U. T. AUSTIN: Waiver of Regents' Rules and Regulations, Part One, Chapter VIII, Section I, Subsection 1.1 to Name the Buildings Under Construction and Renovation for the College of Business Administration and the Graduate School of Business the George Kozmetsky Center for Business Education. -- Approval was given to waive Subsection 1.1 of Chapter VIII of Part One of the Regents' Rules and Regulations and to name the buildings under construction and renovation for the College of Business Administration and the Graduate School of Business at The University of Texas at Austin the George Kozmetsky Center for Business Education, in recognition of the extraordinary contributions Dr. Kozmetsky has made in business education and research in the past sixteen years.

U. T. DALLAS: EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 31 FOR CONTINUED EMPLOYMENT OF PROFESSORS POLYKARP KUSCH AND ANTON L.HALES FOR THE 1981-82 ACADEMIC YEAR (RETIREMENT AND MODIFIED SERVICE). -- Without objection, an exception was made to the Regents' Rules and Regulations, Part One, Chapter III, Section 31 in order to continue the employment of Professors Polykarp Kusch and Anton L. Hales, who are past retirement age, at The University of Texas at Dallas for the 1981-82 academic year.

U. T. AUSTIN - SPECIAL EVENTS CENTER: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER VIII, SECTION 1.1 TO NAME IT THE "FRANK C. ERWIN, JR. SPECIAL EVENTS CENTER." -- Regent Richards moved that Section 1.1 of Chapter VIII of Part One of the Regents' Rules and Regulations be waived and that the multi-purpose arena located at 1701 Red River, Austin, Texas (presently referred to as the Special Events Center at The University of Texas at Austin) be named the "Frank C. Erwin, Jr. Special Events Center" with an appropriate abbreviated name designated for use. Regent Newton seconded the motion which prevailed by unanimous vote.

UNIVERSITY CANCER CENTER: EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 1.87 TO ALLOW APPOINTMENT OF DR. R. LEE CLARK AS UNIVERSITY OF TEXAS SYSTEM PROFESSOR OF SURGERY AND ONCOLOGY EFFECTIVE NOVEMBER 1, 1980. -- Upon the recommendation of President LeMaistre and Chancellor Walker, an exception was made to the Regents' Rules and Regulations, Part One, Chapter III, Section 1.87, and approval was given to appoint Dr. R. Lee Clark University of Texas System Professor of Surgery and Oncology in the Departments of Surgery and Oncology at The University of Texas System Cancer Center effective November 1, 1980.
U. T. AUSTIN: LEAVE OF ABSENCE WITHOUT PAY TO DR. VICTOR L. ARNOLD, ASSOCIATE PROFESSOR IN LYNDON B. JOHNSON SCHOOL OF PUBLIC AFFAIRS, FOR ACADEMIC YEAR 1980-81 TO SERVE AS AN ASSISTANT TO GOVERNOR CLEMENTS AND DIRECT THE "TEXAS 2000" PROJECT (REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 16.4). --Without objection, the Committee of the Whole approved the request of President Flawn and Chancellor Walker and granted a leave of absence without pay to Dr. Victor L. Arnold, Associate Professor in the Lyndon B. Johnson School of Public Affairs at The University of Texas at Austin, for the academic year 1980-81.

During this period, Dr. Arnold will serve as an assistant to Governor Clements and direct the "Texas 2000" project in which he will be responsible for the design, implementation and institutionalization of a long-range strategic planning capability for the State of Texas. This leave of absence is granted in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 16.4.
UNIVERSITY CANCER CENTER: (1) WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 4.6 AND (2) APPROVAL OF CONTRACT WITH MEDICAL ARTS PUBLISHING FOUNDATION (THE CANCER BULLETIN). -- The Committee of the Whole without objection (1) waived the Regents' Rules and Regulations, Part One, Chapter III, Section 4.6 which provides that no employee shall transact any business in his official capacity with any business entity of which he is an officer, agent, or member, or in which he owns a controlling interest and (2) approved the contract set out on Pages 190-194 by and between The University of Texas System Cancer Center and the Medical Arts Publishing Foundation. This contract formalizes and in some respects changes a long-standing relationship between the Medical Arts Publishing Foundation, a Texas nonprofit corporation, and the University Cancer Center by which the Cancer Center Physicians Referral Service funds the publication of The Cancer Bulletin. It was pointed out that Dr. R. Lee Clark, President-Emeritus of the University Cancer Center, is both a part-time employee of the University and a Director of the Medical Arts Publishing Foundation, thus the necessity for waiving the Regents' Rules and Regulations.

STATE OF TEXAS
COUNTY OF HARRIS

AGREEMENT

This AGREEMENT is made by and between the Medical Arts Publishing Foundation (hereinafter referred to as "Foundation") and The University of Texas System Cancer Center, M. D. Anderson Hospital and Tumor Institute (hereinafter referred to as "Cancer Center"),

Whereas, the Cancer Center desires to disseminate significant information concerning the prevention of cancer, the diagnosis,
treatment, and rehabilitation of cancer patients, and research pertinent thereto, and

Whereas, the Cancer Center desires to communicate such information to physicians and other concerned publics in the geographic area of the southwestern United States, as well as to medical libraries, cancer centers, and other organizations and individuals involved in the worldwide fight against cancer, and

Whereas, the Cancer Center desires to participate in the dissemination of such information by funding the expenses for a bimonthly journal and any other educational media agreed upon by the parties to this Agreement, such funding being derived via its component of Physicians Referral Service (hereinafter referred to as "PRS"), and

Whereas, the Foundation has available to it the expertise to compile, edit, publish, and distribute such information as referenced above through publications and other educational media,

NOW, THEREFORE the parties hereto do mutually agree as follows:

1. The Foundation shall prepare and distribute a bimonthly journal known as The Cancer Bulletin, and such journal shall be designated the official scientific publication of the Cancer Center. The manuscripts included in The Cancer Bulletin shall be reviewed and approved by selected members of the Cancer Center staff prior to the printing of each issue.

2. The parties agree to secure the copyright on each issue of The Cancer Bulletin such copyright being jointly and equally owned by the Foundation and the Cancer Center, and each party having use of same as may be necessary for extended informational and educational purposes. In the event that this Agreement is terminated, all copyrights obtained hereunder shall become the exclusive property of the Cancer Center.
3. Direct expenses for the preparation and distribution of The Cancer Bulletin (and other media that may be developed by written agreement of the parties hereto), including but not limited to the personnel, artwork, printing, postage fees, etc., shall be reimbursed by PRS to the extent that such expenses are not offset by any income that might be derived from subscriptions or advertising. PRS shall make monthly payments of such net expenses to the Foundation. The Foundation shall provide PRS and Cancer Center with an accounting of revenues and expenses applicable to The Cancer Bulletin no less frequently than once each fiscal quarter, and the Cancer Center shall be entitled to audit such records.

4. The Foundation will be responsible for the maintenance of mailing lists and for expanding such lists as may be necessary to effectively disseminate the journal and/or other materials agreed upon, in accordance with state laws governing the distribution of information.

5. The Foundation agrees to make office space available to the Cancer Center and the PRS at the Foundation's building at 1603 Oakdale, Houston, Texas, for activities related to the preparation and distribution of The Cancer Bulletin.

6. The indirect expenses incurred in providing utilities, telephone service, and general upkeep of the space required for the preparation, distribution, and storage of The Cancer Bulletin, and of the space needed for other pertinent activities as agreed upon by the parties hereto, shall be reimbursed by PRS to the extent that such expenses are not offset by income that might be derived from subscriptions or advertising, and after such income has been applied to direct expenses as discussed in Article 3 hereof. Where
such expenses are not incurred exclusively for purposes of The Cancer Bulletin (e.g., building space, utilities, etc., are not related exclusively to The Cancer Bulletin whereas printing costs, etc., are directly related expenses), the proportion of expenses to be paid by PRS shall be a pro rata share equal to the ratio of The Cancer Bulletin expenses to total Foundation expenses for the period of billing. The Cancer Center may audit the billings and supporting records for charges to PRS and to correct any discrepancies found in the course thereof.

7. No full time employee of the Cancer Center shall serve as an officer of the Board of the Foundation, nor act in any official administrative or operating role within the Foundation. Further, no employee of the Cancer Center shall receive any compensation from the Foundation for work performed under this Agreement, be it in cash or other forms. This clause shall not preclude Cancer Center employees from serving in an advisory capacity as necessary, in the mutual interest of both the Cancer Center and the Foundation.

8. This agreement may be cancelled by any of the parties involved upon written notice to the other parties of not less than one-hundred eighty (180) days of such cancellation.

9. This agreement represents the sole and only agreement between the parties regarding this subject and voids any previous understandings or discussions, whether verbal or written. The parties agree also that any change, deletions,
or additions to this Agreement shall be made only with a
written Amendment duly approved by all parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on
this 25th day of April, 1980.

Medical Arts Publishing Foundation, by

Witness

Name, Title R. Lee Clark, M.D.
Board Chairman
The University of Texas System Cancer Center
M. D. Anderson Hospital and Tumor Institute,
by

Witness

Name, Title Charles A. LeMaistre, M.D.
President
U. T. AUSTIN: (1) ACCEPTANCE OF GIFT FROM MR. RICHARD W. MCKINNEY, NACOGDOCHES, TEXAS, AND ESTABLISHMENT OF RICHARD W. MCKINNEY ENGINEERING LIBRARY FUND IN THE COLLEGE OF ENGINEERING; (2) ENGINEERING LIBRARY NAMED THE RICHARD W. MCKINNEY ENGINEERING LIBRARY (EXCEPTION TO REGENTS’ RULES AND REGULATIONS, PART ONE, CHAPTER VIII). -- A gift of 1700 shares of Exxon Corporation common stock valued at $97,431.25 was accepted with appreciation from Mr. Richard W. McKinney of Nacogdoches, Texas, and the Richard W. McKinney Engineering Library Fund was established in the College of Engineering at The University of Texas at Austin. Income from this endowment will be used to support library activities such as the purchase of books and other literature recommended by the Engineering Librarian and the Engineering Library Committee and approved by the Dean of the College of Engineering in accordance with the donor's wishes "for as long as the engineering library exists and receives University funding proportionate to the level received by other University libraries, or the College of Engineering has a greater need for the endowment funds."

Upon the recommendation of President Flawn and Chancellor Walker, an exception was made to the Regents’ Rules and Regulations, Part One, Chapter VIII, and the Engineering library at U. T. Austin was named the Richard W. McKinney Engineering Library.

It was noted that the donor has requested that proceeds from the sale of the Exxon stock be invested in high-yield fixed income securities with appropriate call protection.

U. T. AUSTIN: (1) APPOINTMENT OF DR. DECHERD TURNER DIRECTOR OF HUMANITIES RESEARCH CENTER EFFECTIVE JUNE 1, 1980; (2) EXCEPTION TO REGENTS’ RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 1.81 AND 1.87; AND (3) APPOINTMENT OF DR. TURNER UNIVERSITY PROFESSOR WITH TENURE. -- Regent Newton moved (1) that Dr. Decherd Turner be appointed Director of the Humanities Research Center at The University of Texas at Austin effective June 1, 1980; (2) that an exception be made to the Regents’ Rules and Regulations, Part One, Chapter III, Sections 1.81 and 1.87; and (3) that Dr. Turner be appointed University Professor with tenure.

Regent Richards seconded the motion which prevailed by unanimous vote.

EXCEPTION TO REGENTS’ RULES AND REGULATIONS - NEPOTISM
Recommendation is made for an exception to Regents’ Rules and Regulations, Part One, Chapter III, Section 5.31, to allow the appointment of Vernon E. Thompson, Jr., as Accountant in the Budget Office. Mr. Thompson is the son of Mr. V. E. Thompson, Vice President for Business and Hospital Affairs. Under no circumstances will this employee be under the supervision of said officer. Recommendations for reappointment, promotion, and/or salary adjustments shall be reviewed and approved by the President.

19. Houston Health Science Center and University Cancer Center: Waiver of Regents’ Policy and Approval of Temporary Overhead Easement to Houston Lighting and Power Company to Provide Electrical Service to Thermal Energy Plant Operated by Texas Medical Center Heating and Cooling Cooperative Association. -- Upon the recommendation of Director Kristoferson and Chancellor Walker and without objection, the Regents' policy with respect to all easements being underground was waived, and a 10-foot wide overhead easement covering a three year period was granted to Houston Lighting and Power Company. This easement runs from the electrical substation at the Fannin Street crossing of Brays Bayou to the Thermal Energy Plant operated by the Texas Medical Center Heating and Cooling Cooperative Association.
U. T. AUSTIN: DRAMA BUILDING RENAMED "THE F. LOREN WINSHIP DRAMA BUILDING" (EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER VIII, SECTION 1). -- Upon recommendation of President Rogers and Chancellor Walker, an exception was made to Section 1, Chapter VIII of Part One of the Regents' Rules and Regulations, and the Drama Building at The University of Texas at Austin was named "The F. Loren Winship Drama Building" in memory of Dr. F. Loren Winship. Dr. Winship died on July 20, 1978, after devoting more than 50 years of his life to the theatre and serving the Department of Drama at U. T. Austin from 1941 until his retirement as Professor Emeritus in 1973. He became Chairman of the Drama Department in 1948 and through his wisdom, fortitude and passion for excellence assembled a faculty of international reputation and built a Department of superior quality.

SAN ANTONIO HEALTH SCIENCE CENTER (SAN ANTONIO MEDICAL SCHOOL): EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 5.3 (NEPOTISM) TO CONTINUE EMPLOYMENT OF DR. HUBERT MALHERBE AND MISS MARGARET STRICKLAND-CHOLMLEY. -- Upon the recommendation of President Harrison and System Administration and without objection, an exception was made to Part One, Chapter III, Section 5.3 of the Regents' Rules and Regulations in order to continue the employment of Dr. Huber Malherbe and Miss Margaret Strickland-Cholmley after their forthcoming marriage. Dr. Malherbe is a Professor in the Department of Microbiology at the San Antonio Medical School of The University of Texas Health Science Center at San Antonio and Miss Strickland-Cholmley is an Assistant Instructor in the same department. Although Dr. Malherbe and Miss Strickland-Cholmey collaborate in research activities, this collaboration is on the basis of professional cooperation without supervision of one by the other. Dr. Alexis Shelokov, Chairman of the Department of Microbiology, will be responsible for all matters concerning appointment, salary and academic rank of each of the two faculty members.

TYLER HEALTH CENTER: EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 31.2 FOR CONTINUED EMPLOYMENT (1978-79 ACADEMIC YEAR) OF WILLIAM LAYTON (PAST RETIREMENT AGE). -- Upon the recommendation of Superintendent Hurst and System Administration and without objection, an exception was made to the Regents' Rules and Regulations, Part One, Chapter III, Section 31.2, in order to continue the employment of Mr. William Layton, who is past retirement age, in the position of Keypunch Operator III at The University of Texas Health Center at Tyler for the 1978-79 academic year.
U. T. AUSTIN: RATIFICATION OF EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 5.3 (NEPOTISM) TO ALLOW CONTINUED EMPLOYMENT OF MRS. BEVERLY J. STOEILTNJE (BAUMAN)--Upon the recommendation of President Rogers and System Administration and without objection, the Committee of the Whole ratified an exception to the Regents' Rules and Regulations, Part One, Chapter III, Section 5.3 (Nepotism) to allow continued employment of Mrs. Beverly J. Stoeltjen (Bauman) as a research associate on an 85% basis in the Center for Intercultural Studies in Folklore and Ethnomusicology at The University of Texas at Austin. Mrs. Stoeltjen (Bauman) married the Director of this Center, Dr. Richard Bauman, in late 1977. The grant under which she worked was to expire on August 31, 1978, but was extended to October 31.

U. T. AUSTIN: EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 5.3 (NEPOTISM) TO PERMIT ONE-HALF TIME EMPLOYMENT FOR 1978-79 ACADEMIC YEAR OF MRS. GERALDINE GAGLIANO ROSS.--Upon the recommendation of President Rogers and System Administration and without objection, an exception was made to the Regents' Rules and Regulations, Part One, Chapter III, Section 5.3, to permit the employment of Mrs. Geraldine Gagliano Ross on a one-half time basis for the 1978-79 academic year in the position of Executive Assistant for the Mexico-United States Border Research Program at The University of Texas at Austin. Mrs. Ross is the wife of Professor Stanley R. Ross, the program coordinator. This program is supported by a grant, and any recommendations concerning the salary for Mrs. Ross will not be made by Professor Ross but will be made by Dr. Ross' supervisor.

U. T. AUSTIN: LEAVE OF ABSENCE WITHOUT PAY FOR MONTH OF NOVEMBER 1978 FOR PROFESSOR DAVID FILVAROFF, SCHOOL OF LAW, TO SERVE AS CHIEF OF UNITED STATES DELEGATION TO AN INTERNATIONAL CONFERENCE IN SWITZERLAND (REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 16).--Without objection, the Committee of the Whole approved the request of President Rogers and System Administration to grant a leave of absence without pay to Professor David Filvaroff, School of Law, The University of Texas at Austin, for the month of November 1978 in order that he may serve as Chief of the United States Delegation to a 35-nation international conference in Montreux, Switzerland. This leave of absence is granted in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 16.

2. Galveston Medical Branch: Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 5.32 (Nepotism) to Permit Employment of Drs. Charles W. Daeschner, III and Opal Jean Hood Daeschner (9-CW-78).--It is recommended by President Levin and System Administration that an exception be made to the Regents' Rules and Regulations, Part One, Chapter III, Section 5.32 concerning nepotism to permit the employment of Drs. Charles W. Daeschner, III and Opal Jean Hood Daeschner in the Department of Pediatrics at the University of Texas Medical Branch at Galveston. Drs. Daeschner are the son and daughter-in-law of Dr. Charles W. Daeschner, Jr., Professor and Chairman of the Department of Pediatrics.
U. T. SAN ANTONIO - INSTITUTE OF TEXAN CULTURES: (1) REVERTED TO STATUS OF BASIC COMPONENT INSTITUTION - THE UNIVERSITY OF TEXAS INSTITUTE OF TEXAN CULTURES AT SAN ANTONIO; (2) AMENDMENT TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER VIII, SECTION 4 FOR CONFORMITY; AND (3) EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 5.32 (NEPOTISM) FOR MRS. PAT MAGUIRE TO CONTINUE TO SERVE AS DIRECTOR OF PUBLICATIONS AND COORDINATOR OF PROGRAMS.—Upon the recommendation of System Administration, the Institute of Texan Cultures was reverted to the status of a basic component institution effective September 1, 1978. The official designation will be "The University of Texas Institute of Texan Cultures at San Antonio," and Chapter III, Part One, Section 4 of the Regents' Rules and Regulations was amended to reflect this change.

Upon the further recommendation of System Administration, an exception was made to the Regents' Rules and Regulations, Part One, Chapter III, Section 5.32 (Nepotism) and approval was given to continue the employment of Mrs. Pat Maguire as Director of Publications and Coordinator of Programs at the Institute. Mrs. Maguire is the wife of the Executive Director of the Institute of Texan Cultures, Mr. Jack R. Maguire.

GALVESTON MEDICAL BRANCH: EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER VII, SECTION 2.31 TO INCREASE MEMBERSHIP ON DEVELOPMENT BOARD; PROPOSED NOMINEES THERETO.—Upon the recommendation of President Levin, concurred in by President Walker, an exception was made to the Regents' Rules and Regulations, Part One, Chapter VII, Section 2.31 and the membership of the Development Board of The University of Texas Medical Branch at Galveston was increased from a maximum of 29 to 40 with an Executive Committee of 12 members.

Further, nominees submitted by President Levin and System President Walker were approved for membership for two-year terms. The names of those accepting together with the full membership of the Development Board will be reported to the Board of Regents at a subsequent meeting.

EXCEPTION TO REGENTS' RULES AND REGULATIONS - NEPOTISM. In accordance with Part One, Chapter III, Section 5.33 of the Regents' Rules and Regulations, approval is respectfully recommended for the employment of Mrs. Joan Rae as a computer programmer in the Department of Ophthalmology, on a one-half time basis. Mrs. Rae is the wife of Dr. James Rae, Associate Professor, in the Department of Ophthalmology. Dr. Edward Ferguson, Chairman of the Department of Ophthalmology, will be responsible for the supervision and evaluation of Mrs. Rae's performance, as well as her salary, rank and working conditions.
U. T. EL PASO: EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 31.1 FOR APPOINTMENT OF PROFESSOR RALPH COLEMAN FOR FALL SEMESTER 1978 (PAST RETIREMENT AGE). -- Upon the recommendation of President Templeton and System Administration, an exception was made to the Regents' Rules and Regulations, Part One, Chapter III, Section 31.1, and approval was given for the appointment of Professor Ralph Coleman, who is past retirement age, as a full-time instructor in the Department of Mechanical Engineering at The University of Texas at El Paso for the 1978 Fall Semester.

U. T. AUSTIN: EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 31.2 FOR CONTINUED EMPLOYMENT OF MR. VERNON WAREN (PAST RETIREMENT AGE). -- Upon the recommendation of President Rogers and System Administration, an exception was made to the Regents' Rules and Regulations, Part One, Chapter III, Section 31.2, and approval was given to continue the employment of Mr. Vernon Waren, who is past retirement age, in the Department of Construction and Maintenance at The University of Texas at Austin.

GALVESTON MEDICAL BRANCH: EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 5.32 (NEPOTISM) TO PERMIT EMPLOYMENT OF MRS. JOAN RAE (PAGE G-13). -- Upon the recommendation of President Levin and System Administration (Page G-13), an exception was permitted to Part One, Chapter III, Section 5.32 of the Regents' Rules and Regulations, and by unanimous vote authorization was given to employ Mrs. Joan Rae as a computer programmer in the Department of Ophthalmology at The University of Texas Medical Branch at Galveston on a one-half time basis. Mrs. Rae is the wife of Dr. James Rae, Associate Professor, Department of Ophthalmology. Dr. Edward Ferguson, Chairman of the Department of Ophthalmology, will be responsible for the supervision and evaluation of Mrs. Rae's performance, as well as her salary, rank and working conditions. (Permanent Minutes, Volume XXV, Page ____.)

GALVESTON MEDICAL BRANCH: EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 5.32 (NEPOTISM) TO PERMIT PART-TIME EMPLOYMENT OF MRS. LILLIAN TRABER. -- Upon the recommendation of President Levin, concurred in by System Administration, the Committee of the Whole unanimously authorized an exception to Part One, Chapter III, Section 5.32 of the Regents' Rules and Regulations, and approved part-time employment of Mrs. Lillian Traber as a Research Technician in the Integrated Functional Laboratory at the Galveston Medical School of The University of Texas Medical Branch at Galveston. Mrs. Traber is the wife of Dr. Dan Traber, Director of the Integrated Functional Laboratory and Professor in the departments of Anesthesiology and Physiology.

The evaluation of Mrs. Traber's performance and decisions as to salary, rank and working conditions will be the responsibility of the Dean of Medicine upon the recommendation of the laboratory supervisor.
U. T. AUSTIN: EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 31.17 FOR APPOINTMENT OF DR. WILLIAM OWENS VISITING PROFESSOR OF ENGLISH (PAST RETIREMENT AGE).—Upon the recommendation of President Rogers, concurred in by System Administration, and without objection an exception was made to the Regents’ Rules and Regulations, Part One, Chapter III, Section 31.17, and approval was given to the appointment of Dr. William Owens as Visiting Professor of English at The University of Texas at Austin for the first summer session of 1978. Professor Owens is past retirement age.

Professor Owens, Professor Emeritus from Columbia University and a distinguished scholar, will teach a graduate course in creative writing dealing with Southwestern writing.

U. T. AUSTIN - DENIAL OF REQUEST FOR SIXTH AND SEVENTH YEAR LEAVE OF ABSENCE FOR PROFESSOR MILLARD H. RUUD. --By a unanimous vote, the recommendation of President Rogers, concurred in by System Administration, to make an exception to Part One, Chapter III, Section 16 of the Regents’ Rules and Regulations and to grant a sixth and seventh year leave of absence without pay from The University of Texas at Austin to Professor Millard H. Ruud to permit him to continue to serve as Executive Director of the Association of American Law Schools was denied.

President Rogers was instructed to notify Dean Smith of this action who in turn would notify Professor Ruud.

Regent Law pointed out that there was no question about Professor Ruud’s having a prestigious position with the Association of American Law Schools for which he had had a five-year leave of absence. If he desires to continue in this position without a leave of absence and later wishes to come back to the University School of Law and Dean Smith wants him to return, there should be no problem.

SAN ANTONIO HEALTH SCIENCE CENTER: EXCEPTION TO REGENTS’ RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 5.32 (NEPOTISM) FOR CONTINUED EMPLOYMENT OF DR. ALVIN BURSTEIN AND DR. SANDRA LOUCKS SUBSEQUENT TO THEIR MARRIAGE. --Upon the recommendation of President Harrison, concurred in by System Administration, an exception was made to Part One, Chapter III, Section 5.32 of the Regents’ Rules and Regulations, and approval was given to the continued employment by the San Antonio Medical School of The University of Texas Health Science Center at San Antonio of Dr. Alvin Burstein and Dr. Sandra Loucks subsequent to their forthcoming marriage.

Dr. Burstein, Professor of Psychology in the Department of Psychiatry at the San Antonio Medical School, is the functional head of the Psychology training program in both the Bexar County Hospital and the VA Hospital as that program now exists under the supervision of the Medical School. Dr. Loucks is appointed full-time to the VA Hospital faculty with 100% of base salary paid by VA Hospital and some augmentation paid through the Psychiatry Department MSRD. Her duties include work in the Psychology program supervised by Dr. Burstein.
2. U. T. Arlington - E. H. Hereford Student Union Building: Name Changed to E. H. Hereford University Center. -- The recommendation of President Neddorman and System Administration to change the name of the E. H. Hereford Student Union Building at The University of Texas at Arlington was amended and the name was ordered changed to the E. H. Hereford University Center.

U. T. SAN ANTONIO: EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 5.32 and 5.42 (Nepotism) to permit extension of employment of Dr. Ruth Elaine Wagener as Visiting Assistant Professor in Division of Education, College of Multidisciplinary Studies. -- Upon motion of Regent Clark, duly seconded, approval was given to the recommendation of President Flawn to make an exception to the Regents' Rules and Regulations, Part One, Chapter III, Sections 5.32 and 5.42 regarding nepotism and to extend the termination date of the existing appointment of Dr. Ruth Elaine Wagener as Visiting Assistant Professor in the Division of Education, College of Multidisciplinary Studies at The University of Texas at San Antonio from January 15, 1978 to May 31, 1978. The conditions of Dr. Wagener's appointment and her salary will remain the same. Dr. Ruth Elaine Wagener is the wife of Dr. James W. Wagener, who has been appointed by the Administration Acting President of The University of Texas at San Antonio effective January 1, 1978.

U. T. AUSTIN: RATIFICATION OF EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 1.84 (EMPLOYMENT OF VISITING PROFESSORS) AND RATIFICATION OF EMPLOYMENT OF DR. F. L. ROBERTS IN DEPARTMENT OF CIVIL ENGINEERING (FALL SEMESTER 1977-78) AND DR. GILBERT C. CHASE IN DEPARTMENT OF HISTORY AND DIVISION OF GENERAL AND COMPARATIVE STUDIES (1977-78 ACADEMIC YEAR). -- Upon the recommendation of President Rogers, concurred in by System Administration, and without objection, exceptions were ratified to Section 1.84 of Chapter III of Part One of the Regents' Rules and Regulations; and the action of The University of Texas at Austin Administration in making the following appointments was ratified:

Dr. F. L. Roberts Visiting Associate Professor of Civil Engineering on a one-third time basis for the fall semester 1977-78

Dr. Gilbert C. Chase Visiting Professor on a one-third time basis for 1977-78 to teach courses offered jointly by the Department of History and the Division of General and Comparative Studies

5. San Antonio Health Science Center (G. S. B. S.): Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 5.32 (Nepotism) for Employment of Linda M. Kolb (4-CW-78). -- Upon the recommendation of President Harrison, concurred in by System President Walker, unanimous approval was given to an exception to the Regents' Rules and Regulations, Part One, Chapter III, Section 5.32 (Nepotism) for the employment of Linda M. Kolb. Mrs. Kolb will be employed by her husband, Associate Professor William P. Kolb, as a Senior Research Assistant in a research program funded by the National Institute of Health at The University of Texas Health Science Center at San Antonio Graduate School of Biomedical Sciences.
2. U.T. Austin: Ratification of Employment of Mrs. Janet Brown in Longhorn Age Group Competitive Swimming and Diving Program—Regents' Rules and Regulations, Part One, Chapter III, Section 5.32 (Nepotism)(2-CW-78).—It is recommended by President Rogers, concurred in by System Administration, that the System Administration Committee ratify the employment of Mrs. Janet Brown as coach in the Longhorn Age Group Competitive Swimming and Diving Program at The University of Texas at Austin on a 75 percent part-time basis for the period June 1 through August 31, 1977. Mrs. Brown's husband is the project administrator; therefore her employment requires an exception to the Regents' Rules and Regulations, Part One, Chapter III, Section 5.32 concerning nepotism.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER VIII, SECTION 1, TO NAME ENGINEERING LABORATORIES BUILDING "W. R. WOOLRICH LABORATORIES". -- Approval was given to waive Section 1 of Chapter III of Part One of the Regents' Rules and Regulations; and the Engineering Laboratories Building was named the W. R. Woolrich Laboratories at The University of Texas at Austin.

W. R. Woolrich who passed away in early 1977 served as Dean of the College of Engineering for nearly thirty years, and this tribute recognizes his leadership and outstanding contributions to the University.

U. T. AUSTIN: EXCEPTION TO REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 31.1 TO EMPLOY PROFESSOR FOLKERT BRONS IN DEPARTMENT OF PETROLEUM ENGINEERING FOR THE 1977-78 ACADEMIC YEAR. —By unanimous vote an exception was made to the Regents' Rules and Regulations, Chapter III, Section 31.1, and authorization was given to employ Professor Folkert Brons, who is past retirement age, in the Department of Petroleum Engineering at The University of Texas at Austin on a full-time basis for the 1977-78 academic year. It was considered by the Board that this action would be to the advantage and best interest of the U. T. System and is in compliance with Section 31.1(17) of Chapter III of the Regents' Rules and Regulations.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 5.32 (NEPOTISM) TO PERMIT PART-TIME EMPLOYMENT OF MRS. KAREN GRANT. —Upon the recommendation of President Rogers, concurred in by System Administration, Section 5.32, Chapter III, Part One of the Regents' Rules and Regulations was waived to permit the employment of Mrs. Karen Grant beginning July 1, 1977, on a 3/8 time basis as a Research Scientist Associate in a research program at The University of Texas at Austin funded by the National Science Foundation. Mrs. Grant is the wife of Dr. Verne Grant, Professor of Botany at U. T. Austin, who is in charge of this research program.

U.T. AUSTIN: AUTHORIZATION FOR A FOURTH AND FINAL YEAR LEAVE OF ABSENCE WITHOUT PAY FOR PROFESSOR JAMES ROACH IN COMPLIANCE WITH REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 16. —Upon the recommendation of President Rogers, concurred in by System Administration, and in compliance with Section 16 of Chapter III of Part One of the Regents' Rules and Regulations, a fourth and final year's leave of absence without pay was granted to James Roach, Professor of Government at The University of Texas at Austin, in order for Dr. Roach to continue to serve as Counselor for Cultural Affairs in the U.S. Embassy in New Delhi, India.
U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTIONS 31.3 AND 31.(10) TO CONSIDER PROFESSOR JOHN ARCHIBALD WHEELER FOR MODIFIED SERVICE UPON REACHING RETIREMENT AGE.--Upon recommendation of President Rogers, concurred in by System Administration, Sections 31.3 and 31.(10) of Chapter III, Part One of the Regents' Rules and Regulations were waived in order for John Archibald Wheeler, Professor of Physics at The University of Texas at Austin, to be eligible for formal review for modified service when he reaches seventy years of age. Any request for modified service for Professor Wheeler will be submitted to the Board of Regents for approval at the time he reaches seventy.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER VIII, SECTION 1, TO CHANGE NAME OF PENICK TENNIS COURTS TO PENICK-ALLISON TENNIS COURTS.--Section 1 of Chapter VIII of Part One of the Regents' Rules and Regulations was waived and the recommendation of Athletics Director Darrell Royal and the Athletics Council, concurred in by President Rogers and System Administration, to change the name of Penick Tennis Courts at The University of Texas at Austin to the Penick-Allison Tennis Courts in honor of Mr. Wilmer Allison was approved.

Mr. Allison, who was a noted University tennis player, served as assistant to Dr. D. A. Penick and then as head coach of tennis at U. T. Austin for 16 years. Among many of Mr. Allison's outstanding achievements during his distinguished career were the Southwest Conference and NCAA singles championship and the winning of the U. S. National singles crown. He is enshrined in the University's Longhorn Hall of Honor, the Texas Sports Hall of Fame, the U. S. Lawn Tennis Association's Hall of Fame and the Helms Foundation Hall of Fame.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 16 FOR FIFTH AND FINAL YEAR LEAVE OF ABSENCE FOR MILLARD H. RUUD.--Section 16 of Chapter III of Part One of the Regents' Rules and Regulations was waived and approval was given to President Rogers' recommendation, concurred in by System Administration, to grant Millard H. Ruud, Professor at the Law School of The University of Texas at Austin, an extension of his leave of absence without pay for another year in order for him to continue as Executive Director of the Association of American Law Schools. Professor Ruud was granted a 3-year leave of absence for this purpose beginning with the 1973-74 academic year, which was extended to a fourth year by the Board of Regents on December 12, 1975.

U. T. SAN ANTONIO: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 5.32 (NEPOTISM) TO PERMIT PART-TIME EMPLOYMENT OF MRS. FLORENCE JUANITA SAGIK.--Upon recommendation of President Flawn, concurred in by System Administration, Section 5.32, Chapter III, Part One of the Regents' Rules and Regulations was waived to permit the part-time employment of Mrs. Florence Juanita Sagik as a Technical Staff Assistant IV in the College of Sciences and Mathematics at The University of Texas at San Antonio effective December 15, 1976. Mrs. Sagik is the wife of Dr. Bernard P. Sagik who is Dean of the College of Sciences and Mathematics at U. T. San Antonio.
In presenting his recommendation, President Clark praised the late Colonel Bates and Mr. Freeman for having consistently given of their time, interest and wisdom toward the development of M.D. Anderson. President Clark stated that the designation of this major segment of M.D. Anderson Hospital and Tumor Institute complex in honor of Colonel Bates and Mr. Freeman is an appropriate recognition of their unique and intimate role in the development of the institution.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 31 FOR HALF-TIME EMPLOYMENT OF DR. HARVEY CLAFLIN MANSFIELD. --Upon recommendation of President Rogers, concurred in by System Administration, approval was given to waive Section 31, Chapter III of Part One of the Regents' Rules and Regulations to permit the half-time employment of Dr. Harvey Claflin Mansfield as a Visiting Professor at The University of Texas at Austin for the Fall Semester 1976-77. Dr. Mansfield will be appointed at the appropriate academic rate.

Mrs. Franklin's appointment is contingent upon the development of sufficient enrollment in her teaching area in the Fall Semester 1976.
U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 16.3 TO EXTEND FACULTY LEAVE OF ABSENCE WITHOUT PAY FOR DR. WILLIAM L. FISHER. --System Administration reported that Dr. William L. Fisher, Professor of Geological Sciences and Director of the Bureau of Economic Geology, had been nominated by President Ford and confirmed by the Senate to be Assistant Secretary of the Interior for Energy and Minerals. Dr. Fisher has been on a year's faculty leave of absence without pay in the United States Department of the Interior as Deputy Assistant Secretary.

It was recommended by System Administration and unanimously approved that Section 16.3 of Chapter III of the Regents' Rules and Regulations, Part One, be waived and that Dr. William L. Fisher be granted his second year's faculty leave of absence without pay effective May 1, 1976, to accept this appointment.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 5.32 (NEPOTISM) TO PERMIT CONTINUED EMPLOYMENT OF MRS. ADRIENNE R. LEVIN. --Upon recommendation of President Rogers, concurred in by System Administration, Section 5.32, Chapter III, Part One of the Regents' Rules and Regulations was waived to permit the continued full-time employment of Mrs. Adrienne R. Levin as a Laboratory Assistant IV at The University of Texas at Austin to assist her husband Dr. Donald R. Levin, Professor of Botany, in his botany research program funded by the National Science Foundation for the fiscal year 1976-77.

It was noted that on February 1, 1974, a waiver was granted for the part-time employment of Mrs. Levin and on September 20, 1974, a waiver was granted for full-time employment in this same position.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS (PART ONE, CHAPTER VIII, SECTION 1) AND THEATRE SPACE IN ADDITION TO DRAMA BUILDING NAMED B. IDEN PAYNE THEATRE. --A resolution presented by the faculty of the Drama Department of the College of Fine Arts at The University of Texas at Austin, processed through appropriate channels, and a resolution from the Austin Circle of Theatres recommending that the theatre space in the Addition to the Drama Building be named in honor of Ben Iden Payne were considered.

It was unanimously ordered that Section 1, Chapter VIII of Part One of the Regents' Rules and Regulations be waived and that the theatre space in the Addition to the Drama Building (nearing completion) be named the B. Iden Payne Theatre.

UNIVERSITY CANCER CENTER: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 5.32 (NEPOTISM) TO PERMIT EMPLOYMENT OF MRS. JEANETTE SICILIANO. --Upon recommendation of President Clark, concurred in by System Administration, Section 5.32, Chapter III, Part One of the Regents' Rules and Regulations was waived to permit the full-time employment of Mrs. Jeanette Siciliano as a Research Technician IV in the Department of Biology, Section of Medical Genetics at The University of Texas System Cancer Center effective April 1, 1976. Mrs. Siciliano is the wife of Dr. Michael J. Siciliano, Assistant Biologist and Assistant Professor of Biology in the same department and section of Medical Genetics.
WHEREAS, The Board of Regents of The University of Texas System recognizes the outstanding contributions of Mr. and Mrs. Erik Jonsson through the Southwestern Medical Foundation to The University of Texas Health Science Center at Dallas, and recognizes the continuance of this great family tradition and the distinguished service of Philip R. Jonsson, son of Mr. and Mrs. Erik Jonsson, in his role as President of The Jonsson Foundation; be it

RESOLVED, That (a) Section 1 of Chapter VIII of Part One of the Regents' Rules and Regulations be waived; and
(b) The Basic Science Research Building at the Dallas Southwestern Medical School of The University of Texas Health Science Center at Dallas be named the Philip R. Jonsson Basic Science Research Building.

6. U. T. Austin: Authorization to Extend Faculty Leave of Absence of James R. Roach.--Section 16.4 of Chapter III of Part One of the Regents' Rules and Regulations was invoked, and the leave of absence without pay for James R. Roach, Professor in the Department of Government at The University of Texas at Austin, was extended for a third year in order that Dr. Roach may continue with the United States Embassy in India. He will return to Austin in September 1977 rather than 1976.
This waiver is necessary since Mrs. Blum's husband, Dr. Albert Blum, is the Director of the contract under which she is employed.

The Dean of the Law School will make arrangements as necessary for Professor Ruud's responsibilities to be assumed, such arrangements to take full cognizance of his return to his present position and to make provision for his resumed salary from sources regularly allocated to the School of Law.

Section 5.32 of Part One of the Regents' Rules and Regulations was waived to permit Mrs. B. S. Thyagarajan to be employed as a part-time instructor in the College of Sciences and Mathematics, Division of Earth and Physical Sciences, at The University of Texas at San Antonio for 1975-76. Her husband is Professor and Division Director. The details of this appointment will be reflected in a subsequent docket.
U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 5.32 (H nepotism).—Upon the recommendation of President Rogers, concurred in by System Administration, Section 5.32, Chapter III, Part One of the Regents' Rules and Regulations was waived to permit the half-time employment of Judith S. Evans as a Social Science Research Associate on a research project funded by The Grant Foundation, Inc., directed by her husband David T. Hakes, effective September 1, 1975 through May 31, 1976.

U. T. AUSTIN - WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 1.84 (VISITING ASSOCIATE PROFESSOR AND VISITING PROFESSOR): TO PERMIT THE RE-EMPLOYMENT OF (1) DR. SANAT BASU AND (2) DR. DAMION BAYON. —Upon the recommendation of President Rogers, concurred in by Chancellor LeMaistre, Section 1.84, Chapter III, of Part One of the Regents' Rules and Regulations was waived to permit the following appointments at The University of Texas at Austin:

1. Appointment of Dr. Sanat Basu, Visiting Associate Professor of Computer Sciences in the Department of Computer Sciences, for 1975-76 academic year.

2. Appointment of Dr. Damion Bayon, Visiting Professor in the Institute of Latin American Studies, for 1975-76 year. This will be Professor Bayon's third and final year as a visiting professor.

U. T. AUSTIN - WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE: (1) CHAPTER III, SECTION 1.84 (VISITING PROFESSORS) TO PERMIT HALF-TIME APPOINTMENT OF DR. EISIG SILBERSCHLAG VISITING PROFESSOR FOR 1975-76 AND (2) CHAPTER III, SECTION 31.2 (RETIREMENT AND MODIFIED SERVICE) TO PERMIT APPOINTMENT OF DR. BAILEY W. DIFFIE VISITING PROFESSOR FOR FIRST SUMMER TERM OF 1975. —The Regents' Rules and Regulations in the following instances were waived to permit the appointments indicated at The University of Texas at Austin:

1. Section 1.84, Chapter III of Part One of the Regents' Rules and Regulations was waived to permit the appointment of Dr. Eisig Silberschlag Visiting Professor of Oriental and African Languages and Literatures on a half-time basis for 1975-76.

2. Section 31.2, Chapter III of Part One of the Regents' Rules and Regulations was waived to permit the appointment of Dr. Bailey W. Diffie Visiting Professor of History for a graduate seminar during the first summer term of 1975. It was pointed out that Dr. Diffie, who is beyond the age of retirement, is a distinguished senior scholar in Latin American history and his knowledge of specialized areas in this field warrant approval of this waiver.
Upon the recommendation of President Templeton and System Administration, authorization was given (a) to design a 10,500 square foot prefabricated metal building to be adjacent to the existing Physical Plant Complex at a total project cost not to exceed $110,000, (b) to advertise for bids, and (c) to award construction contracts therefor. Section 2 of Chapter VIII of Part Two of the Regents' Rules and Regulations was waived to permit this project to be handled by U. T. El Paso Physical Plant forces. For the project, an appropriation of $110,000 was authorized from U. T. El Paso Unexpended Plant Funds Unappropriated Balance.

U. T. DALLAS: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 31. (14) TO ALLOW APPOINTMENT OF PROFESSOR ARAM GLOIRIG, DEAN OF HUMAN DEVELOPMENT. -- Upon recommendation of President Jordan and Chancellor LeMaistre, the age limitation rule for administrative officers [Section 31. (14) of Chapter III of Part One of the Regents' Rules and Regulations] was waived to permit the appointment of Professor Aram Glorig, Dean of Human Development at The University of Texas at Dallas, effective immediately.

U. T. ARLINGTON: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SUBSECTION 5.3 AND SUBDIVISION 5.32 (NEPOTISM) TO PERMIT EMPLOYMENT OF MRS. NEERADHA LAKSHMIKANTHAM MANNAR (GRADUATE TEACHING ASSISTANT). -- Upon the request of President Nedderman, concurred in by System Administration, Subsection 5.3 and Subdivision 5.32 (Nepotism) of Chapter III of Part One of the Regents' Rules and Regulations were waived to permit the employment of Mrs. Neeradha Lakshminantham Mannar in the position of Graduate Teaching Assistant in the Department of Mathematics at The University of Texas at Arlington for the 1975 Spring semester with the understanding that Mrs. Mannar will not be assigned as a teaching assistant to teach any course in which her father has primary teaching responsibility. Mrs. Mannar is the daughter of the Chairman of the Department of Mathematics.

U. T. AUSTIN: AMENDMENT TO WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SUBSECTION 5.3 AND SUBDIVISION 5.32 (NEPOTISM) TO PERMIT FULL-TIME EMPLOYMENT OF MRS. LESLIE GALLERY, SCHOOL OF ARCHITECTURE. -- Upon the request of President Rogers, concurred in by System Administration, approval was given to amend the waiver of the Regents' Rules and Regulations, Part One, Chapter III, Subsection 5.3 and Subdivision 5.32 (Nepotism) as amended on July 19, 1974, to permit the full-time employment of Mrs. Leslie Gallery to an Assistant Professorship in the School of Architecture for 1975-76 contingent upon the condition that her husband, Dr. Gallery (Associate Dean) of the School of Architecture, will not participate in any discussion or determination related to his wife's appointment status.
26. **U. T. San Antonio: Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 Waived and Library-Administration Building Named John Peace Library.** --Section 1, Chapter VIII of Part One of the Regents' Rules and Regulations (five year rule) was waived, and the Library-Administration Building at The University of Texas at San Antonio was named the John Peace Library in honor of the late John Peace, former Chairman and member of the Board of Regents.

15. **U. T. Austin: Waiver of Regents' Policy and Approval of Overhead Electric Distribution Line Easement to City of Austin to Provide Electric Service for Disch-Falk Field.** --The Regents' policy with respect to all electrical easements being underground was waived, and the City of Austin was granted an overhead electric distribution line easement in order to provide electric service to Disch-Falk Field at The University of Texas at Austin as set out below:

An easement 8 feet in width and approximately 30 feet in length upon, along and across that certain tract of land described in a deed from Urban Renewal Agency of the City of Austin to Board of Regents of The University of Texas System dated February 15, 1973 and appearing on record in Volume 4589 at Page 2342 of the Deed Records of Travis County, Texas.

It was noted that this easement is for a short distance and will be removed when the street is widened. The City of Austin proposes to widen East 19th Street from IH-35 to Comal Street at which time the present utility line will be in the future right-of-way. This easement permits the connection of overhead service along 19th Street to the underground electrical service at a pole temporarily offset at the future right-of-way line.

Chairman McNeese was authorized to execute this easement when the instrument has been approved as to content by Deputy Chancellor Walker and as to legal form by a University attorney.
6. U. T. Austin - Humanities Research Center: Waiver of Regents' Rules and Regulations, Part One, Chapter VIII, Section I; Humanities Research Center Designated Harry Ransom Humanities Research Center. Committee Chairman Erwin alerted the Buildings and Grounds Committee that he intended to recommend at the November meeting that the Humanities Research Center be named the Harry Ransom Humanities Research Center.

Dr. Ransom, who became Chancellor Emeritus in 1970 and who is presently assigned the task of writing a history of The University of Texas from 1883-1961, is responsible for having procured the more than 100 special collections housed in the center. The U. T. Austin library attracts scholars from throughout the world. The British authority on libraries, Anthony Hobson, rates the U. T. Austin library as one of the 32 great libraries of Western Europe and North America.

Following this brief statement by Committee Chairman Erwin, Regent Clark moved and Regent Johnson, together with the other members of the Board, seconded that all necessary rules (Part One, Chapter VIII, Section I) be suspended and that at this meeting the center be named the Harry Ransom Humanities Research Center at The University of Texas at Austin. The motion was adopted by unanimous vote.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SUBSECTION 5.42 (NEPOTISM) to PERMIT FULL-TIME EMPLOYMENT OF MRS. ADRIENNE R. LEVIN. Subsection 5.42 of Chapter III of Part One of the Regents' Rules and Regulations was waived to permit the full-time employment for 1974-75 of Mrs. Adrienne R. Levin as Laboratory Research Assistant IV to assist her husband in his botany research program funded by the National Science Foundation. Dr. Donald R. Levin is a Professor of Botany at The University of Texas at Austin. Vice-Chairman Williams and Regent Erwin asked to be recorded as voting "No" not because of any objection to Mrs. Levin but because of the principle involved.

It was noted that on September 1, 1974, a waiver was granted for part-time employment of Mrs. Levin (1973-74) in this same position.
Upon the recommendation of President Spurr, concurred in by Chancellor LeMaistre, this waiver was extended to permit the full-time appointment of Mrs. Leslie Gallery for the academic year 1974-75 with the understanding that (1) Dr. Gallery as Associate Dean will not during 1974-75 participate in any discussion or determination related to his wife's appointment status; and (2) if, after 1974-75, Dr. Gallery continues as Associate Dean or in a similar administrative position in the School of Architecture Mrs. Gallery will not be considered for reappointment to the faculty. If he does not occupy such a position, reappointment of Mrs. Gallery will be considered on the merits of the case as any other faculty appointment.

Regent Erwin voted "No," explaining that his vote was not because of the person involved but as a matter of principle.

7. U. T. Austin - Women's Gymnasium: Waiver of Regents' Rules and Regulations, Part One to Designate Women's Gymnasium "Anna Hiss Gymnasium." --Section I, Chapter VIII, Part One of the Regents' Rules and Regulations was waived, and the Women's Gymnasium at The University of Texas at Austin was designated Anna Hiss Gymnasium. Miss Hiss, deceased January 28, 1972, served as Director of Physical Training for Women at U. T. Austin for 36 years. She was a distinguished faculty member and administrator and upon her retirement was named Professor Emeritus. This action was upon recommendation of the U. T. Austin Faculty Building Advisory Committee and President Spurr, concurred in by System Administration.

Miss Perry is currently employed two-fifths time by the Texas Department of Parks and Wildlife as a translator and researcher. This approval is given under Section 13.11, Chapter III, Part One of the Regents' Rules and Regulations since there is no conflict in the two non-elective positions.
U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SUBSECTION 5.42 (NEPOTISM) TO PERMIT EMPLOYMENT OF MRS. ADRIENNE R. LEVIN. --Subsection 5.42 of Chapter III of Part One of the Regents' Rules and Regulations was waived to permit employment of Mrs. Adrienne R. Levin as a Laboratory Research Assistant IV (part-time) to assist her husband in his botany research program funded by the National Science Foundation. Dr. Donald A. Levin is a Professor of Botany at The University of Texas at Austin.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SUBSECTION 5.42 TO PERMIT EMPLOYMENT OF (1) MRS. SUSAN JANE MCFARLAND HEREFORD AND (2) MRS. HELGA HUMM MABRY. --Subsection 5.42 of Chapter III of Part One of the Regents' Rules and Regulations was waived to permit employment of the following at The University of Texas at Austin:

1. Mrs. Susan Jane McFarland Hereford as an Assistant Professor one-third time in the Department of Educational Psychology during the 1973-74 academic year, Dr. Carl F. Hereford is a Professor of Educational Psychology and Graduate Adviser in that department. It was also noted that Mrs. Hereford will hold a two-thirds time appointment as Assistant Director in the Measurement and Evaluation Center at U. T. Austin.

2. Mrs. Helga Humm Mabry as a Laboratory Research Assistant IV in the Department of Botany for approximately three to four months during the 1973-74 academic year. Mrs. Mabry's husband, Dr. Tom J. Mabry, is a Professor of Botany and Acting Chairman in that department.

HOUSTON HEALTH SCIENCE CENTER (HOUSTON DENTAL BRANCH):

WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 31, (17) TO PERMIT EMPLOYMENT OF JUAN RAMIREZ. --Section 31, (17) of Chapter III of Part One of the Regents' Rules and Regulations was waived in order to permit the continued employment of Mr. Juan Ramirez (who is 65 years old) as an Animal Attendant for the 1973-74 fiscal year at The Houston Dental Branch of The University of Texas Health Science Center at Houston.

U. T. AUSTIN: APPOINTMENT OF DR. SPENCER STOCKWELL AS SOCIAL SCIENCE RESEARCH ASSOCIATE II IN DEPARTMENT OF PSYCHOLOGY. --The Committee of the Whole granted President Spurr's request that was presented by Chancellor LeMaistre to employ Dr. Spencer Stockwell as a Social Science Research Associate II in the Department of Psychology at The University of Texas at Austin for a period of twelve months beginning September 1, 1973. Dr. Stockwell will be employed on a research project funded by the National Institute of Mental Health which involves contacting adoptive parents of children adopted through the Methodist Mission Home in San Antonio, a position for which his experience as former director of this institution would be most valuable.
U. T. AUSTIN: REQUEST TO WAIVE REGENTS' RULES AND REGULATIONS, PART TWO, CHAPTER V, SUBDIVISION 2.414 OF SUBSECTION 2.4 (PATENT POLICIES) FOR DR. KARL FOLKERS REFERRED TO SPECIAL COMMITTEE.--President Spurr of The University of Texas at Austin with the concurrence of Chancellor LeMaistre requested authorization to enter into and to execute agreements with commercial manufacturers for research programs undertaken by Dr. Karl Folkers, Director of the Institute for Biomedical Research and Ashbel Smith Professor of Chemistry and Pharmacy, whereby the manufacturer will be granted in some instances a nonexclusive royalty-bearing license and in other instances an exclusive royalty-bearing license and the manufacturer will advance research funds under the existing patent policy and subsequent royalties for research programs undertaken by Dr. Folkers. After a discussion of this matter and because time is of the essence, upon motion of Regent Nelson, seconded by Regent Shivers, the Chairman of the Board of Regents was authorized to appoint a committee to approve such exclusive and nonexclusive royalty-bearing licenses as the committee may deem appropriate in connection with this research project, and the Chairman of the Board was authorized to execute such license agreements when approved as to content by the committee and as to form by the Law Office. (See Page 73.)

Based on a statement by President Spurr that grants of nonexclusive and exclusive patent licenses could be reported in the Chancellor's Docket, Regent Erwin commented that nothing should be in the Chancellor's Docket but routine items and that patent licenses did not fall within that category.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 5.3 AND SUBSECTION 5.32, TO PERMIT APPOINTMENT OF MRS. LESLIE GALLERY.--The Regents' Rules and Regulations, Part I, Chapter III, Section 5.3 and Subsection 5.32 were waived to permit the employment of Mrs. Leslie Gallery to a two-year part-time appointment as an Assistant Professor in the School of Architecture of The University of Texas at Austin effective with the 1973-'74 fall semester. Dr. John Gallery is an Associate Professor and Associate Dean of the School of Architecture. This waiver was made with the understanding that (1) Dr. Gallery as Associate Dean will not during the next two years participate in any discussion or determination related to his wife's appointment status; and (2) if, at the end of two years, Dr. Gallery continues as Associate Dean or in any similar administrative position in the School of Architecture Mrs. Gallery will not be considered for reappointment to the faculty. If he does not occupy such a position, reappointment of Mrs. Gallery will be considered on the merits of the case as any other faculty appointment.

SAN ANTONIO HEALTH SCIENCE CENTER (SAN ANTONIO MEDICAL SCHOOL): WAIVER OF REGENTS' RULES AND REGULATIONS, PART TWO, CHAPTER IV, SECTION 7 (AUTHORIZATION TO PURCHASE RABBITS FROM ALVIN W. BLOM, EMPLOYEE) AND INSTRUCTIONS TO EXPLORE FOR OTHER SOURCES.--The Committee of the Whole received a report that Mr. Alvin W. Blom has for many years supplied the San Antonio Medical School of The University of Texas Health Science Center at San Antonio with rabbits for the school's use. However, Mr. Blom has recently been employed by the San Antonio Medical School, and under the Regents' Rules and Regulations, Part Two, Chapter IV, Section 7, the San Antonio Medical School must have authorization to purchase from this employee.

San Antonio Medical School was instructed to check into the possibility of other sources to purchase rabbits. If another source is found, the school was instructed to follow the usual competitive procedure for future purchases; however, in the meantime permission was granted to continue to purchase rabbits from Mr. Blom.
WHEREAS, Dr. Robert L. Moore, Professor Emeritus of Mathematics and one of the towering figures at The University of Texas at Austin for many years made contributions as a teacher and scholar that are universally recognized and applauded;

WHEREAS, Many on The University of Texas at Austin campus and many of his students have long had strong interest in finding some way to honor Dr. Moore during his lifetime, and

WHEREAS, President Stephen H. Spurr states that Dr. Moore "represents the finest characteristics of the dedicated academician" and joins the Mathematics Department, concurred in by System Administration, to name the Mathematics Wing of the Physics-Mathematics-Astronomy Building in his honor:

BE IT RESOLVED, That the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 be waived and that the Mathematics Wing of the Physics-Mathematics-Astronomy Building be named Robert L. Moore Hall.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 16 FOR LEAVE OF ABSENCE FOR MILLARD H. RUUD. --The Regents' Rules and Regulations, Part One, Chapter III, Section 16 was waived and a leave of absence without pay for three years was granted to Professor Millard H. Ruud of the Law School of The University of Texas at Austin. The purpose of the leave is to allow Professor Ruud to accept the position of Executive Director of the Association of American Law Schools beginning with the 1973-74 academic year.

Upon the further recommendation of President Spurr, concurred in by Chancellor LeMaistre, the Committee of the Whole expressed a willingness to receive without prejudice requests to extend the leave of absence for each of, but in total not more than, two additional years to serve in this same capacity.

This approval was with the understanding that the Dean of the Law School will make arrangements as necessary for Professor Ruud's responsibilities to be assumed, such arrangements to take full cognizance of his return to his present position and to make provision for his resumed salary from sources regularly allocated to the School of Law.
U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SUBSECTION 16.4, FOR EXTENSION OF LEAVE OF ABSENCE OF ROGER E. SHIELDS. --Subsection 16.4 of Chapter III of Part One of the Regents' Rules and Regulations was waived, and the request of the U. S. Secretary of Defense Melvin Laird was granted to allow Roger E. Shields, Assistant Professor of Finance at The University of Texas at Austin, to continue his leave of absence on the staff of Secretary Laird through August 31, 1973.

IAN 6 1973 WAIVER OF SUBDIVISION 6.21, CHAPTER I, PART ONE OF THE REGENTS' RULES AND REGULATIONS (SPECIAL MEETINGS). --By unanimous vote, Subdivision 6.21 of Subsection 6.2 of Section 6 of Chapter I of Part One of the Regents' Rules and Regulations was waived.

DEC 2 2 1972 WAIVER OF SUBDIVISION 6.21, CHAPTER I, PART ONE OF THE REGENTS' RULES AND REGULATIONS (SPECIAL MEETINGS). --By unanimous vote, Subdivision 6.21 of Subsection 6.2 of Section 6 of Chapter I of Part One of the Regents' Rules and Regulations was waived.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SUBSECTION 31.15 (EMPLOYMENT AFTER RETIREMENT OF DR. FRANZ A. FRANK). --Upon recommendation of President Spurr, concurred in by Chancellor LeMaistre, Subsection 31.15 of Chapter III, Regents' Rules and Regulations, Part One was waived to permit the re-employment of Dr. Franz A. Frank in the College of Pharmacy Drug Garden at The University of Texas at Austin on a 20% time basis for the fiscal year 1971-72 as a Research Science Associate III.

U. T. SYSTEM: PARTIAL IMPLEMENTATION OF ORGANIZATION OF ADMINISTRATIVE STRUCTURE (SEE PAGE 36.) - (1) WAIVER OF REGENTS' RULES AND REGULATIONS, (2) APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICERS OF DALLAS HEALTH SCIENCE CENTER AND SYSTEM NURSING SCHOOL AND (3) ANNOUNCEMENT RE SAN ANTONIO HEALTH SCIENCE CENTER. --Section 4.1, Chapter II, Part One of the Regents' Rules and Regulations requiring the use of a committee for the selection of Chief Administrative Officers of the institutions of The University of Texas System was waived. The following Chief Administrative Officers were appointed effective immediately:

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

2. Dr. Marilyn Willman, President of The University of Texas System School of Nursing

Chancellor LeMaistre was authorized to make a public announcement during the week of October 23 in connection with the Chief Administrative Officer of The University of Texas Health Science Center at San Antonio. This announcement will be incorporated in the Minutes of December 8, 1972.

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS (PART ONE, CHAPTER III, SECTION 31.17) FOR EMPLOYMENT OF VISITING PROFESSOR EISIG SILBERSCHLAG. --The Regents' Rules and Regulations, Part One, Chapter III, Section 31.17 was waived in order to permit the employment of Dr. Elsig Silberschlag for the 1973 Spring semester at The University of Texas at Austin. Professor Silberschlag, an internationally recognized scholar of Hebrew literature, will be 70 years old at the time of his appointment.
This item was not on the agenda, and it will be resubmitted for ratification at the February 1972 meeting of the Board of Regents.

SEP 11 1972

U. T. AUSTIN: WAIVER OF REGENTS' RULES AND REGULATIONS (PART ONE, CHAPTER III, SECTION 31.17) FOR EMPLOYMENT OF VISITING PROFESSOR KURT VON FRITZ. --The Regents' Rules and Regulations, Part One, Chapter III, Section 31.17 was waived in order to permit the employment of Dr. Kurt von Fritz for the 1973 Spring semester at The University of Texas at Austin. Professor von Fritz, one of the world's most distinguished classical scholars, will be 72 years old at the time of his appointment. (Details of his appointment will be in a subsequent docket.)

FEB 4 1972

SAN ANTONIO DENTAL SCHOOL: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SECTION 5.42 TO PERMIT EMPLOYMENT OF DR. DAN C. PEAVY, JR. --Upon recommendation of Dean Olson, concurred in by Chancellor LeMaistre, all necessary rules were waived and Section 5.42 of Chapter III of Part One of the Regents' Rules and Regulations was waived to permit the employment of Dr. Dan C. Peavy, Jr., as an Assistant Professor on a 10% time basis at an annual salary rate of $20,000 effective January 1, 1972. Dr. Peavy is the son-in-law of Regent Dan C. Williams.

FEB 4 1972

U. T. AUSTIN: RATIFICATION OF WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III, SUBSECTION 16.4 FOR EXTENSION OF LEAVE OF ABSENCE OF ROGER E. SHIELDS. --On December 3, 1971, the following action was taken. This item was not on the agenda for the December meeting, and it was resubmitted and ratified:

Subsection 16.4 of Chapter III of Part One of the Regents' Rules and Regulations was waived, and the request of the U. S. Secretary of Defense Melvin Laird was granted to allow Assistant Professor Roger E. Shields a third year leave of absence to continue on the staff of Secretary Laird.
U. T. DALLAS: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE. CONCERNING THE RENAMING OF THE SCIENCE TEACHING BUILDING.

WHEREAS, Dr. Lloyd V. Berkner, an eminent scientist and educator, was the first President of the Southwest Center for Advanced Studies;

WHEREAS, The founders of this institution wisely chose Dr. Berkner to direct the establishment of this institution;

WHEREAS, Through his leadership, the center attained recognized academic status and contributed to higher education in Texas;

WHEREAS, Through the generosity of the founders, the Legislature of Texas accepted the land, building and other assets and established The University of Texas at Dallas, and

WHEREAS, Upon recommendation of Regent Williams, the Board of Regents of The University of Texas System wishes to recognize the contribution of Dr. Berkner by naming a building in his honor;

NOW, THEREFORE, BE IT RESOLVED, That in accordance with Section 1, Chapter VIII, Part One, of the Regents' Rules and Regulations, the Board does hereby officially name the Science-Teaching Building (now under construction) at The University of Texas at Dallas the Lloyd V. Berkner Science Teaching Building.

SEP 6 1971

DALLAS MEDICAL SCHOOL: WAIVER OF REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER III PER CONTINUED EMPLOYMENT OF DR. MERVYN B. STARNES. --Approval was given to waive the Regents' Rules and Regulations, Part One, Chapter III, Section 31.(17), in order to continue the employment of Mervyn B. Starnes, D. V. M., as Director of Animal Hospital and Associate Professor of Microbiology at The University of Texas Southwestern Medical School at Dallas for the 1971-72 fiscal year.
Approval was given to waive the Regents' Rules and Regulations, Part One, Chapter III in order to continue the employment of Dr. William S. MacComb on a one-third time basis at a salary rate of $12,000 per annum effective September 1, 1971, in the capacity of Head and Neck Surgeon and Professor of Surgery, Department of Surgery at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston.

Upon recommendation of President ad interim Jordan, concurred in by Chancellor LeMaistre, Section 31.53, Chapter III, Regents' Rules and Regulations, Part One, was waived to permit the continued full-time employment of Mr. James K. Oliver as a guard at Applied Research Laboratories at The University of Texas at Austin through January 31, 1972. This postponement of Mr. Oliver's retirement will make him eligible for benefits under the ten-year rule of the Teacher Retirement System.

Upon recommendation of Dean Smythe, concurred in by Chancellor LeMaistre, Section 5.42, Chapter III, Regents' Rules and Regulations, Part One, was waived to permit the employment of Dr. Anna Steinberger as Associate Professor of Reproductive Biology at The University of Texas Medical School at Houston for a period of two years. Dr. Emil Steinberger, husband of Dr. Anna Steinberger, has been appointed as Professor of Reproductive Biology and Reproductive Endocrinology effective May 1, 1971.

Upon recommendation of President ad interim Jordan, concurred in by Chancellor LeMaistre, Section 31.17, Chapter III, Regents' Rules and Regulations, Part One, was waived in order to permit the continued full-time employment of Miss Nettie Lee Benson and Mr. Robert A. Leland for the fiscal year 1971-72 at The University of Texas at Austin.

Upon recommendation of President ad interim Jordan, concurred in by Chancellor LeMaistre, Section 31.17, Chapter III, Regents' Rules and Regulations, Part One, was waived in order to permit the continued full-time employment of Dr. J. Tinsley Smith and Dr. John L. Sullivan, both Staff Physicians at the Student Health Center at The University of Texas at Austin, for the fiscal year 1971-72.
SUSPENSION AND WAIVER OF SECTION 6.21, CHAPTER I, REGENTS' RULES AND REGULATIONS, PART ONE. -- Upon motion of Regent Williams, seconded by Regent Peace, Section 6.21, Chapter I, of the Regents' Rules and Regulations, Part One, (which requires five days' notice for the call of a special meeting), was suspended and waived by unanimous vote.

SAN ANTONIO MEDICAL SCHOOL: WAIVER OF REGENTS' NEPOTISM RULE (PART ONE, CHAPTER III, SECTION 5.32) TO PERMIT DOCTOR ROBERT E. HOWARD'S PROMOTION. -- The Regents' Rules and Regulations, Part One, Chapter III, Section 5.32, was waived in order to permit the promotion of Doctor Robert E. Howard from Associate Professor of Pathology to Associate Professor of Pathology and Deputy Chairman of the Department of Pathology effective December 1, 1970. This action was necessary since Doctor Howard's wife, Doctor Phillenore A. Howard, is an instructor in the Department of Pathology.

G. S. B. S.: EXCEPTION TO REGENTS' RULES AND REGULATIONS TO PERMIT CONTINUED EMPLOYMENT IN ADMINISTRATIVE CAPACITY. -- Approval was given to waive the Regents' Rules and Regulations, Part One, Chapter III, Section 31.14, to allow the continued employment, at two-thirds time, of Doctor Grant Taylor as Acting Dean of the Division of Continuing Education of The University of Texas Graduate School of Biomedical Sciences, effective September 1, 1970.

2. U. T. Austin: Request for Waiver of Regents' Rules and Regulations, Part Two, Chapter I, Section 6, to Admit Ten Special Students to U. T. Austin Law School (2-M-70). -- The Committee of the Whole considered and approved the recommendation of President ad interim Jordan, concurred in by Chancellor-Elect LeMaistre, that the Regents' Rules and Regulations, Part Two, Chapter I, Section 6, be waived in order to permit the admission of up to ten special students to the Law School of The University of Texas at Austin. However, it was strictly understood that the waiver of this rule for this purpose is for the 1970 fall semester only.

M. D. ANDERSON: EXCEPTION TO REGENTS' RULES AND REGULATIONS TO PERMIT CONTINUED FULL-TIME EMPLOYMENT FOR DR. MURRAY M. COPELAND, DR. BRUNO JIRGENSONS, DR. GRANT TAYLOR, AND DR. WILLIAM S. MACCOMB. -- Approval was given to waive the Regents' Rules and Regulations, Part One, Chapter III, Section 31.16, in order to continue the full-time employment of Dr. Murray M. Copeland, Dr. Bruno Jirgensons, Dr. Grant Taylor, and Dr. William S. MacComb at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston.

U. T. AUSTIN: EXCEPTION TO REGENTS' RULES AND REGULATIONS TO PERMIT DR. C. C. COLVERT TO CONTINUE FULL-TIME EMPLOYMENT. -- The request of President Hackerman, concurred in by Deputy Chancellor LeMaistre, for the continued full-time employment of Dr. C. C. Colvert 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. Houston Dental Branch: Waiver of Regents' Rules and Regulations, Part One, Chapter III, Section 31. (14) for Dr. A. P. Westfall. Approval was given to the recommendation of Doctor Olson, processed through appropriate channels, that the Regents' Rules and Regulations, Part One, Chapter III, Section 31. (14) be waived in the case of Doctor A. P. Westfall of The University of Texas Dental Branch at Houston and that Doctor Westfall be continued as Chairman of the Department of Preventive Dentistry (Orthodontics) for the 1970-71 fiscal year. This approval is necessary since Doctor Westfall reached the age of 65 on April 2, 1967. During the past three fiscal years he has been granted permission to serve in that capacity.

3. U. T. Austin: Exception to Regents' Rules and Regulations, Part One, Chapter III, Subsection 31. (14) (Retirement and Modified Service) for the Librarian of the Latin American Collection. Approval was given to the recommendation of President Hackerman, concurred in by Deputy Chancellor LeMaistre and Executive Vice-Chancellor McKetta, that Part One, Chapter III, Subsection 31. (14) of the Regents' Rules and Regulations (Modified Service) be waived as provided for in Part One, Chapter III, Subsection 31. (17), to permit Doctor Nettie Lee Benson, Librarian of the Latin American Collection, to continue full-time employment.

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

M. D. ANDERSON: EXCEPTION TO REGENTS’ RULES AND REGULATIONS, PART ONE, CHAPTER III, SUBSECTION 31. (14) (RETIREMENT AND MODIFIED SERVICE) FOR PRESIDENT R. LEE CLARK. --The following action, previously approved at the Regents' meeting on January 24, 1970, (though not on the agenda), was ratified:

In the case of President R. Lee Clark of The University of Texas M. D. Anderson Hospital and Tumor Institute, the Regents' Rules and Regulations, Part One, Chapter III, subsection 31. (14) was ordered waived when Doctor Clark reaches age 65, which will be about 14 months hence, and Doctor Clark's tenure was extended for another year under subsection 31. (17) of Chapter III, Part One of the Regents' Rules and Regulations.
3. U. T. Austin: Exception to Regents’ Rules and Regulations, Part One, Chapter III, Section 31. (17) Re Modified Service (Professor Benjamin Wright). --Pursuant to Section 31. (17), Chapter III of Part One of the Regents’ Rules and Regulations, an exception was authorized to permit the appointment of Professor Benjamin Wright to a modified service position in the Department of Government at The University of Texas at Austin beginning September 1, 1970. This exception is necessary because Professor Wright will be 70 years of age in February, 1970. It was requested that in the future there be a specific recitation of the felt necessity for the exception to the modified service and retirement rules in Regents’ Rules and Regulations.

M. D. ANDERSON: EXCEPTION TO REGENTS’ RULES AND REGULATIONS, PART ONE, CHAPTER III, SUBSECTION 31. (14) (RETIREMENT AND MODIFIED SERVICE) FOR PRESIDENT R. LEE CLARK. --In the case of President R. Lee Clark of The University of Texas M. D. Anderson Hospital and Tumor Institute, the Regents’ Rules and Regulations, Part One, Chapter III, subsection 31. (14) was ordered waived when Doctor Clark reaches age 65, which will be about 14 months hence, and Doctor Clark’s tenure was extended for another year under subsection 31. (17) of Chapter III, Part One of the Regents’ Rules and Regulations.

This item was not on the Agenda and it will be submitted for ratification at the March 1970 meeting.

6. U. T. Austin: Suspension of Regents’ Rules and Regulations, Part Two, Chapter I, Section 6 with Respect to Students Admitted to P. E. O. Prior to the Adoption of Said Section; Acceptance of Money only for Those Students. --Upon motion of Chairman Erwin and by unanimous vote, Section 6, Chapter I, Part Two of the Regents’ Rules and Regulations was suspended with respect to students admitted to P. E. O. prior to the adoption of that section and the commitments made to the students who had already been accepted under the Program for Educational Opportunity were confirmed and ratified. The disapproval at the August 1, 1969, meeting of three gifts to the P. E. O. was reconsidered and withdrawn and it was authorized that those monies that had been offered by private donors be accepted with the understanding that the monies will be used for those students already accepted in the Program for Educational Opportunity and not for any students not already accepted in the P. E. O.

12. U. T. Austin: Waiver of Subsection 2.614, Section 2.6, Chapter V, (Part Two), Regents’ Rules and Regulations, Patent Policy, Doctor Karl Folkers. --Because of special circumstances surrounding a grant to Doctor Karl Folkers, the Patent Policy (Subsection 2.614, Section 2.6, Chapter V, Part Two, of the Regents’ Rules and Regulations) was waived so that Doctor Folkers may grant A/B Kabi Pharmaceutical house in Stockholm, Sweden, an exclusive license for a period of five years from the date of issuance of relevant patents.
I recommend employment of the following faculty member over age 65 whose specialized talents will be of benefit to his department:

Mr. John Bebout, Adjunct Professor of Government and Political Scientist in Urban Studies

9. U. T. Austin: Exception to Regents' Rules and Regulations, Part One, Chapter III, Subsection 31. (14) (Retirement and Modified Service) for Carl J. Eckhardt and Harry S. Miller. -- The Regents' Rules and Regulations, Part One, Chapter III, Subsection 31. (14) was waived in the case of the following at The University of Texas at Austin for the 1969-70 fiscal year:

a. Mr. Carl J. Eckhardt, Director of the Physical Plant and Professor of Mechanical Engineering (The rule was waived for Mr. Eckhardt for the first time in 1968-69.)

b. Mr. Harry S. Miller, Chief of the Accounting Division. Mr. Miller reached his 65th birthday in June 1969.

The waiving of this rule is necessary because both gentlemen have passed the age of 65.

11. Galveston Medical Branch: Exception to Regents' Rules and Regulations, Part One, Chapter III, Subsection 31. (14) (Retirement and Modified Service for Mrs. Blanche M. Jacobs and Miss Elisabeth D. Runge. -- The Regents' Rules and Regulations, Part One, Chapter III, Subsection 31. (14) was waived in the case of the following at The University of Texas Medical Branch at Galveston for the 1969-70 fiscal year:

a. Mrs. Blanche M. Jacobs, Housemother (Assistant Social Director)

b. Miss Elisabeth D. Runge, Consultant Librarian

The waiving of this rule is necessary because both women have passed the age of 65 and the rule has been waived in their cases prior to this year.

7. Houston Dental Branch: Waiver of Regents' Rules and Regulations, Part One, Chapter III, Section 31. (14) for Dr. A. P. Westfall. -- Approval was given to the recommendation of Doctor Olson, processed through appropriate channels, that the Regents' Rules and Regulations, Part One, Chapter III, Section 31. (14) be waived in the case of Doctor A. P. Westfall of The University of Texas Dental Branch at Houston and that Doctor Westfall be continued as Chairman of the Department of Preventive Dentistry (Orthodontics) for the 1969-70 fiscal year. This approval is necessary since Doctor Westfall reached the age of 65 on April 2, 1967, and has been granted permission to serve as Chairman for the past two fiscal years (1967-68, 1968-69).
5. U. T. Austin: Suspension of Regents' Rules and Regulations (Part One, Chapter III, Section 5.32) with Respect to the Appointment of C. Wendell Horton, Jr. -- Section 5.32, Chapter III, Part One of the Regents' Rules and Regulations was suspended in the case of C. Wendell Horton, Jr., in order to permit his employment as Associate Professor of Physics at The University of Texas at Austin, effective September 1, 1969. C. Wendell Horton, Jr., is the son of C. Wendell Horton, Sr., Professor in the Department of Physics. It was understood by the Regents and by the Administration that this action was not to be construed as setting a precedent.

7. U. T. Austin: Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 31 (Retirement and Modified Service) for Doctor Fritz Oberdoerffer. -- Approval was given to make an exception to the Regents' Rules and Regulations, Part One, Chapter III, Section 31, (Retirement and Modified Service) in the case of Doctor Fritz Oberdoerffer and permit him to teach full time in the Department of Music, College of Fine Arts, at The University of Texas at Austin from November 16, 1968, to the end of the 1968-69 fall semester.

10. U. T. Austin: Exceptions to Regents' Rules and Regulations, Part One, Chapter III, Section 31 (Retirement and Modified Service) for Robert B. Burns, M.D. -- Approval was given to the recommendation of President Hackerman, processed through appropriate channels, that the exception to the modified service and retirement rule in the case of Robert B. Burns, M.D., be approved and that he be employed as a member of the staff of the Student Health Center of The University of Texas at Austin for day time duty for the remainder of the current fiscal year only. It is understood that the majority of Doctor Burn's work will be to conduct Workmen's Compensation Insurance physical examinations, Food Handlers' examinations, and in attending to those student-patients presenting themselves as "work-ins", i.e., those for whom no regular appointment time was available.

3. U. T. Austin: Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 31 (Retirement and Modified Service) for Robert H. A. Brandt. -- Approval was given to the recommendation of President Hackerman, processed through appropriate channels, to make exception to the retirement rule in the case of Mr. Robert H. A. Brandt and permit him to continue on a full-time basis for 1968-69 as Scientific Instrument Maker in the Department of Physics at The University of Texas at Austin.

2. Galveston Medical Branch: Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 31 ( Retirement and Modified Service) for Mrs. Blanche M. Jacobs (1-M-68). -- Approval was given to the recommendation of President Blocker that Mrs. Blanche M. Jacobs be allowed to continue on a full-time basis for 1968-69 as Housemother (Assistant Social Director) in one of the dormitories at The University of Texas Medical Branch at Galveston. This approval is necessary since Mrs. Jacobs has reached her seventieth birthday.
8. **Galveston Medical Branch: Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 5 (Nepotism) for Dr. Virginia Blocker and Mr. Michael James McGanity; and Section 31 (Retirement and Modified Service) for Dr. Sidney R. Kaliski.** -- Approval was given to the recommendations of the Administration to waive the Regents' Rules and Regulations, Part One, Chapter III, Section 31 (with respect to retirement and modified service) in the case of Doctor Sidney R. Kaliski, and to appoint him as Medical Clinician in the Texas Nutrition Survey. Approval was also given to waive the Regents' Rules and Regulations, Part One, Chapter III, Section 5 (with respect to nepotism) in the cases of (a) Doctor Virginia Blocker in order that she may be employed as Field Team Director of the Texas Nutrition Survey and (b) Mr. Michael Louis James McGanity in order that he may be employed as a Team Flow Director for the Survey.

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2. **U. T. Austin: Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 31 (Retirement and Modified Service) for Mr. Harold Smith.** -- Under authority granted in Regents' Rules and Regulations, Part One, Chapter III, Section 31. (18), approval was given to the request of the Administration to waive the Regents' rule with respect to retirement and modified service in the case of Mr. Harold Smith, Assistant Professor of Music at The University of Texas at Austin, to permit Mr. Smith to continue teaching on a half-time basis for 1968-69 only.

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7. **Galveston Medical Branch: Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 31 (Retirement and Modified Service) for Miss Elisabeth D. Runge.** -- Under authority granted in Regents' Rules and Regulations, Part One, Chapter III, Section 31. (18), approval was given to the request of the Administration to waive the Regents' rule with respect to retirement and modified service in the case of Miss Elisabeth D. Runge, Consultant Librarian, in order that Miss Runge may continue employment on a one-fifth time basis at The University of Texas Medical Branch at Galveston.

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6. **Houston Dental Branch: Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 31 (Retirement and Modified Service) for Mr. Ossip Bezpatka.** -- Under authority granted in Regents' Rules and Regulations, Part One, Chapter III, Section 31. (18), approval was given to the request of the Administration to waive the Regents' rule with respect to retirement and modified service in the case of Mr. Ossip Bezpatka, and to permit Mr. Bezpatka to continue as Carpenter in the Physical Plant of The University of Texas Dental Branch at Houston for the 1968-69 fiscal year. Prior approval by the Board of Regents is necessary since Mr. Ossip Bezpatka has passed his 70th birthday.

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4. **U. T. Austin: Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 31 (Retirement and Modified Service) for Professor W. A. Noyes, Jr.** -- Under authority granted in Regents' Rules and Regulations, Part One, Chapter III, Section 31. (18), approval was given to the request of the Administration to waive the Regents' rule with respect to retirement and modified service in the case of Professor W. A. Noyes, Jr., and to permit Professor Noyes to continue teaching, on a one-half time basis, in the Department of Chemistry at The University of Texas at Austin. This prior approval is necessary since Professor Noyes was 70 years of age on April 18, 1968.
Houston Dental Branch: Waiver of Regents' Rule, Part One, Chapter III, Section 31.14, for Dr. A. P. Westfall.--Approval was given to waive the Regents' Rule, Part One, Chapter III, Section 31.14, and permit Doctor A. P. Westfall, Chairman, Preventive Dentistry (Orthodontics), The University of Texas Dental Branch at Houston, to continue as chairman of the department for 1968-69. This prior approval is necessary since Doctor Westfall was 65 years of age on April 2, 1968.

G. S. B. S., Division of Continuing Education: Waiver of Regents' Rule, Part One, Chapter III, Section 31.14, for Dr. Grant Taylor.--Approval was given to waive the Regents' Rule as set out in Part One, Chapter III, Section 31.14, and permit Doctor Grant Taylor to continue as Dean of the Division of Continuing Education during the time the Executive Administrative Committee in Houston evolves a plan for continuing the operation of the Division of Continuing Education of The University of Texas Graduate School of Biomedical Sciences at Houston. This prior approval by the Board of Regents is necessary since Doctor Taylor will be 65 years of age in July of 1968.

U. T. Austin: Waiver of Regents' Rules and Regulations, Part One, Chapter III, Section 31.14.--The Regents' Rules and Regulations, Part One, Chapter III, Section 31.14 was waived and permission was granted for Mr. Carl J. Eckhardt to continue as Director of the Physical Plant at The University of Texas at Austin for 1968-69.

U. T. Austin: Approval to Employ Mr. Isamu Taniguchi at Brackenridge Field Laboratory.--Approval was granted to employ Mr. Isamu Taniguchi on a one-half time basis as an assistant to manage a greenhouse to be built at the Brackenridge Field Laboratory at The University of Texas at Austin. The cost of the construction of the greenhouse and the management thereof are to be financed from funds from the National Institutes of Health. This prior approval is necessary since Mr. Taniguchi is over 70 years of age.

DALLAS MEDICAL SCHOOL: WAIVER OF REGENTS' RULE AND NAMING THE NEW BASIC SCIENCES RESEARCH BUILDING FOR EUGENE MCDERMOTT.--In recognition of major donations toward the construction of the New Basic Sciences Research Building at The University of Texas Southwestern Medical School at Dallas and substantial donations in other areas, Section I, Chapter VIII, Part One of the Regents' Rules and Regulations was waived and the New Basic Sciences Research Building at the Dallas Medical School was named the McDermott Basic Sciences Research Building.

U. T. Austin: Waiver of Regents' Rules and Regulations, Part One, Chapter III, Section 31.1 for Curtis J. Alderson and L. L. Nelson.--It is recommended that the Regents' Rules and Regulations, Part One, Chapter III, Section 31.1 be waived so that the following may be employed for the 1968 Spring Semester only:

a. Curtis J. Alderson, Associate Professor, Department of Physical and Health Education, one-sixth time at an academic rate of $9,500.

b. L. L. Nelson, Professor, Department of Curriculum and Instruction, one-third time at an academic rate of $11,000.

This approval is necessary since both Mr. Alderson and Mr. Nelson are over 75 years of age.
DEC 7 1967. U. T. Austin: Waiver of Regents' Rule and Recommendation to Name Fireplace Lounge at the Law School (8-M-67). -- The recommendation to waive the Regents' Rule with respect to the naming of buildings (laboratories and clinics) in order to name the fireplace lounge at the Law School at The University of Texas at Austin for Justice Tom Clark. (This item was referred by the Executive Committee to the Committee of the Whole. See Page 27.)

OCT 28 1967. U. T. Austin: Exception to Section to Section 31.4 of Chapter III, Part One of the Regents' Rules and Regulations, Professor R. L. Moore. -- Approval was given to make an exception to Section 31.4 of Chapter III, Part One of the Regents' Rules and Regulations and thereby to permit Professor R. L. Moore of The University of Texas at Austin to continue supervising those graduate students working with him who were admitted to Ph. D. candidacy on or before August 31, 1968 and who will complete degree requirements by August, 1969.

SEP 13 1967. Houston Dental Branch: Reappointment of Doctor A. P. Westfall as Chairman of Preventive Dentistry (Orthodontistry) - Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 31.15. -- The Academic and Developmental Affairs Committee approved an exception to the Regents' Rules and Regulations, Part One, Chapter III, Section 31.15 by permitting the reappointment of Doctor A. P. Westfall to serve as Chairman of the Preventive Dentistry (Orthodontistry) at The University of Texas Dental Branch at Houston for the fiscal year 1967-68. The approval of this exception was necessary since Doctor Westfall is past 65 years of age.