

MATERIAL SUPPORTING THE AGENDA

Volume XXXIa

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on

October 13-14, 1983
December 8-9, 1983

The material is divided according to the standing committees and the meetings that were held and is color coded as follows:

White paper - for documentation of all items that were presented before the deadline date.

Blue paper - all items submitted to the Executive Session and distributed only to the Regents, Chancellor and Executive Vice Chancellors of the System.

Yellow paper - emergency items distributed at the meeting.

Material distributed at the meeting as additional documentation is not included in the bound volume, because sometimes there is an unusual amount and other times some people get copies and some do not get copies. If the Executive Secretary was furnished a copy, then that material goes into the appropriate subject file.



**Material Supporting the Agenda
of the
Board of Regents
The University of Texas System**

Meeting No.: 797

Date: October 13-14, 1983

Location: Galveston, Texas

BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: Caduceus Room, 6th Floor, Administration Building
The University of Texas Medical Branch at Galveston
301 University Boulevard
Galveston, Texas

Host Institution: The University of Texas Medical Branch
at Galveston

Thursday, October 13, 1983

1:30 p.m. Meeting of the Board of Regents

See Pages B of R 1 - 27
Items A - M

Friday, October 14, 1983

9:00 a.m. Meeting of the Board of Regents

See Page B of R - 28
Items N - T

Telephone Numbers

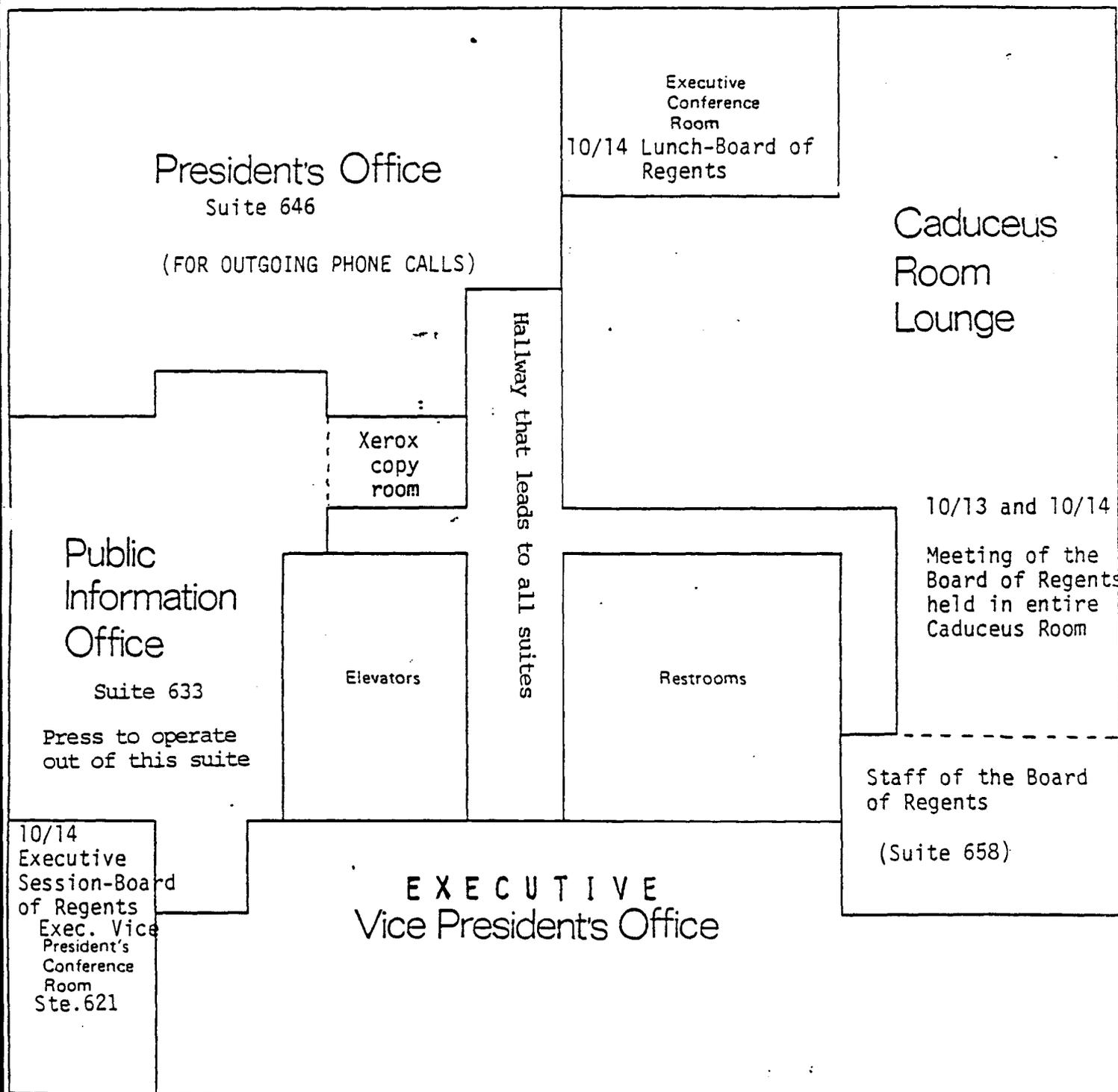
President Levin's Office 409, 761-1902

Hotels:

The Bob Smith Yacht Club 409, 762-1253
(601 Holiday Drive North)

Holiday Inn (600 Strand) 409, 765-5544

SIXTH FLOOR
ADMINISTRATION BLDG.



**Meeting of
the Board**

AGENDA FOR MEETING
OF
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Date and Time: Thursday, October 13, 1983, from 1:30 p.m.
Until Recess
Friday, October 14, 1983, from 9:00 a.m.
Until Adjournment

Place: Caduceus Room, 6th Floor, Administration Building
U. T. Medical Branch - Galveston

- A. CALL TO ORDER
- B. WELCOME AND PRESENTATION BY PRESIDENT LEVIN
- C. APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 11-12, 1983
- D. INTRODUCTION OF COMPONENT GUESTS
1. U. T. Arlington - President Nedderman
 2. U. T. Austin - President Flawn
 3. U. T. Dallas - President Rutford
 4. U. T. El Paso - President Monroe
 5. U. T. Permian Basin - President Leach
 6. U. T. San Antonio - President Wagener
 7. U. T. Tyler - President Hamm
 8. U. T. Medical Branch - Galveston - President Levin
 9. U. T. Health Science Center - Houston - President Bulger
 10. U. T. Health Science Center - San Antonio -
President Harrison
 11. U. T. Cancer Center - President LeMaistre
 12. Others
- E. SPECIAL ITEM

U. T. Board of Regents: (1) Resolution Authorizing Issuance and Sale of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1983-A, in the Amount of \$33,000,000, (2) Designation of Paying Agent/Registrar, and (3) Award of Contract for Printing of Bonds.--

RECOMMENDATION

The Office of the Chancellor recommends the following:
(1) adoption of the bond resolution authorizing the issuance and sale of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1983-A, in the amount of \$33,000,000, (2) designation of a paying agent/registrar, and (3) award of contract for printing of the bonds.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1983-A
IN THE AMOUNT OF \$33,000,000

SALE OF P.U.F. BONDS.--As authorized, bids were called for and received until 5:00 P.M., C.D.T., on October 12, 1983, and then publicly opened and tabulated. A copy of the tabulation is attached.

The Office of the Chancellor recommends that the Board of Regents adopt the resolution authorizing the issuance of Permanent University Fund Bonds in the amount of \$33,000,000 and the sale to a syndicate headed by Prudential-Bache Securities Inc., at the price of par and accrued interest to the delivery plus a premium of \$7,299.60 at rates of interest shown on the tabulation. The average effective interest cost on the bonds to the Board of Regents is 8.4530%.

DESIGNATION OF PAYING AGENT/REGISTRAR.--Attached is a tabulation of the bids received and publicly opened and tabulated at 2:00 P.M., C.D.T., on October 11, 1983, in accordance with specifications previously furnished.

The Office of the Chancellor recommends that the bid for the paying agent/registrar submitted by The American National Bank of Austin, Austin, Texas, for this issue be accepted. The bank will pay the Board of Regents \$4,950.00 annually for these bonds.

AWARD OF CONTRACT FOR PRINTING THE BONDS.--Attached is a tabulation of the bids received and publicly opened and tabulated at 2:00 P.M., C.D.T., on October 11, 1983, in accordance with specifications furnished to printing companies.

The Office of the Chancellor recommends that the bid of American Bank Note Company, Chicago, Illinois, be accepted for printing of the bonds with lithographed borders, as set out in the specifications, for the sum of \$2,957.00.

\$33,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1983-A

Bids received
 October 12, 1983, at 5:00 P.M., CDT

ACCOUNT MANAGERS	RATE			INTEREST COST	
Prudential-Bache Securities Inc.	<u>1984</u>	thru <u>1992</u>	<u>9.50 %</u>	Gross	\$ <u>30,831,281.25</u>
	<u>1993</u>	thru <u>-</u>	<u>9.25 %</u>	Premium	<u>7,299.60</u>
	<u>1994</u>	thru <u>-</u>	<u>8.10 %</u>	Net	<u>30,823,981.65</u>
	<u>1995</u>	thru <u>-</u>	<u>8.30 %</u>	Effective Interest	
	<u>1996</u>	thru <u>-</u>	<u>8.50 %</u>	Rate	<u>8.4530%</u>
	<u>1997</u>	thru <u>-</u>	<u>8.60 %</u>		
	<u>1998</u>	thru <u>2001</u>	<u>8.75 %</u>		
	<u>2002</u>	thru <u>2003</u>	<u>7.00 %</u>		
		thru _____	_____ %		
	thru _____	_____ %			
Harris Trust and Savings Bank, Chicago for the Managers and Associates	<u>1984</u>	thru <u>1991</u>	<u>9.75 %</u>	Gross	\$ <u>31,019,731.87</u>
	<u>1992</u>	thru <u>-</u>	<u>8.90 %</u>	Premium	<u>4,583.70</u>
	<u>1993</u>	thru <u>1994</u>	<u>8.00 %</u>	Net	<u>31,015,148.17</u>
	<u>1995</u>	thru <u>-</u>	<u>8.25 %</u>	Effective Interest	
	<u>1996</u>	thru <u>-</u>	<u>8.40 %</u>	Rate	<u>8.5054%</u>
	<u>1997</u>	thru <u>-</u>	<u>8.60 %</u>		
	<u>1998</u>	thru <u>-</u>	<u>8.75 %</u>		
	<u>1999</u>	thru <u>-</u>	<u>8.90 %</u>		
	<u>2000</u>	thru <u>2001</u>	<u>9.00 %</u>		
<u>2002</u>	thru <u>2003</u>	<u>7.25 %</u>			
Citicorp Capital Markets Group Citibank, N.A. for the Joint Managers & Assoc.	<u>1984</u>	thru <u>1991</u>	<u>9.75 %</u>	Gross	\$ <u>31,040,790.00</u>
	<u>1992</u>	thru <u>-</u>	<u>9.25 %</u>	Premium	<u>-0-</u>
	<u>1993</u>	thru <u>1994</u>	<u>8.00 %</u>	Net	<u>31,040,790.00</u>
	<u>1995</u>	thru <u>-</u>	<u>8.20 %</u>	Effective Interest	
	<u>1996</u>	thru <u>-</u>	<u>8.40 %</u>	Rate	<u>8.5124%</u>
	<u>1997</u>	thru <u>-</u>	<u>8.60 %</u>		
	<u>1998</u>	thru <u>-</u>	<u>8.80 %</u>		
	<u>1999</u>	thru <u>2000</u>	<u>8.90 %</u>		
	<u>2001</u>	thru <u>-</u>	<u>9.00 %</u>		
<u>2002</u>	thru <u>2003</u>	<u>7.25 %</u>			

BIDS FOR PAYING AGENT/REGISTRAR
 \$33,000,000
 BOARD OF REGENTS FOR THE UNIVERSITY OF TEXAS SYSTEM
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1983-A

Tabulation of Bids Received
 October 11, 1983 - 2:00 p.m., C.D.T.

BIDDER	BID
The American National Bank of Austin	We will pay to the Board of Regents \$4,950.00 annually.
First City National Bank-Austin	We will pay to the Board of Regents a one time lump sum of \$31,062.00.
Mercantile National Bank at Dallas	We will pay to the Board of Regents a one time lump sum of \$3,300.00.
RepublicBank Austin	We will pay to the Board of Regents a one time lump sum of \$335.00.
InterFirst Bank Dallas, N.A.	We will charge the Board of Regents \$1,300.00 annually.
Texas Commerce Bank National Association, Houston	We will charge the Board of Regents \$1,833.00 annually.

BIDS FOR PRINTING
 \$33,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1983-A

Tabulation of Bids Received
 October 11, 1983 - 2:00 P.M. C.D.T.

Bidder	Will Charge the Board of Regents as Follows for Printing 13,200 Bonds:	Number of Working Days
American Bank Note Company 5858 West 73rd Street Chicago, Illinois 60638	\$2,957.00	4
Hart Graphics, Inc. 8000 Shoal Creek Blvd. Austin, Texas 78758	\$3,384.00	12

Bids for the bonds, paying agent/registrar, and printing of the bonds will be available at the meeting.

BACKGROUND INFORMATION

Pursuant to authorization by the U.T. Board of Regents at its meeting on June 16 - 17, 1983, bids for Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1983-A, in the amount of \$33,000,000 will be opened at the first floor conference room of Claudia Taylor Johnson Hall at 5:00 p.m., C.D.T., Wednesday, October 12, 1983. Bids for the bonds, the paying agent/registrar, and printing of the bonds will be considered by the U.T. Board of Regents at its meeting commencing at 1:30 p.m., C.D.T., Thursday, October 13, 1983, at the Caduceus Room, 6th Floor, Administration Building, U. T. Medical Branch - Galveston.

The Bond Resolution is set forth on Pages B of R 29 - 43.

F. RECESS FOR MEETINGS OF THE STANDING COMMITTEES AND COMMITTEE REPORTS TO THE BOARD

The Standing Committees of the Board of Regents of The University of Texas System will meet as set forth below to consider recommendations on those matters on the agenda for each Committee listed in the Material Supporting the Agenda. At the conclusion of each Standing Committee meeting, the report of that committee will be formally presented to the Board for consideration and action.

Executive Committee: Chairman Newton
Vice-Chairman Baldwin, Vice-Chairman Briscoe
MSA Page Ex.C - 1

Finance and Audit Committee: Chairman Rhodes
Vice-Chairman Richards, Regent Yzaguirre
MSA Page F&A - 1

Academic Affairs Committee: Chairman Baldwin
Vice-Chairman Powell, Regent Milburn
MSA Page AAC - 1

Health Affairs Committee: Chairman Briscoe
Vice-Chairman Yzaguirre, Regent Hay
MSA Page HAC - 1

Buildings and Grounds Committee: Chairman Hay
Vice-Chairman Richards, Regent Newton
MSA Page B&G - 1

Land and Investment Committee: Chairman Milburn
Vice-Chairman Powell, Regent Rhodes
MSA Page L&I - 1

G. RECONVENE

H. ITEM FOR THE RECORD

U.T. SYSTEM-REPORT OF MEMBERSHIP OR STATUS OF ORGANIZATION FOR ALL COMPONENT DEVELOPMENT BOARDS AND ADVISORY COUNCILS EFFECTIVE SEPTEMBER 1, 1983:

- (1) U.T. Arlington: Development Board, Graduate School of Social Work, College of Business Administration 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, College of Liberal Arts Foundation, College of Natural Sciences Foundation, Pharmaceutical Foundation, School of Social Work Foundation, Marine Science Institute, McDonald Observatory and Department of Astronomy, School of Nursing and Texas Union Advisory Councils;
- (3) U.T. Dallas: Development Board, School of Management and Administration, Callier Center for Communication Disorders, School of General Studies, School of Arts and Humanities and School of Social Sciences Advisory Councils;
- (4) U.T. El Paso: Development Board;
- (5) U.T. Permian Basin: Development Board, College of Business Administration (previously referred to as College of Management) and College of Science and Engineering Advisory Councils;
- (6) U.T. San Antonio: Development Board and College of Business Advisory Council;
- (7) U.T. Tyler: Development Board;
- (8) U.T. Institute of Texan Cultures - San Antonio: Development Board;
- (9) U.T. Health Science Center - Dallas: Development Board;
- (10) U.T. Medical Branch - Galveston: Development Board, School of Allied Health Sciences and School of Nursing Advisory Councils;
- (11) U.T. Health Science Center - Houston: Development Board and Speech and Hearing Institute Advisory Council;
- (12) U.T. Health Science Center - San Antonio: Development Board, Medical School and Nursing School Advisory Councils;
- (13) U.T. Cancer Center: University Cancer Foundation Board of Visitors; and
- (14) U.T. Health Center - Tyler: Development Board.

--Unless otherwise indicated, membership was authorized and nominees approved by the U.T. Board of Regents on June 17, 1983 to the following development boards and advisory councils. The Administration notified the individuals nominated and reported that the following had accepted appointments. The full membership of each organization is set out below with the new appointments indicated by an asterisk and reappointments by double asterisks.

1. The University of Texas at Arlington

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
** Mr. E. T. Allen, Arlington	1986
Mr. Robert Alpert, Dallas	1984
** Mr. Bill Bowerman, Arlington	1986
Dr. Malcolm K. Brachman (Ph.D.), Dallas	1984
Mr. James T. Brown, Grand Prairie	1985
Mr. Tom Cravens, Arlington	1985
Mr. Jenkins Garrett, Fort Worth	1984
Mr. Preston M. Geren, Jr., Fort Worth	1984
** Mr. Richard Greene, Arlington	1986
Mr. A. R. Hixson, Arlington	1985
Mr. Burl B. Hulsey, Jr., Dallas	1984

Mr. Robert L. Kirk, Dallas	1985
** Mr. C. W. Mayfield, Arlington	1986
Mr. Joe Russell, Dallas	1984
T. L. Shields, M.D., Fort Worth	1984
** Mr. Danny Smith, Arlington	1986
Mr. Lee Smith, Dallas	1984
** Mr. John T. Stuart, Dallas	1986
** Mr. Ray E. Wilkin, Fort Worth	1986
Mr. Paul E. Yarbrough, Arlington	1985

Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)

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

	<u>Term Expires</u>
Mr. Kenneth S. Baum, Fort Worth	1985
Mrs. Josephine Beckwith, Fort Worth	1985
* Mrs. Geraldine Beer, Dallas	1985
* Mr. Gerson B. Bernstein, Fort Worth	1984
Mrs. Claud Boothman, Dallas	1985
Mr. Ron Burrus, Irving	1984
Mr. James Chambers III, Dallas	1985
* Mr. Jack D. Downey, Dallas/Fort Worth	1984
Mr. Roy Dulak, Dallas	1985
** Mr. Larry Eason, Fort Worth	1986
** Ms. Mamie Ewing, Arlington	1986
Mrs. Billie Farrar, Arlington	1985
Mr. Joe Guise, Dallas	1985
* Mrs. Betty Jo Hay, Dallas	1985
** Mr. Pete Hinojosa, Fort Worth	1986
* Mrs. Eugene Jericho, Dallas	1985
Mrs. Tommy G. Mercer, Fort Worth	1985
* Ms. Alann Sampson, Fort Worth	1985
** Mr. Eddie Sandoval, Hurst	1986
Rabbi Robert Schur, Fort Worth	1985
Mr. Ralph Shannon, Dallas	1984
** Mr. Lee Smith, Dallas	1986
Mr. Harry Tanner, Dallas	1984
** Reverend Gene Thompson, Fort Worth	1986
Mr. Glenn Wilkins, Fort Worth	1985
Unfilled Term	1986

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

	<u>Term Expires</u>
Mr. Richard L. Buerkle, Arlington	1984
* Ms. Dianne Bynum, Dallas	1986
** Mr. Albert H. Cloud, Jr., Dallas	1986
** Mr. Steven K. Cochran, Dallas	1986
* Mrs. Virginia E. Cook, Dallas	1986
Mr. Gary D. Cox, Arlington	1985
* Mr. Raymond G. Dickerson, Fort Worth	1986
* Mr. Joseph R. Ewen, Jr., Arlington	1986
** Mr. Charles Ferguson, Dallas	1986
Mr. Raymond L. Golden, Dallas	1984
Mr. J. M. Hill, Cleburne	1984
Mr. Burvin Hines, Arlington	1985
Mr. James E. Jack, Dallas	1984

* Mr. Robert E. Kolba, Fort Worth	1986
* Mr. Thomas G. Lynch, Dallas	1986
Mr. James B. Miller, Arlington	1985
Mr. Mike A. Myers, Dallas	1984
* Mr. Ronald L. Parrish, Fort Worth	1986
** Mr. Lee Paulsel, Fort Worth	1986
Mr. Eugene B. Peters, Fort Worth	1984
Mr. George B. Phillips, Fort Worth	1984
Mr. Michael A. Reilly, Arlington	1985
* Mr. Don G. Reynolds, Fort Worth	1986
* Mr. W. Donald Sally, Dallas	1986
Mr. Ed Schollmaier, Fort Worth	1984
** Mr. Ronald G. Steinhart, Dallas	1984
* Mr. Cary N. Vollintine, Fort Worth	1986
** Mr. Ray E. Wilkin, Fort Worth	1986
Unfilled Term	1984
Unfilled Term	1985

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

	<u>Term Expires</u>
Mrs. Gordon Appleman, Fort Worth	1985
* Mr. Dave Bloxom, Sr., Fort Worth	1986
Frank C. Council, M.D., Arlington	1984
Mr. R. E. Cox III, Fort Worth	1985
Mrs. Frederick R. Daulton, Arlington	1984
** Mr. Dan Dipert, Arlington	1986
Mr. Arthur I. Ginsburg, Fort Worth	1985
Mr. Rex C. McRae, Arlington	1985
Mrs. J. Clark Nowlin, Fort Worth	1984
Fred C. Rehfeldt, M.D., Millsap	1984
** Mrs. Byron Searcy, Fort Worth	1986
** Mr. Ron Smith, Fort Worth	1986
* Mr. Bill Souder, Fort Worth	1986
Mr. Sterling Steves, Fort Worth	1985
Mr. Bill Wagner, Bedford	1984
Unfilled Term	1986

2. The University of Texas at Austin

Development Board.--Authorized Membership 35:

	<u>Term Expires</u>
** Mr. Rex G. Baker, Jr., Houston	1986
Mr. Robert B. Baldwin III, Austin	Regent Representative
Mrs. Perry R. Bass, Fort Worth	1985
** Mr. Alan L. Bean, Houston	1986
** Senator Lloyd M. Bentsen, Jr., Washington, D.C.	1986
Mr. E. Glenn Biggs, San Antonio	1984
** Mr. Jack S. Blanton, Houston	1986
* Mr. C. Fred Chambers, Houston	1986
** Mr. L. L. Colbert, Naples, Florida	1986
Mr. Marvin K. Collie, Houston	1985
** Mr. C. W. Cook, Austin	1986
** Mr. B. W. Crain, Longview	1986
Mr. Jack Rust Crosby, Austin	1984
Mr. Franklin W. Denius, Austin	1985
Mr. Bob R. Dorsey, Houston	1985
** Mr. A. Baker Duncan, San Antonio	1986
** Mr. Hayden W. Head, Corpus Christi	1986
Mr. Dan M. Krausse, Dallas	1985

** Mr. Wales H. Madden, Jr., Amarillo	1986
Mrs. Eugene McDermott, Dallas	1984
Mr. J. Mark McLaughlin, San Angelo	1984
Mr. B. D. Orgain, Beaumont	1984
Mr. Robert L. Parker, Sr., Tulsa, Oklahoma	1985
Mrs. John H. Rauscher, Jr., Dallas	1984
Mr. Benno C. Schmidt, New York, New York	1984
Mr. William H. Seay, Dallas	1984
Mr. Preston Shirley, Galveston	1985
Mr. Ralph Spence, Tyler	1985
* Mrs. Theodore H. Strauss, Dallas	1986
Mr. Jack G. Taylor, Austin	1985
** Mr. Larry E. Temple, Austin	1986
Mr. Jere Thompson, Dallas	1984
Mr. Joe C. Walter, Jr., Houston	1985
Mr. J. D. Wrather, Jr., Beverly Hills California	1985

Unfilled Term 1986

School of Architecture Foundation Advisory Council.
--Authorized Membership 31:

	<u>Term Expires</u>
* Mr. Milton F. Babbitt, San Antonio	1986
** Mr. Howard R. Barr, Austin	1986
** Mr. B. Boykin Bartlett, Houston	1986
Mr. Kenneth E. Bentsen, Houston	1984
Mr. William N. Bonham, Houston	1984
Mr. Ben Carpenter, Dallas	1984
* Mrs. George Ann Carter, Fort Worth	1986
Mr. James A. Clutts, Dallas	1985
** Mr. B. W. Crain, Longview	1986
Mrs. Roberta P. Crenshaw, Austin	1985
Mr. Jack Rust Crosby, Austin	1985
** Mr. Robert W. Cutler, Salado	1986
Mr. Fred W. Day, Jr., Austin	1984
** Mr. Robert D. Garland, Jr., El Paso	1986
Mrs. John S. Justin, Jr., Fort Worth	1984
Mr. Radcliffe Killam, Laredo	1985
Mr. Charles E. Lawrence, Houston	1984
* Mr. Donald B. McCrory, Houston	1985
Mrs. George Mitchell, Houston	1985
Mr. Charles M. Morton, Austin	1984
Mr. J. Clark Nowlin, Fort Worth	1985
Mr. George M. Page, Austin	1985
Mr. W. Overton Shelmire, Dallas	1984
Mr. Frank H. Sherwood, Fort Worth	1984
Mr. O. Glenn Simpson, Dallas	1984
* Mr. Pat Y. Spillman, Dallas	1986
* Mr. Phillip F. Templeton, San Angelo	1986
** Mr. Gifford Touchstone, Dallas	1986
Mr. Warren G. Woodward, Dallas/Fort Worth	1985
Unfilled Term	1985
Unfilled Term	1986

College of Business Administration Foundation Advisory Council.--Authorized Membership 40:

	<u>Term Expires</u>
* Mr. Stephen P. Ballantyne, San Antonio	1986
** Mr. Sam Barshop, San Antonio	1986
* Mr. James L. Bayless, Jr., Washington, D.C.	1984
Dr. William Howard Beasley III (Ph.D.), Chicago, Illinois	1985

* Mrs. Lucy C. Billingsley, Dallas	1986
* Mr. Lewis E. Brazelton III, Houston	1984
Mr. Karl T. Butz, Jr., Houston	1985
** Mr. Robert M. Duffey, Jr., Brownsville	1986
* Mr. John W. Fainter, Jr., Austin	1986
** Mr. Edwin M. Gale, Beaumont	1986
Mr. James B. Goodson, Dallas	1984
Dr. Joseph M. Grant (Ph.D.), Fort Worth	1985
Mr. Robert G. Greer, Houston	1985
Mr. Wayne D. Harbin, Houston	1984
** Mr. H. B. (Hank) Harkins, Alice	1986
Mr. Clyde Johnson, Jr., San Antonio	1984
Mr. William J. Kaplan, Clayton, Missouri	1985
Mr. Herbert D. Kelleher, Dallas	1985
** Mr. Richard M. Kleberg III, San Antonio	1986
Mr. Robert B. Lane, Austin	1985
** Mr. Irvin L. Levy, Irving	1986
** Mr. W. Baker McAdams, Houston	1986
* Mr. Michael A. Myers, Dallas	1986
Mr. Sheldon I. Oster, Houston	1984
** Mr. Robert F. Parker, Houston	1986
Mr. B. M. (Mack) Rankin, Jr., Dallas	1984
* Mr. Corbin J. Robertson, Jr., Houston	1986
* Mr. Stanley D. Rosenberg, San Antonio	1984
Mr. Richard C. Seaver, Los Angeles, California	1984
Mr. Rex A. Sebastian, Dallas	1984
Mr. Ralph Spence, Tyler	1984
Mr. Donald J. Stone, Cincinnati, Ohio	1984
** Mr. Daniel B. Stuart, Dallas	1986
Mr. John T. Stuart, Dallas	1984
** Mr. Jack G. Taylor, Austin	1986
* Mr. Joe C. Thompson, Jr., Dallas	1986
Mr. Ralph E. Velasco, Jr., San Antonio	1984
Mr. George S. Watson, Dallas	1984
Mr. Paul H. Weyrauch, Marble Falls	1985

Unfilled Term (To be determined as filled)

College of Communication Foundation Advisory Council.
 --Authorized Membership 30:

	<u>Term Expires</u>
Mr. Fred V. Barbee, Jr., El Campo	1984
* Mr. James K. Batten, Miami, Florida	1986
* Mr. Frank A. Bennack, Jr., New York, New York	1986
* Mr. Oscar Price Bobbitt, Austin	1984
** Dr. Patricia R. Cole (Ph.D.), Austin	1986
Mr. Walter Cronkite, New York, New York	1985
* Mr. H. J. (Jerry) Dalton, Jr., Dallas	1986
Mr. Joseph T. Jerkins, Austin	1984
Mr. Ronald P. Johnson, Houston	1985
Mr. John T. Jones, Jr., Houston	1984
Sr. Alejandro Junco, Monterrey, Mexico	1984
Mr. Gerald M. Levin, New York, New York	1985
Mr. Julian R. Levine, Redondo Beach, California	1985
Mr. Michael R. Levy, Austin	1985
Mrs. Sue Brandt McBee, Austin	1984
Mr. Thomas R. McCartin, Dallas	1985
** Mr. Bill Moyers, New York, New York	1986
Mr. Sam W. Papert, Jr., Dallas	1984
Dr. Darrell T. Piersol (Ph.D.), San Marcos	1984
Mr. Robert E. Pulver, Lake Buena Vista, Florida	1985
** Mr. John A. Rector, Dallas	1986
Mr. Richard J. Schade, Chicago, Illinois	1985
Mr. Texas E. Schramm, Dallas	1985
* Mr. Arthur Denny Scott, Pittsburgh, Pennsylvania	1986

* Mr. Vincent E. Spezzano, Washington, D.C.	1986
Mr. Pickard E. Wagner, Washington, D.C.	1984
* Mr. George Watson, New York, New York	1986
* Mr. Michael Zinberg, Los Angeles, California	1986
Unfilled Term	1984
Unfilled Term	(To be determined as filled)

College of Education Foundation Advisory Council.
 --Authorized Membership 28:

	<u>Term Expires</u>
* Mrs. Ada C. Anderson, Austin	1986
Mr. Ralph A. Anderson, Jr., Houston	1984
* Mr. Jay Barnes, Austin	1985
* Mr. Raul A. Besteiro, Brownsville	1986
Mr. William H. Bingham, Austin	1985
Dr. C. C. Colvert (Ph.D.), Austin	1985
Mr. Ralph Doshier, Dallas	1985
* Dr. Eli Douglas (Ph.D.), Garland	1986
* Mrs. Anita Lucille Flynn, Houston	1985
** Mrs. Louise G. Spence Griffeth, Dallas	1986
Mr. Richard A. Haberman, Austin	1984
** Mr. M. K. Hage, Jr., Austin	1986
* Mrs. John L. (Elizabeth) Hill, Austin	1986
Mr. Ruben Hinojosa, Mercedes	1984
** Mrs. Patricia E. Bell Hunter, Austin	1986
Ms. Carol Ikard, El Paso	1984
Mr. Raymond A. Lee, Austin	1985
** Mrs. Ann Rogers Mauzy, Dallas	1986
Mrs. Hazel Jane Clements Monday, Huntsville	1985
Mrs. Catherine Parker, Tulsa, Oklahoma	1984
* Mr. J. E. (Pete) Peters, Dallas	1984
Mrs. William H. Seay, Dallas	1985
** Mrs. Sybil Seidel, Dallas	1986
Dr. Gordon K. Teal (Ph.D.), Dallas	1984
** Mrs. Robert Wilkes, Austin	1986
* Mr. Hugh O. Wolfe, Stephenville	1986
Mrs. Carolyn Josey Young, Houston	1984
Unfilled Term	1986

College of Engineering Foundation Advisory Council.
 --Authorized Membership 45:

	<u>Term Expires</u>
** Mr. F. C. Ackman, Houston	1986
* Mr. William L. Adams, Fort Worth	1986
Dr. Nasser I. Al-Rashid (Ph.D.), Riyadh, Saudi Arabia	1984
** Mr. Louis A. Beecherl, Jr., Dallas	1986
* Mr. John F. Bookout, Houston	1986
Mr. Robert S. Braden, Houston	1984
Mr. Zack T. Burkett, Graham	1985
Mr. David M. Carmichael, Houston	1984
Mr. Durwood Chalker, Dallas	1985
Mr. William C. Douce, Bartlesville, Oklahoma	1984
Mr. A. R. Dudley, Houston	1984
* Mr. F. E. Ellis, Houston	1986
Mr. Thomas J. Feehan, Houston	1985
Mr. John T. Files, Houston	1984
Mr. Harold J. Fitzgeorge, Houston	1984
Mr. James J. Forese, Armonk, New York	1985
* Mr. Bennie L. Franks, Dallas	1986

* Mr. Robert A. Fuhrman, Sunnyvale, California	1986
Mr. John H. Garner, Corpus Christi	1985
Mr. Marvin Gearhart, Fort Worth	1984
* Mr. Henry Groppe, Houston	1986
* Mr. Arthur H. Hausman, Redwood City, California	1986
Dr. L. R. Hellwig (Ph.D.), Tulsa, Oklahoma	1985
* Mr. Jack H. Herring, Findlay, Ohio	1986
** Mr. T. Brockett Hudson, Houston	1986
* Admiral Bobby R. Inman, Austin	1986
** Mr. Robert L. Kirk, Dallas	1986
Mr. David Lybarger, Houston	1984
* Mr. Robert L. Marwill, Dallas	1986
Dr. Edward A. Mason (Ph.D.), Naperville, Illinois	1984
Mr. Alex H. Massad, New York, New York	1985
Mr. Robert N. Miller, Los Angeles, California	1985
** Mr. Robert L. Parker, Jr., Tulsa, Oklahoma	1986
* Mr. Liston M. Rice, Dallas	1986
** Mr. Don A. Rikard, Midland, Michigan	1986
Mr. Charles M. Simmons, Fort Worth	1984
Mr. O. Glenn Simpson, Dallas	1984
Mr. Edward B. Walker III, Houston	1984
Mr. Robert L. White, Arcadia, California	1984
Mr. M. A. Wright, Houston	1984
Mr. Keating V. Zeppa, Tyler	1984
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1986
Unfilled Term	1986

College of Fine Arts Foundation Advisory Council.
--Authorized Membership 35:

	<u>Term Expires</u>
Mrs. Thomas D. Anderson, Houston	1985
* Mrs. Al Biedenharn, San Antonio	1986
Mrs. Elizabeth B. Blake, Dallas	1984
* Mrs. James R. Blake, Fort Worth	1986
Mrs. D. Phil Bolin, Wichita Falls	1985
* Mrs. James Brennand, El Paso	1986
Miss Laura Carpenter, Dallas	1984
* Mr. John T. Cater, Houston	1985
Mr. Charles D. Clark, McAllen	1984
** Mrs. B. W. Crain, Longview	1986
Mr. Bob R. Dorsey, Houston	1984
* Mrs. John Warner Duckett, Philadelphia, Pennsylvania	1986
Mrs. John C. Duncan, New York, New York	1984
Mrs. Walter L. Foxworth II, Dallas	1984
Miss Ann H. Holmes, Houston	1984
** Mrs. Edward R. Hudson, Jr., Fort Worth	1986
Mr. Willis Johnson, San Angelo	1984
* Mr. Alfred A. King, Austin	1985
Mrs. Mary Lewis Kleberg, Kingsville	1984
Mr. Meredith J. Long, Houston	1984
* Mrs. Maline Gilbert McCalla, Austin	1986
Mrs. Alexander J. Oppenheimer, San Antonio	1984
Mr. Francis Prinz, Arlington	1984
** Ms. Katherine B. Reynolds, Austin	1986
Mrs. D. J. Sibley, Jr., Austin	1985
Mr. J. I. Staley, Wichita Falls	1984
** Mr. Jack G. Taylor, Austin	1986
Mr. Marshall F. Wells, Houston	1985
Mrs. Gail Potts Williamson, Fort Worth	1985
Mrs. Wallace S. Wilson, Houston	1984

* Mrs. Mitchell Wommack, Corpus Christi	1985
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1986
Unfilled Term	1986

Geology Foundation Advisory Council.
 --Authorized Membership 38:

	<u>Term Expires</u>
Mr. Charles W. Alcorn, Jr., Victoria	1985
** Mr. Eugene L. Ames, Jr., San Antonio	1986
Dr. Thomas D. Barrow (Ph.D.), Houston	1984
Dr. Richard R. Bloomer (Ph.D.), Abilene	1985
Mr. John F. Bookout, Houston	1984
Mr. Don R. Boyd, Corpus Christi	1985
** Mr. L. Decker Dawson, Midland	1986
Dr. Rodger E. Denison (Ph.D.), Dallas	1985
Mr. George A. Donnelly, Jr., Midland	1985
Mr. James H. Frasher, Houston	1984
Mr. William E. Gipson, Houston	1984
Mr. Neil E. Hanson, Houston	1985
Mr. George M. Harwell, Jr., Houston	1985
* Mr. Charles J. Hooper, Houston	1986
** Mr. John A. Jackson, Dallas	1986
Mr. J. Donald Langston, Houston	1985
Mr. Jack K. Larsen, Amarillo	1984
** Mr. Howard R. Lowe, Bellevue, Washington	1986
** Mr. Ken G. Martin, Metairie, Louisiana	1986
Mr. Frank W. McBee, Jr., Austin	1984
Mr. Harry A. Miller, Jr., Midland	1985
Mr. James R. Moffett, Metairie, Louisiana	1984
Mr. Michael B. Morris, Houston	1984
** Mr. Fred L. Oliver, Dallas	1986
** Mr. Judd H. Oualline, Houston	1986
** Dr. Philip T. Oxley (Ph.D.), Houston	1986
Mr. Scott Petty, Jr., San Antonio	1984
Mr. George B. Pichel, Los Angeles, California	1984
* Mr. D. Gale Reese, Houston	1986
Mr. W. F. Reynolds, Wichita Falls	1985
Mr. George W. Schneider, Jr., Lafayette Louisiana	1985
Mr. F. Augustus Seamans, Houston	1985
** Mr. D. B. Sheffield, Houston	1986
Mr. William T. Stokes, Dallas	1984
Mr. Joseph C. Walter, Jr., Houston	1984
Mr. Phillip E. Wyche, Houston	1985
Unfilled Term	1984
Unfilled Term	1985

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 9:

	<u>Term Expires</u>
** Mrs. Betty Anderson, Lubbock	1986
** Dr. Mary R. Boyvey (Ph.D.), Austin	1986
Mr. John P. Commons, Duarte, California	1985

Dr. Robert R. Douglass (Ph.D.), Austin	1984
Mr. James L. Love, Diboll	1985
** Ms. Connie Moore, Austin	1986
* Dr. Scott C. Reeve (Ph.D.), Houston	1985
* John P. Schneider, M.D., Austin	1984
Mrs. Arthur Buddy Temple III, Austin	1984

College of Liberal Arts Foundation Advisory Council.
--Authorized Membership 36:

	<u>Term Expires</u>
** Mr. R. Gordon Appleman, Fort Worth	1986
* Mr. Tobin Armstrong, Kingsville	1984
* Mr. Rex G. Baker III, Houston	1985
Mrs. Robert B. Brinkerhoff, Houston	1984
** Mrs. John S. Cargile, San Angelo	1986
** Mr. Kenneth D. Carr, Austin	1986
* Mrs. William P. Clements, Jr., Dallas	1986
Mrs. Trammell Crow, Dallas	1984
Mrs. Seaborn Eastland, Jr., Houston	1985
* Mrs. James L. Gallagher, El Paso	1986
Frank Hadlock, M.D., Houston	1984
Mr. Hall S. Hammond, San Antonio	1984
* Mr. Harvey Tevis Herd, Midland	1986
Mrs. Linda C. Hunsaker, Houston	1984
Mr. Wilson S. Jaeggli, Dallas	1985
Mr. Lenoir Moody Josey II, Houston	1985
Mr. Barron Ulmer Kidd, Dallas	1985
Mrs. Radcliffe Killam, Laredo	1984
Mr. Lowell H. Lebermann, Jr., Austin	1985
Mr. Michael R. Levy, Austin	1985
** Mrs. Wales H. Madden, Jr., Amarillo	1986
Mrs. E. Clyde Parker, Kerrville	1985
Mrs. John Pope, Abilene	1985
Mrs. Harry H. Ransom, Austin	1984
* Mr. Shannon H. Ratliff, Austin	1986
** Mr. Robert J. Robertson, Beaumont	1986
Mrs. William D. Seybold, Dallas	1984
* David George Shulman, M.D., San Antonio	1986
The Honorable Edgar Ashley Smith, Houston	1985
Mrs. William H. Snyder III, Dallas	1985
** Mr. Sterling W. Steves, Fort Worth	1986
Miss Nancy Strauss, Dallas	1984
Mr. Walter Taylor, Lubbock	1984
** Mrs. Larry E. Temple, Austin	1986
Darrell Willerson, Jr., M.D., San Antonio	1985
Unfilled Term	1984

College of Natural Sciences Foundation Advisory Council.
--Authorized Membership 35:

	<u>Term Expires</u>
Dr. Roland K. Blumberg (Ph.D.), Seguin	1985
Dr. Malcolm K. Brachman (Ph.D.), Dallas	1984
Dr. Donald M. Carlton (Ph.D.), Austin	1984
** Mr. Robert O. Cone, Jr., Seguin	1986
** Denton A. Cooley, M.D., Houston	1986
** Mr. James D. Dannenbaum, Houston	1986
Mr. Walter B. Dossett, Jr., Waco	1984
Mrs. Mary Frances Johnson Driscoll, Midland	1985
Mr. Ben T. Head, Austin	1984
Mr. Ralph T. Hull, Houston	1984
Mr. George H. Jewell, Jr., Houston	1985
Mrs. Mildred J. Kaspar, Shiner	1985

Mr. Baine P. Kerr, Houston	1985
* Robert W. Kimbro, M.D., Cleburne	1986
Mr. Alfred A. King, Austin	1985
Dr. H. D. Medley (Ph.D.), New York, New York	1984
** Mr. Rom Rhome, Houston	1986
Dr. James A. Rickard (Ph.D.), Houston	1984
David T. Roark, M.D., Houston	1985
D. J. Sibley, Jr., M.D., Austin	1985
Dr. Edward J. Skiko (Ph.D.), White Plains, New York	1985
Mrs. C. B. Smith, Sr., Austin	1985
Dr. Gordon K. Teal (Ph.D.), Dallas	1984
Mrs. Margaret Dunlap Thompson, Dallas	1984
* Percy R. (Bud) Turner, D.V.M., Water Valley	1986
** Mr. James M. Vaughn, Jr., Houston	1986
Mr. J. Virgil Waggoner, Houston	1984
* Mr. David I. J. Wang, New York, New York	1986
Dr. Edward N. Wheeler (Ph.D.), Dallas	1985
Edward H. Withers, M.D., Houston	1985
Dr. Paul T. Wrottenbery (Ph.D.), Austin	1984
Mr. William B. Yarborough, Midland	1985
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	(To be determined as filled)

Pharmaceutical Foundation Advisory Council.
--Authorized Membership 25:

	<u>Term Expires</u>
** Mr. Joe H. Arnette, Austin	1986
Mr. James O. Burke, Abilene	1984
Mr. John Carson, San Antonio	1985
Mr. H. Craig Darby, Irving	1984
Mr. William I. Dismukes, Austin	1984
Dr. Thomas Gerding (Ph.D.), New Brunswick, New Jersey	1985
** Mr. J. Keith Hanchey, Dallas	1986
* Dr. Gerald Hecht (Ph.D.), Fort Worth	1986
** Mr. Lonnie F. Hollingworth, Lubbock	1986
* Mr. James Johnson, Richardson	1986
Mr. Jan Michael Klinck, McAllen	1984
Mr. Burton C. Perfit, Clearwater, Florida	1985
Mrs. William L. Pipkin, Bryan	1984
Mr. Jay J. Pisik, North Chicago, Illinois	1985
Mr. Bill C. Pittman, Amarillo	1985
Miss Gloria R. Sabatini, Washington, D.C.	1985
** Dr. William J. Sheffield (Ph.D.), Austin	1986
Mr. Glenn Smith, Waco	1985
** Mr. Coulter R. Sublett, Dallas	1986
Mr. Durwood Swanger, Texarkana	1984
Mr. Terry Tottenham, Houston	1985
Mr. J. Adan Trevino, Houston	1985
Mr. Tim L. Vordenbaumen, Sr., San Antonio	1985
Mr. Eugene L. Vykukal, Dallas	1985
Mr. Billy W. Woodward, Temple	1984

School of Social Work Foundation Advisory Council.
--Authorized Membership 27:

	<u>Term Expires</u>
** Mr. Tom Backus, Austin	1986
Mrs. Charles F. Bedford, Fort Worth	1984
Mr. Cecil Burney, Corpus Christi	1985
Mr. Jorge Carrasco, Austin	1985

Mr. Jerome Chapman, Austin	1984
Dr. H. Rad Eanes III (Ph.D.), San Antonio	1985
Ms. Maria Elena Flood, El Paso	1985
* Mr. David R. Lambert, Dallas	1986
Mrs. Harry Loftis, Tyler	1984
* Mr. William G. Marquardt, Fort Worth	1986
* Mrs. Sally Freeman McKenzie, Dallas	1986
* Dr. M. Marjorie Menefee (Ph.D.), Austin	1986
Mr. Dean Milkes, Corsicana	1984
Gary Miller, M.D., Austin	1985
Mr. James C. Oberwetter, Dallas	1985
* Ms. Ann Quinn, Fort Worth	1986
** Mr. Victor W. Ravel, Austin	1986
* Ms. Judith P. Smith, Austin	1986
* Mrs. Barbara Higley Staley, Houston	1985
Mr. Phil Dowell Strickland, Dallas	1984
Mr. August N. Swain, Austin	1985
Ms. Jo Ann Swinney, Houston	1985
Mrs. Jack Rice Turner, Corpus Christi	1984
Dr. Carolyn Dixon Wells (Ph.D.), Houston	1984
* Mrs. Clara Pope Willoughby, San Angelo	1986
* Ms. Marilla Black Wood, Austin	1986
Mr. Everett E. Woods, Abilene	1985

Marine Science Institute Advisory Council.
--Authorized Membership 35:

	<u>Term Expires</u>
** Mrs. John B. Armstrong, Kingsville	1986
Mr. James H. Atwill, Port Aransas	1984
Charles W. Bailey, Jr., M.D., Houston	1985
** Mr. Perry R. Bass, Fort Worth	1986
Mr. William H. Bauer, La Ward	1984
The Honorable Charles E. Brown, Port Aransas	1984
Mr. Cecil E. Burney, Corpus Christi	1985
Mr. Charles C. Butt, San Antonio	1984
** Mr. Louis Castelli, Dallas	1986
Mr. James H. Clement, Kingsville	1984
** Mr. Leroy G. Denman, San Antonio	1986
Mr. John Dorn, Corpus Christi	1984
Mr. Christopher Gill, San Antonio	1985
Mr. Hugh Halff, Jr., San Antonio	1985
** Mr. Edward H. Harte, Corpus Christi	1986
Mr. Hayden W. Head, Corpus Christi	1985
Mr. Paul K. Herder, San Antonio	1985
** Mr. John C. Holmgreen, San Antonio	1986
Mr. D. Michael Hughes, Houston	1985
** Mr. Richard King III, Corpus Christi	1986
** Mrs. Walter W. McAllister, Jr., San Antonio	1986
* Mr. George P. Morrill II, Beeville	1985
Mr. W. Merriman Morton, El Paso	1985
** Dr. William C. Moyer (Ph.D.), Austin	1986
Mr. William Negley, San Antonio	1984
* Mr. A. A. Seeligson, Jr., San Antonio	1986
Mr. James C. Storm, Corpus Christi	1984
** Mr. Don E. Weber, Corpus Christi	1986
Mr. M. Harvey Weil, Corpus Christi	1985
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1986

McDonald Observatory and Department of Astronomy
Advisory Council.--Authorized Membership 35:

	<u>Term Expires</u>
Dr. Willis A. Adcock (Ph.D.), Dallas	1984
Mr. Rex G. Baker, Jr., Houston	1985
Al Barrier, M.D., Seguin	1984
** Mr. William B. Blakemore II, Midland	1986
** Dr. Roland K. Blumberg (Ph.D.), Seguin	1986
Mr. Harry Bovay, Houston	1985
The Honorable Ed Clark, Austin	1984
* Mr. John B. Connally III, Houston	1984
Mr. John W. Cox, Naples, Florida	1984
Mrs. Robert Dickson, Dallas	1984
Mr. James E. Egan, Austin	1984
* Mr. Jenkins Garrett, Fort Worth	1985
Mr. Houston H. Harte, San Antonio	1984
Mr. Hal Hillman, Houston	1985
Mr. James J. Kaster, Austin	1985
** Mr. Marion T. Key, Lubbock	1986
Mr. Allan King, Houston	1985
** Mr. Joe J. King, Houston	1986
** Mr. Wales H. Madden, Jr., Amarillo	1986
** Mr. Richard W. McKinney, Nacogdoches	1986
Mr. Frederick Z. Mills, Jr., Dallas	1985
The Honorable Mary Polk, Austin	1984
* Mrs. Mary Jo Rauscher, Dallas	1985
Mr. John W. Rice, Marfa	1985
* The Honorable Larry Don Shaw, Big Spring	1986
* The Honorable William M. Sims, San Angelo	1986
** The Honorable W. E. Snelson, Midland	1986
Mrs. Marshall Steves, San Antonio	1984
Mr. Curtis T. Vaughan, Jr., San Antonio	1985
** Dr. Robert V. West, Jr. (Ph.D.), San Antonio	1986
Mr. Otto Wetzal, Jr., Dallas	1984
** The Honorable John Wildenthal, Houston	1986
Mr. Dan C. Williams, Dallas	1984
Mr. Samuel T. Yanagisawa, Garland	1984
Unfilled Term	1984

School of Nursing Advisory Council.
--Authorized Membership 24:

	<u>Term Expires</u>
Mr. Cleve Bachman, Beaumont	1985
* Mrs. Bob G. (Ruth) Bailey, Abilene	1986
* Frank Bryant, M.D., San Antonio	1986
Mrs. Bob Casey, Jr., Houston	1984
Mrs. Joe Christie, Austin	1985
Mrs. J. E. Connally, Abilene	1985
* Mrs. Martha Miller Coons, Austin	1986
Armando Cuellar, M.D., Weslaco	1984
** Mr. David T. Davenport, Austin	1986
Ms. Beverly Drawe, Austin	1984
Mrs. Carlos Godinez, McAllen	1984
Ms. Jane Hickie, Austin	1984
* Mr. Paul Jackson, Austin	1986
Ms. Luci B. Johnson, Austin	1984
** Max E. Johnson, M.D., San Antonio	1986
* Mrs. Janie Julian, Austin	1986
* Sister Mary Rose McPhee, St. Louis, Missouri	1986
Ms. Susan Nash, Lubbock	1984
Mrs. John R. Rainey, Jr., Austin	1985
William W. Sawtelle, M.D., San Antonio	1984

** Mr. Earl E. Walker, St. Louis, Missouri	1986
* Dr. Mabel Wandelt (Ph.D.), Austin	1986
Mrs. Presley E. Werlein, Jr., Houston	1985
* Mrs. Velda Wyche, Austin	1986

Texas Union Advisory Council.

--This advisory council was approved by the Board of Regents on April 15, 1983 and nominees to membership have not yet been submitted for regental approval.

3. The University of Texas at Dallas

Development Board.--Authorized Membership 28:

	<u>Term Expires</u>
Mr. Kent Black, Dallas	1985
** Mrs. Bruce Calder, Dallas	1986
Dr. Andrew R. Cecil (Ph.D.), Richardson	1984
** Mr. A. Earl Cullum, Jr., Dallas	1986
Mr. Sol Goodell, Dallas	1985
Mr. James B. Goodson, Dallas	1984
Mrs. Joe B. Griffin, Sr., Richardson	1984
* Mrs. J. E. Henry, Richardson	1986
** Mr. Jack B. Jackson, Richardson	1986
** Mr. George W. Jalonick IV, Dallas	1986
Mr. John V. James, Dallas	1985
Mr. Rex V. Jobe, Dallas	1985
Mr. Gifford K. Johnson, Dallas	1985
Mr. Philip R. Jonsson, Dallas	1984
Dr. Marvin Katz (Ph.D.), Dallas	1985
* Mr. James R. Lightner, Richardson	1985
* Mr. David B. McCall III, Plano	1984
Mr. John McKay, Dallas	1985
Mr. Richard K. Marks, Dallas	1985
Mr. Mark Martin, Dallas	1984
** Mr. Mike A. Myers, Dallas	1986
** Dr. Marco Padalino (Ph.D.), Dallas	1986
** Mrs. Theodore H. Strauss, Dallas	1986
Mr. Thomas M. Sullivan, Dallas	1984
Mr. C. J. Thomsen, Dallas	1985
Ms. Judy Winkel, Dallas	1984
Unfilled Term	1984
Unfilled Term	1986

Advisory Council for the School of Management and Administration.--Authorized Membership 34:

	<u>Term Expires</u>
* Mr. Gilbert Andres, Dallas	1985
Mr. Harry B. Bartley, Dallas	1985
Mr. Charles M. Best, Dallas	1985
Mr. Robert H. Boykin, Dallas	1985
* Mr. Robert W. Campbell, Dallas	1984
Mr. Robert W. Cannon, Dallas	1985
Mr. Jerry Farrington, Dallas	1985
* Mr. James L. Fischer, Dallas	1986
** Mr. Richard I. Galland, Dallas	1986
** Mr. James B. Gardner, Dallas	1986
Mr. Thomas C. Hayman, Dallas	1985
Mr. Thomas B. Howard, Dallas	1984
** Mr. George H. Lang III, Dallas	1986
Mr. Allan B. Lerner, Dallas	1985
Mr. L. G. Lesniak, Dallas	1985

Mr. Morton H. Meyerson, Dallas	1985
Mr. Richard F. Mitchell, Dallas	1985
** Mr. Edward C. Nash, Jr., Dallas	1986
** Mr. Thomas G. Plaskett, Dallas	1986
Mr. Jay R. Reese, Dallas	1984
Mr. John L. Roach, Dallas	1984
Mr. Robert D. Rogers, Dallas	1985
** Mr. Frank A. Rossi, Dallas	1986
Mr. Rex A. Sebastian, Dallas	1984
* Mr. John T. Stuart III, Dallas	1986
Mr. David R. Tacke, Dallas	1984
** Mr. Allan J. Tomlinson, Cleveland, Ohio	1986
Mr. Chester B. Vanatta, Dallas	1985
Mr. James R. Voisinet, Dallas	1984
Mr. C. Lee Walton, Jr., Dallas	1984
Ms. Linda A. Wertheimer, Dallas	1984
** Mr. D. Hugh Williams, Dallas	1986
Mr. Joel T. Williams III, Dallas	1984
Unfilled Term	1986

Advisory Council for the Callier Center for
Communication Disorders.

--Authorized Membership 30:

	<u>Term Expires</u>
Mr. W. H. Bowen, Jr., Dallas	1985
Mr. Stuart M. Bumpas, Dallas	1984
Mrs. George V. Charlton, Dallas	1985
Mrs. A. Earl Cullum, Jr., Dallas	1984
Mr. Joe M. Dealey, Dallas	1984
Mrs. Robert E. Dennard, Dallas	1984
** Mr. Jerry S. Farrington, Dallas	1986
Mr. Gerald Fronterhouse, Dallas	1984
Mr. Jay M. Goltz, Dallas	1985
** Mr. Sol Goodell, Dallas	1986
* Mr. Thomas D. Hogan, Dallas	1984
** Mr. Ray Hutchison, Dallas	1986
Miss Nelle Johnston, Dallas	1985
** Mr. J. E. Jonsson, Dallas	1986
Mr. Ben A. Lipshy, Dallas	1984
** Mr. Thomas R. McCartin, Dallas	1986
* Mr. Sydney K. Peatross, Dallas	1984
Mr. Herbert G. Schiff, Dallas	1985
** Mr. William Schilling, Dallas	1986
** Mr. Pat Y. Spillman, Dallas	1986
* Mr. John M. Stemmons, Jr., Dallas	1985
Mr. C. A. Tatum, Jr., Dallas	1984
Mr. Carl J. Thomsen, Dallas	1985
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1986
Unfilled Term	1986

Advisory Council for the School of General Studies.

--Authorized Membership 25:

	<u>Term Expires</u>
Ms. Beverly Laughlin Brooks, Dallas	1985
Ms. Carol Carter, Dallas	1985
Mrs. James H. Clark, Jr., Dallas	1984

** Mr. Roy E. Dulak, Dallas	1986
* Ms. Carol Duncan, Dallas	1984
Mr. Hardy H. England, Richardson	1984
Mr. Jerry Gray, Richardson	1985
** Mr. David Kaplan, Dallas	1986
** Arnold H. Kassanoff, M.D., Dallas	1986
Mr. Henry Lewczyk, Dallas	1984
Ms. Cynthia Pharr, Dallas	1985
Ms. Loretta Phillips, Dallas	1985
** Mr. Ernest H. Randall, Jr., Richardson	1986
Mrs. Martha Ritter, Richardson	1985
Mr. Tracy Rowlett, Dallas	1984
** Mr. Bob Ray Sanders, Dallas	1986
Mrs. Morton H. Sanger, Dallas	1984
** Reverend Louis Saunders, Dallas	1986
Mr. Al Stillman, Dallas	1984
Miss Rhobia Taylor, Dallas	1984
* Mr. John Thomas, Dallas	1985
** Mrs. Julius Wolfram, Dallas	1986
Unfilled Term	1985
Unfilled Term	1986
Unfilled Term	1986

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

	<u>Term Expires</u>
** Mr. Jac Alder, Dallas	1984
Mr. Charles A. Angel, Jr., Dallas	1985
Mrs. Alfred Bromberg, Dallas	1984
Mr. Lloyd H. Haldeman, Dallas	1984
Mr. Jerry Lee Holmes, Dallas	1985
** Mr. S. Roger Horchow, Dallas	1985
** Mr. Plato Karayanis, Dallas	1986
Mr. Milton P. Levy, Jr., Irving	1985
Mrs. Edward Marcus, Dallas	1984
Mr. Harry S. Parker III, Dallas	1985
Mrs. Theodore H. Strauss, Dallas	1985
** Mr. Henry Taylor, Dallas	1984
Mr. J. T. Whatley, Dallas	1985
** Mr. Addison Wilson III, Dallas	1985
Unfilled Term	1984
Unfilled Term	1986

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

	<u>Term Expires</u>
Mr. Richard J. Agnich, Dallas	1984
Mr. Art Busch, Dallas	1984
Mr. David J. Chase, Dallas	1985
** Ms. Betty Jo Christian, Washington, D.C.	1984

Mr. William Crier, Plano	1985
** Mr. Alan R. Erwin, Freeport	1984
Mr. David Fox, Carrollton	1984
Mr. F. B. Goldman, Dallas	1985
Ms. Kay Bailey Hutchison, Dallas	1984
Ms. Eddie Bernice Johnson, Dallas	1985
Mr. Rodger Mitchell, Dallas	1985
Mr. George Schrader, Dallas	1984
** Mr. Richard F. Smith, Dallas	1985
Mr. Garry A. Weber, Dallas	1985
Unfilled Term	1984
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1986

4. The University of Texas at El Paso

Development Board.--Authorized Membership 30:

	<u>Term Expires</u>
** Eugenio A. Aguilar, Jr., D.D.S., El Paso	1986
Mr. Richard N. Azar, El Paso	1985
Mr. Frederico Barrio T., Juarez, Mexico	1985
Mr. Julian Bernat, El Paso	1984
Gordon L. Black, M.D., El Paso	1985
* Mr. Hughes Butterworth, Jr., El Paso	1986
Mr. H. M. Daugherty, Jr., El Paso	1984
Mr. Federico De La Vega, Juarez, Mexico	1985
Mr. Frank Feuille III, El Paso	1985
** Mr. Charles H. Foster, El Paso	1986
Mr. Hugh K. Frederick, Jr., El Paso	1984
Mr. Joseph P. Hammond, El Paso	1985
Mrs. Robert F. Haynsworth, El Paso	1985
Mr. Robert C. Heasley, El Paso	1985
Mr. Fred Hervey, El Paso	1985
Mrs. George (Bette) Hervey, El Paso	1985
Mr. Hector Holguin, El Paso	1985
Mr. Lindsey B. Holt, El Paso	1985
Mr. Ted Karam, El Paso	1984
Mr. Maury P. Kemp, El Paso	1985
** Mr. Dennis H. Lane, El Paso	1986
Mr. Louis B. McKee, El Paso	1985
Laurance N. Nickey, M.D., El Paso	1985
Mr. Terry O'Donnell, El Paso	1984
** Mr. W. H. Orme-Johnson, Jr., El Paso	1986
* Mr. Arnold Peinado, Jr., El Paso	1986
Mr. Jim Phillips, El Paso	1985
** Mr. Jose G. Santos, El Paso	1986
** Mr. Edward F. Schwartz, El Paso	1986
Mr. Sam D. Young, Jr., El Paso	1984

5. The University of Texas of the Permian Basin

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. H. Eugene Abbott, Midland	1984
Mrs. Jerry L. Avery, Big Spring	1984
** Mr. William B. Blakemore II, Midland	1986
Mr. Claude W. Brown, McCamey	1985
Mr. Ignacio Cisneros, Odessa	1985
** J. D. Cone, M.D., Odessa	1986
Mr. John A. Currie, Big Spring	1984
** Mr. J. Conrad Dunagan, Monahans	1986
Mr. Mel Z. Gilbert, Snyder	1984
Mr. Ray F. Herndon, Jr., Midland	1985
* Mr. William Kennedy, Midland	1985
* Dr. Al G. Langford (Ph.D.), Midland	1986
Mr. Ray P. Moudy, Midland	1985
Mr. W. D. Noel, Odessa	1984
Mr. Herschel O'Kelley, Midland	1984
Mr. Charles R. Perry, Odessa	1985
Mr. James Roberts, Andrews	1984
** Mr. Louis Rochester, Odessa	1986
** Mr. W. O. Shafer, Odessa	1986
** Mrs. Richard C. Slack, Pecos	1986
Mrs. Phillip R. Zeeck, Odessa	1984
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)

College of Business Administration Advisory Council
(Previously referred to as College of Management Advisory Council).

--Authorized Membership 15:

	<u>Term Expires</u>
Mr. Brent Blackmon, Odessa	1985
Mr. Mike Furman, Odessa	1984
Ms. Charlotte Hall, Midland	1984
J. Millard Kimery, D.D.S., M.S.D., Midland	1985
Mr. Kenneth Martin, Odessa	1984
** Mr. J. L. Moore, Odessa	1986
Mr. Jess Sellers, Kermit	1985
** Ms. Dicie Stewart, Odessa	1986
Mr. Bob Switzer, Odessa	1984
** Mr. Toby Tripp, Odessa	1986
Unfilled Term	1984
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1986
Unfilled Term	1986

College of Science and Engineering Advisory Council.

--Authorized Membership 20:

	<u>Term Expires</u>
Mr. Lyle E. Case, Midland	1985
Mr. Eugene E. Clark, Odessa	1985
Mr. Arlen J. Edgar, Midland	1985
Mr. H. Mark Foerster, Midland	1984
* Mr. Robert A. Fuller, Big Spring	1986
Dr. George R. Gibson (Ph.D.), Midland	1984

	Dr. M. Campbell Hawkins (Ph.D.), Odessa	1985
**	Mr. Doyle Little, Dallas	1986
	Dr. Bernard H. List (Ph.D.), Midland	1984
	Martha Madsen, M.D., Midland	1984
**	Mrs. R. M. Messinger, Odessa	1986
	Dr. Howard P. Renick (Ph.D.), Midland	1985
**	Mrs. Myra Robinson, Big Spring	1986
**	Mr. C. Richard Sivalls, Odessa	1986
	Mr. Ronnie Turney, Odessa	1984
**	Phillip R. Zeeck, M.D., Odessa	1986
	Unfilled Term	1984
	Unfilled Term	1985
	Unfilled Term	(To be determined as filled)
	Unfilled Term	(To be determined as filled)

6. The University of Texas at San Antonio

Development Board.--Authorized Membership 25:

		<u>Term Expires</u>
	Mr. Glenn Biggs, San Antonio	1985
	Dr. Roland K. Blumberg (Ph.D.), Seguin	1985
	Mr. Richard W. Calvert, San Antonio	1985
	Mr. Gordon N. George, San Antonio	1985
*	Mr. Alex H. Halff, San Antonio	1986
**	Mr. Houston H. Harte, San Antonio	1986
	Mr. James H. Helland, San Antonio	1984
	Mr. Charles A. Kuper, Sr., San Antonio	1985
*	Mr. Cappy Lawton, San Antonio	1985
**	Mr. Bernard L. Lifshutz, San Antonio	1986
	Mrs. Walter W. McAllister, Jr., San Antonio	1984
**	Mr. B. J. "Red" McCombs, San Antonio	1986
**	Gen. Robert F. McDermott (Ret.), San Antonio	1986
	Mr. Lewis J. Moorman, Jr., San Antonio	1985
	Mr. Harold E. O'Kelley, San Antonio	1984
	Mr. Scott Petty, Jr., San Antonio	1985
**	Mr. C. Linden Sledge, San Antonio	1986
	Mr. John T. Steen, Sr., San Antonio	1984
	Mr. Marvin M. Stetler, San Antonio	1984
**	Mr. Louis H. Stumberg, San Antonio	1986
	Mr. Curtis Vaughan, Jr., San Antonio	1984
	William C. Winter, M.D., San Antonio	1984
	Mrs. Irene Wischer, San Antonio	1984
	Unfilled Term	1984
	Unfilled Term	1986

College of Business Advisory Council.
--Authorized Membership 25:

		<u>Term Expires</u>
	Mr. Stevenson Atherton, San Antonio	1984
*	Mr. Clark Aylsworth, Sr., San Antonio	1986
	Mr. Jesse A. Baker, San Antonio	1985
*	Mr. Samuel P. Bell, San Antonio	1986
	Mr. Fred W. Burtner, San Antonio	1984
	Mr. William G. Conway, San Antonio	1984
	Col. Victor J. Ferrari, San Antonio	1985
**	Mrs. Katherine N. Folbre, San Antonio	1986
**	Mr. George F. Golder, San Antonio	1986
	Mr. James L. Hayne, San Antonio	1984
	Mr. Roger C. Hill, Sr., San Antonio	1985
	Mr. Edward D. Hodge III, San Antonio	1985
	Mr. John C. Kerr, San Antonio	1984
**	Mr. Marvin M. Kline, San Antonio	1986

** Mr. Byron L. LeFlore, San Antonio	1986
Mr. Kimball P. McCloud, San Antonio	1985
Mr. Robert R. Moore, San Antonio	1984
Mr. Clark C. Munroe, San Antonio	1984
** Mr. Harold E. O'Kelley, San Antonio	1986
Mr. Juan J. Patlan, San Antonio	1984
Mr. James C. Phelps, San Antonio	1985
Mr. Thomas J. Pierce, Corpus Christi	1985
Mr. John D. Sackett, San Antonio	1985
Mr. Marvin M. Stetler, San Antonio	1985
Unfilled Term	1986

7. The University of Texas at Tyler

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
** Mr. C. Quentin Abernathy, Gladewater	1986
** Mr. James W. Arnold, Tyler	1986
** Mr. Henry M. Bell, Jr., Tyler	1986
* Mr. Robert P. Buford, Tyler	1986
** Mr. Allen M. Burt, Tyler	1986
Mr. Charles L. Childers, Tyler	1985
** Mrs. Joe (Inez) Denson, Whitehouse	1986
** Mrs. Louise Estabrook, Tyler	1986
Mr. James W. Fair, Tyler	1985
Mr. Bill G. Hartley, Tyler	1984
Mr. J. S. Hudnall, Tyler	1984
Miss Nancy Lake, Tyler	1985
Mr. Robert J. Phillips, Tyler	1984
** Mr. George W. Pirtle, Tyler	1986
Mr. Wade C. Ridley, Tyler	1984
Mr. A. W. Riter, Jr., Tyler	1985
Mr. Isadore Roosth, Tyler	1985
Mr. Ralph Spence, Tyler	1985
Mr. Earl L. Story, Jr., Tyler	1985
Jim M. Vaughn, M.D., Tyler	1984
Mr. John A. Warner, Tyler	1985
Mr. Royce E. Wisenbaker, Tyler	1984
Mr. James C. Wynne, Jr., Tyler	1984
Unfilled Term	1984
Unfilled Term	1985

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

Development Board.--Authorized Membership 26:

	<u>Term Expires</u>
* Mr. Tom Billings, Corpus Christi	1986
Mr. Jack S. Blanton, Houston	1984
Mr. Bob Brinkerhoff, Houston	1985
** Mr. J. P. Bryan, Jr., Houston	1986
Mr. Robert A. Buschman, San Antonio	1985
Mr. Charles C. Butt, San Antonio	1985
The Honorable Edward Clark, Austin	1985
Mr. Bob R. Dorsey, Houston	1985
Judge Joe J. Fisher, Beaumont	1985
Mr. Alex H. Halff, San Antonio	1984
Mr. John Henderson, Lufkin	1985
Dr. Wayne H. Holtzman (Ph.D.), Austin	1984
Mr. Reagan Houston III, San Antonio	1984
* Mrs. Everett (Elizabeth) Hutchinson, Bethesda, Maryland and Palestine, Texas	1986

* Mr. Earl Jones, Brownfield	1986
Mr. Edward W. Joseph, Austin	1984
* Mrs. Stephen (Janell) Kleberg, Kingsville	1986
* Mr. Thomas H. Law, Fort Worth	1986
* Mr. Ballinger Mills, Galveston	1986
Mr. W. D. Noel, Odessa	1984
** Dan C. Peavy, Jr., D.D.S., San Antonio	1986
Mr. Herman P. Pressler, Jr., Houston	1984
Miss Josephine Sparks, Corpus Christi	1985
** Mrs. Walter (Ruth) Sterling, Houston	1986
Mr. Marshall T. Steves, San Antonio	1984
** Mr. David A. Witts, Dallas	1986

9. The University of Texas
Health Science Center at Dallas

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

10. The University of Texas
Medical Branch at Galveston

Development Board--Authorized Membership 40:

	<u>Term Expires</u>
** W. Tom Arnold, M.D., Houston	1986
** George P. Bachman, M.D., Seguin	1986
** Mrs. William H. Bauer, La Ward	1986
G. Valter Brindley, Jr., M.D., Temple	1985
The Honorable Edward Clark, Austin	1985
** Kleberg Eckhardt, M.D., Corpus Christi	1986
** Edward Egbert, Jr., M.D., El Paso	1986
** Mr. Lawrence E. Ethridge, Jr., Corpus Christi	1986
Tracy D. Gage, M.D., Lubbock	1984
** Mr. Edwin Gale, Beaumont	1986
** Carlos D. Godinez, M.D. McAllen	1986
Miss F. Marie Hall, Big Spring	1984
** Walter F. Hasskarl, M.D., Brenham	1986
Jesse B. Heath, M.D., Madisonville	1985
** Mr. Harris L. Kempner, Galveston	1986
Donald R. Lewis, M.D., Paris	1985
David T. McMahon, Jr., M.D., San Antonio	1985
** Mr. A. G. McNeese, Jr., Houston	1986
** David C. Miesch, M.D., Paris	1986
** Mr. Ballinger Mills, Galveston	1986
** Mr. George P. Mitchell, The Woodlands	1986
** Mr. Robert L. Moody, Galveston	1986
** Mr. W. L. Moody IV, Galveston	1986
Sam A. Nixon, M.D., Houston	1985
C. M. Phillips, M.D., Austin	1985
Mario E. Ramirez, M.D., Roma	1984
Wayne V. Ramsey, Jr., M.D., Abilene	1984
Mrs. Edward Randall, Jr., Galveston	1984
Harvey Renger, M.D., Hallettsville	1984
** Raleigh R. Ross, M.D., Austin	1986
Ray E. Santos, M.D., Lubbock	1984
* Mr. A. R. Schwartz, Galveston	1984
** William D. Seybold, M.D., Dallas	1986
Mr. Preston Shirley, Galveston	1985
** Mr. James C. Storm, Corpus Christi	1986
** Clyde E. Thomas, Jr., M.D., Big Spring	1986
Courtney M. Townsend, Sr., M.D., Paris	1985
Jim M. Vaughn, M.D., Tyler	1984
** Mr. Carmage Walls, Houston	1986
Unfilled Term	1985

School of Allied Health Sciences Advisory Council.

--Authorized Membership 12:

	<u>Term Expires</u>
Mrs. Richard (Jan) Coggeshall, Galveston	1984
The Honorable Wilhelmina Delco, Austin	1985
Mr. Anthony English, Refugio	1985
Mr. Carlos Garza, Galveston	1986
* Mr. Jose L. Gonzales, Laredo	1984
* Mr. Jose L. Gonzales, Laredo	1986
** Fernando A. Guerra, M.D., San Antonio	1986
Miss F. Marie Hall, Big Spring	1985
Mr. Clyde Owen Jackson, Galveston	1984
** Ms. Maria Teresa Lopez, Laredo	1986
Dr. Guadalupe Quintanilla (Ph.D.), Houston	1984
* Mr. John W. Young, Jr., Caldwell	1986
Unfilled Term	1986

School of Nursing Advisory Council

--Authorized Membership 10:

	<u>Term Expires</u>
** Mrs. Richard (Jan) Coggeshall, Galveston	1986
Mrs. Judy Godinez, McAllen	1985
* Mr. Joseph A. Hafner, Jr., Houston	1986
** Miss F. Marie Hall, Big Spring	1986
Mrs. Beth Jewett, Friendswood	1984
Ms. Gail Rider, Galveston	1984
Mrs. Marilyn Schwartz, Galveston	1984
* Mrs. Walter (Ruth) Sterling, Houston	1985
Mr. Clyde Verheyden, Houston	1985
Unfilled Term	1986

11. The University of Texas
Health Science Center at Houston

Development Board.--Authorized Membership 53:

	<u>Term Expires</u>
Mr. J. Evans Attwell, Houston	1984
Mr. Harry G. Austin, Houston	1984
* Mr. Thomas D. Barrow, Houston	1986
** Mr. Murphy H. Baxter, Houston	1986
Mr. William K. Bruce, Houston	1985
Mr. Hugh Q. Buck, Houston	1985
** Mr. John T. Cater, Houston	1986
Mrs. John S. Chase, Houston	1985
Mr. Joseph S. Cullinan II, Houston	1985
** Mr. Jack T. Currie, Houston	1986
* Mr. C. Brien Dillon, Houston	1985
Mrs. Charles W. Duncan, Houston	1985
Mr. John H. Duncan, Houston	1984
Mr. Kraft W. Eidman, Houston	1984
Mr. Kenneth Fellows, Houston	1984
Mr. William N. Finnegan III, Houston	1984
Mr. Joe F. Flack, Houston	1984
** Mr. A. J. Gallerano, Houston	1986
* Mr. Edwin Philip Gemmer, Jr., Houston	1985
Mr. Robert G. Greer, Houston	1984
Mr. William C. Harvin, Houston	1985
Mr. H. Wayne Hightower, Houston	1984
** Mr. Collins Hill, Jr., Houston	1986

Mr. John B. Holmes, Jr., Houston	1984
** Mr. Roy M. Huffington, Houston	1986
Mr. Jack S. Josey, Houston	1984
Mrs. Mavis Kelsey, Houston	1984
** Mr. Allan C. King, Houston	1986
Mr. Earl B. Loggins, Houston	1984
** Mr. Ben F. Love, Houston	1986
Mr. John L. McConn, Jr., Houston	1984
** Mrs. A. G. McNeese, Jr., Houston	1986
** Mr. Walter M. Mischer, Jr., Houston	1986
Mr. Robert F. Parker, Houston	1985
Mr. Matt Provenzano, Houston	1985
Mr. Edward Randall III, Houston	1984
Mr. Theodore C. Rogers, Houston	1985
Mr. Pat R. Rutherford, Jr., Houston	1984
Mr. Robert A. Shepherd, Jr., Houston	1985
** Mr. Robert Stewart, Jr., Houston	1986
Mr. Raybourne Thompson, Sr., Houston	1985
Mrs. Felix Tijerina, Houston	1985
** Mr. Prentis B. Tomlinson, Jr., Houston	1986
** Mr. Clifford Francis Tuttle, Houston	1986
* Mr. E. C. Vandagriff, Jr., Houston	1985
Mr. Neal O. Wade, Jr., Houston	1985
** Mrs. Bernice Weingarten, Houston	1986
** Mr. William M. Wheless III, Houston	1986
Mr. Gail Whitcomb, Houston	1984
** Mr. Gene M. Woodfin, Houston	1986
President Roger J. Bulger, Houston	No Fixed Term
Mr. John P. Porretto, Vice President for Administration and Finance, Houston	No Fixed Term

Unfilled Term 1985

Speech and Hearing Institute Advisory Council.
--Authorized Membership 5:

	<u>Term Expires</u>
* Mrs. H. Wayne Hightower, Houston	1985
* Mrs. H. Graham Hill, Houston	1986
* Mrs. Earl B. Loggins, Houston	1984
* Mr. Robert E. Newey, Houston	1986
* Mrs. Jack R. Simmons, Houston	1985

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

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. Roy R. Barrera, Sr., San Antonio	1985
** Mr. Sam Barshop, San Antonio	1986
** Mr. Glenn Biggs, San Antonio	1986
Mrs. Roland K. (Jane) Blumberg, Seguin	1985
Mr. Thomas C. Frost, Jr., San Antonio	1984
Mr. C. C. Gunn, Sr., San Antonio	1985
** Mr. G. (Jim) Hasslocher, San Antonio	1986
John J. Hinchey, M.D., San Antonio	1984
Mrs. Helen Tribble Mays, San Antonio	1985
Asher R. McComb, M.D., San Antonio	1985
** General Robert F. McDermott, San Antonio	1986
Mr. Jesse H. Oppenheimer, San Antonio	1984
Mr. Charles G. Orsinger, San Antonio	1985
** Mrs. John (Ruby) Peace, San Antonio	1986
John M. Smith, Jr., M.D., San Antonio	1985

Reeves L. Smith, D.D.S., San Antonio	1985
** Mrs. John (Nell) Steen, San Antonio	1986
Mr. Marvin M. Stetler, San Antonio	1984
Mrs. Joe (Joci) Straus, Jr., San Antonio	1984
Mr. Edgar Von Scheele, Sr., San Antonio	1984
Mrs. Earl H. (Irene) Wischer, San Antonio	1985
** Mr. H. B. Zachry, San Antonio	1986
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1986

Medical School Advisory Council
 --Authorized Membership 7:

Term Expires

* Mr. Pat S. Chumney, San Antonio
 * Scott C. Duncan, M.D., San Antonio
 * Mr. Richard E. Goldsmith, San Antonio
 * Mr. William Riedel, San Antonio
 * Mr. Thomas E. Turner, Jr., San Antonio

Unfilled Term
 Unfilled Term

--This advisory council was approved by the Board of Regents on August 12, 1983, and terms of membership for initial nominees will be determined at the first meeting of the advisory council.

Nursing School Advisory Council.
 --Authorized Membership 9:

Term Expires

Alfonso Chiscano, M.D., San Antonio	1984
Sterling H. Fly, Jr., M.D., Uvalde	1985
Mrs. J. Howard (Ruth) Frederick, San Antonio	1984
Mrs. Richard E. (Toni) Goldsmith, San Antonio	1985
Brigadier General Kenneth R. Milam (Ret.), San Antonio	1986
Mr. Dan F. Parman, San Antonio	1986
Mrs. Jay H. (Marlene) Reynolds, Floresville	1985
Mrs. Marvin M. (Lorie) Stetler, San Antonio	1986
Unfilled Term	1984

13. The University of Texas System Cancer Center

The University Cancer Foundation Board of Visitors.
 --Authorized Membership 30:

Term Expires

* The Honorable Ben F. Barnes, Austin	1986
** Mr. Charles C. Butt, San Antonio	1986
* Mr. Edwin L. Cox, Dallas	1985
Mr. Harlan Crow, Dallas	1985
* Mr. James D. Dannenbaum, Houston	1986
** Mr. John H. Duncan, Houston	1986
Dr. Burton E. Grossman, Tampico, Mexico	1984
* Mrs. William C. Harvin, Houston	1986
Mrs. Jesse B. Heath, Jr., Houston	1984
* Mr. Roy M. Huffington, Houston	1986
Mr. Thad T. Hutcheson, Jr., Houston	1984
Mr. Richard J. V. Johnson, Houston	1985

** Mr. Lenoir M. Josey, Houston	1986
** Mrs. J. Hugh Liedtke, Houston	1986
Mrs. Austin McCloud, Eastland	1985
Mr. Walter M. Mischer, Jr., Houston	1984
Mr. Robert Mosbacher, Houston	1985
Mr. W. D. Noel, Odessa	1984
Mr. T. Boone Pickens, Jr., Amarillo/Houston	1985
Mr. B. M. Rankin, Jr., Dallas	1984
Mr. Ben J. Rogers, Beaumont	1985
Mr. Isadore Roosth, Tyler	1984
Mr. W. R. Smith, Houston	1985
** Mrs. Walter G. Sterling, Houston	1986
Mr. Larry E. Temple, Austin	1985
Mr. O. Pendleton Thomas, Houston	1984
Mr. Fred Q. Underwood, Lubbock	1985
* Dr. Richard E. Wainerdi (Ph.D.), Pittsburgh, Pennsylvania	1986
Mr. Dan C. Williams, Dallas	1984
Mrs. Wallace S. Wilson, Houston	1984

14. The University of Texas Health Center at Tyler

Development Board.--Authorized Membership 39:

	<u>Term Expires</u>
Mr. Jud Adams, Tyler	1984
John E. Adcock, D.D.S., Tyler	1985
Mr. James W. Arnold, Tyler	1984
** Mr. Harold Beaird, Tyler	1986
** Mr. Henry M. Bell, Jr., Tyler	1986
Mr. Allen Burt, Tyler	1985
** Mrs. D. K. Caldwell, Tyler	1986
** Mr. Charles L. Childers, Tyler	1986
** Mr. Wilton H. Fair, Tyler	1986
Mrs. D. R. Glass, Tyler	1985
Mr. B. G. Hartley, Tyler	1984
Mr. Bob L. Herd, Tyler	1985
Mr. Will A. Knight, Tyler	1984
** Miss Nancy Lake, Tyler	1986
Richard P. Lane, M.D., Wills Point	1985
Mr. H. J. McKenzie, Tyler	1985
B. H. McVicker, M.D., Lufkin	1984
Sherroll A. Neill, M.D., Tyler	1985
Mr. George Oge, Sr., Tyler	1985
** Mr. Harry Phillips, Tyler	1986
Dr. Blanche Prejean (Ph.D.), Tyler	1984
** Mr. Thomas B. Ramey, Jr., Tyler	1986
Mr. Edwin Rasco, Tyler	1984
** Mr. A. W. Riter, Jr., Tyler	1986
Mr. Robert M. Rogers, Tyler	1984
Mr. Isadore Roosth, Tyler	1984
Robert E. Rossman, M.D., Tyler	1985
Tom E. Smith, M.D., Dallas	1984
** Mr. Ralph Spence, Tyler	1986
** Mr. Ernest S. Sterling, Tyler	1986
John C. Turner, M.D., Tyler	1984
James M. Vaughn, M.D., Tyler	1985
Mr. Dayton Walkup, Kilgore	1985
Mr. John Warner, Tyler	1985
Mr. Watson Wise, Tyler	1985
Mr. Royce E. Wisenbaker, Tyler	1984
* Mr. Sam Wolf, Tyler	1985
** Mr. James C. Wynne, Jr., Tyler	1986
Mr. Keating Zeppa, Tyler	1985

- I. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS
- J. REPORT OF SPECIAL COMMITTEES, IF ANY
- K. PROPOSED SCHEDULED MEETINGS OF THE BOARD OF REGENTS.--The designation of meeting dates and locations for a year in advance has proved to be helpful for both personal scheduling and the processing of agenda related materials. The proposed schedule for 1984 set forth below continues the regular meeting dates as the second Thursday and Friday of the even-numbered months.

<u>Dates</u>	<u>Locations/Hosts</u>
February 9 - 10	U. T. Cancer Center
April 12 - 13	U. T. San Antonio
June 14 - 15	Austin
August 9 - 10	Austin
October 11 - 12	U. T. Dallas
December 13 - 14	U. T. El Paso

SCHEDULED EVENTS

Board of Regents' Meeting

December 8 - 9, 1983 U. T. Austin

Holidays

October 10, 1983 (Columbus Day)
 November 11, 1983 (Veteran's Day)
 November 24, 1983 (Thanksgiving Day)
 November 25, 1983 (Thanksgiving Holiday)
 December 23, 1983 (Christmas Holiday) (afternoon)
 December 26, 1983 (Christmas Holiday)
 December 27, 1983 (Christmas Holiday)
 December 28, 1983 (Christmas Holiday)
 February 20, 1984 (George Washington's Birthday)
 March 2, 1984 (Texas Independence Day)
 May 28, 1984 (Memorial Day)
 July 4, 1984 (Independence Day)

Other Events

October 13, 1983 U. T. Medical Branch - Galveston:
 Dedication of the Ambulatory
 Care Center and Renovation of
 the Old John Sealy Hospital

The 1983 football schedule for U. T. Arlington, U. T. Austin, and U. T. El Paso is set forth on Page B of R - 44.

- L. OTHER MATTERS
- M. RECESS TO RECONVENE AT 9:00 A.M. ON FRIDAY, OCTOBER 14, 1983
 (Recess will occur at approximately 5:30 p.m. and may be at an earlier point in the subject matter of the agenda. Should this occur, any remaining items will be considered when the Board reconvenes on Friday.)

AGENDA FOR MEETING
OF
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Date: October 14, 1983

Time: 9:00 a.m.

Place: Caduceus Room, 6th Floor, Administration Building
U. T. Medical Branch - Galveston

A.-M. (Pages B of R 1 - 27)

N. RECONVENE

O. PLANNING REPORTS -- U. T. TYLER AND U. T. HEALTH CENTER - TYLER

P. RECESS FOR EXECUTIVE SESSION

The Board will 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.

Q. RECONVENE

R. CONSIDERATION OF ACTION ON ANY ITEMS DISCUSSED IN THE EXECUTIVE SESSION OF THE BOARD OF REGENTS PURSUANT TO V.T.C.S., ARTICLE 6252-17, SECTIONS 2(e), (f) and (g)

1. Pending and/or Contemplated Litigation - Section 2(e)

U. T. Austin: Proposed Settlement of Trademark Litigation

2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

U. T. Board of Regents: Consideration of Appointment of Regental Representative to Intercollegiate Athletics Council for Men at U. T. Austin

S. OTHER BUSINESS

T. ADJOURNMENT

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1983-A, IN THE AMOUNT OF \$33,000,000

WHEREAS, the Board of Regents of The University of Texas System (hereinafter sometimes called the "Board") has heretofore authorized, issued, and delivered that issue of Board of Regents of The University of Texas Permanent University Fund Refunding Bonds, Series 1958, dated July 1, 1958, said Bonds having been authorized pursuant to the provisions of Section 18, Article VII of the Texas Constitution; and

WHEREAS, said Refunding Bonds, Series 1958 (which no longer are outstanding) were payable from and secured by a first lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, in the manner and to the extent provided in the resolution authorizing said Refunding Bonds, Series 1958; and

WHEREAS, the resolution adopted on July 23, 1958, authorizing the issuance of said Refunding Bonds, Series 1958, reserved the right and power in the Board to issue, under certain conditions, Additional Parity Bonds and Notes for the purposes and to the extent provided in Section 18, Article VII of the Texas Constitution, said Additional Parity Bonds and Notes to be on a parity with the aforesaid Refunding Bonds, Series 1958, and equally and ratably secured by and payable from a first lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, in the same manner and to the same extent as are said Refunding Bonds, Series 1958; and

WHEREAS, Section 18, Article VII of the Texas Constitution provides that the Board is authorized to issue negotiable bonds and notes for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The University of Texas System, in a total amount not to exceed two-thirds (2/3) of twenty per cent (20%) of the value of the Permanent University Fund, exclusive of real estate, at the time of any issuance thereof; and

WHEREAS, the Board heretofore has authorized, issued, sold and delivered its Permanent University Fund Bonds, Series 1959, Series 1960, Series 1961, Series 1962, Series 1963, Series 1964, Series 1965 and Series 1966, as installments or issues of such Additional Parity Bonds; and

WHEREAS, the Board has deemed it necessary and advisable that no more of said Additional Parity Bonds shall be issued because of the excessively restrictive Permanent University Fund investment covenants made in connection with all of the aforesaid Permanent University Fund Bonds heretofore issued; and

WHEREAS, the Board is required by law to keep said investment covenants in full force and effect as to all of the aforesaid Permanent University Fund Bonds heretofore issued and to affirm the first lien on and pledge accruing

to said outstanding Permanent University Fund Bonds heretofore issued on the Interest of The University of Texas System in the income from the Permanent University Fund; and

WHEREAS, pursuant to a resolution adopted on June 16, 1967, the Board authorized, issued, sold and delivered an installment or issue of negotiable bonds designated as the Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967 (hereinafter sometimes called the "New Series 1967 Bonds"), in the principal amount of \$14,000,000, payable from and secured by a lien on and pledge of the Interest of The University of Texas System in the Permanent University Fund, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the aforesaid outstanding Permanent University Fund Bonds; and

WHEREAS, in said resolution adopted on June 16, 1967, the Board set forth the terms and conditions under which additional bonds may be issued to be on a parity with the aforesaid New Series 1967 subordinate lien bonds, and the Board has issued its Permanent University Fund Bonds, New Series 1968, New Series 1969, New Series 1970, New Series 1971, New Series 1972, New Series 1973, New Series 1974, New Series 1975, New Series 1976, New Series 1977, New Series 1978, New Series 1979, New Series 1980, New Series 1981 and New Series 1983, in accordance therewith; and

WHEREAS, the Board has determined to authorize, issue, sell and deliver another installment or issue of such subordinate lien parity New Series Bonds in the principal amount of \$33,000,000; and

WHEREAS, the Board hereby officially finds and determines that the value of the Permanent University Fund, exclusive of real estate, is in excess of \$1,913,000,000;

THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

1. Throughout this resolution the following terms and expressions as used herein shall have the meanings set forth below:

The terms "Permanent University Fund", "Permanent Fund", and "Fund" used interchangeably herein shall mean the Permanent University Fund as created by Article VII, Section 11 of the Texas Constitution, further implemented by the provisions of Title 49, Chapter 1, of the Revised Civil Statutes of Texas, 1925, as amended and supplemented.

The expression "Interest of the University" in the Permanent University Fund shall mean all of the income to such Fund from grazing leases on university lands, and all of the other income for such Fund, after making provision for the payment of The University of Texas System's proportion of the expenses of administering such Fund, excepting one-third of the income arising and accruing to The Texas A&M University System from the 1,000,000 acres of land appropriated by the Constitution of 1876 and the land appropriated by the Act of 1883, as more particularly defined by Chapter 42, Acts of the Forty-second Legislature, Regular Session, 1931 (now codified as Section 66.03, Texas Education Code).

The term "Resolution" as used herein and in the Bonds shall mean this resolution authorizing the Bonds.

The term "Bonds" or "New Series 1983-A Bonds" shall mean the New Series 1983-A Bonds authorized in this Resolution, unless the context clearly indicates otherwise.

The term "Old Series Outstanding Bonds" shall mean the outstanding bonds of the following series of bonds:

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1964, Series 1965 and Series 1966.

The terms "New Series Additional Parity Bonds and Notes" and "Additional Parity Bonds and Notes" shall mean the additional parity bonds and the additional parity notes permitted to be issued pursuant to Section 11 of the resolution adopted on June 16, 1967, authorizing the issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967.

The term "New Series Outstanding Bonds" shall mean the outstanding bonds of the following series of bonds:

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, New Series 1968, New Series 1969, New Series 1970, New Series 1971, New Series 1972, New Series 1973, New Series 1974, New Series 1975, New Series 1976, New Series 1977, New Series 1978, New Series 1979, New Series 1980, New Series 1981, and New Series 1983.

The term "Board" shall mean the Board of Regents of The University of Texas System.

The term "Interest Payment Date", when used in connection with any Bond, shall mean July 1, 1984, and each January 1 and July 1 thereafter until maturity or earlier redemption of such Bond.

The term "Outstanding" when used with reference to the New Series Outstanding Bonds, the Bonds or New Series Additional Parity Bonds and Notes, means, as of a particular date, all such bonds theretofore and thereupon delivered except: (a) any such bond cancelled by or on behalf of the University at or before said date, (b) any such bond defeased pursuant to the defeasance provisions of the resolution authorizing its issuance, or otherwise defeased as permitted by applicable law, (c) any such bond in lieu of or in substitution for which another bond shall have been delivered pursuant to the resolution authorizing the issuance of such bond.

The terms "Owner" or "Registered Owner", when used with respect to any Bond shall mean the person or entity in whose name such Bond is registered in the Register. Any reference to a particular percentage or proportion of the Owners shall mean the Owners at a particular time of the specified percentage or proportion in aggregate principal amount of all Bonds then Outstanding under this Resolution, exclusive of Bonds held by the Board.

The term "Paying Agent" shall mean the Registrar.

The term "Record Date" shall mean December 15 for interest payments due on January 1 and June 15 for interest payments due on July 1.

The term "Register" shall mean the books of registration kept by the Registrar in which are maintained the names and addresses of and the principal amounts registered to each Owner.

The term "Registrar" shall mean _____ and its successors in that capacity.

2. The Bonds shall be issued in fully registered form, without coupons, in the total authorized aggregate amount of Thirty-three Million Dollars (\$33,000,000) for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The University of Texas System, to the extent and in the manner provided by law.

3. (a) The Bonds shall be designated as the "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1983-A", and shall be dated October 1, 1983. The Bonds shall bear interest from the later of October 1, 1983, or the most recent Interest Payment Date to which interest has been paid or duly provided for, calculated on the basis of a 360 day year of twelve 30 day months, interest payable on July 1, 1984, and semiannually thereafter on January 1 and July 1 of each year until maturity or prior redemption.

(b) The Bonds shall be issued bearing the numbers, in the principal amounts, and bearing interest at the rates set forth in the following schedule, and may be transferred and exchanged as set out in this Resolution. The Bonds shall mature, subject to prior redemption in accordance with this Resolution, on July 1 in each of the years and in the amounts set out in such schedule. Bonds delivered on transfer of or in exchange for other Bonds shall be numbered in order of their authentication by the Registrar, shall be in the denomination of \$5,000 or integral multiples thereof, and shall mature on the same date and bear interest at the same rate as the Bond or Bonds in lieu of which they are delivered.

<u>Bond Number</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
R- 1	1984	\$1,320,000	
R- 2	1985	1,320,000	
R- 3	1986	1,320,000	
R- 4	1987	1,320,000	
R- 5	1988	1,485,000	
R- 6	1989	1,485,000	
R- 7	1990	1,485,000	
R- 8	1991	1,485,000	
R- 9	1992	1,650,000	
R-10	1993	1,650,000	
R-11	1994	1,650,000	
R-12	1995	1,650,000	
R-13	1996	1,815,000	
R-14	1997	1,815,000	
R-15	1998	1,815,000	
R-16	1999	1,815,000	

R-17	2000	1,980,000
R-18	2001	1,980,000
R-19	2002	1,980,000
R-20	2003	1,980,000

(c) The Bonds shall be signed on behalf of the Board by the Chairman of the Board and countersigned by the Executive Secretary to the Board, by their manual, lithographed, or facsimile signatures, and the official seal of the Board shall be impressed or placed in facsimile thereon. Such facsimile signatures on the Bonds shall have the same effect as if each of the Bonds had been signed manually and in person by each of said officers, and such facsimile seal on the Bonds shall have the same effect as if the official seal of the Board had been manually impressed upon each of the Bonds. If any officer of the Board whose manual or facsimile signature shall appear on the Bonds shall cease to be such officer before the authentication of such Bonds or before the delivery of such Bonds, such manual or facsimile signature shall nevertheless be valid and sufficient for all purposes as if such officer had remained in such office.

(d) Only such Bonds as shall bear thereon a certificate of authentication, substantially in the form provided in Section 5(c) of this Resolution, manually executed by an authorized officer of the Registrar, shall be entitled to the benefits of this Resolution or shall be valid or obligatory for any purpose. Such duly executed certificate of authentication shall be conclusive evidence that the Bond so authenticated was delivered by the Registrar hereunder.

(e) The Registrar is hereby appointed as the paying agent for the Bonds. The principal of and premium, if any, on the Bonds shall be payable, without exchange or collection charges, in any coin or currency of the United States of America, which, on the date of payment, is legal tender for the payment of debts due the United States of America, upon their presentation and surrender as they respectively become due and payable, whether at maturity or by prior redemption, at the principal corporate trust office of the Registrar. The interest on each Bond shall be payable by check payable on the Interest Payment Date mailed by the Registrar on or before each Interest Payment Date to the Registered Owner of record as of the Record Date, to the address of such Registered Owner as shown on the Register, or in such other manner as may be acceptable to the Registered Owner and the Registrar.

(f) The Board, the Registrar and any other person may treat the person in whose name any Bond is registered as the absolute owner of such Bond for the purpose of making and receiving payment of the principal thereof and premium, if any, thereon, and for the further purpose of making and receiving payment of the interest thereon, and for all other purposes, whether or not such Bond is overdue, and neither the Board nor the Registrar shall be bound by any notice or knowledge to the contrary. All payments made to the person deemed to be the Owner of any Bond in accordance with this Section 3(f) shall be valid and effectual and shall discharge the liability of the Board and the Registrar upon such Bond to the extent of the sums paid.

(g) So long as any Bonds remain outstanding, the Registrar shall keep the Register at its principal corporate trust office in which, subject to such reasonable regulations as it may prescribe, the Registrar shall provide for

the registration and transfer of Bonds in accordance with the terms of this Resolution.

Each Bond shall be transferable only upon the presentation and surrender thereof at the principal corporate trust office of the Registrar, duly endorsed for transfer, or accompanied by an assignment duly executed by the Registered Owner or his authorized representative in form satisfactory to the Registrar. Upon due presentation of any Bond for transfer, the Registrar shall authenticate and deliver in exchange therefor, within 72 hours after such presentation, a new Bond or Bonds, registered in the name of the transferee or transferees, in authorized denominations and of the same maturity and aggregate principal amount and bearing interest at the same rate as the Bond or Bonds so presented.

All Bonds shall be exchangeable upon presentation and surrender thereof at the principal corporate trust office of the Registrar for a Bond or Bonds of the same maturity and interest rate and in any authorized denomination, in an aggregate principal amount equal to the unpaid principal amount of the Bond or Bonds presented for exchange. The Registrar shall be and is hereby authorized to authenticate and deliver exchange Bonds in accordance with the provisions of this Section 3(g). Each Bond delivered in accordance with this Section 3(g) shall be entitled to the benefits and security of this Resolution to the same extent as the Bond or Bonds in lieu of which such Bond is delivered.

The Board or the Registrar may require the Owner of any Bond to pay a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with the transfer or exchange of such Bond. Any fee or charge of the Registrar for such transfer or exchange shall be paid by the Board.

The Registrar shall not be required to transfer or exchange any Bond during any period beginning fifteen (15) calendar days prior to the mailing of any notice of redemption by the Registrar and ending on the date of the mailing of such notice of redemption.

(h) All Bonds paid or redeemed in accordance with this Resolution, and all Bonds in lieu of which exchange Bonds or replacement Bonds are authenticated and delivered in accordance herewith, shall be cancelled and destroyed upon the making of proper records regarding such payment or redemption. The Registrar shall furnish the Board with appropriate certificates of destruction of such Bonds.

(i) Upon the presentation and surrender to the Registrar of a mutilated Bond, the Registrar shall authenticate and deliver in exchange therefor a replacement Bond of like maturity, interest rate and principal amount, bearing a number not contemporaneously outstanding. The Board or the Registrar may require the Owner of such Bond to pay a sum sufficient to cover any tax or other governmental charge that may be imposed in connection therewith and any other expenses connected therewith, including the fees and expenses of the Registrar.

If any Bond is lost, apparently destroyed, or wrongfully taken, the Board, pursuant to the applicable laws of the State of Texas and in the absence of notice or knowledge that such Bond has been acquired by a bona fide

purchaser, shall execute and the Registrar shall authenticate and deliver a replacement Bond of like maturity, interest rate and principal amount, bearing a number not contemporaneously outstanding, provided that the Owner thereof shall have:

(1) furnished to the Board and the Registrar satisfactory evidence of the ownership of and the circumstances of the loss, destruction or theft of such Bond;

(2) furnished such security or indemnity as may be required by the Registrar and the Board to save them harmless;

(3) paid all expenses and charges in connection therewith, including, but not limited to, printing costs, legal fees, fees of the Registrar and any tax or other governmental charge that may be imposed; and

(4) met any other reasonable requirements of the Board and the Registrar.

If, after the delivery of such replacement Bond, a bona fide purchaser of the original Bond in lieu of which such replacement Bond was issued presents for payment such original Bond, the Board and the Registrar shall be entitled to recover such replacement Bond from the person to whom it was delivered or any person taking therefrom, except a bona fide purchaser, and shall be entitled to recover upon the security or indemnity provided therefor to the extent of any loss, damage, cost or expense incurred by the Board or the Registrar in connection therewith.

If any such mutilated, lost, apparently destroyed or wrongfully taken Bond has become or is about to become due and payable, the Board in its discretion may, instead of issuing a replacement Bond, authorize the Registrar to pay such Bond.

Each replacement Bond delivered in accordance with this Section 3(i) shall be entitled to the benefits and security of this Resolution to the same extent as the Bond or Bonds in lieu of which such replacement Bond is delivered.

4. (a) The Board reserves the right, at its option, to redeem prior to maturity the Bonds maturing in the year 1993 and thereafter, in whole or from time to time in part in such manner as the Board may select, on July 1, 1992, or on any Interest Payment Date thereafter for the following redemption prices (expressed as percentages of the principal amount), plus accrued interest on the Bonds called for redemption to the date fixed for redemption:

<u>Redemption Date</u>	<u>Redemption Price</u>
July 1, 1992 and January 1, 1993	101%
July 1, 1993 and January 1, 1994	100 3/4%
July 1, 1994 and January 1, 1995	100 1/2%
July 1, 1995 and January 1, 1996	100 1/4%
July 1, 1996 and thereafter	100%

(b) Principal may be redeemed only in integral multiples of \$5,000. If a Bond subject to redemption is in a denomination larger than \$5,000, a portion of such Bond may be redeemed, but only in integral multiples of \$5,000. Upon surrender of any Bond for redemption in part, the

Registrar, in accordance with Section 3(g) hereof, shall authenticate and deliver in exchange therefor a Bond or Bonds of like maturity and interest rate in an aggregate principal amount equal to the unredeemed portion of the Bond so surrendered.

(c) Notice of any redemption identifying the Bonds to be redeemed in whole or in part shall be given by the Registrar at least thirty days prior to the date fixed for redemption by (i) sending written notice by certified mail to the Registered Owner of each Bond to be redeemed in whole or in part at the address shown on the Register and (ii) publication in a financial journal or publication of general circulation in the United States of America. Such notices shall state the redemption date, the redemption price, the amount of accrued interest payable on the redemption date, the place at which Bonds are to be surrendered for payment and, if less than all Bonds Outstanding are to be redeemed, the numbers of the Bonds or portions thereof to be redeemed. Any notice given as provided in this Section 4(c) shall be conclusively presumed to have been duly given, whether or not the Owner receives such notice. By the date fixed for redemption, due provision shall be made with the Registrar for payment of the redemption price of the Bonds or, portions thereof to be redeemed, plus accrued interest to the date fixed for redemption. When Bonds have been called for redemption in whole or in part and due provision has been made to redeem same as herein provided, the Bonds or portions thereof so redeemed shall no longer be regarded as Outstanding except for the purpose of receiving payment solely from the funds so provided for redemption, and the rights of the Owners to collect interest which would otherwise accrue after the redemption date on any Bond or portion thereof called for redemption shall terminate on the date fixed for redemption.

5. (a) The Bonds shall be in substantially the following form, with such additions, deletions and variations as may be necessary or desirable and permitted by this Resolution:

(Face of Bond)

United States of America
State of Texas

NUMBER
R-
REGISTERED

DENOMINATION
\$
REGISTERED

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
Permanent University Fund Bond, New Series 1983-A

INTEREST RATE: MATURITY DATE: ISSUE DATE: CUSIP _____

The Board of Regents of The University of Texas System
(the "Board") promises to pay to _____

_____ or registered assigns, on
the date specified above, upon presentation and surrender of
this bond at the principal corporate trust office of _____

_____ (the "Registrar"), the
principal sum of

DOLLARS

in any coin or currency of the United States of America which on the date of payment of such principal is legal tender for the payment of debts due the United States of America, and to pay interest thereon at the rate shown above, calculated on the basis of a 360 day year of twelve 30 day months, from the later of October 1, 1983, or the most recent interest payment date to which interest has been paid or duly provided for. Interest on this bond is payable by check payable on July 1 and January 1 mailed to the registered owner of record as of the previous June 15 and December 15 as shown on the books of registration kept by the Registrar, or in such other manner as may be acceptable to the registered owner and the Registrar.

REFERENCE IS HEREBY MADE TO THE FURTHER PROVISIONS OF THIS BOND SET FORTH ON THE REVERSE HEREOF, WHICH PROVISIONS SHALL HAVE THE SAME FORCE AND EFFECT AS IF SET FORTH AT THIS PLACE.

IN WITNESS WHEREOF, this bond has been signed with the manual or facsimile signature of the Chairman of said Board and countersigned with the facsimile signature of the Executive Secretary to said Board, and the official seal of said Board has been duly impressed, or placed in facsimile, on this bond.

(AUTHENTICATION CERTIFICATE) (SEAL) BOARD OF REGENTS OF
THE UNIVERSITY OF
TEXAS SYSTEM

Chairman

Executive Secretary

(Back Panel of Bond)

THIS BOND is one of a duly authorized issue of Bonds, aggregating \$33,000,000 (the "Bonds"), issued for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The University of Texas System, to the extent and in the manner provided by law, in accordance with the provisions of Section 18, Article VII of the Texas Constitution, as amended, and pursuant to a resolution adopted by the Board on October 13, 1983 (the "Resolution").

THE BOARD RESERVES THE RIGHT, at its option, to redeem the Bonds maturing in the year 1993 and thereafter, prior to their scheduled maturities, in whole or from time to time in part, in integral multiples of \$5,000, on July 1, 1992, or on any interest payment date thereafter for the following redemption prices (expressed as percentages of the principal amount) plus accrued interest on the principal amounts called for redemption to the date fixed for redemption:

<u>Redemption Date</u>	<u>Redemption Price</u>
July 1, 1992 and January 1, 1993	101%
July 1, 1993 and January 1, 1994	100 3/4%
July 1, 1994 and January 1, 1995	100 1/2%
July 1, 1995 and January 1, 1996	100 1/4%
July 1, 1996 and thereafter	100%

Reference is made to the Resolution for complete details concerning the manner of redeeming the Bonds.

Notice of any redemption shall be given at least thirty (30) days prior to the date fixed for redemption by certified mail, addressed to the registered owners of each Bond to be redeemed in whole or in part at the address shown on the books of registration kept by the Registrar and by publication once in a financial journal or publication of general circulation in the United States of America. When Bonds or portions thereof have been called for redemption, and due provision has been made to redeem the same, the principal amounts so redeemed shall be payable solely from the funds provided for redemption, and interest which would otherwise accrue on the amounts called for redemption shall terminate on the date fixed for redemption.

This Bond is transferable only upon presentation and surrender at the principal corporate office of the Registrar, duly endorsed for transfer or accompanied by an assignment duly executed by the registered owner or his authorized representative, subject to the terms and conditions of the Resolution.

The Bonds are exchangeable at the principal corporate trust office of the Registrar for bonds in the principal amount of \$5,000 or any integral multiple thereof, subject to the terms and conditions of the Resolution.

The Registrar is not required to accept any Bond for transfer or exchange during the fifteen days prior to mailing of any notice of redemption.

This Bond shall not be valid or obligatory for any purpose or be entitled to any benefit under the Resolution unless this Bond is authenticated by the Registrar by due execution of the authentication certificate endorsed hereon.

IT IS HEREBY certified, recited and covenanted that this Bond has been duly and validly issued and delivered; that all acts, conditions and things required or proper to be performed, exist and be done precedent to or in the issuance and delivery of this Bond have been performed, existed and been done in accordance with law; and that the interest on and principal of this Bond, and the series of which it is a part, together with other outstanding New Series Bonds of the Board, are equally and ratably secured by and payable from a lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, as such Interest is apportioned by Chapter 42, of the Acts of the Regular Session of the 42nd Legislature of Texas (now codified as Section 66.03, Texas Education Code), subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the Old Series Outstanding Bonds.

THE BOARD has reserved the right, subject to the restrictions in the Resolution, to issue additional parity

bonds and notes which also may be secured by and payable from a lien on and pledge of the aforesaid Interest of The University of Texas System in the income from the Permanent University Fund.

IN WITNESS WHEREOF, this Bond has been signed by the manual or facsimile signature of the Chairman of the Board and countersigned with the manual or facsimile signature of the Executive Secretary of the Board, and the official seal of the Board has been duly impressed, or placed in facsimile on this Bond.

(b) Bonds No. R-1 through R-20 shall be registered by the Comptroller of Public Accounts of the State of Texas, as provided by law. The registration certificate of the Comptroller of Public Accounts shall be printed on Bonds R-1 through R-20 and shall be in substantially the following form:

COMPTRROLLER'S REGISTRATION CERTIFICATE: REGISTER NO. _____

I hereby certify that this bond has been examined, certified as to validity, and approved by the Attorney General of the State of Texas, and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

WITNESS MY SIGNATURE AND SEAL this _____.

(SEAL)

XXXXXXXXXXXX
Comptroller of Public Accounts
of the State of Texas

(c) The following form of authentication certificate shall be printed on the face of each of the Bonds:

Registration Date: _____
AUTHENTICATION CERTIFICATE
This bond is one of the bonds
described in and delivered
pursuant to the within-mentioned
Resolution.

By _____
Authorized Officer

(d) The following form of assignment shall be printed on the back of each of the Bonds:

ASSIGNMENT

For value received, the undersigned hereby sells, assigns, and transfers unto _____ the within bond and hereby irrevocably constitutes and appoints _____

attorney to transfer said bond on the books kept for registration thereof, with full power of substitution in the premises.

DATED: _____

Signature Guaranteed: _____
Registered Owner

6. The approving opinion of Vinson & Elkins, Houston, Texas, and CUSIP Numbers may be printed on the Bonds, but errors or omissions in the printing of such opinion or such numbers shall have no effect on the validity of the Bonds.

7. (a) It is hereby certified and recited that the Bonds authorized in this Resolution are Additional Parity Bonds permitted to be issued under Section 11 of the resolution of the Board adopted on June 16, 1967, authorizing the issuance of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967, and that all conditions and requirements of said Section 11 have been or will be met prior to the delivery of the Bonds herein authorized. The Bonds and the New Series Outstanding Bonds are and shall be on a parity and in all respects of equal dignity.

(b) Pursuant to the provisions of Section 18 of Article VII of the Texas Constitution, as amended, the Bonds, the New Series Outstanding Bonds, and any other New Series Additional Parity Bonds and Notes hereafter issued, and the interest thereon, shall be and are hereby equally and ratably secured by and payable from a lien on and pledge of the Interest of the The University of Texas System in the income from the Permanent University Fund, as such Interest is defined in Section 1 of this Resolution, subject only and subordinate to the first lien on and pledge of the Interest heretofore created in connection with the Old Series Outstanding Bonds.

8. (a) The aforesaid resolution adopted June 16, 1967, authorizing the issuance of the Permanent University Fund Bonds, New Series 1967, has provided that the Comptroller of Public Accounts of the State of Texas shall establish in the State Treasury a fund to be known as "Board of Regents of The University of Texas System New Series Permanent University Fund Interest and Sinking Fund" (hereinafter called the "Interest and Sinking Fund"). In addition to the moneys required to be transferred to the credit of the Interest and Sinking Fund in connection with the New Series Outstanding Bonds, the Comptroller of Public Accounts of the State of Texas shall, for the benefit of the Bonds, transfer to the Interest and Sinking Fund, out of The University of Texas System Available University Fund (the fund in the State Treasury to which is deposited the Interest of the University), on or before May 15, 1984, and semiannually thereafter on or before November 15 and May 15 of each year while the Bonds, or interest thereon, are outstanding and unpaid, the amount of interest or principal and interest which will become due on the Bonds on the July 1 or January 1 next following. It is hereby recognized that the amounts necessary for the payment of

principal and interest on the Old Series Outstanding Bonds will have been transferred on or before May 1 and November 1 of each year from the aforesaid Available University Fund to the interest and sinking fund heretofore created for the benefit of the Old Series Outstanding Bonds.

(b) To the end that money will be available to the Registrar in ample time to pay the principal of and interest on the Bonds as such principal and interest respectively mature, on or before May 15, 1984, and semiannually thereafter on or before November 15 and May 15 of each year while any of the Bonds, or interest thereon, are outstanding and unpaid, the Comptroller of The University of Texas System, or such officer as may hereafter be designated by the Board to perform the duties now vested in such officer, shall perform the following duties:

(1) Prepare and file with the Comptroller of Public Accounts of the State of Texas (hereinafter called the "Comptroller of Public Accounts") a voucher based on which the Comptroller of Public Accounts shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or principal and interest (when both are scheduled to accrue and mature) which will become due on the January 1 or July 1 next following.

(2) In the event any Bonds shall have been called for redemption on January 1 or July 1 next following of any year, prepare and file with the Comptroller of Public Accounts a voucher based on which the Comptroller of Public Accounts shall draw a warrant against funds of The University of Texas System legally available for such purpose in an amount sufficient to redeem the Bonds thus called.

(c) Whenever a voucher is so filed with the Comptroller of Public Accounts, he shall make the warrant based thereon payable to the order of the Registrar, and shall deliver such warrant to the Registrar on or before the December 1 or June 1 next following.

(d) The Registrar shall, out of moneys remitted to it under the provisions of this Section 8, and not otherwise, pay principal and interest on the Bonds as they come due and said Registrar by accepting designation as Registrar agrees and is obligated to perform such service.

(e) The Board shall make provision with the Registrar for the rendition of a statement to The University of Texas System for any sums due such Registrar for services rendered in connection with the payment of the principal and interest on the Bonds by such Registrar, and the amount of such charges shall be paid by the Board from funds available for such purpose.

9. All of the language, terms, provisions, covenants and agreements of Sections 7 through 13, both inclusive, of the resolution adopted June 16, 1967, authorizing the issuance of the Permanent University Fund Bonds, New Series 1967, are hereby referred to, adopted and made applicable to the Bonds authorized by this Resolution for all purposes.

10. After the Bonds to be initially issued shall have been executed, it shall be the duty of the Chairman of the Board or some officer of the Board acting under his authority, to deliver the Bonds to be initially issued and all pertinent records and proceedings to the Attorney General of Texas, for examination and approval by the Attorney General. After the Bonds to be initially issued shall have been approved by the Attorney General, they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. Upon registration of the Bonds to be initially issued, the Comptroller of Public Accounts (or a deputy lawfully designated in writing to act for the Comptroller) shall manually sign the Comptroller's Registration Certificate prescribed herein to be printed and endorsed on the Bonds to be initially issued, and the seal of said Comptroller shall be impressed, or placed in facsimile, thereon.

11. The Bonds are hereby sold and shall be delivered to _____, for the principal amount thereof and accrued interest to date of delivery, plus a premium of \$_____.

12. The Board certifies that based upon all facts and estimates now known or reasonably expected to be in existence on the date the Bonds initially issued are delivered and paid for, the Board reasonably expects that the proceeds of the Bonds will not be used in a manner that would cause the Bonds or any portion of the Bonds to be an "arbitrage bond" under Section 103(c)(2) of the Internal Revenue Code of 1954, as amended, and the regulations prescribed thereunder. Furthermore, all officers, employees and agents of the Board are authorized and directed to provide certifications of facts and estimates that are material to the reasonable expectations of the Board as of the date the Bonds initially issued are delivered and paid for. In particular, all or any officers of the Board are authorized to certify for the Board the facts and circumstances and reasonable expectations of the Board on the date the Bonds initially issued are delivered and paid for regarding the amount and use of the proceeds of the Bonds. Moreover, the Board covenants that it shall make such use of the proceeds of the Bonds, regulate investments of proceeds of the Bonds and take such other and further actions as may be required so that the Bonds shall not be "arbitrage bonds" under Section 103(c)(2) of the Internal Revenue Code of 1954, as amended, and the regulations prescribed from time to time thereunder.

13. It is hereby officially found and determined that the meeting at which this Resolution was adopted was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Vernon's Ann. Tex. Civ. St. Article 6252-17.

14. It is hereby officially found, determined and declared that the Bonds have been sold at public sale to the bidder offering the lowest interest cost, after receiving sealed bids pursuant to an Official Notice of Sale and Official Statement dated _____, 1983, prepared and distributed in connection with the sale of the Bonds. Said Official Notice of Sale and Official Statement have been and are hereby approved by the Board. It is further officially found, determined and declared that the statements and representations contained in said Official Notice of Sale

and Official Statement relating to the Board and The University of Texas System are true and correct in all material respects, to the best knowledge and belief of the Board.

1983 Football Schedule for U. T. Arlington

September 10	7:00 p.m.	Western Michigan	at Arlington
September 17	7:00 p.m.	*Northeast Louisiana	at Arlington
September 24	7:30 p.m.	West Texas State	at Canyon
October 1	7:30 p.m.	Southern Methodist	at Dallas
October 8	7:00 p.m.	Wichita State	at Arlington
October 15	1:30 p.m.	*Lamar	at Arlington
October 22	7:00 p.m.	New Mexico State	at Arlington
October 29	7:00 p.m.	*Arkansas State	at Jonesboro
November 5	7:30 p.m.	*McNeese State	at Lake Charles, La.
November 12	1:30 p.m.	*Louisiana Tech	at Arlington
November 19	1:30 p.m.	*North Texas State	at Denton

*Southland Conference Games

1983 Football Schedule for U. T. Austin

September 17	6:00 p.m.	Auburn	at Auburn, Ala.
September 24	7:00 p.m.	North Texas State	at Austin
October 1	7:00 p.m.	Rice	at Austin
October 8	2:00 p.m.	Oklahoma	at Dallas
October 15	7:00 p.m.	Arkansas	at Little Rock
October 22	2:00 p.m.	Southern Methodist	at Irving
October 29	1:00 p.m.	Texas Tech	at Austin
November 5	7:00 p.m.	Houston	at Astrodome
November 12	1:00 p.m.	TCU	at Austin
November 19	1:00 p.m.	Baylor	at Austin
November 26	11:20 a.m.	Texas A&M	at College Station

1983 Football Schedule for U. T. El Paso

September 3	7:00 p.m.	New Mexico State	at El Paso
September 10	7:00 p.m.	Idaho State	at El Paso
September 17	7:00 p.m.	Baylor	at El Paso
September 24	7:00 p.m.	*San Diego State	at El Paso
October 1	1:30 p.m.	*Wyoming	at Laramie
October 8	7:30 p.m.	*Utah	at Salt Lake
October 15	1:30 p.m.	*Air Force Academy	at Colorado Springs
October 22	7:00 p.m.	*Colorado State	at El Paso
October 29	7:30 p.m.	*University of Hawaii	at Honolulu
November 5	7:00 p.m.	*Brigham Young	at El Paso
November 12	7:30 p.m.	*New Mexico	at Albuquerque
November 19	7:00 p.m.	Weber State College	at El Paso

*Conference Games

1983

OCTOBER

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Executive Committee

EXECUTIVE COMMITTEE
Committee Chairman Newton

Date: October 13, 1983

Time: Following the 1:00 p.m. Session of the Board of Regents

Place: Caduceus Room, 6th Floor, Administration Building
U. T. Medical Branch - Galveston

	<u>Page</u> <u>Ex.C</u>
1. U.T. Board of Regents: Proposed Amendments to Subsections 6.1 and 6.3, Section 6, Chapter IX, Part Two of the Regents' <u>Rules and Regulations</u> Relating to the Investment Advisory Committee for the Permanent University Fund; and Proposed Interim Procedures in Implementation of the Proposed Amendments (Exec. Com. Letter 84-2)	3
2. U.T. System: Systemwide Fire and Extended Coverage Insurance on Certain Buildings and Contents as Required by Various Bond Issues - Recommendation for Award Thereof (Exec. Com. Letter 84-3)	4
3. U.T. Austin: Recommendation to Establish the First C. B. Smith, Sr. Centennial Chair in United States - Mexico Relations and Acceptance of Certificate of Deposit as Collateral Against Previously Accepted Gifts and Pledge (Exec. Com. Letter 83-33)	7
4. U.T. Austin: Recommendation to Accept Bequest of Interests in Real Property in Tarrant County, Texas, from the Estate of Lylla Walker Arant, Deceased, Dallas, Texas; Accept Offers to Purchase a Portion of those Interests; and Establish the Israel Dreeben Memorial Scholarship Fund in the School of Law (Exec. Com. Letter 84-1)	7
5. U.T. El Paso: Facilities Control and Monitoring System (Project No. 201-530) - Recommended Award of Contract to MCC Powers, Inc., Dallas, Texas (Exec. Com. Letter 83-32)	8
6. U.T. Permian Basin: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter No. 83-34)	12

7. U.T. Health Science Center - Dallas: Cecil and Ida Green Biomedical Research Building (Project No. 303-513) - Recommended Award of Construction Contract to Metro/CRS, Dallas, Texas, and Approval of Revised Total Project Cost and Plaque Inscription (Exec. Com. Letter 83-33) 12
8. U.T. Health Science Center - Dallas: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-34) 15
9. U.T. Health Science Center - San Antonio: Original Library Building - Renovation (Project No. 402-508) - Recommended Award of Construction Contract to Crown Construction Co., Inc., Austin, Texas (Exec. Com. Letter 83-32) 15
10. U.T. Cancer Center: Proposed Appointment to the Harry Carothers Wiess Chair for Cancer Research Effective September 1, 1983 (Exec. Com. Letter 83-32) 21
11. U.T. Cancer Center: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-34) 21
12. U.T. Health Center - Tyler: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-34) 23

1. U. T. Board of Regents: Proposed Amendments to Subsections 6.1 and 6.3, Section 6, Chapter IX, Part Two of the Regents' Rules and Regulations Relating to the Investment Advisory Committee for the Permanent University Fund; and Proposed Interim Procedures in Implementation of the Proposed Amendments (Exec. Com. Letter 84-2).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Office of the Chancellor pursuant to the action of the U. T. Board of Regents at the August 11-12, 1983 meeting:

(a) that the following amendments to Subsections 6.1 and 6.3, Section 6, Chapter IX, Part Two of the Regents' Rules and Regulations relating to the membership and terms of office of members of the Investment Advisory Committee for the Permanent University Fund be approved:

"6.1 Membership.-- Six [~~Five~~] members of the Committee shall be selected because of their particular qualifications and experience in the field of investments, including experience in bond and corporate stock investments."

"6.3 Term of Office.--Each member shall serve a three [~~five~~]-year term [~~on a rotating basis~~], with the terms [~~term~~] of two [~~one~~] members [~~member~~] expiring each August 31. A member is eligible for reappointment to a consecutive three-year term, but may not be reappointed thereafter without a three-year break in service."; and

(b) that, to effect a transition from the present composition of the Investment Advisory Committee without shortening the term of any current member, the following interim pattern of appointments be followed:

(1) At the October meeting, appoint a new member who would serve a "short term" ending August 31, 1985, and who would be eligible for reappointment to only one additional three-year term without the break in service required by the above-proposed amendments to the Regents' Rules and Regulations.

(2) In the summer of 1984, make the first regular three-year appointment, to be effective September 1, 1984, and to expire August 31, 1987.

(3) In the summer of 1985 and each summer thereafter, appoint or reappoint two members for three-year terms to begin September 1 in accordance with the above-proposed amendments to the Regents' Rules and Regulations.

BACKGROUND INFORMATION

At the August 11-12, 1983 meeting of the U. T. Board of Regents, the following action was taken:

"Upon motion of Committee Chairman Milburn, seconded by Regent Richards, an exception was made to Subsection 6.3 of Section 6, Chapter IX, Part Two, of the Regents' Rules and Regulations, and Mr. Orson C. Clay, Galveston, Texas, was reappointed to the Permanent University Fund Investment

Advisory Committee for a three-year term commencing September 1, 1983, and the administration was instructed to draft an appropriate amendment to the Regents' Rules and Regulations to provide for three-year terms of service for all members of the Investment Advisory Committee to be submitted for the Board's consideration at the earliest feasible date. The amendment should be drawn in such a way as not to shorten the term of any current member."

The terms of the five current members of the Committee expire as follows:

<u>Member</u>	<u>Expiration</u>
Mr. Hartley	August 31, 1984
Mr. McDade	August 31, 1985
Mr. Squibb	August 31, 1986
Mr. Clay	August 31, 1986
Mr. Osborne	August 31, 1987

2. U. T. System: Systemwide Fire and Extended Coverage Insurance on Certain Buildings and Contents as Required by Various Bond Issues - Recommendation for Award Thereof (Exec. Com. Letter 84-3).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Office of the Chancellor that the U. T. Board of Regents award the contract for the U. T. System Fire and Extended Coverage Insurance Policy to the Hartford Accident and Indemnity Company of Hartford, Connecticut, in accordance with the following terms and provisions:

The policy period is September 24, 1983 to September 24, 1986, with a rate of .0375 per \$100 of buildings and content valuation for the policy period; the base premium for the three-year policy is \$240,561 based on 90% coinsurance basis of actual cash value of covered buildings and contents (\$641,496,886); the actual cash value of buildings and contents are insured with a \$100,000 deductible per loss occurrence; the coinsurance clause and pro rata distribution clause are not applicable if actual cash values are updated on an annual basis. The U.T. Board of Regents has previously authorized the funding of the \$100,000 loss provision.

BACKGROUND INFORMATION

U.T. System Administration requested on July 15, 1983, and received on August 12, 1983, proposals for a Systemwide Fire and Extended Coverage Insurance Policy on certain buildings and contents of the U.T. System as required by various bond issues.

The successful proposal was submitted by the Hartford Insurance Company, represented by The Consolidated Insurance Agency of Austin, Texas. A tabulation of all proposals received is included on Page Ex.C 6.

Beginning in September 1971, the U.T. System has had System-wide Fire and Extended Coverage Insurance only on buildings and contents required by applicable bond issues. Award of contracts for this insurance has been made on the basis of competitive bidding for a three-year policy with a \$100,000.00 deductible on any loss. The present three-year policy is with the Aetna Casualty Company.

The rate for the new policy, .0375 per \$100, represents a net reduction of .0331 per \$100 from the current policy rate of .0706 per \$100.

THE UNIVERSITY OF TEXAS SYSTEM
 PROPOSALS FOR BLANKET SYSTEMWIDE FIRE AND EXTENDED COVERAGE INSURANCE POLICY
 POLICY PERIOD - SEPTEMBER 24, 1983 - SEPTEMBER 24, 1986
 PROPOSALS RECEIVED BY 3:00 P.M., AUGUST 12, 1983

<u>Agent or Broker</u> <u>(with address)</u>	<u>Name of Insurance Company</u> <u>(with address)</u>	90% Basis (Estimated Insurable Value) <u>Total Premium</u>
Company Representative 2202 Timberloch Place, Suite 130 The Woodlands, Texas 77380	Arkwright-Boston 225 Wyman Street Waltham, Massachusetts 02154	\$270,855 (1)
EX. C - 6 John A. Barclay Agency, Inc. Post Office Box 2274 Austin, Texas 78768	The St. Paul Insurance Company 4710 Bellaire Blvd., Suite 200 Bellaire, Texas 77401	307,920
Consolidated Insurance Agency 700 Scarbrough Building Austin, Texas 78701	Hartford Accident and Indemnity Company Hartford Plaza Hartford, Connecticut 06115	240,561
General Insurance Agency Post Office Box 8056 Waco, Texas 76710	The St. Paul Insurance Company 4710 Bellaire Blvd., Suite 200 Bellaire, Texas 77401	307,920
John L. Wortham & Son Post Office Box 1388 Houston, Texas 77252	Insurance Company of North America Dallas, Texas	407,400 (2) 440,400 (3)
Time Insurance Agency 3949 South Lamar, Suite A Austin, Texas 78704	Aetna Casualty and Surety Company 151 Farmington Avenue Hartford, Connecticut 06152	307,915

- (1) Proposal requires a gross premium deposit of \$345,480 with excess deposit refunded upon expiration of policy.
- (2) \$200,000,000 loss limit
- (3) \$300,000,000 loss limit

3. U. T. Austin: Recommendation to Establish the First C. B. Smith, Sr. Centennial Chair in United States - Mexico Relations and Acceptance of Certificate of Deposit as Collateral Against Previously Accepted Gifts and Pledge (Exec. Com. Letter 83-33).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the first C. B. Smith, Sr. Centennial Chair in United States - Mexico Relations be established in the College of Liberal Arts at The University of Texas at Austin and that a \$600,000 Certificate of Deposit made available by Mr. C. B. Smith, Sr., Austin, Texas, be held as collateral against the sale of land previously donated and as fulfillment of the pledge previously accepted by the U. T. Board of Regents.

BACKGROUND INFORMATION

On June 17, 1983, the U. T. Board of Regents accepted a gift of land valued at approximately \$2,000,000 from Mr. Smith and his daughter, Johanna L. Smith, and a pledge of \$100,000 from Mr. Smith on behalf of various donors for the establishment of one or more C. B. Smith, Sr., Centennial Chairs in United States - Mexico Relations. A Certificate of Deposit, which matures September 6, 1983, has been made available by Mr. Smith in order that the first chair may be fully implemented prior to a sale of the land. When the land is sold, \$500,000 of the collateral will be returned to Mr. Smith. The remaining \$100,000 of collateral will be returned to him when the \$100,000 pledge from various donors has been fulfilled.

This Chair is to be funded at \$1,500,000 with \$600,000 from the land sale and pledge, \$600,000 in matching funds from The Centennial Teachers and Scholars Program, and \$300,000 from the matching allocation for gifts by Mr. Smith to the Walter Prescott Webb Chair in History. These sources of funds were approved by the U. T. Board of Regents on June 17, 1983.

See Item 8, Page AAC 10, for the initial appointment to this Chair.

4. U. T. Austin: Recommendation to Accept Bequest of Interests in Real Property in Tarrant County, Texas, from the Estate of Lylla Walker Arant, Deceased, Dallas, Texas; Accept Offers to Purchase a Portion of those Interests; and Establish the Israel Dreeben Memorial Scholarship Fund in the School of Law (Exec. Com. Letter 84-1).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents accept a bequest of interests in real property located in the Richland Hills South Addition, City of Richland Hills, Tarrant County, Texas, from the Estate of Lylla Walker Arant, deceased, Dallas, Texas. The property involved and the percentage interests conveyed to the U. T. Board of Regents are set forth in the table on Page Ex.C 8.

	<u>Description of Tract</u>	<u>U.T. Austin Interest</u>
Tract 1	Lot A, Block 3	10%
Tract 2	Block 6	10%
Tract 3	N.E. 11.2 feet of Lot 9, Block 4	10%
Tract 4	Block 8A	25%

It is also recommended that offers to purchase portions of this property be accepted. The various offers are described as follows:

Tract 1: Barkley Financial, Inc. has offered \$113,256 with \$37,752 (33 1/3%) down and a note for the remaining balance of \$75,504. The note would bear interest at 10% per annum and would be payable in two equal installments, the first due 90 days from closing and the final payment due 180 days from closing. U.T. Austin's share of the total price would be \$11,325.

Tract 2: Mr. Zane L. Taylor and Mr. Mike Bowman have offered \$31,500 cash for this tract. U.T. Austin's share would be \$3,150.

Tract 4: Mr. Larry Allen, Mr. Cecil Henigsmith and Mr. Frank Smith have offered \$80,000 cash. U.T. Austin's share of this sale would be \$20,000.

No offers have been received at this time on Tract 3.

It is further recommended that the Israel Dreeben Memorial Scholarship Fund in the School of Law at U.T. Austin be established with the proceeds from the sale of these interests.

BACKGROUND INFORMATION

In addition to U.T. Austin, the U.T. Austin Law School Foundation and Southern Methodist University have partial interest in some of the referenced properties. The Law School Foundation and the Investment Committee of Southern Methodist University have approved the sales as recommended. The proposed purchasers, as well as the other owners, have expressed the desire to consummate the proposed transactions before the next meeting of the U.T. Board of Regents.

5. U. T. El Paso: Facilities Control and Monitoring System (Project No. 201-530) - Recommended Award of Contract to MCC Powers, Inc., Dallas, Texas (Exec. Com. Letter 83-32).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Monroe and the Office of the Chancellor that the U. T. Board of Regents award a contract for the purchase and installation of a Facilities Control and Monitoring System at The University of Texas at El Paso to MCC Powers, Inc., Dallas, Texas, as set forth on Page Ex.C 9.

Base Bid	\$353,324
Alt. 1A - Administration Building	9,100
Alt. 1S - Business Administration Building	6,249
Alt. 1H - Magoffin Auditorium	13,712
Alt. 1G - Cotton Memorial	6,095
Alt. 1P - Psychology	5,790
Alt. 1K - Hudspeth Hall	5,908
Alt. 1N - Bell and Benedict Halls	10,517
Alt. 1F - Old Main	5,951
Alt. 1J - Burgess Hall	10,655
Alt. 1O - Geology Building	5,749
Alt. 2B - Expansion to 4000 points	60,782
Alt. 3B - Battery Back-up for CPU only	- 17,951
Alt. 3C - 48 hour Battery Back-up for Base Bid Field Panels and Memory	7,608
Alt. 4 - Graphics Line Printer	<u>17,123</u>
Total Recommended Contract Award	\$500,612

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on October 8, 1982, bids for the purchase and installation of a Facilities Control and Monitoring System were called for and received, opened and tabulated on July 19, 1983, as shown on Pages Ex.C 10-11. A contract to MCC Powers, Inc. for the Base Bid (which includes console, data transmission system, operational and application software, and field panels for eleven buildings) plus Additive Alternates 1A, 1S, 1H, 1G, 1P, 1K, 1N, 1F, 1J, 1O, 2B, 3C, 4, and in addition, Deductive Alternate 3B in the total amount of \$500,612, can be made within the previously approved total project cost of \$1,000,000. Work to be performed within each of the connected buildings by U. T. El Paso Physical Plant forces consists of the purchase and installation of reporting sensors, control devices, wiring, and modification of the existing control systems. Modifications to control sequences beyond the capabilities of U. T. El Paso Physical Plant will be performed under local subcontracts.

The total project cost of \$1,000,000 has previously been appropriated (\$500,000 from funds appropriated by the 67th Legislature and \$500,000 Unexpended Plant Funds, Unappropriated Balances from Interest Earnings on Combined Fee Revenue Bonds, Series 1970 - 1974).

The total project cost is composed of the following cost elements:

Recommended Contract Award	\$ 500,612
Fees and Administrative Costs	45,000
Miscellaneous Expenses	1,000
Work Performed by The University of Texas at El Paso Physical Plant and Subcontract Services	<u>453,388</u>
Total Project Cost	\$1,000,000

FACILITIES CONTROL AND MONITORING SYSTEM
 THE UNIVERSITY OF TEXAS AT EL PASO
 Bids Received July 19, 1983, at 2:00 p.m., M.D.S.T., at
 The University of Texas at El Paso, El Paso, Texas

<u>Bidder</u>	<u>MCC Powers, Dallas, Texas</u>	<u>Staefa Control System Inc., Houston, Texas</u>	<u>Johnson Controls, Inc., El Paso, Texas</u>	<u>TechCraft Systems, San Antonio, Texas</u>
Base Bid	\$353,324	\$407,744	\$449,756	\$572,264
<u>Alternates Are Listed in Order of Institutional Priority</u>				
EX.C - 10 Alt. 1A - Administration Building	9,100	11,911	13,047	17,674
Alt. 1S - Business Administration Building	6,249	8,919	9,265	11,170
Alt. 1H - Magoffin Auditorium	13,712	13,963	22,764	18,161
Alt. 1G - Cotton Memorial	6,095	7,390	10,504	11,123
Alt. 1P - Psychology	5,790	7,511	11,643	10,748
Alt. 1K - Hudspeth Hall	5,908	7,401	10,170	11,154
Alt. 1N - Bell and Benedict Halls	10,517	13,017	18,440	17,444
Alt. 1F - Old Main	5,951	7,189	10,534	10,546
Alt. 1J - Burgess Hall	10,655	14,414	17,723	19,203
Alt. 1O - Geology Building	5,749	7,255	10,080	10,571
Alt. 2B - Expansion to 4000 points	60,782	30,826	3,525	7,084
Alt. 3B - Battery Back-Up for CPU Only	- 17,951	- 28,000	- 3,240	- 24,123
Alt. 3C - 48 Hour Battery Back-Up for Base Bid Field Panels and Memory	7,608	No Charge	2,800	10,588
Alt. 4 - Graphics Line Printer	<u>17,123</u>	<u>14,385</u>	<u>9,800</u>	<u>3,243</u>
Total Recommended Contract Award	\$500,612	\$523,725	\$596,812	\$706,840

<u>Bidder</u>	<u>MCC Powers, Dallas, Texas</u>	<u>Staefa Control System, Inc., Houston, Texas</u>	<u>Johnson Controls, Inc., El Paso, Texas</u>	<u>TechCraft Systems, San Antonio, Texas</u>
<u>Additional Alternates Not Recommended for Award</u>				
Alt. 1D - Old Geology	5,994	7,486	10,118	10,546
Alt. 1L - Miners & Worrell Hall	11,549	14,872	20,869	20,520
Alt. 1C - Graham Hall	5,994	7,434	10,352	10,490
Alt. 1B - Holliday Hall	7,692	8,668	14,230	13,728
Alt. 1E - Mass Communications	5,591	7,246	10,326	10,535
Alt. 1Q - Special Events Center and Intercollegiate Center	20,103	24,424	46,469	19,005
Alt. 1I - Memorial Gym	5,109	4,992	9,092	6,673
Alt. 1R - Library Annex and Liberal Arts	7,786	7,676	18,071	11,641
Alt. 1M - Library	9,686	13,228	13,740	14,203
Alt. 2A - CPU Memory Expansion	7,754	3,850	16,300	*
Alt. 2C - 121 MB Winchester Disk and 10.4 MB Removable Disk	No Bid	22,735	10,080	31,114
Alt. 3A - 4 Hour Battery Back-Up	2,476	6,500	1,573	5,539
Alt. 3D - 1 Hour Battery Back-Up for Base Bid Field Panels	10,119	21,600	16,425	34,459

EX.C - 11

* - Combined with Alternate 2B

6. U. T. Permian Basin: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-34).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Leach and the Office of the Chancellor that the U. T. Board of Regents approve the following transfer of funds at The University of Texas of the Permian Basin:

Educational and General Funds

Amount of Transfer - \$500,000

From: Unappropriated Balance (1982-83)

To: General Institutional Services - Equipment and Training
(RBC# 78)

BACKGROUND INFORMATION

This appropriation of funds from 1982-83 Educational and General Fund balances will permit U.T. Permian Basin to acquire a number of long delayed and much needed equipment and related items including the following:

\$175,000	Equipment for teaching departments and laboratories
35,000	Equipment for academic and administrative offices
30,000	Equipment for service departments
100,000	Software and training for proprietary computer programs for University accounting
70,000	Software and training for proprietary computer programs for student integrated information system
90,000	Computer equipment to accommodate the above software and equipment for use by teaching departments
<u>\$500,000</u>	Total

7. U. T. Health Science Center - Dallas: Cecil and Ida Green Biomedical Research Building (Project No. 303-513) - Recommended Award of Construction Contract to Metro/CRS, Dallas, Texas, and Approval of Revised Total Project Cost and Plaque Inscription (Exec. Com. Letter 83-33).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Sprague and the Office of the Chancellor that the U. T. Board of Regents:

- a. Award a construction contract to Metro/CRS, Dallas, Texas, the low responsible bidder for construction of the Cecil and Ida Green Biomedical Research Building in the amount of \$15,791,000
- b. Approve a revised total project cost of \$19,800,000 to cover the recommended contract award, fees, furniture, equipment, utility extensions, and related project

expenses (The previously appropriated amount for total project funding was \$22,584,250 with authorization to award within this amount.)

- c. Approve the inscription as 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 on June 1, 1979.

CECIL AND IDA GREEN
BIOMEDICAL RESEARCH BUILDING

1983

BOARD OF REGENTS

Jon P. Newton, Chairman	E. D. Walker
Robert B. Baldwin III, Vice-Chairman	Chancellor, The University
Janey Slaughter Briscoe, Vice-Chairman	of Texas System
(Mrs. Dolph)	Charles C. Sprague, M.D.
Jess Hay	President, The University
Beryl Buckley Milburn	of Texas Health Science
James L. Powell	Center at Dallas
Tom B. Rhodes	
Howard N. Richards	Harper, Kemp, Clutts and Parker
Mario Yzaguirre	Project Architect
	Metro/CRS
	Contractor

BACKGROUND INFORMATION

In accordance with authorization by the U. T. Board of Regents on February 11, 1983, bids for the Cecil and Ida Green Biomedical Research Building were called for and received, opened and tabulated on August 16, 1983, as shown on Pages Ex.C 13-14.

<u>Bidder</u>	<u>Base Bid</u>
Metro/CRS, Dallas, Texas	\$15,791,000
Mellon-Stuart Company, Dallas, Texas	15,796,000
Klein Corporation, Dallas, Texas	15,963,000
The Law Company, Inc., Wichita, Kansas	16,389,000
J. A. Jones Construction Company, Dallas, Texas	16,437,000
Clark-Morris Company, Inc., Dallas, Texas	16,440,000
LaRoe Construction Company, Inc., Terrell, Texas	16,540,000
B. B. Andersen Construction Co., Inc., Topeka, Kansas	16,627,777
Harmon Construction Company, Inc., Oklahoma City, Oklahoma	16,710,000
McDowell Texas Corporation, Nashville, Tennessee	16,725,000
Starstone Construction Company, Houston, Texas	16,745,000
Great Southwest Construction Corp., Arlington, Texas	16,777,000

Howard U. Freeman, Inc., Irving, Texas	16,835,000
Avery Mays Construction Co., Dallas, Texas	16,980,000
Hensel Phelps Construction Co., Greeley, Colorado	16,995,000
B-F-W Construction Co., Inc., Temple, Texas	17,286,000
Robert E. McKee, Inc., Dallas, Texas	17,495,000
The Hayman Co./Delphcon Builders dba Haydel J.V., Dallas, Texas	17,798,918
Belco Construction Co., Inc., Temple, Texas	17,821,000
San-Tex Contractors, Inc., Richardson, Texas	18,551,926

A construction contract award to Metro/CRS, Dallas, Texas, in the amount of \$15,791,000 can be made within the revised total project cost of \$19,800,000.

The previously approved total project cost of \$22,584,250 has already been funded with the following appropriations:

Dallas Health Science Center Unexpended Plant Funds	\$9,604,250
Proceeds of Permanent University Fund Bonds	9,480,000
Gift Funds Contributed by Cecil H. and Ida M. Green	<u>3,500,000</u>
Total Previous Appropriations	\$22,584,250

The appropriation from proceeds of Permanent University Fund Bonds may now be reduced to \$6,695,750 while still providing funds adequate for total project funding.

The recommended revised total project cost is composed of the following cost elements:

Construction Costs	\$15,791,000
Furniture and Furnishings	500,000
Institutional Equipment	700,000
Site Surveys and Soils Investigations	30,000
Air Balancing Allowance	70,000
Facilities Control and Monitoring System	210,000
Extension of Thermal Utilities from Central Plant	860,000
Fees and Administrative Expenses	1,354,000
Project Contingency	250,000
Miscellaneous Expenses	<u>35,000</u>
Recommended Revised Total Project Cost	\$19,800,000

This project was approved by the Coordinating Board, Texas College and University System on April 29, 1983.

8. U. T. Health Science Center - Dallas: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-34).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Sprague and the Office of the Chancellor that the U. T. Board of Regents approve the following transfer of funds at The University of Texas Health Science Center at Dallas:

Educational and General Funds

Amount of Transfer - \$600,000

From: Unappropriated Balance (via Estimated Income) - 1982-83

To: Minor Repairs, Remodeling and Improvements (Other than Buildings) (RBC# 498)

BACKGROUND INFORMATION

Minor Repairs, Remodeling and Improvements (Other than Buildings)

These funds are needed for minor repair and renovation projects and other improvements for our facilities. When departments are relocated to new facilities that are nearing completion, we must renovate areas being vacated to provide much needed additional space for other programs. The cost of each project will be less than \$100,000 and will be approved and supervised in accordance with the provisions of Part II, Chapter VIII, of the Regents' Rules and Regulations.

9. U. T. Health Science Center - San Antonio: Original Library Building - Renovation (Project No. 402-508) - Recommended Award of Construction Contract to Crown Construction Co., Inc., Austin, Texas (Exec. Com. Letter 83-32).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Harrison and the Office of the Chancellor that the U. T. Board of Regents award a construction contract for the Original Library Building - Renovation at The University of Texas Health Science Center at San Antonio to Crown Construction Co., Inc., Austin, Texas, as follows:

Base Bid	\$1,421,777
Alternate No. 1 (Mechanical System)	94,400
Alternate No. 2 (Power Management System)	129,360
Alternate No. 3 (Glass Block Partitions)	22,000
Alternate No. 4 (Foundation Vents)	750
Wood Casework (Total of individual additive Unit Prices for casework in 38 rooms)	<u>94,155</u>
Total Recommended Contract Award	\$1,762,442

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on December 3, 1982, bids for the Renovation of the Original Library Building were called for and received, opened and tabulated on July 21, 1983, as shown on Pages Ex.C 17-20 . A construction contract to Crown Construction Co., Inc., for the Base Bid plus Additive Alternates No. 1, 2, 3, and 4, and Wood Casework for 38 rooms (bids as individual additive Unit Prices), in the total amount of \$1,762,442, can be made within the previously approved total project cost of \$2,280,000.

The total project cost of \$2,280,000 has previously been funded from Legislative Appropriations.

The total project cost is composed of the following cost elements:

Construction Costs	\$1,762,442
Fees and Administrative Costs	148,430
Furniture and Equipment	250,000
Future Work (Air Balancing)	10,000
Project Contingency	84,128
Miscellaneous Expenses	<u>25,000</u>
Total Project Cost	\$2,280,000

ORIGINAL LIBRARY BUILDING - RENOVATION
 THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 Bids Received July 21, 1983, at 2:00 p.m., at
 The University of Texas Health Science Center at San Antonio
 San Antonio, Texas

<u>Bidder</u>	<u>Crown Construction Co., Inc., Austin, Texas</u>	<u>Turner Construction Company of Texas, Houston, Texas</u>	<u>W. J. Hessert Construction Company, Inc., Houston, Texas</u>	<u>Sentry Construction Co., Bryan, Texas</u>
Base Bid	\$1,421,777	\$1,465,000	\$1,450,000	\$1,467,000
Alternate No. 1 Mechanical System	94,400	83,000	89,500	93,000
Alternate No. 2 Power Management System	129,360	129,800	129,000	131,000
Alternate No. 3 Glass Block Partitions	22,000	19,000	17,000	21,800
Alternate No. 4 Foundation Vents	750	500	1,500	1,200
Wood Casework - Total for 38 Rooms	<u>94,155</u>	<u>78,541</u>	<u>89,423</u>	<u>97,226</u>
TOTALS	\$1,762,442	\$1,775,841	\$1,776,423	\$1,811,226

EX. C - 17

<u>Bidder</u>	<u>LYDA, INC., San Antonio, Texas</u>	<u>D.E.W., Inc., & D.E. Wurzbach, A Joint Venture, San Antonio, Texas</u>	<u>Stoddard Construction Company, San Antonio, Texas</u>	<u>Mesquite Construction Inc., San Antonio, Texas</u>
Base Bid	\$1,489,000	\$1,517,647	\$1,491,000	\$1,497,889
Alternate No. 1 Mechanical System	94,711	88,760	98,000	96,889
Alternate No. 2 Power Management System	131,046	115,469	133,000	135,889
Alternate No. 3 Glass Block Partitions	24,150	17,678	27,000	17,889
Alternate No. 4 Foundation Vents	1,141	2,625	5,000	2,589
Wood Casework - Total for 38 Rooms	<u>95,470</u>	<u>94,865</u>	<u>94,038</u>	<u>98,543</u>
TOTALS	\$1,835,518	\$1,837,044	\$1,848,038	\$1,849,688

<u>Bidder</u>	<u>Guido Brothers Construction Company, San Antonio, Texas</u>	<u>Prassel Construction Co., San Antonio, Texas</u>	<u>Wallace L. Boldt, General Contractor, Inc., San Antonio, Texas</u>	<u>Joeris & Clauss Const. Co., Inc., San Antonio, Texas</u>
Base Bid	\$1,495,118	\$1,513,237	\$1,531,333	\$1,479,900
Alternate No. 1 Mechanical System	96,498	94,522	92,000	98,285
Alternate No. 2 Power Management System	133,518	133,096	130,000	174,000
Alternate No. 3 Glass Block Partitions	25,025	16,512	19,000	20,000
Alternate No. 4 Foundation Vents	1,700	2,000	1,000	1,300
Wood Casework - Total for 38 Rooms	<u>102,800</u>	<u>95,659</u>	<u>96,000</u>	<u>107,501</u>
TOTALS	\$1,854,659	\$1,855,026	\$1,869,333	\$1,880,986

<u>Bidder</u>	<u>J. J. Falbo Company, San Antonio, Texas</u>	<u>Eagle Construction Company, San Antonio, Texas</u>	<u>Kunz Construction Company, Inc., San Antonio, Texas</u>	<u>B & B Developers, Moody, Texas</u>
Base Bid	\$1,494,494	\$1,591,611	\$1,591,421	\$1,632,777
Alternate No. 1 Mechanical System	99,464	92,373	95,116	100,000
Alternate No. 2 Power Management System	176,100	145,398	135,413	153,700
Alternate No. 3 Glass Block Partitions	16,091	18,548	22,080	32,000
Alternate No. 4 Foundation Vents	971	2,741	2,104	7,000
Wood Casework - Total for 38 Rooms	<u>119,648</u>	<u>93,699</u>	<u>102,801</u>	<u>128,700</u>
TOTALS	\$1,906,768	\$1,944,370	\$1,948,935	\$2,054,177

10. U. T. Cancer Center: Proposed Appointment to the Harry Carothers Wiess Chair for Cancer Research Effective September 1, 1983 (Exec. Com. Letter 83-32).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President LeMaistre and the Office of the Chancellor that the U. T. Board of Regents appoint Irwin H. Krakoff, M.D., as the first holder of the Harry Carothers Wiess Chair for Cancer Research at The University of Texas System Cancer Center effective September 1, 1983.

BACKGROUND INFORMATION

The nominee will be appointed as the Head of the Division of Medicine, and as Internist and Professor of Medicine and Pharmacology, at the U. T. Cancer Center, effective September 1, 1983. His background and qualifications make him an ideal candidate to be the first holder of this Chair. Since 1976 he has served as Director of the Vermont Regional Cancer Center and as Professor of Medicine and Pharmacology at the University of Vermont College of Medicine. Prior to that, he was on the staff of Memorial Sloan-Kettering Cancer Center from 1954 to 1976. He is widely known for his work in the development of anti-cancer drugs and has authored more than 150 scientific articles. During his tenure at Sloan-Kettering, he took a year's leave of absence to serve as a visiting scientist in the Department of Chemistry at the Karolinska Institute in Stockholm.

The Harry Carothers Wiess Chair for Cancer Research was established by the U. T. Board of Regents at the December 11-12, 1964 meeting.

11. U. T. Cancer Center: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-34).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President LeMaistre and the Office of the Chancellor that the U. T. Board of Regents approve the following transfer of funds at The University of Texas System Cancer Center:

Educational and General Funds

Amount of Transfer - \$6,800,000

From: Unappropriated Balance (via Estimated Income) - 1982-83

To: Medical Records Microfilming Project	\$1,400,000
Roof Repairs	800,000
Upgrade of Computer	900,000
Research Building Equipment	2,300,000
Building Security System	200,000
Special Patient Care Equipment	1,200,000
Total	<u>\$6,800,000</u>

(RBC# 267)

BACKGROUND INFORMATION

This item involves a transfer of funds of \$6,800,000 from the General Funds Unappropriated Balance account to various reserve accounts as detailed below:

- a. Reserve for Medical Records Microfilming Project, \$1,400,000

The continuing growth of the Medical Records storage file area has required the start of a microfilming project to include purchase of equipment as well as service contract work. Completion of this project will result in an upgrade of chart files, the conservation of space requirements, the availability of patient files for multiple use, and improved access to Patient Care information by the medical staff.

- b. Reserve for Roof Repairs, \$800,000

Our review of necessary roof repairs in the Clinic and Hospital building structures indicates that the prior allocation of funds to this effort is deficient. It is therefore necessary to provide additional funds of \$800,000 for these efforts in order to prevent recurring damage by rains and the disruption of patient care and research activities.

- c. Reserve for Upgrade of Computer, \$900,000

Upgrade of the Amdahl Computer from a Model V7C to Model V7 is necessary to allow increased memory and user flexibility. This computer serves the needs of both patient care and administrative/business office applications and is currently near peak capacity. This upgrade will permit us to keep pace with increasing user demands, and allow us to significantly expand the degree of user-friendly applications.

- d. Reserve for Research Building Equipment, \$2,300,000

Although construction funding has been allocated for the Research Building, it has not been possible to reserve funds for the purchase of moveable equipment that are required. This allocation will satisfy that need and allow the purchase of various research items such as electron microscopes, centrifuges, and sterilizer units.

- e. Reserve for Building Security System, \$200,000

The increased need for security throughout the Medical Center has prompted an urgent need for building security. An alarm system is required to upgrade the Hospital and Clinic building safety and security systems.

- f. Reserve for Special Patient Care Equipment, \$1,200,000

Special items of Patient Care Equipment are necessary to continue quality patient care throughout the U.T. Cancer Center. Patient Care equipment scheduled for purchase includes: the replacement of Diagnostic Radiology's radiographic and fluoroscopic units as well as generators for the existing equipment, a mobile supply distribution system for the Patient Supply, Processing and Distribution department, as well as an additional requirement for large volume infusion pumps for the department of Pharmacy.

12. U. T. Health Center - Tyler: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-34).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of Director Hurst and the Office of the Chancellor that the U. T. Board of Regents approve the following transfer of funds at The University of Texas Health Center at Tyler:

Educational and General Funds

Amount of Transfer - \$2,442,879

From: Unappropriated Balance (via Estimated Income-Medicare Reimbursement-Prior Year) - 1982-83

To: Reserve for Medicare Audit Adjustments	\$ 450,000
Capital Projects	1,992,879

(RBC# 54)

BACKGROUND INFORMATION

The U.T. Health Center - Tyler has received a prior year (81-82) Medicare reimbursement in the amount of \$2,442,879. We also received word that due to the new Tax Equity and Fiscal Responsibility Act regulations, the Medicare intermediary would not audit us on the 1982 year for at least another twelve months. We feel it is essential to establish a reserve account for these funds this fiscal year considering the limitations established through the appropriation bill for the next biennium.

The requested reserve for capital projects is considered essential to complement current and future programs at U. T. Health Center - Tyler.

**Finance and
Audit Committee**

FINANCE AND AUDIT COMMITTEE
Committee Chairman Rhodes

Date: October 13, 1983
Time: Following the meeting of the Executive Committee
Place: Caduceus Room, 6th Floor, Administration Building
U. T. Medical Branch - Galveston

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PART I: AGENDA ITEMS FOR ACTION

1. U. T. System: Docket No. 12 of the Office of the Chancellor.--

RECOMMENDATION

It is recommended that Docket No. 12 of the Office of the Chancellor be approved.

It is requested that the Committee confirm that authority to execute contracts, documents, or instruments approved therein has been delegated to the officer or official executing same.

2. U.T. Board of Regents: Proposed Amendment to the Regents' Rules and Regulations, Part One, Chapter VI, Section 6, Subsection 6.12, Subdivision 2 (Operation of Vending Machines).

RECOMMENDATION

The Office of the Chancellor recommends that Subdivision 2 of Subsection 6.12 of Section 6, Chapter VI, Part One of the Regents' Rules and Regulations be amended to read as follows:

"(2) The sale or offer for sale of any food, [or] drink or other product or service that may be lawfully sold [item] by means of a vending machine operated by the institution or its subcontractor in an area designated in advance by the chief administrative officer or his delegate for the conduct of such activity."

BACKGROUND INFORMATION

This change is recommended in order to permit a variety of products to be dispensed through campus vending machines. The current vending machine exception to the Regents' anti-solicitation rule permits only food and drink to be sold. The proposed change would broaden the exception to permit any other product or service (which may be lawfully sold) to be dispensed through campus vending machines for the convenience of staff, students and faculty. The proposed change will broaden the authority of component institutions to contract for different types of vending machines and will also eliminate the need for future amendments to this section in order to accommodate new products and services which are dispensed through vending machines.

3. U.T. Board of Regents: Conditions to be Met by Organizations Seeking Authorization to Provide Annuity Contracts, Custodial Accounts or Investment Contracts under the Optional Retirement Program for The University of Texas System, Recommended Amendments to Part Two, Chapter VI of the Regents' Rules and Regulations; Recommended Amendments to the Conditions to be Met by Organizations Seeking Authorization to Provide Annuity Contracts, Custodial Accounts or Investment Contracts under the Optional Retirement Program for The University of Texas System.--

RECOMMENDATIONS

- A. The Office of the Chancellor recommends the following amendments to Section 2 (Optional Retirement Program) of Chapter VI of Part Two of the Regents' Rules and Regulations:
1. Amend Subsection 2.2 to read as follows:

"In accordance with conditions approved by the U.T. Board of Regents and in consultation with the Office of the Executive Director for Finance and Administration, the System Personnel Director will review and approve the companies authorized to provide annuity contracts, custodial accounts or investment contracts under the O.R.P."
 2. Add a new Subsection 2.3 to read as follows:

"2.3 In consultation with the Office of the Executive Director for Finance and Administration and in accordance with federal and state laws and regulations, The University of Texas System Personnel Director is authorized to issue 'Guidelines for Administration' for evaluation of organizations authorized to provide annuity contracts, custodial accounts or investment contracts under the Optional Retirement Program."
 3. Renumber present Subsection 2.3 as 2.4.
- B. The Office of the Chancellor recommends adoption of the following amendments (shown in congressional style) to the Conditions to be met by organizations seeking authorization to provide annuity contracts, custodial accounts or investment contracts under the Optional Retirement Program for The University of Texas System:

"Conditions to be Met by Organizations Seeking Authorization to Provide Annuity Contracts, Custodial Accounts or Investment Contracts under the Optional Retirement Program for The University of Texas System

"The President or General Counsel of an insurance company, custodial account bank or investment company seeking authorization to provide annuity contracts, custodial accounts or investment contracts under the Optional Retirement Program (O.R.P.) of The University of Texas System must certify that the company meets the conditions listed below. The certification should be addressed to the Chancellor of The University of

Texas System, Attention: Claude E. Hempel, System Personnel Director, at the address shown above and must be submitted before June 1 to be considered for inclusion in the fiscal year beginning September 1. The certification must respond specifically to each item pertaining to the type of company seeking approval. The word "company" refers to each insurance company, bank, investment company or other corporate entity seeking to offer benefits under the Optional Retirement Program.

- (a) An insurance company must certify that it is qualified [~~and admitted~~] to do business in Texas in accordance with rules and regulations of the State Board of Insurance.
- (b) A national bank must certify that it is chartered [~~to do business in Texas~~] by the Controller of the Currency.
- (c) A Texas state bank must certify that it is chartered [~~to do business in Texas~~] by the State Banking Board.
- (d) A foreign corporation must certify that it has a certificate of authority to transact business in Texas. [~~An investment company must certify that it has been approved to do business in Texas in accordance with requirements of the State Securities Board.~~]
- (e) All companies must certify that the contracts, accounts, policies and procedures to be used are qualified under Section 403(b) of the Internal Revenue Code, as amended.
- (f) All companies must provide a description of the procedure used in allocating the State's first year matching contribution and certify that such procedure will enable the contract, account or policy to retain Section 403(b) tax sheltered status during the first year of employee participation under a salary reduction agreement.
- (g) All companies must certify that the contract, account or policy shall provide an annuity under The University of Texas System Optional Retirement Program which does not contain a "life insurance feature."
- (h) All companies must certify that contracts, accounts and policies to be issued to employees of The University of Texas System are in accordance with the following Texas Attorney General's Opinions:

Opinion Number:	Date Issued:
M-196	2-01-68
M-420	6-18-69
M-595	3-13-70
M-647	6-08-70
M-1027	12-29-71
H-99	9-12-73
H-371	8-15-74
H-532	2-18-75
<u>MW-548</u>	<u>12-31-82</u>

- (i) An insurance company must specify whether fixed or variable annuities will be offered.
- (j) An insurance company must specify whether individual or group contracts are to be offered.
- (k) All companies must include a copy of the Securities and Exchange Commission exemption required for contracts to be used in an O.R.P. pursuant to 15 U.S.C. §80a-6 and Tex. Att'y Gen. Op. No. H-532 (1975).
- (l) All companies must certify that contracts, accounts and policies to be offered are in accordance with all requirements of the Optional Retirement Program as set forth in Section 36.001 et seq. Title 110B, Vernon's Texas Civil Statutes (to be included in the TEXAS GOVERNMENT CODE).
- (m) An insurance company must certify that the contract or policy to be offered has the approval of the Texas State Board of Insurance.
- (n) A national bank must certify that the account to be offered has the approval of the [U-S-] Controller of the Currency.
- (o) A Texas state bank must certify that the account to be offered has the approval of the Texas State Banking Board.
- (p) An investment company must certify that the contract or policy to be offered has the approval of the Texas State Securities Board, pursuant to the Securities Act, (Vernon's Texas Civil Statutes, Article 581-1 et seq.)
- (q) All companies must certify that a written statement from the University certifying vesting status and the termination date of employment will be required before employee withdrawal from the Optional Retirement Program is permitted.
- (r) All companies must certify that the total amount of the State's first year matching contribution will be refunded to The University of Texas System promptly in the event the employee does not begin a second year of O.R.P. participation.
- (s) All companies must certify that no minimum monthly or yearly contributions shall be required.
- (t) All companies must guarantee compliance with the provisions set out in the memorandum issued by the Office of the Chancellor, The University of Texas System, dated October 8, 1968, in reference to the Optional Retirement Program.
- (u) All companies must agree to respect the working hours and responsibilities of all employees when making appointments to discuss the Optional Retirement Program.
- (v) All companies must certify that they have received and will comply with Section 6.13, Chapter VI, Part One of the Rules and Regulations of the Board of Regents of The University of Texas System regarding campus solicitation.

- (w) All companies must certify that all agreements required by the company must be submitted to The University of Texas System for approval.
- (x) All companies must certify that contracts or specimen contracts for each product to be offered have been furnished to The University of Texas System for approval.
- (y) All companies must certify that each product to be offered will be submitted and approved in advance of the offering for sale of the product.
- (z) All companies must certify that all new or amended contracts to be issued will be submitted to The University of Texas System for approval pursuant to these Conditions and any subsequent amendments.
- (aa) All companies must certify compliance with "Rules for Administration of Retirement Annuity Programs" adopted by the Administrative Council, Coordinating Board, Texas College and University System, under the authority of Article 3.50-3 et seq. of the TEXAS INSURANCE CODE.
- (bb) All companies must certify that withdrawal of benefits is limited by Section 36.105, Title 110B, Vernon's Texas Civil Statutes (to be included in the TEXAS GOVERNMENT CODE) as follows:
 - (1) A person terminates participation in the optional retirement program, without losing any accrued benefits by:
 - (a) death;
 - (b) retirement; or
 - (c) termination of employment in all institutions of higher education.
 - (2) A change of company providing optional retirement program benefits or a participant's transfer between institutions of higher education is not a termination of employment.
 - (3) The benefits of an annuity purchased under the optional retirement program are available only if the participant terminates participation in the program as provided by Subsection (1) of this section.
- (cc) All companies must certify that no redeemable stock certificate or other thing of value redeemable for cash shall be issued to the participant except as specified above.
- (dd) All companies must certify that any amendments to contracts, accounts or policies mandated by federal or state laws, regulations, revenue rulings or opinions of the Attorney General of Texas will be made upon request of The University of Texas System.
- (ee) All companies must certify that contributions and new contracts entered into after September 25, 1981, (the date of Revenue Ruling 81-225) will not have adverse tax consequences to participants and will provide tax sheltered status to contributions made, within the provisions of Section 403(b) of the Internal Revenue Code, as amended. (All companies must provide documentation in support of this certification.)

- (ff) All companies offering contracts, accounts or policies as described in Section 403(b)(7), Internal Revenue Code, as amended, must specifically certify that the product will not result in adverse tax consequences to participants and will provide tax sheltered status to contributions made, within the provisions of Section 403(b)(7). (All companies must provide documentation in support of this certification.)
- (gg) An investment company or custodial account bank must certify that all contracts, policies or accounts shall be offered in compliance with Securities and Exchange Commission Releases 31-6352 and IC-11960.
- (hh) All companies must certify that each officer, agent, broker, employee or other representative involved in the sale of contracts, accounts or policies under these Conditions will be provided with a copy of the Conditions and will comply with these Conditions and all applicable laws.
- (ii) All companies must certify that all retirement benefits derived from contributions made after August 1, 1983, will be calculated without regard to the sex of the beneficiary.
- (jj) Each company will certify that any group contract or account proxy or proxies solicited on behalf of the company will be submitted directly to the attention of The University of Texas System Personnel Director.
- (kk) Each company will agree to provide and keep current a list of the names and addresses of licensed agents who have been authorized by the company to solicit and service the Optional Retirement Program."

BACKGROUND INFORMATION

At the December 10, 1981, meeting the U.T. System Board of Regents approved Conditions to be met by organizations seeking authorization to provide annuity contracts, custodial accounts or investment contracts under the Optional Retirement Program (O.R.P.). Legal questions presented following passage by the 67th Legislature of a law that would allow the purchase of "any investment" authorized under Section 403(b) of the Internal Revenue Code concerned differences in availability of benefits under state law and under the Internal Revenue Code and whether companies offering expanded investments under the O.R.P. are required to be "qualified and admitted to do business" in Texas. An opinion request was submitted to the Attorney General of Texas by the Chancellor and a ruling of the Attorney General (MW-548) held that availability of benefits would be determined by state law as required by the original Conditions and that investment companies could not be required to be "admitted" to do business in the State of Texas.

The proposed amendments to the Conditions remove the requirement that investment companies be admitted to do business in Texas. A requirement that companies desiring to offer annuity contracts, custodial accounts or investment contracts seek approval before June 1 of the fiscal year beginning September 1 has been proposed for more systematic administration.

The proposed amendment to the Conditions in new Subsection (ii) requires that future retirement benefits be calculated without regard to the gender of the beneficiary as required by a 1983 decision of the United States Supreme Court. Subsection (jj) requires that solicitation for proxies on group accounts or contracts be addressed to the System Personnel Director and new Subsection (kk) requires each company to submit and update a list of authorized agents.

The proposed amendment to the Regents' Rules and Regulations at Subsection 2.2 of Chapter VI, Part Two authorizes the System Personnel Director to approve companies in consultation with the Office of the Executive Director for Finance and Administration.

The proposed amendment to the Regents' Rules and Regulations by the addition of a new Subsection 2.3 would authorize the System Personnel Director to issue guidelines for administration and to evaluate the requests for authorization to provide annuity contracts, custodial accounts or investment contracts under the Optional Retirement Program.

4. U.T. Board of Regents: Conditions to be Met by Organizations Seeking Authorization to Write Tax Sheltered Annuities for Employees of The University of Texas System, Recommended Amendments to Part Two, Chapter VI of the Regents' Rules and Regulations; Recommended Amendments to the Conditions to be Met by Organizations Seeking Authorization to Write Tax Sheltered Annuities or Other Investments for Employees of The University of Texas System.--

RECOMMENDATIONS

- A. The Office of the Chancellor recommends the following amendments to Section 3 (Tax Sheltered Annuities) of Chapter VI, Part Two of the Regents' Rules and Regulations:

1. Amend Subsection 3.2 to read as follows:

"3.2 In accordance with conditions approved by The University of Texas System Board of Regents and in consultation with the Office of the Executive Director for Finance and Administration, the System Personnel Director will review and approve companies authorized to offer annuities or other investments under the Tax Sheltered Annuity Program [tax sheltered annuity program]."

2. Add a new Subsection 3.3 to read as follows:

"3.3 In consultation with the Office of the Executive Director for Finance and Administration and in accordance with state and federal laws and regulations, The University of Texas System Personnel Director is authorized to issue 'Guidelines for Administration' for evaluation of organizations seeking to write tax sheltered annuities or other investments for employees of The University of Texas System."

- B. The Office of the Chancellor recommends adoption of the following amendments (shown in congressional style) to the Conditions to be met by organizations seeking authorization to write tax sheltered annuities or other investments for employees of The University of Texas System:

"Conditions to be Met by Organizations Seeking
Authorization to Write Tax Sheltered Annuities
or Other Investments for Employees of
The University of Texas System

"The President or General Counsel of an insurance company, custodial account bank or investment company seeking authorization to provide annuity [~~annuities~~] contracts, custodial accounts or investment contracts [~~policies~~] under the Tax Sheltered Annuity (T.S.A.) Program of The University of Texas System must certify that the company meets the conditions listed below. The certification should be addressed to the Chancellor of The University of Texas System, Attention: Claude E. Hempel, System Personnel Director, at the address shown above and must be submitted before June 1 to be considered for inclusion in the fiscal year beginning September 1. The certification must respond specifically to each item pertaining to the type of company seeking approval. The word "company" refers to each insurance company, bank, investment company or other corporate entity seeking to offer annuities [~~contracts~~, ~~accounts~~ or other investments] [~~policies~~] under the T.S.A. Program.

- (a) An insurance company must certify that it is qualified [~~and admitted~~] to do business in Texas in accordance with rules and regulations of the State Board of Insurance.
- (b) A national bank must certify that it is chartered [~~to do business in Texas~~] by the Controller of the Currency.
- (c) A Texas state bank must certify that it is chartered [~~to do business in Texas~~] by the State Banking Board.
- (d) A foreign corporation must certify that it has a certificate of authority to transact business in Texas. [~~An investment company must certify that it has been approved to do business in Texas in accordance with requirements of the State Securities Board.~~]
- (e) All companies must certify that the contracts, accounts [~~policies~~] and procedures to be used are qualified under Sections 401(g), 403(b) and 415 of the Internal Revenue Code, as amended.
- (f) All companies must certify that the contract [~~or account~~] [~~or policy~~] shall provide an annuity or other investment under The University of Texas System Tax Sheltered Annuity Program which does not contain a "life insurance feature."
- (g) An insurance company must specify whether fixed or variable annuities will be offered.
- (h) An insurance company must specify whether individual or group contracts are to be offered.

- (i) All companies must certify that annuity and investment contracts[7] and custodial accounts [~~and policies~~] are in accordance with all requirements of the T.S.A. Program as set forth in Article 6228a-5, Vernon's Texas Civil Statutes.
- (j) An insurance company must certify that the contract [~~or policy~~] to be offered has the approval of the Texas State Board of Insurance.
- (k) A national bank must certify that the account to be offered has the approval of the [~~U.S.~~] Controller of the Currency.
- (l) A Texas state bank must certify that the account to be offered has the approval of the Texas State Banking Board.
- (m) An investment company must certify that the contract [~~or policy~~] to be offered has the approval of the Texas State Securities Board, pursuant to the Securities Act (Vernon's Texas Civil Statutes, Article 581-1 et seq.).
- (n) All companies must certify compliance with "Rules for Administration of Retirement Annuity Programs" adopted by the Administrative Council, Coordinating Board, Texas College and University System, under the authority of Article 3.50-3 et seq. of the TEXAS INSURANCE CODE.
- (o) All companies must agree to respect the working hours and responsibilities of all employees when making appointments to discuss tax sheltered annuities or other investments [~~Tax Sheltered Annuities~~].
- (p) All companies must certify that they have received and will comply with Section 6.13, Chapter VI, Part One of the Rules and Regulations of the Board of Regents of The University of Texas System regarding campus solicitation.
- (q) All companies must certify that all agreements required by the company must be submitted to The University of Texas System for approval.
- (r) All companies must certify that contracts or specimen contracts for each product to be offered have been furnished to The University of Texas System for approval.
- (s) All companies must certify that all new or amended contracts to be issued will be submitted to The University of Texas System for approval pursuant to these Conditions in effect at the time the new contract is to be and any subsequent amendments.
- (t) All companies must certify that each product to be offered will be submitted and approved in advance of the offering for sale of the product.
- (u) All companies must certify that any amendments to contracts[7] or accounts [~~or policies~~] mandated by federal or state laws, regulations, revenue rulings or opinions of the Attorney General of Texas will be made upon request of The University of Texas System.

- (v) All companies must certify that contributions and new contracts entered into after September 25, 1981, (the date of Revenue Ruling 81-225) will not have adverse tax consequences to participants and will provide tax sheltered status to contributions made, within the provisions of Section 403(b) of the Internal Revenue Code, as amended. (All companies must provide documentation in support of this certification.)
- (w) All companies offering contracts[7] or accounts [~~or policies~~] as described in Section 403(b)(7), Internal Revenue Code, as amended, must specifically certify that the product will not result in adverse tax consequences to participants and will provide tax sheltered status to contributions made, within the provisions of Section 403(b)(7). (All companies must provide documentation in support of this certification.)
- (x) An investment company or custodial account bank must certify that all contracts[7 ~~policies~~] or accounts shall be offered in compliance with Securities and Exchange Commission Releases 31-6352 and IC-11960.
- (y) All companies must certify that each officer, agent, broker, employee or other representative involved in the sale of contracts[7] or accounts [~~or policies~~] under these Conditions will be provided with a copy of the Conditions and will comply with these Conditions and all applicable laws.
- (z) All companies must certify that all payments and benefits derived from contributions made after August 1, 1983, will be calculated without regard to the sex of the beneficiary.
- (aa) Each company will certify that any group contract or account proxy or proxies solicited on behalf of the company will be submitted directly to the attention of The University of Texas System Personnel Director.
- (bb) Each company will agree to provide and keep current a list of the names and addresses of licensed agents who have been authorized by the company to solicit and service the Tax Sheltered Annuity Program."

BACKGROUND

At the December 10, 1981, meeting the U.T. System Board of Regents approved Conditions to be met by organizations seeking authorization to write tax sheltered annuities (T.S.A.) for employees. A legal question was presented concerning whether companies desiring to offer expanded investments under the T.S.A. program had to be "qualified and admitted to do business" in Texas following passage by the 67th Legislature of a law that would allow the purchase of "any investment" authorized under Section 403(b) of the Internal Revenue Code. An opinion request was submitted to the Attorney General of Texas by the Chancellor and a ruling of the Attorney General (MW-548) held that investment companies could not be required to be admitted to do business in the State of Texas.

The proposed amendments to the Conditions remove the requirement that investment companies be admitted to do business in Texas. A requirement that companies desiring to offer annuities or other investments seek approval before June 1, of the fiscal year beginning September 1, has been proposed for more systematic administration.

The proposed amendment to the Conditions in new Subsection (z) requires that future benefits and payments be calculated without regard to the gender of the beneficiary as required by a 1983 decision of the United States Supreme Court. Subsection (aa) requires that solicitation for proxies for group accounts or contracts be addressed to the System Personnel Director and new Subsection (bb) requires each company to submit and update a list of authorized agents.

The proposed amendment to the Regents' Rules and Regulations in Subsection 3.2 of Chapter VI, Part Two authorizes the System Personnel Director to approve companies in consultation with the Executive Director for Finance and Administration.

The proposed amendment to the Regents' Rules and Regulations by the addition of a new Subsection 3.3 would authorize the System Personnel Director to issue guidelines for administration and to evaluate the requests for authorization to offer annuities or other investments under the Tax Sheltered Annuity Program.

5. U.T. Austin: Recommendation to Award Shuttle Bus Service Contract Effective for Five-Year Period Beginning September 1, 1984; and to Authorize Related Increase in Student Services Fee for 1984-1985 Academic Year.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the U.T. Board of Regents award a Shuttle Bus Service Contract effective for the five-year period from September 1, 1984 through August 31, 1989. In order to fund the costs of the contract, it is also recommended that the U.T. Board of Regents authorize an increase in the Student Services Fee for the 1984-1985 academic year due to anticipated escalation in the cost of the Shuttle Bus Service Contract.

Information regarding the bids received for the Shuttle Bus Service Contract, the recommended company to be awarded the contract, and the amount of the Student Services Fee increase will be provided to members of the U.T. Board of Regents at or before the October 13 - 14, 1983 meeting.

BACKGROUND INFORMATION

U.T. Austin began its shuttle bus system in 1969. The present contract for shuttle bus service was approved by the U.T. Board of Regents on October 20, 1978. This service, currently operated by Transportation Enterprises, Inc., began on September 1, 1979, and expires August 31, 1984.

FINANCE AND AUDIT COMMITTEE

SUPPLEMENTAL MATERIAL

October 13-14, 1983

Page
F&A

5. U. T. Austin: Recommendation to Award Shuttle Bus Service Contract for Five-Year Period Beginning September 1, 1984 Below
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5. U.T. Austin: Recommendation to Award Shuttle Bus Service Contract for Five-Year Period Beginning September 1, 1984.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the U. T. Board of Regents award a Shuttle Bus Service Contract to the lowest responsible bidder, ARA Transportation, Inc., Van Nuys, California, effective for the five-year period from September 1, 1984 through August 31, 1989.

BACKGROUND INFORMATION

U.T. Austin began its shuttle bus system in 1969. The present contract for shuttle bus service was approved by the U.T. Board of Regents on October 20, 1978. This service, currently operated by Transportation Enterprises, Inc., began on September 1, 1979, and expires August 31, 1984.

The award of a shuttle bus service contract requires a lengthy lead time because the successful bidder must be given sufficient time to purchase vehicles and build maintenance support facilities. Since the U.T. Austin contract will begin on September 1, 1984, the bid opening was set for September 23, 1983, in an effort to provide adequate lead time for the successful contractor.

Additional Background Information and bid tabulation forms furnished by President Flawn are attached.

It will not be necessary for the U.T. Board of Regents to authorize an increase in the Student Services Fee for 1984-85 to cover the cost of this contract.

THE UNIVERSITY OF TEXAS AT AUSTIN
CONTRACT FOR SHUTTLE BUS SERVICES
BACKGROUND INFORMATION

The U. T. Austin shuttle bus system commenced operations in 1969. Transportation Enterprises, Inc. of Austin, Texas, has been the sole provider of service. Bids were taken in 1969, 1970, 1973, 1976, and 1978. The current service contract was approved by the Board of Regents on October 20, 1978, to cover the contract period beginning September 1, 1979 and ending August 31, 1984.

Funding for shuttle bus service is provided by an allocation each year from the mandatory Student Services Fee. The current fee amount is \$64.00 per semester for a full-time student. From this \$64.00 fee, approximately \$23.50 is allocated for the shuttle bus service in F.Y. 1983/84. The total shuttle bus budget is \$2,422,433 for 1983/84.

The shuttle bus system provides service on all registration, class, and final examination days. There are ten routes in total, all to areas with high concentrations of student housing. Approximately 118,000 hours of bus service are scheduled each year with sixty-six buses. It is estimated that in excess of 7.5 million "person trips" per year are made on the buses. Under the terms of the proposed five-year contract for the period beginning September 1, 1984, we will provide approximately the same number of hours, number of buses, and type of equipment as is now available.

In order to assure the highest possible level of competition and to have equipment available on 9/1/84, it was determined that a contract must be awarded during the fall, 1983. The bid process was scheduled to meet this requirement. All bidders were prequalified by the University. An advertisement was placed in local and regional newspapers (including the Wall Street Journal) in July, 1983, to announce the contract and invite companies to submit information on their qualifications (financial statements, statements of bus service rendered within previous five years including references, information on management personnel, written assurances of capability to provide bid bonds of \$100,000 and performance bonds of \$1,000,000 for the life of the contract). Five companies, from six applicants, were approved by the University to offer bids.

Invitations to bid were issued August 25, 1983. Four companies submitted sealed bids which were opened on September 23, 1983. The bids were reviewed and evaluated by representatives from the U. T. Austin Administration and the Students' Association (Vice President Franklin, Vice President Brown, Students' Association President Mitchell Kreindler and Vice President Trevor Pearlman, and Students' Association Chairman of the Committee on Student Services Rodney Schlosser). There was unanimous agreement that the lowest and best bid was submitted by ARA Transportation, Inc. Following this action, the student representatives discussed the bids with the Student Senate and the Senate then endorsed the recommendation to award the contract to ARA Transportation, Inc.

Prior to opening the bids, a significant increase had been anticipated in the cost of the new shuttle bus contract--and the expectations were that it would be necessary to increase the Student Services Fee to provide the additional funding. The results, however, were that no fee increase will be needed for the first year of the new contract. The total contract cost for the first year of the new contract period will be about the same as for the current year (1983/84). A copy of the bid tabulation form and calculations of annual contract costs are attached.

ARA Transportation, Inc. is a subsidiary of ARA Services, Inc., a national, multi-billion dollar, service management company. Other divisions of the organization provide food management and vending services, airport ground service, fleet management, magazine and book services, uniform and textile services, and buildings and grounds maintenance.

ARA has provided bus transportation services since 1972, specializing in the management of school bus systems. They currently have approximately fifty contracts in twelve states. More than 5,000 buses are utilized to service their contracts. They are in charge of transportation services for the 1984 Olympics in Los Angeles. In addition to the company's size, they call attention to their driver training, safety, and preventative maintenance programs.

During the prequalification process, several organizations were selected on a random basis and called by the University for reference purposes. These included the Atlanta City Schools (229 buses), the St. Paul Schools (70 vehicles), the San Diego Unified School District (90 buses), the City of Syracuse School District (53 buses), and the Seattle School District #1 (309 buses). Following the opening of bids, several other references have been called for further information and confirmation of satisfactory service.

THE UNIVERSITY OF TEXAS AT AUSTIN
 ADJUSTED SHUTTLE BUS BIDS
 SEPTEMBER 23, 1983

	<u>ARA</u> <u>TRANSPORTATION</u>	<u>TRANSPORTATION</u> <u>ENTERPRISES</u>	<u>AMERICAN</u> <u>TRANSIT</u>	<u>RUSSELL</u> <u>TRANSPORTATION</u>
Adjusted Price Per Hour¹:				
Year 1	\$20.51	\$24.90	\$23.05	\$22.70
Year 2	21.16	24.90	25.00	24.00
Year 3	21.68	24.90	25.00	25.40
Year 4	22.19	24.90	25.90	26.85
Year 5	22.86	24.90	25.90	28.45
5-Year Average:	\$21.68	\$24.90	\$24.97	\$25.48
Total Cost Per Year²:				
Year 1	\$2,425,697	\$2,944,898	\$2,726,100	\$2,684,706
Year 2	2,502,572	2,944,898	2,956,725	2,838,456
Year 3	2,564,072	2,944,898	2,956,725	3,004,033
Year 4	2,624,389	2,944,898	3,063,167	3,175,523
Year 5	2,703,629	2,944,898	3,063,167	3,364,753
5-Year Average:	\$2,564,072	\$2,944,898	\$2,953,177	\$3,013,494
Total Cost for 5 Years:	\$12,820,359	\$14,724,490	\$14,765,884	\$15,067,471

NOTES: 1. In order to compare all contractors on an equal basis, the base bids were adjusted to reflect an assumed price of \$1.10 per gallon for fuel and the consumption rate which was declared by each bidder.

2. Service level is assumed to be 118,269 hours per year.

The University of Texas at Austin
 CONTRACT FOR SHUTTLE BUS SERVICE
 for the period
 September 1, 1984 through August 31, 1989

BID DATE: 9/23/83

BID TIME: 4:00 P.M.

CONTRACTOR	BID BOND	Base Price for Service					BASE PRICE OF FUEL	CONSUMPTION RATE (GAL/HR)
		Year 1	Year 2	Year 3	Year 4	Year 5		
American Transit Corp.	Yes	22.80	24.75	24.75	25.65	25.65	\$1.00/gal.	2.5
ARA Transportation, Inc.	Yes	20.07	20.72	21.24	21.75	22.42	.91/gal.	2.3
DAVE Systems Midwest, Inc.		NO BID						
Russell Transportation, Inc.	Yes	22.45	23.75	25.15	26.60	28.20	.99/gal.	2.25
Transportation Enterprises, Inc.	Yes	24.40	24.40	24.40	24.40	24.40	.90/gal.	2.5

FSA - 12e

The award of a shuttle bus service contract requires a lengthy lead time because the successful bidder must be given sufficient time to purchase vehicles and build maintenance support facilities. Since the U.T. Austin contract will begin on September 1, 1984, the bid opening was set for September 23, 1983, in an effort to provide adequate lead time for the successful contractor.

In order to secure serious bidders, it was also necessary to specify in the bid documents that the award will be made within 60 days after bid opening. Based on the September 23, 1983, bid opening date, a contract must be awarded prior to November 22, 1983.

PART II: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

Report on Internal Audits and System Audits

**Academic
Affairs Com.**

ACADEMIC AFFAIRS COMMITTEE
Committee Chairman Baldwin

Date: October 13, 1983
Time: Following the meeting of the Finance and Audit Committee
Place: Caduceus Room, 6th Floor, Administration Building
U. T. Medical Branch - Galveston

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PART I: AGENDA ITEMS FOR ACTION

1. U.T. Arlington: Request for Authorization to Establish a Master of Music Degree and to Submit the Proposed Degree to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's request that approval be given to establish a Master of Music degree program at U.T. Arlington. Upon regental approval, this program will be submitted to the Coordinating Board for approval.

The institution presently does not offer a graduate degree in the fine arts field, and believes there is a need for it to do so, not only because of the large number of public school teachers who desire graduate degrees in music, but also because of the thousands of performers, composers and conductors who are in the Dallas/Fort Worth metroplex and may pursue graduate degrees to enhance their professional status.

BACKGROUND INFORMATION

The proposed Master of Music degree has been designed for students interested in teaching careers, performing as professional musicians, or continuing their studies at the doctoral level. The candidate for this degree must choose a concentration in one of the following areas:

- (a) Music education (choral or instrumental);
- (b) Applied music (performance, pedagogy, conducting);
- (c) Theory/composition; and
- (d) Music literature.

Enrollment in the program is projected to be 10 full-time and 15 part-time students for the 1984-85 academic year, increasing to 50 full-time and 35 part-time students by 1989-1990. Existing library holdings, facilities and faculty are adequate to begin the program. Two new faculty positions will be required over the next five years. The institution expects the program to be self-supporting within three years based on formula-generated funding.

The Master in Music program was included by U.T. Arlington in its draft strategic plan last year. The proposed degree is consistent with the development of a comprehensive university to serve a major metropolitan area.

The U.T. System Office of Planning and Analysis and the Office of Academic Affairs have reviewed and approved the proposed program.

Upon regental and Coordinating Board approval, the next appropriate institutional catalog published will be amended to reflect this action.

2. U.T. Arlington: Recommendation to Accept Gift and Establish the Frank E. Lozo Center for Cretaceous Stratigraphic Studies in the Department of Geology.--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation to accept as a gift the personal library and paleontological collection of the late Frank E. Lozo and to establish the Frank E. Lozo Center for Cretaceous Stratigraphic Studies in the Department of Geology.

BACKGROUND INFORMATION

The Department of Geology at U.T. Arlington has been selected to receive the personal library and paleontological collection of the late Frank E. Lozo as a gift from his estate. The estimated value of this library and collection is \$189,000. The library contains most of the significant publications on the cretaceous stratigraphy of Texas and northern Mexico, as well as unpublished field notes of several pioneer geologists in the area, aerial photographs, and manuscripts. In addition to accepting this gift, the Department proposes to establish the Frank E. Lozo Center for Cretaceous Stratigraphic Studies to house the collection and make it available to students, faculty, and geologists conducting research on the Cretaceous System.

Frank E. Lozo was an internationally known and very distinguished geologist, who worked for Shell Oil Company from 1943-81, as a Senior Research Geologist and Specialist of Cretaceous Geology of Texas and the Gulf Coast Region. He received his undergraduate degree from Texas Christian University and his Ph.D. from Princeton.

3. U.T. Arlington: Recommendation to Establish the College of Engineering Advisory Council and Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation that, in accordance with the Regents' Rules and Regulations, Part One, Chapter VII, Section 3, an Advisory Council be authorized for the College of Engineering at U.T. Arlington, and the individuals set forth on Pages AAC 5 - 6 be approved as the initial nominees for membership.

Terms of membership will be determined after the formation of the advisory council by drawing lots so that one-third of the total initial membership will serve for a one-year term, one-third for a two-year term, and one-third for a three-year term. Thereafter, all terms shall be for three years.

THE UNIVERSITY OF TEXAS AT ARLINGTON
Recommended Appointments to Membership

College of Engineering Advisory Council

a. Membership

Authorized None

Recommended 24

b. Reappointments

None

c. New Appointments

Mr. Charles A. Anderson, Fort Worth, Business: Vice President for Engineering, General Dynamics
Mr. Gerson Berman, Dallas, Business: Vice President - Engineering, Texas Power and Light
Mr. Dean Broughton, Houston, Business: Manager, Technical Services, Cameron Iron Works
Mr. A. Earl Cullum, Jr., Dallas, Business: Consultant
Mr. Joe C. Culp, Dallas, Business: President, Rockwell Telecommunications
Dr. Felix Fenter (Ph.D.), Dallas, Business: Vice President, Missile Development Engineering, Vought Corporation
Mr. Terrence Fritz, Dallas, Business: President, Dallas Chamber of Commerce
Mr. Marvin Gearhart, Fort Worth, Business: President, Gearhart Industries
Mr. Warren Green, Arlington, Business: Executive Director, Arlington Chamber of Commerce
Mr. Jack D. Greenwade, Houston, Business: Vice President, Systems Engineering, Houston Lighting and Power
Ms. Patricia K. Kearney, Irving, Business: Director of Programming Development, Dallas Information Programming Services, IBM
Mr. E. G. Keiffer, Dallas, Business: Vice President/General Manager, E-Systems - Garland Division
Mr. James R. Lightner, Richardson, Business: Chairman and President, Electrospace Systems, Inc.
Dr. Bernard List (Ph.D.), Dallas, Business: Vice President, Training and Education, Texas Instruments, Inc.
Mr. R. M. Lockerd, Dallas, Business: Vice President-Corporate Staff, Texas Instruments, Inc.
Mr. Charles Lynk, Fort Worth, Business: Director of Mobile Research, Motorola, Inc.
Mr. Robert R. Lynn, Fort Worth, Business: Senior Vice President-Research & Engineering, Bell Helicopter Textron
Mr. James R. Nichols, Fort Worth, Business: President, Freese & Nichols, Inc.
Mr. R. N. Parker, Dallas, Business: President, Missiles & Advance Program Development Division, Vought Corporation
Dr. John Patterson (Ph.D.), Fort Worth, Business: Vice President of Research & Development, Tandy Corporation
Mr. Joe Russell, Dallas, Business: Vice President-Corporate Relations, E-Systems Corporate Offices
Mr. Ted St. Clair, Fort Worth, Business: Vice President, Fort Worth Chamber of Commerce

Mr. Danny R. Smith, Arlington, Business: President,
Arlington Bank of Commerce
Mr. Wesley Taylor, Fort Worth, Business: Vice
President, Texas Electric Service Company

d. Unfilled Terms

None

BACKGROUND INFORMATION

The proposed advisory council will provide the usual functions of college advisory councils.

In accordance with usual procedures, no publicity will be given to these nominations until acceptances are received and reported for the record at a subsequent meeting of the U.T. Board of Regents.

4. U.T. Austin: Recommended Amendments to the Resolution Establishing the John Charles Townes Foundation of the School of Law of The University of Texas at Austin (an Internal Foundation of The University of Texas at Austin Pursuant to Section 4, Chapter VII, Part One, Regents' Rules and Regulations); and Authorization for Editorial Changes to Subsection 4.33, Section 4, Chapter VII, Part One, Regents' Rules and Regulations.--

RECOMMENDATIONS

The Office of the Chancellor concurs in the recommendation of President Flawn that the Resolution formalizing the creation of the John Charles Townes Foundation adopted by the U.T. Board of Regents on June 27, 1942, be amended to read as follows:

RESOLUTION

"WHEREAS, by order dated July 9, 1941, The [the] Board of Regents of The University of Texas System approved establishment of the John Charles Townes Foundation, and now desires formally to declare the conditions under which it will accept in trust any gifts made to such Foundation,

"IT IS NOW RESOLVED, that the Board of Regents of The University of Texas System (U.T. Board of Regents) agrees to accept in trust any and all money or property, real or personal, given to or subscribed for the John Charles Townes Foundation (under circumstances acceptable to the U.T. Board of Regents) subject to the following provisions:

"1. The funds of such Foundation shall be devoted solely to the furtherance in the School of Law of The University of Texas at Austin of excellence in legal education, legal research, and the progress of the law (in accordance with the written provisions of the specific gift or bequest, where so provided); but shall not be used to supplant funds otherwise available for the ordinary operating expenses of the School.

"2. Donations to the Foundation may be given the name of the donor or other designation specified by the donor, e.g., the Richard Roe Fund of the John Charles Townes Foundation.

"3. The U.T. Board of Regents shall hold, manage, control, sell, exchange, lease, convey, mortgage or otherwise encumber, invest or reinvest, and generally shall have power to

dispose of in any manner and for any consideration and on any terms, the said gifts, funds or property in their discretion and shall from time to time pay out of the income, or if the income be insufficient, out of the principal, if authorized by the instrument creating the fund, all expenses of trust and all expenditures incurred in furthering the purposes of the trust.

"4. Neither any donation of the John Charles Townes Foundation nor any income, fund or property arising therefrom in whatever form it may take shall ever be any part of the Permanent University Fund or of the Available University Fund nor shall the Legislature have power or be in anywise authorized to change the purposes thereof or to divert such donation, income, fund or property from those designated purposes.

"5. Expenditures from the John Charles Townes [~~funds-of the~~] Foundation [~~other-than-for-expenses-for-administration~~] shall be made pursuant to written budgetary recommendations [~~proposals~~] made by the President through regular administrative and budget channels to the U.T. Board of Regents showing the amount and purposes of the proposed expenditures. As in the case of all other University funds, authority for expenditure of all funds from the Foundation shall be vested in the U.T. Board of Regents and recommendations for such expenditures shall come to the President from [~~the Faculty and~~] the Dean of the School of Law. The [~~Faculty and~~] Dean of the School of Law, before forwarding such recommendations to the President, shall submit the same to an advisory committee [~~of-the~~] designated by The University of Texas Law School Foundation [~~State-Bar~~] (to be named as hereinafter set out) for their advice and suggestions.

"6. The Advisory Committee designated by The University of [~~the~~] Texas Law School Foundation [~~Bar~~] shall consist of three Trustees of The University of [~~practicing attorneys in~~] Texas Law School Foundation, designated from year to year by the President of The University of [~~the~~] Texas Law School Foundation [~~Bar as presently constituted, or of such Bar organization or association in Texas as is representative of the Bar of Texas (or in the event of more than one such organization, by the President of the organization which may be designated by the Dean of the School of Law of The University of Texas)~~]."

It is further recommended that, if the amendments to the Resolution are approved, the Executive Secretary, in consultation with the Office of General Counsel, be instructed to make the necessary editorial corrections to the footnotes in Subsection 4.33, Section 4, Chapter VII, Part One, Regents' Rules and Regulations to include these amendments in the history of the John Charles Townes Foundation.

BACKGROUND INFORMATION

It is anticipated that during the remainder of the period of celebration of The University of Texas at Austin Centennial (and thereafter if the matching program is continued), the John Charles Townes Foundation will be the appropriate vehicle for the receipt of private donations to the School of Law that are to be matched through The Endowed Teachers and Scholars Program. Having been adopted in 1942, the Resolution establishing the foundation is antiquated. It appears appropriate to delete the reference to an advisory committee of

the Texas State Bar and substitute an advisory committee consisting of Trustees of The University of Texas Law School Foundation.

5. U.T. Austin: Proposed Appointments to the (a) W. A. "Monty" Moncrief Centennial Chair in Petroleum Engineering, and the (b) W. A. "Tex" Moncrief, Jr. Centennial Chair in Petroleum Engineering, Both in the College of Engineering, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that (a) Dr. Royal E. Collins, the Frank W. Jessen Professor in Petroleum Engineering, be appointed to the W. A. "Monty" Moncrief Centennial Chair in Petroleum Engineering, and that (b) Dr. Myron H. Dorfman, Chairman of the Department of Petroleum Engineering and the H. B. (Burt) Harkins, Jr. Professor in Petroleum Engineering, be appointed to the W. A. "Tex" Moncrief, Jr. Centennial Chair in Petroleum Engineering. Upon regental approval, each appointment will become effective immediately, and each individual will become the initial chair holder and relinquish currently held professorships.

BACKGROUND INFORMATION

Dr. Collins is recognized internationally for his expertise in numerical simulation, reservoir engineering, well completion research, and fluid flows. A faculty member at U.T. Austin since 1979, he has authored or co-authored several refereed publications and books, one of which has been translated into five languages and is used as a standard in petroleum engineering education. He is an excellent teacher, having developed several new graduate courses in his areas of expertise, and currently serves as the Chairman of the Graduate Studies Committee in the Department of Petroleum Engineering.

Dr. Dorfman, a U.T. Austin faculty member since 1974, is internationally recognized for his research in geopressed geothermal energy and in well-logging. He was appointed Chairman of the Department of Petroleum Engineering in 1978, and under his leadership the department has become one of the best of its type in the United States. Dr. Dorfman is a Fellow of the Geological Society of America, as well as the recipient of several other professional awards, and has published numerous articles in his areas of expertise. One of his recent honors is his designation as the new Director of the Texas Petroleum Research Committee of the Texas Railroad Commission.

Both of these chairs were established by the U.T. Board of Regents on August 13, 1982.

6. U.T. Austin: Proposed Appointment to the Robert B. Trull Chair in Engineering, College of Engineering, for the Period February 7, 1984 through March 7, 1984.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Morris E. Fine, currently the Walter P. Murphy Professor of Materials Science and Engineering at Northwestern University, be appointed as the initial holder of the Robert B. Trull Chair in Engineering for the period February 7, 1984 through March 7, 1984.

BACKGROUND INFORMATION

Dr. Fine is internationally regarded as the best metallurgist in the United States, and previously served at U.T. Austin as a Visiting Professor under the Dula D. Cockrell Centennial Chair in Engineering for the period February 7, 1983 through March 7, 1983. Dr. Fine's research deals with the fundamental factors determining the relation between the structure of metals and ceramics and their properties, and he has given many lectures on his work in these areas. He was elected a member of the National Academy of Engineering in 1973 and is also a Fellow of the American Society for Metals, the American Physical Society, the American Ceramic Society, and the Metallurgical Society of the American Institute of Mining, Metallurgical and Petroleum Engineers.

The Robert B. Trull Chair in Engineering was established by the U.T. Board of Regents on August 14, 1981.

7. U.T. Austin: Proposed Appointment to the Mike Hogg Professorship of Urban Policy, in the Lyndon B. Johnson School of Public Affairs, Effective January 16, 1984.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Norman J. Glickman, Professor in the Department of Regional Science, University of Pennsylvania, and Visiting Mike Hogg Professor of Urban Policy in the Lyndon B. Johnson School of Public Affairs, at U. T. Austin be appointed to the Mike Hogg Professorship of Urban Policy, effective January 16, 1984. Dr. Glickman's visiting appointment in the LBJ School was approved by the U.T. Board of Regents on December 3, 1982, for the 1982-83 Spring and 1983-84 Fall Semesters.

BACKGROUND INFORMATION

Dr. Glickman is internationally recognized for his scholarly work and technical proficiency in urban and regional economic policy. Author or editor of ten books on economic and econometric analyses of urban and regional policies, he has also authored or co-authored more than 40 scholarly articles or book chapters and numerous other policy papers. In addition to a visiting scholar appointment in 1978-79 with the U.S. Department of Housing and Urban Development, Dr. Glickman has

held similar appointments at the Netherlands Institute for Advanced Studies, the International Institute for Applied Systems Analysis, and the Japan Center for Area Development Research.

The Mike Hogg Professorship of Urban Policy in the Lyndon B. Johnson School of Public Affairs was established by the U.T. Board of Regents on August 14, 1981.

8. U.T. Austin: Proposed Appointment to the C. B. Smith, Sr. Centennial Chair in United States - Mexico Relations, College of Liberal Arts, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Stanley R. Ross, Ashbel Smith Professor in the Department of History and Coordinator of the Border Research Program and the Office for Mexican Studies, be appointed to the C. B. Smith, Sr. Centennial Chair in United States - Mexico Relations, effective immediately. If this appointment is approved, Dr. Ross will relinquish his position as Ashbel Smith Professor and will become the initial holder of this chair.

BACKGROUND INFORMATION

Dr. Ross, a faculty member at U.T. Austin since 1968, has a distinguished and internationally recognized record of scholarship on Mexican and Latin American matters. He has authored, co-authored, or edited numerous articles, book chapters, book reviews, and more than 15 books in English or in Spanish. He continues to assume a leadership role both in Texas and in the Southwestern United States on research initiatives relating to U.S.-Mexico border issues and Mexico itself. He currently chairs the Coordinating Committee on PROFMEX (The Consortium of U.S. Research Programs for Mexico) and serves as a member of the International Advisory Board for the U.S.-Mexico Borderlands Atlas.

The C. B. Smith, Sr. Centennial Chair in United States - Mexico Relations was established by the U.T. Board of Regents via Executive Committee Letter 83-33 dated August 19, 1983.

9. U.T. Austin: Proposed Appointments to (a) The Fondren Foundation Centennial Chair in Plasma Theory and the (b) Wallace E. Pratt Professorship in Geophysics, Both in the College of Natural Sciences, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that (a) Dr. Marshall N. Rosenbluth, Professor of Physics and Director of the Institute for Fusion Studies at U.T. Austin, be appointed as the initial holder of The Fondren Foundation Centennial Chair in Plasma Theory in the Department of Physics; and that (b) Dr. Paul L. Stoffa, currently a consultant to the Gulf Research and Development Company in Pearl River, New York, and an Adjunct Professor of Geology at

Columbia University, be appointed to the Wallace E. Pratt Professorship in Geophysics in the Department of Geological Sciences. Both appointments are in the College of Natural Sciences and will become effective immediately upon regental approval.

BACKGROUND INFORMATION

Dr. Rosenbluth is internationally recognized as the world's leading plasma theorist. Prior to joining the U.T. Austin faculty in 1980, he served as a staff member at the Los Alamos Scientific Laboratory, a senior research advisor at General Atomic, and a professor at the University of California at San Diego and the Institute for Advanced Study in Princeton, New Jersey. Dr. Rosenbluth's leadership role in the field of plasma physics has been recognized through his receipt of the E. O. Lawrence Prize, the Albert Einstein Award, and the James Clerk Maxwell Prize in Plasma Physics. A member of the American Academy of Arts and Sciences and the National Academy of Sciences, he has authored or co-authored more than 240 scholarly papers in the fields of plasma physics and controlled fusion research.

The Fondren Foundation Centennial Chair in Plasma Theory was established by the U.T. Board of Regents on August 11-12, 1983.

Dr. Stoffa will join the U.T. Austin faculty this fall as Professor of Geological Sciences, and is internationally recognized as the most outstanding young geophysicist in the area of geophysical interpretation. Formerly Senior Research Associate of the Lamont-Doherty Geological Observatory of Columbia University, he has been the leader in the introduction of multi-ship, multi-channel seismic surveys for crustal studies. He is the author or co-author of more than 25 scholarly publications and 40 published abstracts.

The Wallace E. Pratt Professorship in Geophysics in the College of Natural Sciences was established by the U.T. Board of Regents on June 1, 1973.

10. U.T. Austin: Recommendation to Amend the Guidelines for The Endowed Teachers and Scholars Program, The University of Texas at Austin.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Guideline 8 of the "Guidelines for Matching Grants Under The Endowed Teachers and Scholars Program, The University of Texas at Austin" (as approved by the U.T. Board of Regents on August 11-12, 1983) be deleted and that guidelines 9, 10, 11, and 12 be renumbered as 8, 9, 10, and 11, respectively.

BACKGROUND INFORMATION

Guideline 8 of the "Guidelines for The Endowed Teachers and Scholars Program, The University of Texas at Austin" reads as follows:

- "8. that for each grant during the 1983-1985 biennium to The Business School Foundation, The University of Texas

Law School Foundation, The Lyndon Baines Johnson Foundation, The Texas Longhorn Education Foundation, Inc., or The University of Texas Foundation, Inc. that is irrevocably dedicated to fully fund one of the endowed academic positions listed in Section 4, Chapter I, Part Two of the Regents' Rules and Regulations, The University of Texas System Board of Regents will consider establishing within the University a matching endowed academic position of identical value, subject to certification by the Office of General Counsel that the terms of the grant to the Foundation irrevocably guarantee that the income from the endowment perpetually will be distributed to The University of Texas at Austin;".

The State Auditor has questioned the propriety of this (so-called) "parallel" matching guideline and has recommended that it cease to be used with regard to any new matching gifts. While legal arguments contrary to the Auditor's position can be (and have been) made, it is considered appropriate to defer to the Auditor's recommendation.

11. U.T. Austin: Request for Approval to Restructure the McDonald Observatory and Department of Astronomy Advisory Council as the McDonald Observatory and Department of Astronomy Board of Visitors.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the McDonald Observatory and Department of Astronomy Advisory Council be restructured as the McDonald Observatory and Department of Astronomy Board of Visitors.

The objective of the restructuring is to expand the private fund development base for the McDonald Observatory and the Department of Astronomy to include an active role in establishing public recognition and private funding for major projects such as the 300-inch telescope planned for construction at McDonald Observatory.

Upon approval by the U.T. Board of Regents, the proposed Board of Visitors would establish a Director's Council and the Director's Associates, entities to recognize donors who have demonstrated their support of McDonald Observatory and the Department of Astronomy.

The purpose of the Board of Visitors, similar to that of the Advisory Council, is to further research and educational objectives and to strengthen the historical symbiosis of McDonald Observatory and the Department of Astronomy with emphasis on promoting the welfare of astronomy, public relations, and financial assistance through gifts, grants, donations, and bequests.

BACKGROUND INFORMATION

The Board of Visitors would be appointed by the U.T. Board of Regents utilizing the same procedure used to appoint Advisory Council members from 1969 to 1985. The Board of Visitors would consist of not more than 35 members, appointed for three-year terms, plus ex-officio members. Associate members of the Board of Visitors and members-at-large would be appointed by the

Board of Visitors through procedures it develops. Ex-officio members of the Board would include the President of U.T. Austin or his designated representative, the Dean of the College of Natural Sciences, the Director of McDonald Observatory, the Chairman of the Department of Astronomy, and a designated liaison representative from the U.T. Austin Development Office.

Membership in the Director's Council would be by invitation of the Director of the McDonald Observatory and the Chairman of the Department of Astronomy. The Council would recognize donors who have demonstrated their support of McDonald Observatory and the Department of Astronomy in a generous and tangible way. Membership qualifications include the following:

- (1) Cumulative donations amounting to \$15,000 or more;
- (2) \$25,000 or more conveyed as a deferred gift by means of a bequest, life insurance, remainder interest, or other planned giving instrument; and
- (3) An endowment gift.

The Director's Associates would be established by the Board of Visitors upon authorization of this plan, and would recognize those individuals who support the goals of McDonald Observatory and the Department of Astronomy with substantial contributions on an annual basis. Individuals, corporations, foundations, or organizations contributing at least \$500 during a calendar year would qualify for membership.

12. U.T. Austin: Recommendation to Name a Room in the College of Engineering (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to name Room 1.142 in the Chemical and Petroleum Engineering Building, College of Engineering, the Atlantic Richfield Company Centennial Endowed Automated Production Laboratory in Petroleum Engineering, in accordance with Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

BACKGROUND INFORMATION

At its meeting on December 11, 1981, the U.T. Board of Regents approved the naming of facilities other than buildings as part of a special private fund development campaign for the College of Engineering, in accordance with Part One, Chapter VII, Section 2, Subsection 2.44 of the Regents' Rules and Regulations.

The naming of this room is to recognize the ARCO Oil and Gas Company, a division of the Atlantic Richfield Company, Dallas, Texas, for its contribution of \$25,000 to the College of Engineering. This gift is to be placed in a permanent endowment, with the income being used to provide special teaching and research aids, including equipment needs, related to the Automated Production Laboratory.

13. U.T. Austin: Recommendation to Name a Room in the College of Pharmacy (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to name Room PHR 2.108 in the Pharmacy Building, College of Pharmacy, The Upjohn Lecture Hall, in accordance with Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

BACKGROUND INFORMATION

At its meeting on February 13, 1981, the U.T. Board of Regents approved the naming of facilities other than buildings as part of a special private fund development campaign for the College of Pharmacy, in accordance with Part One, Chapter VII, Section 2, Subsection 2.44 of the Regents' Rules and Regulations.

The naming of this classroom is to recognize The Upjohn Company of Kalamazoo, Michigan, for a contribution of \$15,000 to the College of Pharmacy which is in support of the college's centennial program.

14. U.T. Austin: Report for the Record - Resubmission of Proposals to Coordinating Board to Establish the Master of Arts Degree in Oriental Languages, Literatures, and Cultures, and the Doctor of Philosophy Degree in Middle Eastern Languages, Literatures, and Cultures, Both in the College of Liberal Arts (Catalog Change).--

On April 7, 1978, The University of Texas System Board of Regents approved, as a single proposal, the establishment of a Master of Arts degree in Oriental Languages, Literatures, and Cultures, and a Doctor of Philosophy degree in Middle Eastern Languages, Literatures, and Cultures. Two external reviews preceded that action. After receiving the proposals in April, 1978, the Coordinating Board indicated that separate proposals would be required for the two programs. In the meantime, the Coordinating Board placed a moratorium on the approval of new doctoral programs.

The proposals have now been separated, brought up-to-date, and re-endorsed by U.T. Austin's Graduate Faculty. In substance they differ very little from the proposal approved by the Regents in 1978. Accordingly, they are being substituted for the proposal originally sent to the Coordinating Board. The master's degree program is being offered in seven Oriental and African languages to equip people in the use of these languages for various practical purposes. The languages are: Hebrew, Arabic, Persian, Hindi, Sanskrit, Chinese, and Japanese. The Ph.D. program is being proposed in three of the languages to educate persons for research and teaching. These languages are Hebrew, Arabic, and Persian.

Considering the international events of importance which have taken, and currently are taking, place in the Middle East and Southeast Asia, there is a state and national need for the

programs. American diplomatic, economic, and cultural interests and involvement have increased the need for a larger number of American citizens to learn more about the languages, literatures, and cultures of these parts of the world.

Since 1978, resources to implement these programs, such as faculty, library holdings, and curricula, have been improved. Indeed, U.T. Austin has become nationally recognized for its course offerings in these areas and its faculty enjoys an excellent reputation in Middle Eastern and Oriental Studies. No programs like these are offered elsewhere in Texas.

Library holdings and current facilities are adequate to implement the programs and only one to two new faculty members will be needed to implement them. Support for new faculty positions would come from formula generated funds. The only new courses which will be needed for the implementation of the two programs will be the thesis and report courses in the respective fields within the master's program and the dissertation courses in the respective fields within the Ph.D. program. The projected number of majors in both programs is five for the initial year of the program, increasing to 16 by 1986-87.

These proposals are consistent with the overall nature of U.T. Austin as a major research university and they support reciprocally existing doctoral programs in other languages, in linguistics, and in comparative literature. They have been reviewed and endorsed by the Office of Planning and Analysis and the Office of Academic Affairs within The University of Texas System Administration.

Upon Coordinating Board approval, the next institutional catalog published will be amended to reflect the action.

15. U.T. Austin: Proposed Memorandum of Affiliation with Olin E. Teague Veterans' Center, Temple, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that approval be given to the Memorandum of Affiliation set out on Pages AAC 16 - 17 by and between The University of Texas at Austin and Olin E. Teague Veterans' Center, Temple, Texas. This agreement was executed by the appropriate officials to be effective upon approval by the U.T. Board of Regents.

BACKGROUND INFORMATION

The Veterans Administration will not accept the standard affiliation agreement used by the U.T. System. This Memorandum of Affiliation, which is similar to recently approved agreements with Veterans Administration facilities, represents the most agreeable compromise reached by both parties to allow graduate students in audiology and speech-language pathology in U.T. Austin's College of Communication, Program in Communication Disorders, to participate in clinical learning experiences.

MEMORANDUM OF AFFILIATION
BETWEEN
THE UNIVERSITY OF TEXAS AT AUSTIN
AND
OLIN E. TEAGUE VETERANS' CENTER, TEMPLE, TEXAS

It is mutually agreed by The University of Texas at Austin and the Olin E. Teague Veterans' Center that educational experiences will be provided at the VA facility for students in the Audiology/Speech Pathology Program.

The faculty of The University of Texas at Austin will assume responsibility in coordination with the VA staff for the assignment of students. There will be coordinated planning by the facility and the faculty members. While in the VA facility, students will be subject to VA rules and regulations.

The facility will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the facility and/or the direct and indirect care of patients.

Students will receive an orientation to the facility. Faculty members and facility staff supervisors will evaluate the student's performance in mutual consultation and according to the guidelines outlined in the approved curriculum.

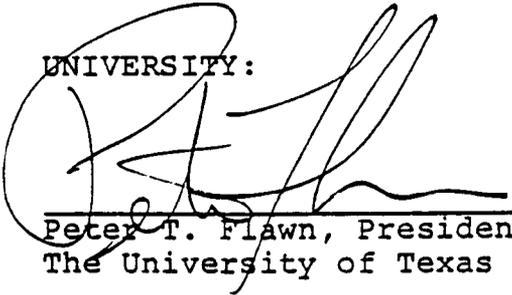
The University of Texas at Austin complies with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, and Title II of the Older Americans Amendments of 1975, and all related regulations, and assures that it does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, sex, national origin, handicap, or age under any program or activity receiving Federal financial assistance from the Veterans Administration.

Nothing in the agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and any applicable State or Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State or Federal laws, Federal laws will govern.

A periodic review of program and policies will be conducted under the auspices of the Office of Academic Affairs.

This Memorandum of Affiliation may be terminated by either party on written notice to the other six months in advance of the next training agreement.

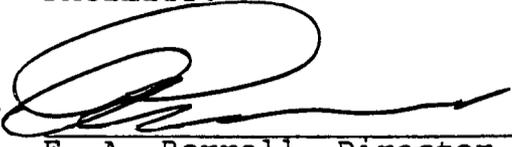
UNIVERSITY:



Peter T. Flawn, President
The University of Texas at Austin

Date Signed: August 31, 1983

FACILITY:



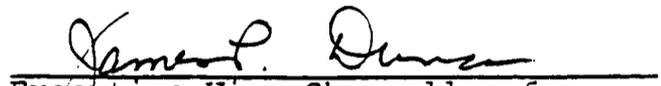
E. A. Borrell, Director
Olin E. Teague Veterans' Center

Date Signed: JUL 7 1983

FORM APPROVED:


General Counsel
The University of Texas System

CONTENT APPROVED:


Executive Vice Chancellor for
Academic Affairs
The University of Texas System
Chancellor
The University of Texas System

ATTEST:

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Executive Secretary, Board of
Regents
The University of Texas System

Chairman, Board of Regents
The University of Texas System

16. U.T. El Paso: Proposed Affiliation Agreement with the City of El Paso, El Paso, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation that approval be given to the affiliation agreement set out on Pages AAC 19 - 24 by and between The University of Texas at El Paso and the City of El Paso, El Paso, Texas. This agreement was executed by the appropriate officials to be effective upon approval by the U.T. Board of Regents.

BACKGROUND INFORMATION

The proposed agreement has been reviewed and approved by the Office of Academic Affairs and the Office of General Counsel. It will provide educational experiences for students in the field of public administration.

EDUCATIONAL EXPERIENCE PROGRAM

AFFILIATION AGREEMENT

THIS AGREEMENT made the 9th day of November, 1982, by and between the University of Texas: El Paso ("University"), a component institution of The University of Texas System ("System"), and City of El Paso ("Facility"), a municipal government having its principal office at 2 Civic Center Plaza, El Paso, State of Texas.

WITNESSETH:

WHEREAS, Facility now operates governmental facilities located at 2 Civic Center Plaza, in the City of El Paso, State of Texas, and therein provides governmental services for persons in need of such services; and University provides an academic program with respect to public administration; and,

WHEREAS, University periodically desires to provide public administration internship related educational experiences for its students, which are not otherwise available to them under the existing program of University, by utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, Facility is committed to a goal of providing the best obtainable supply of personnel educated in the field of public administration as being in the best interest of Facility, and believes that achievement of such goal can best be accomplished by affording public administration students the opportunity to participate in meaningful educational experiences as part of an academic MPA program, through utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, in order to accomplish such objectives, University and Facility intend to establish and implement from time to time, one or more educational experience programs which will involve the students and personnel of University, and the facilities and personnel of Facility;

NOW, THEREFORE, in consideration of the premises and of the benefits derived and to be derived therefrom and from the program

or programs established and implemented by said parties, University and Facility agree that any program agreed to by and between Facility and University, during the term of this Agreement, for purposes of achieving the above described objectives of said parties (hereinafter called "Educational Experience Program" or "Program"), shall be covered by and subject to the following terms and conditions:

1. The Program shall not become effective until all agreements between the parties with respect to Program have been reduced to writing ("Program Agreement"), executed by the duly authorized representatives of Facility and University, and approved in writing by the Chancellor of The University of Texas System.

2. The Program may be cancelled by either party by giving such written notice to the other of its intention to terminate the Program as provided in the Program Agreement; provided, however, that the Program shall automatically terminate upon termination of this Agreement.

3. In the event of conflict between the text of Program Agreement and the text of this Agreement, this Agreement shall govern.

4. After Program Agreement becomes effective, no amendments thereto shall be valid unless in writing and executed by the duly authorized representatives of Facility and University, and approved by the Chancellor of The University of Texas System.

5. Except for certain acts to be performed by University pursuant to express provisions of this Agreement, Facility hereby agrees to furnish the premises, personnel, services, and all other things necessary for the Educational Experience Program, as specified in the Program Agreement, and, in connection with such Program, further agrees:

a. To comply with all Federal, State and Municipal laws, ordinances, rules and regulations applicable to performance by Facility of its obligations under this Agreement, and all applicable accreditation requirements, and to certify such compliance to University or other entity when requested to do so by University.

b. To permit the authority responsible for accreditation of University's curriculum to inspect such facilities, services

and other things provided by Facility pursuant to this Agreement as are necessary for accreditation evaluation.

c. To appoint a person to serve for Facility as liaison (Liaison) to the faculty and students engaged in the Program; provided, however, that no person not having the prior written approval of University shall be appointed Liaison; and, in such connection, Facility shall furnish in writing to University (not later than thirty (30) days prior to the date the Liaison appointment is to become effective) the name and professional and academic credentials of the person proposed by Facility to be Liaison, and within ten days after receipt of same, University shall notify Facility of University's approval or disapproval of such person. In the event the Liaison becomes unacceptable to University after appointment, and University so notifies Facility in writing, Facility will appoint another person to serve as Liaison in accordance with the procedure stated in the first sentence of this sub-paragraph c.

6. University hereby agrees:

a. To furnish Facility with the names of students assigned by University to participate in the program.

b. To assign for participation in the Program only those students (1) who have satisfactorily completed those portions of its curriculum which, according to Program Agreement, are prerequisite to such participation, all as determined by University in its sole discretion, and (2) who have entered into a written agreement with University and Facility that they will not publish any material relating to the Program, or their experience in participating therein, without the prior written approval of University and Facility.

c. To designate a member of the University faculty to coordinate with Facility through its Liaison the learning assignment to be assumed by each student participating in the Program, and to furnish to Facility in writing the name of such faculty member.

d. That students, while on the Facility's premises, shall follow the directions of their supervisor, as assigned by

the Liaison, and that students shall conform with Facility's established policies and personnel procedures.

7. The University agrees and understands that this Agreement is executed by the Facility with the precise understanding that there is no monetary consideration required on the part of the Facility unless specifically budgeted or approved in advance by the Facility's City Council.

8. All notices under this Agreement shall be provided to the party to be notified in writing, either by personal delivery or by United States mail. All notices under this Agreement shall be deemed given to a party when received by such party's designated representative.

9. All the agreements between the parties on the subject matter hereof have been reduced to writing herein. No amendments to this Agreement shall be valid unless in writing and signed by the duly authorized representatives of the parties, and approved by the Board of Regents of The University of Texas System.

10. No oral representations of any officer, agent, or employee of Facility or The University of Texas System, or any of its component institutions, (including, but not limited to University), either before or after the effective date of this Agreement, shall affect or modify any obligations of either party hereunder or under any Program Agreement.

11. In the event of liability resulting from University's acts or omissions within the terms of this Agreement, or those actions of its officers, employees, agents, representatives, or students, University agrees to indemnify and hold Facility harmless; however, this paragraph shall not be interpreted to waive, as to third persons, the Doctrine of Governmental Immunity on the part of Facility or University, other than to the extent such immunity is waived by statute. In order to give effect to the terms of this paragraph, University agrees that if at any time such liability arises, it shall comply with all constitutional and statutory requirements relating to the satisfaction of debts.

12. This Agreement shall be binding on and shall inure to the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without prior written approval of the other party. A delay in or failure of performance of either party shall not constitute default hereunder, or give rise to any claim for damages, if and to the extent such delay or failure is caused by occurrences beyond the control of either party.

13. This Agreement shall not become effective unless and until approved by the Board of Regents of The University of Texas System. If so approved, this Agreement shall become effective on the date of such approval, and shall continue in effect for an initial term ending one (1) year after the date and year of execution by Facility and University, and after such initial term, from year to year unless one party shall have given one hundred eighty (180) days' prior written notice to the other party of intention to terminate this Agreement. If such notice is given, this Agreement shall terminate: (a) at the end of the term of this Agreement during which the last day of such one hundred eighty (180) days notice period falls; or, (b) when all students enrolled in the Program at the end of the term of this Agreement have completed their respective courses of study under the Program; whichever event last occurs.

Executed by University and Facility on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

ATTEST:

Virginia L. Valverde
(Title) Sr. Secretary

ATTEST:

W. R. [Signature]
City Clerk

FORM APPROVED:

[Signature]
General Counsel of the System

UNIVERSITY

BY [Signature]
President, University of Texas at
El Paso
FACILITY

BY [Signature]
Mayor

CONTENT APPROVED:

[Signature]
Executive Vice Chancellor for
Academic Affairs, University of
Texas System


Assistant City Attorney


Chancellor, University of Texas
System

Chairman, Board of Regents
The University of Texas System

Executive Administrator,
City of El Paso

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 _____, 1983.

Executive Secretary, Board of Regents
The University of Texas System

17. U.T. El Paso: Proposed Memorandum of Agreement with William Beaumont Army Medical Center, El Paso, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs in President Monroe's recommendation that approval be given to the Memorandum of Agreement set out on Pages AAC 26 - 28 by and between The University of Texas at El Paso and William Beaumont Army Medical Center, El Paso, Texas. This agreement was executed by the appropriate officials to be effective upon approval by the U.T. Board of Regents.

BACKGROUND INFORMATION

The William Beaumont Army Medical Center will not accept the standard affiliation agreement used by the U. T. System. This proposed Memorandum of Agreement is similar to two recently approved agreements between this facility and U.T. El Paso for students in the biological science and medical laboratory technician programs. This agreement will provide administrative/management learning experiences for students enrolled in the basic professional Master's in Public Administration program at U.T. El Paso.



DEPARTMENT OF THE ARMY
WILLIAM BEAUMONT ARMY MEDICAL CENTER
EL PASO, TEXAS 79920

MEMORANDUM OF AGREEMENT

REPLY TO
ATTENTION OF

I. BACKGROUND

1. The Board of Regents of the University of Texas at El Paso have established an approved professional program of special training in preparation for a Masters in Public Administration. The program requires Health Care facilities where the trainees can obtain the administrative/management learning experience required in the curriculum.
2. The US Army medical facility, William Beaumont Army Medical Center, has the needed administrative/management facilities for MPA trainees from the University of Texas at El Paso to obtain part of the administrative/management learning experience required. It is to the benefit of the University of Texas at El Paso for MPA trainees to use the US Army medical facility, William Beaumont Army Medical Center, to obtain part of the administrative/management learning experience required.
3. The US Army medical facility, William Beaumont Army Medical Center, and the Department of the Army will benefit from making administrative/management facilities available to MPA trainees from the University of Texas at El Paso. The Army will obtain the trainees' administrative/management learning experience while contributing to the educational preparation of a future supply of people with a Master's Degree in Public Administration.
4. The trainee, during administrative/management training at the Army medical facility, will be under the jurisdiction of facility officials for training purposes and will follow facility rules.
5. The affiliation is controlled by and subject to title 5, US Code, section 5351-6, 8144 and 8331-2.

II. UNDERSTANDING

1. The US Army medical facility will --
 - a. Make available the administrative/management and related facilities needed for the learning experience in MPA by students enrolled in the basic professional MPA program at the University of Texas at El Paso and who are designated by the University of Texas at El Paso for such learning experience under the supervision of the University of Texas at El Paso.
 - b. Arrange a administrative/management learning experience schedule that will not conflict with those of the educational institution.
 - c. Designate a Medical Service Corps officer to coordinate the trainees' administrative/management learning experience in the Administrative Service. This will involve planning with faculty or staff members for the assignment of the students to specific administrative/management experiences, including their attendance at selected conferences, clinics, courses, and programs conducted under the direction of the facility.

d. Provide, whenever possible, in connection with the student's administrative/management learning experience, reasonable classroom, conference room, office and storage space for participating trainees.

e. Permit, on reasonable request, the inspection of administrative/management areas and related facilities by agencies charged with the responsibility for accreditation of the University of Texas at El Paso.

2. The University of Texas at El Paso will --

a. Provide the Commanding Officer of the facility with the names of the students to be assigned, the dates and hours they will be assigned, and the administrative/management service to which they will be assigned, by the beginning of each training period.

b. Where indicated and upon mutual agreement, provide faculty or staff members to assume the responsibility for instruction and supervision of the students' administrative/management learning experience.

c. Have the faculty or staff member, if any, coordinate with designated Medical Service Corps officer, the assignment that will be assumed by the students while participating in their administrative/management learning experience, and their attendance at selected conferences, clinics, courses and programs conducted under the direction of the facility.

d. Provide and maintain the personal records and reports necessary for conducting the trainees' administrative/management learning experience.

e. Enforce rules and regulations governing trainees that are mutually agreed on by the non-Federal institution and the facility.

f. Be responsible for health examinations and such other medical examinations and protective measures as the facility and non-Federal institution mutually find to be necessary.

g. Prohibit the publications by the students and faculty or staff members of any material relative to their administrative/management learning experience that has not been reviewed by the Army medical facility in order to assure that no classified information is inadvertently published, that infringement of patients' right to privacy is avoided and that accuracy with respect to military procedures is complete. Any article written by these students which has been based on information acquired through their administrative/management learning experience must clearly reflect that DA does not endorse the article, even where a review has been made prior to publication. This is accomplished by requiring a disclaimer paragraph to appear with each such article written: "The opinions and conclusions presented herein are those of the author and do not necessarily represent the views of the Army medical facility, the Department of the Army, or any other governmental agency."

III. TRAINING

The training term shall be from July through June of each year. This agreement may be terminated by either institution or the individual trainee by written notification to all concerned. Except under unusual conditions, such information will be submitted prior to the beginning of a particular training period.

DATE _____ John E. Major
JOHN E. MAJOR, M.D.
Brigadier General, Medical Corps
Commanding

DATE 8/10/83 _____ Haskell Monroe
HASKELL MONROE
President, University of Texas at El Paso

CONTENT APPROVED:

DATE _____ _____ James S. Duncan
Executive Vice Chancellor for Academic
Affairs, The University of Texas
System

DATE _____ _____ Ch. Walker
Chancellor, University of Texas System

FORM APPROVED:

M. J. T. [Signature]
General Counsel The University of
Texas System

ATTEST

THE BOARD OF REGENTS OF THE UNIVERSITY OF
TEXAS SYSTEM:

Executive Secretary, Board of
Regents
The University of Texas System

Chairman, Board of Regents
The University of Texas System

PART II: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

Report on Coordinating Board Approvals

Health Affairs
Committee

HEALTH AFFAIRS COMMITTEE
Committee Chairman Briscoe

Date: October 13, 1983
Time: Following the meeting of the Academic Affairs Committee
Place: Caduceus Room, 6th Floor, Administration Building
U. T. Medical Branch - Galveston

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PART I: AGENDA ITEMS FOR ACTION

1. U.T. Board of Regents: Recommended Approval of Resolution Honoring The Sealy & Smith Foundation for the John Sealy Hospital.--

RECOMMENDATION

The Health Affairs Committee recommends that the Board of Regents approve the following resolution recognizing the many contributions of The Sealy & Smith Foundation to The University of Texas Medical Branch at Galveston. It is further recommended that this resolution be formally presented at the dinner honoring the Foundation to be hosted by the Board later this evening.

Resolution of Appreciation
Honoring
The Sealy & Smith Foundation for the John Sealy Hospital

WHEREAS, The Sealy & Smith Foundation for the John Sealy Hospital has served The University of Texas Medical Branch at Galveston continually and faithfully since the Foundation's establishment in 1922;

WHEREAS, The Foundation since that date has provided more than \$150 million in support of Medical Branch needs;

WHEREAS, This support has included all of the major hospital buildings;

WHEREAS, The Foundation has generously provided additional funds for sophisticated diagnostic and treatment equipment;

WHEREAS, The Foundation has continued to provide resources for The University of Texas Medical Branch, most recently with funds to renovate the 1954 Section of the John Sealy Hospital and substantial funding for the new Ambulatory Care Center; and

WHEREAS, The University of Texas Medical Branch is deeply indebted to The Foundation for all of its beneficence enabling this University to achieve a recognized pinnacle of excellence in fulfilling its missions of health-related education, research and patient care; now, therefore, be it

RESOLVED, That the Board of Regents of The University of Texas System does hereby recognize with fondness and appreciation all the efforts of The Foundation on behalf of The Medical Branch; and, be it further

RESOLVED, That the Board extends its appreciation for all those acts of counsel, support and generosity that The Foundation may perform for The Medical Branch in the future; and, be it still further

RESOLVED, That we salute all past and current members of The Foundation's Board and wish them well.

Adopted by the Board of Regents of The University of Texas System meeting in Galveston, Texas, this 13th day of October 1983.

Jon P. Newton
Chairman

Jess Hay

Howard N. Richards

Robert B. Baldwin III
Vice-Chairman

Beryl Buckley Milburn

Tom B. Rhodes

Janey Briscoe
Vice-Chairman

James L. Powell

Mario Yzaguirre

2. U.T. Board of Regents: Recommended Adoption of Resolutions Commending Personnel at U.T. Medical Branch - Galveston and Officials in Galveston for Service During Hurricane Alicia.--

RECOMMENDATION

The Office of the Chancellor recommends that the U.T. Board of Regents adopt the following resolutions commending personnel at The University of Texas Medical Branch at Galveston and officials in Galveston for service during Hurricane Alicia:

RESOLUTION OF APPRECIATION

WHEREAS, Hurricane Alicia, with sustained winds of up to 110 miles per hour, hit Galveston Island on the morning of Thursday, August 18, 1983; and

WHEREAS, Property damage and other losses at The University of Texas Medical Branch at Galveston are estimated to exceed \$5 million, and

WHEREAS, By means of planning, advanced preparation and skillful execution, essential functions were performed and necessary hospital services maintained at a high level of efficiency throughout the duration of the emergency, in spite of water, electrical and air-conditioning outages or curtailment; and

WHEREAS, More than 700 patients were cared for during and after the storm, and emergency and operating room services continued without interruption, and

WHEREAS, Continued functioning of the institution and the remarkably small amount of personal injury are directly attributable to the dedicated performance of loyal staff and employees at all levels and in all categories, now, therefore, be it,

RESOLVED, That the U.T. Board of Regents commends the personnel of The University of Texas Medical Branch at Galveston in all categories, administrative, faculty and staff, for dedication to duty and performance, under adverse conditions, in the finest tradition of service to mankind; and be it further

RESOLVED, That this Resolution be presented to Dr. William C. Levin with the request that copies be prepared for distribution to all U.T. Medical Branch - Galveston employees as a token of the appreciation of the U.T. Board of Regents.

Adopted by the Board of Regents of The University of Texas System this 13th day of October 1983.

RESOLUTION OF APPRECIATION

WHEREAS, Hurricane Alicia, with sustained winds of up to 110 miles per hour, hit Galveston Island on the morning of August 18, 1983; and

WHEREAS, Heavy property damage was sustained by The University of Texas Medical Branch at Galveston; and

WHEREAS, Personal injury was held to a minimum, and the continued functioning of the institution was immeasurably aided by the excellent cooperation of officials and personnel of the City and County governments and State agencies in the area, particularly in the areas of security, sanitation, and cleanup; now, therefore,

BE IT RESOLVED, That the U.T. Board of Regents expresses by this resolution its sincere appreciation to those governmental officials, agencies and personnel in Galveston who made it possible for the U.T. Medical Branch - Galveston to continue its vital functions throughout the duration of the emergency.

Adopted by the Board of Regents of The University of Texas System this 13th day of October 1983.

BACKGROUND INFORMATION

Hurricane Alicia, with sustained winds of 110 miles per hour, hit Galveston Island early on the morning of August 18, 1983, and moved inland over Houston causing considerable damage and losses to facilities of the U.T. Medical Branch - Galveston and, to a lesser extent, to facilities of the U.T. Health Science Center - Houston and the U. T. Cancer Center.

Building damages in Galveston total approximately \$2.2 million. Revenue loss from suspended or curtailed hospital operations is estimated at \$1.5 million. Other losses of equipment, supplies and vehicle damage, together with cost of cleanup, personnel overtime, and emergency food and supplies will run the total dollar value loss at the U.T. Medical Branch - Galveston to approximately \$5.2 million.

Throughout the emergency, essential activities at Galveston were conducted under extremely difficult conditions (with water, electrical power and air-conditioning outages), and over 700 patients were cared for in the hospitals. The emergency and operating rooms continued in full operation at all times.

Advance preparation and dedicated service by essential employees on twelve hour-a-day shifts (or greater) made it possible for routine functions to be carried on with a minimum amount of personal injury to employees and others.

3. U. T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas): Proposed Appointment to the George L. MacGregor Professorship in Pediatrics, Effective October 14, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Sprague to appoint Joseph B. Warshaw, M.D., as the first holder of the George L. MacGregor Professorship in Pediatrics, effective October 14, 1983.

BACKGROUND INFORMATION

The nominee received his medical education at Duke University and his pediatric and research training at The University of Rochester, Duke University, The National Institutes of Health (NIH), and Harvard. He held senior faculty positions at both Harvard and Yale prior to accepting the chairmanship of the Department of Pediatrics at U.T. Southwestern Medical School - Dallas in 1982. He is a former president of The Society for Pediatric Research, a member of NIH Study Sections, serves on the editorial boards of distinguished journals, and is a recognized authority in the field of neonatology.

The George L. MacGregor Professorship in Pediatrics was established by the U.T. Board of Regents at its June 16-17, 1983 meeting.

4. U. T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas): Recommendation to Approve the Naming of Certain Rooms in the New James W. Aston Ambulatory Care Teaching Center for Specified Donors and for Donald W. Seldin, M.D. (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.2, Naming of Facilities Other than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Sprague to name certain rooms in the new James W. Aston Ambulatory Care Teaching Center for specified donors as set out on Page HAC - 7 and to designate the Conference Room as the Donald W. Seldin Conference Room in accordance with Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.2.

<u>Donor</u>	<u>Amount</u>	<u>Room Designation</u>
1. Raymond S. Tapp	\$ 40,000.00	Raymond S. Tapp Office of the Director
2. Anonymous	\$ 35,000.00	Highland Park United Methodist Church Administrative Area
3. Earl F. Hayes	\$ 25,000.00	Earl F. Hayes Trainees Rooms
4. James R. Duncan	\$ 25,000.00	James R. Duncan Fellows Room
5. Dorothy and Beverly Waldorf	\$ 25,000.00	Dorothy and Beverly Waldorf Bone Density Laboratory
6. Various Donors	\$ 25,000.00	Friends of Mineral Metabolism Outpatient Area

BACKGROUND INFORMATION

Several individuals have given donations to support the Division of Mineral Metabolism which will occupy space in the James W. Aston Ambulatory Care Teaching Center.

The designation of the Donald W. Seldin Conference Room will recognize the outstanding record of Dr. Seldin as Chairman of the Department of Internal Medicine for the past 32 years.

5. U. T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas): Recommendation to Approve the Naming of One of the Conference Rooms in the Department of Psychiatry as the Fritz and Marty Lyne Conference Room (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.2, Naming of Facilities Other than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Sprague to name one of the Conference Rooms in the Department of Psychiatry the Fritz and Marty Lyne Conference Room in accordance with Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.2.

BACKGROUND INFORMATION

Mr. and Mrs. Lyne are major supporters of the Department of Psychiatry and have contributed approximately \$300,000 to the Southwestern Medical Foundation for specific projects within the Department of Psychiatry.

6. U. T. Medical Branch - Galveston (U.T. Allied Health Sciences School - Galveston): Proposed Memorandum of Affiliation with the Veterans Administration Medical Center, Dallas, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation that approval be given to the Memorandum of Affiliation set out on Pages HAC 9 - 10 by and between the U.T. Medical Branch - Galveston and the Veterans Administration Medical Center, Dallas, Texas. The proposed agreement has been executed by appropriate officials to become effective upon approval by the U.T. Board of Regents.

BACKGROUND INFORMATION

This Memorandum of Affiliation, prepared by the Veterans Administration Medical Center, will provide unique opportunities for Physical Therapy students in the U.T. Allied Health Sciences School - Galveston.

MEMORANDUM OF AFFILIATION

BETWEEN

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
SCHOOL OF ALLIED HEALTH SCIENCES
GALVESTON, TEXAS

AND

VETERANS ADMINISTRATION MEDICAL CENTER, DALLAS, TEXAS

It is mutually agreed by The University of Texas Medical Branch at Galveston, a component institution of The University of Texas System, and the Veterans Administration Medical Center, Dallas, Texas, that educational experiences for Baccalaureate students in the Physical Therapy Training Program, The University of Texas Medical Branch at Galveston, School of Allied Health Sciences, will be provided at the Veterans Administration Medical Center.

The faculty of The University of Texas Medical Branch at Galveston, School of Allied Health Sciences, will assume responsibility, in coordination with the Veterans Administration staff, for the assignment of students. There will be coordinated planning by the Medical Center and the faculty members. While in the Veterans Administration Medical Center, students will be subject to Veterans Administration rules and regulations.

The Veterans Administration Medical Center will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the Medical Center and/or the direct and indirect care of patients.

Students will receive an orientation to the Medical Center. Faculty members and Medical Center staff supervisors will evaluate the students' performance in mutual consultation and according to the guidelines outlined in the approved curriculum.

The University of Texas Medical Branch at Galveston, School of Allied Health Sciences, complies with title VI of the Civil Rights Act of 1964, title IX of the Education Amendments of 1972 and section 504 of the Rehabilitation Act of 1973, and related regulations, and assures that it does not and will not discriminate against any person on the basis of race, color, sex, creed, national origin, age or handicap under any program or activity receiving Federal assistance from the Veterans Administration.

Nothing in the agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and any applicable State or Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State and Federal laws, Federal laws will govern.

A periodic review of program and policies will be conducted under the auspices of the Veterans Administration Office of Academic Affairs.

This Memorandum of Affiliation may be terminated by either party on notice to the other thirty days in advance of the next training experience.

6-6-83

Date

ATTEST:

FACILITY

C. Wayne Hawkins

C. Wayne Hawkins
Medical Center Director
Veterans Administration Medical Center at
Dallas

UNIVERSITY

William P. Lewis

President
The University of Texas Medical Branch at
Galveston

FORM APPROVED:

M. Lynn Taylor for

Office of the General Counsel
The University of Texas System

CONTENT APPROVED:

Charles M. ...

Executive Vice Chancellor for Health
Affairs
The University of Texas System

ATTEST:

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Executive Secretary, Board of Regents
The University of Texas System

Chairman

7. U.T. Health Science Center - Houston (U.T. Medical School - Houston): Proposed Appointment to the Emma Sue Hightower Development Board Professorship in Obstetrics, Gynecology and Reproductive Sciences, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Bulger to appoint Robert K. Creasy, M.D., as the first Emma Sue Hightower Development Board Professor of Obstetrics, Gynecology and Reproductive Sciences in the U.T. Medical School - Houston, effective September 1, 1983. As approved by the U.T. Board of Regents at its June 16-17, 1983 meeting, the Emma Sue Hightower Development Board Professorship in the Medical Sciences will be renamed the Emma Sue Hightower Development Board Professorship of Obstetrics, Gynecology and Reproductive Sciences so that the appointment will reflect the medical discipline of the incumbent.

BACKGROUND INFORMATION

The nominee was appointed chairman of the Department of Obstetrics, Gynecology and Reproductive Sciences effective September 1, 1983. Prior to accepting this appointment, he served as Professor of Obstetrics, Gynecology and Reproductive Sciences of the Fetal and Maternal Medicine Program at the University of California in San Francisco. He is a graduate of Dartmouth College and the holder of the Master of Arts in Physiology from the University of California. He received the M.D. degree in 1961 from the New York University College of Medicine and interned in Surgery at the University of California Hospital in San Francisco. He completed his residency in Obstetrics and Gynecology at the Sloane Hospital for Women, a part of the Columbia Presbyterian Medical Center in New York City. He is well-known for his work in Fetal and Maternal Medicine and has made significant contributions to the prevention of premature births.

8. U. T. Health Science Center - Houston (U.T. Nursing School - Houston): Proposed Affiliation Agreement with the Harris County Hospital District, Houston, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation that approval be given to the Affiliation Agreement set out on Pages HAC 12 - 18 by and between the U.T. Health Science Center - Houston and Harris County Hospital District, Houston, Texas. The proposed agreement has been executed by appropriate officials to become effective upon approval by the U.T. Board of Regents and the Board of Managers, Harris County Hospital District.

BACKGROUND INFORMATION

This Affiliation Agreement, prepared by the Harris County Hospital District, will provide training experience for students in the U.T. Nursing School - Houston.

AGREEMENT OF AFFILIATION BETWEEN
UNIVERSITY OF TEXAS HEALTH SCIENCE
CENTER AT HOUSTON
SCHOOL OF NURSING
AND
HARRIS COUNTY HOSPITAL DISTRICT

THIS AGREEMENT made and entered into by and between the Harris County Hospital District, a political subdivision organized under the laws of the State of Texas, hereinafter referred to as the "District", and The University of Texas Health Science Center at Houston, an institution of higher education of the State of Texas, hereinafter referred to as "UTHSCH".

W I T N E S S E T H:

WHEREAS, the District is the owner and operator of two hospitals, Ben Taub General Hospital and Jefferson Davis Hospital (hereinafter called "the Hospitals"), and numerous neighborhood clinics, all situated in Harris County, Texas providing medical and hospital care to the indigent ill of Harris County, Texas; and

WHEREAS, it is mutually recognized that the District and UTHSCH have certain objectives in common, namely (a) providing health care personnel of the highest caliber (b) educating and training of health care personnel, (c) advancing knowledge in the field of health care, and (d) promoting personal and community health and education through the training of highly qualified students of nursing and that each can accomplish these objectives in a larger measure and more effectively through affiliated operations; and

WHEREAS, it is mutually recognized that the primary function of the District is the provision of the best possible medical and hospital care for the indigent citizens of Harris County; and

WHEREAS, it is the desire of both parties and it is for the benefit of the citizens of Harris County that the District maintain health care programs for the care of its patients; and in order that all parties can accomplish their objectives in a larger measure;

NOW, THEREFORE, for and in consideration of the premises and in further consideration of the matters hereinafter set forth, the District, and UTHSCH do hereby stipulate and agree as follows:

I.

SEPARATE JURISDICTION

UTHSCH will continue as it has in the past to operate its programs of the highest quality in the Health Sciences and shall retain all jurisdictional powers incident to its separate ownership and operation, including the power to determine the general and fiscal policies of its educational programs and to appoint its administration, faculty and other personnel.

The District shall retain over its hospitals and facilities all jurisdictional powers incident to separate ownership and operation, including the powers to determine general and fiscal policies of its operation.

The Board of Managers of the District shall retain final jurisdiction over the administration and supervision of its Hospitals, and facilities, including all patient services occurring within any or all facilities of the District.

II.

PATIENT CARE

The District will continue to operate the Hospitals and facilities of the District in a manner and with standards consistent with its purpose of providing for the highest quality of patient care available. UTHSCH will assist the District in its efforts to improve patient care by providing the necessary personnel as herein specified for the maintenance of the educational program. The Hospital shall at all times be in charge of patient care. UTHSCH shall at all times be responsible for supervision of students and faculty participating in this program subject to administrative policies established by District.

III.

TEACHING PROGRAMS

The educational program as provided herein shall be performed within the facilities of the District. The District may restrict students from those facilities which are not essential to the operation of the program. UTHSCH and/or the students shall make no use of the District's facilities for any purpose inconsistent with the program. UTHSCH seeks to provide equal educational opportunities without regard to race, color, religion, national origin, sex, age or handicap. This policy extends to employment, admission, and all programs and activities supported by UTHSCH.

IV.
INSTRUCTORS

UTHSCH shall be responsible for the instruction and supervision of the students assigned in the District's facilities. Faculty members appointed by UTHSCH shall confer with a representative of the District so that proper coordination of the program within the District's facilities is accomplished.

V.
STUDENT HEALTH CARE AND ASSIGNMENTS

The District shall provide equally to each student participating in the program emergency health care not to exceed One Hundred Dollars (\$100) with respect to injuries sustained in one of the District's facilities.

The decision regarding the number of students to be assigned by UTHSCH to the District shall be determined annually by the District, after consulting with UTHSCH.

No compensation will be paid by the District for services rendered by any student enrolled in the registered nurses program nor shall any student ever be considered an employee or agent of the District.

UTHSCH agrees that UTHSCH will furnish the District with evidence that each such student has in effect personal liability insurance coverage in an amount not less than One Hundred Thousand Dollars (\$100,000) per occurrence, and Three Hundred Thousand Dollars (\$300,000) in the aggregate, such coverage to continue in effect while such student is assigned to the District. UTHSCH agrees to inform the District immediately of each renewal, cancellation, or change in the content or amount of such coverage. The carrier and terms of such insurance shall be subject to the prior and continuing approval of the District, which approval shall not be reasonably withheld. To the extent permitted by law, UTHSCH agrees to indemnify and hold harmless the District from and against any and all claims, demands, causes of action, liabilities, costs, damages, expenses, and attorneys' fees asserted or adjudged against or incurred by the District resulting from the breach by UTHSCH of any provisions of this paragraph, arising out of the acts by any student who does not carry such insurance. By entering into this Agreement, it is recognized that UTHSCH is not waiving the sovereign or governmental immunity the University of Texas System, its agents or employees have under the state law.

VI.
SUPERVISION

The Deans of schools of UTHSCH and/or their designates and the Administrator of the District and/or his/her designate shall have control over all of the students assigned to a facility of the District under the program with respect to insuring compliance with the administrative policies established for the operation of the District's facilities. The Director of program of UTHSCH and/or his/her designate and the Administrator of the District and/or his/her designate shall supervise and review the program to see that the health care services provided by the students are properly performed.

UTHSCH shall establish such administrative policies as are necessary for the operation of the program so long as they are not inconsistent with the Administration policies of the District.

The Administrator of the District shall have the right under this Agreement at any time to declare any registered nurses program student or faculty member of UTHSCH assigned to this program to be Persona Non Grata and may demand of UTHSCH that such student or faculty member be removed from the program operated under this Agreement. UTHSCH shall be required as a part of this Agreement to forthwith remove any student or faculty member so declared by the Administrator of the District to be Persona Non Grata.

VII.

CONSULTATION BETWEEN PARTIES

Each party agrees to appoint a designated liaison for purposes of this program. Each party agrees to notify the other of the designated liaison at least thirty (30) days prior to the date the liaison is to be effective. The liaison representatives shall meet as needed for the purpose of:

- (a) the establishing of procedures necessary to implement this Agreement,
- (b) the resolution of any problems which may arise between the District and the UTHSCH,
- (c) educational purposes so that the members of the Committee will be familiar with the joint operations of the District and the programs and with any problems incident to the implementation of this Agreement.

VIII.

ACCREDITATION

UTHSCH shall be required to maintain Accreditation with the appropriate Local, State and/or National Accreditation organization or organizations and shall keep the District informed of all actions taken with respect to its accreditation standing. If UTHSCH should for any reason lose either or all of its Local, State or National accreditation, this Agreement will immediately become null and void as to that program and all personnel taking part in this program will be immediately removed by UTHSCH from the District's facilities.

IX.

GRANTS, RESEARCH OR DEMONSTRATION PROGRAMS

UTHSCH shall submit to the District any and all proposals for research or demonstration projects in which it is anticipated that facilities of the District will be utilized. UTHSCH recognizes that it is policy of the District that the District shall not be committed to participate in any grants, research or demonstration projects or similar activities, without having first had the plans for any such program submitted by the District for its approval. In accordance with this policy, should UTHSCH desire to initiate any program which involves the District or any of its facilities or personnel, UTHSCH shall first submit the plan and complete application to the District for approval. If the District does not approve same, UTHSCH shall not proceed with any such program involving the District.

X.

TERM

This Agreement shall be effective upon execution by both parties, and shall continue in full force and effect for a period of three years from the date of execution or unless sooner terminated by mutual consent of the parties, or by either party hereto giving the other party written notice of termination. Any written notice of termination shall specify the date of termination but in no event shall such termination be effective until at least six (6) months after the receipt of such notice by the other party. No termination as provided above, however, shall be effective with regard to students previously enrolled in the Program until such students shall have completed their respective courses. This Agreement shall also be terminated automatically as to an individual program by loss of either or all of that program's Local, State and/or National Accreditation as provided in Part VII of this Agreement, in which case any and all students and/or faculty members participating in the programs shall be immediately removed.

XI.

PROVISION FOR OTHER AGREEMENTS

It is recognized that either party may enter into other agreements and affiliations so long as same are not inconsistent with the terms and provisions hereof.

XII.

AMENDMENTS

This Agreement may be amended by written instrument duly executed by both parties hereto.

XIII.

BINDING ON SUCCESSORS

This Agreement shall bind and benefit the respective parties and their legal successors, but shall not otherwise be assignable in whole or in part, by either party without first obtaining written consent of the other party.

XIV.

LEGALITY

This Agreement shall be subject to all present and future valid laws, orders, rules and regulations of the United States of America, the State of Texas, and any other regulatory body thereof having jurisdiction.

XV.

NOTICE

Unless otherwise provided in this Agreement, any notice, communication, request, reply or advice (herein severally and collectively, for convenience called "Notice") herein provided or permitted to be given, made or accepted by either party to the other must be in writing and shall be given or be served by depositing the same in the United States mail postpaid, registered

or certified mail, addressed to the party to be notified, with return receipt requested, or by delivering the same to any office of such party, or by prepaid telegram, when appropriate, addressed to the party to be notified. Notice deposited in the mail in the manner hereinbefore described shall be conclusively deemed effective, unless otherwise stated, three (3) days after it is so deposited. Notice given in any other manner shall be effective only if and when received by the party to be notified. For the purposes of notice, the addresses of the parties shall, until changed as hereinafter provide, be as follows:

UTHSCH

UNIVERSITY OF TEXAS HEALTH SCIENCE
CENTER AT HOUSTON SCHOOL OF NURSING
1100 Holcombe Blvd.
Houston, Texas 77030

DISTRICT

HARRIS COUNTY HOSPITAL DISTRICT
P.O. Box 66769
Houston, Texas 77006

The parties shall have the right to change their respective addresses. In the event that either party changes its address, written notice of such change shall be given to the other party within fifteen (15) days of such change.

HARRIS COUNTY HOSPITAL DISTRICT

UNIVERSITY OF TEXAS HEALTH SCIENCE
CENTER AT HOUSTON

By _____
Chairman, Board of Managers

By [Signature]
President

By [Signature]
Dean

ATTEST:

ATTEST:

Secretary

APPROVED AS TO FORM:

CONTENT APPROVED:

OLIVER J. GUIBERTEAU
Assistant County Attorney
Harris County, Texas

[Signature]
Vice Chancellor for Health Affairs
[Signature]
Chancellor

FORM APPROVED:

[Signature]
General Counsel of the System

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 _____, 198_____.

Secretary, Board of Regents
The University of Texas System

IN WITNESS WHEREOF this Agreement, in duplicate originals of equal force, has been executed on behalf of the parties hereto as follows, to-wit:

(a) It has on the _____ day of _____, 198_____, been executed on behalf of the Harris County Hospital District by the Chairman of the Board of Managers, pursuant to the order of the Board of Managers, so authorizing; and

(b) It has on the _____ day of _____, 198_____, been executed on behalf of the Board of Regents.

9. U.T. Cancer Center: Proposed Appointment of Ashbel Smith Professor, Effective October 14, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President LeMaistre to appoint Douglas E. Johnson, M.D., as Ashbel Smith Professor at the U.T. Cancer Center, effective October 14, 1983.

BACKGROUND INFORMATION

The nominee is a distinguished professor and surgeon and has developed one of the nation's leading teams in urological cancers. After serving for approximately 14 years as Chief of the Urology Section at the Cancer Center, he has requested to be relieved of his administrative responsibilities in order that he might devote full time to patient care, research, and teaching. With approval of this appointment, the five Ashbel Smith Professorships authorized by the U.T. Board of Regents on April 10-11, 1980, for the U.T. Cancer Center have been filled.

**Buildings and
Grounds Com.**

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Hay

Date: October 13, 1983
Time: Following the meeting of the Health Affairs Committee
Place: Caduceus Room, 6th Floor, Administration Building
U. T. Medical Branch - Galveston

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Report on Completed Construction Projects

17

PART I: AGENDA ITEMS FOR ACTION

1. U.T. Board of Regents: Proposed Amendments to Chapter VIII of Part Two of the Regents' Rules and Regulations.--

RECOMMENDATION

The Office of the Chancellor recommends the following amendments to Chapter VIII of Part Two of the Regents' Rules and Regulations:

- a. Amend the title of Section 1 to read as follows:

Sec. 1. Major New Building Construction Exceeding the Amount of \$300,000 [~~\$100,000~~] per Project.

- b. Amend the lead-in paragraph of Subdivision 1.33 of Subsection 1.3 of Section 1 to read as follows:

1.33 The Board will award the contracts for all work in excess of the amount of \$300,000 [~~\$100,000~~]. The contract will be signed by the contractor(s) involved and the Chairman of the Board and approved by the Board in accordance with law.

- c. Amend Section 2 to read as follows:

Sec. 2. Minor New Building Construction; Minor Repairs and Remodeling; and Construction of Improvements Other Than Buildings Involving Less than \$300,000 [~~\$100,000~~] per Project.-- Minor new building construction, minor repairs and remodeling of the physical plant and construction of improvements other than buildings that involve a total expenditure of \$300,000 [~~\$100,000~~] or less per project may be handled at the component institution. Necessary funds must have been approved through the proper procedure. In each case, the project must have been approved by the director of physical plant, chief business officer, and the chief administrative officer of the institution involved [~~and must have the prior approval of the Executive Director for Finance and Administration and the Office of the Chancellor~~].

- d. Amend Subsection 3.1 of Section 3 to read as follows:

3.1 Any repair or remodeling project of the physical plant or construction of improvements other than buildings involving an estimated expenditure that exceeds \$300,000 [~~\$100,000~~] shall be deemed a construction project and shall be handled under the procedures set out in Section 1. A repair or remodeling project or a project that involves the construction of improvements other than buildings that does not exceed \$300,000 [~~\$100,000~~] may be handled at the component institution in accordance with the procedures set out in Section 2 of this Chapter.

BACKGROUND INFORMATION

Senate Bill 697, passed by the 68th Legislative Session, amended Section 61.058 of the Texas Education Code so that Coordinating Board approval is now required for new construction and major repairs and renovation in excess of \$300,000 in lieu of the former \$100,000 amount. This change in the Regents' Rules and Regulations is consistent with the action taken by the Legislature.

2. U. T. Austin: Balcones Research Center - Facilities Control and Monitoring System - Request for Project Authorization; Appointment of Project Engineer to Prepare Final Plans and Specifications; Authorization to Advertise for Bids and for Executive Committee to Award Contract; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the Board:

- a. Authorize the design of a Facilities Control and Monitoring System for the Balcones Research Center at an estimated total project cost of \$500,000
- b. Appoint a Project Engineer from the list set forth on on Page B&G 5 to prepare final plans, specifications, and a detailed cost estimate
- c. Subsequent to review and approval of final documents by U. T. Austin and the Office of Facilities Planning and Construction, authorize advertisement for bids
- d. Authorize the Executive Committee to award a contract within the authorized total project cost
- e. Appropriate \$500,000 from the Available University Fund for total project funding

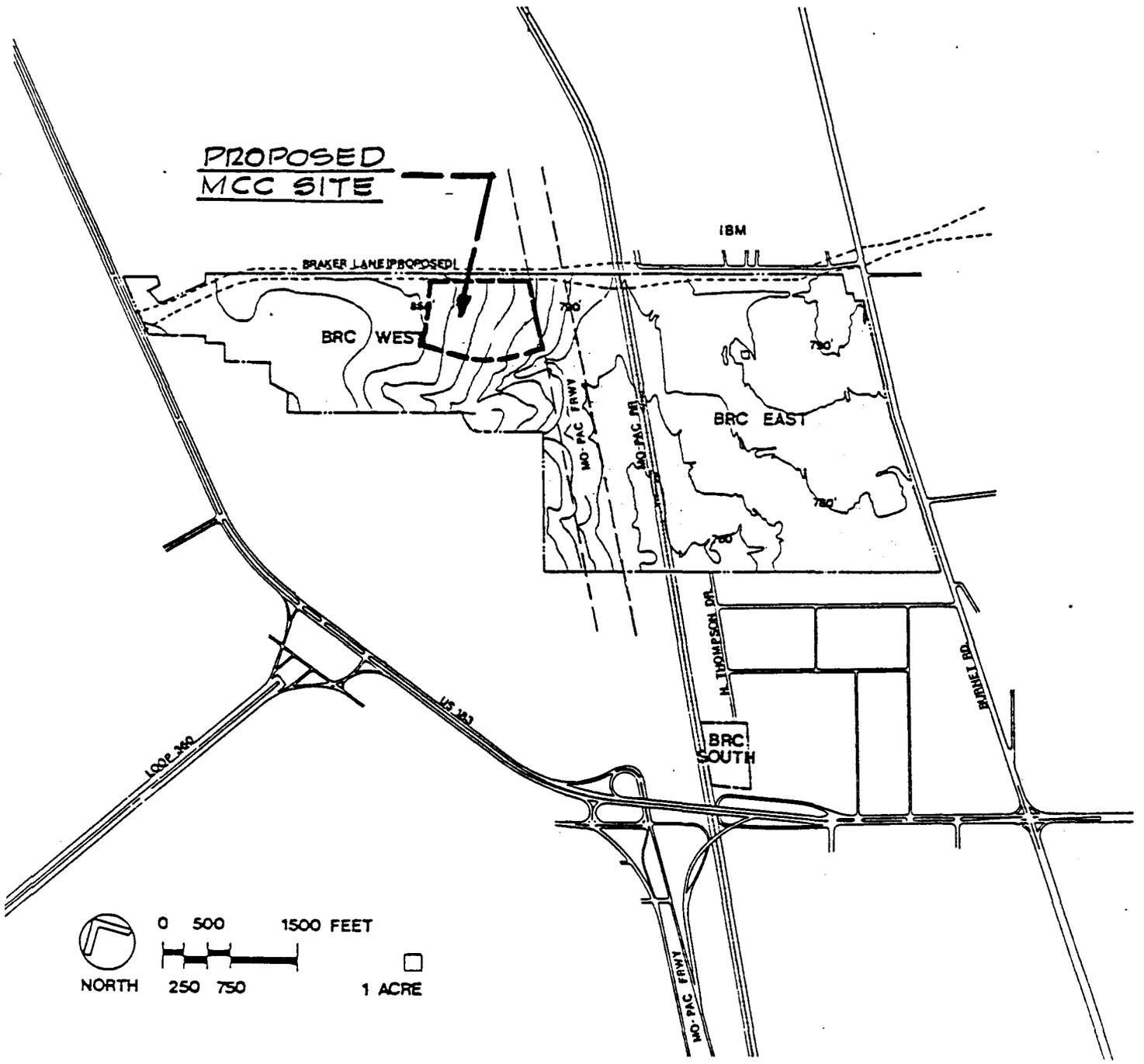
This item requires the concurrence of the Finance and Audit Committee.

BACKGROUND INFORMATION

In order to provide for an energy-efficient utility control system for Balcones Research Center, it is desirable to install a computerized building environmental control system. This system will allow for energy conservation and cost reduction through computer supervision of utility metering, heating, cooling, lighting, start/stop of motors, alarm monitoring, power management and maintenance, fire protection, and security monitoring.

Space for the equipment to be purchased has been provided within the Central Chilling Station now under construction. Control wiring will be installed from each of the new buildings under construction to the central control and monitoring station. Existing buildings and new buildings beyond the current construction can be added to the system in the future. The estimated total project cost is \$500,000.

U. T. AUSTIN BALCONES RESEARCH CENTER



List of Firms for Consideration

<u>Project Engineer</u>	<u>Recent U.T. System Projects</u>
Goetting & Associates, San Antonio, Texas	U.T. Health Science Center - Houston, U.T. Cancer Center, and U. T. El Paso: FCMS
William E. Wallis & Associates, San Antonio, Texas	U. T. Austin: Chilling Station No. 5
Friberg, Alexander, Maloney, Gipson & Weir, Inc., Fort Worth, Texas	U. T. Arlington: Thermal Energy Plant

3. U. T. Austin: Balcones Research Center - Comprehensive Master Plan (Project No. 102-561) - Report of Master Plan; Recommendation for MCC Facility Site; Request for Authorization for Phase I Site Development and Utility Distribution for West Tract; Appointment of Project Architect/Engineer to Prepare Preliminary Plans; and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the Board:

- a. Accept in principle the Comprehensive Master Plan prepared by the Consulting Architects, Page Southerland Page, Austin, Texas, for the Phase I Development of the West Tract of the Balcones Research Center
- b. Approve allocation of a 20 acre site in the southwest quadrant of the future intersection of Braker Lane and MoPac (Loop 1) for construction of facilities for the Microelectronics and Computer Technology Corporation (MCC)
- c. Authorize a project for the Phase I Site Development and Utility Distribution for the West Tract at an estimated total project cost of \$4,100,000
- d. Appoint a Project Architect/Engineer from the list on Page B&G 6 to prepare preliminary plans and a detailed cost estimate for the Phase I Site Development and Utility Distribution for the West Tract
- e. Appropriate \$140,000 from Permanent University Fund Bond Proceeds for fees and related projects through the preparation of preliminary plans

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on June 17, 1983, a comprehensive master plan for the Balcones Research Center has been developed by the Consulting Architect, Page Southerland Page, Austin, Texas. Special attention was given to the West Tract for consideration of the site location for MCC facilities.

In a letter to Executive Vice Chancellor Duncan, President Flawn states:

"The comprehensive master plan developed by the Consulting Architects, Page Southerland Page, suggests that the facilities for the Microelectronics and Computer Technology Corporation (MCC) be located in the southwest quadrant of the future intersection of Braker Lane and MoPac (Loop 1). I recommend this 20 acre site be approved by the Board of Regents....."

The Administration of U. T. Austin requests that a project be authorized for the Phase I Site Development and Utility Distribution for the West Tract and that a Project Architect/Engineer be appointed for the preparation of preliminary plans and detailed cost estimate for consideration by the Board at a future meeting. Although refined cost estimates will be developed during preliminary plan preparation, it is estimated that total project cost will be approximately \$4,100,000. This estimate includes \$557,500 to extend utilities from the perimeter of the MCC site to the MCC building. It is assumed that such cost will be charged to the total cost of the MCC building project.

List of Firms for Board Consideration

<u>Project Architect/Engineer</u>	<u>Recent U. T. System Projects</u>
Page Southerland Page, Austin, Texas	U.T. Austin: Comprehensive Master Plan for BRC; BRC East Site Development and Utility Distribution; BRC Center for Electromechanics and Center for Energy Studies
Freese and Nichols, Inc., Austin, Texas	None
Turner Collie and Braden, Inc., Austin, Texas	U.T.H.S.C.-Houston: Study of Elevated Roadway U.T.M.B.-Galveston: Sewage and Treatment Plant
Hale Engineering Company, Austin, Texas	None
Bovay Engineers, Inc., Austin, Texas	None

4. U. T. Austin: Balcones Research Center - Nuclear Engineering Teaching Laboratory - Request for Project Authorization; Appointment of Project Architect/Engineer to Prepare Preliminary Plans and Cost Estimate; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the Board:

- a. Authorize a project to assess the relocation of the Nuclear Engineering Teaching Laboratory and authorize construction of new facilities at the Balcones Research Center
- b. Appoint a Project Architect/Engineer from the list set out below with authorization to prepare preliminary plans, specifications, and a detailed cost estimate to be presented to the Board for consideration at a future meeting
- c. Appropriate \$25,000 from Permanent University Fund Bond Proceeds for fees and related expenses through the preparation of preliminary plans

BACKGROUND INFORMATION

The U. T. Board of Regents at its August 11 - 12, 1983 meeting authorized the Phase II Expansion of Taylor Hall. This new addition will require the demolition of the existing west wing in which the Nuclear Engineering Teaching Laboratory (NETL) is located. The Faculty Building Advisory Committee has recommended strongly that the Nuclear Engineering Teaching Laboratory be relocated from the west wing of Taylor Hall to the Balcones Research Center. The College of Engineering favors the NETL relocation and Dr. Flawn concurs in the recommendation.

Tentative plans call for 15,000 to 18,000 gross square feet of space at an estimated total project cost of \$2,000,000.

List of Firms for Consideration

<u>Project Architect/Engineer</u>	<u>Recent U. T. System Projects</u>
Daniel Mann Johnson & Mendenhall, Houston, Texas	None
Bernard Johnson, Inc., Houston, Texas	UTMB: T.D.C. Hospital
Bovay Engineers, Inc., Houston, Texas	None in past five years
Ebasco (Envirosphere), Houston, Texas	None

5. U. T. Austin: Central Chilling Station No. 5 - (Project No. 102-551) - Request for Approval of Final Plans for Phase I Utility Tunnels and Electrical Distribution System; Authorization to Advertise for Bids and for Executive Committee to Award Contract; and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the Board:

- a. Approve the final plans for the Phase I Utility Tunnels and Electrical Distribution System associated with Central Chilling Station No. 5 at an estimated cost of \$3,200,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids
- c. Authorize the Executive Committee to award a construction contract within funds provided for this phase of construction
- d. Appropriate \$3,200,000 from Permanent University Fund Bond Proceeds for total funding of this phase of construction

(Previous appropriations have been \$4,775,000 from Permanent University Fund Bond Proceeds and \$145,000 from Pooled Interest on Bond Proceeds for the pre-purchase of equipment, fees, administrative, and miscellaneous expenses.)

This item requires the concurrence of the Finance and Audit Committee.

BACKGROUND INFORMATION

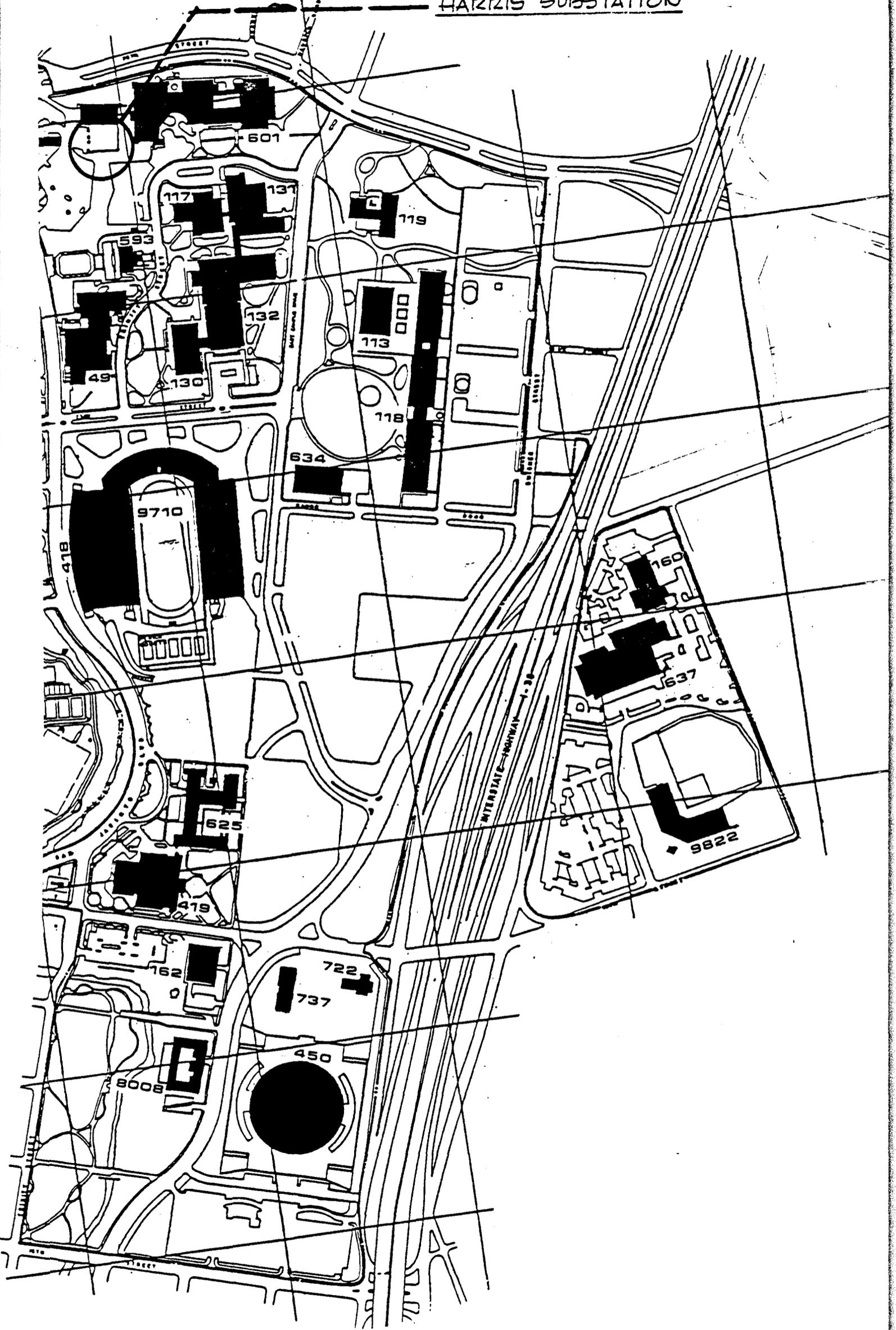
At the meeting on April 15, 1983, the U. T. Board of Regents approved the preliminary plans and specifications for Central Chilling Station No. 5 at an estimated total project cost of \$16,950,000. Pre-purchase of equipment was also authorized.

In accordance with this authorization the Project Engineer, William E. Wallis & Associates, has completed final plans and specifications for utility tunnels and electrical and communications duct banks needed with this new chilling station. Approval for this Phase I portion of the project will permit construction to be scheduled with the least interference to campus activities. The estimated cost of \$3,200,000 is included within the previously authorized total project cost.

U. T. AUSTIN

MAIN CAMPUS EAST SIDE
(BUILDING INDEX ON BACK)

HARRIS SUBSTATION



6. U. T. Austin: Power Plant Expansion (Project No. 102-554) - Request for Approval of Final Plans for Phase II Harris Substation Expansion and Electrical Distribution System; Authorization to Advertise for Bids; Authorization for Executive Committee to Award Contract; and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the Board:

- a. Approve the final plans and specifications for Phase II - Harris Substation Expansion and Electrical Distribution System, at an estimated total project cost of \$2,814,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids
- c. Authorize the Executive Committee to award a construction contract within authorized project cost
- d. Appropriate additional funds in the amount of \$2,814,000 from the sale of Building Revenue Bonds for utility plant construction

(Previous appropriations have been \$12,800,000 from the sale of Building Revenue Bonds for funding the pre-purchase of equipment, and \$255,000 from Pooled Interest on Bond Proceeds and other construction funds for fees and administrative expenses.)

This item requires the concurrence of the Finance and Audit Committee.

BACKGROUND INFORMATION

At the meeting of the U. T. Board of Regents on June 16-17, 1983, the preliminary plans for the Power Plant Expansion were approved at an estimated total project cost of \$28,727,905. In addition, authorization was granted for the pre-purchase of equipment estimated at \$12,800,000, which is included within the authorized total project cost.

Following the equipment purchase, Phase II of the project will include the upgrading of the Harris Substation and construction of a new electrical duct bank between the substation and the Power Plant. Final plans for Phase II have been completed by the Project Engineer, Power Systems Engineering, Inc. The estimated cost for Phase II is \$2,814,000 and is included within the previous authorization.

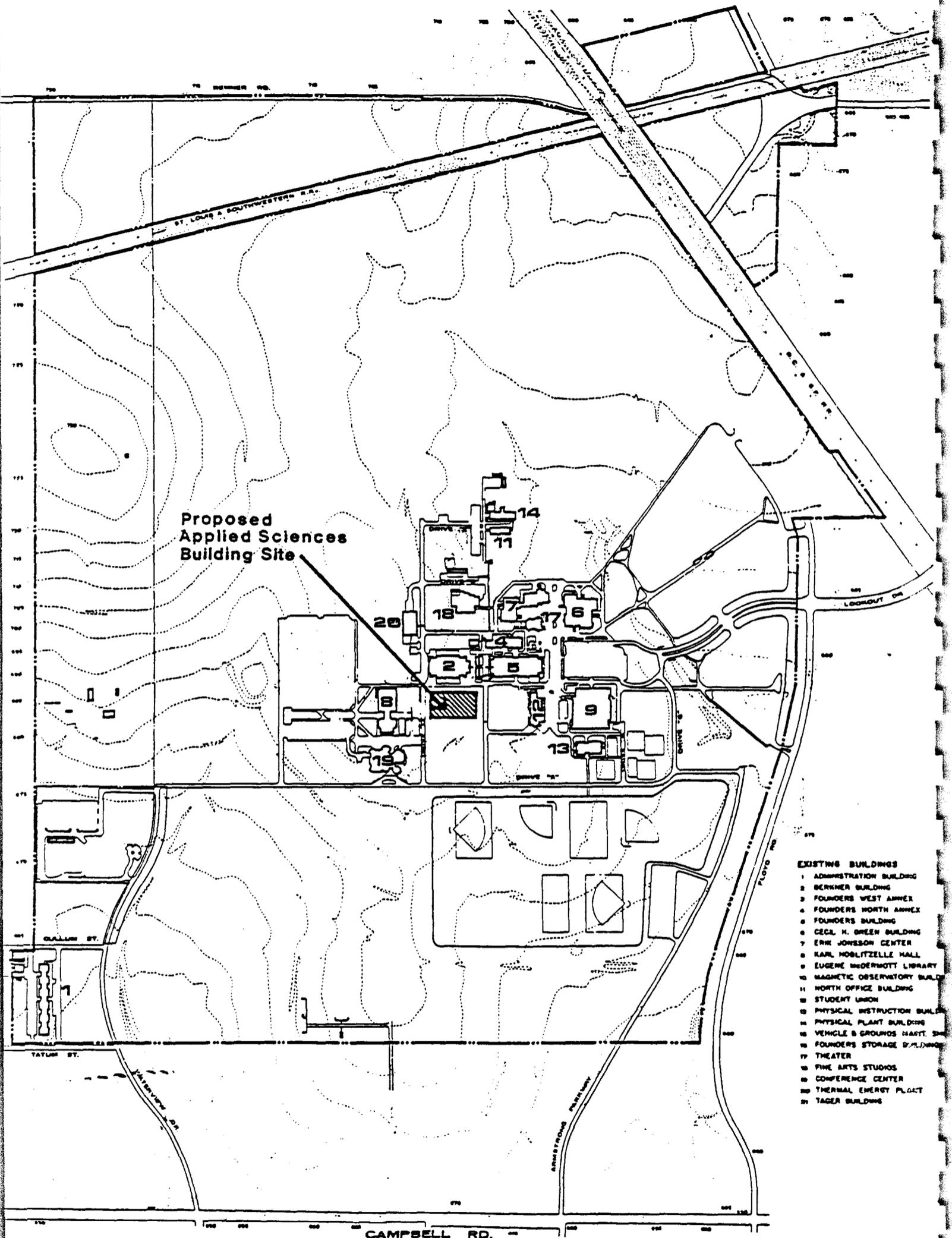
This project was approved by the Coordinating Board, Texas College and University System on July 22, 1983.

U.T. DALLAS

Proposed
Applied Sciences
Building Site

- EXISTING BUILDINGS**
- 1 ADMINISTRATION BUILDING
 - 2 BERKNER BUILDING
 - 3 FOUNDERS WEST ANNEX
 - 4 FOUNDERS NORTH ANNEX
 - 5 FOUNDERS BUILDING
 - 6 CECIL H. GREEN BUILDING
 - 7 ERIC JOHNSON CENTER
 - 8 KARL HOBLITZELLE MALL
 - 9 EUGENE ENDERWOTT LIBRARY
 - 10 MAGNETIC OBSERVATORY BUILDING
 - 11 NORTH OFFICE BUILDING
 - 12 STUDENT UNION
 - 13 PHYSICAL INSTRUCTION BUILDING
 - 14 PHYSICAL PLANT BUILDING
 - 15 VENABLE & GROUNDS HALL
 - 16 FOUNDERS STORAGE BUILDING
 - 17 THEATER
 - 18 FINE ARTS STUDIOS
 - 19 CONFERENCE CENTER
 - 20 THERMAL ENERGY PLANT
 - 21 TAGER BUILDING

CAMPBELL RD.



7. U. T. Dallas: Applied Sciences Building - Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Rutford that the Board:

- a. Authorize design of an Applied Sciences Building at an estimated total project cost of \$21,000,000 (excluding scientific and engineering equipment)
- b. Appoint a Project Architect from the list on Page B&G 11 to prepare preliminary plans, specifications, and a detailed cost estimate for future Board consideration
- c. Appropriate \$300,000 from gift funds and U. T. Dallas Excellence Fund income for fees and related project expenses through completion of preliminary design

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

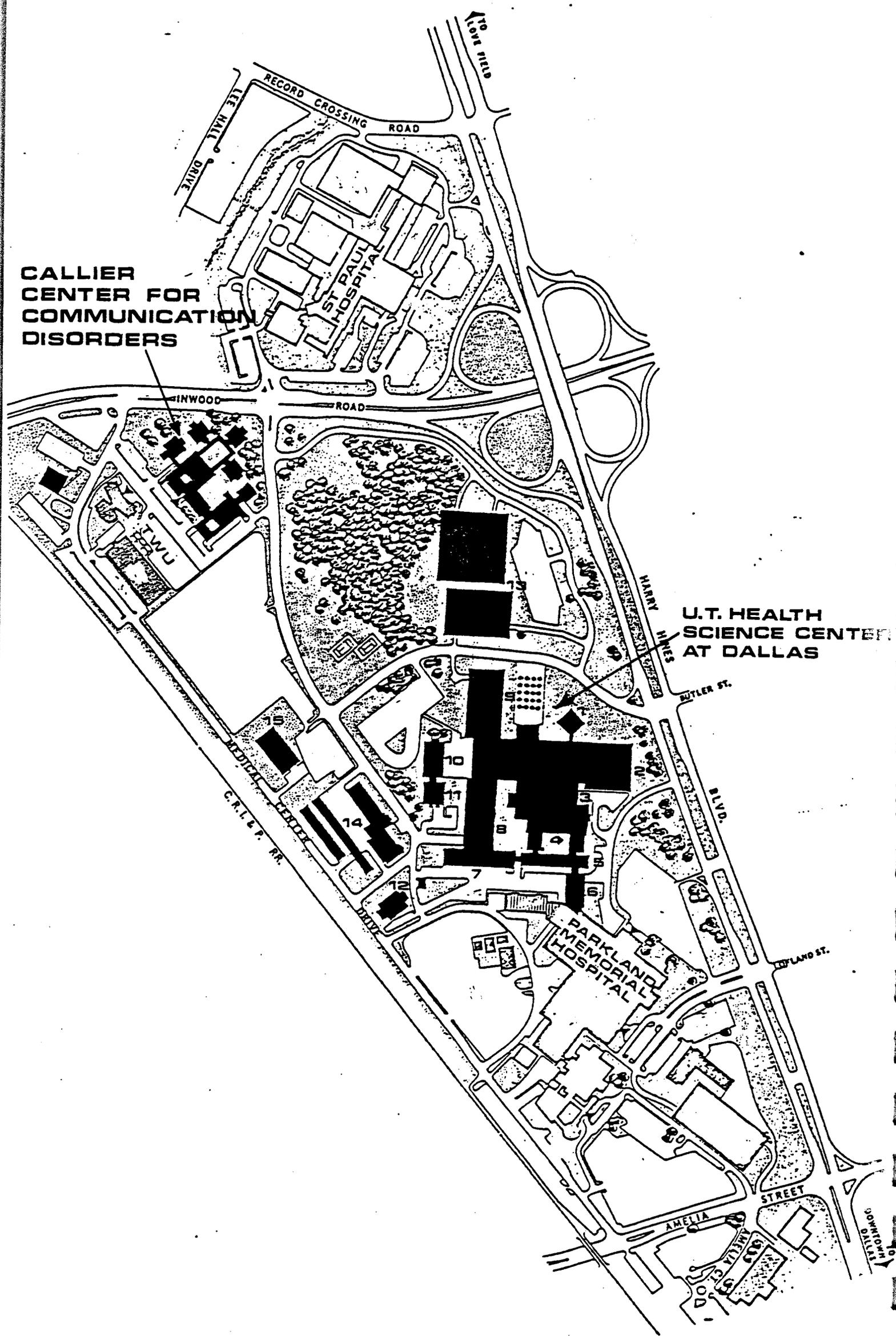
In August 1982, the U. T. Board of Regents gave approval for the preparation of a conceptual plan and preliminary cost estimate for an Applied Sciences Building to house a proposed School of Applied Sciences including Engineering at U. T. Dallas. This conceptual plan contemplated a building of 143,976 gross square feet at a total project cost (in 1982 dollars) of \$20,000,000 (not including movable scientific and engineering equipment).

In planning for a School of Applied Sciences, lack of adequate facilities is one of the most crucial factors limiting full startup, and is the factor which takes the longest lead time to rectify. For this reason, U. T. Dallas desires to commit a portion of its endowment income as well as additional private funds obtained to undertake the design of the Applied Sciences Building. Design completion of the building would provide a 12-month head-start on the establishment of the School of Applied Sciences--the No. 1 program priority at U. T. Dallas.

It is requested that the U. T. Board of Regents authorize the preliminary design of an Applied Sciences Building of approximately 150,000 gross square feet at an estimated total project cost of \$21,000,000 (in 1983 dollars and not including movable scientific and engineering equipment).

The sum of \$300,000 is available from gift funds and U. T. Dallas Excellence Fund income for fees and related project expenses through completion of preliminary design.

U. T. DALLAS



List of Firms for Consideration

<u>Project Architect</u>	<u>Recent U. T. System Projects</u>
Geren Associates/CRS, Fort Worth, Texas	U. T. Arlington: Student Housing; School of Nursing; P. E. Complex Study
Harwood K. Smith & Partners, Inc., Dallas, Texas	None in past five years
Dahl/Braden/Chapman, Inc., Dallas, Texas	U. T. Austin: Biological Laboratories Building U.T.H.S.C. - Dallas: NAPA Building
Harper, Kemp, Clutts & Parker, Dallas, Texas	U. T. Dallas: Student Housing Feasibility Study U.T.H.S.C. - Dallas: Locke Building; Biomedical Research Building
Omniplan Architects, Dallas, Texas	U. T. Arlington: Renovation of Cooper Center U.T.H.S.C. - Dallas: Student Union Study
JPJ Architects, Inc., Dallas, Texas	U. T. Arlington: E. H. Hereford University Center, Project Analysis for Renovation and Expansion
Selzer Associates, Inc., Dallas, Texas	None in last five years

8. U. T. Dallas: Callier Center for Communication Disorders - Remodeling - Request for Project Authorization; Appointment of Project Architect to Prepare Final Plans and Specifications; Submission to Coordinating Board; Subject to Coordinating Board Approval, Authorization to Advertise for Bids and for Executive Committee to Award Contract; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Rutford that the Board:

- a. Authorize remodeling of the Aram Glorig Auditorium and other areas in the U. T. Dallas Callier Center for Communication Disorders at an estimated total project cost of \$436,000
- b. Appoint a Project Architect from the list on Page B&G 13 to prepare final plans, specifications, and a detailed cost estimate
- c. Authorize submission of the project to the Coordinating Board, Texas College and University System
- d. Subject to approval by the Coordinating Board and after review and approval of final documents by U. T. Dallas

and the Office of Facilities Planning and Construction, authorize advertisement for bids

- e. Authorize the Executive Committee to award a construction contract within the authorized total project cost
- f. Appropriate \$436,000 from income from endowment land sale proceeds dedicated to the Callier Center

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

The Aram Glorig Auditorium was constructed in 1966 as part of the Callier Center for Communication Disorders. Originally designed to serve as a lecture hall, it no longer serves the Callier Center functions adequately. Over the years, the use of the auditorium has expanded to include not only meetings and lectures, but also theatrical, educational and classroom activities for the speech and hearing impaired community.

The changed and expanded use of the auditorium now requires that it be remodeled to meet fire safety requirements for a production stage and that the seating and floor slope be reconfigured to provide adequate sight lines. In addition, an audio visual booth to make it useful for large classes, storage spaces, controls and stage lighting must be added. It is also necessary to equip the facility with special amplification devices for the deaf which will enable it to serve the hearing impaired.

The entrance lobby and patient waiting area will undergo minor renovations to achieve a more effective utilization of space. The project also includes the creation of a Clinical Vestibular Laboratory.

Funds for this project are available and budgeted in the current operating budget from that portion of the income from endowment land sale proceeds dedicated to the Callier Center.

President Rutford recommends the Board consider the appointment of the firm of Fisher and Spillman, Inc., as project architect. This firm designed the original facilities at the Callier Center.

List of Firms for Consideration

Project Architect

Fisher and Spillman, Inc.,
Dallas, Texas

Beran and Shel mire,
Dallas, Texas

Selzer Associates, Inc.,
Dallas, Texas

Thomas, Booziotis & Associates,
Dallas, Texas

Corgan Associates, Inc.,
Dallas, Texas

Gordon Sibeck & Associates, Inc.,
Dallas, Texas

Dahl, Braden, Chapman, Inc.,
Dallas, Texas

Harper, Kemp, Clutts & Parker,
Dallas, Texas

Recent U. T. System Projects

UTHSC - Dallas: Moss Clinical
Science 9th Floor; Florence
Bioinformation Center Library
Remodel and Addition of Two
Floors

U.T. Dallas: Student Union

U.T. Austin: Renovation of
Outdoor Sports Facilities;
Restoration of Little Campus
Buildings

None in last five years

U.T. Austin: Facilities
Improvements for the School
of Architecture

None

None

U.T. Austin: Renovation of
Biological Lab Building
UTHSC - Dallas: Remodel NAPA
Building

UTHSC - Dallas: Biomedical
Research Building; Remodel
Locke Building

U.T. Dallas: Feasibility Study
for Student Housing

9. U. T. Institute of Texan Cultures - San Antonio:
Remodeling for Life Safety Requirements - Request for
Project Authorization; Completion of Plans and
Specifications; Bid Advertisement; Contract Award; and
Appropriation Therefor.--

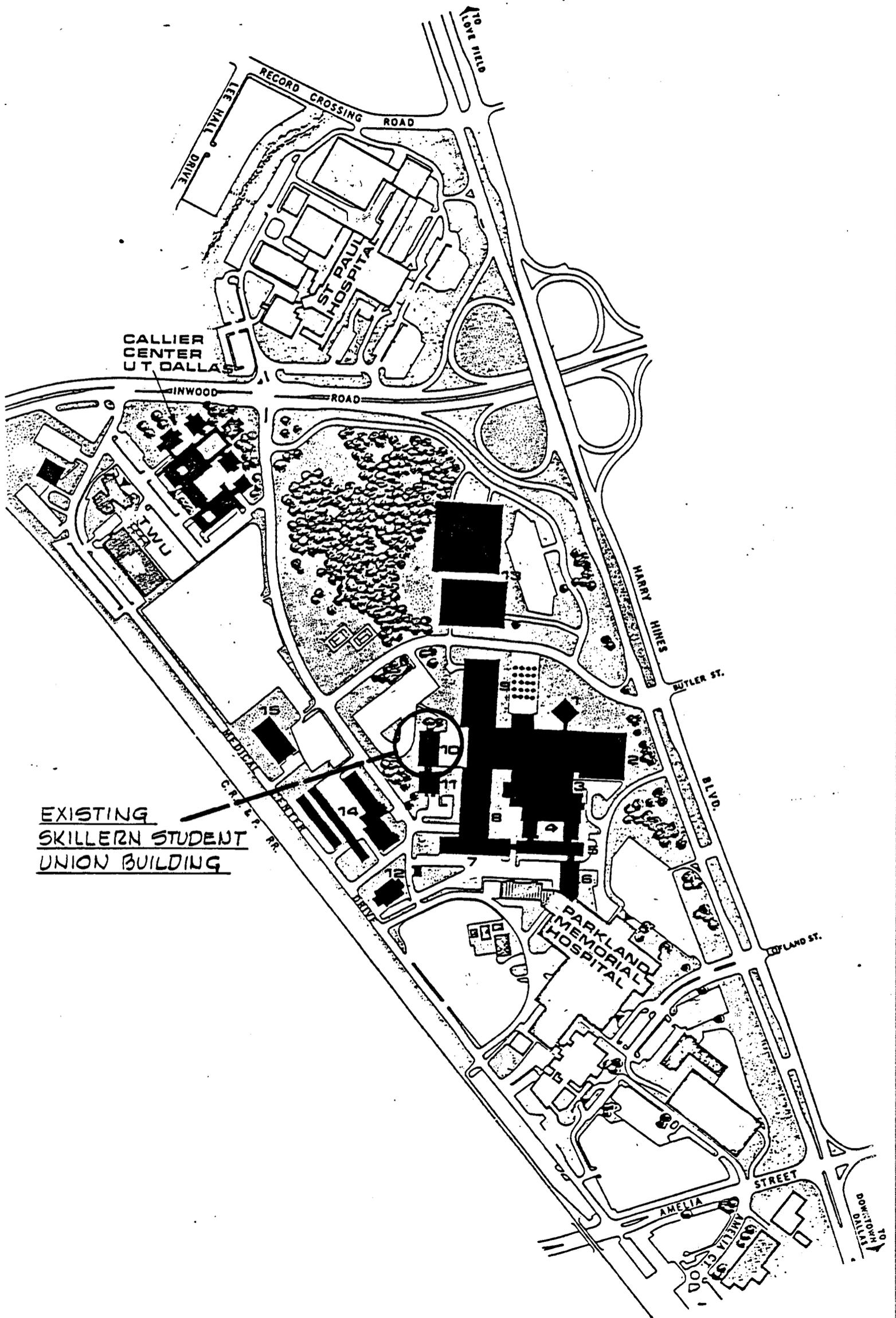
RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations
of Executive Director Maguire that the Board:

- a. Authorize remodeling for life safety requirements at the
U. T. Institute of Texan Cultures at an estimated total
project cost of \$575,000
- b. Authorize completion of plans, specifications, bid
advertisement, and award of contract by actions of the
Office of Facilities Planning and Construction and the
U. T. Institute of Texan Cultures Administration,
Physical Plant Department, or contract services

U.T. HEALTH SCIENCE CENTER AT DALLAS

BUILDING INDEX ON BACK



- c. Appropriate \$500,000 from Acts of the 68th Legislature, and approximately \$75,000 from unexpended balance of previous legislative appropriations for repairs and rehabilitation

BACKGROUND INFORMATION

The 68th Legislature appropriated \$500,000 to the U. T. Institute of Texan Cultures for remodeling to meet life safety requirements. These funds, along with approximately \$75,000 from a previous appropriation for repairs and rehabilitation, will permit the Institute to make modifications to its facilities that are needed to meet current life safety code standards. The proposed project will include a vehicle storage facility, a dust collection system and exhaust system for the woodworking and silkscreen shops, a smoke detection and alarm system, a sprinkler system in industrial areas, the construction of fire exit corridors on the lower level, and such other life safety items as funds will allow.

10. U. T. Health Science Center - Dallas: Expansion of the Skillern Student Union Building (Project No. 303-562) - Request for Authorization to Increase Scope of Project Analysis and Additional Appropriation Therefor.--

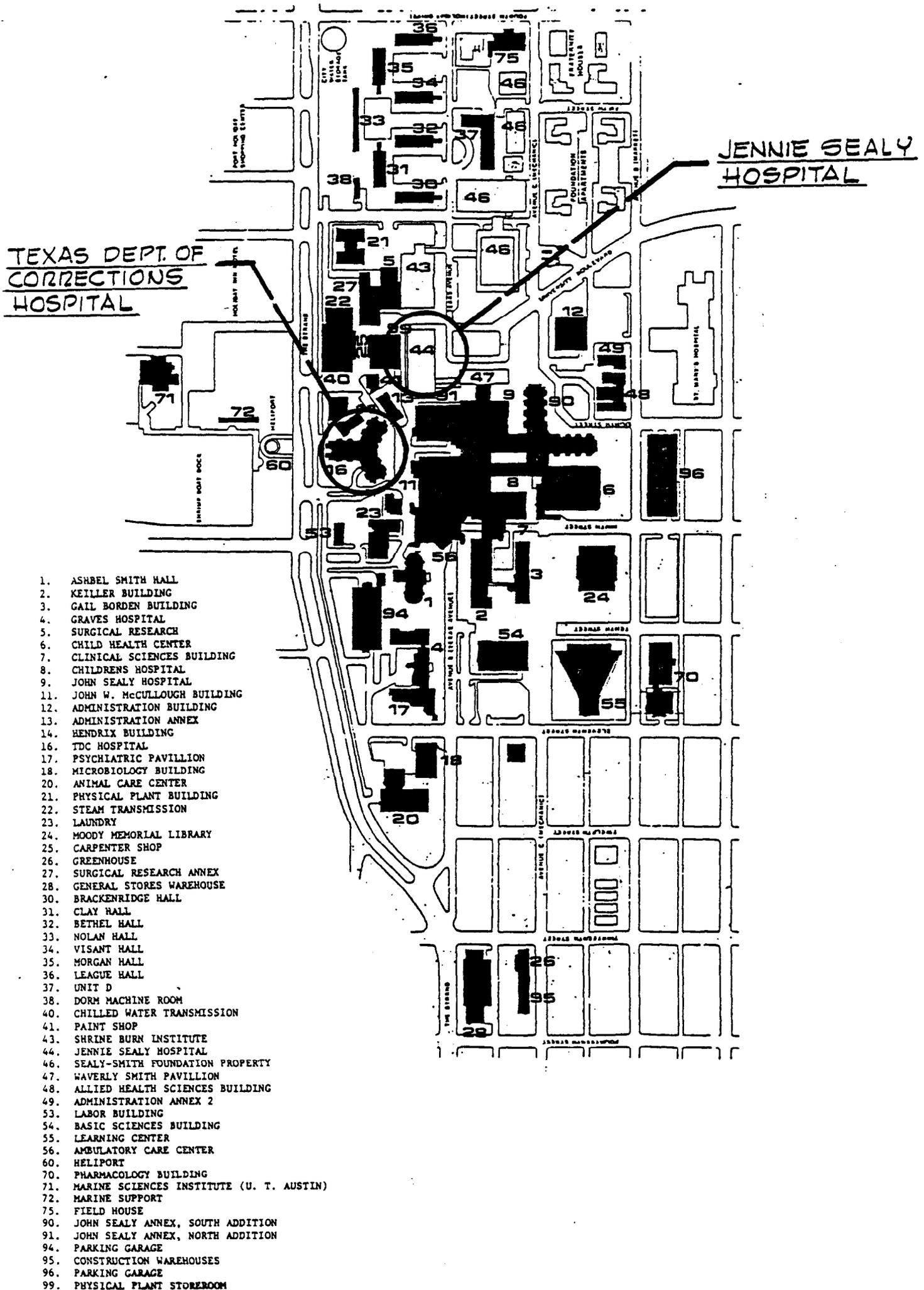
RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Sprague that the Board:

- a. Authorize an increase in scope of the project analysis for the Expansion of the Skillern Student Union Building to include the study of student housing needs on the U. T. Health Science Center - Dallas campus
- b. Authorize the Consulting Architect, Omniplan, Architects, Dallas, Texas to work with the U. T. Health Science Center - Dallas and the Office of Facilities Planning and Construction in expanding the project analysis scope to include student housing needs, cost estimate, and recommendations to be presented at a future Board meeting
- c. Appropriate additional funds in the amount of \$5,000 from Unexpended Plant Funds - U. T. Health Science Center - Dallas to supplement funds previously appropriated for the project analysis from a grant of \$40,000 from the Southwestern Medical Foundation

This item requires the concurrence of the Health Affairs Committee.

U. T. MEDICAL BRANCH AT GALVESTON



BACKGROUND INFORMATION

On June 17, 1983, the U. T. Board of Regents authorized a project analysis for an Expanded Student Union Building and Recreational Facilities and appointed Omniplan, Architects, Dallas, Texas, Consulting Architects. The Administration of the U. T. Health Science Center - Dallas has requested that the previously authorized project analysis be expanded to study student housing needs.

In a letter to Executive Vice Chancellor Mullins, President Sprague states:

"For the past six months, we have been reviewing the problem of student housing. With the extremely high land values in the vicinity of our institution, as well as major security problems in this geographic region of Dallas, it was decided that the only likely solution was to place such housing on our campus."

11. U. T. Medical Branch - Galveston - (U.T. Hospitals - Galveston): Texas Department of Corrections Hospital (Project No. 601-385) - Completion of Fourth Floor Shelled Space - Request for Project Authorization; Completion of Final Plans and Specifications; Bid Advertisement; and Contract Award by Executive Committee within Previously Appropriated Funds.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Levin that the Board:

- a. Authorize completion of Fourth Floor Shelled Space in the Texas Department of Corrections Hospital within the previously authorized total project cost
- b. Authorize the Project Architect, Bernard Johnson, Inc., and Jessen Associates, Inc., a Joint Venture, to prepare final plans and specifications
- c. Authorize the Office of Facilities Planning and Construction, upon completion of final review, to advertise for bids
- d. Authorize the Executive Committee to award a construction contract within previously authorized total project cost

BACKGROUND INFORMATION

The eight story Texas Department of Corrections Hospital was constructed with the fourth floor as shelled space intended for completion if funds became available. Now, with the completion of the hospital and related staff housing, it is possible to complete this fourth floor space within funds remaining from the original Legislative Appropriation. This recommended project will add 28,725 square feet of patient care facilities. The estimated project cost is \$1,700,000, or \$59 per square foot. The Texas Department of Corrections has approved this project.

12. U. T. Medical Branch - Galveston (U.T. Hospitals - Galveston): Jennie Sealy Hospital - Nuclear Magnetic Resonance Project Installation; Request for Project Authorization; Bid Advertisement; Contract Award; Completion of Installation; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Levin that the Board:

- a. Authorize a Nuclear Magnetic Resonance (NMR) project in the Jennie Sealy Hospital with associated remodeling at an estimated total project cost of \$600,000
- b. Authorize the U. T. Medical Branch - Galveston Department of Physical Plant, in consultation with the Office of Facilities Planning and Construction, to prepare final plans and specifications
- c. Authorize advertisement for bids upon completion of review of final documents, award of a construction contract, and completion of the installation by U. T. Medical Branch - Galveston Administration
- d. Appropriate \$600,000 from Gift Funds from The Sealy & Smith Foundation which were given for this project in the Jennie Sealy Hospital

This item requires the concurrence of the Health Affairs Committee.

BACKGROUND INFORMATION

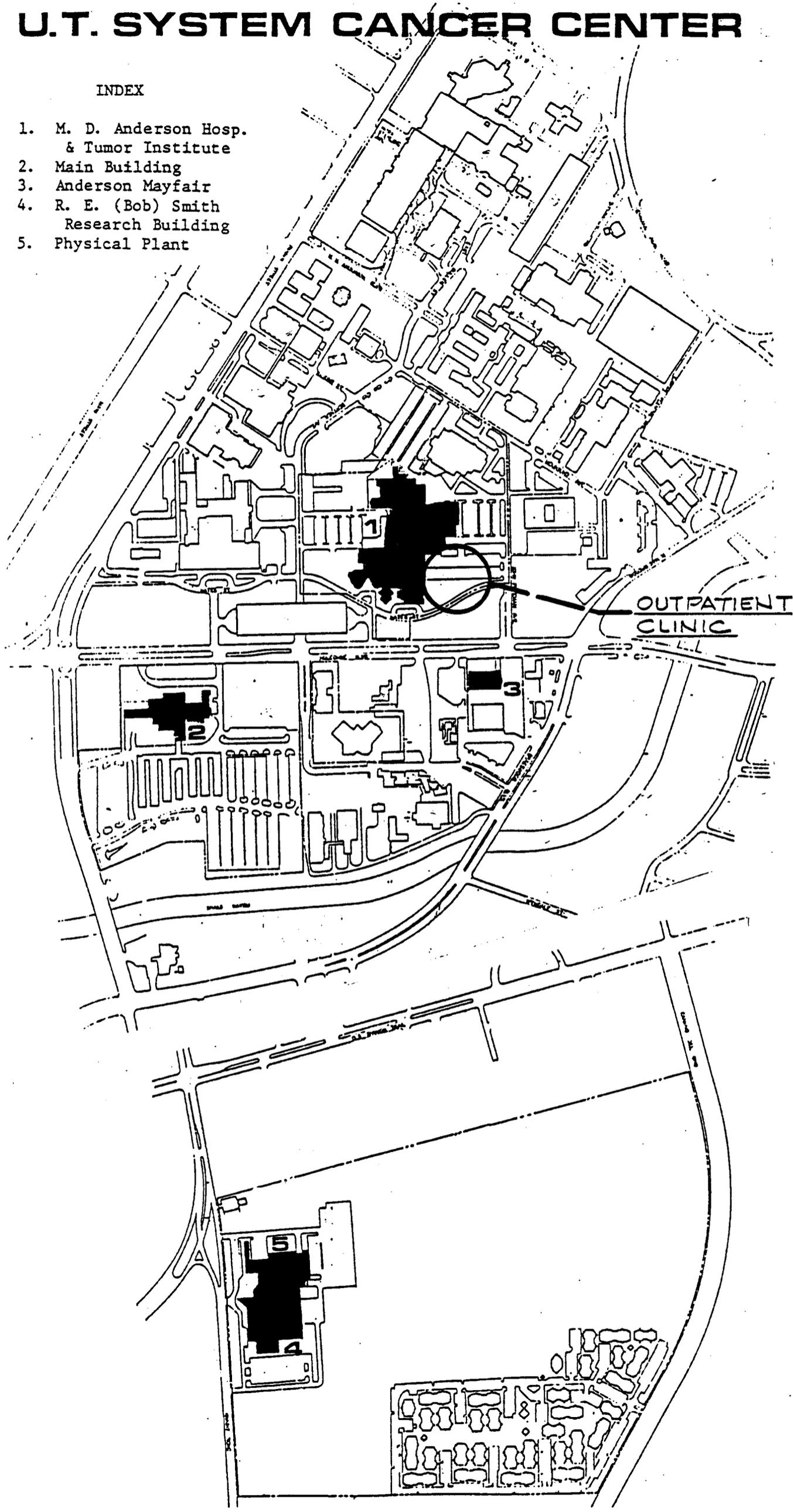
This project entails the remodeling of 5,300 square feet of space to serve the Division of Nuclear Magnetic Resonance Imaging Research of the Department of Radiology. In addition, an area in the Jennie Sealy Hospital will be remodeled to house the offices that will be displaced by this NMR Division.

Coordinating Board Staff has indicated that its review and approval of this project is not required because the Jennie Sealy Hospital is not a University-owned facility.

U.T. SYSTEM CANCER CENTER

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1. M. D. Anderson Hosp. & Tumor Institute
2. Main Building
3. Anderson Mayfair
4. R. E. (Bob) Smith Research Building
5. Physical Plant



13. U. T. Cancer Center: Additional Outpatient Clinic Facilities (Project No. 703-459) - Phase II; Request for Approval of Final Plans; Authorization to Advertise for Bids; and Executive Committee Award of Contract within Previously Appropriated Funds.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President LeMaistre that the Board:

- a. Approve the final plans and specifications for Additional Outpatient Clinic Facilities - Phase II within the previously authorized total project cost of \$39,380,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorize the Executive Committee to award a contract within previously appropriated funds

BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on August 13, 1982, final plans for Additional Outpatient Clinic Facilities - Phase II have been prepared by the Project Architect, Pierce, Goodwin & Alexander, in association with Kenneth Bentsen Associates, Houston, Texas. The authorized total project cost is \$39,380,000.

Through actions of Executive Committee Letter 83-22 and the U. T. Board of Regents on June 17, 1983, a contract award for the Phase I Electrical Transformer Vault Facility was awarded at a total cost of \$2,943,000.

The Phase II scope of work will provide approximately 280,000 gross square feet of space for Outpatient Clinic Facilities at an estimated construction cost of \$32,850,000, or approximately \$117.32 per square foot.

Funds for total project cost have been previously appropriated as follows:

U.T. Cancer Center General Funds - Unappropriated Balances	\$34,380,000
Allotment Account for Remodeling M. D. Anderson Hospital	<u>5,000,000</u>
Total Appropriations	\$39,380,000

PART II: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

Report on Completed Construction Projects

**Land and
Investment Com.**

LAND AND INVESTMENT COMMITTEE
Committee Chairman Milburn

Date: October 13, 1983
Time: Following the meeting of the Buildings and
Grounds Committee
Place: Caduceus Room, 6th Floor, Administration Building
U. T. Medical Branch - Galveston

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1. Foxworth Centennial Fellowship -
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U. T. AUSTIN AND U. T. DALLAS

2. Dr. Anson L. Clark Presidential
Scholarships - Recommendation for the
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Travis County, Texas, to The Texas
Delta Upsilon Foundation, Austin,
Texas 23

U. T. TYLER

3. Sam A. Lindsey Endowment Fund -
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U. T. CANCER CENTER

4. (U.T. M. D. Anderson Hospital -
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Texas 24

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund for July and August 1983 and Report on Oil and Gas Development as of August 31, 1983.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for July and August 1983 and (b) Oil and Gas Development as of August 31, 1983, are submitted by the Executive Director for Investments and Trusts:

9 - 137

<u>Permanent University Fund</u>	<u>July, 1983</u>	<u>August, 1983</u>	<u>Cumulative Through August of This Fiscal Year (1982-1983)</u>	<u>Cumulative Through August of Preceding Fiscal Year (1981-1982)</u>	<u>Per Cent Change</u>
Royalty					
Oil	\$ 8,280,277.17	\$ 9,152,730.70	\$115,084,052.92	\$125,571,468.59	(8.35%)
Gas	2,167,605.59	2,508,622.80	39,023,309.29	47,420,182.49	(17.71%)
Sulphur	-0-	-0-	594,169.96	5,294,591.82	(88.78%)
Water	62,140.33	110,686.61	423,638.95	336,937.28	25.73%
Brine	1,100.14	3,979.86	45,302.45	75,971.61	(40.37%)
Rental					
Oil and Gas Leases	120,525.37	854,864.63	1,997,707.63	2,558,161.21	(21.91%)
Other	2,180.00	300.00	15,036.97	18,532.77	(18.86%)
Sale of Sand, Gravel, Etc.	2,997.00	9,501.00	27,636.90	103,508.94	(73.30%)
Gain or (Loss) on Sale of Securities	622,600.61	4,096,043.22	18,921,716.76	4,793,068.50	294.77%
Transfer from Special 1% Fee Fund	-0-	-0-	-0-	850,000.00	(100.00%)
Sub-Total	<u>11,259,426.21</u>	<u>16,736,728.82</u>	<u>176,132,571.83</u>	<u>187,022,423.21</u>	(5.82%)
Bonuses					
Oil and Gas Lease Sales	-0-	-0-	-0-	17,842,000.00	(100.00%)
Sulphur Lease Sales	-0-	-0-	-0-	94,000.00	(100.00%)
Amendments and Extensions					
Mineral Leases	-0-	249,740.00	742,381.60	1,435,156.06	(48.27%)
Total Bonuses	<u>-0-</u>	<u>249,740.00</u>	<u>742,381.60</u>	<u>19,371,156.06</u>	(96.17%)
TOTAL CLEARANCES	<u>\$11,259,426.21</u>	<u>\$16,986,468.82</u>	<u>\$176,874,953.43</u>	<u>\$206,393,579.27</u>	(14.30%)

Oil and Gas Development - August 31, 1983
Acreage Under Lease - 907,854

Number of Producing Acres - 539,400

Number of Producing Leases - 2,176

2. U.T. System: Recommendation to Appoint New Member to the Investment Advisory Committee.--

*ON to
Delaney*

RECOMMENDATION

The Office of the Chancellor recommends the appointment of a new member to the Investment Advisory Committee. The member will serve a term which will be effective upon approval by the U.T. Board of Regents and will end on August 31, 1985.

Information regarding the name of the individual recommended for appointment will be provided to members of the U.T. Board of Regents at or before the October 13 - 14, 1983 meeting.

BACKGROUND INFORMATION

Pursuant to the action of the U.T. Board of Regents at the August 11 - 12, 1983 meeting, the Investment Advisory Committee was authorized to expand from five to six members. The appointment of this individual will add the sixth member to the committee.

The members of the Investment Advisory Committee and the ending dates of the members' terms are listed below:

Harold W. Hartley	8-31-84
Thomas B. McDade	8-31-85
New Member	8-31-85
Orson C. Clay	8-31-86
J. Donald Squibb, Jr.	8-31-86
Dee S. Osborne	8-31-87

B. LAND MATTERS

1. U.T. System: Appropriation of Funds for the 72nd Board for Lease Oil and Gas Lease Sale on University Lands.--

RECOMMENDATION

The Office of the Chancellor concurs with the action of the Board for Lease of University Lands in requesting the sum of \$50,000.00 for expenses in connection with its 72nd Oil and Gas Lease Sale which is to be held in Midland, Texas, on November 30, 1983.

BACKGROUND INFORMATION

The Board for Lease of University Lands, at its meeting on September 16, 1983, requested a budget of \$50,000.00 for expenses in connection with the lease sale. Article 66.65(c) of the Texas Education Code provides for payment of a special fee equal to one percent of the total sum of each successful bid on oil and gas leases to be used to defray the expenses of oil and gas lease sales.

2. U.T. System: Recommendation for Authority to Amend Sulphur Mining Lease #16 in Pecos County, Texas, on Permanent University Fund Lands.--

RECOMMENDATION

The Office of the Chancellor recommends that authority be granted to amend Sulphur Mining Lease #16 as follows:

Sulphur Lease #16 will be amended to be effective October 1, 1983, and will permit the lessee, Texasgulf, Inc., to suspend operations on this lease for a period not to exceed five (5) years upon payments of \$10,000.00 per month in the nature of a shut-in royalty. These payments are only recoverable as a credit against one-half of the earned royalties after production is resumed.

BACKGROUND INFORMATION

The proposed amendment should ensure that the Permanent University Fund will continue to receive royalty payments during a period of depressed sulphur prices and will give Texasgulf, Inc. an opportunity to evaluate its mining operations on its Comanche Creek Mine to determine whether future operations are economical. The Permanent University Fund has received approximately \$20,600,000.00 in bonuses, rentals, and royalties from Sulphur Lease #16 since 1975.

II. TRUST AND SPECIAL FUNDS

A. Gifts, Bequests and Estates

1. U.T. System: The Ross W. Barham and Matilda H. Barham Charitable Trust - Report of Termination of Trust and Recommendation to Establish the Ross W. and Matilda H. Barham Research Fund.--

REPORT AND RECOMMENDATION

The Office of the Chancellor reports termination of The Ross W. Barham and Matilda H. Barham Charitable Trust upon the death of Mr. Ross W. Barham on March 22, 1983, the last of the Trustors to die, and recommends establishment of the Ross W. and Matilda H. Barham Research Fund for the benefit of the U.T. System. The current market value of the trust in the amount of \$618,971.05 is held by the Frost National Bank of San Antonio, Texas, Trustee, in accordance with the terms of the trust.

Dispositive provisions upon termination of the trust are as follows:

"4. Upon termination of the Unitrust, the entire corpus of the Trust, shall continue to be held by the Trustee, in perpetuity, as a Trust for the exclusive benefit of THE UNIVERSITY OF TEXAS SYSTEM. The Trustee shall distribute periodically, but in any event not less often than annually, the net income

therefrom to THE UNIVERSITY OF TEXAS SYSTEM, it being the desire of the Trustors that such distributions be used for advanced research by the component institutions of said system."

BACKGROUND INFORMATION

The U.T. Board of Regents accepted the benefits of The Ross W. Barham and Matilda H. Barham Charitable Trust at its meeting of June 11 - 12, 1981. Mr. and Mrs. Barham, now deceased, formerly of Helotes, Texas, established the unitrust with approximately \$600,000 to further advanced research.

2. U.T. System: Recommendation to Accept Bequest from the Estate of James Weldon Jones, Deceased, Houston, Texas.--

RECOMMENDATION

The Office of the Chancellor recommends the acceptance of a bequest of 1/7th interest in the residuary estate of James Weldon Jones for the benefit of the U.T. System. The gross value of this estate before specific bequests or residual bequests have been made is in excess of \$841,849.00. Since distributions have not yet been made, the value of the U.T. System's 1/7th residual interest cannot be determined at this time. An excerpt from the Will of James Weldon Jones follows:

IX.

"I give, bequeath and devise all of the remainder of the rest and residue of my property and estate, real, personal and mixed and whatsoever be its character and wherever situated, and to which I may be in any manner entitled at the time of my death, including any property as to which I may have any power of disposition or appointment, and including void and lapsed legacies, together with all net income realized by my estate during its administration, in equal shares to be endowment funds of: The Harry S. Truman Library at Independence, Missouri; Baylor University at Waco, Texas; The University of Texas System at Austin, Texas; The Ohio State University at Columbus, Ohio; Bethany College at Bethany, West Virginia; The Admiral Nimitz Foundation, Fredericksburg, Texas; and The Eisenhower College, Seneca Falls, New York."

InterFirst Bank, Fannin (formerly Fannin Bank) and C. M. Hudspeth, both of Houston, Texas, are the independent co-executors of the estate under the terms of the Will of James Weldon Jones. A recommendation for specific use of this bequest will be made upon completion of the administration of this estate. The only restriction placed on this bequest is that it be used as endowment funds.

BACKGROUND INFORMATION

Mr. James Weldon Jones, formerly of Houston, Texas, died November 24, 1982, bequeathing 1/7th of his residual estate to The University of Texas System. Mr. Jones acquired a MBA degree at U.T. Austin in 1922 and held several other degrees from various colleges. A retired commissioner of the U.S. Tariff Commission, Mr. Jones had experienced a long and varied career with the Federal Government. As a member of the U.S. Tariff Commission, Mr. Jones was sent to represent the United States at the ceremony of the Proclamation of Independence of the Republic of the Philippines at Manila on July 4, 1946. He was also chairman of the United States delegation to the Third Assembly of International Civil Aviation Organization (ICAO), held in Montreal, Canada, in June 1949.

3. U.T. System: Recommendation for Acceptance of Gift of Real Estate in Bastrop County, Texas.--

RECOMMENDATION

The Office of the Chancellor recommends the acceptance of a gift of Lots 1-229 and 1-230, Block 16, Unit 1, Tahitian Village, Bastrop County, Texas, from Mr. Louis R. Scarnato of Mt. Prospect, Illinois. Net proceeds from the sale of this property are to be added to the Chancellor's Council Unrestricted Account.

BACKGROUND INFORMATION

Tahitian Village is a residential subdivision located near Bastrop, Texas. The market value of these lots is estimated to be approximately \$12,000.

4. U.T. Arlington: Recommendation to Accept Gift and Establish the Steve Macko Memorial Scholarship Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation to accept an \$11,700.00 cash gift from Mr. Joe Macko of Arlington, Texas, and establish the Steve Macko Memorial Scholarship Fund in the Department of Intercollegiate Athletics at U.T. Arlington. It is anticipated that additional funds will be donated to the Steve Macko Memorial Scholarship Fund and that these funds will also be restricted to the same use as set out by Mr. Joe Macko.

Income earned from the endowment fund will be used only to provide an annual athletic scholarship in the sport of baseball. The recipients are to be selected by the Department of Intercollegiate Athletics in accordance with Regents' Rules and Regulations.

BACKGROUND INFORMATION

Mr. Joe Macko is making this gift in memory of his son, Steve Macko, and the leadership qualities, the high ideals and moral character, and the athletic ability which he possessed.

5. U.T. Austin: Friar Centennial Teaching Fellowship - Recommendation to Accept Pledge and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$30,000 pledge, payable by August 31, 1987, from the Friar Society of U.T. Austin for addition to the Friar Centennial Teaching Fellowship for a total endowment of \$100,000.

It is further recommended that the \$30,000 pledge, as received, be matched under The Endowed Teachers and Scholars Program and, in accordance with the donor's wishes, a designation for use of the matching allocation will be presented at a later date.

BACKGROUND INFORMATION

The Friar Centennial Teaching Fellowship was established at the August 11 - 12, 1983, meeting of the U.T. Board of Regents with a \$20,000 gift and \$50,000 pledge from the Friar Society. Matching funds in the amount of \$70,000 under The Centennial Teachers and Scholars Program were allocated with a designation for its use to be presented at a later date.

6. U.T. Austin: Recommendation to Accept Pledge to Establish the Golemon & Rolfe Centennial Lectureship in Architecture in the School of Architecture and Eligibility for Matching Funds from The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$25,000 pledge from the firm of Golemon & Rolfe Associates, Inc., of Houston, Texas, to establish the Golemon & Rolfe Centennial Lectureship in Architecture in the School of Architecture at U.T. Austin. The pledge will be paid in five equal annual installments beginning in the first quarter of 1984.

It is further recommended that \$20,000 of the pledge which is to be received prior to August 31, 1987, be matched, as received, under The Endowed Teachers and Scholars Program and used to increase the endowment of the lectureship to \$45,000.

BACKGROUND INFORMATION

The firm of Golemon & Rolfe Associates, Inc., was founded in 1946 by Albert Golemon and Walter Rolfe. Mr. Rolfe was a Professor of Architecture at U.T. Austin from 1928 to 1946, and was Chairman of the Department of Architecture from 1936 to 1946. Mr. Harry A. Golemon, President and Chairman of the Board of Golemon & Rolfe Associates, Inc., is the son of Albert Golemon.

7. U.T. Austin: Recommendation to Accept Gifts and Pledges to Establish the Walter W. McAllister Centennial Chair in Savings Institutions in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept gifts in the amount of \$98,793.98 and pledges in the amount of \$401,206.02, for a total endowment of \$500,000, from friends of Mr. Walter W. McAllister of San Antonio, Texas, to establish the Walter W. McAllister Centennial Chair in Savings Institutions in the College of Business Administration and the Graduate School of Business at U.T. Austin. The pledges are to be paid in full prior to August 31, 1987.

It is further recommended that the \$98,793.98 in gifts and \$401,206.02 in pledges, as received, be matched under The Endowed Teachers and Scholars Program and used to double the size of the endowment of the chair.

BACKGROUND INFORMATION

Mr. McAllister, a 1910 U.T. Austin graduate and life member of the Ex-Students' Association, is the founder and Chairman of the Executive Committee of the San Antonio Savings Association.

8. U.T. Austin: Recommendation to Accept Gift and Pledge to Establish the Frances Higginbothom Nalle Centennial Professorship in History in the College of Liberal Arts and Establish the Addison Baker Duncan Centennial Professorship in Economics in the College of Liberal Arts with Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 gift from Mr. and Mrs. A. Baker Duncan and the Duncan Foundation of San Antonio, Texas, and a \$50,000 pledge, payable prior to August 31, 1985, from Mr. and Mrs. A. Baker Duncan and various family members and friends to establish the Frances Higginbothom Nalle Centennial Professorship in History in the College of Liberal Arts at U.T. Austin.

It is further recommended that the gift and pledge, as received, be matched under The Endowed Teachers and Scholars Program and used to establish the Addison Baker Duncan Centennial Professorship in Economics in the College of Liberal Arts.

BACKGROUND INFORMATION

Mr. A. Baker Duncan, President of the Duncan Foundation, is making this gift in memory of his parents, Addison Baker Duncan, Sr., a 1916 graduate of the U.T. Austin School of Law, and Mrs. Frances (Higginbothom) Duncan Nalle.

LAND AND INVESTMENT COMMITTEE

SUPPLEMENTAL MATERIAL

October 13-14, 1983

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7. U. T. Austin: Recommendation to Establish the Walter W. McAllister Centennial Chair in Savings Institutions in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program	12
10. U. T. Austin: Recommendation to Establish the John T. Stuart III Centennial Chair in Business in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program	13

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7. U.T. Austin: Recommendation to Establish the Walter W. McAllister Centennial Chair in Savings Institutions in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The Business School Foundation (an external foundation) has expressed the desire that the Walter W. McAllister Centennial Chair in Savings Institutions be established in the College of Business Administration and the Graduate School of Business at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the chair, to be funded by The Business School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the chair will be held and administered by The Business School Foundation per the agreement with the Foundation.

It is further recommended that the \$98,793.98 in gifts and \$401,206.02 in pledges, as received, be matched under The Endowed Teachers and Scholars Program and used to double the endowment of the chair. The pledge will be paid in full prior to August 31, 1985. The total \$500,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The Business School Foundation has received a \$500,000 pledge from friends of Mr. Walter W. McAllister, represented collectively by Mr. Durward Curlee, Executive Vice President of the Texas Savings and Loan League, to endow a chair in the College of Business Administration and the Graduate School of Business to honor Mr. McAllister, founder and Chairman of the Executive Committee of the San Antonio Savings Association. Mr. McAllister is a 1910 U.T. Austin graduate and a life member of the Ex-Students' Association.

10. U.T. Austin: Recommendation to Establish the John T. Stuart III Centennial Chair in Business in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The Business School Foundation (an external foundation) has expressed the desire that the John T. Stuart III Centennial Chair in Business be established in the College of Business Administration and the Graduate School of Business at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that the chair, to be funded by The Business School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the chair will be held and administered by The Business School Foundation per the agreement with the Foundation.

It is further recommended that the \$68,128 in gifts and \$481,872 in pledges, payable prior to August 31, 1987, be matched under The Endowed Teachers and Scholars Program and used to establish professorships in various colleges or schools at U.T. Austin with specific designations to be presented at a later date. The total \$550,000 matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The Business School Foundation recently received gifts in the amount of \$68,128 and pledges in the amount of \$481,872 from friends and associates of John T. Stuart III, a 1958 graduate of the U.T. Austin College of Business Administration and Vice Chairman of RepublicBank Dallas. Mr. Stuart, recipient of the 1980 College of Business Administration Distinguished Alumnus Award, is a member of the U.T. Austin Centennial Commission, the College of Business Administration Foundation Advisory Council, the President's Associates, and the Men's Athletic Council.

Mr. Duncan received an M.A. degree in History in 1952 from U.T. Austin and is a member of the U.T. Austin Development Board, the Centennial Commission, and the President's Associates. He is Chairman of the Executive Committee of the Chancellor's Council.

9. U.T. Austin: Recommendation to Accept Gift of Securities and Pledge to Establish Two Lillian and Tom B. Rhodes Centennial Teaching Fellowships in the College of Liberal Arts and Establish Two Additional Lillian and Tom B. Rhodes Centennial Teaching Fellowships in the College of Liberal Arts with Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of 2,000 shares of Sedco, Inc., common stock valued at \$83,625.00 and a pledge of \$16,375 from Mr. and Mrs. Tom B. Rhodes of Dallas, Texas, to establish two Lillian and Tom B. Rhodes Centennial Teaching Fellowships in the College of Liberal Arts at U.T. Austin to support instruction in the writing of English. The pledge will be paid prior to August 31, 1984.

It is further recommended that this gift and pledge, as received, be matched under The Endowed Teachers and Scholars Program and used to establish two additional Lillian and Tom B. Rhodes Centennial Teaching Fellowships in the College of Liberal Arts.

BACKGROUND INFORMATION

Regent Rhodes is a 1942 graduate of the U.T. Austin School of Law and is a member of the Chancellor's Council, the U.T. Austin President's Associates, and the Ex-Students' Association. Mrs. Rhodes is a 1942 U.T. Austin graduate.

10. U.T. Austin: Recommendation to Accept Gifts and Pledges to Establish the John T. Stuart III Centennial Chair in Business in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept gifts in the amount of \$68,128 and pledges in the amount of \$481,872, for a total endowment of \$550,000, from friends and associates of John T. Stuart III of Dallas, Texas, to establish the John T. Stuart III Centennial Chair in Business in the College of Business Administration and the Graduate School of Business at U.T. Austin. The pledges are to be paid in full prior to August 31, 1987.

It is further recommended that the \$68,128 in gifts and \$481,872 in pledges, as received, be matched under The Endowed Teachers and Scholars Program and used to establish professorships in various colleges or schools at U.T. Austin with specific designations to be presented at a later date.

The University of Texas at Arlington
The University of Texas at Austin
The University of Texas at Dallas
The University of Texas at El Paso
The University of Texas of the Permian Basin
The University of Texas at San Antonio
The University of Texas at Tyler



The University of Texas Health Science Center at Dallas
The University of Texas Medical Branch at Galveston
The University of Texas Health Science Center at Houston
The University of Texas System Cancer Center
The University of Texas Health Science Center at San Antonio
The University of Texas Health Science Center at Tyler
The University of Texas Institute of Texan Cultures at San Antonio

THE UNIVERSITY OF TEXAS SYSTEM
601 COLORADO STREET AUSTIN, TEXAS 78701

OCT 17 1983
U. T. SYSTEM

October 18, 1983

Office of the Chancellor

TO: Mr. Art Dilly
FROM: Ed Sharpe *Ed*
SUBJECT: Changes in Language for Two Agenda Items Approved
by Board of Regents at October 13-14 Meeting

As we discussed, there are two agenda items approved by the Board of Regents at the October meeting which require some revision. The changes in language, noted below, are needed to clarify that the referenced endowments meet minimum funding requirements established by the Regents.

1. U.T. Austin: C. L. Lundell Chair of Systematic Botany.

In the "Recommendation" section, the initial sentence remains as written. However, the following sentences should be substituted for the remaining two sentences: "The endowment for this chair is valued at \$518,173.26 and consists of \$318,173.26 in investments and cash plus real estate with a market value of \$200,000. In accordance with the wishes of the donor and the College of Natural Sciences, it is further recommended that the income be invested until income-generating assets total \$500,000."

Additionally, under "Background Information," the final figure in the last sentence should be changed from \$100,000 to \$200,000.

2. U.T. Austin: Albert W. and Alice M. Weeks Centennial Professorship in Geological Sciences.

In the "Recommendation" section, second paragraph, the first sentence should end with a period after the phrase "the endowment of the professorship." The remainder of the first sentence and the following sentence which begins "In accordance with..." should be deleted.

If you have any questions regarding these matters, please advise me.

ERS/epv

xc: Chancellor Walker
Dr. Duncan

BACKGROUND INFORMATION

Mr. John T. Stuart III, a 1958 graduate of the U.T. Austin College of Business Administration, is Vice Chairman of RepublicBank Dallas. He is a member of the U.T. Austin Centennial Commission, the College of Business Administration Foundation Advisory Council, the President's Associates, and the Men's Athletic Council.

11. U.T. Austin: Recommendation to Accept Pledge to Establish the Texas Atomic Energy Research Foundation Professorship in the College of Natural Sciences and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$100,000 pledge from the Texas Atomic Energy Research Foundation of Amarillo, Texas, to establish the Texas Atomic Energy Research Foundation Professorship in the area of fusion physics in the College of Natural Sciences at U.T. Austin. The pledge will be paid in four annual installments of \$25,000 each beginning in January 1984 and will be paid in full prior to August 31, 1987.

It is further recommended that the \$100,000 pledge, as received, be matched under The Endowed Teachers and Scholars Program and used to double the endowment of the professorship.

BACKGROUND INFORMATION

The Texas Atomic Energy Research Foundation is a private foundation in the State of Texas supported by various electric power companies of Texas. The primary purpose of the foundation is a collective effort in the area of atomic research. This is the second professorship at U.T. Austin funded by the Texas Atomic Energy Research Foundation.

12. U.T. Austin: Recommendation to Accept Pledge, Redesignate the Albert W. and Alice M. Weeks Fund in Geology the Albert W. and Alice M. Weeks Centennial Professorship in Geological Sciences and Eligibility for Matching Funds Under The Endowed Teachers and Scholars Program (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$32,829.21 pledge, payable prior to August 31, 1985, from Dr. Albert W. Weeks of Wynnewood, Pennsylvania, for addition to the Albert W. and Alice M. Weeks Fund in Geology for a total endowment of \$100,000, and to redesignate the Albert W. and Alice M. Weeks Fund in Geology in the College of Natural Sciences the Albert W. and Alice M. Weeks Centennial Professorship in Geological Sciences.

It is further recommended that funding received since September 1, 1981, in the amount of \$29,213.50, be matched under The Endowed Teachers and Scholars Program and used to increase the endowment of the professorship to a current

balance of \$96,384.29. In accordance with the donor's wishes, it is further recommended that the income continue to be reinvested until the required minimum of \$100,000 is reached to fully fund the proposed professorship.

BACKGROUND INFORMATION

The Albert W. and Alice M. Weeks Fund in Geology was established at the February 9, 1979, meeting of the U.T. Board of Regents with a gift of securities from Dr. and Mrs. Albert W. Weeks and corporate matching funds from the Sun Company, Inc., totaling \$9,000 with a goal ultimately to fund a professorship. Dr. Weeks received a Ph.D. degree in Geology in 1941 from U.T. Austin and retired as a staff geologist from the Sun Company, Inc., in 1966.

A request for matching funds under The Endowed Teachers and Scholars Program for the \$32,829.21 pledge will be made at a later date.

NO PUBLICITY

13. U.T. Austin: Recommendation to Redesignate the Centennial Professorship in Pharmacy (No. 1) the Parke-Davis Centennial Professorship in Pharmacy in the College of Pharmacy.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the Centennial Professorship in Pharmacy (No. 1) the Parke-Davis Centennial Professorship in Pharmacy in the College of Pharmacy. The donor, the Pharmaceutical Foundation Advisory Council, is requesting the redesignation.

BACKGROUND INFORMATION

The Centennial Professorship in Pharmacy (No. 1) was established at the June 16 - 17, 1983, meeting of the U.T. Board of Regents with matching funds under The Centennial Teachers and Scholars Program as a result of the establishment of the Alcon Centennial Professorship in Pharmacy. Funding was provided by a \$30,000 gift and \$70,000 pledge, payable prior to July 1, 1985, from the Pharmaceutical Foundation Advisory Council.

This redesignation is being made to recognize the excellent relations and support that exists between the College of Pharmacy and Parke-Davis, a Division of Warner-Lambert Company.

14. U.T. Austin: Recommendation to Redesignate the College of Communication Centennial Fellowship in International Communication the Joe W. Neal Centennial Fellowship in International Communication in the College of Communication.--

RECOMMENDATION

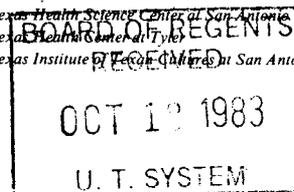
The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the College of Communication

The University of Texas at Arlington
The University of Texas at Austin
The University of Texas at Dallas
The University of Texas at El Paso
The University of Texas of the Permian Basin
The University of Texas at San Antonio
The University of Texas at Tyler



The University of Texas Health Science Center at Dallas
The University of Texas Medical Branch at Galveston
The University of Texas Health Science Center at Houston
The University of Texas System Cancer Center
The University of Texas Health Science Center at San Antonio
The University of Texas Health Center at Tyler
The University of Texas Institute of Technology at San Antonio

THE UNIVERSITY OF TEXAS SYSTEM
601 COLORADO STREET AUSTIN, TEXAS 78701



October 18, 1983

Office of the Chancellor

TO: Mr. Art Dilly
FROM: Ed Sharpe *Ed*
SUBJECT: Changes in Language for Two Agenda Items Approved
by Board of Regents at October 13-14 Meeting

As we discussed, there are two agenda items approved by the Board of Regents at the October meeting which require some revision. The changes in language, noted below, are needed to clarify that the referenced endowments meet minimum funding requirements established by the Regents.

1. U.T. Austin: C. L. Lundell Chair of Systematic Botany.
In the "Recommendation" section, the initial sentence remains as written. However, the following sentences should be substituted for the remaining two sentences:
"The endowment for this chair is valued at \$518,173.26 and consists of \$318,173.26 in investments and cash plus real estate with a market value of \$200,000. In accordance with the wishes of the donor and the College of Natural Sciences, it is further recommended that the income be invested until income-generating assets total \$500,000."

Additionally, under "Background Information," the final figure in the last sentence should be changed from \$100,000 to \$200,000.
2. U.T. Austin: Albert W. and Alice M. Weeks Centennial Professorship in Geological Sciences. In the "Recommendation" section, second paragraph, the first sentence should end with a period after the phrase "the endowment of the professorship." The remainder of the first sentence and the following sentence which begins "In accordance with..." should be deleted.

If you have any questions regarding these matters, please advise me.

ERS/epv

xc: Chancellor Walker
Dr. Duncan

Centennial Fellowship in International Communication the Joe W. Neal Centennial Fellowship in International Communication in the College of Communication. The redesignation is being requested by the donors.

BACKGROUND INFORMATION

The College of Communication Centennial Fellowship in International Communication was established at the August 11 - 12, 1983 meeting of the U.T. Board of Regents with matching funds under The Centennial Teachers and Scholars Program as a result of the establishment of the Jesse Villarreal Centennial Fellowship in Speech Communication.

15. U.T. Austin: O'Neil Ford Centennial Chair in Architecture - Recommendation for Additional Matching Funds Under The Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that a previously reported gift in the amount of \$5,000 for addition to the O'Neil Ford Centennial Chair in Architecture be considered for matching under The Endowed Teachers and Scholars Program. It is further recommended that the matching allocation be used to increase the endowment of the previously established Martin S. Kermacy Centennial Professorship in Architecture.

BACKGROUND INFORMATION

The O'Neil Ford Centennial Chair in Architecture was established and \$427,693 in matching funds from The Centennial Teachers and Scholars Program were allocated at the April 7 - 8, 1982 meeting of the U.T. Board of Regents. Additional funds were approved for matching and the use of the total \$430,000 matching allocation was designated at the August 12 - 13, 1982 meeting. This \$5,000 gift will bring the total eligible for matching to \$435,000.

The Martin S. Kermacy Centennial Professorship in Architecture was established at the August 11 - 12, 1983 meeting of the U.T. Board of Regents.

16. U.T. Austin: Recommendation to Redesignate the C. L. Lundell Professorship of Systematic Botany in the College of Natural Sciences the C. L. Lundell Chair of Systematic Botany.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the C. L. Lundell Professorship of Systematic Botany in the Department of Botany, College of Natural Sciences, the C. L. Lundell Chair of Systematic Botany. The current endowment balance is \$413,799.51. In accordance with the wishes of the donor and the College of Natural Sciences, it is further recommended that the income be reinvested until the required minimum of \$500,000 for funding a chair is reached.

BACKGROUND INFORMATION

The C. L. Lundell Professorship of Systematic Botany was established in the Department of Botany with gifts of real estate located in Collin County, Texas, valued at \$106,000 from Dr. and Mrs. C. L. Lundell of Dallas, Texas, at the December 8, 1972 meeting of the U.T. Board of Regents. A portion of the property was sold at the December 2 - 3, 1982, U.T. Board of Regents' meeting for a gross sales price of \$309,424.50 with 10% paid at closing and a ten-year, 11% note for the balance. The remaining property has a current market value of \$100,000.

17. U.T. Austin: Recommendation to Accept Gifts to Establish the Alys Jones Bodoin Centennial Endowed Scholarship.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept two gifts in the amount of \$2,750 each, from Ms. Pamela Bodoin of Austin, Texas, and Mr. Robert Bodoin of Fort Worth, Texas, to establish the Alys Jones Bodoin Centennial Endowed Scholarship at U.T. Austin. Previously reported memorial gifts in the amount of \$4,000 from various donors will be used to increase the endowment to \$9,500.

It is further recommended, in accordance with the request of the donors and the U.T. Austin Division of Housing and Food Service, that income earned on the endowment be reinvested until the required funding of \$10,000 has been reached. Income from the fully funded endowment will be used to provide assistance to residents of Women's Residence Halls.

BACKGROUND INFORMATION

Mrs. Alys Bodoin, deceased, joined the U.T. Austin staff in 1968 as Manager, Women's Residence Halls, and retired in 1981 as Director, Women's Residence Halls. Her daughter, Pamela, is employed by Park Place Properties of Austin and her son, Robert, a 1969 graduate of the U.T. Austin School of Law, is employed by Wynn, Brown, Mack, Renfro & Thompson in Fort Worth.

18. U.T. Austin: Recommendation to Accept Bequest to Establish the Max and Mary Anne Burlage Fellowship in the College of Pharmacy.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 cash bequest from the Estate of Henry Matthew Burlage to establish the Max and Mary Anne Burlage Fellowship in the College of Pharmacy at U.T. Austin. Paragraph II B(b) of Dr. Burlage's Will provides the following:

"I give, devise and bequeath to the College of Pharmacy at the (sic) University of Texas at Austin the sum of Ten Thousand Dollars to be used for a fellowship in the field of

Pharmaceutics and for graduate study in the College of Pharmacy at the (sic) University of Texas at Austin. This said bequest is made in memory of my father, Max Burlage, and my mother, Mary Ann (sic) Burlage, and the said fellowship is to be known as the 'Max and Mary Anne Burlage Fellowship'. This fellowship shall be administered by the Pharmaceutical Foundation at the (sic) University of Texas at Austin, Austin, Texas. The said money is to be invested by the said Pharmaceutical Foundation in approved securities as that term is herein defined and the income therefrom is to be perpetually used for the purposes of this fellowship."

Dr. Burlage's widow, Mrs. Alleda Robb Burlage, is serving as Independent Executrix of the estate and the InterFirst Bank Austin, formerly the Austin National Bank, is serving as Trustee. Income earned from the endowment will be used to grant scholarships to graduate students in the College of Pharmacy.

BACKGROUND INFORMATION

Dr. Henry Burlage joined the College of Pharmacy in 1947 as Dean and Professor of Pharmacy and retired in 1978 as Dean Emeritus. The bequest was made to honor his parents, Max and Mary Anne Burlage.

19. U.T. Austin: Recommendation to Accept Gift to Establish the Dr. and Mrs. Ernest C. Butler Centennial Scholarship in Opera in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from Dr. and Mrs. Ernest C. Butler of Austin, Texas, to establish the Dr. and Mrs. Ernest C. Butler Centennial Scholarship in Opera in the College of Fine Arts at U.T. Austin.

Income earned from the endowment will be used to award scholarships to the most outstanding music students in opera.

BACKGROUND INFORMATION

Dr. Butler is a member of the President's Associates and both Dr. and Mrs. Butler are members of the Ex-Students' Association.

20. U.T. Austin: Recommendation to Accept Gifts, Pledges, and Corporate Matching Funds to Establish the Dow Engineering Alumni Centennial Endowed Presidential Scholarship in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept \$17,425 in gifts and \$35,525 in pledges, payable by August 31, 1985, from College of Engineering alumni employed by the Dow Chemical Company in Freeport, Texas, and \$52,950 in corporate matching funds from the Dow Matching Grant Program, Midland, Michigan, to establish the Dow Engineering Alumni Centennial Endowed Presidential Scholarship in the College of Engineering.

The earnings from each \$25,000 increment, as received, will fund scholarships for students enrolled in the following priority order in the Departments of Mechanical Engineering, Civil Engineering, Electrical Engineering, and Chemical Engineering. After the total \$105,900 endowment is reached, earnings will be divided equally among the four departments.

BACKGROUND INFORMATION

Dow Chemical Company, the world's second largest chemicals producer, is a generous supporter of U.T. Austin in areas related to chemistry and employs many U.T. Austin graduates.

Contributions from individual alumni will be reported via the institutional small gifts report and docket.

21. U.T. Austin: Recommendation to Establish the Centennial Structural Engineering Graduate Fellowship in Civil Engineering in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the Centennial Structural Engineering Graduate Fellowship in Civil Engineering in the Department of Civil Engineering, College of Engineering, at U.T. Austin. Funding in the amount of \$10,000 will be provided by a transfer from the Centennial Structural Engineering Symposium designated fund in the Department of Civil Engineering.

Income from the endowment will be used to grant fellowships to graduate students who are enrolled in the area of structural engineering in the Department of Civil Engineering.

BACKGROUND INFORMATION

The funding was made available through residual registration fees for the Centennial Structural Engineering Symposium conducted on April 25 - 26, 1983, and gifts from various donors. Advance disclosure was made to the symposium participants concerning the planned use of the residual funds. Faculty members of the U.T. Austin College of Engineering participated without compensation in order that all proceeds could be applied to establishment of the fellowship.

22. U.T. Austin: Recommendation to Accept Gifts and Pledges to Establish the Marcus Leon Strum Centennial Scholarship in the College of Business Administration and the Graduate School of Business.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept gifts totaling \$4,800 and pledges in the amount of \$5,200 from the family and friends of Mr. Marcus Strum of Tyler, Texas, to establish the Marcus Leon Strum Centennial Scholarship in the College of Business Administration and the Graduate School of Business. The pledges are payable by January 26, 1987.

Income earned on the endowment will be used to grant scholarships to upper division undergraduate business students. It is further requested, in accordance with the donors' wishes, that after the endowment is fully funded, one-half of the accrued income be reinvested so long as the annual scholarship award is at least \$500.

BACKGROUND INFORMATION

Mr. Marcus Strum is one of the founders and Chairman of the Board of Leon's Fashions, Inc. The scholarship fund was initiated by his daughter, Dr. Shirley Kenny, a U.T. Austin graduate and Provost, Division of Arts and Humanities at the University of Maryland and his son, Stanley Strum, a 1952 U.T. Austin graduate and President of Leon's Fashions, Inc.

23. U.T. El Paso: Recommendation to Accept Gift and Establish The Charles R. Carter Memorial Athletic Endowment Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept a \$33,000 cash gift from Mrs. Charles R. Carter of El Paso, Texas, and establish The Charles R. Carter Memorial Athletic Endowment Fund at U.T. El Paso.

Income earned from the endowment fund will be used to provide a full scholarship for athletics to help in the continued strengthening of the Athletic program.

BACKGROUND INFORMATION

Mrs. Charles R. Carter is making this gift in memory of her husband, Mr. Charles R. Carter, who died in April of 1983. Mr. Carter, a former resident of El Paso, Texas, for 65 years, was the founder of the 954 Tire and Rubber Company which later became Carter Petroleum Company (distributor for Texaco products). He served as chairman of the board of Carter Petroleum and Ritter Oil Company and also was associated with Carter Realty Company and the C & F Realty Company.

Mr. Carter was a member of the El Dorado Organization at U.T. El Paso, as well as director of the Sun Carnival. He also served as an executive committee member of the U.T. El Paso President's Associates for several years.

24. U.T. Health Science Center - Houston (U.T. Medical School - Houston): Recommendation to Accept Pledge and Establish the Children's Fund Inc. Professorship in Pediatric Surgery Trauma.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation to accept a \$100,000 pledge from the Children's Fund Inc. of Houston, Texas, and establish the Children's Fund Inc. Professorship in Pediatric Surgery Trauma at the U.T. Health Science Center - Houston (U.T. Medical School - Houston). The pledge will be paid upon regental approval of

the establishment of this professorship. The Children's Fund Inc. has indicated the hope to continue investing in this area in the years ahead.

Income earned from the endowment fund will be used to enhance excellence and research in the pediatric surgery field.

BACKGROUND INFORMATION

The Children's Fund Inc. is a charity made up of a group of young Houstonians who raise funds annually for organizations serving the Houston area. The Fund's major interest is in research dealing with the emotional, physical, and mental problems of newborns, young children, and teens. Its funds, which are usually donated in the range of \$150,000 - \$175,000 annually, go to organizations for projects not supported by the government such as the United Way and other agencies.

Dr. Benjy F. Brooks, a member of the surgical faculty of the U.T. Medical School - Houston and one of the pioneers in pediatric surgery in this country, has been close to the Fund since its inception, and her work in the treatment of children has been of continuing interest to members of the Fund. Some of the members of the Fund's advisory board from the Houston community are also members of the Development Board of the U.T. Health Science Center - Houston. The officials of the Children's Fund Inc. have chosen the U.T. Health Science Center - Houston (U.T. Medical School - Houston) as the recipient of a \$100,000 gift which they hope will significantly impact the health care of children in Houston.

25. U.T. Health Science Center - San Antonio: Recommendation to Accept Pledge and Establish the Joseph Seitchik Professorship in Obstetrics and Gynecology.--

RECOMMENDATION

The Office of the Chancellor concurs with President Harrison's recommendation to accept a \$100,000 pledge from former residents of the U.T. Health Science Center - San Antonio, the Hahnemann Medical College in Philadelphia, the Sinai Hospital of Baltimore, who worked under Dr. Joseph Seitchik's supervision, and the present faculty of the Department of Obstetrics and Gynecology at the U.T. Health Science Center - San Antonio, and establish the Joseph Seitchik Professorship in Obstetrics and Gynecology at the U.T. Health Science Center - San Antonio. The faculty of the Department of Obstetrics and Gynecology at the U.T. Health Science Center - San Antonio has pledged to provide the additional amount needed in excess of the funds raised from former residents to provide the minimum \$100,000 required to endow a professorship. This commitment will be paid from earnings in the Medical Service, Research and Development Program in three annual payments by August 31, 1986.

BACKGROUND INFORMATION

Dr. Joseph Seitchik is officially retiring from the faculty of the U.T. Health Science Center - San Antonio on October 31, 1983, and it is the wish of Dr. Pauerstein and

the Department of Obstetrics and Gynecology to be able to appropriately announce the establishment of this professorship and honor Dr. Seitchik prior to his retirement.

Dr. Seitchik has served as Chairman of the Council on Residency Education in Obstetrics and Gynecology, and as Vice President of the Association of Professors of Gynecology and Obstetrics. Before joining the faculty of the U.T. Health Science Center - San Antonio, he served an internship at Mt. Sinai Hospital of Philadelphia, Pennsylvania, a residency in Obstetrics and Gynecology, Vanderbilt University Hospital, Nashville, Tennessee, and was in private practice in Philadelphia, Pennsylvania.

26. U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Hubert L. Stringer Trust - Recommendation to Fund the Hubert L. and Olive Stringer Chair in Basic Science and the Hubert L. and Olive Stringer Chair in Oncology at \$1,000,000 Each and Use Future Earnings of the Hubert L. Stringer Trust to Establish the Hubert L. Stringer Trust Cancer Research Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation that the Hubert L. and Olive Stringer Chair in Basic Science and the Hubert L. and Olive Stringer Chair in Oncology be funded at a level of \$1,000,000 each with all future distributions from the Hubert L. Stringer Trust to be used to establish the Hubert L. Stringer Trust Cancer Research Fund at the U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston).

Income earned from the endowment fund will be used by the President of the U.T. Cancer Center to support worthy and promising research projects which are presently pending the establishment of more permanent support for such projects.

BACKGROUND INFORMATION

The Hubert L. Stringer Professorship was established as an endowment fund through a bequest from the Estate of Hubert L. Stringer by action of the U.T. Board of Regents at its meeting of July 25, 1975. It was estimated at that time that the total value of the bequest would be slightly over \$400,000. The Hubert L. Stringer Professorship was upgraded to the Hubert L. and Olive Stringer Chair in Oncology, with the substantial growth of the Trust beyond the estimated amount. The chair was never filled, and with additional distributions as well as earnings from the endowment fund, the U.T. Board of Regents, at its meeting of June 11 - 12, 1981, approved the establishment of the Hubert L. and Olive Stringer Chair in Basic Science in Honor of Sally Stringer to be funded by a transfer of \$448,470.57 from the Hubert L. and Olive Stringer Chair in Oncology plus \$151,529.43 in accumulated income. Along with the establishment of the second chair, the Land and Investment Committee also approved that future distributions from the First Wichita Falls National Bank, Wichita Falls, Texas, Trustee of the Hubert L. Stringer Trust, be divided equally between the two Stringer Chairs. At this time, neither of the Stringer Chairs have been filled, and distributions from the trustee bank as well as income earnings provide approximately \$1,000,000 for each of the two chairs.

B. REAL ESTATE MATTERS

1. U.T. Austin: Foxworth Centennial Fellowship - Recommendation to Sell Real Property Located in Travis County, Texas, to Mr. Robert A. Brown, Austin, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for the sale of Lot 747, Section 6, Village of Lakeway, Travis County, Texas, to Mr. Robert A. Brown of Austin, Texas, for \$45,000 cash, less a 10% real estate commission payable to Phillips Lakeway Properties of Austin, Texas.

BACKGROUND INFORMATION

This lot, a gift from Mr. and Mrs. Walter Foxworth and Mr. and Mrs. John T. Sharpe, all of Dallas, Texas, was accepted by the U.T. Board of Regents at the meeting held on August 11 - 12, 1983. The donors, who have pledged to make an additional cash contribution sufficient to fund a \$50,000 fellowship, have recommended the sale to Mr. Brown. As previously approved, matching funds from The Centennial Teachers and Scholars Program will be used to fund the Sharpe Centennial Fellowship in the Lyndon B. Johnson School of Public Affairs at U.T. Austin.

2. U.T. Austin and U.T. Dallas: Dr. Anson L. Clark Presidential Scholarships - Recommendation for the Sale of Real Estate in Austin, Travis County, Texas, to the Texas Delta Upsilon Foundation, Austin, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendations of Presidents Flawn and Rutford for the sale of real estate located at 2510 Leon Street, Austin, Travis County, Texas, to the Texas Delta Upsilon Foundation of Austin, Texas, for \$150,000 cash. The net proceeds from the sale will be divided equally between U.T. Austin and U.T. Dallas to fund the endowment for Dr. Anson L. Clark Presidential Scholarships at each institution.

BACKGROUND INFORMATION

This property was a gift from The Clark Foundation of Dallas, Texas, and was accepted by the U.T. Board of Regents at the meeting held on April 14 - 15, 1983. It is currently leased to the Texas Delta Upsilon Foundation by instrument dated July 15, 1960. The lease provides for an annual rental of \$6,000 and a term of 99 years, subject to the right of termination by the lessee in 1990. The property is being used as the chapter house for Delta Upsilon Fraternity at U.T. Austin.

3. U.T. Tyler: Sam A. Lindsey Endowment Fund - Recommendation for Oil and Gas Lease of Undivided Mineral Interest in Moore County, Texas, to Hi-Plains Hydrocarbon, Inc., Sunray, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation for an oil and gas lease on an undivided 1/2 mineral interest in 640 acres in Moore County, Texas, being all of Section 348, Block 44, H & T C R.R. Survey. Hi-Plains Hydrocarbon, Inc., has offered a bonus of \$25.00 per net mineral acre, a royalty of 3/16, delay rentals of \$10.00 per acre, and a term of two years.

BACKGROUND INFORMATION

This mineral interest was a part of the Estate of Louise Lindsey Merrick. Three grandsons of Mrs. Merrick, who own the remaining undivided 1/2 of the minerals, have already leased their interest on these terms and have requested approval by the U.T. Board of Regents.

4. U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Blanche Bender Fund - Recommendation for Oil and Gas Lease of Undivided Mineral Interest in Montgomery County, Texas, to First Matagorda Corporation, Houston, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation for an oil and gas lease covering an undivided 1/4 interest in 50 acres in the Montgomery County School Land Survey, Abstract 351, and the R. O. W. McManus Survey, Abstract 346, Montgomery County, Texas, to First Matagorda Corporation of Houston, Texas. The lease will provide for a bonus of \$150.00 per net mineral acre, a royalty of 1/4, annual delay rentals of \$10.00 per acre, and a term of three years.

BACKGROUND INFORMATION

The proposed lease covers property conveyed to the U.T. Board of Regents by Mrs. Blanche Bender by Deed dated February 25, 1950, with a reservation of all mineral income for her life. Upon Mrs. Bender's death in 1974, the University became entitled to the undivided 1/4 mineral interest. In 1982, the U.T. Board of Regents leased 247.5 acres out of the Montgomery County School Land Survey, Abstract 351, Montgomery County, Texas, to First Matagorda Corporation for the same terms as those currently being recommended.

LAND AND INVESTMENT COMMITTEE

ADDITIONAL ITEM

October 13-14, 1983

Page
L&I

5. U. T. Austin: Rex G. Baker Centennial Chair in Natural Resources Law - Recommendation for Sale of Land in Fort Bend County, Texas, to Mr. Frank B. Mandola, Trustee

Below

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5. U.T. Austin: Rex G. Baker Centennial Chair in Natural Resources Law - Recommendation for Sale of Land in Fort Bend County, Texas, to Mr. Frank B. Mandola, Trustee.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for the sale of 33.6171 acres of land in the William Martin Survey and the Randall Jones League, Fort Bend County, Texas, to Mr. Frank B. Mandola, Trustee of Houston, Texas, for \$7,500.00 per acre, less a 5% real estate commission. The purchaser will make a cash down payment of 20% of the purchase price and will execute a note for the balance. The note will bear interest at 10% per annum and will be payable in seven equal annual installments of principal and interest.

BACKGROUND INFORMATION

This tract of land is bordered on the west by the Brazos River and a significant portion lies within the 100-year flood plain. Its only access to a public road is by a 30-foot easement. Mr. Mandola represents the owners of an adjacent tract, and his offer is superior to any other which has been received.

**Executive Session
of the Board**

BOARD OF REGENTS
EXECUTIVE SESSION
Pursuant to Vernon's Texas Civil Statutes
Article 6252-17, Sections 2(e), (f) and (g)

Date: October 14, 1983

Time: 9:00 a.m. or Following the Completion of Any Business
Not Concluded on Thursday, October 13

Place: Conference Room, Suite 621, Administration Building
U. T. Medical Branch - Galveston

1. Pending and/or Contemplated Litigation - Section 2(e)

U. T. Austin: Proposed Settlement of Trade-
mark Litigation

2. Land Acquisition, Purchase, Exchange, Lease or Value
of Real Property and Negotiated Contracts for
Prospective Gifts or Donations - Section 2(f)

3. Personnel Matters [Section 2(g)] Relating to Appoint-
ment, Employment, Evaluation, Assignment, Duties,
Discipline, or Dismissal of Officers or Employees

U. T. Board of Regents: Consideration of
Appointment of Regental Representative to
Intercollegiate Athletics Council for Men
at U. T. Austin