

MATERIAL SUPPORTING THE AGENDA

VOLUME XXXIVb

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

January 14, 1987
January 24, 1987
February 12, 1987
April 9, 1987

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

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

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

Yellow paper - emergency items distributed at the meeting.

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



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

Meeting No.: 826

Date: April 9, 1987

Location: Smithville, Texas

BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: April 9, 1987 Auditorium, Conference Center
The University of Texas Science Park
Buescher State Park
Park Road 1-C
Smithville, Texas

April 10, 1987 Regents' Meeting Room, Ninth Floor
Ashbel Smith Hall, 201 West 7th St.
Austin, Texas

Host Institution: The University of Texas System Cancer Center

Thursday, April 9, 1987

2:00 p.m. Meeting of the Board of Regents

See Pages B of R 1 - 6,
Items A - T

Friday, April 10, 1987

9:00 a.m. Meeting of the Board of Regents, if
necessary, to complete items remain-
ing from the Thursday meeting

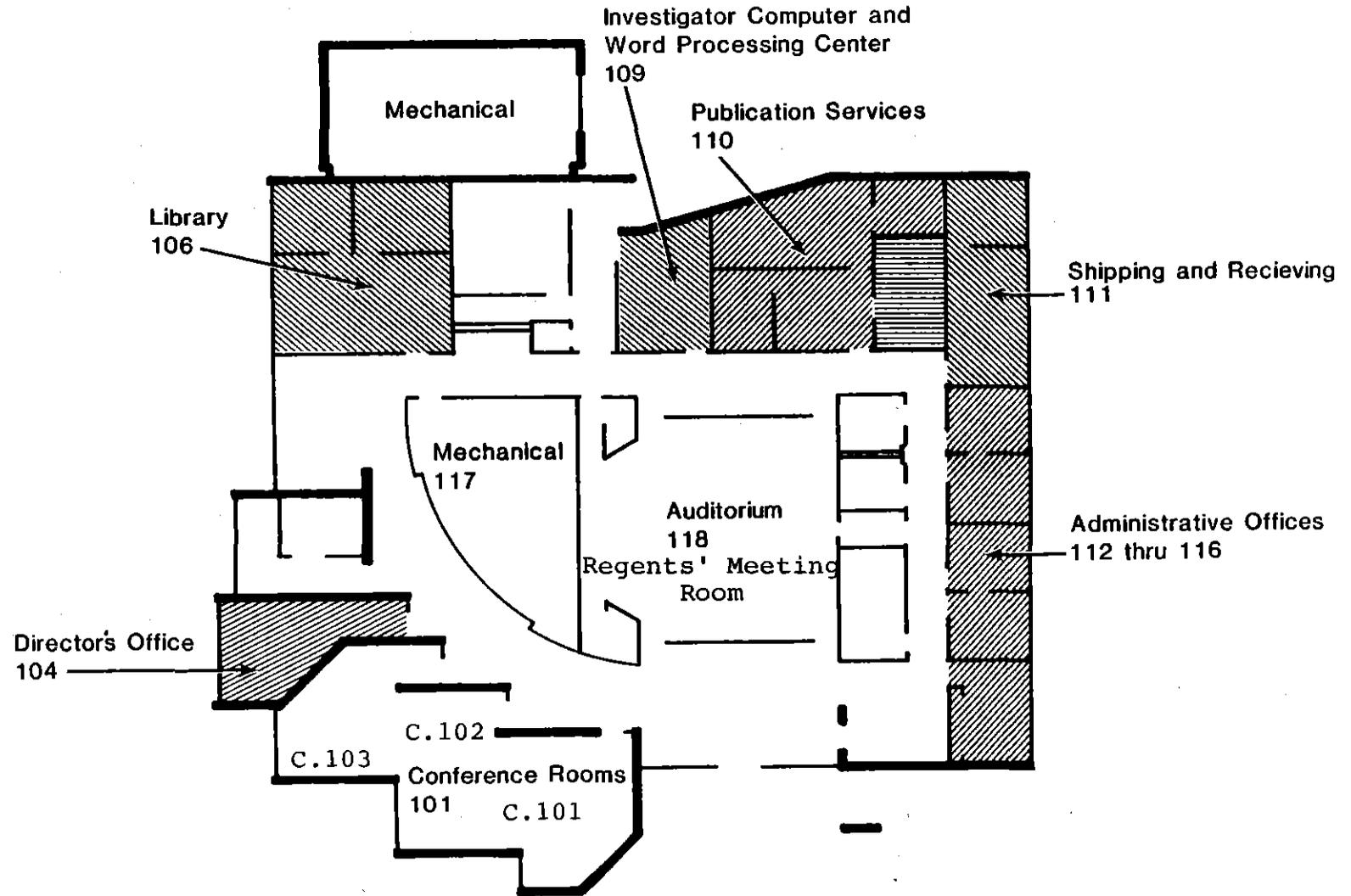
Telephone Numbers

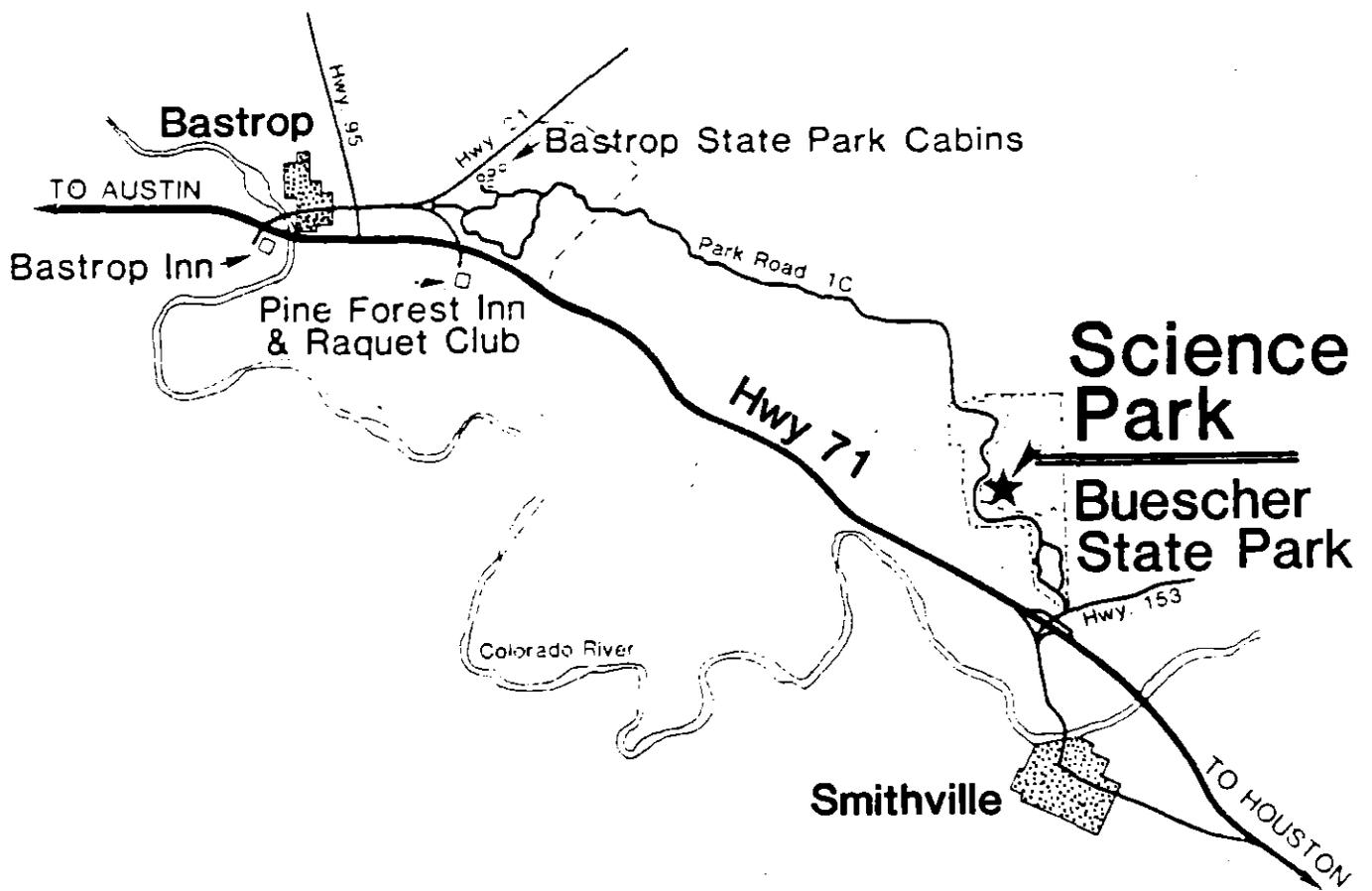
Conference Center, U. T. Science Park	512, 237-2403
Radisson Plaza Hotel (700 San Jacinto)	512, 476-3700

FLOORPLAN OF CONFERENCE CENTER

Room 118
 Room 101
 Room 102
 Room 103
 Room 116

Meeting Room
 Executive Session
 Regents' Secretarial Office
 Telephones for Staff
 Telephones for Press





Meeting of the Board

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

Date, Time and Place: Thursday, April 9, 1987, from 2:00 p.m.
Until Recess, Auditorium, Conference
Center, U. T. Science Park
Friday, April 10, 1987, from 9:00 a.m.
Until Adjournment, Regents' Meeting
Room, Ninth Floor, Ashbel Smith Hall

- A. CALL TO ORDER
- B. WELCOME BY PRESIDENT LEMAISTRE
- C. IF THE BOARD HAS NOT REORGANIZED AT A SPECIAL MEETING,
THE BOARD MAY RECESS TO EXECUTIVE SESSION IN ACCORDANCE
WITH VERNON'S TEXAS CIVIL STATUTES, ARTICLE 6252-17,
SECTION 2(g)

U. T. Board of Regents: Matters Relating
to the Organization of the U. T. Board of
Regents in Accordance with the Regents'
Rules and Regulations, Part One, Chapter I,
Sections 3, 4 and 5
- D. RECONVENE IN OPEN SESSION TO CONSIDER ANY ACTIONS RELATED
TO ITEM C ABOVE
- E. APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 12, 1987
- F. INTRODUCTION OF COMPONENT GUESTS
 - 1. U. T. Arlington - President Nedderman
 - 2. U. T. Austin - President Cunningham
 - 3. U. T. Dallas - President Rutford
 - 4. U. T. El Paso - President Monroe
 - 5. U. T. Permian Basin - President Leach
 - 6. U. T. San Antonio - President Wagener
 - 7. U. T. Tyler - President Hamm
 - 8. U. T. Institute of Texan Cultures - San Antonio -
Interim Executive Director McGiffert
 - 9. U. T. Health Science Center - Dallas -
President Wildenthal
 - 10. U. T. Medical Branch - Galveston - President Levin
 - 11. U. T. Health Science Center - Houston -
President Bulger
 - 12. U. T. Health Science Center - San Antonio -
President Howe
 - 13. U. T. Cancer Center - President LeMaistre
 - 14. U. T. Health Center - Tyler - Director Hurst
 - 15. Others

G. SPECIAL ITEM

U. T. System: Request for Permission for Individual to Serve on the Board of Directors of the Williamson County Municipal Utility District No. 9 [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--

RECOMMENDATION

The Office of the Chancellor recommends that approval be given to the appointment of Mr. James S. Wilson, Manager, Endowment Real Estate of The University of Texas System, to the Board of Directors of the Williamson County Municipal Utility District No. 9.

It is further recommended that the U. T. Board of Regents find that: (1) the holding of this office by Mr. Wilson is of benefit to the State of Texas and (2) there is no conflict between Mr. Wilson's position in U. T. System Administration and his appointment to this Board.

BACKGROUND INFORMATION

A Petition for Creation of Williamson County Municipal Utility District No. 9 is presently before the Texas Water Commission. The District will be a political subdivision of the State of Texas and will operate under the provisions of the Texas Water Code, Chapter 54, to provide water, sewage, drainage, fire-fighting and parks and recreational facilities for the approximately 316 acres which will comprise the District. Mr. Wilson is expected to be appointed as one of the five initial directors of the District. At the first election of officers, which will be held shortly after the formation of the District, it is expected that he will be elected to either a two-year or a four-year term. Members of the Board of Directors receive remuneration in an amount not to exceed \$50 per day or a total of \$200 per month.

This recommendation is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

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

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

Executive Committee: Chairman Hay
MSA Page Ex.C - 1

Finance and Audit Committee: Chairman Yzaguirre
MSA Page F&A - 1

Academic Affairs Committee: Chairman Baldwin
MSA Page AAC - 1

Health Affairs Committee: Vice-Chairman Yzaguirre
MSA Page HAC - 1

Buildings and Grounds Committee: Vice-Chairman Ratliff
MSA Page B&G - 1

Land and Investment Committee: Vice-Chairman Blanton
MSA Page L&I - 1

I. RECONVENE

J. ITEMS FOR THE RECORD

1. U. T. El Paso: Acceptance of Membership to the College of Engineering Industrial Advisory Council.--

At the February 1987 U. T. Board of Regents' meeting, the following were approved for membership on the U. T. El Paso College of Engineering Industrial Advisory Council. Their acceptances of membership are herewith reported for the record.

	<u>Term Expires</u>
Mr. George Bailey, El Paso	1989
Mr. David Boyer, El Paso	1987
Col. Charles C. Clarke, El Paso	1988
Mr. Samuel P. Drake, El Paso	1988
Mr. Guillermo Licon, El Paso	1988
Mr. Harry W. Ray, El Paso	1988
Mr. Pablo Salcido, El Paso	1989
Mr. Hank A. Schlieper, El Paso	1988
Mr. Jaime Torrez, El Paso	1988
Mr. John Turner, El Paso	1989

2. U. T. San Antonio: Acceptance of Membership to the Development Board.--

At the December 1986 U. T. Board of Regents' meeting, The Honorable Dolph Briscoe, Jr., former Governor of Texas and rancher, Uvalde and San Antonio, Texas, was approved for membership on the U. T. San Antonio Development Board for a term to expire August 31, 1987. Governor Briscoe's acceptance of membership is herewith reported for the record.

3. U. T. Health Science Center - Houston: American Legion Auxiliary Scholarship Fund - Correction of Minute Order of December 4, 1986, Related to Establishment Thereof.--

At the request of President Bulger and the donor, the Regental action of December 4, 1986, to establish the American Legion Auxiliary Scholarship Fund at the U. T. Health Science Center - Houston as an endowment account is withdrawn.

The donor has indicated that the contribution of \$27,500 may be used for current scholarship purposes at The University of Texas Graduate School of Biomedical Sciences at Houston and is not to be regarded as an endowment fund.

K. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

L. REPORT OF SPECIAL COMMITTEES

M. OTHER MATTERS

N. SCHEDULED MEETINGS AND EVENTS

Board of Regents' Meetings

<u>Dates</u>	<u>Locations/Hosts</u>
June 11-12, 1987	U. T. Tyler
August 13-14, 1987	Regents' Room, Austin
October 8-9, 1987	U. T. Dallas
December 3-4, 1987	U. T. El Paso

Other Events

April 21, 1987	U. T. Health Science Center - Dallas: Dedication Ceremony for Cecil and Ida Green Biomedical Research Building
June 11, 1987	U. T. Health Center - Tyler: Dedication Ceremony for Biomedical Research Building

Holidays

July 3, 1987 (Independence Day Holiday - afternoon)*

*Sufficient personnel must be present for the conduct of official public business.

Commencement - 1987

May 8	U. T. Tyler
May 9	U. T. Permian Basin
	U. T. Nursing School - Galveston
May 16	U. T. Dallas
	U. T. G.S.B.S. - Galveston
	U. T. Allied Health Sciences School - San Antonio
	U. T. Nursing School - San Antonio
May 17	U. T. El Paso
	U. T. San Antonio
	U. T. Dental School - San Antonio
May 22	U. T. G.S.B.S. - San Antonio
May 23	U. T. Arlington
	U. T. Austin
	U. T. Medical School - Galveston*
May 30	U. T. Southwestern Medical School - Dallas and U. T. Southwestern G.S.B.S. - Dallas*
	U. T. Medical School - Houston*
	U. T. Dental Branch - Houston
	U. T. Medical School - San Antonio*
June 12	U. T. Public Health School - Houston
June 13	U. T. G.S.B.S. - Houston
	U. T. Allied Health Sciences School - Houston
	U. T. Nursing School - Houston
August 14	U. T. Tyler
August 15	U. T. Allied Health Sciences School - Galveston
August 16	U. T. Allied Health Sciences School - Dallas
December 6	U. T. Austin
December 11	U. T. Tyler
December 18	U. T. El Paso

*Official commencement for Regental attendance

O. RECESS TO EXECUTIVE SESSION

The Board will convene in Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Sections 2(e), (f) and (g), to consider those matters set out in the Material Supporting the Agenda.

If time permits, the Board will recess on Thursday afternoon to convene in Executive Session and, if necessary, continue that Executive Session beginning at 9:00 a.m. on Friday until the completion of business.

If time will not permit the beginning of the Executive Session on Thursday, the Board will recess to begin its Executive Session at 9:00 a.m. on Friday and continue until the completion of business.

P. CONVENE OR RECONVENE IN EXECUTIVE SESSION

Q. RECONVENE IN OPEN SESSION

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

1. Pending and/or Contemplated Litigation - Section 2(e)
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
 - a. U. T. System: Consideration of the Negotiation of Certain Lease Arrangements Related to the Commercial Vineyards and Winery on West Texas Lands
 - b. U. T. Dallas: Request for Authorization to Sell Approximately Five (5) Acres of Synergy Park-Phase I Tract and to Execute a One-Year Option to Purchase and Right-of-First-Refusal on an Adjoining Tract; and Authorization for the Execution of Necessary Documents
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

If the Board has not reorganized at a special meeting or earlier in this meeting, the Board may elect to consider at this time:

U. T. Board of Regents: Matters Relating to the Organization of the U. T. Board of Regents in Accordance with the Regents' Rules and Regulations, Part One, Chapter I, Sections 3, 4 and 5

S. OTHER BUSINESS

T. ADJOURNMENT

1987

JANUARY

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NOVEMBER

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JUNE

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DECEMBER

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Executive Committee

EXECUTIVE COMMITTEE

Date: April 9, 1987
Time: Following the 2:00 p.m. Session of the Board of Regents
Place: Auditorium, Conference Center, U. T. Science Park

	<u>Page</u> <u>Ex.C</u>
1. U. T. Dallas - Special Committee on Endowment Lands in Collin and Dallas Counties, Texas: Request for Authorization to Sell 4.885 Acres of the Synergy Park-Phase I Tract; Execute a One-Year Option to Purchase and Two-Year Right-of-First-Refusal on an Adjoining Tract; and to Pay City Assessments for Street and Related Construction (Exec. Com. Letter 87-10)	2
2. U. T. Dallas - Multipurpose and Engineering Start-Up Facility (Project No. 302-604): Recommended Award of Construction Contract to Sverdrup Corporation, Dallas, Texas, and Approval of Plaque Inscription (Exec. Com. Letter 87-9)	6
3. U. T. Medical Branch - Galveston: Transfer of Funds Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 87-9)	9
4. U. T. Health Science Center - San Antonio - Basic Science Building Fifth Level Completion (Project No. 402-608): Recommended Award of Construction Contract to Peco Construction Company, San Antonio, Texas (Exec. Com. Letter 87-11)	9

1. U. T. Dallas - Special Committee on Endowment Lands in Collin and Dallas Counties, Texas: Request for Authorization to Sell 4.885 Acres of the Synergy Park-Phase I Tract; Execute a One-Year Option to Purchase and Two-Year Right-of-First-Refusal on an Adjoining Tract; and to Pay City Assessments for Street and Related Construction (Exec. Com. Letter 87-10).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Rutford, the Special Committee on Endowment Lands in Collin and Dallas Counties, Texas, and the Office of the Chancellor that the U. T. Board of Regents:

- a. Approve the sale of 4.885 acres of the Synergy Park-Phase I Tract to Crow-UTD No. 1 Limited Partnership, a Texas limited partnership, for \$6.50 per square foot and authorize the Chairman of the U. T. Board of Regents to execute, after approval by the Office of General Counsel, a Special Warranty Deed and authorize the Senior Vice President of U. T. Dallas to execute the necessary closing affidavits
- b. Approve a one-year option to purchase, at \$6.50 per square foot, and a two-year right-of-first-refusal for an adjoining five acres from the Synergy Park-Phase I Tract to Webb Sowden, Trustee, for assignment to Shared Resource Exchange, Inc. (SRX) and authorize the Executive Vice Chancellor for Asset Management to execute the necessary documents, after approval by the Office of General Counsel
- c. Approve payment of landowner assessments in the amount of \$619,026.60 from income from Synergy Park land sales to the City of Richardson, Texas, for the construction of Synergy Park Boulevard and associated storm sewer and utilities, pursuant to City of Richardson ordinances.

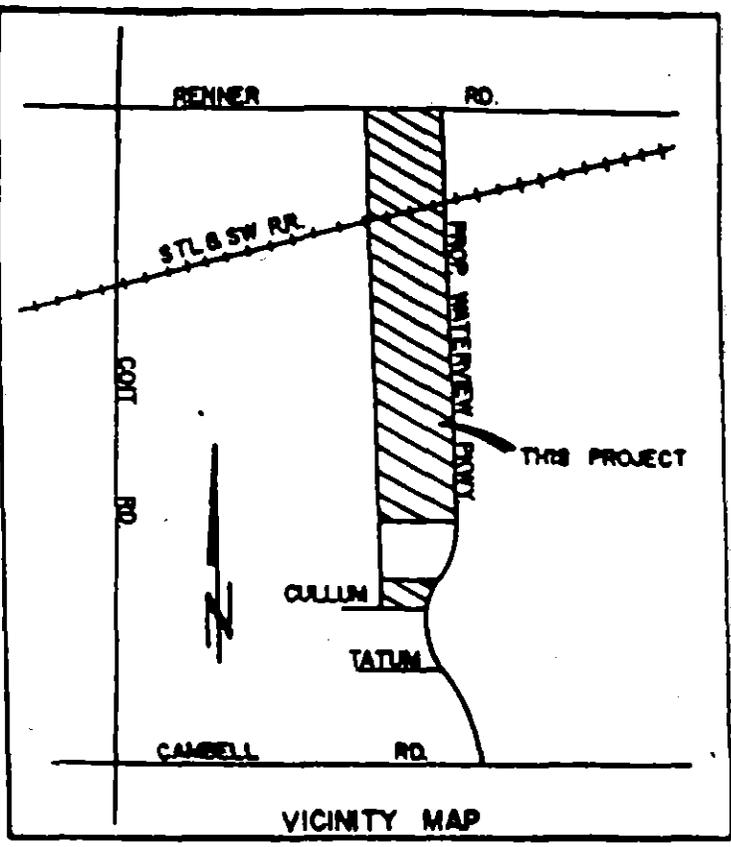
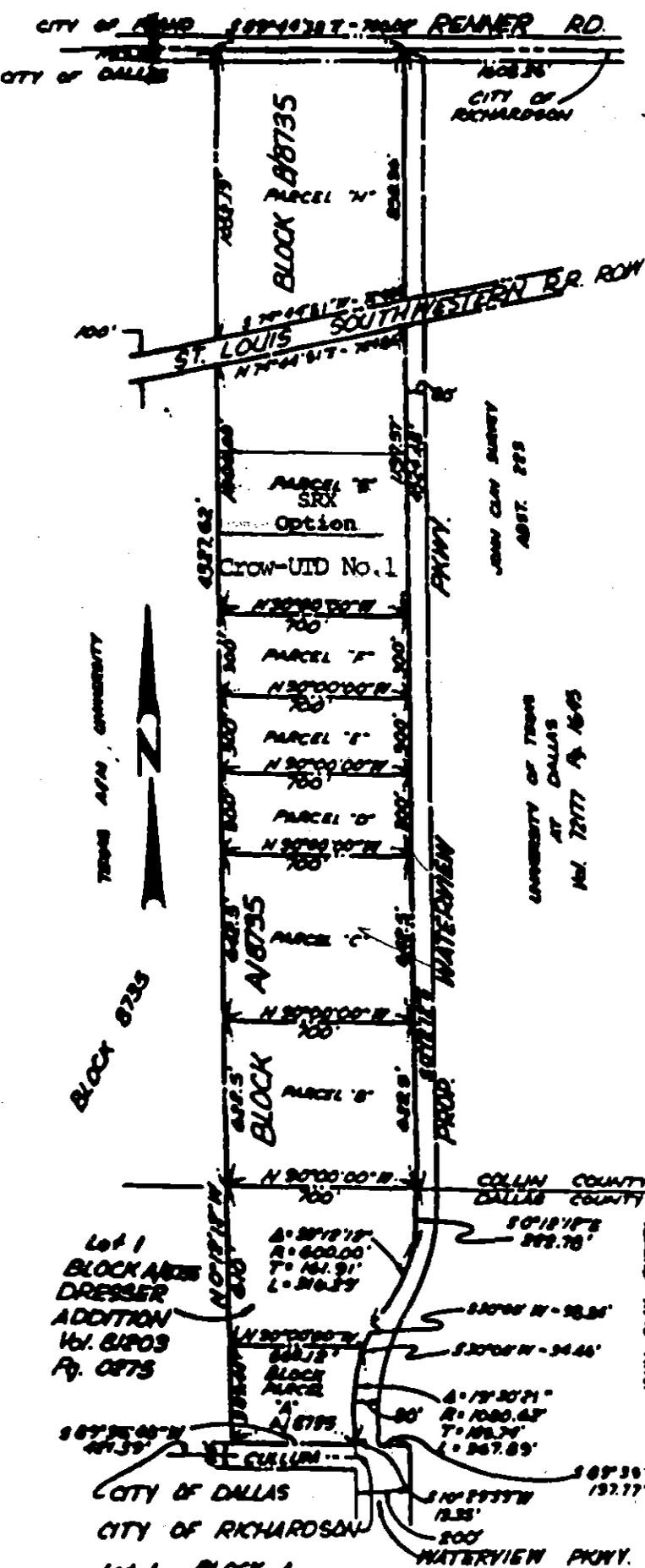
Proposed transactions a. and b. are indicated on the survey map set out on Page Ex.C - 4. Transaction c. is depicted on the Property Dedication map set out on Page Ex.C - 5.

BACKGROUND INFORMATION

At a called meeting on October 9, 1986, the Special Committee on Endowment Lands in Collin and Dallas Counties, Texas, recommended advancing the development of Synergy Park at U. T. Dallas by selling one Synergy Park tract of approximately five acres at a price of not less than \$6.50/square foot and granting a one-year option/two-year right-of-first-refusal on a second tract, for the purpose of obtaining long-term lease occupancy by Shared Resource Exchange, Inc. (SRX).

The proposed purchaser of the first tract, a newly-formed Texas limited partnership, Crow-UTD No. 1 Limited Partnership, has contracted with SRX for a ten-year lease of the building to be constructed by the Crow partnership on the first tract. SRX itself will hold the one-year option and two-year right-of-first-refusal on the adjoining tract. Neither U. T. Dallas nor any of its employees have any involvement with the limited partnership, a newly-formed Texas limited partnership, Crow-UTD No. 1 Limited Partnership, utilizing the acronym "UTD" in its name.

The Special Committee also recommended payment, pursuant to Richardson City ordinances, of landowner assessment for the construction of Synergy Park Boulevard with associated storm sewer and utilities at an estimated cost of \$750,000. Synergy Park Boulevard will cross the north side of the U. T. Dallas campus connecting Waterview Parkway and Floyd Road.



Beck, Sandhu and Martin, Inc.

SCALE : 1" = 600'

DATE : OCT., 1984

PARCEL LOCATION MAP
 BLOCKS A/8735 & B/8735
 OUT OF THE
 JOHN CLAY SURVEY, ABST. 223 & 313
 IN
 DALLAS AND COLLIN COUNTY, TEXAS
 FOR
 THE UNIVERSITY OF TEXAS AT DALLAS
 5401 North Central Expressway, Suite 750 • Dallas, Texas 75205 • (214) 511-0774

2. U. T. Dallas - Multipurpose and Engineering Start-Up Facility (Project No. 302-604): Recommended Award of Construction Contract to Sverdrup Corporation, Dallas, Texas, and Approval of Plaque Inscription (Exec. Com. Letter 87-9).--

RECOMMENDATION

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

- a. Award a construction contract for the U. T. Dallas Multipurpose and Engineering Start-Up Facility to the lowest responsible bidder, Sverdrup Corporation, Dallas, Texas, for the Base Bid and Additive Alternate Bids One, Two, Three, and Four in the amount of \$6,056,523
- b. Approve the plaque inscription set forth below to be placed in the building. The inscription follows the standard pattern approved by the U. T. Board of Regents in June 1979.

MULTIPURPOSE AND ENGINEERING START-UP FACILITY

1987

BOARD OF REGENTS

Jess Hay, Chairman	Hans Mark
Robert B. Baldwin III, Vice-Chairman	Chancellor, The
Shannon H. Ratliff, Vice-Chairman	University of Texas System
Jack S. Blanton	Robert H. Rutherford
Janey Slaughter Briscoe	President, The University
(Mrs. Dolph)	of Texas at Dallas
Beryl Buckley Milburn	
Tom B. Rhodes	F&S Partners Incorporated
Bill Roden	Project Architect
Mario Yzaguirre	Sverdrup Corporation
	Contractor

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in October 1986, bids for the Multipurpose and Engineering Start-Up Facility at U. T. Dallas were received and opened on January 29, 1987, as shown on Page Ex.C - 8.

This project will be a new two-level structure providing approximately 60,000 gross square feet of classroom, laboratory, and office facilities for multipurpose and engineering start-up uses and approximately 30,000 gross square feet of facilities for the U. T. Dallas administration as replacement space for the temporary administration building which is located on property scheduled to be sold.

A construction contract award to the lowest responsible bidder, Sverdrup Corporation, Dallas, Texas, in the amount of \$6,056,523 for the Base Bid and Additive Alternate Bids One, Two, Three, and Four can be made within the authorized total project cost of \$7,300,000.

The total project cost for the Multipurpose and Engineering Start-Up Facility is composed of the following elements:

Construction Cost	\$6,056,523
Fees and Administrative Expenses	545,099
Furniture, Fixtures, and Institutional Equipment	480,000
Future Work (Air Balancing)	34,000
Miscellaneous Expense	25,000
Project Contingency	<u>159,378</u>
Total	\$7,300,000

This project was approved by the Coordinating Board, Texas College and University System, in October 1986, and is within the scope of the Capital Improvement Program approved by the U. T. Board of Regents in October 1985.

The project is funded with \$4,800,000 from Permanent University Fund Bond Proceeds and \$2,500,000 to be provided from the sale of the existing Administration Building and land upon which it is located.

MULTIPURPOSE AND ENGINEERING START-UP FACILITY
 THE UNIVERSITY OF TEXAS AT DALLAS
 Bids Received January 29, 1987, at
 The University of Texas at Dallas

<u>CONTRACTOR</u>	<u>Base Bid</u>	<u>Alt. 1 Bridge to Jonsson Academic Building</u>	<u>Alt. 2 Computer Room</u>	<u>Alt. 3 Second Elevator</u>	<u>Alt. 4 Basement Excavation</u>	<u>Total</u>
Sverdrup Corporation Dallas, Texas	\$5,547,000	\$178,001	\$228,561	\$27,805	\$ 75,156	\$6,056,523
Julian P. Barry General Contractor, Inc. Dallas, Texas	5,671,000	150,000	239,000	28,000	101,000	6,189,000
Hill Constructors, Inc. Houston, Texas	5,794,000	203,000	119,000	28,500	99,000	6,243,500
Dal-Mac Construction Company, Richardson, Texas	5,789,000	192,900	197,200	19,600	85,500	6,284,200
Rome Corporation Dallas, Texas	5,889,000	180,000	215,000	30,000	68,000	6,382,000
Brookfield/Lowry, Inc. Dallas, Texas	6,040,000	260,000	260,000	26,000	50,000	6,636,000
Stolte, Inc., Dallas, Texas	6,135,000	178,000	274,000	29,000	46,000	6,662,000
Hyatt Cheek Builders-Engineers Company, Dallas, Texas	6,220,243	186,059	223,594	29,446	64,425	6,723,767
McKee Building Services, Inc. Dallas, Texas	6,470,000	190,000	200,000	35,000	80,000	6,975,000
BFW Construction Co., Inc. Temple, Texas	6,513,000	206,000	203,000	29,000	74,000	7,025,000

3. U. T. Medical Branch - Galveston: Transfer of Funds Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 87-9).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents approve the following transfer of funds at the U. T. Medical Branch - Galveston:

Educational and General Funds

Amount of Transfer - \$900,000

From: Unappropriated Balance (via Estimated Income) -
1986-87

To: Research Development Fund

(RBC #238)

BACKGROUND INFORMATION

This increase is recommended to establish a new fund to support research development. These funds are available through over-realized indirect cost recoveries earned on institutional research grants and contracts.

4. U. T. Health Science Center - San Antonio - Basic Science Building Fifth Level Completion (Project No. 402-608): Recommended Award of Construction Contract to Peco Construction Company, San Antonio, Texas (Exec. Com. Letter 87-11).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Howe and the Office of the Chancellor that the U. T. Board of Regents award a construction contract for the Basic Science Building Fifth Level Completion at the U. T. Health Science Center - San Antonio to the lowest responsible bidder, Peco Construction Company, San Antonio, Texas, for the Base Bid and Additive Alternates Four, Six, Seven, Eight, Nine, Ten and Eleven in the amount of \$2,923,000.

BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents in December 1986, bids for the Basic Science Building Fifth Level Completion at the U. T. Health Science Center - San Antonio were received and opened on February 10, 1987, as shown on Pages Ex.C 11 - 13. A contract award to Peco Construction Company, San Antonio, Texas, in the amount of \$2,923,000 for the Base Bid and Additive Alternates Four, Six, Seven, Eight, Nine, Ten and Eleven can be made within the authorized total project cost of \$3,400,000.

The total project cost is composed of the following elements:

Construction Cost	\$2,923,000
Fees and Administrative Expenses	280,000
Furniture and Equipment	79,500
Future Work (Air Balancing, FCMS)	50,000
Miscellaneous Expenses	5,000
Project Contingency	<u>62,500</u>
Total	\$3,400,000

BASIC SCIENCE BUILDING, FIFTH LEVEL COMPLETION
 THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 Bids Received February 10, 1987, at
 The University of Texas Health Science Center at San Antonio

<u>CONTRACTOR</u>	<u>Peco Construction Co. San Antonio, TX</u>	<u>D.E.W., Inc. & D.E. Wurzbach San Antonio, TX</u>	<u>Keller-Martin Organization, Inc. San Antonio, TX</u>	<u>Clauss, Inc. San Antonio, TX</u>
BASE BID	\$2,550,000	\$2,575,000	\$2,597,123	\$2,643,680
Alt. No. 1 - New Roof	81,000	86,468	83,658	81,832
Alt. No. 2 - Domestic Water Pumps	101,000	65,750	106,975	63,447
Alt. No. 3 - R. O. Water Tanks	12,000	9,977	9,791	11,840
Alt. No. 4 - Auxil. Air Heating Coil	9,000	18,601	8,749	8,951
Alt. No. 5 - Exist. Air Frequency Drive	114,000	78,816	135,222	123,053
Alt. No. 6 - Auxil. Air Frequency Drive	21,000	15,369	26,195	24,250
Alt. No. 7 - Complete FACS Lab	68,000	72,566	55,233	62,623
Alt. No. 8 - Complete Labs 12 & 15	89,000	94,594	94,296	76,702
Alt. No. 9 - Complete Labs 5 & 6	115,000	118,106	118,398	98,394
Alt. No. 10 - Adjustable Wall Shelves	23,000	24,072	28,433	31,613
Alt. No. 11 - Tile Corridor Wall Finish	48,000	47,292	39,701	39,849
TOTAL RECOMMENDED AWARD (Base Bid + Alts. 4, 6, 7, 8, 9, 10 and 11)	\$2,923,000	\$2,965,600	\$2,968,128	\$2,986,062

BASIC SCIENCE BUILDING, FIFTH LEVEL COMPLETION
 THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 (Construction Bids Continued)

<u>CONTRACTOR</u>	<u>Stout Construction San Antonio, TX</u>	<u>Joeris, Inc. San Antonio, TX</u>	<u>Lyda, Inc. San Antonio, TX</u>	<u>Richard R. Brown Construction Co., Inc. San Antonio, TX</u>
BASE BID	\$2,599,000	\$2,620,900	\$2,647,000	\$2,596,536
Alt. No. 1 - New Roof	84,535	72,700	87,200	82,996
Alt. No. 2 - Domestic Water Pumps	103,517	103,000	104,700	103,469
Alt. No. 3 - R. O. Water Tanks	12,022	9,300	9,300	9,416
Alt. No. 4 - Auxil. Air Heating Coil	9,083	8,500	8,500	8,560
Alt. No. 5 - Exist. Air Frequency Drive	126,063	125,500	125,000	126,004
Alt. No. 6 - Auxil. Air Frequency Drive	23,266	23,100	23,000	23,240
Alt. No. 7 - Complete FACS Lab	67,164	52,700	57,600	57,697
Alt. No. 8 - Complete Labs 12 & 15	94,940	100,000	94,000	179,382
Alt. No. 9 - Complete Labs 5 & 6	119,633	126,000	122,700	116,075
Alt. No. 10 - Adjustable Wall Shelves	30,025	39,300	27,800	22,189
Alt. No. 11 - Tile Corridor Wall Finish	58,399	55,300	48,700	54,538
TOTAL RECOMMENDED AWARD (Base Bid + Alts. 4, 6, 7, 8, 9, 10 and 11)	\$3,001,510	\$3,025,800	\$3,029,300	\$3,058,217

BASIC SCIENCE BUILDING, FIFTH LEVEL COMPLETION
 THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 (Construction Bids Continued)

<u>CONTRACTOR</u>	<u>J. G. Gonzalez, Inc. Houston, TX</u>	<u>Mesquite Construction, Inc. San Antonio, TX</u>	<u>Bartlett Cocke, Jr. Construction Co. San Antonio, TX</u>
BASE BID	\$2,690,000	\$2,611,000	\$2,786,000
Alt. No. 1 - New Roof	84,000	83,700	79,000
Alt. No. 2 - Domestic Water Pumps	67,000	101,000	103,000
Alt. No. 3 - R. O. Water Tanks	9,400	10,000	9,000
Alt. No. 4 - Auxil. Air Heating Coil	8,500	19,600	8,000
Alt. No. 5 - Exist. Air Frequency Drive	128,000	119,000	127,000
Alt. No. 6 - Auxil. Air Frequency Drive	25,000	22,000	23,000
Alt. No. 7 - Complete FACS Lab	53,000	54,000	58,000
Alt. No. 8 - Complete Labs 12 & 15	95,000	115,000	96,000
Alt. No. 9 - Complete Labs 5 & 6	120,500	142,000	123,000
Alt. No. 10 - Adjustable Wall Shelves	37,000	96,000	23,000
Alt. No. 11 - Tile Corridor Wall Finish	52,000	62,000	31,000
 TOTAL RECOMMENDED AWARD (Base Bid + Alts. 4, 6, 7, 8, 9, 10 and 11)	 \$3,081,000	 \$3,121,600	 \$3,148,000

Finance and Audit Committee

FINANCE AND AUDIT COMMITTEE

Date: April 9, 1987

Time: Following the meeting of the Executive Committee

Place: Auditorium, Conference Center, U. T. Science Park

Page
F&A

1. U. T. System: Docket No. 33 of the Office of the Chancellor

2

1. U. T. System: Docket No. 33 of the Office of the Chancellor.--

RECOMMENDATION

It is recommended that Docket No. 33 of the Office of the Chancellor be approved.

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

Academic Affairs Committee

ACADEMIC AFFAIRS COMMITTEE

Date: April 9, 1987
Time: Following the meeting of the Finance and Audit Committee
Place: Auditorium, Conference Center, U. T. Science Park

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1. U. T. Arlington: Proposed Memorandum of Affiliation with the Olin E. Teague Veterans Administration Medical Center, Temple, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Nedderman that approval be given to the Memorandum of Affiliation set out on Pages AAC 4 - 5 by and between U. T. Arlington and the Olin E. Teague Veterans Administration Medical Center, Temple, Texas.

BACKGROUND INFORMATION

This facility does not accept the standard affiliation agreement used by the U. T. System, but the proposed Memorandum of Affiliation is similar to other Veterans Administration agreements previously approved by the U. T. Board of Regents. It has been reviewed and approved by the Office of General Counsel. This nonstandard agreement will allow students in U. T. Arlington's nursing program to participate in clinical training activities.

MEMORANDUM OF AFFILIATION

BETWEEN

Olin E. Teague
THE VETERANS ADMINISTRATION MEDICAL CENTER, TEMPLE, TEXAS 76501
(City, State, Zip)

AND

The University of Texas at Arlington, Arlington, Texas 76019
(Educational Affiliate, City, State, Zip)

It is mutually agreed by The University of Texas at Arlington and the Veterans Administration Medical Center Temple, TX that educational experiences will be provided at the VA facility for students in the following programs(s): (City, State)

<u>Program Name</u>	<u>Academic Degree Anticipated</u>
Nursing	Bachelor's Level
Nursing	Master's Program

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

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

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

The University of Texas at Arlington complies with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, section 504 of the Rehabilitation Act of 1973, and Title II of the Older Americans Amendments of 1975, and all related regulations, and assures that it does not, and will not, discriminate against any person on the basis of race, color, sex, creed, national origin, age or handicap under any program or activity receiving Federal financial assistance.

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.

Protection of faculty members and students of the affiliated institution from personal liability when furnishing professional services covered by this agreement while at the VA health care facility will be that which is provided under the Federal Tort Claims Act, as implemented by 38 U.S.C. 4116.

Periodic reviews of programs and policies will be conducted under the auspices of the Office of Academic Affairs.

This Memorandum of Affiliation may be terminated by either party on written notice to the other 6 months in advance of the next training experience. (Time period)

Date signed _____
W. H. Neoderman

Name (type:) W. H. NEODERMAN Title President
Name of Affiliate: The University of Texas at Arlington

Date signed 10/2/86 _____
E. A. Borrell

Name (type): E. A. BORRELL Facility Director
VA Medical Center Temple, Texas

ATTEST:

Olin E. Teague Veterans Administration
Medical Center, Temple, Texas
(Name of Affiliating Facility)

By: _____

(Title)

By: _____

Medical Center Director
VA Medical Center, Temple, Texas
(Title)

CONTENT APPROVED:



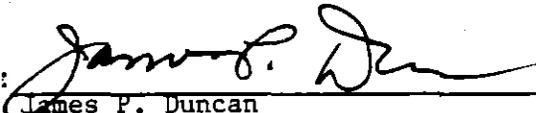
President
The University of Texas at Arlington

FORM APPROVED:



Office of General Counsel
The University of Texas System

BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS SYSTEM

By: 

James P. Duncan
Executive Vice Chancellor
for Academic Affairs
(Title)

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____, and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

Executive Secretary, Board of Regents
The University of Texas System

2. U. T. Austin: Request for Permission for Individual to Serve on the Texas National Research Laboratory Commission [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation that approval be given to Governor Mark White's appointment of Dr. Herbert H. Woodson, Professor of Electrical and Computer Engineering and Director of the Center for Energy Studies at U. T. Austin, to the Texas National Research Laboratory Commission.

It is further recommended that the U. T. Board of Regents find that: (1) the holding of this office by Dr. Woodson is of benefit to the State of Texas, and (2) there is no conflict between Dr. Woodson's position at U. T. Austin and his membership on this Commission.

BACKGROUND INFORMATION

The Texas National Research Laboratory Commission was established in 1986 by the 69th Legislature and consists of nine members who are appointed by the governor with the advice and consent of the Senate. Governor William Clements has indicated that he wishes Dr. Woodson to complete his term of appointment on the Commission which expires February 1, 1989. The Commission is charged with coordinating and forming a State of Texas site proposal for the superconducting super collider research facility.

This recommendation is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

3. U. T. Austin: Proposed Appointment to the William David Blunk Memorial Professorship for the 1987-88 Academic Year Only Effective September 1, 1987.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation that Dr. John A. Daly, Associate Professor of Speech Communication, be appointed to the William David Blunk Memorial Professorship at U. T. Austin for the 1987-88 academic year only effective September 1, 1987.

BACKGROUND INFORMATION

Dr. Daly, a faculty member at U. T. Austin since 1977, is a distinguished teacher in speech communication, was a co-recipient of the College of Communication Teaching Excellence Award in 1986, and was chosen as one of twenty outstanding professors at U. T. Austin by the Friar Society in 1986. He has co-edited and authored or coauthored over 65 scholarly articles and chapters on interpersonal, organizational, instructional, or written communication and is frequently invited to make presentations at national and international meetings of professional associations. Dr. Daly is the editor of two research journals and is an editorial board member of six additional journals in communications.

The William David Blunk Memorial Professorship was established by the U. T. Board of Regents in June 1977.

4. U. T. Austin: Proposed Appointment to the Second Sid W. Richardson Foundation Regents Chair in Mathematics in the College of Natural Sciences from April 10, 1987 to May 1, 1987.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation that Dr. Mikhail Gromov, School of Mathematics, Institut des Hautes Etudes, Bures-Sur-Yvette, France, be appointed as the initial holder of the Second Sid W. Richardson Foundation Regents Chair in Mathematics in the College of Natural Sciences at U. T. Austin from April 10, 1987 to May 1, 1987.

BACKGROUND INFORMATION

Dr. Gromov's appointment as Visiting Professor at U. T. Austin has been approved for the period from April 10, 1987 to May 1, 1987. Dr. Gromov is internationally recognized for his contributions to the fields of Banach space theory and harmonic analysis. He is one of only five permanent members appointed to the School of Mathematics at the Institut des Hautes Etudes (IHES), a research institute similar to Princeton University's Institute for Advanced Studies. He has authored or coauthored more than thirty monographs and journal articles and is frequently invited to address professional organizations such as the International Congress of Mathematicians. Dr. Gromov was the co-recipient of the Oswald Veblen Prize in Geometry in 1981 and the Moscow Mathematical Society Award in 1971.

The Second Sid W. Richardson Foundation Regents Chair in Mathematics was established by the U. T. Board of Regents in February 1985.

5. U. T. Austin: Proposed Appointment to the Louis T. Yule Regents Professorship in Library and Information Science in the Graduate School of Library and Information Science Effective September 1, 1987.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation that Professor F. Wilfrid Lancaster, Professor of Library Science, Graduate School of Library and Information Science at the University of Illinois, Urbana, Illinois, be appointed as the initial holder of the Louis T. Yule Regents Professorship in Library and Information Science in the Graduate School of Library and Information Science at U. T. Austin effective September 1, 1987.

BACKGROUND INFORMATION

Professor Lancaster's appointment at U. T. Austin has been approved effective September 1, 1987. Professor Lancaster, a faculty member at the University of Illinois since 1970, is internationally recognized for his contributions to the field of information science. He has authored or coauthored eight books and more than 120 book chapters, monographs, and journal articles and has received the award given by the American Society for Information Science (ASIS) for the best book of the year on information science in 1970, 1975, and 1979. Professor Lancaster was selected by the ASIS to receive the first Outstanding Information Science Teacher award in 1980 and has received two Fulbright teaching fellowships in recognition of his outstanding teaching. He has served as a consultant to foreign governments, international organizations, and corporations and is frequently invited to present papers at conferences throughout the world.

The Louis T. Yule Regents Professorship in Library and Information Science was established by the U. T. Board of Regents in June 1985.

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

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to name Room 2.706-A in the new Chemical and Petroleum Engineering Building at U. T. Austin the Carol and Henry Groppe Undergraduate Advising Room. This recommendation is in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

BACKGROUND INFORMATION

The proposed room name is in recognition of a gift from Mr. and Mrs. Henry Groppe, Houston, Texas, for the College of Engineering endowment program for the new Chemical and Petroleum Engineering Building. The income will be used to furnish and maintain the facilities of the room. Acceptance of this gift and establishment of a permanent endowment account is provided for in Item 11, Page L&I - 11.

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

7. U. T. Austin: Recommendation to Name Room in Townes Hall in the School of Law (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to name Room 3.114 in Townes Hall at U. T. Austin the Browning-Ferris Industries Room. This recommendation is in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

BACKGROUND INFORMATION

The proposed room name is in recognition of a gift to The University of Texas Law School Foundation, an external foundation, from Browning-Ferris, Inc., Houston, Texas, to support The University of Texas School of Law Advocacy Programs Endowment. Establishment of a permanent endowment account is provided for in Item 21, Page L&I - 16.

At its meeting in December 1980, the U. T. Board of Regents approved the naming of facilities other than buildings as part of a special private fund development campaign for the School of Law, in accordance with Part One, Chapter VII, Section 2, Subsection 2.44 of the Regents' Rules and Regulations.

8. U. T. Austin: Recommendation to Approve Increases in Certain Voluntary Student Services Fees Effective with the Fall Semester 1987 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation that the U. T. Board of Regents approve increases as set out below in Voluntary Student Services Fees at U. T. Austin to be effective with the Fall Semester 1987:

	<u>1986-87</u>		<u>1987-88</u>	
	<u>Actual Fee</u>		<u>Proposed Fee</u>	
	<u>Academic Year</u>	<u>Spring Semester</u>	<u>Academic Year</u>	<u>Spring Semester</u>
Cactus (Yearbook)	\$25.50	\$25.50	\$27.50	\$27.50
UtMost	8.50	4.25	No Change	
Directory	1.50	1.50	No Change	
TSP Package*	31.00	26.75	32.50	28.25
Peregrinus (Law School Yearbook)	13.80	13.80	14.00	14.00
Cultural Entertainment Committee Discount Membership	25.00	12.50	Discontinued	
Cultural Entertainment Committee Discount Membership Dependent Fee	25.00	12.50	Discontinued	
Drama Department Fee	12.00	6.00	No Change	
Intercollegiate Athletics	52.00	26.00	No Change	
Intercollegiate Athletics Dependent Fee	64.00	32.00	No Change	
Locker/Basket and Shower	4.00	2.00	No Change	

*TSP package includes Cactus, UtMost, and the Directory at a reduced rate.

BACKGROUND INFORMATION

In accordance with Sections 67.211 and 67.212 of the Texas Education Code, the proposed fees have been reviewed and endorsed by the Student Services Fees Committee of U. T. Austin. The proposed fee increases for the Cactus, Peregrinus, and the TSP Package are required due to increased printing costs and sales tax. These increases were requested by the Board of Operating Trustees of Texas Student Publications.

Upon Regental approval, the Minute Order will reflect that the next catalog published will conform to this action.

9. U. T. Dallas: Proposed Appointment to the Lars Magnus Ericsson Chair in Electrical Engineering Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with President Rutford's recommendation that Dr. Blake E. Cherrington, Dean of the School of Engineering and Computer Science, be appointed as the initial holder of the Lars Magnus Ericsson Chair in Electrical Engineering at U. T. Dallas effective immediately. Per the terms of the endowment, this Chair is to be held by the Dean of the School of Engineering and Computer Science.

BACKGROUND INFORMATION

Dr. Cherrington served as Professor and Chairman of the Department of Electrical Engineering at the University of Florida, Gainesville, Florida, from 1979-1986. His administrative experience includes service as Director of the Division of Electrical, Computer, and Systems Engineering for the National Science Foundation and appointment as an American Council on Education Fellow in Academic Administration at the University of Minnesota. Dr. Cherrington has authored or coauthored one book and more than 30 publications in refereed scientific journals. He is an excellent teacher and is frequently invited to present papers at professional society meetings.

The Lars Magnus Ericsson Chair in Electrical Engineering was established by the U. T. Board of Regents in December 1986.

10. U. T. El Paso: Proposed Appointment to the Charles R. and Dorothy S. Carter Chair in Business Administration Effective September 1, 1987.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation that Dr. Stanley Stansell, Professor of Finance and holder of the Tom B. Scott Chair of Savings Institutions at the University of Mississippi, University, Mississippi, be appointed as the initial holder of the Charles R. and Dorothy S. Carter Chair in Business Administration at U. T. El Paso effective September 1, 1987.

BACKGROUND INFORMATION

Dr. Stansell will join the U. T. El Paso faculty as Professor in the College of Business Administration effective Fall Semester 1987. Dr. Stansell has been a faculty member at the University of Mississippi since 1982 and previously held

an appointment as Associate Professor of Finance at the University of Houston, Houston, Texas. He is an outstanding teacher, has authored or coauthored more than 33 articles, actively participates in professional association meetings, and conducts research in finance and economics.

The Charles R. and Dorothy S. Carter Chair in Business Administration was established by the U. T. Board of Regents in October 1985.

11. U. T. El Paso: Proposed Appointment of Fellows to the Four Mr. and Mrs. MacIntosh Murchison Chairs in Engineering Effective for the 1987 Calendar Year Only.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation that members of the faculty of the College of Engineering at U. T. El Paso listed below be appointed as Mr. and Mrs. MacIntosh Murchison Fellows in the four Mr. and Mrs. MacIntosh Murchison Chairs in Engineering effective for the 1987 calendar year only. Proposed MacIntosh Murchison Fellows are:

- Dr. Po-Wen Hu, Associate Professor of Mechanical and Industrial Engineering
- Dr. S. K. Varma, Associate Professor of Metallurgical Engineering
- Dr. John McClure, Assistant Professor of Metallurgical Engineering
- Dr. Vijay Singh, Associate Professor of Electrical Engineering.

These Chairs are currently vacant. Under terms of the endowment, funds may be used to award fellowships in Engineering to qualified faculty for periods up to one year when vacancies exist in the endowed chairs.

BACKGROUND INFORMATION

The first Mr. and Mrs. MacIntosh Murchison Chair in Engineering was established by the U. T. Board of Regents in April 1986 by redesignation of the Mr. and Mrs. MacIntosh Murchison Professorship in Engineering which was established in August 1985. The second Mr. and Mrs. MacIntosh Murchison Chair in Engineering was established in June 1986 and the third and fourth Chairs were established in February 1987.

Dr. Po-Wen Hu, Associate Professor of Mechanical and Industrial Engineering, joined the U. T. El Paso faculty in 1980 and formerly held faculty and research appointments at the University of Houston and Texas A&M University. He is the recipient of several research grants and is active in professional organizations.

Dr. S. K. Varma, Associate Professor of Metallurgical Engineering, joined the U. T. El Paso faculty in 1984 and was formerly a faculty member at Texas A&M University. He is active in research, has published numerous articles in scholarly journals, and frequently is invited to make presentations at professional meetings.

Dr. John McClure, Assistant Professor of Metallurgical Engineering, joined the U. T. El Paso faculty in 1985. He previously served in research appointments with the National Steel Research and Development Division, Weirton, West Virginia; NASA, Marshall Space Flight Center, and General Electric Company, Syracuse, New York.

Dr. Vijay Singh, Associate Professor of Electrical Engineering, joined the U. T. El Paso faculty in 1983. His work experience includes Manager, Section Head, and Research Engineer of Photon Power, Inc., El Paso, Texas; Associate Scientist at the Institute of Energy Conversion, University of Delaware, Newark, Delaware; and Research Assistant, University of Minnesota, Minneapolis, Minnesota. Dr. Singh holds three patents and his work is often published in scholarly journals.

These appointees were competitively selected on the basis of research proposals submitted within the College of Engineering.

12. U. T. El Paso: Proposed Agreement with the Texas Engineering Experiment Station (TEES), a Component of The Texas A&M University System.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Monroe that approval be given to the agreement set out on Pages AAC 14 - 17 by and between U. T. El Paso and the Texas Engineering Experiment Station (TEES), a component of The Texas A&M University System. The purpose of this agreement is to formalize a continuing cooperative relationship between TEES and U. T. El Paso in areas of mutual interest in technology development and transfer, computer-aided engineering and the manufacturing sciences, and energy systems.

BACKGROUND INFORMATION

The Texas Engineering Experiment Station (TEES) coordinates research and grants in various fields of science and engineering. This facility does not accept the standard affiliation agreement used by the U. T. System, but the proposed agreement is similar to agreements between TEES and U. T. Arlington approved by the U. T. Board of Regents in December 1983 and with U. T. San Antonio approved in August 1986.

The proposed agreement has been reviewed and approved by the Office of General Counsel and will become effective upon approval by the U. T. Board of Regents and The Texas A&M University System Board of Regents.

AGREEMENT

THIS AGREEMENT made this _____ day of _____, 1987, by and between The University of Texas at El Paso, a component of The University of Texas System (hereinafter "UT El Paso"), and the Texas Engineering Experiment Station, a component of the Texas A&M University System (hereinafter "TEES").

WITNESSETH:

WHEREAS, UT El Paso, through its College of Engineering, conducts studies and experimental programs in various fields of engineering; and,

WHEREAS, TEES coordinates research and grants for such research in various fields of engineering; and,

WHEREAS, UT El Paso and TEES have a mutual interest in technology development and transfer, computer-aided engineering and the manufacturing sciences, and energy systems and now desire to create a framework for further cooperative efforts on specific engineering and engineering related research projects.

NOW THEREFORE, in consideration of the premises and of the benefits to be derived therefrom, UT El Paso and TEES, for purposes of achieving the above stated objectives of said parties, agree as follows:

1. TEES will from time to time advise the College of Engineering of UT El Paso of the availability of research projects and grants which are to be administered or coordinated through TEES.

2. UT El Paso will submit project or grant proposals in a form acceptable to TEES for those projects which UT El Paso desires to conduct.

3. Separate contracts will be executed for each project in which TEES and UT El Paso agree to cooperate. Said contracts will include a statement of the services to be performed by UT El Paso, contract amounts, bases for calculating costs, payment method, term of contract, and any special provisions dealing with equipment procurement and ownership.

4. To accomplish the cooperative agreement described in paragraph 3 above, the parties understand and contemplate that they may find it mutually beneficial to establish at the College of Engineering at The University of Texas at El Paso an operating division of TEES. As an operating division of TEES, the College of Engineering at The University of Texas at El Paso may work with and include as a part of the TEES division activities in El Paso and surrounding area. A separate agreement will describe the conditions of the establishment of such a division, including any arrangements for sharing of facilities and joint appointment of personnel.

5. In said contracts, UT El Paso will be designated as the Performing Agency and TEES will be designated as the Receiving Agency.

6. This Agreement and any contracts executed pursuant to the provisions contained herein are subject to the laws of the State of Texas and the Rules and Regulations of the Board of Regents of The University of Texas System and the Board of Regents of the Texas A&M University System.

7. This Agreement shall become effective upon the approval and execution by the Board of Regents of The University of Texas System and the Board of Regents of the Texas A&M University System. If so approved and executed, this Agreement shall continue in effect for an initial term of five (5) years after the date and year first above written, and after such initial term shall continue in effect from year to year unless one party shall have given one hundred and eighty (180) days' prior written notice to the other party of intention to terminate this Agreement. This Agreement and any specific project or grant contracts executed pursuant thereto shall terminate for all purposes one hundred and eighty (180) days after such notice is given.

EXECUTED by the Board of Regents of The University of Texas System and the Board of Regents of the Texas A&M University System on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

THE TEXAS ENGINEERING EXPERIMENT
STATION

THE TEXAS A&M UNIVERSITY SYSTEM

Herbert H. Richardson, Director
and Deputy Chancellor for
Engineering, Texas A&M
University System

Perry L. Adkisson, Chancellor

CONTENT APPROVED:

By Chairman, Board of Regents
The Texas A&M University System

FORM APPROVED:

Chief Administrative Officer

Office of General Counsel
The University of Texas System

The University of Texas
at El Paso

BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS SYSTEM

By _____

James P. Duncan
Executive Vice Chancellor
for Academic Affairs

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 _____, 1987, and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

Executive Secretary, Board of Regents
The University of Texas System

Health Affairs Committee

HEALTH AFFAIRS COMMITTEE

Date: April 9, 1987
Time: Following the meeting of the Academic Affairs Committee
Place: Auditorium, Conference Center, U. T. Science Park

	<u>Page</u> <u>HAC</u>
1. U. T. Medical Branch - Galveston: Recommendation for Approval to Increase Membership Dues and Guest Charges for the Alumni Field House Effective May 1, 1987 (Catalog Change)	2
2. U. T. Medical Branch - Galveston: Recommendation for Approval to Increase Dormitory and Apartment Room Rates Effec- tive Fall Semester 1987 (Catalog Change)	2
3. U. T. Health Science Center - San Antonio: Proposed Appointment to the Lillie Cranz Cullen Professorship in Nursing Effective April 9, 1987	3
4. U. T. Health Science Center - San Antonio: Request for Permission for Individual to Serve on the National Advisory Dental Research Council of the National Insti- tutes of Health, Washington, D. C. [Regents' <u>Rules and Regulations</u> , Part One, Chapter III, Section 13, Subsec- tions 13.(10) and 13.(11)]	4
5. U. T. Cancer Center: Proposed Appointment to the Larry and Pat McNeil Professorship in Cancer Research Effective April 1, 1987	4

1. U. T. Medical Branch - Galveston: Recommendation for Approval to Increase Membership Dues and Guest Charges for the Alumni Field House Effective May 1, 1987 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Levin that the U. T. Board of Regents approve an increase in the annual membership dues and guest charges for the Alumni Field House at the U. T. Medical Branch - Galveston effective May 1, 1987:

	<u>Present Annual Rate</u>	<u>Proposed Annual Rate</u>
Student	Activity Fee	Activity Fee
Student/Family	\$ 18.00	\$ 36.00
Employee	100.00	150.00
Employee/Family	150.00	225.00
Locker	35.00	50.00
	<u>Guest Charge Per Visit</u>	<u>Guest Charge Per Visit</u>
Guest	4.00	5.00

BACKGROUND INFORMATION

The proposed rate increases are necessary to offset increasing costs of salaries, utilities and maintenance. These rates are well below user charges for comparable facilities in Galveston. The rates have not been increased since September 1984.

Upon Regental approval, the Minute Order will reflect that the next catalog published will be revised to conform to this action.

2. U. T. Medical Branch - Galveston: Recommendation for Approval to Increase Dormitory and Apartment Room Rates Effective Fall Semester 1987 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President Levin that the U. T. Board of Regents approve an increase in rental rates for dormitories and apartments at the U. T. Medical Branch - Galveston as set forth on Page HAC - 3 effective with the Fall Semester 1987.

	<u>Present Monthly Rate</u>	<u>Proposed Monthly Rate</u>
Dormitory Rooms		
Semi-Private	\$105.00	\$115.00
Private	150.00	165.00
Apartments		
Two persons/apartment	270.00	300.00
Three persons/apartment	300.00	330.00

BACKGROUND INFORMATION

The proposed rental increase is due to continuing escalation of operating costs such as utilities, salaries, and general maintenance. The last rental rate increase was in September 1985.

Upon Regental approval, the Minute Order will reflect that the next catalog published will be revised to conform to this action.

3. U. T. Health Science Center - San Antonio: Proposed Appointment to the Lillie Cranz Cullen Professorship in Nursing Effective April 9, 1987.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President Howe to appoint Suellen Reed, Ph.D., as initial holder of the Lillie Cranz Cullen Professorship in Nursing at the U. T. Health Science Center - San Antonio effective April 9, 1987.

BACKGROUND INFORMATION

Suellen Reed, Ph.D., was one of the first faculty members appointed to the U. T. Nursing School - San Antonio in 1969. Dr. Reed, an outstanding teacher and mentor to many young faculty, has gained international recognition for her knowledge of the nursing school curriculum and was one of the first faculty members to receive the U. T. Health Science Center - San Antonio's Presidential Award for Teaching Excellence. Appointment to the Lillie Cranz Cullen Professorship in Nursing is an appropriate recognition of Dr. Reed's distinguished career in teaching and nursing.

The Lillie Cranz Cullen Professorship in Nursing was established by the U. T. Board of Regents in February 1987.

4. U. T. Health Science Center - San Antonio: Request for Permission for Individual to Serve on the National Advisory Dental Research Council of the National Institutes of Health, Washington, D. C. [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President Howe that approval be given for Dr. Martha L. Wood, Executive Assistant to the President at the U. T. Health Science Center - San Antonio, to serve on the National Advisory Dental Research Council of the National Institutes of Health, Washington, D. C.

It is further recommended that the U. T. Board of Regents find that: (1) the holding of this position by Dr. Wood is of benefit to the State of Texas and (2) there is no conflict between the position this individual holds at the U. T. Health Science Center - San Antonio and appointment to this Council.

BACKGROUND INFORMATION

The Honorable Otis R. Bowen, M.D., Secretary of Health and Human Services, Washington, D. C., has invited Dr. Martha L. Wood to serve on the National Advisory Dental Research Council for a three-year term beginning immediately.

This recommendation is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

5. U. T. Cancer Center: Proposed Appointment to the Larry and Pat McNeil Professorship in Cancer Research Effective April 1, 1987.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President LeMaistre to appoint Barry W. Brown, Ph.D., as initial holder of the Larry and Pat McNeil Professorship in Cancer Research at the U. T. Cancer Center effective April 1, 1987.

BACKGROUND INFORMATION

Barry W. Brown, Ph.D., Professor of Biomathematics, received his doctoral degree in mathematics from the University of California at Berkeley, Berkeley, California, and began his distinguished career with the U. T. Cancer Center in 1968 as Associate Professor of Biomathematics. Dr. Brown has conducted numerous research projects which have provided significant knowledge on how tumors grow and metastasize. He has authored or coauthored many important research publications.

The Larry and Pat McNeil Professorship in Cancer Research was established in June 1985.

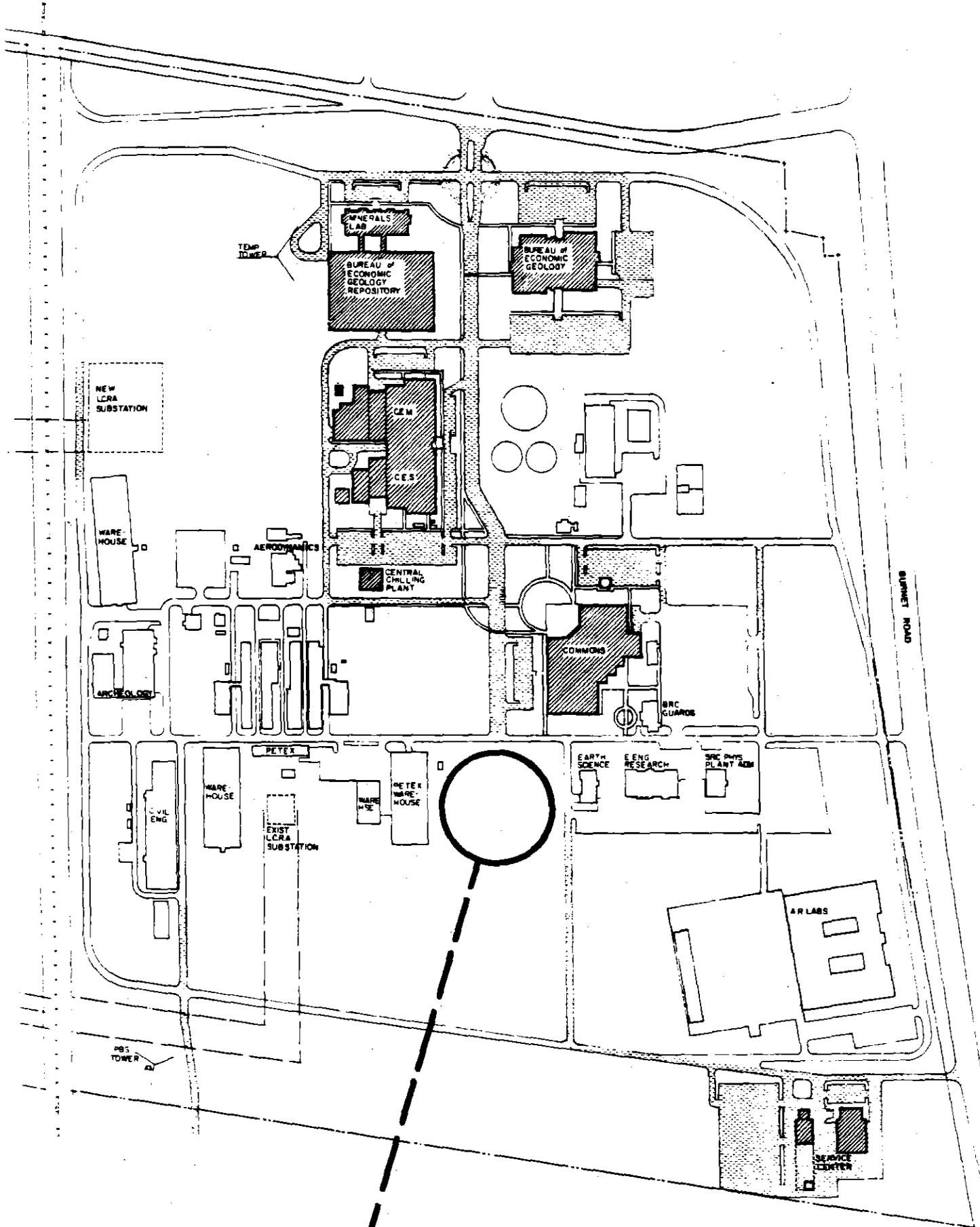
Buildings and Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: April 9, 1987
Time: Following the meeting of the Health Affairs Committee
Place: Auditorium, Conference Center, U. T. Science Park

	<u>Page</u> <u>B&G</u>
1. U. T. Austin - Balcones Research Center - Microelectronics and Engineering Research Center (Project No. 102-660): Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans; and Appropriation Therefor	2
2. U. T. Dallas - Engineering and Computer Science Building (Project No. 302-570): Presentation of Preliminary Plans; Request for Authorization to Complete Final Plans; Authorization for Submission to Coordinating Board; and Additional Appropriation Therefor	4
3. U. T. Medical Branch - Galveston - Expansion of Thermal Energy Plant (Project No. 601-657): Request for Approval of Preliminary Plans and Authority to Complete Final Plans for the Addition to the Thermal Distribution System; Authorization for Submission to Coordinating Board; Authorization to Advertise for Bids and for Executive Committee to Award Contracts; and Appropriation Therefor	5
4. U. T. Health Science Center - San Antonio - Research Building: Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans; and Appropriation Therefor	6
5. U. T. Cancer Center: Recommendation to Name Recreational Area the Vara Martin Daniel Children's Play Park (<u>Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings</u>)	8
6. U. T. Health Center - Tyler - Biomedical Research Building (Project No. 801-583): Request for Approval of Plaque Inscription	9

U. T. AUSTIN BALCONES RESEARCH CENTER EAST TRACT



MICROELECTRONICS AND
ENGINEERING RESEARCH
CENTER 2 SITE

1. U. T. Austin - Balcones Research Center - Microelectronics and Engineering Research Center (Project No. 102-660): Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans; and Appropriation Therefor.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Cunningham that the U. T. Board of Regents:

- a. Authorize a project for the construction of a Microelectronics and Engineering Research Center building at the Balcones Research Center of U. T. Austin at an estimated total project cost of \$20,000,000
- b. Appoint a Project Architect from the list set forth on Pages B&G 3 - 4 to prepare preliminary plans and a detailed cost estimate to be presented to the U. T. Board of Regents at a future meeting
- c. Appropriate \$425,000 from U. T. Austin General Fee balances for fees and administrative expenses through preparation of preliminary plans. Previous appropriations have been \$60,000 from the same source for a project analysis.

BACKGROUND INFORMATION

In August 1986, the U. T. Board of Regents authorized the preparation of a project analysis for a new facility at the U. T. Austin Balcones Research Center for microelectronics, materials science, and related research areas. The results of this study were presented to the U. T. Board of Regents on January 14, 1987, and were included in the extended Capital Improvement Program approved at that meeting.

The increasing interest in the interdisciplinary fields of microelectronics, materials, and manufacturing technology at U. T. Austin results in a critical need for new space. These research programs are expected to be among the fastest growing at U. T. Austin over the next few years in view of their importance to the nation's economy and the accompanying interest by students and faculty. U. T. Austin Administration expects that approximately 300 graduate students and 50 faculty will be involved in these three programs at Balcones Research Center and on the main campus within the next few years. Included are 12 of the endowed chairs committed to the College of Engineering for building these programs.

To accommodate this substantial increase in teaching and research, U. T. Austin Administration recommends that a research facility be constructed at the Balcones Research Center for these three programs. The Microelectronics Research Center will be located entirely in this new facility, releasing the fourth floor of the Engineering Science

building on the main campus for other critical needs of the Electrical and Computer Engineering Department, particularly for expansion of its computer engineering programs. The space recommended for Materials Science and Manufacturing Systems Engineering will provide much needed expansion of these programs.

The space required is approximately 131,000 gross square feet, including approximately 82,600 square feet of assignable space. The total project cost for this facility is expected to be \$20,000,000, and approximately \$17,800,000 will be needed in addition for departmental equipment to make the facility workable as a first-class research entity. A continuous commitment of funds for support personnel and operating expenses is mandatory to ensure the long-term quality and safety of the facility.

Several features of this project are different from other University buildings and facilities. The nature of the research demands special types of laboratories, critical control over the environment of certain research space, and continuous maintenance. For example, extremely clean rooms are needed in the microelectronics research, and some areas must be designed to accommodate hazardous chemicals and gases. In the materials and manufacturing programs, space is required for heavy machinery with large overhead clearance, and other areas require special temperature control or toxic gas handling capability. As a result of these stringent requirements, the ratio of usable to total space in the project is lower than normal, and the expense of the facility is higher per square foot than most University buildings. Furthermore, the maintenance and operation of the facility will require specialized personnel and budget commitments. However, U. T. Austin Administration believes that the features which set this project apart in terms of expense and space are the very features which will allow U. T. Austin to be at the forefront of research in these three areas.

Funding for construction of this project will be \$10,000,000 from Permanent University Fund Bond Proceeds and \$10,000,000 from U. T. Austin Fee Reserves.

List of Firms for Consideration

Project Architect/Engineer

Graeber, Simmons & Cowan
Austin, TX
(in consultation with
Anderson DeBartolo Pan,
Inc., Tucson, AZ)

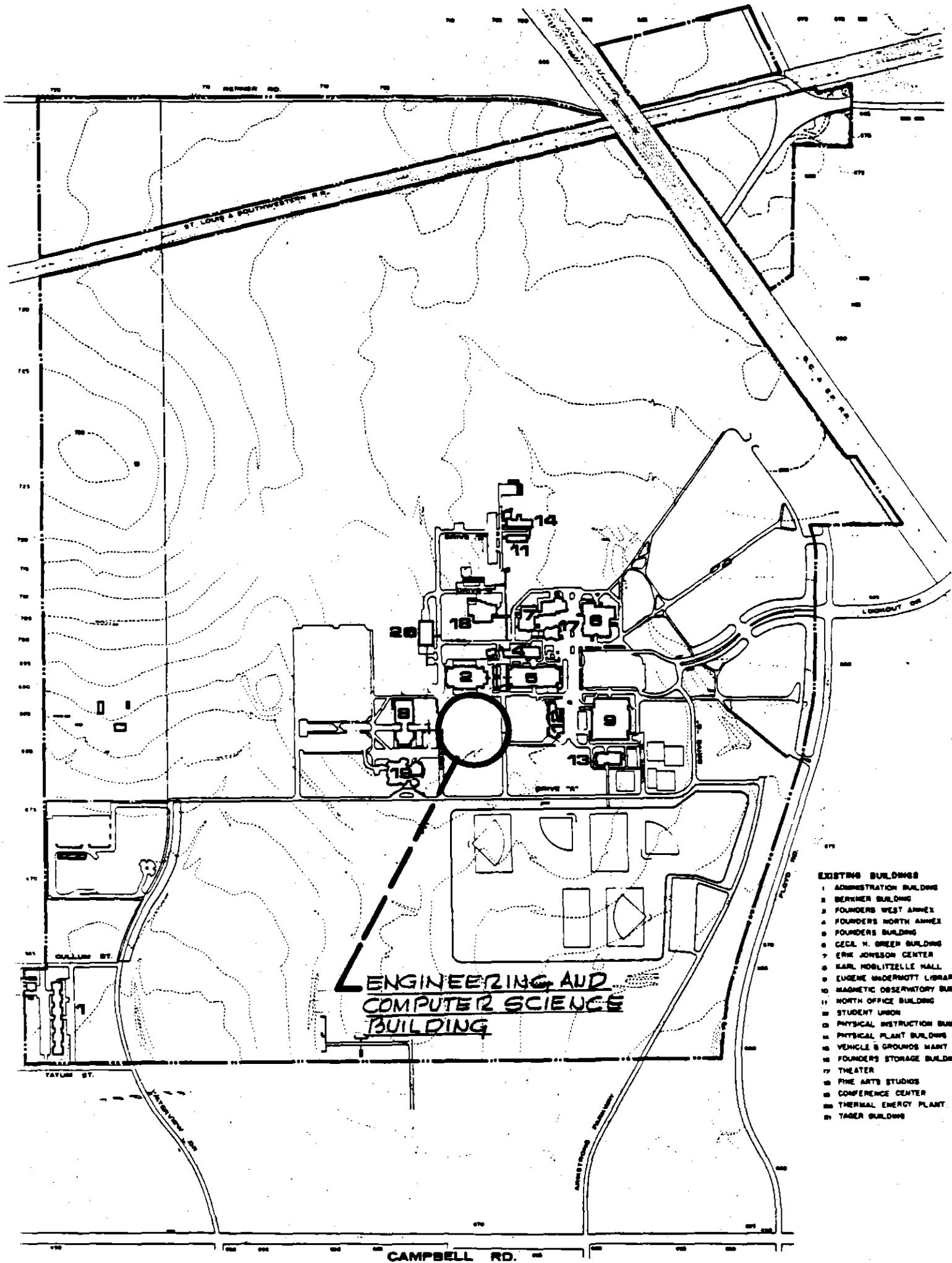
CRS Serrine
Houston, TX

Representative Projects

U. T. Austin: Univ. Teaching Center; Business Project; Welch Hall Renov.; Economic Bldg. Renov.; 3M: Test and Measurement Facility, Austin, TX; Texas A&M: Veterinary Medical Complex; Abbott Labs, Austin, TX; Jet Propulsion Lab - Microdevices, Pasadena, CA (ADP); Dept. of Energy - Sandia National Lab, Albuquerque, NM (ADP); Digital Equipment Company, Hudson, MA (ADP)

GE Microelectronics Center, NC; Motorola Semiconductor, Phoenix, AZ; Alcon Laboratories, Fort Worth, TX; Intel Corp.; California State Univ. Microbiology Bldg., Long Beach, CA

U.T. DALLAS



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

Project Architect/Engineer

Henningson, Durham &
Richardson, Inc.
Dallas, TX

Bovay Engineers, Inc.
Houston and Austin, TX

Representative Projects

Mead Corp., Plano, TX;
St. Paul Hospital, Dallas, TX;
Sperry Corp., Pueblo, CO;
Control Data Corp.,
Minneapolis, MN; Digital
Switch Corp., Plano, TX

Advanced Microdevices,
Austin, TX; Krysalis
Manufacturing Facility,
Albuquerque, NM; Telex
Computer Products,
Tulsa, OK (consultant);
Lockheed Austin Division
(consultant); Monolithic
Memories, Inc.,
Albuquerque, NM (consultant)

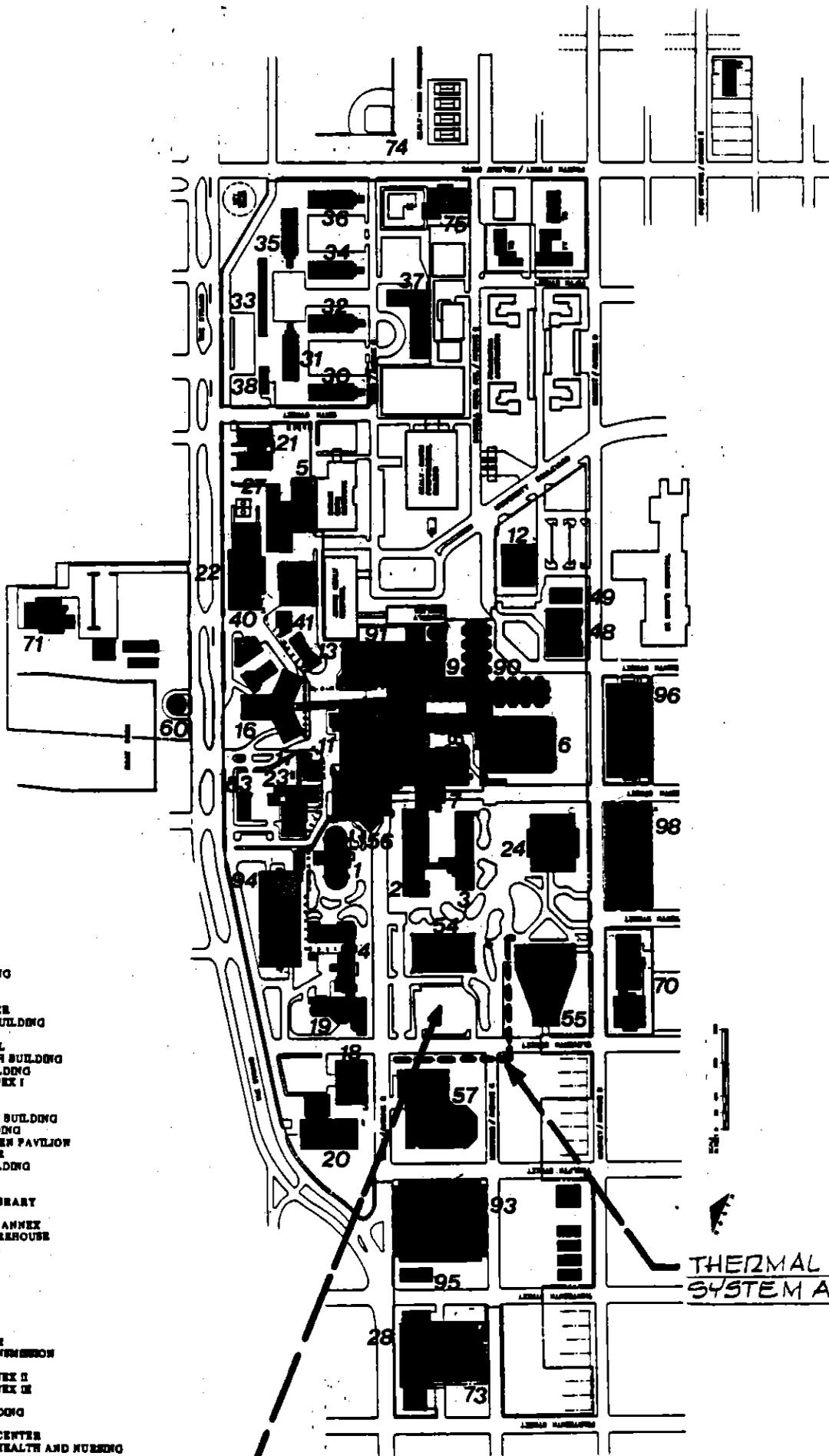
2. U. T. Dallas - Engineering and Computer Science Building
(Project No. 302-570): Presentation of Preliminary Plans;
Request for Authorization to Complete Final Plans; Autho-
rization for Submission to Coordinating Board; and Addi-
tional Appropriation Therefor.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Rutford that the U. T. Board of Regents:

- a. Approve the preliminary plans and specifications for the Engineering and Computer Science Building at U. T. Dallas at an estimated total project cost of \$20,000,000 (excluding scientific and engineering equipment)
- b. Authorize the Project Architect to prepare final plans and specifications to be presented to the U. T. Board of Regents at a future meeting
- c. Authorize submission of the project to the Coordinating Board, Texas College and University System
- d. Appropriate \$500,000 from Permanent University Fund Bond Proceeds for fees and administrative expenses through completion of final plans and specifications. Previous appropriations have been \$300,000 from gift funds and U. T. Dallas Excellence Fund income.

U. T. MEDICAL BRANCH AT GALVESTON



1. ASHBEL SMITH HALL
2. KELLER BUILDING
3. GAIL BORDEN BUILDING
4. GRAVES BUILDING
5. SURGICAL RESEARCH
6. CHILD HEALTH CENTER
7. CLINICAL SCIENCES BUILDING
8. CHILDRENS HOSPITAL
9. JOHN SEALY HOSPITAL
11. JOHN W. McCULLOUGH BUILDING
12. ADMINISTRATION BUILDING
13. ADMINISTRATION ANNEX I
14. HENDRIX BUILDING
16. TDC HOSPITAL
17. OLD PHYSICAL PLANT BUILDING
18. MICROBIOLOGY BUILDING
19. MARY WOODY NORTHERN PAVILION
20. ANIMAL CARE CENTER
21. PHYSICAL PLANT BUILDING
22. STEAM TRANSMISSION
23. LAUNDRY
24. MOODY MEMORIAL LIBRARY
25. CARPENTER SHOP
27. SURGICAL RESEARCH ANNEX
28. GENERAL STORES WAREHOUSE
29. BRACKENRIDGE HALL
31. CLAY HALL
32. BETHEL HALL
33. NOLAN HALL
34. VIBANT HALL
35. MORGAN HALL
36. LEAGUE HALL
37. UNIT D
38. DORM MACHINE ROOM
40. CHILLED WATER TRANSMISSION
41. PAINT SHOP
44. ADMINISTRATION ANNEX II
49. ADMINISTRATION ANNEX III
53. LABOR BUILDING
54. BASIC SCIENCES BUILDING
55. LEARNING CENTER
56. AMBULATORY CARE CENTER
57. SCHOOLS OF ALLIED HEALTH AND NURSING
59. HELIPORT
70. PHARMACOLOGY BUILDING
71. MAURICE EWING HALL
73. WARDEN SUPPORT
74. WAREHOUSE
75. RECREATION FACILITIES
76. FIELD HOUSE
90. JOHN SEALY ANNEX, SOUTH ADDITION
91. JOHN SEALY ANNEX, NORTH ADDITION
92. SNACK BUILDING HALL
93. EMPLOYEE PARKING GARAGE
94. PARKING GARAGE
95. CONSTRUCTION WAREHOUSE
96. PARKING GARAGE
98. EMPLOYEE PARKING GARAGE
99. PHYSICAL PLANT STOREROOM

MEDICAL SCIENCES AND
EDUCATION BUILDING
SITE

THERMAL DISTRIBUTION
SYSTEM ADDITION

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in October 1985, preliminary plans and a detailed cost estimate for the Engineering and Computer Science Building at U. T. Dallas have been prepared by the Project Architect, Omniplan Architects, Inc., Dallas, Texas.

This new 150,000 gross square foot facility will provide permanent teaching and research laboratories, classrooms, faculty offices, and support facilities for the School of Engineering and Computer Sciences at U. T. Dallas. The estimated construction cost is \$16,680,000 resulting in an average unit cost of \$111.20 per gross square foot. The estimated total project cost, excluding scientific and engineering equipment, is \$20,000,000.

Funding for this project will be \$17,500,000 from Permanent University Fund Bond Proceeds and the balance, including the cost of equipment, will be from private gifts and U. T. Dallas endowment funds.

This project is within the scope of the Capital Improvement Program approved by the U. T. Board of Regents in October 1985.

3. U. T. Medical Branch - Galveston - Expansion of Thermal Energy Plant (Project No. 601-657): Request for Approval of Preliminary Plans and Authority to Complete Final Plans for the Addition to the Thermal Distribution System; Authorization for Submission to Coordinating Board; Authorization to Advertise for Bids and for Executive Committee to Award Contracts; and Appropriation Therefor.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Levin that the U. T. Board of Regents:

- a. Approve preliminary plans for expansion of the existing thermal energy plant at the U. T. Medical Branch - Galveston as pertains to an addition to the thermal distribution system and authorize the design engineer, Lockwood, Andrews and Newnam, Inc., Houston, Texas, to complete final plans for the addition
- b. Authorize submission of this part of the entire project to the Coordinating Board, Texas College and University System
- c. Subject to approval by the Coordinating Board, authorize the Office of Facilities Planning and Construction to advertise for bids and the Executive Committee to award a construction contract within the authorized total project cost
- d. Appropriate \$2,000,000 from Permanent University Fund Bond Proceeds and an additional amount of \$7,150,000 from U. T. Medical Branch - Galveston Local Funds to fund the entire project; \$100,000 having previously been appropriated from the latter source.

BACKGROUND INFORMATION

At its August 1986 meeting, the U. T. Board of Regents authorized a project to expand the existing thermal energy plant at U. T. Medical Branch - Galveston and to add to the campus thermal energy distribution system. The design engineer, Lockwood, Andrews and Newnam, Inc., is preparing preliminary plans which will be brought to the U. T. Board of Regents for consideration at a future meeting.

One element of the total project is an addition to the campus thermal energy distribution system. The addition will permit looping of the distribution system, provide service to potential building sites, and improve reliability of the distribution system by feeding thermal energy services to many buildings from two directions. It will also reduce pumping energy requirements and pumping costs.

Construction of the proposed loop will block access to the site of the next new building in the Capital Improvement Program authorized for the U. T. Medical Branch - Galveston, the Medical Science and Education Building. The loop should be completed early so as not to interfere with access to the construction site for the new building. It is therefore desirable to expedite design of the loop and proceed with construction before the design for the remainder of the thermal plant project is completed.

This project will be submitted to the Coordinating Board, Texas College and University System for consideration at its July 1987 meeting.

This project is within the scope of the Capital Improvement Program, at an estimated total project cost of \$9,250,000, and was approved by the U. T. Board of Regents on January 14, 1987. The appropriation requested conforms with the funding approved for the entire project in the Capital Improvement Program.

4. U. T. Health Science Center - San Antonio - Research Building: Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans; and Appropriation Therefor.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Howe that the U. T. Board of Regents:

- a. Authorize a project for the construction of a Research Building at the U. T. Health Science Center - San Antonio at an estimated total project cost of \$20,000,000, excluding equipment
- b. Appoint a Project Architect from the list set forth on Page B&G - 8 to prepare preliminary plans and a detailed cost estimate to be presented to the U. T. Board of Regents at a future meeting
- c. Appropriate \$450,000 from Permanent University Fund Bond Proceeds for fees and administrative expenses through preparation of preliminary plans.

BACKGROUND INFORMATION

The U. T. Health Science Center - San Antonio proposes to construct a Research Building of approximately 120,000 gross square feet to house imaging devices, laboratories, offices, classrooms and small animal holding facilities. The facility will be constructed near the U. T. Health Science Center - San Antonio and west of the South Texas Medical Center on 25 acres conveyed to the U. T. Health Science Center - San Antonio by the San Antonio Medical Foundation. An additional 25 acres has been reserved for future expansion.

The Research Building will contain a research imaging center, animal holding, and clinical pharmacy and pharmacology research facilities.

Research Imaging Center

The center will house imaging devices including a Positron Emission Tomography (PET) scanner, Magnetic Resonance Imaging (MRI), Single Photon Emission Computerized Tomography (SPECT) and others. The PET scanner will be central to the program.

Barrier Facilities

A second need anticipated to be met by the proposed project is for additional animal holding facilities to accommodate research projects. It is necessary to maintain the animals in a specific pathogen-free state by means of a properly designed barrier facility.

Clinical Pharmacy/Pharmacology Research

Additional goals of the project are to be met by pharmacology research facilities to (1) utilize more efficiently the combined resources of the U. T. Austin College of Pharmacy and the U. T. Health Science Center - San Antonio Department of Pharmacology, (2) develop a biomedical research and education facility that will foster integration of basic and clinical drug research and education programs, (3) establish a state-of-the-art clinical research unit essential to attract and conduct drug studies.

The Research Building is within the scope of the extended Capital Improvement Program approved by the U. T. Board of Regents on January 14, 1987. Funding for this project will be \$10,000,000 from Permanent University Fund Bond Proceeds and \$10,000,000 from private gifts.

List of Firms for Consideration

Project Architect/Engineer

Marmon Barclay Souter
Foster Hays
Architect-Engineers-Planners
San Antonio, TX
(in consultation with
Flad/Affiliated,
Laboratory Consultants,
Madison, WI)

Ford Powell & Carson, Inc.
San Antonio, TX
(in consultation with
Research Facilities
Design, San Diego, CA)

Phelps/Garza/Bomberger
San Antonio, TX

Representative Projects

Texas A&M Univ. Chemistry
Building Renovation (MBSFH/FA);
MRI Radiology Center,
San Antonio, TX (MBSFH); Medical
Center Hospital Addition,
San Antonio, TX (MBSFH);
St. Luke's Lutheran Hospital,
San Antonio, TX (MBSFH);
Univ. of Wisconsin Clinical
Science Center, Madison, WI
(F/A); General Electric - MRI
Production and Testing Facility,
Waukesha, WI (F/A)

U. T. San Antonio - Phase I,
(FPC in association); Trinity
University, San Antonio, TX
(FPC); Skidmore College, NY
(FPC); MRI Center, U. C.
San Diego (RFD)

Medical Center Hospital,
Clinical Addition and MRI,
San Antonio, TX; U. T. Health
Science Center - San Antonio,
Basic Science 5th Level, Dental
School (joint venture); Southwest
Texas Methodist Hospital, MRI
Facility, San Antonio, TX; Saint
Rose Catholic Hospital, Santa
Rosa Medical Center, San
Antonio, TX

5. U. T. Cancer Center: Recommendation to Name Recreational Area the Vara Martin Daniel Children's Play Park (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President LeMaistre that the U. T. Board of Regents approve the naming of a recreation area to be constructed adjacent to the Lutheran Hospital at the U. T. Cancer Center as the Vara Martin Daniel Children's Play Park in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

This item requires the concurrence of the Health Affairs Committee.

BACKGROUND INFORMATION

Mrs. Vara Faye Martin Daniel, the wife of the former governor of Guam, Bill Daniel, and member of the well-known Texas family passed away on February 7, 1987. A patient at M.D. Anderson Hospital for many years, Mrs. Daniel saw the need for a recreational park for the pediatric patients. The family would like to honor her memory by providing funding, along with contributions from her many friends, for the construction and maintenance of such a park, specially designed for the comfort and protection of pediatric patients, including wheelchair swings, picnic tables with special back supports, and a very soft ground covering.

The U. T. Cancer Center Administration has selected a shady, easily enclosed area behind the Lutheran Hospital, ideal for patients receiving chemotherapy. The estimated cost for site preparation, playground equipment and fencing is less than \$100,000. Over \$25,000 in donations has been received and an additional \$25,000 is anticipated from private sources. The U. T. Cancer Center will match the gift dollars.

The U. T. Cancer Center Administration joins the Daniel family in honoring the memory of Mrs. Daniel with the naming of this park as the Vara Martin Daniel Children's Play Park. This facility is a fitting tribute to her and a project in which she would have taken tremendous pride.

6. U. T. Health Center - Tyler - Biomedical Research Building (Project No. 801-583): Request for Approval of Plaque Inscription.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of Director Hurst that the U. T. Board of Regents approve the inscription set out below for a plaque to be placed on the Biomedical Research Building at the U. T. Health Center - Tyler. The inscription follows the standard pattern approved by the U. T. Board of Regents in June 1979.

BIOMEDICAL RESEARCH BUILDING 1985

BOARD OF REGENTS

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Robert B. Baldwin III, Vice-Chairman
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Tom B. Rhodes
Bill Roden
Mario Yzaguirre

Hans Mark
Chancellor, The
University of Texas System
George A. Hurst
Director, The University
of Texas Health Center
at Tyler

Simons-Clark Associates
Project Architect
Denson Construction Company
Contractor

BACKGROUND INFORMATION

A construction contract for the Biomedical Research Building at the U. T. Health Center - Tyler was approved by the U. T. Board of Regents in October 1985. The U. T. Health Center - Tyler Administration wishes to install a building plaque on the new facility when construction has been completed. Funds for the purchase and installation of the plaque are available from Unexpended Plant Funds.

BUILDINGS AND GROUNDS COMMITTEE

ADDITIONAL ITEM

APRIL 9-10, 1987

7. U. T. Cancer Center - Modification and Renovation of M.D. Anderson Hospital - Phase II (Project No. 703-602) and Upgrading of Mechanical Systems (Project No. 703-597): Recommended Award of Construction Contract to Cahaba Construction Company, Houston, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President LeMaistre that the U. T. Board of Regents award a construction contract for the second phase of Modification and Renovation of M.D. Anderson Hospital and the Upgrading of Mechanical Systems of M.D. Anderson Hospital at the U. T. Cancer Center to the lowest responsible bidder, Cahaba Construction Company, Houston, Texas, in the amount of \$6,814,500 for the Combined Base Bid, Phase II Additive Alternates 1, 2A and 2B and Mechanical Upgrade Additive Alternates Two, Three, and Four.

BACKGROUND INFORMATION

In accordance with authorizations of the U. T. Board of Regents in December 1985 and December 1986, bids for the second phase of Modification and Renovation of M.D. Anderson Hospital and the Upgrading of Mechanical Systems were received and opened on March 25, 1987, as shown on Pages B&G 13 - 14. Combined bids for the two projects were requested because access and work space is available for only one contractor due to other nearby construction projects in progress. Both projects are combined in a single contract. However, the cost of each project is needed for internal accounting purposes.

Attention is invited to the bid tabulation sheet. Scrutiny of the bid of the apparent low bidder, Cahaba Construction Company, shows that the base bids for the two main parts of the entire project apparently were reversed. Following the bid opening, the contractor confirmed this fact in a letter, a copy of which is set out on Page B&G - 15. Inasmuch as the award is based principally on the lump sum of the two base bids, and since this sum does not change if the two numbers are interchanged, the dollar amount of Cahaba's combined bid does not change as a result of the transposition. The Office of General Counsel has reviewed the irregularity and has ruled that the reversal of the two figures is not material and does not invalidate the bid; it recommends that the irregularity be waived and that the award be made to Cahaba.

A combined total project cost of \$10,000,000 has been authorized by the U. T. Board of Regents for all phases of work. A construction contract for the first phase of the Modification and Renovation of M.D. Anderson Hospital was awarded by the U. T. Board of Regents in December 1986 at a total project cost of \$1,658,700. The recommended construction contract award to Cahaba Construction Company, Houston, Texas, in the amount of \$6,814,500 for the Combined Base Bid and Phase II Additive Alternates 1, 2A and 2B and Mechanical Upgrade Additive Alternates Two, Three and Four can be made within the remaining balance of \$8,341,300 of the authorized combined total project cost of \$10,000,000.

The total project cost is composed of the following elements:

Construction Cost	\$ 6,814,500
Fees and Administrative Expenses	863,900
Future Work (Air Balancing, FCMS)	355,000
Miscellaneous Expenses	95,500
Project Contingency	<u>212,400</u>
Total Project Cost for Phase II and Upgrading of Mechanical Systems	\$ 8,341,300
Project Cost for previously awarded Phase I	<u>1,658,700</u>
Total Combined Project Cost	\$10,000,000

Funds for these projects have already been appropriated from Plant Funds Unexpended Balances. These projects were approved by the Coordinating Board, Texas College and University System in January 1986 and July 1986.

M.D. ANDERSON HOSPITAL, THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER
 MODIFICATION AND RENOVATION - PHASE II (Project No. 703-602)
 and
 UPGRADING OF MECHANICAL SYSTEMS - PHASE I (Project No. 703-597)
 Bids Received March 25, 1987, at
 The University of Texas System Cancer Center - Houston, Texas

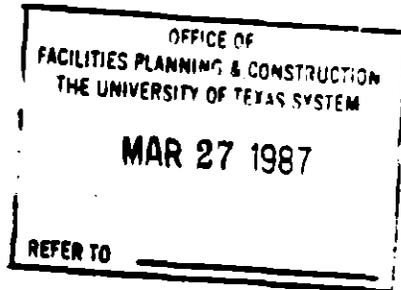
<u>CONTRACTOR</u>	<u>Cahaba Construction Co. Houston, TX</u>	<u>LEBCO Constructors, Inc. Houston, TX</u>	<u>Linbeck Construction Corp. Houston, TX</u>	<u>E. G. Lowry Company, Inc. Houston, TX</u>
COMBINED PROJECTS				
Base Bid - (703-602 and 703-597)	\$6,150,000	\$6,159,000	\$6,244,000	\$6,438,000
MODIFICATION & RENOVATION (PHASE II)				
Project No. 703-602				
Base Bid	4,096,000	2,007,000	1,904,000	2,000,000
Alt. No. 1 - Anesthesiology	150,000	190,500	189,000	181,000
Alt. No. 2A - Sprinklers - Base Bid Area	61,000	60,700	60,000	60,000
Alt. No. 2B - Sprinklers - Alt. No. 1 Area	18,500	18,400	18,270	18,300
UPGRADING OF MECHANICAL SYSTEMS (PHASE I)				
Project No. 703-597				
Base Bid	2,054,000	4,152,000	4,340,000	4,438,000
Alt. No. 1 - Chase B - Marble	134,000	102,100	138,000	150,000
Alt. No. 2 - Air Handling Unit No. BF-3	334,000	391,900	382,000	382,700
Alt. No. 3 - Ductwork	42,000	42,300	42,000	3,500
Alt. No. 4 - Fire Protection	59,000	53,600	53,800	116,600
Total Recommended Award Combined Projects				
Base Bid Plus Alt. No. 1, 2A & 2B on Project No. 703-602 and Alt. No. 2, 3 & 4 on Project No. 703-597	\$6,814,500	\$6,916,400	\$6,989,070	\$7,200,100

M.D. ANDERSON HOSPITAL, THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER
(continued)

<u>CONTRACTOR</u>	<u>Warrior Builders, Inc. Houston, TX</u>	<u>Spaw-Glass Builders, Inc. Houston, TX</u>	<u>Manhattan Construction Co. Houston, TX</u>	<u>W. S. Bellows Construction Corp. Houston, TX</u>
COMBINED PROJECTS				
Base Bid - (703-602 and 703-597)	\$6,711,000	\$6,864,000	\$7,120,000	\$8,210,000
MODIFICATION & RENOVATION (PHASE II)				
Project No. 703-602				
Base Bid	2,127,000	2,067,000	1,971,000	2,310,000
Alt. No. 1 - Anesthesiology	214,000	282,000	245,000	216,000
Alt. No. 2A - Sprinklers - Base Bid Area	50,500	67,000	68,000	81,000
Alt. No. 2B - Sprinklers - Alt. No. 1 Area	13,200	25,000	21,000	36,000
UPGRADING OF MECHANICAL SYSTEMS (PHASE I)				
Project No. 703-597				
Base Bid	4,584,000	4,797,000	5,149,000	5,900,000
Alt. No. 1 - Chase B - Marble	158,000	153,500	147,000	176,000
Alt. No. 2 - Air Handling Unit No. BF-3	395,000	528,300	463,000	518,000
Alt. No. 3 - Ductwork	50,000	69,200	53,000	55,000
Alt. No. 4 - Fire Protection	57,300	71,600	179,000	59,000
Total Recommended Award Combined Projects				
Base Bid Plus Alt. No. 1, 2A & 2B on Project No. 703-602 and Alt. No. 2, 3 & 4 on Project No. 703-597	\$7,491,000	\$7,907,100	\$8,149,000	\$9,175,000



March 26, 1987



Mr. William H. Clift, AIA
210 West Sixth Street
Austin, Texas 78701

Re: M. D. Anderson Hospital
Upgrading of Mechanical Systems - Phase I - 703-597
Modifications & Renovations - Phase II - 703-602

Dear Sir:

In our proposal submitted on the above referenced project, our Phase I and Phase II base bid proposal break-outs was inadvertently submitted incorrectly. The break-out should read as follows:

Phase I Base Bid	\$4,096,000.00
Phase II Base Bid	\$2,054,000.00

The combined project totals as well as all Alternates submitted was correct as stated.

Please advise if you need any other additional information.

Sincerely,

CAHABA CONSTRUCTION COMPANY


John English
Vice President

JE:dh

Land and Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: April 9, 1987
Time: Following the meeting of the Buildings and Grounds Committee
Place: Auditorium, Conference Center, U. T. Science Park

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I. PERMANENT UNIVERSITY FUND

Report on Clearance of Monies to Permanent University Fund for January and February 1987, and Report on Oil and Gas Development as of February 28, 1987.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for January and February 1987, and (b) Oil and Gas Development as of February 28, 1987, are submitted by the Executive Vice Chancellor for Asset Management:

<u>Permanent University Fund</u>	<u>January 1987</u>	<u>February 1987</u>	<u>Cumulative Through February of this Fiscal Year (1986-1987)</u>	<u>Cumulative Through February of Preceding Fiscal Year (1985-1986)</u>	<u>Per Cent Change</u>
Royalty					
Oil	\$ 3,343,149.17	\$ 4,039,119.92	\$ 22,796,800.59	\$ 48,643,694.83	-53.14%
Gas	1,516,782.41	1,552,598.34	11,063,991.28	15,969,944.50	-30.72%
Sulphur	10,000.00	10,000.00	60,000.00	148,183.55	
Water	36,314.39	34,670.66	270,918.63	303,616.06	
Brine	2,498.10	2,071.79	16,793.78	59,430.14	
Trace Minerals	0.00	0.00	0.00	0.00	
Rental					
Oil and Gas Leases	(1,368.48)	21,742.97	395,387.00	783,845.08	
Other	100.00	1,748.64	5,012.28	1,400.00	
Sale of Sand, Gravel, Etc.	0.00	400.00	400.00	33,890.00	
Gain or (Loss) on Sale of Securities	35,325,533.82	38,859,934.11	112,129,840.36	84,547,853.93	
Subtotal	<u>40,233,009.41</u>	<u>44,522,286.43</u>	<u>146,739,143.92</u>	<u>150,491,858.09</u>	<u>-2.49%</u>
Bonuses					
Oil and Gas Lease Sales	3,007,941.58	0.00	3,007,941.58	5,913,600.00	
Amendments and Extensions to Mineral Leases	2,400.00	320.00	(6,293.56)	187,046.28	
Total Bonuses	<u>3,010,341.58</u>	<u>320.00</u>	<u>3,001,648.02</u>	<u>6,100,646.28</u>	
TOTAL CLEARANCES	<u>\$43,243,350.99</u>	<u>\$44,522,606.43</u>	<u>\$149,740,791.94</u>	<u>\$156,592,504.37</u>	<u>-4.38%</u>

Oil and Gas Development - February 28, 1987

Acreage Under Lease - 663,599

Number of Producing Acres - 561,323

Number of Producing Leases - 2,249

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin: Recommendation to Accept Gift to Establish the John W. Barnhill, Jr. - Blue Bell Creameries, Inc. Endowed Presidential Scholarship in the College of Communication.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept a \$25,000 gift from Blue Bell Creameries, Inc., Brenham, Texas, to establish the John W. Barnhill, Jr. - Blue Bell Creameries, Inc. Endowed Presidential Scholarship in the Department of Journalism, College of Communication, at U. T. Austin.

Income earned from the endowment will be used to award an annual scholarship to a deserving Texas resident undergraduate student majoring in journalism.

BACKGROUND INFORMATION

Mr. John W. Barnhill, Jr. received his B.J. in 1959 from U. T. Austin. He is currently Executive Vice President and General Manager of Blue Bell Creameries, Inc. Mr. Barnhill is Vice President and a Life Member of The Ex-Students' Association and a Life Member of The President's Associates.

2. U. T. Austin: Recommendation to Accept Gift to Establish the Gordon Clark Bennett Endowed Scholarship in Home Economics in the College of Natural Sciences.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept a \$10,000 gift from Mr. O. V. Bennett, Jr., Austin, Texas, to establish the Gordon Clark Bennett Endowed Scholarship in Home Economics in the Department of Home Economics, College of Natural Sciences, at U. T. Austin.

Income earned from the endowment will be used to award scholarships to deserving students majoring in home economics.

BACKGROUND INFORMATION

Mr. O. V. Bennett, Jr., is funding this endowment in honor of his deceased wife, Gordon Clark Bennett, who received her B.S. in Home Economics from U. T. Austin in 1937. Mr. Bennett, who received his B.B.A. from U. T. Austin in 1935, is a management consultant.

3. U. T. Austin: Recommendation to Accept Gifts and Pledges to Establish the Hal Box Endowed Scholarship in Architecture in the School of Architecture.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept \$10,940 in gifts and \$1,500 in pledges from various donors for a total of \$12,440 to establish the Hal Box Endowed Scholarship in Architecture in the School of Architecture at U. T. Austin.

Income earned from the endowment will be used to award scholarships to students at all levels in the School of Architecture.

BACKGROUND INFORMATION

Mr. J. Harold (Hal) Box received his B.Arch. from U. T. Austin in 1950. He is currently the Dean of the School of Architecture and The W. L. Moody, Jr. Centennial Professor in Architecture at U. T. Austin.

4. U. T. Austin: Recommendation to Accept Gift to Establish The Clayton Foundation Biochemical Institute Regents Lectureship in the College of Natural Sciences and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept a \$33,333.34 gift from the Shive Foundation and Dr. and Mrs. William Shive, Austin, Texas, to establish The Clayton Foundation Biochemical Institute Regents Lectureship in the Department of Chemistry, College of Natural Sciences, at U. T. Austin.

It is further recommended that \$16,666.66 of the gift be matched under The Regents' Endowed Teachers and Scholars Program and used to increase the endowment for a total of \$50,000.

BACKGROUND INFORMATION

Dr. William Shive received his M.A. in 1939 and his Ph.D. in 1941 in Chemistry from U. T. Austin. He is the Roger J. Williams Centennial Professor in Biochemistry in the Department of Chemistry at U. T. Austin. He is currently a research scientist for the Clayton Foundation Biochemical Institute and an officer for the Shive Foundation. Mrs. Gwyn Shive received her B.A. in Arts & Sciences in 1940 from U. T. Austin.

5. U. T. Austin: Recommendation to Accept Gift and Pledge to Establish the Raymond V. and Lucy Cruce Endowed Scholarship in Engineering in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept a \$5,000 gift and a \$5,000 pledge, payable by December 1988, for a total of \$10,000 from Mr. and Mrs. Raymond V. Cruce, Houston, Texas, to establish the Raymond V. and Lucy Cruce Endowed Scholarship in Engineering in the College of Engineering at U. T. Austin.

Income earned from the endowment will be used to award scholarships to deserving undergraduate students in the College of Engineering.

BACKGROUND INFORMATION

Mr. Raymond V. Cruce received his B.S. in Petroleum Engineering in 1946 from U. T. Austin. He is Chairman of the Board and Chief Executive Officer for Ryder Scott Company, Houston, Texas. Mr. Cruce is a member of the College of Engineering Foundation Advisory Council at U. T. Austin.

6. U. T. Austin: Recommendation to Accept Gift, Pledge and Corporate Matching Funds to Establish the Anna Hughes Cunningham Endowed Scholarship in Women's Athletics.--

RECOMMENDATION

The Office of the Chancellor recommends the acceptance of a \$2,000 gift and \$4,000 pledge, payable by December 1990, from Drs. William H. and Isabella Cunningham, Austin, Texas, and \$6,000 in corporate matching funds from Jefferson-Pilot Corporation, Greensboro, North Carolina, for a total of \$12,000 to establish the Anna Hughes Cunningham Endowed Scholarship in Women's Athletics at U. T. Austin.

Income earned from the endowment will be used to award a scholarship to a basketball player who has demonstrated a commitment to academic and athletic achievement and who has completed her athletic eligibility and needs financial assistance to complete her undergraduate degree.

BACKGROUND INFORMATION

Ms. Anna Hughes Cunningham, deceased, was a pioneer educator who taught English in Turkey and in Michigan. She enjoyed the sport of basketball during her undergraduate education. She is the mother of Dr. William H. Cunningham, President of U. T. Austin.

7. U. T. Austin: Recommendation to Accept Gift to Establish the W. C. (Dusty) Duesterhoeft Chair in Electrical and Computer Engineering in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept a \$500,000 face value life insurance policy from Mr. James Ernest McClain, Greenville, Texas, to establish the W. C. (Dusty) Duesterhoeft Chair in Electrical and Computer Engineering in the College of Engineering at U. T. Austin.

Income earned from the endowment will be used to support a Chair in the Department of Electrical and Computer Engineering.

BACKGROUND INFORMATION

Mr. McClain attended U. T. Austin where he majored in electrical engineering. He is President and Chairman of the Board of ESCO Manufacturing Company where he has worked since 1946. Dr. William Charles Duesterhoeft, Jr., in whose honor the endowment is being funded, received his B.S. in 1943 and his M.S. in 1949 in Chemical Engineering from U. T. Austin. He is a professor and the B. N. Gafford Professor in Electrical Engineering at U. T. Austin.

8. U. T. Austin: Center for High Performance Computing Endowment - Recommendation to Redesignate as the Gerhard J. Fonken Director of High Performance Computing Endowment.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to redesignate the Center for High Performance Computing Endowment as the Gerhard J. Fonken Director of High Performance Computing Endowment at U. T. Austin.

This recommendation is being made in accordance with the donor's request.

BACKGROUND INFORMATION

The Center for High Performance Computing Endowment was established at the February 1986 meeting of the U. T. Board of Regents with a \$1,000,000 gift from an anonymous donor. The donor has requested the redesignation to recognize the work of Dr. Gerhard J. Fonken, Executive Vice President and Provost at U. T. Austin. Dr. Fonken played a central role in developing the Center for High Performance Computing and chairs the Executive Committee that provides policy guidance for that Center.

In August 1985, the U. T. Board of Regents approved establishment of the U. T. System Center for High Performance Computing (CHPC) and authorized the Office of the Chancellor to establish the CHPC Executive Committee to evaluate and recommend equipment purchases to the U. T. Board of Regents. Since that time, the CRAY X-MP/24 and supporting equipment have been installed in the Commons Building at the Balcones Research Center at U. T. Austin.

9. U. T. Austin: Recommendation to Accept Gift and Corporate Matching Funds to Establish the William B. and Geraldine Franklin Friend of Alec Excellence Fund in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept a \$2,500 gift from Dr. and Mrs. William B. Franklin, Baytown, Texas, and \$7,500 in corporate matching funds from Exxon Education Foundation, New York, New York, for a total of \$10,000 to establish the William B. and Geraldine Franklin Friend of Alec Excellence Fund in the College of Engineering at U. T. Austin.

Income earned from the endowment will be used to award scholarships to deserving students in engineering in accordance with policies established for the Friends of Alec Program.

BACKGROUND INFORMATION

Dr. William B. Franklin received his B.S. in 1930, his M.S. in 1931, both in Chemical Engineering, and his Ph.D. in Physical Chemistry in 1934, all at U. T. Austin. He is a retired professional from Humble Oil and Refining Company (currently Exxon Corporation) and a former president of the American Institute of Chemical Engineers. Dr. Franklin is a senior active member of the College of Engineering Foundation Advisory Council. Mrs. Geraldine Franklin received her B.A. in Romance Languages in 1933 from U. T. Austin.

The Friends of Alec is an annual fund raising program within the College of Engineering. Alexander Fredericke Claire, a mythical figure better known as Alec, has been the patron saint of the College of Engineering since 1909.

10. U. T. Austin: Recommendation to Accept Bequest to Establish the Dr. Taylor Clyde Gilbert and Mrs. Edythe Erhard Gilbert Scholarship and/or Loan Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept a bequest of \$1,647,930.81 from the combined Estates of Mrs. Edythe E. Gilbert and Dr. Taylor Clyde Gilbert, Dallas, Texas, to establish the Dr. Taylor Clyde Gilbert and Mrs. Edythe Erhard Gilbert Scholarship and/or Loan Fund at U. T. Austin.

For the first twenty-five (25) years, the corpus and income of the endowment may be used for the purpose of making loans to deserving students. After that period, income only may be used for scholarships and loan repayments must be returned to the corpus. The endowment is to be established in honor of Dr. and Mrs. Gilbert's parents, Daniel Webster Gilbert and Marietta Gilbert and John A. Erhard, Sr. and Ada Erhard.

BACKGROUND INFORMATION

Dr. Gilbert received his B.A. in Biological Sciences from U. T. Austin in 1921. Both Dr. and Mrs. Gilbert made requests in their Wills to establish a scholarship and loan fund in their names. Dr. Gilbert died April 3, 1963, and his wife died January 5, 1985.

11. U. T. Austin: Recommendation to Accept Gift to Establish the Carol and Henry Groppe Undergraduate Advising Room Endowment in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept a \$10,000 gift from Mr. and Mrs. Henry Groppe, Houston, Texas, to establish the Carol and Henry Groppe Undergraduate Advising Room Endowment in the College of Engineering at U. T. Austin.

Income earned from the endowment will be used to furnish and maintain the facilities of the designated room named in honor of the donors.

BACKGROUND INFORMATION

This gift is part of a special private fund development campaign for the College of Engineering in accordance with Part One, Chapter VII, Section 2, Subsection 2.44 of the Regents' Rules and Regulations.

See Item 6 on Page AAC - 8 related to naming a room in the new Chemical and Petroleum Engineering Building at U. T. Austin.

12. U. T. Austin: Thad T. Hutcheson Professorship in Law in the School of Law - Recommendation to Redesignate as the Thad T. Hutcheson Endowed Moot Court Competition.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Thad T. Hutcheson Professorship in Law in the School of Law at U. T. Austin be redesignated as the Thad T. Hutcheson Endowed Moot Court Competition. The Office of the Chancellor concurs with President Cunningham's recommendation that the endowment be redesignated and that the income from the funds being held and administered by The University of Texas Law School Foundation be used to defray the expenses of the annual advocacy competition.

BACKGROUND INFORMATION

The Thad T. Hutcheson Professorship in Law was established at the April 1985 meeting of the U. T. Board of Regents with a \$34,000 gift and \$66,000 pledge from the law firm of Hutcheson & Grundy, Houston, Texas. The endowment currently has a balance of \$105,940.

13. U. T. Austin: Recommendation to Accept Gift and Corporate Matching Funds to Establish the George T. Karpos Friend of Alec Excellence Fund in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept a \$3,333 gift from Mr. George T. Karpos, Kingwood, Texas, and corporate matching funds of \$6,666 from The Standard Oil Company, Cleveland, Ohio, and \$3,333 from Shell Companies Foundation Incorporated, Houston, Texas, for a total of \$13,332 to establish the George T. Karpos Friend of Alec Excellence Fund in the College of Engineering at U. T. Austin.

Income earned from the endowment will be used at the discretion of the Dean of the College of Engineering.

BACKGROUND INFORMATION

Mr. George T. Karpos received his B.S. in 1953 and his M.S. in Petroleum Engineering in 1954 from U. T. Austin. He is manager of Natural Gas Marketing for The Standard Oil Company, Houston, Texas, and a member of The Ex-Students' Association at U. T. Austin.

The Friends of Alec is an annual fund raising program within the College of Engineering. Alexander Fredericke Claire, a mythical figure better known as Alec, has been the patron saint of the College of Engineering since 1909.

14. U. T. Austin: Recommendation to Establish the Jane H. Macon Scholarship in the School of Law.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Jane H. Macon Scholarship be established in the School of Law at U. T. Austin. The Office of the Chancellor concurs with President Cunningham's recommendation that the endowment, to be funded by The University of Texas Law School Foundation, be established in accordance with the Regents' Rules and Regulations. The funds for the endowment will be held and administered by The University of Texas Law School Foundation and the Scholarship will be awarded to a law student who is a resident of San Antonio, Bexar County, Texas, and who exhibits financial need or academic standing.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has received a gift of \$10,000 from Jane H. Macon, San Antonio, Texas, to establish an endowment in the School of Law. Ms. Macon received her B.A. in International Studies in 1967 and her J.D. in 1970 from U. T. Austin. She currently practices law with Fulbright & Jaworski in San Antonio.

15. U. T. Austin: Recommendation to Accept Gift to Establish the Staley and Beverly McBrayer Endowed Fund in Community Journalism in the College of Communication.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept a \$15,000 gift from Mr. and Mrs. Staley McBrayer, Fort Worth, Texas, to establish the Staley and Beverly McBrayer Endowed Fund in Community Journalism in the Department of Journalism, College of Communication, at U. T. Austin.

Income earned from the endowment will be used to award scholarships to undergraduate students with an interest in community journalism.

BACKGROUND INFORMATION

Mr. Staley McBrayer, who took graduate courses in journalism at U. T. Austin from 1933-1936, and Mrs. McBrayer, who received her B.A. in English from U. T. Austin in 1930, started and purchased several weekly newspapers in the Dallas and Fort Worth area. They are funding this endowment to support the vital importance of the small weeklies, daily newspapers, and small radio stations serving their own areas. Mr. McBrayer was the first recipient of the Outstanding Alumnus Award of the College of Communication at U. T. Austin in 1984.

16. U. T. Austin: Recommendation to Accept Gift and Corporate Matching Funds to Establish the Robert L. Mitchell Friend of Alec Excellence Fund in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept a \$5,000 gift from Mr. Robert L. Mitchell, Weston, Connecticut, and \$10,000 in corporate matching funds from Celanese Corporation, New York, New York, for a total of \$15,000 to establish the Robert L. Mitchell Friend of Alec Excellence Fund in the College of Engineering at U. T. Austin.

Income earned from the endowment will be used to award scholarships to deserving students in engineering in accordance with policies established for the Friends of Alec Program.

BACKGROUND INFORMATION

Mr. Robert L. Mitchell is the retired vice chairman of the Celanese Corporation. He is a senior active member of the College of Engineering Foundation Advisory Council and a member of The President's Associates at U. T. Austin.

The Friends of Alec is an annual fund raising program within the College of Engineering. Alexander Fredericke Claire, a mythical figure better known as Alec, has been the patron saint of the College of Engineering since 1909.

17. U. T. Austin: Ed and Molly Smith Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business - Recommendation to Redesignate as the Ed and Molly Smith Chair in Business Administration.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Business School Foundation (an external foundation) has expressed the desire that the Ed and Molly Smith Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business at U. T. Austin be redesignated as the Ed and Molly Smith Chair in Business Administration. The Office of the Chancellor concurs with President Cunningham's recommendation that the endowment be redesignated. Funds in the amount of \$900,000 will be held and administered by The University of Texas Business School Foundation.

BACKGROUND INFORMATION

The Ed and Molly Smith Centennial Professorship in Business was established at the April 1982 meeting of the U. T. Board of Regents with a gift of securities valued at \$100,000 from Mr. and Mrs. Edgar A. Smith, Houston, Texas. The current gift of two life insurance policies valued at \$400,000 for Mr. Smith and \$500,000 for Mrs. Smith will bring the endowment total to \$1,000,000.

18. U. T. Austin: Recommendation to Establish the Heman Sweatt Memorial Scholarship in the School of Law.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Heman Sweatt Memorial Scholarship be established in the School of Law at U. T. Austin. The Office of the Chancellor concurs with President Cunningham's recommendation that the endowment, to be funded by The University of Texas Law School Foundation, be established in accordance with the Regents' Rules and Regulations. The funds for the endowment will be held and administered by The University of Texas Law School Foundation and income will be awarded to a deserving minority student.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has received gifts of \$3,000 each from Mr. John S. Watson and Mr. Charles T. Newton, Jr., both of Houston, Texas, and gifts from various donors for a total of \$10,000 to establish an endowment in memory of Mr. Heman Sweatt, deceased, the first black student to attend the School of Law at U. T. Austin. Mr. Watson received his LL.B. in 1968 from U. T. Austin and Mr. Newton received his B.B.A. in 1966 and his LL.B. in 1967 from U. T. Austin. Both are partners in the law firm of Vinson & Elkins, Houston, Texas, and adjunct professors in the School of Law at U. T. Austin.

19. U. T. Austin: Recommendation to Accept Bequest to Establish the Dean T. U. Taylor Endowed Graduate Fellowship Fund in Geotechnical Engineering in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept a \$25,000 bequest from the Estate of Mrs. Julia Krikorian, Holly, Michigan, to establish the Dean T. U. Taylor Endowed Graduate Fellowship Fund in Geotechnical Engineering in the Department of Civil Engineering, College of Engineering, at U. T. Austin.

Income earned from the endowment will be used to award fellowships to graduate students in the Department of Civil Engineering pursuing geotechnical engineering.

BACKGROUND INFORMATION

Mr. Aram Krikorian, deceased 1972, received his B.S. in Electrical Engineering in 1926 from U. T. Austin. He was a student of Dean T. U. Taylor, in whose memory the endowment is named. Mrs. Krikorian, deceased 1986, made a request in her Will to establish an endowment in memory of her husband and herself.

20. U. T. Austin: Recommendation to Establish the Ralph B. Thomas Endowment for International Studies in Business in the Graduate School of Business.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Business School Foundation (an external foundation) has expressed the desire that the Ralph B. Thomas Endowment for International Studies in Business be established in the Graduate School of Business at U. T. Austin. The Office of the Chancellor concurs with President Cunningham's recommendation that the endowment, to be funded by The University of Texas Business School Foundation, be established in accordance with the Regents' Rules and Regulations. The funds for the endowment will be held and administered by The University of Texas Business School Foundation and income will be used to provide financial support to members of the faculty performing approved studies and research in international business affairs.

BACKGROUND INFORMATION

The University of Texas Business School Foundation has received a \$25,000 gift and \$75,000 pledge, payable in December 1989, for a total of \$100,000 from Mr. Ralph B. Thomas, Houston, Texas. Mr. Thomas received his B.B.A. in General Business in 1966 and his M.B.A. in Finance in 1968 from U. T. Austin. He is currently Partner and Senior Vice President of Fayez Sarofim & Company, Houston, Texas. He is a member of The Chancellor's Council and The President's Associates at U. T. Austin.

21. U. T. Austin: Recommendation to Establish The University of Texas School of Law Advocacy Programs Endowment in the School of Law.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that The University of Texas School of Law Advocacy Programs Endowment be established in the School of Law at U. T. Austin. The Office of the Chancellor concurs

with President Cunningham's recommendation that the endowment, to be funded by The University of Texas Law School Foundation, be established in accordance with the Regents' Rules and Regulations. The funds for the endowment will be held and administered by The University of Texas Law School Foundation and will be used to fund training programs and student activities in advocacy.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has received \$47,350 in gifts and \$102,981 in pledges from various donors for a total of \$150,331 to establish this endowment.

See Item 7 on Page AAC - 9 related to naming a room in Townes Hall in the School of Law at U. T. Austin.

22. U. T. Austin: University Theatre Associates Endowment in the College of Fine Arts - Recommendation to Dissolve Endowment and Transfer Funds to Seven Various Endowed Scholarship Funds in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to dissolve the University Theatre Associates Endowment in the College of Fine Arts with a current balance of \$10,070.92 and transfer funds to increase seven (7) previously established endowed scholarships in the College of Fine Arts at U. T. Austin.

The endowments to be increased are as follows:

<u>Endowment</u>	<u>Proposed Transfer</u>	<u>Proposed Balance</u>
a. Lillian Barkley Scholarship Fund	\$ 436.37	\$10,000.00
b. E. P. and Virginia Conkle Endowed Scholarship	2,982.27	10,000.00
c. Donna Dellinger Memorial Scholarship Fund	1,340.44	10,000.00
d. James H. Parke Memorial Scholarship Fund	2,990.98	7,026.46
e. B. Iden Payne Fund	562.46	10,000.00
f. Loren Winship Scholarship Fund	242.79	10,000.00
g. Igor Youskevitch Endowed Scholarship in Drama	1,515.61	10,000.00
TOTAL	<u>\$10,070.92</u>	

BACKGROUND INFORMATION

The University Theatre Associates Endowment was redesignated as such at the February 1973 meeting of the U. T. Board of Regents from the title Drama Lab Theatre, the purpose and establishment of which has not been determined. Since the purpose of the endowment has not been clear, the Department of Drama proposes to dissolve the endowment and increase the funding of seven scholarships that were established by the U. T. Board of Regents prior to the \$10,000 minimum endowment amount currently required.

23. U. T. Dallas: Recommendation to Accept a Bequest from the Estate of Ida M. Green.--

RECOMMENDATION

The Office of the Chancellor concurs with President Rutford's recommendation to accept a bequest from the Estate of Ida M. Green, Dallas, Texas, consisting of 3,000 shares of Texas Instruments, Incorporated common stock valued at \$475,184.15 and three percent of the residual of the estate. A final report will be submitted upon final distribution and estate settlement.

Income earned from the endowment will be returned to the principal until designation for the use of the funds is made.

BACKGROUND INFORMATION

Mrs. Cecil H. (Ida) Green, deceased in December 1986, was a long-time very generous benefactor of various components of the U. T. System.

24. U. T. El Paso: Recommendation to Accept Gift and Transfer of Funds to Establish the Chip Jordan Literary Festival Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept a gift of a life insurance policy with a face amount of \$100,000 on the life of Mrs. Winifred T. Jordan, Austin, Texas, and a \$10,000 transfer of previously reported gifts from current restricted funds to establish the Chip Jordan Literary Festival Fund at U. T. El Paso.

Income earned from the endowment will be used to provide the Department of English at U. T. El Paso with annual funding to cover the expenses of the Chip Jordan Literary Festival, the annual writers' competitions, the Summer Writers' Conference, and any other program included under the Festival so designated by the Department of English.

BACKGROUND INFORMATION

Mrs. Winifred T. Jordan and her former husband, Mr. C. F. Jordan III, had been funding the Memorial Reading and Creative Literature Program that began in 1975 with an annual contribution of approximately \$2,000. Mrs. Jordan received her B.A. in 1978 and her M.A. in English in 1983 from U. T. El Paso. She is an artist and writer residing in Austin, Texas. Mr. Jordan is President of the building firm Jordan and Nobles in El Paso, Texas.

Upon the death of Mrs. Winifred T. Jordan, proceeds of the \$100,000 life insurance policy with California-Western States Life Insurance Company will be added to the Chip Jordan Literary Festival Fund.

25. U. T. El Paso: Helen O'Shea Keleher Memorial Presidential Endowed Scholarship Fund - Report of Receipt of Final Distribution from the Estate of Helen O'Shea Keleher.--

REPORT

The Office of the Chancellor and President Monroe report receipt of the final distribution in the amount of \$3,046.10 from the Estate of Helen O'Shea Keleher, El Paso, Texas, bringing the total bequest to \$803,046.10 which will be added to the Helen O'Shea Keleher Memorial Presidential Endowed Scholarship Fund at U. T. El Paso for a total endowment of \$828,144.01.

BACKGROUND INFORMATION

The Helen O'Shea Keleher Presidential Endowed Scholarship Fund was established at the April 1983 meeting of the U. T. Board of Regents with a gift of 900 shares of Mercantile Texas Corporation common stock netting proceeds of \$25,097.91 from Mrs. Helen O'Shea Keleher, El Paso, Texas. It was redesignated as the Helen O'Shea Keleher Memorial Presidential Endowed Scholarship Fund at the August 1986 meeting of the U. T. Board of Regents. Mrs. Keleher, deceased in 1985, had made U. T. El Paso a beneficiary in her Will and four codicils to receive one-third of her residual estate to be added to the Helen O'Shea Keleher Memorial Presidential Endowed Scholarship Fund.

26. U. T. Tyler: Recommendation to Accept Gift of Securities to Establish the Mr. and Mrs. John D. Glass, Jr. Endowed Presidential Scholarship and the President's Associates Endowment Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept a gift of 816 shares of Rockwell International common stock valued at \$38,254.08 from Mr. and Mrs. John D. Glass, Jr., Tyler, Texas, to establish the Mr. and Mrs. John D. Glass, Jr. Endowed Presidential Scholarship with \$25,000 and the President's Associates Endowment Fund with \$13,254.08 at U. T. Tyler.

Income earned from the President's Associates Endowment Fund will be used to establish lifetime memberships in the President's Associates, Friends of the Arts, and the Distinguished Lecture Series at U. T. Tyler.

BACKGROUND INFORMATION

Mr. Glass, born in Oklahoma City, Oklahoma, received his B.B.A. in 1952 and his L.L.B. in 1955 from U. T. Austin and is a member of The Chancellor's Council. His wife, Joanne, received her B.S. from U. T. Austin and is on the College of Liberal Arts Foundation Advisory Council at U. T. Austin.

27. U. T. Tyler: Recommendation to Accept Gift to Establish the Joyce and Bill Pirtle Endowed Presidential Scholarship.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept a \$25,000 gift from Dr. and Mrs. William Pirtle, Tyler, Texas, to establish the Joyce and Bill Pirtle Endowed Presidential Scholarship at U. T. Tyler.

Income earned from the endowment will be used to award scholarships to students meeting the criteria of the Presidential Scholarship Program.

BACKGROUND INFORMATION

William Pirtle, M.D., received his B.A. in Arts and Sciences from U. T. Austin in 1949 and is a retired physician who currently owns and operates the Pirtle Gallery in Tyler, Texas. He is a member of The President's Associates of U. T. Tyler. Mrs. Pirtle, a former elementary school teacher, presently serves on the Advisory Committee for the Friends of the Arts at U. T. Tyler.

28. U. T. Tyler: Recommendation to Accept Bequest to Establish the Scroggin Scholarship Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept a bequest of the residual estate estimated to be in excess of \$700,000 from the Estate of Mattie Alice Scroggin Baker, Tyler, Texas, to establish the Scroggin Scholarship Fund at U. T. Tyler.

Income earned from the endowment will be used to award scholarships to students majoring in history.

BACKGROUND INFORMATION

Mrs. Baker, who was born in Noonday, Texas, and educated in the Tyler school system, received her B.S. in Education from U. T. Austin in 1931. She distinguished herself as an outstanding teacher in the Tyler Independent School District. Her husband, John W. Baker, Jr., who preceded her in death in 1985, owned the Baker Electric Company in Tyler, Texas.

29. U. T. Cancer Center: Recommendation to Accept Bequest from the Estate of Homer Ammann.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to accept a bequest of twenty-five percent of the Estate of Homer Ammann, El Campo, Texas. The estate, with a total estimated value of \$4.5 million consists of real estate holdings, mineral and royalty interests, farm equipment, livestock, and cash investments. The U. T. Cancer Center's share would be approximately \$1.1 million. A request establishing an endowment and its specific research program will be made at a later date.

BACKGROUND INFORMATION

Mr. Homer Ammann, a rancher in the El Campo area, deceased 1980, developed a special interest in cancer research due to the cancer related death of his brother, Mr. Guy Ammann.

30. U. T. Cancer Center: Recommendation to Accept Transfer of Funds to Establish the Bernard W. Biedenharn Chair in Cancer Research.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to transfer \$475,228.99 from the B. W. Biedenharn Fund and \$124,771.01 from the Anderson Clinical Faculty Professorships Fund for a total endowment of \$600,000 to establish the Bernard W. Biedenharn Chair in Cancer Research at the U. T. Cancer Center. A departmental designation will be made at a later date.

Income earned from the endowment will be used for support of the holder's research.

BACKGROUND INFORMATION

At its February 1978 meeting, the U. T. Board of Regents accepted a gift of securities consisting of 65 shares of common stock in two Coca-Cola Bottling Companies from Mr. B. W. Biedenharn, Monroe, Louisiana, to establish the B. W. Biedenharn Fund to be used for cancer research. The gift of stock was accepted with the condition that it not be sold without donor authorization. In 1983, the shares were exchanged for shares in a new corporation called The Biedenharn Corporation. In November 1986, the Biedenharn Corporation entered into a merger agreement with Coca-Cola Bottling Company of the Southwest and the U. T. Cancer Center holdings in the Biedenharn Corporation were sold for net proceeds of \$454,893.79. Dividend payments previously received bring the balance in the B. W. Biedenharn Fund to \$475,228.99. In recognition of the gift, the U. T. Cancer Center proposes to add \$124,771.01 from the Anderson Clinical Faculty Professorships Fund to establish the chair at the level of \$600,000.

31. U. T. Cancer Center: Report of Dissolution of Trust from the Estate of Walter Coppinger, Deceased.--

REPORT

The Office of the Chancellor and President LeMaistre report the dissolution of the ten-year trust created under the Will of Walter Coppinger, San Angelo, Texas, with the U. T. Cancer Center receiving distributions of approximately \$95,000 and 25% of an undivided three-fourths interest in the minerals of approximately 560 acres in Tom Green County, Texas. The funds derived from this estate will be used in support of cancer research.

BACKGROUND INFORMATION

At its December 1976 meeting, the U. T. Board of Regents accepted a bequest of one-fourth of the residuary of the Estate of Walter Coppinger to remain in trust with San Angelo National Bank, San Angelo, Texas, also the Independent Executor of the estate, for ten years. The bequest reads "to M.D. Anderson Hospital, Houston, Texas" with no further statement as to purpose or restrictions.

32. U. T. Cancer Center: Recommendation to Accept Bequest to Establish the Annie Laurie Howard Research Professorship and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to accept a \$338,964.21 bequest from the Estate of Annie Laurie Howard, Houston, Texas, with \$300,000 to establish the Annie Laurie Howard Research Professorship and the balance to support the activities of the professorship at the U. T. Cancer Center.

It is further recommended that the actual income which will be earned on the \$300,000 bequest be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I of the Texas Education Code when matching funds are made available under that act.

BACKGROUND INFORMATION

Ms. Howard, who taught in the Galena Park School District as well as in the Houston Independent School District, devoted her life to education. She received both a B.A. and an M.B.A. from U. T. Austin. Ms. Howard, who died in 1984, was a patient at the U. T. Cancer Center.

33. U. T. Cancer Center: Dr. Charles A. LeMaistre Professorship in Clinical Cancer Care - Recommendation to Redesignate as the Margaret and Ben Love Professorship in Clinical Cancer Care in Honor of Dr. Charles A. LeMaistre.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to redesignate the Dr. Charles A. LeMaistre Professorship in Clinical Cancer Care as the Margaret and Ben Love Professorship in Clinical Cancer Care in Honor of Dr. Charles A. LeMaistre at the U. T. Cancer Center.

BACKGROUND INFORMATION

The Dr. Charles A. LeMaistre Professorship in Clinical Cancer Care was established at the August 1984 meeting of the U. T. Board of Regents with a gift of 2,250 shares of Texas Commerce Bancshares, Inc. common stock from Mr. and Mrs. Ben F. Love, Houston, Texas, and a transfer of \$100,000 from the Anderson Clinical Faculty Professorships Fund for a total endowment of \$200,000.

Mr. Ben F. Love, Chairman of the Board of Texas Commerce Bancshares, Inc., a member of the University Cancer Foundation Board of Visitors, and an ardent supporter of the U. T. Cancer Center along with his wife Margaret, made this donation to honor Dr. LeMaistre for his leadership in treating cancer. This redesignation is meant to recognize the individuals who funded the endowment.

34. U. T. Cancer Center: L. Newton Thomas Research Fund - Recommendation to Redesignate as the L. Newton Thomas Endowment Fund for Science Park Research Library.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to redesignate the L. Newton Thomas Research Fund as the L. Newton Thomas Endowment Fund for Science Park Research Library at the U. T. Cancer Center.

Income earned from the endowment will be used to provide additional support for the library at the Research Division of the U. T. Science Park at Smithville, Texas.

BACKGROUND INFORMATION

The L. Newton Thomas Research Fund was established at the October 1986 meeting of the U. T. Board of Regents with a \$300,000 bequest from the Estate of Lewis Newton Thomas, Charleston, West Virginia, in honor of his wife who died of cancer.

B. REAL ESTATE MATTERS

1. U. T. El Paso: Frank B. Cotton Trust - Recommendation to Renew a Lease Covering a 2.68 Acre Tract of Land Located at 1500 E. Third Street, El Paso, Texas, with Farah Manufacturing Company, Inc., El Paso, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Monroe to renew a lease covering a 2.68 acre tract of land located at 1500 E. Third Street, El Paso, Texas, with Farah Manufacturing Company, Inc., El Paso, Texas. The property is held in trust as part of the Frank B. Cotton Trust for U. T. El Paso. Farah Manufacturing Company has asked to exercise its option to extend the initial lease for an additional ten years ending February 28, 2002, with a base rent of \$28,000, an amount equal to eight percent of the 1987 appraised land value plus all costs incurred for taxes, maintenance and operations on the site. The base rent of \$28,000 will be adjusted March 1, 1992, and March 1, 1997, to reflect the percentage increase in the Consumer Price Index.

BACKGROUND INFORMATION

The amendment changes only the financial consideration for the use of the land under the option provided in the original contract. Under the terms of the lease, Farah Manufacturing Company paid a fixed price rental of \$3,600 per year for the 40-year term from March 1, 1952 to February 29, 1992. Farah Manufacturing Company has constructed all the improvements on the site and has the right to remove all structures at the termination of the contract.

2. U. T. El Paso: Frank B. Cotton Trust - Recommendation to Renew a Lease Covering a 5.02 Acre Tract of Land Located at 1600 E. Fourth Street, El Paso, Texas, with El Paso Machine & Steel Works, Inc., El Paso, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Monroe to renew a lease covering a 5.02 acre tract of land located at 1600 E. Fourth Street, El Paso, Texas, with El Paso Machine & Steel Works, Inc., El Paso, Texas, for a 15-year term beginning July 1, 1987. This property is held in trust as part of the Frank B. Cotton Trust for U. T. El Paso.

The terms of the lease provide for an annual rent of \$30,000 for years one through five, \$36,500 for years six through ten, and \$44,408 for years eleven through fifteen. The lessee

will have the right to cancel the lease after the fifth and tenth years of the contract. El Paso Machine & Steel Works, Inc., will be responsible for all taxes, maintenance and operating costs through the term of the lease.

BACKGROUND INFORMATION

El Paso Machine & Steel Works, Inc., El Paso, Texas, has leased this 5.02 acre tract in El Paso since 1967. The current lease expires on June 30, 1987.

3. U. T. El Paso: Josephine Clardy Fox Fund - Recommendation to Approve the Sale of Real Estate Located at 5010 East Paisano, El Paso, Texas, to Mr. O. J. Benitez, El Paso, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Monroe to approve the sale of real estate located at 5010 East Paisano, El Paso, Texas, to Mr. O. J. Benitez, El Paso, Texas, for \$89,950 less sales commission and survey costs. This property is held in trust as part of the Josephine Clardy Fox Fund for U. T. El Paso. The five percent sales commission will be equally split between Signature Real Estate of El Paso and Rogers & Belding, Inc., El Paso, Texas.

BACKGROUND INFORMATION

It is felt that there is little chance for further appreciation in value for this parcel. Mr. Benitez has leased the tract for 32 years and is highly motivated to purchase it at the full appraised value of \$4.50 per square foot in order to guarantee that his business can remain in this location when the current lease expires on April 20, 1987.

Proceeds from the sale of the property will be added to the Josephine Clardy Fox Fund for the benefit of U. T. El Paso.

4. U. T. Cancer Center: Dr. and Mrs. Robert D. Moreton Gift of Land - Recommendation to Lease the Land and Improvements Located in Eastland County, Texas, to Mr. Pat Moseley, Ranger, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President LeMaistre to approve a lease covering the land being 154 acres, including improvements, located in Eastland County, Texas, to Mr. Pat Moseley, Ranger, Texas. This property was a gift from Dr. and Mrs. Robert D. Moreton, Houston, Texas, to support educational programs at the U. T. Cancer Center. Terms of the net lease provide for a rental of \$6 per acre or \$924 per year for a two-year term beginning April 1, 1987. Mr. Moseley will act as caretaker of the property and coordinate the work of various oil companies with regard to pipelines, easements and drilling.

BACKGROUND INFORMATION

Mr. Pat Moseley owns property across the road from the site and previously leased the property from Dr. and Mrs. Moreton. At its December 1986 meeting, the U. T. Board of Regents accepted a donation of 154 acres of land, including improvements, in Eastland County, Texas, from Dr. and Mrs. Robert D. Moreton, Houston, Texas.

Executive Session of the Board

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

Date: April 9-10, 1987

Time: The Board will recess to Executive Session, if time permits, on Thursday afternoon and continue at 9:00 a.m. on Friday morning. If the regular agenda on Thursday does not permit sufficient time to begin the Executive Session, it will convene at 9:00 a.m. on Friday.

Place: Regents' Conference Room, Ninth Floor
Ashbel Smith Hall

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

2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
 - a. U. T. System: Consideration of the Negotiation of Certain Lease Arrangements Related to the Commercial Vineyards and Winery on West Texas Lands

 - b. U. T. Dallas: Request for Authorization to Sell Approximately Five (5) Acres of Synergy Park-Phase I Tract and to Execute a One-Year Option to Purchase and Right-of-First-Refusal on an Adjoining Tract; and Authorization for the Execution of Necessary Documents

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

If the Board has not reorganized at a special meeting or earlier in this meeting, the Board may elect to consider at this time:

U. T. Board of Regents: Matters Relating to the Organization of the U. T. Board of Regents in Accordance with the Regents' Rules and Regulations, Part One, Chapter I, Sections 3, 4 and 5

- 2b. U. T. Dallas: Request for Authorization to Sell Approximately Five (5) Acres of Synergy Park-Phase I Tract and to Execute a One-Year Option to Purchase and Right-of-First-Refusal on an Adjoining Tract; and Authorization for the Execution of Necessary Documents.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Rutford that the U. T. Board of Regents:

- a. Approve the sale of approximately five (5) acres of Synergy Park-Phase I Tract to Teling, Inc., Dallas, Texas, for \$6.50 per square foot and authorize the Executive Vice Chancellor for Asset Management to execute, after approval by the Office of General Counsel, a Special Warranty Deed and authorize the Senior Vice President of U. T. Dallas to execute the necessary closing affidavits
- b. Approve an option for Teling, Inc., Dallas, Texas, to purchase, at \$6.50 per square foot, an adjoining tract of approximately five (5) acres of Synergy Park-Phase I for up to one year after closing on the first tract and a right-of-first-refusal to purchase the same option tract during the second and third years after closing on the first tract and authorize the Executive Vice Chancellor for Asset Management to execute necessary escrow agreements, after approval of the Office of General Counsel.

The above proposed transactions are indicated on the survey map set out on Page Ex.S - 4. Current occupants of Synergy Park and land parcel locations and/or options are set forth on Page Ex.S - 5.

BACKGROUND INFORMATION

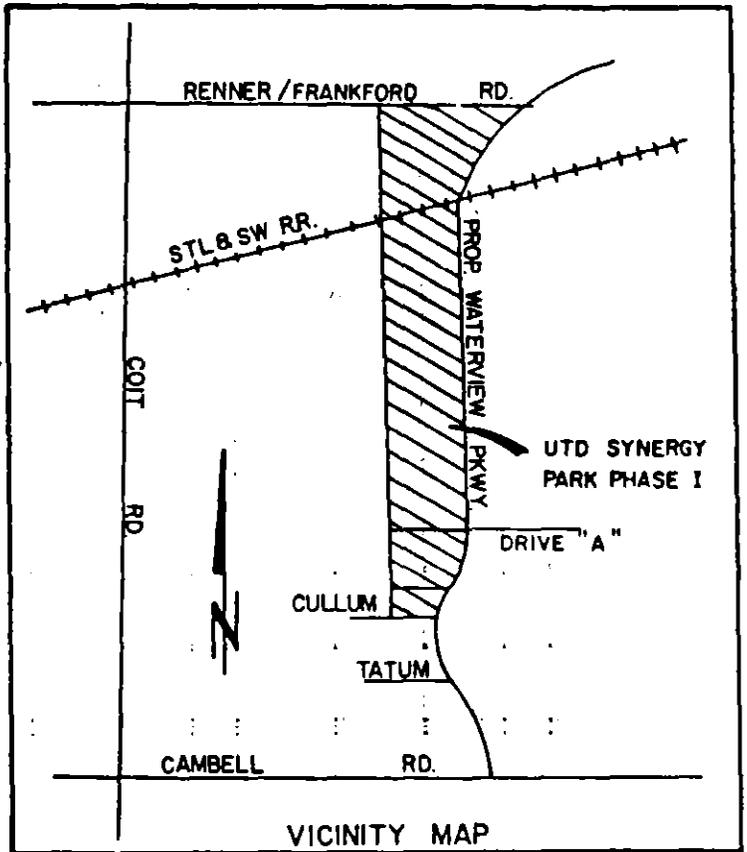
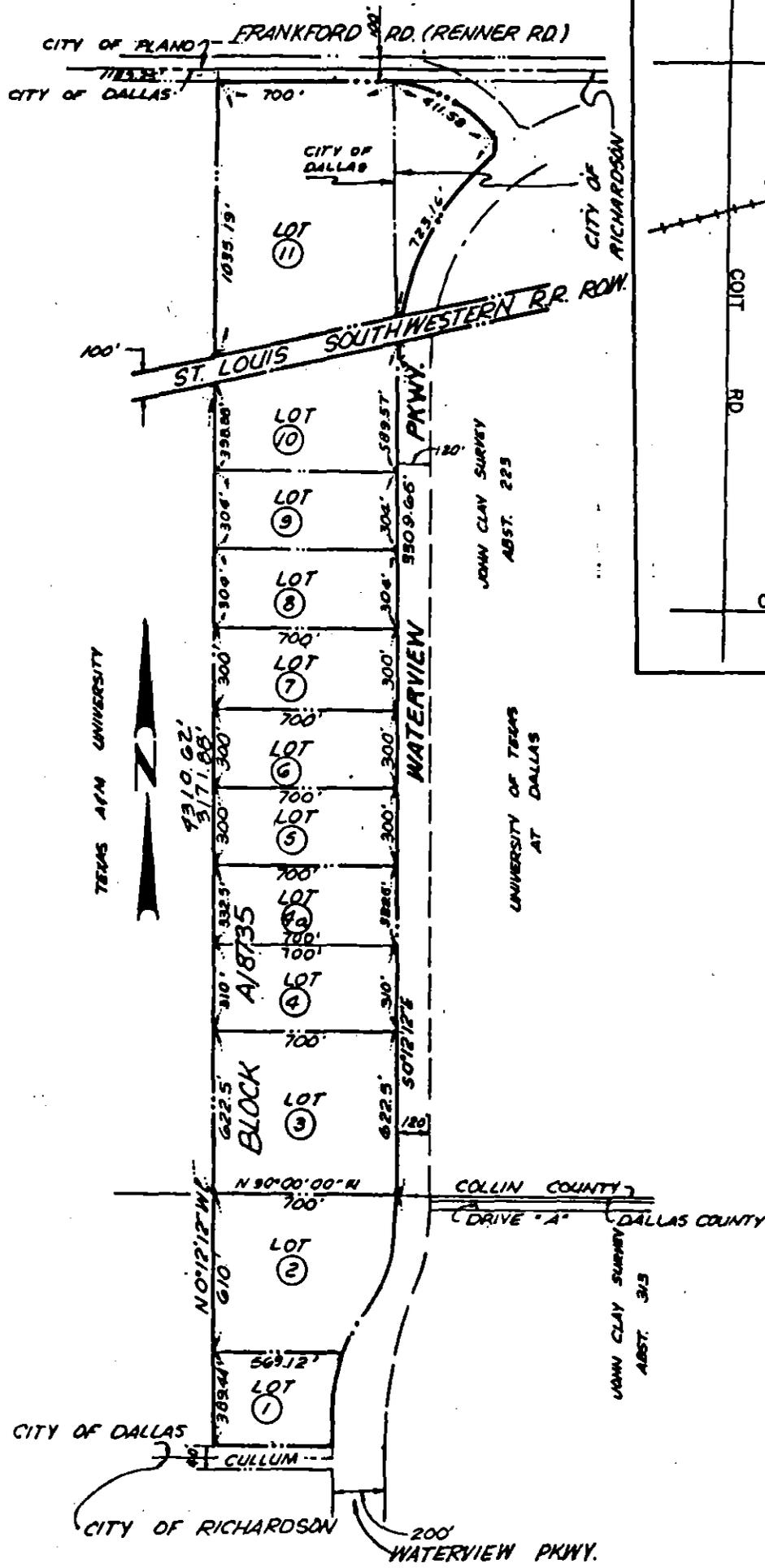
Synergy Park, an industrial park development contiguous to the U. T. Dallas campus, was spawned in 1981 when Dresser Industries, Inc., relocated its worldwide computer center from Pittsburgh, Pennsylvania. Since that time, five other companies have relocated in Synergy Park. Of the 569 acres originally planned for Synergy Park, approximately 100 acres have been or will be dedicated for public thoroughfares, 51 acres have been sold, and approximately 418 acres remain to be sold or leased. In addition to providing U. T. Dallas with a significant endowment, the synergistic relationships which developed between U. T. Dallas and the industrial occupants are manifested through industrial support of U. T. Dallas programs, joint research activities, and part-time employment of U. T. Dallas students.

The Collin and Dallas Counties lands were acquired for the benefit of U. T. Dallas by Deeds of Gift from the Excellence in Education Foundation dated September 10, 1969, the Texas Research Foundation dated September 1, 1972, and by Deed from the Excellence in Education Foundation dated February 27, 1975. A policy statement regarding these properties was adopted by the U. T. Board of Regents in June 1982 and amended in June 1985.

The policy statements maximize the value of these gifts by dedicating the income and corpus (by separate and specific action of the U. T. Board of Regents) as both expendable and permanent endowment funds for the attainment of a "margin of excellence" at U. T. Dallas for the construction of buildings and improvements and the purchase of equipment for research and education in science and engineering at U. T. Dallas.

Normally, the Special Committee on Endowment Lands in Collin and Dallas Counties, Texas (a subcommittee of the U. T. Board of Regents composed of three Regents), reviews and recommends transactions concerning U. T. Dallas endowment properties. Due to U. T. Board of Regents' membership transition at the time of preparation of the above recommendation, the Special Committee on Endowment Lands is not fully constituted. Thus, this recommendation is being forwarded directly to the U. T. Board of Regents based on the recommendation of President Rutford and the Office of the Chancellor.

This proposed sale is consistent with recent sales prices recommended by the Special Committee on Endowment Lands in Collin and Dallas Counties, Texas, as approved most recently by the U. T. Board of Regents in the sale of 4.885 acres to Crow-UTD No. 1 Limited Partnership in March 1987.



Consulting
 Civil
 Engineers

Beck, Sandhu and Martin, Inc.

SCALE : 1" = 600'

DATE : OCT., 1984
 Revised April, 1985
 Revised August, 1986
 Revised January, 1987

UTD SYNERGY PARK
 PHASE I
 OUT OF THE
 JOHN CLAY SURVEY, ABST. 223 & 313
 IN
 DALLAS AND COLLIN COUNTY, TEXAS
 FOR
 THE UNIVERSITY OF TEXAS AT DALLAS
 3401 North Central Expressway, Suite 350 • Dallas, Texas 75205 • (214) 522-0970

UTD SYNERGY PARK - PHASE I

OCCUPANTS

Lot 1	Foxworth-Galbraith Lumber Company
Lot 2	Dresser Industries, Inc.
Lot 3	VMX, Inc.
Lot 4	Telinq, Inc. (Proposed)
Lot 4a	Telinq, Inc. Option (Proposed)
Lot 5	Espey, Huston Associates, Inc. (Option)
Lot 6	Espey, Huston Associates, Inc. (Option)
Lot 7	Espey, Huston Associates, Inc.
Lot 8	SRX, Inc.
Lot 9	SRX, Inc. (Option)
Lot 10	(Vacant)
Lot 11	Sun Exploration and Production