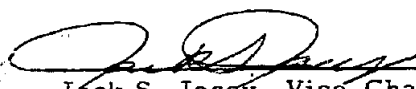


We, the undersigned members of the Board of Regents of  
The University of Texas, hereby ratify and approve all  
actions taken at this meeting to be reflected in the Minutes.

Signed this the 6th day of May , 1967, A. D.



Frank C. Erwin, Jr., Chairman



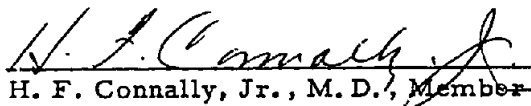
Jack S. Josey, Vice-Chairman



W. H. Baker, Member

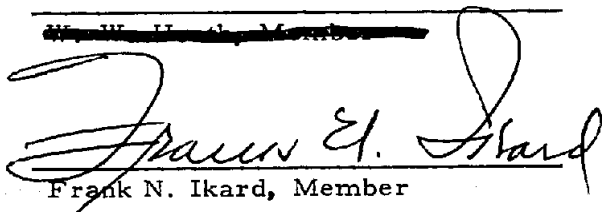


Walter P. Brennan, Member

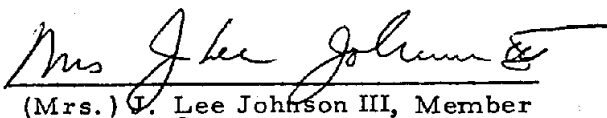


H. F. Connally, Jr., M. D., Member

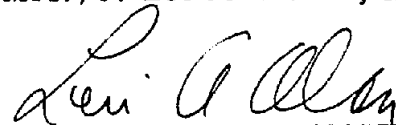
~~W. H. Baker, Member~~



Frank N. Ikard, Member



(Mrs.) V. Lee Johnson III, Member



Levi A. Olan, Member

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MEETING NO. 652

SATURDAY, MAY 6, 1967.--Following the meetings of standing committees and the Committee of the Whole on Friday, May 5, and Saturday morning, the Board of Regents of The University of Texas System convened in regular session at 10:30 a.m., Saturday, May 6, 1967, in Suite 212, Main Building, Austin, Texas.

ATTENDANCE.--The following were in attendance:\*

<u>Present</u>	<u>Absent #</u>
Chairman Erwin, Presiding	Regent Ikard - excused
Vice-Chairman Josey	Regent Olan - excused
Regent Bauer	
Regent Brenan	
Regent Connally	
Regent (Mrs.) Johnson	
Chancellor Ransom	
Secretary Thedford	

INVOCATION.-- The meeting was called to order by Chairman Erwin, and the invocation was offered by Regent Bauer.

APPROVAL OF MINUTES, MARCH 10 - 11, 1967.-- Upon motion by Regent Brenan, seconded by Regent Bauer, the minutes of the last preceding meeting of the Board of Regents of The University of Texas System held in Galveston on March 10 - 11, 1967, were unanimously approved in the form as distributed by the Secretary and as recorded in Volume XIV, beginning with Page 1089.

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\* Mr. W. W. Heath was sworn in as U. S. Ambassador to Sweden on April 28, 1967, and thus is no longer a member of the Board of Regents of The University of Texas System ( Article XVI, Section 12 of the Texas Constitution).

# Regent Ikard was in attendance on Friday, May 5, 1967, at all the committee meetings of which he is a member. Because of transportation connections, Regent Ikard found it impossible to remain over for the regular meeting of the Board on Saturday, May 6, 1967, and was excused from this meeting.

Because of inclement weather, Regent Olan did not arrive in time to attend the meeting of the Academic and Developmental Affairs Committee on Friday, May 5, but he did arrive in time to attend the meetings of the Medical Affairs Committee and of the Committee of the Whole. Regent Olan was excused from the meeting on Saturday, May 6, 1967, because of prior commitments.

## REPORTS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (See Page 12 for adoption). --  
 Committee Chairman Bauer presented the following report of the Executive  
 Committee:

## A. REPORT OF INTERIM ACTIONS

The following interim actions have been approved by the Executive  
 Committee since the last Committee report submitted on  
 March 11, 1967:

1. U. T. Austin: Permission to Robert F. Peck to Travel (2T-5). --  
 Permission was granted to Robert F. Peck, Professor of  
 Educational Psychology at U. T. Austin, to go to Tokyo,  
 Hong Kong, Manila, Zamboanga City, and Hawaii for the  
 period from March 31-May 7, 1967. The purpose of this  
 travel is to work on cross-national project in Japan and  
 Manila; confer with principal of Zamboanga Teachers  
 College on teacher education research; confer with David  
 Ryans, Director, Education Research and Development  
 Center, University of Hawaii, on cooperation with the  
 University of Texas at Austin on cross-cultural research  
 in education. Dr. Peck's expenses not to exceed \$1200  
 for transportation and \$608 for per diem (38 days) are  
 authorized from Contract No. OE-5-85-063.
  
2. U. T. Austin: Permission to Jack Otis to Travel (2T-6). --  
 Permission was granted to Dr. Jack Otis, Director,  
 Graduate School of Social Work at U. T. Austin, to go to  
 South America (Brazil, Argentina, Chile, Peru, Columbia,  
 and Ecuador) for the period from April 28, 1967 to  
 June 5, 1967. The purpose of this travel is to make  
 contacts with social work administrators, community  
 developers and project officials for the purpose of es-  
 tablishment of student and faculty exchange programs  
 in cooperation with the Latin American Studies Institute.  
 Dr. Otis' expenses not to exceed \$750 for transportation  
 and \$480 for per diem (30 days) are authorized from  
 contract funds.
  
3. U. T. Austin: Permission to James Richard Wiseman,  
 Janet Louise Rollins, Dian Duryea, Sylvia Ann Grider,  
 Walter James MacDonald and Architect to Travel (2T-7). --  
 Permission was granted to the following from U. T. Austin  
 to go to Corinth, Greece, and environs for the period  
 from June 1 - August 31, 1967:

James Richard Wiseman, Associate Professor of Classics  
 Janet Louise Rollins, Instructor in Art  
 Dian Duryea, Social Science Research Associate I  
 Sylvia Ann Grider, Social Science Research Associate I  
 Walter James MacDonald, Social Science Research Associate I  
 An Architect

As soon as the architect is selected, his name will be  
 reported for the record. The purpose is an archaeological

expedition. Except for Miss Dian Duryea, the expenses for each not to exceed \$960 for transportation and \$650 for per diem (75 days) were authorized from the Excellence Fund. Miss Duryea will not be reimbursed for transportation but will receive not to exceed \$650 for per diem from the Excellence Fund.

4. Galveston Medical Branch: Permission to S. R. Snodgrass, M. D. to Travel (4T-6).-- Permission was granted to S. R. Snodgrass, M. D., Professor of Neurosurgery at Galveston Medical Branch, to go to Los Angeles, San Francisco, and Australia for the period from April 13- May 19, 1967. The purpose of this travel is to attend a meeting regarding improvements in neurosurgical technology at UCLA, a Program Director's meeting, a meeting at Harvey Cushing Society both in San Francisco, and meetings in Sydney and Melbourne. Dr. Snodgrass' expenses not to exceed \$400 for transportation to and from California and \$300 for per diem (6 days) are authorized from Neurosurgery Current Restricted Account #1-19311-749645-10. There will be no cost of any kind to the University while traveling out of the United States.
5. Galveston Medical Branch: Permission to Rose G. Schneider, Ph. D. to Travel (4T-7).-- Permission was granted to Rose G. Schneider, Ph. D., Associate Research Professor at Galveston Medical Branch, to go to Cambridge, England for the period from April 24 - May 31, 1967 (Approximately). The purpose of this travel is to initiate research with Dr. H. Lehmann, Director of the Medical Research Council, Abnormal Hemoglobin Research Unit, University of Cambridge, England, on the antigenicity of hemoglobin A<sub>2</sub>. Dr. Schneider's expenses not to exceed \$500 for per diem are authorized from fund No. NIH 5- ROI AM 00780- 16.
6. U. T. System: Award of Contract for Blanket Position Fidelity Bond and Money and Securities Insurance Coverage to Travelers Indemnity Company and Cancellation of Contract with Insurance Company of North America (20-M-66).-- The low bidder, Travelers Indemnity Company through its agent, Consolidated Insurance Agency of Austin, was awarded the contract for a Blanket Position Fidelity Bond and Money and Securities Insurance Coverage for the period April 15, 1967 - April 15, 1970 at a premium of \$8,961.00. The policy awarded to Insurance Company of North America for the period December 16, 1967 - December 16, 1969 was cancelled because after this contract was awarded, the policy issued, and the pro rata premium thereon paid by the various component institutions, the University Officials were advised by the Insurance Company of North America that the State Board of Insurance would require the company to charge an additional premium if the policy remained in effect.



In accordance with Regents' Rules and Regulations, Part Two, Section 2.12, the bond shall be issued in triplicate "originals," with one original to each the University Comptroller, the Secretary of State, and the State Comptroller of Public Accounts with a copy filed in the office of the Secretary of the Board of Regents.

7. U. T. Austin: Minutes of Board of Directors of Texas Student Publications, Inc. (19-M-66 and 21-M-66). --  
The minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., held on Tuesday, February 21, 1967, were approved.

By approval of the minutes, the following actions of the TSP Board which require approval of the Board of Regents were approved:

1. The Cactus Manual of the TSP Handbook paragraph 3, page 54, "Selection of Bluebonnet Belles" was changed as follows:

(c) The number of nominees shall not exceed two by each approved organization.

(e) The first sentence was changed to the following:  
Each candidate must come to the Cactus studio to be photographed by the TSP photographer. Two color slides will be made of each candidate, one closeup head shot and one full length. No charge will be made for the slides.

(f) The present paragraph (f) was changed to (g) and the word "semi-finalists" was deleted in the 3rd from the last sentence. The following was inserted as paragraph (f):

A screening committee consisting of the Cactus Editor, Associate Editor and the President of the Students' Association or his representative will view all the slides and will select the top 40% of the total number of nominees who shall be semi-finalists. Criteria used for selection will be appearance and campus activities.

(h) The following was added as a new paragraph (h):

The Cactus Editor and Associate Editor may not be nominated for Bluebonnet Belles.

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2. The Contract for the printing of the Cactus Yearbook with Taylor Publishing Company of Dallas was renewed on the following basis:
  - a. The base price of \$39,463 as indicated in the original contract for the 1961 Cactus will be increased by 10%.
  - b. All other provisions of the contract for the 1961 Cactus will remain in effect.
  - c. All provisions that have been agreed to since the original contract will continue to be in effect. Such agreements include the 10% discount from the \$3.52 price of each copy ordered over 8,000 and the discount of 1% plus an additional 1% on the gross amount of the invoice.
  - d. Terms of the renewed contract will remain in effect for 5 years, through the 1972 Cactus, with the provision that the Taylor Publishing Company may submit increases or decreases caused by changes in labor or material costs. Taylor will be expected to submit documents showing the exact amount of the change and just how these changes in cost would apply to the cost of the Cactus. Each year that Taylor submits changes Texas Student Publications, Inc., would have the option to accept or put out specifications for bids.

The minutes of the meeting of the Board of Directors of Texas Student Publication, Inc., held on Thursday, March 23, 1967, were approved. By approval of the minutes, the following actions of the TSP Board which require approval of the Board of Regents were approved:

1. The TSP General Manager was authorized to teach Advertising 340J at the request of the Chairman of the Journalism Department.
2. The request of \$4.10 as The Daily Texan's allotment of the 1967-68 Blanket Tax was authorized.
3. The budget of The Summer Texan was amended as set out on the following page:

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THE SUMMER TEXAN

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Amendments  
1966-67Estimated Income

Display Advertising:	
Local	\$ 14,550
National	200
Classified Advertising	1,850
Subscriptions and Sales	4,000
Directory	<u>1,400</u>
 Total Estimated Income	 <u>\$ 22,000</u>

Appropriation Items

Salaries	\$ 975
Wages	<u>10,675</u>
Sub Total	11,650
Newsprint and Storage	1,600
Directory Expense	1,300
Maintenance and Operation	2,410
Travel	100
General Overhead (Allocation)	2,566
Unallocated Account (Net Income or Loss)	<u>2,374</u>
 Total Appropriations	 <u>\$ 22,000</u>

SALARY ROSTERStudent Editorial

Editor	\$ 495
Managing Editor	<u>480</u>
 Total	 <u>\$ 975</u>

4. The 1966-67 budget for Texas Student Publications, Inc., was amended on page 2 as follows:

Line		
27	Bookkeeper	
28	Dorothy K. Ricks	Resigned March 31, 1967 \$3,150 (\$450 per month, Sept. 1966 through March, 1967, including accrued vacation pay)
		Office Assistant
		Dolores Moore 1,396 (\$260 per month, March 22 through August, 1967)
18	Salaries	40,877
19	Wages	<u>4,468</u>
20	Sub Total	\$45,345

8. Houston Dental Branch: Amendments to the 1966-67 Classified Pay Plan (3-CI-66 and 5-CI-66). -- The 1966-67 Classified Pay Plan for Houston Dental Branch was amended effective April 1, 1967

(1) by changing the classification coded as "4200" to read as follows:

<u>Code</u>	<u>Classification</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
4200	Custodial Worker	\$215-267	\$2580-3204	11

(2) by adding the following classification:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>
2330	Audio-Visual Librarian	\$419-539

These amendments will be incorporated in the 1967-68 Classified Pay Plan for the Houston Dental Branch.

9. U. T. Austin: Amendments to the 1966-67 and 1967-68 Classified Pay Plan (4-CI-66). -- The 1966-67 Classified Pay Plan for U. T. Austin was amended by adding the following classification, effective April 1, 1967:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>
6157	Food Service Coordinator	\$482-592

This amendment will be incorporated in the 1967-68 Classified Pay Plan for U. T. Austin.

The 1967-68 Classified Pay Plan for U. T. Austin was amended by adding the following classifications, effective September 1, 1967:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>
5401	Horticulturist	\$650-770
5410	Arborist II	482-620
5411	Arborist I	382-514
8540	Instructional Media Coordinator	835-1100

10. Amendments to the 1966-67 Budgets (Central Administration, U. T. Austin, U. T. El Paso, U. T. Arlington, Galveston Medical Branch, Dallas Medical School, and Anderson Hospital) (10-B-66 and 11-B-66). -- The amendments to the 1966-67 Budgets as set out below were approved:

CENTRAL ADMINISTRATION  
 AMENDMENT TO 1966-67 BUDGET  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
4.	Office of the Director of Facilities Planning and Construction			
	Transfer of Funds	From: Construction Revolving Fund - Unallocated	To: Construction Revolving Fund - Travel	
	Amount of Transfer	\$ 7,500	\$ 7,500	---

THE UNIVERSITY OF TEXAS AT AUSTIN  
 AMENDMENTS TO 1966-67 BUDGET  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
117.	Data Processing Division			
	Transfer of Funds	From: Unappropriated Balance-General Funds	To: Data Processing Division - Maintenance and Operation \$20,000 Salaries 2,695	
	Amount of Transfer	\$22,695	\$22,695	---
118.	Auxiliary Enterprises-Housing and Food Service: Colorado Apartments			
	Transfer of Funds	From: Unappropriated Balance-Housing and Food Service	To: Transfers to Bond Fund for Debt Service	
	Amount of Transfer	\$28,837	\$28,837	---
119.	Samuel R. Vaughn Journalism	Teaching Assistant	Teaching Assistant	
	Academic Rate	\$4,400	\$7,000	3/1/67

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<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
120.	Jay J. Nematollahi Drug - Plastics Research and Toxicology Laboratory	Special Research Associate	Special Research Associate	
	Salary Rate	\$12,000	\$13,200	4/1/67
121.	Resident Instruction Transfer of Funds	From: Unallocated Travel	To: Attendance at Professional Meetings	
	Amount of Transfer	\$ 2,500	\$ 2,500	---
122.	Unallocated Accounts Transfer of Funds	From: Unappro- riated Balance	To: Unallocated Maintenance and Operation	
	Amount of Transfer	\$20,000	\$20,000	---
123.	Auxiliary Enterprises - Intercollegiate Athletics			
	Transfer of Funds	From: Unappro- riated Balance, Athletics Council	To: Athletic Scholarships	
	Amount of Transfer	\$22,000	\$22,000	---
124.	Auxiliary Enterprises - Housing and Food Service: Colorado Apartments			
	Transfer of Funds	From: Unappro- riated Balance - Housing and Food Service	To: Colorado Apartments - Site Improvements	
	Amount of Transfer	\$ 8,000	\$ 8,000	---

THE UNIVERSITY OF TEXAS AT EL PASO  
AMENDMENT TO 1966-67 BUDGET  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
15.	Cotton Trust Fund			
	Transfer of Funds	From: Unappro- riated Balance - Cotton Trust	To: Official Entertainment	
	Amount of Transfer	\$ 500	\$ 500	---

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THE UNIVERSITY OF TEXAS AT ARLINGTON  
 AMENDMENT TO 1966-67 BUDGET  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
16.	Data Processing Service			
	Transfer of Funds	From: Unappropriated Balance via Estimated Income - Service Department	To: Data Processing Service - Other Expenses	
	Amount of Transfer	\$11,400	\$11,400	---

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
 AMENDMENT TO 1966-67 BUDGET  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
17.	Physical Plant			
	Transfer of Funds	From: Unappropriated Balance	To: Remodeling Projects: Remodel Service Computation Center Facilities	
	Amount of Transfer	\$54,236	\$54,236	---
18.	Bruce E. Walker Anatomy	Associate Professor	Associate Professor	
	Salary Rate	\$16,000	\$21,000	5/1/67
	Source of Funds: Departmental Salaries and NIH Grant			

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL AT DALLAS  
 AMENDMENT TO 1966-67 BUDGET  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
21.	Doris Shu-Chin Chou Obstetrics and Gynecology	Research Technician II	Research Technician II	
	Salary Rate	\$5,268	\$6,468	3/1/67
	Source of Funds: U. S. P. H. S. Grant			
22.	L. Ruth Guy Pathology	Associate Professor	Associate Professor	
	Salary Rate	\$13,000	\$16,000	3/1/67
	Source of Funds: Parkland Memorial Hospital Funds			
23.	John D. Nelson Pediatrics	Associate Professor	Associate Professor	
	Salary Rate	\$16,000	\$17,000	4/1/67
	Source of Funds: U. S. P. H. S. Career Development Award			
24.	Robert V. Walker Surgery	Professor of Oral Surgery; Chairman of Division of Oral Surgery	Professor of Oral Surgery; Chairman of Division of Oral Surgery	
	Salary Rate	\$19,500	\$24,000	3/1/67
	Source of Funds: Departmental Salaries and National Fund for Medical Education			
25.	General Expense			
	Transfer of Funds	From: Unallocated Salaries	To: University Branch Fund	
	Amount of Transfer	\$1,500	\$1,500	---



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THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL  
AND TUMOR INSTITUTE AT HOUSTON  
AMENDMENT TO 1966-67 BUDGET  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
22.	Gerald P. Bodey, Sr. Developmental Therapeutics	Assistant Internist	Assistant Internist	
	Salary Rate	\$18,500	\$20,000	4/1/67
	Source of Funds: NIH Grant			
23.	Rose Mary Gutierrez Biochemistry	Postdoctoral Fellow	Postdoctoral Fellow	
	Salary Rate	\$ 5,500	\$ 7,900	4/1/67
	Source of Funds: NIH Grant			

11. U. T. Austin: Appointment of Clifford L. Gustafson as Head Baseball Coach and Extension of Contract of Darrell K. Royal as Director of Athletics and Head Football Coach (12-B-66). -- The following recommendations of the Athletics Council, processed through appropriate channels, were approved:

1. That Clifford L. Gustafson be appointed Head Baseball Coach with complete responsibility at an annual salary of \$11,000, beginning July 1, 1967, and that the Athletics Council be authorized to pay the expenses of moving Mr. Gustafson's household and personal effects from San Antonio to Austin.
2. That the contract of Mr. Darrell K. Royal as Director of Athletics and Head Football Coach be extended at his present salary through 1977, with the provision that this appointment is to be binding only in the event of Coach Royal's continued good health and physical ability to perform the duties which the position involves.

B. ITEM 123 OF EXECUTIVE COMMITTEE ITEM 12-B-66 REFERRED TO THE COMMITTEE OF THE WHOLE. --

Since there was a negative vote on Item 123 on Executive Committee Item 12-B-66, it was referred to the Committee of the Whole. See Page 67.

Adoption of Report. -- Regent Bauer moved that the foregoing report of the Executive Committee as submitted in the supporting material be adopted. Vice-Chairman Josey seconded the motion which unanimously prevailed.

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See Page 15 for adoption.). --Vice-Chairman Josey, who acted for Committee Chairman Olan in his absence at the meeting of the Committee and also at the meeting of the Board, presented the following report of the Academic and Developmental Affairs Committee:

1. U. T. Austin, Athletics Council: Football Games with University of Colorado, University of South Carolina and University of Alabama. --It is recommended that a home-and-home series of football games be approved with the University of Colorado and the University of South Carolina on the dates as set out below and further that a home-and-home series with the University of Alabama football team be approved contingent upon the athletics directors of the two institutions agreeing on dates for the series. If this recommendation is approved and if negotiations with Alabama are completed, it is recommended that the dates be reported to the Secretary of the Board for incorporation in the official record so as to be consistent with the authorization of the other home-and-home varsity football games:

October 2, 1976 - University of Colorado at Austin  
September 17, 1977 - University of Colorado at Boulder

October 1, 1977 - University of South Carolina at Austin  
October 7, 1978 - University of South Carolina at Austin  
October 6, 1979 - University of South Carolina at  
Columbia, S. C.

2. U. T. Austin, Athletics Council: Ratification of 1967 Schedules for Varsity Tennis, Golf, Swimming, Track and Baseball. -- It is recommended that the following 1967 schedules for Varsity Tennis, Varsity Golf, Varsity Swimming, Varsity Track and Varsity Baseball at U. T. Austin as submitted through the appropriate channels by the Athletics Council be approved and/or ratified:

Varsity Tennis

March	1	Trinity University at San Antonio
March	4	University of Corpus Christi at Austin
March	6	Trinity University at Austin
March	8	St. Edward's University at Austin
March	10	Pan American College at Austin
March	14	St. Edward's University at Austin
March	16-18	Rice University Tournament at Houston
March	21	Baylor University at Austin
March	31	Southern Methodist University at Dallas
April	1	Texas Christian University at Ft. Worth
April	12	North Texas State University at Austin
April	14	Louisiana State University at Baton Rouge, Louisiana
April	15	Tulane University at New Orleans
April	18	Texas A & M University at Austin
April	21	University of Houston at Houston
April	22	Rice University at Houston
April	29	Texas Technological College at Austin
May	4-6	Southwest Conference Individual Championships at Dallas
June	19-24	NCAA Championship Meet at Carbondale, Illinois

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Varsity Golf

February	1-2	Atascocita Intercollegiate at Houston
March	3-4	Morris Williams Intercollegiate at Austin
March	7	North Texas State University at Austin
March	9-11	Border Olympics Tournament at Laredo
March	20	University of Arkansas at Texarkana
March	29-Apr.1	All-American Intercollegiate Tournament at Houston
April	7	North Texas State University at Denton
April	11	Texas Technological College at Lubbock
April	15	Texas A & M University at College Station
April	18	Texas Christian University at Austin
April	21	Baylor University at Waco
April	25	Southern Methodist University at Austin
April	28	Rice University at Houston
May	4-5	Southwest Conference Individual Championships at Dallas
June	19-24	NCAA Championship Meet at Shawnee-on-Deleware, Pa.

Varsity Swimming

January	13	Eastern New Mexico Dual at Portales, N. M.
January	14	Texas Technological Dual at Lubbock
January	28	University of Oklahoma Dual at Austin
February	3-4	UT High School Invitation Meet at Austin
February	11	Arlington State Dual at Austin
February	16-18	Southwest AAU Championships at Dallas
February	25	Rice University Dual at Austin
March	1	Southern Methodist University Dual at Austin
March	4	Texas A&M University Dual at Austin
March	9-11	Southwest Conference Meet at Lubbock
March	17-18	Texas State High School Meet at Austin
March	23-25	NCAA Championship Meet at East Lansing, Michigan
April	6-8	Pan-American Games Trials at Dallas

Varsity Track

February	25	University of Houston Invitational at Houston
March	4	Texas A&M-Rice-Texas Triangular at Austin
March	11	Border Olympics at Laredo
March	18	West Texas Relays at Odessa
March	25	Corpus Christi Invitational at Corpus Christi
March	31-Apr.1	Texas Relays at Austin
April	8	Rice-ACC-Texas Triangular at Abilene
April	15	Rice-Texas Dual at Houston
April	21-22	Kansas Relays at Lawrence, Kansas
April	28-29	Drake Relays at Des Moines, Iowa
May	5-6	Southwest Conference Meet at Dallas
June	3	District Federation Meet at Houston
June	9-10	National Federation Meet at Albuquerque, N. M.
June	15-17	NCAA Meet at Provo, Utah

Varsity Baseball

February	27	Sam Houston State College at Austin
February	28	Sam Houston State College at Austin
March	3	University of Oklahoma at Austin (doubleheader)
March	4	University of Oklahoma at Austin
March	7	Texas Lutheran College at Austin
March	11	Rice University at Houston
March	14	Texas A & M University at Austin
March	17	Southern Methodist University at Austin
March	20	University of Minnesota at Austin
March	21	University of Minnesota at Austin

Varsity Baseball (continued)

March	23	Baylor University at Austin
March	28	St. Mary's University at Austin
March	29	University of Wisconsin at Austin
April	1	Texas Christian University at Ft. Worth
April	7	Baylor University at Waco
April	8	Baylor University at Waco
April	14	Rice University at Austin
April	15	Rice University at Austin
April	21	Texas Christian University at Austin
April	22	Texas Christian University at Austin
April	28	Southern Methodist University at Dallas
April	29	Southern Methodist University at Dallas
May	5	Texas A & M University at College Station
May	6	Texas A & M University at College Station

Adoption of Report. --Vice-Chairman Josey moved that the foregoing report of the Academic and Developmental Affairs Committee be adopted. Regent Brennan seconded the motion which unanimously prevailed.

REPORT OF (A) JOINT MEETING OF BUILDINGS AND GROUNDS COMMITTEE AND MEDICAL AFFAIRS COMMITTEE AND (B) BUILDINGS AND GROUNDS COMMITTEE ( See Page 25 for adoption. ). -- The reports of (A) the joint meeting of the Buildings and Grounds and Medical Affairs committees and (B) the meeting of the Buildings and Grounds Committee were presented by Committee Chairman Johnson as set out below:

- A. The following recommendations were adopted in a joint meeting of the Buildings and Grounds and Medical Affairs committees:
1. Galveston Medical Branch: Issuance of Purchase Order to Laudio of Texas, Inc., for Equipment for Fourth, Fifth, and Sixth Floors of Outpatient-Clinical Diagnostic Building. -- It is recommended that a purchase order in the amount of \$1,355.00 be issued to Laudio of Texas, Inc., Houston, Texas, for an Audiometer for use in connection with equipping of the Fourth, Fifth, and Sixth Floors of the Outpatient-Clinical Diagnostic Building at The University of Texas Medical Branch at Galveston, this award being to the only bidder.
  2. Galveston Medical Branch: Approval of Final Plans and Specifications for Clinical Sciences Building. -- It is recommended that the final plans and specifications for the Clinical Sciences Building at The University of Texas Medical Branch at Galveston as prepared by the Associate Architect, Thomas M. Price, be approved, and that the Director of the Office of Facilities Planning and Construction be authorized to advertise for bids when the plans have been approved by the appropriate Federal granting agencies, and that such bids be presented to the Board or the Executive Committee for consideration.
  3. Dallas Medical School: Approval of Rental of Space, Building No. 1 at 2600 Stemmons Freeway Development for the Heart-Cancer-Stroke Program. -- It is recommended that approval be given for The University of Texas Southwestern Medical School at Dallas to rent approximately 2,170 square feet of space in Building No. 1 at 2600 Stemmons Freeway Development adjacent to the American Cancer Society offices, at a cost of \$632.92 per month, or approximately \$3.50 per square foot per year, for a period of one year beginning as soon as approval is obtained. This space is to be used as office space for the administrative organization of the Heart-Cancer-Stroke Program, and funds for payment of the rent are available in the Heart-Cancer-Stroke grant. It is further recommended that the Chairman of the Board be given authority to sign the lease agreement after approval as to content by the Director of the Office of Facilities Planning and Construction and as to legal form by the University Attorney.
  4. Dallas Medical School: Award of Contract for the Central Heating and Chilled Water Plant to Central Energy Corporation. -- It is recommended that the Board award a contract to Central Energy Corporation, Dallas, Texas, for the construction and operation of a central utility plant to provide chilled water and steam through a campus distribution system to serve all buildings at The University of Texas Southwestern Medical School at Dallas, based on that company's proposal. This proposal offered the lowest annual cost to the Dallas Medical School of any of the proposals received in response to a request from the Office of the Director of Facilities Planning and Construction.

It is understood that the proposed contract will be brought back to the Board for approval before signature by the Chairman.

REPORT OF (A) JOINT MEETING OF BUILDINGS AND GROUNDS COMMITTEE AND MEDICAL AFFAIRS COMMITTEE AND (B) BUILDINGS AND GROUNDS COMMITTEE ( See Page 25 for adoption. ). -- The reports of (A) the joint meeting of the Buildings and Grounds and Medical Affairs committees and (B) the meeting of the Buildings and Grounds Committee were presented by Committee Chairman Johnson as set out below:

- A. The following recommendations were adopted in a joint meeting of the Buildings and Grounds and Medical Affairs committees:
1. Galveston Medical Branch: Issuance of Purchase Order to Laudio of Texas, Inc. , for Equipment for Fourth, Fifth, and Sixth Floors of Outpatient-Clinical Diagnostic Building. -- It is recommended that a purchase order in the amount of \$1,355.00 be issued to Laudio of Texas, Inc., Houston, Texas, for an Audiometer for use in connection with equipping of the Fourth, Fifth, and Sixth Floors of the Outpatient-Clinical Diagnostic Building at The University of Texas Medical Branch at Galveston, this award being to the only bidder.

Galveston Medical Branch: Approval of Final Plans and Specifications. It is recommended that the

# CORRECTION

THIS DOCUMENT  
HAS BEEN REPHOTOGRAPHED  
TO ASSURE LEGIBILITY

Energy Corporation, Dallas, Texas, for the operation of a central utility plant to provide chilled water and steam through a campus distribution system to serve all buildings at The University of Texas Southwestern Medical School at Dallas, based on that company's proposal. This proposal offered the lowest annual cost to the Dallas Medical School of any of the proposals received in response to a request from the Office of the Director of Facilities Planning and Construction.

It is understood that the proposed contract will be brought back to the Board for approval before signature by the Chairman.

REPORT OF (A) JOINT MEETING OF BUILDINGS AND GROUNDS COMMITTEE AND MEDICAL AFFAIRS COMMITTEE AND (B) BUILDINGS AND GROUNDS COMMITTEE ( See Page 25 for adoption. ). -- The reports of (A) the joint meeting of the Buildings and Grounds and Medical Affairs committees and (B) the meeting of the Buildings and Grounds Committee were presented by Committee Chairman Johnson as set out below:

A. The following recommendations were adopted in a joint meeting of the Buildings and Grounds and Medical Affairs committees:

1. Galveston Medical Branch: Issuance of Purchase Order to Laudio of Texas, Inc., for Equipment for Fourth, Fifth, and Sixth Floors of Outpatient-Clinical Diagnostic Building. -- It is recommended that a purchase order in the amount of \$1,355.00 be issued to Laudio of Texas, Inc., Houston, Texas, for an Audiometer for use in connection with equipping of the Fourth, Fifth, and Sixth Floors of the Outpatient-Clinical Diagnostic Building at The University of Texas Medical Branch at Galveston, this award being to the only bidder.
2. Galveston Medical Branch: Approval of Final Plans and Specifications for Clinical Sciences Building. -- It is recommended that the final plans and specifications for the Clinical Sciences Building at The University of Texas Medical Branch at Galveston as prepared by the Associate Architect, Thomas M. Price, be approved, and that the Director of the Office of Facilities Planning and Construction be authorized to advertise for bids when the plans have been approved by the appropriate Federal granting agencies, and that such bids be presented to the Board or the Executive Committee for consideration.
3. Dallas Medical School: Approval of Rental of Space, Building No. 1 at 2600 Stemmons Freeway Development for the Heart-Cancer-Stroke Program. -- It is recommended that approval be given for The University of Texas Southwestern Medical School at Dallas to rent approximately 2,170 square feet of space in Building No. 1 at 2600 Stemmons Freeway Development adjacent to the American Cancer Society offices, at a cost of \$632.92 per month, or approximately \$3.50 per square foot per year, for a period of one year beginning as soon as approval is obtained. This space is to be used as office space for the administrative organization of the Heart-Cancer-Stroke Program, and funds for payment of the rent are available in the Heart-Cancer-Stroke grant. It is further recommended that the Chairman of the Board be given authority to sign the lease agreement after approval as to content by the Director of the Office of Facilities Planning and Construction and as to legal form by the University Attorney.
4. Dallas Medical School: Award of Contract for the Central Heating and Chilled Water Plant to Central Energy Corporation. -- It is recommended that the Board award a contract to Central Energy Corporation, Dallas, Texas, for the construction and operation of a central utility plant to provide chilled water and steam through a campus distribution system to serve all buildings at The University of Texas Southwestern Medical School at Dallas, based on that company's proposal. This proposal offered the lowest annual cost to the Dallas Medical School of any of the proposals received in response to a request from the Office of the Director of Facilities Planning and Construction.

It is understood that the proposed contract will be brought back to the Board for approval before signature by the Chairman.

5. San Antonio Medical School: Addition to Contract for Medical School Building. -- It is recommended that the sum of \$125,000.00 be transferred from the Allotment Account for the building being constructed at The University of Texas Medical School at San Antonio to the contract with G. W. Mitchell and Sons for this building. This sum was approved by the Health Research Facilities Branch of the Public Health Service as a Contingency Fund to cover certain laboratory space modifications to satisfy incoming faculty members' specific requirements, and this transfer is being requested in order to place sufficient money in the contract account to cover these changes.
6. San Antonio Medical School: Reduction of Retainage on Contract with G. W. Mitchell and Sons. -- It is recommended that on future payment estimates received from G. W. Mitchell and Sons, Contractor for the building being constructed at The University of Texas Medical School at San Antonio, the retainage be reduced to 5%. The 10% which has been withheld on the earlier estimates will continue to be withheld. The bonding company that issued the performance and payment bonds for this contract has agreed to this procedure.
7. San Antonio Medical School: Award of Contract for Central Heating and Chilled Water Plant to Central Energy Corporation (Bankruptcy of Power Generation, Inc.). -- Because of the bankruptcy of Power Generation, Inc., it is necessary to enter into a contract with another company for the construction and operation of a central utility plant to provide chilled water and steam for The University of Texas Medical School at San Antonio. It is recommended that a contract be awarded to Central Energy Corporation, Dallas, Texas, for this purpose, based on that company's proposal, which offered the lowest annual cost to the San Antonio Medical School of any of the proposals submitted in response to a request from the Office of the Director of Facilities Planning and Construction. This plant is to be constructed on land of The University of Texas System, thereby reducing the rate, since the company will not incur the cost of the longer distribution system which would be needed if the plant were at a location originally contemplated. Bexar County Hospital District concurs in this recommendation and has agreed to enter into a contract with Central Energy Corporation to furnish steam and chilled water to the Bexar County Teaching Hospital.
- It is understood that the proposed contract will be brought back to the Board for approval before signature by the Chairman.
8. Anderson Hospital: Approval of Increase in Size of Project for Extension of Clinical Radiotherapy Research. -- It is recommended that approval be given for the submission of a revised application in the amount of \$212,500.00 to National Institutes of Health to aid in the Extension of Clinical Radiotherapy Research at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, at a total estimated cost of \$425,045.00. This revised application would supersede one made earlier for the sum of \$150,000.00, with a total estimated cost for the project of \$300,000.00.
9. Anderson Hospital: Authorization for Purchase of Linear Accelerator Under NIH Grant RO1-10006-01. -- It is recommended that authorization be given to call for bids for a linear accelerator to be used for clinical purposes at The University of Texas M. D. Anderson Hospital and Tumor Institute at



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Houston based on specifications prepared by the General Atomic Division of General Dynamics Corporation and further, that authorization be given for the Chairman of the Board to execute a contract for purchase of this equipment on the recommendation of Doctor R. Lee Clark, Director of Anderson Hospital, Doctor Charles A. LeMaistre, Vice-Chancellor for Health Affairs, and Mr. E. D. Walker, Vice-Chancellor for Business Affairs. The equipment is estimated to cost approximately \$300,000.00 and is to be purchased from NIH Grant ROI - 10006-01.

10. U. T. Houston: Special Committee to Consider Proposals for Central Chilled Water and Steam Plant. -- Proposals will be called for by the Texas Medical Center in Houston and received sometime between the May and June meetings of the Board of Regents for construction, maintenance, and operation of a Central Chilled Water and Steam Plant with a Distribution System to serve the various units in the Texas Medical Center. It is recommended that a Committee be appointed, composed of Chairman Erwin, Vice-Chairman Josey, Vice-Chancellor Walker, Mr. V. E. Thompson, and Mr. J. E. Boyd, Jr., to review these proposals and to approve the proposal most favorable to The University of Texas at Houston and to inform the Texas Medical Center of this approval. It is understood that with this approval, the Board of Regents is committing itself to enter into a contract with the party selected for use of this central facility in connection with any new buildings and additions to buildings to be constructed in the Center in the future.

It is further understood that this action does not commit the Board of Regents to use the central chilled water and steam facility for existing buildings

This concludes the recommendations of the joint meeting.

- B. The Buildings and Grounds Committee submits the following recommendations:

1. U. T. Austin: Ratification of Award of Contracts for Intramural Field Parking Lot to J. C. Evans Construction Company and Implement Storage Shed to Thomas Brothers Construction Company. -- It is recommended that the Board ratify the actions taken by a Committee, composed of Dean Holland, Mr. V. E. Thompson, and Vice-Chancellor Walker, in approving plans and specifications, calling for bids, and awarding contracts to the low bidders as set out below for Intramural Field Parking Lot and Implement Storage Shed at The University of Texas at Austin:

Parking Area:

J. C. Evans Construction Company, Inc., Austin, Texas	
Base Bid	\$12,550.00
Add Alternate No. 1	<u>7,020.00</u>
Total Contract Award	<u>\$19,570.00</u>

Implement Storage Shed:

Thomas Brothers Construction Company, Austin, Texas	
Base Bid	<u>\$5,333.00</u>

2. U. T. Austin: Additions to Appropriation for East Mall Development. -- The recommendation for additions to appropriation for the East Mall Development was withdrawn.
3. U. T. Austin: Approval of Plans and Specifications for Hoistway and Tower for Taylor Hall Elevator. -- It is recommended that the Board approve the plans and specifications for a Hoistway and Tower for the Elevator being purchased for Taylor Hall at The University of Texas at Austin, which have been prepared by the Physical Plant staff of U. T. Austin. It is further recommended that authorization be given to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or to the Executive Committee for consideration.
4. U. T. Austin: Approval of Inscription on Plaque for The University of Texas McDonald Observatory at Mount Locke. -- It is recommended that the inscription as set out below be approved for the plaque to be placed on the Dome and Building to House the New Telescope at The University of Texas McDonald Observatory at Mount Locke. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

## MCDONALD OBSERVATORY

1966

## BOARD OF REGENTS

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

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

V. L. Doughtie, Chairman,  
 Faculty Building Committee of  
 The University of Texas at Austin

Brooks, Barr, Graeber, and White,  
 Consulting Architects  
 Charles W. Jones, Engineers  
 C. H. Leavell and Company,  
 General Contractor

5. U. T. Austin: Approval of Inscription on Plaque for the New Geology Building. -- It is recommended that the inscription as set out below be approved for the plaque to be placed on the New Geology Building at The University of Texas at Austin.

This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

## GEOLOGY BUILDING

1964

## BOARD OF REGENTS

W. W. Heath, Chairman  
 A. G. McNeese, Jr., Vice-Chairman  
 Walter P. Brennan  
 H. Frank Connally, Jr., M. D.  
 Frank C. Erwin, Jr.  
 Mrs. J. Lee Johnson III  
 Wales H. Madden, Jr.  
 Rabbi Levi A. Olan  
 John S. Redditt

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

V. L. Doughtie, Chairman,  
 Faculty Building Committee of  
 The University of Texas at Austin

Jessen, Jessen, Millhouse, Greeven,  
 and Crume, Consulting Architects  
 Page, Southerland, and Page,  
 Associate Architects  
 B. L. McGee Construction Company,  
 General Contractor

6. U. T. Austin: Approval of Inscription on Plaque for the Addition to the Power Plant Building. -- It is recommended that the inscription as set out below be approved for the plaque to be placed on the Addition to the Power Plant Building at The University of Texas at Austin. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

## ADDITION TO POWER PLANT BUILDING

1966

## BOARD OF REGENTS

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

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

V. L. Doughtie, Chairman,  
 Faculty Building Committee of  
 The University of Texas at Austin

Brooks, Barr, Graeber, and White,  
 Consulting Architects  
 Lundgren and Maurer, Associate  
 Architects  
 B. L. McGee Construction Company,  
 General Contractor

7. U. T. Austin: Approval of Specifications for Furniture and Furnishings for the Collections Deposit Library. -- It is recommended that the specifications for Furniture and Furnishings for the Collections Deposit Library at The University of Texas at Austin as prepared in the Office of the Director of Facilities Planning and Construction be approved and that authorization be given to the Director of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration.
8. U. T. Austin: Authorization for Remodeling in Sutton and Wooldridge Halls. -- It is recommended that accounts be set up in the Unexpended Plant Funds section for The University of Texas System in the amounts and for the purposes as set out below, the funds needed to come from Account No. 14-8612-8100 - U. T. Austin - Improvements, Remodeling, and Major Repairs - Allotment Account:

\$32,450.00 in an account to be entitled "Remodeling in Sutton Hall" to remodel seven classrooms in Sutton Hall into offices for the College of Education

\$62,600.00 in an account to be entitled "Remodeling in Wooldridge Hall" for the following purposes:

Remodeling and Air Conditioning of the second floor of Wooldridge Hall for the use of the College of Education for various research groups, at an estimated cost of \$47,100.00

Remodeling of the Cafeteria portion of Wooldridge Hall on the first floor to provide quarters for the Department of Home Economics Nursery School, at an estimated cost of \$15,500.00.

It is further recommended that authorization be given for the Physical Plant staff of U. T. Austin to perform the work for these projects and to issue any purchase orders needed in connection therewith.

9. U. T. Austin: Rejection of Bid on Relocation of Penick Tennis Courts and Authorization for New Bids; Award of Contract for Relocation of Closures of Stadium to W. D. Anderson Company and Additional Appropriations Therefor and Authority Relating to Change Orders. -- The following recommendations are made in connection with Relocation of Penick Tennis Courts, Construction of One Additional Court, and Relocation of Closures of Memorial Stadium at The University of Texas at Austin:

That all bids received for the Relocation of Penick Tennis Courts and Construction of One Additional Court be rejected and that new bids be taken, since the lowest bid was far in excess of the appropriation of \$96,250.00 for this project.

That a contract award be made to the low bidder, W. D. Anderson Company, Austin, Texas, in the amount of \$67,164.00 for Relocation of Closures of Memorial Stadium and that an additional appropriation in the amount of \$20,000.00 from Athletic Council funds be approved, since the original appropriation for this project was only \$50,000.00. That the Director of the Office of Facilities Planning and Construction be given authority to issue additive change orders to this contract not to exceed \$1,500.00.

10. U. T. Austin: Award of Contract to Everhard Construction Company for East Mall Development and Appropriations for Financing. -- It is recommended that a contract award be made for the East Mall Development at The University of Texas at Austin, to the low bidder, as follows:

Everhard Construction Company, Austin, Texas	
Base Bid	\$1,034,828
Add Alternate C	817
Add Alternate D	24,775
Add Alternate E	50,685
Add Alternate F	91,130
Add Alternate G	<u>22,983</u>
Total Recommended Contract Award	<u>\$1,225,218</u>

In order to cover this recommended contract award, Architects' Fees thereon, and miscellaneous expenses, it is recommended that the following sources of funds be approved, these recommendations superseding all previous Board of Regents' allocations and appropriations financing this project.

Permanent University Fund Bond Proceeds Previously Appropriated	\$ 381,345
Permanent University Fund Bond Proceeds Transferred from Utility Distribution Systems Allocation	223,443
Permanent University Fund Bond Proceeds Additional Appropriation	683,447
Athletic Council Funds	<u>35,000</u>
Total	<u>\$1,323,235</u>

11. U. T. Austin: Ratification of Appropriation and Plans and Specifications and Award of Contract for Replacement of Roof over Swimming Pool Area of Women's Gymnasium to A. C. Bryant, Inc. -- It is recommended that the following actions which have been taken by the Administration be ratified by the Board:

1. The sum of \$36,000.00 transferred into an account for Replacement of Roof over the Swimming Pool Area of Women's Gymnasium at U. T. Austin from the two accounts listed below:
  - a. Account No. 36-0602-0701 - Sutton Hall Waterproofing Basement (\$18,000.00).
  - b. Account No. 36-0602-0066 - Replacement of Inadequate Irrigation and Drainage Systems (\$18,000.00)
2. Physical Plant staff prepared plans and specifications for this project and the Director of Facilities Planning and Construction advertised for bids, which

were received on April 25, 1967.

It is recommended that a contract award be made in the amount of \$32,251.00 to the low bidder, A. C. Bryant, Inc., Austin, Texas.

The two project appropriations which were used for this project will be postponed until next fiscal year; recommendations will be made later to reinstate them out of next year's appropriation for Major Repair and Rehabilitation Projects at U. T. Austin.

12. U. T. Arlington: Issuance of Purchase Orders for Equipment for Addition to Library Building to IBM Corporation, Eastman Kodak Company, Microfilms, Inc., and Miller's Visual Aids. --

It is recommended that purchase orders be issued as set out below for equipment to be used in the Addition to the Library Building at The University of Texas at Arlington, in each case these awards being either to the lowest bidder or the only bidder:

IBM Corporation, Dallas, Texas	
Data Collection Input Station (2)	\$ 3,320.00
Input Control Unit	2,332.00
Punch Switch	820.00
Printing Card Punch (2)	<u>8,145.00</u>

Total	<u>\$14,617.00</u>
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Eastman Kodak Company, Dallas, Texas	
Microfilm Reader-Printer (including four extra lens)	\$1,740.00
Microfiche Reader	225.00
Microcard Reader	<u>450.00</u>

Total	<u>\$2,415.00</u>
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Microfilms, Inc., Ann Arbor, Michigan	
Microfilm Reader, portable with microfiche attachment (5)	\$ 598.05
Microfilm Reader (5)	<u>2,975.00</u>

Total	<u>\$3,573.05</u>
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Miller's Visual Aids, Fort Worth, Texas	
Motion Picture Projector, 16mm	<u>\$544.00</u>

13. U. T. Arlington: Award of Contracts for Furniture and Furnishings for Mathematics-Language Building to American Desk Manufacturing Company, Abel Contract Furniture and Equipment, and John H. Yochem Company. -- It is recommended that contract awards for Furniture and Furnishings for the Mathematics-Language Building at The University of Texas at Arlington be made to the low bidders, as follows, these recommended contract awards being within the estimate

of \$87,500.00 for the furniture and furnishings for this building:

Base Proposal "A" (Classroom Furniture): American Desk Manufacturing Company, Temple, Texas	\$30,947.20
Base Proposal "B" (General Office Furniture and Furnishings): Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	43,748.00
Base Proposal "C" (Special Purpose Furniture and Furnishings): John H. Yochem Company, Corpus Christi, Texas	<u>5,474.00</u>
Total Recommended Contract Awards	<u>\$80,169.20</u>

14. U. T. Arlington: Award of Contract for Remodeling of Women's Gymnasium to B-W Construction Company and Increase in Appropriation. -- It is recommended that a contract award for Remodeling of Women's Gymnasium at The University of Texas at Arlington be awarded to the low bidder, as follows:

B-W Construction Company, Dallas, Texas	
Base Bid less Contingency Allowance	\$82,160.00
Add Alternate No. 1 (Furnishing and Installing Four Steam Unit Heaters)	<u>1,830.00</u>
Total Recommended Contract Award	<u>\$83,990.00</u>

In order to cover this recommended contract award, Architects' Fees thereon, miscellaneous expenses, and a small contingency, it is recommended that the sum of \$2,500.00 be added to the Legislative Appropriation of \$89,199.00 for this project to come from Account No. 85-9799-5000 - Arlington State College - Reserve for Architects' Fees and Miscellaneous Construction. It is further recommended that authority be given to the Office of Facilities Planning and Construction to issue additive change orders to the contract not to exceed \$875.00.

15. U. T. El Paso: Acceptance of Federal Grant No. Tex. 4-2388 for Addition to Library Building. -- Federal Grant No. Tex 4-2388 in the amount of \$500,000.00 has been received for assistance in constructing the Addition to the Library Building at The University of Texas at El Paso. It is recommended that the Board accept this grant, and the amount be added to the appropriation for this building.
16. U. T. El Paso: Change of Name of Physical Sciences-Mathematics Building to, and Approval of Inscription on Plaque for, Physical Science Building. -- It is recommended that the building being constructed at The University of Texas at El Paso now known as the Physical Sciences-Mathematics

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Building be named the Physical Science Building. It is further recommended that the inscription as set out below be approved for the plaque to be placed on this building. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

PHYSICAL SCIENCE BUILDING

1965

BOARD OF REGENTS

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

Harry H. Ransom, Chancellor,  
The University of Texas System  
Joseph M. Ray, President, The  
University of Texas at El Paso

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

Brooks, Barr, Graeber, and White,  
Consulting Architects  
Garland and Hilles, Associate  
Architects

J. R. Francis General Contractor,  
Inc.

17. U. T. El Paso; Award of Contract for Central Heating and Chilled Water Plant to Central Energy Corporation. -- It is recommended that the Board award a contract to Central Energy Corporation, Dallas, Texas, for the construction and operation of a central utility plant to provide chilled water and steam through a campus distribution system to serve all buildings at The University of Texas at El Paso based on that company's proposal.

It is understood that the proposed contract will be brought back to the Board for approval before signature by the Chairman.

Adoption of Report. -- By unanimous vote, upon motion of Regent Johnson, seconded by Regent Brennan, the foregoing reports of the joint meeting of the Buildings and Grounds and Medical Affairs Committees and of the meeting of the Buildings and Grounds Committee were adopted.



REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 52 for adoption). --Committee Chairman Brennan presented the following report of the Land and Investment Committee:

I. Permanent University Fund

A. Investment Matters

1. Report of Purchases, Sales and Exchanges of Securities. --The report of purchases of securities from February 27 through April 14, 1967, sales of securities from March 3 through March 28, 1967, and exchanges of securities on April 7 and 12, 1967, all for the Permanent University Fund, was approved as follows:

PURCHASES OF SECURITIES

U. S. GOVERNMENT SECURITIES

Date of Purchase	Security	Maturity Value Bills Purchased	Market Price at Which Purchased	Total Principal Cost	Equivalent Bond Yield on Cost
3/17/67	U. S. Treasury Bills (Tax Anticipation Series) dated 10/18/66, due 6/22/67, on a 4.24% yield basis	\$ 500,000	98.916444N	\$ 494,582.22	4.33%
4/7/67	U. S. Treasury Bills, dated 1/19/67, due 7/20/67, on a 3.85% yield basis	725,000	98.9412496N	717,324.06	3.95
	Total U. S. Government Securities Purchased	<u>\$1,225,000</u>		<u>\$1,211,906.28</u>	<u>4.11%</u>

CORPORATE BONDS

Date of Purchase	Security	Par Value Bonds Purchased	Market Price at Which Purchased	Total Principal Cost	Indicated Current Yield on Cost**
3/30/67	Westinghouse Electric Corp. 5-3/8% Debentures, dated 4/1/67, due 4/1/92	\$ 500,000	100.00N	\$ 500,000.00	5.375%
4/4/67	TRW INC. 5-1/2% Debentures, dated 4/1/67, due 4/1/92	500,000	100.00N	500,000.00	5.50
	Total Corporate Bonds Purchased	<u>\$1,000,000</u>		<u>1,000,000.00</u>	<u>5.44</u>

\*\*Yield to maturity on each bond issue.

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PURCHASES OF SECURITIES  
(Continued)COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
2/27/67	Avon Products, Inc. Capital Stock	1,200	86-1/2(300) 86-1/4(300) 86 (300) 85-1/2(300)	\$ 103,846.29	1.62%
2/28/67	Sears, Roebuck & Co. Common Stock	1,000	50-1/8	50,565.10	2.37
3/1/67	J. C. Penney Co., Inc. Common Stock	800	62-3/4(500) 62-1/2(300)	50,487.15	2.85
3/2/67	Sears, Roebuck & Co. Common Stock	1,000	50 (500) 49-7/8(500)	50,377.20	2.38
3/3/67	J. C. Penney Co., Inc. Common Stock	800	60 (100) 59-7/8(100) 59-3/4(400) 59-1/4(200)	48,097.27	2.99
3/27/67	General Foods Corp. Common Stock	400	75	30,186.00	2.92
3/27/67	International Business Machines Corp. Capital Stock	500	460 (200) 459 (100) 457 (100) 456-1/2(100)	229,625.00	0.96
3/27/67	Gulf Oil Corp. Capital Stock	1,200	61-5/8	74,491.92	3.54
3/28/67	Owens-Illinois, Inc. Common Stock	1,200	62-3/4(600) 62-1/2(600)	75,693.18	2.14
3/28/67	United Air Lines, Inc. Common Stock	1,300	79-1/4	103,635.09	1.25
3/29/67	Owens-Illinois, Inc. Common Stock	1,200	62-3/4	75,843.36	2.14
3/29/67	General Foods Corp. Common Stock	1,200	74-3/4(800) 74-5/8(200) 74-1/2(200)	90,182.66	2.93
3/30/67	General Foods Corp. Common Stock	1,100	75-3/4(600) 74-7/8(500)	83,399.43	2.90
3/31/67	Gulf Oil Corp. Capital Stock	500	62-1/2	31,476.25	3.49
3/31/67	Owens-Illinois, Inc. Common Stock	800	62	49,961.60	2.16

\*Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rates.

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## COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
4/6/67	Gulf Oil Corp. Capital Stock	400	63-3/8	\$ 25,531.36	3.45%
4/6/67	International Business Machines Corp. Capital Stock	500	454 (200) 453 (100) 450 (200)	226,475.00	0.97
4/6, 7 & 10/67	Avon Products, Inc. Capital Stock	1,100	97 (600) 96 (300) 95-3/4(200)	106,685.16	1.44
4/7/67	Dow Chemical Co. Common Stock	1,200	77-3/4	93,861.36	2.81
4/7/67	Deere & Co. Common Stock	1,400	70-5/8	99,519.84	2.53
4/7 & 10/67	Merck & Co., Inc. Common Stock	1,300	79-3/4(400) 79-1/2(200) 78-1/4(500) 77-5/8(200)	103,059.49	1.77
4/10/67	Square D Co. Common Stock	2,100	25-1/8(600) 24-7/8(500) 24-1/2(1000)	52,671.56	3.39
4/11/67	Gulf Oil Corp. Capital Stock	1,200	62-1/4(800) 62-1/8(200) 62 (200)	75,167.66	3.51
4/11/67	PepsiCo Inc. Common Stock	1,200	83-1/2(100) 83-1/4(900) 83-1/8(200)	100,467.94	1.91
4/12/67	Avon Products, Inc. Capital Stock	1,000	95 (500) 94-1/2(200) 94-1/4(300)	95,159.69	1.47
4/12/67	Merck & Co., Inc. Common Stock	1,200	79-1/4(800) 79 (400)	95,563.04	1.76
4/13/67	Texaco Inc. Capital Stock	1,300	75-1/2	98,755.15	3.49
4/13 & 14/67	Square D Co. Common Stock	2,100	25-1/4(1000) 25 (300) 26-1/4(800)	54,417.84	3.28
4/14/67	Columbia Broadcasting System, Inc. Common Stock	1,500	73-7/8(500) 73-3/4(500) 73-5/8(500)	111,320.65	1.89
4/14/67	Dow Chemical Co. Common Stock	1,400	77-5/8(600) 77-1/2(800)	109,229.56	2.82
	Total Common Stocks Purchased	<u>33,100</u>		<u>2,595,752.80</u>	<u>2.15</u>
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$3,595,752.80</u>	<u>3.07%</u>

\*Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rates.

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## SALES OF CORPORATE SECURITIES

Date Sold	Security	No. of Shares Sold	Net Sales Proceeds	Book Value of Holding	Gain or (Loss) on Sale
3/15/67	Parke, Davis Common Stock	17,200	\$ 458,251.60	\$628,661.14	(\$170,409.54)
3/15,16 & 17/67	Atchison, Topeka & Santa Fe Common Stock	35,200	1,012,383.45	949,185.06	63,198.39

Date Sold	Security	Net Sales Proceeds#
3/3/67	27/40ths fractional interest in share of American Electric Power Co., Inc. Common Stock received in 2-1/2% stock dividend	\$27.57
3/28/67	95/100ths fractional interest in share of Standard Oil Co. of California Common Stock received in 5% stock dividend	56.03

#Cash received deposited to principal endowment and holding of stock involved written down by the same amount.

EXCHANGES OF TREASURY SECURITIES  
(Continuation of 12/17/66 Authorization)

B O N D S   E X C H A N G E D				
Date Exchanged	Description & Par Value Exchanged	Book Value 2/15/67*	Amortized Annual Income	Current Rate of Return
4/7 & 12/67	3s of 2/15/95	<u>\$4,000,112.00</u>	<u>\$119,996.00</u>	<u>3.00%</u>

B O N D S   R E C E I V E D					I N C R E A S E   I N	
Description & Par Value Received	Principal Adjustment Required#	Book Value 4/12/67	Amortized Annual Income	Current Rate of Return	Rate of Return	Annual Income
3-1/2s of 11/15/98	<u>\$25,000.00</u>	<u>\$4,025,112.00</u>	<u>\$139,203.00</u>	<u>3.46%</u>	<u>0.46%</u>	<u>\$19,207.00</u>

\*Book value last interest payment date.

#Required to be paid by University to dealer.

2. Permanent University Fund: Approval of Two Lists ("A" and "B") of Companies for Common Stock Purchase or Retention. --In accordance with the revised investment policies for the Permanent University Fund, as adopted by the Board of Regents on March 11, 1967, the following lists of companies whose stocks are considered suitable for purchase-- List "A"--and those for retention--List "B"--were approved:

LIST "A"  
COMPANIES WHOSE COMMON STOCKS ARE APPROVED  
FOR PURCHASE

TECHNOLOGICAL

AIRCRAFT AND MISSILE --

Bendix Corporation

CHEMICAL --

Dow Chemical Company

E. I. du Pont de Nemours & Company

Eastman Kodak Company

FMC Corporation

Monsanto Company

Union Carbide Corporation

DRUG AND MEDICAL SUPPLY --

Abbott Laboratories

American Home Products Corporation

Bristol-Myers Company

Merck & Company, Inc.

Chas. Pfizer & Company, Inc.

Smith Kline and French Labs., Inc.

Sterling Drug Inc.

Upjohn Company

ELECTRICAL AND ELECTRONIC --

Columbia Broadcasting System, Inc.

Emerson Electric Company

General Electric Company

Honeywell Inc.

McGraw-Edison Company

Square D Company

Westinghouse Electric Corporation

OFFICE MACHINERY --

International Business Machines Corp.

National Cash Register Company

Pitney-Bowes, Inc.

Xerox Corporation

UNCLASSIFIED TECHNOLOGICAL --

Corning Glass Works

Minnesota Mining and Manufacturing Co.

HEAVY CYCLICAL GOODS

AUTOMOBILES AND PARTS --

Ford Motor Company

General Motors Corporation

TRW Inc.

CONSTRUCTION AND MATERIALS --

Armstrong Cork Company

Otis Elevator Company

MACHINERY --

Caterpillar Tractor Company

Deere & Company

METALS AND MINING --

Aluminum Company of America

American Metal Climax, Inc.

American Smelting & Refining Company

Kennecott Copper Corporation

TRANSPORTATION AND EQUIPMENT --

General American Transportation Corp.

United Air Lines, Inc.

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LIST "A"  
COMPANIES WHOSE COMMON STOCKS ARE APPROVED  
FOR PURCHASE  
(Continued)

CONSUMERS & SERVICES

BANKS AND FINANCE --

Banks:

Bank of America NT & SA  
BT New York Corporation  
Chase Manhattan Bank  
Chemical Bank New York Trust Company  
Continental Illinois NB & T Co.  
First National Bank of Chicago  
First National City Bank of New York  
Mellon National Bank and Trust Co.  
Morgan Guaranty Trust Company of NY  
Security First National Bank (LA)

Finance:

Household Finance Corporation

COSMETICS --

Avon Products, Inc.  
Revlon, Inc.

FOOD, BEVERAGE, TOILETRIES --

Borden Company  
Coca-Cola Company  
Corn Products Company  
General Foods Corporation  
National Biscuit Company  
National Dairy Products Corp.  
PepsiCo, Inc.  
Procter & Gamble Company

INSURANCE --

Life:

Aetna Life Insurance Company  
Connecticut General Life Ins. Co.  
Lincoln National Life Insurance Co.  
National Life and Accident Ins. Co.  
Travelers Corporation

OILS --

Continental Oil Company  
Gulf Oil Corporation  
Mobil Oil Corporation  
Shell Oil Company  
Standard Oil Co. of California  
Standard Oil Co. (New Jersey)  
Texaco Inc.

PAPER AND CONTAINER --

American Can Company  
Continental Can Company, Inc.  
Owens-Illinois, Inc.

PUBLIC UTILITIES --

Light & Power:

American Electric Power Co., Inc.  
Baltimore Gas and Electric Company  
Carolina Power and Light Company  
Central and South West Corporation  
Commonwealth Edison Company  
Consumers Power Company  
Detroit Edison Company  
Florida Power & Light Company  
Gulf States Utilities Company  
Houston Lighting & Power Company  
Ohio Edison Company  
Oklahoma Gas & Electric Company  
Public Service Company of Indiana, Inc.  
Public Service Electric & Gas Company  
Southern California Edison Company  
Southern Company  
Texas Utilities Company  
Utah Power & Light Company  
Virginia Electric and Power Company

Telephone:

American Telephone & Telegraph Company  
General Telephone & Electronics Corp.

RETAIL TRADE --

Federated Department Stores, Inc.  
Jewel Companies, Inc.  
May Department Stores Company  
J. C. Penney Company, Inc.  
Sears, Roebuck & Company

RUBBER --

Firestone Tire & Rubber Company  
Goodyear Tire & Rubber Company

LIST "B"  
 COMPANIES WHOSE COMMON STOCKS ARE APPROVED  
 FOR RETENTION ONLY

TECHNOLOGICALCHEMICAL --

Allied Chemical Corporation  
 American Cyanamid Company  
 National Lead Company

DRUG AND MEDICAL SUPPLY --

Parke, Davis & Company

OFFICE MACHINERY --

Addressograph-Multigraph Corporation

HEAVY CYCLICAL GOODSAUTOMOBILES AND PARTS --

Libbey-Owens-Ford Glass Company  
 Pittsburgh Plate Glass Company

CONSTRUCTION AND MATERIALS --

Johns-Manville Corporation  
 United States Gypsum Company

MACHINERY --

Ex-Cell-O Corporation  
 Ingersoll-Rand Company

STEEL --

Armco Steel Corporation  
 Bethlehem Steel Corporation  
 Inland Steel Company  
 Republic Steel Corporation  
 United States Steel Corporation

TRANSPORTATION AND EQUIPMENT --

Atchison, Topeka and Santa Fe Ry. Co.  
 Norfolk & Western Railway Company  
 Union Pacific Railroad Company

CONSUMERS & SERVICESBANKS AND FINANCE --Banks:

First City National Bank of Houston  
 First National Bank of Boston  
 First National Bank in Dallas  
 National Bank of Detroit  
 Republic National Bank of Dallas

Finance:

CIT Financial Corporation  
 Commercial Credit Company

INSURANCE --Fire and Casualty:

Continental Casualty Company  
 Federal Insurance Company  
 Hartford Fire Insurance Company  
 Insurance Company of North America  
 St. Paul Fire & Marine Insurance Co.  
 United States Fidelity & Guaranty Co.

OILS --

Phillips Petroleum Company  
 Sinclair Oil Corporation

PAPER AND CONTAINER --

International Paper Company  
 Kimberly-Clark Corporation  
 Scott Paper Company

PUBLIC UTILITIES --Light & Power:

Cincinnati Gas & Electric Company  
 Cleveland Electric Illuminating Company  
 Pacific Gas and Electric Company  
 Philadelphia Electric Company  
 Potomac Electric Power Company  
 Public Service Company of Colorado  
 Wisconsin Electric Power Company

RETAIL TRADE --

Kroger Company

RUBBER --

B. F. Goodrich Company

TOBACCO --

American Tobacco Company  
 R. J. Reynolds Tobacco Company

3. Permanent University Fund Investment Program: Authority to Initiate a Program for the Purchase of FHA Insured First Mortgage Loans. --Approval was given for the Executive Director of Investments, Trusts and Lands to proceed with a definite plan for purchase of FHA insured loans for the Permanent University Fund. The plan will be submitted later to the Board of Regents for approval and will include, among other things, the following:
- a. A proposed form of Purchase and Servicing Agreement to be entered into with Mortgage correspondents from which the FHA loans will be purchased.
  - b. Proposed standards relating to the selection of correspondents from whom FHA loans will be purchased.
  - c. Proposed loan standards.
  - d. Proposed budget for the operation.
  - e. Filing of an application with the Federal Housing Administration for approval as an FHA mortgagee. As evidence of this authority to be furnished the Federal Housing Administration, the following resolution was adopted:

#### RESOLUTION OF AUTHORITY

RESOLVED, That the Executive Director of Investments, Trusts and Lands of The University of Texas System, or his delegate, be, and he is hereby, authorized and empowered, in the name and on behalf of The University of Texas System and/or any of its component institutions, to make application to the Federal Housing Administration for approval of the Permanent University Fund of The University of Texas System as a mortgagee under the provisions of the National Housing Act; to submit applications to the Federal Housing Administration for insurance or mortgages; and to enter into any agreements, execute any documents or papers, and furnish any information required or deemed necessary or proper by the Federal Housing Administration in effecting such applications and such insurance; and

FURTHER RESOLVED, That the Federal Housing Administration is authorized to rely upon the foregoing resolution and to deal with such officer as the authorized agent of The University of Texas System and of the Permanent University Fund of The University of Texas System until receipt of written notice from the Secretary to the Board of Regents of The University of Texas System to the contrary.



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A recent ruling by the Attorney General (Opinion No. C-793) holds that FHA insured real estate first mortgage loans are eligible investments for the Permanent University Fund.

This ruling by the Attorney General opens up a field of investment opportunity of special significance at this time. The Constitution imposes a limit of 50% of the Permanent University Fund which may be invested in corporate securities and at the present time approximately 48% is so invested. Therefore, in a short time, the U. T. System will be obligated to invest 1/2 of all new funds in Government bonds or FHA loans. The current higher yield of FHA loans makes them an advantageous investment for the Fund and this program is recommended after a careful study of the matter.

Until contrary action by the Board of Regents, only Texas mortgages will be bought.

B. Land Matters

1. Easements and Surface Leases (Nos. 2368-2387), Grazing Leases (Nos. 985-994), and Assignments of Grazing Leases (Nos. 896, 921, and 941). --Easements and Surface Leases Nos. 2368-2387, Grazing Leases Nos. 985-994, and Assignments of Grazing Leases Nos. 896, 921, and 941 (two parts) were approved as follows: (All are at standard rates, unless otherwise stated, are on the University's standard forms with grazing leases carrying provisions for renewal for an additional five years at negotiated terms. Payments for easements have been received in advance unless otherwise stated. All have been approved as to form by the University Attorney and as to content by the Endowment Officer, and the Executive Director of Investments, Trusts and Lands is authorized to execute these documents.)

EASEMENTS AND SURFACE LEASES

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2368	Southwest Texas Electric Coop., Inc.	Power Line	Reagan, Crockett & Schleicher	Blocks 14, 47, 48, 49 & 54	880 rds	1/1/67 - 12/31/76	\$ 528.00
2369	Humble Pipe Line Company (renewal of 946)	Pipe Line	Andrews	Block 1	2,640.98 rds 6-5/8"	5/1/67 - 4/30/77	3,169.18
2370	Humble Pipe Line Company (renewal of 999)	Pipe Line	Andrews	Block 10	80.60 rds 4-1/2"	3/1/67 - 2/28/77	50.00 (min.)
2371	Humble Pipe Line Company (renewal of 952)	Pipe Line	Andrews	Block 11	1,604.79 rds 6-5/8"	5/1/67 - 4/30/77	1,925.75
2372	Humble Pipe Line Company (renewal of 994)	Pipe Line	Andrews	Block 10	132.67 rds 4-1/2"	2/1/67 - 1/31/77	79.60
2373	Humble Pipe Line Company (renewal of 981)	Pipe Line	Andrews	Block 9	209.88 rds 4-1/2"	3/1/67 - 2/28/77	125.93
2374	Humble Pipe Line Company (renewal of 951)	Pipe Line	Andrews	Block 9	330.28 rds 8-5/8"	5/1/67 - 4/30/77	396.34
2375	Humble Pipe Line Company	Pipe Line	Schleicher	Block 54	29.2 rds 18"	3/1/67 - 2/28/77	52.56

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EASEMENTS AND SURFACE LEASES - Continued

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2376	Transwestern Pipeline Company	Pipe Line	Winkler	Block 17	222.24 rds 16"	3/1/67 - 2/28/77	\$ 400.03
2377	Cap Rock Electric Coop., Inc.	Power Line	Reagan	Block 2	170 rds	4/1/67 - 3/31/77	102.00
2378	Atlantic Richfield Company (renewal of 1041)	Pipe Line	Crane & Ector	Block 35	651.321 rds 3-1/2"	7/1/67 - 6/30/77	390.79
2379	Atlantic Richfield Company (renewal of 1040)	Pipe Line	Crane	Block 31	1,855.48 rds 3-1/2"	7/1/67 - 6/30/77	1,113.29
2380	General Telephone Company of the Southwest	Power Line	Crockett	Block 40	52.1 rds	3/1/67 - 2/28/77	50.00 (min.)
2381	Warren Petroleum Corporation (renewal of 939)	Pipe Line	Crane	Block 30	135.9 rds 4-1/2" 48.6 rds 6-5/8"	3/1/67 - 2/28/77	139.86
2382	Gulf Oil Corporation	Pipe Line	Andrews	Block 9	60.9 rds 2"	4/1/67 - 3/31/77	50.00 (min.)
2383	Lone Star Producing Company (Salt Water Disposal Contract)	Surface Lease	Andrews	Block 4	1 acre	5/1/67 - 4/30/68	100.00*
2384	Texas Electric Service Company	Power Line	Andrews, Martin & Gaines	Blocks 4,6, 7 & 11	2,806.97 rds	5/1/67 - 4/30/77	1,684.18
2385	Union Texas Petroleum	Pipe Line	Reagan	Blocks 2,9, 10,11 & 58	5,861.29 rds 4-1/2" 225.88 rds 6-5/8"	3/1/67 - 2/28/77	3,787.83

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EASEMENTS AND SURFACE LEASES - Continued

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2386	Union Texas Petroleum	Surface Lease (Booster Station)	Reagan	Block 11	4 acre	4/1/67 - 3/31/77	\$ 400.00**
2387	Shell Oil Company	Pipe Line	Andrews	Block 1	161.03 rds 2-1/2"	4/1/67 - 3/31/77	96.62

\*Renewable from year to year, not to exceed a total of 10 years. Consideration shown is for the first year's rental.  
 \*\*First year's consideration; \$80 per year thereafter.

GRAZING LEASES

NUMBER		LESSEE	COUNTY	LOCATION	ACREAGE	PERIOD	ANNUAL RATE PER ACRE	SEMI-ANNUAL PAYMENTS 7/1 - 1/1	TOTAL ANNUAL RENTAL
NEW	OLD								
985	848	Theron Weatherby	Reagan	Block 11	714.9	7/1/67 - 6/30/72	.70	---	\$ 500.43*
986	849	Gene Irwin	Andrews	Block 14	8,913.3	7/1/67 - 6/30/72	.30	\$ 1,337.00	2,674.00
987	850	W. Otis & J. Shannon Grubb, a partnership	Pecos	Blocks 27 & 28	4,453.7	7/1/67 - 6/30/72	.30	668.06	1,336.12
988	851	Mrs. Ruth Noelke Schlinke; Mrs. Alice Noelke Rutledge; Mrs. Imogene Noelke Munro, DBA Noelke Ranch Co.	Crockett & Upton	Blocks 14 & 15	13,399.6	7/1/67 - 6/30/72	.42	2,813.92	5,627.84**

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GRAZING LEASES - Continued

NUMBER		GRANTEE	COUNTY	LOCATION	ACREAGE	PERIOD	ANNUAL	SEMI-ANNUAL	TOTAL
NEW	OLD						RATE PER	PAYMENTS	ANNUAL
						ACRE	7/1 - 1/1	RENTAL	
989	852	Mrs. Ruth Noelke Schlinke; Mrs. Alice Noelke Rutledge; Mrs. Imogene Noelke Munro, DBA Noelke Ranch Co.	Crockett & Upton	Blocks 4, 5 & 13	26,895.0	7/1/67 - 6/30/72	.55	\$ 7,396.13	\$ 14,792.26
990	853	Mrs. A. C. Hinde	Irion	Blocks 40 & 43	3,075.3	7/1/67 - 6/30/72	.60	922.59	1,845.18
991	854	R. B. Ferguson	Reagan	Blocks 43, 47 & 48	16,759.5	7/1/67 - 6/30/72	.60	5,027.85	10,055.70
992	855	F. M. Elkins	Reagan, Irion & Crockett	Blocks 40 43 & 44	19,653.5	7/1/67 - 6/30/72	.60	5,896.05	11,792.10
993	856	Mrs. Elta T. Murphey	Irion	Block 43	338.2	7/1/67 - 6/30/72	.60	---	202.92*
994	857	H. F. Neal	Upton	Block 15	10,082.9	7/1/67 - 6/30/72	.42	2,117.41	4,234.82

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\*Due July 1 of each year.

\*\*Since 3,570.3 acres are under oil field production, rental on that acreage is reduced, by regental policy, by 25% so long as production continues. Therefore, semi-annual rental will be \$2,626.48 and annual rental \$5,252.96 until notice of change by University Land Agent.

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ASSIGNMENTS OF GRAZING LEASES

<u>NO.</u>	<u>ASSIGNOR</u>	<u>ASSIGNED TO</u>	<u>COUNTY</u>	<u>LOCATION</u>	<u>ACREAGE</u>	<u>CONSIDERATION</u>
896	Escondido Ranch, Inc. (1/1/64 - 12/31/68)	C. R. McKenzie (3/29/67 - 12/31/68)	Pecos	Blocks 24, 25 & 26	30,706.70	\$ 25.00
921	Escondido Ranch, Inc. (1/1/65 - 12/31/69)	L. B. McKenzie and Bruce T. McKenzie (3/29/67 - 12/31/69)	Pecos	Block 19	11,920.90	25.00
941	Escondido Ranch, Inc. (7/1/65 - 6/30/70) (Part)	Gregg McKenzie (3/29/67 - 6/30/70)	Pecos	Block 16	8,379.42	25.00
941	Escondido Ranch, Inc. (7/1/65 - 6/30/70) (Part)	Roy Neal McKenzie (3/29/67 - 6/30/70)	Pecos	Block 16	12,206.80	25.00

2. Amendment of Water Contract No. 117(C. Q. Avary, Jr. and Forrest M. Walker). --Approval was given to an amendment of Water Contract No. 117, to C. Q. Avary, Jr. and Forrest M. Walker, effective June 1, 1967, as follows:
- a. Royalty to the University will be 3-1/2¢ per 1,000 gallons.
  - b. The funds in the repair account, together with other funds supplied by the lessees if needed, would be used to make necessary major repairs to make the pumping operation more economical.
  - c. Lessees will obligate themselves to make all repairs, from time to time, that may be necessary to keep the system in operation.

At the March 11, 1967, meeting of the Board of Regents, the University Geologist-in-Charge was instructed to explore this matter with the major users of water under the contract and report at this meeting. The only other proposal was at a lesser royalty figure with the University to bear the cost of repairs and was, therefore, not accepted.

3. Amendment to Pipe Line Easement No. 2315 (Northern Natural Gas Company, Andrews County)  
 . --Approval was given to Northern Natural Gas Company to amend Pipe Line Easement No. 2315 as to location of the line in Block 12, Andrews County. All other terms and conditions remain the same as originally approved.

#### C. Bond Matters

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967  
 . --Approval was given for the issuing of \$14,000,000 of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967. The Executive Director of Investments, Trusts and Lands was authorized to advertise for bids for the bonds to be received and opened on June 15, 1967, at 10 a. m., the day before the next scheduled meeting of the Board of Regents; and to invite bids for paying agency and printing of the bonds to be received and opened on June 14, 1967.

Approval was also given for the establishing of an account Miscellaneous Costs --Permanent University Fund Bonds, New Series 1967 in the amount of \$15,000 for printing, bond counsel fees and other costs of the issue. The funds for this account will come from bond proceeds.

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## D. Discussion Matters

Review of Policy Re Portion of Permanent University Fund Monies to be Invested in Equities. --Approval was given for investment of new monies coming into the Permanent University Fund, until a change is made in such allocation, as follows:

25% of the funds received to be invested in fixed income investments;

75% of the funds received to be invested in common stocks.

## II. Trust and Special Funds

## A. Investment Matters

1. Report of Purchases and Sales of Securities. --The report of purchases of securities from February 17 through April 10, 1967, and sales of securities from February 23 through March 31, 1967, for Trust and Special Funds was approved as follows:

## PURCHASES OF SECURITIES

Date of Purchase	Security	Principal Cost
2/17/67	100 Shares International Business Machines Corp. Capital Stock, purchased at 426	\$ 42,675.00
	800 Shares Westinghouse Electric Corp. Common Stock, purchased at 53-1/8	42,854.48
	1,000 Shares Sterling Drug, Inc. Common Stock, purchased at 43-1/4	43,656.30
2/20/67	900 Shares Ford Motor Co. Common Stock, purchased at 46-7/8	42,569.46
	500 Shares Avon Products, Inc. Capital Stock, purchased at 85-1/2	42,987.75
	200 Shares Xerox Corp. Common Stock, purchased at 243	48,726.60
2/21/67	2,100 Shares The Southern Co. Common Stock, purchased 1,800 shares at 29-1/4 and 300 shares at 29-3/8 (Frank B. Cotton Trust - Endowment Account - U. T. El Paso)	62,168.91
2/24/67	1,000 Shares The Southern Co. Common Stock, purchased at 29-3/8 (Hogg Foundation: Varner Properties)	29,711.90
	500 Shares Ditto (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Galveston Medical Branch)	14,855.95
	200 Shares Xerox Corp. Common Stock, purchased at 242-3/4	48,676.56
	100 Shares International Business Machines Corp. Capital Stock, purchased at 422-1/4	42,300.00
	500 Shares Avon Products, Inc. Capital Stock, purchased at 86-1/4 (Hogg Foundation: W. C. Hogg Estate Fund)	43,363.15
	100 Shares International Business Machines Corp. Capital Stock, purchased at 422-1/4	42,300.00
	100 Shares Sterling Drug, Inc. Common Stock, purchased at 42-5/8 (Archer M. Huntington Museum Fund)	4,302.81



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PURCHASES OF SECURITIES  
(Continued)

Date of Purchase	Security	Principal Cost
2/24/67	\$26,000 par value U. S. 4-1/4% Treasury Bonds, dated 4/5/60, due 5/15/85-75, purchased at 93.625 Net to yield 4.80% to maturity (Student Property Deposit Scholarship Fund)	\$ 24,342.50
2/28/67	\$75,000 par value Austin National Bank 5-1/2% Time Certificate of Deposit, dated 2/28/67, due 2/28/68, at par (College of Business Administration Foundation - Various Donors - Temporary)	75,000.00
	\$7,700 par value Ditto dated 2/28/67, due 8/28/67, at par (E. Bagby Atwood Memorial Library Fund - Temporary)	7,700.00
	\$8,600 par value Ditto (Murray Case Sells Foundation Student Loan Fund - Temporary)	8,600.00
3/1/67	\$30,000 par value Ditto dated 3/1/67, due 9/1/67, at par (Engineering Foundation - Various Donors - Unallotted - Temporary)	30,000.00
3/17/67	\$85,000 maturity value U. S. Treasury Bills, dated 5/31/66, due 5/31/67, on a 4.15% yield basis at a dollar price of 99.20247 (Includes \$3.00 wire transfer fee and \$5.00 service charge) (Hogg Foundation: Winedale Stagecoach Inn - Varner Acreage)	84,322.10
3/21/67	5/40ths fractional interest of a share of American Electric Power Co., Inc. Common Stock to round out extra share received in 2-1/2% stock dividend (The University of Texas System Common Trust Fund)	5.11
	8/40ths fractional interest Ditto (Hogg Foundation: W. C. Hogg Estate Fund)	8.18
3/22/67	\$5,000 par value Austin National Bank 5% Time Certificate of Deposit, dated 3/22/67, due 9/22/67, at par (Development Board - Development Projects and Publications)	5,000.00
	\$30,000 par value Ditto (Engineering Foundation - Various Donors - Temporary)	30,000.00
	\$800.00 par value Ditto (The Walter Marion Manly III Publication Fund The Rare Book Collections - Temporary)	800.00
3/22/67	700 Shares Merck & Co., Inc. Common Stock purchased at 80	56,329.00
3/23/67	600 Shares Chas. Pfizer & Co., Inc. Common Stock, purchased at 82-1/8	49,558.26
	200 Shares Xerox Corp. Common Stock, purchased at 283 (The University of Texas System Common Trust Fund)	56,734.60
	100 Shares Southern California Edison Co. Common Stock, purchased at 39-7/8 (Frank B. Cotton Trust - Endowment Account - U. T. El Paso)	4,026.44

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PURCHASES OF SECURITIES  
(Continued)

Date of Purchase	Security	Principal Cost
3/27/67	900 Shares Westinghouse Electric Corp. Common Stock, purchased at 54	\$ 48,999.60
3/28/67	100 Shares Corning Glass Works Common Stock, purchased at 351-1/2	35,224.15
	600 Shares Honeywell Inc. Common Stock, purchased at 84-1/4 (The University of Texas System Common Trust Fund)	50,834.58
	\$4,440 par value Austin National Bank 5% Time Certificate of Deposit, dated 3/28/67, due 6/28/67, at par (Mrs. Leland C. Barbee Memorial Fund - Anderson Hospital)	4,440.00
	40/100ths fractional interest of a share of Standard Oil Co. of California Common Stock to round out extra share received in 5% stock dividend (Hogg Foundation: W. C. Hogg Estate Fund)	23.59
3/29/67	200 Shares The Southern Co. Common Stock, purchased at 28-1/4 (The University of Texas System Common Trust Fund)	5,716.26
3/31/67	\$552,000 maturity value U. S. Treasury Bills, dated 11/3/66, due 5/4/67, on a 3.90% yield basis at a dollar price of 99.6858333 Net	550,265.80
	\$705,000 maturity value U. S. Treasury Bills, dated 12/8/66, due 6/8/67, on a 4.10% yield basis at a dollar price of 99.2711106 Net	699,861.33
	(Investments - Housing System Revenue Bonds, Series 1967, Project Account - Austin, Texas - Temporary)	
4/3/67	\$40,000 par value Austin National Bank 5-1/2% Time Certificate of Deposit, dated 4/3/67, due 10/3/67, at par (Hogg Foundation: Alice N. Hanszen Gift to Mental Hygiene Program)	40,000.00
	\$130,000 par value Ditto (Hogg Foundation: Unappropriated Income Account)	130,000.00
	\$55,000 par value Ditto (Hogg Foundation: Balance Subject to Reappropriation)	55,000.00
4/10/67	\$15,000 par value Austin National Bank 5% Time Certificate of Deposit, dated 4/10/67, due 10/10/67, at par (The Fine Arts Foundation - Various Donors - Scholarships in Music)	15,000.00
	\$5,000 par value Ditto (Fine Arts Foundation - Various Donors - Various Purposes)	5,000.00

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## SALES OF SECURITIES

Date Sold	Security	Principal Proceeds
2/23 & 24/67	1,717 Shares Tenneco Inc. Common Stock, sold 1,700 shares at 22-1/2 and 17 shares at 22-3/8 (Gain on sale over book value \$765.36) (College of Engineering Foundation: Alfred and Nellie King Graduate Fellowship)	\$38,033.64
2/28/67	10 Shares Texas Instruments Incorporated Common Stock, sold at 103-3/4 (W. J. McDonald Observatory Operation - Grants from Various Donors for Various Purposes - Astronomy Department)	1,021.97
3/1/67	100 Shares Texas Instruments Incorporated Common Stock, sold at 110-7/8 (College of Business Administration Foundation - Various Donors)	11,032.18
3/2/67	3 Shares Litton Industries, Inc. Common Stock, sold at 91-1/2 (Excellence Fund - U. T. El Paso)	268.34
	1,835 Shares Tenneco Inc. Common Stock, sold 1,800 shares at 22-1/2 and 35 shares at 22-3/8 (Gain on sale over book value \$1,385.38) (Hogg Foundation: Alice N. Hanszen Gift to Mental Hygiene Program)	40,646.71
	45 Shares Consolidated Investment Trust Stock, sold at 11.5213 Net Proceeds distributed: (1/2 to College of Engineering Foundation - Various Donors - Various Purposes 1/2 to Civil Engineering - Various Donors - Various Purposes)	259.21 259.21
3/21/67	18/40ths fractional interest of a share of American Electric Power Co., Inc. Common Stock received in 2-1/2% stock dividend (Hogg Foundation: Varner Properties)	18.40#
3/28/67	5/100ths fractional interest of a share of Standard Oil Co. of California Common Stock received in 5% stock dividend (The University of Texas System Common Trust Fund)	2.95#
	35/100ths fractional interest Ditto (Hogg Foundation: Varner Properties)	20.64#
	15/100ths fractional interest Ditto (The William Heuermann Fund for Cancer Research - Anderson Hospital)	8.85#
3/31/67	20 Shares Ronson Corp. Common Stock, sold at 24 (J. Anderson Fitzgerald Special Scholarship Fund - College of Business Administration Foundation)	469.19

\*Cash received deposited to principal endowment and holding of stock involved written down by the same amount.

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2. Common Trust Fund: Additions Thereto. --The following supplemental additions to the Common Trust Fund endowment account on March 1, 1967, were ratified:

Fund	Addition
E. Bagby Atwood Memorial Graduate Scholarship in English (\$6,665.74 already in Common Fund)	\$ 71.31
The Accounting Education Fund (College of Business Administration Foundation) (\$44,898.85 already in Common Fund)	150.00
Morgan and Hamah Smith Callaway Fund (\$18,085.49 already in Common Fund)	221.30
Emma Frances Clark Fellowship in Psychology (\$25,582.29 already in Common Fund)	311.46
Roy Crane Award in the Arts (\$10,147.27 already in Common Fund)	24.38
J. C. Dolley Finance Education Fund (\$126.53 already in Common Fund)	1.66
Alfred and Nellie King Graduate Fellowship (College of Engineering Foundation) (\$20,350.38 already in Common Fund)	38,033.64
1966 M. E. Class Fund (College of Engineering Foundation) (\$30.00 already in Common Fund)	5.28
Various Donors - Various Purposes (College of Engineering Foundation) (\$5,275.82 already in Common Fund)	259.21
E. William Doty Scholarship Fund (College of Fine Arts Foundation) (\$2,517.61 already in Common Fund)	127.94
Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$9,322.50 already in Common Fund)	25.00
Mavis Alexander Fitzgerald Award (\$182.12 already in Common Fund)	2.53
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$29,804.12 already in Common Fund)	1,895.43
Hai P. Bybee Memorial Fund (Geology Foundation) (\$123,415.75 already in Common Fund)	125.00
Common stock on hand 2/28/67 transferred at market close 2/28/67 - last business day of quarter: 144 shares Standard Oil Co. (New Jersey) Capital Stock at 60-1/2 (Sub-Total - Additions to Bybee Fund)	8,712.00 ( 8,837.00)
Guy E. Green Scholarship Fund (Geology Foundation) (\$6,380.45 already in Common Fund) Common stock on hand 2/28/67 transferred at market close 2/28/67 - last business day of quarter: 16 shares Standard Oil Co. (New Jersey) Capital Stock at 60-1/2	968.00

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COMMON TRUST FUND  
(Continued)

Fund	Addition
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$19,708.75 already in Common Fund) Common stock on hand 2/28/67 transferred at market close 2/28/67 - last business day of quarter: 5 shares Standard Oil Co. (New Jersey) Capital Stock at 60-1/2	\$ 363.00
The Gilbreth Award Fund (\$338.45 already in Common Fund)	4.22
The Dr. Joseph L. Henderson and Katherine D. Henderson Foundation (NEW FUND)	12,000.00
Hinds-Webb Scholarship Fund (\$109.43 already in Common Fund)	1.18
The Governor and Mrs. James Stephen Hogg Memorial Scholarships (Cash transferred)	30,000.00
Hogg Foundation - Eloise Helbig Chalmers - Ima Hogg Fund (\$901.13 already in Common Fund)	46.46
Thos. E. Hogg - Residuary Legacy (\$3,093.53 already in Common Fund)	59.47
Jesse H. Jones Professorship in Graduate School of Business (\$25,000.00 already in Common Fund)	275.68
Bobby Layne Scholarship Fund (\$6,402.00 already in Common Fund)	68.89
The Roger Q. Mills Scholarship Fund (\$55.81 already in Common Fund)	1.46
The Perry and Tommie Patterson Scholarship in Political Science (\$509.59 already in Common Fund)	5.37
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$3,563.01 already in Common Fund)	36.84
Alma Jacobs House Piner Fund (\$7,058.33 already in Common Fund)	88.37
Milton Brockett Porter Memorial Fund (\$41.67 already in Common Fund)	1.05
DeWitt Reddick Journalism Scholarship Fund (\$3,382.05 already in Common Fund)	38.93
The Amanda Stoltzfus Memorial Trust Fund (\$2,716.22 already in Common Fund)	43.59
Mollie Fitzhugh Thornton Music Scholarship Fund (\$403.82 already in Common Fund)	4.35
John Arch White Professorship in Business Administration (NEW FUND)	10,000.00

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COMMON TRUST FUND  
(Continued)

Fund	Addition
The Robert Cantrell Feamster Foundation (Galveston Medical Branch) (\$2,710.95 already in Common Fund)	\$ 33.86
Harry Carothers Wiess Professorship in Otolaryngology (Galveston Medical Branch) (\$10,000.00 already in Common Fund)	25,000.00
William N. and Ida Zinn Alpha Omega Alpha Scholarship Fund (Galveston Medical Branch) (\$2,703.90 already in Common Fund)	39.72
Lloyd A. Nelson Professorship in Geology (U. T. El Paso) (\$18,496.35 already in Common Fund)	197.77
Supplemental additions made to Common Trust Fund on March 1, 1967	<u>\$129,244.35*</u>

The above total of \$129,244.35 (\$119,201.35 in cash and \$10,043.00 in securities) submitted for approval, supplements previously approved cash additions of \$183,665.92 made to the Common Trust Fund on March 1, 1967, making a total of \$312,910.27 (\$302,867.27 in cash and \$10,043.00 in securities) added or transferred to the Common Trust Fund on March 1, 1967, for a new book value for the endowment account of \$4,325,302.44.

Approval was also given for the following additions of cash from the funds indicated to be made to the Common Trust Fund on June 1, 1967:

Fund	Addition
William Barkley Scholarship Fund (\$5,623.97 already in Common Fund)	\$ 200.00
Joseph F. Barthmaier, Jr. Memorial Scholarship (Business Administration) (\$2,000.00 already in Common Fund)	130.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$6,278.72 already in Common Fund)	469.19
Chemistry Fund - Various Donors for Various Purposes (\$21,800.00 already in Common Fund)	200.00
College Bowl Scholarship Fund (NEW FUND)	6,000.00
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$50,417.01 already in Common Fund)	47.31
Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$9,347.50 already in Common Fund)	22.50
Mal P. Bybee Memorial Fund (Geology Foundation) (\$132,252.75 already in Common Fund)	1,701.00

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COMMON TRUST FUND  
(Continued)

Fund	Addition
Robert H. Cuyler Memorial Scholarship in Geology (Geology Foundation) (\$13,042.57 already in Common Fund)	\$ 415.00
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$20,071.75 already in Common Fund)	100.00
F. L. Whitney Memorial Book Fund - Various Donors (Geology Foundation) (\$1,322.00 already in Common Fund)	25.00
Hogg Foundation - Eloise Helbig Chalmers - Ima Hogg Fund (\$947.59 already in Common Fund)	46.69
Thos. E. Hogg - Residuary Legacy (\$3,153.00 already in Common Fund)	28.46
Journalism Department - Various Donors (\$1,083.34 already in Common Fund)	1,640.00
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$7,869.95 already in Common Fund)	40.00
Blanche Bender Fund (Anderson Hospital) (\$15,221.23 already in Common Fund)	167.35
Frances King Black Memorial Fund for Cancer Research (Anderson Hospital) (\$7,182.56 already in Common Fund)	93.27
A. J. Gruner and Howard Levy Memorial Melanoma Research Fund (Anderson Hospital) (\$1,667.13 already in Common Fund)	20.78
Mary Isabella Love Fund for Research of Cancer of the Blood (Anderson Hospital) (\$29,668.77 already in Common Fund)	356.60
Anna and Fannie Lucas Memorial Fund (Anderson Hospital) (\$5,305.25 already in Common Fund)	54.73
Dorothy Calvert McLeod Fund for Patient Care (Anderson Hospital) (\$15,543.51 already in Common Fund)	164.30
Mary Adline Gillespie Nixon Fund for Cancer Research (Anderson Hospital) (\$5,347.14 already in Common Fund)	60.13
The Sophie Caroline Steves Fund for Cancer Research (Anderson Hospital) (\$43,728.10 already in Common Fund)	616.30

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COMMON TRUST FUND  
(Continued)

Fund	Addition
The Agnes Vaughan Boazman Memorial Fund for Cancer Research (University Cancer Foundation) (Anderson Hospital) (\$4,844.69 already in Common Fund)	\$ 59.40
Frederick Laverne Woodley Memorial Fund for Cancer Research (Anderson Hospital) (\$443.96 already in Common Fund)	5.77
Gillette Professorship of Obstetrics and Gynecology (Dallas Medical School) (\$9,249.11 already in Common Fund)	82.54
Additions to be made to the Common Trust Fund on June 1, 1967	<u>\$12,746.32</u>

3. Common Trust Fund: Transfer of William Buchanan Foundation Fund on June 1, 1967. --Approval was given for the transfer of the William Buchanan Foundation Fund from Trust and Special Funds separately invested to the Common Trust Fund on June 1, 1967. This will involve the sale of \$500,000 par value U. S. 3-1/2% Treasury Bonds, due February 15, 1990 with the net proceeds to be added to the Common Trust Fund.

## B. Gift, Bequest and Estate Matters

1. U. T. Austin: Bequest Under the Will of Doctor Mary Allen for the Lilia Mary Casis Scholarship Fund. --The bequest of \$1,000 for the Lilia Mary Casis Scholarship Fund under the will of Doctor Mary Allen was accepted. Doctor Allen was a graduate of the University.
2. U. T. Austin: Bequest Under the Will of Miss Willie Helm. --The bequest under the will of Miss Willie Helm was accepted. Miss Helm left approximately 203.41 acres of land in Hale County and one-half of the minerals under the land, to the Board of Directors of Texas A & M University as Trustees, with approximately 50 acres subject to a life estate in Miss Helm's brother and his wife. The University of Texas at Austin is to receive one-half of the net income for scholarships in memory of Miss Helm's parents. The details of the scholarships will be worked out at a later time after receipt of income from the Trustees.



## C. Real Estate Matters

1. U. T. El Paso: Lucille T. Stevens Estate, Five Points Property in El Paso. --Approval was given for an exclusive listing to Mr. J. Ted Cottle of El Paso for sale of the two-story brick building on the Five Points Property of the Lucille T. Stevens Estate, El Paso, at a price of \$70,000. The listing will be for a period of six months from May 15, 1967, with commission of 6% to Mr. J. Ted Cottle if and when a sale is consummated.
  
2. U. T. Austin: Hogg Foundation, W. C. Hogg Memorial Fund--Extension of Lease for Parking Lot on McAshan Property, Main and Clay, Houston, to Mr. Charles Guokas, Jr. --Approval was given for the extension of the lease now held by Mr. Charles Guokas, Jr., for a parking lot on the University's property at Main and Clay in Houston (Hogg Foundation, W. C. Hogg Memorial Fund) for the period of April 1, 1968, through March 31, 1970, at \$1,950 per month, with the understanding that Mr. Guokas will proceed with the black-topping of the lot in the near future. The new lease will carry forward the provision in the current lease for cancellation by the Board of Regents on 30 days' notice in the event of sale or long-term lease, with no reimbursement of the money spent on topping the lot.
  
3. U. T. El Paso: Frank B. Cotton Trust--New Lease to El Paso Machine & Steel Works, Inc. --The El Paso Machine & Steel Works, Inc., had a lease covering the following described property which expired March 31, 1967, and which was renewed on a month-to-month basis through June 30, 1967:

A portion of the Cotton Addition to the City of El Paso, bounded on the west by the Texas and Pacific Right-of-way, and on the north by the south line of Fourth Street, and on the east by a line parallel to the above mentioned Right-of-way, and 375 feet east of said Right-of-way, the 375 feet being measured along the south line of Fourth Street, and on the south by the north line of Sixth Street extended.

Approval was given to a new lease to El Paso Machine and Steel Works, Inc., covering the above described land and additional acreage on the following terms:

- a. Lease for 20 years from July 1, 1967 on 5.073 acres covered by the expired lease and, in addition, an adjoining tract of 1.536 acres and also a strip 90 feet wide comprising approximately 1 acre, which strip will be taken for the proposed Border Highway when and if it is built.

b. Rental for the first 5 years will be at an annual rate of 6% net on value of 75¢ per square foot on all except the Highway strip, which will be at the same rate on value of 50¢ per square foot. If and when the Highway strip is taken for highway purposes, it will be removed from the lease and rental reduced accordingly. When and if it is determined that the Highway strip will not be taken, rental on it will be adjusted to the same rate as on the other ground and will so continue through the term of the lease. Rental for the second 5 years will be at 15% above the first 5 years. At the end of the first 10 years of the lease, there will be a new appraisal of the property to establish rental for the third 5 years at the same 6% net rate. Rental for the last 5 years will be 15% above the third 5 years. Beginning rental will be approximately \$14,261 annually, or about \$1,188 monthly.

c. The lessee will be responsible for all taxes and insurance, including any taxes on the ground, and the tenant further will pay its proportionate part of cost of paving Fourth Street, with no cost to be borne by the Cotton Trust.

d. All improvements now on the property or placed there by the tenant during the new lease will remain as property of the Cotton Trust upon termination of the lease.

e. The lease will be subject to a rental agreement between the Cotton Trust and a grain company on a metal clad building on one part of the property to be covered by the new lease, with El Paso Machine & Steel Works, Inc. to succeed to the Cotton Trust's rights under this agreement; and El Paso Machine & Steel Works, Inc. will submit a proposal for purchase of the building from the Cotton Trust.

f. The tenant will have an option to renew this new 20-year lease, provided notice of desire to exercise the option is given at least 12 months prior to expiration of the lease and terms of a renewal are agreed on at least 9 months before the expiration. If a renewal is not worked out in the time stated, such option will expire completely 9 months prior to expiration of the lease.

The Chairman of the Board of Regents was authorized to execute the appropriate lease agreement with El Paso Machine and Steel Works, Inc., when approved as to content by the Executive Director of Investments, Trusts and Lands and as to form by University Attorney Waldrep.

4. Anderson Hospital: Mose A. Gimbel Estate--Oil and Gas Lease on Tract in Ambrose Mays Survey, Harris County. --The proposal by Mr. Joe B. Farris, Jr., for an oil and gas lease on the University's undivided 1/2 interest under 454.4 acres, Ambrose Mays Survey, Harris County, for a bonus of \$50 per mineral acre, 1/6 royalty and annual delay rental of \$10 per mineral acre for a 5-year lease was not accepted.

The Executive Director of Investments, Trusts and Lands, was instructed to advertise the land for lease for a minimum bonus of \$50 per mineral acre, 1/6 royalty and annual delay rental of \$10 per mineral acre for a 5-year lease.

## D. Bond Matters

U. T. Austin: Appointment of the Firm of McCall, Parkhurst & Horton of Dallas as Bond Counsel for Women's Cooperative Housing Project No. 2. --  
The firm of McCall, Parkhurst & Horton of Dallas was appointed bond counsel for the Women's Cooperative Housing Project No. 2 for which application is being filed with Housing and Urban Development. Details on a bond issue to finance this project will be submitted at a later date.

Adoption of Report. -- Regent Brennan moved that the foregoing report of the Land and Investment Committee be adopted, that the committee's actions therein be ratified, and that the Chairman of the Board be authorized to execute and instruments involved (unless otherwise indicated) when approved by the appropriate administrative officials. Regent Bauer seconded the motion which unanimously carried.

REPORT OF THE MEDICAL AFFAIRS COMMITTEE (See Page 60 for adoption). --The following report of the Medical Affairs Committee was presented by Committee Chairman Connally:

1. Dallas Medical School: Affiliation Agreement Between the Board of Regents of The University of Texas System for Dallas Medical School and Dallas County Hospital District for Parkland Hospital and Woodlawn Hospital. --It is recommended that approval be given to the following affiliation agreement between the Board of Regents of The University of Texas System and the Dallas County Hospital District, Dallas County, Texas, relating to The University of Texas Southwestern Medical School at Dallas and the Parkland Hospital and the Woodlawn Hospital of the Dallas Hospital District and that this agreement supersede any other previous affiliation agreement between the Board of Regents of The University of Texas and the Dallas County Hospital District. It is further recommended that Chairman Erwin be authorized to execute the document when it has been approved as to content by Vice-Chancellor LeMaistre and as to form by University Attorney Waldrep:

A G R E E M E N T

THE STATE OF TEXAS }  
COUNTY OF DALLAS }

This AGREEMENT made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1967, by and between the DALLAS COUNTY HOSPITAL DISTRICT, Dallas County, Texas, owner and operator of the Dallas Hospital District System, hereinafter called "Hospital District," and THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas Southwestern Medical School, hereinafter called "Medical School," WITNESSETH:

WHEREAS, Hospital District is a public body created under the laws of the State of Texas to operate a public hospital for Dallas County, Texas, to supply hospital medical care primarily for the indigent and needy citizens of Dallas County, Texas, and to aid in improving the public health as well as medical science and medical education, as provided by law; and

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WHEREAS, Medical School operates a school of medicine for the education of physicians and certain other persons, as provided by law, and for research and other activities incident to the proper operation of a high quality school of medicine; and

WHEREAS, it is the desire of Hospital District to obtain the advantages of professional medical services and research by the medical school faculty and staff for the benefit of the injured and sick cared for by the Hospital District System; and

WHEREAS, Medical School desires the opportunity for clinical teaching and research under conditions of actual responsibility for patient care; and

WHEREAS, through a long period of actual experience it has been clearly demonstrated that a very high quality of care and treatment for patients of Hospital District and a great benefit to the teaching and research programs of Medical School have resulted from close affiliation and integration of activities and the functioning of Hospital District institutions as teaching hospitals; and

WHEREAS, the parties now desire to extend and improve the mutually advantageous agreement:

NOW, THEREFORE, for and in consideration of the mutual benefits the parties do hereby agree as follows:

I.

Hospital District agrees to provide for the operation and maintenance, at no cost to Medical School, of a fully accredited hospital system as prescribed by the laws of the State of Texas.

II.

Medical School agrees to provide for the operation and maintenance, at no expense to Hospital District, of a fully accredited non-sectarian medical school, as prescribed by the laws of the State of Texas.

## III.

It is agreed that Medical School will furnish a sufficient number of qualified physicians to adequately direct and supervise professional medical services to all inpatients and outpatients of the Parkland Memorial Hospital and the Woodlawn Hospital. It is agreed that total patient care will be provided by the faculty of Medical School at no direct cost to Hospital District other than costs specifically identified hereinafter. The house staff of Hospital District will participate in patient care under the direction of the faculty.

It is agreed, however, that certain categories of professional services which must be rendered in the regular operation of any accredited hospital are of little or no direct benefit to the educational or research activities of the medical school and that it is possible to identify such professional services rendered by physicians and certain other categories of personnel. It is agreed, therefore, that the Dean of the Medical School and the Administrator of the Hospital District will agree annually on a list of such personnel rendering services having little or no relationship to regular teaching or research activities and that they will agree on a fair and equitable pro rata division of their compensation by the two institutions. Personnel who render hospital services shall be identified with similar people paid by comparable hospitals. When agreement has been reached on the amount of compensation and the pro rata share of each institution, further agreement will be reached as to whether or not the individual concerned shall be compensated directly or payment made to Medical School for services rendered when such services are provided by employees of Medical School. It is agreed that the annual review and agreement as to Hospital District payments for the professional services described in this paragraph shall be conducted during October of each year

for the fiscal year of Medical School beginning on the next September 1. In the event that agreement cannot be reached by the Dean of the Medical School and the Hospital Administrator, the issue shall be referred for negotiation between the Board of Managers of the Hospital District and the Board of Regents of The University of Texas System.

## IV.

It is agreed that appointments to the medical professional staff of Hospital District shall be made annually by the Board of Managers of the Hospital District only upon nomination by the Dean of the Medical School from members of the full-time faculty and part-time faculty of Medical School, and that the active medical staff of the hospital and the teaching staff of hospital shall be one and the same and shall be the only medical staff of the Hospital System.

## V.

It is agreed that the Board of Managers of the Hospital District shall appoint as chiefs of the departments, divisions, or services of the hospital staff the individuals who are chairmen or chiefs of the corresponding departments, divisions, or services of the Medical School. It shall be understood that the organizational structure may change from time to time and that the chiefs of departments, divisions, and services shall be appointed as provided in this paragraph to conform to the organizational structure existing in the medical school faculty.

## VI.

In order to achieve the best possible communications and resolution of problems of mutual concern to Medical School and Hospital District, it is understood that the Dean of the Medical School or the Chairman of the Board of Managers of the Hospital District may meet regularly or call periodic meetings of the Dean, the Board of Managers, the Hospital Administrator, the Chairman of

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the Medical Advisory Council, and such other members of the staff of the Medical School or the Hospital as may be necessary for discussion and consultation regarding matters of joint concern.

## VII.

It is agreed that decisions regarding the number of students assigned to undergraduate medical teaching programs in the Hospital System and to the medical research programs shall be made by the Dean of the Medical School in consultation with the medical school faculty.

## VIII.

It is agreed that all patients admitted to the Parkland and Woodlawn Hospitals shall be available as teaching patients and that the hospitals of Hospital District shall be primary teaching hospitals of The University of Texas Southwestern Medical School.

## IX.

It is agreed that appointments of all interns and resident staff, and other categories of medical trainees, shall be made by Hospital District only upon nomination by the chiefs of the appropriate department, division, or service responsible for the supervision and training of such personnel. The expense, as approved from time to time by the Board of Managers, of such interns and residents shall be borne entirely by Hospital District except in those instances where Medical School may be able from time to time to obtain special funds applicable to training programs of certain interns and residents.

## X.

It is agreed that, inasmuch as Medical School and Hospital District recognize that their mutual interdependence in carrying out the terms of this agreement will result in the operations of one affecting the operations of the other, there will be consultation between the Administrator of the Hospitals and the



Dean of the Medical School in all instances where the operations of the one affect the other.

It is agreed that the Administrator of the Hospital District and the Dean of the Medical School shall be appointed as ex officio (non-voting) members of the Medical Advisory Council. It is further agreed that the Administrator of the Hospital District shall be appointed as an ex officio (non-voting) member of the Faculty Council of the Medical School.

XI.

It is agreed that the constitution and bylaws of the hospitals' medical staff, as presently existing or as hereafter amended, must be approved by the Board of Managers.

XII.

It is agreed that nothing in the agreement shall prohibit subsequent agreements, subject to the legal powers and limitations of the parties, for the joint employment of personnel and for the pro rata apportionment of salaries and for the pro rata apportionment of other related costs and expenditures.

XIII.

It is agreed that Medical School and Hospital District shall retain all jurisdictional powers incident to separate ownership, including the determination of general and fiscal policies and the power to appoint administrative officers and other personnel.

XIV.

It is agreed that this contract shall be for a term of ten years from the date of its execution by the parties unless terminated sooner by the mutual consent of both parties in writing. It is further agreed that this contract may be amended in writing to include such provisions as the parties may agree upon and this contract may be renewed for an additional term of years.

IN WITNESS WHEREOF, the parties have hereunto set their hands the day and year first above written.

ATTEST:

DALLAS COUNTY HOSPITAL DISTRICT

\_\_\_\_\_  
Secretary

By \_\_\_\_\_

ATTEST:

BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS SYSTEM\_\_\_\_\_  
SecretaryBy \_\_\_\_\_  
Chairman

Approved as to Form:

Approved as to Content:

\_\_\_\_\_  
University Attorney\_\_\_\_\_  
Vice-Chancellor for  
Health Affairs

2. Anderson Hospital: Appointment of Mrs. Mirtha G. Dunn to Board of Visitors of University Cancer Foundation. --It is recommended that approval be given to the appointment of Mrs. Mirtha G. Dunn as a member of the Board of Visitors of the University Cancer Foundation of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston.
3. Resolution of Medical Affairs Council Commending the Chairman of the Board of Regents and the Chancellor. --Vice-Chancellor LeMaistre reported to the Committee that the Medical Affairs Council had unanimously adopted the following resolution and had requested that it be submitted to the Board of Regents through the Medical Affairs Committee and be made a part of the official record. The Medical Affairs Committee unanimously approved the resolution which reads:

"Be it resolved that in light of the many happenings during the past months which have imposed a large number and unusual variety of arduous and at times complex tasks demanding far reaching decisions from the Chairman of the Board of Regents and the Chancellor, which required great wisdom and selfless dedication to the purposes and principles of The University, the institutional heads of the University of Texas medical units go on record commending these administrative officers for their unflagging industry and

sage judgments, and, in addition, wholeheartedly endorse the policies these officers of The University have so wisely established in meeting these crises."

*T. G. Blocker*

Truman G. Blocker, M.D.  
Executive Director and Dean  
The University of Texas Medical Branch  
at Galveston

*R. Lee Clark*

R. Lee Clark, M.D.  
Director  
The University of Texas  
M.D. Anderson Hospital  
& Tumor Institute at Houston

*A. J. Gill*

A. J. Gill, M.D.  
Dean, The University of Texas  
Southwestern Medical School at Dallas

*J. V. Olson*

John Victor Olson, D.D.S.  
Dean, The University of Texas  
Dental Branch at Houston

*F. C. Pannill*

F. C. Pannill, M.D.  
Dean, The University of Texas  
South Texas Medical School at San Antonio

*Sumter S. Arnim*

Sumter S. Arnim, D.D.S.  
Dean, The University of Texas  
Graduate School of Biomedical  
Sciences at Houston

*Marilyn D. Willman*

Marilyn Willman, Ph.D.  
Acting Dean  
The University of Texas  
School of Nursing at Austin

*Grant Taylor*

Grant Taylor, M.D.  
Dean, Division of Continuing  
Education  
The University of Texas  
Graduate School of Biomedical  
Sciences at Houston

4. Discussion and Informational Matters: Dean Olson, President-Elect of A. A. D. S. ; Medical Curricula.-- Doctor Ransom reported that Doctor John V. Olson, Dean of The University of Texas Dental Branch at Houston, has been named President-Elect of the American Association of Dental Schools.

Vice-Chancellor LeMaistre concluded his report of the Medical Affairs Council by giving each head of the medical installations an opportunity to report on the status of medical school curricula.

Adoption of Report.-- Upon motion of Regent Connally, seconded by Regent Brenan, the foregoing report was unanimously adopted.

#### OTHER MATTERS

REPORT OF THE BOARD FOR LEASE OF UNIVERSITY LANDS.-- There has not been a meeting of the Board for Lease of University Lands since the last Regents' meeting, Regent Brenan reported.

REPORT BY CLIF DRUMMOND, PRESIDENT OF THE STUDENTS' ASSOCIATION.-- Since this was the last meeting of the Regents' for 1966-67, Chairman Erwin had placed on the agenda a report from Clif Drummond, President of the Students' Association.

Mr. Drummond expressed appreciation for the worthwhile experience and the opportunities that were afforded him during 1966-67 as President of the Students' Association at U. T. Austin, and summarized briefly the activities of the Students' Association during his term in office.

To this report, Chairman Erwin responded that it had been a pleasure to work with Mr. Drummond and also Mr. Economidy, the Editor of the Daily Texan. He welcomed the students who were present at the meeting and said they were always welcome to attend meetings of the Board of Regents.

## COMMITTEE OF THE WHOLE

The following report of the Committee of the Whole was presented by Chairman Erwin (See Page 144 for adoption.):

U. T. EL PASO: AMENDMENT TO 1967-68 CLASSIFIED PERSONNEL PAY PLAN. -- Approval was given to amend the 1967-68 Classified Personnel Pay Plan for U. T. El Paso, effective September 1, 1967:

## 1. By deleting:

Class Code	Class Title
3500	Laborer
4200	Custodial Worker

## 2. By adding:

Class Code	Class Title	Monthly Range
3500	Laborer II	\$ 215 - 267
3503	Laborer I	\$ 181 - 235
4200	Custodial Worker II	\$ 215 - 267
4201	Custodial Worker I	\$ 181 - 235
5043	Reference Librarian	\$ 650 - 800
5044	Archives Librarian	\$ 650 - 800

## 3. By changing the following classifications to read:

Class Code	Class Title	Monthly Range
1210	Clinic Nurse	\$ 366 - 460
1262	Supervising Nurse	\$ 460 - 592
3450	Manager, Printing Division	\$ 592 - 770
5010	Chief of Technical Services (Library)	\$ 680 - 835
5012	Librarian III	\$ 650 - 800
5042	Acquisition Librarian	\$ 650 - 800

U. T. EL PASO: RIGHT OF ENTRY TO TEXAS HIGHWAY DEPARTMENT, INTERREGIONAL HIGHWAY 10, EL PASO COUNTY. --The Chairman of the Board of Regents was authorized to send the following letter to the Texas Highway Department in reply to the request of the Texas Highway

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Department for right of entry to Interregional Highway 10, from Spur 1 near Gourchesne School to near Globe Street in El Paso, El Paso County, Texas:

El Paso County  
Account No. 9024-2-17  
Project No. I 10-1(28)14  
Parcel 46 - University of Texas at El Paso  
I. H. 10: From Spur 1 near Gourchesne School  
To near Globe Street in El Paso

Mr. A. H. Christian  
Right of Way Engineer  
Texas Highway Department  
Austin, Texas 78703

Dear Mr. Christian:

Your letter to Mr. E. D. Walker of April 26, 1967 has been referred to me for reply. It is the decision of the Board of Regents of The University of Texas System that they do not wish to grant the request for right of entry until a final agreement has been reached upon the price to be paid for the land in question.

The University of Texas at El Paso does not wish to dispose of any of the land that it presently holds, because the land is needed for future campus expansion. However, The University of Texas System is always eager to cooperate with the Texas Highway Department and we shall be happy to cooperate in this instance so long as we can acquire an equal amount of land contiguous to the campus. At the present time we are undertaking to ascertain what an equal amount of land contiguous to the campus will cost, and when that value has been ascertained, we will advise you.

Very truly yours,

Frank C. Erwin, Jr.

GALVESTON MEDICAL BRANCH: RENTAL OF SPACE, SEALY AND SMITH PROFESSIONAL BUILDING FOR HEALTH-ORIENTED PROGRAMS.-- After suspension of the necessary rules (Rules and Regulations, Part One, Chapter IX, Section 4.1), permission was granted to the administration of the Galveston Medical Branch to negotiate for rental of 4,400 square feet of space in the Sealy and Smith Professional Building to be used in connection with two community health-oriented public health programs which it appears may be awarded prior to June 1, 1967. Funds for payment of rental will come from the proposed grants. The details of the agreement and specific grants will be reported to the Board.

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1400

GALVESTON MEDICAL BRANCH: ESTABLISHMENT OF INTERNAL FOUNDATION.-- The following resolution establishing and authorizing an internal foundation at The University of Texas Medical Branch at Galveston was adopted. This resolution complies fully with the policy of the Board of Regents and of the University Development Board:

WHEREAS, there exists a need for promoting widespread interest and commitment to The University of Texas Medical Branch at Galveston and to the educational ideals embraced in fundamental education in medical arts for students at the Galveston Medical Branch, and a similar need for establishing recognition of the services of The University of Texas Medical Branch at Galveston to the state and nation and there exists a clear and specific need for means to finance the program of the Galveston Medical Branch in addition to the regular budgetary provisions, and

WHEREAS, it is the desire of interested persons to set up the facilities to encourage and assist in such financing,

IT IS NOW RESOLVED, that the Board of Regents of The University of Texas System approves the establishment of, and hereby establishes, The University of Texas Medical Branch at Galveston Foundation of The University of Texas System; it shall be the purposes of said Foundation to promote the recognition, welfare and progress of the Galveston Medical Branch and to encourage the making of gifts to said Foundation for carrying out its purposes, and

BE IT FURTHER RESOLVED that the Board of Regents of The University of Texas System agrees to accept in trust any and all money or property, real or personal, given to or subscribed for The University of Texas Medical Branch at Galveston Foundation (under circumstances acceptable to the Board of Regents) subject to the following provisions:

1. The funds of such Foundation shall be devoted solely to the purposes set forth in this resolution (in accordance with the specific gift or bequest, where so provided), but shall not be used for the ordinary operating expenses of the Galveston Medical Branch. The Foundation may accept endowments, the income of which may be used, or funds to be used directly for supplementing professors' salaries, to cover travel expenses of professors to professional meetings, or other activities that will promote the professional growth and morale of the faculty.
2. Donations to the Foundation may be given the name of the donor or other designation specified by the donor, e. g., The Richard Roe Fund of The University of Texas Medical Branch at Galveston Foundation; or may be given as undesignated funds which shall be used in accordance with provisions hereinafter set out.

3. The Board of Regents of The University of Texas System shall hold, manage, control, sell, exchange, lease, convey, mortgage or otherwise encumber, invest or reinvest, and generally shall have power to dispose of in any manner and for any consideration and on any terms, the said gifts, funds or property in their discretion and shall from time to time pay out of the income, or if the income be insufficient, out of the principal, all expenses of trust and all expenditures incurred in furthering the purposes of the trust.
4. Neither any donation of The University of Texas Medical Branch at Galveston Foundation nor any fund or property arising therefrom in whatever form it may take shall ever be any part of the Permanent University Fund nor shall the Legislature have power or be in any wise authorized to change the purposes thereof or to divert such donation, fund or property from those designated purposes.
5. Expenditures from the funds of the Foundation (other than for expenses for administration) shall be made only pursuant to written proposal by the Chancellor to the Board of Regents showing the amounts and purposes of the proposed expenditures. As in the case of all other University System funds, authority for expenditure of all funds from the Foundation shall be vested in the Board of Regents and recommendation for such expenditures shall come to the Chancellor from the Executive Director and Dean of The University of Texas Medical Branch at Galveston.

REPORT BY MR. BLUNK RELATING TO THE UNIVERSITY OF TEXAS DEVELOPMENT BOARD.--At the request of Vice-Chairman Josey, Mr. Blunk reported briefly on activities of the University Development Board. He reported that through a gift of the late Doctor Proctor W. Day, it has been possible to publish a very handsome edition of The Holy Bible, a copy of which Vice-Chairman Josey distributed to each member of the Board. Other copies will be available for those active in the development program.

"The Chancellor's Council is coming along quite well," reported Mr. Blunk. "The U. T. Internal Foundation at Arlington recently created has held a meeting. An exploratory meeting was held recently in Galveston and, as previously reported, an internal foundation has been established at the Galveston Medical Branch." (See Page 63 .)

"The various internal foundations at U. T. Austin meet periodically," Mr. Blunk continued. He reported that there will be a luncheon meeting of friends of The University of Texas System on May 23 hosted by Mr. Dause L. Bibby similar to the fine meeting held in New York City on October 25, 1966, and hosted by Mr. Benno Schmidt.

U. T. AUSTIN AND U. T. ARLINGTON: STUDENT COUNSELING.--An appropriation of \$103,000.00 for 1967-68 for the beginning of the implementation of the Student Counseling Program at The University of Texas at Austin was authorized. To begin the program on Student Counseling, it was ordered:

Budget

1. That an advisory council to the Dean of Students be appointed as soon as possible, this council of faculty members to include one or two individuals from off campus.	Consultation fees and travel	\$ 7,000
2. That the present Testing and Counseling Center be separated into two separate centers with a Director for Testing and a Director for Counseling to be appointed as soon as possible. The Counseling Center is to be under the Dean of Students. The Testing Center, which is used not only directly by students but also by departments for quizzing services and the like, is to be assigned to one of the academic deans as a part of his responsibility.	Two directors for new Centers (half-time appointments during long session and full-time during summer; other half to be faculty)	25,000
Additional aid in counseling, especially in dormitories, to come via joint appointments in Dean of Students Office and in Housing and Food Service.	Assistant to Men's Dormitories (half-time appointment from this budget; other half to be paid from dormitory funds) <sup>a</sup>	7,500
	Assistant for Women's Dormitories (half-time appointment from this budget; other half to be paid from dormitory funds) <sup>a</sup>	7,500
	Classified Personnel	10,000
	Data Processing Equipment	16,000

a It is preferable that both the Assistant for Men's Dormitories and the Assistant for Women's Dormitories be firmly based both in the student office and in the dormitory office to insure greater understanding of the problems of both sides.



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	Maintenance, Operation, and Equipment	\$ 8,000
	Travel	2,000
3.	That an all-night (5:00 p. m. to 8:00 a. m. ) telephone be manned in Office of Dean of Students.	Two individuals at an average of \$10,000 each <u>20,000</u>
	TOTAL	\$103,000

Implementation of the Student Counseling Program at The University of Texas at Arlington was authorized for 1967-68 as follows to the extent that U. T. Arlington has the money available for this purpose:

1. That each of the four academic schools at Arlington have an assistant dean with primary responsibility for academic counseling of students majoring in that school and for conducting organized student programs of an academic nature. Each of these assistant deans is to be a person with a faculty background and is to continue to be a part time teacher with part of his salary and time devoted to the dean's office for student affairs of that school.
2. That there be a director of men's residences and a director of women's residences, each to be a person with professional education in student counseling and personnel services.
3. That a clinical psychologist (with an earned doctorate) be employed to assist the Dean of Student Life in analyzing behavioral problems of specific students, to assist the Director of Testing and Counseling in advising students on particular study problems or achievement problems, and to provide certain basic services for the student health center.

U. T. AUSTIN: APPOINTMENT OF JOSEPH B. SPROWLS DEAN OF COLLEGE OF PHARMACY AND OF ALAN Y. TANIGUCHI DIRECTOR OF SCHOOL OF ARCHITECTURE. -- At U. T. Austin the Board of Regents named Joseph B. Sprowls as Dean of the College of Pharmacy and Alan Y. Taniguchi as the Director of the School of Architecture. (These appointments will appear in the 1967-68 budget.)

U. T. AUSTIN: FEASIBILITY STUDY RELATING TO SALE OF BONDS FOR THE PURPOSE OF CONSTRUCTING, EXTENDING, IMPROVING AND EQUIPPING THE UTILITY PLANT - BOND CONSULTANT, ENGINEERING FIRM; AND BOND COUNSEL. -- Pursuant to the newly enacted Senate Bill No. 365, relating to the sale of bonds for the purpose of constructing, extending, and equipping the Utility Plant at U. T. Austin, Mr. Shelton, Executive Director of Investments, Trusts and Lands was authorized to employ a financial consultant, an engineering firm, and bond counsel to make a feasibility study and submit a recommendation at the June 1967 meeting for the expansion of the utility plant at The University of Texas at Austin, with special emphasis on the expansion of the electric generating plant.

U. T. AUSTIN: GENERAL AUTHORIZATION TO BUSINESS MANAGER COLVIN TO ACQUIRE LAND IN AREA NORTH OF CAMPUS. -- Business Manager Colvin was given general authorization to have appraised the following described property and to acquire this property as it becomes available:

1. All of the property except the Episcopal Church property lying within the following boundaries and not already owned by the University: bounded on the south by 25th Street, bounded on the west by Guadalupe Street, bounded on the north by 27th Street and bounded on the east by Speedway.
2. The service station property owned by Sinclair Oil Co. at the intersection of Speedway and San Jacinto.
3. The triangle bounded on the north by Park Place and bounded on the west by San Jacinto which adjoins University property.
4. The area bounded on the south by 16th Street, bounded on the west by San Jacinto Street, bounded on the north by 18th Street and bounded on the east by Trinity Street.

U. T. AUSTIN: POLICY FOR CREDIT OR REFUND OF DORMITORY ROOM DEPOSITS. -- A policy was adopted that with respect to those students who appear and occupy their room assignments, effective with the beginning of the fall semester 1967 \$30.00 of the \$50.00 application deposit for residence halls will be either credited to the initial room or board payment of the applicant or refunded to the applicant at the election of the University.

U. T. AUSTIN: AMENDMENT TO 1966-67 BUDGET: TRANSFER OF FUND FROM UNAPPROPRIATED BALANCE TO PHYSICAL PLANT (REFERRED FROM EXECUTIVE COMMITTEE). -- An amendment to the 1966-67 Budget transferring from the Unappropriated Balance \$60,000 to Improvements, Remodeling, and Major Repairs - Allotment Account for the Physical Plant at U. T. Austin was approved. This recommendation was referred from the Executive Committee to the Committee of the Whole. (See Page 12 .)

U. T. AUSTIN, WINEDALE STAGECOACH INN FUND: WAIVER OF NEPOTISM RULE FOR MR. WALTER OHLENDORF AND MRS. SHEILA MACFARLANE OHLENDORF. -- Ratification was given to the re-employment of Mr. Walter Ohlendorf, as guard, and to the employment of his wife, Mrs. Sheila MacFarlane Ohlendorf, as Curator, at the Winedale Stagecoach Inn as recommended in the Budget for the Winedale Stagecoach Inn submitted to the Trustees of the Winedale Stagecoach Inn Fund. To comply with the Rules and Regulations regarding age requirements and nepotism, approval for the employment of Mr. and Mrs. Ohlendorf is required.

U. T. AUSTIN: PROVISION FOR PARKING SPACE AND FACULTY OFFICE AND DRY RESEARCH SPACE. -- To help meet the critical shortage of parking space and faculty office and dry research space, the appropriate officers of the University System were authorized and directed:

1. To retain and modify the following structures for use as faculty office and dry research space:
  - a. The Kappa Kappa Gamma Sorority Annex at 102 West 20th,
  - b. The University Church of Christ Bible Studies Building at 108 West 19th,
  - c. The Robert E. Lee Hall at 101 West 21st,
  - d. The Blocker House at 200 West 26-1/2,
  - e. The Casa Tejas Apartments on Speedway, and
  - f. The residence at 2621 Speedway;
2. Except for the six structures listed in the last preceding paragraph, to demolish all structures situated in the four tracts listed below and to prepare and devote these tracts for and to parking areas:
  - a. A tract bounded on the North by the South boundary of West 21st, on the East by the West boundary of Speedway, on the South by the North boundary of West 19th, and on the West by the East boundary of the alley which runs in a generally northerly-southerly direction between Wichita and University;
  - b. A tract bounded on the West by the East boundary of Speedway, on the South by the North boundary of West 26-1/2, and on the North and East by the southwest boundary of San Jacinto;
  - c. A tract bounded on the North by 26-1/2, on the West by the East boundary of Speedway, on the South by the North boundary of West 26th, and on the East by the East fence-line of the Women's Intramural Field (the preparation of this third tract for parking includes the demolition

of the three structures now occupied largely by animal quarters and the Population Center); and

- d. A tract bounded on the North by the South boundary of the Phi Sigma Delta Fraternity property, on the East by the West boundary of Speedway, on the South by the North boundary of 26th, and on the West by the East boundary of the alley running in a generally northerly-southerly direction between Wichita and Speedway.
3. To accomplish the modification of the six structures listed in the second preceding paragraph and to demolish the remaining structures in the four tracts described in the last preceding paragraph and to prepare those tracts for parking by September 1, 1967, or as soon thereafter as is possible;
  4. To prepare all necessary specifications and call for all necessary bids as soon as possible; and a Committee of Vice-Chancellor E. D. Walker, Mr. Jack Thompson, and Mr. Jim Colvin is authorized to approve such specifications and call for bids; and
  5. To submit to the Board of Regents at its June meeting requests for the appropriation of the funds necessary to effectuate the work outlined hereinabove.

U. T. AUSTIN: PERMISSION TO SELL PICTURES OF DOBIE-PAISANO FUND. -- Permission was granted to Chancellor Ransom or his delegate to sell at public or private sale the following four pictures that have been given to the Dobie-Paisano Fund with the proceeds to go to the Dobie-Paisano Fund:

1. "Farmhouse in the Snow" by Jerry Bywaters
2. "Fredericksburg Ensemble" by Buck Schiwetz
3. A watercolor painting by Woodward
4. A watercolor painting by Clarence B. Kincaid

(For report of Items 1, 2, and 3, see Chancellor's Docket No. 15, Main University, Gifts, Items 239, and 245.)

(For report of Item 4, see Permanent Minutes, Volume XIV, Page 396, Item 68.)

U. T. AUSTIN, ANDERSON HOSPITAL, AND GALVESTON MEDICAL BRANCH: DUAL POSITIONS UNDER ATTORNEY GENERAL'S OPINION NO. C-550.-- The following resolution was adopted authorizing that those listed therein be permitted to serve on the board or commission as indicated. This recommendation complies with Attorney General's Opinion No. C-550 relative to service on a state or federal board or commission by members of the faculty or administration of The University of Texas System within the meaning of Sections 12, 33 or 40 or Article XVI of the Constitution of Texas:

RESOLUTION

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

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

1. That the said (the name of the individual) be, and he is hereby, directed and required by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;
2. That the said (the name of the individual) be, and he is hereby, directed and required by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) as a duty of his employment by The University of Texas, and such duty shall be in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;
3. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is, and will continue to be, fully and entirely compatible with his employment by The University of Texas;
4. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is, and will continue to be, a benefit and advantage to The University of Texas and the State of Texas; and

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5. That the Board of Regents finds that neither the (board or commission on which he is serving) nor (the name of the individual) as (a capacity in which he is serving) will exercise any sovereign function or power of government.

THE UNIVERSITY OF TEXAS AT AUSTIN

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
Charles A. LeMaistre, M.D.	Vice Chancellor for Health Affairs	Member - Public Health Service's Emergency Health Preparedness Advisory Committee
W. Frank Blair	Professor of Zoology	Member - Advisory Committee for the Division of Biology and Medicine of the National Science Foundation

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

Leon L. Dmochowski, M.D., Ph.D.	Virologist - Head, Department of Virology	Consultant - National Cancer Institute
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THE UNIVERSITY OF TEXAS MEDICAL BRANCH

T. G. Blocker, Jr., M.D.	Executive Director and Dean	Member - Emergency Health Preparedness Committee  Member - Division of Direct Health Services' Program Plans and Facility Requirements Committee
Rose G. Schneider, Ph.D.	Associate Research Professor - Department of Pediatrics	Member - Board of Regents, Galveston Jr. College District
John Q. McGivney, M.D.	Clinical Assistant Professor	Member and Chairman - Board of Regents of the Galveston Jr. College
John W. Middleton, M.D.	Professor of Medicine	Member - Credentials Committee, Texas State Department of Health

U. T. AUSTIN: APPROPRIATION FOR COLLEGE BOWL TEAM FROM RETAINED EARNINGS OF CAMPUS SERVICES, INC.-- The Committee of the Whole approved a transfer of \$4,450.89 from Retained Earnings of Campus Services, Inc., for expenses of the participation of The University of Texas at Austin in the College Bowl.

U. T. SYSTEM: AUTHORIZATION FOR EXECUTIVE DIRECTOR OF INVESTMENTS, TRUSTS AND LANDS AND THE ENDOWMENT OFFICER TO EXECUTE CERTAIN INSTRUMENTS AND DOCUMENTS FOR AND ON BEHALF OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM. -- The following resolutions were adopted authorizing the Executive Director of Investments, Trusts and Lands and the Endowment Officer to sign and execute certain instruments and documents for and on behalf of the Board of Regents of The University of Texas System, and any and all resolutions granting authorizations for this purpose heretofore adopted were rescinded:

1. BE IT RESOLVED by the Board of Regents of The University of Texas System that the Executive Director of Investments, Trusts and Lands of The University of Texas System and/or the Endowment Officer of The University of Texas System are each hereby authorized and empowered to sell, assign, and transfer any and all of the bonds, stocks, notes, and other evidences of indebtedness and ownership now or hereafter registered in the name of "The University of Texas," "The University of Texas System," or the "Board of Regents of The University of Texas," the "Board of Regents of The University of Texas System," or in the name of any of the trusts and special funds coming under the control of The University of Texas System or which now or hereafter may be assigned thereto.

BE IT FURTHER RESOLVED that a copy of this resolution duly certified by the Secretary of the Board of Regents of The University of Texas System shall be full evidence of the authority of the Executive Director of Investments, Trusts and Lands of The University of Texas System, or the Endowment Officer of The University of Texas System, to act hereunder.

2. BE IT RESOLVED by the Board of Regents of The University of Texas System that the Executive Director of Investments, Trusts and Lands of The University of Texas System, and/or the Endowment Officer of The University of Texas System, and the Treasurer of the State of Texas, or the Acting Treasurer of the State of Texas, are hereby jointly authorized and empowered to sell, assign, and transfer any and all of the bonds, stocks, notes, and other evidences of indebtedness and ownership of any description whatsoever now or hereafter owned by the Permanent University Fund of The University of Texas System and registered in the name of "The University of Texas," "The University of Texas System," "Permanent University Fund of The University of Texas," "Permanent University Fund of The University of Texas System," "The University of Texas, for Permanent University Fund, a State Endowment Fund, Austin, Texas," or "The University of Texas System, for Permanent University Fund, a State Endowment Fund, Austin, Texas," or which now or hereafter may be assigned thereto.

BE IT FURTHER RESOLVED that a copy of this resolution duly certified by the Secretary of the Board of Regents of The University of Texas System shall be full evidence of the authority of the Executive Director of Investments, Trusts and Lands of The University of Texas System, or the Endowment Officer of The University of Texas System, to act hereunder.

SYSTEM-WIDE SCHOOL OF NURSING: FOUR-YEAR BACCALAUREATE PROGRAM AND GRADUATE PROGRAM, U. T. AUSTIN; CLINICAL BRANCH, GALVESTON MEDICAL BRANCH; AND SUBJECT TO APPROVAL BY COORDINATING BOARD CLINICAL BRANCH, SAN ANTONIO; AND FOUR-YEAR BACCALAUREATE PROGRAM, EL PASO.-- Pursuant to the policy adopted by the Coordinating Board, Texas College and University System, at its meeting on April 3, 1967, approval was given to establish a System-Wide School of Nursing as outlined below:

- I. The School of Nursing shall be located at the Austin Campus.
- II. The School of Nursing shall be headed by a Dean of Nursing who will report through the Vice-Chancellor for Health Affairs to the Chancellor.
- III. The School of Nursing shall operate graduate programs, four-year Baccalaureate programs, preclinical, and clinical programs as detailed below. Each program shall be headed by an Associate Dean of Nursing who will report to the Dean of Nursing.
  - A. U. T. Austin: Four-year Baccalaureate Program. Graduate Program.
    1. Associate Dean - for Preclinical and Clinical Program.
    2. Associate Dean - for Graduate Program.
  - B. Galveston Medical Branch: Clinical Branch.
    1. Associate Dean - for Clinical Program.
  - C. San Antonio Medical School: Clinical Branch (plans subject to approval by Coordinating Board).
    1. Associate Dean - Clinical Program.
  - D. U. T. El Paso: Four-year Baccalaureate Program (plans subject to approval by Coordinating Board).
    1. Associate Dean - Preclinical and Clinical Program.
- IV. The System-wide School of Nursing shall also have responsibility for
  - A. Developing and implementing a statewide program of continuing education for nurses (cooperatively with Texas Woman's University)
  - B. Planning the content of pre-nursing curricula and advising the junior and senior colleges accordingly so that such curricula can be promptly developed and implemented and made freely transferable. (cooperatively with Texas Woman's University)



- V. The System-wide School of Nursing shall be implemented by appropriations of \$652,602.00 from the following sources for its operating budget for the twelve months period September 1, 1967 through August 31, 1968:

\$632,602.00	from General Revenue
<u>20,000.00</u>	from Tuition and Fees
\$652,602.00	

- VI. The Dean of the School of Nursing shall recommend budget allocations annually to the Vice-Chancellor for Health Affairs for direct costs of operation at Austin, Galveston, San Antonio, and El Paso. University component institutions at which divisions of the School of Nursing are located shall not exercise control of the School of Nursing budget but may be assigned fiscal record-keeping for Nursing School funds on deposit in their respective business-auditing offices. The component institutions shall provide physical plant, fiscal, and utility services to the extent mutually agreed upon between the institutional head and the Vice-Chancellor for Health Affairs. The Austin headquarters of the System-wide School of Nursing shall share space, facilities, fiscal and other routine services of The University of Texas at Austin.
- VII. The Graduate curriculum shall be developed by the Dean of Nursing who shall be responsible for the School of Nursing catalog. Curricula and catalog provisions shall be subject to applicable regulations of the University Graduate School and the Austin Registrar's Office.
- VIII. The Undergraduate curricula shall be developed by the Dean of Nursing who shall be responsible for the undergraduate nursing catalog. Curricula and catalog provisions shall be subject to applicable regulations of the respective component institutions.
- IX. The program of continuing education shall be developed by the Dean of the School of Nursing subject to local academic regulations.
- X. Faculty appointments and ranks shall be subject to budgetary and other regulations of the Board of Regents. Major administrative appointments may not be offered without prior approval of the Vice-Chancellor for Health Affairs and the Chancellor. The appropriate Institutional Head shall be consulted concerning appointments of Associate Deans.
- XI. The Dean of the School of Nursing shall assure that the Institutional Heads are kept informed of all School of Nursing programs and activities which may logically affect the respective campuses or shared academic programs. The Dean of Nursing and/or the Associate Dean will negotiate with the head of the host institution for use of facilities, staff and patients in the clinical teaching program for the School of Nursing. The Institutional Heads and resident Associate Deans shall communicate and cooperate for the benefit of both activities for which they are responsible.

(Regent Olan voted "No.")

CHANCELLOR'S DOCKET NO. 15.--Item 18, Page AR - 6 of Chancellor's Docket No. 15 was deleted at the request of President Woolf. With this deletion, Chancellor's Docket No. 15 was approved and is attached following Page 144 and made a part of the minutes.

REPORT BY VICE-CHANCELLOR VOWELL ON STATUS OF LEGISLATION, 60TH LEGISLATURE.-- Vice-Chancellor Vowell distributed a report on the Status of Proposed Legislation relating to The University of Texas System that has been passed and signed by the Governor, that has been passed by both houses, and that is pending before the 60th Legislature.

BOARD OF REGENTS: AMENDMENT TO 1966-67 BUDGET FOR MAINTENANCE AND EQUIPMENT FOR THE OFFICE OF THE SECRETARY, APPROPRIATION FROM AVAILABLE UNIVERSITY FUND UNAPPROPRIATED BALANCE.-- The 1966-67 Budget was amended by transferring \$4,000 from Available University Fund Unappropriated Balance to the Maintenance and Equipment Account of the Office of the Secretary of the Board of Regents.

BOARD OF REGENTS' ENDORSEMENT OF A UNIVERSITY OF TEXAS CENTER FOR ADVANCED STUDIES IN DALLAS.-- The following policy statement relating to a University of Texas Center for Advanced Studies in Dallas was adopted:

The Board of Regents endorses the concept of a University of Texas Center for Advanced Studies in Dallas.

The Board recognizes the need for such a specialized Center to complement and supplement the existing University of Texas developments in science which, with ancillary academic programs, deserve intensive study.

The Board recognizes the unique suitability of the Dallas region for such a Center.

The Board of Regents will give prompt attention to means of implementing the Center for Advanced Studies in Dallas as soon as organizational and operating proposals have been completed.

BOARD OF REGENTS: RULES AND REGULATIONS OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM FOR THE GOVERNMENT OF THE UNIVERSITY SYSTEM, PART ONE.-- The necessary rules were suspended (Rules and Regulations, Part One, Chapter IX, Section 4.1), and final approval was given to deleting Part One of the Rules and Regulations of the Board of Regents for the Government of The University of Texas and substituting in lieu thereof the proposed Rules and Regulations of the Board of Regents of The University of Texas System for the Government of the University System as amended and as set forth herein (Pages 76 - 144). The Secretary and the Chairman were instructed to make the necessary changes (1) to eliminate duplications and conflicts, (2) to conform the regulations to State Law, especially to new statutes adopted at the current session of the Legislature, and (3) to conform the regulations to existing practices and procedures. It was understood that after studying this volume, the Regents and the Administrative officials would present such suggestions and amendments as they might desire at the June meeting.

5-06-67

1413

RULES AND REGULATIONS  
OF THE  
BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM  
FOR THE GOVERNMENT OF  
THE UNIVERSITY OF TEXAS SYSTEM

PART ONE

1967

Adopted by the Board of Regents on January 23, 1960  
(with Amendments to May 6, 1967)

Explanatory Statement

The Rules and Regulations contained in this volume are those which are adopted by the Board of Regents and which apply generally to the entire University of Texas System. They are to be known as the "Regents' Rules and Regulations" to distinguish them from each component institution's rules and regulations which are promulgated by the Chancellor and the chief administrative officers of the component institutions and which are published in separate volumes and entitled "Institutional Supplement for (name of the institution)."

This volume is divided into two parts: Part One contains those rules and regulations which may be amended by the Board of Regents only after thirty days' notice or by action at two duly called meetings; the rules and regulations of Part Two may be amended by the Regents at any regular meeting without thirty days' prior notice.

These Rules and Regulations are published in loose-leaf form to facilitate their being kept current. As promptly as possible after an amendment is approved, the Secretary will distribute new pages bearing the amended text.

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## THE BOARD OF REGENTS

- Sec. 1. Authority.-- The Legislature, which is given the duty and authority to provide for the maintenance, support, and direction of The University of Texas by Article 7, Section 10, of the Texas Constitution, has delegated the power and authority to administer the University to the Board of Regents in broad terms. Articles 2584, 2585, and 2587, V. C. S. Texas cases construing these statutes have held that the Board of Regents has wide discretion in exercising its power and authority and that the rules adopted by the Board of Regents have the same force as statutes. Foley v. Benedict, 122 Tex. 193, 55 S. W. 2d 805 (1932); Rainey v. Malone, 141 S. W. 2d 713 (Tex. Civ. App., 1940, no writ history); Morris v. Nowotny, 323 S. W. 2d 301 (Tex. Civ. App., 1959, writ refused, n. r. e.; cer. den., 361 U. S. 889, 80 S. Ct. 164, 4 L. Ed. 2d 124). The University's lands and buildings, including the main campus, are state property subject to the control of the Board of Regents as the state's agent. Splawn v. Woodard, 287 S. W. 677 (Tex. Civ. App., 1926, no writ history); Walsh v. University of Texas, 169 S. W. 2d 993 (Tex. Civ. App., 1942, writ refused).
- Sec. 2. Composition.-- The Board of Regents is composed of nine members appointed by the Governor, with the approval of the Senate, for staggered terms of six years each, the terms of three members expiring on January 10th of odd-numbered years.
- Sec. 3. Chairman of the Board.
- 3.1 Election of Chairman.-- The Chairman of the Board shall be elected by the Board from its number and shall serve at the pleasure of the Board. He shall report and be responsible to the Board. In case of the death, resignation, disability, removal, or disqualification of the Chairman, the Board shall elect his successor as soon as practicable. In no event shall a Board member serve as Chairman for more than 24 consecutive months without submitting his resignation as Chairman, but such member shall be eligible for reelection as Chairman.
- 3.2 Duties of the Chairman.-- The duties and responsibilities of the Chairman shall include the following:
- 3.21 He shall preside over the meetings of the Board.
- 3.22 He shall be authorized to call special meetings of the Board, as herein provided.
- 3.23 He shall appoint the standing and special committees of the Board, as herein provided.
- 3.24 He shall be an ex officio member of all committees of the Board.
4. Vice-Chairman of the Board.-- The Vice-Chairman of the Board shall be elected by the Board from its number when the Chairman is elected and shall serve at the pleasure of the Board. In case of the absence, death, resignation, disability, removal, or disqualification of the Chairman, the Vice-Chairman shall perform the duties of the Chairman until the Chairman shall resume his office or his successor shall have been elected as herein provided. Upon the death, resignation, disability, or removal of the Vice-Chairman, the Board shall elect his successor as soon as practicable.

ec. 5. Secretary to the Board of Regents.

- 5.1 Appointment. -- At the meeting at which the Chairman and Vice-Chairman of the Board are elected, the Board shall elect a Secretary who is not a member of the Board and who shall receive such compensation as may be fixed by the Board. The Secretary shall report and be responsible to the Board of Regents. The Secretary shall serve subject to the pleasure of the Board and may be removed by the Board at any time. Upon the death, resignation, disability, removal, or disqualification of the Secretary, the Board shall elect his successor as soon as practicable.
- 5.2 Duties and Functions. -- The duties and functions of the Secretary shall include the following:
- 5.21 Meetings. -- The Secretary shall make preparations for all meetings of the Board.
- 5.22 The Agenda. -- Under the direction of the Chairman of the Board and in cooperation with the Chancellor, the Secretary shall prepare, document, and distribute the agenda for all meetings of the Board and its committees. The Secretary shall also prepare and deliver the calendars of these meetings.
- 5.23 Minutes. -- The Secretary shall record, prepare, and index the official minutes of the meetings of the Board and shall distribute copies thereof, including the annual budgets, to members of the Board, to the Chancellor, and to other individuals on the approved list. The Official Minutes shall be kept in the Office of the Secretary and certified excerpts from these minutes shall be prepared by the Secretary.
- 5.24 Documents. -- The Secretary shall keep on file in the Office of the Secretary to the Board of Regents all official documents, correspondence, and proceedings of the Board.
- 5.25 Seal. -- The custody of the official seal of The University of Texas System shall be with the Secretary. The Secretary shall affix such official seal to, and attest, all documents executed in the name of the Board of Regents and requiring attestation. Each component institution shall maintain an official seal especially designed for such institution to be used for the purpose of certifying diplomas and official transcripts for students and for such other official purposes as may be approved by the Board, the Chancellor, or by the chief administrative officer of the component institution.
- 5.26 Rules and Regulations. -- The Secretary shall be charged with the responsibility of keeping current the Official Copies of the Regents' Rules and Regulations, and furnishing to members of the Board and the administrative officers on the approved list any changes or additions as soon as possible after the meeting at which they are finally adopted.
- 5.27 Reports. -- The Secretary shall prepare and distribute such reports and communications as are directed by the Board of Regents.
- 5.28 Other Duties. -- In addition, the Secretary shall perform such functions and have such other duties and responsibilities as may be assigned to the Secretary by the Board of Regents or as are usual and customary to the position of Secretary and which assist the members of the Board of Regents in the discharge of their official duties.



c. 6. Meetings of the Board.

- 6.1 Regular Meetings. -- Regular meetings of the Board of Regents shall be held at such times and places as the Board shall designate. Unless otherwise determined in advance by the Board, all regular meetings shall be held in Austin.
- 6.2 Special Meetings
- 6.21 Special meetings of the Board shall be held upon the call of the Chairman, or upon the written request of three members of the Board. The Chairman shall cause written notification of the time, place, and purposes of any special meeting to be mailed to each member of the Board by the Secretary at least five days before the time of the meeting.
- 6.22 No business other than that embraced in the call for the special meeting shall be officially transacted thereat without the consent of all members of the whole Board or without the consent of a majority of the whole Board and subsequent ratification at a regular meeting.

c. 7. Committees.

- 7.1 Standing Committees. -- The following committees shall be appointed to consider policies for the government of all major areas: (a) Executive Committee, (b) Academic and Developmental Affairs Committee, (c) Buildings and Grounds Committee, (d) Land and Investment Committee, (e) Medical Affairs Committee, (f) Board for Lease of University Lands.
- 7.11 Appointment and Term of Standing Committees. -- The standing committees shall be appointed by the Chairman shortly after his election, by and with the consent of the Board, and shall remain as constituted (unless a vacancy shall be caused by death, resignation, or refusal of some member of a committee to act) until the succeeding Chairman shall have reconstituted the committees. The Chairman shall be an ex officio member of each committee.
- 7.12 Method of Filling Vacancies in Standing Committees. -- In case a vacancy shall occur on any of the standing committees, the Chairman of the Board shall appoint another member or members of the Board to serve thereon until the next regular meeting, at which time the sense of the Board shall be taken on such appointment, and, if confirmed, the appointment shall stand until the time for reconstituting the standing committees as herein provided.
- 7.13 Time of Meetings of Committees of Board. -- The committees of the Board customarily shall meet on the first day of any scheduled Board meeting and at such other times as the majority of the members of each committee shall determine. All matters that are referred to a standing committee and that cannot be disposed of within the time allotted in the meeting calendar to the committee for its deliberations shall be referred to the Committee of the Whole for action.
- 7.14 Authority of Standing Committees. -- The authority of standing committees of the Board shall be subject to action of the whole Board and, except in cases where it is necessary for the Executive Committee to act for the Board during the interim periods between Board meetings, the committees' actions shall be referred to the Board before they shall become effective.

- 7.15 Committee of the Whole. -- The Committee of the Whole shall receive and consider items referred to it by the Chairman of the Board and by other committees of the Board. The Committee of the Whole may hold in closed session (1) deliberations pertaining to the dismissal of a public officer or employee or to complaints or charges brought against such an officer or employee, unless he requests a public hearing; (2) deliberations pertaining to the acquisition of additional real property; (3) deliberations on matters affecting security. Except for meetings of the Committee of the Whole, meetings of all committees shall be open to the press and public unless otherwise determined by the Board in accordance with law.
- 7.16 Composition and Duties of the Executive Committee. -- The Executive Committee shall be composed of all members of the Board. It shall have authority to act for the Board of Regents on all matters that require action between meetings of the Board, but at each meeting of the Board, the Executive Committee shall report in writing (for ratification) all actions taken by it since the last meeting of the Board.
- 7.17 Duties of the Academic and Developmental Affairs Committee. -- The Academic and Developmental Affairs Committee shall:
- 7.171 Consider and make recommendations relating to matters of academic policy and student life in the general academic institutions.
- 7.172 Study and make recommendations relating to developmental matters concerning the general academic institutions.
- 7.173 Consider all matters relating to legislative matters affecting the University, matters relating to other state agencies and departments and municipal and federal agencies, and perform such continuing duties as are usual and customary for a committee charged with legislative and interagency responsibilities.
- 7.174 Consider all matters affecting the growth and usefulness of the libraries of the University.
- 7.175 Consider all matters affecting the conduct and management of Intercollegiate Athletics.
- 7.176 Consider all matters where the Board's approval is required or desirable but which are not assigned to another committee, unless such matters have been placed on the agenda of the Committee of the Whole by the Chairman of the Board, or by another committee of the Board.
- 7.18 Duties of the Medical Affairs Committee. -- The Medical Affairs Committee shall consider all matters connected with the medical, dental, and nursing institutions and schools except those specifically assigned to other committees of the Board.
- 7.19 Duties of the Buildings and Grounds Committee. -- The Buildings and Grounds Committee shall have the following duties:
- 7.191 It shall consider and make recommendations relating to the acquisition and use of land and the construction and use of buildings and other matters involving the physical expansion of The University of Texas System and its component institutions.
- 7.192 It shall review, and make recommendations regarding, all proposals for new construction in an amount exceeding \$5,000.00, all proposals for repairs and remodeling of the physical plant which involve proposed expenditures of \$20,000.00 or more, and proposals for extensive improvements of the grounds of The University of Texas System and its component institutions.

7.1(10) Duties of the Land and Investment Committee. -- The Land and Investment Committee shall consider and make recommendations on all matters relating to (a) the investment of the Permanent University Fund and all trusts and special funds, (b) management of the state lands constituting the permanent endowment of the University, (c) the acquisition, management, and sale of trust property and special funds, and (d) the issuance of bonds.

7.1(11) Board for Lease of University Lands. -- Two members of the Board of Regents shall serve on the Board for Lease of University Lands. They shall be selected by the Board of Regents in conformity with the Act creating the Board for Lease of University Lands.

7.2 Special Committees. -- The Chairman of the Board shall appoint such special committees of the Board as the Board may authorize.

c. 8. Procedure.

8.1 Rules of Order. -- Robert's Rules of Order, when not in conflict with any of the provisions of this chapter, shall be the rules of parliamentary procedure when the Board is in session.

8.2 Order of Business. -- Customarily the order of business at a regular meeting of the Board of Regents shall be as follows:

8.21 Correction and approval of Minutes of preceding meeting.

8.22 Special items:

(a) Chancellor

(b) Chief administrative officers of the component institutions

(c) Members of the Board of Regents

8.23 Reports of standing committees.

8.24 Reports of special committees.

8.25 Report of the Committee of the Whole.

8.3 Open and Closed Meetings. -- Meetings of the Board shall be open to the press and the public, unless otherwise determined by the Board in accordance with law.

8.4 Attendance at Meetings. -- At Board meetings, every effort will be made to schedule the appearance of the administrative officers of the component institutions as early in the meetings as possible so that they will not have to remain for the duration of the meeting unless they desire to do so.

8.5 Matters to be Referred to Committees. -- Insofar as it is practicable and desirable, all subjects and matters requiring Board action shall be referred to the appropriate committee for consideration and recommendation before action is taken thereon by the Board.

8.6 Communications to the Board.

8.61 Except for communications from the Chancellor and the Secretary to the Board, all communications to the Board from members of the faculty and staff should be in writing. The regular channel of communication from the faculty, staff, and administration to the Board is through the chief administrative officer of the institution involved and through the Chancellor. A copy of any communication sent directly to a Board member should be furnished to the Chancellor and to the chief administrative officer of the institution involved. Nothing herein shall be construed to prevent members of the Board of Regents from informing themselves as to their duties and obligations in such manner as they may deem proper. However, the regular channel of communication

tion from members of the Board of Regents to the faculty, staff, and administration is through the Chancellor and through the chief administrative officer of the institution involved, and a copy of any communication sent by a Regent directly to any member of the faculty, staff, or administration should be furnished to the Chancellor and to the chief administrative officer of the institution involved. All staff and faculty proposals that are to be acted upon by the Regents shall be presented to the Chancellor in sufficient time to permit him to consider them, make recommendations thereon, and transmit them to the Secretary to the Board no later than seventeen days prior to the next meeting of the Board in order that the calendar, agenda, and supporting material may be prepared in time to mail to the members of the Board ten days in advance of the meeting. Until fourteen days prior to the Regents' meeting, the Secretary shall receive from the Chancellor items that arise too late for the ten-day submission to the Regents and shall mail these supplementary agenda items to the members of the Board so they will be received at least five days prior to the meeting. Except where emergency proposals are involved, all such proposals not submitted to the Secretary within the time prescribed shall not be considered by the Board but shall automatically be deferred until the next meeting of the Board.

- 8.62 Except upon invitation of the Board of Regents, the Chairman of the Board, or the Chancellor, no person shall appear before the Board or any committee thereof unless he shall file a written request for such appearance at least ten days before the date of such appearance and unless the Chairman of the Board, or a majority of the whole Board, shall approve such request.
- 8.63 All official material to be distributed to the Regents shall be transmitted through the Office of the Secretary to the Board. Copies of all official communications from administrative officers to the Regents shall be sent to the Secretary. Communications from the Chancellor shall be exempt from this requirement at his discretion.
- 8.64 A docket, to be entitled the "Chancellor's Docket," composed of routine matters, arising from Central Administration and the component institutions, which are required to be reported to or approved by the Board of Regents in accordance with established policies of the Board, shall be prepared as directed and approved by the Chancellor. The Chancellor's Docket shall be distributed by the Secretary to all members of the Board 18 days before the Board convenes together with a ballot to be returned 14 days thereafter. The ballot will read: "Approved, except as to the following items:" with space provided for listing the excepted items. Any excepted item listed by any Regent will not be approved but will be referred to the Committee of the Whole for consideration at the next meeting of the Board. All items not excepted by any Regent will be deemed approved without further action of the Board, and will be reported for the record in the minutes of the next meeting of the Board as an attachment to those minutes. Any Regent whose completed ballot has not been received by the Secretary at the conclusion of business on the 14th day after the Chancellor's Docket has been mailed to such Regent shall be deemed to have approved all items in the Docket without exception.
- 8.65 A description of all matters to be considered by the Board at any meeting shall be mailed or delivered to each member of the Board of Regents at least five days in advance of the meeting at which they are to be considered, and insofar as possible, such material shall be mailed or delivered to the Regents at least ten

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

8.7 Report to Press on Actions of Board.--Matters of public interest will be given, as promptly as possible after each meeting, to the Press by the Director of the Information Service under the direction of the Chairman of the Board or the Chancellor.

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

c. 9. Executive Director of Investments, Trusts and Lands.

9.1 The Executive Director of Investments, Trusts and Lands is an administrative officer of The University of Texas System. He is elected by the Board of Regents, serves at the pleasure of the Board, reports to and is responsible to the Board, and receives such compensation as may be fixed by the Board.

9.2 Duties - The duties of the Executive Director include the following:

9.21 The Executive Director recommends to the Board, and implements when they are approved by the Board, policies and actions with respect to:

9.211 The investment, management, and administration of all endowment funds belonging to The University of Texas System and its component institutions, including the Permanent University Fund, the Available Fund, and all trusts and special funds;

- 9.212 The management and administration of the surface of all endowment lands and real estate belonging to The University of Texas System and its component institutions, including the West Texas Lands and all trust properties;
- 9.213 The management and administration of oil, gas and other mineral exploration and production on all endowment lands and real estate belonging to The University of Texas System and its component institutions, including the West Texas Lands and all trust properties; and
- 9.214 The issuance, management, and payment of all bonds and other evidences of indebtedness issued by the Board of Regents for The University of Texas System and its component institutions.
- 9.22 The Executive Director works closely with the Board for Lease of University Lands in the discharge of its duties and responsibilities.
- 9.23 The Executive Director presents to the Board of Regents and the Chancellor periodic reports of the status and prospect of funds for which he has responsibility and which will be available for expenditure by The University of Texas System and its component institutions, but except to defray the incidental cost of the operation of his office, the Executive Director has no responsibility or authority for the appropriation or expenditure of any such funds.
- 9.24 The Executive Director assists and cooperates with the Chancellor or his delegate in developing and promoting philanthropy for the benefit of The University of Texas System and its component institutions.
- 9.25 The Executive Director consults with and seeks the advice of the Executive Associate for Economic Affairs with respect to the development of long-range plans for the development and management of the economic resources of The University of Texas System and its component institutions.
- 9.26 The Executive Director directs and is responsible for the proper operation of the following budgeted activities:
  - 9.261 Board for Lease - University Lands
  - 9.262 University Lands - Legal and Surveying
  - 9.263 Oil Field Supervision and Geophysical Exploration
  - 9.264 University Lands - Surface Leasing
  - 9.265 University Lands - Geology
  - 9.266 Endowment Office
  - 9.267 Securities Division

10. Executive Associate for Economic Affairs.

- 10.1 The Executive Associate for Economic Affairs is a staff officer of The University of Texas System. He is elected by the Board of Regents, serves at the pleasure of the Board, reports to and is responsible to the Board, and receives such compensation as may be fixed by the Board.
- 10.2 Duties - The Executive Associate on a continuing basis conceives and develops long-range plans and studies with respect to the development and management of the economic resources of The University of Texas System and its component institutions, and, upon request, consults and advises with the Board of Regents and the Executive Director of Investments, Trusts and Lands regarding such plans and studies.

## ADMINISTRATION

Sec. 1. General Provisions.

- 1.1 The "Central Administration" is the administration of The University of Texas System and of The University of Texas at Austin.
- 1.2 Component Institutions.  
The University of Texas System is composed of those institutions assigned by the Constitution or by the Legislature to be governed by the Board of Regents of The University of Texas System.
- 1.3 Location.  
The Central Administration shall be based at The University of Texas at Austin, to benefit from the proximity of State agencies and to take advantage of economies made possible by shared use of personnel and facilities of The University of Texas at Austin. Central Administration officers shall travel to the other component institutions as their administrative responsibilities require.
- 1.4 Unified Administration of System and The University of Texas at Austin.  
Under the authority of the Board of Regents, the administration of the System and of The University of Texas at Austin is unified in the Office of the Chancellor. The Office of the Chancellor includes the Chancellor, the Vice-Chancellors, and those administrative officers assigned to the System by the Board of Regents.

Sec. 2. Officers of Central Administration.

- 2.1 Principal Officers.  
The principal officers of Central Administration shall be the Chancellor, the Vice-Chancellor for Academic Affairs, the Vice-Chancellor for Health Affairs, the Vice-Chancellor for Public Affairs, the Vice-Chancellor for Staff Operations, the Vice-Chancellor for Business Affairs, the Comptroller, the Director of Facilities Planning and Construction, the Budget Officer and the Auditor of The University of Texas at Austin (the last named officer is an officer of Central Administration only with respect to the activities of his office which are directly related to the Central Administration).
- 2.2 Appointment and Tenure of Administrative Officers.
  - 2.21 The Chancellor of The University of Texas System shall be elected by the affirmative vote of a majority of the Regents in office. He shall hold office without fixed term subject to the pleasure of the Board of Regents.
  - 2.22 All other administrative officers of The University of Texas System shall be elected by the Board of Regents pursuant to nomination by the Chancellor. Officers so elected shall not have tenure by virtue of their respective administrative offices. They shall hold office without fixed term subject to the pleasure of the Chancellor, whose actions concerning administrative offices and officers are in turn subject to review and approval by the Board of Regents.
- 2.3 Staff and Line Functions of Officers Other than the Chancellor.
  - 2.31 The vice-chancellors shall serve with equal rank but with distinct assignments.

- 2.32 Staff function. Each official of Central Administration shall be responsible for planning and policy formulation in his particular field and shall serve as adviser in his area to the Chancellor. In addition, with the knowledge of the Chancellor, he shall advise and consult with other members of Central Administration and with the officials of the component institutions in his particular field of competence.
- 2.33 Line function. Officers of Central Administration shall have such line function as shall be assigned to them by the Chancellor, and, by delegation of the Chancellor and as his personal representative, they may be assigned specific executive responsibilities for carrying out administrative policies.
- 2.4 Administrative Authority, Duties, and Responsibility.
- 2.41 Chancellor. The Chancellor is the chief executive and administrative officer of both The University of Texas System and The University of Texas at Austin. In the day-to-day operations of The University of Texas System and its component institutions, and especially in emergency situations, the Chancellor, by delegation from the Board of Regents, is authorized to exercise all of the power and authority possessed by the Board of Regents in the governance of the institutions composing The University of Texas System, save and except in those instances and areas where the Board of Regents has expressly reserved the exercise of such power and authority to itself. The chief administrative officer of each other component institution in the System, acting in a line capacity for the operation of his institution, reports to the Chancellor and is responsible to the Chancellor and through him to the Board of Regents.
- 2.411 Authority and Responsibilities of the Chancellor. The Chancellor shall advise and counsel with the Board of Regents in establishing and promulgating basic policies for the government and operation of all component institutions of The University of Texas System. He shall:
- 2.411(1) Act as executive agent of the Board of Regents in implementing policies of the Board.
- 2.411(2) Recommend budgets for the operation of the component institutions of The University of Texas System.
- 2.411(3) Nominate to the Board of Regents the officers of Central Administration and the chief administrative officers of the component institutions.
- 2.411(4) Act as the official medium of communication between the Board of Regents and the officers, staffs, faculties, and students of the component institutions of The University of Texas System.
- 2.411(5) With the aid and advice of the Board of Regents, represent The University of Texas System with the Legislature.
- 2.411(6) Serve as an ex officio member of all institutional faculties of The University of Texas System.
- 2.411(7) Develop and administer plans and policies for the organization, program, and operation of The University of Texas at Austin.
- 2.411(8) Interpret policy to the faculties, staffs, and students; and interpret the programs and needs to the public under policies established by the Board of Regents.
- 2.411(9) Serve as chief executive agent of the Board of Regents in establishing policies and procedures for determining and approving developmental



needs of The University of Texas System and in directing efforts to attract private fund support for meeting these needs through the Development Board.

- 2.411(10) Review and recommend both annual budgets and biennial legislative submissions of each component institution of The University of Texas System, with such assistance from members of his staff and others as he shall require. The budgetary review shall take place at least two weeks before the printing of documents for presentation to the Board.
- 2.411(11) Conduct an annual review of the organization of The University of Texas System and its constituent institutions. In the light of this review, he shall report in writing to the Board recommendations for changes in organization, assignments, and procedures. The review shall take into account, among other things, (1) legislative changes, (2) confirmed actions of the Coordinating Board, (3) needs of The University of Texas System and its constituent institutions, (4) comparable and relevant practices in other universities, and (5) relevant prior actions of the Board of Regents.
- 2.411(12) Personally, or through his delegate, keep the institutional heads fully apprised of policies and decisions which may affect their respective institutions.
- 2.412 Although the Chancellor normally shall act through institutional heads regarding the affairs of any component institution of The University of Texas System, he shall not be precluded from direct participation when circumstances warrant.
- 2.413 The Chancellor reports to and is responsible to the Board of Regents.
- 2.42 Vice-Chancellor for Academic Affairs. The Vice-Chancellor for Academic Affairs is an administrative officer of The University of Texas System and of The University of Texas at Austin.
- 2.421 As a staff officer of Central Administration, he participates in administrative consideration of academic policies, plans, and programs for The University of Texas System.
- 2.422 As line officer in The University of Texas at Austin, under delegation from the Chancellor he:
- 2.422(1) Recommends appropriate budgets and supervises expenditures under approved budgets for U. T. Austin, Port Aransas Marine Institute, and McDonald Observatory.
- 2.422(2) Nominates all members of the faculty and staff of The University of Texas at Austin, and recommends faculty and staff members for promotion, retention, or dismissal for cause.
- 2.422(3) Insures efficient management of the business affairs and physical property of The University of Texas at Austin; recommends additions and alterations to the physical plant.
- 2.422(4) Develops and administers policies relating to students.

- 2. 422(5) Serves as an ex officio member of all faculties of The University of Texas at Austin and presides at meetings of the Faculty Council and the Deans Council.
- 2. 422(6) Appoints all staff and faculty committees except when the Regents' Rules and Regulations shall provide otherwise or when the Chancellor makes such appointments himself.
- 2. 422(7) Causes to be prepared and submitted to the Chancellor proposed regulations for the governance of The University of Texas at Austin.
- 2. 422(8) Participates, with other administrative officers, in developing long-range plans for programs and physical plant of The University of Texas at Austin.
- 2. 423 The Vice-Chancellor for Academic Affairs reports to and is responsible to the Chancellor.
- 2. 43 Vice-Chancellor for Health Affairs. The Vice-Chancellor for Health Affairs is an administrative officer of Central Administration.
  - 2. 431 By delegation from the Chancellor, the Vice-Chancellor for Health Affairs discharges those duties and responsibilities of the Chancellor related to health affairs. He has the general assignment of effective coordination, direction, and regular operation of those institutions concerned primarily with health sciences. Specifically, he:
    - 2. 431(1) Through the Chancellor to the Board of Regents, submits recommendations on The University of Texas System programs in health science education, research, and public service, including general plans and operations, of the component biomedical institutions.
    - 2. 431(2) Processes proposals from the component institutions devoted to the health professions requiring action by the Chancellor and/or the Board of Regents. The processing is prior to action by the Chancellor.
    - 2. 431(3) Prepares and submits to the Chancellor, and through him to the Board of Regents, long-range and immediate plans (including continuing physical plant development, with the knowledge of the Vice-Chancellor for Business Affairs). In this connection, he makes recommendations for development and operation of a coordinated University of Texas System for education and research in the health professions and for patient care and public services connected therewith.
    - 2. 431(4) Pursuant to governing policies, recommends upon the annual operating budget requests submitted on behalf of each component institution devoted to the health professions.
    - 2. 431(5) Recommends to the Chancellor, and through him to the Board of Regents, Legislative Appropriation Requests (and policies for the development of such requests) to be submitted by The University of Texas System on behalf of the component institutions dedicated to the health professions.

- 2.431(6) In all matters relating to State and Federal agencies, keeps the Vice-Chancellor for Public Affairs regularly informed of developments and recommendations in the health science institutions, especially those in areas of legislation, budget proposals and Federal agency contracts and grants. In turn, the Vice-Chancellor for Public Affairs keeps the Vice-Chancellor for Health Affairs informed of state and national programs, significant to the policy, development, and operations of the health science institutions. Together they arrange for appropriate distribution of this information within The University of Texas System.
- 2.432 The Vice-Chancellor for Health Affairs reports to and is responsible to the Chancellor.
- 2.433 Health Affairs Council. The Health Affairs Council is composed of the Vice-Chancellor for Health Affairs and the chief administrative officers of The University of Texas System's divisions or component institutions concerned directly with Health Affairs. The Vice-Chancellor for Health Affairs acts as the Council's permanent chairman and chief executive officer. The Council shall conduct regular meetings to review common problems of planning, development, and operation in the several institutions represented, and the Vice-Chancellor for Health Affairs receives the recommendations of the Council and transmits them to the Chancellor, together with his recommendation thereon.
- 2.44 Vice-Chancellor for Public Affairs. The Vice-Chancellor for Public Affairs is an officer of the Central Administration.
- 2.441 In discharging his duties and responsibilities he:
- 2.441(1) With the advice of the Chancellor and the Board of Regents, represents The University of Texas System in its relations with Federal agencies, the State Legislature, and State and municipal agencies, except for the Coordinating Board. Budget submissions, regular and special reports required by the Coordinating Board, State Auditor, or State Comptroller are compiled and furnished through the Chancellor's Office by the appropriate fiscal, admissions, administrative, or academic officer of The University of Texas System. It is the responsibility of such officers to keep the Vice-Chancellor for Public Affairs informed of such information requested and furnished.
- 2.441(2) Advises the Chancellor on relations with the Legislature and State and Federal agencies.
- 2.441(3) Informs appropriate administrative officers of current and long-range developments on the State and National level affecting The University of Texas System and its component institutions. Because of the nature of his general duty assignment, the Vice-Chancellor for Public Affairs is not expected to be in his office daily and therefore has no routine administrative line-officer responsibilities except as they are delegated from time to time by the Chancellor.

- 2.441(4) Collaborates with the executive heads of the component units and their faculties, as well as officers of the Central Administration, in contacts with appropriate State and Federal agencies.
  - 2.441(5) Assists appropriate faculty members, administrative officers, and institutional heads in planning and expediting projects submitted to public agencies and offices.
  - 2.441(6) Maintains and distributes information on Federal and State programs, assuring continuous and prompt action by The University of Texas System on applications and communications to public agencies and offices.
- 2.442 The Vice-Chancellor for Public Affairs reports to and is responsible to the Chancellor.
- 2.45 Vice-Chancellor for Staff Operations. The Vice-Chancellor for Staff Operations is an administrative officer of The University of Texas System and of The University of Texas at Austin.
- 2.451 In carrying out his duties and responsibilities he:
- 2.451(1) Acts under authority delegated by the Chancellor in the execution of administrative policies, decisions, and internal operations relating to all units of The University of Texas System, except in academic areas for which channels are regularly established for institutional faculties and administrative offices. This provision does not preclude direct communication with the Chancellor by a senior administrative officer when in the opinion of such officer direct communication is necessary.
  - 2.451(2) As executive officer to the Chancellor, acts for the Chancellor, receives messages for the Chancellor, communicates with the Chancellor, transmits instructions of the Chancellor, represents the Chancellor in his absence, and provides continuous communication with the Chancellor for The University of Texas at Austin and for the other institutions of The University of Texas System at all times.
- 2.452 The Vice-Chancellor for Staff Operations reports to and is responsible to the Chancellor.
- 2.46 Vice-Chancellor for Business Affairs. The Vice-Chancellor for Business Affairs is the chief business officer of The University of Texas System. He is responsible for planning and implementing an effective program for uniform business systems development and management.
- 2.461 In carrying out his primary functions and duties, the Vice-Chancellor for Business Affairs:
- 2.461(1) Recommends policies for the preparation and review of all operating budgets and legislative requests.
  - 2.461(2) Plans an effective, and insofar as practical, uniform system of accounting and budgeting for The University of Texas System institutions and their divisions, including receipt of income and expenditure control through utilization of internal audit and periodic reporting.

- 2.461(3) Formulates plans for financial reporting necessary to meet existing requirements and needs according to the highest standards of accounting.
- 2.461(4) Has direct administrative authority and responsibility for efficient functioning of the following divisions:
  - 2.461(41) Business offices of the component institutions - (Coordination of activities)
  - 2.461(42) Office of the Comptroller
  - 2.461(43) Office of the Director of Facilities Planning and Construction
  - 2.461(44) Office of Budget Officer
  - 2.461(45) Office of Auditor of The University of Texas at Austin (with respect to the Central Administration activities of his office)
  - 2.461(46) Data Processing Division
  - 2.461(47) U. T. System Personnel Office (and Adviser)
  - 2.461(48) Auditing Oil and Gas Production
- 2.462 The Vice-Chancellor for Business Affairs reports to and is responsible to the Chancellor.
- 2.47 Comptroller. The Comptroller is an administrative officer of The University of Texas System.
  - 2.471 Subject to the delegation of such duties by the Vice-Chancellor for Business Affairs, the Comptroller:
    - 2.471(1) Advises and consults with the Vice-Chancellor for Business Affairs in reference to the business operations of The University of Texas System. These business operations include:
      - 2.471(11) Accounting, auditing and reporting, and expenditure control.
      - 2.471(12) Receipt, disbursements, and custody of moneys.
      - 2.471(13) Procurement and purchasing.
      - 2.471(14) Management of auxiliary and service enterprises.
    - 2.471(2) Supervises, with the assistance of the Branch College Auditors, postauditing at each component institution.
    - 2.471(3) Recommends to the Vice-Chancellor for Business Affairs:
      - 2.471(31) Accounting records, forms, procedures, and financial reports.
      - 2.471(32) Terms of depository agreement with banks.
      - 2.471(33) Lease contracts for building space.
      - 2.471(34) Approval of insurance policies.
      - 2.471(35) Approval of the business aspects and overhead rates in research and other contracts with outside agencies.
    - 2.471(4) Is responsible as joint custodian with the Auditor of The University of Texas at Austin for securities owned by The University of Texas System Funds which are not on deposit in the State Treasury.
  - 2.472 The Comptroller reports to and is responsible to the Vice-Chancellor for Business Affairs.

2. 48 Director of Facilities Planning and Construction. The Director of Facilities Planning and Construction is an administrative officer of The University of Texas System.
2. 481 Subject to the delegation of such duties by the Vice-Chancellor for Business Affairs, the Director:
2. 481(1) Has direct supervisory responsibility over the administration and general supervision of new construction and other permanent improvements, including repair and remodeling projects involving the expenditure of \$20,000 or more, and over consultation, advice, and work with the architects employed by the Board of Regents, subject to the terms and conditions of the contracts with those architects.
2. 481(2) Serves as ex officio member of all faculty building committees at the component institutions.
2. 481(3) Prepares and executes all documents relating to the acquisition and the use of funds received from the Federal Government and State agencies in connection with construction grant awards.
2. 481(4) Coordinates and approves all grant applications, on approved construction projects, filed with governmental agencies.
2. 481(5) Coordinates the activities of the Consulting Architects between the various institutions of The University of Texas System and is the administrative officer to whom the architects report.
2. 482 The Director of Facilities Planning and Construction reports to and is responsible to the Vice-Chancellor for Business Affairs.
2. 49 Budget Officer. The Budget Officer is an administrative officer of The University of Texas System.
2. 491 The Budget Officer's prime responsibilities are to plan and develop systems and procedures for uniform budget preparation, budget control, and financial reporting. Subject to the delegation of such duties by the Vice-Chancellor for Business Affairs, the Budget Officer:
2. 491(1) Formulates procedures governing the preparation and review of all budgets and development of effective methods of presenting approved budgets to appropriate agencies.
2. 491(2) Recommends procedures to be followed, including format, schedules of budget preparation, and effective review of budgets.
2. 491(3) Prepares budget-writing instructions.
2. 491(4) Conducts budget and other related research studies.
2. 491(5) Plans systems and procedures for budgetary control and financial reporting.

2.492 The Budget Officer reports to and is responsible to the Vice-Chancellor for Business Affairs.

2.4(10) Auditor of The University of Texas at Austin. The Auditor of The University of Texas at Austin is the accounting officer for both The University of Texas at Austin and for Central Administration

2.4(10)(1) Subject to delegation of such duties by the Vice-Chancellor for Business Affairs, for Central Administration he shall:

2.4(10)(11) Have responsibility for custody, accounting and reporting of all funds handled by the Auditor's Office for the component institutions outside of Austin, and for Central Administration, Permanent University Fund, Available University Fund, and trusts and special funds.

2.4(10)(12) Have custodianship with the Comptroller of securities owned by The University of Texas System funds which are not on deposit in the State Treasury.

2.4(10)(13) Maintain a full and complete set of records which accurately reflect the balances and transactions of all financial and property accounts of The University of Texas System (as contrasted with such accounts of the component institutions).

2.4(10)(2) With respect to Central Administration matters, the Auditor of The University of Texas at Austin reports to and is responsible to the Vice-Chancellor for Business Affairs. With respect to other matters he reports to the appropriate officers of The University of Texas at Austin.

2.4(11) Business Management Council. The Business Management Council advises the Vice-Chancellor for Business Affairs in the areas of budgeting, business management, data processing, physical plant operations, and accounting systems development. The Council is composed of the chief business officers of the component institutions. The Vice-Chancellor for Staff Operations, Budget Officer, Comptroller, and Director of Facilities Planning and Construction are ex officio members without vote. Meetings will be held at the call of the Vice-Chancellor for Business Affairs (the Chairman), who prepares the agenda.

c. 3. Chief Administrative Officers of Component Institutions.

3.1 The Chief Administrative officer of each of the component institutions outside Austin serves under the direction of the Chancellor, reports to the Chancellor, is responsible to the Chancellor, and has access to the Board of Regents through the Chancellor.

3.2 Within the policies and regulations of the Board of Regents and under the supervision and direction of the Chancellor, the chief administrative officer of each unit has general authority and responsibility for the administration of that institution.

3.21 Specifically, the chief administrative officer is expected, with appropriate participation of the staff, to:

3.21(1) Develop and administer plans and policies for the program, organization, and operations of the institution.

3.21(2) Interpret The University of Texas System policy to the staff, and interpret the institution's program and needs to the Chancellor and to the public.

- 3.21(3) Develop and administer policies relating to students and to the proper management of services to patients.
- 3.21(4) Recommend appropriate budgets and supervise expenditures under approved budgets.
- 3.21(5) Nominate all members of the faculty and staff, maintain efficient personnel programs, and recommend staff members for promotion, retention, or dismissal for cause.
- 3.21(6) Insure efficient management of business affairs and physical property; recommend additions and alterations to the physical plant.
- 3.21(7) Serve as presiding officer at official meetings of faculty and staff of the institution, and as an ex officio member of each college or school faculty (if any) within the institution.
- 3.21(8) Appoint all faculty and staff committees.
- 3.21(9) Cause to be prepared and submitted to the Chancellor rules and regulations for the governance of the institution, and when such rules and regulations have been approved by the Chancellor, such rules and regulations shall constitute the "Institutional Supplement" for that institution. Provided, however, that any rule or regulation in any such "Institutional Supplement" which is in conflict with any rule or regulation in the Regents' Rules and Regulations, as now or hereafter amended shall be null, void, and of no effect, and whenever the Regents' Rules and Regulations are amended, the Chancellor and the chief administrative officers of the component institutions shall proceed promptly to make any and all amendments in the "Institutional Supplements" necessary to conform the institutional supplements to the provisions of the Regents' Rules and Regulations.
- 3.21(10) Assume initiative in developing long-term plans for the program and physical facilities of the institution.
- 3.21(11) Assume active leadership in developing private fund support for the institution in accordance with policies and procedures established by the Chancellor with the advice of the University Development Board.



## CHAPTER III

## PERSONNEL

c. 1. Appointments.

- 1.1 The Board of Regents, upon the recommendation of the Chancellor, shall elect or appoint, as the case may be, all of the officers, faculty members, and employees of Central Administration and of the component institutions and agencies of The University of Texas System, fixing, subject to State and Federal laws, the duties, rights, and privileges of each employee or each class or group of employees; provided, however, that the Board may delegate to the Chancellor, or to the executive heads of the component institutions, authority to appoint employees in certain designated classes or categories.
- 1.2 All appointments shall be made on the basis of merit.
- 1.3 The chief administrative officers of the component institutions shall investigate thoroughly the character, integrity, scholastic attainment, etc., of prospective members of their faculties and staffs before nominating them to the Chancellor and the Board, or before exercising any delegated authority for making appointments.
- 1.4 The chief administrative officers of the component institutions shall not nominate or appoint, nor will the Board approve the appointment of, any person whose conduct or views are not exemplary; and the Board may inquire, or authorize inquiry, into family history, health, and personal and moral character.
- 1.5 As provided in the Constitution of the State of Texas, Article I, Section 4, and by statute, no religious qualification shall be required for appointment to any office or position connected with The University of Texas System or any component institution thereof.
- 1.6 As provided by statute (Article 6252--7, Vernon's Civil Statutes), every employee is required to execute an oath or affirmation that he is not connected or associated with the Communist party or Communist activities.
  - 1.61 Specifically, each employee must swear or affirm that:
    - 1.611 He is not, and has never been, a member of the Communist party.
    - 1.612 He is not, and during the preceding five-year period has not been, a member of an organization, etc., which has been designated by the Attorney General as totalitarian, fascist, Communist, or subversive.
    - 1.613 He is not, and during the preceding five-year period has not been, a member of any "Communist political organization" or "Communist front organization."
  - 1.62 It shall be the responsibility of the institutional business officer, and the institutional head, to ascertain that each new employee has executed the required oath or affirmation before assuming the duties of his position, or receiving compensation for the discharge thereof.

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- 1.63 Copies of the executed oaths or affirmations shall be kept accessible at all times for inspection by appropriate persons.
  - 1.7 There shall be full compliance with statutory and rider provisions requiring notification to employees of specific provisions or language.
  - 1.8 Each applicant for a regular salaried position is required to have an X-ray of the chest. Employees to be covered by Workmen's Compensation Insurance and employees whose duties will require the handling of food must, in addition, have a complete physical examination indicating fitness for the position for which application is made. The examination and the X-ray may be made at the health service of the component institution at which the applicant will be employed, if such service exists. Reports of physical examinations shall be filed as determined by the institutional head.
- c. 2. Classified Personnel Systems.

- 2.1 Each of the component institutions shall provide a classified personnel system covering all positions not entailing significant instructional responsibilities or responsibilities for administration of instructional or research activities. These systems shall be as nearly uniform as possible, and shall include a schedule of class titles, job specifications for each class, a schedule of pay ranges, and policies and rules relating to personnel administration.
- 2.2 All appointments of classified personnel shall be made within appropriate salary ranges and on salary steps as defined by the classified personnel program approved by the Board of Regents for the particular component institution.
- 2.3 The system-wide rules as to classified personnel are found in Part Two, Chapter V, Section 1.

Sec. 3. Employment of Aliens.

- 3.1 As may be required by the current Appropriation Bill, employees, other than those paid from trust funds, must be citizens of the United States, or have instituted naturalization proceedings, in order to be appointed for a period longer than 90 days unless (1) their appointment is for instructional purposes; (2) they are regular students appointed as student assistants or minor employees; (3) they are appointed as nurses or medical or dental technicians at the Galveston Medical Branch, the Dallas Medical School, the Houston Dental Branch, or Anderson Hospital; (4) they are employed as librarians at U. T. Austin or (5) they are employed as research workers at the component institutions of The University of Texas System.
- 3.2 It shall be the duty of each institutional head to make, or to have made, a reasonable investigation of every alien before employment to ascertain whether there is any evidence which might preclude the alien being able to truthfully sign the oath or affirmation required by law of all state employees. (See Subsection 1.6 of this Chapter.)

3.3 Employment of Aliens on Sponsored Projects. -- Where sponsored contracts and grants do not otherwise prohibit or limit the employment of noncitizens, such noncitizens may be employed upon certification by the Director of the International Office at The University of Texas at Austin, or by an appropriate administrative officer at the other component institutions, that he has examined the applicant's visa and found it to be in order and has ascertained that the applicant has the approval of the United States Immigration authorities to accept such employment.

Sec. 4. Code of Ethics. -- Each employee, under State law, shall be furnished a copy of the Code of Ethics bill, which prescribes the following standards of conduct for employees of The University of Texas System and its component institutions:

- 4.1 No employee shall accept any gift, favor, or service that might reasonably tend to influence him in the discharge of his official duties.
- 4.2 If an employee owns a controlling interest in a corporation, firm, partnership, or other business entity which is under the jurisdiction of any State regulatory agency, he shall file a sworn statement with the Secretary of State disclosing such interest.
- 4.3 No employee shall use his official position to secure special privileges or exemptions for himself or others, except as may be otherwise provided by law.
- 4.4 No employee shall accept employment or engage in any business or professional activity which he might reasonably expect would require or induce him to disclose confidential information acquired by him by reason of his official position.
- 4.5 No employee shall disclose confidential information gained by reason of his official position, nor shall he otherwise use such information for his personal gain or benefit.
- 4.6 No employee shall transact any business in his official capacity with any business entity of which he is an officer, agent, or member, or in which he owns a controlling interest.
- 4.7 No employee shall make personal investments in any enterprise which will create a substantial conflict between his private interests and the public interest.
- 4.8 No employee shall accept other employment which might impair his independence of judgment in the performance of his public duties.
- 4.9 No employee shall receive any compensation for his services as an employee from any source other than the State of Texas, except as may be otherwise provided by law.

Sec. 5. Appointment of Relatives (Nepotism Rule).

- 5.1 Whenever an appointment is made, either on a full-time or part-time basis, it shall be made solely with regard to the special fitness of the appointee, subject to the Penal Code, 1925, Articles 432, 433, 434, 435, and 437; and Article 5996, V.C.S., and amendments thereto; and subject also to the provisions of this section of the Regents' Rules and Regulations.

- 5.2 Unless otherwise specifically stated, a relative shall be defined as a person related within the first degree of affinity or the second degree of consanguinity, according to the common law.
- 5.21 The first degree of affinity includes the spouse of the employee and the parents, children, brothers and sisters of the employee's spouse. The second degree of consanguinity includes the parents, children, brothers and sisters, grandparents, uncles and aunts, first cousins, nephews and nieces, and grandchildren of the employee.
- 5.22 The second degree of affinity includes the grandchildren of employee's spouse, and the nephews, nieces, uncles, aunts, and first cousins of employee's spouse. The third degree of consanguinity includes the great-grandson, great-grandfather, great-uncle, great-uncle's children, second cousin, first cousin's children, and grand-nephew of the employee.
- 5.3 Restrictions on Appointments.
- 5.31 No relative, within the second degree of affinity or the third degree of consanguinity, of a member of the Board of Regents will be considered for appointment, but such person will be considered for reappointment in those cases where the appointment was antecedent to the Board member's appointment.
- 5.32 No person shall be initially appointed, or promoted, when it is the duty of any relative employed by The University of Texas System to act in any official capacity upon such appointment or promotion, regardless of the source of funds for payment of salary; nor shall any appointment or promotion be made if either person would be under the administrative supervision of the other or if either would have any official voice in recommending salary increases or promotions in rank for the other.
- 5.33 When two employees of The University of Texas System marry, both may not continue to hold such positions beyond the then current fiscal year, if the employment of married persons to such positions initially would violate these regulations.
- 5.34 Relationship shall not be a bar to honorary positions or to non-remunerative positions.
- 5.4 General Provisions.
- 5.41 The provisions of the antinepotism rule apply to all programs administered under the Board of Regents.
- 5.42 In extraordinary cases where the interest of The University of Texas System will be served thereby, the Board of Regents, upon special advance petition from an institutional head approved by the Chancellor, may suspend these regulations except as to the appointment of any relative of a Regent, the Chancellor of The University of Texas System, or the head of any component institution.

Sec. 6. Tenure, Promotion, and Termination of Employment.

- 6.1 By statute, "The Regents shall have power to remove any professor, tutor or other officer connected with the institution, when, in their judgment, the interest of the University shall require it." (Article 2586, Vernon's Civil Statutes)
- 6.2 Subject to the provisions of Article 2586, Vernon's Civil Statutes, the principles governing tenure and promotion are specified for each component institution in the Institutional Supplement applicable to that institution.

- 6.3 Termination by an institution of the employment of a faculty member who enjoys continuing appointment and of all other faculty members before the expiration of the stated period of appointment, except by resignation or retirement for age in accordance with these rules, will be only for good cause shown. In each case the issue will be determined by an equitable procedure, affording protection to the rights of the individual and to the interests of The University of Texas System.
- 6.31 An institutional head may for grave cause suspend an accused faculty member pending immediate investigation or speedy trial as hereinafter provided.
- 6.32 In cases of incompetency, gross immorality, or felony, where the facts are admitted, summary dismissal will follow.
- 6.33 In cases where other offenses are charged, and in all cases where the facts are in dispute, the accused faculty member will be informed in writing of the charges against him, which, on reasonable notice, will be heard by a special trial committee whose composition is prescribed in the Institutional Supplement for the institution concerned.
- 6.331 In every such hearing the accused will have the right to appear in person and by counsel of his own selection and to confront and cross-examine witnesses who may appear against him.
- 6.332 He shall have the right to testify, but may not be required to do so, and he may introduce in his behalf all evidence, written or oral, which may be relevant or material to his defense.
- 6.333 A stenographic or electronic record of the proceedings will be taken and filed with the Board, and such record shall be made accessible to the accused.
- 6.334 The Committee, by a majority of the total membership, will make written findings on the material facts and a recommendation of the continuance or termination of the accused faculty member's tenure. The Committee, by a majority of its total membership, may make any supplementary suggestions it deems proper concerning the disposal of the case. The original of such findings and the basic recommendation, together with any supplementary suggestions, shall be delivered to the Board and a copy thereof to the accused. If minority findings, recommendations, or suggestions are made, they shall be similarly treated.
- 6.34 The Board of Regents, by a majority of the total membership, will approve, reject, or amend such findings, recommendation, and suggestions, if any, or will recommit the report to the same committee for hearing additional evidence and reconsidering its findings, recommendation, and suggestions, if any. Reasons for approval, rejection, or amendment of such findings, recommendation, or suggestions will be stated in writing and communicated to the accused.
- 6.4 Dismissal or demotion of classified or nonteaching personnel will be only for good cause shown, as determined by appropriate administrative officers to whom this responsibility is delegated by the institutional head, and in case of such dismissal or demotion any appeal shall be reviewed by the institutional head.
- ec. 7. Rights and Responsibilities as a Citizen and as a Teacher.
- 7.1 The teacher is entitled to full freedom in research and in the publication of the results, subject to the adequate performance of his other academic duties.

- 7.2 The teacher is entitled to freedom in the classroom in discussing his subject, but he is expected not to introduce into his teaching controversial matter which has no relation to his subject.
- 7.3 The University teacher is a citizen, a member of a learned profession, and an officer of an educational institution supported by the State. When he speaks or writes as a citizen, he should be free from institutional censorship or discipline, but his special position in the community imposes special obligations. As a man of learning and an educational officer, he should remember that the public may judge his profession and his institution by his utterances. Hence he should at all times be accurate, should exercise appropriate restraint, should show respect for the opinions of others, and should make it plain that he is not an institutional spokesman. As a member of the staff of a State institution of higher education, he should refrain from involving The University of Texas System or any of its component institutions in partisan politics.
- ec. 8. The Greater Duties of a Member of the Teaching Staff.
- 8.1 Common practice has fixed the greater duties of a member of the teaching staff so clearly that many institutions do not even list them among their regulations. They are:
- 8.11 Teaching in the classroom, laboratory, seminar, or ward.
- 8.12 Studying, investigating, discovering, and creating.
- 8.13 Performing curricular tasks auxiliary to teaching and research, e. g., serving on faculty committees, attending to administrative and disciplinary tasks, promoting diligence and honest work in the student body.
- 8.14 Influencing beneficially students and citizens in various extra-curricular ways.
- 8.2 Performance as a teacher, as a scholar, as an administrator, and as an individual is valued greatly by any university, for in these four ways its work is chiefly done.
- 8.3 A state university being a public enterprise of maximum social importance, it is the duty of all persons connected with it to be as civic-minded as possible. It is also a duty to cooperate with the Board of Regents in carrying out the purposes and policies of the Board which are deliberately considered, usually by both the Board and the several faculties, in accordance with law and designed to attain the best educational results with the resources available. The Regents, the Chancellor, the institutional heads, and other administrative officers are entitled to the cheerful acquiescence of all staffs in carrying out the policies duly adopted. At the same time, administrative officers are expected to listen with an open and appreciative mind to criticisms and suggestions coming to them from members of their staffs.
- ec. 9. Acquaintance with, Conformity to, and Improvement of University Regulations.
- 9.1 It is a specific and important duty of each member of the several teaching staffs to become acquainted with and to conform to all the rules and regulations relating to him and to the proper and orderly discharge of his work that are to be found set forth in both these Regents' Rules and Regulations and the institutional supplements; in catalogues, announcements of courses, and other official publications; in printed or other material regularly prepared for the use of the staff; and in minutes of the faculties.

- 9.2 It is also the specific duty of each member of the teaching staffs to consider the regulations and the routines in conforming to them and to propose what seem to be desirable changes in these regulations and routines to the appropriate faculty or official.

ec. 10. Communications, Appeals, and Hearings.

- 10.1 Every member of a teaching staff has the right to propose changes in policies and procedures and to present arguments in support thereof.
- 10.11 Proposals should originate and follow routines as prescribed elsewhere in these Regents' Rules and Regulations or in the institutional supplements.
- 10.12 When a proposal has been approved or amended by the appropriate institutional officials, faculties, and head of the component institution, it shall then go to the Chancellor for recommendation to the Board of Regents if such action is required.
- 10.13 When a proposal has been approved or amended or rejected by the appropriate institutional officials, faculties, and the component institutional head, any member or group of members of the staff may present an appeal in opposition to the action of the majority or in opposition to the recommendation of the institutional official or the component institutional head, and this appeal, accompanied by reasons for and against the proposal, shall go through the prescribed administrative channels and shall be presented to the Chancellor and thence to the Board of Regents for final action. The deans and other institutional officials, the component institutional head, the Chancellor, and the Regents may invite both sides for personal conferences and discussions.
- 10.14 An authorized routine for proposals, with the right of appeal, having been herein fixed, it follows that proposals shall always be made in accordance therewith.
- 10.2 Every voting member of any faculty has the right and the duty to propose changes and to participate in debate in faculty meetings.
- 10.3 Appeals of classified (nonteaching) employees concerning conditions of employment must be made in keeping with the rules governing such employees.

ec. 11. Communication with the Legislature and Other State Agencies or Officials. -- The Chancellor and the Board of Regents are the only proper channels through which recommendations concerning the administration of The University of Texas System, as a whole or in any of its parts, should reach the Legislature or other State agencies or officials.

ec. 12. Office Hours. -- Members of the teaching staffs are expected to post on their office doors, and publish in any other manner required by the institutional head, office hours and conference periods most advantageous to students.

ec. 13. Outside Employment.

- 13.1 Even in the case of members of the faculty and staff specifically engaged only in residence work, there exists an obligation, usually intermittent, to furnish expert knowledge and counsel for the public benefit free of charge, provided that the meeting of this obligation by a faculty or staff member does not interfere with his regular duties, and provided further that in meeting this obligation a faculty or staff member on full-time duty shall avoid undue competition with legitimate private agencies.

- 13.2 No member of the faculty or staff engaged in outside remunerative activities shall use in connection therewith the official stationery of The University of Texas System or any of its component institutions, or give as a business address any building or department of the institution.
- 13.3 No member of the faculty or staff shall accept employment or any position of responsibility if the discharge of such employment or responsibility will be antagonistic to the interests of the State of Texas or The University of Texas System or any of its component institutions.
- 13.4 Every member of the faculty or staff who gives professional opinions must protect The University of Texas System and its component institutions against the use of such opinions for advertising purposes. That is, when he does work in a private capacity, he must make it clear to those who employ him that his work is unofficial and that the name of The University of Texas System and its component institutions is not in any way to be connected with his name, exceptions being made of the name of the author attached to books, pamphlets, and articles in periodicals.
- 13.5 No member of the faculty or staff shall accept pay from private persons or corporations for tests, assays, chemical analyses, bacteriological examinations, or other such work of a routine character, which involve the use of property owned by The University of Texas System or its component institutions, unless advance permission has been obtained from the institutional head and provision has been made for compensation to The University of Texas System or its component institutions.
- 13.6 Outside employment and consultation for full-time faculty and staff members may be approved only when it is undertaken in conformity with the provisions in the institutional supplements.

Sec. 14. Holidays.

- 14.1 Members of the teaching staffs are entitled to all holidays for students listed annually in the official calendar of their respective institutions.
- 14.2 Regular salaried classified or other nonteaching personnel are entitled to such holidays as are provided by the Legislature in the then current appropriation bill and as are approved annually by the Chancellor and the Board of Regents. (See the Classified Personnel rules in the institutional supplements.)

Sec. 15. Vacation.

- 15.1 Members of the staffs employed on a nine months' basis are regularly on duty during the long session, except where otherwise specifically provided. Between long sessions such members are not on duty unless they have received summer appointments, but they are expected to keep the institutional head advised of their addresses.
- 15.2 Vacations for classified and other nonteaching personnel on a regular salary basis shall be as provided by the Legislature in the then current appropriation bill and as approved by the Chancellor and the Board of Regents. (See the Classified Personnel rules in the institutional supplements.)



Sec. 16. Leaves of Absence without Pay.

- 16.1 With the interest of the institution being given first consideration, and for good cause, leaves of absence without pay may be granted for a period within the term of appointment of a member of any faculty or staff.
- 16.2 The maximum unit period for which a leave of absence will be granted is the end of the fiscal or academic year in which the leave begins. In normal times, leaves for one year will be granted liberally, provided the department so recommends and can supply satisfactory replacements.
- 16.3 A second consecutive year of leave should not be requested except for military service, reasons of health, or continued graduate study. This provision will be interpreted liberally in the case of junior staff members working on advanced degrees.
- 16.4 Except in very unusual circumstances a third consecutive leave of absence for one year will not be granted. Such circumstances would now include extended military service or prolonged illness.
- 16.5 After a return to active duty of one year or more, the leave-of-absence privilege will again be available.
- 16.6 The granting of a leave of absence does not affect in any way the tenure position of the grantee.

Sec. 17. Faculty Development Leaves. -- Faculty development leaves for faculty members may be granted as set out in House Bill 669, 60th Legislature, Regular Session, 1967. This bill provides that after two consecutive academic years at the same institution faculty members as defined in this Act may be considered for a faculty development leave for one academic year at one-half his regular salary or for one-half academic year at his full regular salary. Such leaves shall be granted pursuant to procedures outlined in the Act and to the limitations therein.

Sec. 18. Division of Salaries for Staff Engaged in Teaching and Nonteaching Activities. -- Each component institution shall develop policies covering budgetary division of salaries for individuals whose employment is divided between teaching and nonteaching assignments subject to current statutory requirements or limitations. These policies shall be set forth in the institutional supplements.

Sec. 19. Sick Leave.

- 19.1 In cases where illness incapacitates a member of an institutional or professional staff, arrangements for carrying on his usual duties must be made through appropriate administrative channels with the chief administrative officer of the institution.
- 19.2 In cases of illnesses of classified or other nonteaching personnel the rules and regulations for each of the several component institutions shall apply, subject to controlling provisions of State law.

Sec. 20. Leave for Jury Duty. -- Necessary time off for jury duty is allowed without loss of pay or vacation leave.

Sec. 21. Absence from Usual and Regular Duties.

- 21.1 Authorization for any member of a faculty or staff to be absent from his usual and regular duties will be granted only under the following conditions:
- 21.11 When such absence is on State business, and
  - 21.12 When appropriate provisions are made to carry on the duties of the absent person without additional expense to the institution; or
  - 21.13 In the case of military leave, not to exceed 15 working days each year.
- 21.2 Permission to be absent from usual and regular duties shall be obtained as prescribed in the Fiscal Rules (see Part Two hereof).

Sec. 22. Authorization to Travel.

- 22.1 Authorization to travel will be granted only under the conditions specified in the Fiscal Rules (see Part Two hereof).
- 22.2 A faculty or staff member whose usual duties do not require travel shall not absent himself from his regular place of work and his usual duties except with permission obtained according to the Fiscal Rules (see Part Two hereof).

Sec. 23. Compensation for Correspondence and Extension Teaching of Full-time Staff Members. -- Compensation rates for correspondence courses and extension center teaching for full-time teachers on a nine months' basis or for other employees on a twelve months' basis shall be in accord with rates fixed by the then current appropriation bill. If not so fixed, they shall be set from year to year by the institutional head with the approval of the Chancellor.

Sec. 24. Textbooks and Other Materials Prescribed for the Use of Students.

- 24.1 The policy of the Board of Regents concerning textbooks and other materials prescribed for the use of students is as follows:
- 24.11 Although generally the individual instructor or the department should have wide discretion in the choice of materials to be used in the courses offered by the department, frequent changes in the textbooks prescribed should be discouraged and should be made only for cogent reasons.
  - 24.12 Although the authorship of books, outlines, manuals and similar materials by members of the staff should be encouraged, the prescribed use of these for students is a responsibility that goes beyond that of the individual author. Where practicable and equitable, the charge for outlines, syllabi, and similar materials prescribed for the use of students should be borne by the instructional department concerned. Whenever a charge is authorized for such mimeographed or similarly processed materials, the prices should be as low as possible, consistent with the payment of a fair and reasonable royalty to the author or authors.
- 24.2 To carry out this statement of policy the following procedures are prescribed:
- 24.21 Any proposed change in the textbook of any course, within one year from the date of first adoption, shall be approved by the departmental faculty having jurisdiction, and a statement of the authorization with reasons therefor shall be transmitted by the chairman of the department through the dean to the institutional head.

24.22 Textbooks, notebooks, manuals, or other materials for the use of students of a component institution, written or prepared by a member of the faculty of that institution, shall not be prescribed for the use of students in that institution or sold to such students until such books, notes, manuals, or materials shall have been approved, with reasons stated, by the departmental faculty, the dean or deans concerned, and transmitted to the institutional head for approval and inclusion in the next regular docket. All such requests shall indicate the proposed prices and profits, and their authorization shall be effective only to the end of the fiscal year (August 31) for which such approval has been given.

Sec. 25. Sectarian Courses Prohibited. -- No course of instruction of a sectarian character shall be taught in The University of Texas System or any of its component institutions. (Article 2604, Vernon's Civil Statutes.)

Sec. 26. Acceptance of Money from Students.

26.1 Members of teaching staffs, without previous and special approval of the Board of Regents, shall not collect from students any fees or charges to be expended for institutional purposes, and shall not sell to students books, notes, or similar student supplies.

26.2 A member of the faculty or staff of the rank of instructor or above may not accept pay for extra instruction or teaching of students registered in the institution where he is employed.

26.3 With written approval, teaching assistants, assistants, and other like instructional employees below the rank of an instructor, may accept pay from students for extra-class instruction or coaching but only in courses or sections of courses with which they have no instructional connection. The Institutional Supplement of the component institution shall specify the procedure for approval at the institutional level.

Sec. 27. Power to Authorize Expenditures out of The University of Texas System Funds.

27.1 No expenditure out of funds under control of the Board of Regents of The University of Texas System shall be made and no debt or obligation shall be incurred and no promise shall be made in the name of The University of Texas System or any of its component institutions or of the Board of Regents by any member of the respective staffs of The University of Texas System or any of its component institutions except:

27.11 In accordance with general or special budgetary apportionments authorized in advance by the Board and entered in its minutes; or

27.12 In accordance with authority specifically vested by the Board in a committee of the Board; or

27.13 In accordance with authority to act for the Board when it is not in session, specifically vested in some University officer by these Rules and Regulations or by special action of the Board. (Cf. Article 2594, Vernon's Civil Statutes.)

27.2 It shall be the duty of the Auditor of The University of Texas at Austin and the several institutional business managers to see that all claims for payments of items not authorized as indicated above are refused and returned unpaid.

27.3 There shall be no sale to or purchase from The University of Texas System or its component institutions by any employee thereof unless same has been duly authorized by the Board and the details relating thereto have been entered in its minutes.

c. 28. Indebtedness to The University of Texas System or the State. -- Neither salary payments nor any other payments shall be made to an employee, his agent or assignee, who is indebted to The University of Texas System, any of its component institutions, or to the State until such debt is paid.

Sec. 29. Power to Bind The University of Texas System in Fixing its Policies. -- No employee of The University of Texas System or any of its component institutions, as an individual or as a member of any association or agency, has the power to bind The University of Texas System or any of its component institutions in fixing its policies unless such power has been officially conferred in advance by the Board of Regents. Any action which attempts to change the policies of The University of Texas System or any of its component institutions, taken by any association or agency, shall be of no effect until the proposed action has been approved by the institutional head concerned and the Chancellor, and ratified by the Board of Regents.

Sec. 30. Institutional Employees as Students. -- The Institutional Supplement for each of the component teaching institutions shall express the institutional policy as to the amount of course work full-time and part-time employees shall be permitted to carry.

Sec. 31. Retirement and Modified Service.

31.1 Beginning September 1, 1967, members of institutional faculties and institutional nonteaching staffs must retire completely at the end of the fiscal year that includes their seventy-fifth birthday.

31.2 Members of institutional faculties will not be continued on their standard full-time service or full-time compensation rate beyond the end of the fiscal year that includes their seventieth birthday.

31.3 Members of the institutional nonteaching staffs who are without faculty rank will not be continued on their standard full-time service or full-time compensation rate beyond the end of the fiscal year that includes their sixty-fifth birthday, except as provided in subsequent subsections.

31.31 Nonteaching staff members who are without faculty rank may, at the end of the fiscal year that includes their sixty-fifth birthday, be employed in an academic status on a full-time or part-time basis until the end of the fiscal year during which their seventieth birthday occurs on the condition that employment in such capacity shall be considered temporary and on a year-to-year basis. Such a nomination shall be made by a teaching department solely on the basis of the institution's need

31.4 Faculty members who have served continuously The University of Texas System, except as set out in Sections 31. (17) and 31. (18), for twenty (20) years or more and have the faculty rank of Instructor, Assistant Professor, Guest Assistant Professor, Associate Professor, Guest Associate Professor, Professor, or Guest Professor, shall be continued after reaching the age of seventy (70) on a reduced salary and upon modified service until the Board of Regents, upon recommendation of the Chancellor and the institutional head involved, determines that they shall retire completely from service with and compensation from The University of Texas System, except that, beginning September 1, 1967, no member will be continued on modified service beyond the fiscal year in which his seventy-fifth birthday occurs.

- 31.5 Faculty members who do not have the rank of Instructor, Assistant Professor, Guest Assistant Professor, Associate Professor, Guest Associate Professor, Professor, or Guest Professor shall not be appointed to modified service after the end of the fiscal year which includes their seventieth birthday.
- 31.6 Subject to the provisions of Paragraph 30.9, nonteaching staff members who have served the University continuously for fifteen (15) years or more shall be continued after reaching the age of sixty-five (65) on a reduced salary from the University and upon modified service until the end of the fiscal year during which their sixty-seventh birthday occurs, except as provided in the subsections below:
- 31.61 Nonteaching staff members who have reached their forty-fifth birthday by September 1, 1964, and who at that time will have been employed continuously for a period of at least fifteen (15) years, may continue on full-time service and compensation through the fiscal year that includes their sixty-fifth birthday and they may then be continued upon modified service until the Board of Regents, upon recommendation of the Chancellor and the institutional head involved, determines that they shall retire completely from service with and compensation from The University of Texas System except that, beginning September 1, 1967, no member will be continued on modified service beyond the fiscal year in which his seventy-fifth birthday occurs.
- 31.62 Nonteaching staff members who have reached their fifty-fifth birthday by September 1, 1964, and who will at that time have been employed continuously for a period of ten (10) years may be continued on full-time service and compensation through the fiscal year that includes their sixty-fifth birthday and upon modified service, if physically qualified, until the end of the fiscal year that includes their seventieth birthday.
- 31.63 Nonteaching staff members who have reached their sixtieth birthday by September 1, 1964, may be continued on full-time service and compensation through the fiscal year that includes their seventieth birthday; thereafter, if at that time they have completed twenty (20) years of continuous service, they will be eligible, if physically qualified, for appointment to modified service through the fiscal year that includes their seventy-second birthday.
- 31.64 Nonteaching staff members who have reached their sixty-fifth birthday by September 1, 1964, may continue on full-time service and compensation through the fiscal year that includes their seventieth birthday, and, if they have at that time completed twenty (20) years of continuous service, they may continue upon modified service until the Board of Regents, upon recommendation of the institutional head involved, determines that they shall retire completely from service with and compensation from The University of Texas System except that, beginning September 1, 1967, no member will be continued on modified service beyond the fiscal year in which his seventy-fifth birthday occurs.
- 31.65 Nonteaching employees in nonadministrative performance level positions appointed to modified service will be assigned to such duties within the individual's capacities as will be to the benefit of the institution.
- 31.66 Nonteaching employees in administrative policymaking positions appointed to modified service must retire from their full-time position and shall be assigned such other and different duties within the individual's capacity as are determined to be most beneficial to the institution.

- 31.7 The salary rate for modified service shall be one-half the average regular salary rate for each individual during the five years of full-time service immediately preceding the fiscal or academic year, as appropriate, in which modified service begins. Adjustments in rate will be made to care for any general change in salary scale under policies developed from time to time by the component institutions and approved by the Chancellor and the Board of Regents.
- 31.8 The work load of a faculty or staff member placed on modified service shall be essentially one-half of his immediately previous full-time work load, but he may not continue, or be assigned, major administrative duties.
- 31.9 During the fiscal year in which the faculty member's seventieth birthday occurs or the nonteaching staff member's sixty-fifth birthday occurs and before the budget is prepared for the following year, and each year thereafter until full retirement, there must be an administrative determination of the employee's fitness to fulfill his duties.
- 31.(10) Members of institutional faculties who have served The University of Texas System continuously for twenty (20) years, and members of the nonteaching staff who have served the institution continuously for fifteen (15) years, may, upon approval of the institutional head, change to the modified service in The University of Texas System for which they are eligible at any time after reaching their sixtieth birthday.
- 31.(11) No person appointed to the institutional faculties or nonteaching staffs after the age of fifty shall have the right to modified service.
- 31.(12) Members of institutional faculties and staffs who are not members of the Teacher Retirement System and faculty members who have served less than twenty (20) years and nonteaching staff members who have served less than fifteen (15) years may secure modified service status only upon special recommendation of the institutional head and the Chancellor and approval by the Board, and such recommendation and approval must be made annually on the basis of institutional need.
- 31.(13) In deciding when a faculty member shall retire from all service with and compensation from The University of Texas System, the Board of Regents will consider his current capacity for work, his service to The University of Texas System, and the retirement benefits to which he is entitled under the Teacher Retirement System of Texas and the Federal Social Security laws; with the expectation that for each voting member of the faculty with at least twenty-five (25) years of faculty membership in The University of Texas System, modified service will be continued until the retirement benefits receivable are approximately equal to the amount that would be received under modified service, except that, beginning September 1, 1967, no member will be continued on modified service beyond the fiscal year in which his seventy-fifth birthday occurs.
- 31.(14) Nonteaching Staff Members with Faculty Rank. -- Every full-time or part-time nonteaching staff member who also has the faculty rank of Instructor, Assistant Professor, Guest Assistant Professor, Associate

Professor, Guest Associate Professor, Professor, or Guest Professor shall retire from his administrative position (see Subsection 30.15 below) at the close of the fiscal year in which his sixty-fifth birthday occurs and, if he chooses, return to a full-time faculty assignment. Thereafter, his rights shall be in accord with any other member of the faculty.

31. (14) Every full-time or part-time nonteaching staff member who has academic rank but does not have the faculty rank of Instructor, Assistant Professor, Guest Assistant Professor, Associate Professor, Guest Associate Professor, Professor, or Guest Professor shall retire from his administrative position (see Subsection 30.15 below) at the close of the fiscal year in which his sixty-fifth birthday occurs and he may choose to return to full-time faculty assignments until the close of the fiscal year in which his seventieth birthday occurs without eligibility for modified service, or he may choose to be continued in a nonteaching position on modified service and compensation through the fiscal year in which his sixty-seventh birthday occurs.
31. (15) Administrative Officers. -- Administrative officers with policymaking responsibility shall retire from their administrative positions at the end of the fiscal year in which their sixty-fifth birthday occurs. Administrative officers in this paragraph shall include all executive officers, deans and directors, assistant and associate deans and directors, departmental chairmen, administrative personnel within the professional and administrative classifications in the Personnel Pay Plan of each institution of The University of Texas System, or unclassified administrative positions, and others by title whose positions are deemed involved in policymaking decisions by the Chancellor and his staff. This determination will be made annually by the Chancellor, upon recommendation of the executive head of the component institution, at the time of budget preparation.
31. (16) Employment after Retirement. -- Any person receiving service retirement under the Teacher Retirement System of Texas and who is over sixty-five (65) years of age may, subject to the provisions of Section 31.1 above, be employed by a State-supported college or university in this state on as much as a one-third time basis (which for teachers shall in no event exceed teaching of six (6) semester hours). This employment of a person receiving service retirement shall not affect his right to continue to receive benefits under the Teacher Retirement System of Texas. However, this employment does not entitle the person to receive additional creditable service under the Teacher Retirement System of Texas and the person so employed shall not be required to make further contributions to the Teacher Retirement System of Texas. Application of this provision to individual cases shall be based on institutional benefit or need and will be recommended through appropriate administrative officers to the Chancellor for approval.
31. (17) The regulations and provisions of this section (Sec. 31) shall not apply to those professional and nonclassified administrative staff members of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston who participate in the retirement program financed through the Physicians Referral Service. Such individuals shall retire at age 65. Any subsequent employment prior to age 70 shall be recommended on a year-to-year basis only for those persons whose specialized talent or productivity meets an institutional need.

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31. (18) The regulations and provisions of this section (Sec. 31) shall not apply to faculty members, nonclassified and classified personnel at The University of Texas at Arlington. All such personnel shall retire at age 65. Any subsequent employment prior to age 70 shall be recommended on a year-to-year basis only for those persons whose specialized talent or productivity meets an institutional need.

31. (19) Whenever such action appears to be to the advantage and best interest of The University of Texas System or any of its component institutions, the Board of Regents, upon recommendation of institutional heads and the Chancellor, may, by unanimous vote of the members present, make exceptions to this rule in special and extreme cases.

Sec. 32. Staff Benefits. -- For other staff benefits, see Part Two hereof.



## CHAPTER IV

## FACULTY ORGANIZATION

Sec. 1. Educational Policy.

- 1.1 The Board of Regents will devote its best efforts to making all of the institutions composing The University of Texas System institutions of the "first class," as the Texas Constitution directs in Article VII, Section 10. The Board of Regents will be guided in general by the best practices of the best universities in the United States and abroad, especially by the best practices of the United States state universities.
- 1.2 The Board of Regents will not, except in extraordinary cases, act on important matters of academic policy until it has received, or requested and obtained, advice thereupon from the institutional faculty or faculties affected or their legislative bodies. When new policies originating in any faculty give rise to serious differences of opinion in that body, the advice and recommended legislation shall, at the request of the minority, be accompanied by a record of the vote and by a summary of the reasons for and against the matters proposed.

Sec. 2. Institutional, College, School, and Departmental Faculties and Legislative Bodies.

- 2.1 General Authority. --Subject to the authority of the Board of Regents, and subject further to the authority that the Board of Regents has vested in the various administrative officers and subdivisions of The University of Texas System, the faculties of the component institutions regularly offering instruction shall have a major role in the governance of their respective institutions in the following areas:
  - 2.11 General academic policies and welfare.
  - 2.12 Student life and activities.
  - 2.13 Requirements of admission and graduation.
  - 2.14 Honors and scholastic performance generally.
  - 2.15 Approval of candidates for degrees.
  - 2.16 Faculty rules of procedure.
- 2.2 Necessity of Approval by Regents. --Legislation recommended by an institutional faculty, or legislative body thereof, requiring approval of the Board of Regents, shall not be effective unless and until approved by the Board of Regents. Such legislation by a college or school faculty shall not be presented to the Board of Regents until it has been approved by the institutional faculty, either directly or through its legislative body, and has received the consideration and recommendation of the appropriate institutional head(s) and the Chancellor. The faculty affected will be notified by the Board of Regents, through administrative channels, of its action on recommended faculty legislation.
- 2.3 When Legislation is Effective. --Except where the Board of Regents has specifically authorized procedure for placing into effect emergency faculty legislation without prior Board of Regents' approval, institutional

faculty legislation shall become effective only upon approval by the Board of Regents or at such later time as the Board shall specify. The secretary of the institutional faculty shall be notified of Board action, and notice of such action shall be included in the official minutes of the faculty.

- 2.4 Approval of Degree Candidates. -- It shall be the duty of the several institutional faculties to recommend approval or disapproval of all candidates for degrees. This duty may be delegated for any academic year by affirmative vote of the institutional faculty, or its legislative body, to the respective deans or other appropriate official. Should this duty not be delegated, then the institutional registrar, or his equivalent, shall furnish to the members of the institutional faculty a complete list of the degree candidates for recommendation.
- 2.5 List of Degree Candidates in Minutes. -- The institutional registrar, as soon as possible after each commencement, shall provide the secretary of his institutional faculty, or its legislative body, with a complete list of all successful degree candidates, and the secretary shall insert the list in the minutes of the faculty.
- 2.6 Changes in Degree Requirements. -- Changes in degree requirements shall not become effective until approved by the Board of Regents and published in the appropriate catalogue; provided, however, that students may be given the benefit of any action reducing or modifying the requirements for their degree immediately upon Board of Regents' approval.
- 2.7 Faculty Minutes. -- Copies of institutional faculty minutes, or of their legislative bodies, shall be available for use of members of the particular faculties individually, if desired; and shall be filed in the office of their secretaries, the institutional heads, the Chancellor, and the Secretary to the Board of Regents and in the institutional libraries.

## CHAPTER V

## GRADUATE EDUCATION IN THE UNIVERSITY OF TEXAS SYSTEM

- Sec. 1. Authority and Function. -- The University of Texas System Graduate Faculty is the faculty of The University of Texas System Graduate School, which is a system-wide organization. As a system-wide organization, The University of Texas System Graduate School is directly under and responsible to the Chancellor and through him to the Board of Regents. It is composed of full members (with vote) and associates (without vote) of the graduate faculty, and such special members as may be approved by the procedures included herein, from all component institutions in The University of Texas System. All policy recommendations of The University of Texas System Graduate Faculty are forwarded through channels to the Chancellor for action by the Board of Regents. At each institution, the graduate program is a responsibility of the institutional head, who reports concerning it to the Chancellor. The Chancellor may delegate to other members of the administration, central or institutional, authority and responsibility for specific aspects of planning and operation of the graduate program. Institutional heads affected by any such delegation will be kept informed. The University of Texas System Graduate School and its constituent faculty and councils are actively responsible for the graduate program, including graduate studies, membership in The University of Texas System Graduate Faculty, and other activities in graduate education. The graduate program, however, shall not include the M. D. and D. D. S. degree programs at the biomedical institutions, nor the LL. B. and LL. M. degree programs of The University of Texas at Austin School of Law.
- Sec. 2. The Dean of The University of Texas at Austin Graduate School. -- The Dean of The University of Texas at Austin Graduate School shall be appointed by the Board of Regents upon the recommendation of the Chancellor and the Vice-Chancellor for Academic Affairs. On all matters of policy and planning related to The University of Texas at Austin Graduate School, the Dean will advise with the Vice-Chancellor for Academic Affairs. The Dean shall be the responsible administrative officer of The University of Texas at Austin Graduate School.
- 2.1 The Dean of The University of Texas at Austin Graduate School shall keep the other deans of the schools or colleges of The University of Texas at Austin fully informed at all stages of planning and development that affect their respective schools or colleges, and shall submit recommendations of policy and action for approval to The University of Texas System Graduate Assembly.
- 2.2 The Dean of The University of Texas at Austin Graduate School shall consult and advise with the Vice-Chancellor for Academic Affairs with respect to the annual teaching and research budgets directly related to graduate instruction at The University of Texas at Austin.
- 2.3 Research assignments or grants at The University of Texas at Austin involving reduced teaching loads recommended by the Dean of The University of Texas at Austin Graduate School, or by committees

responsible to him, shall require the prior approval of the Chairman of the Department and the dean of the undergraduate school or college affected and shall be transmitted for approval to the Vice-Chancellor for Academic Affairs.

- Sec. 3. Institutional Graduate School Administrators. -- Each component institution of The University of Texas System shall have a graduate school administrator who shall be appointed from the members of The University of Texas System Graduate Faculty resident at that institution. At The University of Texas at Austin, this shall be the Dean of The University of Texas at Austin Graduate School; at The University of Texas Graduate School of Biomedical Sciences at Houston, this shall be the Dean; at other institutions, this shall be the Associate Dean for Graduate Studies. The institutional heads at such latter institutions shall recommend the Associate Dean for Graduate Studies at each component institution to the Chancellor for approval by the Board of Regents to serve until replaced.
- Sec. 4. Graduate Advisers. -- At each component institution, one member of the Committee on Graduate Studies in each academic area shall be appointed as Graduate Adviser by the graduate school administrator after consultation with the department chairman and with members of the Committee on Graduate Studies. His duties and responsibilities shall include the following:
- 4.1 He shall be the representative of the graduate school administrator in all matters pertaining to the advising of graduate students taking major work in that academic area.
  - 4.2 He shall register each graduate student and act on adds, drops, section changes, and special examinations.
  - 4.3 He shall receive a record of each student's work for previous degrees and copies of registrations and grades in work at his institution.
  - 4.4 He shall send students to the graduate school administrator for exceptions requiring his action.
  - 4.5 He shall give students information about graduate work and shall send students to other faculty members for advice about courses.
  - 4.6 He shall act as an assistant to the graduate school administrator in all matters that may be assigned.
- Sec. 5. The University of Texas System Graduate Faculty.
- 5.1 Membership. -- Nominations for membership in The University of Texas System Graduate Faculty shall be made by the appropriate Committee on Graduate Studies at the institution at which the nominee is resident; however, in exceptional cases, The University of Texas System Graduate Assembly may accept applications initiated in other ways.
    - 5.11 Nominations, after their initiation, shall be considered by the Committee on Membership of The University of Texas System Graduate Assembly. Recommendations by the Committee on Membership shall go to The University of Texas System Graduate Assembly at their next regular meeting. The report of the action of The University of Texas System Graduate Assembly

will be conveyed by the Chairman of said Assembly through the Vice-Chancellor for Academic Affairs to the Chancellor, and through him to the Board of Regents. When the Regents have appointed the nominee to The University of Texas System Graduate Faculty, the Chancellor will notify the graduate school administrators, the institutional heads (the Vice-Chancellor for Academic Affairs in the case of faculty in Austin) and the appropriate Committee on Graduate Studies of the institution concerned.

- 5.12 Considerations in making nominations for regular membership with vote. -- The nominating committee, ordinarily the appropriate Committee on Graduate Studies, shall consider the several qualifications of a prospective member of The University of Texas System Graduate Faculty. These would include high competence and national reputation as a scholar, highly significant production of scholarly work, research or artistic creations, active interest and effectiveness as a teacher of graduate students through the M. A. and Ph. D. degrees.
- 5.13 When in accordance with the regular procedures, an outstanding man from government, industry, the professions, or another academic institution is offered or granted membership in the faculty of any component institution of The University of Texas System, the Chancellor may make exceptions in the procedures noted herein and, with the approval of the Committee on Membership of The University of Texas System Graduate Assembly, recommend to the Board of Regents the appointment of the individual directly to The University of Texas System Graduate Faculty.

5.2 Associates.

- 5.21 Upon the recommendation of the Committee on Graduate Studies at the institution where he is resident, an associate of The University of Texas System Graduate Faculty can be appointed by the graduate school administrator of such institution. All such associate appointments shall terminate on August 31 of even-numbered years.
- 5.22 An Associate shall be eligible to supervise master's theses; and upon request of the Committee on Graduate Studies at the institution at which such Associate is resident and upon approval by the graduate school administrator of such institution, an Associate may be permitted to supervise specific doctoral dissertations, in general not exceeding a total of three during the entire period of his status as an Associate.
- 5.23 Authorization to teach graduate courses other than thesis or dissertation courses shall not constitute appointment as an Associate.

Sec. 6. The University of Texas System Graduate Assembly.

- 6.1 Composition of the Assembly. -- The University of Texas System Graduate Assembly shall consist of the following members:
- 6.11 Ex officio Members without Vote. -- The Chancellor of The University of Texas System, the Vice-Chancellor for Academic Affairs of The University of Texas System, the institutional heads of the component institutions other than The University of Texas at Austin, the graduate school administrator at each

component institution, the Associate Graduate Deans of The University of Texas at Austin, and the administrative heads of colleges and schools (which are not subdivisions of colleges) are ex officio members without vote. However, the administrative heads of the Graduate School of Library Science and the Graduate School of Social Work shall be entitled to seats with vote until such time as there shall be in such schools two or more members of The University of Texas System Graduate Faculty eligible for nomination and election to the Assembly. Ex officio members of The University of Texas System Graduate Assembly shall not be eligible for nomination and election to said Assembly.

6.12 Elected Members with Vote. -- The elected voting members shall be as follows:

6.121 The University of Texas at Austin, one member for each of the following electoral divisions:

College of Arts and Sciences (four members)

1. Electoral Group A - Astronomy, Botany, Chemistry, Geology, Home Economics, Mathematics, Microbiology, Physics, Zoology
2. Electoral Group B - Anthropology, Economics, Geography, Government, History, Philosophy, Psychology, Sociology
3. Electoral Group C - Classical Languages, English, Germanic Languages, Romance Languages
4. Electoral Group D - School of Communications

College of Engineering (one member)

College of Education (one member)

College of Business Administration (one member)

College of Fine Arts (one member)

College of Pharmacy (one member)

School of Architecture (one member)

Graduate School of Library Science (one member)

Graduate School of Social Work (one member)

6.122 The University of Texas at Arlington, two members

6.123 The University of Texas at El Paso, two members

6.124 The University of Texas Medical School at Galveston, two members

6.125 The University of Texas Southwestern Medical School at Dallas, two members

6.126 The University of Texas Medical School at San Antonio, two members when a Committee of Graduate Studies of at least six members has been elected to The University of Texas System Graduate Faculty. Meanwhile, the Dean shall have a vote.

6.127 The University of Texas Graduate School of Biomedical Sciences at Houston, two members. The interests of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston and The University of Texas Dental Branch at Houston will be represented through The University of Texas Graduate School of Biomedical Sciences at Houston.

6.2 Future Apportionment of Seats.

6.21 In 1964, and every fourth year thereafter, the Chairman of The University of Texas Graduate Assembly shall appoint a committee

to recommend to said Assembly a plan for apportioning its seats among the electoral divisions, which, when adopted by said Assembly and approved by the Chancellor and the Board of Regents, shall become effective at the next election.

- 6.22 Subject to the procedure prescribed in the last preceding paragraph, each component institution of The University of Texas System shall be entitled to further elective representation in The University of Texas System Graduate Assembly when the number of faculty members directing graduate work at such institution, in relation to the ratio of representation at The University of Texas at Austin, warrants such representation.
- 6.3 Method of Election.
- 6.31 The members of The University of Texas System Graduate Faculty at each electoral division having two or more members shall nominate and elect their representatives to The University of Texas System Graduate Assembly in a primary and final election, the latter to be conducted according to an equitable system of proportional representation (the Hare system at The University of Texas at Austin). The names of the candidates receiving the highest number of votes in the primary equal to twice the number of places to be filled shall be placed on the final election ballot. No member over 67 years of age shall be nominated to said Assembly.
- 6.32 The members of The University of Texas System Graduate Faculty of each electoral division having one representative shall nominate and elect their representative in a primary and a final election, the ballot in the final election to contain the names of the two receiving the largest number of votes in the primary.
- 6.33 No department shall have more than two members on the election ballot.
- 6.4 Time of Election; Terms of Members.
- 6.41 Primary elections shall be held on the third Tuesday in April of odd-numbered years.
- 6.42 Final elections shall be held on the second Tuesday in May following the primary election.
- 6.43 Special elections to fill vacancies shall be held as the occasion arises.
- 6.44 The Secretary of The University of Texas System Graduate Assembly shall be responsible for the holding and conducting of primaries and elections provided herein. The Secretary may request the assistance of the heads of component institutions, colleges, and schools in carrying out this responsibility.
- 6.45 The elected members of The University of Texas System Graduate Assembly shall serve for a term of two years, and no members shall be eligible to serve for more than two full successive terms.
- 6.46 Members of The University of Texas System Graduate Assembly shall take office on the third Monday in September following their election. Members filling vacancies shall take office immediately after their election.
- 6.47 At the first meeting following the third Monday in September of odd-numbered years, the Secretary will preside to hold election, as the first order of business, of the new Chairman of The University of Texas System Graduate Assembly.

- 6.5 Attendance by Members of The University of Texas System Graduate Faculty at Meetings of The University of Texas System Graduate Assembly. -- Any member of The University of Texas System Graduate Faculty may attend meetings of The University of Texas System Graduate Assembly and, with permission of said Assembly, may speak.
- 6.6 Organization of The University of Texas System Graduate Assembly.
- 6.61 The University of Texas System Graduate Assembly shall elect as Chairman one of its members who has served two years. He shall serve only one term of two years. He shall have a casting vote. In his absence a Chairman pro tempore shall be elected from The University of Texas System Graduate Assembly. No Dean or higher administrative official may be Chairman.
- 6.62 The University of Texas System Graduate Assembly shall elect annually, at the final, regularly scheduled meeting of the Session, a Secretary from among the regular members of The University of Texas System Graduate Faculty who are resident at The University of Texas at Austin and who have served at least one year as voting members of The University of Texas System Graduate Assembly. The Secretary shall:
- 6.621 Send out all notices and communications; prepare the agenda; keep an attendance record and record of proceedings; receive all communications; and preserve all records of The University of Texas System Graduate Assembly.
- 6.622 Supervise the conduct of primaries and elections.
- 6.623 Classify all legislation as (a) Emergency, (b) Minor, or (c) Major. This classification may be revised by The University of Texas System Graduate Assembly.
- 6.624 Report recommendations of The University of Texas System Graduate Assembly for the Chairman through the Chancellor to the Board of Regents for their approval. When approved, the Chancellor will notify the Vice-Chancellor for Academic Affairs, administrative heads of component institutions, and graduate school administrators of the component institutions.
- 6.625 Refer all matters classified as Major to all members of The University of Texas System Graduate Faculty at all component institutions.
- 6.626 Distribute minutes of meetings to members of The University of Texas System Graduate Assembly, to all other graduate faculty members who request copies, to all institutional heads, to the Vice-Chancellor for Academic Affairs, to the Chancellor, and to the Board of Regents.
- 6.627 Present an annual report to The University of Texas System Graduate Faculty; also copies to the secretaries of the General Faculty at The University of Texas at Austin and to the appropriate faculties of the other component institutions and to the Board of Regents.
- 6.63 Meetings. -- The University of Texas System Graduate Assembly shall meet the first Monday in November, February and May, and at other times if called by the Chairman, or requested by five members. At least two of the meetings will be held in Austin.



## 6.64 Procedure.

- 6.641 General procedure shall be governed by Robert's Rules of Order.
- 6.642 The majority of the elected voting membership shall constitute a quorum.
- 6.643 Three elected voting members may demand a record vote.
- 6.644 The Order of Business shall be determined by the elected voting members.

## 6.65 Committees. -- The University of Texas System Graduate Assembly may create from time to time such standing or special committees as it may desire consisting of its own members, or of other members of The University of Texas System Graduate Faculty, or of a combination of the two.

- 6.651 The University of Texas System Graduate Assembly shall have at least one permanent committee; the Membership Committee. That committee shall be selected in the following way: (1) The Chairman of said Assembly shall select four members from the elected voting members thereof who have served two years thereon, including one each from two component institutions outside Austin; the Dean of The University of Texas at Austin Graduate School shall select four members from the membership of The University of Texas System Graduate Faculty who are resident at The University of Texas at Austin. The terms of the members of the committee shall be two years. All correspondence concerning membership shall go to this committee, which shall report on any nominees at the next regular meeting of The University of Texas System Graduate Assembly. Qualifications for candidates are described generally in Section 5 of this chapter. The Secretary of The University of Texas System Graduate Assembly shall be Secretary and presiding officer (without vote) of the Committee on Membership. All votes shall be recorded. All recommendations shall be made upon a majority vote.

## 6.7 Authority and Functions of The University of Texas System Graduate Assembly. -- In general, The University of Texas System Graduate Assembly shall exercise the legislative powers and duties for The University of Texas System that formerly were exercised for The University of Texas at Austin by The University of Texas at Austin Graduate Faculty, and its legislative authority shall supersede that of the former Graduate Faculties of all component institutions in the System. The powers and duties of The University of Texas System Graduate Assembly shall include:

- 6.71 Recommendation of minimum standards for the admission and retention of students in The University of Texas System Graduate School at the several component institutions.
- 6.72 Recommendation of new graduate degree programs and their requirements, as well as changes in existing graduate programs.
- 6.73 There shall be continual review of graduate courses throughout The University of Texas System Graduate School by a committee of The University of Texas System Graduate Assembly selected in the same manner as the Membership Committee.

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- 6.74 Recommendation of criteria for membership in The University of Texas System Graduate Faculty.
- 6.75 Recommendation of policies relating to graduate studies, research, and faculties for The University of Texas System and its component institutions.
- 6.76 Election of members of The University of Texas System Graduate Faculty on the recommendation of the Committee on Membership, subject to the approval of the Chancellor and the Board of Regents.
- 6.8 Emergency and Minor Legislation. --Emergency and Minor Legislation recommended by The University of Texas System Graduate Assembly shall be referred to the appropriate institutional head for transmission with recommendation through the Vice-Chancellor for Academic Affairs to the Chancellor and the Board of Regents. Minor Legislation shall become effective when approved by the Board of Regents. Emergency Legislation shall be in effect from the date of its approval by the Chancellor and shall continue in effect unless and until it is disapproved by the Board of Regents.
- 6.9 Major Legislation.
- 6.91 The University of Texas System Graduate Assembly's initial recommendations with respect to Major Legislation shall not become final recommendations for a period of two weeks after such decisions are made. Such Major Legislation shall within this period be circularized among the members of The University of Texas System Graduate Faculty. In the event that any five members of The University of Texas System Graduate Faculty shall request it within the two-week period, The University of Texas System Graduate Assembly shall reconsider its initial action on such Major Legislation at a special meeting called promptly thereafter for the purpose, at which meeting those presenting the request and any other voting members of said Assembly may appear to oppose the final recommendation of such legislation. After such hearing The University of Texas System Graduate Assembly shall send its final recommendation to the appropriate institutional head for transmission through the Vice-Chancellor for Academic Affairs to the Chancellor and the Board of Regents, and it shall go into effect if and when approved by the Board of Regents.
- 6.92 Major Legislation may be initiated outside The University of Texas System Graduate Assembly by any five members of The University of Texas System Graduate Faculty, and The University of Texas System Graduate Assembly shall be required to consider all such initiated proposals. Any of the ex officio members of The University of Texas System Graduate Assembly may initiate legislation within said Assembly just as may voting members.
6. (10) Appeals by Members of The University of Texas System Graduate Faculty from Recommendations of The University of Texas System Graduate Assembly. --Appeals from recommendations of The University of Texas System Graduate Assembly may be made to the Chancellor and the Board of Regents by a majority of the members of The University of Texas System Graduate Faculty who are resident at any

component institution of The University of Texas System where graduate work is offered or proposed. When an appeal has been voted by a majority of such Graduate Faculty members resident at any component institution, the Secretary of The University of Texas System Graduate Assembly shall notify the secretaries of the faculties in all the other component institutions so that those faculties may study and make recommendations with respect to the appeal. The final decision on any such appeal shall be made by the Board of Regents after receiving the recommendation of the Chancellor thereon.

6. (11) Special Meetings of the Members of The University of Texas System Graduate Faculty Resident at Any Component Institution. --Special meetings of the members of The University of Texas System Graduate Faculty who are resident at any component institution of The University of Texas System may be held whenever the graduate school administrator or the administrative head of such component institution shall desire or upon petition of five members of The University of Texas System Graduate Faculty resident at such institution. Such meetings may recommend legislation for submission to The University of Texas System Graduate Assembly.

Sec. 7. Committees on Graduate Studies.

- 7.1 Membership. --At each component institution of The University of Texas System, there shall be a Committee on Graduate Studies in each major academic area in which graduate work is offered as determined by The University of Texas System Graduate Assembly. This committee shall be composed of all persons in that area who have been appointed as members of The University of Texas System Graduate Faculty. The committee may include members from several small allied departments if The University of Texas System Graduate Assembly deems it most effective in stimulating optimum growth. The committee shall select its own chairman. Transfer to modified service or retirement shall not automatically terminate a member's participation in the graduate program or his right to a voice in a Committee on Graduate Studies. However, no person on modified service or in retirement shall be entitled to a vote on the Committee on Graduate Studies or otherwise in The University of Texas System Graduate Faculty or Graduate Assembly. This restriction, however, shall not apply to service on Supervisory Committees.
- 7.2 Duties.
- 7.21 Recommendations concerning new graduate degree programs, new graduate courses, changes in graduate courses, and designation of teachers of graduate courses shall be made by the Committee on Graduate Studies of the appropriate academic area to the graduate school administrator. These recommendations shall be reviewed by the undergraduate dean concerned and by the appropriate administrative officer of the budgetary unit of the component institution for approval of their budgetary and personnel implications. They shall then be returned to the graduate school administrator for his approval, and if they involve general policy decisions, they must go to The University of Texas System Graduate Assembly for review and approval.

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7.22 Each Committee on Graduate Studies shall have primary responsibility of the admission to candidacy for all graduate degrees in its academic area.

7.23 The Committee on Graduate Studies shall recommend suitable faculty members for membership in The University of Texas System Graduate Faculty. Such recommendations shall go to the Secretary of The University of Texas System Graduate Assembly for action by its Committee on Membership and then by said Assembly itself. All such recommendations should be sent to the Secretary of The University of Texas System Graduate Assembly at least three weeks before the next meeting date of said Assembly in order for the Membership Committee to have time to review and prepare its report on such recommendations.

Sec. 8. Authorization to Teach Graduate Courses. -- Authorization to teach graduate courses shall be given by the appropriate Committee on Graduate Studies subject to approval by the graduate school administrator and the institutional head.

Sec. 9. Graduate School Administrators. -- The graduate school administrators of all component institutions shall meet early each fall and thereafter as necessary at the call of any of the graduate school administrators for the purpose of considering the effects of legislation recommended by The University of Texas System Graduate Assembly, and to insure common procedures and uniform high standards. The Dean of The University of Texas at Austin Graduate School shall be the presiding officer at such meetings.

## CHAPTER VI

## STUDENT SERVICES AND ACTIVITIES

Sec. 1. General Provisions.

- 1.1 These policies and regulations apply to all component institutions of The University of Texas System and shall be implemented appropriately in the institutional supplement for each institution.
- 1.2 When the title, "Dean of Students," appears in this chapter, reference is made to the administrator bearing that title, or his counterpart, at each component institution.
- 1.3 All authority held and exercised by a Dean of Students is delegated to him by the institutional head just as all authority held and exercised by an institutional head (except at The University of Texas at Austin where the Chancellor is the institutional head) is delegated to him by the Chancellor. Therefore, any action taken is subject to review by the institutional head and the Chancellor, and both the Chancellor and the institutional head may approve, amend, or disapprove such action, just as the Chancellor may approve, amend, or disapprove any action taken by the administrative head of any component institution.
- 1.4 Any individual student, group of students, or student organization may petition the Board of Regents on any matter relating to these policies and regulations through the Dean of Students, the institutional head, and the Chancellor.
- 1.5 These policies and regulations shall become effective on June 1, 1967 and shall, at that time, supersede all other policies and regulations that may be in conflict herewith.
- 1.6 Definition of Student.-- A student is one who is currently enrolled at any of the component institutions of The University of Texas System. These policies and regulations will also apply to any prospective or a former student who has been accepted for admission or readmission to any component institution while he is on the campus of any component institution.
- 1.7 Definition of Campus.-- The campus of a component institution is defined as all real property over which that institution has possession and control.

Sec. 2. The Dean of Students and His Staff.

- 2.1 The Dean of Students shall be the administrative officer primarily responsible for the development and administration of policies relating to students and for the development and implementation of services to students in the areas assigned to him. He shall have responsibility for the initial preparation of institutional regulations which will implement the policies and regulations set forth in this chapter.

- 2.2 The Dean of Students shall have primary responsibility for (1) the supervision and development of student out-of-class programs and the activities and of all student organizations; (2) the development of policies affecting student life; (3) the promulgation and enforcement of institutional rules that govern student conduct; and (4) the administration of student discipline on the campus.
- 2.3 The administrative staff of the Dean of Students shall consist of the heads of services for which he has administrative responsibility.
- 2.4 The Dean of Students shall work with academic deans and department chairmen in structuring and implementing a program of faculty advising for both old and new students.
- 2.5 The Dean of Students shall be responsible for the preparation of the budgetary recommendations for the student services and activities under his jurisdiction.

c. 3. Student Conduct and Discipline.

- 3.1 The University of Texas System and its component institutions have rules and regulations for the orderly and efficient conduct of their business, and each student is charged with notice and knowledge of the contents and provisions thereof.
- 3.2 All students are expected and required to obey the law, to show respect for properly constituted authority, and to observe correct standards of conduct.
- 3.3 Gambling, immoral conduct, dishonesty, the illegal use of drugs or narcotics, or the excessive use of intoxicating liquors renders the student subject to discipline.
- 3.4 The use of intoxicating beverages is prohibited in classroom buildings, laboratories, auditoriums, library buildings, museums, faculty and administrative offices, intercollegiate and intramural athletic facilities, and such other public campus areas as may be designated from time to time in writing by the Dean of Students. With respect to the possession and consumption of alcoholic beverages on campus areas other than those listed in this paragraph, state law will be strictly enforced.
- 3.5 No former student who has been suspended for disciplinary reasons from a component institution of The University of Texas System shall be permitted on the campus of any component institution during the period of such suspension without the prior written approval of the chief administrative officer of that institution.
- 3.6 Hazing in state educational institutions is prohibited by state law. (Texas Penal Code, 1925, Articles 1152, 1153, 1154, and 1155.) Hazing with or without the consent of a student is prohibited by The University of Texas System, and a violation of that prohibition renders both the person inflicting the hazing and the person submitting to the hazing subject to discipline.

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- 3.7 Initiations by organizations may include no feature which is dangerous, harmful, or degrading to the student, and a violation of this prohibition renders the organization subject to discipline.
- 3.8 Any student who advocates or recommends, either orally or in writing, the conscious and deliberate violation of any federal, state or local law is subject to discipline.
- 3.9 The component institutions of The University of Texas System shall administer student discipline within the procedures of recognized and established due process. Accordingly, reasonable notice should be given the student of the specific charge of misconduct against him, which, if proved, would be a violation of some rule or regulation of The University of Texas System or of the institution of which he is a student. The student is entitled to be confronted by the witnesses against him, but neither he nor his attorney or adviser is entitled to cross-examine the witnesses against him. The student is entitled to have a hearing at which he is afforded the opportunity to testify and offer evidence and witnesses in his own behalf, but, of course, he cannot be required to testify. He is entitled to be represented by an attorney or other adviser at the hearing, and a stenographic or mechanical record of the hearing shall be made. A representative of the institution may appear before the hearing tribunal to present witnesses and evidence against the accused student and in support of the charge brought against such student, but such institution representative shall have no right to cross-examine the student or the witnesses offered on behalf of the student. The hearing shall be held before some tribunal that does not include any accuser of the student, and if the student is not satisfied with the findings and recommendations of the hearing tribunal, he is entitled to appeal to the Board of Regents through the Dean of Students, the institutional head, and the Chancellor. Such appeal shall be made on the basis of the record made at the hearing, but the student will be permitted to present such reasons as he may wish to urge against the action of the hearing tribunal. The official or Board hearing the appeal may require that the student's reasons for the appeal be presented in writing instead of orally. Of course, an accused student may waive his right to any of the required procedures of due process. The primary function of the hearing tribunal is to make findings and recommendations as to the guilt or innocence of the accused student with respect to the charge brought against him, and the penalty, if any, recommended by the hearing tribunal is subject to review, approval, amendment, or disapproval by the Dean of Students, the institutional head, the Chancellor, and the Board of Regents.
- 3.(10)The Dean of Students shall have the primary authority and responsibility for the administration of student discipline in his institution and subject to the procedures of due process, he may assess penalties for violation of rules and regulations of The University of Texas System and/or of the institution at which the accused is a student, regardless of whether such violations are also violations of civil or criminal law.
- 3.(11)Through matriculation at an institution of The University of Texas System, a student neither loses the rights nor escapes the responsi-

bilities of citizenship. Students who violate the law may incur penalties prescribed by civil authority, but institutional penalties shall not be used merely to duplicate the penalties imposed by civil authority. However, when a student violation of the law occurs on the campus of a component institution or in connection with a component institution-oriented activity, institutional penalties may be imposed regardless of whether penalties have been imposed by civil authority for the same offense.

3.(12) Upon his indictment for a felony, a student may be suspended by the Dean of Students pending a final disposition of the indictment. If the student is not acquitted, his readmission to the institution will be subject to the approval of the Dean of Students and the institutional head.

3.(13) Since the value of an academic degree depends on the absolute integrity of the work done by the student for that degree, it is imperative that a student maintain a high standard of individual honor in his scholastic work. Scholastic dishonesty is the submission as one's own work of material that is not one's own. As a general rule, it involves one of the following acts: cheating, plagiarism, and/or collusion. Each component institution will adopt detailed regulations concerning scholastic dishonesty.

3.(14) The Dean of Students, the institutional head, or the Chancellor, may take immediate interim disciplinary action against a student for violation of a rule and regulation of The University of Texas System and/or of the institution at which the accused is a student, when, in the opinion of such official, the interest of The University of Texas System, and/or the component institution would be served by such action.

#### Sec. 4. Student Organizations.

- 4.1 An organization in which membership is limited to students (recognizing that faculty and staff may also be members) of a component institution may become a registered student organization at that institution by complying with the registration procedures established by the Dean of Students.
- 4.2 The Dean of Students, with the approval of the institutional head, may establish regulations requiring faculty or staff advisers for registered student organizations.
- 4.3 A registered student organization may state that its membership is composed of students, or of students, faculty, and/or staff, of a component institution, but it shall not suggest or imply that it is acting with the authority or as an agency of that institution.
- 4.4 The Dean of Students, with the approval of the institutional head, may issue regulations governing the eligibility of students for participation in organized activities.



- 4.5 At each component institution, an appropriate committee or committees shall have initial jurisdiction over all registered student organizations.
- 4.6 Any student organization is subject to disciplinary action or revocation of registration as a student organization for violation of a rule or regulation of The University of Texas System and/or of, the institution at which the organization is registered.

Sec. 5. Participation in Student Government.

- 5.1 Students' Associations.-- Students' associations currently authorized at the component institutions of The University of Texas System are hereby approved. They shall have such jurisdictions and shall exercise such powers as the Board of Regents may now or hereafter delegate to them.
  - 5.11 Constitutions and Laws Approved.-- The constitutions and laws of the several associations in force at the date of adoption of these Rules and Regulations are hereby approved.
  - 5.12 Mode of Amending Constitutions and Laws.-- An amendment to the constitution or laws of a students' association may be adopted by an association, in accordance with its constitution and laws, but the change shall not become effective until transmitted to and acted upon by the Dean of Students, the institutional head, and the Chancellor and approved by the Board of Regents.
  - 5.13 Amendment or Repeal by Regents.-- The Board of Regents shall amend or repeal any portion of the constitution and laws of a students' association when, in the judgment of the Board of Regents, the interests of the particular institution shall require it.
  - 5.14 Amendment or Repeal by Dean of Students.-- The Dean of Students shall have the power, when in his judgment the interests of the institution require it, to amend or repeal any provision in the constitution or laws of the particular association, but his action shall be in force only until the next meeting of the Board of Regents when Section 5.13, above shall become applicable.
  - 5.15 Salaried Employees Approved by Regents.-- All persons officially employed on salary by or under the direct supervision of a students' association shall be subject to approval by the Dean of Students, the institutional head, the Chancellor, and the Board of Regents, both as to salary and as to qualifications.
  - 5.16 Annual Financial Reports.-- Every officially recognized students' association shall make annually a complete financial report to the institutional business officer, and shall make such special reports as may be called for by such business officer. A duplicate copy of each report shall be filed with the Dean of Students. Committees and administrative units of a students' association maintaining a budget in excess of \$25.00 per annum shall make such interim reports of financial condition as may be required by the Dean of Students.
- 5.2 The students' association on each campus shall be a recognized forum of student opinion.

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- 5.21 When a students' association takes a position with reference to issues directly related to a component institution and its operations, its recommendations shall go through the Dean of Students, the institutional head, and the Chancellor to the Board of Regents.
- 5.22 When a students' association takes a position on non-University issues, it shall make clear the fact that it does not speak for the institution.
- 5.23 A students' association may conduct polls, initiate petitions, and/or establish forums for debate or discussion under conditions approved by the Dean of Students.
- 5.24 Officers of a students' association may so identify themselves when they express their personal views, but they shall then make it clear that they are not speaking for the institution, or for the student body, and they shall make it clear they are not speaking for the students' association unless the legislative body of that association has authorized the statement in advance.

Sec. 6. Use of University-Owned Facilities.

- 6.1 The Dean of Students is charged with the responsibility of establishing regulations and procedures for the use of institutional buildings, grounds, and other facilities by students or student groups for purposes other than regular academic use. He will coordinate such regulations and procedures with the Property Manager, or his counterpart, at each institution. Regulations shall be in accordance with the following:
  - 6.11 Commercial solicitations will not be authorized.
  - 6.12 Use of Physical Facilities of the University by Outside Groups; a Registered Student Organization as a Joint Sponsor.-- Registered student organizations may use an institution's buildings and/or grounds in compliance with institutional reasonable and non-discriminatory regulations which shall specify the procedures under which such organizations may reserve the institution's buildings and/or grounds for their use. Groups of students which are not registered may not use the institution's buildings and/or grounds. Registered student organizations may not enter into joint sponsorship of any on-campus project or program with individuals, groups, or students which are not registered, or non-institutional groups, except as provided in Part Two, Chapter VII, Sec. 2.
  - 6.13 Registered student organizations may be authorized to conduct fund-raising activities, subject to the following limitations:
    - 6.131 Such fund-raising activities shall be for the benefit of the total institution or of a worthy institution-related activity.
    - 6.132 Any fund-raising from students by students for charity shall be subject to regulations made by the students' association at each component institution and approved by the Dean of Students at such institution.
    - 6.133 Institutional regulations may permit fund-raising activities by student organizations for their own benefit only among their own members and only at official meetings.
    - 6.134 To insure noninterference with institutional purposes and functions, institutional regulations shall include appropriate provisions for establishing time, place, and manner of fund-raising activities and for requiring financial reporting and accountability.

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6.14 Reasonable and non-discriminatory regulations may be promulgated to authorize students and registered student organizations, under specified conditions, to petition, post signs, set up booths, and/or peacefully demonstrate on the campus. Such regulations shall prohibit any activity that would interfere with regular academic and institutional programs.

6.2 The use of student center or student union facilities on the campus of each component institution shall be subject to reasonable and non-discriminatory regulations as may be promulgated by that center's governing board and approved by the Dean of Students and the institutional head.

6.3 Extracurricular student activities involving the use of University-owned buildings and grounds shall be conducted in accordance with local, state, and national law and in accordance with the applicable University of Texas System and institutional regulations. Such activities shall not disrupt or disturb the regular academic and institutional program and shall not result in damage to or defacement of property.

6.4 All individuals on institution-owned property or using institution-owned facilities are required to identify themselves upon request of an institutional representative acting in the performance of his duties.

Sec. 7 Speech and Assembly.

7.1 Freedom of inquiry and discussion are basic and essential to intellectual development. Students have the right, therefore, to freedom of speech and assembly, subject to reasonable non-discriminatory rules and regulations adopted by The University of Texas System and/or the component institution.

7.11 "It shall be unlawful for any person knowingly or willfully to . . . advocate, abet, advise, or teach by any means . . . under such circumstances as to constitute a clear and present danger to the security of the United States, or of the State of Texas, or of any political subdivision of either of them . . ." (Texas Civil Statutes, Article 6889-3A, Sec. 5.)

7.12 Students who are candidates for public office or students appearing in the interest of a particular candidate or candidates for public office may be permitted the use of institution-owned facilities under the provisions of paragraphs 7.241 and 7.242 of this chapter.

7.2 Off-Campus Speakers. -- The Board of Regents has and reserves the right to regulate the presentation of guest speakers on the campus who are unaffiliated with The University of Texas System or any component institution thereof (hereafter referred to as off-campus speakers).

7.21 Only registered student organizations, University-owned dormitories, and student center committees may present off-campus speakers on the campus.

7.22 The organization sponsoring an off-campus speaker has the responsibility of making clear the fact that the student organization, not the institution, is extending the invitation to speak and that any views the speaker may express are his own and not necessarily those of The University of Texas System or of any component institution.

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- 7.23 An off-campus speaker is subject to the Texas Civil Statutes as quoted in Section 7.11 of this chapter.
- 7.24 Candidates for public office, or other off-campus speakers appearing in the interest of a particular candidate or candidates for public office, may be permitted the use of University-owned facilities under the following conditions:
- 7.241 The meeting will be open only to members of the recognized sponsoring organization and their personally invited guests, other students and faculty.
- 7.242 The places of the meetings will be limited to student center or student union facilities and/or to specified auditoriums on dates regularly reserved for meetings of this nature.
- 7.25 Off-campus speakers must be registered in advance by the sponsoring group with an official designated by the Dean of Students.
- 7.26 No person shall be permitted to speak on any campus of The University of Texas System who is known to advocate or recommend, either orally or in writing, the conscious and deliberate violation of any federal, state or local law.

Sec. 8. Off-Campus Student Housing.

- 8.1 Off-Campus Student Housing. -- The component institutions of The University of Texas System will not extend Approved Housing status to any student residential units except those directly operated by The University of Texas System. Each student at a component institution will have free choice in the selection of his non-University-operated residential accommodations, subject to parietal rules.

Sec. 9. University Policy in Regard to Debts of Students.

- 9.1 Neither The University of Texas System nor any component institution is responsible for debts contracted by individual students or by student organizations. On the other hand, all students and student organizations are expected to conduct themselves honorably in all commercial transactions. Neither The University of Texas System nor any component institution will assume the role of a collection agency except for monies owed to The University of Texas System or one of its component institutions, nor will The University of Texas System nor any of its component institutions adjudicate disputes between students and creditors over the existence or the amounts of debts.
- 9.2 A student, however, is expected to perform his contractual obligations, and in the event of conduct on the part of the student clearly demonstrating a flagrant disregard of his commercial obligations, disciplinary action may be taken against the student that is appropriate to the circumstances.
- 9.3 In the event of nonpayment to The University of Texas System or one of its component institutions, one or more of the following actions may be taken: (a) a bar against readmission for the student, (b) withholding of the student's grades and official transcript, (c) withholding of a degree to which the student otherwise would be entitled.

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Sec. 10. Anonymous Publications.

10.1 Anonymous publications are prohibited. Any student publishing or aiding in publishing, or circulating or aiding in circulating, any anonymous publication will be subject to discipline.

Sec. 11. Other Regulations Concerning Student Affairs are Reported in the Rules and Regulations of the Board of Regents, as follows:

Fellowships, Scholarships, and Loan Funds - Part Two, Chapter I, Sec. 2, p. 2.

Tuition and Other Fees - Part Two, Chapter I, Sec. 3, p. 2.

Policy Against Discrimination - Part Two, Chapter I, Sec. 5, p. 2.

Student Employment - Part Two, Chapter V, Sec. 2.5, p. 31.

Parking Lots - Part Two, Chapter VII, Sec. 12.3, p. 47.

Auxiliary Enterprises - Part Two, Chapter X, Sec. 1-7, p. 59.

Texas Student Publications at The University of Texas at Austin - Part Two, Chapter X, Sec. 8, pp. 59-60a.

## CHAPTER VII

THE UNIVERSITY OF TEXAS SYSTEM DEVELOPMENT BOARD  
AND  
FOUNDATIONSSec. 1. The University of Texas System Development Board.

- 1.1 Responsibilities of the Board of Regents and Administrative Officials of The University of Texas System in Private Fund Development. -- Among the most important responsibilities of the Board of Regents are those of establishing policies and procedures by which the developmental needs of The University of Texas System and its component institutions can be determined and of directing vigorous efforts to attract private fund support for meeting these needs. For the discharge of these responsibilities, the Chancellor is to serve as the chief executive agent of the Board of Regents, with fund development a major obligation, and the administrative head of each component institution is to serve as chief executive officer in this regard for his institution.
- 1.2 Responsibilities and Duties of The University of Texas System Development Board:
- 1.21 The University of Texas System Development Board is the agency responsible to the Chancellor, and through him to the Board of Regents, for all private fund development for The University of Texas System. Provided, however, that with the approval of the Chancellor and the Board of Regents any component institution may have a Development Board dedicated to its own special interests.
- 1.22 The University of Texas System Development Board shall, after conference with the Chancellor, recommend to the Board of Regents policies which shall govern activities and responsibilities in cultivating and securing private funds for The University of Texas System and its component institutions.
- 1.23 In the absence of unusual circumstances, no major fund development effort or decision not covered by previously adopted regulations of the Board of Regents shall be recommended by the Chancellor to the Board of Regents without prior advice thereupon by The University of Texas System Development Board, which advice shall be transmitted to the Board of Regents.
- 1.24 All fund-development agencies and organized fund development enterprises of The University of Texas System shall be under the jurisdiction of The University of Texas System Development Board and shall operate under policies adopted by it and approved by the Chancellor and the Board of Regents.
- 1.25 The University of Texas System Development Board shall have particular responsibility for formulating and actively promoting support for both current and long-term programs designed to meet developmental needs of The University of Texas System and its component institutions. The Chancellor shall lay before

The University of Texas System Development Board at periodic intervals descriptions of current needs as determined by the Board of Regents, the University administration, and the several faculties, taking into account any such needs as The University of Texas System Development Board has recommended for consideration. The University of Texas System Development Board should also be continuously alert to gift possibilities not necessarily related to predetermined projects. The programs of activities formulated by The University of Texas System Development Board shall be submitted to the Chancellor and the Board of Regents for information, and periodic reports of progress shall be made. It is expected that the continuing program of The University of Texas System Development Board will include vigorous cultivation and dissemination of information supporting gifts and endowments.

1.3 Executive Office of The University of Texas System Development Board:

1.31 Within the Office of the Chancellor there shall be an officer responsible to the Chancellor and to The University of Texas System Development Board as its executive officer. He shall be appointed by the Chancellor upon recommendation of The University of Texas System Development Board. He is to be charged solely with fund development activity, and subject to supervision, evaluation, and termination of employment by the Chancellor. The Chancellor, however, shall secure periodic evaluations of this officer's services from The University of Texas System Development Board and take these into full account in continuing employment and in according recognition for accomplishment. He shall have such title and rank as established by the Board of Regents upon recommendation of the Chancellor and The University of Texas System Development Board.

1.32 The University of Texas System Development Board executive officer shall have such staff and such operating funds as shall be determined from time to time by budgets recommended by him and said Development Board, endorsed by the Chancellor, and adopted by the Board of Regents. Duties of staff members shall be established by the executive officer.

1.4 Finances.-- Financial support of The University of Texas System Development Board and the executive office shall be provided exclusively by appropriation of the Board of Regents. Such appropriation will be made through established budgetary procedures. The Board of Regents may accept gifts designated for use by The University of Texas System Development Board and may make such funds available for expenditure by said Development Board.

1.5 General Policies of The University of Texas System Development Board:

1.51 The University of Texas System Development Board shall seek to enlist the aid of numerous friends of The University of Texas System and its component institutions in fund development efforts, and may establish such committees and other groups as seem desirable in carrying out its program.

- 1.52 The University of Texas System Development Board shall serve all component institutions of The University of Texas System.
- 1.53 The University of Texas System Development Board will work closely with all internal foundations, and no such foundation shall be established or continued in existence except with the approval of the Chancellor and the Board of Regents. The executive officer of The University of Texas System Development Board shall be responsible for stimulating, guiding, and assisting the internal foundations and may require suitable annual reports from each. All such activities shall be coordinated through the office of the respective institutional heads.
- 1.54 From time to time, special campaigns for specific objects may be conducted, with or without the assistance of private fund-raising counsel. Such campaign may originate upon recommendation by the Board of Regents, the Chancellor, or the institutional head with the Chancellor's concurrence, or The University of Texas System Development Board. No such campaign shall be authorized or undertaken, however, until The University of Texas System Development Board has recommended concerning it and the campaign has been approved by the Board of Regents.
- 1.55 Notwithstanding the provisions hereof conferring authority upon and placing responsibility in The University of Texas System Development Board for fund-development and fund-raising, it is understood that the Ex-Students' Association of The University of Texas at Austin and at other component institutions may engage in fund-raising for their own support through dues and payments for memberships, both annual and life. However, it is hoped and expected that such ex-students associations will not sponsor or participate in any other organized fund-raising effort without first consulting and advising with The University of Texas System Development Board, the Chancellor, and the Board of Regents.
- 1.56 The Development Board shall recommend, and upon authorization of the Board of Regents, effectuate such recognition of donors as appears wise.
- 1.6 Composition and Operation of The University of Texas System Development Board.
- 1.61 The University of Texas System Development Board shall consist of one member of the Board of Regents designated by the Chairman, with the consent of the Board of Regents, the Chancellor, six members named by the Executive Council of the Ex-Students' Association of The University of Texas at Austin, and fourteen members named by the Board of Regents.

After September 1, 1963, all new appointees, except the Chancellor and the member from the Board of Regents, shall serve for three-year terms. Original staggered terms of one, two, and three years will be determined by lot for all members, except the Regent representative and the Chancellor, on September 1, 1963. In selecting members, the Board of Regents and the Executive Council of the Ex-Students' Association of The



University of Texas at Austin shall give due consideration to geographical and component institution factors. Vacancies shall be filled by the original appointing agency.

- 1.62 The University of Texas System Development Board shall designate one of its members as Chairman, and shall provide for such other officers as it deems necessary. It shall adopt bylaws governing its operations and shall file them, and subsequent amendments thereto, with the Secretary to the Board of Regents. It shall cause accurate minutes of its proceedings to be kept, and shall file copies with the Chancellor and the Secretary to the Board of Regents. It shall prepare an annual evaluation report on its activities, incorporating such recommendations as it cares to make, and transmit this report to the Chancellor and to the Board of Regents through the Secretary to the Board.
- 1.63 The Development Board shall conduct its operations to accord with policies and regulations of the Board of Regents, and shall make recommendations concerning modifications and additions to those policies through the Chancellor to the Board of Regents.

Sec. 2. Foundations. -- The following policies shall govern the creation and administration of foundations:

2.1 Internal Foundations.

- 2.11 The establishment of internal foundations shall be limited to teaching and research divisions of The University of Texas System. This is not in any sense to be construed as excluding non-teaching and non-research divisions from seeking support from private sources through The University of Texas System Development Board as the authorized agency for correlating all fund-raising activities.
- 2.12 The establishment of foundations for other than colleges or schools shall be limited to divisions and departments with respect to which it can be clearly demonstrated that there exists actually or potentially the support of a strong business or professional group, such as exists in the case of the Geology Foundation of The University of Texas at Austin, and the activities of which will not be in substantial conflict with the foundation which represents the school or college of which the division or department is a part. It is believed that divisions and departments which cannot meet these tests may effectively work as separate groups within the framework of the foundation which represents this school or college. The provisions now existing for the designation of special funds to be used for specific activities should continue within the framework of the various foundations. This opportunity to earmark funds obtained by specific groups should help to avoid stifling the interest and initiative of these groups.
- 2.13 Any foundation in addition to those now existing shall be authorized by the Board of Regents only after approval by The University of Texas System Development Board and by the Chancellor.
- 2.14 The work of all internal foundations shall be considered a part of the work of The University of Texas System Development Board, and each such foundation, through its directing head

- and the institutional head shall cooperate closely with The University of Texas System Development Board office and shall keep that office informed of its activities. It is the duty of The University of Texas System Development Board to cooperate with such foundations at all times and to stimulate their efforts by counsel, by personal contacts, and by providing promotional materials. Further, the foundations shall report periodically to The University of Texas System Development Board. Every effort should be made to permit free range of initiative within the foundations, but activities should be in conformity with The University of Texas System Development Board policies so as to permit maximum over-all achievements in fund-raising.
- 2.15 There should be periodic reviews of the activities of each foundation to determine its effectiveness, and provision should be made for its dissolution if it is unproductive over a reasonable length of time.
- 2.16 Internal foundations shall not necessarily be restricted to The University of Texas at Austin but should be established at component institutions where conditions may warrant and the demand may exist, as, for instance, at The University of Texas Dental Branch at Houston.
- 2.17 There shall be established, wherever practicable, advisory councils to the foundations such as now exist for the Pharmaceutical Foundation and the Geology Foundation, and the Executive Director of The University of Texas System Development Board shall be an ex officio nonvoting member of each such advisory council.

2.2 The presently authorized Internal Foundations are:

<u>Foundation</u>	<u>Date Established</u>
John Charles Townes Foundation (School of Law, The University of Texas at Austin)	1941
Pharmaceutical Foundation of the College of Pharmacy (The University of Texas at Austin)	1949
Fine Arts Foundation of the College of Fine Arts (The University of Texas at Austin)	1950
Architectural Foundation of the School of Architecture (The University of Texas at Austin)	1952
Genetics Foundation of the Zoology Department (The University of Texas at Austin)	1952

<u>Foundation</u>	<u>Date Established</u>
College of Business Administration Foundation (The University of Texas at Austin)	1953
The Psychological Research Foundation of The University of Texas at Austin	1953
Geology Foundation (The University of Texas at Austin)	1953
Arts and Sciences Foundation (The University of Texas at Austin)	1955
Engineering Foundation (The Uni- versity of Texas at Austin)	1955
Teacher Education Foundation (The University of Texas at Austin)	1956
School of Journalism Foundation (The University of Texas at Austin)	1959
School of Social Work Foundation (The University of Texas at Austin)	1966
The University of Texas at Arlington Foundation	1967

2.3 External Foundation.

2.31 The establishment of additional external foundations over which the Board of Regents and the Chancellor have no control shall be prohibited.

2.32 Wherever such external foundations now exist, The University of Texas System Development Board should establish a working relationship with the officials of the foundation and should seek to coordinate their activities in such a way as to bring them into line with the general policies of The University of Texas System Development Board and those of the Chancellor and the Board of Regents.

2.33 The only presently authorized External Foundation is:

<u>Foundation</u>	<u>Date Established</u>
The University of Texas System Foundation	1967

## CHAPTER VIII

## MISCELLANEOUS

- Sec. 1. Naming of Buildings and Other Facilities. -- Buildings and other facilities (including laboratories and clinics) of The University of Texas System and its component institutions shall not be named in honor of any person until such person shall have been dead at least five years and a nomination accompanied by reasons shall have been received by the Board of Regents from the institutional faculty; provided, however, that the Board of Regents may act without receiving a nomination from the institutional faculty when unusual circumstances justify such action and particularly when a substantial donation has been made toward the construction of the building or facility to be named.
- Sec. 2. Flags at Half Mast. -- Flags at any of the component institutions of The University of Texas System shall be placed at half mast on the death of a Regent, the death of a member of the teaching or nonteaching staff, the death of a student in residence at the institution, or at such other times as may be deemed appropriate by the institutional head.
- Sec. 3. Medical and Hospital Services. -- No medical or hospital services shall be provided by any component institution of The University of Texas System to any person without compensation or reimbursement to The University of Texas System, except that in the case of hospitals operated by The University of Texas System, which under the law are open to the general public, free or partly free medical and hospital services may be rendered to persons who are indigent and who are able to offer proof that they are not financially able to pay either all or any part of their hospital or medical expense.
- Sec. 4. Titles of Institutions Composing The University of Texas System. -- In order to insure uniformity and consistency of usage throughout The University of Texas System, the institutions composing the System shall be listed in the following order and the following titles shall be used:

The University of Texas System

<u>Full Title</u>	<u>Short Title</u>
4.1 The University of Texas at Austin	U. T. Austin
4.11 The University of Texas McDonald Observatory at Mount Locke	McDonald Observatory
4.12 The University of Texas Marine Science Institute at Port Aransas	Port Aransas Marine Institute
4.2 The University of Texas at Arlington	U. T. Arlington
4.3 The University of Texas at El Paso	U. T. El Paso
4.4 The University of Texas Medical Branch at Galveston	Galveston Medical Branch
4.41 The University of Texas Medical School at Galveston	Galveston Medical School
4.42 The University of Texas Medical Branch Hospitals at Galveston	Galveston Hospitals

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|--------|--|----------------------------|
| 4.5    | The University of Texas Southwestern Medical School at Dallas                  | Dallas Medical School      |
| 4.6    | The University of Texas Medical School at San Antonio                          | San Antonio Medical School |
| 4.7    | The University of Texas Nursing School (System-wide)                           | System Nursing School      |
| 4.71   | The University of Texas Graduate Nursing School at Austin                      | Graduate Nursing School    |
| 4.72   | The University of Texas (Undergraduate) Nursing School at Austin               | Austin Nursing School      |
| 4.73   | The University of Texas (Undergraduate) Nursing School at El Paso              | El Paso Nursing School     |
| 4.74   | The University of Texas (Clinical) Nursing School at Galveston                 | Galveston Nursing School   |
| 4.75   | The University of Texas (Clinical) Nursing School at San Antonio               | San Antonio Nursing School |
|        | (The University of Texas at Houston:)  | (U. T. Houston:)           |
| 4.8    | The University of Texas Dental Branch at Houston                               | Houston Dental Branch      |
| 4.81   | The University of Texas Dental School at Houston                               | Houston Dental School      |
| 4.82   | The University of Texas Dental Science Institute at Houston                    | Houston Dental Institute   |
| 4.9    | The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston | Anderson Hospital          |
| 4.(10) | The University of Texas Graduate School of Biomedical Sciences at Houston      | G. S. B. S.                |
| 4.(11) | The University of Texas School of Public Health at Houston                     | Public Health School       |

## CHAPTER IX

## ENACTMENT AND AMENDMENT

Sec. 1. Repeal of Existing Rules in Conflict Herewith.

- 1.1 All rules, regulations, orders, and resolutions heretofore enacted by the Board of Regents which are in conflict with these Regents' Rules and Regulations are hereby repealed.
- 1.2 Effective September 1, 1960, and thereafter, all reference to the chief executive and administrative head of The University of Texas System and the institutional head of The University of Texas at Austin, whether expressly stated as "President" or otherwise, shall be deemed to refer to and mean the Chancellor of The University of Texas System.

Sec. 2. Format for Rules.

- 2.1 The Regents' Rules and Regulations for the government of The University of Texas System apply to and govern the Board of Regents and all employees and agencies directly under its control, the Chancellor, the Central Administration of The University of Texas System, and the component institutions comprising The University of Texas System.
- 2.2 These Regents' Rules and Regulations are organized in two parts. Part One shall, in general, contain all rules and regulations other than those of a fiscal nature. Part Two shall consist of the fiscal rules and regulations of the Board of Regents.

Sec. 3. Official Copies.

- 3.1 The Official Copies of The Rules and Regulations for the Government of The University of Texas System and the Institutional Supplement for each component institution shall be maintained on file in the Office of the Board of Regents.
- 3.2 Copies of these Regents' Rules and Regulations and of the Institutional Supplements shall be furnished to the members of the Board of Regents, the Chancellor, the institutional heads, and such other persons and offices as the Chancellor or the Board of Regents shall designate.

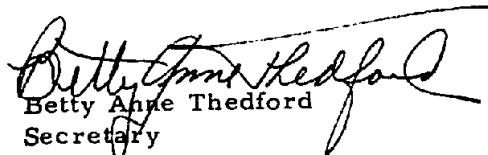
- Sec. 4. Amendment of Rules and Regulations. -- The rules and regulations contained herein may be added to or amended by a majority of all of the members of the Board of Regents at any regular meeting or at any special meeting called for that purpose; provided, however, that any proposed amendment to Part One of these rules and regulations must first be filed with the Secretary to the Board of Regents, in writing, and a copy thereof given to each member of the Board of Regents not less than thirty (30) days before the meeting at which it is adopted, or such proposed amendment to Part One must receive the required vote at two consecutive meetings of the Board of Regents. Amendments to Part Two of these rules and regulations can be made by a majority of all of the members of the Board of Regents at any regular meeting or at any special meeting called for that purpose.

- Sec. 5. Distribution of Amendments. --After any change in these Regents' Rules and Regulations, the Secretary to the Board shall conform the Official Copies and shall send corrected pages containing such changes for substitution in copies in the possession of members of the Board, administrative officers, or others on an official list in the Office of the Secretary to the Board.

SCHEDULED MEETINGS OF THE BOARD OF REGENTS. --Meetings were scheduled in Austin for July 28 - 29 and for September 15 - 16, 1967. These will be the next meetings following the meeting previously scheduled in Austin for June 16 - 17, 1967.

Adoption of the Report of the Committee of the Whole. --Upon motion of Regent Bauer, duly seconded, the foregoing report of the Committee of the Whole and the recommendations contained therein were unanimously adopted.

ADJOURNMENT. --Upon a motion duly made and seconded, the meeting was adjourned at 11:30 a. m.

  
Betty Anne Thedford  
Secretary

May 29, 1967