

MATERIAL SUPPORTING THE AGENDA

Volume XXXIIIa

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

October 10-11, 1985  
October 24, 1985

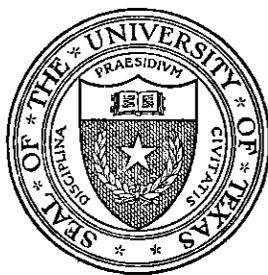
The material is divided according to the standing committees and the meetings that were held and is color coded as follows:

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

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

Yellow paper - emergency items distributed at the meeting.

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



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

Meeting No.: 811

Date: October 10-11, 1985

Location: Arlington, Texas

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BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: Concho and Red River Rooms, Second Floor  
E. H. Hereford University Center  
The University of Texas at Arlington  
511 West Street  
Arlington, Texas

Host Institution: The University of Texas at Arlington

Thursday, October 10, 1985

1:00 p.m. Meeting of the Board of Regents

See Pages B of R 1 - 43,  
Items A - N

Friday, October 11, 1985

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

See Page B of R - 44,  
Items O - S

Telephone Numbers

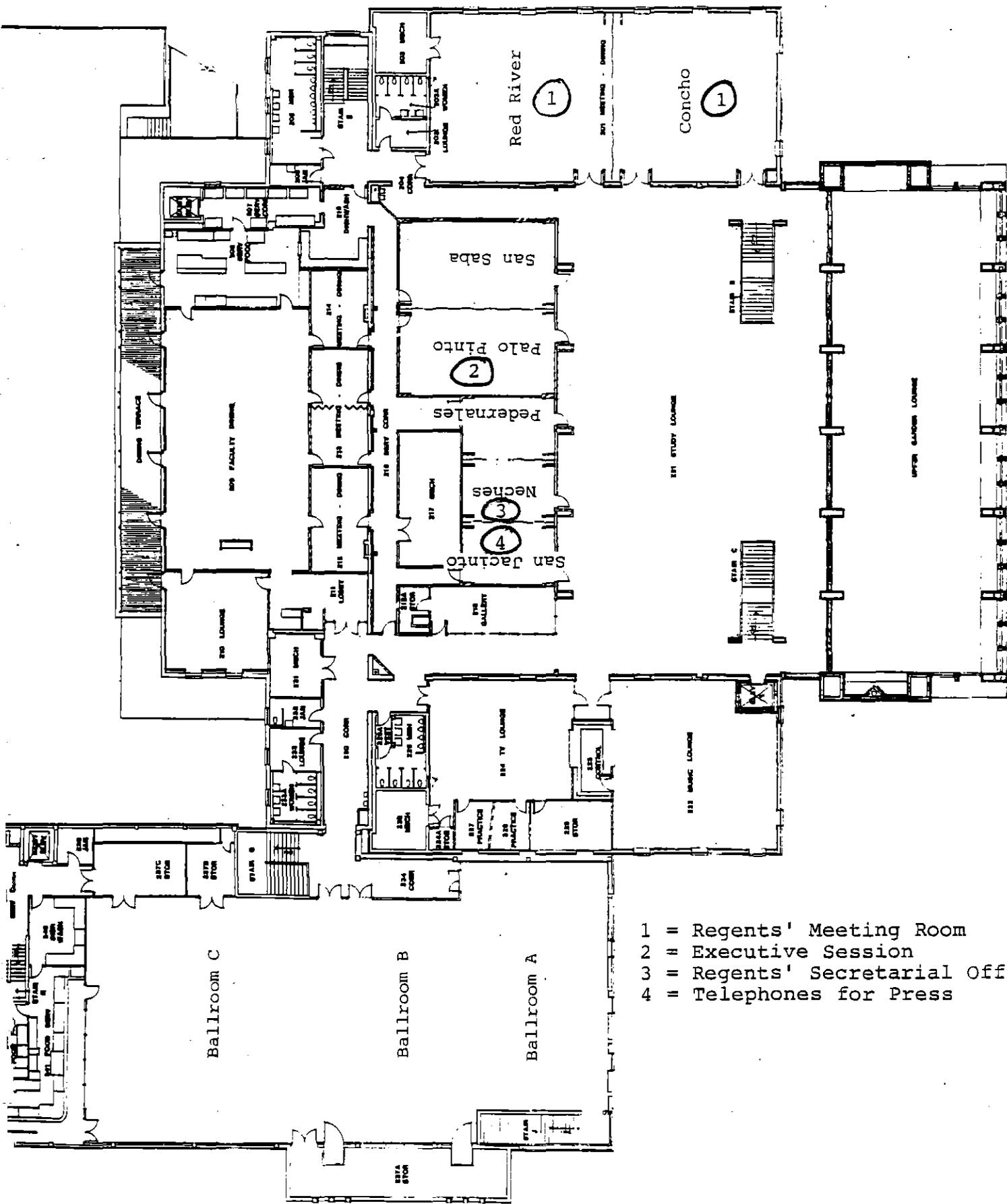
Offices:

President Nedderman (817) 273-2101  
Neches Room (for calls during meeting) (817) 794-5000

Hotels:

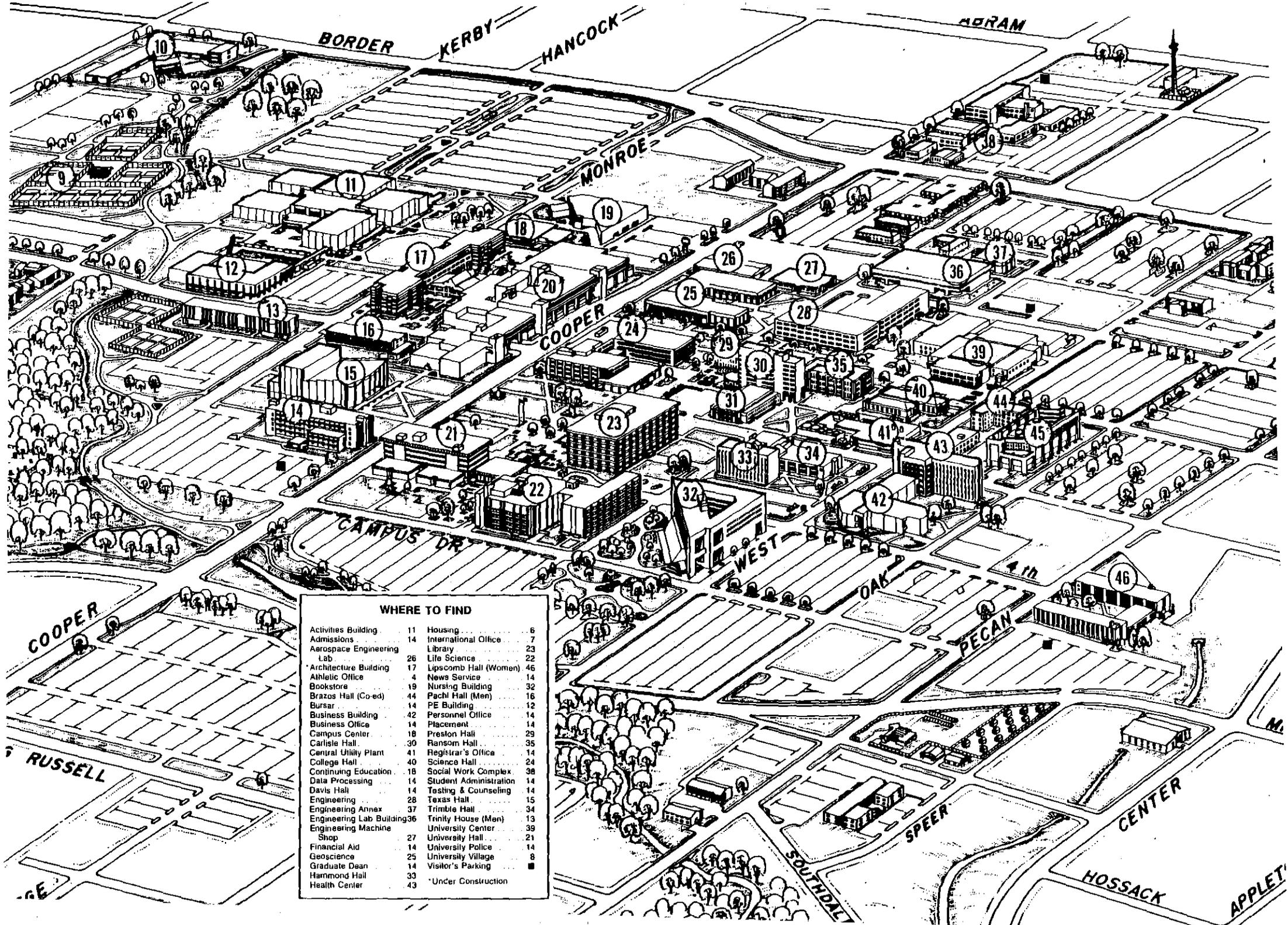
The Adolphus Hotel (214) 742-8200  
1321 Commerce Street, Dallas

Arlington Hilton (817) 640-3322  
2401 East Lamar Boulevard



Second Floor, E. H. Hereford University Center

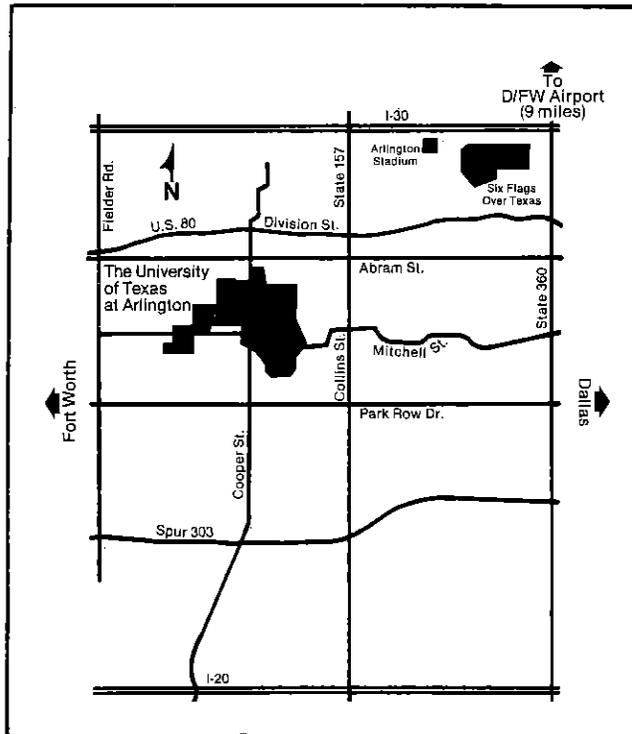
University Center - Bldg. 39



**WHERE TO FIND**

Activities Building	11	Housing	6
Admissions	14	International Office	7
Aerospace Engineering Lab	26	Library	23
Architecture Building	17	Life Science	22
Athletic Office	4	Lipscomb Hall (Women)	46
Bookstore	19	News Service	14
Brazos Hall (Co-ed)	44	Nursing Building	32
Bursar	14	Pachl Hall (Men)	16
Business Building	42	PE Building	12
Business Office	14	Personnel Office	14
Campus Center	18	Placement	14
Carlisle Hall	30	Preston Hall	29
Central Utility Plant	41	Ransom Hall	35
College Hall	40	Registrar's Office	14
Continuing Education	18	Science Hall	24
Data Processing	14	Social Work Complex	38
Davis Hall	14	Student Administration	14
Engineering	28	Tasting & Counseling	14
Engineering Annex	37	Texas Hall	15
Engineering Lab Building	36	Trimble Hall	34
Engineering Machine Shop	27	Trinity House (Men)	13
Financial Aid	14	University Center	39
Geoscience	25	University Hall	21
Graduate Dean	14	University Police	14
Hammond Hall	33	University Village	8
Health Center	43	Visitor's Parking	■
		*Under Construction	

# Map of Arlington



## Meeting of the Board

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

Date and Time: Thursday, October 10, 1985, from 1:00 p.m.  
Until Recess  
Friday, October 11, 1985, from 9:00 a.m.  
Until Adjournment

Place: Concho and Red River Rooms, Second Floor  
E. H. Hereford University Center, U. T. Arlington

- A. CALL TO ORDER
- B. WELCOME BY PRESIDENT NEDDERMAN
- C. APPROVAL OF MINUTES OF REGULAR MEETING HELD  
AUGUST 8-9, 1985
- D. INTRODUCTION OF COMPONENT GUESTS
  - 1. U. T. Arlington - President Nedderman
  - 2. U. T. Austin - President Cunningham
  - 3. U. T. Dallas - President Rutford
  - 4. U. T. El Paso - President Monroe
  - 5. U. T. Permian Basin - President Leach
  - 6. U. T. San Antonio - President Wagener
  - 7. U. T. Tyler - President Hamm
  - 8. U. T. Institute of Texan Cultures - San Antonio -  
Interim Executive Director McGiffert
  - 9. U. T. Health Science Center - Dallas -  
President Sprague
  - 10. U. T. Medical Branch - Galveston - President Levin
  - 11. U. T. Health Science Center - Houston -  
President Bulger
  - 12. U. T. Health Science Center - San Antonio -  
President Howe
  - 13. U. T. Cancer Center - President LeMaistre
  - 14. U. T. Health Center - Tyler - Director Hurst
  - 15. Others

E. SPECIAL ITEMS

1. U. T. Board of Regents: Proposed Amendment to Regents' Rules and Regulations, Part One, Chapter I, Section 7.2 (Board for Lease of University Lands).--

RECOMMENDATION

The Office of the Chancellor recommends that Part One, Chapter I, Section 7.2 of the Regents' Rules and Regulations be revised as set forth below in Congressional style:

- 7.2 Board for Lease of University Lands.--Pursuant to Section 66.62, Texas Education Code, two members of the Board shall be appointed by the Chairman of the Board, by and with the consent of the Board, to serve with one member of the Board of Regents of The Texas A&M University System selected by the Board of Regents of that System and the Commissioner of the General Land Office on the Board for Lease of University Lands, an agency of the State of Texas. A ~~[Neither-of-such-appointees]~~ regent member may ~~[shall]~~ not be ~~[employed-either]~~ directly or indirectly employed by, or ~~[any oil-or-gas-company-ner-shall]~~ be an officer of or an attorney for, an ~~[any]~~ oil or gas company. An officer, employee, or paid consultant of a trade association in the oil and gas industry may not be a member or employee of the Board, nor may a person who cohabits with or is the spouse of an officer, managerial employee, or paid consultant of a trade association in the oil and gas industry be a member of the Board or employee of the Board Grade 17 or over, including exempt employees, according to the position classification schedule under the General Appropriations Act. A person who is required to register as a lobbyist under Chapter 422, Acts of the 63rd Legislature, Regular Session, 1973 (Article 6252-9c, Vernon's Texas Civil Statutes), by virtue of his activities for compensation in or on behalf of a profession related to the operation of the Board, may not serve as a member of the Board or act as the general counsel to the Board. With the knowledge and direction of the Chancellor, the Board for Lease shall receive the assistance and cooperation of the Offices of Asset [Lands] Management, Finance and Administration, and General Counsel.

BACKGROUND INFORMATION

The Board for Lease of University Lands is subject to the Texas Sunset Act (Article 5429k, Vernon's Texas Civil Statutes), and was reviewed for its continuation by the Texas Sunset Advisory Commission prior to the commencement of the 69th Legislature. The recommendations by the Sunset Commission for enlarging the Board for Lease to four members by the addition of a regent from the A&M University System, as well as enlarging the conflict of interests provisions, were enacted into law during the last session. The proposed language reflects these changes.

2. U. T. Board of Regents: Proposed Amendments to the Regents' Rules and Regulations, Part One, Chapter II, Section 17.1 Related to the Selection and Appointment of Chief Administrative Officers of the Component Institutions.--

RECOMMENDATION

It is recommended that the amendments set forth below in congressional style related to the Regents' Rules and Regulations, Part One, Chapter II, Section 17.1 be approved by the Board.

Sec. 17. Chief Administrative Officers of Component Institutions.

17.1 The Board selects the chief administrative officer of each component institution.

17.11 When there is a vacancy or it is known that there is to be a vacancy in the office of a chief administrative officer of a component institution having faculty and students, an Advisory Committee shall be established to recommend candidates to the Board. The Executive Vice Chancellor having line responsibility for the operation of the institution where the vacancy has occurred or is to occur shall be chairman of the Advisory Committee. In addition to the chairman, committee membership is as follows:

The Chancellor;

Three Chief Administrative Officers;  
(to be appointed by the Chairman of the Board from three of the component institutions)

Three Regents;  
(to be appointed by the Chairman of the Board)

Five Faculty members of the institution involved, at least three of whom shall have the rank of associate professor or higher; (method of selection to be determined by the General Faculty of the campus)

One Dean;  
(for academic institutions to be selected by Dean's Council of the institution involved)  
(for health science centers to be the Dean of Medicine of the health science center involved)

Two Students from the institution involved; (method of selection to be determined by the Student Government of the campus involved or, if there be no Student Government, by the chief administrative officer of the institution)

President of the Ex-Students' Association of the campus involved [~~ex-his-designee~~]; if institution does not have an active alumni organization, then

an alumnus of the component selected by the Chairman of the Board of Regents [a member of the development board or an interested layman to be appointed by the Chief Administrative Officer of the institution involved].

Not more than three representatives of the component's external constituency who have demonstrated a deep interest in and support of the institution, its programs and its role in community activities to be appointed by the Chairman of the Board of Regents.

17.12 When there is a vacancy or it is known that there is to be a vacancy in the office of a chief administrative officer of a component institution not having faculty and students, an Advisory Committee shall be appointed by the Executive Vice Chancellor having line responsibility for the institution, subject to approval of the Chairman of the Board. The Executive Vice Chancellor having such line responsibility shall be Chairman of the Committee.

17.13 The Advisory Committee shall set up selection criteria that relate to the needs of the individual component, initiate mechanisms to develop an appropriate candidate pool, seek information on the several candidates and inquire from competent sources as to the candidates' academic, administrative and business ability. The Committee may also interview candidates as a part of its selection process keeping in mind that the confidentiality of the process is important to its ultimate success.

~~[The Advisory Committee shall determine the availability of each candidate selected. To evaluate a candidate, the Advisory Committee shall set up criteria that relate to the needs of the individual component and shall seek advice on the ability of each candidate interviewed including advice from competent sources as to the candidate's administrative and business ability.]~~

17.14 Finally, the Advisory Committee shall submit, through its Chairman, a recommended list of not less than five or more than ten candidates [its recommendations] with no preference indicated. Candidates submitted shall have received a majority vote of the Committee. The recommended list should be developed and submitted without regard to the Advisory Committee's assessment of the potential availability of any candidate.

If none of the names submitted in the report of the Advisory Committee is satisfactory to the Board, then the Board in its discretion may either name a new

committee or proceed to select a chief administrative officer under such other procedures as in its discretion it may deem proper and appropriate.

#### BACKGROUND INFORMATION

The amendments recommended above will serve to clarify the membership of the Advisory Committee with regard to an alumni representative and formally recognize the important role in the selection process which can be performed by representatives of the component's external constituency. The maximum membership of the Advisory Committee will be twenty (20).

In addition, the amendments specify the number of candidates to be referred to the Board, and reserves to the Board the responsibility for determining a candidate's interest in and/or availability for the position.

3. U. T. Board of Regents: Proposed Amendments to Regents' Rules and Regulations, Part One, Chapter III, Section 5 (Nepotism Rule).--

#### RECOMMENDATION

The Office of the Chancellor recommends the following amendments to the Regents' Rules and Regulations, Part One, Chapter III, Section 5:

- a. Amend Subsection 5.21 as follows:

5.21 Article 5996a, Vernon's Civil Statutes, does not prohibit the reappointment or continued employment of any person who shall have been continuously employed in any such office, position, employment, or duty for a period of one (1) year [~~two-(2)-years~~] prior to the appointment of the member of the Board of Regents related to such person within the prohibited degree, nor does it apply to prohibit honorary or nonremunerative positions; provided that when such person is reappointed or continued in employment the member of the Board of Regents who is related to such person in the prohibited degree shall not participate in the deliberation or voting upon the reappointment, continuation of employment, change in status, compensation or dismissal of such person, if such action applies only to such person and not to a bona fide class or category of employees.

- b. Renumber present Subsections 5.32 and 5.33 as 5.34 and 5.35 and insert new Subsections 5.32 and 5.33 as follows:

5.32 If the appointment, reappointment, or promotion of a person places him or her in an administrative or supervisory position with responsibility to approve, recommend or otherwise act with regard to the appointment, promotion, or salary of a person who is related to them within the degree prohibited by Article 5996a, all subsequent actions regarding the reappointment, promotion, or salary of such person shall be made by the next highest administrator or supervisor at the component institution or The University of Texas System.

5.33 It shall be the responsibility of the administrator or supervisor acting pursuant to Section 5.31 or 5.32 to make a written review of the work performance of such person at least annually and to submit such review to the next highest administrator or supervisor at the component institution or The University of Texas System.

#### BACKGROUND INFORMATION

The amendment to Subsection 5.21 conforms to the changes made in Article 5996a, Vernon's Texas Civil Statutes, by Senate Bill No. 599, Acts of the 69th Legislature, Regular Session, 1985, Chapter 152.

New Subsections 5.32 and 5.33 provide a process for acting with regard to the reappointment, promotion and salary of an existing employee when a person who is related to such employee in the degree specified in Article 5996a, Vernon's Texas Civil Statutes, is promoted or hired into an administrative or supervisory position and would therefore be prohibited from acting with regard to such matters by Subsection 5.3 of Section 5, Chapter III, Part One, of the Regents' Rules and Regulations. The subsections that are to be renumbered as 5.34 and 5.35 currently provide for a similar process for action with respect to the reappointment, promotion and salary of an employee who is placed in a position under an administrator or supervisor to whom the employee is related within the prohibited degree.

4. U. T. Board of Regents: Proposed Amendment to Regents' Rules and Regulations, Part One, Chapter VI, Subsection 6.12(4) (Solicitation).--

#### RECOMMENDATION

The Office of the Chancellor recommends that the Regents' Rules and Regulations, Part One, Chapter VI, Section 6, Subsection 6.12(4) concerning solicitation be amended to read as follows:

(4) The operation by the institution, [or] its subcontractor, or lessee (through appropriate written agreements approved as to content by the chief administrative officer of the institution and the Office of the Chancellor, as to form by the Office of General Counsel, and by the Board of Regents through the Docket of the Office of the Chancellor) of any bookstore, specialty store, laundry, pharmacy, cafeteria, state or federal credit union (the membership in which must be limited primarily to students, faculty, and staff of the institution but which may include: students, faculty, and staff of other area institutions of higher education; students, faculty, and staff of other component institutions of the U. T. System; staff members of U. T. System administration; and staff members of organizations closely related to the institution's educational mission such as ex-student organizations and cooperative bookstores), unmanned teller machines (any agreement for the placement of which must include a provision expressly prohibiting advertising the location of the unmanned teller machine to the general public), travel agency (the use of which must be limited to students, faculty and staff of the institution and which agency must agree to undertake no public advertising concerning the location of the facility), or other service facility maintained for the convenience of the students, staff and/or faculty.

#### BACKGROUND INFORMATION

Operational convenience and potential cost savings have caused several components to indicate the need to be able to enter into contracts or lease agreements with travel agencies or pharmacies that would be located on campus. An amendment to the Regents' Rules and Regulations exempting these types of services from the definition of "prohibited solicitation" is needed to authorize these services on campus.

5. U. T. Board of Regents: Proposed Amendment to Regents' Rules and Regulations, Part Two, Chapter IX, Section 2 (Investment Policy for the Permanent University Fund).--

#### RECOMMENDATION

The Office of the Chancellor recommends that the Regents' Rules and Regulations, Part Two, Chapter IX, Section 2, concerning the Investment Policy for the Permanent University Fund be amended to eliminate Subsection 2.213:

~~[2.213----Common Stocks are eligible for purchase if they are rated "B" or higher by Standard and Peer's Corporation.--Stocks not rated by Standard and Peer's may be purchased if, in the opinion of the Investment Staff, they are of comparable quality to stocks rated "B" or higher by Standard and Peer's.--An Investment Counselor shall obtain written approval of the Investment Staff before purchasing a stock which is not rated by Standard and Peer's.]~~

This action would result in the Investment Policy continuing to incorporate the investment restrictions contained in the State Constitution, Article VII, Section 11 and Section 11a, and the Prudent Person Rule standard of care.

#### BACKGROUND INFORMATION

The Prudent Person Rule states that "... there shall be exercised the judgment and care under the circumstances then prevailing that persons of ordinary prudence, discretion, and intelligence exercise in the management of their own affairs..." and is the normal standard of care required by law for the management of fiduciary funds. Not only is the prudent person rule the standard, appropriate limitation for funds of this type, but it also requires careful judgmental decisions on quality and investment risk. After elimination of Section 2.213, the investment restrictions in the State Constitution, which significantly limit investment opportunities, will remain in force.

6. U. T. System: Recommendation for Approval to Advance Refund All Outstanding Permanent University Fund Bonds.--

#### EXPLANATION

Administrative officers of System Administration have held preliminary discussions with investment bankers concerning advance refunding of all Permanent University Fund (PUF) Bonds. As proposed, the U. T. Board of Regents would issue new PUF Bonds and deposit the proceeds into an escrow account with a bank. The proceeds would be invested in state and local government securities yielding a cash flow schedule identical to the required debt service payments on the existing PUF Bonds. Use of such an escrow account to pay the existing PUF Bonds' debt service as it becomes due would allow the U. T. Board of Regents to restructure its debt portfolio, rewrite covenants, and slightly increase debt capacity.

SPECIAL ITEM

SUPPLEMENTAL MATERIAL

October 10 - 11, 1985

6. U. T. System: Recommendation for Approval to Advance Refund All Outstanding Permanent University Fund Bonds.--

RECOMMENDATION

The Office of the Chancellor recommends that the U. T. Board of Regents take the following actions:

- a. Authorize the Office of Asset Management and the Office of General Counsel to take all necessary steps to bring to the U. T. Board of Regents at a special meeting in late October or early November a firm recommendation concerning Advance Refunding of the outstanding bonded indebtedness of the Permanent University Fund.
- b. Appoint Morgan Guaranty Trust Co. of New York as managing underwriter for the Advance Refunding.
- c. Appoint First Southwest Company, Dallas; Goldman Sachs & Company, New York; MBank-Dallas N.A.; Rauscher Pierce Refsnes, Inc., Dallas; Solomon Brothers, Inc., New York; Texas Commerce Bank - Houston N.A.; and Underwood Neuhous & Company, Inc., Houston as co-managing underwriters for the Advance Refunding.
- d. Concur in the appointment of Hutchison, Price, Boyle & Brooks of Dallas, Dallas County, Texas and Reynolds, Allen & Cook of Houston, Harris County, Texas as co-underwriters counsel.
- e. Appoint McCall, Parkhurst & Horton of Dallas, Dallas County, Texas, ~~as special tax counsel and lead bond counsel,~~ appoint Fullbright & Jaworski of Houston, Harris County, Texas and Vinson & Elkins of Houston, Harris County, Texas as co-bond counsel.
- ~~f. Appoint Morgan Guaranty Trust Company of New York as escrow agent for the investment of refunding bond proceeds and servicing of existing PVF bonds.~~
- f. Designate the members of the Land and Investment Committee of the U. T. Board of Regents, the Executive Vice Chancellor for Asset Management, the Manager of Debt Administration, and the General Counsel as a Pricing Committee to work with the managing underwriter to agree on the pricing terms to be recommended to the U. T. Board of Regents at a special meeting in late October or early November 1985.
- g. Authorize the Office of Asset Management to advertise for bids for a Paying Agent and Registrar.
- h. Authorize the Office of Asset Management to establish from the proceeds of the Advance Refunding any necessary accounts to receive and disburse monies related to the cost of Advance Refunding.

### BACKGROUND INFORMATION

Under the proposal, the U. T. Board of Regents would issue new PUF Bonds and deposit the proceeds into an escrow account with a bank. The proceeds would be invested in state and local government securities yielding a cash flow schedule identical to the required debt service payments on the existing PUF Bonds. Use of such an escrow account to pay the existing PUF Bonds' debt service as it becomes due would allow the U. T. Board of Regents to restructure its debt portfolio and increase debt capacity. Executive Vice Chancellor Patrick will make a full presentation at the Board meeting.

Most preliminary analysis necessary to evaluate the feasibility of advanced refunding has been completed; however, a definitive structure proposal is incomplete. If a firm recommendation can be formulated in a timely manner, such recommendation, with accompanying background information, will be mailed to the U. T. Board of Regents at the earliest possible date.

7. U. T. System: Recommendation for Approval to Issue Permanent University Fund Commercial Paper.--

EXPLANATION

Administrative officers of System Administration have held discussions with investment bankers, bond counsels and the Attorney General's office concerning the issuance of commercial paper. Financing eligible projects with commercial paper will enable the U. T. Board of Regents to borrow at short term rates substantially below those of fixed rate 20 year serial bonds. The proposal being discussed envisions the issuance of commercial paper notes with maturities from 1 to 270 days and with a lien subordinate to the Old Series Bonds, New Series Bonds, and Constitutional Amendment Bonds. The notes would be sold through a dealer and delivered and paid through a New York issuing agent. The proposal further contemplates the establishment of a note repurchase agreement with a commercial bank.

Most preliminary analysis necessary to evaluate the feasibility of issuing commercial paper has been completed; however, final drafts of documents and discussions with the State Comptroller are not yet complete. If a firm recommendation can be formulated in a timely manner, such recommendation, with accompanying background information, will be mailed to the U. T. Board of Regents at the earliest possible date.

8. U. T. System: Request for Approval of Guidelines for Awarding Grants Through the Texas Public Educational Grants Program.--

RECOMMENDATION

The Office of the Chancellor recommends approval of the following guidelines for awarding grants through the Texas Public Educational Grants Program. These system-wide guidelines are proposed in accordance with the requirements of House Bill 1147, passed by the 69th Legislature, Regular Session, 1985.

Guidelines for Awarding Grants Through the  
Texas Public Educational Grants Program

- a. In order to provide a program to supply grants of money to students of component institutions in fiscal years 1986 and 1987, each component institution of the U. T. System shall set aside for use as Texas Public Educational Grants

up to 12% of each resident student's tuition and up to 4% of each nonresident or foreign student's tuition as authorized in Section 54.051 of the Texas Education Code. In fiscal year 1988 and thereafter, institutions of the U. T. System shall set aside amounts to be specified by the Legislature.

b. Criteria for Awarding Grants.

- (1) Grants are to be made only to students who have been accepted for enrollment and who actually enroll in the term or terms for which the grant is awarded.
- (2) Grants are to be awarded based upon the financial need of the applicant.
- (3) Financial need is to be determined by use of accepted needs analysis procedures generally in use in other "needs based" financial assistance programs. Deviation from such procedures shall be properly documented.
- (4) Awards to residents may only be funded through funds set aside from resident student tuition revenues. Awards to nonresident and foreign students may only come from funds set aside from the tuition revenues of such students.
- (5) Any or all of the funds set aside for making Texas Public Educational Grants may be transferred to the Coordinating Board, Texas College and University System, to be used for matching federal or other grant funds for awarding to students at each U. T. System institution. Generally only such amounts as can be equally matched by funds held by the Coordinating Board shall be transferred to the Coordinating Board and any unencumbered funds transferred to the Coordinating Board shall be returned to each institution upon request of the chief administrative officer.
- (6) At the end of a fiscal year, if the total amount of unencumbered funds that has been set aside under this program by each U. T. System institution, together with the total amount of unencumbered funds transferred to the Coordinating Board, Texas College and University System, exceeds 150 percent of the amount of funds set aside by that institution in the fiscal year, each institution within the U. T. System shall transfer the excess amount to the Coordinating Board for the purpose of awarding scholarships as provided by law to students at institutions other than the institution that transferred the funds.

c. These guidelines shall be submitted to the Coordinating Board, Texas College and University System for review and approval and shall be effective upon such approval.

BACKGROUND INFORMATION

House Bill 1147 made several changes in the Texas Public Educational Grants Program. The changes include different amounts of tuition revenue to be set aside for resident versus nonresident and foreign students, establishment of

separate funds for these two major student categories, establishment of emergency loan funds, and provisions for full use of funds. The Coordinating Board has requested that each institution revise the criteria for operating its Texas Public Educational Grants Program in accordance with House Bill 1147 and that guidelines governing this operation be submitted to the Coordinating Board for approval. These guidelines have been reviewed and approved by the chief administrative officers of component institutions and the Office of General Counsel. They are based on model guidelines recommended by the Coordinating Board.

Upon Regental approval, the proposed guidelines will be submitted to the Coordinating Board for review and approval.

9. U. T. System - Recommendation for Approval in Principle of the Capital Improvement Program Through Fiscal Year 1990-91 and Authorization to Proceed with Capital Improvement Projects for Fiscal Years 1985-86 and 1986-87.--

#### EXPLANATION

Based on August 7, 1985, U. T. System Administration and component chief administrative officer presentations to members of the U. T. Board of Regents with regard to U. T. System Capital Development needs and projections of Permanent University Fund Bond Proceeds likely to be available through fiscal year 1990-91, the Office of the Chancellor was instructed to prepare a five-year capital development plan and to recommend authorization of the highest priority projects to be funded during the 1985-86 and 1986-87 fiscal years. Approval of this five-year capital development plan is the first step in implementing a U. T. System Capital Development Program as authorized by the constitutional amendment of November 1984.

In consultation with component chief administrative officers and in consideration of the overall need for building space on the campuses both now and projected, the programmatic need for the specific buildings, and the readiness of the institutions to implement the projects, the Office of the Chancellor requests the following action by the U. T. Board of Regents:

- a. Approval in principle of capital improvement projects to be funded from Permanent University Fund Bond Proceeds for the period ending with fiscal year 1990-91 and
- b. Specific project authorization for those projects to be funded for the 1985-86 and 1986-87 fiscal years. It is anticipated that projects from the five-year capital plan for which specific authorization is not requested now will be considered at annual updates of the capital plan with prioritization for specific projects being determined largely by the flow of Permanent University Fund Bond Proceeds and institutional needs.

These recommendations and related materials will be mailed to members of the U. T. Board of Regents in advance of the October meeting.

SPECIAL ITEM

SUPPLEMENTAL MATERIAL

October 10 - 11, 1985

9. U. T. System - Recommendation for Approval in Principle of the Capital Improvement Program Through Fiscal Year 1990-91 and Authorization to Proceed with Capital Improvement Projects for Fiscal Years 1985-86 and 1986-87.--

RECOMMENDATIONS

The Office of the Chancellor recommends the following U. T. Board of Regents actions with regard to the U. T. System Capital Improvement Program through Fiscal Year 1990-1991:

- a. Approve in principle the capital improvement projects for the period ending with fiscal year 1990-1991 as listed below, to be funded from Permanent University Fund Bond Proceeds. Subsequent project authorization for those projects not included in recommendation b. below will be requested annually based on the flow of Permanent University Fund Bond Proceeds and prioritization of component institution capital project needs.

U. T. System

Equipment for Supercomputer Center	\$20,000,000
Institutional Equipment	60,000,000
Repair, Rehabilitation & Reserve	70,140,000

U. T. Arlington

Engineering Building Addition and Renovation	38,500,000
Cooper Street Modifications	2,600,000

U. T. Austin

Remodeling and Expansion of Goldsmith Hall & Site Development	11,000,000
Expansion of Physical Plant Facilities, Phase I	12,500,000
Nuclear Engineering Teaching Laboratory	5,860,000

U. T. Dallas

Animal Care Facility (Emergency) \$ (400,000)  
Multipurpose & Engineering Start-up Space 4,800,000  
Engineering and Computer Science Bldg. 17,500,000

U. T. El Paso

Physical Plant Facilities 6,900,000  
Renovate Former Library Facility (4,700,000)

U. T. Permian Basin

Campus Computers (750,000)  
Reroofing Mesa Building (200,000)

U. T. San Antonio

Campus Electricity System (Emergency) (500,000)  
Engineering/Biotechnical Addition,  
Phase I 27,900,000

U. T. Tyler

Space Completion and Renovation (3,800,000)  
Liberal Arts Complex 12,000,000

U. T. Institute of Texan Cultures

Renovation Public Areas (2,130,000)

UTHSC - Dallas

Clinical Science Building 8,000,000  
Imaging Center 3,900,000

UTMB - Galveston

Medical Science & Education Buildings 20,000,000

UTHSC - Houston

Addition to Dental Science Building 8,000,000  
Ambulatory Care Facility 5,000,000

UTHSC - San Antonio

Basic Science Building/5th Level 3,400,000  
Expansion for Medical/Clinical  
Research 15,500,000

U. T. Cancer Center

Learning Resources Center 1,500,000  
Clinic Remodeling 5,000,000

UTHC - Tyler

Clinic Expansion and Family  
Practice Clinic 10,000,000

TOTAL \$370,000,000

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( ) Indicates project amounts deducted from U. T.  
System projected allocations for Equipment  
and Repair or Rehabilitation

- b. Authorize U. T. System Administration in consultation with component institutional representatives to proceed with the following special capital projects in the usual manner during the period 1985-86 through 1986-87 as funds are available and subject to U. T. Board of Regents approval as appropriate. These projects are presented in recommended priority order and represent requested commitments for the first two years of the five-year capital development plan presented in a. above.

U. T. System

Equipment for Supercomputer Center	\$20,000,000
Institutional Equipment Purchases	20,000,000
Repair, Rehabilitation and Reserve	14,540,000

U. T. San Antonio

Campus Electricity System (Emergency)	(500,000)
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U. T. Dallas

Animal Care Facility (Emergency)	(400,000)
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U. T. Arlington

Engineering Building Addition and Renovation	38,500,000
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UTHSC - San Antonio

Basic Science Building/5th Level Expansion for Medical/Clinical Research	3,400,000 15,500,000
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U. T. Permian Basin

Campus Computers	(750,000)
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U. T. Austin

Remodeling and Expansion of Goldsmith Hall & Site Development	11,000,000
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UTHSC - Dallas

Clinical Science Building	8,000,000
Imaging Center	3,900,000

UTHSC - Houston

Dental Science Building Addition	8,000,000
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U. T. Tyler

Space Completion and Renovation	(3,800,000)
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U. T. Dallas

Multipurpose & Engineering Start-up Space	4,800,000
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( ) Indicates project amounts deducted from U. T. System projected allocations for Equipment and Repair or Rehabilitation

<u>U. T. Austin</u>	
Expansion of Physical Plant Facilities, Phase I	\$ 12,500,000
<u>U. T. El Paso</u>	
Physical Plant Facilities	6,900,000
<u>U. T. Permian Basin</u>	
Reroofing Mesa Building	(200,000)
<u>U. T. Austin</u>	
Nuclear Engineering Teaching Laboratory	5,860,000
<u>U. T. Dallas</u>	
Engineering and Computer Science Bldg.	17,500,000
<u>UTHSC - Houston</u>	
Ambulatory Care Facility	5,000,000
<u>U. T. Institute of Texan Cultures</u>	
Renovation Public Areas	<u>(2,130,000)</u>
TOTAL	\$195,400,000

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( ) Indicates project amounts deducted from U. T. System projected allocations for Equipment and Repair or Rehabilitation

#### BACKGROUND INFORMATION

Based on August 7, 1985, U. T. System Administration and component chief administrative officer presentations to members of the U. T. Board of Regents with regard to U. T. System Capital Development needs and projections of Permanent University Fund Bond Proceeds likely to be available through fiscal year 1990-91, the Office of the Chancellor was instructed to prepare a five-year capital development plan and to recommend authorization of the highest priority projects to be funded during the 1985-86 and 1986-87 fiscal years.

Approval of this five-year capital development plan is the first step in implementing a U. T. System Capital Development Program as authorized by the constitutional amendment of November 1984. Upon approval in principle of the plan, individual projects in the plan will move through the authorization, design, approval, and appropriation processes consistent with the flow of available dollars and priority of need.

Prioritized projects to be funded in the first two years are presented for specific project authorization. Projects projected to be initiated in the last three years are recommended to be approved in principle only. It is anticipated that the five-year plan will be reviewed and revised annually with specific project authorizations to be added consistent with the dollar flow of bond proceeds and urgency of need.

In preparing this recommendation, the Office of the Chancellor and component institutional representatives considered a) the overall need for building space on the campus both now and projected, b) the programmatic need for the specific building, and c) the readiness of the institution to implement the project. All of the projects in the five-year plan, except for two emergency items, were included in the strategic plans of the component institutions, and all are among the top three priority projects for the respective institutions.

10. U. T. System: Proposed Change in Regents' Policy Concerning Settlement of Litigation.--

RECOMMENDATION

The Office of the Chancellor and the Office of General Counsel recommend that the monetary limits upon the settlement authority regarding litigation which was delegated to the U. T. System Administration through the U. T. Board of Regents' action in October 1978, be revised. The current settlement authority is as follows:

- Up to and including \$25,000 - Office of General Counsel
- Over \$25,000 and up to and including \$50,000 - Concurrence of Office of Chancellor
- Over \$50,000 and up to and including \$100,000 - Concurrence of Chairman of U. T. Board of Regents
- Over \$100,000 - Concurrence of U. T. Board of Regents

It is recommended that this settlement authority be increased as follows:

- Up to and including \$100,000 - Office of General Counsel
- Over \$100,000 and up to and including \$150,000 - Concurrence of Office of Chancellor
- Over \$150,000 and up to and including \$200,000 - Concurrence of Chairman of U. T. Board of Regents
- Over \$200,000 - Concurrence of U. T. Board of Regents

BACKGROUND INFORMATION

Increasing the settlement authority would allow meritorious claims and lawsuits to be settled rapidly without the necessity of waiting for up to two months for a Board of Regents' meeting. The wait for settlement approval by the Board could potentially jeopardize early settlement, where the claimants are willing to accept reasonable amounts if the settlement checks were expedited.

This is particularly true in the settlement of cases under the Medical Malpractice Self-Insurance Plan. Insurance consultants retained by the Self-Insurance Plan have recommended that the Office of General Counsel have settlement authority up to and including the policy limits of the Plan (\$400,000); however, given the administrative nature of the Plan within the U. T. System, the consultants' recommendation can best be accomplished at this time by the proposed increase in settlement authority.

Many large settlements are negotiated by the purchase of annuities which provide lifetime or fixed-term guaranteed payments to claimants. Quotes on the costs of such annuities fluctuate and annuity prices advantageous to the U. T. System are sometimes lost in cases where settlement authority cannot be obtained within two weeks.

On June 4, 1985, the Texas Supreme Court, in Cavnar v. Quality Control Parking, Inc., authorized prejudgment interest at a rate of 10 percent per year compounded daily. This decision effectively punishes insurance companies who are unable or do not quickly expedite payment of meritorious claims.

Inflation from 1978 to 1985 alone would indicate that the settlement authority should be approximately doubled to keep pace with the value of the dollar. What is asked for here is an adjustment for inflation along with an additional element of administrative flexibility to deal with changes in the law wrought by court decisions.

11. Ima Hogg Foundation Agenda.--

RECOMMENDATION

The Office of the Chancellor recommends that the members of the U. T. Board of Regents convene as the Trustees of the Ima Hogg Foundation for action on the following agenda:

- a. Approval of Minutes of the preceding meeting held on June 13-14, 1985
- b. Recommendation to assign a lease agreement with Mr. W. O. Hart of Taft, Texas, covering 396.13 acres in the Thos. Todd and Juan Garcia Surveys, San Patricio County, Texas, to Mr. Douglas Hart, Taft, Texas

BACKGROUND INFORMATION

The subject lease was approved at the October 1979 meeting of the U. T. Board of Regents for one year commencing October 1, 1979. It provides for automatic one-year renewals unless Lessor gives six months notice of termination. The rental is 20 percent of the gross proceeds from the sale of all cotton and 30 percent of the gross proceeds from the sale of all grain produced on the leased premises. The lessee pays all expenses for producing the crops. Mr. W. O. Hart has leased this property for over 20 years and his son, Douglas, has been a farmer for over 15 years.

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

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

Executive Committee: Chairman Hay  
Vice-Chairman Baldwin, Vice-Chairman Ratliff  
MSA Page Ex.C - 1

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

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

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

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

Land and Investment Committee: Chairman Milburn  
Vice-Chairman Blanton, Regent Baldwin, Regent Roden  
MSA Page L&I - 1

G. RECONVENE

H. ITEMS FOR THE RECORD

1. U. T. System: Report of Degree Programs and Academic Requests Approved by the U. T. Board of Regents and Submitted to the Coordinating Board from September 1, 1984 to August 31, 1985.--

RECOMMENDATION

The following is a listing of degree programs and academic requests which have been approved by the U. T. Board of Regents and submitted to the Coordinating Board, Texas College and University System from September 1, 1984 to August 31, 1985:

- a. Degree Programs and Organizational Changes Approved by the Coordinating Board for Implementation

U. T. Austin

M.A. in Oriental Languages, Literatures, and Cultures  
Ph.D. in Middle Eastern Languages, Literatures, and Cultures

U. T. Dallas

B.S. in Electrical Engineering with a major in  
Microelectronics  
B.S. in Electrical Engineering with a major in  
Telecommunications  
B.S. in Engineering Science  
M.S. in Electrical Engineering  
M.S. in Engineering Science

U. T. San Antonio

M.S. in Biotechnology

U. T. Tyler

Reorganization of the School of Liberal Arts

U. T. Health Science Center - Dallas

B.S. in Allied Health Education

b. Requests Approved by the U. T. Board of Regents and  
Pending with the Coordinating Board

U. T. Arlington

Master of Fine Arts in Studio Art  
Master of Music  
Master of Education in Teaching and Profes-  
sional Certificate Programs in Elementary  
and Secondary Education  
M.S. with major in Information Systems  
M.S. in Marketing Research  
M.S. in Real Estate  
Ph.D. in Urban Studies

U. T. Dallas

M.A. in American Studies

U. T. El Paso

Master of Arts in Art Degree

U. T. Permian Basin

Restructure of the Academic Administrative  
Organization

U. T. San Antonio

M.S. in Geology

U. T. Tyler

M.S. in Nursing

U. T. Medical Branch - Galveston

M.A. in Allied Health Sciences

U. T. Health Science Center - San Antonio

Certificate Programs for Basic and Advanced  
Emergency Medical Technicians  
Reinstitute M.S. and Ph.D. Degrees in Radi-  
ological Sciences

c. Degree Programs Approved by U. T. Board of Regents Pending  
Submission to Coordinating Board

U. T. Permian Basin

- B.S. in Petroleum Engineering
- M.S. in Computer Science
- M.A. in Psychology
- B.B.A. in Computer Systems for Management

2. U. T. SYSTEM - REPORT OF MEMBERSHIP OR STATUS OF ORGANIZATION FOR ALL COMPONENT DEVELOPMENT BOARDS AND ADVISORY COUNCILS EFFECTIVE SEPTEMBER 1, 1985:

- (1) U. T. Arlington: Development Board, Graduate School of Social Work, School of Architecture and Environmental Design, College of Business Administration, College of Engineering and School of Nursing Advisory Councils;
- (2) U. T. Austin: Development Board, School of Architecture Foundation, College of Business Administration Foundation, College of Communication Foundation, College of Education Foundation, College of Engineering Foundation, College of Fine Arts Foundation, Geology Foundation, Graduate School Foundation, Graduate School of Library and Information Science Foundation, College of Liberal Arts Foundation, College of Natural Sciences Foundation, Pharmaceutical Foundation, School of Social Work Foundation, Marine Science Institute, McDonald Observatory and Department of Astronomy Board of Visitors, School of Nursing and Texas Union Advisory Councils;
- (3) U. T. Dallas: Development Board, School of Management, Callier Center for Communication Disorders, School of General Studies, School of Arts and Humanities and School of Social Sciences Advisory Councils;
- (4) U. T. El Paso: Development Board;
- (5) U. T. Permian Basin: Development Board, College of Business Administration, and College of Science and Engineering Advisory Councils (The Advisory Councils were dissolved as a result of the reorganization of academic areas);
- (6) U. T. San Antonio: Development Board and College of Business Advisory Council;
- (7) U. T. Tyler: Development Board;
- (8) U. T. Institute of Texan Cultures - San Antonio: Development Board;
- (9) U. T. Health Science Center - Dallas: Development Board;
- (10) U. T. Medical Branch - Galveston: Development Board, School of Allied Health Sciences and School of Nursing Advisory Councils;
- (11) U. T. Health Science Center - Houston: Development Board and Speech and Hearing Institute Advisory Council;
- (12) U. T. Health Science Center - San Antonio: Development Board, Medical School and Nursing School Advisory Councils;
- (13) U. T. Cancer Center: University Cancer Foundation Board of Visitors; and
- (14) U. T. Health Center - Tyler: Development Board.--

Unless otherwise indicated, membership was authorized and nominees approved by the U. T. Board of Regents on June 14, 1985, to the following development boards and advisory councils. The Administration notified the individuals nominated and reported that the following had accepted appointments. The full membership of each organization is set out below with the new appointments indicated by an asterisk and reappointments by double asterisks.

1. The University of Texas at Arlington

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. E. T. Allen, Arlington	1986
Mr. Robert Alpert, Dallas	1987
Mr. Bill Bowerman, Arlington	1986
Dr. Malcolm K. Brachman (Ph.D.), Dallas	1987
** Mr. James T. Brown, Grand Prairie	1988
Mr. Gary Cox, Arlington	1987
** Mr. Tom Cravens, Arlington	1988
Mr. Jenkins Garrett, Fort Worth	1987
Mr. Preston M. Geren, Jr., Fort Worth	1987
Mr. Richard Greene, Arlington	1986

** Mr. Robert L. Kirk, Dallas	1988
Mr. Joe Martin, Jr., Arlington	1987
Mr. C. W. Mayfield, Arlington	1986
Mr. Nathan Robinett, Arlington	1987
Mr. Joe Russell, Dallas	1987
T. L. Shields (M.D.), Fort Worth	1987
Mr. Danny Smith, Arlington	1986
Mr. Lee Smith, Dallas	1987
Mr. John T. Stuart, Dallas	1986
Mr. Wesley M. Taylor III, Fort Worth	1987
Mr. Ray E. Wilkin, Fort Worth	1986

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

Graduate School of Social Work Advisory Council.

--Authorized Membership 26:

	<u>Term Expires</u>
** Mr. Kenneth S. Baum, Fort Worth	1988
** Mrs. Josephine Beckwith, Fort Worth	1988
** Mrs. Geraldine Beer, Dallas	1988
Mr. Gerson B. Bernstein, Fort Worth	1987
** Mrs. Claud Boothman, Dallas	1988
* Dr. Malcolm Brachman (Ph.D.), Dallas	1988
** Mr. James Chambers III, Dallas	1988
Mr. Jack D. Downey, Dallas/Fort Worth	1987
** Mr. Roy Dulak, Dallas	1988
Mr. Larry Eason, Fort Worth	1986
Ms. Mamie Ewing, Arlington	1986
** Mrs. Billie Farrar, Arlington	1988
** Mrs. Betty Jo Hay, Dallas	1988
Mr. Pete Hinojosa, Fort Worth	1986
** Mrs. Eugene Jericho, Dallas	1988
* Rabbi Ralph Mecklenberger, Fort Worth	1988
** Mrs. Tommy G. Mercer, Fort Worth	1988
** Ms. Alann Sampson, Fort Worth	1988
Mr. Eddie Sandoval, Hurst	1986
Mr. Ralph Shannon, Roanoke	1987
Mr. Lee Smith, Dallas	1986
Mr. Harry Tanner, Dallas	1987
** Mr. Glenn Wilkins, Fort Worth	1988
Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1987

School of Architecture and Environmental Design Advisory Council.--Authorized Membership 27:

	<u>Term Expires</u>
Mr. Bill Booziotis, FAIA, Dallas	1986
Mr. David Braden, FAIA, Dallas	1986
** Mr. David Browning, Dallas	1988
** Mr. Hugh Cunningham, Dallas	1988
Mr. Ed Denny, Austin	1986
Mr. David Dillon, Dallas	1987
Mr. William P. Dunaway, Arlington	1986
** Mr. Tonny Foy, Fort Worth	1988
** Mr. Preston Geren, FAIA, Fort Worth	1988
Mr. Ralph Hawkins, Dallas	1987
Ms. Janet Kutner, Dallas	1987
* Mr. Dirk Lohan, FAIA, Chicago	1988
Mr. Brooks Martin, FAIA, San Antonio	1987
* Mr. Raymond Nasher, Dallas	1988

Ms. Julia Ousley, Arlington	1986
Mr. Reginald H. Roberts, FAIA, San Antonio	1986
* Ms. Beverly Russell, New York	1988
* Mr. Stephen Sachs, AIA, Washington, D.C.	1988
Mr. Pat Y. Spillman, FAIA, Dallas	1986
** Mr. Max Sullivan, Fort Worth	1988
Mr. William Sullivan, Grand Prairie	1987
Mr. Thomas Taylor, Dallas	1986
* Mr. Stanley Tigerman, FAIA, Chicago	1988
** Mr. James Wiley, FAIA, Dallas	1988
* Ms. Beverly Willis, San Francisco	1988
Mr. Thomas Woodward, AIA, Dallas	1987
Mr. Emory O. Young, Jr., AIA, Fort Worth	1986

College of Business Administration Advisory Council.

--Authorized Membership 30:

	<u>Term Expires</u>
* Mr. Robert F. Anderson, Fort Worth	1987
Mr. Richard L. Buerkle, Bedford	1987
Ms. Dianne Bynum, Dallas	1986
Mr. Albert H. Cloud, Jr., Dallas	1986
Mrs. Virginia E. Cook, Dallas	1986
** Mr. Gary D. Cox, Arlington	1988
Mr. Raymond G. Dickerson, Fort Worth	1986
Mr. Joseph R. Ewen, Jr., Arlington	1986
Mr. Charles Ferguson, Dallas	1986
Mr. Robert W. Gerrard, Fort Worth	1987
** Mr. Burvin Hines, Arlington	1988
Mr. James E. Jack, Dallas	1987
Mr. Robert E. Kolba, Fort Worth	1986
Mr. Thomas G. Lynch, Dallas	1986
** Mr. James B. Miller, Arlington	1988
Mr. J. Kent Millington, Hurst	1987
Mr. William C. Nelson, Dallas	1987
* Mr. David Newell, Fort Worth	1986
Mr. Ronald L. Parrish, Fort Worth	1986
Mr. Lee Paulsel, Fort Worth	1986
Mr. Eugene B. Peters, Euless	1987
Mr. George B. Phillips, Fort Worth	1987
** Mr. Michael A. Reilly, Arlington	1988
Mr. Don G. Reynolds, Fort Worth	1986
Mr. W. Donald Sally, Dallas	1986
Mr. E. H. Schollmaier, Fort Worth	1987
Mr. Cary N. Vollintine, Fort Worth	1986
* Mr. Mark J. Walsh, Dallas	1988
Mr. Ray E. Wilkin, Fort Worth	1986
Unfilled Term	1987

College of Engineering Advisory Council.

--Authorized Membership 26:

	<u>Term Expires</u>
Mr. Charles A. Anderson, Fort Worth	1986
Mr. Luther E. Bartlett, Dallas	1987
** Mr. Gerson Berman, Dallas	1988
* Mr. W. H. Bowen, Jr., Dallas	1987
Mr. Joe C. Culp, Dallas	1986
Dr. Felix Fenter (Ph.D.), Dallas	1986
** Mr. Marvin Gearhart, Fort Worth	1988
Mr. Warren Green, Arlington	1987
Mr. Jack D. Greenwade, Houston	1987
* Mr. Bill J. Harris, Dallas	1987
Mr. James R. Lightner, Richardson	1986
Mr. R. M. Lockerd, Dallas	1986

Mr. Charles Lynk, Fort Worth	1986
Mr. Robert R. Lynn, Fort Worth	1986
* Mr. Peter E. Miller, Jr., Arlington	1987
Mr. James R. Nichols, Fort Worth	1987
** Dr. John Patterson (Ph.D.), Fort Worth	1988
Mr. Joe Russell, Dallas	1987
Mr. Danny R. Smith, Arlington	1987
Mr. Paul V. Townley, Arlington	1987
Unfilled Term	1986
Unfilled Term	1988

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

	<u>Term Expires</u>
** Mrs. Gordon Appleman, Fort Worth	1988
Mr. Dave Bloxom, Sr., Fort Worth	1986
** Mr. R. E. Cox III, Fort Worth	1988
Mrs. Frederick R. Daulton, Arlington	1987
Mr. Dan Dipert, Arlington	1986
Mrs. Kirk W. Francis, San Antonio	1987
Mrs. Vera Harrington, Sulphur Springs	1987
* Mr. Stan Hupfeld	1988
** Rex C. McRae, Arlington	1988
* Preston Nash, M.D., Sweetwater	1988
Mrs. J. Clark Nowlin, Fort Worth	1987
Mrs. Beverly Phillips, Marlin	1986
Mrs. Byron Searcy, Fort Worth	1986
Mr. Ron Smith, Fort Worth	1986
Mr. Bill Souder, Fort Worth	1986
Mr. Bill Wagner, Bedford	1987

2. The University of Texas at Austin

Development Board.--Authorized Membership 35:

	<u>Term Expires</u>
Mr. Rex G. Baker, Jr., Houston	1986
** Mrs. Perry R. Bass, Fort Worth	1988
Mr. Alan L. Bean, Houston	1986
Senator Lloyd M. Bentsen, Jr., Washington, D.C.	1986
Mr. Glenn Biggs, San Antonio	1987
Mr. C. Fred Chambers, Houston	1986
Mr. L. L. Colbert, Naples, Florida	1986
** Mr. Marvin K. Collie, Houston	1988
Mr. C. W. W. Cook, Austin	1986
Mr. B. W. Crain, Longview	1986
Mr. Jack Rust Crosby, Austin	1987
** Mr. Franklin W. Denius, Austin	1988
** Mr. Bob R. Dorsey, Austin	1988
Mr. Hayden W. Head, Corpus Christi	1986
** Mr. Dan M. Krausse, Dallas	1988
Mr. Wales H. Madden, Jr., Amarillo	1986
Mrs. Eugene McDermott, Dallas	1987
Mr. J. Mark McLaughlin, San Angelo	1987
Mrs. Beryl Buckley Milburn, Austin	Regent Representative
* Mr. James R. Moffett, New Orleans, Louisiana	1986
* Mr. Michael A. Myers, Dallas	1988
Mr. Jon P. Newton, Austin	1986

Mr. B. D. Orgain, Beaumont	1987
** Mr. Robert L. Parker, Sr., Tulsa, Oklahoma	1988
Mrs. John H. Rauscher, Jr., Dallas	1987
Mr. Benno C. Schmidt, New York, New York	1987
Mr. William H. Seay, Dallas	1987
** Mr. Preston Shirley, Galveston	1988
** Mr. Ralph Spence, Tyler	1988
Mrs. Theodore H. Strauss, Dallas	1986
** Mr. Jack G. Taylor, Austin	1988
Mr. Larry E. Temple, Austin	1986
Mr. Jere W. Thompson, Dallas	1987
** Mr. Joe C. Walter, Jr., Houston	1988

Unfilled Term	1986
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School of Architecture Foundation Advisory Council.  
 --Authorized Membership 36:

	<u>Term Expires</u>
Mr. Milton F. Babbitt, San Antonio	1986
** Mr. Ray Bedford Bailey, Houston	1988
Mr. Howard R. Barr, Austin	1986
* Mr. David Brown Barrow, Jr., Austin	1987
Mr. William N. Bonham, Houston	1987
Mr. Ben Carpenter, Dallas	1987
Mrs. George Ann Carter, Fort Worth	1986
Mr. H. C. Carter, Austin	1987
Mr. Fred Webster Clarke III, New Haven, Connecticut	1987
Mr. B. W. Crain, Longview	1986
** Mr. Jack Rust Crosby, Austin	1988
* Mr. Trammell S. Crow, Dallas	1988
Mr. Robert W. Cutler, Salado	1986
Mr. Robert D. Garland, Jr., El Paso	1986
* Mr. David Graeber, Austin	1986
** Ms. Grace Jones, Salado	1988
Mrs. John S. Justin, Jr., Fort Worth	1987
Mrs. Alfred Ashbrook King, Austin	1986
* Mr. Richard S. Lillie, Austin	1987
** Mr. Donald B. McCrory, Houston	1988
Mr. Charles M. Morton, Austin	1987
** Mr. J. Clark Nowlin, Fort Worth	1988
** Mr. George M. Page, Austin	1988
Ms. Linda Pinto, Houston	1986
Mr. W. Overton Shelmire, Dallas	1987
* Mr. John F. Skelton III, Dallas	1987
Mr. Pat Y. Spillman, Dallas	1986
Mr. John C. Tatum, Jr., Dallas	1987
Mr. Phillip F. Templeton, San Angelo	1986
Mr. Gifford Touchstone, Dallas	1986
* Ms. Judith H. Urrutia, San Antonio	1987
** Mr. Walter Vackar, Austin	1988
Unfilled Term	1988

College of Business Administration Foundation Advisory Council.--Authorized Membership 43:

	<u>Term Expires</u>
* Mr. Robert Alpert, Dallas	1986
Mr. Stephen P. Ballantyne, San Antonio	1986
Mr. Sam Barshop, San Antonio	1986
Mr. James L. Bayless, Jr., Washington, D.C.	1987

** Dr. William Howard Beasley III (Ph.D.), Dallas	1988
Mrs. Lucy C. Billingsley, Dallas	1986
Mr. Lewis E. Brazelton III, Houston	1987
** Mr. Karl T. Butz, Jr., San Antonio	1988
* Mr. Shelby H. Carter, Jr., Austin	1988
Mr. Comer J. Cottrell, Dallas	1987
** Mr. Robert C. Drummond, New York, New York	1988
Mr. Robert M. Duffey, Jr., Brownsville	1986
* Mr. John Eulich, Dallas	1988
Mr. John W. Fainter, Jr., Austin	1986
Mr. Edwin M. Gale, Beaumont	1986
** Dr. Joseph M. Grant (Ph.D.), Fort Worth	1988
** Mr. Robert G. Greer, Houston	1988
Mr. H. B. (Hank) Harkins, Alice	1986
** Mr. Herbert D. Kelleher, Dallas	1988
Mr. Richard M. Kleberg III, San Antonio	1986
** Mr. Robert B. Lane, Austin	1988
Mr. W. Baker McAdams, Houston	1986
Mr. Michael A. Myers, Dallas	1986
Mr. Sheldon I. Oster, Houston	1987
Mr. Robert F. Parker, Houston	1986
Mr. Joe N. Prothro, Wichita Falls	1987
Mr. B. M. (Mack) Rankin, Jr., Dallas	1987
Mr. Corbin J. Robertson, Jr., Houston	1986
Mr. Stanley D. Rosenberg, San Antonio	1987
Mr. Richard C. Seaver, Los Angeles, California	1987
Mr. Rex A. Sebastian, Dallas	1987
Mr. Ed A. Smith, Houston	1987
Mr. Ralph Spence, Tyler	1987
Mr. Donald J. Stone, Cincinnati, Ohio	1987
Mr. Daniel B. Stuart III, Dallas	1986
Mr. John T. Stuart, Dallas	1987
Mr. Jack G. Taylor, Austin	1986
* Mr. Charles S. Teeple IV, Austin	1987
Mr. Ralph Thomas, Houston	1987
Mr. Joe C. Thompson, Jr., Dallas	1986
Mr. Ralph E. Velasco, Jr., San Antonio	1987
Mr. George S. Watson, Dallas	1987

Unfilled Term (to be determined as filled)

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

	<u>Term Expires</u>
Sr. Horacio Aguirre, Miami, Florida	1987
Mr. Fred V. Barbee, Jr., El Campo	1987
Mr. James K. Batten, Miami, Florida	1986
Mr. Frank A. Bennack, Jr., New York, New York	1986
Mr. Oscar Price Bobbitt, Austin	1987
Mr. George E. Christian, Austin	1987
Dr. Patricia R. Cole (Ph.D.), Austin	1986
* Mr. Jack Rust Crosby, Austin	1988
Mr. H. J. (Jerry) Dalton, Jr., Dallas	1986
* Mr. Jerry Friedheim, Washington, D.C.	1988
* Mr. Wendell Harris, Dallas	1988
* Mrs. Karen Elliott House, New York, New York	1988
Mr. Joseph T. Jerkins, Austin	1987
Mr. Robert L. Johnson, Washington, D.C.	1987
Lic. Alejandro Junco, Monterrey, N.L., Mexico	1987
** Mr. Gerald M. Levin, New York, New York	1988
** Mr. Julian R. Levine, Redondo Beach, California	1988
** Mr. Michael R. Levy, Austin	1988
Mr. Robert G. Marbut, San Antonio	1987
Mrs. Sue Brandt McBee, Austin	1987
Mr. Bill Moyers, New York, New York	1986
** Mr. Jack E. Nettles, Pittsburgh, Pennsylvania	1988
Sr. Emilio Nicolas, San Antonio	1987

* Ms. Laurey Peat, Dallas	1988
Mr. John A. Rector, Dallas	1986
Mr. Arthur Denny Scott, Pittsburgh, Pennsylvania	1986
** Mr. Jay Smith, Austin	1988
* Mr. Neal Spelce, Austin	1988
Mr. Vincent E. Spezzano, Rochester, New York.	1986
Mr. Pickard E. Wagner, Washington, D.C.	1987
Mr. George Watson, New York, New York	1986
* Ms. Elizabeth L. Young, Washington, D.C.	1988
Mr. Michael A. Zinberg, Beverly Hills, California	1986
Unfilled Term	1987
Unfilled Term	1988

College of Education Foundation Advisory Council.  
 --Authorized Membership 31:

	<u>Term Expires</u>
Mrs. Ada C. Anderson, Austin	1986
Mr. Ralph A. Anderson, Jr., Houston	1987
* Mrs. Dorothy C. Ashby, Houston	1988
** Mr. Jay Barnes, Austin	1988
Mr. Raul A. Besteiro, Brownsville	1986
** Mr. William H. Bingham, Austin	1988
** Dr. C. C. Colvert (Ph.D.), Austin	1988
Dr. Eli Douglas (Ph.D.), Garland	1986
** Mrs. Anita Lucille Flynn, Houston	1988
Mrs. Louise G. Spence Griffeth, Dallas	1986
Mr. M. K. Hage, Jr., Austin	1986
Mrs. John L. Hill, Austin	1986
Mr. Ruben E. Hinojosa, Mercedes	1987
Mrs. Patricia E. Bell Hunter, Austin	1986
Ms. Carol Ikard, El Paso	1987
** Mr. Raymond A. Lee, Austin	1988
* Mrs. Mollie B. Maresh, Houston	1987
Mrs. Ann Rogers Mauzy, Dallas	1986
* Mrs. Ann C. Meier, Hurst	1986
** Mrs. Hazel Jane Clements Monday, Huntsville	1988
Mrs. Catherine Parker, Tulsa, Oklahoma	1987
* Mrs. Melinda Perrin, Houston	1988
** Mrs. William H. Seay, Dallas	1988
Mrs. Sybil Seidel, Dallas	1986
Dr. Gordon K. Teal (Ph.D.), Dallas	1987
* Mrs. Jo Alice Tomforde, Houston	1987
Mrs. Robert Wilkes, Austin	1986
Mr. Hugh O. Wolfe, Stephenville	1986
Mrs. Carolyn Josey Young, Houston	1987
Unfilled Term	1988
Unfilled Term	1988

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

	<u>Term Expires</u>
* Mr. James R. Adams, Dallas	1988
Mr. William L. Adams, Fort Worth	1986
Dr. Nasser I. Al-Rashid (Ph.D.), Riyadh, Saudi Arabia	1987
Mr. Louis A. Beecherl, Jr., Dallas	1986
* Mr. V. G. Beghihi, Houston	1988
* Mr. Kent M. Black, Dallas	1988
Mr. John F. Bookout, Houston	1986
Mr. H. O. Boswell, Chicago, Illinois	1987
* Mr. W. Jack Bowen, Houston	1988
* Mr. Ralph F. Cox, Denver, Colorado	1988
Mr. F. E. Ellis, Houston	1986

Mr. Bennie L. Franks, Dallas	1986
Mr. Robert A. Fuhrman, Sunnyvale, California	1986
** Mr. John H. Garner, Corpus Christi	1988
Mr. Marvin Gearhart, Fort Worth	1987
* Mr. William R. Goff, Dallas	1988
Mr. Henry Groppe, Houston	1986
Mr. Arthur H. Hausman, Redwood City, California	1986
* Mr. David A. Hentschel, Tulsa, Oklahoma	1988
Mr. Jack H. Herring, Austin	1986
Mr. Edwin J. Hess, Houston	1987
* Mr. Richard J. Howe, Houston	1988
Mr. T. Brockett Hudson, Houston	1986
Admiral Bobby R. Inman, Austin	1986
* Mr. J. L. Jackson, Jr., Dallas	1988
Mr. Robert L. Kirk, Dallas	1986
* Mr. James R. Lightner, Richardson	1988
Mr. David D. Lybarger, Houston	1987
Mr. Robert L. Marwill, Houston	1986
Mr. Robert R. McCall, Houston	1987
** Mr. Robert N. Miller, Los Angeles, California	1988
* Mr. William G. Moore, Jr., Dallas	1988
Mr. John J. Murphy, Dallas	1987
Mr. C. Wayne Nance, Houston	1987
* Mr. Peter O'Donnell, Jr., Dallas	1988
Mr. Robert L. Parker, Jr., Tulsa, Oklahoma	1986
Mr. B. G. Perry, Toronto, Ontario, Canada	1987
Mr. James J. Renier, Minneapolis, Minnesota	1987
Mr. Liston M. Rice, Dallas	1986
Mr. Don A. Rikard, Midland, Michigan	1986
* Mr. George Scalise, Sunnyvale, California	1988
Mr. Charles M. Simmons, Fort Worth	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1988

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

	<u>Term Expires</u>
* Mrs. A. L. Ballard, Jr.	1988
* Mrs. Pat Baskin, Midland	1986
Mrs. Al Biedenharn, San Antonio	1986
Mrs. Elizabeth B. Blake, Dallas	1987
Mrs. James R. Blake, Fort Worth	1986
* Mr. W. Jack Bowen, Houston	1988
Mrs. James Brennand, El Paso	1986
Mrs. Marietta Moody Brooks, Austin	1987
* Mrs. Roy Butler, Austin	1987
Miss Laura Carpenter, Dallas	1987
Mr. Charles D. Clark, McAllen	1987
Mrs. Fred Thomson Couper, Jr., Houston	1987
Mrs. B. W. Crain, Longview	1986
* Mrs. Jack Rust Crosby, Austin	1986
Mr. Bob R. Dorsey, Austin	1987
Mrs. John Warner Duckett, Philadelphia, Pennsylvania	1986
* Mrs. Walter L. Foxworth II, Dallas	1988
* Miss Ann Holmes, Houston	1987
Mrs. Benjamin Dean Holt, Corpus Christi	1987
Mrs. Edward R. Hudson, Jr., Fort Worth	1986
Mr. J. Willis Johnson, San Angelo	1987
** Mr. Alfred A. King, Austin	1988
Mrs. Amy Freeman Lee, San Antonio	1987
Mrs. Michael R. Levy, Austin	1987
Mr. Meredith J. Long, Houston	1987
Mrs. Maline Gilbert McCalla, Austin	1986
Ms. Katherine B. Reynolds, Austin	1986

* Mrs. Arthur Seeligson, Jr., San Antonio	1988
* Mrs. Lon Slaughter, San Angelo	1987
Mr. J. I. Staley, Wichita Falls	1987
Mr. Jack G. Taylor, Austin	1986
Mrs. Jan Wendell, Rockport	1987
* Mr. Dan C. Williams, Dallas	1988
** Mrs. Mitchell Wommack, Corpus Christi	1988

Unfilled Term 1988

Geology Foundation Advisory Council.

--Authorized Membership 38:

	<u>Term Expires</u>
** Mr. Charles W. Alcorn, Jr., Victoria	1988
Mr. Eugene L. Ames, Jr., San Antonio	1986
** Dr. Richard R. Bloomer (Ph.D.), Abilene	1988
* Mr. Thomas M. Burke, Houston	1987
* Mr. Weyman W. Crawford, Houston	1988
Mr. L. Decker Dawson, Midland	1986
** Dr. Rodger E. Denison (Ph.D.), Dallas	1988
** Mr. George A. Donnelly, Jr., Midland	1988
Mr. James H. Frasher, Houston	1987
Mr. William E. Gipson, Houston	1987
* Dr. Joseph N. Gittelman, (Ph.D.), Houston	1987
** Mr. George M. Harwell, Jr., Houston	1988
* Mr. Larry R. Hensarling, Lafayette, Louisiana	1987
Mr. Charles J. Hooper, Houston	1986
Mr. John A. Jackson, Dallas	1986
** Mr. J. Donald Langston, Kailua-Kona, Hawaii	1988
Mr. Jack K. Larsen, Amarillo	1987
Mr. Howard R. Lowe, Bellevue, Washington	1986
Mr. Ken G. Martin, Metairie, Louisiana	1986
Mr. Frank W. McBee, Jr., Austin	1987
** Mr. Harry A. Miller, Jr., Midland	1988
Mr. James R. Moffett, New Orleans, Louisiana	1987
Mr. Michael B. Morris, Houston	1987
Mr. Fred L. Oliver, Dallas	1986
Mr. Judd H. Oualline, Houston	1986
Dr. Philip T. Oxley (Ph.D.), Houston	1986
Mr. Scott Petty, Jr., San Antonio	1987
Mr. George B. Pichel, Los Angeles, California	1987
Mr. D. Gale Reese, Houston	1986
** Mr. W. F. Reynolds, Wichita Falls	1988
** Mr. George W. Schneider, Jr., Lafayette Louisiana	1988
** Mr. F. Augustus Seamans, Houston	1988
Mr. D. B. Sheffield, Houston	1986
Mr. Robert K. Steer, Houston	1987
Mr. William T. Stokes, Dallas	1987
* Mr. Arthur J. Wessely, Dallas	1988
** Mr. Phillip E. Wyche, Houston	1988
Unfilled Term	1988

Graduate School Foundation Advisory Council.

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

Graduate School of Library and Information Science  
Foundation Advisory Council.

--Authorized Membership 11:

	<u>Term Expires</u>
Mrs. Betty Anderson, Lubbock	1986
Dr. Mary R. Boyvey (Ph.D.), Austin	1986

Ms. Jacqueline Davis, Austin	1987
* Mrs. Judith Helburn, Austin	1988
* Mrs. Mari Michener, Austin	1988
Ms. Connie Moore, Austin	1986
** Mrs. Carolina Jolliff Pace, Dallas	1988
** Dr. Scott C. Reeve (Ph.D.), New Orleans, Louisiana	1988
John P. Schneider, M.D., Austin	1987
Mrs. Ellen Temple, Austin	1987
Unfilled Term	1987

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

	<u>Term Expires</u>
Mr. R. Gordon Appleman, Fort Worth	1986
Mr. Tobin Armstrong, Kingsville	1987
** Mr. Rex G. Baker III, Houston	1988
Mrs. Robert B. Brinkerhoff, Houston	1987
Mrs. Jon Ira Brumley, Fort Worth	1987
Mrs. John S. Cargile, San Angelo	1986
Mr. Kenneth D. Carr, Austin	1986
Mrs. William P. Clements, Jr., Dallas	1986
Mrs. Jack Collins, Austin	1987
** Mrs. Seaborn Eastland, Jr., Houston	1988
Mrs. James L. Gallagher, El Paso	1986
Mrs. Joanne M. Glass, Tyler	1986
Frank Hadlock, M.D., Houston	1987
Mr. Hall S. Hammond, San Antonio	1987
Mr. Harvey Tevis Herd, Midland	1986
Mrs. Linda C. Hunsaker, Houston	1987
** Mr. Lenoir Moody Josey, Houston	1988
** Mr. Barron Ulmer Kidd, Dallas	1988
Mr. M. Thomas Lardner, Dallas	1987
** Mr. Lowell H. Lebermann, Austin	1988
** Mr. Michael R. Levy, Austin	1988
Mrs. Wales H. Madden, Jr., Amarillo	1986
Mr. Richard L. Nelson, Jr., Houston	1987
** Mrs. John Pope, Abilene	1988
* Mr. Luther Daniel Prescott, Jr., Fort Worth	1986
Mrs. Harry H. Ransom, Austin	1987
David George Shulman, M.D., San Antonio	1986
** The Honorable Edgar Ashley Smith, Houston	1988
** Mrs. William H. Snyder III, Dallas	1988
Mr. Sterling W. Steves, Fort Worth	1986
Miss Nancy Strauss, Dallas	1987
Mr. Walter J. Taylor, Lubbock	1987
* Mr. Joe Bill Watkins, Austin	1988
** Darrell Willerson, Jr., M.D., San Antonio	1988
Unfilled Term	1986
Unfilled Term	1988

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

	<u>Term Expires</u>
** Dr. Roland K. Blumberg (Ph.D.), Seguin	1988
Dr. Malcolm K. Brachman (Ph.D.), Dallas	1987
Dr. Robert L. Brueck, Austin	1987
Dr. Donald M. Carlton (Ph.D.), Austin	1987
Denton A. Cooley, M.D., Houston	1986
Mr. James D. Dannenbaum, Houston	1986
Mr. R. Gary Dillard, Houston	1987
Mr. Walter B. Dossett, Jr., Waco	1987
* Frederick P. Gregg, M.D., Houston	1988
Mr. Ben T. Head, Austin	1987

Mr. Ralph T. Hull, Houston	1987
** Mr. George H. Jewell, Jr., Houston	1988
** Mrs. Jean Wellhausen Kaspar, Shiner	1988
** Mr. Baine P. Kerr, Houston	1988
Robert W. Kimbro, M.D., Cleburne	1986
** Mr. Alfred A. King, Austin	1988
* Donald R. Lewis, M.D., Paris	1988
Dr. H. D. Medley (Ph.D.), Dallas	1987
Mr. Rom Rhome, Houston	1986
Dr. James A. Rickard (Ph.D.), Houston	1987
** David T. Roark, M.D., Houston	1988
** D. J. Sibley, Jr., M.D., Austin	1988
** Dr. Edward J. Skiko (Ph.D.), Fairfield, Connecticut	1988
** Dr. Jean Andrews Smith, (Ph.D.), Austin	1988
Mrs. Jere W. Thompson, Dallas	1987
Percy R. (Bud) Turner, D.V.M., Water Valley	1986
Mr. James M. Vaughn, Jr., Houston	1986
Mr. J. Virgil Waggoner, Houston	1987
Mr. David I. J. Wang, New York, New York	1988
** Dr. Edward N. Wheeler (Ph.D.), Dallas	1988
** Edward H. Withers, M.D., Houston	1988

Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)

Pharmaceutical Foundation Advisory Council.

--Authorized Membership 29:

	<u>Term Expires</u>
Mr. Joe H. Arnette, Austin	1986
Dr. Romeo T. Bachand, Jr., M.D., (Ph.D.), Austin	1987
** Mr. John R. Carson, San Antonio	1988
Mr. Jose Adrian Del Castillo, Brownsville	1987
Mr. William I. Dismukes, Austin	1987
* Mr. Neal R. Ellis, Levelland	1988
* Mr. Donald K. Fletcher, Philadelphia, Pennsylvania	1988
Mr. Alfredo T. Garcia, Jr., Alice	1987
** Dr. Thomas Gerding (Ph.D.), New Brunswick, New Jersey	1988
* Mr. Alan W. Hamm, Fort Worth	1988
Mr. J. Keith Hanchey, Dallas	1986
Dr. Gerald Hecht (Ph.D.), Fort Worth	1986
Ms. Bonita Herr, Arlington	1987
Mr. Lonnie F. Hollingworth, Lubbock	1986
Mr. James Johnson, Richardson	1986
Mr. Jan Michael Klinck, McAllen	1987
Mr. Mark Knowles, Washington, D.C.	1987
Dr. Howard B. Lassman (Ph.D.), Somerville, New Jersey	1987
** Mr. Robert L. Myers, Clearwater, Florida	1988
** Mr. Jay J. Pisik, North Chicago, Illinois	1988
Mr. Albert Sebok, Twinsburg, Ohio	1987
Dr. William J. Sheffield (Ph.D.), Austin	1986
Mr. James E. Smeeding, Austin	1987
** Mr. R. Glenn Smith, Waco	1988
Mr. Coulter R. Sublett, Dallas	1986
** Mr. Eugene L. Vykukal, Dallas	1988
Dr. M. Keith Weikel, (Ph.D.), McLean, Virginia	1987
* Mr. R. F. Wojcik, Indianapolis, Indiana	1988
Unfilled Term	1988

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

	<u>Term Expires</u>
Mr. Tom Backus, Austin	1986
Mrs. Charles F. Bedford, Fort Worth	1987
Mr. Jerome Chapman, Austin	1987
** Dr. H. Rad Eanes III (Ph.D.), San Antonio	1988
* Mr. Royal Furguson, El Paso	1988
* Ms. Joan Harmon, Austin	1988
Mr. James F. Hurley, Houston	1987
Mr. David R. Lambert, Dallas	1986
The Honorable Carol Higley Lane, Houston	1987
Mr. William G. Marquardt, Fort Worth	1986
Mrs. Sally Freeman McKenzie, Dallas	1986
Dr. M. Marjorie Menefee (Ph.D.), Austin	1986
Mr. Dean Milkes, Corsicana	1987
* Mrs. Billye Muecke, Huntsville	1988
* Ms. Sallie B. Nowlin, Fort Worth	1988
Mr. Eddie Phillips, Dallas	1987
Ms. Mary Polk, Austin	1987
Ms. Ann Quinn, Fort Worth	1986
Mr. Victor W. Ravel, Austin	1986
Ms. Judith P. Smith, Austin	1986
** Mrs. Barbara Higley Staley, Houston	1988
** Mr. August N. Swain, Austin	1988
** Ms. Jo Ann Swinney, Houston	1988
Ms. Marilla Black Wood, Austin	1986
** Mr. Everett E. Woods, Abilene	1988
Unfilled Term	1986
Unfilled Term	1988

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

	<u>Term Expires</u>
Mrs. John B. Armstrong, Kingsville	1986
Mr. James H. Atwill, Port Aransas	1987
** Charles W. Bailey, Jr., M.D., Houston	1988
Mr. Perry R. Bass, Fort Worth	1986
Mr. William H. Bauer, La Ward	1987
The Honorable Charles J. Brown, Port Aransas	1987
** Mr. Cecil E. Burney, Corpus Christi	1988
Mr. Charles C. Butt, San Antonio	1987
Mr. Louis Castelli, Dallas	1986
Mr. James H. Clement, Kingsville	1987
Mr. Leroy G. Denman, San Antonio	1986
Mr. John Dorn, Corpus Christi	1987
** Mr. Christopher Gill, San Antonio	1988
** Mr. Hugh Halff, Jr., San Antonio	1988
Mr. Edward H. Harte, Corpus Christi	1986
** Mr. Hayden W. Head, Corpus Christi	1988
Mr. John C. Holmgreen, San Antonio	1986
** Mr. D. Michael Hughes, Houston	1988
Mr. Richard King III, Corpus Christi	1986
Mrs. Walter W. McAllister, Jr., San Antonio	1986
** Mr. George P. Morrill II, Beeville	1988
Dr. William C. Moyer (Ph.D.), Austin	1986
Mr. William Negley, San Antonio	1987
Mr. Howard N. Richards, Austin	1987
Mr. A. A. Seeligson, Jr., San Antonio	1986
Mr. James C. Storm, Corpus Christi	1987
Mr. Don E. Weber, Corpus Christi	1986
** Mr. M. Harvey Weil, Corpus Christi	1988

Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1988

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

	<u>Term Expires</u>
* Mr. Clyde H. Alexander II, Trinidad	1988
** Mrs. Raye Virginia Allen, Washington, D.C.	1988
** Mr. Rex G. Baker, Jr., Houston	1988
Mrs. Joan Ragsdale Baskin, Midland	1987
Mr. Mark Bivins, Amarillo	1987
Mr. William B. Blakemore II, Midland	1986
Dr. Roland K. Blumberg (Ph.D.), Seguin	1986
** Mr. Harry E. Bovay, Jr., Houston	1988
Mr. George E. Christian, Austin	1986
Mr. John B. Connally III, Houston	1987
Mrs. Robert Dickson, Dallas	1987
Mr. James E. Egan, Austin	1987
** Mr. Jenkins Garrett, Fort Worth	1988
Mr. Houston H. Harte, San Antonio	1987
* Mr. Ardon B. Judd, Arlington, Virginia	1986
* Mr. Herbert D. Kelleher, Dallas	1987
Mr. Marion T. Key, Lubbock	1986
** Mr. Allan C. King, Houston	1988
Mr. Joe J. King, Houston	1986
* Mr. Thos. H. Law, Fort Worth	1988
Mr. Wales H. Madden, Jr., Amarillo	1986
Mr. Richard W. McKinney, Nacogdoches	1986
** Mr. Frederick Z. Mills, Jr., Dallas	1988
Mr. Walter M. Mischer, Jr., Houston	1987
Mr. Wade Nowlin, Fort Worth	1987
* Mr. Pike Powers, Austin	1987
Mr. John T. Stuart III, Dallas	1986
** Mr. Curtis T. Vaughan, Jr., San Antonio	1988
* Mr. Robert C. Vaughn, Dallas	1987
* Mr. Cyril Wagner, Midland	1987
Dr. Robert V. West, Jr. (Ph.D.), San Antonio	1986
Mr. Otto K. Wetzell, Jr., Dallas	1987
The Honorable John Wildenthal, Houston	1986
Mr. Samuel T. Yanagisawa, Garland	1987
Unfilled Term	1988

School of Nursing Advisory Council.  
--Authorized Membership 25:

	<u>Term Expires</u>
** Mr. Cleve Bachman, Beaumont	1988
Mrs. Bob G. (Ruth) Bailey, Abilene	1986
Ms. Catherine A. Bane, R.N., Houston	1987
* Mrs. Jack S. Blanton, Sr., Houston	1988
Frank Bryant, M.D., San Antonio	1986
Mrs. Bob Casey, Jr., Houston	1987
** Mrs. Joe Christie, Austin	1988
** Mrs. J. E. Connally, Abilene	1988
Mrs. Martha Miller Coons, Austin	1986
Armando Cuellar, M.D., Weslaco	1987
* Mrs. Ralph H. Daugherty, Jr., Austin	1987
Mr. David T. Davenport, Austin	1986
Ms. Beverly Drawe, Austin	1987
Mrs. Carlos Godinez, McAllen	1987
* Ms. Jane Hickie, Austin	1987

Mr. Paul Jackson, Austin	1986
Max E. Johnson, M.D., San Antonio	1986
* Ms. Lou Jones, Dallas	1988
Mrs. Janie Julian, Austin	1986
Sister Mary Rose McPhee, St. Louis, Missouri	1986
* Mrs. Mandy Dealy Persall, Austin	1987
** Mrs. John R. Rainey, Jr., Austin	1988
Mr. Earl E. Walker, St. Louis, Missouri	1986
Dr. Mabel Wandelt (Ph.D.), Austin	1986
Mrs. Velda Wyche, Austin	1986

Texas Union Advisory Council.  
 --Authorized Membership 15:

Ms. Linda Leuchter Addison, Houston	1986
** Mr. John W. Anderson, Houston	1988
* Mr. Jerry A. Bell, Jr. Austin	1988
Mr. Lawrence D. Cobb, Austin	1986
* Mr. James Hudson Dudley, Comanche	1988
Ms. Molly Moffett Gray, Alvin	1987
* Mr. Joseph R. Krier, San Antonio	1988
* Mr. Jerry J. Nathan, Beaumont	1988
** Mr. Larry Newman, Austin	1988
* Mrs. Joan Franklin Phipps, Houston	1988
* Mr. Gary M. Pollard, Houston	1986
** Mr. Benjamin Rodriguez, San Antonio	1988
Ms. Jan Scurlock Sanders, Dallas	1987
* Mr. Brian Shivers, Dallas	1987

Unfilled Term (To be determined as filled)

3. The University of Texas at Dallas

Development Board.--Authorized Membership 28:

	<u>Term Expires</u>
** Mr. Kent M. Black, Dallas	1988
Mrs. Bruce Calder, Dallas	1986
* Mr. James L. Fischer, Dallas	1988
Mr. Arthur L. Gonzales, Dallas	1987
** Mr. Sol Goodell, Dallas	1988
* Mr. C. Barton Groves, Dallas	1987
Mrs. J. E. Henry, Richardson	1986
Mrs. Caroline R. Hite, Dallas	1987
Mr. Jack B. Jackson, Richardson	1986
Mr. George W. Jalonick IV, Dallas	1986
** Mr. Gifford K. Johnson, Dallas	1988
Mr. Philip R. Jonsson, Dallas	1987
* Mr. Michael Kinsey, Dallas	1986
* Mr. William A. Kramer, Plano	1988
** Mr. James R. Lightner, Richardson	1988
** Mr. Richard K. Marks, Dallas	1988
Mr. William G. Moore, Jr., Dallas	1987
Mr. Mike A. Myers, Dallas	1986
Mr. Hugh G. Robinson, Dallas	1986
* Mr. James P. Sheehan, Dallas	1986
Mrs. Theodore H. Strauss, Dallas	1986
** Mr. C. J. Thomsen, Dallas	1988
* Mr. James R. Voisinet, Dallas	1987
* Mr. C. Lee Walton, Jr., Dallas	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1988
Unfilled Term	1988

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

	<u>Term Expires</u>
Mr. Robert K. Campbell, Dallas	1987
Mr. Richard W. Fisher, Dallas	1986
Mr. Richard I. Galland, Dallas	1986
Mr. James B. Gardner, Dallas	1986
Mr. Thomas B. Howard, Dallas	1987
Mr. Dale V. Kesler, Dallas	1987
Mr. George H. Lang III, Dallas	1986
Mr. Edward C. Nash, Jr., Dallas	1986
Mr. John W. Norris, Jr., Dallas	1986
Mr. Thomas G. Plaskett, Dallas	1986
Mr. Rex A. Sebastian, Dallas	1987
Mr. John T. Stuart III, Dallas	1986
Mr. David R. Tacke, Dallas	1987
Mr. James R. Voisinet, Dallas	1987
Mr. Fergus J. Walker, Dallas	1986
Mr. C. Lee Walton, Jr., Dallas	1987
Ms. Linda A. Wertheimer, Dallas	1987
Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1988

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

	<u>Term Expires</u>
Mr. Stuart M. Bumpas, Dallas	1987
Mrs. A. Earl Cullum, Jr., Dallas	1987
* Mr. Bennett Cullum, Dallas	1986
Mr. Joe M. Dealey, Dallas	1987
Mrs. Robert E. Dennard, Dallas	1987
Mr. Jerry S. Farrington, Dallas	1986
Mr. Gerald Fronterhouse, Dallas	1987
Mr. Sol Goodell, Dallas	1986
Mr. Thomas D. Hogan, Dallas	1987
Mr. E. Ray Hutchison, Dallas	1986
Mr. J. E. Jonsson, Dallas	1986
* Mr. David M. Laney, Dallas	1987
Mr. Ben A. Lipshy, Dallas	1987
Mr. R. M. Lockerd, Dallas	1987
* Mr. Robert Neely, Dallas	1986
Mr. Sydney K. Peatross, Dallas	1987
Mr. William Schilling, Dallas	1986
Mr. Pat Y. Spillman, Dallas	1986
Mr. C. A. Tatum, Jr., Dallas	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1988
Unfilled Term	1988



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

	<u>Term Expires</u>
Mr. Richard J. Agnich, Dallas	1987
Mr. Art Busch, Dallas	1987
** Mr. David J. Chase, Dallas	1988
Ms. Betty Jo Christian, Washington, D.C.	1987
** Mr. William Crier, Plano	1988
Mr. Alan R. Erwin, Austin	1987
Mr. David G. Fox, Dallas	1987
Mr. Jeremy Halbriech, Dallas	1986
Ms. Kay Bailey Hutchison, Dallas	1987
** Ms. Eddie Bernice Johnson, Dallas	1988
** Mr. Rodger Mitchell, Dallas	1988
Mr. Ray Nasher, Dallas	1986
Mr. George Schrader, Dallas	1987
Mr. Lee Simpson, Dallas	1986
Mr. Forrest Smith, Dallas	1986
** Mr. Richard F. Smith, Dallas	1988
** Mr. Garry A. Weber, Dallas	1988
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1988
Unfilled Term	1988
Unfilled Term	1988

4. The University of Texas at El Paso

Development Board.--Authorized Membership 30:

	<u>Term Expires</u>
Eugenio A. Aguilar, Jr., D.D.S., El Paso	1986
** Mr. Federico Barrio T., Juarez, Mexico	1988
Mr. Julian Bernat, El Paso	1987
** Gordon L. Black, M.D., El Paso	1988
Mr. Hughes Butterworth, Jr., El Paso	1986
Mr. H. M. Daugherty, Jr., El Paso	1987
** Mr. Federico De La Vega, Juarez, Mexico	1988
Mr. Charles H. Foster, El Paso	1986
Mr. Hugh K. Frederick, Jr., El Paso	1987
** Mr. Joseph P. Hammond, El Paso	1988
** Mrs. Robert F. Haynsworth, El Paso	1988
** Mr. Robert C. Heasley, El Paso	1988
* Mr. Donald S. Henderson, El Paso	1988
** Mr. Fred Hervey, El Paso	1988
** Mrs. George (Bette) Hervey, El Paso	1988
** Mr. Hector Holguin, El Paso	1988
** Mr. Lindsay B. Holt, El Paso	1988
** Mr. Maury P. Kemp, El Paso	1988
Mr. Dennis H. Lane, El Paso	1986
** Mr. Louis B. McKee, El Paso	1988
** Laurance N. Nickey, M.D., El Paso	1988
Mr. Terry O'Donnell, El Paso	1987
Mr. W. H. Orme-Johnson, Jr., El Paso	1986
Mr. Arnold Peinado, Jr., El Paso	1986
** Mr. Jim Phillips, El Paso	1988
Mr. Jose G. Santos, El Paso	1986
Mr. Edward F. Schwartz, El Paso	1986
Mr. Orval W. Story, El Paso	1987
* Dr. Judson F. Williams (Ph.D.), El Paso	1988
Mr. Sam D. Young, Jr., El Paso	1987

5. The University of Texas of the Permian Basin

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. H. Eugene Abbott, Midland	1987
Mrs. Jerry L. Avery, Big Spring	1987
Mr. William B. Blakemore II, Midland	1986
* Mr. J. C. Chancellor, Odessa	1988
J. D. Cone, M.D., Odessa	1986
Mr. John A. Currie, Big Spring	1987
Mr. J. Conrad Dunagan, Monahans	1986
* Mr. Harrell Feldt, Midland	1988
Mr. Mel Z. Gilbert, Snyder	1987
* Mr. James A. "Buzz" Hurt, Odessa	1988
* Mr. William Monroe Kerr, Sr., Midland	1988
* Mr. John Landgraf, Odessa	1988
Dr. Al G. Langford (Ph.D.), Midland	1986
Mr. W. D. Noel, Odessa	1987
Mr. Herschel O'Kelley, Midland	1987
** Mr. Charles R. Perry, Odessa	1988
Mr. James Roberts, Andrews	1987
Mr. Louis Rochester, Odessa	1986
* Mr. Tom Roden, Odessa	1988
Mr. W. O. Shafer, Odessa	1986
Mrs. Richard C. Slack, Pecos	1986
* Mr. Thomas J. Wageman, Midland	1988
* Mr. Cyril Wagner, Jr., Midland	1988
Mrs. Phillip R. Zeeck, Odessa	1987
Unfilled Term	1988

College of Business Administration Advisory Council.--  
This Advisory Council was dissolved as a result of the reorganization of academic areas.

College of Science and Engineering Advisory Council.--  
This Advisory Council was dissolved as a result of the reorganization of academic areas.

6. The University of Texas at San Antonio

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
** Mr. Glenn Biggs, San Antonio	1988
** Dr. Roland K. Blumberg (Ph.D.), Seguin	1988
** Mr. Richard W. Calvert, San Antonio	1988
Mr. Alex H. Halff, San Antonio	1986
Mr. Houston H. Harte, San Antonio	1986
** Mr. Cappy Lawton, San Antonio	1988
Mr. Bernard L. Lifshutz, San Antonio	1986
Mrs. Walter W. McAllister, Jr., San Antonio	1987
Mr. B. J. "Red" McCombs, San Antonio	1986
Gen. Robert F. McDermott (Ret.), San Antonio	1986
** Mr. Lewis J. Moorman, Jr., San Antonio	1988
Mr. Harold E. O'Kelley, San Antonio	1987
** Mr. Scott Petty, Jr., San Antonio	1988
Mr. C. Linden Sledge, San Antonio	1986
Mr. John T. Steen, Sr., San Antonio	1987
Mr. Marvin M. Stetler, San Antonio	1987
Mr. Louis H. Stumberg, San Antonio	1986
Mr. Curtis Vaughan, Jr., San Antonio	1987
* Mr. Charles Martin Wender, San Antonio	1988

Dr. Robert V. West, Jr. (Ph.D.), San Antonio	1987
William C. Winter, M.D., San Antonio	1986
Mrs. Irene Wischer, San Antonio	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1988

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

	<u>Term Expires</u>
Mr. Clark Aylsworth, Sr., San Antonio	1986
** Mr. Jesse A. Baker, San Antonio	1988
* Mr. Kenneth L. Batchelor, San Antonio	1988
Mr. Samuel P. Bell, San Antonio	1986
* Mr. Taylor S. Boone, San Antonio	1988
* Mrs. Betty Burke, San Antonio	1986
Mr. Fred W. Burtner, San Antonio	1987
** Mr. William G. Conway, San Antonio	1986
Mrs. Alice S. Dawson, San Antonio	1987
** Col. Victor J. Ferrari, San Antonio	1988
Mrs. Katherine N. Folbre, San Antonio	1986
Mr. George F. Golder, San Antonio	1986
* Mrs. Cathy Obriotti Green, San Antonio	1988
Mr. James L. Hayne, San Antonio	1987
Mr. John C. Kerr, San Antonio	1987
Mr. Marvin M. Kline, San Antonio	1986
Mr. Byron L. LeFlore, San Antonio	1986
Mr. Robert R. Moore, San Antonio	1987
Mr. Clark C. Munroe, San Antonio	1987
Mr. Harold E. O'Kelley, San Antonio	1986
Mr. Juan J. Patlan, San Antonio	1987
** Mr. James C. Phelps, San Antonio	1988
** Mr. Thomas J. Pierce, San Antonio	1988
* Mr. Beuford T. Shirley, San Antonio	1988
Mrs. Nelda Weatherly, San Antonio	1987

7. The University of Texas at Tyler

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. C. Quentin Abernathy, Gladewater	1986
Mr. James W. Arnold, Tyler	1986
Mr. Henry M. Bell, Jr., Tyler	1986
Mr. Robert P. Buford, Tyler	1986
Mr. Allen M. Burt, Tyler	1986
** Mr. Charles L. Childers, Tyler	1988
Mrs. Joe (Inez) Denson, Whitehouse	1986
Mrs. Louise Estabrook, Tyler	1986
Mr. Paul E. Glaske, Longview	1987
Mr. Bill G. Hartley, Tyler	1987
Mr. J. S. Hudnall, Tyler	1987
** Miss Nancy E. Lake, Tyler	1988
Mr. Peyton McKnight, Tyler	1988
Mr. Wade C. Ridley, Tyler	1987
** Mr. A. W. Riter, Jr., Tyler	1988
** Mr. Isadore Roosth, Tyler	1988
Mr. Norman M. Shtofman, Tyler	1987
** Mr. Ralph Spence, Tyler	1988
** Mr. Earl L. Story, Jr., Tyler	1988
Jim M. Vaughn, M.D., Tyler	1987
Mr. Royce E. Wisenbaker, Tyler	1987
Mr. James C. Wynne, Jr., Tyler	1987
Unfilled Term	1986
Unfilled Term	1988
Unfilled Term	1988

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

Development Board.--Authorized Membership 29:

	<u>Term Expires</u>
Mr. Tom Billings, Corpus Christi	1986
Mr. Robert L. Bowers, San Antonio	1987
** Mr. Bob Brinkerhoff, Houston	1988
Mr. J. P. Bryan, Jr., Houston	1986
** Mr. Robert A. Buschman, San Antonio	1988
** Mr. Charles C. Butt, San Antonio	1988
** Mr. Bob R. Dorsey, Austin	1988
(Ret.) Lt. Col. George Ensley, San Antonio	1987
* Sterling H. Fly, Jr., M.D., Uvalde	1988
Mr. Alex H. Halff, San Antonio	1987
** Mr. John Henderson, Lufkin	1988
Mr. Hal Hillman, Houston	1987
Mr. Reagan Houston III, San Antonio	1987
Mrs. Everett (Elizabeth) Hutchinson, Bethesda, Maryland and Palestine, Texas	1986
Mr. Earl Jones, Brownfield	1986
Mrs. Don (Jean) Kaspar, Shiner	1987
Mrs. Stephen (Janell) Kleberg, Kingsville	1986
Mr. Thomas H. Law, Fort Worth	1986
Mr. Ballinger Mills, Galveston	1986
Mr. Louis M. Pearce, Houston	1987
Dan C. Peavy, Jr., D.D.S., San Antonio	1986
Mr. O. Scott Petty, Sr., San Antonio	1987
Mr. Herman P. Pressler, Jr., Houston	1987
** Miss Josephine Sparks, Corpus Christi	1988
Mrs. Walter (Ruth) Sterling, Houston	1986
* Mr. Sam Waldrop, Abilene	1988
Mr. Patrick Hughes Welder, Victoria	1987
Mr. David A. Witts, Dallas	1986
Unfilled Term	1987

9. The University of Texas  
Health Science Center at Dallas

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

10. The University of Texas  
Medical Branch at Galveston

Development Board.--Authorized Membership 45:

	<u>Term Expires</u>
W. Tom Arnold, M.D., Houston	1986
George P. Bachman, M.D., Seguin	1986
Mrs. William H. Bauer, La Ward	1986
** G. Valter Brindley, Jr., M.D., Temple	1988
Mrs. Ann Barber Brinkerhoff, Houston	1987
** The Honorable Edward Clark, Austin	1988
Kleberg Eckhardt, M.D., Corpus Christi	1986
Edward Egbert, Jr., M.D., El Paso	1986
Mr. Lawrence E. Ethridge, Jr., Corpus Christi	1986
Tracy D. Gage, M.D., Lubbock	1987
Mr. Edwin Gale, Beaumont	1986
Carlos D. Godinez, M.D., McAllen	1986
Miss F. Marie Hall, Big Spring	1987
Walter F. Hasskarl, M.D., Brenham	1986
** Jesse B. Heath, M.D., Madisonville	1988

Mr. Harris L. Kempner, Sr. Galveston	1986
** Mr. Harris L. Kempner, Jr., Galveston	1988
** Donald R. Lewis, M.D., Paris	1988
Mr. A. G. McNeese, Jr., Houston	1986
David C. Miesch, M.D., Paris	1986
Mr. Ballinger Mills, Galveston	1986
Mr. George P. Mitchell, The Woodlands	1986
Mr. Robert L. Moody, Galveston	1986
Mr. W. L. Moody IV, Galveston	1986
** C. M. Phillips, M.D., Austin	1988
Mario E. Ramirez, M.D., Roma	1987
Wayne V. Ramsey, Jr., M.D., Abilene	1987
Mrs. Edward Randall, Jr., Galveston	1987
Raleigh R. Ross, M.D., Austin	1986
Ray E. Santos, M.D., Lubbock	1987
Mr. A. R. Schwartz, Galveston	1987
William D. Seybold, M.D., Dallas	1986
** Mr. Preston Shirley, Galveston	1988
Mr. Ralph Spence, Tyler	1987
Mr. James C. Storm, Corpus Christi	1986
Clyde E. Thomas, Jr., M.D., Big Spring	1986
** Courtney M. Townsend, Sr., M.D., Paris	1988
Jim M. Vaughn, M.D., Tyler	1987
Mr. Carmage Walls, Houston	1986
Unfilled Term	1987
Unfilled Term	1988
Unfilled Term	1988

School of Allied Health Sciences Advisory Council.  
 --Authorized Membership 12:

	<u>Term Expires</u>
Mr. Gregory Blackley, Kenner, Louisiana	1987
Mrs. Richard (Jan) Coggeshall, Galveston	1987
** Mr. Anthony English, Refugio	1988
Mrs. Charles E. Gamble, Pittsburg	1986
Mr. Carlos Garza, Galveston	1986
Mr. Jose L. Gonzalez, Laredo	1987
Fernando A. Guerra, M.D., San Antonio	1986
** Miss F. Marie Hall, Big Spring	1988
Ms. Maria Teresa Lopez, Laredo	1986
* Dr. Fernando M. Trevino (Ph.D.), Chicago	1988
Mrs. James L. Ware, Houston	1987
Mr. John W. Young, Jr., Caldwell	1986

School of Nursing Advisory Council  
 --Authorized Membership 10:

	<u>Term Expires</u>
Mrs. Richard (Jan) Coggeshall, Galveston	1986
Mr. Kyle Gillespie, Galveston	1987
** Mrs. Judy Godinez, McAllen	1988
Mr. Joseph A. Hafner, Jr., Houston	1986
Miss F. Marie Hall, Big Spring	1986
Mrs. Beth Jewett, Friendswood	1987
Mrs. Marilyn Schwartz, Galveston	1987
** Mrs. Walter (Ruth) Sterling, Houston	1988
Mrs. Suzanne Sullivan, Galveston	1986
Unfilled Term	1988

11.

The University of Texas  
Health Science Center at Houston

Development Board.--Authorized Membership 53:

	<u>Term Expires</u>
Mr. J. Evans Attwell, Houston	1987
Mr. Harry G. Austin, Houston	1987
Dr. Thomas D. Barrow (Ph.D.), Houston	1986
Mr. Murphy H. Baxter, Houston	1986
** Mr. William K. Bruce, Houston	1988
** Mr. Hugh Q. Buck, Houston	1988
Mr. John T. Cater, Houston	1986
** Mrs. John S. Chase, Houston	1988
* R. Lee Clark, M.D., Houston	1987
Mr. Jack T. Currie, Houston	1986
** Mr. C. Brien Dillon, Houston	1988
** Mrs. Charles W. Duncan, Houston	1988
Mr. John H. Duncan, Houston	1987
Mr. Kraft W. Eidman, Houston	1987
Mr. William N. Finnegan III, Houston	1987
Mr. Joe F. Flack, Houston	1987
Mr. A. J. Gallerano, Houston	1986
** Mr. Edwin Philip Gemmer, Jr., Houston	1988
Mr. Robert G. Greer, Houston	1987
** Mr. William C. Harvin, Houston	1988
Mr. H. Wayne Hightower, Houston	1987
Mrs. Collins Hill, Jr., Houston	1986
Mr. John B. Holmes, Jr., Houston	1987
Mr. Roy M. Huffington, Houston	1986
** Mr. Kenneth M. Johnson, Houston	1988
Mr. Jack S. Josey, Houston	1987
Mrs. Mavis Kelsey, Houston	1987
Mr. Allan C. King, Houston	1986
Mrs. Robert A. Lawhon, Houston	1986
Mr. Earl B. Loggins, Houston	1987
Mr. Ben F. Love, Houston	1986
** Mrs. Kemp Maer, Jr., Houston	1988
Mr. John L. McConn, Jr., Houston	1987
Mrs. A. G. McNeese, Jr., Houston	1986
Mr. Walter M. Mischer, Jr., Houston	1986
** Mr. Robert F. Parker, Houston	1988
** Mr. Matt Provenzano, Houston	1988
Mr. Edward Randall III, Houston	1987
** Mr. Theodore C. Rogers, Houston	1988
Mr. Pat R. Rutherford, Jr., Houston	1987
** Mr. Raybourne Thompson, Sr., Houston	1988
Mr. Prentis B. Tomlinson, Jr., Houston	1986
Mr. Clifford Francis Tuttle, Houston	1986
Mrs. Bernice Weingarten, Houston	1986
Mr. William M. Wheless III, Houston	1986
Mr. Gail Whitcomb, Houston	1987
Mr. Gene M. Woodfin, Houston	1986
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1988

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

	<u>Term Expires</u>
Mr. J. Tim Arnoult, Houston	1987
** Mrs. H. Wayne Hightower, Houston	1988

Mrs. H. Graham Hill, Houston	1986
Mrs. Thomas Holmes, Houston	1987
Mrs. Earl B. Loggins, Houston	1987
Mr. Robert E. Newey, Houston	1986
** Mrs. David W. Parman, Sugar Land	1988
* Mr. Richard A. Schey, Houston	1986
** Mrs. Jack R. Simmons, Houston	1988

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

Development Board.--Authorized Membership 29:

	<u>Term Expires</u>
** Mr. Roy R. Barrera, Sr., San Antonio	1988
Mr. Sam Barshop, San Antonio	1986
Mr. Glenn Biggs, San Antonio	1986
Mr. Dudley Campbell, San Antonio	1987
Mr. Thomas C. Frost, Jr., San Antonio	1987
** Mr. C. C. Gunn, Sr., San Antonio	1988
Mr. G. (Jim) Hasslocher, San Antonio	1986
John J. Hinchey, M.D., San Antonio	1987
Mr. James E. Ingram, San Antonio	1986
Mr. L. Lowry Mays, San Antonio	1987
General Robert F. McDermott, San Antonio	1986
Mr. Jesse H. Oppenheimer, San Antonio	1987
** Mr. Charles G. Orsinger, San Antonio	1988
** Mr. Dan F. Parman, San Antonio	1988
Mrs. John (Ruby) Peace, San Antonio	1986
Mr. Stanley D. Rosenberg, San Antonio	1987
** John M. Smith, Jr., M.D., San Antonio	1988
** Reeves L. Smith, D.D.S., San Antonio	1988
Mrs. John T. (Nell) Steen, San Antonio	1986
Mr. Marvin M. Stetler, San Antonio	1987
Mrs. Joe R. (Joci) Straus, Jr., San Antonio	1987
Mr. Edgar Von Scheele, Sr., San Antonio	1987
** Mr. Martin Weiss, San Antonio	1988
Mr. C. Martin Wender, San Antonio	1986
** Mrs. Earl H. (Irene) Wischer, San Antonio	1988
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1988
Unfilled Term	1988

Medical School Advisory Council.--Authorized Membership 7:

	<u>Term Expires</u>
Mr. Pat S. Chumney, San Antonio	1987
Mr. Tucker Dorn, San Antonio	1987
** Scott C. Duncan, M.D., San Antonio	1988
** Mr. Richard E. Goldsmith, San Antonio	1988
Mr. William Reddel, San Antonio	1986
Mr. Thomas E. Turner, Jr., San Antonio	1986
Unfilled Term	1987

Nursing School Advisory Council.--Authorized Membership 9:

	<u>Term Expires</u>
Alfonso Chiscano, M.D., San Antonio	1987
** Sterling H. Fly, Jr., M.D., Uvalde	1988
Mrs. J. Howard (Ruth) Frederick, San Antonio	1987
** Mrs. Richard E. (Toni) Goldsmith, San Antonio	1988



14. The University of Texas Health Center at Tyler

Development Board.--Authorized Membership 45:

	<u>Term Expires</u>
Mr. Jud Adams, Tyler	1987
** John E. Adcock, D.D.S., Tyler	1988
Mr. James W. Arnold, Tyler	1987
Mr. Harold Beaird, Tyler	1986
Mr. Henry M. Bell, Jr., Tyler	1986
Mr. Henry Bell III, Tyler	1987
** Mr. Allen Burt, Tyler	1988
Mrs. D. K. Caldwell, Tyler	1986
Mr. Charles L. Childers, Tyler	1986
Mr. Wilton H. Fair, Tyler	1986
Mr. R. L. Gibson, Kilgore	1987
** Mrs. D. R. Glass, Tyler	1988
Mr. B. G. Hartley, Tyler	1987
** Mr. Bob L. Herd, Tyler	1988
Mr. Will A. Knight, Tyler	1987
Miss Nancy Lake, Tyler	1986
** Richard P. Lane, M.D., Wills Point	1988
** Mr. H. J. McKenzie, Tyler	1988
Senator Peyton McKnight, Tyler	1987
B. H. McVicker, M.D., Lufkin	1987
** Sherroll A. Neill, M.D., Tyler	1988
** Mr. George Oge, Sr., Tyler	1988
Mr. Harry Phillips, Tyler	1986
Dr. Blanche Prejean (Ph.D.), Tyler	1987
Mr. Thomas B. Ramey, Jr., Tyler	1986
Mr. Edwin Rasco, Tyler	1987
Mr. A. W. Riter, Jr., Tyler	1986
Mr. Robert M. Rogers, Tyler	1987
Mr. Isadore Roosth, Tyler	1987
Mr. Bill Ross, Tyler	1987
** Robert E. Rossman, M.D., Tyler	1988
Mr. Norman Shtofman, Tyler	1987
Tom E. Smith, M.D., Dallas	1987
Mr. Ralph Spence, Tyler	1986
Mr. Ernest S. Sterling, Tyler	1986
John C. Turner, M.D., Tyler	1987
** James M. Vaughn, M.D., Tyler	1988
** Mr. Dayton Walkup, Kilgore	1988
** Mr. John Warner, Tyler	1988
** Mr. Watson Wise, Tyler	1988
Mr. Royce E. Wisenbaker, Tyler	1987
** Mr. Sam Wolf, Tyler	1988
Mr. James C. Wynne, Jr., Tyler	1986
** Mr. Keating Zeppa, Tyler	1988
Unfilled Term	1987

- I. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS
- J. REPORT OF SPECIAL COMMITTEES
- K. OTHER MATTERS
- L. SCHEDULED MEETINGS AND EVENTS

Board of Regents' Meetings

<u>Dates</u>	<u>Locations/Hosts</u>
December 5-6, 1985	U. T. Permian Basin
February 13-14, 1986	U. T. Health Science Center - Houston
April 10-11, 1986	U. T. Medical Branch - Galveston
June 12-13, 1986	Austin
August 14-15, 1986	Austin
October 9-10, 1986	U. T. Health Science Center - Dallas
December 11-12, 1986	U. T. Health Science Center - San Antonio

Other Events

October 23, 1985	U. T. System: Santa Rita Award Dinner
November 14, 1985	U. T. Health Science Center - San Antonio: Dedication of Dolph Briscoe Library

Holidays

November 28, 1985	Thanksgiving Day
November 29, 1985	Thanksgiving Holiday
December 23, 1985	Christmas Holiday
December 24, 1985	Christmas Holiday
December 25, 1985	Christmas Day
December 26, 1985	Christmas Holiday
December 31, 1985	New Year's Holiday (afternoon)
January 1, 1986	New Year's Day
February 17, 1986	George Washington's Birthday
April 21, 1986	Texas Sesquicentennial Day
May 26, 1986	Memorial Day
July 4, 1986	Independence Day

The 1985 football schedule for U. T. Arlington, U. T. Austin and U. T. El Paso is set forth on Page B of R - 45.

M. REQUESTED APPEARANCE BY STUDENT ORGANIZATION

In response to a specific request, the Steve Biko Committee of U. T. Austin has been scheduled for a thirty (30) minute presentation regarding the divestiture of funds from companies which do business in South Africa.

N. RECESS TO EXECUTIVE SESSION

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

If time permits, the Board will recess on Thursday afternoon to convene in Executive Session and continue that Executive Session beginning at 9:00 a.m. on Friday until the completion of business --- See Page B of R - 44, Item Q.

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

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

Date: October 11, 1985  
Time: 9:00 a.m.  
Place: Concho and Red River Rooms, Second Floor  
E. H. Hereford University Center, U. T. Arlington

A.-N. (Pages B of R 1 - 43)

O. CONVENE OR RECONVENE IN EXECUTIVE SESSION

P. RECONVENE IN OPEN SESSION

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

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

a. U. T. Austin: Proposed Settlement of Potential Litigation Involving B. B. Andersen Construction Company

b. U. T. Health Science Center - Houston: Proposed Settlement of Medical Malpractice Litigation

c. U. T. Health Science Center - San Antonio: Proposed Settlement of Medical Malpractice Litigation

d. U. T. Health Science Center - San Antonio: Proposed Settlement of Medical Malpractice Litigation

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

U. T. Austin: Consideration of a Negotiated Contract or Agreement Regarding the Acquisition by Gift or Donation of Resources Related to the Libraries and Special Collections

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

R. OTHER BUSINESS

S. ADJOURNMENT

1985 Football Schedule for U. T. Arlington

September 7	7:00 p.m.	Angelo State	at Arlington
September 14	7:00 p.m.	Sam Houston State	at Huntsville
September 28	7:00 p.m.	Southwest Texas State	at San Marcos
October 5	7:00 p.m.	Wichita State	at Arlington
October 12	1:30 p.m.	Drake	at Des Moines, Ia.
October 19	7:00 p.m.	*Lamar	at Arlington
October 26	7:00 p.m.	*Northeast Louisiana	at Arlington
November 2	1:00 p.m.	*Arkansas State	at Jonesboro, Ark.
November 9	7:00 p.m.	*McNeese State	at Lake Charles, La.
November 16	1:30 p.m.	*Louisiana Tech	at Arlington
November 23	2:00 p.m.	*North Texas State	at Denton

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\*Denotes Southland Conference Games

1985 Football Schedule for U. T. Austin

September 21	7:00 p.m.	Missouri	at Austin
September 28	12:50 p.m.	Stanford	at Stanford
October 5	7:00 p.m.	*Rice	at Austin
October 12	2:00 p.m.	Oklahoma	at Dallas
October 19	2:00 p.m.	*Arkansas	at Arkansas
October 26	2:00 p.m.	*SMU	at Dallas
November 2	1:00 p.m.	*Texas Tech	at Austin
November 9	12 Noon	*Houston	at Houston
November 16	1:00 p.m.	*TCU	at Austin
November 23	12 Noon	*Baylor	at Austin
November 28	2:00 p.m.	*Texas A&M	at College Station

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\*Denotes Southwest Conference Games

1985 Football Schedule for U. T. El Paso

August 31	1:30 p.m.	*Air Force	at Colorado Springs
September 7	7:30 p.m.	SMU	at Dallas
September 14	1:30 p.m.	*Colorado State	at Ft. Collins
September 21	7:00 p.m.	New Mexico State	at El Paso
September 28	7:00 p.m.	*Utah	at Salt Lake City
October 12	1:00 p.m.	Kent State	at Kent, Ohio
October 26	7:00 p.m.	*Brigham Young	at El Paso
November 2	7:00 p.m.	*University of New Mexico	at El Paso
November 9	7:00 p.m.	*Hawaii	at El Paso
November 16	7:00 p.m.	*San Diego State	at San Diego
December 7	**	*Wyoming	at Melbourne, Australia

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\*WAC Conference Games

\*\*To be announced

## Executive Committee

EXECUTIVE COMMITTEE  
COMMITTEE CHAIRMAN HAY

Date: October 10, 1985  
Time: Following the 1:00 p.m. Session of the Board of Regents  
Place: Concho and Red River Rooms, Second Floor, E. H. Hereford  
University Center, U. T. Arlington

	<u>Page</u> <u>Ex.C</u>
1. U. T. System: Systemwide Automobile Liability Insurance Policy - Replacement for Cancelled Policy for the Period from September 1, 1985 Through September 1, 1986 (Exec. Com. Letter 86-1)	3
2. U. T. System: Systemwide Executive Liability and Indemnification Policy - Renewal of Policy for the Period from July 31, 1985 Through July 31, 1986 (Exec. Com. Letter 85-23)	4
3. U. T. Arlington: Transfer of Funds Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 85-25)	5
4. U. T. Austin: Proposed Appointment to the Regents Chair in Higher Education Leadership Effective September 1, 1985 (Exec. Com. Letter 85-25)	5
5. U. T. Austin - Power Plant Expansion (Project No. 102-554) - Phase III - Plant Construction and Installation of Equipment: Recommended Award of Construction Contract to Badgett Construction Company, Austin, Texas, and Approval of Plaque Inscription (Exec. Com. Letter 85-24)	6
6. U. T. Health Science Center - Dallas - Cecil and Ida Green Biomedical Research Building (Project No. 303-513): Report of Errors in Bids and Requests to Excuse Continental Office Supply, Inc., Dallas, Texas, From Its Bids on Base Proposal "D" (Stacking Chairs and Tables), and Base Proposal "E" (Steel Files and Shelving); Stewart Office Supply Company, Dallas, Texas, From Its Bid on Base Proposal "H" (Explosion-Proof Refrigerators), and Base Proposal "J" (Lab Coolers); and Recommended Award of Contracts for Furniture and Furnishings to Stewart Office Supply Company, Dallas, Texas; Clegg/Austin, Austin, Texas; Labry Commercial Interiors, Inc., Austin, Texas; Curtin Matheson, Dallas, Texas; The Roland Company, Fort Worth, Texas; and Dallas Drapery, Dallas, Texas (Exec. Com. Letter 85-24)	8
7. U. T. Health Science Center - Dallas - Renovation of Locke Medical Building, Phase IIB (Project No. 303-476): Recommended Award of Construction Contract to Rome Corporation, Dallas, Texas (Exec. Com. Letter 85-23)	13

8. U. T. Medical Branch - Galveston: Transfer of Funds Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 85-25) 16
9. U. T. Cancer Center: Transfer of Funds Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 85-25) 18
10. U. T. Health Center - Tyler - Biomedical Research Building (Project No. 801-583): Recommended Award of Contracts to Denson Construction Company, Tyler, Texas, Borg Warner Air Conditioning, Inc., Dallas, Texas, Cleaver-Brooks Division of Aqua-Chem, Inc., Milwaukee, Wisconsin, and The Marley Cooling Tower Company, Mission, Kansas (Exec. Com. Letter 85-24) 19

1. U. T. System: Systemwide Automobile Liability Insurance Policy - Replacement for Cancelled Policy for the Period from September 1, 1985 Through September 1, 1986 (Exec. Com. Letter 86-1).--

#### RECOMMENDATION

The Executive Committee concurs in the recommendation of the Office of the Chancellor that authorization be given to secure a replacement automobile liability insurance policy from the Royal Indemnity Company of New York, New York, with a one-year premium of \$188,976, for the period from September 1, 1985 through September 1, 1986.

#### BACKGROUND INFORMATION

The New Hampshire Insurance Group of Manchester, New Hampshire, has underwritten The University of Texas Systemwide automobile liability insurance policy on a continuous basis since 1977.

U. T. System Administration was notified by the New Hampshire Group on August 8, 1985, that it was withdrawing from the commercial automobile liability market place for risks the size of the University and consequently would not renew the existing automobile liability policy. The New Hampshire Group's reason for nonrenewal is the excessive underwriting losses it has experienced in the last two years, which for the University was \$131,404 (100% of premium) for Fiscal Year 1983-84 and \$167,285 (95% of premium through August 15) for Fiscal Year 1984-85.

U. T. System Administration has thoroughly investigated the market for replacement coverage. Only two approved companies indicated an interest in underwriting the coverage. Their quotes are as follows:

<u>Insurance Company</u>	<u>One-Year Premium</u>
Royal Indemnity Company New York, New York	\$188,976
Home Insurance Company New York, New York	\$123,000 minimum \$375,000 maximum

The Home Insurance Company's rates were quoted on a "retrospective rating basis," i.e., the rate of a policy is finally determined at policy expiration according to loss experience incurred during the time the policy has been in force. This policy would require an initial deposit of \$270,000 with the University being either refunded (not less than the minimum premium), or billed for an additional premium (not to exceed the maximum premium). The breakeven point for the two companies' quotes would occur when the University's losses incurred exceeded \$65,000.

The premium for the U. T. System automobile liability insurance policy is prorated among all U. T. component institutions according to their existing motor vehicle inventory.

2. U. T. System: Systemwide Executive Liability and Indemnification Policy - Renewal of Policy for the Period from July 31, 1985 Through July 31, 1986 (Exec. Com. Letter 85-23).--

#### RECOMMENDATION

The Executive Committee concurs in the recommendation of the Office of the Chancellor that the U. T. System executive liability and indemnification insurance policy be renewed with the Chubb Group Insurance Companies, Warren, New Jersey, for an annual premium of \$50,000, for the period from July 31, 1985 through July 31, 1986.

#### BACKGROUND INFORMATION

The University has acquired this insurance coverage on a continuous basis since 1976. The current carrier, the Chubb Group, has underwritten this policy for the last three years. Prior to this period, the coverage had been underwritten by CNA Casualty Insurance of California and Lloyds of London.

A thorough review of the insurance market indicated that no other insurance company is interested in writing this coverage for the University. Essentially two reasons exist for the poor market response: (a) the insurance industry is continuing to experience excessive losses, and (b) the size and potential risk posed by the U. T. System.

The Chubb Group has agreed to renew the policy for a one-year period (July 31, 1985 to July 31, 1986) subject to the following:

- a. Persons covered by this policy will change from all officers and employees to the U. T. Board of Regents, officers, faculty, and administrative and professional staff who are exempt from the federal Fair Labor Standards Act
- b. The U. T. System and the component institutions, as entities, will no longer be covered by this policy; rather, coverage is applicable to those individuals specified in item a. above
- c. The prior three-year premium was \$26,000 while the new annual premium will be \$50,000. The policy deductible will remain \$10,000 per occurrence.

Renewing this coverage for one year only will, hopefully, give the University an opportunity to find a more responsive market for future coverage.

3. U. T. Arlington: Transfer of Funds Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 85-25).--

RECOMMENDATION

The Executive Committee concurs with the recommendation of President Nedderman and the Office of the Chancellor that the U. T. Board of Regents approve the following transfer of funds at The University of Texas at Arlington:

Educational and General Funds

Amount of Transfer - \$425,000

From: Unappropriated Balance (via Estimated Income) -  
1984-85

To: Continuing Education

(RBC 470)

BACKGROUND INFORMATION

U. T. Arlington anticipates exceeding Estimated Educational and General Income by \$425,000 during the current budget (1984-85) year. This amount is within the 20% restriction allowed in the appropriations bill. It is recommended that this amount be budgeted to provide for increased operations.

4. U. T. Austin: Proposed Appointment to the Regents Chair in Higher Education Leadership Effective September 1, 1985 (Exec. Com. Letter 85-25).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Office of the Chancellor that Dr. William H. Cunningham, President of U. T. Austin, be appointed to the Regents Chair in Higher Education Leadership at U. T. Austin effective September 1, 1985. Dr. Cunningham will vacate the Centennial Chair in Business Education Leadership in the College of Business Administration and the Graduate School of Business on the effective date of the new appointment.

BACKGROUND INFORMATION

This appointment was submitted for approval via Executive Committee Letter so that Dr. Cunningham's appointment to the

Chair will coincide with his appointment as President of U. T. Austin. The Regents Chair in Higher Education Leadership was established by the U. T. Board of Regents in June 1984. One of the terms of the endowment states that the Chair "will be held by the President of The University of Texas at Austin."

Dr. Cunningham, former Dean of the College of Business Administration and the Graduate School of Business since 1983 and a faculty member since 1970, is nationally recognized for his expertise in merchandising and marketing. He has authored or co-authored more than fifty articles, two monographs, and five books, has been the recipient of four major teaching excellence awards in the College of Business Administration, and is viewed as one of the best teachers at U. T. Austin. He was unanimously chosen at the August 1985 meeting of the U. T. Board of Regents to serve as the twenty-third President of U. T. Austin.

5. U. T. Austin - Power Plant Expansion (Project No. 102-554) - Phase III - Plant Construction and Installation of Equipment: Recommended Award of Construction Contract to Badgett Construction Company, Austin, Texas, and Approval of Plaque Inscription (Exec. Com. Letter 85-24).--

#### RECOMMENDATIONS

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

- a. Award a construction contract for the U. T. Austin Power Plant Expansion - Phase III - Plant Construction and Installation of Equipment to the lowest responsible bidder, Badgett Construction Company, Austin, Texas, as follows:

Base Bid	\$7,179,000
Alternate Bid No. 1 - Interior Office Space	398,000
Alternate Bid No. 2 - Hydraulic Elevator	<u>51,000</u>
Total Recommended Contract Award	\$7,628,000

Regent Milburn abstained from voting due to a possible conflict of interest.

- b. Approve the inscription set out on Page Ex.C - 7 for a plaque to be placed on the building. The

inscription follows the standard pattern approved by the U. T. Board of Regents in June 1979.

HAL C. WEAVER  
CENTRAL HEATING AND POWER STATION II  
1985

BOARD OF REGENTS

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Tom B. Rhodes	Power Systems Engineering, Inc.
Bill Roden	Project Engineer
Mario Yzaguirre	Badgett Construction Company Contractor

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in February 1985, bids for the Power Plant Expansion - Phase III at U. T. Austin were received and opened on August 1, 1985, as shown on Pages Ex.C 7 - 8. This phase consists of constructing a building to house prepurchased equipment and of installing the power plant equipment and putting it into operating condition. A construction contract award to the lowest responsible bidder, Badgett Construction Company, Austin, Texas, in the amount of \$7,628,000, which includes the Base Bid and Alternates No. 1 and No. 2, can be made within the authorized total project cost for Phase III of \$10,972,565.

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. No. 1 Interior Office Space</u>	<u>Alt. No. 2 Hydraulic Elevator</u>
Badgett Construction Company, Austin, TX	\$ 7,179,000	\$398,000	\$51,000
Kunz Construction Co., Inc., San Antonio, TX	7,675,053	276,000	45,830
Maufrais Brothers, Inc., Austin, TX	7,700,000	342,000	56,000
Clearwater Constructors, Inc., Austin, TX	7,747,000	353,000	50,000
Robert E. McKee, Inc. Dallas, TX	7,825,000	351,500	48,000
Sikes Construction Company, Inc. Austin, TX	7,965,000	310,000	52,100
Starstone Construction Company, Houston, TX	8,068,000	273,000	45,000
Thomas Hinderer Company Austin, TX	8,150,000	285,000	48,800

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. No. 1 Interior Office Space</u>	<u>Alt. No. 2 Hydraulic Elevator</u>
Chas. M. Morton Construction Co. Austin, TX	\$8,410,000	\$290,000	\$47,700
Austin Power, Inc. Dallas, TX	8,932,000	413,400	44,150
MCI Constructors, Inc., Springfield, VA	9,676,795	270,000	55,000
H. B. Zachry Company San Antonio, TX	10,573,551	417,712	42,000

The total project cost for Phase III of the Power Plant Expansion is composed of the following cost elements:

Construction Cost	\$ 7,628,000
Fees and Administrative Expenses	925,914
Furniture	50,000
Special Equipment	1,802,151
Future Work	151,356
Miscellaneous Expenses	65,144
Project Contingency	<u>350,000</u>
Total Project Cost	\$10,972,565

The authorized total project cost of all phases of work is \$28,727,905 which has been previously appropriated from Building Revenue Bonds for Utility Plant construction and from Interest on Bond Proceeds.

Phase I of the Power Plant Expansion project provided for early purchase of major equipment at a project cost of \$15,800,000. Phase II of the project included upgrading Harris Substation and construction of a new electrical duct bank between the substation and the Power Plant at a project cost of \$1,955,340.

6. U. T. Health Science Center - Dallas - Cecil and Ida Green Biomedical Research Building (Project No. 303-513): Report of Errors in Bids and Requests to Excuse Continental Office Supply, Inc., Dallas, Texas, From Its Bids on Base Proposal "D" (Stacking Chairs and Tables), and Base Proposal "E" (Steel Files and Shelving); Stewart Office Supply Company, Dallas, Texas, From Its Bid on Base Proposal "H" (Explosion-Proof Refrigerators), and Base Proposal "J" (Lab Coolers); and Recommended Award of Contracts for Furniture and Furnishings to Stewart Office Supply Company, Dallas, Texas; Clegg/Austin, Austin, Texas; Labry Commercial Interiors, Inc., Austin, Texas; Curtin Matheson, Dallas, Texas; The Roland Company, Fort Worth, Texas; and Dallas Drapery, Dallas, Texas (Exec. Com. Letter 85-24).--

#### RECOMMENDATIONS

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

- a. Excuse Continental Office Supply, Inc., Dallas, Texas, from its bid on Base Proposal "D" (Stacking Chairs and Tables) and Base Proposal "E" (Steel Files and Shelving), Cecil

and Ida Green Biomedical Research Building,  
because of errors in those bids

- b. Excuse Stewart Office Supply Company, Dallas, Texas, from its bid on Base Proposal "H" (Explosion-Proof Refrigerators) and Base Proposal "J" (Lab Coolers), Cecil and Ida Green Biomedical Research Building, because of errors in those bids
- c. Award contracts for furniture and furnishings for the Cecil and Ida Green Biomedical Research Building at the U. T. Health Science Center - Dallas to the following lowest responsible bidders:

Stewart Office Supply Company  
Dallas, Texas

Base Proposal "A" (Wood Office Furniture)	\$ 52,189.00
Base Proposal "D" (Stacking Chairs and Tables)	15,614.00
Base Proposal "E" (Steel Files and Shelving)	24,558.00
Base Proposal "F" (Lab Desks and Chairs)	27,670.99
Base Proposal "G" (Lab Freezers)	6,411.00
Base Proposal "I" (Ice Machines)	<u>4,070.73</u>
Total Contract Award to Stewart Office Supply Company	\$130,513.72

Clegg/Austin, Austin, Texas

Base Proposal "B" (Office Seating)	\$ 48,062.21
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Labry Commercial Interiors, Inc.  
Austin, Texas

Base Proposal "C" (Conference Seating)	\$ 32,862.04
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Curtin Matheson Scientific  
Company, Inc., Dallas, Texas

Base Proposal "H" (Explosion-Proof Refrigerators)	3,956.00
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The Roland Company  
Fort Worth, Texas

Base Proposal "J" (Lab Coolers)	8,307.40
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Dallas Drapery, Dallas, Texas

Base Proposal "K" (Window Treatments and Bed Linens)	<u>2,750.00</u>
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GRAND TOTAL RECOMMENDED CONTRACT AWARDS \$226,451.37

## BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on October 14, 1983, bids were received and opened on July 25, 1985, as shown on Pages Ex.C 11 - 13, for furniture and furnishings for the Cecil and Ida Green Biomedical Research Building, U. T. Health Science Center - Dallas. Funds for the contract awards are available in the Furnishings and Equipment Account.

With respect to Base Proposal "A" (Wood Office Furniture), the bid of Continental Office Supply, Inc., of \$45,008.86 was not a responsible bid in that the bid does not include all items as required. Also, a computation of the extended unit costs indicates that the contingency fund was not included in the bid, as required. Award to the second lowest bidder, Stewart Office Supply Company, Dallas, Texas, is recommended. The bid of Stewart Office Supply Company of \$52,189 compares favorably with other bids and with the estimated cost of \$60,105 for Base Proposal "A".

With reference to Base Proposal "D" (Stacking Chairs and Tables), Continental Office Supply, Inc., alleges that an error was made on this bid. The nature of the error was failure to include the cost of the fabric for the upholstered stacking chair. The unit cost of this chair on the bid was \$46.57 each. The estimated cost of this chair including fabric was \$119 each. The unit cost of the same chair including fabric on the bid of the next lowest bidder, Stewart Office Supply Company, was \$126.73. Thus, the unit cost of Continental Office Supply was about \$80 less than if correctly bid. The total loss to Continental Office Supply if it were awarded the contract would be \$3,920. The bid of Stewart Office Supply Company of \$15,614 compares favorably with other bids and with the estimated cost of \$17,307, and award to Stewart Office Supply Company is recommended.

With respect to Base Proposal "E" (Steel Files and Shelving), the bid of Continental Office Supply, Inc., of \$20,915.89, is not responsible in that the bid does not include the contingency fund as required. A computation of the extended unit costs on the proposal totals the same amount as the bid without the inclusion of the contingency fund of \$1,200. If the contingency fund had been included, the total of the bid would have been \$22,115.89. Award to the second lowest bidder, Stewart Office Supply Company in the sum of \$24,558 is recommended. It compares favorably with other bids and with the estimated cost of \$25,998 for Base Proposal "E".

With respect to Base Proposal "F" (Lab Desks and Chairs), the bid of Continental Office Supply, Inc., is not responsible in that the bid is not based on specified items and does not meet specification requirements.

With reference to Base Proposal "G" (Lab Freezers), the bid of Forma Scientific, Division of Mallinckrodt, Inc., Marietta, Ohio, is not responsible, in that the bid was qualified to exclude the specified hook-up and installation of the lab freezers. Award to the second lowest bidder, Stewart Office Supply Company, is recommended.

With respect to Base Proposal "H" (Explosion-Proof Refrigerators), the bid of Lab-Line Instruments, Inc., is not responsible in that the bidder submitted an informal quotation which was not accompanied by the required bid security.

With respect to Base Proposal "H" (Explosion-Proof Refrigerators), the apparent low bidder, Stewart Office Supply Company,

Dallas, Texas, alleges that an error was made in its bid. Stewart recorded the unit price on its proposal form for a total of one refrigerator, and included the contingency funds as required, but neglected to extend the unit cost to the total of two refrigerators required in the proposal. Thus, its proposal was for a total of \$2,536.23, rather than the correct total of \$5,272.46 if the unit cost of \$2,336.23 had been extended. Award to the third lowest bidder, Curtin Matheson Scientific Company, Inc., Dallas, Texas, is recommended. The bid of Curtin Matheson Scientific Company of \$3,956 is \$100 lower than the next lowest bidder, and compares favorably with other bids and, coincidentally, with the estimated cost of \$3,956 for Base Proposal "H".

With reference to Base Proposal "J" (Lab Coolers), the apparent lowest bidder, Stewart Office Supply Company, Dallas, Texas, alleges that an error was made in its bid similar to that made on Base Proposal "H". Stewart recorded the unit price on its proposal form for one lab cooler, included the contingency fund as required, but neglected to extend the unit cost to the total of five lab coolers required in the proposal. Its proposal was for a total of \$2,700, rather than the correct total of \$11,900 if the unit cost had been correctly extended. Award to the second lowest bidder, The Roland Company, Fort Worth, Texas, is recommended. The bid of The Roland Company in the amount of \$8,307.40 is approximately \$200 less than the third lowest bidder, and compares favorably with other bids and with the estimated cost of \$8,325 for Base Proposal "J".

The Office of General Counsel has reviewed the erroneous bids, agrees in the assessments stated above, and recommends that Continental Office Supply, Inc., and Stewart Office Supply Company, be excused from their erroneous bids. The Office of General Counsel also concurs that the bids of Continental Office Supply, Inc., on Base Proposals "A" and "E", the bid of Forma Scientific on Base Proposal "G", and the bid of Lab-Line Instruments, Inc., are not responsible bids.

Base Proposal "A", Wood Office Furniture

Continental Office Supply, Inc.	\$ 45,008.86
Stewart Office Supply Company	52,189.00
Clegg/Austin	56,076.50
Labry Commercial Interiors, Inc.	58,502.99
Wittigs Office Furniture	61,652.20
Business Interiors, Division of Miller Business Systems, Inc.	61,660.74

Base Proposal "B", Office Seating

Clegg/Austin	\$ 48,062.21
Goldsmith's, Inc.	49,227.88
Evans-Monical, Inc./Austin	51,585.50
Stewart Office Supply Company	53,942.33
Wilson Business Products Systems & Services, Inc.	72,026.79

Base Proposal "C", Conference Seating

Labry Commercial Interiors, Inc.	\$ 32,862.04
Clegg/Austin	33,413.41
Stewart Office Supply Company	34,611.00
Goldsmith's, Inc.	34,743.79
Evans-Monical, Inc./Austin	37,591.50
Business Interiors, Division of Miller Business Systems, Inc.	37,704.85

Base Proposal "D", Stacking Chairs & Tables

Continental Office Supply, Inc.	\$ 10,007.05
Stewart Office Supply Company	15,614.00
Goldsmith's, Inc.	15,866.90
Business Interiors, Division of Miller Business Systems, Inc.	16,940.06
Wittigs Office Furniture	17,166.50

Base Proposal "E", Steel Files & Shelving

Continental Office Supply, Inc.	\$ 20,915.89
Stewart Office Supply Company	24,558.00
Business Interiors, Division of Miller Business Systems, Inc.	25,832.97
Rockford Business Interiors	27,976.72

Base Proposal "F", Steel Files & Shelving

Continental Office Supply, Inc.	\$ 11,513.90
Stewart Office Supply Company	27,670.99
Business Interiors, Division of Miller Business Systems, Inc.	29,979.58
Fine Business Furniture by West Rush Company, Inc.	32,732.81
Wittigs Office Furniture	33,166.00
	38,341.00

Base Proposal "G", Lab Freezers

Forma Scientific, Division of Mallinckrodt, Inc.	\$ 5,894.37
Stewart Office Supply Company	6,411.00
Rockford Business Interiors	6,688.34

Base Proposal "H", Explosion-Proof  
Refrigerators

Stewart Office Supply Company	\$ 2,536.23
Lab-Line Instruments, Inc.	3,756.00
Curtin Matheson Scientific Company, Inc.	3,956.00
Sargent-Welch Scientific	4,068.70
Rockford Business Interiors	4,799.42
Whittaker General Medical	5,756.00
Leo Blahuta Company	6,000.00

Base Proposal "I", Ice Machines

Stewart Office Supply Company	\$ 4,070.73
The Roland Company	4,078.00
Nova Ice Machine Company	4,249.23
Rockford Business Interiors	4,301.07
Industry Sales, Inc.	4,322.00
Watson Food Service Industries, Inc.	5,575.00
Stepco Restaurant Supply Company	6,967.00

Base Proposal "J", Lab Coolers

Stewart Office Supply Company	\$ 2,700.00
The Roland Company	8,307.40
Nova Ice Machine Company	8,541.00
Texas Ice Machine Company	9,056.00
Rockford Business Interiors	9,635.90
Watson Food Service Industries, Inc.	9,940.00
Industry Sales, Inc.	10,440.00
Stepco Restaurant Supply Company	15,680.00

Base Proposal "K", Window Treatments  
& Bed Linens

Dallas Drapery	\$ 2,750.00
Sherrill Draperies, Inc.	3,512.00

7. U. T. Health Science Center - Dallas - Renovation of Locke Medical Building, Phase IIB (Project No. 303-476): Recommended Award of Construction Contract to Rome Corporation, Dallas, Texas (Exec. Com. Letter 85-23).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Sprague and the Office of the Chancellor that the U. T. Board of Regents award a construction contract for the second segment of the Renovation of Locke Medical Building, Phase IIB, at the U. T. Health Science Center - Dallas to Rome Corporation, Dallas, Texas, the lowest responsible bidder, as follows:

Base Bid	\$1,885,000
Alternate No. 1 - Completion of First Floor Lab Space	160,000
Alternate No. 2 - Installation of Office Casework	45,000
Alternate No. 4 - Fire Sprinkler System & Ductwork on Floors 3 and 4	72,000
Alternate No. 5 - Remove & Replace Exterior Stair	<u>25,400</u>
Total Recommended Contract Award	\$2,187,400

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents in August 1984, bids were received and opened on July 11, 1985, as shown on Page Ex.C - 15, for the second segment of the Renovation of Locke Medical Building, Phase IIB.

A total project cost of \$3,300,000 was approved and appropriated for the Phase II scope of work. In December 1984, through Executive Committee action, the U. T. Board of Regents awarded a construction contract for the first segment, Phase IIA, within a project cost of \$500,000. The first segment consisted of mechanical and electrical replacement.

A construction contract award for Phase IIB to Rome Corporation, Dallas, Texas, for the Base Bid plus Alternates 1, 2, 4 and 5 in the amount of \$2,187,400 can now be made within the remaining funds of \$2,800,000. Phase IIB consists of renovating the interior and exterior of the building.

The recommended project cost for Phase IIB is composed of the following cost elements:

Construction Cost	\$2,187,400
Fees and Administrative Expenses	306,053
Furniture & Equipment	195,130
Future Work (Air Balancing)	45,000
Project Contingency	65,000
Miscellaneous Expenses	<u>1,417</u>
 Total Project Cost	 \$2,800,000

LOCKE MEDICAL BUILDING - PHASE IIB, INTERIOR AND EXTERIOR RENOVATIONS  
 U. T. HEALTH SCIENCE CENTER - DALLAS  
 Bids Received July 11, 1985 at U. T. Health Science Center - Dallas

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. No. 1 (1st Fl. Lab)</u>	<u>Alt. No. 2 (Casework)</u>	<u>Alt. No. 3 (Exit Drive)</u>	<u>Alt. No. 4 (3rd &amp; 4th Fl.)</u>	<u>Alt. No. 5 (Ext. Stair)</u>
ROME Corporation Dallas, Texas	\$1,885,000	\$160,000	\$45,000	\$13,000	\$72,000	\$25,400
McKee Building Services, Inc. Dallas, Texas	1,969,400	205,232	36,222	14,111	44,275	11,145
Marco & Associates, Inc. Dallas, Texas	2,069,949	183,000	48,700	14,000	45,000	15,000
Bartex, Inc. Dallas, Texas	2,068,000	220,000	34,000	10,000	40,000	6,000
M. D. Contractors Dallas, Texas	2,100,100	206,600	42,500	25,000	50,275	27,000
DKS Construction, Inc. Richardson, Texas	2,559,000	238,486	63,294	29,398	38,568	16,458

EX.C - 15

8. U. T. Medical Branch - Galveston: Transfer of Funds Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 85-25).--

RECOMMENDATION

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

Educational and General Funds

Amount of Transfer - \$6,250,000

From: Unappropriated Balance (via Estimated Income) - 1984-85

To: Hospital Equipment	\$2,000,000
Hospital Renovation (Minor)	1,500,000
Educational Equipment	1,000,000
Building Exterior Repairs	400,000
Emergency Generator Radiators	200,000
Replace Air Conditioning Equipment	250,000
Replace Insulation on Steam and Chilled Water Lines	200,000
Campus Street and Sidewalk Repair	100,000
Energy Conservation Projects	<u>600,000</u>
Total	\$6,250,000

(RBC 539)

BACKGROUND INFORMATION

This item involves a transfer of \$6,250,000 from the Educational and General Funds Unappropriated Balance account to various capital accounts as detailed below. This amount is within the 20% restriction allowed in the appropriations bill.

- a. Hospital Equipment \$2,000,000

It is recognized by the health care industry that an average of 5% to 6% of a hospital budget should be set aside for replacing worn out and obsolete patient care equipment. The legislative appropriation for fiscal year 1985-86 did not provide any funds for this purpose. These funds will enable the hospitals to continue their planned program in equipment replacement.

- b. Hospital Renovations (Minor) 1,500,000

Minor renovation within the hospital complex is a constant and ongoing program. Preparation of areas for short term operations is necessary in order to complete the major

renovations that are in progress at the John Sealy Hospital, 1954 Sector. It is imperative that funds be provided to repair or renovate areas as required by the Joint Commission on Accreditation of Hospitals.

c. Educational Equipment \$ 1,000,000

Additional funds are needed to provide the necessary teaching and research equipment to support teaching emphasis in the clinical years.

d. Building Exterior Repairs 400,000

Repair exterior masonry and mortar, and waterproof the 1700 Strand Building, Microbiology Building, and Child Health Center. Deterioration of the exterior surface of these buildings must be repaired to eliminate moisture seepage and water penetration.

e. Emergency Generator Radiators 200,000

Convert current emergency generator cooling system from constant water supply to radiator circulating system. During hurricane Alicia, city water pressure dropped below normal operations causing emergency generators to stop. A self contained cooling system would eliminate this problem.

f. Replace Air Conditioning Equipment 250,000

The air conditioning air handling units in the Graves Building, Laundry Building, Administration Building, Surgical Research Building, and Child Health Center need to be replaced.

g. Replace Insulation on Steam and Chilled Water Lines 200,000

These are exterior main feeder lines installed on stanchions over 20 years ago and must be repaired for energy conservation.

h. Campus Street and Sidewalk Repair 100,000

i. Energy Conservation Projects 600,000

Install manpower conservation and air conditioning monitoring system in major buildings on campus.

GRAND TOTAL \$6,250,000

9. U. T. Cancer Center: Transfer of Funds Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 85-25).--

RECOMMENDATION

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

Educational and General Funds

Amount of Transfer - \$8,000,000

From: Unappropriated Balance (via Estimated Income) - 1984-85	
To: Additional Equipment for Out-Patient Clinic Facility	\$3,500,000
Additional Remodeling in Old Clinic Area	4,000,000
Environmental Improvements	<u>500,000</u>
Total	\$8,000,000

(RBC 278)

BACKGROUND INFORMATION

This item involves a transfer of \$8,000,000 from the Educational and General Funds Unappropriated Balance account to various capital accounts as detailed below. This amount is within the 20% restriction allowed in the appropriations bill.

- a. Additional Equipment for Out-Patient Clinic Facility \$3,500,000

By Executive Committee letters No. 84-23 of April 17, 1984 and 84-29 of July 24, 1984, the U. T. Board of Regents approved a total allocation of \$6 million for the purchase of equipment to be utilized in the Additional Out-Patient Clinic Facility now under construction.

In the supporting notes for these actions, and in the Certificate of Need application approved by the Texas Health Facilities Commission, the total needs of the facility were stated to be higher than the said allocation and to be funded via future budget changes. We are now able to provide the funding necessary to fully equip and furnish that building and request the additional appropriation of \$3.5 million.

b. Additional Remodeling in Old Clinic Area

\$ 4,000,000

At meeting No. 804 of August, 1984, the U. T. Board of Regents appropriated \$6 million for remodeling of space in the old research laboratory areas and in the old clinic which will become vacant with the opening of the Basic Research Building (formerly called New Research Building) and the new Additional Out-Patient Clinic Facility. Upon further study it is apparent that a significant portion of that appropriation is going to be needed to upgrade the mechanical systems and to bring those facilities in compliance with further code requirements.

In order to fund this remodeling, such to be accomplished in several phases with projects over \$300,000 being submitted to the U. T. Board of Regents for approval, and to make available to optimum use of this space for activities such as Positron Emission Tomographic Imaging and Intra-Operative Radiotherapy, an additional \$4 million is being requested at this time.

c. Environmental Improvements

\$ 500,000

In anticipation of the completion and occupancy of several building additions at the U. T. Cancer Center (via the Basic Research Building and the Additional Out-Patient Clinic Facility), the need exists to develop an improved system to facilitate the movement of patients, visitors and guests in, around and out of the hospital and clinic facilities. A study to develop such a system is currently underway and is being incorporated into the Graphics System which is being developed for the institution, and is being coordinated with plans under development for a similar purpose for the entire Texas Medical Center campus. Additional funds are needed to provide the necessary directional signs and other materials to accomplish this objective, as well as to provide funding for other environmental improvements and enhancements.

10. U. T. Health Center - Tyler - Biomedical Research Building (Project No. 801-583): Recommended Award of Contracts to Denson Construction Company, Tyler, Texas, Borg Warner Air Conditioning, Inc., Dallas, Texas, Cleaver-Brooks Division of Aqua-Chem, Inc., Milwaukee, Wisconsin, and The Marley Cooling Tower Company, Mission, Kansas (Exec. Com. Letter 85-24).--

RECOMMENDATIONS

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

- a. Award a general construction contract for the Biomedical Research Building at U. T. Health Center - Tyler to the lowest responsible bidder, Denson Construction Company, Tyler, Texas, as follows:

Base Bid	\$7,190,000
Alternate Bid E - Laboratory Vacuum System	22,000
Alternate Bid F - Water Treatment Equipment	149,000
Alternate Bid G - Fire Sprinkler System	<u>101,000</u>
Total Recommended Construction Contract Award	\$7,462,000

- b. Award an equipment contract for the manufacture and delivery of a new 600 Ton Water Chiller to Borg Warner Air Conditioning, Inc., Dallas, Texas, in the amount of \$110,108 for Chiller Equipment Alternate Bid No. 1
- c. Award an equipment contract for the manufacture and delivery of a 250 Horsepower Boiler to the Cleaver-Brooks Division of Aqua-Chem, Inc., Milwaukee, Wisconsin, in the amount of the Boiler Base Bid, \$39,285, plus \$1,635 for extra options for a total recommended boiler equipment contract award of \$40,920
- d. Award an equipment contract for the manufacture, delivery and erection at the U. T. Health Center - Tyler of a Two-Cell Cooling Tower to The Marley Cooling Tower Company, Mission, Kansas, in the amount of Cooling Tower Alternate Bid No. 1B, \$42,989, plus an extra option in the amount of \$769 for a total recommended cooling tower equipment contract award of \$43,758.

#### BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents in April 1985, bids were received and opened on July 18, 1985, as shown on Pages Ex.C 22 - 25, for the general construction of the Biomedical Research Building at U. T. Health Center - Tyler. A construction contract award can be made within authorized funds to the lowest responsible bidder, Denson Construction Company in the amount of \$7,462,000 for the Base Bid and Additive Alternates E, F, and G.

On June 10, 1985, bids were received and opened as shown on Pages Ex.C 26 - 28 for the purchase of major equipment for the Biomedical Research Building. Equipment bids received were for the manufacture and delivery of a 600 Ton Water Chiller, the manufacture and delivery of a 250 Horsepower Boiler, and the manufacture, delivery and erection of a Two-Cell Cooling Tower.

All equipment proposals submitted, including base bids, alternate proposals, and extra options offered, have been reviewed and evaluated by the Project Architect, Simons-Clark, Tyler, Texas, their Consulting Engineer, Clarence Gilmore, Dallas, Texas, the U. T. Health Center - Tyler Administration, and the Office of Facilities Planning and Construction. The recommended equipment contract awards have been determined to be the most cost effective and to give the best return on capital investment from the standpoint of initial costs, operation and maintenance costs over a twenty-year period, and compatibility with existing equipment.

Equipment contract awards can be made within available funds to Borg Warner Air Conditioning, Inc., for the Chiller in the amount of \$110,108 (Alt. Bid No. 1); to Cleaver-Brooks Division of Aqua-Chem, Inc., for the Boiler in the amount of \$40,920 (Base Bid plus extra options); and to The Marley Cooling Tower Company for the Cooling Tower in the amount of \$43,758 (Alt. Bid No. 1B plus extra option).

The total project cost for the Biomedical Research Building will be composed of the following cost elements:

General Construction (Base Bid plus Alternates E, F, & G)	\$7,462,000
Chiller Equipment	110,108
Boiler Equipment	40,920
Cooling Tower Equipment	43,758
Fees and Administrative Expense	614,436
Furniture and Equipment	500,000
Future Work (Air Balancing and FCMS)	73,000
Miscellaneous Expenses	30,000
Project Contingency	<u>116,053</u>
Total Project Cost	\$8,990,275

BIOMEDICAL RESEARCH BUILDING  
 THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER  
 Bids Received July 18, 1985 at  
 The University of Texas Health Center at Tyler

<u>CONTRACTOR</u>	<u>Denson Construction Company, Inc. Tyler, TX</u>	<u>Don Hill Constr. Company Tyler, TX</u>	<u>Loggins Constr. Co. Tyler, TX</u>
BASE BID	\$7,190,000	\$7,316,000	\$7,345,000
Alt. A - Laboratory Furniture & Equipment for Wing "C"	415,000	396,000	410,000
Alt. B - Typical Laboratory Furniture & Equipment	44,000	30,200	39,000
Alt. C - Landscaping	36,000	37,500	35,000
Alt. D - Laboratory Compressed Air	27,000	27,000	25,750
Alt. E - Laboratory Vacuum System	22,000	21,000	20,600
Alt. F - Laboratory Water Treatment Equipment	149,000	150,000	145,000
Alt. G - Fire Protection Sprinkler System	101,000	110,000	99,000

EX.C - 22

BIOMEDICAL RESEARCH BUILDING  
 THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER  
 (construction bids continued)

<u>CONTRACTOR</u>	<u>Texas Southern Builders, Inc. Shreveport, LA</u>	<u>STOLTE INC. Los Angeles, CA</u>	<u>Cecil Pond Construction Co. Jacksonville, TX</u>
BASE BID	\$7,479,000	\$7,625,000	\$7,675,800
Alt. A - Laboratory Furniture & Equipment for Wing "C"	421,000	430,000	455,200
Alt. B - Typical Laboratory Furniture & Equipment	40,000	42,000	37,900
Alt. C - Landscaping	36,000	77,000	35,000
Alt. D - Laboratory Compressed Air	27,000	26,000	29,900
Alt. E - Laboratory Vacuum System	22,000	21,000	21,800
Alt. F - Laboratory Water Treatment Equipment	150,000	148,000	162,100
Alt. G - Fire Protection Sprinkler System	93,000	100,000	120,000

BIOMEDICAL RESEARCH BUILDING  
 THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER  
 (construction bids continued)

Jordan & Nobles Construction  
 Company of Houston, Inc.  
Houston, TX

C. Construction Company, Inc.  
Tyler, TX

CONTRACTOR

BASE BID	\$7,676,000	\$7,813,000
Alt. A - Laboratory Furniture & Equipment for Wing "C"	375,000	411,000
Alt. B - Typical Laboratory Furniture & Equipment	45,000	39,500
Alt. C - Landscaping	40,000	38,000
Alt. D - Laboratory Compressed Air	25,000	27,000
Alt. E - Laboratory Vacuum System	21,000	21,500
Alt. F - Laboratory Water Treatment Equipment	145,000	150,000
Alt. G - Fire Protection Sprinkler System	90,000	103,000

BIOMEDICAL RESEARCH BUILDING  
 THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER  
 (construction bids continued)

<u>CONTRACTOR</u>	<u>B-F-W Construction Company, Inc. Temple, TX</u>	<u>Kugler-Morris General Contractors, Inc. Dallas, TX</u>
BASE BID	\$7,870,000	\$7,916,000
Alt. A - Laboratory Furniture & Equipment for Wing "C"	425,000	417,000
Alt. B - Typical Laboratory Furniture & Equipment	47,000	46,000
Alt. C - Landscaping	36,000	37,849
Alt. D - Laboratory Compressed Air	26,000	27,500
Alt. E - Laboratory Vacuum System	21,000	22,000
Alt. F - Laboratory Water Treatment Equipment	147,000	137,500
Alt. G - Fire Protection Sprinkler System	110,000	115,500

600 TON WATER CHILLER FOR BIOMEDICAL RESEARCH BUILDING  
 THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER  
 Bids Received June 10, 1985 at  
 The University of Texas Health Center at Tyler

EX.C - 26

<u>MANUFACTURER</u>	<u>BID PROPOSAL</u>	<u>MODEL NUMBER</u>	<u>KW/TON</u>	<u>REMARKS</u>
Borg Warner Air Conditioning, Inc. Dallas, TX	Base Bid \$102,891	YTL3L3 (open electric drive)	0.64	
	Alt. Bid No. 1 \$110,108	YTL3L3 (open electric drive)	0.61	Most efficient option with 2-year payback.
Carrier Machinery and Systems Division, A Division of Carrier Corporation, Dallas, TX	Base Bid No Bid			
	Alt. Bid No. 1 \$142,223	Carrier 19 Series (Closed Hermetic)	0.65	
	Alt. Bid No. 2 \$149,343	Carrier 19 Series (Closed Hermetic)	0.61	
The Trane Company, A Division of American Standard Inc. La Crosse, WI	Base Bid No Bid			
	Alt. Bid No. 1 \$115,612	GVHE 071T-255 (Closed Hermetic)	0.677	
	Alt. Bid No. 2 \$120,867	CVHE 071T-255 (Closed Hermetic)	0.663	
	Alt. Bid No. 3 \$127,240	CVHE 071R-250 (Closed Hermetic)	0.632	
	Alt. Bid No. 4 \$135,978	CVHE 071R-247 (Closed Hermetic)	0.620	

250 HORSEPOWER BOILER FOR BIOMEDICAL RESEARCH BUILDING  
 THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER  
 Bids Received June 10, 1985 at  
 The University of Texas Health Center at Tyler

<u>MANUFACTURER</u>	<u>BID PROPOSAL</u>	<u>OPTIONAL ACCESSORIES FOR CONTROLS</u>	<u>TOTAL</u>	<u>MODEL NUMBER</u>
Cleaver-Brooks Division of Aqua-Chem, Inc., Milwaukee, WI	Base Bid \$39,285	\$1,635	\$40,920	CB 200-250-150
Kewanee Boiler Corporation Chesterfield, MO	Base Bid \$47,192	None		H3S-250G02

TWO-CELL COOLING TOWER FOR BIOMEDICAL RESEARCH BUILDING  
 THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER  
 Bids Received June 10, 1985 at  
 The University of Texas Health Center at Tyler

<u>MANUFACTURER</u>	<u>BID PROPOSAL</u>	<u>OPTIONAL ACCESSORIES (Basin Covers)</u>	<u>TOTAL</u>	<u>MODEL NUMBER</u>	<u>DRIFT LOSS</u>	<u>FAN HP</u>	<u>PUMPING HEAD</u>	<u>REMARKS</u>
The Marley Cooling Tower Company, Mission, KS	Base Bid							
	\$66,339	\$1,972	\$68,311	373-102	0.04%	14	17'	
	Alt. Bid No. 1A							
	\$56,042	\$1,495	\$57,537	370-102	0.05%	21.5	15'	
Baltimore Air Coil Co. Dallas, TX	Alt. Bid No. 1B							Most efficient proposal & matches existing tower.
	\$42,989	\$ 769	\$43,758	104-102	0.03%	12	9.7'	
	Alt. Bid No. 1C							
	\$35,060	\$ 505	\$35,565	102-102	0.05%	25	11.7'	
Baltimore Air Coil Co. Dallas, TX	Base Bid							Not responsive to specifications.
	\$32,257			4238-9-2W	0.08%	10	9.87'	
	Alt. Bid No. 1							Not responsive to specifications.
	\$29,618			3653-2R	0.2%	15	11'	

## Finance and Audit Committee

FINANCE AND AUDIT COMMITTEE  
COMMITTEE CHAIRMAN YZAGUIRRE

Date: October 10, 1985  
Time: Following the meeting of the Executive Committee  
Place: Concho and Red River Rooms, Second Floor  
E. H. Hereford University Center, U. T. Arlington

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2. U. T. System: Report of Exit Conference with the State Auditor Regarding the U. T. System Audits for the Fiscal Year Ending August 31, 1984	2

1. U. T. System: Docket No. 24 of the Office of the Chancellor.--

RECOMMENDATION

It is recommended that Docket No. 24 of the Office of the Chancellor be approved.

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

2. U. T. System: Report of Exit Conference with the State Auditor Regarding the U. T. System Audits for the Fiscal Year Ending August 31, 1984.--

## Academic Affairs Committee

ACADEMIC AFFAIRS COMMITTEE  
COMMITTEE CHAIRMAN BALDWIN

Date: October 10, 1985  
Time: Following the meeting of the Finance and Audit Committee  
Place: Concho and Red River Rooms, Second Floor, E. H. Hereford  
University Center, U. T. Arlington

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4. U. T. Austin: Recommendation for Approval of Increases in Facility Use Charges for the Performing Arts Center Effective Immediately	5
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12. U. T. Dallas: Recommendation for Approval to Increase the Student Union Fee (Required Effective Spring Semester 1986 (Catalog Change)	12
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14. U. T. Dallas: Recommendation for Approval to Enter into a Joint Development for Student Housing, Involving the Ground Lease of a Site Tract on the Campus to First Southwest Equity Corporation, Who Will Finance, Construct, and Manage Such Student Housing	14
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18. U. T. San Antonio: Recommendation for Approval to Negotiate Concerning a Joint Development for Student Housing, Involving the Ground Lease of a Site Tract to Sandalwood Properties, Who Will Finance and Construct Such Student Housing	16

1. U. T. Austin: Proposed Appointment to the David Bruton, Jr. Centennial Professorship in Urban Design in the School of Architecture Effective Immediately.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation that Dr. Sandra Rosenbloom, Professor of Architecture, be appointed to the David Bruton, Jr. Centennial Professorship in Urban Design in the School of Architecture at U. T. Austin effective immediately.

#### BACKGROUND INFORMATION

Professor Rosenbloom has been a faculty member in the Community and Regional Planning program in the U. T. Austin School of Architecture since 1972. She is nationally recognized for her research contributions to urban design and urban transportation, including paratransit modes, the travel behavior and needs of the elderly and handicapped, and the role of the private sector in transportation service provision. Dr. Rosenbloom has authored or coauthored more than 30 book chapters, refereed research articles, and major research reports and has served as Associate Editor or Editorial Board member of three major transportation planning journals. In 1982-83, she served as a Fellow of the German Marshall Fund of the United States, and in 1977 was appointed Scholar-in-Residence in the Office of the Secretary, U. S. Department of Transportation. Dr. Rosenbloom was the 1985 recipient of the Texas Excellence Teaching Award in the School of Architecture.

The David Bruton, Jr. Centennial Professorship in Urban Design was established by the U. T. Board of Regents in February 1983.

2. U. T. Austin: Proposed Appointment to the Hussein M. Alharthy Centennial Professorship in Civil Engineering in the College of Engineering for the 1985-86 Spring Semester.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation that Dr. James O. Jirsa, Phil M. Ferguson Professor in Civil Engineering, be appointed to the Hussein M. Alharthy Centennial Professorship in Civil Engineering in the College of Engineering at U. T. Austin for the 1985-86 Spring Semester.

#### BACKGROUND INFORMATION

Professor Jirsa is nationally recognized for his work in engineering design practices as affected by seismic events. He is a member of the Earthquake Engineering Research Institute and the American Society of Civil Engineers and is a Fellow of the

American Concrete Institute. He was a faculty member at the University of Nebraska and Rice University before joining the U. T. Austin faculty in 1971. He received the Ervin S. Perry Student Appreciation Award in 1980 and has supervised a total of 16 doctoral and 41 master's degree recipients. Dr. Jirsa has authored or coauthored over 70 refereed journal papers and technical reports. In recognition of his research and publications, he received the American Society of Civil Engineers Huber Prize in 1978, the American Concrete Institute Raymond C. Reese Award in 1979, and the Japanese Society for Promotion of Science Research Award in 1980. He will retain his appointment as the Phil M. Ferguson Professor in Civil Engineering during the one semester he holds the Hussein M. Alharthy Centennial Professorship in Civil Engineering.

The Hussein M. Alharthy Centennial Professorship in Civil Engineering was established by the U. T. Board of Regents in June 1983.

3. U. T. Austin: Proposed Appointment to the E. W. Doty Professorship in Fine Arts, College of Fine Arts, Effective Immediately.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation that Dr. William C. Race, Professor of Music, be appointed to the E. W. Doty Professorship in Fine Arts in the College of Fine Arts at U. T. Austin effective upon approval of the U. T. Board of Regents. The proposed appointment will be for the 1985-86 academic year only.

#### BACKGROUND INFORMATION

Dr. Race, a faculty member at U. T. Austin since 1967, is an internationally recognized musician. He is an accomplished pianist and has been the major force in developing the nationally recognized piano program at U. T. Austin. Dr. Race maintains an active performance schedule, while being acknowledged as an outstanding teacher. His students have won numerous prizes in national and international competitions. Dr. Race has an outstanding record of administrative service in the Department of Music as Head of the Keyboard Division, Advisor to Graduate Pianists, and Chairman of the Fund-Raising Committee.

The E. W. Doty Professorship in Fine Arts was established by the U. T. Board of Regents in September 1977.

4. U. T. Austin: Recommendation for Approval of Increases in Facility Use Charges for the Performing Arts Center Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation that facility use charges for the Performing Arts Center at U. T. Austin be increased. The current and proposed rates are set out on Pages AAC 5 - 6:

Facility Use Charges for the  
Performing Arts Center

	<u>Current Rates</u>	<u>Proposed Rates</u>
<u>Concert Hall</u>		
6:00 a.m. - Noon	\$ 600	\$ 800
Noon - 6:00 p.m.	600	1,000
6:00 p.m. - Midnight	1,000	1,500
Noon - Midnight	--	1,600
24 Hours	--	2,200
<u>Bates Recital Hall</u>		
6:00 a.m. - Noon	300	400
Noon - 6:00 p.m.	300	500
6:00 p.m. - Midnight	450	600
Noon - Midnight	--	750
24 Hours	--	1,150
<u>B. Iden Payne Theatre</u>		
6:00 a.m. - Noon	400	500
Noon - 6:00 p.m.	400	600
6:00 p.m. - Midnight	550	700
Noon - Midnight	--	950
24 Hours	--	1,450
<u>Opera Lab Theatre</u>		
6:00 a.m. - Noon	400	500
Noon - 6:00 p.m.	400	600
6:00 p.m. - Midnight	500	700
Noon - Midnight	--	900
24 Hours	--	1,400
<u>Organ Studio</u>		
6:00 a.m. - Noon	75	100
Noon - 6:00 p.m.	75	125
6:00 p.m. - Midnight	150	200
Noon - Midnight	--	225
24 Hours	--	325
<u>Lecture Room</u>		
6:00 a.m. - Noon	50	75
Noon - 6:00 p.m.	50	100
6:00 p.m. - Midnight	75	150
Noon - Midnight	--	125
24 Hours	--	200

Current Rates    Proposed Rates

Concert Hall Rehearsal Room

6:00 a.m. - Noon	\$ 150	\$ 150
Noon - 6:00 p.m.	150	200
6:00 p.m. - Midnight	150	250
Noon - Midnight	--	300
24 Hours	--	450

BACKGROUND INFORMATION

The current rate structure for facility use charges at the Performing Arts Center has been in effect since August 1983. The proposed rates will generate a level of revenue which will offset increases in operating costs and will insure the recovery of costs attributable to non-university users. Two new rates, for use of the building between noon and midnight and for 24 hour use, are being requested to facilitate scheduling and encourage full-day bookings. The proposed increases will result in rates comparable to use charges at other facilities across the United States.

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

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation for an extension and amendment of an affiliation agreement between the U. T. Board of Regents and the Clayton Foundation for Research; and subsidiary three-party affiliation agreements among the U. T. Board of Regents, the Clayton Foundation for Research, the U. T. Austin Student Health Center, and Bexar County Hospital District. The original agreements were approved by the U. T. Board of Regents in March 1971, with subsequent five year extensions granted in May 1976 and February 1981. The amendment and extension of the three agreements are accomplished by amending the first sentence of paragraph 5 of each agreement to read as follows:

5. Period of Agreement.

This agreement is for a period of twenty (20) years from the date of execution thereof, unless terminated by either party upon giving the other party six (6) months' written notice of intention to terminate.

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

### BACKGROUND INFORMATION

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

6. U. T. Austin: Proposed Memorandum of Affiliation with the Veterans Administration Medical Center, San Diego, California.--

### RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation that approval be given to the Memorandum of Affiliation set out on Pages AAC 8 - 9 by and between U. T. Austin and the Veterans Administration Medical Center, San Diego, California.

### BACKGROUND INFORMATION

As is the case with other medical facilities run by the United States government, this facility does not accept the standard affiliation agreement used by the U. T. System, but the proposed Memorandum of Affiliation is similar to other Veterans Administration agreements previously approved by the U. T. Board of Regents and has been reviewed and approved by the Office of General Counsel. This agreement will allow students in the Master of Science in Social Work program to participate in clinical learning experiences.

MEMORANDUM OF AFFILIATION

BETWEEN

THE UNIVERSITY OF TEXAS AT AUSTIN

AND

THE VETERANS ADMINISTRATION MEDICAL CENTER, SAN DIEGO, CALIFORNIA

It is mutually agreed by the University of Texas at Austin and the Veterans Administration Medical Center, San Diego, California, that educational experiences will be provided at the VA facility for students in the following program:

GRADUATE SOCIAL WORK PROGRAM

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

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

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

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

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

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

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

Date Signed: 6/17/85

UNIVERSITY:



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

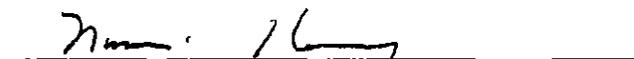
FACILITY:

Date Signed: 5-30-85



Harold C. Dixon  
Chief, Social Work Service

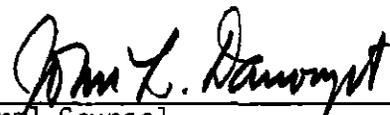
Date Signed: 5/30/85



Norman E. Hensley  
Acting Medical Center Director

FORM APPROVED:

CONTENT APPROVED:

  
General Counsel  
The University of Texas System

  
Executive Vice Chancellor for  
Academic Affairs  
The University of Texas System

  
Chancellor  
The University of Texas System

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board of Regents of The University of Texas System on the \_\_\_\_ day of \_\_\_\_\_, 1985, and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

\_\_\_\_\_  
Executive Secretary, Board of Regents  
The University of Texas System

7. U. T. Austin: Recommendation to Name a Room in the New Chemical and Petroleum Engineering Building (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings) (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to name Room 1.460 in the new Chemical and Petroleum Engineering Building at U. T. Austin the Myron George Kuhlman Polymer Processing Laboratory, in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

BACKGROUND INFORMATION

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

The naming of Room 1.460 is to recognize a gift and pledge from Mr. Myron G. Kuhlman to support a laboratory for polymer engineering. The donor has requested that no publicity be given this gift.

Acceptance of the gift and pledge is provided on Page L&I - 16, Item 12. The income from the endowment fund will be used to maintain and improve equipment and facilities and for activities necessary to support the research and teaching functions associated with the designated room.

NO PUBLICITY

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

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to name the rooms listed below in the new Chemical and Petroleum Engineering Building, College of Engineering at U. T. Austin, in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings:

- a. Room 1.420 - Robert Emmett Booker Undergraduate Fundamentals Laboratory
- b. Room 2.706 - Thomas F. and Donna P. Edgar Computer Room

## BACKGROUND INFORMATION

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

The naming of Room 1.420 in the Chemical and Petroleum Engineering Building is to recognize a gift and pledge from Mr. and Mrs. John D. Booker to support an undergraduate fundamentals laboratory. This gift and pledge will be matched by the Exxon Education Foundation.

The naming of Room 2.706 is to recognize a gift, which has been matched by IBM under its corporate matching gifts program, from Dr. and Mrs. Thomas F. Edgar to support a computer room.

Acceptance of the above-mentioned gifts, pledge, and corporate matching funds is provided on Page L&I - 18, Item 15. The income from each endowment fund will be used to maintain and improve equipment and facilities and for activities necessary to support the research and teaching functions associated with the designated rooms.

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

## RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to name Room 4.200 (Periodical Room) in the Tarlton Law Library at U. T. Austin the Roy William and Eugenia Castle McDonald Reading Room, in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

## BACKGROUND INFORMATION

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

The naming of Room 4.200 in the Tarlton Law Library is to recognize a generous gift from Mrs. Eugenia Castle McDonald Weaver, Dallas, Texas, for faculty and library development. Acceptance of this gift and the establishment of a permanent endowment account is provided on Page L&I - 13, Item 7.

10. U. T. Austin: Development Board - Proposed Nominee Thereto (NO PUBLICITY UNTIL ACCEPTANCE IS RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Cunningham for approval of the nomination of Peter T. Flawn, Ph.D., Austin, Texas, President Emeritus of U. T. Austin and Geology Consultant, to the U. T. Austin Development Board for a one-year term to expire in 1986.

BACKGROUND INFORMATION

The nomination of Dr. Flawn is to an unfilled vacancy.

In accordance with usual procedures, no publicity will be given to this nomination until an acceptance is received and reported for the record at a subsequent meeting of the U. T. Board of Regents.

11. U. T. Austin: Marine Science Institute Advisory Council - Proposed Nominee Thereto (NO PUBLICITY UNTIL ACCEPTANCE IS RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Cunningham for approval of the nomination of Peter T. Flawn, Ph.D., Austin, Texas, President Emeritus of U. T. Austin and Geology Consultant, to the U. T. Austin Marine Science Institute Advisory Council for a three-year term to expire in 1988.

BACKGROUND INFORMATION

The nomination of Dr. Flawn is to an unfilled vacancy.

In accordance with usual procedures, no publicity will be given to this nomination until an acceptance is received and reported for the record at a subsequent meeting of the U. T. Board of Regents.

12. U. T. Dallas: Recommendation for Approval to Increase the Student Union Fee (Required) Effective Spring Semester 1986 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Rutford's recommendation that the U. T. Board of Regents approve an increase in the Student Union Fee (Required) at U. T. Dallas

from \$15 to \$20 per student per long term and from \$7.50 to \$10.00 per student per summer session effective with the Spring Semester 1986. Approval of this increase is subject to ratification by the student body in a general election to be called by the Student Senate in late September 1985.

#### BACKGROUND INFORMATION

House Bill 1593, passed by the 69th Legislature, raised the maximum Student Union Fee at U. T. Dallas to \$25 per student per long term and \$12.50 per student per summer session. The bill also stipulates that any increase above the present fee levels of \$15 and \$7.50 must be approved in a general election by a majority of students voting in the election.

The increase in the Student Union Fee will help cover debt service on the building and provide sufficient funds for maintenance.

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

13. U. T. Dallas: The Aerospace Heritage Foundation, Inc. - Proposed Appointments to the Board of Directors.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Rutherford's recommendation for approval of the following nominations to the U. T. Dallas Aerospace Heritage Foundation, Inc. Board of Directors:

##### New Appointments

For terms to expire December 31, 1986

Mr. Erwin J. Bulban, Dallas, Business:  
Distinguished aviation writer  
Mr. John Kumpf, Dallas, Business: Vice  
President for E-Systems, Inc.

#### BACKGROUND INFORMATION

The Aerospace Heritage Foundation, Inc. is an internal corporation as defined in Part One, Chapter VII, Section 6 of the Regents' Rules and Regulations and the U. T. Board of Regents is, under the charter of this corporation, authorized to appoint the Board of Directors and approve amendments to the Bylaws. A major purpose of The Aerospace Heritage Foundation, Inc. is the support of the U. T. Dallas History of Aviation Collection.

14. U. T. Dallas: Recommendation for Approval to Enter into a Joint Development for Student Housing, Involving the Ground Lease of a Site Tract on the Campus to First Southwest Equity Corporation, Who Will Finance, Construct, and Manage Such Student Housing.--

#### EXPLANATION

Administrative officers of U. T. Dallas and System Administration have held discussions with representatives of First Southwest Equity Corporation concerning the joint development of a student housing project. The proposal being discussed includes a ground lease of a designated portion of the U. T. Dallas campus from the U. T. Board of Regents to First Southwest Equity Corporation, who would then provide financing, construction, and management of eleven two and three story buildings for student housing. The tentative proposal contemplates eventual acquisition of fee ownership of the dormitory by the U. T. Board of Regents, either by exercising a right of first refusal to purchase or by the expiration of the ground lease term and reversion of the land and improvements.

Most preliminary analysis necessary to evaluate the feasibility of this project has been completed; however, final drafts of documents and arrangements for financing the project by First Southwest Equity Corporation are not yet complete. Officials of U. T. Dallas are anxious to proceed with this project and anticipate the completion of these remaining items very soon. If a firm recommendation can be formulated in a timely manner, such recommendation, along with accompanying background information, will be mailed to the U. T. Board of Regents at the earliest possible date.

15. U. T. El Paso: Recommendation to Establish an In Absentia Registration Fee in the Graduate School Effective Spring Semester 1986 (Catalog Change).--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation for approval of a \$15 In Absentia registration fee for students in the Graduate School at U. T. El Paso.

Upon Regental approval, the fee will become effective for the Spring Semester 1986.

#### BACKGROUND INFORMATION

The In Absentia registration fee is charged to students completing their dissertations or theses after the deadline set by the Graduate School, enabling them to register the following semester solely for the purpose of receiving their degrees. The proposed \$15 fee is a result of recent changes in the nonresident tuition and fee schedules which include the elimination of a thesis-only registration for nonresident graduate students. The administrative effort to provide in absentia registration is the same regardless of whether the students are residents or nonresidents.

If this recommendation is approved, the Minute order will reflect that the next catalog published will conform to this action.

16. U. T. Tyler: Proposed Appointment to the Sam A. Lindsey Chair Effective Immediately.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation that Dr. Frank H. Smyrl be appointed to the Sam A. Lindsey Chair at U. T. Tyler for the 1985-86 academic year effective immediately.

#### BACKGROUND INFORMATION

Dr. Smyrl, Professor of History, received B.A. and M.A. degrees from U. T. Austin and his Ph.D. from the University of Oklahoma. He has been a member of the U. T. Tyler faculty for twelve years. Dr. Smyrl is the author of one novel and several articles and essays based on Texas history. He was named the J. S. Hudnall Professor in American Affairs in 1983, and has twice been nominated by his students for the Minnie Stevens Piper Outstanding Teacher Award.

The Sam A. Lindsey Chair was established by the U. T. Board of Regents in October 1982.

17. U. T. Tyler: Recommendation for Approval of Acquisition of University Place Apartments by U. T. Tyler Foundation and Subsequent Lease as Housing for Students and Employees.--

#### EXPLANATION

Administrative officers of U. T. Tyler and System Administration have held preliminary discussions concerning the acquisition of the University Place Apartments, Phases I, II and III, by the U. T. Tyler Foundation, to be subsequently leased to and managed by U. T. Tyler for use as housing for students and employees. The apartments are located adjoining the U. T. Tyler campus.

Collection and analysis of appraisals, financial and market information, and other necessary data is proceeding, but is not yet complete. If a firm recommendation can be formulated in a timely manner, such recommendation, along with appropriate background information, will be mailed to the U. T. Board of Regents at the earliest possible date.

18. U. T. San Antonio: Recommendation for Approval to Negotiate Concerning a Joint Development for Student Housing, Involving the Ground Lease of a Site Tract to Sandalwood Properties, Who Will Finance and Construct Such Student Housing.--

EXPLANATION

Administrative officers of U. T. San Antonio have held preliminary discussions with representatives of Sandalwood Properties concerning the joint development of a student housing project. The proposal includes a ground lease of a designated portion of the U. T. San Antonio campus from the U. T. Board of Regents to Sandalwood Properties, who would then provide for financing and construction of a four-story dormitory and an adjacent building providing amenities for dormitory residents.

Some preliminary analysis to evaluate the feasibility of this project had been done by Sandalwood Properties prior to their proposal. Officials of U. T. San Antonio would like to have the approval of the U. T. Board of Regents to gather and analyze additional information and to negotiate with Sandalwood Properties for a workable joint development arrangement to be submitted for Regental approval. If a firm recommendation can be formulated in a timely manner, such recommendation, along with appropriate background material, will be mailed to the U. T. Board of Regents at the earliest possible date.

# Health Affairs Committee

HEALTH AFFAIRS COMMITTEE  
COMMITTEE CHAIRMAN BRISCOE

Date: October 10, 1985  
Time: Following the meeting of the Academic Affairs Committee  
Place: Concho and Red River Rooms, Second Floor, E. H. Hereford  
University Center, U. T. Arlington

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1. U. T. System: Proposal to Transfer Financial Operations of The University of Texas System Professional Medical Malpractice Self-Insurance Plan to Office of the Executive Vice Chancellor for Asset Management and Office of the Comptroller and Increasing Institutional Premium Charges.--

#### RECOMMENDATION

The Office of the Chancellor and the Office of General Counsel recommend that the financial operations of The University of Texas System Professional Medical Malpractice Self-Insurance Plan be transferred from U. T. Medical Branch - Galveston to the Office of the Executive Vice Chancellor for Asset Management and the Office of the Comptroller and that institutional premium rates be increased by 37.5%, effective September 1, 1986, as follows:

Risk Class	Current Rate	Current Rate	Current Rate	Suggested Premium Rates	
	Staff	Resident	Intern	Staff	Resident
1	\$ 324	\$ 240	\$120	\$ 446	\$ 330
2	564	408	204	776	561
3	1,212	804	396	1,667	1,106
4	1,620	1,080	552	2,228	1,485
5	2,028	1,344	684	2,789	1,848

The premium category for interns should be deleted to reflect the current designation of interns as first year residents.

#### BACKGROUND INFORMATION

The U. T. Board of Regents authorized the creation of The University of Texas System Professional Medical Malpractice Self-Insurance Plan at the April 1977 meeting. As U. T. Medical Branch - Galveston had previously managed the collection and transfer of premiums to the Hartford Insurance Company, the U. T. Board of Regents authorized the continued fiscal management of medical malpractice premiums by U. T. Medical Branch - Galveston, with all other matters to be managed by the Office of General Counsel.

On March 9, 1985, private insurance consultants recommended that the Self-Insurance Plan's assets and financial management be transferred to the U. T. System to maximize investment returns of the Self-Insurance Plan's income. After eight years of growth, the corpus of the Self-Insurance Plan is at a level which mandates that investment income be augmented through long-term high yield investments, while maintaining sufficient liquidity through short-term investments, to defray the administrative costs and claims expenses of the Plan. On August 19, 1985, the State Auditor recommended that the financial administration of the Self-Insurance Plan be moved to The University of Texas System offices in Austin, Texas.

The U. T. Board of Regents authorized initial premium rates for the Self-Insurance Plan at one-half the rate charged by the Hartford Insurance Company for the year ending March 31, 1977. These rates have not been increased in eight years, although the total number of University of Texas physicians covered by the Self-Insurance Plan has increased from approximately 2,700 to 3,700 full-time staff and resident physicians and the liability limits, under the Self-Insurance Plan have been increased from \$200,000 to \$400,000 per claim for staff physicians and from \$25,000 per claim to \$100,000 for interns, residents and fellows.

Actuaries retained by the Self-Insurance Plan recommended a 42% premium increase on June 30, 1984. This increase was deferred pending a re-reserving of the plan's open liability files. As of September 10, 1985, the actuaries recommend a 37.5% increase in premiums.

Commercial medical malpractice insurance carriers in Texas increased their annual premiums from 50-200% in 1985. A 37.5% increase in Self-Insurance Plan premiums will still leave the annual premiums contributed by each University of Texas physician's department far below what is charged by commercial carriers, as can be seen from the following comparison of current Self-Insurance Plan and commercial medical malpractice insurance premium rates by specialty for \$500,000 coverage per claim:

	<u>Insurance Corporation of America</u>	<u>Medical Protective</u>	<u>Professional Mutual</u>	<u>Current UT</u>
General Practice, no surgery	\$ 2,319	\$ 1,461	\$ 2,646	\$ 324
General Practice, minor surgery	3,943	2,192	4,762	564
Special Procedures, catheterization	7,225	2,866	6,658	1,212
Urology	8,429	6,938	11,864	1,620
General Surgery	16,413	8,147	14,831	1,620
OB/GYN	11,440	11,768	18,364	2,028
Orthopedic surgery	25,288	10,259	24,476	2,028

2. U. T. Medical Branch - Galveston: Proposed Appointment to the Edward Randall and Edward Randall, Jr. Chair in Internal Medicine Effective September 1, 1985.--

#### RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President Levin to appoint Waldemar G. Johanson, Jr., M.D., Professor and Chairman, Department of Internal Medicine at the U. T. Medical Branch - Galveston, to the Edward Randall and Edward Randall, Jr. Chair in Internal Medicine effective September 1, 1985.

BACKGROUND INFORMATION

Waldemar G. Johanson, Jr., M.D., has accepted the position of Professor with tenure and Chairman of the Department of Internal Medicine, U. T. Medical Branch - Galveston, effective September 1, 1985. Dr. Johanson has gained a national reputation as an outstanding academician in pulmonary medicine. For several years, he was Chairman of the Pulmonary Board of the American Board of Internal Medicine and has recently been elected to membership in the prestigious Association of American Physicians. As Professor of Medicine and Chief of the Division of Pulmonary Diseases at U. T. Health Science Center - San Antonio, he developed an outstanding program in research and education in pulmonary medicine.

The Edward Randall and Edward Randall, Jr. Chair in Internal Medicine was established by the U. T. Board of Regents in June 1973.

3. U. T. Medical Branch - Galveston: Recommendation to Increase Parking Fee Rates Effective December 1, 1985.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President Levin to increase parking fee rates for the U. T. Medical Branch - Galveston campus effective December 1, 1985, as follows:

	<u>Current</u>	<u>Proposed</u>
Monthly	\$ 12.50	\$ 15.00
Hourly	.50	.50
½ Hour	.25	.50
Maximum Daily	2.00	3.00

BACKGROUND INFORMATION

These proposed parking fee rates will enable the U. T. Medical Branch - Galveston to continue a fiscally sound parking facilities operation. The rates apply to two existing high rise parking facilities and to two new parking facilities still under construction. The proposed rates are below the market average for parking in the City of Galveston. The parking fee rates have not been increased since the garages began operation.

4. U. T. Medical Branch - Galveston: Recommendation to Approve the Naming of the Medical Technology Laboratory in the New School of Allied Health Sciences and School of Nursing Building as the Ruth E. Morris Laboratory of Medical Technology (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

#### RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President Levin to approve the naming of the Medical Technology Laboratory in the new School of Allied Health Sciences and School of Nursing Building at the U. T. Medical Branch - Galveston as the Ruth E. Morris Laboratory of Medical Technology. This recommendation is in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

#### BACKGROUND INFORMATION

Ruth Morris is a distinguished, nationally known medical technologist. She has received numerous awards and has been recognized by peers and students for her outstanding teaching and administration. After eighteen years of holding the chairmanship in the Department of Medical Technology, Ms. Morris will relinquish the position in 1986. This honor is an appropriate recognition for her contributions to the U. T. Medical Branch - Galveston.

5. U. T. Medical Branch - Galveston: Proposed Affiliation Agreement with the Medical College of South Carolina, Charleston, South Carolina.--

#### RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President Levin that approval be given to the affiliation agreement set out on Pages HAC 6 - 11 by and between the U. T. Board of Regents, for and on behalf of the U. T. Medical Branch - Galveston, and the Medical College of South Carolina, Charleston, South Carolina.

#### BACKGROUND INFORMATION

This nonstandard agreement will provide clinical training for occupational therapy students of the Medical College of South Carolina, Charleston, South Carolina. It is not unusual for occupational therapy students to seek clinical training at programs from various hospitals.

This agreement has been reviewed and approved by the Office of General Counsel.

HEALTH CARE  
EDUCATIONAL EXPERIENCE PROGRAM  
AFFILIATION AGREEMENT

THIS AGREEMENT made the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_,  
by and between THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON ("UTMB"),  
a component institution of The University of Texas System and MEDICAL  
UNIVERSITY OF SOUTH CAROLINA ("UNIVERSITY"), an institution of higher  
learning having its principal office at Charleston, South Carolina  
WITNESSETH:

WHEREAS, UTMB now operates hospital facilities located at 301  
University Boulevard in the City of Galveston, State of Texas, and therein  
provides health care services for persons in need of such services; and  
UNIVERSITY provides an academic program with respect to health care; and,

WHEREAS, UNIVERSITY periodically desires to provide health care  
related educational experiences for its students, which are not otherwise  
available to them under the existing program of UNIVERSITY, by utilization  
of appropriate facilities and personnel of UTMB; and,

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

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

NOW, THEREFORE, in consideration of the premises and of the benefits derived and to be derived therefrom and from the program or programs established and implemented by said parties, UNIVERSITY and UTMB agree that any program agreed to by and between UTMB and UNIVERSITY during the term of this Agreement, for purposes of achieving the above described objectives of said parties (hereinafter called "Educational Experience Program" or "Program"), shall be covered by and subject to the following terms and conditions:

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

2. The Program may be cancelled by either party by giving a one hundred eighty (180) day prior written notice to the other of its intention to terminate the Program as provided in the Program Agreement; provided however, that the Program shall automatically terminate upon termination of this Agreement.

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

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

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

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

(b) To permit the authority responsible for accreditation of UNIVERSITY curriculum to inspect such facilities, services, and other things provided by UTMB pursuant to this Agreement as are necessary for accreditation evaluation.

(c) To appoint a person to serve for UTMB as liaison ("Liaison") to the faculty and students engaged in the Program; provided, however, that no person not having the prior written approval of UNIVERSITY shall be appointed Liaison: and, in such connection, UTMB shall furnish in writing to UNIVERSITY (not later than thirty (30) days prior to the date the Liaison appointment is to become effective) the name and professional and academic credentials of the person proposed by UTMB to be Liaison, and within ten (10) days after receipt of same, UNIVERSITY shall notify UTMB of UNIVERSITY approval or disapproval of such person. In the event the Liaison becomes unacceptable to UNIVERSITY after appointment, and UNIVERSITY so notifies UTMB in writing, UTMB will appoint another person to serve as Liaison in accordance with the procedure stated in the first sentence of this subparagraph (c).

6. UNIVERSITY hereby agrees:

(a) To furnish UTMB with the names of the students assigned by UNIVERSITY to participate in the Program.

(b) To assign for participation in the Program only those students (1) who have satisfactorily completed those portions of its curriculum which, according to Program Agreement, are prerequisite to such participation, all as determined by UNIVERSITY in its sole discretion

(2) who have entered into written agreement with UNIVERSITY and UTMB that they will not publish any material relating to the Program, or their experience in participating therein, without the prior written approval of UNIVERSITY and UTMB, and (3) no student may participate in a Program pursuant to this Agreement, until he/she has provided evidence of insurance coverage with conditions and rates of coverage acceptable to The University of Texas Medical Branch at Galveston.

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

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

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

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

10. This Agreement shall be binding on and shall insure to the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without prior written approval of the other party. A delay in or failure

of performance of either party shall not constitute default hereunder, or give rise to any claim for damages, if and to the extent such delay or failure is caused by occurrences beyond the control of either party.

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

EXECUTED by UNIVERSITY and UTMB on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

Continuation of Affiliation Agreement between the University of Texas  
Medical Branch at Galveston and Medical University of South Carolina,  
Charleston, South Carolina

ATTEST:

MEDICAL UNIVERSITY OF SOUTH  
CAROLINA

*David Y. Winters*

*Marion Woodbury*  
Marion Woodbury  
Vice President of Finance

THE UNIVERSITY OF TEXAS MEDICAL  
BRANCH AT GALVESTON

*William C. Levin*  
William C. Levin, M.D.  
President

FORM APPROVED:

CONTENT APPROVED:

*John L. Danoy*  
Attorney  
Office of General Counsel  
The University of Texas System

*Charles H. Phillips, M.D.*  
The Office of the Executive Vice  
Chancellor for Health Affairs  
The University of Texas System

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board  
of Regents of The University of Texas System on the \_\_\_\_ day of  
\_\_\_\_, 1985, and that the person whose signature appears above is  
authorized to execute such agreement on behalf of the Board.

\_\_\_\_\_  
Executive Secretary, Board of Regents  
The University of Texas System

6. U. T. Health Science Center - Houston: Recommendation for Approval of the Harris County Psychiatric Center Leases, Sublease, and Operating Agreement Between the Texas Board of Mental Health and Mental Retardation, the Commissioners' Court of Harris County, and the Mental Health and Mental Retardation Authority of Harris County, Texas.--

EXPLANATION

Pursuant to the provisions of Senate Bill 1295 of the 69th Legislature, Regular Session, 1985, the Office of the Chancellor has entered into negotiations concerning an Agreement for the Leases, Sublease and Operating Agreement between the Texas Department of Mental Health and Mental Retardation Board, the Commissioners' Court of Harris County, the Mental Health and Mental Retardation Authority of Harris County, Texas, and the U. T. Board of Regents on behalf of the U. T. Health Science Center - Houston. These documents will include necessary provisions for the U. T. System to operate the Harris County Psychiatric Center as a part of the U. T. Health Science Center - Houston. Related documents will include an Admission, Discharge, and Transfer Policy Statement.

Negotiations on terms of the leases, sublease, and operating agreement are proceeding rapidly, but are not yet complete. If a firm recommendation can be formulated in a timely manner, such recommendation, along with accompanying background information, will be mailed to the U. T. Board of Regents at the earliest possible date.

7. U. T. Cancer Center: Request for Permission for Individual to Serve on the Board of Directors of the City of Houston Higher Education Finance Corporation [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President LeMaistre that approval be given for Dr. Harry D. Holmes, Assistant to the President at the U. T. Cancer Center, to serve as a member of the Board of Directors of the City of Houston Higher Education Finance Corporation.

It is further recommended that the U. T. Board of Regents find that: (1) the holding of this position by Dr. Holmes is of benefit to the State of Texas; and (2) there is no conflict between the position this individual holds at the U. T. Cancer Center and appointment to this Board.

## BACKGROUND INFORMATION

The City of Houston Higher Education Finance Corporation was created by City of Houston Ordinance No. 85-1175 for the purpose of aiding institutions of higher education in providing educational facilities. Dr. Holmes' service in this capacity will be of value to the U. T. Cancer Center and the State of Texas. Dr. Holmes will not receive remuneration from this appointment other than reimbursement of expenses. This recommendation is in accordance with approval requirements for positions of honor, trust or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes and Part One, Chapter III, Section 13.(10) and 13.(11) of the Regents' Rules and Regulations.

## **Buildings and Grounds Committee**

BUILDINGS AND GROUNDS COMMITTEE  
COMMITTEE CHAIRMAN RHODES

Date: October 10, 1985  
Time: Following the meeting of the Health Affairs Committee  
Place: Concho and Red River Rooms, Second Floor, E. H. Hereford  
University Center, U. T. Arlington

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1. U. T. Board of Regents: Proposed Amendments to Regents' Rules and Regulations, Part Two, Chapter VIII, Section 4 (Professional Services) and Section 6, Subsection 6.1 (Modification of Bids).--

#### RECOMMENDATION

The Office of the Chancellor recommends that the Regents' Rules and Regulations, Part Two, Chapter VIII, Sections 4 and 6 be amended to read as follows:

Sec. 4. Professional Services.--Each component institution is authorized to make use of architects, engineers, and other professional services up to a maximum cost of \$25,000 [~~\$10,000~~] with the approval of the Executive Director for Finance and Administration and the Office of the Chancellor on recommendation of the chief administrative officer and the chief business officer.

Sec. 6. Modification of Bids.

6.1 No bid shall be changed, amended, or modified by telegram or otherwise after it has been submitted or filed in response to an advertisement for bids in connection with the construction or erection of permanent improvements at any of the component institutions of the System under Section 51.907, Texas Education Code, V.T.C.S. [~~Article-2593~~,--Revised-Civil-Statutes-of-Texas, 1925]

#### BACKGROUND INFORMATION

At the October 1983 meeting, Part Two, Chapter VIII, Section 2 of the Regents' Rules and Regulations, relative to construction projects exempted from prior Regental approval, was revised to increase the exempt project cost limit from \$100,000 to \$300,000. The cost limit for exempt professional fees, which had been based upon the \$100,000 project cost limit, however, was not changed. An amendment to Part Two, Chapter VIII, Section 4 of the Regents' Rules and Regulations increasing the cost limit for professional services from \$10,000 to \$25,000 is needed to place exempt professional fees in conformity with the exempt project cost limit.

It has been noted that the statutory reference set out in Part Two, Chapter VIII, Section 6 of the Regents' Rules and Regulations relating to competitive bids on construction projects is erroneous. The statute currently cited applies to counties rather than to institutions of higher education. An amendment to the Regents' Rules and Regulations is needed to correct this statutory citation.

2. U. T. System: Recommendation to Purchase a State-Of-The-Art Supercomputer and to Appropriate Funds From Permanent University Fund Bond Proceeds.--

EXPLANATION

At the August 1985 meeting, the U. T. Board of Regents authorized the Office of the Chancellor to establish The University of Texas System Center for High Performance Computing (CHPC). The Board also authorized the Office of the Chancellor to establish a Center for High Performance Computing Executive Committee to initially evaluate and make recommendations on the purchase of equipment for the Center.

The Office of the Chancellor subsequently appointed the following persons to the CHPC Executive Committee: Dr. Gerhard J. Fonken, Executive Vice President and Provost, U. T. Austin, interim chairman; Dr. John Rouse, Dean of Engineering, U. T. Arlington, member; Dr. Robert Rutford, President, U. T. Dallas, member; Dr. Reuel Stallones, Dean of the School of Public Health, U. T. Health Science Center - Houston, member; Dr. Armand Guarino, Dean of the Graduate School of Biomedical Sciences, U. T. Health Science Center - San Antonio, member.

The CHPC Executive Committee notified potential vendors of supercomputing systems of its interest in hearing proposals. The committee held a public meeting on Friday, August 23, to announce its desire to hear proposals and to outline the general factors to be considered in evaluating proposals. Four organizations requested time to present their proposals to the committee and all requests were granted. The committee heard the Amdahl Corporation presentation on Friday, August 30, a joint presentation from IBM and Floating Point Systems, ETA Systems, Inc., and Cray Research, Inc. on Thursday, September 5. Each of these companies was invited to submit additional material by noon, September 10.

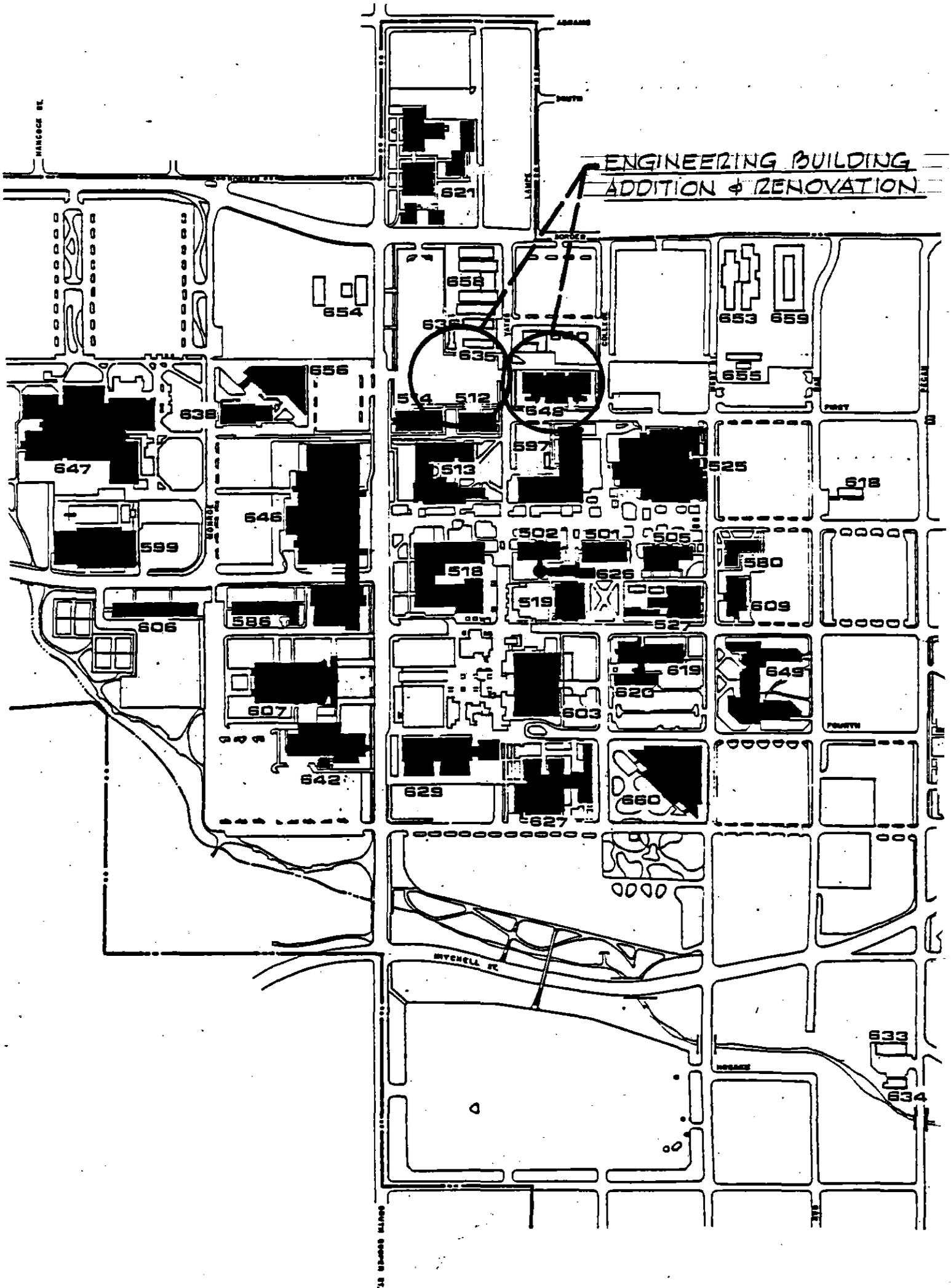
The committee has been evaluating the proposals from these four organizations. It will consider a wide range of factors in making its recommendation, including, but not limited to: a) the current and projected performance of the proposed equipment for the range of computational problems anticipated in the research program of the faculty of the U. T. System; b) potential for the system to grow and adapt to the changing needs of the U. T. System; c) immediate and long-term cost; and d) the degree of certainty that the total system, both hardware and software, will perform as projected for the class of problems anticipated.

As early as possible, a mailing will be made to the U. T. Board of Regents containing the recommendations of the Office of the Chancellor based upon the work of the CHPC Executive Committee.

# U. T. ARLINGTON

## CENTRAL CAMPUS AREA

(BUILDING INDEX ON BACK)



SUPPLEMENTAL MATERIAL

BUILDINGS AND GROUNDS COMMITTEE

October 10 - 11, 1985

2. U. T. System: Recommendation to Purchase a State-of-The-Art Supercomputer and to Appropriate Funds from the Permanent University Fund Bond Proceeds.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendations of the Executive Committee of The University of Texas System Center for High Performance Computing that the U. T. Board of Regents:

- (a) Authorize the Chairman of the U. T. Board of Regents to execute a Supercomputer Purchase Agreement with Cray Research, Inc., Minneapolis, Minnesota, substantially equivalent to the October 4, 1985, draft set forth on Attachment A;
- (b) Authorize the Chancellor to execute a Maintenance Service Agreement with Cray Research, Inc., substantially equivalent to the October 4, 1985, draft set forth on Exhibit 3 of Attachment A;
- (c) Authorize the Chancellor to execute an Agreement for Program of Research Grants with Cray Research, Inc., substantially equivalent to the October 4, 1985, draft set forth on Attachment B;
- (d) Authorize the Chancellor to purchase, on behalf of the U. T. System Center for High Performance Computing, two front-end computers for operation of the supercomputer center and other necessary equipment to enable the component institutions of the U. T. System to use the Center's equipment and services;
- (e) Appropriate \$20 million from the Permanent University Fund Bond proceeds to make the fiscal years 1986 and 1987 payments to Cray Research, Inc. called for under the executed Supercomputer Purchase Agreement (\$14,534,070) and to purchase the two front-end computers and other necessary equipment to initiate the operation of the U. T. System Center for High Performance Computing; and
- (f) Authorize the Office of the Chancellor to receive research grants under the executed Agreement for Program of Research Grants.

BACKGROUND INFORMATION

At its August 1985 meeting, the U. T. Board of Regents authorized the Office of the Chancellor to establish The U. T. System Center for High Performance Computing (CHPC). The Board also authorized the Office of the Chancellor to establish a Center for High Performance Computing Executive Committee to evaluate and make recommendations on the purchase of equipment for the Center.

The Office of the Chancellor subsequently appointed the following persons to the CHPC Executive Committee: Dr. Gerhard J. Fonken, Executive Vice President and Provost, U. T. Austin, interim chairman; Dr. John Rouse, Dean of Engineering, U. T. Arlington, member; Dr. Robert Rutford, President, U. T. Dallas, member; Dr. Reuel Stallones, Dean of the School of Public Health, U. T. Health Science Center at Houston, member; and Dr. Armand Guarino, Dean of the Graduate School of Biomedical Sciences, U. T. Health Science Center at San Antonio, member. Dr. Charles Warlick, Director, Computation Center, U. T. Austin, was appointed technical advisor to the Committee.

The CHPC Executive Committee notified vendors of supercomputing systems of its interest in receiving proposals. The Committee held a public meeting on Friday, August 23, to announce its desire to hear and receive proposals and to outline some of the general factors which might be considered in evaluating proposals. Four vendors requested time to present proposals to the Committee and all requests were granted. The Committee heard the Amdahl Corporation presentation on Friday, August 30; a joint presentation from IBM and Floating Point Systems on Thursday, September 5; and separate ETA Systems, Inc., and Cray Research, Inc., presentations, also on September 5.

The companies' representatives gave extensive presentations and provided substantial amounts of documentation to the Committee. In addition, the companies' representatives answered Committee members' questions, and the companies were offered the opportunity to submit additional materials by September 10.

The Committee members read the documentation submitted and gave careful consideration to the materials presented by the vendors. In addition, Committee members read the reports from various U. T. System personnel who have visited the vendors' facilities and customer installations, and the members reviewed the reports from the literature concerning the capabilities and comparative performance of the various supercomputers.

The Committee met on September 17, 1985, to discuss the relative merits of the vendors' products with respect to the perceived needs and interests of the U. T. System CHPC. The Committee evaluated the four proposals and considered a wide range of factors in the course of its deliberations.

It was the unanimous recommendation of the CHPC Executive Committee that the U. T. System initially enter into discussions with Cray Research, Inc. (Cray) with the objectives of (a) establishing a suitable configuration of equipment for the CHPC centered about a Cray supercomputer, and (b) preparing proposed agreements with Cray for the purchase and maintenance of the Cray products selected. It was further recommended that a subcommittee of the CHPC Executive Committee undertake these discussions.

As part of the Executive Committee's recommendations, it reported that the characteristics of Cray Research, Inc., its computer equipment and software products that are most significant, in the judgment of the Committee, were as follows:

Company Characteristics: Cray is the leading supplier of supercomputers in the world. Over 100 Cray supercomputers have been installed and are in use worldwide, including many installed at universities. Cray computers are commonly used as a basis of reference in measuring the performance of other supercomputers. Cray has a solid financial base with almost no outstanding debts and a conservative management. The investment in research and development at Cray has consistently exceeded 15% of corporate earnings. The continuing sequence of fast Cray supercomputer systems with improved and expanded capabilities is evidence of the success of their R&D program.

Cray Supercomputers: The Cray supercomputers are particularly well designed to perform general purpose computing for the diverse research and instruction applications of science and engineering. Cray supercomputers have been widely accepted throughout the scientific and industrial communities, and even the first Cray systems continue in service. Cray supercomputers provide high levels of performance, and it is common knowledge that the scalar

and vector processing speeds of the Cray X-MP series of supercomputers are comparable to or exceed those of other vendors' systems. The Cray supercomputers provide high levels of performance for programs with large scalar components as well as those with large vector components. Further, the Cray supercomputers achieve their high vector speeds on relatively short vectors. The parallel processor architectures of the Cray X-MP and Cray 2 series of supercomputers support multitasking, a computing method which permits single problems to be divided into tasks which are executed concurrently.

Cray Supercomputer Software: The Cray operating systems facilitate access to the capabilities of the Cray X-MP supercomputers, and the Cray Fortran compiler has been developed to do automatic vectorizing of user Fortran programs and to assist the user in optimizing the efficiency of program execution. Fortran is the language most often used in teaching and research in scientific disciplines requiring high performance computation. The Cray Fortran compiler also permits and provides for adaptation of Fortran programs to multitasking for faster execution. Other important computer languages, such as Pascal and an assembly language, are available for Cray supercomputers. Cray supports the Cray Applications Software Library, which collects from a variety of sources application programs which run on Cray supercomputers. The programs in the extensive Library are available to customers for use on their Cray computer systems. The "station software" supplied by Cray permits CDC, DEC and IBM computers, those most prevalent on U. T. component institution campuses, to be connected to Cray supercomputers for fast transmission of programs and results between the user and the Cray computer systems.

Supercomputer Communications: The station software referenced above permits established computer networks to be employed in the transmission of programs and results between the component campuses and the CHPC. Both BITNET and DECNET computer networks, which currently connect U. T. component institutions, would be immediately usable upon installation of a Cray supercomputer with appropriate "front-end" or station computers. Front-end computers from CDC, DEC and IBM are also capable of utilizing the higher speed circuits which are planned for linking the CHPC to institutions in the Austin, Dallas, Houston, and San Antonio areas.

Usability of Cray Supercomputers: Researchers on several of the U. T. component campuses have had considerable experience using supercomputers at government laboratories and at other universities in the United States and in Europe. U. T. faculty have run programs on one or more of all the vendors' supercomputers, except for the new hybrid configuration presented by IBM and Floating Point Systems. Researchers have indicated that the most expedient transfer of their existing libraries of programs to a useful and high performance state on a supercomputer has occurred with the Cray systems. In the judgment of the Committee, the greatest improvement in computing performance of existing programs with least modification to the programs occurs with the Cray computer systems. Further improvements in program performance can be gained through the use of multitasking on the multiprocessor Cray computer systems. It is projected that the greatest improvement in high performance computing in the future will come from multitasking, and the Cray multiprocessor architecture can provide an essential capability required by university researchers in the development of parallel algorithms and processing.

Path for Future Development: The Committee recommendations pertain to the initial high performance computer equipment acquisition for the CHPC. In their presentations, the vendors discussed their plans to produce products in the "next generation" of supercomputers. In particular, the Cray representatives discussed plans for successor systems to their current products. The Committee regards the choice of a follow-on supercomputer, if any, for the CHPC as being an open issue. The selection of the initial computer system from Cray Research does not preempt the selection of a subsequent computer system for the CHPC; however, it does open an assured path for growth in CHPC computing capacity using Cray systems should such a path be deemed most appropriate.

Cray Support Services: Because of the experience gained in the installation and support of over 100 supercomputers, Cray Research has a broad set of support services and substantial experience in providing such services. These services include site planning, installation of equipment and software, training of site personnel, ongoing software improvement and consultation and reliable equipment maintenance services. Visits by U. T. personnel to Cray customer installations have confirmed the high quality of these services.

Other Necessary Equipment: In addition to the procurement of the Cray equipment, in order to establish a high speed data communications network connecting the CHPC and the component campuses, it will be necessary to acquire front-end computers, an archival storage system, computer graphics systems, and other necessary equipment. These equipment items will have to be acquired from companies other than Cray.

On September 18, 1985, Chancellor Mark informed the CHPC Executive Committee that the Office of the Chancellor concurred with the procedural recommendations of the Executive Committee to meet with representatives of Cray in order to discuss matters related to a prospective acquisition of supercomputer equipment for the CHPC.

A subcommittee of the Executive Committee met with Cray representatives on several occasions during the period from September 18, 1985 to October 1, 1985. The discussions resulted in (1) the specification of a suitable configuration of Cray computing equipment suitable for initiating the CHPC; and (2) the preparation of draft agreements relating to the purchase of Cray computing equipment, Cray equipment maintenance services, and a program of research grants from Cray to the U. T. System.

On September 30, 1985, the Executive Committee received a letter, dated September 26, 1985, from ETA Systems, Inc. (ETA), requesting the opportunity to meet with the Committee to further discuss the ETA proposal presented on September 5, 1985. On October 1, 1985, the Executive Committee wrote to the Chancellor recommending that a subcommittee of the Executive Committee meet with ETA as requested.

On October 1, 1985, Chancellor Mark wrote back to the Committee that the Office of the Chancellor concurred with the procedural recommendation of the Executive Committee. On October 3, 1985, a subcommittee of the Executive Committee met with representatives of ETA who presented further information regarding ETA proposals.

Subsequent to the second ETA presentation, the Executive Committee considered the vendor proposals received by the Committee and decided to reaffirm its previous recommendations to the Office of

the Chancellor regarding the Cray proposal. In addition, the Committee had the following draft instruments between the Board of Regents and Cray completed on October 4, 1985: Supercomputer Purchase Agreement; Maintenance Service Agreement; and Agreement for Program of Research Grants.

Having considered the completed draft instruments, the Executive Committee decided unanimously to recommend that the Office of the Chancellor recommend that the U. T. Board of Regents: (a) authorize the Chairman of the Board of Regents to execute a Supercomputer Purchase Agreement with Cray substantially equivalent to the October 4, 1985, draft; (b) authorize the Chancellor to execute a Maintenance Service Agreement with Cray substantially equivalent to the October 4, 1985, draft; (c) authorize the Chancellor to execute an Agreement for Program of Research Grants with Cray substantially equivalent to the October 4, 1985, draft; (d) authorize the Chancellor to purchase, on behalf of the U. T. System Center for High Performance Computing, two front-end computers for operation of the supercomputer Center and other necessary equipment to enable the component institutions of the U. T. System to use the Center's equipment and services; (e) appropriate funds necessary to make the payments called for under the executed Supercomputer Purchase Agreement and to purchase the two front-end computers and other necessary equipment to initiate the the operation of the U. T. System Center for High Performance Computing; and (f) authorize the Office of the Chancellor to receive research grants under the executed Agreement for Program of Research Grants.

*Attachment A*

DRAFT: October 4, 1985

SUPERCOMPUTER PURCHASE AGREEMENT

Cray Research, Inc.

The Board of Regents of  
The University of Texas System

October 1985

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DRAFT: October 4, 1985

SUPERCOMPUTER PURCHASE AGREEMENT

THIS SUPERCOMPUTER PURCHASE AGREEMENT, made and entered into this October 10, 1985, by and between Cray Research, Inc., a private, for-profit corporation, incorporated under the laws of the State of Delaware, and the Board of Regents of The University of Texas System, a tax-exempt state agency of the State of Texas,

WITNESSETH:

WHEREAS, the Board of Regents of The University of Texas System has established The University of Texas System Center for High Performance Computing to include the following system equipment components and related software: (a) supercomputer mainframe, including power distribution and cooling equipment; input and output subsystems; (b) disk storage subsystem; (c) solid-state storage system; (d) magnetic tape subsystem; (e) two front-end computer systems which will include input and output components, communications subsystems and magnetic tape and disk storage subsystems; (f) graphics subsystems; and (g) the necessary equipment and software for all component institutions to communicate with the System Center from their respective remote locations; and

WHEREAS, the Board of Regents and Cray Research, Inc. have determined that the scope of this Agreement is for Cray Research, Inc., to provide to the Board of Regents of The University of Texas System for The University of Texas System Center for High Performance Computing: (a) supercomputer mainframe including power distribution and cooling equipment; input and output subsystem; disk storage subsystem; and solid-state storage subsystem and training support; (b) the installation of equipment and software and license to use same; and (c) the software interface services and software support services and authorization of a separate agreement for maintenance services,

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

Section 1. Definitions and Exhibits

- (a) The following definitions apply throughout this Agreement, unless expressly indicated otherwise or unless the context clearly indicates another meaning:
- (1) "Acceptance Date" means the date of completion of the acceptance test as provided for in Section 11.
  - (2) "Authorized representatives" means those persons authorized in writing by the Office of the Chancellor of The University of Texas System or by Cray Research, Inc., to administer the terms and conditions of this Agreement, with the current authorized representatives being those listed in

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Exhibit 5, and subsequently authorized representatives to be named by giving notice thereof pursuant to Section 28, below.

- (3) "Board of Regents" means the Board of Regents of The University of Texas System or its authorized representatives.
  - (4) "Cray" means Cray Research, Inc. or its authorized representatives.
  - (5) "Equipment" means the supercomputer mainframe, including power distribution and cooling equipment input and output subsystem; disk storage subsystem; and solid-state storage subsystem; all as more fully described in Exhibit 1.
  - (6) "Installation Date" means the date that Cray notifies the Board of Regents that the equipment is installed and ready for use, as provided for in Section 9.
  - (7) "Software" means the then current versions of software listed and described in Exhibit 2.
  - (8) "The University of Texas System Center for High Performance Computing" or "CHPC" means The University of Texas System Center for High Performance Computing. The central site of the CHPC is located in the Commons Building of the Balcones Research Center, 10100 Burnet Road, Austin, Texas.
- (b) All Exhibits attached to this Agreement are incorporated herein as if recited verbatim; the following is a list of the Exhibit titles:

Exhibit 1:	Equipment List
Exhibit 2:	Software List
Exhibit 3:	Maintenance Service Agreement
Exhibit 4:	List of Training Courses
Exhibit 5:	List of Authorized Representatives
Exhibit 6:	List of Front-End Computers
Exhibit 7:	Cray Manuals

## Section 2. Equipment and Software

Pursuant to the terms and conditions of this Agreement, Cray agrees to sell and the Board of Regents agrees to buy: the equipment and extended warranty thereof as listed at Exhibit 1; a royalty-free, non-exclusive, and irrevocable license to use the operating software, listed and described at Exhibit 2; and a royalty-free, non-exclusive, and irrevocable license to use the station software services listed and described at Exhibit 2, in

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consideration for the prices indicated which the Board of Regents hereby agrees to pay.

Section 3. Maintenance Services and Extended Warranty

- (a) Pursuant to the terms and conditions of this Agreement Cray and the Board of Regents approve the maintenance service agreement set forth as Exhibit 3.
- (b) Cray agrees to provide an extended warranty for the equipment for a period of 12 months from the Installation Date at the prices listed in Exhibit 1 under the terms and conditions of the Maintenance Service Agreement.

Section 4. Equipment Quality

Equipment provided shall be newly manufactured, or may consist in whole or in part of refurbished components which are warranted equivalent to new in performance. Equipment, when installed, shall be available for the exclusive and unlimited use of the Board of Regents, except during required periods of maintenance.

Section 5. Operating Software

Cray shall provide on the Installation Date its standard operating software for the operation of the Equipment at no additional charge to the Board of Regents. Cray hereby grants to the Board of Regents and the Board of Regents hereby accepts from Cray, a personal, non-transferable, and non-exclusive license to install and use the software. The Board of Regents agrees not to disclose the software to others, or to make copies of it, except for its own use, or use it in any manner other than for operation of the equipment.

Section 6. Training

Cray shall provide at Cray's facilities its standard training courses, a list of the titles of which is provided in Exhibit 4, covering Cray computer system equipment, software, and operations. The Board of Regents may specify at any time following the execution of this Agreement up to two years following the Installation Date the initial set of the standard training courses that it requires and the numbers of persons up to 10 total who shall attend each course. Cray shall specify the course start dates and maximum number of attendees per class. The initial set of courses will be provided at no additional charge to the the Board of Regents. Subsequent courses requested by the Board of Regents will be conducted only if available and at an additional charge.

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Travel and daily expenses of personnel of the Board of Regents are the responsibility of the Board of Regents. Cray Software Support Analysts shall be provided in accordance with Section 19 and shall conduct the "Cray System Usage Course for End-Users" as requested by the Board of Regents and at no additional charge to the Board of Regents except for travel expenses.

Section 7. Manuals

Cray shall provide, on or prior to the Installation Date, 15 copies of the most recent and complete user reference manuals at no charge to the Board of Regents. Cray shall provide an additional 15 copies of manuals listed in Exhibit 7. Upon request, Cray will provide additional manuals if available and at an additional charge. The Board of Regents is hereby granted the right to reproduce any manuals for its own use.

Section 8. Site Preparation

The Board of Regents shall, at its expense, have the central CHPC site prepared in accordance with Cray's written specifications thirty (30) days before the scheduled Installation Date. If for any reason the site will not be prepared 30 days prior to the scheduled Installation Date, the Board of Regents shall give Cray written notice of rescheduled site readiness date 60 days prior to the Installation Date. It is agreed that there shall be only one such rescheduling. In no event shall the actual Installation Date be later than 30 days after the originally scheduled Installation Date.

Section 9. Shipment and Installation of Equipment and Software

- (a) Cray agrees to reserve now the equipment listed at Exhibit 1 and software listed at Exhibit 2 in order to assure timely shipment of the equipment and software. "To reserve" means to identify specifically and to hold exclusively for the purpose of fulfilling the terms and conditions of this Agreement.
- (b) Cray will be responsible for the shipment of the equipment and software to the installation site by common carrier of its choice, and prepay all charges for transportation. Such charges will be invoiced to the Board of Regents. The Board of Regents at its own expense shall arrange for the physical movement of equipment from the common carrier's vehicle to the designated location in the CHPC computer room. Cray will supervise the movement of the equipment to the computer room, will install the equipment and software,

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and will notify the Board of Regents that the equipment and software is installed, ready for use.

Section 10. Risk of Loss or Damage

Cray assumes all risks of loss or damage to equipment and software during periods of transportation and installation, and at all times prior to the Acceptance Date. The Board of Regents becomes responsible for loss or damage to purchased equipment and software that has not been caused by Cray or its employees as of and after the Acceptance Date.

Section 11. Standard of Performance

- (a) This Section establishes a standard of performance which must be met before the equipment listed in Exhibit 1 is accepted by the Board of Regents.
- (b) The performance period under this Section shall begin on the Installation Date and shall end when the equipment has met the standard of performance for a period of 30 consecutive days by operating in conformance with Cray's official published specifications at an effectiveness level of 90 percent.
- (c) In the event the equipment does not meet the standard of performance during the initial 30 consecutive calendar days, the standard of performance test shall continue on a day-by-day basis until the standard of performance is met for a total of 30 consecutive calendar days.
- (d) If the equipment fails to meet the standard of performance after 120 calendar days from the commencement of the performance period, the Board of Regents may terminate this Agreement and Cray shall remove its equipment at its expense.
- (e) The effectiveness level is the percentage figure determined by dividing the number of operational use time hours of the processor during the performance period by the number of such hours plus equipment failure downtime.
- (f) Operational use time for performance testing for a system is defined as the accumulated time during which the processor is in actual operation, including any interval of time between the start and stop of processor.
- (g) During the performance period, equipment failure downtime for each incident shall be measured by those periods of time between the time that Cray is notified

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of equipment failure in the system and the time that the entire system undergoing the performance test is returned to the Board of Regents in proper operating condition, exclusive of actual travel time required by Cray's maintenance personnel, not to exceed one hour on the day such services were requested. Equipment failure downtime means hardware failure of such a nature as to prevent the execution of the performance tests.

- (h) During the performance period, a minimum of 100 hours of operational use time on the processor with productive or simulated work will be required as a basis for computation of the effectiveness level; however, in computing the effectiveness level, the actual number of operational use hours shall be used when in excess of the minimum of 100 hours. In scheduling use during the performance period, the Board of Regents shall schedule enough hours to achieve the minimum 100 hours required and shall make provisions for preventive maintenance required for the system.
- (i) The Board of Regents shall maintain appropriate daily records to satisfy the requirements of this Section.
- (j) When the equipment has successfully completed the acceptance test, the Board of Regents shall give notice of the date of completion to Cray.
- (k) Equipment shall not be accepted and no charges shall be paid until the standard of performance is met.

## Section 12. Equipment Warranty

Cray warrants that, in addition to the Extended Warranty provided for under Sections 2 and 3 above, on the Installation Date and on the Acceptance Date the equipment will be in good working order and will conform to Cray's published specifications, copies of which shall be made available by Cray to the Board of Regents prior to the Installation Date. Cray further warrants that in the event of defect in material or workmanship on purchased equipment occurring within one (1) year after the Acceptance Date, Cray will, at its option, repair or replace the defective equipment at no charge to the Board of Regents. This one (1) year warranty on design, material, and workmanship does not include components that are expended in the normal operation of the equipment and which are routinely replaced during maintenance service periods as may be provided in Maintenance Service Agreement. Cray shall have no obligation under this warranty to make repairs or replacement required through normal wear and tear, or necessitated in whole or in part by causes external to equipment, negligence of the Board of Regents or improper use of equipment by the Board of Regents.

Section 13. Implied Equipment Warranties and Remedies

EXCEPT AS OTHERWISE REQUIRED BY LAW, THE EXPRESS WARRANTY SET FORTH IN THE EQUIPMENT WARRANTY SECTION 12 HEREOF SHALL BE THE EXCLUSIVE WARRANTY AND SHALL BE IN LIEU OF ALL WARRANTIES OF FITNESS FOR A PARTICULAR PURPOSE AND MERCHANTABILITY. THE REMEDY STATED THEREIN SHALL BE THE EXCLUSIVE REMEDY UNDER THE EXPRESS WARRANTY CONTAINED THEREIN AND UNDER ANY OTHER WARRANTIES, EXPRESS OR IMPLIED, REQUIRED BY LAW TO THE EXTENT PERMITTED BY LAW. CRAY SHALL NOT BE LIABLE IN ANY EVENT FOR ANY LOSS OR DAMAGES CAUSED BY DELAY IN FURNISHING THE EQUIPMENT OR ANY OTHER PERFORMANCE UNDER THIS CONTRACT, NOR SHALL CRAY BE LIABLE FOR ANY CONSEQUENTIAL, SPECIAL, INCIDENTAL OR INDIRECT DAMAGES.

Section 14. Equipment Substitutions

The Board of Regents agrees that Cray may substitute other equipment for the equipment originally ordered provided that the Board of Regents is notified in writing in advance of the substitution and the Board of Regents agrees in writing to the substitution.

Section 15. Equipment Title

Title to purchased equipment shall pass to the Board of Regents on the Acceptance Date.

Section 16. Removal of Equipment

The Board of Regents agrees not to remove any equipment maintained by Cray from the location at which it is installed, except in an emergency, without prior written acknowledgement by Cray of the Board's intention.

Section 17. Equipment Alterations

The Board of Regents agrees not to use additional attachments, features, and devices on, or make changes or alterations to, equipment maintained by Cray without Cray's prior written consent, which shall not be unreasonably withheld.

Section 18. Software Interface Service

- (a) Cray shall provide a means to communicate between the Cray computer and computers not manufactured by Cray that are located at the CHPC central site. These computers shall be referred to as front-end computers and a list of them is provided in Exhibit 6. The Board of Regents acknowledges that such software interface

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service requires a hardware connection between the computers not provided under this Agreement and may also require a modification to the operating system of each front-end computer.

- (b) The Board of Regents represents to Cray that it has the right to make or have modifications made to the front-end computers prior to the Installation Date, and the Board of Regents authorizes Cray to make modifications for and on behalf of the Board of Regents through the provision of the software interface service.
- (c) The provision of the software interface service shall include the provision of data in the form of a series of instructions or statements in machine readable form, and related machine readable or printed material, and the use thereof by the Board of Regents.
- (d) This Agreement authorizes the Board of Regents to:
  - (1) use the software interface service only in conjunction with a Cray computer and the front-end computers specified in Exhibit 6;
  - (2) copy any data supplied in sufficient copies to support the Board of Regents' use of the software interface service as authorized under this Agreement; and
  - (3) transfer the software interface service to any other identical computer during any period that the Cray computer or any of the number of front-end computers specified in Exhibit 6 are inoperative due to malfunction.
- (e) Cray shall provide software interface service which conforms to Cray's published service specifications, copies of which shall be furnished to the Board of Regents prior to Installation Date. Cray will modify the service provided when modifications are necessitated by changes in Cray's operating system. Cray has no responsibility to modify the service provided when modifications are required due to the Board of Regents' or Third Party programs or equipment.
- (f) The Board of Regents has the responsibility for the selection of the proper software to achieve its intended results, the installation and proper use of any data supplied with the software, and the results obtained from the use of the software.
- (g) Each software interface service shall be deemed to have commenced upon the Installation Date.

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- (h) Cray warrants, in lieu of all other warranties, to spend a reasonable effort to remedy problems that may arise. Cray does not, however, guarantee service results or represent or warrant that any or all errors or problems will be corrected.

Section 19. Software Service Support

- (a) Software service support shall be provided by Cray for a 48 month period commencing at the Acceptance Date at no additional charge to the Board of Regents.
- (b) For the first 24 months following the Acceptance Date, Cray shall provide at least two full-time software support analysts to the CHPC; for the following 24 month period, Cray shall provide at least one such full-time analyst to the CHPC.
- (c) It shall be the function of such software support analysts to resolve general or technically complex problems relating to the installation and use of the software listed in Exhibit 2 and to support the Board of Regents' software analysts in the application of the software listed in Exhibit 2 or other software obtained from Cray during the 48 month period.
- (d) No service problem that is the result of a failure to comply with published specifications shall be considered remedied by the mere publication of an amended set of specifications.
- (e) Cray warrants, in lieu of all other remedies, to spend a reasonable effort to remedy software problems that may arise. Cray does not, however, guarantee service results or represent or warrant that any or all errors or problems will be corrected.
- (f) Cray shall provide to the Board of Regents 100 computer system hours on equipment essentially equivalent to that specified in Exhibit 1 and located at Cray facilities, or at other mutually acceptable locations, during the period between the date of the execution of this Agreement and the Installation Date. The computer system time shall be for use by The University of Texas System personnel and for purposes designated by the Board of Regents.

Section 20. Limitations of Software Liability

CRAY SHALL NOT BE LIABLE FOR ANY DAMAGES CAUSED BY DELAY IN FURNISHING THE SOFTWARE SERVICE PERFORMANCE UNDER THIS AGREEMENT. THE SOLE AND EXCLUSIVE REMEDIES FOR ANY BREACH IN THE WARRANTY,

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EXPRESSED OR IMPLIED, INCLUDING WITHOUT LIMITATIONS, ANY WARRANTIES OF MERCHANTABILITY OR FITNESS, AND THE SOLE REMEDIES FOR CRAY'S LIABILITY OF ANY KIND, INCLUDING LIABILITY FOR NEGLIGENCE WITH RESPECT TO SOFTWARE SERVICE PROVIDED UNDER THIS AGREEMENT SHALL BE LIMITED TO THE WARRANTIES PROVIDED IN SECTIONS 18(h) AND 19(e) AND IN NO EVENT SHALL INCLUDE ANY SPECIAL INCIDENTAL OR CONSEQUENTIAL DAMAGE.

Section 21. Software Warranty of the Board of Regents

When any computer program material to which rights are owned by a Third Party are to be copied, disclosed to Cray, or otherwise used in association with the software service during the time period of such service, the Board of Regents represents that it has or prior to service will have any necessary permission, express or otherwise, to enable it to copy, disclose to Cray, or otherwise use such computer programs without infringing said Third Party's rights.

Section 22. Software Property Rights

The Board of Regents agrees that Cray owns all rights to the software listed in Exhibit 2 and to any data provided with the software listed in Exhibit 2 including any copyright and confidential information. The Board of Regents agrees that all copies of data made by the Board of Regents are the property of Cray, and are proprietary to it. The Board of Regents further agrees to keep confidential and utilize its best efforts to prevent and protect the contents of Cray supplied data and documentation or any part thereof from unauthorized disclosure by its agents or employees or its user.

Section 23. Invoices and Payment

Equipment and extended warranty purchase, transportation, and delivery invoices shall be issued on Installation Date and payment shall be due no later than 30 days after Acceptance Date. Station software invoices shall be issued initially on the Installation Date and monthly thereafter in advance.

Section 24. Patents and Copyrights

Cray will hold harmless, indemnify, and defend the Board of Regents, The University of Texas System or any of its component institutions, or any of the component institution's auxiliary enterprises, or the CHPC, against any claim or suit brought against any one of them alleging that the equipment, or any part thereof, software or any part thereof, furnished by Cray or data supplied under this Agreement constitutes an infringement of any United States patent, trade secret, or copyright; provided,

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however, that such shall be conditioned upon receipt by Cray of prompt notification in writing of such claim. The Board of Regents shall have the right to participate in the defense by naming an additional attorney at its expense. Cray shall defend any suit or proceeding based on such a claim and the Board of Regents will provide authority, information and assistance (at Cray's expense) for the defense of such a suit or proceeding, and in such case Cray will pay all damages and costs awarded therein against the aforesaid. In case the equipment or any part thereof is likely to become or is held to constitute an infringement and the use of the equipment or any part thereof, software or any part thereof, or data supplied under this Agreement is likely to be enjoined, or is enjoined, Cray shall, at its own expense and at its option, either:

- (a) procure for the Board of Regents the right to continue using the equipment or software or the infringing part thereof;
- (b) replace same with non-infringing equipment or software;
- (c) modify it so the equipment or software which is the subject of the claimed infringement to the extent that it becomes non-infringing; or
- (d) accept return of the infringing equipment or software, or part thereof, and grant the Board of Regents, at the option of the Board of Regents, a refund or credit equal to the trade-in value of the equipment, software, or part thereof, as mutually agreed upon.
- (e) Cray shall not be liable to the Board of Regents or to any other party mentioned above for any claim or suit which is based upon the use of the equipment, or any part thereof, in connection with equipment, software, or devices not delivered by Cray or the use thereof in a manner for which the equipment, software, or devices are not designed.

Section 25. Assignments

Neither party shall have the right to assign or otherwise transfer its rights or obligations under this Agreement except with the written consent of the other party after written notice as provided in Section 28, below.

Section 26. Applicable Law

This Agreement shall be governed by the laws of the State of Texas.

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Section 27. No Partnership or Joint Venture

No partnership or joint venture is intended or created by this Agreement.

Section 28. Notices

Any notice, communication, request, reply or advice, or duplicate thereof (hereinafter severally and collectively, for convenience, called "Notice") in this Agreement provided or permitted to be given, made or accepted by the parties to any other party must be in writing, and may, unless otherwise in this instrument expressly provided, be given or be served by depositing the same in the United States mail, postpaid and registered or certified and addressed to the party to be notified, with return receipt requested, or by delivering the same in person to such party, or if the party or parties to be notified be incorporated, to an officer of such party, or by prepaid telegram when appropriately addressed to the party to be notified. Notice deposited in the mail in the manner hereinabove described shall be effective, unless otherwise stated in this Agreement, from and after the expiration of five (5) days after it is so deposited. Notice given in any other manner shall be effective only if and when received by the party to be notified. For purposes of notice the addresses of the parties shall, until changed as hereinafter provided, be as follows:

If to Cray, addressed to:

Cray Research, Inc.  
Petroleum Region - Houston District  
5847 San Felipe, Suite 3000  
Houston, Texas 77057  
Attention: District Manager

with a copy to:

Cray Research, Inc.  
1333 Northland Drive  
Mendota Heights, Minnesota 55120  
Attention: Director, Government Contracts

If to the Board of Regents of The University of Texas System, addressed to:

The Board of Regents of The University  
of Texas System  
c/o The University of Texas System  
Office of the Board of Regents  
201 West Seventh Street  
Austin, Texas 78701  
Attention: Executive Secretary  
Arthur H. Dilly

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with copies to:

The University of Texas System  
Center for High Performance Computing  
Commons Building  
Balcones Research Center  
10100 Burnet Road  
Austin, Texas 78758-4497  
Attention: Director

Office of General Counsel  
The University of Texas System  
201 West Seventh Street  
Austin, Texas 78701  
Attention: John L. Darrouzet, Attorney

However, the parties hereto and their respective heirs, successors, legal representatives and assigns shall have the right from time to time and at any time to change their respective addresses and shall have the right to specify as their respective addresses and other addresses within the United States of America by at least fifteen (15) days' written notice to the other party; provided, however, if at any one time more than one person or party owns an interest in the Agreement, nevertheless such persons or parties may not designate more than two places or addresses to receive notice pursuant to the terms hereof. Each party shall have the right to change such party's address for purposes of notice, by giving written notice to the other party in the manner herein set forth.

Section 29. Amendments

This Agreement may be amended only by written instrument executed by authorized representatives of the parties hereto.

Section 30. Condition

This Agreement is expressly conditioned upon the signatories hereto having the appropriate authority to bind each of the parties hereto.

Section 31. Entire Agreement

The terms, conditions, and provisions stated herein constitute the complete and exclusive statement of the Agreement between the Board of Regents and Cray, and shall supersede all prior oral and written statements of any kind whatsoever made by either party or their representatives including any Order from the Board of Regents to Cray.

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Executed on this 10th day of October, 1985.

Cray Research, Inc.

By \_\_\_\_\_  
Name:  
Title:

The Board of Regents of The  
University of Texas System on  
behalf of The University of  
Texas System Center for High  
Performance Computing

Form Approved:

Content Approved:

\_\_\_\_\_  
Office of General Counsel  
The University of Texas  
System

\_\_\_\_\_  
Dr. Hans Mark  
Chancellor

Attest:

Approved:

\_\_\_\_\_  
Arthur H. Dilly  
Executive Secretary to the  
Board of Regents

\_\_\_\_\_  
Jess Hay  
Chairman  
The Board of Regents

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Exhibit 1: EQUIPMENT LIST

CRAY CUSTOMER The Board of Regents of The University of Texas System  
ADDRESS 201 West Seventh Street  
CITY Austin STATE Texas ZIP 78701  
INSTALLATION SITE The University of Texas System Center for High  
Performance Computing, Commons Building, Balcones Research Center,  
10100 Burnet Road  
CITY Austin STATE Texas ZIP 78758-4497

contracts for the purchase of the equipment and 12-month extended warranty thereon, listed below and CRAY RESEARCH, INC. contracts to furnish at the Installation Site, the Equipment specified below:

<u>Model</u>	<u>QUANTITY</u>	<u>PURCHASE PRICE*</u>
Cray X-MP/24 <sup>1</sup>	1	\$ 10,500,000
Cray XIOP <sup>2</sup>	1	210,000
Cray DCU-5 <sup>3</sup>	2	120,000
Cray DD-49 <sup>4</sup>	8	1,000,000
Cray BMC-4 <sup>5</sup>	1	65,000
Cray FEI-1 <sup>6</sup>	1	36,000
Cray FEI-2 <sup>7</sup>	1	No Charge
Subtotal		<u>\$ 11,931,000</u>
Extended Warranty for all Equipment Listed Above		558,181
Subtotal <sup>8</sup>		<u>\$12,489,181</u>
Cray SSD-3		2,000,000
Extended Warranty for SSD-3		44,889
GRAND TOTAL		<u>\$ 14,534,070</u>

- (1) Cray X-MP/24 includes: 2 central processing units; 4,194,304 words of ECL Bipolar central memory (SECDED); 32 memory banks; power distribution unit; motor alternators; condensing units; four low speed channels; master I/O processor; buffer I/O processor; one million buffer memory (SECDED); maintenance peripherals; one IBM interface (FEI-1); high speed memory channel (HSP-1); low speed CPU channel; and four CRT displays.
- (2) Auxillary I/O processor.
- (3) Disk controller.
- (4) Disk storage unit with 1200 MB.
- (5) IBM compatible block multiplexor.
- (6) Additional VAX interface.
- (7) Interface for NSC Hyperchannel.
- (8) Solid-state storage device with 32 million words, with 1000 MB/sec channel.

SCHEDULED INSTALLATION DATES: March 14, 1986, except for Cray SSD-3; the Cray SSD-3 scheduled installation date is October 1, 1986.

\*The purchase price shall be the lower of the purchase price indicated below or the commercial price in effect on the Installation Date.

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Exhibit 2: SOFTWARE LIST

CRAY CUSTOMER The Board of Regents of The University of Texas System  
ADDRESS 201 West Seventh Street  
CITY Austin STATE Texas ZIP 78701  
INSTALLATION SITE The University of Texas System Center for High  
Performance Computing, Commons Building, Balcones Research Center,  
Austin, Texas

hereby agrees to accept, and Cray Research, Inc. hereby agrees to provide, the operating software and station software services specified in the schedule:

SCHEDULE

<u>Operating Software</u> <sup>1</sup>	<u>Single Payment License Fee</u>
Cray Operating System	
Cray Utility System	
Cray FORTRAN Compiler	
Cray Pascal Compiler	
Cray Assembly Language (CAL) Assembler	
Cray Software Libraries	
I/O Subsystem Software	
Subtotal	<u>No Charge</u>
<u>Station Software Service</u>	
IBM MVS Station Software	\$ 5,000/month
DEC VAX Station Software	2,500/month
TOTAL	<u>\$ 7,500/month</u>

(1) All software described as set forth in Cray's proposal notebook submitted to The University of Texas System CHPC Executive Committee.

SCHEDULED INSTALLATION DATE: March 14, 1986

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Exhibit 3:

MAINTENANCE SERVICE AGREEMENT

Cray Research, Inc.

The Board of Regents  
The University of Texas System

October 1985

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MAINTENANCE SERVICE AGREEMENT

Section 1. General Provisions

- (a) The Board of Regents of The University of Texas System (the Board of Regents) agrees to purchase and Cray Research, Inc. (Cray) agrees to furnish at the place of installation indicated below maintenance service on the equipment listed below, in accordance with the terms and conditions contained in this Agreement, and those contained in the Supercomputer Purchase Agreement to which this Maintenance Service Agreement is a part.
- (b) The site of the installation is The University of Texas System Center for High Performance Computing, Commons Building, Balcones Research Center, 10100 Burnet Road, Austin, Texas.
- (c) The quantity of equipment, model, description, unit monthly maintenance charge, and total contracted monthly maintenance charge are as follows:

<u>Qty.</u>	<u>Model/Description</u>	<u>Unit Monthly Maintenance Charge</u>	<u>Total Contracted Monthly Maintenance Charge</u>
1	Cray X-MP/24 (ECL Bipolar)	\$ 42,674	\$ 42,674
1	Cray X10P	330	330
2	Cray DCU-5	902	902
8	Cray DD-49	501	4,008
1	Cray BMC-4	520	520
1	Cray SSD-3	3,917	3,917
1	Cray FEI-1	273	273
1	Cray FEI-2	No Charge	No Charge

- (d) Upon installation of all of the above equipment, the total contracted monthly maintenance charges shall be \$52,674; prior to that time, the total charges shall be appropriately prorated and summed.
- (e) The principal period of maintenance shall be 16 consecutive hours per day during the period of 6:00 a.m. till 12:00 midnight including two one-hour meal periods, Monday through Friday, excluding the holidays observed by The University of Texas System Center for High Performance Computing, as shall be listed annually by the CHPC in a written notice to Cray or its authorized representatives given pursuant to Section 28 of the Supercomputer Purchase Agreement.
- (f) On-call remedial maintenance shall be provided for the remainder of each Monday through Friday and for 24 hours

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of Saturday and Sunday at no additional charge beyond the contracted monthly maintenance charge.

- (g) The total monthly maintenance charges shall be the sum of the total contracted monthly maintenance charges and any additional charges as provided for in Section 8, below.

Section 2. Definitions

The Definitions set forth in Section 1 of the Supercomputer Purchase Agreement are incorporated herein as if recited verbatim.

Section 3. Inspection and Repairs

If any of the equipment identified in Section 1, above, was not under Cray's maintenance service responsibility immediately prior to the commencement of maintenance services under this Agreement, it shall be subject to inspection by Cray to determine if it is in good operating condition which, for purposes of this Agreement, is defined as the level established for equipment maintained by Cray. Any repairs or adjustments deemed necessary by Cray to bring the equipment up to good operating condition shall be made prior to commencement of maintenance service.

Section 4. Term of Maintenance Service

This Agreement shall become effective upon the date of its approval by Cray and the Board of Regents and shall continue for an initial term of one (1) year from the Installation Date, as defined in the Supercomputer Purchase Agreement, of the initial equipment maintained hereunder and shall remain in effect thereafter until terminated as provided in Section 9 below.

Section 5. Responsibilities of Cray

- (a) Cray shall, for the total contracted monthly maintenance charges, maintain the equipment in good operating condition in accordance with Cray maintenance specifications during the principal period of maintenance and on-call maintenance designated herein and any additionally contracted periods of services incorporated by amendment hereto (said periods being hereinafter referred to as the "contracted period of maintenance"), when such maintenance service is required because of normal wear and tear. Pursuant to the above, Cray shall:
  - (1) provide scheduled preventive maintenance during the principal period of maintenance;

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- (2) specify the time required for preventive maintenance;
  - (3) provide remedial maintenance service during the principal period of maintenance and on an on-call basis outside such period when notified that the equipment is inoperative; and
  - (4) provide test equipment, tools, maintenance software, technical bulletins, maintenance documentation or other maintenance aids, hereinafter referred to as "maintenance aids", as it deems necessary for its maintenance personnel to perform the maintenance service.
- (b) Cray shall bear costs of labor and parts for maintaining the equipment in good operating condition, which costs are required because of normal wear and tear of the equipment. Maintenance or repairs attributable to unauthorized attempts by the Board of Regents or its authorized representatives to repair or maintain the equipment, or to catastrophe, fault or negligence of the Board of Regents or its authorized representatives improper use or misuse of the equipment by the Board of Regents or its authorized representatives or causes external to the equipment, such as, but not limited to, power failure or air conditioning failure shall not be considered due to normal wear and tear.
- (c) Cray shall, for the additional charges referred to in Section 8 below, provide maintenance service and make required repairs to equipment when either is required due to causes not attributable to normal wear or tear.
- (d) Title to all equipment and parts provided under this Agreement shall remain with Cray except that upon installation of parts in the Board of Regents owned equipment, title to those installed parts shall pass to the Board of Regents. The replaced parts shall become the property of Cray. Only new standard parts or parts which are warranted equivalent to new in performance shall be used in providing maintenance service.
- (e) If the Board of Regents causes modifications to be made, or accessories, attachments, features or devices not covered by this Agreement to be added to equipment being maintained by Cray, and Cray gives its approval, then maintenance service shall be supplied thereon upon mutual agreement between the Board of Regents or its authorized representatives and Cray and the total contracted monthly maintenance charges shall be adjusted accordingly by Cray. Cray's approval shall not be unreasonably withheld.

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- (f) During the principal period of maintenance, Cray shall respond to requests for remedial maintenance service immediately and outside of such principal period of maintenance it shall respond within two hours, provided that the Board of Regents retains the maintenance coverage provided in Sections 1(e) and 1(f).

Section 6. Responsibilities of the Board of Regents

- (a) The Board of Regents or its authorized representatives shall provide, free of charge and with ready access, storage space for maintenance aids and spare parts, working space, heat, light, ventilation, electric current and outlets for the use of Cray's maintenance personnel.
- (b) The Board of Regents shall notify Cray's maintenance personnel immediately upon equipment failure and shall allow Cray full and free access to the equipment and the use of necessary data communications facilities and equipment at no charge to Cray.
- (c) The Board of Regents shall maintain site environmental conditions throughout the term of maintenance service in accordance with the specifications established in advance of commencement by Cray for the equipment being maintained, or by subsequent amendment of specifications with advance notice to the Board of Regents of such amendments.
- (d) The Board of Regents' authorized representatives or employees shall not perform maintenance or attempt repairs to equipment while such equipment is under the purview of this Agreement, except as specified and approved by Cray, which specification shall be in writing and which approval shall not be unreasonably withheld.
- (e) The Board of Regents shall not cause modifications to be made, or accessories, attachments, features or devices to be added, to the equipment being maintained by Cray under this Agreement without Cray's prior written approval which shall not be unreasonably withheld.
- (f) As a part of providing maintenance service hereunder, Cray sponsored modifications may be made to the equipment covered hereby with the prior approval of the Board of Regents. The Board of Regents shall provide time for such modifications, if any, after notification by Cray that such modification is ready to be made. Time required shall be at a time mutually agreeable to the Board of Regents and Cray and shall be in addition to the normal preventive maintenance hours.

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- (g) Subject to Cray's instruction and direction, the Board of Regents may at its own expense and when it deems necessary perform the following:
  - (1) certain duties and services of a housekeeping nature, such as, but not limited to, the replacement of printer ribbons and paper, cleaning or magnetic tape heads and vacuum chambers; and
  - (2) certain duties and services of a minor remedial maintenance nature, such as, but not limited to, recording error information, running operational readiness tests, and clearing halts not related to hard equipment failures.
- (h) The same maintenance plan and contracted periods of maintenance service apply to all equipment for which Cray provides maintenance services and which comprise a system. For purposes of this paragraph, a system is defined as a combination of equipment which is interconnected by local Cray signal and power cables.
- (i) The Board of Regents may provide computer system resources as required for installation and utilization by Cray of its maintenance aids, including but not limited to, maintenance software and updates or modifications thereof. Upon termination of this Agreement, the Board of Regents shall permit Cray to remove any maintenance aids, or, with respect to maintenance aids taking the form of software, the Board of Regents shall certify to Cray within thirty (30) days from the date of termination, that all copies thereof have been returned or destroyed.

Section 7. Commencement Date; Invoices and Payments

- (a) The maintenance service for each piece of equipment specified herein shall begin on the Commencement Date, which is defined:
  - (1) for previously installed equipment not under Cray's maintenance service responsibility, immediately upon Cray's acceptance of the equipment for maintenance; or
  - (2) for newly installed equipment, as the Installation Date of equipment.
- (b) Upon the expiration of the extended warranty period, maintenance charges shall commence monthly in advance. All other charges hereunder shall be invoiced after the month in which charges accrue. Invoices issued pursuant to this Agreement shall be due and payable within thirty (30) days after receipt of invoice.

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- (c) Cray may change the monthly rates specified herein effective upon expiration of the extended warranty period hereunder, by Cray giving at least ninety (90) days written notice prior to the expiration date of this Agreement and any annual renewal thereof. The adjusted rates, however, shall not exceed Cray's published rates for maintenance service under this Agreement for commercial users on the effective date of the adjustment.
- (d) Cray will allow a four and one half percent (4.5%) discount off the total contracted monthly maintenance charges when twelve (12) months of maintenance charges are paid in advance.

Section 8. Additional Charges

- (a) In addition to the total contracted monthly maintenance charges provided herein, the Board of Regents agrees to pay:
  - (1) labor, parts and other verifiable and reasonable expenses for maintenance or repair due to causes not attributable to normal wear and tear, due to the fault or negligence of the Board of Regents or due to causes reasonably within the Board of Regents' control;
  - (2) labor, parts and other verifiable and reasonable expenses for any repairs or adjustments deemed necessary and performed by Cray as a result of the inspection under Section 3 above; or
  - (3) labor, parts and other verifiable and reasonable expenses for the Board of Regents authorized refurbishment or overhaul of the Board of Regents owned equipment.
- (b) All additional charges above, for labor and parts shall be no more than those of Cray's published rates in effect at the time that the labor and parts are furnished. Charges for labor may include travel time to and from the installation site so long as they are verifiable and reasonable.
- (c) Verifiable and reasonable expenses are defined as those expenses for which written estimates of costs are provided in advance; for which written documentation is submitted after their occurrence; and for which the costs related to the expenses claimed are not excessive.

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Section 9. Termination of Maintenance Service

- (a) Maintenance service under this Agreement shall not be subject to termination, in whole or in part, by either party until the expiration of the extended warranty period or any other one (1) year continuation of the term hereunder. At any time after the expiration of this term and upon receipt of at least ninety (90) days written notice by either party, which notice may be given during said term, either party may terminate this Agreement.
- (b) After the extended warranty period and by amendment to this Agreement, the Board of Regents may change the maintenance service provided under this Agreement to another plan then offered by Cray to its commercial customers for the equipment specified herein with said plan being subject to termination upon receipt of at least ninety (90) days written notice by either party. In the event of such change, the published rates and terms then in effect for the maintenance plan selected shall apply.
- (c) If, after the extended warranty period, any item of the Board of Regents owned equipment being maintained under this Agreement is, in Cray's opinion, in need of refurbishment or overhaul, Cray shall submit to the Board of Regents a description of the necessary refurbishment and an estimate of the refurbishment charges which shall be in addition to the total contracted monthly maintenance charges hereunder. In the event the Board of Regents does not authorize in writing said refurbishment within ninety (90) days from the receipt of refurbishment notice, Cray shall:
  - (1) be relieved of maintenance responsibility for said equipment under the terms of this Agreement; and
  - (2) upon mutual agreement provide maintenance service on a time and materials basis in accordance with its published terms, conditions and charges for such services to its commercial customers.
- (d) If the Board of Regents defaults in payment of any sum due under this Agreement or otherwise fails to fulfill its obligations under this Agreement, Cray shall have the immediate right to terminate this Agreement; provided, however, that Cray shall first submit its notice of claimed default to the Board of Regents as provided in Section 28 of the Supercomputer Purchase Agreement, and the Board of Regents shall have the right to cure the claim default within 30 days after receipt of such notice. If after 30 days the Board of Regents has not cured the claimed default, Cray may enter upon the Board of Regents premises to repossess and remove any Cray owned equipment or products. The Board of Regents' obligation to pay all

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charges which shall have accrued shall survive any termination of this Agreement. In addition, Cray's termination of this Agreement or such taking of possession shall be without prejudice to any other remedies Cray may have including, without limitation, all remedies with respect to the unperformed balance of this Agreement.

- (e) If Cray defaults under any of its obligations under this Agreement or otherwise fails to fulfill the terms or conditions of this Agreement, the Board of Regents or its authorized representatives shall have the right to terminate this Agreement; provided, however, that the Board of Regents shall first submit its notice of claimed default to Cray as provided in Section 28 of the Super-computer Purchase Agreement, and Cray shall have the right to cure the claimed default within 30 days after receipt of such notice. If after 30 days Cray has not cured the claimed default, the Board of Regents or its authorized representatives may cause the claimed default to be cured and Cray agrees hereby to pay all reasonable costs associated therewith.

Section 10. Maintenance Credit

- (a) If equipment being maintained under this Agreement becomes inoperative due to its malfunction or the malfunction of other equipment being maintained under this Agreement through no fault or negligence of the Board of Regents and remains inoperative for a continuous period of 12 hours or more from the time the Board of Regents notifies Cray until it is returned in good operating condition, Cray shall grant a credit to the Board of Regents for each such hour beginning with the 13th hour at the rate of 1/720th of the monthly maintenance charge for such equipment. The maximum credit for any calendar day shall not exceed one-thirtieth (1/30th) of the monthly maintenance charge for such equipment. A like credit shall be granted for each interconnected Cray equipment being maintained under this Agreement not usable as a result of the breakdown.
- (b) In case maintenance credits apply, the Board of Regents shall request promptly in writing, but in no event later than ninety (90) days from the date of occurrence, the applicable credits to be applied against charges due under this Agreement. The request shall list the type and model number(s) of equipment, date of occurrence, period of downtime and the claimed amount of credit.

Section 11. Proprietary Rights, Patents and Copyrights

- (a) The Board of Regents agrees that during the term of this Agreement and thereafter, any maintenance aids provided by

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Cray hereunder, including but not limited to, maintenance software, are the property of Cray and are proprietary to it and the Board of Regents agrees to keep confidential and to utilize its best efforts to prevent and protect the contents of these maintenance aids or any part thereof, from unauthorized disclosure by its agents, employees or customers.

- (b) Cray will hold harmless, indemnify, and defend the Board of Regents, The University of Texas System or any of its component institutions, or any of the component institution's auxiliary enterprises, or the CHPC, against any claim suit brought against any one of them alleging that the equipment, or any part thereof, software or any part thereof, furnished by Cray or data supplied under this Agreement constitutes an infringement of any United States patent, trade secret, or copyright; provided, however, that such shall be conditioned upon receipt by Cray of prompt notification in writing of such claim. The Board of Regents shall have the right to participate in the defense by naming an additional attorney at its expense. Cray shall defend any suit or proceeding based on such a claim and the Board of Regents will provide for the defense of such a suit or proceeding, and in such case Cray will pay all damages and costs awarded therein against the aforesaid. In case the equipment or any part thereof is likely to become or is held to constitute an infringement and the use of the equipment or any part thereof, software or any part thereof, or data supplied under this Agreement is likely to be enjoined, or is enjoined, Cray shall, at its own expense and at its option, either:
- (1) procure for the Board of Regents the right to continue using the equipment or software or the infringing part thereof;
  - (2) replace same with non-infringing equipment or software;
  - (3) modify it so the equipment or software which is the subject of the claimed infringement to the extent that it becomes non-infringing; or
  - (4) accept return of the infringing equipment or software, or part thereof, and grant the Board of Regents, at the option of the Board of Regents, a refund or credit equal to the trade-in value of the equipment, software, or part thereof, as mutually agreed upon.

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Section 12. Removal of Equipment

The Board of Regents agrees not to remove any equipment or products, to the extent Cray has a maintenance responsibility, from the location at which it is installed, except in an emergency, without prior written consent of Cray, which consent shall not be unreasonably withheld.

Section 13. Assignment

Neither party shall have the right to assign or otherwise transfer its rights or obligations under this Agreement except with the written consent of the other party after written notice as provided in Section 28 of the Supercomputer Purchase Agreement.

Section 14. Applicable Laws

This Agreement shall be governed by the laws of the State of Texas.

Section 15. Amendment

This Agreement shall not be deemed or construed to be modified, amended, rescinded, cancelled or waived, in whole or in party, except by written amendment executed by the Parties' authorized representatives.

Cray Research, Inc.  
by

The Board of Regents  
The University of Texas System

\_\_\_\_\_  
Name:  
Title:

\_\_\_\_\_  
Dr. Hans Mark  
Chancellor

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Exhibit 4: TRAINING COURSES

The following is a list of the titles of Training Courses that Cray shall provide pursuant to Section 6 of the Agreement:

- (1) Cray System Usage for End Users.
- (2) Cray Operating System (COS) Job Control Language and Utilities.
- (3) Cray FORTRAN Features.
- (4) Multitasking.
- (5) Cray X-MP CPU Architecture and Assembly Language.
- (6) Cray Operator Training.
- (7) Cray Operating System (COS) Overview and Internals.
- (8) Cray Operating System (COS) Installation and Operations.
- (9) I/O Subsystem Architecture, APLM and Operating System Internals.
- (10) Front-end Station Courses.

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Exhibit 5: AUTHORIZED REPRESENTATIVES

The persons whose names appear below are the authorized representatives of the parties as of the dates listed:

On behalf of Cray Research, Inc.:

Cray Research, Inc. Petroleum Regional Office

On behalf of the Board of Regents of The University of Texas System:

The Office of the Chancellor of The University of Texas System.

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Exhibit 6: LIST OF FRONT-END COMPUTERS

- (1) Digital Equipment Corporation VAX 8600, VMS Operating System.
- (2) IBM Corporation 4381, MVS Operating System.

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EXHIBIT 7: CRAY MANUALS

SR-0009	Fortran (CFT) Reference Manual
SR-0010	Software Tools Reference Manual
SR-0011	CRAY-OS Reference Manual
SR-0012	Macros and Opdefs Reference Manual
SR-0013	UPDATE Reference Manual
SR-0014	LIBRARY Reference Manual
SR-0039	CRAY-OS Message Manual
SR-0060	PASCAL Reference Manual
SR-0066	Segment Loader (SEGLDR) Reference Manual
SR-0074	Sort Reference Manual
SN-0222	Multitasking User Guide
SN-0216	PACK/UNPACK - Packed Word Routine
SN-0220	CRAY-1 Optimization Guide
SN-0225	Bidirectional Memory Hazards
SN-0226	Software Tools Programmer's Manual

*Attachment B*

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AGREEMENT FOR PROGRAM  
OF  
RESEARCH GRANTS

Cray Research, Inc.

The Board of Regents of  
The University of Texas System

October 1985

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AGREEMENT FOR PROGRAM  
OF  
RESEARCH GRANTS

THIS AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1985, by and between Cray Research, Inc. (Cray), a private, for-profit corporation incorporated under the laws of the State of Delaware, and the Board of Regents of The University of Texas System, a tax-exempt state agency of the State of Texas,

WITNESSETH:

WHEREAS, the Board of Regents of The University of Texas System has established The University of Texas System Center for High Performance Computing, and

WHEREAS, the Board of Regents has established as an important goal for The University of Texas System component institutions preeminence in education and in research in the sciences, engineering, and other fields, and

WHEREAS, the Board of Regents finds that research in high performance computing, parallel processing, and advanced computer architecture and their applications are critical to achieving and maintaining preeminence in the sciences, engineering, and other fields, and

WHEREAS, Cray has established a program of research grants and the Board of Regents desires to participate in such program and be a recipient of said grants,

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

Section 1. Scope and Period of Agreement

- (a) Cray agrees to include the Board of Regents of The University of Texas System in its University Research Grant Program for a period of five years beginning on the date specified above.
- (b) In the event that the Board of Regents does not fulfill its obligations hereunder, Cray will notify the Board of Regents of such failure and shall allow the Board of Regents 60 days to remedy the failure. In the event such remedy is not forthcoming, Cray and the Board of Regents may negotiate a solution to resolve the problems. In the event

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no solution can be reached, Cray may terminate the Agreement.

- (c) The parties hereto understand and agree that no research being funded under this Agreement will be performed outside the United States of America. Both parties further agree that the research being funded by Cray hereunder will be in computer-related (1) techniques, (2) algorithms, (3) software, or (4) hardware, and will not include research in the social sciences or the humanities.

Section 2.        Funding

- (a) Cray agrees to provide \$750,000 of funding annually during the 5-year period stipulated in Section 1, above.
- (b) The funding will be in the form of direct cash payments in equal quarterly installments of \$187,500 beginning March 30, 1986.
- (c) In the event that Cray's total funding for the University Research Grant Program should fall below \$3,000,000 in any calendar year during the period of this Agreement, the funding for the Board of Regents may be proportionately (75/300) reduced. Notice of any reduction in funding for a calendar year shall be given by Cray to the Board of Regents at least 90 days prior to the end of the preceding calendar year.

Section 3.        Certification

The Board of Regents of The University of Texas System hereby certifies that it is a "qualified" organization within the meaning of Sections 30(e)(2) of the Internal Revenue Code. In the event the Board of Regents of The University of Texas System ceases to be a "qualified" organization, this Agreement shall terminate forthwith.

Section 4.        Application Process

In order for Cray to release grant funds, the Board of Regents shall submit, in accordance with a mutually agreed to schedule, written research proposals describing the proposed research projects. So long as the proposed research projects are reasonably germane to the categories of research indicated in Section 5, and are specifically approved by Cray, Cray will release the funds to the Board of Regents. If Cray

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should reject any project, it shall give written notice of such rejection and the reasons therefore within 30 days of its receipt of the proposal. If written notice is not given within the 30-day period for any project, then the Board of Regents will notify Cray of projects for which no written notice has been received, and Cray shall have 10 days to provide such written notice. If written notice is not then received by the Board of Regents, the project shall be deemed to have been approved by and funded by Cray. If Cray rejects any project, the Board of Regents may correct the cause of rejection or substitute other projects, at its option.

Section 5. Categories of Permissible Research

- (a) Each annual research proposal submitted by the Board of Regents shall describe projects which are reasonably germane to actual or potential applications of high performance computing on Cray computers in the following categories:
- (1) health sciences;
  - (2) physical sciences;
  - (3) biological sciences;
  - (4) mathematical and computational sciences;
  - (5) engineering;
  - (6) material sciences;
  - (7) microelectronics; and
  - (8) other categories as mutually agreed upon in writing in advance of research proposal submission.
- (b) Approved projects represent those projects initially of interest to Cray. It is understood by the parties hereto that projects will be reviewed on a periodic basis and, upon mutual agreement, new projects may be added or existing projects may be expanded, redirected, or deleted.

Section 6. Limitations on Use of Funds

It is agreed that the research funds provided by Cray shall be used only for direct costs related to research

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projects and that no funds shall be used for acquisition of capital equipment.

Section 7. Research Results

The Board of Regents shall retain all patents, copyrights, and trade secret rights to any results of such research. Cray is hereby granted a royalty-free, non-exclusive license to all patents, equipment, copyrights and unpublished technology or trade secrets on any results from such research projects.

Section 8. Publication Rights

The Board of Regents shall, as soon as reasonably possible, publish the results, if any, of its research efforts and shall, upon request, furnish Cray ten (10) copies of each publication free of charge. The Board of Regents agrees to remove any proprietary information provided by Cray in support of the research projects from the research results prior to publication, provided that Cray has labeled such material as "proprietary" prior to being given to the Board of Regents.

Section 9. Reports

The Board of Regents will provide to Cray on an annual basis a report summarizing the effort undertaken and the results achieved including a brief summary of any algorithms developed. It is recognized by both parties that the only product of the effort funded hereunder may be this annual report. Funding shall not be adjusted due to the presence or absence of other results.

Section 10. Assignment

The rights and obligations of both parties are not assignable.

Section 11. Termination

This Agreement may be terminated upon the mutual agreement of the parties.

Section 12. Amendments

This Agreement may be amended only by the mutual written agreement of the parties.

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Section 13. General Conditions

- (a) This Agreement is governed by the laws of the State of Texas. All notices will be delivered or sent to the following addresses and will be effective when rescinded by that party.

For Cray:

Technical Information: Cray Research, Inc.  
Houston

Contractual Information: Cray Research, Inc.  
1333 Northland Drive  
Mendota Heights, MN 55120  
Attn: James E. Rederer  
Director, Government Contracts

For Board of Regents:

Technical Information: Chairman, The University of  
Texas System Center for High  
Performance Computing

Contractual Information: Office of General Counsel  
The University of Texas System  
201 West 7th Street  
Austin, Texas 78701  
Attention: John L. Darrouzet,  
Attorney

- (b) This Agreement is expressly conditioned upon the signatories hereto having the authority to bind each of the parties hereto.

Section 14. Entire Agreement

This Agreement embodies the entire understanding of the parties and supersedes any and all previous communications, either written or oral, between the parties relating to this Agreement.

Board of Regents

Cray Research, Inc.

By \_\_\_\_\_

By \_\_\_\_\_

3. U. T. Arlington - Engineering Building Addition and Renovation (Project No. 301-475): Request for Authorization to Advertise for Bids; Executive Committee to Award Contracts; and Additional Appropriation Therefor.--

#### RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Nedderman that the U. T. Board of Regents:

- a. Authorize the Office of Facilities Planning and Construction to advertise for bids for the construction of the Engineering Building Addition and Renovation at U. T. Arlington at an estimated total project cost of \$39,909,710
- b. Authorize the Executive Committee to award contracts associated with this project within the authorized total project cost
- c. Appropriate \$38,459,710 from Permanent University Fund Bond Proceeds for total project funding. Previous appropriations have been \$1,450,000 from Ad Valorem Tax Proceeds

#### BACKGROUND INFORMATION

At the December 1984 meeting, the U. T. Board of Regents approved final plans and specifications prepared by the Project Architect, Albert S. Komatsu & Associates, Fort Worth, Texas, for the Engineering Building Addition and Renovation at U. T. Arlington. The project will provide approximately 244,000 square feet of new space and 130,000 square feet of renovated space at an estimated total project cost of \$39,909,710. The estimated construction cost is \$31,784,875 reflecting an average unit cost of \$85.00 per square foot.

The cost of the relocated Aerospace Research Center Facility is included in the above estimated costs. See related Item 4 below.

This project was approved by the Coordinating Board in January 1985, and is within the scope of the Capital Development Plan to be considered by the U. T. Board of Regents on October 10, 1985.

4. U. T. Arlington - Engineering Building Addition and Renovation (Project No. 301-475): Request for Authorization to Relocate the Aerospace Research Center Facility and Authorization for Execution of Lease Agreement.--

#### RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Nedderman that the U. T. Board of Regents:

- a. Authorize relocation of the Aerospace Research Center Facility from the U. T. Arlington Campus to the Arlington Municipal Airport

- b. Authorize the Office of the Chancellor and the Office of General Counsel to execute the necessary lease agreement to accomplish this relocation subject to approval by the U. T. Board of Regents at a future date

#### BACKGROUND INFORMATION

Final plans and specifications for the Engineering Building Addition and Renovation at U. T. Arlington were approved by the U. T. Board of Regents in December 1984. These plans call for the construction of a new Engineering Building, the renovation of the existing Engineering Building, and the relocation of the Aerospace Research Center (a wind tunnel facility) to another location on the U. T. Arlington Campus.

Recent discussions with the City of Arlington and Bell Helicopter Corporation have produced an offer of a ninety-nine year, no-cost lease on a six-acre tract adjacent to the Bell Helicopter Flight Research Center at the Arlington Municipal Airport. This location, just three miles off campus, is highly desirable from the standpoint of moving high intensity noise and research activities away from the urban campus. The increased opportunity for cooperative research is especially appealing.

It would facilitate consummation of the lease if the U. T. Board of Regents were to authorize the Office of the Chancellor and the Office of General Counsel to prepare and execute the necessary lease agreement which would be reported to the Board at a future date.

The relocation of the Aerospace Research Center will be accomplished as part of the Engineering Building Addition and Renovation project within the authorized total project cost of \$39,909,710.

5. U. T. Arlington: Recommendation to Grant Three Easements to the City of Arlington to Provide Right-of-Way Along South Cooper Street.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation that three easements (Pages B&G 7 - 12) be granted to the City of Arlington to provide 13,350 square feet of right-of-way along South Cooper Street.

#### BACKGROUND INFORMATION

The City of Arlington, in conjunction with the Texas Highway Department, is making improvements to the intersection of South Cooper Street and Border Street by adding left turn lanes from Cooper Street. Additional right-of-way along the east side of Cooper Street is required to accomplish this project. No permanent improvements are located on U. T. Arlington's portion of the proposed right-of-way. The City will relocate the sprinkler heads and the small sign which are located within the proposed right-of-way.

EASEMENT AND RIGHT OF WAY

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

That the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (hereinafter referred to as "Grantor"), of Travis County, State of Texas, acting herein by and through its duly authorized officer, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) cash and other good and valuable consideration to Grantor (receipt and sufficiency of which are hereby acknowledged) in hand paid by the CITY OF ARLINGTON, of Tarrant County, Texas, whose address is Box 231, Arlington, Texas 76010 (hereinafter referred to as "Grantee"), does by these presents GRANT and CONVEY unto Grantee, its successors and assigns, an easement for utilities and right-of-way for street improvements under, in, and along all those three (3) parcels of land located in Tarrant County, Texas, described on Exhibit "A" and depicted on Exhibits "B", "C", and "D", attached hereto and incorporated herein for all purposes.

Grantee, or its agents, shall have the right to construct, repair, inspect, and maintain said street within right-of-way, together with the right of ingress and egress for the purpose of constructing, repairing, inspecting, and maintaining said streets and utilities.

It is agreed that all expenses in the construction and maintenance of said street and utilities shall be at the expense of Grantee, and if Grantee finds it needful to remove any improvements now on the above-described property, such removal and replacing of same shall be wholly at the expense of Grantee.

Grantee, by the acceptance of this easement, agrees to construct its public street and utilities in a manner which will not interfere with Grantor's use of the property.

TO HAVE AND TO HOLD the above-described easement and rights unto said Grantee until said easement shall be abandoned.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed, this the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 1985.

ATTEST:

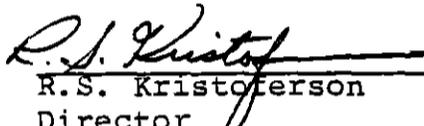
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Arthur H. Dilly  
Executive Secretary

By: \_\_\_\_\_  
JOE E. BOYD, JR.  
Special Counsel--Finance

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:

  
\_\_\_\_\_  
R.S. Kristoferson  
Director  
Facilities Construction and  
Planning

  
\_\_\_\_\_  
Linward Shivers  
University Attorney

THE STATE OF TEXAS       §  
                                  §  
COUNTY OF TRAVIS       §

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 1985, by Joe E. Boyd, Jr., Special Counsel--Finance, for the Board of Regents of The University of Texas System on behalf of said Board.

\_\_\_\_\_  
Notary Public in and for  
Travis County, Texas

\_\_\_\_\_  
(Stamped or printed name  
of Notary)

My commission expires:  
\_\_\_\_\_

THREE (3) tracts of land being conveyed by the Board of Regents of The University of Texas System to the City of Arlington, and said tracts being fully described as follows:

ACT 1: BEING a parcel of land in the J. Huitt Survey, Abstract No. 703, and being a portion of a tract of land conveyed to University of Texas Systems by deed recorded in Volume 4603, Page 684 of the Deed Records of Tarrant County, Texas, and being more particularly described as follows:

COMMENCING at the northwest corner of said University of Texas Tract, said corner being in the existing east right-of-way line of South Cooper Street;

THENCE South 00 degrees 04 minutes 00 seconds West along the said east right-of-way line a distance of 261.00 feet to the POINT OF BEGINNING;

THENCE South 89 degrees 20 minutes East a distance of 15 feet to a point;

THENCE South 00 degrees 04 minutes West a distance of 390 feet to a point in the existing north right-of-way line of Border Street;

THENCE North 89 degrees 20 minutes West along said north right-of-way line a distance of 5 feet to a point in the said east right-of-way line of South Cooper Street;

THENCE North 44 degrees 20 minutes 00 seconds West along said east right-of-way line a distance of 14.14 feet to a point;

THENCE North 00 degrees 04 minutes East along said east right-of-way line a distance of 380.00 feet to the POINT OF BEGINNING and containing 5750 square feet (0.132 acres) of land, more or less.

ACT 2: BEING a parcel of land in the John Huitt Survey, Abstract No. 703, and being a portion of Lots 9-16 of the Miller and Fitzhugh Addition as platted in Volume 204A, Page 143 of the Plat Records of Tarrant County, Texas, and being more particularly described as follows:

BEGINNING at a point in the existing east right-of-way line of South Cooper Street, said point also being in the existing south right-of-way line of West Border Street;

THENCE East along said south right-of-way line a distance of 20.00 feet to a point;

THENCE South 45 degrees 00 minutes 00 seconds West a distance of 14.14 feet to a point;

THENCE South a distance of 339.00 feet to a point;

THENCE West a distance of 20.00 feet to a point in the said east right-of-way line of South Cooper Street;

THENCE North along said east right-of-way line a distance of 339.00 feet to a point;

THENCE North 45 degrees 00 minutes 00 seconds East along said east right-of-way line a distance of 14.14 feet to the POINT OF BEGINNING and containing 6980 square feet (0.160 acres) of land, more or less.

ACT 3: BEING a parcel of land in the J. Huitt Survey, Abstract no. 703, and being a portion of a tract of land conveyed to the State of Texas by deed recorded in Volume 1757, Page 391 of the Deed Records of Tarrant County, Texas, and being more particularly described as follows:

BEGINNING at the northwest corner of the said State of Texas Tract, said corner being in the existing east right-of-way line of South Cooper Street;

THENCE East a distance of 20.00 feet to a point;

THENCE South a distance of 31.00 feet to a point;

THENCE West a distance of 20.00 feet to a point in the said east right-of-way line;

THENCE North along the said east right-of-way line a distance of 31.00 feet to the POINT OF BEGINNING and containing 620 square feet (0.014 acres) of land, more or less.

SURVEY LINE

P.O.C.

261' S 89° 20' E - 15'

P.O.B.

1" = 50'

J. HUITT SURVEY  
A - 703

MEDLIN SURVEY  
A - 1043

UNIVERSITY OF TEXAS SYSTEMS  
V. 4603 P. 684

South Cooper Street

N 00° 04' E - 647'  
380'

S 00° 04' W - 390'

5750 SQ. FT.  
0.132 ACRES

30'

30'

N 89° 20' 00" W - 5.00'

23' R

301.3'

N 89° 20' W - 306.3'

N 44° 20' 00" W - 14.14'

40'

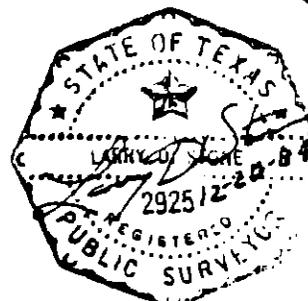
Border Street

SURVEY LINE

# ARLINGTON INTERSECTIONS COOPER & BORDER

EXHIBIT "B"

B&G - 10



SCHRICKEL, ROLLINS  
AND ASSOCIATES, INC.  
LAND PLANNERS ENGINEERS

JOB NO 2268  
DATE NOV, 1984  
REVISED  
DRAWN BY Davis



CITY OF ARLINGTON, TEXAS

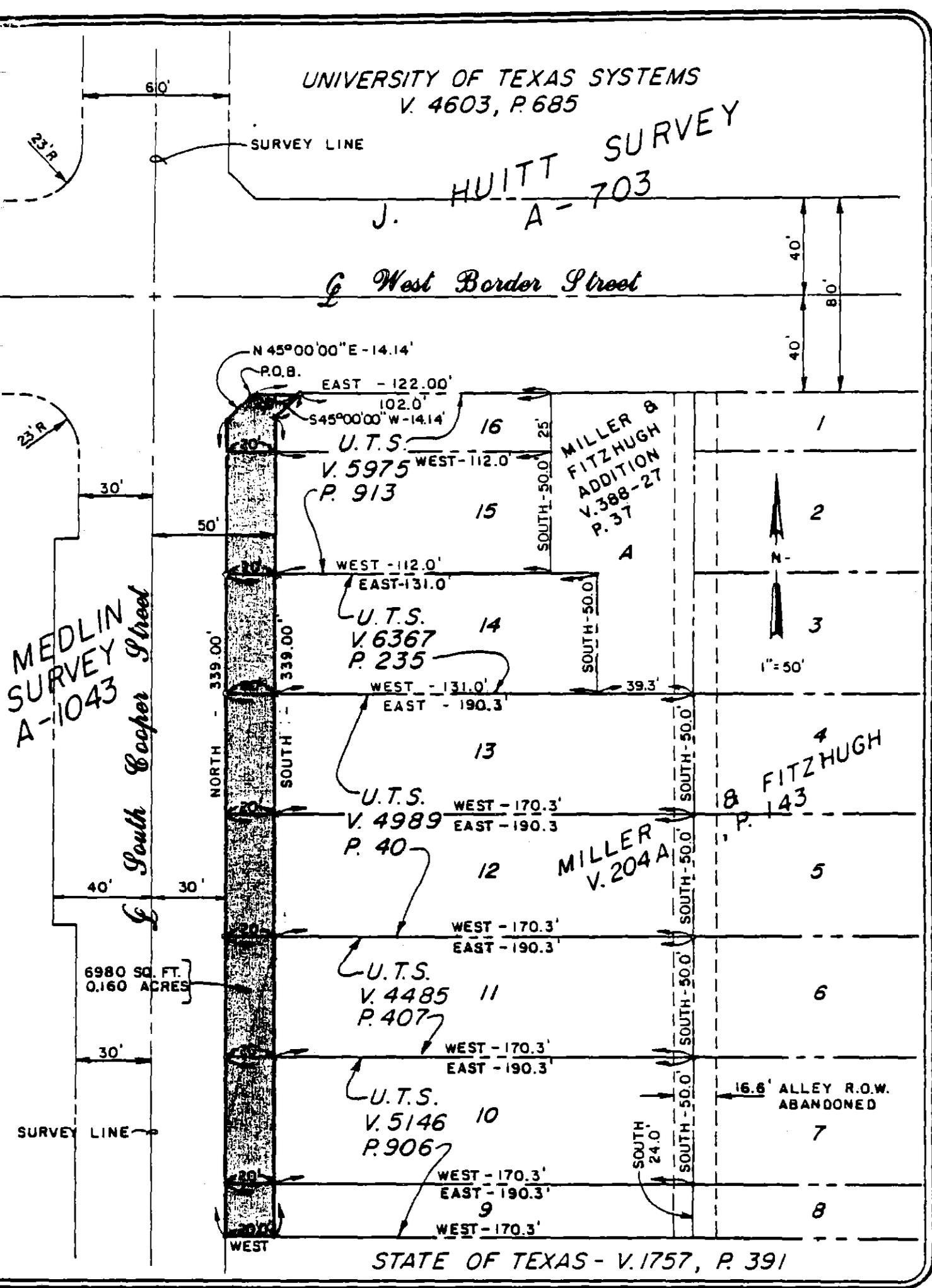
PROJECT NO ST 84 - 02  
PARCEL NO 3  
SHEET

UNIVERSITY OF TEXAS SYSTEMS  
V. 4603, P. 685

J. HUITT SURVEY  
A-703

West Border Street

MEDLIN SURVEY  
A-1043  
South Cooper Street



ARLINGTON INTERSECTIONS  
COOPER & BORDER

EXHIBIT "C"  
B&G - 11



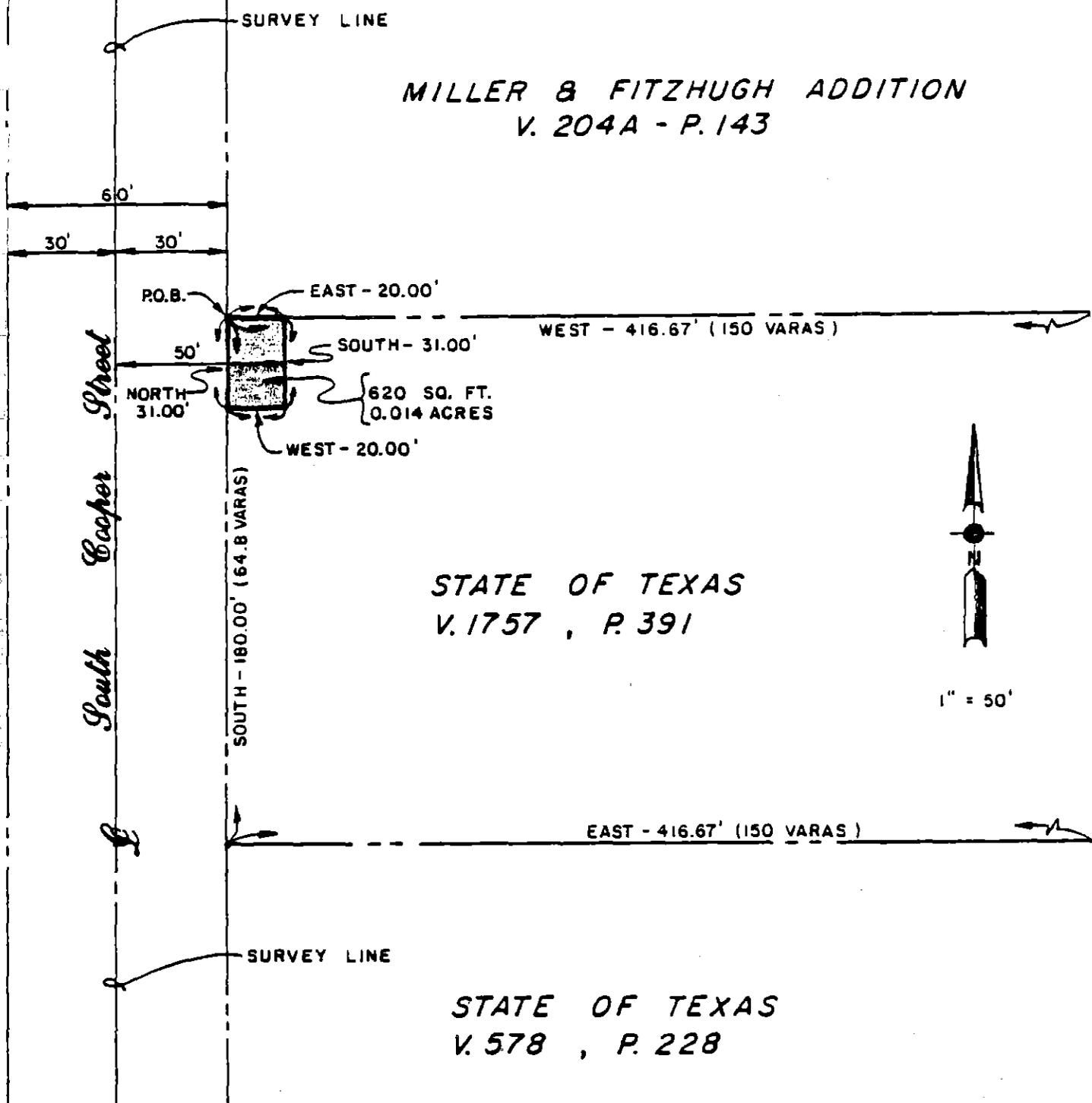
SCHRICKEL, ROLLINS  
AND ASSOCIATES, INC.  
LAND PLANNERS ENGINEERS

JOB NO 2268  
DATE NOV. 1984  
REVISED  
DRAWN BY Davis

CITY OF ARLINGTON, TEXAS  
PROJECT NO ST 84-02  
SHEET  
PARCEL NO 4

J. HUITT SURVEY A-703

MILLER & FITZHUGH ADDITION  
V. 204A - P. 143

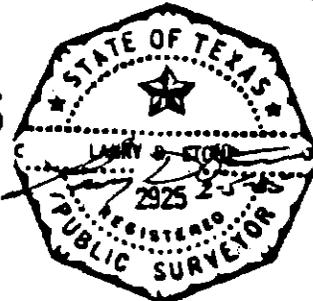


STATE OF TEXAS  
V. 1757 , P. 391

STATE OF TEXAS  
V. 578 , P. 228

ARLINGTON INTERSECTIONS  
COOPER & BORDER

EXHIBIT "C"  
B&G - 12



SCHRICKEL, ROLLINS  
AND ASSOCIATES, INC.  
LAND PLANNERS ENGINEERS

JOB Nº 2268  
DATE JAN., 1985  
REVISED  
DRAWN BY *Bullet*



CITY OF ARLINGTON, TEXAS

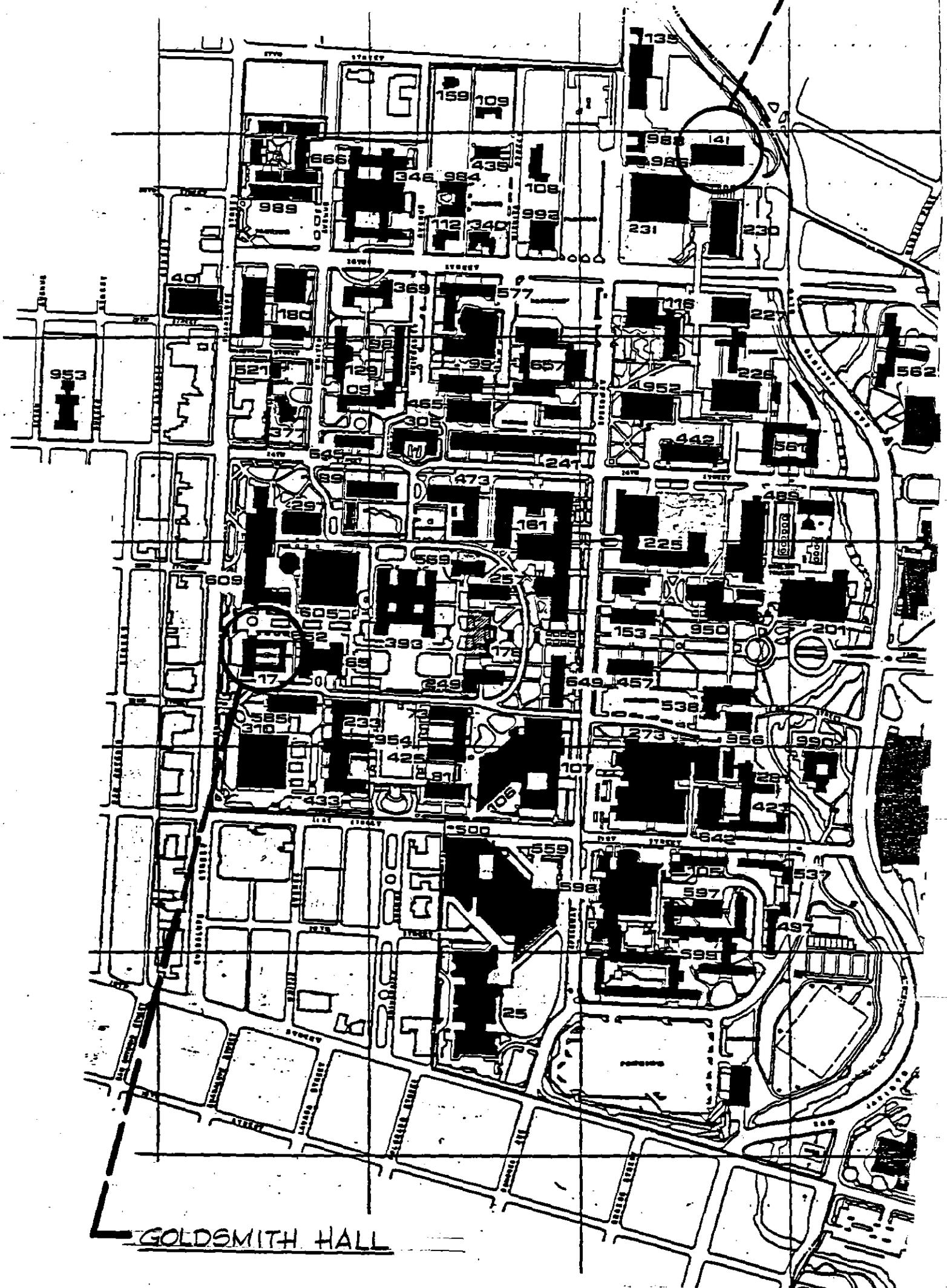
PROJECT Nº ST 84-02

SHEET

PARCEL Nº 5

**U. T. AUSTIN**  
MAIN CAMPUS WEST SIDE  
(BUILDING INDEX ON BACK)

CENTRAL CHILLING  
STATION NO. 5



6. U. T. Austin - Facilities Improvements for School of Architecture - Remodeling and Expansion of Goldsmith Hall and Site Development (Project No. 102-496): Request for Authorization to Advertise for Bids; Executive Committee to Award Contracts; and Additional Appropriation Therefor.--

#### RECOMMENDATIONS

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

- a. Authorize the Office of Facilities Planning and Construction to advertise for bids for the Remodeling and Expansion of Goldsmith Hall and Site Development at U. T. Austin at an estimated total project cost of \$11,000,000
- b. Authorize the Executive Committee to award contracts within the authorized total project cost
- c. Appropriate \$10,444,500 from Permanent University Fund Bond Proceeds for total project funding. Previous appropriations have been \$486,815 from the Available University Fund, \$19,593 from Interest on Bond Proceeds and \$49,092 from Account No. 36-9040-1000

#### BACKGROUND INFORMATION

In February 1984, the U. T. Board of Regents approved final plans and specifications for the Remodeling and Expansion of Goldsmith Hall and Site Development at U. T. Austin as prepared by the Project Architects, Thomas Booziotis & Associates, Dallas, Texas, and Chartier Newton, Austin, Texas. Subject to the notification of availability of funds, the U. T. Board of Regents also authorized advertisement for bids, award of contracts by the Executive Committee, and the appropriation of funds. Approval of this agenda item will confirm the previous actions and constitute notification of the availability of funds.

This project is within the scope of the Capital Development Plan to be considered by the U. T. Board of Regents on October 10, 1985.

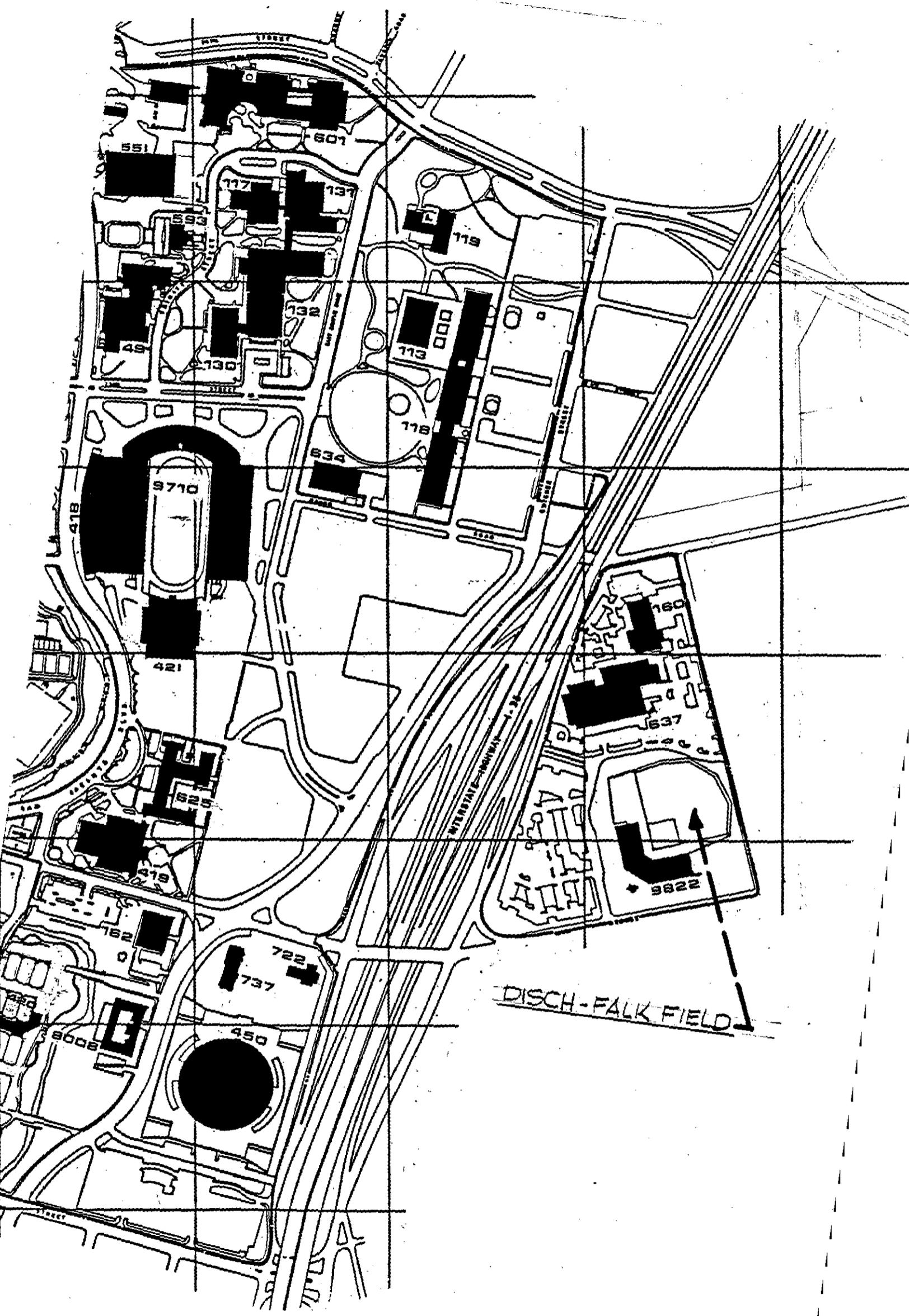
7. U. T. Austin - Central Chilling Station No. 5 (Project No. 102-551): Request for Approval of Plaque Inscription.--

#### RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Cunningham that the U. T. Board of Regents approve the inscription set out on Page B&G - 14 for a plaque to be placed on the Central Chilling Station No. 5 building at U. T. Austin.

# U. T. AUSTIN

MAIN CAMPUS EAST SIDE  
(BUILDING INDEX ON BACK)



CENTRAL CHILLING STATION NO. 5  
1984

BOARD OF REGENTS

Jon P. Newton, Chairman	E. D. Walker
Robert B. Baldwin III, Vice-Chairman	Chancellor, The University
Janey Slaughter Briscoe, Vice-Chairman	of Texas System
(Mrs. Dolph)	Peter T. Flawn
Jess Hay	President, The University
Beryl Buckley Milburn	of Texas at Austin
James L. Powell	
Tom B. Rhodes	Wm. E. Wallis & Associates
Howard N. Richards	Project Engineer
Mario Yzaguirre	Kunz Construction Company, Inc.
	Contractor

BACKGROUND INFORMATION

A construction contract for the Central Chilling Station No. 5, Phase III Building Construction and Equipment Installation was awarded by the Executive Committee of the U. T. Board of Regents in May 1984 to Kunz Construction Company, Inc., San Antonio, Texas, and ratified by the U. T. Board of Regents in June 1984. The inscription for the plaque follows the standard pattern approved by the U. T. Board of Regents in June 1979.

8. U. T. Austin: Disch-Falk Field - Replacement of Artificial Turf and Warning Track; Request for Project Authorization; Submission to Coordinating Board; Authorization to Receive and Evaluate Bid Proposals and Award Contract; and Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Authorize replacement of the artificial playing surface and warning track at Disch-Falk Field on the campus of U. T. Austin at an estimated total project cost of \$936,200
- b. Authorize submission of the project to the Coordinating Board, Texas College and University System
- c. Authorize U. T. Austin Administration to receive and evaluate bid proposals and to award a contract within the estimated total project cost
- d. Appropriate \$936,200 from Account No. 29-1009-7000, Intercollegiate Athletics for Men - Reserve for Installation of Synthetic Surfaces for the estimated total project funding

## BACKGROUND INFORMATION

The existing artificial playing surface and warning track at Disch-Falk Field on the campus of U. T. Austin are badly worn and in need of replacement. The existing surfaces have been in place and used extensively for over ten years and have exceeded their life expectancy.

The U. T. Austin Administration requests authorization to receive and evaluate bid proposals on the basis of initial cost, quality of construction, method of installation, product life expectancy, proven performance under playing conditions, warranty provisions, and other pertinent factors to assure the most serviceable and cost effective installation.

9. U. T. Austin: Recommendation to Name New Law Building Addition (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.1, Naming of Buildings).--

## RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation that the new building adjoining Townes Hall at U. T. Austin be named Jesse H. Jones Hall, in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.1, relating to the naming of buildings.

This item requires the concurrence of the Academic Affairs Committee.

## BACKGROUND INFORMATION

The proposed naming of this building is in recognition of a \$5 million pledge from Houston Endowment Inc. to establish the Governor Allan Shivers Endowed Faculty Development Fund in the School of Law. Houston Endowment Inc., a philanthropic foundation, was created in 1937 by Jesse H. Jones for the support of charitable, educational, and religious activities.

Acceptance of this pledge and establishment of this faculty development fund is provided on Page L&I - 14, Item 8.

10. U. T. Austin: Request for Authorization to Sell Residence Located at 2101 Meadowbrook, Austin, Texas.--

## RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Cunningham at U. T. Austin that authorization be given to market the residence located at 2101 Meadowbrook in Austin, Travis County, Texas, with the contract for sale to be subject to approval by the U. T. Board of Regents at a future date.

### BACKGROUND INFORMATION

The property was purchased in 1968 as the residence for the President of U. T. Austin. Approval was granted at the August 1985 meeting of the U. T. Board of Regents to remodel Scott House - Sweetbrush as the official residence for the President. President Cunningham plans to live in his personal residence until Scott House - Sweetbrush is remodeled. If not sold, the Meadowbrook residence will be unattended and will require maintenance costs.

11. U. T. Dallas - Animal Care Facility: Request for Project Authorization; Submission to Coordinating Board; Advertisement for Bids and Award of Contracts by the Executive Committee; and Appropriation Therefor.--

### RECOMMENDATIONS

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

- a. Authorize a project for the construction of a new Animal Care Facility at U. T. Dallas at an estimated total project cost of \$500,000
- b. Authorize submission of the project to the Coordinating Board, Texas College and University System
- c. Authorize preparation of final plans and specifications by the U. T. Dallas Administration with its own forces or through contract services in consultation with the Office of Facilities Planning and Construction
- d. Subject to approval of the Coordinating Board, authorize the Office of Facilities Planning and Construction to advertise for bids and the Executive Committee to award construction contracts within the authorized total project cost
- e. Appropriate \$385,000 from Permanent University Fund Bond Proceeds and \$115,000 from Unexpended Plant Funds for total project funding

### BACKGROUND INFORMATION

Laboratory animals are required in many ongoing research programs at U. T. Dallas as well as graduate and undergraduate academic programs. The existing research programs are supported by federal, state and local funds. Several research grants involving the use of animals are under review. All research programs utilizing federal grants are required to comply with federal guidelines for the care and use of laboratory animals. Existing facilities will not meet these guidelines.

After careful study of present animal care facilities, projected growth, federal regulations, and current and future animal needs, the most effective solution is to construct new animal care facilities in a separate building. The building of approximately 10,000 square feet would include animal housing, laboratory facilities, classrooms, and offices for faculty, caretakers and graduate students at an estimated total project cost of \$500,000.

This project is within the scope of the Capital Development Plan to be considered by the U. T. Board of Regents on October 10, 1985.

12. U. T. San Antonio - Campus Electric System Repairs: Request for Project Authorization; Submission to Coordinating Board; Preparation of Final Plans; Advertisement for Bids and Award of Contract by the Executive Committee; and Appropriation Therefor.--

#### RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Wagener that the U. T. Board of Regents:

- a. Authorize a project for Campus Electric System Repairs at U. T. San Antonio at an estimated total project cost of \$515,000
- b. Authorize submission of the project to the Coordinating Board, Texas College and University System
- c. Authorize preparation of final plans and specifications by the U. T. San Antonio Administration by its own staff or through contract services, as required, in consultation with the Office of Facilities Planning and Construction
- d. Subject to approval of the Coordinating Board, authorize the Office of Facilities Planning and Construction to advertise for bids and the Executive Committee to award construction contracts within the authorized total project cost
- e. Appropriate \$515,000 from Permanent University Fund Bond Proceeds for total project funding

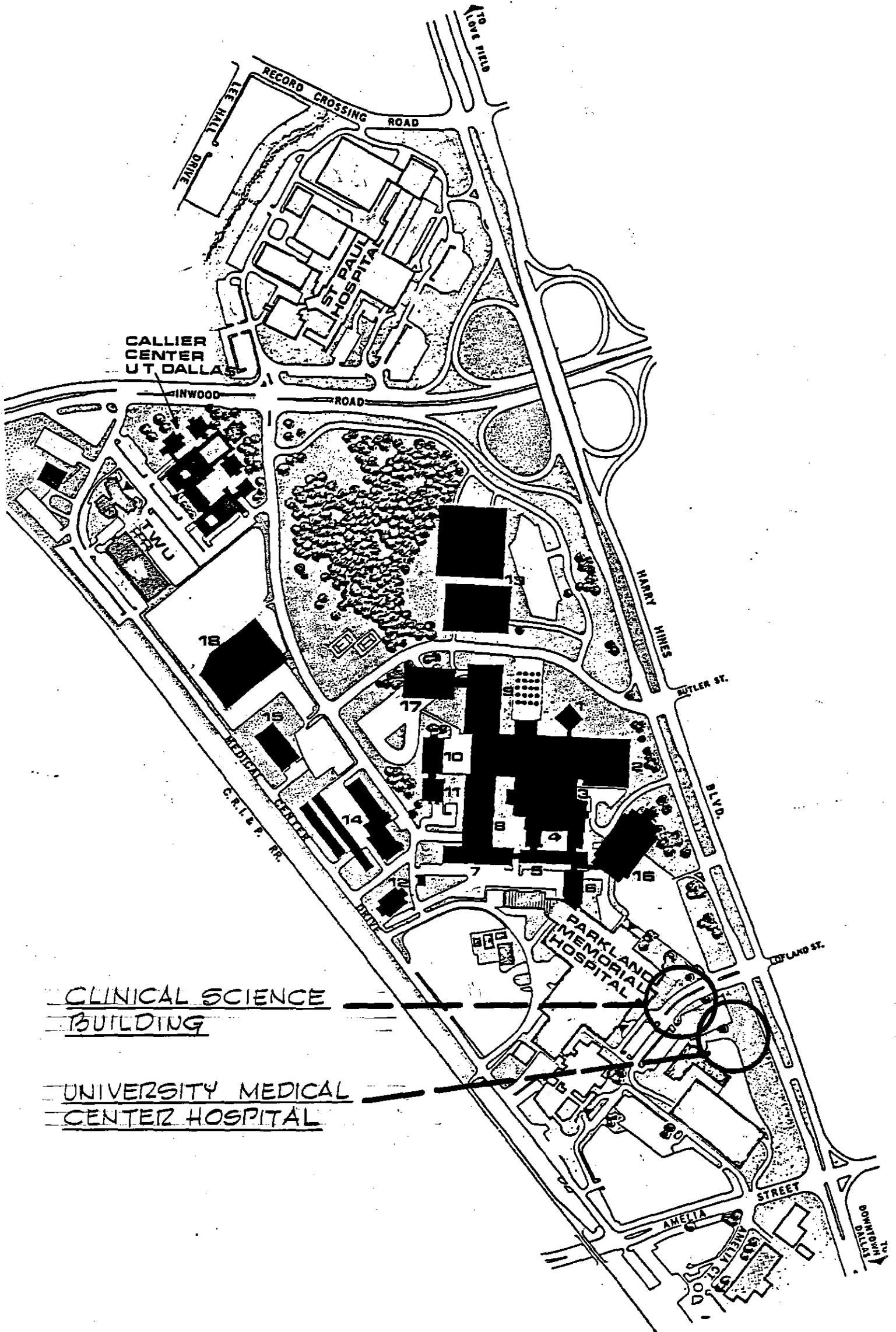
#### BACKGROUND INFORMATION

This project includes replacement of the primary (15KV) electrical distribution cable on the campus, consisting of 80,000 linear feet of underground cable with associated splices and terminators, and replacement of lighting fixtures in the central plaza area of the campus.

Repairs to the U. T. San Antonio campus electrical system require immediate attention due to potential safety hazards. Continuing high energy cable failures have occurred due to deterioration of the cable sheath, allowing moisture into the sheath. These cable failures create potential personnel

# U.T. HEALTH SCIENCE CENTER AT DALLAS

BUILDING INDEX ON BACK



safety hazards and damage campus equipment. One such failure caused \$100,000 in damage to the University's computer equipment. Such cable failures also endanger expensive switching equipment on either end of the cable run. The danger of cable failure has increased to the point that electricians can no longer perform normal maintenance in the proximity of energized cables.

In addition, lighting fixtures in the central plaza area of the campus are failing, creating a substantial safety hazard. The fixtures themselves, not just the bulbs, are burning out. Some have fallen into the pedestrian areas. An electrical fault in these fixtures has caused bulbs to explode, showering debris into the pedestrian area below. These electrical repairs are necessary to prevent serious injury to students and personnel on the campus.

This project is within the scope of the Capital Development Plan to be considered by the U. T. Board of Regents on October 10, 1985.

13. U. T. Health Science Center - Dallas - Clinical Science Building: Request for Appointment of Project Architect for Preparation of Preliminary Plans and Cost Estimate and Appropriation Therefor.--

#### RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Sprague that the U. T. Board of Regents:

- a. Appoint a Project Architect for the Clinical Science Building at the U. T. Health Science Center - Dallas from the list set out on Page B&G - 19 to prepare preliminary plans and a detailed cost estimate to be presented to the U. T. Board of Regents at a future meeting
- b. Appropriate \$200,000 from Permanent University Fund Bond Proceeds for fees and administrative expenses through the completion of preliminary plans

#### BACKGROUND INFORMATION

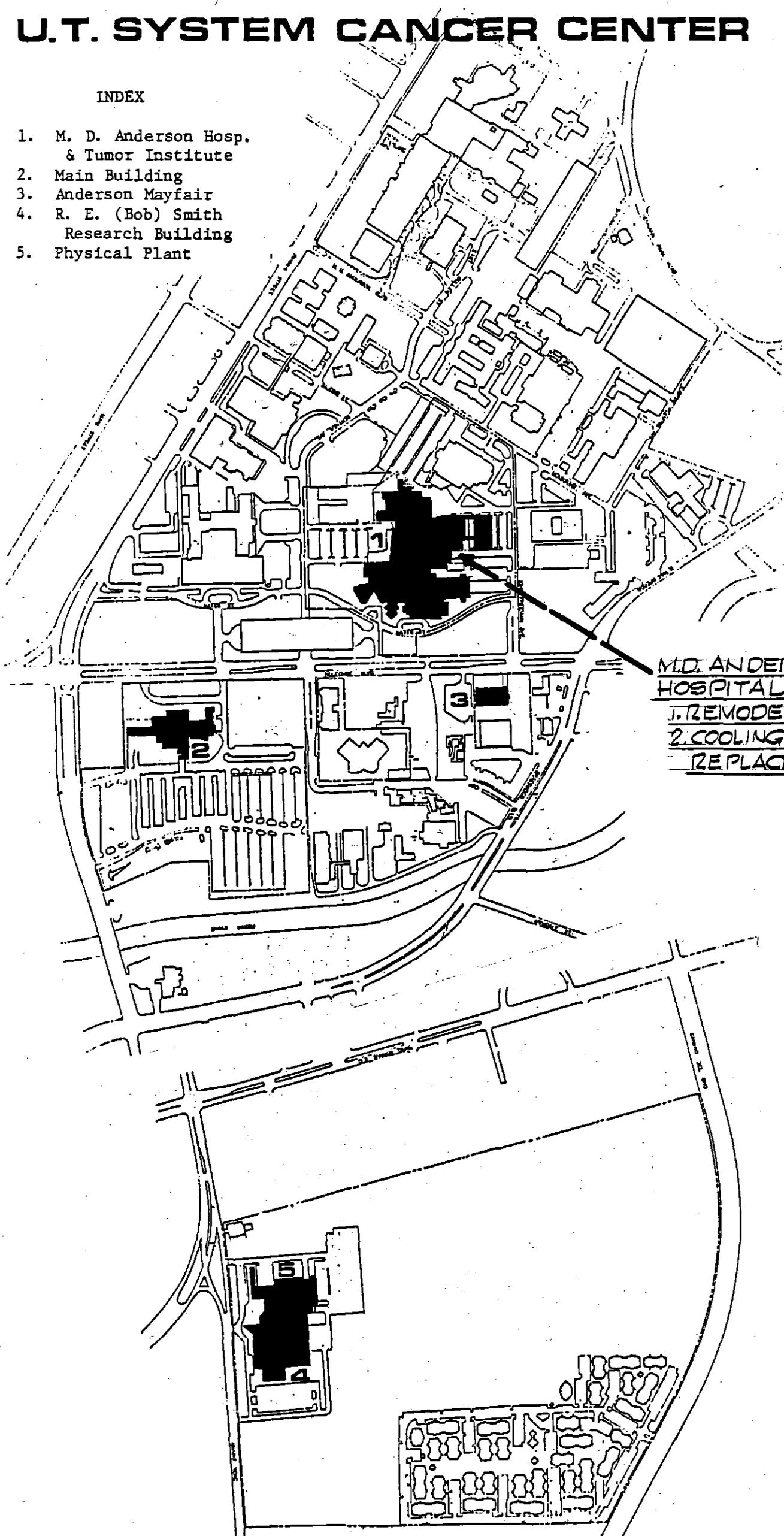
At the October 1984 meeting, the U. T. Board of Regents authorized a new Clinical Science Building at the U. T. Health Science Center - Dallas at an estimated total project cost of \$8,000,000. The building will provide faculty offices, research laboratories, and seminar-conference rooms to support the proposed University Medical Center Hospital.

Since the Clinical Science Building is a part of the master plan for the project and will be physically connected to the hospital, it is recommended that the design of the two buildings proceed concurrently and be closely coordinated.

# U.T. SYSTEM CANCER CENTER

## INDEX

1. M. D. Anderson Hosp. & Tumor Institute
2. Main Building
3. Anderson Mayfair
4. R. E. (Bob) Smith Research Building
5. Physical Plant



This project has been designated as the highest priority of the U. T. Health Science Center - Dallas and is within the scope of the Capital Development Plan to be considered by the U. T. Board of Regents on October 10, 1985. The estimated \$8,000,000 project cost is requested from Permanent University Fund Bond Proceeds in consideration of the \$40,000,000 commitment of private funds for construction of the hospital by University Medical Center, Inc.

List of Firms for Consideration

<u>Project Architect</u>	<u>Representative Projects</u>
Harper, Kemp, Clutts & Parker Dallas, Texas	UTHSC-Dallas: Biomedical Research Building; Remodeling Locke Medical Building State MHMR: Renovation of 22 Buildings, Denton State School Southwest Texas State University: Liberal Arts Building
F&S Partners, Inc. Dallas, Texas	UTHSC-Dallas: Ambulatory Care Teaching Center U. T. Dallas: Callier Speech and Hearing Clinic U. T. Austin: Performing Arts Center; Texas Olympic Swimming Center; Study for Recreational Sports
HOK Associates Dallas, Texas	St. Anthony's Hospital Amarillo, Texas Duke University Medical Center, Durham, North Carolina DFW Airport, Joint Venture National Air & Space Museum, Washington, D.C.

14. U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston) - Replacement of Cooling Tower: Request for Project Authorization; Submission to Coordinating Board; Preparation of Final Plans, Advertisement for Bids and Award of Contract by U. T. Cancer Center Administration; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President LeMaistre that the U. T. Board of Regents:

- a. Authorize a project for the replacement of a cooling tower and approximately 26,000 square feet of roofing under and adjacent to the cooling tower at U. T. Cancer Center (U. T. M.D. Anderson Hospital - Houston) at an estimated total project cost of \$600,000
- b. Authorize submission of the project to the Coordinating Board, Texas College and University System

- c. Authorize the U. T. Cancer Center Administration to prepare final plans and specifications and, subject to Coordinating Board approval, to advertise for bids and award construction contracts within the authorized total project cost
- d. Appropriate \$600,000 from U. T. Cancer Center Unexpended Plant Funds Unappropriated Balance Account to cover total project costs

This item requires the concurrence of the Finance and Audit and Health Affairs Committees.

#### BACKGROUND INFORMATION

During the past year, two new 1,000 ton air conditioning chillers have been installed in the boiler room of the main hospital building at the U. T. Cancer Center. As part of an overall program to upgrade the air-conditioning system, it is necessary to replace the existing cooling tower that supports the chillers. This cooling tower, which is twenty-two years old, requires excessive maintenance and is estimated to be operating with an efficiency of only 40 to 50 percent.

The engineering staff at the U. T. Cancer Center is proposing that a lighter weight, fiberglass reinforced tower be installed which will operate with an efficiency of 70 to 75 percent. The new tower will require less makeup water, resulting in additional savings through water conservation.

Additionally, it is proposed that approximately 26,000 square feet of roof directly under and adjacent to the cooling tower be replaced. The roof will be replaced at an estimated cost of \$150,000. The total cost to replace the cooling tower and the roof is estimated at \$600,000.

- 15. U. T. Cancer Center - Modification and Renovation of M. D. Anderson Hospital - Upgrading of Mechanical Systems: Request for Appointment of Project Engineer to Prepare Final Plans; and Submission to Coordinating Board.--

#### RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President LeMaistre that the U. T. Board of Regents:

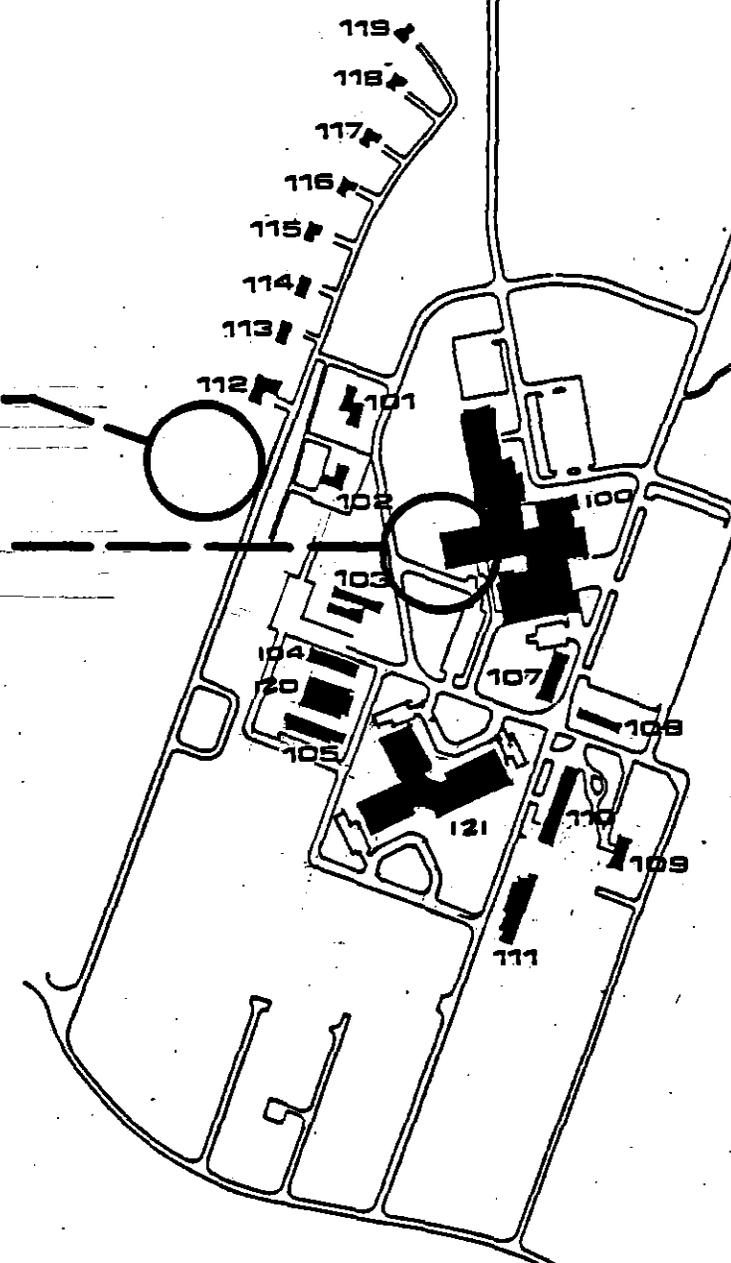
- a. Appoint the firm of Burns DeLatte and McCoy, Inc., Houston, Texas, as Project Engineer for the Upgrading of Mechanical Systems as a phase of the project for Modification and Renovation of M. D. Anderson Hospital
- b. Authorize the Project Engineer to prepare final plans, specifications and cost estimates for consideration at a future meeting
- c. Authorize submission of the project to the Coordinating Board, Texas College and University System

# U. T. HEALTH CENTER AT TYLER

NO. 100 HWY 21718

MEDICAL RESIDENT HOUSING

AMBULATORY CARE FACILITIES



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- 102 Tyler Asbestos Worker and Texas Chest Foundation Bldg.
- 103 Depts. of Occupational Therapy, Clinical Studies and Medical Computing Building
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- 118 Student Housing
- 119 Employee Residence
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- 121 Biomedical Research Center

## BACKGROUND INFORMATION

In August 1984, the U. T. Board of Regents authorized phased modification and renovation of areas of the main hospital building at the U. T. Cancer Center. It has been determined that a complete overhaul and upgrading of the engineering/mechanical systems in the Center Core, Gimbel and Bates-Freeman Wings must be accomplished first as part of the phased work, in order to properly service the areas which will later be renovated. The scope of this project will start at the existing central mechanical equipment rooms and bring into compliance with current codes and standards all electrical switch gear, emergency power interfaces, fire alarm systems and transformers. This work will also include replacing steam, chilled water and hot water headers, upgrading vacuum lines, reverse osmosis water and condensate systems. Vertical chases will be constructed to extend these services to each floor to accommodate future remodeling projects. The estimated cost to overhaul and upgrade the mechanical systems is approximately \$5,000,000. Funds in the amount of \$10,000,000 have been previously appropriated for the phased modification and renovation of M. D. Anderson Hospital.

The appointment of Burns DeLatte and McCoy, Inc., Houston, Texas, as Project Engineer is requested because this firm has performed previous work for the U. T. Cancer Center and is thoroughly familiar with all of the existing mechanical systems. The firm has also been selected by the Project Architect, Kenneth Bentsen and Associates, as their mechanical consultant for the phased remodeling program.

16. U. T. Health Center - Tyler - Medical Resident Housing: Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans and Cost Estimate; and Appropriation Therefor.--

## RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of Director Hurst that the U. T. Board of Regents:

- a. Authorize a project for Medical Resident Housing at the U. T. Health Center - Tyler at an estimated total project cost of \$750,000
- b. Appoint a Project Architect from the list on Page B&G - 22 to prepare preliminary plans and a detailed cost estimate for consideration at a future meeting
- c. Appropriate \$30,000 from gift funds designated for this project for fees and administrative expenses through the completion of preliminary plans

This item requires the concurrence of the Health Affairs Committee.

## BACKGROUND INFORMATION

The need to provide housing for medical resident students at U. T. Health Center - Tyler has been presented to the Health Center Development Board. To date, they have identified \$490,000 in cash and pledges and there is reason to expect an additional \$260,000 within the near future to bring the total commitment to \$750,000.

Under study is a cluster of six one-story buildings to house four medical residents each, plus three two-bedroom units for married medical residents. It is estimated that this can be accomplished within a total project cost of \$750,000 to be funded from private contributions.

### List of Firms for Consideration:

<u>Project Architect</u>	<u>Representative Projects</u>
Simons-Clark Associates Tyler, Texas	U. T. Health Center - Tyler: Vivarium Facility Medical Center Hospital Tyler, Texas Tyler Junior College - Eleven Major Buildings U. T. Health Center - Tyler: Biomedical Research Building
Sinclair & Wright Tyler, Texas	Pittsburg Hospital Pittsburg, Texas Texas A&M University Agricultural Research Center, Overton, Texas Gladewater Hospital Addition & Renovation, Gladewater, Texas Argon Medical Corporation Athens, Texas
Wilcox Associates Tyler, Texas	Texas Eastern School of Nursing, Tyler, Texas MHMR Regional Center Tyler, Texas Tyler Junior College Arts and Sciences Tyler, Texas John Tyler High School Tyler, Texas

17. U. T. Dallas: Applied Sciences Building - Request to Redesignate as the Engineering and Computer Science Building and Appointment of Project Architect to Prepare Preliminary Plans.--

#### RECOMMENDATIONS

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

- a. Redesignate the Applied Sciences Building at U. T. Dallas, a project authorized in October 1983, as the Engineering and Computer Science Building
- b. Appoint a Project Architect from the list on Page B&G - 24 to proceed at the earliest possible date with preparation of preliminary plans, specifications, and a detailed cost estimate for future Board consideration

This item requires the concurrence of the Academic Affairs Committee.

#### BACKGROUND INFORMATON

In October 1983, the U. T. Board of Regents authorized the preliminary design of a building to house Applied Science programs, including then proposed Engineering programs at U. T. Dallas; appointed the firm of Geren Associates/CRS, Fort Worth, Texas, as Project Architect; and appropriated \$300,000 from gift funds and U. T. Dallas Excellence Fund income for fees and related project expenses through completion of preliminary plans.

Due to delays in the processing of and subsequent Coordinating Board approval of Engineering degree proposals and related uncertainty about institutional science space requirements, design work was not attempted and a contract for design services was not executed. With the subsequent retirement of Mr. Preston M. Geren, Jr., the firm is now operating under the name CRS/Sirrine and the design staff in Geren Associates originally to be assigned to design the project have joined other firms.

The July 1985 Coordinating Board approval of various Bachelor of Science and Master of Science programs in Engineering to be coupled with already existent programs in Computer Science and a commitment to approve establishment of a School of Engineering and Computer Science subject to the institution meeting certain fiscal and enrollment parameters, makes it critical to proceed with design of a facility to house the proposed School of Engineering and Computer Science. Additionally, the August 1985 U. T. Board of Regents' appropriation of \$11 million in U. T. Dallas Endowment Funds and reaffirmation of a commitment to allocate \$17.5 million Permanent University Fund Bond Proceeds to be coupled with approximately \$24 million from private sources, approximately half of which has already been raised, assures the financial stability of this proposed construction project and development of the U. T. Dallas School of Engineering and Computer Science.

The estimated cost for construction of a building to house the Engineering and Computer Science program is \$20,000,000 exclusive of movable scientific equipment, computers, and library resources.

List of Firms for Consideration

<u>Project Architect</u>	<u>Representative Projects</u>
Omniplan Architects Dallas, Texas	U. T. Arlington: Renova- tion of Cooper Center U. T. H.S.C.-Dallas: Study for Student Union Expansion Dallas Convention Center Expansion E-Systems Garland Facility Expansion Texas A&M University Soil & Crop Sciences Center
Albert S. Komatsu & Associates Fort Worth, Texas	U. T. Arlington: Engineer- ing Building Addition and Renovation; Business Admin- istration Building John Peter Smith Hospital Additions, Fort Worth, Texas Tarrant County Junior College, Northeast Campus
HDR, Inc. Dallas, Texas	St. Paul Hospital, Dallas, Texas Laboratory Science Building: University of Nebraska at Omaha Astro-Physics Laboratory: U. S. Air Force Academy, Colorado Springs, Colorado

## Land and Investment Committee

LAND AND INVESTMENT COMMITTEE  
COMMITTEE CHAIRMAN MILBURN

Date: October 10, 1985

Time: Following the meeting of the Buildings and  
Grounds Committee

Place: Concho and Red River Rooms, Second Floor, E. H. Hereford  
University Center, U. T. Arlington

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I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund for July and August, 1985, and Report on Oil and Gas Development as of August 31, 1985.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for July and August, 1985, and (b) Oil and Gas Development as of August 31, 1985, are submitted by the Executive Director for Investments and Trusts:

Permanent University Fund	July, 1985	August, 1985	Cumulative Through August of This Fiscal Year (1984-1985)	Cumulative Through August of Preceding Fiscal Year (1983-1984)	Per Cent Change
Royalty					
Oil	\$ 8,521,391.62	\$ 9,234,514.97	\$102,717,988.37	\$107,945,990.22	( 4.84%)
Gas	2,032,905.62	2,918,012.05	32,133,497.48	37,130,373.59	(13.46%)
Sulphur	10,000.00	102,834.82	570,311.25	110,000.00	
Water	75,886.60	65,911.96	487,738.77	678,166.87	
Brine	9,324.00	11,662.87	104,448.32	158,251.71	
Rental					
Oil and Gas Leases	25.40	(714.67)	1,728,710.11	2,314,046.80	
Other	3,880.00	400.00	28,390.67	19,494.15	
Sale of Sand, Gravel, Etc.	261.00	5,391.75	23,794.75	15,886.00	
Gain or (Loss) on Sale of Securities	9,308,353.27	6,888,628.57	96,313,726.06	24,276,029.39	
Transfer from Special 1% Fee Fund					
Sub-Total	<u>19,962,027.51</u>	<u>19,226,642.32</u>	<u>234,108,605.78</u>	<u>172,648,238.73</u>	35.60%
Bonuses					
Oil and Gas Lease Sales	16,500.00	-0-	16,500.00	7,006,200.00	
Amendments and Extensions to Mineral Leases	-0-	322.60	227,593.06	247,784.34	
Total Bonuses	<u>16,500.00</u>	<u>322.60</u>	<u>244,093.06</u>	<u>7,253,984.34</u>	
TOTAL CLEARANCES	<u>\$19,978,527.51</u>	<u>\$19,226,964.92</u>	<u>\$234,352,698.84</u>	<u>\$179,902,223.07</u>	<u>30.27%</u>

Oil and Gas Development - August 31, 1985  
Acreage Under Lease - 848,401

Number of Producing Acres - 558,719

Number of Producing Leases - 2,251

2. U. T. System: Recommendation for Employment of Investment Counselors, Authorization of Amounts to be Managed and Authority to Execute Investment Agreements.--

RECOMMENDATIONS

The Office of the Chancellor recommends the following action with regard to investment of the Permanent University Fund and the Common Trust Fund:

- a. Employment of additional investment counselors as follows:

PERMANENT UNIVERSITY FUND

Donald Smith & Co., Inc., Paramus, New York  
Franklin Portfolio Associates, Boston,  
Massachusetts  
GAMCO Investors, Inc., New York, New York  
McConnell & Miller, Inc., Cos Cob, Connecticut  
Trinity Investment Management, Boston,  
Massachusetts  
ValueQuest, Ltd., Marblehead, Massachusetts

COMMON TRUST FUND

Breau Capital Management, Boston, Massachusetts  
GeoCapital Corporation, New York, New York  
Kahn Brothers & Company, New York, New York  
D. S. Kennedy & Company, San Francisco,  
California  
W. H. Reaves & Co., Inc., Jersey City, New  
Jersey

- b. Authorization of an amount not to exceed \$500 million to be managed by the six proposed additional investment counselors for the Permanent University Fund and an amount not to exceed \$80 million to be managed by the five proposed investment counselors for the Common Trust Fund. The initial amount managed by these investment counselors may be less than the maximum amounts authorized, with the Land and Investment Committee designating the timing of the increases in the amount managed by these investment counselors.
- c. Authorization for the Executive Vice Chancellor for Asset Management and the Office of General Counsel to finalize within the parameters of the existing investment counseling agreements an appropriate investment counseling agreement with each of these firms and for the Executive Vice Chancellor for Asset Management to execute such agreements after they have been reviewed by the Chairman of the Land and Investment Committee and approved as to form by the Office of General Counsel.

## BACKGROUND INFORMATION

During the September 3-4, 1985, Investment Advisory Committee meeting, various investment counselors presented information on their firms. The Investment Advisory Committee and other interested parties were in attendance. Based on the information provided, the Executive Vice Chancellor for Asset Management and the Investment Advisors are of the opinion that the firms recommended above are qualified to add varied investment styles and increased diversification to the Funds.

### B. LAND MATTERS

U. T. System: Recommendation for Appropriation of Funds for the 73rd Board for Lease Oil and Gas Lease Sale on Permanent University Fund Lands.--

## RECOMMENDATION

The Office of the Chancellor concurs with the action of the Board for Lease of University Lands in requesting the sum of \$50,000 for expenses in connection with its 73rd Oil and Gas Lease Sale which is to be held in Midland, Texas, on October 23, 1985.

## BACKGROUND INFORMATION

The Board for Lease of University Lands, at its meeting on August 8, 1985, requested a budget of \$50,000 for expenses in connection with the lease sale. Article 66.65(c) of the Texas Education Code provides for payment of a special fee equal to one percent of the total sum of each successful bid on oil and gas leases to be used to defray the expenses of oil and gas lease sales.

### II. TRUST AND SPECIAL FUNDS

#### A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Arlington: Recommendation to Accept Gift to Establish the Mid-Cities Association of CPAs Endowed Scholarship.--

## RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation to accept a gift of \$10,000 from the Mid-Cities Association of CPAs, Arlington, Texas, to establish the Mid-Cities Association of CPAs Endowed Scholarship at U. T. Arlington.

Income earned from the endowment will be used to grant an annual scholarship to a full-time student majoring in accounting with at least fifteen (15) hours of accounting at U. T. Arlington.

## BACKGROUND INFORMATION

The Mid-Cities Association of CPAs was established eight years ago and is approved by the Texas Society of CPAs. Its purpose is to promote high professional and moral standards in accountability through research and cooperation with other State chapters and organizations.

2. U. T. Austin: Recommendation to Accept Pledge to Establish the Donald D. Brand Regents Professorship in Geography in the College of Liberal Arts and Establish the George W. Hoffman Regents Professorship in Geography in the College of Liberal Arts with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

## RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept a \$100,000 pledge, due prior to August 31, 1989, from Mr. Clifford J. Woerner, Austin, Texas, to establish the Donald D. Brand Regents Professorship in Geography in the College of Liberal Arts at U. T. Austin.

It is further recommended that the pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used to establish the George W. Hoffman Regents Professorship in Geography in the College of Liberal Arts.

## BACKGROUND INFORMATION

Mr. Clifford J. Woerner, Austin, Texas, is a 1963 U. T. Austin graduate.

Dr. Brand organized and founded the Department of Geography at U. T. Austin in 1949 and served as chairman of the department from 1949 to 1960. He continued as Professor of Geography until 1975 when he was designated Professor Emeritus.

Dr. Hoffman, Austin, Texas, joined the U. T. Austin faculty in 1949 as Professor of Geography and served as chairman of the department in 1978. He was designated Professor Emeritus in 1984.

3. U. T. Austin: Recommendation to Accept Gift and Pledge to Establish the Governor Bill Daniel Professorship in Archival Enterprise in the Graduate School of Library and Information Science and Establish the Vara Martin Daniel Regents Professorship in Archives of Music and the Humanities in the Graduate School of Library and Information Science with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept a \$20,000 gift and an \$80,000 pledge, payable prior to August 31, 1989, for a total of \$100,000 from Governor and Mrs. Bill Daniel, Liberty, Texas, to establish the Governor Bill Daniel Professorship in Archival Enterprise in the Graduate School of Library and Information Science at U. T. Austin.

It is further recommended that the gift and pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used to establish the Vara Martin Daniel Regents Professorship in Archives of Music and the Humanities in the Graduate School of Library and Information Science.

#### BACKGROUND INFORMATION

Governor William Daniel and his wife, Vara, are establishing this professorship to promote creative leadership in the development, operation, and management of archives. Governor Daniel is a prominent civil and criminal trial lawyer in the state and federal courts and has served as a representative in the Texas Legislature, personal overseas envoy for three U. S. presidents, and Texas Ambassador-at-Large. He was appointed Governor of the U. S. Territory of Guam by President John F. Kennedy and served from 1961 to 1966.

4. U. T. Austin: Recommendation to Accept Pledge to Establish the Microelectronics and Computer Technology Corporation Regents Professorship in the College of Natural Sciences and Establish a Second Microelectronics and Computer Technology Corporation Regents Professorship in the College of Natural Sciences with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept a \$100,000 pledge, due prior to August 31, 1989, from the Microelectronics and Computer Technology Corporation, Austin, Texas, to establish the Microelectronics and Computer Technology Corporation Regents Professorship in the Department of Computer Sciences, College of Natural Sciences, at U. T. Austin.

It is further recommended that the pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used to establish a second Microelectronics and Computer Technology Corporation Regents Professorship in the Department of Computer Sciences, College of Natural Sciences.

#### BACKGROUND INFORMATION

The Microelectronics and Computer Technology Corporation, established in 1983, is a consortium of twenty-one high technology firms that conducts computer and microcomputer research and shares the results among themselves.

5. U. T. Austin: Shakespeare at Winedale Teaching Fellowship in the College of Liberal Arts - Recommendation to Accept Additional Gifts and Pledges and Redesignate as the Shakespeare at Winedale Regents Professorship and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept \$26,470 in gifts and \$5,002.50 in pledges, due prior to August 31, 1989, for a total of \$31,472.50 from various donors for addition to the Shakespeare at Winedale Teaching Fellowship in the College of Liberal Arts at U. T. Austin for a total endowment of \$168,527.50 and redesignate as the Shakespeare at Winedale Regents Professorship in the College of Liberal Arts.

It is further recommended that the gifts and pledges, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used to increase the endowment of the professorship.

#### BACKGROUND INFORMATION

The Shakespeare at Winedale Teaching Fellowship was established at the August 1985 meeting of the U. T. Board of Regents with \$68,527.50 in gifts and pledges from various donors and matching funds of \$68,527.50 for a total of \$137,055. The current gift of \$31,472.50 and matching funds of \$31,472.50 brings the total endowment to \$200,000.

6. U. T. Austin: Recommendation to Accept Pledge to Increase the Endowments of Ten Previously Established Endowed Professorships in the College of Communication and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program to Increase the Endowments of Two Previously Established Endowed Professorships in the College of Communication and Eight Previously Established Endowed Professorships and One Previously Established Endowed Chair in the College of Liberal Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept a \$1,000,000 pledge, payable prior to December 31, 1986, from Houston Endowment Inc., Houston, Texas, to increase the endowments of ten previously established endowed professorships in the College of Communication at U. T. Austin.

It is further recommended that the pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used to increase the endowments of two previously established endowed professorships in the College of Communication and eight previously established endowed professorships and one previously established endowed chair in the College of Liberal Arts. Specific recommendations are outlined below.

Increases in previously established endowments in the College of Communication:

	<u>Endowed Academic Position and Date of Establishment</u>	<u>Current Endowment</u>	<u>1986 Gift Distribution</u>
a.	John A. Beck Centennial Professorship in Communication 12/2-3/82	\$100,000	\$100,000
b.	R. P. Doherty, Sr. Centennial Professorship in Communication 12/2-3/82	100,000	100,000
c.	F. J. Heyne Centennial Professorship in Communication 12/2-3/82	100,000	100,000
d.	Jesse H. Jones Centennial Professorship in Communication 12/2-3/82	100,000	100,000
e.	John T. Jones, Jr. Centennial Professorship in Communication 12/2-3/82	100,000	100,000
f.	Frank A. Liddell, Sr. Centennial Professorship in Communication 12/2-3/82	100,000	100,000
g.	Ben F. Love Regents Professorship in Communication 12/13-14/84	100,000	100,000

	<u>Endowed Academic Position and Date of Establishment</u>	<u>Current Endowment</u>	<u>1986 Gift Distribution</u>
h.	Charles Sapp Centennial Professorship in Communication 12/2-3/82	\$100,000	\$100,000
i.	Ernest A. Sharpe Centennial Professorship in Communication 12/2-3/82	100,000	100,000
j.	Philip G. Warner Regents Professorship in Communication 12/13-14/84	100,000	100,000

Increases in previously established endowments with matching funds from The Regents' Endowed Teachers and Scholars Program:

	<u>Endowed Academic Position and Date of Establishment</u>	<u>Current Endowment</u>	<u>Matching Distribution</u>
<u>College of Communication</u>			
a.	George Christian Centennial Professorship 6/10-11/82	\$101,313	\$100,000
b.	Jesse H. Jones Professorship in Journalism 6/4/71	100,000	100,000
<u>College of Liberal Arts</u>			
a.	Jo Anne Christian Centennial Professorship in British Studies 6/10-11/82	100,994	100,000
b.	Raymond Dickson Centennial Professorship #1 8/12-13/82	105,000	100,000
c.	Raymond Dickson Centennial Professorship #2 8/12-13/82	105,000	100,000
d.	Robert D. King Centennial Professorship of Liberal Arts 8/11-12/83	100,000	77,500
e.	Liberal Arts Foundation Centennial Professorship 8/11-12/83	100,000	77,500
f.	Alma Cowden Madden Centennial Professorship 8/11-12/83	100,000	100,000
g.	Audre and Bernard Rapoport Centennial Chair in Economics and Public Affairs 2/11-12/82, 6/13-14/85	455,981.50	45,000
h.	Rapoport Centennial Profes- sorship of Liberal Arts #1 8/12-13/82	112,479	100,000

<u>Endowed Academic Position and Date of Establishment</u>	<u>Current Endowment</u>	<u>Matching Distribution</u>
i. Rapoport Centennial Profes- sorship of Liberal Arts #2 8/12-13/82	\$100,000	\$100,000

BACKGROUND INFORMATION

The U. T. Board of Regents approved acceptance of a \$5,000,000 grant from Houston Endowment Inc. at its June 1981 meeting to establish endowments in the College of Communication with payments being issued in \$1,000,000 increments beginning in 1981 for the next five years. Houston Endowment Inc. has agreed to a \$1,000,000 extension of its original commitment to increase the endowments of ten professorships in the College of Communication from \$100,000 to \$200,000.

Houston Endowment Inc. was created in 1937 for the support of charitable, educational, and religious activities by Mr. Jesse H. Jones, deceased, founder and owner of the South Texas Lumber Company and owner and publisher of the Houston Chronicle newspaper.

7. U. T. Austin: Recommendation to Establish the Roy William and Eugenia Castle McDonald Endowed Faculty Development and Library Fund in the School of Law.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Roy William and Eugenia Castle McDonald Endowed Faculty Development and Library Fund be established in the School of Law at U. T. Austin. The Office of the Chancellor concurs with President Cunningham's recommendation that the endowment, to be funded by The University of Texas Law School Foundation, be established in accordance with the Regents' Rules and Regulations. The funds for the endowment will be held and administered by The University of Texas Law School Foundation.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has received a \$250,000 gift from Mrs. Eugenia Castle McDonald Weaver, Dallas, Texas, to establish an endowment in the School of Law in honor of her first husband, Roy William McDonald.

Mr. McDonald, deceased, received his L.L.B. in 1927 from U. T. Austin and was a member of The Chancellor's Council.

See related item set forth on Page AAC - 11, Item 9.

8. U. T. Austin: Recommendation to Establish the Governor Allan Shivers Endowed Faculty Development Fund in the School of Law.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Governor Allan Shivers Endowed Faculty Development Fund be established in the School of Law at U. T. Austin. The Office of the Chancellor concurs with President Cunningham's recommendation that the endowment, to be funded by The University of Texas Law School Foundation, be established in accordance with the Regents' Rules and Regulations. The funds for the endowment will be held and administered by The University of Texas Law School Foundation.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has received a \$5,000,000 pledge, payable \$1,000,000 per year through December 31, 1990, from Houston Endowment Inc., Houston, Texas, to establish an endowment in the School of Law.

Houston Endowment Inc. was created in 1937 for the support of charitable, educational, and religious activities by Mr. Jesse H. Jones, deceased, founder and owner of the South Texas Lumber Company and owner and publisher of the Houston Chronicle newspaper.

Governor Allan Shivers, deceased, received his L.L.B. from U. T. Austin in 1933 and was a member of The Chancellor's Council, The President's Associates, a Life Member of The Ex-Students' Association, and a member of The University Cancer Foundation Board of Visitors. He served as Governor of Texas from 1949 - 1957 and as Chairman of the Board of Regents of the U. T. System from 1975 - 1979.

See related item set forth on Page B&G - 15, Item 9 .

9. U. T. Austin: Faculty Fellowship in Classics in the College of Liberal Arts - Recommendation to Redesignate as the Rachael and Ben Vaughan Faculty Fellowship in Classics.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to redesignate one of the two Faculty Fellowships in Classics in the College of Liberal Arts at U. T. Austin as the Rachael and Ben Vaughan Faculty Fellowship in Classics.

## BACKGROUND INFORMATION

This recommendation is in response to the request of the major donor for the Fellowship. The Centennial Professorship in Classics was established at the December 1983 meeting of the U. T. Board of Regents with a \$20,000 gift from Travel Dynamics, Inc., New York, New York, and \$80,000 in pledges from various donors for a total of \$100,000. Matching funds of \$100,000 were reserved pending designation for use. At their August 1985 meeting, the U. T. Board of Regents established two Faculty Fellowships in Classics with \$50,000 each from the reserved matching funds, with the understanding that a recommendation to redesignate these fellowships to honor particular individuals may be submitted at a later date.

10. U. T. Austin: Recommendation to Accept Gift and Pledge to Establish the John Arnold Focht and Fay Goss Focht Endowed Presidential Scholarship in Civil Engineering in the College of Engineering.--

## RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept a \$12,500 gift and a \$12,500 pledge, due prior to December 1986, for a total of \$25,000 from Professor Emeritus and Mrs. John A. Focht, Austin, Texas, to establish the John Arnold Focht and Fay Goss Focht Endowed Presidential Scholarship in Civil Engineering in the College of Engineering at U. T. Austin.

Income earned from the endowment will be used to grant scholarships to outstanding and worthy students in the Department of Civil Engineering with preference given to members of the U. T. Austin Chi Epsilon Fraternity.

## BACKGROUND INFORMATION

Mr. John Arnold Focht received a M.S. in Civil Engineering from U. T. Austin in 1929, and joined the U. T. Austin faculty as a professor of civil engineering in 1926. He served as assistant dean in the College of Engineering from 1950 to 1959, and was designated Professor Emeritus on September 1, 1964.

Mrs. Fay Goss Focht received a B.A. in English from U. T. Austin in 1919.

11. U. T. Austin: Recommendation to Accept Gift to Establish the Virginia McBride Hudson Endowed Scholarship in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept a \$10,000 gift from Mr. Ray C. Hudson, Springhill, Louisiana, to establish the Virginia McBride Hudson Endowed Scholarship in the Department of Music, College of Fine Arts, at U. T. Austin.

Income earned from the endowment will be used to grant scholarships to graduate or undergraduate students who participate in one of the major choral ensembles of the Department of Music.

BACKGROUND INFORMATION

Mr. Ray C. Hudson is establishing this scholarship in honor of his late wife, Virginia, who was a charter member of the U. T. Austin Madrigal Singers, currently known as the Chamber Singers. Mrs. Hudson received a B.M. in Music from U. T. Austin in 1960, and was a piano and music teacher for eighteen years.

12. U. T. Austin: Recommendation to Accept Gift and Pledge to Establish the Myron George Kuhlman Polymer Processing Laboratory Endowment Fund in the College of Engineering (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept a \$12,500 gift and a \$12,500 pledge, payable prior to December 31, 1987, for a total of \$25,000 from Mr. Myron G. Kuhlman, Beaumont, Texas, to establish the Myron George Kuhlman Polymer Processing Laboratory endowment fund in the College of Engineering at U. T. Austin.

Income earned from the endowment will be used to maintain and improve equipment, and for activities and facilities necessary for the educational and teaching functions of the room.

BACKGROUND INFORMATION

This gift and pledge are part of a special private fund development campaign for the College of Engineering in accordance with Part One, Chapter VII, Section 2, Subsection 2.44 of the Regents' Rules and Regulations relating to the naming of facilities other than buildings.

To recognize this gift and pledge, a room in the new Chemical and Petroleum Engineering Building is being named to honor the donor as provided on Page AAC - 10, Item 7.

NO PUBLICITY

13. U. T. Austin: Recommendation to Accept Gifts to Establish the John E. Mankin, Sr. - Texas Cable TV Association, Inc. Endowed Scholarship in Communication in the College of Communication.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept \$11,750 in gifts from the Texas Cable TV Association, Inc. and several of its members to establish the John E. Mankin, Sr. - Texas Cable TV Association, Inc. Endowed Scholarship in Communication in the College of Communication at U. T. Austin.

Income earned from the endowment will be used to grant an annual scholarship to a student pursuing a career in cable television.

BACKGROUND INFORMATION

The Texas Cable TV Association, Inc. and members are establishing this scholarship in honor of Mr. John E. Mankin, Sr., deceased. Mr. Mankin was the first executive secretary of the Association and was manager of the Tyler Cable System from 1952 to 1974.

14. U. T. Austin: Recommendation to Establish The University of Texas Press Endowment.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to establish The University of Texas Press Endowment at U. T. Austin with contributions solicited in conjunction with the publication of the 400 copies of the Texas Sesquicentennial edition of James A. Michener's novel about Texas.

Income earned from the endowment will be used to provide fellowships, scholarships, and grants-in-aid to students of creative writing and to provide annual training fellowships at The University of Texas Press.

BACKGROUND INFORMATION

The University of Texas Press, founded in 1950, will conduct a fund-raising drive in conjunction with the publication of Mr. Michener's forthcoming novel about Texas. The Texas Sesquicentennial edition of only 400 copies will have a special binding and will be autographed by Mr. Michener and the illustrator. Contributors of \$2,000 or more to this

endowment fund will receive a copy of the limited edition, and Mr. Michener has pledged to add \$500 to the fund for each of the first 200 contributors who are recipients of the Texas Sesquicentennial edition.

Mr. Michener, internationally acclaimed author and Pulitzer Prize winner, is the Jack G. Taylor Professor Emeritus at U. T. Austin. He is also a member of The Chancellor's Council.

15. U. T. Austin: Recommendation to Accept Gifts and Pledges to Establish Two Endowment Funds in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to accept gifts and pledges and establish two endowment funds to support rooms in the new Chemical and Petroleum Engineering Building, College of Engineering at U. T. Austin, as follows:

- a. \$4,500 gift from Mr. and Mrs. John D. Booker, Houston, Texas, \$13,500 in corporate matching funds from the Exxon Education Foundation, and \$1,750 pledge, payable prior to December 31, 1986, from Mr. Booker which the Exxon Education Foundation will match with \$5,250 for a total of \$25,000 to establish the Robert Emmett Booker Undergraduate Fundamentals Laboratory
- b. \$3,334 gift from Dr. and Mrs. Thomas F. Edgar, Austin, Texas, which the IBM Corporation has matched on a two-for-one basis under its corporate matching gifts program for a total of \$10,002 to establish the Thomas F. and Donna P. Edgar Computer Room

Income earned from these endowments will be used to maintain and improve equipment, and for activities and facilities necessary for the educational and teaching functions of the rooms.

BACKGROUND INFORMATION

These gifts and pledges are part of a special private fund development campaign for the College of Engineering in accordance with Part One, Chapter VII, Section 2, Subsection 2.44 of the Regents' Rules and Regulations relating to the naming of facilities other than buildings.

To recognize these gifts and pledges, rooms in the new Chemical and Petroleum Engineering Building are being named to honor the donors as provided on Page AAC - 10, Item 8.

16. U. T. El Paso: Recommendation to Accept Gift to Establish the Charles R. and Dorothy S. Carter Chair in Business Administration and Eligibility for Matching Funds Under the Texas Eminent Scholars Program (No Publicity).--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept a \$500,000 gift from Mrs. Dorothy S. Carter, El Paso, Texas, to establish the Charles R. and Dorothy S. Carter Chair in Business Administration at U. T. El Paso.

It is further recommended that the actual income which will be earned on the \$500,000 gift be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I, of the Texas Education Code, when matching funds are made available under that act.

#### BACKGROUND INFORMATION

Mrs. Dorothy S. Carter is a long time resident of El Paso, Texas, and a member of the U. T. El Paso President's Associates. Her husband, Charles R. Carter, deceased, was owner and Chairman of the Board of Carter Petroleum Company. He served as an executive committee member of the U. T. El Paso President's Associates for several years.

#### NO PUBLICITY

17. U. T. El Paso: Recommendation to Accept Gift and Transfer of Funds to Establish the (a) Woman's Auxiliary of UTEP Endowed Scholarship Fund, (b) Don Haskins and Bill Yung Woman's Auxiliary of UTEP Athletic Fund, and (c) Woman's Auxiliary of UTEP Library Endowment Fund.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept a \$21,965 gift from the Woman's Auxiliary of U. T. El Paso and an \$8,035 transfer from the Pooled Library Endowment Fund for a total of \$30,000 to establish the following endowments at U. T. El Paso:

- a. Woman's Auxiliary of UTEP Endowed Scholarship Fund with \$10,000. Income earned is to be used to provide an annual scholarship of \$750 or more, renewable for four years to a qualified student in accordance with the Presidential Endowed Scholarship Program.

- b. Don Haskins and Bill Yung Woman's Auxiliary of UTEP Athletic Fund with \$10,000. Income earned is to be used to provide athletic scholarships in accordance with National Collegiate Athletics Association rules and regulations.
- c. Woman's Auxiliary of UTEP Library Endowment Fund with \$10,000. Income earned is to be used for acquisition of new books and related library material in the name of the Woman's Auxiliary of U. T. El Paso.

#### BACKGROUND INFORMATION

The Woman's Auxiliary of U. T. El Paso is a service organization that started in 1925. Its purpose is to support the interests of the University, promote solidarity between the City of El Paso and the University, and, in general, improve the welfare of the student body. The membership of approximately 1,000 has carried out these goals through scholarships, gifts to the library, and service events to assist the president of the University.

- 18. U. T. El Paso: Recommendation to Accept Gift of Real Property in El Paso County, Texas, from Mr. E. Eugene Shelley, York, Pennsylvania.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept a gift of real property being all of Lot 13, Block 33 of Sunland Estates, Unit No. 21, in El Paso County, Texas, with a value of approximately \$400, from Mr. E. Eugene Shelley, York, Pennsylvania, for the unrestricted use of the President of U. T. El Paso.

#### BACKGROUND INFORMATION

The U. T. Board of Regents currently holds title to ten other lots of this nature in the same area.

- 19. U. T. Tyler: Recommendation to Accept Gift and Pledge to Establish the Summers Tennis Project.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept a gift of \$15,000 and pledge for \$165,000 for a total of \$180,000 from Mrs. Betty Summers of Tyler, Texas, to establish the Summers Tennis Project at U. T. Tyler.

The monies from this gift and pledge are to be used to fund an expansion of the tennis courts at U. T. Tyler.

#### BACKGROUND INFORMATION

Mrs. Summers, a native of Tyler, Texas, received her B.A. in English from U. T. Austin. She has been very active in tennis court projects at Tyler Junior College, Willowbrook Country Club and Tyler Tennis and Swim Club. Her husband, Richard L. Summers, is owner of S & S Construction Company in Houston, Texas.

20. U. T. Institute of Texan Cultures - San Antonio: Recommendation to Approve Transfer of Funds to Establish a Quasi-Endowment Fund Entitled U. T. Institute of Texan Cultures - Special Fund.--

#### RECOMMENDATION

The Office of the Chancellor concurs with Interim Executive Director McGiffert's request for the U. T. Board of Regents' approval of the transfer of U. T. Institute of Texan Cultures - San Antonio's restricted funds totaling \$323,067.98 to establish a quasi-endowment account entitled U. T. Institute of Texan Cultures - Special Fund. Income earned from the funds will be used as an insurance reserve for Folklife Festival expenses in the event of a rainout and to fund the development of new programs and other special purposes at the discretion of the Executive Director.

#### BACKGROUND INFORMATION

A quasi-endowment is managed by the U. T. System Office of Investments and Trusts separate from the Common Trust Fund and is not a permanent endowment. Typically, interest earnings are above those possible if managed at the local institutional level.

These institutional funds have been derived over several years from private gifts and interest income from time deposits of designated funds, restricted funds, and auxiliary enterprises - primarily Folklife Festival. Transfers of the funds to U. T. System Administration management occurred in 1983 and 1984. U. T. Board of Regents' approval is being requested to meet subsequent audit recommendations.

21. U. T. Health Science Center - Houston: Recommendation to Accept Gift of Stock to Establish The Dr. Lawrence E. Lamb Scholarship Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with Presidents Bulger's recommendation to accept a gift of 839 shares of Health Care Plus of America, Inc. class B common stock valued at approximately \$15,016.10 from Dr. and Mrs. W. Lee Smith of Wichita, Kansas, to establish The Dr. Lawrence E. Lamb Scholarship Fund at the U. T. Health Science Center - Houston.

Income earned from this endowment will be used to award one or more annual scholarships to deserving students pursuing a Doctor of Public Health degree with emphasis in the area of health education or health administration.

BACKGROUND INFORMATION

Dr. and Mrs. W. Lee Smith wish to establish this endowment to honor Dr. Lawrence Lamb of Houston, Texas, who was one of Dr. Smith's professors. Dr. Smith received his degree in 1969 at the School of Public Health, presently a part of the U. T. Health Science Center - Houston.

22. U. T. Health Science Center - Houston: Recommendation to Accept Gift to Establish the Richard Warren Mithoff Professorship in Neonatal/Perinatal Medicine and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation to accept a \$100,000 gift from the Richard Warren Mithoff Family Charitable Foundation, Houston, Texas, to establish the Richard Warren Mithoff Professorship in Neonatal/Perinatal Medicine at the U. T. Health Science Center - Houston.

It is further recommended that the actual income which will be earned on the \$100,000 gift be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I, of the Texas Education Code, when matching funds are made available under that act.

BACKGROUND INFORMATION

The Richard Warren Mithoff Family Charitable Foundation was founded December 30, 1983 by Richard Warren Mithoff, a prominent attorney in Houston, Texas. The Foundation's primary interest is in the area of consumer product safety.

23. U. T. Health Center - Tyler: Recommendation to Accept Gifts to Establish the Dr. John Chapman Visiting Professorship and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

#### RECOMMENDATION

The Office of the Chancellor concurs with Director Hurst's recommendation to accept a \$50,000 gift from various donors to establish the Dr. John Chapman Visiting Professorship at the U. T. Health Center - Tyler.

It is further recommended that the actual income which will be earned on the \$50,000 gift be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I, of the Texas Education Code, when matching funds are made available under that act.

#### BACKGROUND INFORMATION

Dr. John Chapman received his medical degree from the U. T. Medical Branch - Galveston. After many years of distinguished service, the position of Professor Emeritus was awarded him by the U. T. Health Science Center - Dallas. He is the author of several books including A History of Southwestern Medical School and he has donated many hours, as well as personal equipment, to promote research efforts at the U. T. Health Center - Tyler.

#### B. REAL ESTATE MATTERS

1. U. T. Tyler: Sam A. Lindsey Endowment Fund - Recommendation for Oil and Gas Lease on Undivided Mineral Interest in Van Zandt and Henderson Counties, Texas, to EP Operating Company, Dallas, Texas.--

#### RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Hamm that the U. T. Board of Regents authorize an oil and gas lease covering an undivided one-half mineral interest in a 195.50 acre tract in the Russell Lowery Survey, A-488 Van Zandt County, and A-461 Henderson County, R. A. Seay Survey, A-784 Van Zandt County, and A-722 Henderson County, and the F. Longoria Survey, A-473, Van Zandt County, Texas (Sam A. Lindsey Endowment Fund - The University of Texas at Tyler), to Mr. Michael L. Carnes on behalf of EP Operating Company, Dallas, Texas. The proposed lease provides for a one-fifth royalty, a \$150.00 per acre bonus, a \$5.00 per acre rental, and a paid-up term of three years.

## BACKGROUND INFORMATION

This mineral interest is among several non-producing mineral interests acquired through a bequest from the Estate of Louise Lindsey Merrick, which was accepted by the U. T. Board of Regents at its October 1982 meeting.

2. U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Blanche Bender Fund - Recommendation for Oil and Gas Lease to Gibbs D. Miller, Jr. and Associates, on Behalf of Murexco Petroleum, Inc., Dallas, Texas.--

## RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to lease forty (40) acres, Montgomery County School Land Survey Number 2, A-351, in Montgomery County, Texas, of which the U. T. Board of Regents owns ten (10) net mineral acres (Blanche Bender Fund - U. T. Cancer Center) to Gibbs D. Miller, Jr. and Associates, on behalf of Murexco Petroleum, Inc., Dallas, Texas. Terms of the lease provide for a one-fourth royalty, a \$125 per acre bonus, and a prepaid annual delay rental of \$5 per acre for a paid-up term of three years.

## BACKGROUND INFORMATION

This mineral interest was among several acquired through a bequest of Blanche Bender, which was accepted by the U. T. Board of Regents at its meeting in February 1952.

## **Executive Session of the Board**

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

Date: October 11, 1985

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

Place: Palo Pinto Room, Second Floor, E. H. Hereford University Center, U. T. Arlington

1. Pending and/or Contemplated Litigation - Section 2(e)
  - a. U. T. Austin: Proposed Settlement of Potential Litigation Involving B. B. Andersen Construction Company
  - b. U. T. Health Science Center - Houston: Proposed Settlement of Medical Malpractice Litigation
  - c. U. T. Health Science Center - San Antonio: Proposed Settlement of Medical Malpractice Litigation
  - d. U. T. Health Science Center - San Antonio: Proposed Settlement of Medical Malpractice Litigation
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

U. T. Austin: Consideration of a Negotiated Contract or Agreement Regarding the Acquisition by Gift or Donation of Resources Related to the Libraries and Special Collections
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees