U. T. Austin: Permission for Mr. Max R. Sherman to Serve on the Southern Regional Education Board (SREB) [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].—Upon recommendation of the Academic Affairs Committee, permission was granted for Mr. Max R. Sherman, Dean of the Lyndon B. Johnson School of Public Affairs at The University of Texas at Austin, to serve on the Southern Regional Education Board (SREB). Dean Sherman's appointment, which is effective immediately, will expire in June 1990.

It was noted that Mr. Sherman's service on this Board will be without remuneration.

Mr. Sherman's appointment to this Board is of benefit to the State of Texas, creates no conflict with his regular duties at U. T. Austin and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

U. T. Dallas: Permission for Dr. Robert H. Rutford to Serve on the Scientific Committee on Antarctic Research (SCAR) [Regents' Rules and Regulations, Part One, Chapter II, Section 13, Subsections 13.(10) and 13.(11)].—Permission was granted for Dr. Robert H. Rutford, President of The University of Texas at Dallas, to serve a four-year term as the United States Delegate to the Scientific Committee on Antarctic Research (SCAR).

The appointment of Dr. Rutford to this Committee is of benefit to the State of Texas, creates no conflict with his position at U. T. Dallas and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.
5. U. T. System: Permission for Mr. Thomas M. Keel to Serve as Chairman of the Texas Commission on Economy and Efficiency in State Government Task Force on the Implementation of HJR 72 [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)]. -- Permission was granted for Mr. Thomas M. Keel, Executive Director for Finance and Administration of The University of Texas System, to serve as Chairman of the Texas Commission on Economy and Efficiency in State Government Task Force on the Implementation of HJR 72.

This 15-member Commission is charged with analyzing the organization, operation, and productivity of each State agency and determining the feasibility of various management techniques. Mr. Keel's service on this Commission will be without remuneration.

Mr. Keel's appointment to this Commission is of benefit to the State of Texas, creates no conflict with his regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

4. U. T. Austin: Permission for Dr. Michael L. Lauderdale to Serve on the Good Neighbor Commission of Texas [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)]. -- Permission was given to Governor Mark White's appointment of Dr. Michael L. Lauderdale, Professor in the School of Social Work and Director of the Center for Social Work Research at The University of Texas at Austin, to the Good Neighbor Commission of Texas.

Dr. Lauderdale's appointment, which is effective immediately, is subject to confirmation by the Texas Senate during the next convening of the State Legislature and expires June 18, 1991. The Commission consists of nine members who serve without remuneration.

Dr. Lauderdale's appointment to this Commission is of benefit to the State of Texas, creates no conflict with his regular position at U. T. Austin and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.
4. U. T. Health Science Center - Houston: Permission for Sam A. Nixon, M.D., to Serve on the Board of Regents of the Uniformed Services University of the Health Sciences, Washington, D. C. [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was granted for Sam A. Nixon, M.D., Special Assistant to the President for Community Affairs and Professional Relations and Director of Continuing Education at The University of Texas Health Science Center at Houston, to serve as a member of the Board of Regents of the Uniformed Services University of the Health Sciences, Washington, D. C.

Dr. Nixon will attend meetings in Washington, D. C., four to six days per year for six years, and travel and lodging expenses will be provided by the Uniformed Services University of the Health Sciences.

Dr. Nixon's appointment is of benefit to the State of Texas, creates no conflict with his regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.
U. T. Medical Branch - Galveston: Permission for Andrew F. Payer, Ph.D., to Serve on the Anatomical Board of the State of Texas [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)]. -- Permission was granted for Andrew F. Payer, Ph.D., Associate Professor in the Department of Anatomy at The University of Texas Medical Branch at Galveston, to serve as a representative on the Anatomical Board of the State of Texas.

Dr. Payer's appointment is of benefit to the State of Texas, creates no conflict with his regular duties and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

Dr. Payer will serve for the remainder of the late Dr. Glenn V. Russell's term (through August 31, 1987).

U. T. Austin: Permission for (a) Dr. Charles H. Warlick to Serve on the Automated Information and Telecommunications Council (AITC) and (b) Dr. Robert D. Mettlen to Serve on the Federal Home Loan Bank of Dallas [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)]. -- Permission was granted for the following individuals at The University of Texas at Austin to serve as indicated:

1. Dr. Charles H. Warlick, Director of the Computation Center, to the Automated Information and Telecommunications Council (AITC)

Dr. Warlick's appointment, which expires February 1, 1987, will be without remuneration.

b. Dr. Robert D. Mettlen, Vice President for Planning and Special Services, as Public Interest Director and Chairman of the Board of Directors of the Federal Home Loan Bank of Dallas, Texas

Dr. Mettlen will participate in monthly Board meetings and will receive a Director's fee established by the Federal Home Loan Bank in Washington, D.C. He will serve as Public Interest Director for a four-year period and as Chairman for a renewable one-year term.

These appointments are of benefit to the State of Texas and create no conflict with their regular duties at U. T. Austin. They are in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

U. T. El Paso: Permission for Dr. Diana Natalicio to Serve on the Texas World Trade Council [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)]. -- Permission was granted for Dr. Diana Natalicio, Vice President for Academic Affairs at The University of Texas at El Paso, to serve on the Texas World Trade Council. Dr. Natalicio's service on this Council will be without remuneration.

Dr. Natalicio's appointment is of benefit to the State of Texas, creates no conflict with her regular duties and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.
2. U. T. Austin: Permission for Dr. William L. Fisher to Serve on the Joint Special Committee on Cogeneration

[Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)]. Permission was granted for Dr. William L. Fisher, Director of the Bureau of Economic Geology and Chairman of the Department of Geological Sciences at The University of Texas at Austin, to serve on the Joint Special Committee on Cogeneration in Texas. Dr. Fisher's service on this Committee will be without remuneration.

Dr. Fisher's appointment is of benefit to the State of Texas, creates no conflict with his regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

6. U. T. Austin: Permission for Dr. Reuben R. McDaniel to Serve on the Texas Board of Licensure for Nursing Home Administrators [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)]. Permission was granted for Dr. Reuben R. McDaniel, Jesse H. Jones Professor in the Graduate School of Business at The University of Texas at Austin, to serve on the Texas Board of Licensure for Nursing Home Administrators. Dr. McDaniel's service on this Board will be without remuneration.

The holding of this office by Dr. McDaniel is of benefit to the State of Texas, creates no conflict with his regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

1. U. T. System: Permission for Dr. Robert D. Mettlen, Dr. Rodolfo O. de la Garza and Mr. James L. Crowson to Serve on the City of Austin's Comprehensive Plan Steering Committee [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)]. Permission was granted for Dr. Robert D. Mettlen, Vice President for Planning and Special Projects at The University of Texas at Austin, Dr. Rodolfo O. de la Garza, Executive Assistant to the Chancellor, and Mr. James L. Crowson, Vice Chancellor and General Counsel at The University of Texas System, to serve on the City of Austin's Comprehensive Plan Steering Committee. The panel members will serve without remuneration.

These appointments are of benefit to the State of Texas, create no conflict with the regular duties of these individuals and are in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

On behalf of the Board, Chairman Hay expressed appreciation to the Austin City Council at the opportunity for these distinguished members of the U. T. family to participate in this important planning process.
2. U. T. System: Permission for Dr. Rodolfo O. de la Garza to Serve on the Texas Advisory Committee of the United States Commission on Civil Rights [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was granted for Dr. Rodolfo O. de la Garza, Executive Assistant to the Chancellor, to serve on the Texas Advisory Committee of the United States Commission on Civil Rights. It was noted that Dr. de la Garza's service on this committee will be without compensation, but he will be reimbursed for travel, lodging and meals.

Dr. de la Garza's appointment is of benefit to the State of Texas, creates no conflict with his regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

7. U. T. Cancer Center: Permission for Dr. Harry D. Holmes to Serve on the Board of Directors of the City of Houston Higher Education Finance Corporation [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was granted for Dr. Harry D. Holmes, Assistant to the President at The University of Texas System Cancer Center, to serve as a member of the Board of Directors of the City of Houston Higher Education Finance Corporation. Dr. Holmes' service in this capacity will be without remuneration other than reimbursement of expenses.

Dr. Holmes' appointment is of benefit to the State of Texas, creates no conflict with his regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes and Part One, Chapter III, Section 13.(10) and 13.(11) of the Regents' Rules and Regulations.

9. U. T. Health Science Center - San Antonio: Permission for Dr. Leonard Lawrence to Serve on the National Advisory Council on Drug Abuse of the Alcohol, Drug Abuse, and Mental Health Administration [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was granted for Dr. Leonard Lawrence, Associate Dean for Student Affairs at The University of Texas Health Science Center at San Antonio, to serve on the National Advisory Council on Drug Abuse of the Alcohol, Drug Abuse, and Mental Health Administration.

Dr. Lawrence's service in this capacity will be of benefit to the State of Texas, creates no conflict with his regular duties and is in accordance with approval requirements for positions of honor, trust or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.
3. U. T. Austin: Permission for Dr. Patrick L. Parker to Serve on the U. S. Department of Energy's Health and Environmental Research Advisory Committee [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was granted for Dr. Patrick L. Parker, Research Scientist at The University of Texas at Austin Marine Science Institute and Professor of Chemistry at The University of Texas at Austin, to serve a one-year appointment on the U. S. Department of Energy's Health and Environmental Research Advisory Committee. Dr. Parker's service on this committee will be without compensation.

Dr. Parker's appointment is of benefit to the State of Texas, creates no conflict with his regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

5. U. T. Cancer Center: Permission for Mr. James G. Easter, Jr. to Serve as (a) Secretary to the Harris County Mental Health Mental Retardation Agency Public Responsibility Committee; (b) a Member of the Houston-Galveston Area Council Health Planning Advisory Committee; and (c) a Member of the Texas Statewide Health Coordinating Council [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was granted for Mr. James G. Easter, Jr., Director of Facilities Planning at The University of Texas System Cancer Center, to serve as (a) Secretary to the Harris County Mental Health Mental Retardation Agency Public Responsibility Committee; (b) a member of the Houston-Galveston Area Council Health Planning Advisory Committee; and (c) a member of the Texas Statewide Health Coordinating Council.

Mr. Easter's appointment to these positions is of benefit to the State of Texas, creates no conflict with his regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

It was noted that Mr. Easter will receive no remuneration for his service in these positions other than reimbursement for travel expenses.

U. T. Austin: Permission for Professor Charles Alan Wright to Serve on the Commission on the Bicentennial of the United States Constitution [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was granted for Professor Charles Alan Wright, current holder of the William B. Bates Chair for the Administration of Justice in The University of Texas at Austin School of Law, to serve on the Commission on the Bicentennial of the United States Constitution effective immediately. Professor Wright's service on this Commission will be without compensation and conditioned upon appropriate security clearance.

Professor Wright's appointment to this Commission is of benefit to the State of Texas, creates no conflict with his regular duties at U. T. Austin, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.
U. T. Cancer Center: Permission for Dr. Louise C. Strong to Become a Member of the National Cancer Advisory Board [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was granted for Dr. Louise C. Strong, Associate Geneticist and Associate Professor of Genetics at The University of Texas System Cancer Center, to become a member of the National Cancer Advisory Board for a term to expire on March 9, 1990.

Dr. Strong's appointment is of benefit to the State of Texas, creates no conflict with her regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

It was noted that Dr. Strong will receive no remuneration for her service on this Board other than a daily honorarium and travel expenses.

2. U. T. Austin: Permission for Dr. Ernest T. Smerdon to Serve on the Governor's Select Committee on Water Quality Standards for the Colorado River [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Upon recommendation of the Academic Affairs Committee, the Board granted permission for Dr. Ernest T. Smerdon, Professor of Civil Engineering and Director of the Center for Research in Water Resources at The University of Texas at Austin, to serve on the Governor's Select Committee on Water Quality Standards for the Colorado River.

The appointment of Dr. Smerdon is of benefit to the State of Texas, creates no conflict with his regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

It was noted that Dr. Smerdon's service on this committee will be without remuneration.

4. U. T. System: Permission for Dr. Hans Mark to Serve as Special Government Employee with the United States Arms Control and Disarmament Agency [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was granted for Dr. Hans Mark, Chancellor of The University of Texas System, to serve as a Special Government Employee with the United States Arms Control and Disarmament Agency. It is anticipated that the total estimated time devoted to this service will be six to eight days.

Dr. Mark's appointment is of benefit to the State of Texas, creates no conflict with his regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

On behalf of the Board, Chairman Hay congratulated Chancellor Mark on this additional responsibility and the honor it brings to The University of Texas System.
U. T. Austin: Permission for Dr. Ben H. Caudle, Dr. Myron H. Dorfman, Dr. William L. Fisher, Dr. Claude R. Hocott, Mr. Max R. Sherman, and Mr. Ernest E. Smith to Serve on the Interstate Oil Compact Commission [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was granted for the following faculty members at The University of Texas at Austin to serve on the Interstate Oil Compact Commission as requested by Governor Mark White:

(a) Dr. Ben H. Caudle, B. J. Lancaster Professor in Petroleum Engineering

(b) Dr. Myron H. Dorfman, Professor and Chairman, Department of Petroleum Engineering, and holder of the W. A. "Tex" Moncrief, Jr. Centennial Chair in Petroleum Engineering

(c) Dr. William L. Fisher, Professor and Chairman, Department of Geological Sciences; Director, Bureau of Economic Geology; and Morgan J. Davis Centennial Professor in Petroleum Geology

(d) Dr. Claude R. Hocott, Professor Emeritus, Department of Petroleum Engineering

(e) Mr. Max R. Sherman, Professor and Dean, Lyndon B. Johnson School of Public Affairs

(f) Mr. Ernest E. Smith, Professor, School of Law, and holder of The Rex G. Baker Centennial Chair in Natural Resources Law

The appointment of these individuals is of benefit to the State of Texas, creates no conflict with their regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

It was noted that these individuals will serve on this commission without remuneration.

U. T. Health Science Center - Dallas: Permission for Marion R. Zetzman, Dr. P.H., to Serve as Chairman of the Statewide Health Coordinating Council [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was granted for Marion R. Zetzman, Dr. P.H., Professor of Community Medicine and Special Assistant to the President at The University of Texas Health Science Center at Dallas, to serve as Chairman of the Statewide Health Coordinating Council for a term to expire at the pleasure of the Governor.

Dr. Zetzman's appointment is of benefit to the State of Texas, creates no conflict with his regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

It was noted that Dr. Zetzman is not entitled to compensation for his service as Chairman of this Council but will receive occasional travel expenses.
The holding of these offices by Dr. Mark is of benefit to the State of Texas, creates no conflict with his regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon’s Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

The appointment of Dr. Parker is of benefit to the State of Texas, creates no conflict with his regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon’s Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

It was noted that Dr. Parker’s appointment and his service on this advisory panel are to be without compensation.

The holding of this office by Dr. Levin is of benefit to the State of Texas, creates no conflict with his regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon’s Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.
2. **U. T. Austin:** Permission for Dr. Don E. Carleton to Serve on the Texas Historical Records Advisory Board and the General Land Office Steering Committee (Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)).—Permission was granted for Dr. Don E. Carleton, Director of The University of Texas at Austin Barker Texas History Center, to serve on the Texas Historical Records Advisory Board for a term expiring on January 23, 1987, and to serve indefinitely on the General Land Office Steering Committee. Dr. Carleton's service on both the Advisory Board and the Steering Committee will be without compensation.

The holding of these offices by Dr. Carleton is of benefit to the State of Texas, creates no conflict with his regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

3. **U. T. Austin and U. T. San Antonio:** Permission for Mr. Terrell Blodgett, Dr. William Cunningham, Dr. James Dyer, Dr. Reuben McDaniel, Jr., Mr. Max Sherman and Dr. Lynda de la Vina to Serve on the Governor's State Executive Development Advisory Council (Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)).—Permission was granted for the following individuals to serve on the Governor's State Executive Development Advisory Council:

a. Mr. Terrell Blodgett, Associate Director
   Public Research Institute
   Lyndon B. Johnson School of Public Affairs
   The University of Texas at Austin

b. Dr. William Cunningham, Dean
   College of Business Administration and Graduate School of Business
   The University of Texas at Austin

c. Dr. James Dyer, Chairman
   Department of Management
   The University of Texas at Austin

d. Dr. Reuben McDaniel, Jr.
   Jesse H. Jones Professor of Management
   The University of Texas at Austin

e. Mr. Max Sherman, Dean
   Lyndon B. Johnson School of Public Affairs
   The University of Texas at Austin

f. Dr. Lynda de la Vina, Assistant Professor
   Center for Studies in Business, Economics and Human Resources
   The University of Texas at San Antonio

The appointment of these individuals is of benefit to the State of Texas, creates no conflict with their regular duties, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

It was noted that these individuals are not entitled to compensation for their service on this Council but will be reimbursed for reasonable and necessary expenses incurred in the performance of their duties.