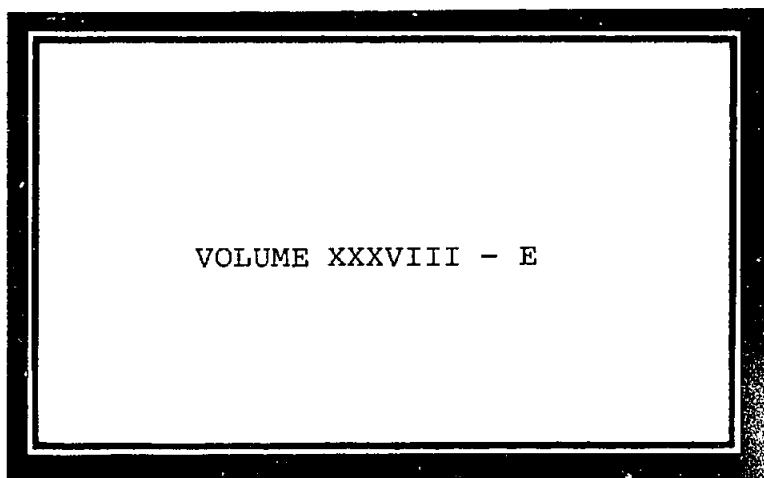


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Meeting No. 855

THE MINUTES OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM



VOLUME XXXVIII - E

Pages 1 - 301

June 6, 1991

Austin, Texas

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 OF
 THE UNIVERSITY OF TEXAS SYSTEM
 JUNE 6, 1991
 AUSTIN, TEXAS

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MEETING NO. 855

THURSDAY, JUNE 6, 1991.--The members of the Board of Regents of The University of Texas System convened in regular session at 10:00 a.m. on Thursday, June 6, 1991, in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall in Austin, Texas, with the following in attendance:

ATTENDANCE.--

Present

Chairman Beecherl, presiding
Vice-Chairman Ramirez
Vice-Chairman Cruikshank
Regent Barshop
Regent Holmes
Regent Moncrief
Regent Rapoport
Regent Temple

Absent

*Regent Loeffler

Executive Secretary Dilly

Chancellor Mark

Executive Vice Chancellor Duncan

Executive Vice Chancellor Mullins

Executive Vice Chancellor Patrick

Chairman Beecherl announced a quorum present and called the meeting to order.

U. T. BOARD OF REGENTS: APPROVAL OF MINUTES OF REGULAR MEETING HELD ON APRIL 11, 1991.--Upon motion of Regent Rapoport, seconded by Regent Moncrief, the Minutes of the regular meeting of the Board of Regents of The University of Texas System held on April 11, 1991, in Galveston, Texas, were approved as distributed by the Executive Secretary. The official copy of these Minutes is recorded in the Permanent Minutes, Volume XXXVIII, Pages 1511 - 1881.

*Regent Loeffler was excused because of prior business commitments.

SPECIAL ITEMS

1. U. T. System: Permission for Dr. Hans Mark to Serve as a Member of the Board of Trustees of the Barry Goldwater Scholarship and Excellence in Education Foundation [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was granted for Dr. Hans Mark, Chancellor of The University of Texas System, to continue to serve as a member of the Board of Trustees of the Barry Goldwater Scholarship and Excellence in Education Foundation. The members of this Board serve without compensation other than reimbursement for travel expenses.

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

The Barry Goldwater Scholarship and Excellence in Education Foundation was established by Congress in 1986 to foster and encourage excellence in science and mathematics by providing scholarships and fellowships to undergraduate and graduate students for study in these two fields. Federal law provides that the Foundation shall be subject to the supervision and direction of the Board of Trustees which shall consist of 13 members: four members of Congress, eight members of the public appointed by the President subject to the advice and consent of the Senate, and the Secretary of Education as an ex officio member.

2. U. T. System: Approval of Membership or Status of Organization for All Component Development Boards and Advisory Councils Effective September 1, 1991.--

(1) U. T. Arlington: Development Board, School of Architecture, College of Business Administration, College of Engineering, Graduate School of Social Work and School of Nursing Advisory Councils;

(2) U. T. Austin: Development Board, School of Architecture Foundation, College of Business Administration Foundation, College of Communication Foundation, College of Education Foundation, College of Engineering Foundation, College of Fine Arts Foundation, Geology Foundation, Graduate School Foundation, Graduate School of Library and Information Science Foundation, Harry Ransom Humanities Research Center, College of Liberal Arts Foundation, Longhorn Associates for Excellence in Women's Athletics, Longhorn Foundation, Marine Science, McDonald Observatory and Department of Astronomy Board of Visitors, College of Natural Sciences Foundation, School of Nursing Foundation, Pharmaceutical Foundation, School of Social Work Foundation, Texas Union and Winedale Historical Center Advisory Councils;

(3) U. T. Dallas: Development Board, School of Arts and Humanities, Callier Center for Communication Disorders, Erik Jonsson School of Engineering and Computer Science, School of General Studies, School of Management and School of Social Sciences Advisory Councils;

(4) U. T. El Paso: Development Board and College of Engineering Industrial Advisory Council;

(5) U. T. Pan American: Development Board;

(6) U. T. Permian Basin: Development Board and Center for Energy and Economic Diversification Advisory Council;

(7) U. T. San Antonio: Development Board, College of Business, College of Fine Arts and Humanities and College of Sciences and Engineering Advisory Councils;

(8) U. T. Tyler: Development Board;

(9) U. T. Institute of Texan Cultures - San Antonio: Development Board;

(10) U. T. Southwestern Medical Center - Dallas: Development Board;

(11) U. T. Medical Branch - Galveston: Development Board, School of Allied Health Sciences and School of Nursing Advisory Councils;

(12) U. T. Health Science Center - Houston: Development Board and Speech and Hearing Institute Advisory Council;

(13) U. T. Health Science Center - San Antonio: Development Board, Dental School, Medical School and Nursing School Advisory Councils;

(14) U. T. M.D. Anderson Cancer Center: University Cancer Foundation Board of Visitors; and

(15) U. T. Health Center - Tyler: Development Board.--

Unless otherwise indicated, membership was authorized and nominees approved by the U. T. Board of Regents to the development boards and advisory councils of The University of Texas System as set forth on Pages 4 - 37 effective September 1, 1991. The full membership of each organization is set out with the reappointments indicated by a single asterisk and new appointments by double asterisks.

On behalf of the Board, Chairman Beecherl expressed sincere appreciation to these dedicated friends and supporters of the U. T. System component institutions who are in the "front line" of the efforts to increase the level of support from private sources.

1. The University of Texas at Arlington

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. Eugene T. Allen, Arlington	1992
Malcolm K. Brachman, Ph.D., Dallas	1993
* Mr. James T. Brown, Grand Prairie	1994
Mr. Chris Carroll, Arlington	1992
Mr. J. Jan Collmer, Dallas	1992
* Mr. Tom Cravens, Arlington	1994
Mr. James A. Cribbs, Arlington	1993
** Mr. Gary W. Cumbie, Fort Worth	1994
Mr. Robert C. Duncan, Arlington	1993
Ms. Billie N. Farrar, Arlington	1992
Mr. Jenkins Garrett, Fort Worth	1993
Mr. H. Jarrell Gibbs, Fort Worth	1993
The Honorable Richard E. Greene, Arlington	1992
** Albert H. Halff, Ph.D., Arlington	1994
** Mr. John T. King, Arlington	1994
Mr. Cecil W. Mayfield, Arlington	1992
Mr. Bill Prince, Arlington	1992
Mr. Nathan L. Robinett, Arlington	1993
T. L. Shields, M.D., Fort Worth	1993
Benedict A. Termini, M.D., Arlington	1992
Mr. Tom Timmons, Dallas	1993
** Mr. Royce West, Dallas	1994
Mr. Ted C. Willis, Arlington	1992
* Mr. Jesse Wilson, Dallas	1994

Unfilled Term - 1 (To be determined as filled)

School of Architecture Advisory Council.--
Authorized Membership 27:

	<u>Term Expires</u>
Mr. Bill Booziotis, FAIA, Dallas	1992
Mr. David Braden, FAIA, Dallas	1992
Richard Brettell, Ph.D., Dallas	1993
* Mr. David Browning, AIA, Dallas	1994
Mr. Frank C. Clements, ASLA, Dallas	1993
* Mr. Gary Cunningham, AIA, Dallas	1994
Mr. Stuart Dawson, ASLA, Watertown, MA	1992
Mr. David Dillon, Dallas	1993
Mr. Mark Dilworth, AIA, Dallas	1993
* Mr. Martin Growald, AIA, Fort Worth	1994
Mr. Ralph Hawkins, AIA, Dallas	1993
Ms. Carol Hermanovski, Dallas	1992
Mr. Don Kirk, FAIA, Fort Worth	1992
* Robert Maloy, Ph.D., Dallas	1994
* Mr. Raymond Nasher, Dallas	1994
Mr. Joseph Scalabrin, FAIA, Dallas	1993
* Daniel Schodek, Ph.D., Cambridge, MA	1994
Mr. Gene Schrickel, ASLA, Arlington	1993
Mr. Nelson Spencer, Dallas	1993
Mr. Ed Stout, Fort Worth	1993
* Mr. Bartholomew Voorsanger, FAIA, New York, NY	1994
* Mr. James Wiley, FAIA, Dallas	1994

Unfilled Terms - 5 (To be determined as filled)

College of Business Administration Advisory Council.--
Authorized Membership 30:

	<u>Term Expires</u>
Mr. Robert F. Anderson, Fort Worth	1993
Mr. James E. Buerger, Dallas	1992
Mr. Richard L. Buerkle, Arlington	1993
Mr. W. Frank Cofer, Dallas	1993
Mr. Albert H. Coldewey, Fort Worth	1993
* Mr. Gary D. Cox, Arlington	1994
** Mr. Terry R. Dallas, Fort Worth	1994
Mr. John Dodd, Dallas	1993
Mr. Steve Dunn, Dallas	1992
Mr. Raul Elizondo, Dallas	1993
Mr. Richard Fogel, Dallas	1992
* Mr. Gordon Forward, Midlothian	1994
Mr. Harold Ginsburg, Dallas	1992
** Mr. Jerry Grubstein, Dallas	1994
** Mr. Tom Harenchar, Dallas	1994
Mr. W. Preston Holsinger, Dallas	1992
Mr. Donald Huckaby, Fort Worth	1993
Mr. James E. Jack, Dallas	1993
Mr. Thomas M. McMahon, San Francisco, CA	1993
Mr. David Newell, Fort Worth	1992
Mr. Ronald L. Parrish, Fort Worth	1992
** Mr. Charles Paul, Fort Worth	1994
Ms. Vikki L. Pier, Fort Worth	1993
Mr. William W. Richey, Dallas	1992
Mr. Stephen W. Spies, Arlington	1992
Mr. Thomas J. Wageman, Dallas	1993
Mr. Donald E. Wagner, Dallas	1992
Mr. Phillip R. Williams, Arlington	1992

Unfilled Terms - 2 (To be determined as filled)

College of Engineering Advisory Council.--
Authorized Membership 26:

	<u>Term Expires</u>
Mr. L. N. Bell, Dallas	1993
Mr. E. R. Brooks, Dallas	1993
* Mr. Jan Collmer, Dallas	1994
* Mr. C. R. Farmer, Jr., Dallas	1994
Felix Fenter, Ph.D., Dallas	1992
Mr. Michael T. Flynn, Dallas	1993
Mr. Wilton N. Hammond, Fort Worth	1993
* Mr. William F. Hayes, Dallas	1994
Mr. Floyd H. Hollister, Dallas	1993
Mr. Max D. Hopper, Fort Worth	1993
Mr. Dwayne Humphrey, Arlington	1993
Mr. Patrick K. Kirkwood, Irving	1993
Mr. Charles Lynk, Fort Worth	1992
Mr. Robert R. Lynn, Fort Worth	1992
Mr. James R. Nichols, Fort Worth	1993
* John Patterson, Ph.D., Fort Worth	1994
* Mr. Eric Ross, Richardson	1994
Mr. Roger Yandell, Fort Worth	1992

Unfilled Terms - 8 (To be determined as filled)

Graduate School of Social Work Advisory Council.--
Authorized Membership 26:

	<u>Term Expires</u>
* Miss Josephine Beckwith, Fort Worth	1994
* Mrs. Geraldine Beer, Dallas	1994
* Malcolm Brachman, Ph.D., Dallas	1994
Mr. J. Vernon Campbell, Arlington	1993
Mr. Ronald S. Clark, Arlington	1993
* Mr. Thomas Delatour, Dallas	1994
* Mr. Roy E. Dulak, Dallas	1994
Mr. Larry Eason, Fort Worth	1992
* Ms. Billie Farrar, Arlington	1994
Mr. Benton Ford, Grand Prairie	1993
* Mrs. Betty Jo Hay, Dallas	1994
Mr. Pete Hinojosa, Fort Worth	1992
Mrs. Erma Johnson, Fort Worth	1992
Mrs. JoLene Johnston, Arlington	1993
** Mr. Jerome A. Lindsay, Arlington	1993
Mr. Ren Love, Irving	1992
* Rabbi Ralph Mecklenberger, Fort Worth	1994
Ms. Lori Palmer, Dallas	1992
Mr. Eddie Sandoval, Hurst	1992
Mr. Ralph Shannon, Dallas	1993
Mr. Earle A. Shields, Jr., Fort Worth	1992
Mrs. Dovie Webber, Arlington	1993
Mr. John Widner, Fort Worth	1992

Unfilled Terms - 3 (To be determined as filled)

School of Nursing Advisory Council.--
Authorized Membership 16:

	<u>Term Expires</u>
* Ron Anderson, M.D., Dallas	1994
Mr. Dave Bloxom, Sr., Fort Worth	1992
* Mrs. Sharon Carty, R.N., Dallas	1994
* Mr. R. E. Cox III, Fort Worth	1994
Mr. Dan Dipert, Arlington	1992
Mr. Tom Dwyer, Dallas	1993
** Ms. Barbara Grundeman, R.N., Arlington	1994
Mrs. Vera Harrington, Sulphur Springs	1993
James F. Herd, M.D., Fort Worth	1993
Mrs. Hazel Jay, R.N., Fort Worth	1993
Ms. Margaret Jordan, R.N., Dallas	1992
* Mr. Rex C. McRae, Arlington	1994
** Mary Jo Perley, R.N., Ph.D., Dallas	1992
** Mrs. Joyce Pike, Arlington	1993
Mr. Ron Smith, Fort Worth	1992
Mrs. Starke Taylor, Jr., R.N., Dallas	1993

2. The University of Texas at Austin

Development Board.--Authorized Membership 60:

	<u>Term Expires</u>
Nasser I. Al-Rashid, Ph.D., Riyadh, Saudi Arabia	1993
Mr. R. C. Allen, Corpus Christi	1993
* Mr. Morris Atlas, McAllen	1994
Mr. Sam Barshop, San Antonio	Special Member
Mrs. Joan Ragsdale Baskin, Midland	1992
* Mrs. Nancy Lee Bass, Fort Worth	1994
The Honorable Lloyd M. Bentsen, Jr., Washington, DC	1992
** Mr. Jack S. Blanton, Houston	1994
Mr. John F. Bookout, Jr., Houston	1992
Mr. Lewis E. Brazelton III, Houston	1993
Mr. Jon Brumley, Fort Worth	1992
** Mr. Ruben R. Cardenas, McAllen	1994
** Mrs. Bob Casey, Jr., Houston	1994
Mr. John S. Chase, FAIA, Houston	1992
Ms. Barbara Smith Conrad, New York, NY	1992
Mr. Jack Rust Crosby, Austin	1993
* Mr. Robert H. Dedman, Dallas	1994
* Mr. Franklin W. Denius, Austin	1994
* Mr. Bob R. Dorsey, Austin	1994
Mr. John H. Duncan, Houston	1992
Mr. John W. Fainter, Jr., Austin	1992
Peter T. Flawn, Ph.D., Austin	1992
Mr. Burt Harkins, Alice	1993
Mr. Norcell D. Haywood, AIA, San Antonio	1993
Mrs. Kay Bailey Hutchison, Austin	1992
Mrs. Bebe Canales Inkley, San Antonio	1993
Mrs. Joseph D. Jamail, Houston	1993
* Mrs. Jean W. Kaspar, Shiner	1994
Mrs. Sue Killam, Laredo	1993
** Mr. Lowell H. Lebermann, Jr., Austin	1994
** Mr. Jeff B. Love, Houston	1994
** Mrs. Prudence M. Mackintosh, Dallas	1994
Mr. Bob Marbut, San Antonio	1993
Mrs. Margaret McDermott, Dallas	1993
Mrs. Beryl Buckley Milburn, Austin	1993
Mr. James R. Moffett, New Orleans, LA	1992
Mr. James M. Moroney, Jr., Dallas	1992
* Mr. Mike A. Myers, Dallas	1994
Mr. Jon P. Newton, Austin	1992
Mr. Wade T. Nowlin, Dallas	1992
* Mr. Robert L. Parker, Sr., Tulsa, OK	1994
Mr. James L. Powell, Fort McKavett	1992
Mario E. Ramirez, M.D., Rio Grande City	Special Member
** Mr. Shannon Ratliff, Austin	1994
Mrs. John H. Rauscher, Jr., Dallas	1993
Mr. Corbin J. Robertson, Jr., Houston	1992
Mr. Benno C. Schmidt, New York, NY	1993
H. Don Smith, M.D., Tyler	1993
** Mrs. Sandra E. Snyder, Dallas	1994
* Mr. Ralph Spence, Tyler	1994
Mr. Ronald G. Steinhart, Dallas	1993
The Honorable Annette G. Strauss, Dallas	1992
* Mr. John T. Stuart III, Dallas	1994
Mr. Larry E. Temple, Austin	1993
Mr. Jere W. Thompson, Dallas	1993
Ms. Trisha Wilson, Dallas	1992
Mrs. Betty Winn, McAllen	1992
* Mr. J. Sam Winters, Austin	1994
** Mrs. Carolyn Josey Young, Houston	1994
Mr. Mario Yzaguirre, Brownsville	1992

School of Architecture Foundation Advisory Council.--
Authorized Membership 39:

	<u>Term Expires</u>
** Mr. Lexa M. Acker, Austin	1994
Mr. Frank M. Aldridge III, Dallas	1992
* Mr. David Brown Barrow, Jr., AIA, Austin	1994
Mr. Douglas J. Cardinal, Ottawa, Ontario, Canada	1992
** Mr. Patrick S. Chumney, San Antonio	1994
Mr. Bob J. Crow, Fort Worth	1992
Mr. Hugh M. Cunningham, Jr., Dallas	1992
Mr. Jerry A. Davis, AIA, New York, NY	1993
* Mr. Walter M. Embrey, Jr., San Antonio	1994
** Ms. Wanda Ford, San Antonio	1994
** Mr. Richard T. Gilbane, Austin	1994
* Mr. David Graeber, AIA, Austin	1994
Mrs. Bennie Green, Houston	1992
Mr. Stan Haas, San Francisco, CA	1992
Mr. Daniel W. Herd, Austin	1992
** Mr. Wendell Holmes, Houston	1994
Mr. A. L. Jensen, Houston	1993
** Ms. Fay Jones, Fayetteville, AR	1994
* Mr. Charles P. Kaplan, San Antonio	1994
Mr. Richard Keating, Los Angeles, CA	1992
Mrs. Alfred A. King, Austin	1992
* Ms. Charlotte Korth, El Paso	1994
Ms. Jane H. Macon, San Antonio	1992
Mr. Laurin McCracken, AIA, Dallas	1993
** Mr. Richard W. Meyer, Austin	1994
** Mr. Larry Peel, Austin	1994
Mr. Boone Powell, FAIA, San Antonio	1992
* Ms. Alice Reynolds, San Antonio	1994
* Mr. Everett Roberts, Fort Worth	1994
Ms. Deedie Rose, Dallas	1993
Ms. Lauren Rottet, Los Angeles, CA	1992
Mr. Jack A. Schutts, AIA, Fort Worth	1993
Mr. Larry D. Self, FAIA, Dallas	1993
* Mr. Hiram A. Sibley, Alpine	1994
* Mr. Frank Welch, FAIA, Dallas	1994
* Mrs. Melba Whatley, Austin	1994
* Ms. Trisha Wilson, Dallas	1994

Unfilled Terms - 2 (To be determined as filled)

College of Business Administration Foundation
Advisory Council.--Authorized Membership 44:

	<u>Term Expires</u>
Mr. Robert Alpert, Dallas	1992
Mr. Travis W. Bain II, Nashville, TN	1993
Mr. Stephen P. Ballantyne, San Antonio	1992
Mr. Lewis E. Brazelton III, Houston	1993
* Mr. Shelby H. Carter, Jr., Austin	1994
Mr. Aubrey L. Cole, Houston	1993
** Mr. Peter R. Coneway, Houston	1993
Mr. Donald L. Evans, Midland	1992
Mr. John W. Fainter, Jr., Austin	1992
Mr. James J. Forese, Armonk, NY	1992
* Joseph M. Grant, Ph.D., Dallas	1994
* Mr. Robert G. Greer, Houston	1994
Ms. Barbara Sublett Guthery, Paramus, NJ	1993
Mr. Richard "Porky" Haberman, Austin	1992
Mr. John P. Harbin, Dallas	1992
* Frederick B. Hegi, Jr., Ph.D., Dallas	1994
** Mr. Alfred Jackson, Houston	1994
* Mr. Kenneth M. Jastrow II, Austin	1994
** Mr. Larry Jones, Houston	1992

* Mr. Don D. Jordan, Houston	1994
Mr. Gregory A. Kozmetsky, Austin	1992
** Mr. Andrew Ludwig, Mountain View, CA	1993
* Mr. Frank W. Maresh, Houston	1994
Mr. W. Baker McAdams, Chicago, IL	1992
* Allen T. McInnes, Ph.D., Houston	1994
Mr. Preston Moore, Jr., Houston	1993
** Mr. James J. Mulva, Bartlesville, OK	1993
Mr. Mike A. Myers, Dallas	1992
** Mr. Robert Stephen Polley, Carrollton	1993
Mr. Joe N. Prothro, Wichita Falls	1993
Mr. Benjamin Rodriguez, San Antonio	1992
** Mr. Robert B. Rowling, Corpus Christi	1993
Mr. Neal Spelce, Austin	1992
Mr. Charles E. Spruell, Dallas	1992
Mr. Donald J. Stone, Dallas	1993
Mr. John T. Stuart III, Dallas	1993
Mr. Charles S. Teeple IV, Austin	1993
Mr. Ralph B. Thomas, Houston	1993
Mr. McHenry T. Tichenor, Jr., Dallas	1993
* Mr. Peter S. Wareing, Houston	1994
Mr. George S. Watson, Dallas	1993
David A. Wilson, Ph.D., Cleveland, OH	1993
Christopher Wrather, Ph.D., Beverly Hills, CA	1992

Unfilled Term - 1 (To be determined as filled)

College of Communication Foundation Advisory Council.--
Authorized Membership 35:

	<u>Term Expires</u>
** Ms. Lynn C. Ashby, Houston	1994
* Mr. Fred V. Barbee, El Campo	1994
Mr. John W. Barnhill, Jr., Brenham	1993
** Mrs. Robbie Blanton, Houston	1994
* Mr. Jean William Brown, Houston	1994
Elizabeth Carrow-Woolfolk, Ph.D., Houston	1993
Mr. George Christian, Austin	1993
** Ms. Merry Maureen Clark, New York, NY	1994
** Lillian J. Davis, Ph.D., Austin	1994
Mr. Alejandro Junco de la Vega, Monterrey, Nuevo Leon, Mexico	1993
* Mr. Dwight Ellis, Washington, DC	1994
Mr. Albert E. Fitzpatrick, Miami, FL	1992
Mr. Larry D. Franklin, San Antonio	1992
Mr. Jack E. Harrison, Austin	1992
Mr. Terry Hemeyer, Spring	1993
** Ms. Helen Hernandez, Sherman Oaks, CA	1994
Mr. William J. Hindman, Dallas	1992
Mr. Joseph T. Jerkins, Austin	1993
Mr. Ronald P. Johnson, Houston	1992
* Mr. Roger S. Kintzel, Austin	1994
** Mr. Thos. H. Law, Fort Worth	1994
Mr. Julian R. Levine, Redondo Beach, CA	1992
** Mr. Charles Arthur Lutz, Houston	1994
** Mr. Thomas R. McCartin, Dallas	1994
Ms. Judith Asel Newby, Austin	1993
Mr. Burl Osborne, Dallas	1992
Mr. Sidney Pike, Atlanta, GA	1993
Mr. Adam C. Powell III, Washington, DC	1993
Mr. Stan Richards, Dallas	1992
Mrs. Josefina A. Salas-Porras, El Paso	1992
Mr. Lionel Sosa, San Antonio	1992
Mr. Robert Squier, Washington, DC	1993
Mr. William D. Stotesbery, Austin	1992
Ms. Martha Russell Tiller, Dallas	1992
Mr. Michael A. Zinberg, Beverly Hills, CA	1993

College of Education Foundation Advisory Council.--
Authorized Membership 65:

	<u>Term Expires</u>
Mrs. Ada C. Anderson, Austin	1992
Mrs. Kathy Armstrong, Austin	1993
Mrs. Dorothy C. Ashby, Houston	1993
** Lloyd T. Baccus, M.D., Atlanta, GA	1993
** Mr. Daniel A. Bennett, San Antonio	1994
** Mrs. Ann Bowers-Noyce, Austin	1994
** Mr. Frank L. Breedlove, Dallas	1992
** Mr. Jack Thomas Burnett, Austin	1993
Mr. Jerry M. Carlson, Austin	1993
** Mrs. Hetty Jean Clement, Austin	1993
** John P. Connolly, Ed.D., Dallas	1994
Mr. Hector De Leon, Austin	1992
Mr. Bob R. Dorsey, Austin	1992
** Mr. Richard F. Erdmann, Salt Lake City, UT	1994
Mrs. Dillon J. Ferguson, Houston	1993
** Mr. Craig Fields, Austin	1994
Colleen O. George, Ph.D., Scottsdale, AZ	1993
The Honorable Charles A. Gonzalez, San Antonio	1993
** Mr. Sanford L. Gottesman, Austin	1994
** Mr. Heriberto Guerra, Jr., Austin	1994
Mr. M. K. Hage, Jr., Austin	1992
* Donald D. Hammill, Ph.D., Austin	1993
Mr. David Hart, Austin	1993
** Mr. Robert T. Hays, Dallas	1993
** Mrs. Dealey D. Herndon, Austin	1994
Mrs. John L. Hill, Houston	1992
** Mr. James Richard Huffines, Austin	1994
Mrs. Patricia E. Bell Hunter, Austin	1992
Ms. Carol F. Ikard, El Paso	1993
** Claiborne Holt Johnson, Jr., Ph.D., Dallas	1994
** Mr. Roger S. Kintzel, Austin	1994
Mrs. Mavis Knight, Dallas	1992
* Mrs. Janey Lack, Victoria	1993
Mrs. Franna White Litton, Houston	1992
** Mr. Tom Luce, Dallas	1994
Ms. Marynell Maloney, San Antonio	1993
Mr. Humboldt C. Mandell, Jr., Seabrook	1992
Mrs. Mollie B. Maresh, Houston	1993
Mrs. Anne Rogers Mauzy, Austin	1992
Mr. Roy Mayers, Austin	1993
* Mrs. Jane Clements Monday, Huntsville	1993
Mrs. Catherine Parker, Tulsa, OK	1993
* Mr. Louis M. Pearce, Jr., Houston	1992
** Mrs. Melinda Perrin, Houston	1993
** Mr. Juan Portillo, Austin	1994
Winston C. Power, Jr., Ph.D., Dallas	1992
** Mr. Pike Powers, Austin	1994
Mrs. Gay K. Ratliff, Austin	1993
** Mr. Thomas Burton Rhodes, Jr., Dallas	1994
H. Moak Rollins, Ph.D., Austin	1992
** Mr. Paul Roth, Dallas	1994
** Mr. Ronald M. Smith, Austin	1994
Mrs. C. Richard Stasney, Houston	1992
Gordon K. Teal, Ph.D., Dallas	1992
Mrs. Jo Alice Tomforde, Houston	1993
** Mr. Donald Van Stone, Austin	1994
Mrs. Stephanie Whitehurst, Austin	1992
Mrs. Robert Wilkes, Austin	1992
** Mr. Louis B. Williams, Jr., Austin	1994
** Mr. Linus D. Wright, Dallas	1994
Mrs. Carolyn Josey Young, Houston	1993

Unfilled Terms - 4

(To be determined as filled)

College of Engineering Foundation Advisory Council.--
Authorized Membership 60:

	<u>Term Expires</u>
** Mr. Herbert K. Acord, Fairfax, VA	1994
Mr. Robert J. Allison, Jr., Houston	1993
Mr. Charles A. Anderson, Fort Worth	1992
** Ms. Yasaman Azima, San Antonio	1994
Mr. Mellon C. Baird, Jr., Austin	1992
Mr. James E. Barnes, Tulsa, OK	1992
Mr. Thomas J. Billings, Corpus Christi	1993
** Mr. William M. Boren, Houston	1994
Mr. Earl N. Brasfield, St. Louis, MO	1992
E. Oran Brigham, Jr., Ph.D., Milpitas, CA	1992
Mr. John D. Burns, Houston	1993
** Mr. Lodwick M. Cook, Los Angeles, CA	1994
Mr. W. E. Crain, San Francisco, CA	1992
Mr. Raymond V. Cruce, Houston	1992
Mr. Floyd L. Culler, Jr., Palo Alto, CA	1993
** Ralph S. Cunningham, Ph.D., Houston	1994
** Mr. D. Keith Dodson, Houston	1994
Mr. Grant Dove, Austin	1993
E. Linn Draper, Jr., Ph.D., Beaumont	1993
Michael P. Ekstrom, Ph.D., Houston	1992
Maxime A. Faget, Ph.D., Webster	1992
Mr. Jerome S. Farrington, Dallas	1992
* Felix W. Fenter, Ph.D., Dallas	1994
** Mr. Craig Fields, Austin	1994
Mr. Michael T. Flynn, Dallas	1992
Mr. John A. Focht, Jr., Houston	1993
Mr. S. A. Garza, Austin	1992
Mr. M. E. Gillis, Houston	1992
Murray Goldman, Ph.D., Austin	1993
Mr. Ron W. Haddock, Dallas	1993
** Mr. Billy Harris Hayden, Round Rock	1994
Mr. Jeffrey M. Heller, Dallas	1993
Mr. Gary T. Hurford, Arlington	1993
* Mr. Don D. Jordan, Houston	1994
Mr. John P. Keehan, Jr., Charlottesville, VA	1993
** Mr. Milton B. Lee II, Austin	1994
* Mr. Ramon Lopez, Houston	1994
Mr. Charles A. Machemehl, Jr., Birmingham, AL	1992
Mr. James Ernest McClain, Greenville	1992
Mr. John G. McMillian, Jr., Coral Gables, FL	1993
Mr. Russell J. McNaughton, Austin	1992
* Charles E. McQueary, Ph.D., Greensboro, NC	1994
** Mr. Frank P. Popoff, Midland, MI	1994
Mr. Vin Prothro, Dallas	1992
Mr. James E. Roberts, Dallas	1993
** Major General Hugh G. Robinson, Dallas	1994
** Mr. Edward W. Rose III, Dallas	1994
Mr. H. C. Sager, Houston	1992
* Mr. George A. Shafer, Dallas	1994
Mr. Israel Sheinberg, Dallas	1992
** Mr. Arthur L. Smalley, Jr., Houston	1994
* Mr. William T. Solomon, Dallas	1994
** William J. Spencer, Ph.D., Austin	1994
** Mr. Richard Stegemeier, Los Angeles, CA	1994
Mr. Robert C. Thomas, Houston	1992
Mr. Bill M. Thompson, Bartlesville, OK	1992
Mr. Bob Young, Houston	1993
** Mr. Oscar J. Zuniga, Laredo	1994

Unfilled Terms - 2

(To be determined as filled)

College of Fine Arts Foundation Advisory Council.--
Authorized Membership 50:

Term Expires

Mrs. Mary Miller Bartholow, Dallas	1993
Mrs. Phil D. Bolin, Wichita Falls	1992
** Paul Burns, M.D., Austin	1994
** Mrs. Roy A. Butler, Austin	1994
Mrs. Frank Cahoon, Midland	1993
Mrs. Charles M. Christensen, Austin	1993
Ms. Barbara Smith Conrad, New York, NY	1992
** Mrs. Fredricka Crain, Houston	1994
Mrs. Jack Rust Crosby, Austin	1992
** Mr. Bob R. Dorsey, Austin	1994
Mrs. Jeannette Smith Eppler, Dallas	1992
** Mr. Lester E. Giese, Nursery	1994
Mr. Joe N. Gwathmey, San Antonio	1993
* Mr. M. K. Hage, Jr., Austin	1994
** Mrs. Marie B. Hanna-Liling, Austin	1994
Mrs. Harvey Herd, Midland	1992
** H. Bryce Jordan, Ph.D., Austin	1994
Mr. Mavis P. Kelsey, Jr., Houston	1992
* Mr. Ronald W. Kessler, Austin	1994
** Mrs. Susan Garwood Knapp, Houston	1994
Mrs. Robert Livingston, Victoria	1993
Mrs. Wales H. Madden, Jr., Amarillo	1993
* Mrs. Edith McAllister, San Antonio	1994
Mrs. Patricia B. Meadows, Dallas	1993
Mrs. Gino Narboni, San Antonio	1993
Mrs. Edith O'Donnell, Dallas	1993
Mr. Kerry H. O'Quinn, New York, NY	1992
* Mrs. Elizabeth B. Osborne, Austin	1994
Mrs. Jane S. Parker, Austin	1992
** Mr. Joseph H. Peck, Jr., Houston	1994
** Mrs. Sarah A. Roady, Houston	1994
* Mr. Sander W. Shapiro, Austin	1994
** Mrs. D. J. Sibley, Jr., Austin	1994
Mrs. Charles S. Teeple IV, Austin	1993
Mrs. Jere W. Thompson, Dallas	1993
** Mr. Darren Walker, New York, NY	1994
Mrs. Melba Whatley, Austin	1993
Mrs. Sue Trammell Whitfield, Houston	1993
Mrs. Marilyn E. Wilhelm, Houston	1992
Mrs. C. Dickie Williamson, Fort Worth	1992

Unfilled Terms - 10 (To be determined as filled)

Geology Foundation Advisory Council.--
Authorized Membership 39:

Term Expires

* Mr. Charles W. Alcorn, Jr., Victoria	1994
Mr. Eugene L. Ames, Jr., San Antonio	1992
David S. Birsa, Ph.D., London, England	1992
* Richard R. Bloomer, Ph.D., Leander	1994
Mr. Jerry W. Box, Dallas	1992
Mr. Thomas M. Burke, Houston	1993
* Mr. Weyman W. Crawford, Houston	1994
Mr. L. Decker Dawson, Midland	1992
* Rodger E. Denison, Ph.D., Dallas	1994
* Mr. George A. Donnelly, Jr., Midland	1994
* Mr. Thomas E. Fanning, Houston	1994
Peter T. Flawn, Ph.D., Austin	1993
Mr. James H. Frasher, Houston	1993
Mr. William E. Gipson, Houston	1993
Joseph N. Gittelman, Ph.D., Houston	1993
* Mr. George M. Harwell, Jr., Houston	1994
Mr. Larry R. Hensarling, Lafayette, LA	1993

Mr. David S. Holland, Sr., Houston	1992
Mr. Charles J. Hooper, Houston	1992
Mr. John A. Jackson, Dallas	1992
* Mr. J. Donald Langston, Kailua-Kona, HI	1994
* Mr. Vance M. Lynch, Austin	1994
Mr. Ken G. Martin, Madisonville, LA	1992
Mr. David F. Martineau, Dallas	1992
* Mr. Harry A. Miller, Jr., Midland	1994
Mr. Michael B. Morris, Houston	1993
Mr. Robert D. Ottmann, Houston	1993
Mr. Judd H. Oualline, Houston	1992
Mr. James C. Patterson, Houston	1993
* Mr. William F. Reynolds, Wichita Falls	1994
* Mr. George W. Schneider, Jr., Austin	1994
Mr. Don B. Sheffield, Houston	1992
Mr. William T. Stokes, Jr., Dallas	1993
Mr. Charles Weiner, Houston	1992
Mr. Eddie A. Williamson, Houston	1993
* Mr. Phillip E. Wyche, Austin	1994

Unfilled Terms - 3 (To be determined as filled)

Graduate School Foundation Advisory Council.--

This advisory council was approved by the Board of Regents on March 26, 1976, and nominees to membership have not yet been submitted for Regental approval.

Graduate School of Library and Information Science Foundation Advisory Council.--Authorized Membership 12:

	<u>Term Expires</u>
Mrs. Betty Anderson, Lubbock	1992
Mary R. Boyvey, Ph.D., Austin	1992
* Governor Bill Daniel, Liberty	1994
** Mr. Karl T. Gruben, Houston	1994
** Ms. Carolyn A. Lewis, Austin	1993
Ms. Connie Moore, Austin	1992
* Mrs. Carolina Jolliff Pace, Dallas	1992
* Scott Cleveland Reeve, Ph.D., Slidell, LA	1993
* John P. Schneider, M.D., Austin	1993
** Ms. Jo Ann Smith, Beaumont	1994
** Mr. James B. Stewart, Victoria	1993
** Mr. Robert Alan Walton, Austin	1994

Harry Ransom Humanities Research Center Advisory Council.--
Authorized Membership 25:

	<u>Term Expires</u>
** Mrs. John S. Cargile, San Angelo	1994
* Mrs. Jo Anne Christian, Austin	1994
** Mrs. Ramona Davis, Houston	1994
Mrs. Valerie S. Dunnam, Austin	1992
Mr. Leonard J. Eaton, Jr., Tulsa, OK	1993
Mrs. Priscilla Pond Flawn, Austin	1993
Mr. Hall S. Hammond, San Antonio	1993
* Diana Hobby, Ph.D., Houston	1994
Ms. Henrietta Jacobsen, West Lake Hills	1993
Mr. Larry McMurtry, Archer City	1992
** Mrs. Nancy Perot Mulford, Dallas	1994
Mrs. Clare Perkins Ratliff, Austin	1992
* Charlotte W. Rhodes, Ph.D., Dripping Springs	1994

** Mr. Sid Schiff, New York, NY	1994
Mr. L. Jeffrey Selznick, Coconut Grove, FL	1992
** Mr. John T. Whatley, Austin	1993
** Mr. Stephen White, Los Angeles, CA	1993
Mr. William P. Wright, Jr., Abilene	1993

Unfilled Terms - 7 (To be determined as filled)

College of Liberal Arts Foundation Advisory Council.--
Authorized Membership 45:

	<u>Term Expires</u>
Mr. Gordon Appleman, Fort Worth	1992
Mrs. Mary M. Miller Arnold, Austin	1993
* Mr. Rex G. Baker III, Albuquerque, NM	1994
Mrs. Carolyn Barber, Abilene	1993
Mrs. Peggy Pattillo Beckham, Abilene	1992
Mrs. Jack S. Blanton, Jr., Houston	1993
Ms. Michelle K. Brock, Midland	1992
Mrs. Mary Stewart Brumley, Fort Worth	1993
Mr. J. A. Canales, Corpus Christi	1993
* Mr. T. Drew Cauthorn, San Antonio	1994
Mrs. William P. Clements, Jr., Austin	1992
* Mr. John B. Connally III, Houston	1994
* Mrs. Mary Jane Crook, New York, NY	1994
* Daniel G. Duke, M.D., San Antonio	1994
Mr. Creekmore Fath, Austin	1992
Mrs. Nancy Strauss Halbreich, Dallas	1993
Mrs. Patricia W. Hammond, San Antonio	1992
Mr. R. Brian Haymon, Baton Rouge, LA	1992
Mr. Morton L. Herman, Fort Worth	1992
* Mr. Lenoir Moody Josey II, Houston	1994
* Mr. Barron Ulmer Kidd, Dallas	1994
* Mrs. Shirley Fisher Kline, San Antonio	1994
Mrs. Prudence M. Mackintosh, Dallas	1993
** Mr. William E. Matthews, Houston	1994
* Michael S. McArthur, M.D., Tyler	1994
Mr. Brian Thomas McLaughlin, Midland	1993
Mr. Richard L. Nelson, Jr., Houston	1993
Ms. Martha B. Northington, Houston	1992
Mr. D. Dudley Oldham, Houston	1993
* Mrs. Martha Orgain, Beaumont	1994
Mrs. William N. Patman, Austin	1993
** Mrs. Nancy Hunt Powell, Fort McKavett	1993
Mr. L. Daniel Prescott, Jr., Fort Worth	1992
Mr. Paul R. Ray, Jr., Fort Worth	1992
* Ms. Macey Hodges Reasoner, Houston	1994
David George Shulman, M.D., San Antonio	1992
Mr. David Patterson Smith, Dallas	1993
* Mrs. Sandra E. Snyder, Dallas	1994
** Mr. Paul E. Szurek, El Paso	1994
The Honorable Patti Amanda Birge Tyson, Washington, DC	1993
Mr. Darren Walker, New York, NY	1993
Mr. Robert C. Walters, Dallas	1992
** Kelly M. Ward, Ph.D., Houston	1992
* W. Darrell Willerson, Jr., M.D., San Antonio	1994
Mr. James Milton Wilson, Jr., Dallas	1992

Longhorn Associates for Excellence in Women's Athletics
Advisory Council.--Authorized Membership 40:

	<u>Term Expires</u>
Mrs. Mary Louise Adams, Austin	1992
Mr. William Lewis Andrews, Austin	1993
Mrs. Louise Kuehn Appleman, Fort Worth	1993
** Mr. James N. C. Baker, Fort Worth	1994
Ms. Linda S. Ball, Austin	1992
Mrs. Anne M. Ballantyne, San Antonio	1993
** Mr. Henry Bonilla, San Antonio	1994
** Mrs. Gwendolyn Wilson Cash, Webster	1994
Mr. Richard L. Chambers II, Lubbock	1992
Mr. Mac Churchill, Fort Worth	1993
** Jo Ann M. Cornet, M.D., Austin	1994
** Mr. William P. Cranz, Jr., Fort Worth	1994
Mr. B. Michael Cummings, Fort Worth	1992
Mrs. Sallie Carroll Davis, Houston	1993
** Mrs. William C. Duvall, Dallas	1994
Mr. Crockett English, Leander	1992
* Mr. James P. Goodnight, Dallas	1994
** Mrs. Cecil H. Hale, Austin	1994
Mrs. Nancy Hager Hammer, Dallas	1993
* Mrs. Betty Himmelblau, Austin	1992
** Mr. Glenn Webster Alexander Holley, Irving	1994
** Mr. Richard G. Hunting, Houston	1994
Mr. Lawrence E. Jenkins, Austin	1993
Ms. Carolyn Frost Keenan, Houston	1992
Mr. John E. Kinney, Woodville	1993
Ms. Pattye M. Lawrence, San Antonio	1992
Jane Leffingwell Leizear, Ph.D., San Antonio	1993
** Mrs. Martha S. Mangum, San Antonio	1994
Ms. Debra J. Mann, Dallas	1993
Mrs. Linda Meeks, Richardson	1992
Mr. Bill Miller, Waco	1992
Mrs. Mary M. Montgomery, Dallas	1993
Mr. George O. Nokes, Jr., Austin	1992
Mr. Louis M. Pearce III, Houston	1992
Ms. Margaret Rochs, Houston	1992
Mrs. Jessica Darling Sylvester, Houston	1993
** Ms. Alicia D. Taliaferro, Austin	1994
* Mrs. Peyton L. Townsend, Jr., Dallas	1994
Mr. Terry M. Wilson, Dallas	1992

Unfilled Term - 1 (To be determined as filled)

Longhorn Foundation Advisory Council.--
Authorized Membership 65:

	<u>Term Expires</u>
Nasser I. Al-Rashid, Ph.D., Riyadh, Saudi Arabia	1992
* Mr. Rooster Andrews, Austin	1994
Jay H. Arnette, D.D.S., Austin	1993
Mr. Stephen P. Ballantyne, San Antonio	1993
Mr. John W. Barnhill, Jr., Brenham	1992
* George E. Bennett, M.D., Marshall	1994
Mr. James A. Besselman, Amarillo	1993
Mr. H. L. Brown, Jr., Midland	1992
* Mr. Harold D. Carter, Dallas	1994
Mr. John B. Connally III, Houston	1993
Mr. Ben D. Crenshaw, Austin	1992
* Mr. Solomon D. David, Jr., New Braunfels	1994
Mr. Franklin W. Denius, Austin	1993
Mr. Bryan P. Dixon, Fort Worth	1992
Mr. S. Finley Ewing, Jr., Dallas	1993
Mrs. George R. Farris, Houston	1992

Mrs. Nancy Warren Frasher, Austin	1992
Mr. E. P. Gemmer, Jr., Houston	1992
* Mr. Robert G. Greer, Houston	1994
Ms. Barbara Sublett Guthery, Paramus, NJ	1992
** Mr. Steven D. Hahn, Dallas	1992
Mr. Jeffrey M. Heller, Dallas	1993
* Mrs. Eleanor M. Hill, Houston	1994
Mr. Michael H. Hillman, Houston	1992
** Mr. Roy Horn III, Helotes	1992
Mr. William D. Hudson, Dallas	1993
** Mr. Alfred Jackson, Houston	1994
Mr. Dwight E. Jefferson, Houston	1993
Mr. Lenoir Moody Josey II, Houston	1992
** Mr. Donald Kuykendall, Austin	1992
* Mr. Bobby L. Lackey, Weslaco	1994
Mr. Roosevelt Leaks, Austin	1993
Mr. Joel M. Levy, Bellaire	1992
* Mr. Wales H. Madden, Jr., Amarillo	1994
* Mr. W. Wayne McDonald, Austin	1994
Mr. Robert E. McKinley, Jr., Houston	1993
Mr. Pat McMahan, San Antonio	1992
Mrs. Sylvia L. McNatt, Graham	1993
Mr. Paul D. Meek, Dallas	1992
* Mr. James R. Moffett, New Orleans, LA	1994
Mr. Baker Montgomery, Dallas	1993
Mr. Robert K. Moses, Jr., Houston	1992
* Mr. Jackson C. Mouton, Jr., Austin	1994
* Mr. Mike A. Myers, Dallas	1994
Mr. Walter L. New, Jr., Austin	1992
Mr. C. Scott Parker, Liberty	1993
* Mr. F. Gardner Parker, Houston	1994
Mr. Louis M. Pearce, Jr., Houston	1993
* Mr. B. M. Rankin, Jr., Dallas	1994
Mr. Wallace H. Scott, Jr., Austin	1992
* Mr. Charles M. Simmons, Fort Worth	1994
Mr. Weldon H. Smith, Houston	1993
* Mr. Charles L. Sowell, Houston	1994
* Mr. Robert L. Stillwell, Houston	1994
Mr. William T. Stokes, Jr., Dallas	1993
Mr. John T. Stuart III, Dallas	1992
* Mr. Howard L. Terry, Houston	1994
Mr. Jere W. Thompson, Dallas	1992
* Mr. Peyton L. Townsend, Jr., Dallas	1994
* Mr. Mike Trant, Dallas	1994
** Mr. Bryan Wagner, Fort Worth	1992
Mr. Duer Wagner, Jr., Fort Worth	1993
Mr. Charles M. Wender, San Antonio	1992
Mr. Darrell R. Windham, El Paso	1993
Mr. Earl L. Yeakel III, Austin	1993

Marine Science Advisory Council.--
Authorized Membership 45:

	<u>Term Expires</u>
* Mrs. Joseph M. Abell, Jr., Austin	1994
Mr. R. C. Allen, Corpus Christi	1992
Mr. Stevenson Atherton, San Antonio	1993
Mr. James H. Atwill, Port Aransas	1992
Charles W. Bailey, Jr., M.D., Houston	1993
Mr. Perry R. Bass, Fort Worth	1992
Mr. George J. Becker, San Antonio	1993
Mr. George Rodney Bolin, Houston	1993
Mr. G. Michael Boswell, Dallas	1993
Mr. H. L. Brown, Jr., Midland	1993
* Mr. Frank B. Burney, San Antonio	1994
Mr. Charles C. Butt, San Antonio	1993
Mr. James H. Clement, Kingsville	1993
Mr. Leroy G. Denman, Jr., San Antonio	1992

Mr. John Dorn, Denver, CO	1993
Mr. Laurens B. Fish, Jr., Austin	1993
* Peter T. Flawn, Ph.D., Austin	1994
* Mr. Christopher Gill, San Antonio	1994
Mr. James W. Gorman, Jr., San Antonio	1993
* Mr. Hugh Halff, Jr., San Antonio	1994
* Mr. John C. Holmgreen, Jr., Corpus Christi	1994
Mr. Edward R. Hudson, Jr., Fort Worth	1992
Mr. D. Michael Hughes, Ingram	1993
Mr. Luther G. Jones, Jr., Corpus Christi	1993
Mr. Richard King III, Corpus Christi	1992
* Mr. Clark R. Mandigo, San Antonio	1994
Mrs. Edith McAllister, San Antonio	1992
* Mr. Kilburn G. Moore, San Antonio	1992
* Mr. George P. Morrill II, Beeville	1994
William C. Moyer, Ph.D., California, MD	1992
Mr. Richard B. Negley, San Antonio	1993
Mr. William B. Osborn III, San Antonio	1993
Mrs. B. Coleman Renick, Jr., San Antonio	1992
H. Irving Schweppe, Jr., M.D., Houston	1992
Mr. Arthur A. Seeligson, Jr., San Antonio	1992
Mr. Frederick M. Smith, Dallas	1992
Mr. James C. Storm, Corpus Christi	1993
Mr. Hal Tompkins, Port Aransas	1993
Mr. Ben F. Vaughan III, Austin	1993
Mr. Donald E. Weber, San Antonio	1992
Mr. H. C. Weil, Corpus Christi	1992

Unfilled Terms - 4 (To be determined as filled)

McDonald Observatory and Department of Astronomy
Board of Visitors.--Authorized Membership 35:

	<u>Term Expires</u>
** Ms. Lucy M. Alexander, Austin	1993
Mr. J. Gaylord Armstrong, Austin	1993
Mr. Isaac Arnold III, Houston	1993
Mr. Mark E. Bivins, Amarillo	1993
Mr. William B. Blakemore II, Midland	1992
* Mr. William C. Block, Dallas	1994
Malcolm Brachman, Ph.D., Dallas	1993
Mr. William Terry Bray, Austin	1993
Mr. Clifton Caldwell, Albany	1992
Mr. George Christian, Austin	1992
Ms. Anne P. Dickson, Dallas	1993
Mr. C. Brien Dillon, Houston	1993
Mr. Sam Dunnam, Austin	1992
Mr. Fred T. Goetting, Jr., San Antonio	1992
Mr. Walter L. Huzarevich, Jr., Fort Worth	1992
** Mrs. Katherine Miller Johnson, Austin	1994
Mr. Robert Jorrie, San Antonio	1992
** Mr. Donald C. Judd, Marfa	1993
Mr. Herbert D. Kelleher, Dallas	1993
* Mr. Edgar H. Keltner, Fort Worth	1994
Mr. Henry F. Kuras, San Antonio	1992
* Mr. Ed Lindsey, Jasper	1994
* Mr. Ellis O. Mayfield, El Paso	1994
* Mr. Frederick Z. Mills, Jr., Dallas	1994
Ms. Lillian A. Murray, Corpus Christi	1992
* Judy Newton, Ph.D., Austin	1994
Mr. Pike Powers, Austin	1993

** Mr. William H. Ratz, Houston	1994
Mr. Billy Shurley, Marfa	1992
Mr. Marshall T. Steves, Jr., San Antonio	1993
* Mr. Curtis T. Vaughan, Jr., San Antonio	1994
Mr. Otto K. Wetzell, Jr., Dallas	1993
* Mr. Gene Wiggins, Arlington	1994
The Honorable John Wildenthal, Houston	1992
Mr. Samuel T. Yanagisawa, Dallas	1993

College of Natural Sciences Foundation Advisory Council.--
Authorized Membership 50:

	<u>Term Expires</u>
* Jean Andrews, Ph.D., Austin	1994
* Jasper H. Arnold III, Ph.D., Denver, CO	1994
Mr. Malcolm D. Bailey, Houston	1993
Mr. Mellon C. Baird, Jr., Austin	1992
Richard E. Balzhiser, Ph.D., Palo Alto, CA	1993
* Mr. Robert S. Beadle, San Antonio	1994
Robert A. Bell, Ph.D., New York, NY	1993
* Mr. Merle L. Borchelt, Dallas	1994
Mr. Robert L. Brueck, Round Rock	1993
Mr. Robert Daniel Burck, Austin	1992
Donald M. Carlton, Ph.D., Austin	1993
Mark Burgess Chandler, Ph.D., Austin	1993
Howard Crockett, M.D., Conroe	1992
* Mr. E. Ted Davis, Houston	1994
** Mr. Norbert D. Dittrich, Houston	1994
Mr. Walter B. Dossett, Jr., Waco	1993
Peter T. Flawn, Ph.D., Austin	1993
* F. Parker Gregg, M.D., Houston	1994
Mr. David L. Grimes, Dallas	1992
Mr. Ralph T. Hull, Houston	1993
Mrs. Sidney Jones, Austin	1992
* Mrs. Jean W. Kaspar, Shiner	1994
Ms. Deborah C. Kastrin, El Paso	1992
* James E. Kmiecik, Ph.D., Houston	1994
* Rear Admiral John W. Koenig, Austin	1994
* Mr. Joe D. Ligon, Austin	1994
Mrs. Amy Johnson McLaughlin, San Angelo	1992
* Mr. Paul D. Meek, Dallas	1994
Mrs. Judith D. Moyers, New York, NY	1992
Warren D. Parker, M.D., Houston	1993
* Mr. A. Lee Pfluger, San Angelo	1994
** James A. Prentice, M.D., Austin	1994
Mr. Rom Rhome, Houston	1992
James A. Rickard, Ph.D., Houston	1992
Glenn A. Rogers, D.D.S., Midland	1993
H. Moak Rollins, Ph.D., Austin	1992
Robert B. Rosenberg, Ph.D., Chicago, IL	1993
F. Brantley Scott, Jr., M.D., Houston	1992
* Mr. Israel Sheinberg, Dallas	1994
** Mrs. Karen Larson Shewbart, Freeport	1994
* Mr. Thomas V. Shockley III, Dallas	1994
* Edward J. Skiko, Ph.D., Fairfield, CT	1994
Michael Sandlin Sweeney, M.D., Sugar Land	1993
Mr. J. Virgil Waggoner, Houston	1993
Mrs. Sam A. Wilson, Austin	1992
Mr. Anton H. Witte, Jr., Charlotte, NC	1993

Unfilled Terms - 4

(To be determined as filled)

School of Nursing Foundation Advisory Council.--
Authorized Membership 28:

	<u>Term Expires</u>
Joseph M. Abell, Jr., M.D., Austin	1992
Dolores M. Alford, Ph.D., Dallas	1992
Mrs. Morris Atlas, McAllen	1992
* Ruth M. Bain, M.D., Austin	1994
Mrs. Eloise H. Blades, Houston	1993
* Mrs. Elizabeth D. Crofford, Dallas	1993
Mrs. Mary Durfor, Austin	1993
Ms. Dolores M. Garlo, R.N., J.D., Austin	1993
Donald J. Gessler, M.D., Austin	1993
* Mrs. Bettie Joyce Moore Girling, Austin	1994
Mr. Charles J. Imbordino, Dallas	1993
Lolly Lockhart, Ph.D., Austin	1992
Mr. Duncan Manning, Dallas	1992
Mr. James M. Martin, Austin	1992
Mr. P. Mike McCullough, Dallas	1993
Mr. David McWilliams, The Woodlands	1992
** Mr. John C. Oeffinger, Austin	1994
Mrs. Arthuree L. Quander, Austin	1992
Mrs. Sandra Harris Rotman, Austin	1992
Mr. Dell M. Sheftall, Jr., Austin	1992
Mrs. Lois Ann Stanton, Beaumont	1993
Ms. Sally T. Sullivan, Austin	1993
** Ms. Carol L. Thompson, Austin	1994
Ms. Nancy L. Townsend, Austin	1993
Gayle P. Varnell, Ph.D., Plano	1993
Mr. Thomas N. Young, Austin	1993

Unfilled Terms - 2 (To be determined as filled)

Pharmaceutical Foundation Advisory Council.--
Authorized Membership 32:

	<u>Term Expires</u>
Mr. Roger W. Anderson, Houston	1993
Ron J. Anderson, M.D., Dallas	1993
* Romeo T. Bachand, Jr., M.D., Deerfield, IL	1994
** Mrs. B. A. Caffey, Arlington	1994
* Mr. John R. Carson, San Antonio	1994
Mr. William L. Clifton, Jr., Waco	1992
Mr. Robert Coopman, San Antonio	1992
Mr. William I. Dismukes, Austin	1993
* Mr. Donald K. Fletcher, Philadelphia, PA	1994
Mr. Robert A. Gude, Fort Worth	1992
* Mr. Alan W. Hamm, Fort Worth	1994
Mr. Lonnie F. Hollingsworth, Lubbock	1992
Robert C. Johnson, D.P.S., Scottsdale, AZ	1993
Mr. Vaughn M. Kailian, San Francisco, CA	1992
Mr. Jan Michael Klinck, McAllen	1993
Howard B. Lassman, Ph.D., Somerville, NJ	1993
Mr. Michael K. Lester, Dallas	1992
Mr. Gerald J. Mossinghoff, J.D., Washington, DC	1993
* Mr. Robert L. Myers, Clearwater, FL	1994
Mr. Joseph A. Oddis, Bethesda, MD	1992
Mr. John E. Ogden, Washington, DC	1993
* Mr. Lance Piccolo, Deerfield, IL	1994
** Ms. Lucila M. Salinas, McAllen	1992
* Ms. Marina P. Sifuentes, Austin	1994
Mrs. Cynthia Edwards Standefer, Azle	1992

* Patricia E. Stewart, M.D., Fort Washington, PA 1994
 Mr. Daniel David Vela, McAllen 1992
 Mr. Charles M. West, Alexandria, VA 1993
 Mr. David L. Wingate, Deerfield, IL 1993
 * Mr. Richard F. Wojcik, Indianapolis, IN 1994
 John L. Zabriskie, Ph.D., West Point, PA 1993
 Mr. Ronald L. Ziegler, Alexandria, VA 1992

School of Social Work Foundation Advisory Council.--
 Authorized Membership 28:

	<u>Term Expires</u>
Mrs. Patricia S. Ayres, Austin	1992
Mr. Tom Backus, Austin	1992
Ms. Patricia G. Bailey, Des Peres, MO	1992
* James L. Boynton, M.D., Austin	1994
* Mrs. Rebecca Brumley, Aledo	1994
* Mr. Christopher J. Daniel, Houston	1994
Ms. Gay T. Erwin, Austin	1993
Mrs. Beverly Griffith, Austin	1993
** Mrs. Genevieve Tarlton Hearon, Austin	1994
Mr. James F. Hurley, Houston	1993
* Mr. Ronald G. Jackson, Austin	1994
Mr. Dennis R. Jones, Austin	1992
Mr. Ron Lindsey, Austin	1993
Ms. Margery Engel Loeb, Victoria	1993
Mr. William G. Marquardt, Fort Worth	1992
Dan McLendon, Ph.D., Round Rock	1992
Mr. Michael L. Meadows, Richardson	1993
Marjorie Menefee, Ph.D., Austin	1992
Mr. Dean Milkes, Corsicana	1993
Ms. Camille D. Miller, Austin	1993
Ms. Ann R. Quinn, Fort Worth	1992
Mr. Victor W. Ravel, Austin	1992
Mrs. Eleanor Selig, Seguin	1992
* Mrs. Barbara Higley Staley, Houston	1994
* Ms. Jo Ann Swinney, Houston	1994
** Mrs. Marian Murphy Ward, Fort Worth	1994
* Mrs. Pamela P. Willeford, Austin	1994
* Mrs. Bettie Anderson Wilson, Port Lavaca	1994

Texas Union Advisory Council.--Authorized Membership 15:

	<u>Term Expires</u>
** Mr. John W. Anderson, Houston	1994
Ms. Janet E. Bauerle, San Antonio	1992
** Mr. P. Talmage Boston, Jr., Dallas	1994
* Mr. Patrick William Duval, New York, NY	1994
Mrs. Laurens B. Fish, Jr., Austin	1992
* Ms. Cloteal Davis Haynes, Austin	1994
Mr. Frank S. Manitzas, San Antonio	1992
* Mr. Dennis Brian Martinez, Dallas	1994
** Ms. Tracye Michelle McDaniel, Austin	1994
** Mr. Stan McLelland, San Antonio	1994
** Mr. Clovis C. Morrison, Jr., Denton	1994
Mr. C. C. Nolen, Oklahoma City, OK	1992
** Mr. Shawn Vincent Smith, Houston	1994
Mrs. Marolyn W. Stubblefield, San Antonio	1992

Unfilled Term - 1 (To be determined as filled)

Winedale Historical Center Advisory Council.--
Authorized Membership 34:

	<u>Term Expires</u>
Mr. Paul S. Ache, Jr., Houston	1993
Mrs. Paul S. Ache, Jr., Houston	1993
Mrs. Helen Anderson, Houston	1993
Mr. Thomas D. Anderson, Houston	1993
Mr. Thomas E. Berry, Houston	1993
Mrs. Thomas E. Berry, Houston	1993
Mr. Richard L. Brooks, Houston	1994
Mrs. Jane B. Bullock, Washington	1993
Mr. Thomas A. Bullock, Sr., Washington	1993
* Mrs. Diane Dickey Grace, Houston	1994
* Mr. John R. Grace, Houston	1994
Mrs. Camille O. Hankamer, Houston	1992
Mr. Raymond E. Hankamer, Sr., Houston	1992
Mrs. Frances Puett Harris, Round Top	1992
Mr. William McGregor Harris, Round Top	1992
** Mrs. Mary Burke Hogan, Houston	1994
** Mr. Robert J. Hogan, Houston	1994
Mr. George R. Jordan, Jr., Houston	1993
Mrs. George R. Jordan, Jr., Houston	1993
* Mr. Earl Littman, Houston	1994
* Mrs. Natalie Littman, Houston	1994
* Mr. Herbert J. Maddock, Round Top	1994
* Mrs. Marge Maddock, Round Top	1994
* Mrs. Norma T. Norton, Austin	1994
Mrs. Carolyn Monroe Peck, Round Top	1993
Mr. Charles Northrop Peck III, Round Top	1993
Charlotte W. Rhodes, Ph.D., Dripping Springs	1992
Mrs. Lesley M. Schlumberger, Houston	1992
Mr. Pierre Marcel Schlumberger, Houston	1992
* Mrs. Margaret Shanks, Brenham	1994
* Mr. Wallace T. Shanks, Brenham	1994
Mr. Alfred Wagner, Jr., Houston	1993
Mrs. Ruby D. Wagner, Houston	1993

Unfilled Term - 1 (To be determined as filled)

3. The University of Texas at Dallas

Development Board.--Authorized Membership 45:

	<u>Term Expires</u>
Mr. John L. Adams, Dallas	1993
* Mr. Kent M. Black, Dallas	1994
** Mr. Dick G. Boerger, Dallas	1994
* Ms. Kathryn Cain, Dallas	1994
Mr. Bruce Calder, Dallas	1992
Andrew R. Cecil, Ph.D., Dallas	1993
Mr. J. Jan Collmer, Dallas	1993
* Mr. Trammell S. Crow, Dallas	1994
* Mr. James L. Donald, Plano	1992
** Mr. Dick Dulaney, Richardson	1994
** Mr. Thomas M. Dunning, Dallas	1994
Mrs. Caroline Edens, Dallas	1993
* Mr. Hill Feinberg, Dallas	1994
* Mr. James L. Fischer, Dallas	1994
Mrs. Carolyn Foxworth, Dallas	1993
* Mr. J. Guadalupe V. Garcia, Dallas	1994
Mrs. Dorothy Griffin, Richardson	1993
** Mr. Ron W. Haddock, Dallas	1994
Mrs. J. E. Henry, Richardson	1992
Mr. Thomas E. Hoaglin, Dallas	1992

Mr. Jerry Hogan, Dallas	1993
Mr. Jack B. Jackson, Richardson	1992
Mr. George W. Jalonick IV, Dallas	1992
* Mr. Gifford K. Johnson, Dallas	1994
* Mr. Philip R. Jonsson, Dallas	1992
Mr. Dale V. Kesler, Dallas	1993
Mr. Richard Knight, Dallas	1992
* Mr. James R. Lightner, Dallas	1994
** Mr. Charles R. Lotter, Dallas	1992
Mr. James McCormick, Dallas	1992
Mr. George McVay, Dallas	1993
James E. Mitchell, Ph.D., Plano	1993
Mr. Tom Rhodes, Dallas	1993
Mr. James P. Sheehan, Dallas	1992
Ms. Elloine Sinclair, Dallas	1992
** Mr. Andrew M. Stern, Dallas	1993
The Honorable Annette Strauss, Dallas	1992
Mr. David Tacke, Dallas	1993
Mrs. Ann Utley, Dallas	1993
Mr. James R. Voisinet, Dallas	1993
Mr. C. Lee Walton, Jr., Dallas	1993
Mr. William P. Weber, Dallas	1993
* Mr. Linus Wright, Dallas	1994

Unfilled Terms - 2 (To be determined as filled)

Advisory Council for the School of Arts and Humanities.--
Authorized Membership 25:

	<u>Term Expires</u>
Mr. David Caldwell, Dallas	1993
Mrs. Gayle C. Davitt, Richardson	1992
Mr. Robert Mader, Richardson	1993
Mr. S. P. "Bud" Mandell, Dallas	1992
Ms. Margaret Morrice, Richardson	1992
Robert D. Page, M.D., Dallas	1992
Mrs. Robert D. Page, Dallas	1992
Ms. Pat Porter, Dallas	1993
Ms. Synthia Rogers, Dallas	1993
Mrs. Elizabeth Semrad, Richardson	1992
Mr. John C. Tatum, Jr., Dallas	1993
Mrs. Gail Thomas, Dallas	1993

Unfilled Terms - 13 (To be determined as filled)

Advisory Council for the Callier Center for
Communication Disorders.--Authorized Membership 30:

	<u>Term Expires</u>
Mr. Stuart Bumpas, Dallas	1992
* Mrs. A. Earl Cullum, Jr., Dallas	1994
Mrs. Dorine Cunningham, Wills Point	1992
Mrs. Margery Currey, Dallas	1993
Mr. Joe Dealey, Dallas	1993
Mrs. Robert E. Dennard, Dallas	1993
Mr. David Fisher, Dallas	1992
* Mr. Jay Goltz, Dallas	1994
* Miss Nelle C. Johnston, Dallas	1994
Mr. J. E. Jonsson, Dallas	1992
* Mr. Michael Lockerd, Dallas	1994
* Mrs. Kevin McBride, Dallas	1994
* Mr. P. M. McCullough, Dallas	1994
Ludwig A. Michael, M.D., Dallas	1992
Mr. Robert Neely, Dallas	1992
* Mr. Sydney K. Peatross, Dallas	1994

Mrs. Emilie Schepps, Dallas	1992
Mr. Pat Y. Spillman, Dallas	1992
Mr. John M. Stemmons, Jr., Dallas	1993
Mr. Carl J. Thomsen, Dallas	1993
Mr. Barney Young, Dallas	1993

Unfilled Terms - 9 (To be determined as filled)

Erik Jonsson School of Engineering and Computer Science
Advisory Council.--Authorized Membership 30:

	<u>Term Expires</u>
* Harold Allen, Ph.D., Garland	1992
Mr. Kent Black, Dallas	1992
Mr. George Brody, Richardson	1993
Mr. James D. Browning, Dallas	1993
* Mr. James J. Byrne, Dallas	1992
** Mr. Ian Craig, Richardson	1994
* Mr. James D. Crownover, Carrollton	1992
Mr. Donald J. Hayes, Plano	1992
* Mr. Jerry Hogan, Richardson	1994
** Mr. Leif Kallen, Richardson	1994
Mr. Dale V. Kesler, Dallas	1992
Mr. Lowell Lawson, Dallas	1992
Mr. James R. Lightner, Richardson	1993
* Mr. Robert M. Lockerd, Plano	1994
Mr. Raymond Marlow, Dallas	1992
** Mr. Harry Messenger, Richardson	1994
Mr. James A. Middleton, Dallas	1993
* Mr. Peter O'Donnell, Jr., Dallas	1994
Mr. Robert J. Paluck, Richardson	1992
Mr. Sam Smith, Plano	1992
Mr. James F. Young, Dallas	1992

Unfilled Terms - 9 (To be determined as filled)

Advisory Council for the School of General Studies.--
Authorized Membership 28:

	<u>Term Expires</u>
* Ms. Beverly Laughlin Brooks, Dallas	1994
* Ms. Saralynn Busch, Dallas	1994
Ms. Carol Duncan, Dallas	1992
* Mr. Russ Delatour, Dallas	1994
Mr. Hardy H. England, Dallas	1992
* Mr. Edward M. Fjordbak, Dallas	1994
Ms. Vivian Johnson, Dallas	1993
Ms. Lorraine Kaas, Dallas	1992
Mr. David Kaplan, Richardson	1992
Mrs. Eloise W. Koonce, Dallas	1992
Mrs. Larry Lesh, Richardson	1993
* Mr. Jack Lowe, Jr., Dallas	1994
Ms. Diane Price, Richardson	1992
Mr. Michael Quarry, Dallas	1992
Mr. Ernest H. Randall, Jr., Dallas	1992
Raymond Reed, Ph.D., Dallas	1993
Mr. Adrian Reyes, Dallas	1993
* The Honorable Martha E. Ritter, Richardson	1994
Mrs. Hortense Sanger, Dallas	1992
* Mrs. Norma Schlinger, Dallas	1994
* Mary Sias, Ph.D., Dallas	1994
Mr. Michael Spratt, Dallas	1993
* Mr. C. E. Teague, Richardson	1994
Mr. Julius Wolfram, Dallas	1992

Unfilled Terms - 4 (To be determined as filled)

Advisory Council for the School of Management.--
 Authorized Membership 42:

	<u>Term Expires</u>
* Mr. Bishop Allen, San Antonio	1993
** Ms. Colleen Barrett, Dallas	1994
Mr. John D. Beletic, Dallas	1992
Mr. Charles M. Best, Dallas	1993
Mr. Dick G. Boerger, Dallas	1992
Mr. Robert H. Boykin, Dallas	1992
** Mr. George Brody, Richardson	1993
** Kathleen B. Cooper, Irving	1994
Mr. James L. Crowson, Dallas	1992
Mr. Robert Hall, Dallas	1992
Linda Wertheimer Hart, Dallas	1993
* Mr. Philip Hawk, Dallas	1994
Sydney Smith Hicks, Ph.D., Dallas	1992
* Mr. Gerald W. Hoag, Dallas	1993
* Mr. Max D. Hopper, Dallas	1994
* Ms. Nancy J. Huggins, Dallas	1992
** Mr. Richard Jenkins, Richardson	1993
** Mr. Brian T. Kelly, Dallas	1993
Mr. J. Peter Kline, Dallas	1992
** Mr. Bruce C. Leadbetter, Dallas	1994
** Mr. Charles Lotter, Dallas	1993
Mr. Thomas McCartin, Dallas	1992
Mr. Thomas E. Muerer, Dallas	1992
** Mr. John P. Rochon, Dallas	1993
* Mr. Rex A. Sebastian, Dallas	1994
* Mr. Robert W. Slater, Dallas	1994
Mr. Allan J. Tomlinson, Irving	1992
* Mr. Don W. Ulm, Dallas	1994
Mr. Thomas J. Wageman, Dallas	1993
* Mr. R. A. Wahl, Carrollton	1993
Mr. Dennis J. Wander, Dallas	1992
Mr. William W. Winspear, Dallas	1992

Unfilled Terms - 10 (To be determined as filled)

Advisory Council for the School of Social Sciences.--
 Authorized Membership 25:

	<u>Term Expires</u>
Mr. Richard J. Agnich, Dallas	1993
Ms. Carolyn Bacon, Dallas	1992
Ms. Betty Jo Christian, Washington, DC	1993
Mr. Sam Coats, Dallas	1992
** Mr. Thomas M. Dunning, Dallas	1994
Ms. Ruth Miller Fitzgibbons, Dallas	1992
* Mr. J. Guadalupe C. Garcia, Dallas	1994
Ms. Carolyn M. Gilbert, Dallas	1992
Mr. Jeremy Halbriech, Dallas	1992
* The Honorable Patrick Higginbotham, Dallas	1994
The Honorable Kay Bailey Hutchison, Dallas	1993
* The Honorable Lee Jackson, Dallas	1994
* The Honorable Eddie Bernice Johnson, Dallas	1994
* Jan LeCroy, Ph.D., Dallas	1994
Mr. Raymond D. Nasher, Dallas	1992
William Neaves, M.D., Dallas	1993
** Mr. Pettis Norman, Dallas	1994
Mr. Raymond Reed, Dallas	1993
* The Honorable Florence Shapiro, Plano	1994
Mr. Lee Simpson, Dallas	1992

Unfilled Terms - 5 (To be determined as filled)

4. The University of Texas at El Paso

Development Board.--Authorized Membership 33:

	<u>Term Expires</u>
Eugenio A. Aguilar, Jr., D.D.S., El Paso	1992
* Mr. Federico Barrio T., Juarez, Mexico	1994
Mr. Julian Bernat, El Paso	1993
* Gordon L. Black, M.D., El Paso	1992
Mr. Allen Born, New York, NY	1993
Mr. Hughes Butterworth, Jr., El Paso	1992
** Mr. Jaime Bermudez Cuaron, Juarez, Mexico	1994
Mr. H. M. Daugherty, Jr., El Paso	1993
* Mr. Federico de la Vega, Juarez, Mexico	1994
** Mr. Peter deWetter, El Paso	1994
Edward Egbert, M.D., El Paso	1992
* Mr. Joseph P. Hammond, El Paso	1994
* Mr. Robert C. Heasley, El Paso	1992
* Mr. Donald S. Henderson, El Paso	1992
* Mrs. George (Bette) Hervey, El Paso	1994
Mr. Richard Hickson, El Paso	1992
* Mr. Hector Holguin, El Paso	1994
* Mr. Lindsay B. Holt, El Paso	1993
Mr. Larry A. Hornsten, El Paso	1993
Ms. Deborah Kastrin, El Paso	1992
Mr. Guillermo Licon, El Paso	1992
* Mr. Ellis O. Mayfield, El Paso	1994
** Ms. Cheryl A. McCown, El Paso	1994
* Laurance N. Nickey, M.D., El Paso	1994
Mr. Jaime Oaxaca, Los Angeles, CA	1993
** Mr. Guillermo Ochoa, El Paso	1994
* Mr. Jim Phillips, El Paso	1994
Mr. Jonathan Rogers, El Paso	1993
Mr. Edward F. Schwartz, El Paso	1992
Mr. Orval W. Story, El Paso	1993
** Mr. Steve Taylor, El Paso	1994
Mr. David Wiggs, El Paso	1992
* Judson F. Williams, Ph.D., El Paso	1993

College of Engineering Industrial Advisory Council.--
Authorized Membership 30:

	<u>Term Expires</u>
** Mr. Bruce F. Aumack, Austin	1994
Mr. George Bailey, El Paso	1992
Mr. Federico Barrio T., Juarez, Mexico	1993
** Mr. Jorge A. Broggio, Juarez, Mexico	1994
Mr. William A. Bruner, El Paso	1993
Mr. Tony G. Conde, El Paso	1992
Mr. Joseph J. Gaynor, El Paso	1993
Mr. Norman R. Haley, El Paso	1993
Mr. Hector Holguin, El Paso	1993
* Mr. Guillermo Licon, El Paso	1994
* Mr. Gale O. Maxwell, El Paso	1994
* Mr. Richard H. Michel, El Paso	1994
Mr. Frederick H. Mitchell, El Paso	1992
Mr. Edward D. Nelson, El Paso	1992
Mr. Charles H. Page III, El Paso	1993
Mr. Pablo Salcido, El Paso	1992
Mr. John R. Shaw, El Paso	1993
* Mr. Ignacio R. Troncoso, El Paso	1994
Mr. Ed Weir, El Paso	1992
Mr. James A. Wise, White Sands Missile Range, NM	1992
Mr. Tony Woo, El Paso	1993

Unfilled Terms - 9 (To be determined as filled)

5. The University of Texas-Pan American

Development Board.--Authorized Membership 18:

	<u>Term Expires</u>
Mrs. Sylvia Aaronson, Houston	1993
** Mr. Horacio Barrera, Brownsville	1993
Mrs. Joyce Bost, McAllen	1993
* Mr. Rodolfo Cantu, Rio Grande City	1994
* Mr. Bill Ellis, Jr., McAllen	1994
* David Finley, Ph.D., Dallas	1994
Mr. A. R. Guerra, Linn	1993
* Mr. Enrique Guerra, Linn	1994
* Mr. Jon Dee Lawrence, Austin	1994
** Mr. Eleazar Lucio, McAllen	1993
Ms. Carolyn Maddux, McAllen	1992
Mr. John Martin, McAllen	1992
Mrs. Margaret McAllen, Weslaco	1992
Mr. Jerry Mills, Austin	1992
Mr. Jaime Ramon, Washington, DC	1992
** Mrs. Lauryn Gayle White, Dallas	1994
Mr. Virgil Wildey, Houston	1993
Mr. Herm Wille, New York, NY	1992

6. The University of Texas of the Permian Basin

Development Board.--Authorized Membership 30:

	<u>Term Expires</u>
Mr. H. Eugene Abbott, Midland	1993
Mrs. Jerry L. Avery, Big Spring	1993
* Mr. Frank Cahoon, Midland	1994
* Mr. J. C. Chancellor, Odessa	1994
** Mr. Frank Deaderick, Odessa	1994
Mr. J. Conrad Dunagan, Monahans	1992
Mr. Ronald Fancher, Odessa	1992
Mr. John Foster, Odessa	1992
* Mr. G. William Fowler, Odessa	1994
** Mr. Woody Gregory, Odessa	1993
Mr. Robert B. Holt, Midland	1993
* Mr. John Landgraf, Odessa	1994
Mr. Steve Late, Odessa	1992
* Mrs. W. D. Noel, Odessa	1994
Mr. Herschel O'Kelley, Midland	1993
Mr. Joseph I. O'Neill III, Midland	1992
** Mr. William Quillen, Odessa	1992
Mr. Paul C. Rea, Midland	1993
Mr. James Roberts, Andrews	1993
Mr. Ted Roden, Odessa	1992
** Mr. Ron Sewell, Odessa	1992
Mr. W. O. Shafer, Odessa	1993
Mrs. Richard C. Slack, Pecos	1992
* Mr. Charles Spence, Midland	1994
Mr. Ray Stoker, Odessa	1993
Mr. Carroll Thomas, Midland	1993
* Mr. Cyril Wagner, Jr., Midland	1994
* Mr. Clayton Williams, Midland	1994
** Mr. Jack Wood, Odessa	1993

Unfilled Term - 1

(To be determined as filled)

Center for Energy and Economic Diversification Advisory Council.--Authorized Membership 20:

	<u>Term Expires</u>
Mr. Gordon Baker, Midland	1992
** Mr. Jack Brown, Midland	1994
** Mr. John Cox, Midland	1993
Mr. Bernold Hanson, Midland	1993
** Mr. Robert B. Holt, Midland	1994
** Mr. Steve Late, Odessa	1992
** Mr. James Roberts, Andrews	1993
Mr. W. F. Roden, Midland	1994
** Mr. Ted Roden, Odessa	1992
Mr. E. E. Runyan, Midland	1992
** Mr. Cyril Wagner, Jr., Midland	1993
** Mr. John Younger, Midland	1994

Unfilled Terms - 8 (To be determined as filled)

7. The University of Texas at San Antonio

Development Board.--Authorized Membership 35:

	<u>Term Expires</u>
** Mr. Al Aleman, Jr., San Antonio	1994
* Roland K. Blumberg, Ph.D., Seguin	1994
Governor Dolph Briscoe, Jr., Uvalde and San Antonio	1993
* Mr. Richard W. Calvert, San Antonio	1994
Mr. Charles E. Cheever, Jr., San Antonio	1993
** Henry G. Cisneros, Ph.D., San Antonio	1994
** Mr. W. G. Conway, San Antonio	1994
** Mr. Ruben Escobedo, San Antonio	1994
Mr. T. C. Frost, San Antonio	1992
Mr. Fred T. Goetting, Jr., San Antonio	1993
* Mr. C. C. "Pop" Gunn, San Antonio	1994
Mr. Alex H. Halff, San Antonio	1992
Mr. Roger R. Hemminghaus, San Antonio	1992
* Mr. Marvin G. Kelfer, San Antonio	1994
** Mr. John F. LeFlore, San Antonio	1994
Mr. Bernard L. Lifshutz, San Antonio	1992
Mrs. Walter W. McAllister, Jr., San Antonio	1993
Mr. B. J. "Red" McCombs, San Antonio	1992
Gen. Robert F. McDermott (Ret.), San Antonio	1992
* Mr. Scott Petty, Jr., San Antonio	1994
** Mr. James R. Reed, San Antonio	1994
Mr. John T. Steen, Jr., San Antonio	1993
Mr. Louis H. Stumberg, San Antonio	1992
Mr. Curtis Vaughan, Jr., San Antonio	1993
* Mr. Charles Martin Wender, San Antonio	1994
Mrs. Irene S. Wischer, San Antonio	1993
** Mr. George Wray, Jr., San Antonio	1994

Unfilled Terms - 8 (To be determined as filled)

College of Business Advisory Council.--
Authorized Membership 27:

	<u>Term Expires</u>
Mr. Charles E. Amato, San Antonio	1993
Mr. Tony Anderson, San Antonio	1993
* Mr. Jesse A. Baker, San Antonio	1994
Mrs. Barbara Banker, San Antonio	1992
** Mr. Ed Beninger, San Antonio	1994
** Mr. Ernest Bromley, San Antonio	1994

Mr. Larry J. Bruner, San Antonio	1992
Mr. Bob W. Coleman, San Antonio	1993
** Ms. Stephanie Coleman, San Antonio	1994
Mr. Robert Cuyler, San Antonio	1992
Mrs. Alice S. Dawson, San Antonio	1993
Mr. James R. Dublin, San Antonio	1993
Mr. Asher Edelman, New York, NY	1992
Mr. Jesse Flores, San Antonio	1993
Mr. W. Bebb Francis III, San Antonio	1992
* Mr. Patrick B. Frost, San Antonio	1994
** Mr. William Hoelscher, San Antonio	1994
Mr. Phil Howard, San Antonio	1992
* Mr. Clark R. Mandigo, San Antonio	1994
Mr. Joe C. McKinney, San Antonio	1993
Mr. Philip J. Pfeiffer, San Antonio	1993
* Brig. Gen. David H. Roe, USAF Ret., San Antonio	1994
* Mr. Thomas J. Sineni, San Antonio	1994
Mr. Alan Tallis, San Antonio	1993
Mr. Robert L. G. Watson, San Antonio	1992
Mr. Warren Wilkinson, San Antonio	1992
Mr. Robert Worth, San Antonio	1992

College of Fine Arts and Humanities Advisory Council.--
Authorized Membership 40:

	<u>Term Expires</u>
** Ms. Margaret Anderson, San Antonio	1994
* Barry M. Beller, M.D., San Antonio	1993
Mrs. Evelyn Berg, San Antonio	1992
** Mrs. Lynda Billa Burke, San Antonio	1994
C. Brandon Chenault, M.D., San Antonio	1992
** Alfonso Chiscano, M.D., San Antonio	1994
* Mrs. Candes P. Chumney, San Antonio	1993
The Honorable Lila Cockrell, San Antonio	1992
Mr. Elliott Z. Cohen, San Antonio	1993
* Ms. Maria Eugenia Cossio, San Antonio	1993
** Mrs. Diana Dupre, San Antonio	1994
** Mr. Bruce Flohr, San Antonio	1994
Mr. Alfredo L. Flores, Jr., San Antonio	1993
Miss Gloria Galt, San Antonio	1992
Mrs. Jo Ann Goetting, San Antonio	1992
Mrs. Ruth Jean Gurwitz, San Antonio	1993
* Mr. J. Joe Harris, San Antonio	1993
** Mrs. Dot Hemminghaus, San Antonio	1994
* Mr. John M. Johnston, San Antonio	1993
** Mrs. Sharon Kocurek, San Antonio	1994
** Mr. Henry Willard Lende, Jr., San Antonio	1994
Mr. A. Leonard C. Magruder, San Antonio	1992
** Mrs. Margot Spitz Marbut, San Antonio	1994
** Mrs. Debs McCrary, San Antonio	1994
* Mrs. Lois Oppenheimer, San Antonio	1993
Mrs. Amalia Palmaz, San Antonio	1992
Mr. David B. Person, San Antonio	1993
* Mrs. Aaronetta Pierce, San Antonio	1993
Mr. Boone Powell, San Antonio	1993
Mr. Jack A. Rodgers, San Antonio	1993
Mrs. Patsy Steves, San Antonio	1993
Mrs. Mary Pat Stumberg, San Antonio	1992
** Mr. Alfred F. Sturchio, San Antonio	1994
** Ms. Susan Valys, San Antonio	1994
Mrs. Margaret Pace Willson, San Antonio	1993

Unfilled Terms - 5 (To be determined as filled)

College of Sciences and Engineering Advisory Council.--
Authorized Membership 30:

	<u>Term Expires</u>
Mr. Robert J. Beal, San Antonio	1993
** Mr. Jay E. Champion, San Antonio	1994
Mr. Doroteo Chavarria, P.E., San Antonio	1993
** Mr. Richard B. Curtin, San Antonio	1994
Mr. Donald J. Douglass, San Antonio	1992
Gordon R. Dreesman, Ph.D., San Antonio	1992
Mr. George H. Ensley, San Antonio	1993
* Mr. Martin Goland, San Antonio	1992
** Mr. Merrill Hammon, San Antonio	1994
Mr. Roger R. Hemminghaus, San Antonio	1992
** Mr. Mario A. Hernandez, San Antonio	1994
Mr. Clark R. Mandigo, San Antonio	1993
* Mr. Bob Marbut, San Antonio	1994
* Mr. Joe C. McKinney, San Antonio	1994
* Mr. Palmer Moe, San Antonio	1992
Robert J. Potter, Ph.D., Dallas	1992
Mr. Kenneth W. Thomas, Jr., P.E., San Antonio	1993
William E. Thornton, D.D.S., M.S.D., San Antonio	1993
* John L. VandeBerg, Ph.D., San Antonio	1992
Mr. Dave Zinnecker, San Antonio	1993

Unfilled Terms - 10 (To be determined as filled)

8. The University of Texas at Tyler

Development Board.--Authorized Membership 30:

	<u>Term Expires</u>
Mr. James W. Arnold, Tyler	1992
Mr. Henry M. Bell, Jr., Tyler	1992
Mr. Jeff Buford, Tyler	1993
Mrs. Robert P. Buford, Dallas	1992
Mr. A. Lee Burch, Jr., Tyler	1992
* Mr. Frank M. Burke, Jr., Dallas	1994
Mr. Allen M. Burt, Tyler	1992
Mrs. D. K. Caldwell, Tyler	1993
Mr. Kerry Cammack, Longview	1993
Robert Cargill, Ph.D., Longview	1993
* Mr. Charles L. Childers, Tyler	1994
Mr. Vernon E. Faulconer, Tyler	1993
Mr. Bill G. Hartley, Tyler	1993
* Mr. Robert B. Irwin, Tyler	1994
* Senator Peyton McKnight, Tyler	1994
Mr. George W. Oge, Tyler	1992
Mr. Wade C. Ridley, Tyler	1993
* Mr. A. W. Riter, Jr., Tyler	1994
* Mr. Robert M. Rogers, Tyler	1994
* Mr. Isadore Roosth, Tyler	1994
Mr. Jere Ruff, Longview	1992
Mr. Norman M. Shtofman, Tyler	1993
* Mr. Ralph Spence, Tyler	1994
Mr. Eugene Talbert, Tyler	1992
Jim M. Vaughn, M.D., Tyler	1993
Mr. John E. White, Jr., Tyler	1992
Mr. James C. Wynne, Jr., Tyler	1993

Unfilled Terms - 3 (To be determined as filled)

9. The University of Texas
Institute of Texan Cultures at San Antonio

Development Board.--Authorized Membership 35:

	<u>Term Expires</u>
Mrs. T. Armour (Claudia Abbey) Ball, Comstock and San Antonio	1993
Mr. Z. D. Bonner, Austin	1992
** Mrs. Ann Brinkerhoff, Houston	1994
Mr. J. P. Bryan, Jr., Houston	1992
* Mr. Robert A. Buschman, San Antonio	1994
Mr. Clifton Caldwell, Albany	1993
Mr. Frank W. Calhoun, Houston	1993
Mrs. Pat S. (Candes) Chumney, San Antonio	1992
Mr. James R. Cox, Midland	1993
Mr. Steve Dean, Gilmer	1993
* Mr. James T. Doyle, Fredericksburg	1994
Lt. Col. George Ensley, (Ret.), San Antonio	1993
Miguel Gonzalez-Gerth, Ph.D., Austin	1993
Mr. Gregory Grammer, San Antonio	1993
** Mr. Brian S. Greig, Austin	1994
Mr. Alex H. Halff, San Antonio	1993
** Mr. John Henderson, Hunt	1994
Mr. F. Peter Herff II, San Antonio	1993
Robert L. M. Hilliard, M.D., San Antonio	1993
Mrs. Everett (Elizabeth) Hutchinson, Bethesda, MD and Palestine	1992
Mrs. Don (Jean) Kaspar, Shiner	1993
Mr. John Keck, Laredo	1992
** The Honorable Robert Krueger, Austin	1994
Mr. Ballinger Mills, Galveston	1992
Mr. Chris B. Parsons, Houston	1993
Dan C. Peavy, Jr., D.D.S., San Antonio	1992
Mr. Scott Petty, Jr., San Antonio	1993
Mr. Richard Potter, Gilmer	1993
* Miss Josephine Sparks, Corpus Christi	1994
Mrs. Rhoda Stefan, Fredericksburg	1993
Mrs. Walter (Ruth) Sterling, Houston	1992
Mr. Patrick Hughes Welder, Victoria	1993
** Mrs. Irene Wischer, San Antonio	1994
Mr. David A. Witts, Dallas	1992
Mr. William P. Wright, Jr., Abilene	1993

10. The University of Texas
Southwestern Medical Center at Dallas

Development Board.--The Southwestern Medical Foundation serves in this capacity. The nominees are not subject to Regental approval.

11.

The University of Texas
Medical Branch at Galveston

Development Board.--Authorized Membership 45:

	<u>Term Expires</u>
W. Tom Arnold, M.D., Houston	1993
* A. Nelson Avery, M.D., Austin	1994
Mrs. William H. Bauer, La Ward	1992
Mrs. Ann Barber Brinkerhoff, Houston	1993
* George R. Brown, M.D., Austin	1994
* Max C. Butler, M.D., Houston	1994
Mr. Ruben R. Cardenas, McAllen	1992
** Paul J. Cunningham, M.D., Galveston	1994
** Harry K. Davis, M.D., League City	1994
** Mr. Michael C. Doherty, Galveston	1993
Mr. Charles T. Doyle, Texas City	1992
Mr. Lawrence E. Ethridge, Jr., Corpus Christi	1992
Tracy D. Gage, M.D., Lubbock	1993
* Mr. Edwin M. Gale, Beaumont	1994
** Louis J. Girard, M.D., Houston	1994
Carlos D. Godinez, M.D., McAllen	1992
** Mrs. Judith M. Godinez, McAllen	1994
Cecil H. Green, Sc.D., Dallas	1993
Miss F. Marie Hall, Big Spring	1993
** Mr. Titus H. Harris, Jr., Houston	1994
* Wayne H. Holtzman, Ph.D., Austin	1994
Mavis P. Kelsey, M.D., Houston	1993
Mr. Rai B. Kelso, Galveston	1993
* Mr. Harris L. Kempner, Jr., Galveston	1994
Mrs. Ruth L. Kempner, Galveston	1992
* Donald R. Lewis, M.D., Paris	1994
Thomas S. Mackey, Ph.D., Texas City	1992
Mr. Douglas W. Matthews, Galveston	1992
David C. Miesch, M.D., Paris	1992
Mr. Ballinger Mills, Galveston	1992
** Bernard A. Milstein, M.D., Galveston	1994
Mr. George P. Mitchell, The Woodlands	1992
Mr. Robert L. Moody, Galveston	1992
Mario E. Ramirez, M.D., Roma	1993
Wayne V. Ramsey, Jr., M.D., Abilene	1993
Mr. Risher Randall, Houston	1993
Mrs. Jo Stewart Randel, Panhandle	1992
Raleigh R. Ross, M.D., Burnet	1992
Ray E. Santos, M.D., Lubbock	1993
The Honorable A. R. Schwartz, Galveston	1993
Mr. Ralph Spence, Tyler	1993
Mr. Edwin J. Terry, Austin	1993
* Peter K. Thompson, M.D., Houston	1994
Miss Lissa W. Walls, Houston	1992

Unfilled Term - 1 (To be determined as filled)

School of Allied Health Sciences Advisory Council.--
Authorized Membership 18:

	<u>Term Expires</u>
Julian Castillo, Ed.D., Edinburg	1992
Mr. Jamie Clements, J.D., Temple	1992
** Mrs. Richard (Jan) Coggeshall, Galveston	1992
Ms. Beverly Ripple Dickerson, Houston	1993
Mr. Charles T. Doyle, Texas City	1992
** Mr. Joe Garcia, Jr., Galveston	1994
* Miss F. Marie Hall, Big Spring	1994
* Wayne H. Holtzman, Ph.D., Austin	1994
J. L. Jenkins, Jr., M.D., Galveston	1992
Jeanne Lagowski, Ph.D., Austin	1993

Ralph Morris, M.D., LaMarque	1993
** Mr. Walter Norris, Galveston	1993
** Ms. Linda Ott, Galveston	1994
** Karl Shaner, Dr.P.H., Austin	1994
** Ms. Ann Simmons, Galveston	1994
* Fernando M. Trevino, Ph.D., Galveston	1993
* Mr. Donald B. Wagner, Houston	1992
Ms. Jeanette Winfree, Galveston	1993

School of Nursing Advisory Council.--
Authorized Membership 12:

	<u>Term Expires</u>
Mrs. John (Drucie) Chase, Houston	1992
Mrs. Richard (Jan) Coggeshall, Galveston	1992
Mr. Kyle Gillespie, Galveston	1993
* Mrs. Judy Godinez, McAllen	1994
Miss F. Marie Hall, Big Spring	1992
Ms. Charlotte Hill, Houston	1993
Mrs. Beth Jewett, Dallas	1993
Mrs. Marilyn Schwartz, Galveston	1993
* Mrs. Walter (Ruth) Sterling, Houston	1994

Unfilled Terms - 3 (To be determined as filled)

12. The University of Texas
Health Science Center at Houston

Development Board.--Authorized Membership 65:

	<u>Term Expires</u>
Mr. John A. Adkins, Houston	1993
** Mr. Isaac Arnold III, Houston	1994
Mr. J. Tim Arnoult, Houston	1992
Mr. J. Evans Attwell, Houston	1992
Mr. Lorne D. Bain, Houston	1993
Mrs. Margaret (E. William) Barnett, Houston	1993
Mr. Paul Barnhart, Jr., Houston	1992
Mr. David J. Beck, Houston	1993
Mrs. Laura H. (John B.) Beckworth, Houston	1993
* Mr. William K. Bruce, Houston	1994
Mr. William R. Camp, Jr., Houston	1993
Mr. Brady F. Carruth, Houston	1993
Mrs. Drucie R. (John S.) Chase, Houston	1992
* Mr. C. Brien Dillon, Houston	1994
Mr. Tieman H. Dippel, Jr., Brenham	1993
James H. Duke, Jr., M.D., Houston	1993
* Mr. John H. Duncan, Houston	1992
Mr. M. Dow Dunn, Houston	1992
Mr. James A. Elkins III, Houston	1993
** Mr. James F. Erwin, Houston	1994
* Mr. Dillon J. Ferguson, Houston	1992
Mr. A. J. Gallerano, Houston	1992
* Mr. Edwin Philip Gemmer, Jr., Houston	1994
Mr. Jenard M. Gross, Houston	1993
Mr. Gary L. Hall, Houston	1993
* Mr. William C. Harvin, Houston	1994
Mrs. Eleanor M. Hill, Houston	1992
Mr. Gerald D. Hines, Houston	1992
Mr. Forrest E. Hoglund, Houston	1993
* Mr. Joseph D. Jamail, Jr., Houston	1992
* Mr. Jack S. Josey, Houston	1994
* Mr. C. Samuel Judge, Houston	1992
Rabbi Samuel E. Karff, Houston	1993
Mrs. Elyse B. (Robert C.) Lanier, Houston	1992
Mr. Truett Latimer, Houston	1992

** Mr. Joel M. Levy, Houston	1992
Mr. Leo E. Linbeck, Jr., Houston	1992
Mr. Earl B. Loggins, Houston	1992
Mr. Ben F. Love, Houston	1992
Mrs. Marilyn G. (Frederick R.) Lummis, Houston	1993
Mr. John L. McConn, Jr., Houston	1992
Mrs. Mary Hale Lovett McLean, Houston	1992
Mrs. Catherine E. McNeese, Houston	1992
Mrs. Beth R. (Reed) Morian, Houston	1993
* Mr. Ralph S. O'Connor, Houston	1994
Mrs. Margaret W. (William C.) Oehmig, Houston	1992
** Mr. Robert S. Parsley, Houston	1994
Mr. Joseph H. Peck, Jr., Houston	1993
* Mrs. Melinda H. (Michael W.) Perrin, Houston	1992
Richard S. Ruiz, M.D., Houston	1993
Mr. Clive Runnells, Houston	1992
** Mr. Christopher Sarofim, Houston	1994
* Mr. Neil B. Strauss, Houston	1992
Mr. Bill T. Teague, Houston	1993
Mr. Ralph B. Thomas, Houston	1993
Mr. Richard Trabulsi, Houston	1993
Mr. Presley E. Werlein III, Houston	1992
Mrs. Ann A. (William K.) Wilde, Houston	1992
Mr. Robert C. Wilson III, Houston	1993
Mr. Robert F. Wheless, Houston	1993
Mr. Daryl J. White, Houston	1993

Unfilled Terms - 4 (To be determined as filled)

Speech and Hearing Institute Advisory Council.--
 Authorized Membership 9:

	<u>Term Expires</u>
** Ms. Elizabeth Alhand, R.N., MBA, Houston	1993
** Elizabeth Carrow-Woolfolk, Ph.D., Houston	1992
Ms. Lynn Cutrer, Houston	1992
* Mrs. Rachel (Charles) Lucas, Houston	1992
Mrs. Lois (Harold) Moore, Houston	1993
Sam A. Nixon, M.D., Houston	1992
** Lawrence Raymond, M.D., Houston	1992
* Ms. Emma Wong, Houston	1992
Mr. Bert Zimmerli, Houston	1993

13. The University of Texas
Health Science Center at San Antonio

Development Board.--Authorized Membership 67:

	<u>Term Expires</u>
Mr. Steve Atherton, San Antonio	1992
* Mr. Edward H. Austin, Jr., San Antonio	1994
Mr. Sam Barshop, San Antonio	1992
Mr. J. Michael Bell, San Antonio	1992
Mr. Glenn Biggs, San Antonio	1992
* Mr. J. Bruce Bugg, Jr., San Antonio	1994
Mr. Charles C. Butt, Jr., San Antonio	1992
Mr. Richard W. Calvert, San Antonio	1993
Mrs. Ruben R. (Darndanella) Cardenas, McAllen	1992
Donald M. Carlton, Ph.D., Austin	1992
** Mrs. Robin D. Carson, San Antonio	1994
* Mr. A. Baker Duncan, San Antonio	1994
* Mr. Ruben Escobedo, San Antonio	1994
Mr. Thomas C. Frost, San Antonio	1993
Rafael Garza, M.D., McAllen	1992
Mr. William E. Greehey, San Antonio	1992
* Mr. C. C. Gunn, Sr., San Antonio	1994

* Mr. Roger Hemminghaus, San Antonio	1994
** Mr. Mario A. Hernandez, San Antonio	1994
* Mr. Earl C. Hill, San Antonio	1994
Mr. James E. Ingram, San Antonio	1992
Mr. George Irish, San Antonio	1993
Mr. Gary Jacobs, Laredo	1993
Mr. B. K. Johnson, San Antonio	1992
** Mr. James L. Jones, McAllen	1994
Mr. Patrick J. Kennedy, San Antonio	1992
Mr. John Kerr, San Antonio	1992
Mr. Richard M. Kleberg III, San Antonio	1993
Mrs. Charles (Kathleen) Kuper, San Antonio	1992
** Mr. John B. Lahourcade, San Antonio	1994
* Mr. Pat Legan, San Antonio	1994
** Mr. Ricardo E. "Dickie" Longoria, Laredo	1994
Mr. Robert G. Marbut, San Antonio	1992
Mr. L. Lowry Mays, San Antonio	1993
Mr. B. J. "Red" McCombs, San Antonio	1992
General Robert F. McDermott, San Antonio	1992
* Mr. Joe C. McKinney, San Antonio	1994
* Mr. Lewis J. Moorman, Jr., San Antonio	1994
Claude L. Nabers, D.D.S., San Antonio	1993
Mr. John E. Newman, Jr., San Antonio	1993
Mr. Emilio Nicolas, San Antonio	1993
Mr. John Oberman, San Antonio	1993
* Mr. Charles G. Orsinger, San Antonio	1994
** Mrs. Pat Parker, San Antonio	1994
* Mr. Dan E. Parman, San Antonio	1994
* Mr. Tom E. Pawel, San Antonio	1994
** Mr. Philip J. Pfeiffer, San Antonio	1994
** Ms. Aaronetta Pierce, San Antonio	1994
** Mrs. Alfreida Robinson, San Antonio	1994
Mr. Stanley D. Rosenberg, San Antonio	1993
Mrs. Arthur (Linda) Seeligson, Jr., San Antonio	1992
* Mr. Pete C. Selig, San Antonio	1994
* John M. Smith, M.D., San Antonio	1994
Mrs. Joe R. (Jocelyn) Straus, Jr., San Antonio	1993
* Mr. Arnold "Pic" Swartz, San Antonio	1994
Mr. William C. Thomas, San Antonio	1992
Mr. Abelardo L. Valdez, San Antonio	1992
** Mr. Harold E. Walker, San Antonio	1994
Mr. W. Lawrence Walker, Jr., San Antonio	1993
* Mr. Martin Weiss, San Antonio	1994
Mr. C. Martin Wender, San Antonio	1992
Robert V. West, Jr., Ph.D., San Antonio	1992
Mr. Jack Willome, San Antonio	1992
* Mrs. Earl H. (Irene) Wischer, San Antonio	1994
* Mr. Fausto Yturria, Brownsville	1994

Unfilled Terms - 2 (To be determined as filled)

Dental School Advisory Council.--
Authorized Membership 30:

	<u>Term Expires</u>
James Bauerle, D.D.S., San Antonio	1992
Mr. Michael Beldon, San Antonio	1993
* Ms. Nancy S. Bohman, San Antonio	1994
Mr. Mike De La Garza, San Antonio	1993
Mr. Mark Kilpatrick, San Antonio	1992
Ms. Harriet Marmon, CPA, San Antonio	1993
Col. Ted Olmquist, Lackland AFB	1993
* Reeves Smith, D.D.S., San Antonio	1994
* Mr. Lionel Sosa, San Antonio	1994
Louis Tomaino, CSW, DSW, San Antonio	1993
Ms. Maria Elena Torralva, San Antonio	1992

Unfilled Terms - 19 (To be determined as filled)

Medical School Advisory Council.--
Authorized Membership 15:

	<u>Term Expires</u>
Louis J. Agnese, Jr., Ph.D., San Antonio	1992
Mr. Ernesto Ancira, Jr., San Antonio	1993
** Harold M. Brannan, M.D., San Antonio	1994
Frank Bryant, Jr., M.D., San Antonio	1993
Ronald K. Calgaard, Ph.D., San Antonio	1993
** Stanley E. Crawford, Sr., M.D. San Antonio	1994
* Scott C. Duncan, M.D., San Antonio	1994
** Milton S. Jacobs, M.D., San Antonio	1994
** Gen. William V. McBride (Ret.), San Antonio	1994
** Patrick M. Palmer, M.D., San Antonio	1994
** Ms. Sylvia Romo, San Antonio	1994
** Mr. J. Burleson Smith, San Antonio	1994
** Mr. Paul H. Smith, San Antonio	1994
Mr. Thomas E. Turner, Jr., San Antonio	1992

Unfilled Term - 1 (To be determined as filled)

Nursing School Advisory Council.--
Authorized Membership 30:

	<u>Term Expires</u>
Mrs. Robin F. Ancira, San Antonio	1992
Mr. James (Tony) Anderson, San Antonio	1993
** Ms. Janie Barrera, San Antonio	1994
* Mr. John Bloodsworth, San Antonio	1994
Mrs. Jean Carlyle, San Antonio	1992
Mrs. Stephanie Cavender, San Antonio	1992
Mrs. Esther Curnutt, San Antonio	1993
* Mrs. Jane Dreyfus, San Antonio	1994
** Ms. Maricela Espinosa, San Antonio	1994
** Juliet V. Garcia, Ph.D., Brownsville	1994
** Jean Harris, M.D., San Antonio	1994
* Mr. E. D. Hodge, San Antonio	1994
Mrs. Nikki Jaffe, San Antonio	1993
** Ms. Yvonne Katz, San Antonio	1994
Mr. Alfonso Martinez-Fonts, San Antonio	1993
** Col. William McKinsey (Ret.), San Antonio	1994
Mr. Don McManus, San Antonio	1992
* Mrs. Deborah Menger, San Antonio	1994
* Mr. Balous T. Miller, San Antonio	1994
Brig. Gen. Diann Hale O'Connor, (Ret.), Arlington	1992
Mrs. Harriet Oppenheimer, San Antonio	1992
Mrs. Margaret Rambie, Uvalde	1992
** Ms. Dora Salinas, San Antonio	1994
** Ms. Sandra Slater, San Antonio	1994
Mrs. C. Ritchie (Elaine) Spence, San Antonio	1993

Unfilled Terms - 5 (To be determined as filled)

14.

The University of Texas
M.D. Anderson Cancer Center

University Cancer Foundation Board of Visitors.--
Authorized Membership 50:

	<u>Term Expires</u>
Mrs. Laura Lee Blanton, Houston	1992
* Mr. John R. Blocker, Sr., Houston	1994
Mr. Thomas J. Brorby, Austin	1992
Mr. John R. Butler, Jr., Houston	1993
Mr. Roy A. Butler, Austin	1992
Mr. Charles C. Butt, San Antonio	1992
Mr. William E. Carl, Corpus Christi	1993
Mrs. George Ann Carter, Fort Worth	1992
** Henry G. Cisneros, Ph.D., San Antonio	1994
* Mr. Ernest H. Cockrell, Houston	1994
Mr. Ted Collins, Jr., Midland	1993
Mr. James D. Dannenbaum, Houston	1992
Mr. John H. Duncan, Houston	1992
* Mr. Dillon J. Ferguson, Houston	1994
* Mr. Wayne Gibbens, Arlington, VA	1994
** Mr. James W. Glanville, New York, NY	1994
** Mr. Harold V. Goodman, Houston	1994
Mrs. Helen B. Harvin, Houston	1992
Miss Lyda Hill, Dallas	1993
Mr. Charles Hurwitz, Houston	1993
* Mr. Joseph D. Jamail, Houston	1994
Mr. Richard J. V. Johnson, Houston	1993
** Mrs. Glenda Kane, Corpus Christi	1994
Mr. Donald R. Keough, Atlanta, GA	1993
Mrs. Elyse Lanier, Houston	1992
* Mr. Henry J. Lartigue, Jr., Dallas	1994
Ms. Marty Leonard, Fort Worth	1993
* Mr. Michael R. Levy, Austin	1994
* Mr. Red McCombs, San Antonio	1994
* Mr. Randal B. McDonald, Houston	1994
Mr. LeRoy Melcher, Houston	1993
Mr. Randall Meyer, Houston	1993
** Mr. Charles Miller, Houston	1994
Mr. George P. Mitchell, The Woodlands	1992
Mr. Merriman Morton, Austin	1993
Mrs. Georgette Mosbacher, Washington, DC	1993
* Mr. Robert Nichols, Dallas	1994
* Mr. Bob Onstead, Houston	1994
Mr. J. David Oppenheimer, San Antonio	1992
Mr. James H. Polk III, El Paso	1992
Mr. Edward Randall III, Houston	1992
Mr. B. M. Rankin, Jr., Dallas	1993
Mr. Isadore Roosth, Tyler	1993
** Mr. Walter M. Ross, Houston	1994
Mr. Charles M. Simmons, Fort Worth	1992
Mr. Wade C. Smith, Dallas	1992
Miss Josephine Sparks, Corpus Christi	1992
Mr. Jack T. Trotter, Houston	1993
Richard E. Wainerdi, Ph.D., Houston	1992
Mrs. Isabel B. Wilson, Houston	1993

15. The University of Texas Health Center at Tyler

Development Board.--Authorized Membership 60:

	<u>Term Expires</u>
Mr. Jud Adams, Tyler	1993
* John E. Adcock, D.D.S., Tyler	1994
Mr. James W. Arnold, Tyler	1993
* Mr. Jeff Austin, Sr., Frankston	1994
Mr. Harold Beaird, Tyler	1992
Mr. Henry M. Bell, Jr., Tyler	1992
Mr. Henry Bell III, Tyler	1993
Mr. Frank M. Burke, Jr., Dallas	1993
* Mr. Allen Burt, Tyler	1994
Mrs. D. K. Caldwell, Tyler	1992
Mr. Charles L. Childers, Tyler	1992
** Ms. Mary Duncan, Lufkin	1994
Mrs. Nancy Fair, Tyler	1993
* Mr. David Fender, Tyler	1994
Mrs. R. L. Gibson, Kilgore	1993
* Mrs. D. R. Glass, Tyler	1994
Bob Glaze, D.C., Gilmer	1992
Mr. B. G. Hartley, Tyler	1993
* Mr. Bob L. Herd, Tyler	1994
Mr. Larry Hickman, Tyler	1992
Mr. Bob Irwin, Tyler	1993
Earl C. Kinzie, D.O., Lindale	1992
Mr. Will A. Knight, Tyler	1993
Senator Peyton McKnight, Tyler	1993
B. H. McVicker, M.D., Lufkin	1993
Mr. Gene Meier, Tyler	1992
* Mr. George Oge, Sr., Tyler	1994
Mr. Harry Phillips, Tyler	1992
* Mr. Jack L. Phillips, Gladewater	1994
Blanche Prejean, Ph.D., Tyler	1993
The Honorable Thomas B. Ramey, Jr., Tyler	1992
Mr. Edwin Rasco, Tyler	1993
Mr. Richard L. Ray, Tyler	1992
Mr. Tom Richards, Tyler	1992
* Mr. Wade Ridley, Tyler	1994
Mr. A. W. Riter, Jr., Tyler	1992
Mr. A. W. Riter III, Tyler	1992
Mr. Isadore Roosth, Tyler	1993
Mr. Bill Ross, Tyler	1993
* Mr. Don Russell, Tyler	1994
* Mr. James R. Russell, Tyler	1994
C. Fagg Sanford, M.D., Tyler	1992
Mr. Norman Shtofman, Tyler	1993
Tom Smith, M.D., Dallas	1993
Mr. Ralph Spence, Tyler	1992
Ms. Rose Strong, Longview	1992
John C. Turner, M.D., Tyler	1993
* James M. Vaughn, M.D., Tyler	1994
* Mr. Dayton Walkup, Kilgore	1994
* Mr. John Warner, Tyler	1994
* Mrs. Watson W. Wise, Tyler	1994
Mr. Royce E. Wisenbaker, Tyler	1993
* Mr. Sam Wolf, Tyler	1994

Unfilled Terms - 7

(To be determined as filled)

RECESS FOR COMMITTEE MEETINGS AND COMMITTEE REPORTS TO THE BOARD.--At 10:02 a.m., the Board recessed for the meetings of the Standing Committees and Chairman Beecherl announced that at the conclusion of each committee meeting, the Board would reconvene to approve the report and recommendations of that committee.

The meetings of the Standing Committees were conducted in open session and the reports and recommendations of those committees are set forth on the following pages.

REPORTS AND RECOMMENDATIONS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (Pages 39 - 46).--In compliance with Section 7.14 of Chapter I of Part One of the Regents' Rules and Regulations, Chairman Beecherl reported to the Board for ratification and approval all actions taken by the Executive Committee since the last meeting. Unless otherwise indicated, the recommendations of the Executive Committee were in all things approved as set forth below:

1. U. T. Board of Regents - Regents' Rules and Regulations, Part One: Approval of Amendments to Chapter I, Section 7, Subsections 7.15, 7.18, and 7.19 to Change the Name of Certain Standing Committees and to Reassign Certain Duties and Responsibilities Among These Committees and Authorization for the Executive Secretary to the Board to Make Appropriate Editorial Changes Therein (Exec. Com. Letter 91-19).--Upon recommendation of the Executive Committee, approval was given to amend the Regents' Rules and Regulations, Part One, Chapter I, Section 7, Subsections 7.15, 7.18, and 7.19 to read as set forth below to change the name of certain Standing Committees of the Board and to reassign certain duties and responsibilities among these committees.

Further, approval was granted for the Executive Secretary to the Board of Regents to make such editorial changes in the remainder of the Regents' Rules and Regulations as are necessary to conform to these amendments.

These changes were designed to more closely mirror the organization of The University of Texas System Administration and to clarify the U. T. System Administration official to whom that committee most closely relates.

- 7.15 Duties of the Business Affairs and Audit Committee.--The Business Affairs and Audit Committee shall:
 - 7.151 Counsel with the Chancellor and recommend appropriate Board action with respect to any recommendations by the Chancellor related to the appointment, promotion, and dismissal of such System Administration Officers as report directly or indirectly to the Chancellor.
 - 7.152 Recommend to the Board all compensation for the System Administration and the rates of professional compensation.
 - 7.153 Consider and recommend to the Board matters related to all employee personnel programs, fringe benefits, retirement programs, and labor relations in the System Administration and the component institutions.
 - 7.154 Obtain, review, and report to the Board on all State Auditor's Reports and Management Letters and System and institutional internal audit reports.
 - 7.155 Approve the System-wide internal audit plan.

- 7.156 Transmit to the Chancellor, subject to the prior approval of the Board, such instructions as it deems necessary for the implementation of appropriate internal auditing practices.
- 7.157 Initiate System and institutional audits as deemed necessary to ensure management control within The University of Texas System. (In this regard, the System Director of Audits reports to the Chairman of the Business Affairs and Audit Committee.)
- 7.158 Consider and make recommendations to the Board on all matters relating to the fiscal management of The University of Texas System Administration and each component institution of the System.
- 7.159 Following consultation with the Academic Affairs Committee and the Health Affairs Committee, consider and recommend to the Board the operating budgets of The University of Texas System Administration and each component institution of the System.
- 7.15(10) Following consultation with the Academic Affairs Committee and the Health Affairs Committee, consider and recommend to the Board biennial submissions of appropriation requests to the Legislative Budget Board and to the Governor as prepared by the System Administration and component institutions in accordance with Section 6 of Chapter II of Part Two of these Rules and Regulations.
- 7.15(11) Propose to the Board all appropriations of funds and all modifications of or additions to such appropriations.
- 7.15(12) Following consultation with the Academic Affairs Committee and the Health Affairs Committee, recommend to the Board matters which commit the U. T. System or any component thereof to operating expenditures in future fiscal years.
- 7.15(13) Consider and make recommendations to the Board concerning the availability of funds for, and application of funds to, capital improvement requests.
- 7.15(14) Consider and make recommendations on all matters relating to management of the lands constituting the permanent endowment of the University, including oversight of the offices of University Lands - Surface and Mineral Interests.
- 7.15(15) Counsel with the Chancellor and recommend Board action with respect to any recommendations related to the appointment, promotion, and dismissal of such System officers as are responsible for managing the lands of the System or any component thereof.

- 7.18 Duties of the Facilities Planning and Construction Committee.--The Facilities Planning and Construction Committee shall:
- 7.181 Consider matters relating to the acquisition and use of the grounds and buildings of all campus and campus-related real property of The University of Texas System.
 - 7.182 Recommend to the Board the award of contracts to consulting and other architects; approve plans and accept bids for construction projects.
 - 7.183 Recommend to the Board the award and execution of construction and equipment contracts and approve progress reviews and beneficial occupancy of construction projects.
 - 7.184 Consider capital improvement requests and, with the prior approval of the Academic or Health Affairs Committee, make recommendations to the Board.
 - 7.185 Make recommendations to the Board with respect to the naming of University buildings, streets, roads, and other facilities including redesignation of existing facilities.
- 7.19 Duties of the Asset Management Committee.--The Asset Management Committee shall:
- 7.191 Consider and make recommendations to the Board on all matters relating to the investment and investment properties of the Permanent University Fund and all trusts and special funds.
 - 7.192 Recommend to the Board the acceptance of all gifts, grants, and bequests for endowment purposes.
 - 7.193 Consider and make recommendations on all matters relating to the acquisition, management, and sale of trust property and special funds, and the issuance of bonds.
 - 7.194 Recommend to the Board appointments and dismissals of members of the Investment Advisory Committee and of investment consultants and advisors.
 - 7.195 Periodically report to the Board on the investment operations of The University of Texas System.
 - 7.196 Counsel with the Chancellor and recommend Board action with respect to any recommendations related to the appointment, promotion, and dismissal of such System officers as are responsible for managing the investments of the System or any component thereof.

2. U. T. Austin: Approval of Voluntary Student Services Fees Effective with the Fall Semester 1991 (Catalog Change) (Exec. Com. Letter 91-20).--The Executive Committee recommended and the Board approved Voluntary Student Services Fees at The University of Texas at Austin to be effective with the Fall Semester 1991 as set out below:

	1991-92 Fee	
	Academic Year	Spring Semester
Athletics	\$57.00	\$28.50
Athletics Dependent	70.00	35.00
Drama Department	12.00	6.00
Performing Arts	25.00	12.50
TSP Package*	37.50	31.25
<u>Cactus</u> Yearbook	28.50	28.50
<u>Utmost</u> Magazine	12.50	6.25
Official Directory	2.00	(not offered)
<u>Peregrinus</u> Yearbook	15.00	15.00
<u>Analecta</u> Literary Journal	5.00	5.00
<u>Polis</u> Magazine	4.00	2.00
Locker/Basket and Shower (per semester)	4.00**	4.00

* TSP Package represents a reduced cost for the purchase of Cactus, Utmost, and the Official Directory.

** Represents Fall Semester charge only.

In accordance with Sections 54.513 and 54.514 of the Texas Education Code, the Student Services Fees Committee at U. T. Austin proposed 1991-92 Voluntary Student Services Fees which were approved by the U. T. Board of Regents at its February 1991 meeting. At that time, the fees for the TSP Package and Utmost Magazine were to remain unchanged from the 1990-91 amounts. Since then, however, the Texas Student Publications Board of Operating Trustees approved a recommendation to increase the publication of the Utmost Magazine from four to eight issues each year as a means of increasing market recognition and thereby increasing subscription sales and advertising revenues. This necessitated an increase in the fee for Utmost Magazine which in turn also raised the price of the TSP Package.

The next appropriate catalog published at U. T. Austin will be amended to include these changes.

3. U. T. Austin - Energy Conservation Retrofit Work - Art Building and Chilling Station No. 2: Authorization for Project; Appointment of Goetting & Associates, Inc., San Antonio, Texas, as Project Engineer to Prepare Final Plans; Submission to Coordinating Board; Authorization for U. T. Austin Administration to Manage Project; Authorization to Advertise for Bids and for the Executive Committee to Award Contract; and Appropriation Therefor (Exec. Com. Letter 91-17).--The University of Texas at Austin was awarded a matching funds Energy Conservation Measures Grant from the Governor's Energy Management Center in the amount of \$1,511,955 for energy conservation retrofit work in the Art Building and in Chilling Station No. 2 at U. T. Austin.

In compliance therewith, the Board, upon recommendation of the Executive Committee:

- a. Authorized a project for Energy Conservation Retrofit Work for the Art Building and Chilling Station No. 2 at U. T. Austin at an estimated total project cost of \$3,023,911
- b. Appointed the firm of Goetting & Associates, Inc., San Antonio, Texas, as Project Engineer to prepare final plans and specifications
- c. Authorized submission of the project to the Texas Higher Education Coordinating Board
- d. Authorized U. T. Austin Administration to manage this project in consultation with the Office of Facilities Planning and Construction. Upon completion of final review and approval by the Coordinating Board, authorized U. T. Austin to advertise for bids and the Executive Committee to award all contracts related to this project within the authorized total project cost
- e. Appropriated \$1,511,955 from grants and \$1,511,956 from Educational and General Funds for total project funding.

The Art Building portion of the work is budgeted at \$379,054 with the remaining \$2,644,857 for Chilling Station No. 2. Work in the Chilling Station involves replacement of a 29-year-old 2,000-ton chiller and cooling tower with a 3,000-ton unit and matching tower. The existing steam turbine drive will remain in service because the new chiller, with 50% greater capacity and efficiency, can be operated with the same drive.

Approval of this project amends the current Capital Improvement Plan and the FY 1991 Capital Budget.

4. U. T. Dallas - Cecil and Ida Green Center for the Study of Science and Society (Project No. 302-717): Award of Construction Contract to Ward-Lisle Constructors, Inc., Carrollton, Texas (Exec. Com. Letter 91-18).--Upon recommendation of the Executive Committee, the Board awarded a construction contract for the Cecil and Ida Green Center for the Study of Science and Society at The University of Texas at Dallas to the lowest responsible bidder, Ward-Lisle Constructors, Inc., Carrollton, Texas, for the Base Bid in the amount of \$2,190,000.

Total project funding in the amount of \$2,433,000 will be from Permanent University Fund Bond Proceeds committed from Capital Improvement Program funds reserved for a Founders Hall renovation project as authorized by the U. T. Board of Regents in February 1991. The authorized total project cost is composed of the following elements:

Construction Cost	\$2,190,000
Fees and Administrative Expenses	184,500
Future Work (Testing and Air Balancing)	17,000
Miscellaneous Expenses	18,000
Project Contingency	<u>23,500</u>
Total Project Cost	\$2,433,000

This project is included in the current Capital Improvement Program and FY 1991 Capital Budget as amended by the U. T. Board of Regents in February 1991 to reflect the funding arrangement. The project was approved by the Texas Higher Education Coordinating Board at the October 1990 meeting.

5. U. T. Dallas - Student Apartment Complex Project (Phase II) with Waterview Park, Ltd., Dallas, Texas, as Lessee: Authorization of Project; Approval to Conclude Negotiations on Amended Ground Lease and Related Necessary Documents; and Authorization for the Chairman of the Board to Execute Amended Ground Lease and Related Documents (Exec. Com. Letter 91-16).--Pursuant to actions in October 1987 and February 1989, the U. T. Board of Regents approved construction of Phase I of a student apartment complex project by Waterview Park, Ltd., Dallas, Texas, on The University of Texas at Dallas campus. The initial phase was completed and ready for occupancy in the Fall of 1989.

With the success of the Phase I project and to accommodate the growing demand for housing on or near the campus, the Board, upon recommendation of the Executive Committee:

- a. Authorized initiation of Phase II of a student apartment complex project by a private developer on the U. T. Dallas campus to consist of approximately 200 units on a tract of approximately ten acres
- b. Authorized U. T. Dallas, the Office of Academic Affairs, and the Office of General Counsel to conclude negotiations on an Amended Ground Lease and related necessary documents with Waterview Park, Ltd., Dallas, Texas, as Lessee
- c. Authorized the Chairman of the U. T. Board of Regents to execute the Amended Ground Lease and related documents in a form substantially similar to the Ground Lease with Waterview Park, Ltd. previously approved by the U. T. Board of Regents upon review and recommendation by the Executive Vice Chancellor for Academic Affairs, the Vice Chancellor for Business Affairs, and the Office of General Counsel.

This project will add approximately 200 apartments ranging from small efficiency units to four-bedroom, two-bath units designed to accommodate the needs of younger graduate students. The exact number of each style of unit is not yet available.

Additional housing for students was listed in the Capital Improvement Plan submitted to U. T. System in Fall 1990 as the second priority in projects not requiring Permanent University Fund Bond Proceeds.

6. U. T. San Antonio - Campus Infrastructure Expansion, Phase I (Project No. 401-715): Approval of Final Plans, Authorization to Advertise for Bids, and Award of Construction Contract to Fisk Electric Company, San Antonio, Texas (Exec. Com. Letter 91-20).--In a program to upgrade The University of Texas at San Antonio electrical distribution system designed to reduce electrical power costs, add electrical power capacity and reliability, and provide for growth requiring additional electrical power, the Executive Committee recommended and the Board:

- a. Approved the final plans for Campus Infrastructure Expansion, Phase I at U. T. San Antonio at an estimated total project cost of \$1,200,000
- b. Authorized the Office of Facilities Planning and Construction to advertise for bids
- c. Awarded a construction contract for Campus Infrastructure Expansion, Phase I at U. T. San Antonio to the lowest responsible bidder, Fisk Electric Company, San Antonio, Texas, for Base Bid and Alternate No. 1 in the amount of \$999,900.

Total project funding is from Permanent University Fund Bond Proceeds. The authorized total project cost is composed of the following elements:

Construction Cost	\$ 999,900
Fees and Administrative Expenses	90,200
Miscellaneous Expenses	35,000
Project Contingency	<u>74,900</u>
Total Project Cost	\$1,200,000

This project consists of consolidating two primary electric service meters serving the main campus and the thermal energy plant, and a secondary electric service meter serving the west campus. The main campus electrical switchgear will be expanded to allow consolidation of the three existing meters into one new meter to qualify for the City's best primary electric service rate and to increase campus electrical power capacity. In addition, a second primary electric service will be connected to the main campus switchgear to increase the reliability of primary electric service to the campus via the dual primary electric service entrances.

This project is included in the current Capital Improvement Program and the FY 1991 Capital Budget. The project was approved by the Texas Higher Education Coordinating Board at the April 1990 meeting.

7. U. T. Southwestern Medical Center - Dallas - Research Building - Phase I North Campus Expansion (Project No. 303-702): Approval to Waive the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.1 (Naming of Buildings) and to Name the Research Building the Simmons Biomedical Research Building and Approval of Plaque Inscription (Exec. Com. Letter 91-17).--The Board, upon recommendation of the Executive Committee:

- a. Waived the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.1, which requires that persons in whose honor a building is to be named "shall have been deceased at least five years," and named the Research Building - Phase I North Campus Expansion at The University of Texas Southwestern Medical Center at Dallas the Simmons Biomedical Research Building in honor of Reuben Leon and Fairness Clark Simmons
- b. Approved the inscription set out below for a plaque to be placed on the building. The inscription follows the standard pattern approved by the U. T. Board of Regents in June 1979.

SIMMONS BIOMEDICAL RESEARCH BUILDING
IN HONOR OF REUBEN LEON AND FAIRESS CLARK SIMMONS
1991

BOARD OF REGENTS

Louis A. Beecherl, Jr., Chairman	Hans Mark
Sam Barshop, Vice-Chairman	Chancellor, The University of Texas System
Bill Roden, Vice-Chairman	
Jack S. Blanton	
Robert J. Cruikshank	Kern Wildenthal
Tom Loeffler	President, The University of Texas Southwestern Medical Center at Dallas
W. A. "Tex" Moncrief, Jr.	
Mario E. Ramirez, M.D.	
Shannon H. Ratliff	
	F&S Partners Incorporated Project Architect
	Edward Larrabee Barnes/ John M. Y. Lee & Partners Consulting Design Architect
	Dal-Mac Construction Company Contractor

REPORT AND RECOMMENDATIONS OF THE BUSINESS AFFAIRS AND AUDIT COMMITTEE (Pages 47 - 229).--In the absence of Committee Chairman Loeffler, Regent Cruikshank reported that the Business Affairs and Audit Committee had met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Business Affairs and Audit Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. System: Approval of Chancellor's Docket No. 58 (Catalog Change).--Upon recommendation of the Business Affairs and Audit Committee, the Board approved Chancellor's Docket No. 58 in the form distributed by the Executive Secretary. It is attached following Page 30i in the official copies of the Minutes and is made a part of the record of this meeting.

It was expressly authorized that any contracts or other documents or instruments approved therein had been or shall be executed by the appropriate officials of the respective institution involved.

It was ordered that any item included in the Docket that normally is published in the institutional catalog be reflected in the next appropriate catalog published by the respective institution.

2. U. T. Board of Regents - Regents' Rules and Regulations, Part Two: Amendments to Chapter III, Section 4, Subsection 4.13 (Local Institutional Funds).--The Board amended the Regents' Rules and Regulations, Part Two, Chapter III, Section 4, Subsection 4.13 (Local Institutional Funds) to read as set forth below:

4.13 Requests for documentation specifying staff authorized to sign checks or initiate funds movements, or changes thereto, for all bank accounts, bank common trust funds, or money market funds shall be approved by each institutional chief administrative officer and chief business officer with copies of the changes and/or authorization sent to the Director of the Office of Budget and Fiscal Policy.

3. U. T. System: Authorization for Extension of the Six-Year Capital Improvement Plan Through Fiscal Year 1996 and Approval of Additional Permanent University Fund (PUF) and Institutionally Funded Projects.--Regent Cruikshank noted that a long-range Capital Improvement Plan for The University of Texas System was first adopted by the U. T. Board of Regents in October 1985, following voter approval of an amendment to the Texas Constitution which allowed Permanent University Fund (PUF) Bond Proceeds to be used at all component institutions for construction, repair and rehabilitation, land acquisition, and the purchase of major equipment and library materials.

In considering the Capital Improvement Plan for 1991-96 which was before the Board, Regent Beecherl expressed some concern about the proposed funding sources for several of the projects planned for 1994, 1995, and 1996. He noted that, at the time those projects are initiated, some of them may not be financed in the manner stated in the Plan and that provisions should be made to indicate that the funding sources within this Plan are subject to confirmation or change as the projects move through the planning process. Regent Beecherl then distributed supplemental material related to funding sources for certain projects at five of the academic components and suggested that the supplemental material be included in the Capital Improvement Plan which was before the Board. The supplemental material as distributed by Regent Beecherl is set out on Pages 49 - 51.

Upon recommendation of the Business Affairs and Audit Committee and subject to the inclusion of the supplemental material as presented by Regent Beecherl, the Board extended the U. T. System Capital Improvement Plan through Fiscal Year 1996, thereby maintaining a six-year planning horizon, and approved the addition of projects to be funded from Permanent University Fund (PUF) Bond Proceeds and other indicated fund sources. The Capital Improvement Plan for 1991-96, as adopted by the Board, is set out on Pages 52 - 215.

Further, the U. T. System Administration was authorized, in consultation with the component institutions, to proceed with planning for these and previously authorized projects, to seek timely Coordinating Board approval and to bring recommendations to the U. T. Board of Regents for funding approval via the appropriate annual Capital Budget based on performance of the Permanent University Fund, on the development of academic and research programs upon which these projects are predicated, and on other appropriate considerations.

In order to allow for more timely presentation of Capital Improvement Plan updates, the schedule for adopting the next biennial revision was extended to June 1993. This revised planning period will include the Fiscal Years 1994 through 1999. Subsequent updates will then be presented in odd-numbered years.

In recognition of inflationary trends and inadequate operating funds for building maintenance and library and equipment needs, the special reserves for library and equipment included in the Capital Improvement Plan have been increased to \$11,500,000 per year beginning in Fiscal Year 1992 and special reserves for repair and rehabilitation have been increased to \$11,500,000 for Fiscal Year 1992 with an incremental increase of \$1,000,000 for each remaining year of the Plan.

Funding approval for proposed projects (PUF and institutionally funded) will be accomplished through an annual capital budget. Board approval for appointment of architects, final design, and awarding of contracts will continue to be accomplished via a standard agenda item as appropriate.

The University of Texas System
 Capital Improvement Plan
 1991 - 1996
 (Supplemental Material)

<u>Institution/Project</u>	<u>Total Project Cost</u>	<u>Remarks</u>
U.T. Arlington		
Second Street Utility Tunnel	\$3,450,000	\$95,000 was appropriated in December, 1990 to cover preliminary plans. The remaining \$3,355,000 will be financed from Revenue Bond Proceeds backed by General Fees.
Land Acquisition	\$1,000,000	Change the source of funding from \$1,000,000 of Revenue Bond Proceeds to \$1,000,000 of General Fee Balances.
Student Housing	\$13,348,800	Proposals for Private Funding through a long term land lease will be explored prior to bringing this project to the Board.
U.T. Austin		
Renovation of Texas Union	\$8,000,000	Fee to cover debt service is currently in effect. Funds will be available to support the project.
Air Condition Campus Dormitories	\$6,150,000	Phase I covering three dorms will be completed in August, 1991. U. T. Austin will come back to the Board for approval of Phase II which, if approved, would be completed in August, 1992.
Student Health Center Facilities	\$11,616,000	The new Student Health Center fee can not be implemented until the facility becomes available for student use. Other funds will be used to pay the interim interest.
Student Services Facility	\$10,000,000	Updated cost estimates and debt service rates will be obtained during the preliminary design stages. If necessary, the facility will be scaled back to fit the projected revenues. Revenue Bonds are to be financed with a special student fee initiated at the students request and approved by the Texas Legislature. Other institutional funds will be used to pay the interim interest.

The University of Texas System
 Capital Improvement Plan
 1991 - 1996
 (Supplemental Material)

<u>Institution/Project</u>	<u>Total Project Cost</u>	<u>Remarks</u>
U. T. Dallas		
Student Union	\$7,750,000	\$7,750,000 of Revenue Bond Proceeds to be backed by a Special Student Union Fee and/or General Fees.
Events Center	\$13,000,000	A study will be conducted to explore the use of outside funding prior to bringing this project to the Board.
Parking	\$1,500,000	Proposals for private funding will be explored prior to bringing this project to the Board.
U. T. Pan American		
Academic Services Building	\$7,100,000	Change source of funding from \$7,100,000 of Revenue Bond Proceeds to \$1,000,000 from HEAF and \$6,100,000 from Revenue Bond Proceeds. Private gifts and grants will also be sought.
University Center	\$4,200,000	Revenue Bonds to be backed by an increase in the Student Fee.
Learning Resources Center	\$2,961,000	Change source of funding from \$2,961,000 of Revenue Bond Proceeds to \$1,000,000 from HEAF and \$1,961,000 from Revenue Bond Proceeds. Private gifts and grants will also be sought.
U. T. San Antonio		
Academic Building I	\$16,475,000	Anticipated Completion date should be 6/94.
Academic Building II	\$12,000,000	Up to \$2,000,000 of funding from gifts and grants will be solicited for this project.

The University of Texas System
 Capital Improvement Plan
 1991 - 1996
 (Supplemental Material)

<u>Institution/Project</u>	<u>Total Project Cost</u>	<u>Remarks</u>
U. T. San Antonio (continued) University Center Expansion	\$12,000,000	The \$12,000,000 of Revenue Bond Proceeds will be backed by an increase in the Student Union Fee supported by a student referendum and approved by the Texas Legislature.
Student Recreation Center	\$7,500,000	Change source of funding from \$7,500,000 of Revenue Bond Proceeds to \$1,000,000 of Auxiliary Enterprises Balances and \$6,500,000 of Revenue Bond Proceeds.

Footnote on Page 18 of proposed Capital Improvement Plan attempts to address concern about Revenue Bond Financing --"Approval of these projects is subject to favorable financial evaluation by the Office of Asset Management and a determination by the Board, at the time of the project approval, that the component institutions has the capacity to meet its financial obligations, including debt service on the proposed bonds".

OBA:6/6/91

THE UNIVERSITY OF TEXAS SYSTEM
CAPITAL IMPROVEMENT PLAN
1991 - 1996



Adopted by The U. T. Board of Regents
June 6, 1991

The University of Texas System
CAPITAL IMPROVEMENT PLAN
1991 Update

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**The University of Texas System
CAPITAL IMPROVEMENT PLAN
1991 Update**

Description: The University of Texas System Capital Improvement Program consists of the Capital Improvement Plan (CIP) and the Annual Capital Budget. The CIP is a six-year projection of component and System-wide revenues and fundable projects. Projects included in the CIP correspond to the highest priority needs identified in the long-range strategic planning process and institutional capital renewal plans. The Capital Budget is a formal authorization to spend for specific projects in a fiscal year from identified fund sources. The Capital Budget also allocates System-wide PUF Bond Proceed Reserves to the institutions for approved projects. The CIP and the Capital Budget are approved by the U. T. Board of Regents. In addition, the Campus Master Plan which is filed annually with the Coordinating Board shows where the projects in the approved CIP and Capital Budget are to be physically located on the campus.

Preamble: Each institution should assume primary financial responsibility for its Capital Improvement Program. Institutional sources of capital, including Revenue Bond Proceeds, may be supplemented with PUF Bond Proceeds allocated by the U. T. Board of Regents to meet priority needs.

GENERAL POLICIES:

- 1) Each institution will give first priority to maintaining the quality of ongoing programs and to preventing the deterioration of the physical assets, buildings, equipment, and libraries, which support them. The support of new programs normally will receive lower priority than the elimination of major deficiencies in the support of ongoing programs.
- 2) The allocation of building space among programs and activities on a campus will be reviewed periodically and reassignments made as appropriate. Capital improvement funds may be used to remodel space in order to facilitate such reallocation.
- 3) Each institution will develop and maintain a long-range Capital Renewal Plan based upon an assessment of the current condition of each building and its components and upon the normal useful life of those components (e.g., roofs, HVAC, electrical).

GENERAL POLICIES: (Continued)

- 4) Preventive and routine maintenance should be funded in the Annual Operating Budget. To avoid increasing the building renewal needs, routine maintenance should not normally be deferred.
- 5) Equipment replacement and upgrades (including computers) normally will be funded in the Annual Operating Budget rather than the Capital Budget. Each institution will attempt to allocate operating funds to ensure that the quality and usefulness of the equipment inventory is maintained from year to year.
- 6) Library acquisitions normally will be funded in the Annual Operating Budget. Each institution will attempt to maintain a library materials acquisition budget sufficient to support current academic programs and to avoid developing a library collection deficiency.
- 7) Capital improvement projects will be approved in accordance with Part Two, Chapter VIII of the Regents' Rules and Regulations. Inclusion in the Campus Master Plan and consistency with the institutional Strategic Plan are prerequisites for approval.
- 8) Revenue Bond financing approvals are governed by the institution's ability to meet bond repayment obligations in accordance with Board approved policies.
- 9) A six-year Capital Improvement Plan for each institution based on all funds sources will be reviewed and updated biennially by the U. T. Board of Regents in the spring of the odd numbered years.
- 10) An annual Capital Budget will be approved by the U. T. Board of Regents at the same meeting at which Annual Operating Budgets are approved. Although projects are included in the six-year plan and projected fund allocation included in that plan, no funds may be obligated without approval in the Capital Budget or by subsequent alteration of that Budget by the Board of Regents.
- 11) The U. T. Board of Regents will allocate PUF Bond Proceeds to the component institutions for specific high priority projects in accordance with the following PUF Allocation Guidelines. The extent to which an institution adheres to the above general policies will be considered when allocating PUF Bond Proceeds.

PUF ALLOCATION GUIDELINES:

- 1) Priority will be given to institutions which are projected to have significant unmet needs after effectively using all institutional resources in accordance with the "General Policies for the Capital Improvement Program."
- 2) PUF Bond Proceeds will be allocated to specific projects or to specified reserves in accordance with a six-year Capital Improvement Plan. The six-year plan will be based on the most likely projection of the amount of bond proceeds which can be made available for these projects.
- 3) PUF Bond Proceeds will be released for a specific project and the institution permitted to proceed with project implementation in accordance with the Capital Budget. In contrast to the Capital Improvement Plan, the Capital Budget will be based upon a much more conservative projection of the amount of bond proceeds which can be made available for projects already in the implementation stages or projected to soon be ready for implementation. Release of funds through the capital budgeting process is a distinct and separate step which follows the projected allocation of funds in the six-year Capital Improvement Plan.
- 4) Major projects to be funded from PUF Bond Proceeds including all equipment or repair/renovation projects of over one million dollars should be included in the CIP (six-year plan) as well as new construction projects. Projects of less than \$1 million for which the need can be anticipated several years in advance may also be included in the Capital Improvement Plan rather than being funded from reserves.
- 5) Allocations from reserves will be made annually for smaller repair/renovation projects and equipment/library materials projects for which the need cannot be foreseen further in advance.
- 6) Equipment projects which cost less than 1.00 percent of the book value of the institution's equipment inventory (or \$250,000, if less) should normally be funded from institutional resources.
- 7) Hospital equipment and hospital/clinic renovation will ordinarily be funded through user charges and/or legislative appropriations except that which is in support of the teaching mission.
- 8) Bond proceeds will not be used to acquire library materials of less permanent value than books nor to sustain periodical subscriptions.

- 9) Projects which serve several components such as a shared computer, library or a special-purpose laboratory will be encouraged.
- 10) Projects for which PUF Bond Proceeds may be used to leverage other funds are encouraged.

**THE UNIVERSITY OF TEXAS SYSTEM
CAPITAL IMPROVEMENT PLAN
1991 Update**

Summary Statements

**The University of Texas System
CAPITAL IMPROVEMENT PLAN
1991 Update**

Summary By Funding Source

	<u>Total</u>	<u>Percent</u>
Permanent University Fund Bond Proceeds	\$ 298,450,316	23.2%
Gifts and Grants	\$ 323,652,364	25.1%
Institutional Funds		
Educational and General Fund Balances	\$ 266,521,428	
General Fee Balances	22,746,000	
Interest on Construction Funds	21,000,000	
Proceeds from Sale of Land	120,040	
Interest on Local Funds	23,625,000	
Available University Fund Balances	1,500,000	
Subtotal	<u>\$ 335,512,468</u>	26.1%
Revenue Bonds	<u>\$ 283,455,854</u>	22.0%
Other		
Special Use Allowance	\$ 1,170,000	
Ad Valorem Tax Proceeds	354,000	
Repair and Rehabilitation Reserves	500,000	
Auxiliary Enterprise Balances	14,698,606	
Higher Education Assistance Funds	4,850,000	
LoanSTAR	12,245,047	
Other Sources	13,000,000	
Subtotal	<u>\$ 46,817,653</u>	3.6%
TOTAL CAPITAL IMPROVEMENT PLAN	<u><u>\$ 1,287,888,655</u></u>	<u>100.0%</u>

**THE UNIVERSITY OF TEXAS SYSTEM
CAPITAL IMPROVEMENT PLAN
1991 Update**

New Projects 1991 - 1996

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The University of Texas System
CAPITAL IMPROVEMENT PLAN
 1991 Update

New Projects 1991 - 1996

<u>Institution/Project</u>	<u>Total Project Cost/Increase</u>	<u>PUF Supported Projects</u>		<u>Institutionally Financed Projects</u>
		<u>PUF Funds</u>	<u>Other Funds</u>	
MAJOR CONSTRUCTION PROJECTS				
U. T. Arlington				
Renovation of Ransom Hall	\$ 1,585,934	\$ 1,000,000	\$ 585,934	\$
Thermal Energy Expansion	1,054,720	1,054,720		
Central Library Renovation	962,000	962,000		
Special Events Center	20,000,000			20,000,000
Parking Lot Improvements	1,000,000			1,000,000
Land Acquisition	1,000,000			1,000,000
Student Housing	13,348,000			13,348,000
Subtotal	\$ 38,950,654	\$ 3,016,720	\$ 585,934	\$ 35,348,000
U. T. Austin				
Spectroscopic Survey Telescope	\$ 4,000,000	\$	\$	\$ 4,000,000
Texas Swimming Center - Outdoor Pool	1,250,000			1,250,000
Renovation of Chilling Station #2	2,644,858			2,644,858
Student Services Facilities	10,000,000			10,000,000
Subtotal	\$ 17,894,858	\$ 0	\$ 0	\$ 17,894,858

New Projects 1991 - 1996

<u>Institution/Project</u>	<u>Total Project Cost/Increase</u>	<u>PUF Supported Projects</u>		<u>Institutionally Financed Projects</u>
		<u>PUF Funds</u>	<u>Other Funds</u>	
U. T. Dallas				
Berkner/Founders Annex Renovation	\$ (500,000)	\$ 500,000	\$ (1,000,000)	\$
Renovation of Founders Building	500,000	1,500,000	(1,000,000)	
Computer Equipment	3,000,000	1,900,000	1,100,000	
Library Books	2,350,000	2,350,000		
Retrofit Multipurpose Building	450,000	450,000		
Air Condition Fine Arts Building	400,000	400,000		
Student Union Building	7,750,000			7,750,000
Bookstore	840,000			840,000
Special Events Center	13,000,000			13,000,000
Parking Lots	1,500,000			1,500,000
Subtotal	\$ 29,290,000	\$ 7,100,000	\$ (900,000)	\$ 23,090,000
U. T. El Paso				
Energy Conservation Program	\$ 1,017,192	\$ 508,596	\$ 508,596	\$
Renovation of Liberal Arts/Science Complex	3,385,000	2,700,000	685,000	
Telecommunications System Upgrade	1,200,000	700,000	500,000	
Replace Swimming Pool & Tennis Courts	1,800,000			1,800,000
Sun Bowl Stadium Repair	1,350,000			1,350,000
Subtotal	\$ 8,752,192	\$ 3,908,596	\$ 1,693,596	\$ 3,150,000

New Projects 1991 - 1996

<u>Institution/Project</u>	<u>Total Project Cost/Increase</u>	<u>PUF Supported Projects</u>		<u>Institutionally Financed Projects</u>
		<u>PUF Funds</u>	<u>Other Funds</u>	
U. T. Pan American				
Utility Plant Expansion	\$ 854,000	\$	\$	\$ 854,000
University Center Expansion	4,200,000			4,200,000
Learning Resources Center Renovation	2,961,000			2,961,000
Engineering Start Up	1,000,000			1,000,000
Engineering Building	19,000,000			19,000,000
Energy Conservation Projects	738,482			738,482
Subtotal	\$ 28,753,482	\$ 0	\$ 0	\$ 28,753,482
U. T. San Antonio				
Academic Building II	\$ 11,800,000	\$ 11,800,000	\$	\$
Temporary Buildings	500,000	500,000		
Academic Building III - Advanced Design	600,000	600,000		
Telecommunications System Upgrade	825,000	825,000		
Surface Parking Lot	450,000			450,000
Expansion of University Center	12,000,000			12,000,000
Parking Structure	2,000,000			2,000,000
Student Recreation Center	7,500,000			7,500,000
Subtotal	\$ 35,675,000	\$ 13,725,000	\$ 0	\$ 21,950,000

New Projects 1991 - 1993

<u>Institution/Project</u>	<u>Total Project Cost/Increase</u>	<u>PUF Supported Projects</u>		<u>Institutionally Financed Projects</u>
		<u>PUF Funds</u>	<u>Other Funds</u>	
U. T. Southwestern Medical Center - Dallas				
Development of North Campus - Phase II *	\$ 19,500,000	\$ 19,500,000	\$	\$
Student Services Building *	1,700,000			1,700,000
Land Acquisition - Phase I	4,000,000			4,000,000
Aston Center Finish Out	6,500,000			6,500,000
Main Campus Parking Garage	4,000,000			4,000,000
Expansion of Animal Farm - Phase I	3,100,000			3,100,000
Student Housing	5,000,000			5,000,000
Land Acquisition - Phase II	12,000,000			12,000,000
Development of North Campus - Phase III	70,000,000	7,500,000	62,500,000	
Subtotal	\$ 125,800,000	\$ 27,000,000	\$ 62,500,000	\$ 36,300,000
U. T. Medical Branch at Galveston				
New Student Center *	\$ 5,350,000	\$	\$	\$ 5,350,000
Remodel Old Shriners Hospital *	4,280,000			4,280,000
Remodel Floors 2 & 4 - Graves Building *	1,700,000			1,700,000
Remodel Sealy Conference Center *	500,000			500,000
Remodel Waverly Smith Pavillion - Phase II	4,750,000			4,750,000
Add 2 Floors JSH - North	7,250,000			7,250,000
Partial Remodel McCullough Building	6,500,000			6,500,000
Add 6th Floor to Administration Annex	2,750,000			2,750,000
Remodel Jennie Sealy Hospital	26,000,000			26,000,000
Subtotal	\$ 59,080,000	\$ 0	\$ 0	\$ 59,080,000

New Projects 1991 - 1996

<u>Institution/Project</u>	<u>Total Project Cost/Increase</u>	<u>PUF Supported Projects</u>		<u>Institutionally Financed Projects</u>
		<u>PUF Funds</u>	<u>Other Funds</u>	
U. T. Health Science Center - Houston				
Air Handlers - School of Public Health	\$ 1,381,886	\$	\$	\$ 1,381,886
Chilled Water Controls - MSB	3,224,679			3,224,679
Subtotal	<u>\$ 4,606,565</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 4,606,565</u>
U. T. Health Science Center - San Antonio				
Expansion of Central Energy Plant	\$ 2,400,000	\$	\$	\$ 2,400,000
Nursing School Addition	6,000,000	4,000,000	2,000,000	
Subtotal	<u>\$ 8,400,000</u>	<u>\$ 4,000,000</u>	<u>\$ 2,000,000</u>	<u>\$ 2,400,000</u>
U. T. M.D. Anderson Cancer Center				
Bertner Complex	\$ 151,200,000	\$	\$ 151,200,000	\$
Clinical Services Facility	42,000,000			42,000,000
Smith Research Building, Phase II	2,782,000			2,782,000
Addition to Smith Research Building	21,400,000			21,400,000
Bates Freeman Mechanical Upgrade Phase II	4,690,000			4,690,000
Holcomb Blvd Linear Park Plaza	2,101,000			2,101,000
Houston Main Building Mechanical Upgrade	14,080,000			14,080,000
Science Park - Completion of Shelled Space	2,000,000			2,000,000
Gimbel/Anderson Core Renovation	98,579,000			98,579,000

New Projects 1991 - 1996

<u>Institution/Project</u>	<u>Total Project Cost/Increase</u>	<u>PUF Supported Projects</u>		<u>Institutionally Financed Projects</u>
		<u>PUF Funds</u>	<u>Other Funds</u>	
U. T. M.D. Anderson Cancer Center (Continued)				
Anderson East/West Renovation	\$ 15,546,000	\$	\$	\$ 15,546,000
Clark Clinic Renovation	15,920,000			15,920,000
Child Care Center	2,616,000			2,616,000
Subtotal	\$ 372,914,000	\$ 0	\$ 151,200,000	\$ 221,714,000
Subtotal, Major Construction Projects	\$ 730,116,749	\$ 58,750,316	\$ 217,079,530	\$ 454,286,903
OTHER PROJECTS				
U. T. System				
Institutional Library and Equipment *	\$ 27,500,000	\$ 27,500,000	\$	\$
Institutional Repair & Rehabilitation *	37,500,000	37,500,000		
Subtotal, Other Projects	\$ 65,000,000	\$ 65,000,000	\$ 0	\$ 0
GRAND TOTAL	\$ 795,116,749	\$ 123,750,316	\$ 217,079,530	\$ 454,286,903
NOTE:				
New Construction/Addition Projects	\$ 517,504,058			
Renovation and Rehabilitation Projects	250,112,691			
Institutional Library and Equipment	27,500,000			
Total	\$ 795,116,749			

* Increases/Decreases to projects included in existing CIP (1989-1994)

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<u>Institution/Project</u>	<u>Total Project Cost</u>	<u>PUF Funds</u>	<u>Gifts/Grants</u>	<u>Institutional</u>	<u>Revenue Bonds (a)</u>	<u>Other</u>	<u>Projected Start Date</u>
MAJOR CONSTRUCTION PROJECTS							
U. T. Arlington							
Science Building - Phase I	\$ 12,500,000	\$ 10,000,000	\$ 2,000,000	\$	\$	\$ 500,000	1991
Renovation of Ransom Hall	1,585,934	1,000,000			585,934		1992
Thermal Energy Expansion	1,054,720	1,054,720					1996
Central Library Renovation	962,000	962,000					1995
Second Street Utility Tunnel	3,450,000			95,000	3,355,000		1991
Special Events Center	20,000,000		20,000,000				1995
Parking Lot Improvements	1,000,000				800,000	200,000	1992
Land Acquisition	1,000,000			1,000,000			1993
Student Housing	13,348,800		1,334,880		12,013,920		1995
Subtotal	\$ 54,901,454	\$ 13,016,720	\$ 23,334,880	\$ 1,095,000	\$ 16,754,854	\$ 700,000	
U. T. Austin							
Molecular Biology Building	\$ 25,000,000	\$ 13,000,000	\$ 4,000,000	\$ 8,000,000	\$	\$	1991
Expansion of Animal Resources Center	3,300,000	1,900,000		1,400,000			1991
Renovation of Experimental Sci. Bldg.	16,000,000	10,000,000	2,000,000	4,000,000			1992
Balcones Research Ctr. Warehouse	1,600,000			1,600,000			1991
Center for Electromechanics Expansion	1,170,000					1,170,000	1992
Spectroscopic Survey Telescope	10,000,000		8,500,000	1,500,000			1992
Purchase of Office Building	2,000,000			2,000,000			1992
Texas Swimming Center Repairs	1,000,000			1,000,000			1991
Erwin Center Repairs	750,000					750,000	1991
Communications Building Repairs	3,000,000			3,000,000			1991
Parking Garage #2	4,733,606				3,000,000	1,733,606	1991
Renovation of Texas Union	8,000,000				8,000,000		1991

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<u>Institution/Project</u>	<u>Total Project Cost</u>	<u>PUF Funds</u>	<u>Gifts/Grants</u>	<u>Institutional</u>	<u>Revenue Bonds (a)</u>	<u>Other</u>	<u>Projected Start Date</u>
U. T. Austin (Continued)							
Air Condition Six Dormitories	\$ 6,150,000	\$	\$	\$	\$	\$ 6,150,000	1991
Student Health Center	11,616,000			3,401,000	7,000,000	1,215,000	1992
Texas Swimming Center - Outdoor Pool	1,250,000		1,000,000	250,000			1992
Renovation of Chilling Station #2	2,644,856		1,322,428	1,322,428			1991
Student Services Facilities	10,000,000				10,000,000		1992
Subtotal	\$ 108,214,462	\$ 24,900,000	\$ 16,822,428	\$ 27,473,428	\$ 28,000,000	\$ 11,018,606	
U. T. Dallas							
Cecil and Ida Green Center	\$ 2,433,000	\$ 2,433,000	\$	\$	\$	\$	1991
Renovation of Founders Building	6,000,000	1,567,000	4,433,000				1995
Berkner/Founders Annex Renovation	1,500,000	1,500,000					1995
Computer Equipment	3,000,000	1,900,000	1,100,000				1992
Library Bldg	2,350,000	2,350,000					1992
Retrofit Multipurpose Building	450,000	450,000					1996
Air Condition Fine Arts Building	400,000	400,000					1996
Student Union Building	7,750,000				7,750,000		1995
Bookstore	840,000				840,000		1995
Special Events Center	13,000,000					13,000,000	1996
Parking Lots	1,500,000				1,500,000		1996
On Campus Housing	(b) N/A						
Subtotal	\$ 39,223,000	\$ 10,600,000	\$ 5,533,000	\$ 0	\$ 10,090,000	\$ 13,000,000	
U. T. El Paso							
Energy Conservation Program	\$ 1,017,192	\$ 508,596	\$ 508,596	\$	\$	\$	1992
Renovation of Liberal Arts/Science Complex	3,385,000	2,700,000	685,000				1996
Telecommunications System Upgrade	1,200,000	700,000				500,000	1992
Burgess Hall Renovation	2,275,000		2,275,000				1991
Replace Swimming Pool & Tennis Courts	1,800,000				1,000,000	800,000	1993
Sun Bowl Stadium Repair	1,350,000					1,350,000	1992
Subtotal	\$ 11,027,192	\$ 3,908,596	\$ 3,468,596	\$ 0	\$ 1,000,000	\$ 2,650,000	

Revised Plan 1991-1996

Institution/Project	Total Project Cost	PUF Funds	Gifts/Grants	Institutional	Revenue Bonds (a)	Other	Projected Start Date
U. T. Pan American							
Academic Services Building	\$ 7,100,000	\$	\$	\$	\$ 6,100,000	\$ 1,000,000	1991
Allied Health Annex	(c) 2,850,000					2,850,000	1991
Utility Plant Expansion	854,000			500,000		354,000	1992
University Center Expansion	4,200,000				4,200,000		1993
Learning Resources Center Renovation	2,961,000				1,961,000	1,000,000	1993
Engineering Start Up	1,000,000		1,000,000				1992
Engineering Building	19,000,000		19,000,000				1994
Energy Conservation Projects	738,482					738,482	1992
Subtotal	\$ 38,703,482	\$ 0	\$ 20,000,000	\$ 500,000	\$ 12,261,000	\$ 5,942,482	
U. T. San Antonio							
Campus Infrastructure - Phase I	\$ 1,200,000	\$ 1,200,000	\$	\$	\$	\$	1991
Engineering & Biotechnology - Phase II	15,000,000	12,500,000	2,500,000				1993
Academic Building I	16,475,000	16,475,000					1991
Small Animal Building	400,000	300,000	75,000	25,000			1991
Academic Building II	12,000,000	12,000,000					1992
Temporary Buildings	500,000	500,000					1991
Academic Building III - Advance Design	600,000	600,000					1995
Telecommunications System Upgrade	825,000	825,000					1995
Baseball Park/Athletic Facility	250,000		129,960	120,040			1991
Surface Parking Lot	450,000				450,000		1991
Expansion of University Center	12,000,000				12,000,000		1993
Parking Structure	2,000,000				2,000,000		1993
Student Recreation Center	7,500,000				6,500,000	1,000,000	1995
On Campus Apartments	(d) N/A						
Subtotal	\$ 69,200,000	\$ 44,400,000	\$ 2,704,960	\$ 145,040	\$ 20,950,000	\$ 1,000,000	
U. T. Tyler							
Liberal Arts Complex	\$ 18,200,000	\$ 12,000,000	\$ 5,000,000	\$	\$ 1,200,000	\$	1995
Campus Housing	(e) N/A						
Subtotal	\$ 18,200,000	\$ 12,000,000	\$ 5,000,000	\$ 0	\$ 1,200,000	\$ 0	

Revised Plan 1991-1996

<u>Institution/Project</u>	<u>Total Project Cost</u>	<u>PUF Funds</u>	<u>Gifts/Grants</u>	<u>Institutional</u>	<u>Revenue Bonds (a)</u>	<u>Other</u>	<u>Projected Start Date</u>
U. T. Southwestern Medical Center - Dallas							
Development of North Campus - Phase II	\$ 67,800,000	\$ 20,000,000	\$	\$	\$ 47,800,000	\$	1991
Student Services Building	7,500,000			7,500,000			1996
Land Acquisition - Phase I	4,000,000			4,000,000			1991
Aeron Center Finish Out	6,500,000				6,500,000		1992
Main Campus Parking Garage	4,000,000				3,000,000	1,000,000	1992
Expansion of Animal Farm - Phase I	3,100,000			3,100,000			1996
Student Housing	5,000,000				5,000,000		1996
Land Acquisition - Phase II	12,000,000		5,000,000	7,000,000			1996
Development of North Campus - Phase III	70,000,000	7,500,000		20,000,000	42,500,000		1994
Subtotal	\$ 179,900,000	\$ 27,500,000	\$ 5,000,000	\$ 41,600,000	\$ 104,800,000	\$ 1,000,000	
U. T. Medical Branch - Galveston							
Completion of Shelled Floors/Additional Floors	\$ 14,125,000	\$ 4,125,000	\$	\$	\$ 10,000,000	\$	1991
New Student Center	8,200,000		8,200,000				1992
Remodel Old Shriners Hospital	17,000,000		17,000,000				1992
Part. Remodel JSH, McCullough, Clin. Sci.	10,000,000		10,000,000				1992
Remodel Floors 2 & 4 - Graves Building	5,500,000		5,500,000				1992
Remodel Sealy Conference Center	4,000,000		4,000,000				1994
Remodel Waverly Smith Pavilion - Phase II	4,750,000		4,750,000				1992
Add 2 Floors JSH - North	7,250,000		7,250,000				1994
Part. Remodel McCullough Bldg.	6,500,000		6,500,000				1993
Add 6th Floor to Administration Annex	2,750,000			2,750,000			1994
Remodel Jennie Sealy Hospital	26,000,000		26,000,000				1995
Renovation of Keller Building - Phase II	13,718,000			13,718,000			1991
Renovate Brackenridge Hall	2,500,000			2,500,000			1991
Subtotal	\$ 122,293,000	\$ 4,125,000	\$ 89,200,000	\$ 18,968,000	\$ 10,000,000	\$ 0	

Revised Plan 1991-1996

Institution/Project	Total Project Cost	PUF Funds	Gifts/Grants	Institutional	Revenue Bonds (a)	Other	Projected Start Date
U. T. Health Science Center - Houston							
Ambulatory Care Center	\$ 20,000,000	\$ 5,000,000	\$ 15,000,000	\$	\$	\$	1993
Clinical Research Building	30,000,000	17,500,000	10,000,000	2,500,000			1994
Air Handlers - School of Public Health	1,381,886					1,381,886	1991
Chilled Water Controls - MSB	3,224,679					3,224,679	1991
Subtotal	\$ 54,606,565	\$ 22,500,000	\$ 25,000,000	\$ 2,500,000	\$ 0	\$ 4,606,565	
U. T. Health Science Center - San Antonio							
Nursing School Addition	\$ 6,000,000	\$ 4,000,000	\$ 2,000,000	\$	\$	\$	1991
Expansion of Central Energy Plant	8,500,000				8,500,000		1991
Parking Garage	4,500,000				4,500,000		1991
Subtotal	\$ 19,000,000	\$ 4,000,000	\$ 2,000,000	\$ 0	\$ 13,000,000	\$ 0	
U. T. M.D. Anderson Cancer Center							
Bartner Complex	\$ 206,200,000	\$ 1,500,000	\$ 116,700,000	\$ 22,600,000	\$ 65,400,000	\$	1992
Clinical Services Facility	42,000,000			42,000,000			1992
Smith Research Building - Phase II	6,000,000			6,000,000			1992
Addition to Smith Research Building	21,400,000			21,400,000			1992
Bates Freeman Mechanical Upgrade - Phase II	9,390,000			9,390,000			1992
Holcombe Blvd Linear Park Plaza	2,101,000		2,101,000				1991
Houston Main Building Mechanical Upgrade	14,080,000			10,480,000		3,600,000	1992
Science Park - completion of Shelled Space	2,000,000			2,000,000			1992
General Anderson Core Renovation	98,579,000			95,279,000		3,300,000	1994
Anderson East/West Renovation	15,546,000			15,546,000			1994
Clark Clinic Renovation	15,920,000			15,920,000			1994
Child Care Center	2,616,000			2,616,000			1995
Subtotal	\$ 435,832,000	\$ 1,500,000	\$ 118,801,000	\$ 243,231,000	\$ 65,400,000	\$ 6,900,000	

Revised Plan 1991-1996

<u>Institution/Project</u>	<u>Total Project Cost</u>	<u>PUF Funds</u>	<u>Gifts/Grants</u>	<u>Institutional</u>	<u>Revenue Bonds (a)</u>	<u>Other</u>	<u>Projected Start Date</u>
U. T. Health Center - Tyler							
Ambulatory/Educational Center	\$ 11,300,000	\$ 5,000,000	\$ 6,300,000	\$	\$	\$	1992
Medical Resident Housing	487,500		487,500				1993
Subtotal	\$ 11,787,500	\$ 5,000,000	\$ 6,787,500	\$ 0	\$ 0	\$ 0	
Subtotal, Major Construction Projects	\$ 1,162,888,655	\$ 173,450,316	\$ 323,652,364	\$ 335,512,468	\$ 283,455,854	\$ 46,817,653	
OTHER PROJECTS							
U. T. System							
Institutional Library and Equipment	\$ 57,500,000	\$ 57,500,000	\$	\$	\$	\$	
Institutional Repair & Rehabilitation	67,500,000	67,500,000					
Subtotal, Other Projects	\$ 125,000,000	\$ 125,000,000	\$ 0	\$ 0	\$ 0	\$ 0	
GRAND TOTAL	\$ 1,287,888,655	\$ 298,450,316	\$ 323,652,364	\$ 335,512,468	\$ 283,455,854	\$ 46,817,653	
NOTE:							
Renovation and Rehabilitation Projects	\$ 378,483,695						
New Construction/Addition Projects	851,904,960						
Institutional Library and Equipment	57,500,000						
Total	\$ 1,287,888,655						

Footnotes:

- (a) Approval of these projects is subject to a favorable financial evaluation by the Office of Asset Management and a determination by the Board, at the time of final project approval, that the component institution has the financial capacity to meet its financial obligations, including debt service on the proposed bonds.
 - (b) Project to be constructed at U. T. Dallas by private developer at estimated cost of \$12,000,000
 - (c) Financed by HEAF
 - (d) Project to be constructed at U. T. San Antonio by private developer at estimated cost of \$6,000,000
 - (e) Project to be constructed at U. T. Tyler by private developer at estimated cost of \$3,500,000
- Indicates New Projects added to the Capital Improvement Plan

**THE UNIVERSITY OF TEXAS SYSTEM
CAPITAL IMPROVEMENT PLAN
1991 Update**

History of PUF Funding

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The University of Texas System
CAPITAL IMPROVEMENT PLAN
 1991 Update

History of PUF Funding

<u>Institution/Project</u>	<u>Original Plan Oct. 1985</u>	<u>Interim Changes</u>	<u>Revision Jan., 1987</u>	<u>Interim Changes</u>	<u>Revision June, 1989</u>	<u>Interim Changes</u>	<u>Additions June, 1991</u>	<u>Revised Plan June, 1991</u>
MAJOR CONSTRUCTION PROJECTS								
U.T. Arlington								
Engineering Building Addition & Renovation	\$ 38,500,000	\$	\$	\$ (40,290)	\$	\$	\$	\$ 38,459,710
Cooper Street Modifications	2,600,000							2,600,000
Science Building, Phase I					10,000,000			10,000,000
Ransom Hall							,000,000	1,000,000
Thermal Energy Expansion							1,054,720	1,054,720
Central Library Renovation							962,000	962,000
Subtotal	\$ 41,100,000	\$ 0	\$ 0	\$ (40,290)	\$ 10,000,000	\$ 0	\$ 3,016,720	\$ 54,076,430
U.T. Austin								
Remodeling & Expansion of Goldsmith Hall	\$ 11,000,000	\$	\$	\$ (2,654,719)	\$	\$	\$	\$ 8,345,281
Expansion of Physical Plant Facilities Phase I	12,500,000			(108,000)				12,392,000
Nuclear Engineering Teaching Microelectronics/Engineering Research Building	5,860,000			(1,874,300)				3,985,700
Purchase of Villa Capri Property			10,000,000	1,400,000				11,400,000
Purchase of SEMATECH Site				6,027,396				6,027,396
Center for Energy & Economic Diversification				12,287,423				12,287,423
				2,000,000				2,000,000

History of PUF Funding

<u>Institution/Project</u>	<u>Original Plan Oct. 1985</u>	<u>Interim Changes</u>	<u>Revision Jan., 1987</u>	<u>Interim Changes</u>	<u>Revision June, 1989</u>	<u>Interim Changes</u>	<u>Additions June, 1991</u>	<u>Revised Plan June, 1991</u>
U. T. Austin (Continued)								
Purchase of Pforzheimer Collection	\$	\$	\$	\$ 2,500,000	\$	\$	\$	\$ 2,500,000
Molecular Biology Building					13,000,000			13,000,000
Animal Resources Center (Expan.)					1,900,000			1,900,000
Experimental Science Bldg. Ren.					10,000,000			10,000,000
Subtotal	\$ 29,980,000	\$ 0	\$ 10,000,000	\$ 19,577,800	\$ 24,900,000	\$ 0	\$ 0	\$ 63,837,800
U.T. Dallas								
Animal Care Facility	\$ 400,000	\$	\$	\$	\$	\$	\$	\$ 400,000
Multipurpose & Engineering Startup Space	4,800,000							4,800,000
Engineering & Comp Science	17,500,000							17,500,000
Ren. Founders Annex & Berkner					1,000,000		500,000	1,500,000
Renovation of Founders Building Cecil & Ida Green					2,500,000	(2,433,000)	1,500,000	1,567,000
Computer Equipment						2,433,000		2,433,000
Library Books							1,900,000	1,900,000
Retrofit Multipurpose Building							2,350,000	2,350,000
Air Condition Visual Arts Building							450,000	450,000
Subtotal	\$ 22,700,000	\$ 0	\$ 0	\$ 0	\$ 3,500,000	\$ 0	\$ 7,100,000	\$ 33,300,000
U.T. El Paso								
Physical Plant Facilities	\$ 6,900,000	\$ 880,000	\$	\$ 105,000	\$	\$	\$	\$ 7,885,000
Geological Sciences Building	4,700,000			2,100,000				6,800,000
Energy Conservation Program							508,596	508,596
Ren. of Liberal Arts/Science Complex							2,700,000	2,700,000
Telecommunications System Upgrade							700,000	700,000
Subtotal	\$ 11,600,000	\$ 880,000	\$ 0	\$ 2,205,000	\$ 0	\$ 0	\$ 3,908,596	\$ 18,593,596

History of PUF Funding

Institution/Project	Original Plan Oct. 1985	Interim Changes	Revision Jan., 1987	Interim Changes	Revision June, 1989	Interim Changes	Additions June, 1991	Revised Plan June, 1991
U.T. Permian Basin								
Campus Computers	\$ 750,000	\$	\$	\$	\$	\$	\$	\$ 750,000
Re-Roofing Mesa Building	200,000							200,000
Subtotal	\$ 950,000	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 950,000
U.T. San Antonio								
Campus Electricity System	\$ 500,000	\$	\$	\$	\$	\$	\$	\$ 500,000
Engineering & Biotechnology Bldg								
Phase I	12,900,000							12,900,000
Phase II	15,000,000				(2,500,000)			12,500,000
Renovation of Public Areas at the Institute of Texas Cultures Phased Project	2,130,000							2,130,000
HemisFair Property Renovations Phase Project			1,200,000					1,200,000
Campus Infrastructure, Phase I					1,200,000			1,200,000
Small Animal Building					300,000			300,000
Advance Proj. Design--Acad. Bldg. II					200,000			200,000
Asbestos Abatement					400,000			400,000
Academic Building One					16,475,000			16,475,000
Academic Building Two						11,800,000		11,800,000
Temporary Buildings						500,000		500,000
Advanced Planning Academic Bldg III						600,000		600,000
Telecommunications System Upgrade						825,000		825,000
Subtotal	\$ 30,530,000	\$ 0	\$ 1,200,000	\$ 0	\$ 16,075,000	\$ 0	\$ 13,725,000	\$ 61,530,000
U.T. Tyler								
Space Completion & Renovation Phase Project	\$ 3,800,000	\$	\$	\$	\$	\$	\$	\$ 3,800,000
Liberal Arts Complex	12,000,000							12,000,000
Subtotal	\$ 15,800,000	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 15,800,000

History of PUF Funding

<u>Institution/Project</u>	<u>Original Plan Oct. 1985</u>	<u>Interim Changes</u>	<u>Revision Jan., 1987</u>	<u>Interim Changes</u>	<u>Revision June, 1989</u>	<u>Interim Changes</u>	<u>Additions June, 1991</u>	<u>Revised Plan June, 1991</u>
U.T. Southwestern Medical Center at Dallas								
Clinical Science Building	\$ 8,000,000	\$	\$	\$	\$	\$	\$	\$ 8,000,000
Imaging Center	3,900,000							3,900,000
Green Biomedical Research Bldg.			3,000,000	(3,000,000)				
Dev of North Campus--Phase I					20,000,000			20,000,000
Dev of North Campus--Phase II					500,000		19,500,000	20,000,000
Dev of North Campus--Phase III							7,500,000	7,500,000
Subtotal	\$ 11,900,000	\$ 0	\$ 3,000,000	\$ (3,000,000)	\$ 20,500,000	\$ 0	\$ 27,000,000	\$ 59,400,000
U.T. Medical Branch at Galveston								
Medical Research Building	\$ 20,000,000	\$	\$	\$	\$	\$	\$	\$ 20,000,000
Expansion of Thermal Energy Plant			2,000,000					2,000,000
Completion of Shelled Floors					4,125,000			4,125,000
Subtotal	\$ 20,000,000	\$ 0	\$ 2,000,000	\$ 0	\$ 4,125,000	\$ 0	\$ 0	\$ 26,125,000
U.T. Health Science Center at Houston								
Addition to Dental Science Bldg	\$ 8,000,000	\$	\$	\$ 670,000	\$	\$	\$	\$ 8,670,000
Ambulatory Care Facility	5,000,000							5,000,000
Clinical Research Building					17,500,000			17,500,000
Clinical Equipment						2,400,000		2,400,000
Subtotal	\$ 13,000,000	\$ 0	\$ 0	\$ 670,000	\$ 17,500,000	\$ 2,400,000	\$ 0	\$ 33,570,000

History of PUF Funding

Institution/Project	Original Plan Oct. 1985	Interim Changes	Revision Jan., 1987	Interim Changes	Revision June, 1989	Interim Changes	Additions June, 1991	Revised Plan June, 1991
U.T. Health Science Center at San Antonio								
Basic Science Bldg/5th Level	\$ 3,400,000	\$	\$	\$	\$	\$	\$	\$ 3,400,000
Expansion of Clinical Science Research Building-Medical Center	15,500,000		10,000,000					15,500,000
Air Intake System				3,710,695				10,000,000
Inst BioTech Equip						3,000,000		3,710,695
Nursing School Addition							4,000,000	3,000,000
Subtotal	\$ 18,900,000	\$ 0	\$ 10,000,000	\$ 3,710,695	\$ 0	\$ 3,000,000	\$ 4,000,000	\$ 36,610,695
U.T. M.D. Anderson Cancer Center								
Learning Resources Center	\$ 1,500,000	\$	\$	\$	\$	\$	\$	\$ 1,500,000
Clinical Remodeling	5,000,000					(2,400,000)		2,900,000
Subtotal	\$ 6,500,000	\$ 0	\$ 0	\$ 0	\$ 0	\$ (2,400,000)	\$ 0	\$ 4,100,000
U.T. Health Center - Tyler Clinic Expansion & Family Practice Clinic								
	\$ 10,000,000	\$	\$	\$	\$ (5,000,000)	\$	\$	\$ 5,000,000
Subtotal, Major Construction Projects	\$ 232,340,000	\$ 880,000	\$ 26,200,000	\$ 23,123,205	\$ 91,600,000	\$ 3,000,000	\$ 58,750,316	\$ 435,893,521

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History of PUF Funding

<u>Institution/Project</u>	<u>Original Plan Oct. 1985</u>	<u>Interim Changes</u>	<u>Revision Jan., 1987</u>	<u>Interim Changes</u>	<u>Revision June, 1989</u>	<u>Interim Changes</u>	<u>Additions June, 1991</u>	<u>Revised Plan June, 1991</u>
OTHER PROJECTS								
U.T. System								
Equipment & Library	\$ 59,250,000	\$	\$10,000,000	\$	\$ 20,000,000	\$	\$	\$ 89,250,000
Library Enhancement		12,249,500	7,500,000					19,749,500
Library Budget Augmentation (Interest on PUF)		7,500,000						7,500,000
Repair and Rehabilitation	58,410,000		10,000,000		14,060,000			62,470,000
Supercomputer	20,000,000				25,500,000	(3,000,000)		42,500,000
MCC Advance		9,300,000		(1,963,607)				7,336,393
Reimbursement of Capital Expenditures (Interest on PUF)				11,000,000				11,000,000
Telecommunications					2,500,000			2,500,000
Purchase of Colorado Building						4,500,000		4,500,000
Reserve for Library & Equipment							27,500,000	27,500,000
Reserve for Repair & Rehabilitation							37,500,000	37,500,000
Subtotal, Other Projects	\$ 137,660,000	\$ 29,049,500	\$ 27,500,000	\$ 9,036,393	\$ 62,060,000	\$ 1,500,000	\$ 65,000,000	\$ 331,805,893
GRAND TOTAL	\$ 370,000,000	\$ 29,929,500	\$ 53,700,000	\$ 32,159,598	\$ 153,660,000	\$ 4,500,000	\$ 123,750,316	\$ 767,699,414

**THE UNIVERSITY OF TEXAS SYSTEM
CAPITAL IMPROVEMENT PLAN
1991 Update**

Cash Flow Requirements

**The University of Texas System
CAPITAL IMPROVEMENT PLAN
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**Cash Flow Requirements
(millions)**

<u>Projected Expenditures</u>	<u>1991</u>	<u>1992</u>	<u>1993</u>	<u>1994</u>	<u>1995</u>	<u>1996</u>	<u>Total</u>
Projects Under Contract	\$ 58.7	\$ 24.2	\$ 15.3	\$ 6.6	\$	\$	\$ 104.8
Other 1989 CIP Projects Authorized	6.0	15.0	33.2	37.4	19.8	9.7	121.1
Reserves for Library, Equipment and Repair and Rehabilitation							
Committed Reserves	24.3	16.6	0.6				41.5
Future Reserves							
Library and Equipment		11.5	11.5	11.5	11.5	11.5	67.5
Repair and Rehabilitation		11.5	12.5	13.5	14.5	15.5	67.5
New Projects				5.0	10.0	43.7	58.7
Total, Projected Expenditures	<u>\$ 89.0</u>	<u>\$ 78.8</u>	<u>\$ 73.1</u>	<u>\$ 74.0</u>	<u>\$ 55.8</u>	<u>\$ 80.4</u>	<u>\$ 451.1</u>

Assumptions:

- (1) Increase Reserves for Library and Equipment \$1.5M per year; Increase Reserves for Repair and Rehabilitation \$1.5M in 1992 with a \$1.0M incremental increase each year thereafter.
- (2) Add \$58.7M of New Projects.
- (3) Purchase of Colorado Building reflected in FY 1991 projected expenditures.

**THE UNIVERSITY OF TEXAS SYSTEM
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Debt Capacity Projections

The University of Texas System
CAPITAL IMPROVEMENT PLAN
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Available University Fund - Projections
 (millions)

	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000
Investment Income	\$ 262.6	\$ 256.4	\$ 257.9	\$ 260.9	\$ 263.5	\$ 278.8	\$ 280.2	\$ 290.6	\$ 297.7	\$ 307.6
Surface & Other Income	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0	5.0
Earnings - 50 Leagues Land	(0.1)	(0.1)	(0.1)	(0.1)	(0.1)	(0.1)	(0.1)	(0.1)	(0.1)	(0.1)
Expenses of Revenue Bearing Property	(13.4)	(13.9)	(14.4)	(15.0)	(15.6)	(16.2)	(16.9)	(17.6)	(18.3)	(19.0)
Net Divisible Income	\$ 254.1	\$ 247.4	\$ 248.4	\$ 250.8	\$ 252.8	\$ 267.5	\$ 268.2	\$ 277.9	\$ 284.3	\$ 293.5
UT Share	\$ 169.4	\$ 164.9	\$ 165.6	\$ 167.2	\$ 168.5	\$ 173.0	\$ 178.8	\$ 185.2	\$ 189.5	\$ 195.7
Net Non-Divisible Income	1.6	2.9	3.1	3.5	3.3	3.2	1.7	1.4	1.1	1.0
Earnings - 50 Leagues Land	0.1	0.1	0.1	0.1	0.1	0.1	0.1	0.1	0.1	0.1
Income Available to UT	\$ 171.1	\$ 167.9	\$ 168.8	\$ 170.8	\$ 171.9	\$ 176.3	\$ 180.6	\$ 186.7	\$ 190.7	\$ 196.8
Debt Service (PUF)	\$ (50.2)	\$ (63.8)	\$ (68.6)	\$ (72.5)	\$ (74.8)	\$ (77.9)	\$ (80.9)	\$ (82.8)	\$ (84.8)	\$ (86.7)
Transfer to Prairie View	(6.0)	(6.0)	(6.0)	(6.0)	(1.3)	0.0	0.0	0.0	0.0	0.0
Debt Service (Building Revenue)	(3.8)	(3.8)	(3.8)	(3.8)	(3.8)	(3.8)	(3.8)	(3.7)	(3.4)	(3.4)
VRN Management Expenses	(0.9)	(0.5)	(0.5)	(0.5)	(0.5)	(0.5)	(0.5)	(0.5)	(0.5)	(0.5)
System Administration Expenses	(8.6)	(8.9)	(9.3)	(9.6)	(10.0)	(10.4)	(10.8)	(11.3)	(11.7)	(12.2)
CHPC & Telecommunications	(3.9)	(1.0)	(1.0)	(1.0)	(1.0)	(1.0)	(1.0)	(1.0)	(1.0)	(1.0)
UT Austin	(76.0)	(78.0)	(80.0)	(82.0)	(84.0)	(86.0)	(88.0)	(90.0)	(92.0)	(94.0)
Net Surplus (Deficit)	\$ 21.7	\$ 5.5	\$ (0.4)	\$ (4.5)	\$ (3.5)	\$ (3.3)	\$ (4.4)	\$ (2.5)	\$ (2.7)	\$ (1.3)
Ending AUF Balance	\$ 60.3	\$ 65.2	\$ 68.7	\$ 71.2	\$ 72.7	\$ 74.4	\$ 76.4	\$ 77.8	\$ 79.1	\$ 80.4
Available University Fund	\$ 164.8	\$ 162.8	\$ 168.2	\$ 166.3	\$ 168.4	\$ 173.0	\$ 176.2	\$ 184.3	\$ 188.4	\$ 193.0

Assumptions:

- (1) Increase Available Fund allocation to UT Austin by \$1M for FY '92-'00 to fund the Center for High Performance Computing and Higher Education Telecommunications Network.
- (2) Increase UT System Available Fund allocation by \$1M for FY '92-'00 to fund the Center for High Performance Computing and Higher Education Telecommunications Network.

**THE UNIVERSITY OF TEXAS SYSTEM
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Project Descriptions

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The University of Texas at Arlington

The University of Texas at Arlington is a major comprehensive graduate research university located in the center of the Dallas/Fort Worth metropolitan area. U. T. Arlington, which was founded in 1895 as Arlington College, became part of the U. T. System in 1965 and now has the second largest enrollment in the System.

The University, through the College of Engineering, operates the Automation & Robotics Research Institute on its 18-acre Riverbend campus in East Fort Worth.

Current degree programs at U. T. Arlington include baccalaureate, master's and doctoral programs offered through the Colleges of Liberal Arts, Science, Engineering and Business Administration, the Graduate School of Social Work, the Schools of Architecture, Urban and Public Affairs, Nursing and the Graduate School.

Fall Headcount	<u>1989</u> 23,871	<u>1990</u> 24,782
Fiscal Year 1990 Budget		
Expenditures	(millions)	percent
Educational & General	\$ 72.4	65%
Other Activities, est.	\$ 38.6	35
Total, All Funds	\$ <u>111.0</u>	<u>100%</u>
Method of Financing		
General Revenue	\$ 58.9	53%
Other Funds, est.	\$ 52.1	47
Total, All Funds	\$ <u>111.0</u>	<u>100%</u>
Physical Plant		
Education and General Space	Replacement Cost \$ 285.2	Total Area/Sq. Ft. (millions) 2.9

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Arlington	CIP Approval	DATES
Name of Project	Science Building - Phase I	Capital Budget	2/90
Project Number	301-706	Coordinating Board Approval	
Name of Architect	Vestal, Loftis, Kalista	Architectural Appointment	12/89
Name of General Contractor		Preliminary Design	12/90
		Final Design	6/91
		Contract Award	9/91
		Anticipated Completion	1/93

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	10,000,000
2. Gifts and Grants	2,000,000
3. FY 1988 PUF Reserves	500,000
4.	
TOTAL	12,500,000

DESCRIPTION

This 50,000 sq. ft. addition to the 1949 Science Building will solve a serious building maintenance problem, address a potential health hazard, and will support research generated by newly authorized Ph.d. programs in Chemistry and Physics. The building was recently remodeled to accommodate additional wet labs and fume hoods. The air conditioning system has not been able to provide adequate amounts of conditioned make-up air, and the resulting humidity is damaging equipment and the building. Also, air intakes are too near the fume hood exhausts, with the potential for an air quality problem. This facility will solve both of these problems and support the institution's expanding research program.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Arlington	CIP Approval	6/91
Name of Project	Renovation of Ransom Hall	Capital Budget	
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	ASAP
Name of General Contractor		Preliminary Design	12/91
		Final Design	
		Contract Award	
		Anticipated Completion	8/92

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	1,000,000
2. Revenue Bond Proceeds	585,934
3.	
4.	
TOTAL	<u>1,585,934</u>

DESCRIPTION

Replacement of the existing A/C system in Ransom Hall. The equipment has exceeded its useful life and needs to be replaced. Malfunctions of the existing equipment have caused damage to the building ceilings, walls and floors. Additional damage will occur if the system is not replaced.

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The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Arlington	CIP Approval	DATES
Name of Project	Thermal Energy Plant Expansion	Capital Budget	6/91
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	ASAP
Name of General Contractor		Preliminary Design	ASAP
		Final Design	
		Contract Award	
		Anticipated Completion	ASAP

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	1,054,720
2.	
3.	
4.	
TOTAL	<u>1,054,720</u>

DESCRIPTION

Contract for the furnishing and installing of a 75,000 lb./hr. steam boiler in the Thermal Energy Plant to include; the installation and piping of feed water and transfer pumps, stack economizer and stack, installation of boiler room ventilation fan, additional water softener, fuel oil pump, steam readouts, flowmeters, orifices, controls and instrumentation, combustion air preheating system (for this boiler only), all general construction and electrical work, and all design and administrative fees.

The University of Texas System
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Arlington	CIP Approval	DATES
Name of Project	Central Library Renovation	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1995
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	962,000
2.	
3.	
4.	
TOTAL	<u>962,000</u>

DESCRIPTION

This funding continues an ongoing renovation of the Central Library. Included in this project is the installation of compact movable shelving, replacement of twenty-five year old seating and new furnishings for 400 reader spaces, 15 group study rooms and 150 graduate student carrels. The front entrance will be replaced to allow for improved access for the handicapped and to house the security egress system. Additional venting for the Copy Center and Preservation Department will also be included.

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Arlington	CIP Approval	2/91
Name of Project	Second Street Utility Tunnel	Capital Budget	
Project Number		Coordinating Board Approval	
		Architectural Appointment	12/90
Name of Architect		Preliminary Design	12/91
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	12/92

	<u>Total Project Cost</u>
<u>SOURCE OF FUNDS</u>	
1. PUF BOND PROCEEDS	
2. General Fee Balances	95,000
3. Revenue Bond Proceeds	3,355,000
4.	
TOTAL	\$ <u>3,450,000</u>

DESCRIPTION

Replacement of 970 ft. of existing 45 year old tunnels with 2000 feet of new tunnels. Replacement is required because the existing tunnels are no longer structurally safe. The new tunnel system would house chilled water lines which are currently buried. This would eliminate problems caused as a result of ground shifting. The new tunnel would also provide the utility needs for the future addition to the Science Building now being designed. \$95,000 was appropriated in December, 1990 to cover preliminary plans. The remaining \$3,355,000 will be financed from Revenue Bond Proceeds backed by General Fees.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Arlington	CIP Approval	6/91
Name of Project	Special Events Center	Capital Budget	
Project Number		Coordinating Board Approval	
		Architectural Appointment	4/78
Name of Architect		Preliminary Design	1995
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

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<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Gifts and Grants	20,000,000
3.	
4.	
TOTAL	<u>20,000,000</u>

DESCRIPTION

Construction of a 207,550 sq ft facility to house a variety of university and community events. Preliminary plans for this project were approved by the Board in April 1978. There is a possibility this project will receive funding from the City of Arlington as a joint facility. An economic feasibility study is currently being performed. Construction costs were estimated using 1978 figures escalated to 1990.

1975

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Arlington	CIP Approval	DATES
Name of Project	Parking Lot Improvements	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	N/A
Name of Architect		Preliminary Design	
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

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<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	800,000
3. Auxiliary Enterprise Balances	200,000
4.	
TOTAL	\$ 1,000,000

DESCRIPTION

Parking lots to meet the needs of a growing student population.

1976

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Arlington	CIP Approval	DATES
Name of Project	Land Acquisition	Capital Budget	6/91
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	N/A
Name of General Contractor		Preliminary Design	N/A
		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. General Fee Balances	1,000,000
3.	
4.	
TOTAL	<u>1,000,000</u>

DESCRIPTION

To acquire land within the legislatively authorized boundaries for U. T. Arlington as that land becomes available.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Arlington	CIP Approval	DATES
Name of Project	Student Housing	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1995
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

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<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	12,013,920
3. Gifts and Grants	1,334,880
4.	
TOTAL	13,348,800

DESCRIPTION

Addition of 154,712 sqf of housing to accommodate the growing student body. This facility will accommodate approximately 1,530 students and will help to meet the goal of on-campus housing accommodations sufficient to house 15% of the student body. Proposals for private funding through a long term land lease will be explored prior to bringing this project to the Board.

1978

The University of Texas at Austin

Regarded as a major research university, U. T. Austin, is comprised of 14 colleges and schools. It leads all institutions in the South in the number of doctoral degrees awarded, and many of its graduate programs are nationally ranked. Its library collection is the sixth largest in the United States. The University has been ranked number one in the nation for exemplary use of computers in teaching and learning, and its 84 organized research units conduct ongoing projects to improve the Texas economy and the quality of life for future generations. The campus has expanded from 40 acres at its beginning in 1883 to more than 300 acres near downtown Austin. Other University owned property in Austin includes the Balcones Research Center, the Montopolis Research Center, and the Brackenridge Tract. U. T. Austin also operates the McDonald Observatory in West Texas, the Marine Science Institute laboratories at Port Aransas and the Winedale Historical Center in Fayette County.

Fall Headcount	<u>1989</u>	<u>1990</u>
	50,245	49,617

Fiscal Year 1990 Budget

<u>Expenditures</u>	<u>(millions)</u>	<u>percent of total</u>
Educational & General	\$ 328.7	52%
Other Activities, est.	\$ 305.4	48
Total, All Funds	\$ 634.1	100%
<u>Method of Financing</u>		
General Revenue	\$ 195.0	31%
Other Funds, est.	\$ 439.1	69
Total, All Funds	\$ 634.1	100%

<u>Physical Plant</u>	<u>Replacement Cost</u>	<u>Total Area/Sq. Ft. (millions)</u>
Education and General Space	\$ 1370.0	12.5

The University of Texas System
CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Austin	CIP Approval	DATES
Name of Project	Molecular Biology Building	Capital Budget	6/89
Project Number	102-659	Coordinating Board Approval	8/89
		Architectural Appointment	EXEMP
Name of Architect	Harper Kemp Cluffs Parker Inc.	Preliminary Design	8/90
Name of General Contractor		Final Design	6/92
		Contract Award	9/92
		Anticipated Completion	10/94

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<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	13,000,000
2. General Fee Balances	8,000,000
3. Gifts and Grants	4,000,000
4.	
TOTAL	25,000,000

DESCRIPTION

This facility will provide space for the development of a teaching and research program in molecular biology. Molecular biology is presently spread out among six buildings, and the lack of modern space dedicated to this discipline is a major factor underlying the institution's ability to fill several endowed chairs.

1980

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Austin	CIP Approval	6/89
Name of Project	Animal Resources Center	Capital Budget	8/89
Project Number	102-707	Coordinating Board Approval	EXEMP
		Architectural Appointment	10/89
Name of Architect	White Budd Vanness Partnership	Preliminary Design	4/91
Name of General Contractor		Final Design	10/91
		Contract Award	1/92
		Anticipated Completion	5/93

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	1,900,000
2. General Fee Balances	1,400,000
3.	
4.	
TOTAL	<u>3,300,000</u>

DESCRIPTION

This 20,000 square foot expansion will position the institution to seek accreditation by the Association of Accreditation for Laboratory Animal Care by closing several non-accreditable satellite locations. It will also add to the institution's overall lab animal capacity in support of the molecular biology program.

The University of Texas System
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Austin	CIP Approval	DATES
Name of Project	Experimental Science Building Renov.	Capital Budget	6/89
Project Number	102-528	Coordinating Board Approval	EXEMP
Name of Architect		Architectural Appointment	9/91
Name of General Contractor		Preliminary Design	5/92
		Final Design	1/93
		Contract Award	3/93
		Anticipated Completion	3/96

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	10,000,000
2. Gifts and Grants	2,000,000
3. General Fee Balances	4,000,000
4.	
TOTAL	\$ 16,000,000

DESCRIPTION

This project will consist of major renovation of the ESB constructed in 1951 including replacement and upgrading of the mechanical, electrical, and plumbing systems. Some structural repair is also necessary. Renovation will bring the building into compliance with the Life Safety Code and will increase net assignable space from 112,026 to 118,325 ASF. NOTE: Project may require 3 phases of approximately 12 months each.

The University of Texas System
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Austin	CIP Approval	DATES
Name of Project	Warehouse at Balcones Research Ctr.	Capital Budget	2/91
Project Number		Coordinating Board Approval	10/91
		Architectural Appointment	N/A
Name of Architect		Preliminary Design	4/91
Name of General Contractor		Final Design	7/91
		Contract Award	10/91
		Anticipated Completion	6/92

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. General Fee Balances	1,600,000
3.	
4.	
TOTAL	<u>1,600,000</u>

DESCRIPTION

Construction of an environmentally controlled warehouse of approximately 40,000 sqf. The facility would house library, archive, and artifact material currently stored on campus thus freeing space for other uses.

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Austin	CIP Approval	6/89
Name of Project	Center for Electromechanics	Capital Budget	8/89
Project Number	102-720	Coordinating Board Approval	7/92
		Architectural Appointment	10/90
Name of Architect		Preliminary Design	5/92
Name of General Contractor		Final Design	11/92
		Contract Award	1/93
		Anticipated Completion	11/93

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Special Use Allowance	1,170,000
3.	
4.	
TOTAL	<u>1,170,000</u>

DESCRIPTION

This 23,400 sqf expansion of the existing Center for Electromechanics will add a storage facility, low laboratory expansion, and a high bay extension. Construction will be financed under an agreement between the University and the Department of the Army whereby the University will provide advance funding to be amortized by a special use allowance by each user contract over the next ten years.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Austin	CIP Approval	DATES
Name of Project	Spectroscopic Survey Telescope	Capital Budget	6/89
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	9/91
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Available University Fund	1,500,000
3. Gifts and Grants	8,500,000
4.	
TOTAL	<u>10,000,000</u>

DESCRIPTION

A single purpose telescope dedicated to the spectroscopic analysis of light reaching the earth from the universe. The SST will permit spectra analysis never before possible at a fraction of the cost of a conventional telescope. The funding source "Gifts and Grants" includes \$3.1 million from Penn State University and \$1,000,000 from the University of Munich, Germany. This project was approved and originally included in the 1990 Capital Budget.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Austin	CIP Approval	DATES
Name of Project	General Purpose Office Building	Capital Budget	6/89
Project Number	102-730	Coordinating Board Approval	8/89
Name of Architect		Architectural Appointment	
Name of General Contractor		Preliminary Design	
		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Interest on Local Funds	2,000,000
3.	
4.	
TOTAL	2,000,000

DESCRIPTION

This building would house several departments and research groups and will replace 85,000 sq. ft. of leased space. Implementation of this project will depend on the ability to negotiate an attractive price for a suitable building.

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Austin	CIP Approval	6/89
Name of Project	Texas Swim Center Repairs	Capital Budget	
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	2/91
Name of General Contractor		Final Design	
		Contract Award	4/92
		Anticipated Completion	9/92

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Interest on Construction Funds	1,000,000
3.	
4.	
TOTAL	1,000,000

DESCRIPTION

This project includes rework of the tile surfaces inside the pools, repairs to the viewing windows, replacement of bulkhead rails, waterproofing pool walls and floors, repairs to existing steel reinforcing rods, replacement of portions of the rim flow tile system, waterproofing the surge gutter, and replacement of portions of the ceiling support system.

The University of Texas System
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Austin	CIP Approval	DATES
Name of Project	Erwin Center Renovation	Capital Budget	6/89
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	
Name of General Contractor		Final Design	
		Contract Award	4/91
		Anticipated Completion	10/91

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Auxiliary Enterprise Balances	750,000
3.	
4.	
TOTAL	750,000

DESCRIPTION

The plaza of the Erwin Center will be waterproofed and recaulked. This project will also include waterproofing of the vertical exterior shell to prevent water intrusion into the structure and deterioration of the structural steel. Project will be completed in two phases. Renovation of the exterior facade at a cost of \$350,000 will be completed in Phase I. Phase II will cover renovation of the plaza surface at a cost of \$400,000.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Austin	CIP Approval	4/90
Name of Project	Communications Building Repairs	Capital Budget	4/90
Project Number	102-741	Coordinating Board Approval	4/90
		Architectural Appointment	4/90
Name of Architect	Wiss, Janney, Elster Assoc., Inc.	Preliminary Design	1991
Name of General Contractor		Final Design	N/A
		Contract Award	12/91
		Anticipated Completion	7/92

	<u>Total Project Cost</u>
<u>SOURCE OF FUNDS</u>	
1. PUF BOND PROCEEDS	
2. General Fee Balances	3,000,000
3.	
4.	
TOTAL	3,000,000

DESCRIPTION

Repair the exterior shell of the Communications Building. This project was originally scheduled in the CIP for an expenditure of \$1,000,000 in 1992. However, an accelerated rate of corrosion and recent storm damage have created a safety hazard and the building requires replacement of the exterior steel skin, at a revised/ estimated cost of \$3,000,000. This project also includes replacement of the roof.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Austin	CIP Approval	6/89
Name of Project	Parking Garage No. 2	Capital Budget	
Project Number		Coordinating Board Approval	7/91
		Architectural Appointment	12/90
Name of Architect		Preliminary Design	6/91
Name of General Contractor		Final Design	10/91
		Contract Award	11/91
		Anticipated Completion	12/92

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Auxiliary Enterprise Balances	1,733,606
3. Revenue Bond Proceeds	3,000,000
4.	
TOTAL	<u>4,733,606</u>

DESCRIPTION

Construction of a parking garage containing 277,175 gross square feet. Facility will primarily serve faculty and staff, and will be located one block west of the main campus.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Austin	CIP Approval	6/89
Name of Project	Renovation of Texas Union	Capital Budget	8/89
Project Number	102-727	Coordinating Board Approval	7/90
		Architectural Appointment	10/89
Name of Architect	Friberg Associates Inc.	Preliminary Design	8/90
Name of General Contractor		Final Design	4/91
		Contract Award	8/91
		Anticipated Completion	8/93

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	8,000,000
3.	
4.	
TOTAL	<u>8,000,000</u>

DESCRIPTION

This project involves replacement of all electrical and mechanical systems (many of which are original to the 1933 structure) and asbestos removal. Students have voted in favor of a \$16 increase in the student service fee to cover the cost of the renovation. Fee to cover the debt service is currently in effect. Funds will be available to support the project.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Austin	CIP Approval	2/91
Name of Project	Air Condition Campus Dormitories	Capital Budget	
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	5/91
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	8/91

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<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Auxiliary Enterprise Balances	6,150,000
3.	
4.	
TOTAL	<u>6,150,000</u>

DESCRIPTION

Six dormitories containing 209,653 gsf, ranging in date of occupancy from 1927 to 1937, are the only ones on campus that are not air-conditioned. All are structurally sound and, if provided with air-conditioning, suitable for continued occupancy for many years. An engineer was hired to evaluate the feasibility and costs of air conditioning the six buildings. Project will consist of two phases. Phase I will cover basic services, Littlefield, Carothers, and Prather. Phase II will cover Andrews, Brackenridge and Roberts. Phase I will be completed in August, 1991. UT Austin will come back to the Board for approval of Phase II which, if approved, will be completed in August, 1992.

1992

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Austin	CIP Approval	4/91
Name of Project	Student Health Center Facilities	Capital Budget	4/91
Project Number		Coordinating Board Approval	1/92
		Architectural Appointment	4/91
Name of Architect		Preliminary Design	10/91
Name of General Contractor		Final Design	6/92
		Contract Award	8/92
		Anticipated Completion	8/94

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	7,000,000
3. General Fee Balances	3,401,000
4. Auxiliary Enterprise Balances	1,215,000
TOTAL	<u>11,616,000</u>

DESCRIPTION

Construction of a combined Student Health Center and Counseling and Mental Health Services Facility contain approximately 97,000 sq. ft. The existing building will be used to consolidate other student services. The new Student Health Center Fee cannot be implemented until the facility becomes available for student use. Other funds will be used to pay the interim interest.

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Austin	CIP Approval	DATES
Name of Project	Texas Swim Center Outdoor Pool	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Gifts and Grants	1,000,000
3. General Fee Balances	250,000
4.	
TOTAL	<u>1,250,000</u>

DESCRIPTION

The proposed pool will be a mirror image of the indoor pool (50 meters long by 25 yards wide) and is expected to mirror the indoor pool in scheduling and utilization. The new pool will be located adjacent to the present building in order to make use of existing shower and locker rooms, support systems, equipment and management staff. A feasibility study has been commissioned and is in progress.

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Austin	CIP Approval	6/91
Name of Project	Renovation of Chilling Station #2	Capital Budget	
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	4/91
Name of General Contractor		Preliminary Design	1991
		Final Design	7/91
		Contract Award	8/91
		Anticipated Completion	3/92

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Educational and General Funds	1,322,428
3. Gifts and Grants	1,322,428
4.	
TOTAL	<u>2,644,856</u>

DESCRIPTION

Replace cooling tower and chiller with new high efficiency equipment. Replacement chiller and cooling tower will have increase capacity from 2,000 to 3,000 tons. Project will be supported by a Department of Energy matching funds grant.

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Austin	CIP Approval	DATES
Name of Project	Student Services Facility	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1992
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	10,000,000
3.	
4.	
TOTAL	<u>10,000,000</u>

DESCRIPTION

Construction of a building to provide centralized student services for admissions, student financial aid, student I.D.'s, Bursars Office and other student related functions in a single location. Revenue Bonds are to be financed with a special student fee initiated at student request and approved by the Texas Legislature. Updated cost estimates and debt service rates will be obtained during preliminary design stages. If necessary the facility will be scaled back to fit projected revenues. Revenue bonds are to be financed with a special student fee initiated at the students request and approved by the Texas Legislature. Other institutional funds will be used to pay the interim interest.

The University of Texas at Dallas

Established in 1969, The University of Texas at Dallas offers high quality study and research opportunities at the junior, senior and graduate levels, and beginning with the Fall 1990 Semester, U. T. Dallas has been authorized to admit freshman and sophomore students. Eighty-one degrees are available: 16 at the doctorate level, 32 master's degrees and 33 baccalaureate.

U. T. Dallas consists of seven schools: Arts and Humanities, General Studies, Human Development, Management, Natural Sciences and Mathematics, Social Sciences, and the recently established Erik Jonsson School of Engineering and Computer Science.

The U. T. Dallas campus is located 18 miles north of downtown Dallas. The University established Synergy Park--a 400 acre industrial park--adjacent to the campus to promote interaction between the University and leading edge corporations. There are two off-campus units of U. T. Dallas -- the Callier Center for Communication Disorders and the Geological Information Library.

Fall Headcount	<u>1989</u> 8,101	<u>1990</u> 8,685
 Fiscal Year 1990 Budget		
<u>Expenditures</u>	<u>(millions)</u>	<u>percent</u>
Educational & General	\$ 37.2	64%
Other Activities, est.	\$ 21.3	36
Total, All Funds	\$ <u>58.5</u>	<u>100%</u>
 <u>Method of Financing</u>		
General Revenue	\$ 28.0	48%
Other Funds, est.	\$ 30.5	52
Total, All Funds	\$ <u>58.5</u>	<u>100%</u>
 Physical Plant		
Education and General Space	Replacement Cost \$ 120.5	Total Area/Sq. Ft. <u>(millions)</u> 1.3

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Dallas	CIP Approval	4/90
Name of Project	Cecil and Ida Green Center	Capital Budget	
Project Number		Coordinating Board Approval	
		Architectural Appointment	4/90
Name of Architect	F & S Partners, Inc.	Preliminary Design	10/90
Name of General Contractor		Final Design	2/91
		Contract Award	6/91
		Anticipated Completion	7/92

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF DOND PROCEEDS	2,433,000
2.	
3.	
4.	
TOTAL	\$ <u>2,433,000</u>

DESCRIPTION

Construction of a facility containing 16,402 gsf to house the Cecil and Ida Green Institute for the study of Science and Society. The facility will serve as an archive, faculty commons, and house the office of the institute.

The University of Texas System
CAPITAL IMPROVEMENT PLAN
 1991 Update

INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Dallas	CIP Approval	DATES
Name of Project	Renovate Founders Building	Capital Budget	6/89
Project Number		Coordinating Board Approval	
		Architectural Appointment	9/91
Name of Architect		Preliminary Design	1995
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	1,567,000
2. Gifts and Grants	4,433,000
3.	
4.	
TOTAL	<u>6,000,000</u>

DESCRIPTION

A complete renovation of the two story Founders Building containing 128,113 sqf. Project will include HVAC, electrical, and plumbing systems as well as rearrangement of various non-loadbearing walls. This will improve the efficiency of the facility as well as correct major deficiencies outlined in the Page, Southerland and Page study.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Dallas	CIP Approval	6/89
Name of Project	Berkner/Founders Annex Renovation	Capital Budget	
Project Number		Coordinating Board Approval	
		Architectural Appointment	4/93
Name of Architect		Preliminary Design	1995
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

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<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	1,500,000
2.	
3.	
4.	
TOTAL	1,500,000

DESCRIPTION

This project involves the renovation of 93,811 sq of the Berkner Building and Founders Annex. When complete the area will house Natural Science, Mathematics, and Undergraduate Engineering. The project will include recapturing existing non-assignable space and correcting deficiencies outlined in the Page, Southerland and Page study.

2000

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Dallas	CIP Approval	DATES
Name of Project	Computer Equipment	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1992
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

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<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	1,900,000
2. Gifts and Grants	1,100,000
3.	
4.	
TOTAL	<u>3,000,000</u>

DESCRIPTION

This project will provide new computing capacity to meet the needs of the research faculty and additional support for the administrative computing functions. This would project would purchase a Convex C2 to meet research needs and a larger mainframe for administrative computing.

2001

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Dallas	CIP Approval	6/91
Name of Project	Library Books	Capital Budget	
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1992
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	2,350,000
2.	
3.	
4.	
TOTAL	<u>2,350,000</u>

DESCRIPTION

This request would allow the University to make up for declines in library appropriations experienced over the past five years and to acquire materials to support the teaching of freshman and sophomore students who will be admitted.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Dallas	CIP Approval	DATES
Name of Project	Retrofit Multipurpose Building	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1996
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	450,000
2.	
3.	
4.	
TOTAL	<u>450,000</u>

DESCRIPTION

This project is to retrofit the current Engineering wing of the Multipurpose building, containing 54,000 gsf. The project will make the space usable for a science program. This wing has been viewed as transition space for programs housed in Berkner and Founders while those major renovations are taking place.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Dallas	CIP Approval	DATES
Name of Project	Air Condition Fine Arts Building	Capital Budget	6/91
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	N/A
Name of General Contractor		Preliminary Design	1996
		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	400,000
2.	
3.	
4.	
TOTAL	\$ 400,000

DESCRIPTION

This project will provide a central HVAC system, correct some ventilation problems, and provide additional insulation for the roof of the facility.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Dallas	CIP Approval	DATES
Name of Project	Student Union	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1995
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	7,750,000
3.	
4.	
TOTAL	<u>7,750,000</u>

DESCRIPTION

To build a new student union containing 67,000 sq. ft. The existing facility is too small, configured poorly, and is in the wrong location considering the long term growth of the campus. The present student union would be converted and used for other purposes. The Revenue Bonds for this project will be backed by a special Student Union Fee and/or General Fees.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Dallas	CIP Approval	DATES
Name of Project	Bookstore	Capital Budget	6/91
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	
Name of General Contractor		Preliminary Design	1995
		Final Design	
		Contract Award	
		Anticipated Completion	

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<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	840,000
3.	
4.	
TOTAL	<u>840,000</u>

DESCRIPTION

Construction of a facility of 14,000 sqf which would permit all non-library functions to be moved out of McDermott Library.

2006

The University of Texas System
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Dallas	CIP Approval	DATES
Name of Project	Events Center	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1996
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Other Sources	13,000,000
3.	
4.	
TOTAL	13,000,000

DESCRIPTION

Construction of a 110,000 sq facility that could house such activities as intramurals, indoor athletics, commencement, registration, concerts and other similar activities. A study will be conducted to explore the use of outside funding prior to bringing this project to the Board.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Dallas	CIP Approval	DATES
Name of Project	Parking	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1996
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	1,500,000
3.	
4.	
TOTAL	<u>1,500,000</u>

DESCRIPTION

Provide an additional 2,000 spaces of surface parking to accommodate expected campus growth. Proposals for private funding will be explored prior to bringing this project to the Board.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Dallas	CIP Approval	DATES
Name of Project	On-Campus Housing	Capital Budget	6/91
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	1991
Name of General Contractor		Preliminary Design	
		Final Design	
		Contract Award	
		Anticipated Completion	

	<u>Total Project Cost</u>
<u>SOURCE OF FUNDS</u>	
1. PUF BOND PROCEEDS	
2.	
3.	
4.	
TOTAL	_____

DESCRIPTION

Construction of on-campus housing to handle the more traditional undergraduate students who will be arriving with the admission of lower division students. Project will be constructed under a ground-lease arrangement with a private developer. Total cost is estimated to be \$12,000,000.

The University of Texas at El Paso

Established by the Texas Legislature in 1913 as the Texas State School of Mines and Metallurgy, U. T. El Paso is the second oldest academic component of the U. T. System. The University offers baccalaureate and master's degrees in the Colleges of Business Administration, Education, Engineering, Liberal Arts, Nursing and Allied Health, and Science. Doctoral degrees in Geological Sciences and Electrical Engineering are also offered and a Ph.D. in Psychology is planned.

U. T. El Paso is the largest comprehensive university on the U.S.-Mexico border and serves a binational and bicultural interplex of nearly 2 million people; 86% of its students are from El Paso County, 55% are Hispanic, and 52% are women. Nearly 700 students commute daily to U. T. El Paso from Mexico. An estimated 80% of the students are the first in their families to attend college and most are employed either full- or part-time.

Fall Headcount	<u>1989</u> 15,707	<u>1990</u> 16,539
 Fiscal Year 1990 Budget		
<u>Expenditures</u>	<u>(millions)</u>	<u>percent</u> <u>of total</u>
Educational & General	\$ 43.2	56%
Other Activities, est.	\$ 33.7	44
Total, All Funds	\$ <u>76.9</u>	<u>100%</u>
 <u>Method of Financing</u>		
General Revenue	\$ 33.5	44%
Other Funds, est.	\$ 43.4	56
Total, All Funds	\$ <u>76.9</u>	<u>100%</u>
 Physical Plant		
Education and General Space	Replacement <u>Cost</u> \$ 195.0	Total Area/Sq. Ft. <u>(millions)</u> 2.4

The University of Texas System
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at El Paso	CIP Approval	DATES
Name of Project	Energy Conservation Program	Capital Budget	6/91
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	N/A
Name of General Contractor		Preliminary Design	1992
		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	508,596
2. Gifts and Grants	508,596
3.	
4.	
TOTAL	<u>1,017,192</u>

DESCRIPTION

Installation of fluorescent lighting reflectors, energy efficient motors, and conversion of constant volume air handling units to variable air volume units in both the Education and Engineering Buildings. Installation of an independent HVAC system for the television broadcast area in the Education Building, which will allow the economizer unit to function in the rest of the building. Upgrade of the energy management system in the Engineering Building.

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at El Paso	CIP Approval	DATES
Name of Project	Phased Ren. Liberal Arts/Science	Capital Budget	6/91
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	6/94
Name of General Contractor		Preliminary Design	1/95
		Final Design	
		Contract Award	9/95
		Anticipated Completion	8/97

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	2,700,000
2. Gifts and Grants	685,000
3.	
4.	
TOTAL	<u>3,385,000</u>

DESCRIPTION

This project will renovate approximately 150,000 sqf of space in the Liberal Arts and Science Buildings. It will complete the five-year phased renovation of the Liberal Arts Building with the installation of a new HVAC system, replacement of floor coverings as well as ceiling and light fixtures. The project will also initiate a phased renovation of selected portions of the Physical Science Building to include expansion of research laboratories and support space, refurbishment of classrooms, labs and offices. Upgrades in plumbing, electrical and exhaust systems will also be completed. A separate HVAC system for a small animal facility is also required and is included in the project.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at El Paso	CIP Approval	DATES
Name of Project	Telecommunications System Upgrade	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1996
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	700,000
2. Auxiliary Enterprise Balances	500,000
3.	
4.	
TOTAL	<u>1,200,000</u>

DESCRIPTION

Acquisition of a premised based telephone switch (PBX). The project would include installation of cabling, priority electronic sets, uninterrupted power system, and the central processor, as well as any minor remodeling necessary to accommodate the system.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at El Paso	CIP Approval	4/90
Name of Project	Burgess Hall Renovation	Capital Budget	
Project Number		Coordinating Board Approval	4/91
		Architectural Appointment	10/90
Name of Architect	Fots Gomez Architects	Preliminary Design	3/91
Name of General Contractor		Final Design	7/91
		Contract Award	9/91
		Anticipated Completion	6/92

	<u>Total Project Cost</u>
<u>SOURCE OF FUNDS</u>	
1. PUF BOND PROCEEDS	
2. Gifts and Grants	2,275,000
3.	
4.	
TOTAL	<hr style="width: 100px; margin-left: auto; margin-right: 0;"/> 2,275,000

DESCRIPTION

Remodeling of 39,861 sqf of unused, mothballed dormitory space into space to be used for the Institute of Manufacturing and Materials Management. Building interior would be reconfigured to provide office and administrative space, research labs and computing/data base compilation areas. Mechanical systems would be upgraded and an elevator for the handicapped would be installed.

The University of Texas System
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at El Paso	CIP Approval	6/91
Name of Project	Replace Swimming Pool/Tennis Courts	Capital Budget	
Project Number		Coordinating Board Approval	
		Architectural Appointment	10/92
Name of Architect		Preliminary Design	12/93
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	12/94

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	1,000,000
3. Auxiliary Enterprise Balances	800,000
4.	
TOTAL	<u>1,800,000</u>

DESCRIPTION

Project would consist of site development and construction of six new regulation tennis courts with fencing, netting, and lights. Also included is the construction of a new olympic-sized heated swimming pool with diving/water polo area and locker/dressing rooms and showers. Pool area would be enclosed with pre-fab tilt up panels which would allow the area to be opened or closed in accordance with prevailing weather and use. A feasibility study is necessary before planning can proceed further.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at El Paso	CIP Approval	DATES
Name of Project	Sun Bowl Stadium Repair	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	8/91
Name of Architect		Preliminary Design	2/92
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	9/92

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Auxilliary Enterprise Balances	1,350,000
3.	
4.	
TOTAL	<u>1,350,000</u>

DESCRIPTION

Undertake safety modifications to the Sun Bowl Stadium to include structural repairs, repair of seating, installation of handrails and marking of stairtreads. Structural work will include repair of cracks and spalls in concrete structure, replacement of joint sealant and application of water repellent.

The University of Texas - Pan American

The University of Texas - Pan American became the newest member of The University of Texas System on Sept. 1, 1989. U. T. Pan American serves the four southern-most counties of Texas, commonly called the Lower Rio Grande Valley. The campus is located in Edinburg, one of the fastest growing areas of the state. Among four-year colleges and universities, U. T. Pan American enjoys the largest enrollment of Hispanic students in the nation. About 80% of its students are Mexican American, reflecting the demographic character of the region.

U. T. Pan American offers 50 undergraduate degree programs and 20 at the master's level in the School of Business, School of Education, College of Arts and Sciences, and Division of Health Related Programs. The University plans to add 30 new programs by 1994, including bachelor's programs in electrical, industrial, and mechanical engineering and Ph.D. programs in international business and educational leadership.

Fall Headcount	<u>1989</u> 12,090	<u>1990</u> 12,248
Fiscal Year 1990 Budget		
<u>Expenditures</u>	<u>(millions)</u>	<u>percent</u>
Educational & General	\$ 32.2	65%
Other Activities, est.	\$ 17.3	35
Total, All Funds	\$ <u>49.5</u>	<u>100%</u>
<u>Method of Financing</u>		
General Revenue	\$ 23.2	47%
Other Funds, est.	\$ 26.3	53
Total, All Funds	\$ <u>49.5</u>	<u>100%</u>
Physical Plant	Replacement	Total
Education and General Space	<u>Cost</u> \$ 83.1	<u>Area/Sq. Ft.</u> <u>(millions)</u> 1.0

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas - Pan American	CIP Approval	DATES
Name of Project	Academic Services Building	Capital Budget	2/90
Project Number	901-739	Coordinating Board Approval	6/90
Name of Architect	Graeber, Simmons, & Cowen, Inc.	Architectural Appointment	7/90
Name of General Contractor		Preliminary Design	2/90
		Final Design	1991
		Contract Award	
		Anticipated Completion	12/92

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	6,100,000
3. NEAF	1,000,000
4.	
TOTAL	<u>7,100,000</u>

DESCRIPTION

This project consists of the construction of a two level facility of 61,075 gsf. It will house computer instruction and laboratory space as well as academic support space. The academic support space will consist of audio/visual production, administrative space, audio/visual and computer repair, a teaching theatre and faculty offices. Private gifts and grants will be sought prior to bringing this project to the Board.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas - Pan American	CIP Approval	2/90
Name of Project	Allied Health Annex - Design	Capital Budget	6/90
Project Number	901-AHA	Coordinating Board Approval	7/90
		Architectural Appointment	2/90
Name of Architect	Graeber, Simmons, & Cowen, Inc.	Preliminary Design	1991
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. HEAF	2,850,000
3.	
4.	
TOTAL	<u>2,850,000</u>

DESCRIPTION

The Allied Health Annex will be constructed as a two level addition of approximately 24,000 sqf to the existing Nursing Education Building. The Annex will contain additional space for the existing programs of Nursing, Physical Therapy and Rehabilitation Services, teaching and research laboratories and faculty offices. Budgeted authority is granted only for the design phase of this project.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas - Pan American	CIP Approval	6/91
Name of Project	Central Utility Plant Expansion	Capital Budget	
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	6/92
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Educational and General Funds	500,000
3. Ad Valorem Tax Proceeds	354,000
4.	
TOTAL	<u>854,000</u>

DESCRIPTION

This is the first stage of a two phased chiller and cooling tower upgrade needed in the next decade. It will add 2,000 tons and bring capacity to a total of 6,700 tons.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas - Pan American	CIP Approval	6/91
Name of Project	University Center - Expansion	Capital Budget	
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	6/93
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	6/94

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	4,200,000
3.	
4.	
TOTAL	<u>4,200,000</u>

DESCRIPTION

This project includes both remodeling and renovation of the existing facility as well as adding approximately 35,000 sqf. The University Center has not been altered since 1971 and provides 5.3 square feet per student well below the recommended ratio of 10 square feet per student. Revenue Bonds to be backed by an increase in the Student Fee.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas - Pan American	CIP Approval	DATES
Name of Project	Learning Resources Center Renovation	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	6/93
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	1,961,000
3. HEAF	1,000,000
4.	
	\$
TOTAL	2,961,000

DESCRIPTION

Renovation of space vacated by departments moving to new Academic Services Building. The project will include improvements in HVAC, lighting and restrooms. Private gifts and grants will be sought prior to bringing this project to the Board

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas - Pan American	CIP Approval	DATES
Name of Project	Engineering Start Up	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	6/92
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	6/93

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Gifts and Grants	1,000,000
3.	
4.	
TOTAL	<u>1,000,000</u>

DESCRIPTION

Construction of 3 buildings averaging 7,000 sqf to be used for mechanical and electrical engineering laboratories prior to the construction of a permanent Engineering Building. Buildings will be located in the compound adjacent to the Physical Plant Building and will be converted for use as additional physical plant storage/office space after the completion of the Engineering Building.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas - Pan American	CIP Approval	6/91
Name of Project	Engineering Building	Capital Budget	
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	5/94
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	5/96

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Gifts and Grants	19,000,000
3.	
4.	
TOTAL	<u>19,000,000</u>

DESCRIPTION

A facility containing approximately 120,000 sq ft to house proposed programs in mechanical and electrical engineering.

The University of Texas System
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas - Pan American	CIP Approval	6/91
Name of Project	Energy Conservation Projects	Capital Budget	
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	9/91
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	12/92

	<u>Total Project Cost</u>
<u>SOURCE OF FUNDS</u>	
1. PUF BOND PROCEEDS	
2. LoanSTAR	738,482
3.	
4.	
TOTAL	\$ <u>738,482</u>

DESCRIPTION

These projects would implement recommendations of the the Energy Cost Reduction Analysis, modification of outside air controls, install variable frequency drives on chilled water pumps, and adjustable frequency drives on air handler units, install motion sensors to control lighting or room conditioning, convert to fluorescent lighting, replace existing thermostats with non-adjustable thermostats, and convert to a direct digital control energy management system at the central cooling plant.

The University of Texas - Pan American at Brownsville

The University of Texas - Pan American at Brownsville offers junior, senior and graduate level courses leading to baccalaureate and master's degrees under the authority of U. T. Pan American. The institution was first authorized as a center of then Pan American University by the Texas Higher Education Coordinating Board in 1973 and by the Texas Legislature in 1977. The University became part of the U. T. System in 1989 and is located in the southernmost tip of Texas on the campus of Texas Southmost College, a well established community college. A partnership agreement between the two institutions is currently being developed. U. T. Pan American at Brownsville leases space for its academic programs from Texas Southmost College.

U. T. Pan American at Brownsville offers academic programs which address the multicultural background of its students. These programs are divided into three departments: Arts and Sciences, Business Administration, and Education. The University provides higher education opportunities to a commuter student body; 88 percent are from Cameron County, 75 percent are Hispanic, and 65 percent are women.

Fall Headcount	<u>1989</u> 1,467	<u>1990</u> 1,432
 Fiscal Year 1990 Budget		
<u>Expenditures</u>	<u>(millions)</u>	<u>percent</u>
Educational & General	\$ 3.9	95%
Other Activities, est.	\$.2	5
Total, All Funds	\$ <u>4.1</u>	<u>100%</u>
 <u>Method of Financing</u>		
General Revenue	\$ 3.5	85%
Other Funds, est.	\$.6	15
Total, All Funds	\$ <u>4.1</u>	<u>100%</u>
 Physical Plant	 Replacement Cost	 Total Area/Sq. Ft. (millions)
Education and General Space	Leased Space	Leased Space

No projects submitted in the 1991-1996 Capital Improvement Plan

for

University of Texas - Pan American at Brownsville

The University of Texas of the Permian Basin

The Texas Legislature created U. T. Permian Basin in 1969, with the first classes beginning in 1973. The University, an upper-level institution which offers baccalaureate degrees in 26 fields and master's degrees in 9 fields is divided into five divisions: Behavioral Science and Physical Education; Business; Education; Humanities and Fine Arts; and Science and Engineering. U. T. Permian Basin serves as an opportunity university for the place-bound student who would otherwise be unable to obtain a degree. The University provides students with first-hand exposure to new ideas, supported by the research done by its faculty in a variety of fields. In addition, the newly created center for Energy and Economic Diversification is helping to diversify the economy and create new jobs in the region.

Fall Headcount	<u>1989</u> 2,111	<u>1990</u> 2,044
Fiscal Year 1990 Budget		
<u>Expenditures</u>	<u>(millions)</u>	<u>percent</u> <u>of total</u>
Educational & General	\$ 7.6	82%
Other Activities, est.	\$ 1.7	18
Total, All Funds	\$ <u>9.3</u>	<u>100%</u>
<u>Method of Financing</u>		
General Revenue	\$ 6.7	72%
Other Funds, est.	\$ 2.6	28
Total, All Funds	\$ <u>9.3</u>	<u>100%</u>
Physical Plant	Replacement <u>Cost</u>	Total Area/Sq. Ft. <u>(millions)</u>
Education and General Space	\$ 37.2	.459

No projects submitted in the 1991-1996 Capital Improvement Plan

for

University of Texas of the Permian Basin

The University of Texas at San Antonio

The University of Texas at San Antonio, authorized by the Texas Legislature in 1969 is San Antonio's only public university. U. T. San Antonio moved to its 600-acre campus in northwest San Antonio in 1975 after having initiated graduate programs in leased facilities in 1973. Senior and junior students were admitted in September, 1975, with sophomores and freshmen enrolling in the summer of 1976. Its fifteen divisions are organized in four colleges: Business; Fine Arts and Humanities; Sciences and Engineering; and Social And Behavioral Sciences. U. T. San Antonio serves a large region of South Texas with 40 undergraduate degree programs, 22 master's level programs and one cooperative doctoral degree program (with U. T. Austin). Three additional doctoral programs are in various stages of development. The U. T. Institute of Texan Cultures in downtown San Antonio is administered by U. T. San Antonio.

Fall Headcount	<u>1989</u> 14,031	<u>1990</u> 15,489
 Fiscal Year 1990 Budget		
<u>Expenditures</u>	<u>(millions)</u>	<u>percent</u> <u>of total</u>
Educational & General	\$ 36.2	68%
Other Activities, est.	\$ 16.8	32
Total, All Funds	\$ <u>53.0</u>	<u>100%</u>
 <u>Method of Financing</u>		
General Revenue	\$ 28.6	54%
Other Funds, est.	\$ 24.4	46
Total, All Funds	\$ <u>53.0</u>	<u>100%</u>
 Physical Plant		
Education and General Space	Replacement Cost \$ 107.9	Total Area/Sq. Ft. <u>(millions)</u> 1.2

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
 1991 Update

INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at San Antonio	CIP Approval	DATES
Name of Project	Campus Infrastructure Phase I	Capital Budget	6/89
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1991
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	1,200,000
2.	
3.	
4.	
TOTAL	<u>1,200,000</u>

DESCRIPTION

Replacement of overloaded electrical feeders, provide backup electrical service, and consolidate all services into a single meter in order to take advantage of a more economical rate structure.

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at San Antonio	CIP Approval	10/85
Name of Project	Engineering/Biotechnology Phase II	Capital Budget	6/90
Project Number	401-616	Coordinating Board Approval	
		Architectural Appointment	8/92
Name of Architect		Preliminary Design	5/93
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	9/94

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	12,500,000
2. Gifts and Grants	2,500,000
3.	
4.	
TOTAL	<u>15,000,000</u>

DESCRIPTION

This 50,000 sqf project involves the addition of laboratory and classroom space to support the Divisions of Life Sciences, Earth and Physical Sciences, Engineering and Mathematics, and Computer Science.

The University of Texas System
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at San Antonio	CIP Approval	6/89
Name of Project	Academic Building I	Capital Budget	6/90
Project Number		Coordinating Board Approval	4/91
		Architectural Appointment	10/90
Name of Architect		Preliminary Design	2/91
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	6/94

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PJF BOND PROCEEDS	16,475,000
2.	
3.	
4.	
TOTAL	<u>16,475,000</u>

DESCRIPTION

This building will provide general purpose classroom and office space for programs in social sciences, humanities, and business.

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at San Antonio	CIP Approval	DATES
Name of Project	Small Animal Building - Phase II	Capital Budget	12/89
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	2/91
Name of General Contractor		Preliminary Design	6/91
		Final Design	
		Contract Award	
		Anticipated Completion	10/91

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	300,000
2. Gifts and Grants	75,000
3. Interest on Local Funds	25,000
4.	
TOTAL	<u>400,000</u>

DESCRIPTION

Construction of a 4,500 sqf facility to house various animals in accordance with Federal Regulations.

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at San Antonio	CIP Approval	2/90
Name of Project	Academic Building II	Capital Budget	
Project Number		Coordinating Board Approval	
		Architectural Appointment	2/91
Name of Architect		Preliminary Design	3/92
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	6/94

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<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	12,000,000
2.	
3.	
4.	
TOTAL	<u>12,000,000</u>

DESCRIPTION

Construction of a new building containing 84,500 sqf which will contain classrooms and office areas for full-time as well as part-time faculty. Also included in the project is the construction of campus entrance and information center. Up to \$2,000,000 of funding from gifts and grants will be solicited for this project.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at San Antonio	CIP Approval	DATES
Name of Project	Temporary Buildings	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	7/91
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	5/92

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	500,000
2.	
3.	
4.	
TOTAL	<u>500,000</u>

DESCRIPTION

This project proposes the purchase of prefabricated buildings to temporarily provide office space for the purchasing and accounts payable sections of the accounting department as well as some student services areas. These buildings will contain 11,250 gsf and will be used for a minimum of 5-6 years.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at San Antonio	CIP Approval	6/91
Name of Project	Academic Building III-Advance Design	Capital Budget	
Project Number		Coordinating Board Approval	
		Architectural Appointment	8/93
Name of Architect		Preliminary Design	8/95
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	8/97

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	600,000
2.	
3.	
4.	
TOTAL	<u>600,000</u>

DESCRIPTION

Academic Building III will add approximately 260,000 sqf to the existing physical plant. This project will provide funding to initiate advance planning for the development of final plans and specifications.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at San Antonio	CIP Approval	DATES
Name of Project	Telecommunication Upgrade	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1995
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	825,000
2.	
3.	
4.	
TOTAL	<u>825,000</u>

DESCRIPTION

This project proposes to install fiber-optic cabling throughout the campus for voice, high speed data and video transmission. It will include a loop connecting the central equipment room with each of the building main telephone rooms. Fiber-optic cable would then be routed to the distribution equipment room in each building.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at San Antonio	CIP Approval	DATES
Name of Project	Baseball Park/Athletic Facility	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	6/91
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	3/92

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Sale of Land	120,040
3. Gifts and Grants	129,960
4.	
TOTAL	<u>250,000</u>

DESCRIPTION

Construction of an Athletic Facility (baseball field) with dugout for team members, bleachers for spectators, restrooms for women and men, concession stand, fencing and lights.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at San Antonio	CIP Approval	6/91
Name of Project	Surface Parking - 1992	Capital Budget	
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	4/91
Name of General Contractor		Preliminary Design	10/91
		Final Design	
		Contract Award	
		Anticipated Completion	7/92

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	450,000
3.	
4.	
TOTAL	<u>450,000</u>

DESCRIPTION

Construction of a surface parking lot for approximately 500 vehicles complete with all striping, curbing and adequate lighting for evening use.

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**The University of Texas System
CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at San Antonio	CIP Approval	DATES
Name of Project	University Center Expansion	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	10/92
Name of Architect		Preliminary Design	8/93
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	10/94

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	12,000,000
3.	
4.	
TOTAL	<u>12,000,000</u>

DESCRIPTION

The proposed expansion will include 90,000 sqf and will include space for the University Bookstore, Student Health Center, Career Planning and Placement Office, Alumni Affairs Office, and the Student Services Office which serves students with disabilities. Food service areas will be doubled in size and additional game and recreation areas will be constructed. This facility will allow many student services functions currently in E&G buildings to be centralized and free up academic space. The Revenue Bonds will be backed by an increase in the Student Union Fee, supported by a student referendum and approved by the Texas Legislature.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at San Antonio	CIP Approval	6/91
Name of Project	Parking Structure	Capital Budget	
Project Number		Coordinating Board Approval	
		Architectural Appointment	5/93
Name of Architect		Preliminary Design	10/93
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	8/94

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	2,000,000
3.	
4.	
TOTAL	<u>2,000,000</u>

DESCRIPTION

Construction of a three story parking garage containing 160,000 gsf and capable of holding approximately 500 vehicles. Facility will meet additional parking requirements as a result of enrollment increases.

The University of Texas System
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at San Antonio	CIP Approval	DATES
Name of Project	Student Recreation Center	Capital Budget	6/91
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	9/94
Name of General Contractor		Preliminary Design	5/95
		Final Design	
		Contract Award	
		Anticipated Completion	7/96

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	6,500,000
3. Auxiliary Enterprise Balances	1,000,000
4.	
TOTAL	<u>7,500,000</u>

DESCRIPTION

A 50,000 sq. student recreation center to include weight training facilities, handball/racquetball courts, basketball and volleyball courts, dressing rooms for men and women, food service outlets, video and game rooms and several meeting rooms. Construction of this facility would be subject to approval of a student referendum to increase the fee.

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 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at San Antonio	CIP Approval	6/91
Name of Project	On Campus Apartments	Capital Budget	
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	3/91
Name of General Contractor		Preliminary Design	6/91
		Final Design	
		Contract Award	
		Anticipated Completion	6/92

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2.	
3.	
4.	
TOTAL	_____

DESCRIPTION

This project proposes the construction of a student/faculty apartment complex to house approximately 360 persons. Construction will consist of one and two bedroom units each containing a small kitchen and living room area. Also an amenities building will be constructed to house a laundry facility and mail boxes. Project will be constructed under a ground-lease agreement with a private developer. Total cost is estimated to be \$6,000,000.

The University of Texas at Tyler

The University of Texas at Tyler is the only public degree-granting university in the East Texas Planning Region, an area that includes the greater Tyler/Longview metropolitan area which has a population of more than 700,000.

U. T. Tyler offers junior, senior and graduate courses through its Schools of Business Administration, Education and Psychology, Liberal Arts, and Sciences and Mathematics. A broad spectrum of liberal arts university, U. T. Tyler also provides programs oriented toward the professions and specialized careers -- including accounting, computer science, nursing and health sciences, fine arts, public administration, psychology, and education and preparation for studies in medicine and law.

Fall Headcount	<u>1989</u> 4,091	<u>1990</u> 3,725
 Fiscal Year 1990 Budget		
<u>Expenditures</u>	<u>(millions)</u>	<u>percent</u>
Educational & General	\$ 10.7	77%
Other Activities, est.	\$ 3.2	23
Total, All Funds	\$ <u>13.9</u>	<u>100%</u>
 <u>Method of Financing</u>		
General Revenue	\$ 8.9	64%
Other Funds, est.	\$ 5.0	36
Total, All Funds	\$ <u>13.9</u>	<u>100%</u>
 Physical Plant		
Education and General Space	Replacement Cost \$ 41.0	Total Area/Sq. Ft. <u>(millions)</u> .369

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Tyler	CIP Approval	10/85
Name of Project	Liberal Arts Complex	Capital Budget	8/89
Project Number	802-719	Coordinating Board Approval	
Name of Architect	C/A Architects, Inc.	Architectural Appointment	1991
Name of General Contractor		Preliminary Design	1995
		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	12,000,000
2. Revenue Bond Proceeds	1,200,000
3. Gifts and Grants	5,000,000
4.	
TOTAL	<u>18,200,000</u>

DESCRIPTION

Construction of a 110,000 sqf building which will provide specialized academic facilities for art, theatre, and music, including practice rooms, an art gallery and a recital hall/theatre. Included in this project is space capable of seating large groups for lectures, musical performances, theatrical productions, student activities and official events, including commencements and faculty convocations.

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	University of Texas at Tyler	CIP Approval	DATES
Name of Project	Campus Housing	Capital Budget	6/91
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	
Name of General Contractor		Preliminary Design	10/91
		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2.	
3.	
4.	
TOTAL	_____

DESCRIPTION

Construction of a phased student housing project. The first phase will consist of 200 spaces and an associated food service facility. Project will be constructed under a ground-lease agreement with a private developer. Total cost is estimated to be \$3,500,000. Developer may also provide food service and manage the housing operation.

The University of Texas Southwestern Medical Center at Dallas

The University of Texas Southwestern Medical Center at Dallas is composed of the Southwestern Medical School, the Southwestern Graduate School of Biomedical Sciences, and the Southwestern Allied Health Sciences School. Southwestern was first affiliated with the University of Texas System in 1949 as an outgrowth of Southwestern Medical College, and has emerged as a health sciences university recognized internationally for excellence in education, research, and clinical care.

Southwestern directs the largest family practice physician residency program in Texas, and administers nationally recognized programs in improving health care for children in low-income areas of Dallas and providing indigent women with maternal health care. Clinicians have made great strides in treating burns, advancing organ transplant techniques, and preventing premature births. In cooperation with the Dallas business community, Southwestern conducts a technology transfer program recognized as a model for the nation.

Fall Headcount	<u>1989</u> 1,479	<u>1990</u> 1,529
Fiscal Year 1990 Budget		percent
	<u>(millions)</u>	<u>of total</u>
<u>Expenditures</u>		
Educational & General	\$ 90.2	44%
Other Activities, est.	\$ <u>114.0</u>	56
Total, All Funds	\$ <u>204.2</u>	<u>100%</u>
<u>Method of Financing</u>		
General Revenue	\$ 65.9	32%
Other Funds, est.	\$ <u>138.3</u>	68
Total, All Funds	\$ <u>204.2</u>	<u>100%</u>
	Replacement	Total
Physical Plant, est.	<u>Cost</u>	Area/Sq. Ft.
Education and General Space	\$ 358.0	<u>(millions)</u> 3.2

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Southwestern Medical Center	CIP Approval	6/89
Name of Project	North Campus Phase II	Capital Budget	6/90
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	8/91
Name of General Contractor		Preliminary Design	12/91
		Final Design	10/92
		Contract Award	1/93
		Anticipated Completion	1/95

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	20,000,000
2. Revenue Bond Proceeds	47,800,000
3.	
4.	
TOTAL	<u>67,800,000</u>

DESCRIPTION

This phase will consist of the construction of a research building containing 184,500 gsf of research space, 30,800 gsf of research support space, and 92,300 gsf of parking. A second building will provide 134,000 gsf of parking and a plaza area of 44,700 gsf. Also included is a 16,000 gsf expansion of the energy plant with attendant infrastructure expansion.

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Southwestern Medical Center	CIP Approval	DATES
Name of Project	Student Services Building	Capital Budget	6/89
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	10/95
Name of General Contractor		Preliminary Design	12/96
		Final Design	
		Contract Award	
		Anticipated Completion	9/98

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Interest on Local Funds	7,500,000
3.	
4.	
TOTAL	7,500,000

DESCRIPTION

Construction of a 65,000 sqf facility to house athletic facilities, student lounge, activities offices, student affairs offices and a human performance and exercise laboratory.

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The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Southwestern Medical Center	CIP Approval	DATES
Name of Project	Land Acquisition-Phase I	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1991
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Interest on Local Funds	4,000,000
3.	
4.	
TOTAL	4,000,000

DESCRIPTION

Purchase of an 8 acre parcel of land that lies at the intersection of Harry Hines Boulevard and Inwood Road, backing against the creek marking the edge of the current North Campus. This location is directly between the existing campus and the new North Campus, and is the unifying link between the two locations.

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Southwestern Medical Center	CIP Approval	6/91
Name of Project	Aston Center Finish Out	Capital Budget	8/91
Project Number		Coordinating Board Approval	4/92
Name of Architect		Architectural Appointment	1/92
Name of General Contractor		Preliminary Design	4/92
		Final Design	7/92
		Contract Award	10/92
		Anticipated Completion	10/93

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	6,500,000
3.	
4.	
TOTAL	<u>6,500,000</u>

DESCRIPTION

This project will finish out the two floors that were left as shell space in the original project. It will provide and furnish an additional 78,000 sq of clinic space.

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Southwestern Medical Center	CIP Approval	DATES
Name of Project	Main Campus Parking Garage	Capital Budget	6/91
Project Number		Coordinating Board Approval	8/91
		Architectural Appointment	1/92
Name of Architect		Preliminary Design	10/91
Name of General Contractor		Final Design	1/92
		Contract Award	6/92
		Anticipated Completion	9/92
			6/93

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	3,000,000
3. Auxiliary Enterprise Balances	1,000,000
4.	
TOTAL	4,000,000

DESCRIPTION

This project would construct a five level parking structure of 182,400 sqf, with approximately 730 spaces.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Southwestern Medical Center	CIP Approval	DATES
Name of Project	Expansion of Animal Farm	Capital Budget	6/91
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	8/93
Name of General Contractor		Preliminary Design	9/94
		Final Design	
		Contract Award	
		Anticipated Completion	9/95

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Interest on Local Funds	3,100,000
3.	
4.	
TOTAL	<u>3,100,000</u>

DESCRIPTION

This project would construct barns, storage buildings, and animal housing facilities, along with necessary utilities. Facility will contain 15,400 sqf.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Southwestern Medical Center	CIP Approval	DATES
Name of Project	Student Housing	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	8/94
Name of Architect		Preliminary Design	9/95
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	3/97

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	5,000,000
3.	
4.	
TOTAL	<u>5,000,000</u>

DESCRIPTION

This project would construct a mix of one, two, and three bedroom apartments adjacent to the student services building on the North Campus and would provide 50,000 gsf of housing space. A 1984 study determined that there was a high level of interest in the development of housing among students. This project would fill that need.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Southwestern Medical Center	CIP Approval	DATES
Name of Project	Land Acquisition-Phase II	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1996
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Gifts and Grants	5,000,000
3. Interest on Local Funds	7,000,000
4.	
TOTAL	<u>12,000,000</u>

DESCRIPTION

This project would add 30 acres to the North Campus area. It is located to the northwest of the current campus development, between the North Campus and the Exchange Park complex.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Southwestern Medical Center	CIP Approval	DATES
Name of Project	North Campus Phase III	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1994
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	7,500,000
2. Revenue Bond Proceeds	42,500,000
3. Interest on Construction Funds	20,000,000
4.	
TOTAL	<u>70,000,000</u>

DESCRIPTION

This project consists of a sixteen story building with approximately 264,016 gsf of research space; 92,256 gsf of research support; 61,504 gsf of administrative space; 92,256 gsf of parking; and additional equipment for the thermal energy building. PUF Funds have been reduced from \$20,000,000 to \$7,500,000 as a result of PUF availability. Revenue Funds increased to offset reduction in PUF Funds and maintain total project cost of \$70,000,000.

The University of Texas Medical Branch at Galveston

The University of Texas Medical Branch at Galveston (UTMB) is a major health science center with diverse programs of education, research and patient care. Established in 1891 as the first state-owned medical school, UTMB today incorporates the School of Medicine, the Graduate School of Biomedical Sciences, the School of Nursing, and the School of Allied Health Sciences, as well as two research institutes, the Marine Biomedical Institute and the Institute for the Medical Humanities.

The 850-bed hospital complex is the state's only multicategorical health referral center, serving more than 29,000 inpatients and 336,000 outpatients annually. UTMB is the largest single economic entity in Galveston County. The campus itself occupies 64 acres and contains 71 buildings in the city of Galveston.

Fall Headcount	<u>1989</u> 1,678	<u>1990</u> 1,799
 Fiscal Year 1990 Budget		
<u>Expenditures</u>	<u>(millions)</u>	<u>percent</u>
Educational & General	\$ 304.5	77%
Other Activities, est.	\$ 89.4	23
Total, All Funds	\$ <u>393.9</u>	<u>100%</u>
 <u>Method of Financing</u>		
General Revenue	\$ 179.5	46%
Other Funds, est.	\$ 214.4	54
Total, All Funds	\$ <u>393.9</u>	<u>100%</u>
 Physical Plant, est.		
Education and General Space	Replacement Cost \$ 542.9	Total Area/Sq. Ft. <u>(millions)</u> 4.4

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Medical Branch Galveston	CIP Approval	DATES
Name of Project	Comp. of Shelled Floors/Add 4 Floors	Capital Budget	6/89
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1991
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	2/94

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	4,125,000
2. Revenue Bond Proceeds	10,000,000
3.	
4.	
TOTAL	14,125,000

DESCRIPTION

Completion of three shelled floors in the Medical Research Building containing 74,280 sqf to house basic sciences and clinical research laboratories and administrative offices. Project also includes the addition of four floors of shelled space to the existing building.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Medical Branch Galveston	CIP Approval	6/89
Name of Project	New Student Center	Capital Budget	
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	2/91
Name of General Contractor		Preliminary Design	12/92
		Final Design	
		Contract Award	
		Anticipated Completion	5/93

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Gifts and Grants	8,200,000
3.	
4.	
TOTAL	<u>8,200,000</u>

DESCRIPTION

The proposed Student Activities Center is to be a "stand alone" facility containing 47,780 gsf and will serve the 2,000 students registered at the University. The facility would include administrative offices for Campus Life, student government offices and related service areas, student activities space, recreational and leisure reading facilities, meeting rooms, commons area, lobbies, telephones, post office, lockers, and food service facilities.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Medical Branch Galveston	CIP Approval	6/89
Name of Project	Remodel Old Shriners Hospital	Capital Budget	
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	3/91
Name of General Contractor		Preliminary Design	9/92
		Final Design	
		Contract Award	
		Anticipated Completion	2/94

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Gifts and Grants	17,000,000
3.	
4.	
TOTAL	<u>17,000,000</u>

DESCRIPTION

The existing Shriners Burns Institute built in 1966 and containing 84,500 gsf will be completely remodeled to meet the needs of the University.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Medical Branch Galveston	CIP Approval	6/89
Name of Project	Remodel J.S.H, McCullough, Clin. Sc.	Capital Budget	
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	4/91
Name of General Contractor		Preliminary Design	1/92
		Final Design	
		Contract Award	
		Anticipated Completion	6/93

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Gifts and Grants	10,000,000
3.	
4.	
TOTAL	10,000,000

DESCRIPTION

This project includes the remodeling of 66,500 sqf. The first floor of the John Sealy Hospital will be remodeled for the expansion of the Blood Bank and donor area. The third floors of the McCullough Building and Clinical Sciences will be remodeled as office space and research laboratories. The project will also include modernization of the mechanical, electrical, and plumbing systems.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Medical Branch Galveston	CIP Approval	DATES
Name of Project	Remodel 2nd & 4th Floors Graves Bld.	Capital Budget	6/89
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	1/94
Name of General Contractor		Preliminary Design	1992
		Final Design	
		Contract Award	
		Anticipated Completion	12/95

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Gifts and Grants	5,500,000
3.	
4.	
TOTAL	<u>5,500,000</u>

DESCRIPTION

The remodeling of the second and fourth floors of this building will complete the renovation of the building for the Department of Psychiatry. The second floor will provide space for the Social Services Department, the Division of Psychiatric Research, the Department of Occupational Therapy for psychiatric patients and offices for the School Services Department. The fourth floor will provide space for Unit Administrative Services, Psychiatric Care Unit, Medical Records, office for the Division of Child and Adolescent Psychiatry and the Division of Adult Psychiatry. The project will involve 25,400 gsf.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Medical Branch Galveston	CIP Approval	6/89
Name of Project	Sealy Conference Center	Capital Budget	
Project Number		Coordinating Board Approval	
		Architectural Appointment	1/94
Name of Architect		Preliminary Design	10/94
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	9/95

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Gifts and Grants	4,000,000
3.	
4.	
TOTAL	<u>4,000,000</u>

DESCRIPTION

Remodeling of the Sealy Home to serve as a conference center. Facility will include as many as ten flexible meeting rooms for groups ranging from ten to one hundred people. The conference center will also contain kitchen facilities and permanent office space for the on-site manager.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Medical Branch Galveston	CIP Approval	DATES
Name of Project	Remodal Waverly Smith Pavilion Ph.II	Capital Budget	6/91
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	12/91
Name of General Contractor		Preliminary Design	9/92
		Final Design	
		Contract Award	
		Anticipated Completion	10/93

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Gifts and Grants	4,750,000
3.	
4.	
TOTAL	<u>4,750,000</u>

DESCRIPTION

This project consists of 21,200 sqf and will include the first and second floor, a covered vehicle drop-off to the east of Waverly Smith Pavilion, handicapp access to the second floor and public access to the first floor.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Medical Branch Galveston	CIP Approval	6/91
Name of Project	Addition of Two Floors JSH - North	Capital Budget	
Project Number		Coordinating Board Approval	
		Architectural Appointment	12/92
Name of Architect		Preliminary Design	9/93
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	9/94

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Gifts and Grants	7,250,000
3.	
4.	
TOTAL	<u>7,250,000</u>

DESCRIPTION

This project will add 29,000 sqf to the North Addition of John Sealy Hospital. The space will allow for needed expansion for the Division of Surgical Pathology and surgical nursing. At present the 4th floor is planned as a shelled floor. This may change after a study conducted by a hospital consultant is completed.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Medical Branch Galveston	CIP Approval	DATES
Name of Project	Part. Remodel McCullough Building	Capital Budget	6/91
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	9/92
Name of General Contractor		Preliminary Design	9/93
		Final Design	
		Contract Award	
		Anticipated Completion	9/94

	<u>Total Project Cost</u>
<u>SOURCE OF FUNDS</u>	
1. PUF BOND PROCEEDS	
2. Gifts and Grants	6,500,000
3.	
4.	
TOTAL	\$ <u>6,500,000</u>

DESCRIPTION

Remodeling of the existing emergency room space, containing 9,950 sqf will provide needed expansion for the Department of Radiation. The space will be used for patient care, research laboratories, and administrative offices.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Medical Branch Galveston	CIP Approval	DATES
Name of Project	Addition of 6th Floor to Admin Annex	Capital Budget	6/91
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	10/93
Name of General Contractor		Preliminary Design	9/94
		Final Design	
		Contract Award	
		Anticipated Completion	9/95

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Educational and General Funds	2,750,000
3.	
4.	
TOTAL	<u>2,750,000</u>

DESCRIPTION

The original design of the Administration Building included the ability to add an additional floor. This 13,150 sqf addition will provide space for the Computing Services Center. The space will be environmentally controlled, provide clean electrical power, emergency power from the emergency generator and air-conditioning in emergency situations.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Medical Branch Galveston	CIP Approval	DATES
Name of Project	Remodel Jennie Sealy Hospital	Capital Budget	6/91
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	12/93
Name of General Contractor		Preliminary Design	1/95
		Final Design	
		Contract Award	
		Anticipated Completion	6/96

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF 80% PROCEEDS	
2. Gifts and Grants	26,000,000
3.	
4.	
TOTAL	<u>26,000,000</u>

DESCRIPTION

The Jennie Sealy Hospital, built in 1969, presently houses Internal Medicine patients, Occupational Therapy Department, Physical Therapy Department and miscellaneous hospital related support services. Approximately 25 years will have passed since the building was completed. It is felt that the building will need to be completely renovated.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Medical Branch Galveston	CIP Approval	6/89
Name of Project	Renovation Keiller Building - Ph. II	Capital Budget	8/89
Project Number	601-664	Coordinating Board Approval	1/89
		Architectural Appointment	2/87
Name of Architect	Oliver and Beerman	Preliminary Design	11/90
Name of General Contractor		Final Design	6/91
		Contract Award	3/92
		Anticipated Completion	10/93

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<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Educational and General Funds	13,718,000
3.	
4.	
TOTAL	13,718,000

DESCRIPTION

The Keiller building was completed in 1925 and now requires a complete renovation to make it functional as a modern research facility. A new mechanical system is required to render this building capable of supporting laboratory based research

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Medical Branch Galveston	CIP Approval	6/89
Name of Project	Renovate Brackenridge Hall	Capital Budget	8/89
Project Number	601-687	Coordinating Board Approval	1/89
		Architectural Appointment	2/88
Name of Architect	The White Bidd Vanness Partnership	Preliminary Design	1991
Name of General Contractor		Final Design	
		Contract Award	5/91
		Anticipated Completion	12/91

	<u>Total Project Cost</u>
<u>SOURCE OF FUNDS</u>	
1. PUF BOND PROCEEDS	
2. Educational and General Funds	2,500,000
3.	
4.	
TOTAL	\$ <u>2,500,000</u>

DESCRIPTION

The first and second floors of this facility, approximately 14,500 sqf, will be remodeled to provide consolidated research space for the Division of Cardiology.

The University of Texas Health Science Center at Houston

Established by the Board of Regents in the fall of 1972 and located in the Texas Medical Center, The University of Texas Health Science Center at Houston has the largest number of organizational units among the U. T. System components. Six of its operational units previously had been components of the U. T. System; the Speech and Hearing Institute (1971); the Medical School (1969); the School of Public Health (1967); the Graduate School of Biomedical Sciences (1963); the Division of Continuing Education (1948); the Dental Branch (1943). Established since the formation of the Health Science Center are the Schools of Allied Health (1973) and Nursing (1972).

Fall Headcount	<u>1989</u> 2,894	<u>1990</u> 3,016
Fiscal Year 1990 Budget		
<u>Expenditures</u>	<u>(millions)</u>	<u>percent</u> <u>of total</u>
Educational & General	\$ 115.7	46%
Other Activities, est.	\$ 137.0	54
Total, All Funds	\$ <u>252.7</u>	<u>100%</u>
<u>Method of Financing</u>		
General Revenue	\$ 97.9	39%
Other Funds, est.	\$ 154.8	61
Total, All Funds	\$ <u>252.7</u>	<u>100%</u>
Physical Plant, est.	Replacement	Total
Education and General Space	Cost \$ 237.1	Area/Sq. Ft. (millions) 2.5

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Houston Health Science Center	CIP Approval	1987
Name of Project	Ambulatory Care Center	Capital Budget	
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1993
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	5,000,000
2. Gifts and Grants	15,000,000
3.	
4.	
TOTAL	20,000,000

DESCRIPTION

A high rise building containing 202,000 gsf of clinical space, and 162,000 gsf of parking space. This facility will consolidate and concentrate efforts in primary care for both the convenience of patients, the training of students, and to be responsive to the changing pattern of health care delivery.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Houston Health Science Center	CIP Approval	DATES
Name of Project	Clinical Research Building	Capital Budget	6/89
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1994
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	17,500,000
2. Gifts and Grants	10,000,000
3. Educational and General Funds	2,500,000
4.	
TOTAL	30,000,000

DESCRIPTION

This facility will contain 256,000 gsf and will support research activities of the Medical School, the School of Nursing, School of Allied Health Sciences and the School of Public Health.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Houston Health Science Center	CIP Approval	DATES
Name of Project	Air Handlers-School of Public Health	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1991
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. LoanSTAR	1,381,886
3.	
4.	
TOTAL	<u>1,381,886</u>

DESCRIPTION

Utilize an ENCS for control of air handler units.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Houston Health Science Center	CIP Approval	DATES
Name of Project	Chilled Water Control-MSB	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1991
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. LoanSTAR	3,224,679
3.	
4.	
TOTAL	<u>3,224,679</u>

DESCRIPTION

Modification of pumps, flow patterns, and the addition of controls to better manage the utility systems.

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The University of Texas Health Science Center at San Antonio

Established by the Board of Regents in October, 1972, the Center's five component schools include the Medical School, the Dental School, the Graduate School of Biomedical Sciences, the School of Nursing and the School of Allied Health Sciences. The medical, dental and graduate schools existed for a few years prior to 1972 as separate components of the U. T. System. Until joining the Health Science Center in September, 1976, the nursing school was one of six components in The University of Texas System School of Nursing.

The U. T. Health Science Center - San Antonio is located within the South Texas Medical Center in northwest San Antonio. The Health Science Center maintains affiliation agreements for teaching and research with a number of hospitals and health-related agencies in the community, several of which are also located in the South Texas Medical Center.

Fall Headcount	<u>1989</u> 2,362	<u>1990</u> 2,456
Fiscal Year 1990 Budget		
<u>Expenditures</u>	<u>(millions)</u>	<u>percent</u> <u>of total</u>
Educational & General	\$ 102.0	59%
Other Activities, est.	\$ 71.4	41
Total, All Funds	\$ <u>173.4</u>	<u>100%</u>
<u>Method of Financing</u>		
General Revenue	\$ 80.5	48%
Other Funds, est.	\$ 92.9	52
Total, All Funds	\$ <u>173.4</u>	<u>100%</u>
		Total
Physical Plant, est.	Replacement	Area/Sq. Ft.
Education and General Space	<u>Cost</u> \$ 155.0	<u>(millions)</u> 1.7

The University of Texas System
CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	San Antonio Health Science Center	CIP Approval	DATES
Name of Project	Nursing School Addition	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1991
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	4,000,000
2. Gifts and Grants	2,000,000
3.	
4.	
TOTAL	<u>6,000,000</u>

DESCRIPTION

Construct 40,000 gsf expansion of existing School of Nursing. Additional space will address crowded teaching space, teaching learning laboratories and inadequate staff space. The addition will also support expansion of research, possible doctoral program and three new masters tracks.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	San Antonio Health Science Center	CIP Approval	DATES
Name of Project	Central Energy Plant Phase II	Capital Budget	6/91
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	12/89
Name of General Contractor		Preliminary Design	1991
		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	8,500,000
3.	
4.	
TOTAL	8,500,000

DESCRIPTION

Expansion of Central Energy Plant to accommodate load increases past 1991. This work includes a three-bay addition to the building, new water chillers chillers, cooling tower, expansion of electrical systems, and auxiliary support functions.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	San Antonio Health Science Center	CIP Approval	6/89
Name of Project	Parking Garage	Capital Budget	8/89
Project Number	402-709	Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1991
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Revenue Bond Proceeds	4,500,000
3.	
4.	
TOTAL	<u>4,500,000</u>

DESCRIPTION

Construction of a multi-level parking facility containing 150,000 gsf. Additional parking is necessary to accommodate the growing student population, faculty and staff. Garage will house 600 vehicles.

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The University of Texas M.D. Anderson Cancer Center

The University of Texas M.D. Anderson Cancer Center is internationally renowned as one of the world's premier centers for cancer patient care, research, education and prevention. M.D. Anderson not only provides optimal care for Texans with cancer, but advances care throughout the world via education programs, cutting edge research and major prevention efforts. More than 242,000 patients, the majority of them Texans, have received the highest calibre care at M.D. Anderson since its opening in 1944. Innovative research efforts at M.D. Anderson are greatly improving the outlook for patients with cancer, and education programs have trained more than 20,000 students in the health professions and sciences. M.D. Anderson's main complex in Houston includes a 514-bed hospital, outpatient clinics where more than 1800 appointments are kept daily, extensive research facilities, and one of the nation's largest radiotherapy centers. The U. T. M.D. Anderson Science Park in Bastrop County includes two components, the Research Division for the study of environmental causes for cancer and the Veterinary Resources Department devoted to the supply and production of specialized animal resources for medical research.

Fiscal Year 1990 Budget

<u>Expenditures</u>	<u>(millions)</u>	<u>percent of total</u>
Educational & General	\$ 361.0	81%
Other Activities, est.	\$ 87.2	19
Total, All Funds	\$ 448.2	100%
 <u>Method of Financing</u>		
General Revenue	\$ 103.7	23%
Other Funds, est.	\$ 344.5	77
Total, All Funds	\$ 448.2	100%

	<u>Replacement Cost</u>	<u>Total Area/Sq. Ft. (millions)</u>
Physical Plant, est. Education and General Space	\$ 359.9	2.7

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
 1991 Update

INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	M.D. Anderson Cancer Center	CIP Approval	6/89
Name of Project	Bertner Complex	Capital Budget	6/90
Project Number	703-BSB	Coordinating Board Approval	
Name of Architect		Architectural Appointment	6/91
Name of General Contractor		Preliminary Design	12/91
		Final Design	
		Contract Award	
		Anticipated Completion	12/95

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	1,500,000
2. Educational and General Funds	22,600,000
3. Revenue Bond Proceeds	65,400,000
4. Gifts and Grants	116,700,000
TOTAL	206,200,000

DESCRIPTION

This complex will contain approximately 784,700 sqf and will include; research facilities for clinics and departments, research animal facilities, a replacement operating suite, pathology service laboratories, diagnostic imaging center, physical therapy, and a radiotherapy expansion. Also included will be 200 patient care beds including intensive, intermediate, transitional, and pediatric care units. An enhanced learning resource center and a pathology/radiology education resource center will also be included in the complex.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	H.D. Anderson Cancer Center	CIP Approval	DATES
Name of Project	Clinical Services Facility	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	6/91
Name of Architect		Preliminary Design	1992
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	12/94

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Educational and General Funds	42,000,000
3.	
4.	
TOTAL	<u>42,000,000</u>

DESCRIPTION

The Clinical Services Facility will contain approximately 149,700 gsf. It will house the Comprehensive Cancer Prevention Program, will allow the expansion and proper location of ambulatory services such as the Blood Bank, ambulance entrance, outpatient diagnostic imaging and rehabilitation. The facility will serve to effectively distribute the large number of patients, visitors and staff who will be parking in garages 5 and 10.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	M.D. Anderson Cancer Center	CIP Approval	6/89
Name of Project	Smith Bldg.- Utility System Upgrade	Capital Budget	
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	6/91
Name of General Contractor		Preliminary Design	1992
		Final Design	
		Contract Award	
		Anticipated Completion	3/93

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1' MUF BOND PROCEEDS	
2' Educational and General Funds	6,000,000
3'	
6'	
TOTAL	<u>6,000,000</u>

DESCRIPTION

This project involves 131,852 gsf and will complete the mechanical system upgrade for the existing Smith Research Building. Included in the project are the addition of an outside air make-up unit, a new chiller, duct modifications, energy management systems, fire walls, fire suppression surge tank, temperature controls, and air balance.

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INDIVIDUAL PROJECT SUMMARY - MAJOR CONSTRUCTION PROJECTS

Name of Institution	M.D. Anderson Cancer Center	CIP Approval	6/91
Name of Project	Research Addition to Smith Bldg.	Capital Budget	
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	10/91
Name of General Contractor		Preliminary Design	1992
		Final Design	
		Contract Award	
		Anticipated Completion	9/94

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Educational and General Funds	21,400,000
3.	
4.	
TOTAL	<u>21,400,000</u>

DESCRIPTION

This part of the Smith Research Building Adaptation will add 69,000 sq ft to the existing facility. The expansion will support growth in current programs in Cell Biology and Experimental Surgery, as well as providing space for the movement of other departments vacating the equipment modules prior their move to the new Bertner Complex.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	M.D. Anderson Cancer Center	CIP Approval	DATES
Name of Project	Bates Freeman Mechanical Upgrade	Capital Budget	6/89
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	8/91
Name of General Contractor		Preliminary Design	1992
		Final Design	
		Contract Award	8/92
		Anticipated Completion	8/93

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Educational and General Funds	9,390,000
3.	
4.	
TOTAL	9,390,000

DESCRIPTION

This project involves the completion of connections to utility risers previously upgraded in the Bates Freeman utility upgrade of 1988. It also addresses the upgrade of the HVAC supply and exhaust systems as well as the addition of backup air handling systems for the animal facilities housed in the Bates Freeman Building.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	M.D. Anderson Cancer Center	CIP Approval	6/91
Name of Project	Holcombe Blvd. Linear Park Plaza	Capital Budget	
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	10/91
Name of General Contractor		Preliminary Design	1991
		Final Design	
		Contract Award	5/92
		Anticipated Completion	3/93

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Gifts and Grants	2,101,000
3.	
4.	
TOTAL	<u>2,101,000</u>

DESCRIPTION

Landscaping corridor between the Holcombe Boulevard/Fannin Intersection and the Holcombe Boulevard/Braeswood Boulevard Intersection. This project will include shifting all sidewalks away from the curb line and developing a landscaped buffer between pedestrian and vehicular traffic. This corridor will transition into a landscaped plaza at the new Rotary House International.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	M.D. Anderson Cancer Center	CIP Approval	DATES
Name of Project	Houston Main Bld. Mechanical Upgrade	Capital Budget	6/91
Project Number		Coordinating Board Approval	
		Architectural Appointment	10/91
Name of Architect		Preliminary Design	1992
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	7/94

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Educational and General Funds	10,480,000
3. LoanSTAR	3,600,000
4.	
TOTAL	14,080,000

DESCRIPTION

Renovate 38-year-old, 21 story, 543,000 sqf building. Project includes: Replace window system and seal walls to establish "air tight" building. Replace air make-up system and revamp HVAC ducting, distribution and control system. Replace lighting systems with energy efficient, low heat lighting. Replace worn-out roofs to re-establish weather integrity. Tie in chilled water and steam from Thermal Energy Co-op (TECO) to replace old boilers and chillers. Install comprehensive energy management and control system. Abate asbestos throughout building. Replace nine, 38-year-old elevator motor generator sets.

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 CAPITAL IMPROVEMENT PLAN
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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	M.D. Anderson Cancer Center	CIP Approval	DATES
Name of Project	Science Park - Shelled Space	Capital Budget	6/91
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	4/92
Name of General Contractor		Preliminary Design	11/92
		Final Design	
		Contract Award	
		Anticipated Completion	2/94

	<u>Total Project Cost</u>
<u>SOURCE OF FUNDS</u>	
1. PUF BOND PROCEEDS	
2. Educational and General Funds	2,000,000
3.	
4.	
TOTAL	\$ <u>2,000,000</u>

DESCRIPTION

This project covers the completion of four research laboratories, laboratory support space (hot lab, DNA synthesis, microinjection and sensitive instrument laboratories), and the mechanical support for this shelled space. The project involves 9,000 sqf.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	M.D. Anderson Cancer Center	CIP Approval	6/91
Name of Project	Renovation of Gimbel/Anderson Center	Capital Budget	
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	1994
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Educational and General Funds	95,279,000
3. LoanSTAR	3,300,000
4.	
TOTAL	98,579,000

DESCRIPTION

With construction of the Bartner Complex and the relocation of departments and functions into the new building, vacated space in these older areas (over 30 years old) will need substantial renovation. It is anticipated that these areas will be primarily used for functions which require the same or lower levels of utility support. Energy management retrofits will be conducted at this time, involving metering, monitoring, and control systems. Also included will be the retrofit of lighting, steam, and chilled water systems to more efficient models. Project involves 317,600 sqf.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	M.D. Anderson Cancer Center	CIP Approval	DATES
Name of Project	Renovation of Anderson East & West	Capital Budget	6/91
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	
Name of General Contractor		Preliminary Design	1994
		Final Design	
		Contract Award	
		Anticipated Completion	

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<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Educational and General Funds	15,546,000
3.	
4.	
TOTAL	<u>15,546,000</u>

DESCRIPTION

The Anderson East & West building containing 103,400 sqf will be renovated for Faculty and Patient Care office space. This office space will replace vacated inpatient nursing unit areas. The building constructed in 1954, can no longer function efficiently as an inpatient care facility.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	M.D. Anderson Cancer Center	CIP Approval	DATES
Name of Project	Renovation of Clark Clinic	Capital Budget	6/91
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	
Name of General Contractor		Preliminary Design	1994
		Final Design	
		Contract Award	
		Anticipated Completion	

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Educational and General Funds	15,920,000
3.	
4.	
TOTAL	<u>15,920,000</u>

DESCRIPTION

The Clark Clinic containing 94,040 gsf will be remodeled to accommodate growth in outpatient cancer therapy and treatment.

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INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	M.D. Anderson Cancer Center	CIP Approval	DATES
Name of Project	Child Care Center	Capital Budget	6/91
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	2/95
Name of General Contractor		Preliminary Design	11/95
		Final Design	
		Contract Award	
		Anticipated Completion	6/96

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Educational and General Funds	2,616,000
3.	
4.	
TOTAL	<u>2,616,000</u>

DESCRIPTION

Construction of a 13,000 sqf facility to provide child care for employees of M.D. Anderson. Child care will be targeted specifically to the hard to fill positions in nursing, and will be made available during hours when conventional child care is not available.

The University of Texas Health Center at Tyler

The U. T. Health Center - Tyler is the state research center and referral hospital for cardiopulmonary diseases. Founded by the Legislature in 1947, the state health facility became a part of the U. T. System in 1977. Its 614-acre campus is located eight miles north of Tyler. The facility includes a 198-bed teaching hospital, seven outpatient clinics, a biomedical research center, and the Texas Institute of Occupational Safety and Health. Patients come from throughout the state, totalling approximately 4,000 admissions and 50,000 outpatient visits annually. A Family Practice Residency program and post-doctoral research fellowships provide the only post-graduate programs in the area.

Fiscal Year 1990 Budget

	<u>(millions)</u>	<u>percent of total</u>
<u>Expenditures</u>		
Educational & General	\$ 36.9	81%
Other Activities, est.	\$ 8.4	19
Total, All Funds	\$ <u>45.3</u>	<u>100%</u>
<u>Method of Financing</u>		
General Revenue	\$ 16.4	36%
Other Funds, est.	\$ 28.9	64
Total, All Funds	\$ <u>45.3</u>	<u>100%</u>
Physical Plant, est.	Replacement	Total
Education and General Space	Cost	Area/Sq. Ft.
	\$ 153.2	(millions)
		.482

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
 1991 Update

INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Tyler Health Center	CIP Approval	DATES
Name of Project	Ambulatory Care Center	Capital Budget	6/89
Project Number		Coordinating Board Approval	
Name of Architect		Architectural Appointment	4/91
Name of General Contractor		Preliminary Design	1/92
		Final Design	
		Contract Award	8/92
		Anticipated Completion	7/93

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	5,000,000
2. Gifts and Grants	6,300,000
3.	
4.	
TOTAL	<u>11,300,000</u>

DESCRIPTION

This 60,000 sqf facility will include space for outpatient clinics, a Family Practice Center, expansion of surgery and radiology, and other supporting diagnostic services.

The University of Texas System
 CAPITAL IMPROVEMENT PLAN
 1991 Update

INDIVIDUAL PROJECT SUMMARY--MAJOR CONSTRUCTION PROJECTS

Name of Institution	Tyler Health Center	CIP Approval	DATES
Name of Project	Medical Resident Housing	Capital Budget	6/89
Project Number		Coordinating Board Approval	
		Architectural Appointment	
Name of Architect		Preliminary Design	3/93
Name of General Contractor		Final Design	
		Contract Award	
		Anticipated Completion	9/94

<u>SOURCE OF FUNDS</u>	<u>Total Project Cost</u>
1. PUF BOND PROCEEDS	
2. Gifts and Grants	487,500
3.	
4.	
TOTAL	<u>487,500</u>

DESCRIPTION

This facility will contain 8,125 gsf and will provide additional housing for medical residents. Current housing accommodates three long term and twenty-four short term students. The number of long term medical residents is expected to increase to eighteen by 1991.

4. U. T. System: Authorization to Amend (a) Policies and Procedures for Discipline and Dismissal of Employees and (b) Grievance Policy and Procedures.--In order to clarify the categories of employees who are entitled to pursue the appeal process upon dismissal, suspension without pay, or demotion, the Board amended Section II, Part 4 of the Policies and Procedures for Discipline and Dismissal of Employees of The University of Texas System to make it clear that the right of appeal process does not extend to temporary employees or hourly or per diem employees who work on an as needed basis.

Further, Section II of the U. T. System Grievance Policy and Procedures was amended to give the temporary employees or hourly or per diem employees who work on an as needed basis access to the grievance procedure to complain of a term or condition of their employment or to grieve a termination when the employee alleges that the decision was made on the basis of unlawful discrimination.

The policies, as amended, are set forth in their entirety on Pages 216 - 227.

POLICIES AND PROCEDURES FOR
DISCIPLINE AND DISMISSAL OF EMPLOYEES

I. PURPOSE

It is the policy of The University of Texas [Name of Institution] to encourage fair, efficient and equitable solutions for problems arising out of the employment relationship and to meet the requirements of state and federal law.

II. SCOPE OF POLICY

These policies and procedures are applicable to conduct or job performance of an employee that results in a decision to impose a disciplinary penalty of demotion, suspension without pay or dismissal. It does not apply to:

1. Institutional police, faculty or teaching staff who are subject to other approved discipline or dismissal procedures;
2. Suspension with pay pending investigation of allegations relating to an employee;
3. Decisions not to offer reappointment to persons whose appointment for a stated period of one year or less expires at the end of such period without the necessity of notice of nonrenewal as provided in the Rules and Regulations of the Board of Regents or the rules and regulations of the institution; or

4. Dismissal of employees
 - (a) who are appointed to positions without fixed term and under applicable rule or regulation serve at the pleasure of a specific administrative officer,
 - (b) who occupy positions that are dependent upon funding from a specific source and such funding is not received,
 - (c) as a result of a reorganization,
 - (d) because of financial exigency,
 - (e) during the 180-day probationary period,
 - (f) who are appointed for a stated period that is less than 180 days, or
 - (g) who are appointed at a per diem or hourly rate and work on an as needed basis.

III. DISCIPLINE AND DISMISSAL POLICY AND PROCEDURES

A. Requisite Standards of Conduct

Each employee is expected to acquaint themselves with performance criteria for their particular job and with all rules, procedures and standards of conduct established by the Board of Regents of The University of Texas System, the institution and the employee's department or unit. An employee who does not fulfill the responsibilities set out by such performance criteria, rules, procedures and standards of conduct may be subject to adverse personnel action.

B. Conduct Which is Subject to Disciplinary Action

1. Work Performance

- (a) Failure of an employee to maintain satisfactory work performance standards can constitute good cause for disciplinary action including dismissal. The term "work performance" includes all aspects of an employee's work.
- (b) Work performance is to be judged by the supervisor's evaluation of the quality and quantity of work performed by each employee. When, in the opinion of the supervisor, the work performance of an employee is below standard, the supervisor should take appropriate disciplinary action.

2. Misconduct

- (a) All employees are expected to maintain standards of conduct suitable and acceptable to the work environment. Disciplinary action, including dismissal, may be imposed for unacceptable conduct.
- (b) Examples of unacceptable conduct include, but are not limited to:
 - (1) falsification of time sheets, personnel records or other institutional records;
 - (2) neglect of duties or wasting time during working hours;
 - (3) smoking anywhere except in designated smoking areas;
 - (4) gambling, participating in lotteries or any other games of chance on the premises at any time;
 - (5) soliciting, collecting money or circulating petitions on the premises other than within the rules and regulations of the institution;
 - (6) bringing intoxicants or drugs onto the premises of the institution, using intoxicants or drugs, having intoxicants or drugs in one's possession, or being under the influence of intoxicants or drugs on the premises at any time;
 - (7) abuse or waste of tools, equipment, fixtures, property, supplies or goods of the institution;
 - (8) creating or contributing to unhealthy or unsanitary conditions;
 - (9) violations of safety rules or accepted safety practices;
 - (10) failure to cooperate with supervisor or co-worker, impairment of function of work unit or disruptive conduct;
 - (11) disorderly conduct, harassment of other employees (including sexual harassment) or use of abusive language on the premises;
 - (12) fighting, encouraging a fight or threatening, attempting or causing injury to another person on the premises;

- (13) neglect of duty or failure to meet a reasonable and objective measure of efficiency and productivity;
- (14) theft, dishonesty or unauthorized use of institutional property including records and confidential information;
- (15) creating a condition hazardous to another person on the premises;
- (16) destroying or defacing institutional property or records or the property of a student or employee;
- (17) refusal of an employee to follow instructions or to perform designated work that may be required of an employee or refusal to adhere to established rules and regulations;
- (18) repeated tardiness or absence, absence without proper notification to the supervisor or without satisfactory reason or unavailability for work; and
- (19) violation of policies or rules of the institution or The University of Texas System.

C. Investigations

- 1. All incidents that involve the potential for disciplinary action shall be investigated by the employee's supervisor or other designated administrative official.
- 2. If the investigation results in evidence that establishes with reasonable certainty that the employee engaged in conduct which warrants disciplinary action, the supervisor shall follow the predisciplinary hearing procedures before seeking approval for the proposed disciplinary action.

D. Predisciplinary Hearings

1. Policy

An employee shall be informed of the basis for any proposed disciplinary action resulting in demotion, suspension without pay or dismissal and have an opportunity to respond before a final decision is made to take disciplinary action. The hearing serves as an opportunity to avoid mistaken decisions to impose discipline and is not intended to definitively resolve the propriety of the disciplinary action being considered.

2. Procedures

There is no prescribed form for this hearing. It should be informal. However, before reaching a final decision to impose discipline, the supervisor shall:

- (a) inform the employee, either in person or in writing, of the reasons for the proposed disciplinary action, the facts upon which the supervisor relies, the names of any persons who have made statements about the disciplinary incident and the content of such statements;
- (b) give the employee access to any documentary material which the supervisor has relied upon; and
- (c) give the employee an opportunity to respond to the charges either orally or in writing within a reasonable time and to persuade the supervisor that the evidence supporting the charges is not true.

If the supervisor is not persuaded that the evidence is untrue, the supervisor will review the evidence and proposed disciplinary action with the Director of Personnel or his or her delegate and will obtain the approval of the appropriate department head or administrative equivalent before proceeding to impose the disciplinary penalty.

E. Imposing the Disciplinary Penalty

1. Notice

Upon completing the predisciplinary hearing procedures and obtaining the approval of the appropriate department head or administrative equivalent, the supervisor shall inform the employee in writing of the following:

- (a) whether the disciplinary penalty is demotion, suspension without pay or dismissal;
- (b) the effective date of demotion or dismissal;
- (c) a specific period for a suspension without pay, not to exceed five (5) working days;
- (d) the specific incident, conduct, course of conduct, unsatisfactory work performance or other basis for the disciplinary penalty;
- (e) any previous efforts to make the employee aware of the need to change or improve work performance or conduct; and
- (f) reference to any relevant rule, regulation or policy.

The supervisor shall also inform the employee of the right to appeal the disciplinary action and provide them a copy of the appeal procedure.

2. Effect Upon Employee Benefits

- (a) An employee who is demoted or suspended without pay continues to accrue vacation and sick leave, to be covered by group insurance and to be entitled to other employee benefit programs.
- (b) If a demotion or suspension without pay is appealed and it is determined that there was not good cause for the demotion or suspension, the employee shall be entitled to payment for wages lost as a result of the demotion or suspension.
- (c) If it is determined upon appeal that a dismissal was not for good cause, the employee shall be reinstated to the same or similar position and shall be entitled to payment of back wages less any unemployment benefits received by the employee after the date of dismissal. Employee benefits such as vacation and sick leave shall be credited back to the date of dismissal.

IV. PROCEDURE FOR APPEALING DISCIPLINARY ACTIONS

Disciplinary actions resulting in dismissal, suspension without pay, or demotion may be appealed by the affected employee pursuant to the process set out below. The time limits set forth in the appeal procedure must be adhered to by both the employee and the appropriate supervisory and administrative personnel unless extended for good cause by the Director of Personnel. The failure of the employee to process the appeal in a timely manner to the next level shall constitute a withdrawal of the appeal. The failure of supervisory or administrative personnel to timely respond to an appeal shall constitute authorization for the employee to process the appeal to the next step.

A. Step One

The employee may present a written appeal to the [title of administrative official] within five (5) working days from the date of the disciplinary action. The appeal shall contain a clear and concise statement of why the disciplinary action is inappropriate. Within ten (10) working days of the date of the appeal, a written decision shall be mailed to the employee.

B. Step Two*

The decision of the step one official may be appealed to the [title of administrative official] within five (5) working days of the date of the step one decision. The appeal must be in writing and shall state why the decision of the step one official is incorrect. A written decision on the appeal shall be mailed to the employee within ten (10) working days of the date of the appeal.

* Institutions may exclude Step Two and provide an appeal process of only three steps.

C. Step Three [Step Two]

If the employee is not satisfied with the step two [step one] decision, the employee may present a written request for a hearing before the vice president or administrative equivalent for the employee's department. The request for a hearing must state with particularity why the disciplinary action was inappropriate and/or why the decision of the step two [step one] official should be changed. The request must be made within five (5) working days following the date of the appealed decision. The vice president or administrative equivalent shall, in his or her discretion, either hear the appeal in person or appoint a delegate(s) to hear the appeal. The hearing shall be conducted pursuant to the procedure set out in Paragraph F below.

D. Step Four [Step Three]

If the employee is not satisfied with the step three [step two] decision, a written appeal may be made to the chief administrative officer of the institution within five (5) working days of the date of the step three [step two] decision and must state why such decision is incorrect. The review by the chief administrative officer shall be based solely upon the step three [step two] record and shall not include any new issue or evidence. Within a reasonable period of time, not to exceed thirty (30) days following the date of the appeal, a written decision shall be mailed to the employee. The decision of the chief administrative officer is final.

E. Records of Disciplinary Actions

Copies of all documents pertaining to disciplinary actions shall be filed in the employee's personnel file.

F. Step Three [Step Two] Hearing Procedure

1. Pre-Hearing Rules and Procedures

(a) Naming the Delegate(s)

If the vice president or administrative equivalent elects to appoint a delegate(s) to hear the appeal, the name or names will be furnished to the employee as soon as practical after the selection is made. If more than one person is appointed, one of such persons shall be designated to serve as chair in the notice to the employee.

(b) Challenges to Impartiality

An employee may challenge the fairness and impartiality of the vice president or administrative equivalent or an appointed delegate(s). The challenge must be in writing and must clearly state the factual basis for the challenge. A challenge of the vice president or administrative equivalent must be made within five (5) days of the date of the request for a hearing and a challenge of a delegate(s) must be made within five (5) days after the date of the notice appointing the delegate(s). It shall be up to the person challenged to determine whether he or she can serve with fairness and impartiality. If the challenged vice president or administrative equivalent determines that he or she cannot be fair and impartial in the consideration of the appeal, he or she shall appoint a delegate(s) to hear the appeal. If a challenged delegate(s) determines that he or she cannot be fair and impartial in the consideration of the appeal, the vice president or administrative equivalent shall appoint another delegate(s).

(c) Time Limits

The hearing shall be conducted as soon as practical, but not later than twenty (20) working days following the date of the appeal or the appointment of delegate(s).

(d) Discovery Rights and Document Exchange

- (1) The employee may request institutional documents, records or exhibits. Such request must accompany the step three [step two] written appeal. The requested records will be furnished if, in the opinion of the vice president or administrative equivalent or the designated chair, as the case may be, they are relevant to the appeal and are not made confidential by law.
- (2) At least five (5) days prior to the time set for the hearing, the institutional representative for the appeal and the employee shall furnish each other with the names of the witnesses to be called, a summary of their expected testimony and a copy of each document, record or exhibit to be introduced at the hearing.

2. Hearing Rules and Procedures

(a) Role of Hearing Chair

- (1) The vice president or administrative equivalent or the delegate designated as chair shall preside at the hearing and ensure the order of presentation as well as decide on questions of relevancy. The chair shall also have the discretion to determine the form and scope of cross-examination allowed during the hearing.
- (2) Upon request, the chair may consult with and be advised by counsel during the hearing.

(b) Right to Representation

The employee has the right to be represented at the hearing by an attorney or other individual representative. If the employee is represented by an attorney or an individual from an employee organization that does not claim the right to strike, the institution may be represented by an attorney from the Office of General Counsel of The University of Texas System.

(c) Hearing Record

In all appeal hearings where the employee is represented by an attorney or an individual from an employee organization, a court reporter shall be furnished by the institution to transcribe the hearing and swear in witnesses. The party requesting a copy of the transcript of the proceedings shall be responsible for its cost. In all other appeal hearings the institution shall tape the hearing and make a copy of the tape available to the employee on request. The transcript of the court reporter or the tape of the proceedings shall be the official record of the hearing.

(d) Burden of Proof

The institution has the burden of proving by a preponderance of credible evidence that good cause exists for the disciplinary action and, therefore, shall have the right to open and close the proceedings.

(e) Order of Presentation and Right to Cross-Examination

- (1) The hearing shall consist of opening statements on behalf of the institution and the employee and testimony by witnesses called by the institution and the employee, with both parties having the right to cross-examine witnesses and make closing statements.
- (2) Relevant exhibits may be introduced by either party and the chair shall take notice of the employee's personnel record.

(f) Institutional Employees as Witnesses

- (1) Any employee can be asked to appear as a witness for either party.
- (2) It shall be the duty of an employee requested to testify to do so as to any facts which may be relevant to the appeal.

3. Post-Hearing Rules and Procedures

- (a) The delegate(s) shall deliberate, prepare and forward written findings and recommendations to the vice president or administrative equivalent within ten (10) working days after the close of the hearing.
- (b) The vice president or administrative equivalent shall mail his or her decision to the employee within ten (10) working days following the receipt of the findings and recommendations from the delegate(s).
- (c) If the vice president or administrative equivalent has heard the appeal, he or she shall mail a written decision to the employee within ten (10) working days after the close of the hearing.

GRIEVANCE POLICY AND PROCEDURES

I. PURPOSE

It is the policy of The University of Texas [Name of Institution] to encourage fair, efficient and equitable solutions for problems arising out of the employment relationship and to meet the requirements of state and federal law.

II. SCOPE OF GRIEVANCE POLICY

Complaints concerning wages, hours of work, working conditions, performance evaluations, merit raises, job assignments, reprimands, the interpretation or application of a rule, regulation or policy, or allegations that the termination of a probationary or temporary employee or an hourly or per diem employee who works on an as needed basis was for an unlawfully discriminatory reason shall not be processed through the Discipline and Dismissal Appeal Procedure. Such complaints will be considered on an informal basis in order to allow prompt correction or explanation of the subject of the complaint.

1. Probationary, Temporary, Hourly, and Per Diem Employees Included

The complaint of all employees (except faculty*) including probationary and temporary employees and those hourly or per diem employees who work on an as needed basis will be considered pursuant to the procedure provided below.

2. Retaliation Prohibited

No employee will be penalized, disciplined or prejudiced for exercising the right to make a complaint or for aiding another employee in the presentation of that complaint.

III. PROCEDURE FOR BRINGING A GRIEVANCE

1. The employee shall informally present the complaint to his or her supervisor or administrative equivalent for discussion, consideration and resolution within five (5) working days from the date of the action which is subject of the complaint. If the supervisor is the subject of the complaint, the employee may address the complaint to the appropriate department head or administrative equivalent.

* This phrase may be included by institutions with approved faculty grievance policies and procedures in compliance with the basic parameters of this policy.

2. If the complaint is not satisfactorily resolved by the supervisor or administrative equivalent within five (5) working days, the employee may present the complaint in writing to the appropriate department head or administrative equivalent for consideration and action. A written decision will be mailed to the employee within five (5) working days of receipt of the complaint.
3. If the employee is not satisfied with the decision of the department head or administrative equivalent, a written appeal stating why the appealed decision is incorrect may be made to the appropriate dean, director or administrative equivalent within five (5) working days of the date of the appealed decision. Within ten (10) working days of the date of the appeal a written decision will be mailed to the employee.
4. Complaints not satisfactorily resolved by the dean, director or administrative equivalent may be appealed in writing to the appropriate vice president or administrative equivalent for the employee's department within five (5) working days of the date of the appealed decision. The appeal shall state why the appealed decision is not correct. Within a reasonable time, not to exceed thirty (30) days following receipt of the appeal, a written decision shall be mailed to the employee. This decision is final.
5. The written complaint and all decisions or responses regarding such complaint shall be a part of the personnel file of the employee.

5. U. T. System Administration and U. T. Austin: Approval of Resolution Amending the List of Individuals Authorized to Negotiate, Execute, and Administer Classified Government Contracts (Managerial Group).--In order to update the roster of administrative officials authorized to negotiate, execute, and administer classified government contracts pursuant to the Security Agreement of The University of Texas System with the United States Department of Defense, the resolution adopted on April 12, 1990, was amended to read as follows:

BE IT RESOLVED:

- a. That those persons occupying the following positions among the officers of The University of Texas System shall be known as the Managerial Group as described in the Department of Defense Industrial Security Manual for Safeguarding Classified Information:
- Hans Mark, Chancellor, Chief Executive Officer
Arthur H. Dilly, Executive Secretary to the Board of Regents
Wayne K. Kuenstler, Director, Office of Sponsored Projects, U. T. Austin;
U. T. System a.k.a. U. T. Austin Security Supervisor
William H. Cunningham, President, U. T. Austin
Gerhard J. Fonken, Executive Vice President and Provost, U. T. Austin
G. Charles Franklin, Vice President for Business Affairs, U. T. Austin
Bobby C. McQuiston, Associate Director, Office of Sponsored Projects, U. T. Austin
- b. That the Chief Executive Officer and the members of the Managerial Group have been processed or will be processed for a personnel clearance for access to classified information, to the level of the facility clearance granted to the institution, as provided for in the aforementioned Industrial Security Manual, and all replacements for such positions will be similarly processed for security clearance.
- c. That the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified contracts of the Department of Defense, or User Agencies of its Industrial Security Program, awarded to the institutions of The University of Texas System.
- d. That the following named members of the U. T. Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of The University of Texas System and do not occupy positions that would enable them to affect adversely

the policies and practices of the institutions of The University of Texas System in the performance of classified contracts for the Department of Defense, or User Agencies of its Industrial Security Program, and need not be processed for a personnel clearance.

Members of the U. T. Board of Regents:

Louis A. Beecherl, Jr., Chairman
Mario E. Ramirez, M.D., Vice-Chairman
Robert J. Cruikshank, Vice-Chairman
Sam Barshop
Zan W. Holmes, Jr.
Tom Loeffler
W. A. "Tex" Moncrief, Jr.
Bernard Rapoport
Ellen C. Temple

REPORT AND RECOMMENDATIONS OF THE ACADEMIC AFFAIRS COMMITTEE (Pages 230 - 246).--Committee Chairman Barshop reported that the Academic Affairs Committee had met in open session to consider those matters on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Academic Affairs Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Austin: Initial Appointments to Endowed Academic Positions in the (a) College of Communication, (b) College of Education, (c) College of Engineering, (d) School of Law, and (e) College of Pharmacy Effective September 1, 1991.--The Board approved the following initial appointments to endowed academic positions at The University of Texas at Austin effective September 1, 1991, with the understanding that the individuals would vacate any currently held endowed positions on the effective date of the new appointment unless otherwise indicated:

a. College of Communication

Dr. Robert C. Jeffrey, holder of the Allan Shivers Centennial Chair in Communication and Dean of the College of Communication, to the Walter Cronkite Regents Chair in Communication

Dr. Jeffrey will retain the Allan Shivers Centennial Chair in Communication.

In accordance with Board action on Page 260, the Walter Cronkite Regents Chair in Communication is to be reserved exclusively for the Dean of the College of Communication.

b. College of Education

Dr. William Moore, Jr., Professor of Educational Administration at Ohio State University, Columbus, Ohio, to the A. M. Aikin Regents Chair in Junior and Community College Education Leadership

c. College of Engineering

(1) Dr. J. Wesley Barnes, Professor in the Department of Mechanical Engineering, to the Cullen Trust for Higher Education Endowed Professorship in Engineering No. 6

(2) Dr. Joseph J. Beaman, Jr., Professor in the Department of Mechanical Engineering, to the Andersen Consulting Endowed Professorship in Manufacturing Systems Engineering

(3) Dr. William J. Koros, Z. D. Bonner Professor in Chemical Engineering, Department of Chemical Engineering, to The BFGoodrich Endowed Professorship in Materials Engineering

- (4) Dr. Mirosław Malek, Bettie Margaret Smith Professor in Engineering, Department of Electrical and Computer Engineering, to the Southwestern Bell Foundation Endowed Professorship in Engineering
- (5) Dr. Kurt M. Marshek, Professor in the Department of Mechanical Engineering, to the Temple Foundation Endowed Professorship No. 2
- (6) Dr. M. Ray Mercer, Associate Professor in the Department of Electrical and Computer Engineering, to the Temple Foundation Endowed Professorship No. 3
- (7) Dr. Rodger M. Walser, J. H. Herring Centennial Professor in Engineering, Department of Electrical and Computer Engineering, to the Annis and Jack Bowen Endowed Professorship in Engineering

d. School of Law

- (1) Mr. Mark P. Gergen, Professor, to the Parker C. Fielder Regents Professorship in Tax Law for the 1991-92 academic year only
- (2) Ms. Louise Weinberg, Andrews & Kurth Centennial Professor in Law, to the Fulbright & Jaworski Regents Research Professorship in Law for the 1991-92 academic year only

Professor Weinberg will retain the Andrews & Kurth Centennial Professorship in Law.

e. College of Pharmacy

Dr. James P. Kehrer, Professor, to the Gustavus and Louise Pfeiffer Professorship in Toxicology.

2. U. T. Austin: Approval to Name Room 211 of the Experimental Science Building in the College of Natural Sciences the Marie B. Morrow Conference Room (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--In accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings, the Board named Room 211 of the Experimental Science Building in the College of Natural Sciences at The University of Texas at Austin the Marie B. Morrow Conference Room.

The naming of this room is in recognition of a bequest to the College of Natural Sciences from the Estate of Mrs. Lorene Morrow Kelley.

See Page 263 regarding establishment of the Lorene Morrow Kelley Endowed Faculty Fellowship Fund and the Lorene Morrow Kelley Excellence Fund.

3. U. T. Austin: Establishment of a Ph.D. Degree in Medieval Studies and Authorization to Submit the Proposal to the Coordinating Board for Approval (Catalog Change).-- Authorization was granted to establish a Ph.D. degree in Medieval Studies at The University of Texas at Austin and to submit the proposal to the Texas Higher Education Coordinating Board for approval.

This Ph.D. degree in Medieval Studies will prepare students for academic careers in teaching and research on aspects of medieval culture. The program will also provide advanced medieval studies credentials for non-teaching employment in positions such as librarian, museum curator, or lexicographer.

In addition to the dissertation course, three new courses will be added to the current curriculum: a seminar in Medieval Culture, a readings course in Medieval Latin, and an elective conference course to be offered on special topics.

The program will be a collaborative effort of faculty in ten departments in the College of Liberal Arts and the College of Fine Arts. Administrative responsibility will be held by a Graduate Studies Committee and Graduate Adviser appointed by the Dean of Graduate Studies. The committee will be a new one but drawn from existing faculty from departments currently active in the field.

Since a limited number of openings in the program will be available, satisfying minimal entrance requirements will not guarantee a student admission into the program. In addition to fulfillment of the general requirements for admission to the Graduate School at U. T. Austin, the following qualifications will be expected: a master's degree or equivalent in the academic field in which the student plans to teach with an academic record that demonstrates to the admissions committee that the applicant is fully qualified to teach lower-division courses in the departmental field; strong academic preparation for medieval studies through the master's level; reading proficiency in Latin or Slavic languages and the two modern foreign languages most important for scholarship in the student's dissertation area.

All departments directly participating in the Medieval Studies Program will provide support with no need to expand or update existing support areas at U. T. Austin. No additional faculty, facilities, equipment, or library materials will be necessary to begin the program and only one half-time secretary will be needed after the program has been underway for two years.

Addition of this degree program is consistent with U. T. Austin's broad-based statewide mission and plans to offer a full range of quality degree programs to meet student needs. These plans will also capitalize on the rare book and manuscript collections of the Harry Ransom Center. No change to U. T. Austin's Role and Scope Table of Programs will be required.

Upon approval by the Coordinating Board, it was ordered that the next appropriate catalog published at U. T. Austin be amended to reflect this action.

4. U. T. Austin - Brackenridge Tract: Authorization to Designate Use of Current Restricted Funds to Supplement Funds Available for Matching Under The Regents' Endowed Student Fellowship and Scholarship Program.--The Brackenridge Tract endowment was conveyed and accepted by the U. T. Board of Regents at the October 1910 meeting "for the purpose of advancing and promoting University education."

At the October 1990 meeting, the U. T. Board of Regents authorized the Executive Director of the Office of Endowment Real Estate to complete negotiations on behalf of The University of Texas at Austin for a lease by the Lower Colorado River Authority (LCRA) of approximately 13.2 acres of land in the Park Street portion of the Brackenridge Tract together with improvements thereon. A 60-year lease has been finalized with a total lease payment of \$3,440,074.20.

In accordance therewith, it was ordered that \$3,000,000 comprised of lease income from the Brackenridge Tract be set aside and reinvested to match private gifts which create or enhance student fellowship and scholarship endowments at U. T. Austin effective immediately. The funds are intended to supplement funds available for matching under The Regents' Endowed Student Fellowship and Scholarship Program. Guidelines for matches made from lease income are to be promulgated by the U. T. Austin Administration and approved by the Executive Vice Chancellor for Academic Affairs and will be substantially similar to guidelines approved for The Regents' Endowed Student Fellowship and Scholarship Program.

The use of this portion of the lease income will allow U. T. Austin to match additional eligible private contributions for student scholarships and fellowships that cannot be matched now within the annual funding limits of The Regents' Endowed Student Fellowship and Scholarship Program.

5. U. T. Dallas: Appointment of Dr. Jan P. van der Ziel as Initial Holder of the Distinguished Chair in Microelectronics in the Erik Jonsson School of Engineering and Computer Science Effective September 1, 1991.--Upon recommendation of the Academic Affairs Committee, the Board appointed Dr. Jan P. van der Ziel, currently a member of the Technical Staff of the AT&T Bell Laboratories, Murray Hill, New Jersey, as the initial holder of the Distinguished Chair in Microelectronics in the Erik Jonsson School of Engineering and Computer Science at The University of Texas at Dallas effective September 1, 1991.

6. U. T. Dallas: Authorization to Grant a Third-Year Leave of Absence, Without Pay, to Dr. Richard Mitterer for the 1991-92 Fiscal Year (Regents' Rules and Regulations, Part One, Chapter III, Section 16, Subsection 16.4).--In accordance with Part One, Chapter III, Section 16, Subsection 16.4 of the Regents' Rules and Regulations, the Board granted a third-year leave of absence, without pay, to Dr. Richard Mitterer, Professor of Geosciences in the School of Natural Sciences and Mathematics at The University of Texas at Dallas, for the 1991-92 fiscal year.

Dr. Mitterer has been on leave for the past two years serving with the U. S. Department of Energy assisting with reorganization of the Office of Basic Energy Sciences. Completion of this project will enhance Dr. Mitterer's skills in energy management.

7. U. T. El Paso: Approval of Agreement of Cooperation with the Universitaet Hildesheim, Hanover, Germany, and Authorization for Executive Vice Chancellor for Academic Affairs to Execute Agreement.--Approval was given to an agreement of cooperation as set out on Pages 235 - 237 between The University of Texas at El Paso and the Universitaet Hildesheim, Hanover, Germany.

Further, the Executive Vice Chancellor for Academic Affairs was authorized, on behalf of the U. T. Board of Regents, to execute this agreement with the understanding that any and all specific agreements arising from the agreement are to be submitted for prior administrative review and subsequent approval as required by the Regents' Rules and Regulations.

This agreement is designed to promote academic and research cooperation of mutual benefit to faculty and students at both institutions and is similar to cooperation agreements previously approved by the Board.

PROPOSAL

A G R E E M E N T

between

the University of Texas at El Paso
(represented by the President)

and

the Universitaet Hildesheim
(represented by the Rector)

Preamble:

The President of the University of Texas at El Paso and the Rector of the Universitaet Hildesheim enter into the following agreement to encourage co-operation between the two universities:

Article 1:

The agreement shall facilitate co-operation between the two universities in the field of university education and in the exchange of students and members of the teaching staff, in particular in the subject areas of Languages and Linguistics.

Article 2:

To enable this co-operation the signatory partners hereby agree

- a) to exchange ideas and information about their courses;
- b) to support, as far as conditions allow, the planned exchange of students and staff in consultation with the colleges and departments concerned;
- c) to accept students from the other university signatory to the agreement, and to help them in the realization of their academic studies as well as in planning their stay abroad.

For the duration of their stay, the students shall be bound by the regulations of the host university.

Article 3:

The representatives of the two universities signatory to the agreement shall meet as often as they consider necessary and as conditions allow, in order to discuss the further development of their scholastic activities and to take their joint undertakings into due consideration.

Article 4:

Each university shall take into consideration the educational requirements of the partner university within limits set by its normal course offerings, as well as by its administrative structure. Above all, this means that the University of Texas at El Paso and the Universitaet Hildesheim shall offer each other's students the opportunity to participate in courses, notably in the subject areas of Languages and Linguistics.

Article 5:

Both universities agree to accept three students from the partner university for one term each year, starting in the academic year 1991/92. The number of students and the length of their enrollment can be renegotiated during the term of this agreement.

Article 6:

The Universitaet Hildesheim agrees to waive tuition fees for exchange students from the University of Texas at El Paso. The University of Texas at El Paso agrees to provide a reduction in tuition fees in the form of scholarships for two of the three students from the Universitaet Hildesheim.

Both universities shall assist their visiting exchange students in finding appropriate accommodations.

Travel and other personal expenses arising in connection with this exchange program are the responsibility of the individual students.

Article 7:

The precise nature of the academic studies to be undertaken by the exchange students shall be determined in advance after consultation with staff members of both universities.

After completion of their studies abroad, the host university shall provide the visiting exchange students with written confirmation of the courses in which they were enrolled and of the results achieved. Each university shall accept certificates made out by the other and the grades awarded, provided that these conform to their own degree requirements.

Article 8:

Both universities agree to accept a group of up to 10 students accompanied by a member of the teaching staff each year within the framework of a cultural exchange program, such as the one which has been carried out since 1988. The duration of the group's stay at its respective host university shall in general be approximately four weeks (the Hildesheim students will usually be in El Paso in February/March; the El Paso students, in Hildesheim in May/June). The participants of the exchange program shall provide accommodations for the guests. Both universities agree to provide a small program of activities for the guests. The students shall not be enrolled at the host university but may audit courses and use the university library for the duration of their stay. The Universitaet Hildesheim agrees to provide classroom facilities for the UTEP staff member, should (s)he wish to teach a course in English for the UTEP students. Students of the Universitaet Hildesheim shall be permitted to audit such courses.

Article 9:

The co-operation between the two universities shall also extend (as far as conditions allow) to the exchange of members of the teaching staff and to joint educational and research projects.

Article 10:

Both partners shall endeavor to secure the funding necessary for the successful realization of this agreement. Each partner shall be responsible for its own staff members' travel and accommodation expenses arising from this agreement.

Article 11:

This agreement can at any time be terminated by either partner with six months' notice. Should both partners agree that a particular alteration or amendment to the agreement is necessary, the same procedure shall be followed as in the ratification of the present agreement.

This agreement was approved by the appropriate university bodies and shall be made public in both universities.
In witness thereof, the Parties representing these two institutions have offered their signatures:

.....
The President of the
University of Texas at El Paso

.....
The Rector of the
Universitaet Hildesheim

.....
Date

.....
Date

8. U. T. Pan American: Authorization to Separate the Department of Sociology and Social Work Into Two Departments and to Submit the Change to the Coordinating Board for Approval (Catalog Change).--Upon recommendation of the Academic Affairs Committee, the Board authorized The University of Texas - Pan American to divide the Department of Sociology and Social Work into two departments: the Department of Social Work and the Department of Sociology. The proposal will be submitted to the Texas Higher Education Coordinating Board for review with implementation to follow upon approval.

Within the Department of Sociology and Social Work at U. T. Pan American are both a Department Chair whose academic field is sociology and a Social Work Program Director who administers the Social Work aspects of the departmental activities. The Social Work Program Director currently receives release time for his administrative responsibilities.

Autonomy for the Social Work Program is a criteria for reaccreditation by the Council on Social Work Education. Separating the Social Work Program from Sociology will be viewed favorably by the Council because it will eliminate any questions about the autonomy of the Social Work faculty.

This proposal will neither require a change in U. T. Pan American's Table of Programs nor require additional release time for administration or new faculty, courses, facilities, equipment, or other resources.

Upon Coordinating Board approval, the next appropriate catalog published at U. T. Pan American will be amended to reflect this action.

9. U. T. Pan American (Brownsville): Establishment of a Development Board and Approval of Nominees Thereto.--Pursuant to the Regents' Rules and Regulations, Part One, Chapter VII, Section 2, the Board established a Development Board at The University of Texas - Pan American at Brownsville and approved initial nominees thereto.

The names of the nominees will be reported for the record after they have been contacted and their acceptances have been received.

10. U. T. Pan American (Brownsville): Approval of Educational Partnership Agreement with Texas Southmost College (TSC), Brownsville, Texas; Authorization for Submission of the Educational Partnership Agreement to the Coordinating Board for Approval; and Authorization for the Executive Vice Chancellor for Academic Affairs to Execute the Educational Partnership Agreement.--The Board, upon recommendation of the Academic Affairs Committee, approved an Educational Partnership Agreement in substantially the form set out on Pages 240 - 244 between the U. T. Board of Regents, on behalf of The University of Texas - Pan American at Brownsville, and Texas Southmost College (TSC), Brownsville, Texas, which legally establishes the educational partnership previously approved in concept by the U. T. Board of Regents and the TSC Board of Trustees, and authorized submission of the agreement to the Texas Higher Education Coordinating Board for approval.

Further, the Executive Vice Chancellor for Academic Affairs was authorized, on behalf of the U. T. Board of Regents, to execute the Educational Partnership Agreement.

The goals of the educational partnership as defined in the agreement are to improve the continuity, quality, and efficiency of educational programs and services to the Brownsville student community by creating a seamless four-year undergraduate experience for those students who seek a bachelor's degree. The agreement also provides a framework to more efficiently and effectively use the resources of both institutions by combining administrative functions and academic departments with similar disciplines to provide greater flexibility to meet program requirements. The agreement specifically provides that no powers or duties of either governing body will be abrogated, that current institutional missions will be furthered, and that role and scope approval requirements will remain unchanged.

The agreement will be implemented with specific inter-agency agreements and/or leases that will consist, at a minimum, of the lease of TSC facilities by U. T. Pan American (Brownsville) as necessary to provide programs; an agreement for coordination of personnel; and an agreement for coordinating the financing of programs and support services.

The agreement is to be effective on September 1, 1991, and requires approval of the Texas Higher Education Coordinating Board. Upon approval by the Coordinating Board, the Partnership Advisory Committee (consisting of three members of the U. T. Board of Regents and three members of the TSC Board of Trustees) will begin meetings to assess local and regional needs and to make specific recommendations concerning coordinated programs and services.

Executive Vice Chancellor for Academic Affairs Duncan noted that the TSC Board of Trustees was meeting this date to consider this same agreement.

Committee Chairman Barshop reported that legislation to change the name of U. T. Pan American (Brownsville) to U. T. Brownsville was passed by the 72nd Legislature and should be signed by Governor Ann Richards soon. He noted that the U. T. Brownsville name will be reflected in the final agreement executed by Executive Vice Chancellor Duncan.

EDUCATIONAL PARTNERSHIP AGREEMENT

I. Parties

This Agreement is between the Board of Regents of The University of Texas System on behalf of The University of Texas - Pan American at Brownsville, hereinafter called "U. T." and the Board of Trustees of Texas Southmost College on behalf of Texas Southmost College, hereinafter called "TSC".

II. Purpose

- A. The purpose of this Agreement is to enter into an educational partnership as authorized by state law, Texas Education Code Section 51.661 et seq., to improve the continuity, quality and efficiency of educational programs and services offered by the Parties. The Parties desire to coordinate management and operations through the combination of administrative functions and academic departments where disciplines are similar and the assignment of selected services, including but not limited to maintenance, auxiliary enterprises and library operations. It is the intent of the Parties that existing academic programs including occupational/technical and continuing education programs provide the initial base for an expanded set of programs which will be responsive to local and regional needs.
- B. Nothing in this Agreement will abrogate the powers and duties of either governing board with regard to the governance of TSC or U. T.
- C. This Agreement will always be interpreted to further the mission of Texas Southmost College as contained in Texas Education Code, Section 130.003 (e) and to further the mission of The University of Texas - Pan American at Brownsville as authorized by Texas Education Code Section 77.31 et seq. The role and scope of U. T. will continue to be subject to approval by the Texas Higher Education Coordinating Board.
- D. This Agreement will be interpreted to assure that each Party will continue to be funded under existing formulas and to assure that appropriate records are maintained to permit the continuation of all normal formula funding processes including contact hour, credit hour and FTE employment records.
- E. Nothing in this Agreement will be interpreted to provide for the inclusion of TSC facilities in the space inventory of U. T. for U. T. formula funding purposes.

III. Term

This Agreement shall commence on the later of September 1, 1991

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or the date the Agreement is approved by the Texas Higher Education Coordinating Board although individual elements may be phased in over several months following the commencement date. The Agreement shall continue unless terminated as provided in Section VII of this Agreement. This Agreement may be amended in writing by the mutual agreement of the Parties and such amendments are effective upon approval by the Texas Higher Education Coordinating Board.

IV. Implementation

This Agreement may be implemented by specific interagency agreements and/or leases between the Parties as authorized by Texas Education Code Sections 51.664, 51.665, and 51.666 or other applicable laws. The Parties anticipate that interagency agreements will, at a minimum, consist of the following:

- A. Lease of TSC facilities by U. T. as necessary to provide both U. T. programs and TSC programs pursuant to this Agreement. Provisions for facility maintenance will be included in the lease.
- B. Agreement for the coordination of personnel with provisions for conditions of employment by U. T. consistent with Section II (F) of this Agreement; guarantee of reemployment by TSC in the event of termination of this Agreement; and specification of policies and procedures governing employment.
- C. Agreement for the coordination and financing of programs and support services.

V. TSC Responsibilities

The responsibilities of TSC under this Agreement are as follows:

- A. Provide adequate revenue including state appropriations, ad valorem tax collections, and tuition and fees to fund a full fair share of the annual budget.
 - Retain all statutory responsibilities including the levy of ad valorem taxes and the satisfaction of payments on bonded indebtedness.
 - Establish tuition and fees for lower division courses and occupational/technical offerings.
 - Request state appropriations in accordance with community college formula.
- B. Provide through lease the use of buildings and facilities necessary for U. T. to perform this Agreement.
 - Retain title to all real property and assets, although the real property and assets are leased to U. T.
 - Construct additional facilities or expand existing facilities as needed to support mutually agreed upon programs.

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- Provide for rehabilitation and major repair of facilities.
- C. Define educational needs and provide appropriate funding for lower division offerings and occupational/technical education.
 - Contract with U. T. to teach community college level courses on behalf of TSC.
 - Award associate degrees and certificates upon recommendation of faculty.
 - Review and allocate TSC portion of overall partnership budget.
 - Fund appropriate share of overhead functions.
 - Monitor performance of lower division and occupational/technical aspects of this Agreement.
- D. Employ sufficient staff to directly maintain a TSC Board office and support implementation of TSC Board functions.

VI. U. T. Responsibilities

The responsibilities of U. T. under this Agreement are as follows:

- A. Define and provide for all upper division and graduate level academic programs in accordance with Coordinating Board approved Role and Scope.
- B. Operate all academic and support services at Brownsville campus under Regents' Rules of the U. T. System and applicable state and federal laws.
 - Offer and teach community college level courses on behalf of and under contract with TSC.
 - Employ faculty, staff and other employees to implement all TSC and U. T. academic programs including occupational/technical programs under contract.
 - Fund appropriate share of overhead functions.
- C. Maintain financial records and property in a manner that assures separate accountability of funds provided by TSC and used by U. T. to carry out TSC programs.
 - Maintain student records to show courses offered on behalf of TSC.
 - Provide information required to support requests for appropriations from the Texas Legislature.
- D. Lease TSC facilities and perform routine and minor preventive maintenance on TSC real property and assets leased to U. T. pursuant to an agreed operational budget.

VII. Termination

Either Party may terminate this Agreement to be effective at the end of a fiscal year by giving four years written notice to the other party.

VIII. Partnership Advisory Committee

Each Party will select three of its board members to constitute a joint advisory committee to oversee the operations of the educational partnership. The Partnership Advisory Committee, with staff support as appropriate and necessary, shall study local and regional needs and shall make recommendations concerning the development of coordinated programs, policy, and services to meet those needs. The Committee will give particular attention to the continuity of curriculum offerings and to the joint use of faculty and staff, facilities and library services.

IX. Miscellaneous Provisions

- A. All assets become and remain the property of the Party providing the funds to purchase the asset.
- B. All fund balances of each Party remain the individual property of that Party.
- C. It is the intent of the Parties that current TSC employees involved in the delivery of administrative, academic, occupational/technical, continuing education or support services combined pursuant to this Agreement and specific interagency contracts will be offered comparable employment opportunities with U. T. without loss of salary, with no substantial alteration in level of benefits, and with no loss of benefit eligibility to the extent allowed by current state law. It is understood that titles and responsibilities may be changed to conform to approved U. T. System titles and to implement the organizational structure of the partnership.
- D. It is also the intent of the Parties that current U. T. employees continue to be employed in their fields or areas of specialization although specific job duties and responsibilities may be adjusted to use most effectively the combined talents of the two groups of employees.
- E. It is the intent of the Parties to cooperate fully in the pursuit of available grant and contract opportunities deemed beneficial to the partnership.

DRAFT 5/7/91

Executed by both Parties on the day and year below written in triplicate copies, each of which will be deemed an original.

BOARD OF TRUSTEES
TEXAS SOUTHMOST COLLEGE

By: _____

Title: _____

Date: _____

FORM APPROVED:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Office of General Counsel
The University of Texas System

By: _____

Title: _____

Date: _____

APPROVED:

TEXAS HIGHER EDUCATION COORDINATING BOARD

By: _____

Title: _____

Date: _____

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing agreement was approved by the Board of Regents of The University of Texas System on the _____ day of _____, 1991 and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

Executive Secretary, Board of Regents
The University of Texas System

11. U. T. San Antonio: Approval to Increase the Student Union Building Fee Effective with the Fall Semester 1991 (Catalog Change).--Section 54.532 of the Texas Education Code, which authorizes levy of The University of Texas at San Antonio Student Union Building Fee, was passed by the 66th Texas Legislature for the sole purpose of financing, constructing, operating, maintaining, and improving a student union building for U. T. San Antonio.

In order to expand the University Center to meet current needs, the Board authorized an increase in the maximum Student Union Building Fee at U. T. San Antonio from \$15.00 to \$30.00 per student for each regular semester and from \$7.50 to \$15.00 per student for each term of the summer session. The maximum fee per student would be phased in at \$24.00 for the Fall Semester 1991, \$27.00 for the Fall Semester 1992, and \$30.00 for the Fall Semester 1993. The maximum fee for each summer term will not exceed one-half of the Fall Semester rate per student.

The enabling legislation for this increase is contained in House Bill 1432 of the 72nd Regular Session and will amend Section 54.532 of the Texas Education Code. Subject to passage by the 72nd Texas Legislature and signature by the Governor, it was ordered that the next appropriate catalog published at U. T. San Antonio be amended to conform to this action.

12. U. T. San Antonio: Establishment of a Master of Science in Management of Technology Degree Program and Authorization to Submit the Proposal to the Coordinating Board for Approval (Catalog Change).--Upon recommendation of the Academic Affairs Committee, the Board established a Master of Science in Management of Technology degree program at The University of Texas at San Antonio and authorized submission of the proposal to the Texas Higher Education Coordinating Board for review and approval.

The master's degree program in Management of Technology is designed to provide an interdisciplinary management program for individuals who have backgrounds in science and engineering. The program will emphasize management skills as they relate to the creation, planning, organizing, leading, and control of technical projects and technology-based companies with course work offered by faculty in both the College of Business and College of Sciences and Engineering.

The program will be administered by the College of Business through the Division of Management and Marketing. A special graduate studies committee with business, sciences, and engineering representation will be constituted to oversee all aspects of the program. The 30-hour program will consist of 18 hours of core courses, 9 hours of electives and 3 hours for a professional report. Prospective students with a limited exposure to undergraduate business courses may also be required to complete specified courses without credit as part of their individual degree program.

In addition to the usual qualifications for graduate admissions at U. T. San Antonio, applicants will be expected to have an undergraduate or graduate degree in a scientific, engineering, or mathematical discipline. Applicants will also be expected to have completed undergraduate course work that relates to a "common body of knowledge" appropriate for the degree or to make up deficiencies without receiving graduate credit. Students will be required to maintain a cumulative grade point average of 3.0 in the approved program of study, to pass a comprehensive examination before receiving a degree, and to complete a professional report under the guidance of a graduate faculty advisor.

Initial staffing requirements for the program are expected to be met by existing faculty in the two participating colleges, but a total of three additional faculty are expected to be needed when the program becomes fully functional. Resources for the additional faculty are projected to come from increased semester credit hour production in the program. Minimal additional costs are expected for materials, supplies, and library resources. Specialized equipment or new buildings will not be necessary for the implementation of the program. A combination of additional formula income and corporate sponsored gifts and grants will be expected to fund the new costs.

This program is consistent with U. T. San Antonio's strategic plan and the approved Table of Programs.

Upon Coordinating Board approval, the next appropriate catalog published at U. T. San Antonio will be amended to reflect this action.

REPORT AND RECOMMENDATIONS OF THE HEALTH AFFAIRS COMMITTEE (Pages 247 - 252).--Committee Chairman Ramirez reported that the Health Affairs Committee had met in open session to consider those items on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Health Affairs Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Southwestern Medical Center - Dallas: Appointment of Initial Holders to Endowed Academic Positions - (a) Graham J. Emslie, M.D., to the Charles E. and Sarah M. Seay Chair in Child Psychiatry, (b) John M. Dietschy, M.D., to The H. Ben and Isabelle T. Decherd Chair in Internal Medicine, in Honor of Henry M. Winans, Sr., M.D., (c) Dr. Philip E. Thorpe to The Serena S. Simmons Distinguished Chair in Cancer Immunopharmacology, (d) John D. Minna, M.D., to The Lisa K. Simmons Distinguished Chair in Comprehensive Oncology, (e) Dr. Joseph F. Sambrook to the Eugene McDermott Distinguished Chair for the Study of Human Growth and Development, and (f) Richard B. Gaynor, M.D., to the Andrea L. Simmons Distinguished Chair in Cancer Virology Effective as Indicated.--Upon recommendation of the Health Affairs Committee, the Board approved the following initial appointments to endowed academic positions at The University of Texas Southwestern Medical Center at Dallas to be effective as indicated:
 - a. Graham J. Emslie, M.D., Associate Professor of Psychiatry, to the Charles E. and Sarah M. Seay Chair in Child Psychiatry effective immediately

See Page 268 related to the establishment of this Chair.
 - b. John M. Dietschy, M.D., Director of the Division of Gastroenterology in the Department of Internal Medicine, to The H. Ben and Isabelle T. Decherd Chair in Internal Medicine, in Honor of Henry M. Winans, Sr., M.D., effective immediately
 - c. Dr. Philip E. Thorpe, Professor of Pharmacology, to The Serena S. Simmons Distinguished Chair in Cancer Immunopharmacology effective April 1, 1991
 - d. John D. Minna, M.D., Professor of Internal Medicine, Professor of Pharmacology, and Director of the Harold C. Simmons Comprehensive Cancer Center, to The Lisa K. Simmons Distinguished Chair in Comprehensive Oncology effective April 1, 1991
 - e. Dr. Joseph F. Sambrook, Chairman of the Department of Biochemistry and Director of the McDermott Center for the Study of Human Growth and Development, to the Eugene McDermott Distinguished Chair for the Study of Human Growth and Development effective April 1, 1991

Dr. Sambrook will relinquish his appointment to the Distinguished Chair in Biochemistry.

- f. Richard B. Gaynor, M.D., Associate Professor of Internal Medicine and Associate Professor of Microbiology, to the Andrea L. Simmons Distinguished Chair in Cancer Virology effective May 1, 1991

See Page 269 related to the redesignation of this Chair.

2. U. T. Southwestern Medical Center - Dallas (U. T. Southwestern G.S.B.S. - Dallas): Approval of an Administrative Reorganization of Graduate Training in the Basic Sciences and Authorization to Submit the Proposal to the Coordinating Board for Approval (Catalog Change).-- Approval was granted to reorganize graduate training in the Basic Sciences at U. T. Southwestern G.S.B.S. - Dallas of The University of Texas Southwestern Medical Center at Dallas to include a new Division of Cell and Molecular Biology and to submit the proposal to the Texas Higher Education Coordinating Board for approval.

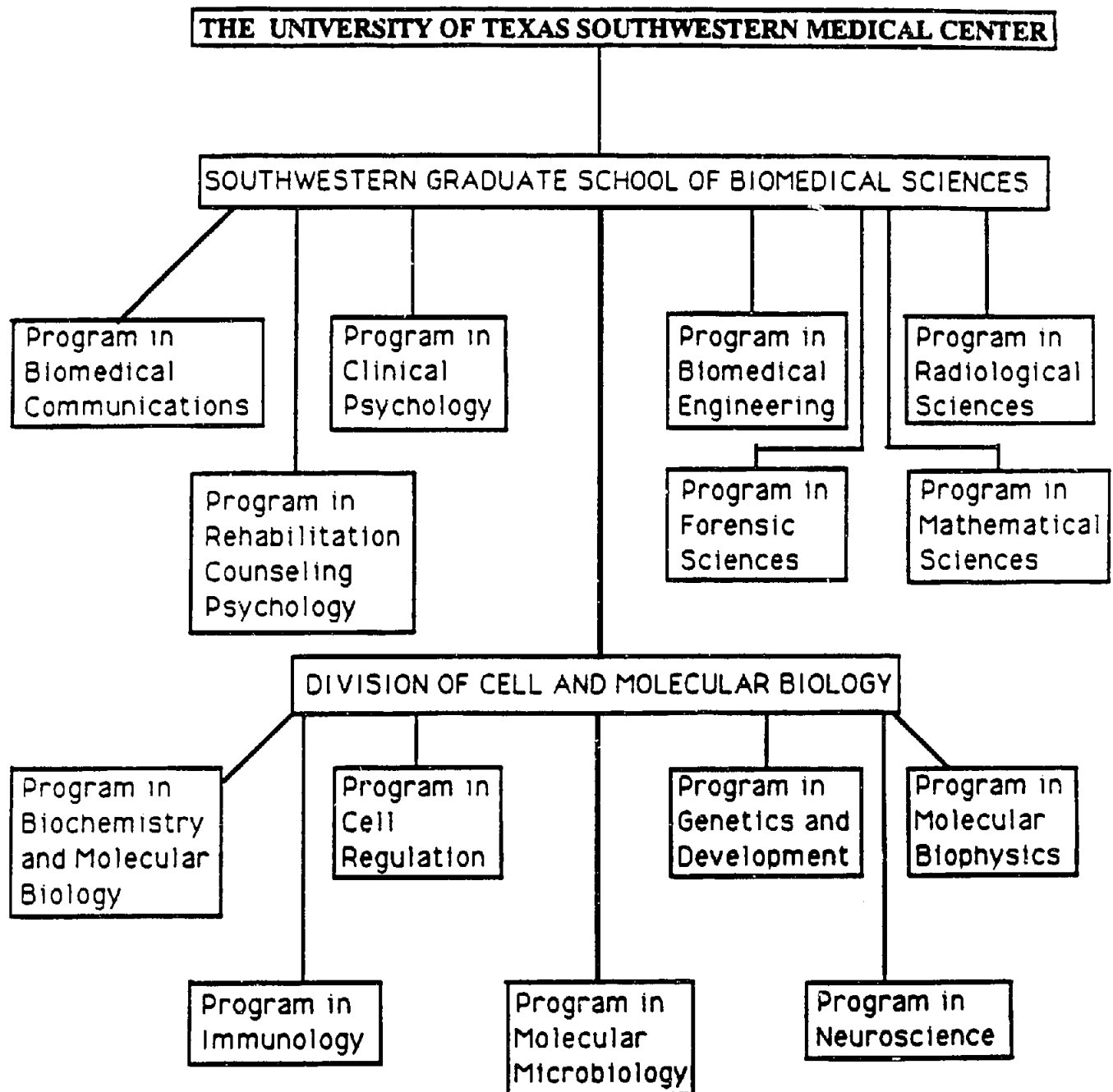
The restructuring establishes a new Division of Cell and Molecular Biology to be responsible for seven Ph.D. programs as set out on Page 249. The Division will include two previously established programs, Immunology and Microbiology, a reorganized program in Biochemistry, and four restructured programs, Cell Regulation, Genetics and Development, Molecular Biophysics, and Neuroscience.

The reorganization of the programs into a Division of Cell and Molecular Biology accommodates their common emphases in training and fosters an efficient and meaningful reorganization of the basic science curriculum.

These changes do not require additional funding. The number of active programs remains the same and the number of faculty and administrators will not increase as a result of the reorganization. Space and operating budgets, including funding for support staff, for the Division of Cell and Molecular Biology will be provided by redistribution of current resources.

Upon approval by the Coordinating Board, the next appropriate catalog published at U. T. Southwestern Medical Center - Dallas will be amended to reflect this action.

ADMINISTRATIVE RESTRUCTURING TO INCLUDE A
NEW DIVISION OF CELL AND MOLECULAR BIOLOGY



3. U. T. Health Science Center - Houston: Appointment of Jack T. Holladay, M.D., as Initial Holder of the A. G. McNeese, Jr. Professorship in Ophthalmology Effective Immediately.--The Board approved the appointment of Jack T. Holladay, M.D., Clinical Professor of Ophthalmology at The University of Texas Health Science Center at Houston and Director of the Hermann Eye Center's Low Vision Unit, as initial holder of the A. G. McNeese, Jr. Professorship in Ophthalmology effective immediately.

4. U. T. Health Science Center - Houston (U. T. Nursing School - Houston): Establishment of a Futuristic Accelerated Sequence Track (F.A.S.T.) within the Master of Science in Nursing Degree and Authorization to Submit the Proposal to the Coordinating Board for Approval (Catalog Change).--To address the shortage of registered nurses in the State of Texas, the Board, upon recommendation of the Health Affairs Committee, established a Futuristic Accelerated Sequence Track (F.A.S.T.) within the existing Master of Science in Nursing degree program in the U. T. Nursing School - Houston at The University of Texas Health Science Center at Houston for second career enrollees who have nonnurse baccalaureate degrees. This proposal will be submitted to the Texas Higher Education Coordinating Board for approval and, if approved, will be implemented in the Summer of 1992.

F.A.S.T. will be a track within the existing B.S.N. and M.S.N. curricula. The program includes both basic and advanced nursing knowledge and skills. Students will meet all undergraduate program objectives in an independent and accelerated format. The first major to be offered will be Critical Care Nursing since the most acute shortage is in that field. The students will have clinical experiences in medical-surgical, obstetrics, pediatrics, and psychiatric areas. After completion of the undergraduate level courses, the student will take the same graduate courses as other students in the existing Master of Science in Nursing curriculum. The curriculum consists of seven semesters of combined academic and clinical courses including two semesters of internship for a total curriculum of 83 hours.

No additional costs are anticipated to implement this program since existing faculty, funds, and resources will be utilized for the development, implementation, and evaluation of this program.

Upon Coordinating Board approval, the next appropriate catalog published at the U. T. Health Science Center - Houston will be amended to reflect this action.

5. U. T. Health Science Center - Houston (U. T. Allied Health Sciences School - Houston) and U. T. Health Science Center - San Antonio (U. T. Allied Health Sciences School - San Antonio): Authorization to Change the Name of the Allied Health Programs to Departments and to Submit These Changes to the Coordinating Board for Approval (Catalog Change).--Authorization was given to change the name of the allied health programs to departments at the U. T. Allied Health Sciences School - Houston of The University of Texas Health Science Center at Houston and the U. T. Allied Health Sciences School - San Antonio of The University of Texas Health Science Center at San Antonio and to submit these changes to the Texas Higher Education Coordinating Board for approval.

The following list reflects the administrative redesignation from programs to departments:

U. T. Health Science Center - Houston

<u>Programs</u>	<u>Departments</u>
Biomedical Communications	Department of Biomedical Communications
Medical Technology	Department of Clinical Laboratory Sciences
Community Nutrition and Dietetics	Department of Nutrition and Dietetics
Perfusion Technology	Department of Cardiovascular Perfusion
Radiologic Technology	Department of Medical Imaging
Respiratory Therapy	Department of Respiratory Care

U. T. Health Science Center - San Antonio

<u>Programs</u>	<u>Departments</u>
Dental Assisting Education and Dental Hygiene Education	Department of Dental Hygiene and Dental Assisting
Dental Laboratory Technology Education	Department of Dental Laboratory Technology
Medical Technology Education	Department of Clinical Laboratory Sciences
Occupational Therapy Education	Department of Occupational Therapy
Physical Therapy Education	Department of Physical Therapy
Emergency Medicine Services	Department of Emergency Medical Technology

These redesignations do not alter the curricula and will have no budgetary ramifications.

Upon approval by the Coordinating Board, the next appropriate catalogs published at the respective institutions will be amended to reflect this action.

6. U. T. Health Science Center - San Antonio: Permission for Ms. Ruth F. Stewart to Serve on the Texas Board of Health [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was given for Ms. Ruth F. Stewart, Associate Professor of Public Health Nursing at the U. T. Nursing School - San Antonio of The University of Texas Health Science Center at San Antonio, to serve on the Texas Board of Health for a six-year term effective with confirmation by the Senate on March 7, 1991. Ms. Stewart's service in this capacity will be without remuneration.

Governor Richards' appointment of Ms. Stewart to this Board is of benefit to the State of Texas, creates no conflict with her present duties at the U. T. Health Science Center - San Antonio, and is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

7. U. T. M.D. Anderson Cancer Center: Appointment of Frederick F. Becker, M.D., as Initial Holder of the Hubert L. and Olive Stringer Chair in Basic Science in Honor of Sally Stringer Effective September 1, 1991.--Upon recommendation of the Health Affairs Committee, the Board appointed Frederick F. Becker, M.D., Vice President for Research at The University of Texas M.D. Anderson Cancer Center, as initial holder of the Hubert L. and Olive Stringer Chair in Basic Science in Honor of Sally Stringer effective September 1, 1991.
8. U. T. M.D. Anderson Cancer Center: Permission for Frederick F. Becker, M.D., to Serve on the National Cancer Advisory Board [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--Permission was granted for Frederick F. Becker, M.D., Vice President for Research at The University of Texas M.D. Anderson Cancer Center, to serve on the National Cancer Advisory Board for a six-year term effective January 1991.

Dr. Becker will receive an honorarium in the amount of \$300 per day in addition to travel expenses while serving on this Board.

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

REPORT AND RECOMMENDATIONS OF THE FACILITIES PLANNING AND CONSTRUCTION COMMITTEE (Pages 253 - 256).--Committee Chairman Moncrief reported that the Facilities Planning and Construction Committee had met in open session to consider those items on its agenda and to formulate recommendations for the U. T. Board of Regents. Unless otherwise indicated, all actions set forth in the Minute Orders which follow were recommended by the Facilities Planning and Construction Committee and approved in open session and without objection by the U. T. Board of Regents:

1. U. T. Tyler - Student Housing - Phase I: Authorization for Project and Approval to Solicit Proposals from Developers.--The University of Texas at Tyler has an enrollment of 4,000 students of which over 1,000 live beyond commuting distance of the campus. There is no campus housing and only a limited number of privately-owned apartments are near the campus.

The urgency of the housing problem limits enrollment potential and severely curtails opportunities for coordinated baccalaureate degree programs with area junior colleges.

In order to meet the growing demand for housing facilities on and near the campus, the Board, upon recommendation of the Academic Affairs and Facilities Planning and Construction Committees:

- a. Authorized initiation of Phase I of a project for student housing on the U. T. Tyler campus to consist of approximately 100 two-room suites on a 17.2 acre tract
- b. Authorized U. T. Tyler to solicit proposals from developers to construct and possibly manage the Phase I complex.

The University will develop 100 two-room suites with a commons building housing a food service facility in Phase I. This development would have a capacity to serve 200 students and a future Phase II project would have a similar capacity. A tentative estimated cost for Phase I is \$3.5 million. A more precise estimate is dependent upon proposals from developers.

Because U. T. Tyler does not have an adequate cash reserve in its Auxiliary Enterprise fund, traditional revenue bond financing of such a project does not appear feasible. Proposals will be obtained from developers to build and manage a facility pursuant to a long-term ground lease. This request will be coordinated with the Offices of General Counsel and Facilities Planning and Construction. No contractual obligations will be incurred until the analysis of proposals is complete and a formal proposal, including necessary revisions in the Capital Improvement Plan and Capital Budget, is approved by the U. T. Board of Regents.

2. U. T. M.D. Anderson Cancer Center - Bertner Complex (Project No. 703-758) and Clinical Services Facility: Authorization for Project; Appointment of Lockwood, Andrews & Newnam, Inc., Houston, Texas, and HKS Inc., Dallas, Texas, A Joint Venture, as Project Architect to Prepare a Functional and Space Program for the Clinical Services Facility and to Develop Preliminary Plans and Detailed Cost Estimates for the Bertner Complex and the Clinical Services Facility; and Appropriation Therefor.--Upon recommendation of the Facilities Planning and Construction Committee, the Board:
- a. Authorized a project to include the Bertner Complex and the Clinical Services Facility at The University of Texas M.D. Anderson Cancer Center at an estimated combined total project cost of \$248,200,000
 - b. Appointed Lockwood, Andrews & Newnam, Inc., Houston, Texas, and HKS Inc., Dallas, Texas, A Joint Venture, as Project Architect to complete functional and space programming on the Clinical Services Facility and to develop preliminary plans and detailed cost estimates for the Bertner Complex and the Clinical Services Facility for presentation to the U. T. Board of Regents at a future meeting
 - c. Appropriated \$5,250,000 from U. T. M.D. Anderson Cancer Center Educational and General Funds for fees and administrative expenses through completion of functional and space programming and preliminary plans.

At the December 1990 meeting of the U. T. Board of Regents, authorization was granted to prepare a functional programming and space planning study for future expansion at the U. T. M.D. Anderson Cancer Center. A Steering Committee headed by the President, Vice Presidents, Planning Director, and the Director of the Office of Facilities Planning and Construction has provided overall direction during the planning process which has also involved over 150 technical and professional staff working on twenty special committees. Professional space programming and planning has been provided by Morris*Architects, Houston, Texas, in conjunction with Stone Marraccini Patterson, San Francisco, California, a major health care consultant, and Earl Walls Associates, San Diego, California, a major research laboratory firm. Other expertise was provided by structural, civil, and mechanical engineering firms and a food service consultant. A cost consulting firm provided cost estimates throughout the planning process and these were independently verified by three major construction firms.

Out of this process has developed a plan for the construction of two new facilities. The first facility (called the Bertner Complex during the planning phase) will be comprised of 709,000 gross square feet and is estimated at a total project cost of \$206.2 million. This facility will have both a clinical and research tower. The clinical tower will have a base block comprised of four levels which will contain a state-of-the-art operating suite and space to accommodate MRI units

and other diagnostic and treatment functions as well as a replacement of the inpatient Diagnostic Imaging functions. A 200-bed patient tower to be built on top of this base will replace beds now located in the Anderson East and West wings and will include a comprehensive critical care floor which will incorporate all intensive care units that currently exist and will add supportive and pediatric care units. Included in the Research Tower are new large animal facilities and research laboratory facilities for the clinical divisions and departments.

The second facility will be a twelve-level structure comprised of 149,700 square feet and is estimated to cost \$42 million. This facility, to be called the Clinical Services Facility, is planned to house cancer prevention and screening activities, accommodate outpatient MRI demand and increasing outpatient chemotherapy needs, provide expanded education and conference space and provide space for the Blood Bank and Ambulatory Blood Drawing Center which now exists in leased space off site. Because it will have a connection to Garage 10 (a 1,500 car garage now under construction by the Texas Medical Center) and also to the current overhead walkway across Holcombe Boulevard leading to the new Jesse H. Jones Rotary House International, this facility will serve as an expanded lobby for patients and visitors, thus providing relief for the already congested lobby of the Clark Clinic. Separate circulation patterns for patients and staff have been programmed to lessen the impact of traffic in clinic areas. The Texas Medical Center has agreed to the location of this facility on the east side of the Clark Clinic, made modifications to Bates Street, and adapted the design of Garage 10 to allow for the connection from the garage to the new facility.

While funding sources are anticipated to be as set forth below, formal approval of the financing plan by the U. T. Board of Regents will be requested at a subsequent meeting:

U. T. M.D. Anderson Cancer Center Revenue Bonds	\$ 65.4 million
Philanthropy	\$116.7 million
U. T. M.D. Anderson Cancer Center Educational and General Fund Balances	\$ 64.6 million
Permanent University Fund Bond Proceeds	\$ 1.5 million

While some of the philanthropic funds are now in hand, the balance will be sought over the next four years. In order to assure that funds are available for completion of the project, U. T. M.D. Anderson Cancer Center will set aside additional retained earnings to support that portion of the funding plan to be funded with philanthropy.

The Bertner Complex and the Clinical Services Facility are included in the 1991 Capital Improvement Plan. This action will amend the FY 1991 Capital Budget.

3. U. T. M.D. Anderson Cancer Center - R. E. "Bob" Smith Research Building - Upgrading and Expansion of Mechanical and Utility Systems, Phase II: Authorization for Project; Appointment of Spencer Engineers, Inc., Houston, Texas, as Project Engineer to Prepare Final Plans; Approval for Submission to the Coordinating Board; Authorization to Advertise for Bids and for Executive Committee to Award Contracts; and Appropriation Therefor.--In June 1988, the U. T. Board of Regents approved a project to upgrade the mechanical and utility systems in the R. E. "Bob" Smith Research Building at The University of Texas M.D. Anderson Cancer Center in the amount of \$2,000,000.

While the scope of the work originally needed was much larger than what was included in the completed project, much of the planned upgrade had to be deferred due to budgetary constraints. It is now critical to complete the remainder of the mechanical and utility upgrade to support the new state-of-the-art research laboratories located at this facility. Research activities are currently being constrained due to deficiencies in the mechanical systems.

In compliance therewith, the Board, upon recommendation of the Facilities Planning and Construction Committee:

- a. Authorized a project for the upgrading and expansion of mechanical and utility systems, Phase II in the R. E. "Bob" Smith Research Building for the U. T. M.D. Anderson Cancer Center at an estimated project cost of \$6,000,000
- b. Appointed the firm of Spencer Engineers, Inc., Houston, Texas, as Project Engineer to prepare final plans and specifications
- c. Authorized submission of the project to the Texas Higher Education Coordinating Board
- d. Subject to approval by the Coordinating Board, authorized the Office of Facilities Planning and Construction to advertise for bids upon completion of final review and the Executive Committee to award all contracts related to this project within the authorized total project cost
- e. Appropriated \$6,000,000 from U. T. M.D. Anderson Cancer Center Educational and General Funds.

This second phase addresses a number of life safety issues and includes the addition of an outside air makeup unit, an additional chiller, modifications to duct systems, the implementation of energy management systems, the addition of fire walls, fire suppression tanks and temperature controls. The energy management upgrades to the air-side supply systems are estimated to realize a savings of \$350,000 in annual energy costs.

Approval of this project by the U. T. Board of Regents will amend the FY 1991 Capital Budget. This project is included in the June 1991 Capital Improvement Plan.

REPORT AND RECOMMENDATIONS OF THE ASSET MANAGEMENT COMMITTEE
(Pages 257 - 290).--Committee Chairman Cruikshank reported
that the Asset Management Committee had met in open session
to consider those matters on its agenda and to formulate
recommendations for the U. T. Board of Regents. Unless
otherwise indicated, all actions set forth in the Minute
Orders which follow were recommended by the Asset Management
Committee and approved in open session and without objection
by the U. T. Board of Regents.

I. PERMANENT UNIVERSITY FUND

INVESTMENT MATTERS

Report on Clearance of Monies to the Permanent University Fund for March and April 1991 and Report on Oil and Gas Development as of April 30, 1991.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for March and April 1991 and (b) Oil and Gas Development as of April 30, 1991, were submitted by the Vice Chancellor for Business Affairs:

	<u>March 1991</u>	<u>April 1991</u>	<u>Cumulative Through April of this Fiscal Year (1990-1991)</u>	<u>Cumulative Through April of Preceding Fiscal Year (1989-1990)</u>	<u>Per Cent Change</u>
Permanent University Fund					
Royalty					
Oil	\$ 6,368,957.44	\$ 4,531,919.46	\$ 49,551,869.01	\$ 35,820,744.91	38.33%
Gas	1,796,019.64	1,244,369.83	14,147,505.76	13,096,483.65	8.03%
Sulphur	0.00	0.00	0.00	193,919.75	--
Water	43,138.92	70,056.61	464,576.22	547,237.72	-15.11%
Brine	4,666.14	3,450.35	43,078.91	40,847.65	5.46%
Trace Minerals	0.00	0.00	0.00	0.00	--
Rental					
Oil and Gas Leases	(900.00)	7,170.87	423,306.75	655,926.55	-35.46%
Other	25,000.00	(20,740.00)	6,992.65	36,071.65	-80.61%
Sale of Sand, Gravel, Etc.	0.00	0.00	23,802.75	14,415.50	65.12%
Total University Lands Receipts Before Bonuses	<u>8,236,882.14</u>	<u>5,836,227.12</u>	<u>64,661,132.05</u>	<u>50,405,647.38</u>	<u>28.28%</u>
Bonuses					
Oil and Gas Lease Sales	0.00	0.00	0.00	2,160,415.16	--
Amendments and Extensions to Mineral Leases	<u>0.00</u>	<u>0.00</u>	<u>90,931.84</u>	<u>160.00</u>	<u>--</u>
Total University Lands Receipts	8,236,882.14	5,836,227.12	64,752,063.89	52,566,222.54	23.18%
Gain or (Loss) on Sale of Securities	<u>(1,410,861.13)</u>	<u>3,220,641.81</u>	<u>(45,592,330.36)</u>	<u>43,389,213.84</u>	<u>-205.08%</u>
TOTAL CLEARANCES	<u>\$ 6,826,021.01</u>	<u>\$ 9,056,868.93</u>	<u>\$ 19,159,733.53</u>	<u>\$ 95,955,436.38</u>	<u>-80.03%</u>

Oil and Gas Development - April 30, 1991

Acres Under Lease - 653,584

Number of Producing Acres - 538,818

Number of Producing Leases - 2,146

II. TRUST AND SPECIAL FUNDS

Gifts, Bequests and Estates

1. U. T. Arlington: Approval to Transfer Funds from the Rudolf Hermanns UTA Endowment Fund for Excellence and to Establish the Rudolf Hermanns Endowment - Department of English Lectures.--The Asset Management Committee recommended and the Board approved a \$50,000 transfer of income earned on the Rudolf Hermanns UTA Endowment Fund for Excellence and established a quasi-endowment to be named the Rudolf Hermanns Endowment - Department of English Lectures at The University of Texas at Arlington.

Income earned from the endowment will be used to recognize and reward distinguished scholars and artists who have exhibited academic excellence in the fields of research and teaching. Graduate students, faculty, and research staff from U. T. Arlington and other institutions of higher education will be eligible to receive benefits from this endowment and recipients will usually be participants in the annual Kathryn Ann Porter Lectures at U. T. Arlington.

2. U. T. Arlington: Acceptance of Gift from the Fort Worth Branch of the American Society of Civil Engineers, Fort Worth, Texas, and Transfer of Funds and Establishment of the Charlie M. Moore Scholarship Fund.--Upon recommendation of the Asset Management Committee, the Board accepted a \$7,029.27 gift from the Fort Worth Branch of the American Society of Civil Engineers, Fort Worth, Texas, a \$900 transfer of previously reported gifts from current restricted funds, and a \$2,070.73 transfer of institutional funds for a total of \$10,000 and established the Charlie M. Moore Scholarship Fund at The University of Texas at Arlington.

Income earned from the endowment will be used to award scholarships to students in the Department of Civil Engineering who have completed at least one year of study at U. T. Arlington.

3. U. T. Austin: Acceptance of Transfer of Funds and Establishment of the Mary Anderson Abell Marine Science Institute Library Endowment Fund at the Marine Science Institute.--The Board, upon recommendation of the Asset Management Committee, accepted a \$25,000 transfer from current restricted funds consisting of part of a previously reported gift from Mr. and Mrs. Ben M. Anderson, Houston, Texas, and established an endowment at The University of Texas at Austin Marine Science Institute to be named the Mary Anderson Abell Marine Science Institute Library Endowment Fund.

Income earned from the endowment will be used at the discretion of the Director of the U. T. Austin Marine Science Institute for the acquisition of books, periodicals, and other research materials, and for the acquisition and maintenance of library user equipment.

4. U. T. Austin: Approval to Name the Undesignated Professorship in the College of Liberal Arts as the Barbara Pierce Bush Regents Professorship in Liberal Arts.--In accordance with the donors' request, the undesignated professorship in the College of Liberal Arts at The University of Texas at Austin was designated as the Barbara Pierce Bush Regents Professorship in Liberal Arts.

5. U. T. Austin: Authorization to Designate the Walter Cronkite Regents Chair in Communication in the College of Communication Exclusively for the Dean of the College of Communication.--Authorization was granted for the Walter Cronkite Regents Chair in Communication in the College of Communication at The University of Texas at Austin to be designated exclusively for the Dean of the College of Communication.

In accordance with the Regents' Rules and Regulations, income from the endowment will be used for salary supplementation, research assistants, travel, fringe benefits, and other general support of the Dean. Appointment of the Dean to the Chair will be in addition to any endowed academic position he or she may hold as a faculty member.

See Page 230 related to an appointment to this Chair.

6. U. T. Austin: Redesignation of Two Deloitte Haskins & Sells Centennial Faculty Fellowships in Accounting in the College of Business Administration and the Graduate School of Business as the Deloitte & Touche Centennial Faculty Fellowship in Accounting (No. 1) and the Deloitte & Touche Centennial Faculty Fellowship in Accounting (No. 2).--At the request of the donor, the Board redesignated the two Deloitte Haskins & Sells Centennial Faculty Fellowships in Accounting in the College of Business Administration and the Graduate School of Business at The University of Texas at Austin as the Deloitte & Touche Centennial Faculty Fellowship in Accounting (No. 1) and the Deloitte & Touche Centennial Faculty Fellowship in Accounting (No. 2) in order to reflect the accounting firm's new name.

7. U. T. Austin: Acceptance of Transfer of Funds and Pledge from the Pharmaceutical Foundation Advisory Council and Establishment of the James T. Doluisio Chair in Pharmacy in the College of Pharmacy.--The Board accepted a \$150,000 transfer of previously reported gifts from current restricted funds and a \$350,000 pledge, payable by August 31, 1995, from the Pharmaceutical Foundation Advisory Council for a total of \$500,000 and established a quasi-endowment to be named the James T. Doluisio Chair in Pharmacy in the College of Pharmacy at The University of Texas at Austin.

Income earned from the endowment will be used to support the Chair.

8. U. T. Austin: Establishment of the Judge Thomas Gibbs Gee Endowed Presidential Scholarship in Law in the School of Law.--Approval was given to establish the Judge Thomas Gibbs Gee Endowed Presidential Scholarship in Law in the School of Law at The University of Texas at Austin. The funds for the endowment (\$72,296.33) will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowed Student Fellowship and Scholarship Program, the U. T. Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on merit or need.

9. U. T. Austin: Acceptance of Gifts from Various Members of the Graduate School of Business Class of 1988-89 and Establishment of the 1988-89 Graduate Business Students' Endowed Presidential Scholarship in the Graduate School of Business.--Upon recommendation of the Asset Management Committee, the Board accepted \$33,228 in gifts from various members of the Graduate School of Business Class of 1988-89 and established the 1988-89 Graduate Business Students' Endowed Presidential Scholarship in the Graduate School of Business at The University of Texas at Austin.

Income earned from the endowment will be used to award one or more annual scholarships to full-time students seeking a Master of Business Administration or Master in Professional Accounting degree.

10. U. T. Austin: Approval to Establish the William N. Hamilton Endowed Presidential Scholarship in Law in the School of Law.--Authorization was given to establish the William N. Hamilton Endowed Presidential Scholarship in Law in the School of Law at The University of Texas at Austin. The funding for this Scholarship (\$25,000) will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowed Student Fellowship and Scholarship Program, the U. T. Law School Foundation will transfer funds held for this endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on merit or need.

11. U. T. Austin: Acceptance of Gifts and Pledge from Mr. Wayne McDonald, Austin, Texas, and Mr. Ronald E. Spradlin, Kilgore, Texas, and Establishment of the Head Baseball Coach Endowment in the Department of Intercollegiate Athletics for Men.--The Board, upon recommendation of the Asset Management Committee, accepted a \$100,000 gift and a \$100,000 pledge, payable by December 31, 1991, from Mr. Wayne McDonald, Austin, Texas, and a \$2,000 gift from Mr. Ronald E. Spradlin, Kilgore, Texas, for a total of \$202,000 and established the Head Baseball Coach Endowment in the Department of Intercollegiate Athletics for Men at The University of Texas at Austin.

Income earned from the endowment will be used to enhance the salary provided to the head coach of the baseball team.

12. U. T. Austin: Acceptance of Gifts and Pledges from Various Donors and Establishment of (a) Head Football Coach Endowment, (b) Offensive Football Coordinator Endowment, and (c) Defensive Football Coordinator Endowment in the Department of Intercollegiate Athletics for Men.--The Asset Management Committee recommended and the Board accepted \$543,333 in gifts and \$936,667 in pledges, payable by December 31, 1994, from various donors for a total of \$1,480,000 and established three endowed positions in the Department of Intercollegiate Athletics for Men at The University of Texas at Austin as set forth below:

	<u>Endowment Title and Purpose</u>	<u>Amount</u>
a.	Head Football Coach Endowment	\$1,000,000
	Income earned from the endowment will be used to enhance the salary provided to the head coach of the football team.	
b.	Offensive Football Coordinator Endowment	\$ 250,000
	Income earned from the endowment will be used to enhance the salary provided to the offensive coordinator of the football team.	
c.	Defensive Football Coordinator Endowment	\$ 230,000
	Income earned from the endowment will be used to enhance the salary provided to the defensive coordinator of the football team.	

The Department of Intercollegiate Athletics for Men has a goal of raising additional gifts to reach a total of \$1,500,000 to increase funding for the Defensive Football Coordinator Endowment to a level of \$250,000.

Earnings from these endowments will be used to enhance coaching positions as indicated in the titles of these endowments.

13. U. T. Austin: Acceptance of Transfer of Funds and Establishment of The Tom Jones and Harvey Schmidt Endowed Presidential Scholarship in the Department of Theatre and Dance in the College of Fine Arts.--Upon recommendation of the Asset Management Committee, the Board accepted a \$25,000 transfer of previously reported gifts from current restricted funds and established a quasi-endowment in the Department of Theatre and Dance, College of Fine Arts, at The University of Texas at Austin to be named The Tom Jones and Harvey Schmidt Endowed Presidential Scholarship in the Department of Theatre and Dance.

Income earned from the endowment will be used to award scholarships under the Endowed Presidential Scholarship Program to outstanding students in the College of Fine Arts majoring in theatre and dance.

14. U. T. Austin: Acceptance of Bequest from the Estate of Lorene Morrow Kelley, Edinburg, Texas, and Establishment of the Lorene Morrow Kelley Endowed Faculty Fellowship Fund and the Lorene Morrow Kelley Excellence Fund in the College of Natural Sciences.--The Board accepted a bequest of the entire Estate of Lorene Morrow Kelley, Edinburg, Texas, with distributions received to date totalling \$2,096,738.69, and established the Lorene Morrow Kelley Endowed Faculty Fellowship Fund and the Lorene Morrow Kelley Excellence Fund in the Department of Microbiology, College of Natural Sciences, at The University of Texas at Austin.

The Lorene Morrow Kelley Endowed Faculty Fellowship Fund will be funded with \$1,500,000 from the Estate. Income earned from the endowment will be used to support the Fellowship.

The remaining Estate proceeds will be used to fund the Lorene Morrow Kelley Excellence Fund. Income earned from the endowment will be used to enhance the research and related teaching activities in the Department of Microbiology. Uses may include salaries for faculty research assignments, postdoctoral research assistants, graduate and laboratory research assistants, research equipment and supplies, visiting lecturers, conferences, travel, faculty and student recruiting, research development in the Department, fund raising and publicity, special projects, and other important activities within the Department of Microbiology.

See Page 231 related to naming a room in the Experimental Science Building.

15. U. T. Austin: Acceptance of Gifts from Various Donors and Establishment of the Darwin D. Klingman Endowed Scholarship in the Graduate School of Business.--Approval was given to accept \$10,895 in gifts from various donors and to establish the Darwin D. Klingman Endowed Scholarship in the Graduate School of Business at The University of Texas at Austin.

Income earned from the endowment will be used to award scholarships to M.B.A. students in the Information Systems Management concentration who display outstanding scholarship potential through grade point average, GMAT score, and other measures of scholastic performance.

16. U. T. Austin: Establishment of the Nathan Koppel Endowed Presidential Scholarship in Law in the School of Law.-- Authorization was granted to establish the Nathan Koppel Endowed Presidential Scholarship in Law in the School of Law at The University of Texas at Austin. The funds for the endowment (\$30,000) will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowed Student Fellowship and Scholarship Program, the U. T. Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on merit or need.

17. U. T. Austin: Acceptance of Gift and Pledge from Mr. and Mrs. W. Baker McAdams, Chicago, Illinois, and Corporate Matching Funds and Pledge from the Arthur Andersen & Company Foundation, Chicago, Illinois, and Establishment of the Baker and Penny McAdams Endowed Presidential Scholarship in the College of Business Administration.--The Board, upon recommendation of the Asset Management Committee, accepted a \$4,000 gift from Mr. and Mrs. W. Baker McAdams, Chicago, Illinois, a \$16,400 pledge, payable by August 31, 1993, from Mr. and Mrs. McAdams and the Arthur Andersen & Company Foundation, Chicago, Illinois, and \$4,600 in corporate matching funds from the Arthur Andersen & Company Foundation for a total of \$25,000 and established the Baker and Penny McAdams Endowed Presidential Scholarship in the College of Business Administration at The University of Texas at Austin.

Income earned from the endowment will be used to award one or more annual scholarships to undergraduate students of Accounting, Information Systems, and/or Finance.

18. U. T. Austin: Acceptance of Gifts from Various Donors and Establishment of the Mexican American Student Leadership Council Endowed Scholarship.--Upon recommendation of the Asset Management Committee, the Board accepted \$12,950 in gifts from various donors and a \$12,950 transfer of previously reported gifts from current restricted funds for a total of \$25,900 and established the Mexican American Student Leadership Council Endowed Scholarship at The University of Texas at Austin.

Income earned from the endowment will be used to award scholarships to eligible full-time students who are making significant progress toward a degree and have demonstrated leadership abilities and contributed to U. T. Austin and/or Mexican American communities while maintaining a 2.5 grade point average.

19. U. T. Austin: Establishment of the Richard Mithoff Endowed Presidential Scholarship in Law in the School of Law.--The Board, upon recommendation of the Asset Management Committee, established the Richard Mithoff Endowed Presidential Scholarship in Law in the School of Law at The University of Texas at Austin. The funds for the endowment (\$37,500) will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowed Student Fellowship and Scholarship Program, the U. T. Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to provide scholarships to be awarded by the Dean of the School of Law or the Dean's designee. Disabled or handicapped students will be given preference in the award of scholarships.

20. U. T. Austin: Acceptance of Gift from the Intel Foundation, Hillsboro, Oregon, and Pledge from the College of Engineering and Establishment of the Robert Noyce Memorial Fellowship in the College of Engineering.--The Board accepted a \$150,000 gift from the Intel Foundation, Hillsboro, Oregon, and a \$75,000 pledge, payable by December 31, 1991, from the College of Engineering at The University of Texas at Austin for a total of \$225,000 and established the Robert Noyce Memorial Fellowship in the Department of Electrical and Computer Engineering, College of Engineering, at U. T. Austin.

Income earned from the endowment will be used to provide graduate student fellowships to Ph.D. candidates concentrating in integrated circuit process, device modeling, and simulation capability development, and in identification and analysis of integrated circuit device structures.

21. U. T. Austin: Establishment of the Judge Robert M. Parker Endowed Presidential Scholarship in Law in the School of Law.--Approval was given to establish the Judge Robert M. Parker Endowed Presidential Scholarship in Law in the School of Law at The University of Texas at Austin. The funds for this Scholarship (\$100,000) will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowed Student Fellowship and Scholarship Program, the U. T. Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on merit or need.

22. U. T. Austin: Acceptance of Gift from Mrs. Ella E. Peterson, Pflugerville, Texas, and Corporate Matching Funds from Exxon Education Foundation, Florham Park, New Jersey, and Establishment of the Emory T. and Ella E. Peterson Endowed Presidential Scholarship Fund.--The Asset Management Committee recommended and the Board accepted a \$100,000 gift from Mrs. Ella E. Peterson, Pflugerville, Texas, and \$15,000 in corporate matching funds from the Exxon Education Foundation, Florham Park, New Jersey, for a total of \$115,000 and established the Emory T. and Ella E. Peterson Endowed Presidential Scholarship Fund at The University of Texas at Austin.

Income earned from the endowment will be used to provide scholarships under the Endowed Presidential Scholarship Program for students of any academic major.

23. U. T. Austin: Acceptance of Gift from Drs. Joanne M. Ravel and Jerome O. Ravel, Austin, Texas, and Establishment of the Joanne M. Ravel Regents Endowed Fellowship in Biochemistry in the College of Natural Sciences.--Upon recommendation of the Asset Management Committee, the Board accepted a \$40,000 gift from Drs. Joanne M. Ravel and Jerome O. Ravel, Austin, Texas, and established the Joanne M. Ravel Regents Endowed Fellowship in Biochemistry in the Department of Chemistry, College of Natural Sciences, at The University of Texas at Austin.

Income earned from the endowment will be used to provide fellowships to graduate students who have been admitted to candidacy in the Ph.D. program in biochemistry.

24. U. T. Austin: Authorization to Accept Transfer of Funds and to Establish the John Reese Rothgeb Scholarship in Theatre in the College of Fine Arts.--Authorization was granted to accept a \$10,000 transfer of previously reported gifts from current restricted funds and to establish a quasi-endowment in the Department of Theatre and Dance, College of Fine Arts, at The University of Texas at Austin to be named the John Reese Rothgeb Scholarship in Theatre.

Income earned from the endowment will be used to award scholarships to students in the Department of Theatre and Dance.

25. U. T. Austin: Acceptance of Gift from The Sasakawa Foundation (JSIF), Tokyo, Japan, and Establishment of the Ryoichi Sasakawa Young Leaders Fellowship Fund in the Graduate School of Business.--The Board, upon recommendation of the Asset Management Committee, accepted a \$1,000,000 gift from The Sasakawa Foundation (JSIF), Tokyo, Japan, and established the Ryoichi Sasakawa Young Leaders Fellowship Fund in the Graduate School of Business at The University of Texas at Austin.

Income earned from the endowment will be used to provide scholarship awards to deserving students with a strong interest in international business management, as reflected by career plans and course selection or enrollment in the Joint MBA/MA Programs with Asian, Latin American, Middle Eastern, and International Studies.

26. U. T. Austin: Establishment of the Judge Joseph T. Sneed III Endowed Presidential Scholarship in Law in the School of Law.--Approval was given to establish the Judge Joseph T. Sneed III Endowed Presidential Scholarship in Law in the School of Law at The University of Texas at Austin. The funds for the endowment (\$25,500) will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowed Student Fellowship and Scholarship Program, the U. T. Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on merit or need.

27. U. T. Austin: Establishment of the Judge Dorwin W. Suttle Endowed Presidential Scholarship in Law in the School of Law.--The Asset Management Committee recommended and the Board established the Judge Dorwin W. Suttle Endowed Presidential Scholarship in Law in the School of Law at The University of Texas at Austin. The funds for the endowment (\$25,100) will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowed Student Fellowship and Scholarship Program, the U. T. Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on merit or need.

28. U. T. Austin: Acceptance of Bequests from the Estate of Jack G. Taylor, Austin, Texas; Authorization for the Office of Endowment Real Estate to Sell Real Property Located in Austin, Texas; and Authorization for Executive Vice Chancellor for Asset Management to Execute All Documents Related to the Sale.--Upon recommendation of the Asset Management Committee, the Board accepted bequests of real property located in Austin, Texas, a collection of paintings, and a marble statue collectively valued at \$952,682 from the Estate of Jack G. Taylor, Austin, Texas, for the benefit of The University of Texas at Austin.

Further, the Office of Endowment Real Estate was authorized to sell the real property at fair market value based on an independent appraisal, and the Executive Vice Chancellor for Asset Management was authorized to execute all documents relating to the sale.

The works of art have been added to The Archer M. Huntington Art Gallery collection at U. T. Austin. The proceeds from the sale of the real property shall be used to provide scholarship funds for students seeking degrees from the College of Business Administration and/or the College of Fine Arts. A specific request to establish the endowment(s) will be made at a later date.

29. U. T. Austin: Acceptance of Gift from the Beaumont Convention and Visitor's Bureau, Beaumont, Texas, and Establishment of the Babe Zaharias/Carlette Guidry/Leigh Ann Fetter Endowed Scholarship in the Department of Intercollegiate Athletics for Women.--The Board accepted a \$10,000 gift from the Beaumont Convention and Visitor's Bureau, Beaumont, Texas, and established the Babe Zaharias/Carlette Guidry/Leigh Ann Fetter Endowed Scholarship in the Department of Intercollegiate Athletics for Women at The University of Texas at Austin.

Income earned from the endowment will be used to award scholarships to student athletes selected under standard N.C.A.A. rules and U. T. Austin guidelines.

30. U. T. El Paso: Acceptance of Gift from Eta Kappa Nu, El Paso, Texas, and Establishment of the Eta Kappa Nu Endowed Scholarship.--Authorization was granted to accept a \$10,000 gift from Eta Kappa Nu, El Paso, Texas, and to establish the Eta Kappa Nu Endowed Scholarship at The University of Texas at El Paso.

Income earned from the endowment will be used to provide a scholarship to a junior or senior student majoring in Electrical Engineering. The recipient will be selected by a committee composed of the president and faculty advisor of Eta Kappa Nu and an Electrical Engineering faculty member.

31. U. T. Southwestern Medical Center - Dallas: Approval to Accept Transfer of Funds and to Establish the Mrs. Eloise McCullough Arthritis Research Fund.--Approval was given to accept a \$25,000 transfer of a previously reported gift from current restricted funds and to establish an endowment in the Rheumatology Section of the Department of Internal Medicine at The University of Texas Southwestern Medical Center at Dallas to be named the Mrs. Eloise McCullough Arthritis Research Fund.

Income earned from the endowment will be used to support arthritis research.

32. U. T. Southwestern Medical Center - Dallas: Acceptance of Gift from The Sarah M. and Charles E. Seay Charitable Trust, Dallas, Texas, and Transfer of Funds and Establishment of the Charles E. and Sarah M. Seay Chair in Child Psychiatry and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--The Asset Management Committee recommended and the Board accepted a \$250,000 gift from The Sarah M. and Charles E. Seay Charitable Trust, Dallas, Texas, and a \$250,000 transfer of departmental discretionary funds from current unrestricted funds for a total of \$500,000 and established the Charles E. and Sarah M. Seay Chair in Child Psychiatry at The University of Texas Southwestern Medical Center at Dallas.

Further, the actual income which will be earned on the \$250,000 gift will be certified for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I of the Texas Education Code, when matching funds are made available under that act.

See Page 247 related to an appointment to this Chair.

33. U. T. Southwestern Medical Center - Dallas: Approval to Redesignate The Andrea L. Simmons Distinguished Chair in Cancer Immunochemistry as the Andrea L. Simmons Distinguished Chair in Cancer Virology.--In accordance with the donor's request, the Board redesignated The Andrea L. Simmons Distinguished Chair in Cancer Immunochemistry at The University of Texas Southwestern Medical Center at Dallas as the Andrea L. Simmons Distinguished Chair in Cancer Virology.

See Page 247 related to an appointment to this Chair.

34. U. T. Southwestern Medical Center - Dallas, U. T. Medical Branch - Galveston, U. T. Health Science Center - Houston, U. T. Health Science Center - San Antonio, U. T. M.D. Anderson Cancer Center, and U. T. Health Center - Tyler: Acceptance of Bequests from the Estate of Mrs. Bernadine Merle Lewis, Fort Worth, Texas.--Approval was given to accept bequests totalling thirty percent of the residual estate of Mrs. Bernadine Merle Lewis, Fort Worth, Texas, comprised of cash in the amount of \$115,481.88 and mineral interests in Scurry and Gregg Counties, Texas, for use at The University of Texas System health-related components as set forth below:

<u>Component</u>	<u>Percentage of Estate</u>	<u>Purpose</u>
U. T. Southwestern Medical Center - Dallas	3.75	Cancer research
U. T. Southwestern Medical Center - Dallas	3.75	Osteomyelitis research
U. T. Medical Branch - Galveston	3.75	Osteomyelitis research
U. T. Health Science Center - Houston	2.50	Osteomyelitis research
U. T. Health Science Center - San Antonio	2.50	Osteomyelitis research
U. T. M.D. Anderson Cancer Center	8.75	Cancer research
U. T. Health Center - Tyler	5.00	Tuberculosis research

35. U. T. Medical Branch - Galveston: Acceptance of Gift from Dr. and Mrs. Douglas L. Cone, Lubbock, Texas, and Establishment of the Joe A. Walker Lectureship.--Upon recommendation of the Asset Management Committee, the Board accepted a \$20,000 gift from Dr. and Mrs. Douglas L. Cone, Lubbock, Texas, and established the Joe A. Walker Lectureship at The University of Texas Medical Branch at Galveston.

Income earned from the endowment will be used to provide financial support for visiting lecturers who are nationally recognized for professional leadership in research, teaching, and clinical care.

36. U. T. Health Science Center - Houston: Acceptance of Gifts from Dr. Robert W. Guynn, Houston, Texas, and Mr. Bruce E. Guynn, Baytown, Texas, and Various Donors and Establishment of the William D. and Helen L. Guynn Research and Scholarship Fund.--Authorization was granted to accept a \$5,000 gift from Dr. Robert W. Guynn, Houston, Texas, a \$5,000 gift from Mr. Bruce E. Guynn, Baytown, Texas, and \$1,845 in gifts from friends and associates of Mr. and Mrs. William D. Guynn, for a total of \$11,845 and to establish an endowment at The University of Texas Health Science Center at Houston to be named the William D. and Helen L. Guynn Research and Scholarship Fund.

Ninety percent of the income earned from the endowment will be used for academic activities, including the support of speakers, student scholarships, and research awards. The remaining ten percent of earned income will be reinvested in the endowment corpus.

37. U. T. Health Science Center - Houston: Acceptance of Gifts from the Late Mrs. Catherine E. McNeese, Houston, Texas, Margaret C. McNeese, M.D., Houston, Texas, and Various Donors; and Establishment of the Catherine E. and A. G. McNeese, Jr. Medical Student Scholarship Fund.--The Board accepted a \$4,250 gift from the late Mrs. Catherine E. McNeese, Houston, Texas, a \$3,000 gift from Margaret C. McNeese, M.D., Houston, Texas, and \$2,750 in gifts from various donors for a total of \$10,000 and established the Catherine E. and A. G. McNeese, Jr. Medical Student Scholarship Fund at The University of Texas Health Science Center at Houston.

Income earned from the endowment will be used to award scholarships to medical students from disadvantaged backgrounds, with preference given to students from rural areas.

38. U. T. Health Science Center - San Antonio: Acceptance of Gift from DePuy Manufacturing Company, Warsaw, Indiana, and Establishment of the Shoulder Research and Education Endowment Fund.--Approval was given to accept a \$30,000 gift from DePuy Manufacturing Company, Warsaw, Indiana, and to establish an endowment in the Department of Orthopaedics at The University of Texas Health Science Center at San Antonio to be named the Shoulder Research and Education Endowment Fund.

Income earned from the endowment will be used to advance education and research in the area of shoulder disorders.

39. U. T. M.D. Anderson Cancer Center: Acceptance of Gift from Mrs. Phil Yeckel, Dallas, Texas, and Establishment of the Michael J. Ahearn Summer Workshop for High School Science Educators Endowment Fund.--The Asset Management Committee recommended and the Board accepted a \$200,000 gift from Mrs. Phil Yeckel, Dallas, Texas, and a \$15,000 transfer of previously reported gifts from current restricted funds held in the King Foundation Educators Fund at The University of Texas M.D. Anderson Cancer Center for a total of \$215,000 and established the Michael J. Ahearn Summer Workshop for High School Science Educators Endowment Fund at the U. T. M.D. Anderson Cancer Center.

Income earned from the endowment up to \$16,000 annually will be used to support the endowment. Income earned annually in excess of \$16,000 will be reinvested in the endowment corpus to provide for future expansion of the program.

40. U. T. M.D. Anderson Cancer Center: Acceptance of Gift from Mr. and Mrs. James Lyon, Houston, Texas, and Establishment of the Rose Van Moran Surgical Waiting Area Endowment Fund.--Upon recommendation of the Asset Management Committee, the Board accepted a \$50,000 gift from Mr. and Mrs. James Lyon, Houston, Texas, with \$10,000 of the gift to be used for the immediate renovation of the surgical waiting area at The University of Texas M.D. Anderson Cancer Center. The remaining \$40,000 of the gift will be used to establish the Rose Van Moran Surgical Waiting Area Endowment Fund at the U. T. M.D. Anderson Cancer Center.

Income earned from the endowment will be used to renovate and maintain the surgical waiting area.

41. U. T. Health Center - Tyler: Authorization to Accept Gift from an Anonymous Donor and to Establish the B. A. and Thressie Floyd Endowment (No Publicity).--Authorization was granted to accept a \$50,000 gift from an anonymous donor with \$20,000 of the gift to be used to establish the B. A. and Thressie Floyd Endowment at The University of Texas Health Center at Tyler and the remaining \$30,000 of the gift to be for unrestricted use at the U. T. Health Center - Tyler.

Income earned from the endowment will be used to offset rental fees for families of patients staying at the Floyd Cottage at the U. T. Health Center - Tyler and to provide minimum upkeep and maintenance for the Floyd Cottage.

It was requested that no publicity be given to this matter.

III. INTELLECTUAL PROPERTY MATTER

U. T. Southwestern Medical Center - Dallas: Approval of an Exclusive License Agreement with Dallas Biomedical Corporation (DBC), Dallas, Texas.--The Board, upon recommendation of the Asset Management Committee, approved the Exclusive License Agreement set out on Pages 273 - 290 between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas Southwestern Medical Center at Dallas, and Dallas Biomedical Corporation (DBC), Dallas, Texas, for the licensing of technology relating to cell-reactive antibody toxin conjugates and uses thereof.

A previously executed Sponsored Research Agreement, which is on file in the Office of the Board of Regents, grants DBC an option to acquire an exclusive, worldwide, royalty-bearing license to make, use, and sell (1) subject matter created in the course of and as a result of the research and (2) certain pre-existing rights identified in the agreement. DBC has elected to exercise the option and the U. T. Southwestern Medical Center - Dallas and DBC have negotiated this Exclusive License Agreement which has been approved by the Office of General Counsel.

The arrangement is the type contemplated by Section 51.912, Texas Education Code, and corresponding provisions of the U. T. System Intellectual Property Policy (Section 2.462, Chapter V, Part Two, Regents' Rules and Regulations).

EXCLUSIVE LICENSE
BETWEEN
THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
AND
DALLAS BIOMEDICAL CORPORATION

THIS LICENSE is made as of the 15th day of April, 1991 between the Board of Regents ("Regents") of The University of Texas System (hereinafter referred to as "Licensor") for and on behalf of The University of Texas Southwestern Medical Center at Dallas and Dallas Biomedical Corporation, a Texas corporation (hereinafter referred to as "Licensee").

RECITALS

WHEREAS, Licensee and Licensor have co-sponsored certain research pursuant to the terms of a Sponsored Research Agreement by and between Licensor and Licensee, dated August 1, 1989, and entitled Development of Cell-reactive Antibody Toxin Conjugates For Killing Unwanted Cells in vivo, Including Immunodeficiencies, Auto-immune Diseases, Transplantation and Neoplasia, with Drs. Jonathan Uhr and Ellen Vitetta as Principal Investigators and as amended by the First, Second, Third, Fourth and Fifth Amendments to the Sponsored Research Agreement, dated August 14, 1989, June 1, 1990 and August 1, 1990, October 23, 1990 and December 31, 1990, respectively, a copy of each which is attached* hereto and made a part of this Agreement for all purposes ("Sponsored Research Agreement");

* Copy on file in Office of the Board of Regents.

WHEREAS, Licensee has previously obtained an option to exclusive license rights to all patents and technology developed during the course of such Sponsored Research Agreement with a view to profitable commercialization of such patents and technology for the benefit of the people of the State of Texas, the researchers, Licensor and Licensee;

WHEREAS, Licensor desires to grant to Licensee, pursuant to the exercise of Licensee's option contained in Article VIII of the Sponsored Research Agreement, the license hereinafter set forth;

NOW THEREFORE, in consideration of the mutual covenants and provisions herein contained, Licensor and Licensee agree as follows:

I. EFFECTIVE DATE

This License shall be effective as of April 15, 1991, subject only to any necessary approvals by the Board pursuant to the Regents' Rules and Regulations for the University of Texas System.

II. DEFINITIONS

As used in this Agreement, the following terms shall have the meanings indicated:

2.1 The terms defined in the Sponsored Research Agreement shall have the same meanings herein, unless otherwise defined herein.

2.2 "Licensed Products" shall mean any product or material covered by Patents or otherwise incorporating any Invention or

Licensed Technology licensed hereunder and combinations of Licensed Products with other products, materials, structures or apparatus.

2.3 "Patent" shall mean any and all patents included within Patent Rights.

2.4 "Transfer" shall mean any and all assignments or sublicenses of this License by Licensee or other disposition (by sale, lease or otherwise) of the Technology by Licensee.

III. LICENSE

3.1 Subject to the provisions of Sections 6.1 and 7.1 hereof, Licensor hereby grants and agrees to grant to Licensee the full and exclusive, world-wide, assignable license and authority ("License") under the Patent Rights, the Technology Rights and the Pre-Existing Rights to make, have made, use, lease, import, vend, sell or otherwise dispose of Licensed Products and to practice and use any Invention and to practice and use any Technology made, developed or discovered, in whole or in part, during the course of the Research Program, in all fields of use. This License shall also include the right to grant sublicenses. The foregoing grant shall include, without limitation, the Patents and/or applications set forth on Attachment A hereto.

3.2 The term of the License under Technology Rights, as to all unpatented Technology and Inventions, shall be for a period of twenty (20) years from the Effective Date. Licensee shall have the option to extend such term for additional five (5) year periods, as provided in Section 3.4 hereof. The term of License under each

Patent shall be for the life of such Patent and all renewals, extensions, continuations, continuations-in-part, divisionals, re-examinations, re-issues, substitutions and additions thereof or thereto.

3.3 This License may only be revoked or terminated upon the occurrence of the following events of default:

(a) Licensee shall have failed to commercialize or cause to be commercialized the licensed technology as provided in Article VI hereof; or

(b) Licensee shall have defaulted in its obligations to Licensor as provided in Article IV hereof; provided Licensor shall have first given Licensee and each of its assignees and sublicensees of which Licensor has been given notice, at least ninety (90) days prior written notice of its intent to terminate the License and neither Licensee nor any of such assignees or sublicensees shall have cured such default prior to the expiration of such ninety (90) day period.

3.4 Licensee's option to renew and extend the term of the License, as to all unpatented Technology and Inventions for successive five-year periods shall be conditioned only upon: (i) Licensee's giving Licensor written notice thereof at least ninety (90) days prior to the expiration of such License, and (ii) in the event Licensor shall have received a bonafide and binding and definitive written offer from an unaffiliated third-party to license the same Technology and Inventions, Licensee shall agree to amend this License so that the compensation level to which Licensor

is thereafter entitled shall be equal to any greater compensation level to which it would be entitled pursuant to such offer. For example, if Licensee is receiving a six-percent royalty hereunder, to which Licensor is entitled to one-half, or three-percent, and the bonafide third-party offer contemplates a four-percent royalty, the renewal hereof shall be conditioned upon Licensee agreeing to pay Licensor a four-percent royalty.

3.5 Without limiting the scope of this License, it is anticipated that Patent Rights and Technology Rights to be furnished to Licensee under this License will be used by the sublicensee(s) of Licensee in making and selling pharmaceutical products. **EXCEPT AS PROVIDED IN SECTION 5.2 HEREOF, LICENSOR MAKES NO REPRESENTATIONS, EXTENDS NO WARRANTIES OF ANY KIND, EITHER EXPRESSED OR IMPLIED, AND ASSUMES NO RESPONSIBILITIES WHATEVER WITH RESPECT TO THE USE, SALE, OR OTHER DISPOSITION BY LICENSEE OR ANY OTHER PERSON OF THE PATENT RIGHTS AND TECHNOLOGY RIGHTS OR INFORMATION RESULTING FROM THE SAME FURNISHED UNDER THIS LICENSE.** Licensee agrees to obtain the written agreement of each sublicensee and assignee (i) to hold Licensor, Regents, UT Southwestern, its officers, agents and employees harmless against all liabilities, demands, damages, expenses or losses arising out of the use, sale or other disposition by Licensee or by third parties acquiring through Licensee, including sublicensee(s), or any Licensed Technology furnished under this License, and (ii) if requested, to defend Licensee, Regents, UT Southwestern, its officers, agents and

employees against any and all claims arising out of such use, sale or other disposition.

IV. COMPENSATION AND REPORTS

4.1 Licensee shall transfer to Licensor 400,000 shares of Series A Preferred Stock of Texcellon Inc., plus:

(a) An amount equal to one-half of the royalty income received by Licensee from each and every Transfer; and

(b) One-half of any shares of, or interest in, capital stock or other equity or convertible security or participations received by Licensee upon each and every Transfer.

Such compensation may also include any special compensation arrangement mutually agreed to by the parties hereto.

4.2 Licensor shall also be entitled to receive and Licensee shall cause Texcellon Inc. to issue to Licensor an additional 400,000 shares of Series A Preferred Stock after approval of the Product License Application by the FDA for Imtox 22 unless the Board of Directors of Texcellon determines that an earlier issuance, in whole or in part, is necessary or desirable. Licensee waives any interest it may have in such shares.

4.3 Licensee shall have no liability to transfer to Licensor any portion of any dividends or other distributions received by, or accruing to, Licensee as a holder of any securities or participations of the same entity after the date of such transfer.

4.4 During the term of this License and for one (1) year thereafter, Licensee shall keep complete and accurate records of the consideration received by it from each Transfer made by it, in sufficient detail to enable the compensation under Section 4.1 to be determined. Licensee shall permit Licensor, or its representatives, at Licensor's sole cost and expense, to examine on a semi-annual basis, its records of the consideration received by it from each Transfer made by it, during regular business hours for the purpose of and to the extent necessary to verify any report required under this License. Licensor shall be bound by the provisions of Article VII of the Sponsored Research Agreement as to all information received by it during any such examination and shall cause each of its representatives to be similarly bound.

4.5 If during any calendar quarter during the term of this License, Licensee has made any Transfer(s) or received any consideration from Transfer(s), it shall, within thirty (30) days after the end of that quarter send to Licensor a true and accurate report of such Transfer(s) and the consideration received therefrom.

4.6 The only deductions which Licensee shall make from the consideration received from Transfer(s) before determining Licensor's one-half share of such consideration shall be the following:

- (a) Licensee's actual costs of collection of such consideration, including court costs and attorneys' fees; and

(b) Licensee's actual costs incurred in obtaining or maintaining any cross-license from a third party which Licensee deems necessary or appropriate in order to secure for itself, and its assignees or sublicensees, the benefits of the License or rights under patents or other rights it reasonably believes to be dominant over the Patents or Technology Rights.

4.7 Licensee shall cause Texcellon Inc. to pay to each of Jonathan Uhr, M.D., Ellen Vitetta, Ph.D., and Philip Thorpe, Ph.D. a royalty of 1% of Net Royalty Sales by Texcellon of products which include Royalty Bearing Items. Such royalty payments shall be made within one hundred twenty (120) days of the end of each calendar quarter based on Net Royalty Sales for such quarter. Net Royalty Sales shall mean the gross price as received by Texcellon, less all packaging, insurance and freight, storage, transportation and similar costs; all trade discounts, quantity discounts, damaged, outdated or returned goods and all other related costs; all value added, sales, use or excise taxes, tariffs, export license fees and duties; all amounts repaid or credited by reason of rejections, defects or returns or because of retroactive price reductions; and all other royalties. Royalty Bearing Items shall mean all Patent Rights and commercially valuable Technology created by Jonathan Uhr, M.D., Ellen Vitetta, Ph.D., or Philip Thorpe, Ph.D.

4.8 Should the rules of the National Institutes of Health allow equity ownership by Jonathan Uhr, M.D., Ellen Vitetta, Ph.D. and Philip Thorpe, Ph.D. in the future, Licensor and Licensee shall (and shall cause Texcellon Inc. to) discuss whether equity or

royalties, as provided for in Section 4.7 above, shall be received by the said Jonathan Uhr, M.D., Ellen Vitetta, Ph.D. and Philip Thorpe, Ph.D.

4.9 Licensee shall have no obligation to enforce any assignment or sublicense of this License against any assignee or sublicensee. In the event that any such assignee or sublicensee shall default in its obligations under such agreement with Licensee and Licensee shall fail or refuse to take any action to enforce said obligation, then Licensor, with the written consent of Licensee (which consent shall not be unreasonably withheld), shall have the right to enforce such obligation against such assignee or sublicensee at its sole cost and expense. Licensee shall be entitled to one-half of any amount recovered by Licensor after deduction of Licensor's actual expenses of collection thereof (including attorneys' fees).

4.10 (a) Licensee shall, within thirty (30) days of execution of this Agreement, reimburse to UT Southwestern the amount of Forty Seven Thousand Nine Hundred Seventy Dollars and Twenty-Four Cents (\$47,970.24), Licensor's out-of-pocket expenses thus far incurred in filing, prosecuting and maintaining in foreign jurisdictions Patent Rights and Pre-existing Rights exclusively licensed hereunder.

(b) Licensee shall reimburse UT Southwestern, upon monthly invoice from UT Southwestern, or cause Sublicensee to reimburse UT Southwestern, for all Licensor's expenses hereafter to be incurred in filing, prosecuting and maintaining in foreign

jurisdictions Patent Rights and Pre-existing Rights exclusively licensed hereunder, so long as and in such foreign jurisdictions as this License remains exclusive. Licensor shall hereafter seek to obtain Licensee's prior approval as to the selection of foreign jurisdictions and the general scope of activity undertaken and will, upon request of Licensee, provide estimates (if possible) and detailed invoices of expenses incurred. If Licensor fails to respond to Licensee's written inquiry within five (5) working days after receipt thereof by Licensee, Licensor shall have the right to move forward to obtain patent protection in certain foreign jurisdictions. If Licensee fails to make such reimbursement within sixty (60) days after written demand therefor, Sublicensee shall have no rights in that jurisdiction under this License.

V. THE PATENTS

5.1 Licensor shall provide Licensee a copy of any Patent Application filed by it and provide Licensee the opportunity to comment thereon, in accordance with the terms of the Sponsored Research Agreement, and shall not (i) take any action after a Patent has been issued to amend (in substance) or limit the scope of such Patent, or (ii) allow to lapse, or abandon, any Patent or any application therefor, without the written consent of Licensee, but such consent shall not be unreasonably withheld. Licensor will keep Licensee informed as to the progress of applications under Patents and will provide Licensee with copies of any finally issued claims in such applications.

5.2 Licensor represents and warrants that it is the owner of the entire right, title and interest in and to the Patents and the Technology. Licensor has the sole right to grant licenses under such Patents and Technology and has not granted licenses thereunder to any other person, firm, corporation or entity.

5.3 Licensor shall notify Licensee, and Licensee shall notify Licensor, of any infringement by a third party which may come to the attention of Licensor or Licensee.

5.4 Nothing herein shall impose any obligation upon either Licensee or Licensor to defend any action or proceeding in which a claim or counterclaim is made for revocation of, or contesting the validity or scope of, any Patent or to prosecute any action for infringement or alleged infringement of any Patent, but should either Licensee or Licensor (pursuant to Section 5.5 hereof) decide to defend or prosecute any such action it shall do so at its own cost and be entitled to the entire amount recovered therefrom.

5.5 If Licensee fails to bring suit to prevent any infringement or any allegedly infringing use of which it has knowledge within six (6) months after written notice thereof by Licensor, Licensor shall have the right, after notice to Licensee of its intention to do so, to bring suit against the accused infringer in the name of Licensor, and Licensee may join any such suit as a named party.

5.6 Licensee and Licensor shall fully cooperate with the other in defense or prosecution of any such action, whether or not they are a named party thereto.

VI. COMMERCIALIZATION

6.1 Licensee shall have no obligation to Licensor to develop or otherwise commercialize any of the Pre-existing Rights, Patent Rights or Technology Rights licensed hereunder.

6.2 This License is subject to the provisions of 35 U.S.C. § 203.

VII. RESERVATIONS

7.1 Licensor reserves and retains for itself a royalty-free, right and license to practice and use any Patent Rights, Technology Rights, and Pre-Existing Rights, including any licensed Invention or Licensed Technology, exclusively for teaching, traditional academic research or other educational purposes (including the right to transfer specimen biological materials to other academic institutions to the extent required by U.S. PHS regulations solely for non-commercial purposes) but for no other purpose or use whatsoever.

7.2 All rights of the United States of America required to be reserved pursuant to the requirements of Chapter 18 of Title 35 of the United States Code, as in effect on the date hereof, are hereby reserved.

VIII. CONFIDENTIAL INFORMATION

Licensor and Licensee agree to comply with the provisions of Article VII of the Sponsored Research Agreement and will maintain the confidentiality of all unpatented Technology in compliance

therewith. Licensee agrees to obtain the written agreement of any sublicensee and assignee to be bound by the provisions of Article VII of the Sponsored Research Agreement or terms substantially similar thereto.

IX. GENERAL PROVISIONS

9.1 This License and the rights and obligations of the parties hereto shall be governed, construed and enforced in accordance with the laws of the State of Texas.

9.2 This License shall be binding upon and inure to the benefit of the parties hereto, together with their respective successors and assigns. Nothing in this License, express or implied, is intended to confer upon any person or entity other than the named parties or their respective successors and assigns, any rights, remedies, obligations or liabilities under or by reason of this License.

9.3 Licensee shall not be liable for delay in performance or failure to perform in whole or in part its obligations under this License due to labor disputes, strikes, war or acts of war (whether actual declaration of war is made or not), insurrection, terrorism, riot, civil commotion, acts of the public enemy, accident, fire, flood, or of acts of God, acts of any governmental authority, judicial action, compliance in good faith with any applicable foreign or domestic law, governmental regulation or order, whether or not it later proves to be invalid, or other causes beyond the reasonable control of Licensee.

9.4 This License and the Sponsored Research Agreement and Amendments set forth the entire agreement and understanding between the parties with respect to the subject matter hereof and supersedes and replaces all prior understandings, agreements and statements (written or oral). This License may be amended, modified or supplemented only by a written instrument executed by both parties hereto.

9.5 Any inquiry(ies) or notice(s) required or permitted to be given under this License shall be given in accordance with the terms of Section 13.3 of the Sponsored Research Agreement, with copies to:

Jim D. Cook, M.D.
President
Texcellon Inc.
1265 Two Lincoln Centre/LB 36
Dallas, Texas 75240

and

M. D. Sampels, Esq.
Worsham, Forsythe, Sampels & Wooldridge
2001 Bryan Street, Suite 3200
Dallas, Texas 75201

As to Licensor:

Dudley Dobie, Esq.
U.T. System
Office of General Counsel
201 West 7th Street
Austin, Texas 78701

and

Katherine L. Chapman, Esq.
Assoc. VP for Legal Affairs and
Technology Transfer
UT SOUTHWESTERN
5323 Harry Hines Blvd.
Dallas, Texas 75235-9008

The above-listed names, titles and addresses may be changed by written notification to Licensor. Licensee shall provide Licensor with copies of all sublicenses under, and assignments of, this License.

9.6 If any provision of this License is held to be invalid, unenforceable or illegal under present or future laws effective by the term hereof, such provision shall be fully severable and this License shall be construed and enforced as if such illegal, invalid or unenforceable provision never comprised a part hereof, and the remaining provisions hereof shall remain in full force and effect and shall not be effected by the illegal, invalid or unenforceable provision or by its severance herefrom.

9.7 Licensor and Licensee agree to comply with all applicable federal, state and local laws and regulations, particularly those concerning biological materials and necessary testing to obtain approval of the Federal Drug Administration or other Federal agencies concerning the use, sale and export of Licensed Products.


9.8 Licensee shall not use the name of The University of Texas System or any of its component institutions or employees in a commercial context, without the express written consent of Licensor.

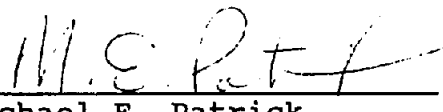
9.9 Headings in this License are for convenience only and shall not be used to construe this License.

IN WITNESS WHEREOF, the parties hereto have caused this Exclusive License to be executed as of the date first above written.

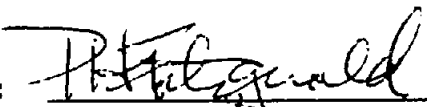
ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

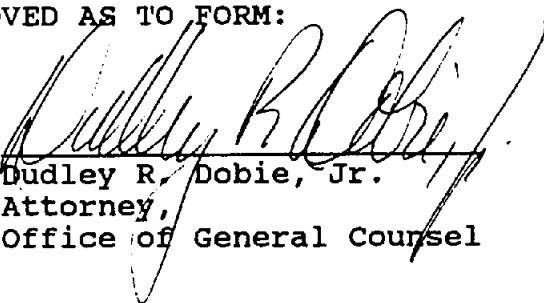
By: 
Arthur Dilly
Executive Secretary

By: 
Michael E. Patrick
Executive Vice Chancellor
For Asset Management

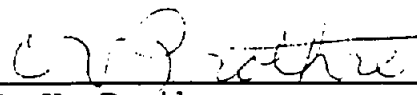
APPROVED AS TO CONTENT:
UT SOUTHWESTERN

By: 
Peter H. Fitzgerald, Ph.D
Executive Vice President
For Business Affairs

APPROVED AS TO FORM:

By: 
Dudley R. Dobie, Jr.
Attorney,
Office of General Counsel

DALLAS BIOMEDICAL CORPORATION

By: 
C. V. Prothro
Chairman of the Board

ATTACHMENT A

<u>INVENTORS</u>	<u>TECHNOLOGY</u>	<u>OUR FILE #</u>	<u>PENDING PATENT SERIAL #</u>	<u>ISSUED PATENT #</u>
Uhr, J. Vitetta, E.	Use of Antigen-Toxin Conjugates to Induce Immunological Tolerance	UTSD:027	465,471 2/10/83	-----
Uhr, J. Vitetta, E.	Anti-Immunoglobulin Toxin Conjugates Useful in Treatment of B Cell Tumors	UTSD:033	498,754 5/27/83	4,792,447 12/20/88
Uhr, J. Vitetta, E.	Immunotoxin Toxin Conjugates Employing Toxin B Chain Moieties	UTSD:034	506,540 6/21/83	4,664,911 5/12/87
Uhr, J. Vitetta, E.	Improved Methods for Screening Antibodies for Use as Immunotoxins	UTSD:130	262,974 10/26/88	-----
Uhr, J. Vitetta, E.	Anti-CD22 & Anti-CD19 Immunotoxins to Treat B Cell Cancer & Auto-Immune Disease	UTSD:131	Know-how	-----
Uhr, J. Vitetta, E.	Vascular Leak Syndrome (VSL), New Methods of Prevention	UTSD:160	To be filed	-----
Uhr, J. Vitetta, E.	Immunotoxin Action: Modified B Chain to Potentiate A Chain Immunotoxins	UTSD:161	To be filed	-----
Uhr, J. Vitetta, E.	Methods & Compositions for the Treatment of HIV-1 Infections: Chloroquine	UTSD:162	To be filed	-----
Uhr, J. Vitetta, E.	Immunoconjugates for the Treatment of AIDS	UTSD:172	To be filed	-----

<u>INVENTORS</u>	<u>TECHNOLOGY</u>	<u>OUR FILE #</u>	<u>PENDING PATENT SERIAL #</u>	<u>ISSUED PATENT #</u>
Uhr, J. Vitetta, E.	Methods & Compositions for the Purification & Preparation of Immunotoxins	UTSD:175	To be filed	-----
Vitetta, E. Thorpe, P.	Sulfated Polysaccharides & Polyanions as Carriers of Drugs	UTSD:165	To be filed	-----
Vitetta, E. Uhr, J. Zolla-Pazner, S.* Gorney, M.* (*NYU)	Methods of Treating HIV Infections Using Immunotoxins	UTSD:147	323,486 3/14/89	-----
Uhr, J. Vitetta, E.	Large Scale Preparation of Immunoconjugate Constructed with Human Recombinant CD4 & Deglycosylated Ricin A Chain	UTSD:179 CIP:172	519,240 5/3/90	Awaiting 1st OA
Uhr, J. Vitetta, E.	Large Scale Preparation of Immunoconjugate Constructed with Human Recombinant CD4 & Dyglycosylated Ricin A Chain	UTSD:250	-----	To be filed
Vitetta, E. Thorpe, P.	Sulfated Polysaccharides & Polyanions as Carriers of Drugs	UTSD:165	-----	Pending

RECONVENE.--At 10:50 a.m., the Board reconvened as a committee of the whole to consider those items remaining on the agenda.

ITEMS FOR THE RECORD

1. U. T. System: Report on Conversion to Accrual Accounting for the Common Trust Fund Effective September 1, 1991.-- At the February 1990 meeting, the U. T. Board of Regents amended the Charter for The University of Texas System Common Trust Fund by changing the accounting method of the Common Trust Fund from a cash basis to an accrual basis effective September 1, 1990. This change was proposed in order to be consistent with the uniform statewide accounting procedures which were scheduled to implement accrual accounting on September 1, 1990.

However, the implementation of accrual accounting has since been changed by the State Comptroller to be effective September 1, 1991. Consistent with this change, the effective date of switching to accrual accounting for the Common Trust Fund will be delayed until September 1, 1991.

2. U. T. Austin: Report of Gifts from Fireman's Fund Insurance Company, Novato, California, and United States Fidelity and Guaranty Company, Baltimore, Maryland, to Establish a Nonendowed Student Loan Fund for the College of Natural Sciences Actuarial Studies Program.--It was reported that, in accordance with the Release and Settlement Agreements rendered in the District Court of Travis County, Texas, Fireman's Fund Insurance Company, Novato, California, and United States Fidelity and Guaranty Company, Baltimore, Maryland, have each contributed \$500,000 to establish a nonendowed student loan fund for use by students enrolled in the Actuarial Studies Program in the Department of Mathematics, College of Natural Sciences, at The University of Texas at Austin. These gifts are reported in Chancellor's Docket No. 58 for the June 1991 meeting of the U. T. Board of Regents.

The goal of the loan fund is to encourage the study of actuarial science and to provide adequately trained and certified actuaries for employment at the State Board of Insurance. Loans will be forgivable for students who work for the State Board of Insurance for at least three years following graduation. The fund is predicted to have a life of approximately 25 years.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

Regent Ramirez, Vice-Chairman of the Board for Lease of University Lands, submitted the following report on behalf of that Board:

Report

The Board for Lease of University Lands has not met since the last Board of Regents' meeting in April 1991.

The next meeting of the Board will be held on June 27, 1991, in Midland, Texas, for the sealed bid oil and gas lease sale with consideration of other docket items.

The Board will be offering 42,248 acres of Permanent University Fund land for oil and gas leasing, and the results of this sale will be reported to the Board of Regents in August 1991.

RECESS TO EXECUTIVE SESSION.--At 10:55 a.m., the Board recessed to convene in Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Sections 2(e), (f) and (g) to consider those matters set out in the Material Supporting the Agenda.

RECONVENE.--At 2:05 p.m., the Board reconvened in open session.

EXECUTIVE SESSION OF THE BOARD OF REGENTS

Chairman Beecherl reported that the Board had met in Executive Session in the Regents' Conference Room to discuss matters in accordance with Article 6252-17, Sections 2(e), (f) and (g) of Vernon's Texas Civil Statutes. In response to Chairman Beecherl's inquiry regarding the wishes of the Board, the following actions were taken:

1. U. T. Medical Branch - Galveston: Settlement of Medical Liability Litigation - Kathy Brooks.--Upon motion of Vice-Chairman Ramirez, duly seconded, the Board authorized the Chancellor and the Office of General Counsel to settle on behalf of The University of Texas Medical Branch at Galveston the medical liability claim filed by Kathy Brooks in accordance with the proposal presented in Executive Session.

2. U. T. Health Science Center - Houston: Settlement of Medical Liability Litigation - Jacob McKibben, et al.-- Vice-Chairman Ramirez moved that the Chancellor and the Office of General Counsel be authorized to settle on behalf of The University of Texas Health Science Center at Houston the medical liability lawsuit filed by Jacob McKibben, et al, in accordance with the proposal presented in Executive Session.

The motion was duly seconded and carried without objection.

OTHER MATTERS

U. T. System: Adoption of Resolution Regarding Tobacco-Related Health Concerns.--Chairman Beecherl stated that there was one other item to come before the Board which related to the possible sale of securities in companies engaged in the manufacture or sale of tobacco products. He reported that Mr. Ron Turk, founder of Students Against Tobacco Investments, had requested permission to address the Board on this matter and then recognized Mr. Turk.

Mr. Turk thanked the members of the Board for the opportunity to speak and noted that he was a recent graduate of The University of Texas at Austin. As the founder of Students Against Tobacco Investments, Mr. Turk pointed out that he had dedicated several hundred hours to the issue of the divestiture of The University of Texas System's tobacco stocks and bonds. He noted that the following individuals/organizations have expressed their support of tobacco divestiture for the U. T. System:

Ron Anderson, M.D., Chairman of the State Board of Health and Chief Executive Officer of Parkland Memorial Hospital in Dallas

Texas Medical Association

C. Everett Koop, M.D., former Surgeon General of the United States, who singled out the U. T. System for treating 10,000 smokers at The University of Texas M.D. Anderson Cancer Center every year while it owns \$50 million in tobacco stock

State Board of Health

General Robinson Risner, former Director of Texans' War on Drugs

Governor Ann Richards.

Mr. Turk reiterated that there is a difference between political or social reasons for divestiture, which are controversial in nature, and tobacco divestiture. He stated that tobacco is a product and the divestiture of tobacco is a health-related issue that is not controversial. Mr. Turk pointed out that because of its significant missions in medical education and disease prevention, the U. T. System is in a special position to respond to the most serious health problem in America which is smoking. He stated that the fundamental goal, mission, and purpose of the tobacco companies is to get as many people as possible on the road to cancer, emphysema, and heart disease, while the fundamental

purpose of the U. T. System medical centers -- which is to prevent disease and save lives -- is in direct conflict with the goals of the tobacco companies. Mr. Turk commented that he did not think this was a prudent nor a practical relationship.

In closing, Mr. Turk emphasized that the question is not "Can we afford to divest our tobacco stock?" but "How can we possibly afford not to do so?" Given the U. T. System's commitment to education, the prevention and treatment of disease, and to moral and ethical values of the highest order, Mr. Turk urged the Board to divest its investments in tobacco-related products.

A copy of Mr. Turk's remarks is on file in the Office of the Board of Regents.

Chairman Beecherl thanked Mr. Turk for his presentation and then recognized Regent Rapoport.

Regent Rapoport moved that the U. T. System investment staff be directed to divest the Permanent University Fund of all tobacco stock. He noted that, on the other hand, mature judgment must prevail at all times and in these precarious times any investment policy that is not flexible is not practical. He stated that categorical judgments must not and cannot be a guiding rule in relation to investment policies of the Board.

Regent Moncrief seconded the motion and then addressed those in attendance as follows:

I would like to say a word to the Board and the guests here today. We have been briefed and debriefed on this matter, and Mike Patrick talked about tobacco and Philip Morris awhile ago. I get the feeling that maybe I should go out and buy a pack of Philip Morris cigarettes and a Tombstone Pizza. Philip Morris also makes Tombstone Pizza. In addition, we have a half dozen outside investment advisors that work with Mike (Patrick) and his staff and they invested back there some 10-15 years ago. They tell us that if you owned more tobacco stock you would have made more money than you did and it is not good to sell your tobacco stock now because there will be another run up. If you are not in tobacco stock in the future you will miss the boat and may not make as much money. Truthfully, there are many stocks that have outperformed tobacco stocks and it is really prudent to sell tobacco stock now because it is at an all time high. We are not going to miss any boat by not buying tobacco stock. It has touched my family to the point of death.

In one way or the other we know that tobacco causes cancer and anything that we can do to stop tobacco from causing cancer we should do. I do not know all the facts and figures but there is a gentleman here who has devoted his life to medicine and to the study of cancer and he knows plenty about tobacco. I would appreciate it if Dr. LeMaistre would add something to this discussion.

President LeMaistre briefly stated that the medical facts confirm that cancer is at an epidemic stage and is the single greatest cause of death in this country. He noted that one-third of the cancer deaths is caused by tobacco products and U. T. M.D. Anderson Cancer Center would be one-third smaller if the institution did not have to contend with tobacco-related health problems. Dr. LeMaistre pointed out that most research approaches have not made much progress in the treatment of lung cancer. It is a major medical problem throughout the United States and federal and state governments have no regulatory authority over it.

Following President LeMaistre's comments, Chairman Beecherl called for a vote on Regent Rapoport's motion and upon vote by the Board, the motion failed for lack of a majority.

For

Against

Vice-Chairman Ramirez
Regent Holmes
Regent Moncrief
Regent Rapoport

Chairman Beecherl
Vice-Chairman Cruikshank
Regent Barshop
Regent Temple

Regent Barshop noted that his had been a very difficult vote. He stated that the Board had been advised of certain legal interpretations related to divestiture and for those legal and technical reasons he could not vote for the motion. Mr. Barshop asked Vice Chancellor and General Counsel Farabee to explain those legal interpretations to the audience.

Vice Chancellor Farabee summarized for the Board the detailed explanation set forth in his memorandum of May 30, 1991, which is set out on Pages 296 - 299.

Academic Component Institutions:
The University of Texas at Austin
The University of Texas at Dallas
The University of Texas at El Paso
The University of Texas at San Antonio
The University of Texas at Tyler
The University of Texas at Brownsville
The University of Texas at Permian Basin
The University of Texas at San Marcos
The University of Texas at San Antonio
The University of Texas at San Antonio



Health Component Institutions:
The University of Texas Southwestern Medical Center at Dallas
The University of Texas Medical Branch at Galveston
The University of Texas Health Science Center at Houston
The University of Texas Health Science Center at San Antonio
The University of Texas M.D. Anderson Cancer Center
The University of Texas Health Center at Tyler

THE UNIVERSITY OF TEXAS SYSTEM

Office of General Counsel

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Ray Farabee
Vice Chancellor and
General Counsel

MEMORANDUM OF LAW

Date: May 30, 1991

To: Michael Patrick, Executive Vice Chancellor for Asset Management

From: Ray Farabee, General Counsel U. T. System *Ray Farabee*

Subject: LEGAL ISSUES CONCERNING POSSIBLE DIVESTMENT OF STOCK IN CORPORATIONS OWNING OR CONTROLLING TOBACCO INTERESTS

The Board of Regents ("BOR") of The University of Texas System ("System") adopted a Resolution at its April 11, 1991, meeting calling for a study of possible divestment of securities owned by the Permanent University Fund ("PUF") in corporations owning or controlling tobacco interests ("Tobacco Stocks"). There are also other funds subject to management of the BOR which own Tobacco Stocks. You have requested the Office of General Counsel ("OGC") to furnish a memorandum discussing legal issues involved in such a divestment.

The principal legal issues involve the fiduciary responsibility of the BOR as the body charged by the Texas Constitution with the management of the PUF. There may be more specific and technical legal questions in connection with investment managers or definitions of "controlling interests", but this memorandum will focus on the legal responsibility, and related liability, of the Regents in their fiduciary capacity under the constitution and laws of the State of Texas and current policies of the U. T. System.

1. Public Endowments Distinguished From Private: It is important to understand the legal difference between a public endowment like PUF and private endowment like that of Harvard or Johns Hopkins. The public endowment is constitutionally created and

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subject to standards set out in the constitution and state law. Private endowments, including those of the U. T. System, are not subject to the same constitutional and statutory requirements. Also, Harvard's endowment is held solely for Harvard. The PUF is held for the U. T. System and Texas A&M System ("TAMU").

2. Legal Responsibility of Regents. Sections 11a and 11b of Article 7 of the Texas Constitution grant authority to the BOR to manage the PUF. This is further confirmed in Section 66.01 et seq of the Texas Education Code.

Section 51.352 of the Texas Education Code setting forth the responsibilities of university governing boards states:

(e) Each member of a governing board has the legal responsibilities of a fiduciary in the management of funds under the control of institutions subject to the board's control and management." (Emphasis added)

Although the BOR is not specifically designated as "trustee", it is the trustee of property held in the PUF for the benefit of the U. T. System and the TAMU. As a "trustee" the BOR has certain fiduciary responsibilities, both implied and more specifically set out in the Texas Constitution.

Article 7, Section 11b of the Texas Constitution, adopted November 8, 1988, specifically sets the "Prudent Person Rule" as the standard to which Regents are held. Specifically, it states the BOR:

"may acquire, exchange, sell...subject to restrictions it establishes and amounts it considers appropriate, any kind of investment...that persons of ordinary prudence, discretion and intelligence, exercising the judgement and care under the circumstances then prevailing, acquire or retain for their own account in the management of their affairs, not in regard to speculation, but in regard to the permanent disposition of their funds, considering the probable income as well as the probable safety of their capital." (Emphasis added).

This is very similar to the standard for trust management and investment found in the Texas Trust Code, Section 113.056 which states that a trustee:

"shall exercise the judgement and care under

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the current circumstances that persons of ordinary prudence, discretion and intelligence exercise in the management of their own affairs, not in regard to speculation, but in regard to the permanent disposition of their funds..." (Emphasis added).

Although strong social policy arguments may be made concerning health hazards of tobacco and the symbolic importance of divestment of Tobacco Stocks, members of the BOR are not given the legal latitude to invest or sell for social policy purposes. The constitutional directive focuses on income and safety of the capital, and what one would do for their own account.

If a Regent handled personal or business investments in one way, but approached investment of PUF assets in another way, it could expose that Regent (or Regents) to individual liability.

3. Amendment of Existing Policies: The Regents' Rules are explicit as to the responsibilities and function of the BOR in connection with "investments, trusts, and lands," including the PUF. (See Part Two, Chapter IX of Regents' Rules). Specifically at Section 2. of Chapter IX, the Rules state:

"The policies for the investment of funds for the Permanent University Fund shall be those outlined in The Permanent University Fund Investment Policy Statement."

The Permanent University Fund Investment Policy Statement of the BOR states in its last paragraph:

"The primary basis for all investment decisions is the Prudent Person Rule, (see investment guidelines). The fund shall not be invested to achieve temporal benefits for any purpose including use of its economic power to advance social or political purposes." (Emphasis Added).

Prior to taking any action on divestment in a matter which might concern "social purpose", such as public health, the BOR should amend the PUF Investment Policy. Failure to do so would be contrary to existing policy and could generate liability for not only the System, but also individual Board members found to be acting contrary to existing investment policy.

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4. The Investment Advisory Committee: Section 2.2 of Chapter IX, Part Two, Regents' Rules directs the Chancellor, EVC for Asset Management and Executive Director for Investments to seek the advice and counsel of the "Investment Advisory Committee" on all of the major matters involving the PUF. Section 5 of same part of the Regents' Rules spells out the composition of the Investment Advisory Committee and its function. Although the Regents' Rules do not explicitly state that the BOR should consider recommendations of the Investment Advisory Committee, its creation and maintenance by the BOR, including involvement of a representative of TAMU, could be used against the Board collectively and its members individually, if at least some consideration was not given to the thoughts of the Investment Advisory Committee in connection with major policy and economic concerns involved in a divestment effort.
5. Fiduciary Responsibility to TAMU: Under Article 7, Section 11b of the Texas Constitution, the BOR of the System is granted authority to manage the PUF. TAMU has a one-third interest in the Available University Fund ("AUF") which represents income from the PUF. This is spelled out in greater detail under Section 66.01 et seq of the Texas Education Code.

If the BOR directed divestment of Tobacco Stock for any reason other than economic, it would be making important policy decisions in connection with property in which TAMU has a one-third beneficial interest. Some consideration should be given to whatever position TAMU may have in connection with this issue.

SUMMARY: PUF is a "public", not a "private", endowment. The Texas Constitution created and grants the BOR authority to manage the PUF. Certain rules and standards are set out in both the constitution and statutory law for that management. In addition, the Regents have established rules and guidelines for management of the PUF. Before any decision is made by the BOR to divest ownership of Tobacco Stocks for any reasons other than "Prudent Person" management, serious consideration should be given to the foregoing legal issues.

RF/sts

Following Vice Chancellor Farabee's remarks, Regent Moncrief asked that the record show that he disagreed with Mr. Farabee's legal interpretation.

Vice-Chairman Ramirez then offered the following program-oriented resolution and moved its adoption:

RESOLUTION REGARDING TOBACCO-RELATED HEALTH CONCERNS

WHEREAS, The University of Texas System has a significant commitment to and investment in health care, prevention, and research; and

WHEREAS, The University of Texas System Board of Regents has considerable concern about the well documented negative health impact of the use of tobacco products; now, therefore, be it

RESOLVED, That the U. T. Board of Regents takes the following courses of action to advance its responsibility in addressing this significant health concern:

(1) The Chancellor is directed to develop and implement a System-wide health information/educational program on the health risks related to tobacco with the active leadership of The University of Texas M.D. Anderson Cancer Center, The University of Texas School of Public Health at Houston, and other health components with expertise in effective health promotion and public health education;

(2) Recognizing that effective health education programs must be focused on the primary and secondary school grades, the Chancellor is directed, in concert with chief administrative officers and faculty involved in teacher preparation programs, to develop improved curriculum content focused on enhancing the health education teaching abilities of graduates of the U. T. System teacher preparation programs;

(3) The U. T. Board of Regents will exert its best efforts to allocate funding for these health education efforts from available sources as permitted by law;

(4) The Chancellor is directed to determine the feasibility of reduced health insurance premiums for employees who do not use tobacco products;

(5) Effective immediately, all U. T. System facilities are declared to be smoke free and the Chancellor and component chief administrative officers are instructed to work with faculty, staff, and students on appropriate implementation plans with the understanding that appropriate individual medical exceptions, particularly in clinical treatment situations, will be considered;


(6) Effective immediately, a phased program leading to the prohibition of tobacco sales on U. T. System campuses or at University sponsored events will be implemented. Existent contracts with external vendors permitting sale of tobacco products are to be renegotiated and/or cancelled at the earliest possible date; and

(7) Other State agencies and institutions of higher education, particularly those with health promotion, care, treatment and/or research as parts of their mission, are urged to consider similar courses of action as part of a responsible statewide effort to address this critical health issue.

Vice-Chairman Cruikshank and Regent Temple seconded the motion which prevailed without objection.

SCHEDULED MEETING.--Chairman Beecherl announced that the next meeting of the U. T. Board of Regents would be held on August 8, 1991, in Austin, Texas.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 2:30 p.m.


Arthur H. Dilly
Executive Secretary

June 14, 1991