

AUG 14 1986

15. U. T. El Paso: Approval in Concept to Establish an Institute for Advanced Manufacturing in El Paso (IAMEP) and Authorization of a Fund-Raising Campaign (Regents' Rules and Regulations, Part One, Chapter VII, Section 2.44). --Following a detailed presentation by President Monroe and upon recommendation of the Academic Affairs Committee, the Board approved in concept the establishment of an Institute for Advanced Manufacturing in El Paso (IAMEP) at The University of Texas at El Paso and authorized a fund-raising campaign in conjunction with the institution's 75th anniversary celebration pursuant to the Regents' Rules and Regulations, Part One, Chapter VII, Section 2.44, for the purpose of raising private funds to support establishment of this Institute.

A more specific program proposal outlining organizational structure and operational details will be submitted for U. T. Board of Regents' approval at a future meeting consistent with progress of the fund campaign.

It was noted that this Institute would simultaneously serve the El Paso-Juarez region and further the teaching, research, and service roles of U. T. El Paso. Activities to be conducted will include basic and applied research, development and problem solving, applications of computer technology, technology transfer, and engineering and business services. Initially, the Institute is expected to focus on three major areas:

- a. Manufacturing Engineering including research development, industrial application, technology transfer, and engineering services in computer integrated manufacturing, robotics, computer-aided design, and flexible manufacturing. The Institute will assist existing, expanding, and new industry in the solution of actual, on-line manufacturing problems.
- b. Advanced materials technology, including research, development, technology transfer, and analytic services in the evaluation and characterization of materials and in materials handling technology.
- c. Systems Management to assist regional industries. Activity in this area will include addressing the following specific needs:
 1. Manufacturing and Business Resource Planning
 2. Distribution Resource Planning
 3. Acculturation of Business Interests.

Initial funding for the Institute will be sought from a variety of public and private sources and some start up operations funding will be requested from the State through a special item request entitled "Border Technology Development Program." Other operating funds will come from contracts and grants for specific Institute projects. It is anticipated that the Institute will eventually operate without State support. U. T. El Paso and its Development Board expect to raise as much as \$7.5 million, exclusive of a gift of land, to construct a facility to house the Institute and to endow its basic operation.

Committee Chairman Baldwin commended President Monroe on this program and noted that this was further evidence that Texas communities wish to establish relationships with the U. T. System.

AUG 14 1986 1.

U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendments to Chapter VI, Subsections 6.16, 6.17 and 6.18 (Use of University-Owned Facilities) and Subsection 7.26 (Off-Campus Speakers).--In order to conform the Regents' Rules and Regulations to recent court decisions, approval was given to amend Subsections 6.16, 6.17 and 6.18 (Use of University-Owned Facilities) and Subsection 7.26 (Off-Campus Speakers) of Chapter VI, Part One of the Regents' Rules and Regulations to read as set forth below:

- 6.16 No person, whether or not a student or employee of a component institution, shall publicly distribute on the campus of any such institution any petition, handbill, or piece of literature that is obscene, vulgar, or libelous, or that is directed to inciting or producing imminent lawless action and is likely to incite or produce such action.
- 6.17 No person, whether or not a student or employee of a component institution, shall post or carry any sign or poster that is obscene, vulgar, or libelous, or that is directed to inciting or producing imminent lawless action and is likely to incite or produce such action.
- 6.18 No person, whether or not a student or employee of a component institution, shall install, occupy, or use on the campus of any such institution any booth, if the use of the booth is wholly or partly for the distribution or dissemination of words or material that is obscene, vulgar, or libelous, or that is directed to inciting or producing imminent lawless action and is likely to incite or produce such action. For the purpose of this provision, the word "booth" includes furniture, enclosure, and any other structure temporarily installed for distributing petitions, handbills, or literature, or for displaying signs, or for raising funds or soliciting tangible items.
- 7.26 No person shall be permitted on any campus of the System to engage in speech, either orally or in writing, that is directed to inciting or producing imminent lawless action and is likely to incite or produce such action.

JUN 5 1986

1. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendments to Chapter VIII, Section 3 (Medical and Hospital Services) and Authorization for the Executive Secretary to the Board to Make Appropriate Editorial Changes Therein.--Approval was given to amend Section 3 of Chapter VIII of Part One of the Regents' Rules and Regulations (Medical and Hospital Services) as set forth below:

Sec. 3. Medical and Hospital Services. No health care services shall be provided by any component institution of the System to any person without compensation or reimbursement to the System, except that in the case of health care facilities operated by the System, which under the law are open to the general public, free or partly free health care services may be rendered to persons who are indigent and who are able to offer proof that they are not financially able to pay either all or any part of their health care expenses.

Health components may accept patients for acute or continuing, or both, care without referral by another physician or agency. The patients are accepted for total and continuing care including the obligation to obtain the services of other physicians when indicated.

Further, authorization was given for the Executive Secretary to the U. T. Board of Regents, in consultation with the Office of General Counsel, to make appropriate editorial changes in the remainder of the Regents' Rules and Regulations that may be necessary in order to conform to the foregoing changes related to medical and hospital services.

These changes, which will allow the health institutions of The University of Texas System to accept patients for medical or hospital services without referral by a physician or agency, are needed in order to adapt and conform to changing health care delivery systems in family practice, other primary care and emergency care.

JUL 12 1986

1. U. T. Health Science Center - Dallas: Approval of Exception to the Regents' Rules and Regulations, Part One, Chapter II, Section 4.3, and Charles C. Sprague, M.D., Appointed President-Emeritus Effective September 1, 1986.-- Upon motion of Vice-Chairman Ratliff, seconded by Vice-Chairman Baldwin, the Board authorized an exception to Section 4.3 of Chapter II of Part One of the Regents' Rules and Regulations, which requires that certain honorary designations be conferred only on individuals who are fully retired, and awarded the title of President-Emeritus to Charles C. Sprague, M.D., of The University of Texas Health Science Center at Dallas effective September 1, 1986.

On August 31, 1986, Dr. Sprague will retire from the presidency of The University of Texas Health Science Center at Dallas and will remain with the institution in a special consultant capacity until the early part of 1987.

Dr. Sprague has served as the Chief Administrative Officer of the U. T. Health Science Center - Dallas since 1967. During his distinguished service in that capacity, the institution has achieved national and international stature and acclaim for the exceptional quality of its medical education, research and patient care programs.

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APR 10 1986

U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendments to Chapter II, Sections 7, 8 and 16 (Director of Public Affairs).--Approval was given to amend the Regents' Rules and Regulations, Part One, Chapter II, Sections 7, 8 and 16 (Director of Public Affairs) as set forth below:

- a. Subsection 7.48 of Section 7 was deleted from the duties of the Director of Development
- b. Present Subsection 7.49 of Section 7 was renumbered as Subsection 7.48
- c. A new Subsection 8.3 was added to Section 8 to read as follows:
 - 8.3 Duties of the Director of Public Affairs. Working under established procedures that insure effective coordination with the Executive Vice Chancellors, and the Vice Chancellors, the Director of Public Affairs reports to the Chancellor. His primary responsibilities include:
 - 8.31 The provision of staff assistance to the Chancellor, the Executive Vice Chancellors, and the Vice Chancellors in the execution of their responsibilities.
 - 8.32 Communicating the activities of the Board and System Administration.
 - 8.33 Coordinating news releases and other public information emanating from the component institutions, which releases and information involve the Board and System Administration.
 - 8.34 Developing a format for the presentation of information about System institutions and activities to the general public.
 - 8.35 Making recommendations to the Chancellor and the appropriate Executive Vice Chancellor regarding budget requests and staffing requirements for the public information services of the component institutions.
 - 8.36 Defining the job responsibilities, the assignment of duties, and supervising staff members employed in or assigned to work in the area of Public Information.
 - 8.37 Performing such other duties and responsibilities for the efficient operation of the System as shall be assigned by the Chancellor.
- d. The title "Director of Public Affairs" was added to the list of members of the System Council and to the lists of ex officio members of the Council of Academic Institutions, the Council of Health Institutions, and the Business Management Council as set out in Part One, Chapter II, Section 16 of the Regents' Rules and Regulations.

These amendments to the Regents' Rules and Regulations will finalize a reorganization of the Public Information function of The University of Texas System that began in September 1984. It is considered important by the Office of the Chancellor that during this time of fiscal crisis the U. T. System increase its ability to inform the public regarding the contributions that U. T. System components make to the State in the areas of education, research, public service and economic development.

APR 10 1986^{1.}

U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendments to Chapter III, Section 1.83 (Academic Titles) and Authorization for the Executive Secretary to the Board to Make Appropriate Editorial Changes Therein.--Approval was given to amend Section 1.83 of Chapter III, Part One of the Regents' Rules and Regulations (Academic Titles) as set forth below:

a. Present Section 1.83(h) was deleted and existing Section 1.83(i) was renumbered as Section 1.83(h) and amended to read as follows:

- 1.83(h) In the general academic institutions with health-related clinical programs, persons appointed to full-time positions for the primary purpose of patient care and other service activities, with only incidental teaching or research duties, shall be given one of the following titles:
 - (1) Professor of Clinical

(title of specialty)
 - (2) Associate Professor of Clinical

(title of specialty)
 - (3) Assistant Professor of Clinical

(title of specialty)
 - (4) Instructor in Clinical

(title of specialty)

b. A new Section 1.83(i) was added to read as follows:

- 1.83(i) In the health components, persons appointed to full-time positions for the primary purpose of research activities or patient care and other service activities with only incidental teaching duties shall be given one of the following titles:
 - (1) Professor of

(title of specialty)
 - (2) Associate Professor of

(title of specialty)
 - (3) Assistant Professor of

(title of specialty)
 - (4) Instructor in

(title of specialty)

For persons appointed to positions pursuant to this Subsection, all appointment letters, personnel forms, budgets and other official documents of the health component shall state in parenthesis following the name and title of the individual either "(nontenured clinical appointment)" or "(nontenured research appointment)," as appropriate, and service in such positions shall not be credited as faculty service toward satisfaction of a required probationary period for the award of tenure.

Further, approval was granted for the Executive Secretary to the Board, in consultation with the Office of General Counsel, to make appropriate editorial changes in the remainder of the Regents' Rules and Regulations that may be necessary in order to conform to the foregoing changes related to academic titles.

These changes apply only to clinical titles for full-time (nontenured) faculty at the U. T. health component institutions. The clinical titles will continue to be used as referenced in the Regents' Rules and Regulations for the U. T. academic component institutions.

OCT 11 1985.

U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendments to Chapter II, Section 17.1 Related to the Selection and Appointment of Chief Administrative Officers of the Component Institutions.--In order to clarify the membership and responsibilities of the Advisory Committee used in the search process for chief administrative officers, approval was given to amend the Regents' Rules and Regulations, Part One, Chapter II, Section 17.1 to read as set forth below:

Sec. 17. Chief Administrative Officers of Component Institutions.

17.1 The Board selects the chief administrative officer of each component institution.

17.11 When there is a vacancy or it is known that there is to be a vacancy in the office of a chief administrative officer of a component institution having faculty and students, an Advisory Committee shall be established to recommend candidates to the Board. The Executive Vice Chancellor having line responsibility for the operation of the institution where the vacancy has occurred or is to occur shall be chairman of the Advisory Committee. In addition to the chairman, committee membership is as follows:

The Chancellor;

Three Chief Administrative Officers;
(to be appointed by the Chairman of the Board from three of the component institutions)

Three Regents;
(to be appointed by the Chairman of the Board)

Five Faculty members of the institution involved, at least three of whom shall have the rank of associate professor or higher; (method of selection to be determined by the General Faculty of the campus)

One Dean;
(for academic institutions to be selected by Dean's Council of the institution involved)
(for health science centers to be the Dean of Medicine of the health science center involved)

Two Students from the institution involved; (method of selection to be determined by the Student Government of the campus involved or, if there be no Student Government, by the chief administrative officer of the institution)

President of the Ex-Students' Association of the campus involved; if institution does not have an active alumni organization, then an alumnus of the component selected by the Chairman of the Board of Regents

Not more than three representatives of the component's external constituency who have demonstrated a deep interest in and support of the institution, its programs and its role in community activities to be appointed by the Chairman of the Board of Regents.

- 17.12 When there is a vacancy or it is known that there is to be a vacancy in the office of a chief administrative officer of a component institution not having faculty and students, an Advisory Committee shall be appointed by the Executive Vice Chancellor having line responsibility for the institution, subject to approval of the Chairman of the Board. The Executive Vice Chancellor having such line responsibility shall be Chairman of the Committee.
- 17.13 The Advisory Committee shall set up selection criteria that relate to the needs of the individual component, initiate mechanisms to develop an appropriate candidate pool, seek information on the several candidates and inquire from competent sources as to the candidates' academic, administrative and business ability. The Committee may also interview candidates as a part of its selection process keeping in mind that the confidentiality of the process is important to its ultimate success.
- 17.14 Finally, the Advisory Committee shall submit, through its Chairman, a recommended list of not less than five or more than ten candidates with no preference indicated. Candidates submitted shall have received a majority vote of the Committee. The recommended list should be developed and submitted without regard to the Advisory Committee's assessment of the potential availability of any candidate. If none of the names submitted in the report of the Advisory Committee is satisfactory to the Board, then the Board in its discretion may either name a new committee or proceed to select a chief administrative officer under such other procedures as in its discretion it may deem proper and appropriate.
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OCT 11 1985

1. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendments to Chapter I, Section 7.2 (Board for Lease of University Lands).--Approval was given to amend Part One, Chapter I, Section 7.2 of the Regents' Rules and Regulations to read as set forth below:

7.2 Board for Lease of University Lands.--Pursuant to Section 66.62, Texas Education Code, two members of the Board shall be appointed by the Chairman of the Board, by and with the consent of the Board, to serve with one member of the Board of Regents of The Texas A&M University System selected by the Board of Regents of that System and the Commissioner of the General Land Office on the Board for Lease of University Lands, an agency of the State of Texas. A regent member may not be directly or indirectly employed by, or be an officer of or an attorney for, an oil or gas company. An officer, employee, or paid consultant of a trade association in the oil and gas industry may not be a member or employee of the Board, nor may a person who cohabits with or is the spouse of an officer, managerial employee, or paid consultant of a trade association in the oil and gas industry be a member of the Board or employee of the Board Grade 17 or over, including exempt employees, according to the position classification schedule under the General Appropriations Act. A person who is required to register as a lobbyist under Chapter 422, Acts of the 63rd Legislature, Regular Session, 1973 (Article 6252-9c, Vernon's Texas Civil Statutes), by virtue of his activities for compensation in or on behalf of a profession related to the operation of the Board, may not serve as a member of the Board or act as the general counsel to the Board. With the knowledge and direction of the Chancellor, the Board for Lease shall receive the assistance and cooperation of the Offices of Asset Management, Finance and Administration, and General Counsel.

OCT 11 1985

3. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendments to Chapter III, Section 5 (Nepotism Rule).--Without objection, the Board amended the Regents' Rules and Regulations, Part One, Chapter III, Section 5 as set forth below:

a. Subsection 5.21 was amended to read as follows:

5.21 Article 5996a, Vernon's Civil Statutes, does not prohibit the reappointment or continued employment of any person who shall have been continuously employed in any such office, position, employment, or duty for a period of one (1) year prior to the appointment of the member of the Board of Regents related to such person within the prohibited degree, nor does it apply to prohibit honorary or nonremunerative positions; provided that when such person is reappointed or continued in employment the member of the Board of Regents who is related to such person in the prohibited degree shall not participate in the deliberation or voting upon the reappointment, continuation of employment, change in status, compensation or dismissal of such person, if such action applies only to such person and not to a bona fide class or category of employees.

b. Present Subsections 5.32 and 5.33 were renumbered as 5.34 and 5.35 and new Subsections 5.32 and 5.33 were added as follows:

5.32 If the appointment, reappointment, or promotion of a person places him or her in an administrative or supervisory position with responsibility to approve, recommend or otherwise act with regard to the appointment, promotion, or salary of a person who is related to them within the degree prohibited by Article 5996a, all subsequent actions regarding the reappointment, promotion, or salary of such person shall be made by the next highest administrator or supervisor at the component institution or The University of Texas System.

5.33 It shall be the responsibility of the administrator or supervisor acting pursuant to Section 5.31 or 5.32 to make a written review of the work performance of such person at least annually and to submit such review to the next highest administrator or supervisor at the component institution or The University of Texas System.

OCT 11 1985

4. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendments to Chapter VI, Section 6, Subsection 6.12(4) (Solicitation).--In order to exempt travel agencies and pharmacy operations from the definition of prohibited solicitations on the several campuses, authorization was given to amend the Regents' Rules and Regulations, Part One, Chapter VI, Section 6, Subsection 6.12(4) to read as follows:

(4) The operation by the institution, its subcontractor, or lessee (through appropriate written agreements approved as to content by the chief administrative officer of the institution and the Office of the Chancellor, as to form by the Office of General Counsel, and by the Board of Regents through the Docket of the Office of the Chancellor) of any bookstore, specialty store, laundry, pharmacy, cafeteria, state or federal credit union (the membership in which must be limited primarily to students, faculty, and staff of the institution but which may include: students, faculty, and staff of other area institutions of higher education; students, faculty, and staff of other component institutions of the U. T. System; staff members of U. T. System administration; and staff members of organizations closely related to the institution's educational mission such as ex-student organizations and cooperative bookstores), unmanned teller machines (any agreement for the placement of which must include a provision expressly prohibiting advertising the location of the unmanned teller machine to the general public), travel agency (the use of which must be limited primarily to students, faculty and staff of the institution and which agency must agree to undertake no public advertising concerning the location of the facility), or other service facility maintained for the convenience of the students, staff and/or faculty.

APR 11 1985

2. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendments to Chapter I, Sections 3 and 10 (Signature Authority for Documents Executed on Behalf of the U. T. Board of Regents).--Upon motion of Regent Milburn, seconded by Vice-Chairman Ratliff, approval was given to amend Chapter I, Part One, of the Regents' Rules and Regulations by deleting Subsection 3.25 of Section 3, and adding a new Section 10 to read as set forth below:

Sec. 10 Signature Authority for Documents Executed on Behalf of the Board

- 10.1 Except as may be otherwise provided in these Rules and Regulations or in the resolution or order of the Board with respect to the approval of a specific document or with respect to the approval of a program or project requiring the execution of one or more documents, the Chairman of the Board, the Designated Vice-Chairman of the Board, the Chancellor, or the appropriate Executive Vice Chancellor may sign on behalf of the Board:
- 10.11 all contracts, agreements, leases, bonds, licenses, or permits and all amendments, extensions or renewals of same that have been approved, authorized or granted by the Board as an item on the Agenda of the Board at a regular or special meeting;
- 10.12 applications for permits or licenses to be issued to the Board or a component institution that have been approved or authorized by the Board;
- 10.13 renewals of permits or licenses issued to the Board or a component institution that are renewable without change in the terms or conditions thereof where the original application for such permit or license was made pursuant to the approval or authorization of the Board and such approval or authorization has not been withdrawn.
- 10.2 The provisions of this Section shall not apply to documents submitted for the review and approval of the Board pursuant to the provisions of Subsection 8.54 of Section 8, Chapter I, Part One of these Rules and Regulations.
- 10.3 All documents executed on behalf of the Board pursuant to this Section other than renewals of permits or licenses executed pursuant to Section 10.13, shall have affixed thereto a certification by the Executive Secretary to the Board attesting to the action of the Board approving such document and setting forth the date of such approval.

DEC 13 1984 5.

U. T. Board of Regents - Regents' Rules and Regulations: Amendments to Part One, Chapter II, and Part Two, Chapter IX (Duties and Responsibilities of Executive Vice Chancellor for Asset Management), and Authorization for Executive Secretary to Make Editorial Changes Therein.-- Regent Yzaguirre moved that the assignment of duties and responsibilities of the Executive Vice Chancellor for Asset Management for The University of Texas System be formalized in the Regents' Rules and Regulations in accordance with the recommendations submitted by Chancellor Mark in Executive Session.

Regent Powell and Vice-Chairman Briscoe seconded the motion which carried without objection.

Whereupon, Chapter II of Part One and Chapter IX of Part Two of the Regents' Rules and Regulations were amended to read as set forth on Pages 225 - 233 and authorization was given for the Executive Secretary, in consultation with the Office of General Counsel, to make such editorial changes therein to conform to these amendments.

1. Part One, Chapter II, was amended as set forth below:
 - a. Subsections 2.2 and 2.3 of Section 2 were amended to read as follows:
 - 2.2 Composition.

The Office of the Chancellor consists of the Chancellor, the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Asset Management, the Executive Vice Chancellor for Health Affairs and such direct supporting staffs for these officers as may be required and provided for in the annual operating budget and amendments thereto. The Chancellor shall coordinate consultation among the principal officers of the Office of the Chancellor.
 - 2.3 Chancellor/Chief Executive Officer.

The Chancellor is the chief executive officer of the System and directly reports to and is responsible to the Board. He has direct line responsibility for all aspects of the U. T. System's operations. In addition, he has first line supervisory responsibility for the governmental relations and audit functions of the System and provides day-to-day supervision for the holders of the following positions who directly report to the Office of the Chancellor: the Executive Director for Finance and Administration; the General Counsel; the Director of Development; and the Director of the Office of Facilities Planning and Construction.
 - b. A new Subsection 2.5 was added to Section 2 to read as follows:
 - 2.5 Executive Vice Chancellor for Asset Management.

The Executive Vice Chancellor for Asset Management is the chief operating officer of the System for management of the assets of the U. T. System and, in consultation with the Chancellor, directly reports to and is responsible to the Board for conduct of the asset management programs of the U. T. System. The Manager of University Lands - Oil, Gas and Mineral Interests, the Manager of University Lands - Surface Interests, the Executive Director for Investments and Trusts, and the Director of the University Lands Accounting Office, acting in a line capacity for the operation of their functions, report to and are responsible to the Executive Vice Chancellor for Asset Management.
 - c. The existing Subsection 2.5 of Section 2 was renumbered as Subsection 2.6.
 - d. Subsection 4.1 of Section 4 was amended to read as follows:
 - 4.1 Chief Executive and Chief Operating Officers.

The Chancellor, the Executive Vice Chancellor for Academic Affairs, the Executive Vice Chancellor for Asset Management, and the Executive Vice Chancellor for Health Affairs,

shall be elected by the affirmative vote of a majority of the Regents in office and shall hold office without fixed term, subject to the pleasure of the Board.

- e. The caption of Section 6 was amended to read as follows:

Sec. 6. Primary Duties of the Chief Operating Officers in the Office of the Chancellor.

- f. Subsection 6.1 of Section 6 was deleted, thereby causing the existing Subsection 6.2 to be renumbered as 6.1.

- g. A new Subsection 6.2 was added to read as follows:

6.2 The Executive Vice Chancellor for Asset Management.

The Executive Vice Chancellor for Asset Management has direct responsibility for lands management (including management of trust lands, endowment lands, and management of the Permanent University Fund lands); investments and trusts (including investment and management of trusts, trust assets, and endowments) and management of the investment of the Permanent University Fund. He has as a prime responsibility the management of the lands, trusts, endowments, and other such funds of the System in such a manner as to maximize the monies available for excellence in all activities of the System. Through the Office of the Chancellor, he shall prepare recommendations and supporting information on all such operations for consideration by the appropriate standing committees of the Board of Regents.

- h. The existing Subsection 8.4 of Section 8 was renumbered as Subsection 8.2 and the existing Subsections 8.2 and 8.3 were moved to a new Section 9 where they were revised and renumbered to read as follows:

Sec. 9. Asset Management.

9.1 Lands Management.

9.11 The Executive Vice Chancellor for Asset Management provides direction and management for all transactions relative to Permanent University Fund Lands (hereinafter sometimes referred to as "University Lands"), trust lands, and other noncampus real estate interests owned or controlled by the Board of Regents. In the exercise of those responsibilities, he:

9.111 Works closely with the Board for Lease of University Lands in the discharge of its duties and responsibilities.

9.112 Works closely with the chief administrative officer of a component institution of the System and his delegates with regard

to the management of trust lands and other noncampus real estate interests held by the Board of Regents for and on behalf of a particular institution.

9.113 Establishes procedures that insure effective coordination with the Executive Director for Investments and Trusts with regard to the management of trust lands other than University Lands.

9.114 Directs and manages the operation of the following budgeted activities which are part of the Office of Lands Management:
Board for Lease - University Lands;
University Lands - Oil, Gas, and Mineral Interests;
University Lands Accounting Office;
University Lands - Surface Interests (Oil Field Supervision); and
University Lands - Surface Interests (Leasing and Agricultural Projects).

9.12 Manager of University Lands - Oil, Gas, and Mineral Interests.

Subject to delegation by the Executive Vice Chancellor for Asset Management, the Manager of University Lands - Oil, Gas, and Mineral Interests is responsible for providing field supervision of System operations, activities and transactions involving oil, gas, and mineral development and production on the University Lands. Within limits of authority set by the Executive Vice Chancellor for Asset Management, the Manager's regular duties include:

- 9.121 Making recommendations to the Board for Lease of University Lands, and the Board of Regents, as appropriate, for periodic oil and gas lease sales of University Lands, and for unitization, pooling and other transactions involving oil and gas leasehold and royalty interests and other mineral interests in University Lands.
- 9.122 Organizing, directing, guiding, setting objectives and standards for, and assigning and evaluating the work of all personnel reporting to him.
- 9.123 Reviewing periodically the terms and conditions of forms and transactions involving oil and gas interests in

University Lands, and making recommendations with respect thereto to the Executive Vice Chancellor for Asset Management and the Board for Lease of University Lands.

9.124 Reporting regularly to the Executive Vice Chancellor for Asset Management and the Board for Lease of University Lands all activities, developments and problems which could significantly affect System interests and University Lands, together with his recommendations with respect thereto.

9.125 Working closely with the Board for Lease of University Lands in the discharge of its duties and responsibilities.

9.126 Coordinating with the Manager of University Lands - Surface Interests in the discharge of their respective duties and responsibilities.

9.13 Manager of University Lands - Surface Interests.

Subject to delegation by the Executive Vice Chancellor for Asset Management, the Manager of University Lands - Surface Interests is responsible for providing field supervision of System operations, activities, and transactions pertaining to surface interests, water rights and oil and gas field operations in or on University Lands. Within limits of authority set by the Executive Vice Chancellor for Asset Management, the Manager's regular duties include:

9.131 Making recommendations to the Board with respect to all transactions involving surface interests in University Lands, including research projects, right-of-way easements, agricultural, grazing and other surface use leases, and geophysical permits.

9.132 Organizing, directing, guiding, setting objectives and standards for, and assigning and evaluating the work of all personnel reporting to him.

9.133 Reviewing periodically the terms and conditions of forms and transactions involving surface interests in University Lands, and making recommendations with respect thereto to the Executive Vice Chancellor for Asset Management.

9.134 Reporting regularly to the Executive Vice Chancellor for

Asset Management all activities, developments and problems which could significantly affect System interests in University Lands, together with his recommendations with respect thereto.

9.135 Working closely with federal and state agencies in connection with research and development projects and activities, involving utilization and husbandry of University Lands, of mutual interest to the System and such agencies.

9.136 Coordinating with the Manager of University Lands - Oil, Gas, and Mineral Interests in the discharge of their respective duties and responsibilities, and acts as oil and gas fields supervisor.

9.2 Investments and Trusts.

Subject to delegation by the Executive Vice Chancellor for Asset Management, the Executive Director for Investments and Trusts implements, when they are approved by the Board, policies and actions with respect to:

9.21 Investing, managing, and administering of all endowment funds belonging to the System and its component institutions, including the Permanent University Fund and all trusts and special funds.

9.22 Issuing, managing, and paying all bonds and other evidences of indebtedness issued by the Board for System and its component institutions.

9.23 Presenting to the Board through the Office of the Chancellor periodic reports of the status and prospect of funds for which he has responsibility and that will be available for expenditure by the System and its component institutions.

9.24 Consulting with the Executive Associate for Economic Affairs with respect to the development of long-range plans for the development and management of the economic resources of the System and its component institutions.

i. Existing Sections 9 through 17 were renumbered as Sections 10 through 18, respectively.

2. Part Two, Chapter IX, was amended as set forth below:

a. Subsections 1.1, 1.2, 1.3, 1.4, 1.5 and 1.6 of Section 1 were amended to read as follows:

1.1 Authority to Purchase, Exchange, and Sell Securities for and on Behalf of the Permanent University Fund of The University of Texas System (hereinafter sometimes referred to as "PUF") and the Board.--The Chancellor,

or his delegate, the Executive Vice Chancellor for Asset Management, and the Executive Director for Investments and Trusts are authorized to purchase, exchange, and sell any and all securities for and on behalf of the PUF or the Board, and to execute any and all documents necessary to the consummation of any purchases or exchanges. In addition, Investment Counselors appointed by the Board of Regents may purchase, sell, or exchange securities from funds designated from the PUF and the Common Trust Fund in accordance with such Counselor's contracts.

- 1.2 Authority to Assign and Transfer Securities Owned by the PUF and the Board.--The Chancellor, the Executive Vice Chancellor for Asset Management, the Executive Director for Investments and Trusts, the Comptroller and Associate Comptroller, and the Trust Officer may each assign and transfer any and all securities of any description whatever and execute any and all documents necessary to the consummation of any sale, assignment, or transfer of any securities registered in the name of the PUF or the Board, or in any other form of registration of such securities held for the account of the PUF or the Board in whatever manner, including all fiduciary capacities and including those registered in the names of trusts or foundations managed and controlled by said Board.
- 1.3 Authority to Execute Instruments Relating to Land and Mineral Interests.--The Chairman of the Board, the Vice-Chairmen, the Chancellor, or his delegate, and the Executive Vice Chancellor for Asset Management are each authorized to execute conveyances, deeds, surface and/or mineral leases, easements, rights-of-way, oil and gas division orders, and transfer orders, geophysical and material source permits, water contracts, pooling and unitization agreements, and any other instruments as may be necessary or appropriate from time to time, relating to the handling, management, control, and disposition of any real estate or mineral interest held or controlled by the Board as a part of the PUF or as a part of any trust or special fund.
- 1.4 Authority to Receive and Collect Money and/or Property.--The Chancellor, the Executive Vice Chancellor for Asset Management, and the Executive Director for Investments and Trusts are each authorized and empowered to ask, demand, collect, recover, and receive any and all sums of money, debts, dues, rights, property, effects, or demands, whatever, due, payable, or belonging, or that may become due, payable, or belonging to any of the above funds from investment transactions, from any person or persons, whatever, and to execute any and all necessary or proper receipts, releases, and discharges therefor.

- 1.5 Authority to Execute Proxies.--The Chancellor, or his delegate, the Executive Vice Chancellor for Asset Management, and the Executive Director for Investments and Trusts, and the Investment Officer and the Director of Stock Research are each authorized to execute proxies within the approved investment policies.
- 1.6 Authority to Purchase, Sell, and Transfer Book-Entry United States Government and Government Agency Securities.--The Chancellor, or his delegate, the Executive Vice Chancellor for Asset Management, and the Executive Director for Investments and Trusts, or the Investment Officer of The University of Texas System may direct a member bank of the Federal Reserve System to purchase, sell, or transfer any United States Government or Government Agency securities in book-entry form for the Permanent University Fund of The University of Texas System and for the Board of Regents of The University of Texas System.
- b. Subsections 2.5, 2.6, and 2.7 of Section 2, and Paragraphs 2.92 and 2.93 of Subsection 2.9 of Section 2 were amended to read as follows:
- 2.5 Policies with Respect to Stock Rights, Fractional Shares, and Proxies.
- 2.51 Exercise of or sale of stock rights is to be made at the discretion of the Chancellor, the Executive Vice Chancellor for Asset Management, or the Executive Director for Investments and Trusts. Stock rights which arise in connection with funds under control of an investment counselor shall be handled by that counselor in its discretion.
- 2.52 As a general rule, fractional shares received from stock dividends, etc., are to be sold. In each instance, the decision to round out fractional shares or to sell will be made by the Chancellor, the Executive Vice Chancellor for Asset Management, or the Executive Director for Investments and Trusts. Fractional shares which arise in connection with funds under control of an investment counselor shall be handled by that counselor in its discretion.
- 2.53 As a general rule, voting stocks held are to be voted by returning proxies to present management. When the Executive Director for Investments and Trusts determines that a vote with management would not be in the shareholder's best financial interest, or when a proposal under consideration is of a social nature, the matter will be referred to the Chancellor and the Executive Vice Chancellor for Asset Management, or, in the event both of them are absent, to the Chairman of the Land and Investment Committee.

2.6 Exchange of Bonds.--The Chancellor, the Executive Vice Chancellor for Asset Management, and the Executive Director for Investments and Trusts are each authorized to exchange bonds owned, from time to time, on a par for par basis (with such cash adjustments as may be required) for other eligible bonds or obligations. In any such exchange the cost of the bonds exchanged out (plus or minus the cash adjustments involved) shall be carried forward as the cost of the bonds or obligations acquired, even though the sale and purchase may be effected through different brokers. Such sales and purchases may be considered as exchanges provided there has been an improvement in book yield.

2.7 Advice of Investment Advisory Committee.--The Chancellor, the Executive Vice Chancellor for Asset Management, and the Executive Director for Investments and Trusts shall seek the advice and counsel of the Investment Advisory Committee at its regular quarterly meetings on all of the major matters involving the PUF.

2.92 Implementation of Mortgage Loan Program: the Chancellor, the Executive Vice Chancellor for Asset Management, or the Executive Director for Investments and Trusts are each authorized to purchase insured mortgage loans and to execute such documents necessary in conducting a mortgage loan program, including the execution of assignments of any notes and liens when appropriate to do so.

2.93 The Chancellor, the Executive Vice Chancellor for Asset Management, or the Executive Director for Investments and Trusts are each authorized to take any and all steps as may be considered necessary or advisable to protect the interest of the PUF in event of default occurring with respect to any guaranteed loans, including the power to acquire title on behalf of the Board to the property securing any such note and to execute on behalf of the Board the necessary deed conveying the properties to the U.S. Government or department or agency thereof.

c. Subsection 5.2 of Section 5 was amended to read as follows:

5.2 Duties.--The Staff Investment Committee shall cooperate with and advise the Chancellor and the Executive Vice Chancellor for Asset Management on matters relating to the management of investments.

d. The lead-in paragraph of Section 6 and Subsection 6.4 of Section 6 were amended to read as follows:

Sec. 6. Investment Advisory Committee.--The Investment Advisory Committee is and has

been established in order to assist and advise the Chancellor, the Executive Vice Chancellor for Asset Management, and the Executive Director for Investments and Trusts with respect to matters relating to the management of investments for which said Executive Director is responsible. The following rules shall apply to such Committee:

- 6.4 Meetings.--Meetings shall be held quarterly and at such other dates as may be considered advisable by the Chancellor and the Executive Vice Chancellor for Asset Management.

DEC 13 1984

1. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Amendments to Chapter VI, Section 3, Concerning Student Conduct and Discipline.--Upon recommendation of the Academic Affairs and Health Affairs Committees, approval was given to amend Part One, Chapter VI, Section 3 of the Regents' Rules and Regulations concerning student conduct and discipline as set forth below.

These amendments clarify the application of current disciplinary procedures within The University of Texas System.

- a. A new Subsection 3.3 was added to read as follows:

3.3 Individuals who are not currently enrolled at a component institution of The University of Texas System remain subject to the disciplinary process for conduct that occurred during any period of enrollment, and for statements, acts or omissions related to application for enrollment or the award of a degree.

- b. Subsection 3.5 was amended to read as follows:

3.5 No former student who has been suspended or expelled for disciplinary reasons from a component institution of the System shall be permitted on the campus of any component institution during the period of such suspension or expulsion without the prior written approval of the chief administrative officer of that institution.

- c. Subsection 3.(10) was amended to read as follows:

3.(10) The Dean of Students shall have primary authority and responsibility for the administration of student discipline at each institution. It shall be the Dean's duty to investigate allegations that a student has violated the Regents' Rules and Regulations, the rules and regulations of the institution, or specific orders and instructions issued by an administrative official of the institution in the course of his or her duties.

3.(10)1 If the Dean of Students determines that such allegations are not unfounded, the Dean shall prepare a written statement of charges, a statement of the evidence supporting such charges, including a list of witnesses and brief summary of the testimony to be given by each, and shall send such

charges and statement to the accused student by certified mail, return receipt requested, addressed to the address appearing in the registrar's records.

- 3.(10)2 In any case where the accused student does not dispute the facts upon which the charges are based and executes a written waiver of the hearing procedures specified in Subsection 3.(11), the Dean of Students shall assess a penalty pursuant to Subsection 3.(13) that is appropriate to the charges and inform the student of such action in writing. The decision of the Dean of Students on penalty may be appealed as in the case of a decision rendered subsequent to a hearing in accordance with Subsection 3.(11). The appeal is limited to the issue of penalty and no transcript will be required.

d. Subsection 3.(13) was amended to read as follows:

- 3.(13) The Hearing Officer shall render and send to both parties a written decision which shall contain findings of facts and conclusions as to the guilt or innocence of the accused student and shall assess a penalty or penalties in accordance with the published disciplinary penalties of the institution or in accordance with the following prescribed penalties:
- 3.(13)1 Disciplinary probation.
 - 3.(13)2 Withholding of grades, official transcript or degree.
 - 3.(13)3 Bar against readmission.
 - 3.(13)4 Restitution or reimbursement for damage to or misappropriation of institutional property.
 - 3.(13)5 Suspension of rights and privileges, including participation in athletic or extracurricular activities.
 - 3.(13)6 Failing grade.
 - 3.(13)7 Denial of degree.
 - 3.(13)8 Suspension from the institution for a period of time not to exceed one calendar year.
 - 3.(13)9 Expulsion from the institution for a specific period of time not less than one year. Expulsion may be permanent.
 - 3.(13)10 Revocation of degree and withdrawal of diploma.
 - 3.(13)11 Other penalty as deemed appropriate under the circumstances.

e. Subsection 3.(14) was amended to read as follows:

3.(14) Within fourteen (14) days after the decision has been mailed to the parties, either or both parties may give notice of appeal to the chief administrative officer of the institution. The decision or decisions will be reviewed upon the basis of the transcript of the hearing. Both parties may, at the discretion of the chief administrative officer, submit oral or written arguments to support their position. In order for the appeal to be considered, all the necessary documentation to be filed by the appealing party, including written arguments, when appropriate, must be filed with the chief administrative officer within twenty-one (21) days after notice of appeal is given.

f. Subsection 3.(15) was amended to read as follows:

3.(15) The chief administrative officer of the institution may approve, reject, or modify the decision in question, or may require that the original hearing be reopened for the presentation of additional evidence and reconsideration of the decision.

The action of each reviewing authority shall be communicated in writing to the accused student and the Dean of Students. The decision of the chief administrative officer shall be the final appellate review.

g. Subsection 3.(18) was amended to read as follows:

3.(18) The Dean of Students or the chief administrative officer of the institution may take immediate interim disciplinary action, including suspension pending a hearing, against a student for violation of a rule and regulation of the System or of the institution at which the accused is a student when the continuing presence of the student poses a danger to persons or property or an ongoing threat of disrupting the academic process. The Dean may authorize interim withholding of the student's grades, degree or official transcript when such withholding would be in the best interest of the institution.

h. Subsection 3.(20) was amended to read as follows:

3.(20) Every student is expected to obey all federal, state, and local laws and is expected to familiarize himself/herself with the requirements of such laws. Any student who engages in conduct that violates any provision of those laws is subject to disciplinary action, including expulsion, notwithstanding any

action taken by civil authorities or agencies charged with the enforcement of criminal laws on account of the violation. If disciplinary action is taken, the Dean of Students shall proceed with action in the same manner as in the case of a violation of any other provision of these Rules and Regulations or a provision of any institutional rule.

- i. Subsection 3.(22) was deleted.