

MATERIAL SUPPORTING THE AGENDA

Volume XXXa

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

October 7-8, 1982
December 2-3, 1982

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.

Pink paper - summaries of gifts to U. T. Austin presented in the Land and Investment Committee and summaries of appointments to endowed academic positions presented to the Academic Affairs Committee.

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

Yellow paper - emergency items distributed at the meeting.

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



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

Meeting No.: 788

Date: October 7-8, 1982

Location: Arlington, Texas

BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: Concho Room, Second Floor
E. H. Hereford University Center
The University of Texas at Arlington
511 South West Street
Arlington, Texas

Host Institution: The University of Texas at Arlington

Thursday, October 7, 1982

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

Committee Meetings

Health Affairs Committee
Concho Room, Hereford University Center

Finance and Audit Committee
San Saba Room, Hereford University Center

Academic Affairs Committee
San Saba Room, Hereford University Center

Buildings and Grounds Committee
Concho Room, Hereford University Center

Land and Investment Committee
Concho Room, Hereford University Center

If time permits Executive Session
Palo Pinto Room, Hereford University Center

Friday, October 8, 1982

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

Executive Session (if not completed on
Thursday afternoon)

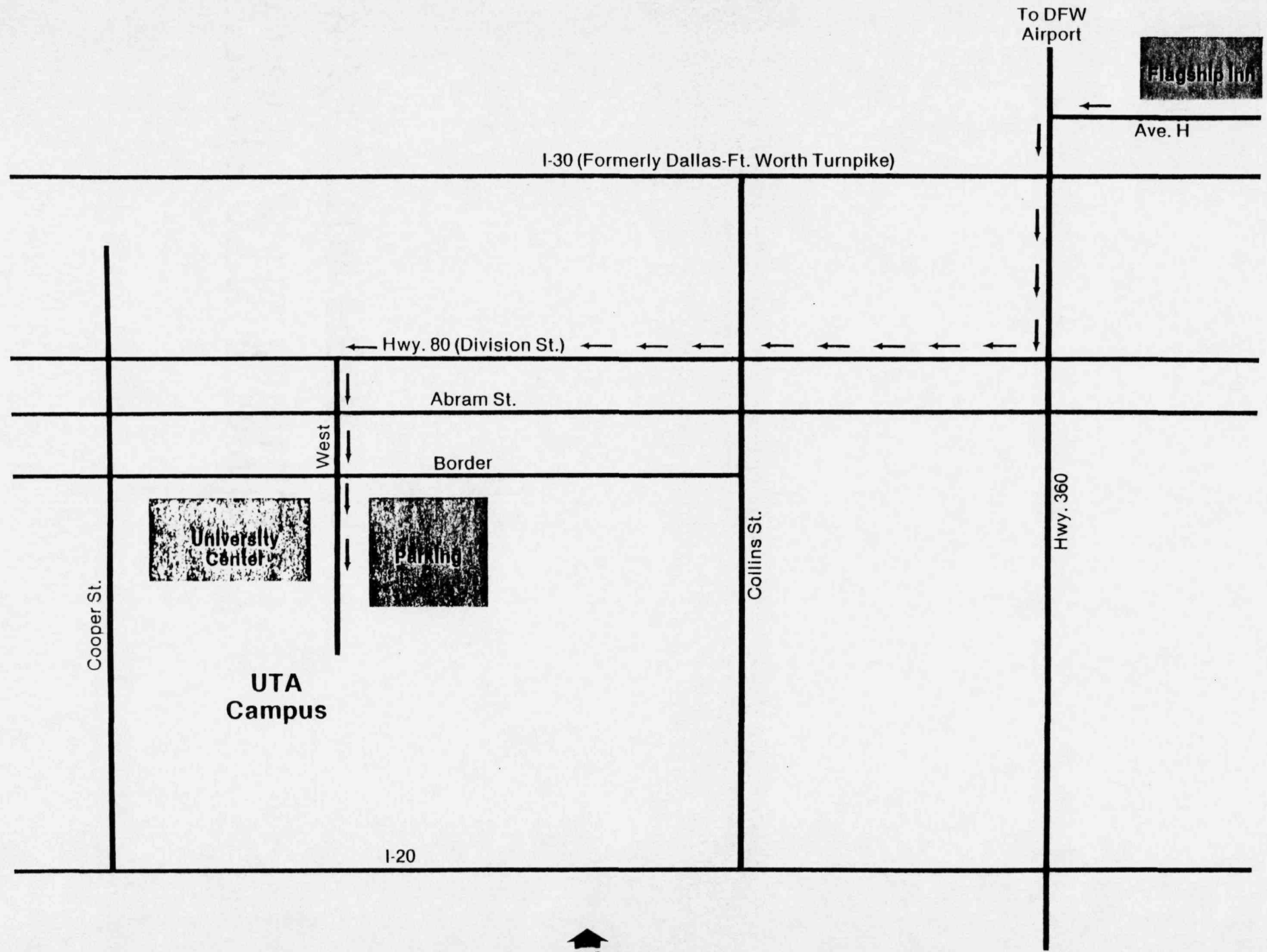
Reports of Standing Committees

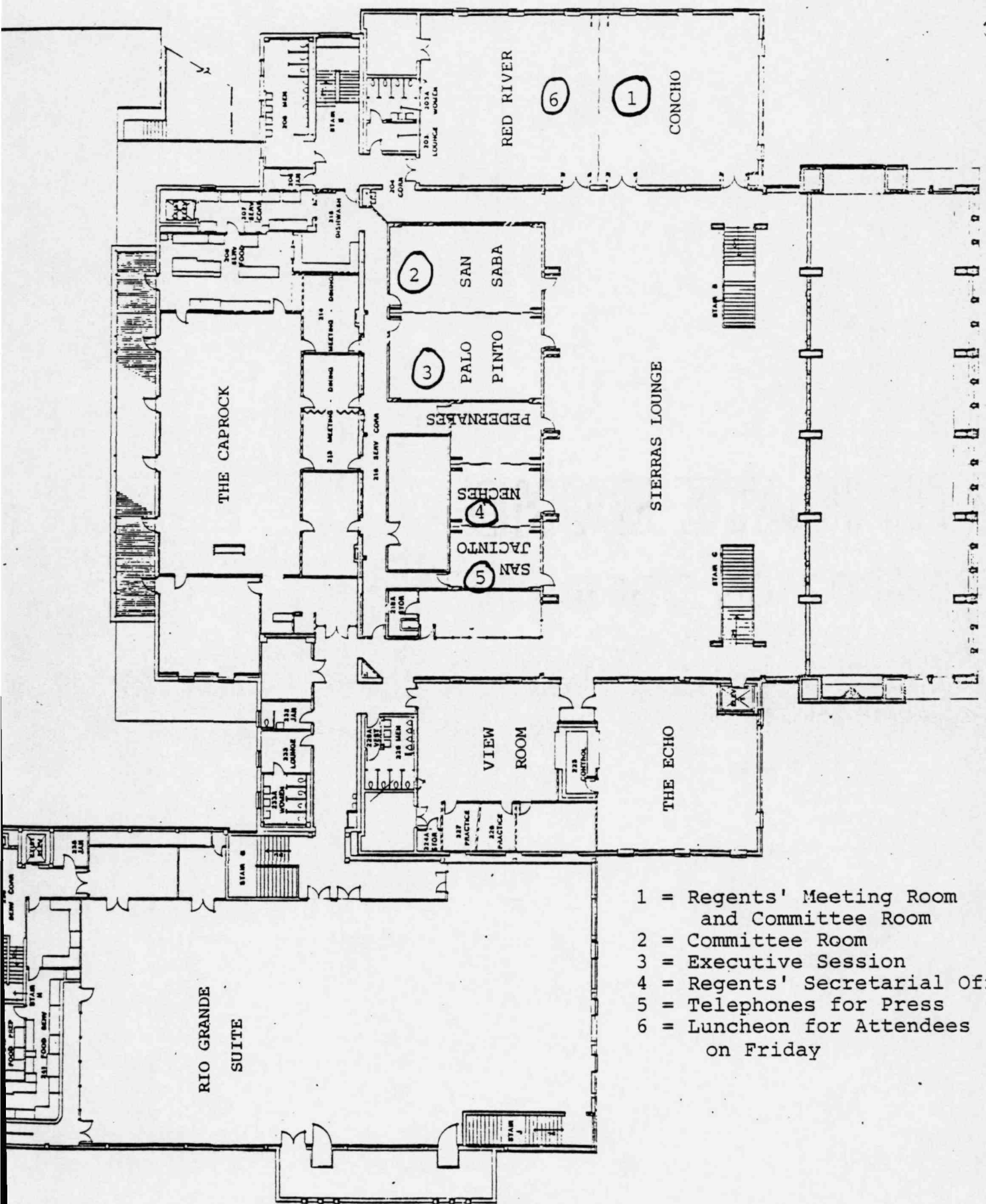
Executive Committee
Finance and Audit Committee
Academic Affairs Committee
Health Affairs Committee
Buildings and Grounds Committee
Land and Investment Committee

Meeting of the Board of Regents

Telephone Numbers

President Nedderman's Office	AC 817, 273-2101
Neches Room (for calls during meeting)	AC 817, 273-2373
Flagship Inn (601 Avenue H East)	AC 817, 640-1666





- 1 = Regents' Meeting Room and Committee Room
- 2 = Committee Room
- 3 = Executive Session
- 4 = Regents' Secretarial Office
- 5 = Telephones for Press
- 6 = Luncheon for Attendees on Friday

Second Floor, E. H. Hereford University Center

Meeting of
the Board

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

Date: October 7, 1982

Time: 1:00 p.m.

Place: Concho Room, Second Floor, E. H. Hereford
University Center, U. T. Arlington

A. CALL TO ORDER

B. RECESS FOR MEETINGS OF THE STANDING COMMITTEES

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 as listed in the Material Supporting the Agenda:

Health Affairs Committee: Chairman Newton
Vice-Chairman Fly, Regent Briscoe
Concho Room, Hereford University Center

Finance and Audit Committee: Chairman Rhodes
Vice-Chairman Blumberg, Regent Richards
San Saba Room, Hereford University Center

Upon Adjournment of the Above Two Committees

Academic Affairs Committee: Chairman Blumberg
Vice-Chairman Briscoe, Regent Hay
San Saba Room, Hereford University Center

Buildings and Grounds Committee: Chairman Richards
Vice-Chairman Milburn, Regent Powell
Concho Room, Hereford University Center

Upon Adjournment of the Above Two Committees

Land and Investment Committee: Chairman Hay
Vice-Chairman Newton, Regent Milburn
Concho Room, Hereford University Center

The report and recommendations of each Standing Committee will be considered by the Board beginning at 9:00 a.m. on October 8, 1982.

C. RECONVENE

D. RECESS FOR EXECUTIVE SESSION

If time permits following the meetings of the Standing Committees, 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, Page Ex.S - 1.

E. RECESS TO RECONVENE AT 9:00 A.M. ON FRIDAY, OCTOBER 8, 1982

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

Date: October 8, 1982

Time: 9:00 a.m.

Place: Concho Room, Second Floor, E. H. Hereford
University Center, U. T. Arlington

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

F. RECONVENE

G. WELCOME AND PRESENTATION BY PRESIDENT NEDDERMAN

H. APPROVAL OF MINUTES OF REGULAR MEETING HELD
AUGUST 12-13, 1982 AND SPECIAL MEETING HELD
SEPTEMBER 18, 1982

I. INTRODUCTIONS

1. U. T. Arlington - President Nedderman
2. U. T. Austin - President Flawn
3. U. T. Dallas - President Rutford
4. U. T. El Paso - President Monroe
5. U. T. San Antonio - President Wagener
6. U. T. Tyler - President Hamm
7. U. T. Galveston Medical Branch - President Levin
8. U. T. Health Science Center - San Antonio -
President Harrison
9. U. T. Cancer Center - President LeMaistre
10. U. T. Health Center - Tyler - Director Hurst

J. IF BUSINESS NOT CONCLUDED ON THURSDAY, RECESS FOR MEETING
OF THE BOARD OF REGENTS IN EXECUTIVE SESSION PURSUANT TO
V.T.C.S., ARTICLE 6252-17, SECTIONS 2(e), (f) and (g)
MSA PAGE Ex.S - 1

K. RECONVENE TO CONSIDER REPORTS AND RECOMMENDATIONS
FROM THE STANDING COMMITTEES

1. Executive Committee
Committee Vice-Chairman Fly
MSA Page Ex.C - 1
2. Finance and Audit Committee
Committee Chairman Rhodes
MSA Page F&A - 1

3. Academic Affairs Committee
Committee Chairman (Mrs.) Blumberg
MSA Page AAC - 1
4. Health Affairs Committee
Committee Chairman Newton
MSA Page HAC - 1
5. Buildings and Grounds Committee
Committee Chairman Richards
MSA Page B&G - 1
6. Land and Investment Committee
Committee Chairman Hay
MSA Page L&I - 1

The agenda for the meeting of the Board of Regents is continued on Page B of R - 4 following the last tab in the Material Supporting the Agenda.

Executive Committee

EXECUTIVE COMMITTEE
Committee Vice-Chairman Fly

Date: October 8, 1982

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

Place: Concho Room, Second Floor, E. H. Hereford University Center, U. T. Arlington

	<u>Page</u> <u>Ex.C</u>
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2. U. T. Austin: Recommendation to Accept Gift and Pledge and Establish the Marie Betzner Morrow Centennial Chair in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program (83-3)	3
3. U. T. Galveston Medical Branch - Remodeling Third Floor of the Gail Borden Building for Radiation Therapy: Recommendation to Change the Project Architect Appointment from Jason Frye and Associates, Inc., Houston, Texas, to Louis Lloyd Oliver and Tibor Beerman, Galveston, Texas (83-4)	3
4. U. T. Galveston Medical Branch: Fund Transfer that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (83-4)	4
5. U. T. Galveston Medical Branch: Recommended Modified Service Appointment for Mr. William Hill, Physical Plant Department (83-4)	4
6. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Estate of William B. Baylor - Recommendation for Sale of Undivided Interest in Real Estate in Benton County, Arkansas (83-2)	5
7. U. T. Austin, U. T. El Paso, U. T. Health Science Center - Dallas, U. T. Galveston Medical Branch, U. T. Health Science Center - Houston, U. T. Health Science Center - San Antonio, U. T. Cancer Center and U. T. Health Center - Tyler: Amendments to the 1981-82 Budget (83-1)	5

1. U. T. Austin: Facilities Improvements for School of Architecture (Project No. 102-536) - Modification of Music Recital Hall West - Recommended Award of Construction Contract to Royce Construction Company, Austin, Texas (83-2).--

RECOMMENDATIONS

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

- a. Award a construction contract for the Modification of Music Recital Hall West to the lowest responsible bidder, Royce Construction Company, Austin, Texas, in the Base Bid amount of \$163,650
- b. Authorize a total project cost of \$340,000 to cover the recommended construction contract award, fees, furniture and equipment, and related project expenses.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on June 11, 1982, bids were called for and were received, opened and tabulated on July 20, 1982, as shown below for the Modification of Music Recital Hall West.

<u>Bidder</u>	<u>Base Bid</u>	<u>Bid Bond</u>
Royce Construction Company, Austin, Texas	\$163,650	5%
B. L. McGee, Incorporated, Austin, Texas	183,311	5%
B & B Developers, Moody, Texas	198,777	5%
Woody's Contracting Company, Austin, Texas	209,331	5%
Turner Pilkinton Const. Co., Inc., Austin, Texas	222,000	5%

A contract award to Royce Construction Company for the Base Bid can be made within the previously authorized total project cost of \$340,000.

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

Construction Contract	\$163,650
Theater Chairs, Carpet, Furniture and Equipment, and Institutional Procurement	135,000
Fees and Administrative Expenses	28,833
Project Contingency	10,389
Miscellaneous Expenses	<u>2,128</u>
Total Project Cost	\$340,000

Previously appropriated funds for this project are \$340,000 from the Available University Fund.

2. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the Marie Betzner Morrow Centennial Chair in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program (No Publicity) (83-3).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents accept a \$100,000 gift and \$400,000 pledge from Mrs. Lorene Morrow Kelley of Edinburg, Texas, and establish the Marie Betzner Morrow Centennial Chair in the Department of Microbiology, College of Natural Sciences, at U. T. Austin. The pledge will be completed prior to August 31, 1985.

It is further recommended that this gift be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, the matching allocation be added to the proposed chair until such time as the donor may elect to express her wishes for the creation of additional endowed positions.

BACKGROUND INFORMATION

Mrs. Kelley is making this gift in memory of her sister, Dr. Marie Betzner Morrow. Dr. Morrow received B.A., M.A. and Ph.D. degrees in Botany from U.T. Austin and served on the faculty from 1927 until her death in 1966.

Mrs. Kelley has indicated that provisions within her will are being made to fulfill the pledge should her death occur prior to completion of funding.

NO PUBLICITY

3. U. T. Galveston Medical Branch - Remodeling Third Floor of the Gail Borden Building for Radiation Therapy: Recommendation to Change the Project Architect Appointment from Jason Frye and Associates, Inc., Houston, Texas, to Louis Lloyd Oliver and Tibor Beerman, Galveston, Texas (83-4).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents change the Project Architect appointment from Jason Frye and Associates, Inc., Houston, Texas, to Louis Lloyd Oliver and Tibor Beerman, Galveston, Texas, for Remodeling the Third Floor of the Gail Borden Building for Radiation Therapy at The University of Texas Medical Branch at Galveston.

BACKGROUND INFORMATION

At its meeting on June 11, 1982, the U. T. Board of Regents appointed the architectural firm of Jason Frye and Associates, Inc., of Houston, Texas, to

prepare final plans and specifications for remodeling the third floor of the Gail Borden Building for radiation therapy at the U. T. Galveston Medical Branch at an estimated total project cost of \$350,000.

After due consideration and deliberation, Mr. Frye has declined the design contract offered to him. He cites the relatively small fee involved, the many trips to Galveston that would be required, and the relatively high cost of mechanical and electrical consultants which he would have to engage, and reaches the conclusion that the fee would not cover his costs. He, therefore, respectfully requests that he be dropped from consideration for the project.

4. U. T. Galveston Medical Branch: Fund Transfer that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (83-4).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents approve the following transfer:

<u>Explanation</u>	<u>Source of Funds</u>	<u>Application of Funds</u>	<u>Effective Date</u>
Plant Funds Projects Transfer of Funds	From: General Funds Unappropriated Balance (via Estimated Income)	To: Plant Funds - Project Allocation Account	
Amount of Transfer (Budget Item No. 15)	\$ 7,174,707	\$ 7,174,707	8-1-82

BACKGROUND INFORMATION

This amount of overrealized hospital income received in fiscal 1982 is the result of a Medicare cost adjustment for the four year period:

<u>Year</u>	<u>Amount</u>
1981	\$2,685,090
1980	1,040,664
1979	1,393,736
1978	2,055,217
Total	<u>\$7,174,707</u>

The Project Allocation Account in Plant Funds will hold the transfer until such time as it is needed to fund projects specifically appropriated by the Board of Regents.

5. U. T. Galveston Medical Branch: Recommended Modified Service Appointment for Mr. William Hill, Physical Plant Department (83-4).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents approve the following modified service appointment:

	<u>Present Rate</u>	<u>Proposed Rate</u>	<u>Effective Date</u>
Modified Service Appointment (over age 70) Physical Plant Painter William Hill	\$ 20,184	\$ 21,936	9-1-82

BACKGROUND INFORMATION

In accordance with Section 31.2, Chapter III, Part One, of the Regents' Rules and Regulations, permission is requested to continue the employment, on a one-half time basis, of Mr. William Hill as a painter in the UTMB Physical Plant Department. Mr. Hill has reached his seventieth birthday.

Mr. Hill has been employed as a painter in the Physical Plant Department for eighteen years. Mr. Louis C. Gilliam, Executive Director of the Physical Plant Department, confirms that Mr. Hill is a very good painter, he is in excellent health and his work attitude and productivity are good.

6. U. T. Cancer Center (U. T. M. D. Anderson Hospital):
Estate of William B. Baylor - Recommendation for Sale
of Undivided Interest in Real Estate in Benton County,
Arkansas (83-2).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President LeMaistre and the Office of the Chancellor for the sale of an undivided one-sixth interest in Lot 29, Block 1, Kent Subdivision, City of Bella Vista, Benton County, Arkansas, to Mr. J. J. Gilbreath, Jr. The purchaser has offered the owners a total cash price of \$1,600, less a real estate commission of \$200.

BACKGROUND INFORMATION

This lot, which has been offered for sale continuously for over a year, is a portion of the residuary estate of Mr. William B. Baylor. An undivided one-half interest is now held by Mrs. Ayleene Redford McKeel, while Brigham Young University and the Baylor College of Medicine each own an undivided one-sixth. Mrs. McKeel is most anxious to accept Mr. Gilbreath's offer, and has requested the three institutions to join her in the sale.

7. U. T. Austin, U. T. El Paso, U. T. Health Science Center - Dallas, U. T. Galveston Medical Branch, U. T. Health Science Center - Houston, U. T. Health Science Center - San Antonio, U. T. Cancer Center and U. T. Health Center - Tyler: Amendments to the 1981-82 Budget (83-1).--

RECOMMENDATION

It is recommended by the Executive Committee, the appropriate chief administrative officer and the Office of the Chancellor that the 1981-82 Operating Budget of the components set forth below be amended as indicated:

The University of Texas at Austin, Page Ex.C - 6
The University of Texas at El Paso, Page Ex.C - 6
The University of Texas Health Science Center at Dallas,
Page Ex.C - 6
The University of Texas Medical Branch at Galveston,
Page Ex.C - 7
The University of Texas Health Science Center at Houston,
Page Ex.C - 7
The University of Texas Health Science Center at San
Antonio, Page Ex.C - 8
The University of Texas System Cancer Center, Page Ex.C - 8
The University of Texas Health Center at Tyler,
Page Ex.C - 9

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

THE UNIVERSITY OF TEXAS AT AUSTIN

1981-82 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
7.	Plant Funds Projects Transfer of Funds	From: General Funds Unappropriated Balance (via Estimated Income)	To: Plant Funds Projects- Allocation for Replacement and Upgrad- ing of Major University Equipment	
	Amount of Transfer	\$4,000,000	\$4,000,000	7-1-82

THE UNIVERSITY OF TEXAS AT EL PASO

1981-82 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
2.	Restricted Current Funds Transfer of Funds	From: Frank B. Cotton Trust - Unappropriated Balance	To: Development Office Maintenance and Operation	
	Amount of Transfer	\$3,500	\$3,500	7-1-82

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

1981-82 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
2.	Plant Funds Projects Transfer of Funds	From: General Funds Unappropriated Balance (via Estimated Income)	To: Plant Funds Projects- Special Equipment \$2,000,000 Minor Repairs and Remodel- ing and Im- provements Other than Buildings 1,000,000 Renovation of Locke Medical Building 1,500,000	
	Amount of Transfer	<u>\$4,500,000</u>	<u>\$4,500,000</u>	7-1-82

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1981-82 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Date
13.	Surgery Assistant Professor Andrew C. Papanicolaou Total Compensation	\$30,000	\$35,000	7-1-82

1981-82 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
14.	Plant Funds Projects Transfer of Funds	From: General Funds Unappropriated Balance (via Estimated Income)	To: Plant Funds Projects- Hospital Equipment \$2,500,000 Hospital Area Renovation 500,000 Project Allocation <u>5,000,000</u>	7-1-82
	Amount of Transfer	<u>\$8,000,000</u>	<u>\$8,000,000</u>	

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

1981-82 BUDGET

Item No.	Explanation	Source of Funds	Application of Fund	Effective Date
2.	Plant Funds Projects Transfer of Funds	From: General Funds Unappropriated Balance (via Estimated Income)	To: Plant Funds - Special Projects and Equipment	7-1-82
	Amount of Transfer	\$1,000,000	\$1,000,000	

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

1981-82 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
12.	Plant Funds Projects Transfer of Funds	From: General Funds Unappropriated Balance (via Estimated Income)	To: Plant Funds Projects- Institutional Furniture and Equipment \$ 450,000 Computer System for New Library 325,000 Air Conditioning Modification- Laboratory Animal Resource 70,000 Minor Renovation Project 30,000 Minor Land- scaping Improve- ments 40,000 Administrative Office Expan- sion 885,000	
	Amount of Transfer	<u>\$1,800,000</u>	<u>\$1,800,000</u>	7-1-82

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

1981-82 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
4.	Plant Funds Projects Transfer of Funds	From: General Funds Unappropriated Balance (via Estimated Income)	To: Unexpended Plant Funds- Allotment Account for Future Renovation Projects \$ 4,250,000 Diagnostic Radiology Equipment 2,600,000 Patient Care Information Systems 1,900,000 Food Service Equipment 1,500,000 Special Equipment 1,350,000 Physical Plant Roof Repairs 700,000 Telephone Pro- cessing Equip. 700,000 Vehicle Replacement and Motor Pool Equipment 300,000 Cobalt Source Replacement 200,000 Science Park Laboratory Support Facility 90,000	
	Amount of Transfer	<u>\$13,590,000</u>	<u>\$13,590,000</u>	7-1-82

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER

1981-82 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
	Plant Funds Projects			
1.	Transfer of Funds	From: General Funds Unappropriated Balance (via Estimated Income)	To: Plant Funds Projects- Biomedical Laboratory Building \$3,000,000 Motor Pool Building 450,000 Patient Care Equipment 400,000 Special Equipment 250,000 Minor Repairs and Renova- tion 100,000 Graphics 50,000	
	Amount of Transfer	<u>\$4,250,000</u>	<u>\$4,250,000</u>	7-1-82

Finance and
Audit Committee

FINANCE AND AUDIT COMMITTEE
Committee Chairman Rhodes

Committee Meeting

Date: October 7, 1982
Time: 1:00 p.m.
Place: San Saba Room, Second Floor
E. H. Hereford University Center
U. T. Arlington

Report and Recommendations to the Board of Regents

Date: October 8, 1982
Time: Following Report of the Executive Committee
Place: Concho Room, Second Floor
E. H. Hereford University Center
U. T. Arlington

PART I: AGENDA ITEMS FOR ACTION

Page
F&A

U. T. System: Docket No. 6 of the Office of the
Chancellor

3

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER
COMMITTEES

3

A. For Approval, Disapproval or Amendment of Recom-
mendation

3

1. U. T. Austin: Chemical and Petroleum
Engineering Building
See Page B&G 5, Item 2.

3

2. U. T. Austin: Balcones Research Center -
Bureau of Economic Geology - Research/Admin-
istration Building
See Page B&G 6, Item 3.

3

3. U. T. Austin: Balcones Research Center -
Center for Electromechanics/Center for
Energy Studies
See Page B&G 7, Item 4.

3

4. U. T. Austin: Balcones Research Center -
Site Development and Utility Distribution
Electrical Substation
See Page B&G 7, Item 5.

3

5. U. T. Austin: Facilities for Petroleum
Extension Service (PETEX) on Campus of
U. T. Permian Basin
See Page B&G 17, Item 11.

3

B. For Information Only

3

PART III: OTHER ITEMS FOR INFORMATION AND CONSID-
ERATION

3

Report on Internal Audits and System
Audits

3

PART I: AGENDA ITEMS FOR ACTION

U. T. System: Docket No. 6 of the Office of the Chancellor.--

RECOMMENDATION

It is recommended that Docket No. 6 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.

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

1. U. T. Austin: Chemical and Petroleum Engineering Building
See Page B&G 5, Item 2.
2. U. T. Austin: Balcones Research Center - Bureau of Economic Geology - Research/Administration Building
See Page B&G 6, Item 3.
3. U. T. Austin: Balcones Research Center - Center for Electromechanics/Center for Energy Studies
See Page B&G 7, Item 4.
4. U. T. Austin: Balcones Research Center - Site Development and Utility Distribution Electrical Substation
See Page B&G 7, Item 5.
5. U. T. Austin: Facilities for Petroleum Extension Service (PETEX) on Campus of U. T. Permian Basin
See Page B&G 17, Item 11.

B. For Information Only

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

Report on Internal Audits and System Audits

Academic
Affairs Com.

ACADEMIC AFFAIRS COMMITTEE
Committee Chairman (Mrs.) Blumberg

Committee Meeting

Date: October 7, 1982
Time: Upon adjournment of the meeting of the
Finance and Audit Committee
Place: San Saba Room, Second Floor
E. H. Hereford University Center
U. T. Arlington

Report and Recommendations to the Board of Regents

Date: October 8, 1982
Time: Following Report of the Finance and
Audit Committee
Place: Concho Room, Second Floor
E. H. Hereford University Center
U. T. Arlington

PART I: AGENDA ITEMS FOR ACTION

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3. U. T. Arlington: Proposed Clinical Affiliation Agreement Between the School of Nursing and Children's Medical Center of Dallas, Dallas, Texas	5
4. U. T. Austin: Request for Permission for Individual to Serve on the Texas Automated Information Systems Advisory Council [<u>Regents' Rules and Regulations</u> , Part One, Chapter III, Sections 13.(10) and 13.(11)]	11
5. U. T. Austin: Proposed Appointment to the Inter-collegiate Athletics Council for Men	11
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15. U. T. Permian Basin: Recommendation to Increase Rental Rates for University-owned Housing, Effective January 1, 1983 (Catalog Change)	18
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PART I: AGENDA ITEMS FOR ACTION

1. U.T. System: Request for Authorization to Develop a Cooperative Academic Plan in the Permian Basin.--

RECOMMENDATION

Executive Vice Chancellor Jordan recommends that authorization be given for the development of a cooperative academic plan among The University of Texas of the Permian Basin and community colleges in the Permian Basin region, with the following guidelines being followed in the development of the plan.

- (1) The plan shall be developed and implemented under the auspices of The University of Texas Board of Regents and the governing boards of the participating community colleges.
- (2) The plan shall consist of collaboratively planned and implemented academic programs supported by joint student services and activities. Academic programs and student services/activities included in the plan and offered cooperatively by U.T. Permian Basin and the participating community colleges shall in total be comparable to those offered by a four-year university of quality.
- (3) The plan shall become effective for the Fall Semester 1983.

BACKGROUND INFORMATION

The proposed authorization will allow the Office of Academic Affairs within The University of Texas System Administration to proceed with the development of a cooperative higher education plan for students in the Permian Basin in conjunction with appropriate officials at the participating institutions as well as community representatives.

This plan will be designed to increase the number and types of high quality academic programs in the Permian Basin by enhancing the use of existing programs. Reports shall be made on a regular basis to the Academic Affairs Committee of the U.T. Board of Regents concerning the progress of the plan's development and implementation.

2. U.T. Arlington: Request for Authorization to Change the Name of the Department of Accounting to the School of Accountancy Within the College of Business Administration and to Submit the Administrative Name Change to the Coordinating Board (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Nedderman that the name of the Department of Accounting

within the College of Business Administration at U.T. Arlington be changed to the School of Accountancy.

If approved by the U.T. Board of Regents, this proposal will be submitted to the Coordinating Board for review and appropriate action.

BACKGROUND INFORMATION

The study of accounting as a profession has evolved into a specialized undertaking similar to the study of other traditional professions, and in recent years social and economic forces have created an environment which places increased responsibilities on accountants. To meet these responsibilities, educational curricula must operate in an environment which creates a professional awareness in each student and in which he or she can assimilate the culture of the profession. As a result, the designation of "School of Accountancy" is being proposed.

The proposed change will be funded by existing formula rates and appropriations. It will not require additional space, equipment, or funds. The Chairman of the School of Accountancy will report to the Dean of the College of Business Administration in accordance with the current administrative structure within the College.

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

3. U.T. Arlington: Proposed Clinical Affiliation Agreement Between The University of Texas at Arlington School of Nursing and Children's Medical Center of Dallas, Dallas, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation that approval be given to the clinical affiliation agreement set out on Pages AAC 6 - 10 by and between The University of Texas at Arlington School of Nursing and Children's Medical Center of Dallas, Dallas, Texas. This agreement was executed by the appropriate officials to be effective upon approval by the U.T. Board of Regents.

BACKGROUND INFORMATION

The proposed agreement has been reviewed and approved by the Office of Academic Affairs and the Office of General Counsel. It will provide training opportunities for students in the field of pediatric nursing.

d. Prior to each school year, the parties will agree on the number of students to participate in the Program for that school year, the time period for each student's clinical assignment at CMC and the number of faculty supervisors which will be required.

e. The Nursing School may move a student to another agency to optimize the student's clinical experience.

f. The Nursing School will replace any faculty supervisor or student upon request of CMC.

g. The Nursing School will timely provide CMC with such information concerning students in the Program and faculty supervisors as CMC may require, including evidence that they comply with the requirements outlined in paragraphs 3 and 4 of this agreement.

2. CMC Responsibilities:

a. CMC will provide quality nursing care for its patients.

b. CMC will cooperate fully with the Nursing School in order to help insure the success of the Program.

c. CMC will provide appropriate equipment and supplies necessary for clinical instruction at its hospital.

d. CMC will provide, when possible, quarters for classroom, library and locker purposes, as appropriate.

e. CMC will provide suitable clinical experience situations insofar as possible.

f. CMC will provide an orientation for clinical faculty.

3. Student Requirements:

a. Students who enter the Program will be required to meet the health requirements, including immunizations, promulgated by the Infection Control Committee of CMC, as such requirements may be amended from time to time. The requirements in effect at this date are outlined in Exhibit A attached hereto and incorporated herein by reference.

b. Students will be required to be covered by professional liability insurance in appropriate amounts.

c. Students will be required to abide by the rules, regulations, policies and procedures of CMC while using its facilities.

4. Faculty:

a. All faculty supervisors will be required to meet health requirements, including immunizations, as promulgated by the Infection Control Committee of CMC, as such requirements may be amended from time to time.

b. All faculty supervisors will be required to be covered by professional liability in appropriate amounts.

c. All faculty supervisors will be required to abide by the rules, regulations, policies and procedures of CMC while at the hospital.

d. All faculty supervisors will be required to attend a CMC orientation.

5. Non-Discrimination: The parties shall not unlawfully discriminate in their prospective performance of this agreement.

6. Liability: CMC shall not be liable for any injuries to persons or property by any act, omission or any negligence of any student or faculty supervisor involved in the Program. The Nursing School agrees to hold CMC harmless from all claims from any such damage, including reasonable attorneys' fees to defend any legal action instituted against CMC as a result of such damage; provided, however, that it is not the intention or purpose of this clause to create liability against the Nursing School unless such liability is imposed upon it by law. Without in any way limiting the foregoing, CMC shall not be liable for the diagnosis or treatment of any illness which any student or faculty supervisor may contract during his or her clinical experience at CMC.

CMC will assume no liability for remuneration for faculty while they are functioning in the role of clinical instructor nor for the learner while in the role of student.

7. Term: This agreement shall remain in force until terminated by either party or superceded by a subsequent agreement. This agreement may be terminated by either party by giving 12 months' notice in writing to the other party by registered mail, return receipt requested. Such termination shall not take effect, however, with regard to students already engaged in a clinical rotation at CMC on the date such notice is mailed until such time as these students have completed such clinical rotation.

8. Previous Agreements: All previous agreements between the parties concerning the provisions of clinical education for students of the Nursing School are superceded by this agreement and are hereby terminated.

ATTEST:

UNIVERSITY

FACILITY

CHILDREN'S MEDICAL CENTER
("CMC")

By *W. D. Maden*
President, University

By *James J. ...*
President

FORM APPROVED:

By *Suzanne ...*
Director of Nursing

M. Lynn ...
General Counsel
The University of Texas System

CONTENT APPROVED:

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

E. ...
Chancellor
The University of Texas System

ATTEST:

THE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

Executive Secretary, Board of Regents
The University of Texas System

Chairman, Board of Regents
The University of Texas System

EXHIBIT A

POLICY FOR STUDENTS ROTATING THROUGH
CHILDREN'S MEDICAL CENTER

INFECTION CONTROL DEPARTMENT

PURPOSE: To demonstrate to the students in the medical environment the importance of adhering to policies set up by the Infection Control Committee to minimize the spread of infections and/or infectious disease among patients and personnel.

1. The students in all categories (i.e. medical, nursing, respiratory therapy, dietary, etc.) will be expected to observe those policies set up for Children's Medical Center employees as stated in the Infection Control Manual.
2. Each student will fill out a Health Form for Students card before beginning his/her rotation at Children's Medical Center and submit it to his/her instructor who will then present to the Infection Control Nurse or Employee Health Nurse.
3. In case of illness before reporting to duty the student should report to his/her instructor or person they are responsible to who will then notify the Infection Control Nurse if a potentially hazardous condition exists (i.e., Section E under available service in the Employee Health-Program in Infection Control Manual and/or any contagious and/or infectious disease).
4. Each student will be responsible for attaining immunizations or TB skin tests if needed before rotation begins.

SECTION E

Each time an employee misses work longer than 2 days for reason of illness or has herpes simplex (fever blisters), boils, carbuncles, draining wounds, respiratory tract infection, strep throat, influenza, pneumonia, exposed herpes zoster, active exanthems, enteric infections, or diarrheas, this form should be filled out and tubed c/o Employee Health Station #E-2. These reports will be filed with the Employee Health Record. (Forms available through purchasing).

4. U.T. Austin: Request for Permission for Individual to Serve on the Texas Automated Information Systems Advisory Council [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)].--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's request for approval of the reappointment of Dr. Charles Warlick, Director of the Computation Center at U.T. Austin, to the Texas Automated Information Systems Advisory Council.

BACKGROUND INFORMATION

On December 11, 1981, the U.T. Board of Regents approved the initial appointment of Dr. Warlick to the Texas Automated Information Systems Advisory Council, finding that the holding of this office is of benefit to the State of Texas and that there is no conflict between Dr. Warlick's position as Director of the Computation Center and that as a member of the Council. Dr. Warlick has now been reappointed by Governor Clements to the Council for a term which would extend to February 1, 1984.

The Texas Automated Information Systems Advisory Council has been given authority to oversee purchases, leases, and conversions by state governmental bodies of automated information systems, which fall within certain jurisdictional amounts specified in the legislative statute which created the Council. Dr. Warlick is not entitled to compensation for serving as a member of the Council, but is entitled to reimbursement for actual and necessary expenses incurred in performing functions as a member.

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

5. U.T. Austin: Proposed Appointment to the Intercollegiate Athletics Council for Men.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Mr. V. F. (Doc) Neuhaus, Sr., be reappointed to the Intercollegiate Athletics Council for Men for a four-year term, effective for the Fall Semester, 1982.

BACKGROUND INFORMATION

The U.T. Austin Intercollegiate Athletics Council for Men is composed of nine voting members as follows: a student, an

ex-student, two regental appointees, and five members of the general faculty.

On September 5, 1980, the U.T. Board of Regents appointed Mr. Neuhaus to a two-year term effective with the start of the 1980 Fall Semester.

6. U.T. Austin: Proposed Appointment to the James R. Dougherty, Jr. Centennial Professorship in Classics in the College of Liberal Arts, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Peter Green, Professor in the Department of Classics, be appointed to the James R. Dougherty, Jr. Centennial Professorship in Classics, effective immediately upon approval by the U.T. Board of Regents.

BACKGROUND INFORMATION

Dr. Green, a faculty member at U.T. Austin since 1971, is internationally recognized for his scholarly contributions to classical history, literature, and culture. Author of hundreds of articles, he has also authored approximately 20 books and translated dozens of volumes from Latin, Greek, Italian, and French. He is a superb teacher, and has also served the University as a departmental graduate advisor and as a member of various university committees.

The James R. Dougherty, Jr. Centennial Professorship in Classics was established by the U.T. Board of Regents on August 13, 1982. If this appointment is approved, Professor Green will become the initial holder of this professorship.

7. U.T. Austin: Proposed Appointment to the Mildred Caldwell and Baine Perkins Kerr Centennial Professorship in Mathematics in the College of Natural Sciences, Effective Spring Semester, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Professor R. H. Bing, Ashbel Smith Professor in the Department of Mathematics, be appointed to the Mildred Caldwell and Baine Perkins Kerr Centennial Professorship in Mathematics, effective for the Spring Semester, 1983.

BACKGROUND INFORMATION

Professor Bing has been a faculty member at U.T. Austin since 1971, and prior to that was on the faculty from 1942 to 1947. He is internationally recognized for his scholarly contributions to areas of mathematical topology. A member of the National

Academy of Sciences since 1965, he has served as a member of its Council and has chaired its Mathematics Section. He is also a member of the American Academy of Arts and Sciences, and has previously served as a member of the National Science Board. Professor Bing has authored or co-authored over 115 scholarly publications in mathematics, and is also a former chairman of the U.T. Austin Department of Mathematics. If this appointment is approved, Professor Bing will relinquish the title of Ashbel Smith Professor.

The Mildred Caldwell and Baine Perkins Kerr Centennial Professorship in Mathematics was established by the U.T. Board of Regents on June 11, 1982.

8. U.T. Austin: Proposed Appointment to the Distinguished Visiting Tom Slick Professorship of World Peace, Effective for the 1983-84 Academic Year.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Mr. Jagat Mehta be appointed to the Distinguished Visiting Tom Slick Professorship of World Peace for the 1983-84 academic year.

BACKGROUND INFORMATION

Mr. Mehta is a distinguished diplomat and scholar of international reputation. Currently a Fellow at the Woodrow Wilson International Center for Scholars, Smithsonian Institution, he served as the Foreign Secretary of the Government of India from 1976 to 1979. He has had a distinguished career in the foreign service of India since 1947, and has led Indian delegations in the resolution of border, trade, water, and financial asset disputes with African and other Asian countries. Mr. Mehta has also lectured at many major U.S. universities and has served as a Senior Associate at the Centre for International Affairs, Harvard University.

The Distinguished Visiting Tom Slick Professorship of World Peace was established under the Tom Slick Memorial Trust, which was approved by the U.T. Board of Regents on July 21, 1972.

9. U.T. Austin: Proposed Appointment to the Ed and Molly Smith Centennial Fellowship in Nursing, School of Nursing, for 1982-83, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Joy H. Penticuff, Assistant Professor in the School of Nursing, be appointed to the Ed and Molly Smith Centennial Fellowship in Nursing for 1982-83, effective immediately upon approval by the U.T. Board of Regents.

BACKGROUND INFORMATION

Dr. Penticuff has been a faculty member at U.T. Austin since 1975. She is the coordinator of the School of Nursing's High Risk Perinatal Clinical Specialist Program, in addition to her faculty appointment. She has gained a reputation throughout the nursing profession for her scholarly research and her contributions to student development through teaching, advising, and independent study. Author or co-author of over ten research publications, Dr. Penticuff is a member of the School of Nursing Research Committee and has contributed importantly to the increasing emphasis on research in the School's academic program. She has also been active in nursing, infant mental health, and clinical psychology professional associations.

The Ed and Molly Smith Centennial Teaching Fellowship in Nursing was established by the U.T. Board of Regents on April 8, 1982, and the name was changed to the Ed and Molly Smith Centennial Fellowship in Nursing on August 13, 1982.

10. U.T. Austin: Proposed Appointments to the Edward Larocque Tinker Chair in Latin American Studies for the 1982-83 Spring Semester.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the following two individuals be appointed to the Edward Larocque Tinker Chair in Latin American Studies for the 1982-83 Spring Semester:

- (a) Alfredo Pareja Diezcanseco, as Visiting Professor in the Department of Spanish and Portuguese; and
- (b) Gilberto Mendes, as Visiting Professor in the Department of Music.

These individuals will teach in the department shown, and will contribute substantially to Latin American scholarly activities throughout the University.

BACKGROUND INFORMATION

Professor Pareja is currently with the Central University of Ecuador and is an internationally distinguished statesman, novelist, and historian. During 1979-80, he served as Minister of Foreign Relations in Ecuador.

Professor Mendes is currently with the Department of Music, School of Communications and Art, University of Sao Paulo, Brazil. He is internationally recognized for his contributions to Latin American music.

These appointments have the approval of the Tinker Professor Selection Committee. The Edward Larocque Tinker Chair in Latin American Studies was established by the U.T. Board of Regents on September 14, 1973, to support visiting professors in Latin American studies. Sufficient funds are available to support more than one appointment each semester.

On February 12, 1982, the U.T. Board of Regents also approved the appointment of Dr. Vicenta Cortes Alonso, Professor at the Universidad Complutense de Madrid, to the Tinker Chair effective for the 1982-83 Spring Semester.

11. U.T. Austin: Proposed Appointment to the Zale Corporation Centennial Professorship in Business in the College of Business Administration, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Robert E. Witt, Professor and Chairman, Department of Marketing Administration, be appointed to the Zale Corporation Centennial Professorship in Business, effective upon approval by the U.T. Board of Regents.

BACKGROUND INFORMATION

Professor Witt has been a faculty member at U.T. Austin since 1968 and the chairman of the Department of Marketing Administration since 1973. He is the recipient of four major College of Business Administration and U.T. Austin teaching excellence awards, and is a frequent participant in the professional marketing activities of regional and national business associations. Professor Witt has also served on several university committees as well as the U.T. Austin University Council and the University Co-op Board of Directors.

The Zale Corporation Centennial Professorship in Business was established by the U.T. Board of Regents on April 8, 1982. If this appointment is approved, Professor Witt will become the initial holder of this professorship.

12. U.T. Austin: Request for Authorization to Divide the Graduate School of Business, Create a Graduate School of Accounting, and Submit the Proposed Change to the Coordinating Board (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the Graduate School of Business within the College of Business Administration be divided into two entities, one of which will retain the designation Graduate School of Business, the other to be designated as the Graduate School of Accounting.

If approved by the U.T. Board of Regents, this proposal will be submitted to the Coordinating Board for review and appropriate action.

BACKGROUND INFORMATION

The proposed administrative change would allow a new Graduate School of Accounting to identify early those students in the College of Business Administration who intend to pursue careers in accounting. The undergraduate and graduate programs would be offered through an integrated degree track so that a full-time student who performs adequately may receive both the Bachelor of Business Administration and the Master of Professional Accounting degrees at the end of five years. The academic purpose of such a degree track would be to offer a single, professional training sequence to better prepare individuals for the accounting profession.

The proposed change is not a new degree program, but a reorganization which will create a new Graduate School. This Graduate School of Accounting will serve as the organizational unit for the academic administration of the Master of Professional Accounting degree and will manage admissions, curriculum and development, and the maintenance of records. The Dean of the Graduate School of Business will also serve as the Dean of the Graduate School of Accounting.

The proposed administrative change will not require any permanent increases in personnel, facilities, or equipment, although the development of the proposed degree track may increase demand for graduate student credit hours in the Department of Accounting. The administrator of day-to-day operations in the Graduate School of Accounting will be an Associate Dean who will report directly to the Dean. This individual will also serve as the Chairman of the Department of Accounting, which will remain in existence to fulfill its traditional role in the College of Business (BBA) and the Graduate School of Business (MBA).

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

13. U.T. El Paso: Proposed Naming of the Lecture Auditorium in the College of Business Administration as the Weldon C. Neill Auditorium (Section 1.2, Chapter VIII, Part One, of the Regents' Rules and Regulations, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation that the lecture auditorium in the new College of Business Administration building be named the Weldon C. Neill Auditorium, in memory of Dr. Weldon C. Neill, former dean of the College of Business Administration.

BACKGROUND INFORMATION

Dr. Neill joined the faculty of U.T. El Paso in 1966, and was appointed Dean of the College of Business Administration in 1977. He served in this capacity until his death in the Spring of 1982.

The naming of the lecture auditorium in the College's new building would recognize Dean Neill's services to U.T. El Paso and his efforts to make the long-desired building a reality.

This recommendation is made in accordance with Section 1.2, Chapter VIII, Part One, of the Regents' Rules and Regulations.

14. U.T. El Paso: Proposed Creation of a Department of Computer Science in the College of Engineering, And Request for Authorization to Submit the Proposal to the Coordinating Board (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation that a Department of Computer Science be established in U.T. El Paso's College of Engineering.

If approved by the U.T. Board of Regents, this proposal will be submitted to the Coordinating Board for review and appropriate action.

BACKGROUND INFORMATION

A program in Computer Science presently exists in the College of Engineering at U.T. El Paso. In the Fall of 1981, this program had 539 majors, making it the fourth largest academic program in the University. In the Spring, 1982, 27 sections of Computer Science courses were offered to a total of 1,184 students. This program has grown consistently at U.T. El Paso for the past five years.

The program currently consists of a program director and two faculty members. The remaining faculty necessary to teach Computer Science courses are drawn from other departments. The creation of a Department of Computer Science will allow improved administration of the program, and the establishment of a regular faculty through inter-departmental transfers, joint appointments and the hiring of new faculty to support the growth of the department.

Under the present administrative structure of the Computer Science program, the director is responsible for budget preparation, fiscal administration, course scheduling, curriculum planning, and general administration of the program. Under the proposed structure, the program director will become a department chairman, and will assume the responsibilities which he essentially is already undertaking.

Office space needed for the proposed department will be available upon the completion of the new College of Business Administration building. The proposed change will be funded by existing formula rates and appropriations.

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

15. U.T. Permian Basin: Recommendation to Increase Rental Rates for University-Owned Housing, Effective January 1, 1983 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs in the recommendation of President Cardozier that the U.T. Board of Regents approve the increased rental rates for University-owned housing, as set out below, to be effective January 1, 1983.

	Present Monthly Rate Schedule		Proposed Monthly Rate Schedule	
	<u>Student</u>	<u>Faculty-Staff</u>	<u>Student</u>	<u>Faculty-Staff</u>
Single Rooms	\$ 65	\$ 90	\$ 75	\$100
Double-Private Rooms	90	140	100	150
Double-Shared Rooms	50	75	60	85
Entire Units	230	275	250	285
Mobile Home Spaces	75	100	85	110

BACKGROUND INFORMATION

The current rates have been in effect since September 1979. The major portion of the increase is accounted for by the cost of adding cable television to each unit. A small increase is added to help cover increased costs of maintenance and repair. Each occupant is responsible for electricity and telephone costs.

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

16. U.T. Permian Basin: College of Management Advisory Council - Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with President Cardozier's recommendation that the individuals listed below be approved for renomination to the U.T. Permian Basin College of Management Advisory Council for three year terms expiring in 1985.

J. Millard Kimery, D.D.S., Midland, Business: Dentist

Mr. W. H. Malone, Midland, Business: Executive Vice President, Commercial Bank & Trust Co.

Mr. Jess Sellers, Kermit, Business: President, Kermit State Bank

BACKGROUND INFORMATION

The terms of Dr. Kimery, Mr. Malone and Mr. Sellers expired on August 31, 1982, and renomination of each of these individuals will allow them to continue to serve on the U.T. Permian Basin College of Management Advisory Council.

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

17. U.T. San Antonio: Recommended Approval of an Advanced Placement Test Fee, and Recommended Increase in the ACT Residual Test Fee, Effective November 1, 1982 (Catalog Change).--

RECOMMENDATIONS

The Office of the Chancellor concurs in the recommendations of President Wagener that the U.T. Board of Regents approve an Advanced Placement Test Fee in the amount of \$10.00 and approve an increase in the ACT Residual Test Fee from \$10.00 to \$13.00, to be effective November 1, 1982.

BACKGROUND INFORMATION

At one time Advanced Placement Tests were offered largely through high schools with Advanced Placement Programs. Recently, these tests have become available to universities to offer under an institutional testing program. A charge of \$10.00 is required to cover the cost of the test, administrative expenses and scoring expenses.

The ACT Residual Test is given twice each semester and the increase is necessary to cover the increased cost from the American College Testing Company.

If these recommendations are approved, the minute order will reflect that the next appropriate catalog published will conform to this action.

18. U.T. San Antonio: Recommended Approval of Application and Agreement for Establishment and Maintenance of an Army Senior Reserve Officers' Training Corps Unit, Effective for the 1983-84 Academic Year.--

RECOMMENDATION

The Office of the Chancellor concurs with President Wagener's recommendation that the Board approve the Application and Agreement for Establishment and Maintenance of an Army Senior Reserve Officers' Training Corps Unit effective for the 1983-84 academic year, as set forth on Pages AAC 21-27.

BACKGROUND INFORMATION

With a Memorandum of Agreement approved by the U.T. Board of Regents on July 11, 1980, The University of Texas at San Antonio established an Army ROTC Extension Center offering a complete four-year Reserve Officers' Training Corps (ROTC) program of instruction for qualified students in its curriculum in conjunction with St. Mary's University. U.T. San Antonio has now been nominated and approved by the Department of Army for full host unit status, effective in the 1983-84 academic year. Because of U.T. San Antonio's ROTC Extension Center Status, most of the obligations incurred under the new contract have already been fulfilled with the exception of the rifle range. Until such time as the University can consider construction of a small bore rifle range, an agreement will be made with another party to provide the necessary range facilities.

The application and agreement are standard in use throughout the United States and govern the relationship of the Army and the 299 universities and colleges hosting a Senior ROTC Detachment, including all schools in the U.T. System. Both documents have been reviewed and approved as to form by the Office of General Counsel.

**APPLICATION FOR ESTABLISHMENT OF AN
ARMY SENIOR RESERVE OFFICERS' TRAINING CORPS UNIT**

For use of this form, see AR 145-1; the proponent agency is MILPERCEN.

Form Approved

Budget Bureau Number 49-R0342

SUBJECT: Application for the Establishment of an Army Senior Reserve Officers' Training Corps Unit

THRU: (1) Commander, United States Army Third ROTC Region, Fort Riley, Kansas 66442
(2) Commander, US Army Training and Doctrine Command (ATRO), Ft Monroe, VA 23651

TO: HQDA (DAPE-MPO), WASH DC 20310

By direction of the governing authorities of The University of Texas at San Antonio

(Name of Institution)

I, James W. Wagener

(Name)

University President

(Title)

hereby submit application for the establishment of a unit in the senior division of the Army Reserve Officers' Training Corps at this institution under the provisions of Section 2102, Title 10, United States Code. Attached hereto is a catalog and a statement of particulars with reference to this institution.

The authorities of the above-named institution agree that the facilities specified below shall be furnished for the use of the Army ROTC program, without expense to the Department of the Army. (Phrases such as "as needed", "as required", etc. will not be used in describing the following.):

1. OFFICES

NO. OF ROOMS	SIZE	BUILDING IN WHICH LOCATED	EXCLUSIVE OR JOINT USE ¹
4	15 ft. x 15 ft.	Multidisciplinary Studies	Exclusive
4	12 ft. x 15 ft.	Multidisciplinary Studies	Exclusive
	ft. x ft.		
	ft. x ft.		

NOTE: Minimum of eight, seven of which contain a minimum floor area of 200 square feet each; one of which contains a minimum floor area of 300 square feet.

2. STORAGE ROOMS

a. FOR STORAGE OF CLOTHING, SUPPLIES, SMALL ARTICLES OF EQUIPMENT, ETC.

NO. OF ROOMS	SIZE	BUILDING IN WHICH LOCATED	EXCLUSIVE OR JOINT USE ¹
1	25 ft. x 40 ft.	Multidisciplinary Studies	Exclusive
	ft. x ft.		
	ft. x ft.		
	ft. x ft.		

b. FOR STORAGE OF LARGE ITEMS OF EQUIPMENT, TRAINING AIDS, MOTOR VEHICLES, ETC. (Describe)

Adequate, secure parking for two motor vehicles

NOTE: Storage rooms, particularly for clothing and small articles of equipment, must be adequately lighted and ventilated and must be provided with shelving, cabinets, and locked arms racks. Windows must be securely barred and doors reinforced and fitted with cylinder locks. For small storage, a minimum floor area of 1000 square feet, and possessing two entrances is required. Minimum requirement for large storage is 4000 square feet.

3. CLASSROOMS

ROOM AND BUILDING	SEATING CAPACITY	EXCLUSIVE OR JOINT USE ¹
Multidisciplinary Studies	40	Joint with other Departments
Multidisciplinary Studies	60	Joint with other Departments

NOTE: Classroom must be adequately lighted and ventilated and provided with standard equipment. If joint use is specified, rooms must be available for Army ROTC classes when scheduled. Minimum requirement - Five classrooms, three of which have a normal capacity of thirty-five students and two which have a normal capacity of fifty students.

¹ Specify whether for exclusive use of Army Department or joint use with Air or Naval Science, or other Departments.

4. ASSEMBLY HALL (Should be of adequate size for assembly of entire unit) (Normal size unit - 300)

a. SEATING CAPACITY	b. SEATING CAPACITY <input checked="" type="checkbox"/> IS <input type="checkbox"/> IS NOT PROVIDED WITH PROJECTION EQUIPMENT FOR <input checked="" type="checkbox"/> 35 MM <input type="checkbox"/> 16 MM FILM
250 (KIVA)	c. ASSEMBLY HALL WILL BE AVAILABLE FOR ARMY ROTC CLASSES AS FOLLOWS: Upon request to university President

5. INDOOR DRILL AREA (Minimum requirement of 7,000 square feet)

a. SIZE OF GYM OR OTHER INDOOR DRILL AREA	b. WILL BE AVAILABLE FOR ARMY ROTC CLASSES AS FOLLOWS:
ft. x ft.	Not Available

6. OUTDOOR DRILL AREA (Minimum requirement of 20,000 square yards)

a. SIZE OF OUTDOOR DRILL AREA	b. LOCATION WITH RESPECT TO OFFICES AND STOREROOMS
500 yds. x 500 yds.	Immediately adjacent to Multidisciplinary Studies Building
	c. WILL BE AVAILABLE FOR ARMY ROTC CLASSES AS FOLLOWS: During scheduled leadership laboratories

7. INDOOR TARGET RANGE (Minimum requirement of five firing points)

a. NO. OF FIRING POINTS	b. WILL BE UNDER JURISDICTION OF (See paragraph 2.i. on DA Form 918B)
5 to 8	University Administration and DA Form 918-1)

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Page 1 of 2 pages

<p>8. SPECIFY HEALTH SERVICE OR DISPENSARY FACILITIES AND PERSONNEL WHICH WILL BE AVAILABLE ANNUALLY FOR MILITARY TYPE PHYSICAL EXAMINATIONS OF ARMY ROTC STUDENTS:</p> <p style="text-align: center;">NONE</p>	<p>9. LIST ADDITIONAL FACILITIES, SUCH AS JANITORIAL SERVICE, CLERICAL SERVICE, AND ANY OTHERS.</p> <p>University will provide janitorial, telephone, clerical and limited local transportation services.</p>
---	---

10. Plan of campus, showing relative location of facilities to be provided for the Army ROTC Program (Attach additional sheet.)

DATA PERTAINING TO INSTITUTION

<p>11. NAME OF INSTITUTION</p> <p>The University of Texas at San Antonio</p>	<p>12. COMPLETE MAILING ADDRESS AND ZIP CODE</p> <p>San Antonio, Texas 78285</p>
--	--

13. IF ARMY ROTC TRAINING IS TO BE CONDUCTED AT ANY AUXILIARY OR SUB-CAMPUS, OR AT ANY LOCATION OTHER THAN THAT STATED ABOVE, EXPLAIN FULLY.

NONE

14. TYPE OF INSTITUTION (Check appropriate box)

<input type="checkbox"/> STATE COLLEGE (Land-Grant)	<input type="checkbox"/> STATE (Other)	<input type="checkbox"/> MUNICIPAL
<input type="checkbox"/> STATE UNIVERSITY (Land-Grant)	<input checked="" type="checkbox"/> STATE UNIVERSITY (Non-Land-Grant)	<input type="checkbox"/> OTHER PUBLIC
<input type="checkbox"/> DENOMINATIONAL (Specify)	<input type="checkbox"/> OTHER (Specify)	

15. LIST AGENCIES WHICH ACCREDIT THE VARIOUS COURSES GIVEN BY INSTITUTION

a. REGIONAL Southern Association of Colleges and Schools

b. PROFESSIONAL

c. OTHER

16a. OFFICIAL DESIGNATION OF GOVERNING BODY	16b. NO. OF MEMBERS	17. OFFICIAL DESIGNATION OF HEAD OF INSTITUTION
Board of Regents - The Univ. TX Sys.	9	President The UT San Antonio

18. ANNUAL RATE (Based on 2 semesters or 3 quarters) OF TUITION AND GENERAL FEES FOR BOTH RESIDENT AND NON-RESIDENT STUDENTS

RESIDENT - \$394.00 NON-RESIDENT - \$1254.00

19. THIS INSTITUTION HAS DOES NOT HAVE A COOPERATIVE "BINARY" ARRANGEMENT WHEREBY AT THE END OF THE JUNIOR YEAR STUDENTS TRANSFER TO ANOTHER INSTITUTION AT WHICH, AFTER AN ADDITIONAL TWO YEARS' WORK THEY RECEIVE A DEGREE. (Indicate names of institutions with which this arrangement exists)

20. THIS INSTITUTION OPERATES ON A NORMAL ACCELERATED SCHEDULE

THE ACADEMIC YEAR CONSISTS OF TWO SEMESTERS THREE QUARTERS OTHER (Specify)

THERE IS IS NOT A SUMMER SESSION. THE TOTAL DURATION OF THE ACADEMIC YEAR EXCLUSIVE OF VACATION PERIODS AND EXAMINATIONS IS 30 WEEKS.

21. THIS INSTITUTION CONFERS EARNED DEGREES AS FOLLOWS (Place an "X" in appropriate column.):

	BACHELOR'S	MASTER'S	DOCTOR'S
a. ARTS AND SCIENCES	X	X	
b. ENGINEERING	X		
c. BUSINESS ADMINISTRATION	X	X	
d. EDUCATION	X	X	

22. SPECIFY THE TYPE OR TYPES OF SCREENING OR COLLEGE APTITUDE TESTS ADMINISTERED TO ALL ENTERING FRESHMEN

Scholastic Aptitude Test (SAT) of the CEEB or American College Testing Program (ACT)

23. EXTENT TO WHICH ALL ENTERING MALE FRESHMEN ARE PHYSICALLY EXAMINED

NONE

24. THIS INSTITUTION PARTICIPATED IN THE FOLLOWING ARMY ARMY AIR FORCES NAVY OTHER (Specify)

TRAINING PROGRAMS DURING WORLD WAR II:

NONE - University created on 5 June 1969

<p>25. INDICATE THE STATUS TO BE ACCORDED THE ARMY ROTC UNIT WITHIN THE INSTITUTIONAL ORGANIZATION (School, department, etc.)</p> <p style="text-align: center;">Program</p>	<p>26. IS IT CONTEMPLATED THAT A BAND WILL BE AVAILABLE FOR ROTC CEREMONIES? (State whether institutional or ROTC)</p> <p style="text-align: center;"><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>
--	---

26. MALE ENROLLMENT (Include only full-time, regular, undergraduate, day students)

TOTAL MALE ENROLLMENT	FRESHMAN ENROLLMENT	SOPHOMORE ENROLLMENT	JUNIOR ENROLLMENT	SENIOR ENROLLMENT
3876	1329	703	786	1059

DATE	TYPED NAME AND TITLE OF APPLICANT	SIGNATURE
9-9-82	James W. Wagener President, The Univ. of TX at San Antonio	

Prepare an original and five copies of both the application (DA Form 918), and the agreement for establishment of an Army ROTC unit (DA Form 918-1). Submit both forms in the original and four copies and keep one copy of each form for institution file.

**AGREEMENT FOR ESTABLISHMENT AND MAINTENANCE
OF AN ARMY SENIOR RESERVE OFFICERS' TRAINING CORPS UNIT**

For use of this form, see AR 145-1. the proponent agency is MILPERCEN.

T. The Secretary of the Army having approved the application for establishment of an Army Senior Reserve Officers' Training Corps Unit (DA Form 918) executed by Dr. James W. Wagener, President
(Name and Title)
of The University of Texas at San Antonio on 9-9-82 agrees as follows:
(Institution) (Date)

a. To establish and maintain a senior division unit of the Army Reserve Officers' Training Corps of the above named institution.

b. To assign such military personnel as the Secretary of the Army may deem necessary for the proper administration and conduct of the Army Reserve Officers' Training Corps program at this institution and to pay the statutory compensation to such personnel from Department of the Army appropriations.

c. To provide for use of the Army Reserve Officers' Corps program such available government property as may be authorized by law and applicable tables of allowances, and to pay at the expense of the government costs of transportation, drayage, packing, crating, handling and normal maintenance of such property, exclusive of costs including utilities, involved in the storage of such property at the institution.

d. To pay at the expense of the government, subject to law and regulations, subsistence allowance at a prescribed rate to enrolled members in Advanced Army Reserve Officers' Training Corps and to participants in the Reserve Officers' Training Corps Financial Assistance program.

e. To issue at the expense of the government uniform clothing for enrolled members of the Army Reserve Officers' Training Corps, except that commutation, at the prescribed rate(s), may be paid in lieu of procurement, receipt, storage, maintenance, and issue of government uniform clothing.

f. In providing financial assistance to specially selected members under the provisions of Section 2107 of Title 10, United States Code, to arrange accounting procedures with the appropriate fiscal officer of the institution.

2. The governing authorities of this institution agree as follows:

a. To establish and maintain a Department of Military Science as an integral department of the institution and to adopt as part of its curriculum (1) a four-year course of military science instruction; (2) a two-year course of advanced military science instruction; or (3) both of the above, which will be prescribed and conducted as agreed upon by the institution and the Secretary of the Army.

b. To require each student enrolled in Army Reserve Officers' Training Corps to devote the number of hours to the military science curriculum as agreed to by the institution and the Secretary of the Army.

c. To make available for use by the Senior ROTC unit necessary and adequate classrooms, administrative offices, office equipment, storage space, drill field, and other required facilities in a fair and equitable manner in comparison with other departments of the institution (or other elements of the institution, if the institution does not have departments) and to pay the costs of utilities and maintenance thereof.

d. To procure a minimum of 15 officers each year from a four-year program, or a minimum of 10 officers each year from a two-year program. Where both programs are offered, to produce a minimum of 15 officers each year.

e. To arrange for the scheduling of classes within the military science curriculum to make it as convenient for students to participate in Army Reserve Officers' Training Corps as in other courses at the same educational level and, consistent with representation privileges given other academic departments on similar matters, to include a representative of the Department of Military Science on all faculty committees whose recommendations would directly affect the Department of Military Science.

f. To appoint an officer of the institution as military property custodian who will be empowered to requisition, receive, stock and account for government property issued to the institution and otherwise to transact matters pertaining thereto, for and in behalf of the institution, or to comply with provisions of the supplement to this agreement (DA Form 918A), which, properly executed, will accomplish transfer of such property accountability and responsibility from the institution to the Army.

g. To conform to the regulations of the Secretary of the Army relating to issue, care, use, safekeeping, turn-in and accounting for such government property as may be issued to the institution.

CONTINUED ON REVERSE

DA FORM 918-1
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EDITION OF 1 FEB 74 IS OBSOLETE.

h. To comply with the provisions of law and regulations of the Secretary of the Army pertaining to furnishing of a bond to cover the value of all government property issued to the institution, except uniforms, expended articles, and supplies expended in operation, maintenance and instruction unless such property accountability and responsibility has been transferred under DA Form 918A.

i. See paragraph on DA Form 918B.

3. It is mutually understood and agreed as follows:

a. That this agreement shall become effective upon signature by the authorized representative for the governing authorities of the institution and for the Secretary of the Army.

b. That this agreement may be terminated upon giving one academic year's notice of such intent by either party hereto.

c. That no officer shall be assigned to the Department of Military Science without prior approval of the authorities of this institution, and no Army officer will be continued on duty after the authorities have requested the relief of the officer for cause.

d. That the Secretary of the Army shall have the right at any time to relieve from duty any officer, warrant officer, or enlisted person of the Army assigned to the institution.

e. That academic credit applicable toward graduation will be given for successful completion of those academic courses taught by the institution which are part of the Reserve Officers' Training Corps curriculum; that academic credit for those military professional subjects which are part of the Reserve Officers' Training Corps curriculum and are taught by members of the Department of Military Science is encouraged; and that academic credit for military professional subjects will be judged by the institution under the same procedures and criteria as for other institutional courses.

f. That no Reserve Officers' Training Corps unit of any type will be established or maintained at an educational institution which discriminates with respect to admission of subsequent treatment of students on the basis of race, color or national origin. Any institution so discriminating which now has a Reserve Officers' Training Corps unit shall be notified that commencing with the next school year no new inputs will be made and the unit will be disestablished as the remaining classes complete the program.

(1) By executing this agreement the officials affirm that this institution is operated under non-discriminatory principles of race, color or national origin.

(2) Execution of this agreement is given for the purpose of establishing and maintaining an Army Reserve Officers' Training Corps unit at this institution, which involves the expenditure of Federal funds.

g. That no unit may be established or maintained unless the senior commissioned officer assigned to the institution:

(1) Is designated Head of the (Army) Military Science Department.

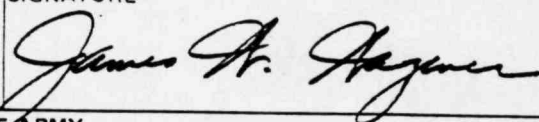
(2) Is given a status over the Military Science Department and within the institution which is consistent with that given academic department heads.

(3) Is given an academic rank and title comparable to the ranks and titles awarded other institutional faculty of professorial status, and is accorded all the privileges of those who hold the academic rank of professor.

(4) Is given voting rights on all matters concerning the Reserve Officers' Training Corps and on such additional matters as the institution may elect.

h. That the senior commissioned officer assigned to the institution need not be included within the normal institutional tenure system.

4. This agreement supersedes all existing agreements between the Department of the Army and the institution pertaining to this matter.

FOR THE INSTITUTION		
DATE	TYPED NAME AND TITLE	SIGNATURE
9-9-82	James W. Wagener President of The University of Texas at San Antonio	
FOR THE SECRETARY OF THE ARMY		
DATE	TYPED NAME AND TITLE	SIGNATURE

**SUPPLEMENT TO AGREEMENT FOR ESTABLISHMENT AND MAINTENANCE OF
AN ARMY SENIOR RESERVE OFFICERS' TRAINING CORPS UNIT**

For use of this form, see AR 145-1; the proponent agency is MILPERCEN.

SUBJECT: Supplement to Agreement for Establishment and Maintenance of an Army Senior Reserve Officers' Training Corps Unit.

THRU: (1) Commander, US Army Third ROTC Region, Fort Riley, Kansas 66442
(2) Commander, US Army Training and Doctrine Command (ATRO), Ft Monroe, VA 23651

TO: HQDA (DAPE-MPO), WASH DC 20310

AGREEMENT

1. Contingent upon the acceptance of this supplemental Agreement by the President

of The University of Texas at San Antonio,
(President, or other)
(Name of Institution)

and upon the fulfillment of all conditions enumerated in paragraph 2, following, the Secretary of the Army agrees as follows:

a. To relieve this institution of the accountability and of the responsibility for United States property provided for the Army ROTC program upon completion of a satisfactory inventory and accounting.

b. To appoint an active duty officer or civilian employee of the United States Army assigned to duty at the institution as the Army ROTC Property Officer who will be empowered to requisition, receive, store, and account for Army property and otherwise to transact matters pertaining thereto for and in behalf of the United States Army.

c. To relieve this institution of the necessity to comply with the provisions of paragraphs 2f and 2g of the existing "Agreement for Establishment and Maintenance of an Army Senior Reserve Officers' Training Corps Unit" during such period as this institution faithfully complies with the provisions of paragraphs 2a, b, c, d, and e of this supplemental Agreement.

d. That the provisions of 2h of the existing "Agreement for Establishment and Maintenance of an Army Senior Reserve Officers' Training Corps Unit" with respect to requiring a bond, shall not be applicable, so long as the institution is relieved of the accountability and responsibility for United States property provided for the Army ROTC program.

e. To return to the institution the accountability and responsibility for the issue, care, use, safekeeping, and accounting for United States property used and required in the Army ROTC program should the institution so request this action in writing.

2. Contingent upon the acceptance of this supplemental Agreement and upon the acceptance of the responsibility for all United States property by the United States Army, the governing Authorities of this institution agree as follows:

a. To provide without expense to the United States Army, adequate storage and issue facilities for all United States property provided for the Army ROTC program. Adequate facilities will consist of safe, well lighted, dry, heated, ventilated areas, provided with office space, shelving, bins, clothing racks, and cabinets, as required, and suitable storage

space for arms and ammunition. All windows will be securely barred or provided with heavy mesh screen, and doors will be reinforced and fitted with cylinder locks. It is agreed that such facilities will be separate and apart from those occupied by any other department of the institution or other Government agency. Determination as to adequacy, safety and satisfactory nature of such storage and issue facilities shall be at the discretion of the ROTC Region Commander.

b. To transfer the responsibility for the issue, care, use, and accounting for all United States property provided for the Army ROTC program to the properly appointed Property Officer of the United States Army.

c. That all shortages of property or discrepancies existing in the property account at the time of transfer will be adjusted by the institution in accordance with established procedures.

d. To take all reasonable measures within the power of the institution to recover Government property which is improperly in the hands of students or former students, which may include withholding transcripts of grades and/or certificate of graduation upon request of the Professor of Military Science.

e. To reassume accountability and responsibility for United States property provided for the Army ROTC program and to resume compliance with the provisions of paragraphs 2f, g, and h of the existing "Agreement for Establishment and Maintenance of an Army Senior Reserve Officers' Training Corps Unit" in the event the Region Commander informs this institution in writing that the provisions of paragraphs 2a, b, c, and d of this supplemental Agreement are not being satisfactorily fulfilled by this institution.

3. It is mutually understood and agreed as follows:

a. Agreement will be attached to and become a part of the existing "Agreement for Establishment and Maintenance of an Army Senior Reserve Officers' Training Corps Unit" entered into between the institution and the Secretary of the Army.

b. That this Agreement may be terminated upon the giving of at least 90 days advance notice of such intent by either party hereto.

c. That the United States Army will not be responsible for acts performed by the Military Property Custodian with respect to Army property matters prior to the date of the transfer of property responsibility.

FOR THE INSTITUTION

TYPED NAME AND TITLE

James W. Wagener, President
The University of Texas at San Antonio

SIGNATURE

James W. Wagener

DATE

9-9-82

FOR THE SECRETARY OF THE ARMY

TYPED NAME AND TITLE

SIGNATURE

DATE

**AMENDMENT TO APPLICATION AND AGREEMENT FOR ESTABLISHMENT OF
ARMY RESERVE OFFICERS' TRAINING CORPS UNIT**
For use of this form, see AR 145-1 and AR 145-2, the proponent agency is MILPERCEN.

SUBJECT: Amendment to Agreement for Establishment of Army Reserve Officers' Training Corps Unit

THRU (1) Commander, United States Army 3rd ROTC Region, Fort Riley Kansas 66442
(2) Commander, US Army Training and Doctrine Command (ATRO), Ft Monroe, VA 23651

TO : HQDA (DAPE-MPO), WASH DC 20310

1. In the event of mobilization, the Secretary of the Army or designated representative may withdraw the ROTC unit without prior notification to the institution.

2. In consideration of the establishment and maintenance of the Reserve Officers' Training Corps unit at
The University of Texas at San Antonio
(Name of School and/or School System)

pursuant to the application and agreement ~~XXXXXX~~ (DA Form 918-1) ~~XXXXXX~~ accepted and approved by
The University of Texas at San Antonio
(Name of School and/or School System)

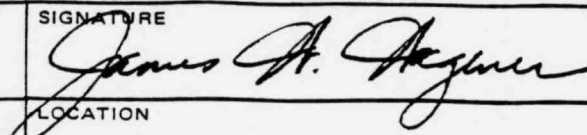
on 9-9-82, and by the Secretary of the Army on _____, it is hereby agreed between the
(Date) (Date)

parties to the within agreement that paragraph 2 of the mentioned application and agreement is amended as follows:
Add paragraph 2.1.

"Since there is not one in existence on the Campus, The University of Texas at San Antonio agrees to consider the construction of a small bore (.22 caliber) rifle range with 5 to 8 firing points as its future construction plans are reviewed. Until a range is constructed, UTSA will seek an agreement with another party to provide range facilities."

3. It is further agreed that upon accomplishment, this amendment of paragraph 2.i. becomes part of the original agreement.

FOR THE SCHOOL AND/OR SCHOOL SYSTEM

TYPED NAME AND TITLE James W. Wagener President	SIGNATURE 	DATE 9-9-82
NAME OF INSTITUTION The University of Texas at San Antonio	LOCATION San Antonio, Texas 78285	

FOR THE SECRETARY OF THE ARMY

TYPED NAME AND TITLE	SIGNATURE	DATE

This signature page becomes a part of DA Forms 918, 918-1, 918-A, and 918-B for the establishment and maintenance of an Army Senior Reserve Officers' Training Corps Unit at The University of Texas at San Antonio.

FORM APPROVED:
BY: *Robert Biedig*
UT System Office of General
Counsel

CONTENT APPROVED:
BY: *Gregory Jordan*
Executive Vice Chancellor for
Academic Affairs

BY: *Carl W. Walker*
Chancellor of The University
of Texas System

BY: _____
Chairman, Board of Regents of
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 _____ date of _____, 19____.

BY: _____
Executive Secretary to the Board
of Regents of The University of
Texas System

19. U.T. Tyler: Student Housing - Proposed Acceptance of Feasibility Study.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Hamm that the Board accept the feasibility study on student housing prepared by the Consulting Architect, Robert Y. Brown, Tyler, Texas and approve the concept of a two-phase construction program to accommodate a maximum of 608 students at an estimated total project cost of \$13,545,632.

BACKGROUND INFORMATION

In accordance with authorization of the U.T. Board of Regents on April 8, 1982, a feasibility study for student housing has been prepared by the Consulting Architect, Robert Y. Brown, Tyler, Texas. The report offers for consideration a two-phase program to provide student housing at The University of Texas at Tyler. The first phase would accommodate 380 students within a five-building apartment complex and would include a central commons building. The project cost of phase one would be \$8,466,020 and would comprise 113,000 square feet.

The second phase of construction accommodating 228 students would provide an additional 66,120 gross square feet to be included in three buildings containing forty units each at a total estimated cost of \$5,079,612. The maximum total number of students that could be housed upon completion of the second phase would be 608.

Each phase would include combinations of efficiency, one-bedroom, and two-bedroom apartments to be located on a 17.2 acre tract in the northwest portion of the campus which has been designated on the campus plan for student housing.

Based upon the observations and conclusions derived from the feasibility study, President Hamm recommends that the Board accept the study and approve the concept of a two-phase construction program to accommodate a maximum of 608 students at an estimated total project cost of \$13,545,632.

Board approval of the concept will allow U.T. Tyler to pursue methods and/or sources of financing for the project. When appropriate financing becomes available, a request for project authorization will be submitted to the Board.

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

1. U. T. Arlington: E. H. Hereford University Center
See Page B&G 4 , Item 1 .
2. U. T. Austin: Taylor Hall Renovation and Expansion
See Page B&G 9 , Item 7 .

3. U. T. Austin: Athletic Facilities South of Memorial Stadium
See Page B&G 11, Item 8.
4. U. T. Austin: Facilities for Petroleum Extension Service (PETEX) on Campus of U. T. Permian Basin
See Page B&G 17, Item 11.

B. For Information Only

U. T. Tyler: Recommendation to Accept Bequest from the Estate of Louise Lindsey Merrick and Establish the Sam A. Lindsey Chair and the Sam A. Lindsey Endowment Fund
See Page L&I 14, Item 16.

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

Report on Coordinating Board Approval of Degree Programs and Administrative Changes

Health Affairs
Committee

HEALTH AFFAIRS COMMITTEE
Committee Chairman Newton

Committee Meeting

Date: October 7, 1982
Time: 1:00 p.m.
Place: Concho Room, Second Floor
E. H. Hereford University Center
U. T. Arlington

Report and Recommendations to the Board of Regents

Date: October 8, 1982
Time: Following Report of the Academic Affairs Committee
Place: Concho Room, Second Floor
E. H. Hereford University Center
U. T. Arlington

PART I: AGENDA ITEMS FOR ACTION

Page
HAC

1. U. T. Health Science Center - Houston: Recommendations to Relocate the Epidemiology Center and Acceptance of a Gift from the Texas Medical Center in Support of the Epidemiology Center 3
2. U. T. Health Science Center - Houston: Proposed Amendment to Article 15, Paragraph 1, of the Operating Agreement by and Among the Houston Academy of Medicine, Baylor College of Medicine, Texas Woman's University, U. T. Institutions at Houston, and Texas Medical Center, Inc., for Library Services of the Houston Academy of Medicine - Texas Medical Center Library 4
3. U. T. Health Science Center - Houston (U. T. Dental Branch - Houston): Recommendation to Bestow the Title of Dean Emeritus and Ashbel Smith Professor Emeritus, Effective September 1, 1982 5

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

- A. For Approval, Disapproval or Amendment of Recommendation 6
- B. For Information Only 6
U. T. Galveston Medical Branch: Request for Exception to Regents' Rules and Regulations (Part One, Chapter VIII, Section 1.1) and to Name the Psychiatric Pavilion the Mary Moody Northern Pavilion
See Page B&G 27, Item 16. 6

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDER-
ATION

6

Review of Potential Impact of New Medicare/
Medicaid Regulations on Health Institutions -
Chief Fiscal Officers

6

PART I: AGENDA ITEMS FOR ACTION

1. U.T. Health Science Center-Houston: Recommendations to Relocate the Epidemiology Center and Acceptance of a Gift from the Texas Medical Center in Support of the Epidemiology Center.--

RECOMMENDATIONS

The Office of the Chancellor concurs in the recommendations of Dr. Bulger that the U.T. Board of Regents approve the relocation of the Epidemiology Center from the Texas Medical Center in Houston to rent-free facilities in the Texas Medical Center Complex located in The Woodlands, and that the U.T. Board of Regents accept funds as indicated below from the Texas Medical Center in support of operational costs of the Epidemiology Center.

1982-83	\$160,000
1983-84	250,000
1984-85	200,000
1985-86	175,000
1986-87	<u>150,000</u>
Total	\$935,000

BACKGROUND INFORMATION

Authorization was given at the April 7-8, 1982, meeting of the U.T. Board of Regents to establish an Epidemiology Center as a part of the Institute of Environmental Health to be housed in the Public Health School Building in the Texas Medical Center.

Dr. Bulger's current recommendation to relocate the Center and justification follow:

- " I write to enlarge upon our request for approval to accept the grant through the Texas Medical Center from the Mitchell Foundation that will allow us to locate the Epidemiology Center at The Woodlands campus instead of working towards its development here on the Texas Medical Center campus. Our request then is to obtain regental permission to locate the activity at The Woodlands.
- " The scope of our proposal has not changed nor has it changed in any substantive way. The opportunity to locate the Epidemiology Center at The Woodlands offers a number of advantages to the activity, largely because so much of what the Center aims to do will require bringing experts from around the country to Houston to spend days and, on occasion, weeks and even a month or two at a time to work on the "frontier" kinds of problems confronting modern epidemiology. The Woodlands is, as you know, close to the Intercontinental Airport and offers a rather lovely setting and proper conference facilities for the convening of such working groups. Further, we shall be provided quarters, rent free.

" It might be appropriate to mention to you for your information what kinds of other activities the Texas Medical Center and its member institutions intend to locate at The Woodlands. It is true that, if approval is granted to relocate the Epidemiology Center at The Woodlands, this will be the first formal activity of a Texas Medical Center institution to locate at The Woodlands. Other activities that are in various stages of development and planning for The Woodlands campus are a continuing education center, a biotechnology institute which would serve to facilitate the transfer of technology from the academic laboratory to industrial production, activities relating to the establishment of family practice units, health care delivery, teaching units that relate to the care of the elderly and a variety of health promotional activities that would be ideally suited to a new city which has fully equipped every home and apartment with a special television hookup."

Dr. Bulger indicates that the Center will be reevaluated after three years to make a determination as to whether or not it should go on for a second five-year period and, if so, whether its location should remain at The Woodlands rather than returning to the Texas Medical Center.

2. U.T. Health Science Center - Houston: Proposed Amendment to Article 15, Paragraph 1, of the Operating Agreement By and Among the Houston Academy of Medicine, Baylor College of Medicine, Texas Woman's University, U.T. Institutions at Houston, and Texas Medical Center, Inc., for Library Services of the Houston Academy of Medicine - Texas Medical Center Library.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation that approval be given to the proposed amendment to Article 15, Paragraph 1, (setting annual payments for cost of library space) of the Operating Agreement by and among the Houston Academy of Medicine, Baylor College of Medicine, Texas Woman's University, U.T. Institutions at Houston, and Texas Medical Center, Inc., as set forth below in congressional style.

"Article 15. The annual payment from the Library to the Houston Academy of Medicine for the Library's exclusive use of library space in the Jesse H. Jones Library Building, located at 1133 M. D. Anderson Boulevard, Houston, Texas 77030, will be divided into two amounts as follows:

- "1) An amount equal to the Library's total rentable square feet multiplied by \$7.26 [~~per square foot~~]. The rate of \$7.26 per square foot [~~square footage rental rate of \$7.26~~] shall be adjusted annually (either up or down, according to appropriate audit figures) effective September 1, 1983 [~~1982~~], by a percentage amount equal to the change in actual

operating costs for the entire building over the two preceding April-March [Houston Academy of Medicine's preceding two fiscal] years. For example, the 1983/84 [1982/83] rate per square foot will [footage rate would] be set effective September 1983 [1, 1982] by the percent [actual percentage] change in operating costs between the years April 1981-March 1982 and April 1982-March 1983 [for the year ended December 31, 1981, compared with the year ended December 31, 1980]."

BACKGROUND INFORMATION

An Amendment to Article 15 of the Operating Agreement dated March 1, 1982, was approved by the U.T. Board of Regents at the June 10-11, 1982 meeting. The amendment now recommended represents a technical modification to the previous amendment. The base rent for the Library has been continued through August 1983 (instead of revised upward in September 1982) and the year used to calculate the rent charge has been changed from January-December to April-March. Minor editorial changes have also been made in paragraph 1. No changes are proposed in paragraph 2 which details amounts assessed the participants to establish a building reserve fund.

3. U.T. Health Science Center - Houston (U.T. Dental Branch - Houston): Recommendation to Bestow the Title of Dean Emeritus and Ashbel Smith Professor Emeritus, Effective September 1, 1982.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Bulger that the titles of Dean Emeritus of The University of Texas Dental Branch at Houston and Ashbel Smith Professor Emeritus be bestowed upon John Victor Olson, D.D.S., M.S., upon his retirement as Dean of the Dental Branch and Professor of Restorative Dentistry, effective September 1, 1982.

BACKGROUND INFORMATION

The nominee joined the faculty of The University of Texas Dental Branch at Houston in 1950 and was appointed Dean in 1952. While serving as Dean of the Dental Branch, he also served as Dean-elect of the U.T. Dental School - San Antonio from 1969-72 and Acting President of The University of Texas Health Science Center at Houston from November, 1972, through March, 1974. He is highly recognized as a fine clinician and a great teacher throughout his many years of service at The University of Texas and in academic dentistry. He was personally responsible for the implementation and development of an entirely self-paced curriculum at the U.T. Dental Branch - Houston, a program so innovative and successful that he has consulted around the world on self-paced curricula. The nominee is highly regarded by the practicing dentists of the State of Texas and is loved and respected by his colleagues, students, and faculty.

The Board of Regents policy establishing non-endowed designated distinguished professorships (named Ashbel Smith for the U.T. Health Science Center - Houston) provides that the holders of such professorships may be granted emeritus status in the professorships upon retirement or modified service without that designation counting against the institution's authorized number of non-endowed professorships. Dean Olson was initially appointed Ashbel Smith Professor for the U.T. Health Science Center on October 9, 1981.

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

B. For Information Only

U. T. Galveston Medical Branch: Request for Exception to Regents' Rules and Regulations (Part One, Chapter VIII, Section 1.1) and to Name the Psychiatric Pavilion the Mary Moody Northern Pavilion
See Page B&G 27, Item 16.

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

Review of Potential Impact of New Medicare/
Medicaid Regulations on Health Institutions -
Chief Fiscal Officers

Buildings and
Grounds Com.

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Richards

Committee Meeting

Date: October 7, 1982
Time: Upon adjournment of the meeting of the Health Affairs Committee
Place: Concho Room, Second Floor, E. H. Hereford University Center, U. T. Arlington

Report and Recommendations to the Board of Regents

Date: October 8, 1982
Time: Following Report of the Health Affairs Committee
Place: Concho Room, Second Floor, E. H. Hereford University Center, U. T. Arlington

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U. T. AUSTIN

2. Chemical and Petroleum Engineering Building (Project No. 102-452) - Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Executive Committee to Award All Contracts Within Authorized Total Project Cost Subject to the Determination of Funding Availability; and Additional Appropriation Therefor 5
3. Balcones Research Center - Bureau of Economic Geology (Project No. 102-525) - Research/Administration Building - Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Executive Committee to Award Construction Contract Within Authorized Total Project Cost Subject to the Determination of Funding Availability; and Additional Appropriation Therefor 6
4. Balcones Research Center - Center for Electromechanics/Center for Energy Studies (Project No. 102-524) - Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Executive Committee to Award Construction Contract Within Authorized Total Project Cost Subject to the Determination of Funding Availability; and Additional Appropriation Therefor 7

5. Balcones Research Center - Site Development and Utility Distribution (Project No. 102-523) Electrical Substation - Request for Authority to Execute an Agreement with Lower Colorado River Authority; and Appropriation Therefor 7
 6. George Kozmetsky Center for Business Education - Phase II (Previously Referred to as College of Business Administration and Graduate School of Business - Phase II) (Project No. 102-481) Presentation of Preliminary Plans and Cost Estimate; Request for Authorization to Prepare Final Plans; and Additional Appropriation Therefor 8
 7. Taylor Hall Renovation and Expansion (Project No. 102-537) - Report of Project Analysis; Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans for Phase I; and Appropriation Therefor 9
 8. Athletic Facilities South of Memorial Stadium (Project No. 102-494) - Report of Feasibility Study; Request for Project Authorizations for (a) Football Facility and (b) Tennis Center; Appointments of Project Architects to Prepare Preliminary Plans; and Appropriations Therefor 11
 9. Central Chilling Station No. 5 - Request for Project Authorization; Appointment of Project Engineer to Prepare Preliminary Plans; and Appropriation Therefor 14
 10. Power Plant Expansion - Request for Project Authorization; Appointment of Project Engineer to Prepare Preliminary Plans; and Appropriation Therefor 15
 11. Facilities for Petroleum Extension Service (PETEX) on Campus of U. T. Permian Basin - Request for Project Authorization; Appointment of Project Architect to Complete Final Plans; Submission to Coordinating Board; Advertisement for Bids and Award of Contract by U. T. Austin Administration, Subject to Coordinating Board Approval; and Appropriation Therefor 17
 12. Balcones Research Center: Recommendation for Ground Lease with Capital Cable Company dba Austin CableVision, Austin, Texas 19
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13. Facilities Control and Monitoring System (Project No. 201-530) Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Executive Committee to Award Contracts Within Authorized Total Project Cost 25

U. T. GALVESTON MEDICAL BRANCH

14. Renovation of the Microbiology Building (Project No. 601-544) - Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Executive Committee to Award Contract Within Authorized Total Project Cost 25
15. Pharmacology Building - Completion of Departmental Space (Project No. 601-543) - Presentation of Preliminary Plans; Request for Authorization to Prepare Final Plans; Request for Authorization to Advertise for Bids Following Final Review; Request for Executive Committee to Award Contract Within Authorized Total Project Cost 26
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U. T. CANCER CENTER

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21. Little Campus Buildings (Project No. 102-395): Recommended Contract Award for the Arno Nowotny Building and the Little Campus Building, Revised Total Project Cost and Plaque Inscriptions

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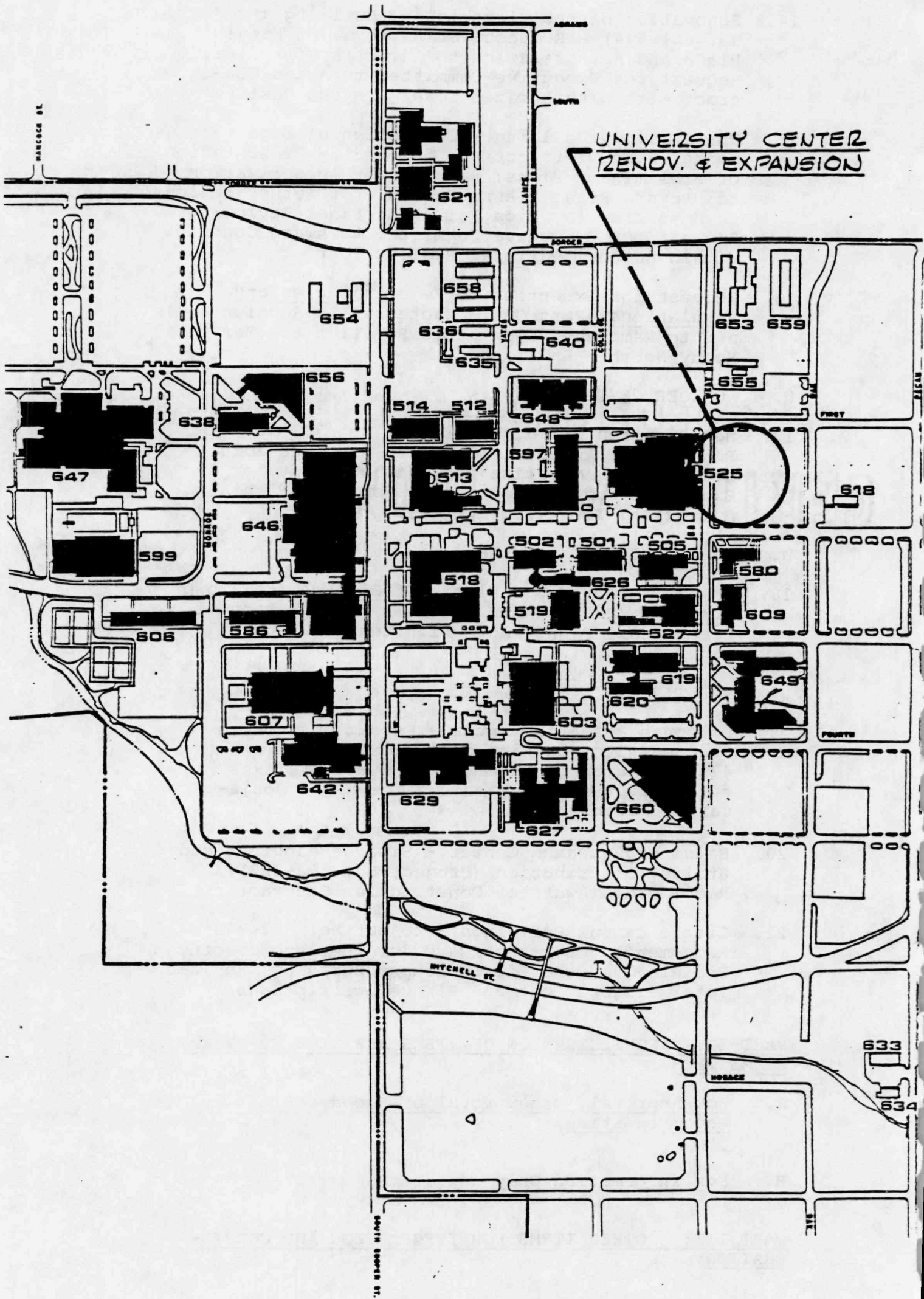
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U. T. ARLINGTON

CENTRAL CAMPUS AREA

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PART I: AGENDA ITEMS FOR ACTION

1. U.T. Arlington: E. H. Hereford University Center - Renovation and Expansion - Request for Authorization for a Project Analysis, Appointment of Consulting Architect, and Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Authorize a project analysis for the Renovation and Expansion of E. H. Hereford University Center
- b. Appoint a Consulting Architect from the list set out on Page B&G - 5 to work with U. T. Arlington and the Office of Facilities Planning and Construction in preparing the project analysis, cost estimate, and recommendations to be presented for consideration at a future Board meeting
- c. Appropriate \$50,000 from U.T. Arlington Student Center Use Fees for the project analysis including fees and related expenses

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

In February 1982, President Nedderman appointed a committee to consider renovation and expansion of the E. H. Hereford University Center. In addressing these needs, the committee considered various options for remodeling and expansion, project funding, University Center fees, room and board policy, and food service operations.

The committee and President Nedderman now recommend the appointment of a Consulting Architect to conduct a Project Analysis. The study would address renovation and expansion needs, cost considerations, and involve the services of a Food Service Consultant.

President Nedderman recommends consideration of the firm Jarvis, Putty, Jarvis, Inc., Dallas, Texas. This firm provided professional services for the 1975 remodeling of the University Center.

List of Firms for Consideration

Project Architect

Recent U.T. System Projects

Jarvis, Putty, Jarvis
Architects, Inc.
Dallas, Texas

None since 1975 (Remodeling
of U.T. Arlington Hereford
Student Union Building)

Geren Associates/CRS
Fort Worth, Texas

U.T. Arlington: Student
Housing School of Nursing

Albert S. Komatsu and
Associates
Fort Worth, Texas

U.T. Arlington: Remodeling
and Addition to Engineering
Building; Renovation of Science
Building

Gordon Sibeck and Associates
Dallas, Texas

None

Mikusek, Marsee and Associates
Arlington, Texas

U.T. Arlington: Pedestrian
Bridge

2. U.T. Austin: Chemical and Petroleum Engineering Building (Project No. 102-452) - Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Executive Committee to Award All Contracts Within Authorized Total Project Cost Subject to the Determination of Funding Availability; and Additional Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Approve final plans and specifications for the Chemical and Petroleum Engineering Building at an estimated total project cost of \$29,300,000, exclusive of departmental equipment
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids, subsequent to completion of design review
- c. Subject to the determination of funding availability, authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost
- d. Appropriate \$28,100,000 from Permanent University Fund Bond Proceeds for total project funding. Previous appropriations have been \$1,180,000 from the Available University Fund and \$20,000 from Permanent University Fund Bond Proceeds

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

BACKGROUND INFORMATION

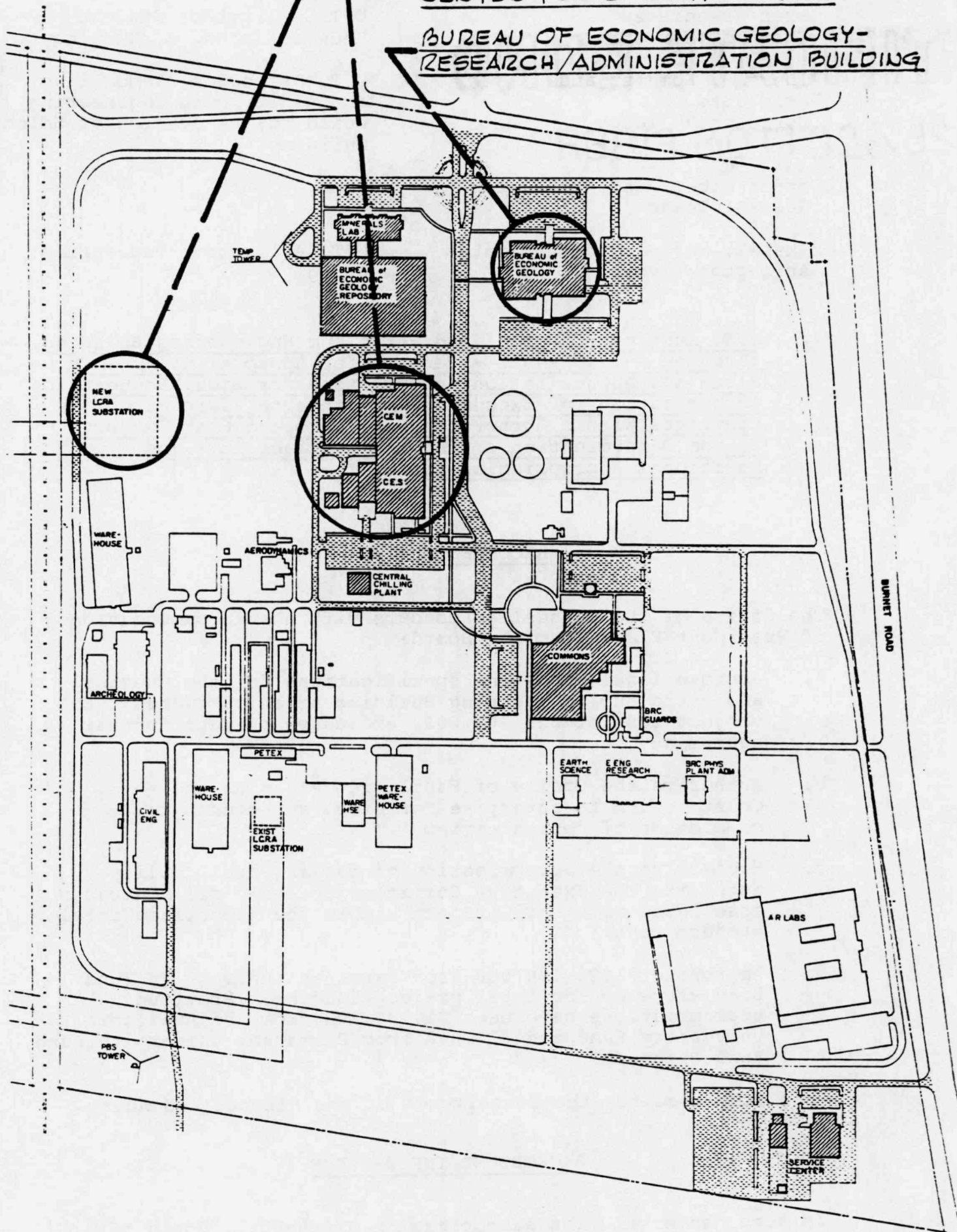
In accordance with the authorization of the U.T. Board of Regents on February 12, 1982, final plans and specifications

U. T. AUSTIN BALCONES RESEARCH CENTER

ELECTRICAL SUBSTATION

CENTER FOR ELECTROMECHANICS &
CENTER FOR ENERGY STUDIES

BUREAU OF ECONOMIC GEOLOGY-
RESEARCH/ADMINISTRATION BUILDING



for the Chemical and Petroleum Engineering Building have been prepared by the Project Architect, Calhoun, Tungate, Jackson and Dill Architects, Houston, Texas.

The project contains approximately 215,500 gross square feet of space for departmental facilities, laboratories, and limited general purpose classrooms.

3. U.T. Austin: Balcones Research Center - Bureau of Economic Geology (Project No. 102-525) - Research/Administration Building - Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Executive Committee to Award Construction Contract Within Authorized Total Project Cost Subject to the Determination of Funding Availability; and Additional Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Approve the final plans and specifications for the Bureau of Economic Geology, Research/Administration Building, at an estimated total project cost of \$10,881,011 exclusive of departmental equipment
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids, subsequent to completion of final review
- c. Subject to the determination of funding availability, authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost
- d. Appropriate \$10,212,011 from the Available University Fund for total project funding. Previous appropriations allotted to the Research/Administration Building have been \$669,000 from the Available University Fund

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

BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents of June 11, 1982, final plans and specifications for the Bureau of Economic Geology, Research/Administration Building have been prepared by the Project Architect, Barnes Landes Goodman Youngblood, Austin, Texas

The estimated total project cost is \$10,881,011, exclusive of departmental equipment. The estimated costs for this project are substantially lower than those previously reported to the Board.

4. U.T. Austin: Balcones Research Center - Center for Electromechanics/Center for Energy Studies (Project No. 102-524) - Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Executive Committee to Award Construction Contract Within Authorized Total Project Cost Subject to the Determination of Funding Availability; and Additional Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Approve the final plans and specifications for the Center for Electromechanics/Center for Energy Studies at an estimated total project cost of \$14,782,457, exclusive of departmental equipment
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids, subsequent to completion of final review
- c. Subject to the determination of funding availability, authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost
- d. Appropriate \$14,169,957 from Permanent University Fund Bond Proceeds for total project funding. Previous appropriations for this project have been \$612,500 from the Available University Fund

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

BACKGROUND INFORMATION

Pursuant to the U.T. Board of Regents' authorization on June 11, 1982, final plans and specifications for the Center for Electromechanics/Center for Energy Studies have been prepared by the Project Architect, Page Southerland Page, Austin, Texas. The estimated construction cost is \$12,648,000, and the estimated total project cost exclusive of departmental equipment is \$14,782,457. These costs are slightly higher than those previously reported at the preliminary plan stage because of refined cost estimates.

5. U.T. Austin: Balcones Research Center - Site Development and Utility Distribution (Project No. 102-523) Electrical Substation - Request for Authority to Execute an Agreement With Lower Colorado River Authority; and Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Subject to the final review and approval of the General Counsel, authorize the Chancellor to execute an agreement

between the University and the Lower Colorado River Authority for the construction of a new electrical substation at the Balcones Research Center to provide increased amounts of electrical power with improved reliability

- b. Subject to the determination of funding availability, authorize the construction of the electrical substation by the Lower Colorado River Authority at a fixed cost limit not to exceed \$1,836,000
- c. Appropriate \$1,859,000 from the Available University Fund for total project funding including fees and miscellaneous expenses

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

BACKGROUND INFORMATION

The construction of an electrical substation by the Lower Colorado River Authority at a fixed cost limit not to exceed \$1,836,000 will insure reliable electrical power for the increased requirements in the expansion of Balcones Research Center.

The terms of a proposed agreement have been reviewed in preliminary form by U.T. Austin, the Office of General Counsel, the Office of Facilities Planning and Construction and the Consulting Engineers. A revised agreement will be submitted for final review by the Office of General Counsel and the LCRA Board of Directors.

Appropriation of the total project funding of \$1,859,000 will expedite execution of the agreement for the construction of the electrical substation.

6. U. T. Austin: George Kozmetsky Center for Business Education - Phase II (Previously Referred to as College of Business Administration and Graduate School of Business - Phase II) (Project No. 102-481) Presentation of Preliminary Plans and Cost Estimate; Request for Authorization to Prepare Final Plans; and Additional Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Approve preliminary plans and specifications for the College of Business Administration and Graduate School of Business - Phase II at an estimated total project cost of \$19,000,000, exclusive of departmental equipment
- b. Authorize the Project Architect to prepare final plans and specifications for consideration of the U.T. Board of Regents at a future meeting
- c. Appropriate \$550,000 from Pooled Interest on Bond Proceeds and other Construction Funds for early purchase of landscape office furnishings, temporary storage, and miscellaneous expenses required to relocate faculty and staff

- d. Appropriate \$525,000 from the Available University Fund for fees and miscellaneous expenses through completion of final plans. Previous appropriations have been \$175,000 from the Available University Fund

BACKGROUND INFORMATION

In accordance with the authorization of the U.T. Board of Regents on October 9, 1981, preliminary plans and cost estimates for the College of Business Administration and Graduate School of Business - Phase II have been completed by the Project Architect, Graeber, Simmons & Cowan, Austin, Texas.

In a letter to Executive Vice Chancellor Jordan, President Flawn presents the following information:

"I recommend that we ask the Board of Regents at its October 7-8, 1982, meeting to approve preliminary plans and authorize the preparation of final plans by the Project Architect for the second phase of the College of Business Administration's facilities improvement project. The preliminary cost estimate indicates a total construction cost, including escalation and contingencies, of \$15,132,800 to remodel the Business Administration-Economics Building, the Business Administration-Economics Office Building, and the Graduate School of Business Building. These three buildings plus the University Teaching Center under construction comprise the recently designated George Kozmetsky Center for Business Education. The estimated total project cost, exclusive of departmental equipment is \$19,000,000.

"It is now planned that final plans would be presented to the Board in February 1983, and that construction would begin in May or June 1983. In order to free up space for the first construction stage involving renovation of the BEOB and construction of the new entrance in the area of the connecting link between BEB and BEOB, we would like to relocate faculty and staff from the BEOB to spaces in the GSB. This will require the early purchase of landscape office furnishings and funds for temporary storage of lounge furniture from the GSB. Therefore, I am requesting that \$550,000 be appropriated at the October meeting for these purposes. This amount is included within the furniture and furnishings item of the \$19 million total project budget."

The project will be funded from the Permanent University Fund and the Available University Fund and is, therefore, not subject to review by the Coordinating Board.

7. U.T. Austin: Taylor Hall Renovation and Expansion (Project No. 102-537) - Report of Project Analysis; Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans for Phase I; and Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Accept the project analysis for Renovation and Expansion of Taylor Hall as completed by the Consulting Architect, Jessen Associates, Inc., and modified by U.T. Austin

- b. Authorize a project for phased Renovation and Expansion of Taylor Hall to house the Nuclear Engineering Teaching Center, the Department of Computer Sciences, and the Computation Center
- c. Appoint a project architect from the list set out on Page B&G - 11 to prepare preliminary plans and detailed cost estimates for Phase I, to include renovation of approximately 65,808 gross square feet in Taylor Hall for Computer Sciences and 11,429 gross square feet for the Nuclear Engineering Teaching Laboratory, plus associated campus utility service extensions at an estimated total project cost of \$7,423,567
- d. Appropriate \$70,000 from Pooled Interest on Bond Proceeds and Other Construction Funds for the fees and related project expenses through the preparation of preliminary plans for Phase I. \$40,000 from the Available University Fund has previously been appropriated for this project

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

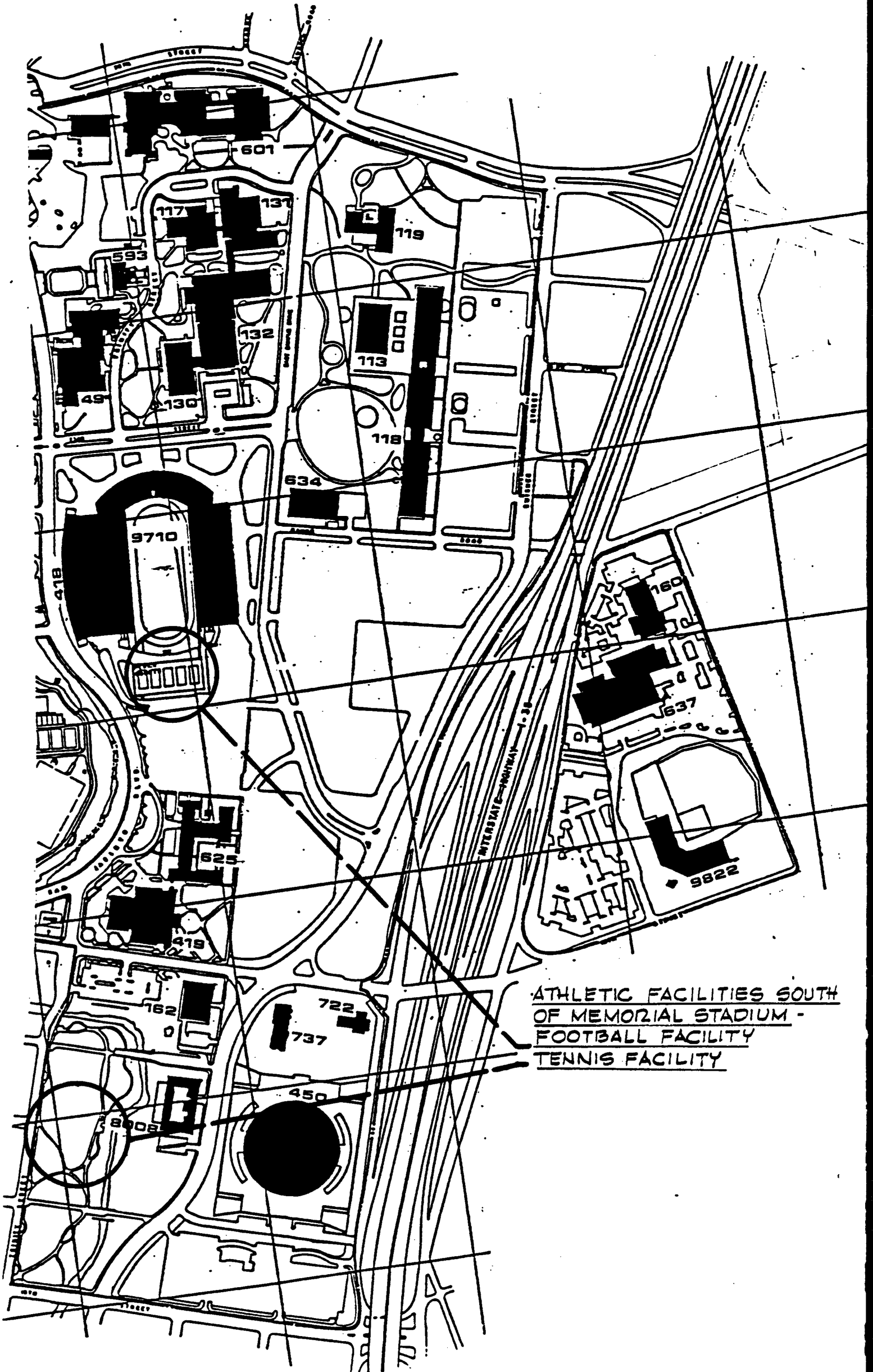
In accordance with authorization of the U.T. Board of Regents on April 8, 1982, initial investigative studies and evaluations of program requirements for the renovation and expansion of Taylor Hall have been made by U.T. Austin, the Office of Facilities Planning and Construction and the Consulting Architect, Jessen Associates, Inc., Austin, Texas. In a letter to Executive Vice Chancellor Jordan, President Flawn states:

"We have reviewed the Project Analysis presented by Jessen Associates, Inc. for renovation and expansion of Taylor Hall, as authorized by the Board of Regents on April 8, 1982. The renovated portion of Taylor Hall would house the Department of Computer Sciences and the Nuclear Engineering Teaching Laboratory. The Project Analysis proposes a new construction (an addition to Taylor Hall) to accommodate the Computation Center, general purpose classrooms, and additional space for the Department of Computer Sciences.

"The Project Analysis calls for the renovation of 65,808 gross square feet in Taylor Hall to accommodate Computer Sciences as Phase I. The renovation of 11,429 gross square feet for use by the Nuclear Engineering Teaching Laboratory has been recommended as part of Phase II involving the addition to Taylor Hall. I would prefer to include the renovation for the Nuclear Engineering Teaching Laboratory as part of Phase I. On this basis, the total estimated renovation cost (including a construction contingency and escalation to a May 1983 bid date) would be \$6,096,594, plus construction costs for campus utility service extensions and interim utility service during renovation of \$274,774. Thus the estimated total construction cost is \$6,371,368, and the total project cost is estimated at \$7,423,567 for Phase I.

"Phase II would involve removal of the Taylor Hall one story shop space to provide ground area for the addition to Taylor Hall and also to provide ground area for expansion of the Hal C. Weaver Power Plant. The addition to Taylor Hall would have an estimated total construction cost of \$14,987,378, plus site utility extensions at a cost of \$812,210. The estimated total project cost is \$18,994,937.

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



ATHLETIC FACILITIES SOUTH
OF MEMORIAL STADIUM -
FOOTBALL FACILITY
TENNIS FACILITY

"I am in general agreement with the proposal for renovation and use of Taylor Hall, but have reservations that we will be able to proceed with the addition at this time. I also feel the proposed scope of the addition needs further study. Accordingly, I recommend that we ask the Board of Regents to authorize a project (and development of preliminary plans) for the renovation of Taylor Hall only, including necessary additions of utilities services, at an estimated total project cost of \$7,423,567."

List of Firms for Consideration:

<u>Project Architect</u>	<u>Recent U.T. System Projects</u>
Jessen Associates, Inc., Austin, Texas	U.T. Austin: Study for Renovation and Expansion of Taylor Hall
Lawrence D. White Associates, Inc., Austin and Fort Worth, Texas	None in Last Five Years
Crain/Anderson, Inc., Houston, Texas	U.T. Austin: Education Building Remodeling U.T. Arlington: Special Events Center
Albert S. Komatsu & Associates Fort Worth, Texas	U.T. Arlington: Remodeling and Addition to Engineering Building U.T. Arlington: Renovation of Science Building
Wilson Stoeltje Martin, Austin, Texas	U.T. System: Ashbel Smith Hall, Completion of Fifth Floor U.T. Austin: Study for Student Housing (Bracken- ridge/Deep Eddy) U.T. Austin: Refurbishment of 1941 Music Building U.T. Austin: Student Family Housing (Phases IA, II, and IB) U.T. Austin: Balcones Research Center - The Commons and Services Center

8. U.T. Austin: Athletic Facilities South of Memorial Stadium (Project No. 102-494) - Report of Feasibility Study; Request for Project Authorizations for (a) Football Facility and (b) Tennis Center; Appointments of Project Architects to Prepare Preliminary Plans; and Appropriations Therefor.--

RECOMMENDATIONS

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

- a. Accept the feasibility study prepared by the Consulting Architects, O'Connell, Probst & Grobe, Inc., for Athletic Facilities South of Memorial Stadium and authorize the development of two separate projects

- b. Authorize construction of a football facility immediately South of Memorial Stadium at an estimated total project cost of \$7,290,000
- c. Appoint a project architect for the football facility from the list set out on Page B&G - 13 for the preparation of preliminary plans and detailed estimate of construction cost
- d. Authorize the Department of Intercollegiate Athletics for Men to initiate fund raising activities for the football facility
- e. Appropriate \$68,000 from balances of Men's Intercollegiate Athletics for fees and related expenses through preparation of preliminary plans for the football facility
- f. Authorize construction of a tennis center to include 12 courts and a single grandstand on a site along Waller Creek between 15th and 18th Streets at an estimated total project cost not to exceed \$3,000,000
- g. Appoint a project architect for the tennis center from the list set out on Page B&G - 13 for the preparation of preliminary plans and detailed estimate of construction cost
- h. Appropriate \$29,000 from Pooled Interest on Bond Proceeds and other Construction Funds for fees and related expenses through preparation of preliminary plans for the tennis center

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

In accordance with authorization of the U.T. Board of Regents on December 12, 1980, initial investigative studies and evaluation of program requirements for Athletic Facilities South of Memorial Stadium have been made by U.T. Austin Administration, the Office of Facilities Planning and Construction and the Consulting Architect, O'Connell, Probst & Grobe, Inc. The study proposes a football facility to be located South of Memorial Stadium and a tennis center to be located along Waller Creek between 15th and 18th Streets.

In a letter to Executive Vice Chancellor Jordan, President Flawn proposes that these facilities be developed as separate projects and that the U.T. Board of Regents authorize the development of preliminary plans as follows:

- "(1) The football facility should be developed without the public concourse at an estimated total construction cost of \$6,180,000 and a total project cost of \$7.29 million. The Department of Intercollegiate Athletics for Men should also be authorized to engage in fund raising activities for this project.
- "(2) The tennis center should provide only 12 courts instead of 18, and a single grandstand should be designed with maximum utilization of space beneath it. Total project cost should not exceed \$3 million."

Football Facility

List of Firms for Consideration:

<u>Project Architect</u>	<u>Recent U.T. System Projects</u>
O'Connell, Probst & Grobe, Inc., Austin, Texas	U.T. Austin: Study for Athletic Facilities South of Memorial Stadium U.T. Austin: Study for Improvements 9th Level, Bellmont Hall/Memorial Stadium U.T. Austin: 9th Level Improvements Belmont Hall/ Memorial Stadium
Zapalac Associates Architects, Austin, Texas	None
White Dolce & Barr, Architects/ Planners, Inc., Austin, Texas	None
Pflugler & Polkinghorn Austin, Texas	U.T. Austin: Temporary Surge Facilities at Wooldridge Hall
Coffee & Crier, Austin, Texas	U.T. Austin: R.L. Moore Hall, Remodel 11th Floor for Institute of Fusion Studies U.T. Austin: Experimental Science, Phase I Remodeling & Study for Future Remodeling Phases

Tennis Center

List of Firms for Consideration:

Wilson Stoeltje Martin Austin, Texas	U.T. System: Ashbel Smith Hall Completion of Fifth Floor U.T. Austin: Study for Student Housing (Bracken- ridge/Deep Eddy) U.T. Austin: Refurbishment of 1941 Music Building U.T. Austin: Student Family Housing (Phases IA, II and IB) U.T. Austin: Balcones Research Center - The Commons and Services Center
John C. Robinson, Jr., Austin, Texas	U.T. Austin: Pedestrian Plaza, R. L. Moore Hall U.T. Austin: East Campus Site Improvements
Beran & Shelmire, Dallas, Texas	U.T. Austin: Renovation of Outdoor Sport Facilities U.T. Austin: Little Campus Buildings UTHSC-Dallas: Parking Structure
Tennis Planning Consultants, Inc., Karl Kamrath, John R. Kamrath, Houston, Texas	None
Chartier Newton & Associates, Austin, Texas	U.T. Austin: School of Architecture Improvements (in association with Dallas firm)

9. U. T. Austin: Central Chilling Station No. 5 - Request for Project Authorization; Appointment of Project Engineer to Prepare Preliminary Plans; and Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Authorize construction of Central Chilling Station No. 5 on a site north of Twenty-Sixth Street at an estimated total project cost of \$15,766,950
- b. Appoint a project engineer from the list set out on Page B&G - 15 for the preparation of preliminary plans and a detailed construction cost estimate
- c. Appropriate \$145,000 from Pooled Interest on Bond Proceeds and Other Construction Funds for fees and related expenses through the preparation of preliminary plans

BACKGROUND INFORMATION

The Administration of U. T. Austin has identified the need for the construction of a new chilling station and associated utility tunnel extensions in the north portion of the campus. Initial studies indicate an estimated total project cost in the range of fifteen to sixteen million dollars.

In a letter to Executive Vice Chancellor Jordan, the request for utility system expansions is outlined by President Flawn as follows:

"The University's future needs for increased amounts of generated utilities, i.e. chilled water, steam, and electricity, arise not only from new construction but from the changes in teaching and research technology as well. The increased use of computers, audio-visual/video equipment, and sophisticated laboratory equipment represents increasing demands for generated utilities whether or not new facilities are constructed. The increased use of existing facilities stemming from larger enrollments has also affected our utility requirements.

"At the time of the energy crisis in 1973, the University engaged in an extensive program of energy conservation, and this effort continues. During the mid-seventies, the University was able to add several new buildings served by its generated utilities without increasing the consumption of those utilities because of conservation measures. The offset in the growth curve produced through conservation programs has now been surpassed and we must provide for the future."

In the support of the first of two utility expansion requests, President Flawn's letter provides the following specific information on the proposed chilling station:

"The first project involves construction of Chilling Station No. 5 which would provide an additional 8,000 tons of chilled water capacity by mid-1985 with space to add an additional 4,000 tons capacity within the building at a

future date. Upon completion of Chilling Station No. 5, we will phase out Chilling Station No. 1 with its 3,000 tons capacity because of its age and its energy inefficient operation. On this basis, our total production capability for chilled water would increase from 28,000 tons to 33,000 tons.

"It is proposed that Chilling Station No. 5 be located on the north side of the campus and would by utility tunnel extensions connect with the other chilling stations to provide diversity within the system and improved operating efficiency. The total construction cost is estimated on a speculative basis to be \$14,265,240 with a total project cost of \$15,766,950."

The appointment of a project engineer for the preparation of preliminary plans will expedite determination of the project scope and the estimated cost of construction.

List of Firms for Consideration:

<u>Project Engineer</u>	<u>Recent U.T. System Projects</u>
William E. Wallis, San Antonio, Texas	None in last five years
Lockwood, Andrews & Newman, Houston, Texas	None in last five years
Friberg, Alexander, Maloney, Gipson, Weir, Inc., (Formerly Love, Friberg & Associates)	U. T. Arlington: Expansion of Existing Thermal Energy Plant U. T. Arlington: Renovation of Two Swimming Pools
Bovay Engineers, Inc., Austin and Houston, Texas	U. T. Austin: Fusion Research Center, R. L. Moore Hall
Carter & Burgess, Fort Worth, Texas	UTHC-Tyler: Study for Water Supply & Distribution UTHC-Tyler: Fire Protection Water Supply and Distribu- tion System

10. U.T. Austin: Power Plant Expansion - Request for Project Authorization; Appointment of Project Engineer to Prepare Preliminary Plans; and Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Authorize a project for the expansion of power plant facilities on the northeast portion of the Taylor Hall site at an estimated total project cost of \$27,506,200
- b. Appoint a project engineer from the list set out on Page B&G - 17 for the preparation of preliminary plans and a detailed construction cost estimate
- c. Appropriate \$255,000 from Pooled Interest on Bond Proceeds and other Construction Funds for fees and related expenses through the preparation of preliminary plans

BACKGROUND INFORMATION

The forecast of future utilities requirements by U.T. Austin Administration includes the expansion of power plant facilities as one of the most needed projects to provide increased steam and electrical power generation.

President Flawn's letter to Dr. Jordan supports the request as follows:

"The University's future needs for increased amounts of generated utilities, i.e. chilled water, steam, and electricity, arise not only from new construction but from the changes in teaching and research technology as well. The increased use of computers, audio-visual/video equipment, and sophisticated laboratory equipment represents increasing demands for generated utilities whether or not new facilities are constructed. The increased use of existing facilities stemming from larger enrollments has also affected our utility requirements.

"At the time of the energy crisis in 1973, the University engaged in an extensive program of energy conservation, and this effort continues. During the mid-seventies, the University was able to add several new buildings served by its generated utilities without increasing the consumption of those utilities because of conservation measures. The offset in the growth curve produced through conservation programs has now been surpassed and we must provide for the future."

In support of the second of two utility expansion requests, President Flawn provides the following specific information on the proposed power plant expansion:

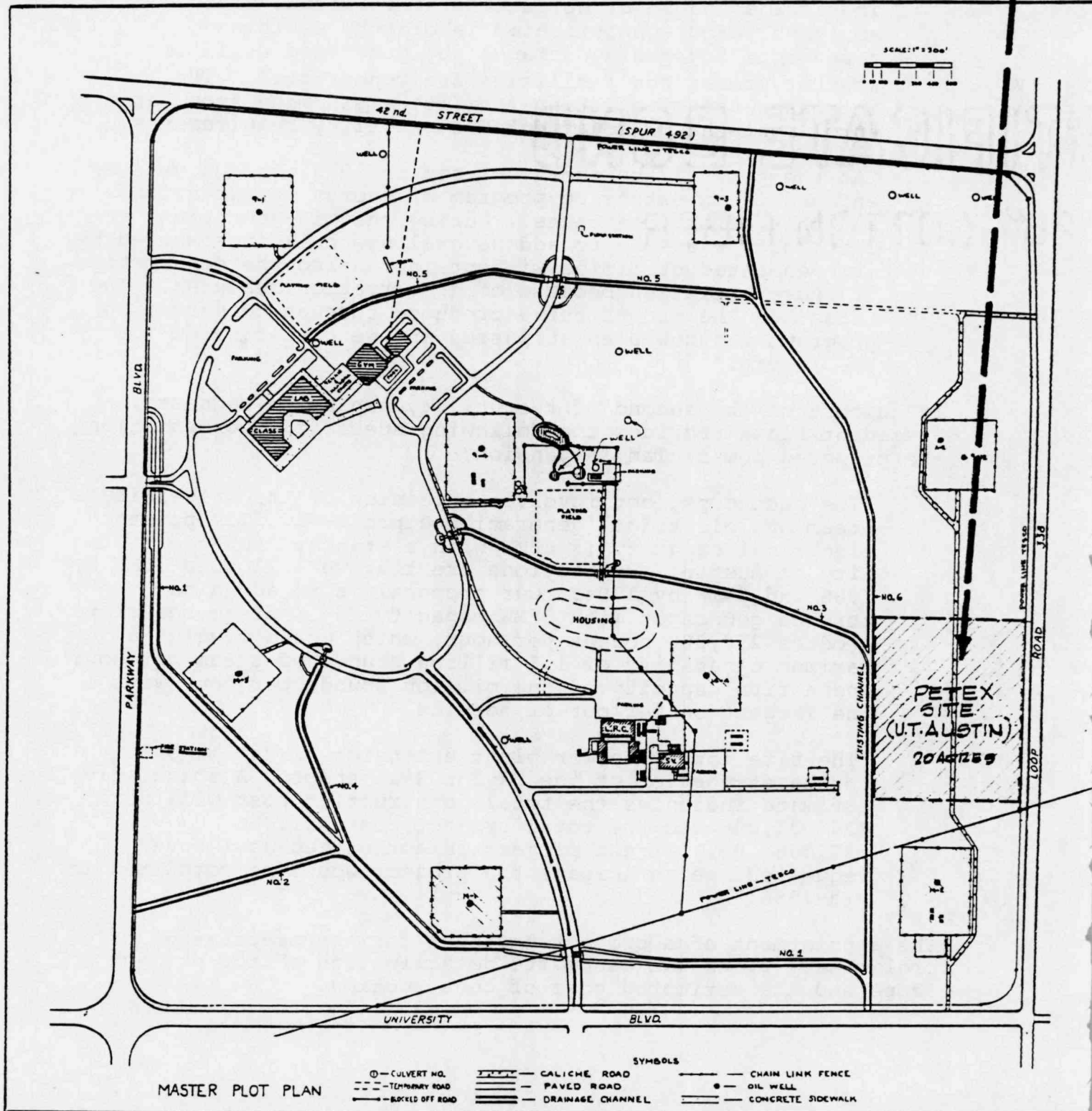
"The second project involves expansion of the University's steam and electrical generation capacities. The present electrical capacity is 60MW with a standby 30MW tie to the City of Austin. Projections are that we will need 70MW by 1988 and 84MW by 1994. Our proposal is to add a gas turbine generator with 35MW capacity and a steam boiler to produce 250,000 pounds per hour, which would give us a maximum capability of 1.5 million pounds of steam per hour and a firm capacity of one million pounds per hour with the largest boiler out of service.

"The site for the power plant expansion is the present northeast portion of the Taylor Hall shops. A speculative estimate indicates the total construction cost will be \$24,931,000 and the total project cost will be \$27,506,200. If the project is authorized as I have requested, we anticipate the project would be completed in mid-1986."

The appointment of a project engineer for the preparation of preliminary plans will expedite determination of the project scope and the estimated cost of construction.

U.T. PERMIAN BASIN

FACILITIES FOR U.T. AUSTIN PETROLEUM EXTENSION SERVICE (PETEX)



List of Firms for Consideration:

<u>Project Engineer</u>	<u>Recent U.T. System Projects</u>
Power Systems Engineering, Inc., Houston, Texas	None in last five years
Stone & Webster, Houston, Texas	None in last five years
EBASCO, Houston, Texas	None
Lockwood, Andrews & Newman, Houston, Texas	None in last five years
Brown & Root, Houston, Texas	None in last five years

11. U.T. Austin: Facilities for Petroleum Extension Service (PETEX) on Campus of U.T. Permian Basin - Request for Project Authorization; Appointment of Project Architect to Complete Final Plans; Submission to Coordinating Board; Advertisement for Bids and Award of Contract by U.T. Austin Administration, Subject to Coordinating Board Approval; and Appropriation Therefor.--

RECOMMENDATION

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

- a. Authorize construction of Facilities for the Petroleum Extension Service (PETEX) on a twenty-acre site on the campus of U.T. Permian Basin, Odessa, Texas, at an estimated total project cost of \$800,000
- b. Appoint a Project Architect from the list set out on Page B&G - 18 and authorize U. T. Austin Administration to enter into a contract for services to prepare final plans and specifications
- c. Authorize submission of the project to the Coordinating Board, Texas College and University System
- d. Subject to Coordinating Board approval, authorize advertisement for bids and contract award by U.T. Austin Administration within authorized funds
- e. Appropriate \$800,000 from PETEX funds

This item requires the concurrence of the Academic Affairs and Finance and Audit Committees.

BACKGROUND INFORMATION

Approval was given at the October 8-9, 1981, meeting of the U.T. Board of Regents to move the training installation operated by the Petroleum Extension Service (PETEX), which is part of the Division of Continuing Education at The University of Texas at Austin, from Odessa College to a twenty-acre site to be designated for PETEX use on the campus of The University of Texas of the Permian Basin.

Accordingly, President Flawn requests authorization to construct the facilities required by PETEX. The project involves erection of two prefabricated metal buildings on concrete slabs plus necessary utility extensions and limited site development. One of the buildings will be finished on the interior to provide 10,000 gross square feet of office and instructional spaces. The other building will house oil field equipment necessary to teach production skills in 5,000 gross square feet of unadorned space. Site development will include developing two 5-acre tracts for well service and workover training and for drilling operations training. The estimated total project cost is \$800,000, which is available from PETEX funds.

President Flawn recommends that U.T. Austin be authorized to execute this project through its Division of Physical Plant and also recommends that Peters and Fields, Architects, with offices in Odessa and Austin, Texas, be appointed Project Architect to assist U.T. Austin in the preparation of plans and specifications. Because of the location of the project, an architectural firm with offices in both Austin and Odessa would be advantageous.

List of Firms for Consideration

Project Architect

Peters & Fields, Architects
Austin & Odessa, Texas

Jessen Associates,
Austin, Texas

Fouts, Gomez & Moore, Inc.
El Paso, Texas

Carroll, DuSang & Rand
El Paso, Texas

Garland & Hilles
El Paso, Texas

Recent U.T. System Projects

U.T. System: Repair and
Rehabilitation of Hal P. Bybee
Building, Midland, Texas;
Addition to Hal P. Bybee
Building, Midland, Texas

U.T. Austin: Taylor Hall
Project Analysis
U.T. Galveston Medical Branch:
Texas Department of Corrections
Hospital (in association with
another firm)

U.T. El Paso: Central Library;
Business Administration
Building; Alterations and
Additions to Administration
Building

U.T. El Paso: Expansion of Sun
Bowl (in association with
another firm)

U.T. El Paso: Expansion of Sun
Bowl (in association with
another firm)

12. U. T. Austin - Balcones Research Center: Recommendation for Ground Lease with Capital Cable Company dba Austin CableVision, Austin, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for a ground lease covering 400 square feet of land located at the northeast corner of the Balcones Research Center in the 10100 block of Burnet Road, Austin, Travis County, Texas, to Capital Cable Company dba Austin CableVision. The lease is for a term of twenty years commencing upon its execution and provides for two five-year renewal options. The annual rent is \$25.00. In addition, the tenant will give the University priority in the use of its television transmission capabilities.

BACKGROUND INFORMATION

Austin CableVision will use the leased premises for the installation of a microwave reception station in connection with the rebuilding of its cable television network in the City of Austin. Priority use of the transmission capabilities by the University will enable two-way television communication between the main campus and the Balcones Research Center. This will make it possible to conduct televised courses at both locations, thus maximizing the use of instructional resources and saving travel time between the campus and Balcones.

The proposed lease is set forth on Pages B&G 20 - 24.

GROUND LEASE AGREEMENT

1. PARTIES

This lease is made and entered into this _____ day of _____, 1982, by and between THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM ("Landlord") and CAPITAL CABLE COMPANY, a Texas Corporation, d/b/a AUSTIN CABLEVISION ("Tenant").

2. PREMISES

Landlord, in consideration of the rents, covenants, and agreements contained in this lease, hereby leases to Tenant, and Tenant hereby leases from Landlord, that certain real property (the "Premises") in Travis County, Texas, more particularly described as follows:

Four hundred square feet (400) in the northeast corner of the property located at the 10100 block of Burnet Road, locally known as the Balcones Research Center. The land herein being leased is a plot 20' x 20' with access to the future Braker Lane.

Landlord also grants to Tenant a right-of-way easement to pass and repass by vehicle over any and all of Landlord's abutting property so that Tenant may have unobstructed access to the Premises and to Tenant's equipment placed thereon or attached thereto.

3. TERM

The initial term of this lease shall be for twenty (20) years, commencing on the date hereof. In addition, Landlord hereby grants to Tenant two (2) successive five (5) year options to extend the term of this lease for periods of five (5) years each, under the same terms and conditions provided herein. Such options are exercisable upon written notice to Landlord delivered at least thirty (30) days prior to expiration of the then current term.

4. USE AND MODIFICATIONS

Tenant shall use the Premises in connection with Tenant's cable television business, and Tenant may build, erect, maintain, and operate a tower, building (if necessary), and any and all equipment necessary to receive, transmit, or relay radio,

television, microwave, sound, or electrical impulses on signals in connection with Tenant's cable television operations. In connection with the foregoing, Tenant may locate the tower on the Premises, or any part thereof, as may be necessary to accommodate its equipment, so long as Tenant pays all costs incurred in connection with such modifications. Tenant may also expand and/or upgrade its improvements located on the Premises, at Tenant's sole cost and with prior written approval from the Landlord, in the event that Tenant's communications operations expand in capacity or complexity. Tenant will notify Landlord, in writing, of its plans for any such future modification or expansion, and both parties will cooperate to assure that alterations are completed with as little interference to Landlord's use of its property as possible. All cable and all other utilities used in Tenant's operations shall be located underground.

5. RENT

In consideration of the foregoing, Tenant shall pay to Landlord as rent for the Premises, together with the right-of-way easement referred to herein, \$25.00 per year, for the entire term of this lease, including any extensions hereof. In further consideration for the use of the Premises, Tenant agrees to provide Landlord priority in the use of Tenant's two-way video connections via its cable system.

6. MAINTENANCE AND UTILITIES

Tenant may install and shall maintain on its tower and in the building such antennas, waveguides, satellite dishes, and other electronic and related equipment as are necessary for its communications operations. Title to such equipment shall remain at all times in Tenant. Tenant shall maintain the tower structure and building. Tenant shall pay the cost of electricity and any other utilities used by it in connection with the Premises.

7. NON-INTERFERENCE

During the term hereof, Landlord shall not take any action, or allow any other tenants, agents, or employees of Landlord to take any action, which will interfere with Tenant's use of the Premises.

8. INSURANCE AND INDEMNITY

Tenant shall, prior to commencement of operation with its communications business, have in effect public liability insurance with coverage of at least \$250,000 for personal injury and at least \$100,000 for property damage, and Tenant will maintain such insurance coverage at all times during the entire term of this lease. Tenant will furnish such policy insurance to Landlord for its inspection and will furnish Landlord with a certificate of insurance showing Landlord as additional insured.

Tenant shall hold harmless and indemnify Landlord from and against any and all damages or claims for damages that may occur by reason of its use of the Premises, except loss or damage attributable to or arising from any negligent act or omission by Landlord, or any of its agents or employees.

9. TAXES

Tenant shall pay all taxes imposed on its improvements and the Premises, if any.

10. TERMINATION AND SURRENDER

Landlord understands that, as a condition precedent to Tenant's ability to construct and operate any cable television or related communications system to which this lease applies, Tenant must obtain the permission of the Federal Communications Commission (FCC) and other governmental entities and associated licenses from the FCC. If Tenant does not obtain the necessary FCC licenses and any other governmental approvals necessary to operate the communications system (including, without limitation, appropriate zoning and the permission to erect a tower of sufficient height on the Premises), Tenant may cancel this lease and be under no further obligations hereunder.

In addition, Tenant may terminate this lease at any time during any term hereof upon four (4) months' prior written notice to Landlord. Tenant shall, within ninety (90) days of any termination or cancellation of this lease, remove all of its towers, fixtures or structures, and all associated equipment on the Premises and fill all holes caused by removal of such property.

Landlord may terminate this lease at any time during any term hereof, if the Premises are needed for another use, upon six (6) months prior written notice to Tenant and, in that event, Landlord will make its best effort to find proximal University-owned land on which to relocate Tenant's facilities.

12. MISCELLANEOUS

(a) Amendments. This lease contains the entire agreement of the parties with respect to any matter mentioned herein and supersedes any prior oral or written agreements. This lease may be amended in writing only, signed by the parties in interest at the time of such modification.

(b) Assignment. This lease is binding upon the parties hereto and may be assigned by Tenant to any parent or affiliate of Tenant, or to any other person or entity carrying on communications operations as contemplated hereunder. This lease may be assigned by Landlord to any successor owner of the Premises; provided, however, that such successor owner (including any person exercising its rights as mortgagee or beneficiary of any deed of trust encumbering the land of which the Premises is a part) shall take the Premises subject to this lease.

(c) Notice. Any notices required or permitted to be given hereunder shall be in writing and shall be deemed to have been duly given (i) upon personal delivery or (ii) five (5) business days after the mailing thereof by United States first class registered mail, return receipt requested, postage prepaid, and addressed to the parties as follows:

LANDLORD: Board of Regents of The University
of Texas System
c/o G. Charles Franklin
Vice President for Business Affairs
The University of Texas at Austin
P. O. Box 8179, 102 Main Building
Austin, Texas 78712

TENANT: Capital Cable Company
d/b/a Austin CableVision
P. O. Box 2105
1138 East 51st Street
Austin, Texas 78723
Attn: System Manager

Either party may change its address for notice hereunder by delivery of a notice as provided above.

(d) Waivers. No waiver by either party of any provision hereof shall be deemed a waiver of any other provision or of any prior or subsequent breach of such provision.

(e) Grounding. Tenant agrees to ground the tower and all anchors attached to it.

IN WITNESS WHEREOF, the parties have executed this lease as of the date and year first set forth above.

ATTEST:

THE BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS SYSTEM

Arthur H. Dilly
Executive Secretary

By: JAMES L. POWELL, Chairman

LANDLORD

CAPITAL CABLE COMPANY, d/b/a AUSTIN
CABLEVISION

By: _____

TENANT

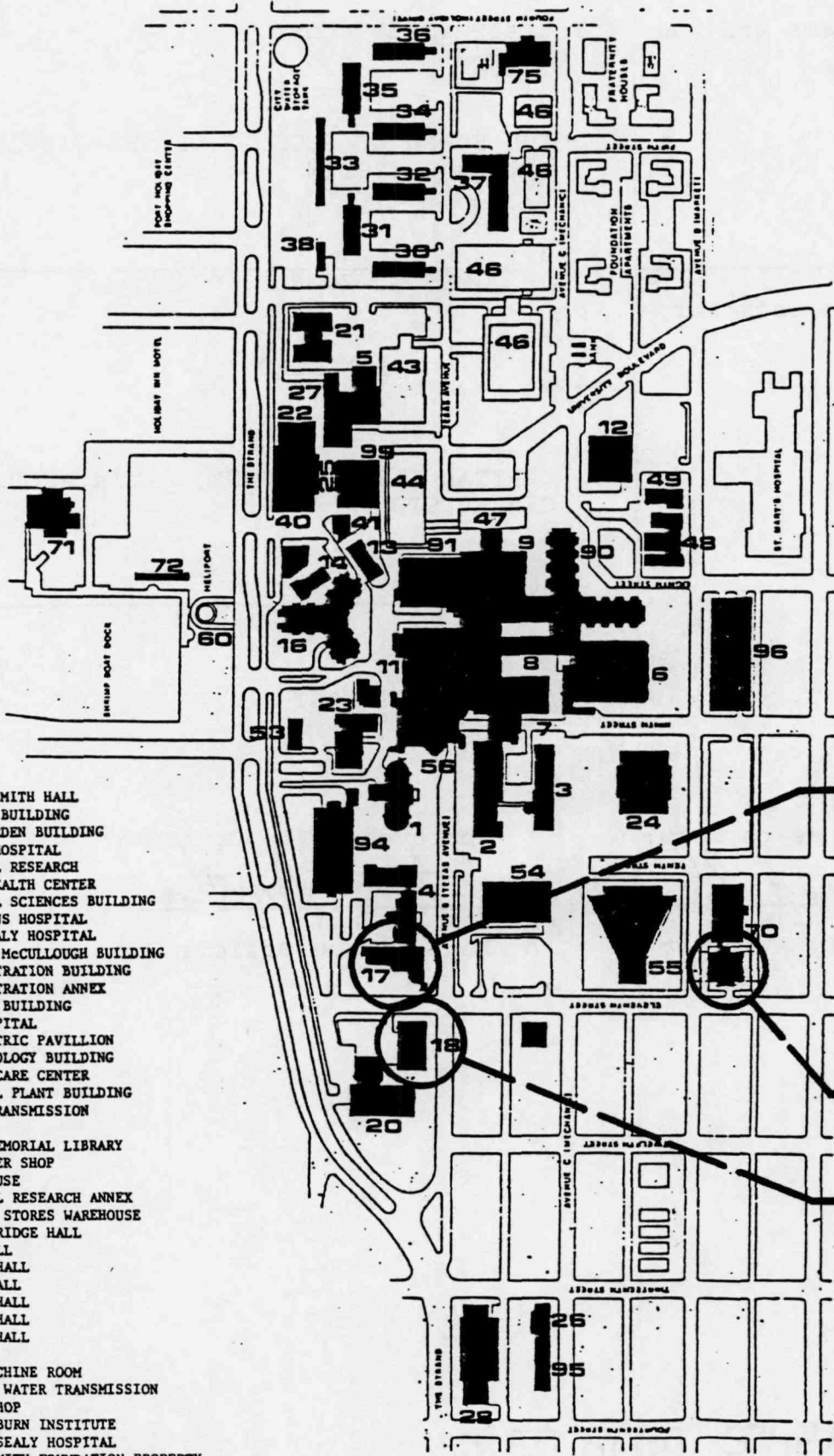
Approved as to Form:

Linward Shivers
Linward Shivers
University Attorney

Approved as to Content:

Tom E. Smith
Tom E. Smith
Real Estate Officer

U. T. MEDICAL BRANCH AT GALVESTON



1. ASHBEL SMITH HALL
2. KEILLER BUILDING
3. GAIL BORDEN BUILDING
4. GRAVES HOSPITAL
5. SURGICAL RESEARCH
6. CHILD HEALTH CENTER
7. CLINICAL SCIENCES BUILDING
8. CHILDRENS HOSPITAL
9. JOHN SEALY HOSPITAL
11. JOHN W. McCULLOUGH BUILDING
12. ADMINISTRATION BUILDING
13. ADMINISTRATION ANNEX
14. HENDRIX BUILDING
16. TDC HOSPITAL
17. PSYCHIATRIC PAVILLION
18. MICROBIOLOGY BUILDING
20. ANIMAL CARE CENTER
21. PHYSICAL PLANT BUILDING
22. STEAM TRANSMISSION
23. LAUNDRY
24. MOODY MEMORIAL LIBRARY
25. CARPENTER SHOP
26. GREENHOUSE
27. SURGICAL RESEARCH ANNEX
28. GENERAL STORES WAREHOUSE
30. BRACKENRIDGE HALL
31. CLAY HALL
32. BETHEL HALL
33. NOLAN HALL
34. VISANT HALL
35. MORGAN HALL
36. LEAGUE HALL
37. UNIT D
38. DORM MACHINE ROOM
40. CHILLED WATER TRANSMISSION
41. PAINT SHOP
43. SHRINE BURN INSTITUTE
44. JENNIE SEALY HOSPITAL
46. SEALY-SMITH FOUNDATION PROPERTY
47. WAVERLY SMITH PAVILLION
48. ALLIED HEALTH SCIENCES BUILDING
49. ADMINISTRATION ANNEX 2
53. LABOR BUILDING
54. BASIC SCIENCES BUILDING
55. LEARNING CENTER
56. AMBULATORY CARE CENTER
60. HELIPORT
70. PHARMACOLOGY BUILDING
71. MARINE SCIENCES INSTITUTE (U. T. AUSTIN)
72. MARINE SUPPORT
75. FIELD HOUSE
90. JOHN SEALY ANNEX, SOUTH ADDITION
91. JOHN SEALY ANNEX, NORTH ADDITION
94. PARKING GARAGE
95. CONSTRUCTION WAREHOUSES
96. PARKING GARAGE
99. PHYSICAL PLANT STOREROOM

PSYCHIATRIC
PAVILLION
(MARY MOODY
NORTHERN PAVIL)

PHARMACOLOGY
BUILDING

MICROBIOLOGY
BUILDING

13. U.T. El Paso: Facilities Control and Monitoring System (Project No. 201-530) Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Executive Committee to Award Contracts Within Authorized Total Project Cost.--

RECOMMENDATIONS

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

- a. Approve the final plans and specifications for a Facilities Control and Monitoring System at an estimated total project cost of \$1,000,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost

BACKGROUND INFORMATION

In accordance with the authorization of the U.T. Board of Regents on December 11, 1981, final plans and specifications for a Facilities Control and Monitoring System have been prepared by the Project Engineer, Goetting & Associates, San Antonio, Texas. This system will allow for energy conservation and cost avoidance through computer supervision of utility metering, heating, cooling, lighting, alarm monitoring, power management and maintenance.

The project was approved by the 67th Legislature and, therefore, does not require Coordinating Board review. The estimated total project cost of \$1,000,000 was previously appropriated from the following sources:

- \$500,000 - Funds Appropriated by the 67th Legislature
- \$500,000 - Unexpended Plant Funds, Unappropriated Balances from Interest Earnings on Combined Fee Revenue Bonds, Series 1970 - 1974.

14. U.T. Galveston Medical Branch: Renovation of the Microbiology Building (Project No. 601-544) - Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Executive Committee to Award Contract Within Authorized Total Project Cost.--

RECOMMENDATIONS

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

- a. Approve the final plans and specifications for Renovation of the Microbiology Building at an estimated total project cost of \$750,000

- b. Authorize the Office of Facilities Planning and Construction to advertise for bids
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost

BACKGROUND INFORMATION

In accordance with the authorization of the U.T. Board of Regents on June 11, 1982, final plans and specifications for Renovation of the Microbiology Building have been prepared by the Project Architect, Louis Lloyd Oliver and Tibor Beerman, Galveston, Texas.

The project will enclose the existing open ground level floor to provide expansion for the Department of Microbiology and consolidation of administrative offices for the Medical Branch Cancer Center.

The estimated total project cost of \$750,000 was previously appropriated from Medical Branch Unexpended Plant Funds.

The project was approved by the Coordinating Board, Texas College and University System on July 23, 1982.

15. U.T. Galveston Medical Branch: Pharmacology Building - Completion of Departmental Space (Project No. 601-543) Presentation of Preliminary Plans; Request for Authorization to Prepare Final Plans; Request for Authorization to Advertise for Bids Following Final Review; Request for Executive Committee to Award Contract Within Authorized Total Project Cost.--

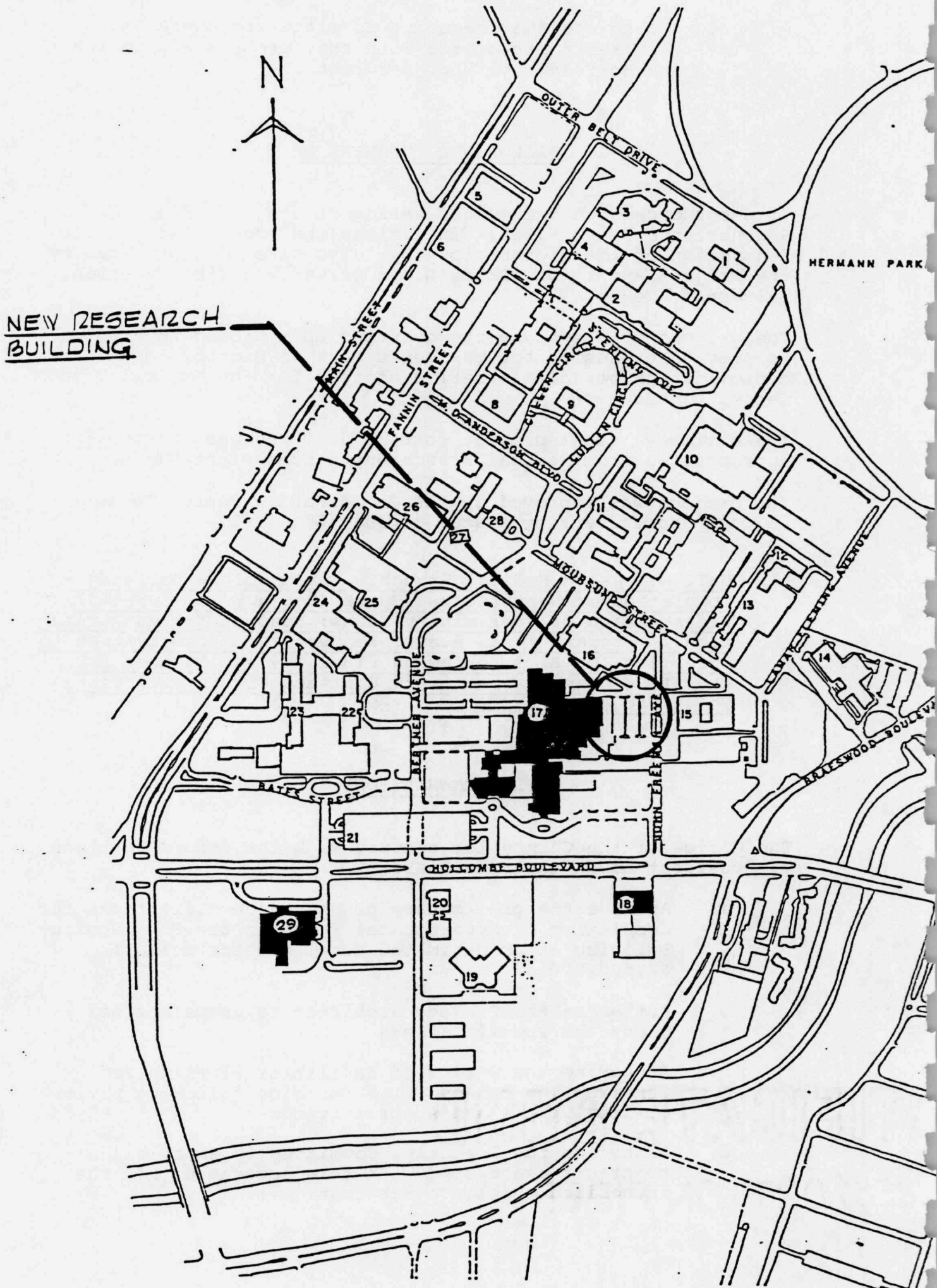
RECOMMENDATIONS

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

- a. Approve the preliminary plans and specifications for Completion of Departmental Space in the Pharmacology Building at an estimated total project cost of \$2,500,000
- b. Authorize the Project Architect to prepare final plans and specifications
- c. Authorize the Office of Facilities Planning and Construction to Advertise for bids following review of final plans and specifications
- d. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost

U. T. SYSTEM CANCER CENTER

- 17. M. D. Anderson Hospital and Tumor Institute
- 18. Anderson-Mayfair
- 29. Main Building



BACKGROUND INFORMATION

In accordance with the authorization of the U.T. Board of Regents on June 11, 1982, preliminary plans and specifications for Completion of Departmental Space in the Pharmacology Building have been prepared by the Project Architect, Louis Lloyd Oliver and Tibor Beerman, Galveston, Texas.

The project will complete approximately 25,000 square feet of space for faculty offices, administrative support, laboratories, and animal facilities for the Department of Pharmacology and Toxicology. The estimated total project cost of \$2,500,000 was previously appropriated from Medical Branch Unexpended Plant Funds.

The project was approved by the Coordinating Board, Texas College and University System on July 23, 1982.

16. U.T. Galveston Medical Branch: Request for Exception to Regents' Rules and Regulations (Part One, Chapter VIII, Section 1.1) and to Name the Psychiatric Pavilion the Mary Moody Northen Pavilion.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's request for an exception to Regents' Rules and Regulations (Part One, Chapter VIII, Section 1.1) requiring that persons in whose honor a building is to be named "shall have been deceased at least five years," and to name the Psychiatric Pavilion the "Mary Moody Northen Pavilion."

BACKGROUND INFORMATION

President Levin has requested the Psychiatric Pavilion be named the "Mary Moody Northen Pavilion" as a fitting tribute to Mrs. Northen. The Moody Foundation was a major contributor to the construction of this facility.

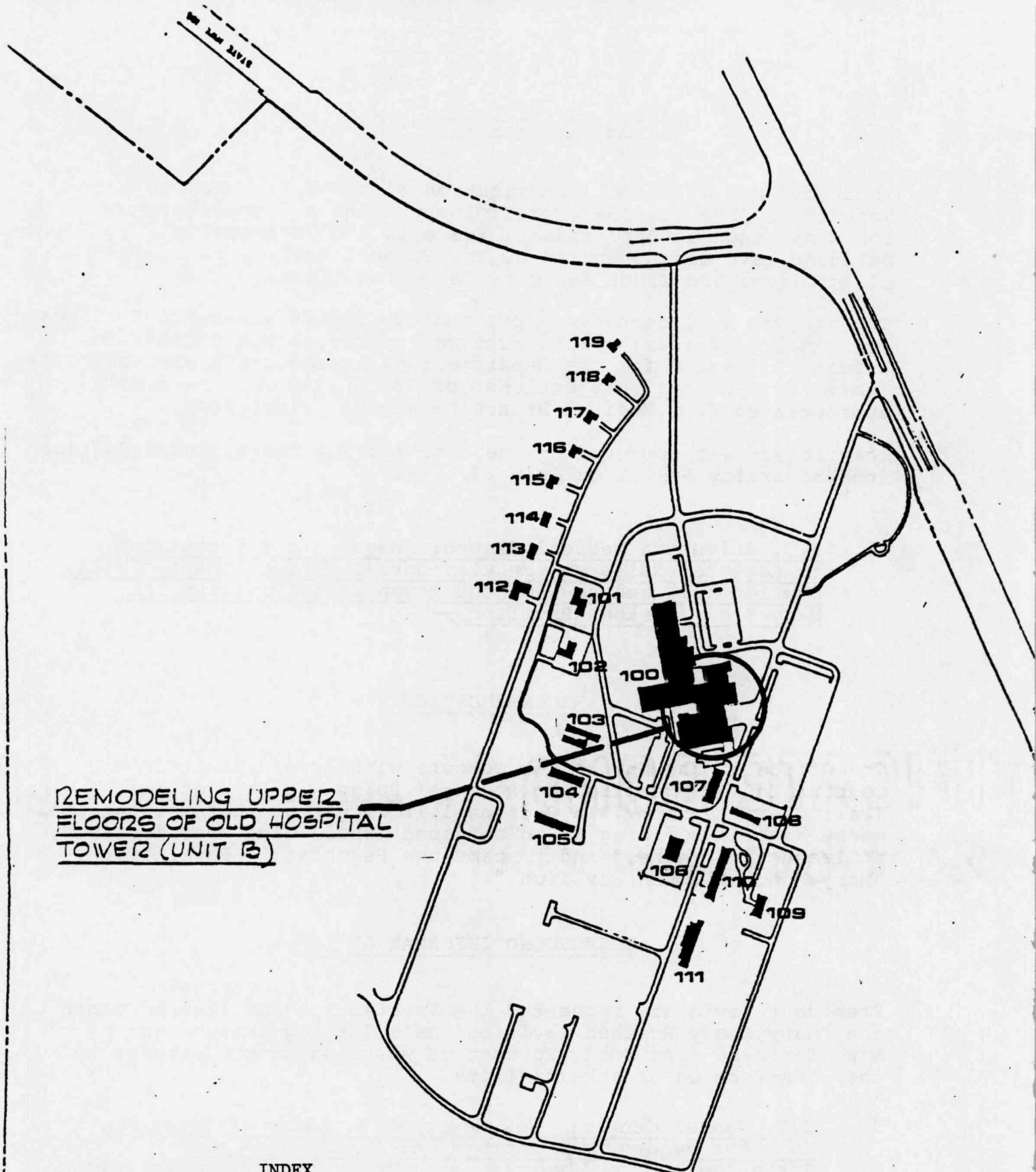
17. U.T. Cancer Center: New Research Building (Project No. 703-460) Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Executive Committee to Award Contract Within Authorized Total Project Cost.--

RECOMMENDATIONS

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

- a. Approve the final plans and specifications for the New Research Building at an estimated total project cost of \$17,130,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review

U. T. HEALTH CENTER AT TYLER



REMODELING UPPER
FLOORS OF OLD HOSPITAL
TOWER (UNIT B)

INDEX

- 100 Main Building
- 101 Dept. of Experimental Pathology/Environmental Science
- 102 Tyler Asbestos Worker and Texas Chest Foundation Bldg.
- 103 Depts. of Occupational Therapy, Clinical Studies and Medical Computing Building
- 104 Classroom, Lab & Animal Resource Fac.
- 105 Storage Building
- 106 Motor Pool and Storage Shed
- 107 Supply Warehouse
- 108 Warehouse
- 109 Boiler House
- 110 General Shop & Maintenance Bldg.
- 111 Laundry Building
- 112 Duplex
- 113 Employee Residence
- 114 Employee Residence
- 115 Employee Residence
- 116 Employee Residence
- 117 Employee Residence
- 118 Student Housing
- 119 Employee Residence

- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost

BACKGROUND INFORMATION

Pursuant to the U.T. Board of Regents' authorization on August 14, 1981, final plans and specifications for the New Research Building have been prepared by the Project Architect, Golemon & Rolfe Associates, Inc., Houston, Texas.

These plans provide for an eight-level structure adjoining existing research facilities at the U.T. M.D. Anderson Hospital and Tumor Institute. The new facility will contain approximately 132,000 square feet of space for basic and clinical research as well as space for a research library. The estimated total project cost of \$17,130,000 has previously been appropriated from U.T. Cancer Center funds.

This project was authorized by House Bill 656, the Sixty-Seventh Legislature, and does not require submission to the Coordinating Board.

18. U.T. Health Center - Tyler: Remodeling of Upper Floors of Old Hospital Tower (Unit B) (Project No. 801-545) Presentation of Preliminary Plans; Authorization to Prepare Final Plans.--

RECOMMENDATIONS

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

- a. Approve the preliminary plans and specifications for the Remodeling of the Upper Floors of the Old Hospital Tower (Unit B) at an estimated total project cost of \$2,872,182
- b. Authorize the Project Architect to prepare final plans and specifications for consideration at a future Board meeting

BACKGROUND INFORMATION

In accordance with the authorization of the U.T. Board of Regents on June 11, 1982, preliminary plans for the Remodeling of the Upper Floors of the Old Hospital Tower have been prepared by the Project Architect Simons-Clark Associates, Tyler, Texas.

The project scope is to remodel approximately 42,000 gross square feet of space on levels 4, 5 and 6 to accommodate patient support and administrative functions. The estimated total project cost of \$2,872,182 was previously appropriated from Unexpended Plant Funds.

Renovation of this building was authorized in Senate Bill 52 of the Sixty-Fourth Legislature (1975). Therefore, this project does not need to be submitted to the Coordinating Board.

19. U. T. Austin (Balcones Research Center): Recommendation to Proceed with Donation of Approximately 42.1894 Acres of Land to the State of Texas for a Right-of-way Easement for MOPAC Boulevard's North Extension.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that authority be granted to proceed with the donation of approximately 42.1894 acres of land to the State of Texas for the north extension of MOPAC Boulevard without an arrangement for access between the east and west tracts at the Balcones Research Center of The University of Texas at Austin which is restricted primarily to University traffic.

BACKGROUND INFORMATION

At the meeting held on August 12 - 13, 1982 the U. T. Board of Regents approved the donation, provided reasonable and adequate access could be arranged between the east and west tracts. Subsequent engineering studies indicate it is not economically feasible to construct a means of access which is restricted primarily to University traffic. However, it appears that reasonable and adequate access will be available via the planned extension of Braker Lane.

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

B. For Information Only

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

October 7-8, 1982

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20. U. T. Austin - Balcones Research Center - Site Development and Utility Distribution (Project No. 102-523): Recommended Award of Construction Contract	30
21. U. T. Austin - Little Campus Buildings (Project No. 102-395): Recommended Contract Award for The Arno Nowotny Building and the Little Campus Building, Revised Total Project Cost and Plaque Inscriptions	33

Documentation

20. U. T. Austin - Balcones Research Center - Site Development and Utility Distribution (Project No. 102-523): Recommended Award of Construction Contract.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the Board award a construction contract for that portion of Site Development at the Balcones Research Center involving roads, drainage and utilities distribution to the lowest responsible bidder, J. C. Evans Construction Co., Inc., Austin, Texas, as follows:

Base Bid	\$5,515,000
Alternate No. 1	<u>120,000</u>
Total Recommended Award	\$5,635,000

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on June 11, 1982, bids were called for and were received, opened and tabulated on August 17, 1982, as shown on Pages B&G 31-32 .

A contract award to J. C. Evans Construction Co., Inc., for the Base Bid and Additive Alternate No. 1 can be made within the previously approved total project cost of \$6,287,137. This amount has been previously appropriated from the Available University Fund.

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

Construction Contract	\$5,635,000
Future Work (Exterior Graphics)	50,000
Fees and Administrative Expenses	454,748
Project Contingency	136,889
Surveys and Miscellaneous Expenses	<u>10,500</u>
Total Project Cost	\$6,287,137

SITE DEVELOPMENT AND UTILITY DISTRIBUTION, BALCONES RESEARCH CENTER
 THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS
 Bids Received August 17, 1982, at 2:00 p.m., C.D.S.T., at the Office of
 Facilities Planning & Construction, U.T. System
 210 West Sixth Street, Austin, Texas

<u>Bidder</u>	<u>Bid Bond</u>	<u>Base Bid</u>	<u>Alt. #1 Paved Roadway</u>	<u>Alt. #2 Util. South of Read Granberry</u>	<u>Alt. #3 Elec. Util. Along Read Granberry</u>
J. C. Evans Construction Co., Inc., Austin, Texas	5%	\$5,515,000	\$120,000	\$725,000	\$242,000
Kraus-Anderson Construction Company, Dallas, Texas	5%	5,576,000	180,950	778,000	180,000
Panhandle Construction Company, Lubbock, Texas	5%	5,830,000	175,000	675,000	185,000
Marecon, Inc., Houston, Texas	5%	6,150,000	78,000	718,000	175,000
Austin Road Co., Austin, Texas	5%	6,194,000	216,000	767,000	182,000
Kunz Construction Company, Inc., San Antonio, Texas	5%	6,272,000	169,000	831,000	171,000
Austin Engineering Co., Inc., Austin, Texas	5%	6,349,000	201,000	790,500	175,000

Balcones Research Center - Continued

<u>Bidder</u>	<u>Alt. #4 Elec. Util. East of Harry Ransom</u>	<u>Alt. #5 750 MVA Circuit Breakers</u>	<u>Alt. #6 Copper 600V Insulated Conductors</u>
J. C. Evans Construction Co., Inc., Austin, Texas	\$157,000	\$ 60,000	\$32,000
Kraus-Anderson Construction Company, Dallas, Texas	175,000	44,000	31,000
Panhandle Construction Company, Lubbock, Texas	180,000	75,000	30,000
Marecon, Inc., Houston, Texas	170,000	70,000	28,000
Austin Road Co., Austin, Texas	178,000	103,000	29,000
Kunz Construction Company, Inc., San Antonio, Texas	167,000	67,000	26,300
Austin Engineering Co., Inc., Austin, Texas	175,000	77,000	30,000

21. U. T. Austin - Little Campus Buildings (Project No. 102-395): Recommended Contract Award for The Arno Nowotny Building and the Little Campus Building, Revised Total Project Cost and Plaque Inscriptions.--

RECOMMENDATIONS

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

- a. Award a construction contract for The Arno Nowotny Building and the Little Campus Building (formerly known respectively as Building C and Building H) to the lowest responsible bidder, B & B Developers, Moody, Texas, as follows:

Base Bid	\$2,442,777
Alternate No. 1 (Terrace)	<u>12,500</u>
Total Recommended Award	\$2,455,277

- b. Approve a revised total project cost of \$3,458,000 to cover the recommended contract award, fees, furniture and equipment, and related project expenses. (The previously authorized total project cost had been \$4,000,000.)
- c. Approve the inscription as set out below for the plaque to be placed on The Arno Nowotny Building. The inscription follows the standard pattern approved by the U.T. Board of Regents on June 1, 1979.

THE ARNO NOWOTNY BUILDING

1982

BOARD OF REGENTS

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

E. D. Walker, Chancellor, The University of Texas System
Peter T. Flawn, President, The University of Texas at Austin

Beran & Shelmire Architects, Project Architect
B & B Developers, Contractor

- d. Approve the inscription as set out below for the plaque to be placed on the Little Campus Building. The inscription follows the standard pattern approved by the U.T. Board of Regents on June 1, 1979.

"LITTLE CAMPUS"

BUILDING

1982

BOARD OF REGENTS

James L. Powell, Chairman	E. D. Walker
Sterling H. Fly, Jr., M.D., Vice-Chairman	Chancellor, The University of Texas System
Tom B. Rhodes, Vice-Chairman	Peter T. Flawn
Jane Weinert Blumberg (Mrs. Roland K.)	President, The University of Texas at Austin
Janey Briscoe (Mrs. Dolph)	
Jess Hay	Beran & Shel mire Architect
Beryl Buckley Milburn	Project Architect
Jon P. Newton	B & B Developers
Howard N. Richards	Contractor

- e. Approve the inscription of a commemorative plaque as set out below to be placed on The Arno Nowotny Building.

ARNO (SHORTY) NOWOTNY

1899 - 1982

B.A., 1922; J.D., 1925; M.A., 1932

THE UNIVERSITY OF TEXAS

ASSISTANT DEAN OF MEN, 1926-1942

DEAN OF MEN, 1942-1943

ACTING DEAN OF STUDENT LIFE, 1943-1946

DEAN OF STUDENT LIFE, 1946-1964

CONSULTANT TO DEVELOPMENT BOARD, 1964-1980

DEAN OF STUDENT LIFE EMERITUS, 1980-1982

FROM HEAD YELL LEADER TO DISTINGUISHED ALUMNUS, SHORTY LIVED A FULL LIFE AND ENJOYED EVERY MINUTE OF IT. HE SERVED AS PRESIDENT OF THE NATIONAL ASSOCIATION OF STUDENT PERSONNEL ADMINISTRATORS, NATIONAL PRESIDENT OF ALPHA PHI OMEGA, NATIONAL PRESIDENT OF PHI ETA SIGMA, AND WON TOP AWARDS FROM ALL THREE. HE WAS FOUNDER OF THE TEXAS COWBOYS AND TEXAS ALPHA PHI OMEGA AND SERVED AS ADVISER TO BOTH, AS WELL AS TO THE FRIAR SOCIETY AND PHI ETA SIGMA. HE AND HIS WIFE, LA VERNE, WERE GENUINE STUDENT ADVOCATES, AND STUDENTS KNEW IT. SHORTY WAS A TOWERING PRESENCE ON THE U.T. CAMPUS AND IN THE COMMUNITY. MAY HIS SPIRIT ENDURE!

BACKGROUND INFORMATION

In accordance with authorization of the U.T. Board of Regents on August 13, 1982, bids were called for and were received, opened and tabulated on September 14, 1982, as shown on Page B&G 36. A contract award to B & B Developers, for the Base Bid and Additive Alternate No. 1, can be made within a reduced total project cost of \$3,458,000.

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

Construction Contract	\$2,455,277
Furniture, Furnishings & Equipment	650,000
Future Work	29,000
Fees and Administrative Expenses	245,000
Project Contingency	77,234
Miscellaneous Expenses	<u>1,489</u>
	\$3,458,000

The above project cost does not include site development work which will be reported to the Board at a future date.

RESTORATION AT "LITTLE CAMPUS"
 THE UNIVERSITY OF TEXAS AT AUSTIN
 Bids Received September 14, 1982, at 2:00 p.m., C.D.S.T. at the
 Office of Facilities Planning and Construction
 210 West Sixth Street, Austin, Texas

<u>Bidder</u>	<u>Bid Bond</u>	<u>Base Bid</u>	<u>Add Alternate No. 1 Add Terrace to East Side of Bldg. "H"</u>
B & B Developers, Moody, Texas	5%	\$2,442,777	\$12,500
AFCON Construction Inc., San Antonio, Texas	5%	2,501,000	6,000
Kunz Construction Company, Inc., San Antonio, Texas	5%	2,539,716	6,752
Lawless & Snider, Inc. Austin, Texas	5%	2,568,000	5,000
Wilmac Constructors, Inc. Houston, Texas	5%	2,597,000	15,000
J. C. Evans Construction Company, Inc. Austin, Texas	5%	2,763,000	7,500
Joe Badgett Construction Co., Inc., Austin, Texas	5%	2,814,576	10,720
Evergreen Construction Company, Inc., Austin, Texas	5%	2,992,000	7,000

Land and
Investment Com.

LAND AND INVESTMENT COMMITTEE
Committee Chairman Hay

Committee Meeting

Date: October 7, 1982
Time: Upon adjournment of the meeting of the
Buildings and Grounds Committee
Place: Concho Room, Second Floor, E. H. Hereford Uni-
versity Center, U. T. Arlington

Report and Recommendations to the Board of Regents

Date: October 8, 1982
Time: Following Report of the Buildings and Grounds
Committee
Place: Concho Room, Second Floor, E. H. Hereford Uni-
versity Center, U. T. Arlington

PART I: AGENDA ITEMS FOR ACTION

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PART I: AGENDA ITEMS FOR ACTION

I. PERMANENT UNIVERSITY FUND

INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund for July and August 1982, and Report on Oil and Gas Development as of August 31, 1982.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for July and August 1982, and (b) Oil and Gas Development as of August 31, 1982, are submitted by the Executive Director for Investments and Trusts:

<u>Permanent University Fund</u>	<u>July, 1982</u>	<u>August, 1982</u>	<u>Cumulative Through August of This Fiscal Year (1981-1982)</u>	<u>Cumulative Through August of Preceding Fiscal Year (1980-1981)</u>	<u>Per Cent Change</u>
Royalty					
Oil	\$ 9,680,154.03	\$ 8,863,656.29	\$125,571,468.59	\$115,147,559.19	9.05%
Gas	3,517,584.98	3,589,710.37	47,420,182.49	39,396,679.44	20.37%
Sulphur	210,226.42	143,351.99	5,294,591.82	5,740,327.32	(7.77%)
Water	63,067.12	53,229.84	336,937.28	318,879.07	5.66%
Brine	2,455.33	5,586.68	75,971.61	60,181.59	26.24%
Rental					
Oil and Gas Leases	90,511.69	956,597.88	2,558,161.21	2,953,756.56	(13.39%)
Other	2,180.00	4,680.00	18,532.77	14,792.47	25.29%
Sale of Sand, Gravel, Etc.	70,908.72	3,972.60	103,508.94	42,656.19	142.66%
Gain or (Loss) on Sale of Securities	(445,311.36)	(2,002,343.44)	4,793,068.50	925,869.26	417.68%
Transfer from Special 1% Fee Fund	00.00	00.00	850,000.00	150,000.00	466.67%
Sub-Total	<u>13,191,776.93</u>	<u>11,618,442.21</u>	<u>187,022,423.21</u>	<u>164,750,701.09</u>	13.52%
Bonuses					
Oil and Gas Lease Sales			17,842,000.00	97,073,500.00	(81.62%)
Sulphur Lease Sales		94,000.00	94,000.00		100.00%
Amendments and Extensions to Mineral Leases	14,432.76	140,170.13	1,435,156.06	1,058,636.49	35.57%
Total Bonuses	<u>14,432.76</u>	<u>234,170.13</u>	<u>19,371,156.06</u>	<u>98,132,136.49</u>	(80.26%)
TOTAL CLEARANCES	<u><u>\$13,206,209.69</u></u>	<u><u>\$11,852,612.34</u></u>	<u><u>\$206,393,579.27</u></u>	<u><u>\$262,882,837.58</u></u>	(21.49%)

Oil and Gas Development - August 31, 1982

Acreege Under Lease - 995,338

Number of Producing Acres - 516,945

Number of Producing Leases - 2,116

2. U.T. Board of Regents Permanent University Fund Bonds, New Series 1982: Recommendation for Revision of the Amount Authorized at the Board of Regents' Meeting on April 7-8, 1982.--

RECOMMENDATION

The Office of the Chancellor recommends that the authorization given by the Board of Regents at the meeting of April 7-8, 1982, to issue Permanent University Fund Bonds be amended to increase the bond issue from \$43,000,000 to an amount not to exceed \$56,000,000.

BACKGROUND INFORMATION

The \$43,000,000 in Permanent University Fund Bonds, New Series 1982, as authorized at the April 7-8, 1982 Board of Regents' meeting, was based on the size of the PUF at the contemplated time of the bond issuance in July 1982. The PUF has continued to grow since that time, resulting in the opportunity for a larger bond issue, dependent upon the month of the issue. The recommended amount is to permit flexibility in the size of the issue at the time such bonds are finally sold.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U.T. Arlington: Recommendation to Redesignate the Great Southwest Professorship of Urban Affairs the Great Southwest Lecture Series in Urban Affairs.--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation to redesignate the Great Southwest Professorship of Urban Affairs the Great Southwest Lecture Series in Urban Affairs. Gifts previously reported to the U.T. Board of Regents in the amount of \$30,000 and accumulated earnings of \$20,000 are available to fund the lectureship series at a level of \$50,000.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted a \$100,000 pledge from the Great Southwest Corporation of Arlington, Texas, and agreed to establish the Great Southwest Professorship of Urban Affairs at its meeting of November 1, 1968. The Great Southwest Corporation encountered severe financial problems after making payments totaling \$30,000 and was unable to complete the pledge prior to entering into a reorganization.

GSC Development Corporation, the successor to Great Southwest Corporation, was contacted and has advised U.T. Arlington that it will not be possible to fulfill the pledge and has agreed to the proposed change.

The University of Texas at Austin Items 2 - 6 which begin on Page L&I 7 all relate to Centennial endowed academic positions and The Centennial Teachers and Scholars Program. Individual agenda items are set out on Pages L&I 7 - 9 and are summarized on the pink sheet immediately following this page.

LAND AND INVESTMENT COMMITTEE - OCTOBER 7-8, 1982
 U. T. AUSTIN: GIFTS RELATED TO ENDOWED ACADEMIC POSITIONS AND THE CENTENNIAL
 TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
7	2	The Austin National Bank	\$100,000 (previously accepted)	The Leon Stone Centennial Professorship in Commercial Banking (previously established)	Establish two Austin National Bank Centennial Fellowships in Business in the College of Business Administration and the Graduate School of Business
7	3	Zale Corporation	\$100,000 (previously accepted)	Zale Corporation Centennial Professorship in Business (previously established)	Establish two Zale Corporation Centennial Fellowships in Retail Merchandising in the College of Business Administration and the Graduate School of Business
8	4	John G. Taylor	\$5,000 gift \$15,000 pledge	Establish the Herbert M. Greene Centennial Lectureship in Architecture in the School of Architecture	Added to the Lectureship
8	5	Trustees of The Eugene McDermott Foundation	\$50,000	Establish the Eugene McDermott Centennial Visiting Professorship in the School of Architecture	Added to the Visiting Professorship
9	6	John Thompson, Jere Thompson and Joe C. Thompson, Jr. via The Business School Foundation	\$100,000	Establish the Joe C. Thompson Centennial Professorship in Marketing in the College of Business Administration and the Graduate School of Business	To be determined

2. U.T. Austin: Recommendation to Establish Two Austin National Bank Centennial Fellowships in Business in the College of Business Administration and the Graduate School of Business with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish two Austin National Bank Centennial Fellowships in Business in the College of Business Administration and the Graduate School of Business at U.T. Austin with matching funds from The Centennial Teachers and Scholars Program. Each fellowship is to be funded with a total of \$50,000.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted a \$40,000 gift and \$60,000 pledge from the officers and directors of The Austin National Bank to establish The Leon Stone Centennial Professorship in Commercial Banking at its meeting of February 11 - 12, 1982. The total \$100,000 was approved for matching from The Centennial Teachers and Scholars Program as pledge payments are received. These matching funds will constitute the funding for the endowed fellowships.

3. U.T. Austin: Recommendation to Establish Two Zale Corporation Centennial Fellowships in Retail Merchandising in the College of Business Administration and the Graduate School of Business with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish two Zale Corporation Centennial Fellowships in Retail Merchandising in the College of Business Administration and the Graduate School of Business at U.T. Austin with matching funds from The Centennial Teachers and Scholars Program. Each fellowship is to be funded with a total of \$50,000.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted a \$100,000 pledge from the Zale Corporation, Dallas, Texas, to establish the Zale Corporation Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business at its meeting of April 7 - 8, 1982. The initial payment of \$40,000 has been received with subsequent payments to be made in three equal payments prior to August 31, 1985.

4. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the Herbert M. Greene Centennial Lectureship in Architecture in the School of Architecture and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$5,000 gift and a \$15,000 pledge from Mr. John G. Taylor of Dallas, Texas, and establish the Herbert M. Greene Centennial Lectureship in Architecture in the School of Architecture at U.T. Austin. The pledge is to be paid \$5,000 annually through August 31, 1985.

It is further recommended that the gift and pledge, when received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, the matching allocation be used to double the size of the endowment for a total of \$40,000.

BACKGROUND INFORMATION

Mr. Taylor, a 1948 U.T. Austin graduate, is making this gift in memory of his grandfather, Mr. Herbert M. Greene, a distinguished Texas architect. Mr. Greene and his firm worked as the architects for U.T. Austin during 1925-32. He is credited as being the original designer of Memorial Stadium.

5. U.T. Austin: Recommendation to Accept Gift and Establish the Eugene McDermott Centennial Visiting Professorship in the School of Architecture and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 gift from the Trustees of The Eugene McDermott Foundation of Dallas, Texas, and establish the Eugene McDermott Centennial Visiting Professorship in the School of Architecture at U.T. Austin.

It is further recommended that this gift be matched from The Centennial Teachers and Scholars Program and, in accordance with the donors' wishes, the matching allocation be used to double the size of the endowment for a total of \$100,000.

BACKGROUND INFORMATION

Mrs. Eugene McDermott, President of The Eugene McDermott Foundation and Dallas civic leader, has been a generous supporter of The University of Texas System for many years. She serves on the U.T. Austin Development Board and is a member of The President's Associates and The Chancellor's Council.

6. U.T. Austin: Recommendation to Establish the Joe C. Thompson Centennial Professorship in Marketing in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The Business School Foundation (an external foundation) has expressed the desire that the Joe C. Thompson Centennial Professorship in Marketing be established in the Department of Marketing, College of Business Administration and the Graduate School of Business, at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that this professorship, to be funded by The Business School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered by The Business School Foundation per the agreement with the Foundation.

It is further recommended that upon receipt of funding by The Business School Foundation, the \$100,000 endowment be matched from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date. The matching allocation is to be held by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The Business School Foundation has received a \$25,000 gift and \$75,000 pledge from John Thompson, Jere Thompson and Joe C. Thompson, Jr., to endow a professorship in memory of their father, Joe C. Thompson. The pledge is to be paid in full by August 31, 1985.

Mr. Joe C. Thompson, deceased, founder of The Southland Corporation, and his three sons, John, Jere and Joe, are graduates of the College of Business Administration and have been outstanding supporters of U.T. Austin.

Items 7 - 14 relate to gifts to U. T. Austin which are not eligible for The Centennial Teachers and Scholars Program. Individual agenda items are set out on Pages L&I 10 - 13 and are summarized on the pink sheets immediately following this page.

LAND AND INVESTMENT COMMITTEE - OCTOBER 7-8, 1982
 U. T. AUSTIN: GIFTS NOT ELIGIBLE FOR
 THE CENTENNIAL TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	Purpose
10	7	Anonymous	\$30,000	Establish the (name of donors) Scholarship Endowment Fund in the Colleges of Business Administration, Engineering and Natural Sciences
10	8	John P. Commons via the Graduate School of Library and Information Science Foundation Development Fund	\$10,100	Establish the John P. and Alice M. Commons Excellence Fund in the Graduate School of Library and Information Science
11	9	Mr. and Mrs. Ralph C. Duchin	\$25,000	Establish the Michael Bruce Duchin Centennial Memorial Endowed Presidential Scholarship in the Department of Geological Sciences, College of Natural Sciences
11	10	Dallas Power & Light Co. Dow Chemical Co. Motorola, Inc. Radian Corporation Rolm Corporation Southwest Public Service Co. Tracor, Inc.	\$1,000 1,000 2,000 1,000 2,000 1,000 3,000	Establish the Electrical Engineering Visiting Committee Centennial Scholarship in the Department of Electrical Engineering, College of Engineering
12	11	Dr. and Mrs. James W. Harrington	\$10,000	Establish the Neel Harrington Memorial Scholarship in the College of Natural Sciences
12	12	Estate of Rosa Kunz	\$200,000	Establish the August Kunz Family Scholarship Endowment Fund

LAND AND INVESTMENT COMMITTEE - OCTOBER 7-8, 1982
 U. T. AUSTIN: GIFTS NOT ELIGIBLE FOR
 THE CENTENNIAL TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	Purpose
13	13	Joseph D. Jamail	\$25,437.50	Establish the Darrell Royal Centennial Scholarship Fund for Women's Athletics in the Division of Inter-collegiate Athletics for Women
13	14	Will of Edwin Allday	5% of 7% of the initial fair market value of a charitable lead trust for a term of 30 years	Used for the Department of Geological Sciences, College of Natural Sciences

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7. U.T. Austin: Recommendation to Accept Gift of Securities and Establish a Scholarship Endowment Fund in the Colleges of Business Administration, Engineering and Natural Sciences (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of paid-up, dividend-paying life insurance policies with a value of \$30,000 from donors who wish not to be identified at this time and to establish the (name of donors) Scholarship Endowment Fund in the Colleges of Business Administration, Engineering and Natural Sciences at U.T. Austin. The donors have set an ultimate goal for an endowment of \$500,000.

Income will be used to grant scholarships to students enrolled in the Colleges of Business Administration and Engineering and in the Departments of Chemistry, Computer Sciences, Geological Sciences, Mathematics and Physics, in the College of Natural Sciences. The scholarship fund will be administered per U.T. Austin's standard operating procedures except for a provision of the agreement which provides that the endowment assets be reviewed no less than annually to determine any amounts of income required to be reinvested to preserve the endowment principal. The purchasing power of the endowment principal is to be preserved at a level not less than the original amount (based on the U.S. Department of Labor Consumer Price Index) on the date of gift.

BACKGROUND INFORMATION

Even though this endowed scholarship fund will be named for the donors, they do not wish to be named at this time and request that there be no publicity related to this gift.

(NO PUBLICITY)

8. U.T. Austin: Recommendation to Establish the John P. and Alice M. Commons Excellence Fund in the Graduate School of Library and Information Science.--

RECOMMENDATION

The Office of the Chancellor concurs with Dr. Flawn's recommendation to establish the John P. and Alice M. Commons Excellence Fund in the Graduate School of Library and Information Science (GSLIS) at U.T. Austin. Funding will be provided by a transfer of \$10,100, previously donated by Mr. Commons, from the GSLIS Foundation Development Fund.

BACKGROUND INFORMATION

Mr. Commons worked for the City of Los Angeles before his retirement. Mr. Commons currently serves on the Advisory Council for the Graduate School of Library and Information Science. Mrs. Commons is deceased.

9. U.T. Austin: Recommendation to Accept Gift and Establish the Michael Bruce Duchin Centennial Memorial Endowed Presidential Scholarship in the College of Natural Sciences.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$25,000 gift from Mr. and Mrs. Ralph C. Duchin of Houston, Texas, and establish the Michael Bruce Duchin Centennial Memorial Endowed Presidential Scholarship in the Department of Geological Sciences, College of Natural Sciences, at U.T. Austin.

Income from the endowment will provide scholarships to geology graduate students seeking a Master's degree, with preference for the support of a student oriented toward general geology.

BACKGROUND INFORMATION

Mr. and Mrs. Duchin are making this gift in memory of their son, Michael Bruce, who died in October 1980 while enrolled in the College of Natural Sciences at U.T. Austin. Mr. Ralph Duchin, an independent oil and gas producer, received his Master's degree in Geology from U.T. Austin in 1955.

10. U.T. Austin: Recommendation to Accept Gifts and Establish the Electrical Engineering Visiting Committee Centennial Scholarship in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept the following gifts: Dallas Power & Light Company, \$1,000; Dow Chemical Company, \$1,000; Motorola, Inc., \$2,000; Radian Corporation, \$1,000; Rolm Corporation, \$2,000; Southwest Public Service Company, \$1,000; and Tracor, Inc., \$3,000; for a total of \$11,000 and establish the Electrical Engineering Visiting Committee Centennial Scholarship in the Department of Electrical Engineering, College of Engineering, at U.T. Austin.

Income will be used to award scholarships to students enrolled in the Department of Electrical Engineering.

BACKGROUND INFORMATION

These gifts were provided through the efforts of members of the Electrical Engineering Visiting Committee who are affiliated with each donor company.

11. U.T. Austin: Recommendation to Accept Gift and Establish the Neel Harrington Memorial Scholarship in the College of Natural Sciences.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from Dr. and Mrs. James W. Harrington of Arlington, Texas, and establish the Neel Harrington Memorial Scholarship in the College of Natural Sciences at U.T. Austin.

Income will be used to award scholarships to junior-level students in the College of Natural Sciences who plan to attend medical school.

BACKGROUND INFORMATION

Dr. and Mrs. Harrington are making this gift in memory of their son, Neel, who died in February 1982 while enrolled in the College of Natural Sciences at U.T. Austin. Dr. and Mrs. Harrington are 1960 U.T. Austin graduates. Dr. Harrington received his M.D. degree from the U.T. Southwestern Medical School - Dallas in 1964.

12. U.T. Austin: Recommendation to Accept Bequest and Establish the August Kunz Family Scholarship Endowment Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$200,000 bequest from the Estate of Rosa Kunz, deceased, and establish the August Kunz Family Scholarship Endowment Fund at U.T. Austin. Provisions as set out in part IV of Miss Kunz's Will follow:

"(a) Two Hundred Thousand (\$200,000.00) Dollars to the Board of Regents of the University of Texas System for use at the University of Texas at Austin in creating the August Kunz Family Scholarship Endowment Fund. The principal of the fund is to be kept for the purposes of producing income which shall be used for giving financial help to those students at the University of Texas at Austin who are in need of financial assistance. The standards for the granting of the funds shall be established by the Board of Regents under such rules and regulations as they may establish."

Mr. Robert Mueller of Austin is serving as Independent Executor of the Estate.

BACKGROUND INFORMATION

Miss Rosa Kunz died May 1979 at age 93 and was survived by no family. Her parents, Mr. and Mrs. August Kunz and one brother, Oscar, came to Austin from Germany in the mid 1860's and established a grocery store at the present site of First Street and Interstate 35. Miss Kunz and her brothers, Oscar and Henry, and sisters, Meta and Wally, worked in the Austin area until their deaths. After specific bequests, Miss Kunz left her residuary estate to support various Travis County organizations.

13. U.T. Austin: Recommendation to Accept Gift of Securities and Establish the Darrell Royal Centennial Scholarship Fund for Women's Athletics in the Division of Intercollegiate Athletics for Women.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of 1,100 shares of Allied Bancshares, Inc., common stock with a value of \$25,437.50 from Mr. Joseph D. Jamail of Houston, Texas, and establish the Darrell Royal Centennial Scholarship Fund for Women's Athletics in the Division of Intercollegiate Athletics for Women at U.T. Austin. Income will be used to award scholarships to female student athletes.

BACKGROUND INFORMATION

Mr. Joseph D. Jamail is a partner of the law firm of Jamail & Kolius and is a 1950 U.T. Austin graduate and a 1953 School of Law graduate. Mr. Jamail is a member of the Law School Dean's Council and The President's Associates.

Mr. Darrell Royal joined U.T. Austin in 1957 and is a former head football coach and athletic director. He is currently Special Assistant to the President for Athletic Programs.

14. U.T. Austin: Recommendation to Accept Benefits of a Charitable Lead Trust Under the Terms of the Will of Edwin Allday, Deceased.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept the benefits accruing to the Department of Geological Sciences, College of Natural Sciences, at U.T. Austin from a charitable lead trust under the terms of the Will of Edwin Allday, deceased. Mrs. Doris F. Allday is serving as Independent Executrix and Trustee.

The trust provides for annual distributions to six separate recipients of 7% of the initial fair market value of the trust estate property for a term of 30 years commencing upon the date of Mr. Allday's death. The pertinent provision of the Will related to U.T. Austin's share of that distribution follows:

- "4. THE DEPARTMENT OF GEOLOGICAL SCIENCES OF THE UNIVERSITY OF TEXAS AT AUSTIN, Austin, Texas, to be used as the Geological Foundation shall direct, or if there is no such Foundation, as the chairman of the Department shall direct, 5%"

Upon expiration of the trust term, the trust estate shall be distributed equally among Mr. Allday's grandchildren then living and any then living issue of deceased grandchildren as primary remaindermen.

Mr. Allday died January 10, 1982. The Will has been admitted to probate but the value of the estate has not been determined. Under the terms of Mr. Allday's Will, the Geology Foundation of the Department of Geological Sciences is to determine a use for these funds. A final report and recommendation for use of the funds will be made upon completion of administration of the estate.

BACKGROUND INFORMATION

Mr. Edwin Allday, deceased, was an independent oil and gas producer in the Houston area at the time of his death. Mr. Allday received a B.S. degree in 1951 and a M.A. degree in 1953 in geology from U.T. Austin.

15. U.T. San Antonio: Recommendation to Accept Gift and Establish the Mr. and Mrs. Milton F. Berry Civil Engineering Endowed Scholarship Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Wagener's recommendation to accept a \$10,000 gift from H. O. Johnson, Jr., Brigadier General, USAF (Retired), of San Antonio, Texas, and establish the Mr. and Mrs. Milton F. Berry Civil Engineering Endowed Scholarship Fund at U.T. San Antonio. Income from the endowment is to be used to award scholarships to students who are deserving of help in their pursuit of a degree in Civil Engineering.

BACKGROUND INFORMATION

Mr. Milton Felix Berry graduated from U.T. Austin in 1909 with a degree in Civil Engineering. He was chief draftsman for Austin Brothers Steel of Dallas at the time of his death some ten years ago.

H. O. Johnson, Jr., Brigadier General, USAF (Retired), is Mr. Berry's nephew.

16. U. T. Tyler: Recommendation to Accept Bequest from the Estate of Louise Lindsey Merrick and Establish the Sam A. Lindsey Chair and the Sam A. Lindsey Endowment Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept a bequest of approximately \$10,000,000 from the estate of Louise Lindsey Merrick of Tyler, Texas, and establish the Sam A. Lindsey Chair and the Sam A. Lindsey Endowment Fund at U. T. Tyler. Pertinent provisions of the decedent's Will pertaining to the bequest are as follows:

IV.

A. RESIDUARY BEQUEST

"I bequeath all the residue of my estate to the Board of Regents of the University of Texas System, to be held in trust without bond and to be known as the Sam A. Lindsey Endowment Fund.

B. BENEFICIARIES

(1) The beneficiary of the Sam A. Lindsey Endowment Fund shall be the University of Texas at Tyler, Texas, for (a) the promotion, furtherance, and improvement of education, within the scope of the purposes of said beneficiary; (b) the establishment and support of scholarships for worthy students who are in need of financial support; (c) to promote the growth and increase the opportunities offered to students and prospective students of the said institution; (d) to promote these purposes without discrimination for or against any person because of his race, color, or religion; and (e) the fund shall not be used for the benefit of athletic sports but for other educational purposes....

(4) The Board of Regents of the University of Texas System shall control and supervise, by majority vote, the expenditure of income from said fund, and its decision shall be final and conclusive in respect thereto; provided, however, that I direct the Board of Regents to create a Chair with so much of said fund as is necessary to suitably accomplish that purpose, the same to be known as the Sam A. Lindsey Chair. The purpose and terms under which the Chair is created are to be determined by the said Trustees and Board of Regents to best accomplish the aims of the university. The purposes and expenditures shall be within the scope and subject to the limitations in this Paragraph IVB."

It is recommended that the chair be funded at a level of \$500,000 and a recommendation for designation of an academic area for the chair and a final report on the estate will be presented upon completion of the estate administration.

Chas. F. Potter, attorney, and Lindsey Pope Wolf, daughter of the deceased, are serving as co-executors of the estate.

BACKGROUND INFORMATION

Louise Lindsey Merrick of Tyler, Texas, died on June 17, 1982. She was the daughter of Sam A. Lindsey, a long-time resident of Tyler. She created this endowment fund to honor her father, Sam A. Lindsey, who throughout his life lived in Smith County and the City of Tyler. Mr. Lindsey was the founder of InterFirst Bank (formerly Peoples National Bank) of Tyler, Texas.

17. U.T. Health Science Center - Houston: Recommendation to Accept Pledge and Establish the A. G. McNeese Chair in Pediatric Surgery.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation to accept a \$250,000 pledge from the M. D. Anderson Foundation of Houston, Texas, and establish the A. G. McNeese Chair in Pediatric Surgery at the U.T. Health Science Center - Houston. The pledge will be paid over a three-year period beginning August 1982 and continuing in August 1983 and 1984. The additional funding of \$250,000 required to reach \$500,000 will come from institutional discretionary and/or current restricted funds over a four-year period.

BACKGROUND INFORMATION

The M. D. Anderson Foundation has joined the U.T. Health Science Center - Houston in establishing this chair to honor Mr. A. G. McNeese as a tribute to his distinguished professional and service-oriented background, including past Chairman of the U.T. Board of Regents and continuing interest in the Texas Medical Center and work with various foundations, most notably the M. D. Anderson Foundation.

18. U.T. Health Science Center - Houston: Recommendation to Accept Gift and Pledge and Establish the Isla Carroll Turner Professorship in Geriatrics.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation to accept a \$75,000 gift and a \$25,000 pledge from the Isla Carroll Turner Friendship Trust of Houston, Texas, and establish the Isla Carroll Turner Professorship in Geriatrics. The pledge is to be paid in the early part of 1983.

BACKGROUND INFORMATION

The professorship is being established as a memorial to Mrs. Isla Carroll Turner, deceased widow of one of the original founders of Exxon.

The Isla Carroll Turner Friendship Trust was established by a group of the original founders of Exxon for the purpose of providing better care for the elderly. The Trust has concentrated previous support in the areas of nursing home establishment and nursing program scholarship support in the field of geriatrics.

19. U.T. Cancer Center (U.T. M. D. Anderson Hospital): Recommendation to Accept Bequest from the Estate of Hattie E. Young, Deceased.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to accept a bequest of approximately \$48,000 from the Estate of Hattie E. Young, deceased, of Prescott, Arizona. The bequest will consist of the residual of a revocable trust which was established by the deceased on May 25, 1977, which contains the following in Article V, part (c):

"(3) To the UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE, in Houston, Texas, the rest and remainder of the trust estate."

Since no restrictions were placed on the use of the money from this trust, a determination will be made at a later date as to a specific use.

The Valley National Bank of Arizona is serving as independent executor as prescribed by the decedent's Will.

Title changed to "Isla Carroll Turner Professorship in Gerontology" 11/9/83

BACKGROUND INFORMATION

Hattie E. Young (Mrs. Willie) died July 11, 1982, in Prescott, Arizona. She and her husband were active in ranching for over forty years prior to retirement in 1958. She is survived by a brother in Uvalde, Texas, and a sister in Del Rio, Texas.

B. REAL ESTATE MATTERS

1. U.T. Austin: Archer M. Huntington Museum Fund - Recommendation for Grazing Lease on Land in Galveston County, Texas, to Mr. Joe M. Robinson.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for a grazing lease to Mr. Joe M. Robinson covering approximately 1857.41 acres in the S. C. Bundick League, Galveston County, Texas. The term of the lease is three years, commencing May 15, 1982, and the annual rental is \$4,365.00. The lease provides for termination by the Lessor on thirty days notice in the event of a sale or lease for purposes other than grazing of all or any portion of the leased premises.

BACKGROUND INFORMATION

Mr. Robinson has leased this land for over thirty years. His most recent three-year lease terminated on May 14, 1982, and provided for an annual rental of \$3,900.00.

2. U.T. Austin: Judge Marvin Jones Endowed Presidential Scholarships - Recommendation for Oil and Gas Lease Covering Undivided Mineral Interest in Cass County, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for an oil and gas lease to Highlands Resources, Inc., covering an undivided 2.5% interest in 166.0 acres in the H. D. Mason Survey, Abstract 693, Cass County, Texas. The lease provides for a 1/4 royalty, \$100.00 per acre bonus, and a paid-up term of three years.

BACKGROUND INFORMATION

This interest was a portion of the residuary estate of Judge Marvin Jones, a 1907 graduate of the U.T. Austin School of Law and former member of the U.S. House of Representatives and Federal Judge.

3. U. T. Austin: Tom Slick Memorial Trust - Recommendation for Oil and Gas Lease of Undivided Mineral Interest in Starr County, Texas, to Mr. F. William Foran.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for an oil and gas lease covering an undivided interest in the minerals in Survey 539, Certificate 508, Abstract 369, Starr County, Texas. The lease provides for a 1/4 royalty, \$60.00 per acre bonus, two-year term and \$10.00 per acre annual delay rentals.

BACKGROUND INFORMATION

This section was leased to Conoco in 1940, but production has ceased and Conoco has released the tract. The Slick-Moorman Trustees have strongly recommended approval of the proposed lease. The University's interest is 1/16 of 4/27 of 640 acres, or 5.93 net mineral acres.

4. U.T. Austin: Walter Prescott Webb Chair in History and Ideas - Report of Donation of Land in Austin, Travis County, Texas, from Mr. C. B. Smith, Sr. and Ms. Johanna L. Smith.--

REPORT TO THE BOARD

At the meeting held on April 7 - 8, 1982, the U.T. Board of Regents authorized various transactions with Vestcor, Inc., and Mr. C. B. Smith, Sr., relating to gifts and leases of land in Austin, Travis County, Texas. The objective of these transactions is to provide for the redevelopment and expansion of the Northfair Shopping Center located at Airport Boulevard and North Lamar in Austin. Among the items authorized was the acceptance of a gift of approximately 1.586 acres of land valued at \$190,000 from Mr. Smith. This gift was to have been made upon the exercise by Vestcor, Inc., of an option to lease a larger tract of which the 1.586 acres is a part. At the same time, approval was given to match the value of this gift with funds from The Centennial Teachers and Scholars Program.

Although Vestcor, Inc., has not yet exercised its option, and it is uncertain whether the option will be exercised, Mr. Smith and his daughter, Ms. Johanna L. Smith, decided to proceed with the gift of the 1.586 acres of land and have delivered deeds dated February 1, 1982, to the U.T. Board of Regents for the benefit of the Walter Prescott Webb Chair in History and Ideas at U.T. Austin.

5. U.T. Cancer Center (U.T. M. D. Anderson Hospital):
Clifton D. Howe Fund - Recommendation for Grazing Lease
to Mr. R. L. Huffhines Covering Land in Denton County,
Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation for a grazing lease covering approximately 37.812 acres in the Wm. Campbell and F. Warren Surveys, Denton County, Texas, to Mr. R. L. Huffhines. The lease is for a term of two years, commencing January 1, 1983, and provides for an annual rental of \$8.00 per acre. In the event of a sale, the lease may be terminated by the Lessor upon sixty days notice.

BACKGROUND INFORMATION

This tract, a gift from Mrs. Isabelle Thomason Decherd, was accepted by the U.T. Board of Regents at the meeting held on February 11 - 12, 1982. Mr. Huffhines has leased this property for a number of years and continues to lease over 2,000 adjacent acres from Mrs. Decherd.

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

- A. For Approval, Disapproval or Amendment of Recommendation
- B. For Information Only

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

Update on West Texas Lands Wine Project

**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 7, 1982

Time: Following Meetings of the Standing Committees if time permits. If not completed, will meet again on October 8.

Place: Palo Pinto Room, Second Floor, E. H. Hereford University Center, U. T. Arlington

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

U. T. Health Science Center - Dallas: Proposed Settlement of Litigation

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

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

U. T. El Paso: Consideration of Dismissal of Faculty Member

(continued)

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

Date: October 8, 1982

Time: Following Consideration of Reports and Recommendations
of the Standing Committees

Place: Concho Room, Second Floor, E. H. Hereford
University Center, U. T. Arlington

A.-K. (Pages B of R 1 - 3)

L. 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, 1979 to August 31, 1982.--

In order that the permanent records will accurately reflect the current status of those degree programs and academic requests of the U. T. System component institutions which have been submitted to the Coordinating Board, Texas College and University System, the following report for the period September 1, 1979 to August 31, 1982, is herewith submitted for the record by the Office of the Chancellor:

- (1) Degree Programs and Organizational Changes Approved by the Coordinating Board for Implementation

U.T. Arlington

Bachelor of General Studies Degree (name changed
from B.A. in Interdisciplinary Studies)
Bachelor of Social Work
Establishment of a Department of Computer Science and Engineering
B.S. in Applied Aeronautics
Doctor of Science in Applied Chemistry
Bilingual Education specialization under the existing Bachelor
of Arts degree with major in Spanish and Elementary Education
and bilingual endorsement to the provisional certificate

U.T. Austin

B.B.A. in Data Processing and Analysis
M.A. in Energy and Mineral Resources

U.T. Dallas

Doctor of Chemistry

U.T. El Paso

Establish a Department of Criminal Justice
B.S. in Allied Health Sciences
Master of Arts in Teaching, Mathematics
B.S. and B.A. in Geography
Master of Music
Division of the Department of Business into (a) the Department
of Management and (b) the Department of Marketing

U.T. San Antonio

M.A. in Anthropology
B.S. in Occupational Therapy (joint with U.T. Health Science Center - San Antonio)
B.S. in Physical Therapy (joint with U.T. Health Science Center - San Antonio)
B.S. in Medical Technology (joint with U.T. Health Science Center - San Antonio)
B.S. in Civil Engineering
B.S. in Electrical Engineering
B.S. in Mechanical Engineering
Administrative Reorganization (to reduce the academic colleges from five to four)

U.T. Tyler

M.S. in Industrial Education
B.S. in Nursing
Administrative Reorganization (to reduce the academic colleges from six to four and reduce the academic departments from nineteen to sixteen)
M.S. in Clinical Exercise Therapy

U.T. Health Science Center - Dallas

Certificate Programs in Gerontology Services Administration
B.S. in Orthotics and Prosthetics
Change Division of Otorhinolaryngology of the Department of Surgery to a Department of Otorhinolaryngology
Post-baccalaureate Certificate Program in Blood Bank Technology
Establish a Center for Nuclear Medicine
Establish a Center for Human Nutrition

U.T. Medical Branch - Galveston

Ph.D. in Neuroscience
Establish a Department of Radiation Therapy
Master of Medical Science Degree

U.T. Health Science Center - Houston

Establish a Toxicology Research and Education Center
Establish an Institute for Technology Development Assessment
B.S. in Perfusion Technology
Consolidation of Departments of Family Practice and Community Medicine
Change Division of Otolaryngology of the Department of Surgery to a Department of Otolaryngology
Establish a Department of Microbiology
Establish an Epidemiology Center

U.T. Health Science Center - San Antonio

B.S. in Physical Therapy (joint with U.T. San Antonio)
B.S. in Occupational Therapy (joint with U.T. San Antonio)
B.S. in Medical Technology (joint with U.T. San Antonio)
Certificate Programs in Pediatric Dentistry and Endodontics

(2) Name Changes Approved by the Board of Regents and the Coordinating Board

U.T. Austin

Change name of Graduate School of Library Science to Graduate School of Library and Information Science
Change name of Master of Library Science Degree to Master of Library and Information Science Degree

U.T. El Paso

Change name of College of Nursing to College of Nursing
and Allied Health

U.T. Health Science Center - Dallas

Change name of Graduate Program in Radiation Biology to
Graduate Program in Radiological Sciences

U.T. Medical Branch - Galveston

Change name of Department of Allied Health Services to
Department of Health Related Studies

U.T. Health Science Center - Houston

Change name of Department of Physiology to Department of
Physiology and Cell Biology

U.T. Health Science Center - San Antonio

Change name of the Department of Diagnosis and Roentgenology
to a Department of Dental Diagnostic Science

(3) Requests Approved by the Board of Regents and Sent to the
Coordinating Board but later withdrawn by System Institutions

U.T. Arlington

M.S. and Ph.D. in Applied Chemistry (joint with U.T. Dallas
and U.T. Health Science Center - Dallas)

B.A. in Anthropology

Renaming Department of Sociology to the Department of
Sociology, Anthropology, and Social Work

U.T. Dallas

M.S. and Ph.D. in Applied Chemistry (joint with U.T. Arlington
and U.T. Health Science Center - Dallas)

U.T. El Paso

Certificate Program in Vocational Office Education
Establish a Department of Nursing and a Department of Allied
Health Sciences

U.T. San Antonio

M.S. in Medical Technology (joint with U.T. Health Science
Center - San Antonio)

M.A., M.S., and Ph.D. in Psychology (joint with U.T. Health
Science Center - San Antonio)

U.T. Tyler

M.A. in English*

Master of Education in Educational Administration*

*Both of these programs were approved by the Texas Eastern University Board
of Regents prior to U.T. Tyler becoming part of the U.T. System. The
M.A. in English was resubmitted by U.T. Tyler and approved by the U.T.
Board of Regents on June 11, 1982, but on August 2, 1982 was withdrawn
at the institution's request for resubmission at a later date.

U.T. Health Science Center - Dallas

M.S. and Ph.D. in Applied Chemistry (joint with U.T. Arlington and U.T. Dallas)

U.T. Medical Branch - Galveston

M.A. and Ph.D. in Immunology
B.S. in Health Care Sciences (Cytotechnology)
Establish a Department of Institutional Health Sciences with
a B.S. Degree in Institutional Health Sciences

U.T. Health Science Center - Houston

Certificate Program in Electroencephalographic Technology
B.S. in Radiologic Sciences

U.T. Health Science Center - San Antonio

M.S. in Medical Technology (joint with U.T. San Antonio)

(4) Requests Approved by the Board of Regents and Pending with the Coordinating Board

U.T. Arlington

Ph.D. in Physics (joint with U.T. Health Science Center - Dallas)*
Ph.D. in Urban Studies*
Ph.D. in Biological Sciences

U.T. Austin

Ph.D. in Slavic Languages and Literature*
Ph.D. in Middle Eastern Languages, Literatures, and Cultures**
M.A. in Oriental Languages, Literatures, and Cultures**
M.A. in Comparative Literature*

U.T. Dallas

Ph.D. in Human Development*
Ph.D. in Special Education*
M.A. in American Studies
Ph.D. in Human Development and Communication Sciences (and, if approved, drop existing Ph.D. in Communication Disorders and withdraw pending requests for Ph.D. programs in Special Education and Human Development as listed above)
B.S. and M.S. in Computer Engineering***
B.S. and M.S. in Electrical Engineering***
B.S. and M.S. in Manufacturing Engineering***
B.S. and M.S. in Education of the Deaf and Hard of Hearing
Master of Business Administration

U.T. El Paso

Ph.D. in Environmental Science and Engineering
M.S. in Computer Science

*was once placed on the Coordinating Board agenda for consideration, but action was deferred at the request of the institution.

**Approved by the Board of Regents as one proposal (4/7/78). At Coordinating Board request, the degree proposal has been split and will be resubmitted to the Coordinating Board as two proposals.

***On August 18, 1981, Chancellor Walker at the request of U.T. Dallas asked the Coordinating Board to defer, without prejudice, any action on these three proposals.

U.T. Health Science Center - Dallas

Ph.D. in Physics (joint with U.T. Arlington)
Change Division of Dermatology of Department of Internal
Medicine to Department of Dermatology

U.T. Medical Branch - Galveston

Certificate Program for Emergency Nurse Practitioners

U.T. Health Science Center - Houston

Add a Functional Track within existing M.S. in Nursing Programs
for a Nurse Practitioner with Specialization in Gerontology,
Emergency Care, or Perinatology
Establish a Cytogenetics Extension Elective in Medical Technology
Establish a Radiation Therapy Technology Elective in Radiologic
Technology

U.T. Health Science Center - San Antonio

Certificate Programs for Emergency Medical Technicians,
Basic and Advanced
M.S. and Ph.D. in Radiological Sciences
Change Division of Orthopaedics of the Department of Surgery
to a Department of Orthopaedics
M.S. in Audiology

- (5) Requests Approved by the Board of Regents, but Disapproved by the
Coordinating Board

U.T. Arlington

Professional Certification Programs for Elementary and
Secondary Public School Educators

U.T. San Antonio

Ph.D. in Bicultural-Bilingual Studies

- (6) Request Approved by the Board of Regents, but not yet submitted to
the Coordinating Board

U.T. Tyler

M.A. in History

2. U.T. SYSTEM-REPORT OF MEMBERSHIP OR STATUS OF ORGANIZATION FOR ALL COMPONENT DEVELOPMENT BOARDS AND ADVISORY COUNCILS EFFECTIVE SEPTEMBER 1, 1982:

- (1) U.T. Arlington: Development Board, Graduate School of Social Work, College of Business Administration and School of Nursing Advisory Councils;
- (2) U.T. Austin: Development Board, School of Architecture Foundation, College of Business Administration Foundation, College of Communication Foundation, College of Education Foundation, College of Engineering Foundation, College of Fine Arts Foundation, Geology Foundation, Graduate School Foundation, Graduate School of Library and Information Science Foundation, College of Liberal Arts Foundation, College of Natural Sciences Foundation, Pharmaceutical Foundation, School of Social Work Foundation, Marine Science Institute, McDonald Observatory and Department of Astronomy and School of Nursing Advisory Councils;
- (3) U.T. Dallas: Development Board, School of Management and Administration, Callier Center for Communication Disorders, School of General Studies, School of Arts and Humanities and School of Social Sciences Advisory Councils;
- (4) U.T. El Paso: Development Board;
- (5) U.T. Permian Basin: Development Board, College of Management and College of Science and Engineering Advisory Councils;
- (6) U.T. San Antonio: Development Board and College of Business Advisory Council;
- (7) U.T. Tyler: Development Board;
- (8) U.T. Institute of Texan Cultures: Development Board;
- (9) U.T. Health Science Center - Dallas: Development Board;
- (10) U.T. Galveston Medical Branch: Development Board, School of Allied Health Sciences and School of Nursing Advisory Councils;
- (11) U.T. Health Science Center - Houston: Development Board;
- (12) U.T. Health Science Center - San Antonio: Development Board;
- (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 11, 1982 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	1983
Mr. Robert Alpert, Dallas	1984
Mr. Bill Bowerman, Arlington	1983
Dr. Malcolm K. Brachman (Ph.D.), Dallas	1984
** Mr. James T. Brown, Grand Prairie	1985
* Mr. Tom Cravens, Arlington	1985
Mr. Jenkins Garrett, Fort Worth	1984
Mr. Preston M. Geren, Jr., Fort Worth	1984
Mr. Richard Greene, Arlington	1983
** Mr. A. R. Hixson, Arlington	1985
Mr. Burl B. Hulsey, Jr., Dallas	1984
** Mr. Robert L. Kirk, Dallas	1985

Mr. C. W. Mayfield, Arlington	1983
Mr. Joe Russell, Dallas	1984
T. L. Shields, M.D., Fort Worth	1984
Mr. Danny Smith, Arlington	1983
Mr. Lee Smith, Dallas	1984
Mr. John T. Stuart, Dallas	1983
Mr. Ray E. Wilkin, Fort Worth	1983
** Mr. Paul E. Yarbrough, Arlington	1985

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

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

	<u>Term Expires</u>
** Mr. Kenneth S. Baum, Fort Worth	1985
** Mrs. Josephine Beckwith, Fort Worth	1985
** Mrs. Claud Boothman, Dallas	1985
Mr. Ron Burrus, Irving	1984
** Mr. James Chambers III, Dallas	1985
** Mr. Roy Dulak, Dallas	1985
Mr. Larry Eason, Fort Worth	1983
Ms. Mamie Ewing, Arlington	1983
** Mrs. Billie Farrar, Arlington	1985
** Mr. Joe Guise, Dallas	1985
Mr. Pete Hinojosa, Fort Worth	1983
** Mrs. Tommy G. Mercer, Fort Worth	1985
Mr. Bob Ray Sanders, Dallas	1983
Mr. Eddie Sandoval, Hurst	1983
** Rabbi Robert Schur, Fort Worth	1985
Mr. Ralph Shannon, Dallas	1984
Mr. Lee Smith, Dallas	1983
Mr. Al Stillman, Dallas	1984
Mr. Harry Tanner, Dallas	1984
Reverend Gene Thompson, Fort Worth	1983
** Mr. Glenn Wilkins, Fort Worth	1985
Unfilled Term	1984
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1985

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

	<u>Term Expires</u>
Mr. Richard L. Buerkle, Arlington	1984
Mr. Jerry Carr, Dallas	1984
Mr. George L. Clark, Dallas	1983
Mr. Albert H. Cloud, Jr., Dallas	1983
Mr. Steven K. Cochran, Dallas	1983
* Mr. Gary D. Cox, Arlington	1985
Mr. Robert L. Crandall, Dallas	1983
Mr. Charles Ferguson, Dallas	1983
Mr. Talmadge E. Foster, Dallas	1983
Mr. Raymond L. Golden, Dallas	1984
Mr. J. M. Hill, Cleburne	1984
** Mr. Burvin Hines, Arlington	1985
Mr. Leonard E. Huber, San Antonio	1983

Mr. James E. Jack, Dallas	1984
Mr. Steve McKenney, Dallas	1984
* Mr. James B. Miller, Arlington	1985
Mr. Mike A. Myers, Dallas	1984
Mr. Lee Paulsel, Fort Worth	1983
Mr. James R. Perry, Fort Worth	1983
Mr. Eugene B. Peters, Fort Worth	1984
Mr. George B. Phillips, Fort Worth	1984
** Mr. Howard D. Putnam, Dallas	1985
** Mr. Michael A. Reilly, Arlington	1985
Mr. E. M. Rosenthal, Fort Worth	1983
Mr. Ed Schollmaier, Fort Worth	1984
Mr. Doyle Smith, Arlington	1983
Mr. Ronald G. Steinhart, Dallas	1983
Mr. J. B. Thomas, Fort Worth	1983
Mr. Ray E. Wilkin, Fort Worth	1983
Mr. Warren G. Woodward, Dallas/Fort Worth	1983

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

	<u>Term Expires</u>
** Mrs. Gordon Appleman, Fort Worth	1985
Frank C. Council, M.D., Arlington	1984
** Mr. R. E. Cox III, Fort Worth	1985
* Mrs. Frederick R. Daulton, Arlington	1984
Mr. Dan Dipert, Arlington	1983
Mr. Robert W. Gerrard, Fort Worth	1983
** Mr. Arthur I. Ginsburg, Fort Worth	1985
Mrs. Kay Buck McDermott, Fort Worth	1983
** Mr. Rex C. McRae, Arlington	1985
Mrs. J. Clark Nowlin, Fort Worth	1984
Fred C. Rehfeldt, M.D., Millsap	1984
Mrs. Byron Searcy, Fort Worth	1983
Mr. Ron Smith, Fort Worth	1983
** Mr. Sterling Steves, Fort Worth	1985
Mr. Bill Wagner, Bedford	1984
Unfilled Term	1983

2. The University of Texas at Austin

Development Board.--Authorized Membership 32:

	<u>Term Expires</u>
Mr. Rex G. Baker, Jr., Houston	1983
** Mrs. Perry R. Bass, Fort Worth	1985
Mr. Alan L. Bean, Houston	1983
Senator Lloyd M. Bentsen, Jr., Washington, D.C.	1983
Mr. E. Glenn Biggs, San Antonio	1984
* Mr. Jack S. Blanton, Houston	1983
Mr. L. L. Colbert, Naples, Florida	1983
** Mr. Marvin K. Collie, Houston	1985
Mr. C. W. Cook, Austin	1983
Mr. B. W. Crain, Jr., Longview	1983
Mr. Jack Rust Crosby, Austin	1984
** Mr. Franklin W. Denius, Austin	1985
** Mr. Bob R. Dorsey, Houston	1985
Mr. A. Baker Duncan, San Antonio	1983
Mr. Hayden W. Head, Corpus Christi	1983
** Mr. Dan M. Krausse, Dallas	1985
Mr. Wales H. Madden, Jr., Amarillo	1983
Mrs. Eugene McDermott, Dallas	1984
Mr. J. Mark McLaughlin, San Angelo	1984

Mr. B. D. Orgain, Beaumont	1984
** Mr. Robert L. Parker, Sr., Tulsa, Oklahoma	1985
Mrs. John H. Rauscher, Jr., Dallas	1984
Mr. Howard Richards, Austin	Regent
	Representative
Mr. Benno C. Schmidt, New York, New York	1984
Mr. William H. Seay, Dallas	1984
** Mr. Preston Shirley, Galveston	1985
** Mr. Ralph Spence, Tyler	1985
** Mr. Jack G. Taylor, Austin	1985
Mr. Larry E. Temple, Austin	1983
* Mr. Jere Thompson, Dallas	1984
* Mr. Joe C. Walter, Jr., Houston	1985
** Mr. J. D. Wrather, Jr., Beverly Hills California	1985

School of Architecture Foundation Advisory Council.
--Authorized Membership 30:

	<u>Term Expires</u>
Mr. Howard R. Barr, Austin	1983
Mr. B. Boykin Bartlett, Houston	1983
Mr. Kenneth E. Bentsen, Houston	1984
Mr. William N. Bonham, Houston	1984
* Mr. Ben Carpenter, Dallas	1984
** Mr. James A. Clutts, Dallas	1985
Mr. B. W. Crain, Jr., Longview	1983
* Mrs. Roberta P. Crenshaw, Austin	1985
* Mr. Jack Rust Crosby, Austin	1985
Mr. Robert W. Cutler, Salado	1983
Mr. Fred W. Day, Jr., Austin	1984
Mr. Robert D. Garland, Jr., El Paso	1983
Mr. Norcell D. Haywood, San Antonio	1983
Mrs. John S. Justin, Jr., Fort Worth	1984
Mr. Karl F. Kamrath, Houston	1983
* Mr. Radcliffe Killam, Laredo	1985
Mr. Charles E. Lawrence, Houston	1984
* Mrs. George Mitchell, Houston	1985
Mr. Edward Mok, San Antonio	1983
Mr. Charles M. Morton, Austin	1984
* Mr. J. Clark Nowlin, Fort Worth	1985
* Mr. George M. Page, Austin	1985
Mr. W. Overton Shelmire, Dallas	1984
Mr. Frank H. Sherwood, Fort Worth	1984
* Mr. O. Glenn Simpson, Dallas	1984
* Mr. Gifford Touchstone, Dallas	1983
* Mr. Warren G. Woodward, Dallas/Fort Worth	1985
Unfilled Term	1983
Unfilled Term	1985
Unfilled Term	1985

College of Business Administration Foundation Advisory Council.--Authorized Membership 35:

	<u>Term Expires</u>
Mr. Sam Barshop, San Antonio	1983
Mr. James L. Bayless, Dallas	1984
* Dr. William Howard Beasley III (Ph.D.), Chicago, Illinois	1985
The Honorable Dolph Briscoe, Jr., Uvalde	1984
** Mr. Karl T. Butz, Jr., Houston	1985
Mr. Robert M. Duffey, Jr., Brownsville	1983

Mr. Edwin M. Gale, Beaumont	1983
Mr. James B. Goodson, Dallas	1984
* Dr. Joseph M. Grant (Ph.D.), Fort Worth	1985
* Mr. Robert G. Greer, Houston	1985
Mr. Wayne D. Harbin, Houston	1984
Mr. H. B. (Hank) Harkins, Alice	1983
Mr. Clyde Johnson, Jr., San Antonio	1984
** Mr. William J. Kaplan, Clayton, Missouri	1985
** Mr. Herbert D. Kelleher, Dallas	1985
* Mr. Richard M. Kleberg III, San Antonio	1983
* Mr. Robert B. Lane, Austin	1985
* Mr. Irvin L. Levy, Irving	1983
Mr. W. Baker McAdams, Houston	1983
Mr. Sheldon I. Oster, Houston	1984
Mr. Robert F. Parker, Houston	1983
Mr. B. M. "Mack" Rankin, Jr., Dallas	1984
Mr. Richard C. Seaver, Los Angeles, California	1984
Mr. Rex A. Sebastian, Dallas	1984
Mr. Ralph Spence, Tyler	1984
Mr. Donald J. Stone, Dallas	1984
Mr. Daniel B. Stuart, Dallas	1983
Mr. John T. Stuart, Dallas	1984
Mr. C. C. (Pete) Sublett, Houston	1983
Mr. Jack G. Taylor, Austin	1983
Mr. Ralph E. Velasco, Jr., San Antonio	1984
Mr. George S. Watson, Dallas	1984
* Mr. Paul H. Weyrauch, Houston	1985
Mr. Michael B. Wisenbaker, Midland	1983
Mrs. Bonita Granville Wrather, Los Angeles, California	1984

College of Communication Foundation Advisory Council.

--Authorized Membership 30:

	<u>Term Expires</u>
Mr. Fred V. Barbee, Jr., El Campo	1984
The Honorable Pat M. Baskin, Midland	1983
Mr. George Christian, Austin	1983
Dr. Patricia Cole, Austin	1983
** Mr. Walter Cronkite, New York, New York	1985
Mr. Jim Fain, Austin	1984
Mr. Joseph T. Jerkins, Austin	1984
Mr. Richard J. V. Johnson, Houston	1983
** Mr. Ronald P. Johnson, Houston	1985
Mr. John T. Jones, Jr., Houston	1984
Sr. Alejandro Junco de la Vega, Monterrey, Mexico	1984
Mr. Roderick K. Keitz, Dallas	1983
* Mr. Gerald M. Levin, New York, New York	1985
* Mr. Julian R. Levine, Redondo Beach, California	1985
* Mr. Michael R. Levy, Austin	1985
Mr. Robert G. Marbut, San Antonio	1983
Mrs. Sue Brandt McBee, Austin	1984
** Mr. Thomas R. McCartin, Dallas	1985
Mr. Bill Moyers, New York, New York	1983
Mr. Al M. Natkin, New York, New York	1983
Mr. Sam W. Papert, Jr., Dallas	1984
Dr. Darrell T. Piersol (Ph.D.), Armonk, New York	1984
** Mr. Robert E. Pulver, Norwalk, Connecticut	1985
Mr. John A. Rector, Dallas	1983
* Mr. Richard J. Schade, Chicago, Illinois	1985
** Mr. Texas E. Schramm, Dallas	1985
Mr. Wayne C. Sellers, Palestine	1984
Mr. Pickard E. Wagner, Washington, D.C.	1984

Unfilled Term (To be determined as filled)

Unfilled Term (To be determined as filled)

College of Education Foundation Advisory Council.

--Authorized Membership 24:

	<u>Term Expires</u>
Mr. Ralph A. Anderson, Jr., Houston	1984
** Mr. William H. Bingham, Austin	1985
** Dr. C. C. Colvert (Ph.D.), Austin	1985
* Mr. Ralph Doshier, Dallas	1985
Mrs. Louise G. Spence Griffeth, Dallas	1983
Mr. Richard A. Haberman, Austin	1984
Mr. M. K. Hage, Jr., Austin	1983
Mr. Ruben Hinojosa, Mercedes	1984
Mrs. Patricia E. Bell Hunter, Austin	1983
* Ms. Carol Ikard, El Paso	1984
** Mr. Raymond A. Lee, Austin	1985
Dr. Albert B. Martin (Ph.D.), Amarillo	1983
Mrs. Ann Rogers Mauzy, Dallas	1983
** Mrs. Hazel Jane Clements Monday, Huntsville	1985
** Mr. Thomas Mariam Murray, Sugar Land	1985
Mrs. Catherine Parker, Tulsa, Oklahoma	1984
* Mrs. William H. Seay, Dallas	1985
Mrs. Sybil Seidel, Dallas	1983
Dr. Gordon K. Teal (Ph.D.), Dallas	1984
Mrs. Robert Wilkes, Austin	1983
Mrs. Carolyn Josey Young, Houston	1984
Unfilled Term	1983
Unfilled Term	1984
Unfilled Term	1985

College of Engineering Foundation Advisory Council.

--Authorized Membership 45:

	<u>Term Expires</u>
Mr. F. C. Ackman, Houston	1983
Mr. R. L. Adams, Houston	1983
Dr. Nasser I. Al-Rashid (Ph.D.), Riyadh, Saudi Arabia	1984
Mr. Louis A. Beecherl, Jr., Dallas	1983
Mr. Robert S. Braden, Houston	1984
* Mr. Zack T. Burkett, Graham	1985
Mr. Glen Burroughs, Dallas	1983
Mr. David M. Carmichael, Houston	1984
* Mr. Durwood Chalker, Dallas	1985
Mr. H. T. Chilton, Atlanta, Georgia	1983
Mr. William C. Douce, Bartlesville, Oklahoma	1984
Mr. A. R. Dudley, Houston	1984
** Mr. Thomas J. Feehan, Houston	1985
Mr. John T. Files, Houston	1984
Mr. Harold J. Fitzgeorge, Houston	1984
** Mr. James J. Forese, Armonk, New York	1985
* Mr. John H. Garner, Corpus Christi	1985
Mr. Marvin Gearhart, Fort Worth	1984
** Dr. L. R. Hellwig (Ph.D.), Tulsa, Oklahoma	1985
Mr. T. Brockett Hudson, Houston	1983
Mr. Robert L. Kirk, Dallas	1983
* Mr. Terry A. Kirkley, Houston	1985
Mr. James R. Lesch, Houston	1983
Mr. David Lybarger, San Francisco, California	1984
Dr. Edward A. Mason (Ph.D.), Naperville, Illinois	1984
** Mr. Alex H. Massad, New York, New York	1985

* Dr. Harold S. Mickley (Ph.D.), Westport Connecticut	1985
* Mr. Robert N. Miller, Los Angeles, California	1985
Mr. Robert L. Mitchell, New York, New York	1983
Mr. R. J. O'Brien, Houston	1983
Mr. Robert L. Parker, Jr., Tulsa, Oklahoma	1983
Mr. Travis H. Petty, Houston	1983
Mr. Don A. Rikard, Midland, Michigan	1983
Dr. Roland W. Schmitt, Schenectady, New York	1983
Mr. Charles M. Simmons, Fort Worth	1984
Mr. O. Glenn Simpson, Dallas	1984
Mr. Edward B. Walker III, Houston	1984
Mr. J. C. Walter, Jr., Houston	1983
Mr. Robert L. White, Arcadia, California	1984
Mr. M. A. Wright, Houston	1984
Mr. Everett B. Yelton, Jr., Wilmington Delaware	1983
Mr. Keating V. Zeppa, Tyler	1984
Unfilled Term	1985
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	

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

	<u>Term Expires</u>
** Mrs. Thomas D. Anderson, Houston	1985
Mrs. Elizabeth B. Blake, Dallas	1984
** Mrs. D. Phil Bolin, Wichita Falls	1985
Mrs. Marietta Moody Brooks, Austin	1983
Miss Laura Carpenter, Dallas	1984
Mrs. Betty Bivins Childers, Amarillo	1984
Mr. Charles D. Clark, McAllen	1984
Mrs. Fred Thomson Couper, Jr., Houston	1983
Mrs. B. W. Crain, Jr., Longview	1983
Mrs. Trammell Crow, Dallas	1983
Miss Nina Cullinan, Houston	1983
Mr. Bob R. Dorsey, Houston	1984
Mrs. John C. Duncan, New York, New York	1984
Mrs. Walter L. Foxworth II, Dallas	1984
Dr. George S. Heyer, Jr. (Ph.D.), Austin	1984
Miss Ann H. Holmes, Houston	1984
Mrs. Edward R. Hudson, Jr., Fort Worth	1983
** Mrs. Janet C. Jessen, Austin	1985
Mr. Willis Johnson, San Angelo	1984
Mr. Jack S. Josey, Houston	1983
Mrs. Mary Lewis Kleberg, San Antonio	1984
Mrs. Amy Freeman Lee, San Antonio	1983
Mr. Meredith J. Long, Houston	1984
Mrs. Alexander J. Oppenheimer, San Antonio	1984
Mr. Francis Prinz, Arlington	1984
Ms. Katherine B. Reynolds, Austin	1983
** Mrs. D. J. Sibley, Jr., Austin	1985
Mr. J. I. Staley, Wichita Falls	1984
** Mr. Robert D. Straus, Sr., Houston	1985
Mr. Jack G. Taylor, Austin	1983
** Mr. Marshall F. Wells, Houston	1985
** Mrs. Gail Potts Williamson, Fort Worth	1985
Mrs. Wallace S. Wilson, Houston	1984
Unfilled Term	1985
Unfilled Term (To be determined as filled)	

Geology Foundation Advisory Council.

--Authorized Membership 38:

	<u>Term Expires</u>
** Mr. Charles W. Alcorn, Jr., Victoria	1985
Mr. Eugene L. Ames, Jr., San Antonio	1983
Dr. Thomas D. Barrow (Ph.D.), Stamford, Connecticut	1984
* Dr. Richard R. Bloomer (Ph.D.), Abilene	1985
Mr. John F. Bookout, Houston	1984
** Mr. Don R. Boyd, Corpus Christi	1985
Mr. L. Decker Dawson, Midland	1983
** Dr. Rodger E. Denison (Ph.D.), Dallas	1985
** Mr. George A. Donnelly, Jr., Midland	1985
Mr. James H. Frasher, Houston	1984
Mr. William E. Gipson, Houston	1984
* Mr. Neil E. Hanson, Houston	1985
* Mr. George M. Harwell, Jr., Houston	1985
Mr. John A. Jackson, Dallas	1983
** Mr. J. Donald Langston, Houston	1985
Mr. Jack K. Larsen, Amarillo	1984
Mr. Howard R. Lowe, Coupeville, Washington	1983
Mr. Ken G. Martin, Metairie, Louisiana	1983
Mr. Frank W. McBee, Jr., Austin	1984
** Mr. Harry A. Miller, Jr., Midland	1985
Mr. James R. Moffett, Metairie, Louisiana	1984
Mr. Michael B. Morris, Houston	1984
Mr. V. F. Neuhaus, McAllen	1984
Mr. Fred L. Oliver, Dallas	1983
Mr. Judd H. Oualline, Houston	1983
Dr. Philip T. Oxley (Ph.D.), Houston	1983
Mr. Scott Petty, Jr., San Antonio	1984
Mr. George B. Pichel, Los Angeles, California	1984
** Mr. W. F. Reynolds, Wichita Falls	1985
** Mr. George W. Schneider, Jr., Lafayette Louisiana	1985
** Mr. F. Augustus Seamans, Houston	1985
Mr. D. B. Sheffield, Houston	1983
Mr. William T. Stokes, Midland	1984
Mr. Edwin Van den Bark, Bartlesville, Oklahoma	1983
Mr. Joseph C. Walter, Jr., Houston	1984
** Mr. Phillip E. Wyche, Houston	1985
Unfilled Term	1983
Unfilled Term	1985

Graduate School Foundation Advisory Council.

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

Graduate School of Library and Information Science
Foundation Advisory Council.

--Authorized Membership 9:

	<u>Term Expires</u>
Mrs. Betty Anderson, Lubbock	1983
Dr. Mary Boyvey, Austin	1983
** Mr. John P. Commons, Duarte, California	1985
Dr. Robert R. Douglass (Ph.D.), Austin	1984
** Mr. James L. Love, Diboll	1985
Ms. Connie Moore, Austin	1983
Mrs. Arthur Buddy Temple III, Austin	1984
Unfilled Term	1984
Unfilled Term	1985

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

	<u>Term Expires</u>
Mr. Thomas D. Anderson, Houston	1983
Mr. R. Gordon Appleman, Fort Worth	1983
Mrs. Robert B. Brinkerhoff, Houston	1984
* Mr. Roy Butler, Austin	1985
Mrs. John S. Cargile, San Angelo	1983
Mr. Kenneth D. Carr, Austin	1983
Mrs. Amon G. Carter, Jr., Fort Worth	1983
Mrs. Trammell Crow, Dallas	1984
* Mrs. Seaborn Eastland, Jr., Houston	1985
Frank Hadlock, M.D., Houston	1984
Mr. Hall S. Hammond, San Antonio	1984
Mr. Lloyd Hand, Washington, D.C.	1984
The Honorable Harry Lee Hudspeth, El Paso	1984
Mrs. Linda C. Hunsaker, Houston	1984
** Mr. Wilson S. Jaeggli, Dallas	1985
** Mr. Lenoir Moody Josey II, Houston	1985
Mrs. Radcliffe Killam, Laredo	1984
Miss Nancy E. Lake, Tyler	1983
** Mr. Lowell H. Lebermann, Jr., Austin	1985
* Mr. Michael R. Levy, Austin	1985
Mrs. Wales H. Madden, Jr., Amarillo	1983
** Mrs. E. Clyde Parker, Kerrville	1985
** Mrs. John Pope, Abilene	1985
* Mrs. Harry H. Ransom, Austin	1984
Mr. Robert J. Robertson, Beaumont	1983
Mrs. William D. Seybold, Houston	1984
** The Honorable Edgar Ashley Smith, Houston	1985
** Mrs. William H. Snyder III, Dallas	1985
Mr. Sterling W. Steves, Fort Worth	1983
* Miss Nancy Strauss, Dallas	1984
Mrs. Theodore H. Strauss, Dallas	1983
Mr. Walter Taylor, Lubbock	1984
Mrs. Larry E. Temple, Austin	1983
** Darrell Willerson, Jr., M.D., San Antonio	1985
Mrs. James C. Wynne, Jr., Tyler	1983
Unfilled Term	1985

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

	<u>Term Expires</u>
** Dr. Roland K. Blumberg (Ph.D.), Seguin	1985
Dr. Malcolm K. Brachman (Ph.D.), Dallas	1984
Mrs. Spencer N. Brown, Waco	1984
Dr. Donald M. Carlton (Ph.D.), Austin	1984
Mr. Robert O. Cone, Jr., Seguin	1983
Denton A. Cooley, M.D., Houston	1983
Mr. James D. Dannenbaum, Houston	1983
Mr. Walter B. Dossett, Jr., Waco	1984
* Mrs. Mary Frances Johnson Driscoll, Midland	1985
Mr. Ben T. Head, Austin	1984
Mr. Ralph T. Hull, Houston	1984
* Mr. George H. Jewell, Jr., Houston	1985
* Mrs. Mildred J. Kaspar, Shiner	1985
** Mr. Baine P. Kerr, Houston	1985
** Mr. Alfred A. King, Austin	1985
** Dr. H. D. Medley (Ph.D.), New York, New York	1984
Mr. Rom Rhome, Houston	1983
* Dr. James A. Rickard (Ph.D.), Houston	1984

* David T. Roark, M.D., Houston	1985
** D. J. Sibley, Jr., M.D., Austin	1985
* Dr. Edward J. Skiko (Ph.D.), White Plains, New York	1985
* Mrs. C. B. Smith, Sr., Austin	1985
Dr. Gordon K. Teal (Ph.D.), Dallas	1984
* Mrs. Margaret Dunlap Thompson, Dallas	1984
Mr. James M. Vaughan, Jr., Houston	1983
* Mr. J. Virgil Waggoner, Odessa	1984
* Dr. Edward N. Wheeler (Ph.D.), Dallas	1985
** Edward H. Withers, M.D., Houston	1985
Dr. Paul T. Wrottenbery (Ph.D.), Austin	1984
* Mr. William B. Yarborough, Midland	1985
Unfilled Term	1983
Unfilled Term	1984
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	

Pharmaceutical Foundation Advisory Council.

--Authorized Membership 25:

	<u>Term Expires</u>
Mr. Joe H. Arnette, Austin	1983
Mr. Harlus F. Barber, Laredo	1983
Mr. James O. Burke, Abilene	1984
* Mr. John Carson, San Antonio	1985
Mr. H. Craig Darby, Irving	1984
Mr. William I. Dismukes, Austin	1984
* Dr. Thomas Gerding (Ph.D.), New Brunswick, New Jersey	1985
* Mr. J. Keith Hanchey, Dallas	1983
Mr. Lonnie F. Hollingworth, Lubbock	1983
Mr. Jan Michael Klinck, McAllen	1984
* Mr. Burton C. Perfit, Clearwater, Florida	1985
Mrs. William L. Pipkin, Bryan	1984
* Mr. Jay J. Pisik, North Chicago, Illinois	1985
** Mr. Bill C. Pittman, Amarillo	1985
* Miss Gloria R. Sabatini, Washington, D.C.	1985
Dr. William J. Sheffield (Ph.D.), Austin	1983
** Mr. Glenn Smith, Waco	1985
Mr. Coulter R. Sublett, Dallas	1983
Mr. Durwood Swanger, Texarkana	1984
* Mr. Terry Tottenham, Houston	1985
Mr. Paul F. Trantham, Fort Worth	1983
** Mr. J. Adan Trevino, Houston	1985
** Mr. Tim L. Vordenbaumen, Sr., San Antonio	1985
** Mr. Eugene L. Vykukal, Dallas	1985
Mr. Billy W. Woodward, Temple	1984

School of Social Work Foundation Advisory Council.

--Authorized Membership 23:

	<u>Term Expires</u>
Mr. Tom Backus, Austin	1983
Mrs. Charles F. Bedford, Fort Worth	1984
Mr. Ernest M. Briones, Corpus Christi	1983
** Mr. Cecil Burney, Corpus Christi	1985
* Mr. Jorge Carrasco, Austin	1985
Mr. Jerome Chapman, Austin	1984
* Dr. H. Rad Eanes III (Ph.D.), San Antonio	1985
* Ms. Maria Elena Flood, El Paso	1985
Mrs. Ruth H. Fred, Houston	1983

Dr. Wayne H. Holtzman, Austin	1983
Mrs. Harry Loftis, Tyler	1984
Mr. Dean Milkes, Corsicana	1984
* Gary Miller, M.D., Austin	1985
* Mr. James C. Oberwetter, Dallas	1985
Mrs. Carole A. Pinkett, Baytown	1983
Mr. Victor W. Ravel, Austin	1983
Mr. Phil Dowell Strickland, Dallas	1984
* Mr. August N. Swain, Austin	1985
* Ms. Jo Ann Swinney, Houston	1985
Mrs. Jack Rice Turner, Corpus Christi	1984
Dr. Carolyn Dixon Wells (Ph.D.), Houston	1984
* Mr. Nelson Wolfe, San Antonio	1985
** Mr. Everett E. Woods, Abilene	1985

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

	<u>Term Expires</u>
Mrs. John B. Armstrong, Kingsville	1983
Mr. James H. Atwill, Port Aransas	1984
** Charles W. Bailey, Jr., M.D., Houston	1985
Mr. Perry R. Bass, Fort Worth	1983
Mr. William H. Bauer, La Ward	1984
** Mr. Cecil E. Burney, Corpus Christi	1985
Mr. Charles C. Butt, San Antonio	1984
Mr. Louis Castelli, Dallas	1983
Mr. James H. Clement, Kingsville	1984
Mr. Leroy G. Denman, San Antonio	1983
Mr. John Dorn, Corpus Christi	1984
* Mr. Christopher Gill, San Antonio	1985
** Mr. Hugh Halff, Jr., San Antonio	1985
Mr. Edward H. Harte, Corpus Christi	1983
** Mr. Hayden W. Head, Corpus Christi	1985
* Mr. Paul K. Herder, San Antonio	1985
Mr. George C. Hixon, San Antonio	1983
Mr. John C. Holmgreen, San Antonio	1983
** Mr. D. Michael Hughes, Houston	1985
* Mr. Richard King III, Corpus Christi	1983
Mrs. Walter W. McAllister, Jr., San Antonio	1983
* Mr. W. Merriman Morton, Corpus Christi	1985
* Dr. William C. Moyer (Ph.D.), Austin	1983
Mr. William Negley, San Antonio	1984
Mr. V. F. Neuhaus, McAllen	1984
Mr. A. A. Seeligson, Jr., San Antonio	1983
Mr. James C. Storm, Corpus Christi	1984
Mr. Don E. Weber, Corpus Christi	1983
** Mr. M. Harvey Weil, Corpus Christi	1985
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1985

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

	<u>Term Expires</u>
Dr. Willis A. Adcock (Ph.D.), Dallas	1984
** Mr. Rex G. Baker, Jr., Houston	1985
Al Barrier, M.D., Seguin	1984
Mr. William B. Blakemore II, Midland	1983
Dr. Roland K. Blumberg (Ph.D.), Seguin	1983

* Mr. Harry Bovay, Houston	1985
The Honorable Ed Clark, Austin	1984
Mr. John W. Cox, Naples, Florida	1984
* Mrs. Robert Dickson, Dallas	1984
Mr. James E. Egan, Austin	1984
Mr. Houston H. Harte, San Antonio	1984
* Mr. Hal Hillman, Houston	1985
** Mr. James J. Kaster, Austin	1985
Mr. Marion T. Key, Lubbock	1983
* Mr. Allan King, Houston	1985
Mr. Joe J. King, Houston	1983
* Mr. Jack N. Little, Big Spring	1985
Mr. Wales H. Madden, Jr., Amarillo	1983
Mr. R. W. McKinney, Nacogdoches	1983
* Mr. Frederick Z. Mills, Jr., Dallas	1985
Mr. Harold E. O'Kelley, San Antonio	1984
The Honorable Mary Polk, Austin	1984
* Mr. John W. Rice, Marfa	1985
The Honorable W. E. Snelson, Midland	1983
* Mrs. Marshall Steves, San Antonio	1984
** Mr. Curtis T. Vaughan, Jr., San Antonio	1985
Dr. Robert V. West, Jr., San Antonio	1983
Mr. Otto Wetzel, Jr., Dallas	1984
Mr. Josiah Wheat, Woodville	1983
The Honorable John Wildenthal, Houston	1983
Mr. Dan C. Williams, Dallas	1984
Mr. Samuel T. Yanagisawa, Garland	1984
Unfilled Term	1984
Unfilled Term	1985
Unfilled Term (To be determined as filled)	

School of Nursing Advisory Council.
 --Authorized Membership 18:

	<u>Term Expires</u>
** Mr. Cleve Bachman, Beaumont	1985
Miss Catherine A. Bane, Houston	1983
Mrs. Bob Casey, Jr., Houston	1984
** Mrs. Joe Christie, Austin	1985
** Mrs. J. E. Connally, Abilene	1985
Armando Cuellar, M.D., Weslaco	1984
Mr. David T. Davenport, Austin	1983
Ms. Beverly Drawe, Austin	1984
* Mrs. Carlos Godinez, McAllen	1984
Ms. Jane Hickie, Austin	1984
Mr. Fred Higginbotham, Atlanta, Georgia	1983
Ms. Luci B. Johnson, Austin	1984
Max E. Johnson, M.D., San Antonio	1983
Ms. Susan Nash, Lubbock	1984
** Mrs. John R. Rainey, Jr., Austin	1985
William W. Sawtelle, M.D., San Antonio	1984
Mr. Earl E. Walker, Shrewsburg, Missouri	1983
* Mrs. Presley E. Werlein, Jr., Houston	1985

3. The University of Texas at Dallas

Development Board.--Authorized Membership 28:

	<u>Term Expires</u>
* Mr. Kent Black, Dallas	1985
Mrs. Bruce Calder, Dallas	1983
Dr. Andrew R. Cecil (Ph.D.), Richardson	1984

Mr. A. Earl Cullum, Jr., Dallas	1983
** Mr. Sol Goodell, Dallas	1985
Mr. James B. Goodson, Dallas	1984
* Mrs. Joe B. Griffin, Sr., Richardson	1984
Mr. Morris Hite, Dallas	1984
Mr. Jack B. Jackson, Richardson	1983
Mr. George W. Jalonick IV, Dallas	1983
* Mr. John V. James, Dallas	1985
** Mr. Rex V. Jobe, Dallas	1985
** Mr. Gifford K. Johnson, Dallas	1985
Mr. Philip R. Jonsson, Dallas	1984
* Dr. Marvin Katz (Ph.D.), Dallas	1985
** Mr. John McKay, Dallas	1985
** Mr. Richard K. Marks, Dallas	1985
Mr. Mark Martin, Dallas	1984
Mr. Mike A. Myers, Dallas	1983
Dr. Marco Padalino (Ph.D.), Dallas	1983
Mrs. Theodore H. Strauss, Dallas	1983
Mr. Thomas M. Sullivan, Dallas	1984
** Mr. C. J. Thomsen, Dallas	1985
Ms. Judy Winkel, Dallas	1984
Unfilled Term	1983
Unfilled Term	1983
Unfilled Term	1984
Unfilled Term	1985

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

	<u>Term Expires</u>
** Mr. Harry B. Bartley, Dallas	1985
** Mr. Charles M. Best, Dallas	1985
Mr. James G. Blanchette, Jr., Dallas	1983
** Mr. Robert H. Boykin, Dallas	1985
Mr. John R. Bunten, Dallas	1983
** Mr. Robert W. Cannon, Dallas	1985
** Mr. William E. Cooper, Dallas	1985
** Mr. Jerry Farrington, Dallas	1985
Mr. Richard I. Galland, Dallas	1983
Mr. James B. Gardner, Dallas	1983
** Mr. Thomas C. Hayman, Dallas	1985
Mr. Joseph W. Hight, Dallas	1984
Mr. Thomas B. Howard, Dallas	1984
* Mr. George H. Lang III, Dallas	1983
* Mr. Allan B. Lerner, Dallas	1985
* Mr. L. G. Lesniak, Dallas	1985
Dr. Kal A. Lifson, Dallas	1983
* Mr. Morton H. Meyerson, Dallas	1985
** Mr. Richard F. Mitchell, Dallas	1985
Mr. Edward C. Nash, Jr., Dallas	1983
Mr. Thomas G. Plaskett, Dallas	1983
Mr. Jay R. Reese, Dallas	1984
Mr. John L. Roach, Dallas	1984
* Mr. Robert D. Rogers, Dallas	1985
Mr. Frank A. Rossi, Dallas	1983
Mr. Rex A. Sebastian, Dallas	1984
Mr. David R. Tacke, Dallas	1984
Mr. Allan J. Tomlinson, Dallas	1983
* Mr. Chester B. Vanatta, Dallas	1985
Mr. James R. Voisinet, Dallas	1984
Mr. C. Lee Walton, Jr., Dallas	1984
Ms. Linda A. Wertheimer, Dallas	1984
Mr. D. Hugh Williams, Dallas	1983
Mr. Joel T. Williams III, Dallas	1984

Advisory Council for the Callier Center for
Communication Disorders.

--Authorized Membership 30:

	<u>Term Expires</u>
Dr. Willis Adcock, Dallas	1983
** Mr. W. H. Bowen, Jr., Dallas	1985
Mr. Stuart M. Bumpas, Dallas	1984
** Mrs. George V. Charlton, Dallas	1985
Mrs. A. Earl Cullum, Jr., Dallas	1984
Mr. Joe M. Dealey, Dallas	1984
Mrs. Robert E. Dennard, Dallas	1984
Mr. Jerry S. Farrington, Dallas	1983
Mr. Lee Fikes, Dallas	1984
* Mr. Gerald Fronterhouse, Dallas	1984
** Mr. Jay M. Goltz, Dallas	1985
Mr. Sol Goodell, Dallas	1983
* Mrs. P. E. Haggerty, Dallas	1985
Mr. W. Gordon Hobgood, Dallas	1983
Mr. Ray Hutchison, Dallas	1983
** Miss Nelle Johnston, Dallas	1985
Mr. J. E. Jonsson, Dallas	1983
Mr. Ben A. Lipshy, Dallas	1984
* Mr. Thomas R. McCartin, Dallas	1983
** Mr. Herbert G. Schiff, Dallas	1985
Mr. William Schilling, Dallas	1983
Mr. Pat Y. Spillman, Dallas	1983
Mr. C. A. Tatum, Jr., Dallas	1984
** Mr. Carl J. Thomsen, Dallas	1985
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1985
Unfilled Term	1985

Advisory Council for the School of General Studies.

--Authorized Membership 25:

	<u>Term Expires</u>
Ms. Anne Blocker, Dallas	1983
** Ms. Beverly Laughlin Brooks, Dallas	1985
* Ms. Carol Carter, Dallas	1985
* Mrs. James H. Clark, Jr., Dallas	1984
Mr. Roy E. Dulak, Dallas	1983
Mr. Hardy H. England, Richardson	1984
** Mr. Jerry Gray, Richardson	1985
Mr. David Kaplan, Richardson	1983
Arnold H. Kassanoff, M.D., Dallas	1983
* Mr. Henry Lewczyk, Dallas	1984
* Ms. Stephanie Marcus, Dallas	1985
Reverend W.B.J. Martin, Dallas	1983
* Ms. Cynthia Pharr, Dallas	1985
* Ms. Loretta Phillips, Dallas	1985
Mr. Ernest H. Randall, Jr., Richardson	1983
** Mrs. Martha Ritter, Richardson	1985
Mr. Tracy Rowlett, Dallas	1984
Mr. Bob Ray Sanders, Dallas	1983
Mrs. Morton H. Sanger, Dallas	1984
Reverend Louis Saunders, Dallas	1983
Mr. Al Stillman, Dallas	1984
Miss Rhobia Taylor, Dallas	1984
Mrs. Julius Wolfram, Dallas	1983
Unfilled Term	1984
Unfilled Term	1985

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

	<u>Term Expires</u>
Mr. Jac Alder, Dallas	1983
** Mr. Charles A. Angel, Jr., Dallas	1985
Mrs. Alfred Bromberg, Dallas	1984
Mr. Lloyd H. Haldeman, Dallas	1984
** Mr. Jerry Lee Holmes, Dallas	1985
Mr. S. Roger Horchow, Dallas	1983
Mr. Plato Karayanis, Dallas	1983
** Mr. Milton P. Levy, Jr., Irving	1985
Mrs. Edward Marcus, Dallas	1984
** Mr. Harry S. Parker III, Dallas	1985
** Mrs. Theodore H. Strauss, Dallas	1985
Mr. Henry Taylor, Dallas	1983
Mr. Otto K. Wetzell, Jr., Dallas	1983
** Mr. J. T. Whatley, Dallas	1985
Mr. Addison Wilson III, Dallas	1983
Unfilled Term	1983
Unfilled Term	1983
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1985
Unfilled Term	1985

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

	<u>Term Expires</u>
Mr. Richard J. Agnich, Dallas	1984
Mr. Art Busch, Dallas	1984
** Mr. David J. Chase, Dallas	1985
Ms. Betty Jo Christian, Washington, D.C.	1983
Ms. Lee Cullum, Dallas	1983
** Mr. William Crier, Plano	1985
Mr. Alan R. Erwin, Freeport	1983
Mr. David Fox, Carrollton	1984
** Mr. F. B. Goldman, Dallas	1985
Mr. Lee Guittar, Dallas	1984
Ms. Kay Bailey Hutchison, Dallas	1984
** Ms. Eddie Bernice Johnson, Dallas	1985
** Mr. Rodger Mitchell, Dallas	1985
Mr. George Schrader, Dallas	1984
Mr. Richard F. Smith, Dallas	1983
** Mr. Garry A. Weber, Dallas	1985
Unfilled Term	1983
Unfilled Term	1983
Unfilled Term	1983
Unfilled Term	1983
Unfilled Term	1984
Unfilled Term	1984
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1985

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	1983
** Mr. Richard N. Azar, El Paso	1985
* Mr. Frederico Barrio T., Juarez, Mexico	1985
Mr. Julian Bernat, El Paso	1984
** Gordon L. Black, M.D., El Paso	1985
Mr. H. M. Daugherty, Jr., El Paso	1984
* Mr. Federico De La Vega, Juarez, Mexico	1985
* Mr. Frank Feuille III, El Paso	1985
Mr. Charles H. Foster, El Paso	1983
Mr. Hugh K. Frederick, Jr., El Paso	1984
* Mr. Joseph P. Hammond, El Paso	1985
** Mrs. Robert F. Haynsworth, El Paso	1985
** Mr. Robert C. Heasley, El Paso	1985
** Mr. Fred Hervey, El Paso	1985
* Mrs. George (Bette) Hervey, El Paso	1985
* Mr. Hector Holguin, El Paso	1985
** Mr. Lindsey B. Holt, El Paso	1985
Mr. Ted Karam, El Paso	1984
* Mr. Maury P. Kemp, El Paso	1985
Mr. Dennis H. Lane, El Paso	1983
Mr. C. H. Leavell, El Paso	1983
Mr. George G. Matkin, El Paso	1983
** Mr. Louis B. McKee, El Paso	1985
* Laurance N. Nickey, M.D., El Paso	1985
Mr. Terry O'Donnell, El Paso	1984
Mr. W. H. Orme-Johnson, Jr., El Paso	1983
** Mr. Jim Phillips, El Paso	1985
Mr. Jose G. Santos, El Paso	1983
Mr. Edward F. Schwartz, El Paso	1983
Mr. Sam D. Young, Jr., El Paso	1984

5. The University of Texas of the Permian Basin

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. H. Eugene Abbott, Midland	1984
Mrs. Jerry L. Avery, Big Spring	1984
Mr. William B. Blakemore II, Midland	1983
** Mr. Claude W. Brown, McCamey	1985
** Mr. Ignacio Cisneros, Odessa	1985
J. D. Cone, M.D., Odessa	1983
Mr. John A. Currie, Big Spring	1984
Mr. J. Conrad Dunagan, Monahans	1983
Mr. Mel Z. Gilbert, Snyder	1984
** Mr. Ray F. Herndon, Jr., Midland	1985
* Mr. Ray P. Moudy, Midland	1985
Mr. W. D. Noel, Odessa	1984
Mr. Herschel O'Kelley, Midland	1984
** Mr. Charles R. Perry, Odessa	1985
Mr. James Roberts, Andrews	1984
Mr. Louis Rochester, Odessa	1983
Mr. W. O. Shafer, Odessa	1983
Mrs. Richard C. Slack, Pecos	1983
Mrs. Phillip R. Zeeck, Odessa	1984
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	

College of Management Advisory Council.
--Authorized Membership 15:

	<u>Term Expires</u>
** Mr. Brent Blackmon, Odessa	1985
Mr. Mike Furman, Odessa	1984
Ms. Charlotte Hall, Midland	1984
Mr. Sam Holloman, Odessa	1984
Mr. Earl W. Husband, Odessa	1983
Mr. Kenneth Martin, Odessa	1984
Mr. Edward C. McNeel, Odessa	1983
Mr. J. L. Moore, Odessa	1983
Ms. Dicie Stewart, Odessa	1983
Mr. Bob Switzer, Odessa	1984
Mr. Toby Tripp, Odessa	1983
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	

College of Science and Engineering Advisory Council.
--Authorized Membership 20:

	<u>Term Expires</u>
** Mr. Lyle E. Case, Midland	1985
** Mr. Eugene E. Clark, Odessa	1985
* Mr. Arlen J. Edgar, Midland	1985
Mr. H. Mark Foerster, Midland	1984
Dr. George R. Gibson (Ph.D.), Midland	1984
** Dr. M. Campbell Hawkins (Ph.D.), Odessa	1985
Mr. Doyle Little, Midland	1983
Dr. Bernard H. List (Ph.D.), Midland	1984
Martha Madsen, M.D., Midland	1984
Mrs. R. M. Messinger, Odessa	1983
** Dr. Howard P. Renick (Ph.D.), Midland	1985
Mrs. Myra Robinson, Big Spring	1983
Mr. C. Richard Sivalis, Odessa	1983
Mr. Ronnie Turney, Odessa	1984
Phillip R. Zeeck, M.D., Odessa	1983
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	
Unfilled Term (To be determined as filled)	

6. The University of Texas at San Antonio

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
** Mr. Glenn Biggs, San Antonio	1985
** Dr. Roland K. Blumberg (Ph.D.), Seguin	1985
** Mr. Richard W. Calvert (Ph.D.), San Antonio	1985
Mr. Hugh K. Foster, San Antonio	1983
** Mr. Gordon N. George, San Antonio	1985
Mr. Houston H. Harte, San Antonio	1983
Mr. James H. Helland, San Antonio	1984
Mrs. B. K. Johnson, San Antonio/La Pryor	1983
** Mr. Charles A. Kuper, Sr., San Antonio	1985
Mr. Bernard L. Lifshutz, San Antonio	1983
Mrs. Walter W. McAllister, Jr., San Antonio	1984

Mr. B. J. "Red" McCombs, San Antonio	1983
Gen. Robert F. McDermott (Ret.), San Antonio	1983
** Mr. Lewis J. Moorman, Jr., San Antonio	1985
Mr. Harold E. O'Kelley, San Antonio	1984
** Mr. Scott Petty, Jr., San Antonio	1985
Mr. C. Linden Sledge, San Antonio	1983
Mr. John T. Steen, Sr., San Antonio	1984
* Mr. Marvin M. Stetler, San Antonio	1984
Mr. Louis H. Stumberg, San Antonio	1983
Mr. Curtis Vaughan, Jr., San Antonio	1984
William C. Winter, M.D., San Antonio	1984
Mrs. Irene Wischer, San Antonio	1984
Unfilled Term	1984
Unfilled Term	1985

College of Business Advisory Council.

--Authorized Membership 25:

	<u>Term Expires</u>
Mr. Stevenson Atherton, San Antonio	1984
** Mr. Jesse A. Baker, San Antonio	1985
Mr. Fred W. Burtner, San Antonio	1984
Mr. William G. Conway, San Antonio	1984
** Col. Victor J. Ferrari, San Antonio	1985
Mrs. Katherine N. Folbre, San Antonio	1983
Mr. George F. Golder, San Antonio	1983
Mr. William E. Greehey, San Antonio	1983
Mr. James L. Hayne, San Antonio	1984
Mrs. Mazie Sale Hill, San Antonio	1983
* Mr. Roger C. Hill, San Antonio	1985
* Mr. Edward D. Hodge III, San Antonio	1985
* Mr. John C. Kerr, San Antonio	1984
Mr. Marvin M. Kline, San Antonio	1983
Mr. Byron L. LeFlore, San Antonio	1983
* Mr. Kimball P. McCloud, San Antonio	1985
Mr. Robert R. Moore, San Antonio	1984
Mr. Clark C. Munroe, San Antonio	1984
Mr. Harold E. O'Kelley, San Antonio	1983
Mr. Juan J. Patlan, San Antonio	1984
** Mr. James C. Phelps, San Antonio	1985
** Mr. Thomas J. Pierce, Corpus Christi	1985
* Mr. John D. Sackett, San Antonio	1985
* Mr. Marvin M. Stetler, San Antonio	1985
* Mr. Eugene J. Tschoepe, San Antonio	1983

7. The University of Texas at Tyler

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. C. Quentin Abernathy, Gladewater	1983
* Mr. James W. Arnold, Tyler	1983
Mr. Henry M. Bell, Jr., Tyler	1983
Mr. Allen M. Burt, Tyler	1983
** Mr. Charles L. Childers, Tyler	1985
* Mrs. Inez Denson, Whitehouse	1983
* Mrs. Louise Estabrook, Tyler	1983
* Mr. James W. Fair, Tyler	1985
Mr. Bill G. Hartley, Tyler	1984
Mr. J. S. Hudnall, Tyler	1984
* Miss Nancy Lake, Tyler	1985
Mr. Robert J. Phillips, Tyler	1984
Mr. George W. Pirtle, Tyler	1983

* Mr. Wade C. Ridley, Tyler	1984
** Mr. A. W. Riter, Jr., Tyler	1985
** Mr. Isadore Roosth, Tyler	1985
* Mr. Ralph Spence, Tyler	1985
** Mr. Earl L. Story, Jr., Tyler	1985
Jim M. Vaughn, M.D., Tyler	1984
* Mr. John A. Warner, Tyler	1985
Mr. Royce E. Wisenbaker, Tyler	1984
* Mr. James C. Wynne, Jr., Tyler	1984
Unfilled Term	1983
Unfilled Term	1984
Unfilled Term	1985

8. The University of Texas
Institute of Texan Cultures

Development Board.--Authorized Membership 26:

	<u>Term Expires</u>
Mr. Morris Atlas, McAllen	1983
Mr. Joe Belden, Linden, Virginia	1984
Mr. Henry M. Bell, Jr., Tyler	1983
Mr. Jack S. Blanton, Houston	1984
** Mr. Bob Brinkerhoff, Houston	1985
Mr. J. P. Bryan, Jr., Houston	1983
* Mr. Robert A. Bushman, San Antonio	1985
** Mr. Charles C. Butt, San Antonio	1985
** The Honorable Edward Clark, Austin	1985
** Mr. Bob R. Dorsey, Houston	1985
** Judge Joe J. Fisher, Beaumont	1985
Mr. Jenkins Garrett, Fort Worth	1983
Mr. Alex H. Halff, San Antonio	1984
Mr. Neal A. Hawthorn, Longview	1983
** Mr. John Henderson, Lufkin	1985
Dr. Wayne H. Holtzman, Austin	1984
Mr. Reagan Houston III, San Antonio	1984
Mr. Edward W. Joseph, Austin	1984
Mr. Max A. Mandel, Laredo	1983
Mr. R. W. (Dick) McKinney, Nacogdoches	1983
* Mr. W. D. Noel, Odessa	1984
Dan C. Peavy, Jr., D.D.S., San Antonio	1983
Mr. Herman P. Pressler, Jr., Houston	1984
** Miss Josephine Sparks, Corpus Christi	1985
Mrs. Walter G. Sterling, Houston	1983
Mr. David A. Witts, Dallas	1983

9. The University of Texas
Health Science Center at Dallas

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

10. The University of Texas
Medical Branch at Galveston

Development Board.--Authorized Membership 40:

	<u>Term Expires</u>
W. Tom Arnold, M.D., Houston	1983
George P. Bachman, M.D., Seguin	1983
Mrs. William H. Bauer, La Ward	1983
** G. Valter Brindley, Jr., M.D., Temple	1985
** The Honorable Edward Clark, Austin	1985

Kleberg Eckhardt, M.D., Corpus Christi	1983
Edward Egbert, Jr., M.D., El Paso	1983
Mr. Lawrence E. Ethridge, Jr., Corpus Christi	1983
* Tracy Gage, M.D., Lubbock	1984
Mr. Edwin Gale, Beaumont	1983
Carlos D. Godinez, M.D. McAllen	1983
Miss F. Marie Hall, Big Spring	1984
Walter F. Hasskarl, M.D., Brenham	1983
** Jesse B. Heath, M.D., Madisonville	1985
Mr. Simon Henderson, Lufkin	1984
Mr. Harris L. Kempner, Galveston	1983
** Donald R. Lewis, M.D., Paris	1985
** David T. McMahan, Jr., M.D., San Antonio	1985
Mr. A. G. McNeese, Jr., Houston	1983
David C. Miesch, M.D., Paris	1983
Mr. Ballinger Mills, Galveston	1983
* Mr. G. P. Mitchell, The Woodlands	1983
Mr. Robert L. Moody, Galveston	1983
Mr. W. L. Moody IV, Galveston	1983
** Sam A. Nixon, Jr., M.D., Houston	1985
** C. M. Phillips, M.D., Austin	1985
Mario E. Ramirez, M.D., Roma	1984
Wayne V. Ramsey, Jr., M.D., Abilene	1984
Mrs. Edward R. Randall, Jr., Galveston	1984
Harvey Renger, M.D., Hallettsville	1984
Raleigh R. Ross, M.D., Austin	1983
* Ray E. Santos, M.D., Lubbock	1984
William D. Seybold, M.D., Houston	1983
** Mr. Preston Shirley, Galveston	1985
Mr. James C. Storm, Corpus Christi	1983
Clyde E. Thomas, Jr., M.D., Big Spring	1983
** Courtney M. Townsend, M.D., Paris	1985
Jim M. Vaughn, M.D., Tyler	1984
Mr. Carmage Walls, Houston	1983
** Mr. John M. Winterbotham, Houston	1985

School of Allied Health Sciences Advisory Council.

--Authorized Membership 10:

	<u>Term Expires</u>
Mrs. Richard (Jan) Coggeshall, Galveston	1984
** The Honorable Wilhelmina Delco, Austin	1985
** Mr. Anthony English, Refugio	1985
Fernando A. Guerra, M.D., San Antonio	1983
** Miss F. Marie Hall, Big Spring	1985
Mr. Clyde Owen Jackson, Galveston	1984
Ms. Teresa Lopez, Laredo	1983
Dr. Guadalupe Quintanilla (Ph.D.), Houston	1984
Mr. A. J. Rodriguez, Galveston	1984
Dr. Jack E. Stone (Ph.D.), Galveston	1983

School of Nursing Advisory Council

--Authorized Membership 10:

	<u>Term Expires</u>
Mrs. Richard (Jan) Coggeshall, Galveston	1983
Mrs. Judy Godinez, McAllen	1985
Miss F. Marie Hall, Big Spring	1983
Mrs. Beth Jewitt, Friendswood	1984
Ms. Gail Rider, Galveston	1984
Mrs. Marilyn Schwartz, Galveston	1984
Mr. Walter Sterling, Houston	1985
Mr. Clyde Verheyden, Houston	1985
Unfilled Term	1983
Unfilled Term	1983

11.

The University of Texas
Health Science Center at Houston

Development Board.--Authorized Membership 53:

	<u>Term Expires</u>
Mr. Evans Attwell, Houston	1984
Mr. Harry G. Austin, Houston	1984
Mr. Murphy Baxter, Houston	1985
** Mr. William K. Bruce, Houston	1983
** Mr. Hugh Q. Buck, Houston	1985
Mr. John Cater, Houston	1983
** Mrs. John S. Chase, Houston	1985
** Mr. Joseph S. Cullinan II, Houston	1985
Mr. Jack Currie, Houston	1983
** Mrs. Charles W. Duncan, Houston	1985
Mr. John H. Duncan, Houston	1984
Mr. Kraft W. Eidman, Houston	1984
Mr. Kenneth Fellows, Houston	1984
Mr. W. N. Finnegan III, Houston	1984
Mr. Joe F. Flack, Houston	1984
Mr. A. J. Gallerano, Houston	1983
Mr. Robert G. Greer, Houston	1984
** Mr. William C. Harvin, Houston	1985
* Mr. J. J. Hays, Houston	1985
Mr. Wayne Hightower, Houston	1984
Mr. Collins Hill, Jr., Houston	1983
Mr. John B. Holmes, Jr., Houston	1984
Mr. Roy Huffington, Houston	1983
Mr. Jack S. Josey, Houston	1984
Mrs. Mavis Kelsey, Houston	1984
Mr. Allan C. King, Houston	1983
Mr. Earl B. Loggins, Houston	1984
Mr. Ben Love, Houston	1983
Mr. John L. McConn, Jr., Houston	1984
Mrs. A. G. McNeese, Jr., Houston	1983
Mr. Walter M. Mischer, Jr., Houston	1983
** Mr. Robert Parker, Houston	1985
* Mr. Matt Provenzano, Houston	1985
Mr. Edward Randall III, Houston	1984
** Mr. Theodore C. Rogers, Houston	1985
Mr. Pat R. Rutherford, Jr., Houston	1984
** Mr. Robert A. Shepherd, Jr., Houston	1985
Mr. Robert Stewart, Jr., Houston	1983
** Mr. Raybourne Thompson, Sr., Houston	1985
** Mrs. Felix Tijerina, Houston	1985
Mr. Prentis B. Tomlinson, Jr., Houston	1983
Mr. Clifford Francis Tuttle, Houston	1983
** Mr. Neal O. Wade, Jr., Houston	1985
Mrs. Bernice Weingarten Welch, Houston	1983
Mr. William M. Wheless III, Houston	1983
Mr. Gail Whitcomb, Houston	1984
Mr. Gene M. Woodfin, Houston	1983
President Roger J. Bulger, Houston	No Fixed Term
Mr. John P. Porretto, Vice President for Administration and Finance, Houston	No Fixed Term
Unfilled Term	1983
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1985

12.

The University of Texas
Health Science Center at San Antonio

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
* Mr. Roy R. Barrera, Sr., San Antonio	1985
Mr. Sam Barshop, San Antonio	1983
Mr. Glenn Biggs, San Antonio	1983
** Mrs. Roland K. (Jane) Blumberg, Seguin	1985
Mr. Thomas C. Frost, Jr., San Antonio	1984
** Mr. C. C. Gunn, Sr., San Antonio	1985
Mr. G. (Jim) Hasslocher, San Antonio	1983
John J. Hinchey, M.D., San Antonio	1984
** Mrs. Helen Tribble Mays, San Antonio	1985
** Asher R. McComb, M.D., San Antonio	1985
General Robert F. McDermott, San Antonio	1983
Mr. John E. Newman, San Antonio	1984
Mr. Jesse H. Oppenheimer, San Antonio	1984
** Mr. Charles G. Orsinger, San Antonio	1985
Mrs. John (Ruby) Peace, San Antonio	1983
Mr. Robert H. Seal, San Antonio	1983
** John M. Smith, Jr., M.D., San Antonio	1985
** Reeves L. Smith, D.D.S., San Antonio	1985
Mrs. John (Nell) Steen, San Antonio	1983
* Mr. Marvin M. Stetler, San Antonio	1984
Mrs. Joe (Joci) Straus, Jr., San Antonio	1984
Mr. Edgar Von Scheele, San Antonio	1984
** Mrs. Earl H. (Irene) Wischer, San Antonio	1985
Mr. H. B. Zachry, San Antonio	1983
 Unfilled Term	 1984

13.

The University of Texas System Cancer Center

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

	<u>Term Expires</u>
Mr. Max E. Banks, Amarillo	1983
Mr. Charles C. Butt, San Antonio	1983
** Mr. Harlan Crow, Dallas	1985
Mr. Ernest Deal, Houston	1983
Mr. Leroy G. Denman, Jr., San Antonio	1983
Mr. John H. Duncan, Houston	1983
Dr. Burton E. Grossman, Tampico, Mexico	1984
Mrs. Jesse B. Heath, Jr., Houston	1984
Mr. Thad T. Hutcheson, Jr., Houston	1984
** Mr. Richard J. V. Johnson, Houston	1985
Mr. Lenoir M. Josey, Houston	1983
Mrs. J. Hugh Liedtke, Houston	1983
** Mrs. Austin McCloud, Eastland	1985
Mr. Walter M. Mischer, Jr., Houston	1984
* Mr. Robert Mosbacher, Houston	1985
Mr. W. D. Noel, Odessa	1984
** Mr. T. Boone Pickens, Jr., Amarillo/Houston	1985
Mr. B. M. Rankin, Jr., Dallas	1984
Mr. William F. Roden, Midland	1983
** Mr. Ben J. Rogers, Beaumont	1985
Mr. Nat S. Rogers, Houston	1983
Mr. Isadore Roosth, Tyler	1984
** Mr. W. R. Smith, Houston	1985

Mrs. Walter G. Sterling, Houston	1983
** Mr. Larry E. Temple, Austin	1985
Mr. O. Pendleton Thomas, Houston	1984
** Mr. Fred Q. Underwood, Lubbock	1985
Mr. Dan C. Williams, Dallas	1984
Mrs. Wallace S. Wilson, Houston	1984

Unfilled Term	1985
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14. The University of Texas Health Center at Tyler

Development Board.--Authorized Membership 39:

	<u>Term Expires</u>
Mr. Jud Adams, Tyler	1984
** John E. Adcock, D.D.S., Tyler	1985
Mr. James W. Arnold, Tyler	1984
Mr. Harold Beaird, Tyler	1983
Mr. Henry M. Bell, Jr., Tyler	1983
** Mr. Allen Burt, Tyler	1985
Mrs. D. K. Caldwell, Tyler	1983
Mr. Charles L. Childers, Tyler	1983
Mr. Wilton H. Fair, Tyler	1983
** Mrs. D. R. Glass, Tyler	1985
Mr. B. G. Hartley, Tyler	1984
** Mr. Bob L. Herd, Tyler	1985
Mr. Will A. Knight, Tyler	1984
Miss Nancy Lake, Tyler	1983
** Richard P. Lane, M.D., Wills Point	1985
** A. R. Lester III, D.O., Tyler	1985
** Mr. H. J. McKenzie, Tyler	1985
B. H. Vicker, M.D., Lufkin	1984
** Sherroll A. Neill, M.D., Tyler	1985
** Mr. George Oge, Sr., Tyler	1985
Mr. Harry Phillips, Tyler	1983
Dr. Blanche Prejean (Ph.D.), Tyler	1984
Mr. Tom B. Ramey, Jr., Tyler	1983
Mr. Edwin Rasco, Tyler	1984
Mr. A. W. (Dub) Riter, Tyler	1983
Mr. Robert M. Rogers, Tyler	1984
Mr. Isadore Roosth, Tyler	1984
** Robert E. Rossman, M.D., Tyler	1985
Tom E. Smith, M.D., Mesquite	1984
Mr. Ralph Spence, Tyler	1983
Mr. Ernest S. Sterling, Tyler	1983
John C. Turner, M.D., Tyler	1984
** James M. Vaughn, M.D., Tyler	1985
** Mr. Dayton Walkup, Kilgore	1985
** Mr. John Warner, Tyler	1985
** Mr. Watson Wise, Tyler	1985
Mr. Royce E. Wisenbaker, Tyler	1984
Mr. James C. Wynne, Jr., Tyler	1983
** Mr. Keating Zeppa, Tyler	1985

M. 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)
MSA PAGE Ex.S - 1

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

U. T. Health Science Center - Dallas: Proposed Settlement of Litigation

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

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

U. T. El Paso: Consideration of Dismissal of Faculty Member

N. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

O. REPORT OF SPECIAL COMMITTEES, IF ANY

P. SCHEDULED MEETINGS AND EVENTS

Board of Regents' Meeting

December 2-3, 1982 Austin

Holidays

(1982)

October 11 (Columbus Day)
November 25 (Thanksgiving Day)
November 26 (Thanksgiving Holiday)
December 22 (Christmas Holiday)
December 23 (Christmas Holiday)
December 24 (Christmas Holiday)
December 31 (New Year's Holiday)

(1983)

February 21 (George Washington's Birthday)
April 1 (Good Friday - afternoon)
May 30 (Memorial Day)
July 4 (Independence Day)

Other Events

October 22, 1982 U. T. Austin: Distinguished Alumnus Awards

Q. OTHER MATTERS

R. ADJOURNMENT

1982 Football Schedule for U. T. Arlington

September 25	7:00 p. m.	*Northeast Louisiana	at Monroe, La.
October 2	7:30 p. m.	*Louisiana Tech	at Arlington
October 9	7:30 p. m.	North Texas State	at Arlington
October 16	1:30 p. m.	SW Louisiana	at Arlington
October 23	1:30 p. m.	Wichita State	at Wichita, Kansas
October 30	7:30 p. m.	*McNeese State	at Lake Charles, La.
November 6	7:30 p. m.	East Carolina	at Arlington
November 13	1:30 p. m.	*Arkansas State	at Jonesboro, Ark.
November 20	7:00 p. m.	*Lamar	at Beaumont

*Southland Conference Game

1982 Football Schedule for U. T. Austin

September 25	7:00 p. m.	Missouri	at Austin
October 2	7:30 p. m.	Rice	at Houston
October 9	2:00 p. m.	Oklahoma	at Dallas
October 23	1:00 p. m.	Southern Methodist Univ.	at Austin
October 30	2:00 p. m.	Texas Tech	at Lubbock
November 6	1:00 p. m.	Houston	at Austin
November 13	2:00 p. m.	TCU	at Fort Worth
November 20	2:00 p. m.	Baylor	at Waco
November 25	1:00 p. m.	Texas A&M	at Austin
December 4	*	Arkansas	at Austin

*Time not definitely designated

1982 Football Schedule for U. T. El Paso

September 25	7:30 p. m.	University of Hawaii	at Honolulu
October 2	7:30 p. m.	Brigham Young	at El Paso
October 9	7:30 p. m.	Nevada-Las Vegas	at Las Vegas
October 16	7:30 p. m.	Arizona State University	at Tempe
October 23	7:30 p. m.	Air Force	at El Paso
October 30	1:30 p. m.	Colorado State	at Fort Collins
November 6	7:30 p. m.	New Mexico	at El Paso
November 13	7:30 p. m.	Utah	at El Paso
November 20	7:30 p. m.	Wyoming	at El Paso

1982

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