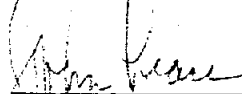
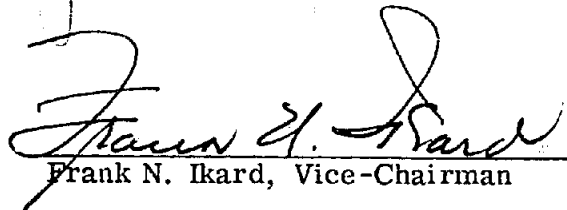


We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting (March 16, 1972) to be reflected in the Minutes.

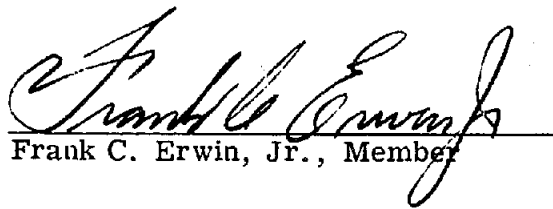
Signed this the 16th day of March, 1972, A. D.



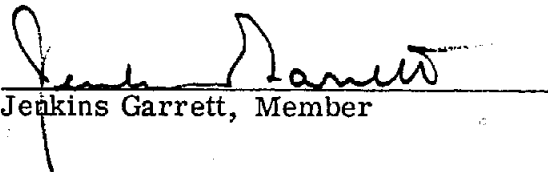
John Peace, Chairman



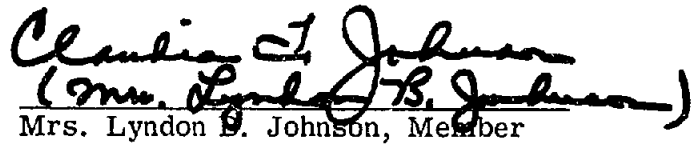
Frank N. Ikard, Vice-Chairman



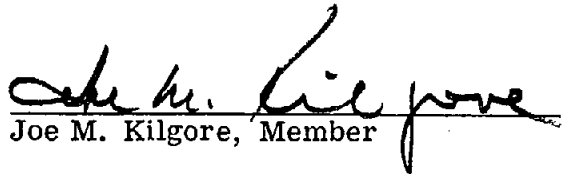
Frank C. Erwin, Jr., Member



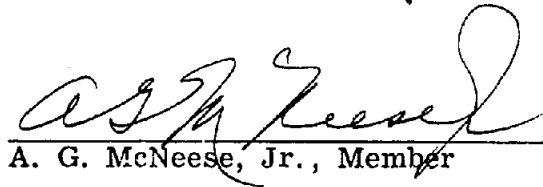
Jenkins Garrett, Member



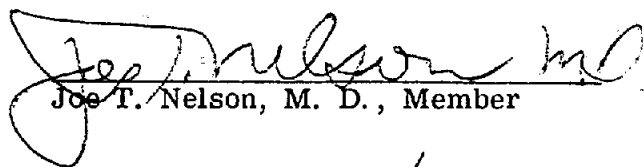
Mrs. Lyndon B. Johnson, Member



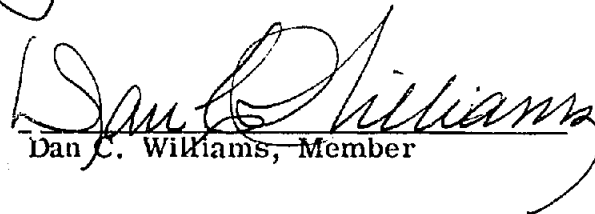
Joe M. Kilgore, Member



A. G. McNeese, Jr., Member



Joe T. Nelson, M. D., Member



Dan C. Williams, Member

Meeting No. 697

THE MINUTES OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Pages 1 - 79

March 16, 1972

Austin, Texas

3-16-72

MEETING NO. 697

THURSDAY, MARCH 16, 1972. --At 12:25 p. m. on Thursday, March 16, 1972, the Board of Regents of The University of Texas System convened in regular session in the Main Building, Room 212, The University of Texas at Austin, Austin, Texas.

ATTENDANCE. --The following attendance was recorded for this meeting:

<u>Present</u>	<u>Absent</u>
Chairman Peace, Presiding	None
Vice-Chairman Ikard	
Regent Erwin	
Regent Garrett	
Regent (Mrs.) Johnson	
Regent Kilgore	
Regent McNeese	
Regent Nelson	
Regent Williams	
Chancellor LeMaistre	
Secretary Thedford	

The meeting was called to order by Chairman Peace at which time the following special order was submitted:

U. T. SYSTEM: (1) RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM GENERAL TUITION REVENUE BONDS, SERIES 1972, IN THE AMOUNT OF \$50,000,000 (Authorized under H. B. No. 278, 62nd Legislature, State of Texas, R. S. , 1971) AND AWARDED THE SALE OF THE BONDS TO A SYNDICATE HEADED BY WHITE, WELD & CO. INCORPORATED, AND ASSOCIATES, (2) DESIGNATION OF REPUBLIC NATIONAL BANK OF DALLAS, DALLAS, TEXAS, OR FIRST NATIONAL CITY BANK, NEW YORK, NEW YORK, AS THE PAYING AGENT AND (3) AWARD OF CONTRACT TO PRINT BONDS TO STECK-WARLICK COMPANY, THE STECK DIVISION, AUSTIN, TEXAS. --The resolution set out on Pages 3-15 was duly introduced for the consideration of said Board and read in full. It was then duly moved by Regent McNeese and seconded by Regent Williams that said Resolution be adopted; and, after due discussion, said motion carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: All members of said Board shown present above voted "Aye."

NOES: None.

The adoption of this resolution authorized issuance of Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, in the amount of \$50,000,000 and awarded the sale of the bonds to a syndicate headed by White, Weld & Co. Incorporated, and Associates for cash for the par value thereof and accrued interest thereon to date of delivery, plus a premium of \$4,220.70 (Page 15) and at the interest rates reflected on Page 3. The effective interest rate is 5.2109%.

The bonds (authorized by H.B. No. 278, 62nd Legislature, State of Texas, R. S., 1971) are for the purpose of providing funds to acquire, purchase, construct, improve, enlarge, and/or equip property, buildings, structures, and facilities for The University of Texas at Dallas, The University of Texas of the Permian Basin, The University of Texas at San Antonio, The University of Texas Medical School at Houston, The University of Texas Dental School at San Antonio, The University of Texas (Undergraduate) Nursing School at El Paso, and The University of Texas (Clinical) Nursing School at San Antonio; provided that the Board may allocate all or any part of such funds to any one or more of such institutions in its discretion and in accordance with Law. This resolution provides that the bonds may be additionally secured by a pledge of an unlimited library use fee to be assessed only if needed against students at the component institutions involved.

Upon motion of Regent McNeese, seconded by Regent Williams, Republic National Bank of Dallas, Dallas, Texas, or First National City Bank, New York, New York, was unanimously designated Paying Agent for Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, in the amount of \$50,000,000 (Pages 4, 6). The Paying Agent will charge seven and one-half cents (\$.075) per coupon and seventy-five cents (\$.75) per bond paid.

It was duly moved by Regent McNeese, seconded by Regent Williams and unanimously approved that the printing contract for Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, in the amount of \$50,000,000 be awarded to Steck-Warlick Company, The Steck Division, Austin, Texas. These bonds are to be printed according to specifications with lithographed borders for the sum of \$3,255, there being seven interest rates.

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RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS SYSTEM GENERAL TUITION REVENUE
BONDS, SERIES 1972, \$50,000,000

WHEREAS, the Board of Regents of The University of Texas System is authorized to issue the bonds hereinafter authorized pursuant to Chapter 55, Texas Education Code.

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

Section 1. That said Board's negotiable, serial, coupon bonds to be designated "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM GENERAL TUITION REVENUE BONDS, SERIES 1972," are hereby authorized to be issued, sold, and delivered in the principal amount of \$50,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO ACQUIRE, PURCHASE, CONSTRUCT, IMPROVE, ENLARGE, AND/OR EQUIP PROPERTY, BUILDINGS, STRUCTURES, AND FACILITIES FOR THE UNIVERSITY OF TEXAS AT DALLAS, THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN, THE UNIVERSITY OF TEXAS AT SAN ANTONIO, THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT HOUSTON, THE UNIVERSITY OF TEXAS DENTAL SCHOOL AT SAN ANTONIO, THE UNIVERSITY OF TEXAS (UNDERGRADUATE) NURSING SCHOOL AT EL PASO, AND THE UNIVERSITY OF TEXAS (CLINICAL) NURSING SCHOOL AT SAN ANTONIO; PROVIDED THAT THE BOARD MAY ALLOCATE ALL OR ANY PART OF SUCH FUNDS TO ANY ONE OR MORE OF SUCH INSTITUTIONS IN ITS DISCRETION AND IN ACCORDANCE WITH LAW.

Section 2. That said bonds shall be dated APRIL 1, 1972, shall be numbered consecutively from 1 THROUGH 10,000, shall be in the denomination of \$5,000 EACH, and shall mature and become due and payable serially on APRIL 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1974	\$ 740,000	1989	\$1,650,000
1975	780,000	1990	1,740,000
1976	820,000	1991	1,835,000
1977	865,000	1992	1,935,000
1978	915,000	1993	2,040,000
1979	965,000	1994	2,155,000
1980	1,020,000	1995	2,275,000
1981	1,075,000	1996	2,400,000
1982	1,135,000	1997	2,530,000
1983	1,195,000	1998	2,670,000
1984	1,260,000	1999	2,815,000
1985	1,330,000	2000	2,970,000
1986	1,405,000	2001	3,135,000
1987	1,480,000	2002	3,305,000
1988	1,560,000		

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

Section 3. That said bonds scheduled to mature during the years, respectively, set forth below shall bear interest at the following rates per annum:

maturities 1974 through	<u>1985</u> ,	<u>6.00</u> %
maturities <u>1986</u>	,	<u>5.80</u> %
maturities <u>1987</u> through	<u>1993</u> ,	<u>5.25</u> %
maturities <u>1994</u> through	<u>1997</u> ,	<u>5.30</u> %
maturities <u>1998</u> through	<u>1999</u> ,	<u>5.40</u> %
maturities <u>2000</u> through	<u>2001</u> ,	<u>4.50</u> %
maturities <u>2002</u>	,	<u>5.00</u> %

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

Section 4. That said bonds, and the interest coupons appertaining thereto, shall be payable, shall have the characteristics, and shall be signed and executed (and said Bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Resolution.

Section 5. That the form of said bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said bonds, and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said bonds, shall be, respectively, substantially as follows:

FORM OF BOND:

NO. _____ \$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
GENERAL TUITION REVENUE BOND
SERIES 1972

ON APRIL 1, _____, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM promises to pay to bearer the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of _____% per annum, evidenced by interest coupons payable OCTOBER 1, 1972, and semi-annually thereafter on each APRIL 1 and OCTOBER 1 while this bond is outstanding.

THE PRINCIPAL of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon, at the following, which shall constitute and be defined as the "Paying Agent" for this Series of Bonds:

REPUBLIC NATIONAL BANK OF DALLAS, DALLAS, TEXAS,
OR, AT THE OPTION OF THE BEARER,
FIRST NATIONAL CITY BANK, NEW YORK, NEW YORK.

THIS BOND is one of a Series of negotiable, serial, coupon bonds, dated APRIL 1, 1972, issued in the principal amount of \$50,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO ACQUIRE, PURCHASE, CONSTRUCT, IMPROVE, ENLARGE, AND/OR EQUIP PROPERTY, BUILDINGS, STRUCTURES, AND FACILITIES FOR THE UNIVERSITY OF TEXAS AT DALLAS, THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN, THE UNIVERSITY OF TEXAS AT SAN ANTONIO, THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT HOUSTON, THE UNIVERSITY OF TEXAS DENTAL SCHOOL AT SAN ANTONIO, THE UNIVERSITY OF TEXAS (UNDERGRADUATE) NURSING SCHOOL AT EL PASO, AND THE UNIVERSITY OF TEXAS (CLINICAL) NURSING SCHOOL AT SAN ANTONIO; PROVIDED THAT THE BOARD MAY ALLOCATE ALL OR ANY PART OF SUCH FUNDS TO ANY ONE OR MORE OF SUCH INSTITUTIONS IN ITS DISCRETION AND IN ACCORDANCE WITH LAW.

ON APRIL 1, 1982, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding bonds of this Series may be redeemed

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prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART, for the principal amount thereof and accrued interest thereon to the date fixed for redemption, plus a premium on the principal amount of each such bond as follows:

3% if redeemed April 1, 1982 through October 1, 1985
 2% if redeemed April 1, 1986 through October 1, 1988
 1% if redeemed April 1, 1989 through October 1, 1991
 0% if redeemed April 1, 1992 or thereafter.

At least thirty days prior to the date fixed for any such redemption said Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York, or in the City of Austin, Texas. By the date fixed for any such redemption due provision shall be made with the "Paying Agent" for the payment of the required redemption price. If such written notice of redemption is published and if due provision for such payment is made, all as provided above, the bonds which are to be so redeemed thereby automatically shall be redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the purpose of being paid by the "Paying Agent" with the funds so provided for such payment.

IT IS HEREBY certified, recited, and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this bond and the Series of which it is a part, together with other outstanding revenue bonds, are secured by and payable from an irrevocable first lien on and pledge of specified Pledged General Tuition imposed on students enrolled at each and every institution, branch, and school now or hereafter operated by or under the jurisdiction of said Board, and a student Library Use Fee at each New System Institution of said Board, and certain Federal interest grants, and other revenues, collectively defined as "Pledged Revenues" and further described and defined in the Resolution authorizing this Series of bonds.

SAID BOARD has reserved the right, subject to the restrictions stated in said Resolution authorizing this Series of bonds, to issue additional parity revenue bonds which also may be secured by and made payable from an irrevocable first lien on and pledge of the aforesaid Pledged Revenues.

THE HOLDER HEREOF shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

IN WITNESS WHEREOF, this bond and the interest coupons appertaining hereto have been signed with the facsimile signature of the Chairman of said Board and countersigned with the facsimile signature of the Secretary of said Board, and the official seal of said Board has been duly impressed, or placed in facsimile, on this bond.

XXXXXXXXX
 Secretary, Board of Regents,
 The University of Texas System

XXXXXXXXX
 Chairman, Board of Regents,
 The University of Texas System.

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FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that this bond has been examined, certified as to validity, and approved by the Attorney General of the State of Texas, and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

XXXXXXXXXX
Comptroller of Public Accounts of
the State of Texas.

FORM OF INTEREST COUPON:

NO. _____ \$ _____
ON _____ 1, _____

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at the

REPUBLIC NATIONAL BANK OF DALLAS, DALLAS, TEXAS,
OR, AT THE OPTION OF THE BEARER,
FIRST NATIONAL CITY BANK, NEW YORK, NEW YORK.

said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM GENERAL TUITION REVENUE BONDS, SERIES 1972, DATED APRIL 1, 1972. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation. Bond No. _____.

XXXXXXXXXX
Secretary, Board of Regents Chairman, Board of Regents

Section 6. (a) That as hereinafter used in this Resolution the following terms shall have the meanings set forth below, unless the text hereof specifically indicates otherwise:

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

The term "Bonds" shall mean collectively the Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1971, authorized by resolution of the Board on December 2, 1971 (hereinafter called the "Series 1971 Bonds"), and the Board of Regents of The University of Texas System General Tuition Revenue Bonds, Series 1972, authorized by this resolution (hereinafter called the "Series 1972 Bonds").

The term "Additional Bonds" shall mean the additional parity revenue bonds permitted to be authorized in this Resolution.

The term "Established System Institution" shall mean and include each of the following existing and operating institutions, respectively:

The University of Texas at Austin
The University of Texas at Arlington
The University of Texas at El Paso
The University of Texas M. D. Anderson Hospital
and Tumor Institute at Houston

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The University of Texas Graduate School of Biomedical Sciences at Houston
 The University of Texas School of Public Health at Houston
 The University of Texas Dental Branch at Houston
 The University of Texas Medical Branch at Galveston
 The University of Texas Southwestern Medical School at Dallas
 The University of Texas Medical School at San Antonio
 The University of Texas Nursing School (System Wide), excepting the Nursing Schools at El Paso and San Antonio.

The term "New System Institution" shall mean and include each of the following institutions, respectively, to be operated by and under the jurisdiction of the Board, and which were newly created by various Acts of the 61st Legislature, Regular Session, 1969:

The University of Texas at Dallas
 The University of Texas of the Permian Basin
 The University of Texas at San Antonio
 The University of Texas Medical School at Houston
 The University of Texas Dental School at San Antonio
 The University of Texas (Undergraduate) Nursing School at El Paso
 The University of Texas (Clinical) Nursing School at San Antonio;

except and provided that although the Board intends to use its best efforts to acquire, purchase, construct, improve, enlarge, and/or equip buildings, structures, and facilities for the foregoing institutions as soon as practicable and to the extent permitted by law, in order to establish and commence full operation of each of said institutions as a part of The University of Texas System, the Board does not warrant or represent any particular date for commencing or completing any work at any such institution, and it is agreed and shall be understood that each such institution shall become and constitute a New System Institution, and the lien on the Pledged Revenues at any such institution shall be effective, only upon the actual enrollment of students on a regular basis and the commencement of regular operation of such institution, if and when such event occurs.

The term "each and every institution, branch, and school now or hereafter operated by or under the jurisdiction of the Board" shall mean and include all of the following:

- (a) each Established System Institution, and
- (b) each New System Institution,

together with any other institution, branch, or school now or hereafter operated by or placed under the jurisdiction of the Board pursuant to law (all collectively known as The University of Texas System).

The term "Pledged General Tuition" shall mean all of the aggregate amount of student tuition charges now or hereafter required or authorized by law to be imposed on students enrolled at each and every institution, branch, and school, now or hereafter operated by or under the jurisdiction of the Board, but specifically excluding and excepting (1) the amount of tuition scholarships now provided for by law, and (2) the following amount of such student tuition charges at each and every such institution, branch, and school which previously has been or

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hereafter may be pledged to the payment of other bonds (excepting the Bonds and Additional Bonds) issued by the Board:

- (a) \$5.00 per regular semester and summer session for each student enrolled for 12 or more Semester Credit Hours; and
- (b) \$0.42 per Semester Credit Hour per regular semester and summer session for each student enrolled for less than 12 Semester Credit Hours;

and Section 55.17 (f) (2) of the Texas Education Code provides, and it is hereby covenanted, that the aggregate amount of student tuition charges which are now required or authorized by law to be imposed, and which are pledged to the payment of the Bonds and any Additional Bonds by this Resolution, shall never be reduced or abrogated while such obligations are outstanding; it being further covenanted that the aggregate amount of student tuition charges now required or authorized by law to be imposed on students enrolled at each and every institution, branch, and school operated by or under the jurisdiction of the Board are set forth in Chapter 54 of the Texas Education Code, as amended and modified by Chapters 511 and 755, Acts of the 62nd Legislature, Regular Session, 1971, to which Chapters reference is hereby made for all purposes.

The term "System Tuition" shall mean the aggregate amount of all student tuition charges actually received by The University of Texas System during any University of Texas System fiscal year, or during any twelve consecutive calendar month period, after deducting from such aggregate amount (1) the amount of tuition scholarships provided by law, and (2) the amount of such student tuition charges which has been pledged to the payment of other bonds (excepting the Bonds and Additional Bonds) issued by the Board.

The term "Library Use Fee" shall mean the gross collections of a special fee to be fixed, charged, and collected from all students (excepting those exempt by the aforesaid Chapter 755, Acts of the 62nd Legislature) regularly enrolled at each New System Institution, respectively, for the use and availability of all library facilities at each such New System Institution, respectively, in the manner and to the extent provided in this Resolution.

The term "Pledged Revenues" shall mean collectively (a) the Pledged General Tuition, (b) the Library Use Fee, (c) all debt service subsidy and interest grants received from the United States Government in connection with the Bonds and Additional Bonds, and (d) any additional revenues, income, receipts, or other resources, including, without limitation, any grants, donations, or income received or to be received from the United States Government, or any other public or private source, whether pursuant to an agreement or otherwise, which hereafter may be pledged to the payment of the Bonds or the Additional Bonds.

(b) That the Series 1972 Bonds are "Additional Bonds" as permitted by Sections 19 through 21 of the resolution adopted by the Board on December 2, 1971, authorizing the issuance of the Series 1971 Bonds; and it is hereby determined, declared, and resolved that the Series 1971 Bonds and the Series 1972 Bonds (herein collectively called the "Bonds") are and shall be secured and payable equally and ratably on a parity, and that Sections 6 through 22 of this resolution are cumulative of Sections

6 through 22 of said resolution adopted December 2, 1971, with said Sections thereof being restated and supplemented herein so as to be made equally applicable to the Series 1971 Bonds and the Series 1972 Bonds, and so as to comply with the requirements of said resolution adopted December 2, 1971.

Section 7. (a) That the Board covenants and agrees to fix, levy, charge, and collect a uniform Library Use Fee from all students (excepting those exempt by the aforesaid Chapter 755, Acts of the 62nd Legislature) regularly enrolled in each New System Institution, respectively, at each regular fall and spring semester and at each term of each summer session, for the use and availability of all library facilities at each such New System Institution, respectively, in such amounts, without any limitation whatsoever, as will be at least sufficient at all times to provide, together with other Pledged Revenues, the money for making all deposits required to be made to the credit of the Interest and Sinking Fund and the Reserve Fund in connection with the Bonds and any Additional Bonds.

(b) That the Library Use Fee shall be fixed, levied, charged, and collected when and as required by this Section; and the Library Use Fee shall be increased if and when required by this Section, and may be decreased or abrogated, so long as all Pledged Revenues are sufficient to provide the money for making all deposits required to be made to the credit of the Interest and Sinking Fund and Reserve Fund in connection with the Bonds and any Additional Bonds. All changes in such Library Use Fee shall be made by resolution of the Board, but such procedure shall not constitute or be regarded as an amendment of this Resolution, but merely the carrying out of the provisions hereof.

Section 8. That the Bonds and any Additional Bonds, and the interest thereon, are and shall be secured by and payable from an irrevocable first lien on and pledge of the Pledged Revenues, and the Pledged Revenues are further pledged to the establishment and maintenance of the Interest and Sinking Fund and the Reserve Fund as provided in this Resolution.

Section 9. That there is hereby created and there shall be established on the books of the Board a separate account or accounts which individually or collectively shall be known as the "Revenue Fund". All collections of Pledged Revenues shall be credited to the Revenue Fund immediately upon receipt.

Section 10. That to pay the principal of and interest on all outstanding Bonds and any Additional Bonds, as the same come due, there is hereby created and there shall be established at an official depository of the Board (which must be a member of the Federal Deposit Insurance Corporation) a separate fund to be entitled the "General Tuition Revenue Bonds Interest and Sinking Fund" (herein called the "Interest and Sinking Fund").

Section 11. That there is hereby created and there shall be established at an official depository of the Board (which must be a member of the Federal Deposit Insurance Corporation) a separate fund to be entitled the "General Tuition Revenue Bonds Reserve Fund" (herein called the "Reserve Fund"). The Reserve Fund shall be used finally in retiring the last of the outstanding Bonds and Additional Bonds, or for paying principal of and interest on any outstanding Bonds and Additional Bonds, when and to the extent the amount in the Interest and Sinking Fund is insufficient for such purpose.

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Section 12. (a) That money in any Fund established pursuant to this Resolution may, at the option of the Board, be placed in time deposits or invested in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States of America, and evidences of indebtedness of the Federal Land Banks, Federal Intermediate Credit Banks, Banks for Cooperatives, Federal Home Loan Banks, or Federal National Mortgage Association; provided that all such deposits and investments shall be made in such manner that the money required to be expended from any Fund will be available at the proper time or times. Such investments shall be valued in terms of current market value as of the last day of February and August of each year. Interest and income derived from such deposits and investments shall be credited to the Fund from which the deposit or investment was made. Such investments shall be sold promptly when necessary to prevent any default in connection with the Bonds or Additional Bonds.

(b) That money in all Funds created by this Resolution, to the extent not invested, shall be secured in the manner prescribed by law for securing funds of the Board, in principal amounts at all times not less than the amounts of money credited to such Funds, respectively.

Section 13. (a) That it is hereby declared and confirmed that all deposits required, by the resolution adopted December 2, 1971, authorizing the issuance of the Series 1971 Bonds, to be deposited into the Interest and Sinking Fund and the Reserve Fund on or before March 25, 1972, with respect to the Series 1971 Bonds, have been made and are on deposit therein, respectively; and it is further resolved that all accrued interest and any premium received as part of the proceeds from the sale and delivery of the Series 1972 Bonds shall be deposited immediately to the credit of the Interest and Sinking Fund.

(b) That the Board shall transfer from the Pledged Revenues in the Revenue Fund and deposit to the credit of the Interest and Sinking Fund the amounts, at the times, as follows:

(1) on or before September 25, 1972, and semi-annually on or before each March 25th and September 25th thereafter, an amount which will be sufficient, together with other monies, if any, then on hand therein and available for such purpose, to pay the interest scheduled to accrue and come due on the Bonds on the next succeeding interest payment date; and

(2) on or before September 25, 1972, and semi-annually on or before each March 25th and September 25th thereafter, an amount equal to one-half of the principal scheduled to mature and come due on the Bonds on the next succeeding principal maturity date.

Section 14. That on or before September 25, 1972, and semi-annually on or before each March 25th and September 25th thereafter, the Board shall transfer from the Pledged Revenues in the Revenue Fund and deposit to the credit of the Reserve Fund an amount equal to 1/10th of the average annual principal and interest requirements of the Bonds; provided, however, that when the money and investments in the Reserve Fund are at least equal in market value to the amount of the average annual principal and interest requirements of the Bonds, then such deposits may be discontinued, unless and until the Reserve Fund should be depleted to less than said amount in market value, in which case said deposits shall be resumed and continued until the Reserve

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Fund is restored to said amount; and so long as the Reserve Fund contains said amount, any surplus in the Reserve Fund over said amount may be used to retire any Bonds or Additional Bonds by purchase on the open market, at such price as shall be determined by the Board, or by call for redemption prior to maturity (provided that if any Bond or Additional Bond is subject to call for redemption prior to maturity on the next succeeding interest payment date, its purchase price shall not exceed the redemption price that would be applicable on such date), or such surplus may be used for any other lawful purpose, at the option of the Board.

Section 15. (a) That if on any occasion there shall not be sufficient Pledged Revenues to make the required deposits into the Interest and Sinking Fund and the Reserve Fund, then such deficiency shall be made up as soon as possible from the next available Pledged Revenues, or from any other sources available for such purpose.

(b) That immediately following each required semi-annual deposit from the Revenue Fund to the credit of the Interest and Sinking Fund and the Reserve Fund, as required by this Resolution, or any resolution authorizing the issuance of Additional Bonds, all remaining surplus Pledged Revenues then on deposit to the credit of the Revenue Fund may be used by the Board for any lawful purpose. It is specifically covenanted and agreed, however, that none of the Pledged Revenues in the Revenue Fund (including especially the Pledged General Tuition) will be released from the control of the Board, deposited into the State Treasury of the State of Texas, or otherwise expended or disposed of, until after each such required semi-annual deposit from the Revenue Fund has been made to the credit of the Interest and Sinking Fund and the Reserve Fund.

Section 16. On or before the last day of March, 1972, and semi-annually on or before the last day of each September and of each March thereafter while any of the Bonds or Additional Bonds are outstanding and unpaid, the Board shall make available to the paying agents therefor, out of the Interest and Sinking Fund, and/or the Reserve Fund, if necessary, money sufficient to pay such interest on and such principal of the Bonds and Additional Bonds as will accrue or mature on the April 1st or October 1st immediately following. The paying agents shall totally destroy all paid Bonds and Additional Bonds, and the coupons appertaining thereto, and shall furnish the Board with an appropriate certificate of destruction.

Section 17. That at such times as the aggregate amount of money and investments in the Interest and Sinking Fund and the Reserve Fund are at least equal in market value to (1) the aggregate principal amount of all unpaid (unmatured and matured) outstanding Bonds and Additional Bonds, plus (2) the aggregate amount of all unpaid (unmatured and matured) outstanding interest coupons appertaining to such Bonds and Additional Bonds, no further deposits need be made into the Interest and Sinking Fund or Reserve Fund. In determining the amount of such Bonds and Additional Bonds, and interest coupons appertaining thereto, outstanding at any time, there shall be subtracted and excluded the amount of any such Bonds and Additional Bonds, and interest coupons appertaining thereto, which shall have been duly called for redemption and for which funds shall have been deposited with the paying agents therefor sufficient, including any required redemption premium, for such redemption.

Section 18. That the Bonds and any Additional Bonds, and the interest coupons appertaining thereto, will constitute

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special obligations of the Board payable solely from the Pledged Revenues, and the holders of the Bonds and Additional Bonds, and the coupons appertaining thereto, shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 19. That the Board shall have the right and power at any time and from time to time, and in one or more Series or issues, to authorize, issue, and deliver additional parity revenue bonds (herein called "Additional Bonds"), in any amounts, for any lawful purpose, and to refund any Bonds or Additional Bonds. Such Additional Bonds, if and when authorized, issued, and delivered in accordance with this Resolution, shall be secured and payable equally and ratably on a parity with the Bonds, and all other outstanding Additional Bonds, by an irrevocable first lien on and pledge of the Pledged Revenues.

Section 20. (a) The Interest and Sinking Fund and the Reserve Fund established by this Resolution shall secure and be used to pay all Additional Bonds as well as the Bonds. However, each resolution under which Additional Bonds are issued shall provide and require that, in addition to the amounts required by the provisions of this Resolution and the provisions of any other resolution or resolutions authorizing Additional Bonds to be deposited to the credit of the Interest and Sinking Fund, the Board shall transfer from the Pledged Revenues and deposit to the credit of the Interest and Sinking Fund at least such amounts as are required for the payment of all principal of and interest on said Additional Bonds then being issued, as the same comes due, and that the Board shall transfer from said Pledged Revenues and deposit to the credit of the Reserve Fund at least such amounts, in approximately equal semi-annual installments, as will, together with any other amounts already required to be deposited in the Reserve Fund in connection with the Bonds and any other outstanding Additional Bonds, be sufficient to cause the Reserve Fund to accumulate and contain within a period of not to exceed sixty months after the date of said Additional Bonds then being issued, a total amount of money and investments at least equal in market value to the average annual principal and interest requirements of all Bonds and Additional Bonds to be outstanding after the issuance of the then proposed Additional Bonds.

(b) The principal of all Additional Bonds must be scheduled to be paid or mature on April 1 of the years in which such principal is scheduled to be paid or mature; and all interest thereon must be payable on April 1 and October 1.

Section 21. Additional Bonds shall be issued only in accordance with this Resolution, but notwithstanding any provisions of this Resolution to the contrary, no installment, Series, or issue of Additional Bonds shall be issued or delivered unless:

(a) The senior financial officer of The University of Texas System signs a written certificate to the effect that the Board is not in default as to any covenant, condition, or obligation in connection with all outstanding Bonds and Additional Bonds, and the resolutions authorizing same, and that the Interest and Sinking Fund and the Reserve Fund each contains the amount then required to be therein.

(b) The State Auditor of the State of Texas, or a certified public accountant, signs a written certificate to the effect that, during either the next preceding University of Texas System fiscal year, or any twelve consecutive calendar month period ending not more than ninety days prior to the adoption

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of the resolution authorizing the issuance of the then proposed Additional Bonds, either the Pledged Revenues were, or the System Tuition was at least equal to 1.25 times the average annual principal and interest requirements of all Bonds and Additional Bonds to be outstanding after the issuance of the then proposed Additional Bonds.

Section 22. The Board further covenants and agrees that:

(a) It will fix, impose, charge, and collect all Pledged General Tuition; and will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in this Resolution and each resolution authorizing the issuance of Additional Bonds, and in each and every Bond and Additional Bond; that it will promptly pay or cause to be paid from the Pledged Revenues the principal of and interest on every Bond and Additional Bond, on the dates and in the places and manner prescribed in such resolutions and Bonds or Additional Bonds; and that it will, at the times and in the manner prescribed, deposit or cause to be deposited from the Pledged Revenues the amounts required to be deposited into the Interest and Sinking Fund and the Reserve Fund; and any holder of the Bonds or Additional Bonds may require the Board, its officials and employees, and any appropriate official of the State of Texas, to carry out, respect, or enforce the covenants and obligations of this Resolution or any resolution authorizing the issuance of Additional Bonds, by all legal and equitable means, including specifically, but without limitation, the use and filing of mandamus proceedings, in any court of competent jurisdiction, against the Board, its officials and employees, or any appropriate official of the State of Texas.

(b) It is duly authorized under the laws of the State of Texas to create and issue the Bonds; that all action on its part for the creation and issuance of the Bonds has been duly and effectively taken, and that the Bonds in the hands of the holders and owners thereof are and will be valid and enforceable special obligations of the Board in accordance with their terms.

(c) It lawfully owns and is lawfully possessed of the lands, buildings, and facilities constituting the Established System Institutions and has a good and indefeasible estate in such lands, buildings, and facilities in fee simple, that it warrants that it has, and will defend, the title to all the aforesaid lands, buildings, and facilities, and every part thereof, for the benefit of the holders and owners of the Bonds and Additional Bonds against the claims and demands of all persons whomsoever, that it is lawfully qualified to pledge the Pledged Revenues to the payment of the Bonds and Additional Bonds in the manner prescribed herein, and has lawfully exercised such rights.

(d) It will from time to time and before the same become delinquent pay and discharge all taxes, assessments, and governmental charges, if any, which shall be lawfully imposed upon it, or the campuses, buildings, and facilities of The University of Texas System, that it will pay all lawful claims for rents, royalties, labor, materials, and supplies which if unpaid might by law become a lien or charge thereon, the lien of which would be prior to or interfere with the liens hereof, so that the priority of the liens granted hereunder shall be fully preserved in the manner provided herein, and that it will not create or suffer to be created any mechanic's, laborer's, material-man's or other lien or charge which might or could be prior to the liens hereof, or do or suffer any matter or thing whereby the liens hereof might or could be impaired; provided, however, that

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no such tax, assessment, or charge, and that no such claims which might be used as the basis of a mechanic's, laborer's, material-man's or other lien or charge, shall be required to be paid so long as the validity of the same shall be contested in good faith by the Board.

(e) That it will continuously and efficiently operate and maintain in good condition, and at a reasonable cost, The University of Texas System and the facilities and services thereof, so long as any Bonds or Additional Bonds are outstanding.

(f) That while the Bonds or any Additional Bonds are outstanding and unpaid, the Board shall not additionally encumber the Pledged Revenues in any manner, except as permitted in this Resolution in connection with Additional Bonds, unless said encumbrance is made junior and subordinate in all respects to the liens, pledges, covenants, and agreements of this Resolution.

(g) Proper books of record and account will be kept in which full, true, and correct entries will be made of all dealings, activities, and transactions relating to the Pledged Revenues, and all books, documents, and vouchers relating thereto shall at all reasonable times be made available for inspection upon request of any bond holder.

(h) That each year while any of the Bonds or Additional Bonds are outstanding, an audit will be made of its books and accounts relating to the Pledged Revenues by the State Auditor of the State of Texas, or any certified public accountant, such audit to be based on the fiscal year of The University of Texas System. As soon as practicable after the close of each such fiscal year, and when said audit has been completed and made available to the Board, a copy of such audit for the preceding fiscal year shall be mailed to all bondholders who shall so request in writing. Such annual audit reports shall be open to the inspection of the bondholders and their agents and representatives at all reasonable times.

(i) That the Board covenants that it will not permit to be deposited to the credit of any of the Funds created by this Resolution, or applied to the payment of the principal of or interest on the Bonds or any Additional Bonds, any proceeds from any grant, subsidy, donation, or income received from the United States Government, whether pursuant to agreement or otherwise, if such deposit or application would result in interest payable on the Bonds or Additional Bonds being includable in whole or in part in gross income for Federal income tax purposes.

(j) That the Board covenants that it will comply with all of the terms and conditions of any and all grant or subsidy agreements applicable to the Bonds or Additional Bonds entered into between the Board and any governmental agency in connection with any grant or debt service subsidy; and the Board will take all action necessary to enforce said terms and conditions.

(k) That the Board hereby covenants that the proceeds from the sale of the Series 1971 Bonds will be used as soon as practicable for the purpose for which the Series 1971 Bonds are issued; that such proceeds will not be invested in any securities or obligations except for the temporary period pending such use; and that such proceeds will not be used directly or indirectly so as to cause all or any part of the Series 1971 Bonds to be or become "arbitrage bonds" within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings prescribed or made pursuant thereto.

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(1) That the Board hereby covenants that the proceeds from the sale of the Series 1972 Bonds will be used as soon as practicable for the purpose for which the Series 1972 Bonds are issued, and will not be used to acquire, or to replace funds which were used directly or indirectly to acquire, securities [within the meaning of Section 165(g)(2)(A) or (B) of the Internal Revenue Code of 1954, as amended, (the "Code")], or obligations (other than obligations described in subsection (a)(1) of Section 103 of the Code) which produce a yield which is "materially higher" (within the meaning of subsection (d)(2)(A) of Section 103 of the Code) than the yield on the Series 1972 Bonds, except for the temporary period pending such use, to the extent permitted by Section 103(d)(4)(A) of the Code; and that such proceeds will not be used directly or indirectly so as to cause all or any part of the Series 1972 Bonds to be or become "arbitrage bonds" within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings prescribed or made pursuant thereto.

Section 23. That the Chairman of the Board is hereby authorized to have control of the Series 1972 Bonds and all necessary records and proceedings pertaining to the Series 1972 Bonds pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the Series 1972 Bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of the Series 1972 Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the Series 1972 Bonds.

Section 24. That it is hereby officially found and determined: that a case of emergency or urgent public necessity exists which requires the holding of the meeting at which this Resolution is adopted, such emergency or urgent public necessity being that the proceeds from the sale of the Series 1972 Bonds are required as soon as possible and without delay for necessary and urgently needed public improvements; and that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

Section 25. That the Series 1972 Bonds are hereby sold and shall be delivered to a Syndicate headed by WHITE, WELD & CO. INCORPORATED, AND ASSOCIATES, for cash for the par value thereof and accrued interest thereon to date of delivery, plus a premium of \$4,220.70.

RECESS. --The Board of Regents recessed at 12:30 p. m. to reconvene promptly after the Standing Committees and the Committee of the Whole completed their meetings.

* * *

3:45 P. M., MARCH 16, 1972. --At 3:45 p. m. on March 16, 1972, the Board of Regents reconvened at the same place and with the same Regents in attendance as at the morning session.

The meeting was called to order by Chairman Peace.

APPROVAL OF MINUTES OF FEBRUARY 4, 1972. --The Minutes of the regular meeting of the Board of Regents of The University of Texas System held in Austin on February 4, 1972, were unanimously approved in the form distributed by the Secretary and recorded in Volume XIX, beginning with Page 946, upon motion of Regent Williams, seconded by Vice-Chairman Ikard.

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REPORTS OF STANDING COMMITTEES

The meetings of the Standing Committees were conducted in open session, and the reports thereof are set out below:

REPORT OF EXECUTIVE COMMITTEE (SYSTEM ADMINISTRATION COMMITTEE) (Pages 16-21). --Committee Chairman Ikard moved that the following recommendations of the Administration that had been submitted to the members of the Executive Committee (System Administration Committee) since its last report on February 4, 1972, and that were considered in open session be approved. This motion was adopted by unanimous vote:

1. U. T. Austin, U. T. El Paso and U. T. Arlington: Reappointment of Football Coaching Staffs (2-M-71). --It is recommended by the Athletics Councils and the institutional heads of The University of Texas at Austin, The University of Texas at El Paso and The University of Texas at Arlington, concurred in by System Administration, that reappointments to the football coaching staffs of these institutions as set out below be approved. It was noted that salaries on an average are within the wage guideline established by the Federal Government:

THE UNIVERSITY OF TEXAS AT AUSTIN

The effective date of these reappointments is February 1, 1972, based on a contract year beginning February 1, 1972 and ending January 31, 1973. These appointments extend only through the budget year ending August 31, 1972.

<u>Football Coaching Staff</u>	<u>Twelve Months' Salary Rate</u>
Assistant Athletics Director and Assistant Football Coach Billy M. Ellington	\$19,800
Assistant Football Coach William M. Campbell	25,000
Willie F. Zapalac	19,800
Fred S. Akers	18,800
Richard M. Patterson	18,800
Willie L. Manley	17,000
James C. Helms	11,000
Timothy M. Doerr	16,000
David L. McWilliams	15,000
William T. Dykes	14,000
(appointment effective December 22, 1971)	

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THE UNIVERSITY OF TEXAS AT EL PASO

The effective date of these reappointments is January 1, 1972 based on a contract year beginning January 1, 1972 and ending December 31, 1972. These appointments extend only through the budget year ending August 31, 1972.

<u>Football Coaching Staff</u>	<u>Twelve Months' Salary Rate</u>
Head Football Coach Robert L. Dobbs	\$30,000
Assistant Head Football Coach Y. C. McNease	14,000
Assistant Football Coach Bobby J. Gill	12,000
Gary P. Withrow (Appointment effective December 15, 1971)	12,500
William S. Stevens	10,500
James L. Blevins (Termination January 14, 1972)	12,000
Robert C. Lee (Termination January 27, 1972)	12,500

THE UNIVERSITY OF TEXAS AT ARLINGTON

The effective date of these reappointments is February 1, 1972 based on a contract year beginning February 1, 1972 and ending January 31, 1973. These appointments extend only through the budget year ending August 31, 1972.

<u>Football Coaching Staff</u>	<u>Twelve Months' Salary Rate</u>
Head Football Coach John Symank (Appointed January 1, 1971 on a two-year contract)	\$18,000
Assistant Football Coach Clarence L. McHan	\$13,000
C. O. Brocato	13,000
Judson M. Ramsey	11,500
Charles A. Lyles	11,130
Charles A. Key	10,290

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2. System Administration, U. T. Austin, U. T. El Paso, U. T. Arlington, U. T. Dallas, Dallas Medical School, Galveston Medical Branch and Houston Dental Branch: Amendments to the 1971-72 Budgets (5-B and 6-B-71). --It is recommended by the appropriate institutional head, concurred in by System Administration, that the following amendments to the 1971-72 Budgets for The University of Texas System Administration, The University of Texas at Austin, The University of Texas at El Paso, The University of Texas at Arlington, The University of Texas at Dallas, The University of Texas Southwestern Medical School at Dallas, The University of Texas Medical Branch at Galveston and The University of Texas Dental Branch at Houston, be approved (Pages 18-21):

Sources of Funds - Departmental Appropriations
(Unless Otherwise Indicated)

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

The University of Texas System Administration

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Special Services - Security Division Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Special Services - Security Division - Classified Salaries Maintenance, Operation and Equipment Travel	\$35,000 10,000 5,000
	Amount of Transfer	\$ 50,000		<u>\$50,000</u>

The University of Texas at Austin

10.	Auxiliary Enterprises - Intercollegiate Athletics Transfer of Funds	From: Intercollegiate Athletics Unappropriated Balance	To: Intercollegiate Athletics - Other Expenses	
	Amount of Transfer	\$ 23,000	\$ 23,000	---
11.	Auxiliary Enterprises - Student Health Center - The Pharmacy Transfer of Funds	From: The Pharmacy Unappropriated Balance	To: The Pharmacy - Other Expenses	
	Amount of Transfer	\$ 40,000	\$ 40,000	---

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The University of Texas at Austin (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
12.	McDonald Observatory- Plant Funds Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Telescope Repair	
	Amount of Transfer	\$ 32,000	\$ 32,000	---

The University of Texas at El Paso

5.	Auxiliary Enterprises- Band Transfer of Funds	From: Student Activities Fees Unappropriated Balance	To: U. T. El Paso Band	
	Amount of Transfer	\$ 1,000	\$ 1,000	---
6.	William G. Shaw Department of Business Academic Rate	Instructor (P.T.) \$ 4,800	Instructor (F.T.) \$ 11,000	2/1/72
	Source of Funds: Unallocated Salaries and Departmental Salaries			
7.	Auxiliary Enterprises- Texas Western Press Transfer of Funds	From: Texas Western Press-Unappropriated Balance	To: Texas Western Press- Salaries	
	Amount of Transfer	\$ 3,928	\$ 3,928	---

The University of Texas at Arlington

2.	Dorothy N. Roberts School of Social Work Academic Rate	Assistant Professor \$ 8,955	Assistant Professor \$ 12,075	1/1/72
	Source of Funds: Government Contract Funds			

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The University of Texas at Dallas

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	U. T. System Washington Office Transfer of Funds	From: Unappropriated Balance	To: U. T. System Washington Office	
	Amount of Transfer	\$ 5,000	\$ 5,000	---
2.	Physical Plant Renovation Transfer of Funds	From: Unappropriated Balance	To: Physical Plant Renovation	
	Amount of Transfer	\$ 3,185	\$ 3,185	---

The University of Texas Southwestern Medical School at Dallas

1.	Joseph S. Paul Pathology	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 21,900	\$ 23,900	1/1/72
	Source of Funds: U.S.P.H.S. Career Development Award			
2.	John D. McGarry Internal Medicine and Biochemistry	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 15,000	\$ 18,000	2/1/72
	Source of Funds: Current Restricted - Damon Runyon Fund			
3.	JoAnne Whitaker Pediatrics	Professor (w/o tenure)	Professor (w/o tenure)	
	Salary Rate	\$ 35,000	\$ 37,500	2/1/72
	Source of Funds: AMA Contract			
4.	Robert G. Freeman Pathology	Professor	Professor	
	Salary Rate	\$ 27,000	\$ 30,000	2/1/72
	Source of Funds: Unallocated Salaries			

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The University of Texas Medical Branch at Galveston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
4.	Richard A. Lawrence Otolaryngology	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 23,000	\$ 25,000	1/1/72
	Source of Funds: Unallocated Salaries			
5.	Stewart G. Wolf, Jr. The Marine Biomedical Institute	Director	Director	
	Salary Rate	\$ 42,500	\$ 45,000	1/1/72
6.	James E. Blankenship The Marine Biomedical Institute	Member	Member	
	Salary Rate	\$ 17,000	\$ 19,000	1/1/72

The University of Texas Dental Branch at Houston

1.	Patrick V. Nicosia Medicine (Periodontics)	Assistant Professor (2/5T)	Assistant Professor (2/5T)	
	Salary Rate	\$ 11,000	\$ 16,000	1/1/72
	Source of Funds: USPHS Grant			
2.	William H. Bell Dental Science Institute	Assistant Member (1/2T)	Assistant Member (1/2T)	
	Salary Rate	\$ 14,000	\$ 16,000	1/1/72
	Source of Funds: USPHS Grant			
3.	Plant Funds Transfer of Funds	From: Plant Funds Unappropriated Balance	To: Plant Funds - Modernization of Elevators	
	Amount of Transfer	\$ 65,000	\$ 65,000	---

REPORT OF THE ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 22-42). --Committee Chairman Kilgore reported that all actions of the Academic and Developmental Affairs Committee other than the exceptions to the Chancellor's Docket No. 54 were conducted in open session. These exceptions were referred to and adopted by the Committee of the Whole in Executive Session other than those listed in Item No. 1 below. Committee Chairman Kilgore moved the approval of the Chancellor's Docket as set out therein. His motion was duly seconded and carried by unanimous vote.

Committee Chairman Kilgore then moved that the following report of the Academic and Developmental Affairs Committee be approved. The report was adopted by unanimous vote:

1. U. T. System: Chancellor's Docket No. 54. --In answering the exceptions raised to Chancellor's Docket No. 54, Chancellor LeMaistre asked that the Honor Code for the School of Law of The University of Texas at Austin set out on Pages M-20 through a portion of M-30 be passed over for consideration at the next Regents' meeting. This request was granted. The paragraph entitled "Community Involvement" on Page HO-12 was deleted.

With the deferment of the Honor Code for the U. T. Austin Law School and the deletion on Page HO-12, Chancellor's Docket No. 54 was approved and is attached to (Attachment No. I) and made a part of these Minutes. See the page following No. 79.

2. U. T. Austin: Approval of Concentration in Folklore in the Division of General and Comparative Studies and Request to Coordinating Board for Approval Thereof. --The recommendation of President Spurr, concurred in by Chancellor LeMaistre, that there be a concentration in folklore in the Division of General and Comparative Studies at the baccalaureate level at The University of Texas at Austin was approved.

This interdisciplinary concentration will be composed of courses currently offered in the departments of Anthropology, English, Classical Civilization, French, Sociology, Art, Music, Philosophy, Geography, Linguistics, Psychology and Ethnic Studies. It will allow the undergraduate majoring in English, History or related fields to participate in a coherent program of folklore specialization and to receive official acknowledgment of this concentration.

The concentration will be administered by an undergraduate Folklore Committee appointed by and responsible to the Dean of Interdisciplinary Programs in the Division of General and Comparative Studies. No additional resources, faculty or library acquisitions will be required for its implementation.

It was further authorized that the request for this special concentration in folklore be submitted to the Coordinating Board, Texas College and University System for approval.

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3. U. T. Austin: (a) Approval of 1972-73 Student Activities Fee (Optional) and 1972-73 Student Spouse Activities Fee (Optional), (b) Approval of 1972-73 Student Service Fee (Required), (c) Allocation of Funds for Printing Equipment for Student Publications and (d) Reaffirmation of Policy re Funds Collected as Student Fees. --The Board of Regents considered the recommendations of Chancellor LeMaistre and the recommendations of President Spurr with respect to (a) the 1972-73 Student Activities Fee (optional) and the Student Spouse Activities Fee (optional), (b) the 1972-73 Student Service Fee (required) and (c) the funds to purchase printing equipment for student publications to be placed in the new School of Communication Building at The University of Texas at Austin.

With respect to the Student Service Fee for 1972-73 relating to the Students' Association, Bob Binder, President of the Students' Association, Dick Benson, the newly elected President of the Students' Association, Anthony Sadberry, the newly elected Vice-President of the Students' Association, and Tom Rioux, President of the Senior Cabinet, appeared before the Board of Regents in support of a \$1 mandatory fee for a budget of \$100,000 for 1972-73.

- a. Upon a motion duly made and seconded and by unanimous vote the optional Student Activities Fee and the optional Student Spouse Activities Fee for 1972-73 were adopted as follows:

	<u>Student Activities Fee (optional)</u>	<u>Student Spouse Activities Fee (optional)</u>
Intercollegiate Athletics	\$ 14.00	\$ 21.00
Cultural Enter- tainment	<u>4.00</u>	<u>4.00</u>
Total	<u>\$ 18.00</u>	<u>\$ 25.00</u>

- b. With respect to that portion of the Student Service Fee for Health Center, Intramurals, Reserve and Shuttle Bus, the fees recommended by Chancellor LeMaistre and President Spurr to be mandatory were approved by unanimous vote. However, Regent Erwin served notice that under the present conditions more funds may be needed for the shuttle bus.

Regent Erwin moved that the fee for Students' Association be mandatory and at the same level as for 1971-72, that is, \$.60 for the fall semester, \$.60 for the spring semester and \$.50 for the summer, and that in addition the fee for student publications be mandatory and be as requested by President Spurr, that is, \$1.65 for each the fall and spring semesters and \$.60 for the summer session.

Regent Garrett moved to amend the motion of Regent Erwin to the extent that both fees be mandatory but be in the amounts recommended by President Spurr.

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Regent Erwin moved to table the motion which prevailed by a vote of seven to two. Regents Garrett and (Mrs.) Johnson voted "No."

Committee Chairman Kilgore and Regent Garrett were in agreement that the amount of the fees is not as important as the basic principle involved of supporting the Administration.

The question recurred on Regent Erwin's motion which prevailed by the following vote:

AYES: Regents Erwin, McNeese, Nelson, Peace and Williams

NOES: Regents (Mrs.) Johnson, Garrett, Ikard and Kilgore

Thus, the Student Service Fee (required) was adopted as follows:

	<u>1972-73</u> <u>Fall</u>	<u>1972-73</u> <u>Spring</u>	<u>1972-73</u> <u>Summer</u>
Students' Association	\$.60	\$.60	\$.50
Student Publications	1.65	1.65	.60
Health Center, Intramurals, Reserve	16.00	16.00	10.90
Shuttle Bus	<u>5.00</u>	<u>5.00</u>	<u>5.00</u>
Total	<u>\$ 23.25</u>	<u>\$ 23.25</u>	<u>\$ 17.00</u>

- c. Regent Erwin moved that from the \$205,000 contributed by Texas Student Publications toward the construction of the new School of Communication Building at The University of Texas at Austin that \$175,000 be refunded to the Board of Operating Trustees and that this \$175,000 be combined with the approximate \$214,000 balance available in the Facilities and Contingencies Account of Student Publications for the purchase for student publications of printing equipment to be installed in this building with the proviso (1) that on August 31, 1972, all unencumbered funds (including accounts receivable) in all operating accounts under the control of the Board of Operating Trustees shall be transferred to the construction account of the new School of Communication Building, and (2) that at such time that the press is not used for the printing of student publications, it shall be available for use by the Printing Division of the University under such conditions as may be mutually agreeable to the Printing Division and the Board of Operating Trustees. Regent Erwin's motion unanimously prevailed.

d. The Board's position that all funds collected as student fees are subject to the same control as all other State funds and that no funds collected under these fees may be expended without prior approval by the Board of Regents and the institutional head of the individual budgets for each activity to receive income from these fees was reaffirmed.

4. U. T. Austin: Modification of Standards for Admission to Graduate and Graduate Professional Schools (Law School) Deferred. -- Chancellor LeMaistre reported that President Spurr had requested his recommendation for authorization to modify the standards for admission to all or any of the graduate or graduate professional schools (Law School) of The University of Texas at Austin be deferred until the next meeting to allow for more study.

Following the appearance of Samuel Biscoe of Tyler, Texas, a student of the Law School at U. T. Austin, Committee Chairman Kilgore assured Mr. Biscoe that his request for time on the agenda would be granted when the recommendation re modification of admission standards is considered. Committee Chairman Kilgore also stated that in connection with the consideration of admissions to U. T. Austin, a study has been under way for some weeks in an effort to develop a scholarship program for the economically disadvantaged.

The Committee reaffirmed that all specific admission practices must be submitted to System Administration and the Board of Regents for approval. It was suggested to President Spurr that if any multiple criteria for admission of students on a discretionary basis are developed that they be developed in detail and submitted through proper channels to the Board of Regents.

5. U. T. Austin: Authorization to Replace the Present Concentration on Middle Eastern Studies with a Major in Middle Eastern Studies. -- Approval was given to the recommendation of President Spurr, concurred in by Chancellor LeMaistre, that the present concentration on Middle Eastern Studies at The University of Texas at Austin be replaced with a major in Middle Eastern Studies under the degree of Bachelor of Arts Plan I. It was further authorized that this change be submitted for approval to the Coordinating Board, Texas College and University System.

It was pointed out that this degree will be administered through the Center for Middle Eastern Studies by a faculty committee representing the major participating departments whose members and chairman will be appointed by and will report to the Dean of Interdisciplinary Programs. No new faculty appointments will be required. U. T. Austin currently has 26 Middle East specialists attached to various departments. The closest similar programs geographically are those at Princeton, U. C. L. A., Pennsylvania and Utah.

6. U. T. Austin: Recommendation to Change Name of Department of Speech Deferred. -- The recommendation to change the name of the Department of Speech at The University of Texas at Austin was deferred until the meeting of the Board of Regents on April 29, 1972.

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7. U. T. Austin: Establishment of Faculty Council in College of Social and Behavioral Sciences. --Having considered the proposed organization of a Faculty Council in the College of Social and Behavioral Sciences at The University of Texas at Austin as submitted through appropriate channels by President Spurr, the Committee approved the establishment of such Council. The Faculty Council of the College of Social and Behavioral Sciences will act as a legislative and advisory body of that College.
8. U. T. Austin, U. T. El Paso and U. T. Arlington: Model Agreement to Meet Requirements of American Society of Clinical Pathology Approved Schools. --The following resolution was adopted:

WHEREAS, One of the requirements for a Bachelor of Science Degree in Medical Technology at The University of Texas at Austin, The University of Texas at El Paso and The University of Texas at Arlington is that the student spend a portion of his last academic year at an American Society of Clinical Pathology approved school of medical technology;

WHEREAS, There have been no formal agreements between the academic institutions and the ASCP approved schools, and the B. S. Degree in Medical Technology has been awarded after satisfactory completion of the clinical training; and

WHEREAS, The Board of Schools of the American Society of Clinical Pathology, after December 1972, may require for accreditation purposes, an agreement between the academic unit and the ASCP approved school which specifies, in essence, that no student will be admitted to an approved school of medical technology without a baccalaureate degree, or assurance that the student will receive a degree upon satisfactory completion of his course of study in the school of medical technology:

BE IT RESOLVED, (1) That the proposed agreement be amended to conform to agreements normally entered into by the Board of Regents and that Paragraph No. 10 include the notice provision of a reasonable period of time; (2) That the amended agreement set out on Pages 27-28 be adopted for The University of Texas at Austin, The University of Texas at El Paso and The University of Texas at Arlington as a model to meet the requirements of the American Society of Clinical Pathologists; (3) That the Chairman of the Board of Regents be authorized to execute agreements based on this model when it has been approved by appropriate administrative officers as to content and as to form, and (4) That the Administration report these agreements based on the model to the Board of Regents for ratification.

The following statements pertaining to their affiliation are agreed upon by the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, hereinafter referred to as "University," and the School of Medical Technology of _____

hereinafter referred to as "School."

1. Students who have completed satisfactorily both the academic requirements as specified in the bulletins of the University and the prescribed course of study of the above-named School will be awarded by University a baccalaureate degree (Bachelor of Science) in Medical Technology.

2. It is understood that this agreement does not imply automatic acceptance by School of applicants from University, but that applicants from University will be given equal consideration, on the basis of qualifications, with all other applicants.

3. During the period of training in School students will pay to University only those fees required for registration for graduation.

4. School agrees to maintain approval by the American Medical Association and the American Society for Clinical Pathology.

5. School agrees to maintain standards equivalent to those of University in evaluating student achievement. Final grades shall be given for each segment of the curriculum and reported to University, and the Director of School shall certify the student's successful completion of the entire program to:

The degree shall not be contingent upon passing the examination of the Registry of Medical Technologists.

6. It is agreed that University will notify School of any changes in its requirements for the Bachelor of Science degree in Medical Technology. Any proposed changes which relate to the requirements in medical technology will be reviewed for

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conformity with the requirements of the Board of Schools of Medical Technology.

7. It is agreed that School will supply the Advisor of University with a description of its training program and that it will notify the advisor of any significant changes.

8. The Faculty Advisors for the Medical Technology program at University shall serve as consultants to School. The consultants shall be welcome to visit School to inspect its facilities and to discuss with the Director or Coordinator matters relating to the training program.

9. The Director and Educational Coordinator of School shall serve as consultants to the Medical Technology program of University and shall be welcome to visit University to discuss with the Advisor and other representatives matters relating to the degree program.

10. This agreement is for a term of one year and will be renewed automatically each year unless terminated by either party upon ninety days' advance written notice. Status of students already engaged in the year of training at School will not be affected thereby.

EXECUTED on this the _____ day of _____, 1972.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

By _____
(Authorized Signature)

Approved as to Form:

Approved as to Content:

University Attorney

Vice-Chancellor for Health Affairs

Deputy Chancellor for Administration

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9. U. T. Austin, Dallas Medical School and Public Health School: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --With respect to the individuals of The University of Texas at Austin, The University of Texas Southwestern Medical School at Dallas and The University of Texas School of Public Health at Houston, the following resolution was adopted in connection with the service of each individual on each of the state or federal boards opposite his name. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes:

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

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

- a. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;
- b. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;
- c. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is not in conflict with his employment by The University of Texas System;
- d. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is and will continue to be of benefit and advantage to The University of Texas System and the State of Texas.

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NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
<u>The University of Texas at Austin</u>		
Stanley A. Arbingast, Ph.D.	Director, Bureau of Business Research	Co-Chairman, State Health Care Costs Advisory Committee. Compensation - none.
George Kozmetsky, D.C.S.	Dean, College of Business Administration	Member, Scientific and Management Advisory Group of U.S. Army Computer Systems Command. Compensation - none.
Stephen H. Spurr, Ph.D.	President, The University of Texas at Austin	Member, President Nixon's Advisory Board on Timber and Environment. Compensation - expenses.
<u>The University of Texas Southwestern Medical School at Dallas</u>		
Rupert E. Billingham, M.D.	Professor and Chairman, Cell Biology	Chairman of Transplantation and Immunology Committee, National Institute of Allergy and Infectious Diseases, National Institutes of Health. Compensation - \$100 per diem, 10 days annually, period of appointment - 4 years.
Charles R. Baxter, M.D.	Professor Department of Surgery	Member, National Institutes of General Medical Science, Program- Project Committee, Review grants requested for program projects in trauma, bio- engineering, radiology, anesthesia. Compensation - \$100 a day in lieu of expenses, 30-40 days (one day of each trip on weekend), 4 year appointment.

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NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
Ronald A. Butow, Ph.D.	Associate Professor Department of Biochemistry	Member, Biochemistry Study Section, National Institute of Health, evaluation of Research Grant applications to NIH. Compensation - \$100 per day, \$25 per diem, 12-15 days, 4-year appointment
John S. Chapman, M.D.	Assistant Dean of Post Graduate Education, Administration; Professor of Internal Medicine	Member, Advisory Committee for U.N. Conference on International Environment. Compensation - none. 4 days per year Member, Governor's Advisory Board for Tuberculosis, Assists State Health Department. Compensation - none. Six Sundays per year.
Heinz F. Eichenwald, M.D.	Professor and Chairman, Department of Pediatrics	Member, National Advisory Council, Anti-Infectives, Food and Drug Administration. Compensation - \$100 per diem, six days annually, period of appointment - indefinite. Member, National Advisory Council, National Institute of Child Health and Human Develop- ment, Member, Executive Committee. Compensation - \$100 per diem, nine days annually, 4-year appointment.

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NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
Heinz F. Eichenwald, M.D.	Professor and Chairman, Department of Pediatrics	Member, Inter- Council Advisory Committee, Director, National Institutes of Health. Compensation - \$100 per diem, three days annually, period of appointment - 1970-73.
Gladys J. Fashena, M.D.	Professor Department of Pediatrics	Chairman, Advisory Board to State Health Department for Congenital Heart Disease Services. Compensation - none. Four days annually.
Richard A. Finkelstein, Ph.D.	Associate Professor Department of Microbiology	Member, Cholera Advisory Committee, U.S.-Japan Medical Sciences Program, National Institute of Allergy and Infectious Diseases. Compensation - \$50- \$100 per diem, 4 days annually, 4-year appointment.
John S. Fordtran, M.D.	Professor Department of Internal Medicine	Member, Training Grant Committee, National Institute of Arthritis and Metabolic Diseases, National Institutes of Health, U.S. Public Health Service. Compensation - \$100 per diem, ten days annually, 4-year appointment.
Daniel W. Foster, M.D.	Professor Department of Internal Medicine	Chairman, Metabolism Study Section, United States Public Health Service. Compensation - \$25 expenses per day, \$100 honorarium per day, nine days annually, period of appointment 1968-72.

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NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
Andres Goth, M.D.	Professor and Chairman, Department of Pharmacology	Member, Ad Hoc Special Study Section on Allergic Disease Centers. Compensation - \$50 per diem plus expenses, 2 days a year, indefinite period of appoint- ment.
Robert Lee Johnson, M.D.	Assistant Professor Department of Internal Medicine	Member, National Institute of Arthritis and Metabolic Diseases, Arthritis Training Grants Committee. Compensation - \$100 per day, eight days annually, 4-year appointment.
Donald V. Moore, Ph.D.	Assistant Professor Department of Microbiology	Member, Research Associateship Evaluation Panel, Office of Scientific Personnel, National Research Council. Compensation - \$36 per diem plus travel expenses, one day annually.
Alvin John North, Ph.D.	Professor Psychiatry and Neurology, Departments of Psychiatry and Neurology	Member, Texas State Board of Examiners of Psychologists. Compensation - \$20 per day, 10 days annually, two-year appointment.
Alan K. Pierce, M.D.	Professor Department of Internal Medicine	Member, Pulmonary Academic Award Panel, National Heart and Lung Institute, Task Force on Respiratory Diseases, National and Lung Institute. Compensation - \$50 honorarium per day of meeting and \$25 per day per diem, eight meeting days annually, one-year appointment.

NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
Doris E. Porter,	Assistant Professor School of Allied Health Professions	Member, Texas Board of Physical Therapy Examiners (formal appointment pending). Compensation - approximately \$30 per day, five to eight days per year, six-year appointment.
Jay P. Sanford, M.D.	Professor Department of Internal Medicine	Member, Commission on Physical Fitness (State of Texas). Compensation - none. Two days annually.
		Associate Member, Armed Forces Epidemiological Board, Commission on Immunization, and Commission on Acute Respiratory Disease, advisor. Compensation - none. Three days annually.
		Member, Emergency Health Preparedness Advisory Committee (U.S. Public Health Service, Department of Health, Education and Welfare), advisor. Compensation - \$75 per day, two-year appointment, one day annually.
		Chairman, National Institute of Allergy and Infectious Diseases, Training Grant Committee. Compensation - \$100 per day, ten days annually, two-year appointment.

NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
William Shapiro, M.D.	Associate Professor	Member, Ad Hoc Cardiac Surgery Advisory Group, Veterans Adminis- tration Central Office. Compensation - per diem only, three days annually, period of appointment - indefinite. Member, Cardiology Panel for Medical Service, Veterans Administration Central Office. Compensation - none. Three-days annually, period of appoint- ment - indefinite.
G. Tom Shires, M.D.	Professor and Chairman of Department of Surgery	Member, NIH Surgery Study Section A. Compensation - actual and necessary travel expenses plus \$50 per day, four-year appoint- ment, serves six days annually.
Pentti K. Siiteri, Ph.D.	Professor Department of Biochemistry	Member, Endocrinology Study Section, National Institutes of Health. Compensation - \$100 per day, \$25 per diem, period of appointment - 1969-72, 12-15 days annually.
Marvin D. Siperstein, M.D.	Professor Department of Internal Medicine	Member, USPHS Board of Scientific Counselors of the National Heart Institutes. Compensation - \$100 per day plus expenses, period of appointment - 1969-73, serves four days annually.

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NAME	CLASSIFICATION	BOARD OR COMMISSION AND COMPENSATION
Marvin D. Siperstein, M.D.	Professor Department of Internal Medicine	Member, Veterans Administration, Washington, D.C. Selection Committee for Clinical and Senior Medical Investigators. Compensation - \$150 per day plus expenses, serves four days annually, period of appointment - 1969-

The University of Texas
School of Public Health at Houston

Cornelius Askew, Jr., Ph.D.	Assistant Professor of Epidemiology	Member, Training Study Section, National Institute of General Medical Sciences, National Institutes of Health. Compensation - \$100 per day plus travel and expenses.
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10. U. T. Arlington: Memorandum of Agreement with International Linguistics Center. -- Upon recommendation of President Harrison, concurred in by Chancellor LeMaistre, the following Memorandum of Agreement set out on Pages 37-39 between the Board of Regents of The University of Texas System on behalf of The University of Texas at Arlington and the International Linguistics Center of Dallas was approved. The Chairman of the Board of Regents was authorized to execute this document which has been approved as to form by University Attorney Waldrep and as to content by Deputy Chancellor Walker and Vice-Chancellor Ashworth.

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MEMORANDUM OF AGREEMENT

THE STATE OF TEXAS }
 COUNTY OF DALLAS }

This AGREEMENT is executed on _____, 1972,
 between the Summer Institute of Linguistics, Inc., for and on behalf of
 the International Linguistics Center, Dallas, Texas, hereinafter some-
 times called ILC, and the BOARD OF REGENTS OF THE UNIVERSITY
 OF TEXAS SYSTEM, for and on behalf of The University of Texas at
 Arlington, hereinafter sometimes referred to as UTA,

WITNESSETH:

WHEREAS, ILC and UTA have been cooperating in the development
 of a Linguistics Training Program since 1970, but without a formal
 memorandum of agreement; and

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

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

1. ILC and UTA agree to offer cooperatively a program in linguistic
 training and research. This program will lead to the Bachelor of Arts
 and Master of Arts degrees at UTA with a major or minor in linguistics.
 The curricula will be those which now appear in the UTA graduate and
 undergraduate catalogs, or as modified in the future through the usual
 academic and administrative channels. Various linguistics courses for
 academic credit will be offered on the campuses of UTA and ILC, and
 UTA will offer on its campus other courses required by the aforemen-
 tioned degree programs. ILC academic requirements and procedures
 are contained in ILC catalogs, but all degree programs will be controlled
 by UTA degree requirements. Admission and other academic require-
 ments and procedures for students may be found in the UTA catalogs.

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Special provisions peculiar to this agreement are included in the items which follow.

2. UTA will approve the admission of students to the Linguistics Training Program. UTA will be cognizant of each student's program, keep all academic records, award credit for all courses taken, and grant a degree where appropriate. ILC will appoint a Director to supervise the program at the ILC campus and UTA will assign a person to coordinate all linguistic training program activities.

3. All persons desiring to participate in degree programs will apply for admission to UTA. The courses in these programs may be taken for credit by students who are not pursuing a degree, provided they qualify for admission. If an applicant proposed by ILC is not eligible for admission to UTA, he may register as an auditing student.

4. Registration for the Linguistics Training Program will be administered by UTA. All students are charged tuition and fees currently in force in The University of Texas System at the time of enrollment.

5. The degrees to be granted in the Linguistics Training Program are the Bachelor of Arts and Master of Arts and are awarded upon satisfactory completion of all UTA catalog prerequisites and requirements.

6. UTA and ILC faculty members may exchange guest lecturer services wherever practicable and appropriate to the program.

7. Curriculum vitae of ILC faculty personnel will be reviewed and approved by UTA.

University adjunct titles will be assigned to ILC faculty who teach on either the UTA or ILC campus, commensurate with the qualifications of the individual. It is understood that under The University of Texas System regulations such faculty appointments do not carry tenure and are not tenure earning.

ILC will accept UTA students on its campus for formal credit-earning linguistics courses taught by its faculty. ILC faculty teaching

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CORRECTION

THIS DOCUMENT
HAS BEEN REPHOTOGRAPHED
TO ASSURE LEGIBILITY

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4. Registration for the Linguistics Training Program will be administered by UTA. All students are charged tuition and fees currently in force in The University of Texas System at the time of enrollment.

5. The degrees to be granted in the Linguistics Training Program are the Bachelor of Arts and Master of Arts and are awarded upon satisfactory completion of all UTA catalog prerequisites and requirements.

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University adjunct titles will be assigned to ILC faculty who teach on either the UTA or ILC campus, commensurate with the qualifications of the individual. It is understood that under The University of Texas System regulations such faculty appointments do not carry tenure and are not tenure earning.

ILC will accept UTA students on its campus for formal credit-earning linguistics courses taught by its faculty. ILC faculty teaching

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on the ILC campus will not be directly reimbursed by UTA, but UTA will reimburse ILC for courses taught on the ILC campus on a semester credit hour basis at a rate not to exceed the applicable Coordinating Board formula rate for faculty salaries.

UTA will from time to time employ ILC faculty on an adjunct appointment basis to teach courses on the UTA campus and will remunerate those persons directly according to prevailing rates paid regular faculty members and subject to appropriate proration of time between the institutions.

8. Not more than 25% of a student's undergraduate degree work may be taken off the UTA campus at ILC.

9. The academic period shall be during regular UTA academic sessions, except in the instance of special arrangements.

10. Both UTA and ILC have library holdings for the purposes of the Linguistics Training Program.

11. This agreement is for a term of one year, and thereafter from year to year unless terminated by either party upon written notice at least six months in advance of the proposed termination date. The agreement may also be amended from time to time upon mutual consent.

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

SUMMER INSTITUTE OF LINGUISTICS, INC.

By /s/ Frank E. Robbins

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

ATTEST:

Secretary

By Chairman

Approved as to Form:

Approved as to Content:

/s/ Burnell Waldrep
University Attorney

/s/ E. D. Walker
Deputy Chancellor for Administration

/s/ Kenneth H. Ashworth
Vice-Chancellor for Academic Affairs

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11. U. T. Arlington: Report of Committee of Editors to Study Journalism Teaching and Student Publications. --With respect to the improvement of journalism teaching and student publications at The University of Texas at Arlington, Chancellor LeMaistre submitted the following recommendations of the Committee of Editors (authorized January 29, 1971) appointed by the Chancellor to study the role of the various campus publications, their organization and governance, their relationships to the journalism department and other matters deemed pertinent. These recommendations of the Committee were accepted in principle as guidelines for improvement of journalism teaching and student publications at The University of Texas at Arlington. The Committee expressed gratitude to the editors' panel for its work in this connection:

Recommendations Drafted by Committee of Editors

Meeting on UT-Arlington Campus November 20, 1971

- a. Establish a Department of Communications at U. T. Arlington.
- (1) Present program should be expanded immediately.
 - (a) Most immediate need seems to be a communications discipline within the liberal arts school with a cross-listing of courses within departments that complement journalism. Work with present faculty to compile a list of courses available under the communications program for the 1972-73 academic year.
 - (b) Add at least one full-time faculty and one full-time staff member immediately with provisions to add more as the program expands. Faculty advisers should have sufficient released time to work with student publication staff members.
 - (c) Establish such basic courses as advanced editing, photojournalism, introduction to advertising, and public relations.
 - (d) Improve present staff and laboratory facilities. Most evident needs include typewriters, typing desks, photography and darkroom equipment, workrooms and classrooms, and offices.
 - (e) Establish degree requirements.
 - (f) Have appropriate university staff conduct feasibility study for establishing central facilities for communications department and student publications.
 - (2) Specific plans should be made to develop an innovative journalism program to take advantage of the needs and resources of the area.

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- (a) Campus is in an ideal location to utilize adjunct professorships and guest lecturers from the wealth of neighboring newspapers, radio and television stations, advertising and public relation firms within a 35-mile radius. These sources could also provide financial and training support for the department.
 - (b) Consider concentrating on training journalists who can provide specialized professional service to urban and suburban areas. University has already established courses such as urban affairs, urban and suburban government, sociology, criminal justice, social psychology, etc.
 - (c) Industrial editing is another inexpensive possibility for specialization that would fulfill area needs and would not duplicate neighboring university programs.
 - (d) Establish an internship program as a service to both the students and the area media.
 - (e) Seek accreditation.
- b. Provide recognition and support for student publications program on U. T. Arlington campus.
- (1) Encourage the use of student publications as a laboratory for academic purposes.
 - (2) Revise the structure, selection, and purpose of the Student Publications Committee. The goal should be to guarantee free and responsible press and to make the publications responsible to the entire student body rather than to pressure groups.
 - (3) Investigate the financial base of all publications with the goal of making each as financially independent as possible and less subject to the fluctuations of the student activity fee income.
 - (4) Increase frequency of publication of "The Shorthorn", making it a semi-weekly as soon as the faculty and publications director feel that it is possible. A daily newspaper is desirable for this campus when feasible.
- c. Future plans should include recommendations made after Special Editor's Committee completes study of all three campuses.
- (1) Establish a uniform code of operations and curriculum within the University System. Consider the possibility of exchanging specialized faculty within the System.

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- (2) Draw up cost study and projections for purchasing equipment and supplies, establishing new courses, providing enlarged and/or more frequent publications, recruiting students, centralizing facilities, etc.
- (3) Seek scholarship sources and work opportunities for students. Many U. T. Arlington students have serious financial problems.
- (4) Find the necessary funds.

12. Introduction of Student Representatives at the Meeting. --During the course of the Academic and Developmental Affairs Committee the newly elected officers of the Students' Association at The University of Texas at Austin were presented, namely: Dick Benson, President, and Anthony Sadberry, Vice-President.

President Smiley introduced Vernon L. Miller, Editor of The Prospector at The University of Texas at El Paso, and Porfirio Montes, Vice-President of the Students' Association at U. T. El Paso.

President Harrison recognized Mary Hardee, Editor of The Short-horn at The University of Texas at Arlington.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 43-57). -- Committee Chairman Erwin moved that the following actions of the Buildings and Grounds Committee, all of which were taken in open session, be approved. The motion was duly seconded and adopted by unanimous vote:

1. U. T. System: Approval of Final Plans for System Administration Office Building and Authorization to Advertise for Bids. --Approval was given to the final plans and specifications for The University of Texas System Administration Office Building at Seventh and Colorado Streets, Austin, Texas. These plans and specifications were prepared by the Project Architect, Jessen Associates, Inc., and cover a building of approximately 110,107 gross square feet (including three parking levels) at an estimated total project cost of \$3,575,000. The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids which will be presented to the Board of Regents or the Executive Committee at a later date for consideration.
2. U. T. Austin: Acceptance of Initial Partial Share Title I Grant No. 4-7-00390-0 for Engineering Teaching Center No. 1. --For the Engineering Teaching Center No. 1 now under construction at The University of Texas at Austin, an initial partial share Title I Grant No. 4-7-00390-0 in the amount of \$50,000 was accepted from the U. S. Department of Health, Education and Welfare. It was noted that under current federal regulations supplemental applications for Title I grants can be filed annually until the building is completed, and authorization was given to file supplemental applications for Title I grants at appropriate later dates.
3. U. T. Austin: Acceptance of Supplemental Partial Share Title I Grant No. 4-7-00401-0 for School of Communication Building. --The following resolution was adopted:

WHEREAS, At the Regents' meeting held May 29, 1970, an initial partial share Title I grant in the amount of \$50,000 was accepted from the U. S. Office of Education to aid in financing the construction of the School of Communication Building at The University of Texas at Austin;

WHEREAS, A supplemental grant application had been filed and in response thereto supplemental partial share Title I Grant No. 4-7-00401-0 in the amount of \$50,000 has been approved, and

WHEREAS, Until such time as construction of the School of Communication Building is completed, this project is still eligible for additional grant funds:

BE IT RESOLVED, (1) That supplemental partial share Title I Grant No. 4-7-00401-0 be accepted and placed in the Allotment Account for the project in lieu of that same amount of Combined Fee Revenue Bonds, Series 1970, previously appropriated and (2) That authorization be given to file supplemental Title I grant applications at the appropriate time.

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4. U. T. Austin: Approval of Final Plans and Specifications for Building for Central Purchasing, Vouchering, Receiving and Delivery and Authorization to Advertise for Bids. --The final plans and specifications for a Building for Central Purchasing, Vouchering, Receiving and Delivery at The University of Texas at Austin were approved. These plans and specifications were prepared by the Project Architect, Barnes, Landes, Goodman and Youngblood, and cover a building of approximately 27,000 gross square feet with 51,000 square feet of storage yards, drives and parking lot at an estimated total project cost of \$870,000. The site of this building is in the urban renewal area. Subject to urban renewal clearances, the Director of the Office of Facilities Planning and Construction was authorized to advertise for bids which will be presented to the Board of Regents or the Executive Committee for consideration at a later date.
5. U. T. Austin: Award of Contract to Faulkner Construction Company, Austin, Texas, for Completion of Basement Space in J. T. Patterson Laboratories Building and Additional Appropriation Therefor. --The following resolution was adopted:

WHEREAS, Pursuant to authorization given by the Board of Regents at its meeting on February 4, 1972, bids were called for and were received, opened and tabulated on March 9, 1972, for the Completion of Basement Space in J. T. Patterson Laboratories Building at The University of Texas at Austin;

WHEREAS, The low bidder, D. B. Ware of Austin, Texas, by letter requested to withdraw his bid because he omitted in the proposal from Fox Schmidt Plumbing Company a plumbing bid of \$32,200, and

WHEREAS, System Administration agrees that acceptance of this contract at the price bid would place a real hardship and financial loss on Mr. Ware:

BE IT RESOLVED, That the request of Mr. Ware to withdraw his bid be granted and that a contract be awarded to the next low bidder, Faulkner Construction Company, Austin, Texas, as follows:

Base Bid	\$ 185,370
Add Alternate No. 1 (Fume Hoods and Exhaust Systems for Existing Isotope Room No. 29)	<u>8,500</u>
Total Contract Award	<u>\$ 193,870</u>

BE IT FURTHER RESOLVED, That to cover this contract award, Architect's fees thereon and miscellaneous expenses, an additional appropriation of \$10,000 be authorized from The University of Texas at Austin Available University Fund Account No. [REDACTED] - Replacement of Air Conditioning Equipment. Previously, \$200,000 from National Science Foundation Grant No. GU-1598 (Amendment No. 1) was accepted and appropriated for this project.

6. U. T. Austin: Addition to Chemistry Building Authorized, Appointment of Wyatt C. Hedrick, Architects and Engineers, Inc., Houston, and Appropriation Therefor. --At the Regents' meeting on December 12, 1964, it was authorized that the present Physics Building at The University of Texas at Austin be remodeled, equipped and connected to the present Chemistry Building, and it was contemplated when it was remodeled after the new Physics-Mathematics-Astronomy Building had been completed that the space might be used for the Chemistry Department. However, this would not provide the space that the Chemistry Department presently needs. Hence, the following recommendations of President Spurr and System Administration were approved:
 - a. Authorization for an addition to the Chemistry Building of 165,000 gross square feet at an estimated total project cost of \$8,436,000.
 - b. Appointment of the firm of Wyatt C. Hedrick, Architects and Engineers, Inc., Houston, Texas, to prepare the preliminary plans and outline specifications for the Addition to the Chemistry Building. These specifications will be presented to the Board of Regents at a later meeting.
 - c. Appropriation of \$80,000 from Permanent University Fund Bond proceeds for Architect's fees and miscellaneous expenses through the preparation of preliminary plans and outline specifications.

7. U. T. Austin: Approval of Final Plans and Specifications for Construction of Utility Tunnel on Red River Street to Connect Nursing School and Collections Deposit Library to Campus Distribution System and Authorization to Advertise for Bids. --For the construction of a utility tunnel at The University of Texas at Austin on Red River Street to connect the Nursing School and the Collections Deposit Library to the Campus Distribution System, final plans and specifications were approved. These plans and specifications were prepared by the Project Engineer, B. Segall. It was estimated that the total cost of the project will be \$1,015,520. This project will extend the Campus Distribution System from the existing termination on the east side of San Jacinto at Nineteenth Street to the Nursing School Building on the west side of Red River Street south of Nineteenth Street. This tunnel is so designed to serve the existing buildings and future expansion in this area. The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids on this project to be presented to the Board of Regents or the Executive Committee at a later date for consideration.

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8. U. T. Austin: Authorization for Additional Connections to Campus Monitoring System (Previously Referred to as Data Acquisition System), Addition to Contract with Johnson Service Company and Appropriation Therefor. --The following resolution was adopted:

WHEREAS, On April 17, 1970, a contract was awarded to Johnson Service Company for a campus monitoring system (previously referred to as data acquisition system) for remote control of mechanical systems in ten buildings at The University of Texas at Austin;

WHEREAS, This contract with Johnson Service Company provides unit prices for including additional monitoring points, and

WHEREAS, Seven additional buildings would permit electronic surveillance of mechanical systems to keep them in reliable operating condition without employing a substantial number of additional skilled maintenance personnel:

BE IT RESOLVED, That the following recommendations of President Spurr and System Administration be approved:

- a. Authorization for remote control of mechanical systems in the following buildings at the unit prices bid by Johnson Service Company:
- | | |
|--------------------------------------------|------------------|
| (1) Humanities Research Center | \$26,277 |
| (2) Memorial Stadium | 34,413 |
| (3) Communication Complex | 50,679 |
| (4) L. B. J. Library and ECL&R Building | 85,828 |
| (5) Physics-Mathematics-Astronomy Building | 32,715 |
| (6) Joe C. Thompson Conference Center | 16,929 |
| (7) Music Building No. 2 | <u>11,092</u> |
| Total | <u>\$257,933</u> |
- b. Approval of an addition of \$257,933 to the existing contract with Johnson Service Company.
- c. Appropriation of \$279,000 from Building Use Fee Bond proceeds - U. T. Austin to cover these seven added items, Engineer's fees thereon, and miscellaneous expenses.

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9. U. T. Austin - McDonald Observatory: Special Committee to Consider Housing Development, Authorization for Project, Appointment of Dale E. Selzer Associates of Dallas, Architect, and Appropriation Therefor. --The recommendations of the Special Committee to Consider Housing Development at The University of Texas at Austin - The University of Texas McDonald Observatory at Mount Locke, President Spurr and System Administration were approved as follows:
- a. Authorization of a housing development consisting of 18 permanent housing units, sewage treatment facilities, electrical distribution system, water mains and fire protection system, access roads and drives, site development and landscaping at a total estimated project cost of \$990,000. Each housing unit is to consist of approximately 1,800 square feet with attached carport.
 - b. Appointment of the firm of Dale E. Selzer Associates of Dallas, Texas, Project Architect, with authorization to prepare the preliminary plans and specifications to be brought to the Board of Regents for approval at a later meeting.
 - c. Appropriation of \$12,000 from Permanent University Fund Bond proceeds for professional fees and miscellaneous expenses through the preparation of preliminary plans.
10. U. T. Austin: Status Report on Building for Field House and Other Intercollegiate Activities at April Meeting. --Regent McNeese stated that he would like to see something done on the building for the Field House and Other Intercollegiate Activities at The University of Texas at Austin. The site for this building for the Field House and Other Intercollegiate Activities has been selected, and the Administration indicated that this would be developed by the meeting on April 29, 1972.
11. U. T. El Paso: Acceptance of (1) Revised Annual Interest Grants Nos. 5-6-00628-0 and 5-6-00629-0 and (2) Initial Partial Share Title I Grants Nos. 4-6-00628-0 and 4-6-00629-0 for Fine Arts Buildings No. 1 and 2 (Fine Arts Complex). --The following resolution was adopted:

WHEREAS, At the Regents' meeting on July 30, 1971, Annual Interest Grants Nos. 5-6-00628-0 and 5-6-00629-0 for Fine Arts Buildings Nos. 1 and 2 (Fine Arts Complex) at The University of Texas at El Paso each in the annual amount of \$21,460 for a period of 30 years were accepted;

WHEREAS, These grants were for the purpose of paying the difference in the actual interest over and above a 3% interest rate on \$2,000,000 of Combined Fee Revenue Bonds to be issued for these buildings and were figured on an estimated interest rate of 6-1/4% on these bonds;

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WHEREAS, Subsequent to the acceptance of these grants and prior to the sale of the bonds, supplemental applications had been made for increases in these annual interest grants and bonds issued therefor on October 22, 1971, carried an effective interest rate of 5.16123%;

WHEREAS, Appropriate supplemental applications have been made and in response thereto the U. S. Department of Health, Education and Welfare has granted revised annual interest grants to adjust to the amounts that would pay the difference in the actual interest over and above the 3% rate on \$4,000,000 of bonds rather than the original \$2,000,000, and

WHEREAS, There has also been received from the Department of Health, Education and Welfare initial partial share grants to aid in financing the construction of the Fine Arts Buildings Nos. 1 and 2 (Fine Arts Complex) at U. T. El Paso:

BE IT RESOLVED, That authorization be given to accept (1) revised Annual Interest Grants Nos. 5-6-00628-0 and 5-6-00629-0 each in the annual amount of \$29,395 for a period of 34-1/2 years or a total of \$1,012,127.50 to supersede the previous annual interest grants and (2) initial partial share Grants Nos. 4-6-00628-0 and 4-6-00629-0 each in the amount of \$50,000 and to file annually at the appropriate time supplemental Title I grant applications as permitted under current federal regulations.

12. U. T. Arlington: Acceptance of Second Supplemental Partial Share Title I Grant No. 4-7-00399-0 for E. E. Davis Hall (Administration Building). --A second supplemental Grant No. 4-7-00399-0 in the amount of \$50,000 from the U. S. Department of Health, Education and Welfare was accepted to aid in financing construction of the E. E. Davis Hall (Administration Building) at The University of Texas at Arlington. It was ordered that this grant be placed in the Allotment Account for the project in lieu of that same amount of Ad Valorem Tax Bond previously appropriated.

It was noted that with the acceptance of this grant, \$150,000 has been received for this project (one grant was accepted on December 13, 1968, and another on July 10, 1970).

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13. U. T. Dallas: Inscription for North Annex to Founders Hall. -- It was ordered that the plaque for the North Annex to Founders Hall at The University of Texas at Dallas follow the standard pattern approved by the Board of Regents at its meeting on October 1, 1966, to wit:

FOUNDERS BUILDING NORTH
1970

BOARD OF REGENTS

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

Harry H. Ransom, Chancellor
The University of Texas System
Francis S. Johnson, Acting
President, The University of
Texas at Dallas

The Oglesby Group, Inc., Project
Architect
C. E. Enright and Sons Construc-
tion Company, Contractor

14. U. T. Dallas, U. T. San Antonio and U. T. Permian Basin - Central Energy Plants: Approval of Documents for Advance Procurement of Equipment and Authorization to Advertise for Bids. --A report was received from the Administration that the Design Engineer, B. Segall, had prepared the necessary procurement documents and specifications for taking competitive bids, in advance of construction, for major and associated minor items of equipment for the three central utility plants to be located at The University of Texas at Dallas, The University of Texas at San Antonio and The University of Texas of the Permian Basin. Upon recommendation of System Administration, these documents and specifications were approved. These documents and specifications cover the essential items of equipment to be procured under one competitive bidding for all three central utility plants at an estimated total procurement cost of \$2,100,000. The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board of Regents or the Executive Committee for consideration at a later date.

15. Dallas Medical School: Appointment of Committee to Award Contract for North Texas Regional Computer Center. --In order that a contract may be awarded for the construction of the building for the North Texas Regional Computer Center (on the campus of The University of Texas Southwestern Medical School at Dallas for use of U. T. institutions in the North Texas area) prior to the Regents' meeting scheduled on April 29, 1972, a Special Committee was appointed to award a contract within the total estimated project cost of \$420,000. Dean Sprague, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, Regent Williams and Chairman Peace were appointed to serve on this Committee to award the contract.

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16. Dallas Medical School: Authorization for Change in Scope of Electrical Distribution System and Appropriation Therefor. --
The following resolution was adopted:

WHEREAS, Investigations have been made by the Office of Facilities Planning and Construction and the Project Engineer, Gaynor and Sirmen, Inc., which indicate the desirability and feasibility of adding the underground electrical distribution system to the existing buildings at The University of Texas Southwestern Medical School at Dallas;

WHEREAS, The plans and specifications, as authorized by the Board of Regents at its meeting on July 10, 1970, at an estimated total cost of \$300,000, are being prepared for the electrical distribution system to serve the Phase I expansion now under construction, and

WHEREAS, The campus wide underground electrical distribution system eliminates overhead services for the entire campus, insures better maintenance, provides a duct bank system for communication lines with future expansion capacities, facilitates a single central metering point, includes dual feeder supplies, and includes the presently authorized Clinical Science and Animal Resource Center:

BE IT RESOLVED, That (1) the plans and specifications be prepared not only for the Phase I Program now under construction but also for the existing buildings at a total project cost of \$850,000 and (2) an additional appropriation of \$33,000 be approved from Permanent University Fund Bond proceeds for Engineer's fees and miscellaneous expenses (\$18,000 having been previously appropriated from the same source).

17. Dallas Medical School: Additional Appropriation for Ophthalmology Building. --An additional appropriation of \$17,000 was authorized from Dallas Medical School Unexpended Plant Funds to complete the construction of the Ophthalmology Building at The University of Texas Southwestern Medical School at Dallas. This additional appropriation, making the total appropriation for the building \$267,000, was required to accomplish pending additional changes and miscellaneous costs including connecting the building to the campus thermal utility system and repairs to correct minor damage caused by a latent soil condition.

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18. Dallas Medical School: Award of Contract to Abel Contract Furniture and Equipment Company, Inc., for Furniture and Furnishings for Basic Science Research Building. --A contract was awarded to the low bidder, Abel Contract Furniture and Equipment Company, Inc., Austin, Texas, in the amount of \$36,858.44. This contract is for furniture and furnishings for the Basic Science Research Building at The University of Texas Southwestern Medical School at Dallas. Funds to cover the contract award are available in the Allotment Account for the project.
19. U. T. San Antonio: Acceptance of (1) Revised Annual Interest Grant No. 5-6-00632-0 for Science-Education Building and (2) Revised Annual Interest Grant No. 5-6-00633-0 for Humanities-Business Building. --The following resolution was adopted:

WHEREAS, At the Regents' meeting held July 30, 1971, Annual Interest Grants Nos. 5-6-00632-0 and 5-6-00633-0 each in the amount of \$21,460 for a period of 30 years were accepted from the U. S. Department of Health, Education and Welfare for the Science-Education Building and the Humanities-Business Building respectively at The University of Texas at San Antonio;

WHEREAS, These grants were for the purpose of paying the difference in the actual interest over and above a 3% interest rate on \$1,000,000 of Tuition Revenue Bonds to be issued for U. T. San Antonio for each of the buildings and were figured on an estimated interest rate of 6-1/4% on these bonds;

WHEREAS, Subsequent to the acceptance of these grants and prior to the sale of the bonds, supplemental applications were made for increases in these annual interest grants and bonds issued therefor on December 2, 1971, carried an effective interest rate of 5.4635%;

WHEREAS, Appropriate supplemental applications have been made and in response thereto the Department of Health, Education and Welfare has granted revised annual interest grants to adjust to the amounts that would pay the difference in the actual interest over and above the 3% rate on (1) \$5,000,000 of bonds rather than the original \$1,000,000 for the Science-Education Building and (2) \$2,000,000 of bonds rather than the original \$1,000,000 for the Humanities-Business Building:

BE IT RESOLVED, That authorization be given to accept (1) Revised Annual Interest Grant No. 5-6-00632-0 in the annual amount of \$77,425 for a period of 30-1/2 years, or a total of \$2,361,462.50 for the Science-Education Building to supersede the previous grant and (2) Revised Annual Interest Grant No. 5-6-00633-0 in the annual amount of \$30,970 for a period of 30-1/2 years, or a total of \$944,585 for the Humanities-Business Building to supersede the previous grant.

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20. U. T. San Antonio: Appointment of Committee to Award Contract for Phase I Buildings (Physical Education Building, Humanities-Business Building, Library-Administration Building, Convocation Center, Art Building, Science-Education Building and Physical Plant Building). --In accordance with authorization at the Regents' meeting on February 4, 1972, bids have been called for on the Phase I Buildings at The University of Texas at San Antonio (Physical Education Building, Humanities-Business Building, Library-Administration Building, Convocation Center, Art Building, Science-Education Building and Physical Plant Building). These buildings encompass approximately 799,000 gross square feet at an estimated total project cost of \$36,522,000.

Since the bids will be received on April 5, 1972, and in order that a contract may be awarded at the earliest possible date, a Committee was appointed to award a contract for this project within the \$36,522,000 estimated total project cost. President Templeton, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman Peace were named to this Committee to award the contract.

21. U. T. Permian Basin: Acceptance of (1) Revised Annual Interest Grant No. 5-6-00630-0 and (2) Initial Partial Share Title I Grant No. 4-6-00630-0 for Classroom Building (Formerly Referred to as Classroom and Administration Office Building). --The following resolution was adopted:

WHEREAS, At the Regents' meeting on July 30, 1971, Annual Interest Grant No. 5-6-00630-0 for the Classroom Building (formerly referred to as Classroom and Administration Office Building) at The University of Texas of the Permian Basin in the annual amount of \$21,460 for a period of 30 years was accepted;

WHEREAS, This grant was for the purpose of paying the difference in the actual interest over and above a 3% interest rate on \$1,000,000 of Tuition Revenue Bonds to be issued for this building and was figured on an estimated interest rate of 6-1/4% on these bonds;

WHEREAS, Subsequent to the acceptance of this grant and prior to the sale of the bonds, a supplemental application was made for increases in this annual interest grant and the bonds issued therefor at the meeting on December 2, 1971, carried an effective interest rate of 5.4635%;

WHEREAS, An appropriate supplemental application has been made and in response thereto the U. S. Department of Health, Education and Welfare has granted a revised annual interest grant to adjust to the amounts that would pay the difference in the actual interest over and above the 3% rate on \$2,547,000 of bonds rather than the original \$1,000,000, and

WHEREAS, There has also been received from the Department of Health, Education and Welfare an initial

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partial share Title I grant to aid in financing the construction of the Classroom Building at U. T. Permian Basin:

BE IT RESOLVED, That authorization be given to accept (1) Revised Annual Interest Grant No. 5-6-00630-0 in the annual amount of \$39,440 for a period of 30-1/2 years, or a total of \$1,202,920 to supersede the previous grant and (2) initial partial share Title I Grant No. 4-6-00630-0 in the amount of \$50,000 and to file annually at the appropriate time supplemental Title I grant applications as permitted under current federal regulations.

22. U. T. Permian Basin: Acceptance of (1) Revised Annual Interest Grant No. 5-6-00631-0 and (2) Initial Partial Share Title I Grant No. 4-6-00631-0 for Laboratory Building (Formerly Referred to as Laboratory Library) and Gymnasium (Formerly Referred to as Physical Education Building). --The following resolution was adopted:

WHEREAS, At the Regents' meeting on July 30, 1971, Annual Interest Grant No. 5-6-00631-0 in the annual amount of \$42,920 for a period of 30 years was accepted by the Board for the Laboratory Building (formerly referred to as Laboratory Library) and Gymnasium (formerly referred to as Physical Education Building) at The University of Texas of the Permian Basin;

WHEREAS, This grant was for the purpose of paying the difference in the actual interest over and above a 3% interest rate on \$2,000,000 of Tuition Revenue Bonds to be issued for these buildings and was figured on an estimated interest rate of 6-1/4% on these bonds;

WHEREAS, Subsequent to the acceptance of this grant and prior to the sale of the bonds, a supplemental application was made for increases in this annual interest grant and the bonds issued therefor at the meeting on December 2, 1971, carried an effective interest rate of 5.4635%;

WHEREAS, An appropriate supplemental application has been made and in response thereto the U. S. Department of Health, Education and Welfare has granted a revised annual interest grant to adjust to the amounts that would pay the difference in the actual interest over and above the 3% rate on \$4,945,000 of bonds rather than the original \$2,000,000, and

WHEREAS, There has also been received from the Department of Health, Education and Welfare an initial partial share Title I grant to aid in financing the construction of the Laboratory Building and Gymnasium at U. T. Permian Basin:

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BE IT RESOLVED, That authorization be given to accept (1) Revised Annual Interest Grant No. 5-6-00631-0 in the annual amount of \$76,574 for a period of 30-1/2 years, or a total of \$2,335,507 to supersede the previous grant and (2) initial partial share Title I Grant No. 4-6-00631-0 in the amount of \$50,000 and to file annually at the appropriate time supplemental Title I grant applications as permitted under current federal regulations.

23. U. T. Permian Basin: Award of Contract to Hunt Building Corporation, Santa Fe, New Mexico, for Phase I Buildings (Classroom Building, Laboratory Building and Gymnasium), Site Development and Utility Distribution, and Appropriation Therefor. --For the Phase I Buildings (Classroom Building, Laboratory Building and Gymnasium), Site Development and Utility Distribution at The University of Texas of the Permian Basin, a contract was awarded to the low bidder, Hunt Building Corporation, Santa Fe, New Mexico, as follows:

Base Bid	\$ 10,823,000
Less Remote Control Thermostats	104,650
Add Alternate No. 2, Metal Partitions, Building B South	18,000
Add Alternate No. 5, Playing Court Surface	3,100
Add Alternate No. 9, Tartan Flooring	23,000
Add Alternate No. 11, Additional Precast Fascia	15,000
Total Contract Award	<u>\$ 10,777,450</u>

This project covers three buildings totaling approximately 322,000 gross square feet of area and has been carried at an estimated total project cost of \$12,011,500.

Title III interest loan subsidy grants of \$3,538,427 and Title I grants of \$100,000 have been accepted from the U. S. Department of Health, Education and Welfare for this project. (See Items Nos. 21, 22, Pages 52, 53 .)

Prior to this meeting \$115,000 was appropriated for this project from Legislative Appropriations, and appropriations of \$602,500 were advanced from Permanent University Fund Bond proceeds, making a total of \$717,500 previously appropriated. To cover this contract award and Architect's fees thereon, laboratory equipment, movable furnishings and equipment, landscaping, further site development, and miscellaneous expenses, and to repay the two advances totaling \$602,500, there was appropriated \$12,835,000 from Tuition Revenue Bond proceeds.

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24. Galveston Medical Branch: Authorization to Construct Building ("Surge" Facility) for Housing Departments While Their Spaces Are Being Built or Remodeled, Appointment of Louis L. Oliver, Project Architect, and Appropriation for Project. --The following resolution was adopted:

WHEREAS, Remodeling of the Gail Borden Building now in progress and the anticipated removal of the Rebecca Sealy Building for the construction of the Child Health Center at The University of Texas Medical Branch at Galveston require the relocation of activities of several of the departments now housed in these two buildings:

BE IT RESOLVED, (1) That a concrete block with brick face building ("Surge" Facility) be constructed at 11th Street and Texas Avenue for the purpose of housing departments as their spaces are being remodeled or built, (2) That Louis L. Oliver be appointed Project Architect and be authorized to prepare preliminary plans and working drawings for a building of approximately 10,000 square feet with the floor of the building at a 12 foot elevation at an approximate project cost of \$330,000, and (3) That from the Medical Branch Unappropriated Balance an appropriation of \$20,000 be authorized for the payment of Architect's fees and miscellaneous expenses.

It is understood that according to normal procedure the plans and specifications will be brought back to the Board of Regents for approval at a later meeting.

It was noted that this building will not only serve to house departments that are in the Gail Borden Building and the Rebecca Sealy Building but it will house other departments when their spaces are being remodeled or built.

25. Galveston Medical Branch: Appointment of Committee to Award Contract for Extension of Utilities to Ave Maria Hall, New John Sealy Hospital and Child Health Center. --Pursuant to authorization at the meeting on February 4, 1972, the Office of Facilities Planning and Construction will advertise for bids to be received in early April 1972 for the Extension of Utilities to Ave Maria Hall, New John Sealy Hospital and Child Health Center at The University of Texas Medical Branch at Galveston. In order to award a contract before the meeting on April 29, 1972, a Committee was appointed for that purpose. To this Committee, Vice-President Thompson, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman Peace were named to award the contract within the total estimated project cost of \$175,000.

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26. Galveston Medical Branch: New John Sealy Hospital - Authorization for Appointment of Medical Facility Design Consultants; Authorization for Negotiation with Medical Planning Associates; Appointment of Committee for Approval of Fee Distribution. --In the adoption of the Campus Site Plan in concept for future development at The University of Texas Medical Branch at Galveston by the Board of Regents on January 29, 1971, there was included the expansion of the John Sealy Hospital to be done in phases; however, since that time in the discussion of the legal manner of financing that expansion the Committee of the Whole in Executive Session on February 4, 1972, approved an addition to the present John Sealy Hospital of approximately 600 beds with authorization to proceed with the construction of the entire unit. (See Page 68.)

Based on this determination, the recommendations of President Blocker and System Administration as set out below were approved:

- a. Authorization to employ a medical facility design consultant for the planning of the New John Sealy Hospital and the Child Health Center and for the rearrangement and necessary remodeling of the hospital services and support activities therefor and authorization to Deputy Chancellor Walker to negotiate with the firm of Medical Planning Associates to be the medical facility design consultants for this project. The scope of the assistance to the University from the consulting firm will include consultation on the master planning of the new hospital and its services and supporting activities. It will also include assistance to the Project Architect in the design stage of the projects.
- b. To comply with the statutory requirements governing the payment of Architect's and Consultant's fees, a Committee (consisting of Vice-President Thompson, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman Peace) was authorized to approve the recommended fees and distribution thereof between the Project Architect and the hospital consulting firm for its assistance in the design stage of these projects.

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27. System Nursing School and U. T. Austin Nursing School: Approval of Inscription on Plaque. --It was ordered that the following inscription be placed on the plaque of the new building for The University of Texas Nursing School (System-wide) at Austin, The University of Texas Graduate Nursing School at Austin and The University of Texas (Undergraduate) Nursing School at Austin. This inscription follows the standard pattern approved by the Board of Regents at the meeting held October 1, 1966:

NURSING SCHOOL
1971

BOARD OF REGENTS

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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
Marilyn D. Willman, Dean, The
University of Texas Nursing
School (System-wide)

Simpson and Lackey, Architects
J. C. Evans Construction
Company, Inc., Contractor

28. San Antonio Nursing School: Approval of Preliminary Plans and Outline Specifications, Authorization for Preparation of Final Plans and Specifications, and Additional Appropriation for Architect's Fees. --The preliminary plans and outline specifications for The University of Texas (Clinical) Nursing School at San Antonio, to be located on the campus of The University of Texas Medical School at San Antonio, were approved. These plans and specifications had been prepared by the Project Architect, Barlett Cocke and Associates and Phelps and Simmons and Associates and cover a building of approximately 79,000 gross square feet at a revised total project cost of \$3,850,000. The original estimated total cost was \$3,700,000. The Project Architect was authorized to prepare final plans and specifications for this building to be presented to the Board of Regents for approval at a later meeting.

To cover miscellaneous expenses and professional fees through the preparation of final plans and specifications of the building for the San Antonio Nursing School, an additional appropriation of \$120,000 was authorized as an advance from Permanent University Fund Bond proceeds. This appropriation is in addition to \$25,000 previously advanced from the same source. Both advances will be repaid by sale of Bonds authorized by House Bill No. 278, 62nd Legislature, R. S., 1971.

It was noted that an application for federal assistance to aid in financing the construction of this project has been filed by the Office of Facilities Planning and Construction.

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REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 58-69). -- Committee Chairman Garrett reported that all actions in the Land and Investment Committee were taken in open session with the exception of the sale of 51,860 acres in Charlotte, Highland and DeSoto Counties, Florida. The sale of this land for the University Cancer Foundation of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston was approved in Executive Session of the Committee of the Whole and is incorporated in this report on Page 66 . Committee Chairman Garrett filed with the Secretary the following report of these actions (Pages 59-69) and moved the adoption of the report and the ratification of the actions therein. His motion unanimously prevailed.

Except as otherwise indicated in the reports, the Associate Deputy Chancellor for Investments, Trusts and Lands 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

Permanent University Fund: Report on Clearance of Monies to Permanent University Fund and Available University Fund. --From the Auditor, Oil and Gas Production the following report with respect to monies cleared by the General Land Office to the Permanent University Fund and the Available University Fund for the current fiscal year through January 1972 was received and made a part of this Committee's report:

<u>Permanent University Fund</u>	<u>January, 1972</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty			
Oil	\$1,327,631.69	\$ 6,437,369.48	\$ 6,650,102.85
Gas - Regular	325,050.63	1,370,456.46	1,000,386.60
- F.P.C.	47.64	1,123.40	11,196.10
Water	1,296.55	40,989.38	63,716.25
Salt Brine	272.60	4,640.95	5,994.00
Rental on Mineral Leases	640.70	134,241.58	112,040.90
Rental on Water Contracts	-0-	5,480.00	2,197.90
Rental on Brine Contracts	-0-	-0-	166.65
Amendments and Extensions of Mineral Leases	-0-	142,100.70	179,947.40
	<u>1,654,939.81</u>	<u>8,136,401.95</u>	<u>8,025,748.65</u>
Bonuses, Mineral Lease Sales, (Actual)	-0-	4,769,600.00	1,407,000.00
Total - Permanent University Fund	<u>1,654,939.81</u>	<u>12,906,001.95</u>	<u>9,432,748.65</u>
<u>Available University Fund</u>			
Rental on Easements	4,296.41	97,051.99	74,371.90
Interest on Easements and Royalty	2,548.55	3,646.95	394.20
Correction Fees - Easements	-0-	100.00	20.85
Transfer and Relinquishment Fees	195.24	1,927.70	1,884.30
Total - Available University Fund	<u>7,040.20</u>	<u>102,726.64</u>	<u>76,671.25</u>
Total - Permanent and Available University Funds	<u>\$1,661,980.01</u>	<u>\$13,008,728.59</u>	<u>\$ 9,509,419.90</u>
<u>Oil and Gas Development - January 31, 1972</u>			
Acreage Under Lease	569,039		
Number of Producing Acres	317,930		
Number of Producing Leases	1,410		

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B. Land Matters

Permanent University Fund: Easements and Surface Leases Nos. 3362-3374, Material Source Permit No. 401 and Water Contract No. 140. --Easements and Surface Leases Nos. 3362-3374, Material Source Permit No. 401 and Water Contract No. 140 were approved as set out below. All are within the policies of the Board and all have been approved as to form by a University attorney and as to content by an appropriate official:

Easements and Surface Leases

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

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3362	Cody and Teague Transport, Inc.	Surface Lease (Truck Yard)	Ward	16	250' x 400'	5/1/72-4/30/73	\$ 400.00*
3363	Strain Brothers, Inc.	Surface Lease (Rock crusher site)	Pecos	24	17.217 acres	2/1/72-1/31/73	344.34*
3364	Phillips Petroleum Company (Renewal of 1630)	Pipe Line	Andrews	10	894.1 rds. 6-5/8 inch	4/1/72-3/31/82	1,162.33
3365	Phillips Petroleum Company (Renewal of 1647)	Pipe Line	Upton	3, 58	1,596 rds. 6-5/8 inch	5/1/72-4/30/82	2,074.80
3366	Texas-New Mexico Pipe Line Company	Pipe Line	Andrews	13	7 rds 4-1/2 inch	2/1/72-1/31/82	50.00 (Min.)

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Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3367	Shell Pipe Line Corporation (Renewal of 1636)	Pipe Line	Crockett	39, 41, 44, 47, 49, 50 55	20,481.3 rds 24 inch	3/1/72- 2/28/82	540,964.00
			Reagan	1, 7, 8, 12, 49			
			Upton Schleicher	4, 15 54, 55, 57			
3368	Chevron Oil Company	Surface Lease (Salt Water Disposal)	Winkler	21	Two acres	2/1/72- 1/31/73	500.00**
3369	Humble Oil & Refining Company	Surface Lease (Gas Plant Facility & Flare Pit Site)	Ward	16	2.5 acre	3/1/72- 2/28/82	500.00 (Full)
3370	Phillips Petroleum Company	Pipe Line	Andrews	10, 11	226.6 rds. 2-3/8 inch 162.4 rds. 2-7/8 inch 202.4 rds. 3-1/2 inch	1/1/72- 12/31/81	384.41
3371	Strain Brothers, Inc.	Surface Lease (Rock Crusher Site)	Pecos	24	11.47 acres	2/1/72- 1/31/73	229.40*

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Easements and Surface Leases - Continued--

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3372	Phillips Pipe Line Company (Renewal of 1649)	Pipe Line	Andrews	5, 9	105.7 rds. 3½ inch 163.8 rds. 4½ inch	6/1/72- 5/31/82	\$ 175.18
3373	Texas Salt Water Disposal Corp.	Surface Lease (Oil treatment plant)	Crane	35	3 acres	3/1/72- 2/28/73	60.00*
3374	The Bauman Company	Surface Lease (Roadside sign sites)	Culberson	48	Three (3) 300' x 60' areas	2/1/72- 1/31/73	225.00*

Material Source Permits

No.	Grantee	County	Location	Quantity	Consideration
401	Texas Highway Department	Culberson	Block 48	374,423.90 cubic yds. borrow material	\$ 7,488.48

Water Contracts

No.	Grantee	County	Location	Period	Consideration
140	Loffland Brothers Company	Ward	Block 17	12/31/71- until completion of drilling operations	\$ 1,000.00

*Renewable from year to year, but not to exceed ten years

**Renewable from year to year, but not to exceed five years

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C. Bond Matters

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1972, \$9,000,000: Authorization to Issue, Appointment of McCall, Parkhurst & Horton, Bond Counsel, and Appropriation for Miscellaneous Expenses Relating Thereto. --Approval was given to issue Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1972, in the amount of \$9,000,000. Associate Deputy Chancellor Shelton was authorized to advertise for bids to be opened and submitted to the Board of Regents on June 9, 1972, for (1) sale of the bonds, (2) paying agency therefor and (3) printing thereof.

The firm of McCall, Parkhurst & Horton was named Bond Counsel for this issue, and an appropriation of \$11,000 was authorized to establish an account "Miscellaneous Costs - Permanent University Fund Bonds, New Series 1972." This appropriation will come from bond proceeds and is to pay the Bond Counsel fees, printing of the bonds, postage and other costs of the issue.

The Board of Regents of The University of Texas System and the Board of Directors of the Texas A&M University System will meet jointly and briefly to sell the bonds on June 9, 1972, since Texas A&M will be selling Permanent University Fund Bonds at the same time.

II. Trust and Special Funds

A. Investment Matters

Report on Trust and Special Fund Investments for the Fiscal Year Ended August 31, 1971. --A report on the Trust and Special Fund investments for the fiscal year September 1, 1970 through August 31, 1971, was received in a bound volume. This report summarizes all investment transactions for the fiscal year during which periodic reports of investments are submitted to the Board of Regents for approval.

B. Gift, Bequest and Estate Matters

1. U. T. Austin: Acceptance of Assets of T. U. Taylor Foundation to Be Held as Endowment Account for Senior Engineering Students. --
The following resolution was adopted:

WHEREAS, The T. U. Taylor Foundation is a nonprofit Texas corporation chartered in 1937 for 50 years "to make awards to certain deserving senior engineering students who are working their way by waiting on the table or similar occupations as defined in the BY-LAWS";

WHEREAS, The charter of the Foundation provides for three directors (present directors being Professor Emeritus of Civil Engineering John A. Focht, President and Treasurer, Associate Professor of Civil Engineering Ned H. Burns and Mr. John D. Miller of Austin), any vacancies to be filled by the remaining directors;

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WHEREAS, The Bylaws provide that in case of dissolution the assets of the Foundation (presently amounting to approximately \$23,000, all invested in savings and loan accounts except for a small amount of cash) are to be transferred to the Board of Regents as Trustee, and

WHEREAS, The directors, with the concurrence of the Dean of the College of Engineering, wish to dissolve the corporation and transfer the assets to the Board of Regents to be held as an endowment account in the Common Trust Fund with the income to be used for senior engineering students at The University of Texas at Austin with any excess income to be added to the endowment account which is to be carried under the Engineering Foundation and supervised in close coordination with the Dean of the College of Engineering:

BE IT RESOLVED, That assets of approximately \$23,000 from the T. U. Taylor Foundation be accepted to be held as an endowment account in the Common Trust Fund at U. T. Austin for the purpose as set out above, and

BE IT FURTHER RESOLVED, That awards be made by an Advisory Committee composed of the present directors of the T. U. Taylor Foundation with vacancies on this Committee to be filled by appointment by the Dean of the College of Engineering with approval of the President of U. T. Austin.

2. U. T. El Paso: Establishment of President's Associates Endowment Fund and Transfer of One-half of Unrestricted Gifts from Associates to President's Associates Endowment Fund. --Upon recommendation of President Smiley and Associate Deputy Chancellor Shelton, concurred in by System Administration, the Board of Regents approved the establishment of the President's Associates Endowment Fund at The University of Texas at El Paso and the transfer to the fund annually of one-half of the unrestricted gifts of the President's Associates. Expenditures of income from the endowment fund will be for programs approved by the President of U. T. El Paso and the Associates, or for the library. The President's Associates is an organization established by the Advisory Council at U. T. El Paso that is comparable to the Chancellor's Council of the U. T. System. Each member of the President's Associates contributes annually a minimum of \$500 to be used for any academic purpose.

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3. Galveston Medical Branch: Acceptance of Pledge of Gifts from Mrs. Libbie Moody Thompson; Approval of Name of "Clark W. Thompson" for Gymnasium (Part of Campus Development Plan) and of Plaque to Be Placed Therein. --The following pledge of gifts from Mrs. Libbie Moody Thompson was accepted and execution of a new trust agreement was authorized dependent upon which procedure outlined in Paragraph 3 is chosen. When a new trust agreement is executed, it will be reported to the Board of Regents and made a part of the Minutes:

THE STATE OF TEXAS

I

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF GALVESTON

I

That in consideration of my interest in the academic community of Galveston, Texas, and The University of Texas Medical Branch which is located in such community, I hereby pledge and agree to deliver unto The University of Texas System from my separate property the sum of \$500,000 upon the following terms and conditions:

1. The gymnasium/auditorium about to be constructed at The University of Texas Medical Branch in Galveston, Texas, shall be named in honor of my husband, Clark W. Thompson, and a suitable and appropriate plaque shall be placed in such building as a memorial to Clark W. Thompson.
2. The \$500,000 herein pledged, shall be paid in annual installments of cash, stocks, securities, or any combination thereof, in such amounts as I shall determine in light of the limitation placed upon my maximum annual charitable contribution deduction by Section 170 of Internal Revenue Code of 1954. I have every intention of honoring and satisfying this pledge, and have amended my Will to provide for the satisfaction of this pledge in the event I should die before it is satisfied.
3. This pledge may be satisfied by the delivery of property either outright to The University of Texas System, to the charitable remainder unitrust entitled "Libbie Moody Thompson Memorial Trust" established on November 16, 1970, for the benefit of The University of Texas System, to a newly created charitable remainder unitrust substantially similar to the aforementioned trust or any combination thereof.
4. In determining the \$500,000 herein pledged, any gift of stock or securities shall be valued on the date of delivery according to the published market quotations for such date.

WITNESS the execution hereof this 21st day of February, 1972.

/S/ Libbie Moody Thompson

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C. Real Estate Matters

1. U. T. Austin - Hogg Foundation: Will C. Hogg Memorial Fund - Guy-Wire Easement to Community Public Service Company on 738-Acre Tract, Martin Varner League, Brazoria County. -- An easement to Community Public Service Company for a guy-wire was approved covering approximately 10 feet by 35 feet on the county road side of the 738-acre tract in the Martin Varner League, Brazoria County (Wili C. Hogg Memorial Fund) for a consideration of \$200. The instrument provides for removal of the guy-wire by the Company to some other reasonable location on the tract if and when the University or its successors or assigns find that the facilities so located interfere with the use of the land.
2. M. D. Anderson - University Cancer Foundation: Sale of 51,860 Acres in Charlotte, Highlands and DeSoto Counties, Florida, to Punta Gorda Isles, Inc. -- Upon recommendation of the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, the following resolution was adopted:

RESOLUTION

WHEREAS, Punta Gorda Isles, Inc., a Florida corporation, has offered to purchase and the members of the Board of Regents of The University of Texas System, as Trustees of the University Cancer Foundation, have agreed to sell the hereinafter described lands upon the terms and conditions set out in that certain Purchase Agreement dated the 14th day of March, 1972, to which agreement reference is here made for all purposes.

NOW, THEREFORE, BE IT RESOLVED, That the members of the Board of Regents of The University of Texas System, as Trustees of the University Cancer Foundation, do hereby accept the offer to purchase and do hereby sell unto Punta Gorda Isles, Inc., the following described tracts of land situated in the State of Florida:

Tract 1 - Lands situated in Charlotte County:

Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, and 24, in Township 40 South, Range 27 East.

N 1/2, N 1/2 of SE 1/4, SE 1/4 of SE 1/4, NE 1/4 of SW 1/4 of Section 1, and NE 1/4, N 1/2 of NW 1/4 and SE 1/4 of NW 1/4 of Section 2; in Township 40 South, Range 26 East.

Tract 2 - Lands situated in Highlands County:

W 1/2 of Section 5, Sections 6 and 7, W 1/2 of Section 8, Sections 16, 18, 19, 21, and 28, S 1/2 and N 1/2 of NE 1/4 of Section 29, Sections 30, 31, 32, and 33, in Township 39 South, Range 28 East.

Tract 3 - Lands situated in DeSoto County:

Sections 1, 2, 3, 4, and 5, all of Section 6, excepting therefrom NE 1/4 of NW 1/4 of NE 1/4; W 1/2 of SE 1/4 of NE 1/4 of NW 1/4, and W 1/2 of NE 1/4 of NW 1/4 of NW 1/4; Sections 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, and 36, in Township 39 South, Range 27 East;

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S 1/2 of Section 13, Sections 24, 25, S 1/2 of Section 32, Sections 33, 34, 35, and 36, in Township 39 South, Range 26 East.

Tract 4 -

Southwest Quarter (SW 1/4) of Section Two (2), Township Forty (40) South, Range Twenty-Six (26) East, Charlotte County, Florida - containing 160 acres, more or less. Recorded in Book 317, Page 102 of the Records of Charlotte County, Florida.

Tract 5 -

The East 100 feet of Sections 1, 12, 13, 24, 25, and 36, in Township 38 South, Range 27 East, in DeSoto County, Florida. AND: A strip of land 100 feet in width lying West of, Parallel and adjacent to the East line of Section 36, Township 37 S., Range 27 E. and extending from the South line of said Section 36 Northward 79 1/2 feet, more or less, to the South right-of-way line of State Road 70.

containing approximately 51,860 acres, more or less, upon the terms and conditions contained in that certain Purchase Agreement dated March 14, 1972, reference to which is here made for all purposes, and

BE IT FURTHER RESOLVED, That John Peace, Frank N. Ikard, Frank C. Erwin, Jr., Jenkins Garrett, Mrs. Claudia Taylor Johnson, Joe M. Kilgore, A. G. McNeese, Jr., Joe T. Nelson, M.D., and Dan C. Williams, members of the Board of Regents of The University of Texas System, acting as Trustees of the University Cancer Foundation, are hereby authorized to execute the Purchase Agreement dated March 14, 1972, in favor of Punta Gorda Isles, Inc., and any and all instruments required to be executed thereunder, including a Special Warranty Deed to the above described property, and

BE IT FURTHER RESOLVED, That the appropriate officers of System Administration and the University Cancer Foundation be and each of them is hereby authorized to take such other action that may be deemed advisable to complete said transaction.

D. Bond Matters

1. U. T. Arlington: Authorization to Sell Constitutional Tax Bonds to Refund Outstanding Bonds and Provide New Funds and Appointment of McCall, Parkhurst & Horton, Bond Counsel. --Pursuant to authorization "to proceed with the planning and to take all action appropriate or necessary for (1) the refunding of the outstanding bonds of the Board of Regents issued for the benefit of The University of Texas at Arlington and payable from the tax levied pursuant to Article VII, Section 17 of the Constitution, and (2) the issuance of additional bonds payable from such tax within the allocations made by the Comptroller of Public Accounts of the State of Texas" (see Page 75), the Associate Deputy Chancellor was authorized (1) to employ the firm of McCall, Parkhurst & Horton as Bond Counsel, (2) to plan for the sale of Constitutional Tax Bonds for U. T. Arlington in the amount of \$10,300,000 at a meeting to be held for this purpose only on April 20, 1972, in San

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Antonio (with authority to advertise for bids for such bonds, the paying agency therefor and the printing thereof) and (3) to refund the following bonds that will be outstanding after September 1, 1972:

<u>Series</u>	<u>Outstanding Now</u>	<u>9-1-72 Maturities</u>	<u>Outstanding After 9-1-72</u>
1966	\$ 660,000	\$ 120,000	\$ 540,000
1967	2,960,000	530,000	2,430,000
1967-A	2,745,000	260,000	2,485,000
1968	2,150,000	60,000	2,090,000
	<u>\$ 8,515,000</u>	<u>\$ 970,000</u>	<u>\$ 7,545,000</u>

(All callable 9-1-72 @ \$102 except Series 1966)

2. Galveston Medical Branch: Financing New John Sealy Hospital, Authorization to Plan a Bond Sale and Appointment of McCall, Parkhurst & Horton, Bond Counsel, and Sam Maclin, Bond Consultant Therefor. --To finance the New John Sealy Hospital (600-bed) at The University of Texas Medical Branch at Galveston (Page 56), the Associate Deputy Chancellor for Investments, Trusts and Lands was authorized to:
 - a. Proceed with the planning for a bond sale, the amount of which is dependent on an agreement to be worked out with The Sealy & Smith Foundation. It was strictly understood that the agreement with The Sealy & Smith Foundation will be presented to the Board of Regents for approval before any definite financing plans are made.
 - b. Employ the firm of McCall, Parkhurst & Horton as Bond Counsel and Sam Maclin as Bond Consultant.
3. M. D. Anderson - University Cancer Foundation: Authorization to Plan Sale of Bonds to Finance Construction of 350-Bed Lutheran Hospital and Appointment of McCall, Parkhurst & Horton, Bond Counsel, and Sam Maclin, Bond Consultant, Therefor. --The following resolution was adopted:

WHEREAS, By deed dated March 28, 1969, the M. G. and Lillie A. Johnson Foundation, Inc., conveyed 51,700 acres of land in DeSoto, Charlotte and Highlands Counties, Florida, to the Board of Regents as Trustees for the University Cancer Foundation at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston for which the Board of Regents agreed to construct a hospital facility as an integral part of M. D. Anderson to be known as the Lutheran Hospital;

WHEREAS, In 1969 an additional 160 acres in Charlotte County, Florida was conveyed by the M. G. and Lillie A. Johnson Foundation, Inc., to the Board of Regents, acting in the same capacity, for the same purpose;

WHEREAS, The agreement provided that the land would revert to the grantor on March 28, 1972, if the land had not been sold or if construction of the hospital had not been commenced;

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WHEREAS, By agreement dated November 17, 1971, this deadline was extended to March 28, 1975;

WHEREAS, To facilitate (1) an early start of construction of the hospital, (2) removal of all conditions attached to the conveyance of the land, and (3) sale of land (Page 66) on more realistic terms than would be possible if proceeds had to be in hand before construction of the hospital is commenced, it is planned to sell bonds in the amount of approximately \$16,000,000, to mature over a period of 25 years and callable within 10 years, secured by:

- a. A pledge of gross patient revenues received from the operation of the present M. D. Anderson Hospital and Tumor Institute facilities and from such revenues derived from the operation of the new facility.
- b. A pledge by the Trustees of the University Cancer Foundation of all proceeds received from the liquidation of the Florida land.
- c. An agreement by the Trustees of the University Cancer Foundation to guarantee payment of any deficit between the net income derived from the operation of the new hospital and the total principal and interest maturing on the proposed bonds after the new hospital commences operation.

BE IT RESOLVED:

- a. That a plan to sell bonds in the approximate amount of \$16,000,000 be pursued as outlined above for financing and for the purpose stated herein.
- b. That the firm of McCall, Parkhurst & Horton be appointed Bond Counsel and Sam Maclin be appointed Bond Consultant.
- c. That after all details of the plan for financing the bonds have been developed, such plans be reported to the Board of Regents for consideration.

III. Other Matters

Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the Months of December 1971 and January 1972. -- The report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for December 1971 and January 1972, as submitted by the Associate Deputy Chancellor for Investments, Trusts and Lands was approved. It is attached (Attachment No. 2) following Page N-3 of Attachment No. 1 and made a part of these Minutes.

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REPORT OF MEDICAL AFFAIRS COMMITTEE (Page 70). --
 Committee Chairman Williams filed the following report of the Medical
 Affairs Committee and moved its adoption. The report and the actions
 therein were unanimously approved:

1. Galveston Medical Branch: Affiliation Agreements with Hermann Hospital, M. D. Anderson Hospital and Methodist Hospital of Houston, Texas; Cerebral Palsy Treatment Center of Bexar County of San Antonio, Texas; Dallas Home and Hospital for the Jewish Aged and Baylor University Medical Center of Dallas, Texas; Physical Therapy Clinic of Galveston, Texas; and Scott and White Hospital of Temple, Texas, for the Clinical Training of Allied Health Students. --Affiliation agreements for the clinical training of Allied Health students at The University of Texas Medical Branch at Galveston were authorized with the following facilities:

Hermann Hospital, Houston, Texas
 M. D. Anderson Hospital, Houston, Texas
 Cerebral Palsy Treatment Center of Bexar County,
 San Antonio, Texas
 Dallas Home and Hospital for the Jewish Aged,
 Dallas, Texas
 Methodist Hospital, Houston, Texas
 Baylor University Medical Center, Dallas, Texas
 Physical Therapy Clinic, Galveston, Texas
 Scott and White Hospital, Temple, Texas

These agreements are based on the model agreement approved by the Board of Regents on March 6, 1970, and each has been approved as to form and content by the appropriate System Administration officials.

The Chairman of the Board of Regents was authorized to execute these agreements.

2. M. D. Anderson: Delegation to System Administration to Approve Amendments to the Constitution and Bylaws of the Medical Staff. -- Authority was delegated to System Administration to approve amendments to the Constitution and Bylaws of the Medical Staff of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston and to file such approved amendments with the Secretary to the Board of Regents. This Constitution and Bylaws of the Medical Staff serves as guidelines for the internal operation and management of the M. D. Anderson Hospital and Tumor Institute and is similar to those sections relating to the faculty in the Institutional Handbooks of Operating Procedures which require only the Chancellor's approval.

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COMMITTEE OF THE WHOLE
(Pages 71-79)

The following report of the Committee of the Whole was presented by Chairman Peace. He moved that the report be adopted and that the actions therein be ratified. His motion prevailed by unanimous vote.

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER I (STANDING COMMITTEE STRUCTURE). --The amendment to the Regents' Rules and Regulations, Part One, Chapter I, was deferred until the meeting on April 29, 1972.

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER II, SUBDIVISION 4.21(8). --Chancellor LeMaistre made the following statement in recommending that there be an amendment to Chapter II of the Regents' Rules and Regulations, Part One, Subdivision 4.21(8):

"This change will clarify the Chief Administrative Officer's authority to appoint all student and non-institutional members of appropriate committees as well as faculty and staff members. This clarifying amendment has been recommended by the presidents of the general academic institutions."

The necessary rules were waived and Subdivision 4.21(8) of Subdivision 4.21, Subsection 4.2, Section 4 of Chapter II of the Regents' Rules and Regulations, Part One, was deleted. The proposed recommendation therefor was amended and the following was substituted in lieu of Subdivision 4.21(8) to be effective immediately:

4.21(8) Appoint all faculty, staff and student committees.

REGENTS' RULES AND REGULATIONS, PART TWO: AMENDMENT TO CHAPTER I. --Section 6 of Chapter I of Part Two of the Regents' Rules and Regulations was amended as set out below:

Sec. 6 General Admission Policy. --The University of Texas System will make maximum use of its resources, subject to the limited enrollment policy of the Board of Regents, to admit and educate as many qualified students as possible, consistent with accreditation standards and consistent with maintaining a high quality of education. Neither the faculty nor students of any component institution will solicit or recruit for admission to that institution any person who cannot meet the usual academic requirements for admission to that institution. Other than for the exceptions set forth in the General Appropriation Act, no funds appropriated by the Legislature, including local institutional funds, may be expended for the recruitment of students, whether qualified or unqualified. However, this provision does not prohibit the distribution of informational literature about an institution or a particular program in appropriate schools or among economic or social groups which might have a special interest in a particular institution or educational program. Such information might focus upon, but need not be limited to, programs for which there is a state-wide need for graduates. Nor does it prohibit visits by students, faculty members, or administrators, upon request, with groups of high school or college students or other groups interested in information on higher education, a particular institution, or particular programs when such visits are supported by funds from gifts and bequests.

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U. T. SYSTEM: RATIFICATION OF AUTHORIZATION TO ACQUIRE SURPLUS AIRCRAFT BY DONATION. --The following resolution was not on the agenda for the February 4, 1972, meeting and it was resubmitted and ratified:

WHEREAS, The University of Texas System desires to secure aircraft from the Texas State Agency for Surplus Property through the surplus property donation program authorized under Section 203 (j) of the Federal Property and Administrative Services Act of 1949, as Amended (63 Stat. 377), said aircraft being a Cessna 310, Serial Number _____, having a fair market value of approximately \$ _____; and

WHEREAS, it is the desire of the Board of Regents of The University of Texas System, the governing authority of The University of Texas System, to authorize Mr. E. D. Walker, Deputy Chancellor for Administration of The University of Texas System, to act on behalf of the said institution in signing or executing any necessary forms, invoices, delivery receipts, letters of justification, or other papers pertaining to the requested aircraft.

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

1. The governing body herein requests the Texas State Agency for Surplus Property to donate a Cessna 310 aircraft having a value of \$ _____ to The University of Texas System under the authority of the above Act.
2. Mr. E. D. Walker, Deputy Chancellor for Administration, is the person designated to act on behalf of The University of Texas System in signing or executing any necessary forms, invoices, delivery receipts, letters of justification, or other papers pertaining to the requested aircraft.
3. Official funds of the institution are available and will be expended for the required service charge and for the operation of the requested aircraft.

U. T. SYSTEM AND U. T. AUSTIN: DUAL POSITIONS PURSUANT TO ARTICLE 6252-9a, VERNON'S TEXAS CIVIL STATUTES. --With respect to the individuals of The University of Texas System and The University of Texas at Austin, the following resolution was adopted in connection with the service of each individual on each of the state or federal boards opposite his name. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes:

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

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

- a. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;
- b. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;
- c. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is not in conflict with his employment by The University of Texas System;
- d. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is and will continue to be of benefit and advantage to The University of Texas System and the State of Texas.

<u>Name</u>	<u>Classification</u>	<u>Position</u>
	<u>The University of Texas System</u>	
W. O. Shultz, LL. B.	Assistant Attorney General of Texas	Assignment to the System Law Office to represent the Board of Regents of The University of Texas System in liti- gation filed against the System and the component institutions.

<u>Name</u>	<u>Classification</u>	<u>Position</u>
<u>The University of Texas at Austin</u>		
Charles Alan Wright, LL. B.	Professor of Law	Legal services rendered to State of Texas in lawsuits styled <u>Rodriguez v. San Antonio Independent School District;</u> and <u>San Antonio Conservation Society v. Texas Highway Department.</u>

This item was not on the agenda for this meeting, and it will be resubmitted for ratification at the meeting on April 29, 1972.

U. T. AUSTIN: COLLECTING AGENCY FOR TEXAS PUBLIC INTEREST RESEARCH GROUP (TexPIRG) DENIED. --Gerald Holtzman, a law student at The University of Texas at Austin and a member of the Texas Public Interest Research Group (TexPIRG) Organizing Committee on the campus of U. T. Austin, appeared before the Board of Regents in the interest of TexPIRG. TexPIRG claims to be a nonprofit student based organization to be funded by Texas college students for the purpose of investigating issues of public concern. Mr. Holtzman explained the purpose, objectives and organizational structure of TexPIRG. TexPIRG's proposal is that The University of Texas at Austin be authorized to collect a voluntary student fee (\$2.00) at the same time official University fees are collected. However, Mr. Holtzman asked that the Board of Regents not take action at this meeting but that this item be on the agenda for the April meeting so that any differences might be worked out before that time.

It was noted that President Spurr did not recommend that U. T. Austin act as a collecting agency and further that it has been a policy for many years that neither U. T. Austin nor any of the component institutions of the U. T. System be permitted to collect money for independent organizations over which the Board of Regents has no control.

Following a discussion, Regent Erwin, moved that the Administration at The University of Texas at Austin be instructed not to enter into an agreement to collect money for TexPIRG or for any other independent organization over which the Board of Regents does not have budgetary control. Regent McNeese seconded the motion. This motion prevailed by the following vote:

AYES: Regents Erwin, McNeese, Nelson, Peace and Williams

NOES: Regents (Mrs.) Johnson, Garrett, Ikard and Kilgore

During the discussion of this motion, Regent Kilgore pointed out that he did not know of any basis by which the TexPIRG proposal could be made to dovetail with the policies of the Board of Regents but that he did not have any objection to the matter being explored.

3-16-72

U. T. ARLINGTON: RATIFICATION OF REFUNDING OF CONSTITUTIONAL TAX BONDS. --On February 4, 1972, the following action was taken with respect to the refunding of outstanding Constitutional Tax Bonds at The University of Texas at Arlington. This item was not on the agenda for the February meeting, and it was resubmitted and ratified at the March meeting:

BE IT RESOLVED by the Board of Regents of The University of Texas System that the Associate Deputy Chancellor for Investments, Trusts and Lands be and he is hereby authorized and directed to proceed with the planning and to take all action appropriate or necessary for (1) the refunding of the outstanding bonds of the Board of Regents issued for the benefit of The University of Texas at Arlington and payable from the tax levied pursuant to Article VII, Section 17 of the Constitution, and (2) the issuance of additional bonds payable from such tax within the allocations made by the Comptroller of Public Accounts of the State of Texas.

Associate Deputy Chancellor Shelton was instructed that these bonds be refunded and that new bonds be issued as soon as the tax allocations are made without joining the other institutions and universities enumerated in such Constitutional provisions. (See Page 67)

U. T. ARLINGTON: NOMINATIONS TO DEVELOPMENT BOARD. -- Chairman Peace reported that in the Executive Session of the Committee of the Whole approval had been given to nominations to the Development Board of The University of Texas at Arlington. These nominations, if accepted, will be reported as an item for the record at a subsequent meeting of the Board of Regents.

This item was not on the agenda for the March meeting. The names will be resubmitted at the meeting on April 29, 1972, for ratification.

3-16-72

M. D. ANDERSON: RATIFICATION OF DUAL POSITION PURSUANT TO ARTICLE 6252-9a, VERNON'S TEXAS CIVIL STATUTES. --The following resolution was not on the agenda for the meeting of the Board of Regents on February 4, 1972, and it was resubmitted and ratified at the March meeting. This resolution was adopted in connection with the service of President R. Lee Clark of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston on the federal board opposite his name. The resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes:

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

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

- a. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;
- b. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;
- c. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is not in conflict with his employment by The University of Texas System;
- d. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is and will continue to be of benefit and advantage to The University of Texas System and the State of Texas.

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
<u>The University of Texas</u>		
<u>M. D. Anderson Hospital and Tumor Institute</u>		
R. Lee Clark, M. D.	President	Member, President Nixon's Cancer Panel. Compensation - Traveling expenses and routine consultation fee.

3-16-72

ITEMS FOR THE RECORD. --Below are items that have been approved by the Committee of the Whole as indicated. They were reported at this meeting for the record and were ratified:

1. U. T. El Paso: Membership of Development Board. --The Committee of the Whole in Executive Session on December 3, 1971, approved nominations to the Development Board of The University of Texas at El Paso for terms beginning September 1, 1971, and ending August 31, 1974. Below is the full membership of the U. T. El Paso Development Board, and those appointments approved on December 3, 1971, are indicated by an asterisk (*) and the reappointments are indicated by double asterisks (**):

	<u>Term Expires</u>
Mr. Fred Hervey, Chairman, El Paso, Texas	1973
Mr. Ted Karam, Vice Chairman, El Paso, Texas	1972
*Dr. Eugenio A. Aguilar, El Paso, Texas	1974
Mr. Richard Azar, El Paso, Texas	1973
Mr. H. M. Daugherty, El Paso, Texas	1972
Mr. R. H. Feuille, El Paso, Texas	1972
*Mr. Charles H. Foster, El Paso, Texas	1974
Mr. William Gardner, El Paso, Texas	1973
Mr. Robert Goodman, El Paso, Texas	1973
Mr. William B. Hardie, El Paso, Texas	1973
Mr. Robert Heasley, El Paso, Texas	1973
Mr. George V. Janzen, El Paso, Texas	1972
*Mr. Dennis H. Lane, El Paso, Texas	1974
**Mr. C. H. Leavell, El Paso, Texas	1974
Mr. John MacGuire, El Paso, Texas	1973
**Mr. George G. Matkin, El Paso, Texas	1974
Mr. L. A. Miller, El Paso, Texas	1973
Mr. Richard G. Miller, El Paso, Texas	1972
*Mr. Jose G. Santos, El Paso, Texas	1974
*Mr. Fred D. Schneider, El Paso, Texas	1974
**Mr. Edward Schwartz, El Paso, Texas	1974
Mr. Tad Smith, El Paso, Texas	1973
Mr. Lewis K. Thompson, El Paso, Texas	1973
Mr. W. B. Warren, El Paso, Texas	1973
Mr. Sam D. Young, Jr., El Paso, Texas	1972

3-16-72

2. M. D. Anderson: University Cancer Foundation - Membership of Board of Visitors. --In Executive Session of the Committee of the Whole on February 4, 1972, nominations of the individuals starred (**) in the list below were approved for membership on the Board of Visitors of the University Cancer Foundation of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston. Acceptances of these nominations have been received and the complete membership of the Board of Visitors of the University Cancer Foundation is as follows:

	<u>Term Expires</u>
Mr. Thomas D. Anderson, Chairman, Houston, Texas	1974
Mr. Hines H. Baker, Houston, Texas	1974
Mr. Perry R. Bass, Fort Worth, Texas	*
Mr. Warren S. Bellows, Jr., Houston, Texas	1974
Mr. Benjamin L. Bird, Fort Worth, Texas	1974
Mr. Benjamin Clayton, Houston, Texas	*
Mr. John S. Dunn, Sr., Houston, Texas	1972
Dr. Frederick C. Elliott, Consultant, Houston, Texas	*
Mr. Fred Erisman, Longview, Texas	1973
Mr. Hub Hill, Dallas, Texas	1973
Mr. Leroy Jeffers, Houston, Texas	1973
Mr. J. Lee Johnson, III, Fort Worth, Texas	*
Mrs. Percy Jones, Abilene, Texas	*
Mr. Radcliffe Killam, Laredo, Texas	1972
Mr. George H. Landreth, Midland, Texas	1973
Mr. Theodore N. Law, Houston, Texas	*
Mr. Maurice Lazarus, Boston, Massachusetts	*
Mr. Charles H. Leavell, El Paso, Texas	1974
**Mr. Duncan Macfarlan, Houston, Texas	1974
Mrs. John A. Matthews, Abilene, Texas	1974
Mr. William L. Moody, IV, Galveston, Texas	1972
**Mr. Jack Morrison, Victoria, Texas	1974
Mr. Robert Mosbacher, Secretary, Houston, Texas	1973
**Mrs. Corbin J. Robertson, Houston, Texas	1974
Mr. Nat S. Rogers, Houston, Texas	1974
Mr. Dudley C. Sharp, Sr., Houston, Texas	1972
Mr. Allan Shivers, Austin, Texas	1972
Mr. James A. Whittenburg, III, Amarillo, Texas	1974
Mr. Ben R. Barbee, Abilene, Texas	*

*Honorary Members

SCHEDULED MEETINGS. --The schedule of regular meetings of the Board of Regents has been revised to read as follows:

April 29, 1972 - in Austin
 June 9, 1972 - in Austin
 July 21, 1972 (tentatively) - in Austin
 September 8, 1972 (tentatively) - in Austin

A special meeting was ordered for April 20, 1972, in San Antonio for one purpose only, that is, refunding of Constitutional Tax Bonds at The University of Texas at Arlington.

It was noted that on June 9, 1972, the Board of Regents will meet jointly with the Board of Directors of the Texas A&M University System to sell Permanent University Fund Bonds.

OTHER MATTERS

APPEARANCE BEFORE BOARD OF REGENTS OF RAY SARABIN, BEATRIX GONZALES, NOAH RICHARDSON AND GORDON JOHNSON (NOT ON THE AGENDA). --Chairman Peace announced that Mr. Ray Sarabin, Chairman of MECHA at The University of Texas at El Paso, requested that he and three other students be heard on certain matters relating to minority students. Mr. Sarabin, Miss Beatrix Gonzales, President of Mexican-American Youth Organization at The University of Texas at Arlington, Mr. Noah Richardson, Chairman of the Blacks of The University of Texas at Austin, and Mr. Gordon Johnson, Co-Chairman of TIME (The Improvement of Minority Education) at The University of Texas at Austin, then requested from the Regents a commitment to a quota to desegregate.

Following these presentations, Chairman Peace firmly stated that it was the position of the Board of Regents that The University of Texas System is not segregated. He pointed out that U. T. El Paso had about 14 so-called Chicano programs and out of 11,000 students there were 400 enrolled with over half of those having Spanish surnames. He said that approximately 40% of the freshmen class at U. T. El Paso have Spanish surnames and that they pass precisely the same entrance examination requirements including the same SAT as they do at The University of Texas at Arlington. He stated that he frankly thought that the problem is not segregation or desegregation but is an economic problem of living away from home.

Regent Kilgore stressed the fact that he did not think that the problem was so concerned with admissions but with the problem of attracting qualified students and providing economic support for them. He assured the students that there is a great deal of interest on the part of the Administration as well as the Board of Regents in seeking to reach solutions to the basic problems they described. He also stated that there is no way that the Board of Regents can spend state money for these projects but that a rather detailed study is now under way and, in fact, has been for some time and drafts of an economic program have already been prepared and are being circulated within the Board in an effort to secure private funds to make way for the economically disadvantaged students to attend the University.

ADJOURNMENT. --Upon motion of Regent Garrett, duly seconded, the meeting was adjourned at 4:45 p. m.


 Betty Anne Thedford
 Secretary