U.T. Galveston Medical Branch: Permission for William C. Levin, M.D., to Serve as Consultant to the Hematology and Pathology Devices Panel, Bureau of Medical Devices, Food and Drug Administration [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)].--Permission was granted for William C. Levin, M.D., President, The University of Texas Medical Branch at Galveston, to serve as a consultant to the Hematology and Pathology Devices Panel, Bureau of Medical Devices, Food and Drug Administration for an indefinite term. Dr. Levin's service on this panel will involve no more than four to five work days a year and he will receive a fee of $128.80 per work day plus reimbursement for travel.

This appointment is of benefit to the State of Texas and creates no conflict with Dr. Levin's regular duties at U.T. Galveston Medical Branch. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes, and Part One, Chapter III, Sections 13.(10) and 13.(11) of the Regents' Rules and Regulations.
4. U. T. Austin: Permission for (a) Dr. Arthur E. Maxwell to Serve on the Sea Grant Review Panel of the U. S. Department of Commerce and (b) Dr. Martha S. Williams to Serve on the Governor's Blue Ribbon Commission for the Comprehensive Review of the Criminal Justice Corrections System, [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)].--Permission was granted for the following individuals at The University of Texas at Austin to serve as indicated:

a. Dr. Arthur E. Maxwell, Professor of Geophysical Sciences and Director of the Institute for Geophysics, on the Sea Grant Review Panel of the U. S. Department of Commerce, for a three-year term beginning immediately.

Dr. Maxwell will receive compensation for his services as well as reimbursement of actual and reasonable expenses incurred in the performance of his duties.

b. Dr. Martha S. Williams, Dean of the School of Social Work, on the Governor's Blue Ribbon Commission for the Comprehensive Review of the Criminal Justice Corrections System for a term extending from June 1982 through December 1982.

Dr. Williams will receive no remuneration for her services, but will be reimbursed for reasonable and necessary expenses incurred in the performance of her duties while on the Commission.

These appointments are of benefit to the State of Texas and create no conflict with the individuals' 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 Civil Statutes and Sections 13.(10) and 13.(11) of Chapter III of Part One of the Regents' Rules and Regulations.

1. U.T. Health Science Center - Dallas: Permission for Bruce K. Jacobson, M.D., to Serve on Advisory Board of Child Abuse and Neglect to the Secretary of Health and Human Services [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)].--Permission was granted for Bruce K. Jacobson, M.D., Director, Family Practice Residency, Department of Family Practice and Community Medicine at the U.T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas, to serve on the Advisory Board of Child Abuse and Neglect to the Secretary of Health and Human Services through 1983. Dr. Jacobson will attend meetings in Washington, D.C., two to three times a year and will receive a remuneration of $215 for each meeting day, plus reimbursement for travel and a per diem of $55 per day to cover meals and lodging.

This appointment is of benefit to the State of Texas and creates no conflict with Dr. Jacobson's regular duties at the U.T. Southwestern Medical School - Dallas. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes, and Part One, Chapter III, Sections 13.(10) and 13.(11) of the Regents' Rules and Regulations.
1. U.T. Austin: Authorization for a Leave of Absence Without Pay to Dr. Michael F. Mewshaw, Associate Professor, Department of English, for the 1982-83 Academic Year [Regents' Rules and Regulations, Part One, Chapter III, Section 16]. --Approval was granted for a leave of absence without pay to Dr. Michael F. Mewshaw, Associate Professor, Department of English, at The University of Texas at Austin for the 1982-83 academic year to complete work funded by a John Simon Guggenheim Memorial Foundation fellowship.

This leave of absence is granted in accordance with Section 16, Chapter III, Part One of the Regents' Rules and Regulations.

2. U.T. Austin: Permission for Dr. Martha S. Williams to Serve on the Texas House of Representatives Select Committee to Investigate the Department of Mental Health and Mental Retardation [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)]. --Permission was granted for Dr. Martha S. Williams, Dean of the School of Social Work at The University of Texas at Austin, to serve on the Texas House of Representatives Select Committee to Investigate the Department of Mental Health and Mental Retardation for a term from April 1, 1982 through September 1982. Dr. Williams' service on this committee will require a total commitment of approximately three to five days and will be without remuneration.

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

1. U.T. Health Science Center - Dallas: Permission for Kern Wildenthal, M.D., to Serve as a Special Federal Government Employee [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)]. --Permission was granted for Kern Wildenthal, M.D., Dean of the U.T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas, to serve as a special federal government employee for a period not to exceed six months in order to become a member of a special four-person committee of the National Institutes of Health to investigate issues of scientific fraud and to advise the government regarding ways to prevent and/or deal with it. Dr. Wildenthal's service on this committee will involve a total of no more than 10 days of work and he will receive a fee of $100 per work day plus expenses.

This appointment is of benefit to the State of Texas and creates no conflict with Dr. Wildenthal's regular duties at the U.T. Southwestern Medical School - Dallas. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes, and Part One, Chapter III, Sections 13.(10) and 13.(11) of the Regents' Rules and Regulations.
3. U.T. Austin: Permission for (a) Dr. William L. Fisher to Serve on the Board of Directors of the Texas Low-Level Radioactive Waste Disposal Authority; (b) Dr. Earnest Gloyna to Serve as Chairman of the Executive Committee of the Science Advisory Board of the U.S. Environmental Protection Agency; and (c) Dr. Robert D. Mettlen to Serve as Public Interest Director and Chairman of the Board of the Federal Home Loan Bank of Little Rock, Little Rock, Arkansas [Regents' Rules and Regulations, Part One, Chapter III, Sections 13. (10) and 13. (11)]. -- Permission was granted for the following individuals at The University of Texas at Austin to serve as indicated:

a. Dr. William L. Fisher, Professor of Geological Sciences and Director of the Bureau of Economic Geology, on the Board of Directors of the Texas Low-Level Radioactive Waste Disposal Authority for a term beginning immediately and expiring on February 1, 1987

b. Dr. Earnest Gloyna, Dean of the College of Engineering, as Chairman of the Executive Committee of the Science Advisory Board of the U.S. Environmental Protection Agency for a term ending September 30, 1983

c. Dr. Robert D. Mettlen, Vice President for Administration and Professor of Finance, as Public Interest Director and Chairman of the Board of the Federal Home Loan Bank of Little Rock, Little Rock, Arkansas

Dr. Mettlen will receive a Director's fee established by the Federal Home Loan Bank Board in Washington and will participate in monthly Board meetings.

These appointments are of benefit to the State of Texas and create no conflict with the individuals' 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 Civil Statutes and Sections 13. (10) and 13. (11) of the Regents' Rules and Regulations.

16. U.T. Health Science Center - San Antonio: Permission for Dr. Joseph C. Kobos to Serve on the Texas State Board of Examiners of Psychologists [Regents' Rules and Regulations, Part One, Chapter III, Sections 13. (10) and 13. (11)]. -- Permission was granted for Dr. Joseph C. Kobos, Associate Professor of Psychiatry and Director of Counseling Services at The University of Texas Health Science Center at San Antonio, to serve as a member of the Texas State Board of Examiners of Psychologists for a period of six years beginning February 1, 1982. Dr. Kobos will receive no compensation for his services but will receive reimbursement for travel and subsistence expenses for necessary activities other than to attend regularly scheduled meetings of the Board.

This appointment is of benefit to the State of Texas and creates no conflict with Dr. Kobos' regular duties at the U.T. Health Science Center - San Antonio. It is in accordance with approval requirements for positions of honor, trust or profit provided in Article 6252-9a of Vernon's Civil Statutes and Part One, Chapter III, Sections 13. (10) and 13. (11) of the Regents' Rules and Regulations.
2. U. T. Health Science Center - Dallas: Permission for Mr. Jack Wheeler to Serve on the Governor's Task Force on Higher Education [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)].--Permission was granted for Mr. Jack Wheeler, Vice President for Administration at the University of Texas Health Science Center at Dallas, to serve as a member of the Governor's Task Force on Higher Education for a period of one year. Mr. Wheeler will receive no compensation for his services but will receive reimbursement for travel and subsistence expenses for necessary activities other than regularly scheduled monthly meetings of the task force.

This appointment is of benefit to the State of Texas and creates no conflict with Mr. Wheeler's regular duties at the U. T. Health Science Center - Dallas. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 5252-9a of Vernon's Civil Statutes and Sections 13.(10) and 13.(11), Chapter III, Part One of the Regents' Rules and Regulations.

6. U. T. Galveston Medical Branch: Authorization for Second Year Leave of Absence Without Pay Effective March 1, 1982, for Edward N. Brandt, Jr., M.D., Ph.D., to Serve as Assistant Secretary for Health in the United States Department of Health and Human Services [Regents' Rules and Regulations, Part One, Chapter III, Section 16.3].--An exception was made to the Regents' Rules and Regulations, Part One, Chapter III, Section 16.3, and Edward N. Brandt, Jr., M.D., Ph.D., Professor with tenure in the Departments of Family Medicine and Preventive Medicine and Community Health at The University of Texas Medical Branch at Galveston, was granted a second-year leave of absence without pay effective March 1, 1982, in order that he may continue to serve as Assistant Secretary for Health in the United States Department of Health and Human Services.
2. **U. T. System: Permission for Dr. Bryce Jordan to Serve on the Corporation for Public Broadcasting's Task Force on the Long-Range Financing of Public Broadcasting** [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)]. Permission was granted for Dr. Bryce Jordan, Executive Vice Chancellor for Academic Affairs of The University of Texas System, to serve on the Corporation for Public Broadcasting’s Task Force on the Long-Range Financing of Public Broadcasting for approximately the first six months of 1982. Dr. Jordan will receive no compensation for his services but will be reimbursed for actual and necessary expenses incurred in the performance of his duties as a member.

This appointment is of benefit to the State of Texas and creates no conflict with Dr. Jordan's duties as Executive Vice Chancellor for Academic Affairs. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13.(10) and 13.(11), Chapter III, Part One of the Regents' Rules and Regulations.

6. **U. T. Austin: Permission for Dr. William L. Fisher to Serve as Chairman of the National Research Council's Committee on Productivity of Oil and Gas** [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)]. Permission was given for Dr. William L. Fisher, Professor of Geological Sciences and Director of the Bureau of Economic Geology at The University of Texas at Austin, to serve as Chairman of the National Research Council's Committee on Productivity of Oil and Gas effective immediately and continuing through March 30, 1983. Dr. Fisher will receive no compensation for his services but will be reimbursed for actual expenses incurred in the performance of his duties as Chairman.

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

12. **U. T. San Antonio: Permission for Dr. Frank Pino, Jr., to Serve on the Texas Committee for the Humanities** [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)]. Permission was granted for Dr. Frank Pino, Jr., Director of the Division of Foreign Languages at The University of Texas at San Antonio, to serve on the Texas Committee for the Humanities from January 1982 through December 1983. Dr. Pino will receive no compensation for his services but will be reimbursed for actual expenses incurred in the performance of his duties as a member.

This appointment is of benefit to the State of Texas and creates no conflict with Dr. Pino's duties as Director of the Division of Foreign Languages. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13.(10) and 13.(11), Chapter III, Part One of the Regents' Rules and Regulations.
9. U. T. Austin: Permission for Dr. Charles Warlick to Serve on the Texas Automated Information Systems Advisory Council [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)].--Permission was granted for Dr. Charles Warlick, Director of the Computation Center at The University of Texas at Austin, to serve on the Texas Automated Information Systems Advisory Council from September 1, 1981 to February 1, 1982. Dr. Warlick will receive no compensation for his services but will be reimbursed for actual and necessary expenses incurred in the performance of his duties as a member.

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

U. T. CANCER CENTER: AUTHORIZATION FOR MR. R. E. POST, JR., TO SERVE ON THE TEXAS STATE BOARD OF PHARMACY [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 13.(10) and 13.(11)].--Without objection, permission was given for Mr. R. E. Post, Jr., Pharmacy Supervisor at The University of Texas System Cancer Center, to serve as a member of the Texas State Board of Pharmacy for a six year term expiring on June 14, 1987. Governor William P. Clements has reappointed Mr. Post as a member of this committee. Mr. Post will receive reimbursement for his travel expenses to attend meetings and a $75 per day honorarium for each day of the meeting.

The appointment is of benefit and creates no conflict with Mr. Post's regular duties at the U. T. Cancer Center. It is in accordance with approval requirements for positions of honor, trust or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13.(10) and 13.(11), Chapter III, Part One of the Regents' Rules and Regulations.

U. T. AUSTIN: AUTHORIZATION FOR PROFESSOR LYNN F. ANDERSON TO SERVE ON THE BOARD OF DIRECTORS OF THE STATE BAR OF TEXAS [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 13.(10) and 13.(11)].--Upon the recommendation of President Flawn, concurred in by the Office of the Chancellor, permission was given for Professor Lynn F. Anderson, Lyndon B. Johnson School of Public Affairs at The University of Texas at Austin, to serve in a public, non-lawyer position on the Board of Directors of the State Bar of Texas for a three-year term. This appointment will be made by the Supreme Court of Texas, subject to senatorial confirmation, and is non-remunerative.

This appointment is of benefit to the State of Texas and creates no conflict with Professor Anderson's regular duties in the Lyndon B. Johnson School of Public Affairs. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13.(10) and 13.(11), Chapter III, Part One of the Regents' Rules and Regulations.
U. T. HEALTH SCIENCE CENTER - DALLAS: AUTHORIZATION FOR EDMOND E. GRIFFIN, Ph. D. TO SERVE ON THE TEXAS RADIATION ADVISORY COMMITTEE [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 13. (10) and 13. (11)]. -- Without objection, permission was given for Edmond E. Griffin, Ph.D., Radiation Safety Officer at The University of Texas Health Science Center at Dallas, to serve as a member of the Texas Radiation Advisory Committee for a six year term. Governor Clements had recently appointed Dr. Griffin as a member of this committee. Dr. Griffin will receive no salary for services but may be reimbursed for actual expenses incurred in connection with attendance at Board meetings or for authorized business of the Board.

This appointment is of benefit and creates no conflict with Dr. Griffin's regular duties at the U. T. Health Science Center - Dallas. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13. (10) and 13. (11), Chapter III, Part One of the Regents' Rules and Regulations.

U. T. GALVESTON MEDICAL BRANCH: AUTHORIZATION FOR WILLIAM C. LEVIN, M.D. TO SERVE ON THE BOARD OF DIRECTORS OF THE TEXAS COASTAL HIGHER EDUCATION AUTHORITY, INC., GALVESTON, TEXAS [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 13. (10) and 13. (11)]. -- Upon the recommendation of Chancellor Walker, permission was given for William C. Levin, M.D., President of The University of Texas Medical Branch at Galveston, to serve as a member of the Board of Directors of the Texas Coastal Higher Education Authority, Inc., Galveston, Texas, for a term of three years. Dr. Levin will serve without pay.

This appointment is of benefit and creates no conflict with Dr. Levin's regular duties at the U. T. Galveston Medical Branch. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13. (10) and 13. (11), Chapter III, Part One of the Regents' Rules and Regulations.
U. T. SAN ANTONIO: AUTHORIZATION FOR MRS. M. DORA GUERRA TO SERVE ON THE TEXAS HISTORICAL RECORDS ADVISORY BOARD [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 13.(10) and 13.(11)].--Upon the recommendation of President Wagener and Chancellor Walker, permission was given for Mrs. M. Dora Guerra, Special Collection Catalog Librarian at The University of Texas at San Antonio, to serve as a member of the Texas Historical Records Advisory Board for a term expiring on January 23, 1984. Mrs. Guerra will receive only reimbursement for actual expenses.

This appointment is of benefit and creates no conflict with Mrs. Guerra's regular duties at U. T. San Antonio. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13.(10) and 13.(11), Chapter III, Part One of the Regents' Rules and Regulations.

U. T. EL PASO AND U. T. HEALTH SCIENCE CENTER - DALLAS: AUTHORIZATION FOR PRESIDENT HASKELL MONROE, PRESIDENT CHARLES C. SPRAGUE, AND DR. GEORGE RACE TO SERVE AS MEMBERS OF THE GOVERNOR'S TASK FORCE ON HIGHER EDUCATION [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 13.(10) AND 13.(11)].--Chancellor Walker reported that the name of Dr. Haskell Monroe had been omitted from the request for certain individuals to serve as members of the Governor's Task Force on Higher Education and recommended that his name be added. Regent Briscoe moved and Regent Blumberg seconded that the request be so amended. Whereupon and without objection, permission was granted for the following individuals to serve as members of the Governor's Task Force on Higher Education for a term of one year:

Dr. Haskell Monroe, President of The University of Texas at El Paso

Charles C. Sprague, M.D., President of The University of Texas Health Science Center at Dallas

Dr. George Race, Associate Dean for Continuing Education at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas

Presidents Monroe and Sprague and Dr. Race will receive no compensation for the services they perform but will receive reimbursement for travel and subsistence expenses for necessary activities other than to attend regularly scheduled monthly meetings of the task force.

These appointments are of benefit and create no conflict with the individuals' regular duties. They are in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13.(10) and 13.(11) of Chapter III of Part One of the Regents' Rules and Regulations.
U. T. AUSTIN: AUTHORIZATION FOR THIRD YEAR LEAVE OF ABSENCE (ACADEMIC YEAR 1981-82) WITHOUT PAY FOR ASSISTANT PROFESSOR RICHARD SANTOS, DEPARTMENT OF ECONOMICS [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 16.4].—Without objection, an exception was made to the Regents' Rules and Regulations, Part One, Chapter III, Section 16.4 and Assistant Professor Richard Santos, Department of Economics, The University of Texas at Austin, was granted a third consecutive leave of absence without pay for the 1981-82 academic year in order that he may continue to conduct and publish research based upon the National Longitudinal Surveys at the Center for Human Resource Research at Ohio State University.

U. T. GALVESTON MEDICAL BRANCH: APPROVAL OF LEAVE OF ABSENCE WITHOUT PAY EFFECTIVE MARCH 1, 1981 FOR EDWARD N. BRANDT, JR., M.D., PH.D., TO SERVE AS ASSISTANT SECRETARY FOR HEALTH IN THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 16.4].—Without objection, Edward N. Brandt, Jr., M.D., Ph.D., Professor with tenure in the Departments of Family Medicine and Preventive Medicine and Community Health at The University of Texas Medical Branch at Galveston, was granted a one-year leave of absence without pay effective March 1, 1981 in order that he may serve as Assistant Secretary for Health in the United States Department of Health and Human Services.

This leave of absence is granted in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 16.4.

U. T. SYSTEM ADMINISTRATION: AUTHORIZATION FOR MR. WILLIAM L. LOBB, EXECUTIVE DIRECTOR FOR INVESTMENTS AND TRUSTS, TO SERVE AS A MEMBER OF THE INVESTMENTS ADVISORY COMMITTEE OF THE EMPLOYEES RETIREMENT SYSTEM [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 13. (10) AND 13. (11)].—Without objection, permission was granted for Mr. William L. Lobb, Executive Director for Investments and Trusts of The University of Texas System, to serve as a member of the Investments Advisory Committee of the Employees Retirement System. This Committee will meet quarterly and Mr. Lobb will receive a fee of $300 for each meeting.

This appointment is of benefit and creates no conflict with Mr. Lobb's regular duties with the U. T. System. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13. (10) and 13. (11) of Chapter III of Part One of the Regents' Rules and Regulations.
UNIVERSITY CANCER CENTER: AUTHORIZATION FOR MR. R. E. POST, JR., TO SERVE AS A MEMBER OF THE STATE BOARD OF PHARMACY [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 13.(10) and 13.(11)].--Upon the recommendation of President LeMaistre and Chancellor Walker, permission was given for Mr. R. E. Post, Jr., a member of the hospital pharmacy staff at The University of Texas System Cancer Center, to serve as a member of the State Board of Pharmacy for a term expiring on June 14, 1981. Mr. Post will receive reimbursement for his travel expenses to attend meetings and a $75.00 per day honorarium for each day of the meeting.

This appointment is of benefit and creates no conflict with Mr. Post's regular duties at the University Cancer Center. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13.(10) and 13.(11), Chapter III, Part One of the Regents' Rules and Regulations.

U. T. AUSTIN: AUTHORIZATION FOR DEAN ELSPETH ROSTOW, LYNDON B. JOHNSON SCHOOL OF PUBLIC AFFAIRS, TO SERVE AS A MEMBER OF THE ADVISORY COMMITTEE ON TRADE NEGOTIATIONS [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 13.(10) and 13.(11)].--Upon the recommendation of President Flawn and Chancellor Walker, permission was granted for Dr. Elspeth Rostow, Dean of the Lyndon B. Johnson School of Public Affairs at The University of Texas at Austin, to serve a two-year term as a member of the Advisory Committee on Trade Negotiations. Dean Rostow will receive no compensation for the services she performs.

This appointment is of benefit and creates no conflict with Dean Rostow's position with the Lyndon B. Johnson School of Public Affairs. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13.(10) and 13.(11), Chapter III, Part One of the Regents' Rules and Regulations.

UNIVERSITY CANCER CENTER: APPROVAL FOR MR. GORMAN RASMUSSEN TO SERVE ON THE AREA HEALTH COMMISSION OF THE HOUSTON-GALVESTON AREA COUNCIL HEALTH SYSTEMS AGENCY [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 13.(10) and 13.(11)].--Without objection, permission was granted for Mr. Gorman Rasmussen, Director of Medical Social Services at The University of Texas System Cancer Center, to serve on the Area Health Commission of the Houston-Galveston Area Council Health Systems Agency. Mr. Rasmussen's term will expire in May 1981 and he will only receive reimbursement for travel expenses to meetings of the Commission.

This appointment is of benefit and creates no conflict with Mr. Rasmussen's regular duties at the University Cancer Center. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13.(10) and 13.(11), Chapter III, Part One of the Regents' Rules and Regulations.
U. T. AUSTIN: AUTHORIZATION FOR JOHN GRONOUSKI TO SERVE AS CHAIRMAN OF BOARD FOR INTERNATIONAL BROADCASTING [REGENTS' R&R, ONE, III, 13. (10) and 13. (11)].--Upon recommendation of President Flawn and Chancellor Walker, permission was granted for Professor John Gronouski of the Lyndon B. Johnson School of Public Affairs at The University of Texas at Austin to serve for a three-year term as Chairman of the Board for International Broadcasting. Dr. Gronouski will receive $24.09 per hour when on duty, $50 per day for expenses, and airline ticket.

This appointment is of benefit and creates no conflict with Dr. Gronouski's position with the Lyndon B. Johnson School of Public Affairs. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13. (10) and 13. (11), Chapter III, Part One of the Regents' Rules and Regulations.

U. T. SYSTEM: AUTHORIZATION FOR ROBERT L. HARDESTY, VICE CHANCELLOR FOR ADMINISTRATION, TO SERVE AS A MEMBER OF THE INTERGOVERNMENTAL ADVISORY COUNCIL ON EDUCATION OF THE DEPARTMENT OF EDUCATION [REGENTS' R&R, ONE, III, 13. (10) and 13. (11)].--Upon motion duly made and seconded, the recommendation of Chancellor Walker to permit Mr. Robert L. Hardesty, Vice Chancellor for Administration of The University of Texas System, to serve as a member of the Intergovernmental Advisory Council on Education of the Department of Education was unanimously approved. Mr. Hardesty will receive actual expenses incurred, but there will be neither salary nor honorarium in connection with this appointment.

This appointment is of benefit and creates no conflict with Mr. Hardesty's regular duties with the U. T. System. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13. (10) and 13. (11), Chapter III, Part One of the Regents' Rules and Regulations.
U. T. AUSTIN: PERMISSION FOR MRS. SHIRLEY BINDER, DIRECTOR OF STUDENT FINANCIAL AID, TO SERVE ON BOARD OF THE TEXAS GUARANTEED STUDENT LOAN CORPORATION FOR TERM ENDING JANUARY 31, 1981 [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 13.(10) AND 13.(11) (OUTSIDE EMPLOYMENT)]. -- Permission was given to Mrs. Shirley Binder, Director of Student Financial Aid at The University of Texas at Austin, to accept the nomination of Governor Clements to serve on the Board of the Texas Guaranteed Student Loan Corporation for an unexpired term ending January 31, 1981. Mrs. Binder will receive no compensation for her service but will be reimbursed for any expenses incurred in the conduct of her responsibilities.

This appointment is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Part One, Chapter III, Sections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

U. T. AUSTIN: PERMISSION FOR PRESIDENT PETER T. FLAWN TO SERVE ON NATIONAL SCIENCE BOARD [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 13.(10) AND 13.(11) (OUTSIDE EMPLOYMENT)]. -- Upon the recommendation of Chancellor Walker, permission was given to Dr. Peter T. Flawn, President of The University of Texas at Austin, to accept the nomination by President Carter (pending confirmation by the U. S. Senate) to serve on the National Science Board. This Board meets approximately 8 times a year and oversees the operation of the National Science Foundation.

President Flawn's service on this very prestigious Board is an honor for the University and the State of Texas. The appointment is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Part One, Chapter III, Sections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

It was noted that President Flawn will receive an honorarium (to be set by the Chairman of the National Science Board after confirmation) and expenses up to a maximum of $50 per day.
U. T. AUSTIN: APPROVAL OF FOURTH YEAR LEAVE OF ABSENCE (ACADEMIC YEAR 1980-81) WITHOUT PAY FOR PROFESSOR F. RAY MARSHALL, DEPARTMENT OF ECONOMICS, IN ORDER THAT HE MAY CONTINUE TO SERVE AS SECRETARY OF LABOR (EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 16).--Upon the recommendation of President Flawn and Chancellor Walker and without objection, Professor F. Ray Marshall, Department of Economics, The University of Texas at Austin, was granted a fourth consecutive leave of absence for the academic year 1980-81 so that he may continue his service as Secretary of Labor.

Professor Marshall's continued service as Secretary of Labor reflects credit upon the University, and his experience in public service will be of value to the University when he returns to his faculty duties. This fourth consecutive leave of absence is granted in accordance with Section 16, Chapter III, Part One of the Regent's Rules and Regulations.

U. T. AUSTIN: AUTHORIZATION FOR DR. LAWRENCE L. CRUM, PROFESSOR OF FINANCE IN THE COLLEGE OF BUSINESS ADMINISTRATION, TO SERVE AS A DIRECTOR OF THE SAN ANTONIO BRANCH OF THE FEDERAL RESERVE BANK OF DALLAS FOR A TERM ENDING DECEMBER 31, 1980 (REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 13.(10) and 13.(11) (OUTSIDE EMPLOYMENT)].--Upon the recommendation of President Flawn and Chancellor Walker and without objection, Dr. Lawrence L. Crum, Professor of Finance in the College of Business Administration, The University of Texas at Austin, was granted permission to accept the appointment by the Board of Governors of the Federal Reserve System to serve as a Director of the San Antonio Branch of the Federal Reserve Bank of Dallas for an unexpired portion of a three-year term ending December 31, 1980. Professor Crum will be compensated at a rate of $100 for each monthly meeting he attends.

This appointment is of benefit and interest to the University and to the State of Texas and creates no conflict with Dr. Crum's regular professorial duties. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13.(10) and 13.(11), Chapter III, Part One of the Regents' Rules and Regulations.
U. T. AUSTIN: AUTHORIZATION FOR ROSS L. SHIPMAN, ASSOCIATE DIRECTOR OF THE MARINE SCIENCE INSTITUTE, TO SERVE AS A MEMBER OF THE TEXAS COASTAL AND MARINE COUNCIL [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 13. (10) AND 13. (11) (OUTSIDE EMPLOYMENT)]. --System Administration reported that Mr. Ross L. Shipman, Associate Director of the Marine Science Institute at The University of Texas at Austin, had been appointed by Speaker Bill Clayton to serve as a member of the Texas Coastal and Marine Council. Without objection, approval was given for Mr. Shipman to serve on this Council. The Council will meet no more than six days per year, and Mr. Shipman will be eligible to receive $50 per day plus reimbursement for actual expenses according to state regulations. This appointment is of benefit and interest to the University and to the State of Texas and creates no conflict with Mr. Shipman's position with the Marine Science Institute. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Part One, Chapter III, Sections 13. (10) and 13. (11) of the Regents' Rules and Regulations.

U. T. AUSTIN: AUTHORIZATION FOR PROFESSOR THOMAS BUERGENTHAL, SCHOOL OF LAW, TO SERVE AS JUDGE ON THE INTER-AMERICAN COURT OF HUMAN RIGHTS FOR SIX YEAR PERIOD [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 13. (10) AND 13. (11) (OUTSIDE EMPLOYMENT)]. -- Upon the recommendation of President Rogers and Chancellor Walker and without objection, Professor Thomas Buergenthal, School of Law, The University of Texas at Austin, was granted permission to serve as a judge on the Inter-American Court of Human Rights for a period of six years. Professor Buergenthal was asked to serve by Alejandro Orfila, Secretary General of the Organization of American States (OAS), based on action by the OAS General Assembly. Service on the Court will not provide remuneration other than travel expenses and related costs. This appointment is of benefit and interest to the University and to the United States and creates no conflict with Professor Buergenthal's position with the School of Law. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13. (10) and 13. (11), Chapter III, Part One of the Regents' Rules and Regulations.
U. T. AUSTIN: AUTHORIZATION FOR DR. WILLIAM L. FISHER TO SERVE ON OUTER CONTINENTAL SHELF ADVISORY BOARD OF U. S. DEPARTMENT OF INTERIOR [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 13.(10) AND 13.(11) (OUTSIDE EMPLOYMENT)]. --Without objection, and upon the recommendation of President Rogers and Chancellor Walker, Dr. William L. Fisher, Director of the Bureau of Economic Geology and Professor of Geological Sciences, The University of Texas at Austin, was granted permission to serve on the Outer Continental Shelf Advisory Board of the U. S. Department of the Interior. Dr. Fisher's appointment was made by Secretary of the Interior Andrus upon the recommendation of Governor Clements. Dr. Fisher will serve without remuneration.

This appointment is of benefit and interest to the University and to the State of Texas and creates no conflict with Professor Fisher's position with the University. It is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Sections 13.(10) and 13.(11), Chapter III, Part One of the Regents' Rules and Regulations.

DALLAS HEALTH SCIENCE CENTER: APPROVAL FOR DR. GEORGE J. RACE TO ACCEPT APPOINTMENT AS GOVERNOR'S SPECIAL ADVISOR ON HUMAN AND ANIMAL DISEASE CONTROL PROGRAMS. -- Upon the recommendation of President Sprague and Chancellor Walker, approval was given for Dr. George J. Race, Associate Dean for Continuing Education of The University of Texas Health Science Center at Dallas, to accept an appointment as the Governor's Special Advisor on Human and Animal Disease Control Programs.

Dr. Race's expertise as a pathologist is of benefit to the Dallas Health Science Center and the State of Texas, and there is no conflict between his serving as the Governor's Special Advisor on Human and Animal Disease Control Programs and his association at the Dallas Health Science Center. (Applicable Regents' Rules, Part One, Chapter III, Section 13)

GALVESTON MEDICAL BRANCH: APPROVAL FOR MARVIN S. LEGATOR, Ph. D., TO SERVE AS CONSULTANT TO OFFICE OF TECHNOLOGY ASSESSMENT, U. S. CONGRESS, AND ENVIRONMENTAL PROTECTION AGENCY, WASHINGTON, D. C. -- Upon the recommendation of President Levin and Chancellor Walker, approval was given for Marvin S. Legator, Ph. D., Professor, Departments of Preventive Medicine and Community Health and Human Biological Chemistry and Genetics, to serve as a consultant to the Office of Technology Assessment, United States Congress, Washington, D. C. and the Environmental Protection Agency, Washington, D. C. These two consultant appointments will require a total of twelve days per year with approximately $3,000 annual income to be realized.

Dr. Legator's continued association with these programs is of benefit to the Galveston Medical Branch, the State of Texas, and the nation and will not detract from his duties at the Galveston Medical Branch. (Applicable Regents' Rules, Part One, Chapter III, Section 13)
U. T. AUSTIN: PROFESSOR STEPHEN P. MAGEE, DEPARTMENT OF FINANCE, TO SERVE ON DEPARTMENT OF COMMERCE ECONOMIC ADVISORY BOARD FOR PERIOD ENDING DECEMBER 31, 1981.--Approval was given upon the recommendation of President Rogers and Chancellor Walker for Professor Stephen P. Magee, Department of Finance, The University of Texas at Austin, to serve on the Department of Commerce Economic Advisory Board for a period ending December 31, 1981. Service on this Advisory Board does not provide remunerations or compensation except for travel expenses.

The Board of Regents considers that Professor Magee's service on this Board is of benefit to the State of Texas and that there is no conflict with his duties at the University. [Applicable Regents' Rules, Part One Chapter III, Sections 13.10 and 13.11]

U. T. AUSTIN: APPROVAL OF LEAVE OF ABSENCE (1979-80 ACADEMIC YEAR) WITHOUT PAY FOR PROFESSOR F. RAY MARSHALL, DEPARTMENT OF ECONOMICS, IN ORDER THAT HE MAY CONTINUE SERVICE AS SECRETARY OF LABOR. --Upon the recommendation of President Rogers and Chancellor Walker and without objection, Professor F. Ray Marshall, Department of Economics, The University of Texas at Austin, was granted a third consecutive leave of absence for the academic year 1979-80 so that he may continue his service as Secretary of Labor. Professor Marshall has been on leave of absence since the 1977-78 school year.

Professor Marshall's continued service as Secretary of Labor reflects credit upon the University, and his experience in public service will be of value to the University when he returns to his faculty duties. This third consecutive leave of absence is granted in accordance with Section 16.4, Chapter III, Part One of the Regents' Rules and Regulations.

UNIVERSITY CANCER CENTER: REPORT OF REAPPOINTMENT OF DR. ROBERT D. MORETON AS CHAIRMAN OF STATE BOARD OF HEALTH. --Approval was given for Dr. Robert D. Moreton, Vice-President for Professional and Public Affairs of The University of Texas System Cancer Center, to accept reappointment by Governor Clements as Chairman of the State Board of Health. Dr. Moreton received his first appointment to the State Board of Health in 1961 and has served as its Chairman since 1975. The Board of Regents considers that his service in this position is of benefit to the State of Texas and there is no conflict between his service as Chairman of the State Board of Health and his faculty appointment at the University Cancer Center. (Applicable Regents' Rule, Part One, Chapter III, Section 13)

HOUSTON HEALTH SCIENCE CENTER (HOUSTON MEDICAL SCHOOL): AUTHORIZATION FOR DR. JOHN E. OVERALL TO SERVE AS CONSULTANT TO TEXAS RESEARCH INSTITUTE ON MENTAL SCIENCES (REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 13.11). --Upon the recommendation of President Bulger and Chancellor Walker, authorization was given for Dr. John E. Overall, Professor, Department of Psychiatry and Behavioral Sciences in the Houston Medical School of The University of Texas Health Science Center at Houston, to serve as a consultant to the Texas Research Institute on Mental Sciences.

This appointment will contribute to another State institution whose mission overlaps that of the University. It will be of benefit to the State of Texas; will present no conflict with Dr. Overall's faculty position and will be in compliance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13.11.
HOUSTON HEALTH SCIENCE CENTER (SCHOOL OF ALLIED HEALTH SCIENCES): AUTHORIZATION FOR DR. MARTYN HOTVEDT TO SERVE AS CONSULTANT TO PUBLIC SCHOOL SYSTEMS IN TEXAS [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 13.11 (OUTSIDE EMPLOYMENT)].--Upon recommendation of Acting President Blocker, concurred in by System Administration, and without objection, authorization was given for Dr. Martyn Hotvedt, Assistant Professor (without tenure) in the School of Allied Health Sciences at The University of Texas Health Science Center at Houston, to serve as consultant to the public school systems of Texas. It is estimated that Dr. Hotvedt will spend approximately 10 days per year in these duties and the consultant fees are estimated to be approximately $1,500 per year.

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This appointment is of benefit and interest to the University and to the State of Texas and creates no conflict with Dr. Hotvedt's position with the Houston Health Science Center. It is in compliance with Regents' Rules and Regulations, Part One, Chapter III, Section 13.11.

HOUSTON HEALTH SCIENCE CENTER (DIVISION OF CONTINUING EDUCATION): AUTHORIZATION FOR DR. SAM A. NIXON TO CONTINUE AS MEMBER OF STATE RURAL MEDICAL EDUCATION BOARD [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 13.10 (OUTSIDE EMPLOYMENT)].--Upon the recommendation of Acting President Blocker, concurred in by System Administration, and without objection, authorization was given for Dr. Sam A. Nixon, Director of the Division of Continuing Education at The University of Texas Health Science Center at Houston, to continue as a member of the State Rural Medical Education Board. Dr. Nixon was appointed by Governor Dolph Briscoe to a term on this Board ending in 1983 and was elected Chairman of the Board by its membership. As Chairman of the State Rural Medical Education Board, Dr. Nixon will be required to attend several meetings a year. He will not receive a salary but will be reimbursed for his travel expenses.

This appointment is of benefit and interest to the University and to the State of Texas and creates no conflict with Dr. Nixon's position with the Houston Health Science Center. It is in compliance with Regents' Rules and Regulations, Part One, Chapter III, Section 13.10.

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SAN ANTONIO HEALTH SCIENCE CENTER: AUTHORIZATION FOR DR. CARL J. PAUERSTEIN TO SERVE ON POPULATION RESEARCH COMMITTEE OF NATIONAL INSTITUTE OF CHILD HEALTH AND HUMAN DEVELOPMENT [REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 13.10 AND 13.11 (OUTSIDE EMPLOYMENT)].--Upon the recommendation of President Harrison, concurred in by System Administration, authorization was given for Dr. Carl J. Pauerstein, Professor, Department of Obstetrics and Gynecology of the San Antonio Medical School of The University of Texas Health Science Center at San Antonio, to serve on the Population Research Committee of the National Institute of Child Health and Human Development, National Institutes of Health, for a term commencing immediately and ending June 30, 1980. Dr. Pauerstein will be reimbursed for travel expenses and will receive a consultant fee of $100 per day for service on this committee.

This appointment is of benefit and interest to the University and to the State of Texas and creates no conflict with Dr. Pauerstein's position with the San Antonio Health Science Center. It is in compliance with Regents' Rules and Regulations, Part One, Chapter III, Section 13.10 and was submitted for approval by the Board of Regents in accordance with Section 13.11.
U.T. AUSTIN: RATIFICATION OF OUTSIDE EMPLOYMENT FOR
PROFESSOR JOHN SUTTON OF THE SCHOOL OF LAW WHO SERVED
AS SPECIAL COUNSEL TO TEXAS LEGISLATURE DURING FIRST
CALLED SESSION, 65TH LEG., STATE OF TEXAS (REGENTS' RULES
AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 13.10 AND
13.11). --It was considered that the appointment of Professor John Sutton
of the School of Law at The University of Texas at Austin who served as
special counsel to the Texas Legislature during the First Called Session,
65th Leg., State of Texas, was of benefit and interest to the University
and to the State of Texas and created no conflict with Professor Sutton's
position with U.T. Austin.

The submission of this item is in compliance with the Regents' Rules and
Regulations, Part One, Chapter III, Section 13.10 and was submitted in
accordance with Section 13.11. Without objection, the outside employ-
ment of Professor John Sutton was ratified.

5. Houston Health Science Center: Approval for Dr. Edward J. McLaughlin
to Serve with a Group Regarding Special Grant Applications, H.E.W.
(Regents' Rules and Regulations, Part One, Chapter III, Sections 13.10
and 13.11)(8-CW-77). --System Administration recommends that
Dr. Edward J. McLaughlin, Vice President for Operations and Plan-
ning at The University of Texas Health Science Center at Houston, be
permitted to serve on March 6, 7 and 8, 1977, with a group to review
certain FY77 Special Project Grant Applications for the Bureau of
Health Manpower of the Department of Health, Education and Welfare.
The rate of compensation is $100 consultation fee per day plus trans-
portation and miscellaneous expenses.

This appointment is of benefit and interest to the University and to
the State of Texas and creates no conflict with Dr. McLaughlin's
position with the Houston Health Science Center. It is in compliance
with Regents' Rules and Regulations, Part One, Chapter III, Section
13.10 and was submitted for approval by the Board of Regents in
accordance with Section 13.11.

6. San Antonio Health Science Center: Approval for Dr. Michael J.K.
Harper to Serve on Contraceptive Contract Review Committee,
National Institutes of Health (Regents' Rules and Regulations, Part
One, Chapter III, Sections 13.10 and 13.11)(9-CW-77). --It is
recommended by President Harrison, concurred in by System
Administration, that Dr. Michael J.K. Harper, Associate Professor,
Department of Obstetrics and Gynecology at The University of Texas
Health Science Center at San Antonio, be given permission to serve
on the Contraceptive Development Contract Review Committee of the
National Institute of Child Health and Human Development, National
Institutes of Health for the period beginning April 15, 1977, and
ending June 30, 1980. The committee will meet for one or two days
every three times a year, and Dr. Harper will receive an honorarium of
$100 per day plus travel expenses.

This appointment is of benefit and interest to the University and to
the State of Texas and creates no conflict with Dr. Harper's position
with the San Antonio Health Science Center. It is in compliance with
Regents' Rules and Regulations, Part One, Chapter III, Section
13.10 and was submitted for approval by the Board of Regents in
accordance with Section 13.11.

U.T. SAN ANTONIO: AUTHORITY TO PRESIDENT PETER T. FLAWN
TO ACCEPT REAPPOINTMENT TO NATIONAL PETROLEUM COUNCIL
(Regents' R&R, One, III, 13.10). -- Approval was granted to Dr.
Peter T. Flawn, President of The University of Texas at San Antonio,
to accept reappointment to the National Petroleum Council of the U. S.
There is no compensation involved. This appointment is of benefit and
interest to the University and to the State of Texas and creates no conflict
with Dr. Flawn's position at U.T. San Antonio. It is in compliance with
the Regents' Rules and Regulations, Part One, Chapter III, Section 13.10
and was submitted for approval by the Board of Regents in accordance
with Section 13.11.
U. T. SAN ANTONIO: AUTHORIZATION FOR PRESIDENT PETER T. FLAWN TO SERVE ON COAL ADVISORY COMMITTEE OF THE U. S. DEPARTMENT OF THE INTERIOR (REGENTS' R&R, ONE, III, 13.11). -- Approval was granted to Dr. Peter T. Flawn, President of The University of Texas at San Antonio, to serve on the Coal Advisory Committee of the U. S. Department of the Interior. This appointment is of benefit to the State of Texas and creates no conflict with Dr. Flawn's position at U. T. San Antonio. It is in compliance with Regents' Rules and Regulations, Part One, Chapter III, Section 13.10 and was submitted for approval by the Board of Regents in accordance with Section 13.11.

GALVESTON MEDICAL BRANCH: AUTHORIZATION FOR DR. J. PALMER SAUNDERS TO SERVE ON CANCER CENTER SUPPORT GRANT REVIEW COMMITTEE OF NATIONAL CANCER INSTITUTE (REGENTS' R&R, ONE, III, 13.11). -- Upon the recommendation of President Levin and System Administration, approval was given for Dr. J. Palmer Saunders, Professor of Pharmacology and Dean of the Graduate School at The University of Texas Medical Branch at Galveston, to be a member of the Cancer Center Support Grant Review Committee of the National Cancer Institute. This appointment is of benefit and interest to the U. T. System. It is in compliance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13.10 and was submitted for approval by the Board of Regents in accordance with Section 13.11.

U. T. SYSTEM: AUTHORIZATION FOR CHANCELLOR CHARLES A. LEMAISTRE TO SERVE ON GRADUATE MEDICAL EDUCATION NATIONAL ADVISORY COMMITTEE (REGENTS' R&R, ONE, III, 13.10 and 13.11). -- Approval was given to Charles A. LeMaistre, M.D., Chancellor of The University of Texas System, to serve on the Graduate Medical Education National Advisory Committee of the Health Resources Administration of the U. S. Department of Health, Education, and Welfare. The appointment begins immediately and ends November 30, 1978. This advisory committee meets at least quarterly, and members receive $100 per day, plus per diem and travel expenses.

This appointment is of benefit and interest to the University and to the State of Texas and creates no conflict with Chancellor LeMaistre's position with the U. T. System. It is in compliance with Regents' Rules and Regulations, Part One, Chapter III, Section 13.10 and was submitted for approval by the Board of Regents in accordance with Section 13.11.
U. T. AUSTIN: APPROVAL OF OUTSIDE EMPLOYMENT FOR PROFESSOR JOHN ARCHIBALD WHEELER (REGENTS' R&R, ONE, III, 13.11). --President Rogers reported that Dr. John Archibald Wheeler, who joined the faculty at The University of Texas at Austin as a Professor of Physics in September 1976, was a member of President Ford's General Advisory Committee on Arms Control at the time of his appointment.

Upon the recommendation of President Rogers and System Administration, Dr. Wheeler was granted permission to continue his service on this committee. This employment is of benefit and interest to the U. T. System. It is in compliance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13.10 and was submitted for approval by the Board of Regents in accordance with Section 13.11.

U. T. AUSTIN: AUTHORIZATION FOR PROFESSOR CHARLES E. LANKFORD TO SERVE ON LABORATORY ADVISORY COMMITTEE FOR TEXAS DEPARTMENT OF HEALTH RESOURCES (REGENTS' R&R, ONE, III, 13.11). --Upon recommendation of President Rogers and System Administration, approval was given for Professor Charles E. Lankford of the Department of Microbiology at The University of Texas at Austin to serve on the Laboratory Advisory Committee for the Texas Department of Health Resources. This assignment will be of benefit to the University and to the State of Texas. It is in compliance with the Regents' Rules and Regulations, Part One, Chapter III, Section 13.10 and was submitted for approval by the Board of Regents in accordance with Section 13.11.

U. T. SYSTEM: AUTHORIZATION FOR ROBERT L. HARDESTY, ASSOCIATE DEPUTY CHANCELLOR FOR ADMINISTRATION, TO SERVE ON U. S. POSTAL BOARD (REGENTS' R&R, ONE, III, 13.11). --Upon motion of Regent Nelson seconded by Regent Clark, Mr. Robert L. Hardesty, Associate Deputy Chancellor for Administration of The University of Texas System, was granted permission to serve on the U. S. Postal Board for the remainder of a nine-year term expiring on December 31, 1983. This appointment will involve one day a month of outside employment. (Approval is required under the Regents' Rules and Regulations Part One, Chapter III, Subsection 13.11.)

HOUSTON HEALTH SCIENCE CENTER: AUTHORIZATION FOR PRESIDENT CHARLES A. BERRY TO SERVE AS NATIONAL CONSULTANT IN AEROSPACE MEDICINE (REGENTS' R&R One, III, 13.11). --Approval was granted to Dr. Charles A. Berry, President of The University of Texas Health Science Center at Houston, to serve as National Consultant in Aerospace Medicine for a three-year period. (Approval is required under the Regents' Rules and Regulations, Part One, Chapter III, Subsection 13.11.)
8. Houston Health Science Center: Authorization for Dr. Chiyeko Tsuchitani to Serve as Special Consultant to the Director of the National Institutes of Health. --Upon recommendation of President Berry, concurred in by System Administration, the request of Dr. Chiyeko Tsuchitani of the Graduate School of Biomedical Sciences of The University of Texas Health Science Center at Houston for permission to serve on the Communicative Disorders Review Committee of the National Institute of Neurological and Communicative Disorders and Stroke as a special consultant to the Director of the National Institutes of Health was approved for the four-year period July 1, 1976 through June 30, 1980. There will probably be three meetings annually for which Dr. Tsuchitani will be paid $100 per day.

This outside employment is at the national level and required Board of Regents' approval (Regents' Rules and Regulations, Part One, Chapter III, Subsection 13.11).

10. San Antonio Health Science Center: Authorization for Dr. Eleanor A. Young to Serve as Consultant in Nutrition to the Surgeon General's Office, Department of the Army. --Upon recommendation of President Harrison, concurred in by System Administration, the request of Dr. Eleanor A. Young, Assistant Professor, Division of Gastroenterology, Department of Medicine at The University of Texas Health Science Center at San Antonio, for permission to serve as a consultant in nutrition to the Surgeon General's Office, Department of the Army, was approved. This is a continuing appointment without a definite termination date. Dr. Young will be paid $100 per day for her services.

This outside employment is at the national level and required Board of Regents' approval (Regents' Rules and Regulations, Part One, Chapter III, Subsection 13.11).

4. U. T. Austin: Authorization for Dean James T. Doluisio to Accept Employment as National Consultant in Pharmacy to Surgeon General, USAF. --Committee Chairman (Mrs.) Johnson presented the request of James T. Doluisio, Dean of the College of Pharmacy at The University of Texas at Austin, for permission to serve as National Consultant in Pharmacy to the Surgeon General, United States Air Force, for approximately six to ten days per year for the three-year period September 1, 1976 through August 31, 1979. Committee Chairman (Mrs.) Johnson commented that people who receive this type of appointment have special expertise in their fields of study.

The Committee approved Dean Doluisio's request which had been presented and recommended through appropriate channels pursuant to Sections 13.1, 13.9, 13.10 and 13.11 of Chapter III of Part One of the Regents' Rules and Regulations. At this point Dean Doluisio was introduced to the audience.
STATEMENT BY CHANCELLOR LEMAISTRE WITH RESPECT TO OUTSIDE EMPLOYMENT. --Chancellor LeMaistre asked to present the following statement about outside employment:

Mr. Chairman: In recent years we have heard much about the loss of public confidence in the American university in part attributable to the alleged lack of faculty acceptance of their responsibilities. The record of The University of Texas System faculties clearly indicates that such a situation does not exist with them.

Change is never easy. In the last two years we have seen outstanding faculty leadership in the success of the three new colleges and one division that constitute arts and sciences, great faculty courage in the development and enforcement of an enrollment control plan, untold faculty labor in establishing the pre-registration process, and their abiding interest and demonstrated effort to improve teaching effectiveness at all levels.

Most recently, the chief administrative officer of each component has asked for acceptance by the faculty of responsibility for eliminating alleged abuses in faculty outside employment. The preliminary results indicate that although the alleged abuses are few in number, they are very complex and value judgments on the benefit derived by the University from these activities are currently being assessed. I am asking each of our chief administrative officers to request that the faculties continue their excellent study of this situation.

Based on the past responsible performance of our faculties on other problems, I have every expectation that they will be able to develop for our consideration guidelines which will eliminate abuses of the faculty privilege of outside employment. I anticipate that these guidelines will again demonstrate faculty acceptance for regulation through self-imposed and self-administered standards.

Therefore, I hope the Board will understand our delay in submitting recommendations on this matter of long-standing concern until we have had the full benefit of faculty input.

U. T. System - Chancellor's Docket No. 52: Deletion of Outside Employment. --The exceptions to the Chancellor's Docket No. 52 were referred to the Committee of the Whole and were approved with the exception of those items relating to outside employment. All items relating to outside employment (Items 1-43 on Pages M-16 and into M-21) were postponed until the next meeting of the Board of Regents at which time a System-wide policy relating to outside employment will be considered. Chancellor's Docket No. 52 as amended (Attachment No. 1 ) is attached following Page 71 and made a part of these Minutes.