

OMISSION

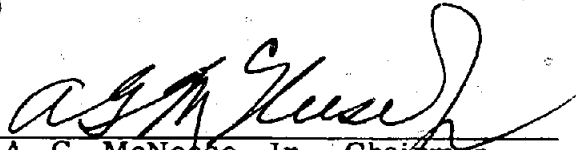
Pages 868-1113, 1218-1585


A. Ruth Baker

SIGNATURE OF OPERATOR

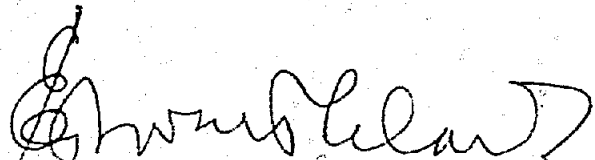
We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting (October 26, 1973) to be reflected in the Minutes.


Signed this the 26th day of October, 1973, A. D.

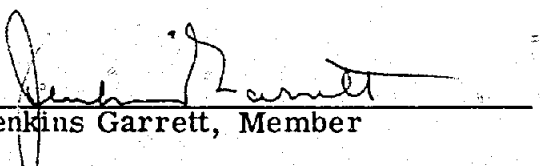

A. G. McNeese, Jr., Chairman

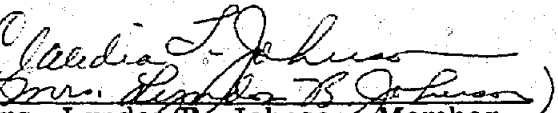

Dan C. Williams, Vice-Chairman


James E. Bauerle, D.D.S., Member



Edward Clark, Member


Frank C. Erwin, Jr., Member


Jenkins Garrett, Member


Mrs. Lyndon B. Johnson, Member


Joe T. Nelson, M. D., Member


Allan Shivers, Member

10-26-73

MEETING NO. 717

FRIDAY, OCTOBER 26, 1973.--The Board of Regents of The University of Texas System convened in regular session at 9:00 a. m. on Friday, October 26, 1973, in the Main Building, Room 212, The University of Texas at Austin, Austin, Texas.

ATTENDANCE.--

Present

Chairman McNeese, Presiding
Vice-Chairman Williams
Regent Clark
Regent Erwin
Regent Garrett
Regent (Mrs.) Johnson
Regent Nelson
Regent Shivers

Absent

Regent Bauerle - excused *

Secretary Thedford

Chancellor LeMaistre
Chancellor Emeritus Ransom
Deputy Chancellor Walker

The meeting was called to order by Chairman McNeese.

CORRECTION AND APPROVAL OF MINUTES OF SEPTEMBER 14, 1973.--

The Minutes of the meeting of the Board of Regents of The University of Texas System held in El Paso, Texas, on September 14, 1973, were corrected by changing Items 4 and 6 on Pages 84 and 85, respectively, to read as follows:

4. U. T. El PasoPresident

Arleigh B. Templeton

General Revenue \$ 28,000

Cotton Trust Funds 16,000

Total Salary \$ 44,000

(with house and utilities)

6. U. T. San AntonioPresident

Peter T. Flawn

General Revenue \$ 28,000

Current Restricted Funds 16,000

Total Salary \$ 44,000

(with house and utilities)

With the foregoing correction, the Minutes were approved in the form distributed by the Secretary and recorded in the Permanent Minutes, Volume XXI, beginning with Page 1.

* Regent Bauerle, who was in Saint Louis, Missouri, on Friday, October 26, 1973, to receive the Alumni Merit Award from Saint Louis University, was excused from the meeting.

10-26-73

RECESS. --The Board of Regents recessed at 9:10 a. m. to reconvene promptly after the Standing Committees and the Committee of the Whole completed their meetings

REASSEMBLY. --At 11:45 a. m. on Friday, October 26, 1973, the Board of Regents reassembled in the same room and with the same attendance as at the earlier session to receive the reports of the committees.

REPORTS OF STANDING COMMITTEES

Set out below are reports of meetings of the Standing Committees which were conducted in open session:

REPORT OF SYSTEM ADMINISTRATION COMMITTEE (Pages 2 - 6). -- The following Report of the System Administration Committee was filed by Committee Chairman Williams. The report and the recommendations therein were approved by unanimous vote:

Since the last report of the System Administration Committee on September 14, 1973, the following recommendations of the Administration were circulated to the members of the System Administration Committee and no exceptions were registered. These recommendations are herewith submitted for formal approval by the System Administration Committee:

System Administration, U. T. Austin, U. T. El Paso, Galveston Medical Branch and University Cancer Center: Amendments to the 1972-73 and 1973-74 Budgets (1-B-74). --It is recommended by the appropriate institutional heads, concurred in by System Administration, that the following amendments to the 1972-73 and 1973-74 budgets as indicated below for The University of Texas System Administration, The University of Texas at Austin, The University of Texas at El Paso, The University of Texas Medical Branch at Galveston and The University of Texas System Cancer Center, be approved (Pages 2 - 6).

Unless otherwise indicated, the sources of funds for these amendments are departmental appropriations.

All rates 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 1973-74

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Office of Equal Opportunity Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Office of Equal Opportunity - Classified Salaries	
	Amount of Transfer	\$ 10,000	\$ 10,000	---

10-26-73

The University of Texas at Austin
1972-73

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Auxiliary Enterprises - Texas Union			
	Transfer of Funds	From: Housing and Food Service Major Repairs, Remodeling and Replacement, and Operating Reserve	To: Texas Union Dining Service - Remodeling Account	
	Amount of Transfer	\$ 4,250	\$ 4,250	---

Three projects are recommended and are described below:

(1) Changes in the Beverage Service in the Commons. The planned change is designed to increase the speed of the beverage service, to eliminate the traffic problems in the area, to enhance the appearance of the service, and to meet health requirements. In essence, we are recommending a rearrangement of the counters and the use of automatic cream dispensers which will meet health standards. The approximate cost of the cream dispensers and the Physical Plant charges for altering the steam, water, and electrical line will be \$1,000.

(2) Change in the Flow/Service/Security System in the Commons. In response to legitimate complaints that the check-out/payment procedure in the Commons is too slow, that dogs are ever-present in the Commons, and that the entire flow pattern in the area is inadequate, a plan has been devised to correct these problems. Too, the theft of trays, dishes, and silverware constitutes a very large financial problem for the Dining Service. Thus, we are eager to separate the calculation of individual checks from the cash transaction and to provide a security system which will cut down dramatically on dogs and theft. The approximate cost of the system is \$2,800.

(3) Change in the Security System in the Chuck Wagon. In an effort to keep dogs from the food serving area in the Chuck Wagon, we are requesting funds for a special gate device for the entrance of the area. The exit doors will be kept closed. (To prevent theft of dishware and silverware, we are exploring the feasibility of using all paper products for serving in the Chuck Wagon.) The approximate cost of the gate would be \$450.

2.	Plant Funds			
	Transfer of Funds	From: Unappropriated Balance - General Funds	To: Plant Funds - Engineering Teaching Center No. 1 - Furniture and Equipment School of Communication Building - Project Contingency Account Repairs to Fire Damaged Areas in Education Annex	\$ 115,608 150,000 11,532
	Amount of Transfer	\$ 277,140		<u>\$ 277,140</u>

10-26-73

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>The University of Texas at Austin</u> <u>1973-74</u>				
2.	Rodolfo Arevalo Office of the Dean of Students	Assistant Dean of Students	Assistant Dean of Students	
	Salary Rate	\$ 15,000	\$ 17,000	9/1/73
3.	John I. Guion (Non-tenure) Classics	Lecturer	Lecturer	
	Academic Rate	\$ 11,000	\$ 13,000	9/1/73
4.	Madeleine M. Derdeyn- Joseph (Modified Service) French & Italian	Associate Professor (1/2T)	Associate Professor (1/3T)	
	Academic Rate	\$ 11,000	\$ 13,000	9/1/73
5.	David W. Ross Center for Plasma Physics and Thermo- nuclear Research	Research Scientist	Research Scientist	
	Salary Rate	\$ 19,860	\$ 22,000	9/1/73
	Source of Funds: Atomic Energy Com- mission Contract			
6.	Auxiliary Enterprises - Texas Student Publications			
	Transfer of Funds	From: Texas Student Publications Unappro- priated Balance via Estimated Income	To: The Daily Texan - Wages \$ 4,200 Other Operating Expenses 1,200	
	Amount of Transfer	\$ 5,400	\$ 5,400	---

The University of Texas at El Paso
1973-74

1.	Charles M. Fruithandler (Non-tenure) Accounting	Instructor	Instructor	
	Academic Rate	\$ 5,800	\$ 8,000	9/1/73

10-26-73

The University of Texas Medical Branch at Galveston
1972-73

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Plant Funds - Capital Improvements, Including Equipment			
	Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Capital Improvements, Including Equipment	
	Amount of Transfer	\$ 1,253,500	\$ 1,253,500	---
Following is a listing of projects to which these funds are being allocated. As appropriate, certain of these projects will be placed on the agenda of the Buildings and Grounds Committee.				
1.	Project Allocation			\$ 220,000
	To be appropriated for specific projects as required			
2.	Hospital Equipment Fund			175,000
	To supplement Legislative Appropriations			
3.	School of Allied Health Sciences Building			50,000
	To supplement air conditioning system, fifth floor, and install new cooling tower			
4.	Utility Distribution System			25,000
	To provide funds for rerouting utilities for construction program in progress			
5.	Campus Landscaping			25,000
6.	High Rise Parking Facility			280,000
7.	Surge Building			200,000
	To complete interior of building for office and research space for the Department of Pharmacology			
8.	Remodel four student housing facilities			100,000
9.	Water Storage Facility			125,000
	To provide emergency water system for hospitals in time of hurricanes and other disaster times as recommended by the Joint Commission on Hospital Accreditation			
10.	Replace Pathological Incinerator			20,000
	Present unit is over twenty years old and must be replaced to meet air quality laws			
11.	Demolition of Rebecca Sealy Building			38,500
	To provide area for the construction of the Children's Health Care Center			
12.	Demolition of old Administration Building			45,000
	To provide area for the construction of the new John Sealy Hospital			
13.	Install Trash and Garbage Disposal System			50,000
				<u>\$1,253,500</u>

10-26-73

The University of Texas System Cancer Center
1972-73

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Plant Funds Transfer of Funds	From: Unappropriated Surplus	To: Unexpended Plant Funds - Diagnostic Radiology Equipment Special Equipment for Clinical Chemistry and Laboratory Medicine Replacement of Cobalt Sources Science Park Expansion and Sewage Disposal System Pro-rata Share of Laundry Costs	\$ 125,000 125,000 50,000 300,000 200,000 <u>\$ 800,000</u>
	Amount of Transfer	\$ 800,000		

10-26-73

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
(Pages 7 - 8). --Committee Chairman (Mrs.) Johnson filed the following Report of the Academic and Developmental Affairs Committee and moved the adoption of the recommendations therein. This motion prevailed by unanimous vote:

1. U. T. System: Chancellor's Docket No. 67 (Attachment No. 1). -- The Chancellor's responses to the exceptions to the docket that were filed with the Secretary were acceptable, and Chancellor's Docket No. 67 was approved in the form distributed by the Secretary prior to the meeting. It is attached (Attachment No. 1) following Page 74 and made a part of these Minutes.

2. U. T. Permian Basin: Authorization for The University of Texas of the Permian Basin Associates for Private Fund Development Purposes. --Upon recommendation of President Amstead, concurred in by Chancellor LeMaistre, and in accordance with the Regents' Rules and Regulations, Part One, Chapter VII, Sections 2.22 and 2.44, the Academic and Developmental Affairs Committee recommends that authorization be given to create a new group to be known as "The University of Texas of the Permian Basin Associates" for the purpose of helping in developmental activity at The University of Texas of the Permian Basin. Below is the plan for this organization:
 - I. NAME: The University of Texas of the Permian Basin Associates

 - II. PURPOSES: To form an organization of concerned friends of The University of Texas of the Permian Basin who wish to support the President in developing the University.

 - III. QUALIFICATIONS OF MEMBERSHIP:
 - A. An annual gift to the President's Office of \$500 or more for unrestricted use by the President.
 - B. Membership may be held by an individual, jointly by husband and wife, or by a corporation or foundation (which will name its representative).
 - C. A corporation gift matching an individual's qualifying gift will be deposited to UTPB Associates' account and will count toward qualifying the individual for membership.
 - D. The matching gift does not qualify a corporation for membership.

3. U. T. San Antonio: Authorization to Change (a) Title of Division of Foreign Languages, Literatures, and Linguistics to Division of Foreign Languages and (b) Title of Division of English Language, Literatures, and Linguistics to Division of English, Classics and Philosophy. --Upon recommendation of President Flawn, concurred in by Chancellor LeMaistre, the Committee recommends that authorization be given to change the title of two divisions at The University of Texas at San Antonio as follows:
 - a. The title of the Division of Foreign Languages, Literatures, and Linguistics be changed to the Division of Foreign Languages.

10-26-73

- b. The title of the Division of English Language, Literatures, and Linguistics be changed to the Division of English, Classics and Philosophy.

The Academic and Developmental Affairs Committee noted that the word "linguistics" was removed from the two titles since the linguistics program at U. T. San Antonio will be a college-wide program involving faculty from several divisions and that the inclusion of classics and philosophy in the retitling of the Division of English will eliminate the requirement for separate divisions in classics and philosophy and will make clear organizationally where the faculty and support courses will be located. The Committee further noted that no additional staffing will be required prior to 1975 and no degree programs or administrative units will be created by these changes.

The Coordinating Board will be informed of these redesignations as a matter of information.

10-26-73

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (PAGES 9 - 22).--
Committee Chairman Erwin filed the following report of the Buildings and
Grounds Committee and the actions therein were ratified without objection:

1. U. T. Arlington - Engineering Technology Building: Authorization to Renovate; Appointment of Lawrence D. White & Associates, Fort Worth, Texas, Project Architect; Preparation of Preliminary Plans and Additional Appropriation. --Upon the completion of the Fine Arts Building at The University of Texas at Arlington in 1975, approximately 40,000 square feet of space will be vacated in the two-story Engineering Technology Building (a building that was existing when U. T. Arlington became a part of The University of Texas System). Since this space will be reassigned for general academic use, it was ordered that it be renovated and furnished (installation of a new heating and air conditioning system, new roof, ceiling and floor covering replacement, and general interior repair and repainting) at an estimated total project cost of \$596,000, including construction, fees and new equipment and furnishings. Of this amount \$292,660 has been previously appropriated from Combined Fee Bond proceeds. It was ordered that an additional amount of \$303,340 from the same source be authorized. The firm of Lawrence D. White & Associates, Fort Worth, Texas, was appointed Project Architect for this renovation with authorization to prepare preliminary plans and specifications to be submitted to the Board of Regents at a future meeting.

2. U. T. Austin - College of Education Building: Acceptance of Second Revision of Annual Interest Grant No. 5-6-00666-0. --
The following resolution was adopted:

WHEREAS, At the Regents' meeting held on June 9, 1972, Annual Interest Grant No. 5-6-00666-0 was accepted from the U. S. Department of Health, Education and Welfare for the College of Education Building at The University of Texas at Austin in the annual amount of \$49,144 for a period of 30 years;

WHEREAS, This grant was for the purpose of paying the difference in the actual interest over and above a 3% interest rate on \$2,500,000 of Combined Fee Revenue Bonds to be issued for U. T. Austin for the construction of this building and was figured on an estimated interest rate of 6% on these bonds;

WHEREAS, On October 20, 1972, Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1972, were sold and carried an effective interest rate of 5.14525%;

WHEREAS, The U. S. Department of Health, Education and Welfare issued a "Notification of Reduction of Annual Interest Grant Commitment" to decrease the interest rate from 6% to 5.14525%, to decrease the annual interest grant from \$49,144 to \$32,771 and to decrease the term of the loan from 30 years to 29 years and 8 months;

10-26-73

WHEREAS, At the Regents' meeting held on January 26, 1973, the first revisions to this grant were accepted, and

WHEREAS, The U. S. Department of Health, Education and Welfare issued a second "Notification of Reduction of Annual Interest Grant Commitment" which reduces the annual amount to \$32,469:

BE IT RESOLVED, That the second revision of Annual Interest Grant No. 5-6-00666-0 be accepted.

3. U. T. Austin - College of Education Building: Approval of Inscription on Plaque. -- Approval was given to the plaque set out below to be placed on the College of Education Building at The University of Texas at Austin. This inscription follows the standard pattern approved by the Board of Regents at its meeting held October 1, 1966:

COLLEGE OF EDUCATION BUILDING

1973

BOARD OF REGENTS

A. G. McNeese, Jr., Chairman
 Dan C. Williams, Vice-Chairman
 James E. Bauerle, D.D.S.
 Edward Clark
 Frank C. Erwin, Jr.
 Jenkins Garrett
 Mrs. Lyndon B. Johnson
 Joe T. Nelson, M. D.
 Allan Shivers

Charles A. LeMaistre, M. D.,
 Chancellor, The University
 of Texas System
 Stephen H. Spurr, President,
 The University of Texas
 at Austin

William H. Wade, Chairman
 Faculty Building Advisory
 Committee, The University
 of Texas at Austin

Wilson, Morris, Crain, and
 Anderson, Project Architect
 H. A. Lott, Inc., Contractor

4. U. T. Austin - College of Fine Arts and Performing Arts Center: Authorization to Prepare Site (Including Re-Routing of Trinity Street and Relocation of Underground Utilities West of Red River Street and Adjacent to Existing Clark Field); Approval of Final Plans and Specifications and Authorization to Advertise for Bids. -- In order to prepare for the construction of the buildings in the College of Fine Arts and Performing Arts Center at The University of Texas at Austin as authorized at the Regents' meeting on September 14, 1973, Project Architect, Fisher and Spillman, Inc., Dallas, Texas, had prepared the final plans and specifications for the site development (which is the present site of Clark Field). These plans and specifications, including the re-routing of Trinity Street and the relocation of underground utilities west of Red River Street and adjacent to existing Clark Field, at an estimated total project cost of \$250,000 were approved. The funds for this project are within those appropriated for East Campus Site Development.

10-25-73

The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids to be brought to the Board of Regents for consideration at a future meeting.

5. U. T. Austin - Graduate School of Business Building: Acceptance of Second Revision of Annual Interest Grant No. 5-6-00667-0. --
The following resolution was adopted:

WHEREAS, At the Regents' meeting held on June 9, 1972, Annual Interest Grant No. 5-6-00667-0 was accepted from the U. S. Department of Health, Education and Welfare for the Graduate School of Business Building at The University of Texas at Austin in the annual amount of \$49,144 for a period of 30 years;

WHEREAS, This grant was for the purpose of paying the difference in the actual interest over and above a 3% interest rate on \$2,500,000 of Combined Fee Revenue Bonds to be issued for U. T. Austin for the construction of this building and was figured on an estimated interest rate of 6% on these bonds;

WHEREAS, On October 20, 1972, Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1972, were sold and carried an effective interest rate of 5.14525%;

WHEREAS, The U. S. Department of Health, Education and Welfare issued a "Notification of Reduction of Annual Interest Grant Commitment" to decrease the interest rate from 6% to 5.14525%, to decrease the annual interest grant from \$49,144 to \$32,771 and to decrease the term of the loan from 30 years to 29 years and 8 months;

WHEREAS, At the Regents' meeting held on January 26, 1973, the first revisions to this grant were accepted, and

WHEREAS, The U. S. Department of Health, Education and Welfare issued a second "Notification of Reduction of Annual Interest Grant Commitment" which reduces the annual amount to \$32,469:

BE IT RESOLVED, That the second revision of Annual Interest Grant No. 5-6-00667-0 be accepted.

6. U. T. Austin - Central Water Chilling Stations Nos. 3 and 4: Approval of Preliminary Plans and Specifications for Expansion of Chilling Capacity and Additional Appropriation Therefor. --
Preliminary plans and specifications prepared by the Project Engineer, Zumwalt and Vinther, Inc., Austin, Texas, for the expansion of the chilling capacity of Central Water Chilling Stations Nos. 3 and 4 at The University of Texas at Austin were approved. This expansion is to provide ample chilled water to cool the Graduate School of Business Building, Robert A. Welch

10-26-73

Hall, College of Education Building, Social Science and Humanities Library, 50 Meter Indoor Swimming Facility, Special Events Building and the College of Fine Arts and Performing Arts Center. The estimated total cost of this project is \$1,900,000 which has been previously appropriated. The Project Engineer was authorized to prepare final plans and specifications for consideration at a future meeting of the Board of Regents.

7. U. T. Austin - 50 Meter Indoor Swimming Facility; Landscaping of San Jacinto Boulevard - 19th Street; Extension of Utilities from Trinity Street to Red River Street North of 19th Street: Award of Contract to B. L. McGee Construction Company and B. L. McGee, Inc., Joint Venture, Austin, Texas. -- At the Regents' meeting on July 27, 1973, the Administration was authorized to advertise for bids on the 50 Meter Indoor Swimming Facility, the Landscaping of 19th Street and San Jacinto Boulevard and the Extension of Utilities from Trinity Street to Red River Street North of 19th Street at The University of Texas at Austin. However, since all three projects are at one site and this restricted work area would not provide space for more than one contractor, all three projects were bid in the same set of documents so that the contract could be awarded to one contractor.

The bids for the three projects were reported to the Committee; however, it was further reported that the Architect and the Office of Facilities Planning and Construction had negotiated with the successful bidder and reduced the cost of the 50 Meter Indoor Swimming Facility (base bid) to \$5,900,210. Thereafter, the contract was awarded to B. L. McGee Construction Company and B. L. McGee, Inc., Joint Venture, Austin, Texas, the low bidder, as follows:

Base Bid (Swimming Facility)	\$ 5,900,210
Add Alternates:	
No. 1 (Utilities Project)	415,000
No. 2 (Landscaping Project)	295,000
Total Contract Award	<u>\$ 6,610,210</u>

It was noted that this contract award is within the sum of \$6,768,000 previously appropriated for the three projects (\$5,790,000 for swimming pool; \$618,000 for extension of utilities and \$360,000 for landscaping).

Committee Chairman Erwin commented that this may be one of the most outstanding projects that has been approved. He said the pool should make Austin the center of competitive swimming in the United States. There will be about 2700 seats for the spectators, and after its completion there will likely be a NCAA (National Collegiate Athletic Association) swimming meet here in Austin. This pool will include many innovative features of the pool built in Munich, Germany, for the 1972 Olympics. As an example of such features, Committee Chairman Erwin said that the water will fall over the wall and flow back into the pool rather than hitting the side of the pool, thus eliminating the waves which come back and hit the swimmers. The pool can serve many people other than varsity and will be used for intramural competition and high school events.

10-26-73

8. U. T. Austin: Underground Electrical Easement to City of Austin in the East Urban Renewal Tract. --In order to provide electrical service to the Central Receiving Facility of The University of Texas at Austin (which is located on land in the East Urban Renewal area) and to allow underground telephone lines, an underground electrical easement was granted to the City of Austin out of the East Urban Renewal tract of land conveyed to the Board of Regents by deed dated April 25, 1972, and recorded in Volume 4343, Page 1273 of the Deed Records of Travis County, Texas. This easement is approximately 8 feet in width and begins in the West R.O.W. line of Comal Street and continues for approximately 157 feet. The Chairman of the Board of Regents was authorized to execute the easement when it has been approved as to content by Deputy Chancellor Walker and as to legal form by a University attorney.
9. U. T. Austin - McDonald Observatory: Ratification Item - Report of Ed L. Reed and Associates, Midland, Texas, Regarding Water Sources and Authorization for Exploratory Well on McIvor Ranch; Employment of Freese, Nichols and Esmond, Odessa, Texas, Consulting Engineers and Surveyors, to Make Study to Get Water From Well Site to Mount Locke; Authorization to Negotiate for Right-of-Way and Easements and Appointment of Committee. -- The following action was taken at the meeting of the Board of Regents on September 14, 1973. This item was not on the agenda for that meeting, and it was resubmitted and the actions therein ratified:

Ed L. Reed and Associates, Midland, Texas, were authorized on July 21, 1972, to make the necessary studies, evaluation and reports regarding water sources for The University of Texas at Austin - The University of Texas McDonald Observatory at Mount Locke and The University of Texas of the Permian Basin. The Administration reported that Mr. Reed had filed an evaluation in February of 1973 indicating that an alternate source of supply other than the existing well at the foot of Mount Locke would have to be found. However, it was his opinion that the current well would provide an adequate water supply for at least two years. Notwithstanding this evaluation, last month the water supply decreased by some 70% and has remained at that level. This decrease in water supply has made it necessary to buy water and haul it by truck from Fort Davis. The Administration reported that at a meeting held at McDonald Observatory on September 11, 1973, with members of the staff and Mr. Reed, the following recommendations were proposed for immediate implementation. These recommendations were adopted by unanimous vote:

- a. Employ Ed L. Reed and Associates to supervise the drilling and testing of an exploratory well to a depth of approximately 400 feet at a site to be agreed upon by the owner of the property (represented by Mr. Don McIvor) and Mr. Reed on the McIvor Ranch approximately 3 miles from the Observatory.
- b. Employ Freese, Nichols and Esmond, Consulting Engineers and Surveyors, Odessa, Texas, to make

10-26-73

an engineering study and cost estimate for routing, piping and pumping from the well site to the existing water system on Mount Locke.

- c. If the test well indicates an adequate supply of water to serve the needs of the Observatory, authorize the Administration to negotiate with property owners including the State Highway Department for the necessary right-of-way and easements to accommodate the piping from the well site to the Observatory as per the engineers' recommendations.
 - d. Employ Ed L. Reed and Associates to prepare recommendations for reworking the existing well at Mount Locke with such work to be done after the new source of water has been developed and the necessary piping and tie-in to the existing distribution system on Mount Locke has been completed.
 - e. Authorize the Deputy Chancellor for Administration to negotiate with Ed L. Reed and Associates and Freese, Nichols and Esmond contracts for the work as outlined above and authorize the Chairman to execute such contracts after approval by a committee composed of President Spurr, Deputy Chancellor Walker, Committee Chairman Erwin and Regents Bauerle and Shivers.
10. U. T. Austin - McDonald Observatory: Award of Contract to M. B. Virdell d/b/a the M. B. Virdell Drilling Company, Alpine, Texas. --Pursuant to authorization by the Board of Regents on September 14, 1973, Ed L. Reed and Associates reported through Deputy Chancellor Walker that bids had been taken for an exploratory well on the Don McIvor Ranch and that the lowest and best bid was that of M. B. Virdell. Mr. Virdell proposed to commence and complete a water well on the McIvor property in Section 339 H & GN Survey, Jeff Davis County, Texas, for a fee of \$8,877.50. Upon the recommendation of the appropriate officers a contract was awarded to M. D. Virdell d/b/a Virdell Drilling Company under the terms set out above. Deputy Chancellor Walker was authorized to execute the instrument for a water well to be drilled for the use and benefit of The University of Texas at Austin - The University of Texas McDonald Observatory at Mount Locke after the contract has been approved as to form by a University attorney.
11. U. T. Dallas: Authorization to Amend Lease with Win-Sam, Inc., Dallas, Texas, for Central Energy Plant. --It was reported to the Board of Regents that a discrepancy exists in the field note description in the original lease between the Board of Regents of The University of Texas System on behalf of The University of Texas at Dallas and Win-Sam, Inc., Dallas, Texas, that was executed on May 31, 1973. Following this report, it was ordered that the lease agreement be amended by correcting the field note description relating to the tract of land to be used as a construction site for the Central Chilled Water and Steam Plant at U. T. Dallas and that any and all necessary action be taken to correct this discrepancy.

10-26-73

12. U. T. Dallas - Permanent Campus Road: Award of Contract to Bi-Co Pavers, Inc., Dallas, Texas, and Additional Appropriation. --On June 1, 1973, bids for a Permanent Campus Road at The University of Texas at Dallas were rejected and the Office of Facilities Planning and Construction was authorized to advertise for bids again within about ninety (90) days. The Administration reported that accordingly the bids had been called for, received, opened and tabulated on October 18, 1973, the results of which were cited. After a discussion of the bids, a contract was awarded to the low bidder, Bi-Co Pavers, Inc., Dallas, Texas, for the construction of a Permanent Campus Road at The University of Texas at Dallas connecting the Administration Building and the Texas Research Foundation property to tie in with the West Campus Road on the original campus site as follows:

Base Bid	\$104,200
Add Alternates:	
No. 1 (Fence)	4,800
No. 2 (Erosion Control)	<u>2,905</u>
Total Contract Award	<u>\$111,905</u>

The total project cost was increased from \$100,000 to \$128,000 to cover the construction, landscaping, fees and miscellaneous expenses. For this project \$100,000 had previously been appropriated from Tuition Revenue Bond proceeds; the additional \$28,000 was appropriated at this meeting from this same source.

It was noted that \$50,000 has been saved as a result of rejecting bids in June 1973.

13. U. T. El Paso - Engineering-Science Complex: Award of Contract to Robert E. McKee, Inc., El Paso, Texas. --For the Engineering-Science Complex at The University of Texas at El Paso, a contract was awarded to the low bidder, Robert E. McKee, Inc., El Paso, Texas, as follows, subject to the approval of federal granting agencies:

Base Bid	\$11,210,000
Add Alternates:	
No. 1 (Road to Central Plant)	204,900
No. 2 (Additional Finishes)	232,000
No. 3 (Site Work)	291,500
No. 4 (Greenhouse)	<u>266,000</u>
Total Contract Award	<u>\$12,204,400</u>

The total project cost was authorized at \$15,000,000, which has been previously appropriated, to cover the building construction contract award, movable furnishings and equipment, air balancing, landscaping, construction scheduling allowance, fees and miscellaneous expenses.

10-26-73

It was noted that this will be a great improvement for some of the facilities that are now housed in an old smelting building. This new building will cover approximately 250,000 gross square feet and will house the four Engineering Departments at U. T. El Paso and also provide Physical Science expansion space.

14. U. T. El Paso - Hudspeth Hall: Appointment of a Committee to Award Contract for Remodeling. --The committee received a report from the Administration that the Director of the Office of Facilities Planning and Construction has advertised for bids to be opened in early November 1973 on the remodeling of Hudspeth Hall at The University of Texas at El Paso. In order not to delay the award of a contract until December, a committee (consisting of President Templeton, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman McNeese) was appointed to award a contract within the estimated total project cost of \$393,000, which has been previously appropriated.
15. U. T. El Paso - Remodeling of Magoffin Auditorium: Award of Contract to Guldemann Construction and Engineering, Inc., El Paso, Texas, and Additional Appropriation. --A contract was awarded to the low bidder, Guldemann Construction and Engineering, Inc., El Paso, Texas, for the remodeling of Magoffin Auditorium at The University of Texas at El Paso, as follows:

Base Bid	\$1,386,600
Add Alternates:	
No. 1 (Theatrical Lighting System)	88,700
No. 3 (Theatrical Rigging System and Stage Curtain)	67,200
Total Contract Award	<u>\$1,542,500</u>

This project provides for remodeling and refurbishing of a 1500 seat auditorium to be used for campus wide lectures and also a large performance hall for the Music and Drama Departments.

The total project cost was increased from \$1,596,000 to \$1,846,000 to cover the construction, sound system, movable furnishings and equipment, air balancing, landscaping, fees and miscellaneous expenses. The additional \$250,000 was appropriated from Permanent University Fund Bond proceeds, \$1,596,000 having been previously appropriated, including a \$1,346,000 Legislative appropriation.

16. U. T. El Paso: Extension of Thermal (Hot and Chilled Water Lines) and Electrical Power Utilities to North Portion of the Campus; Appointment of Mechanical Consultants, Inc., El Paso, Texas, Project Engineer. --To provide thermal (hot and chilled water lines) and electrical power utilities to the Special Events Center at The University of Texas at El Paso, it was ordered that thermal (hot and chilled water lines) and electrical power utilities be extended to the north

10-26-73

portion of the campus at a total project cost of \$400,000, which is within funds previously appropriated for utilities expansion.

The firm of Mechanical Consultants, Inc., El Paso, Texas, was named Project Engineer with authorization to prepare the final plans and specifications to be brought to the Board of Regents at a future meeting.

17. U. T. Permian Basin: Underground Easement for Gas to Pioneer Natural Gas Company, Midland, Texas. -- To provide gas service to the Central Energy Plant at The University of Texas of the Permian Basin, an underground easement was granted to Pioneer Natural Gas Company, Midland, Texas. This easement will be twenty feet in width and approximately eleven hundred eighty-six feet in length in, along, under, across, over and through a certain tract of land in Section 18, Block 41, T-2-5, T&P Railroad Survey. Chairman McNeese was authorized to execute this easement after it has been approved as to content by Deputy Chancellor Walker and as to legal form by a University attorney.

18. Dallas Health Science Center (Dallas Medical School) - Basic Science Research Building: Report of Committee to Award Contract for Additional Animal Facilities in Portion of Unfinished Ground Floor Space and Ratification of Award of Contract to B. G. Chick Company, Inc., Euless, Texas. -- A report was received from the committee appointed on March 5, 1973 (consisting of President Sprague, Director Kristoferson, Deputy Chancellor Walker, and Committee Chairman Erwin) to award a contract within the authorized total project cost of \$165,000 for Additional Animal Facilities in the Unfinished Ground Floor Space of the Basic Science Research Building at the Dallas Medical School of The University of Texas Health Science Center at Dallas. The committee awarded a contract to the low bidder, B. G. Chick Company, Inc., Euless, Texas, in the amount of \$134,000.

It was noted that the funds for the total project cost of \$165,000 had been previously appropriated from Dallas Health Science Center Unappropriated Balances of the Animal Resources Center Service Department to cover the cost of the contract or change order, related equipment, Architect's fees, and miscellaneous expenses.

The Buildings and Grounds Committee ratified the action of the committee in the award of the contract set out herein.

10-26-73

19. Galveston Medical Branch (Galveston Hospitals) - Linear Accelerator: Award of Contract to Don Tarpey Construction Company, Texas City, Texas. -- For housing the Linear Accelerator at the Galveston Hospitals of The University of Texas Medical Branch at Galveston, a construction contract was awarded to the low bidder, Don Tarpey Construction Company, Texas City, Texas, as follows:

Base Bid	\$146,400
Add Alternate No. 1 (New 3" Conduit to Betatron Treatment Room)	<u>1,200</u>
Total Contract Award	<u>\$147,600</u>

The contract provides for approximately 1300 gross square feet to house the Linear Accelerator which was authorized on March 5, 1973, to be acquired from Varian Associates for \$322,250.

It was noted that the total estimated project cost of \$600,000 has previously been appropriated, and will cover the building construction, acquisition and installation of the Linear Accelerator, fees, and miscellaneous expenses.

20. Galveston Medical Branch (Galveston Hospitals) - Additions to John Sealy Hospital (528 Hospital Bed Tower, Central Supply, Pharmacy and Bulk Storage Facility, and Surgical Operating Suite): Approval of Final Plans and Specifications; Authorization to Advertise for Bids; and Appointment of Committee to Award Contract. -- For the additions to the John Sealy Hospital at The University of Texas Medical Branch at Galveston, final plans and specifications at an estimated total project cost of \$30,000,000, prepared by the Project Architect, G. Pierce-Goodwin-Flanagan, Houston, Texas, were approved. These plans and specifications provide a building of approximately 420,000 gross square feet including a 528 Hospital Bed Tower, a new Central Supply, Pharmacy and Bulk Storage Facility, and a new Surgical Operating Suite.

The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids subject to completion of the final review of the plans and specifications. To award a contract within the authorized funds of \$30,000,000, which has been previously appropriated, a committee (composed of President Blocker, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman McNeese) was appointed.

It was noted that the contract awards will probably be made in January 1974.

Committee Chairman Erwin called to the Regents' attention that this addition to the John Sealy Hospital, which is in reality a new John Sealy Hospital, was funded by The Sealy & Smith Foundation. This teaching hospital is a major addition to the health facilities in Texas. The old John Sealy Hospital is really out of date, but it will be a support facility for this new John Sealy Hospital and will have office space and laboratories and special services for pediatrics.

Upon Regent Nelson's suggestion, the Board of Regents commended The Sealy & Smith Foundation for another generous contribution.

10-26-73

21. Galveston Medical Branch: Underground Easement Granted to Houston Lighting and Power Company, Houston, Texas. --An underground easement was granted to the Houston Lighting and Power Company of Houston, Texas. This underground easement will be approximately 5 feet in width across Lots 6 and 7, Block 488 in the City of Galveston, Texas, out of the Michael B. Menard Survey, Abstract No. 628. This easement is to take the place of the overhead electrical poles for street lighting on 8th Street. Chairman McNeese was authorized to execute the easement when it has been approved as to content by the Deputy Chancellor for Administration and as to legal form by a University attorney.
22. Galveston Medical Branch (Marine Biomedical Institute) - Initial Facility: Approval of Inscription on Plaque. --Approval was given to the plaque set out below to be placed on the Initial Facility of the Marine Biomedical Institute at The University of Texas Medical Branch at Galveston. This inscription follows the standard pattern approved by the Board of Regents at its meeting held October 1, 1966:

INITIAL FACILITY
MARINE BIOMEDICAL INSTITUTE

1972

BOARD OF REGENTS

John Peace, Chairman
Frank N. Ikard, Vice-Chairman
Frank C. Erwin, Jr.
Jenkins Garrett
Mrs. Lyndon B. Johnson
Joe M. Kilgore
A. G. McNeese, Jr.
Joe T. Nelson, M.D.
Dan C. Williams

Charles A. LeMaistre, M.D.,
Chancellor, The University
of Texas System
Truman G. Blocker, Jr., M.D.,
President, The University of
Texas Medical Branch at
Galveston

Louis Lloyd Oliver and Tibor
Beerman, Project Architects
Spaw-Glass, Inc., Contractor

23. Galveston Medical Branch - Gail Borden Building: Approval of Revised Final Plans and Specifications for Remodeling and Renovation for use by Marine Biomedical Institute; Authorization to Advertise for Bids and Additional Appropriation. --The committee received a report that the Project Architect, Rapp-Tackett-Fash, Galveston, Texas, had revised the final plans and specifications for the remodeling and renovation of the Gail Borden Building at The University of Texas Medical Branch at Galveston. These plans and specifications provide for the remodeling of approximately 66,800 gross square feet to be used by the Marine Biomedical Institute. The remodeling will begin in late 1973 when the present occupants of the Gail Borden Building are relocated. These final plans and specifications were approved and the estimated total project cost was increased from \$650,000, which had been previously appropriated, to \$750,000. It was noted that the increase in cost was due to escalation of prices and the provision of

10-26-73

additional offices for the President Emeritus. To provide the additional \$100,000 an appropriation of this amount was authorized from Unappropriated Plant Funds of the Galveston Medical Branch.

The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids subject to completion of final review of the plans.

24. Galveston Medical Branch (Galveston Hospitals), Houston Health Science Center and University Cancer Center (M. D. Anderson Hospital) - Central Food Service Facility: Appointment of Wiles Associates, Minneapolis, Minnesota, Planning Consultant. -- The Buildings and Grounds Committee received a report that the Project Architect, Bernard Johnson Incorporated, Houston, Texas, in accordance with authorization of March 5, 1973, had prepared a land use study of the 100 acre tract in the P. W. Rose Survey adjacent to the Harris County Dome Stadium donated by the Hermann Foundation and had confirmed the suitability of this site for the Central Food Service Facility for the use of the Galveston Hospitals of The University of Texas Medical Branch at Galveston, The University of Texas Health Science Center at Houston, the M. D. Anderson Hospital of The University of Texas System Cancer Center at Houston, and Hermann Hospital, Houston, Texas. After a lengthy discussion with particular reference to the kitchen equipment and to the operation of this Central Food Service Facility, the firm of Wiles Associates, Minneapolis, Minnesota, was named planning consultant to make a comprehensive study of space requirements, services, operational systems and equipment at a fee not to exceed \$162,000 funded as follows:

M. D. Anderson Hospital and Tumor Institute Account No. 187 276 - Physical Plant Repairs and Equipment:	\$81,000
Galveston Medical Branch Unexpended Plant Funds, Project Allocation:	\$81,000

However, at the suggestion of Regent Shivers, it was understood that after the study and the program had been submitted by the consultants, the Regents would have an opportunity to look at this proposed plan.

25. Houston Health Science Center (Public Health School) - Phase II Building: Award of Contract to Southwestern Construction Company, Houston, Texas. -- The final plans and specifications for the Phase II Building at the Public Health School of The University of Texas Health Science Center at Houston were approved on April 17, 1970; however, in September of 1972, the U. S. Department of Health, Education and Welfare announced that it would make a reduced construction grant for this project in the amount of \$6,675,878. And further, on September 11, 1972, the Office of Facilities Planning and Construction was authorized to advertise for bids when the plans and specifications had been amended to conform to the revised project and when granting agency clearances had been obtained. Accordingly, bids were advertised for and were received, opened and tabulated on October 17, 1973.

10-26-73

The Committee received a report of the bids that had been submitted and which covered a project of approximately 169,182 gross square feet at a total project cost of \$9,800,000 which had been previously appropriated.

After consideration of the bids, a contract was awarded to the low bidder, Southwestern Construction Company, Houston, Texas, as follows, subject to the approval of federal granting agencies:

Base Bid	\$ 7,483,000
Add Alternate "B" - Mechanical Monitoring	40,000
Add Alternate No. 1 (Finish 7th Floor)	<u>414,000</u>
Total Contract Award	<u>\$ 7,937,000</u>

The total project cost of \$9,800,000 covers the building construction contract award, moveable furnishings and equipment, air balancing, landscaping, construction scheduling allowance, fees and miscellaneous expenses.

26. University Cancer Center (M. D. Anderson) - Environmental Science Park at Bastrop - Completion of Metal Buildings: Appointment of Zumwalt and Vinther, Austin, Texas, Project Engineer, and Appropriation Therefor. -- The Buildings and Grounds Committee received a report that the two metal buildings at the Environmental Science Park in Bastrop of The University of Texas System Cancer Center had been relocated in accordance with Regents' authorization. The next stage of development is to complete the interiors with appropriate partitions and new mechanical systems. The firm of Zumwalt and Vinther, Austin, Texas, was named Project Engineer with authorization to prepare preliminary plans and specifications and costs estimates to be submitted to the Board of Regents for consideration at a future meeting. For the necessary expenses and fees through the preparation of these plans and specifications and cost estimates, \$5,000 was appropriated from M. D. Anderson Account No. 687-200.
27. University Cancer Center (M. D. Anderson) - Cancer Research Addition to 6th and 7th Floors of M. D. Anderson Hospital and Tumor Institute Building: Award of Contract to Manhattan Construction Company, Houston, Texas, and Appropriation Therefor. -- For the cancer research addition to the 6th and 7th floors of the M. D. Anderson Hospital and Tumor Institute of The University of Texas System Cancer Center, a construction contract was awarded to the low bidder, Manhattan Construction Company,

10-26-73

Houston, Texas, subject to the approval of federal granting agencies:

Base Bid	\$6,792,000
Add Alternates:	
No. 1 (Add Plastic Laminate Doors)	11,000
No. 2 (Add Vinyl Wall Covering)	14,000
No. 4 (Add Sterilizers and Glass Washers)	268,000
No. 5 (Add Laminar Flow Hoods)	270,000
No. 8 (Add Casework)	150,000
Total Contract Award	<u>\$7,505,000</u>

The total project cost was revised from \$6,790,000 to \$8,268,411 to cover the building construction contract award, air balancing, fees and miscellaneous expenses. This project will be funded by appropriations as follows:

Previous Appropriation	\$6,790,000
Appropriations Authorized at This Meeting:	
M. D. Anderson Hospital and Tumor Institute (Private Gifts)	216,411
M. D. Anderson Hospital and Tumor Institute Local Funds	<u>1,262,000</u>
Total Project Cost	<u>\$8,268,411</u>

Of the \$6,790,000 previously appropriated, \$4,581,921 has been approved for this project by a grant from the National Cancer Institute. Negotiations are under way with the National Cancer Institute to request increased participation in the project with additional grant funds.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 22 - 32). --
Committee Chairman Garrett filed the following Report of the Land and Investment Committee with the Secretary and moved that the report be adopted. The motion was seconded and unanimously prevailed.

Unless otherwise indicated in the report, either the Associate Deputy Chancellor for Investments, Trusts and Lands or the Deputy Chancellor for Administration was authorized to execute all necessary instruments relating to real estate or mineral interest held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund when such instruments are approved as to form by a University attorney and as to content by an appropriate official.

I. Permanent University Fund

A. Investment Matters: Reports on Clearances of Monies to Permanent University Fund and Available University Fund. -- The following reports with respect to monies cleared by the General Land Office to the Permanent University Fund and the Available University Fund were received as a matter of information from the Auditor, Auditing Oil and Gas Production, and made a part of this Committee's report:

1. For the fiscal year ending August 31, 1973

	<u>August, 1973</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
<u>Permanent University Fund</u>			
Royalty			
Oil	\$1,073,433.00	\$15,147,441.34	\$16,046,192.88
Gas - Regular	388,162.50	3,782,920.74	3,442,373.04
- F. P. C.	100.97	40,972.73	28,024.44
Water	13,213.09	130,953.10	118,582.20
Salt Brine	754.92	13,849.44	13,461.24
Rental on Mineral Leases	168,890.39	445,047.23	339,630.48
Rental on Water Contracts	500.00	14,041.47	25,608.00
Rental on Brine Contracts	- 0 -	100.00	200.00
Amendments and Extensions of Mineral Leases	10,822.89	930,826.34	285,430.80
	<u>1,655,877.76</u>	<u>20,506,152.39</u>	<u>20,299,503.08</u>
Bonuses, Mineral Lease Sales (actual)	- 0 -	6,035,200.00	4,769,600.00
Total-Permanent University Fund	<u>1,655,877.76</u>	<u>26,541,352.39</u>	<u>25,069,103.08</u>
<u>Available University Fund</u>			
Rental on Easements	2,718.64	113,645.50	238,162.92
Interest on Easements and Royalty	381.13	5,246.86	14,410.56
Correction Fees - Easements	- 0 -	- 0 -	135.48
Transfer and Relinquishment Fees	585.37	3,786.84	6,834.60
Total-Available University Fund	<u>3,685.14</u>	<u>122,679.20</u>	<u>259,543.56</u>
Total-Permanent and Available University Funds	<u>\$1,659,562.90</u>	<u>\$26,664,031.59</u>	<u>\$25,328,646.64</u>
<u>Oil and Gas Development - August 31, 1973</u>			
Acreage Under Lease	625,120		
Number of Producing Acres	323,411		
Number of Producing Leases	1,430		

2. For the current fiscal year through September 1973

	September, 1973	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty			
Oil	\$1,504,557.84	\$1,504,557.84	\$1,262,286.78
Gas - Regular	216,316.64	216,316.64	315,243.40
- F. P. C.	3.86	3.86	3,414.39
Water	32,489.99	32,489.99	10,912.76
Salt Brine	1,533.51	1,533.51	1,154.12
Rental on Mineral Leases	71,689.40	71,689.40	37,087.27
Rental on Water Contracts	2,063.51	2,063.51	1,170.12
Rental on Brine Contracts	- 0 -	- 0 -	8.33
Amendments and Extensions of Mineral Leases	68,875.26	68,875.26	77,568.86
	<u>1,897,530.01</u>	<u>1,897,530.01</u>	<u>1,708,846.03</u>
Bonuses, Mineral Lease Sales (actual)	- 0 -	- 0 -	2,475,900.00
Total-Permanent University Fund	<u>1,897,530.01</u>	<u>1,897,530.01</u>	<u>4,184,746.03</u>
<u>Available University Fund</u>			
Rental on Easements	2,599.93	2,599.93	9,470.46
Interest on Easements and Royalty	63.59	63.59	437.24
Correction Fees - Easements	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	582.92	582.92	315.57
Total-Available University Fund	<u>3,246.44</u>	<u>3,246.44</u>	<u>10,223.27</u>
Total-Permanent and Available University Funds	<u>\$1,900,776.45</u>	<u>\$1,900,776.45</u>	<u>\$4,194,969.30</u>

Oil and Gas Development - September 30, 1973	
Acreage Under Lease	617,579
Number of Producing Acres	323,252
Number of Producing Leases	1,430

B. Land Matters

Permanent University Fund: Easements and Surface Leases Nos. 3602-3634 and Material Source Permits Nos. 433-434. --
Easements and Surface Leases Nos. 3602-3634 and Material Source Permits Nos. 433-434 were approved as set out below.
 All are within the policies of the Board of Regents and all have been approved as to form by a University attorney and as to content by an appropriate official:

Easements and Surface Leases Nos. 3602-3634

All easements and surface leases are at the standard rate; 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
3602	Shell Oil Company (renewal of 1786)	Pipe Line	Andrews	11	563.7 rds. 14 inch	10/1/73- 9/30/83	\$ 1,296.51
3603	Shell Oil Company (renewal of 1787)	Surface Lease (meter station site)	Andrews	11	one acre	10/1/73- 9/30/83	750.00 (full)
3604	Cap Rock Electric Cooperative, Inc. (renewal of 1785)	Power Line	Reagan	10, 58	366 rds. power line construction	9/1/73- 8/31/83	256.20
3605	LSG TransTexas Gas Company	Pipe Line	Pecos	28	719.1 rds. 18 inch	9/1/73- 8/31/83	1,653.93
3606	El Paso Natural Gas Company (renewal of 1819)	Surface Lease (cathodic protection unit)	Hudspeth	G	less than an acre	12/1/73- 11/30/83	75.00 (full)
3607	Phillips Natural Gas Company	Pipe Line	Crockett	29	925.09 rds. 6-5/8 inch	4/1/73- 3/31/83	1,387.64
3608	Robert G. Ragland (renewal of 1791)	Surface Lease (business site)	Pecos	16	212' x 300'	1/1/74- 12/31/74*	150.00 (annually)

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

10-26-73

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3609	City of Big Lake, Texas (renewal of 1793)	Surface Lease (dump site)	Reagan	11	10 acres	11/1/73-10/31/74*	\$ 100.00 (annually)
3610	Continental Oil Company	Surface Lease (tank battery site)	Andrews	6	2 acres	4/1/73-3/31/83	750.00 (full)
3611	Continental Oil Company	Power Line	Andrews	6	121.21 rds. power line construction	4/1/73-3/31/83	84.85
3612	Continental Oil Company	Pipe Line	Andrews	6	255.45 rds. 2-3/8 inch	4/1/73-3/31/83	191.59
3613	The Town of Wickett (renewal of 1749)	Surface Lease (treatment plant site)	Ward	16	8 acres	8/1/73-7/31/74*	100.00 (annually)
3614	Gulf Oil Corporation (renewal of 1839)	Pipe Line	Crane	31	159 rds. 4 1/2 inch	1/1/74-12/31/83	119.25
3615	General Telephone Company of the South-west (renewal of 1828)	Telephone Line	Reagan	2, 9	1,373 rds. telephone line construction	9/1/73-8/31/83	961.10
3616	BTA Oil Producers (renewal of 1775)	Pipe Line	Reagan	10, 58	882.11 rds. 4 inch	10/1/73-9/30/83	661.58
3617	El Paso Natural Gas Company (renewal of 1820)	Pipe Line	Andrews	9	12.545 rds. 4 1/2 inch	1/1/74-12/31/83	75.00 (min.)

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3618	Shell Oil Company (renewal of 1814)	Pipe Line	Andrews	9	697 rds. 3½ inch	11/1/73- 10/31/83	\$ 522.75
3619	Mobil Pipe Line Company (renewal of 1805)	Surface Lease (pump station site)	Andrews	13	10 acres	11/1/73- 10/31/83	2,300.00 (full)
3620	Mobil Pipe Line Company (renewal of 1835)	Pipe Line	Andrews	4	122.4 rds. 4 inch	11/1/73- 10/31/83	91.80
3621	Mobil Pipe Line Company (renewal of 1834)	Pipe Line	Andrews	13	175.3 rds. 4 inch	10/1/73- 9/30/83	131.48
3622	Mobil Pipe Line Company (renewal of 1783)	Pipe Line	Ward	16	1,700.9 rds. 8-5/8 inch	10/1/73- 9/30/83	2,551.35
3623	Texas-New Mexico Pipe Line Company	Telephone Line	Crockett	29	169.39 rds. telephone line construction	9/1/73- 8/31/83	118.57
3624	Texas-New Mexico Pipe Line Company	Telephone Line	Crockett	31	82.4 rds. telephone line construction	9/1/73- 8/31/83	75.00 (min.)
3625	The Permian Corporation (renewal of 1818)	Pipe Line	Reagan	11	236.79 rds. 4 inch	11/1/73- 10/31/83	177.59

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3626	Texas-New Mexico Pipe Line Company	Telephone Line	Crockett	31	214.12 rds. telephone line construction	10/1/73-9/30/83	\$ 149.88
3627	Phillips Petroleum Company	Pipe Line	Andrews	11	198.27 rds. 3½ inch 38.18 rds. 6-5/8 inch	7/1/73-6/30/83	205.97
3628	Phillips Pipe Line Company (renewal of 1815)	Pipe Line	Andrews	10	1,080.7 rds. 2-3/8 inch	11/1/73-10/31/83	810.53
3629	Phillips Petroleum Company (renewal of 1807)	Pipe Line	Andrews	9, 10	35.4 rds. 3½ inch 15.0 rds. 10-3/4 inch	11/1/73-10/31/83	75.00 (min.)
3630	Exxon Pipeline Company	Pipe Line	Crane	30	264.5 rds. 4½ inch	9/1/73-8/31/83	198.38
3631	Gulf Oil Corporation	Pipe Line	Winkler	21	23.15 rds. 4½ inch 27.45 rds. 6-5/8 inch	5/1/73-4/30/83	75.00 (min.)
3632	Mid-County Asphalt Company	Surface Lease (equipment yard site)	Crockett	31	10 acres	8/1/73-7/31/74*	230.00 (annually)

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3633	Allan Construction Company	Surface Lease (construction yard site)	Pecos	18	10 acres	8/1/73-7/31/74*	\$ 230.00 (annually)
3634	Allan Construction Company	Surface Lease (residential site)	Pecos	16	200' x 200'	8/1/73-7/31/74*	150.00 (annually)

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

Material Source Permits 433-434

No.	Grantee	County	Location	Quantity	Consideration
433	Portable Aggregates, Inc.	Pecos	Block 23	1,779 cubic yards gravel	\$ 533.70
434	McVean & Barlow, Inc.	Ward	Blocks 17, 18	4,305 cubic yards pad dirt	1,291.50

II. Trust and Special Funds

A. Gift, Bequest and Estate Matters

1. U. T. Austin: Acceptance of Grant from The Brown Foundation, Inc., and Establishment of Leslie Waggener Professorship in College of Fine Arts. --A grant of \$100,000, payable \$50,000 by June 30, 1974, and \$50,000 by June 30, 1975, was accepted from The Brown Foundation, Inc., of Houston, Texas, to endow the Leslie Waggener Professorship in the College of Fine Arts at The University of Texas at Austin. This professorship is in honor of the late Mr. Leslie Waggener who was a son of the first President of the University, a graduate of the University Law School, and a former member of the Board of Regents (1931-42) and Chairman of the Board at the time of his resignation. The Chairman of the Board of Regents was authorized to execute a letter of acceptance for this grant.

2. U. T. Austin: Acceptance of Additional Gift from Dr. and Mrs. C. L. Lundell of Lots 8 and 9, Block A, Hood and Miller Addition, City of Plano, Collin County, Texas, for C. L. Lundell Professorship in Systematic Botany. --An additional gift from Dr. and Mrs. C. L. Lundell of Lots 8 and 9, Block A, Hood and Miller Addition, City of Plano, Collin County, Texas, appraised at approximately \$116,000 was accepted as an addition to the endowment of the C. L. Lundell Professorship of Systematic Botany at The University of Texas at Austin which was established by the Board of Regents on December 8, 1972.

It was noted that Dr. and Mrs. C. L. Lundell have expressed their intention of making additional gifts, by conveyance or by will, to bring this endowment to a minimum of \$500,000 and then asking that the C. L. Lundell Professorship in Systematic Botany be changed to the C. L. Lundell Chair in Systematic Botany.

3. U. T. Austin: Report on Addie Clark Harding Estate and Maud McCain Harding Fund and Postponement of Recommendation to Sell by Sealed Bid 541 Acres of Land in Matagorda County, Texas. --A report of the details of the Addie Clark Harding bequest was received. Miss Harding bequeathed one-half of her estate to the University of Chicago and one-half to The University of Texas to be held and called the "Maud McCain Harding Fund, the principal and income to be used in the discretion of the Board of Trustees of said University for such educational purposes as said Board shall deem advisable." The University's share in this estate will be approximately \$825,000, including cash of \$240,000, some stocks, a note receivable, and royalty interests in and under a tract of 541 acres in the Old Ocean Field, Battle Berry and Williams League, Abstract No. 3, Matagorda County, Texas.

The recommendation regarding the sale of the 541 acres of land in Matagorda County was referred to the Executive Session of the Committee of the Whole. The Executive Session postponed until a later meeting consideration of this recommendation.

10-26-73

4. U. T. Austin - Hogg Foundation - W. C. Hogg Memorial Fund: Renewal of Lease to Simpson Dining Car, Inc., at Main and Bell (White Property), Houston. --The present lease with Simpson Dining Car, Inc., on the property at Main and Bell (White Property), Houston, Texas, (Hogg Foundation - W. C. Hogg Memorial Fund), was renewed for an additional two years beginning January 1, 1974. The lease will be on the same basis as the current lease, that is, base rental of \$1,000 per month plus 6% of gross sales above \$165,000 annually based on business being closed from 1:00 a. m. to 6:00 a. m. This lease is subject to cancellation on ninety days' notice in the event of sale or long term lease of the property. The improvements are owned by the lessee with the right of removal upon termination of the lease.
5. U. T. Austin - Hogg Foundation - W. C. Hogg Memorial Fund: Conveyance of 4,500 Square Feet along Waugh Drive, Houston, Texas, to the City of Houston for Right of Way Purposes. --The following resolution was adopted:

WHEREAS, The City of Houston has requested that the Board of Regents of The University of Texas System, Trustee of the Hogg Foundation - W. C. Hogg Memorial Fund, convey to the City a 9 foot strip running along the entire western boundary of the 5.8433 acres out of Lots 17 and 18, Stanley Subdivision, out of the John Austin Survey, Houston, Harris County, Texas, for a distance of approximately 500 feet, or a total of approximately 4,500 square feet for right of way purposes;

WHEREAS, The 9 foot strip on the approximately 5.8433 acres of subject property was leased on April 1, 1968, to Lee Town Houses, Inc., with assignment by Lee Town Houses, Inc., on November 1, 1971, to American General Life Insurance Company;*

WHEREAS, The City of Houston plans to construct a grade separation at Waugh Drive and Allen Parkway which will necessitate the widening of Waugh Drive thus permitting the realignment of Waugh Drive, greatly facilitating traffic flow at this vital and important corner in Houston, and

WHEREAS, The University staff and the American General Life Insurance Company feel this realignment of Waugh Drive will materially enhance the value of this property:

BE IT RESOLVED, That the above described 9 foot strip of land be conveyed to the City of Houston for right of way purposes with no reduction of rental to the American General Life Insurance Company and authorization be given to execute the necessary papers.

* This was not reported in the Minutes but an executed copy is on file.

10-26-73

6. U. T. San Antonio: Acceptance of Gift of 8 Acres in Kendall County, Texas, from Ken Muller, Establishment of Student Loan Fund and Sale of Land to Dr. Clifford Wendler. --The Board of Regents accepted 8 acres of land out of Tracts 35, 36 and 37, Muller Sub-Division, Kendall County, Texas, at an estimated value of \$22,000 from Mr. Ken Muller of Boerne, Texas. (A gift from Mr. Muller of 6.45 acres in the same sub-division was reported in the docket of January 26, 1973.) Mr. Muller recommended and the Board of Regents authorized the sale of the above described 8 acres of land for \$2,800 per acre to Dr. C. Clifford Wendler of Dallas, Texas, subject to Mr. Muller's completing a road to the property and the Bandera Electric Cooperative installing power and lights. The sale is to be closed on or before February 1, 1974, and a real estate commission will be paid by the Board of Regents to the Houston Ranch Realty Company, Boerne, Texas.

The proceeds of the sale will be used to endow a student loan fund at The University of Texas at San Antonio to be The Janet M. Muller Student Loan Fund.

III. Other Matters

Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the Month of August 1973. --The report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for August 1973, submitted by the Office of Investments, Trusts and Lands, was received. It is attached (Attachment No. 2) following Page N-6 of Attachment No. 1 and made a part of these Minutes.

REPORT OF MEDICAL AFFAIRS COMMITTEE (Pages 32 - 48). -- Committee Chairman Nelson filed the following report of the Medical Affairs Committee and moved that it be approved. The motion was seconded and unanimously prevailed:

1. Dallas Health Science Center: Authorization for Southwestern Medical Foundation to Function as Development Board. -- Section 2 and its subsections and subdivisions, Chapter VII, Part One of the Regents' Rules and Regulations provide for the establishment of Development Boards for the component institutions of The University of Texas System for private fund development. However, President Sprague recommended and Chancellor LeMaistre concurred that the Southwestern Medical Foundation function as the Development Board for The University of Texas Health Science Center at Dallas. This recommendation was adopted and the Southwestern Medical Foundation was approved as the official Development Board for The University of Texas Health Science Center at Dallas. It was noted that this foundation has been of invaluable assistance since the creation of the Dallas Medical School and has done an excellent job as a development board for the Dallas Medical School.

10-26-73

2. Dallas Health Science Center (Dallas Medical School): Proposed Agreement with P. P. S. D., Inc., a Non-Profit Corporation, Withdrawn. --The proposed agreement with P. P. S. D., Inc., a non-profit corporation for the benefit of the Dallas Medical School of The University of Texas Health Science Center at Dallas was withdrawn at the request of the Administration since the need no longer exists.

3. Dallas Health Science Center (Dallas Allied Health Sciences School): Authorization to Request Permission from Coordinating Board to Establish Undergraduate Program in Dietetics Leading to a Bachelor of Science Degree with a Major in Clinical Dietetics to be Coordinated with U. T. Dallas. --Upon recommendation of President Sprague, concurred in by Chancellor LeMaistre, authorization was granted to request permission from the Coordinating Board, Texas College and University System to establish an Undergraduate Program in Dietetics leading to a Bachelor of Science Degree with a major in Clinical Dietetics at the Dallas Allied Health Sciences School of The University of Texas Health Science Center at Dallas to be coordinated with an Undergraduate Program leading to a Bachelor of Science Degree in Food System Management at The University of Texas at Dallas.

This program is designed to incorporate the present one-year dietetic internship into a four-year integrated undergraduate program. This incorporation is an outgrowth of a Dr. John Millis' report. Dr. Millis, Chairman of the Commission on the Profession of Dietetics, completed the Commission's report in 1972 and this is proposed therein.

4. Dallas Health Science Center: Affiliation Agreements with St. Paul Hospital and Dallas Veterans Administration Hospital. --The following agreements were authorized:
 - a. Affiliation agreement between St. Paul Hospital, Dallas, Texas, and The University of Texas Health Science Center at Dallas (Pages 34 - 39).
 - b. Memorandum of Agreement (affiliation) between the Veterans Administration Hospital, Dallas, Texas, and The University of Texas Health Science Center at Dallas (Pages 40 - 43).

Chairman McNeese was authorized to execute these agreements when they have been approved as to content by the Deputy Chancellor for Administration and the Vice-Chancellor for Health Affairs and as to form by a University attorney.

10-26-73

AFFILIATION AGREEMENT

THE STATE OF TEXAS)

COUNTY OF DALLAS)

This AGREEMENT is executed on _____, 1973, between the BOARD OF DIRECTORS OF ST. PAUL HOSPITAL on behalf of St. Paul Hospital, sometimes referred to as "Hospital" in this agreement, and the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM on behalf of The University of Texas Southwestern Medical School at Dallas, Texas, sometimes referred to as "Medical School" in this agreement, WITNESSETH:

WHEREAS, the Hospital and the Medical School have the following objectives in common: (1) the desire to coordinate all medical care resources for the benefit of improved patient care and the development of Dallas as a medical center; (2) a common commitment to offer the people of Dallas, Texas, and the Southwest, a program of excellence in medical education; and (3) a desire and intent to develop an agreement that will encourage and use, in future years, the strength of both institutions to the maximum extent consistent with the interests of each:

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. BRIEF DESCRIPTION OF THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL

The Medical School is an accredited four-year school of medicine governed by the policies of the Board of Regents of the University of Texas System. A full-time faculty of 411 and over 1,227 part-time faculty conduct and supervise the instruction. The Medical Library now contains 112,775 volumes and receives currently over 70,066 domestic and foreign serial publications. The Medical School is advantageously situated in that it has the generous cooperation of many hospital facilities of the city and vicinity. In addition to St. Paul Hospital, the following facilities are utilized in the teaching programs of the school: Parkland Memorial and Woodlawn Hospital, Baylor University Medical Center, Methodist Hospital of Dallas, Presbyterian Hospital of Dallas, The Children's Medical Center,

10-26-73

Texas Scottish Rite Hospital for Crippled Children, the Dallas Veterans Administration Hospital, Timberlawn Sanitarium, the U.S. Public Health Service Hospital and the John Peter Smith Hospital in Fort Worth and the Terrell State Hospital in Terrell. The Medical School is dedicated to the promotion of medical education in Dallas and the entire Southwest.

2. BRIEF DESCRIPTION OF ST. PAUL HOSPITAL

St. Paul Hospital is a General Hospital composed of a hospital unit of 489 beds and 50 bassinets operated by the Daughters of Charity of St. Vincent de Paul. As a private, non-profit institution, it is charged to provide the highest class of medical care to the sick and injured without reference to color or creed, and to provide necessary surcease to the lot of the poor and destitute, and to foster within its power to do so, education and research as they are related to the improvement of medical care.

The Hospital is governed by a board of directors consisting of four members who are selected from the members of the corporation with reference to experience and academic background. In addition, there are two members who are laymen representing the civic community at large and a physician. The board of directors selects and employs a competent experienced administrator who is its direct executive representative in the management of the hospital. This administrator is given the necessary authority and held responsible for the administration of the hospital in all its activities and departments, subject only to such policies as may be adopted and such orders as may be issued by the board of directors or by any of its committees to which it has delegated power for such action. The administrator acts as the "duly authorized representative" of the governing board in all matters in which the governing board has not formally designated some other person for that specific purpose.

The Hospital provides general care for acute and chronic disorders and is equipped to provide specialized care in a number of areas. There are approximately 25,000 patients admitted each year in all categories.

10-26-73

The services thus provided are implemented by a physical plant consisting of a main hospital of 489 beds plus 50 bassinets which provides services such as physical medicine, diagnostic radiology, radiation oncology, blood bank, recovery room, I.C.U., C.C.U., Out-Patient Clinic, emergency room facilities, cardiology laboratory, pulmonary functions, school of laboratory technology, nuclear medicine, gastroenterology, and respiratory therapy.

The Hospital's medical staff is comprised of 492 members, of whom 393 (79%) are certified, or certificate eligible in a special field, while approximately 50% hold clinical appointment on the faculty of the Medical School.

Medical education is the responsibility of a full-time director, who organizes the teaching cadre from the Hospital Staff Society and arranges the necessary conferences, rounds, etc. At present the Hospital offers approved rotating and straight medicine and surgery internships, approved residency programs in Internal Medicine, Obstetrics and Gynecology, Pathology, General Surgery, Radiology, and Neurosurgery. There are available to the medical students, clinical clerkships, and medical and surgical clerkships as part of their junior and senior year programs at Southwestern Medical School, and externships. A Cardiology, Pulmonary, and Gastroenterology Fellowships are also available.

3. EXTENT OF AFFILIATION AT THE DEPARTMENTAL LEVEL

The purpose of this agreement is to establish a broad framework of policy to facilitate cooperation between the Medical School and the Hospital. It is agreed that the initiative for establishing definitive relationships will be vested in the respective department heads of the departments within institutions of the Medical School and the corresponding departments or divisions of the Hospital. It is further understood that individual departments of the Medical School may or may not establish affiliation with the Hospital, depending upon their needs and circumstances and subject to appropriate action by the respective governing bodies.

10-26-73

1. PROVISION FOR FACULTY APPOINTMENTS FOR HOSPITAL STAFF MEMBERS

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

(1) Unqualified Tenure Appointment:

Guarantee by the Hospital for future salary costs for any tenure

appointments by the Medical School

Under this arrangement, the Hospital will guarantee to pay to the Medical School the salary for full-time personnel requested by the Hospital granted tenure by the Medical School. This guarantee shall continue as long as the Medical School is required to maintain personnel acquired under this arrangement.

(2) Qualified Tenure Appointment:

Guarantee by the Hospital of the future salary costs for a limited term

tenure appointment of seven years following termination or discontinuation

of a hospital position

Under this agreement the faculty member would receive a tenure guarantee covering up to seven years dating from the notification of termination, and as long as the physician occupies a full-time faculty position at the Medical School.

(3) Hospital Staff without Compensation:

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

(4) Hospital Staff with Partial Compensation and/or Medical School Faculty

Appointment:

Mutual agreement between the Hospital and the Medical School is required

10-26-73

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

5. COMPENSATION ARRANGEMENTS FOR FULL-TIME FACULTY

Physicians employed full time by the Medical School with academic appointments and whether based primarily at the Medical School or the Hospital will be subject to The University of Texas System policy regarding salary plan. Fees earned by full time faculty members will be placed in a trust fund of the Medical School in conformity with the contractual agreement of the Medical School and its faculty as established by the Medical Service and Research Development Plan (MSRDP Plan). These funds cannot be committed on a continuing basis for the salaries of additional full-time personnel.

6. JOINT SPONSORSHIP OF RESEARCH ACTIVITIES

The Hospital will provide research facilities for physicians who are geographically full time on its campus. Research projects at the Hospital may be jointly sponsored by the Medical School. In such cases there will be prior agreement as to the extent of the responsibility of each institution in the administration of research funds, provisions of staff and facilities and ownership of equipment purchased with research funds.

7. PROVISION FOR REVIEW OF RELATIONSHIP

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

The Medical School recognizes the current and previously stated policy of St. Paul Hospital regarding "Respect for Life" which prohibits the performance

10-26-73

of abortion or primary sterilization procedures at St. Paul Hospital.

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

8. PERIOD OF AGREEMENT

This agreement is for a period of one year from its effective date, and thereafter from year to year unless terminated at any time upon mutual consent of the parties. It may also be amended in writing to include such provisions as the parties may agree upon.

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

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

ST. PAUL HOSPITAL

Sister Rene' Fischer
Sister Rene' Fischer, Secretary

By A. C. Moser, Jr. 9/7/73
A. C. Moser, Jr., Chairman

Approved as to Form:

Approved as to Content:

Dunace Waldrop
University Attorney

W. H. Knieszly
Vice-Chancellor for Health Affairs

Carl T. Baker
Deputy Chancellor for Administration

10-26-73

MEMORANDUM OF AGREEMENT (AFFILIATION)
BETWEEN

THE VETERANS ADMINISTRATION HOSPITAL, Dallas, Texas, and THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS.

This agreement, when approved by the United States Veterans Administration and the University of Texas Southwestern Medical School at Dallas, Texas, shall authorize the Veterans Administration Hospital, to affiliate with the University of Texas Southwestern Medical School at Dallas for the purposes of education and training. The School of Medicine accepts advisory responsibility for the education and training programs conducted with the Veterans Administration Hospital. The Veterans Administration retains full responsibility for the care of patients, including all administrative and professional functions pertaining thereto.

Responsibilities shall be divided as follows:

1. The University of Texas Southwestern Medical School at Dallas
 - a. Will organize a Deans Committee, composed of senior members of the faculty of the school, and other appropriate educational representatives, and recommend its nomination to the Chief Medical Director of the Veterans Administration.
 - b. Will nominate to the Veterans Administration Hospital Director on an annual basis a staff of consulting and attending specialists in the number and with the qualifications agreed upon by the Deans Committee and the Veterans Administration.
 - c. Will supervise, through the Veterans Administration Hospital Director and the staff of consulting and attending specialists, the education and training programs of the Veterans Administration Hospital and such programs as are operated jointly by the Veterans Administration and the School.

10-26-73

d. Will nominate all physicians for residency or other graduate education and training programs in the numbers and with the qualifications agreed upon by the Deans Committee and the Veterans Administration.

2. The Veterans Administration

a. Will operate and administer the Veterans Administration Hospital.

b. Will appoint qualified physicians to full-time and regular part-time staff of the Hospital. Nominations to the Hospital Director by the Deans Committee for full-time and regular part-time positions shall be welcomed; and, unless there be impelling reasons to the contrary, shall be approved wherever vacancies exist. The regularly appointed staff, including chiefs of service, shall be fully responsible to their immediate superiors in the Veterans Administration.

c. Will consider for appointment the attending and consulting staff and the physician trainees nominated by the Deans Committee and approved by the Veterans Administration.

d. Will cooperate fully with the University of Texas Southwestern Medical School in the conduct of appropriate programs of education, training, and research.

3. The Director, Veterans Administration Hospital, Dallas, Texas

a. Will be fully responsible for the operation of the Veterans Administration Hospital.

b. Will cooperate with the Deans Committee in the conduct of education and training programs and in evaluation of all participating individuals and groups.

4. Chiefs of Service

a. Will be responsible to their superiors in the Veterans Administration for the conduct of their services.

b. Will, in cooperation with consulting and attending staff, supervise the education and training programs within their respective services.

5. The Attending Staff

- a. Will be responsible to the respective chiefs of service.
- b. Will accept responsibility for the proper care and treatment of patients in their charge upon delegation by the Hospital Director or his designee.
- c. Will provide adequate training to house staff assigned to their service.
- d. Will hold faculty appointment in The University of Texas Southwestern Medical School, or will be outstanding members of the profession with equivalent professional qualifications acceptable to the Medical School and the Veterans Administration.

6. Consultants

- a. Will be members of the faculty, of professorial rank, in The University of Texas Southwestern Medical School, subject to VA regulations concerning consultants.
- b. Will, as representatives of The University of Texas Southwestern Medical School, participate in and take responsibility for the education and training programs of the Veterans Administration Hospital, subject to VA policy and regulations.
- c. Will afford to the Hospital Director, Chief of Staff, and the appropriate Chief of Service the benefit of their professional advice and counsel.

TERMS OF AGREEMENT

1. The University of Texas Southwestern Medical School will not discriminate against any employee or applicant for employment or registration in its course of study because of race, color, sex, creed, or national origin.
2. Nothing in this agreement is intended to be contrary to State or Federal laws; and in the event of conflict, the State and Federal laws will supersede this agreement.
3. Civil actions arising from alleged negligence or wrongful conduct of house staff while engaged in patient care or related activities at VA Hospital, Dallas, will be considered and acted upon in accordance with the provisions of 38 U.S.C. 4116.

10-26-73

4. This agreement may be terminated at any time upon the mutual consent of both parties or upon six months notice given by either party. An annual review of policies and procedures will be made.

EXECUTED IN DUPLICATE ORIGINALS THIS _____ day of _____, 1973.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

VETERANS ADMINISTRATION

Bruce A. WaldropBy E. P. Whiteaker
Hospital Director

Approved as to Form:

Approved as to Content:

Bruce Waldrop
University AttorneyW. H. McNeese
Vice-Chancellor for Health AffairsE. P. Whiteaker
Deputy Chancellor for Administration

5. Galveston Medical Branch: Affiliation Agreement with Wilford Hall USAF Medical Center. --The following Memorandum of Understanding (affiliation agreement) between The University of Texas Medical Branch at Galveston and Wilford Hall USAF Medical Center was approved (Pages 44 - 47). Chairman McNeese was authorized to execute the instrument when it has been approved as to content by the Deputy Chancellor for Administration and Vice-Chancellor for Health Affairs and as to form by a University attorney.

It was noted that in the past the University has had an agreement with Wilford Hall for the faculty, but the agreement just approved provides for both faculty and house staff.

10-26-73

MEMORANDUM OF UNDERSTANDING

This memorandum of understanding is executed between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas Medical Branch at Galveston, hereinafter sometimes referred to as the "School," and the United States Air Force Medical Service as represented by the Wilford Hall USAF Medical Center, hereinafter referred to as the "Hospital," for the purpose of providing certain clinical training to medical students of the School, while introducing these students to the United States Air Force Medical Service.

(1) The Commander, Wilford Hall USAF Medical Center, agrees to make available to medical students of The University of Texas Medical Branch at Galveston, the training facilities and talents of the hospital teaching staff to the maximum extent permitted by Air Force regulations. The students may utilize these training facilities, observe clinical procedures, and perform assigned training duties at no additional cost to the United States Government, provided they do not interfere with the use of such facilities. The United States Government will not assume any cost of maintaining the student while in residence. Although medical care under emergency conditions is available, it will be provided at rates established by the Department of Defense; and this cost will not be assumed by the United States Government. The hospital further agrees to provide a supervised program of clinical education in designated areas for medical students of The University of Texas Medical Branch.

(2) The Hospital further agrees:

- (a) To maintain complete records and submit reports to the School based upon these records of each student's performance.
- (b) Upon reasonable request, to permit the inspection of the clinical facilities, services available for

10-26-73

clinical experiences, student records, and such other items pertaining to the clinical education program deemed necessary by departments or agencies of The University of Texas Medical Branch charged with the responsibilities for accreditation of the curriculum.

(c) To certify that it subscribes to and will adhere to the letter and spirit of Title 6 of the Civil Rights Act of 1964 in all areas relating to students in the clinical education program; and to designate and submit in writing to the School for acceptance, the name and the professional and academic credentials of a person to be responsible at the Hospital for the clinical education program.

(3) The School agrees that:

(a) No student, agent, servant, or employee of The University of Texas Medical Branch shall, for any purpose, be deemed an agent, servant, or employee of the United States Air Force or be permitted to perform any service for the United States outside the scope of this agreement.

(b) The University of Texas Medical Branch representatives will, at all times, remain as agents, servants, and employees of the School.

(c) The School will be solely responsible for the control and discipline of the assigned students, other agents, servants, or employees of the School having any part in said training, and shall be responsible for their compliance with all rules, regulations, and requirements of Wilford Hall USAF Medical Center and the United States Air Force.

(d) Since the School maintains no liability insurance in behalf of its students while in residence no insurance

10-26-73

will be maintained while students of The University of Texas Medical Branch are at Wilford Hall USAF Medical Center.

(e) It will assume full responsibility for the safety of its students and, in consideration for the use of the Hospital's facilities and training, insofar as it is by law authorized to do, will indemnify, save, and hold harmless and defend the Government of the United States and all of its employees and agents acting officially or otherwise, from any and all liability, claims, demands, actions, debts, and attorney fees arising out of, claimed on account of, or in any manner predicted upon loss or damage to the property of and injuries to, or death of all persons whatsoever which may occur resulting from the presence of students of The University of Texas Medical Branch within the limits of Lackland Air Force Base, Texas, in connection with the aforesaid program, and do hereby waive forever any demands or claims therefor.

(4) The School further agrees:

(a) To send the name and biographic data of each participating student to the Hospital at least one month before the start of the student's rotation at the Hospital.

(b) Supply information and report forms for student evaluations.

(c) Select students for the rotation according to mutually satisfactory criteria.

(5) The Commander, Wilford Hall USAF Medical Center, and The University of Texas Medical Branch will agree on the course description for medical students from The University of Texas Medical Branch.

10-26-73

(6) The terms of this Memorandum of Understanding shall commence on the date of execution and shall continue until terminated by either party. Such termination shall be preceded by written notification to the other party of intention to terminate, sent by registered mail thirty (30) days before the termination date. Both parties may mutually agree to terminate this agreement at any time. The Government shall have the option to terminate this Memorandum of Understanding for cause upon one (1) week's actual notice to the School.

Executed this _____ day of _____, 1973.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

BY _____
Chairman

WILFORD HALL USAF MEDICAL CENTER

BY Robert Myers, M.D.
B/G USAF (MC)

Approved as to Form:

Dorcas Walker
University Attorney

Approved as to Content:

Chellaltee
Deputy Chancellor for Administration

H. H. Kucialy
Vice-Chancellor for Health Affairs

10-26-73

6. Galveston Medical Branch (Galveston Allied Health Sciences School): Affiliation Agreement for Clinical Training of Allied Health Students. -- For the clinical training of Allied Health Students at the Galveston Allied Health Sciences School of The University of Texas Medical Branch at Galveston, an affiliation agreement was authorized for the facility listed below. This agreement conforms to the standard affiliation agreement approved by the Board of Regents on March 6, 1970. The Chairman of the Board of Regents was authorized to execute this agreement when it has been approved as to form by a University attorney and as to content by the Vice-Chancellor for Health Affairs and the Deputy Chancellor for Administration:

<u>Clinical Facility</u>	<u>Location</u>	<u>Specialty</u>
Seton Hospital	Austin	Medical Record Administration

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. -- Regent Garrett, Vice-Chairman of the Board for Lease of University Lands, filed the following report of the Board for Lease with the Secretary and requested that it be made a part of the Minutes:

Board for Lease Meeting
September 15, 1973

The Board for Lease of University Lands met in El Paso on September 15th, the day after the Board of Regents of The University of Texas System met in El Paso.

The Board for Lease approved plans for the 62nd Public Auction Sale of Oil and Gas Leases on University Lands. The sale will be at 10:00 a. m. at the Commodore Perry Building, Austin, Texas, on December 12. Over 92,000 acres in 276 tracts will be offered for sale. Over 26,000 acres will be auctioned in the deep gas trend in Ward and Winkler Counties, the area of our recent gas discoveries. All of this acreage has been leased one or more times in the past. The Sulphur Lease Sale will also be held that day in the same room at 3:30 p. m.

The Board also approved several changes in the oil and gas lease form. The new form will contain an option allowing the University to take its royalty in kind upon six months' notice.

The Board unanimously went on record authorizing the Attorney General to enter into a compromise settlement in connection with the lawsuit, State of Texas v. Exxon Corporation, et al, wherein the State and University may take their royalty gas in kind.

In further action the Board approved a one-section drilling agreement with North American Royalties in Pecos County, and 640 acre enlargement of the Block 31 Devonian Unit by Arco.

10-26-73

COMMITTEE OF THE WHOLE
(Pages 49 - 74)

Chairman McNeese presented the items considered in executive session and moved the adoption of the following report which includes the action taken in open session and in executive session. The report was adopted by unanimous vote:

BOARD OF REGENTS - REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO SUBSECTION 3.4 (INTOXICATING BEVERAGES) SECTION 3, CHAPTER VI. -- The necessary rules were waived, and Subsection 3.4 of Section 3, Chapter VI of Part One of the Regents' Rules and Regulations was amended as follows to be effective immediately. [This amendment is to conform the existing rules to the recently enacted statute granting numerous rights to those persons eighteen (18) years of age and older, while retaining the caveat that state law with regard to the possession and consumption of alcoholic beverages will be strictly enforced]:

- 3.4 The use of intoxicating beverages is prohibited in classroom buildings, laboratories, auditoriums, library buildings, museums, faculty and administrative offices, intercollegiate and intramural athletic facilities, and all other public campus areas; provided, however, that with the prior consent of the institutional head, the foregoing provisions of this section may be waived with respect to any specific affair which is sponsored by the institution. However, with respect to the possession and consumption of alcoholic beverages, state law will be strictly enforced at all times on all property controlled by The University of Texas System and its component institutions.

BOARD OF REGENTS - LIST OF INVESTMENT DEALERS ABOLISHED; REGENTS' RULES AND REGULATIONS, PART TWO AMENDED. -- An amendment to Section 7 and its subsections of Chapter IX, Part Two of the Regents' Rules and Regulations relating to an approved list of investment dealers was submitted to the Committee of the Whole together with a proposed list of investment dealers. Upon motion of Regent Shivers, seconded by Regent Garrett, the list of investment dealers was abolished and the purchase of securities was left to the discretion of the investment officials of The University of Texas System.

To conform to this action, the Regents' Rules and Regulations, Part Two, Chapter IX, will be amended and the changes therein will be reported to the Board of Regents at the meeting on December 7, 1973.

PERMANENT UNIVERSITY FUND - INVESTMENT ADVISORY COMMITTEE: APPOINTMENT OF THOMAS B. McDADE, HOUSTON, TEXAS, AND HAROLD W. HARTLEY, DALLAS, TEXAS. -- In the Executive Session of the Committee of the Whole the two vacancies existing on the Permanent University Fund Investment Advisory Committee were filled as follows:

Harold W. Hartley for a term expiring August 31, 1976

Thomas B. McDade for a term expiring August 31, 1977.

10-26-73

U. T. AUSTIN: REQUEST TO WAIVE REGENTS' RULES AND REGULATIONS, PART TWO, CHAPTER V, SUBDIVISION 2.414 OF SUBSECTION 2.4 (PATENT POLICIES) FOR DR. KARL FOLKERS REFERRED TO SPECIAL COMMITTEE. -- President Spurr of The University of Texas at Austin with the concurrence of Chancellor LeMaistre requested authorization to enter into and to execute agreements with commercial manufacturers for research programs undertaken by Dr. Karl Folkers, Director of the Institute for Biomedical Research and Ashbel Smith Professor of Chemistry and Pharmacy, whereby the manufacturer will be granted in some instances a nonexclusive royalty-bearing license and in other instances an exclusive royalty-bearing license and the manufacturer will advance research funds under the existing patent policy and subsequent royalties for research programs undertaken by Dr. Folkers. After a discussion of this matter and because time is of the essence, upon motion of Regent Nelson, seconded by Regent Shivers, the Chairman of the Board of Regents was authorized to appoint a committee to approve such exclusive and nonexclusive royalty-bearing licenses as the committee may deem appropriate in connection with this research project, and the Chairman of the Board was authorized to execute such license agreements when approved as to content by the committee and as to form by the Law Office. (See Page 73 .)

Based on a statement by President Spurr that grants of nonexclusive and exclusive patent licenses could be reported in the Chancellor's Docket, Regent Erwin commented that nothing should be in the Chancellor's Docket but routine items and that patent licenses did not fall within that category.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SUBSECTION 5.42 TO PERMIT EMPLOYMENT OF (1) MRS. SUSAN JANE McFARLAND HEREFORD AND (2) MRS. HELGA HUMM MABRY. -- Subsection 5.42 of Chapter III of Part One of the Regents' Rules and Regulations was waived to permit employment of the following at The University of Texas at Austin:

1. Mrs. Susan Jane McFarland Hereford as an Assistant Professor one-third time in the Department of Educational Psychology during the 1973-74 academic year. Dr. Carl F. Hereford is a Professor of Educational Psychology and Graduate Adviser in that department. It was also noted that Mrs. Hereford will hold a two-thirds time appointment as Assistant Director in the Measurement and Evaluation Center at U. T. Austin.
2. Mrs. Helga Humm Mabry as a Laboratory Research Assistant IV in the Department of Botany for approximately three to four months during the 1973-74 academic year. Mrs. Mabry's husband, Dr. Tom J. Mabry, is a Professor of Botany and Acting Chairman in that department.

U. T. AUSTIN: APPOINTMENT OF DR. SPENCER STOCKWELL AS SOCIAL SCIENCE RESEARCH ASSOCIATE II IN DEPARTMENT OF PSYCHOLOGY. - The Committee of the Whole granted President Spurr's request that was presented by Chancellor LeMaistre to employ Dr. Spencer Stockwell as a Social Science Research Associate II in the Department of Psychology at The University of Texas at Austin for a period of twelve months beginning September 1, 1973. Dr. Stockwell will be employed on a research project funded by the National Institute

10-26-73

of Mental Health which involves contacting adoptive parents of children adopted through the Methodist Mission Home in San Antonio, a position for which his experience as former director of this institution would be most valuable.

U. T. AUSTIN: RECONSIDERATION OF ISSUANCE OF \$53,000,000 OF REVENUE BONDS BY NONPROFIT CORPORATION FOR CONSTRUCTION OF CERTAIN IMPROVEMENTS ON CAMPUS OF U. T. AUSTIN AND CONSULTATION WITH LEGAL COUNSEL IN CONNECTION THEREWITH. --On June 1, 1973, the Board of Regents authorized the creation of a nonprofit corporation which would issue tax-exempt bonds in the amount of \$53,000,000 and from these proceeds construct certain physical facilities as specified by the Board of Regents on the campus of The University of Texas at Austin, and lease these facilities to the Board of Regents for an annual lease amount sufficient to pay the principal and interest requirements of the aforesaid \$53,000,000 in revenue bonds. It was further agreed that the annual rental for the facilities would be paid out of the Available Fund in an annual amount not to exceed \$4,250,000.

Subsequently, the University's bond attorneys, McCall, Parkhurst and Horton, and its bond consultant, Mr. Sam Maclin, continued their work toward the implementation of this plan. However, after a thorough evaluation of the problems incident to such financing, it has been determined that the same result could be obtained at a considerable cost saving to the Board of Regents by having such bonds issued in the name of the Board of Regents of The University of Texas System, the principal and interest of which bonds would be paid as follows:

Until December 1, 1979, interest and principal will be paid out of the Available University Fund. After December 1, 1979, interest and principal will be paid out of the Available University Fund unless the Available University Fund shall become unavailable or unless the Board of Regents shall so determine, in either of which event the interest and principal shall be paid out of any additional revenues, income, receipts or other resources lawfully available to the Board of Regents or shall be paid out of the proceeds of a "special fee" to be collected from all students enrolled at the University.

Since the funds from this bond issue will finance the construction of the Special Events Center, the Social Science and Humanities Library, and a major portion of the Fine Arts Complex, on the recommendation of System Administration, authorization was given to proceed in conjunction with the bond counsel and the bond consultant with the necessary planning to implement the new proposed financing plan and that bids for such bonds be requested and submitted to the Board of Regents for action at the meeting on December 7, 1973.

The previous authorization to proceed with the plan to use a non-profit corporation in the issuance of the bonds was rescinded.

U. T. AUSTIN: CONSIDERATION OF LEGAL QUESTIONS INVOLVED IN COLLECTION OF VOLUNTARY STUDENT FEES TO FINANCE PUBLIC INTEREST RESEARCH (TexPIRG) WITHDRAWN. --Consideration of the legal questions involved in the collection of voluntary student fees to finance public interest research was withdrawn.

10-26-73

U. T. DALLAS: RENOUNCEMENT OF BEQUEST OF AIRPLANE BY MR. EUGENE McDERMOTT, DECEASED. --By letter of September 28, 1973, Mrs. Margaret M. McDermott, Independent Executrix of the Estate of Eugene McDermott, Deceased, advised that by his will Mr. McDermott had left his Beechcraft King Aire airplane to the Board of Regents "for the use and benefit of The University of Texas at Dallas."

After careful consideration of all the circumstances surrounding the tender of the airplane, not the least of which circumstances is the Legislature's present aversion to the acquisition of additional aircraft by state agencies, the Board of Regents concluded that it is not in the best interest of either The University of Texas at Dallas or The University of Texas System to accept the offer of the airplane, and the Chairman of the Board was authorized to advise Mrs. McDermott that the Board officially renounces and declines the bequest of the airplane in Mr. McDermott's will.

The Chairman also was authorized to advise Mrs. McDermott that the Board well realizes that this thoughtful gesture is only the most recent of a long series of Mr. McDermott's generosity to The University of Texas in general and to The University of Texas at Dallas in particular and that the Board will continue to search for tangible ways in which to express more adequately its recognition and appreciation of Mr. McDermott's contributions to the University's growth in both stature and excellence.

DALLAS HEALTH SCIENCE CENTER (DALLAS MEDICAL SCHOOL): ACCEPTANCE OF 345.021 ACRES, VALENTINE BURCH SURVEY, ABSTRACT 48, VAN ZANDT COUNTY, TEXAS, PLUS A PLEDGE OF ROYALTY FROM MRS. ROBERT R. PENN; ACCEPTANCE OF STOCK CERTIFICATES FROM MRS. SARAH DORSEY HUDSON, AND ESTABLISHMENT OF THE DR. LEE HUDSON - ROBERT R. PENN CHAIR FOR THE CHAIRMAN OF THE DEPARTMENT OF SURGERY. -- Stock certificates in an amount of approximately \$100,000 were gratefully accepted from Mrs. Sarah Dorsey Hudson, Dallas, Texas. Land covering 345.021 acres in the Valentine Burch Survey, Abstract No. 48, Van Zandt County, Texas, was likewise accepted from Mrs. Robert R. Penn. Also from Mrs. Penn was a pledge of \$290,000 to be paid in three equal annual installments on June 30, 1976, June 30, 1977, and June 30, 1978, from her mineral interests in Crane County, Texas, consisting of approximately 23,611 acres of land. Mrs. Penn's will will provide for the payment of this amount in the event of her death.

The Dr. Lee Hudson - Robert R. Penn Chair for the Chairman of the Department of Surgery at the Dallas Medical School of The University of Texas Health Science Center at Dallas was established to be funded from the income of these gifts. The Chairman of the Board of Regents was authorized to execute any and all instruments related to the acceptance of these gifts and to the sale of the land given by Mrs. Penn when the instruments have been approved as to form by a University attorney and as to content by the Deputy Chancellor for Administration.

GALVESTON MEDICAL BRANCH (MARINE BIOMEDICAL INSTITUTE):
RESOLUTION HONORING DR. W. MAURICE EWING, RECIPIENT OF
NATIONAL MEDAL OF SCIENCE.--Upon the request of President Blocker,
concurrent in by Chancellor LeMaistre, the following resolution honoring
Dr. W. Maurice Ewing was adopted. On October 10, 1973, at a White
House ceremony, Dr. Ewing received the National Medal of Science:

RESOLUTION

WHEREAS, Dr. W. Maurice Ewing is an esteemed faculty
member and Chief of the Earth and Planetary Science
Division of the Marine Biomedical Institute;

WHEREAS, Dr. Ewing has achieved outstanding recognition
in the field of oceanography; and

WHEREAS, Dr. Ewing has been awarded the National Medal
of Science at a White House ceremony for his accomplish-
ments:

BE IT THEREFORE RESOLVED, That the Board of Regents
recognizes the scientific accomplishments of Dr. Ewing, the
personal honor indicated by his receipt of the National Medal
of Science, and his valuable contributions to the educational
and research programs of The University of Texas Medical
Branch at Galveston.

GALVESTON MEDICAL BRANCH: RESOLUTION SUPPLEMENTING
AUTHORIZATION TO INSTITUTE CONDEMNATION PROCEEDINGS
FOR LOTS 2 AND 12, BLOCK 612, CITY OF GALVESTON, GALVESTON
COUNTY, TEXAS.--On July 27, 1973, condemnation proceedings were
ordered instituted against Mrs. C. A. Anderson and Mrs. K. Ewald in
order to acquire for The University of Texas Medical Branch at Galves-
ton Lots 2 and 12, Block 612, City of Galveston, Galveston County,
Texas. However, since that time, the title of commitment has been
received which reveals additional owners; thus, the resolution set out
below was adopted:

WHEREAS, The Legislature of the State of Texas has autho-
rized the expansion of the campus of The University of Texas
Medical Branch at Galveston, Galveston, Texas, by acquiring
certain adjacent lands, and

WHEREAS, The Board of Regents of The University of Texas
System desires to carry out the duties thus authorized by the
Texas Legislature:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents
of The University of Texas System:

1. That Lots 2 and 12, Block 612, in the City of Galveston,
Galveston County, Texas, are among those now needed
for campus expansion under the above mentioned
authority for The University of Texas Medical Branch
at Galveston, Galveston, Texas;
2. Due to title difficulties the Board of Regents, acting
through its representatives and the landowners have

10-26-73

not agreed as to the value of and damages to the land described above;

3. That authorization is hereby granted and it is directed that suit be filed in eminent domain and the same prosecuted to a final judgment to obtain a fee simple title to Lot 2, Block 612 against Wallace Dixon, Jr., Ruby Anderson Tiernan, Phillip Juno Anderson, Ruby Isabel Perugini, Daniel C. Perugini and Betty Joyce Anderson and the unknown heirs of each of them and to Lot 12, Block 612 against Joe Banich, Fred C. Ewald and Herman Richard Ewald, Jr., and the unknown heirs and legal representatives of each of them, together with any and all outstanding interests therein;
4. That possession of this property be obtained at the earliest possible time.

HOUSTON HEALTH SCIENCE CENTER (HOUSTON DENTAL BRANCH):
 WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE,
 CHAPTER III, SECTION 31. (17) TO PERMIT EMPLOYMENT OF
 JUAN RAMIREZ. --Section 31. (17) of Chapter III of Part One of the
 Regents' Rules and Regulations was waived in order to permit the
 continued employment of Mr. Juan Ramirez (who is 65 years old) as
 an Animal Attendant for the 1973-74 fiscal year at the Houston Dental
 Branch of The University of Texas Health Science Center at Houston.

HOUSTON HEALTH SCIENCE CENTER: APPROVAL OF THE UNI-
 VERSITY OF TEXAS SYSTEM MEDICAL FOUNDATION, INC.
 (NON-PROFIT) TO EMPLOY RESIDENTS OR INTERNS. --In the
 Executive Session of the Committee of the Whole of the Board of
 Regents on September 14, 1973, in El Paso, Texas, consideration
 was given to legal aspects in the formation of a non-profit corpora-
 tion for the purpose of employing qualified persons to serve as
 residents or interns on the staff of any hospital or hospitals either
 owned or operated by The University of Texas System, or any
 hospital or hospitals which may have an affiliation agreement with
 a medical component of The University of Texas System and for
 the further purpose of improving and developing the capabilities of
 individuals and institutions studying, teaching, and practicing
 medicine and for the delivery of health care to the public. This
 item was not on the agenda for the September 1973 meeting and had
 not been posted with the Secretary of State. It was resubmitted at
 this meeting and ratified.

The System Law Office had prepared Articles of Incorporation for
 a non-profit corporation to accomplish these purposes, had obtained
 the approval of the Texas State Board of Medical Examiners in
 accordance with Article 4509a, Vernon's Civil Statutes, and had
 presented the Articles of Incorporation to the Secretary of State for
 approval and filing. The name of the corporation is The University
 of Texas System Medical Foundation and the incorporators and
 initial directors are Dr. Jack A. Haley, 850 Memorial Professional
 Building, Houston, Texas, Dr. Frank F. Parrish, 5401 Caroline,
 Houston, Texas, and Dr. Joseph T. Painter, 1603 Medical Arts
 Building, Houston, Texas.

All of these acts were approved and in all things confirmed and
 ratified. On Pages 55-59 are the Articles of Incorporation.

10-26-73

ARTICLES OF INCORPORATION
OF
THE UNIVERSITY OF TEXAS SYSTEM MEDICAL FOUNDATION

FILED
in the Office of the
Secretary of State, Texas

JUL 05 1973

J. W. Holt
Director, Corporation Division

We, the undersigned natural persons of the age of twenty-one years or more, citizens of the State of Texas, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, adopt the following Articles of Incorporation for such corporation:

I.

The name of the corporation is The University of Texas System Medical Foundation.

II.

The corporation is a non-profit corporation.

III.

The period of duration of the corporation is perpetual.

IV.

The corporation is organized for strictly educational and scientific purposes and is to be operated exclusively for the improving and developing of the capabilities of individuals and institutions studying, teaching, and practicing medicine and for the delivery of health care to the public; and, in furtherance of such purposes, the powers of the corporation shall include, but not be limited to, the employment of qualified persons to serve as residents or interns on the staff of any hospital or hospitals either owned or operated by The University of Texas System, or any hospital or hospitals which may have an affiliation agreement with a medical component of The University of Texas System. In carrying out the purposes for which it is organized, the corporation may accept, administer and expend any and all gifts, grants, trusts or donations which it may receive from any source.

10-26-73

V.

The street address of the initial registered office of the corporation is 1100 Holcombe Boulevard, Houston, Texas, and the name of the initial registered agent at such address is Mr. G. Charles Franklin.

VI.

The corporation shall have no members. The direction and management of the affairs of the corporation and the control and disposition of its properties and funds shall be vested in a Board of Directors, each of whom shall be a person licensed by the Texas State Board of Medical Examiners and has been actively engaged in the practice of medicine within the State of Texas for at least five years preceding his appointment. The number of directors may be fixed by the by-laws and until changed pursuant to the by-laws the number of directors shall be three. The names and addresses of the persons who are to serve as the initial directors, and the dates of expiration of their initial terms as directors, are as follows:

<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
<u>Dr. Jack A. Haley</u>	<u>850 Memorial Prof. Bldg. Houston,</u>	<u>December 31, 1974</u>
<u>Dr. Frank F. Parrish</u>	<u>5401 Caroline, Houston,</u>	<u>December 31, 1974</u>
<u>Dr. Joseph T. Painter</u>	<u>1603 Med. Arts. Bldg., Houston,</u>	<u>December 31, 1974</u>

Directors to succeed the initial directors shall be appointed by the Board of Regents of The University of Texas System for terms of one year each, commencing on January 1 of each year and expiring on December 31 of that year. Each director shall hold office for the term for which he was appointed and until his successor shall have been appointed and qualified. Each director, including the initial directors, shall be eligible for reappointment. In the event that a vacancy shall occur on the Board of Directors, the Board of Regents of The University of Texas System shall appoint a qualified person to fill such vacancy until the following December 31.

10-26-73

VII.

The initial by-laws of the corporation shall be adopted by its Board of Directors. The power to alter, amend or repeal the by-laws or to adopt new by-laws shall be vested in the Board of Directors. Neither the initial by-laws adopted by the Board of Directors nor any subsequent change in the by-laws shall be effective unless and until approved by the Board of Regents of The University of Texas System.

VIII.

The Board of Directors shall have the power to amend the provisions of the Articles of Incorporation of the corporation, provided that no such amendment shall be effective even though filed with the Secretary of State unless and until such amendment shall have been approved by the Board of Regents of The University of Texas System.

IX.

The corporation is expressly prohibited from engaging or participating in any activity or transaction which would disqualify it as an exempt organization under the provisions of the Internal Revenue Code of 1954, as amended, or any corresponding provision which may hereafter be enacted.

X.

No dividends shall ever be paid by the corporation and no part of the income, assets or property of the corporation shall be distributed to or inure to the benefit of any director or officer of the corporation or any private person, firm, corporation, or association. No substantial part of the corporation activities shall consist of carrying on propaganda or otherwise attempting to influence legislation, and it shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

10-26-73

XI.

All property of the corporation shall be devoted solely to the furtherance and accomplishment of its purposes. If the corporation shall ever be liquidated or dissolved, whether voluntarily or involuntarily or by operation of law, all corporate property of any kind whatsoever which shall remain after satisfaction of all liabilities of the corporation shall be transferred and delivered to the Board of Regents of The University of Texas System.

XII.

The name and street address of each incorporator is:

<u>Name</u>	<u>Address</u>
Dr. Jack A. Haley	850 Memorial Prof. Bldg., Houston, Texas
Dr. Frank F. Parrish	5401 Caroline, Houston, Texas
Dr. Joseph T. Painter	1603 Medical Arts Building, Houston, Texas

In Witness Whereof, we have hereunto set our hands this 25th day of September, 1973.

Jack A. Haley
Frank F. Parrish
Joseph T. Painter

10-26-73

STATE OF TEXAS
COUNTY OF

Before me, the undersigned authority, on this day personally appeared [Signature], and _____,

who, after being duly sworn by me, on their oath did severally declare that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

In witness whereof, I have hereunto set my hand and seal this 26th day of October, 1973.

[Signature]
Notary Public in and for
_____ County, Texas
Notary Public in and for _____ County, Texas
My Commission Expires June 1, 1975

My Commission Expires
June 1, 1975

Before me, the undersigned authority, on this day personally appeared Frank J. Parnal, who, after being duly sworn by me, on his oath did severally declare that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

In witness whereof, I have hereunto set my hand and seal this 27th day of September, 1973.

[Signature]
Notary Public in and for
_____ County, Texas
My Commission Expires June 1, 1975

Before me, the undersigned authority, on this day personally appeared Joseph T. Parnal, who, after being duly sworn by me, on his oath did severally declare that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

In witness whereof, I have hereunto set my hand and seal this 28th day of September, 1973.

[Signature]
Notary Public in and for
_____ County, Texas
My Commission Expires June 1, 1975
DOROTHY PEART
Notary Public in and for Harris County, Texas
My Commission Expires June 1, 1975
Bonded By Alexander Lovett, Lawyers Surety Corp.

10-26-73

SAN ANTONIO HEALTH SCIENCE CENTER: DEED TO BEXAR COUNTY COMMISSIONERS COURT FOR SITE FOR FORENSIC SCIENCE BUILDING. --

The Commissioners Court of Bexar County wishes to build a Forensic Science Building adjacent to the Bexar County Hospital. Most of the land needed for the site of this building belongs to Bexar County but 3,850 square feet of land belonging to The University of Texas Health Science Center at San Antonio are needed. The request to deed the 3,850 square feet of land to the Commissioners Court of Bexar County was granted under the following conditions.

1. The Commissioners Court of Bexar County shall have prepared an engineering survey of the actual metes and bounds of the property requested.
2. The University requests that architectural plans for the building be approved by The University of Texas through its Office of Facilities Planning and Construction.
3. The University will retain air rights above the Medical Examiners Building in the event that clinical science expansion should connect with the Bexar County Hospital.
4. The deed will contain a reversionary clause should the Medical Examiners Building not be built and, further, if it is used for some purpose other than that originally stated.
5. The cost of removal or relocation of any utilities will be cost borne by the Bexar County Commissioners Court.
6. Any interruption in utility service to the Medical School or Bexar County Hospital should be approved by President Harrison for proper scheduling.

UNIVERSITY CANCER CENTER - ENVIRONMENTAL SCIENCE PARK (BUESCHER STATE PARK AREA): (1) APPOINTMENT OF BERNARD JOHNSON INCORPORATED, HOUSTON, TEXAS, CONSULTANT (2) APPROPRIATION THEREFOR, AND (3) AUTHORIZATION TO PREPARE SUPPORTING DRAWINGS AND ENGINEERING STUDIES FOR GRANT APPLICATION. --It was reported by the Administration that at a meeting on October 10, 1973, with representatives of the Economic Development Administration, notification was received by the University Cancer Center of the availability of some funds to assist in the development of initial facilities in the Buescher State Park Area of the Environmental Science Park at Smithville. In order that a complete grant application may be submitted by December 15, 1973, the following recommendations of President Clark, concurred in by System Administration, were approved:

1. Appointment of Bernard Johnson Incorporated of Houston, Texas, consultant to prepare a statement assessing the effect of the plans on the existing environment in that area (an environmental impact statement).

10-26-73

2. Appropriation of \$5,000 from M. D. Anderson Account No. 112-66 - Maintenance and Operation of Environmental Science Park for consultant's fees and miscellaneous expenses.
3. Authorization for the Office of Facilities Planning and Construction to prepare all supporting drawings and engineering studies required for the submission of the grant application.

ITEMS FOR THE RECORD.--On July 27, 1973, unless otherwise indicated, nominees were approved in the Executive Session of the Committee of the Whole for the following development boards and advisory councils. As submitted by the chief administrative officer of the institution involved, those who have accepted are reported below, together with the full membership of the council or board for terms beginning September 1, 1973 and ending August 31, 1976, unless otherwise indicated. New appointments are indicated by an asterisk, and reappointments are indicated by double asterisks. In accordance with the Regents' Rules and Regulations Part One, Chapter VII, Subsection 2.31, each Development Board shall consist of not more than twenty-five (25) appointed members. If the membership does not conform to the Rules and Regulations, it is so noted:

1. U. T. Arlington: Membership of College of Business Administration Advisory Council.--These nominees were approved on October 20, 1972, and July 27, 1973. The authorized membership of this advisory council is 30 members. However, the council desires to function at 25 members for the foreseeable future.

	<u>Term Expires</u>
*Mr. Gene Allen, Arlington	1974
*Mr. Al Altwegg, Dallas	1975
*Mr. Tom Barnett, Fort Worth	1974
*Mr. David Behne, Dallas	1975
*Mr. Robert Bloom, Dallas	1976
*Mr. Bill Bradley, Dallas	1974
*Mr. Karl Butz, Jr., Fort Worth	1974
*Mr. Robert W. Gerrard, Fort Worth	1974
*Mr. Alan Gilman, Dallas	1975
*Mr. John Barry Hubbard, Fort Worth	1975
*Mr. Robert Jensen, Dallas	1974
*Mr. Billy J. Lancaster, Dallas	1975
*Mr. Billy Mann, Fort Worth	1974
*Mr. W. N. McKinney, Dallas	1976
*Mr. Raymond D. Nasher, Dallas	1975
*Mr. Henry Neuhoff, III, Dallas	1974
*Mr. James R. Nichols, Fort Worth	1975
*Mr. Sid Peatross, Dallas	1974
*Mr. John Stuart, Dallas	1974
*Mr. J. P. Tarantino, III, Dallas	1975
*Mr. William A. Taylor, Fort Worth	1975
*Mr. J. B. Thomas, Fort Worth	1974
*Mr. Charles W. Tindall, Fort Worth	1976
*Mr. Merle Volding, Dallas	1976
*Mr. J. Don Williamson, Fort Worth	1976
Unfilled Term	1976
Unfilled Term	1976
Unfilled Term	1976
Unfilled Term	1976
Unfilled Term	1976

10-26-73

2. U. T. Arlington: Membership of Advisory Council of Graduate School of Social Work. -- The authorized membership of this advisory council is 16 members. However, the council desires to function at 14 members for the foreseeable future.

	<u>Term Expires</u>
*Doris Adams, M. D., Dallas	1976
*R. G. Alexander, D.D.S., Arlington	1976
*Mr. Harry B. Crutcher, Dallas	1976
*Mr. Roy Dulak, Dallas	1976
*Mr. Richard Greene, Arlington	1976
*Reverend C. A. Holliday, Fort Worth	1976
*Mr. Manuel Jara, Fort Worth	1976
*Mrs. Tommy G. Mercer, Fort Worth	1976
*Miss Bettye Perot, Dallas	1976
*Rabbi Robert Schur, Fort Worth	1976
*Mrs. Richard Snider, Arlington	1976
*Mr. Phillip Waibel, Arlington	1976
*Mrs. Jane Wetzel, Dallas	1976
*Mr. Glenn Wilkins, Fort Worth	1976
Unfilled Term	1976
Unfilled Term	1976

3. U. T. Austin: Development Board Membership. -- The authorized membership of this board is 26.

	<u>Term Expires</u>
Mr. Rex G. Baker, Jr., Houston	1974
Senator Lloyd M. Bentsen, Jr., Washington, D. C.	1974
Mr. H. H. Coffield, Rockdale	1974
Mr. L. L. Colbert, Detroit, Michigan	1974
**Mr. Marvin K. Collie, Houston	1976
Mr. C. W. Cook, White Plains, New York	1974
Mr. B. W. Crain, Jr., Longview	1974
Mr. Joe M. Dealey, Dallas	1974
**Mr. Franklin W. Denius, Austin	1976
**Mr. Bob R. Dorsey, Pittsburgh, Pennsylvania	1976
Mr. Hayden W. Head, Corpus Christi	1974
*Mr. Elton M. Hyder, Jr., Fort Worth	1976
**Mr. Dan M. Krausse, Dallas	1976
*Mr. Ben F. Love, Houston	1976
Mr. Wales H. Madden, Jr., Amarillo	1974
Mrs. Eugene McDermott, Dallas	1975
Mr. J. Mark McLaughlin, San Angelo	1975
*Mr. Richard G. Miller, El Paso	1976
Mr. V. F. Neuhaus, Mission	1974
Mr. B. D. Orgain, Beaumont	1975
**Mr. Preston Shirley, Galveston	1976
*Mr. Ralph Spence, Tyler	1976
**Mr. Jack G. Taylor, Austin	1976
Mr. John P. Thompson, Dallas	1975
Mr. Dan C. Williams, Dallas	Regent Representative
**Mr. J. D. Wrather, Jr., Beverly Hills, California	1976

10-26-73

4. U. T. Austin: Membership of Advisory Council of School of Architecture Foundation. -- The authorized membership of this advisory council is 12 members. However, the council desires to function at 11 members for the foreseeable future.

	<u>Term Expires</u>
*Mr. Bill C. Booziotis, Dallas	1976
Mr. Max Brooks, Austin	1974
Mr. Charles William Brubaker, Chicago, Illinois	1974
Mr. Charles C. Butt, Corpus Christi	1975
Mr. Samuel E. Dunnam, IV, Austin	1974
*Mr. J. Herschel Fisher, Dallas	1976
Mr. Hubert R. Hudson, Brownsville	1974
**Mr. Wolf E. Jessen, Austin	1976
Mr. Charles E. Lawrence, Houston	1975
Mr. James R. Pratt, Dallas	1975
*Mr. William Sheveland, Dallas	1976
 Unfilled Term	 1975

5. U. T. Austin: Membership of Advisory Councils to the Arts and Sciences Foundation. -- The authorized membership of this advisory council is 30 members.

	<u>Term Expires</u>
Mr. H. K. Allen, Temple	1975
**Mr. Thomas D. Anderson, Houston	1974
**Mr. R. Gordon Appleman, Fort Worth	1974
*Mrs. Jack S. Blanton, Houston	1976
Mrs. Ford Boulware, San Angelo	1975
*Mrs. Dolph Briscoe, Austin	1976
*Mrs. John W. Browning, San Antonio	1976
*Mr. Dixon Cain, Houston	1976
Mr. Carter Christie, Houston	1974
*Mrs. Nellie Connally, Houston	1976
**Mrs. Trammell Crow, Dallas	1975
**Dr. Herschel H. Cudd, Chicago, Illinois (Ph.D.)	1975
Mr. James D. Dannenbaum, Houston	1974
**Mr. Edwin M. Gale, Beaumont	1975
Mr. H. B. Harris, Jr., Houston	1975
Mr. Harry Lee Hudspeth, El Paso	1975
*Mr. Lenoir Moody Josey, II, Houston	1976
**Mrs. Radcliffe Killam, Laredo	1975
Miss Nancy E. Lake, Tyler	1974
*Mr. Richard Lane, Austin	1976
*L. L. Lankford, M. D., Dallas	1976
*Mrs. Clyde Parker, Kerrville	1976
The Hon. James J. Pickle, Washington, D. C.	1974
Mrs. Alice K. Reynolds, San Antonio	1974
*Mrs. William H. Snyder III, Dallas	1976
Mr. Sterling W. Steves, Fort Worth	1974
Mrs. Theodore Strauss, Dallas	1974
Dr. Gordon K. Teal, Dallas (Ph.D.)	1975
Mr. Sam P. Woodson, Jr., Fort Worth	1974
Mr. James H. Young, Corpus Christi	1975

10-26-73

6. U. T. Austin: Membership of Advisory Council of the College of Business Administration Foundation. --The authorized membership of this advisory council is 25 members.

	<u>Term Expires</u>
Mr. John Cargile, San Angelo	1974
Mr. Andrew Delaney, Houston	1975
Mr. Robert C. Drummond, New York, New York	1975
*Mr. Javier Garza, Laredo	1976
Mr. F. B. Goldman, Dallas	1975
Mr. Robert W. Goodman, Jr., Houston	1974
Mr. James B. Goodson, Dallas	1975
*Mr. Robert J. Hibbetts, Amarillo	1976
Mr. W. Thomas Johnson, Jr., Austin	1975
*Mr. William J. Kaplan, Houston	1976
Mr. Oscar C. Lindemann, Dallas	1975
Mr. Ben F. Love, Houston	1974
Mr. E. James Lowrey, Houston	1975
*Mr. Fred H. Moore, Austin	1976
Mrs. Alfred Negley, San Antonio	1974
Mr. Sheldon I. Oster, Houston	1975
Mr. Leslie Peacock, San Francisco, California	1975
Mr. James Scurlock, Tyler	1975
Mr. William H. Seay, Dallas	1974
Dr. Fladger F. Tannery, Frisco (Ph.D.)	1974
Mr. Jack G. Taylor, Austin	1974
Mr. Jere Thompson, Dallas	1974
Mr. C. S. Wallace, Jr., Houston	1975
Mr. W. Duke Walser, Houston	1975
*Mrs. Margaret Scarbrough Wilson, Austin	1976

7. U. T. Austin: Membership of Advisory Council of Communication Foundation. --The authorized membership of this advisory council is 21 members.

	<u>Term Expires</u>
*Mr. Jean William Brown, Houston	1976
*Mr. Richard Brown, Austin	1976
*Mr. Norman Campbell, Dallas	1976
Mr. Jim Clark, Amarillo	1975
Mr. Jackson L. Douglas, Fort Worth	1974
Mr. Lee M. Dubow, Houston	1975
Mr. James C. Gresham, Killeen	1974
*Mr. Jack W. Harris, Houston	1976
Mr. Robert E. Hollingsworth, Dallas	1975
Mr. Robert E. Huchingson, St. Louis, Missouri	1975
*Mr. Richard J. V. Johnson, Houston	1976
Mr. W. Thomas Johnson, Jr., Austin	1975
*Mr. John T. Jones, Jr., Houston	1976
*Mr. Jack Krueger, Dallas	1976
Mr. Wendell W. Mayes, Jr., Austin	1975
Mr. David H. Morris, Houston	1974
*Mr. S. W. Papert, Jr., Dallas	1974
Mr. Earl Podolnick, Austin	1974
Mr. Wayne C. Sellers, Palestine	1974
Mr. Mike F. Shapiro, Dallas	1974
Mrs. Homer Thornberry, Austin	1975

LIFE MEMBER

Mr. Silas B. Ragsdale, Houston

10-26-73

8. U. T. Austin: Membership of Advisory Council of the Engineering Foundation. -- The authorized membership of this advisory council is 27 members.

	<u>Term Expires</u>
Mr. Warren S. Bellows, Jr., Houston	1974
*Mr. Z. D. Bonner, Pittsburgh, Pennsylvania	1976
Mr. Louis Castelli, Dallas	1975
*Mr. Ernest H. Cockrell, Houston	1976
Mr. Louis F. Davis, Los Angeles, California	1974
Mr. Milton Earl Eliot, Houston	1974
Mr. Melvin H. Gertz, Dallas	1975
Mr. Maurice F. Granville, New York, New York	1974
Dr. Claude R. Hocott, Houston (Ph.D.)	1974
Mr. Gordon C. Hurlbert, Pittsburgh, Pennsylvania	1974
Dr. John E. Kasch, Chicago, Illinois (Ph.D.)	1974
Mr. John H. Long, Pittsburgh, Pennsylvania	1975
*Mr. James P. Malott, Houston	1976
Mr. Frank W. McBee, Jr., Austin	1974
Mr. L. B. Meaders, Dallas	1974
Mr. G. H. Meason, Houston	1975
Mr. Robert Lee Parker, Tulsa, Oklahoma	1975
Mr. Arthur M. Patureau, Sherman Oaks, California	1974
Mr. Ashley Horne Priddy, Dallas	1974
Mr. Albert J. Range, San Antonio	1975
Mr. David L. Rooke, Freeport	1974
*Dr. Judson S. Swearingen, Los Angeles, California (Ph.D.)	1976
Mr. John W. Sheehan, Houston	1975
Mr. Roy Tolk, Amarillo	1975
*Mr. Erwin L. Wahlsten, Point Comfort	1976
*Mr. T. Wayne Warren, Houston	1976
Mr. Everett F. Zurn, Erie, Pennsylvania	1974

9. U. T. Austin: Membership of Advisory Council of the Fine Arts Foundation. -- The authorized membership of this advisory council is 26 members.

	<u>Term Expires</u>
**Mrs. Thomas D. Anderson, Houston	1976
**Mrs. Phil Bolin, Wichita Falls	1976
Mrs. Marietta Moody Brooks, Austin	1974
Mr. Charles D. Clark, McAllen	1975
Mr. B. W. Crain, Jr., Longview	1974
Mrs. Trammell Crow, Dallas	1974
Miss Nina Cullinan, Houston	1974
Mrs. Benjamin J. Fortson, Jr., Fort Worth	1974
Mrs. Walter Foxworth, Dallas	1975
Mrs. W. St. John Garwood, Austin	1975
Mrs. Elizabeth B. Guiberson, Dallas	1975
Dr. George S. Heyer, Jr., Austin (Ph.D.)	1975
Miss Ann H. Holmes, Houston	1975
Mrs. Albert P. Jones, Austin	1975
Mrs. Amy Freeman Lee, San Antonio	1974
Mrs. Eugene McDermott, Dallas	1974

10-26-73

Mrs. Alexander J. Oppenheimer, San Antonio	1975
Mr. Francis Prinz, Fort Worth	1975
**Mrs. D. J. Sibley, Jr., Austin	1976
**Mr. Robert D. Straus, Houston	1976
**Mr. Marshall F. Wells, Houston	1976
Mrs. Isabel B. Wilson, Houston	1975

Unfilled Term	1975
Unfilled Term	1976
Unfilled Term	1976
Unfilled Term	1976

10. U. T. Austin: Membership of Advisory Council of the Geology Foundation. -- The authorized membership of this council was expanded to 30 members. However, the council now desires to function at 25 members for the foreseeable future.

	<u>Term Expires</u>
*Mr. J. W. Barbisch, Houston	1976
**Mr. Leslie Bowling, New Orleans, Louisiana	1976
*Mr. John F. Bricker, New Orleans, Louisiana	1976
**Mr. Ray A. Burke, Los Angeles, California	1976
Mr. J. Ben Carsey, Houston	1975
*Mr. W. Kenley Clark, Houston	1976
Mr. Morgan J. Davis, Houston	1975
**Mr. Rodger E. Denison, Dallas	1976
**Mr. Robert W. Eaton, Tyler	1976
**Mr. Clem E. George, Midland	1976
Dr. George R. Gibson, Midland (Ph.D.)	1974
Mr. William E. Gipson, Houston	1975
*Mr. R. W. Heggland, Houston	1976
**Mr. Jack C. Kern, New Orleans, Louisiana	1976
Mr. Jack K. Larsen, Amarillo	1975
**Mr. John L. Loftis, Jr., Houston	1976
Mr. Holland C. McCarver, Houston	1974
Mr. Frank W. Michaux, Houston	1975
Mr. James R. Moffett, New Orleans, Louisiana	1975
Mr. John D. Moody, New York, New York	1975
Mr. O. Scott Petty, Jr., San Antonio	1975
**Mr. Roger S. Plummer, Jr., Fort Worth	1976
*Mr. M. Allen Reagan, Jr., Houston	1976
Mr. Wilton E. Scott, Houston	1974
Mr. Edd R. Turner, Jr., Houston	1974

Unfilled Term	1974
Unfilled Term	1974
Unfilled Term	1974
Unfilled Term	1974
Unfilled Term	1975

10-26-73

11. U. T. Austin: Membership of Advisory Council of Graduate School of Library Science Foundation. -- The authorized membership of this advisory council is 9 members.

	<u>Term Expires</u>
*Mrs. Phyllis Burson, Corpus Christi	1974
*Dr. Robert R. Douglass, Austin (Ph.D.)	1975
*Mr. David Hennington, Houston	1974
*Mr. Ray Janeway, Lubbock	1976
*Mr. Victor Jeffress, Waco	1975
*Mr. Harry J. Middleton, Austin	1976
*Mr. Decherd Turner, Dallas	1976
*Dr. Dorman Winfrey, Austin (Ph.D.)	1974
Unfilled Term	1975

12. U. T. Austin: Membership of Advisory Council of Pharmaceutical Foundation. -- The authorized membership of this advisory council is 23 members.

	<u>Term Expires</u>
Mr. Curtis M. Armstrong, San Antonio	1974
**Mr. Henry Ashworth, Houston	1976
Mr. Harry H. Brusenhan, San Antonio	1974
*Mr. W. C. Conner, Fort Worth	1976
**Mr. Robert J. Epperson, Dallas	1976
Mr. Ralph L. Good, Jr., Tyler	1975
Mr. Wayne A. Gound, Dallas	1975
Mr. Thomas W. Hawkins, Austin	1974
Mr. Charles R. Henry, Dallas	1974
Dr. William R. Lloyd, San Antonio (Ph.D.)	1974
Mr. Noel Martinez, McAllen	1974
Mr. Leslie H. Muenzler, Victoria	1975
Mrs. William L. Pipkin, Bryan	1975
Mr. Russell L. Seitz, San Angelo	1975
**Mr. Glenn Smith, Waco	1976
*Mr. Gus Steenken, Georgetown	1976
Mr. Paul F. Trantham, Sr., Fort Worth	1974
*Mr. J. Adan Trevino, Houston	1976
Mr. Eugene C. Volcik, Austin	1975
*Mr. Tim L. Vordenbaumen, Sr., San Antonio	1976
**Mr. Eugene L. Vykukal, Dallas	1976
*Mr. Neill B. Walsdorf, San Antonio	1976
**Mr. Lonnie J. Yarbrough, Denton	1976

10-26-73

13. U. T. Austin: Membership of Advisory Council of the Social Work Foundation. --The authorized membership of this advisory council is 20 members.

Term Expires

Mrs. Robert Ayers, Jr., San Antonio	1975
**Mrs. Marjie C. Barrett, Waco	1976
Mr. E. J. Burke, Jr., San Antonio	1974
Mr. Cecil E. Burney, Corpus Christi	1975
*Mrs. Roy Butler, Austin	1976
Mrs. Kenneth A. Covell, Fort Worth	1975
Mr. Ross Forney, Dallas	1974
**Miss Lasca Fortassain, San Antonio	1976
Mr. Charles F. Herring, Austin	1975
*Mrs. William Hobby, Austin	1976
Mr. Bert Holmes, Dallas	1975
Mrs. Roy E. McDermott, Fort Worth	1974
Mr. Edward Protz, Galveston	1974
Mr. Bernard Rapoport, Waco	1974
**Dr. Robert L. Sutherland, Austin (Ph.D.)	1976
**Mr. A. Fred Swearingen, Corpus Christi	1976
Mr. Larry E. Temple, Austin	1974
Mr. Raymond Vowell, Austin	1975

Unfilled Term
Unfilled Term

1975
1976

14. U. T. Austin: Membership of Advisory Council of McDonald Observatory. --The authorized membership of this advisory council is 21 members.

Term Expires

Mr. R. E. Adams, Fort Worth	1974
Mr. Fred P. Brien, Jr., Del Rio	1975
H. F. Connally, Jr., M. D., Waco	1974
*Mr. C. C. Cowell, Jr., Fort Davis	1976
Dwaine F. Dodson, M. D., San Angelo	1975
Mr. S. T. Harris, Dallas	1974
*Mr. James Kaster, El Paso	1976
Mr. Joe J. King, Houston	1974
Mr. Wales H. Madden, Jr., Amarillo	1974
Mr. Don McIvor, Fort Davis	1974
Mr. Robert W. Olson, Dallas	1975
Mr. Foster Parker, Houston	1975
C. M. Phillips, M. D., Levelland	1975
Mr. Ogden Kelly Shannon, III, Fort Worth	1975
Mr. W. E. Snelson, Midland	1974
Mr. Walter Sterling, Houston	1975
*Mr. Curtis T. Vaughan, San Antonio	1976
Mr. Dan C. Williams, Dallas	1974

Unfilled Term
Unfilled Term
Unfilled Term

1975
1976
1976

10-26-73

15. U. T. Dallas: Membership of Development Board.--

	<u>Term Expires</u>
Mr. J. Fred Bucy, Dallas	1975
**Mr. Clifton W. Cassidy, Jr., Richardson	1976
Mr. Robert L. Cattoi, Richardson	1974
Mr. A. Earl Cullum, Jr., Dallas	1974
**Mr. A. I. Davies, Dallas	1976
**Mr. Sol Goodell, Dallas	1976
Mr. James B. Goodson, Dallas	1975
Mr. Morris Hite, Dallas	1975
**Mr. Robert E. Hollingsworth, Dallas	1976
**Mr. Gifford K. Johnson, Dallas	1976
Mrs. John Leddy Jones, Dallas	1975
Mr. Philip R. Jonsson, Dallas	1975
**Mr. James W. Keay, Dallas	1976
Mr. Jack B. Krueger, Dallas	1974
Mr. Mark Martin, Dallas	1975
*Mr. Avery Mays, Dallas	1976
*Mr. Mike A. Myers, Dallas	1974
Mr. Jerry P. Owens, Richardson	1974
Mr. Charles A. Raper, Dallas	1975
Mr. James M. Spellings, Dallas	1974
Mrs. Theodore H. Strauss, Dallas	1974
Mr. Jere W. Thompson, Dallas	1974
**Mr. C. J. Thomsen, Dallas	1976
Mr. Miles Woodall, Jr., Richardson	1974
Mr. Warren Woodward, Dallas	1975

16. U. T. El Paso: Development Board Membership.--

	<u>Term Expires</u>
Eugenio A. Aguilar, D.D.S., El Paso	1974
**Mr. Richard N. Azar, El Paso	1976
*Mr. Marion S. Bell, El Paso	1976
*Gordon L. Black, M.D., El Paso	1976
*Mr. Jack V. Curlin, El Paso	1976
Mr. Charles H. Foster, El Paso	1974
Mr. Hugh K. Frederick, Jr., El Paso	1975
**Mr. William H. Gardner, El Paso	1976
Mr. Robert H. Given, El Paso	1975
**Mr. Robert E. Goodman, El Paso	1976
**Mr. Robert C. Heasley, El Paso	1976
**Mr. Fred Hervey, El Paso	1976
Mr. George V. Janzen, El Paso	1975
Mr. B. Glen Jordan, El Paso	1975
Mr. Ted Karam, El Paso	1975
Mr. Dennis H. Lane, El Paso	1974
Mr. Charles H. Leavell, El Paso	1974
Mr. George G. Matkin, El Paso	1974
*Mr. Louis B. McKee, El Paso	1976
**Mr. L. A. Miller, El Paso	1976
Mr. Jose G. Santos, El Paso	1974
Mr. Fred D. Schneider, El Paso	1974
Mr. Edward F. Schwartz, El Paso	1974
**Mr. Tad R. Smith, El Paso	1976
Mr. Sam D. Young, Jr., El Paso	1975

10-26-73

17. Galveston Medical Branch: Development Board Membership.--

	<u>Term Expires</u>
*George Valter Brindley, Jr., M. D., Temple	1976
H. Frank Connally, Jr., M. D., Waco	1975
McIver Furman, M. D., Corpus Christi	1975
**Van D. Goodall, M. D., Clifton	1976
Walter F. Hasskarl, M. D., Brenham	1974
**Jesse B. Heath, M. D., Madisonville	1976
Mr. Rai Kelso, Galveston	1975
Mr. Harris Kempner, Galveston	1974
Robert W. Kimbro, M. D., Cleburne	1975
*T. C. Lewis, Jr., M. D., Sherman	1976
*David McMahon, M. D., San Antonio	1976
Mr. W. L. Moody, IV, Galveston	1974
*Sam Nixon, M. D., Floresville	1976
**C. M. Phillips, M. D., Levelland	1976
Mrs. Edward Randall, Jr., Galveston	1975
Harvey Renger, M. D., Hallettsville	1975
William Seybold, M. D., Houston	1974
**Mr. Preston Shirley, Galveston	1976
**Courtney M. Townsend, M. D., Paris	1976
Jim M. Vaughn, M. D., Tyler	1975
**Mr. John M. Winterbotham, Houston	1976
Mr. Sam P. Woodson, Jr., Fort Worth	1974
Unfilled term	1976
Unfilled term	1976
Unfilled term	1976

18. Galveston Medical Branch: Membership of Marine Biomedical Institute National Advisory Committee.--The authorized membership of this committee is 20 members.

	<u>Term Expires</u>
Mr. Hines Baker, Houston	No fixed term
*Mr. Rex G. Baker, Jr., Houston	"
Mr. William H. Bauer, La Ward	"
Dr. Cecil H. Green, Dallas (Ph.D.)	"
Mr. Marcus Greer, Houston	"
Dr. A. Baird Hastings, La Jolla, California (Ph.D.)	"
Mrs. John Leddy Jones, Dallas	"
Mr. Jack S. Josey, Houston	"
Dr. Blair Justice, Houston (Ph.D.)	"
Mr. Rai Kelso, Galveston	"
C. J. Lambertsen, M.D., Philadelphia, Pennsylvania	"
Dr. Willard H. Libby, Los Angeles, California (Ph.D.)	"
*Mr. Carl A. Savit, Houston	"
*Dr. Francis O. Schmidt, Boston, Massachusetts (Ph.D.)	"
Dr. Frederick Seitz, New York, New York (Ph.D.)	"
Dr. H. Burr Steinbach, Woods Hole, Massachusetts (Ph.D.)	"
Mr. James C. Storm, Corpus Christi	"
Mr. Clark W. Thompson, Washington, D. C.	"
Unfilled term	"
Unfilled term	"

10-26-73

19. University Cancer Center (M. D. Anderson): Membership of Board of Visitors of University Cancer Foundation. --The authorized membership of this board is 25 members. However, the board desires to function at 24 members for the foreseeable future.

	<u>Term Expires</u>
Mr. Thomas D. Anderson, Houston	1974
Mr. Hines H. Baker, Houston	1974
Mr. Warren S. Bellows, Jr., Houston	1974
Mr. Benjamin L. Bird, Fort Worth	1974
Mr. Mac O. Boring, Jr., Odessa	1975
Mrs. Ernest Cockrell, Jr., Houston	1975
*Mr. Lester Clark, Breckenridge	1976
*Mrs. Lyde Devall, Kilgore	1976
Mr. John S. Dunn, Sr., Houston	1975
**Mr. Hub Hill, Dallas	1976
**Mr. Leroy Jeffers, Houston	1976
Mr. Radcliffe Killam, Laredo	1975
Mr. Charles H. Leavell, El Paso	1974
*Mr. Ben F. Love, Houston	1976
Mr. William L. Moody, IV, Galveston	1975
Mr. Jack R. Morrison, Victoria	1974
*Mr. Robert Mosbacher, Houston	1976
*Mr. V. F. "Doc" Neuhaus, McAllen	1976
Mrs. Corbin J. Robertson, Houston	1974
Mr. Nat S. Rogers, Houston	1974
Mr. Dudley C. Sharp, Sr., Houston	1975
*Mrs. Margaret Tobin, San Antonio	1975
Mr. Ernest L. "Pete" Wehner, Houston	1975
Mr. James A. Whittenburg, III, Amarillo	1974
Unfilled Term	1975

20. System Nursing School: Development Board Membership. --The authorized membership of this development board is 18 members.

	<u>Term Expires</u>
Mr. John B. Armstrong, Kingsville	1975
Mr. Richard Azar, El Paso	1974
*Mr. Roderic M. Bell, Dallas	1976
*Mrs. Joe Christie, El Paso	1976
Mr. J. E. Connally, Abilene	1975
Mr. Russell H. Fish, Jr., Austin	1975
Miss Ellanor A. Fondren, Houston	1974
Mr. Arthur I. Ginsburg, Fort Worth	1974
Max E. Johnson, M. D., San Antonio	1975
Mr. Ike S. Kampmann, Jr., San Antonio	1975
*Mrs. Harris L. Kempner, Jr., Galveston	1976
Mr. Dudley D. McCalla, Austin	1974
Mrs. Patrick J. Nugent, Austin	1975
Mrs. Henry B. Palmer, Austin	1974
*Mr. Sterling Steves, Fort Worth	1976
Mrs. Albert F. Vickers, Austin	1974
*Mrs. Presley E. Werlein, Jr., Houston	1976
Unfilled Term	1976

10-26-73

RATIFICATION (AFFILIATION AGREEMENTS). --The following affiliation agreements were ratified:

System Nursing School: Affiliation Agreements with W. I. Cook Memorial Hospital, Fort Worth, Texas, and Memorial Hospital System, Houston, Texas. --Based on the model agreement for clinical training of nursing students approved by the Board of Regents on September 12, 1970, affiliation agreements between the Board of Regents of The University of Texas System on behalf of The University of Texas System School of Nursing and the following facilities were ratified. The Chairman of the Board of Regents was authorized to execute these agreements which have been approved as to form by a University attorney and as to content by the Vice-Chancellor for Health Affairs and the Deputy Chancellor for Administration:

W. I. Cook Memorial Hospital, Fort Worth
Memorial Hospital System, Houston

SCHEDULED MEETINGS AND EVENTS. --The meeting previously scheduled on January 25, 1974, was changed to February 1, 1974. The schedule of meeting of the Board of Regents as amended is:

December 7, 1973 - in Austin
February 1, 1974
March 15, 1974
May 3, 1974

REPORTS OF SPECIAL COMMITTEES

BRACKENRIDGE TRACT: PROGRESS REPORT OF SPECIAL COMMITTEE TO MEET WITH CITY COUNCIL OF AUSTIN TO DISCUSS PRESENT AND FUTURE USE OF LAND OCCUPIED BY AUSTIN MUNICIPAL GOLF COURSE AND ALL OTHER MATTERS PENDING BETWEEN CITY COUNCIL AND BOARD OF REGENTS. --A progress report on the Special Committee to meet with City Council of Austin to discuss present and future use of land occupied by Austin Municipal Golf Course and all other matters pending between the City Council and the Board of Regents was received from Committee Chairman Shivers. He indicated that the Committee had met on several occasions with Mayor Butler and his committee and had come to some basic agreements. However, the documents were not ready for presentation but would be submitted to the Board of Regents at the meeting on December 7, 1973.

10-26-73

OTHER MATTERS

U. T. MEDICAL INSTITUTIONS: REPORT OF IMPENDING FINANCIAL PROBLEM WITH RESPECT TO SOCIAL SECURITY AMENDMENTS; EXPRESSION OF THANKS TO SENATORS JOHN TOWER AND LLOYD BENTSEN; MEMORANDUM REQUESTED ON DETAILS OF PROBLEM, AND REQUEST TO CHIEF ADMINISTRATIVE OFFICERS FOR PROMPT NOTIFICATION HEREAFTER. --During the course of the meetings of the Standing Committees, Regent Erwin reported that a serious problem is now threatening the medical schools of The University of Texas System. He pointed out that new regulations may be implemented through Social Security Amendments (PL 92-603) which are clearly discriminatory against physicians in a teaching hospital setting. These proposed regulations which arose out of abuses to the original medicare legislation of 1965 relating to fee collection by physicians will cause a loss of some \$6,000,000 in revenue to the U. T. System medical schools which was used in part to pay salaries of the faculty. Regent Nelson reported that because of such improper billing, the Social Security Administration issued Intermediary Letter 372 (IL-372) in 1969 which spelled out the requirements of a bona fide private patient relationship, and since that time, there has been little or no abuse. However, because of these early improper billings, there was an over-reaction by the Senate Finance and House Appropriations Committees which insisted on language in the new regulations to implement PL 92-603 that would insure that there would be no recurrence of these abuses.

Regent Erwin said that he, Regent Nelson and Deputy Chancellor Walker had gone to Washington to enlist the support of Senators Tower and Bentsen in seeking a solution to this problem. Both Congressmen were very helpful and felt that the best approach would be to amend the legislation itself so that there is no longer the problem of interpretation in writing the regulations. Regent Erwin publicly thanked Senators Tower and Bentsen for the friendly way they were received and for their assistance.

At this point in the discussion, Regent Clark asked if a memorandum could be prepared and circulated to the members of the Board of Regents detailing this problem. Regent Nelson indicated that Dr. Sprague and Dr. Shires of the Dallas Health Science Center had been requested to do this and should have the memorandum ready for distribution within a few days.

Because of the potential impact of these proposed regulations, Regent Erwin strongly urged the chief administrative officers to immediately notify the members of the Board of Regents in the future when any political problems arise so that pressure can be brought to bear and solutions reached before it is too late.

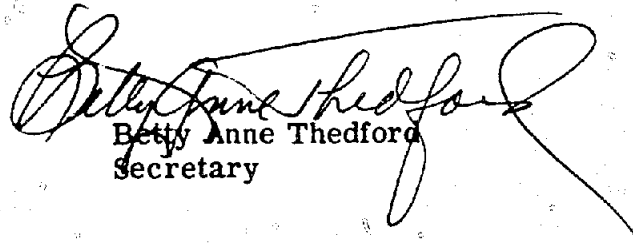
SPECIAL COMMITTEE TO CONFER WITH PRESIDENT SPURR RELATING TO GRANTING EXCLUSIVE AND NONEXCLUSIVE LICENSES IN CONNECTION WITH AGREEMENTS FOR DR. KARL FOLKERS (See Page 50). --Pursuant to action of the Board of Regents at this meeting, Chairman McNeese named the following Special Committee to consult with President Spurr of The University of Texas at Austin and to approve the execution of agreements with

10-26-73

manufacturers for nonexclusive licenses and in some instances exclusive licenses for Dr. Karl Folkers:

Regent Shivers, Chairman
Regent Clark
Regent Erwin
Regent Nelson

ADJOURNMENT. --There being no further business, the meeting was duly adjourned at 12:00 Noon.


Betty Anne Thedford
Secretary

October 30, 1973