

## MATERIAL SUPPORTING THE AGENDA

Volume XXIIb

January 1975 - April 1975

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on January 31, March 14, and April 28, 1975.

The material is divided according to the Standing Committees and the meetings that were held and is submitted on three different colors, namely:

- (1) white paper - for the documentation of all items that were presented before the deadline date
- (2) blue paper - all items submitted to the Executive Session of the Committee of the Whole and distributed only to the Regents, Chancellor, and Deputy Chancellor
- (3) 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 maybe some people get copies and some do not get copies. If the Secretary were furnished a copy, then that material goes in the appropriate subject folder.



**BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM**

Material Supporting

**Agenda**

Meeting Date: ..... January 31, 1975 .....

Meeting No.: ..... 730 .....

Name: *Office Copy -* .....

*B+G - Jan 2. 73*

BOARD OF REGENTS  
of  
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

January 31, 1975

Place: Main Building, Suite 212  
The University of Texas at Austin  
Austin, Texas

Friday, January 31, 1975

9:00 a. m.

Meeting of the Board

Committee Meetings

System Administration Committee  
Academic and Developmental Affairs  
Committee

Buildings and Grounds Committee

Medical Affairs Committee

Land and Investment Committee

Committee of the Whole

Open Session

Executive Session

Meeting of the Board

\*12:30 a. m.

Luncheon Honoring Trustees of the  
Welch Foundation

Telephone Numbers

Offices:

Board of Regents	471-1265
Chancellor LeMaistre	471-1434
Deputy Chancellor Walker	471-1743
President Rogers	471-1233

Hotels

Sheraton-Crest	478-9611
Driskill Hotel	474-5911
Villa Capri Motor Hotel	476-6171
Quality Inn	444-0561

Airlines:

Braniff International	476-4631
Continental	477-6716
Texas International	477-6441

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\* The meeting will recess, if it has not adjourned, in time to go to the Faculty Center. Transportation will be provided for the members of the Board of Regents.

## **Meeting of the Board**

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

AGENDA

Chairman Shivers, Presiding

Date: January 31, 1975  
Time: 9:00 a. m.  
Place: Main Building, Suite 212  
U. T. Austin  
Austin, Texas

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF REGENTS' MEETINGS
  - 1. Regular Meeting on December 13, 1974
  - 2. Emergency Special Meeting on January 17, 1975
- C. BOARD OF REGENTS: COMMITTEE ORGANIZATION AND REPRESENTATIVES
- D. RECESS FOR MEETINGS OF COMMITTEES
  - 1. System Administration Committee
  - 2. Academic and Developmental Affairs Committee
  - 3. Buildings and Grounds Committee
  - 4. Medical Affairs Committee
  - 5. Land and Investment Committee
  - 6. Committee of the Whole
    - a. Open Session
    - b. Executive Session. --The Board of Regents will resolve into Executive Session of the Committee of the Whole pursuant to Vernon's Civil Statutes, Article 6252-17, Sections 2(f) and (g), for:
      - (1) Consideration of Report of Special Committee to Review LeMaistre-Guentzel Matter
      - (2) U. T. Dallas: Proposed Recommendation on Acquisition of Real Properties
      - (3) U. T. Dallas: Request for Authorization to Exchange Land Between the Board of Regents of The University of Texas System and Excellence in Education Foundation
      - (4) U. T. Permian Basin: Consideration of Personnel and Legal Matters

# **System Administration Committee**

SYSTEM ADMINISTRATION COMMITTEE

Date: January 31, 1975

Time: 9:00 a.m.

Place: Main Building, Suite 212  
U. T. Austin  
Austin, Texas

Page  
SAC

U. T. Arlington, U. T. Austin, U. T. El Paso and  
Houston Health Science Center (Houston Dental  
Branch): Amendments to the 1973-74 and 1974-75  
Budgets (4-B-75)

Below

Submitted for formal approval are the following recommendations of System Administration:

U. T. Arlington, U. T. Austin, U. T. El Paso and Houston Health Science Center (Houston Dental Branch): Amendments to the 1973-74 and 1974-75 Budgets (4-B-75). -- It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that the following amendments to the 1973-74 and 1974-75 budgets for The University of Texas at Arlington, The University of Texas at Austin, The University of Texas at El Paso and The University of Texas Health Science Center at Houston (Houston Dental Branch) be approved (Pages SAC-1 and 2 ).

The University of Texas at Arlington

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1974-75 BUDGET</u>				
9.	Auxiliary Enterprises - Guidance Examinations			
	Transfer of Funds	From: Unappropriated Balance - Guidance Examinations via Estimated Income	To: Guidance Examina- tions - Classified Salaries	
	Amount of Transfer	\$ 7,731	\$ 7,731	---

The University of Texas at Austin

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
<u>1974-75 BUDGET</u>				
35.	David F. Brower			
	Fusion Research Center	Assistant Director - Engineering and Techno- logy Development	Assistant Director - Engineering and Techno- logy Development	
	Salary Rate	\$ 36,190	\$ 38,500	12/1/74
	Source of Funds:			
	Atomic Energy			
	Commission Contract			

The University of Texas at El Paso

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
<u>1973-74 Budget</u>				
4.	Plant Funds			
	Transfer of Funds	From: Unappropriated Balance - General Funds	To: Unexpended Plant Funds	
	Amount of Transfer	\$ 400,000	\$ 400,000	---

These funds are for various plant purposes, including construction of new facilities, repair and rehabilitation of existing facilities, and the purchase of new equipment. Projects include: (1) Construction of warehouse storage space, (2) Repair and leveling of campus streets, (3) Landscaping, (4) Expansion of language laboratory facilities, (5) Provision of safety devices in all science laboratories, (6) Provision of a reserve for cost escalation, and (7) Purchase of equipment where no other sources are available.

The University of Texas  
Health Science Center at Houston

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
<u>1974-75 BUDGET</u>				
<u>Houston Dental Branch</u>				
11.	Mack E. Coker (Non-tenure)			
	Medicine-Periodontics	Clinical Assistant Professor (1/5T)	Clinical Assistant Professor (1/5T)	
	Salary Rate	\$ 17,750	\$ 20,000	12/1/74
	Source of Funds:			
	Dental Branch			
	Capitation Grant			

**Academic and Developmental Affairs  
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: January 31, 1975

Time: Following the Meeting of the System Administration Committee

Place: Main Building, Suite 212  
U. T. Austin  
Austin, Texas

	<u>Pages A &amp; D</u>
1. U. T. System: <u>Chancellor's Docket No. 77</u>	1
2. U. T. Arlington: Proposed President's Council and Century Club for Private Fund Development Purposes	2
3. U. T. Arlington: Recommendation to Establish Student Services Fee (Optional) for Purchase of Yearbook (The Reveille)	4
4. U. T. Arlington: Request to Seek Permission from Coordinating Board to Establish Program Leading to Degree of Master of Professional Studies	5
5. U. T. Austin: Request for Ratification and Approval of Letter Related to Gifts from Dr. and Mrs. C. L. Lundell	6
6. U. T. Dallas: Request to Seek Permission from Coordinating Board to Establish Program Leading to Master of Science and Master of Arts in Teaching	8
7. U. T. Dallas: Request to Seek Permission from Coordinating Board to Establish Program Leading to Degrees of Master of Landscape Architecture, Master of Planning, and Master of Design	9

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DOCUMENTATION

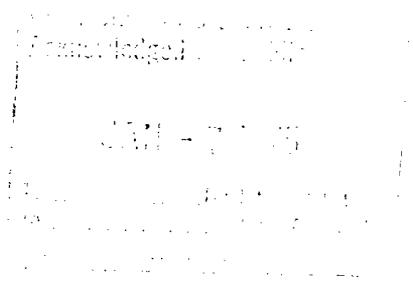
1. U. T. System: Chancellor's Docket No. 77. --Chancellor's Docket No. 77 was mailed to each member of the Board of Regents on January 20, 1975. If a Regent desires consideration of any docket item at the meeting, the item will be deferred and processed through the System Administration Committee for consideration at the next regular meeting (March 14, 1975) of the Board.

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2. U. T. Arlington: Proposed President's Council and Century Club for Private Fund Development Purposes. --

Chancellor LeMaistre concurs in the recommendation of President Nedderman that the Board of Regents approve the implementation of the President's Council and the Century Club related to The University of Texas at Arlington development program.

The plans for these organizations are set forth in President Nedderman's letter dated January 2, 1975 (reproduced below). This plan implements a concept similar to that already approved by the Board of Regents for The University of Texas at Austin, The University of Texas at San Antonio, The University of Texas of the Permian Basin, and The University of Texas at Dallas.



The University of Texas at Arlington  
Arlington, Texas 76019

Office of the President

January 2, 1975

Dr. Charles A. LeMaistre  
Chancellor  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. LeMaistre:

At the meeting of the UT Arlington Development Board on December 6, 1974, unanimous endorsement was received of a plan to create two new groups to be known as The President's Council, and the UTA Century Club.

I strongly believe that The President's Council and the Century Club can be most helpful in our developmental activity and request that approval be obtained so that these organizations may be initiated at an early date.

Below are the plans for these organizations:

PLAN I

- I. Name: The President's Council of The University  
of Texas at Arlington
- II. Purposes:
  - A. To find and develop unrestricted funds for use by the President.
  - B. To create an organization whose members will be active in promoting the welfare of The University of Texas at Arlington at every opportunity.

- C. To recognize and show appreciation to those alumni and friends who demonstrate their loyalty and devotion to the University through their membership.

III. Qualifications for Membership:

- A. An annual gift of \$1,000 or more for unrestricted use by the President.
- B. Membership may be held by an individual, jointly by husband and wife, or by a corporation or foundation (which will name their representative).
- C. A corporation gift matching an individual's qualifying gift will be deposited to The President's Council's account and will count toward qualifying the individual for membership.
- D. The matching gift does not qualify a corporation for membership.
- E. Specified prepayments (i.e. \$2,000 for two years or \$10,000 for ten years) will be accepted only if donor specifies the gift as "prepayments."
- F. Gifts made prior to the beginning of the program will not qualify the donor for membership.

PLAN II

- I. Name: The Century Club of the University of Texas  
at Arlington

II. Purposes:

- A. To find and develop unrestricted funds for use by the President.
- B. To provide an opportunity for individuals to contribute to the promotion of the welfare of The University of Texas at Arlington.
- C. To recognize and show appreciation to those alumni and friends who demonstrate their loyalty and devotion to the University through their membership.

III. Qualifications for Membership:

- A. An annual gift to the President's Office of \$100 or more for unrestricted use by the President.
- B. Membership will be held by individuals only.
- C. A corporation gift matching an individual's qualifying gift will be deposited to the Century Club's account, but will not count toward qualifying the individual for membership.
- D. The matching gift does not qualify a corporation for membership.
- E. Gifts made prior to the beginning of the program will not qualify the donor for membership.

Thank you for your consideration of this recommendation.

Sincerely,



W. H. Nedderman  
President

WHN: jp

3. U. T. Arlington: Recommendation to Establish Student Services Fee (Optional) for Purchase of Yearbook (The Reveille). --

Chancellor LeMaistre concurs with the recommendation of President Nedderman that the Board approve the establishment of an optional fee of \$10.00 for the purchase of the yearbook (The Reveille) effective with the Fall semester, 1975. Previously the fee for the yearbook has been included in the Required Student Services Fee, and the reasons for this change are set forth in President Nedderman's letter dated December 31, 1974 and reproduced below.

Approval of this item at this time will enable the change to be included in the institutional catalogue now being prepared.

Office of the President

December 31, 1974

Dr. Charles A. LeMaistre  
Chancellor  
The University of Texas System  
601 Colorado Street  
Austin, Texas 78701

Dear Dr. LeMaistre:

We would like to propose a change in the fee structure of our yearbook, The Reveille, beginning with the fall semester, 1975. In the past, the yearbook has been funded exclusively from student activity fee funds. We are now proposing that The Reveille be made optional and that a fee of \$10 be charged to students desiring a yearbook. The fee would be used to pay for most of the yearbook production costs while the other funds which were previously allocated to pay for the yearbook would be utilized in other student activity programs.

This recommendation is made due to the following reasons:

- 1) A large number of students are not interested in obtaining yearbooks and seem to resent paying for an expensive item they do not use.
- 2) Printing costs are increasing dramatically.
- 3) Costs of other publications are also increasing but these have a wider circulation.
- 4) Under present procedures, it is impossible to make an accurate prediction of the number of yearbooks to be ordered.

This proposal was originally initiated by the Student Publications Committee and has the support of the Dean of Student Life and myself. If we can supply additional information regarding this request, please do not hesitate to notify us.

Very truly yours,



W. H. Nedderman  
President

WHN:bb

SECRETARY'S NOTE: The minute order will provide that if this proposal is approved by the Board of Regents, the first catalog published at U. T. Arlington thereafter will be amended to include this optional fee.

4. U. T. Arlington: Request to Seek Permission from Coordinating Board to Establish Program Leading to Degree of Master of Professional Studies. --

Chancellor LeMaistre concurs in the recommendation of President Nedderman that the Board approve a graduate program leading to the degree of Master of Professional Studies, and authorize the forwarding of the proposal to the Coordinating Board for consideration.

In his letter of recommendation President Nedderman states: "This proposed Masters degree...is not a traditional academic degree and it would not be open to those recently graduated from a baccalaureate program. The purpose of the degree would be to allow individuals with extensive nonacademic experience to update their formal education in the light of the most recent developments. We feel that this type degree is appropriate for an urban university such as U.T. Arlington."

In describing this program the proposal states: "Each student's program will be individually tailored by a committee appointed by the Dean of the Graduate School prior to the student's enrollment. The student's practical experience will be evaluated and appropriate academic credit given..."

"It is the definite intention of this proposal to avoid a fixed curriculum or other specific requirements. This does not imply that high academic standards will not be maintained. Rather each student and the student's committee will, with the approval of the Graduate Dean, devise a program tailored to that student's individual needs, background and career goals." All of the graduate courses presented by the Graduate Faculty will be made available to the student enrolled for this graduate program.

President Nedderman indicates that the program will be initiated in the 1975 academic year with an enrollment of about ten (10) students. The program will not require any additional courses, faculty, library resources or facilities. It is estimated that the program will require approximately \$6,500 in annual operating expenses and that this program will be self-supporting from formula generated income.

SECRETARY'S NOTE: The minute order will provide that if the recommendation is approved by the Board of Regents and permission is given by the Coordinating Board to establish this degree program, the first catalog at U. T. Arlington published after Coordinating Board approval will be amended to include the program.

5. U. T. Austin: Request for Ratification and Approval of Letter  
Related to Gifts from Dr. and Mrs. C. L. Lundell.--

Following a request by the attorney for Dr. and Mrs. C. L. Lundell, who have made and are planning to make additional significant gifts to The University of Texas at Austin, System Administration recommends that the Board of Regents ratify and in all things approve the letter dated July 30, 1974 (reproduced below) and previously approved by Dr. Spurr in his capacity as President of The University of Texas at Austin.

WORSHAM, FORSYTHE & SAMPELS

TWENTY-FIVE HUNDRED, 2001 BRYAN TOWER

DALLAS, TEXAS 75201

TELEPHONE (214) 748-9365

JOE A. WORSHAM  
JOS. IRION WORSHAM  
EARL A. FORSYTHE  
M. D. SAMPELS  
ROBERT A. WOOLDRIDGE  
NEIL D. ANDERSON  
SPENCER C. RELYEA  
EDWARD H. FORGOTSON  
RONALD M. HANSON  
JOHN P. PINKERTON  
MARK ALAN CALHOUN

July 30, 1974

PRESIDENT'S OFFICE  
U. T. AUSTIN

REC'D AUG 5 1974

REFER TO RM P-12-74

HANDLE \_\_\_\_\_

COMMENT & RETURN \_\_\_\_\_

FILE OR DISCARD \_\_\_\_\_

BG →

ATTORNEYS

Dr. Stephen H. Spurr, President  
University of Texas at Austin  
Austin, Texas 78712

Re: Lundell Library of the University of  
Texas at Austin Humanities Research  
Center

Dear Dr. Spurr:

We represent Dr. and Mrs. C. L. Lundell who have shown their generosity to the University by endowing the C. L. Lundell Chair in Systematic Botany and establishing the Lundell Rare Book Library at the University's Humanities Research Center. The Lundells have recently been discussing their plans concerning Dr. Lundell's Papers and their private library with the Director and Librarian of the Humanities Research Center. They have asked that I review the understandings they have reached in this regard with you for your approval.

It has been agreed that the Lundell Rare Book Library shall henceforth be known as the Lundell Library. This name change reflects the expanded scope of the collection.

We have been informed that Dr. Lundell plans to deposit his Papers with the Humanities Research Center. Such Papers shall remain the personal property of the Lundells, however, and they shall retain the right to withdraw all or any part of these Papers at any time. Similarly, if at any time it becomes inconvenient for the Humanities Research Center to store the Papers, the Director of the Center will contact the Lundells in order that they may be

Dr. Stephen H. Spurr

- 2 -

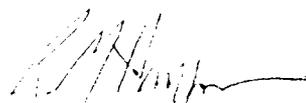
July 30, 1974

returned. The Lundells currently intend to bequeath these Papers to the Lundell Library.

The Lundells also intend to deposit certain books on loan from their private library with the Lundell Library, including their Linnaean collection. Such books shall likewise remain the personal property of the Lundells subject to withdrawal or other disposition at any time.

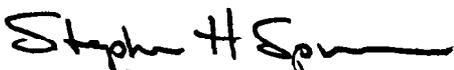
If this arrangement meets with your approval, please acknowledge by returning the enclosed duplicate copy of this letter. *OK returned 8/12.*

Very truly yours,

  
Ronald M. Hanson

RMH:ts

APPROVED BY THE UNIVERSITY OF TEXAS AT AUSTIN

By   
STEPHEN H. SPURR, PRESIDENT

*5/12 8/12 David Clay*

6. U. T. Dallas: Request to Seek Permission from Coordinating Board to Establish Program Leading to Master of Science and Master of Arts in Teaching. --

Chancellor LeMaistre concurs in the recommendation of President Jordan that the Board approve a Graduate Program in Human Development leading to a degree of Master of Science (in Human Development) and Master of Arts in Teaching (in Early Childhood Education), and authorize that the proposal be forwarded to the Coordinating Board for their consideration. In his letter of recommendation dated December 27, 1974, President Jordan states:

"This program, at the master's level, is a substitution for the doctoral level program in social sciences contemplated in the Precis of the Academic Plan for The University of Texas at Dallas, approved by the Board of Regents October 22, 1971 and by the Coordinating Board, Texas College and University System on April 21, 1972. The emphasis of the program is in early childhood education--a field which is growing with a bright outlook for employment opportunities. The program is very compatible and relevant to existing U.T. Dallas programs in Special Education and Communication Disorders."

President Jordan anticipates beginning this program in September 1975 with a full-time equivalent enrollment of 40 students. It is estimated that the first year cost of this new program will be \$69,400 and that these expenses will be offset by formula generated income within the program.

**SECRETARY'S NOTE:** The minute order will provide that if the recommendation is approved by the Board of Regents and permission is given by the Coordinating Board to establish this program, the first catalog at U. T. Dallas published after Coordinating Board approval will be amended to include the program.

7. U. T. Dallas: Request to Seek Permission from Coordinating Board to Establish Program Leading to Degrees of Master of Landscape Architecture, Master of Planning, and Master of Design. --

Chancellor LeMaistre concurs in the recommendation of President Jordan that the Board approve a Graduate Program in Design leading to degrees of Master of Landscape Architecture, Master of Planning and Master of Design, and authorize that the proposal be forwarded to the Coordinating Board for their consideration. In his letter of recommendation President Jordan states:

"The program is premised on the philosophy that a design core is basic to the three main disciplinary areas in which degrees would be awarded. Proceeding on this basis, the program provides a closely integrated curriculum with opportunities for interaction throughout the three year professional curriculum. There is a demonstrable need for a professional program of this nature in the Dallas Metropolitan Area."

The proposed graduate program in design encompasses the disciplines of landscape architecture, planning, industrial design, interior design, and graphics and communications. The philosophical basis for the integrated U.T. Dallas program in design in these areas lies in the belief that each are elements in a continuous interrelated and interdisciplinary professional spectrum. The design program will attempt to simultaneously provide a high level degree of professional education while providing "real world" experience through the medium of actual design projects in which a university, community, or industrial "client" is served, and with results which can be evaluated and tested.

President Jordan anticipates beginning the academic program in September 1976 with a full-time equivalent of 50 students. It is estimated that the first year cost of this new program will approximate \$207,000, and that for the first two years of the program formula generated income from within the program will not be sufficient to completely fund the program. By the third academic year, President Jordan believes that the program will be self-sustaining.

SECRETARY'S NOTE: The minute order will provide that if the recommendation is approved by the Board of Regents and permission is given by the Coordinating Board to establish this program, the first catalog at U. T. Dallas published after Coordinating Board approval will be amended to include the program.

## **Buildings & Grounds Committee**

## BUILDINGS AND GROUNDS COMMITTEE

Date: January 31, 1975  
Time: Following the Meeting of the Academic and Developmental  
Affairs Committee  
Place: Main Building, Suite 212  
U. T. Austin  
Austin, Texas

Page  
B & G

### U. T. ARLINGTON

1. Renovation of Engineering Technology Building:  
Request for Committee to Award Contract 2

### U. T. AUSTIN

2. Texas Union East: Presentation of Preliminary  
Plans, Request for Authorization to Prepare  
Final Plans, and Additional Appropriation Therefor 3
3. Utilities Extension North of 26th Street: Presenta-  
tion of Final Plans and Request for Authorization  
to Advertise for Bids 3
4. Ratification of Relocation of Red River Street  
from 18th to 26th Streets 3
5. Tower (Observation Deck): Study and Recom-  
mendation with Regard to Safety and Enclosure  
of Observation Deck 4
6. Marine Science Institute at Galveston (Formerly  
Part of Marine Biomedical Institute at Galveston  
Medical Branch) - Bulkhead, Concrete Cap and  
Walkway on Shoreline Adjacent Thereto: Recom-  
mendation for Contract Award to A. C. Ellis  
Corporation, Galveston, Texas, and for Additional  
Appropriation Therefor 5

### U. T. EL PASO

7. Engineering Science Complex: Recommended  
Inscription on Plaque 6

### U. T. SAN ANTONIO

8. Physical Education Building, Humanities-Business  
Building, John Peace Library (Formerly Library-  
Administration Building), Convocation Center, Arts  
Building, Science-Education Building and Physical  
Plant Building: Recommended Inscriptions on  
Plaques 6

DALLAS HEALTH SCIENCE CENTER

9. Dallas Southwestern Medical School - Faculty Center: Proposed Name for Facility 9

GALVESTON MEDICAL BRANCH

10. Galveston Medical School - Addition to Animal Facility: Presentation of Final Plans and Request for Authorization to Advertise for Bids 9

GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS), HOUSTON HEALTH SCIENCE CENTER AND UNIVERSITY CANCER CENTER (M. D. ANDERSON HOSPITAL)

11. Central Food Service Facility: Presentation of Preliminary Plans and Request for Authorization to Prepare Final Plans 9

SAN ANTONIO HEALTH SCIENCE CENTER

12. San Antonio Dental School - Cafeteria and Other Support Facilities: Presentation of Preliminary Plans and Request for Authorization to Prepare Final Plans 10

UNIVERSITY CANCER CENTER

13. M. D. Anderson - Environmental Science Park Buescher Division at Smithville - Initial Facilities: Presentation of Preliminary Plans and Request for Authorization to Prepare Final Plans 10

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1. U. T. ARLINGTON: RENOVATION OF ENGINEERING TECHNOLOGY BUILDING (PROJECT NO. 301-260) - REQUEST FOR COMMITTEE FOR AWARD OF CONTRACT.--In accordance with authorization given at the Regents' Meeting on December 13, 1974, an invitation for bids has been issued for the Renovation of Engineering Technology Building at The University of Texas at Arlington. Since bids will be received between meetings of the Board, the appointment of a Committee for a contract award would expedite the project schedule.

Accordingly, it is recommended that the Board appoint a Committee consisting of President Nedderman, Director Kristoferson, Deputy Chancellor Walker, the Chairman of the Buildings and Grounds Committee, and the Chairman of the Board of Regents to award a construction contract within the \$2,300,000.00 previously appropriated for the Renovation of Engineering Technology Building at The University of Texas at Arlington.

2. U. T. AUSTIN: TEXAS UNION EAST - PRESENTATION OF PRELIMINARY PLANS REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with the authorization given at the Regents' Meeting held December 13, 1974, preliminary plans and specifications for the construction of Texas Union East at The University of Texas at Austin have been prepared by the Project Architect, Jessen Associates, Inc.

*Erwin  
Rogers*

President Rogers and System Administration recommend that the Board:

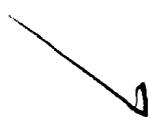
- a. Approve the preliminary plans and outline specifications at an estimated total project cost of \$6,500,000.00 and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting
- b. Appropriate \$230,000.00 as an advance from Permanent University Fund Bond proceeds to cover fees and miscellaneous expenses through the preparation of final plans and specifications, \$50,000.00 having been previously appropriated.

X

3. U. T. AUSTIN: UTILITIES EXTENSION NORTH OF 26TH STREET (PROJECT NO. 102-246) - PRESENTATION OF FINAL PLANS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held December 13, 1974, final plans and specifications have been prepared for the Utilities Extension North of 26th Street at The University of Texas at Austin by the Project Engineer, B. Segall, Jr., and Associates. These plans provide for a major extension of chilled water and steam carried under a pedestrian bridge spanning 26th Street and continuing underground north to the site of the future Animal Resources Center. The approved estimated total project cost for this utility extension is \$1,496,000.00 and, as an authorized part of the Animal Resources Center project, the funds have been previously appropriated.

President ad interim Rogers and System Administration recommend that the Board:

- a. Approve the final plans and specifications for the Utilities Extension North of 26th Street at The University of Texas at Austin
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids which will be brought to the Board at a future meeting.



4. U. T. AUSTIN: RATIFICATION OF RELOCATION OF RED RIVER STREET FROM 18TH TO 26TH STREETS. --At the meeting on December 13, 1974, Committee Chairman Erwin reported that the City of Austin had taken bids on the relocation of Red River Street between 18th and 26th streets and had requested that the University contribute a part of the cost of this project since The University of Texas at Austin had requested a certain type of sidewalk. Though this item was not on the agenda, Chairman McNeese authorized the Special Committee that considered the Brackenridge Tract matters (Regent Shivers, Chairman, Regent Clark and Regent Erwin) to enter into negotiations with the City to solve that matter since the City wants to award a contract for this relocation at an early date. The Chairman of the Special Committee will report the results of the negotiations at a later meeting.

It is recommended that the actions reflected herein be ratified.

5.

U. T. AUSTIN: TOWER (OBSERVATION DECK) - STUDY AND RECOMMENDATION WITH REGARD TO SAFETY AND ENCLOSURE OF THE OBSERVATION DECK.--At its November 1, 1974, meeting the Board authorized the Buildings and Grounds Committee to study various ways of making the Tower safe and to report back to the Board its recommendations for preventing further suicides from the Observation Deck.

At the direction of the Buildings and Grounds Chairman, the Office of Facilities Planning and Construction studied the problem in consultation with Vice-President Colvin and Director of Physical Plant Wilcox. Some of the results of the study were as follows:

- a. It is not practical to roof over and air condition the Observation Deck because air intake and air exhaust louvers which serve the Tower air conditioning system are located at the Observation Deck level. Relocation of the louvers would be technically difficult and expensive. It was concluded from a technical standpoint that the Observation Deck either should be enclosed in such a manner that it remained open to the atmosphere or should be permanently closed to the public.
- b. Either the 26th and 27th levels of the Tower could be converted to use as an enclosed observation deck. This would permit permanent closure to the public of the open Observation Deck. However, the field of view from the windows at these levels is restricted and it is unlikely that highly satisfactory viewing conditions could be arranged.

The Office of Facilities Planning and Construction subsequently caused three mockups to be installed on the Observation Deck. These mockups were made available for inspection by the Board at the December 13th meeting. Two of the mockups are composed of steel bars; one at 6-inch spacing and the other at 7-inch spacing. The third mockup consists of vertical Lexan panels in metal frames with bars overhead. Each of the three systems would reduce the possibility of suicides from the Observation Deck. None of the three systems would eliminate the possibility of shooting from the Observation Deck.

At its December 13th meeting, the Board passed over the matter of the Tower Enclosure, on the recommendation of President ad interim Rogers, to permit her to further study the problem and to come forward with more deliberate recommendations than was possible at that meeting.

President ad interim Rogers has further studied the problem of safety of the Observation Deck, in consultation with her staff and the Office of Facilities Planning and Construction. Accordingly, she recommends the following:

- a. That the Observation Deck be permanently closed to the public.
- b. Alternatively, if the above recommendation is not acceptable to the Board, that the 26th floor of the Tower be remodeled by the Office of Facilities Planning and Construction for use as an enclosed observation deck at an estimated total project cost of \$88,000.00, with the funds to be appropriated from Permanent University Fund Bond proceeds.

System Administration concurs in President ad interim Rogers' recommendations.

6.

U. T. AUSTIN (MARINE SCIENCE INSTITUTE AT GALVESTON) (FORMERLY PART OF MARINE BIOMEDICAL INSTITUTE AT GALVESTON MEDICAL BRANCH): BULKHEAD, CONCRETE CAP, AND WALKWAY ON SHORELINE ADJACENT THERETO (PROJECT NO. 102-307) ( FORMERLY PROJECT NO. 601-307) - AWARD OF CONTRACT TO A. C. ELLIS CORPORATION, GALVESTON, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held September 20, 1974, bids were called for and were received, opened, and tabulated on December 4, 1974, as shown below for a new Bulkhead adjacent to the Marine Science Institute at Galveston (formerly Marine Biomedical Institute at Galveston Medical Branch):

Bidder	Base Bid	Add Alternates		Bidder's Bond
		No. 1	No. 2	
A. C. Ellis Corporation, Galveston, Texas	\$255,000	\$150,000	\$165,000	5%
Misener Marine Construction, Inc., St. Petersburg Beach, Florida	389,518	217,111	264,000	5%
Don Tarpey Construction Company, Texas City, Texas	324,600	176,444	163,466	5%
Tellepsen Construction Company, Houston, Texas	345,619	173,538	198,900	5%
Texas Gulf Construction Company, Inc., Galveston, Texas	297,000	175,000	166,000	5%

President ad interim Rogers and System Administration recommend that the Board:

- a. Award the construction contract for the Bulkhead, Concrete Cap, and Walkway at the Marine Science Institute at Galveston to the low bidder, A. C. Ellis Corporation, Galveston, Texas, as follows:

Base Bid	\$255,000.00
Add Alternates:	
No. 1 (North Extension)	150,000.00
No. 2 (South Extension)	<u>165,000.00</u>
Total Recommended Contract Award	<u>\$570,000.00</u>

- b. Authorize a total project cost of \$625,000.00 to cover the recommended construction contract award, contingencies, fees and miscellaneous expenses
- c. Appropriate additional funds in the amount of \$400,000.00 from Permanent University Fund Bond proceeds to cover the total project cost, \$225,000.00 having been previously appropriated.

7. U. T. EL PASO: ENGINEERING-SCIENCE COMPLEX - RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Engineering-Science Complex at The University of Texas at El Paso. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

ENGINEERING-SCIENCE COMPLEX

1973

BOARD OF REGENTS

A. G. McNeese, Jr., Chairman  
Dan C. Williams, Vice-Chairman  
James E. Bauerle, D. D. S.  
Edward Clark  
Frank C. Erwin, Jr.  
Jenkins Garrett  
Mrs. Lyndon B. Johnson  
Joe T. Nelson, M. D.  
Allan Shivers

Charles A. LeMaistre, Chancellor,  
The University of Texas System  
Arleigh B. Templeton, President,  
The University of Texas at  
El Paso

Oscar H. McMahan, Chairman,  
Building and Planning Committee,  
The University of Texas at  
El Paso

Carroll, Daeuble, DuSang, and  
Rand and Garland and Hilles,  
Project Architect  
Robert E. McKee, Inc., Contractor

8. U. T. SAN ANTONIO: PHYSICAL EDUCATION BUILDING, HUMANITIES - BUSINESS BUILDING, JOHN PEACE LIBRARY (FORMERLY LIBRARY-ADMINISTRATION BUILDING), CONVOCATION CENTER, ARTS BUILDING, SCIENCE-EDUCATION BUILDING, AND PHYSICAL PLANT BUILDING - RECOMMENDED INSCRIPTIONS ON PLAQUES.--It is recommended that the inscriptions as set out below be approved for the plaques to be placed on the Phase I Buildings at The University of Texas at San Antonio. These inscriptions follow the standard pattern approved by the Board at the meeting held October 1, 1966.

PHYSICAL EDUCATION BUILDING

1972

BOARD OF REGENTS

John Peace, Chairman  
Frank N. Ikard, Vice-Chairman  
Frank C. Erwin, Jr.  
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Dan C. Williams

Charles A. LeMaistre, M. D.,  
Chancellor, The University  
of Texas System  
Arleigh B. Templeton, President,  
The University of Texas at  
San Antonio

Ford, Powell and Carson,  
Bartlett Cocke and Associates,  
Inc., and Phelps and Simmons  
and Associates, Project Architect  
T. C. Bateson Construction Company,  
Contractor

HUMANITIES-BUSINESS BUILDING

1972

BOARD OF REGENTS

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Charles A. LeMaistre, M. D.,  
Chancellor, The University  
of Texas System  
Arleigh B. Templeton, President,  
The University of Texas at  
San Antonio  
  
Ford, Powell and Carson and  
Bartlett Cocke and Associates,  
Inc., Project Architect  
T. C. Bateson Construction Company,  
Contractor

JOHN PEACE LIBRARY

1972

BOARD OF REGENTS

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Frank C. Erwin, Jr.  
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Joe M. Kilgore  
A. G. McNeese, Jr.  
Joe T. Nelson, M. D.  
Dan C. Williams

Charles A. LeMaistre, M. D.,  
Chancellor, The University  
of Texas System  
Arleigh B. Templeton, President,  
The University of Texas at  
San Antonio  
  
Ford, Powell and Carson and  
Bartlett Cocke and Associates,  
Inc., Project Architect  
T. C. Bateson Construction Company,  
Contractor

CONVOCATION CENTER

1972

BOARD OF REGENTS

John Peace, Chairman  
Frank N. Ikard, Vice-Chairman  
Frank C. Erwin, Jr.  
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Joe T. Nelson, M. D.  
Dan C. Williams

Charles A. LeMaistre, M. D.,  
Chancellor, The University  
of Texas System  
Arleigh B. Templeton, President,  
The University of Texas at  
San Antonio  
  
Ford, Powell and Carson, Bartlett  
Cocke and Associates, Inc., and  
Phelps and Simmons and Associates,  
Project Architect  
T. C. Bateson Construction Company,  
Contractor

ARTS BUILDING

1972

BOARD OF REGENTS

John Peace, Chairman  
Frank N. Ikard, Vice-Chairman  
Frank C. Erwin, Jr.  
Jenkins Garrett  
Mrs. Lyndon B. Johnson  
Joe M. Kilgore  
A. G. McNeese, Jr.  
Joe T. Nelson, M. D.  
Dan C. Williams

Charles A. LeMaistre, M. D.,  
Chancellor, The University  
of Texas System  
Arleigh B. Templeton, President,  
The University of Texas at  
San Antonio  
  
Ford, Powell and Carson and  
Bartlett Cocke and Associates,  
Inc., Project Architect  
T. C. Bateson Construction Company,  
Contractor

SCIENCE-EDUCATION BUILDING

1972

BOARD OF REGENTS

John Peace, Chairman  
Frank N. Ikard, Vice-Chairman  
Frank C. Erwin, Jr.  
Jenkins Garrett  
Mrs. Lyndon B. Johnson  
Joe M. Kilgore  
A. G. McNeese, Jr.  
Joe T. Nelson, M. D.  
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Charles A. LeMaistre, M. D.,  
Chancellor, The University  
of Texas System  
Arleigh B. Templeton, President,  
The University of Texas at  
San Antonio  
  
Ford, Powell and Carson and  
Bartlett Cocke and Associates,  
Inc., Project Architect  
T. C. Bateson Construction Company,  
Contractor

PHYSICAL PLANT BUILDING

1972

BOARD OF REGENTS

John Peace, Chairman  
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Jenkins Garrett  
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Joe M. Kilgore  
A. G. McNeese, Jr.  
Joe T. Nelson, M. D.  
Dan C. Williams

Charles A. LeMaistre, M. D.,  
Chancellor, The University  
of Texas System  
Arleigh B. Templeton, President,  
The University of Texas at  
San Antonio  
  
Ford, Powell and Carson, Bartlett  
Cocke and Associates, Inc., and  
Cerna, Garza, Raba, Inc., Project  
Architect  
T. C. Bateson Construction  
Company, Contractor

9.

DALLAS HEALTH SCIENCE CENTER (DALLAS SOUTHWESTERN MEDICAL SCHOOL): FACULTY CENTER (PROJECT NO. 303-241) - PROPOSED NAME FOR FACILITY.-- In accordance with authorization given at the Regents' Meeting on July 19, 1974, construction of the Faculty Center is under way at The University of Texas Health Science Center at Dallas, and it is appropriate to name the facility. Funding for the project was greatly assisted by memorial contributions made in the honor of the late Dr. Alfred William Harris.

President Sprague recommends, and System Administration concurs, that the facility be named the Alfred William Harris Faculty and Alumni Center.

10

GALVESTON MEDICAL BRANCH (GALVESTON MEDICAL SCHOOL): ADDITION TO ANIMAL FACILITY (PROJECT NO. 601-321) - PRESENTATION OF FINAL PLANS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held November 1, 1974, final plans and specifications for an Addition to the Animal Facility at The University of Texas Medical Branch at Galveston have been prepared by the Project Architect, Louis Lloyd Oliver and Tibor Beerman, Galveston, Texas. These plans provide approximately 20,000 square feet for Basic Science Research at an estimated total project cost of \$599,718.00 which has been previously appropriated.

President Levin and System Administration recommend that the Board:

- a. Approve the final plans and specifications for an Addition to Animal Facility **within** previously appropriated funds
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids.

11.

GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS), HOUSTON HEALTH SCIENCE CENTER, AND UNIVERSITY CANCER CENTER (M. D. ANDERSON HOSPITAL): CENTRAL FOOD SERVICE FACILITY (PROJECT NO. 703-235) - PRESENTATION OF PRELIMINARY PLANS AND REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS.--In accordance with the project authorization given at the Regents' Meeting held March 5, 1973, preliminary plans and specifications for the construction of the Central Food Service Facility at Houston, Texas, have been prepared by the Project Architect, Bernard Johnson, Inc., of Houston, Texas. Accordingly, it is recommended that the Board approve the preliminary plans and specifications for the Central Food Service Facility at Houston, Texas, and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting.

12.

SAN ANTONIO HEALTH SCIENCE CENTER (SAN ANTONIO DENTAL SCHOOL): CAFETERIA AND OTHER SUPPORT FACILITIES (PROJECT NO. 403-314) - PRESENTATION OF PRELIMINARY PLANS AND REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS.--In accordance with authorization given at the Regents' Meeting held July 19, 1974, preliminary plans and outline specifications have been prepared by the Project Architects, Phelps and Simmons and Garza and Bartlett Cocke and Associates, San Antonio, Texas, for a Satellite Cafeteria and Other Support Facilities at the San Antonio Health Science Center. Investigations have determined that the most advantageous location for this project is between the Dental School and School of Nursing Buildings in the center of the population to be served. The project consists of approximately 20,000' square feet at an estimated total project cost of \$1,200,000.00.

President Harrison and System Administration recommend that the Board:

- a. Approve the preliminary plans and outline specifications of needed support facilities at the San Antonio Health Science Center at an estimated total project cost of \$1,200,000.00 which has been previously appropriated
- b. Authorize the preparation of final plans and specifications to be presented to the Board at a future meeting.

13.

UNIVERSITY CANCER CENTER (M. D. ANDERSON): ENVIRONMENTAL SCIENCE PARK, BUESCHER DIVISION AT SMITHVILLE (PROJECT NO. 703-254) - INITIAL FACILITIES - PRESENTATION OF PRELIMINARY PLANS AND REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS.--In accordance with the project authorization given at the Regents' Meeting held February 1, 1974, preliminary plans and specifications for the construction of Initial Facilities of the University Cancer Center (M. D. Anderson) Environmental Science Park, Buescher Division have been prepared by the Project Architect, Kenneth E. Bentsen Associates, Houston, Texas.

President Clark and System Administration recommend that the Board approve the preliminary plans and outline specifications at an estimated total project cost of \$2,500,000.00, and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting.

*Distributed at meeting by  
Mr. Walker - 1st time Secretary  
knew about it*

It is recommended that the Board of Regents of The University of Texas System adopt the following Statement of Intent:

If, through the use of a representative sampling of student opinion, the Texas Union Board of Directors demonstrates that the following project has the wide-spread support among U. T. Austin students, and

If the Texas Legislature increases the Texas Union fee that can be levied from the present maximum of \$10 per semester to a maximum of \$18 per semester and amends the Texas Union statute so as to permit the construction of the Texas Union East facility and to permit the issuance of bonds to fund that project,

The Board of Regents of The University of Texas System, upon the request of the Texas Union Board of Directors, will cause not more than \$7,000,000 of bonds to be issued and will increase the Texas Union fee to not more than \$18 per semester to fund the project and will cause Texas Union East facility to be built in accordance with the preliminary plans approved by the Board of Regents,

But the Board of Regents will not levy and collect the increased Texas Union fee until the Texas Union East facility is constructed and available for use by students, which availability should be approximately two years after construction begins which will probably be in the fall of 1975.

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BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

January 31, 1975

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B & G

U. T. AUSTIN

- 14. Landscaping of San Jacinto Boulevard - 19th Street: Recommendation to Award Contract to Landscape Contractors, Inc., Austin, Texas 12
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U. T. PERMIAN BASIN

- 16. Water (Untreated) Sources: Recommendation to Award Contract to Asa Hunt, Inc., Dallas, Texas 16

U. T. SAN ANTONIO

- 17. John Peace Library (Library-Administration Building): Recommendation to Award Contracts for Furniture and Furnishings to Litton Office Products Centers, San Antonio, Texas; Rockford Furniture Associates, Austin, Texas; Abel Contract Furniture and Equipment Company, Inc., Austin, Texas, and Estey Corporation, Red Bank, New Jersey 17

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14.

U. T. AUSTIN: LANDSCAPING SAN JACINTO BOULEVARD - 19TH STREET (PROJECT NO. 102-262) - RECOMMENDED CONTRACT AWARD TO TEXAS LANDSCAPE CONTRACTORS, INC., AUSTIN, TEXAS.--At its meeting on October 26, 1973, the Board of Regents awarded a contract for general landscape development of the Campus in the vicinity of San Jacinto Boulevard and 19th Street. That work is now under way. A sum of \$125,000.00 was set aside for future finish landscaping, including purchase and installation of plant materials and an irrigation system. Bids for the latter work were received, opened and tabulated on January 2, 1975, as set out below:

Received  
1/2/75  
10/2/75

Bidder	Base Bid
Landscape Design and Construction, Inc., Dallas, Texas	\$162,000.00
Southwest Golf and Development Corporation, Austin, Texas	31,760.00 (Irrigation Only)
Texas Landscape Contractors, Inc., Austin, Texas	123,193.00

Accordingly, it is recommended that the Board award the contract for the Landscape Planting Materials and Irrigation System to the low bidder, Texas Landscape Contractors, Inc., Austin, Texas, in the amount of \$123,193.00. This recommended contract award can be made within funds previously appropriated for this project.

15.

U. T. AUSTIN: HAL C. WEAVER POWER PLANT - EXPANSION OF GENERATING CAPACITY - REPORT OF RESULTS OF BID OPENING FOR ADVANCE PROCUREMENT OF STEAM TURBINE AND STEAM CONDENSER SYSTEM, REQUEST FOR AUTHORIZATION TO NEGOTIATE CONTRACTS AND REQUEST FOR APPOINTMENT OF SPECIAL COMMITTEE TO APPROVE NEGOTIATIONS AND AWARD CONTRACTS.--In accordance with the authorization given at the Regents' Meeting held November 1, 1974, bids were called for and were received, opened and tabulated on January 14, 1975, as shown on the attached sheets, for the advance procurement of the steam turbine and steam condenser system to expand by 30 megawatts the generating capacity at the Hal C. Weaver Power Plant at The University of Texas at Austin.

The Office of Facilities Planning and Construction, the Project Engineer, Power Systems Engineering, Inc., and the Director, Physical Plant, U. T. Austin, and his staff have completed a comprehensive review and evaluation of the general and technical considerations of the bids and report the following:-

- a. All bidders took exception to certain provisions of the Uniform General Conditions, Supplemental General Conditions and Special Conditions in the contract documents, especially those conditions more specifically addressed to construction work. Research has shown that, in like equipment manufacture and delivery procurement by other governmental entities, it is common practice to limit such conditions to those related to industrial production. It would be reasonable to modify the conditions by negotiations with the successful bidder.
- b. Although aware that the invitation for bids requested fixed price quotations, only DeLaval's base bid for the Turbine-Generator was a fixed price. Technically, however, it was nonresponsive and unacceptable because it was for substitute

equipment which had not been approved before bidding and which is unacceptable to the User. All the other bids (including DeLaval's alternate bids), contained cost escalation factors in one form or another. It appears that rapidly fluctuating economic conditions today generally result in proposals which include escalation factors in the procurement of major items of equipment like these, especially where delivery times of two years or more are involved. Research after bid opening reveals that this situation also existed in the previous procurement of a turbine-generator and condenser system for U. T. Austin in 1958. Other governmental agencies, specifically the City of Austin and the Lower Colorado River Authority, have recently procured similar equipment with escalation clauses included in the price determination.

- c. Both bidders for the turbine-generator listed some variances from technical specifications. Technical, economic, and contractual evaluations show that the proposal of General Electric Company for the Steam Turbine-Generator was more fully responsive to the Invitation for Bids and that its proposal would provide both the best and most acceptable equipment, as intended and described in the procurement documents. In addition, it submitted the least costly bid.
- d. Both bids for the Steam Condenser System were technically responsive to the bid invitation. Only in taking exception to the General, Supplemental and Special Conditions did either bidder fail to be completely responsive. Foster-Wheeler Energy Corporation's bid was the lowest and best of the bids for the Steam Condenser System.
- e. It appears that the entire project for expansion of the generating capacity of the Hal C. Weaver Power Plant can be accomplished within the authorized funds, ~~providing~~ <sup>ed</sup> that inflation does not become increasingly worse.

It is anticipated that rebidding would not improve the bids available to the University and, in addition to delaying completion, could easily result in higher prices. Accordingly, it would be in the University's best interest to achieve mutually agreeable contracts by negotiation with the manufacturers who submitted the lowest and best bids. Since it is possible that the next meeting of the Board of Regents may not be held before the expiration of bids on March 15, 1975, it would be advantageous to have a Committee empowered to approve the negotiated contracts and to make awards within the authorized funds.

As a result of the evaluations made, President ad interim Rogers and System Administration recommend that the Board:

- a. Authorize the Director, Office of Facilities Planning and Construction, assisted by the Project Engineer and the Director, Physical Plant, U. T. Austin, to negotiate with General Electric Company, and Foster-Wheeler Energy Corporation to reach agreement on the general contract provisions and the technical variances; also to reach agreement on reasonable, but limited, escalation clauses which will protect the rights of each party.
- b. Appoint a committee consisting of Director of Physical Plant Wilcox, Vice-President Colvin, Director Kristoferson, Deputy Chancellor Walker, Chairman of the Buildings and Grounds Committee, and Chairman Shivers to approve the negotiations and award contracts within funds previously appropriated.

STEAM TURBINE GENERATOR AND STEAM CONDENSER SYSTEM FOR HAL C. WEAVER POWER PLANT  
 AT THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS  
 Bids Received at 2:00 P. M., January 14, 1975, at the Office of Facilities Planning and Construction,  
 The University of Texas System, Austin, Texas

B & G - 14

Bidder	Base Bid		Alternate Proposals		Basis of Alternate Proposal	Major Remarks Based on Technical Evaluation
	Bid Price	Escalation (See Footnote #2) Date Effective	Bid Price	Escalation (See Footnote #2) Date Effective		
<u>STEAM TURBINE</u>						
General Electric Company, Houston, Texas	\$2,135,499 (25,000 KW)	18 mos. after award (Jul 76)	\$2,135,499 (25,000 KW)	18 mos. after award (Jul 76)	Change specified mechanical hydraulic to electrical hydraulic control system	Base bid technically accept- able in all major areas
DeLaval Turbine, Inc., Trenton, New Jersey	(1) 3,205,000 (25,000 KW)	None	2,423,000 (25,000 KW)	Jan 7, 75	Changed Base Bid firm price to Alternate Proposal with Escalation	Generator not acceptable, lack of proven installa- tions. Turbine governor not as specified
	(2) 2,961,000 (24,920 KW)	None	2,224,000 (24,920 KW)	Jan 7, 75	Changed specified hydrogen cooled generator to air cooled. Changed Base Bid firm price to Alternate Proposal with Escalation	Air cooled unacceptable because of poor efficiency
<u>STEAM CONDENSER SYSTEM</u>						
Foster-Wheeler Energy Corporation, Livingston, New Jersey	(1) 262,450	Jan 2, 75	241,248	Jan 2, 75	Alternate condenser has lower operating efficiency	Base bid technically accept- able in all major areas
	(2) 154,804	Jan 2, 75	147,679	Jan 2, 75	Proposed deletion of tubing; Owner to purchase and install	Unsolicited proposal to field install tubing may produce acceptable cost saving
Graham Manufacturing Company, Inc., Batavia, New York	(1) 397,675 (See Footnote #3)	Jan 8, 75	359,665 (See Footnote #3)	Jan 8, 75	Alternate condenser has lower operating efficiency	Base bid technically accept- able in all major areas; how- ever, Owner pays shipping cost
	(2) Deduction \$101,050	--	Deduction \$90,670	--	Proposed deduction for tubing to be Owner-purchased and delivered to factory	Unsolicited proposal may produce acceptable cost saving

Each bidder submitted with his bid a bidder's bond in the amount of 5% of the greatest amount bid

FOOTNOTES: #1 Invitations for bids stated requirement for bids to be valid for 60 days.

#2 Escalation in all bids for the turbine-generator to be based on Bureau of Labor Statistics Indices published monthly for average hourly earnings in the steam engine and turbine industry and Materials Index - Steel Mill Products Index. Escalation for the steam condenser system to be based on average hourly earnings in the durable goods industry and appropriate materials index.

#3 Invitations for bids stated requirement for proposal to include delivery to nearest siding U. T. Austin; the noted quotations specified F.O.B., Batavia, New York.

16✓

U. T. PERMIAN BASIN: WATER (UNTREATED) SOURCES (PROJECT NO. 501-283) - RECOMMENDED AWARD OF CONTRACT TO ASA HUNT, INC., DALLAS, TEXAS.--In accordance with authorization given at the Regents' Meeting held December 13, 1974, bids were called for and were received, opened and tabulated on January 21, 1975, as shown below for the advance procurement of equipment required for the Untreated Water System at The University of Texas of the Permian Basin:

Bidder	Base Bid	Bidder's Bond or Cashier's Check
Dixon Pump and Drilling Company, Odessa, Texas	\$46,804.30	B. B. 5%
Floway Pumps, Inc., Fresno, California	36,010.00	B. B. 5%
Asa Hunt, Inc., Dallas, Texas	33,496.00	B. B. 5%
J & M Mechanical Sales, Inc., San Antonio, Texas	49,000.00	B. B. \$2,500.00
Linco-Electromatic, Inc., Midland, Texas	42,887.00	C. C. \$2,144.35
Pierce Pump Company, Inc., Dallas, Texas	35,887.00	B. B. 5%
Southern Engine and Pump Company, Houston, Texas	37,000.00	B. B. 5%

This project provides for 4 vertical pumping units with capacity of 500 GPM and two smaller pumping units at 100 GPM which will constitute the main equipment for a pumping station to provide irrigation water for the Campus at The University of Texas of the Permian Basin.

Acting President Cardozier and System Administration recommend that the Board award a contract in the amount of \$33,496.00 for 6 vertical pumping units to the low bidder, Asa Hunt, Inc., Dallas, Texas. The recommended contract award for procurement of this equipment can be made within funds previously appropriated for this project.

17. U. T. SAN ANTONIO: JOHN PEACE LIBRARY (PROJECT NO. 401-153) - AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO LITTON OFFICE PRODUCTS CENTERS, SAN ANTONIO, TEXAS; ROCKFORD FURNITURE ASSOCIATES, AUSTIN, TEXAS; ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., AUSTIN, TEXAS; AND ESTEY CORPORATION, RED BANK, NEW JERSEY.--Invitations for bids for Furniture and Furnishings for the John Peace Library at The University of Texas at San Antonio were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on January 27, 1975, as shown on the attached sheet.

It is recommended by President Flawn and System Administration that award of contracts be made to the low bidders, as follows:

Litton Office Products Centers, San Antonio, Texas	
Base Bid "A" (General Furniture)	\$107,397.99
Base Bid "E" (Office Furniture)	25,381.50
Base Bid "F" (Steel Office Furniture)	<u>56,807.46</u>
Total Recommended Contract Award to Litton Office Products Centers	<u>189,586.95</u>
Rockford Furniture Associates, Austin, Texas	
Base Bid "B" (Library Casework)	<u>116,241.85</u>
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	
Base Bid "C" (Lounge Furniture)	32,944.32
Base Bid "D" (Library Furniture)	75,295.18
Add Alternate #1 to Base Bid "D"	<u>8,532.00</u>
Total Recommended Contract Award to Abel Contract Furniture & Equipment Co., Inc.	<u>116,771.50</u>
Estey Corporation, Red Bank, New Jersey	
Base Bid "G" (Steel Bookstacks)	<u>13,799.00</u>
Grand Total Recommended Contract Awards	<u>\$436,399.30</u>

The funds necessary to cover these contract awards are available in the Furniture and Equipment Account for this project.

FURNITURE AND FURNISHINGS, JOHN PEACE LIBRARY, THE UNIVERSITY OF TEXAS AT SAN ANTONIO, SAN ANTONIO, TEXAS  
 Bids Received at 2:00 P.M., January 27, 1975, at the Office of Facilities Planning and Construction,  
 The University of Texas System, Austin, Texas

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C"	Base Bid "D"	Add Alt. to Base Bid "D"	Base Bid "E"	Base Bid "F"	Base Bid "G"	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$114,219.23	\$126,689.00	\$32,944.32	\$75,295.18	\$ 8,532.00	\$27,372.51	\$61,939.00	No Bid	5%
The Buckstaff Company, Oshkosh, Wisconsin	----	221,855.73	----	85,083.84	12,783.78	----	----	----	5%
Central Distributing Com- pany, San Antonio, Texas	No Bid	152,249.15	No Bid	98,274.84	15,798.42	No Bid	No Bid	No Bid	5%
Clegg-Austin, Inc., Austin, Texas	No Bid	No Bid	39,393.14	86,900.60	5,460.48	31,437.53	No Bid	No Bid	5%
Dallas Office Supply Division of Clarke and Courts, Inc., Dallas, Texas	122,404.10	No Bid	38,499.70	86,778.60	7,536.60	30,494.70	67,205.10	No Bid	5%
Educational and Institu- tional Cooperative Service, Inc., Dallas, Texas	No Bid	----	----	98,096.63	16,097.04	----	64,387.44	----	5%
Environ, Inc., Dallas, Texas	No Bid	137,183.45	No Bid	88,931.33	0.00	No Bid	No Bid	No Bid	5%
Estey Corporation, Red Bank, New Jersey	No Bid	----	----	----	----	----	----	13,799.00	5%
Litton Office Products Com- pany, San Antonio, Texas	107,397.99	210,682.50	39,091.70	84,194.80	89,314.00	25,381.50	56,807.46	No Bid	5%
Rockford Furniture Asso- ciates, Austin, Texas	No Bid	116,241.85	38,122.78	76,667.14	8,702.64	28,380.12	59,122.32	No Bid	5%
Sperry Remington Library Bureau Division of Sperry Rand Corporation, Herkimer, New York	No Bid	262,390.00	----	66,431.36	22,652.46	----	----	16,274.90	5%
Wittigs, Inc., San Antonio, Texas	No Bid	No Bid	36,408.00	97,357.00	16,338.78	28,489.00	61,247.00	No Bid	5%

# **Medical Affairs Committee**

MEDICAL AFFAIRS COMMITTEE

Date: January 31, 1975

Time: Following the meeting of the Buildings and Grounds Committee

Place: Main Building, Suite 212  
U. T. Austin  
Austin, Texas

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1. Dallas Health Science Center (Dallas Allied Health Sciences School and Dallas Southwestern Medical School): Proposed Affiliation Agreement with the Medical Arts Clinic Association of Corsicana	2
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3. Galveston Medical Branch (School of Allied Health Sciences): Request to Coordinating Board for Permission to Establish Two-Year Baccalaureate Degree Program in Allied Health Services	10
4. San Antonio Health Science Center (School of Allied Health Sciences) in Cooperation with U. T. San Antonio: Request to Coordinating Board for Permission to Establish Three New Certificate Programs in Dental Allied Health Education	11

1. Dallas Health Science Center (Dallas Allied Health Sciences School and Dallas Southwestern Medical School): Proposed Affiliation Agreement with the Medical Arts Clinic Association of Corsicana. --

Chancellor LeMaistre concurs in the recommendation of President Sprague and requests Board approval of the affiliation agreement between the Medical Arts Clinic Association of Corsicana and the Board of Regents, for and on behalf of The University of Texas Health Science Center at Dallas, as set forth below. This agreement has been approved as to form and content by appropriate System officials and authorization for the Chairman to execute is requested. President Sprague's letter of recommendation is also set forth below.



THE UNIVERSITY OF TEXAS  
HEALTH SCIENCE CENTER AT DALLAS

CHARLES C. SPRAGUE, M.D.  
PRESIDENT

SOUTHWESTERN MEDICAL SCHOOL  
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES  
SCHOOL OF ALLIED HEALTH SCIENCES

January 8, 1975

Charles A. LeMaistre, M.D.  
Chancellor  
The University of Texas System  
601 Colorado  
Austin, Texas 78701

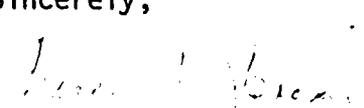
Dear Dr. LeMaistre:

Enclosed please find an original and two copies of an affiliation agreement between Medical Arts Clinic Association of Corsicana and the University of Texas Health Science Center at Dallas.

This affiliation will provide the Health Science Center a remote base of operations for medical and allied health training programs which will help to alleviate some of the health manpower shortages in rural areas.

If everything is in order, we would appreciate your approval and the approval of the Board of Regents of this affiliation agreement.

Sincerely,



Charles C. Sprague, M.D.  
President

ea

Agreement is on Pages MED 3 - 6.

AFFILIATION AGREEMENT BETWEEN  
MEDICAL ARTS CLINIC ASSOCIATION OF CORSICANA AND  
THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

This Affiliation Agreement made and entered into the \_\_\_\_\_ day of \_\_\_\_\_, 1975, by and between the Medical Arts Clinic Association of Corsicana, a Texas professional association located in Corsicana, Navarro County, Texas, hereinafter referred to as the "M.A.C.A.C." and The University of Texas Health Science Center at Dallas, Dallas County, Texas, hereinafter referred to as the "Health Science Center".

W I T N E S S E T H:

WHEREAS, the M.A.C.A.C. and the Health Science Center have common objectives, including (i) the advancement of medical knowledge through investigation and professional service through care of the sick; (ii) promotion of personal and community health in rural and medically underserved areas; (iii) alleviation of health manpower shortages in the non-urban environment; (iv) the development of an expanded, rural based teaching program with emphasis on rural preceptorships and residency rotations in family medicine and related medical and allied health specialties; (v) the expansion of new and innovative methods for health care delivery in non-urban areas; and (vi) the integration of family medicine within a multidisciplinary group practice setting; and

WHEREAS, it is acknowledged that a non-urban multispecialty group practice and a Health Science Center can accomplish these objectives more effectively through affiliation with each other.

NOW, THEREFORE, the M.A.C.A.C. and the Health Science Center agree to affiliate upon the following terms:

Sec. 1. The University of Texas Health Science Center at Dallas: Jurisdiction and Responsibilities

- (a) The respective schools of the Health Science Center will be operated as reputable and accredited schools.
- (b) The Board of Regents of the University of Texas System will retain all jurisdictional powers incident to separate ownership, including

the power to determine the general and fiscal policies of the Health Science Center and to appoint its administrative staff, faculty and other personnel.

- (c) Except as otherwise provided, the Board of Regents of the University of Texas System shall pay all expenses incurred in the operation of the Health Science Center.
- (d) The Health Science Center will provide, where indicated and mutually agreeable, the direction and personnel necessary to conduct certain Health Science Center programs of research and teaching at the M.A.C.A.C.

Sec. 2. Medical Arts Clinic Association of Corsicana: Jurisdiction and Responsibilities

- (a) The M.A.C.A.C. shall retain all rights incident to its separate ownership, including the right to determine its general and fiscal policies and the right to determine the acceptability and desirability of its administrative and staff personnel.
- (b) The M.A.C.A.C. will operate its facilities in a manner and with standards generally consistent with those established by the American Group Practice Association.
- (c) The Administration of the Health Science Center and the Board of Regents of the University of Texas System agree that academic status is important in attracting and maintaining well-qualified individuals for teaching positions at the M.A.C.A.C. and that academic appointments will be made by the Health Science Center for individuals in key positions, if mutually desirable.
- (d) The M.A.C.A.C. will provide the facilities, administration, basic equipment, and personnel necessary to conduct teaching programs for undergraduates and postgraduates. The teaching, research, and service activities of the M.A.C.A.C. will be conducted jointly and in cooperation with the programs of the Health Science Center, as it relates to this teaching program.

- (e) All patients of the M.A.C.A.C. shall be subject to the exclusive direction and control of the M.A.C.A.C.
- (f) All expenses incurred in the operation of the M.A.C.A.C. shall be paid by the M.A.C.A.C. All expenses incurred in the operation of the Health Science Center shall be paid by the Health Science Center.

Sec. 3. Joint Responsibilities

- (a) To augment the purposes of the affiliation, a Policy and Planning Committee shall be established with an equal number of representatives from the M.A.C.A.C. and from the Health Science Center. The Committee shall elect its own chairman and shall study and recommend policies and programs of mutual interest, including, but not limited to (i) health education, (ii) health research, (iii) direct educational costs, and (iv) time commitment of participating health professionals. The Committee shall meet at least quarterly.
- (b) The M.A.C.A.C. and the Health Science Center agree to cooperate in good faith in carrying out the common objectives and purposes of this Affiliation Agreement.

Sec. 4. Period of Agreement

- (a) This agreement is for a period of one year from its effective date, and thereafter from year to year unless terminated by either party on six months' written notice.

Sec. 5. Effective Date

This agreement takes effect on \_\_\_\_\_, 19\_\_\_\_.

EXECUTED by the parties on the day and year first above written.

ATTEST:

Board of Regents of  
The University of Texas System

\_\_\_\_\_  
Secretary

By \_\_\_\_\_  
Chairman

ATTEST:

Board of Directors of the  
Medical Arts Clinic Association  
of Corsicana

*Edward Middleton MD* By *James S. Johnson MD*  
Secretary President

Approved as to Form:

Approved as to Content:

*Bruce Waldrop*  
University Attorney

*William H. Kinsey*  
Assistant to the Chancellor  
for Health Affairs

*Carl Allen*  
Deputy Chancellor  
for Administration

Approved as to Content:

*John S. Kinsey*  
President  
of Health Science Center

2. Galveston Medical Branch: Proposed Blood Assurance Plan. --

System Administration concurs in the recommendation of President Levin that the Board approve the expansion of the Medical Branch Blood Assurance Plan from employees only to include citizens of the Galveston community. The Blood Assurance Plan is a form of insurance in which the blood donor gives a unit of blood a year and in return the Blood Bank assures him that it will provide any and all blood needed by him or his immediate family during that year.

President Levin's letter of recommendation and a summary of the Blood Assurance Plan are set forth below.

OFFICE OF THE PRESIDENT  
PHONE: (713) 765-1902

December 13, 1974

CHANCELLOR'S OFFICE U. of T.	
Acknowledged.....	File.....
DEC 14 1974	
To.....	For Info and Return
To.....	Please Advise Me
To.....	File in H. B.

Charles A. LeMaistre, M. D.  
Chancellor  
The University of Texas System  
601 Colorado  
Austin, Texas 78701

Dear Chancellor LeMaistre:

I would like to stress to the Board of Regents of The University of Texas the great importance of the enclosed Blood Assurance Plan in enabling The University of Texas Medical Branch Blood Bank to provide a safe plentiful blood supply for the medical needs of the patients at The University of Texas Medical Branch Hospitals.

Effective January 1, 1976, prisoners and paid blood donors will no longer be acceptable as blood donors under the terms of the National Blood Policy of the Department of Health, Education and Welfare; therefore, a new source of blood donors, volunteer blood donors from the community, must be sought. In order to attract these donors and to remain competitive with other hospitals and blood banks, most of which already have Blood Assurance Plans, The University of Texas Medical Branch Blood Bank must be prepared to offer volunteer blood donors blood coverage under its own Blood Assurance Plan. Since the American Association of Blood Banks recently approved a National Blood Assurance Plan for its member hospitals, almost every hospital and blood bank will soon have a blood assurance plan.

Much of the sophisticated advances of modern medicine require blood and blood components. If The University of Texas Medical Branch is to remain a leader in medical care in Texas and in the United States, it must be prepared to assure that blood will be available for the medical needs of its patients. The Blood Assurance Plan as outlined in the enclosure is a major step toward assuring this. The enclosed materials will provide greater detail about the plan. Thank you for your consideration and attention to this most important matter.

Sincerely yours,

William C. Levin, M.D.  
President

## BLOOD ASSURANCE PLAN

The critical challenge facing blood banks today is keeping up with the growing demand for blood. For instance, blood usage at The University of Texas Medical Branch Blood Banks has grown from 530 units in 1943 to 11,202 units in 1973, a 2200% increase in thirty years. Open heart surgery, hemodialysis, cancer chemotherapy and other recently developed treatments depend on the availability of blood and blood products for preservation of patient's lives. These treatments, needless to say, were not widely used until this decade. An open heart patient, for example, may require ten units of blood during surgery. Patients with renal failure or hemodialysis require on the average eight to ten units of blood per year. A patient with leukemia may require over 100 transfusions during his illness. In addition accident victims, newborn babies, recent mothers, patients requiring surgery, burn victims and anemic patients all may require blood.

Not only must blood be available in sufficient quantity, it must be safe and free of disease. Certain people such as paid donors and prisoners are more likely to carry the hepatitis agent in their blood and can cause disease or death in the recipients of their blood. Because of the greater risk of post-transfusion hepatitis from paid blood donors and prisoners, the Department of Health, Education and Welfare and the American Association of Blood Banks will soon require the use of blood from volunteer donors only. Therefore, prisoners, a source of large amounts of blood for The University of Texas Medical Branch Blood Bank in the past, must soon be excluded as blood donors (see graph).

Faced with the challenge of providing more blood and with a significant source of its former blood supply eliminated, The University of Texas Medical Branch must now search for a new source of blood donation. It is the purpose of this proposal to recommend that The University of Texas Medical Branch open its Blood Assurance Plan to the community to attract volunteer blood donors.

A Blood Assurance Plan is a form of insurance in which the blood donor gives a unit of blood each year. In return, the Blood Bank assures him that it will provide any and all blood needed by him or his immediate family during that year.

The American National Red Cross, utilizing a form of blood assurance plan, collects over five million units of blood each year from volunteer blood donors. This represents over half of all the blood collected in the United States. Many blood banks in the State of Texas use blood assurance plans with great success to recruit volunteer blood donors. These include the Wadley Blood Bank in Dallas, the Bexar County Blood Assurance Plan in San Antonio, the Methodist Hospital in Houston, St. Luke's Hospital in Houston and the Travis County Medical Society Blood Bank in Austin to name just a few. The American Association of Blood Banks, of which The University of Texas Medical Branch Blood Bank is a member, is urging all its member banks to form blood assurance plans.

The reason that Blood Assurance Plans are so successful is that many more units of blood are collected than are ever used by the participants of the plan. This enables the blood bank to have blood available for patients who do not participate. The Blood Assurance Plan is also financially advantageous to the hospital because Plan participants who require blood transfusions are charged a laboratory fee to cover the necessary testing of the blood. Non-participants who use blood collected through the Blood Assurance Plan are charged a blood fee as well as a laboratory fee.

The University of Texas Medical Branch has had a Blood Assurance Plan for its own employees for three years. To date, no blood has been used by the Plan members, and several hundred units of blood have been collected for use by University of Texas Medical Branch patients.

By assuring a safe plentiful blood supply for the community, The University of Texas Medical Branch will be providing a great medical service.

3. Galveston Medical Branch (School of Allied Health Sciences): Request to Ask Coordinating Board for Permission to Establish Two-Year Baccalaureate Degree Program in Allied Health Services. --

Chancellor LeMaistre supports the proposal by President Levin for a baccalaureate program in the School of Allied Health Sciences of the Medical Branch entitled Allied Health Services. The program would permit individuals with associate degrees in technical health fields, such as respiratory therapy and radiologic technology, to become multiply skilled and to obtain a higher level of education and credentials, thus permitting them to expand their roles and functions as supervisors, managers, researchers, community health workers, or teachers.

The proposed program, two years in length, will offer several options of study including health system management and personnel supervision, community and environmental health services, allied health education services, and research. The course would begin with the junior year and utilize the extant core in basic and clinical sciences in the School of Allied Health Sciences. Upon completion of all degree requirements the student would receive a Certificate of Proficiency in the appropriate option and a Bachelor of Science degree in Health Care Sciences.

The program would begin in 1975-76 with ten students, and it is anticipated that enrollment would increase each year for the next four years, to a level of sixty-five per year. The first year's anticipated cost is \$91,115.00, to be funded principally in the form of legislative appropriations.

Following approval by the Board of Regents, the program will be submitted to the Coordinating Board, Texas College and University System, for approval.

**SECRETARY'S NOTE:** The minute order will provide that if the recommendation is approved by the Board of Regents and permission is given by the Coordinating Board to establish this degree program, the first catalog at Galveston Medical Branch published after Coordinating Board approval will be amended to include the program.

4. San Antonio Health Science Center (School of Allied Health Sciences) in Cooperation with U. T. San Antonio: Request to Ask Coordinating Board for Permission to Establish Three New Certificate Programs in Dental Allied Health Education. --

Chancellor LeMaistre supports the three proposals submitted by Presidents Flawn and Harrison for the development of allied health education related to dentistry. The facilities constructed with the assistance of a Federal grant for dental education and the recent accreditation of the dental school have been carried out with the clear understanding that these three dental allied health programs would be established. The programs are:

(1) Dental Hygiene, a two year curriculum, for which a certificate or diploma will be awarded, depending upon the specific program pursued. The graduates will be eligible for the Board Examination in any state.

The program will begin in 1976, with forty-eight first-year students and class size will remain the same. The first-year anticipated costs are \$181,250.00, to be funded principally from state funds, in the form of legislative appropriation.

(2) Dental Assisting for which a certificate will be awarded following one year's work. The graduates will be proficient in the performance of chair-side assisting and related office and laboratory procedures under the direction and supervision of a dentist.

The program will begin in 1976 with forty-eight students. The class size will remain the same. The first-year anticipated costs are \$73,340.00, to be funded principally from state funds in the form of legislative appropriation.

(3) Dental Laboratory Technology for which a certificate will be awarded following two year's study and training. The graduates will function on the basis of written work authorization by a dentist in accordance with the State Dental Practice Act.

The program will begin in 1976 with twenty-four students. The class size will remain the same. The first-year anticipated costs are \$91,740.00, to be funded principally from state funds in the form of legislative appropriation.

The students in these programs will be taught in close association with dental students and the programs will be mutually supportive of each other. Following approval by the Board of Regents, the programs will be submitted to the Coordinating Board, Texas College and University System, for approval.

**SECRETARY'S NOTE:** The minute order will provide that if the recommendation is approved by the Board of Regents and permission is given by the Coordinating Board to establish these certificate programs, the first catalog at San Antonio Health Science Center published after Coordinating Board approval will be amended to include the programs.

## **Land & Investment Committee**

LAND AND INVESTMENT COMMITTEE

Date: January 31, 1975

Time: Following the meeting of the Medical Affairs Committee

Place: Main Building, Suite 212  
U. T. Austin  
Austin, Texas

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L & I

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A. Investment Matters

Report on Clearances of Monies to Permanent  
University Fund and Available University Fund 3

B. Land Matters

Easements and Surface Leases and  
Material Source Permits

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Nos. 3866-3890 4

b. Material Source Permits Nos. 465-468 7

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Gifts, Bequests and Estates

1. U. T. Austin: Recommendation to Accept  
Bates, Broocks, Border, Roberts Endowed  
Presidential Scholarship Fund 8

2. U. T. Austin: Recommendation to Accept  
Mrs. V. F. (Gertrude) Neuhaus Endowed  
Presidential Scholarship Fund 8

3. U. T. Austin: Recommendation to Accept  
from Misses Eunice and Naomi Ware,  
Longview, Texas, Gift of Funds from Estate  
of Their Deceased Sister, Lois Philip Ware,  
for Lois Philip Ware Scholarship Fund in  
Memory of Her Father, John Allen Ware,  
and Lois Philip Ware Scholarship Fund in  
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4.	U. T. Austin: Recommendation to Accept Neena M. Woolrich Presidential Endowed Scholarship Fund	8
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**III. Other Matters**

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**FOUNDATION MATTERS**

Following the meeting of the Land and Investment Committee, brief meetings of the Trustees of the following foundations will be held:

1.	Winedale Stagecoach Inn Fund	10
2.	Ima Hogg Foundation	10
3.	The Robertson Poth Foundation	10

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund and Available University Fund.--The Auditor, Auditing Oil and Gas Production reports the following with respect to monies cleared by the General Land Office to the Permanent University Fund and Available University Fund for the current fiscal year through December 1974:

<u>Permanent University Fund</u>	<u>November 1974</u>	<u>December 1974</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
<u>Royalty</u>				
Oil	\$2,578,886.27	\$1,565,060.76	\$ 8,543,637.20	\$ 7,987,545.60
Gas - Regular	1,102,150.71	1,887,767.68	5,467,111.26	2,834,886.28
- F.P.C.	2.98	3.27	12.48	7.40
- Market Value Settlements	255,441.71	774,340.03	3,700,598.98	31,600.00
Water	4,616.04	3,227.39	37,503.32	66,972.68
Salt Brine	1,502.03	1,135.33	6,612.22	6,903.88
Rental on Mineral Leases	141,229.04	158,010.81	359,440.80	148,896.44
Rental on Water Contracts	697.96	2,763.51	3,561.47	25,227.84
Rental on Brine Contracts	- 0 -	100.00	200.00	66.64
Amendments and Extensions of Mineral Leases	- 0 -	473.75	44,515.35	88,232.56
	<u>4,084,526.74</u>	<u>4,392,882.53</u>	<u>18,163,193.08</u>	<u>11,190,339.32</u>
Bonuses, Mineral Lease Sales, (actual)	- 0 -	- 0 -	7,816,000.00	11,124,800.00
Total, Permanent University Fund	<u>4,084,526.74</u>	<u>4,392,882.53</u>	<u>25,979,193.08</u>	<u>22,315,139.32</u>
 <u>Available University Fund</u>				
Rental on Easements	2,213.89	73,181.78	81,913.81	100,839.40
Interest on Easements and Royalty	41.45	726.61	16,157.09	953.56
Correction Fees-Easements	- 0 -	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	161.11	272.12	891.80	2,131.96
Total, Available University Fund	<u>2,416.45</u>	<u>74,180.51</u>	<u>98,962.70</u>	<u>103,924.92</u>
Total, Permanent and Available University Funds	<u>\$4,086,943.19</u>	<u>\$4,467,063.04</u>	<u>\$26,078,155.78</u>	<u>\$22,419,064.24</u>

Oil and Gas Development - December 31, 1974

Acreage Under Lease	755,532
Number of Producing Acres	329,238
Number of Producing Leases	1,458

B. LAND MATTERS

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following applications for easements, surface leases, and material source permits on University Lands be approved. All have been approved as to content by the appropriate officials. Payment has been received in advance unless otherwise indicated, and each document is on the University's standard form and is at the standard rate:

a. Easements and Surface Leases 3866-3890

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3866	Amoco Pipeline Company (renewal of 2113-A)	Pipe Line	Andrews	13	321.7 rds. 4½ inch	1/1/75- 12/31/84	\$ 241.28
3867	The Permian Corporation	Pipe Line	Reagan	10	766.72 rds. 4 inch	11/1/74- 10/31/84	575.04
3868	Amoco Pipeline Company (renewal of 2012)	Pipe Line	Andrews	13	181.2 rds. 4½ inch	3/1/75- 2/28/85	135.90
3869	Southwest Butane Company (renewal of 1941)	Surface Lease (butane storage site)	Reagan	11	250' x 425'	1/1/75- 12/31/75*	375.00 (annually)
3870	Phillips Pipe Line Company (renewal of 1981)	Pipe Line	Andrews	6, 10	245.5 rds. 4½ inch	1/1/75- 12/31/84	184.13
3871	Phillips Petroleum Company (renewal of 1985)	Pipe Line	Andrews	13	78.4 rds. 3½ inch	1/1/75- 12/31/84	75.00
3872	Community Public Service Company	Power Line	Ward	18	394 rds. single pole	12/1/74- 11/30/84	275.80

\*Renewable from year to year, but not to exceed a total of ten years.

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3873	John H. Marchbanks	Surface Lease (agricultural purposes)	El Paso	L	34 acres	1/1/75- 12/31/75*	\$ 600.00 (annually)
3874	The Permian Corporation	Pipe Line	Reagan	9, 58	329.78 rds. 4½ inch	12/1/74- 11/30/84	247.33
3875	West Texas Utilities Company (renewal of 1992)	Power Line	Crane	30, 31	2,918.4 rds. single pole	2/1/75- 1/31/85	2,042.88
3876	Texaco, Inc. (renewal of 1967)	Pipe Line	Ector	35	162.9 rds. 2 inch	1/1/75- 12/31/84	122.17
3877	Gulf Oil Corporation	Pipe Line	Crane	35	145.88 rds. 14 inch	12/1/74- 11/30/84	335.53
3878	Exxon Corporation (renewal of 2001)	Pipe Line	Andrews	13	400 rds. 8 inch	4/1/75- 3/31/85	600.00
3879	Oasis Pipe Line Company	Pipe Line	Ward	18	293.15 rds. 4 inch	12/1/74- 11/30/84	219.86
3880	Texas-New Mexico Pipe Line Company (renewal of 1938)	Pipe Line	Andrews	14	158 rds. 4½ inch	3/1/75- 2/28/85	118.50
3881	Phillips Petroleum Company (renewal of 1921)	Pipe Line	Reagan	2, 58	2,141.4 rds. 2-3/8 inch	2/1/75- 1/31/85	1,606.05
3882	Phillips Pipe Line Company (renewal of 2010)	Pipe Line	Andrews	6	181.30 rds. 4½ inch	3/1/75- 2/28/85	135.98

\*Renewable from year to year, but not to exceed a total of ten years.

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3883	Phillips Pipe Line Company (renewal of 1991)	Pipe Line	Andrews	10	106.1 rds. 4½ inch	2/1/75- 1/31/85	\$ 79.58
3884	Exxon Pipeline Company	Pipe Line	Andrews	10	173.33 rds. 4½ inch	1/1/75- 12/31/84	130.00
3885	Exxon Pipeline Company	Pipe Line	Andrews	10	328.61 rds. 4½ inch	1/1/75- 12/31/84	246.46
3886	The Permian Corporation (renewal of 3030)	Surface Lease (salt water disposal contract)	Pecos	165 J. Campbell Survey	2 acres	12/1/74- 11/30/75*	1,200.00 (annually)
3887	West Texas Utilities Company	Power Line	Pecos	18	354.6 rds. single pole	1/1/75- 12/31/84	248.22
3888	Phillips Petroleum Company	Pipe Line	Crane	30	484.85 rds. 4½ inch	12/1/74- 11/30/84	363.64
3889	Phillips Petroleum Company	Pipe Line	Martin	6, 7	1,771.29 rds. 6-5/8 inch 893.36 rds. 4½ inch	8/1/74- 7/31/84	3,326.96
3890	Oasis Pipe Line Company	Pipe Line	Ward	16	52.12 rds. 4 inch	12/1/74- 11/30/84	75.00

\*Renewable from year to year, but not to exceed a total of five years.

Land Matters - Continued--

b. Material Source Permits Nos. 465-468

No.	Grantee	County	Location	Quantity	Consideration
465	Allstate Construction, Inc.	Ward	Block 17	258 cubic yards caliche	\$ 77.40
466	W. A. "Bill" Farmer Construction Company	Andrews	Block 6	240 cubic yards caliche	75.00
467	Petro Construction Co., Inc.	Andrews	Block 14	200 cubic yards caliche	75.00
468	Charles Wright Lease Work and Construction, Inc.	Ward	Block 16	70 cubic yards chat	75.00

## II. TRUST AND SPECIAL FUNDS

### GIFTS, BEQUESTS AND ESTATES

- ✓ 1. U. T. Austin - Recommendation for Acceptance of the Bates, Broocks, Border, Roberts Endowed Presidential Scholarship Fund.--The Associate Deputy Chancellor for Investments, Trusts and Lands joins President ad interim Rogers in recommending acceptance of a gift of \$25,100 from Mrs. Clara Elisabeth Bates Nisbet and her sister, Mrs. Kate Harding Bates Parker, and establishment of the Bates, Broocks, Border, Roberts Endowed Presidential Scholarship Fund as directed by the donors in honor of members of their family.
  
- ✓ 2. U. T. Austin - Recommendation for Acceptance of the Mrs. V. F. (Gertrude) Neuhaus Endowed Presidential Scholarship Fund.--The Associate Deputy Chancellor for Investments, Trusts and Lands joins President ad interim Rogers in recommending acceptance of a gift of \$25,000 from Mr. V. F. Neuhaus and establishment of the Mrs. V. F. (Gertrude) Neuhaus Endowed Presidential Scholarship Fund as directed by Mr. Neuhaus.
  
3. U. T. Austin: Recommendation to Accept from Misses Eunice and Naomi Ware, Longview, Texas, Gift of Funds from Estate of Their Deceased Sister, Lois Philip Ware, for Lois Philip Ware Scholarship Fund in Memory of Her Father, John Allen Ware, and Lois Philip Ware Scholarship Fund in Memory of Her Mother, Horace B. Ware. --Misses Eunice and Naomi Ware of Longview, Texas, have given \$20,000 to U. T. Austin for the endowment of two scholarship funds of \$10,000 each, stating that these funds are from the estate of their deceased sister, Lois Philip Ware, for many years a member of the U. T. Austin faculty, who had intended to endow the scholarships prior to her death. The donors have requested that the two funds be entitled the Lois Philip Ware Scholarship Fund in Memory of Her Father, John Allen Ware, and the Lois Philip Ware Scholarship Fund in Memory of Her Mother, Horace B. Ware, and that the income from the first be used for scholarships in the School of Law and the income from the latter be used for scholarships to students majoring in English. The Associate Deputy Chancellor for Investments, Trusts and Lands joins President ad interim Rogers in recommending acceptance of the gift and the establishment of the scholarship funds.
  
- ✓ 4. U. T. Austin - Recommendation for Acceptance of the Neena M. Woolrich Presidential Endowed Scholarship Fund.--The Associate Deputy Chancellor for Investments, Trusts and Lands joins President ad interim Rogers in recommending acceptance of the Neena M. Woolrich Presidential Endowed Scholarship Fund for College of Engineering students. Retired Dean of the College of Engineering and Mrs. Woolrich have given the University cash and life insurance policies which, with the maturity value of the insurance policies, amount to a total of \$25,000.

5. Galveston Medical Branch (Galveston Medical School) - Recommendation for Establishment of the Mary Huling Edens Lectureship in Medical Genetics.--Dr. Lee E. Edens has given to the Galveston Medical School \$10,000 for the endowment of the Mary Huling Edens Lectureship in Medical Genetics in honor of his wife. The Associate Deputy Chancellor for Investments, Trusts and Lands joins President Levin in recommending acceptance of the gift and establishment of the Lectureship.
  
6. Galveston Medical Branch (Galveston Medical School) - Recommendation for Ratification of Gift for the "Alonzo Alverly Ross, M.D., Professorship in General Surgery."--Dr. Raleigh R. Ross, M. D. of Austin, Texas, has deeded to the Board of Regents of The University of Texas System 10.5 acres of land out of the William H. Sanders Survey No. 54 of Travis County, Texas, with 1,000 feet frontage on Highway 290 just north of Lake Walter Long (formerly Decker Lake), subject to their acceptance. The land appraised at \$85,000 is to apply toward the endowment of a Professorship in General Surgery at the Galveston Medical School in memory of Dr. Ross' father. The balance needed to make the endowment \$100,000 will be contributed by Dr. Ross in 1975 and 1976.

The Associate Deputy Chancellor for Investments, Trusts and Lands, with the approval of the Deputy Chancellor, signed on December 31, 1974, an acceptance of this gift on behalf of the Board of Regents. The Chancellor joins President Levin in recommending that this acceptance be ratified.

7. Galveston Medical Branch (Galveston Medical School) - Recommendation for Establishment of the Dr. Roy A. Stout Lectureship in Oral Surgery.--Various friends and former students of Dr. Roy A. Stout, for many years a member of the Galveston Medical School Faculty and also Chief of the Division of Oral Surgery, have given to the Medical School a total of \$10,000 for the endowment of the Dr. Roy A. Stout Lectureship in Oral Surgery. The Associate Deputy Chancellor for Investments, Trusts and Lands joins President Levin in recommending acceptance of the gifts and the establishment of the Lectureship.
  
8. University Cancer Center (M. D. Anderson) - Recommendation for Establishment of Charles B. Barker Professorship in Surgery.--The Board of Regents accepted on May 3, 1974, the bequest of Charles B. Barker, Deceased, formerly of Hollywood, Florida, of his residuary estate to M.D. Anderson Hospital and Tumor Institute, without restriction or further expression as to use. The University has now received approximately \$113,000 of the bequest; and the remainder, for a total of about \$415,000, will be received in the next few months. The Chancellor joins President Clark in recommending that all of the bequest be placed in an endowment fund for the Charles B. Barker Professorship in Surgery at M. D. Anderson Hospital and Tumor Institute, and that the Professorship be established.

### III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Months of October and November 1974.--In accordance with present procedure, the report of securities transactions for the Permanent University Fund and Trust and Special Funds for the months of October and November 1974 was mailed January 15, 1975, by Secretary Thedford to the members of the Board of Regents. If any questions regarding this report have been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.

## FOUNDATION MATTERS

1. Winedale Stagecoach Inn Fund.--A brief meeting of the members of the Board of Regents as Trustees of the Winedale Stagecoach Inn Fund is recommended for the January 31 meeting of the Board of Regents for action on the following agenda:
  1. Approval of Minutes of the meeting of September 20, 1974, copies of which were distributed earlier.
  2. Election of officers, if appropriate. Present officers are ~~Mr. McNeese~~, President, Mr. Williams, Vice President, ~~former President Spurr~~, Secretary-Treasurer, and Mr. Lobb, Assistant Secretary-Treasurer.
  
2. Ima Hogg Foundation.--A brief meeting of the members of the Board of Regents as Trustees of the Ima Hogg Foundation is recommended for the January 31 meeting of the Board of Regents for action on the following agenda:
  1. Approval of Minutes of the meeting of September 14, 1973, copies of which have been distributed earlier.
  2. Election of officers, if appropriate. Present officers are ~~Mr. McNeese~~, President, ~~Mr. Williams~~, Vice President, and Mr. Lobb, Secretary-Treasurer.
  
3. The Robertson Poth Foundation.--A brief meeting at the January 31 meeting of the Board of Regents of the Chairman of the Board, the Chairman of the Medical Affairs Committee, and the Chairman of the Land and Investment Committee as Trustees of The Robertson Poth Foundation is recommended for action on the following agenda:
  1. Approval of Minutes of the September 14, 1973, meeting, copies of which were distributed earlier.
  2. Approval of transfer, as suggested by the donors, of income on hand as of December 31, 1974, in the amount of \$25,171.56, to the endowment fund for the Robertson Poth Professorship in Ophthalmology at the Galveston Medical School. This brings the endowment of the Professorship to \$63,836.11.
  3. Election of officers, if appropriate. Present officers are Mr. ~~McNeese~~, Chairman, Mr. ~~Williams~~, Vice Chairman, Mr. ~~Garrett~~, Secretary-Treasurer, and Mr. Lobb, Assistant Secretary-Treasurer.

## **Committee of the Whole**

COMMITTEE OF THE WHOLE  
Chairman Shivers, Presiding

Date: January 31, 1975  
Time: Following the Meeting of the Land and Investment Committee  
Place: Main Building, Suite 212  
U. T. Austin  
Austin, Texas

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## I. SPECIAL ITEMS

### A. Board of Regents

#### 1. Rules and Regulations, Part Two: Proposed Amendments to Chapter VI, Section 1 (Conformity with Statute Relating to Teacher Retirement System). --

System Administration recommends approval of the following amendments to make the Regents' Rules and Regulations current with statute law and rules and regulations regarding the Teacher Retirement System of Texas.

Amend the following subsections of Section 1 of Chapter VI of Part Two of the Regents' Rules and Regulations to read as follows:

- 1.2 Effective September 1, 1974 [~~1972~~], any employee of The University of Texas System employed at least one-half time, whether paid on a monthly or hourly basis, and provided his employment will continue for a period of four and one-half (4 1/2) [~~consecutive~~] months cumulative within one (1) fiscal year, is eligible for and required by law to participate in the Teacher Retirement System, which became effective for teacher members September 1, 1937, and for auxiliary members September 1, 1949, except:
  - 1.21 persons eligible at those times who executed waivers within the period allowed by law and have not revoked such waiver if later permitted;
  - 1.22 members of the Employees Retirement System, about which information is given later; and
  - 1.23 participants under the Optional Retirement Program, about which information is given later.
- 1.3 An employee may purchase prior service credit for any year in which he was employed for four and one-half (4 1/2) cumulative months by rendering service for five (5) subsequent consecutive creditable years or seven (7) subsequent creditable years within any ten-year period and depositing an amount equal to the deposits and dues he would have paid for each year of prior service credit, plus a reinstatement fee of two and one-half percent (2 1/2%) per annum up to redeposit or reinstatement, or both.
- 1.4 [~~1-3~~] Annual membership dues in the Teacher Retirement System are \$5, which amount is deducted from the first salary payment in a fiscal year. Members contribute 6 percent of their salary up to and including \$25,000 per year, with the maximum contribution of \$1,500 per year, which amount is deducted from the monthly salary payment. The contributions are sent monthly by the business offices to the Teacher Retirement System. Each year members receive a statement from the Teacher Retirement System, through the business offices, of their total contributions, plus accumulated interest through August 31 of the preceding year. Within the provisions of the law, the State also contributes to the member's account.

- 1.5 [~~1-4~~] The annuity payable at retirement is based on the salary [~~salaries~~] earned by the member. Annuity payments are based upon the average salary earned in the five highest years of creditable service, not to exceed \$25,000 of salary for any one year beginning September 1, 1969. Years of service for the period September 1, 1957, through August 31, 1969, have a maximum limit of \$8,400.
- 1.6 [~~1-5~~] When a member leaves the employment of the public schools, colleges, or universities of Texas, he may withdraw the amount of his contribution, plus accumulated interest, upon application, or he may leave the funds at interest for not more than five out of six consecutive years during which period he pays the annual membership dues. The performance of a period of active military duty by a member shall not be construed as absence from service; nor shall absence from service terminate membership if the member does not withdraw his accumulated contributions and has ten (10) or more years of creditable service, regardless of age, at or before the time he ceases to be employed in the public schools, colleges, or universities of Texas.
- 1.7 [~~1-6~~] If a member dies before retirement, his beneficiary, depending upon the relationship to the member, will be entitled to death benefit payments or survivor benefit payments, whichever renders the greater advantage to the beneficiary. If there is no beneficiary with an insurable interest, payment will be limited to the accumulated contributions plus interest standing to the account of the member with the Teacher Retirement System.
- 1.8 [~~1-7~~] Eligibility for retirement benefits is as follows:
- 1.81 [~~1-71~~] With ten years creditable service upon reaching age 65, member is entitled to retire with full benefits based on service rendered and salary earned. A teacher member is entitled to minimum benefits of \$75 per month. An auxiliary employee is entitled to minimum benefits of \$60 per month.
- 1.82 [~~1-72~~] With fifteen years creditable service upon reaching age 55, member is entitled to retire at reduced actuarial equivalent of benefit payable at age 65.
- 1.83 [~~1-73~~] With twenty years creditable service upon reaching age 60, member is entitled to retire with full benefits based on service rendered and salary earned. A teacher member is entitled to minimum benefits of \$130 per month. An auxiliary employee is entitled to minimum benefits of \$95 per month.
- 1.84 [~~1-74~~] With twenty years creditable service upon reaching age 55 or with thirty years creditable service at any age, member is entitled to retire at reduced actuarial equivalent of benefit payable at age 60.
- 1.9 [~~1-8~~] Creditable service consists of prior service, former membership service, and current membership service. "Prior service" means service by such person as a teacher or auxiliary employee prior to (A) September 1, 1937, as relates to any person who became a member or who at any time on or before August 31, 1949, was eligible for membership in the Teacher Retirement System, or (B) September 1, 1949, as relates to any person who for the first time became eligible for membership in the Teacher Retirement System on or after September 1, 1949.

1.10~~[1-9]~~ Information pertaining to options under which retirement benefits may be drawn and to reciprocal service between the Teacher and Employees Retirement Systems, as well as other information, may be secured from the component institution business or personnel office, the System Personnel Office, or the Teacher Retirement System in Austin.

1.11~~[1-10]~~ Few employees of The University of Texas System are members of the Employees Retirement System because they are no longer eligible for initial membership in this system. Only those who were eligible between September 1, 1947, and August 31, 1949, and who did not waive membership as of September 1, 1947, are now members. Beginning September 1, 1949, new employees who would previously have been eligible for this plan became eligible for membership in the Teacher Retirement System as auxiliary employees. Annual membership dues in this system have been provided by the 63rd Legislature for the fiscal years 1973-74 and 1974-75. ~~[Annual membership dues in this system are \$27, which sum is deducted from the first monthly salary payment in a fiscal year.]~~ Contributions of employees are 6 [5] percent of the total salary earned, which is deducted from monthly salary payments.

2. Rules and Regulations, Part Two: Proposed Amendments to Chapter VI, Section 9 (Workmen's Compensation Insurance). -- System Administration recommends the following amendments:

The amendments to Section 9, Chapter VI, Part Two of the Regents' Rules and Regulations will eliminate requirements pertaining to payments for physical examinations, since all bills for physicals performed before the elimination of the physical requirement have now been paid, and otherwise bring the Regents' Rules into compliance with provisions of Senate Bill 283 of the 63rd Legislature which amended the State Workmen's Compensation Law and our special law, Article 8309d, Vernon's Texas Civil Statutes.

Amend Section 9 of Chapter VI of Part Two of The Regents' Rules and Regulations to read as follows:

Sec. 9 Workmen's Compensation Insurance.

- 9.1 The Workmen's Compensation Insurance Program is on a System-wide, self-insuring basis, financed by setting aside not more than 2 percent of the annual payroll of covered employees, and provides certain benefits for injuries sustained on the job. These benefits include payments for reasonable medical aid, hospitalization, etc.; total or partial incapacity; specific losses; and death.
- 9.2 The System Personnel Director, with the cooperation and assistance of other appropriate officials of The University of Texas System or its component institutions, investigates accidents and injuries, and endeavors to develop, publish, and enforce safety rules and regulations. His office keeps a complete record of all injuries on the job and is responsible for reporting them to the Industrial Accident Board. His office is responsible for the System-wide coordination of occupational safety and health activities, and for administration and enforcement of state and national laws and standards applicable to occupational safety and health.

9.3 All employees whose names appear on the payrolls are eligible. ~~[except:]~~

~~[9-31] [Administrative-staff, including officers of the administration;~~

~~[9-32] Teaching-staff, research-staff, clerical and office employees and supervisory staffs unless hazardous work is required, such as handling or working in close proximity with dangerous chemicals, materials, machinery, or equipment; working in a dangerous area; performing manual labor; traveling regularly; or being exposed to hazards of occupational disease; and~~

~~[9-33] Persons paid on a piece-work basis or any basis other than by the hour, day, week, month, or year.]~~

9.4 Eligible employees who do not wish coverage may waive all rights to the benefits at the time of appointment. However, the waiver may be revoked at any time during continuous employment ~~[and the employee covered by insurance 30 days after the application form is signed, upon taking the necessary physical examination and being certified as physically fit].~~

~~[9-5 A physical examination by a designated physician is required for all persons to be covered, and before the individual's name can be placed on the payroll, the executed original of the examination form must be filed in the System Personnel Office. The Supervisor furnishes a list of physicians for these examinations that must be approved by the System Personnel Director. The physician's fee is paid by the System Personnel Office for each examination. Persons who fail to pass the physical examination cannot be covered by the insurance. They may be employed only after signing a waiver of all rights.]~~

9.5 ~~[9-6] The institution shall give notice to all workmen that such insurance has been provided. [A notice of coverage is signed by all employees who are covered, with the original filed in the Workmen's Compensation Insurance Division of the System Personnel Office before a name is placed on the payroll. All personnel forms and payrolls include pertinent information on Workmen's Compensation Insurance by a symbol or other notation.]~~

9.6 ~~[9-7] The percentage of annual payroll, within the 2 percent mentioned in Subsection 9.1 above, is approved by the Board of Regents, and the amount is set aside from available appropriation other than itemized salary appropriations. Institutional chief business officers shall prepare and send to the System Personnel Director a monthly report of covered employees showing the source of their salaries and a check and/or state warrant for the amount due. These checks will be deposited in a depository bank and the State Comptroller will be requested to transfer amounts due on payrolls paid from State funds to the Workmen's Compensation Insurance Fund.~~

U. T. SYSTEM: MEMBERSHIP OF BOARD OF DIRECTORS, THE UNIVERSITY OF TEXAS FOUNDATION, INC. -- Upon recommendation of Chancellor LeMaistre, approval was given to reappoint to membership on the Board of Directors of The University of Texas Foundation, Inc., for a three year term the following individuals whose terms will expire on December 31, 1974. The authorized membership of this Board is set out below and those approved for reappointment are noted by an asterisk:

	<u>Term Expires</u>
<i>Reap</i> → * Mr. Rex G. Baker, Jr., Houston	1977
<i>VP. &amp; Regent Rep.</i> Mr. E. Philip Cannon, Austin	1975
<i>Regent Rep.</i> Mr. Edward Clark, Austin	Regent Representative
<i>Dir. Council</i> * Mr. Marvin K. Collie, Houston	1977
<i>VP &amp; Sec.</i> — Mr. Hayden W. Head, Corpus Christi	1975
Mr. B. K. Johnson, San Antonio	1975
* Mr. Jack S. Josey, Houston	1977
<i>Pres.</i> — Mr. Thomas H. Law, Fort Worth <i>with member</i>	1976
<i>VP &amp; Treas.</i> * Mr. E. G. Morrison, Austin	1977
Mr. Benno C. Schmidt, New York	1976
* Mr. Preston Shirley, Galveston	1977
Mr. Allan Shivers, Austin	Regent Representative
Mr. Robert Strauss, Dallas	1975
Mr. Jack C. Vaughn, Dallas	1975
Mr. Gail Whitcomb, Houston	1976
Mr. Gene M. Woodfin, Houston	1976

Ex-Officio

Charles A. LeMaistre, M.D., Austin

*check this* ↔

*Blank, Exec. Sec. of Dr. BL*  
*Youngdale, Asst. Exec. Sec.*

*all*  
*B.K. Johnson*  
*John*  
*Ed Clark*  
*Jack*  
*Shivers*  
*Strauss*  
*Vaughn*  
*Whitcomb*  
*Woodfin*

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*all the way a*  
*Dec. 31, 1977*

- 9.7[9-8] Physicians are designated for treatment and care of injured employees upon recommendation of the Supervisor and approval of the System Personnel Director and are called for treatment when possible, though other competent physicians may be authorized for treatment at the request of the employee. Emergency treatment, however, may be provided by any available physician and at any hospital, including institutional health centers or hospitals. The insured employee and the physician in charge choose the hospital to be used, except as authorized to treat injured employees files a Surgeon's Report with the Supervisor when treatment is first given. Fees for services rendered should be reasonable and fair and commensurate with services performed. They are, by law, subject to control of the Industrial Accident Board.
- 9.8[9-9] The Supervisor of a covered employee who is injured during the course of employment must file a complete report with the Supervisor of the Workmen's Compensation Insurance Office whether or not time is lost from work. If time is lost, a supplemental report is filed when the employee returns to work. When the time lost is over 60 days, this report is filed at the end of each 60-day period. The same form is used if the employee is disabled later due to the original injury. In the event of death of the injured employee, the form is filed immediately.
- 9.9[9-10] The employees' supervisors are also responsible for keeping in close touch with injured employees and their attending physicians and investigating medical attention to see that unnecessary aid and visits are avoided. They approve the statement from the physician as to services rendered although not actual charges for treatment.
- 9.10[9-11] A covered employee disabled from work due to an on-the-job injury may remain on the payroll until his earned vacation and sick leave are exhausted or may request use of any reasonable portion thereof, during which time full medical benefits will remain available. Should an employee continue to remain disabled from work after earned vacation and sick leave are exhausted, provided such accrued leave totals seven days or more, there will be no waiting period before weekly compensation benefits accrue. Employees who have no sick leave or vacation accrued will be subject to a 7-day waiting period, for which they will be compensated in the event disability lasts 28 days or more. Vacation and sick leave used due to an on-the-job injury, are not charged against holidays, weekends, or other authorized days off.
- 9.11[9-12] The weekly compensation benefit for a covered employee injured in the course of his work is equal to  $66 \frac{2}{3}$  [60] percent of the average weekly earnings for the 12 months immediately preceding injury, though not more nor less than the amount set forth in Article 8306, Section 29, Vernon's Texas Civil Statutes [~~of-\$49-nor-less-than-\$12-per-week~~]. Compensation to an employee on less than a full work day basis is not more than  $66 \frac{2}{3}$  [60] percent of his average weekly earnings, with the same



Sec. 4 Chief Administrative Officers of Component Institutions.

- 4.1 The Chancellor shall appoint the chief administrative officer of each component institution, as defined in Section 4, Chapter II, Part One, Regents' Rules and Regulations, after receiving the prior approval of the Board of Regents. The Chancellor shall be assisted in making his appointment by a Selection Committee made up of the Chancellor, who serves as chairman, the Deputy Chancellor for Administration, the Vice-Chancellors for Academic Affairs and Health Affairs and two Regents and three chief administrative officers from the U. T. System appointed by the Chairman of the Board of Regents and such other persons as the Chairman of the Board of Regents may deem appropriate. The availability of candidates and their interest in the position will be determined by this Selection Committee. The Chancellor will ordinarily authorize the establishment of a component institution advisory committee consisting of faculty and students at the institution to consult with the Selection Committee. This faculty-student committee may, in accordance with a schedule set by the Chancellor, suggest persons who should be considered by the Selection Committee and individual members of that Committee. The Selection Committee shall be free to seek such additional consultation with the faculty and students as it deems appropriate. The chief administrative officer of each of the component institutions serves under and reports to the Chancellor, is responsible to the Chancellor, and has access to the Board of Regents only through the Chancellor.

maximum as the amount set forth in Article 8306, Section 29, Vernon's Texas Civil Statutes [~~of-§49~~]. Benefits may be paid for no longer than 401 weeks from date of removal from payroll for total incapacity and no longer than 300 weeks for partial incapacity for work. For specific injuries, the Supervisor has information available on request concerning benefits for specific injuries such as the loss of a hand or eye. In case of death, benefits shall be the same as those provided in Article 8306, Section 8, Vernon's Texas Civil Statutes [~~are-computed-on-the-basis-of-360-weeks-from-injury~~].

9.12[9-13] Payment for [~~physical-examinations~~] medical aid, hospitalization and compensation is through the System Personnel Office.

9.13[9-14] The System Personnel Office shall issue an annual report through proper channels to the Deputy Chancellor for Administration and to the Secretary to the Board of Regents for the information of the members of the Board which shall include at least the following information for each component institution: the total claims and number of days lost, total compensation and medical benefits paid, [~~total amount-paid-to-private-physicians-and-component institutions-for-physical-examinations-performed~~] receipts, and total expenditures including allocation of overhead. The report shall also include the balance in the fund at the beginning of the fiscal year, total receipts including interest, total disbursements, and balance in the fund at the end of the fiscal year.

3. Special Committee - U. T. Foundation, Inc. : Report of Recommendation as to Number of Persons to Constitute Board of Directors and Nominees Thereto. --

4. U. T. Permian Basin: Appointment of Selection Committee for Chief Administrative Officer. --

*R + R @ Dec, II 4.1*

*Recipients*

*Nelson  
Clack  
Low  
Bauerle ?*

*System*

*CAC / Camp. Unit*

*McEachern  
Hogarty  
Simpson*

*...*

COMMITTEE OF THE WHOLE

AMENDMENT TO ITEM I. B. 5.

U. T. System: Proposed 1975-76 System-Wide Personnel Pay Plan.

It is recommended that the proposed 1975-76 System-Wide Personnel Pay Plan as presented be amended as follows:

In the event the application of the technical provisions of S. B. 1 places certain employees "off-step" or "out-of-range" for their job class, such condition will be permitted for the remainder of this fiscal year. It follows that subsequently the Classified Personnel Pay Plan will be amended and the necessary adjustments to a "step basis" will be done in the 1975-76 operating budgets.

The provisions of the Pay Bill, S. B. 1, include a series of graduated rate bases for calculations of amounts to be paid State employees. The Bill mandates these provisions (using the word "shall") for all employees paid from fund sources provided in the General Appropriations Bill. It implies that the salaries of other institutional employees, such as those paid from auxiliary enterprises funds, be increased in a comparable manner. It is recommended that the salaries of all employees of The University of Texas System, paid from any institutional fund source, be increased in accordance with the provisions of S. B. 1. In the event that funds are not available from the source that is currently paying the base salary, other appropriate funding should be arranged.

B. U. T. System

5. Proposed 1975-1976 System-Wide Personnel Pay Plan. --

The Administration of each of the component institutions have made recommendations for adjustments to those classifications utilized at their respective institutions. Chancellor LeMaistre, Deputy Chancellor Walker, Associate Deputy Chancellor Landrum, and Mr. J. C. Kennedy, System Personnel Director, concur in these recommendations which are to be reflected in the System-wide 1975-76 Personnel Pay Plan effective September 1, 1975. The 1975-76 System-wide Personnel Pay Plan is submitted for approval at this time so it may be used for 1975-76 budget preparation. The proposed plan is set out in Exhibit "A" following Page C of W - 26.

The Personnel Pay Plan is supported by extensive studies which have been conducted by the respective institutional personnel offices. In arriving at the salary ranges, we have taken into account the State Classification Plan, numerous surveys which we have conducted or in which we have participated, pay schedules for other institutions, and prevailing rates in the applicable areas of competition.

The adjustments associated with proposed "emergency pay legislation", should such legislation be enacted by the Sixty-fourth Texas Legislature, have not been incorporated in these recommendations because of the uncertainties involved. If pay legislation is enacted to the extent that mandated salary increases may not be accomplished within the salary ranges recommended for 1975-76, additional adjustments in the System-wide Personnel Pay Plan may be required.

It is felt that the recommended changes reflected in the Personnel Pay Plan are necessary for the University to maintain a competitive position, fairly compensate our employees providing equality with State pay rates, and attract qualified applicants in the current market. Each classification has been considered on its own merits and recommendations for adjustments have been made according to the individual requirements of each classification as appropriate.

C. U. T. Austin

68 Request for Approval to Amend Resolution with Regard to Texas  
Petroleum Research Committee. --

Chancellor LeMaistre concurs in the recommendation of President ad interim Rogers that the Board approve the Amending Resolution set forth below which expands the authorized research activities of the Texas Petroleum Research Committee into "the entire spectrum of energy production from the earth's natural resources."

The Texas Petroleum Research Committee was originally established on January 24, 1948 by a Joint Resolution of Texas A&M University, the Railroad Commission, and the Board of Regents acting for The University of Texas at Austin. The Amending Resolution must be executed by the same participants.

For the information of the Board, related correspondence from Dr. Rogers and Mr. Jim C. Langdon, Chairman of the Railroad Commission of Texas, is also set forth below.

AMENDING RESOLUTION

TO THE JOINT RESOLUTION OF TEXAS A & M UNIVERSITY,  
THE RAILROAD COMMISSION OF TEXAS AND THE UNIVERSITY OF TEXAS  
ESTABLISHING THE TEXAS PETROLEUM RESEARCH COMMITTEE

WHEREAS, Pursuant to the provisions of the Joint Resolution of Texas A & M University, the Railroad Commission of Texas and the University of Texas establishing the Texas Petroleum Research Committee, approved effective January 24, 1948, the Texas Petroleum Research Committee was established and assigned research responsibilities related to research in petroleum engineering with particular emphasis on problems of secondary recovery of oil, improvement of primary recovery methods, and any other means seeking to increase the total quantity of oil recovered and to be recovered from Texas oil fields, specific problems to be assigned by this committee to the school best prepared to handle, thereby eliminating overlaps and duplications of effort; and

WHEREAS, The Texas Petroleum Research Committee became operative and continues active in petroleum research only, financed partially by the State of Texas through the Railroad Commission appropriation, seeking means of increasing the recovery of oil and gas from known Texas reserves; and

WHEREAS, It is apparent today that continuing research in petroleum recovery techniques is vital to the public interest, and further that the entire spectrum of energy production from the earth's natural resources is in urgent need of development and that the Texas Petroleum Research Committee, an established research organization, with its already effective petroleum research program and research procedures, with a potential for expansion of research into related energy sources, should be given that flexibility by amendment of the creating resolution.

THEREFORE, BE IT RESOLVED By the Board of Regents of The University of Texas, the Board of Directors of Texas A & M University and the Railroad Commission of Texas, that their Joint Resolution of January 24, 1948, establishing the Texas Petroleum Research Committee, be and it is amended by the addition of the following numbered paragraphs.

6. That, the Texas Petroleum Research Committee shall expand its program base to include, in addition to research in petroleum engineering, research in all related primary energy natural resource reserves of the earth, in order to promote the discovery, development and production of such resources for the public good.
7. That, this amending resolution shall become effective when approved by the Board of Regents of the University of Texas, the Board of Directors of Texas A & M University, and the Railroad Commission of Texas, and, when and if such approval is obtained and the funds allocated are authorized herein, the respective Boards and the Railroad Commission of Texas will be so notified in order that this action can be confirmed finally at the subsequent meetings of these bodies.

J. P. England for the Railroad Commission of Texas 11/18/74  
\_\_\_\_\_ for the University of Texas \_\_\_\_\_  
\_\_\_\_\_ for the Texas A & M University \_\_\_\_\_



THE UNIVERSITY OF TEXAS AT AUSTIN  
OFFICE OF THE PRESIDENT  
AUSTIN, TEXAS 78712

*President*

November 25, 1974

Charles A. LeMaistre, M.D.  
Chancellor  
The University of Texas System  
OHH 401

Dear Chancellor LeMaistre:

Attached you will find some correspondence from the chairman of the Railroad Commission and a proposed Amending Resolution which requires adoption by the Board of Regents. The proposed Amending Resolution expands the scope of the Texas Petroleum Research Committee (TPRC) to include research in all "primary energy natural resource reserves of the earth."

The TPRC was established in 1948 by joint resolution among the Railroad Commission, Texas A&M, and The University of Texas for the purpose of performing research in petroleum engineering in Texas. The TPRC has been funded through the Railroad Commission since 1951 and is currently at the level of \$60,000 a year each for UT Austin and Texas A&M University. The 1948 Resolution, as now interpreted, restricts the Committee's research program to petroleum engineering in the State of Texas.

Members of the TPRC feel that the broadened scope of the Amending Resolution will allow for greater flexibility in supporting a wider range of research in primary energy sources. I understand that the Railroad Commission will request a significant increase in the TPRC budget for the coming biennium to support the anticipated broader scope of activity.

Although no formal organizational structure has been established, I am informed that the TPRC is coordinating its activities with UT Austin's Center for Energy Studies. In fact, several faculty members are directly involved in research projects in both organizations. The efforts are highly complementary. Much of the TPRC work is done by graduate students under faculty supervision.

Considering the support of UT Austin's research and graduate instruction afforded by the TPRC, I recommend ratification of the proposed Amending Resolution at the earliest possible time.

Sincerely,

A handwritten signature in cursive script that reads "Lorene".

Lorene L. Rogers  
President ad interim

p  
Attachments



RAILROAD COMMISSION OF TEXAS

JIM C. LANGDON  
Chairman

Capitol Station - Drawer 12967  
Austin, Texas 78711

PRESIDENT'S OFFICE U. T. AUSTIN	
REC'D	FB
DATE	11/21
BY	Mr. [Signature]
RECEIVED	
FILE	

October 30, 1974

Dr. Lorene Rogers, President  
University of Texas at Austin  
Austin, Texas 78712

OFFICE OF RESEARCH MANAGEMENT	
REC'D	NOV 22 1974
ACTION	_____
INFO	_____
FILE	_____

Dear Dr. Rogers:

Since 1948 the University of Texas, Texas A & M University and the Railroad Commission of Texas have jointly sponsored the Texas Petroleum Research Committee. Since its beginning, the program base of Texas Petroleum Research Committee has been limited, by the resolution creating it, to research in recovery of oil both primary and secondary.

It has become apparent that research is most vital in the entire spectrum of primary energy natural resources and since the Texas Petroleum Research Committee is an established research organization, with an effective program in research procedures, it is proposed that more flexibility be afforded this organization by the attached amendment.

As the original resolution required Board of Regents' approval, it is requested this matter be given your early consideration and recommendation for approval by your board to continue and expand their vital research.

Very truly yours,

Handwritten signature of Jim C. Langdon in cursive script.  
Jim C. Langdon

Attachment

7. Proposed Regental Representatives on Board of Trustees of Southwest Texas Area Educational Television Council (Channel 9 - KLRN). --

Section 3 of the Constitution and Bylaws of the Southwest Texas Area Educational Television Council (Channel 9--KLRN) provides that eight (8) members of the twenty-five (25) member Board of Trustees shall be appointed by the Board of Regents.

President ad interim Rogers recommends, and Chancellor LeMaistre concurs, that the appointments listed below be made to attain the full complement of regental appointments. All full terms are three years.

Term to Expire in January, 1976

Dr. Robert L. Marion, Assistant Vice-President, to replace Dr. Rod W. Whitaker who has resigned from The University of Texas at Austin.

Terms to Expire in January, 1977  
(Term Expired January, 1974)

- a. Dr. Lorene L. Rogers to replace Dr. Stephen H. Spurr.
- b. Mr. Roy Barrera, attorney, of San Antonio, to be reappointed.
- c. Dr. Jack Davidson, Superintendent, Austin Independent School District, to be reappointed.

Terms to Expire in January, 1978  
(Term Expired January, 1975)

- a. Dr. Wayne Danielson, Dean, School of Communication, to be reappointed.
- b. Dr. Peter T. Flawn, President, U.T. at San Antonio, to be reappointed.

With these appointments, the Regents' Representatives on the Board of Trustees of the Southwest Texas Area Educational Television Council are as follows:

Terms Expiring January, 1976

Dr. L. D. Haskew, Professor of Educational Administration, The University of Texas at Austin, Austin  
Dean Peter Garvie, College of Fine Arts, The University of Texas at Austin, Austin  
Dr. Robert L. Marion, Assistant Vice-President, The University of Texas at Austin, Austin

Terms Expiring January, 1977

Mr. Roy Barrera, Attorney, San Antonio  
Dr. Jack Davidson, Superintendent of Schools, Austin Independent School District, Austin  
Dr. Lorene L. Rogers, President ad interim, The University of Texas at Austin, Austin

Terms Expiring January, 1978

Dr. Peter T. Flawn, President of The University of Texas at San Antonio, San Antonio  
Dr. Wayne Danielson, Dean of the School of Communication, The University of Texas at Austin, Austin

8. Ratification of Acceptance of Gift from The Cockrell Foundation (Trust Established by the Late Ernest Cockrell, Jr.) to Establish in the College of Engineering Chairs and Scholarships for Needy and Deserving Students. --The following item was reported in the Minutes of the meeting of December 13, 1974, and is herewith presented for ratification since it was not listed on the Agenda for that meeting:

Chairman McNeese presented the following proposal from The Cockrell Foundation, a charitable and educational trust established by the late Ernest Cockrell, Jr., providing for professorial chairs within the College of Engineering and providing for scholarships to needy, deserving young men and women who are residents of Texas, Louisiana or Wyoming and who are, or will be, attending the College of Engineering at The University of Texas at Austin. This gift was accepted with gratitude by unanimous vote upon a motion duly made and seconded:

December 9, 1974

Board of Regents  
The University of Texas System  
Austin, Texas

Gentlemen:

The Cockrell Foundation ("the Foundation"), a charitable and educational trust created on June 28, 1957 by the late Ernest Cockrell, Jr., which has since become a Texas non-profit corporation, is a beneficiary of part of the estate of the late Mr. Ernest Cockrell, Jr. Mr. Cockrell's Will is contained in two instruments, both of which are dated July 31, 1969, certified copies of which are attached. One of these concerns Mr. Cockrell's Louisiana properties and the other concerns the balance of his estate.

Under the provisions of Mr. Cockrell's Will, one-half of the net income from his gift to the Foundation is payable to the Engineering Department at The University of Texas at Austin ("the University") in memory and honor of the members of the Cockrell family. Paragraphs 1(h)(1)(iii) and (iv) of Mr. Cockrell's primary Will goes on to provide as follows:

"(iii) Fifty per cent of the gift of income to such University under subparagraph (ii) immediately above shall be used to establish an endowment fund, the income from which shall be used to establish professorial chairs within the Engineering Department of such University upon the condition that the engineering school continues to share in funds and appropriations of such University in the same proportion to that which it had prior to such gift, or a more favorable one. It is my direction that if the Engineering Department, or the University of

which it is a part, shall be penalized in any manner by any diversion of funds by any governmental body or agency, by the governing body of the University, or any related institution, then the above gifts to The Cockrell Foundation are upon the condition that The Cockrell Foundation shall cease payments to such University as long as such diversion exists and instead such funds shall be used by the Foundation for its stated purposes in the discretion of the Trustees thereof. It is my intention that this gift to such University shall be in addition to all other sources of income of such University and such Engineering Department, and any determination of diversion shall be in the judgment of the Trustees of the Cockrell Foundation.

(iv) The remaining fifty per cent of the gift of income to such University under subparagraph (ii) immediately above shall be given to the University of Texas. Such gifts of income shall be used to provide scholarships for residents of Texas, Louisiana, or Wyoming who are, or will be attending the Engineering School of such University. However, the income so contributed shall be corpus to the recipient university and only the income from such corpus shall be used for the prescribed purpose.

It is my request that such corpus shall be invested so as to appreciate in value and to preserve the value of such corpus against the inroads of inflation. It is my further request that the recipient of such a scholarship be an individual who has shown in his prior schooling, activities and conduct outstanding qualities of leadership, stability, conservatism, intelligence, character, morals and other qualities of merit, and with special consideration given to he or she who is:

(1) wholly or partially supported by his own efforts or by his mother who is a widow and who is working, or

(2) physically impaired.

The application of these suggested criteria shall be in the sole judgment of the governing body of the University of Texas Engineering Foundation (which presently is the Advisory Board of such Foundation) insofar as the University of Texas is concerned, or in its absence, the dean of the Engineering School.

If the recipient of any scholarship, chair or gift from this Foundation as directed by an Engineering Foundation or the dean of the Engineering School shall succeed economically, it is my earnest request that such person shall reciprocate by contributing to this Foundation in order that its purposes may be continued."

Paragraphs 5(c) and 5(d) of Mr. Cockrell's Louisiana Will contain essentially the same provisions and conditions.

### Chairs

As Directors of the Foundation, we have determined that one-fourth of the Foundation's income from Mr. Cockrell's testamentary gifts to the Foundation should be paid to the University to provide the corpus of a fund for endowed chairs in the Engineering Department of the University, that is, when these distributions from the Foundation to the University, plus the amount of the income from such distributions, reach the amount required to create an endowed chair, one shall be created.

Since Mr. Cockrell's Will was executed prior to the Board of Regents' increase of the minimum amount required to establish such a chair from \$400,000 to \$500,000, the University will declare and publish that an endowed chair exists in the Engineering Department when the distributions from the Foundation to the University, plus such accumulated income, for the creation of endowed chairs reaches \$400,000. Thereafter the income from the endowment of each chair will be used for the purposes of that chair.

An additional endowed chair will be created as subsequent distributions from the Foundation to the University with respect to endowed chairs, plus such accumulated income, attain each multiple of \$400,000.

Please note the conditions attached to Mr. Cockrell's gift: (a) that the Engineering Department of the University not be penalized in any manner by any diversion of funds by any governmental body or agency, including the University and its related institutions, and (b) that the Engineering Department of the University continue to share in the University budget in at least the same proportions as before this gift. Consequently, the Board of Regents will authorize and require the Dean of the Engineering School of the University and the Vice-President for Business Affairs of the University to certify to the Foundation annually whether (1) the Engineering Department continues to share in the funds and appropriations of the University in at least the same proportion as it had prior to the date of Mr. Cockrell's death, and (2) the Engineering Department has not been penalized in any manner by any diversion of funds.

In the event that there has been any such reduction in the Engineering Department's sharing ratio or there has been any such diversion, the certificates shall be accompanied by a copy of the annual budget for the University and a complete explanation, with references to budget items, of the reduction in sharing ratio or the diversion as the case may be.

Scholarships

As Directors of the Foundation we have determined that one-fourth of the Foundation's income from Mr. Cockrell's testamentary gifts to the Foundation should be paid to the University to provide the corpus of a fund to provide scholarships for residents of Texas, Wyoming and Louisiana who are, or will be, attending the University and majoring in a subject for which the Engineering Department has academic responsibility.

In order to carry out the terms of Mr. Cockrell's gifts, the Board of Regents shall authorize and require the governing body of the University of Texas Engineering Foundation to certify to the Foundation annually (1) the names and residence addresses of all students receiving such scholarships, (2) the amount of each such scholarship, (3) which scholarship recipients (if any) meet the special conditions described in Paragraph 1(h)(1)(iv)(1) and (2) of Mr. Cockrell's primary Will, (4) that in awarding any such scholarship the criteria set out in Paragraph 1(h)(1)(iv) have been respected and (5) that each such scholarship recipient has been apprised of Mr. Cockrell's wish that he or she make a contribution to The Cockrell Foundation to carry on the scholarship program if such recipient becomes financially successful.

If the above outline is an acceptable statement of the conditions attached to Mr. Cockrell's gift, please take all appropriate action to reflect this and advise us in writing accordingly.

Very truly yours,

THE COCKRELL FOUNDATION

*Ernest H. Cockrell*  
*Ernest H. Cockrell*  
*Ernest H. Cockrell*  
*Ernest H. Cockrell*  
*Ernest H. Cockrell*

D. U. T. Dallas

9. Request for Approval of Advisory Council for Graduate Program in Management and Administrative Sciences and Initial Appointments Thereto. --

Chancellor LeMaistre concurs in the recommendation of President Jordan that there be established an Advisory Council for the Program in Management and Administrative Sciences. This Council will advise and assist the President, Vice President for Academic Affairs, and Dean of Management and Administrative Sciences in the interaction of their academic program with the Dallas business community.

It is also recommended that the individuals listed below be appointed as the initial membership of this Advisory Council:

Ernest T. Baughman, President, Federal Reserve Bank of Dallas  
Donald R. Beall, President, Collins Radio Company  
Norman E. Brinker, President, Steak and Ale  
Perry Brittain, Executive Vice President, Texas Utilities  
Joe Dealey, Jr., Dallas Morning News  
E. H. (Gene) Denton, Assistant City Manager, City of Dallas  
James B. Goodson, President, Southland Life Insurance Company  
Jess Hay, Chairman, Lomas & Nettleton Financial Corporation  
Tom Johnson, Publisher, Dallas Times Herald  
Dan M. Krausse, President, Earth Resources  
Kal Lifson, Lifson, Wilson, Ferguson & Winick, Inc.  
Jack O'Callaghan, Vice President, Xerox Corporation  
Charles Pistor, President, Republic National Bank  
W. Dewey Presley, President, First International Bancshares, Inc.  
William H. Seay, Chairman, Southwestern Life Insurance Company  
C. Lee Walton, McKinsey and Company, Inc.

Following the acceptance of these appointments, the complete membership will be reported for the record at a later meeting. At its initial meeting the members will draw for terms, and will develop by-laws for approval by the Board of Regents.

E. U. T. San Antonio

10. Request for Approval of Development Board and Initial Appointments Thereto. --

Chancellor LeMaistre concurs in the recommendation of President Flawn that there be established a Development Board for The University of Texas at San Antonio. This Board will advise and assist the president in private fund development activities relating to that institution.

It is also recommended that the individuals listed below be appointed as the initial membership of this Development Board:

Mr. Glenn Biggs, Chairman of The Board, First National Bank of San Antonio  
Dr. Roland K. Blumberg, Businessman and Investor, Seguin  
Mrs. Lutcher Brown, Patron of the Arts, San Antonio  
Mr. Richard W. Calvert, President, National Bank of Commerce; Director, Southwest Research Institute, San Antonio  
Mr. Hugh K. Foster, President, Midland Investment Company, San Antonio  
Mr. Gordon N. George, Partner, Ernst & Ernst, San Antonio  
Mr. Houston H. Harte, Chairman of The Board, Harte-Hanks Newspapers, Incorporated, San Antonio  
Mr. James H. Helland, Geologist and Oil Producer, San Antonio  
Mrs. B. K. Johnson, Civic Leader and Patron of the Arts, San Antonio and La Pryor  
Mr. Charles A. Kuper, Sr., Charles A. Kuper Properties and Investments, San Antonio  
Mr. Quincy Lee, President, Quincy Lee Company, San Antonio  
Mrs. Dorothy Leonard, Businesswoman, Kerrville  
Mr. Bernard L. Lifshutz, Investor, San Antonio  
Mrs. Walter W. McAllister, Jr., Civic Leader and Patron of the Arts, San Antonio  
General Robert F. McDermott, President, United Services Automobile Association, San Antonio  
Dr. Merton M. Minter, Physician, San Antonio  
Mr. Lewis J. Moorman, Jr., Chairman of Board of Trustees, Southwest Foundation for Research and Education, San Antonio  
Mrs. Alfred Negley, Civic Leader and Patron of the Arts, San Antonio  
Mr. Harold O'Kelly, President, Data Point Corporation, San Antonio  
Mr. Jesse H. Oppenheimer, Attorney and Investor, San Antonio  
Mr. Scott Petty, Jr., Consultant, Geosource, Incorporated, San Antonio  
Mr. C. Linden Sledge, President, Frost National Bank, San Antonio  
Mr. John T. Steen, President, Steen and Steen Insurance Company, San Antonio  
Mr. Curtis Vaughan, Vaughan Foundation; Director, Southwest Research Institute, San Antonio  
Dr. Edward T. Ximenes, Physician, San Antonio

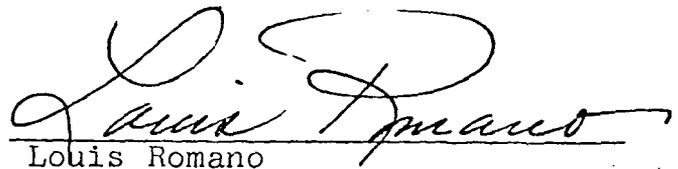


This conveyance is made and accepted subject to any and all restrictions, covenants, conditions, easements, maintenance charges and the liens securing said charges, and all outstanding minerals and royalty interests affecting the premises conveyed herein, if any, now of record in the County Clerk's Office in said County.

TO HAVE AND TO HOLD the above-described premises, together with all and singular the rights and appurtenances thereto in anywise belonging, unto the said grantee, its successors and assigns forever; and I do hereby bind myself, my heirs, executors and administrators to WARRANT AND FOREVER DEFEND all and singular the said premises unto the said grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, subject, however, to the matters set forth in this deed.

Grantor warrants payment of all taxes on said property up to and including the year 1974.

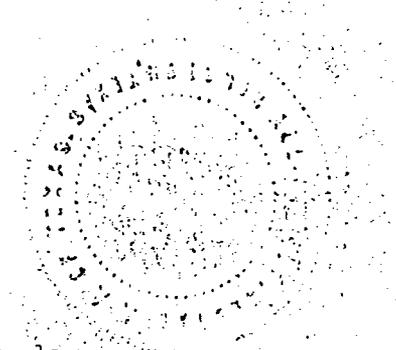
EXECUTED this 26 day of December, 1974.

  
Louis Romano

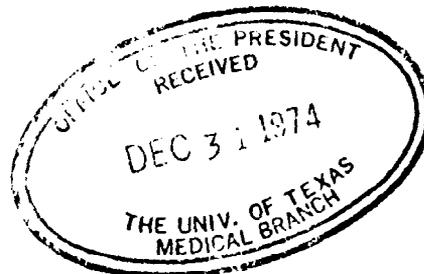
THE STATE OF TEXAS §  
  §  
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared LOUIS ROMANO, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 26<sup>th</sup> day of December, 1974.

  
 (6-1-75)  
Notary Public in and for  
Harris County, Texas.

*Louis Romano*  
1801-1803 Pease Avenue  
Houston, Texas 77003



December 27, 1974

Dr. William C. Levin,  
President  
University of Texas  
Medical Branch  
Galveston, Texas 77550

Dear Dr. Levine:

It is with a great sense of pride that my wife Laura and I donate eight (8) acres - more or less - of land, described by deed made part hereof, to The Galveston Medical Branch of the University of Texas.

It is our wish that this land, or the proceeds therefrom, be used by Dr. Louis A. Sordahl, Associate Professor of Biochemistry, Dr. H. Lowell Stone, Professor of Physiology and Chief of the Cardiovascular Control Section of the M.B.I., and Dr. John Williams Jr., Chief of Cardiology and Professor of Medicine, for basic research in cardiac disease.

My wife and I hope that you will be able to advance funds based on the sale of this land to help accelerate the ongoing research program referred to above.

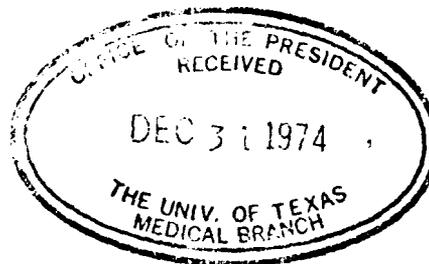
As time goes on, we hope to be of further assistance in the furtherance of the above.

Very respectfully yours,

LAURA and LOUIS ROMANO

LR/WWK

*Louis Romano*  
1801-1803 Pease Avenue  
Houston, Texas 77003



December 27, 1974

University of Texas System,  
Galveston, Texas 77550

Gentlemen:

Attention: Messrs. V. E. Thompson  
John Borretto

Please be advised that our decision to participate in the program of cardiovascular research was motivated by the impression made upon us by the dedication, personality and concern for the welfare of humanity on the part of Dr. Allan L. Goldstein.

Very respectfully yours,

LAURA and LOUIS ROMANO

LR/WWK .

12. Marine Biomedical Institute: Request for Ratification and Approval of Name "R/V Erin Leddy-Jones" for Research Vessel. --

Chancellor LeMaistre concurs in the recommendation of President Levin that the Board of Regents ratify and in all things approve the naming of the research vessel recently acquired for the Marine Biomedical Institute the R/V Erin Leddy-Jones. This name was selected to honor the memory of a generous benefactor of the Medical Branch and a valued member of the Marine Biomedical Institute's National Advisory Council. The Board will recall that Mrs. Leddy Jones was killed in an airplane crash last Spring while returning home from a National Advisory Council meeting in Galveston.

The vessel is a 51-foot trawler designed to collect and maintain alive marine specimens for research and to support diving research activities. It was purchased with State funds through the State Board of Control and was delivered to the Medical Branch from the builder, Thompson Trawlers, in Titusville, Florida on November 27, 1974.

G. Houston Health Science Center  
*Graduate School of Biomedical Sciences and*  
13. Speech and Hearing Institute: Proposed Appointments to Advisory Council. --

Chancellor LeMaistre concurs in the recommendation of President Berry and Director Bangs that the individuals listed below be appointed to the Advisory Council of the Houston Speech and Hearing Institute.

Mr. Joseph S. Cullinan, II, Houston, independent oil producer  
Mrs. Gus Wortham, Houston  
Mrs. Felix Tijerina, Houston, Felix Mexican Restaurants  
Mr. Warren S. Bellows, Jr., Houston, Construction business  
Mrs. Bernard Sakowitz, Houston  
Mr. John T. Jones, Jr., Houston, real estate and banking  
Mr. Preston Moore, Jr., Houston, Executive Vice-President, Wilson Printing and Stationery  
Mr. Kenneth Fellows, Houston, Houston Natural Gas Co.  
Mrs. K. S. Adams, Houston  
Mr. James A. Baker, III, Houston, Attorney at Law  
Mr. Joseph W. Barbisch, Houston, Quintana Petroleum  
Mr. Allan C. King, Houston, oil producer and investor

In accordance with the usual procedure, the acceptance of these appointments will be reported for the record at a later meeting, and members will draw for terms at their organizational meeting.

While President Berry had hoped to submit the appointments to all of the Advisory Councils for the Houston Health Science Center units as a package, this action is initiated at this time in response to a specific request from the United Fund of Houston and Harris County that the Speech and Hearing Institute have a volunteer advisory committee. It should be noted that the United Fund has contributed to the support of the Institute for many years and for 1975 has approved an allocation of \$180,427.

II. SCHEDULED MEETINGS AND EVENTS. --Below is a schedule of meetings and events. The Board of Regents has previously scheduled a meeting on March 14, 1975:

Holiday Schedule

<del>March</del> 1975	
<del>April</del> 28	Good Friday (1/2 day)
May 26	Memorial Day
July 4	Independence Day
August 27	Lyndon Baines Johnson's Birthday

**1975**

	S	M	T	W	T	F	S		S	M	T	W	T	F	S	
<b>JAN.</b>				1	2	3	4		<b>JULY</b>			1	2	3	4	5
5	6	7	8	9	10	11		6	7	8	9	10	11	12		
12	13	14	15	16	17	18		13	14	15	16	17	18	19		
19	20	21	22	23	24	25		20	21	22	23	24	25	26		
26	27	28	29	30	31			27	28	29	30	31				
<b>FEB.</b>							1		<b>AUG.</b>					1	2	
2	3	4	5	6	7	8		3	4	5	6	7	8	9		
9	10	11	12	13	14	15		10	11	12	13	14	15	16		
16	17	18	19	20	21	22		17	18	19	20	21	22	23		
23	24	25	26	27	28			24	25	26	27	28	29	30		
								31								
<b>MAR.</b>							1		<b>SEP.</b>		1	2	3	4	5	6
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23	24	25	26	27	28	29		28	29	30						
30	31															
<b>APR.</b>		1	2	3	4	5		<b>OCT.</b>			1	2	3	4		
6	7	8	9	10	11	12		5	6	7	8	9	10	11		
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27	28	29	30					26	27	28	29	30	31			
<b>MAY</b>			1	2	3			<b>NOV.</b>							1	
4	5	6	7	8	9	10		2	3	4	5	6	7	8		
11	12	13	14	15	16	17		9	10	11	12	13	14	15		
18	19	20	21	22	23	24		16	17	18	19	20	21	22		
25	26	27	28	29	30	31		23	24	25	26	27	28	29		
								30								
<b>JUNE</b>	1	2	3	4	5	6	7	<b>DEC.</b>		1	2	3	4	5	6	
8	9	10	11	12	13	14		7	8	9	10	11	12	13		
15	16	17	18	19	20	21		14	15	16	17	18	19	20		
22	23	24	25	26	27	28		21	22	23	24	25	26	27		
29	30							28	29	30	31					

Commencement Exercises

May 7	U. T. El Paso
May 17	U. T. Austin
	U. T. Dallas
	U. T. Permian Basin
May 24	U. T. Arlington
	Dallas Health Science Center
May 31	Galveston Medical Branch
	San Antonio Health Science Center
June 6	Houston Health Science Center
August 17	U. T. San Antonio
August 22	Galveston School of Allied Health Sciences
August 24	Dallas Allied Health Sciences School

Other Events

March 14	Dedication of Communication Building at U. T. Austin
April 4	Dedication of San Antonio Nursing School
April 27	Dedication of Six Buildings at Dallas Health Science Center
July 15	Dedication of San Antonio Dental School Building

*Handwritten signature and scribbles.*

**Committee of the Whole**  
**Executive Session**

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

Date: January 31, 1975

Time: Following the Meeting of the Committee of the Whole -  
Open Session

Place: Main Building, Room 209  
U. T. Austin  
Austin, Texas

1. Consideration of Report of Special Committee to Review LeMaistre-Guentzel Matter
2. U. T. Dallas: Proposed Recommendation on Acquisition of Real Properties
3. U. T. Dallas: Request for Authorization to Exchange Land Between the Board of Regents of The University of Texas System and Excellence in Education Foundation
4. U. T. Permian Basin: Consideration of Personnel and Legal Matters

*Resolution given  
to Secretary  
on Monday  
Following  
the  
meeting*

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

**Date:**       **January 31, 1975**

**Time:**       **Following the Meeting of the Committee of the Whole -**  
                  **Open Session**

**Place:**       **Main Building, Room 209**  
                  **U. T. Austin**  
                  **Austin, Texas**

	<b><u>Page No.</u></b>
<b>1. Consideration of Report of Special Committee to Review LeMaistre-Guentzel Matter</b>	<b>2</b>
<b>2. U. T. Dallas: Proposed Recommendation on Acquisition of Real Properties</b>	<b>2</b>
<b>3. U. T. Dallas: Request for Authorization to Exchange Land Between the Board of Regents of The University of Texas System and Excellence in Education Foundation</b>	<b>2</b>
<b>4. U. T. Permian Basin: Consideration of Personnel and Legal Matters</b>	<b>2</b>

1. Consideration of Report of Special Committee to Review LeMaistre-Guentzel Matter. --

2. U. T. Dallas: Proposed Recommendation on Acquisition of Real Properties. --

Chancellor LeMaistre, Deputy Chancellor Walker, and President Jordan will present a report and recommendation at the meeting.

3. U. T. Dallas: Request for Authorization to Exchange Land Between the Board of Regents of The University of Texas System and Excellence in Education Foundation. --

President Jordan and System Administration concur in the recommendation that the Chairman of the Board of Regents be authorized, after approval as to form by a University of Texas attorney and as to content by the Deputy Chancellor for Administration, to execute all necessary instruments to effectuate an exchange of land between the Board of Regents of The University of Texas System and the Excellence in Education Foundation as follows:

Exchange approximately 76 acres of land (unimproved) along Campbell Road in the City of Richardson, County of Dallas, in and along the south boundary of The University of Texas at Dallas campus, presently owned by the Board of Regents of The University of Texas System for approximately 102 acres of land (with improvements) presently owned by the Excellence in Education Foundation in the City of Richardson, Dallas County. Approximately 98 acres of land to be obtained by the Board of Regents from the Excellence in Education Foundation are contiguous to The University of Texas at Dallas campus on the north. Approximately 4 acres (with improvements) of the land to be obtained by the Board of Regents are located in the center of The University of Texas at Dallas campus and were retained by the Excellence in Education Foundation at the time of the establishment of The University of Texas at Dallas in 1969. The exchange of land is advantageous to The University of Texas at Dallas because of the manner in which the area surrounding the campus was developed in 1969 when The University of Texas at Dallas was established.

4. U. T. Permian Basin: Consideration of Personnel and Legal Matters. --

## **Meeting of the Board**

(Continued)  
MEETING OF THE BOARD OF REGENTS  
THE UNIVERSITY OF TEXAS SYSTEM

Date: January 31, 1975  
Time: Following the Executive Session of the Committee of the Whole  
Place: Main Building, Suite 212  
U. T. Austin  
Austin, Texas

A. ...

B. ...

C. ...

D. ...

E. RECONVENE IN OPEN SESSION

F. REPORTS OF COMMITTEES

1. System Administration Committee
2. Academic and Developmental Affairs Committee
3. Buildings and Grounds Committee
4. Medical Affairs Committee
5. Land and Investment Committee
6. Committee of the Whole - Open Session

G. CONSIDERATION OF ITEMS REFERRED TO EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE. --The Board of Regents discussed in Executive Session of the Committee of the Whole pursuant to Vernon's Civil Statutes, Article 6252-17, Sections 2(f) and (g), the following:

1. Consideration of Report of Special Committee to Review LeMaistre-Guentzel Matter
2. U. T. Dallas: Proposed Recommendation on Acquisition of Real Properties
3. U. T. Dallas: Request for Authorization to Exchange Land Between the Board of Regents of The University of Texas System and Excellence in Education Foundation
4. U. T. Permian Basin: Consideration of Personnel and Legal Matters

- H. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS
- I. REPORTS OF SPECIAL COMMITTEES, IF ANY
- J. ADJOURNMENT