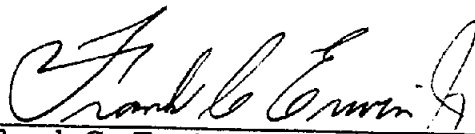
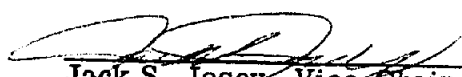



We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this meeting to be reflected in the Minutes.

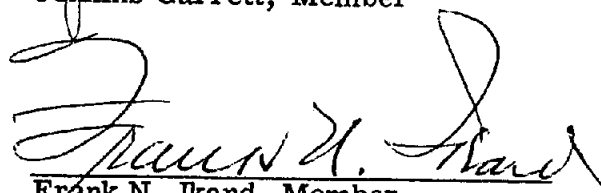
Signed this the 29th day of May 1970, A. D.



Frank C. Erwin, Jr., Chairman

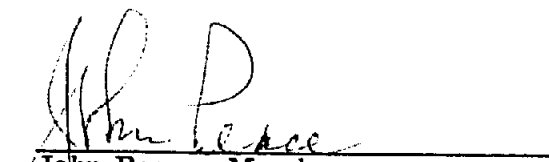

Jack S. Josey, Vice-Chairman

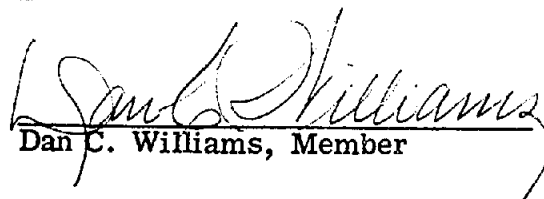

W. H. Bauer, Member

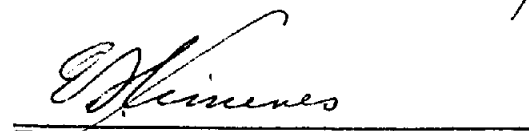

Jenkins Garrett, Member


Frank N. Ikard, Member


Joe M. Kilgore, Member


John Peace, Member


Dan C. Williams, Member


E. T. Ximenes, M. D., Member

MEETING NO. 678

May 29, 1970. --On May 29, 1970, at 9:00 a. m. , the Board of Regents of The University of Texas System convened in regular session in the Exhibition Gallery, Second Floor, Student Union Building, The University of Texas at El Paso, El Paso, Texas, with the following in attendance:

ATTENDANCE. --

<u>Present</u>	<u>Absent</u>
Chairman Erwin, Presiding	
Vice-Chairman Josey	
Regent Bauer	
Regent Garrett	
Regent Ikard	
Regent Kilgore	
Regent Peace	
Regent Williams	
Regent Ximenes	
Chancellor Ransom	
Deputy Chancellor LeMaistre	
Secretary Thedford	

Chairman Erwin called the meeting to order.

On behalf of the Board of Regents, Chairman Erwin expressed thanks to President Smiley and his associates for their hospitality extended to those in attendance at the meeting.

RECOGNITION OF MISS CHRISTINE BONDS AND STUDENT REPRESENTATIVES. --Chairman Erwin recognized Miss Christine Bonds, Associate Dean of the Nursing Program of The University of Texas at El Paso. At the time the student representatives were recognized, only Andy Yemma, Editor of The Daily Texan at The University of Texas at Austin, was present.

APPROVAL OF MINUTES OF MAY 29, 1970. --Without objection, the minutes of the Board of Regents of The University of Texas System held in Austin on April 17, 1970, were amended by deleting Item 9 on Page 43 and inserting in lieu thereof the following:

Statement by Chairman of Academic and Developmental Affairs Committee, Regent Kilgore, With Respect to Rumors.
Chairman Kilgore, referring to his statement as reflected on Page 1 of the March 1970 minutes ("This Board has never voted a lack of confidence in the present head of any institution in this System."), said that apparently there was some misunderstanding on the part of some that this was a motion rather than a statement of fact. Committee Chairman Kilgore stated that he had checked with each member of the Board present before he made the statement to be certain there was no disagreement with the statement. He then made the statement in open meeting so that the issue could be laid to rest. He has since checked with the Board member who

was absent at the time of the last meeting and now reiterates the statement of fact with the hope that there can be no further misunderstanding about this issue.

The minutes distributed by the Secretary and recorded in Volume XVII, beginning with Page 1585, as amended were approved without objection.

U. T. AUSTIN: (1) RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,000,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1970, AND AWARDING SALE TO WHITE, WELD & COMPANY, THE FIRST BOSTON CORPORATION, AND ASSOCIATES, NEW YORK, NEW YORK, (2) DESIGNATION OF THE FIRST NATIONAL BANK OF FORT WORTH, FORT WORTH, TEXAS, OR MANUFACTURERS HANOVER TRUST, NEW YORK, NEW YORK, AS PAYING AGENTS AND (3) AWARD OF PRINTING CONTRACT TO STECK-WARLICK COMPANY, THE STECK DIVISION, AUSTIN. --The resolution as set out on Pages 3-26 was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: All members of said Board shown present on Page 1 voted "Aye."

NOES: None

The adoption of this resolution authorized issuance of Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1970, in the amount of \$10,000,000; and awarded the sale of the bonds to White, Weld, & Company, The First Boston Corporation, and Associates (Page 26) for the price of par and accrued interest to the date of delivery at interest rates as reflected on Page 6.

Upon motion duly made and seconded, The First National Bank of Fort Worth, Fort Worth, Texas, or Manufacturers Hanover Trust, New York, New York, were named as Paying Agents (Page 7). The bank will charge nine cents (9¢) per coupon and fifty cents (50¢) per bond paid.

And without objection, the contract for printing the Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1970, \$10,000,000, with lithographed borders was awarded to Steck-Warlick Company, The Steck Division, Austin, Texas, for the sum of \$694, there being six interest rates.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,000,000
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,
THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE
REVENUE BONDS, SERIES 1970; PRESCRIBING THE TERMS
AND CONDITIONS THEREOF; MAKING PROVISION FOR THE
PAYMENT OF PRINCIPAL AND INTEREST THEREON; AWARDING
SALE OF SAID BONDS; AND CONTAINING OTHER PROVISIONS
RELATING TO THE SUBJECT

WHEREAS, it is hereby affirmatively found and declared that notice of this meeting of the Board of Regents of The University of Texas System (sometimes hereinafter called the "Board") has been given in the manner and for the time required by law; and

WHEREAS, Article 2909c-3, V.T.C.S., as amended, authorizes and empowers the Board, without cost to the State of Texas, to issue its revenue bonds for the purpose of providing funds to acquire, purchase, construct, improve, enlarge and/or equip any property, buildings, structures, or other facilities, for and on behalf of The University of Texas at Austin (sometimes hereinafter called the "University"); and

WHEREAS, it has been determined by said Board, and the Board hereby affirmatively determines, for the good of the University and the moral welfare and social conduct of its students, that said University acquire, purchase, construct, improve, enlarge and/or equip property, buildings, structures, or other facilities, for and on behalf of said University (which property, buildings, structures, or other facilities are sometimes hereinafter called the "Facilities"); and

WHEREAS, the Board has heretofore determined, and hereby affirmatively determines, to authorize the issuance of its negotiable revenue bonds for the purpose of providing funds for the Facilities and to secure the payment of same by a pledge of the revenues hereinafter mentioned; and

WHEREAS, said Board is authorized by said Article 2909c-3 to pledge to the payment of the principal of and interest on said bonds issued under such Article, in addition to other resources of said Board, (1) a General Fee charged all regularly enrolled students for the general use and availability of the property, buildings, structures and other facilities of the University, and (2) a Building Use Fee charged all tuition paying students pursuant to Article 2654c-1, V.T.C.S., as amended.

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

SECTION 1:

NAME, AMOUNT, PURPOSE AND AUTHORIZATION: That said Board's negotiable, coupon, revenue bonds to be designated as "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1970" (sometimes hereinafter called the "Bonds") are hereby authorized to be issued and delivered in principal amount of \$10,000,000 for the purpose of providing funds for acquiring, purchasing, constructing, improving, enlarging and/or equipping property, buildings, structures, or other facilities, for and on behalf of The University of Texas at Austin, under and in strict conformity with the Constitution and laws of the State of Texas, including Article 2909c-3, V.T.C.S., as amended.

SECTION 2:

2.01 - DATE, BOND NUMBERS, DENOMINATION AND MATURITIES: That said Bonds shall be dated June 1, 1970, shall be numbered consecutively from 1 to 2000, both inclusive, shall be in the denomination of \$5,000 each, aggregating \$10,000,000, shall become due and payable serially in their numerical order on June 1 in each of the years 1971 to 2000, both inclusive, in the respective amounts shown in the following schedule, to-wit:

\$100,000	1971
105,000	1972
115,000	1973
125,000	1974
135,000	1975
145,000	1976
155,000	1977
165,000	1978
175,000	1979
190,000	1980
205,000	1981
220,000	1982
235,000	1983
250,000	1984
270,000	1985
290,000	1986
310,000	1987
335,000	1988
355,000	1989
385,000	1990
410,000	1991
440,000	1992
470,000	1993
505,000	1994
545,000	1995
580,000	1996
625,000	1997
670,000	1998
720,000	1999
770,000	2000

2.02 - OPTION OF PRIOR REDEMPTION: Said Bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, at the prices and in the manner provided in the FORM OF BONDS hereafter set forth in this resolution.

SECTION 3:

3.01 - INTEREST RATES AND INTEREST PAYMENT DATES: That said Bonds shall bear interest per annum at the following rates, respectively, to-wit:

Bonds maturing	<u>1971</u>	through	<u>1984</u>	,	<u>8 1/2</u>	%,
Bonds maturing	<u>1985</u>	through		,	<u>7.50</u>	%,
Bonds maturing	<u>1986</u>	through	<u>1988</u>	,	<u>7.30</u>	%,
Bonds maturing	<u>1989</u>	through	<u>1994</u>	,	<u>7.40</u>	%,
Bonds maturing	<u>1995</u>	through	<u>1997</u>	,	<u>7 1/2</u>	%,
Bonds maturing	<u>1998</u>	through	<u>2000</u>	,	<u>7</u>	%,

interest payable December 1, 1970, and semi-annually thereafter on June 1 and December 1 of each year until the principal sum is paid.

3.02 - PAYMENT OF PRINCIPAL OF, INTEREST ON, CHARACTERISTICS AND EXECUTION OF BONDS: That the Bonds, and the interest coupons appertaining thereto, shall be payable, shall have the characteristics, and shall be signed and executed (and said Bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BONDS set forth in this resolution.

SECTION 4:

FORM OF BONDS, REGISTRATION CERTIFICATE AND INTEREST COUPONS: That the form of said Bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said Bonds, and the form of each of

MAY 29 1970 1933

the aforesaid interest coupons which shall appertain and be attached initially to each of said Bonds, shall be, respectively, in substantially the following form:

FORM OF BONDS:

No. _____

\$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT AUSTIN
COMBINED FEE REVENUE BOND
SERIES 1970

ON JUNE 1, _____, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT AUSTIN, promises to pay to bearer the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of _____% per annum, evidenced by interest coupons payable DECEMBER 1, 1970, and semi-annually thereafter on each JUNE 1 and DECEMBER 1 while this bond is outstanding. Both principal of and interest on this bond shall be payable in any coin or currency of the United States of America which, on the respective dates of payment of such principal and interest, is legal tender for the payment of debts due the United States of America, at The First National Bank of Fort Worth, Fort Worth, Texas, or, at the option of the holder, at Manufacturers Hanover Trust, New York, New York. The principal hereof shall be payable only upon presentation and surrender of this bond, and interest hereon falling due on and prior to the maturity of this bond shall be payable only

MAY 29 1970 1934

upon presentation and surrender of the interest coupons hereto attached as such coupons severally become due.

THE DATE OF THIS BOND, in conformity with the resolution hereinafter mentioned, IS JUNE 1, 1970.

THIS BOND is one of a series of 2000 bonds of like tenor and effect, except as to serial number, maturity, interest rate and option of prior redemption, being numbered consecutively from 1 to 2000, both inclusive, in the denomination of \$5,000 each, AGGREGATING \$10,000,000, issued pursuant to a resolution (hereinafter called the "Resolution") adopted by said Board of Regents on May 29, 1970, for the purpose of providing funds for acquiring, purchasing, constructing, improving, enlarging and/or equipping property, buildings, structures, or other facilities, for and on behalf of The University of Texas at Austin, all issued under and in strict conformity with the Constitution and laws of the State of Texas, including Article 2909c-3, V.T.C.S., as amended, and all equally and ratably secured by and payable from a first lien on and pledge of the Pledged Revenues (as defined in the Resolution), including the Building Use Fee charged all tuition paying students attending The University of Texas at Austin, and the General Fee charged all regularly enrolled students for the general use and availability of the property, buildings, structures and other facilities of the University.

THIS BOND, and the issue of which it is a part, and the interest thereon, constitute special obligations of said Board of Regents, and are payable solely from such revenues and do not constitute an indebtedness of the Board, the State of Texas or of The University of Texas at Austin. The holder of this bond and of the interest coupons hereto appertaining shall never have the right

to demand payment of such Bond or of such coupons out of any funds raised or to be raised by taxation. This Bond and the interest coupons attached hereto are and shall be negotiable instruments in accordance with the laws of the State of Texas and shall be transferable by delivery.

ON JUNE 1, 1980, AND ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE OR IN PART, for the principal amount thereof and unpaid accrued interest thereon to the date fixed for redemption, plus a premium on the principal amount of each such bond to be so redeemed, as follows: 3% if redeemed on or before December 1, 1983; 2-1/2% if redeemed after December 1, 1983, but on or before December 1, 1986; 2% if redeemed after December 1, 1986, but on or before December 1, 1989; 1-1/2% if redeemed after December 1, 1989, but on or before December 1, 1992; 1% if redeemed after December 1, 1992, but on or before December 1, 1995; and at par, if redeemed after December 1, 1995.

If said Board elects to redeem all or any part of said Bonds on any such redemption date, notice of the exercise of the option to redeem shall be given in writing to the banks at which said bonds are payable, and said notice shall be published one (1) time in a financial journal or publication published in the English language in the City of New York, New York, or in the City of Austin, Texas, which notice shall be mailed to said banks and published in said journal or publication at least thirty (30) days prior to the date fixed for redemption.

When said Bonds, in whole or in part, have been called for redemption in the manner prescribed and due provision has been made to pay the redemption price of the Bonds called for redemption to the date fixed

MAY 29 1970 1936

for redemption, the right of the owners or holders to collect interest which would otherwise accrue after the redemption date on the Bonds called for redemption shall terminate on the date fixed for redemption.

IT IS HEREBY DECLARED AND REPRESENTED that, in issuing this bond and the series of which it is a part, and while any part of the principal of or interest on said Bonds is outstanding and unpaid, said Board has covenanted and agreed to operate and maintain continuously the said University of Texas at Austin and the facilities and services afforded by same; to establish and continuously maintain said Building Use Fee within the limits prescribed by law, and said General Fee sufficient to pay the principal of and interest on the Bonds as prescribed herein.

SAID BOARD RESERVES THE RIGHT TO ISSUE ADDITIONAL PARITY BONDS under the terms and conditions stated in the Resolution, and said Bonds may be payable from the same source, secured in the same manner and placed on a parity with this bond and the series of which it is a part.

IT IS FURTHER CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this bond and this series of Bonds have happened and have been performed in regular and due time, form and manner as required by law; that this series of Bonds does not exceed any Constitutional or statutory limitation; and that provision has been made for the payment of the principal of and interest on this bond and the series of which it is a part by irrevocably pledging the revenues specified herein.

MAY 29 1970 1937

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

Chairman, Board of Regents,
The University of Texas System

Secretary, Board of Regents,
The University of Texas System

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO. _____

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

WITNESS MY SIGNATURE AND SEAL this _____

Comptroller of Public Accounts
of the State of Texas

FORM OF INTEREST COUPONS:

No. _____ \$ _____

ON _____ 1, _____ *

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on
behalf of THE UNIVERSITY OF TEXAS AT AUSTIN, promises to pay to
bearer, without exchange or collection charges, at _____

The First National Bank of Fort Worth, Fort Worth, Texas,
or, at the option of the holder, at Manufacturers Hanover Trust
_____, New York, New York, the amount
shown on this interest coupon, in any coin or currency of the United
States of America which on such date is legal tender for the payment
of debts due the United States of America, being interest due that
date on the bond, bearing the number hereinafter designated, of that
issue of Board of Regents of The University of Texas System, The
University of Texas at Austin, Combined Fee Revenue Bonds, Series
1970, dated June 1, 1970. The holder hereof shall never have the
right to demand payment of this obligation out of any funds raised
or to be raised by taxation. Bond No. _____.

Chairman, Board of Regents

Secretary, Board of Regents

*(Coupons maturing after June 1, 1980, shall
contain the following additional clause:

unless the bond to which this coupon apper-
tains shall have been called for previous
redemption and due provision made to redeem
same,)

SECTION 5:

DEFINITIONS: That throughout this resolution the following words
or expressions shall have the respective meanings set forth below,
unless the text hereof specifically indicates otherwise, to-wit:

(a) University: The University of Texas at Austin and all
of the property, buildings, structures, and other facilities which
compose the University.

(b) Board: the Board of Regents of The University of Texas System.

(c) Building Use Fee: the Building Use Fee established concurrently herewith by resolution of the Board, pursuant to Article 2654c-1, V.T.C.S., as amended, and to be charged all tuition paying students attending the University.

(d) General Fee: the General Fee established by resolution of the Board concurrently herewith, pursuant to Article 2909c-3, V.T.C.S., as amended, and to be charged all regularly enrolled students of the University for the general use and availability of the property, buildings, structures and other facilities of the University.

(e) Bond or Bonds: the \$10,000,000 Revenue Bonds authorized by this resolution.

(f) Bondholder or Bondholders: the person or persons who shall be the holder or holders of any of the Bonds.

(g) Outstanding and Outstanding Bonds: all bonds theretofore issued and not canceled, except such bonds for the payment of redemption of which cash, equivalent to the principal amount of redemption price thereof, with interest to date of maturity or redemption date, shall be held by the Banks of Payment, provided if such bonds are to be redeemed prior to the date of maturity, notice of redemption shall have been given as provided in the resolution or resolutions authorizing such bonds.

(h) Additional Bonds: the additional parity bonds (when and if issued) which the Board expressly reserves the right to issue in the Bonds and in Section 8 of this resolution.

(i) Pledged Revenues: the Building Use Fee and the General Fee herein pledged to the Bonds and all of the revenues and fees which are subsequently pledged to the Bonds or Additional Bonds as permitted by Article 2909c-3, V.T.C.S., as amended, and as herein provided, which may also include all or any part of any grant, donation or income received or to be received from the United States Government or any other public or private source, whether pursuant to an agreement or otherwise.

(j) Resolution: the Resolution authorizing the issuance of the Bonds.

(k) Banks of Payment: The First National Bank of Fort Worth, Fort Worth, Texas, or Manufacturers Hanover Trust, New York, New York.

(l) Fiscal Year: the University's fiscal year beginning September 1 of each year and ending August 31 each following year.

SECTION 6:

6.01 - BOND SECURITY: That the Bonds and any Additional Bonds, both as to principal and interest, shall be payable from and secured by a first lien on and pledge of the Pledged Revenues. Said lien and pledge are hereby irrevocably created and made according to the terms of this Resolution.

6.02 - SPECIAL OBLIGATIONS: That the Bonds and interest thereon shall constitute special obligations of the Board, payable solely from the Pledged Revenues, that such obligations shall not constitute an indebtedness of the University, the Board or of the State of Texas, and the owners or holders of the Bonds and the interest coupons shall never have the right to demand payment thereof out of any funds

raised or to be raised by taxation.

SECTION 7:

7.01 - GENERAL FEE REVENUE FUND, COMBINED FEE REVENUE BONDS, SERIES 1970, INTEREST AND SINKING FUND: That there are hereby created and ordered to be established on the books of the University two special and separate accounts to be known as the "General Fee Revenue Fund" (hereinafter called the "Revenue Fund") and the "Combined Fee Revenue Bonds, Series 1970, Interest and Sinking Fund" (hereinafter called the "Interest and Sinking Fund").

7.02 - DEPOSIT OF GENERAL FEE COLLECTIONS INTO REVENUE FUND: That on and after September 1, 1970, the gross collections of the General Fee shall be deposited as received to the credit of the Revenue Fund.

7.03 - DEPOSITS INTO INTEREST AND SINKING FUND - DEBT SERVICE RESERVE:

(a) That on and after September 1, 1970, the gross collections of the Building Use Fee shall be deposited as received to the credit of the Interest and Sinking Fund.

(b) That the accrued interest and premium, if any, received upon delivery of the Bonds to the purchasers thereof shall be deposited in the Interest and Sinking Fund.

(c) That in addition thereto all of the Building Use Fees collected by the University during the fiscal year ending August 31, 1970, shall be deposited to the credit of the Interest and Sinking Fund.

(d) That all moneys in the Interest and Sinking Fund in excess of the requirements for paying the interest on and the principal of the Bonds through the next succeeding year shall constitute a debt service reserve, and shall be used as needed from time to time,

MAY 29 1970 1942

to pay the principal of and interest on the Bonds. The funds and/or investments thus accumulated in the Interest and Sinking Fund shall be used finally in making the final principal and interest payments on the Bonds.

7.04 - DEPOSITS TO PAY FIRST INTEREST: COUPON AND DEPOSITS FROM REVENUE FUND INTO INTEREST AND SINKING FUND AND RELATED MATTERS:

(a) That on or before November 25, 1970, there shall be deposited to the credit of the Interest and Sinking Fund, from moneys on hand and available for such purpose such amount as is necessary, together with any moneys already on deposit therein, to pay the interest requirements on the Bonds accruing on December 1, 1970; and that on or before each May 25th and November 25th thereafter there shall be deposited to the credit of the Interest and Sinking Fund from moneys in the Revenue Fund, such amounts as are necessary, together with any moneys already on deposit therein, to:

(1) pay the interest and principal requirements on the Bonds as will accrue on June 1, 1971, and December 1, 1971, and on each June 1st and December 1st thereafter,

(2) accumulate within five years from the date of the Bonds, an amount equal to one year's average annual principal and interest requirements for the Bonds as a debt service reserve in the Interest and Sinking Fund, provided that no less than one-fifth (1/5) of said reserves shall be accumulated prior to or during each fiscal year hereafter, beginning with the fiscal year ending August 31, 1971, and

'MAY 29 1970' 1943

(3) if moneys to the credit of the debt service reserve are used at any time to pay the principal of and interest due on the Bonds (other than the final principal and interest payments on the Bonds), replace such moneys so used in the following fiscal year, and in each year thereafter, if and to the extent necessary and at the rate of not less than one-fifth ($1/5$) in each year of the amount equal to one year's average annual principal and interest requirement for the Bonds (which amount constitutes the debt service reserve);

(b) That on or before November 30, 1970, and on or before each May 31 and November 30 thereafter while any of the Bonds remain Outstanding, there shall be made available to the Banks of Payment, out of the Interest and Sinking Fund, money sufficient to pay the interest on and principal of the Bonds as will accrue or mature on the first day of the month immediately following.

(c) That moneys in the Revenue Fund not required to be transferred to the Interest and Sinking Fund may be used by the Board for any lawful purpose.

(d) That whenever the total amount in the Interest and Sinking Fund, including the debt service reserve, shall be equivalent to (1) the aggregate principal amount of all Bonds and any Additional Bonds Outstanding, plus (2) the aggregate amount of all unpaid coupons thereto appertaining unmatured and matured, no further payments need be made into the Interest and Sinking Fund. In determining the amount of Bonds or Additional Bonds Outstanding, there shall be subtracted the amount of any Bonds or Additional Bonds which

shall have been duly called for redemption and for which funds shall have been deposited with the Banks of Payment sufficient for such redemption.

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

(b) That all bank deposits of all funds created by this Resolution, including money placed in time deposits, shall be secured by the pledge of securities, as provided by law, in a principal amount at all times not less than the amount of deposits credited to such funds, respectively.

SECTION 8:

ADDITIONAL BONDS: That the Board expressly reserves the right hereafter to issue in one or more series Additional Bonds for purposes permitted by law, which Additional Bonds, when issued, shall be secured by and payable from liens on and pledges of the Pledged Revenues as defined in the Resolution in the same manner and to the same extent as the Bonds and any other then Outstanding Additional Bonds, if any; and the Additional Bonds permitted by this Section when issued, shall be payable from the Interest and Sinking Fund and shall be in all respects of equal dignity and on a parity with the Bonds and any other then Outstanding Additional Bonds, if any. Each resolution authorizing such Additional Bonds shall prescribe appropriate additional or larger payments to be made into the Interest and Sinking Fund as will permit the accumulation in the Fund within five fiscal years after the fiscal year in which the Additional Bonds are issued, as a debt service reserve, an amount not less than the average annual principal and interest requirements on all parity revenue bonds Outstanding after the proposed parity revenue bonds are issued. It is specifically provided, however, that the Additional Bonds permitted by this Section shall not be authorized or issued unless:

(1) The Board is not in default as to any covenant, condition or obligation set forth herein, and the Senior Financial Officer of the University signs a written certificate to such effect.

(2) The Interest and Sinking Fund contains the amounts of money then required by the terms hereof to be deposited therein.

MAY 29 1970 1946

(3) The Pledged Revenues either for the fiscal year or the 12-month period next preceding the issuance of additional parity bonds are certified by the State Auditor or a Certified Public Accountant to have been equal to at least 1.25 times the average annual principal and interest requirements on all Bonds and Additional Bonds then Outstanding and payable from the Pledged Revenues;

(4) The Senior Financial Officer of the University signs a written certificate to the effect that during each of the fiscal years, following that in which the Additional Bonds are issued, the estimated Pledged Revenues are equal to at least 1.25 times the requirements for each such year for the payment of the principal and interest on all Outstanding Bonds, then Outstanding Additional Bonds and the Additional Bonds being issued.

(5) The resolution authorizing such Additional Bonds shall provide for an identical flow of funds as heretofore prescribed, with payments of principal of the Additional Bonds on June 1 of the appropriate years and interest payments thereon on June 1 and December 1 of each year.

SECTION 9:

COVENANTS OF BOARD: That the Board hereby agrees and covenants:

(a) That it will faithfully perform at all times any and all covenants, undertakings, stipulations and provisions contained in this Resolution and the Bonds executed and delivered hereunder, that it will promptly pay or cause to be paid from the revenues herein pledged the principal of and interest on the Bonds issued hereunder on the dates and at the places and manner prescribed in such Bonds,

and that it will, at the times and in the manner prescribed herein, deposit or cause to be deposited in the Interest and Sinking Fund, from the revenues pledged, the amounts of money specified herein. The Banks of Payment shall totally destroy all paid Bonds and coupons and furnish the Board with an appropriate certificate of destruction covering the Bonds and coupons thus destroyed.

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

(c) That it lawfully owns and is lawfully possessed of the land upon which the existing buildings of the University are located and has good and indefeasible estate in such land in fee simple; that it warrants that it has, and will defend, the title to the said land and every part thereof and improvements thereon, for the benefit of the holders and owners of the Bonds against the claims and demands of all persons whomsoever; and that it is lawfully qualified to pledge the revenues herein pledged in the manner prescribed herein, and has lawfully exercised such right.

(d) That it will from time to time, and before the same become delinquent, pay and discharge all taxes, assessments and governmental charges, if any, which shall be lawfully imposed upon it, or upon the buildings of the University; that it will pay all lawful claims for rents, royalties, labor, materials and supplies which if

unpaid might by law become a lien which would be prior to or interfere with the lien hereof, so that the priority of the lien granted hereunder shall be fully preserved in the manner provided herein, and that it will not create or suffer to be created any mechanic's, laborer's, materialmen's or other lien or charge which might or could become prior to the lien hereof, or do or suffer any matter or thing whereby the lien hereof might or could be impaired; provided, however, that no such tax, assessment or charge, and that no such claim which might be used as the basis of a mechanic's, laborer's, materialmen's or other lien or charge, shall be required to be paid so long as the validity of the same shall be contested in good faith by the Board.

(e) That it will continuously and efficiently operate and maintain in good condition and at a reasonable cost the University and the facilities and services offered by same.

(f) That it will continuously maintain the Building Use Fee at the maximum rate permitted by law, and the General Fee at the rate which, together with the Building Use Fee, will provide funds at least sufficient to pay the principal of and interest on the Bonds and any Additional Bonds and accumulate as herein provided the debt service reserve in the Interest and Sinking Fund which shall be equal to one year's average annual principal and interest requirements on the Bonds and any Additional Bonds, as such principal and interest mature. The General Fee shall be revised from time to time in order that the proceeds thereof, together with the proceeds of the Building Use Fee, will be fully sufficient to furnish funds for said purposes.

'MAY 29 1970' 1949

(g) That it shall cause to be kept proper books, records and accounts (separate and apart from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the Building Use Fee and the General Use Fee; and that the Board shall furnish to the holder of the Bonds, at the written request of such holder, as soon as practicable after the close of each fiscal year, complete operating and income statements of the University in reasonable detail covering such period.

(h) That any Bondholder shall have the right at all times to inspect all records, accounts and data of the Board relating to the Pledged Revenues, including the Building Use Fee and the General Fee.

SECTION 10:

COVENANTS AS TO ARBITRAGE AND DEBT SERVICE GRANTS: The Board hereby specially covenants and agrees with the original purchasers of said Bonds and with the owners or holders from time to time of said Bonds as follows:

(1) That the Board will promptly proceed to utilize the proceeds of the sale of said Bonds (other than accrued interest to date of delivery and any premium) for the purposes set forth in Section 1 of the Resolution; and

(2) That no portion of said Bonds is issued as a part of an issue, all or a major portion of the proceeds of which are reasonably expected to be used directly or indirectly

(a) to acquire securities (within the meaning of Section 165 (g)(2)(A) or (B) of the Internal Revenue Code) or obligations (other than obligations described

MAY 29 1970 1950

in Section 103 (a)(1) of the Internal Revenue Code) which may be reasonably expected at the time of the issuance of such issue to produce a yield over the term of the issue which is materially higher (taking into account any discount or premium) than the yield on obligations of said Bonds, or

(b) to replace funds which were used directly or indirectly to acquire securities or obligations described in subparagraph (a).

The Board further specifically covenants and agrees with the original purchasers of said Bonds and with the owners or holders from time to time of said Bonds that it will take such action in accordance with regulations prescribed from time to time by the Secretary of the Treasury or his delegate to carry out the purposes of Section 103 (d) of the Internal Revenue Code so that no portion of said Bonds shall be classified as an "arbitrage bond" within the meaning of Section 103 (d) of the Internal Revenue Code.

(3) The Board covenants that it will not permit to be deposited to the credit of any of the Funds herein established or applied to the payment of the principal of or interest on the Bonds, any proceeds from any grant, donation or income received from the United States Government, whether pursuant to agreement or otherwise, if such deposit or application would result in interest payable on the Bonds being includable in whole or in part in Gross Income, under Section 103 of the Internal Revenue Code, for Federal income taxes.

SECTION 11:

REMEDIES IN THE EVENT OF DEFAULT: That, in addition to all the rights and remedies provided by the laws of the State of Texas, the Board further covenants and agrees that in the event of default in the payment of principal of or interest on any of the Bonds when due, or failure to make the payments required into the Revenue Fund and the Interest and Sinking Fund, or defaults in the observance or performance of any of the covenants, conditions or obligations set forth in this Resolution, the owner or holder of any of the Bonds shall be entitled to apply for a writ of mandamus to a court of proper jurisdiction for the purpose of compelling and requiring the Board and the officials thereof to observe and perform any covenants, obligations or conditions prescribed in this Resolution. No delay or omission to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default or acquiescence therein, and every such right and power may be exercised from time to time as often as may be deemed expedient. The specific remedies provided herein shall be cumulative of all other existing remedies, and the specification of such remedies shall not be deemed to be exclusive.

SECTION 12:

APPROVAL AND REGISTRATION OF BONDS: That after said Bonds shall have been executed, it shall be the duty of the Chairman of the Board or someone acting under authority of said Chairman, to deliver said Bonds to the Attorney General of the State of Texas for examination and approval. After the Bonds shall have been approved by the Attorney

MAY 29 1970 1952

General, they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. Upon registration of said Bonds, the Comptroller of Public Accounts (or a deputy designated in writing to act for the Comptroller) shall manually sign the Comptroller's certificate of registration prescribed herein to be printed on the back of each Bond, and the seal of the Comptroller shall be impressed, or placed in facsimile, on each of said Bonds.

SECTION 13:

SALE OF BONDS: That the sale of said bonds to WHITE, WELD & CO.,
THE FIRST BOSTON CORPORATION, AND ASSOCIATES

at a price equal to the principal amount thereof plus accrued interest thereon from the date thereof to the date of actual delivery, plus a cash premium of \$ 0, subject to the unqualified approving opinion, as to the legality of said Bonds, of the Attorney General of the State of Texas and Vinson, Elkins, Searls & Connally, Houston, Texas, market attorneys, is hereby authorized, approved, ratified and confirmed. When said Bonds have been approved by the said Attorney General and registered by the Comptroller of Public Accounts of the State of Texas they shall be delivered to the named purchaser upon receipt of the full purchase price.

U. T. AUSTIN: RESOLUTION ESTABLISHING A BUILDING USE FEE AND A GENERAL FEE IN CONNECTION WITH THE \$10,000,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1970. --The resolution set out on Pages 27-29 was duly introduced for the consideration of said Board and was read in full. It was then duly moved and seconded that said resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said resolution, prevailed and carried by the following vote:

AYES: All members of said Board shown present on Page 1 voted "Aye."

NOES: None

MAY 29 1970

1953

RESOLUTION FIXING RATES IN CONNECTION WITH THE \$10,000,000
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE
UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS,
SERIES 1970

WHEREAS, it is affirmatively found and declared that notice of this meeting of the Board of Regents of The University of Texas System (sometimes hereinafter called the "Board") has been given in the manner and for the time required by law; and

WHEREAS, the Board is authorized and empowered by the provisions of Senate Bill No. 399, Chapter 763, Acts of the 61st Legislature of Texas, Regular Session, 1969 (codified by Vernon as Article 2909c-3), without cost to the State of Texas, to issue its revenue bonds for the purpose of providing funds to acquire, purchase, construct, improve, enlarge and/or equip any property, buildings, structures, or other facilities, for and on behalf of The University of Texas at Austin (sometimes hereinafter called the "University"); and

WHEREAS, said Board has adopted a resolution (sometimes hereinafter called the "Resolution") authorizing the issuance of \$10,000,000 Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1970 (sometimes hereinafter called the "Bonds"), said bonds being equally and ratably secured by and payable from a first lien on and pledge of a Building Use Fee and a General Fee; and

WHEREAS, the Resolution defines the Building Use Fee to be the building use fee established by resolution of the Board pursuant to Article 2654c-1, V.T.C.S., as amended, and charged all tuition paying students attending the University; and

WHEREAS, said Board is authorized and empowered by the provisions of said Article 2909c-3 to fix and collect a General Fee from students for the general use and availability of the property, buildings, struc-

MAY 29 1970 1954

tures, and other facilities of the University, and to secure the payment of the principal of and interest on the Bonds by a first lien on and pledge of the revenues derived from such General Fee and such Building Use Fee;

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

Section 1:

That the Board does hereby establish, fix, levy and charge and order to be collected from all students enrolled in The University of Texas at Austin, commencing with the fall semester of 1970, a Building Use Fee and a General Fee.

Section 2:

That the Building Use Fee hereby established shall be fixed as follows:

Long Session

\$5.00 per semester for each student taking 12 or more semester hours; and

\$0.42 per semester for each semester hour for each student taking less than 12 semester hours.

Each Term of Summer Session

\$0.42 per term for each credit hour for each student,

and that such Building Use Fee is levied and charged and ordered to be collected as the Building Use Fee defined in the Resolution authorizing the issuance of its \$10,000,000 Combined Fee Revenue Bonds, Series 1970.

Section 3:

That the General Fee hereby established shall be fixed, levied, charged and collected in such amounts annually as shall be fully sufficient, together with the Building Use Fee hereby established, to provide for the payment of the principal of and interest on, and the

MAY 29 1970 1955

accumulation and maintenance of the debt service reserve for the Bonds, and any Additional Bonds hereafter authorized to be issued, all in accordance with the Resolution authorizing the Bonds.

Section 4:

That the General Fee hereby established shall be initially fixed as follows:

\$15.00 per semester from each student regularly enrolled in the University at each of the regular fall and spring semesters; and

\$ 7.50 per term from each student regularly enrolled in the University at each term of each summer session,

and that such General Fee is levied and charged and ordered to be collected as the General Fee defined in the Resolution authorizing the issuance of the Bonds.

Section 5:

That the administrative officers of The University of Texas System and of The University of Texas at Austin be, and they are hereby, authorized and directed to do any and all things necessary and/or convenient to carry out and accomplish the purposes of this resolution.

U. T. AUSTIN: RESOLUTION FIXING RATES FOR GYMNASIUM FACILITIES, LIBRARY FACILITIES AND THE UTILITY PLANT IN CONNECTION WITH THE \$25,000,000 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1969. --The resolution as set out on Pages 30-32 was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said resolution, prevailed and carried by the following vote:

AYES: All members of said Board shown present on Page 1 voted "Aye."

NOES: None

MAY 29 1970 1956

RESOLUTION FIXING RATES FOR GYMNASIUM FACILITIES,
LIBRARY FACILITIES AND THE UTILITY PLANT IN CONNECTION
WITH THE \$25,000,000 BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN,
BUILDING REVENUE BONDS, SERIES 1969

WHEREAS, it is hereby affirmatively found and declared that notice of this meeting of the Board of Regents of The University of Texas System (sometimes hereinafter called the "Board") has been given in the manner and for the time required by law; and

WHEREAS, on January 31, 1969, the Board of Regents of The University of Texas System adopted a resolution (sometimes hereinafter called the "Resolution") authorizing the issuance of the \$25,000,000 Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1969 (the "Bonds"), dated March 1, 1969, and secured by and payable from, in addition to other sources set forth in the Resolution, an irrevocable first lien on and pledge of the Gross Revenues to be derived from Student Fees or Use Fees, as defined and provided in the Resolution, to be fixed, charged and collected from all students regularly enrolled at The University of Texas at Austin (sometimes hereinafter called the "University"), for the use and availability of the Gymnasium Facilities, the Library Facilities, and/or the Utility Plant, all as defined and provided in the Resolution; and

WHEREAS, it is now appropriate and proper that the Board adopt a resolution which fixes reasonable and adequate rates to be charged for services to be afforded by said Gymnasium Facilities, the Library Facilities, and/or the Utility Plant during the University's fiscal year 1970-71;

MAY 29 1970 1957

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

Section 1:

That the following rates are hereby established and fixed,
and such rates shall be levied, charged and collected from all stu-
dents regularly enrolled in The University of Texas at Austin, com-
mencing with the fall semester of 1970, a uniform Student Fee for
the use and availability of one, or all, of the Gymnasium Facilities,
the Library Facilities and the Utility Plant in the amounts as fol-
lows:

- a. \$5.50 per term from each student regularly
enrolled in the University at each term of
each summer session; and
- b. \$11.00 per semester from each student regu-
larly enrolled in the University at each of
the regular fall and spring semesters; and

such Use Fees shall be and remain in effect in at least said amounts
through the 1970-1971 fiscal year of the University.

Section 2:

That the rates thus fixed in Section 1 of this resolution are
in amounts deemed to be reasonable and adequate by the Board, taking
into consideration the cost of providing said facilities and services,
the use to be made of them, and the advantages to be derived therefrom
by the users thereof and by The University of Texas System and The
University of Texas at Austin. Such rates shall remain in force and
effect unless changed by order of the Board, which reserves the right
and has covenanted to alter or revise such rates as and when considered
by it to be necessary to make the payments that it has covenanted to
make in the Resolution authorizing the issuance of the Bonds.

MAY 29 1970 1958

Section 3:

That the administrative officers of The University of Texas System and of The University of Texas at Austin be, and they are hereby, authorized and directed to do any and all things necessary and/or convenient to carry out and accomplish the purposes of this resolution.

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

* * *

The Board reconvened at 4:15 p. m. at the same place and with the same attendance as at the morning session.

REPORTS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 33-36). --Committee Chairman Bauer filed the following report of the interim actions taken by the Executive Committee since the meeting on April 17, 1970. The report was approved and the actions therein ratified without objection:

1. M. D. Anderson and Houston Dental Branch: Amendment to Lease With Houston Central Warehouse and Cold Storage for Additional Space. --Approval was given to the recommendation of System Administration that the lease agreement with Houston Central Warehouse and Cold Storage Company for space for The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston and The University of Texas Dental Branch at Houston, effective September 1, 1969, be amended by adding 17,635 square feet of warehouse space (9,635 square feet to be used by M. D. Anderson and 8,000 square feet by Houston Dental Branch) at the same rate of 11¢ per square foot per month (an additional rental of \$1,939.85 per month) to be funded from general budget funds of M. D. Anderson and the Houston Dental Branch in proportion to the space used by each.

The original lease was granted on September 12, 1969, for a four-year period. Executive Vice-Chancellor Walker was authorized to execute the amended lease when it has been processed through the State Board of Control.

2. U. T. Austin: Minutes of the Athletics Council (29-M-69 and 34-M-69). --The minutes of the meetings of the Athletics Council of The University of Texas at Austin held in March 14, 1970, and April 18, 1970, respectively, were reviewed, and upon recommendation of the Administration were approved.
3. U. T. Austin: Minutes of the Meeting of the Board of Directors of Texas Student Publications, Inc. (31-M-69). --The minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., at The University of Texas at Austin held on April 8, 1970, were reviewed. Upon recommendation of the Administration, the minutes were approved. It is noted that the Handbook of Texas Student Publications, Inc., was revised to include all of the amendments adopted through March 1, 1970.
4. U. T. Austin: Minutes of Meetings of the Board of Directors of the Texas Union (30-M-69, 32-M-69, and 35-M-69). --The minutes of the meetings of the Board of Directors of the Texas Union at The University of Texas at Austin held on March 9 and April 6 and 14, 1970, were reviewed. With respect to the meetings held on March 9 and April 14, 1970, the minutes were approved upon recommendation of the Administration.

The minutes of the meeting held on April 6, 1970, were approved with the understanding that Vice-President Jordan is investigating the Curtain Theater (Items II. A and II. B, Pages 1 and 2 of the Texas Union Board minutes) and considering the possibility of de-registering the organization.

5. System Administration, U. T. Austin, U. T. Arlington, Dallas Medical School, San Antonio Medical School, Galveston Medical Branch, Houston Dental Branch: Amendments to the 1969-70 Budgets (8-B-69). --The following amendments to the 1969-1970 budgets of The University of Texas System Administration, The University of Texas at Austin, The University of Texas at Arlington, The University of Texas (Southwestern) Medical School at Dallas, The University of Texas Medical School at San Antonio, The University of Texas Medical Branch at Galveston, and The University of Texas Dental Branch at Houston were approved (Pages 34-36):

Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

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

The University of Texas System Administration

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Office of the Chancellor Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Office of the Chancellor - Clerical Assistants \$ 2,000 Maintenance and Operation 15,000 Travel 5,000	
Amount of Transfer	\$22,000	<u>\$22,000</u>	---

The University of Texas at Austin

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Office of Federal Projects Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Office of Federal Projects - Maintenance and Operation	
Amount of Transfer	\$3,000	\$3,000	---
Auxiliary Enterprises - Student Health Center - The Pharmacy Transfer of Funds	From: The Pharmacy Unappropriated Balance via Estimated Income	To: The Pharmacy - Other Expenses	
Amount of Transfer	\$30,000	\$30,000	---

The University of Texas at Austin (continued)

Auxiliary Enterprises -

Special Concessions			
Transfer of Funds	From: Special Concessions Unappropriated Balance	To: Special Concessions - Jester Center Fund	
Amount of Transfer	\$3,000	\$3,000	---

The University of Texas at Arlington

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Auxiliary Enterprises - Rent Properties			
Transfer of Funds	From: Rent Properties Unappropriated Balance via Estimated Income	To: Rent Properties - Estimated Income	
Amount of Transfer	\$8,000	\$8,000	---

The University of Texas (Southwestern) Medical School at Dallas

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
John D. Nelson Pediatrics	Associate Professor	Associate Professor	
Salary Rate	\$24,000	\$25,000	4/1/70
Source of Funds:			
USPHS Career Development Award			
Harriett M. Stambaugh Pediatrics	Assistant Professor	Assistant Professor	
Salary Rate	\$15,500	\$16,500	5/1/70
Source of Funds:			
USPHS Contract			

The University of Texas Medical School at San Antonio

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Auxiliary Enterprises - Bookstore and Vending Machines			
Transfer of Funds	From: Bookstore and Vending Machines Unappropriated Balance via Estimated Income	To: Bookstore and Vending Machines - Maintenance, Operation, and Equipment \$ 200 Travel 300 Purchase of Materials for Resale 27,500	
Amount of Transfer	\$28,000	\$28,000	---

MAY 29 1970 1962

The University of Texas Medical Branch at Galveston

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Glen L. Tinsley, Jr. Otolaryngology	Instructor - Speech Pathologist	Instructor - Speech Pathologist	
Salary Rate	\$ 9,500	\$11,500	4/1/70
Source of Funds: Harry Carothers Wiess Fund			
Physical Plant Transfer of Funds	From: Unappropriated Balance - Plant Funds	To: Physical Plant - Utilities	
Amount of Transfer	\$200,000	\$200,000	---

The University of Texas Dental Branch at Houston

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Carrie E. Hearn Office of Student Affairs	Registrar	Registrar	
Salary Rate	\$10,000	\$12,000	4/1/70
Source of Funds: Unallocated Salaries			

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (Pages 37-56). --Committee Chairman Kilgore filed the following report of the Academic and Developmental Affairs Committee, and the actions therein were ratified without objection:

1. U. T. System: Chancellor's Docket No. 40. --Approval was given to the Chancellor's Docket No. 40 in the form distributed by the Secretary. It is attached hereto, following Page 116, and made a part of the minutes.
2. U. T. Austin: George W. Brackenridge Loan Fund Repayment Policy Amended. --Approval was given to the recommendation of Deputy Chancellor LeMaistre that the repayment policy of the George W. Brackenridge Loan Fund of The University of Texas at Austin be amended to read as follows:

Loan shall bear simple interest at the rate of 4 per cent per year reckoned from the date of the original loan. Repayment of the principal and accrued interest shall be made over a five year period beginning six months after the date when the borrower ceases to be a full-time student. During the five-year repayment period the borrower shall be required to repay a minimum of \$15 per month, which includes principal and interest, beginning six months after the date the borrower ceases to be a full-time student.

3. U. T. Austin: Revised Entrance Requirements. --The recommendation of the University Council of The University of Texas at Austin, approved through appropriate channels, to revise the entrance requirements, was approved effective September 1, 1970, and the catalogue for U. T. Austin was authorized amended to include the following revised requirements:

Any applicant who ranked in the upper half of his high-school graduating class, who has a satisfactory admission test score, and who has a total of at least sixteen acceptable units but not in the required pattern of high-school subjects, may enter with deficiencies in any group or groups except English any college or school except the School of Architecture. Applicants may not enter the School of Architecture with any deficiency.

Furthermore, any applicant who ranked in the highest quarter of his graduating class and who also makes a median score or higher on the admission test may enter any division except the School of Architecture without deficiencies being assessed (except in the College of Arts and Sciences the foreign language deficiency will be assessed).

Furthermore, any applicant who ranks in the top ten percent of his graduating class in an accredited Texas high school and is otherwise eligible for admission may be admitted to the University without regard for the score on his admission test.

4. U. T. Austin: Report from President Hackerman Relating to Reorganization of College of Arts and Sciences. --Deputy Chancellor LeMaistre submitted for information written recommendations of President Hackerman concerning the reorganization of the College of Arts and Sciences at The University of Texas at Austin. Deputy Chancellor LeMaistre reported that the System Administration will present recommendations to the Board in sufficient time to allow their implementation during the 1970-71 fiscal year.

5. U. T. Austin: 1970-71 Voluntary Blanket Tax Fee (Student Activities Fee and Spouse Activities Fee) and Allocation Thereof. -- For 1970-71 the Student Activities Fee and Spouse Activities Fee (Blanket Tax) was set at \$21.50 and \$23.50, respectively, with the allocations as set out below:

	<u>Student</u>	<u>Spouse</u>
Athletics Council	\$12.00	\$20.00
Texas Student Publications	4.10	---
Cultural Entertainment Committee	3.50	3.50
Students' Association	1.90	---
Total	\$21.50	\$23.50

6. U. T. Austin: 1970-71 Traffic and Parking Regulations, Including Increase in Parking Fees (Senate Bill 162, 60th Legislature). --The Traffic and Parking Regulations for The University of Texas at Austin were revised as follows (Pages 38-54):

1970-1971
**TRAFFIC AND PARKING
REGULATIONS**
and
INFORMATION
The University of Texas at Austin

EMERGENCY NUMBER
ON ANY CAMPUS TELEPHONE
DIAL 1234

OTHER EMERGENCY NUMBERS:

Ambulance	472-8233
Student Health Center	471-1824
Fire Department	476-4333
Campus Fire Marshal	471-3511
Campus Police	471-3131 PAX 2108
City Police	476-8311
Highway Patrol	465-5471

FOR INFORMATION

Traffic and Security	471-3131
Parking and Traffic Office	471-1911

CONTENTS

- I. Introduction
- II. General Provisions
- III. Parking Regulations
- IV. Parking Permits
- V. Driving and Parking Offenses
- VI. Enforcement
- VII. Visitors to the Campus

COMMITTEE ON PARKING AND TRAFFIC

Dr. R. W. Hamilton, Chairman
Mr. Richard L. Dodge
Miss Florence Escott
Mr. Albert W. Fell
Mr. Robert Perkins
Mr. J. R. Seeman
Dr. Henry M. Steiner
Dr. William H. Wade
Mr. C. J. Eckhardt (Adm. Advsr.)
Dr. Lawrence T. Franks (Adm. Advsr.)

I. INTRODUCTION

This booklet contains an analysis of and guide to the rules, regulations, and procedures applicable to those who would drive or park a motor vehicle on the campus of The University of Texas at Austin. These rules are designed to provide for the safety of all who use the campus, especially pedestrians, and to provide for the optimum use of the meager parking facilities. These regulations are supplementary to the rules and regulations of the City of Austin and State of Texas which govern the use of motor vehicles. They apply throughout the day and night.

THE SPEED LIMIT ON ALL PARTS OF THE CAMPUS IS 15 MILES PER HOUR.
PEDESTRIANS SHALL AT ALL TIMES HAVE THE RIGHT OF WAY.

Only cars bearing the proper University parking permits may be parked on the University campus, Monday through Friday, 7:30 a.m. to 5:00 p.m., and on Saturday, 7:30 a.m. to 11:15 a.m. Cars without permits may be parked on the campus Monday through Friday, 5:00 p.m. to 7:30 a.m., from Saturday at 11:15 a.m. until Monday at 7:30 a.m., and on the following holidays: Labor Day, Thanksgiving, Christmas, New Year's Day, and July Fourth, except where posted signs prohibit such parking. Parking meters may be used by anyone at any time, except where their use is restricted by posted signs (e.g., for Visitors Only). See p. for more details.

The Parking and Traffic Office (see inside front cover) or an officer may be consulted should questions arise. These rules, regulations, and procedures are subject to revision by the Committee on Parking and Traffic.

II. GENERAL PROVISIONS

The University of Texas at Austin assumes no responsibility for the care and/or protection of any vehicle or its contents at any time it is operated or parked on its campus. The University also reserves the right to impound any vehicle which is parked with serious impropriety or so as to obstruct vehicular or pedestrian traffic.

Under the provisions of S.B. No. 162, Chapter 80, Acts 60th Legislature Regular Session, 1967, the Board of Regents of The University of Texas System has promulgated Parking and Traffic Regulations to regulate

MAY 29 1970 1967

and control traffic and parking and the use of parking facilities, provide for the issuance of vehicle identification insignia, and provide for jurisdiction over offenses. In particular, campus officers may issue TRAFFIC TICKETS ENFORCEABLE IN COURT in the same way as those issued by the Texas Highway Patrol. (see p.11)

A PERMIT TO PARK on campus will not be honored unless the decals are properly affixed on the exterior of the car, one in the center of the windshield at the top and the other in the lower left corner of the rear window on the driver's side of the car. Application directions appear on the back of each decal. Permits may not be affixed by tape or other unauthorized material. Permits are not transferable and must be affixed to the vehicle for which they are issued.

Parking areas and parking restrictions are indicated on the enclosed campus map.

Passenger cars may not use the LOADING ZONE AREAS at any time without a loading zone permit and may be parked only long enough to conduct the actual loading and unloading operations (whether on University business or otherwise and only with permission as stated above). The loading zone permit may be obtained from the control station officer or from the Traffic and Security Office, Service Building basement, open at all times. If a loading zone permit is needed at a time when the control station officer is not on duty and if it is not practical to drive to the Traffic and Security Office because of unusual circumstances, permission may be obtained by a telephone call, 471-3131 or P.A.X. 2108. Any passenger car parked in a loading zone or service drive, when loading and unloading operations are not plainly visible and in progress, is subject to impounding. Passenger cars shall not be stopped in loading zones or service drives for the purpose of awaiting the arrival of passengers. Commercial vehicles may be parked in loading zones and service drives only for whatever length of time actual loading and unloading operations are in progress.

On special occasions and in emergencies, parking limitations may be imposed by the Chief Traffic and Security Officer as required by the conditions which prevail. When conditions warrant such an action at the time of special events, the Chief Traffic and Security Officer may waive

parking limitations which are ordinarily imposed.

The speed limit on all parts of the campus is 15 miles per hour. Pedestrians at all times have the right of way. Every car is required to stop completely at each STOP sign and to proceed with caution. A flashing yellow light requires slowing the vehicle and proceeding with caution. A flashing red light requires stopping the vehicle completely and proceeding with caution.

III. PARKING REGULATIONS

Motor vehicles may be parked in University lots and on campus streets only if they bear the appropriate decals. The color-coded map indicates the specific areas open to the various permit holders, and eligibility requirements are described on p. 5. In general, the restrictions apply only from 7:30 a.m. to 5:00 p.m. weekdays. The Inner Campus Drive and Reserved Parking Area 14 are restricted to F and A permit holders in the evenings from 5:00 to 9:00 p.m. Monday through Friday and on Saturdays from 7:30 a.m. to 11:15 a.m. Special restrictions for each class of permit holder may be found on pages 5 to 9. The rules also apply to weekdays on which no classes are held but on which University offices are open.

Except as described above, the campus is open to parking without permits at night, from 5:00 p.m. to 7:30 a.m., on Saturdays from 11:15 a.m. until Monday at 7:30 a.m., and on the following holidays: Labor Day, Thanksgiving, Christmas, New Year's Day, and July Fourth. However, many spaces are designated as restricted by posted signs.

Such restrictions apply at all times. Metered spaces are open to all, at all times, except where their use is restricted by posted signs. On-the-street parking is, of course, open to the public on streets adjacent to, but not within, the campus boundaries as indicated on the map. Streets within the campus are colored on the map; city streets are uncolored.

IV. PARKING PERMITS

Parking permits will be issued, in the case of the faculty and staff, only for vehicles of which the faculty or staff member or his spouse is the principal user. In the case of students, parking permits

will be issued only for an automobile owned by the student, his spouse, or his parents.

A. Classes of permits and fees

O-----	\$72.00	Administrative officers
F-----	\$48.00	Reserved for faculty and staff
D-----	\$48.00	Disabled (faculty and staff)
	\$24.00	Disabled (student)
A-----	\$24.00	Faculty and staff
B-----	\$12.00	Staff
C-----	\$10.00	Commuting Student parking permits
	\$ 6.00	if purchased during the spring semester
	\$ 2.00	if purchased during the summer session
S-----	\$10.00	Student residing in University-owned dormitory (fee same as "C" above).
M-----	\$ 6.00	Students and staff for motorcycles, motor bicycles, and motor scooters
	\$ 4.00	if purchased during the spring semester
	\$ 2.00	if purchased during the summer session

B. Payment of fees

When an application is made for a permit, the fee charged will be for a complete year or for the entire unexpired portion of the University's fiscal year. Payment of the fee must be made before the permit will be issued.

C. Refunds

Refunds will be made to members of the faculty and staff upon request in the event that their service is terminated by a resignation or leave of absence without pay. The refund will be based on the number of full months remaining in the University's fiscal year.

A refund will be made upon request to a student holding an A, C, D, or S permit who withdraws from the University at the end of the fall semester, but no refund will be made to a student who withdraws at the end of the spring semester (except to a student holding an A or D permit).

D. Class O

Class O parking permits will be issued for certain administrative officers as designated by the President and/or Chancellor. O permit holders may park in any O space.

E. Class D

Class D parking permits will be issued to members of the faculty, staff, and student body whose physical infirmities make mandatory their parking near their work or classroom. Automobiles bearing Class D parking permits may be parked only in spaces specifically designated for the disabled.

F. Class F

Members of the faculty holding the rank of Instructor or above, and staff members who are paid at a rate of \$740.00 per month or more, are eligible to apply for Class F permits. Assignments will be made by lot and rank. Reserved Parking Areas will be reserved for automobiles bearing permits issued for each specific area from 7:30 a.m. to 5:00 p.m., Monday through Friday. If no spaces are available in the designated lot or if there is urgent need, special permits will be provided at traffic control stations for F permit holders to park on particular occasions for a limited period of time in Class A and B Restricted Areas. Certain spaces in each reserved area will be reserved at all times for those holding permits for that area. On weekdays from 5:00 p.m. to 9:00 p.m. and on Saturday mornings from 7:30 a.m. to 11:15 a.m., the Reserved Area 14 and 15 and the Inner Campus Drive are reserved for F and A permit holders. On Saturday mornings F permit holders may park in any F, A, B, or C parking area. A second permit will be issued for an alternate car at no additional cost on the understanding that if both cars are parked on the campus at the same time, one must be at a meter, or the permits will be revoked.

G. Class A

Class A parking permits will be issued to the following:

- (1) Persons who are eligible for F permits who request A permits.
- (2) Persons who are eligible for and apply for F permits but who do not receive F permits pursuant to the assignment of such permits.
- (3) Full-time staff members who are paid \$514.00 per month or more or part-time staff members who are paid at the rate of \$650.00 per month or more.

Temporary Class A permits may be issued to other classified personnel upon certification by a physician and to students upon certification by the Director of the Student Health Center.

Class A permit holders may park in any Class A, B, or C parking area on weekdays from 7:30 a.m. to 5:00 p.m. and in any F, A, B, or C parking area on Saturday mornings. On weekdays from 5:00 p.m. to 9:00 p.m. and on Saturday mornings from 7:30 a.m. to 11:15 a.m., Reserve Area 14 and 15 and the Inner Campus Drive are reserved for F and A permit holders. An attempt will be made to have no more than two permit holders for each Class A parking space available. A second permit will be issued for an alternate car at no additional cost on the understanding that if both cars are parked on the campus at the same time, one must be at a meter, or the permits will be revoked.

Temporary Class A permits may be issued to:

- (3) Other classified personnel upon certification by a physician, and students upon certification by the Director of the Student Health Center

H. Class B

Class B parking permits will be issued to the following:

- (1) Any full-time employee who is paid less than \$514.00 per month.
- (2) Any part-time employee who is paid at a rate less than \$650.00 per month and is not registered in the University as a student.
- (3) Individuals registered at the University for courses of instruction, who work at least half-time for the University and who are employed at a full-time rate of \$350.00 or more per month.

Class B permit holders may park in any B, C or S parking area on weekdays and in any Class A parking area except the Inner Campus Drive on Saturday mornings. Class B permit holders may park anywhere on weekday evenings except the Inner Campus Drive and Reserved Area 14 and 15 and except where posted signs prohibit such parking. An attempt will be made to have no more than three permit holders for each parking space available. A car bearing a Class B permit may pass through the campus at any time for the purpose of picking up or discharging passengers.

I. Class C

Class C (commuting student) parking permits will be issued to students living off campus and who meet one of the following qualifications:

- (1) Students having at least 24 semester hours of credit.

- (2) Students with less than 24 hours but who are 21 years of age or over.
- (3) Students with less than 24 hours who are married and living with spouse.
- (4) Students who have between 14 and 24 hours of credit and a B grade average or better.

Class C permit holders may park in any Class C or S parking area at any time but are not permitted to pass through the traffic control stations between 7:30 a.m. and 5:00 p.m. on weekdays. Class C permit holders may park anywhere on weekday evenings from 5:00 to 9:00 p.m. except the Inner Campus Drive and Reserved Area 14 and 15 and except where posted signs prohibit such parking. They may park anywhere on the campus from 9:00 p.m. until 7:30 a.m. on weekdays and from 11:15 a.m. on Saturday until 7:30 a.m. on Monday except where posted signs prohibit such parking. They may park anywhere on the campus on the following holidays: Labor Day, Thanksgiving, Christmas, New Year's Day, and July Fourth, except where posted signs prohibit such parking.

J. Class S

Class S parking permits will be issued to students living in University owned dormitories. Automobiles bearing Class S permits may be parked only in spaces specifically designated for S permits.

K. Class M

Class M parking permits will be issued to members of the faculty and staff and students for motorcycles, motor bicycles, and motor scooters. These vehicles may be parked ONLY in parking areas set aside for motorcycles, motor bicycles, and motor scooters. In order to obtain a Class C, S, or M permit, a student must supply all information called for in a Motor Vehicle Registration Card, and, in addition, must present all of the following documents:

- a. Current license receipt
- b. An official document showing the number of semester hours of credit recognized by The University of Texas
- c. Auditor's receipt for semester involved
- d. Valid driver's license

V. DRIVING AND PARKING OFFENSES

FLAGRANT offenses are:

- (1) Exceeding speed limit.
- (2) Driving in imprudent manner.
- (3) Removing any temporary barricade.
- (4) Driving vehicle into barricaded area or parking in violation of any barricade (impounding violation).
- (5) Refusing to show driver's license upon request of a University Traffic and/or Security Officer.
- (6) Failing to stop or heed other instructions given by a University Traffic and/or Security Officer.
- (7) Driving or parking on the campus of the University while barred (impounding violation).
- (8) Forging or altering a permit, or using a forged or altered permit.
- (9) Committing any of the following acts with the intention of providing any person with parking privileges to which he is not entitled under these regulations:
 - (a) Transferring a permit.
 - (b) Affixing a permit to a vehicle other than that for which it was issued.
 - (c) Failing to destroy a permit when required to do so by these regulations.
- (10) Parking or driving a vehicle to which there has been affixed a permit other than that issued for such vehicle, with knowledge thereof.

MAJOR offenses are:

- (1) Failing to yield right of way to a pedestrian.
- (2) Failing to stop at a STOP sign.
- (3) Failing to report any accident to Traffic Office immediately.
- (4) Making a U-turn.
- (5) Driving on campus without driver's license.
- (6) Backing into an intersection.
- (7) Failing to observe traffic lights.
- (8) Failing to display proper permit for space occupied.
- (9) Parking in any of the following places or manners:
 - a. On any lawn (impounding violation).
 - b. On any curb or sidewalk (impounding violation).
 - c. In any Loading Zone (impounding violation).
 - d. Obstructing any crosswalk (impounding violation).
 - e. In or upon any Service Drive (impounding violation).
 - f. In any manner which obstructs traffic (impounding violation).
 - g. In NO PARKING spaces (impounding violation).
 - h. In violation of any posted sign (impounding violation).

MINOR offenses are:

- (1) Parking improperly. A car is parked improperly if---
 - (a) not placed wholly within the lines or boundaries of the parking space (other improperly parked vehicles do not constitute an excuse for improper parking);
 - (b) where parallel parking is required, the curbside wheels of the vehicle are more than 12" from the curb or the vehicle is not parked with front end facing the direction of traffic flow; (c) where angle parking is required, the wheel nearest the curb is more than 12" from the curb; (d) in angle parking spaces, the rear end is near to the curb; (e) parked for periods longer than those specifically designated; (f) double multiple parked.
- (2) Failing to display permit properly.

MAY 29 1970 1974

- (3) Parking overtime in a space which is limited in time by meter or sign, or parking overtime in a loading zone.

The term "impounding" includes removal or immobilization of the vehicle. The owners of impounded vehicles will be required to pay all costs involved in impounding and storing.

VI. ENFORCEMENT

- A. In general. Campus police are authorized to issue two types of tickets for violation of campus parking and traffic regulations:
1. University tickets are handled by the University of Texas Parking and Traffic Division subject to a right of appeal to a Parking Committee panel composed of faculty, students, and staff members. Regulations dealing with University tickets are set forth below.
 2. Court appearance (CA) tickets are issued by the University of Texas Traffic and Security Division and constitute a summons to appear in a justice court in the same manner as traffic tickets issued by the Texas Highway Patrol. Criminal penalties, as provided by law, may be imposed by the justice court for violations of university parking and traffic regulations.
- B. Policy with Respect to CA Tickets. The University reserves the right to issue a CA ticket for any violation. It is the general policy of the University, however, to issue CA tickets only
- (1) for flagrant violation, (2) for violations by visitors and persons holding no university permit or driving automobiles which have not been registered with the University, and (3) for excessive university tickets, as set forth in Paragraph C below.
- C. Policy with Respect to University Tickets. University tickets are issued for three classes of offenses: minor offenses, major offenses, and flagrant offenses. These offenses are described on pages 9 and 10 hereof. The Administrative Service Charges are as follows: The service charge for a minor offense is \$2.00. The service charge for a major offense is \$5.00. The service charge for a flagrant offense is \$10.00. If any service charge is not paid within ten days after issuance of the ticket, the service charges thereafter shall be \$4.00 for a minor offense,

MAY 29 1970 1975

\$10.00 for a major offense, and \$20.00 for a flagrant offense.

Every person receiving a university ticket shall remit the amount of the service charge to the Parking and Traffic Division within ten days after receipt of the ticket. If a person desires to appeal, he shall file his written appeal as provided in Paragraph D below within ten days after receipt of the ticket.

Unpaid service charges for parking offenses are recorded in the name of the person in whose name the vehicle is registered. Unpaid service charges for other offenses are recorded in the name of the person driving the vehicle and in the name of the person who has registered or maintains the vehicle. If unpaid service charges recorded in the name of any person equal or exceed the sum of \$25.00, the Parking and Traffic Division will notify such person by letter sent to the address of such person as shown in the records of the Parking and Traffic Division. Such letter shall state that CA tickets will be issued in lieu of the University tickets unless payment of all accumulated service charges is made within five days after the date of such letter. If such payment is not received, CA tickets will then be issued for such offenses and served on such person by a peace officer. Upon issuance of the CA tickets, the University tickets will be cancelled. Failure to discharge such CA tickets will result in the issuance of a warrant for the arrest of such person. Failure to discharge such CA tickets will result in the issuance of a warrant for the arrest of such person.

A copy of the letter referred to in the preceding paragraph shall also be sent to the person in whose name the vehicle is registered with the Texas Highway Department, if different from the person registering the vehicle with the University or if the vehicle is not registered with the University. Persons with unpaid service charges recorded in their names shall be ineligible to receive a parking permit while such service charges remain outstanding and unpaid.

- D. Appeals from University Tickets. Any person who has received a university ticket may appeal by filing a written statement with the Parking and Traffic Division setting forth the grounds on which

MAY 29 1970 1976

the person believes the issuance of such ticket was improper or inequitable. If the appeal is denied and the person desires to contest the validity of the ticket further, a CA ticket will be issued and the service charge paid in connection with the ticket will be refunded. No particular form of appeal is required, except that the statement must be signed by the person receiving the ticket. The filing of a statement constitutes certification by the person signing the same that the facts stated therein are true to the best of his knowledge and belief. A person may file such supporting statements of material as he deems appropriate.

If the person filing an appeal desires to appear in person before a panel of the Parking Committee, he shall request such personal appearance in the written statement. Failure to request a personal appearance will result in the panel of the Parking Committee determining the appeal on the basis of the written statement of the person, the supporting materials submitted by the person, and information supplied by the traffic officer issuing the ticket.

If a personal appearance is requested, the person appealing shall be permitted to participate in the hearing and present such testimony and information as he deems appropriate. Such person shall also have the right to examine witnesses.

No appeal will be considered unless it is filed with the Parking and Traffic Division within ten days after the receipt of the ticket. Each appeal is heard by a panel of the Parking Committee. That panel may order the payment of the service charge in whole or in part, or the cancellation of the ticket, as the panel deems appropriate.

A person filing an appeal will be notified in writing of the decision by the panel. If an appeal is denied, the person shall pay the applicable service charge to the Parking and Traffic Division within ten days after receipt of such notice. If any service charge is not paid within ten days after receipt of such notice, the service charges thereafter shall be \$4.00 for a minor offense, \$10.00 for a major offense, and \$20.00 for a flagrant offense. If the appeal is denied and the person desires to contest the validity of the ticket further, a CA ticket will be issued upon request, and the University ticket will be cancelled.

E. Suspension of Privilege to Drive and Park on the Campus.

Any person who within a period of twelve months commencing on September 1 of any year receives two CA tickets or university tickets for (a) two flagrant offenses, or (b) four major offenses, or (c) one flagrant and two major offenses, whether or not the service charges applicable thereto have actually been paid, automatically loses his privilege of driving or parking his motor vehicle on the university campus for one year. The loss of the privilege of driving or parking a motor vehicle on campus shall commence three days after the Parking and Traffic Division mails a letter to the person, at the address of such person as shown in the records of the Division, stating that such person's privilege of driving or parking a motor vehicle on campus has been suspended by reason of excessive violations. Such letter shall state the date on which the suspension commences and the date on which it ends.

Any person who (a) forges or alters a permit, (b) uses a forged or altered permit, (c) transfers a permit, affixes a permit to a vehicle other than that for which it was issued, or fails to destroy a permit when required to do so by these regulations, with the intention of providing any person with parking privileges he is not entitled to under these regulations, or (d) parks or drives a vehicle to which there has been affixed a permit other than that issued for such vehicle, with knowledge thereof, shall lose his privilege of driving or parking his motor vehicle on the University campus for a period of one year. Such suspension shall commence three days after the Parking and Traffic Division mails a letter to the person, at the address of such person as shown in the records of the Division, stating that such person's privilege of driving or parking a motor vehicle on campus has been suspended and describing the offense. Such letter shall state the date on which the suspension commences and the date on which it ends.

MAY 29 1970 1978

While a person's privilege of driving or parking a vehicle on campus is suspended, it is unlawful (1) for that person to drive or park any motor vehicle on the campus and (2) for any person to drive or park a vehicle registered in the name of such person on the campus. Violation of this paragraph is a major offense.

If a person whose privilege of driving or parking a vehicle on campus has been suspended is charged with any violation while on campus, a CA ticket will be issued for such violation. If a university ticket is issued to such person, a CA ticket for such offense will be served upon such person by a peace officer. Failure to discharge such CA tickets will result in the issuance of a warrant for the arrest of such person. Upon the issuance of the CA ticket, the University Ticket will be cancelled.

If a person whose privilege of driving or parking on the campus has been suspended receives a university or CA ticket by reason of having a vehicle on the campus during the period of his suspension, the period of suspension shall be extended so that it expires 12 months from the date the person receives such additional CA or university ticket.

In addition, the vehicle may be impounded and the violator of the suspension may be reported to the Discipline Committee if the person is a student, or to the appropriate Dean, Director, or administrative official, if the person is a faculty or staff member.

No parking permit of any type shall be issued to any person while his privilege of driving or parking a vehicle on campus has been suspended.

A person receiving notice that his privilege of driving or parking a vehicle on campus has been suspended may appeal the suspension within five days on the grounds that the imposition of such suspension is improper or will create serious and substantial hardship. Such appeal shall be governed by the provision of Part D above. No appeal shall be considered if there are any unpaid tickets outstanding at the time such appeal is filed.

F. Destruction of Permit when Suspended. Every person receiving notice that his privilege of driving or parking on the campus has been suspended shall remove the parking permit from every vehicle registered in his name and return remnants thereof to the Parking and Traffic Division within five days after receipt of such notice. Failure to do so may be reported to the Discipline Committee, if the person is a student, or to the appropriate Dean, Director, or Administrative official, if the person is a faculty or staff member.

G. Eligibility to Obtain New Permit during Period of Suspension. A person whose privilege of driving or parking on the campus is suspended and not reinstated shall be ineligible to receive a parking permit of any type during the period of suspension.

VII. VISITORS TO THE CAMPUS

Official Visitors

The parking spaces set aside on the campus for the use of official visitors shall be confined to the use of members of the Board of Regents, the University Development Board, Deans and higher administrative officers, and individuals not eligible for University parking permits who come to the campus to conduct important business with the institution's administrative officers or to render an important service. Arrangements for the

use of these spaces are to be made in advance with the Chief Traffic and Security Officer and/or the Chancellor, the Vice-Chancellors, the President, the Vice-Presidents, the Comptroller, the Endowment Officer, the Deans, and the Directors. Where groups are involved, the arrangements must be made by the appropriate Chairman, Dean, Director, or equivalent administrator with the Chief Traffic and Security Officer, who will issue temporary permits.

The establishment of space for official visitor's parking must meet with the approval of the Committee on Parking and Traffic and is subject to the review of the President.

In all cases in which an automobile is parked in an official visitor's space, it must bear the appropriate temporary permit which shows the current date, specifies the parking time required, and bears the signature of the official authorized to issue the permit.

Others on Business

Arrangements for parking for other persons coming to the University campus on business matters may be made by administrative officials, chairmen of departments, administrative staff members, or faculty members with the office of the Chief Traffic and Security Officer by identifying the person and the gate through which he will enter the campus. A temporary A parking permit will be issued to such a visitor.

Class A parking permits will be issued to a limited number of persons who render a continuing service to University offices (e.g., computer engineers, typewriter servicemen, etc.). Requests for such permits should be directed to the Committee on Parking and Traffic.

Temporary Class A permits will be issued to a limited number of persons coming to the campus to render a special service which is a specific part of the University's work. Requests for individual parking may be made to the Chief Traffic and Security Officer.

7. U. T. Austin: Allocations from Archer M. Huntington Museum Funds for Art Museum and Purchases. --Approval was given to appropriate from the annual income of the Archer M. Huntington Fund (Account No. 30-3410-2515--Security Income Account) \$10,000 for the use of and expenditure by the Art Museum of The University of Texas at Austin. It was also authorized that an equivalent amount be allocated from this account for each fiscal year until this policy is reviewed and revised by the Board of Regents.

In addition thereto an allocation of \$30,000 was made from Account No, 30-3410-2515--Security Income Account--to be used immediately at the discretion of the Museum for the purchase of a basic collection of works of art of Latin American origin.

8. U. T. Austin: Withdrawal of Golf from Southwest Athletics Conference. --Approval was given to the recommendation of the Athletics Council of The University of Texas at Austin that the golf team be withdrawn from Southwest Athletics Conference golf competition until such time as the Conference adopts a program of competition that will enable the development of golfers on a par with the development of athletes in the other sports at U. T. Austin and that is in line with the competition in other conferences and the NCAA.
9. U. T. Austin and M. D. Anderson: Dual Positions. --In connection with the service of each individual on each federal board listed opposite his name below, the following resolution was adopted pursuant to Article 6252-9a, Vernon's Texas Civil Statutes:

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

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

a. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;

b. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;

c. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is not

in conflict with his employment by The University of Texas System;

d. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is and will continue to be of benefit and advantage to The University of Texas System and the State of Texas.

The University of Texas at Austin

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
Millard H. Ruud	Professor of Law	Commissioner - National Conference of Commissioners on Uniform State Laws. Compensation - Actual expenses.

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

Manley Mandel, M.D.	Chief, Section of Molecular Biology	Member - Argonne National Laboratory (Committee for Cooperative Laboratory). Compensation - None.
------------------------	-------------------------------------	--

10. U. T. Arlington: Authorization to Request Permission from Coordinating Board to Establish a Program for M. S. Degrees in Aerospace Engineering and Materials Science.--Upon recommendation of Deputy Chancellor LeMaistre, approval was given to request permission from the Coordinating Board, Texas College and University System to establish the Master of Science degrees in Aerospace Engineering and Materials Science at The University of Texas at Arlington.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (Pages 57-81). -- Committee Chairman Peace filed the following report of the Buildings and Grounds Committee. The actions reflected therein were ratified without objection:

1. U. T. Austin: Approval of Preliminary Plans and Outline Specifications for Additional Married Student Housing Units (1624 West 6th Street--Old Confederate Home). -- Approval was given to the preliminary plans and specifications prepared by Barnes, Landes, Goodman, and Youngblood for additional married student housing units at The University of Texas at Austin to be constructed at 1624 West 6th Street (Old Confederate Home site), but no authorization was given to proceed with working drawings.

It was pointed out that at current rates of interest the monthly rental for these apartments would be in the same range as privately constructed facilities but that an application has been filed for an interest subsidy from the Department of Housing and Urban Development for this project. If this application is granted, the facilities could be rented at rates favorable to the students.

2. U. T. Austin: Authorization to Award Contract to Oasis Builders, Inc., for Fire Protection System, Loop Road, and Foundation for 36-Inch Telescope at McDonald Observatory. -- The following resolution was adopted:

WHEREAS, Pursuant to authorization, the bids were received, opened, and tabulated for remodeling of certain existing houses and fire protection system at The University of Texas McDonald Observatory at Mount Locke, and

WHEREAS, An appropriation of \$170,000 had been made for this project, \$11,000 of which had been expended or encumbered for surveys, fire hose, communication system, etc. :

BE IT RESOLVED, That the Executive Director of Facilities Planning and Construction be authorized to consult with the low bidder, Oasis Builders, Inc., Kermit, Texas, and agree as to the cost of the fire protection system and the loop road at a sum not to exceed the \$159,000 available for this purpose (\$170,000 previously appropriated less the \$11,000 expended), and

BE IT FURTHER RESOLVED, That alternate No. 4 which involves the foundation of the 36-inch telescope in the amount of \$10,900 be accepted with the funds to come from the Department of Astronomy, and

BE IT FURTHER RESOLVED, That the Chairman of the Board be authorized to execute the contract when it has been approved as to form by a University attorney and as to content by Executive Vice-Chancellor Walker.

3. U. T. Austin: Ratification of Rejection of Bids for Laboratory Building for the Center for Earth Sciences and Engineering at Balcones Research Center and Authorization to Construct Laboratory Building with Balcones Research Center Physical Plant Staff. --

WHEREAS, Pursuant to authorization by the Regents at its meeting on March 6, bids were called for and were received, opened and tabulated on April 28, 1970, for the Laboratory Building for the Center for Earth Sciences and Engineering at Balcones Research Center at The University of Texas at Austin, and

WHEREAS, The Special Committee (consisting of Professor Thompson, President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Regent Peace and Chairman Erwin) authorized to award a contract, rejected all bids since they exceeded the estimated cost of the project (\$16,000) and the appropriation, therefor:

BE IT RESOLVED, That the action of the Special Committee be ratified, thereby rejecting all bids, and

BE IT FURTHER RESOLVED, That the physical plant staff of the Balcones Research Center be authorized to erect a laboratory building of approximately 1,000 square feet of area utilizing a prefabricated panel rather than using a conventional metal type building at a cost not to exceed the original appropriation of \$16,000.

4. U. T. Austin: Ratification of Award of Contract to Southern Extrusions, Inc., for Replacement of Seats in Memorial Stadium and Additional Appropriation Therefor. -- The following resolution was adopted:

WHEREAS, On April 17, 1970, a Special Committee composed of Mr. J. Neils Thompson, President Hackerman, Mr. Lester E. Palmer, Executive Vice-Chancellor McKetta, Executive Vice-Chancellor Walker, Regent Peace and Chairman Erwin, was appointed to award a contract for replacement of seats in Memorial Stadium at The University of Texas at Austin;

WHEREAS, An appropriation of \$125,000 had previously been authorized for this purpose, and

WHEREAS, The Special Committee awarded the contract to the low bidder, Southern Extrusions, Inc., Magnolia, Arkansas, in the amount of \$156,600 to cover the installation of 66,000 aluminum plank seats:

BE IT RESOLVED, That (1) an additional appropriation in the amount of \$35,000 be made for this project from Athletics Council Funds (2) this award be in all things approved, confirmed and ratified (3) the Chairman of the Board be authorized to execute this contract when it has been approved as to form by a University attorney and as to content by Executive Vice-Chancellor Walker.

5. U. T. Austin: Acceptance of Initial Partial Share Grant No. 4-7-00401-0 for School of Communication Building. --An initial partial share Title I Grant No. 4-7-00401-0 in the amount of \$50,000 was accepted from the United States Office of Education for aid in the construction of the School of Communication Building at The University of Texas at Austin. When a contract for this building has been awarded, supplemental applications for a Title I Grant can be filed during the next two Federal fiscal years (or until the building is complete).

6. U. T. Austin: Award of Contract to W. D. Anderson Company for Structural Testing Area at Balcones Research Center. -- Upon recommendation of the Administration, a contract was awarded to the low bidder, W. D. Anderson Company, Austin, Texas, for Structural Testing Area of approximately 10,000 square feet to the Balcones Research Center of The University of Texas at Austin, as follows:

Base Bid		\$177,070.00	
Deductive Alternates:			
No. 2 (Delete the 22 ga. metal interior paneling from exterior wood framed walls)	\$2,803.00		
No. 4 (Delete heating equipment along east side of building and certain exhaust fans)	6,240.00	9,043.00	
Total Contract Award			<u>\$168,027.00</u>

This contract award plus architects' fees, technical equipment, movable furniture and furnishings and miscellaneous expenses is within the \$200,000 appropriated for the project.

7. U. T. Austin: Rejection of Bids for School of Communication Building and Texas Student Publications Building. -- A report was received on the bids that had been authorized for the School of Communication Building and the Texas Student Publications Building at The University of Texas at Austin. Authorization was given on January 24, 1970, to call for bids which were received, opened and tabulated on May 26, 1970. The lowest bid for these buildings, to contain 235,000 square feet, was \$9,195,000 which was far in excess of the original estimate of \$5,800,000, later estimated by the project architect, Ford, Powell and Carson at \$6,825,000.

Following a detailed discussion and consideration, the Board ordered all bids rejected with authorization to Committee Chairman Peace, the Executive Vice-Chancellor for Fiscal Affairs, and other System administrative officials to review these bids with the architects and to confer with the contractors and report their findings to the Board.

8. U. T. Arlington: Authorization for Repairs and Improvements to Lipscomb, Trinity, Pahl and Brazos Halls and an Appropriation Therefor. -- For repairs in and improvements of the dormitories at The University of Texas at Arlington, it was authorized that The University of Texas at Arlington physical plant staff be instructed to perform repairs and improvements listed below and that an appropriation of \$129,000 be made for this purpose from the Unappropriated Balance of Housing System Funds:

Repairs and Improvements
to Dormitories

Lipscomb Hall

a. Painting all rooms, corridors, and public areas	\$ 25,500
b. Install student call-back system in old portion (South wing)	4,800
c. Redecorate lounge	<u>5,000</u>
Sub-total	<u>\$ 35,300</u>

Trinity Hall

a. Rework air conditioning units (thermostats, filter, calibrate)	\$ 4,400
b. Paint rooms and woodwork	18,900
c. Convert one student suite into supervisor's apartment	4,000
d. Redecorate lounge and office	<u>4,000</u>
Sub-total	<u>\$ 31,300</u>

Pahl Hall

a. Install drinking fountain	\$ 600
b. Rework rest rooms and showers	2,200
c. Paint rooms and woodwork	9,300
d. Install student call-back system	4,000
e. Install ceiling lights in student rooms	<u>5,800</u>
Sub-total	<u>\$ 21,900</u>

Brazos Hall

a. Install new roof	\$ 9,000
b. Rework rest rooms and showers	7,200
c. Rework hot water supply system	5,800
d. Paint rooms and woodwork	9,800
e. Remodel lounge, laundry and vending room areas	2,700
f. Install student call-back system	3,500
g. Convert two student rooms into supervisor's apartment	<u>2,500</u>
Sub-total	<u>\$ 40,500</u>
Total all dormitories	<u>\$ 129,000</u>

9. U. T. Arlington: Authorization for Construction of Parking Lots, Peripheral Sprinkler System and Necessary Area Lighting; Appropriation Therefor and Appointment of Special Committee to Award Contract. --The following resolution was adopted:

WHEREAS, Plans and specifications for an extension of Parking Lot No. 90 (on the Northwest corner of West and Mitchell Streets) for a parking lot at Lipscomb Hall at The University of Texas at Arlington have been prepared by the physical plant staff, and

WHEREAS, These plans and specifications include peripheral sprinkler system and necessary area lighting and have been approved by the Office of Facilities Planning and Construction:

BE IT RESOLVED, That these plans and specifications be approved with authorization to the Executive Director of Facilities Planning and Construction to advertise for bids;

BE IT ALSO RESOLVED, That appropriations be made as follows for these projects:

1. Extension of Parking Lot No. 90 (Northwest corner of West and Mitchell Streets) to accommodate 298 additional cars - \$58,000 from Unappropriated Balance of Parking Lot Revenues at U. T. Arlington
2. Lipscomb Hall Parking Lot to accommodate 116 cars - \$18,000 from Unappropriated Balance of Housing Revenue Fund at U. T. Arlington

BE IT FURTHER RESOLVED, That a Special Committee consisting of President Harrison, Mr. Lester E. Palmer, Executive Vice-Chancellor Walker, Regent Peace and Chairman Erwin be appointed to award contracts for these projects.

10. U. T. Arlington: Approval of Right-of-Way Easement to City of Arlington on the East Side of Fielder Road, South of Proposed Mitchell Street. --The following resolution was adopted:

WHEREAS, In Arlington, Texas, there are only 50 feet of right-of-way along Fielder Road, and

WHEREAS, At such time as Mitchell Street is constructed between Fielder Road and Davis Drive, additional right-of-way on Fielder Road will be needed in order that left and right turn lanes may be provided at this intersection to accommodate the anticipated heavy usage of this facility:

BE IT RESOLVED, That a right-of-way easement be granted to the City of Arlington across certain property of The University of Texas at Arlington located on the east side of Fielder Road, south of proposed Mitchell Street, and west of the tract of land to be acquired by the Arlington Independent School District for an elementary school, and

BE IT FURTHER RESOLVED, That the Chairman of the Board be authorized to execute the document when it has been approved as to form by a University attorney and as to content by Executive Vice-Chancellor Walker.

- 11. U. T. Arlington: Award of Contracts to Stewart Office Supply Company and Tartan Corporation-Brunswick School Division for Furniture and Furnishings for University Hall and Appropriation Therefor. -- Upon recommendation of the Administration, a contract was awarded to the low bidders, Stewart Office Supply Company and to Tartan Corporation-Brunswick School Division for furniture and furnishings for University Hall at The University of Texas at Arlington as follows:

Base Bid "A" - General Office and Lounge Furniture Stewart Office Supply Company, Dallas, Texas	\$172,722.32
Base Bid "B" - Classroom Furniture Tartan Corporation - Brunswick School Division, Dallas, Texas	<u>36,632.05</u>
Total Contract Awards	<u>\$209,354.37</u>

An appropriation of \$40,000 was authorized to this project from Account No. 85-9799-9900 - U. T. Arlington - Unallocated Proceeds - Series 1968 State of Texas Constitutional Tax Bonds.

12. U. T. Dallas: Authorization to Engage Enslee Oglesby as Consultant to Office of Facilities Planning and Construction, Appropriation, and Special Committee. --Approval was given to employ Enslee Oglesby as consultant to the Office of Facilities Planning and Construction to assist in the development of the campus plan at The University of Texas at Dallas. It was further authorized that the consultant be paid a fee of not more than \$50,000 and that a Special Committee composed of Regent Peace, Regent Williams, Deputy Chancellor LeMaistre, Dr. Philip O'B. Montgomery and Mr. Palmer be appointed to negotiate the contract with the architects.

13. Dallas Medical School: Renewal of Lease of Space at 2600 Stemmons Freeway. --Approval was given to the request of Dean Sprague that the lease of 2352 square feet of space at 2600 Stemmons Freeway for the Department of Pediatrics for The University of Texas (Southwestern) Medical School at Dallas be renewed for one year commencing August 1, 1970, at \$808 per month. The funds for payment of this rent are to come from C&Y Project 647. The Executive Vice-Chancellor for Fiscal Affairs was authorized to execute this renewal agreement.

14. Dallas Medical School: Temporary Easement Granted to Dallas Power and Light Company and Southwestern Bell Telephone Company across Certain Land in Block 6057. --

WHEREAS, It is necessary to reroute some existing utility lines because of the construction of the Basic Sciences Building at The University of Texas (Southwestern) Medical School at Dallas,

BE IT RESOLVED, That a temporary easement (during the period of construction only) be granted to Dallas Power and Light Company and Southwestern Bell Telephone Company covering overhead lines across a portion of Block 6057, City of Dallas with authorization to Chairman Erwin to execute the easement document when it has been approved as to content by the Executive Director of Facilities Planning and Construction and as to legal form by a University attorney.

15. Dallas Medical School: Award of Contract to Lone Star Gas Company for Central Heating and Chilled Water Plant. -- Upon the recommendation of the Administration, concurred in by Stone and Webster Management Consultants, Inc., a contract was awarded to Lone Star Gas Company, Dallas, Texas, who had the low evaluated bid, for the construction and operation of a Central Heating and Chilled Water Plant at The University of Texas (Southwestern) Medical School at Dallas as follows:

Chilled Water Rates - Initial Plant

First 300,000 ton hours per month	\$.0700
Next 300,000 ton hours per month	.0550
Next 300,000 ton hours per month	.0349
Additional ton hours per month	.0120

Chilled Water Rates - Expanded Plant

First 500,000 ton hours per month	\$.0675
Next 500,000 ton hours per month	.0400
Next 500,000 ton hours per month	.0263
Additional ton hours per month	.0100

Adjustments to Chilled Water Rates

1. Fuel - \$/t.h. from ¢/Mega BTU Base	\$.0003-24.67
2. Electricity - a) \$/t.h. from \$/KWH Base	N.A.
b) \$/t.h. from \$/KWH Base	.0001-.0012
3. Water - \$/t.h. from ¢/M Gal.	.0001-35.2
4. Labor	.0002
5. Tax Base	\$51,220.00

Steam Rates

First 5,000 Mega BTU per month	\$3.000
Next 5,000 Mega BTU per month	2.294
Additional Mega BTU per month	.500

Adjustments to Steam Rates

1. Fuel - \$/Mega BTU from ¢/Mega BTU	\$.0130-24.67¢
2. Electricity - \$/Mega BTU from \$/KWH	.0036-.0112
3. Water - \$/Mega BTU from \$/M. Gal.	.0020-.352
4. Labor	.0156
5. Penalty for Non-return of Condensate	1.25

Purchase Option

Fifth Anniversary	\$4,250,000.00 (Expanded)
Tenth Anniversary	\$3,500,000.00 (Expanded)
Fifteenth Anniversary	\$2,700,000.00 (Expanded)
Twentieth Anniversary	\$1,610,000.00

Chairman Erwin was authorized to sign the service agreement and the lease agreement that are set out on Pages 65-76 when these documents have been approved as to form by a University attorney and as to content by the Executive Vice-Chancellor for Fiscal Affairs.

SERVICE AGREEMENT

This AGREEMENT is made and entered into this _____ day of _____, 1970, by and between LONE STAR GAS COMPANY, hereinafter sometimes referred to as "Seller," and THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM for the use and benefit of The University of Texas (Southwestern) Medical School at Dallas, Dallas, Texas, hereinafter sometimes referred to as "Board,"

WITNESSETH:

WHEREAS, Board desires that a central plant and underground distribution system be constructed and services from these facilities be provided to supply the chilled water and steam requirements of the buildings constituting The University of Texas (Southwestern) Medical School at Dallas, Dallas, Texas;

WHEREAS, Seller represents to Board that it has the requisite resources, experience, skill and personnel properly to serve Board in the capacities specified below, and Board, in reliance on such assurances, is willing to contract to obtain chilled water and steam from Seller, to provide a land lease, and permit the construction, operation, and maintenance of a central plant and underground distribution system,

NOW, THEREFORE, in consideration of the premises and the mutual covenants set forth, the parties agree as follows:

1. Construction of Plant and Distribution System. Seller hereby agrees to construct a central plant and underground distribution system to provide chilled water and steam to those buildings constituting The University of Texas (Southwestern) Medical School at Dallas, Dallas, Texas, described in Exhibit "B" attached hereto and made a part of this Agreement, including such future buildings described in Exhibit "B" as may be added by Board and to which service is requested by Board. Seller agrees to provide chilled water and steam on a continuous basis in accordance with Board's load requirements up to the capacity of Seller's plant, such capacity being in accordance with requirements herein, including the specified future chiller and boiler. Board agrees that during the term of this Agreement it will not provide or otherwise obtain chilled water and steam from any other source for those buildings owned by Board and shown on Exhibit "A".

Before any construction is begun or any commitments made as to materials or labor for the central plant and distribution system, all plans and specifications shall be reviewed and approved by Board or its duly authorized representative and Seller shall submit evidence of having obtained a good and sufficient Performance and Payment Bond, guaranteeing completion of construction in sufficient time to commence providing full services from the facilities no later than November 1, 1971. Board shall also be furnished a mutually agreed cost estimate of such construction for review and such construction shall not be encumbered beyond the cost estimate. There is also reserved by Board the right to place an inspector on the job at any time for the purpose of verifying compliance with plans and specifications. Changes in construction involving any deviation from the approved plans and specifications, either in scope of work or cost of construction, shall be done only with written approval of Board or its duly authorized representative.

2. Design Criteria. The central plant and distribution system shall be designed and constructed to provide desired chilled water and steam services to buildings constituting The University of Texas (Southwestern) Medical School at Dallas, Dallas, Texas. The central plant shall be of masonry construction and of a design to harmonize with the present buildings on the site. The cooling towers shall be located on the roof and enclosed with masonry screen. Exhibit "B" shall be followed for routing and sizing of distribution lines, location of plant, and expansion capabilities.

The central plant shall have the capability of cooling 6,750 gallons per minute of circulating water from 54° F to 38° F when the outdoor wet bulb temperature is 78° F. The design will provide for three chillers to be installed with space and provision to accommodate an additional chiller that will increase the plant cooling capability to 10,500 gpm of circulating water from 54° F to 38° F with an outdoor wet bulb temperature of 78° F. Installation of this additional chiller shall coincide with construction of future buildings listed in Exhibit "B". Two of the installed chillers shall be of approximately 1,000 ton capacity and the remaining chiller of sufficient capacity to provide remaining plant requirements. Sufficient standby pumping capacity will be installed to afford full plant output with any single chilled water or condenser water pump out of service. Chilled water pumps will be designed to operate at pressure differentials sufficient to overcome distribution system losses. Plant arrangement and design will be suitable for future plant expansions to 12,000 ton capacity.

The central plant design will provide for two boilers to be installed, each with a capability of delivering 60,000 pounds per hour of 125 psi saturated steam of 99% quality to the various delivery points and building metering points. Superheating at the plant will not be required if the quality of the steam can be maintained at delivery points. Superheating will be acceptable at delivery points up to 100° F above saturation temperature. When outside dry bulb temperatures are above 60° F, steam delivery capability may be reduced to 25,000 pounds per hour from each boiler. There shall be space in the plant for an additional boiler equal in size to an installed boiler and this additional boiler shall be installed coincidentally with construction of future buildings listed in Exhibit "B".

The distribution system shall be insulated sufficiently to provide for negligible thermal losses at normal loads. Chillers shall be centrifugal or absorption type. Prime movers for chillers and pumps shall be electric motor or steam turbine.

A ground area of approximately 1,000 square feet, in close proximity to the plant and outside electrical service yard, is reserved by Board for installation of primary metering and switchgear associated with the central electrical system of the (Southwestern) Medical School.

3. Commencement of Construction; Ground Lease. Seller agrees to commence construction of the central plant and underground distribution system upon the leased lands of the Board, described herein, within a reasonable time from the date of this Agreement and continue in an orderly manner to assure substantial completion no later than November 1, 1971. Should Seller permanently abandon the construction of said plant and system, title to all improvements shall vest in Board.

As a part of the consideration of this Agreement, Board agrees to lease to Seller a tract of land within the site and at the location described in Exhibit "B", attached hereto, of approximately 20,000 square feet, upon which Seller will erect the central plant building and install the central plant equipment. Board also agrees to provide nonexclusive easements for approved distribution piping. The parties hereby agree to execute, on the date hereof, a Lease Agreement, a copy

of which is attached hereto as Exhibit "C", reflecting the terms and conditions under which said land is to be used.

4. Term. This Agreement shall be for a primary term ending August 31, 1997, unless purchase options herein described are exercised.

5. Quantity and Quality of Services. Beginning no later than November 1, 1971, chilled water shall be circulated continuously to the delivery points within the temperature limits of 38° F to 40° F, within pressure limits of 125 psi to 150 psi, and at circulation rates necessary for compatibility with building systems designed for 44° F supply water and 10° F to 12° F temperature rise at full load. Chilled water system static pressure will be maintained high enough (up to 85 psig) to prevent draining of lines in highest building in event of temporary loss of pumping pressure. Chilled water return mains shall operate at pressures approximately 10 psig below supply mains. Circulation within buildings shall be the responsibility of Board.

Steam, dry and saturated, shall be available continuously at the delivery points between the limits of 125 psig to 150 psig. Superheating will be accepted up to 100° F above saturation temperature.

Suitable water treatment will be maintained for control of scale, corrosion and biological growth. Water treating procedures and limits of control shall be submitted at appropriate intervals to the Director of the (Southwestern) Medical School Physical Plant for review and approval. Such approval shall not be unreasonably withheld.

6. Return of Chilled Water and Steam Condensate. Board shall be responsible for the return to the circulation system of all chilled water and condensate from the steam as follows:

- a. Board shall endeavor to return all chilled water delivered.
- b. Board shall endeavor to return steam condensate at a maximum temperature of 200° F and at a pressure sufficient to enter Sellers' return lines but not in excess of 50 psig. Sellers' return lines shall be designed and operated so as to permit such entry under all usual operating conditions.
- c. The necessary mixing valves, control systems, pumps, and regulators in the circulation system of the buildings served shall be installed by Board at its sole expense. The design of such equipment shall provide for the automatic return of chilled water and steam condensate within the prescribed limits.
- d. If Board shall fail to return chilled water or steam condensate as herein provided, it shall pay a charge of \$1.25 per thousand gallons for each thousand gallons of steam condensate, or chilled water in excess of a total of thirty thousand gallons, not returned to Seller during any month.

7. Metering Equipment; Point of Delivery. Equipment for measuring and metering the chilled water, steam, and steam condensate delivered and returned shall be located in each building to be served and they shall be accurate within plus or minus 2% at all normal conditions of flow and temperature differential. Metering system shall maintain a graphic record of building thermal loads as well as supply and return temperature and pressure.

Board will furnish space for the Sellers' installation of their metering equipment in each building to be served. Readings from the meters shall be totaled and such totals used for determining the monthly billing charges.

Delivery points shall be underground, approximately five feet from each building to be served, and at a location reasonably convenient to the building inside piping. Circulation from delivery points will be responsibility of Board.

8. Verification of Metering. Board shall have access at all reasonable times to metering equipment and all instruments used in the measurement of the contract units of chilled water, steam, and steam condensate, but the reading, adjustment and maintenance thereof shall be performed only by representatives of Seller. Upon request of Board, Seller shall submit to Board its records and readings of such meters and measuring equipment, and a representative of Board may be present when periodic tests or adjustments are made of such meters and measuring equipment; and Seller shall give reasonable notice of its intention to make such tests or adjustments. Board, through a representative, shall have the right at reasonable times to test the accuracy of such meters and measuring equipment, and if upon any test of the meters or measuring equipment by Board or by Seller any of such meters or measuring equipment is found to be inaccurate by 2% or more, such meter or measuring device shall be promptly corrected, and payments based upon such inaccurate registration shall be corrected for the period during which said inaccuracy is known to have existed, but in case such period is not known or agreed upon, then for a period extending back for one-half of the elapsed time since the previous test of the accuracy of such meter or measuring equipment. Adequate plant records will be maintained so that calculations of energy usage by plant records may be used to verify metering or for billing purposes when mutually agreed.

9. Rates for Chilled Water. Upon completion of initial facilities, as evidenced by a completion certificate from Board or its duly authorized representative, Board shall pay Seller for producing, furnishing and circulating chilled water by means of a commodity charge imposed in accordance with the following rate schedule:

\$0.0700 per ton hour for the first 300,000 ton hours per month
 \$0.0550 per ton hour for the next 300,000 ton hours per month
 \$0.0349 per ton hour for the next 300,000 ton hours per month
 \$0.0120 per ton hour for all additional ton hours per month.

Upon completion of additional facilities, including the additional chiller and boiler as specified herein, along with extension of the distribution system to serve additional buildings outlined in Exhibit "B", Board shall pay Seller for producing, furnishing and circulating chilled water in accordance with the following schedule:

\$0.0675 per ton hour for the first 500,000 ton hours per month
 \$0.0400 per ton hour for the next 500,000 ton hours per month
 \$0.0263 per ton hour for the next 500,000 ton hours per month
 \$0.0100 per ton hour for all additional ton hours per month.

One ton hour is defined as 12,000 BTU of energy for a period of one hour.

Chilled water rates will be increased or, as the case may be, decreased from time to time as follows:

a. For the refrigeration produced using steam turbines or absorption chillers \$0.0003 per ton hour for each cent by which the average annual cost to Seller per million BTU of the fuel utilized in the central plant systems varies from 24.67 cents per million BTU.

b. For the refrigeration produced using electric motor-driven chillers, \$ N/A per ton hour for each one-tenth cent by which the average annual cost to Seller per kilowatt hour (KWH) of electrical energy, including cost determined on the basis of demand varies from \$ N/A per

KWH. Where electric driven chillers are not utilized, the electrical cost adjustment shall be \$0.0001 per ton hour per one-tenth change in cost of electrical energy including demand from \$0.0112 per kilowatt hour.

c. \$0.0001 per ton hour for each two cents by which the average annual cost to Seller per thousand gallons of water utilized in the central plant system varies from 35.20 cents per thousand gallons of water.

d. \$0.0002 per ton hour for each five percent change in the average cost of labor prevailing for manufacturing employees in the Dallas labor market for the month of December of each contract year from the average cost of labor prevailing for manufacturing employees in the Dallas labor market for December, 1970. The average cost of labor prevailing for manufacturing employees in the Dallas labor market shall be determined by reference to and in conformity with the index of Gross Average Hours and Earnings in the Dallas Metropolitan Area published by the Texas Employment Commission in cooperation with the United States Bureau of Labor Statistics.

e. By an adjustment to reflect the increase or decrease in taxes, other than income taxes, occasioned by a change in tax rates, percent assessment, or new taxes. Such adjustment shall be from an annual base of \$51,220 and shall be computed at the end of each fiscal year of Board. Eight and one-third percent of the difference between the defined actual tax and the defined base shall be added or deducted, as the case may be, to or from the next succeeding twelve months charges for plant services.

The tax adjustment to the chilled water charges shall be a percentage of the total tax adjustment that is equal to the percentage that Board's chilled water charges are to total charges to Board. If customers other than Board are served from the plant, the tax adjustment shall also be proportioned among customers according to their dollar volume of central plant services. The percentage of the total tax adjustment applied to individual customers shall be equal to the percentage the customer charges are to the total plant output charges.

Upon any adjustment to the base rate as provided in this paragraph 9, Seller shall give written notice to buyer of its computation of such adjustment not later than April 30 of each year. The adjustment shall be applied commencing with the beginning of the next succeeding fiscal year of the Board.

10. Rates for Steam. Board shall pay Seller for producing and furnishing steam to the delivery point, subject to adjustment as herein provided, as follows:

\$3.000 per million BTU for the first 5000 million BTU per month
 \$2.294 per million BTU for the next 5000 million BTU per month
 \$0.500 per million BTU for all additional million BTU per month.

Such rates will be increased or, as the case may be, decreased from time to time as follows:

a. \$0.0130 per million BTU for each one full cent by which the average annual cost to Seller per million BTU (HHV) of the fuel utilized in the central plant system allocated to the production of steam for sale varies from 24.67 cents per million BTU (HHV).

b. \$0.0036 per million BTU for each one-tenth cent by which the average annual cost to Seller per KWH of electrical energy, including cost determined on the basis of demand, varies from \$0.0112 per KWH.

c. \$0.0020 per million BTU for each one cent by which the average annual cost to Seller per thousand gallons of water utilized in the central plant system varies from \$0.352 per thousand gallons of water.

d. \$0.0156 per million BTU for each five percent change in the average cost of labor prevailing for manufacturing employees in the Dallas, Texas labor market for December of each contract year from the average cost of labor prevailing for manufacturing employees in the Dallas, Texas labor market for December, 1970, such costs determined as provided in paragraph 9.

e. By an adjustment identical with the adjustment provided in e. of paragraph 9 hereof, except the tax adjustment to the steam charges shall be a percentage of the total tax adjustment that is equal to the percentage that Board's steam charges are to total charges to Board.

Upon any adjustment to the base rate as provided in this paragraph 10, Seller shall give written notice to the Board of its computations of such adjustment not later than April 30 of each year. The adjustment shall be applied commencing with the beginning of the next succeeding fiscal year of the Board.

11. Statements for Charges; Payment. Statements shall be rendered monthly by Seller to Board not later than the fifth business day of each month for the prior months service, and shall be payable on or before thirty days thereafter.

12. Ownership and Repair of Central Plant. Board shall not, by virtue of this Agreement during the term hereof, acquire any interest or right in or to the central plant, central plant building, or any other equipment installed by Seller except as otherwise provided in this Agreement and the Lease Agreement attached hereto. Seller shall repair and maintain such building, systems and equipment. If all or any part of such facilities shall at any time be destroyed or damaged so that the production of circulation of chilled water and steam is not adequate to maintain the standards herein contained, Seller shall proceed promptly to rebuild, replace and/or repair the same. Seller shall have the right, upon reasonable notice to the Director, Dallas Physical Plant, of Board, and with the approval of the Director of Dallas Physical Plant, to interrupt the supply of chilled water and steam to Board's facilities for the purposes of making any necessary repairs; but Seller shall in each instance accomplish such work at such times and in such manner as to cause as little interruption or inconvenience to the occupants of the buildings as is reasonably possible and shall restore its facilities to operation as quickly as shall be reasonably possible under the circumstances.

13. Right of Entry. Board agrees that Seller, its agents, representatives and workmen and all persons designated by Seller shall have free ingress and egress at all times to the areas within which the central plant building is located.

14. Modification in Event of Expansion. In the event the parties hereto agree to an increase in services requiring a significant expansion of the central plant, other than the facilities expansion specified herein, or if Seller shall expand the central plant significantly with the approval of the Board, to serve customers other than Board, the rates for chilled water and steam and the remaining terms of this Contract shall be subject to modification by agreement between the parties.

15. Encumbrances and Removal of Property. Except for financing of the initial construction and equipment for the facilities described in this Agreement, Seller agrees not to further encumber any property located on the land described in Exhibit "B" without approval of Board;

and Seller further agrees not to remove any of said property without approval of Board. Seller covenants that in financing the said initial construction and equipment it will provide for substantially level annual principal payments in retiring indebtedness.

16. Equipment Under Control of Board. Seller will not be responsible for insufficient cooling or heating within any building attributable to defects or inadequacy of air handling, heat exchange or other related equipment not under the exclusive control of Seller.

17. Indemnification and Insurance. Seller will indemnify and hold Board harmless from any loss, cost, damage or expense proximately resulting from the negligent performance by it of its obligations hereunder or from its violation of the covenants made by it hereunder. Seller shall be promptly notified in writing of any claim or demand for payment made on account of which Board claims that it is entitled to indemnification under this Agreement; and Seller shall have a reasonable opportunity and the right to contest, at its own expense, any such claim or demand asserted against Board.

At all times during the term of this Agreement, Seller shall maintain in full force and effect the following insurance coverage and furnish Board continuing evidence of such coverage:

- a. Public Liability insurance in an amount not less than \$100,000 per person and \$500,000 for each occurrence.
- b. Workmen's Compensation in accordance with applicable laws.
- c. Property Damage Liability insurance, in an amount not less than \$100,000/\$500,000.
- d. Property Damage upon the building and contents to the extent of the highest insurable value thereof, including coverage against damage by fire, lightning, windstorm, hurricane, hail, explosion, riot, civil commotion, smoke, aircraft, and land vehicles.

18. Inability to Perform. In the event the Seller becomes unable to continue the performance of services as herein provided because of bankruptcy, insolvency, or for any reasons other than those outlined in paragraph 24 of this Agreement, Board may either appoint a successor operator or shall itself take over the operation of such plant. If Seller is unable to perform, Agreements will terminate and ownership shall vest in Board, provided, however, Board will pay for current operating and maintenance expenses and retire primary indebtedness from any surplus money that is the result of plant revenues being in excess of actual operating and maintenance expense. This obligation to retire primary indebtedness would be secondary to any capital requirement necessary to restore facilities to reasonable operational order except where this expense is recovered from insurance in effect, and obligation would terminate upon full payment of the debt or August 31, 1997, whichever occurs first. Plant revenues as used in this paragraph are defined as the revenue which would have been payable to Seller under this Agreement had Seller continued to own and operate the facilities herein described.

19. Right of Purchase. The Board shall have the option to purchase the plant for such amounts indicated below and terminate this contract on contract anniversary dates as follows:

\$4,250,000 on fifth anniversary date
 \$3,500,000 on tenth anniversary date
 \$2,700,000 on fifteenth anniversary date
 \$1,610,000 on twentieth anniversary date

Notice of intent to purchase shall precede purchase date by at least sixty (60) days.

20. Inspection of Plant and Systems. Board will cause a semi-annual inspection to be made under the supervision of the Executive Director, Office of Facilities Planning and Construction, of the central plant.

A written report of the results of such inspection shall be given to Seller. If deficiencies are indicated in report, Seller shall have a reasonable time to correct such deficiencies or request reconsideration thereof. Seller will be expected to maintain the integrity of the plant and its systems to a degree compatible with that of the facilities served from the plant.

21. Not a Public Utility. In carrying out this Service Agreement Board and Seller understand and agree that Seller is not now a "public utility"; that Seller has not and will not dedicate any of its property or facilities to the public use or hold itself out as willing to serve the public; that Seller has heretofore and will continue to assert its right to serve only customers of its selection through negotiated contracts. Board will at no time during the term of this Agreement urge or press any claim or charge that Seller is or should be a public utility, nor will Board urge any such claim after the termination of this Agreement. If at any time, any regulatory body is found to have the right to regulate the rates charged under this Agreement, the Board shall have the right to purchase all facilities on the leased premises at fair cash value.

22. Notices. All notices and bills hereunder shall be in writing and shall be deemed to have been delivered when deposited in the United States mail, postage prepaid, if properly addressed as follows:

If to Board: The University of Texas (Southwestern) Medical School at Dallas, Dallas, Texas

If to Seller: Lone Star Gas Company, 301 South Harwood, Dallas, Texas

Either party may, by written notice to the other, change its address for purposes of notices and bills hereunder.

23. Merger Clause; Amendments. This written Agreement constitutes the whole agreement between the parties hereto, and all prior or contemporaneous oral commitments or understandings are merged herein.

This Agreement may be modified or amended only by an agreement in writing by each of the parties hereto.

24. Force Majeure. Seller will not be responsible for any interruptions of the delivery of chilled water or steam or for the performance of any of the duties assumed hereunder by Seller due to strikes, fires, or governmental interference of order or regulation of or by any governmental authority, or acts of God, but Seller will at all times exercise the highest of diligence to have the central plant system furnish an uninterrupted supply of chilled water and steam.

25. Successor and Assigns. This Agreement shall be binding upon the successors and assigns of the parties hereto. Seller may not sell or assign this Agreement, without prior written consent of Board, which consent shall not be unreasonably withheld.

26. Waiver. No failure by any party hereto to enforce any of its rights hereunder shall constitute a waiver or release of any such right

or affect the validity of this Agreement. No waiver of any breach of this Agreement shall be deemed a waiver of any other or subsequent breach.

27. Authority. The parties represent and warrant that each has legal power to enter into this Agreement and that each has taken all action necessary to authorize its duly authorized officers to execute this Agreement.

28. No Indebtedness Created. This Agreement shall not be construed as creating an indebtedness against the State of Texas, and all obligations of the Board hereunder are subject to the availability of appropriations by the Legislature of the State of Texas; provided, however, that the failure by Board to make payments to Seller as contemplated by this Agreement shall relieve Seller of the obligation to perform services hereunder until such failure is corrected, but such failure shall not otherwise terminate the obligations of the parties hereunder.

29. Partial Invalidity. If any provision of this Agreement is held to be invalid and not binding on any party hereto, such invalidity shall not affect the validity or enforceability of the remainder of this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed and delivered as of the date and year first above written.

(Corporate Seal)

ATTEST:

LONE STAR GAS COMPANY
(Seller)

By _____

Vice-President
Title

ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

Secretary

Chairman

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

University Attorney

Executive Vice-Chancellor
for Fiscal Affairs

MAY 29 1970

LEASE AGREEMENT

THE STATE OF TEXAS }
COUNTY OF DALLAS }

This AGREEMENT made and entered into this _____ day of _____, 1970, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, herein called "Lessor," and LONE STAR GAS COMPANY, a Texas Corporation, with its principal place of business in Dallas, Texas, herein called "Lessee,"

WITNESSETH:

For and in consideration of the construction, operation and maintenance of suitable central plant and distribution facilities, as described in the Service Agreement, which shall revert to Lessor at the expiration of the term of this Lease as herein provided, the covenants and agreements to be kept and performed by Lessee pursuant to that certain Service Agreement of even date herewith by and between Lessee and Lessor to which reference is here made for all purposes, and the payment by Lessee of Ten Dollars (\$10.00) per annum, Lessor does hereby lease unto Lessee for a term commencing on the date hereof and terminating on August 31, 1997, or such other date as may be determined under provisions of the Service Agreement whereby said Service Agreement is terminated, the tract of land described in Exhibit "B" of the Service Agreement and made a part of this Lease Agreement.

The following terms and conditions as to the use of the leased premises hereby granted are expressly agreed to by and between Lessee and Lessor:

1. Lessee agrees to construct a central chilled water and steam plant and underground distribution system in accordance with the terms and conditions of the Service Agreement. Lessor agrees to furnish Lessee the necessary rights of ingress and egress to the central plant site in accordance with the plat attached hereto and marked Exhibit "B". Lessor further agrees and hereby grants to Lessee the right to use as much of the surface adjacent and contiguous to the leased premises as may be reasonably necessary for the operation and maintenance of the central plant and underground distribution system. Such operation and maintenance by Lessee shall not in any manner restrict or interfere with any proposed new building which may be constructed by Lessor on said premises. Lessee hereby agrees to relocate its underground distribution lines when requested to do so by Lessor. If the relocation is caused by a change in the use by Lessor of its premises after the Lessor shall have approved the original location of such lines, the expense of such relocation shall be borne by the Lessor. Otherwise, the expenses incurred in relocating such lines shall be borne by the Lessee. Lessee hereby agrees that at all times it will restore the surface of the leased premises on any lands covered hereby to the same condition as prior to the construction, replacing, repairing or maintaining of its underground distribution system or related facilities.

2. It is agreed and understood that title to the central plant and the underground distribution system, including all personal and movable property, such as compressors, boilers, cooling towers, switch gears, chillers, pumps and internal piping and all other improvements and equipment, shall vest in Lessor upon the expiration or termination of this Lease.

3. Lessee shall not commit or suffer to be committed waste upon said premises, and shall keep said premises and the improvements and equipment thereon in good order and repair and in clean, safe and healthful condition, and shall comply with all state, federal and local laws, rules and regulations with regard to the use and conditions of the demised premises and improvements and equipment thereon.

4. It is agreed and understood that Lessor is not to be liable for any damages or injuries to any person or persons or property on account of the occupancy, use or improvements placed on said premises by the Lessee, its successors or assigns, and Lessee shall indemnify and hold harmless Lessor from any such liability in the manner and to the extent provided in the Service Agreement.

5. Lessee shall pay, prior to delinquency, all valid charges connected with the operation of said premises, including all taxes, assessments and charges, general and specific, that may be levied or assessed against Lessee by reason of its use of said premises and improvements and equipment situated thereon.

6. This lease may be transferred or assigned by Lessee only in the event of an assignment or transfer of the Service Agreement after receipt of approval thereof from Lessor.

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

ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

LESSOR

Secretary

By _____
President

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

University Attorney

Executive Vice-Chancellor
for Fiscal Affairs

EXHIBIT "A"

INITIAL BUILDINGS TO BE SERVED FROM CENTRAL PLANT

<u>Bldg. No.</u>	<u>Building</u>
3	Cary
2	Hoblitzelle
1	Danciger
6	Basic Science Research Unit
5	Physical Plant

FUTURE BUILDINGS TO BE SERVED WHEN THEY ARE CONSTRUCTED

<u>Bldg. No.</u>	<u>Building</u>
7	Florence Bioinfor- mation Center
8	Basic Science Teaching Unit
9	Academic and Administration
10	Cafeteria and Auditorium

BUILDINGS TO BE SERVED WHEN CONVENIENT FOR
BOARD TO CONVERT FROM PRESENT SERVICE

<u>Bldg. No.</u>	<u>Building</u>
5	Physical Plant
11	Student Union

BUILDINGS OWNED BY OTHERS AND REQUIRING
SEPARATE SERVICE CONTRACT WITH OWNERS

<u>Bldg. No.</u>	<u>Building</u>
12	Forensic Science

16. U. T. San Antonio: Designation of Site (H. B. No. 42, 61st Leg., R. S., 1969) Including Appointment of Special Committee. -- Vice-Chancellor Landrum reviewed ten sites actually offered to and considered by the System Administration for the site of The University of Texas at San Antonio as authorized by H. B. No. 42, 61st Leg., R. S., 1969. Following this review and consideration by the Board, the following resolution as proposed by System Administration was adopted, with Regent Bauer voting "No":

RESOLUTION

WHEREAS, pursuant to the provisions of Chapter 440, Acts of the 61st Legislature, Regular Session, 1969 (Article 2606c-3, Vernon's Texas Civil Statutes), The University of Texas at San Antonio, a coeducational institution of higher education, was established, to be conducted, operated, and maintained under the Board of Regents of The University of Texas System; and

WHEREAS, the Act provides that the site for The University of Texas at San Antonio shall be on land selected by the Board of Regents and provided or donated for such purpose; and

WHEREAS, the Board of Regents has found and determined that the acquisition of approximately 600 acres of land in Bexar County, Texas, as hereinafter described, complies with the provisions of the Act, and it is the desire of the Board of Regents to take all necessary and required steps to acquire said property for The University of Texas System, in order to provide a site for The University of Texas at San Antonio in Bexar County, Texas:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System that the Board of Regents does hereby accept the donation of that certain tract of land consisting of approximately 600 acres out of an approximate 1029 acre tract known as the "Delavan Property," in the Anselmo Prue Headright League Survey No. 20, CB 4766; R. Ortega Survey No. 435, CB 4546; Jose Maria Perez Survey No. 436, CB 4723; Commanche Creek Irrigation Survey No. 437, CB4724; BBB & CRR Survey No. 21, CB 4765, Bexar County, Texas; the 1029 acre tract being bounded on the North by FM 1604, on the East by IH 10, on the West by Babcock Road, and on the South by Hausman Road. The general configuration of the 600 acre tract is shown on a plat marked exhibit A and attached hereto, to which reference is made, and the Board of Regents does hereby select and designate this site as the location for The University of Texas at San Antonio, subject to the following conditions:

A. CONDITIONS AND REQUIREMENTS OF THE UNIVERSITY TO BE SATISFIED:

- (1) Title to the property shall be conveyed by General Warranty deed to the Board of Regents of The University of Texas System clear of all liens and indebtedness.

(2) Title policy shall be furnished to The University of Texas System and all title work is to be furnished in the form acceptable to the university attorney.

(3) Survey and plat of the site showing metes and bounds description and all existing rights of way and easements shall be furnished to The University of Texas System.

(4) All taxes due up to date of closing shall be paid by the owner.

(5) The mineral owners shall waive all rights of ingress and egress to the surface conveyed to The University of Texas System.

(6) All existing structures, etc., will be removed from the site by the owner upon request by The University of Texas System.

(7) The University of Texas System will be granted possession and right to enter on the property at closing.

(8) No dedicated street, road or highway shall exist within the university site; it being provided however, that William B. Cox, Trustee, et. al. agree to provide a dedicated street or right of way of 120 feet in width forming the southern boundary of The University of Texas at San Antonio site and extending from Babcock Road on the West to the IH 10 access road on the East and a dedicated street or right of way of 120 feet in width along the East boundary of the 600 acre UT San Antonio site extending from the Outer Loop (FM 1604) in a southerly direction along the East boundary line of the proposed site to a point of intersection with the 120 foot right of way to be provided from Babcock Road to IH 10 access road.

(9) Conveyance to the University will be made with the understanding that the site for The University of Texas at San Antonio will be included in the corporate limits of the City of San Antonio.

(10) All City of San Antonio utilities, including gas, water, electricity, sanitary sewer and storm sewers, shall be available to the perimeter of the site, in quantities and capacities meeting UT requirements, at no cost to The University of Texas System, and at locations acceptable to The University of Texas System.

(11) Roads and streets to the perimeter of the site, on rights of way provided by the property owners, will be provided at no cost to The University of Texas System.

(12) City of San Antonio services such as fire protection, police protection, and garbage collection will be available to The University of Texas at San Antonio.

(13) Public transportation to and from The University of Texas at San Antonio will be available, in keeping with the academic schedule and the demand for such services, without subsidy from The University of Texas System.

(14) The places for entrance of utility services to the UT San Antonio site will be subject to approval by The University of Texas System, and rates charged for utilities will be subject to negotiation.

BE IT FURTHER RESOLVED that a committee be and is hereby appointed consisting of Chairman Erwin, Regent Peace, Regent Ximenes, Deputy Chancellor LeMaistre, and Executive Vice-Chancellor Walker, to approve all agreements and instruments pertaining to the acquisition of The University of Texas at San Antonio site.

BE IT FURTHER RESOLVED that the Chairman of the Board be and he is hereby authorized to execute an appropriate agreement within a time acceptable to The University of Texas System with the property owners of the above-described 600 acre tract, the exact acreage to be determined by a survey, for the conveyance of the said tract and acceptance by the Board of Regents of The University of Texas System, together with the authority to execute all other instruments and do all things necessary to acquire the said 600 acre tract and consummate this transaction, after unanimous prior approval of the committee.

17. U. T. San Antonio: Authorization to Employ Consultant to the Office of Facilities Planning and Construction. --Approval was given for Regent Peace, Regent Ximenes, Deputy Chancellor LeMaistre, Executive Vice-Chancellor Walker, Mr. Palmer and President Templeton to negotiate for a Consultant to the Office of Facilities Planning and Construction and to the Administration of The University of Texas at San Antonio for development of a Site Plan for U. T. San Antonio at a fee not to exceed \$60,000, to be funded from the Legislative appropriation for planning The University of Texas at San Antonio. The agreement will be submitted for ratification at a later meeting.
18. San Antonio Medical School: Approval of Final Plans and Specifications for Physical Plant Building. --Approval was given to the final plans and specifications for a Physical Plant Building for The University of Texas Medical School at San Antonio. This building is to contain approximately 10,512 square feet of space and is to be financed by a Legislative appropriation of \$170,000. These plans and specifications have been prepared by Frank M. Valdez and Associates and have been approved through appropriate channels. The Executive Director of the Office of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

19. U. T. Permian Basin: Easement to City of Odessa, Texas, for Street and Highway Purposes. --Approval was given to the recommendation of System Administration that an easement be granted to the City of Odessa, Texas, for street and highway right-of-way purposes, covering a strip of land located in Section 18, Block 41, T -2-S, Texas and Pacific Railway Company Survey, Ector County, Texas, containing 18.518 acres of land. The Chairman of the Board was authorized to execute the instrument when it has been approved as to content by the Executive Director of Facilities Planning and Construction and as to form by a University attorney.
20. Houston Medical School: Lease of Additional Space from the Houston Academy of Medicine. --Approval was given to the Administration to lease through the State Board of Control from the Houston Academy of Medicine approximately 850 square feet of office space in the Jesse H. Jones Library Building, Texas Medical Center, Inc., at 50¢ per square foot per month payable from the Legislative appropriation for The University of Texas Medical School at Houston. This is in addition to the 1061 square feet of space previously leased. The term of the lease shall be for a period beginning June 1, 1970, through August 31, 1971. Executive Vice-Chancellor Walker was authorized to execute the necessary document for the lease of this additional space from the Houston Academy of Medicine.
21. Houston Medical School, M. D. Anderson, Public Health School: Authorization to Accept Land from Texas Medical Center, Inc. -- The letter set out on Page 81 from Doctor Richard T. Eastwood, Executive Vice-President of the Texas Medical Center, Inc., was presented at the meeting. Authorization was given for the Board of Regents of The University of Texas System to accept the deeds from the Texas Medical Center, Inc., as outlined therein, to wit:
- a. Approximately 5.5 acres bordered by M. D. Anderson Boulevard, Cullen Circle, Ross Sterling Avenue, and Fannin Street. This is to be used as a site for The University of Texas Medical School at Houston.
 - b. Approximately 3.7 acres of land located in the Fay Addition of the Texas Medical Center, Inc. This land completes the site for the Phase I and Phase II buildings of The University of Texas School of Public Health at Houston.

Authorization was also given to accept a deed to a tract of approximately 8 acres in the Texas Medical Center, Inc. This land is bounded on the north by the present University of Texas tract in the Texas Medical Center, by Bertner Avenue on the west, by Holcombe Boulevard on the south, and by John Freeman Avenue on the east. In return for this deed, Chairman Erwin was authorized to execute a deed to the Texas Medical Center, Inc., covering approximately 4.5 acres of land adjacent to the Dental School and to execute any other instruments necessary to consummate these acceptances and this exchange of land when the instruments have been approved as to form by a University attorney and as to content by the Executive Vice-Chancellor for Fiscal Affairs. The deeds will be made a part of the record as soon as they have been executed.

MAY 29 1970 2007



TEXAS MEDICAL CENTER, INC.

405 JESSE H. JONES BUILDING
HOUSTON, TEXAS 77025

713-528-5321

May 27, 1970

PRESIDENT
MR. W. LELAND ANDERSON
EXECUTIVE VICE PRESIDENT
DR. RICHARD T. EASTWOOD
VICE PRESIDENT
MR. H. M. CROSSWELL, JR.
VICE PRESIDENT
DR. FREDERICK C. ELLIOTT
VICE PRESIDENT
MR. JOHN T. JONES, JR.
TREASURER
MR. W. A. KIRKLAND
ASSISTANT SECRETARY-TREASURER
MR. CARROLL D. SIMMONS

Mr. Don Walker
Executive Vice Chancellor
for Fiscal Affairs
The University of Texas System
Austin, Texas

Dear Mr. Walker:

This letter is to notify the University of Texas of actions taken by the Executive Committee of Texas Medical Center, Inc. on May 20, 1970. It is being directed to you inasmuch as three different divisions of The University of Texas in Houston are directly involved.

In accordance with previous discussions and agreements between The University of Texas and Texas Medical Center, Inc. an area of approximately 3.7 acres of land located on the Fay Addition to the Texas Medical Center and heretofore reserved for the purpose of providing a site for the Phase I and Phase II Buildings of the School of Public Health is to be deeded to The University of Texas System on or about June 15, 1970. It is understood that the provisions set forth in my letter addressed to Mr. Joe Boyd and dated April 10, 1970, are agreeable to The University of Texas and will be followed in connection with the construction of these two buildings.

A deed covering a tract of land of approximately 5.5 acres bordered by M. D. Anderson Boulevard, Cullen Circle, Ross Sterling Avenue, and Fannin Street, and to be used as the site for The University of Texas Medical School in Houston is to be deeded to The University of Texas on or about June 15, 1970. Such deed will include provision for the use of both the underground and air rights of Ross Sterling Avenue. The deed will also provide that there shall be a setback for an above ground building boundary of not less than 50 feet from the north curb of M. D. Anderson Boulevard and that any structure erected on the site shall include a foundation that will carry at least four floors. It will also be provided in a side agreement that the Ross Sterling Avenue may be closed during construction, it being understood however, that every effort will be made to open the street as soon as feasible and it is further provided that the street will be available to the Texas Medical Center, Inc. when it is re-opened for the erection of a Kiosk for the purpose of controlling traffic including but not limited to the issuance of parking tickets and the collection of funds for parking in the Texas Medical Center.

The Executive Committee authorized the Officers of Texas Medical Center, Inc. to deliver the deed for the 5.5 acre tract, and to release from Escrow the deed to the 8 acre tract contemporaneously with receiving a deed from The University of Texas for the approximately 4.5 acre tract heretofore designated as the site of a central facilities building, including a garage, of the Texas Medical Center.

It is our understanding that The University of Texas will furnish to Texas Medical Center, Inc. an agreement relative to restrictions consistent with the original agreement for land now occupied by the M. D. Anderson Hospital and the Dental Branch and the eight acre tract mentioned above.

MAY 29 1970 2008

It is understood that all tracts of land may continue to be used for parking purposes until it is necessary for them to be cleared for construction purposes. In accordance with present policies and procedures the Officers of Texas Medical Center, Inc. will work closely with the officials of The University of Texas in connection with the development of preliminary plans for the buildings and the Texas Medical Center. Architectural Committee will be asked to review and approve the preliminary plans.

As I have mentioned to you the Officers and Board Members of Texas Medical Center, Inc. are very concerned that an impossible traffic condition does not develop in connection with the proposed expansion of The University of Texas facilities in the Texas Medical Center. The Executive Committee of the Board on May 20 directed the Officers to begin immediately to carry on positive discussions with The University of Texas looking toward an acceptable resolution to the principal parking problems which are destined to become increasingly critical as the new facilities are constructed and put into operation. I am writing another letter in which this and related matters are covered in greater detail.

Sincerely yours,

Richard T. Eastwood

Richard T. Eastwood, Ph.D.
Executive Vice President

RTE:me

cc: Mr. W. Leland Anderson
Mr. Jack Josey
Mr. John T. Jones
Mr. H. M. Crosswell, Jr.
Mr. Walter Sterling
Dr. R. Lee Clark
Dr. Cheves Smythe
Dr. Reuel Stallones
Mr. Joe Boyd

22. Houston Dental Branch: Approval of Preliminary Plans and Outline Specifications for Conversion of Ground Floor Space and Related Remodeling and Additional Appropriation Therefor. --
The preliminary plans and outline specifications (prepared by Wilson, Morris, Crain, and Anderson, project architects) for the conversion of ground floor space and related remodeling at The University of Texas Dental Branch at Houston were approved. The project architects were authorized to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later date.

An additional appropriation of \$47,000 was authorized from Account No. [REDACTED] - Houston Dental Branch - Renovation of Basement Area - Allotment Account to cover architect's fees through the working drawing stage.

23. M. D. Anderson: Acquisition of Property Adjacent to the Anderson-Mayfair. --President Clark was authorized to purchase 0.8417 acres of land located east of and adjacent to the Anderson-Mayfair (90 feet of the property faces on Holcombe Boulevard with a depth of 387 feet), at a cost of not more than \$220,000. This property is to be purchased with funds from The University Cancer Foundation; down payment of \$110,000 and the remainder to be paid on or before 15 years at 7% rate of interest.

24. Public Health School: Lease Agreement with Texas Medical Center Inc., for Temporary Building. --The following resolution adopted by the Board of Directors of Texas Medical Center Inc., was presented:

"RESOLVED, that the Officers be authorized to negotiate a lease agreement between The University of Texas and Texas Medical Center, Inc. providing an area of land on the North Braeswood side of the Fay Addition near the Braes Bayou Flood Control Easement for the purpose of providing a site for a temporary building or buildings and trailers to be used as classrooms, laboratories and offices during the construction of the permanent buildings of the School of Public Health; and be it further RESOLVED, that this lease shall be for a period not to exceed two years."

Though this item was not on the Agenda, the lease was approved in concept with instructions to the Administration to resubmit it at a subsequent meeting of the Board.

REPORT OF LAND AND INVESTMENT COMMITTEE (Pages 83-91). -- Committee Chairman Ikard filed the following report of the Land and Investment Committee with the Secretary. The actions therein were ratified without objection. Except as otherwise indicated in the reports, the Vice-Chancellor for Investments, Trusts and Lands was authorized to execute all necessary instruments relating to real estate or mineral interest held or controlled by the Board of Regents as a part of the Permanent University Fund or as a part of any Trust or Special Fund when such instruments are approved as to form by a University attorney and as to content by an appropriate official.

I. Permanent University Fund

A. Investment Matters

Report on Clearance of Monies to Permanent University Fund and Available Fund. -- The following report was received from the Auditor, Oil and Gas Production, with respect to monies cleared by the General Land Office to the Permanent University Fund and Available University Fund for the current fiscal year through April, 1970:

	March & April, 1970	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 2,369,545.60	\$ 9,721,508.70	\$ 10,083,571.84
Gas - Regular	221,275.09	839,195.15	718,772.40
- F.P.C.	15,101.91	129,347.49	289,692.48
Water	28,393.60	85,023.25	76,602.16
Salt Brine	2,134.17	7,940.83	9,976.00
Rental on Mineral Leases	79,509.67	177,196.93	197,334.72
Rental on Water Contracts	23,705.60	24,903.56	3,516.64
Rental on Brine Contracts	-0-	100.00	133.36
Amendments and Extensions of Mineral Leases	-0-	77,303.58	330,242.96
	<u>2,739,665.64</u>	<u>11,062,519.49</u>	<u>11,709,842.56</u>
Bonuses, Mineral Lease Sales (actual)	-0-	1,736,500.00	-0-
	<u>2,739,665.64</u>	<u>12,799,019.49</u>	<u>11,709,842.56</u>
<u>Available University Fund</u>			
Rental on Easements	26,690.77	133,644.79	269,504.00
Interest on Easements and Royalty	1,524.95	5,431.48	24,330.80
Correction Fees - Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	3,698.23	5,886.56	20,283.68
	<u>31,913.95</u>	<u>144,962.83</u>	<u>314,118.48</u>
Total, Permanent and Available University Funds	<u>\$ 2,771,579.59</u>	<u>\$ 12,943,982.32</u>	<u>\$ 12,023,961.04</u>

Oil and Gas Development - April 30, 1970	
Acreage under Lease	645,281
Number of Producing Acres	323,565
Number of Producing Leases	1,425

B. Land Matters

1. Easements and Surface Leases Nos. 3078-3107, Water Contract No. 136, Assignment of Easement No. 2862 and Material Source Permit No. 372. --Easements and Surface Leases Nos. 3078-3107, Water Contract No. 136, Assignment of Easement No. 2862 and Material Source Permit No. 372 on University lands were approved as set out below. All have been approved as to form by a University attorney and as to content by an appropriate official.

EASEMENTS AND SURFACE LEASES

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

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3078	The Permian Corporation	Pipe Line	Reagon	11	193.75 rds 4 inch	4/1/70- 3/31/80	\$ 125.94
3079	Petroleum Corporation of Texas	Surface Lease (Water Injection System Tank Battery Site)	Crockett	50	3 acres	3/23/70- 3/22/71	60.00*
3080	Gulf Refining Company (renewal of 1471)	Surface Lease (Pump Station)	Ector	35	1.4 acres	4/17/70- 4/16/80	50.00 (Min.)
3081	Lo-Vaca Gathering Company	Pipe Line	Ward	16	282.85 rds 4-1/2 inch	4/1/70- 3/31/80	183.85
3082	Lo-Vaca Gathering Company	Pipe Line	Ward	16	583.45 rds 4-1/2 inch	4/1/70- 3/31/80	379.24
3083	Santa Fe Pipeline Company	Pipe Line	Andrews	1	572.00 rds 12-3/4 inch	4/1/70- 3/31/80	1,144.00
3084	Humble Pipe Line Company (renewal of 1724)	Pipe Line	Andrews	9	38.2 rds 4-1/2 inch	5/1/70- 4/30/80	50.00 (Min.)

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

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3085	Humble Pipe Line Company (renewal of 1522)	Pipe Line	Andrews	9	178.9 rds 4-1/2 inch	4/1/70- 3/31/80	\$ 116.29
3086	Southern Union Gas Company (renewal of 1461)	Pipe Line	Pecos	16 & 17	2,251.0 rds various sized	1/1/70- 12/31/79	1,463.15
3087	Phillips Pipe Line Company	Pipe Line	Andrews	13	10.0 rds 4-1/2 inch	1/1/70- 12/31/79	50.00 (Min.)
3088	Phillips Petroleum Company	Pipe Line	Andrews	4 & 5	189.6 rds various sized	1/1/70- 12/31/79	123.24
3089	El Paso Natural Gas Company (renewal of 1532)	Pipe Line	Andrews	9	15.825 rds 4-1/2 inch	10/1/70- 9/30/80	50.00 (Min.)
3090	Santa Fe Pipeline Company	Surface Lease (Pump Station)	Andrews	1	5 acres	6/1/70- 5/31/80	1,000.00 (Full)
3091	Santa Fe Pipeline Company	Pipe Line	Andrews	1	1,374.0 rds 10-3/4 inch	4/1/70- 3/31/80	1,786.20
3092	Santa Fe Pipeline Company	Pipe Line	Andrews	1	1,290.0 rds 8-5/8 inch	4/1/70- 3/31/80	1,677.00
3093	Santa Fe Pipeline Company	Pipe Line	Andrews	14	925.0 rds 8-5/8 inch	4/1/70- 3/31/80	1,202.50
3094	Phillips Petroleum Company	Surface Lease (Salt Water Disposal Contract)	Andrews	8	2 acres	6/1/70- 5/31/71	250.00*

*Renewable from year to year by paying \$250 in advance, but not to exceed a total of five (5) years.

-85-

MAY 29 1970
2012

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3095	Pecos Growers Gas Company	Pipe Line	Pecos	20	29.5 rds 4-1/2 inch	4/1/70- 3/31/80	\$ 50.00 (Min.)
3096	Texas Electric Service Company (renewal of 1488)	Power Line	Andrews, Crane, Upton & Ward	1, 4, 9, 12, 13, 14; 30 & 31; & 16	1,997.64 rds	6/1/70- 5/31/80	1,198.58
3097	Texas Electric Service Company (renewal of 1481)	Power Line	Andrews	13	1,515.88 rds	6/1/70- 5/31/80	1,515.88
3098	Lo-Vaca Gathering Company	Pipe Line	Ward	16	381.7 rds 6-5/8 inch	4/1/70- 3/31/80	496.21
3099	Phillips Petroleum Company (renewal of 1489)	Pipe Line	Andrews	1, 2 & 13	345.1 rds 4-1/2 inch	6/1/70- 5/31/80	224.32
3100	Phillips Petroleum Company (renewal of 1494)	Surface Lease (Plant or Booster Station Site)	Ector	35	51.6 acres	7/1/70- 6/30/71	1,032.00*
3101	Phillips Petroleum Company (renewal of 1484)	Pipe Line	Andrews	9 & 4	1,166.4 rds various sized	6/1/70- 5/31/80	987.61
3102	Phillips Petroleum Company (renewal of 1475)	Pipe Line	Andrews	13	146.5 rds 4-1/2 inch	5/1/70- 4/30/80	95.23
3103	Phillips Pipe Line Company (renewal of 1483)	Pipe Line	Andrews	11	120.4 rds 4-1/2 inch	6/1/70- 5/31/80	78.26
3104	Texaco, Inc. (renewal of 1435)	Pipe Line	Ector	35	340.0 rds 3-1/2 inch	1/1/70- 12/31/79	221.00

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

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3105	Phillips Petroleum Company	Pipe Line	Crane	31	1,198.4 rds various sized	1/1/70- 12/31/79	\$1,376.25
3106	Phillips Petroleum Company	Pipe Line	Winkler	20	166.4 rds 4-1/2 inch	9/1/69- 8/31/79	108.16
3107	Phillips Petroleum Company (renewal of 1469)	Pipe Line	Andrews	4 & 10	250.3 rds 4-1/2 inch	4/1/70- 3/31/80	162.70

WATER CONTRACT

No.	Grantee	County	Area	Location	Period
136	Gulf Oil Corporation	Andrews	1,780.65 Acres	Block 9	3/1/70- 2/28/75 Five year term and so long thereafter as non-potable water is used for secondary recovery operations.

ASSIGNMENT OF EASEMENT

No.	Assignor	Assignee	Type of Permit	County	Location	Area	Period	Consideration
2862	Chambers & Kennedy	Petroleum Ventures, Ltd.	Pipe Line	Crane	Block 30	307.94 rds 2 inch	1/1/69- 12/31/78	\$ 50.00*

*Assignment Fee

MATERIAL SOURCE PERMIT

No.	Grantee	County	Location	Quantity	Consideration
372	W. A. "Bill" Farmer Construction Co.	Andrews	Block 13	480 Cubic Yards of Caliche	\$ 144.00

2. Prospecting Permit No. 7 with Option for Mineral Lease to Waylan C. Martin, Block 5, Andrews County.--Approval was granted under the terms listed below for Prospecting Permit No. 7 to Waylan C. Martin of Monahans, Texas. This permit with option for a mineral lease relates to the minerals other than oil, gas, other hydrocarbons, sulphur, potable water, metallic minerals, fissionable materials, and construction and road materials on Sections 1, 2, and 11, the E/2 of Section 10, and the W/2 of Section 12, Block 5, University Lands, Andrews County, Texas, containing 2,589.2 acres. The permit was granted under the terms set out below:

Term: Two years, effective as of the date of approval by the Board.

Consideration: \$0.25 per acre now and \$0.10 per acre at the end of one year.

Exploration obligation: Permittee must drill at least four test holes to the Triassic Redbuds.

Cash performance bond: \$500 cash bond to be posted by the Permittee.

Provided all terms of Prospecting Permit No. 7 have been complied with, Permittee will have an option to purchase a lease covering the minerals, other than oil, gas, other hydrocarbons, sulphur, potable water, metallic minerals, fissionable materials, and construction and road materials, in all or any part of the acreage covered by the Prospecting Permit on the following terms:

Term: 10 years and as long thereafter as the minerals covered by the Lease are produced in paying quantities.

Consideration: \$5.00 per acre on acreage selected.

Rental: Beginning one year from date of Lease, \$0.50 per acre per year through the fifth year of the Lease and \$1.00 per acre annually thereafter unless the royalty received during the preceding year equals or exceeds the amount of annual rental.

Royalty: 5% of gross value with a minimum of \$2,500 to be paid annually beginning with the fourth year of the lease.

Development obligation: Lessee must invest at least \$30,000 in exploration, development and improvements within the first three years and must furnish a \$50,000 performance bond conditioned upon such expenditure.

II. Trusts and Special Matters

A. Real Estate Matters

1. U. T. El Paso: Frank B. Cotton Trust - Chamizal Border Highway Settlement - Sale of Right of Way to Texas Highway Department and City of El Paso; Cancellation of Leases to Military Packaging, Inc. and Consolidated Copperstate Lines, and Amendment to Leases with Leeway Motor Freight, Inc., N. C. Ribble and El Paso Machinery & Steel Works, Inc. --Approval was given to accept the offer from the Texas Highway Department and the City of El Paso to purchase 345,625 square feet out of the Cotton Trust Industrial District, a part of the Northwest Burdett Survey No. 2, also known as an unplatted portion of the Cotton Addition to the City of El Paso, El Paso County, Texas, for a consideration of \$349,342 for the land and \$18,054 for the improvements thereon. This land is being acquired for the construction of the new Border Highway.

Since the land covered by the leases with Military Packaging, Inc. and with Consolidated Copperstate Lines is within the 345,625 square feet referred to above, these leases were authorized cancelled. Some of the acreage in the leases with Leeway Motor Freight, Inc., N. C. Ribble, and the El Paso Machinery & Steel Works, Inc., were also included and the rentals therefor were reduced as set out below:

<u>Tenant</u>	<u>Previous Annual Rental</u>	<u>Percentage Taken</u>	<u>New Annual Rental</u>
Leeway Motor Freight, Inc.	\$ 2,658.36	64.9954%	\$ 930.55
N. C. Ribble	10,373.40	37.2023%	6,514.26
El Paso Machinery & Steel Works, Inc.	9,924.00	.9047%	9,834.22

The Vice-Chancellor for Investments, Trusts and Lands was authorized to file an application with the City of El Paso to vacate a triangular tract on Third Street on the east side of the intersection with Coles Street, covering approximately 3,700 square feet.

2. U. T. El Paso: Frank B. Cotton Trust - Paving and Drainage Assessments. --Approval was given to pay the paving and drainage assessments in the Cotton Industrial District to the City of El Paso in the amount of \$8,785.64. Of the total assessment of \$21,999.69, the remainder (\$13,214.05) will be paid by the tenants in this area.

3. U. T. El Paso: Frank B. Cotton Trust - Sidewalk Easement.--Approval was given to grant to the City of El Paso an easement of 133.49 square feet on the east side of Coles Street at Second Street to install a sidewalk in connection with the paving that is being done in the Cotton Industrial District. There will be no costs for the installation of this improvement.
4. U. T. El Paso: Frank B. Cotton Trust - Renewal of Grazing Lease to J. M. Huber Corporation. -- The grazing lease to J. M. Huber Corporation covering 10,829.4 acres of Cotton Estate Lands in Hudspeth County that expires on June 1, 1970, was extended for five years through May 31, 1975, at an annual rental of \$0.09 per acre with a lease clause that it can be terminated upon 90 days' notice in the event of sale.
5. Archer M. Huntington Museum Fund Renewal of Grazing Lease to J. M. Robinson and F. L. Lepper on Huntington Lands, Galveston County. --

WHEREAS, The grazing lease to J. M. Robinson covering approximately 2,637 acres of the Huntington Lands at Texas City in Galveston County expired on May 14, 1970;

WHEREAS, A request has been made to renew this grazing lease, and

WHEREAS, Mr. F. L. Lepper is operating on this land:

BE IT RESOLVED, That the request to renew the lease in the name of J. M. Robinson and F. L. Lepper be approved subject to the following terms:

- A. That the lease cover a period of May 15, 1970, through May 14, 1973, with cancellation privileges on 90 days' notice.
- B. That the lease be secured by Mr. V. J. Schmitt.
- C. That the annual rental be \$3,679 (\$1.55 per acre) of which V. J. Schmitt and Company will be paid a 5% commission.

B. Gifts, Bequests and Estate Matters

U. T. Austin: Acceptance of Bequest of Mr. Robert Maxey. -- Formal acceptance was given to the estate of Robert Maxey deceased as set out in the following sections of Mr. Maxey's will. See Page 112 for the establishment of the Thomas Shelton Maxey Professorship:

"Eighteenth: The portion of my estate devised and bequeathed to the Board of Regents of the University of Texas as trustees in Paragraph Sixteenth (c) hereof, shall constitute a part of the funds and property of the John Charles Townes Foundation in such a way, however, as not to lose its identity, and shall be used for the establishment of the Thomas Shelton Maxey Professorship in the School of Law of the University of Texas; and I direct that all of said property and funds shall be kept invested and that the current income and the accumulated income, if any, therefrom be used to supplement the salary of such full professor in the School of Law as shall be selected from time to time by the Board of Regents upon the recommendation of the Dean and faculty of the School of Law and the President of the University to hold the Thomas Shelton Maxey Professorship. I direct that no professor shall be selected except one who from and after the time of his selection shall receive at least the highest salary then fixed as the compensation for an ordinary professorship in said school and the supplement herein provided for shall be added to such salary. It is to be understood, however, that the Dean of said school may be eligible to hold said professorship.

"It is my purpose in establishing the said professorship to honor my father, the late Judge Thomas Shelton Maxey, and to further the interests of legal education in Texas, and I request that in making their recommendation the faculty of the School of Law confer with such person as may be at the time of such recommendation the President of the State Bar of Texas, whose advice, however, as to the person to be selected shall be directory and not mandatory." . . .

"Twentieth: The devises and bequests to friends and relatives and to charitable and religious institutions are made in accordance with the mutual wishes of myself and my beloved mother, Frances C. Maxey, and I desire that the recipients thereof consider them as having been made jointly by us."

III. Other Matters

REPORTS OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR FEBRUARY AND MARCH 1970. --The reports of Securities Transactions for Permanent University Fund and for Trust and Special Funds for February and March 1970 as submitted by the Vice-Chancellor for Investments, Trusts and Lands were approved by mail ballot and are attached to (Attachment No. 2) and made a part of the minutes following Page N-4 of Attachment No. 1.

REPORT OF THE MEDICAL AFFAIRS COMMITTEE (Pages 92-116). --
The following actions of the Medical Affairs Committee in the report filed
by Committee Chairman Josey were ratified without objection:

1. Galveston Medical Branch: Resolution of Congratulations to Truman G. Blocker, Jr., M. D., for Distinguished Service Award From Texas Medical Association. -- Following a report by Committee Chairman Josey, the Medical Affairs Committee joined Deputy Chancellor LeMaistre in congratulating Truman G. Blocker, Jr., M. D., President of The University of Texas Medical Branch at Galveston, on the honor brought to him and to The University of Texas System by the adoption of the following resolution:

WHEREAS, On May 1, 1970, the House of Delegates of the Texas Medical Association awarded to Truman G. Blocker, Jr., M. D., the Distinguished Service Award of that organization;

WHEREAS, Doctor Blocker is only the sixth physician to receive this award in the history of the Texas Medical Association;

WHEREAS, The award is "a symbol of recognition for meritorious achievement in medical science, public service, and service to the medical profession and to encourage others to aspire to achieve these high standards," and

WHEREAS, The recognition brought to Doctor Blocker by the Distinguished Service Award brings honor to The University of Texas System,

BE IT RESOLVED, That congratulations be extended to Truman G. Blocker, Jr., M. D., on this honor, and

BE IT FURTHER RESOLVED, That this resolution be spread upon the minutes and a copy be sent to Doctor Blocker.

2. System Nursing School: Affiliation Agreement with San Antonio Metropolitan Health District. -- Upon recommendation of Dean Willman, concurred in by Deputy Chancellor LeMaistre, the affiliation agreement between The University of Texas Nursing School (System-wide) and the San Antonio Metropolitan Health District as set out on Pages 93-96 was adopted. The Chairman of the Board was authorized to execute the agreement when it has been approved as to form by a University attorney and as to content by Executive Vice-Chancellor Walker and Dean Willman.

MAY 29 1970 2020

AFFILIATION AGREEMENT

THE STATE OF TEXAS Y
 Y
COUNTY OF BEXAR Y

This AGREEMENT by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas Nursing School (System-Wide), hereinafter sometimes referred to as the "School," and the SAN ANTONIO METROPOLITAN HEALTH DISTRICT, hereinafter sometimes referred to as the "Health Agency," WITNESSETH:

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

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That the Board of Regents of The University of Texas System and the San Antonio Metropolitan Health District do hereby agree as follows:

1. The Health Agency will permit students of the School to receive public health nursing field experience under the direct supervision and responsibility of faculty of the School. The individual faculty members will maintain communication with the liaison person designated by the Health Agency and will be responsible for the nursing activities of students.
2. The number and assignment of students for the Health Agency experience will be mutually agreed upon between the School and the Health Agency at the beginning of each semester.
3. The period of assignment shall be during regular School academic sessions, except in the instance of special arrangements for students to participate in workshops and

other activities. The normal holiday schedule of the Health Agency will be observed also. To insure coordination in this regard, the Health Agency and the School schedules will be exchanged and discussed prior to each semester.

4. The School will provide the Health Agency with the names of the students to use the facilities of the Health Agency under the terms of this agreement.

5. The representatives of the School and the Health Agency shall meet as often as necessary to study this nursing program and terms of the agreement and make such suggestions and changes as are needed and to amend this agreement accordingly.

6. School personnel, faculty, and students will be subject to the rules and regulations established by the Health Agency:

- A. The Health Agency will charge the School no fees for nursing practice opportunity afforded students.
- B. The School will be responsible for the students' health needs while in the performance of this agreement.
- C. The School will advise students regarding proper dress, deportment, and responsibility in relation to the public health field experience.

7. The Health Agency shall have no responsibility for providing meals, transportation, or equipment for faculty and students.

8. The Health Agency shall not be liable on account of injury to, or sickness, disease, or death of any student or faculty member using the facilities of the Health Agency

MAY 29 1970

2022

under the terms of this agreement. Further, the School agrees, only insofar as it is authorized by law to do so, to hold the Health Agency harmless from and against any and all liability for personal injury, including injury resulting in death, and for damage to property that results directly or indirectly from the use by the School of the Health Agency facilities, and agrees to reimburse the Health Agency for all reasonable expenses, including attorney's fees, incurred by the Health Agency in defending any such claim or claims, only insofar as it is authorized by law to do so.

9. The salaries and expenses of any instructors, supervisors, or other employees of the School will be paid by the School. The School agrees that members of its faculty will serve as consultants and on committees of the Health Agency, if so requested.

10. The Health Agency further agrees to plan jointly with all programs involved when the facilities of the Health Agency are utilized by more than one nursing group as a clinical laboratory.

11. This agreement is for a term of one year and thereafter from year to year, unless terminated by either party upon giving four months' written notice to the other party by certified mail. The agreement shall be reviewed annually by both parties no later than April 30 of each year.

MAY 29 1970 2023

EXECUTED this the _____ day of _____, 1970.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

SAN ANTONIO METROPOLITAN
HEALTH DISTRICT

By _____
Director

Approved as to Form:

Ronald Nelson
University Attorney

Approved as to Content:

Charles L. Maratre
Deputy Chancellor

Allen Belk
Executive Vice-Chancellor
for Fiscal Affairs

Marilyn D. Killman
Dean of Nursing School
(System-Wide)

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --Regent Ximenes reviewed the action taken by the Board for Lease of University Lands at its meeting held on May 18, 1970. A copy of these minutes will be sent to each Regent by the Secretary to the Board for Lease of University Lands. Regent Ximenes emphasized that plans were being made for the 58th Public Auction Sale of Oil and Gas Leases on University Lands to be held October 8, 1970.

COMMITTEE OF THE WHOLE
(Pages 97-116)

Without objection, the following report of the Committee of the Whole filed by Chairman Erwin was adopted upon motion of Vice-Chairman Josey, seconded by Regent Williams.

U. T. SYSTEM: REPORT OF SPECIAL COMMITTEE TO REVIEW FUND DEVELOPMENT AND AMENDMENT TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER VII (PRIVATE FUND DEVELOPMENT AND FOUNDATIONS). --Regent Williams, Chairman of the Special Committee to Review Fund Development at The University of Texas System, presented a report of the Committee. Thereafter, the following recommendation to amend Part One of the Regents' Rules and Regulations was adopted to be effective immediately:

Amend the Regents' Rules and Regulations by deleting Chapter VII and and substituting in lieu thereof the following:

CHAPTER VII

THE UNIVERSITY OF TEXAS SYSTEM

PRIVATE-FUND DEVELOPMENT AND FOUNDATIONS

Sec. 1. The University of Texas System Private-Fund Development.

- 1.1 Responsibilities of the Board of Regents and Administrative Officials of The University of Texas System in Private-Fund Development.--
- 1.11 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.
- 1.12 The Chancellor is to serve as the Chief Executive Officer for Fund Development and as the agent of the Board of Regents for the discharge of development responsibilities.
- 1.121 The Chancellor shall define for the Board of Regents, at periodic intervals, descriptions of current and future needs, as determined by the institutional heads and System Administration, taking into account such needs as The University of Texas System Advisory Committee and each component institution development board may have recommended.

1.2 Responsibilities and Duties of The University of Texas System Advisory Committee:

- 1.21** The University of Texas System Advisory Committee is the group responsible for advising the Chancellor on all private-fund development for The University of Texas System.
- 1.22** The University of Texas System Advisory Committee shall advise the Chancellor on policies to govern activities for 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 private-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 thereon from The University of Texas System Advisory Committee and the component institution development board, which advice shall be transmitted to the Board of Regents.
- 1.24** The University of Texas System Advisory Committee shall have particular responsibility to advise the Chancellor with regard to:
- 1.241** The development, with the cooperation and assistance of each component institution development board, of the total private-fund needs of each component institution of The University of Texas System.
- 1.242** The planning, coordination, and promoting, with the component institution development board, of support for both current and long-term programs to meet developmental needs of the System and its component institutions.
- 1.243** The development of continuing gift possibilities not related to pre-determined projects.
- 1.244** The content of periodic progress reports from the Chancellor to the Board of Regents on the development plans and programs of the System.
- 1.245** Appropriate recognition of donors by The University of Texas System or the institutional development boards.
- 1.246** The enlistment of the aid of numerous friends of The University of Texas System and its component institutions in fund-development efforts, and the establishment of such committees and other groups as seem desirable in carrying out its program.

- 1.3 Composition and Operation of The University of Texas System Advisory Committee.--
- 1.31 The University of Texas System Advisory Committee membership shall consist of:
- (1) The Chancellor of The University of Texas System as Chairman.
 - (2) A member to be elected by each component institution development board. Initial appointments to The University of Texas System Advisory Committee shall draw lots providing for one-third of the total membership to serve for one, two, or three-year terms. All terms following the initial appointments to the committee will be a three-year term. All terms will officially begin on September 1.
- 1.32 The University of Texas System Advisory Committee shall cause accurate minutes of its proceedings to be kept, and shall file copies with the Secretary to the Board of Regents. It shall assist the Chancellor in the preparation of an annual evaluation report on the development function. This report shall be transmitted to the Board of Regents.
- 1.33 The University of Texas System Advisory Committee shall conduct its operations in accord with the policies and regulations of the Board of Regents, and shall make recommendations concerning policies through the Chancellor to the Board of Regents.
- 1.4 Development Executive Officer of The University of Texas System.--
- 1.41 Within the Office of the Chancellor there may be appointed by the Chancellor a Development Executive Officer responsible to the Chancellor. He is subject to supervision, evaluation, and termination of employment by the Chancellor. He shall have such other title and rank as established by the Board of Regents upon recommendation of the Chancellor.
- 1.42 This Development Executive Officer shall have such staff and operating funds as shall be determined from time to time by budgets recommended by the Chancellor and adopted by the Board of Regents.
- 1.5 Finances.--Financial support of The University of Texas System Advisory Committee and the Development Executive Officer 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 Advisory Committee and may make such funds available for expenditure by said committee.

Sec. 2. The Development Board of a Component Institution for Private-Fund Development.

- 2.1 With the approval of the institutional head, the Chancellor, and the Board of Regents, any component institution may have a development board dedicated to its own unique interests. Such a development board is the agency responsible through the institutional head to the Chancellor, and through him to the Board of Regents, for all private-fund development for that component institution. Each component institution development board shall determine its development needs and shall direct the formulation of plans and the promotion of support for its programs.
- 2.2 Responsibilities and duties of the component institution development boards:
- 2.21 The component institution development board is the agency responsible to the institutional head of each institution for all private-fund development for that institution.
- 2.22 The component institution development board shall recommend through the institutional head and the Chancellor to the Board of Regents the approval of current and long-range policies which shall govern activities and responsibilities in cultivating and securing private funds for the institution.
- 2.23 The component institution development board shall have responsibility:
- 2.231 For studying and developing total development needs of the component institution.
- 2.232 For coordinating and formulating plans and actively promoting support for both current and long-range programs to meet the developmental needs of the component institution.
- 2.233 For developing gift possibilities not related to predetermined projects.
- 2.234 For periodic reports of progress to the institutional head and the Chancellor on the plans and programs of the component institution development board. It is expected that a continuing program of the component institution will include collection and dissemination of information regarding gifts and endowments.

2.235 At periodic intervals, the institutional head shall lay before his development board descriptions of current development needs.

2.3 Composition and Operation of the Component Institution Development Board:

2.31 The component institution development board shall consist of not more than 25 appointed members, and these shall be recommended and appointed by the institutional head of each component institution with prior specific written approval of the Chancellor and the Board of Regents. Initial appointments to the component institution development board shall draw lots providing for one-third of the total membership to serve for one, two, or three-year terms. All terms following the initial appointment of the board will be for a three-year term. All terms shall officially begin on September 1. At least one member shall be nominated by the ex-students' association of that institution. The institutional head and the Chancellor (or his delegate) shall be ex-officio members with voting privileges. The component institution Development Board will elect a Chairman and such other officers as are appropriate from among its membership.

2.32 The component institution development board shall elect a representative from its membership to The University of Texas System Advisory Committee for a three-year term except as specified in paragraph 1.31(2). This representative may serve on The University of Texas System Advisory Committee only so long as he is a member of the component institution Development Board.

2.4 General Policies of the Component Institution Development Boards:

2.41 A component institution development board shall seek to enlist the aid of numerous friends of the institution in fund-development efforts, and may establish such committees and other groups as seem desirable in carrying out its program.

2.42 A component institution development board shall serve the individual component institution of The University of Texas System to coordinate and assist in the plans and programs of that component institution with consideration of development interests of all component institutions in The University of Texas System.

2.43 A component institution development board will work closely with the internal foundations of the component institutions. No

- internal foundations shall be established or continued in existence except with the approval of the Chancellor and the Board of Regents. The institutional head of each component institution shall be responsible for stimulating, guiding, and assisting the component institution development board and internal foundations of the component institution he heads and he may require suitable annual reports from each. All such activities shall be coordinated through the office of the institutional head and the director of the component institution development board.
- 2.44 From time to time, special campaigns for specific objectives may be conducted, with or without the assistance of private fund-raising counsel. Such campaigns may originate upon recommendation by the Board of Regents, The University of Texas System Advisory Committee, the Chancellor, the institutional head with the concurrence of the Chancellor, or the component institution development board. No such campaign shall be authorized or undertaken, however, until the Chancellor has advised the Board of Regents of his approval or disapproval and the campaign has been approved by the Board of Regents.
- 2.45 Notwithstanding the provisions hereof conferring authority upon and placing responsibility with the Chancellor for fund development and fund raising, it is understood that ex-students' associations of The University of Texas component institutions may engage in fund raising for their own support through dues and payments for memberships, both annual and life. However, it is expected that no such ex-students' association will sponsor or participate in any other organized fund-raising effort without first consulting and advising with the institutional head and the Chancellor, and then receiving the approval of the Board of Regents.
- 2.46 The component institution development boards shall make recommendations to The University of Texas System Advisory Committee regarding the appropriate recognition of donors.
- 2.5 Executive Office of a Component Institution Development Board:
- 2.51 Within the office of the institutional head there may be appointed by the institutional head, with the approval of the Chancellor, an executive director of the component institution development board.

He is to be charged solely with fund-development activity, and subject to supervision, evaluation, and termination of employment by the institutional head.

2.52 The executive director of the component institution development board shall have such staff and such operating funds as shall be determined from time to time by budgets recommended by the institutional head, endorsed by the Chancellor, and adopted by the Board of Regents. Duties of staff members shall be established by the executive director.

2.6 Finances.--Financial support of the component institution development board and the executive director shall be provided exclusively by the budget of the institution. Such budgets will be made through established budgetary procedures. The Board of Regents may accept gifts designated for use by the component institution development board and may make such funds available for expenditure by said board.

Sec. 3. Foundations -- The following policies shall govern the creation and administration of foundations:

3.1 Internal Foundations:

3.11 The establishment of internal foundations shall be limited to teaching and research divisions of the component institutions of The University of Texas System. This is not in any sense to be construed as excluding nonteaching and nonresearch divisions from seeking support from private sources through the component institution development boards as the authorized agencies for correlating all fund-raising activities.

3.12 The establishment of foundations for other than component institutions, 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, 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.

- 3.13 Any foundation in addition to those now existing shall be authorized by the Board of Regents only after approval by the Chancellor.
- 3.14 The work of all internal foundations shall be considered a part of the work of the component institution development boards. It is the duty of The University of Texas System Advisory Committee and the component institution development boards 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 Chancellor through the component institution development boards. Every effort should be made to permit a free range of initiative within the foundations, but activities should be in conformity with policies of the Board of Regents so as to permit maximum overall achievements in fund raising throughout The University of Texas System.
- 3.15 There should be periodic reviews of the activities of each foundation to determine its effectiveness; and, if it is unproductive over a reasonable length of time, provisions should be made for its dissolution.
- 3.16 There shall be established, wherever practical, advisory councils to the foundations. The executive director of each component institution development board shall be an ex-officio nonvoting member of each such advisory council.
- 3.17 The presently authorized internal foundations are:

<u>Foundation</u>	<u>Date Established</u>
<u>The University of Texas at Austin</u>	
John Charles Townes Foundation (School of Law)	1941
Pharmaceutical Foundation of the College of Pharmacy	1949
Fine Arts Foundation of the College of Fine Arts	1950
Architectural Foundation of the School of Architecture	1952
Genetics Foundation of the Zoology Department	1952
College of Business Administration Foundation	1953

The Psychological Research Foundation	1953
Geology Foundation	1953
Arts and Sciences Foundation	1955
Engineering Foundation	1955
Teacher Education Foundation	1956
School of Social Work Foundation	1966
The Lyndon Baines Johnson School of Public Affairs Foundation, Inc. (Chartered)	1968
Communication Foundation of the School of Communication	1969
Graduate School of Library Science Foundation	1969
<u>University Cancer Foundation</u>	1951
<u>The University of Texas at Arlington Foundation</u>	1967
<u>The University of Texas Medical Branch at Galveston Foundation</u>	1967
<u>The University of Texas at El Paso Foundation</u>	1967
<u>The University of Texas Medical School at Houston</u>	
Houston Medical Foundation (Chartered)	1970
<u>The University of Texas System</u>	
Hogg Foundation for Mental Health	1940
The University of Texas System Foundation, Inc. (Chartered)	1967
The University of Texas Nursing School (System-wide) Foundation	1968

3.2 External Foundations

- 3.21 Any component institution or department or school of a component institution of The University of Texas System which is the primary beneficiary of an external

- foundation may not receive gifts or bequests from that external foundation until such gifts or bequests have been approved by the Board of Regents.
- 3.22 Wherever such external foundations now exist, the Board of Regents shall establish a working relationship with the officials of that foundation and coordinate their activities in such a way as to assure their conformity with the general policies of the Board of Regents.
- 3.23 The only presently authorized external foundation is:

Foundation

Law School Foundation

REGENTS' RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER VI (PHYSICAL FACILITIES FOR REGISTERED STUDENT ORGANIZATIONS). --The necessary rules were waived and the following amendment to Part One of the Regents' Rules and Regulations was adopted effective immediately:

Amend Subsection 6. 13 of Section 6 to read as follows:

- 6.13 Use of Physical Facilities of the University by Registered Student Organizations. --Registered student organizations may use an institution's buildings and/or grounds in compliance with reasonable and nondiscriminatory institutional regulations that shall specify the procedures under which such organizations may reserve the institution's buildings and/or grounds for their use; provided, however, that registered student organizations shall not reserve or use an institution's buildings and/or grounds for any occasion or event that will be attended by more than 3 persons who are neither students nor employees of the institution. For the purpose of the foregoing sentence, members of the press who are actively engaged in covering the occasion or event and peace officers performing official duties shall not be counted as "persons who are neither students nor employees of the institution." Groups of students that 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 that are not registered.

SPECIAL COMMITTEE ON ADMINISTRATIVE ORGANIZATION REACTIVATED. -- The Special Committee on Administrative Organization with Regent Ikard as Chairman was reactivated, and all of the other members of the Board were named as members of this committee. This committee will work with Dr. Ransom and Dr. LeMaistre in studying the present administrative structure of System Administration and in making recommendations for such changes in that structure as may be deemed appropriate. The committee will also work with Dr. Ransom and Dr. LeMaistre in the selection of personnel to man the positions in System Administration.

REPORT OF SPECIAL COMMITTEE ON ADMINISTRATIVE ORGANIZATION: RESIGNATION OF CHANCELLOR RANSOM AND APPOINTMENT AS CHANCELLOR EMERITUS. --Regent Ikard, Chairman of the Regents' Committee on Administrative Organization, reported that Doctor Ransom had expressed to the Special Committee on Administrative Organization a very strong desire that his term as Chancellor be ended on January 1, 1971. Reluctantly, Regent Ikard moved that the Chancellorship of Doctor Harry Ransom be ended on January 1, 1971; that on that same date Doctor Harry Ransom become Chancellor Emeritus of The University of Texas System; that he will hold that office until his administrative retirement on August 31, 1974; and that so long as he serves as Chancellor Emeritus he will continue to receive no less salary than he presently receives, he will continue to be furnished a house and utilities at no cost to him, he will continue to be furnished an automobile, and he will continue to receive the emoluments which he presently receives. Each member of the Board joined in this motion, which prevailed.

Committee Chairman Ikard said:

"This important new assignment recognizes Doctor Ransom's great abilities, his leadership, and the tremendous contribution that he has made to The University of Texas System over the last 35 years. In this new position, he will continue to be active in administrative work, which will include regular consultation with the Board of Regents on all matters, and in administration in the field of academic programs and planning. He will also continue in System development, especially in the fields of research collections, endowments, and foundations.

"Doctor Ransom joined The University of Texas faculty in 1935. Since 1950 he has served successively as Assistant and Associate Dean of the Graduate School, Dean of the College of Arts and Sciences, Vice-President and Provost of The University of Texas at Austin, President of the University, and System Chancellor.

"I do not think I have to say anything about a man whose contributions are so well known. Doctor Ransom has been a giant in the history of the University. This is the opening of a new assignment for him to use his very special talents."

U. T. SYSTEM: MEMBERSHIP OF RESOURCE COMMITTEE ON DRUG ABUSE. Deputy Chancellor LeMaistre reported that pursuant to authority granted him by the Board of Regents on April 17, 1970, he has appointed the following individuals to The University of Texas System Resource Committee on Drug Abuse:

Dr. Robert Stubblefield, Dallas Medical School, Chairman
Mr. Jack Holland, System Administration, Secretary
Dr. Robert White, Galveston Medical Branch
Dr. Ira Iscoe, U. T. Austin
Dr. Richard Crout, Dallas Medical School
Dr. Jerry Lewis, Dallas Medical School
Dr. Warren Jurgensen, U. T. Arlington
Dr. Gary Francois, Galveston Medical Branch
Dr. Arthur Briggs, San Antonio Medical School

SYSTEM-WIDE: POLICIES FOR PREPARING 1971-73 LEGISLATIVE BUDGET REQUESTS. --Policies for preparing the Legislative Budget requests for the 1971-73 biennium were approved as follows:

In preparing the Legislative budget requests for the biennium beginning September 1, 1971, the instructions issued by the Coordinating Board, Texas College and University System and by the Legislative Budget Board and by the Executive Budget Office are to be used as guidelines. In preparing our submissions, the following policies and limitations shall be observed relating to areas not otherwise covered by the above-mentioned instructions:

1. Salary Advances for the Teaching and Professional Staff

At the medical and dental units actual needs shall be the basis for filing the Legislative request.

2. Salary Advances for the Non-Teaching Staff

(a) Classified Personnel

One step over institutional 1970-71 salaries for the first year of the biennium and an additional step for the second year of the biennium.

(b) Non-Classified Administrative Personnel

Salaries for these classifications to be recommended at rates which will keep the salaries competitive.

3. New Teaching Positions

Estimate requirements for UT Austin on the basis of an 18:1 budgeted student-teacher ratio and for UT El Paso and UT Arlington at a ratio no lower than 20:1.

4. New Non-Teaching Positions

Generally few; hold to a minimum and justify fully.

5. Maintenance and Equipment

Only such amounts as are needed, but not to exceed 15% over the amounts budgeted in 1970-71.

6. Special Equipment

Special Equipment includes capital outlay items which are of a non-recurring nature; it excludes equipment items which constitute the normal expenditure of departmental funds for either additions or replacements. All Special Equipment requests must be fully justified.

7. Staff Benefits

(a) Matching Funds for Group Insurance Premiums

Requested amounts are not to exceed 2.2% of total payroll for employees eligible for state retirement for fiscal year 1969-70.

(b) Faculty Development Leaves

Requested amounts are not to exceed 2.75% of Faculty Salaries appropriation for fiscal year 1969-70.

U. T. SYSTEM: AWARD OF CONTRACT TO SAFEGUARD INSURANCE COMPANY FOR LIABILITY INSURANCE COVERAGE FOR OFFICERS AND EMPLOYEES UNDER THE PROVISIONS OF H. B. 203 (ARTICLE 6252-19a, VERNON'S TEXAS CIVIL STATUTES), 61st LEGISLATURE, REGULAR SESSION, 1969. --Pursuant to authorization of the Board of Regents at its meeting on April 17, 1970, Executive Vice-Chancellor Walker called for bids for liability insurance coverage for the officers and employees of The University of Texas System, which bids had been received, opened, and tabulated.

In a conference between University officials and officials of the State Board of Insurance, the Insurance officials said the policy form and rating methods proposed by the low bidder were not acceptable.

Therefore, upon recommendation of Executive Vice-Chancellor Walker, a contract was awarded to the second low bidder, Safeguard Insurance Company of New York, New York, for one year at an annual premium of \$30,458, subject to the approval of the State Board of Insurance and the Attorney General, with Regent Bauer voting "No."

This policy is authorized under H. B. No. 203 (Article 6252-19a, Vernon's Texas Civil Statutes), 61st Legislature, Regular Session, 1969, and covers the following: Automobile liability coverage on all motor vehicles except certain categories of special purpose vehicles on which there is limited general liability coverage to cover both the movement and the operational hazards of these vehicles. These include:

- (a) Trailers with special equipment mounted thereon, such as concrete mixers, asphalt heaters and sprayers, and air compressors.
- (b) Multi-purpose vehicles such as winch trucks, flex-lifts, and ladder trucks.
- (c) Self-propelled motor vehicles other than those above, such as tractor-mowers, fork lifts, motor graders, front end loaders and cranes.

U. T. AUSTIN: EXCEPTION TO REGENTS' RULES AND REGULATIONS TO PERMIT CONTINUED FULL-TIME EMPLOYMENT (JOHN L. SULLIVAN, M. D., MR. C. LEWIS LINDAHL, MR. EDMUND W. STEINBRING, MR. ROBERT A. LELAND). --The request of President Hackerman, concurred in by Deputy Chancellor LeMaistre, for the continued full-time employment of the following at The University of Texas at Austin was granted for the fiscal year 1970-71. An exception to the Regents' Rules and Regulations is provided for under Section 31. (17). Part One, Chapter III:

1. John L. Sullivan, M. D., Staff Physician, Student Health Center
2. Mr. C. Lewis Lindahl, Assistant to the Vice-President for Business Affairs
3. Mr. Edmund W. Steinbring, Electrical Supervisor
4. Mr. Robert A. Leland, Humanities Research Associate IV, Humanities Research Center

U. T. AUSTIN: RESIGNATION OF PRESIDENT NORMAN HACKERMAN AND RESOLUTION OF APPRECIATION FOR HIS SERVICES. --The resignation of President Norman Hackerman of The University of Texas at Austin effective September 1, 1970, to accept the Presidency of Rice University, Houston, Texas, was accepted at the Regents' meeting on April 17, 1970. Announcement of this action was withheld until the Governing Board of Rice University announced Doctor Hackerman's appointment.

The following resolution of appreciation for President Hackerman's services was adopted:

WHEREAS, Doctor Norman Hackerman began his career at The University of Texas at Austin as Assistant Professor of Chemistry in 1945;

WHEREAS, For 25 years Doctor Hackerman has continued in the Department of Chemistry, having been a Professor since 1950 and among other things having served as Vice-President and Provost;

WHEREAS, In 1963 Doctor Norman Hackerman was named Vice-Chancellor for Academic Affairs of The University of Texas System where he served until 1967, when he was appointed President of The University of Texas at Austin;

WHEREAS, During this period of time Doctor Norman Hackerman has made great contributions to The University of Texas, and the University shall always be in his debt for that reason, and

WHEREAS, Doctor Norman Hackerman has tendered his resignation effective September 1, 1970, to accept the Presidency of Rice University at Houston, Texas:

BE IT RESOLVED, That the Board of Regents of The University of Texas System wishes him every success in his new responsibilities at Rice University, and

BE IT FURTHER RESOLVED, That the Board unanimously expresses its deep appreciation to President Hackerman and orders that this resolution be spread upon the minutes of this meeting as evidence of this appreciation.

U. T. AUSTIN: APPOINTMENT OF DOCTOR BRYCE JORDAN, PRESIDENT AD INTERIM. --At the April 17, 1970, meeting, the Board of Regents accepted the resignation of President Hackerman as President of The University of Texas at Austin effective September 1, 1970. On July 1, 1970, Dr. Hackerman will go on a 60-day leave of absence until the effective date of his resignation. Dr. Bryce Jordan will become President Ad Interim of The University of Texas at Austin on July 1, 1970, and will serve in that capacity at the pleasure of the Chancellor and the Board of Regents. During his leave of absence, President Hackerman will continue to receive his present salary and will continue to occupy the residence in which he presently lives. On and after July 1, Dr. Jordan will have and will exercise the full authority of the office of President of The University of Texas at Austin. Dr. Hackerman will continue to have the title of President during his leave of absence and will be available as an advisor to Dr. Jordan, but will not exercise any of the duties or responsibilities of that office.

U. T. AUSTIN: DEVELOPMENT BOARD MEMBERSHIP. --Pursuant to Section 2, Chapter VII, Part One of the Regents' Rules and Regulations the following were named to constitute the Development Board of The University of Texas at Austin, terms beginning September 1:

Rex G. Baker, Jr. Houston, Texas	Dan M. Krausse Dallas, Texas
Lloyd M. Bentsen, Jr. Houston, Texas	Wales H. Madden Amarillo, Texas
Ernest Cockrell, Jr. Houston, Texas	Mrs. Eugene McDermott Dallas, Texas
H. H. Coffield Rockdale, Texas	J. Mark McLaughlin San Angelo, Texas
L. L. Colbert, Chairman Detroit, Michigan	E. G. Morrison Austin, Texas
Marvin K. Collie Houston, Texas	J. M. Odom Austin, Texas
C. W. Cook White Plains, New York	B. D. Orgain Beaumont, Texas
B. W. Crain, Jr. Longview, Texas	Preston Shirley Galveston, Texas
Joe M. Dealey Dallas, Texas	John P. Thompson Dallas, Texas
Franklin W. Denius Austin, Texas	Gus S. Wortham Houston, Texas
Walter Fondren III Houston, Texas	J. D. Wrather, Jr., Vice-Chairman Beverly Hills, California

Hayden W. Head
Corpus Christi, Texas

Since this item was not on the Agenda, it will be resubmitted at the July 1970 meeting for ratification.

U. T. AUSTIN: APPOINTMENT OF MR. S. (BUDDY) HARRIS TO ADVISORY COUNCIL OF MCDONALD OBSERVATORY. --Mr. S. (Buddy) Harris of Dallas was appointed a member of the Advisory Council of The University of Texas McDonald Observatory at Mount Locke. Since this item was not on the Agenda, it will be resubmitted at the July meeting for ratification.

U. T. AUSTIN: RATIFICATION OF APPROPRIATION FOR TEXAS ARCHEOLOGICAL RESEARCH LABORATORY FOR CLASSIFICATION, PRESERVATION AND ANALYSIS OF ANTIQUITIES FROM SPANISH GALLEONS. --The following resolution, previously adopted at the Regents' meeting on April 17, 1970 (though not on the Agenda) was ratified:

WHEREAS, By court order No. 81 the antiquities and artifacts recovered from the Gulf of Mexico from the Spanish galleons sunk off the Texas coast were ordered temporarily "transferred to the Texas Archeological Research Laboratory for restoration work and in order that all the artifacts made the basis of this suit (The State of Texas vs. Platoro Limited, Inc., et al, in the 28th Judicial District) may be fully and completely studied, described, photographed and analyzed with a view to a full preservation of all of the data which may be accumulated in connection with such artifacts", and

WHEREAS, In addition to many advantages to The University of Texas at Austin, proper preservation and publication of the collection will enhance the prestige of the University because of the outstanding nature of the collection and its already widely publicized historical and monetary importance:

BE IT RESOLVED, That an appropriation of \$60,000 be authorized from the Available University Fund for the Texas Archeological Research Laboratory for this purpose, and

BE IT FURTHER RESOLVED, That the Legislature of The State of Texas be requested to select The University of Texas at Austin as the permanent depository for these antiquities and artifacts and for all future antiquities and artifacts owned by the State and recovered from the floor of the Gulf of Mexico.

U. T. AUSTIN: ESTABLISHMENT OF W. PAGE KEETON PROFESSORSHIP IN TORT LAW. -- Authorization was given to establish the W. Page Keeton Professorship in Tort Law for the School of Law at The University of Texas at Austin to be funded by the Law School Foundation. This professorship was established with the understanding that the appointments thereto shall be made annually by the Board of Regents of The University of Texas System from the faculty of The University of Texas at Austin Law School after receiving recommendations from the appropriate University officials.

The foregoing authorization was taken at the Regents' meeting on April 17, 1970 (though not on the Agenda) and was ratified at this meeting.

U. T. AUSTIN: ESTABLISHMENT OF THOMAS SHELTON MAXEY PROFESSORSHIP IN LAW. -- Authorization was given to establish the Thomas Shelton Maxey Professorship in the School of Law at The University of Texas at Austin to be funded by the bequest of Robert Maxey. This professorship is to be established in accordance with the terms of the will of Robert Maxey and the appointment thereto shall be made annually by the Board of Regents of The University of Texas System from the faculty of The University of Texas at Austin Law School after receiving recommendations from the appropriate University officials. See Page 91 for the bequest of Robert Maxey.

U. T. EL PASO: CHANGE IN STATUS OF MARVIN R. HOLLENSHEAD. -- The annual salary rate of Marvin R. Hollenshead, Director of the Physical Plant at The University of Texas at El Paso, was changed from \$14,000 to \$18,000 for 12 months effective May 1, 1970. Since this item was not on the Agenda, it will be resubmitted at the July 1970 meeting for ratification.

U. T. SAN ANTONIO: APPOINTMENT OF DOCTOR ARLEIGH B. TEMPLETON AS PRESIDENT. --The appointment of Doctor Arleigh B. Templeton as President of The University of Texas at San Antonio was ratified. The effective date of the appointment is to be no later than September 1, 1970.(This was an interim action approved by a telephone poll of the members of the Board of Regents.)

U. T. SAN ANTONIO: 1969-70 OPERATING BUDGET. --Upon recommendation of System Administration, the following operating budget for The University of Texas at San Antonio covering the months of July and August 1970, was adopted:

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

EDUCATIONAL AND GENERAL BUDGET

FISCAL YEAR 1969-70

ESTIMATED INCOME:

General Revenue Appropriations	<u>\$250,000</u>	
TOTAL ESTIMATED INCOME		<u>\$250,000</u>

BUDGETED EXPENDITURES:

General Administration		
Office of Administration	\$ 20,577	
Fiscal Office	<u>5,800</u>	\$ 26,377
General Institutional Expense (Account No. 714-0817-0050)		3,000
Physical Plant Operations (Account No. 714-0830-0050)		50,000
Special Items		
Library Coordination	10,000	
Consultants	6,000	
(Account No. 714-0880-0050)		
Conference on Curriculum Development and Planning	<u>6,000</u>	22,000
(Account No. 714-0881-0050)		
Unallocated Operating Account, Including Architectural Fees (Account No. 714-0890-1100)		<u>148,623</u>
TOTAL BUDGETED EXPENDITURES		<u>\$250,000</u>

OFFICE OF ADMINISTRATION

Code No.	Appropriation Items	Mos.	Account Number	1969-70 Budget
01	Administrative Salaries	12	714-0802-0010	\$10,333
3A	Classified Salaries	12	714-0802-0010	3,244
3C	Wages	12	714-0802-0020	500
4A	Maintenance and Operation	12	714-0802-0050	2,500
4B	Equipment	12	714-0802-0050	2,500
05	Travel	12	714-0802-0075	<u>1,500</u>
Total Appropriation				<u>\$20,577</u>

SALARY ROSTER

Supplemental Data 1969-70	Item No.	Title - Name - Code	1969-70 Appointment Period	Time	Mos	1969-70 Amount
39,000	1.	President 1000	7-01 8-31	100	2	\$ 6,500
		Salary Rate (12 mos)				
23,000#	2.	Vice President for Academic Affairs 1000	---	---	-	---
		Salary Rate (12 mos)				
23,000#	3.	Vice President for Administration and Fiscal Affairs 1000	7-01 8-31	100	2	3,833
		Salary Rate (12 mos)				
	4.	Dean of Students 1000	---	---	-	---
TOTAL - Administrative Salaries						<u>\$10,333</u>
8,880#	5.	Executive Assistant 9010	7-01 8-31	100	2	1,480
		Classified Rate				
5,784#	6.	Senior Secretary 9041	7-01 8-31	100	2	964
		Classified Rate				
4,800#	7.	Classified Rate	7-01 8-31	100	2	<u>800</u>
		Classified Rate				
TOTAL - Classified Salaries						<u>\$ 3,244</u>

FISCAL OFFICE

<u>Code No.</u>	<u>Appropriation Items</u>	<u>Account Number</u>	<u>1969-70 Amount</u>
01	Salaries	714-0815-0010	\$ 5,000
3C	Wages	714-0815-0020	200
4A	Maintenance and Operation	714-0815-0050	200
05	Travel	714-0815-0075	<u>400</u>
	Total Appropriation		<u>\$ 5,800</u>

LIBRARY COORDINATION

<u>Code No.</u>	<u>Appropriation Items</u>	<u>Account Number</u>	<u>1969-70 Amount</u>
01	Salaries	714-0820-0010	\$ 5,500
4A	Maintenance, Operation and Equipment	714-0820-0050	2,500
05	Travel	714-0820-0075	<u>2,000</u>
	Total Appropriation		<u>\$10,000</u>

M. D. ANDERSON: UNIVERSITY FACULTY CLUB DESIGNATED SPACE IN ANDERSON-MAYFAIR. --In addition to the uses of the Anderson-Mayfair of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston that were designated in May 1969, approval was given to use some of the space for a University Faculty Club for use of faculty and staff members of The University of Texas at Houston. This club is self-supporting. If additional support, however, is required, it will be provided by the Physicians' Referral Service.

U. T. MEDICAL UNITS: MAXIMUM SALARY LIMITATIONS FOR FISCAL YEARS 1971-73. -- Upon recommendation of the Inter-Institutional Committee of the Health Affairs Council, concurred in by System Administration, the maximum salary limitations for personnel of The University of Texas Medical Units for the biennium 1971-73 were approved as follows:

	<u>State</u>	<u>Maximum Remuneration</u>
Professor and Chairman	\$36,000	\$54,000
Professor	\$34,000	\$51,000
Associate Professor	\$30,000	\$45,000
Assistant Professor	\$26,000	\$39,000
Instructor, Faculty Associate, etc.	\$21,000	\$31,500
Senior Faculty-Exceptional Situations	\$40,000	\$60,000

(A very limited application is envisioned for this exceptional situation, to be considered on an individual basis, fully documented, and approved by the institutional head, Chancellor, and Board of Regents.)

The funds for the salary augmentation between State funds and maximum remuneration are available from physicians referral service, Medical Service Research and Development Plan, research grants, trust funds, etc.

SCHEDULED MEETINGS. -- The following additional meetings and events were scheduled:

June 12, 1970 - 2:00 p. m.
Special Committee on Administrative Organization

June 12, 1970 - 7:00 p. m.
Special Committee to Study Future Role of Washington Office

June 13, 1970 - 9:00 a. m.
Meeting of the Board to consider the 1970-71 Operating Budgets

October 30, 1970
Dedication of the Thompson Conference Center at The University of Texas at Austin

ADJOURNMENT. -- The Board adjourned at 4:30 p. m.


Betty Anne Thedford

June 4, 1970