

MATERIAL SUPPORTING THE AGENDA

Volume XXVIIIb

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

December 11-12, 1980
January 6, 1981
January 24, 1981
February 12-13, 1981
April 9-10, 1981

The material is divided according to the standing committees and the meetings that were held and is submitted on four different colors, namely:

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

Blue paper - all items submitted to the Executive Session of the Committee of the Whole and distributed only to the Regents and Chancellor of the System.

Yellow paper - Emergency items distributed at the meeting.

Pink paper - strictly confidential - normally reflects the names of architectural firms that are recommended by the Administration to the Regents.

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 Secretary was furnished a copy, then that material goes into the appropriate subject file.



BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date: February 12-13, 1981

Meeting No.: 775

Name:

Official Copy

BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM
CALENDAR

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
201 West 7th Street, Austin, Texas

Thursday, February 12, 1981

10:00 a. m. Meeting of the Board
Resolve into Committee of the Whole in
Executive Session

Meeting of the Board

Lunch

1:00 p. m. Meeting of the Buildings and Grounds Committee

It is anticipated that the Buildings and Grounds Committee meeting will be completed by 3:00 p. m. or earlier. Immediately thereafter, the Committee of the Whole will go into Executive Session; and the Regents will not reconvene as a Board until Friday at 9:00 a. m.

Friday, February 13, 1981

9:00 a. m. Meeting of the Board

Committee Meetings

System Administration Committee
Academic and Developmental Affairs Committee
Health Affairs Committee
Land and Investment Committee
Committee of the Whole
Open Session
Executive Session (if not completed on
Thursday afternoon)

Meeting of the Board

Telephone Numbers

Offices:

Board of Regents	471-1265
Chancellor Walker	471-1743

Hotels:

Austin Hilton Inn	451-5757
Driskill	474-5911
Marriott	458-6161
Sheraton-Crest	478-9611

Airlines:

Braniff International	476-4631
Continental	477-6716
Southwest	926-1221
Texas International	477-6441

**Meeting of
the Board**

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

Date: February 12, 1981

Time: 10:00 a. m.

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

A. CALL TO ORDER

B. COMMITTEE ORGANIZATION

C. RECESS FOR COMMITTEE MEETINGS

1. Resolve into Committee of the Whole - Executive Session. --
The Board will resolve into the Committee of the Whole in
Executive Session pursuant to V.T.C.S., Article 6252-17,
Sections 2(e), (f) and (g) to discuss:

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

(1) U. T. System: Proposed Oil and Gas Royalty
Settlement

(2) U. T. Health Science Center - Houston: Pro-
posed Settlement of Malpractice Litigation

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

c. Personnel Matters [Section 2(g)] Relating to Appoint-
ment, Employment, Evaluation, Assignment, Duties,
Discipline, or Dismissal of Officers or Employees

*Meeting of the Board
Recess for*

2. Buildings and Grounds Committee. --To discuss and act on
items listed on the agenda and any emergency or late items
referred to the Committee. (See Pages B & G 1 - 23.)

D. RECESS TO RECONVENE AT 9:00 A.M. ON FRIDAY,
FEBRUARY 13, 1981

EMERGENCY ITEM

Agenda Item for Regent Richards

U. T. Austin: Consideration of Recommendation for the Naming of Facilities.

Regent Richards recommends that Section 1.1 of Chapter VIII of Part One of the Regents' Rules be waived and that the multipurpose arena located at 1701 Red River, Austin, Texas, be named "~~The~~ Frank C. Erwin, Jr. Special Events Center" with an appropriate abbreviated name designated for use.

Committee of the Whole

Mr. James L. Powell, Chairman
 Mrs. Jane Weinert Blumberg
 Mrs. Janey Briscoe
 Sterling H. Fly, Jr., M.D.
 Mr. Jess Hay
 Mrs. Beryl Buckley Milburn
 Mr. Jon P. Newton
 Mr. Tom B. Rhodes
 Mr. Howard N. Richards

System Administration Committee

Sterling H. Fly, Jr., M.D., Chairman
 Mrs. Jane Weinert Blumberg
 Mrs. Janey Briscoe
 Mr. Jess Hay
 Mrs. Beryl Buckley Milburn
 Mr. Jon P. Newton
 Mr. James L. Powell
 Mr. Tom B. Rhodes
 Mr. Howard N. Richards

Academic and Developmental Affairs Committee

Mrs. Jane Weinert Blumberg, Chairman
 Mrs. Janey Briscoe, Vice-Chairman
 Sterling H. Fly, Jr., M.D.
 Mr. Jess Hay
 Mrs. Beryl Buckley Milburn
 Mr. Jon P. Newton
 Mr. James L. Powell
 Mr. Tom B. Rhodes
 Mr. Howard N. Richards

Buildings and Grounds Committee

Mr. Howard N. Richards, Chairman
 Mrs. Beryl Buckley Milburn, Vice-Chairman
 Mrs. Jane Weinert Blumberg
 Mrs. Janey Briscoe
 Sterling H. Fly, Jr., M.D.
 Mr. Jess Hay
 Mr. Jon P. Newton
 Mr. James L. Powell
 Mr. Tom B. Rhodes

Health Affairs Committee

Mr. Jon P. Newton, Chairman
 Mrs. Jane Weinert Blumberg
 Mrs. Janey Briscoe
 Sterling H. Fly, Jr., M.D.
 Mr. Jess Hay
 Mrs. Beryl Buckley Milburn
 Mr. James L. Powell
 Mr. Tom B. Rhodes
 Mr. Howard N. Richards

Subcommittee on Hospitals

Sterling H. Fly, Jr., M.D., Chairman
 Mr. Jon P. Newton
 Mrs. Janey Briscoe

Land and Investment Committee

Mr. Jess Hay, Chairman
 Mr. Tom B. Rhodes, Vice-Chairman
 Mrs. Jane Weinert Blumberg
 Mrs. Janey Briscoe
 Sterling H. Fly, Jr., M.D.
 Mrs. Beryl Buckley Milburn
 Mr. Jon P. Newton
 Mr. James L. Powell
 Mr. Howard N. Richards

REGENTAL MEMBERS OF BOARD FOR LEASE OF UNIVERSITY LANDS

Sterling H. Fly, Jr., M.D.
 Mr. James L. Powell

Ashbel Smith Building (Old Red) U. T. Galveston
Medical Branch, Restoration

*Mr. Jon P. Newton, Chairman
Mrs. Jane Weinert Blumberg
Sterling H. Fly, Jr., M.D.

Ashbel Smith Hall (Austin) (Re: Use of Ninth Floor Rooms)

*Mr. James L. Powell
*Mr. Tom B. Rhodes

Balcones Research Center

*Mr. Howard N. Richards, Chairman
Mr. Jon P. Newton
*Mrs. Beryl Buckley Milburn

Brackenridge Tract

*Mr. Howard N. Richards, Chairman
Mr. Jess Hay
*Mr. Tom B. Rhodes
*Mrs. Beryl Buckley Milburn

Endowment Lands - Collin County, Texas (U. T. Dallas)

*Mr. James L. Powell, Chairman
Mr. Jess Hay
*Mr. Howard N. Richards

Joint Conference Committee of Board of Regents
of The University of Texas System and Trustees
of Hermann Hospital

Sterling H. Fly, Jr., M.D., Chairman
*Mr. Jon P. Newton
*Mrs. Jane Weinert Blumberg
*Mrs. Janey Briscoe

Santa Rita Award

*Mr. James L. Powell, Chairman
*Sterling H. Fly, Jr., M.D.
*Mrs. Beryl Buckley Milburn
*Mrs. Janey Briscoe

REGENTAL REPRESENTATIVES

Association of Governing Boards

All members of the Board of Regents

General Assembly of Inter-University North Texas Region

Mr. Jess Hay
*Mr. Tom B. Rhodes

The University of Texas at Austin Development Board (Liaison)

*Mr. Howard N. Richards

Committee of Texas Governing Boards of State Colleges and
Universities

Chairman of the Board of Regents

Ex-Students' Association - The University of Texas at Austin (Liaison)

*Mr. Jon P. Newton

Joint Administrative Affairs Coommittee of Dallas County Hospital
District (U. T. Health Science Center - Dallas)

Sterling H. Fly, Jr., M.D.

Bexar County Hospital District, San Antonio, Texas (Liaison)
U. T. Health Science Center - San Antonio)

Sterling H. Fly, Jr., M.D.

Executive Session . . . We have finished our discussion in Executive Session.

AGENDA FOR MEETING

The Board will now convene.

of
BOARD OF REGENTS
of

THE UNIVERSITY OF TEXAS SYSTEM

Date: February 13, 1981

Time: 9:00 a. m.

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

A.-D. (Page B of R - 1)

E. RECONVENE

F. CONSIDERATION OF MINUTES OF REGENTS' MEETINGS HELD
ON DECEMBER 11-12, 1980, and JANUARY 6 and 24, 1981

G. INTRODUCTIONS

1. U. T. Arlington - President Nedderman
2. U. T. Austin - President Flawn
3. U. T. Dallas - President Jordan
4. U. T. El Paso - President Monroe
5. U. T. Permian Basin - President Cardozier
6. U. T. San Antonio - President Wagener
7. U. T. Tyler - President Stewart
8. U. T. Institute of Texan Cultures - Executive Director Maguire
9. U. T. Health Science Center - Dallas - President Sprague
10. U. T. Galveston Medical Branch - President Levin
11. U. T. Health Science Center - Houston - President Bulger
12. U. T. Health Science Center - San Antonio - President Harrison
13. U. T. Cancer Center - President LeMaistre
14. U. T. Health Center - Tyler - Director Hurst
15. Others

H. RECESS FOR COMPLETION OF COMMITTEE MEETINGS

1. System Administration Committee
2. Academic and Developmental Affairs Committee
3. Health Affairs Committee
4. Land and Investment Committee
5. Committee of the Whole
 - a. Open Session
 - b. Executive Session (if business not completed
on Thursday afternoon)

**System Administration
Committee**

SYSTEM ADMINISTRATION COMMITTEE

Date: February 13, 1981

Time: Following the 9:00 a. m. Session of the Board of Regents

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

- | | <u>Page</u>
<u>SAC</u> |
|--|---------------------------|
| 1. U. T. Austin: Request to (a) Accept Invitation for Football Team to Participate in Bluebonnet Bowl in Houston, Texas, on December 30, 1980 and (b) Approve Preliminary Budget Covering Expenses Therefor (1-A&D-81) | 2 |
| 2. U. T. Austin: Proposed Establishment of the George Kozmetsky Centennial Chair in the Graduate School of Business to Be Funded by the Business School Foundation (4-L&I-81) | 3 |
| 3. U. T. Dallas: Proposed Names for the Three Nonendowed Professorships (No Publicity) (2-CW-81) | 3 |
| 4. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Request for Authorization for Executor of the Estate of William B. Baylor to Sell Real Property in Springdale, Arkansas (3-L&I-81) | 4 |
| 5. U. T. System Administration, U. T. Austin, U. T. Dallas, U. T. El Paso, U. T. San Antonio, U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas), U. T. Galveston Medical Branch (U. T. Galveston Medical School), U. T. Health Science Center - Houston (U. T. Medical School - Houston, U. T. Dental Branch - Houston, and U. T. Nursing School - Houston), U. T. Health Science Center - San Antonio (U. T. Medical School - San Antonio), and U. T. Cancer Center (U. T. M. D. Anderson Hospital): Amendments to 1980-81 Budget (5-B-81, 6-B-81 and 7-B-81) | 5 |

5. Report of meeting of SAC on Feb. 26.

1. U. T. Austin: Request to (a) Accept Invitation for Football Team to Participate in Bluebonnet Bowl in Houston, Texas, on December 31, 1980 and (b) Approve Preliminary Budget Covering Expenses Therefor (1-A&D-81). -- It is recommended that formal approval--and that it be made a part of the record--be given (a) to accept the invitation from the Bluebonnet Bowl for the football team of The University of Texas at Austin to play the University of North Carolina at Chapel Hill on December 31, 1980, in Houston, Texas, as recommended by the Intercollegiate Athletics Council for Men and concurred in by President Flawn and Chancellor Walker and (b) to authorize the following preliminary budget to cover the expenses therefor:

Budget
1980 Bluebonnet Bowl

INCOME

Estimated Income from Bowl	\$400,00
Less: Amount to S.W.C. per Conference Policy	<u>166,500</u>
Amount Available for Bowl Expenses	\$233,500
Less: Complimentary Tickets for Staff, Squad and Administration, Other Bowl Events	<u>17,500</u>
Total Available Income	<u><u>\$216,000</u></u>

DISBURSEMENTS

ATHLETIC DEPARTMENT

Salary Supplements	\$ 45,000
Team and Staff Travel	30,000
Meal Allowance	15,000
Hotel	20,000
Squad Incidental Expenses	8,000
Local Transportation	8,000
Awards	20,000
Unallocated Funds	9,000
Sports Information Expenses	1,500
Film and Photography	<u>1,500</u>
Athletic Department Expenses	\$158,000

BAND AND CHEERLEADERS

Band Travel, Meals and Lodging	\$ 30,000
Cheerleaders	<u>1,500</u>
Band and Cheerleader Expenses	<u>\$ 31,500</u>
Total Expenses	<u><u>\$189,500</u></u>

This recommendation has the support of the football team and Coach Fred Akers, and is approved by Athletic Director Bill Ellington and the Intercollegiate Athletics Council for Men in compliance with the Bowl Game Policy adopted by the Board of Regents in October 1962. The actual expenses will be reported to the Board of Regents in the next institutional docket.

This bowl game is at a time which does not interfere materially with the academic program of the student athletes and is a game that can have both direct and indirect benefits to the Department of Intercollegiate Athletics for Men and to the University. The Department of Intercollegiate Athletics for Men and the Intercollegiate Athletics Council for Men recognize the strong support for the University in the Houston area and are confident that the match-up will be an interesting and attractive one.

2. U. T. Austin: Proposed Establishment of the George Kozmetsky Centennial Chair in the Graduate School of Business to Be Funded by the Business School Foundation (4-L&I-81). -- It is recommended by President Flawn and Chancellor Walker that approval be given to establish the George Kozmetsky Centennial Chair in the Graduate School of Business at The University of Texas at Austin. This Chair will be funded by the Business School Foundation in accordance with the Regents' Rules and Regulations and the funds for the Chair will be held in the Business School Foundation.

The Board of Trustees of the Business School Foundation have requested approval of the establishment of this Chair. To date, the friends and colleagues of Dr. George Kozmetsky have raised a total of \$727,033.49 in cash and pledges and the fund-raising effort will continue until the one million dollar goal is reached.

The Trustees of the Business School Foundation have planned a banquet on Friday, February 13, 1981, in honor of Dean Kozmetsky and for the purpose of recognizing the creation of the Centennial Chair bearing his name.

3. U. T. Dallas: Proposed Names for the Three Nonendowed Professorships (No Publicity) (2-CW-81). -- It is recommended by President Jordan and Chancellor Walker that the three nonendowed professorships to be named at The University of Texas at Dallas be designated the Margaret McDermott Professorship, the Ida M. Green Professorship, and the Margaret E. Jonsson Professorship.

At the April 10-11, 1980 Board meeting, authorization was given to establish at all the component institutions of The University of Texas System with instructional programs named nonendowed professorships similar to the Ashbel Smith Professorships approved in 1963 for U. T. Austin and the U. T. Galveston Medical Branch. U. T. Dallas was allocated three such professorships. The name(s) given these nonendowed professorships was to be approved by the U. T. Board of Regents based on recommendations of the institutional head and the Chancellor.

Mrs. McDermott, Mrs. Green and Mrs. Jonsson are the wives of the three founders of the Southwest Center for Advanced Studies, which became U. T. Dallas, and are themselves great supporters and benefactors of the institution. This recommendation recognizing and honoring Mrs. McDermott, Mrs. Green, and Mrs. Jonsson is small tribute for the important role they have played in the development of this institution. The three women have not been notified of this proposed action and will not be until it is approved by the U. T. Board of Regents. Therefore, no publicity is appropriate until after approval and those honored have been so informed.

Criteria for appointment of individuals to these professorships will be in accordance with those provided when the professorships were approved. All proposed appointees will be scholars of distinction and each proposed appointment will be presented for regental approval.

4. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Request for Authorization for Executor of the Estate of William B. Baylor to Sell Real Property in Springdale, Arkansas (3-L&I-81). -- It is recommended by Vice Chancellor Boyd and Chancellor Walker that the First National Bank in Dallas, Independent Executor of the Estate of William B. Baylor, Deceased, be granted authority to sell property of the estate located in Springdale, Arkansas, at a cash price of \$300,000.

The U. T. Cancer Center has a one-sixth interest in this property. The owners of the remaining five-sixth interests in this property have approved the sale of the property at \$300,000.

The Trust Committee of the First National Bank in Dallas recommends sale of the property at this price based on the following:

- a. Current precarious nature of housing and mortgage market
- b. Severe water incursion problem to the property requiring \$40,000 - \$50,000 in repairs (Buyer has agreed to purchase "as is.")
- c. Limited market and purchasers
- d. Desirability of selling the property before additional damage is incurred or funds expended
- e. Only item remaining to close administration

5. U. T. System Administration, U. T. Austin, U. T. Dallas, U. T. El Paso, U. T. San Antonio, U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas), U. T. Galveston Medical Branch (U. T. Galveston Medical School), U. T. Health Science Center - Houston (U. T. Medical School - Houston, U. T. Dental Branch - Houston, and U. T. Nursing School - Houston), U. T. Health Science Center - San Antonio (U. T. Medical School - San Antonio), and U. T. Cancer Center (U. T. M. D. Anderson Hospital): Amendments to 1980-81 Budget (5-B-81, 6-B-81 and 7-B-81).---

RECOMMENDATION

It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that their respective 1980-81 Operating Budget be amended as indicated on the pages set out below:

- The University of Texas System Administration, Page SAC - 6
- The University of Texas at Austin, Page SAC - 6
- The University of Texas at Dallas, Page SAC - 7
- The University of Texas at El Paso, Page SAC - 7
- The University of Texas at San Antonio, Page SAC - 8
- The University of Texas Health Science Center at Dallas (U. T. Southwestern Medical School - Dallas), Pages SAC 8 - 15
- The University of Texas Medical Branch at Galveston (U. T. Galveston Medical School), Pages SAC 16 - 18
- The University of Texas Health Science Center at Houston (U. T. Medical School - Houston, U. T. Dental Branch - Houston, and U. T. Nursing School - Houston), Pages SAC 18-20
- The University of Texas Health Science Center at San Antonio (U. T. Medical School - San Antonio), Pages SAC 21-28
- The University of Texas System Cancer Center (U. T. M. D. Anderson Hospital), Page SAC - 28

The source of funds will be from departmental appropriations unless otherwise specified.

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

1980-81 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Rate</u>	<u>Proposed Rate</u>	<u>Effective Dates</u>
3.	Office of General Counsel Attorney Francie A. Frederick Salary Rate Source of Funds: Office of General Counsel Salaries	\$ 23,300	\$ 26,800	1-1-81

THE UNIVERSITY OF TEXAS AT AUSTIN

1980-81 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Rate</u>	<u>Proposed Rate</u>	<u>Effective Dates</u>
142.	Division of Continuing Education, Center for Occupational Curriculum Development Coordinator Jack E. Robertson Salary Rate - 12 Mos. Source of Funds: Texas Education Agency Contract Funds	\$ 23,652 (1979-80)	\$ 26,268	9-1-80
143.	Office of the Dean, College of Business Administration Assistant to the Dean Thomas A. Loomis Salary Rate - 12 Mos. Source of Funds: College of Business Administration Foundation	\$ 24,250	\$ 29,000	12-1-80
144.	U. T. Marine Science Institute - Galveston Research Scientist James A. Austin, Jr. Salary Rate - 12 Mos. Source of Funds: Marine Science Institute Salaries	\$ 22,071	\$ 25,600	12-1-80
145.	Student Health Center Director and Physician - General Medicine Paul C. Trickett Salary Rate - 12 Mos. Source of Funds: Auxiliary Enterprises Funds - Student Health Center Salaries	\$ 50,974	\$ 55,974	12-1-80
146.	Applied Research Laboratories Special Research Associate Kenneth E. Hawker, Jr. Salary Rate Source of Funds: Government Contract Funds - Payroll Clearing Account	\$ 35,484	\$ 39,240	1-1-81
147.	Applied Research Laboratories Special Research Associate Stephen K. Mitchell Salary Rate Source of Funds: Government Contract Funds - Payroll Clearing Account	\$ 37,944	\$ 40,572	1-1-81

THE UNIVERSITY OF TEXAS AT DALLAS

1980-81 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Dates
7.	Callier Center Transfer of Funds	From: Unappropriated Balance via Estimated Income - Callier Center	To: Callier Center - Educational Programs - \$ 7,987 Deaf-Blind Programs - <u>5,737</u>	
	Amount of Transfer	<u>\$13,724</u>	<u>\$13,724</u>	12-1-80

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
8.	Office of Development and University Relations Executive Director Richard A. Geyer, Jr. Salary Rate	\$ 32,000	\$ 40,000	1-1-81
	Source of Funds: Departmental Salaries (50%) and Excellence in Education Foundation Endowment Funds (50%)			
9.	Geological Information Library of Dallas Director G. Frederick Shepherd Salary Rate	\$ 22,000	\$ 24,640	1-1-81
	Source of Funds: GILD - Gifts Funds			

THE UNIVERSITY OF TEXAS AT EL PASO

1980-81 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Dates
1.	Plant Funds Transfer of Funds	From: Plant Funds - Unappropriated Balances	To: Plant Funds Project - Renovation of Elevator in Magoffin Auditorium \$50,000	
	Amount of Transfer	\$50,000		1-1-81

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

1980-81 BUDGET

Item No.	Explanation	Present Academic Rate (9 mos.)	Proposed Academic Rate (9 mos.)	Effective Dates
<u>College of Business</u>				
Associate Professor				
1.	Ruth H. Bullard (Tenure)	\$ 25,100	\$ 27,800	1-1-81
2.	E. Lou Curry (Tenure)	24,500	27,500	1-1-81
3.	Robert V. Egenolf (Tenure)	24,550	27,600	1-1-81
4.	Hans V. Johnson (Tenure)	26,000	29,000	1-1-81
5.	James U. Ross (Tenure)	22,000	25,000	1-1-81
Assistant Professor				
6.	Martha A. Fasci	\$ 22,500	\$ 25,000	1-1-81
7.	Fred Nordhauser	20,500	23,000	1-1-81
8.	Susan Nordhauser	22,500	25,000	1-1-81

Source of Funds (Items 1 through 8): College of Business Faculty Salaries

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U. T. Southwestern Medical School - Dallas</u>				
Anesthesiology				
1.	McDermott Professor and Chairman Marion T. Jenkins (Tenure)			
	Total Compensation	\$ 92,900	\$ 96,300	11-1-80
Source of Funds:				
State Funds - Anesthesiology Faculty Salaries (\$56,500)				
Other than State - Southwestern Medical Foundation (\$7,700)				
- MSRDP (\$32,100)				
Anesthesiology, Pharmacology, Student Affairs, Parkland Hospital				
2.	Associate Professor of Anesthesiology and Pharmacology, Assistant Dean for Student Affairs, Director of Anesthesiology, Park- land Memorial Hospital			
	Edward R. Johnson			
	Total Compensation	\$ 70,200	\$ 82,000	11-1-80
Source of Funds:				
State Funds - Anesthesiology Faculty Salaries (\$23,150); Student Affairs Salaries (\$9,547)				
Other than State - Parkland Memorial Hospital (\$22,003)				
- MSRDP (\$27,300)				
Internal Medicine				
3.	William Buchanan Professor and Chairman Donald W. Seldin (Tenure)			
	Total Compensation	\$ 96,300	\$111,000	11-1-80
Source of Funds:				
State Funds - Internal Medicine Faculty Salaries (\$41,901)				
Other than State - William Buchanan Foundation (\$22,299)				
- DHHS Grant (\$22,300)				
- Southwestern Medical Foundation (\$9,800)				
- MSRDP (\$14,700)				

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
(Continued)

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U. T. Southwestern Medical School - Dallas (Cont.)</u>				
Internal Medicine				
Professor and Chief, Liver Unit				
4.	Burton Combes (Tenure)			
	Total Compensation	\$ 75,600	\$ 90,600	11-1-80
Source of Funds:				
State Funds - Internal Medicine and Unallocated Faculty Salaries (\$53,800)				
Other than State - NIH and DHHS Grants (\$36,800)				
Obstetrics and Gynecology				
Professor and Chairman				
5.	Norman F. Gant, Jr. (Tenure)			
	Total Compensation	\$ 82,500	\$ 88,000	11-1-80
Source of Funds:				
State Funds - Obstetrics and Gynecology Faculty Salaries (\$33,336)				
Other than State - DHHS Grant (\$10,380)				
- MSRDP (\$10,784)				
- Southwestern Medical Foundation (\$8,200)				
- Family Planning Operating Fund (\$25,300)				
Obstetrics and Gynecology				
Gillette Professor and Chief, Division of Obstetrics				
6.	Jack A. Pritchard (Tenure)			
	Total Compensation	\$ 84,800	\$ 99,800	11-1-80
Source of Funds:				
State Funds - Obstetrics and Gynecology Faculty Salaries (\$38,129)				
Other than State - Faculty Clinic (\$7,871)				
- Family Planning Operating Fund (\$11,035)				
- MSRDP (\$42,765)				
Pathology, Pediatrics				
Professor				
7.	Arthur G. Weinburg (Tenure)			
	Total Compensation	\$ 67,000	\$ 82,000	11-1-80
Source of Funds:				
State Funds - Pathology Faculty Salaries (\$25,000)				
Other than State - MSRDP (\$21,000)				
- Children's Medical Center (\$36,000)				
Pathology				
Assistant Professor				
8.	Charles R. Cramer			
	Total Compensation	\$ 52,500	\$ 65,000	11-1-80
Source of Funds:				
State Funds - Pathology Faculty Salaries (\$37,000)				
Other than State - Parkland Memorial Hospital (\$5,000)				
- Veterans Administration (\$10,000)				
- MSRDP (\$13,000)				
Pediatrics				
Assistant Professor				
9.	John J. Chipman			
	Total Compensation	\$ 30,300	\$ 37,500	11-1-80
Source of Funds:				
Other than State - NIH Grant (\$30,000)				
- MSRDP (\$7,500)				

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
(Continued)

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
U. T. Southwestern Medical School - Dallas (Continued)				
Psychiatry				
10.	Professor and Chairman Kenneth Z. Altshuler (Tenure)			
	Total Compensation	\$ 96,300	\$111,000	11-1-80
	Source of Funds:			
	State Funds - Psychiatry Faculty Salaries (\$64,200)			
	Other than State - Southwestern Medical Foundation (\$7,600)			
	- DHHS Grant ((\$24,500)			
	- MSRDP (\$14,700)			
Radiology				
11.	Professor and Chairman Robert W. Parkey (Tenure)			
	Total Compensation	\$ 81,000	\$ 96,000	11-1-80
	Source of Funds:			
	State Funds - Radiology Faculty Salaries (\$45,298)			
	Other than State - NIH Grant (\$7,247)			
	- Veterans Administration (\$5,100)			
	- Parkland Hospital (\$10,000)			
	- Southwestern Medical Foundation ((\$4,900)			
	- MSRDP (\$23,455)			
Radiology				
12.	Professor Frederick J. Bonte (Tenure)			
	Total Compensation	\$ 81,000	\$ 95,000	11-1-80
	Source of Funds:			
	State Funds - Radiology Faculty Salaries (\$61,200)			
	Other than State - DHHS Grant (\$19,800)			
	- MSRDP (\$14,000)			
Surgery				
13.	Hudson-Penn Professor and Chairman William J. Fry (Tenure)			
	Total Compensation	\$ 96,300	\$111,000	11-1-80
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$56,867)			
	Other than State - MSRDP (\$46,333)			
	- Southwestern Medical Foundation (\$7,800)			
Surgery				
14.	Alvin J. Baldwin Professor Robert M. McClelland (Tenure)			
	Total Compensation	\$ 85,500	\$100,000	11-1-80
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$15,280)			
	Other than State - Veterans Administration (\$42,020)			
	- MSRDP (\$42,700)			
Surgery				
15.	William B. Carrell Scottish Rite Professor; Chairman, Division of Orthopedic Surgery Vert Mooney (Tenure)			
	Total Compensation	\$ 87,500	\$102,500	11-1-80
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$45,000)			
	Other than State - MSRDP (\$57,500)			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
(Continued)

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U. T. Southwestern Medical School - Dallas</u> (Continued)				
Biophysics and Molecular Genetics; Internal Medicine				
Thomas Professor and Chairman (Biophysics); Professor (Internal Medicine)				
16.	Joseph L. Goldstein (Tenure)			
	Total Compensation	\$ 88,100	\$ 94,100	12-1-80
	Source of Funds:			
	State Funds - Biophysics and Molecular Genetics Faculty Salaries (\$64,200)			
	Other than State - DHHS Grant (\$24,644)			
	- Southwestern Medical Foundation (\$5,256)			
Biophysics and Molecular Genetics; Internal Medicine				
Thomas Professor (Biophysics); Professor (Internal Medicine)				
17.	Michael S. Brown (Tenure)			
	Total Compensation	\$ 88,100	\$ 94,100	12-1-80
	Source of Funds:			
	State Funds - Biophysics and Molecular Genetics Faculty Salaries (\$61,200)			
	Other than State - DHHS Grant (\$30,600)			
	- MSRDP Funds (\$2,300)			
Family Practice and Community Medicine; Surgery				
Associate Professor				
18.	Royce Laycock			
	Total Compensation	\$ 62,500	\$ 77,500	12-1-80
	Source of Funds:			
	State Funds - Family Practice and Community Medicine Faculty Salaries (\$40,000)			
	- Surgery Faculty Salaries (\$1,900)			
	Other than State - MSRDP Funds (\$35,600)			
Pathology				
Associate Professor				
19.	L. Max Buja (Tenure)			
	Total Compensation	\$ 55,000	\$ 65,000	12-1-80
	Source of Funds:			
	State Funds - Pathology Faculty Salaries (\$42,500)			
	Other than State - Parkland Hospital (\$5,000)			
	- Veterans Administration (\$7,500)			
	- MSRDP Funds (\$10,000)			
Pathology				
Associate Professor				
20.	William W. Sheehan			
	Total Compensation	\$ 69,264	\$ 81,200	12-1-80
	Source of Funds:			
	State Funds - Pathology Faculty Salaries (\$34,042)			
	Other than State - Parkland Hospital (\$10,000)			
	- V. A. Hospital (\$6,264)			
	- MSRDP Funds (\$30,894)			
Surgery				
Professor; Chairman of Division of Urology; Director of Kidney and Pancreatic Transplantation Unit				
21.	Paul C. Peters (Tenure)			
	Total Compensation	\$ 87,500	\$102,500	12-1-80
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$48,700)			
	Other than State - V. A. Hospital (\$12,528)			
	- MSRDP Funds (\$41,272)			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
(Continued)

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U. T. Southwestern Medical School - Dallas (Cont.)</u>				
Surgery				
22.	Associate Professor of Neurological Surgery Duke S. Samson (Tenure)			
	Total Compensation	\$ 70,000	\$ 90,000	12-1-80
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$26,900)			
	Other than State - MSRDP Funds (\$63,100)			
Surgery				
23.	Associate Professor; Assistant Coordinator of Regional Burn Care Center John L. Hunt (Tenure)			
	Total Compensation	\$ 75,000	\$ 85,000	12-1-80
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$40,000)			
	Other than State - MSRDP Funds (\$45,000)			
Surgery				
24.	Associate Professor and Vice Chairman Bruce E. Brink			
	Total Compensation	\$ 81,000	\$ 90,000	12-1-80
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$6,525)			
	Other than State - Veterans Administration (\$48,331) - MSRDP Funds (\$35,144)			
Surgery				
25.	Associate Professor William H. Snyder, III (Tenure)			
	Total Compensation	\$ 74,500	\$ 85,000	12-1-80
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$40,000)			
	Other than State - MSRDP Funds (\$45,000)			
Surgery				
26.	Associate Professor Erwin R. Thal (Tenure)			
	Total Compensation	\$ 74,600	\$ 85,000	12-1-80
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$40,000)			
	Other than State - MSRDP Funds (\$45,000)			
Surgery				
27.	Assistant Professor of Thoracic and Cardiovascular Surgery Aaron S. Estrera			
	Total Compensation	\$ 63,666	\$ 74,900	12-1-80
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$44,785)			
	Other than State - V. A. Hospital (\$30,115)			
Surgery				
28.	Assistant Professor of Otolaryngology Steven D. Schaefer			
	Total Compensation	\$ 55,374	\$ 70,000	12-1-80
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$27,000)			
	Other than State - V. A. Hospital (\$12,523) - MSRDP Funds (\$30,477)			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
(Continued)

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U. T. Southwestern Medical School - Dallas (Cont.)</u>				
Surgery (Continued)				
29.	Assistant Professor of Surgery Bruce L. Gewertz			
	Total Compensation	\$ 60,100	\$ 85,000	12-1-80
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$30,085)			
	Other than State - American Heart Association (\$18,615)			
	- MSRDP Funds (\$36,300)			
Surgery; Biochemistry				
30.	Assistant Professor of Surgery and Biochemistry Edward A. Neuwelt			
	Total Compensation	\$ 61,636	\$ 85,000	12-1-80
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$34,423)			
	Other than State - V. A. Hospital (\$27,213)			
	- MSRDP Funds (\$23,364)			
Anesthesiology				
31.	M. T. Pepper Jenkins Professor and Vice Chairman of Anesthesiology Adolf H. Giesecke, Jr. (Tenure)			
	Total Compensation:	\$ 84,300	\$ 91,800	1-1-81
	Source of Funds:			
	State Funds - Anesthesiology Faculty Salaries (\$61,200)			
	Other than State - Parkland Memorial Hospital (\$24,000)			
	- MSRDP Funds (\$6,600)			
Anesthesiology				
32.	Associate Professor of Clinical Anesthesiology and Director of Anesthesiology, Veterans Administration Medical Center George Y. Gaines, III			
	Total Compensation:	\$ 60,500	\$ 75,500	1-1-81
	Source of Funds: VA Medical Center (\$75,500)			
Anesthesiology				
33.	Associate Professor of Clinical Anesthesiology and Director of Anesthesiology Childrens Medical Center Richard E. Morris			
	Total Compensation:	\$ 68,100	\$ 82,000	1-1-81
	Source of Funds:			
	State Funds - Anesthesiology Faculty Salaries (\$54,700)			
	Other than State - MSRDP Funds (\$27,300)			
Cell Biology; Internal Medicine; Graduate Program in Cell Biology; Graduate Program in Immunology				
34.	Professor of Cell Biology and Internal Medicine Jacob W. Streilein (Tenure)			
	Total Compensation:	\$ 57,200	\$ 62,000	1-1-81
	Source of Funds:			
	State Funds - Faculty Salaries: Cell Biology (\$46,400); Internal Medicine (\$1,200); Graduate Program in Immunology (\$6,000)			
	Other than State - NIH Grants (\$8,400)			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
(Continued)

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U. T. Southwestern Medical School - Dallas</u> (Continued)				
Pathology; Medical Technology				
Associate Professor of Pathology and Medical Technology				
35.	Robert S. Putnam (Tenure)			
	Total Compensation:	\$ 60,000	\$ 65,000	1-1-81
	Source of Funds:			
	State Funds - Pathology Faculty Salaries (\$40,000)			
	Other than State - Parkland Memorial Hospital (\$15,000)			
	- MSRDP Funds (\$10,000)			
Pathology				
Assistant Professor				
36.	Mary F. Lipscomb			
	Total Compensation:	\$ 44,000	\$ 55,000	1-1-81
	Source of Funds:			
	State Funds - Pathology Faculty Salaries (\$40,000)			
	Other than State - Parkland Memorial Hospital (\$4,000)			
	- MSRDP Funds (\$11,000)			
Surgery				
Professor of Surgery and Coordinator of Regional Burn Care Center				
37.	Charles R. Baxter (Tenure)			
	Total Compensation:	\$ 85,500	\$100,000	1-1-81
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$61,200)			
	Other than State - MSRDP Funds (\$38,800)			
Surgery				
Professor of Urology				
38.	Terry D. Allen (Tenure)			
	Total Compensation:	\$ 72,500	\$ 87,500	1-1-81
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$61,200)			
	Other than State - VA Hospital (\$12,528)			
	- MSRDP Funds (\$13,772)			
Surgery				
Professor of Neurosurgery and Chairman, Division of Neurosurgery				
39.	William K. Clark (Tenure)			
	Total Compensation:	\$ 87,500	\$102,500	1-1-81
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$61,200)			
	Other than State - DHHS Grant (\$3,974)			
	- MSRDP Funds (\$37,326)			
Surgery				
Professor of Orthopedic Surgery				
40.	Marvin H. Meyers (Tenure)			
	Total Compensation:	\$ 79,797	\$ 91,600	1-1-81
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$57,080)			
	Other than State - Veterans Administration (\$34,520)			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
(Continued)

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U. T. Southwestern Medical School - Dallas</u> (Continued)				
Surgery				
41.	Professor of Surgery, Chairman of Division of Oral Surgery Robert B. Walker (Tenure)	\$ 82,200	\$ 97,200	1-1-81
	Total Compensation:			
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$61,200)			
	Other than State - Southwestern Medical Foundation (\$4,600)			
	- MSRDP Funds (\$31,400)			
Surgery				
42.	Professor Ronald C. Jones (Tenure)	\$ 86,400	\$100,000	1-1-81
	Total Compensation:			
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$45,240)			
	Other than State - Veterans Administration (\$46,560)			
	- MSRDP Funds (\$8,200)			
Surgery				
43.	Associate Professor of Surgery, Chairman of Division of Pediatric Surgery C. Dale Coln (Tenure)	\$ 74,500	\$ 89,500	1-1-81
	Total Compensation:			
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$54,700)			
	Other than State - MSRDP Funds (\$34,800)			
Surgery				
44.	Associate Professor of Thoracic and Cardiovascular Surgery Hisashi Nikaidoh (Tenure)	\$ 75,800	\$ 85,000	1-1-81
	Total Compensation:			
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$35,793)			
	Other than State - Veterans Administration (\$46,257)			
	- MSRDP Funds (\$2,950)			
Surgery				
45.	Associate Professor of Neurological Surgery Frederick H. Sklar	\$ 70,000	\$ 90,000	1-1-81
	Total Compensation:			
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$54,700)			
	Other than State - MSRDP Funds (\$35,300)			
Surgery				
46.	Associate Professor of Oral Surgery Douglas P. Sinn	\$ 60,000	\$ 70,000	1-1-81
	Total Compensation:			
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$54,700)			
	Other than State - MSRDP Funds (\$15,300)			

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U. T. Galveston Medical School</u>				
Pathology				
Associate Professor				
4.	Michael T. Kelly			
	Total Compensation	\$ 64,000	\$ 68,000	11-1-80
Source of Funds:				
State Funds - Pathology Faculty Salaries (\$43,000)				
Other than State - MSRDP (\$25,000)				
Anesthesiology				
Professor and Chairman				
5.	James F. Arens (Tenure)			
	Total Compensation	\$ 102,000	\$ 110,000	12-1-80
Source of Funds:				
State Funds - Anesthesiology Faculty Salaries (\$64,200)				
Other than State - DHHS Grant (\$5,700)				
- MSRDP Funds (\$40,100)				
Anesthesiology				
Associate Professor				
6.	Eugene H. Flewellen, III (Tenure)			
	Total Compensation	\$ 73,100	\$ 84,000	12-1-80
Source of Funds:				
State Funds - Anesthesiology Faculty Salaries (\$48,750)				
Other than State - MSRDP Funds (\$35,250)				
Anesthesiology				
Associate Professor				
7.	Lawrence L. Priano			
	Total Compensation	\$ 72,500	\$ 83,000	12-1-80
Source of Funds:				
State Funds - Anesthesiology Faculty Salaries (\$48,300)				
Other than State - MSRDP Funds (\$34,700)				
Otolaryngology				
Wiess Professor and Chairman				
8.	Byron J. Bailey (Tenure)			
	Total Compensation	\$ 99,000	\$ 105,000	12-1-80
Source of Funds:				
State Funds - Otolaryngology Faculty Salaries (\$64,200)				
Other than State - DHHS Grant (\$18,533); H. C. Wiess Chair (\$7,000);				
- MSRDP Funds (\$15,267)				
Otolaryngology				
Assistant Professor				
9.	John K. Jones			
	Total Compensation	\$ 69,000	\$ 79,000	12-1-80
Source of Funds:				
State Funds - Otolaryngology Faculty Salaries (\$46,000)				
Other than State - MSRDP Funds (\$33,000)				
Pediatrics; Preventive Medicine and Community Health; Psychiatry and Behavioral Sciences				
Professor				
10.	Philip R. Nader (Tenure)			
	Total Compensation	\$ 56,000	\$ 60,000	12-1-80
Source of Funds:				
State Funds - Pediatrics Faculty Salaries (\$51,000)				
Other than State - W. F. Grant Foundation (\$5,500)				
- MSRDP Funds (\$3,500)				

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
(Continued)

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U. T. Galveston Medical School (Continued)</u>				
Radiology				
Professor				
11.	Charles J. Fagan (Tenure)			
	Total Compensation	\$ 76,680	\$ 90,000	12-1-80
	Source of Funds:			
	State Funds - Radiology Faculty Salaries (\$51,120)			
	Other than State - MSRDP Funds (\$38,880)			
Radiology				
Professor				
12.	Luis B. Morettin (Tenure)			
	Total Compensation	\$ 77,138	\$ 90,000	12-1-80
	Source of Funds:			
	State Funds - Radiology Faculty Salaries (\$51,438)			
	Other than State - MSRDP Funds (\$38,562)			
Radiology; Pediatrics				
Professor				
13.	Leonard E. Swischuk (Tenure)			
	Total Compensation	\$ 81,929	\$ 95,000	12-1-80
	Source of Funds:			
	State Funds - Radiology Faculty Salaries (\$54,619)			
	Other than State - MSRDP Funds (\$40,381)			
Surgery				
Granville T. Hall Professor				
14.	Jay C. Fish (Tenure)			
	Total Compensation	\$ 94,000	\$ 99,000	12-1-80
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$61,200)			
	Other than State - MSRDP Funds (\$37,800)			
Surgery				
Professor and Chief				
15.	Ernest B. Evans (Tenure)			
	Total Compensation	\$ 91,800	\$ 98,000	12-1-80
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$56,700)			
	Other than State - MSRDP Funds (\$41,300)			
Surgery				
Associate Professor and Chief				
16.	Edward H. Williams, Jr. (Tenure)			
	Total Compensation	\$ 81,900	\$ 90,000	12-1-80
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$54,700)			
	Other than State - MSRDP Funds (\$35,300)			
Surgery; Pediatrics; Marine Biomedical Institute				
Associate Professor; Adjunct Member (MBI)				
17.	Howard M. Eisenberg (Tenure)			
	Total Compensation	\$ 78,487	\$ 84,487	12-1-80
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$54,670)			
	Other than State - MSRDP Funds (\$29,817)			

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
(Continued)

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U. T. Galveston Medical School (Continued)</u>				
Radiology				
Professor and Chairman				
18.	Melvyn H. Schreiber (Tenure)			
	Total Compensation:	\$ 92,000	\$105,000	2-1-81
	Source of Funds:			
	State Funds - Radiology Faculty Salaries (\$62,000)			
	Other than State - MSRDP Funds (\$43,000)			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U. T. Medical School - Houston</u>				
Anesthesiology				
Professor and Chairman				
14.	Joseph C. Gabel (Tenure)			
	Total Compensation	\$96,300	\$111,300	11-1-80
	Source of Funds:			
	State Funds - Anesthesiology Faculty Salaries (\$64,152)			
	Other than State - MSRDP (\$47,148)			
Anesthesiology and Surgery - General				
Professor				
15.	Christopher W. Bryan-Brown			
	Total Compensation	\$106,200	\$110,000	11-1-80
	Source of Funds:			
	State Funds - Anesthesiology Faculty Salaries (\$61,506)			
	Other than State - MSRDP (\$48,494)			
Anesthesiology				
Associate Professor				
16.	Alan S. Tonneson			
	Total Compensation	\$ 75,000	\$ 95,250	11-1-80
	Source of Funds:			
	State Funds - Anesthesiology Faculty Salaries (\$49,600)			
	- MSRDP (\$45,650)			
Anesthesiology				
Assistant Professor				
17.	Kevin D. Fallon			
	Total Compensation	\$ 45,000	\$ 47,700	9-1-80
	Source of Funds:	(1979-80)		
	State Funds - Anesthesiology Faculty Salaries (\$47,700)			
Anesthesiology				
Instructor				
18.	Penelope J. Hooks			
	Total Compensation	\$ 56,925	\$ 65,000	11-1-80
	Source of Funds:			
	State Funds - Anesthesiology Faculty Salaries (\$39,900)			
	Other than State - MSRDP (\$25,100)			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
(Continued)

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U. T. Medical School - Houston (Cont.)</u>				
	Anesthesiology			
	Instructor			
19.	Vijayalaks Tammareddi			
	Total Compensation	\$ 42,800	\$ 48,000	11-1-80
	Source of Funds:			
	Other than State: MSRDP (\$48,000)			
	Anesthesiology			
	Instructor			
20.	Jeffery Katz			
	Total Compensation	\$ 56,925	\$ 65,000	11-1-80
	Sources of Funds:			
	State Funds - Anesthesiology Faculty Salaries (\$39,900)			
	Other than State - MSRDP (\$25,100)			
	Internal Medicine - General; Physiology			
	Professor and Chairman			
21.	Thomas E. Andreoli (Tenure)			
	Total Compensation	\$96,300	\$107,000	11-1-80
	Source of Funds:			
	State Funds - Internal Medicine Faculty Salaries (\$64,152)			
	Other than State - MSRDP (\$42,848)			
	Internal Medicine - Endocrinology; Pharmacology			
	Professor			
22.	Alton L. Steiner (Tenure)			
	Total Compensation	\$ 84,900	\$ 91,500	9-1-80
	Source of Funds:	(1979-80)		
	State Funds - Internal Medicine Faculty Salaries (\$56,000)			
	Other than State - MSRDP (\$35,500)			
	Pathology and Laboratory Medicine; Pediatrics			
	Assistant Professor			
23.	Karen M. Kumor			
	Total Compensation	\$ 36,400	\$ 40,000	11-1-80
	Source of Funds:			
	State Funds - Pathology Faculty Salaries (\$32,200)			
	Other than State - MSRDP (\$7,800)			
<u>U. T. Dental Branch - Houston</u>				
	Medicine - Endodontics			
	Clinical Assistant Professor			
24.	Wayne T. Randall (50% T)			
	Salary Rate - 12 Mos.	\$ 22,000	\$ 25,000	9-1-80
		(1979-80)		
	50% Base	\$ 11,000	12,500	
	Source of Funds:			
	State Funds - Medicine - Endodontics Faculty Salaries (\$25,000)			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
(Continued)

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U. T. Medical School - Houston (Cont.)</u>				
Internal Medicine - Gastrointestinal Assistant Professor				
25.	Joseph H. Sellin			
	Total Compensation:	\$ 31,000	\$ 45,000	1-1-81
	Source of Funds:			
	State Funds - Internal Medicine Faculty Salaries (\$36,000)			
	Other than State - MSRDP Funds (\$9,000)			
		<u>Present Salary Rate (12 mos.)</u>	<u>Proposed Salary Rate (12 mos.)</u>	<u>Effective Dates</u>
<u>U. T. Nursing School - Houston</u>				
Office of the Dean and General Instruction				
Associate Dean for Academic Affairs and Professor				
26.	Carol J. Gray (Tenure)	\$ 42,000	\$ 45,000	1-1-81
Assistant Dean for Graduate Program and Associate Professor				
27.	Anna M. Brock	\$ 37,000	\$ 40,000	1-1-81
Items 26 and 27.				
Source of Funds: Office of the Dean - Administrative Salaries and General Instruction - Faculty Salaries				
General Instruction (Nursing)				
Associate Professor				
28.	Karen G. Heusinkveld (Tenure)	\$ 28,300	\$ 32,904	1-1-81
29.	Linda Stafford	\$ 27,600	\$ 31,000	1-1-81
Assistant Professor				
30.	Lenore L. Anderson	\$ 22,300	\$ 25,375	1-1-81
31.	Barbara Bailes	\$ 21,300	\$ 25,375	1-1-81
32.	Elizabeth C. Carlson	\$ 21,100	\$ 23,700	1-1-81
33.	Jane C. Chang	\$ 20,500	\$ 23,500	1-1-81
34.	John Davidson	\$ 25,200	\$ 30,000	1-1-81
35.	Gerda Gomez	\$ 21,000	\$ 25,375	1-1-81
36.	Bonnie M. Juneau	\$ 22,300	\$ 25,591	1-1-81
37.	Janet K. Kuhn	\$ 20,600	\$ 25,375	1-1-81
38.	Judith Lentz	\$ 21,300	\$ 25,375	1-1-81
39.	Cheryl D. Levine	\$ 22,300	\$ 25,375	1-1-81
40.	Marianne T. Marcus	\$ 20,500	\$ 25,375	1-1-81
41.	Pamela S. Payne	\$ 20,000	\$ 25,375	1-1-81
42.	Ranjana Sardana	\$ 20,800	\$ 23,500	1-1-81
43.	Mary Joe White	\$ 21,300	\$ 25,375	1-1-81

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through 43. Source of Funds: General Instruction Faculty Salaries

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U. T. Medical School - San Antonio</u>				
	Anesthesiology			
	Assistant Professor			
7.	Janet D. Puckett			
	Total Compensation	\$ 60,000	\$ 65,000	11-1-80
	Source of Funds:			
	Other than State - BCHD Contract (\$40,000)			
	- MSRDP (\$25,000)			
	Anesthesiology			
	Assistant Professor			
8.	Sheila Swartzman			
	Total Compensation	\$ 60,000	65,000	11-1-80
	Source of Funds:			
	State Funds - Anesthesiology Faculty Salaries (\$48,700)			
	Other than State - MSRDP (\$16,300)			
	Medicine			
	Professor			
9.	Waldemar G. Johanson (Tenure)			
	Total Compensation	\$ 63,295	\$ 69,495	11-1-80
	Source of Funds:			
	State Funds - Medicine Faculty Salaries (\$20,100)			
	Other than State - DHHS Grant (\$11,250)			
	- V.A. Medical Center (\$33,945)			
	- MSRDP (\$4,200)			
	Medicine			
	Professor			
10.	David J. Drutz (Tenure)			
	Total Compensation	\$63,870	\$ 71,570	11-1-80
	Source of Funds:			
	State Funds- Medicine Faculty Salaries (\$20,625)			
	Other than State - DHHS Grant (\$9,300)			
	- V.A. Medical Center (\$33,945)			
	- MSRDP (\$7,700)			
	Medicine			
	Assistant Professor			
11.	William A. Knight, III			
	Total Compensation	\$ 38,995	\$ 43,695	11-1-80
	Source of Funds:			
	Other than State - DHHS Grant (\$23,900)			
	- V.A. Medical Center (\$19,795)			
	Obstetrics and Gynecology			
	Assistant Professor			
12.	Ricardo H. Asch			
	Total Compensation	\$ 55,000	\$ 59,000	11-1-80
	Source of Funds:			
	State Funds - Departmental Faculty Salaries (\$45,000)			
	Other than State - MSRDP (\$14,000)			
	Ophthalmology			
	Assistant Professor and Acting Chairman			
13.	Jean E. Holt			
	Total Compensation	\$ 67,650	\$ 73,050	11-1-80
	Source of Funds:			
	State Funds - Ophthalmology and Unallocated Faculty Salaries (\$24,350)			
	Other than State - V.A. Medical Center (\$25,947)			
	- MSRDP (\$22,753)			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
(Continued)

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U. T. Medical School - San Antonio (Cont.)</u>				
Surgery				
20.	Assistant Professor Douglas E. Mattox			
	Total Compensation	\$ 55,924	\$ 62,499	11-1-80
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$10,675)			
	Other than State - V.A. Medical Center (\$34,249)			
	- MSRDP (\$17,575)			
Surgery				
21.	Assistant Professor G. Richard Holt			
	Total Compensation	\$ 57,055	\$ 62,492	11-1-80
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$21,282)			
	Other than State - DHHS Grant (\$9,155)			
	- V.A. Medical Center (\$16,055)			
	- MSRDP (\$16,000)			
Anesthesiology				
22.	Associate Professor Malcolm D. Orr (Tenure)			
	Total Compensation	\$ 84,500	\$ 88,000	12-1-80
	Sources of Funds:			
	State Funds - Anesthesiology Faculty Salaries (\$54,700)			
	Other than State - MSRDP Funds (\$33,300)			
Family Practice; Medicine				
23.	Professor Glen K. Arney (Tenure)			
	Total Compensation	\$ 55,000	\$ 58,000	12-1-80
	Source of Funds:			
	State Funds - Family Practice Faculty Salaries (\$51,975)			
	Other than State - DHHS Grant (\$3,025)			
	- MSRDP Funds (\$3,000)			
Medicine				
24.	Chas. Brown and Anna Sham Brown Professor Robert A. O'Rourke (Tenure)			
	Total Compensation	\$ 69,587	\$ 75,095	12-1-80
	Sources of Funds:			
	State Funds - Medicine Faculty Salaries (\$22,950)			
	Other than State - V. A. Medical Center (\$33,945)			
	- Brown Professorship (\$14,700)			
	- MSRDP Funds (\$3,500)			
Medicine				
25.	Associate Professor Michael Crawford (Tenure)			
	Total Compensation	\$ 54,265	\$ 58,728	12-1-80
	Sources of Funds:			
	State Funds - Medicine Faculty Salaries (\$19,512)			
	Other than State - V. A. Medical Center (\$31,616)			
	- MSRDP Funds (\$7,600)			
Medicine				
26.	Assistant Professor Richard A. Walsh			
	Total Compensation	\$ 46,800	\$ 50,800	12-1-80
	Sources of Funds:			
	State Funds - Medicine Faculty Salaries (\$46,800)			
	Other than State - MSRDP Funds (\$4,000)			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
(Continued)

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U. T. Medical School - San Antonio (Cont.)</u>				
Obstetrics and Gynecology				
Associate Professor				
27.	Ronald S. Gibbs (Tenure)			
	Total Compensation	\$ 64,000	\$ 69,000	12-1-80
	Sources of Funds:			
	State Funds - Obstetrics and Gynecology Faculty Salaries (\$50,000)			
	Other than State - Obstetrics Infection Grant (\$10,000)			
	- MSRDP Funds (\$9,000)			
Obstetrics and Gynecology				
Assistant Professor				
28.	Jorge D. Blanco			
	Total Compensation	\$ 42,000	\$ 46,000	12-1-80
	Sources of Funds:			
	State Funds - Obstetrics and Gynecology Faculty Salaries (\$39,000)			
	Other than State - MSRDP Funds (\$7,000)			
Psychiatry; Family Practice				
Professor - Nancy Ullman Karren Chair				
29.	Charles L. Bowden (Tenure)			
	Total Compensation	\$ 64,800	\$ 70,000	12-1-80
	Sources of Funds:			
	State Funds - Psychiatry Faculty Salaries (\$49,700)			
	Other than State - Karren Chair (\$20,300)			
Radiology; Pediatrics				
Professor				
30.	Roderick I. Macpherson (Tenure)			
	Total Compensation	\$ 75,000	\$ 85,000	12-1-80
	Sources of Funds:			
	State Funds - Radiology Faculty Salaries (\$59,500)			
	Other than State - V. A. Medical Specialist Services (\$15,000)			
	- MSRDP Funds (\$10,500)			
Radiology				
Associate Professor				
31.	Joaquin G. Mira (Tenure)			
	Total Compensation	\$ 63,000	\$ 80,000	12-1-80
	Sources of Funds:			
	State Funds - Radiology Faculty Salaries (\$54,000)			
	Other than State - V. A. Medical Specialist Services (\$17,000)			
	- MSRDP Funds (\$9,000)			
Radiology				
Assistant Professor				
32.	William I. Dittman			
	Total Compensation	\$ 58,400	\$ 75,000	12-1-80
	Sources of Funds:			
	State Funds - Radiology Faculty Salaries (\$48,700)			
	Other than State - V. A. Medical Specialist Services (\$16,600)			
	- MSRDP Funds (\$9,700)			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
(Continued)

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U. T. Medical School - San Antonio (Cont.)</u>				
Radiology				
33.	Assistant Professor Theodore Hopens			
	Total Compensation	\$ 54,406	\$ 73,000	12-1-80
	Sources of Funds:			
	State Funds - Radiology Faculty Salaries (\$6,000)			
	- V. A. Medical Center (\$48,406)			
	- V. A. Medical Specialist Services (\$18,594)			
Surgery				
34.	Associate Professor Willis E. Brown (Tenure)			
	Total Compensation	\$ 59,122	\$ 63,122	12-1-80
	Sources of Funds:			
	State Funds - Surgery Faculty Salaries (\$16,013)			
	Other than State - V. A. Medical Center (\$31,109)			
	- MSRDP Funds (\$16,000)			
Surgery				
35.	Associate Professor Wayne H. Schwesinger (Tenure)			
	Total Compensation	\$ 64,280	\$ 70,280	12-1-80
	Sources of Funds:			
	State Funds - Surgery Faculty Salaries (\$11,000)			
	Other than State - V. A. Medical Center (\$40,280)			
	- MSRDP Funds (\$19,000)			
Surgery				
36.	Assistant Professor Moustapha Abou-Samra			
	Total Compensation	\$ 49,987	\$ 54,987	12-1-80
	Sources of Funds:			
	State Funds - Surgery Faculty Salaries (\$25,000)			
	Other than State - V. A. Medical Center (\$15,187)			
	- MSRDP Funds (\$14,800)			
Anesthesiology				
37.	Professor and Chairman Reginald B. Smith (Tenure)			
	Total Compensation:	\$ 96,000	\$106,000	1-1-81
	Source of Funds:			
	State Funds - Anesthesiology Faculty Salaries (\$64,000)			
	Other than State - MSRDP Funds (\$42,000)			
Anesthesiology; Obstetrics and Gynecology				
38.	Assistant Professor Farkhanda J. Husain			
	Total Compensation:	\$ 61,000	\$ 66,000	1-1-81
	Source of Funds:			
	State Funds - Anesthesiology Faculty Salaries (\$48,700)			
	Other than State - MSRDP Funds (\$17,300)			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

(Continued)

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U. T. Medical School - San Antonio (Cont.)</u>				
Family Practice; Pediatrics				
Professor				
39.	Alexander W. Pierce, Jr. (Tenure)			
	Total Compensation:	\$ 55,000	\$ 58,000	1-1-81
	Source of Funds:			
	State Funds - Family Practice Faculty Salaries (\$50,985)			
	Other than State - DHHS Grant (\$4,015)			
	- MSRDP Funds (\$3,000)			
Medicine; Physiology				
Professor and Chairman (Medicine);				
Professor (Physiology)				
40.	Jay H. Stein (Tenure)			
	Total Compensation:	\$ 96,000	\$111,000	1-1-81
	Source of Funds:			
	State Funds - Medicine Faculty Salaries (\$64,000)			
	Other than State - DHHS Grant (\$28,800)			
	- MSRDP Funds (\$18,200)			
Medicine				
Professor				
41.	Robert J. Schwartzman (Tenure)			
	Total Compensation:	\$ 64,000	\$ 69,500	1-1-81
	Source of Funds:			
	State Funds - Medicine Faculty Salaries (\$55,000)			
	Other than State - MSRDP Funds (\$14,500)			
Obstetrics and Gynecology				
Professor and Chairman				
42.	Carl J. Pauerstein (Tenure)			
	Total Compensation:	\$ 96,000	\$111,000	1-1-81
	Source of Funds:			
	State Funds - Obstetrics and Gynecology Faculty Salaries (\$64,000)			
	Other than State - MSRDP Funds (\$47,000)			
Psychiatry; Pediatrics, and				
Family Practice				
Professor				
43.	Leonard E. Lawrence (Tenure)			
	Total Compensation:	\$ 62,800	\$ 67,300	1-1-81
	Source of Funds:			
	State Funds - Psychiatry Faculty Salaries (\$28,246); Pediatric Faculty Salaries (\$11,277); Family Practice Faculty Salaries (\$11,277)			
	Other than State - DHHS Grant (\$4,000); San Antonio Children's Center (\$6,000); MSRDP Funds (\$6,500)			
Psychiatry				
Professor and Chairman				
44.	Robert L. Leon (Tenure)			
	Total Compensation:	\$ 85,000	\$ 96,000	1-1-81
	Source of Funds:			
	State Funds - Psychiatry Faculty Salaries (\$64,000)			
	Other than State - DHHS Grant (\$6,000)			
	- MSRDP Funds (\$26,000)			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
(Continued)

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
<u>U. T. Medical School - San Antonio (Continued)</u>				
Radiology				
45.	Assistant Professor Vung D. Nguyen			
	Total Compensation:	\$ 53,000	\$ 70,000	1-1-81
	Source of Funds:			
	State Funds - Radiology Faculty Salaries (\$47,000)			
	Other than State - Veterans Administration (\$15,000)			
	- MSRDP Funds (\$8,000)			
Radiology				
46.	Instructor Nella C. Dornbluth			
	Total Compensation:	\$ 42,471	\$ 60,170	1-1-81
	Source of Funds:			
	State Funds - Radiology Faculty Salaries (\$37,570)			
	Other than State - Veterans Administration (\$12,600)			
	- MSRDP Funds (\$10,000)			
Radiology				
47.	Instructor Janet M. Potter			
	Total Compensation:	\$ 40,000	\$ 60,000	1-1-81
	Source of Funds:			
	State Funds - Radiology Faculty Salaries (\$38,000)			
	Other than State - Veterans Administration (\$12,000)			
	- MSRDP Funds (\$10,000)			
Surgery				
48.	Dr. Witten B. Russ Professor and Chairman Joe B. Aust (Tenure)			
	Total Compensation:	\$ 96,000	\$111,000	1-1-81
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$64,000)			
	Other than State - MSRDP Funds (\$47,000)			
Surgery; Anatomy				
49.	Professor Anatolio B. Cruz (Tenure)			
	Total Compensation:	\$ 83,264	\$ 89,014	1-1-81
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$50,000)			
	Other than State - Veterans Administration (\$6,264)			
	- MSRDP Funds (\$32,750)			
Surgery				
50.	Professor Frederick L. Grover (Tenure)			
	Total Compensation:	\$ 67,879	\$ 74,779	1-1-81
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$18,000)			
	Other than State - Veterans Administration (\$34,951)			
	- MSRDP Funds (\$21,828)			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
(Continued)

1980-81 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Rate</u>	<u>Proposed Rate</u>	<u>Effective Dates</u>
<u>U. T. Medical School - San Antonio (Continued)</u>				
Surgery				
Professor				
51.	Arthur S. McFee (Tenure)			
	Total Compensation:	\$ 83,264	\$ 89,014	1-1-81
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$48,000)			
	Other than State - Veterans Administration (\$6,264)			
	- MSRDP Funds (\$34,750)			

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

1980-81 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Rate</u>	<u>Proposed Rate</u>	<u>Effective Dates</u>
<u>U. T. M. D. Anderson Hospital</u>				
Internal Medicine				
Clinical Assistant Internist				
4.	Antonio Bernal (20% T)			
	Total Compensation	\$ 40,500	\$ 60,000	11-1-80
	20% Base	\$ 8,100	\$ 12,000	
	Source of Funds:			
	State Funds - Internal Medicine and Unallocated Salaries (\$40,000)			
	Other than State - PRS (\$20,000)			

LEGEND:

MSRDP - Medical Service, Research and Development Plan
DHHS - Department of Health and Human Services
NIH - National Institutes of Health
BCHD - Bexar County Hospital District
PRS - Physicians Referral Service

SYSTEM ADMINISTRATION COMMITTEE

EMERGENCY ITEM

February 12-13, 1981

	<u>Page</u> <u>SAC</u>
6. Report of Meeting of System Administration Committee on February 6, 1981	Below

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6. Report of Meeting of System Administration Committee on February 6, 1981. --It is recommended that approval be given to the Report of the Meeting of the System Administration Committee on February 6, 1981:

REPORT OF MEETING OF SYSTEM ADMINISTRATION COMMITTEE ON FEBRUARY 6, 1981. --Though the System Administration Committee was scheduled to meet at 10:30 a. m. on February 6, 1981, it was not able to do so because of inclement weather. At 12:30 p. m. the Committee convened in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall with the following in attendance:

Regents

James L. Powell, Board Chairman
Sterling H. Fly, Jr., M.D., Board Vice-Chairman
Jane Weinert Blumberg
Janey Briscoe
Beryl Buckley Milburn
Tom B. Rhodes
Howard N. Richards

Secretary Thedford

Chancellor Walker

Board Chairman Powell presided since committee chairmen had not been formally announced.

The Committee immediately resolved into Executive Session pursuant to V.T.C.S., Article 6252-17, Section 2(g) to discuss the Evaluation, Assignment and Duties of Officers and Employees of The University of Texas System including but not limited to the first report of the System Management Review Committee for the newly qualified members of the Board.

At 2:45 p. m. the Committee reconvened in open session. Board Chairman Powell reported that in Executive Session the first report of the System Management Review Committee had been presented to the newly qualified members of the Board. It was the same report that was presented to the Board of Regents at its meeting on January 6, 1981.

He then announced that the purpose for which the Committee had met had been completed, and the Committee was duly adjourned. (Prior to the meeting of the System Administration Committee, Representative Welhelmina Delco came by to greet the new members of the Board of Regents and to see the other members who were present. She expressed her desire to cooperate with The University of Texas System and offered the services of her office.

Aca. & Dev.
Affairs Com.

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: February 13, 1981

Time: Following the Meeting of the System Administration Committee

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

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2. U. T. Austin: Request to Seek Permission from Coordinating Board to Establish a Master of Arts Degree in Energy and Mineral Resources (Catalog Change)	2
3. U. T. Austin: Proposed Appointment to the Edward Larocque Tinker Chair in Latin American Studies for the Fall Semester 1981	2
4. U. T. Austin (School of Law): Request for Approval to Establish a \$20.00 "Office and Overhead Charge" to Clients of the Law School Criminal Defense Clinic	3
5. U. T. Austin - College of Fine Arts Foundation Advisory Council: Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED) and Report of Art Museum Committee Membership Therein	3
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10. U. T. San Antonio: Proposed Agreement with Southwest Texas State University and the Commandant, Air Force ROTC, San Antonio, Texas (Extension of Air Force ROTC)	6

11. U. T. Austin: Proposed Appointment to the George W. Littlefield Professorship in American History Effective September 1, 1981 10
12. U. T. Austin: Request for Approval of Extension and Amendment of (a) Affiliation Agreement Between U. T. Board of Regents and the Clayton Foundation for Research and (b) Subsidiary Three Party Affiliation Agreements Among the U. T. Board of Regents, the Clayton Foundation for Research, and (b-1) U. T. Austin Student Health Center and (b-2) Bexar County Hospital District 10
13. U. T. Austin - College of Business Administration Foundation Advisory Council: Acceptance of Membership 11

1. U. T. System: Docket No. 15 of the Chancellor of the System. --

RECOMMENDATION

It is recommended that Docket No. 15 of the Chancellor of the System 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. Austin: Request to Seek Permission from Coordinating Board to Establish a Master of Arts Degree in Energy and Mineral Resources (Catalog Change). --

RECOMMENDATION

President Flawn and Chancellor Walker recommend approval to establish a Master of Arts Degree in Energy and Mineral Resources. The program would encompass energy and mineral resource interdisciplinary study in areas of geological sciences, petroleum engineering, economics, resource management, government, and policy study.

BACKGROUND INFORMATION

This degree would be a comprehensive, interdisciplinary program designed to prepare students for professional positions in industry, government, or education in order to help address important problems faced by the United States in providing adequate sources of energy and non-fuel minerals for the future. The program would be administered by a Graduate Studies Committee composed of representatives from the disciplinary areas involved and the initial graduate advisor would be the director of the Texas Mining and Mineral Resources Institute. No additional faculty, facilities, or financial resources are needed to implement this program. Library facilities are also adequate to support the program.

Since there is a severe shortage of persons with a multi-disciplinary background in the various areas concerned, such as geology, engineering, economics, business, and policy studies, there is already a substantial demand in industry and in the public sector for persons having such training, and the demand should increase in the future. No other institution of higher education in the State offers a Master of Arts Degree in Energy and Mineral Resources.

If approved, the proposal will be submitted to the Coordinating Board for its action.

SECRETARY'S NOTE: If this recommendation is approved by the Board of Regents, the minute order will indicate that if approved by the Coordinating Board the next appropriate catalog published will be amended to reflect this action.

A copy of the proposal is on file in the Office of the Secretary.

3. U. T. Austin: Proposed Appointment to the Edward Larocque Tinker Chair in Latin American Studies for the Fall Semester 1981. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend that Mr. Jose Emilio Pacheco be appointed to the Edward Larocque Tinker Chair in Latin American Studies for the Fall Semester, 1981. The recommendation has the support of the Tinker Professor Selection Committee.

BACKGROUND INFORMATION

The proposed appointee is currently a coordinator in the Instituto Nacional de Antropologia e Historia in Mexico City, Mexico. If appointed, he will teach in the Department of Spanish and Portuguese, as well as contribute substantially to Latin American scholarly activities throughout the University.

On December 12, 1980, the U.T. Board of Regents also approved the appointment of Dr. Jorge Balan to the Tinker Chair in Latin American Studies for Fall, 1981. Sufficient funds are available in the Chair's endowment to support more than one appointee in a given semester.

4. U. T. Austin (School of Law): Request for Approval to Establish a \$20.00 "Office and Overhead Charge" to Clients of the Law School Criminal Defense Clinic.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend approval to authorize a twenty dollar (\$20.00) "office and overhead charge" to clients of the Law School Criminal Defense Clinic. These charges would be utilized to pay the work-related expenses of the Criminal Defense Clinic, including payments for investigative reports, polygraph examinations, witness travel, and transcripts of court proceedings. In the past these expenses have been paid through the Law School Foundation, but as competing demands upon the limited uncommitted funds within the Law School Foundation have grown, it is recommended that funds for the expenses now come from clients who benefit from the Clinic's services.

BACKGROUND INFORMATION

The Criminal Defense Clinic, operated by the U.T. Austin School of Law since 1974, provides law students with the knowledge and skills necessary to deliver quality legal representation to persons charged with criminal offenses. As authorized by the Texas Student Practice Act, the law students in the Clinic provide defense representation under the supervision of three attorneys who are employed part-time by the School of Law as Lecturers. Students receive Law School credit for participating in the Clinic.

The Office of General Counsel has reviewed and approved the establishment of this charge based on an examination of applicable provisions of the State Bar Act and other State laws and regulations. Any documentation explaining the fund's purpose to potential clients will also be submitted to the Office of General Counsel for approval. An appropriate University account will be established for the charges collected, and will be administered in accordance with U.T. Board of Regents procedures.

5. U. T. Austin - College of Fine Arts Foundation Advisory Council: Proposed Nominees Thereto (NO PUBLICITY) and Report of Art Museum Committee Membership Therein.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend that the individuals listed below be approved as nominees to the College of Fine Arts Foundation Advisory Council for terms to expire on August 31, 1983.

- (1) Mr. Jack S. Josey, Houston, Business: Independent Oil Operator
- (2) Ms. Catherine Reynolds, Austin, Business: Civic Leader
- (3) Mr. Jack G. Taylor, Austin, Business: Private Investments

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

BACKGROUND INFORMATION

On December 12, 1980, regental approval was given to expand the membership of this Advisory Council from 30 to 35. In a related action, regental approval was also given to establish an Art Museum Committee from the membership of this Advisory Council. President Flawn reports that this committee will be composed of the above nominees and:

Mrs. Elizabeth B. Blake - Austin
Ms. Laura Carpenter - Dallas
Mr. Charles D. Clark - McAllen
Mrs. John Duncan - New York City
Mrs. Walter Foxworth II - Dallas
Mrs. Edward R. Hudson, Jr. - Fort Worth
Mr. Robert Straus - Houston

6. U. T. El Paso: Request to Seek Permission from Coordinating Board to Establish a Master of Arts Teaching Degree in Mathematics (Catalog Change). --

RECOMMENDATION

Revise

President Monroe and Chancellor Walker recommend approval for a Master of Arts Teaching Degree in Mathematics at U.T. El Paso.

BACKGROUND INFORMATION

The proposed program would provide an opportunity for secondary school teachers of mathematics to acquire a broad background in mathematics and improve the teaching of mathematics at the secondary level. It would emphasize breadth, rather than depth, and would better meet their needs than the current Master of Science Degree program which has a research and/or application orientation and is designed for those students who desire to go into technical fields or pursue doctoral programs.

No additional faculty, facilities, or financial resources are needed to implement the proposed degree program. Library holdings are also adequate to support the program.

If approved, the proposal for the Master of Arts Teaching Degree in Mathematics will be forwarded to the Coordinating Board for appropriate action.

SECRETARY'S NOTE: If this recommendation is approved by the Board of Regents, the minute order will indicate that if approved by the Coordinating Board the next appropriate catalog published will be amended to reflect this action.

A copy of the proposal is on file in the Office of the Secretary.

7. U. T. Tyler - Development Board: Membership.--

On December 12, 1980, nominees were approved for the initial membership of The University of Texas at Tyler Development Board. The acceptance of membership by those listed below is herewith reported for the record.

	<u>Term Expires</u>
Mr. C. Quentin Abernathy, Gladewater	1983
Mr. Jeff Austin, Jr., Jacksonville	1981
Mr. Henry M. Bell, Jr., Tyler	1983
Mr. Allen M. Burt	1983
Mr. Charles L. Childers, Tyler	1982
Mr. Bill G. Hartley, Tyler	1981
Mr. J. S. Hudnall, Tyler	1981
B. H. McVicker, M.D., Lufkin	1982
Mr. Robert J. Phillips, Tyler	1981
Mr. George W. Pirtle, Tyler	1983
Mr. A. W. "Dub" Riter, Jr., Tyler	1982
Mr. Isadore Roosth, Tyler	1982
Mr. Earl L. Story, Jr., Tyler	1982
Jim M. Vaughn, M.D., Tyler	1981
Mr. Royce E. Wisenbaker, Tyler	1981
Unfilled Term	1981
Unfilled Term	1982
Unfilled Term	1982
Unfilled Term	1982
Unfilled Term	1983
Unfilled Term	1983
Unfilled Term	1983
Unfilled Term	To be determined as filled
Unfilled Term	To be determined as filled
Unfilled Term	To be determined as filled

8. U. T. Austin: Request to Approve Special Private Fund Development Campaigns for the Winedale Historical Center and the College of Pharmacy Including Naming of Facilities Other Than Buildings.--

Recommendation

In accordance with the Regents' Rules and Regulations, Part One, Chapter VII, Section 2.44, President Flawn and Chancellor Walker recommend approval of the two special private fund development campaigns set forth below.

- (a) For the Winedale Historical Center, a campaign to acquire funding for the construction or renovation of four buildings to improve the academic service of the Center.
- (b) For the College of Pharmacy, a campaign to raise current and endowment funds to enhance the teaching and research programs of the College.

In both of these campaigns private gifts will be encouraged by offering to name certain rooms and other facilities in recognition of certain levels of giving. As required by the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.3, recommendations regarding the naming of each facility included in these campaigns will be submitted to the Board of Regents for approval.

Background Information

The campaign for the Winedale Historical Center has been recommended by the Faculty Advisory Council and the Winedale Advisory Council and will be coordinated with the Development Board. The College of Pharmacy campaign has been recommended by the Advisory Council, and will coincide with the construction program for the new addition which is currently underway.

9. U. T. Austin - College of Natural Sciences Foundation Advisory Council: Proposed Nominees Thereto (NO PUBLICITY) --

RECOMMENDATION

President Flawn and Chancellor Walker recommend that the individuals listed below be approved as nominees to the College of Natural Sciences Foundation Advisory Council for terms to expire as specified. Vacancies are from unfilled terms.

For two year terms ending 1982

D. J. Sibley, Jr., M.D., Austin, Business: Rancher,
Retired Physician
Edward H. Withers, M.D., Houston, Business: Physician

For three year terms ending 1983

Mr. J. Fred Bucy, Jr., Dallas, Business: Chief
Executive Officer and Director, Texas Instruments, Inc.
Mr. Robert O. Cone, Jr., Seguin, Business: Chairman of
the Board, Immuno-Reagents Association, Inc.
Denton A. Cooley, M.D., Houston, Business: Heart Surgeon

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 Board of Regents.

10. U. T. San Antonio: Proposed Agreement with Southwest Texas State University and the Commandant, Air Force ROTC, San Antonio, Texas (Extension of Air Force ROTC).--

RECOMMENDATION

President Wagener and Chancellor Walker recommend that approval be given to the agreement set out on Pages A&D 7 - 9 among The University of Texas at San Antonio, Southwest Texas State University, and the Commandant, Air Force ROTC, San Antonio, Texas, which would establish an extension of Southwest Texas State University's Air Force ROTC program on the U.T. San Antonio campus. This agreement has been reviewed and approved by the Office of Academic Affairs and the Office of General Counsel.

BACKGROUND INFORMATION

The agreement provides qualified students at U.T. San Antonio an opportunity to participate in Air Force ROTC, and receive a reserve commission upon graduation and completion of the Air Force ROTC program. It is similar to an agreement among U.T. El Paso, New Mexico State University, and the Commandant, Air Force ROTC in El Paso, which was approved by the U.T. Board of Regents on December 12, 1980.

As a matter of information, it is to be noted that U. T. San Antonio also has a similar agreement with St. Mary's University, San Antonio, Texas, for an extension of St. Mary's Army ROTC program on the U. T. San Antonio campus.

CROSS-TOWN AGREEMENT TO EXTEND AFROTC INSTRUCTION
TO STUDENTS AT INSTITUTIONS NOT HOSTING AFROTC

This AGREEMENT is among the governing authorities of Southwest Texas State University (SWTSU) (hereinafter known as Institution A) which hosts Air Force ROTC Detachment 840, the governing authorities of The University of Texas at San Antonio (UTSA) (hereinafter known as Institution B) which does not host an AFROTC unit, and the Commandant, Air Force ROTC. It is the purpose of this AGREEMENT to make the Air Force ROTC General Military Course X and/or the Professional Officer Course X available to qualified students of Institution B who desire to earn appointments as commissioned officers in the United States Air Force.

AGREEMENT

1. Contingent upon acceptance of this agreement and upon the initial and continuing fulfillment of all the conditions enumerated in paragraphs 2, 3, 4, and 5 following, the Commandant, Air Force ROTC, will:

a. Provide AFROTC instruction in the General Military Course and the Professional Officer Course to qualified and selected applicants who are students of Institution B. Air Force ROTC instruction will be provided those selected students of Institution B on the campus of Institution B.

b. Enroll qualified students of Institution B who are selected for the General Military Course X and/or the Professional Officer Course X as members of the Air Force ROTC detachment at Institution A.

c. Provide uniforms, in accordance with the existing contract agreement between Institution A and the Secretary of the Air Force, to Institution A for all Air Force ROTC cadets who are enrolled as members of the Air Force ROTC detachment at Institution A.

d. Provide subsistence allowance, in accordance with existing policies, to all Air Force ROTC cadets who are enrolled as members of the Air Force ROTC detachment at Institution A.

e. Provide tuition and fees, in accordance with existing policies:

(1) To Institution A for all Air Force ROTC cadets on scholarship status who are enrolled as members of the Air Force ROTC detachment at Institution A.

(2) To Institution B for all Air Force ROTC cadets on scholarship status who are enrolled as members of the Air Force ROTC detachment at Institution A if a separate education service agreement exists between the Department of the Air Force and Institution B.

2. Contingent upon the acceptance of this AGREEMENT and upon fulfillment of the conditions enumerated in paragraph 1 above, the governing authorities of Institution A agree:

a. Furnish necessary uniforms and accessories to all enrolled members of the Air Force ROTC unit which it hosts.

b. Report estimated and actual costs of tuition and fees for each fiscal year to the AFROTC detachment at Institution A. This report will be the basis for funding obligations for each fiscal year.

3. Contingent upon the acceptance of this AGREEMENT and upon fulfillment of the conditions enumerated in paragraph 1 above, the governing authorities of Institution B agree:

a. Provide adequate classroom and related administrative facilities to support the Aerospace Studies instruction of all enrolled members of its Air Force ROTC unit who receive instruction on its campus.

b. Include in appropriate publications announcement of the Aerospace Studies courses of Air Force ROTC available to its students.

c. Grant appropriate academic credit applicable toward graduation for the successful completion of courses offered by the Department of Aerospace Studies at Institution A.

d. If a separate education service agreement exists between the Department of the Air Force and Institution B, report estimated and actual costs of tuition and fees for each fiscal year to the AFROTC detachment at Institution A. This report will be the basis for funding obligations for each fiscal year.

4. Contingent upon the acceptance of this agreement and upon fulfillment of the conditions enumerated in paragraph 1 above, the governing authorities of Institutions A and B agree:

a. Negotiate a formal written agreement whereby Institution A transfers tuition and fees to Institution B for those students on scholarship status from Institution B enrolled in Air Force ROTC at Institution A; _____ or

b. Concur that a separate education service agreement between the Department of the Air Force and Institution B is desired. X .

5. The governing authorities of Institution B affirm that:

a. It is accredited to award baccalaureate degrees by the following regional association: Southern Association of Colleges and Schools.

b. Its administration has signed a U.S. Office of Education Assurance of Compliance with Title VI of the Civil Rights Act of 1964.

6. All parties agree that:

a. The Air Force personnel providing ROTC instruction at Institution A or Institution B are not employees or agents of either institution and are not eligible for tenure or other special privileges provided only to employees of each institution.

b. This AGREEMENT becomes effective not later than 24 August 1981.

c. This AGREEMENT may be terminated at the end of any school year by any party giving the other two parties at least six months' notice of such intent.

d. This AGREEMENT supersedes all existing agreements between the Secretary of the Air Force or his designee and the above institutions pertaining to the establishment of an Air Force Reserve Officers' Training Corps detachment crosstown.

Executed by Institution B and the Air Force on the day and year above written, in duplicate copies, each of which shall be deemed an original.

ATTEST:

(Title)

INSTITUTION A

By [Signature]
President

Date 1-23-81

ATTEST:

(Title)

INSTITUTION B

By [Signature]
President

Date 12/22/80

ATTEST:

(Title)

AIR FORCE ROTC

By [Signature]
Commandant, Air Force ROTC

Date 29 JAN 81

FORM APPROVED:

By [Signature]
General Counsel of The System

Chairman, Board of Regents

CONTENT APPROVED:

[Signature]
Vice Chancellor for Academic Affairs

[Signature]
Chancellor

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing AGREEMENT was approved by the Board of Regents of The University of Texas System on _____ day of _____, 19 _____.

Secretary, Board of Regents
The University of Texas System

11. U. T. Austin: Proposed Appointment to the George W. Littlefield Professorship in American History Effective September 1, 1981. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend that Professor Robert A. Divine, Department of History, be approved as the first appointee to the George W. Littlefield Professorship in American History, effective September 1, 1981. This professorship was established by the U.T. Board of Regents on December 12, 1980. The professorship would be accompanied by a salary supplement of \$8,000 for the 1981-82 academic year and an additional \$5,000 for research assistance during 1981-82, to be provided from the endowment income.

BACKGROUND INFORMATION

The proposed appointee is internationally recognized as a leading American historian, especially in the fields of American diplomatic history and twentieth century American history. He has been a faculty member at The University of Texas at Austin for a number of years, and has a campus-wide reputation for teaching excellence at both the undergraduate and graduate levels. He is the author of several scholarly books, and is invited annually to present scholarly lectures throughout the United States. He is also a former Chairman of the Department of History.

12. U. T. Austin: Request for Approval of Extension and Amendment of (a) Affiliation Agreement Between U. T. Board of Regents and the Clayton Foundation for Research and (b) Subsidiary Three Party Affiliation Agreements Among the U. T. Board of Regents, the Clayton Foundation for Research, and (b-1) U. T. Austin Student Health Center and (b-2) Bexar County Hospital District. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend an extension and amendment of (a) affiliation agreement between the U.T. Board of Regents and the Clayton Foundation for Research; and (b) subsidiary three party affiliation agreements among the U.T. Board of Regents, the Clayton Foundation for Research, and (b-1) U.T. Austin Student Health Center and (b-2) Bexar County Hospital District. The original agreements were approved by the U.T. Board of Regents on March 12, 1971, and subsequently on May 14, 1976, extended by the U.T. Board of Regents for an additional five years. The amendment and extension of the three above mentioned agreements are accomplished by amending the first sentence of paragraph 5. of each agreement to read as follows:

"5. Period of Agreement.

This agreement is for a period of fifteen (15) years from the date of execution hereof, unless terminated by either party upon giving the other party six (6) months' written notice of intention to terminate."

Upon approval by the U.T. Board of Regents, requests for the extension and amendment will be transmitted to the cooperating parties for their approval.

BACKGROUND INFORMATION

The extension of the above named agreements for an additional five years will permit the continuation of cooperation among the various parties for the purposes of carrying out research and in furtherance of accomplishments in their mutual programs. The Office of General Counsel approved the extension of these agreements.

13. U. T. Austin - College of Business Administration Foundation Advisory Council: Acceptance of Membership. --

On December 12, 1980, Mr. John T. Stuart of Dallas was approved for membership on The University of Texas at Austin College of Business Administration Foundation Advisory Council for a term to expire on August 31, 1981. Mr. Stuart's acceptance of the membership is herewith reported for the record.

**Buildings &
Grounds Com.**

OFFICE OF THE BOARD OF REGENTS

MEMORANDUM

DATE February 4, 1981

TO: Chairman James L. Powell

FROM: Betty Anne Thedford

SUBJECT: Architects at Regents meeting February 12-13, 1981

For your information and convenience, I list below the Architects that have been invited by OFPC to attend the Buildings and Grounds Committee meeting:

1. U. T. AUSTIN: LYNDON BAINES JOHNSON LIBRARY - MAJOR MODIFICATIONS, PHASE II
Representing the Project Architect, Graeber, Simmons & Cowan in Association with R. Max Brooks:
Mr. Al Simmons
Mr. R. Max Brooks
2. U. T. AUSTIN: EDUCATION BUILDING - REMODELING FOR THE GRADUATE SCHOOL OF LIBRARY AND INFORMATION SCIENCE
Representing the Project Architect, Crain/Anderson, Inc.:
Mr. Ralph Anderson
3. U. T. CANCER CENTER: BIOMEDICAL RESOURCES BUILDING
Representing the Project Architect, Golemon & Rolfe:
Mr. John Crane
Mr. Ed Gonzales
4. U. T. CANCER CENTER: BUILDING TO HOUSE PHYSICAL PLANT OPERATIONS, POLICE OPERATIONS, MOTOR POOL AND CENTRAL STORES
Representing the Project Architect, John S. Chase:
Mr. John S. Chase
Mr. Richard Neugebauer

Xc: Regent Richards

BUILDINGS AND GROUNDS COMMITTEE

Date: February 12, 1981

Time: 1:00 p. m.

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

Page
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U. T. ARLINGTON

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U. T. AUSTIN

2. Battle Hall Restoration and Improvements: Request to (1) Terminate Authority for Feasibility Study and (2) Incorporate Restoration of Battle Hall in the Scope of the School of Architecture Facilities Improvement Project 5
3. Education Building - Remodeling for the Graduate School of Library and Information Science: Report of Feasibility Study; Request for Project Authorization; Request to Appoint Project Architect to Prepare Final Plans and Appropriation Therefor 5
4. Lyndon Baines Johnson Library - Major Modifications: Request for Approval of Phase II Final Plans and Authorization to Advertise for Bids 6
5. Lyndon Baines Johnson Library - Landscaping and Site Modifications to Grounds: Recommended Award of Contract and Total Project Cost 7
6. Renovation of Outdoor Sports Facilities - Whitaker Field East Segment: Cancellation of Right-of-Way Easement to City of Austin for Right Turn Lane and Request to Grant Revised Easement 8
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U. T. EL PASO

9. Military Science Building and Four Additional Handball Courts in Memorial Gymnasium: Recommended Award of Contracts for Furniture and Furnishings 17

U. T. GALVESTON MEDICAL BRANCH

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11. (U. T. Galveston Hospitals) - Texas Department of Corrections Hospital - Staff Housing Project: Request for Authority to Accept a License from the U. S. Department of the Army to Place Fill Material on Government Land Adjacent to Site of Staff Housing 19

U. T. HEALTH SCIENCE CENTER - SAN ANTONIO

12. Property Acquisition at 7526 Louis Pasteur Drive: Request to Name Facility "University Plaza" and to Approve Plaque Inscription 21

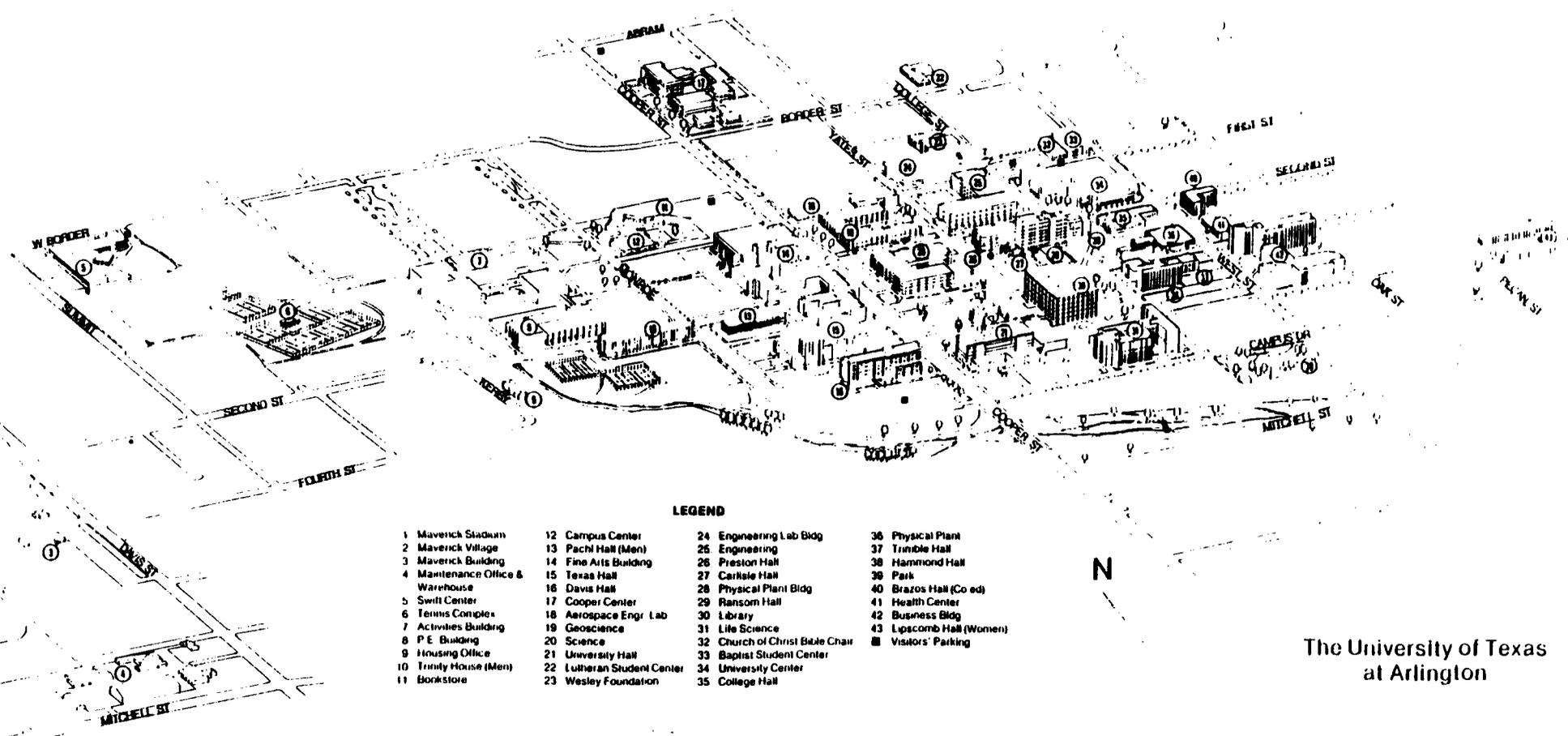
U. T. CANCER CENTER

13. Biomedical Resources Building: Request for Approval of Final Plans and for Authorization to Advertise for Bids Subject to Necessary Governmental Agency Approval 22
14. Building to House Physical Plant Operations, Police Operations, Motor Pool and Central Stores: Request for Approval of Preliminary Plans; Request to Submit to Coordinating Board; Subject to Coordinating Board Approval, Request to Prepare Final Plans 23

Map of Campus

WHERE TO FIND

Activities Bldg	7	Library	30
Administration	16	Life Science	31
Aerospace Engr. Lab	18	Lipscomb Hall (Women)	43
Athletic Office	3	Lutheran Student Center	22
Baptist Student Center	33	Newsp Service	16
Bookstore	11	Pachl Hall (Men)	13
Bursar	16	P.E. Bldg	8
Business Bldg	42	Physical Office	16
Business Office	16	Physical Plant	36
Campus Center	12	Placement Office	16
Carroll Hall	27	Preston Hall	26
Church of Christ	32	Registrar's Office	16
College Hall	35	Science Hall	20
Continuing Education	17	Student Adm'n	16
Data Processing	16	Testing & Counseling	16
Davis Hall	16	Texas Hall	15
Engineering	25	Trinity Hall	37
Engineering Lab Bldg	24	Trinity House (Men)	10
Fine Arts Bldg	14	University Center	34
Health Center	41	University Hall	21
Health Center	41	University Police	16
Housing Office	9	Wesley Foundation	23
Health Center	41	Visitors' Parking	■
Hearing	4		



LEGEND

1 Maverick Stadium	12 Campus Center	24 Engineering Lab Bldg	36 Physical Plant
2 Maverick Village	13 Pachl Hall (Men)	25 Engineering	37 Trimble Hall
3 Maverick Building	14 Fine Arts Building	26 Preston Hall	38 Hammond Hall
4 Maintenance Office & Warehouse	15 Texas Hall	27 Carlisle Hall	39 Park
5 Swift Center	16 Davis Hall	28 Physical Plant Bldg	40 Brazos Hall (Co ed)
6 Tennis Complex	17 Cooper Center	29 Ransom Hall	41 Health Center
7 Activities Building	18 Aerospace Engr. Lab	30 Library	42 Business Bldg
8 P.E. Building	19 Geoscience	31 Life Science	43 Lipscomb Hall (Women)
9 Housing Office	20 Science	32 Church of Christ Bible Chair	■ Visitors' Parking
10 Trinity House (Men)	21 University Hall	33 Baptist Student Center	
11 Bookstore	22 Lutheran Student Center	34 University Center	
	23 Wesley Foundation	35 College Hall	

The University of Texas
at Arlington

U. T. ARLINGTON: STUDENT HOUSING - INITIAL PHASE (PROJECT NO. 301-402) -
RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS

RECOMMENDATIONS

President Nedderman and Chancellor Walker recommend that the Board award contracts to the following lowest responsible bidders:

Carpet Services, Inc., Fort Worth, Texas	
Base Proposal "B" (Carpet)	\$ 61,620.00
E. G. Jenkins Company, Dallas, Texas	
Base Proposal "C" (Window Blinds and Drapes)	12,900.00
Rockford Business Interiors, Austin, Texas	
Base Proposal "A" (Dormitory Furniture)	<u>253,847.48</u>
GRAND TOTAL RECOMMENDED CONTRACT AWARDS	<u>\$328,367.48</u>

BACKGROUND INFORMATION

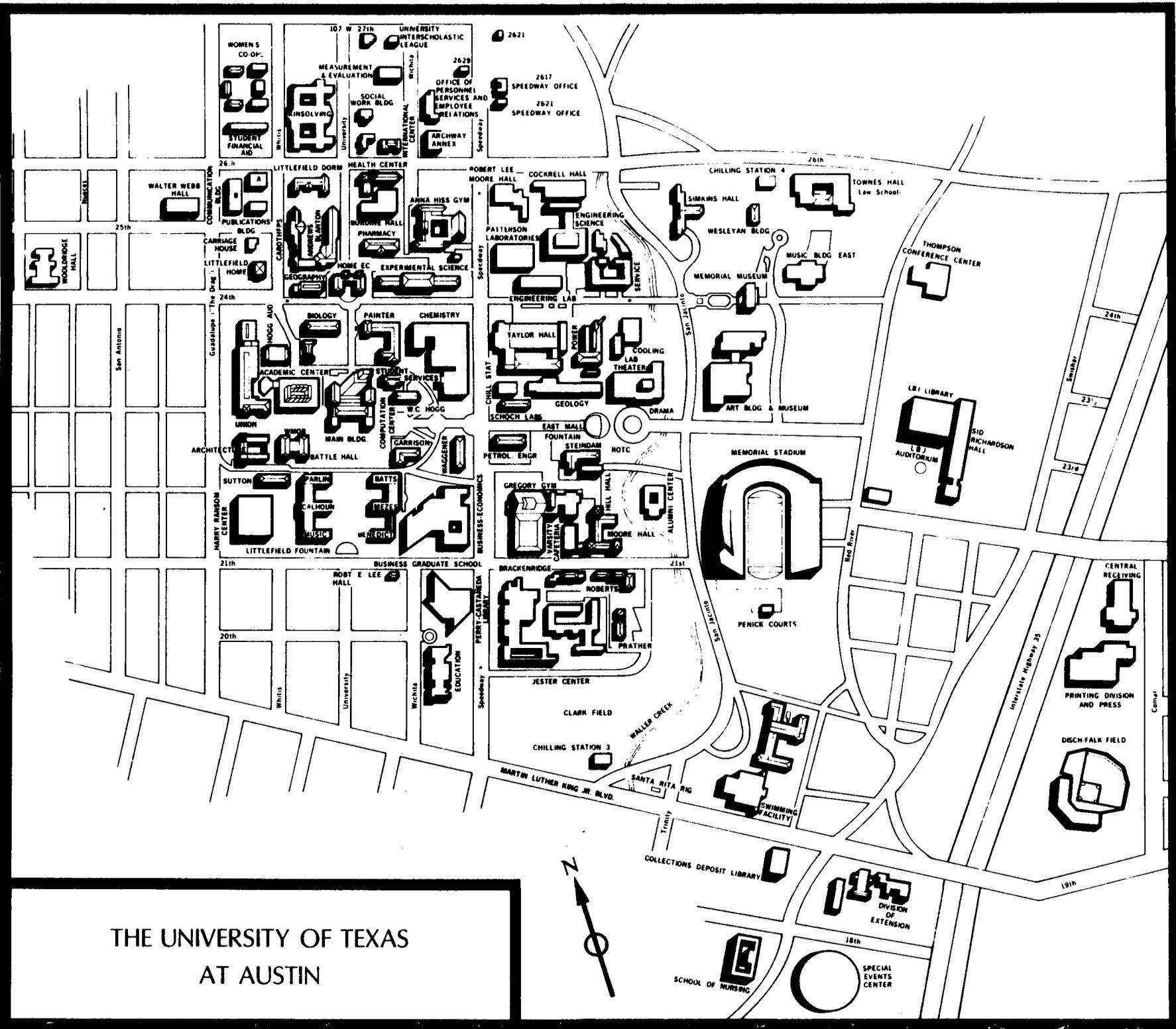
In accordance with authorization of the Board of Regents on May 29, 1980, bids for Furniture and Furnishings were called for and were received, opened and tabulated on January 20, 1981, as shown on the attached sheet, for the Initial Phase of Student Housing.

The funds necessary to cover these contract awards are available in the Furniture and Equipment account.

FURNITURE AND FURNISHINGS, STUDENT HOUSING - INITIAL PHASE
 THE UNIVERSITY OF TEXAS AT ARLINGTON, ARLINGTON, TEXAS
 Bids Received at 2:00 p.m., Central Standard Time, January 20, 1981 at the
 Office of Facilities Planning and Construction
 The University of Texas System, Austin, Texas

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	Bid Bond or <u>Cashier's Check</u>	Acknow. <u>Addenda</u>	<u>Base Proposal "A"</u> (Dormitory Furniture)
Rockford Business Interiors, Austin, Texas	5%	1, 2	\$ 253,847.48
Ellison's Commercial Interiors Fort Worth, Texas	5%	1	272,132.60
Stewart Office Supply Company, Dallas, Texas	5%	1, 2	274,631.50
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	5%	1, 2	276,868.58
			<u>Base Proposal "B"</u> (Carpet)
Carpet Services, Inc. Fort Worth, Texas	5%	1, 2	\$ 61,620.00
San Antonio Floor Finishers, Inc. San Antonio, TEXAS	5%	1, 2	65,147.00
			<u>Base Proposal "C"</u> (Window Blinds and Drapes)
E. G. Jenkins Company Dallas, Texas	5%	1, 2	\$ 12,900.00
Custom Drapery Co., Inc. Houston, Texas	5%	1, 2	16,095.24



THE UNIVERSITY OF TEXAS
AT AUSTIN

- 7
2. U. T. AUSTIN: BATTLE HALL RESTORATION AND IMPROVEMENTS (PROJECT NO. 102-418) - REQUEST TO 1) TERMINATE AUTHORITY FOR FEASIBILITY STUDY AND 2) INCORPORATE RESTORATION OF BATTLE HALL IN THE SCOPE OF THE SCHOOL OF ARCHITECTURE FACILITIES IMPROVEMENT PROJECT

Check and write up

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board authorize:

- a. Termination of the feasibility study authorized in December 1978 for the restoration of Battle Hall which was to provide housing for part of the University's art collections. (This action would terminate the appointment of Calhoun, Tungate, Jackson and Dill, Houston, Texas, as consulting architect.)
- b. Incorporate the restoration of Battle Hall in the School of Architecture Facilities Improvement Project. (This action would add this work to the design contract awarded to the firms of Thomas-Booziotis & Associates, Dallas, Texas and Chartier Newton, Austin, Texas.)

BACKGROUND INFORMATION

In September 1977, the Board authorized preparation of a feasibility study for improvement of facilities for the School of Architecture. The feasibility study recommended remodeling of several buildings, including Goldsmith Hall, Sutton Hall, West Mall Office Building and Battle Hall. At the October 1978 Board meeting, U. T. Austin Administration recommended that Battle Hall be deleted from the list of buildings to be remodeled. The rationale for this recommendation was that Battle Hall should be used to house art and book collections instead of functions of the School of Architecture. The deletion was approved by the Board, who then appointed the firm of Calhoun, Tungate, Jackson & Dill, Houston, Texas, to prepare a feasibility study for the restoration of Battle Hall.

The feasibility study was never initiated. In developing the scope for remodeling Battle Hall, it was determined that what was really needed was a structure specifically designed to house all art collections rather than a modified structure to display only a small number of special collections. The Board of Regents were apprised of this finding and, in May 1980, authorized a feasibility study for the construction of an art museum. Subsequently, at the December 1980 meeting, architects were appointed to design an art museum.

These actions by the Board have eliminated the need for reserving Battle Hall for displaying art and book collections. Therefore, it is appropriate that Battle Hall be returned to the control of the School of Architecture and be included in the schedule of buildings to be improved for use by that School. Mr. Calhoun of Calhoun, Tungate, Jackson & Dill concurs in termination of the feasibility study.

- 7
3. U. T. AUSTIN: EDUCATION BUILDING - REMODELING FOR THE GRADUATE SCHOOL OF LIBRARY AND INFORMATION SCIENCE (PROJECT NO. 102-472) - REPORT OF FEASIBILITY STUDY; REQUEST FOR PROJECT AUTHORIZATION; REQUEST TO APPOINT PROJECT ARCHITECT TO PREPARE FINAL PLANS AND APPROPRIATION THEREFOR

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Authorize remodeling of approximately 12,000 square feet of the Education Building to accommodate the Graduate School of Library and Information Science
- b. Appoint the firm of Crain/Anderson, Inc., Houston, Texas, as Project Architect with authorization to prepare final plans which will be presented at a future Board meeting for consideration

- c. Appropriate \$40,000 from Available University Fund for fees and related project expenses through completion of final plans.

Previously appropriated \$30,000 from PUF

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on October 23, 1980, the U. T. Austin Administration, the Office of Facilities Planning and Construction and the Consulting Architect, Crain/Anderson, Inc., have completed investigative studies of space needs and evaluated program requirements to accommodate the Graduate School of Library and Information Science. Approximately 12,000 square feet of space on Levels 4 and 5 of the College of Education Building can be made available by relocating certain functions of the College of Education to other areas of the building. This space can then be remodeled to meet the space needs of the Graduate School of Library and Information Science which are to be relocated from the Harry Ransom Center.

The scope of this project includes demolition and remodeling of the areas into which the Graduate School of Library and Information Science is to be relocated, relocation of certain College of Education facilities, and some new construction. The construction cost is estimated to be \$800,000 to \$900,000, or approximately \$70/ft. A more definite project cost will be reported to the Board when the plans have been completed.

U. T. Austin Administration is striving to have the Graduate School of Library and Information Science relocated from the Harry Ransom Center by September 1981. It would expedite the project and improve the possibility of accomplishing the work by September 1981 if the Board were to approve the preparation of final plans at this time.

U. T. Austin: Lyndon Baines Johnson Library - Major Modifications (Project No. 102-462)- Request for Approval of Phase II Final Plans and Authorization to Advertise for Bids. --

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Approve the Phase II final plans and specifications for major modifications to the Lyndon Baines Johnson Library at an estimated project cost of \$1,732,131
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids which will be presented at a future Board meeting for consideration.

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents on October 23, 1980, Phase II final plans and specifications for the major modifications of the Lyndon Baines Johnson Library have been prepared by the project architect, Graeber, Simmons & Cowan, in association with R. Max Brooks. These plans include expansion of the eighth floor, improved exhibit systems, new facilities for food service, a new orientation theatre, and a new passenger elevator which will provide a means for mobility impaired persons to bypass existing architectural barriers.

5. C. T. Austin: Lyndon Baines Johnson Library - Landscaping and Site Modifications to Grounds: Recommended Award of Contract and Total Project Cost. --

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Award a construction contract for Landscape and Site Modifications to the grounds of the Lyndon Baines Johnson Library to the lowest responsible bidder, Landscape Design and Construction, Inc., Dallas, Texas, as follows:

Base Bid	\$147,460
Additive Alternate No. 1 (Add 6 Live Oak Trees)	<u>15,900</u>
Total Recommended Contract Award	<u>\$163,360</u>

- b. Authorize a total project cost of \$200,625, which is available from previously appropriated project funds, to cover the recommended construction contract award.

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents on December 11, 1980, bids were called for and were received, opened and tabulated on January 13, 1981, as shown below, for Landscape and Site Modifications to the grounds of the Lyndon Baines Johnson Library.

<u>Bidder</u>	<u>Base Bid</u>	<u>Add Alt. #1</u>	<u>Bid Bond or Cashier's Check</u>
Landscape Design & Construction, Inc., Dallas, Texas	\$147,460.00	\$15,900.00	B.B. 5%
Randall & Blake, Inc., Austin, Texas	155,870.00	24,000.00	B.B. 5%
Landscape Maintenance & Construction Company, Austin, Texas	184,000.00	15,000.00	C.C. \$9,200
Evergreen Landscaping, Inc., Austin, Texas	213,500.00	21,000.00	B.B. 5%
Cornelius Nurseries, Inc., Houston, Texas	404,171.20	90,468.85	B.B. 5%

These planned Landscape and Site Modifications which were necessitated by the widening of Red River Street from Twenty-Third to Twenty-Sixth Street, cover approximately three acres of the Lyndon Baines Johnson Library grounds. The scope of work includes finished grading, topsoil, solid sodding of grass, restoring the irrigation system, planting 25 new oak trees of 12 to 15 inch caliper, ornamental planting and transplanting one American Elm from the LBJ Ranch grounds. The recommended award can be made within previously appropriated funds.

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

Construction Contract	\$163,360
Project Contingency	20,000
Professional Fees and Administrative Expenses	13,569
Miscellaneous Expenses	<u>3,696</u>
Total Project Cost	<u>\$200,625</u>

6. U. T. Austin: Renovation of Outdoor Sports Facilities (Project No. 102-406)
Whitaker Field East Segment - Cancellation of Right-of-Way Easement to
City of Austin for Right Turn Lane and Request to Grant Revised Easement. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend that the Board withdraw its approval of the right-of-way easement for a right turn lane at the intersection of North Guadalupe and West 51st Streets in North Austin which was submitted to it at the December 1980 meeting, and approve in its place a revised easement as found on pages B&G 9 - 11

BACKGROUND INFORMATION

At the December 1980 meeting, the U. T. Board of Regents approved an easement to the City of Austin for a right turn lane at the intersection of North Guadalupe Street and West 51st in North Austin. The purpose of the easement was to facilitate turns of University shuttle buses at this cramped intersection adjacent to Whitaker Field. The easement had been prepared in accordance with criteria coordinated with the City.

When the approved document was furnished to the City, the Department of Public Works requested changes in the curb alignment to avoid a conflict with the City's electrical distribution system. The easement document has been revised in accordance with the City's latest request and is submitted herewith for approval in place of the document approved by the Board in December 1980.

The proposed easement can be found on pages B&G 9 - 11

STREET EASEMENT

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TRAVIS §

That the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, hereinafter referred to as "Grantor," of Travis County, Texas, acting herein by and through its Chairman, duly authorized, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) cash and other good and valuable consideration to Grantor in hand paid by the CITY OF AUSTIN, Texas, a municipal corporation situated in Travis County, Texas, hereinafter referred to as "Grantee," receipt and sufficiency of which is hereby acknowledged, does by these presents GRANT, SELL, and CONVEY unto the CITY OF AUSTIN, Texas, an easement for street right-of-way purposes. The easement is described as follows, to-wit:

A parcel of land approximately 1567.90 square feet in area, same being out of and a part of a tract of land in the City of Austin, conveyed to the Board of Regents of The University of Texas System by deed recorded in Volume 3795, Page 2334, of the Deed Records of Travis County, Texas; the area of said parcel of land being more particularly described by metes and bounds as follows:

BEGINNING: At a point at the north-westerly corner of the above described tract of land, said point also being the intersection of the south right-of-way line of West 51st Street and the east right-of-way line of Guadalupe Street;

THENCE: Along the West 51st Street south right-of-way line bearing S. 61° 31' E. a distance of 73.74 feet to a point of tangency;

THENCE: Reverse along a curve whose length is 117.76 feet, central angle of 87° 20', radius of 77.26 feet, and chord of 106.68 feet bearing S. 76° 55' W. to a point of tangency with the east right-of-way line of Guadalupe Street;

THENCE: Along the Guadalupe Street east right-of-way line bearing N. 31° 09' E. a distance of 73.74 feet to the point of beginning. Attached hereto as Exhibit "A" is a schematic drawing of said easement.

TO HAVE AND TO HOLD the above-described premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto the CITY OF AUSTIN, Texas, its successors and assigns.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed on this _____ day of _____, 1981.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Betty Anne Thedford,
Secretary
Board of Regents of The
University of Texas System

By: JAMES L. POWELL, Chairman

Approved as to Form:

[Handwritten Signature]

Approved as to Content:

[Handwritten Signature]

THE STATE OF TEXAS §
 §
COUNTY OF §

BEFORE ME, the undersigned authority, on this day personally appeared JAMES L. POWELL, Chairman of the Board of Regents of The University of Texas System, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said Board of Regents of The University of Texas System.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 1981.

Notary Public in and for
County, Texas

My commission expires:

7. U. T. Austin: Renovation of Outdoor Sports Facilities (Project No. 102-406)
Whitaker Field East Segment: Request to Waive Underground Easement
Policy for a Portion of Easement and to Grant Easement to City of Austin
for Electric Service. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend that a five by fifteen foot easement be conveyed to the City of Austin to provide electric service to Whitaker Field.

BACKGROUND INFORMATION

Underground electric service inside University property limits will be provided under the construction contract awarded in September 1980 for renovation of sports facilities at Whitaker Field. The City of Austin has requested a five by fifteen foot easement on the edge of University property, on the south side of 51st Street, where overhead electrical service enters the property. This easement will permit the City of Austin to install and maintain its meter pole from which the electrical service is distributed underground.

The proposed document is provided herewith on Pages B&G 13-15.

EASEMENT

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TRAVIS §

That the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, of Travis County, Texas, in and for the mutual benefits to all parties to this agreement, does hereby BARGAIN, SELL, and CONVEY unto the said CITY OF AUSTIN, a municipal corporation situated in Travis County, Texas, its successors and assigns, an easement and right-of-way across the following described real estate situated in Travis County, Texas, with the right to construct, operate, maintain, and repair its electrical line along said easement for said purposes and including necessary poles and fixtures, and authority for cutting and trimming all trees along the line necessary to guy and brace poles to maintain the needed guy wires, together with the right of ingress and egress across which said easement is granted, being described as follows:

That certain tract of land described in a deed from Texas Department of Mental Health and Mental Retardation to The University of Texas System, dated January 26, 1970, and appearing of record in Vol. 3795 at Page 2334 of the Deed Records of Travis County, Texas, and being a strip of land five (5) feet in width, same being out of and a part of the above described tract of land in the City of Austin, Travis County, Texas, the centerline of said strip of land being more particularly described by metes and bounds as follows:

BEGINNING: At a point in the north-east line of the above described tract of land, said point also being the southwest right-of-way line of West 51st Street and from which point of beginning the most northwesterly corner bears N 61° 31'W, 613.75 feet;

THENCE: S 31° 09'W, a distance of 15 feet to point of termination.

TO HAVE AND TO HOLD the above described easement, rights, and privileges unto the said CITY OF AUSTIN, its successors and assigns, forever, so long as same are used for said purposes, and when said easement is no longer needed to furnish electrical

service, then all right, title, and interest in said easement shall revert to the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM.

EXECUTED this the _____ day of _____, 1981.

ATTEST:

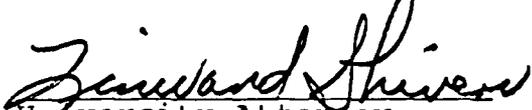
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

By: _____
JAMES L. POWELL, Chairman

Betty Anne Thedford,
Secretary
Board of Regents of The
University of Texas System

Approved as to Form:

Approved as to Content:


University Attorney



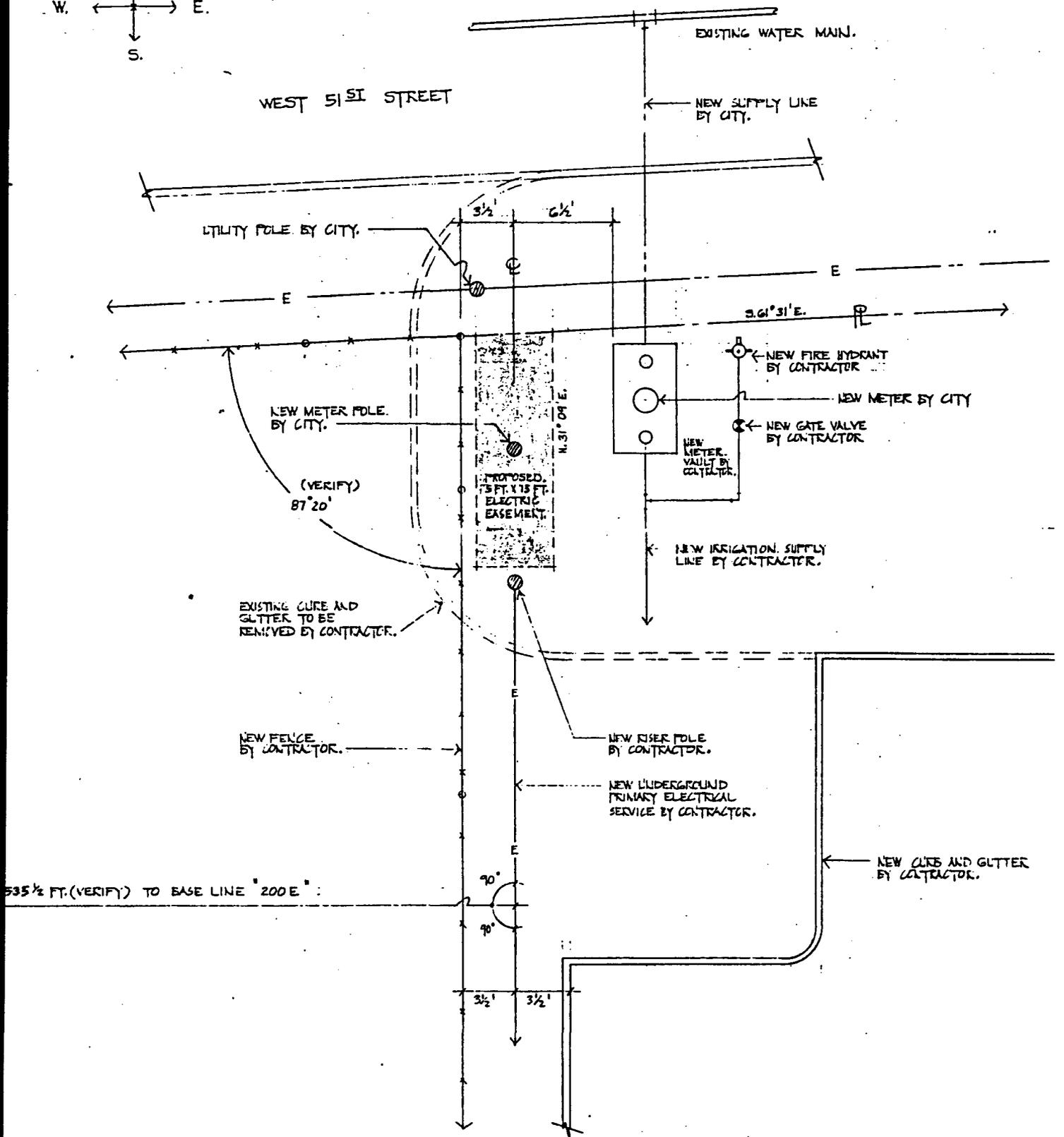
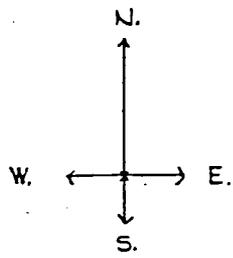
THE STATE OF TEXAS §
 §
COUNTY OF §

BEFORE ME, the undersigned authority, on this day personally appeared JAMES L. POWELL, Chairman of the Board of Regents of The University of Texas System, known to me to be the person and officer who name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said Board of Regents of The University of Texas System.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 1981.

Notary Public in and for
County, Texas

My commission expires:



8. U. T. AUSTIN: MODIFICATION TO CHILLED WATER DISTRIBUTION SYSTEM ON WEST SIDE OF CAMPUS - REQUEST FOR PROJECT AUTHORIZATION; APPOINTMENT OF PROJECT ENGINEER TO PREPARE FINAL PLANS; AND APPROPRIATION THEREFOR

RECOMMENATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Authorize a project for modification of the chilled water distribution system on the west side of the campus at an estimated total project cost of \$2,400,000
- b. Appoint a Project Engineer from the list set out below to prepare final plans and a cost estimate which will be presented for consideration at a future Board meeting
- c. Appropriate \$105,000 from Permanent University Fund Bond proceeds for fees and related project expenses through completion of final plans.

BACKGROUND INFORMATION

Investigative studies prepared by the U. T. Austin Physical Plant Division and the Office of Facilities Planning and Construction support this request for a utility project to improve the distribution of chilled water on the west side of the campus. An adequate chilled water supply is available, but approximately 3600 linear feet of 8-inch and 10-inch pipe needs to be replaced with 12-inch diameter pipe.

In a letter to Chancellor Walker, President Flawn comments upon the utility modification project as follows:

"There is within the University's five-year campus development plan a project to replace 8-inch and 10-inch diameter chilled water piping with 12-inch diameter lines from tunnel station "D" north of the Main Building to station "G" southwest of the 1941 Music Building. While the supply of water from the Chilling Station is adequate for the west side of the campus, the distribution system is marginally adequate. The addition to the Pharmacy Building and the expanded Architecture facilities will place additional loads on the distribution system. We must also assure continued provision of adequate chilled water for proper temperature and humidity levels to protect the Humanities Research Center's Collections.

"Because we must maintain chilled water service to buildings now being served by the system during this project, careful planning and scheduling of the project is needed. We propose that the pipes would be replaced during the winter of 1981-82 when chilled water demands are less. Fortunately, the chilled water piping systems are arranged in loops such that service can be maintained to buildings while sections of the existing piping are changed. The installation of isolation valves to permit this is now in progress by our Division of Physical Plant."

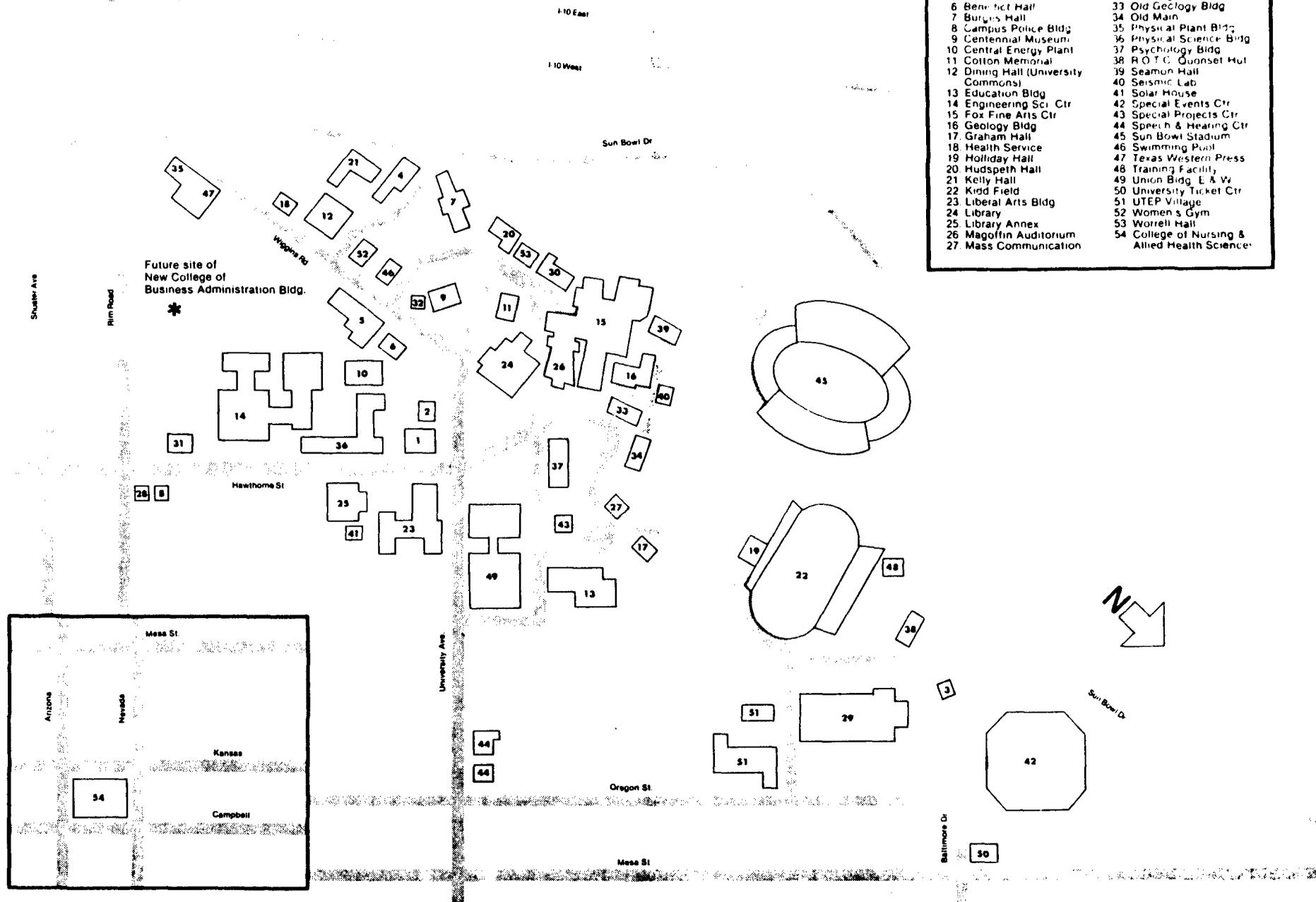
The project is estimated to cost between 2.0 to 2.4 million dollars. The scope involves phased removal and replacement of approximately 3600 linear feet of chilled water distribution piping together with attendant pipe support modifications in an existing tunnel system while maintaining service to all buildings.

To accommodate the time needed for engineering design, project reviews and approvals, and the competitive bidding process, it is suggested that the utility project be authorized and that a project engineer be appointed and given the authority to prepare final plans. The selection of an Austin engineer would expedite the project.

The University of Texas at El Paso

KEY

- | | |
|-------------------------------------|---|
| 1 Administration Bldg | 28 Math Annex |
| 2 Administration Annex | 29 Memorial Gym |
| 3 Athletic Offices | 30 Miners Hall |
| 4 Barry Hall | 31 News Service |
| 5 Bell Hall | 32 Old Engine No. 1 |
| 6 Benedict Hall | 33 Old Geology Bldg |
| 7 Burgess Hall | 34 Old Main |
| 8 Campus Police Bldg | 35 Physical Plant Bldg |
| 9 Centennial Museum | 36 Physical Science Bldg |
| 10 Central Energy Plant | 37 Psychology Bldg |
| 11 Cotton Memorial | 38 R.O.T.C. Quonset Hut |
| 12 Dining Hall (University Commons) | 39 Seamon Hall |
| 13 Education Bldg | 40 Seismic Lab |
| 14 Engineering Sci. Ctr | 41 Solar House |
| 15 Fox Fine Arts Ctr | 42 Special Events Ctr |
| 16 Geology Bldg | 43 Special Projects Ctr |
| 17 Graham Hall | 44 Speech & Hearing Ctr |
| 18 Health Service | 45 Sun Bowl Stadium |
| 19 Holliday Hall | 46 Swimming Pool |
| 20 Hudspeth Hall | 47 Texas Western Press |
| 21 Kidd Hall | 48 Training Facility |
| 22 Liberal Arts Bldg | 49 Union Bldg. E & W |
| 23 Library | 50 University Ticket Ctr |
| 24 Library Annex | 51 UTEP Village |
| 25 Magoffin Auditorium | 52 Women's Gym |
| 27 Mass Communication | 53 Worrell Hall |
| | 54 College of Nursing & Allied Health Science |



With respect to selection of a project engineer, U. T. Austin Administration and the Office of Facilities Planning and Construction consider an Austin Engineer, B. Segall, to be extremely well qualified. In two decades of furnishing professional engineering services on various buildings, Mr. Segall has gained valuable working knowledge of utility engineering operations on the U. T. Austin campus. He has designed thermal energy plants and distribution systems on the U. T. Dallas, U. T. Permian Basin and U. T. San Antonio campuses. His most recent U. T. Austin project is the steam tunnel extension along Red River Street. The Office of Facilities Planning and Construction is sensitive to the fact that B. Segall has had a substantial share of utility design work for the University and, if the Board should see fit to award the design contract to another firm for that reason, submits a list of recommended firms for the Board's consideration.

Project Engineer

B. Segall, ~~Engineer~~
Austin, Texas

E. G. Bloomquist & Associates
Austin, Texas

Gerling - Thomas - Ward, Inc.
Austin, Texas

Recent U. T. System Projects

U. T. Austin: Utility Tunnel
Extension Along Red River Street

U. T. Austin: Consulting Engineer
for Student Family Housing,
Phase I-A

None in the last five years

9.

U. T. El Paso: Military Science Building and Four Additional Handball Courts in Memorial Gymnasium (Project No. 201-442) - Recommended Award of Contracts for Furniture and Furnishings.--

RECOMMENDATIONS

It is recommended by President Monroe and Chancellor Walker that the Board award contracts to the following lowest responsible bidders:

Business Products & Services, Inc.,
El Paso, Texas

Base Proposal "B"
(Steel Office Furniture) \$ 4,140.15

Clegg/Austin - A Division of
Marshall Clegg Associates,
Austin, Texas

Base Proposal "A"
(General Office Furniture) 34,314.09

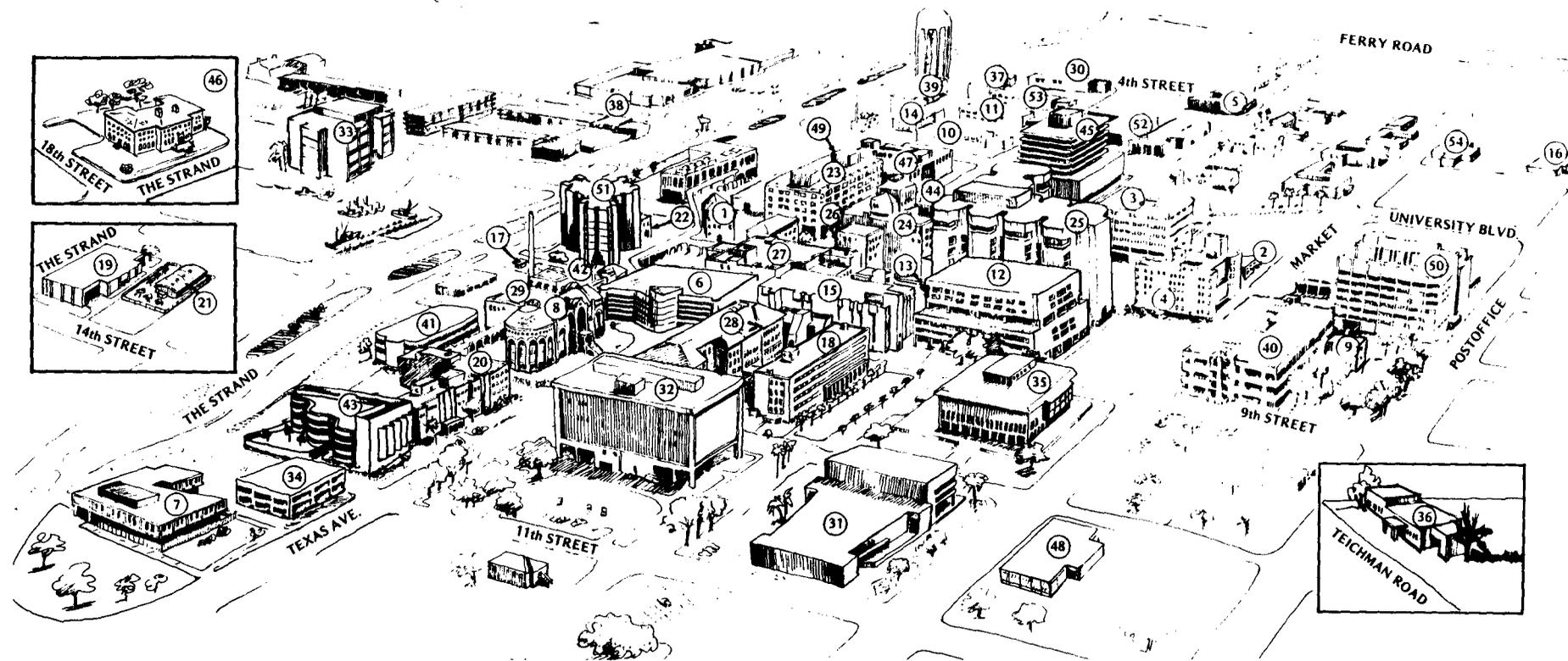
E. G. Jenkins Company,
Dallas, Texas

Base Proposal "E"
(Draperies) 1,018.33

Stewart Office Supply Company,
Dallas, Texas

Base Proposal "C"
(Stacking Chairs) 1,111.93

GRAND TOTAL RECOMMENDED CONTRACT AWARDS \$40,584.50



THE UNIVERSITY OF TEXAS MEDICAL BRANCH CAMPUS

- | | | |
|---|---|--|
| 1. Administration Annex | 20. Graves Psychiatric Pavilion | 38. Motel and Shopping Area |
| 2. Administration Annex II | 21. Greenhouse | 39. Nolan Hall |
| 3. Administration Building | 22. Hendrix Building | 40. Parking Garage |
| 4. Allied Health Sciences Building | 23. Jennie Sealy Hospital | 41. Parking Garage |
| 5. Alumni Fieldhouse | 24. John Sealy Hospital | 42. Physical Plant Office Building |
| 6. Ambulatory Care Center
(under construction) | 25. John Sealy Hospital South Addition | 43. Psychiatric Clinical Research Center
(to be constructed) |
| 7. Animal Care Center | 26. John Sealy Hospital Surgical Annex | 44. R. Waverley Smith Pavilion |
| 8. Ashbel Smith Building (Old Red) | 27. John W. McCullough Outpatient Clinic | 45. Sealy and Smith Professional
Building |
| 9. Baptist Student Union | 28. Keiller Building | 46. Seventeen Hundred Strand Building |
| 10. Brackenridge Hall (School of Nursing) | 29. Laundry Building | 47. Shriners Burns Institute |
| 11. Center for Audiology & Speech Pathology | 30. League Hall | 48. Surge Facility |
| 12. Child Health Center | 31. Learning Center (under construction) | 49. Surgical Research Laboratory |
| 13. Children's Hospital | 32. Libbie Moody Thompson
Basic Science Building | 50. St. Mary's Hospital |
| 14. Clay Hall (Chronic Home Dialysis Center) | 33. Marine Science Institute | 51. Texas Department of Corrections
Hospital (under construction) |
| 15. Clinical Sciences Building | 34. Microbiology Building | 52. Unit D |
| 16. Credit Union | 35. Moody Medical Library | 53. Vinsant Hall |
| 17. Emergency Entrance | 36. Moody State School
for Cerebral Palsied Children | 54. William Temple Community House |
| 18. Gail Borden Building | 37. Morgan Hall | |
| 19. General Stores Warehouse | | |

On Page -

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents on October 23-24, 1980, bids were called for and were received, opened and tabulated on January 15, 1981, as shown on the ~~attached sheet~~, for Furniture and Furnishings for the Military Science Building and Four Additional Handball Courts in Memorial Gymnasium.

The following comments are provided concerning three of the packages bid upon:

Base Proposal "B" (Steel Office Furniture). The lowest bid was non-responsive in that the bidder submitted a qualified bid, contrary to specification requirements. The bid was qualified in that the bidder required that it be awarded in conjunction with Base Proposal "A", but the bidder was not low on that package. The lowest bid was less than the estimated cost of \$4,300.00.

Base Proposal "D" (Carpet). A canvass of the bidders revealed that, because of the small quantity of carpet (55 square yards) required for the carpeted area, it was not economical for them to afford the service to provide and install the carpet a great distance from their usual trade areas, Dallas, Austin and San Antonio. Other proposals will be sought for the provision of the carpet.

Base Proposal "E" (Draperies). Only one bid was received, but it was less than the estimated cost of \$1,200.00.

The funds necessary to cover these contract awards are available in the Furniture and Equipment account.

10. U. T. Galveston Medical Branch (U. T. Galveston Hospitals) - Texas Department of Corrections Hospital (Project No. 601-385) Recommended Inscriptions on Two Plaques. --

RECOMMENDATIONS

Withdrawn

President Levin and Chancellor Walker recommend that the Board approve the inscriptions as set out below for two plaques to be placed on the Texas Department of Corrections Hospital at the Galveston Medical Branch.

The inscriptions follow the standard pattern approved by the Board on June 1, 1979. The Department of Corrections concurs in the inscription and pattern of its plaque.

TEXAS DEPARTMENT OF CORRECTIONS HOSPITAL

1979

BOARD OF REGENTS

Dan C. Williams, Chairman
Thos. H. Law, Vice-Chairman
Jane Weinert Blumberg
(Mrs. Roland K.)
Sterling H. Fly, Jr., M.D.
Jess Hay
Jon P. Newton
James L. Powell
Howard N. Richards
Walter C. Sterling

E. D. Walker
Chancellor, The University
of Texas System
William C. Levin, M.D.
President, The University
of Texas Medical Branch
at Galveston

Joint Venture of Bernard Johnson,
Inc. and Jessen Associates, Inc.
Project Architect
J. W. Bateson Company, Inc.
Contractor

TEXAS DEPARTMENT OF CORRECTIONS HOSPITAL

1979

BOARD OF CORRECTIONS

James M. Windham, Chairman
T. Louis Austin, Jr.
Freeman B. Dunn
Joe V. LaMantia, Jr.
Ruben Montemayor
T. L. Roach, Jr.
Clifford F. Smith, Jr.
Harry M. Whittington
H. B. (Bartell) Zachry, Jr.

W. J. Estelle, Jr., Director
Texas Department of Corrections
Eugene N. Shepard
Assistant Director for
Construction

Joint Venture of Bernard Johnson,
Inc. and Jessen Associates, Inc.
Project Architect
J. W. Bateson Company, Inc.
Contractor

BACKGROUND INFORMATION

At the October 1979 Board meeting, a construction contract in the amount of \$24,754,000 was awarded to J. W. Bateson Company, Inc., Dallas, Texas.

11 U. T. Galveston Medical Branch (U. T. Galveston Hospitals) - Texas Department of Corrections Hospital (Project No. 601-385) - Staff Housing Project: Request for Authority to Accept a License from the U. S. Department of the Army to Place Fill Material on Government Land Adjacent to Site of Staff Housing. --

RECOMMENDATIONS

President Levin and Chancellor Walker recommend that authority be given to accept Department of the Army License DACW64-3-81-5 between the United States Department of the Army and The University of Texas System which provides for placement of fill material on Government land adjoining the site of the Staff Housing Project for the Texas Department of Corrections Hospital.

BACKGROUND INFORMATION

At the December 1980 Board meeting, a contract was awarded to Sullivan Enterprises, Inc. to place fill material on the 2.9 acre site of the Texas Department of Corrections Hospital Staff Housing Project to ensure proper drainage and protection from high tides. It is recommended that this fill be tapered to the existing grade on the adjacent U. S. Government land. The Department of the Army concurs with this recommendation and has prepared a license to authorize placement of the fill.

The proposed license document is provided herewith. (Pages B&G 20-21)

DEPARTMENT OF THE ARMY
LICENSE **NO. DACW64-3-81-5**
GALVESTON HARBOR AND CHANNEL PROJECT, TEXAS

THE SECRETARY OF THE ARMY hereby grants to **THE UNIVERSITY OF TEXAS SYSTEM,**
210 West Sixth Street, Austin, Texas 78701,
a license, for a period of **two (2) years** *commencing on* **10 November 1980**
and terminating **9 November 1982,** *but revocable at the will of the Secretary of the Army, to*
place a sloped fill bank on Government land at Fort San Jacinto, Texas,

as shown in red on Exhibit A, with Attachments 1 and 2, attached hereto and made a part hereof, and described as follows:

Deposit fill material to raise the western boundary of U. S. Government property to a level with proposed fill of University of Texas System lots along State Highway 87 (Ferry Road) and slope downward to existing embankment, thereby eliminating drainage problem area and providing a sloped embankment which will facilitate mowing and maintenance along Government's side of the property line.

THIS LICENSE is granted subject to the following conditions:

1. That the licensee shall pay to the United States compensation in the amount of:

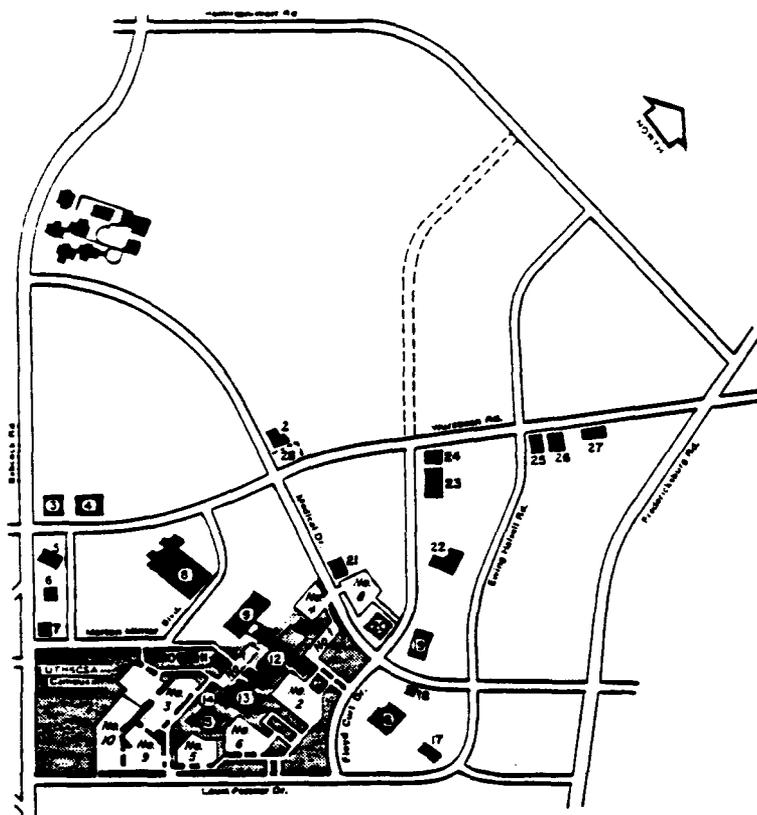
Payments shall be forwarded directly to

2. That the exercise of the privileges hereby granted shall be without cost or expense to the United States, under the general supervision and subject to the approval of the officer having immediate jurisdiction over the property, hereinafter referred to as "said officer," and subject also to such regulations as may be prescribed by him from time to time.

3. That any property of the United States damaged or destroyed by the licensee incident to the exercise of the privileges herein granted shall be promptly repaired or replaced by the licensee to the satisfaction of the said officer, or in lieu of such repair or replacement the licensee shall, if so required by the said officer, pay to the United States money in an amount sufficient to compensate for the loss sustained by the United States by reason of damage to or destruction of Government property.

4. That the United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the exercise of the privileges herein granted, or for damages to the property of the licensee, or for injuries to the person of the licensee, or for damages to the property or injuries to the person of the licensee's officers, agents, servants, or employees or others who may be on said premises at their invitation or the invitation of any one of them, arising from governmental activities on the said premises, and the licensee shall hold the United States harmless from any and all such claims.

5. That, on or before the date of expiration of this license or its relinquishment by the licensee, the licensee shall vacate the said Government premises, remove all property of the licensee therefrom, and restore the premises to a condition satisfactory to the said officer, damages beyond the control of the licensee and due to fair wear and tear excepted. If, however, this license is revoked, the licensee shall vacate the premises, remove said property therefrom, and restore the premises as aforesaid within such time as the Secretary of the Army may designate. In either event, if the licensee shall fail or neglect to remove said property and so restore the premises, then, at the option of the Secretary of the Army, said property shall either become the property of the United States without compensation therefor, or the Secretary of the Army may cause the property to be removed and the premises to be so restored at the expense of the licensee, and no claim for damages against the United States or its officers or agents shall be created by or made on account of such removal and restoration work.



SOUTH TEXAS MEDICAL CENTER COMPLEX
 (Site of The University of Texas Health Science Center)

- | | | |
|---|---|------------------------------------|
| 1. Villa Rica Rehabilitation Pavilion | 11. Housing and Convales Facility (C.E.C.) | 22. St. Luke's Lutheran Hospital |
| 2. South Texas Medical Center Post Office | 12. U.T. Medical School | 23. San Antonio Community Hospital |
| 3. Southwest Texas National Bank | 13. U.T. Dental School | 24. Physicians Plaza |
| 4. Oak Hills Motor Inn | 14. University Police | 25. American Cancer Society |
| 5. Cardiac Policy Center | 15. U.T. Nursing School | 26. Texas Credit Society |
| 6. Eastern Star Society | 16. Southwest Texas Methodist Hospital | 27. Southern Manor Nursing Home |
| 7. Community Guidance Center | 17. Oak Hills Medical & Professional Building | 28. City Park (Proposed) |
| 8. Austin Murphy VA Hospital | 18. Cancer Therapy & Research Center | Parking Lots - Numbers 1 - 18 |
| 9. Bexar County Hospital | 19. Methodist Hospital Plaza | |
| 10. U.T. Administration Building (Present Plant; Private) | 20. Economics Center | |
| | 21. Diagnostic Clinic | (November 1977) |

6. That the licensee shall pay the cost, as determined by the said officer, of producing and/or supplying any utilities and other services furnished by the Government or through Government-owned facilities for the use of the licensee, including the licensee's proportionate share of the cost of operation and maintenance of the Government-owned facilities by which such utilities or services are produced or supplied. The Government shall be under no obligation to furnish utilities or services. Payment shall be made in the manner prescribed by the said officer upon bills rendered monthly.

7. That the United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the construction, maintenance, and use of the facilities constructed by the licensee on the said premises.

8. That this license may be terminated by the licensee at any time by giving to the Secretary of the Army, through the said officer, at least ten (10) days notice in writing; provided that, in case of such termination, no refund by the United States of any rental theretofore paid shall be made.

9. That it is to be understood that this license is effective only insofar as the rights of the United States in the property involved are concerned, and that the licensee shall obtain such permission as may be necessary on account of any other existing rights.

10. That material for fill to be placed on Government land may be obtained from the Government disposal area at Fort San Jacinto, Texas, in accordance with arrangements to be made with the Area Engineer, Fort Point, for removal.

11. That prior to execution of this License, Conditions 1, 6, 8, 9 and original 10 were deleted, and new Condition 10 added.

10. That Condition(s) ^{No. 1} ~~was (were)~~ deleted before the execution of this License

This License is not subject to Title 10, United States Code, Section 2662.

IN WITNESS WHEREOF, I have hereunto set my hand by authority of the Secretary of the Army

this 10th day of November 19 80.

ERWIN D. COOPER
Chief, Real Estate Division
U. S. Army Corps of Engineers
Galveston District

The above instrument, together with all the conditions thereof, is hereby accepted this
day of 19

12. U. T. Health Science Center - San Antonio: Property Acquisition at 7526 Louis Pasteur Drive - Request to Name Facility "University Plaza" and to Approve Plaque Inscription. --

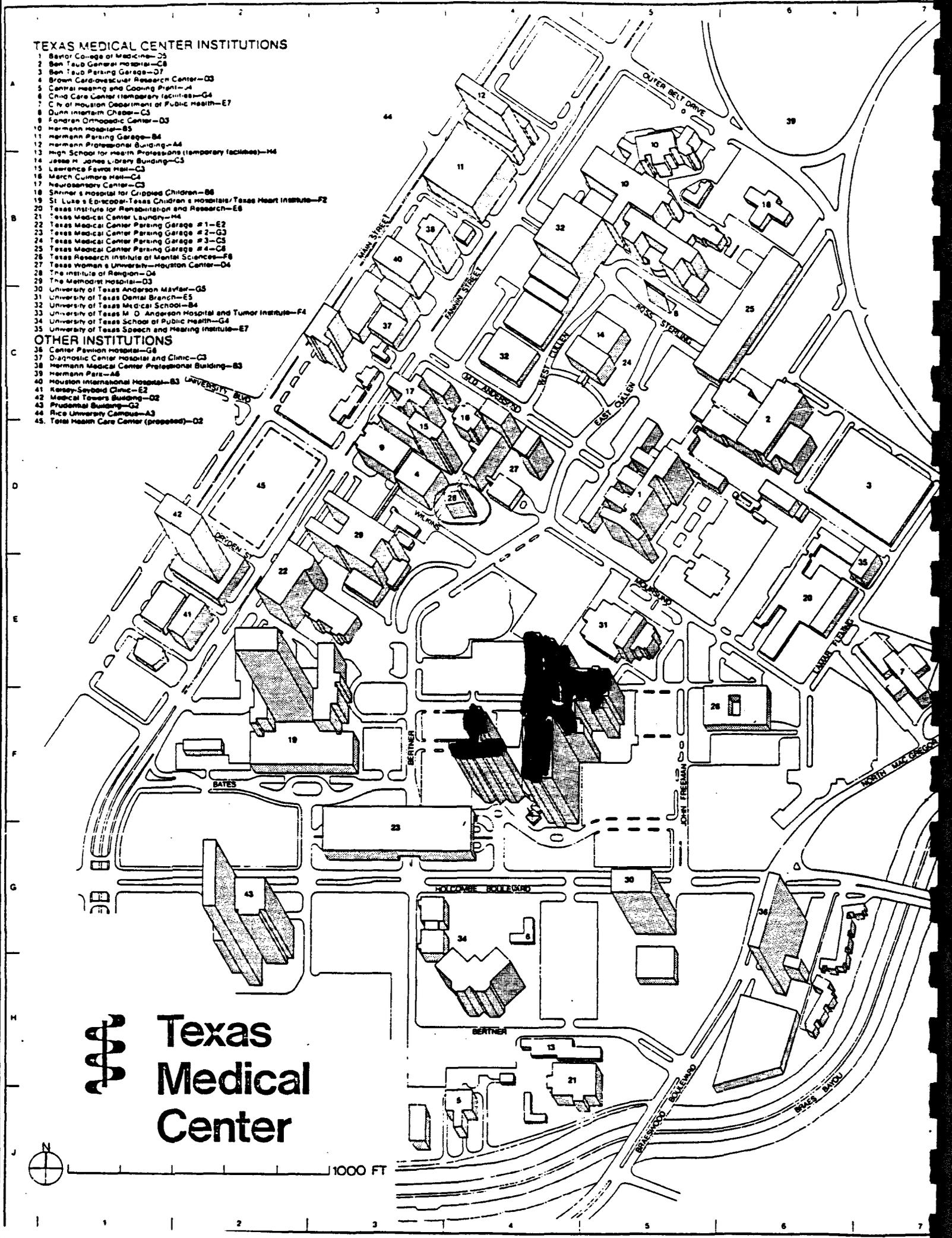
RECOMMENDATIONS

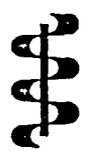
President Harrison and Chancellor Walker recommend that the Board:

- a. Approve "University Plaza" as the name of the property acquired at 7526 Louis Pasteur Drive

TEXAS MEDICAL CENTER INSTITUTIONS

- 1 Baylor College of Medicine—D5
 - 2 Ben Taub General Hospital—C8
 - 3 Ben Taub Parking Garage—D7
 - 4 Brown Cardiovascular Research Center—D3
 - 5 Central Imaging and Coding Plant—A4
 - 6 Child Care Center (Temporary facilities)—G4
 - 7 City of Houston Department of Public Health—E7
 - 8 Dunn Internist Center—C3
 - 9 Fondren Orthopedic Center—D3
 - 10 Hermann Hospital—B5
 - 11 Hermann Parking Garage—B4
 - 12 Hermann Professional Building—A4
 - 13 High School for Health Professions (Temporary facilities)—H4
 - 14 Jesse H. Jones Library Building—C3
 - 15 Lawrence Favre Hall—C3
 - 16 Marsh Culmore Hall—C4
 - 17 Neurosurgery Center—C3
 - 18 Shriners Hospital for Crippled Children—B8
 - 19 St. Luke's Episcopal-Texas Children's Hospital/Texas Heart Institute—F2
 - 20 Texas Institute for Rehabilitation and Research—E6
 - 21 Texas Medical Center Laundry—H4
 - 22 Texas Medical Center Parking Garage #1—E2
 - 23 Texas Medical Center Parking Garage #2—G3
 - 24 Texas Medical Center Parking Garage #3—C3
 - 25 Texas Medical Center Parking Garage #4—C8
 - 26 Texas Research Institute of Mental Sciences—F8
 - 27 Texas Woman's University—Houston Center—D4
 - 28 The Institute of Religion—D4
 - 29 The Methodist Hospital—D3
 - 30 University of Texas Anderson Mavlar—G5
 - 31 University of Texas Dental Branch—E5
 - 32 University of Texas Medical School—B4
 - 33 University of Texas M. D. Anderson Hospital and Tumor Institute—F4
 - 34 University of Texas School of Public Health—G4
 - 35 University of Texas Speech and Hearing Institute—E7
- OTHER INSTITUTIONS**
- 36 Center Pavilion Hospital—G6
 - 37 Diagnostic Center Hospital and Clinic—C3
 - 38 Hermann Medical Center Professional Building—B3
 - 39 Hermann Park—A4
 - 40 Houston International Hospital—B3
 - 41 Kersey-Sevold Clinic—E2
 - 42 Medical Towers Building—D2
 - 43 Prudential Building—G2
 - 44 Rice University Campus—A3
 - 45 Total Health Care Center (proposed)—D2



 **Texas
Medical
Center**

1000 FT

- b. Approve the recommended inscription as set out below for the plaque to be installed in the main lobby of the building by action of the Administration of the U. T. Health Science Center - San Antonio.

UNIVERSITY PLAZA

1979

BOARD OF REGENTS

Dan C. William, Chairman
Thos. H. Law, Vice-Chairman
Jane Weinert Blumberg
(Mrs. Roland K.)
Sterling H. Fly, Jr., M.D.
Jess Hay
Jon P. Newton
James L. Powell
Howard N. Richards
Walter G. Sterling

E. D. Walker
Chancellor, The University
of Texas System
Frank Harrison, M.D., Ph.D.
President, The University
of Texas Health Science
Center at San Antonio

BACKGROUND INFORMATION

In May 1979 the Board authorized acquisition and renovation of a building located at 7526 Louis Pasteur Drive for use by the U. T. Health Science Center - San Antonio, for certain institutional functions which do not need to be housed in main campus facilities.

In a recent letter to Chancellor Walker, President Harrison outlined the need for an appropriate building name, as follows:

"At the time the building was acquired, it was a commercial office building known as "Medical Center Plaza." In order to avoid confusion with other facilities in the South Texas Medical Center, such as Methodist Plaza, it is our recommendation that the property be officially designated as "University Plaza" by the Board of Regents.

"In addition to naming the facility, it is requested that an appropriate plaque be installed in the main lobby of the building."

The building will be occupied in February 1981 after completion of the renovation work.

13 } U. T. Cancer Center: Biomedical Resources Building (Project No. 703-448)
Request for Approval of Final Plans and for Authorization to Advertise for
Bids Subject to Necessary Governmental Agency Approval. --

RECOMMENDATIONS

President LeMaistre and Chancellor Walker recommend that the Board:

- a. Approve the final plans and specifications for the Biomedical Resources Building at an estimated project cost of \$3,925,000
- b. ~~Subject to necessary Governmental agency approvals,~~ authorize the Office of Facilities Planning and Construction to advertise for bids which will be presented at a future Board meeting for consideration.

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents on December 11, 1980, final plans and specifications for the Biomedical Resources Building at The University Cancer Center have been prepared by the Project Architect, Golemon & Rolfe, Houston, Texas. This project was approved by the Coordinating Board on January 30, 1981. Approval of the Federal Granting Agency and the Health Facilities Commission are also required prior to advertisement for bids.

14

U. T. Cancer Center: Building to House Physical Plant Operations, Police Operations, Motor Pool and Central Stores (Project No. 703-456) Request for Approval of Preliminary Plans; Request to Submit to Coordinating Board; Subject to Coordinating Board Approval, Request to Prepare Final Plans. --

RECOMMENDATIONS

President LeMaistre and Chancellor Walker recommend that the Board:

- a. Approve the preliminary plans and specifications for a building to house the Physical Plant Operations, Police Operations, Motor Pool and Central Stores at an estimated total project cost of \$3,750,000, and authorize the submission of the project to the Coordinating Board, Texas College and University System
- b. Authorize the Project Architect to prepare final plans and specifications for consideration of the Board of Regents at a future meeting, subject to the approval of the Coordinating Board.

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents on May 29, 1980, preliminary plans and specifications for a building to house Physical Plant Operations, Police Operations, Motor Pool and Central Stores have been prepared by the Project Architect, John S. Chase, Houston, Texas. This facility, located on a 100 acre tract south of the Texas Medical Center, contains some 75,000 gross square feet and will provide most of the necessary support functions for the U. T. Cancer Center. This project will permit vacation of space within M. D. Anderson Hospital for higher priority uses.

Maintenance and operation costs, including utilities, are estimated to cost approximately \$3.50 per square foot per year.

FURNITURE AND FURNISHINGS, MILITARY SCIENCE BUILDING AND FOUR ADDITIONAL HANDBALL COURTS IN MEMORIAL GYMNASIUM
 THE UNIVERSITY OF TEXAS AT EL PASO, EL PASO, TEXAS
 Bids Received at 2:00 p.m., Central Standard Time, January 15, 1981 at the
 Office of Facilities Planning and Construction
 The University of Texas System, Austin, Texas

B & G - 17a

<u>Bidder</u>	<u>Bid Bond or Cashier's Check</u>	<u>Acknow. Addenda</u>	<u>Base Proposal "A" (General Office Furniture)</u>	<u>Bidder</u>	<u>Base Proposal "B" (Steel Office Furniture)</u>
Clegg/Austin - A Division of Marshall Clegg Associates Austin, Texas	5%	1,2,3,4	\$34,314.09	Stewart Office Supply Company, Dallas, Texas	\$3,549.15
Business Products & Services, Inc., El Paso, Texas	5%	1,2,3,4	38,389.79	Business Products & Services, Inc., El Paso, Texas	4,140.15
Stewart Office Supply Co., Dallas, Texas	5%	1,2	38,530.85	Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	4,763.86
Santa Fe Contract/Design, Odessa, Texas	Two Bonds 5% each	1,2	48,441.00	Rockford Business Interiors, Austin, Texas	4,842.32
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	5%	1,2,3,4	No Bid	Clegg/Austin - A Division of Marshall Clegg Associates, Austin, Texas	No Bid
E. G. Jenkins Company, Dallas, Texas	C.C. \$ 50.92	1,2	No Bid	E. G. Jenkins Company, Dallas, Texas	No Bid
Wittig's Office Furniture, San Antonio, Texas	C.C. \$65.40	1,2	No Bid	Santa Fe Contract/Design, Odessa, Texas	No Bid
Rockford Business Interiors, Austin, Texas	B.B.	1,2,3,4	No Bid	Wittig's Office Furniture, San Antonio, Texas	No Bid

FURNITURE AND FURNISHINGS, MILITARY SCIENCE BUILDING AND FOUR ADDITIONAL HANDBALL COURTS IN MEMORIAL GYMNASIUM
 THE UNIVERSITY OF TEXAS AT EL PASO, EL PASO, TEXAS

B & G - 17b

<u>Bidder</u>	<u>Base Proposal "C" (Stacking Chairs)</u>	<u>Base Proposal "D" (Carpet)</u>	<u>Bidder</u>	<u>Base Proposal "E" (Draperies)</u>
Stewart Office Supply Co., Dallas, Texas	\$1,111.93	No Bid	E. G. Jenkins Company, Dallas, Texas	\$1,018.33
Wittig's Office Furniture, San Antonio, Texas	1,307.95	No Bid	Clegg/Austin - A Division of Marshall Clegg Associates, Austin, Texas	No Bid
Santa Fe Contract/Design, Odessa, Texas	1,345.00	No Bid	Business Products & Services, Inc., El Paso, Texas	No Bid
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	1,593.70	No Bid	Stewart Office Supply Co., Dallas, Texas	No Bid
Business Products & Services, Inc., El Paso, Texas	1,915.20	No Bid	Santa Fe Contract/Design, Odessa, Texas	No Bid
Rockford Business Interiors, Austin, Texas	2,814.82	No Bid	Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	No Bid
Clegg/Austin-A Division of Marshall Clegg Associates, Austin, Texas	No Bid	No Bid	Wittig's Office Furniture, San Antonio, Texas	No Bid
E. G. Jenkins Company, Dallas, Texas	No Bid	No Bid	Rockford Business Interiors, Austin, Texas	No Bid

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

February 12-13, 1981

	<u>Page B & G</u>
U. T. EL PASO	
9. Military Science Building and Four Additional Handball Courts in Memorial Gymnasium (Project No. 201-442) Recommended Award of Contracts for Furniture and Furnishings	Below
U. T. GALVESTON MEDICAL BRANCH	
15. Expansion of Thermal Energy Distribution System (Project No. 601-444) Recommended Award of Contract and Additional Appropriation Therefor	27
U. T. ARLINGTON	
16. Thermal Energy Plant (Central Campus) Modifications to Existing Plant (Project No. 301-450) Recommended Award of Purchase Contract for 1150-Ton Refrigeration Machine	28
U. T. AUSTIN	
17. Student Family Housing - Phase IA (Project No. 102-445) Third Stage Utilities - Recommended Conditional Award of Contract and Appropriation Therefor	30

Documentation

9. U. T. El Paso - Military Science Building and Four Additional Handball Courts in Memorial Gymnasium (Project No. 201-442) Recommended Award of Contracts for Furniture and Furnishings. --
On Pages B & G - 25 and 26 is a tabulation of the bids on which the recommendation is based for the award of contracts for furniture and furnishings for the Military Science Building and Four Additional Handball Courts in Memorial Gymnasium at The University of Texas at El Paso. (See Page B & G -17.)

FURNITURE AND FURNISHINGS, MILITARY SCIENCE BUILDING AND FOUR ADDITIONAL HANDBALL COURTS IN MEMORIAL GYMNASIUM
 THE UNIVERSITY OF TEXAS AT EL PASO, EL PASO, TEXAS
 Bids Received at 2:00 p.m., Central Standard Time; January 15, 1981 at the
 Office of Facilities Planning and Construction
 The University of Texas System, Austin, Texas

<u>Bidder</u>	<u>Bid Bond or Cashier's Check</u>	<u>Acknow. Addenda</u>	<u>Base Proposal "A" (General Office Furniture)</u>	<u>Bidder</u>	<u>Base Proposal "B" (Steel Office Furniture)</u>
Clegg/Austin - A Division of Marshall Clegg Associates Austin, Texas	5%	1,2,3,4	\$34,314.09	Stewart Office Supply Company, Dallas, Texas	\$3,549.15
Business Products & Services, Inc., El Paso, Texas	5%	1,2,3,4	38,389.79	Business Products & Services, Inc., El Paso, Texas	4,140.15
Stewart Office Supply Co., Dallas, Texas	5%	1,2	38,530.85	Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	4,763.86
Santa Fe Contract/Design, Odessa, Texas	Two Bonds 5% each	1,2	48,441.00	Rockford Business Interiors, Austin, Texas	4,842.32
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	5%	1,2,3,4	No Bid	Clegg/Austin - A Division of Marshall Clegg Associates, Austin, Texas	No Bid
E. G. Jenkins Company, Dallas, Texas	C.C. \$ 50.92	1,2	No Bid	E. G. Jenkins Company, Dallas, Texas	No Bid
Wittig's Office Furniture, San Antonio, Texas	C.C. \$65.40	1,2	No Bid	Santa Fe Contract/Design, Odessa, Texas	No Bid
Rockford Business Interiors, Austin, Texas	B.B.	1,2,3,4	No Bid	Wittig's Office Furniture, San Antonio, Texas	No Bid

FURNITURE AND FURNISHINGS, MILITARY SCIENCE BUILDING AND FOUR ADDITIONAL HANDBALL COURTS IN MEMORIAL GYMNASIUM
 THE UNIVERSITY OF TEXAS AT EL PASO, EL PASO, TEXAS

B & C - 26

<u>Bidder</u>	<u>Base Proposal "C" (Stacking Chairs)</u>	<u>Base Proposal "D" (Carpet)</u>	<u>Bidder</u>	<u>Base Proposal "E" (Draperies)</u>
Stewart Office Supply Co., Dallas, Texas	\$1,111.93	No Bid	E. G. Jenkins Company, Dallas, Texas	\$1,018.33
Wittig's Office Furniture, San Antonio, Texas	1,307.95	No Bid	Clegg/Austin - A Division of Marshall Clegg Associates, Austin, Texas	No Bid
Santa Fe Contract/Design, Odessa, Texas	1,345.00	No Bid	Business Products & Services, Inc., El Paso, Texas	No Bid
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	1,593.70	No Bid	Stewart Office Supply Co., Dallas, Texas	No Bid
Business Products & Services, Inc., El Paso, Texas	1,915.20	No Bid	Santa Fe Contract/Design, Odessa, Texas	No Bid
Rockford Business Interiors, Austin, Texas	2,814.82	No Bid	Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	No Bid
Clegg/Austin-A Division of Marshall Clegg Associates, Austin, Texas	No Bid	No Bid	Wittig's Office Furniture, San Antonio, Texas	No Bid
E. G. Jenkins Company, Dallas, Texas	No Bid	No Bid	Rockford Business Interiors, Austin, Texas	No Bid

15. U T. GALVESTON MEDICAL BRANCH: EXPANSION OF THE THERMAL ENERGY DISTRIBUTION SYSTEM (PROJECT NO. 601-444) - RECOMMENDED AWARD OF CONTRACT TO HAR-CON CORPORATION, HOUSTON, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR

RECOMMENDATIONS

President Levin and Chancellor Walker recommend that the Board:

- a. Award a construction contract for Expansion of the Thermal Energy Distribution System to the lowest responsible bidder, Har-Con Corporation, Houston, Texas, in the amount of the Base Bid of \$2,040,500
- b. Authorize a revised total project cost of \$2,500,000 to cover the recommended construction contract award, fees and related project expenses
- c. Appropriate additional funds in the amount of \$2,363,500 from Unappropriated Plant Fund Balances to cover the total project cost, \$136,500 having been previously appropriated for fees from Unexpended Plant Funds.

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents on December 12, 1980, bids were called for and were received, opened and tabulated on February 3, 1981, as shown below for the Expansion of Thermal Energy Distribution System.

<u>Bidder</u>	<u>Base Bid</u>	<u>Bid Bond</u>
Har-Con Corporation, Houston, Texas	\$2,040,500	5%
Medina Engineers & Constructors, Inc., Texas City, Texas	2,732,000	5%
Brinderson Corporation, Irvine, California	2,884,000	5%
Grunau Company, Inc., Arlington, Texas	3,449,832	5%

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

Construction Contract	\$2,040,500
Project Contingency	240,000
Professional Fees and Administrative Expenses	169,500
Miscellaneous Expenses	<u>50,000</u>
Total Project Cost	<u>\$2,500,000</u>

16. U. T. ARLINGTON: THERMAL ENERGY PLANT (CENTRAL CAMPUS) MODIFICATIONS TO EXISTING PLANT (PROJECT NO. 301-450) - RECOMMENDED AWARD OF PURCHASE CONTRACT TO THE YORK DIVISION, BORG-WARNER CORPORATION, FOR 1150-TON REFRIGERATION MACHINE

RECOMMENDATION

President Nedderman and Chancellor Walker recommend that the Board:

Award a purchase contract for a 1150-ton refrigeration machine to the lowest responsible bidder, York Division of Borg-Warner Corporation, York, PA., in the amount of \$193,855, which is available within previously appropriated project funds.

BACKGROUND INFORMATION

In accordance with authorization given by the Board of Regents on May 30, 1980, bids were called for and were received, opened and tabulated on February 5, 1981, as shown below, for the purchase of a new 1150-ton refrigeration machine to be installed in the Central Campus thermal energy plant.

Analysis of the bids reveals the following:

<u>Manufacturer</u>	<u>Machine Model No.</u>	<u>Base Bid</u>	<u>Bid Bond</u>	<u>Remarks</u>
Trane	CVHB-155HA	\$156,582	5%	Bid Not Responsive
York	OTR4G2-ZCB	181,625	5%	
York	OTT4G2-ZCB	193,855	5%	
Trane	OCV-12F	199,748	5%	Bid Not Responsive
York	OTR4G2	238,676	5%	
York	OTT4G2	257,925	5%	

- a. Two base bids were submitted by York. Both were responsive to the specifications. The difference in the machines offered in the two base bids lies mainly in the energy consumption of the two machines, the more expensive machine being the more efficient
- b. York also submitted two voluntary alternate bids. These machines are, for all intents and purposes, identical in mechanical performance to those offered in the base bids, but have a different physical configuration which York finds easier to build and are therefore less costly. The lower cost of these alternate machines warranted reconsideration of the University's requirements for physical configuration
- c. The bids submitted by Trane were neither technically nor contractually responsive to the invitation for bids. Under no circumstance should an award be made to Trane
- d. An economic analysis was made of York's bids. The analysis was performed in accordance with criteria which were announced in the Notice to Bidders. The purchase price was converted to an annual capital recovery cost based upon a term of 20 years with 12% annual interest. The annual operating cost of each machine was calculated based upon energy consumption factors guaranteed by the manufacturer; current energy prices were escalated at the rate of 10% per year over a term of 20 years. The sum of these two figures approximates the total annual cost, on a present worth basis, of the various machines. The results of the calculations are tabulated below:

<u>Manufacturer</u>	<u>Model No.</u>	<u>Base Bid</u>	<u>Capital Recovery Over 20 Years @ 12%, \$/yr.</u>	<u>Estimated Annual Operating Costs, \$/yr.</u>	<u>Total Annual Costs, \$/yr.</u>
Trane	CVHB-155HA	\$156,582	(Bid not responsive, not analyzed)		
York	OTR4G2-ZCB	181,625	\$24,316	\$109,803	\$134,119
York	OTT4G2-ZCB	193,855	25,953	104,679	130,632
Trane	OCV-12F	199,748	(Bid not responsive; not analyzed)		
York	OTR4G2	238,676	31,954	107,259	139,213
York	OTT4G2	257,925	34,531	102,156	136,687

- e. From the above data, it is clear that York's bid for the OTT4G2-ZCB refrigeration machine offers the University the lowest total annual cost, measured on a present worth basis, when both price and operating costs are considered. The design engineer, Love Friberg & Associates, recommends award to York for this machine
- f. A lawyer in the Office of General Counsel has reviewed the bids, the analysis and the proposed award and finds the recommended action to be legally correct.

17. U. T. AUSTIN: STUDENT FAMILY HOUSING - PHASE IA (PROJECT NO. 102-445)
THIRD STAGE UTILITIES - RECOMMENDED CONDITIONAL AWARD OF CONTRACT TO
PANHANDLE CONSTRUCTION COMPANY, CEDAR PARK, TEXAS, AND APPROPRIATION
THEREFOR

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Subject to the successful sale of bonds and the award of a general construction contract for the apartment buildings for Student Family Housing - Phase IA, award the third stage utilities contract to the lowest responsible bidder, Panhandle Construction Company, Cedar Park, Texas, in the amount of the base bid of \$619,000
- b. Authorize a total project cost of \$682,365 to cover the recommended utilities construction contract award, fees and related project expenses
- c. Appropriate funds in the amount of \$682,365 from Pooled Interest on Bond proceeds to provide for the third stage utilities total project cost.

BACKGROUND INFORMATION

In accordance with authorization given by the Board of Regents on October 24, 1980, final plans and specifications for the replacement of utilities were prepared by the Project Architect, Wilson Stoeltje Martin and their Engineering Consultant, E. G. Bloomquist and Associates, Austin, Texas. Bids were called for and were received, opened and tabulated on February 10, 1981, as shown below, for the third stage utilities of Student Family Housing - Phase IA.

<u>Bidder</u>	<u>Base Bid</u>	<u>Bid Bond</u>
Panhandle Construction Company, Cedar Park, Texas	\$619,000	5%
Austin Engineering Company, Inc., Austin, Texas	632,200	5%

Seven sets of bid documents were issued to prospective bidders. It was anticipated that four or five of these bidders would submit bids. Only two bidders actually submitted bids. Those two bidders are already working on the site, installing other underground utilities.

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

Construction Contract	\$619,000
Project Contingency	6,000
Professional Fees and Administrative Expenses	55,365
Miscellaneous Expenses	<u>2,000</u>
Total Project Cost	<u>\$682,365</u>

Health Affairs
Committee

HEALTH AFFAIRS COMMITTEE

Date: February 13, 1981
Time: Following the meeting of the Academic and Developmental Affairs Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

	<u>Page</u> <u>HAC</u>
1. U. T. Arlington: Proposed Affiliation Agreements with:	3
a. Brookhaven Medical Center Farmers Branch, Texas	
b. Arlington Handicapped Association Arlington, Texas	
c. Dallas Rehabilitation Institute Dallas, Texas	
2. U. T. Arlington: Proposed Memorandum of Affiliation with Sam Rayburn Memorial Veterans Center, Bonham, Texas	3
3. U. T. El Paso: Proposed Affiliation Agreement with Four Seasons Nursing Centers, Inc., d/b/a Four Seasons Nursing Center of El Paso, El Paso, Texas (Supersedes Agreement Approved by the Board of Regents on June 8, 1978)	6
4. U. T. Tyler: Proposed Affiliation Agreement with Homemakers of Tyler, Inc., d/b/a Upjohn Healthcare Services, Tyler, Texas (Supersedes Agreement with the Schlesinger Home Health Service Agency, Tyler, Texas, Approved by the Board of Regents on February 29, 1980)	6
5. U. T. Health Science Center - Dallas: Request to Submit to the Coordinating Board a Proposal to Change the Name of the Graduate Program in Radiation Biology to the Graduate Program in Radiological Sciences and Administrative Transfer of Graduate Students in the Radiation Biophysics Specialty of the Graduate Program in Biophysics to the Graduate Program in Radiological Sciences (Catalog Change)	6
6. U. T. Health Science Center - Dallas: Proposed Affiliation Agreements with:	7
a. Newman Physical Therapy Fort Worth, Texas	

- b. Texas Easter Seal Society, Incorporated
Dallas, Texas
- c. Capital Healthcare Management, Inc.,
d/b/a Lancaster Residential Center
Dallas, Texas
- 7. U. T. Health Science Center - Houston (U. T. Medical School - Houston): Request to Submit to the Coordinating Board a Proposal to Change the Name of the Department of Physiology to the Department of Physiology and Cell Biology (Catalog Change) 8
- 8. U. T. Health Science Center - Houston: Proposed Appointment to the Betty Wheless Trotter Visiting Professorship in the Health Sciences for the Period March 2-6, 1981 8
- 9. U. T. Health Science Center - San Antonio: Proposed Affiliation Agreements with: 9
 - a. Hill Country Rehabilitation Clinic
Boerne, Texas
 - b. Bexar County Hospital District
San Antonio, Texas
- 10. U. T. Health Science Center - Dallas: Proposed Appointment to The David Bruton, Jr. Chair of Ophthalmology Effective Immediately 9
- 11. U. T. Health Science Center - Houston (U. T. Medical School - Houston): Proposed Research Affiliation Agreement with Clayton Foundation for Research, Houston, Texas 10
- 12. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Proposed Appointment to the Sue and Radcliffe Killam Professorship Effective March 1, 1981 17
- 13. U. T. Cancer Center: Proposed Affiliation Agreement with Crosby Independent School District, Crosby, Texas 17
- 14. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Proposed Research Affiliation Agreement with the Clayton Foundation for Research, Houston, Texas 17

NOTE: The agreements recommended for approval by the Health Affairs Committee have been approved by an attorney of the Office of General Counsel unless otherwise indicated and are based on the model agreement adopted December 16, 1977. If the proposed agreements are not based on the model, then the documents are included in this volume.

1. U. T. Arlington: Proposed Affiliation Agreements with (a) Brookhaven Medical Center, Farmers Branch, Texas; (b) Arlington Handicapped Association, Arlington, Texas; and (c) Dallas Rehabilitation Institute, Dallas, Texas.--

RECOMMENDATION

President Nedderman and Chancellor Walker recommend that approval be given to affiliation agreements by and between The University of Texas at Arlington and the following facilities. The agreements were executed by the appropriate officials on the dates indicated below to be effective upon approval by the U.T. Board of Regents.

<u>Facility</u>	<u>Agreement Executed</u>
a. Brookhaven Medical Center, Farmers Branch, Texas	October 22, 1980
b. Arlington Handicapped Association, Arlington, Texas	December 17, 1980
c. Dallas Rehabilitation Institute, Dallas, Texas	January 7, 1981

BACKGROUND INFORMATION

Each of these agreements will provide training opportunities for nursing students at U.T. Arlington.

2. U. T. Arlington: Proposed Memorandum of Affiliation with Sam Rayburn Memorial Veterans Center, Bonham, Texas.--

RECOMMENDATION

President Nedderman and Chancellor Walker recommend that approval be given to the Memorandum of Affiliation set out on Pages HAC 4 - 5 by and between The University of Texas at Arlington and Sam Rayburn Memorial Veterans Center, Bonham, Texas. The 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 University of Texas System. However, this Memorandum of Affiliation, which is similar to the Memorandum of Affiliation with the Veterans Administration Medical Center in Dallas approved by the U.T. Board of Regents on September 5, 1980, has been reviewed and approved by the Office of General Counsel. The agreement will provide training opportunities for nursing students at U.T. Arlington.

MEMORANDUM OF AFFILIATION
BETWEEN
THE UNIVERSITY OF TEXAS AT ARLINGTON
SCHOOL OF NURSING
AND
SAM RAYBURN MEMORIAL VETERANS CENTER, BONHAM, TEXAS

It is mutually agreed by The University of Texas at Arlington, a component institution of The University of Texas System, and the Sam Rayburn Memorial Veterans Center, Bonham, Texas, that educational experiences for students in the Undergraduate and Graduate Schools of Nursing, The University of Texas at Arlington, will be provided at the Sam Rayburn Memorial Veterans Center.

The faculty of The University of Texas at Arlington School of Nursing will assume responsibility, in coordination with the Sam Rayburn Memorial Veterans Center staff, for the assignment of students. There will be coordinated planning by the Veterans Center and the faculty members. While in the Sam Rayburn Memorial Veterans Center, students will be subject to Veterans Administration rules and regulations.

The Sam Rayburn Memorial Veterans 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 Center and/or the direct and indirect care of patients.

Students will receive an orientation to the Veterans Center. Faculty members and Veterans 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 at Arlington, School of Nursing 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 financial assistance from the VA.

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 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.

Date Signed: 1/7/81 Myrna Pickard
Myrna Pickard, Dean
The University of Texas at
Arlington School of Nursing

FACILITY:

Date Signed: _____
Center Director
Sam Rayburn Memorial Veterans Center
Bonham, Texas

ATTEST: _____
(Title)
UNIVERSITY: _____
By [Signature]
President

FORM APPROVED:
[Signature]
General Counsel of The System

Chairman, Board of Regents

CONTENT APPROVED:
[Signature]
Vice-Chancellor for Academic Affairs
[Signature]
Chancellor

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 _____, 19____.

Secretary, Board of Regents
The University of Texas System

3. U. T. El Paso: Proposed Affiliation Agreement with Four Seasons Nursing Centers, Inc., d/b/a Four Seasons Nursing Center of El Paso, El Paso, Texas (Supersedes Agreement Approved by the Board of Regents on June 8, 1978).--

RECOMMENDATION

President Monroe and Chancellor Walker recommend that approval be given to the affiliation agreement by and between The University of Texas at El Paso and Four Seasons Nursing Centers, Inc., d/b/a Four Seasons Nursing Center of El Paso, El Paso, Texas. The agreement was executed by the appropriate officials on November 13, 1980, to be effective upon approval by The University of Texas System Board of Regents. Due to the change in legal name of the facility, this agreement is being processed to supersede the previous affiliation agreement approved by the U.T. Board of Regents on June 8, 1978.

BACKGROUND INFORMATION

The proposed agreement will provide educational opportunities for nursing students at U.T. El Paso.

4. U. T. Tyler: Proposed Affiliation Agreement with Homemakers of Tyler, Inc., d/b/a Upjohn Healthcare Services, Tyler, Texas (Supersedes Agreement with the Schlesinger Home Health Service Agency, Tyler, Texas, Approved by the Board of Regents on February 29, 1980).--

RECOMMENDATION

President Stewart and Chancellor Walker recommend that approval be given to the affiliation agreement by and between The University of Texas at Tyler and Homemakers of Tyler, Inc., d/b/a Upjohn Healthcare Services, Tyler, Texas. This agreement supersedes an agreement dated January 9, 1980, with the Schlesinger Home Health Service Agency. The agency was subsequently sold to Homemakers of Tyler, Inc., d/b/a Upjohn Healthcare Services. The original agreement with the Schlesinger Home Health Service Agency was approved by the U.T. Board of Regents on February 29, 1980. The revised agreement was executed by the appropriate officials on December 5, 1980, to be effective upon approval by the U.T. Board of Regents.

BACKGROUND INFORMATION

The proposed agreement will provide educational experiences for nursing students at U.T. Tyler.

5. U. T. Health Science Center - Dallas: Request to Submit to the Coordinating Board a Proposal to Change the Name of the Graduate Program in Radiation Biology to the Graduate Program in Radiological Sciences and Administrative Transfer of Graduate Students in the Radiation Biophysics Specialty of the Graduate Program in Biophysics to the Graduate Program in Radiological Sciences (Catalog Change).--

RECOMMENDATION

President Sprague and Chancellor Walker request permission to submit to the Coordinating Board a proposal to change the name of the Graduate Program in Radiation Biology to the Graduate Program in Radiological Sciences and an administrative transfer of graduate students in the Radiation Biophysics specialty of the Graduate Program in Biophysics to the Graduate Program in Radiological Sciences. These administrative changes can be made with no change in budget or personnel.

BACKGROUND INFORMATION

The proposed administrative change would be of benefit in the following ways:

1. It would improve administrative efficiency by eliminating redundancy and by concentrating administrative responsibility within a single graduate program;
2. It would strengthen student interaction by bringing together individuals with common scientific and professional interests who tend to be separated by the current administrative structure; and
3. It is consistent with current national trends in graduate program nomenclature.

SECRETARY'S NOTE: The minute order will indicate that when this recommendation is finally approved the next appropriate catalog published will be amended to reflect this action.

A copy of the proposal is on file in the Office of the Secretary.

6. U. T. Health Science Center - Dallas: Proposed Affiliation Agreements with (a) Newman Physical Therapy, Fort Worth, Texas; (b) Texas Easter Seal Society, Incorporated, Dallas, Texas; and (c) Capital Healthcare Management, Inc., d/b/a Lancaster Residential Center, Dallas, Texas.--

RECOMMENDATION

President Sprague and Chancellor Walker recommend that approval be given to affiliation agreements by and between U.T. Health Science Center - Dallas and the following facilities. The agreements are on the standard form and were executed by the appropriate officials on the dates indicated below to be effective upon approval by the U.T. Board of Regents.

<u>Facility</u>	<u>Agreement Executed</u>
(a) Newman Physical Therapy Fort Worth, Texas	December 10, 1980
(b) Texas Easter Seal Society, Incorporated Dallas, Texas	December 10, 1980
(c) Capital Healthcare Management, Inc., d/b/a Lancaster Residential Center Dallas, Texas	August 15, 1980

PURPOSE

Each of these agreements will benefit the students in allied health sciences.

7. U. T. Health Science Center - Houston (U. T. Medical School - Houston): Request to Submit to the Coordinating Board a Proposal to Change the Name of the Department of Physiology to the Department of Physiology and Cell Biology (Catalog Change).--

RECOMMENDATION

President Bulger and Chancellor Walker request permission to submit to the Coordinating Board a proposal to change the name of the Department of Physiology to the Department of Physiology and Cell Biology in the U.T. Medical School - Houston. This is a request for change in name only. No changes in funding, workload or organizational structure are required.

BACKGROUND INFORMATION

During the past century the focus of research in physiology has narrowed from an initial concern with the whole animal to the understanding of functions at the cellular level. This request for revision in name only will define explicitly future research and educational directions of this department. It should also enhance the opportunities to attract and recruit outstanding individuals as faculty members as well as talented graduate students.

SECRETARY'S NOTE: The minute order will indicate that when this recommendation is finally approved the next appropriate catalog published will be amended to reflect this action.

A copy of the proposal is on file in the Office of the Secretary.

8. U. T. Health Science Center - Houston: Proposed Appointment to the Betty Wheless Trotter Visiting Professorship in the Health Sciences for the Period March 2-6, 1981.--

RECOMMENDATION

President Bulger and Chancellor Walker recommend the appointment of Lewis Thomas, M.D. to the Betty Wheless Trotter Visiting Professorship in the Health Sciences for the period of March 2 - 6, 1981. This professorship was established by the U.T. Board of Regents at the October 24, 1980 meeting.

BACKGROUND INFORMATION

The nominee is a distinguished educator and author. He currently serves as President of the Memorial Sloan-Kettering Cancer Center and Professor of Medicine at the Cornell University School of Medicine. He previously served as Dean of the Medical Schools at New York University and Yale University. He is an internist who is well known for his keen insight into research and health care delivery problems as well as medical education at all levels. The nominee is a superb speaker and teacher.

9. U. T. Health Science Center - San Antonio: Proposed Affiliation Agreements with (a) Hill Country Rehabilitation Clinic, Boerne, Texas, and (b) Bexar County Hospital District, San Antonio, Texas. --

RECOMMENDATION

President Harrison and Chancellor Walker recommend that approval be given to affiliation agreements by and between The University of Texas Health Science Center at San Antonio and the following facilities. The agreements were executed by the appropriate officials on the dates indicated below to be effective upon approval by the U. T. Board of Regents.

<u>Facility</u>	<u>Agreement Executed</u>
a. Hill Country Rehabilitation Clinic Boerne, Texas	January 5, 1981

This agreement will benefit the students in the School of Allied Health Sciences, specifically in physical therapy.

b. Bexar County Hospital District San Antonio, Texas	July 22, 1980
---	---------------

This agreement is on behalf of the School of Allied Health Sciences and will benefit allied health students.

10. U. T. Health Science Center - Dallas: Proposed Appointment to The David Bruton, Jr. Chair of Ophthalmology Effective Immediately. --

RECOMMENDATION

President Sprague and Chancellor Walker recommend the appointment of John R. Lynn, M.D., as the first recipient of the David Bruton, Jr. Chair of Ophthalmology. This Chair will be considered under the Land and Investment Committee agenda.*

BACKGROUND INFORMATION

The nominee is a native of Galveston and received his bachelors degree from Rice University. His M.D. degree was awarded by the U.T. Galveston Medical Branch and his residency was completed at the University of Iowa Hospitals. The nominee joined the faculty of the U.T. Health Science Center - Dallas in 1963 as an Assistant Professor and currently is Chairman of the Department of Ophthalmology. His special interest is retinal disease and his current research is concerned with new techniques for measuring visual field defects.

(*See Item 19 , Page L&I - 24 for recommendation to establish this Chair.)

11. U. T. Health Science Center - Houston (U. T. Medical School - Houston): Proposed Research Affiliation Agreement with Clayton Foundation for Research, Houston, Texas. --

RECOMMENDATION

President Bulger and Chancellor Walker recommend approval of the research affiliation agreement set out on **Pages HAC 11-16** by and between the Clayton Foundation for Research, Houston, Texas and the U.T. Health Science Center - Houston. This agreement has been reviewed and approved by the Office of General Counsel and is for a five-year period with renewal provisions.

The agreement sets forth guidelines under which the Clayton Foundation for Research and the U.T. Health Science Center - Houston will collaborate in research projects. Specific projects to be undertaken will be defined in Program Agreements. The first such Program Agreement will provide development of a screening test for coronary and cerebral arteries to make it possible to diagnose and treat arteriosclerosis before permanent damage occurs.

RESEARCH AFFILIATION AGREEMENT

This Agreement effective the _____ day of _____, 198___, between the Clayton Foundation for Research, a Texas non-profit corporation (the "Foundation"), and The University of Texas Medical School at Houston ("UTMSH"), a component institution of The University of Texas Health Science Center at Houston, is made with reference to the following facts:

1. UTMSH is a non-profit institution with the principal purpose of providing medical education and also provides medical care to patients as an integral part of its medical education function, and therefore, qualifies as a "hospital" under section 170(b)(1)(A)(iii) of the Internal Revenue Code of 1954. Accordingly, for purposes of this Agreement, UTMSH is referred to as the "Hospital".

2. The Foundation is a medical research organization within the meaning of section 170(b)(1)(A)(iii) of the Internal Revenue Code of 1954, and is not a granting institution. In order to qualify as a medical research organization, the Foundation must be affiliated with a hospital(s) in the continuous active conduct of medical research, and it must employ professional personnel and own or lease its own physical facilities and equipment appropriate for such research. It is not sufficient to merely use its funds to support research conducted by another institution, as distinguished from research conducted by its own personnel.

3. It is the desire of the parties that the Foundation and the Hospital become affiliated in the active conduct of medical research and that they cooperate closely in the active conduct of medical research, by having the Foundation conduct some of its research in facilities of the Hospital, by having the Hospital make its facilities available to the Foundation, and by having personnel of the Foundation and the Hospital participate in such medical research.

4. The objectives of the Foundation are to employ the most talented and productive investigators available to engage in research of their own choosing; to provide its investigators with maximum autonomy and freedom consistent with a cooperative research effort by the Foundation and the Hospital; and to maintain the identity of the Foundation in conducting joint research projects.

NOW, THEREFORE, it is mutually agreed as follows:

1. Purpose: The purpose of this Agreement is to provide for the continuous active conduct of medical research by the Foundation in conjunction with the Hospital.

2. Location: The medical research to be conducted hereunder shall be conducted in facilities of the Hospital, and in other appropriate locations as may be required so as to reasonably facilitate such medical research.

3. Supervision of Medical Research: The continuous active conduct of medical research in conjunction with the Hospital shall be under the supervision of a senior investigator(s) who will be selected by the Foundation upon the recommendation of Hospital. The research will be conducted by the Foundation through such senior investigator(s), and the cost of conducting the medical research will be paid by the Foundation.

4. Program Agreements: The specific research projects, including personnel and budgets, will be agreed upon by the Foundation and the Hospital in specific Program Agreements.

5. Conduct of Medical Research: The medical research in conjunction with the Hospital shall be conducted by the investigator(s) and other employees of the Foundation either alone or in conjunction with others working at the Hospital. The Foundation and the Hospital shall freely exchange information, ideas, and research results of joint projects. All activities conducted at the Hospital pursuant to this Agreement shall conform to the applicable policies of the Hospital, and the personnel of the Hospital assisting and collaborating in such

medical research shall be responsible for obtaining appropriate approval for such activities. The Hospital shall permit its personnel to assist in collaborating in medical research with the personnel of the Foundation, and the Foundation shall permit its personnel to assist in collaborating in medical research with the personnel of the Hospital. Any inventions or discoveries made during the course of research under this Agreement which may be patentable shall be treated in the manner prescribed in Appendix A attached hereto.

6. Period of Agreement: This Agreement is for a period of five (5) years from the effective date hereof and shall be automatically extended for additional five-year periods from and after the expiration of the first and each succeeding five-year period, unless six months or more prior to expiration of any five-year period either party shall give written notice to the other party that it has elected not to extend the term of this Agreement; provided, however, that either party may terminate this Agreement at any time by giving the other party six months' written notice of intention to termination. Amendment of this Agreement shall be only in writing, signed, and approved by each of the parties.

This Agreement effective as of the day and year first above written.

ATTEST:

THE UNIVERSITY OF TEXAS HEALTH
SCIENCE CENTER AT HOUSTON

By: _____
Roger J. Bulger, President

ATTEST:

CLAYTON FOUNDATION FOR RESEARCH

By: _____
M. T. Launius, Jr., President

FORM APPROVED:

CONTENT APPROVED:

Office of General Counsel

Edward N. Brandt, Jr.
Vice Chancellor for Health Affairs

E. D. Walker, Chancellor

APPENDIX A
INVENTIONS AND DISCOVERIES

1. Policy

Some of the inventions and discoveries made by Foundation investigators during the course of research under this Agreement, either solely or jointly with the Hospital investigators, may be patentable. The Foundation recognizes that patent rights, either limited or exclusive, can be a strong incentive for a private company to risk the money and effort needed to change a research invention or discovery into a commercial product or procedure which is widely available to the public. Accordingly, the Foundation wishes, wherever it considered it advisable, to seek patent protection on inventions and discoveries resulting from research projects under this Agreement. The Hospital is prepared to assist the Foundation in its desire to seek patent protection for certain inventions and discoveries, and its desire to use patents in hastening the public enjoyment of the benefits of its research.

2. Patents

Inventions and discoveries made solely by the Foundation or solely by the Hospital shall belong to such party. Due to the close cooperation between personnel of the Foundation and the Hospital in the research projects under this Agreement, it is contemplated that some inventions and discoveries may be made jointly by Foundation and Hospital employees. In this regard, where at the time of an invention the inventor is acting solely in the capacity as an employee of one party, such invention shall nevertheless be deemed to have been made "jointly" if the other party has made some substantial contribution to the research project out of which such invention arose, such as funds, equipment, space, overhead, staff, etc. In the case of inventions and discoveries made jointly by the Foundation and the Hospital, either party may request that a patent application be filed and the patent expenses shall be

apportioned according to the respective contributions of the parties to the research project out of which the invention arose; provided, however, that all such inventions, applications for patents and patents issued thereof shall be assigned to the Foundation.

3. Royalties

(a) Royalties received on patents which belong solely to one of the parties shall be the property of such party. Royalties received on joint inventions and discoveries of the Foundation and the Hospital shall be apportioned according to the respective contributions of the parties to the funding of the research project out of which the invention arose.

(b) The patent policy of the Foundation for the use of any royalty income received by the Foundation from a patent arising out of a research project under this Agreement is as follows:

(1) The inventor shall receive the same percentage of the royalty that he would have received as an inventor under the then existing patent policy of the Hospital; and

(2) The balance of such royalty will normally be dedicated to further research at the Hospital on the same or a related project out of which the invention arose; provided, however, that the Foundation, in the sole discretion of its trustees, reserves the right to utilize part or all of such balance of the royalty on other research projects at the Hospital or at any other institution or for any other purpose.

(c) The Foundation shall receive and disburse royalty income pursuant to subparagraph (a) above with respect to joint inventions of the Foundation and Hospital and shall keep accurate records detailing the basis for such disbursements. The Foundation shall, before the end of the calendar quarter next succeeding the close of each fiscal year, provide a written report to the Hospital detailing royalty receipts and disbursements for the immediately preceding fiscal year and shall thereupon make the payments declared therein to be due.

4. Litigation

It may become necessary to enforce one or more of the patents obtained under Paragraph 2 above against infringers. In the event of a joint patent or invention, all costs of litigation, including attorney's fees, shall be deducted from any royalties received on the patent in suit before distribution in accordance with the provisions of Paragraph 3, subparagraph (a) above. If such costs exceed royalties, such costs shall be borne by the parties in proportion to their respective interests in the patent or invention.

12. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Proposed Appointment to the Sue and Radcliffe Killam Professorship Effective March 1, 1981. --

RECOMMENDATION

President LeMaistre and Chancellor Walker recommend the appointment of Louise C. Strong, M.D., as the first recipient of the "Sue and Radcliffe Killam Professorship." Establishment of this Professorship will be considered at this meeting in the Land and Investment Committee.*

BACKGROUND INFORMATION

The nominee received her B.A. degree from The University of Texas at Austin and her M.D. degree from The University of Texas Medical Branch at Galveston. She served a Postdoctoral Fellowship in Medical Genetics at the U.T. Health Science Center - Houston. She was appointed Assistant Professor of Pediatrics and Biology and Assistant Geneticist at the U.T. Cancer Center in 1976 and currently serves as Associate Geneticist and Associate Professor of Biology and Pediatrics. The nominee was recommended for this appointment by a selection committee appointed for that purpose.

(*See Item 25 , Page L&I - 27 for recommendation to establish this Professorship.)

13. U. T. Cancer Center: Proposed Affiliation Agreement with Crosby Independent School District, Crosby, Texas. --

RECOMMENDATION

President LeMaistre and Chancellor Walker recommend approval of an affiliation agreement between the U.T. Cancer Center and the Crosby Independent School District, Crosby, Texas. This affiliation agreement is in the standard form approved by the U.T. Board of Regents at their December 16, 1977 meeting, except that the U.T. Cancer Center will serve as the facility for students of the Crosby Independent School District.

PURPOSE

This affiliation agreement is for the purpose of developing interest among the students of Crosby High School in health research.

14. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Proposed Research Affiliation Agreement with the Clayton Foundation for Research, Houston, Texas. --

RECOMMENDATION

President LeMaistre and Chancellor Walker recommend approval of the research affiliation agreement set out on **Pages HAC 18-24** by and between the Clayton Foundation for Research, Houston, Texas and the U.T. Cancer Center. This agreement has been reviewed and approved by the Office of General Counsel and is for a five-year period with renewal provisions.

The agreement sets forth guidelines under which the Clayton Foundation for Research and the U.T. Cancer Center will collaborate in research projects. Specific projects to be undertaken will be defined in Program Agreements. The first such Program Agreement will provide funding for Clinical Interferon Research.

RESEARCH AFFILIATION AGREEMENT

This Agreement effective the _____ day of _____, 19____, between the Clayton Foundation for Research, a Texas non-profit corporation (the "Foundation"), and The University of Texas M. D. Anderson Hospital and Tumor Institute, a component institution of The University of Texas System Cancer Center (the "Hospital), is made with reference to the following facts:

1. The Hospital is a non-profit institution with the principal purpose of providing medical care to patients and qualifies as a "hospital" under section 170(b) (1) (A) (iii) of the Internal Revenue Code of 1954.

2. The Foundation is a medical research organization within the meaning of section 170(b) (1) (A) (iii) of the Internal Revenue Code of 1954, and is not a granting institution. In order to qualify as a medical research organization, the Foundation must be affiliated with a hospital(s) in the continuous active conduct of medical research, and it must employ professional personnel and own or lease its own physical facilities and equipment appropriate for such research. It is not sufficient to merely use its funds to support research conducted by another institution, as distinguished from research conducted by its own personnel.

3. It is the desire of the parties that the Foundation and the Hospital become affiliated in the active conduct of medical research and that they cooperate closely in the active conduct of medical research, by having the Foundation conduct some of its research in facilities of the Hospital, by having the Hospital make its facilities available to the Foundation, and by having personnel of the Foundation and the Hospital participate in such medical research.

4. The objectives of the Foundation are to employ the most talented and productive investigators available to engage in research of their own choosing; to provide its investigators with maximum autonomy and freedom consistent with a cooperative research effort by the Foundation and the Hospital;

and to maintain the identity of the Foundation in conducting joint research projects.

NOW, THEREFORE, it is mutually agreed as follows:

1. Purpose: The purpose of this Agreement is to provide for the continuous active conduct of medical research by the Foundation in conjunction with the Hospital.

2. Location: The medical research to be conducted hereunder shall be conducted in facilities of the Hospital, and in other appropriate locations as may be required so as to reasonably facilitate such medical research.

3. Supervision of medical research: The continuous active conduct of medical research in conjunction with the Hospital shall be under the supervision of a senior investigator(s) who will be selected by the Foundation with the advice of the Hospital. The research will be conducted by the Foundation through such senior investigator(s), and the cost of conducting the medical research will be paid by the Foundation.

4. Program Agreements: The specific research projects, including personnel and budgets, will be agreed upon by the Foundation and the Hospital in specific Program Agreements.

5. Conduct of medical research: The medical research in conjunction with the Hospital shall be conducted by the investigator(s) and other employees of the Foundation either alone or in conjunction with others working at the Hospital. The Foundation and the Hospital shall freely exchange information, ideas and research results of joint projects. All activities conducted at the Hospital pursuant to this Agreement shall conform to the applicable policies of the Hospital, and the personnel of the Hospital assisting and collaborating in such medical research shall be responsible for obtaining appropriate approval for such activities. The Hospital shall permit its personnel to assist in collaborating in medical research with the personnel of the Foundation, and the Foundation shall permit its personnel to assist in collaborating in medical research with the personnel of the Hospital. Any inventions or discoveries made during the

course of research under this Agreement which may be patentable shall be treated in the manner prescribed in Appendix A attached hereto.

6. Period of Agreement: This Agreement is for a period of five years from the effective date hereof and shall be automatically extended for additional five-year periods from and after the expiration of the first and each succeeding five-year period, unless six months or more prior to expiration of any five-year period either party shall give written notice to the other party that it has elected not to extend the term of this Agreement; provided, however, that either party may terminate this Agreement at any time by giving the other party six months' written notice of intention to terminate. Amendment of this Agreement shall be only in writing, signed and approved by each of the parties.

This Agreement effective as of the day and year first above written.

ATTEST:

THE UNIVERSITY OF TEXAS SYSTEM
CANCER CENTER

:

BY: _____
Charles A. LeMaistre, M.D.
President

ATTEST:

CLAYTON FOUNDATION FOR RESEARCH

BY: _____
M. T. Launius, Jr.
President

FORM APPROVED:

CONTENT APPROVED:

BY: _____

BY: _____

Office of General Counsel

Vice Chancellor for _____
Affairs

E. D. Walker
Chancellor

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 _____, 19____.

Secretary, Board of Regents
The University of Texas System

APPENDIX A

INVENTIONS AND DISCOVERIES

1. Policy

Some of the inventions and discoveries made by Clayton investigators during the course of research under this Agreement, either solely or jointly with the Hospital investigators, may be patentable. The Foundation recognizes that patent rights, either limited or exclusive, can be a strong incentive for a private company to risk the money and effort needed to change a research invention or discovery into a commercial product or procedure which is widely available to the public. Accordingly, the Foundation wishes, wherever it considers it advisable, to seek patent protection on inventions and discoveries resulting from research projects under this Agreement. The Hospital is prepared to assist the Foundation in its desire to seek patent protection for certain inventions and discoveries, and its desire to use patents in hastening the public enjoyment of the benefits of its research.

2. Patents

Inventions and discoveries made solely by the Foundation or solely by the Hospital shall belong to such party. Due to the close cooperation between personnel of the Foundation and the Hospital in the research projects under this Agreement, it is contemplated that some inventions and discoveries may be made jointly by Foundation and Hospital employees. In this regard, where at the time of an invention the inventor is acting solely in the capacity as an employee of one party, such invention shall nevertheless be deemed to have been made "jointly" if the other party has made some substantial contribution to the research project out of which such invention arose, such as funds, equipment, space, overhead, staff, etc. In the case of inventions and discoveries made jointly by the Foundation and the Hospital, either party may request that a patent application be filed and the patent expenses shall be apportioned according to the respective contributions of the parties to the funding of the research project out of which the invention arose; provided, however, that

all such inventions, applications for patents and patents issued thereon shall be assigned to the Foundation.

3. Royalties

(a) Royalties received on patents which belong solely to one of the parties shall be the property of such party. Royalties received on joint inventions and discoveries of the Foundation and the Hospital shall be apportioned according to the respective contributions of the parties to the funding of the research project out of which the invention arose.

(b) The patent policy of the Foundation for the use of any royalty income received by the Foundation from a patent arising out of a research project under this Agreement is as follows:

(1) The inventor shall receive the same percentage of the royalty that he would have received as an inventor under the then existing patent policy of the Hospital; and

(2) The balance of such royalty will normally be dedicated to further research at the Hospital on the same or a related project out of which the invention arose; provided, however, that the Foundation, in the sole discretion of its trustees, reserves the right to utilize part or all of such balance of the royalty on other research projects at the Hospital or at any other institution or for any other purpose.

(c) The Foundation shall receive and disburse royalty income pursuant to subparagraph (a) above with respect to joint inventions of the Foundation and the Hospital and shall keep accurate records detailing the basis for such disbursements. The Foundation shall, before the end of the calendar quarter next succeeding the close of each fiscal year, provide a written report to the Hospital detailing royalty receipts and disbursements

for the immediately preceding fiscal year and shall thereupon make the payments declared therein to be due.

4. Litigation

It may become necessary to enforce one or more of the patents obtained under Paragraph 2 above against infringers. In the event of a joint patent or invention, all costs of litigation, including attorney's fees, shall be deducted from any royalties received on the patent in suit before distribution in accordance with the provisions of Paragraph 3, subparagraph (a) above. If such costs exceed royalties, such costs shall be borne by the parties in proportion to their respective interests in the patent or invention.

L&I Com.

LAND AND INVESTMENT COMMITTEE

Date: February 13, 1981
Time: Following the Meeting of the Health Affairs Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

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PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

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L & I - 5

<u>Permanent University Fund</u>	<u>November, 1980</u>	<u>December, 1980</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year</u>	<u>Per Cent Change</u>
Royalty					
Oil	\$4,982,053.47	\$ 8,640,488.35	\$30,628,880.57	\$22,084,506.23	38.69%
Gas	2,308,817.68	3,813,913.10	11,987,815.41	11,813,976.39	1.47%
Sulphur	253,307.38	212,701.73	1,165,845.90	993,626.53	17.33%
Water	2,291.70	6,994.38	90,992.10	42,326.48	114.98%
Brine	3,103.84	4,450.51	20,781.53	9,884.39	110.25%
Rental					
Oil and Gas Leases	696,894.40	23,780.22	925,294.18	999,135.04	(7.39%)
Other	100.00	200.00	500.00	3,080.00	(83.77%)
Sale of Sand, Gravel, Etc.	200.00		2,123.30	11,996.88	(82.30%)
Gain or (Loss) on Sale of Securities	(125,934.17)	8,013.20	46,630.50	241,393.94	(80.68%)
Transfer from Special 1% Fee Fund	150,000.00		150,000.00		100.00%
Sub-Total	<u>\$8,270,834.30</u>	<u>\$12,710,541.49</u>	<u>\$45,018,863.49</u>	<u>\$36,199,925.88</u>	24.36%
Bonuses					
Oil and Gas Lease Sales	\$	\$	\$44,191,500.00	\$	100.00%
Amendments and Extensions to Mineral Leases	154,343.88	57,661.54	486,430.12	278,551.14	74.63%
Total Bonuses	<u>\$ 154,343.88</u>	<u>\$ 57,661.54</u>	<u>\$44,677,930.12</u>	<u>\$ 278,551.14</u>	15,939.40%
TOTAL CLEARANCES	<u>\$8,425,178.18</u>	<u>\$12,768,203.03</u>	<u>\$89,696,793.61</u>	<u>\$36,478,477.02</u>	145.89%

Oil and Gas Development - December 31, 1980
Acreage Under Lease - 992,869

Number of Producing Acres - 438,234

Number of Producing Leases - 1,865

B. LAND MATTERS

Easements and Surface Leases Nos. 5291-5365, Material Source Permit No. 603, Assignment of Leases Nos. 3442-5023 and Potable/Industrial Water Contract No. 186.-- It is recommended by the Vice Chancellor for Business Affairs that the following applications for easements and surface leases, material source permit, assignment of leases and potable/industrial water contract be approved. All have been approved as to content by the appropriate officials. Payment for each has been received unless otherwise indicated, and each document is on the University's standard form when applicable and is at the standard rate effective August 1, 1979, (adopted June 1, 1979) unless otherwise indicated.

1. Easements and Surface Leases Nos. 5291-5365

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No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5291	R & R Meter Service Co., Inc.	Surface Lease Meter shop & pipe yard	Ward	16	200' x 150'	12/1/80- 11/30/81	\$ 525.00*
5292	Mack Siegenthaler	Surface Lease Truck & pipe yard	Reagan	11	200' x 200'	10/1/80- 9/30/81	400.00*
5293	Lil' Jim's Welding Company	Surface Lease Welding shop	Ward	16	100' x 200'	12/1/80- 11/30/81	500.00*
5294	Phillips Petroleum Company	Surface Lease Booster Station	Crockett	31	1.0 acre	9/1/80- 8/31/90	2,000.00 (Full)
5295	Transwestern Pipeline Company (Renewal of 3113)	Pipe Line Gas line	Ward	16	1,858.60 rods of 8 inch	6/1/80- 5/31/90	5,575.80
5296	Transwestern Pipeline Company (Renewal of 3148)	Pipe Line Gas line	Pecos	18, 19, 20 and 23	4,816.50 rods under 12 inch	10/1/80- 9/30/90	14,449.50
5297	Amoco Production Company (Renewal of 3189)	Pipe Line Gas line	Andrews	11	265.7 rods of 8 inch	12/1/80- 11/30/90	797.10

*Renewable from year to year, not to exceed a total of Ten (10) years. Negotiated by the Manager of University Lands, Surface Interests.

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No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5298	Texas Electric Service Company (Renewal of 3207 and 3223)	Power Line Distribution	Andrews	1, 2, 4, 5, 8, 9, 11, 13 and 14	2,141.67 rods of Single pole	2/1/81- 1/1/91	\$ 2,147.67
5299	El Paso Natural Gas Company (Renewal of 3287)	Surface Lease Dehydration site	Ector	35	0.115 Acres	6/1/81- 5/31/91	2,000.00 (Full)
5300	El Paso Natural Gas Company (Renewal of 3191)	Pipe Line Gas line	Andrews	9	636.364 rods of 2-3/8 inch	4/1/81- 3/31/91	1,909.09
5301	El Paso Natural Gas Company (Renewal of 3192)	Pipe Line Gas line	Andrews	1	332.937 rods under 12 inch	4/1/81- 3/31/91	998.82
5302	El Paso Natural Gas Company (Renewal of 3242)	Pipe Line Gas line	Andrews	1	18.0 rods of 4-1/2 inch	3/1/81- 2/28/91	200.00
5303	El Paso Natural Gas Company (Renewal of 3177)	Pipe Line Gas line	Andrews	1	5.012 rods of 4-1/2 inch	3/1/81- 2/28/91	200.00
5304	El Paso Natural Gas Company (Renewal of 3171)	Pipe Line Gas line	Andrews	9	157.121 rods of 3-1/2 inch	3/1/81- 2/28/91	471.36
5305	Texas-New Mexico Pipe Line Co. (Renewal of 3172)	Pipe Line Crude Oil line	Crane	30 and 31	2,028 rods of 4-1/2 inch	11/1/80- 10/31/90	6,084.00
5306	Texas-New Mexico Pipe Line Co. (Renewal of 3204)	Pipe Line Oil line	Andrews	14	52.0 rods of 4-1/2 inch	12/1/80- 11/30/90	200.00
5307	Phillips Petroleum Company (Renewal of 3212 and 3230)	Pipe Line Gas line	Andrews	4	602.20 rods under 12 inch	1/1/81- 12/31/90	1,806.60

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5308	Phillips Petroleum Company	Pipe Line Gas line	Andrews	12, 13 and 14	866.518 rods under 12 inch	10/1/80- 9/30/90	\$ 3,032.81
5309	Phillips Petroleum Company	Pipe Line Gas line	Reagan	10	612.73 rods of 6-5/8 inch	10/1/80- 9/30/90	2,144.56
5310	Phillips Petroleum Company	Pipe Line Gas line	Crane	31	53.94 rods of 4-1/2 inch	9/1/80- 8/31/90	200.00
5311	Gulf Oil Corporation	Pipe Line Gas line	Crane	30	165.05 rods of 2 inch	9/1/80- 8/31/90	577.68
5312	CRA, Inc.	Pipe Line Gas line	Schleicher	54	868.36 rods of 4-1/2 inch	11/1/80- 10/31/90	3,039.26
5313	Community Public Service Co.	Power Line Transmission	Ward	18 and 20	1,802.22 rods of Single pole	12/1/80- 11/30/90	3,604.44
5314	Community Public Service Co.	Surface Lease Sub-station	Ward	18	1 Acre	12/1/80- 11/30/90	2,000.00 (Full)
5315	Community Public Service Co.	Power Line Distribution	Ward	18	546.24 rods of Single pole	11/1/80- 10/31/90	819.36
5316	Northern Natural Gas Company	Pipe Line Gas line	Crockett	51	61.94 rods of 4-1/2 inch	7/1/80- 6/30/90	216.79
5317	Northern Natural Gas Company	Pipe Line Gas line	Crockett	50 and 51	915.03 rods under 12 inch	11/1/80- 10/31/90	3,202.61
5318	Vincent and Barham	Power Line Distribution	Upton	3	152.40 rods of Single pole	12/1/80- 11/30/90	228.60

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5319	Southwest Texas Electric Coop., Inc.	Power Line Distribution	Crockett	29	374.242 rods of Single pole	9/1/80-8/31/90	\$ 561.36
5320	Southwest Texas Electric Coop., Inc.	Power Line Distribution	Crockett	48 and 49	441.575 rods of Single pole	2/1/80-1/31/90	662.36
5321	Southwest Texas Electric Coop., Inc.	Power Line Distribution	Crockett	47, 48 and 49	151.212 rods of Single pole	5/1/80-4/30/90	226.82
5322	Southwest Texas Electric Coop., Inc.	Power Line Distribution	Crockett	49 and 50	1,070.303 rods of Single pole	2/1/80-1/31/90	1,605.45
5323	Southwest Texas Electric Coop., Inc.	Power Line Distribution	Crockett	49	192.424 rods of Single pole	3/1/80-2/28/90	288.64
5324	Southwest Texas Electric Coop., Inc.	Power Line Distribution	Crockett	47	301.515 rods of Single pole	5/1/80-4/30/90	452.27
5325	Southwest Texas Electric Coop., Inc.	Power Line Distribution	Crockett	50	150.727 rods of Single pole	8/1/80-7/31/90	226.09
5326	Southwest Texas Electric Coop., Inc.	Power Line Distribution	Schleicher	54 and 57	402.727 rods of Single pole	11/1/80-10/31/90	604.09
5327	Southwest Texas Electric Coop., Inc.	Power Line Distribution	Reagan and Crockett	48, 49 and 50	1,009.818 rods of Single pole	5/1/80-4/30/90	1,514.73
5328	Delhi Gas Pipeline Corporation (Renewal of 3205)	Pipe Line Gas line	Crockett	29	2,112.0 rods of 10 inch	1/1/81-12/31/90	6,336.00
5329	Community Public Service Company (Renewal of 3270)	Power Line Distribution	Pecos	27 and 28	125.15 rods of Single pole	2/1/81-1/31/91	200.00

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No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5330	El Paso Natural Gas Company (Renewal of 3169)	Pipe Line Gas line	Crockett	29	136.788 rods of 4-1/2 inch	3/1/81- 2/28/91	\$ 410.36
5331	Northern Natural Gas Company	Pipe Line Gas line	Andrews	10	44.18 rods of 4-1/2 inch	1/1/81- 12/31/90	200.00
5332	Northern Natural Gas Company	Pipe Line Gas line	Andrews	10	240.0 rods of 4-1/2 inch	1/1/81 12/31/90	840.00
5333	Northern Natural Gas Company	Pipe Line Gas line	Andrews	12	125.27 rods of 4-1/2 inch	1/1/81- 12/31/90	438.45
5334	The Permian Corporation (Renewal of 4083)	Surface Lease Salt Water Disposal	Pecos	165	2 Acres	1/1/81- 12/31/81	2,500.00*
5335	Moises Olmos & Moises Olmos, Jr.	Surface Lease Antique & related Business site	El Paso	"L"	0.65 Acres	10/1/80- 9/30/81	1,000.00**
5336	Navajo Pipeline Company	Surface Lease Pump station site	Hudspeth	"J"	2.50 Acres	1/5/81- 1/4/91	2,000.00 (Full)
5337	Shell Pipe Line Corporation (Renewal of 3240)	Pipe Line Gas, crude oil etc.	Andrews	1	179 rods of 6-5/8 inch	5/1/81- 4/30/91	537.00
5338	Exxon Pipeline Company (Renewal of 3217)	Pipe Line Oil line	Andrews	10	104.30 rods of 4-1/2 inch	1/1/81- 12/31/90	312.90

*Renewable from year to year, not to exceed a total of Five (5) years. Negotiated by the Manager of University Lands, Oil, Gas and Mineral Interests.

**Renewable from year to year, not to exceed a total of Ten (10) years. Negotiated by the Manager of University Lands, Surface Interests.

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5339	Canyon Reef Carriers, Inc. (Renewal of 3281)	Pipe Line Gas line	Pecos and Terrell	18, 19, 20 and 35	4,484.96 rods over 12 inch	5/1/81- 4/30/91	\$ 17,939.84
5340	Dorchester Gas Producing Company (Renewal of 3297)	Pipe Line Gas line	Reagan	8 and 9	366.61 rods of 4-1/2 inch	3/1/81- 2/28/91	1,099.83
5341	Continental Telephone Company of Texas	Power Line Buried cable	Culberson	48	631.64 rods buried cable	10/1/80- 9/30/90	1,263.28
5342	Liberty Natural Gas Company	Pipe Line Gas line	Loving	19	38.0 rods of 12 inch	12/1/80- 11/30/90	304.00
5343	Phillips Petroleum Company	Pipe Line Gas line	Andrews	10 and 12	289.58 rods of 4-1/2 inch	1/1/81- 12/31/90	1,013.53
5344	El Paso Natural Gas Company	Pipe Line Gas line	Andrews	9	53.212 rods of 4-1/2 inch	12/1/80- 11/30/90	200.00
5345	Cap Rock Electric Cooperative, Inc.	Power Line Distribution	Reagan	10	53.03 rods of Single pole	5/1/79- 4/30/89	200.00
5346	Cap Rock Electric Cooperative, Inc.	Power Line Distribution	Reagan	9	727.88 rods of Single pole	5/1/79- 4/30/89	1,091.82
5347	Cap Rock Electric Cooperative, Inc.	Power Line Distribution	Reagan	58	87.27 rods of Single pole	5/1/79- 4/30/89	200.00
5348	Northern Natural Gas Company	Pipe Line Gas line	Andrews	9 and 10	1,876.67 rods of 6-5/8 inch	9/1/79- 8/31/89	6,568.34
5349	Northern Natural Gas Company	Pipe Line Gas line	Andrews	10	218.0 rods of 4-1/2 inch	9/1/79- 8/31/89	763.00

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5350	Transwestern Pipeline Company	Pipe Line Gas line	Winkler	21	26.24 rods of 4 inch	1/1/81- 12/31/90	\$ 200.00
5351	General American Oil Company (Renewal of 3278)	Pipe Line Water line	Crane	30	284.85 under 12 inch	4/1/81- 3/31/91	854.55
5352	Valero Transmission Company (Renewal of 3232)	Pipe Line Gas line	Ward	16	435.48 rods of 20 inch	2/1/81- 1/31/91	1,741.92
5353	Fin-Tex Pipe Line Company (Renewal of 3188)	Pipe Line Oil line	Ward	16	638.36 rods of 2 inch	4/1/81- 3/31/91	1,915.08
5354	Fin-Tex Pipe Line Company (Renewal of 3243)	Surface Lease Microwave Tower site	Crockett	41	5.165 Acres	6/1/81- 5/31/91	3,000.00 (Full)
5355	Valero Transmission Company (Renewal of 3279)	Pipe Line Gas line	Ward	16	1,374.50 rods of 12-3/4 inch	5/1/81- 4/30/91	5,498.00
5356	Gulf Oil Corporation (Renewal of 3234)	Pipe Line Gas line	Winkler	21	513 rods under 12 inch	2/1/81- 1/31/91	1,539.00
5357	El Paso Natural Gas Company (Renewal of 3213)	Pipe Line Water line	Andrews	9	55.576 rods of 3 inch	6/1/81- 5/31/91	200.00
5358	Texas Electric Service Company (Renewal of 3236 and 3241)	Power Line Distribution	Andrews, Crane, 9, 11, 13, 16, Ector and Ward 30, 31 and 35	9, 11, 13, 16, 30, 31 and 35	2,284.08 rods Single pole	3/1/81- 2/28/91	2,284.08
5359	BTA Oil Producers (Renewal of 3253)	Pipe Line Oil line	Andrews	9	141.62 rods of 4 inch	5/1/81- 4/30/91	424.86
5360	BTA Oil Producers (Renewal of 3254)	Pipe Line Oil line	Andrews	1	130 rods of 2 inch	5/1/81 4/30/91	390.00

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5361	Mobil Pipe Line Company (Renewal of 3252)	Pipe Line Oil line	Ward	16	608.30 rods of 6-5/8 inch	4/1/81- 3/31/91	\$ 1,824.90
5362	Tenneco Oil Company	Pipe Line Gas line	Ward	18	398.97 rods of 2 inch	1/1/81- 12/31/90	1,396.40
5363	Transwestern Pipeline Company	Pipe Line Gas line	Ward	18	158.73 rods of 4 inch	1/1/81 12/31/90	555.56
5364	Phillips Petroleum Company	Pipe Line Gas line	Upton	58	217.76 rods of 4-1/2 inch	2/1/81- 1/31/91	762.16
5365	Arbuston Energy, Inc.	Power Line Distribution	Pecos	28	131.69 rods of Single pole	1/1/81 12/31/90	200.00

2. Material Source Permit No. 603

No.	Grantee	County	Location	Quantity	Consideration
603	Tripp Construction, Inc.	Crane	30	805 cubic yards of caliche	\$ 402.50

3. Assignment of Leases Nos. 3442-5025

No.	Assignor	Assignee	Type of Permit	County	Consideration
3442	Texas Pacific Oil Company, Inc.	Sun Oil Company (Delaware)	Surface Lease	Andrews	\$ 200.00
3443	Texas Pacific Oil Company, Inc.	Sun Oil Company (Delaware)	Pipe Line	Reagan	200.00
3444	Texas Pacific Oil Company, Inc.	Sun Oil Company (Delaware)	Pipe Line	Andrews	200.00
3821	Texas Pacific Oil Company, Inc.	Sun Oil Company (Delaware)	Pipe Line	Andrews	200.00

No.	Assignor	Assignee	Type of Permit	County	Consideration
4063	Texas Pacific Oil Company, Inc.	Sun Oil Company (Delaware)	Pipe Line	Andrews	\$ 200.00
5023	Texas Pacific Oil Company, Inc.	Sun Oil Company (Delaware)	Surface Lease	Andrews	200.00

4. Potable/Industrial Water Contract No. 186

There are no standard agreements for water contracts. These have been negotiated by the Manager of University Lands, Oil, Gas and Mineral Interests. Rates are similar to those approved by the Board in recent years.

No.	Grantee	County	Location	Period	Consideration
186	Marathon Oil Company (Renewal of 157)	Reagan	Block 1 and Block 2	1/1/81- 12/31/85	\$ 100.00*

*Annual advance rental is \$100.00. Royalty is to be \$.15 per 1,000 gallons of water sold, or 1/8 of any revenues, whichever is greater, with a minimum of \$300.00 per year. The term is for five years, beginning on January 1, 1981 and ending on December 31, 1985.

5. Uranium Prospecting Permit No. 2, University Lands,
Andrews County, Texas. --

Recommendation

Vice Chancellor Boyd and Chancellor Walker recommend approval of a request by William Castleman, Jr., et al. of an assignment of its interest in the Uranium Prospecting Permit No. 2, to G.M.W. Oil Company of Midland, Texas.

Background Information

William Castleman, Jr., et al. was awarded the Uranium Prospecting Permit No. 2 by the Board of Regents on July 11, 1980, and the permit provided that the Board's written approval would be required before any assignments could be made.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Arlington: Recommendation to Accept Gift and to Establish the Richard B. Myrick Scholarships in Landscape Architecture. --

RECOMMENDATION

President Nedderman and Chancellor Walker recommend the acceptance of a gift from Minnie Belle Heep (Mrs. Herman) of 1,000 shares of Employers National Life Insurance Company common stock valued at approximately \$52,000; and further recommend the establishment of the Richard B. Myrick Scholarships in Landscape Architecture, to be funded with the proceeds of the sale of the gift from Mrs. Heep. The scholarships are to be awarded in accordance with the guidelines submitted by Mrs. Heep, to wit:

1. The income only shall be used.
2. The moneys shall be used at both the undergraduate and the graduate levels.
3. Awards shall be made by a committee formed of the Dean of the School of Architecture and Environmental Design and two members of the landscape faculty appointed by the program director, or in his absence, by the Dean. This committee shall consider as criteria the student's commitment to become a professional in the field of landscape architecture and excellence in scholastic standing. This committee shall be responsible for publicizing these scholarships and for developing definitive guidelines.
4. They shall be awarded annually, as the committee deems available.

Mrs. Heep requested that, in the event the professional degree program in landscape architecture at the University of Texas at Arlington should be discontinued for any reason, the funds are to be transferred to Texas A&M University and its program in landscape architecture where the same guidelines shall pertain.

BACKGROUND INFORMATION

Mrs. Minnie Belle Heep, wife of Herman Heep, deceased, made this contribution in recognition of Dr. Richard B. Myrick, Professor of Architecture and Environmental Design at U. T. Arlington, for his work in the field of landscape architecture in the Southwest.

2. U. T. Austin: Report Receipt of Partial Distribution of \$60,000 of the Floy Agnew Estate and Recommend Establishment of Two Floy Agnew Endowed Presidential Scholarships and the Floy Agnew Scholarship at The University of Texas at Austin. --

REPORT AND RECOMMENDATION

President Flawn and Chancellor Walker report receipt of a partial distribution of \$60,000 from the Estate of Floy Agnew, deceased, and in accordance with terms of her will recommend

the establishment of two Floy Agnew Endowed Presidential Scholarships with \$50,000 and the Floy Agnew Scholarship at The University of Texas at Austin with \$10,000. Income from the Floy Agnew Scholarship at The University of Texas at Austin endowment fund will be used to award a scholarship to deserving freshmen or college transfer students to be selected by the Scholarship Committee of the Office of Student Financial Aid. A report will be made to the Board of Regents upon receipt of final distribution.

BACKGROUND INFORMATION

Miss Agnew, who taught in the Dallas public schools for many years, received a B.A. degree from U.T. Austin in 1919 and died in 1980. The bequest of thirty percent of her residuary estate with a value of \$150,000 was accepted by the Board of Regents at their meeting of December 11 - 12, 1980.

3. U. T. Austin: Recommendation to Accept a Gift of Securities and Establish the Dr. Robert E. Boyer Endowment Fund. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of a gift of 5,000 shares of McMoran Exploration Company common stock and 600 shares of McMoran Oil and Gas Company common stock valued at approximately \$252,000 from Mr. and Mrs. James R. Moffett of Metairie, Louisiana, and the establishment of the Dr. Robert E. Boyer Endowment Fund in the Department of Geological Sciences at U.T. Austin. It is the donor's desire that this gift be provided in its entirety to establish an endowment. A committee composed of Mr. and Mrs. James R. Moffett, Dr. Robert E. Boyer and Dr. Peter T. Flawn will present a proposal for establishment of specific endowments and usage of the endowment earnings to the Board of Regents at a subsequent meeting. One specific purpose of the endowment will be to establish the Robert E. Boyer Professorship in the Geological Sciences.

BACKGROUND INFORMATION

The donor, a U.T. Austin graduate, is a member of The Chancellor's Council and the Geology Foundation Advisory Council. The gift is being made in honor of his former Geology professor, Dr. Boyer, who is Dean of the College of Natural Sciences. Dr. Boyer joined the U.T. Austin faculty in 1957 and served as Chairman of the Department of Geological Sciences from 1971 until September, 1980.

4. U. T. Austin: Recommendation to Accept Gifts of Securities and Establishment of the S. E. Clabaugh Fund in Hard-Rock Geology in the Department of Geological Sciences. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of 1,500 shares of Precambrian Shield Resources Limited common stock from Mr. Howard R. Lowe of Coupeville, Washington, valued at \$9,890 and 10 shares of Mobil Corp. common stock from Dr. and Mrs. Stephen E. Clabaugh of Spicewood, Texas, valued at \$807 and the establishment of the S. E. Clabaugh Fund in Hard-Rock Geology in the Department of Geological Sciences at U. T. Austin. Additional gifts from various donors totaling \$2,010 and previously reported by component docket are to be transferred to the endowment fund for a total of approximately \$13,000. Income from the endowment will be used to assist faculty and students who specialize in the study of hard-rock geology.

BACKGROUND INFORMATION

Mr. Lowe, who received a B.S. in Geology in 1948, is a Director of Precambrian Shield Resources Limited and President of Liberty Pipe, Incorporated. The endowment fund honors Professor Emeritus Stephen E. Clabaugh who received B.S. and M.S. degrees from The University of Texas at Austin where he has taught since 1947. Chairman of the Department of Geological Sciences from 1962 - 1966, Dr. Clabaugh has received several teaching excellence awards.

The Geology Foundation Advisory Council approved plans for the establishment of this endowment fund at their meeting of October 24, 1980.

5. U. T. Austin: Recommendation for Acceptance of Gift of \$25,000 and Establishment of the Mr. and Mrs. Frank Craig Erwin, Jr., Endowed Presidential Scholarship.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of a gift of \$25,000 from the Directors of R. Lacy, Inc., of Longview, Texas, and the establishment of the Mr. and Mrs. Frank Craig Erwin, Jr., Endowed Presidential Scholarship at U.T. Austin in memory of Mr. and Mrs. Erwin. Income will be used to award unrestricted scholarships.

BACKGROUND INFORMATION

Mrs. B. W. Crain is President and Mr. B. W. Crain is Vice-President of R. Lacy, Inc., an oil and gas production company. A partner of Crain/Anderson architectural firm, Mr. Crain received a Bachelor of Architecture degree from U.T. Austin in 1937, and serves on The University of Texas at Austin Development Board. Mr. and Mrs. Crain are members of The President's Associates and The Chancellor's Council.

6. U. T. Austin: Recommendation for Establishment of the Frank C. Erwin, Jr., Endowment Fund in the Department of Government.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend establishment of the Frank C. Erwin, Jr., Endowment Fund in the Department of Government at U.T. Austin. Funding will be provided by gifts from various donors totaling \$80,000 previously reported by component docket. The endowment fund goal is \$500,000 and is to be used to establish a Chair in the Department of Government with emphasis on Texas State Government. It is further recommended that income be reinvested until the endowment goal is reached.

BACKGROUND INFORMATION

Mr. Frank C. Erwin, Jr., served for twelve years as a member of the Board of Regents of The University of Texas System and for over four years as Chairman. Before his death in October, 1980, Mr. Erwin was aware of plans to raise funds to endow a Chair in his honor and expressed a preference that the Chair be located in the Department of Government, with emphasis on Texas State Government.

7. U. T. Austin: Recommendation to Accept a Gift, Pledge and Matching Gift and Establish the Mary E. Gearing Endowed Lectureship in the Department of Home Economics. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of a \$2,500 gift and \$4,167 pledge from Mr. and Mrs. Dan M. Krausse of Dallas, Texas, and a two for one matching gift from Earth Resources Company and the establishment of the Mary E. Gearing Endowed Lectureship in the Department of Home Economics at U.T. Austin. The pledge will be fulfilled early in 1981 with an additional contribution from Mr. and Mrs. Krausse, which with Earth Resources Company's additional match, will bring the endowment total to \$20,000.

BACKGROUND INFORMATION

Professor Mary E. Gearing was the first woman to serve as a department chairman at U.T. Austin. She served as Chairman of the Department of Home Economics from 1921 until 1942. She died in 1946.

President and Chairman of the Board of Earth Resources Company, Mr. Krausse graduated from U.T. Austin with a B.S. in Chemical Engineering in 1947. A member of The University of Texas at Austin Development Board, Mr. Krausse has been named a Distinguished Alumnus by the Ex-Students' Association and a Distinguished Graduate by the College of Engineering. Mr. and Mrs. Krausse are members of The President's Associates and The Chancellor's Council.

8. U. T. Austin: Recommendation to Accept Gift and Establish the Mr. and Mrs. John L. Hill Endowment Fund in the College of Education. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of an undivided one-sixth (1/6th) interest in a tract of land located in Harris County, Texas, from Mr. and Mrs. John L. Hill of Austin, Texas, and the establishment of the Mr. and Mrs. John L. Hill Endowment Fund in the College of Education at U.T. Austin. The one-sixth undivided interest totals 14,460 square feet of land, has an appraised value of \$54,000 and is more fully described as follows:

Undivided 1/6th interest in Reserve "C" and Reserve "D" out of 35.8056 acres, Part of tract 17-A, W.C.R.R. Co. Sy., A-928, Harris County, Texas..

Proceeds from the sale of this property by U.T. System Administration will be used to create an endowment fund with the income to be designated for the College of Education to be used at the discretion of the Dean for the benefit of the College until such time as the corpus of the fund is increased to \$100,000 to complete funding required for a professorship.

BACKGROUND INFORMATION

The donors are both graduates of U.T. Austin. Mr. Hill, former Attorney General, attended U.T. Austin from 1942 - 1943 and received an LLB degree in 1947. Mrs. Hill received a B.A. degree in Sociology in 1944. Mr. and Mrs. Hill are members of The President's Associates.

9. U. T. Austin: Recommendation to Accept Bequest from the Estate of Mary A. Malone, and Establishment of the James M. (Jimmy) Malone Endowed Scholarship in the College of Fine Arts. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of a bequest of \$15,000.00 from the estate of Mary A. Malone, deceased, and the establishment of the James M. (Jimmy) Malone Endowed Scholarship in the College of Fine Arts at U. T. Austin. Terms of the will as they relate to U. T. Austin are:

"My Executor shall deliver to the University of Texas at Austin, Texas, a sum equal to not more than 10% of such residue but not over \$15,000.00 as a memorial to my deceased son, James M. (Jimmy) Malone, to be used in the art program of the College or School of Fine Arts."

Mr. Hubert D. Johnson, Johnson & Cravens, Law Offices, Dallas, Texas, is Independent Executor of Mrs. Malone's Estate. Income from the endowment will be used to grant scholarships to students enrolled in the Department of Art.

10. U. T. Austin: Recommendation to Establish the Harry H. Ransom Teaching Award in the College of Liberal Art. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the establishment of the Harry H. Ransom Teaching Award in the College of Liberal Arts at U.T. Austin. Funding from various donors will be transferred from a current restricted account totaling \$20,400 previously reported by component docket.

BACKGROUND INFORMATION

The Harry H. Ransom Teaching Award was started in 1974 by an annual gift of \$1,500 from an anonymous donor. After the death of Chancellor Ransom in April, 1976, the Arts and Sciences Foundation Advisory Council under the leadership of Chairman Lenoir Josey started a campaign to endow the award.

- 11: U. T. Austin - Cockrell Foundation: Report Receipt of Annual Income Distribution and Recommendation for Establishment of The Carol Cockrell Curran Chair in the College of Engineering. --

REPORT AND RECOMMENDATION

President Flawn and Chancellor Walker report receipt of the 1980 income distribution from The Cockrell Foundation in the amount of \$1,030,000.00 which is to be divided equally between the Ernest Cockrell, Jr. Scholarship Fund and the Cockrell Family Professorial Chair Fund in Engineering and recommend the establishment of The Carol Cockrell Curran Chair in Engineering in the College of Engineering at U. T. Austin. Funding will be provided by a transfer of \$400,000.00 from the Cockrell Family Professorial Chair Fund. Fund balances after the deposits and transfer are \$1,450,000.00 in the Scholarship Fund and \$314,383.00 in the Professorial Chair Fund.

BACKGROUND INFORMATION

Mrs. Carol Cockrell Curran, the daughter of the late Ernest Cockrell, Jr., and his widow, Virginia Harris Cockrell, graduated from U. T. Austin with a B.A. in History. Married to Mr. Richard B. Curran, President of Ruska Instrument, Corporation, Mrs. Curran serves on the boards of directors of The Cockrell Oil Corporation, The Cockrell Foundation, the Kincaid School, and The Homes of Saint Mark Adoption Agency. Mrs. Curran is an active supporter of U.T. M. D. Anderson Hospital in the patient education program.

This will be the third chair funded and established under terms of an agreement with The Cockrell Foundation as accepted by the Board of Regents on December 13, 1974. At that time \$400,000 was the minimum level for establishment of a Chair.

12. U. T. Austin: Report on Termination of Unitrust and Recommend the Establishment of the Lucy May Maxey Student Loan Fund for Nursing. --

RECOMMENDATION

President Flawn and Chancellor Walker report that with the death of Mr. Carl C. Maxey on October 21, 1980, the Carl C. Maxey Unitrust at U.T. Austin which was accepted by the Board of Regents at their meeting of December 8, 1972, terminated. Recommendation is being made to establish an endowed fund to be known as the Lucy May Maxey Student Loan Fund for Nursing in the School of Nursing at U.T. Austin as prescribed by the Unitrust. Current assets and accruals total \$12,365.28. It is further recommended that twenty years after the date of Mr. Maxey's death, one-half of the income from the assets of the endowment shall be used as a scholarship fund as prescribed by the amendment to the Unitrust. Preference for loan recipients shall be given to Latin Americans, American Indians or others from the West Sabine Independent School Districts of Pineland, Texas, whose interests are in the area of cancer treatment and research.

BACKGROUND INFORMATION

Mr. Carl C. Maxey, Jr., was born on January 27, 1895. He received a B.S. degree in Secondary Education from U.T. Austin in 1936 and an M.A. degree in Economics in 1938. Mr. Maxey, a member of The Chancellor's Council, made this gift to express his appreciation for nurses who were graduates of The University of Texas at Austin and who cared for his wife so well during her last illness.

13. U. T. Austin: U. T. San Antonio: U. T. Health Science Center - San Antonio: Recommendation for Acceptance of Gift from Dr. and Mrs. Roland K. Blumberg and Establishment of Three Named Professorships. --

RECOMMENDATION

Presidents Flawn, Wagener and Harrison join Chancellor Walker in recommending acceptance of a cash gift of \$325,000 from Dr. and Mrs. Roland K. (Jane) Blumberg and the establishment of the following professorships all of which may have additional funds added at a future date:

- a) U.T. Austin - Jane and Roland Blumberg Professorship in Physics to be endowed for \$100,000. The donors request that this professorship be held by a person whose teaching, research and speculations be directed toward a more concrete understanding of the fundamental structure of matter, energy and associated "field forces",

- b) U.T. San Antonio - Jane and Roland Blumberg Professorship in Biology to be endowed for \$100,000,
 - c) U.T. Health Science Center - San Antonio - Jane and Roland Blumberg Professorship in Gynecology and Obstetrics to be endowed for \$125,000.
14. U. T. Austin: Recommendation for Acceptance of a Gift of Securities from Mr. Charles E. Yager. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of a gift of 8,000 shares of Southland Royalty Company common stock valued at approximately \$272,000 from Mr. Charles E. Yager of Fort Worth, Texas, to establish one or more endowments in the Department of Geological Sciences at U.T. Austin. A proposal for establishment of named endowments and for the exact uses of the endowment income will be presented to the Board of Regents at a subsequent meeting.

BACKGROUND INFORMATION

The donor, who studied Geology at U.T. Austin in 1921-1922, is a consulting geologist in Fort Worth, Texas, who served as President of Texas Pacific Coal and Oil Company and later as Chief Executive Officer for Southland Royalty Company. An honorary life member of the Geology Foundation Advisory Council, Mr. Yager has served on the Council since its beginning in 1954. In 1977, he initiated the Charles E. Yager Undergraduate Field Scholarship Fund in the Department of Geological Sciences.

15. U. T. Austin: Recommendation to Accept a Gift of Stock from Ronya and George Kozmetsky and A Matching Grant from Teledyne Corporation for the Benefit of the College of Business Administration and the Graduate School of Business. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend that the U. T. Board of Regents approve acceptance of a gift of 1600 shares of Teledyne, Inc., common stock from Ronya and George Kozmetsky, matched by Teledyne Corporation, for the benefit of the College of Business Administration and the Graduate School of Business. This stock has a value of \$318,000.

BACKGROUND INFORMATION

Ronya and George Kozmetsky have made many contributions to an endowment fund to be used to support the various programs in the Graduate School of Business. As requested, \$150,000 of the proceeds of the sale of this stock will be transmitted to the Business School Foundation to establish the Fred H. Moore Professorship in International Management. The specific recommendation to establish this professorship was approved at the December 11-12, 1980, meeting of the Board.

16. U. T. El Paso: Request to Change the Name of the John G. Comer Nursing Scholarship Fund to The John G. and Sue E. Comer Memorial Nursing Scholarship Fund. --

RECOMMENDATION

President Monroe and Chancellor Walker recommend that the John G. Comer Nursing Scholarship Fund be changed to The John G. and Sue E. Comer Memorial Nursing Scholarship Fund. This change is requested to allow Sue E. Comer, deceased, to be memorialized along with her deceased husband by the fund which she and her sister, Mrs. Whaley, established in 1978. Current fund balance is \$24,233.83.

BACKGROUND INFORMATION

The John G. Comer Nursing Scholarship Fund was accepted by the Board of Regents at their meeting of April 7, 1978. Contributions for the establishment of the fund came from the Comer family under the direction and supervision of Mrs. John Whaley. Mrs. Whaley's letter of October 22, 1980, indicates that at least part of Mrs. Comer's estate will be placed in the fund when the administration is completed. Mrs. Sue E. Comer died July 12, 1980.

17. U. T. El Paso: Recommendation to Accept a Gift of \$50,000 (Originally Submitted as a Gift from Mr. R. O. Anderson) from the Atlantic Richfield Company Foundation and the Establishment of the J. W. Miller Memorial Geophysics Endowment Fund (Approved December 12, 1980). --

RECOMMENDATION

Due to lack of information in the original correspondence, the contribution of \$50,000 for the establishment of the J.W. Miller Memorial Geophysics Endowment Fund was erroneously reported to the Land and Investment Committee at the meeting on December 11-12, 1980, as a gift from Mr. R.O. Anderson. The gift should have been reported as received from the Atlantic Richfield Company Foundation. It is respectfully requested that the record be revised accordingly (Permanent Minutes, Vol. XXIXc, Page 76).

BACKGROUND INFORMATION

Mr. R.O. Anderson is Chairman of the Board of Atlantic Richfield Company and a long time friend of Mr. J. W. Miller. Mr. Miller was founder and President of Gus Manufacturing, Inc., of El Paso. He was a pioneer in seismic exploration and a special benefactor of The University of Texas at El Paso geophysics program for many years. He and his wife, Patricia, along with Gus Manufacturing vice-president Eugene Brown and Mr. and Mrs. William O'Conner of Houston died when the private plane in which they were flying crashed during a heavy snowstorm on April 15, 1980, in the mountains thirty miles southeast of Juarez, Mexico.

18. U. T. El Paso: Recommendation for Establishment of The Michael P. Burns Memorial Scholarship Fund. --

RECOMMENDATION

President Monroe and Chancellor Walker recommend the establishment of The Michael P. Burns Memorial Scholarship Fund which will be funded by gifts totaling \$10,253.21 previously reported by component docket. Income from the fund is to be used to provide an academic scholarship for an undergraduate student in special education, speech therapy, physical therapy or related fields working with handicapped children.

BACKGROUND INFORMATION

On Washington's Birthday, February 22, 1979, a scholarship fund was originated as a memorial to SFC Michael P. Burns, who attended U.T. El Paso from 1966-1967, by the Executive Committee comprised of family, friends and representatives of the Disabled American Veterans sponsoring organization of the fund. It was further agreed that the El Paso Disabled American Veterans - Northeast 187 Chapter and Unit, Sunshine 165 Unit, Borderland 10 Chapter and Unit - would be the sponsoring organizations and receive such recognition at U.T. El Paso.

SFC Michael P. Burns enlisted in the Army in 1968 and went to Vietnam as a Green Beret in April 1969. His unit was ambushed while awaiting a helicopter lift from behind enemy lines. He was declared missing in action July 31, 1969, and was presumed dead on October 27, 1978. His parents, Lt. Col. (Ret.) and Mrs. Paul Burns reside in El Paso.

19. U. T. Health Science Center - Dallas: Recommendation to Change The David Bruton, Jr. Fund to The David Bruton, Jr. Chair of Ophthalmology. --

RECOMMENDATION

Chancellor Walker reports that The Southwestern Medical Foundation (an external foundation) has expressed the desire that The David Bruton, Jr. Fund be changed to The David Bruton, Jr. Chair of Ophthalmology. President Sprague and Chancellor Walker recommend that this chair to be funded by The Southwestern Medical Foundation be established in accordance with the Regents' Rules and Regulations. The funds for the chair will be held by The Southwestern Medical Foundation and administered in accordance with the terms of the trust agreement.

BACKGROUND INFORMATION

Mr. David Bruton, Jr., deceased, a resident of Lewisville, Texas, made a donation of land valued at \$235,000 and a cash gift of \$100,000 prior to his death on December 30, 1979, to establish The David Bruton, Jr. Fund at the Southwestern Medical Foundation. He also pledged an additional \$165,000 to be paid by December 31, 1983, to raise the fund level to \$500,000 at which time the fund was to become The David Bruton, Jr. Chair of Ophthalmology. The administration of Mr. Bruton's estate has progressed to the point that the pledge of \$165,000 has been paid to bring the fund total to the required \$500,000.

The David Bruton, Jr. Fund was reported to and accepted by the U.T. Board of Regents at their meeting of February 28 - 29, 1980. A subsequent report on the status of the estate and The David Bruton, Jr. Charitable Trust was made to the U.T. Board of Regents at the meeting of May 29 -30, 1980.

20. U. T. Health Science Center - Dallas: Recommendation Establish The Arthur Grollman Professorship of Neuroendocrinology in Obstetrics and Gynecology. --

RECOMMENDATION

President Sprague and Chancellor Walker recommend the establishment of The Arthur Grollman Professorship of Neuroendocrinology in Obstetrics and Gynecology. Funding in the amount of \$100,000 will be provided by a transfer of departmental MSRDP funds.

BACKGROUND INFORMATION

The faculty of the Department of Obstetrics and Gynecology propose this professorship as a means of honoring Dr. Arthur Grollman, one of the pioneer members of Southwestern Medical School.

21. U. T. Galveston Medical Branch: Recommendation for Acceptance of Gift and Pledge and Establishment of the Marie B. Gale Professorship in Psychiatry. --

RECOMMENDATION

President Levin and Chancellor Walker recommend the acceptance of a gift of \$35,000 and a pledge of \$65,000 from Mrs. Marie B. (L. D.) Gale and Edwin M. Gale and the establishment of the Marie B. Gale Professorship in Psychiatry at The University of Texas Medical Branch at Galveston. The pledge will be fulfilled with payments of \$35,000 in 1981 and \$30,000 in 1982 to complete the funding of \$100,000 required for the professorship.

BACKGROUND INFORMATION

Mrs. Marie B. Gale, and her son Edwin M. Gale, of Beaumont, Texas, have been very generous benefactors of The University of Texas System components. In addition to various gifts for special projects, the Gales have endowed two professorships and made provision for one of the professorships to be funded as a chair upon demise of Mrs. Marie B. Gale. Mrs. Marie B. (L. D.) Gale and Edwin M. Gale are members of The Chancellor's Council.

22. U. T. Galveston Medical Branch: Recommendation for Acceptance of Gift of Land from the Sealy & Smith Foundation for the John Sealy Hospital to be Used as Part of the Site for the New Physical Plant Building. --

RECOMMENDATION

President Levin and Chancellor Walker recommend the acceptance of a gift of land appraised at \$18,729 from The Sealy & Smith Foundation for the John Sealy Hospital to be used by The University of Texas Medical School at Galveston as part of the site for the new Physical Plant Building. This tract with 6,650 square feet will complete the acquisition necessary to provide a site for the new Physical Plant Building.

This tract of land is part of Block 726 of the City and County of Galveston, Texas, which is adjacent to and contiguous with the campus and hospitals.

BACKGROUND INFORMATION

The Board of Regents accepted from The Sealy & Smith Foundation at their meeting of July 10-11, 1980, two tracts of land adjacent to and contiguous with Block 726. These two tracts contain 92,663 square feet and were appraised at \$324,320. The three tracts total 99,313 square feet.

The new Physical Plant Building was approved by the Board of Regents at their meeting of July 25-26, 1979.

23. U. T. Health Science Center - San Antonio: Recommendation for Acceptance of Benefits of the Jane Belcher Trust Created by the Will of Jane Belcher and that the Board of Regents Agree to Become Substitute Trustee of the Jane Belcher Trust. --

RECOMMENDATION

Executive Director Lobb and Chancellor Walker recommend the acceptance of benefits from the Jane Belcher Trust created by the will of Jane Belcher with assets of approximately \$75,000 and that the Board of Regents agree to become Substitute Trustee of the Jane Belcher Trust. The Frost National Bank of San Antonio was named as Independent Executor of the will and as Trustee of the Jane Belcher Trust of which the bank is declining to serve as trustee. The trust provides that all income is to be used for scholarships to medical students attending The University of Texas Medical School at San Antonio, Texas. Provisions of the will pertaining to the trust are as follow:

"I provide and direct that my trustee in making selections of worthy and capable medical students as provided for in my will and in my Second Codicil executed January 26, 1966, that such medical student or students selected shall attend The University of Texas Medical School at San Antonio; and in this connection I further provide and direct that the medical student or students selected by my Trustee shall be single persons; and in the event that after being selected and in attendance in the said University of Texas Medical School at San Antonio shall become a married student, then in such event it is my will and I direct that my Trustee shall not use and expend any of the Trust funds for the support and maintenance of the spouse and children of a married medical student."

It is further recommended that the Attorney General be requested to take such action as deemed appropriate to accomplish this transfer.

BACKGROUND INFORMATION

The Jane Belcher Trust was established under the terms of the will and codicils of Jane Belcher, who died on December 29, 1977. The Frost National Bank of San Antonio was named as Independent Executor of the will and as Trustee of the Jane Belcher Trust. The will has been probated and assets to fund the trust approximate \$75,000 and are now available. Because of the size of the trust, it is not economically feasible for the Bank to serve as Trustee, it therefore declines to serve. The bank has requested that plans be formulated to institute a friendly lawsuit to allow the bank to decline Trusteeship and have the Court appoint the Board of Regents as Substitute Trustee.

24. U. T. Cancer Center (U. T. M. D. Anderson Hospital):
Recommendation to Accept Final Report on Bequest
of Mr. and Mrs. Alfred Brugger and a Request that
the Funds be Designated for General Institutional
Purposes. --

RECOMMENDATION

President LeMaistre and Chancellor Walker report that U. T. M. D. Anderson Hospital has received a distribution of \$52,093.88 which represents one-fifth of the residuary estate of Mr. and Mrs. Alfred Brugger which was reported and accepted by the Board of Regents, at their meeting of July 10 - 11, 1980. It is recommended that the funds be designated for general institutional purposes for the U. T. Cancer Center. Terms of the will relating to the U. T. Cancer Center are as follows:

"1/5 thereof to The University Cancer Foundation to be used by said Foundation for such purposes as the governing body thereof in its discretion sees fit."

25. U. T. Cancer Center: Recommendation for Establish-
ment of the Sue and Radcliffe Killam Professorship. --

RECOMMENDATION

President LeMaistre and Chancellor Walker recommend the establishment of the Sue and Radcliffe Killam Professorship which will be funded by \$131,000 currently held by U.T. M. D. Anderson Hospital in a designated account entitled the Radcliffe Killam Fund. Mr. and Mrs. Killam have indicated that it is their intention to make additional contributions during the next two years to bring the fund balance to a level of \$200,000.

Mr. and Mrs. Killam have asked that the professorship have the following purposes:

"The Professorship is to be utilized by The University of Texas M.D. Anderson Hospital and Tumor Institute at Houston to support programs having the highest priority in the areas of cancer patient care, research or prevention. The Professorship is to be used especially to encourage the growth and development of younger physicians and scientists, preferably between the ages of 35 and 50, whose work in cancer therapy, research or prevention warrants special consideration and encouragement. Appointments to the Professorship should be rotated every five years to help ensure compliance with the objectives stated above."

BACKGROUND INFORMATION

The donors are both Arts and Sciences graduates of U.T. Austin and presently reside in Laredo, Texas. Mrs. Killam has served the Arts and Sciences Foundation Advisory Council at U.T. Austin since 1964. Mr. Killam is a member-at-large of the Board of Visitors for the University Cancer Foundation.

In December, 1979, Mr. and Mrs. Radcliffe Killam donated 3,000 shares of Gulf Energy & Development Corporation common stock to the U.T. Board of Regents for the use and benefit of the U.T. Cancer Center. This gift of stock, which subsequently split two for one on March 26, 1980, was disposed of by the Office of Investments and Trusts. The sale of 3,000 shares on April 8, 1980, netted \$63,785.15 and a second sale on May 6, 1980, of 3,000 shares derived from the stock split amounted to \$59,481.75. The proceeds from these stock sales were reported to the U.T. Board of Regents on July 10-11, 1980, (meeting #769) and September 4-5, 1980, (meeting #770).

26. U. T. Cancer Center: Recommendation for Acceptance of Gift and Pledge and Establishment of the Doctor R. Lee Clark Professorship at U. T. M. D. Anderson Hospital. --

RECOMMENDATION

President LeMaistre and Chancellor Walker recommend the acceptance of a gift of \$50,000 and a pledge of \$150,000 from the Rogers Bros. Foundation, Inc., of Beaumont, Texas, and the establishment of the Doctor R. Lee Clark Professorship. The pledge will be paid at the rate of \$50,000 each January of 1982, 1983 and 1984 which will provide total funding of \$200,000 for the professorship.

BACKGROUND INFORMATION

Dr. R. Lee Clark, President Emeritus of The University of Texas System Cancer Center and University of Texas System Professor of Surgery and Oncology, joined the staff of M. D. Anderson Hospital on August 1, 1946, as Director and Surgeon-in-Chief. This professorship is being established in honor of and recognition of Dr. Clark's distinguished service and dedication to his profession and fellowman.

The Rogers Bros. Foundation, Inc., was founded by Ben J. Rogers, Sol J. Rogers, N. Jay Rogers and Victor J. Rogers, all brothers. The Rogers Bros. Foundation, Inc., through its president, Ben J. Rogers, has been very supportive of various M. D. Anderson Hospital programs and projects over the past several years. Ben J. Rogers is on the Board of Visitors.

The Rogers Bros. Investments is a diversified business with its home office in Beaumont, Texas.

B. REAL ESTATE MATTERS

1. U. T. System and U. T. Austin - Mike Hogg and Hogg Foundation for Mental Health - Will C. and Thomas E. Hogg Funds: Request for Authority to Offer Land in Houston, Harris County, Texas for Sale by Sealed Bids. --

RECOMMENDATION

Chancellor Walker and Vice Chancellor Boyd recommend that authority be given to offer for sale by sealed bids two tracts of land in Houston, Harris County, Texas. One tract of approximately 19,228 square feet is located in Block 69, S.S.B.B., and the other, containing about 16,875 square feet, is located in Block 317, S.S.B.B. A report of the bids received and a recommendation will be presented at a subsequent meeting.

BACKGROUND INFORMATION

During recent months a number of unsolicited offers to acquire both tracts at prices considered to be attractive have been received. These offers have been made by developers who are attempting to assemble larger parcels for major projects. Present indications are that there will be competition to acquire both tracts.

Classified Parking System, Inc., currently leases the parcels at annual rentals of \$60,312 and \$22,020, respectively. The leases provide for termination by the Lessor in the event of a sale.

At the meeting on December 12, 1980, approval was given for the sale of about 1,925 square feet out of Block 69 at a price of \$190,000. This sale is expected to close on or about March 1, 1981.

The land in Block 317 is held entirely for the Will C. Hogg Fund of the Hogg Foundation for Mental Health. The tract in Block 69 is held in undivided one-third shares by the Mike Hogg Fund at U. T., Austin and the Will C. and Thomas E. Hogg Funds of the Hogg Foundation for Mental Health.

2. U. T. Austin - Eva Stevenson Woods Endowed Presidential Scholarship Fund: Proposed Pipeline Easement to El Paso Natural Gas Company (a portion of Section 10 in Block C. of the L & S. V. R. R. Co. Survey, Reagan County, Texas). --

RECOMMENDATION

Chancellor Walker and Vice Chancellor Boyd recommend a 30 foot pipeline easement be granted to El Paso Natural Gas Company across a portion of Section 10 in Block C of the L & S.V. R.R. Co. Survey, Reagan County, Texas. The length of the proposed easement is 87.576 rods, and the consideration is \$8.00 per rod.

BACKGROUND INFORMATION

The Eva Stevenson Woods Endowed Presidential Scholarship Fund was established by the Board of Regents on July 11, 1980 with the acceptance of an undivided one-third interest in 2,580.4 acres in Reagan County. The owners of the other two-thirds interest have already agreed to the proposed easement on the terms stated.

3. U. T. El Paso - Josephine Clardy Fox Estate - Proposed Lease to Mr. Walter Parker Covering Property at 5001 Alameda, El Paso, Texas. --

RECOMMENDATION

Chancellor Walker and Vice Chancellor Boyd recommend that Mr. Walter Parker be granted a lease covering the property at 5001 Alameda, El Paso, Texas, for a term of two years, commencing March 1, 1981, at a monthly rental of \$375.00 for the first year and \$400.00 for the second year. The proposed lease would also give the Lessee the option of extending the lease for one additional year at a monthly rental of \$450.00.

BACKGROUND INFORMATION

This property contains approximately 14,400 square feet and was originally leased by Standard Oil Company of Texas (Chevron) as a service station site. Chevron did not renew its lease upon expiration, and for the past two years the property was leased to Mr. C. H. Campbell at a monthly rental of \$250.00.

4. U. T. El Paso - Josephine Clardy Fox Estate: Recommendation to Lease Property at 5600 Alameda, El Paso, Texas to The Southland Corporation. --

RECOMMENDATION

Chancellor Walker and Vice Chancellor Boyd recommend that a lease be granted to The Southland Corporation covering property located at 5600 Alameda, El Paso, Texas. The proposed lease would be for a term of twenty years, commencing March 1, 1981, at a monthly rental of \$1000 for the first ten years and \$1150 for the second ten years. The Lessee would also be given two five-year options to extend the term at monthly rentals of \$1300 and \$1450 respectively.

BACKGROUND INFORMATION

This property contains approximately 40,000 square feet, but due to drainage and utility easements, the useable area is only about 37,400 square feet. In 1967 before her death, Mrs. Fox leased this tract to Shell Oil Company, which is now paying the University \$375 per month in rent. The Shell lease could be extended until April 30, 1993, if remaining options are exercised. However, Shell has closed its station and although it has the right under the lease to assign or sub-lease without the consent of the Lessor, Shell has agreed to a termination of the lease effective February 28, 1981. The property was appraised at \$101,000 in November, 1980.

5. U. T. Cancer Center: Recommendation for Approval of Partial Release of Mortgage for Delivery at Proposed Close of Sale of Land in DeSoto County, Florida from Punta Gorda Isles, Inc. to Tippen Bay Ranch, Inc. --

RECOMMENDATION

Chancellor Walker and Vice Chancellor Boyd recommend that the Board of Regents acting in their capacity, as well as Trustees of The University Cancer Foundation, approve the proposed terms of a Partial Release of Mortgage covering 956.101 acres in DeSoto County, Florida, more particularly described as follows:

All of Section 15 lying North and East of the centerline of the Tippen Bay Canal, being in Township 39 South, Range 27 East, DeSoto County, Florida.

All of Section 16 lying North and East of the centerline of the Tippen Bay Canal, being in Township 39 South, Range 27 East, DeSoto County, Florida.

The Southeast 1/4 of Section 9, Township 39 South, Range 27 East, DeSoto County, Florida.

A tract of land in the Southwest 1/4 of Section 10, Township 39 South, Range 27 East, DeSoto County, Florida, described by metes and bounds as follows:

Commence at the Southwest corner of Section 10, Township 39 South, Range 27 East; then run N 00-10-18 West along the West line of said Section 10, 841.73 feet; then run S 32-10-33 East, 985.19 feet to a point on the South line of said Section 10; thence run S 89-08-23 West, 522.17 feet to the aforementioned Southwest corner of Section 10, said point also being the Point of Beginning and containing 5.045 acres, more or less.

In addition, it is requested that appropriate System Administration Officials be authorized to execute all documents necessary to close the transaction.

Tippen Bay Ranch, Inc., has contracted to purchase from Punta Gorda Isles, Inc., a tract of land containing 792.695 acres for a consideration of \$637,741.75 (\$804.52 per acre). Punta Gorda Isles, Inc., is being required to release an additional 163.406 acres in order to provide that the land being released is regular in shape and contiguous with acreage previously released.

The proposed partial release does not conform to the provisions of the Mortgage in two ways. First, the partial release provisions of the Mortgage apply to proposed sales to bona fide third parties not related to Punta Gorda Isles, Inc., (the Mortgagor), and is silent with respect to proposed sales to persons related to the Mortgagor. Tippen Bay Ranch, Inc., is owned by Mr. Alfred M. Johns, who is also Chairman of the Board of Punta Gorda Isles, Inc. Secondly, the Mortgage provides that release payments are to be the greater of (a) \$350 per acre, or (b) the gross selling price of the tract to be released, less reasonable closing costs, sales expenses and commissions (the aggregate of which may not exceed 25% of the gross sales price). Punta Gorda Isles, Inc., is requesting the release for a payment equal to 75% of the gross selling price of the land to be sold, plus \$350 per acre for the land which is being required to be released, but which will not be sold to Tippen Bay Ranch, Inc. Under this method, the payment would be \$535,498.41 plus accrued interest on that amount since April 10, 1980.

BACKGROUND INFORMATION

By deed dated June 20, 1972, the Board of Regents conveyed to Punta Gorda Isles, Inc., a tract of land in DeSoto, Charlotte and Highlands Counties, Florida, containing 53,534.27 acres. A portion of the purchase price was in the form of notes totaling \$13,500,257.52 secured by a mortgage on the property. On April 6, 1978, the Board of Regents approved a rearrangement of the note and mortgage. This rearrangement provided for an increase in the interest rate and for changes in the partial release clause, among other changes. The instruments effecting these changes were executed on April 10, 1978.

As of this date, partial releases on a total of 39,383.56 acres have been granted, and the principal balance of the note has been reduced to \$2,556,318.94. This sum is secured by a mortgage on the remaining 14,150.71 acres, upon which are located improvements with a value of several hundred thousand dollars. The debt per acre is now \$180.65.

If the proposed partial release is granted, the principal balance will be reduced to \$2,020,820.53 and will be secured by the mortgage on 13,194.609 acres. After the release, the debt per acre would be reduced to \$153.16. None of the valuable improvements are located on the land proposed to be released.

6. U. T. Cancer Center (U. T. M. D. Anderson Hospital):
Request for Non-Exclusive Roadway Easement Across
Land in Highlands County, Florida to DeSoto Land
and Cattle Company, Ltd. --

RECOMMENDATION

Chancellor Walker and Vice Chancellor Boyd recommend that a non-exclusive roadway easement over land in Sections 8, 9, 10 and 11, Township 39 South, Range 28 East, Highlands County, Florida, be granted to DeSoto Land and Cattle Company, Ltd. for a consideration of \$5,000.00.

BACKGROUND INFORMATION

The proposed easement covers a tract of land 50 feet wide by 15,748 feet long and containing 18.08 acres. This land is a portion of a total of 1,458.08 acres conveyed to the Board of Regents in 1975 by Mrs. Lillie A. Johnson and the M. G. and Lillie A. Johnson Foundation, Inc. The easement would provide ingress and egress to lands acquired by DeSoto Land and Cattle Company from Punta Gorda Isles, Inc. A road is now located on the tract, as a result of an easement granted by former owners in 1965. In addition to the stated consideration, DeSoto Land and Cattle Company has indicated it will make further improvements to the existing road, thereby providing better access to, and enhancing the value of, the 1458.08 acres still owned by the Board of Regents in Highlands County.

7. U. T. Austin - Archer M. Huntington Museum Fund:
Proposed Oil and Gas Lease to National Exploration
Company on 279.3 acres in Galveston County. --

RECOMMENDATION

Chancellor Walker and Vice Chancellor Boyd recommend granting an oil and gas lease covering 279.3 acres in the Samuel Bundick League, Abstract No. 7, Galveston County, Texas, to National Exploration Company. The proposed lease is for a term of three years with a bonus of \$100.00 per acre, annual delay rentals of \$10.00 per acre and a royalty of 1/4.

BACKGROUND INFORMATION

This tract is located on Virginia Point near Texas City. It was most recently leased to Inexco Oil Company in 1976 at a 1/5 royalty for a term of three years. That lease expired without production.

8. U. T. Austin - Z. D. Bonner Professorship in Chemical
Engineering: Proposed Sale of Undivided Interest in
Land in Sabine County, Texas, to Temple Eastex, Inc. --

RECOMMENDATION

Chancellor Walker and Vice Chancellor Boyd recommend the sale of the University's undivided 5% interest in the surface estate only of approximately 644 acres in Sabine County, Texas, to Temple Eastex, Inc. for a consideration of \$900.00 per acre cash.

BACKGROUND INFORMATION

The land is a portion of a tract of 825 acres which was accepted by the Board of Regents in December, 1979 from Mr. Z. D. Bonner. The part to be sold is pasture and forest land with no significant improvements. A 5% undivided interest in the remaining acreage, including about 65 acres with frontage on Toledo Bend Reservoir, is to be retained. The owners of the other 95% interest have approved the sale as proposed.

Com. of the
Whole

COMMITTEE OF THE WHOLE
Presiding: Chairman Powell

Date: February 13, 1981

Time: Following the Meeting of the Land and Investment Committee

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

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I. SPECIAL ITEMS

A. BOARD OF REGENTS

1. Proposed Amendments to the Regents' Rules and Regulations, Part Two, Chapter I, Section 4.4 (Endowment of Academic Positions). --

RECOMMENDATION

Chancellor Walker recommends that the Regents' Rules and Regulations, Part Two, Chapter I, Section 4.4, be amended to provide an endowed fellow position which may be granted to an outstanding person irrespective of academic rank as follows:

4.4 The five [~~four~~] categories of endowed and named academic positions are: Chairs, Professorships, Visiting Professorships, [~~and~~] Lectureships, and Fellowships, and requirements for same are:

4.45 Endowed Fellowships. The endowed fellowship will be established with a minimum of \$50,000 or the equivalent in annual contributions arranged according to agreements recommended by the Chancellor and approved by the Board of Regents. Income from the endowment may be used to supplement the salary of the occupant of the fellowship, who may be a qualified person of any academic rank irrespective of tenure status, and will also be available for other professional support of the occupant.

It is further recommended that Section 4.43 of Chapter I, Part Two, of the Regents' Rules and Regulations be amended by inserting the word "Endowed" in the subtitle so that it reads, "Endowed Visiting Professorships." With this change, the word "Endowed" will be included in the title of all endowed and named academic positions.

BACKGROUND INFORMATION

Universities face a critical problem in employing and keeping outstanding young faculty in certain disciplines in which private sector employment demands are great and salary opportunities far exceed that which the universities can normally pay. Examples currently exist in some disciplines in the business and engineering schools. Authority for an endowed position which can be used to help support outstanding assistant professors and associate professors whose loss would severely weaken the future potential for educational quality in the program is needed. The title held by the appointee to the fellowship position, an assistant professor for example, would be Assistant Professor and _____ Fellow (the blank to be filled in with the name of the endowed fellowship).

Appointments to the fellowship will be made annually and handled in accordance with provisions of Section 4.1, Chapter I, Part Two, of the Regents' Rules and Regulations. This change has been discussed with the Council of Academic Institutions and the Council of Health Institutions and has the concurrence of each institutional head.

B. U. T. SYSTEM

2. Proposed 1981-82 Budget Policies and Limitations. --

RECOMMENDATION

Chancellor Walker recommends that the following 1981-82 Budget Policies and Limitations be approved for the preparation of the annual budgets to be submitted as set forth in the Calendar on Page C of W - 5.

PROPOSED

1981-82 BUDGET POLICIES AND LIMITATIONS

for General Operating Budgets, Auxiliary Enterprises, Contract Areas, Current Restricted Funds, and Service and Revolving Fund Activities.

Chief Administrative Officers are to write the "first" draft of their operating budgets conservatively, utilizing the following policy items.

1. Over-all budget totals, including reasonable reserves, must be limited to the funds available for the year from:
 - a. General Revenue Appropriations,
 - b. Estimates of Local Income, and
 - c. Limited use of Institutional Unappropriated Balances.
2. The recommendations for salary increases for both teaching and non-teaching personnel are subject to the current regulations and directives included in the General Appropriations Bill. Article III, Section 22, of the LBB Draft reads as follows:

Sec. 22. This section shall apply to those agencies of higher education not covered by Section 1, Article V, of this Act. Funds are provided in the appropriations made to those agencies covered by this section in sufficient amounts to permit annual salary increases as follows:

 - (a) All employees, excluding tenured faculty, shall receive a minimum annual salary increase of 14.3% in fiscal 1982 and 8.7% in fiscal 1983.
 - (b) Funds appropriated to the general academic universities for faculty salaries shall be expended to provide a minimum annual salary increase of 18.6% in 1982 and 8.7% in 1983 for all non-tenured faculty. Salary rates for tenured faculty are to be determined on the basis of merit.

It is expressly provided that institutional administrators may grant merit salary increases to employees whose job performance and productivity is consistently above that normally expected or required.

3. Selective merit salary advances may be provided for the faculty and professional staff. In the case of faculty, merit advances or advances in rank are to be on the basis of teaching effectiveness, research, and public service. This policy relating to faculty salary increases applies to all fund sources.
4. New faculty positions are to be based on conservative estimates of enrollment increases. Total faculty staffing should be reviewed in terms of planned increases in work load.

5. Merit salary advances for classified personnel in accordance with the Personnel Pay Plan policies approved by the Board may be given only to individuals who will have been employed by the institution for at least six months as of August 31, 1981.
6. New classified positions are to be requested only where increased work load justifies.
7. Maintenance, Operation, and Equipment items should be based only on such amounts as are needed. Increases are not to exceed 20% of amounts currently budgeted except as related to increased work load, to inflation, or to newly developing programs.
8. Travel funds are to be shown as separate line items.
9. All requests for Special Equipment must be supported with detailed descriptions and justifications.
10. MEDICAL FACULTY - MAXIMUM SALARY LIMITATIONS (TWELVE-MONTH BASIS)
 Compensation may be paid to Medical Faculty from multiple fund sources, including general budget funds, contract funds, gift funds, MSRDP or PRS funds, etc., subject to the following State funds limitations:

<u>Rank</u>	<u>Maximum State Funds Salary Limit</u>
Professor and Chairman	\$ 73,400
Professor	70,000
Associate Professor	62,500
Assistant Professor	55,700
Instructor	46,900

Maximum compensation by rank is limited to one hundred percent above the State funds salary limits; maximum compensation for each faculty member is limited to one hundred percent ~~of~~ ^{above} the individual's salary rate, not to exceed the ceiling for the individual's rank.

This policy makes no provision for "Exceptional Situations." Variations from these maximum salary levels and compensation limits must be reviewed on an individual basis and have the advance approval of both the Chancellor and the Board of Regents.

1981-82 OPERATING BUDGET CALENDAR

February 13, 1981	Board Approval of Policies
April 15-30, 1981	<u>Four</u> Draft Copies of budgets due to System Administration (including supplemental data)
May 15-31, 1981	Budget Hearings with System Administration
June 15, 1981	Thirty Copies of Budgets due to System Administration (with adjusted supplemental data as applicable)
June, 1981	Budgets mailed to Board of Regents
July, 1981	Regents' Budget Meeting

C. U. T. ARLINGTON

3. Request for Approval to Name the Reception Room in Maverick Stadium. --

RECOMMENDATION

President Nedderman and Chancellor Walker request approval to name the reception room in Maverick Stadium the "Gilstrap Room" in honor of C. R. "Chena" Gilstrap. This recommendation is made in accordance with Section 1.2 of Chapter VIII, Part One, of the Regents' Rules and Regulations, which provides for the naming of facilities other than buildings to recognize individuals who have made significant contributions to a University of Texas System institution.

BACKGROUND INFORMATION

Mr. Gilstrap was a successful football coach at U.T. Arlington for approximately 20 years, and later served as Athletic Director and Chairman of the Department of Physical Education. During his years at U.T. Arlington, he was also known as a distinguished educator, and was recognized for outstanding teaching.

Throughout his career Mr. Gilstrap published numerous articles in sports journals, and held leadership positions in several athletic associations. He is now retired, and in May of 1980 was awarded the title of professor emeritus by a university faculty committee.

D. U. T. AUSTIN

4. Request for Approval to Commission a Commemorative Portrait. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend approval to commission a commemorative portrait of Dr. DeWitt C. Reddick, former Dean of the College of Communication. The portrait would be hung in a room in Communication Building A within the College of Communication complex.

BACKGROUND INFORMATION

Dr. DeWitt C. Reddick was an outstanding educator in the field of communication at U.T. Austin for many years. He was the first Dean of the College of Communication.

The painting without frame would be approximately 22" x 28" in size, and would be a traditional waist-length pose. Its artist would be Mr. Victor Lallier of Dallas, a noted Texan artist whose paintings of many political and judicial figures hang in buildings throughout the State. Funds to commission the painting would be contributed by members of the College of Communication Advisory Council.

5. (U. T. Marine Science Institute): Proposed Land Lease with Port Aransas Independent School District. --

Recommendation

President Flawn and Chancellor Walker recommend approval by the Board of Regents to enter into a lease agreement with the Port Aransas Independent School District for a ground lease covering approximately 5 acres for use by the School District for track and field events. This land is not presently being used by the University. The proposed use would be subject to the following agreements and limitations:

1. Term of the lease would be for 20 years, subject to termination by the University after the first 10 years upon giving the School District one year's notice.
2. The School District would assume all costs in preparing the site for the intended use and would commence such work within ninety days after approval by the Board of the lease agreement.
3. The School District will maintain the property at all times to the satisfaction of the University.
4. The School District will assume full liability for all activities on the property.
5. University faculty, staff, and students will be permitted to use such facilities.

Background Information

The land was given to the University by the federal government and is adjacent to the new high school in Port Aransas. The University has no present need for the acreage, and the lease arrangement would be very beneficial to the Port Aransas Independent School District.

E. U. T. HEALTH SCIENCE CENTER - DALLAS

6. Request for Approval of Exchange of Land with the Dallas County Hospital District (Parkland Hospital) for Construction of the Ambulatory Care Teaching Center (ACTC). --

RECOMMENDATION

President Sprague and Chancellor Walker recommend approval of authorization for the transfer to the Dallas County Hospital District of two parcels of land on the campus of The University of Texas Health Science Center at Dallas in exchange for an equal amount of land to be transferred to the Health Science Center by the Hospital District.

BACKGROUND INFORMATION

The Texas Health Facilities Commission has issued a Certificate of Need for construction of the Ambulatory Care Teaching Center (ACTC) at Dallas in a location which will make it possible to connect the ACTC directly to the proposed new Parkland Hospital Clinic Building. Part of the land on which the ACTC will be built is now owned by the Hospital District. The parcel to be transferred to the Health Science Center consists of 6,300 square feet. The land to be transferred to the Dallas County Hospital District consists of two parcels containing a total of 6,300 square feet. In addition, Dallas County Hospital District has agreed to grant to the Health Science Center a permanent easement to 3,800 square feet of District property for access to the ACTC from Harry Hines Boulevard. The location of the parcels to be transferred and the easement parcel are indicated on Pages C of W 8 - 9.

HARRY HINES BLVD

- proposed permanent easement

APPROX. = 3800 SF

actc

PMH beds
(proposed)

PMH clinic
(proposed)

danciger

UTHSC

forensic
science

PMH

clinical
sciences

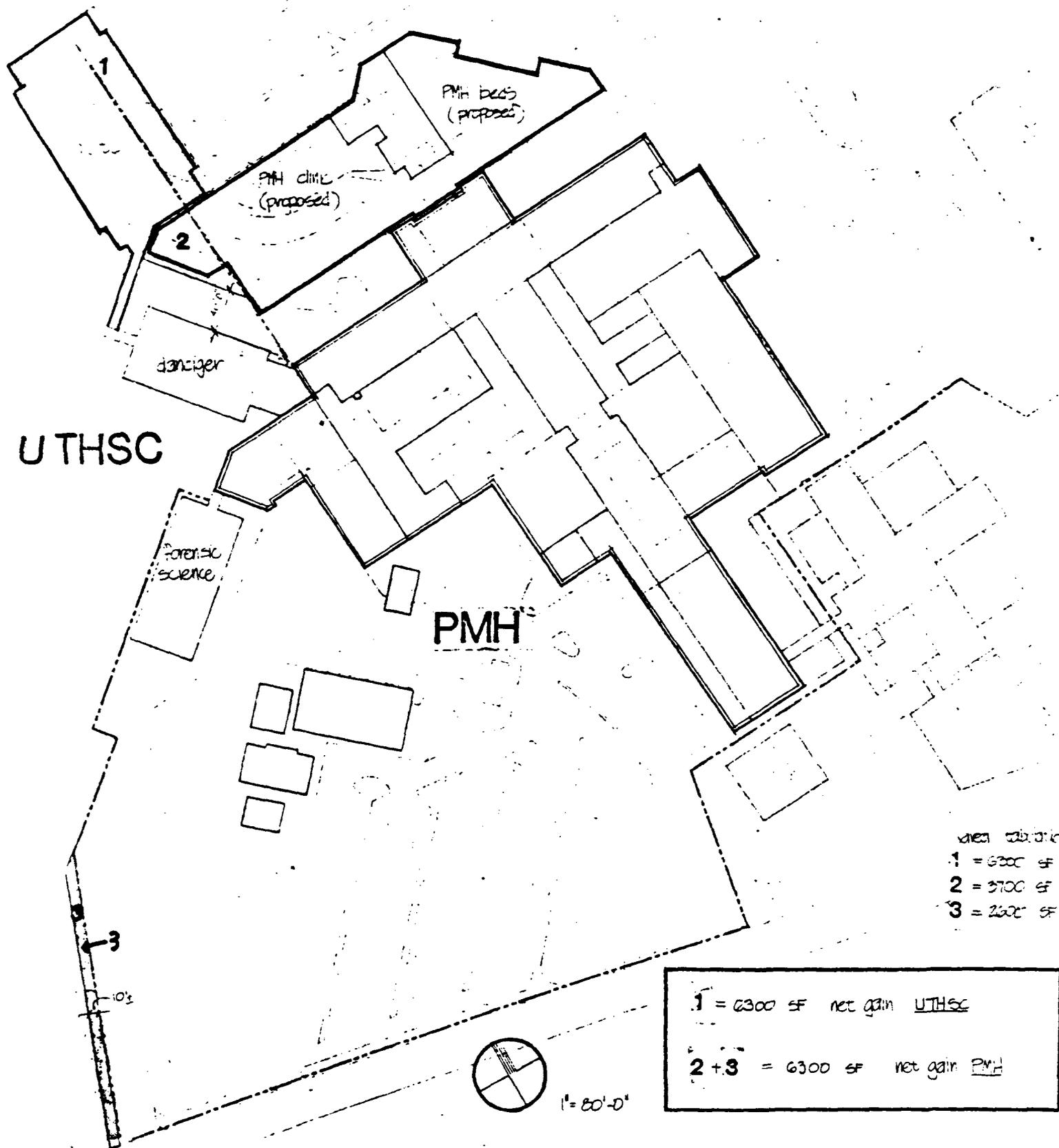
spirit.



1" = 50'-0"

PROPOSED EASEMENT UTHSC/PMH

HAN THE BUS



UTHSC

PMH

forensic science

danger

PMH clinic (proposed)

PMH BSS (proposed)

area table
 1 = 6300 SF
 2 = 3700 SF
 3 = 2600 SF

1 = 6300 SF net gain UTHSC
 2 + 3 = 6300 SF net gain PMH

PROPOSED LAND EXCHANGE UTHSC/PMH

F. U. T. GALVESTON MEDICAL BRANCH

7. Recommendation to Accept Grant from The Sealy & Smith Foundation to be Used Toward the Renovation of the John Sealy Hospital. --

RECOMMENDATION

President Levin and Chancellor Walker recommend the acceptance of a \$7.8 million grant from The Sealy & Smith Foundation for the John Sealy Hospital to be used toward the renovation of the 1954 sector of the John Sealy Hospital. Payment of the grant will be accomplished during the years 1981-1983 in accordance with a schedule that will be presented to the Foundation Directors. The schedule will correspond payments with the awarding of contracts for each job.

BACKGROUND INFORMATION

This \$7.8 million grant is the second major commitment from the Foundation for the renovation of the John Sealy Hospital (1954 sector). This grant and the initial \$6.3 million which was accepted by the Board of Regents at their February 28-29, 1980, meeting brings the total commitment to date to \$14.1 million.

Authorization for this remodeling project was granted by the Board of Regents at their December 10, 1976, meeting subject to availability of funds.

G. U. T. CANCER CENTER

8. Proposed Patent Agreement with the Dimer Corporation, Escondido, California. --

RECOMMENDATION

President LeMaistre and Chancellor Walker recommend approval of the patent agreement set forth on **Pages C of W 11-22** between the U. T. Cancer Center and the Dimer Corporation, Escondido, California. This agreement concerns a Recombinant Monoclonal Antibody Process now being investigated by Dr. Christopher Reading, a staff member of the U.T. Cancer Center. Dimer is willing to provide a research and development grant in support of this program for a period of four years, with a total of \$611,000 in operating funds for this period. The Dimer Corporation will also provide to the U.T. Cancer Center new research equipment as itemized in the agreement, at a cost of \$234,000 for this program. This equipment will become the property of the U.T. Cancer Center.

In consideration of the funding to be provided by the Dimer Corporation, the attached agreement provides that patent rights for inventions resulting from the program supported by Dimer will be ~~assigned~~ ^{licensed} to Dimer as provided by Chapter V, Article 2.454 of the Rules and Regulations of the Board of Regents of The University of Texas System. The agreement further provides that the U.T. Cancer Center will reserve ten percent of any royalties received by Dimer under a ~~sales agreement~~ ^{license} between Dimer and Johnson & Johnson Corporation with an annual minimum payment of \$2,500. This agreement has been approved by the U.T. Cancer Center Patent Committee and has been reviewed by the Office of General Counsel.

AGREEMENT

AGREEMENT made this _____ day of _____ 1981, between
DIMER CORPORATION ("DIMER") a California Corporation having a principal
place of business at 511 South Escondido Boulevard, Escondido, California 92025
and THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER, M. D. ANDERSON HOSPITAL AND
TUMOR INSTITUTE located at Texas Medical Center, 6723 Bertner Avenue in
Houston, Texas ("MDA") an educational institution established under the laws
of the State of Texas and a component institution of The University of Texas
System;

WITNESSETH:

WHEREAS, Christopher Reading, Ph.D. has conceived, but not yet developed,
a novel process for production of a novel type of Recombinant Monoclonal
Antibodies and is currently employed by MDA;

WHEREAS, MDA has the facilities, personnel and expertise to conduct
further research, development and reduction to practice of the process for
production of a novel type of Recombinant Monoclonal Antibodies;

WHEREAS, MDA wishes to have any inventions and patents developed under
this research and development utilized in the public interest;

WHEREAS, DIMER, either independently or in conjunction with other
parties, wishes to assist MDA in research, development, and reduction to
practice, and to thereafter obtain a license under any patent rights which
may be obtained:

NOW, THEREFORE, DIMER and MDA agree as follows:

I.

DEFINITIONS

- A. Recombinant Monoclonal Antibody Process shall mean and include
that process initially described in a Disclosure Document #094299
filed with The United States Patent Office by Christopher Reading, Ph.D.
while an employee of MDA on September 26, 1980. Any developmental work
which utilizes or embodies this conception or any part thereof, in
any fashion toward clinical practice or other marketable use, shall
also be included.

B. Net Sale Proceeds as used herein, shall mean the royalty income paid to DIMER under their sublicense agreement dated _____, 1981 with Johnson & Johnson Development Corporation ("J&J"). As a condition for the joint undertaking of this project by DIMER and J&J, J&J shall be responsible for the marketing and sales of the Recombinant Monoclonal Antibody Process, and will pay to DIMER five percent (5%) of the net sales price for the technology which is sold or leased; this 5% payment to DIMER is the Net Sale Proceeds which is herein distributed between DIMER and MDA.

C. Net Selling Price as used herein, shall mean the greater of:

- 1) contract price or sales price billed to the user by DIMER or its sublicensee's; or
- 2) manufacturer's gross selling price or lease price billed to the user less freight and taxes.

II.

REPRESENTATIONS

MDA represents and warrants that it has the right to grant to DIMER the rights granted herein; that it has executed no contract or agreement in conflict herewith, and that it has not granted to any other person, firm or corporation any right, license or privilege that is inconsistent with the rights granted hereafter in this Agreement.

III.

MDA'S DUTIES

In consideration of the payment of patent license royalty and other payments promised by DIMER under the terms of this Agreement and DIMER'S performance of its other promises made in this Agreement and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, MDA promises to work exclusively with DIMER and its associated organizations during the life of this Agreement to reduce to practice, commercially develop and market the Recombinant Monoclonal Antibody Process.

IV.

DIMER'S DUTIES

In consideration of MDA's grant of rights under this Agreement, MDA's performance under the other terms of this Agreement, and for other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged:

- (a) DIMER promises to assist in the funding of the reduction to practice and development for the Recombinant Monoclonal Antibody Process in the amounts and in the manner described within Exhibit A attached.
- (b) DIMER promises to use its best efforts and those of its associated organizations to commercialize the Recombinant Monoclonal Antibody Process, and to be diligent in seeking a profitable market for such process.
- (c) DIMER promises to pay royalties to MDA in accord with Article VIII of this Agreement.

V.

DEVELOPMENT ACTIVITIES

In order to reduce the Recombinant Monoclonal Antibody Process to practice and subsequent marketable form, extensive research and development activities will be conducted under the sole direction of MDA by Christopher Reading, Ph.D. as principal investigator at the facilities of MDA. DIMER shall assist in those activities by providing financial support for the acquisition of necessary biochemical and cell culture equipment, and for the payment of salaries and benefits, travel, supplies, overhead and other related costs for a period not to exceed four (4) years, all as defined within Exhibit A attached.

MDA shall prepare for DIMER an annual written report at the close of each calendar year describing the research conducted during that period.

VI.

PATENTS

MDA agrees that DIMER, either independently or in conjunction with associated organizations, shall prosecute all applications for any and all U. S. and foreign patents, filed now or in the future pursuant to this Agreement, and containing the Recombinant Monoclonal Antibody Process or any part of such process.

DIMER agrees to assume all costs of prosecuting such patent applications, and agrees that all patents filed hereunder shall be issued in the name of the inventor with MDA as assignee.

DIMER shall keep MDA informed, in writing, of all developments in connection with each filing and prosecution, promptly furnishing to MDA copies of all such applications, office actions, amendments, issued patents and all other papers filed or received. If MDA feels that additional patent coverage should be obtained, MDA may request, in writing, that DIMER obtain such further coverage. DIMER shall either take steps to obtain the patent coverage requested by MDA or release all the rights for such further coverage to MDA within ninety (90) days after receiving MDA's written request.

VII.

LICENSE GRANT

MDA hereby grants to DIMER, an exclusive world-wide license to make, have made, use, sell or lease all inventions falling within the scope of the Recombinant Monoclonal Antibody Process described herein. The license granted shall include the right to grant a written sublicense to J&J for the purposes herein defined and on the royalty terms specified in Article VIII, provided however that J&J may not further sublicense its right without the advance written approval of MDA.

In the event that DIMER should independently undertake the sale of the Recombinant Monoclonal Antibody Process, or grant sublicenses to firms other than J&J or its associated companies, then DIMER shall include its sales plus those of sublicenses to companies or organizations other than J&J in its statement to MDA as provided for in Article VIII, and shall pay royalties thereon as though all such sales were in fact made by DIMER.

DIMER agrees to deliver to MDA a true and correct copy of the J&J sublicense and contract upon the execution of this Agreement, and a true and correct copy of each subsequent sublicense entered into by DIMER within thirty (30) days after execution of same; DIMER shall also promptly advise MDA, in writing, of any modification or termination of such sublicenses, including that to J&J.

Upon termination of this Agreement, any and all existing sublicenses shall be assigned to MDA.

VIII.

ROYALTIES

- A. For sales made under the marketing and sales program jointly undertaken by DIMER and J&J, and further defined in an Agreement between those parties dated _____, 1981, and/or for other sales of the Recombinant Monoclonal Antibody Process by DIMER and J&J in connection with this work, the following terms shall apply:
- 1) DIMER covenants and agrees to pay MDA an annual minimum royalty of Two Thousand Five Hundred Dollars (\$2,500.00) as an advance on royalties due under this Agreement. Said annual periods shall commence on the first day of the month following the first offering of any invention falling within the scope of the Recombinant Monoclonal Antibody Process described herein for sale, lease or other acquisition. Such annual minimum royalty payments, shall be made within thirty (30) days following the beginning of each annual period, and shall not be returnable to DIMER regardless of whether or not royalties are ever owed to MDA under this Agreement.
 - 2) DIMER also agrees to pay MDA, commencing with the first offering for sale lease or other acquisition as described above, and thereafter during the continuance of this Agreement, a distribution of the Net Sale Proceeds of all inventions falling within the scope of the Recombinant Monoclonal Antibody Process, manufactured, used, sold, leased, otherwise disposed of by DIMER, J&J or its authorized sublicensees throughout the world. Such distribution shall be equal to ten percent (10%) of the Net Sale Proceeds of any invention falling within the scope of the Recombinant Monoclonal Antibody Process.
- B. For sales made independently by DIMER or in conjunction with sublicensees other than J&J, the following terms shall apply:
- 1) DIMER covenants and agrees to pay MDA an annual minimum royalty of Two Thousand Five Hundred Dollars (\$2,500.00) as an advance on royalties due under this Agreement. Said annual periods shall commence on the first day of the month following the first offering of any invention falling within the scope of the Recombinant Monoclonal Antibody Process described herein for sale, lease or other acquisition. Such annual minimum royalty payments, shall be made within thirty (30) days following the beginning of each annual period, and shall not be returnable to DIMER regardless of whether or not royalties are ever owed to MDA under this Agreement.

VIII. (CONTINUED)

- 2) DIMER also agrees to pay MDA, commencing with first offering for sale, lease or other acquisition as described above, and thereafter during the continuance of this Agreement, royalties on the Net Selling Price of all inventions falling within the scope of the Recombinant Monoclonal Antibody Process manufactured, used, sold leased or otherwise disposed of by DIMER or its sublicensees throughout the World. Such royalties shall be equal to Two and One-half percent (2-1/2%) of the Net Selling Price of any invention falling within the scope of the Recombinant Monoclonal Antibody Process.
- C. If the above payments are not paid in United States dollars, then the amount due MDA should be calculated in the currency of the country of sale according to the above equation, and converted to dollars at the exchange rate quoted by the Texas Commerce Bank of Houston, Texas as of the date of the written statement of income received by DIMER herein.
- D. DIMER shall at all times keep an accurate account of the operations coming under the scope of its license and shall, beginning at the date of first offering for sale of the process, render a full statement of same, in writing, to MDA within fifteen (15) days after each three-month period during the life of this Agreement, and at the same time shall pay to MDA the amount of earned royalties or distributions accrued during the three-month period, whether from sales made by DIMER or its sublicensees, credit being given for the annual minimum royalty previously paid for the relevant twelve (12) month period. It is understood that MDA shall have the right, at its own expense and not more often than once in each three-month period, to examine or have examined the books of DIMER or its sublicensees for the purpose of verifying royalty statements of the operations coming under the scope of this Agreement, and to obtain adjustments from DIMER for differences resulting from such examination. Failure by DIMER to make any royalty payment, including the annual minimum royalty payment under this Agreement within thirty (30) days, shall be grounds for MDA to terminate this Agreement.

IX.

EQUIPMENT

Title to any equipment purchased by DIMER'S participation or donated by DIMER under the terms of this Agreement, shall vest with MDA upon delivery of such equipment to the MDA facilities. Such equipment shall be used primarily for Recombinant Monoclonal Antibody Process research under this Agreement, but may be shared with other activities of MDA at the discretion of Dr. Christopher Reading.

X.

CONFIDENTIALITY

MDA and DIMER agree to hold in confidence any and all confidential, proprietary and otherwise nonpublic information, whether obtained directly or indirectly, and further agree not to disclose same to third parties nor use same during the course of this Agreement, and for four (4) years from the date of the termination of this Agreement, except for evaluation purposes as may be required. DIMER may disclose the confidential information related specifically to this project to any employees, consultants or associated organizations who need to know of that information for the purpose of assisting DIMER in carrying out this Agreement. It is agreed that employees, consultants or personnel of associated organizations of either party will be bound by the terms of this Agreement in the same manner that DIMER and MDA are bound, and both parties shall assume responsibility for enforcing their respective duties in this regard.

XI.

PUBLICATION

It is understood that MDA may wish to publish data and information concerning the Recombinant Monoclonal Antibody Process from time to time. In the event MDA wishes to make any such publication that may contain patentable subject matter, MDA shall notify DIMER of its desire to publish, including a description of the subject matter thereof in order to enable DIMER to file patent applications thereon in any countries in which DIMER desires patent protection. MDA shall provide DIMER with a copy of all such manuscripts at least thirty (30) days prior to the date of publication.

XII.

INFRINGEMENT

DIMER shall have the sole and exclusive right to institute and prosecute any and all suits to enjoin any and all infringers of any patent or like rights granted by this Agreement; and from time-to-time during the terms of this Agreement, and at its own expense, may institute any suit or suits which it may deem necessary.

DIMER agrees to indemnify and hold MDA harmless from and against any and all claims, demands, losses or causes of action related in any to patents or other rights granted under this Agreement, or to any products or processes manufactured, used, leased or sold under this Agreement.

XIII.

TERM OF AGREEMENT

This Agreement shall continue in effect, unless sooner terminated as elsewhere provided in this Agreement, until the expiration of the last patent covering the Recombinant Monoclonal Antibody Process which is licensed or sublicensed under the provisions of this Agreement, or seventeen (17) years from the effective date of this Agreement, which ever occurs later.

XIV.

MDA USE OF TECHNOLOGY

As additional consideration for participation in this effort, MDA is entitled to use the Recombinant Monoclonal Antibody Process or related technology for cancer research, diagnosis and/or therapy at its facilities in Houston, Texas, there being no charge for this usage except the cost of manufacture if applicable.

XV.

TERMINATION

If either party to this Agreement breaches any provision of this Agreement, the party complaining of said breach shall give the breaching party written notice of the breach, and thirty (30) days to cure said breach before this Agreement is effected in any way. Should either party fail to cure its breach within thirty (30) days or such expanded time as the complaining party may grant, in writing, this Agreement shall be terminated. DIMER shall be obligated immediately, to pay to MDA any past royalties or payments due and all rights granted hereunder from MDA to DIMER or its sublicensees shall revert to MDA. DIMER shall execute all legal documents necessary to record this reversion of interest, and shall assign to MDA all sublicenses and notify such sublicensees of the assignment.

MDA shall have the right to terminate this Agreement in the event of any voluntary or involuntary proceeding under a bankruptcy act involving DIMER or any proceedings to place DIMER in receivership, or decree the insolvency or dissolution of DIMER.

In the event that this Agreement is terminated prior to its natural termination under Article XIII, all know-how and experimental data, as well as all documents pertaining to all patents or patent applications involving the Recombinant Monoclonal Antibody Process shall be immediately returned to MDA. Also, in the event of such termination, all equipment donated to MDA shall be retained by MDA and all monetary advances (whether per contributions made in accord with Exhibit A or royalty advance payments) given to MDA shall be retained by MDA for their further research regarding antibodies and bone marrow transplantation.

XVI.

ASSIGNMENT

DIMER shall not assign or transfer any interest hereunder or part thereof without the prior written consent of MDA.

XVII.

NOTICES OR STATEMENTS

ANY NOTICE, STATEMENT OR REPORT required by this Agreement shall be considered given if a written copy is sent, postage prepaid/certified mail, return receipt requested and deposited in the United States Mail addressed as follows:

If to MDA: Mrs. Katherine L. Chapman
Office of General Counsel
The University of Texas System
201 West Seventh Street
Austin, Texas 78701

and to: Mr. E. R. Gilley
Vice President for Administration and Finance
The University of Texas System Cancer Center
6723 Bertner Drive
Houston, Texas 77030

If to DIMER: Dr. Elie A. Shneour, President
Dimer Corporation
511 South Escondido Boulevard
Escondido, California 92025

XVIII.

GOVERNING LAW

THIS AGREEMENT shall be construed under the laws of The United States and the State of Texas.

XIX.

SOLE AGREEMENT

THIS AGREEMENT is the sole and only Agreement between MDA and DIMER relating to the Recombinant Monoclonal Antibody Process. It supercedes all prior Agreements whether written or oral, and may not be modified except by written agreement between DIMER and MDA, signed by authorized representatives of both parties.

IN WITNESS WHEREOF, the parties have affixed their signatures on the dates indicated below to three (3) duplicate originals which are of equal dignity:

DIMER CORPORATION

WITNESS: _____

BY: _____

THE UNIVERSITY OF TEXAS SYSTEM
CANCER CENTER

WITNESS: _____

BY: _____

Reviewed and Accepted as to legal form: Content Approved:

Office of General Counsel

Vice Chancellor for _____

Chancellor

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 _____, 19____.

Secretary, Board of Regents
The University of Texas System

EXHIBIT A

CONTRIBUTIONS BY DIMER

In respect of the support offered to MDA for furtherance of the development and reduction to practice of the Recombinant Monoclonal Antibody Process, DIMER agrees to provide financial support in the following fashion:

1. On the execution of this Agreement, DIMER shall purchase the following items of equipment (or their reasonable alternates at the discretion of Dr. Christopher Reading), and shall then deliver such to the site of MDA:

<u>ITEM</u>	<u>APPROXIMATE VALUE</u>
a. Beckman L8-80 ultracentrifuge	\$ 29,800
b. Beckman LS 7500 Scintillation counter	25,200
c. Beckman 7000 T gamma counter	26,400
d. Beckman DU-8 spectrophotometer	18,500
e. Coulter counter	24,500
f. NBI System 3000 processor	19,000
g. Titertek plate reader	11,900
h. Beckman J6B centrifuge	9,500
i. Nikon inverted phase contract microscopes (2)	12,200
j. Other necessary and related equipment with a unit value under \$10,000 each.	<u>57,000</u>
ESTIMATED TOTAL	\$234,000

2. Following the execution of this Agreement, DIMER shall assist in providing financial support for the program described in Article V by funding certain costs related to salaries and benefits, travel, overhead and miscellaneous supplies. These expenditures shall be under the direction of Dr. Christopher Reading as Principal Investigator, and are detailed by year of the program (the first year of same commencing on the first day of the calendar month following execution of this Agreement) as follows:

Year 1	\$162,000
Year 2	184,000
Year 3	200,000
Year 4	<u>220,000</u>
TOTAL	\$766,000

On the first day of each 12-month period during the development period, DIMER shall deliver to MDA the funds described above. For Year 1, such funds shall be delivered within thirty (30) days following the execution of this Agreement.

II. SCHEDULED MEETINGS AND EVENTS. --Below is a schedule of meetings and events that have been reported to the Office of the Secretary:

Board of Regents' Meetings

None

Holidays

- February 16
- March 2
- April 17
- May 25
- June 19
- July 3

Other Events

- March 30 U. T. Austin - Commemorative Program to Observe the 100th Anniversary of the University's Enabling Legislation
- April 10-11 U. T. Galveston Medical Branch - Homecoming
- April 11 U. T. Austin - Honors Day
- April 25 U. T. Austin - Dedication of New Facilities of College of Fine Arts and Performing Arts Center
- May 8 U. T. Cancer Center - Meeting of Board of Visitors of University Cancer Foundation

Commencement 1981

- May 16 U. T. Dallas
U. T. Tyler
U. T. Health Science Center - San Antonio
- May 23 U. T. Arlington
U. T. Austin
- May 30 U. T. Galveston Medical Branch

1981

<p>JANUARY</p> <p>S M T W T F S</p> <p>1 2 3</p> <p>4 5 6 7 8 9 10</p> <p>11 12 13 14 15 16 17</p> <p>18 19 20 21 22 23 24</p> <p>25 26 27 28 29 30 31</p>	<p>JULY</p> <p>S M T W T F S</p> <p>1 2 3 4</p> <p>5 6 7 8 9 10 11</p> <p>12 13 14 15 16 17 18</p> <p>19 20 21 22 23 24 25</p> <p>26 27 28 29 30 31</p>
<p>FEBRUARY</p> <p>S M T W T F S</p> <p>1 2 3 4 5 6 7</p> <p>8 9 10 11 12 13 14</p> <p>15 16 17 18 19 20 21</p> <p>22 23 24 25 26 27 28</p>	<p>AUGUST</p> <p>S M T W T F S</p> <p>1</p> <p>2 3 4 5 6 7 8</p> <p>9 10 11 12 13 14 15</p> <p>16 17 18 19 20 21 22</p> <p>23 24 25 26 27 28 29</p> <p>30 31</p>
<p>MARCH</p> <p>S M T W T F S</p> <p>1 2 3 4 5 6 7</p> <p>8 9 10 11 12 13 14</p> <p>15 16 17 18 19 20 21</p> <p>22 23 24 25 26 27 28</p> <p>29 30 31</p>	<p>SEPTEMBER</p> <p>S M T W T F S</p> <p>1 2 3 4 5</p> <p>6 7 8 9 10 11 12</p> <p>13 14 15 16 17 18 19</p> <p>20 21 22 23 24 25 26</p> <p>27 28 29 30</p>
<p>APRIL</p> <p>S M T W T F S</p> <p>1 2 3 4</p> <p>5 6 7 8 9 10 11</p> <p>12 13 14 15 16 17 18</p> <p>19 20 21 22 23 24 25</p> <p>26 27 28 29 30</p>	<p>OCTOBER</p> <p>S M T W T F S</p> <p>1 2 3</p> <p>4 5 6 7 8 9 10</p> <p>11 12 13 14 15 16 17</p> <p>18 19 20 21 22 23 24</p> <p>25 26 27 28 29 30 31</p>
<p>MAY</p> <p>S M T W T F S</p> <p>1 2</p> <p>3 4 5 6 7 8 9</p> <p>10 11 12 13 14 15 16</p> <p>17 18 19 20 21 22 23</p> <p>24 25 26 27 28 29 30</p> <p>31</p>	<p>NOVEMBER</p> <p>S M T W T F S</p> <p>1 2 3 4 5 6 7</p> <p>8 9 10 11 12 13 14</p> <p>15 16 17 18 19 20 21</p> <p>22 23 24 25 26 27 28</p> <p>29 30</p>
<p>JUNE</p> <p>S M T W T F S</p> <p>1 2 3 4 5 6</p> <p>7 8 9 10 11 12 13</p> <p>14 15 16 17 18 19 20</p> <p>21 22 23 24 25 26 27</p> <p>28 29 30</p>	<p>DECEMBER</p> <p>S M T W T F S</p> <p>1 2 3 4 5</p> <p>6 7 8 9 10 11 12</p> <p>13 14 15 16 17 18 19</p> <p>20 21 22 23 24 25 26</p> <p>27 28 29 30 31</p>

an initial grant of \$300,000 shall be paid prior
to August 31, 1981 with additional payments out out
of the annual yearly income, as income permits.

B. M. Item 14 page 23, ~~3,750,000~~
4,350,000

OFFICE OF THE CHANCELLOR

AGENDA ITEM FOR BOARD OF REGENTS' MEETING

Date of Meeting: February 12 - 13, 1981

To Be Considered By: _____ Committee

System Components Concerned : U.T. Austin

Subject: Establishment of the Jack S. Josey Chair in Science from Funds Pledged
by The Robert A. Welch Foundation

Recommendation: (The recommendation should be followed by a description of appropriate background information and reference to any applicable previous Minute Order.)

RECOMMENDATION

President Flawn and Chancellor Walker recommend that the U.T. Board of Regents establish the Jack S. Josey Chair in Science at U.T. Austin from funds pledged by The Robert A. Welch Foundation in the amount of \$1,000,000 to be paid over a three year period 1981, 1982 and 1983. Chancellor Walker further recommends that System and Component Officials be authorized to finalize the details of this endowment with the Trustees of the Foundation.

It is further recommended that President Flawn be authorized to make an appointment to this Chair prior to the April meeting.

BACKGROUND INFORMATION

The Robert A. Welch Foundation has made numerous gifts to the U.T. Board of Regents to establish endowments at various component institutions of the System. This endowment will honor Mr. Jack S. Josey, former Regent of The University of Texas System, and President of The Robert A. Welch Foundation.

Original + 1 xc to Secretary to the Board of Regents

- xcs: Chancellor
- Mr. Boyd
- Mr. Crowson
- Mr. Hardesty
- Dr. Smerdon
- Mr. Dilly
- Mr. Lobb

Supporting Documentation Attached

1,000,000.

Date: 2/12/81

WLL:md

C of W
Exec. Session



February 9, 1981

M E M O R A N D U M

TO: Miss Betty Anne Thedford
FROM: W. O. Shultz II *W.O. Shultz*
SUBJECT: Executive Session Agenda Item Re Helene
Miller Case

I suggest that the following procedure be recommended to the Chairman with respect to the Helene Miller case.

1. When the Committee of the Whole reconvenes after Executive Session, Chairman Powell should indicate that the Helene Miller case was discussed in Executive Session and ask if there is a motion with regard to any action.
2. Then, some member of the Board should move substantially as follows: "I move that the Office of General Counsel and Mr. Charles Parker, the attorney hired under the medical malpractice plan to represent the doctors in the Helene Miller case, be instructed to proceed to attempt to arrive at a settlement in accordance with the terms as outlined and recommended to us in Executive Session."

WOS:jg

xc: Mr. James L. Crowson

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION
Pursuant to Vernon's Texas Civil Statutes,
Article 6252-17, Sections 2(e), (f) and (g)

Date: February 12, 1981

Time: 10:00 a. m. (to be continued following the Buildings and Grounds Committee meeting if time permits and after lunch on Friday, February 13, if business is not completed)

Place: Regents' Committee Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

1. Pending and/or Contemplated Litigation - Section 2(e)
 - a. U. T. System: Proposed Oil and Gas Royalty Settlement
 - b. U. T. Health Science Center - Houston: Proposed Settlement of Malpractice 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

Documentation

1. Pending and/or Contemplated Litigation - Section 2(e). --
 - a. U. T. System: Proposed Oil and Gas Royalty Settlement. --

Recommendation

Vice Chancellor Boyd and Chancellor Walker recommend that the Board of Regents approve a settlement with Exxon Corporation of \$650,000.00 for disputed claims through December 31, 1979.

Background Information

This controversy arose over the proper payment of royalty on natural gas liquids produced through Exxon's gasoline plant in Ward County, Texas, and the question of whether Exxon had the right to process the University's gas. The University had acquired the right to take its gas in kind by virtue of the Attorney General's market value suit. In 1973, the Department of Energy placed a price freeze on products derived from natural gas such as propane and butane. Because of this price freeze, Exxon took the position that it could not pay the University its royalty on natural gas liquids equal to the heating value equivalent of the University's royalty gas used in processing the gas.

Under the settlement terms, the University will receive the royalty it is entitled to, and Exxon will continue to have the right to process the University's gas.

A copy of the Settlement Agreement and Release is set forth on Pages 3 - 6 .

SETTLEMENT AGREEMENT AND RELEASE

This Agreement is entered into by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM and the BOARD FOR LEASE OF UNIVERSITY LANDS, hereinafter collectively referred to as "University", and EXXON CORPORATION, hereinafter referred to as "Exxon."

W I T N E S S E T H:

This Settlement Agreement is made in order to resolve a dispute which has arisen between University and Exxon concerning the basis on which royalties are required to be paid by Exxon to University on natural gas liquids produced from the leases set out on Exhibit "A" attached hereto.

The claims of University which are in dispute and which are being settled hereby are based upon its construction of certain language contained in the oil and gas leases set out in Exhibit "A" and the Judgment entered in Cause No. 207,789, styled State of Texas v. Exxon Corporation, 53rd District Court, Travis County, Texas. In order to avoid the time, expense, and burden of litigation and to compromise and settle doubtful and disputed claims of University involving its right to process said gas and the proper royalty payment received on the natural gas liquids, for and in consideration of the amounts hereinafter recited and the covenants and undertakings hereinafter set forth, the receipt and sufficiency of which are hereby acknowledged and confessed by University, University and Exxon do hereby mutually agree as follows:

I.

CASH SETTLEMENT

Exxon shall pay to University the sum of \$650,000.00, which shall constitute settlement of all past disputed claims concerning the royalty due on natural gas liquids down through December 31, 1979.

II.

FUTURE ROYALTY PAYMENTS

University agrees that, under the terms of the Judgment above mentioned and entered in Cause No. 207,789, on July 24, 1974, Exxon had the right to process the gas produced from the leases set out in Exhibit "A" and Exxon, or its assignee, will continue to have the right to process the gas produced from said leases as long as any of said leases are in force and effect.

University further agrees that since January 1, 1980, Exxon is properly accounting to University under the terms of the oil and gas leases set out in Exhibit "A", and Exxon agrees to continue making royalty payments on the natural gas liquids in this manner.

III.

RELEASE

University hereby fully and forever releases, relieves, and forever discharges Exxon, its successors and assigns, from any and all claims for royalties due for the production, sale, or use of gas from or attributed to lands covered by the leases shown on the attached Exhibit "A" prior to December 31, 1979.

IV.

DISCLAIMER

It is further understood and agreed that the payment herein made to University is made in compromise and settlement of doubtful and disputed claims of University and shall not constitute an acknowledgment or admission of liability or obligation on the part of Exxon.

SIGNED to be made effective as of the _____ day of

_____, 1981.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Betty Anne Thedford,
Secretary
Board of Regents of The
University of Texas System

By: _____
Chairman

ATTEST:

BOARD FOR LEASE OF UNIVERSITY
LANDS

Maxine Dean,
Secretary

By: _____
BOB ARMSTRONG, Chairman

Approved as to Form:

Approved as to Content:

University Attorney

Benjamin J. Campbell,
Director, University Lands
Accounting Office

ATTEST:

EXXON CORPORATION

By: _____

University Lands, Block 16 Survey, Ward County, Texas

<u>STATE LEASE NUMBER</u>	<u>EXXON LEASE NUMBER</u>
58199	607873
58200	607874
58201	607875
58202	607876
58203	607877
58204	607878
58205	607879
58206	607880
58210	611280
58211	611281
58212	611282
58213	611283
58838	608129
58839	608130
58840	608131
58841	608132
58842	608133
58843	608134
58844	608135
58846	608137

EXHIBIT "A"

b. U. T. Health Science Center - Houston: Proposed Settlement of Malpractice 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. --

Meeting of
the Board

(continued)

MEETING OF THE BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

Date: February 13, 1981

Time: Following Completion of All Committee Meetings

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

A.-H. (Pages B of R 1 - 3)

I. RECONVENE

J. REPORTS OF STANDING COMMITTEES

1. System Administration Committee
2. Academic and Developmental Affairs Committee
3. Buildings and Grounds Committee
4. Health Affairs Committee
5. Land and Investment Committee

K. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

L. REPORTS OF SPECIAL COMMITTEES, IF ANY

M. REPORT OF COMMITTEE OF THE WHOLE - OPEN SESSION
by Chairman Powell

N. CONSIDERATION OF THE ITEMS REFERRED TO EXECUTIVE
SESSION OF THE COMMITTEE OF THE WHOLE.--Chairman
Powell will ask for action on any of the items discussed in the
Executive Session of the Committee of the Whole pursuant to
V.T.C.S., Article 6252-17, Sections 2(e), (f) and (g):

1. Pending and/or Contemplated Litigation - Section 2(e)
 - a. U. T. System: Proposed Oil and Gas
Royalty Settlement
 - b. U. T. Health Science Center - Houston: Pro-
posed Settlement of Malpractice 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

O. OTHER MATTERS

P. ADJOURNMENT

Tyler Health Center -