

MATERIAL SUPPORTING THE AGENDA

Volume XXIIa

September 1974 - December 1974

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on September 20, November 1, and December 12, 1974.

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

- (1) white paper - for the documentation of all items that were presented before the deadline date
- (2) blue paper - all items submitted to the Executive Session of the Committee of the Whole and distributed only to the Regents, Chancellor, and Chancellor Emeritus
- (3) yellow paper - emergency items distributed at the meeting

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



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date: November 1, 1974

Meeting No.: 727

Name: Office copy

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

November 1, 1974

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

Friday, November 1, 1974

- 8:45 a. m. Group Pictures of Regents to be Taken
for Cactus
- 9:00 a. m. Meeting of the Board to Consider
1. U. T. Arlington Combined Fee Revenue Bonds, \$1,300,000
 2. U. T. Austin
 - a. Combined Fee Revenue Bonds, \$6,900,000
 - b. Increase in Student Union Fee
 - c. Increase in General Use Fee, If Necessary
 3. U. T. El Paso Combined Fee Revenue Bonds, \$1,500,000

System Administration Committee
Academic and Developmental Affairs Committee
Buildings and Grounds Committee
Medical Affairs Committee
Land and Investment Committee
Committee of the Whole - Executive Session
Committee of the Whole - Open Session

Meeting of the Board

The Regents, Chancellor LeMaistre and Deputy Chancellor Walker will have lunch in Room 209.

Telephone Numbers

Offices:

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

Hotels:

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

Airlines:

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

Meeting of the Board :

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

Chairman McNeese, Presiding

Date: November 1, 1974

Time: 9:00 a. m.

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

A. CALL TO ORDER

B. APPROVAL OF MINUTES OF REGENTS' MEETINGS

1. Regular Meeting - September 20, 1974
2. Emergency Special Meeting - September 25, 1974

C. SPECIAL ORDERS

1. BOARD OF REGENTS (U. T. ARLINGTON): (a) RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1974, \$1,300,000; (b) DESIGNATION OF PAYING AGENTS AND (c) AWARD OF CONTRACT FOR PRINTING BONDS. --Pursuant to authorization by the Board of Regents at its meeting on August 19, 1974, bids for Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1974, in the amount of \$1,300,000 will be considered by the Board of Regents at 9:00 a. m., C.D.T., on November 1, 1974, Room 212, Main Building, The University of Texas at Austin. The proposed resolution authorizing the issuance of bonds and awarding the sale thereon is set out on Pages BofR - 2-13.

Bids have been called for printing bonds and for paying agents to be opened at 10:00 a. m., C.D.T., on Thursday, October 31, 1974; and bids for the sale of these bonds will be opened on the same day, Thursday, October 31, 1974, at 11:00 a. m., C.D.T. The results will be presented to the Board of Regents at 9:00 a. m., on November 1, 1974.

Action Required

- a. Adoption of the Resolution set out on Pages BofR - 2-13. This Resolution was prepared by the Bond Counsel and authorizes the issuance and sale of bonds.
- b. Designation of paying agent and co-paying agents.
- c. Award of contract for printing bonds.

RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1974, \$1,300,000

WHEREAS, the Board of Regents of The University of Texas System is authorized to issue the bonds hereinafter authorized pursuant to Chapter 55, Texas Education Code.

THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

Section 1. That said Board's negotiable, serial, coupon bonds to be designated "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1974", are hereby authorized to be issued, sold, and delivered in the principal amount of \$1,300,000, FOR THE PURPOSE OF PROVIDING FUNDS TO CONSTRUCT AND EQUIP A STUDENT ACTIVITIES BUILDING, IMPROVE CAMPUS UTILITIES FACILITIES AND SERVICES, AND PROVIDE CAMPUS LANDSCAPE IMPROVEMENTS, FOR AND ON BEHALF OF THE UNIVERSITY OF TEXAS AT ARLINGTON.

Section 2. That said bonds shall be dated NOVEMBER 1, 1974, shall be numbered consecutively from 1 THROUGH 260, shall be in the denomination of \$5,000 EACH, and shall mature and become due and payable serially on JULY 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1975	\$25,000	1987	\$65,000
1976	25,000	1988	65,000
1977	25,000	1989	70,000
1978	30,000	1990	75,000
1979	30,000	1991	80,000
1980	35,000	1992	80,000
1981	40,000	1993	80,000
1982	40,000	1994	85,000
1983	40,000	1995	85,000
1984	45,000	1996	85,000
1985	50,000	1997	90,000
1986	55,000		

Said bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, and in the manner provided, in the FORM OF BOND set forth in this Resolution.

Section 3. That said bonds scheduled to mature during the years, respectively, set forth below shall bear interest at the following rates per annum:

maturities 1975 through 19__	_____ %
maturities 19__ through 19__	_____ %
maturities 19__ through 19__	_____ %
maturities 19__ through 19__	_____ %
maturities 19__ through 19__	_____ %
maturities 19__ through 19__	_____ %
maturities 19__ through 19__	_____ %

Said interest shall be evidenced by interest coupons which shall appertain to said bonds, and which shall be payable on the dates stated in the FORM OF BOND set forth in this Resolution.

Section 4. That said bonds, and the interest coupons appertaining thereto, shall be payable, shall have the characteristics, and shall be signed and executed (and said Bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Resolution.

Section 5. That the form of said bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said bonds, and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said bonds, shall be, respectively, substantially as follows:

FORM OF BOND:

NO. _____

\$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT ARLINGTON
COMBINED FEE REVENUE BOND
SERIES 1974

ON JULY 1, 19__ , the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT ARLINGTON, promises to pay to bearer the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of _____ % per annum, evidenced by interest coupons payable JULY 1, 1975, and semiannually thereafter on each JANUARY 1 and JULY 1 while this bond is outstanding.

THE PRINCIPAL of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon, at the following, which shall constitute and be defined as the "Paying Agent" for this Series of Bonds:

THIS BOND is one of a Series of negotiable, serial, coupon bonds, dated NOVEMBER 1, 1974, issued in the principal amount of \$1,300,000, FOR THE PURPOSE OF PROVIDING FUNDS TO CONSTRUCT AND EQUIP A STUDENT ACTIVITIES BUILDING, IMPROVE CAMPUS UTILITIES FACILITIES AND SERVICES, AND PROVIDE CAMPUS LANDSCAPE IMPROVEMENTS, FOR AND ON BEHALF OF THE UNIVERSITY OF TEXAS AT ARLINGTON.

ON JULY 1, 1985, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART, for the principal amount thereof and accrued interest thereon to the date fixed for redemption, plus a

premium on the principal amount of each such bond as follows:

2% if redeemed July 1, 1985 through January 1, 1987;
1% if redeemed July 1, 1987 through January 1, 1990;
1/2 of 1% if redeemed July 1, 1990 through January 1, 1994;
0% if redeemed July 1, 1994, or thereafter.

At least thirty days prior to the date fixed for any such redemption said Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York, or in the City of Austin, Texas. By the date fixed for any such redemption due provision shall be made with the "Paying Agent" for the payment of the required redemption price. If such written notice of redemption is published and if due provision for such payment is made, all as provided above, the bonds which are to be so redeemed thereby automatically shall be redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the purpose of being paid by the "Paying Agent" with the funds so provided for such payment.

IT IS HEREBY certified, recited, and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this bond and the Series of which it is a part, together with other outstanding revenue bonds, are secured by and payable from an irrevocable first lien on and pledge of certain student tuition fees designated as the "Building Use Fee", and certain student general use fees designated as the "General Fee", and certain interest grants, and other revenues, collectively defined as "Pledged Revenues" and specifically described and referred to in the Resolution authorizing this Series of bonds.

SAID BOARD has reserved the right, subject to the restrictions stated in said Resolution authorizing this Series of bonds, to issue additional parity revenue bonds which also may be secured by and made payable from an irrevocable first lien on and pledge of the aforesaid Pledged Revenues.

THE HOLDER hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

IN WITNESS WHEREOF, this bond and the interest coupons appertaining hereto have been signed with the facsimile signature of the Chairman of said Board and countersigned with the facsimile signature of the Secretary of said Board, and the official seal of said Board has been duly impressed, or placed in facsimile, on this bond.

XXXXXXXXX

Secretary, Board of Regents,
The University of Texas System

XXXXXXXXX

Chairman, Board of Regents,
The University of Texas System

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that this bond has been examined, certified as to validity, and approved by the Attorney General

of the State of Texas, and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

XXXXXXXXXX
Comptroller of Public Accounts of
the State of Texas

FORM OF INTEREST COUPON:

NO. _____

\$ _____

ON _____ 1, 19__

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT ARLINGTON, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United State of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at the

said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1974, DATED NOVEMBER 1, 1974. The holder hereof shall never have the right demand payment of this obligation out of any funds raised or to be raised by taxation. Bond No. _____.

XXXXXXXXXX
Secretary, Board of Regents,
The University of Texas System

XXXXXXXXXX
Chairman, Board of Regents,
The University of Texas System

Section 6. That as hereinafter used in this Resolution the following terms shall have the meanings set forth below, unless the text hereof specifically indicates otherwise:

The term "Board" shall mean the Board of Regents of The University of Texas System.

The term "University" shall mean The University of Texas at Arlington, Arlington, Texas.

The term "Bonds" shall mean collectively the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1971, authorized by Resolution of the Board on December 4, 1970 (the "Series 1971 Bonds"), the Board of Regents of The University of Texas System, The University of Texas at Arlington Combined Fee Revenue Bonds, Series 1971-A, authorized by Resolution of the Board on March 12, 1971 (the "Series 1971-A Bonds"), the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1973, authorized by Resolution of the Board on January 26, 1973 (the "Series 1973 Bonds"), the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1973-A, authorized by Resolution of the Board on September 14, 1973 (the "Series 1973-A Bonds"), and the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1974, authorized by this Resolution (the "Series 1974 Bonds").

The term "Building Use Fee" shall mean the gross collections of the building use fee to be fixed, charged, and collected from all tuition paying students regularly enrolled at the University, out of and as a part of the regular student tuition fees at the University, in the manner and to the extent provided in this Resolution, and pledged to the payment of the Bonds and Additional Bonds in accordance with Chapter 55, Texas Education Code.

The term "General Fee" shall mean the gross collections of the general fee to be fixed, charged, and collected from all students regularly enrolled at the University, for the general use and availability of The University of Texas at Arlington, in the manner and to the extent provided in this Resolution, and pledged to the payment of the Bonds and any Additional Bonds, in accordance with Chapter 55, Texas Education Code.

The term "Interest Subsidy" shall mean all of the annual interest subsidy grants which are received by the Board from the United States Government with respect to the Bonds.

The term "Pledged Revenues" shall mean collectively the Building Use Fee, the General Fee, and the Interest Subsidy, together with any additional revenues, income, receipts, or other resources, including, without limitation, any grants, donations, or income received or to be received from the United States Government, or any other public or private source, whether pursuant to an agreement or otherwise, which hereafter may be pledged to the payment of the Bonds or the Additional Bonds.

The term "Additional Bonds" shall mean the additional parity revenue bonds permitted to be authorized in this Resolution.

Section 7. (a) That the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1974, authorized by this Resolution, are "Additional Bonds" as permitted by Sections 18, 19, and 20, of the Resolutions authorizing the issuance of the Series 1971 Bonds, the Series 1971-A Bonds, the Series 1973 Bonds, and the Series 1973-A Bonds, respectively, and it is hereby determined, declared, and resolved that all of the Bonds are and shall be secured and payable equally and ratably on a parity, and that Sections 7 through 22 of this Resolution are cumulative of Sections 7 through 22 of said Resolutions authorizing the issuance of the Series 1971 Bonds, the Series 1971-A Bonds, the Series 1973 Bonds, and the Series 1973-A Bonds, respectively, with said Sections being equally applicable to all of the Bonds.

(b) That the Bonds and any Additional Bonds, and the interest thereon, are and shall be secured by and payable from an irrevocable first lien on and pledge of the Pledged Revenues.

Section 8. That the Bonds and any Additional Bonds and interest coupons appertaining thereto shall constitute special obligations of the Board, payable solely from the Pledged Revenues, and such obligations shall not constitute a prohibited indebtedness of the University, the Board, nor the State of Texas, and the holders of the Bonds and Additional Bonds and the coupons attached thereto shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 9. That effective and commencing with the regular 1971 spring semester, the Building Use Fee was fixed

and is hereby confirmed and shall be levied, charged, and collected from each tuition paying student regularly enrolled at the University, as follows:

- (a) \$5.00 per regular semester and summer session for each student enrolled for 12 or more Semester Credit Hours;
- (b) \$0.42 per Semester Credit Hour per regular semester and summer session for each student enrolled for less than 12 Semester Credit Hours;

and said Building Use Fee shall be so levied, charged, and collected in such amounts, and shall not be reduced, so long as any Bonds or Additional Bonds are outstanding. All collections of the Building Use Fee shall be deposited directly to the credit of the "Interest and Sinking Fund" hereinafter created.

Section 10. (a) That the Board covenants and agrees to fix, levy, charge, and collect the General Fee from each student regularly enrolled in the University at each regular fall and spring semester and at each term of each summer session, for the general use and availability of the University, in such amounts, without any limitation whatsoever, as will be at least sufficient at all times to provide, together with other Pledged Revenues, the money for making all deposits required to be made to the credit of the Interest and Sinking Fund in connection with the Bonds and any Additional Bonds.

(b) That it is hereby declared and confirmed that the Board has revised the General Fee, effective at the regular 1974 fall semester of the University, and that such General Fee has been and is hereby fixed and is, and was collected and effective at the regular 1974 fall semester of the University and is being and will be credited to the Revenue Fund, as follows:

the General Fee for the general use and availability of the University facilities is hereby fixed and shall be collected from each student regularly enrolled at The University of Texas at Arlington, as follows:

\$4.57 per semester credit hour for each of the regular fall and spring semesters, and for each term of each summer session.

(c) That the General Fee shall be increased if and when required by this Section, and may be decreased so long as all Pledged Revenues are sufficient to provide the money for making all deposits required to be made to the credit of the Interest and Sinking Fund in connection with the Bonds and any Additional Bonds. All changes in such General Fee shall be made by resolution of the Board, but such procedure shall not constitute or be regarded as an amendment of this Resolution, but merely the carrying out of the provisions hereof.

Section 11. That there is hereby created and shall be established on the books of the Board a separate account to be entitled the "General Fee Revenue Fund" (hereinafter called the "Revenue Fund"). All collections of the General Fee and any other Pledged Revenues, except the Building Use Fee, shall be credited to the Revenue Fund.

Section 12. That to pay the principal of and interest on all outstanding Bonds and any Additional Bonds, as the same come due, there is hereby created and shall be established at an official depository of the Board (which must be a member of the Federal Deposit Insurance Corporation) a separate fund to be entitled the "Combined Fee Revenue Bonds Interest and Sinking Fund" (hereinafter sometimes called the "Interest and Sinking Fund"); and there is hereby created and ordered to be established within the Interest and Sinking Fund a debt service reserve which shall be used finally in retiring the last of the outstanding Bonds and any Additional Bonds, or for paying principal of and interest on any outstanding Bonds and Additional Bonds, when and to the extent the amount in the Interest and Sinking Fund is otherwise insufficient for such purpose. All money and investments in the Interest and Sinking Fund in excess of the principal and interest requirements, during the then current fiscal year, on the Bonds and any Additional Bonds, shall constitute the debt service reserve.

Section 13. Money in any Fund established pursuant to this Resolution may, at the option of the Board, be placed in time deposits or invested in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States of America, and evidences of indebtedness of the Federal Land Banks, Federal Intermediate Credit Banks, Banks for Cooperatives, Federal Home Loan Banks, or Federal National Mortgage Association; provided that all such deposits and investments shall be made in such manner that the money required to be expended from any Fund will be available at the proper time or times. Such investments shall be valued in terms of current market value as of the last day of February and August of each year. Interest and income derived from such deposits and investments shall be credited to the Fund from which the deposit or investment was made. Such investments shall be sold promptly when necessary to prevent any default in connection with the Bonds or Additional Bonds.

Section 14. That all money in all Funds created by this Resolution, to the extent not invested, shall be secured in the manner prescribed by law for securing funds of the University, in principal amounts at all times not less than the amounts of money credited to such Funds, respectively.

Section 15. All accrued interest from the sale of the Series 1974 Bonds shall be deposited into the Interest and Sinking Fund, and on or before December 25, 1974, and semiannually on or before each June 25th and December 25th thereafter, the Board shall transfer from the Revenue Fund and deposit to the credit of the Interest and Sinking Fund the amounts as follows:

(1) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay the interest scheduled to come due on the Bonds on the next succeeding interest payment date; and

(2) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay one-half of all principal scheduled to mature and come due on the Bonds on the next succeeding July 1; and

(3) an amount equal to 1/10th of the average annual principal and interest requirements of the Bonds; provided, however, that when the money and investments in the debt service reserve are at least equal in market value to the amount of the average annual principal and interest requirements of the Bonds, then such deposits may be discontinued, unless and until the debt service reserve should be depleted to less than said amount in market value, in which case said deposits shall be resumed and continued until the debt service reserve is restored to said amount.

Section 16. (a) That if on any occasion there shall not be sufficient Pledged Revenues to make the required deposits into the Interest and Sinking Fund, then such deficiency shall be made up as soon as possible from the next available Pledged Revenues, or from any other sources available for such purpose.

(b) Subject to making all deposits to the credit of the Interest and Sinking Fund, including the debt service reserve therein, as required by this Resolution, or any resolution authorizing the issuance of Additional Bonds, the surplus Pledged Revenues may be used by the Board for any lawful purpose.

Section 17. That whenever the total amount in the Interest and Sinking Fund, including the debt service reserve therein, shall be equivalent to (1) the aggregate principal amount of Bonds and Additional Bonds, if any, outstanding, plus (2) the aggregate amount of all unpaid interest coupons thereto appertaining unmatured and matured, no further payment need be made into the Interest and Sinking Fund. In determining the amount of Bonds or Additional Bonds outstanding, there shall be subtracted the amount of any Bonds or Additional Bonds which shall have been duly called for redemption and for which funds shall have been deposited with the paying agents sufficient for such redemption.

Section 18. That the Board shall have the right and power at any time and from time to time, and in one or more Series or issues, to authorize, issue, and deliver additional parity revenue bonds (herein called "Additional Bonds") in any amounts, for any lawful purpose. Such Additional Bonds, if and when authorized, issued, and delivered in accordance with this Resolution, shall be secured and payable equally and ratably on a parity with the Bonds, and all other outstanding Additional Bonds, by an irrevocable first lien on and pledge of the Pledged Revenues.

Section 19. (a) Each resolution under which Additional Bonds are issued shall provide that the Interest and Sinking Fund established by this Resolution shall secure and be used to pay all Additional Bonds as well as the Bonds. However, each resolution under which Additional Bonds are issued shall specifically provide and require that, in addition to the amounts required by the provisions of this Resolution and the provisions of any other resolution or resolutions authorizing Additional Bonds to be deposited to the credit of the Interest and Sinking Fund, the Board shall transfer from the Pledged Revenues and deposit to the credit of the Interest and Sinking Fund at least such amounts as are required for the payment of all principal of and interest on said Additional Bonds then being issued, as the same comes due, and that the Board shall transfer from said Pledged Revenues and deposit to the credit of the debt service reserve in the Interest and Sinking Fund at least such amounts as will, together with any other amounts already required to be deposited in the debt service reserve in connection with the Bonds and any other

outstanding Additional Bonds, be sufficient to cause the debt service reserve to accumulate and contain within a period of not to exceed five fiscal years after the date of said Additional Bonds then being issued, a total amount of money and investments at least equal in market value to the average annual principal and interest requirements of such proposed Additional Bonds, the then outstanding Bonds, and any then outstanding Additional Bonds.

(b) The principal of all Additional Bonds must be scheduled to be paid or mature on July 1 of the years in which such principal is scheduled to be paid or mature; and all interest thereon must be payable on January 1 and July 1.

Section 20. Additional Bonds shall be issued only in accordance with this Resolution, but notwithstanding any provisions of this Resolution to the contrary, no installment, Series, or issue of Additional Bonds shall be issued or delivered unless:

(a) The senior financial officer of the University signs a written certificate to the effect that the Board is not in default as to any covenant, condition, or obligation in connection with all outstanding Bonds and Additional Bonds, and the resolutions authorizing same, and that the Interest and Sinking Fund contains the amount then required to be therein.

(b) The State Auditor of the State of Texas, or a certified public accountant, signs a written certificate to the effect that, during either the University's fiscal year, or the twelve calendar month period, next preceding the date of execution of such certificate, the Pledged Revenues actually received were at least equal to 1.25 times the average annual principal and interest requirements of all Bonds and Additional Bonds then outstanding.

(c) The senior financial officer of the University signs a written certificate to the effect that during each University fiscal year while any Bonds or Additional Bonds, including the proposed Additional Bonds, are scheduled to be outstanding, beginning with the fiscal year next following the date of the then proposed Additional Bonds, the Pledged Revenues estimated to be received during each of said fiscal years, respectively, will be at least equal to 1.25 times the principal and interest requirements of all then outstanding Bonds and Additional Bonds, and the then proposed Additional Bonds, during each of said fiscal years, respectively.

Section 21. On or before the first day of January, 1975, and on or before the first day of each July and of each January thereafter while any of the Bonds and Additional Bonds, if any, are outstanding and unpaid, there shall be made available to the paying agents therefor, out of the Interest and Sinking Fund, money sufficient to pay such interest on and such principal of the Bonds and Additional Bonds, if any, as will accrue or mature on such January 1 or July 1. The paying agents shall totally destroy all paid Bonds and Additional Bonds, if any, and the coupons appertaining thereto, and shall furnish the Board with an appropriate certificate of destruction.

Section 22. The Board covenants and agrees that:

(a) It will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in this Resolution and in each and every Bond and Additional Bond; that it will promptly pay or cause to be paid from

the Pledged Revenues the principal of and interest on every Bond and Additional Bond, on the dates and in the places and manner prescribed in such Bonds or Additional Bonds; and that it will, at the times and in the manner prescribed herein, deposit or cause to be deposited, from the Pledged Revenues, the amounts of money specified herein.

(b) It is duly authorized under the laws of the State of Texas to create and issue the Bonds; that all action on its part for the creation and issuance of the Bonds has been duly and effectively taken, and that the Bonds in the hands of the holders and owners thereof are and will be valid and enforceable special obligations of the Board in accordance with their terms.

(c) It lawfully owns and is lawfully possessed of the lands upon which the existing campus, buildings, and facilities constituting the University are located, and has a good and indefeasible estate in such lands in fee simple, that it warrants that it has, and will defend, the title to all the aforesaid lands, and every part thereof and improvements thereon, for the benefit of the holders and owners of the Bonds and Additional Bonds against the claims and demands of all persons whomsoever, that it is lawfully qualified to pledge the Pledged Revenues to the payment of the Bonds and Additional Bonds in the manner prescribed herein, and has lawfully exercised such rights.

(d) It will from time to time and before the same become delinquent pay and discharge all taxes, assessments, and governmental charges, if any, which shall be lawfully imposed upon it, or the campus, buildings, and facilities of the University, that it will pay all lawful claims for rents, royalties, labor, materials, and supplies which if unpaid might by law become a lien or charge thereon, the lien of which would be prior to or interfere with the liens hereof, so that the priority of the liens granted hereunder shall be fully preserved in the manner provided herein, and that it will not create or suffer to be created any mechanic's, laborer's, materialman's or other lien or charge which might or could be prior to the liens hereof, or do or suffer any matter or thing whereby the liens hereof might or could be impaired; provided, however, that no such tax, assessment, or charge, and that no such claims which might be used as the basis of a mechanic's, laborer's, materialman's or other lien or charge, shall be required to be paid so long as the validity of the same shall be contested in good faith by the Board.

(e) That it will continuously and efficiently operate and maintain in good condition, and at a reasonable cost, the University and the facilities and services thereof, so long as any Bonds or Additional Bonds are outstanding.

(f) That while the Bonds or any Additional Bonds are outstanding and unpaid, the Board shall not additionally encumber the Pledged Revenues in any manner, except as permitted in this Resolution in connection with Additional Bonds, unless said encumbrance is made junior and subordinate in all respects to the liens, pledges, covenants, and agreements of this Resolution.

(g) Proper books of record and account will be kept in which full, true, and correct entries will be made of all dealings, activities, and transactions relating to the Pledged Revenues, and all books, documents, and vouchers relating thereto shall at all reasonable times be made available for inspection upon request of any bondholder.

(h) That each year while any of the Bonds or Additional Bonds are outstanding, an audit will be made of its books and accounts relating to the Pledged Revenues by the State Auditor of the State of Texas, or a certified public accountant, such audit to be based on the fiscal year of the University beginning on September 1 of each year and ending on August 31 of each year. As soon as practicable after the close of each such fiscal year, and when said audit has been completed and made available to the Board, a copy of such audit for the preceding fiscal year shall be mailed to the original holders, of the Bonds, and to all other bondholders who shall so request in writing. Such annual audit reports shall be open to the inspection of the bondholders and their agents and representatives at all reasonable times.

(i) That the Board covenants that it will not permit to be deposited to the credit of any of the Funds created by this Resolution, or applied to the payment of the principal of or interest on the Bonds or any Additional Bonds, any proceeds from any grant, subsidy, donation, or income received from the United States Government, whether pursuant to agreement or otherwise, if such deposit or application would result in interest payable on the Bonds or Additional Bonds being includable in whole or in part in gross income for Federal income tax purposes.

(j) That the Board covenants that it will comply with all of the terms and conditions of any and all grant or subsidy agreements applicable to the Bonds or Additional Bonds entered into between the Board and any governmental agency in connection with any grant or debt service subsidy; and the Board will take all action necessary to enforce said terms and conditions.

(k) That the Board covenants to and with the purchasers of the Bonds that it will make no use of the proceeds of the Bonds at any time throughout the term of the issues of Bonds which, if such use had been reasonably expected on the date of delivery of the Bonds to and payment for the Bonds by the purchasers, would have caused the Bonds to be arbitrage bonds within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings pertaining thereto; and by this covenant the Board is obligated to comply with the requirements of the aforesaid Section 103(d) and all applicable and pertinent Department of the Treasury regulations relating to arbitrage bonds. The Board further covenants that the proceeds of the Bonds will not otherwise be used directly or indirectly so as to cause all or any part of the Bonds to be or become arbitrage bonds within the meaning of the aforesaid Section 103(d), or any regulations or rulings pertaining thereto.

Section 23. That the Chairman of the Board is hereby authorized to have control of the Series 1974 Bonds and all necessary records and proceedings pertaining thereto pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the Series 1974 Bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of the Series 1974 Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the Series 1974 Bonds.

Section 24. That it is hereby officially found and determined: that a case of emergency or urgent public necessity exists which requires the holding of the meeting at which this Resolution is adopted, such emergency or urgent public necessity being that the proceeds from the sale of the Series 1974 Bonds are required as soon as possible and without delay for necessary and urgently needed public improvements; and that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

Section 25. That the Series 1974 Bonds are hereby sold and shall be delivered to _____, for the amount of par and accrued interest to date of delivery, plus a premium of \$_____.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT ARLINGTON
COMBINED FEE REVENUE BONDS, SERIES 1974
\$1,300,000

SALE OF THE BONDS.--As authorized, bids were called for and received until 11:00 A.M., CST on October 31, 1974, and then publicly opened and tabulated. A copy of the tabulation is attached.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the Board of Regents adopt the resolution authorizing the issuance of the bonds and the sale to Rauscher Pierce Securities Corporation and John Nuveen & Company, Joint Managers for the sum of par plus accrued interest to date of delivery plus a premium of \$101.95.

DESIGNATION OF PAYING AGENCY.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 A.M., CST, on October 31, 1974, in accordance with specifications previously furnished the qualified bidders (Texas Banks with assets in excess of \$100,000,000).

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the bid of National Bank of Commerce of Dallas to serve as Paying Agent for this issue be accepted. The bank will charge \$0.05 per coupon and \$0.25 per bond paid. Co-paying agent is Manufacturers Hanover Trust Company, New York.

AWARD OF CONTRACT FOR PRINTING THE BONDS.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 A.M., CST, on October 31, 1974, in accordance with specifications previously furnished companies bidding on University issues in recent years.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the bid of Hart Graphics, Austin, Texas, be accepted for printing the bonds with lithographed borders, as set out in the specifications, for the sum of \$490.00, there being seven interest rates.

TABULATION OF BIDS
\$1,300,000
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT ARLINGTON
COMBINED FEE REVENUE BONDS, SERIES 1974
Bids Opened Thursday, October 31, 1974

Account	Coupons	Interest Cost	Effective Rate																												
F. J. Buscher Pierce Securities Corporation and John Nuveen & Company, Joint Managers	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 15%;"><u>1975</u></td><td style="width: 10%; text-align: center;">to</td><td style="width: 15%;"><u>82</u></td><td style="width: 15%;"><u>8.25</u></td></tr> <tr><td><u>1983</u></td><td></td><td><u>86</u></td><td><u>6.80</u></td></tr> <tr><td><u>1987</u></td><td></td><td><u>89</u></td><td><u>7.30</u></td></tr> <tr><td><u>1990</u></td><td></td><td><u>91</u></td><td><u>7.50</u></td></tr> <tr><td><u>1992</u></td><td></td><td></td><td><u>7.60</u></td></tr> <tr><td><u>1993</u></td><td></td><td></td><td><u>7.70</u></td></tr> <tr><td><u>1994</u></td><td></td><td><u>97</u></td><td><u>7.85</u></td></tr> </table>	<u>1975</u>	to	<u>82</u>	<u>8.25</u>	<u>1983</u>		<u>86</u>	<u>6.80</u>	<u>1987</u>		<u>89</u>	<u>7.30</u>	<u>1990</u>		<u>91</u>	<u>7.50</u>	<u>1992</u>			<u>7.60</u>	<u>1993</u>			<u>7.70</u>	<u>1994</u>		<u>97</u>	<u>7.85</u>	Gross: <u>1,411,911.67</u> Less Prem: <u>101.95</u> Net: <u>1,411,809.72</u>	7.60400
<u>1975</u>	to	<u>82</u>	<u>8.25</u>																												
<u>1983</u>		<u>86</u>	<u>6.80</u>																												
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First National City Bank, New York, New York, and Associates	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 15%;"><u>1975</u></td><td style="width: 10%; text-align: center;">to</td><td style="width: 15%;"><u>88</u></td><td style="width: 15%;"><u>8.25</u></td></tr> <tr><td><u>1989</u></td><td></td><td></td><td><u>8.00</u></td></tr> <tr><td><u>1990</u></td><td></td><td><u>95</u></td><td><u>7.60</u></td></tr> <tr><td><u>1996</u></td><td></td><td><u>97</u></td><td><u>6.75</u></td></tr> <tr><td>_____</td><td></td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td></td><td>_____</td><td>_____</td></tr> </table>	<u>1975</u>	to	<u>88</u>	<u>8.25</u>	<u>1989</u>			<u>8.00</u>	<u>1990</u>		<u>95</u>	<u>7.60</u>	<u>1996</u>		<u>97</u>	<u>6.75</u>	_____		_____	_____	_____		_____	_____	Gross: <u>1,413,476.69</u> Less Prem: <u>- 0 -</u> Net: <u>1,413,476.69</u>	7.6129				
<u>1975</u>	to	<u>88</u>	<u>8.25</u>																												
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<u>1990</u>		<u>95</u>	<u>7.60</u>																												
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_____		_____	_____																												
_____		_____	_____																												
First National Bank Dallas and Associates	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 15%;"><u>1975</u></td><td style="width: 10%; text-align: center;">to</td><td style="width: 15%;"><u>82</u></td><td style="width: 15%;"><u>8.20</u></td></tr> <tr><td><u>1983</u></td><td></td><td><u>89</u></td><td><u>7.30</u></td></tr> <tr><td><u>1990</u></td><td></td><td></td><td><u>7.50</u></td></tr> <tr><td><u>1991</u></td><td></td><td></td><td><u>7.60</u></td></tr> <tr><td><u>1992</u></td><td></td><td></td><td><u>7.70</u></td></tr> <tr><td><u>1993</u></td><td></td><td><u>94</u></td><td><u>7.80</u></td></tr> <tr><td><u>1995</u></td><td></td><td><u>97</u></td><td><u>7.90</u></td></tr> </table>	<u>1975</u>	to	<u>82</u>	<u>8.20</u>	<u>1983</u>		<u>89</u>	<u>7.30</u>	<u>1990</u>			<u>7.50</u>	<u>1991</u>			<u>7.60</u>	<u>1992</u>			<u>7.70</u>	<u>1993</u>		<u>94</u>	<u>7.80</u>	<u>1995</u>		<u>97</u>	<u>7.90</u>	Gross: <u>1,427,338.31</u> Less Prem: <u>38.31</u> Net: <u>1,427,300.00</u>	7.68746
<u>1975</u>	to	<u>82</u>	<u>8.20</u>																												
<u>1983</u>		<u>89</u>	<u>7.30</u>																												
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White, Weld & Co. Incorporated, Joint Managers and Associates	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 15%;"><u>1975</u></td><td style="width: 10%; text-align: center;">to</td><td style="width: 15%;"><u>87</u></td><td style="width: 15%;"><u>8.25</u></td></tr> <tr><td><u>1988</u></td><td></td><td></td><td><u>7.90</u></td></tr> <tr><td><u>1989</u></td><td></td><td><u>91</u></td><td><u>7.60</u></td></tr> <tr><td><u>1992</u></td><td></td><td></td><td><u>7.70</u></td></tr> <tr><td><u>1993</u></td><td></td><td></td><td><u>7.80</u></td></tr> <tr><td><u>1994</u></td><td></td><td><u>96</u></td><td><u>7.90</u></td></tr> <tr><td><u>1997</u></td><td></td><td></td><td><u>6.75</u></td></tr> </table>	<u>1975</u>	to	<u>87</u>	<u>8.25</u>	<u>1988</u>			<u>7.90</u>	<u>1989</u>		<u>91</u>	<u>7.60</u>	<u>1992</u>			<u>7.70</u>	<u>1993</u>			<u>7.80</u>	<u>1994</u>		<u>96</u>	<u>7.90</u>	<u>1997</u>			<u>6.75</u>	Gross: <u>1,442,125.00</u> Less Prem: <u>172.90</u> Net: <u>1,441,952.10</u>	7.7663
<u>1975</u>	to	<u>87</u>	<u>8.25</u>																												
<u>1988</u>			<u>7.90</u>																												
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BIDS FOR PAYING AGENCY

\$1,300,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 THE UNIVERSITY OF TEXAS AT ARLINGTON
 COMBINED FEE REVENUE BONDS, SERIES 1974

Tabulation of Bids Received
 October 31, 1974 - 10:00 a.m., CST

Bidder	New York Co-Paying Agent	Per Coupon Paid	Per Bond Paid
National Bank of Commerce of Dallas	Manufacturers Hanover Trust Company	\$.05	\$.25
Bank of the Southwest National Association, Houston	Manufacturers Hanover Trust Company	.08	.75
Austin National Bank	Bankers Trust Company	.09	.90
Capital National Bank in Austin	Manufacturers Hanover Trust Company	.09	1.00
The Fort Worth National Bank	Bankers Trust Company	.10	1.00
First National Bank in Dallas	Manufacturers Hanover Trust Company	.10	1.25
The First National Bank of Fort Worth	Manufacturers Hanover Trust Company	.125	1.75
El Paso National Bank	Chase Manhattan Corporation	.15	1.25
Texas Commerce Bank National Association	Bankers Trust Company	.13	2.00
The Citizens National Bank of Waco	Morgan Guaranty Trust Company of New York	.15	2.00

2. BOARD OF REGENTS (U. T. AUSTIN): (a) RESOLUTIONS AUTHORIZING: (1) THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1974, \$6,900,000; (2) LEVY OF SPECIAL STUDENT UNION FEE, AND (3) INCREASE IN GENERAL FEE; (b) DESIGNATION OF PAYING AGENTS AND (c) AWARD OF CONTRACT FOR PRINTING BONDS.--The Board of Regents at its meeting on August 19, 1974, authorized bids for Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds in the amount of \$4,500,000 and on September 20, 1974, authorized bonds to be issued to be financed by a Special Student Union Fee of \$3.00, both issues to be considered by the Board of Regents on November 1, 1974. It has been determined by the Bond Counsel and the Bond Consultant that bonds in the amount of \$2,400,000 can be financed by the \$3.00 Special Student Union Fee, making a total of \$6,900,000 to be issued.

In accordance with these authorizations, bids have been called for on Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1974, in the amount of \$6,900,000, and the results thereof will be considered at the 9:00 a. m. session of the Board of Regents on November 1, 1974, Room 212, Main Building, The University of Texas at Austin, Austin, Texas, following consideration of the bids on The University of Texas at Arlington bond issue. The proposed resolution authorizing issuance of the bonds and the sale thereon is set out on Pages BofR - 15-21 .

Bids for the printing of the bonds and the paying agents for The University of Texas at Austin issue will be opened immediately after bids for The University of Texas at Arlington issue are opened which is at 10:00 a. m. , C.D. T. , Thursday, October 31, 1974.

The bids for the bond issue will be opened immediately after bids have been opened at 11:00 a. m. , C.D.T. , Thursday, October 31, 1974, for The University of Texas at Arlington issue.

In connection with \$2,400,000 of this issue, it has been determined by the Bond Counsel and Bond Consultant:

- (a) that a Special Student Union Fee in the amount of \$3.00 per student per regular Fall and Spring semester and \$1.50 per student for each of the summer semesters will be sufficient to produce the amounts necessary. On Page BofR - 22 is a resolution authorizing the Special Student Union Fee pursuant to Article 67.21 of the Texas Education Code. (A separate resolution will be submitted for adoption by the Union Board of Directors concurrently with the issuance of the bonds. This resolution will be made a part of the record at the December 1974 meeting.)

O.C.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT AUSTIN
COMBINED FEE REVENUE BONDS, SERIES 1974
\$6,900,000

SALE OF THE BONDS.--As authorized, bids were called for and received until 11:00 A.M., CST, on October 31, 1974, and then publicly opened and tabulated. A copy of the tabulation is attached.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the Board of Regents adopt the resolution authorizing the issuance of the bonds and the sale to Halsey, Stuart & Co., Inc. and Associates for the sum of par plus accrued interest to date of delivery.

7,4825 3/4

DESIGNATION OF PAYING AGENCY.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 A.M., CST, on October 31, 1974, in accordance with specifications previously furnished the qualified bidders (Texas Banks with assets in excess of \$100,000,000).

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the bid of National Bank of Commerce of Dallas to serve as Paying Agent for this issue be accepted. The bank will charge \$0.05 per coupon and \$0.25 per bond paid. Co-paying agent is Manufacturers Hanover Trust Company, New York.

AWARD OF CONTRACT FOR PRINTING THE BONDS.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 A.M., CST, on October 31, 1974, in accordance with specifications previously furnished companies bidding on University issues in recent years.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the bid of Hart Graphics, Austin, Texas, be accepted for printing the bonds with lithographed borders, as set out in the specifications, for the sum of \$961.50, there being seven interest rates.

TABULATION OF BIDS
 \$6,900,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 THE UNIVERSITY OF TEXAS AT AUSTIN
 COMBINED FEE REVENUE BONDS, SERIES 1974
 Bids Opened Thursday, October 31, 1974

ACCOUNT	COUPONS	INTEREST COST	EFFECTIVE RATE																												
alsey, Stuart & Co. Affiliate of Bache & Co. (Incorporated) and Associates	<table border="0"> <tr><td>1975</td><td>to</td><td>88</td><td>8.00</td></tr> <tr><td>1989</td><td></td><td></td><td>7.75</td></tr> <tr><td>1990</td><td></td><td>92</td><td>7.50</td></tr> <tr><td>1993</td><td></td><td></td><td>7.60</td></tr> <tr><td>1994</td><td></td><td></td><td>7.70</td></tr> <tr><td>1995</td><td></td><td>97</td><td>7.75</td></tr> <tr><td>1998</td><td></td><td>99</td><td>6.50</td></tr> </table>	1975	to	88	8.00	1989			7.75	1990		92	7.50	1993			7.60	1994			7.70	1995		97	7.75	1998		99	6.50	Gross: \$ <u>8,048,961.25</u> Less Prem: <u>-0-</u> Net: <u>8,048,961.25</u>	7.4825
1975	to	88	8.00																												
1989			7.75																												
1990		92	7.50																												
1993			7.60																												
1994			7.70																												
1995		97	7.75																												
1998		99	6.50																												
White, Weld & Co. Incorporated, Joint Managers and Associates	<table border="0"> <tr><td>1975</td><td>to</td><td>84</td><td>8.25</td></tr> <tr><td>1985</td><td></td><td></td><td>7.75</td></tr> <tr><td>1986</td><td></td><td>93</td><td>7.50</td></tr> <tr><td>1994</td><td></td><td></td><td>7.70</td></tr> <tr><td>1995</td><td></td><td>97</td><td>7.75</td></tr> <tr><td>1998</td><td></td><td>99</td><td>6.75</td></tr> </table>	1975	to	84	8.25	1985			7.75	1986		93	7.50	1994			7.70	1995		97	7.75	1998		99	6.75	Gross: \$ <u>8,053,567.50</u> Less Prem: <u>-0-</u> Net: <u>8,053,567.50</u>	7.4868				
1975	to	84	8.25																												
1985			7.75																												
1986		93	7.50																												
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1975	to	86	8.25																												
1987			8.00																												
1988		93	7.50																												
1994		97	7.60																												
1998		99	6.75																												
Bauscher Pierce Securities Corporation and John Muveen & Company, Joint Managers	<table border="0"> <tr><td>1975</td><td>to</td><td>82</td><td>8.20</td></tr> <tr><td>1983</td><td></td><td>87</td><td>6.80</td></tr> <tr><td>1988</td><td></td><td>91</td><td>7.30</td></tr> <tr><td>1992</td><td></td><td></td><td>7.50</td></tr> <tr><td>1993</td><td></td><td></td><td>7.60</td></tr> <tr><td>1994</td><td></td><td>96</td><td>7.70</td></tr> <tr><td>1997</td><td></td><td>99</td><td>7.75</td></tr> </table>	1975	to	82	8.20	1983		87	6.80	1988		91	7.30	1992			7.50	1993			7.60	1994		96	7.70	1997		99	7.75	Gross: \$ <u>8,118,887.50</u> Less Prem: <u>-0-</u> Net: <u>8,118,887.50</u>	7.54753
1975	to	82	8.20																												
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1997		99	7.75																												
First National Bank in Dallas and Associates	<table border="0"> <tr><td>1975</td><td>to</td><td>90</td><td>8.25</td></tr> <tr><td>1991</td><td></td><td></td><td>7.50</td></tr> <tr><td>1992</td><td></td><td></td><td>7.60</td></tr> <tr><td>1993</td><td></td><td></td><td>7.70</td></tr> <tr><td>1994</td><td></td><td>96</td><td>7.80</td></tr> <tr><td>1997</td><td></td><td>99</td><td>6.75</td></tr> </table>	1975	to	90	8.25	1991			7.50	1992			7.60	1993			7.70	1994		96	7.80	1997		99	6.75	Gross: \$ <u>8,146,527.50</u> Less Prem: <u>27.50</u> Net: <u>8,146,500.00</u>	7.57320				
1975	to	90	8.25																												
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	to																														

BIDS FOR PAYING AGENCY

\$6,900,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 THE UNIVERSITY OF TEXAS AT AUSTIN
 COMBINED FEE REVENUE BONDS, SERIES 1974

Tabulation of Bids Received
 October 31, 1974 - 10:00 a.m., CST

Bidder	New York Co-Paying Agent	Per Coupon Paid	Per Bond Paid
National Bank of Commerce of Dallas	Manufacturers Hanover Trust Company	\$.05	\$.25
Capital National Bank in Austin	Manufacturers Hanover Trust Company	.08	.75
Bank of the Southwest National Association, Houston	Manufacturers Hanover Trust Company	.08	.75
Austin National Bank	Bankers Trust Company	.09	.90
The Fort Worth National Bank	Bankers Trust Company	.09	.90
First National Bank in Dallas	Manufacturers Hanover Trust Company	.10	1.25
El Paso National Bank	Chase Manhattan Corporation	.15	1.25
First National Bank of Fort Worth	Manufacturers Hanover Trust Company	.125	1.75
Texas Commerce Bank National Association	Bankers Trust Company	.13	2.00
The Citizens National Bank of Waco	Morgan Guaranty Trust Company of New York	.15	2.00

TEXAS UNION
THE UNIVERSITY OF TEXAS AT AUSTIN
AUSTIN, TEXAS 78712

Exerpt From The Minutes
Of The Texas Union Board of Directors
Of The University of Texas At Austin
October 30, 1974

The following resolution was unanimously adopted by The Texas Union Board of Directors at its regular meeting on Wednesday, October 30, 1974:

RESOLUTION

WHEREAS, The Texas Union Board of Directors has agreed that the Texas Union Building requires extensive renovation and improvement, has worked closely in collaboration with the Texas Union Building Program Advisory Committee appointed by the President of The University of Texas at Austin, the UT System Office of Facilities Planning and Construction, and the Project Architect, and has approved the official drawings and specifications for the Union West renovation, and voted during its meeting on September 19, 1974, that the \$3½ million allocated by The University of Texas Board of Regents from the Permanent University Fund should be supplemented by the issuance through the Board of Regents of The University of Texas System Combined Fee Revenue Bonds, Series 1974, sold as a result of an increase in the compulsory Texas Union fee not to exceed \$8 per semester; and

WHEREAS, The Board of Regents of The University of Texas System upon recommendation of the Board of Directors of the Texas Union has agreed to levy and collect a Special Student Union Fee in the amount of \$3.00 per regular Fall and Spring semester and \$1.50 for each term of the Summer Session thus increasing the total Student Union Fees collected at The University of Texas at Austin from \$5.00 to \$8.00 per regular semester; and

WHEREAS, Under the terms of Section 67.21 of the Texas Education Code, all Student Union Fees collected pursuant to such statute are deposited to the "Texas Union Fee Account" which is under the control and subject to the order of the Board of Directors of the Texas Union which Board submits annually a budget to the Board of Regents of The University of Texas System which shall cover the debt service, reserve and other requirements and expenses of the proposed bond issue, as well as a budget for the maintenance and operation of the Texas Union Building; and

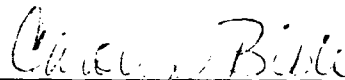
WHEREAS, The Board of Directors of the Texas Union has reached an agreement with the Board of Regents of The University of Texas System concerning the financing of the remodeling of the existing Texas Union Building and has agreed and covenanted with the Board of Regents that if the Special Student Union Fee is fixed, levied and collected in an amount of \$3.00 per regular semester and \$1.50 for each session of the summer term, as described above, that the Board of Directors of the Texas Union will and does hereby agree to transfer to the Board of Regents such amount of money out of the "Texas Union Fee Account" as will be necessary to pay all debt service, reserve and other requirements and expenses incurred by the Board of Regents in the issuance of \$2,400,000 of the Board of Regents of The University of Texas System, The University of Texas at Austin Combined Fee Revenue Bonds, Series 1974.

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS UNION, That commencing with the registration for the regular Spring Semester 1975 that the Special Student Union Fee concurrently fixed by and collected from each student regularly enrolled at The University of Texas at Austin in the amount of \$3.00 for each regular Fall and Spring Semester and \$1.50 for each Summer Session shall be placed in the "Texas Union Fee Account", out of which the Board of Directors of the Texas Union hereby covenants and agrees that it will make the required semiannual transfers to the Board of Regents of The University of Texas System in order to make the required payments covering debt service, reserve and other requirements and expenses incurred by the Board of Regents in connection with \$2,400,000 of the Board of Regents of The University of Texas System, The University of Texas at Austin Combined Fee Revenue Bonds, Series 1974, which covenant shall be irrevocable and remain in force and effect as long as any of said bonds are outstanding.

BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS UNION, That the Director of the Texas Union is hereby authorized to enter into any agreements with the Board of Regents of The University of Texas System and to take any and all action deemed necessary or desirable to effectuate the purposes of this Resolution.

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, Carolyn Bible, Secretary of the Texas Union Board of Directors, do hereby certify that the foregoing is a true and correct excerpt from the minutes of a regular meeting of the Texas Union Board of Directors held in Austin, Texas on October 30, 1974, at which a majority of the members was present and voted favorably on the motion contained therein.



Carolyn Bible, Secretary
Texas Union Board of Directors

SWORN TO AND SUSCRIBED before me this 31 day of October, 1974.



Notary Public in and for
Travis County, Texas

with the increase } 25 cents
per semester credit hour.

(b) that the General Fee be increased from \$5.62 per semester credit hour to \$5.87 per semester credit hour to be levied and collected ONLY if the Special Student Union Fee in Section (a) is not sufficient to pay the debt service on \$2,400,000 of the U. T. Austin bonds. On Page BofR - 23 is a resolution authorizing this increase pursuant to Chapter 55 of the Texas Education Code.

Action Required

- a. Adoption of the Resolution set out on Pages BofR - 15-21. This Resolution was prepared by the Bond Counsel and authorizes the issuance and sale of bonds.
- b. Adoption of the Resolution set out on Page BofR -22, authorizing a Special Student Union Fee pursuant to Article 67.21 of the Texas Education Code.
- c. Adoption of the Resolution on Page BofR - 23, increasing the General Fee pursuant to Chapter 55 of the Texas Education Code.
- d. Designation of paying agent and co-paying agents.
- e. Award of contract for printing bonds.

RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT
AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1974, \$6,900,000

WHEREAS, the Board of Regents of The University of Texas System is authorized to issue the bonds hereinafter authorized pursuant to Chapter 55, Texas Education Code.

THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

Section 1. That said Board's negotiable, serial, coupon bonds to be designated "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1974" (hereinafter sometimes called the "Series 1974 Bonds"), are hereby authorized to be issued, sold, and delivered in the principal amount of \$6,900,000, FOR THE PURPOSE OF PROVIDING FUNDS TO IMPROVE THE ART BUILDING, THE DRAMA BUILDING, AND THE TEXAS UNION, FOR AND ON BEHALF OF THE UNIVERSITY OF TEXAS AT AUSTIN.

Section 2. That said Series 1974 Bonds shall be dated DECEMBER 1, 1974, shall be numbered consecutively from 1 THROUGH 1380, shall mature and become due and payable serially on JUNE 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1975	\$105,000	1988	\$285,000
1976	110,000	1989	300,000
1977	120,000	1990	320,000
1978	135,000	1991	335,000
1979	140,000	1992	350,000
1980	160,000	1993	375,000
1981	175,000	1994	395,000
1982	185,000	1995	415,000
1983	200,000	1996	430,000
1984	215,000	1997	450,000
1985	230,000	1998	465,000
1986	250,000	1999	485,000
1987	270,000		

Said Series 1974 Bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, and in the manner provided, in the FORM OF BOND set forth in this Resolution.

Section 3. That said Series 1974 Bonds scheduled to mature during the years, respectively, set forth below shall bear interest at the following rates per annum:

maturities 1975 through 19__ , _____ %
 maturities 19__ through 19__ , _____ %
 maturities 19__ through 19__ , _____ %
 maturities 19__ through 19__ , _____ %
 maturities 19__ through 19__ , _____ %
 maturities 19__ through 19__ , _____ %
 maturities 19__ through 19__ , _____ %
 maturities 19__ through 19__ , _____ %

Said interest shall be evidenced by interest coupons which shall appertain to said Series 1974 Bonds, and which shall be payable on the dates stated in the FORM OF BOND set forth in this Resolution.

Section 4. That said Series 1974 Bonds, and the interest coupons appertaining thereto, shall be payable, shall have the characteristics, and shall be signed and executed (and said Bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Resolution.

Section 5. That the form of said Series 1974 Bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said Bonds, and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said Bonds, shall be, respectively, substantially as follows:

FORM OF BOND:

NO. _____ \$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT AUSTIN
COMBINED FEE REVENUE BOND
SERIES 1974

ON JUNE 1, 19__ , the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT AUSTIN, promises to pay to bearer the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of _____ % per annum, evidenced by interest coupons payable JUNE 1, 1975, and semiannually thereafter on each DECEMBER 1 and JUNE 1 while this bond is outstanding.

THE PRINCIPAL of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon, at the following, which shall constitute and be defined as the "Paying Agent" for this Series of Bonds:

THIS BOND is one of a Series of negotiable, serial, coupon bonds, dated DECEMBER 1, 1974, issued in the principal amount of \$6,900,000, FOR THE PURPOSE OF PROVIDING FUNDS TO IMPROVE THE ART BUILDING, THE DRAMA BUILDING, AND THE TEXAS UNION, FOR AND ON BEHALF OF THE UNIVERSITY OF TEXAS AT AUSTIN.

ON JUNE 1, 1985, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said

Board, IN WHOLE, OR IN PART, for the principal amount thereof and accrued interest thereon to the date fixed for redemption, plus a premium on the principal amount of each such bond as follows:

2% if redeemed June 1, 1985 through December 1, 1987;
1% if redeemed June 1, 1988 through December 1, 1990;
1/2 of 1% if redeemed June 1, 1991 through December 1, 1993;
0% if redeemed June 1, 1994, or thereafter.

At least thirty days prior to the date fixed for any such redemption said Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York, or in the City of Austin, Texas. By the date fixed for any such redemption due provision shall be made with the "Paying Agent" for the payment of the required redemption price. If such written notice of redemption is published and if due provision for such payment is made, all as provided above, the bonds which are to be so redeemed thereby automatically shall be redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the purpose of being paid by the "Paying Agent" with the funds so provided for such payment.

IT IS HEREBY certified, recited, and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this bond and the Series of which it is a part, together with other outstanding revenue bonds, are secured by and payable from an irrevocable first lien on and pledge of certain student tuition fees designated as the "Building Use Fee", and certain student general use fees designated as the "General Fee", and certain interest grants, and other revenues, collectively defined as "Pledged Revenues" and specifically described and referred to in the Resolution authorizing this Series of bonds.

SAID BOARD has reserved the right, subject to the restrictions referred to in said Resolution authorizing this Series of bonds, to issue additional parity revenue bonds which also may be secured by and made payable from an irrevocable first lien on and pledge of the aforesaid Pledged Revenues.

THE HOLDER hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

IN WITNESS WHEREOF, this bond and the interest coupons appertaining hereto have been signed with the facsimile signature of the Chairman of said Board and countersigned with the facsimile signature of the Secretary of said Board, and the official seal of said Board has been duly impressed, or placed in facsimile, on this bond.

XXXXXXXXX

Secretary, Board of Regents,
The University of Texas System

XXXXXXXXX

Chairman, Board of Regents,
The University of Texas System.

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that this bond has been examined, certified as to validity, and approved by the Attorney General of the State of Texas, and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

XXXXXXXXX

Comptroller of Public Accounts of
the State of Texas.

FORM OF INTEREST COUPON:

NO. _____ \$ _____

ON _____ 1, _____

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT AUSTIN, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at the

said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1974, DATED DECEMBER 1, 1974. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation. Bond No. _____.

XXXXXXXXXX

Secretary, Board of Regents

XXXXXXXXXX

Chairman, Board of Regents

Section 6. That as hereinafter used in this Resolution the following terms shall have the meanings set forth below, unless the text hereof specifically indicates otherwise:

The term "Board" shall mean the Board of Regents of The University of Texas System.

The term "University" shall mean The University of Texas at Austin, Austin, Texas.

The term "Bonds" shall mean collectively the Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1970, authorized by resolution of the Board on May 29, 1970, (the "Series 1970 Bonds"), the Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1971, authorized by resolution of the Board on January 29, 1971, (the "Series 1971 Bonds"), the Board of Regents of The University of Texas System, The

University of Texas at Austin, Combined Fee Revenue Bonds, Series 1972, authorized by resolution of the Board on October 20, 1972 (the "Series 1972 Bonds"), the Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1973, authorized by Resolution of the Board on September 14, 1973 (the "Series 1973 Bonds"), and the Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1974, authorized by this Resolution (the "Series 1974 Bonds").

Section 7. That the Series 1974 Bonds are "Additional Bonds" as permitted by Section 8 of the resolution adopted by the Board on May 29, 1970, authorizing the issuance of the Series 1970 Bonds, and it is hereby determined, declared, and resolved that all of the Series 1970 Bonds, the Series 1971 Bonds, the Series 1972 Bonds, the Series 1973 Bonds, and the Series 1974 Bonds (hereinafter sometimes collectively called the "Bonds") are and shall be secured and payable equally and ratably on a parity, and that the Bonds and any Additional Bonds, and the interest thereon, are and shall be secured by and payable from an irrevocable first lien on and pledge of the Pledged Revenues, as defined in the aforesaid resolution authorizing the Series 1970 Bonds, and further including all interest grants received or to be received from the United States Government in connection with the Bonds, which interest grants are hereby pledged and shall constitute part of the Pledged Revenues, and shall, upon receipt, be credited to the Revenue Fund, as provided and permitted in the aforesaid resolution authorizing the Series 1970 Bonds.

Section 8. That the Bonds and any Additional Bonds and interest coupons appertaining thereto constitute special obligations of the Board payable solely from the Pledged Revenues, and such obligations shall not constitute a prohibited indebtedness of the University, the Board, or the State of Texas, and the holders of the Bonds and Additional Bonds and the coupons appertaining thereto shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 9. That Sections 5 through 11 of the aforesaid resolution adopted on May 29, 1970, authorizing the issuance of the Series 1970 Bonds are hereby adopted by reference and shall be applicable to the Series 1974 Bonds for all purposes, except to the extent herein specifically modified and supplemented; and the Interest and Sinking Fund, including the debt service reserve therein, created by the aforesaid resolution authorizing the Series 1970 Bonds shall be used to pay and secure the Series 1970 Bonds, the Series 1971 Bonds, the Series 1972 Bonds, the Series 1973 Bonds, and the Series 1974 Bonds, equally and ratably, on a parity. Also, the resolution adopted by the Board on May 29, 1970, fixing rates in connection with the Series 1970 Bonds, and in particular establishing the Building Use Fee and the General Fee, is hereby adopted by reference and shall be applicable to the Series 1970 Bonds, the Series 1971 Bonds, the Series 1972 Bonds, the Series 1973 Bonds, and the Series 1974 Bonds equally and ratably, on a parity for all purposes.

Section 10. (a) That all accrued interest received as part of the proceeds from the sale and delivery of the Series 1974 Bonds shall be deposited to the credit of the Interest

and Sinking Fund; and on or before November 25, 1974, and semi-annually on or before each May 25th and November 25th thereafter, the Board shall transfer from the Revenue Fund and deposit to the credit of the Interest and Sinking Fund the amounts as follows:

(1) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay the interest scheduled to come due on the Bonds on the next succeeding interest payment date; and

(2) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay one-half of all principal scheduled to mature and come due on the Bonds on the next succeeding June 1; and

(3) an amount equal to 1/10th of the average annual principal and interest requirements of the Bonds; provided, however, that when the money and investments in the debt service reserve are at least equal in market value to the amount of the average annual principal and interest requirements of the Bonds, then such deposits may be discontinued, unless and until the debt service reserve should be depleted to less than said amount in market value, in which case said deposits shall be resumed and continued until the debt service reserve is restored to said amount.

(b) That this Section is cumulative, and states all deposits required to be made to the credit of the Interest and Sinking Fund from the Revenue Fund in connection with all of the Bonds. All gross collections of the Building Use Fee shall continue to be deposited as received directly to the credit of the Interest and Sinking Fund, as required by Section 7.03 of the resolution authorizing the Series 1970 Bonds.

Section 11. On or before the last day of November, 1974, and on or before the last day of each May and of each November thereafter while any of the Bonds and Additional Bonds, if any, are outstanding and unpaid, there shall be made available to the paying agents therefor, out of the Interest and Sinking Fund, money sufficient to pay such interest on and such principal of the Bonds and Additional Bonds, if any, as will accrue or mature on the first day of the month immediately following. The paying agents shall totally destroy all paid Bonds and Additional Bonds, if any, and the coupons appertaining thereto, and shall furnish the Board with an appropriate certificate of destruction.

Section 12. That while the Bonds or any Additional Bonds are outstanding and unpaid, the Board covenants and agrees that it will not additionally encumber the Pledged Revenues in any manner, except as permitted in the resolution authorizing the Series 1970 Bonds in connection with Additional Bonds, unless said encumbrance is made junior and subordinate in all respects to the liens, pledges, covenants, and agreements of the resolutions authorizing the Bonds.

Section 13. That the Board covenants and agrees that it and the University will comply with all of the terms and conditions of all interest grants agreements entered into between

the Board or the University and the United States Government in connection with the Bonds and the purposes for which they are issued; and that all action necessary will be taken to enforce said terms and conditions.

Section 14. That the Board covenants that it will not permit to be deposited to the credit of the Interest and Sinking Fund, or applied to the payment of the principal of or interest on the Bonds or any Additional Bonds, any proceeds from any applicable grant, donation, or income received from the United States Government, whether pursuant to an agreement or otherwise, if such deposit or application would result in interest payable on the Bonds or Additional Bonds being includable in whole or in part in gross income for Federal income tax purposes.

Section 15. That the Board covenants to and with the purchasers of the Series 1974 Bonds that it will make no use of the proceeds of the Series 1974 Bonds at any time throughout the term of this issue of Series 1974 Bonds which, if such use had been reasonably expected on the date of delivery of the Series 1974 Bonds to and payment for the Series 1974 Bonds by the purchasers, would have caused the Series 1974 Bonds to be arbitrage bonds within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings pertaining thereto; and by this covenant the Board is obligated to comply with the requirements of the aforesaid Section 103(d) and all applicable and pertinent Department of the Treasury regulations relating to arbitrage bonds. The Board further covenants that the proceeds of the Series 1974 Bonds will not otherwise be used directly or indirectly so as to cause all or any part of the Series 1974 Bonds to be or become arbitrage bonds within the meaning of the aforesaid Section 103(d), or any regulations or rulings pertaining thereto.

Section 16. That the Chairman of the Board is hereby authorized to have control of the Series 1974 Bonds and all necessary records and proceedings pertaining thereto pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the Series 1974 Bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of the Series 1974 Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the Series 1974 Bonds.

Section 17. That it is hereby officially found and determined: that a case of emergency or urgent public necessity exists which requires the holding of the meeting at which this Resolution is adopted, such emergency or urgent public necessity being that the proceeds from the sale of the Series 1973 Bonds are required as soon as possible and without delay for necessary and urgently needed public improvements; and that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

Section 18. That the Series 1974 Bonds are hereby sold and shall be delivered to _____, for the amount of par and accrued interest to date of delivery, plus a premium of \$_____.

Resolution Increasing Student Union Fee

RESOLUTION

WHEREAS, It has been found and determined that the remodeling of the Texas Union Building on the campus of The University of Texas at Austin is both necessary and desirable, and that \$2,400,000 of Board of Regents of The University of Texas System, The University of Texas at Austin Combined Fee Revenue Bonds will be required to be issued for the purpose of paying a portion of such remodeling expenses; and

WHEREAS, The Board of Regents of The University of Texas System, pursuant to Section 67.21, Texas Education Code, has the authority to levy and collect a Student Union Fee for the purpose of providing for the remodeling of such Texas Union Building, and it is hereby found and determined that an additional Special Student Union Fee in the amount of \$3.00 per student per regular Fall and Spring Semester and \$1.50 per student per each Summer Session will be sufficient to produce the amounts which, together with other pledged revenues, are required to pay all debt service, reserve, and other requirements and expenses in connection with \$2,400,000 of Combined Fee Revenue Bonds which are proposed to be issued by the Board of Regents concurrently herewith.

THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, That commencing with the registration for the regular Spring Semester 1975, a Special Student Union Fee is hereby fixed and shall be collected from each student regularly enrolled at The University of Texas at Austin in the amount of \$3.00 per student for each of the regular Fall and Spring Semesters and \$1.50 per student for each Summer Session, pursuant to Section 67.21, Texas Education Code.

BE IT FURTHER RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, That the Chairman is hereby authorized to enter into any agreement with the Board of Directors of the Texas Union and to take any and all other action deemed necessary or desirable to accomplish the purposes of this Resolution.

Resolution Increasing General Fee

RESOLUTION

WHEREAS, It is hereby found and determined that the General Fee hereinafter fixed will be more than sufficient to produce the amounts which, together with other pledged revenues, are required to pay all debt service, reserve, and other requirements and expenses in connection with the Board of Regents of The University of Texas System, The University of Texas at Austin Combined Fee Revenue Bonds, Series 1970, Series 1971, Series 1972, Series 1973 and Series 1974.

THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, That commencing with the registration for the regular Fall Semester 1975, a General Fee for the general use and availability of the University facilities is hereby fixed and shall be collected from each student regularly enrolled at The University of Texas at Austin in an amount of \$5.87 per semester credit hour for each of the regular Fall and Spring Semesters and for each term of each Summer Session.

BE IT FURTHER RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, That to the extent that funds are available from the Special Student Union Fee being levied concurrently herewith for the purpose of paying the required debt service, reserve, and other requirements and expenses in connection with \$2,400,000 of the Board of Regents of The University of Texas System, The University of Texas at Austin Combined Fee Revenue Bonds, Series 1974, and which funds shall be made available to the Board of Regents by the Board of Directors of the Texas Union, that the General Fee for the general use and availability of the University facilities shall be reduced to the sum of \$5.62 per semester credit hour for each regular Fall and Spring Semester and for each term of each Summer Session.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT EL PASO
COMBINED FEE REVENUE BONDS, SERIES 1974
\$1,500,000

SALE OF THE BONDS.--As authorized, bids were called for and received until 11:00 A.M., CST, on October 31, 1974, and then publicly opened and tabulated. A copy of the tabulation is attached.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the Board of Regents adopt the resolution authorizing the issuance of the bonds and the sale to ~~First National City Bank, New York, New York,~~ and Associates for the sum of par plus accrued interest to date of delivery.

DESIGNATION OF PAYING AGENCY.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 A.M., CST, on October 31, 1974, in accordance with specifications previously furnished the qualified bidders (Texas Banks with assets in excess of \$100,000,000).

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the bid of ~~National Bank of Commerce of Dallas~~ to serve as Paying Agent for this issue be accepted. The bank will charge \$0.05 per coupon and \$0.25 per bond paid. Co-paying agent is Manufacturers Hanover Trust Company, New York.

AWARD OF CONTRACT FOR PRINTING THE BONDS.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 A.M., CST, on October 31, 1974, in accordance with specifications previously furnished companies bidding on University issues in recent years.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands, joined by the Deputy Chancellor for Administration, that the bid of Hart Graphics, Austin, Texas, be accepted for printing the bonds with lithographed borders, as set out in the specifications, for the sum of \$451.00, there being four interest rates.

TABULATION OF BIDS
 \$1,500,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 THE UNIVERSITY OF TEXAS AT EL PASO
 COMBINED FEE REVENUE BONDS, SERIES 1974
 Bids Opened Thursday, October 31, 1974

ACCOUNT	COUPONS	INTEREST COST	EFFECTIVE RATE																												
First National City Bank, New York, New York, and Associates	<table border="0"> <tr><td><u>1976</u></td><td>to</td><td><u>88</u></td><td><u>8.25</u></td></tr> <tr><td><u>1989</u></td><td></td><td></td><td><u>7.90</u></td></tr> <tr><td><u>1990</u></td><td></td><td><u>95</u></td><td><u>7.60</u></td></tr> <tr><td><u>1996</u></td><td></td><td><u>97</u></td><td><u>6.75</u></td></tr> <tr><td>_____</td><td></td><td></td><td>_____</td></tr> <tr><td>_____</td><td></td><td></td><td>_____</td></tr> <tr><td>_____</td><td></td><td></td><td>_____</td></tr> </table>	<u>1976</u>	to	<u>88</u>	<u>8.25</u>	<u>1989</u>			<u>7.90</u>	<u>1990</u>		<u>95</u>	<u>7.60</u>	<u>1996</u>		<u>97</u>	<u>6.75</u>	_____			_____	_____			_____	_____			_____	Gross: \$ <u>1,622,692.50</u> Less _____ Prem: <u>-0-</u> Net: <u>1,622,692.50</u>	7.6004
<u>1976</u>	to	<u>88</u>	<u>8.25</u>																												
<u>1989</u>			<u>7.90</u>																												
<u>1990</u>		<u>95</u>	<u>7.60</u>																												
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First National Bank in Dallas and Associates	<table border="0"> <tr><td><u>1976</u></td><td>to</td><td><u>87</u></td><td><u>8.25</u></td></tr> <tr><td><u>1988</u></td><td></td><td><u>90</u></td><td><u>7.50</u></td></tr> <tr><td><u>1991</u></td><td></td><td></td><td><u>7.60</u></td></tr> <tr><td><u>1992</u></td><td></td><td></td><td><u>7.70</u></td></tr> <tr><td><u>1993</u></td><td></td><td><u>94</u></td><td><u>7.80</u></td></tr> <tr><td>_____</td><td></td><td><u>95</u></td><td><u>7.90</u></td></tr> <tr><td><u>1996</u></td><td></td><td><u>97</u></td><td><u>6.75</u></td></tr> </table>	<u>1976</u>	to	<u>87</u>	<u>8.25</u>	<u>1988</u>		<u>90</u>	<u>7.50</u>	<u>1991</u>			<u>7.60</u>	<u>1992</u>			<u>7.70</u>	<u>1993</u>		<u>94</u>	<u>7.80</u>	_____		<u>95</u>	<u>7.90</u>	<u>1996</u>		<u>97</u>	<u>6.75</u>	Gross: \$ <u>1,624,582.50</u> Less _____ Prem: <u>82.50</u> Net: <u>1,624,500.00</u>	7.60889
<u>1976</u>	to	<u>87</u>	<u>8.25</u>																												
<u>1988</u>		<u>90</u>	<u>7.50</u>																												
<u>1991</u>			<u>7.60</u>																												
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_____		<u>95</u>	<u>7.90</u>																												
<u>1996</u>		<u>97</u>	<u>6.75</u>																												
Rauscher Pierce Securities Corporation and John Nuveen & Company, Joint Managers	<table border="0"> <tr><td><u>1976</u></td><td>to</td><td><u>83</u></td><td><u>8.25</u></td></tr> <tr><td><u>1984</u></td><td></td><td><u>86</u></td><td><u>6.80</u></td></tr> <tr><td><u>1987</u></td><td></td><td><u>89</u></td><td><u>7.30</u></td></tr> <tr><td><u>1990</u></td><td></td><td><u>91</u></td><td><u>7.50</u></td></tr> <tr><td><u>1992</u></td><td></td><td></td><td><u>7.60</u></td></tr> <tr><td><u>1993</u></td><td></td><td></td><td><u>7.70</u></td></tr> <tr><td><u>1994</u></td><td></td><td><u>97</u></td><td><u>7.85</u></td></tr> </table>	<u>1976</u>	to	<u>83</u>	<u>8.25</u>	<u>1984</u>		<u>86</u>	<u>6.80</u>	<u>1987</u>		<u>89</u>	<u>7.30</u>	<u>1990</u>		<u>91</u>	<u>7.50</u>	<u>1992</u>			<u>7.60</u>	<u>1993</u>			<u>7.70</u>	<u>1994</u>		<u>97</u>	<u>7.85</u>	Gross: \$ <u>1,630,371.25</u> Less _____ Prem: <u>298.70</u> Net: <u>1,630,072.55</u>	7.63500
<u>1976</u>	to	<u>83</u>	<u>8.25</u>																												
<u>1984</u>		<u>86</u>	<u>6.80</u>																												
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White, Weld & Co. Incorporated, Joint Managers and Associates	<table border="0"> <tr><td><u>1976</u></td><td>to</td><td><u>87</u></td><td><u>8.25</u></td></tr> <tr><td><u>1988</u></td><td></td><td></td><td><u>7.70</u></td></tr> <tr><td><u>1989</u></td><td></td><td><u>91</u></td><td><u>7.60</u></td></tr> <tr><td><u>1992</u></td><td></td><td></td><td><u>7.70</u></td></tr> <tr><td><u>1993</u></td><td></td><td></td><td><u>7.80</u></td></tr> <tr><td><u>1994</u></td><td></td><td><u>96</u></td><td><u>7.90</u></td></tr> <tr><td><u>1997</u></td><td></td><td></td><td><u>6.75</u></td></tr> </table>	<u>1976</u>	to	<u>87</u>	<u>8.25</u>	<u>1988</u>			<u>7.70</u>	<u>1989</u>		<u>91</u>	<u>7.60</u>	<u>1992</u>			<u>7.70</u>	<u>1993</u>			<u>7.80</u>	<u>1994</u>		<u>96</u>	<u>7.90</u>	<u>1997</u>			<u>6.75</u>	Gross: \$ <u>1,656,686.25</u> Less _____ Prem: <u>397.50</u> Net: <u>1,656,288.75</u>	7.7577
<u>1976</u>	to	<u>87</u>	<u>8.25</u>																												
<u>1988</u>			<u>7.70</u>																												
<u>1989</u>		<u>91</u>	<u>7.60</u>																												
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BIDS FOR PAYING AGENCY

\$1,500,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
 THE UNIVERSITY OF TEXAS AT EL PASO
 COMBINED FEE REVENUE BONDS, SERIES 1974

Tabulation of Bids Received
 October 31, 1974 - 10:00 a.m., CST

Bidder	New York Co-Paying Agent	Per Coupon Paid	Per Bond Paid
National Bank of Commerce of Dallas	Manufacturers Hanover Trust Company	\$.05	\$.25
Bank of the Southwest National Association, Houston	Manufacturers Hanover Trust Company	.08	.75
Austin National Bank	Bankers Trust Company	.09	.90
Capital National Bank in Austin	Manufacturers Hanover Trust Company	.09	1.00
The Fort Worth National Bank	Bankers Trust Company	.10	1.00
First National Bank in Dallas	Manufacturers Hanover Trust Company	.10	1.25
The First National Bank of Fort Worth	Manufacturers Hanover Trust Company	.125	1.75
Texas Commerce Bank National Association	Bankers Trust Company	.13	2.00
El Paso National Bank	Chase Manhattan Corporation	.15	1.25
The Citizens National Bank of Waco	Morgan Guaranty Trust Company of New York	.15	2.00

3. BOARD OF REGENTS (U. T. EL PASO): (a) RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT EL PASO, COMBINED FEE REVENUE BONDS, SERIES 1974, \$1,500,000; (b) DESIGNATION OF PAYING AGENTS AND (c) AWARD OF CONTRACT FOR PRINTING BONDS. -- Pursuant to authorization by the Board of Regents at its meeting on August 19, 1974, bids for the Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1974, in the amount of \$1,500,000 will be considered by the Board of Regents at 9:00 a. m., C.D.T., on November 1, 1974, Room 212, Main Building, The University of Texas at Austin. The proposed resolution authorizing issuance of the bonds and awarding the sale thereon is set out on Pages BofR - 25-32.

The bids for the paying agents, the printing of the bonds, and the sale of the bonds will be opened on Thursday, October 31, 1974, immediately after respective bids for The University of Texas at Austin bonds have been opened. The results thereof will be reported to the Board of Regents at the 9:00 a. m. session on November 1, 1974.

Action Required

- a. Adoption of the Resolution set out on Pages BofR - 25-32. This Resolution was prepared by the Bond Counsel and authorizes the issuance and sale of bonds.
- b. Designation of paying agent and co-paying agents.
- c. Award of contract for printing bonds.

RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD
OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,
THE UNIVERSITY OF TEXAS AT EL PASO, COMBINED
FEE REVENUE BONDS, SERIES 1974, \$1,500,000

WHEREAS, the Board of Regents of The University of Texas System is authorized to issue the bonds hereinafter authorized pursuant to Chapter 55, Texas Education Code.

THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

Section 1. That said Board's negotiable, serial, coupon bonds to be designated "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT EL PASO, COMBINED FEE REVENUE BONDS, SERIES 1974", (hereinafter sometimes called the "Series 1974 Bonds"), are hereby authorized to be issued, sold, and delivered in the principal amount of \$1,500,000, FOR THE PURPOSE OF PROVIDING FUNDS TO CONSTRUCT AND EQUIP A UNIVERSITY SPECIAL EVENTS CENTER, FOR AND ON BEHALF OF THE UNIVERSITY OF TEXAS AT EL PASO.

Section 2. That said Series 1974 Bonds shall be dated NOVEMBER 1, 1974, shall be numbered consecutively from 1 THROUGH 300, shall mature and become due and payable serially on MAY 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1976	\$30,000	1987	\$ 70,000
1977	30,000	1988	70,000
1978	35,000	1989	80,000
1979	40,000	1990	80,000
1980	40,000	1991	85,000
1981	50,000	1992	85,000
1982	55,000	1993	95,000
1983	55,000	1994	95,000
1984	60,000	1995	100,000
1985	65,000	1996	105,000
1986	65,000	1997	110,000

Said Series 1974 Bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, and in the manner provided, in the FORM OF BOND set forth in this Resolution.

Section 3. That said Series 1974 Bonds scheduled to mature during the years, respectively, set forth below shall bear interest at the following rates per annum:

maturities 1976 through 19__	, _____	%
maturities 19__ through 19__	, _____	%
maturities 19__ through 19__	, _____	%
maturities 19__ through 19__	, _____	%
maturities 19__ through 19__	, _____	%
maturities 19__ through 19__	, _____	%
maturities 19__ through 19__	, _____	%

Said interest shall be evidenced by interest coupons which shall appertain to said Series 1974 Bonds, and which shall be payable on the dates stated in the FORM OF BOND set forth in this Resolution.

Section 4. That said Series 1974 Bonds, and the interest coupons appertaining thereto, shall be payable, shall have the characteristics, and shall be signed and executed (and said Bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Resolution.

Section 5. That the form of said Series 1974 Bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said Bonds, and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said Bonds, shall be, respectively, substantially as follows:

FORM OF BOND:

NO. _____

\$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT EL PASO
COMBINED FEE REVENUE BOND
SERIES 1974

ON MAY 1, 19__ , the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT EL PASO, promises to pay to bearer the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of _____% per annum, evidenced by interest coupons payable MAY 1, 1975, and semi-annually thereafter on each NOVEMBER 1 and MAY 1 while this bond is outstanding.

THE PRINCIPAL of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon, at the following, which shall constitute and be defined as the "Paying Agent" for this Series of Bonds:

THIS BOND is one of a Series of negotiable, serial, coupon bonds, dated NOVEMBER 1, 1974, issued in the principal amount of \$1,500,000, FOR THE PURPOSE OF PROVIDING FUNDS TO CONSTRUCT AND EQUIP A UNIVERSITY SPECIAL EVENTS CENTER, FOR AND ON BEHALF OF THE UNIVERSITY OF TEXAS AT EL PASO.

ON MAY 1, 1985, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART, for the principal amount thereof and accrued interest thereon to the date fixed for redemption, plus a premium

on the principal amount of each such bond as follows:

2% if redeemed May 1, 1985 through November 1, 1987;
1% if redeemed May 1, 1988 through November 1, 1990;
1/2 of 1% if redeemed May 1, 1991 through November 1, 1993;
0% if redeemed May 1, 1994, or thereafter.

At least thirty days prior to the date fixed for any such redemption said Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York, or in the City of Austin, Texas. By the date fixed for any such redemption due provision shall be made with the "Paying Agent" for the payment of the required redemption price. If such written notice of redemption is published and if due provision for such payment is made, all as provided above, the bonds which are to be so redeemed thereby automatically shall be redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the purpose of being paid by the "Paying Agent" with the funds so provided for such payment.

IT IS HEREBY certified, recited, and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this bond and the Series of which it is a part, together with other outstanding revenue bonds, are secured by and payable from an irrevocable first lien on and pledge of certain student tuition fees designated as the "Building Use Fee", and certain student general use fees designated as the "General Fee", and certain interest grants, and other revenues, collectively defined as "Pledged Revenues" and specifically described and referred to in the Resolution authorizing this Series of bonds.

SAID BOARD has reserved the right, subject to the restrictions referred to in said Resolution authorizing this Series of bonds, to issue additional parity revenue bonds which also may be secured by and made payable from an irrevocable first lien on and pledge of the aforesaid Pledged Revenues.

THE HOLDER hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

IN WITNESS WHEREOF, this bond and the interest coupons appertaining hereto have been signed with the facsimile signature of the Chairman of said Board and countersigned with the facsimile signature of the Secretary of said Board, and the official seal of said Board has been duly impressed, or placed in facsimile, on this bond.

XXXXXXXXX

Secretary, Board of Regents,
The University of Texas System

XXXXXXXXX

Chairman, Board of Regents,
The University of Texas System.

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that this bond has been examined, certified as to validity, and approved by the Attorney General

of the State of Texas, and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

XXXXXXXXX
Comptroller of Public Accounts of
the State of Texas.

FORM OF INTEREST COUPON:

NO. _____ \$ _____

ON _____ 1, 19__

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT EL PASO, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at the

OR, AT THE OPTION OF THE BEARER, AT

_____ said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT EL PASO, COMBINED FEE REVENUE BONDS, SERIES 1974, DATED NOVEMBER 1, 1974. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation. Bond No. _____.

XXXXXXXXX
Secretary, Board of Regents

XXXXXXXXX
Chairman, Board of Regents

Section 6. That as hereinafter used in this Resolution the following terms shall have the meanings set forth below, unless the text hereof specifically indicates otherwise:

The term "Board" shall mean the Board of Regents of The University of Texas System.

The term "University" shall mean The University of Texas at El Paso, El Paso, Texas.

The term "Bonds" shall mean collectively the Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1970, authorized by resolution of the Board on April 17, 1970, (the "Series 1970 Bonds"), the Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1971, authorized by resolution of the Board on October 22, 1971, (the "Series 1971 Bonds"), the Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1973, authorized by resolution of the Board on September 14, 1973 (the "Series 1973 Bonds"), and the Board of Regents of The University of Texas System, The University of Texas at El Paso, Combined Fee Revenue Bonds, Series 1974, authorized by this Resolution (the "Series 1974 Bonds").

Section 7. That the Series 1974 Bonds are "Additional Bonds" as permitted by Section 8 of the resolution adopted by the Board on April 17, 1970, authorizing the issuance of the Series 1970 Bonds, and it is hereby determined, declared, and resolved

that all of said Series 1970 Bonds, Series 1971 Bonds, Series 1973 Bonds, and Series 1974 Bonds (hereinafter sometimes collectively called the "Bonds") are and shall be secured and payable equally and ratably on a parity, and that the Bonds, and any Additional Bonds, and the interest thereon, are and shall be secured by and payable from an irrevocable first lien on and pledge of the Pledged Revenues, as defined in the aforesaid resolution authorizing the Series 1970 Bonds, and further including all interest grants or subsidies received or to be received from the United States Government in connection with the Bonds, which interest grants are hereby pledged and shall constitute part of the Pledged Revenues, and shall, upon receipt, be credited to the Revenue Fund, as provided and permitted in the aforesaid resolution authorizing the Series 1970 Bonds.

Section 8. That the Bonds and any Additional Bonds and interest coupons appertaining thereto constitute special obligations of the Board payable solely from the Pledged Revenues, and such obligations shall not constitute a prohibited indebtedness of the University, the Board, or the State of Texas, and the holders of the Bonds and Additional Bonds and the coupons appertaining thereto shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 9. That Sections 5 through 11 of the aforesaid resolution adopted on April 17, 1970, authorizing the issuance of the Series 1970 Bonds are hereby adopted by reference and shall be applicable to the Series 1974 Bonds for all purposes, except to the extent herein specifically modified and supplemented; and the Interest and Sinking Fund, including the debt service reserve therein, created by the aforesaid resolution authorizing the Series 1970 Bonds shall be used to pay and secure the Series 1970 Bonds, the Series 1971 Bonds, the Series 1973 Bonds, and the Series 1974 Bonds, equally and ratably, on a parity. Also, the resolution adopted by the Board on April 17, 1970, fixing rates in connection with the Series 1970 Bonds, and in particular establishing the Building Use Fee and the General Fee, is hereby adopted by reference and shall be applicable to the Series 1970 Bonds, the Series 1971 Bonds, the Series 1973 Bonds, and the Series 1974 Bonds equally and ratably, on a parity for all purposes, except as modified as provided in Section 10.

Section 10. That it is hereby declared and confirmed that the Board has revised the General Fee, effective at the regular 1974 fall semester of the University, and that such General Fee has been and is hereby fixed and is, and was collected and effective at the regular 1974 fall semester of the University and is being and will be credited to the Revenue Fund, as follows:

the General Fee for the general use and availability of the University facilities is hereby fixed and shall be collected from each student regularly enrolled at The University of Texas at El Paso as follows:

\$4.20 per semester credit hour for each of
the regular fall and spring semesters,
and for each term of each summer session.

Section 11. (a) That all accrued interest received as part of the proceeds from the sale and delivery of the Series 1974 Bonds shall be deposited to the credit of the Interest and Sinking Fund; and on or before April 25, 1974, and semiannually on or before each October 25th and April 25th thereafter, the Board shall transfer from the Revenue Fund and deposit to the credit of the Interest and Sinking Fund the amounts as follows:

(1) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay the interest scheduled to come due on the Bonds on the next succeeding interest payment date; and

(2) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay one-half of all principal scheduled to mature and come due on the Bonds on the next succeeding May 1; and

(3) an amount equal to 1/10th of the average annual principal and interest requirements of the Bonds; provided, however, that when the money and investments in the debt service reserve are at least equal in market value to the amount of the average annual principal and interest requirements of the Bonds, then such deposits may be discontinued, unless and until the debt service reserve should be depleted to less than said amount in market value, in which case said deposits shall be resumed and continued until the debt service reserve is restored to said amount.

(b) That this Section is cumulative, and states all deposits required to be made to the credit of the Interest and Sinking Fund from the Revenue Fund in connection with all of the Bonds. All gross collections of the Building Use Fee shall continue to be deposited as received directly to the credit of the Interest and Sinking Fund, as required by Section 7.03 of the resolution authorizing the Series 1970 Bonds.

Section 12. On or before the last day of April, 1974, and on or before the last day of each October and of each April thereafter while any of the Bonds and Additional Bonds, if any, are outstanding and unpaid, there shall be made available to the paying agents therefor, out of the Interest and Sinking Fund, money sufficient to pay such interest on and such principal of the Bonds and Additional Bonds, if any, as will accrue or mature on the first day of the month immediately following. The paying agents shall totally destroy all paid Bonds and Additional Bonds, if any, and the coupons appertaining thereto, and shall furnish the Board with an appropriate certificate of destruction.

Section 13. The Board covenants and agrees that:

(a) It will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in this Resolution and in each and every Bond and Additional Bond; that it will promptly pay or cause to be paid from the Pledged Revenues the principal of and interest on every Bond and Additional Bond, on the dates and in the places and manner prescribed in such Bonds or Additional Bonds; and that it will, at the times and in the manner prescribed herein, deposit or cause to be deposited, in the Interest and Sinking Fund, from the Pledged Revenues, the amounts of money specified herein.

(b) It is duly authorized under the laws of the State of Texas to create and issue the Bonds; that all action on its part for the creation and issuance of the Bonds has been duly and effectively taken, and that the Bonds in the hands of the holders and owners thereof are and will be valid and enforceable special obligations of the Board in accordance with their terms and the terms of this Resolution.

(c) It lawfully owns and is lawfully possessed of the lands upon which the existing Campus, buildings, and facilities constituting the University are located, and has a good and indefeasible estate in such lands in fee simple, that it warrants that it has, and will defend, the title to all the aforesaid lands, and every part thereof and improvements thereon, for the benefit of the holders and owners of the Bonds and

Additional Bonds against the claims and demands of all persons whomsoever, that it is lawfully qualified to pledge the Pledged Revenues to the payment of the Bonds and Additional Bonds in the manner prescribed herein, and has lawfully exercised such rights.

(d) It will from time to time and before the same become delinquent pay and discharge all taxes, assessments, and governmental charges, if any, which shall be lawfully imposed upon it, or the Campus, buildings, and facilities of the University, that it will pay all lawful claims for rents, royalties, labor, materials, and supplies which if unpaid might by law become a lien or charge thereon, the lien of which would be prior to or interfere with the liens hereof, so that the priority of the liens granted hereunder shall be fully preserved in the manner provided herein, and that it will not create or suffer to be created any mechanic's, laborer's, materialman's or other lien or charge which might or could be prior to the liens hereof, or do or suffer any matter or thing whereby the liens hereof might or could be impaired; provided, however, that no such tax, assessment, or charge, and that no such claims which might be used as the basis of a mechanic's, laborer's, materialman's or other lien or charge, shall be required to be paid so long as the validity of the same shall be contested in good faith by the Board.

(e) That it will continuously and efficiently operate and maintain in good condition, and at a reasonable cost, the University and the facilities and services thereof, so long as any Bonds or Additional Bonds are outstanding.

(f) That while the Bonds or any Additional Bonds are outstanding and unpaid, the Board shall not additionally encumber the Pledged Revenues in any manner, except as permitted in the resolution authorizing the Series 1970 Bonds in connection with Additional Bonds, unless said encumbrance is made junior and subordinate in all respects to the liens, pledges, covenants, and agreements of the resolutions authorizing the Bonds.

(g) Proper books of record and account will be kept (separate and apart from all other records and accounts) in which full, true, and correct entries will be made of all dealings, activities, and transactions relating to the Pledged Revenues, and all books, documents, records, accounts, data, and vouchers relating thereto shall at all reasonable times be made available for inspection upon request of any bondholder.

(h) That each year while any of the Bonds or Additional Bonds are outstanding, an audit will be made of its books and accounts relating to the Pledged Revenues by the State Auditor of the State of Texas, or any certified public accountant, such audit to be based on the fiscal year of the University. As soon as practicable after the close of each University fiscal year, and when said audit has been completed and made available to the Board, a copy of such audit for the preceding fiscal year shall be mailed to all bondholders who shall so request in writing. Such annual audit reports shall be open to the inspection of the bondholders and their agents and representatives at all reasonable times.

Section 14. That the Board covenants and agrees that it and the University will comply with all of the terms and conditions of all interest grants agreements entered into between the Board or the University and the United States Government in connection with the Bonds and the purposes for which they are issued; and that all action necessary will be taken to enforce said terms and conditions.

Section 15. That the Board covenants that it will not permit to be deposited to the credit of the Interest and Sinking Fund, or applied to the payment of the principal of or interest on the Bonds or any Additional Bonds, any proceeds from any applicable grant, donation, or income received from the United States Government, whether pursuant to an agreement or otherwise, if such deposit or application would result in interest payable on the Bonds or Additional Bonds being includable in whole or in part in gross income for Federal income tax purposes.

Section 16. That the Chairman of the Board is hereby authorized to have control of the Series 1974 Bonds and all necessary records and proceedings pertaining thereto pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the Series 1974 Bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of the Series 1974 Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the Series 1974 Bonds.

Section 17. That the Board covenants to and with the purchasers of the Series 1974 Bonds that it will make no use of the proceeds of the Series 1974 Bonds at any time throughout the term of this issue of Series 1974 Bonds which, if such use had been reasonably expected on the date of delivery of the Series 1974 Bonds to and payment for the Series 1974 Bonds by the purchasers, would have caused the Series 1974 Bonds to be arbitrage bonds within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings pertaining thereto; and by this covenant the Board is obligated to comply with the requirements of the aforesaid Section 103(d) and all applicable and pertinent Department of the Treasury regulations relating to arbitrage bonds. The Board further covenants that the proceeds of the Series 1974 Bonds will not otherwise be used directly or indirectly so as to cause all or any part of the Series 1974 Bonds to be or become arbitrage bonds within the meaning of the aforesaid Section 103(d), or any regulations or rulings pertaining thereto.

Section 18. That it is hereby officially found and determined: that a case of emergency or urgent public necessity exists which requires the holding of the meeting at which this Resolution is adopted, such emergency or urgent public necessity being that the proceeds from the sale of the Series 1974 Bonds are required as soon as possible and without delay for necessary and urgently needed public improvements; and that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

Section 19. That the Series 1974 Bonds are hereby sold and shall be delivered to _____, for the amount of par and accrued interest to date of delivery, plus a premium of \$_____.

D. RECESS FOR MEETINGS OF THE STANDING COMMITTEES

1. System Administration - Committee Chairman
Williams
2. Academic and Developmental Affairs - Committee
Chairman (Mrs.) Johnson
3. Buildings and Grounds - Committee Chairman
Erwin
4. Medical Affairs - Committee Chairman Nelson
5. Land and Investment - Committee Chairman
Garrett

E. COMMITTEE OF THE WHOLE - OPEN SESSION

- F. COMMITTEE OF THE WHOLE - EXECUTIVE SESSION. --The Board of Regents will resolve into Executive Session of the Committee of the Whole pursuant to Vernon's Civil Statutes Article 6252-17, Sec. 2 (f), to consider:

University Cancer Center: Consideration of
Acquisition of Land

System Administration Committee

SYSTEM ADMINISTRATION COMMITTEE
Committee Chairman Williams, Presiding

Date: November 1, 1974

Time: Following meeting of the Board to consider sale of Bonds

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

	<u>Page</u> <u>SAC</u>
U. T. Arlington, U. T. Austin, U. T. El Paso, U. T. San Antonio, Galveston Medical Branch, San Antonio Health Science Center, System Cancer Center (M.D. Anderson) and System Nursing School: Amendments to the 1973-74 and 1974-75 Budgets (1-B-75)	Below

REPORT OF ITEMS SUBMITTED TO
SYSTEM ADMINISTRATION COMMITTEE

Since the last report of the System Administration Committee on September 20, 1974, the following recommendation of the Administration has been circulated to the members of the System Administration Committee and no exception has been received. This recommendation is herewith submitted for formal approval by the System Administration Committee:

U. T. Arlington, U. T. Austin, U. T. El Paso, U. T. San Antonio, Galveston Medical Branch, San Antonio Health Science Center, System Cancer Center (M.D. Anderson) and System Nursing School: Amendments to the 1973-74 and 1974-75 Budgets (1-B-75). -- It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that the following amendments to the 1973-74 and 1974-75 budgets for The University of Texas at Arlington, The University of Texas at Austin, The University of Texas at El Paso, The University of Texas at San Antonio, The University of Texas Medical Branch at Galveston, The University of Texas Health Science Center at San Antonio, The University of Texas System Cancer Center and its M.D. Anderson and The University of Texas System School of Nursing be approved (Pages SAC - 2-17):

All rates are full time rates: salary rate indicates a 12 months' full time rate and academic rate indicates a 9 months' full time rate.

The University of Texas at Arlington

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
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1974-75 Budget

1.	Bede K. Lackner (Tenure) History	Associate Professor	Associate Professor	
	Academic Rate	\$ 11,900 (1973-74)	\$ 14,000	9/1/74
	1974-75 Original Budget	13,210		
	Source of Funds: Unallocated Faculty Salaries			

Mr. Lackner was promoted last year from Assistant to Associate Professor. His salary at that time was extremely low and some adjustment was made in last year's budget. The large increase for this year is to bring his salary in line with those of other persons at his rank and with his qualifications.

2.	George N. Green (Tenure) History	Associate Professor	Associate Professor	
	Academic Rate	\$ 11,100 (1973-74)	\$ 14,000	9/1/74
	1974-75 Original Budget	13,000		
	Source of Funds: Unallocated Faculty Salaries			

Mr. Green was on leave for the 1973-74 year and therefore did not participate in the salary increases which were granted for that period. This increase is to bring his salary in line with what it would have been had he remained here continuously.

3.	Robert W. Allison (Non-tenure) Music	Instructor	Instructor	
	Academic Rate	\$ 6,700 (1973-74)	\$ 9,000	9/1/74
	1974-75 Original Budget	7,660		
	Source of Funds: Unallocated Faculty Salaries			

Mr. Allison is a male faculty member in the Department of Music who was receiving the same salary as Ms. Dorothy Nelson. Both were low compared to other members of the department performing comparable functions. After reviewing the case of Ms. Nelson at the request of the Committee on the Status of Women she was granted an increase. In order to maintain equity, we had to increase the salary of Mr. Allison a comparable amount. Both salaries were extremely low.

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
4.	Dorothy D. Nelson (Non-tenure) Music	Instructor	Instructor	
	Academic Rate	\$ 6,700 (1973-74)	\$ 9,000	9/1/74
	1974-75 Original Budget	7,660		
	Source of Funds: Unallocated Faculty Salaries			

Ms. Nelson was identified by our Committee on the Status of Women as a case of possible sex discrimination. After reviewing the data and comparing her salary with male counterparts in the Department, we agree with the conclusion that her salary was unjustifiably low. For that reason she was raised to a level comparable to most of the men in the Department with the same experience and who performed essentially the same function.

5.	Marian E. Paysinger (Tenure) Mathematics	Assistant Professor	Assistant Professor	
	Academic Rate	\$ 11,200 (1973-74)	\$ 13,250	9/1/74
	1974-75 Original Budget	11,970		
	Source of Funds: Unallocated Faculty Salaries			

Ms. Paysinger was identified by our Committee on the Status of Women as a case of possible sex discrimination. After reviewing the data and comparing her salary with male counterparts in the Department, we agree with the conclusion that her salary was unjustifiably low. For that reason she was raised to a level comparable to most of the men in the Department with the same experience and who performed essentially the same function.

6.	Jerry C. Wofford (Tenure) Office of the Dean of Business	Acting Dean (2/3 T - Nine Mos.) (F.T. - Summer)	Acting Dean (2/3 T - Nine Mos.) (F.T. - Summer)	
	Salary Rate (12 mos.)	\$ 27,200 (1973-74)	\$ 29,600	9/1/74
	1974-75 Original Budget	28,130		
	Source of Funds: Unallocated Salaries			
	Business Administration Department	Professor (1/3 T)	Professor (1/3 T)	
	Academic Rate (9 mos.)	\$ 20,400 (1973-74)	\$ 22,200	9/1/74
	1974-75 Original Budget	21,098		
	Source of Funds: Unallocated Faculty Salaries			

Dr. Wofford served this past year as acting dean of the College of Business Administration. No salary adjustment was made when he was first appointed. We have now asked him to serve in this capacity for a second year and believe that a significant salary increase is merited.

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
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1974-75 Budget

1. James P. Duncan (Tenure)
Office of the Dean of Students

Dean of Students and Assistant Vice-President for Student Affairs (83% - 9 mos., F.T. - Summer)	Dean of Students and Assistant Vice-President for Student Affairs (83% - 9 mos., F.T. - Summer)
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Salary Rate (12 mos.) 1974-75 Original Budget	\$ 27,300 (1973-74) 29,200	\$ 30,000	9/1/74
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Source of Funds:
Unallocated Salaries

Educational Administration

Associate Professor (17% T)	Associate Professor (17% T)
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Academic Rate 1974-75 Original Budget	\$ 20,475 (1973-74) 21,900	\$ 22,500	9/1/74
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Source of Funds:
Unallocated Salaries

I wish to recommend Dr. James P. Duncan, Dean of Students, for a special merit increase in the amount of \$800 to bring his total 12 month rate to \$30,000. Although this is in excess of \$2,000 total increase, I believe it is fully warranted by Dr. Duncan's service to the University in many sensitive areas such as Ethnic Student Services. Additionally, it is my understanding that this will bring all University deans to a minimum of \$30,000.

2. Alexander P. D. Mourelatos (Tenure)

Philosophy	Professor	Professor
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Academic Rate 1974-75 Original Budget	\$ 20,000 (1973-74) 22,500	\$ 23,000	9/1/74
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Source of Funds:
Dean's Reserve

After review by the Provost, I am pleased to authorize a counter-offer to Professor Alexander Mourelatos in response to the invitation which he has received to join the faculty at Swarthmore College. In determining such a counter-offer, I am aware of the high regard in which Professor Mourelatos is held by the Department of Philosophy and by the College of Humanities. I hope that Professor Mourelatos will regard this as a positive response indicative of administrative support and encouragement to convince him to continue as a valued member of this faculty.

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
3.	Harold C. Bold (Tenure) Botany	Professor	Professor	
	Academic Rate 1974-75 Original Budget	\$ 27,000 (1973-74) 28,900	\$ 30,000	9/1/74
	Source of Funds: Dean's Reserve			

I feel we need to recognize Professor Bold's international reputation, his years of service to the University community, and his embodiment of one's concept of the dedicated and ideal university professor. He has been honored within the last year by election to the National Academy of Sciences and to the American Academy of Arts and Sciences. He has held executive offices in a number of national professional organizations, has served as editor of the prestigious American Journal of Botany, and has served as Secretary of the General Faculty of the University. He is probably the most dedicated and outstanding teacher in the Department of Botany; his teaching load is among the heaviest of those in the Department. And on top of all this, he has remained amazingly productive in his field of specialization. He has just published the third edition of his MORPHOLOGY OF PLANTS, has written two other textbooks, and is now working on still another book. Numerous of his students now have positions of importance in major universities throughout the country.

4.	Robert L. Folk (Tenure) Geological Sciences	Professor	Professor	
	Academic Rate 1974-75 Original Budget	\$ 23,800 (1973-74) 24,610	\$ 26,000	9/1/74
	Source of Funds: Dean's Reserve			

This recommendation is a counter-offer to Professor R. L. Folk of the Department of Geological Sciences who has received an invitation to join the faculty at the University of South Carolina.

5.	Leland J. Turk (Tenure) Geological Sciences	Associate Professor	Associate Professor	
	Academic Rate 1974-75 Original Budget	\$ 15,200 (1973-74) 16,300	\$ 19,200	9/1/74
	Source of Funds: Dean's Reserve			

The recommendation is a counter-offer to Professor Jan Turk of the Department of Geological Sciences who has been reviewed by the Office of the Vice-President and Provost and this office. We have had to take into consideration the magnitude of the increase recommended, the fact that we cannot match or near match offers from private industry and the relevant position of this individual in comparison with his departmental and college colleagues.

I sincerely hope that this will demonstrate to Professor Turk our high regard for him and our desire that he remain a member of this faculty.

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
6.	Waneen W. Spirduso (Tenure) Health, Physical Education and Recreation	Associate Professor and Chairman	Associate Professor and Chairman	
	Academic Rate 1974-75 Original Budget	\$ 16,500 (1973-74) 18,000	\$ 20,000	9/1/74
	Source of Funds: Dean's Reserve			

I am pleased to respond to the recommendation of the Search Committee of the Department of Health, Physical Education, and Recreation and approve the designation of Associate Professor Spirduso as Chairman of the Department. The removal of the "acting" designation from her title represents a waiver of our institutional practice requiring full professor status for Chairman designees. However, there is precedent in such action and the need in this particular instance.

We have been very much pleased and impressed by Professor Spirduso's efforts as Acting Chairman in a most difficult transition period. We have every confidence that she will continue to provide excellent leadership as the Department and its program develop.

7.	R. Donald Vance (Non-tenure) Advertising	Assistant Professor	Assistant Professor	
	Academic Rate 1974-75 Original Budget	\$ 12,500 (1973-74) 14,350	\$ 14,500	9/1/74
	Source of Funds: Dean's Reserve			

This action is taken on grounds of equity as well as in recognition of the offer Professor Vance received from Southern Illinois University.

8.	Gerard A. Rohlich (Tenure) Civil Engineering and LBJ School of Public Affairs	C. W. Cook Professor of Environmental Engineering	C. W. Cook Professor of Environmental Engineering	
	Total Salary - 9 mos. 1974-75 Budget	\$ 29,000 (1973-74) 29,990	\$ 34,990	9/1/74
	Academic Rate (9 mos.): \$ 29,990			
	Source of Funds: Current Restricted - C. W. Cook Professor- ship Funds			

I need to make a change in the way the Tex Cook Professorship funds are allocated to Dr. Gerard Rohlich. Dr. Alex Clark, Dean Earnest Gloyna and I have discussed this matter and it appears that it would be much more convenient for Dr. Rohlich to receive these funds during the academic year, as is the usual procedure. In the past, Rohlich requested the funds to be applied to his summer checks. He now has requested a change to the regular academic year.

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
9.	John H. Howard, Jr. (Non-tenure) Computer Sciences and Computation Center	Assistant Professor and Research Scientist (Faculty)	Assistant Professor and Research Scientist (Faculty)	
	Academic Rate 1974-75 Original Budget	\$ 14,700 (1973-74) 16,200	\$ 16,700	9/1/74
	Source of Funds: Departmental Salaries and Computation Center Revolving Fund			

I am pleased to authorize a counter-offer to Dr. John H. Howard, Jr., of the Department of Computer Sciences and the Computation Center. This is in response to the offer which he has received from the University of Wisconsin.

10.	Robert F. Schenkkan (Tenure) Communication Center and Radio/TV/Film	Director and Professor	Director and Professor	
	Total Salary (12 mos.) 1974-75 Original Budget	\$ 30,000 (1973-74) 31,020	\$ 40,000	9/1/74
	Academic Rate (9 mos.): \$ 24,610			
	Source of Funds: Computation Center Salaries and SWTPB Council Contract Funds			

Professor Schenkkan is the senior faculty member in the Department of Radio/TV/Film, having served The University of Texas at Austin since 1955. He was one of the key forces in the effort to establish a separate department of Radio/TV/Film in 1965 and to recruit the first chairman, Dr. Stanley Donner.

As director of the Communication Center, he has also directed the growth and development of the University's television and radio teaching activities, one of the most pervasive and extensive public service activities of the University.

In addition to administrative duties, Professor Schenkkan has continued effective work as a teacher, offering an undergraduate and a graduate course each year, and serving on many graduate committees. He has always had high ratings as a teacher from his students.

On the national scene, Professor Schenkkan is without doubt one of the School's most visible and respected figures. His selection as Chairman of the Public Broadcasting System Board of Directors for 1973 is a tribute both to his high ranking in public television circles and to his skill as an administrator and negotiator.

Professor Schenkkan's selection as a judge of the Japan Educational Programme Contest last year testifies to his international reputation as a critic of educational efforts via radio and television. Subsequent negotiations by Professor Schenkkan have led to the University's being named the U. S. repository for the tapes and scripts of the Japan Prize winners. This collection will be of great value to students and teachers in all areas of the University.

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Professor Schenkkan has had numerous offers to move elsewhere, but consistently has elected to remain with the University. We are fortunate to have him as a faculty member.				
11.	Harvey R. Herbst Communication Center	Associate Director	Associate Director	
	Salary Rate	\$ 22,100 (1973-74)	\$ 26,500	9/1/74
	1974-75 Original Budget	22,860		
	Source of Funds: Transfer from Classified Salaries and SWTPB Council Contract Funds			
12.	William S. Giorda Communication Center	Assistant Director for Radio	Assistant Director for Radio	
	Salary Rate	\$ 13,008 (1973-74)	\$ 17,500	9/1/74
	1974-75 Original Budget	13,452		
	Source of Funds: Transfer from Classified Salaries			
13.	Noyes W. Willett III Communication Center	Assistant Director, Radio-TV Engineering	Assistant Director, Radio-TV Engineering	
	Salary Rate	\$ 20,100 (1973-74)	\$ 24,564	9/1/74
	1974-75 Original Budget	20,784		
	Source of Funds: Communication Center Salaries and SWTPB Council Contract Funds			
14.	Billy P. Arhos Communication Center	Radio-TV-Film Specialist V	Radio-TV-Film Specialist V	
	Salary Rate	\$ 15,372 (1973-74)	\$ 20,784	9/1/74
	1974-75 Original Budget	15,900		
	Source of Funds: Communication Center Salaries and SWTPB Council Contract Funds			

ITEM NOS. 11, 12, 13, and 14:

The request stems from a willingness on the part of Southwest Texas Educational Television Council to put more money into the KLRN and Communication Center budgets on a continuing basis.

The proposed changes in the Communication Center budget with respect to Harvey R. Herbst, Noyes W. Willett, Billy P. Arhos, and William S. Giorda have the approval of the University Personnel Office.

The proposed changes all are in the nature of merit increases for a group of talented and dedicated employees.

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
15.	Claude W. Horton, Jr. (Tenure) Physics and Fusion Research Center	Associate Professor and Research Scientist (Faculty)	Associate Professor and Research Scientist (Faculty)	
	Academic Rate	\$ 14,700 (1973-74)	\$ 17,850	9/1/74
	1974-75 Original Budget	16,450		
	Source of Funds: Dean's Reserve and AEC Grant Funds			

On the recommendation of the Department of Physics, I am pleased to communicate to all concerned that I have approved the following change of academic rate for Dr. Horton in recognition of his importance to the plasma research group.

16.	Robert C. Jeffrey (Tenure) Speech Communication	Professor and Chairman	Professor and Chairman	
	Academic Rate	\$ 23,300 (1973-74)	\$ 26,000	9/1/74
	1974-75 Original Budget	24,100		
	Source of Funds: Unallocated Faculty Salaries			

Dr. Jeffrey has served as professor and chairman of Speech Communication at The University of Texas at Austin since September 1, 1968. He is widely regarded as one of the best administrators in our School. He has served faithfully and well on many university and school committees. He enjoys finding workable solutions to difficult problems. Above all, he continues to be an effective and inspiring teacher.

17.	Wayne R. Stratton Law School Foundation	Consultant on Development	Consultant on Development	
	Salary Rate	\$ 19,900 (1973-74)	\$ 23,500	9/1/74
	1974-75 Original Budget	21,000		
	Source of Funds: Law School Founda- tion - Current Restricted Funds			

This change is being recommended because of action taken by the Board of Trustees of the Law School Foundation. The Board was very much impressed with the work of Wayne Stratton during the past year, especially because of work done in connection with certain large transactions that will net the Foundation at least a million dollars.

His responsibilities are much greater than they once were. In the first place, our accounts are such as to need the attention of a substantial amount of his time simply for sound accounting and business reasons and the trustees insist upon this. In the second place, his responsibilities are to continue in the area of fund development and each year this seems to become more important. An experienced person who is both qualified in a business way as well as in a fund-raising way is needed.

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
18.	Robert L. Helmreich (Tenure) Psychology	Professor	Professor	
	Academic Rate	\$ 18,700 (1973-74)	\$ 21,000	9/1/74
	1974-75 Original Budget	19,340		
	Source of Funds: Dean's Reserve			

This counter-offer is in response to a \$25,000 offer from New York University.

19.	Alan B. Macmahon Fusion Research Center	Research Programm Manager	Research Program Manager	
	Salary Rate	\$ 19,543 (1973-74)	\$ 23,000	9/1/74
	Source of Funds: AEC and NSF Grants			

20.	Elizabeth Lanham (Tenure) Management	Professor	Professor	
	Academic Rate	\$ 20,000 (1973-74)	\$ 22,000	9/1/74
	1974-75 Original Budget	21,500		

Dr. Lanham is fully deserving of a raise. As the only female full professor and as Department Chairman, she has done a most commendable job in heading up that department. The faculty has full confidence in her judgment, she has managed departmental resources properly and prudently, and she responds quickly and accurately to all requests made for reports, data, and other administrative requests. Her demonstrated ability and leadership merit recognition.

21.	William A. Myers (Tenure) Special Education	Associate Professor	Associate Professor	
	Academic Rate	\$ 13,900 (1973-74)	\$ 16,000	9/1/74
	1974-75 Original Budget	15,150		
	Source of Funds: Departmental Salaries, SEST Project Funds, and Office of Education Grant			

William Myers joined the faculty of the Department of Special Education in 1968 and was promoted to Associate Professor in 1972. He currently functions as Administrator of the Special Education Student Teaching Program, directs the department's Management Information System, teaches courses in the areas of Visually Handicapped and Crippled and other Health Impaired Children, and plays out an active part in a major piece of research dealing with a competency-based Special Education Supervisory Training Program.

Dr. Myers has been called upon repeatedly to make presentations at national meetings including the annual conference of the Council for Exceptional Children. Dr. Myers has published considerably, both at an independent level and in conjunction with the aforementioned research projects.

On the basis of his outstanding work and his continued contribution to the University, I strongly recommend a merit increase.

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
22.	Auxiliary Enterprises - Division of Housing and Food Service Transfer of Funds	From: Division of Housing and Food Service Unappropri- ated Balance	To: Women's Residence Halls - Andrews - Carothers Dormitories - Equipment	
	Amount of Transfer	\$ 2,871	\$ 2,871	---

To furnish funds for purchase of six air-conditioning units for Carothers Recreation Room which is used by residents of Andrews, Carothers, Littlefield and Blanton Dormitories.

The University of Texas at El Paso

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1974-75 Budget</u>				
1.	Halbert G. St. Clair Office of the Business Manager	Business Manager	Business Manager	
	Salary Rate	\$ 22,955 (1973-74)	\$ 27,000	9/1/74
	1974-75 Original Budget	23,736		
	Source of Funds: Unallocated Salaries			

Mr. St. Clair has been with the University for 15 years, for the most part, as the highest University fiscal officer under the President. In addition to ultimate responsibility for, and supervision of, all normal Business Office functions and auxiliary enterprise activities, he is directly responsible, as the Budget Officer, for the coordination and preparation of all Legislative Budget requests as well as annual operating budgets. His duties and responsibilities have further increased to include advising the President on administrative matters involving Personnel, Physical Plant and Campus Security. For such long and responsible service to the University, Mr. St. Clair's salary is well below that of all others in the System with similar duties. His valuable knowledge and experience, and his absolute commitment to this University is ample justification for this salary increase.

2.	William N. Tidwell Office of the Business Manager	Assistant Business Manager	Assistant Business Manager	
	Salary Rate	\$ 17,268 (1973-74)	\$ 20,000	9/1/74
	1974-75 Original Budget	17,856		
	Source of Funds: Unallocated Salaries			

Mr. Tidwell has been with the University over ten years, the first seven as Director of Accounting and the last three as Assistant Business Manager. His duties and responsibilities extend to all Business Office operations. He exercises general supervision of accounting, payroll, purchasing, vouchering

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
	and bursar operations, as well as direct supervision of several auxiliary enterprises activities. He is a member of the System Committee on Financial Reporting and Procedures. He has a large responsibility in the preparation of the annual financial report and direct responsibility for the preparation of many other reports. His assistance in the preparation of the annual operating budget and the Legislative budget request is invaluable. Mr. Tidwell's salary is below others in the System with similar duties. His excellent performance and devotion to duty justifies this salary adjustment.			
3.	June Marquez Office of the Business Manager	Assistant to Business Manager	Assistant to Business Manager	
	Salary Rate	\$ 9,719 (1973-74)	\$ 12,000	9/1/74
	1974-75 Original Budget	10,050		
	Source of Funds: Unallocated Salaries			
4.	Fernando Garcia (Non-tenure) Modern Languages	Instructor	Instructor	
	Academic Rate	\$ 8,000 (1973-74)	\$ 10,000	9/1/74
	Source of Funds: Unallocated Faculty Salaries			
5.	Norma G. Hernandez (Tenure) Office of the Dean, College of Education	Dean (2/3 T)	Dean (2/3 T)	
	Salary Rate (12 mos.)	\$ 23,211 (1973-74)	\$ 26,000	9/1/74
	Curriculum and Instruction	Associate Professor (1/3 T)	Associate Professor (1/3 T)	
	Academic Rate (9 mos.)	\$ 17,408 (1973-74)	\$ 19,500	9/1/74
6.	Ray Small (Tenure) Office of the Dean, College of Liberal Arts	Dean (2/3 T)	Dean (2/3 T)	
	Salary Rate (12 mos.) 1974-75 Original Budget	\$ 25,850 (1973-74) 26,729	\$ 28,029	9/1/74
	Source of Funds: Unallocated Salaries			
	English	Professor (1/3 T)	Professor (1/3 T)	
	Academic Rate (9 mos.) 1974-75 Original Budget	\$ 19,388 (1973-74) 20,047	\$ 21,021	9/1/74
	Source of Funds: Unallocated Faculty Salaries			

The University of Texas at San Antonio

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1974-75 Budget</u>				
1.	Dora G. Grossenbacher Office of the Dean of Students	Dean of Students	Dean of Students	
	Salary Rate	\$ 21,500	\$ 26,000	10/1/74
	Source of Funds: Unallocated Salaries			

Dean Grossenbacher's salary is now substantially below salaries of the other UTSA Deans. The reason for the inequity is historical. She was originally employed as a Dean of Students under a Vice-President who had responsibility for Student Affairs. This vice-presidency was abolished last year and the full responsibility for development of the student affairs area was transferred to Dean Grossenbacher. She holds the Juris Doctor degree and is well qualified by training and experience for her position; her performance has been excellent.

The University of Texas Medical Branch at Galveston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1973-74 BUDGET</u>				
4.	Plant Funds - Capital Improvements, Including Equipment			
	Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Capital Improvements, Including Equipment	
	Amount of Transfer	\$ 2,850,000	\$ 2,850,000	---

SCHEDULE OF CAPITAL IMPROVEMENTS, INCLUDING EQUIPMENT:

1.	Project Allocation To be appropriated for specific projects as required (3-41880-880460)		\$ 60,000.00
2.	Hospital Equipment Fund To supplement Legislative Appropriations (7-41880-880610)		650,000.00
3.	John Sealy Hospital Area Renovations To provide minor alterations to existing facilities (1-41880-880635)		200,000.00
4.	Replace Pathological Incinerator Additional appropriation to comply with Environmental Protection Agency (0-41880-880360)		10,000.00
5.	Renovate Administration Building Annex, Third Floor To relocate telephone switchboard installation (2-41880-880210)		10,000.00
6.	Interior Repairs to Graves Hospital To provide shatter-proof glass and detention screens (4-41880-880595)		50,000.00

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
7.	Campus Landscaping Continue with Phase 3 of landscaping between the Library and the Gail Borden Buildings (7-41880-880543)			50,000.00
8.	Waterproof Exterior of Graves and Ziegler Hospitals (9-41880-880950)			35,000.00
9.	Laundry Repairs and Storage Facilities To renovate the Laundry due to fire damages incurred and provide linen storage. (8-41880-880955)			70,000.00
10.	Demolition of Old Pumphouse and addition of switch gear room to Electrical Vault No. 4 (1-41880-880960)			40,000.00
11.	Remodel Emergency Room (0-41880-880965)			200,000.00
12.	Remodel Nursery for a Neo-Natal Intensive Care Unit (4-41880-880970)			175,000.00
13.	The Versalian Library Collection (3-41880-880975)			200,000.00
14.	Microscopes for the Departments of Anatomy and Pathology (7-41880-880980)			50,000.00
15.	Custom Building Remodeling Fund (6-41880-880985)			450,000.00
16.	Reserves for Cost Escalation (0-41880-880990)			600,000.00
				\$ 2,850,000.00

1974-75 BUDGET

Galveston Medical School

1.	Richard T. Padula Surgery	Professor	Professor	
	Salary Rate	\$ 32,000 (1973-74)	\$ 36,400	9/1/74
	1974-75 Original Budget	34,888		

The University of Texas Health Science Center at San Antonio

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
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1974-75 Budget

San Antonio Medical School

1.	Meyer D. Lifschitz (Non-tenure) Medicine	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 26,000 (1973-74)	\$ 28,000	9/1/74
	1974-75 Original Budget	27,000		

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
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Source of Funds:
 Departmental Salaries
 and HEW Grant

The reason for this request is to bring Dr. Lifschitz's salary in line with our other relative new Assistant Professors in the Department of Medicine. Due to an oversight on my part, Dr. Lifschitz was started at a lower salary than other new recruits with similar responsibilities and the programmed 3.4% increase still will not bring his total salary in line.

Dr. Lifschitz will have been a member of our faculty for thirteen months as of September 1. He has served the Department well as a member of the Renal Division, Attending Physician, and lecturer to medical students. He serves on our departmental Internship and Residency Selection Committee and was a member of a small committee that compiled our present departmental manual. Next year he will be a member of the Curriculum Review Committee. In addition, Dr. Lifschitz is conducting an active research program, having nearly completed two original investigations during his first year as a faculty member. On the basis of this dedicated performance I believe this small merit increase in salary is fully justified.

2. Carlton A. Eddy
 (Non-tenure)
 Obstetrics and
 Gynecology

	Instructor	Instructor	
Salary Rate	\$ 12,000 (1973-74)	\$ 15,500	9/1/74
1974-75 Original Budget	13,500		

Source of Funds:
 AID Contract and
 Rockefeller Foundation
 Grant

Since joining our faculty in September, 1973, Dr. Eddy has demonstrated remarkable progress. He is extremely competent and mature, and has been a very effective teacher of medical students and graduate students. In addition to discharging these teaching responsibilities, Dr. Eddy has directed a research project, and is now serving as major preceptor to our first Rockefeller post-doctoral fellow. Because his funding was limited by the money available in the subcontract, we were unable to adjust his income until the Rockefeller funds became available.

3. Harold D. Dickson
 (Non-tenure)
 Psychiatry

	Assistant Professor	Assistant Professor	
Salary Rate	\$ 19,700 (1973-74)	\$ 25,000	9/1/74
1974-75 Original Budget	22,500		

Source of Funds:
 SRS Grants and
 Trinity University
 Hospital Administration Grant

During the past years, Dr. Dickson's duties have been greatly increased and we feel he should be considered for this salary increase.

The University of Texas System Cancer Center

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1973-74 BUDGET</u>				
8.	Plant Funds Transfer of Funds	From: Unappropriated Surplus	To: Unexpended Plant Funds - Expansion of M. D. Anderson Hospital (Project No. 703-78) - Furnishings and Equipment	
	Amount of Transfer	\$ 4,375,000	\$ 4,375,000	---

It is estimated that the cost of equipment the Lutheran Hospital building and the new Clinic building will be approximately \$7,500,000.00. The Legislature appropriated the amount of \$2,250,000.00 for this purpose several years ago. We have received gifts of approximately \$200,000.00 for furnishings and equipment, which leaves us approximately \$5,000,000.00 short of our estimated needs, before the requested transfer. Our Development Office is still actively seeking funds for this purpose, and we are requesting some additional State funds in our Legislative Budget Request for the 1975-76 fiscal year. We hope that these two sources will yield the additional required funds.

Many of the equipment items required for the new space must be ordered many months in advance of the time when the space will be available due to delays in the manufacturing process. We presently anticipate that the Clinic building will be completed in November of 1975, and most of the Lutheran Hospital building will become available for occupancy in January of 1976. Some of the equipment items have already been ordered, and we are presently in the process of preparing specifications for additional equipment. It is necessary that the requested transfer be made to provide funding for those items of equipment that must be ordered within the next few months.

1974-75 BUDGET

M. D. Anderson

1.	Israel Schuleman (Non-tenure) Medicine	Clinical Associate Neurologist (1/5 T)	Clinical Associate Neurologist (1/5 T)	
	Salary Rate	\$ 25,000	\$ 30,000	10/1/74
	Source of Funds: Reserve for Professional Salaries			

Dr. Schuleman is a very valuable member of the staff of the Department of Medicine and has proved himself to be extremely reliable in responding to the many needs for his services and assistance. The recommended increase is necessary to bring his salary more into line with those which prevail in comparable institutions and is deemed appropriate for one with Dr. Schuleman's qualifications and capabilities.

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Stanley F. Handel Diagnostic Radiology	Assistant Radiologist and Assistant Professor of Radiology	Assistant Radiologist and Assistant Professor of Radiology	
	Salary Rate 1974-75 Original Budget	\$ 31,000 (1973-74) 31,100	\$ 34,600	9/1/74
	Source of Funds: Reserve for Professional Salaries			

Dr. Stanley F. Handel holds a joint appointment at this institution and at the Houston Medical School, his parent institution, in the capacity of Assistant Radiologist and Assistant Professor of Radiology.

This increase is believed necessary to compensate more adequately this valuable member of our staff and faculty and to attempt to maintain ourselves in as competitive a position as possible under the circumstances of today's shortages of well qualified professional personnel in the field of diagnostic radiology.

The University of Texas System School of Nursing

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1974-75 Budget</u>				
1.	Dorothy F. St. John Nursing System Office	Administrative Services Officer	Administrative Services Officer	
	Salary Rate 1974-75 Original Budget	\$ 15,900 (1973-74) 17,004	\$ 18,180	9/1/74
	Source of Funds: HEW Capitation Grant			

Mrs. Dorothy St. John has been with the Nursing School since 1955, first in Galveston and then in Austin, having moved at the time the administrative offices were moved in 1967. Her responsibilities have steadily increased as the Nursing School has expanded, and she now serves as coordinator and liason person for a variety of activities carried out in the System Office. Her salary has not kept pace with her broadened responsibilities.

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
Committee Chairman (Mrs.) Johnson, Presiding

Date: November 1, 1974

Time: Following the meeting of the System Administration Committee

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

	Pages
	<u>A & D</u>
	<u>Below</u>
1. U. T. System: <u>Chancellor's Docket No. 75</u>	
2. U. T. Arlington: Request to Amend the Student Community Constitution	2

DOCUMENTATION

1. U. T. System: Chancellor's Docket No. 75. --In compliance with the Regents' Rules and Regulations, Part One, Chapter I, Subdivision 8.64, Chancellor's Docket No. 75 was mailed by the Secretary to each member of the Board of Regents on October 7, 1974. The ballots are due in the Secretary's Office at the close of business on October 24, 1974. The Docket will be formally considered by the Academic and Developmental Affairs Committee with any exceptions appropriately referred and given detailed consideration.

2. U. T. Arlington: Request to Amend the Student Community Constitution. --

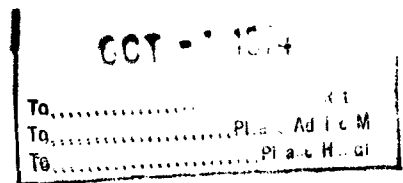
Chancellor LeMaistre concurs in President Nedderman's recommendation that the amendment to the Student Community Constitution set forth below be approved by the Board of Regents.

Article 2 - 14 - 1

To be eligible to serve in the office of President, a student must have completed not less than forty-two (42) hours of which not less than twenty-four (24) were completed in residence at The University of Texas at Arlington immediately prior to the semester in which the election is held, must have completed a session as an elected member of the Congress, must be enrolled for at least six (6) [~~nine-(9)~~] hours, and have an over-all grade point ratio of 2.25 on a 4.0 system.

President Nedderman's letter below points out that six hours is considered to be a half-time student load and that, in his opinion, this is an adequate load for eligibility to serve **as President of the Student Congress.**

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



Dear Dr. LeMaistre:

The Student Congress has recently passed a resolution that the number of hours for which the Student Congress President be enrolled be reduced. At the present time, the Constitution requires that he be enrolled for nine hours of course work. The Congress' resolution requests that this number be reduced to six since six hours is considered to be a half-time student load. I think this would still place him in the position of carrying an adequate student load. I would, therefore, like to recommend that this resolution be approved.

Thank you for your consideration of this matter.

Very truly yours,



W. H. Nedderman
President

WHN:bb

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Erwin, Presiding

Date: November 1, 1974

Time: Following the meeting of the Academic and Developmental Affairs Committee

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

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✓ 1.

U. T. ARLINGTON: COLLEGE OF BUSINESS ADMINISTRATION BUILDING (PROJECT NO. 301-255) - PRESENTATION OF PRELIMINARY PLANS AND REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS.--In accordance with the project authorization given at the Regents' Meeting held March 15, 1974, preliminary plans and specifications for the construction of College of Business Administration Building at The University of Texas at Arlington have been prepared by the Project Architect, Albert S. Komatsu and Associates of Fort Worth, Texas.

President Nedderman and System Administration recommend that the Board approve the preliminary plans and outline specifications at an estimated total project cost of \$8,100,000.00, and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting.

✓ 2.

U. T. ARLINGTON: FINE ARTS BUILDING (PROJECT NO. 301-139) - REQUEST FOR ACCEPTANCE OF INITIAL PARTIAL SHARE GRANT NO. 4-6-00644-0.--An initial partial share Title VII-A (formerly Title I) grant No. 4-6-00644-0 under the Higher Education Act of 1965 in the amount of \$50,000.00 has been received for assistance in the construction of the Fine Arts Building at The University of Texas at Arlington.

President Nedderman and System Administration recommend that this grant be accepted by the Board and appropriated to the project.

✓ 3.

U. T. ARLINGTON: COLLEGE OF ENGINEERING LABORATORY BUILDING (PROJECT NO. 301-297) - PRESENTATION OF PRELIMINARY PLANS AND REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS.--In accordance with the project authorization given at the Regents' Meeting held March 15, 1974, preliminary plans and specifications for the construction of College of Engineering Laboratory Building at The University of Texas at Arlington have been prepared by the Project Architect, Preston M. Geren, Architect and Engineer and Associates of Fort Worth, Texas.

President Nedderman and System Administration recommend that the Board approve the preliminary plans and outline specifications at an estimated total project cost of \$2,900,000.00, and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting.

✓ 4.

U. T. ARLINGTON: REQUEST FOR AUTHORIZATION TO GRANT AN EASEMENT TO TEXAS ELECTRIC SERVICE COMPANY FOR AN UNDERGROUND DISTRIBUTION LINE.--In order to provide electric service to the tennis courts and office building being constructed near Swift School as a part of the landscaping of Swift School site and undeveloped area thereabout, Texas Electric Service Company has requested an easement for an underground distribution line ten feet (10') in width and approximately six hundred twenty one feet (621') in length, over, across and under those certain lands described as:

Tracts of land out of the O. Medlin Survey, Abstract No. 1043, Tarrant County, Texas, which property is more particularly described in Volume 4928, Page 610, Deed Records, Tarrant County, Texas, to which reference is hereby made.

The easement is more fully described in the easement document which will be available for examination at the Board meeting.

It is recommended by President Nedderman and System Administration that approval be given by the Board for such an easement to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University of Texas attorney.

5.

U. T. AUSTIN: ANIMAL RESOURCES CENTER (ANIMAL CARE FACILITY) (PROJECT NO. 102-246) - PRESENTATION OF PRELIMINARY PLANS AND REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS.--In accordance with the project authorization given at the Regents' Meeting held June 1, 1973, preliminary plans and specifications for the construction of the Animal Resources Center (Animal Care Facility) at The University of Texas at Austin have been prepared by the Project Architect, Hoff, Blackstone, and Strode of Houston, Texas.

Accordingly, it is recommended that the Board approve the preliminary plans and outline specifications at an estimated total project cost of \$3,000,000.00, and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting.

6.

U. T. AUSTIN: ERNEST COCKRELL, JR. HALL (ENGINEERING TEACHING CENTER NO. 1) (PROJECT NO. 120-170) - REQUEST TO ACCEPT SUPPLEMENTAL GRANT NO. 4-7-00390-0.--At the Regents' Meeting held March 16, 1972, an initial partial share Title VII-A (formerly Title I) grant in the amount of \$50,000.00 was accepted for assistance in the construction of the Engineering Teaching Center No. 1 at The University of Texas at Austin. As reported to the Board at that time, a supplemental grant application was submitted, and notice has now been received that a supplement to Grant No. 4-7-00390-0 in the amount of \$50,000.00 has been approved.

President ad interim Rogers and System Administration recommend that this grant be accepted by the Board and appropriated to the project. If this supplemental grant is accepted, a total of \$100,000.00 Title VII-A funds will have been received under this grant.

7.

U. T. AUSTIN: COLLEGE OF FINE ARTS AND PERFORMING ARTS CENTER - SITE DEVELOPMENT (PROJECT NO. 102-270) - PRESENTATION OF FINAL PLANS FOR TEMPORARY PARKING FACILITIES AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with actions approved at the meeting of the Board on September 20, 1974, the final plans and specifications for the remaining expansion of the College of Fine Arts at The University of Texas at Austin were deferred. Pending additional funding for the expansion, it is desirable to use the designated site for temporary parking facilities.

Accordingly, it is recommended that the Board:

- a. Approve the final plans for College of Fine Arts and Performing Arts Center Site Development Temporary Parking Facilities prepared by the Office of Facilities Planning and Construction
- b. Authorize advertisement for bids which will be presented to the Board at a future meeting.

8.

U. T. AUSTIN: ADDITION TO ROBERT A. WELCH HALL (PROJECT NO. 102-196) - REQUEST FOR COMMITTEE FOR AWARD OF CONTRACT.--In accordance with authorization given at the Regents' Meeting on September 20, 1974, an invitation for bids has been issued for the Addition to Robert A. Welch Hall at The University of Texas at Austin. Since bids will be received between meetings of the Board, the appointment of a committee for a contract award would expedite the project schedule.

Accordingly, it is recommended that the Board appoint a Committee consisting of President ad interim Rogers, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman McNeese to award a construction contract within previously appropriated project funds for the Addition to Robert A. Welch Hall at The University of Texas at Austin.

9.

U. T. AUSTIN: REMODELING OF TEXAS UNION (WEST) (PROJECT NO. 102-257) - REPORT OF FUNDING INCREASE AND REQUEST FOR RATIFICATION OF COMMITTEE REPORT FOR AWARD OF CONTRACT.--In accordance with authorization given at the Regents' Meeting held September 20, 1974, an increase in funding, financed by the issuance of Student Union Bonds, was recommended to supplement previously appropriated funds for the Remodeling of Texas Union (West) at The University of Texas at Austin. The Board authorized negotiations with the low bidder, Anken Construction Company, Inc., of Austin, Texas, to reach a revised lump sum contract award which would provide a viable remodeling project acceptable to the users. Authorization was also given for the award of a construction contract by a committee consisting of Vice-President Colvin, Union Director Shirley Perry, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman McNeese within previously authorized funds supplemented by proceeds from the sale of such Union Bonds that can be financed by an increase in Student Union Fees from the present level of Five Dollars to not more than Eight Dollars per Semester.

Accordingly, it is recommended that the Board:

- a. Ratify the action taken by the Committee to award a construction contract in the amount of \$4,665,595.00 to Anken Construction Company, Inc., of Austin, Texas, for the Remodeling of Texas Union (West) at The University of Texas at Austin, as follows:

Base Bid	\$4,294,000.00
Less Negotiated Reductions	<u>151,905.00</u>
	4,142,095.00
Add Alternate Bid Nos. 1, 2, 4, 5, 6, 7, 8, 9, and 10A	508,500.00
Add Allowance for Sound Equipment	<u>15,000.00</u>
Total Contract Award	<u>\$4,665,595.00</u>

- b. Authorize a total project cost of \$5,700,000.00 to cover the construction contract award, movable furnishings and equipment, air balancing, fees and miscellaneous expenses, to be funded as follows:

Permanent University Fund Bond Proceeds	\$3,500,000.00 (Previously appropriated)
Student Union Fee Bond Proceeds	2,200,000.00

10.

U. T. AUSTIN: EXPANSION OF GENERATING CAPACITY IN THE HAL C. WEAVER POWER PLANT (PROJECT NO. 102-261): PRESENTATION OF FINAL PLANS AND REQUEST FOR AUTHORIZATION FOR ADVANCE PROCUREMENT OF EQUIPMENT. -- In accordance with authorization given by the Board of Regents at its meeting on June 14, 1974, the Project Engineer, Power Systems Engineering, Inc., has completed final plans and specifications for the major items of equipment required for the Expansion of Generating Capacity in the Hal C. Weaver Power Plant at The University of Texas at Austin. Early purchase of this equipment will help to reduce impact of cost escalation and will reduce the total time involved in design and construction.

President ad interim Rogers and System Administration recommend that these final plans and specifications be approved and that the Office of Facilities Planning and Construction be authorized to advertise for bids which will be presented to the Board for consideration at a future meeting.

11.

U. T. AUSTIN: WAIVER OF REGENTS' POLICY AND REQUEST FOR EASEMENT TO CITY OF AUSTIN FOR OVERHEAD ELECTRIC DISTRIBUTION LINE. --In order to provide electric service to the new Disch-Falk Field, the City of Austin has requested an easement eight feet (8') in width and approximately thirty feet (30') in length upon, along and across that certain tract of land described in a deed from Urban Renewal Agency of the City of Austin to Board of Regents of The University of Texas System dated February 15, 1973 and appearing on record in Volume 4589 at Page 2342 of the Deed Records of Travis County, Texas. The easement is more fully described in the easement document which will be available for examination at the Board meeting. The City of Austin proposes to widen East 19th Street from IH-35 to Comal Street at which time the present utility line will be in the future right-of-way. This easement permits the connection of overhead service along 19th Street to the underground electrical service at a pole temporarily offset at the future right-of-way line.

It is recommended by President ad interim Rogers and System Administration that approval be given by the Board for such an easement to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University of Texas attorney.

12.

U. T. DALLAS: PHASE III CONFERENCE CENTER (PROJECT NO. 302-303) - PRESENTATION OF PRELIMINARY PLANS, REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with the project authorization given at the Regents' Meeting held March 15, 1974, preliminary plans and specifications for the construction of the Conference Center at The University of Texas at Dallas have been prepared by the Project Architect, Fisher and Spillman, Inc., Dallas, Texas.

President Jordan and System Administration recommend that the Board:

- a. Approve the preliminary plans and outline specifications at an estimated total project cost of \$3,000,000.00 and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting
- b. Appropriate \$80,000.00 from Tuition Revenue Bonds to cover fees and miscellaneous expenses through the preparation of final plans and specifications, \$35,000.00 having been previously appropriated.

13.

U. T. DALLAS: LIBRARY-ADMINISTRATION BUILDING (EUGENE McDERMOTT LIBRARY) (PART OF PROJECT NO. 302-151) - REQUEST FOR ACCEPTANCE OF SUPPLEMENTAL GRANT NO. 4-6-00637-0.--At the Regents' meeting held April 29, 1972, an initial partial share Title VII-A (formerly Title I) grant in the amount of \$50,000.00 was accepted for assistance in the construction of the Library-Administration Building at The University of Texas at Dallas. As reported to the Board at that time, a supplemental grant application was submitted, and notice has been received that a supplement to grant No. 4-6-00637-0 in the amount of \$50,000.00 has been approved.

President Jordan and System Administration recommend that this grant be accepted by the Board and appropriated to the project. If this supplemental grant is accepted, a total of \$100,000.00 Title VII-A funds will have been received under this grant.

14.

U. T. DALLAS: SOCIAL AND BEHAVIORAL SCIENCE BUILDING (CECIL H. GREEN CENTER) (PART OF PROJECT NO. 302-151) - REQUEST FOR ACCEPTANCE OF SUPPLEMENTAL GRANT NO. 4-6-00638-0.--At the Regents' meeting held June 9, 1972, an initial partial share Title VII-A (formerly Title I) grant in the amount of \$50,000.00 was accepted for assistance in the construction of the Social and Behavioral Science Building at The University of Texas at Dallas. As reported to the Board at that time, a supplemental grant application was submitted, and notice has been received that a supplement to grant No. 4-6-00638-0 in the amount of \$50,000.00 has been approved.

President Jordan and System Administration recommend that this grant be accepted by the Board and appropriated to the project. If this supplemental grant is accepted, a total of \$100,000.00 Title VII-A funds will have been received under this grant.

15.

U. T. EL PASO: REMODELING OF BENEDICT HALL AND WORRELL HALL (PROJECT NO. 201-207) - PRESENTATION OF FINAL PLANS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held April 29, 1972, final plans and specifications have been prepared for the Remodeling of Benedict Hall and Worrell Hall at The University of Texas at El Paso by the Project Architect, Ralph Davis and Associates of El Paso, Texas.

President Templeton and System Administration recommend that the Board:

- a. Approve the final plans and specifications at an estimated total project cost of \$390,000.00
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids.

16.

U. T. EL PASO: BIOLOGY AND CLASSROOM PORTIONS OF ENGINEERING-SCIENCE COMPLEX (PART OF PROJECT NO. 201-206): REQUEST FOR ACCEPTANCE OF INITIAL PARTIAL SHARE GRANT NO. 4-6-00678-0.--An initial partial share Title VII-A grant 4-6-00678-0 under the Higher Education Act of 1965 in the amount of \$50,000.00 has been received for assistance in the construction of the Biology and Classroom Buildings of the Engineering-Science Complex at The University of Texas at El Paso.

President Templeton and System Administration recommend that this grant be accepted by the Board and appropriated to the project. Until such time as construction is completed, this project is eligible for additional grant funds, and application(s) for supplemental grants will be submitted at the appropriate time if and when federal funds are appropriated.

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17.

U. T. EL PASO: ENGINEERING PORTION OF ENGINEERING-SCIENCE COMPLEX (PART OF PROJECT 201-206) - REQUEST FOR ACCEPTANCE OF INITIAL PARTIAL SHARE GRANT NO. 4-6-00679-0. --An initial partial share Title VII-A grant No. 4-6-00679-0 under the Higher Education Act of 1965 in the amount of \$50,000 has been received for assistance in the construction of the Engineering Portion of the Engineering-Science Complex at The University of Texas at El Paso.

President Templeton and System Administration recommend that this grant be accepted by the Board and appropriated to the project. Until such time as construction is completed, this project is eligible for additional grant funds, and application(s) for supplemental grants will be submitted at the appropriate time if and when federal funds are appropriated.

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18.

U. T. EL PASO: FINE ARTS BUILDINGS NO. 1 AND NO. 2 - REPORT OF REVISION OF ANNUAL INTEREST GRANTS NO. 5-6-00628-0 AND NO. 5-6-00629-0. --At the Regents' meeting held July 30, 1971, Annual Interest Grant No. 5-6-00628-0 for Fine Arts Building No. 1 and Annual Interest Grant No. 5-6-00629-0 for Fine Arts Building No. 2 at The University of Texas at El Paso in the annual amount of \$21,460.00 each were accepted by the Board. The grants were for the purpose of paying the excess of interest over and above a 3% interest rate on a total of \$2,000,000.00 of Combined Fee Revenue Bonds issued for U. T. El Paso and allocated to the construction of the Fine Arts Buildings.

At the Regents' meeting held March 16, 1972, revisions to these two Annual Interest Grants were accepted by the Board. The revisions increased the annual amount of each grant to \$29,395.00 on an increased loan supported amount of \$4,000,000.00.

The revised Annual Interest Grant amount of \$29,395.00 for each building was calculated on the basis of the net interest cost of the winning bid without regard to the purchase of accrued interest to the date of bond delivery. The Department of Health, Education and Welfare has issued a "Notification of Reduction of Annual Interest Grant Commitment" which revises the annual amount to \$29,292.00 for Annual Interest Grant No. 5-6-00628-0 and \$29,292.00 for Annual Interest Grant No. 5-6-00629-0 in order to reflect the lower net interest cost after the deduction of the accrued interest purchased.

It is recommended by President Templeton and System Administration that the Board accept the revised grants as outlined above.

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19.

U. T. PERMIAN BASIN: LABORATORY AND GYMNASIUM BUILDINGS (PART OF PROJECT NO. 501-154) - REQUEST FOR ACCEPTANCE OF SUPPLEMENTAL GRANT NO. 4-6-00631-0. --At the Regents' meeting held March 16, 1972, an initial partial share Title VII-A (formerly Title I) grant in the amount of \$50,000.00 was accepted for assistance in the construction of the Laboratory and Gymnasium Buildings at The University of Texas of the Permian Basin. As reported to the Board at that time, a supplemental grant application was submitted, and notice has been received that a supplement to grant No. 4-6-00631-0 in the amount of \$50,000.00 has been approved.

President Amstead and System Administration recommend that this grant be accepted by the Board and appropriated to the project. If this supplemental grant is accepted, a total of \$100,000.00 Title VII-A funds will have been received under this grant.

20.

U. T. PERMIAN BASIN: PHASE I BUILDING PROGRAM (PROJECT NO. 501-154) - ADDITIONAL APPROPRIATION FOR LABORATORY TEACHING EQUIPMENT.--Due to the 25% increase in the enrollment at The University of Texas of the Permian Basin, the original equipment purchased has become inadequate for laboratory instruction. To meet the increased needs commencing with the Spring Semester of 1974-75, the U. T. Permian Basin Administration has requested, and System Administration concurs, in the appropriation of an additional \$50,000.00 from Tuition Revenue Bonds for additional laboratory teaching equipment.

21.

U. T. PERMIAN BASIN: REPORT OF COMMITTEE APPOINTED TO FINALIZE AGREEMENT WITH CITY OF ODESSA AND COUNTY OF ECTOR FOR LOCAL PARTICIPATION IN DRAINAGE FACILITIES PROJECT.--At the July 19, 1974 meeting of the Board, a committee consisting of Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Regent Clark, Committee Chairman Erwin and Board Chairman McNeese was appointed to finalize an agreement for local participation in the cost of the location of a drainage facility project across the U. T. Permian Basin campus.

Amended

On Monday, October 7th, several members of the committee met with the Mayor, City Manager, City Attorney and Council members of the City of Odessa to discuss mutual participation and cost of the drainage facility project. After evaluation of the proposed plans it was agreed that Channel One on the proposed plans actually carries drainage from locations outside University property across the campus of U. T. Permian Basin. After evaluation of the cost estimates for the total project, it was agreed that \$422,000.00 of the total drainage project cost was applicable to The University of Texas based on the \$700,000.00 estimate for the total project. Therefore, the remaining \$278,000.00 should be borne by agencies other than The University of Texas.

local Ector County sources

Therefore, be it resolved that the Board of Regents:

- a. Authorize the previously appointed committee to approve the final plans for the drainage facility and authorize the advertisement for bids upon receipt of commitments from local sources that an amount not ~~to exceed~~ *less than* \$278,000.00 will be available for the completion of the drainage facility project *firm*
- b. Grant a water drainage easement for Channel One of the approved plans across The University of Texas property for so long as the drainage facility is in use; and in the event that the drainage easement is abandoned, the property would revert to The University of Texas for its use
- c. ~~Grant an easement to the City of Odessa for a fire station site in the southwest portion of University property with frontage on Parkway Boulevard and providing a reverter clause to the University in the event the location is abandoned as a fire station site~~ *Leave to com. decide by leg. w.*
- d. Authorize the Chairman of the Board to execute the easements referred to above after approval as to form by a University attorney and as to content by Deputy Chancellor Walker.

System Administration also recommends that further action, other than preparation and approval of final plans and specifications, be contingent upon the receipt of a ~~minimum~~ commitment of \$278,000.00 from other than University sources, with the understanding that the balance of the funds required will be provided by the University and appropriated at the time of the award of the construction contract.

at least

22.

U. T. SAN ANTONIO: HUMANITIES-BUSINESS BUILDING (PART OF PROJECT NO. 401-153) - REQUEST FOR ACCEPTANCE OF SUPPLEMENTAL GRANT NO. 4-7-00633-0.--At the Regents' meeting held July 21, 1972, an initial partial share Title VII-A (formerly Title I) grant in the amount of \$151,303.00 was accepted to assist in the construction of the Humanities-Business Building at The University of Texas at San Antonio. As reported to the Board at that time, a supplemental grant application was submitted, and notice has been received that a supplement to grant No. 4-6-00633-0 in the amount of \$50,000.00 has been approved.

President Flawn and System Administration recommend that this grant be accepted by the Board and appropriated to the project. If this grant is accepted, a total of \$201,303.00 Title VII-A funds will have been received under this grant.

23.

DALLAS HEALTH SCIENCE CENTER (DALLAS SOUTHWESTERN MEDICAL SCHOOL): HARRY S. MOSS CLINICAL SCIENCE BUILDING (PROJECT NO. 303-114) - AWARD OF CONTRACT TO LaROE BUILDING COMPANY, INC., - NOTIFICATION OF REDUCED AMOUNT FOR CONTRACT AWARD.--At the Regents' Meeting held July 19, 1974, a construction contract for the Harry S. Moss Clinical Science Building at the Dallas Health Science Center (Dallas Southwestern Medical School) was awarded to the low bidder, LaRoe Building Company, Inc., of Terrell, Texas, as follows:

Base Bid		\$11,444,000.00
Deduct Alternate No. 4 (Landscape)	\$ 50,000.00	
Less Negotiated Reductions	<u>143,295.00</u>	<u>193,295.00</u>
Total Contract Award		<u>\$11,250,705.00</u>

The award was based upon the results of negotiations which were still in process at the time of the Board meeting. Subsequent to the Board meeting, continued negotiations with the Contractor resulted in a further reduction in the contract amount.

Accordingly, President Sprague and System Administration recommend that the Board amend the award of the construction contract for the Harry S. Moss Clinical Science Building at the Dallas Health Science Center (Dallas Southwestern Medical School) to the low bidder, LaRoe Building Company, Inc., of Terrell, Texas, to read as follows:

Base Bid		\$11,444,000.00
Deduct Alternate No. 4 (Landscape)	\$ 50,000.00	
Less Negotiated Reductions	<u>213,095.00</u>	<u>263,095.00</u>
Total Recommended Contract Award		<u>\$11,180,905.00</u>

24.

GALVESTON MEDICAL BRANCH (GALVESTON MEDICAL SCHOOL): ADDITION TO ANIMAL FACILITY - AUTHORIZATION FOR PROJECT, APPOINTMENT OF PROJECT ARCHITECT FOR PREPARATION OF FINAL PLANS, AND APPROPRIATION THEREFOR.--Some Basic Science Departmental functions, including Microbiology, are now inadequately housed in the Ashbel Smith Building at The University of Texas Medical Branch at Galveston. The Institute has established need for an expansion of its Animal Facility which would allow the Basic Science Department to be housed in close proximity to the Animal Resources Facility. Since the Chairmanship of Microbiology is vacant, it is recommended that, to avoid further

delay and escalation, the project proceed now with shelled-in space, which will later be completed as needed to meet the Chairman's requirements.

President Levin and System Administration recommend that the Board:

- a. Authorize an Addition to the Animal Facility of approximately 20,000 square feet for Basic Science Research
- b. Appoint Louis Lloyd Oliver and Tibor Beerman, Galveston, Texas, as Project Architect with authorization to prepare final plans and specifications to be presented to the Board at a future meeting.
- c. Appropriate \$599,718.18 for this project by transfer of the balance remaining in the Teaching and Research Facility Project

25 GALVESTON MEDICAL BRANCH: TENNIS COURTS - AWARD OF CONTRACT TO JOHN GRAY COMPANY, INC.--At the Regents' Meeting on June 14, 1974, all bids received for the construction of Six Tennis Courts and Putting Greens at The University of Texas Medical Branch at Galveston were rejected. Authority was given to rework the original plans and specifications in order to reduce the scope. Subsequently, the project was reduced to three Tennis Courts with fenced enclosure, synthetic surface, and lighting. Bids on the reduced scope were called for, received, opened, and tabulated on September 19, 1974, as follows:

Bidder	Base Bid	Add Alternate No. 1	Bidder's Bond
John Gray Company, Inc., Galveston, Texas	\$121,694.00	\$29,368.00	5%
Don Tarpey Construction Company, Texas City, Texas	124,440.00	28,440.00	5%

President Levin and System Administration recommend that the Board award the construction contract for Tennis Courts at The University of Texas Medical Branch at Galveston in the amount of \$121,694.00 to the low bidder, John Gray Company, Inc., Galveston, Texas. This proposed contract award can be made within the funds which have previously been appropriated.

26. HOUSTON HEALTH SCIENCE CENTER (PUBLIC HEALTH SCHOOL): PHASE II BUILDING (PROJECT NO. 705-144) - RECOMMENDED ADDITION OF THREE SHELLED FLOORS AND REPORT OF ADDITIONAL FUNDING SOURCE.--At its October 26, 1973, meeting the Board awarded a contract to the Southwestern Construction Company of Houston, Texas, for construction of the Phase II Building of the Public Health School at the Houston Health Science Center.

At the time of award, funds were not available to award three additive alternates to the contract. The alternates were for shelled-in construction of three additional floors, the 8th, 9th, and 10th floors, at a cost of \$311,000.00, \$312,000.00, and \$323,000.00, respectively. The contract provides, however, that these additive alternates can be added at the bid price for a period of six months after signing the contract, and at a premium of ½% per month for each month thereafter for an additional six months. The right to award the three additive alternates at the bid price plus 3%, or \$974,380.00, expires on November 8, 1974.

The Houston Health Science Center reports that sufficient gift funds are available or pledged to award the alternates for the addition of the 8th, 9th, and 10th floors as shelled space. Accordingly, President Berry and System Administration recommend that the Board award Alternate Bids Nos. 15, 16, and 17 to the Southwestern Construction Company of Houston at a construction cost of \$974,380.00, subject to determination of availability of the gift funds by Deputy Chancellor Walker and that such gift funds as are received be appropriated to the project to defray the total project costs for the added work that is funded.

27. SAN ANTONIO HEALTH SCIENCE CENTER: REQUEST FOR (1) AUTHORIZATION FOR GREENHOUSE, (2) PREPARATION OF FINAL PLANS, (3) COMPLETION OF PROJECT, AND (4) APPROPRIATION THEREFOR.--With the completion of the School of Nursing and Dental School Buildings at San Antonio, a considerable amount of additional landscaping will have been added to the campus. The University of Texas Health Science Center at San Antonio finds the cost of procurement and maintenance of the required volume of plant material through commercial sources to be prohibitive. The construction of a Greenhouse for the growth of a variety of landscape plantings would be economically advantageous to the Center and would also serve the purpose of housing plants needed for various research projects now under way in the Department of Biochemistry. This minor facility would be located in the vicinity of the Physical Plant Buildings and its estimated total project cost is \$35,000.00.

President Harrison and System Administration recommend that the Board:

- a. Authorize a minor project for the construction of a Greenhouse in the vicinity of the Physical Plant Buildings at an estimated total project cost of \$35,000.00
- b. Authorize the San Antonio Health Science Center Physical Plant Department to prepare final plans and specifications and complete construction of this minor facility with its own forces or by contract services in consultation with the Office of Facilities Planning and Construction
- c. Appropriate \$35,000.00 from San Antonio Health Science Center Unappropriated Plant Funds - Local Account No. 636-9000-8400 for this project.

28. SAN ANTONIO HEALTH SCIENCE CENTER (SAN ANTONIO MEDICAL SCHOOL): PHASE I EXPANSION (PROJECT NO. 402-288) - REQUEST FOR INCREASE IN PROJECT AUTHORIZATION.--At the meeting of the Board on May 3, 1974, authorization was given for the Phase I Expansion of the San Antonio Medical School at The University of Texas Health Science Center at San Antonio, at a total project cost of \$2,000,000.00. Since that time, the Project Architect, the Institution, and the Office of Facilities Planning and Construction have determined that the most feasible expansion to provide relief from existing crowded conditions would be the construction of approximately 40,000 square feet of space at the fifth level of the existing Medical School Building. However, the estimated total project cost of this expansion is \$3,000,000.00. The Institution has assurances from the local community that the additional \$1,000,000.00 is available through local contributions.

President Harrison and System Administration recommend that the Board:

- a. Increase the authorization for the Phase I Expansion of the San Antonio Medical School to a total project cost of \$3,000,000.00 to be funded from the following sources:

Legislative Appropriations	\$2,000,000.00
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Local Contributions	1,000,000.00
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- b. Authorize the Project Architect, Bartlett Cocke and Associates, Inc., San Antonio, Texas, to prepare preliminary plans and specifications based upon this increased scope, for consideration of the Board at a later date.

29. U. T. Austin - Humanities Research Center: Named Harry Ransom Center. --At the September 1974 meeting of the Board of Regents, Committee Chairman Erwin recommended that the Humanities Research Center at The University of Texas at Austin be named the Harry Ransom Humanities Research Center. All rules were suspended and by unanimous vote it was named the Harry Ransom Humanities Research Center.

In this connection, Committee Chairman Erwin now presents the following resolution for adoption and inclusion in the minutes of the Board of Regents:

In 1935 Harry Hunt Ransom gave up a more lucrative position at another institution to accept an Instructorship in English at The University of Texas. His reason was simple: he recognized the importance of a major library to a scholar in the humanities and, as a native Texan, knew that The University of Texas possessed a major library, although perhaps then not of the top rank.

In his subsequent career of almost forty years Dr. Ransom has held all of the academic ranks from Instructor to Professor in the Department of English, in which he earned the affection and respect of his students by his personal regard for them and by his charismatic teaching.

But he was not to be left undisturbed in his teaching career: in 1951 he became, first, Assistant Dean and then Associate Dean of the Graduate School and subsequently, in rapid succession, Dean of the College of Arts and Sciences, Vice-President and Provost, and President of The University of Texas at Austin, and finally Chancellor (and, in 1971, Chancellor Emeritus) of The University of Texas System. In all of these administrative positions he rendered distinguished and valuable service to the University (and the University System).

As an educator of national eminence Dr. Ransom has been, or is, a Member of the Board of Trustees of the Carnegie Foundation for the Advancement of Teaching, Member of the commission on Colleges and Universities of the Southern Association, Chairman of the Historical Commission of the International Copyright League, Member of the

Commission on White House Fellows, Member of the President's Commission on the Patent System, Member of the National Advisory System on Libraries, Member of the National Advisory Council for Education in the Health Professions, Member and President of the International Commission for Library Development, Member of the National Commission on Accrediting Board Commissioners, and Member of the Commission on Academic Affairs of the American Council of Education.

Throughout his years of administration Dr. Ransom never lost sight of the importance of libraries to a great university. The Library was both his first and a continuing professional love. In 1960 he persuaded the Board of Regents to give highest priority to the building and development of the Academic Center Library for undergraduate students, and subsequently in his several administrative positions he also convinced the Board of Regents of the importance of assembling a great research library in the humanities, social sciences, and natural sciences. No library is ever complete; it develops or else it loses its importance. But such is the importance today of the collection of books and manuscripts assembled primarily through the inspiration and guidance of Dr. Ransom that The University of Texas at Austin Library was recently given a place in Anthony Hobson's Great Libraries as one of the five great libraries in the United States.

In recognition of the key role of Dr. Ransom in the development of this collection, the Board of Regents does hereby resolve that the building housing these books and manuscripts be dedicated as a deserved honor to Dr. Ransom and that henceforth the building be named and known as the Harry Ransom Center.

May it long stand as a monument to his genius.

This resolution by the Board of Regents supersedes and replaces the prior action taken at the September 1974 meeting.

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

November 1, 1974

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30.

U. T. ARLINGTON: RENOVATION OF PRESTON HALL AND RANSOM HALL (PROJECT NO. 301-259) - RECOMMENDED AWARD OF CONTRACT TO WALKER CONSTRUCTION COMPANY, FORT WORTH, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held September 20, 1974, bids were called for and were received, opened and tabulated on October 22, 1974, as shown below for the Renovation of Preston Hall and Ransom Hall at the University of Texas at Arlington:

Bidder	Base Bid	Add Alt. No. 1	Bidder's Bond
Wm. S. Baker, Inc., General Contractors, Dallas, Texas	\$772,846	\$584,333	5%
Batson-Cook Company, Dallas, Texas	690,000	557,600	5%
Cadenhead Construction Com- pany, Inc., Fort Worth, Texas	748,500	580,386	5%
Cain, Brogdon & Cain, Inc., Fort Worth, Texas	712,900	608,900	5%
James H. Conlee, Inc., Fort Worth, Texas	777,000	598,000	5%
Haws & Garrett General Con- tractors, Inc., Fort Worth, Texas	714,426	582,383	5%
Hutson Construction Com- pany, Inc., Duncanville, Texas	730,000	----	5%
W. B. Kibler Construction Company, Inc., Dallas, Texas	776,000	641,000	5%
Kugler-Morris, General Contractors, Inc., Dallas, Texas	737,000	575,000	5%
L & K Corp., Fort Worth, Texas	729,000	585,000	5%
The McCally Company, Inc., Dallas, Texas	828,828	636,636	5%
Walker Construction Com- pany, Fort Worth, Texas	677,000	560,000	5%

This project provides for approximately 53,000 gross square feet of facilities for general classroom use at The University of Texas at Arlington.

President Nedderman and System Administration recommend that the Board:

- a. Award the construction contract for the Renovation of Preston Hall and Ransom Hall to the low bidder, Walker Construction Company, Fort Worth, Texas, as follows:

Base Bid (Renovation of Ransom Hall)	\$ 677,000.00
Add Alternate No. 1 (Renovation of Preston Hall)	<u>560,000.00</u>
Total Recommended Contract Award	<u>\$1,237,000.00</u>

- b. Authorize a total project cost of \$1,426,740.00 to cover the recommended construction contract award, movable furnishings and equipment, air balancing, landscaping, fees and miscellaneous expenses
- c. Appropriate additional funds in the amount of \$476,740.00 from Combined Fee Revenue Bond Proceeds to cover the total project cost, \$950,000.00 having been previously appropriated.

31. U. T. AUSTIN: (PROJECT NO. 102-53) - GRADUATE SCHOOL OF BUSINESS - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., AUSTIN, TEXAS; CENTRAL DISTRIBUTING COMPANY, SAN ANTONIO, TEXAS; AND TUFTWICK CARPETS, INC., AUSTIN, TEXAS; AND ADDITIONAL APPROPRIATION THEREFOR.--Specifications for Furniture and Furnishings were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on October 24, 1974, as shown on ~~the attached sheet.~~ *Pages* _____ 1

Although the Base Bids can be awarded within the funds available, the award of Alternates 1, 2, 3 and 4 to Base Bid "A" (General Furnishings) is essential to meet the basic furniture and furnishings requirements for the facility. To permit award of these four alternates an additional appropriation of \$49,423.15 is required.

It is recommended by President ad interim Rogers and System Administration that the Board:

- a. Award contracts to the low bidders as follows:

Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	
Base Bid "A" (General Furnishings)	\$262,959.00
Add Alternate No. 1 (Lounge Furniture)	18,156.26
Add Alternate No. 2 (Display Equipment)	3,365.70
Add Alternate No. 3 (Conference Furniture)	4,054.00
Add Alternate No. 4 (Office Desks)	<u>27,604.44</u>
Total Recommended Contract Award to Abel Contract Furniture and Equipment Company, Inc.	<u>316,139.40</u>
Central Distributing Company, San Antonio, Texas	
Base Bid "B" (Classroom Seating)	44,233.75
Base Bid "D" (Auditorium Seating)	<u>9,110.00</u>
Total Recommended Contract Award to Central Distributing Company	<u>53,343.75</u>
Tuftwick Carpets, Inc., Austin, Texas	
Base Bid "C" (Carpet)	<u>36,884.00</u>
Grand Total Recommended Contract Awards	<u>\$406,367.15</u>

- b. Appropriate additional funds in the amount of \$49,423.15 from the Available University Fund to cover these contract awards.

FURNITURE AND FURNISHINGS, GRADUATE SCHOOL OF BUSINESS, THE UNIVERSITY OF TEXAS AT AUSTIN

Bids Received at 2:00 P. M., October 24, 1974, at the Office of Facilities Planning and Construction
The University of Texas System, Austin, Texas

Bidder	Base Bid "A"	Add Alternates to Base Bid "A"				Base Bid "B"	Base Bid "C"	Base Bid "D"	Bidder's Bond Cashier's Check
		No. 1	No. 2	No. 3	No. 4				
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$262,959.00	\$18,156.26	\$3,365.70	\$4,054.00	\$27,604.44	\$49,081.60	No Bid	No Bid	B. B. 5%
American Desk Manufacturing Company, Temple, Texas	----	----	----	----	----	47,628.00	----	\$ 9,177.50	B. B. 5%
Carpet Services, Inc., Dallas, Texas	No Bid	----	----	----	----	----	\$44,600.00	----	B. B. 5%
Central Distributing Company, San Antonio, Texas	No Bid	----	----	----	----	44,233.75	No Bid	9,110.00	B. B. 5%
J. F. Clark Company, Dallas, Texas	No Bid	No Bid	No Bid	No Bid	No Bid	57,643.00	No Bid	10,325.00	B. B. 5%
Contract Floor Covering, Inc., Houston, Texas	No Bid	----	----	----	----	No Bid	51,758.00	----	B. B. 5%
Dallas Office Supply Company, A Division of Clarke & Courts, Inc., Dallas, Texas	266,561.14	18,097.40	3,429.60	4,132.00	27,976.20	No Bid	No Bid	No Bid	B. B. 5%
Educational & Institutional Cooperative Service, Inc., Dallas, Texas	No Bid	----	----	----	----	----	40,678.00	----	B. B. 5%
Hoover Brothers, Inc., Dallas, Texas	No Bid	----	----	----	----	86,021.65	No Bid	No Bid	B. B. 5%
Rockford Furniture Associates, Austin, Texas	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	39,750.00	No Bid	B. B. 5%
San Antonio Floor Finishers, Inc., San Antonio, Texas	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	40,330.00	No Bid	B. B. 5%
Tuftwick Carpets, Inc., Austin, Texas	No Bid	----	----	----	----	No Bid	36,884.00	No Bid	C.C. \$1,844.20

32. U. T. AUSTIN: COLLEGE OF EDUCATION BUILDING (PROJECT NO. 102-52) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., AUSTIN, TEXAS; CENTRAL DISTRIBUTING COMPANY, SAN ANTONIO, TEXAS; AND SAN ANTONIO FLOOR FINISHERS, SAN ANTONIO, TEXAS.--Specifications for Furniture and Furnishings for the College of Education Building at The University of Texas at Austin were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on October 22, 1974, as shown on the attached sheets.

A total of 47 invitations were issued to prospective bidders, of which nine were expected to bid on Base Proposal "B" (Library Furniture). Only one bid was received for these items, but the cost is fair and reasonable and within 2% of the estimate. Most of the expected bidders on this proposal were contacted to determine why they had not submitted bids and their responses indicated that two had reached their bonding capacity at this time; one had no source for the custom items required; two did not have time due to current work load to complete assembly of a bid; one had forgotten the bid date; and another had misplaced the invitation. It is not believed that a re-bid would accomplish improved results.

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

Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	
Base Bid "A" (General Office Furniture)	\$399,633.38
Add Alternate No. 1 (Replace C-1 Chairs with C-20)	652.68
Add Alternate No. 2 (Replace C-3 Chairs with C-21)	4,762.56
Add Alternate No. 3 (Add 22 each, F-6)	1,331.00
Add Alternate No. 4 (Add 32 each F-8)	3,219.84
Add Alternate No. 5 (Add 5 each, F-15)	2,255.00
Add Alternate No. 6 (Add 4 each, F-16)	2,240.00
Add Alternate No. 7 (Add 86 each, S-3)	2,349.52
Total Recommended Contract Award to Abel Contract Furniture and Equipment Company, Inc.	<u>416,443.98</u>
Central Distributing Company, San Antonio, Texas	
Base Bid "B" (Library Furniture)	46,355.38
Base Bid "C" (Classroom Furniture)	8,158.31
Base Bid "D" (Custom Casework)	<u>13,373.88</u>
Total Recommended Contract Award to Central Distributing Company	<u>67,887.57</u>
San Antonio Floor Finishers, Inc., San Antonio, Texas	
Base Bid "E" (Carpet)	127,477.00
Add Alternate No. 8 (Additional Carpet)	<u>62,659.00</u>
Total Recommended Contract Award to San Antonio Floor Finishers, Inc.	<u>190,136.00</u>
Grand Total Recommended Contract Awards	<u>\$674,467.55</u>

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

FURNITURE AND FURNISHINGS, COLLEGE OF EDUCATION, THE UNIVERSITY OF TEXAS AT AUSTIN

Bids Received at 2:00 P. M., October 22, 1974, at The Office of Facilities Planning and Construction,
The University of Texas System, Austin, Texas

Bidder	Base Bid "A"	Add Alternates to Base Bid "A"							Base Bid "B"	Base Bid "C"	Base Bid "D"	Base Bid "E"	Add Alt to Base Bid "E" No. 8
		No. 1	No. 2	No. 3	No. 4	No. 5	No. 6	No. 7					
Abel Contract Furniture and Equipment Co., Inc., Austin, Texas	\$399,633.38	\$652.68	\$4,762.56	\$1,331.00	\$3,219.84	\$2,255.00	\$2,240.00	\$2,349.52	No Bid	No Bid	\$14,413.65	No Bid	----
American Desk Mfg. Company, Temple, Texas	----	----	----	----	----	----	----	----	----	\$ 9,100.00	----	----	----
Carpet Services, Inc., Dallas, Texas	No Bid	----	----	----	----	----	----	----	----	----	----	\$134,022.00	\$65,876.
Central Dist. Co., San Antonio, Texas	No Bid	----	----	----	----	----	----	----	\$46,355.38	8,158.31	13,373.88	No Bid	----
J. F. Clark Co., Dallas, Texas	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	9,592.00	No Bid	No Bid	No Bid
Contract Floor Covering, Inc., Houston, Texas	No Bid	----	----	----	----	----	----	----	No Bid	No Bid	No Bid	167,839.00	82,498.
Educational & Institutional Cooperative Service, Dallas, Texas	No Bid	----	----	----	----	----	----	----	----	----	----	133,243.20	65,493.
Fashion Carpet & Interiors, Houston, Texas	No Bid	----	----	----	----	----	----	----	No Bid	No Bid	No Bid	135,580.80	66,642.

B & C - 22

FURNITURE AND FURNISHINGS, COLLEGE OF EDUCATION, THE UNIVERSITY OF TEXAS AT AUSTIN
(Continued)

Bidder	Base Bid "A"	Add Alternates to Base Bid "A"							Base Bid "B"	Base Bid "C"	Base Bid "D"	Base Bid "E"	Add Alt to Base Bid "E" No. 8
		No. 1	No. 2	No. 3	No. 4	No. 5	No. 6	No. 7					
Hoover Brothers, Inc., Dallas, Texas	No Bid	----	----	----	----	----	----	----	No Bid	\$14,234.00	No Bid	No Bid	----
Rockford Furni- ture Assoc., Austin, Texas	\$407,996.36	\$843.60	\$4,401.76	\$1,117.60	\$3,488.00	\$1,841.85	\$2,082.08	\$2,284.16	No Bid	No Bid	No Bid	No Bid	----
San Antonio Floor Finishers, Inc., San Antonio, Texas	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$127,477.00	\$62,659.
Superior Carpet Sales and Service Co., Inc., Dallas, Texas	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	149,606.40	73,536
Tuftwick Carpet, Inc., Austin, Texas	----	----	----	----	----	----	----	----	----	----	----	134,022.40	65,876.

Each bidder submitted with his bid a bidder's bond in the amount of 5% of the greatest amount bid except Tuftwick Carpet, Inc., who submitted a Cashier's Check in the amount of \$9,994.92.

33. U. T. SAN ANTONIO: ADDITIONAL SCIENCE FACILITIES (PROJECT NO. 401-315) - RECOMMENDED AWARD OF CONTRACT TO KUNZ CONSTRUCTION COMPANY, INC., SAN ANTONIO, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held September 20, 1974, bids were called for and were received, opened and tabulated on October 30, 1974, as shown below, for the Additional Science Facilities at The University of Texas at San Antonio:

Bidder	Base Bid	Bidder's Bond
J. K. Butler Builders, Inc., San Antonio, Texas	\$1,047,403.00	5%
Davis Constructors, Inc., San Antonio, Texas	1,064,000.00	5%
W. R. Griggs Construction Company, Castroville, Texas	1,083,000.00	5%
Kunz Construction Company, Inc., San Antonio, Texas	1,002,707.00	5%
Prassel Construction Company, San Antonio, Texas	1,099,460.00	5%
D. J. Rheiner Construction Company, San Antonio, Texas	1,025,000.00	5%
Robert L. Scott, Inc., San Antonio, Texas	1,066,600.00	5%
Scott and Jennison, Inc., San Antonio, Texas	1,033,333.00	5%
Vertex Corporation, San Antonio, Texas	1,022,950.00	5%

This project provides for approximately 25,800 gross square feet of facilities for Physical and Life Sciences Laboratories and Small Animal Quarters at The University of Texas at San Antonio.

A total project cost of \$800,000.00 has previously been authorized for this project.

President Flawn and System Administration recommend that the Board:

- Award the construction contract for the Additional Science Facilities at The University of Texas at San Antonio to the low bidder, Kunz Construction Company, Inc., of San Antonio, Texas, in the amount of \$1,002,707.00
- Authorize a total project cost of \$1,340,000.00 to cover the recommended building construction contract award, movable furnishings and equipment, air balancing, fees and miscellaneous expenses
- Appropriate additional funds in the amount of \$540,000.00 from Tuition Revenue Bonds to cover the total project cost, \$800,000.00 having been previously appropriated.

34. HOUSTON HEALTH SCIENCE CENTER (HOUSTON DENTAL BRANCH): EXPANSION OF ANIMAL FACILITIES ON FIFTH FLOOR (PROJECT NO. 702-287) - RECOMMENDED AWARD OF CONTRACT TO FLEETWOOD CONSTRUCTION COMPANY, INC., OF HOUSTON, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held September 20, 1974, bids were called for and were received, opened and tabulated on October 30, 1974, as shown below, for the Expansion of Animal Facilities on the Fifth Floor of the Houston Dental Branch in the Houston Health Science Center:

	P. G. Bell Company, Houston, Texas	Fleetwood Construc- tion Company, Inc., Houston, Texas	Stone Construc- Co., Inc., Houston, Texas
Base Bid	\$1,024,000	\$944,767	\$967,000
Add Alters.:			
No. 1	8,850	11,300	11,250
No. 2	1,400	1,700	1,950
No. 3	6,000	6,800	5,860
No. 4	39,000	40,000	37,000
No. 5	7,500	8,500	7,300
Bidder's Bond	5%	5%	5%

President Berry and System Administration recommend that the Board:

- a. Award the construction contract for Expansion of Animal Facilities on the Fifth Floor of the Houston Dental Branch Building, Houston Health Science Center, to the low bidder, Fleetwood Construction Company, Inc., Houston, Texas, as follows:

Base Bid	\$ 944,767.00
Add Alternates:	
No. 1 (Bottle Washer)	11,300.00
No. 2 (Surgical Lights)	1,700.00
No. 3 (Environmental Room)	6,800.00
No. 4 (Emergency Generator)	<u>40,000.00</u>

Total Recommended Contract Award	<u>\$1,004,567.00</u>
----------------------------------	-----------------------

- b. Authorize a total project cost of \$1,100,000.00 to cover the recommended construction contract award, movable furnishings and equipment, air balancing, fees and miscellaneous expenses
- c. Appropriate additional funds in the amount of \$125,000.00 as follows, to cover the total project cost, \$975,000.00 having been previously appropriated:

Permanent University Fund Bond Proceeds	\$90,000.00
Houston Health Science Center Local Funds	35,000.00

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE
Committee Chairman Nelson, Presiding

Date: November 1, 1974

Time: Following the meeting of the Buildings and Grounds Committee

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

- | | <u>Page</u>
<u>MED</u> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 1. Galveston Medical Branch (Galveston School of Allied Health Sciences): Proposed Affiliation Agreement for the Clinical Training of Allied Health Students | Below |
| 2. San Antonio Health Science Center (San Antonio Dental School): Proposed Affiliation Agreement with the U. S. A. F. School of Aerospace Medicine | 2 |

-
1. Galveston Medical Branch (Galveston School of Allied Health Sciences): Proposed Affiliation Agreement for the Clinical Training of Allied Health Students. --

Chancellor Lettaistre concurs in the recommendation of President Levin that the affiliation agreement for the clinical training of allied health students at The University of Texas Medical Branch at Galveston listed below be approved and that the Chairman be authorized to execute the agreement. The agreement is the same as the model agreement approved by the Board on March 6, 1970, and has received appropriate approvals as to form and content by System Administration officials. This request for advance approval of this agreement conforms to the action taken by the Board of Regents on July 30, 1971, in amending the processing procedure previously approved on March 6, 1970.

<u>Clinical Facility</u>	<u>Location</u>	<u>Specialty</u>
Bell County Mental Health and Mental Retardation Center	Temple, Texas	Occupational Therapy

With a need for registered occupational therapists in communities removed from the large metropolitan areas and with increased enrollment, there is a need for affiliation programs such as can be provided by the Bell County Mental Health and Mental Retardation Center. Students will have an opportunity to have supervised experience working in community facilities serving the population located in areas removed from large metropolitan cities.

OFFICE OF THE BOARD OF REGENTS

MEMORANDUM

DATE October 31, 1974

TO: Committee Chairman Erwin

FROM: Betty Anne Thedford

SUBJECT:

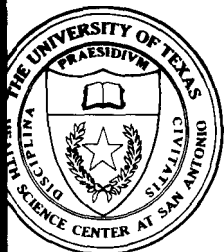
Assuming that all of the recommendations presented to the Board in the Material Supporting the Agenda for the Buildings and Grounds Committee are approved, I have prepared the attached report of the Committee which will be used as a basis for the November 1, 1974, Minutes.

T:lm1

2. San Antonio Health Science Center (San Antonio Dental School):
Proposed Affiliation Agreement with the U. S. A. F. School of
Aerospace Medicine, San Antonio. --

Chancellor LeMaistre concurs in the recommendation of President Harrison that the affiliation agreement set forth below between the Board of Regents, for and in behalf of the San Antonio Dental School, and the United States Air Force School of Aerospace Medicine be approved, and that the Chairman be authorized to execute the agreement which has been approved as to form and content by appropriate System officials.

Contrary to our established practice, we have been requested by the Air Force officials to initially execute the agreement **and allow them to execute the agreement last.**



The University of Texas
Health Science Center at San Antonio
7703 Floyd Curl Drive
San Antonio, Texas 78284

Office of the President

Phone: (512) 696-6105

September 25, 1974

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

Dear Dr. LeMaistre:

Enclosed is the original and three xerox copies of a proposed affiliation agreement between the Board of Regents and the Department of the Air Force USAF School of Aerospace Medicine here in San Antonio. We request that this item be placed on the agenda for the November 1, 1974 meeting of the Board of Regents for consideration and approval.

The Air Force has specifically requested that this affiliation agreement be executed by the University prior to official action by their offices, but it has been cleared for preliminary approval by appropriate officials of the Air Force.

Should you have any questions or need additional information concerning this agreement will you please let us know.

Sincerely,

Frank Harrison,
President

AFFILIATION AGREEMENT

THE STATE OF TEXAS X

COUNTY OF BEXAR X

This AGREEMENT is executed on _____, 1974,
between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and
on behalf of the University of Texas Dental School at San Antonio, Texas,
hereinafter sometimes referred to as the "Dental School", and the DEPART-
MENT OF THE AIR FORCE, USAF SCHOOL OF AEROSPACE MEDICINE (AFSC), Brooks
Air Force Base, Texas, hereinafter sometimes referred to as the
"School of Aerospace Medicine",

WITNESSETH:

WHEREAS, the Dental School and the School of Aerospace Medicine
have the following common objectives: (1) to provide clinical and
research experience in terms of patient care and management and related
instructions for the training of dental students at both facilities;
(2) to improve the overall educational programs by providing opportunities
for learning experiences that will result in advanced levels of performance;
(3) to increase contacts between academic faculties and clinical faculties
for fullest utilization of available teaching facilities and expertise;
and (4) to establish and operate a clinical and research program of the
first rank:

NOW, THEREFORE, the parties to this agreement agree as follows:

1. INTERCHANGE OF STAFF AUTHORIZED

The Commanding Officer of the School of Aerospace Medicine and
the Dean of the Dental School mutually agree to the interchange of the
professional staff of each institution as consultants, researchers, and
teachers. Duty assignments will be made and coordinated by the Office
of the Dean of the Dental School and Office of the Commander of the
School of Aerospace Medicine or their delegates. It is understood that
there will be no expense to the USAF as a result of participation by
non-military trainees in the program, other than expenses incidental to
their supervision. The use by trainees of government owned property
is primarily to further training. Any work benefits received by the

USAF are incidental to this training and no compensation will be paid therefore. Except as specifically stated in the agreement there shall be no monetary obligation on the part of either institution, one to the other, and more specifically no payment will be made to student trainees.

2. PROCEDURES PERTAINING TO INTERCHANGE OF DENTAL STAFF

The Commanding Officer of the School of Aerospace Medicine and the Dean of the Dental School mutually agree to the interchange of student, intern, and resident dentists for training purposes. The rules covering these responsibilities and duties are predicated on the understanding that such periods of rotation are established to provide specifically for additional instruction and training for intern, residents and other personnel involved in the interchange. It is further understood and agreed by all concerned that administration of such affiliated programs will be at all times under the immediate supervision and guidance of the delegate of the Commanding Officer in the case of the assignment to the School of Aerospace Medicine and the Dean of the Dental School in the case of assignment to that institution. It is agreed that students, interns, residents and designated Air Force personnel may utilize training facilities, observe clinical procedures, and perform assigned training duties under terms to be subsequently defined and specified and agreed to by both parties. When students of the Dental School are assigned to the School of Aerospace Medicine, their activities and any patients assigned to them will be under the control and supervision of the chief of the applicable service of the School of Aerospace Medicine and will be subject to the same regulations and hospital requirements as other activities conducted and cases treated by the School of Aerospace Medicine. When interns and residents of the School of Aerospace Medicine are assigned to the Dental School, any patients assigned under these particular memoranda will be under the control and supervision of the chief of the applicable service of the Dental School. These will be subject to the same regulations and hospital requirements as other cases treated by the Dental School.

3. TRAINING FACILITIES AND TEACHING STAFFS

The Commanding Officer of the School of Aerospace Medicine agrees to make available to students of the Dental School the training facilities, equipment, and talents of the teaching staff to the maximum extent permitted by Air Force regulations. The students may utilize these training facilities and equipment, observe clinical procedures, and perform assigned training duties at no additional cost to the United States Government, provided they do not interfere with the use of such facilities and equipment. Although some phases of the practical aspects of the training are to be given at the School of Aerospace Medicine, the Air Force assumes no responsibility for the level of accomplishment attained.

4. RESEARCH STAFF, FACILITIES, AND EQUIPMENT

The Commanding Officer of the School of Aerospace Medicine agrees to make available the research staff and appropriate necessary research equipment that will further such mutually agreed cooperative studies as defined and specified in the respective research protocols. Any activities conducted or patients assigned under these particular studies will be under the control and supervision of the chief of the applicable service of the School of Aerospace Medicine and will be subject to the same Air Force Regulations and hospital requirements as other studies and research projects carried on by the School of Aerospace Medicine. The Dental School agrees to make available its research facilities, staff, and equipment, in such cooperative studies as deemed appropriate by the Dean of the Dental School. All publications related to or arising from this agreement shall acknowledge the co-authorship of the University of Texas and the School of Aerospace Medicine. All rights pertaining to publications, duplications, disclosures, in whole or in part under this agreement, shall be jointly retained. All rights arising from any invention, or discovery, in whole or in part under this agreement, will be in the public domain. No Air Force equipment will be installed in the Dental School. No Dental School equipment will be installed in the School of Aerospace Medicine.

5. RESPONSIBILITIES OF SCHOOL OF AEROSPACE MEDICINE AND DENTAL SCHOOL

No student, agent, servant, or employee of the Dental School shall for any purpose be deemed an agent, servant, or employee of the United States Air Force or be permitted to perform any service for the United States outside the scope of this agreement. Dental School representatives will at all times remain as agents, servants, and employees of the Dental School. The Dental School will be solely responsible for the control and discipline of the assigned students, other agents, servants, or employees of the Dental School having any part in said training and shall be responsible for their compliance with all rules, regulations, and requirements of the School of Aerospace Medicine and of the United States Air Force. It is further understood that the education to be furnished military personnel under this agreement will be accomplished without additional cost to the United States Government, other than normal pay and allowances. The Air Force personnel are prohibited from receiving any payment from sources other than the United States Government, whether in the form of pay or allowances including meals, quarters, and personal laundry. Any costs or expenses accruing to the educational work performed at the Dental School will be borne by that institution.

6. TERM OF AGREEMENT, MODIFICATION, TERMINATION

(a) This agreement is for a term of one year, commencing on November 1, 1974 and will continue thereafter from year to year unless terminated by either party on thirty days' written notice to the other. Except under unusual conditions, such notice shall be submitted before the beginning of a clinical education period.

(b) It is understood and agreed that the parties to this agreement may revise or modify this agreement by written amendment when both parties agree to such amendment.

This agreement may be terminated by the School of Aerospace Medicine at any time if the parties fail to agree upon any modification to this agreement which is required by statute, Executive Order, or by order of the Secretary of the Air Force.

EXECUTED BY THE parties on the day and year first above written.

ATTEST: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

SECRETARY By _____
CHAIRMAN

ATTEST: DEPARTMENT OF THE AIR FORCE
USAF SCHOOL OF AEROSPACE MEDICINE

Approved as to form: Approved as to Content:

Dunbar Walker
University Attorney

M.H. K... ..
Assistant to the Chancellor for
Health Affairs

Edith R...
Deputy Chancellor for Administration

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE
Committee Chairman Garrett, Presiding

Date: November 1, 1974

Time: Following the meeting of the Medical Affairs Committee

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

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B. Real Estate Matters	
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I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS.--The Auditor, Auditing Oil and Gas Production reports the following with respect to monies cleared by the General Land Office to the Permanent University Fund and Available University Fund:

1. For Fiscal Year Ending August 31, 1974:

<u>Permanent University Fund</u>	<u>August 1974</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty			
Oil	\$2,127,293.35	\$23,393,468.33	\$15,147,441.34
Gas - Regular	2,084,298.84	8,052,874.09	3,782,920.74
- F. P. C.	4.32	22.23	40,972.73
Market Value Settlements	94,800.04	94,800.04	- 0 -
Water	26,588.93	200,918.15	130,953.10
Salt Brine	2,538.91	20,711.95	13,849.44
Rental on Mineral Leases	188,395.39	446,689.25	445,047.23
Rental on Water Contracts	32,060.00	75,683.51	14,041.47
Rental on Brine Contracts	- 0 -	200.00	100.00
Amendments and Extensions of Mineral Leases	7,207.92	264,696.36	930,826.34
	<u>4,563,187.70</u>	<u>32,550,063.91</u>	<u>20,506,152.39</u>
Bonuses, Mineral Lease Sales, (actual)	- 0 -	11,124,800.00	6,035,200.00
Total, Permanent University Fund	<u>4,563,187.70</u>	<u>43,674,863.91</u>	<u>26,541,352.39</u>
 <u>Available University Fund</u>			
Rental on Easements	56,800.46	302,518.15	113,645.50
Interest on Easements and Royalty	60.25	2,859.11	5,246.86
Correction Fees-Easements	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	409.81	6,181.96	3,786.84
Total, Available University Fund	<u>57,270.52</u>	<u>311,559.22</u>	<u>122,679.20</u>
Total, Permanent and Available University Funds	<u>\$4,620,458.22</u>	<u>\$43,986,423.13</u>	<u>\$26,664,031.59</u>

Oil and Gas Development - August 31, 1974

Acreage Under Lease	635,799
Number of Producing Acres	326,216
Number of Producing Leases	1,443

2. ^{Month} ~~For Current Fiscal Year~~ Ending September 1974:

Permanent University Fund

Royalty

Oil	\$ 2,251,903.88	\$ 2,251,903.88	\$1,996,886.40
Gas - Regular	307,531.68	307,531.68	708,721.57
- F. P. C.	4.30	4.30	1.85
- Market Value Settlements	1,380,821.80	1,380,821.80	7,900.00
Water	20,236.05	20,236.05	16,743.18
Salt Brine	2,486.56	2,486.56	1,726.00
Rental on Mineral Leases	55,661.00	55,661.00	37,224.10
Rental on Water Contracts	- 0 -	- 0 -	6,306.96
Rental on Brine Contracts	100.00	100.00	16.67
Amendments and Extensions of Mineral Leases	2,402.64	2,402.64	22,058.03
	<u>4,021,147.91</u>	<u>4,021,147.91</u>	<u>2,797,584.76</u>
Bonuses, Mineral Lease Sales, (actual)	7,816,000.00	7,816,000.00	- 0 -
Total, Permanent University Fund	<u>11,837,147.91</u>	<u>11,837,147.91</u>	<u>2,797,584.76</u>

Available University Fund

Rental on Easements	2,000.00	2,000.00	25,209.85
Interest on Easements and Royalty	15,155.98	15,155.98	238.39
Correction Fees-Easements	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	155.06	155.06	532.99
Total, Available University Fund	<u>17,311.04</u>	<u>17,311.04</u>	<u>25,981.23</u>
Total, Permanent and Available University Funds	<u>11,854,458.95</u>	<u>11,854,458.95</u>	<u>2,823,565.99</u>

Oil and Gas Development - September 30, 1974

Acreage Under Lease	756,855
Number of Producing Acres	325,740
Number of Producing Leases	1,445

B. LAND MATTERS

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following applications for easements, surface leases, material source permits, water contract and assignments of grazing leases on University Lands be approved. All have been approved as to content by the appropriate officials.

Easements and Surface Leases Nos. 3819-3841

Payment has been received in advance unless otherwise indicated on each of the easements and surface leases which are on the University's standard forms and are at the standard rates.

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3819	Co-Con, Inc.	Surface Lease (storage site)	Upton	3	5.05 acres	6/1/74- 5/31/75*	\$ 200.00 (annually)
3820	Rice Engineering & Operating, Inc. (renewal of 1962)	Pipe Line	Andrews	5, 8	2,280.70 rds. various size	12/1/74- 11/30/84	2,614.50
3821	Texas Pacific Oil Company, Inc.	Pipe Line	Reagan	2	266.67 rds. 2-3/8 inch	8/1/74- 7/31/84	200.00
3822	Lone Star Gas Company and LSG Transtexas Gas Company	Pipe Line	Ward	18	57.33 rds. 6 inch	9/1/74- 8/31/84	86.00
3823	Texas Electric Service Company (renewal of 1913)	Power Line	Crane	35	333.03 rds. single pole	10/1/74- 9/30/84	233.12
3824	Texas Electric Service Company (renewal of 1942, 1945 and 1959)	Power Line	Andrews	3, 9, 11, 13	2,041.87 rds. single pole	11/1/74- 10/31/84	1,429.31

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3825	Texas Electric Service Company (renewal of 1944)	Power Line	Ward	16	240.19 rds. single pole	11/1/74- 10/31/84	\$ 168.13
3826	Texas Electric Service Company (renewal of 1943)	Power Line	Ector	35	1,524.24 rds. single pole	11/1/74- 10/31/84	1,066.97
3827	Exxon Corporation	Pipe Line	Andrews	13	57 rds. 3½ inch	9/1/74- 8/31/84	75.00 (min.)
3828	Gulf Oil Corporation (renewal of 1996)	Pipe Line	Crane	31	636.4 rds. 18 inch	3/1/75- 2/28/85	1,463.73
3829	Exxon Pipe Line Company (renewal of 2222)	Pipe Line	Andrews	9	5.34 rds. 4½ inch	12/1/74- 11/30/84	75.00 (min.)
3830	Gulf Refining Company	Pipe Line	Ward	16	149.56 rds. 2-7/8 inch	10/1/74- 9/30/84	112.17
3831	Lo-Vaca Gathering Company	Pipe Line	Ward	18	295.30 rds. 8-5/8 inch	9/1/74- 8/31/84	442.95
3832	Lo-Vaca Gathering Company	Surface Lease (gas compressor site)	Ward	18	200' x 150'	9/23/74- 9/22/84	750.00 (full)
3833	The Nueces Company (renewal of 1977)	Pipe Line	Pecos	27, 28	1,498.9 rds. 6-5/8 inch	12/1/74- 11/30/84	2,248.35
3834	The Permian Corporation	Pipe Line	Reagan	10, 58	2,353.15 rds. 4½ inch	8/1/74- 7/31/84	1,764.86

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3835	Rio Grande Electric Cooperative, Inc. (renewal of 1949)	Power Line	Hudspeth	F, G, H, J, K, L	11,075.32 rds. H-frame	11/1/74- 10/31/84	\$12,736.62
3836	Phillips Petroleum Company	Pipe Line	Reagan, Crockett	1, 2, 6, 58	6,396.24 rds. 6-5/8 inch	8/1/74- 7/31/84	9,594.36
3837	Rice Engineering and Operating, Inc.	Surface Lease (salt water disposal contract)	Andrews	8	2½ acres	10/2/74- 10/1/75*	800.00 (annually)
3838	Texas Pacific Oil Company, Inc.	Surface Lease (salt water disposal contract)	Reagan	2	1 acre	9/2/74- 9/1/75*	400.00 (annually)
3839	Amoco Production Company (renewal of 1972)	Pipe Line	Andrews	13	167.33 rds. 4½ inch	11/1/74- 10/31/84	125.50
3840	Amoco Production Company (renewal of 1960)	Pipe Line	Andrews	13	5,252.7 rds. various size	12/1/74- 11/30/84	7,064.09
3841	State Highway Commission	Drainage Channel Easement	Pecos	16, 17, 18, 21	14.194 acres	As long as used for highway purposes	370.00

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

Land Matters - Continued--

Material Source Permits Nos. 461-462

No.	Grantee	County	Location	Quantity	Consideration
461	Texas Highway Department	Culberson	Block 48	13,218.89 tons base material	\$ 991.42
462	Allstate Construction, Inc.	Andrews	Block 11	1,218 cubic yards caliche	365.40

Water Contract No. 153

No.	Grantee	County	Location	Period	Consideration
153	Co-Con, Inc.	Upton	Block 3	6/1/74-6/1/76	\$ 500.00 (full)

Assignment of Grazing Leases Nos. 1082, 1132 and 1138

No.	Assignor	Assignee	County	Location	Area	Period	Consideration
1082	Charles T. Harris	Andrews Paul Smith	Reagan, Upton	1, 4, 5, 6, 8	16,242.3 acres	7/1/70- 6/30/80	\$17,765.02 (bonus)
1132	J. H. Neal	DeWayne Lindsey, J. B. Ratliff, III	Upton	15	10,082.9 acres	7/1/72- 6/30/82	7,877.27 (bonus)
1138	A. B. Connell, Jr.	A. G. McCarver	Ector	35	3,316.26 acres	1/1/73- 12/31/82	*

*There is no cash bonus for this assignment. The assignee has agreed to build five miles of new fence at the approximate total cost of \$7,500.00.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin - Report on Final Settlement of C. P. Patterson Estate Matter and Recommendation Regarding the Perry and Tommie Patterson Fellowship Fund in Political Science.--In July, 1973, the Board of Regents authorized settlement of litigation that had developed over a will executed by Dr. Caleb Perry Patterson in June, 1966, in favor of the University, which will had been denied probate. The settlement agreement was for the University to receive stocks worth \$50,000 as of April 19, 1973, and Dr. Patterson's library. After various delays, the proceedings for settlement have been completed; and the University has received from the estate 936 shares of American Telephone & Telegraph Company common stock worth \$50,000 on April 19, 1973, and about \$37,500 now. The library had been delivered to the University earlier. The Associate Deputy Chancellor for Investments, Trusts and Lands joins President Ad Interim Rogers in recommending that:
 1. The stock be placed in the endowment fund already established on the accounting records for the Perry and Tommie Patterson Fellowships in Political Science in the Department of Government at U. T. Austin, which is the purpose of the bequest which Dr. Patterson attempted to make to the University. This endowment fund already has approximately \$2,000 from gifts from friends of Dr. Patterson and invested income.
 2. That \$2,957.70 in a Patterson Estate expense account be returned to the Stiles Foundation from which this and money expended for attorneys' fees and other costs of litigation of the Patterson matters was transferred as authorized by the Board of Regents.
 3. That \$1,173.37 in an income account for the Patterson Fellowships be left there for addition to future income from the endowment and thus for the fellowship awards.

2. U. T. Austin - Recommendation to Accept Bequest Under the Will of Wilhelmina Pegram Robertson.--Mrs. Wilhelmina Pegram Robertson, born in Denison and a 1910 graduate of the University in Botany and Zoology, died in Dallas last April leaving a Will now probated in Dallas County under which the Board of Regents receives four-fifths of her residuary estate. The Associate Deputy Chancellor for Investments, Trusts and Lands joins President Ad Interim Rogers and the Chancellor in the following recommendations:
 1. That the bequest be accepted and the funds placed in a Common Trust Fund endowment account with the income to be used for scholarships for worthy students at U. T. Austin;
 2. That in view of the willingness of Republic National Bank of Dallas, Independent Executor of the Estate, to proceed with distribution of the University's share prior to clearance of all tax returns and possible claims, the University agrees to reimburse the Executor for its share of any valid claims or legally assessed taxes that may arise later; and

3. That the Associate Deputy Chancellor for Investments, Trusts and Lands be authorized to furnish the Independent Executor a receipt and release upon delivery of all of the University's share of the Estate.

The pertinent section of Mrs. Robertson's Will is as follows:

"V.2. Four-fifths(4/5) to the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AT AUSTIN for the use and benefit of The University of Texas at Austin and I request that said university with the assets received from this gift set up a scholarship fund to be called the WILHELMINA PEGRAM ROBERTSON SCHOLARSHIP FUND. I request the said university to use the income or dividends from said gift to provide scholarships for worthy students enrolled in The University of Texas at Austin."

Based on present value of securities in the Estate, the University's share should amount to around \$200,000 to \$225,000.

3. U. T. Austin - Recommendation for Acceptance and Use of The Virginia Welch Sharborough Fund.--The University has received from The Austin National Bank a check for \$24,436.75 covering the total amount due for The Virginia Welch Sharborough Fund; and the Associate Deputy Chancellor for Investments, Trusts and Lands joins President Ad Interim Rogers and the Chancellor in recommending that this money be placed in a Common Trust Fund endowment account with the income to be used in the areas formerly covered by the College of Arts and Sciences upon the specific approval of the President of U. T. Austin.

As reported to the Board of Regents at its December 7, 1967, meeting, Mr. Charles J. Sharborough established a trust with The Austin National Bank for the benefit of the settlor and his wife, Virginia Welch Sharborough, and the survivor of them, with remainder to the Board of Regents for The Virginia Welch Sharborough Fund. Both Mr. and Mrs. Sharborough are now deceased. The Trust Agreement with the Bank, which was approved by the Board of Regents, carries the following provisions as to use of income from the fund:

"4. The net income shall be used at the discretion of the Dean of the College of Arts and Sciences of The University of Texas at Austin to further higher education. Such uses may include, by way of illustration but not of limitation, purchasing of books and/or equipment, granting of scholarships, aiding in faculty improvement, and supporting research. It is expected, of course, that all such expenditures will be identified as having come from The Virginia Welch Sharborough Fund. If the purpose of this trust becomes impracticable, or if by reason of changed conditions its further execution becomes unnecessary or unwise in the judgment of the said Board of Regents, then such Trustees, acting by a majority vote, may designate another purpose which they may deem more appropriate under the circumstances, and the purpose so designated shall thereupon become the purpose of this trust."

4. Galveston Medical Branch (Galveston Medical School) - Recommendation to Accept Bequest Under the Will of Jane A. McCullough for the Mr. and Mrs. J. P. Alvey Memorial Fund. --The University has received from Frost National Bank of San Antonio, Independent Executor of the Estate of Jane A. McCullough, a check in payment of a bequest of \$30,000 by Mrs. McCullough to the Board of Regents as Trustee "for the use and benefit of the Medical Department of the University of Texas, at Galveston, Texas" for scholarships with the fund to be named the Mr. and Mrs. J. P. Alvey Memorial Fund in honor of Mrs. McCullough's deceased parents who were residents of Galveston. The Associate Deputy Chancellor for Investments, Trusts and Lands joins President Levin and the Chancellor in recommending acceptance of this bequest to be placed in an endowment account and the income used for scholarships at the Galveston Medical School.

The section of Mrs. McCullough's Will regarding use of the fund is as follows:

"4. The purpose of the trust, to be carried out by the said trustees, is singly, or in any combination, the installation, establishment, support or maintenance of one or more scholarships for meritorious students in the Medical Department of the University, who are in need of financial assistance in order to further their medical education, these students to be selected by the said trustees, or under their direction."

5. University Cancer Center (M. D. Anderson) - Report on Final Distribution of Estate of D. H. Emerson and Recommendation for Ratification of Use. --The bequest by Mr. D. H. Emerson of Corpus Christi of his residuary estate to the Board of Regents as Trustee for M. D. Anderson Hospital and Tumor Institute with the expressed wish that it be used for cancer research was reported to the Board of Regents on March 5, 1973. Mr. Hayden W. Head, Independent Executor of the Estate, has now made his final distribution; and the total received for M. D. Anderson is \$115,907.84. Mr. Head made no charge for executor's or attorney's fees. At the request of President Clark, all of the funds have been sent to M. D. Anderson for cancer research, and it is recommended that this action be ratified.

Amend

note

B. REAL ESTATE MATTERS

U. T. El Paso - Josephine Clardy Fox Estate - Recommendation for Renewal of Lease With American Automobile Association (5030-36 Paisano Drive, El Paso, Texas).--One of the assets of the Fox Estate is a one story masonry building of approximately 6,740 square feet located at 5030-36 Paisano Drive in El Paso. This building is currently leased to two tenants, to Circle K Corporation for a convenience food store and to the American Automobile Association for offices. The building was built by Mrs. Fox, is twenty years old and has had no improvements in that time except for normal maintenance. The American Automobile Association has requested a renewal of its lease upon the condition that certain improvements be made in which it is willing to share the cost.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following action be taken:

1. Renewal of lease with American Automobile Association for a term of five years commencing on January 1, 1975, at a rental rate of \$550 per month with the option to extend such lease for two three-year additional periods at a rate of \$575 per month in the first renewal term and \$600 per month in the second renewal term.
2. That the Board of Regents remodel said premises at a cost not to exceed \$24,000 with such work to be supervised by the U. T. El Paso Physical Plant staff with the total cost to be borne one-half by the Board of Regents and one-half by the American Automobile Association. The University's share of such remodeling costs shall be paid from principal cash out of the Josephine Clardy Fox Fund which is available and on hand for such purpose.

The improvements requested by the American Automobile Association include a new roof, refrigerated air conditioning and heating with duct work, a lowered ceiling, new lighting fixtures and interior painting. The University staff, Mr. James Rogers, Sr., rental agent for the University, and the Physical Plant staff from U. T. El Paso concur that these items are necessary and reasonable in order to attract and keep quality tenants in such location. The Physical Plant staff of U. T. El Paso would plan and supervise the remodeling, and cost estimates have been made which indicate that the same should not exceed \$24,000.

The other one-half of the subject premises is leased to the Circle K Corporation for a term of five years commencing July 8, 1973, at a rental of \$500 per month plus 2% of the annual gross sales in excess of \$300,000. Based upon the appraisals which have been made of this property, it is estimated that the total value of the land and the improvements as remodeled will be \$96,000; and, therefore, the combined rental from the Circle K Corporation and the American Automobile Association will provide a yield of approximately 11.6%.

III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Month of August, 1974.--In accordance with present procedure, the reports of securities transactions for the Permanent University Fund and Trust and Special Funds for the month of August was mailed October 11, 1974, by Secretary Thedford to the members of the Board of Regents. If any questions regarding this report has been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman McNeese, Presiding

Date: November 1, 1974
Time: Following the meeting of the Land and Investment Committee
Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

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I. SPECIAL ITEMS

A. Board of Regents

1. Rules and Regulations, Part One: Amendment to Chapter III, Section 15, Subsection 15.2 (Vacation) 3

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B. U. T. Austin

3. Request to Establish Peat, *W. D. McNeese* ~~Mirwick, Mitchell~~ Professorship of Accounting and Acceptance of Additional Gift 4

C. Houston Health Science Center

4. Proposed Amendment to Articles of Incorporation of The University of Texas System Medical Foundation *Spec. Meeting* 11

II. RATIFICATION (AFFILIATION AGREEMENTS)

A. U. T. Austin

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A. Board of Regents

Report by Secretary of Programs Approved by
Coordinating Board During 1973-74

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B. U. T. System

Membership of Development Boards and Advisory Councils: (1) U. T. Arlington: Development Board, Graduate School of Social Work and College of Business Administration Advisory Councils; (2) U. T. Austin: Development Board, Architecture Foundation, Arts and Sciences Foundation (Humanities, Natural Sciences, Social and Behavioral Sciences, General and Comparative Studies), Business Administration Foundation, Communication Foundation, Engineering Foundation, Fine Arts Foundation, Geology Foundation, Graduate School of Library Science Foundation, Pharmaceutical Foundation, Social Work Foundation and McDonald Observatory Advisory Councils; (3) U. T. Dallas Development Board; (4) U. T. El Paso Development Board; (5) Galveston Medical Branch: Development Board and Marine Biomedical Institute National Advisory Committee; (6) University Cancer Center Board of Visitors of University Cancer Foundation; and (7) System Nursing School Development Board

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IV. SCHEDULED MEETINGS AND EVENTS

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I. SPECIAL ITEMS

A. Board of Regents

1. Rules and Regulations, Part One: Amendment to Chapter III, Section 15, Subsection 15.2 (Vacation). --System Administration recommends the following amendment:

Amend Subsection 15.2 of Section 15 of Chapter III of Part One of the Regents' Rules and Regulations to read as follows:

Sec. 15. Vacation.

15.2 Vacations for classified and other non-teaching personnel [~~on-a-regular-basis-(appointed-20-hours-per-week-or-more)~~] shall be as provided by the Legislature in the then current appropriation bill and as approved by the Board of Regents. Vacations for hourly and part-time employees shall be on a percentage basis for the time appointed. (See the Classified Personnel rules in the institutional Handbook of Operating Procedure [supplements].)

2. Rules and Regulations, Part Two: Amendment to Chapter VI, Section 5, Subsection 5.1 and Section 7, Subsection 7.1 (Staff Benefits - Group Term Life Insurance and Group Long Term Disability Income Insurance). --System Administration recommends the following amendments:

Amend Subsection 5.1 of Section 5 of Chapter VI of Part Two of the Regents' Rules and Regulations to read as follows:

Sec. 5. Group Term Life Insurance.

5.1 The University of Texas System carries a master group term life insurance policy, applicable to all component institutions, with the Aetna Life Insurance Company for a "One Year Term Plan." Premiums are payable monthly [~~in-advance~~], by payroll deduction [7] and increase [~~increased-for each-person~~] with each year of age [~~and are-payable-entirely-by-the-individual~~]. The program is optional and is available to any employee employed at least one-half time or more; new employees are notified of their eligibility by the personnel office at the time of employment.

Amend Subsection 7.1 of Section 7 of Chapter VI of Part Two of the Regents' Rules and Regulations to read as follows:

Sec. 7. Group Long Term Disability Income Insurance.

7.1 The University of Texas System carries a master group term disability income insurance policy, covering all institutions, with the Aetna Life Insurance Company. Premiums are payable monthly [~~in-advance~~] by payroll deduction, and the rate applies to the monthly rate of basic earnings of

each covered employee regardless of age. The program is optional and is available to any employee employed at least one-half time or more. New employees are notified of their eligibility by the personnel office at the time of employment. The plan became effective initially on October 1, 1965.

B. U. T. Austin

3. Request to Establish Peat, Marwick, Mitchell Professorship of Accounting and Acceptance of Additional Gift. --

Mitchell

At the request of the U.T. Austin Administration regental action on this matter was deferred on March 15, 1974 to allow further exploration of ways in which the contribution of the Peat, Marwick, Mitchell Foundation might be enhanced.

This exploration is now complete as set forth in Vice-President Mettlen's letter dated September 13, 1974 and Chancellor LeMaistre concurs in the recommendation of President ad interim Rogers that the Board of Regents authorize the establishment of a non-endowed professorship to be designated the Peat, Marwick, Mitchell Professorship of Accounting.

While the existing policy of the Board specifies the requirements for endowed and named academic positions, e.g. Chairs, Professorships, and Lectureships, there is precedent for the establishment of non-endowed professorships based upon an annual gift from a donor over a substantial period of time. Examples of these at The University of Texas at Austin are the Alcoa Foundation Annual Professorship in Engineering (two professorships), The Halliburton Annual Professorship in Engineering and the Alice G. K. Kleberg Annual Professorship.

By letter dated December 13, 1973, reproduced below, the Peat, Marwick, Mitchell Foundation sets forth the conditions for the establishment of this professorship, including a grant from the Foundation of \$175,000 to be paid to The University of Texas at Austin at the rate of \$17,500 per year. The annual gift is to be expended each year by directing \$10,000 toward supplemental compensation to the holder of the professorship and \$7,500 for fringe benefit and administrative support of the professorship. Thus, no endowment is awarded or created, and the annual gift is to be expended in support of the professorship.

Chancellor LeMaistre also recommends that President ad interim Rogers be authorized to execute the offer letter from the Peat, Marwick, Mitchell Foundation dated December 13, 1973. It is understood that in accordance with the usual procedure any nomination to this professorship will be submitted for regental review and approval.

As an addendum to their letter of December 13, 1973, the Peat, Marwick, Mitchell Foundation in a letter dated July 12, 1974 indicated a desire to supplement the grant (for the non-endowed professorship) made in their original proposal. Chancellor LeMaistre concurs in the recommendation of President ad interim Rogers that the Board accept with sincere appreciation an additional grant of \$20,000 for the academic year July 1, 1974 to June 30, 1975 to be used "in an evaluation for the initiation and implementation of a professional school of accounting" at The University of Texas at Austin subject to the terms and conditions established by the Foundation in their letter dated July 12, 1974.



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

September 13, 1974

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

Dear Dr. LeMaistre:

On behalf of President Spurr, may I ask that the proposed Peat, Marwick, Mitchell Professorship of Accounting now be presented to the Board of Regents for approval. You will recall that this item had initially been scheduled for Regental consideration last March 15 but that, at the request of Dean George Kozmetsky, action was deferred to a later date.

Dean Kozmetsky's request for a deferral was based upon efforts to explore further various ways in which the contribution of the Peat, Marwick, Mitchell Foundation to The University of Texas at Austin might meet more fully our mutual interests. As you will note in the enclosed letter from Mr. David W. Thompson, Trustee and Secretary of the Foundation to Dean Kozmetsky, the Peat, Marwick, Mitchell Foundation now proposes in addition to provide a grant of \$20,000 during the current academic year to be used for the study of professional accounting education.

We recommend that the Board of Regents accept this grant and also that the professorship as initially proposed be officially established. As President Spurr indicated in earlier correspondence with you, we shall submit our nomination for the recipient of this professorship to you for your review and that of the Board before making an appointment to this position.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Robert D. Mettlen".

Robert D. Mettlen
Vice President

RDM:ls
Enclosures

THE PEAT, MARWICK, MITCHELL FOUNDATION

345 PARK AVENUE
NEW YORK, NEW YORK 10022

December 13, 1973

Professor Kermit D. Larson, Chairman
Department of Accounting
The University of Texas at Austin
Austin, Texas 78712

Dear Professor Larson:

The Peat, Marwick, Mitchell Foundation wishes to join with the Department of Accounting in the establishment of a Peat, Marwick, Mitchell Professorship of Accounting at The University of Texas at Austin. The purpose of this letter is to summarize the parameters to be used in structuring this Professorship and to formally communicate our proposal to the University.

1. The Peat, Marwick, Mitchell Foundation will make a grant of \$175,000 to be paid to the University at an annual rate of \$17,500. Of this annual amount, \$10,000 is to be paid to the Peat, Marwick, Mitchell Professor of Accounting as additional or supplemental compensation. This amount should not in any way substitute for the normal salary the University would pay for a person having the strong credentials expected of an outstanding, named Professor. Rather, the \$10,000 should be used as an additional incentive to attract a truly outstanding Professor. The remaining \$7,500 of each year's grant is to be used to: (a) pay the additional uncovered "fringe benefit" costs of the \$10,000 increased compensation, such as, but not limited to, pension, social security, insurance, etc.; and (b) supplement the activities of the Peat, Marwick, Mitchell Professor to provide for research assistance, seminars for members of the professional community, and similar support functions. This amount is not to be allocated for secretarial or other administrative expenses, except items specifically associated with the research or seminars or other support functions listed above.
2. The Peat, Marwick, Mitchell Professor's functions are primarily to teach and perform research in the field of accounting, and he should not be assigned significant administrative responsibilities.

3. A Committee of at least three representatives of the Accounting Faculty Advisory Council and the Chairman of the Accounting Department will be established as an Advisory Committee. The Advisory Committee should also include a representative from Peat, Marwick, Mitchell & Co. The Advisory Committee shall have as its primary function an annual meeting with the Peat, Marwick, Mitchell Professor to discuss his activities during the year and his goals for the ensuing year. In addition, the Committee should review and approve the Peat, Marwick, Mitchell Professor's proposed use of the \$7,500 expense reimbursement benefit.
4. If the person who holds the Peat, Marwick, Mitchell Professorship should be on leave of absence from the University during part or all of a long session, the income and expense reimbursement benefits of the Professorship during the period of leave should not flow to him. Similarly, if his employment with the University should terminate at a time other than the end of the University's fiscal year, the benefits should not flow after his termination.
5. In selecting a Professor to be named the Peat, Marwick, Mitchell Professor of Accounting, the Dean shall consult with the individual members of the Budget Council of the Department of Accounting as to the appropriateness of potential candidates. Additionally, he should contact representatives of the Peat, Marwick, Mitchell Foundation regarding the appropriateness of a nominee.
6. Nothing in this agreement is to preclude the appointment of a present member of the University faculty.
7. Generally, a person named to the Peat, Marwick, Mitchell Professorship of Accounting will continue in that position for five years. During the fifth year, the Dean should again consult with the members of the Budget Council as to the appropriateness of potential candidates to hold the position during the next five years. Although the previously named Peat, Marwick, Mitchell Professor might under special circumstances be named to another term, the presumption would be that the Professorship would be used to attract or maintain another nationally outstanding accounting professor at the University.

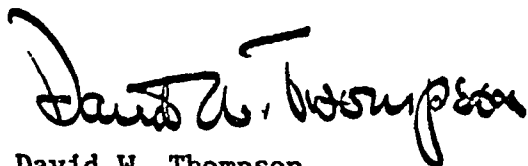
Professor Kermit D. Larson
December 13, 1973
Page 3

8. We visualize a Peat, Marwick, Mitchell Professor of Accounting to be one whose credentials are nationally recognized in the accounting profession and the academic community. He should have an established reputation in teaching and research. Nevertheless, we would hope that his professional career would be at a continuing development stage with a significant period of high level contribution remaining.
9. The first contribution of \$17,500 will be made to the University at the time of selection of a Professor and annually thereafter. One year prior to the end of the ten year period, the Peat, Marwick, Mitchell Foundation will indicate its willingness whether or not to continue the program.

For convenience in accepting this proposal and to express the intentions of The University of Texas at Austin to appoint a truly outstanding scholar as the Peat, Marwick, Mitchell Professor of Accounting and to abide by the terms and conditions set forth above, I am attaching a duplicate copy of this letter and would appreciate your representatives signing same and returning it to me.

Very truly yours,

THE PEAT, MARWICK, MITCHELL FOUNDATION



David W. Thompson
Trustee and Secretary

ACCEPTED: _____
The University of Texas at Austin

THE PEAT, MARWICK, MITCHELL FOUNDATION

345 PARK AVENUE
NEW YORK, NEW YORK 10022

July 12, 1974

Dean George Kozmetsky
Graduate School of Business
The University of Texas at Austin
Austin, Texas 78712

Dear Dean Kozmetsky:

This is an addendum to my letter of December 13, 1973 addressed to Professor Kermit D. Larson, Chairman, Department of Accounting, the University of Texas at Austin. The purpose of this addendum is to provide for an alternative use of funds granted by the Foundation to add flexibility in a direction of considerable significance to the accounting profession. It does not in any way change the specifications of my December 13, 1973 letter.

During recent years leaders of the public accounting profession have evidenced considerable interest in the establishment of professional schools of accountancy on prestigious campuses throughout the United States. The Board of Directors of the American Institute of Certified Public Accountants at their July, 1973 meeting strongly endorsed any action which would lead toward the establishment of such schools at qualified and responsive universities.

The Peat, Marwick, Mitchell Foundation has as its goal the improvement of accounting education on college campuses and to this end seeks to encourage experimentation in education aimed at developing innovative and academically excellent educational approaches. In order to foster this objective, the PMM Foundation desires to supplement the grant outlined in its original proposal of December 13, 1973 and to make it more flexible.

The Foundation has decided, in recognition of the particular faculty interest of the Department of Accounting at the University of Texas at Austin in an evaluation for the initiation and implementation of a professional school of accounting at that university, to grant, during the academic year July 1, 1974 to June 30, 1975, \$20,000 to be used in whole or in part for such purposes.

Dean George Kozmetsky

July 12, 1974

2

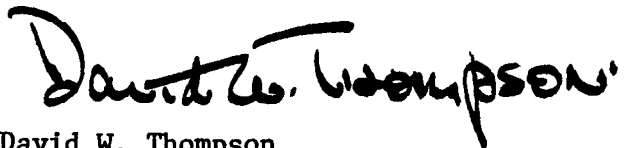
Funds used for this purpose must be employed to developing features of excellence, innovation, and experimentation that otherwise may not be possible in the near term. In order to utilize funds for this purpose, the Department of Accounting must develop appropriate recommendations on an annual basis subject to approval of the Dean. The purpose of this addendum is to make it possible, subject to the judgment of the Faculty, to allocate the funds on a best-benefit basis.

The funds provided by this grant must not substitute for what otherwise would be appropriated funds. These funds will be provided to the University of Texas at Austin immediately upon acceptance of this addendum.

The Peat, Marwick, Mitchell Foundation wishes to reaffirm that this additional grant in no way affects the Professorship in Professional Accounting which was already approved for the University of Texas at Austin to take effect at the time an appropriate individual was named to the Professorship. The Professorship as approved will merely remain untouched awaiting the appointment of an appropriate individual.

Very truly yours,

THE PEAT, MARWICK, MITCHELL FOUNDATION

A handwritten signature in black ink that reads "David W. Thompson". The signature is written in a cursive style with a large, sweeping initial "D".

David W. Thompson
Trustee and Secretary

DWT:SC

C. Houston Health Science Center

4. Proposed Amendment to Articles of Incorporation of The University of Texas System Medical Foundation. --

*Referenced
12/13/74*

In accordance with the provisions of Article VIII of the Articles of Incorporation of The University of Texas System Medical Foundation, the board of directors of said corporation has submitted for approval of the Board of Regents the following amendment to Article IV of the Articles of Incorporation. The purpose of such amendment is to enable the corporation to apply for tax exempt status under Section 501 (e) of the Internal Revenue Code of 1954, since the current activities carried on by the corporation do not qualify the corporation for exemption under Section 501 (c)(3) of the Internal Revenue Code of 1954. Following consultation with the Law Office, System Administration recommends approval of such amendment to the Articles of Incorporation.

IV.

The corporation is organized for strictly educational and scientific purposes and is to be operated exclusively for the improving and developing of the capabilities of individuals and institutions studying, teaching, and practicing medicine and for the delivery of health care to the public. [~~;-and;-in~~] In furtherance of such purposes, the corporation shall have the power to perform on a centralized basis data processing, purchasing, warehousing, billing and collection, food processing, laboratory, printing, communications, record center, and personnel (including selection, testing, training and education of personnel) services for two or more hospitals each of which is an organization described in Section 501 (c)(3) of the Internal Revenue Code of 1954 which is exempt from taxation under Section 501 (a) of the Code, or is a constituent part of an organization described in Section 501(c)(3) of the Code which, if organized and operated as a separate entity, would constitute an organization described in Section 501(c)(3) of the Code, or is owned and operated by the United States, a State, or a possession of the United States, or a political subdivision, agency or instrumentality of any of the foregoing. Provided that, the described centralized services shall be performed only for such described hospitals as shall either be owned or operated by The University of Texas System or shall have an affiliation agreement with a medical component of The University of Texas System. [~~the powers of the corporation shall include, but not be limited to, the employment of qualified persons to serve as residents or interns on the staff of any hospital or hospitals either owned or operated by The University of Texas System, or any hospital or hospitals which may have an affiliation agreement with a medical component of The University of Texas System.~~] In carrying out the purposes for which it is organized, the corporation may accept, administer and expend any and all gifts, grants, trusts or donations which it may receive from any source.

II. RATIFICATION (AFFILIATION AGREEMENTS)

A. U. T. Austin

5. Affiliation Agreement with Mercy Hospital of Laredo, Texas. --

Chancellor LeMaistre concurs in the recommendation of President ad interim Rogers that the affiliation agreement with Mercy Hospital of Laredo to provide clinical experience for pharmacy students be ratified and that the Chairman be authorized to execute the agreement.

This agreement conforms to the model agreement approved by the Board on September 8, 1971 and has been approved as to form and content by appropriate administrative officials.

B. System School of Nursing

6. Affiliation Agreements with Fort Worth Independent School District, Fort Worth, Texas, and La Petite Academy, Arlington, Texas. --

Chancellor LeMaistre concurs in the recommendation of President Willman that the affiliation agreements listed below be ratified and that the Chairman be authorized to execute the agreements.

The agreements conform to the model agreement approved by the Board on September 12, 1970 and have been approved as to form and content by appropriate administrative officials.

Fort Worth Independent School District
La Petite Academy in Arlington

III. ITEMS FOR THE RECORD. --The following items have been approved as indicated and are reported herein for the record and ratification:

A. Board of Regents

Board of Regents: Report by Secretary of Programs Approved by Coordinating Board During 1973-74. --As a matter of information, Secretary Thedford presents the following report of degree programs for the component institutions of The University of Texas System that had been approved by the Coordinating Board, Texas College and University System during the fiscal year 1973-74 for implementation September 1974:

The University of Texas at Arlington

M.S. in Computer Science

Ph.D. in Administration

The University of Texas at Austin

Ph.D. in Social Work

B.A. in Computer Science

B.S. in Mathematics

B.A. in Humanities

B.A. in Scandinavian Language and Literature

M.A. in Child Development Under Home Economics

Doctor of Pharmacy in cooperation with San Antonio Health Science Center

B.A. in Biochemistry

B.S. in Biology

B.S. in Zoology

The University of Texas at Dallas

M.A.T. in Sciences

Ph.D. in Management Science

M.A. in International Management Studies

Ph.D. in International Management Studies

M.S. in Special Education

The University of Texas at El Paso

B.S. in Criminal Justice

B.S. in Industrial Engineering

Ph.D. in Geological Sciences

The University of Texas at Arlington, The University of Texas at Dallas, and The University of Texas Health Science Center at Dallas - Joint Proposal

Ph.D. in Mathematical Sciences

The University of Texas at Arlington and The University of Texas Health Science Center at Dallas (Dallas G.S.B.S.)

M.S. in Biomedical Engineering

Ph.D. in Biomedical Engineering

The University of Texas Health Science Center at Dallas (Dallas Allied Health Sciences School)

B.S. in Health Care Administration

B.S. in Dietetics

The University of Texas Health Science Center at Dallas
(Dallas G. S. B. S.)

M. A. in Biomedical Communication

The University of Texas System School of Nursing
(Fort Worth Nursing School and San Antonio Nursing School)

Certificate Program in Family Nurse Practitioners

B. U. T. System

U. T. System - Membership of Development Boards and Advisory Councils: (1) U. T. Arlington: Development Board, Graduate School of Social Work and College of Business Administration Advisory Councils; (2) U. T. Austin: Development Board, Architecture Foundation, Arts and Sciences Foundation (Humanities, Natural Sciences, Social and Behavioral Sciences, General and Comparative Studies), Business Administration Foundation, Communication Foundation, Engineering Foundation, Fine Arts Foundation, Geology Foundation, Graduate School of Library Science Foundation, Pharmaceutical Foundation, Social Work Foundation and McDonald Observatory Advisory Councils; (3) U. T. Dallas Development Board; (4) U. T. El Paso Development Board; (5) Galveston Medical Branch: Development Board and Marine Biomedical Institute National Advisory Committee; (6) University Cancer Center Board of Visitors of University Cancer Foundation; and (7) System Nursing School Development Board. --On July 19, 1974, membership was authorized for and nominees were designated to the following development boards and advisory councils. The Administration notified the individuals nominated and reports that the following have accepted the appointments. The full membership of each organization is set out below with the new appointments indicated by an asterisk and reappointments by double asterisks.

The Regents' Rules and Regulations Part One, Chapter VII, Subsection 2.31 provides that each development board shall consist of not more than 25 appointed members. In those cases where the membership has been increased the necessary rules were waived:

1. U. T. Arlington

Development Board.--This is President Nedderman's initial attempt at an effective organization. The authorized membership is 25 but the eight members listed below will form the initial Development Board and will draw for terms at their first meeting.

- *Mr. Lewis Bond, Fort Worth
- *Mr. Malcolm K. Brachman, Dallas
- *Mr. Burl Hulsey, Fort Worth
- *Mr. Irby Metcalf, Fort Worth
- *Mr. Marvin Stetler, Arlington
- *Mr. Robert Thornton, Dallas
- *Mr. Ernest Wilemon, Arlington
- *Mr. Sam Woodson, Fort Worth

Unfilled Term
Unfilled Term

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Graduate School of Social Work Advisory Council.--
 The authorized membership of the U. T. Arlington Graduate School of Social Work Advisory Council was increased from 14 to 21, and the membership as approved is listed below:

	<u>Term Expires</u>
Doris Adams, M. D., Dallas	1976
R. G. Alexander, D. D. S., Arlington	1976
*Mrs. Eleanor Conrad, Dallas	1977
Mr. Harry B. Crutcher, Dallas	1976
Mr. Roy Dulak, Dallas	1976
*Mr. Larry Eason, Fort Worth	1977
Mr. Richard Greene, Arlington	1976
*Onesimo Hernandez, M. D., Dallas	1977
*Mr. Pete Hinojosa, Fort Worth	1977
Rev. C. A. Holliday, Fort Worth	1976
*Mr. Sam Hudson, III, Dallas	1977
Mr. Manuel Jara, Fort Worth	1976
*Mr. Joe Jesko, Fort Worth	1977
Mrs. Tommy G. Mercer, Fort Worth	1976
Miss Bettye Perot, Dallas	1976
Rabbi Robert Schur, Fort Worth	1976
Mrs. Richard Snider, Arlington	1976
Mr. Phillip Waibel, Arlington	1976
*Mr. Sam Washington, Fort Worth	1977
Mrs. Jane Wetzell, Dallas	1976
Mr. Glenn Wilkins, Fort Worth	1976

College of Business Administration Advisory Council.--
 The authorized membership of the U. T. Arlington College of Business Administration Advisory Council is 30, and the membership as approved is listed below:

	<u>Term Expires</u>
**Mr. Gene Allen, Arlington	1977
Mr. Al Altwegg, Dallas	1975
*Mr. Preston Ammon, Dallas	1977
**Mr. Tom Barnett, Fort Worth	1977
Mr. David Behne, Dallas	1975
Mr. Robert Bloom, Dallas	1976
*Mr. W. H. Bowen, Jr., Dallas	1977
**Mr. Bill Bradley, Dallas	1977
*Mr. Robert C. Findlay, Arlington	1975
Mr. John Barry Hubbard, Fort Worth	1975
**Mr. Robert Jensen, Dallas	1977
Mr. Billy J. Lancaster, Dallas	1975

*Mr. Lester A. Levy, Irving	1977
*Mr. A. Patrick McEvoy, Dallas	1977
Mr. W. N. McKinney, Dallas	1976
*Mr. Jerry Minton, Fort Worth	1977
Mr. Raymond D. Nasher, Dallas	1975
**Mr. Henry Neuhoff, III, Dallas	1977
Mr. James R. Nichols, Fort Worth	1975
*Mr. James W. Porter, Dallas	1977
*Mr. E. M. Rosenthal, Fort Worth	1977
Mr. J. P. Tarantino, III, Dallas	1975
Mr. William A. Taylor, Fort Worth	1975
*Mr. Liener Temerlin, Dallas	1977
**Mr. J. B. Thomas, Fort Worth	1977
*Mr. Milton Thomas, Dallas	1977
Mr. Charles W. Tindall, Fort Worth	1976
Mr. Merle Volding, Dallas	1976
Mr. J. Don Williamson, Fort Worth	1976
Unfilled Term	1977

2. U. T. Austin

Development Board.--The authorized membership of the U. T. Austin Development Board is 26, and the membership as approved is listed below:

	<u>Term Expires</u>
**Mr. Rex G. Baker, Jr., Houston	1977
**Senator Lloyd M. Bentsen, Jr., Washington, D. C.	1977
**Mr. H. H. Coffield, Rockdale	1977
**Mr. L. L. Colbert, Detroit, Michigan	1977
Mr. Marvin K. Collie, Houston	1976
**Mr. C. W. Cook, White Plains, New York	1977
**Mr. B. W. Crain, Jr., Longview	1977
**Mr. Joe M. Dealey, Dallas	1977
Mr. Franklin W. Denius, Austin	1976
Mr. Bob R. Dorsey, Pittsburgh, Pennsylvania	1976
**Mr. Hayden W. Head, Corpus Christi	1977
Mr. Elton M. Hyder, Jr., Fort Worth	1976
Mr. Dan M. Krausse, Dallas	1976
Mr. Ben F. Love, Houston	1976
**Mr. Wales H. Madden, Jr., Amarillo	1977
Mrs. Eugene McDermott, Dallas	1975
Mr. J. Mark McLaughlin, San Angelo	1975
Mr. Richard G. Miller, El Paso	1976
**Mr. V. F. Neuhaus, Mission	1977
Mr. B. D. Orgain, Beaumont	1975
Mr. Preston Shirley, Galveston	1976
Mr. Ralph Spence, Tyler	1976
Mr. Jack G. Taylor, Austin	1976
Mr. John P. Thompson, Dallas	1975
Mr. Dan C. Williams, Dallas	Regent
	Representative
Mr. J. D. Wrather, Jr., Beverly Hills, California	1976

School of Architecture Foundation Advisory Council. --
 The authorized membership of the U. T. Austin School
 of Architecture Foundation Advisory Council was
 increased from 12 to 24, and the membership as approved
 is listed below:

	<u>Term Expires</u>
*Mr. Kenneth E. Bentsen, Houston	1977
Mr. Bill C. Booziotis, Dallas	1976
**Mr. R. Max Brooks, Austin	1977
**Mr. Charles William Brubaker, Chicago, Illinois	1977
Mr. Charles C. Butt, Corpus Christi	1975
*Mr. John S. Chase, Houston	1976
Mr. J. Herschel Fisher, Dallas	1976
Mr. Wolf E. Jessen, Austin	1976
Mr. Charles E. Lawrence, Houston	1975
*Mr. George P. Mitchell, Houston	1976
*Mr. A. William Modrall, Jr., Houston	1977
*Mr. Raymond D. Nasher, Dallas	1975
*Mr. J. V. Neuhaus, III, Houston	1975
*Mr. Louis C. Page, Austin	1975
*Mr. George Pearl, Albuquerque, New Mexico	1977
*Mrs. Catherine H. Powell, San Antonio	1976
Mr. James R. Pratt, Dallas	1975
*Mr. A. T. Seymour, III, Fort Worth	1975
*Mr. Albert E. Sheppard, Houston	1977
Mr. William Sheveland, Dallas	1976
Unfilled Term	1977
Unfilled Term	1977
Unfilled Term	1976
Unfilled Term	1975

Arts and Sciences Foundation Advisory Councils
(Humanities, Natural Sciences, Social and Behav-
ioral Sciences, General and Comparative Studies).

--The authorized membership of the U. T. Austin
 Arts and Sciences Foundation Advisory Councils
 was increased from 30 to 36, and the membership
 as approved is listed below:

	<u>Term Expires</u>
<u>Humanities</u>	
**Mr. Carter Christie, Houston	1977
Mr. Edwin M. Gale, Beaumont	1975
Mr. H. B. Harris, Jr., Houston	1975
Mr. Lenoir Moody Josey, II, Houston	1976
*Mrs. Wales Madden, Amarillo	1977
*Mr. Lawrence Pollock, Jr., Dallas	1977
**Mrs. Theodore Strauss, Dallas	1977
**Mr. Sam P. Woodson, Jr., Fort Worth	1977
Unfilled Term	1977

Natural Sciences

Mrs. Ford Boulware, San Angelo	1975
Mr. Dixon Cain, Houston	1976
Dr. Herschel H. Cudd, Chicago, Illinois	1975
**Mr. James D. Dannenbaum, Houston	1977
Mr. Richard Lane, Austin	1976
L. L. Lankford, M. D., Dallas	1976
**Mrs. Alice K. Reynolds Meyer, San Antonio	1977
Dr. Gordon K. Teal, Dallas	1975
*John Welty, M. D., San Benito	1977

Social and Behavioral Sciences

Mr. H. K. Allen, Temple	1975
Mrs. Dolph Briscoe, Austin	1976
*Mr. Walter Caven, Austin	1977
Mrs. Trammell Crow, Dallas	1975
Mr. Harry Lee Hudspeth, El Paso	1975
Mrs. Radcliffe Killam, Laredo	1975
**Miss Nancy E. Lake, Tyler	1977
Mr. James H. Young, Corpus Christi	1975

Unfilled Term 1977

General and Comparative Studies

**Mr. Thomas D. Anderson, Houston	1977
**Mr. R. Gordon Appleman, Fort Worth	1977
Mrs. Jack S. Blanton, Houston	1976
Mrs. John W. Browning, San Antonio	1976
Mrs. Nellie Connally, Houston	1976
*Mrs. Robert Hearon, Jr., Austin	1977
Mrs. Clyde Parker, Kerrville	1976
Mrs. William H. Snyder III, Dallas	1976
**Mr. Sterling W. Steves, Fort Worth	1977

College of Business Administration Foundation Advisory Council. --The authorized membership of the U. T. Austin College of Business Administration Foundation Advisory Council was increased from 25 to 35, and the membership as approved is listed below:

	<u>Term Expires</u>
**Mr. John Cargile, San Angelo	1977
Mr. Andrew Delaney, Houston	1975
Mr. Robert C. Drummond, New York, New York	1975
*Mr. Don Furr, Lubbock	1976
*Mr. Edwin Gale, Beaumont	1977
Mr. Javier Garza, Laredo	1976
Mr. F. B. Goldman, Dallas	1975
**Mr. Robert W. Goodman, Jr., Houston	1977
Mr. James B. Goodson, Dallas	1975
Mr. Robert J. Hibbetts, Amarillo	1976
*Mr. George W. Jalonick, III, Dallas	1977
Mr. W. Thomas Johnson, Jr., Austin	1975

Mr. William J. Kaplan, Houston	1976
*Mr. William D. Kennedy, Midland	1977
Mr. Oscar C. Lindemann, Dallas	1975
**Mr. Ben F. Love, Houston	1977
Mr. E. James Lowrey, Houston	1975
Mr. Fred H. Moore, Austin	1976
*Mrs. Glenn Mortimer, San Antonio	1976
*Mr. Alfred Negley, San Antonio	1977
Mr. Sheldon I. Oster, Houston	1975
Mr. Leslie Peacock, San Francisco, California	1975
Mr. James Scurlock, Tyler	1975
**Dr. Fladger F. Tannery, Frisco	1977
**Mr. Jack G. Taylor, Austin	1977
**Mr. Jere Thompson, Dallas	1977
Mr. C. S. Wallace, Jr., Houston	1975
Mr. W. Duke Walser, Houston	1975
*Mr. James L. Whitcomb, Houston	1975
Mrs. Margaret Scarbrough Wilson, Austin	1976
*Mr. Howard Wolf, Houston	1975
Unfilled Term	1977
Unfilled Term	1977
Unfilled Term	1976
Unfilled Term	1975

School of Communication Foundation Advisory Council. --
The authorized membership of the U. T. Austin School of
Communication Foundation Advisory Council is 21, and
the membership as approved is listed below:

	<u>Term Expires</u>
*Mr. William E. Berger, Austin	1977
Mr. Jean William Brown, Houston	1976
Mr. Richard Brown, Austin	1976
*Paul Burns, M. D., Austin	1977
Mr. Norman Campbell, Dallas	1976
Mr. Jim Clark, Amarillo	1975
Mr. Lee M. Dubow, Houston	1975
Mr. Jack W. Harris, Houston	1976
Mr. Robert E. Hollingsworth, Dallas	1975
Mr. Robert E. Huchingson, St. Louis, Missouri	1975
Mr. Richard J. V. Johnson, Houston	1976
Mr. W. Thomas Johnson, Jr., Austin	1975
Mr. John T. Jones, Jr., Houston	1976
Mr. Jack Krueger, Dallas	1976
Mr. Wendell W. Mayes, Jr., Austin	1975
**Mr. David H. Morris, Houston	1977
**Mr. S. W. Papert, Jr., Dallas	1977
Mrs. Homer Thornberry, Austin	1975
Unfilled Term	1977
Unfilled Term	1977
Unfilled Term	1977

LIFE MEMBER

Mr. Silas B. Ragsdale, Houston

College of Engineering Foundation Advisory Council. --
 The authorized membership of the U. T. Austin College of Engineering Foundation Advisory Council was increased from 27 to 28, and the membership as approved is listed below:

	<u>Term Expires</u>
**Mr. Warren S. Bellows, Jr., Houston	1977
Mr. Z. D. Bonner, Pittsburgh, Pennsylvania	1976
*Mr. John R. Brougher, Dallas	1977
Mr. Louis Castelli, Dallas	1975
Mr. Ernest H. Cockrell, Houston	1976
**Mr. Louis F. Davis, Los Angeles, California	1977
*Mr. Milton Earl Eliot, Houston	1977
*Mr. Max O. Funk, Erie, Pennsylvania	1977
Mr. Melvin H. Gertz, Dallas	1975
*Mr. Everett Jacob, Freeport	1977
*Mr. Thomas H. Kenton, Jr., St. Louis, Missouri	1977
Mr. John H. Long, Pittsburgh, Pennsylvania	1975
Mr. James P. Malott, Houston	1976
**Mr. Frank W. McBee, Jr., Austin	1977
Mr. G. H. Meason, Houston	1975
*Mr. E. L. Paramore, Dallas	1977
Mr. Robert Lee Parker, Tulsa, Oklahoma	1975
**Mr. Ashley H. Priddy, Dallas	1977
Mr. Albert J. Range, San Antonio	1975
*Mr. F. E. Reese, St. Louis, Missouri	1977
Mr. John W. Sheehan, Houston	1975
*Mr. W. T. Slick, Houston	1977
Dr. Judson S. Swearingen, Los Angeles, California	1976
Mr. Roy Tolk, Amarillo	1975
Mr. Erwin L. Wahlsten, Point Comfort	1976
Mr. T. Wayne Warren, Houston	1976
*Mr. R. Earle Wright, Houston	1977
*Mr. F. Randolph Yost, Chicago, Illinois	1977

College of Fine Arts Foundation Advisory Council. --The
 authorized membership of the U. T. Austin College of Fine Arts Foundation Advisory Council is 26, and the membership as approved is listed below:

	<u>Term Expires</u>
Mrs. Thomas D. Anderson, Houston	1976
Mrs. Elizabeth B. Blake, Dallas	1975
Mrs. Phil Bolin, Wichita Falls	1976
**Mrs. Marietta Moody Brooks, Austin	1977
Mr. Charles D. Clark, McAllen	1975
*Mrs. Fred Thomson Couper, Jr., Houston	1977
**Mr. B. W. Crain, Jr., Longview	1977
**Mrs. Trammell Crow, Dallas	1977
**Miss Nina Cullinan, Houston	1977
Mrs. Walter Foxworth, Dallas	1975

Mrs. W. St. John Garwood, Austin	1975
Dr. George S. Heyer, Jr., Austin	1975
Miss Ann H. Holmes, Houston	1975
*Mrs. Jeanette Jessen, Austin	1976
Mrs. Albert P. Jones, Austin	1975
**Mrs. Amy Freeman Lee, San Antonio	1977
**Mrs. Eugene McDermott, Dallas	1977
Mrs. Alexander J. Oppenheimer, San Antonio	1975
Mr. Francis Prinz, Fort Worth	1975
Mrs. D. J. Sibley, Jr., Austin	1976
Mr. Robert D. Straus, Houston	1976
Mr. Marshall F. Wells, Houston	1976
Mrs. Isabel B. Wilson, Houston	1975
Unfilled Term	1975
Unfilled Term	1976
Unfilled Term	1976

Geology Foundation Advisory Council.--The authorized membership of the U. T. Austin Geology Foundation Advisory Council is 30, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. J. W. Barbisch, Houston	1976
Mr. Leslie Bowling, New Orleans, Louisiana	1976
Mr. John F. Bricker, New Orleans, Louisiana	1976
Mr. Ray A. Burke, Los Angeles, California	1976
Mr. J. Ben Carsey, Houston	1975
Mr. W. Kenley Clark, Houston	1976
Mr. Morgan J. Davis, Houston	1975
Mr. Rodger E. Denison, Dallas	1976
Mr. Robert W. Eaton, Tyler	1976
Mr. Clem E. George, Midland	1976
**Dr. George R. Gibson, Midland	1977
Mr. William E. Gipson, Houston	1975
Mr. R. W. Heggland, Houston	1976
Mr. Jack C. Kern, New Orleans, Louisiana	1976
Mr. Jack K. Larsen, Amarillo	1975
Mr. John L. Loftis, Jr., Houston	1976
**Mr. Holland C. McCarver, Houston	1977
Mr. Frank W. Michaux, Houston	1975
Mr. James R. Moffett, New Orleans, Louisiana	1975
Mr. John D. Moody, New York, New York	1975
Mr. Scott Petty, Jr., San Antonio	1975
Mr. Roger S. Plummer, Jr., Fort Worth	1976
Mr. M. Allen Reagan, Jr., Houston	1976
**Mr. Wilton E. Scott, Houston	1977
**Mr. Edd R. Turner, Jr., Houston	1977
*Mr. Edwin Van den Bark, Bartlesville, Oklahoma	1977
Unfilled Term	1977
Unfilled Term	1977
Unfilled Term	1977
Unfilled Term	1975

Graduate School of Library Science Foundation.--
 The authorized membership of the U. T. Austin
 Graduate School of Library Science Foundation Ad-
 visory Council is 9, and the membership as ap-
 proved is listed below:

	<u>Term Expires</u>
**Mrs. Phyllis Burson, Corpus Christi	1977
Dr. Robert R. Douglass, Austin	1975
**Mr. David Henington, Houston	1977
Mr. Ray Janeway, Lubbock	1976
Mr. Victor Jeffress, Waco	1975
Mr. Harry J. Middleton, Austin	1976
*Dr. Alfredo G. de los Santos, Jr., El Paso	1975
Mr. Decherd Turner, Dallas	1976
**Dr. Dorman Winfrey, Austin	1977

Pharmaceutical Foundation Advisory Council.--The
 authorized membership of the U. T. Austin Pharma-
 ceutical Foundation Advisory Council is 23, and
 the membership as approved is listed below:

	<u>Term Expires</u>
**Mr. Curtis M. Armstrong, San Antonio	1977
Mr. Henry Ashworth, Houston	1976
Mr. W. C. Conner, Fort Worth	1976
Mr. Robert J. Epperson, Dallas	1976
Mr. Ralph L. Good, Jr., Tyler	1975
Mr. Wayne A. Gound, Dallas	1975
**Dr. William R. Lloyd, San Antonio	1977
Mr. Leslie H. Muenzler, Victoria	1975
Mrs. William L. Pipkin, Bryan	1975
Mr. Russell L. Seitz, San Angelo	1975
Mr. Glenn Smith, Waco	1976
Mr. Gus Steenken, Georgetown	1976
*Mr. C. R. Sublett, Indianapolis, Indiana	1977
**Mr. Paul F. Trantham, Sr., Fort Worth	1977
Mr. J. Adan Trevino, Houston	1976
Mr. Eugene C. Volcik, Austin	1975
Mr. Tim L. Vordenbaumen, Sr., San Antonio	1976
Mr. Eugene L. Vykukal, Dallas	1976
Mr. Neill B. Walsdorf, San Antonio	1976
*Benjamin B. Wells, M. D., Washington, D. C.	1977
Mr. Lonnie J. Yarbrough, Denton	1976
Unfilled Term	1977
Unfilled Term	1977

Graduate School of Social Work Foundation Advisory Council. --The authorized membership of the U. T. Austin Graduate School of Social Work Foundation Advisory Council is 20, and the membership as approved is listed below:

	<u>Term Expires</u>
Mrs. Robert Ayers, Jr., San Antonio	1975
Mrs. Marjie C. Barrett, Waco	1976
*Mr. Ernest M. Briones, Corpus Christi	1977
Mr. Cecil E. Burney, Corpus Christi	1975
Mrs. Roy Butler, Austin	1976
Mrs. Kenneth A. Covell, Fort Worth	1975
*Mrs. William H. Crook, San Marcos	1977
Miss Lasca Fortassain, San Antonio	1976
Mr. Charles F. Herring, Austin	1975
Mrs. William Hobby, Austin	1976
Mr. Bert Holmes, Dallas	1975
*Mr. Jacob H. Kravitz, Dallas	1975
*Mrs. Carole Pinkett, Houston	1977
*Mr. Victor Ravel, Austin	1977
Dr. Robert L. Sutherland, Austin	1976
Mr. A. Fred Swearingen, Corpus Christi	1976
**Mr. Larry E. Temple, Austin	1977
Mr. Raymond Vowell, Austin	1975
Unfilled Term	1977
Unfilled Term	1976

McDonald Observatory Advisory Council. --The authorized membership of the U. T. Austin McDonald Observatory Advisory Council is 21, and the membership as approved is listed below:

	<u>Term Expires</u>
**Mr. R. E. Adams, Fort Worth	1977
Mr. Fred P. Brien, Jr., Del Rio	1975
**H. F. Connally, Jr., M. D., Waco	1977
Mr. C. C. Cowell, Jr., Fort Davis	1976
Dwaine F. Dodson, M. D., San Angelo	1975
**Mr. S. T. Harris, Dallas	1977
Mr. James Kaster, El Paso	1976
**Mr. Joe J. King, Houston	1977
**Mr. Wales H. Madden, Jr., Amarillo	1977
**Mr. Don McIvor, Fort Davis	1977
Mr. Robert W. Olson, Dallas	1975
Mr. Foster Parker, Houston	1975
C. M. Phillips, M. D., Levelland	1975
Mr. Ogden Kelly Shannon, III, Fort Worth	1975
**Mr. W. E. Snelson, Midland	1977
Mr. Walter Sterling, Houston	1975
Mr. Curtis T. Vaughan, San Antonio	1976
**Mr. Dan C. Williams, Dallas	1977
Unfilled Term	1975
Unfilled Term	1976
Unfilled Term	1976

3.

U. T. Dallas

Development Board.--The authorized membership of the U. T. Dallas Development Board is 25, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. J. Fred Bucy, Dallas	1975
Mr. Clifton W. Cassidy, Jr., Richardson	1976
**Mr. Robert L. Cattoi, Richardson	1977
**Mr. A. Earl Cullum, Jr., Dallas	1977
*Mr. Robert W. Decherd, Dallas	1976
Mr. Sol Goodell, Dallas	1976
Mr. James B. Goodson, Dallas	1975
Mr. Morris Hite, Dallas	1975
Mr. Robert E. Hollingsworth, Dallas	1976
Mr. Gifford K. Johnson, Dallas	1976
Mr. Philip R. Jonsson, Dallas	1975
**Mr. Jack B. Krueger, Dallas	1977
*Mr. Richard K. Marks, Dallas	1976
Mr. Mark Martin, Dallas	1975
Mr. Avery Mays, Dallas	1976
**Mr. Mike A. Myers, Dallas	1977
**Mr. Jerry P. Owens, Richardson	1977
Mr. Charles A. Raper, Dallas	1975
**Mr. James M. Spellings, Dallas	1977
**Mrs. Theodore H. Strauss, Dallas	1977
*Mr. Thomas M. Sullivan, Dallas	1975
**Mr. Jere W. Thompson, Dallas	1977
Mr. C. J. Thomsen, Dallas	1976
**Mr. Miles Woodall, Jr., Richardson	1977
Mr. Warren Woodward, Dallas	1975

4.

U. T. El Paso

Development Board.--The authorized membership of the U. T. El Paso Development Board is 25, and the membership as approved is listed below:

	<u>Term Expires</u>
**Eugenio A. Aguilar, D. D. S., El Paso	1977
Mr. Richard N. Azar, El Paso	1976
Mr. Marion S. Bell, El Paso	1976
Gordon L. Black, M. D., El Paso	1976
Mr. Jack V. Curlin, El Paso	1976
**Mr. Charles H. Foster, El Paso	1977
Mr. Hugh K. Frederick, Jr., El Paso	1975
Mr. William H. Gardner, El Paso	1976
Mr. Robert H. Given, El Paso	1975
Mr. Robert E. Goodman, El Paso	1976
Mr. Robert C. Heasley, El Paso	1976
Mr. Fred Hervey, El Paso	1976
Mr. George V. Janzen, El Paso	1975
Mr. B. Glen Jordan, El Paso	1975
Mr. Ted Karam, El Paso	1975

**Mr. Dennis H. Lane, El Paso	1977
**Mr. Charles H. Leavell, El Paso	1977
**Mr. George G. Matkin, El Paso	1977
Mr. Louis B. McKee, El Paso	1976
Mr. L. A. Miller, El Paso	1976
*Mr. W. H. Orme-Johnson, Jr., El Paso	1977
**Mr. Jose G. Santos, El Paso	1977
**Mr. Edward F. Schwartz, El Paso	1977
Mr. Tad R. Smith, El Paso	1976
Mr. Sam D. Young, Jr., El Paso	1975

5. Galveston Medical Branch

Development Board.--The authorized membership of the Galveston Medical Branch Development Board was increased from 25 to 28, and the membership as approved is listed below:

	<u>Term Expires</u>
George Valter Brindley, Jr., M. D., Temple	1976
H. Frank Connally, Jr., M. D., Waco	1975
McIver Furman, M. D., Corpus Christi	1975
Van D. Goodall, M. D., Clifton	1976
**Walter F. Hasskarl, M. D., Brenham	1977
Jesse B. Heath, M. D., Madisonville	1976
Mr. Rai Kelso, Galveston	1975
**Mr. Harris Kempner, Galveston	1977
Robert W. Kimbro, M. D., Cleburne	1975
T. C. Lewis, Jr., M. D., Sherman	1976
*Mr. V. W. McLeod, Galveston	1977
David McMahan, M. D., San Antonio	1976
*David Miesch, M. D., Paris	1977
**Mr. W. L. Moody, IV, Galveston	1977
*Max Morales, Jr., M. D., San Antonio	1976
Sam Nixon, M. D., Floresville	1976
C. M. Phillips, M. D., Levelland	1976
*Mario E. Ramirez, M. D., Roma	1976
Mrs. Edward Randall, Jr., Galveston	1975
Harvey Renger, M. D., Hallettsville	1975
*Ed W. Schmidt, M. D., Pecos	1976
**William Seybold, M. D., Houston	1977
Mr. Preston Shirley, Galveston	1976
Courtney M. Townsend, M. D., Paris	1976
Jim M. Vaughn, M. D., Tyler	1975
Mr. John M. Winterbotham, Houston	1976
**Mr. Sam P. Woodson, Jr., Fort Worth	1977
Unfilled Term	1977

Marine Biomedical Institute National Advisory Committee.--The authorized membership of the Galveston Medical Branch Marine Biomedical Institute National Advisory Committee is 20. There were no terms expiring this year on this advisory committee, but as a matter of record the membership is listed below:

	<u>Term Expires</u>
Mr. Rex G. Baker, Jr., Houston	No fixed term
Mr. William H. Bauer, La Ward	"
Dr. Cecil H. Green, Dallas	"
Dr. A. Baird Hastings, LaJolla, California	"
Mr. Jack S. Josey, Houston	"
Dr. Blair Justice, Houston	"
Mr. Rai Kelso, Galveston	"
C. J. Lambertsen, M. D., Philadelphia, Pennsylvania	"
Mr. Carl A. Savit, Houston	"
Dr. Francis O. Schmidt, Boston, Massachusetts	"
Dr. Frederick Seitz, New York New York	"
Dr. H. Burr Steinbach, Woods Hole, Massachusetts	"
Mr. Lee B. Stone, Houston	"
Mr. James C. Storm, Corpus Christi	"
Mr. Clark W. Thompson, Washington, D. C.	"
Unfilled Term	"
Unfilled Term	"
Unfilled Term	"
Unfilled Term	"
Unfilled Term	"

6. University Cancer Center

Board of Visitors of University Cancer Foundation.--The authorized membership of the University Cancer Center Board of Visitors of University Cancer Foundation is 25, and the membership as approved is listed below:

	<u>Term Expires</u>
**Mr. Warren S. Bellows, Jr., Houston	1977
Mr. Mac O. Boring, Jr., Odessa	1975
Mr. Lester Clark, Breckenridge	1976
Mrs. Ernest Cockrell, Jr., Houston	1975
*Mr. Roy Cullen, Houston	1977
*Mr. Ernest Deal, Houston	1977
Mrs. Lyde Devall, Kilgore	1976
Mr. John S. Dunn, Sr., Houston	1975
Mr. Hub Hill, Dallas	1976
Mr. Leroy Jeffers, Houston	1976
Mr. Radcliffe Killam, Laredo	1975
*Mr. Charles H. Leavell, El Paso	1977
Mr. Ben F. Love, Houston	1976
*Mr. Michael J. Moncrief, Fort Worth	1975
Mr. William L. Moody, IV, Galveston	1975

**Mr. Jack R. Morrison, Victoria	1977
Mr. Robert Mosbacher, Houston	1976
Mr. V. F. "Doc" Neuhaus, McAllen	1976
*Mr. P. H. Robinson, Houston	1977
**Mr. Nat S. Rogers, Houston	1977
Mr. Dudley C. Sharp, Sr., Houston	1975
Mrs. Margaret Tobin, San Antonio	1975
Mr. Ernest L. "Pete" Wehner, Houston	1975
**Mr. James A. Whittenburg, III, Amarillo	1977
Unfilled Term	1977

7. System Nursing School

Development Board.--The authorized membership of the System Nursing School Development Board is 18, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. John B. Armstrong, Kingsville	1975
*Mr. Grover Cleveland Bachman, Beaumont	1977
Mr. Roderic M. Bell, Dallas	1976
Mrs. Joe Christie, El Paso	1976
Mr. J. E. Connally, Abilene	1975
*Mrs. James C. Farah, El Paso	1977
Mr. Russell H. Fish, Austin	1975
**Miss Ellanor A. Fondren, Houston	1977
*Ted H. Forsythe, M. D., Lubbock	1977
**Mr. Arthur I. Ginsburg, Fort Worth	1977
Max E. Johnson, M. D., San Antonio	1975
Mr. Ike S. Kampmann, Jr., San Antonio	1975
Mrs. Harris L. Kempner, Jr., Galveston	1976
Mrs. Patrick J. Nugent, Austin	1975
*Mrs. John R. Rainey, Jr., Austin	1977
Mr. Sterling Steves, Fort Worth	1976
Mrs. Presley E. Werlein, Jr., Houston	1976
Unfilled Term	1977

SECRETARY'S NOTE: All of the component units except U. T. Permian Basin, U. T. San Antonio and San Antonio Health Science Center have development boards. The Southwestern Medical Foundation is the development board for The University of Texas Health Science Center at Dallas.

The membership of the existing development boards and advisory councils are complete with one exception, namely: The Development Board of The University of Texas Health Science Center at Houston. The development board for the Houston Medical School was the Houston Medical Foundation; however, at the meeting on

September 20, 1974, this organization was changed to the Board of Directors of the Houston Health Science Center Foundation with the following advisory councils:

- (1) Houston Medical School Advisory Council
- (2) Houston Dental Branch Advisory Council
- (3) Graduate School of Biomedical Sciences
and Speech and Hearing Institute Advisory
Council
- (4) School of Allied Health Sciences Advisory
Council
- (5) Public Health School Advisory Council

It is my understanding that nominees to the Board of Directors and to the advisory councils will be presented at a later date for the Regents' consideration.

copy The Secretary's office has prepared the chart on ~~the following page~~ *29, 28* that reflects the organizations for private fund development and foundations as authorized by the Regents' Rules and Regulations, Part One, Chapter VII.

Please note the status of the following internal foundations at The University of Texas at Austin that are listed in the Regents' Rules and Regulations:

John Charles Townes Foundation (School of Law). This Foundation preceded the Law School Foundation and is used to perform certain bookkeeping functions for the Law School. (Established 1941)

Genetics Foundation of the Zoology Department. This Foundation was established as a bookkeeping mechanism for handling the program of the Genetics Group of the Zoology Department. The Foundation is inactive now and has been dormant since 1965. There has never been an advisory council nor did the Foundation ever intend to have one. (Established 1952)

Psychological Research Foundation. The Foundation was established as a means to finance research in Psychology beyond the regular budgetary provisions. The Foundation is inactive now, and there has been no activity since 1967. An advisory council was never planned for this Foundation. (Established 1953)

Teacher Education Foundation. Discussions have been underway for several months with the Dean of the College of Education concerning the formation of an active advisory council to carry out the functions of this Foundation. It is anticipated that a council will be recommended by September 1, 1975. (Established 1956)

Hogg Foundation for Mental Health. This Foundation operates as an internal foundation under its own endowment, and under the direct administration of The University of Texas at Austin. (Established 1940)

Other foundations presently listed in the Regents' Rules and Regulations are:

The University of Texas System

Hogg Foundation for Mental Health

(This foundation is now under the guidance of U. T. Austin.)

The University of Texas System Foundation, Inc.

(Chartered)

The University of Texas Nursing School (System-wide)
Foundation

The University of Texas at Arlington Foundation

The University of Texas at El Paso Foundation

The University of Texas Medical Branch at Galveston
Foundation

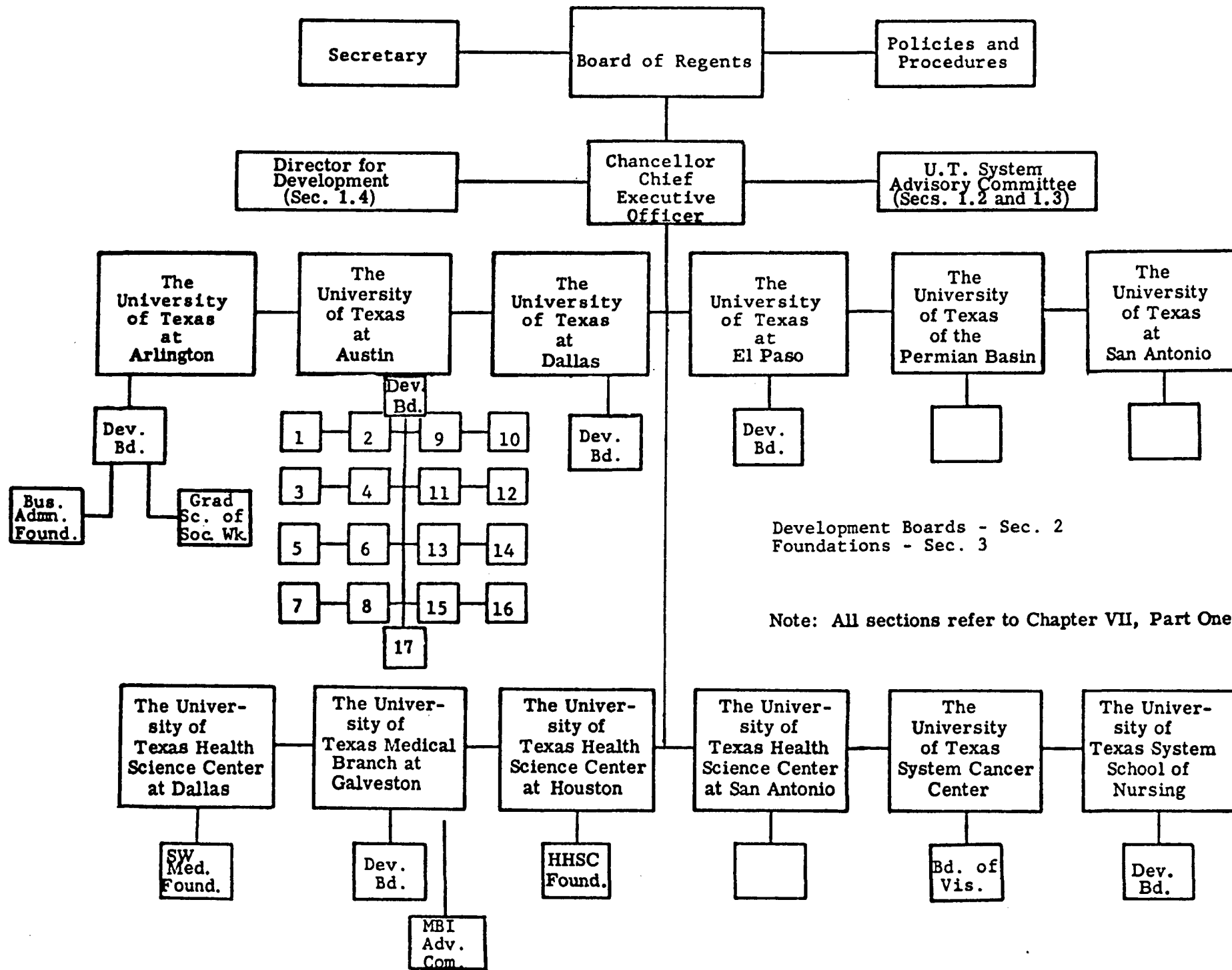
The University of Texas Medical School at Houston

Houston Medical Foundation (Chartered)

(This has been changed to Houston Health Science
Center Foundation)

University Cancer Foundation

I am sure that an amendment will be forthcoming to conform the Rules and Regulations to the current status.



Development Boards - Sec. 2
 Foundations - Sec. 3

Note: All sections refer to Chapter VII, Part One of R & R.

Key to Internal Foundations
of
The University of Texas at Austin

1. School of Architecture Foundation Advisory Council
2. Arts and Sciences Foundation Advisory Councils
 - a. Humanities
 - b. Natural Sciences
 - c. Social and Behavioral Sciences
 - d. General and Comparative Studies
3. College of Business Administration Foundation Advisory Council
4. School of Communication Foundation Advisory Council
5. College of Engineering Foundation Advisory Council
6. College of Fine Arts Foundation Advisory Council
7. Geology Foundation Advisory Council
8. Graduate School of Library Science Foundation
9. Pharmaceutical Foundation Advisory Council
10. Graduate School of Social Work Foundation Advisory Council
11. McDonald Observatory Advisory Council
12. Teacher Education Foundation
13. John Charles Townes Foundation (School of Law)
14. Genetics Foundation of the Zoology Department
15. The Psychological Research Foundation
16. The Lyndon Baines Johnson School of Public Affairs Foundation, Inc.
17. Hogg Foundation for Mental Health

IV. SCHEDULED MEETINGS AND EVENTS. --Below is a schedule of meetings and events including the following meetings of the Board of Regents that have been previously scheduled:

December 13, 1974, in Austin
January 31, 1975

1974

NOVEMBER						
				1	2	
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
DECEMBER						
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

1974

- Nov. 2 Dad's Day, U. T. Austin
2:00 p. m. - Texas v. SMU at Austin
- Nov. 9 Afternoon - Texas v. Baylor at Waco
- Nov. 16 Afternoon - Texas v. TCU at Fort Worth
- Nov. 28-29 Thanksgiving Holidays
- Nov. 29 12:00 noon or 3:05 p. m. - Texas v. Texas A&M at Austin

1975

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

Dec. 23, 1974 through
Jan. 1, 1975

Christmas Holidays

1975

Dedication Phase I Building Program - Dallas Health Science Center

1974 LONGHORN FOOTBALL

- September
 - 14 Boston College at Boston 7:30 p.m. EDT
 - 21 Wyoming 7:00 p.m. CDT
 - 28 Texas Tech at Lubbock 7:00 p.m. CDT
- October
 - 5 Washington 7:00 p.m. CDT
 - 12 Oklahoma at Dallas 2:00 p.m. CDT
 - 19 Arkansas at Lubbock 2:50 p.m. CDT
 - 26 Rice at Houston 7:30 p.m. CDT
- November
 - 2 S.M.U. 2:00 p.m. CDT
 - 9 Baylor at Waco 2:00 p.m. CDT
 - 16 T.C.U. at Fort Worth 2:00 p.m. CDT
 - 29 Texas A&M noon/3:05 p.m. CDT

COMMITTEE OF THE WHOLE

EMERGENCY ITEMS

November 1, 1974

	<u>Page</u> <u>C of W</u>
7. U. T. Austin: Additional Appropriation of \$400,000 in Support of Acquisitions Program of Harry Ransom Humanities Research Center and the Barker Texas History Center	Below
8. Houston Health Science Center and System Cancer Center (M. D. Anderson Hospital and Tumor Institute): Donation of Microwave Antenna and Approval of Rent-Free Lease of Property on Which Antenna is Located	37

DOCUMENTATION

7. U.T. Austin: Additional Appropriation of \$400,000 in Support of the Acquisitions Program of the Harry Ransom Humanities Research Center and the Barker Texas History Center

Chancellor LeMaistre concurs in the recommendation of President ad interim Rogers that a special appropriation from the Available Fund in the amount of \$400,000 for the 1974-1975 fiscal year be made to support the acquisitions program and related services of the Harry Ransom Humanities Research Center and the Barker Texas History Center.

The details of this request are set forth below in President ad interim Rogers' letter dated October 30, 1974 and Director Keast's memorandum dated October 29, 1974.

THE UNIVERSITY OF TEXAS AT AUSTIN

OFFICE OF THE PRESIDENT

AUSTIN, TEXAS 78712

President

October 30, 1974

Charles A. LeMaistre, M. D.
Chancellor
O. Henry Hall 402
601 Colorado

Dear Dr. LeMaistre:

Attached is a request for a special appropriation from the Director of the Harry Ransom Humanities Research Center. The requested funds

would be used to acquire modern materials for the Center, for retrospective purchases of rare books, to make acquisitions for the Barker Library and for special materials and services.

I concur with the request for an additional appropriation of \$400,000 for Special Collections during 1974-75 to be used as indicated in the HRHRC proposal. If this meets with your approval, I recommend that it be presented to the Board of Regents at their November 1, 1974 meeting.

Sincerely yours,



Lorene L. Rogers
President ad interim

LLR/aj

cc: Deputy Chancellor E. D. Walker
Attachment

approved
Cal 10/30/74

THE UNIVERSITY OF TEXAS



Office of the Director : Humanities Research Center

BOX 7219, AUSTIN, TEXAS 78712

MEMORANDUM

TO: President ad interim Lorene Rogers

FROM: William R. Keast *WRK*

DATE: 29 October 1974

SUBJECT: Special Appropriation for Acquisitions for the Special Collections, 1974-75

PRESIDENT'S OFFICE U. T. AUSTIN	
REC'D	_____
REFERRED TO	_____
HANDLED	_____
COMMENT & RETURN	_____
FILE OR DISCARD	_____

In accordance with the discussion at yesterday's meeting, I am submitting this proposal for a special appropriation to support the acquisitions program of the Harry Ransom Humanities Research Center and the Barker Texas History Center. It is my understanding that it does not seem feasible to request at this time an appropriation as large as I recommended in June, discussed with members of the Board of Regents in July and proposed to you in my letter of 26 September. Against that background, accordingly, I now propose that the Board be requested at its meeting on 1 November to appropriate a sum in the \$400,000-\$500,000 range for our most urgent acquisitions needs. It is my understanding that such an appropriation would not preclude a further request later in the 1974-75 fiscal year if significant opportunities for important acquisitions beyond this budget should arise. And it is also my understanding that the appropriation proposed here would be over and above the amount previously requested to continue the backlog cataloguing of HRC books through the current fiscal year.

The chief reasons for urging a special appropriation now, even if it must be in a reduced amount, are the following:

1. We must regain the momentum of our acquisitions program promptly; we must not become a museum.
2. Opportunities abound to make important additions to our collections. I have listed several of these on the attached sheets, selected for the most part from lists prepared by Dr. Warren Roberts, which we agree offer the most significant prospects for major acquisitions. We will not be able, with a smaller appropriation than was originally proposed, to move decisively on all of these, but we will be able to continue negotiations and to make commitments toward the acquisition of the collections which have the highest priority.
3. We must resume our efforts to fill gaps in our rare book holdings by selective purchases from antiquarian booksellers. Professor W. B. Todd is working diligently in this area, but his efforts will be to no avail unless we have the means to move at once when important additions to our Wrenn, Aitken, and Stark holdings are offered.
4. We must be in a position to work out matching arrangements with prospective donors. In the past, University funds have provided indispensable leverage for a donation program which has multiplied the University's contribution to special collection development several times over. To revive this program, a substantial University funding base is essential.
5. We must have funds to pay for special materials for storage and preservation of fragile materials such as photographs, and to pay for appraisals, shipping, insurance, and other services essential to our acquisitions program and not covered in the regular budget.

I would propose that a special appropriation for acquisitions for the Special Collections, in the \$400-500,000 range, be tentatively allocated as follows:

For acquisitions of modern materials for the Harry Ransom Humanities Research Center	\$250,000-\$300,000
For retrospective purchases of rare books for the HRHRC collections	75,000- 100,000
For acquisitions for the Barker Library	25,000- 40,000
For special materials and services	<u>50,000- 60,000</u>
	\$400,000 -\$500,000

The University's Special Collections, as I said in my June budget proposal, have brought the University world-wide esteem and the potentiality to become a great center for the study of our cultural heritage--if we can press vigorously forward. Considered simply as an investment, the Collections have appreciated in value several times over, and unlike other capital investments will continue to do so. I remain convinced that an annual expenditure on acquisitions in the million-dollar range is appropriate, even if not feasible at the present time, and I will do my best to make a strong case for funding at that level. The special appropriation proposed at this time will enable us to get moving again and to start work on the reports on the present status and future prospects of the special collections that the Board of Regents is to have early in 1975.

William R. Keast

PROSPECTIVE COLLECTIONS
AVAILABLE 1974-75

Carlton Lake V: This material, mostly manuscripts and correspondence pertaining to French literature of the late 19th and 20th century, consists of a vast complex of collections, any one of which would distinguish an ordinary library. The acquisition of this collection with Mr. Lake's forthcoming gifts will confirm our position as the center of 20th century French studies in the United States, or for that matter, perhaps Europe as well. We are planning a major exhibition of this remarkable collection for the Fall of 1975; it will attract international attention to the importance of the University's holdings.

Carson McCullers: Very nearly the complete author's archive, consisting of 1691 pp. of manuscripts, 9232 pp. of typescripts, the various galley and page proofs for her works, about 1000 letters written to her plus a number of books, photographs, etc., and 350 contract and royalty statements and a collection of 400 newspaper clippings. The correspondence will complement letters from Carson McCullers in HRC which have come from other writers.

Graham Greene: About 125 manuscripts, typescripts and proofs of work done by Graham Greene or retrieved from publishers since the last lot was acquired for HRC in 1969. Includes ten complete manuscripts and typescripts for Mr. Greene's last important work, The Honorary Consul and seven revisions of his autobiography, A Sort of Life.

Erik Hildesheim: Mr. Hildesheim's collection on aviation history is probably the most important aviation collection in private hands. He is a Danish citizen, and the collection contains a good percentage of scarce and valuable early European works on aviation. The collection consists of about 6300 items, including 3200 books (900 foreign language works); 2000 periodicals (500 foreign language); plus photographs and ephemera. (The amount required here would be funds to match \$20,000 in gift funds pledged by Friends of the History of Aviation Collection.)

Havelock Ellis-Françoise: An archive of the Havelock Ellis-Françoise correspondence. The letters number 1170 from Havelock and 1410 from Françoise and generally cover the years 1917 to 1939. Françoise Lafitte-Cyon was never legally married to Ellis but became his second wife in 1918 and remained with him until his death in 1939. The archive also includes numerous manuscripts including Ellis' impressions of Greece taken down in a notebook and some letters from another admirer of Françoise, Hugh de Selincourt.

Ernest Hartley Coleridge: A collection of first editions, about 100 books from Ernest Hartley Coleridge's library, his manuscripts and correspondence with such writers as Blunden, Huxley, and Spender, all important to supplement material already in HRC. The HRC holds the major collection of Coleridge family papers.

David Higham Archive: David Higham and Associates is one of England's leading literary agents. The archive contains correspondence from 1951 through 1963 with important groups of papers from the period prior to 1950. Many writers represented in the HRC by important manuscript collections were handled by David Higham. The archive contains about 850,000 pieces of correspondence, contracts, etc.

The William Bradley Archive: The files of the William Bradley Literary Agency which for many years acted as the Paris office of the David Higham Agency. The files are almost completely intact and include extensive correspondence with American expatriate authors of the twenties.

The Carl H. Pforzheimer Collection: Negotiations have been under way to acquire this most important library yet in private hands. The possibility of purchase over a decade or more is currently being considered.

8. Houston Health Science Center and System Cancer Center (M.D. Anderson Hospital and Tumor Institute): Donation of Microwave Antenna and Approval of Rent-Free Lease of Property on Which Antenna is Located

Mr. John S. Dunn of Houston has submitted a proposal to donate a microwave antenna to the University and to lease to the University the property on which the antenna is located. The lease will be rent-free and for a term of three years. Presidents Berry and Clark have negotiated this transaction and desire to use the antenna jointly with Hermann Hospital to expand the broadcast capabilities for continuing education programs and for the possible expansion of the paging systems at all Houston health units. As consideration for the use of this land, the University will agree to remove the antenna from the leased property on expiration of the lease.

System Administration concurs in the recommendation of Presidents Berry and Clark to accept the donation of the microwave antenna. It is further recommended that Deputy Chancellor Walker be authorized to do all things necessary to consummate this transaction, and that Chairman McNeese be authorized to execute the Deed of Donation, the related three year, rent-free lease of the property on which the antenna is located and the related agreement to remove the antenna on expiration of the lease.

DEED OF DONATION

THE STATE OF TEXAS §
COUNTY OF HARRIS §

This Deed of Donation executed by CAROLINE REALTY COMPANY, a Texas corporation (hereinafter called "Donor"), the Board of Regents of The University of Texas System (hereinafter called "Donee"),

W I T N E S S E T H:

WHEREAS, Donor, as "Lessor", and Donee, as "Lessee", are entering into that certain Lease Agreement of even date herewith, for the term and upon the covenants, conditions and provisions as set forth therein (to which lease reference is here made for all purposes); said lease covering that certain triangularly shaped tract of land containing 648 square feet of land, more or less, being a part of Lot 7, Block 47, Fairgrounds Addition, City of Houston, Harris County, Texas, and being more particularly described as follows:

Commencing at the intersection of the northeast line of Elgin Avenue with the Southeast line of Milam Street;

THENCE N. 35° E. 116 feet along the Southeast line of Milam Street to a point;

THENCE S. 55° E. 65 feet to the most southerly leg of a triangularly shaped radio antenna and the place of beginning;

THENCE No. 10° W. 36 feet to a leg of said antenna;

THENCE N. 80° E. 36 feet to a leg of said antenna;

THENCE S. 35° W. 36 feet to the Place of Beginning.

The hereabove described real property is hereinafter called the "Leased Property"; and

WHEREAS, Donor desires to give and donate to Donee and Donee desires to receive from Donor, that certain

microwave antenna, together with any auxiliary equipment used in connection therewith, all being situated on or about the Leased Property;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That, Donor, for and in consideration of the premises, has DONATED, GIVEN AND DELIVERED and by these presents does DONATE, GIVE AND DELIVER to the Donee that certain microwave antenna, together with any auxiliary equipment used in connection therewith, all being situated on or about the Leased Property.

This instrument, and Donee's execution hereof, is not and shall never be construed to be a donation, gift, or grant of any right, title or interest whatsoever in or to the Leased Property or any part thereof, but to the contrary Donee's rights in and to the Leased Property and its use and enjoyment of the antenna and its auxiliary equipment shall be effected in conformity with the provisions of the Lease Agreement.

EXECUTED this 15th day of September, 1974.

CAROLINE REALTY COMPANY

By *John A. Loring*

"Donor" *President*

BOARD OF REGENTS OF THE UNIVERSITY
TEXAS SYSTEM

By _____

"Donee"

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Carl A. Hunt, President of CAROLINE REALTY COMPANY, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 17th day of September, 1974.

Chloe C. Young
Notary Public in and for
Harris County, T e x a s

THE STATE OF TEXAS §

COUNTY OF _____ §

BEFORE ME, the undersigned authority, on this day personally appeared _____, _____ of _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the _____ day of _____, 1974.

Notary Public in and for
_____ County, T e x a s

AGREEMENT

THE STATE OF TEXAS §
COUNTY OF HARRIS §

THIS AGREEMENT, executed by the Board of Regents of The University of Texas System (the "Operator"), in favor of CAROLINE REALTY COMPANY (the "Company"),

W I T N E S S E T H :

THAT, for and in consideration of (i) Ten Dollars (\$10.00) cash and other good and valuable considerations paid to the Operator by the Company, (ii) the gift and donation of that certain antenna described in and evidenced by that certain Deed of Donation of even date herewith executed by the Company as "Donor", to the Operator as "Donee", to which instrument reference is here made for all purposes, and (iii) the Company's agreement to lease rent-free to the Operator the tract of land upon which said antenna is situated, said tract of land being described in Exhibit A, which Exhibit A is attached hereto and incorporated herein for all purposes, and said tract of land being also described in that certain Lease Agreement of even date herewith executed by and between the Company as "Lessor" and the Operator as "Lessee", to which lease reference is here made for all purposes, the Operator hereby expressly covenants, stipulates and agrees that within sixty (60) days following the termination of said lease, whether such termination is brought about by the expiration of the term of said lease, or otherwise, the Operator, at the Operator's sole expense, shall remove or cause to be removed the antenna, together with all auxiliary equipment used in connection therewith. The Operator further stipulates and agrees that the Operator shall repair or cause to be repaired any damage to the property described in the lease, or any surrounding property or improvements, caused by the removal of such antenna.

In the event that the Operator shall fail to remove or cause to be removed the antenna and/or fail to repair any damage resulting from such removal within sixty (60) days following the termination of said lease, then the Company shall have the right, but not the obligation, to cause such antenna to be removed, and any damage to be repaired, and the Operator expressly agrees to reimburse the Company for the cost of such removal and/or such repairs within thirty (30) days after the Company renders its statement therefor.

This Agreement shall be binding upon the Operator, its successors and assigns, and shall inure to the benefit of the Company, its successors and assigns.

EXECUTED on this the _____ day of _____, 1974.

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By _____

"Operator"

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared _____, of _____, a corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 1974.

Notary Public in and for
Harris County, T e x a s

FIELD NOTES:

648 square feet of land in Lot 7, Block 47, Fairgrounds Addition, City of Houston, Harris County, Texas, more particularly described as follows:

COMMENCING at the intersection of the northeast line of Elgin Avenue with the southeast line of Milam Street;

THENCE N.35°E. 116 feet along the southeast line of Milam Street to a point;

THENCE S.55°E. 65 feet to the most southerly leg of a triangularly shaped radio antenna and the PLACE OF BEGINNING:

THENCE N.10°W. 36 feet to a leg of said antenna;

THENCE N.80°E. 36 feet to a leg of said antenna;

THENCE S.35°W. 36 feet to the PLACE OF BEGINNING.



Exhibit "A"

THE STATE OF TEXAS §

COUNTY OF HARRIS §

LEASE AGREEMENT

This LEASE AGREEMENT executed by and between CAROLINE REALTY COMPANY, a Texas corporation ("the Lessor") and the Board of Regents of The ("the Lessee"),
University of Texas System

W I T N E S S E T H:

WHEREAS, the Lessor proposes to give to the Lessee that certain microwave antenna, together with any auxiliary equipment used in connection therewith (hereinafter collectively called the "Antenna"); the gift and delivery of the Antenna being evidenced by that certain Deed of Donation of even date herewith executed by Lessor, as "Donor," to Lessee, as "Donee" (reference to which instrument is here made for all purposes).

WHEREAS, the Antenna is situated upon that certain tract of land owned by Lessor and hereinafter described; and

WHEREAS, Lessor desires to lease to Lessee and Lessee desires to lease from Lessor, said property upon which the Antenna is situated for the purpose of permitting Lessee to use, operate and maintain the Antenna;

NOW, THEREFORE, for and in consideration of the premises and the agreements herein contained, for the term herein expressed, and subject to the covenants and conditions set forth in this instrument, Lessor leases and lets to Lessee, and Lessee leases and takes from Lessor that certain triangularly shaped tract of land, containing 648 square feet, more or less, in Lot 7, Block 47, Fairgrounds Addition, City of Houston, Harris County, Texas, and being more particularly described as follows:

COMMENCING at the intersection of the northeast line of Elgin Avenue with the southeast line of Milam Street;

THENCE N. 35° E. 116 feet along the southeast line of Milam Street to a point;

THENCE S. 55° E. 65 feet to the most southerly leg of a triangularly shaped radio antenna and the place of beginning;

THENCE N. 10° W. 36 feet to a leg of said antenna;

THENCE N. 80° E. 36 feet to a leg of said antenna;

THENCE S. 35° W. 36 feet to the Place of Beginning.

The above described tract of land is herein called "the Leased Property". This agreement and the lease herein of the Leased Property is made for the following consideration, subject to the following covenants, agreements and conditions, for the term of years hereinafter set forth, as follows:

I.

Consideration

The consideration for the lease set forth in this agreement is the agreement and undertaking of the Lessee to use, operate and maintain the Antenna at no cost or expense to Lessor, and to remove said Antenna as hereinafter provided. The Lease hereunder shall be rent free, provided however, that Lessee shall at Lessee's sole cost and expense operate and maintain the Antenna, and Lessor shall never be liable for any cost or expense in connection with the use, enjoyment, operation, maintenance, improvement, removal or repair of the Antenna.

II.

Term

The Lease set forth in this agreement shall be for the term of three (3) years from and after the date hereof, unless sooner terminated as provided for herein.

III.

Purpose

The purpose of this Lease is to permit Lessee to operate and maintain the Antenna presently constructed upon the Leased Property.

IV.

Right-of-Way

Reference is made to the fact that the Leased Property is part of a larger tract of land owned by Lessor (herein called the "Surrounding Property"). Lessor shall designate a non-exclusive right-of-way across a portion of such Surrounding Property to be selected by Lessor, such right-of-way to be used by Lessee solely for the purpose of ingress and egress to the Leased Property. The location of such right-of-way may be changed from time to time by Lessor upon written notice to Lessee. Such right-of-way shall cease sixty (60)

days following the date of termination of this lease, whether such termination is by reason of the expiration of the term hereof, or otherwise.

Reference is made to the fact that certain auxiliary equipment used in connection with the operation of the Antenna is presently located in that certain garage situated on the Surrounding Property. Lessor shall designate space within such garage to be used by Lessee in the storage, operation and maintenance of such auxiliary equipment, and Lessor hereby grants to Lessee the right of ingress and egress into such garage for the purpose of operating and maintaining the auxiliary equipment. The location of such space may be changed (to another area within said garage or to another suitable building) from time to time by Lessor upon written notice to Lessee. The right to use such space shall cease sixty (60) days following the date of termination of this lease, whether such termination is by reason of the expiration of the term hereof, or otherwise.

V.

Subject To

This Lease is expressly made subject to all present and future mortgages and all validly existing restrictions, encumbrances, covenants, rights-of-way, easements, mineral reservations and royalty reservations of record, if any, affecting the Leased Property.

VI.

Additional Covenants of Lessee

During the term of this Agreement, the Lessee shall maintain in good repair and working order and in safe condition the Antenna.

Lessee shall use, operate, maintain and repair the antenna in a safe and prudent manner and in accordance to any applicable governmental rules or regulations.

Lessor, for Lessor's protection, shall keep in force and effect public liability insurance in amounts of not less than \$300,000.00 per occurrence and \$50,000.00 for property damage, with an insurance company selected by Lessor. Lessee hereby agrees to reimburse Lessor for the full amount of the premium for such liability insurance coverage within thirty (30) days following rendition of Lessor's statement therefor, together with proof of payment of such insurance premium by

3.

Lessor. In the event that Lessee fails to so reimburse Lessor within the time limit specified, then Lessor may terminate this lease upon ten (10) days written notice to Lessee.

To the full extent Lessee may legally do so, the Lessee agrees to indemnify and hold harmless Lessor from and against all loss, cost, expense and damage suffered by Lessor by virtue of Lessee's use, enjoyment, operation, maintenance, removal or repair of the Antenna, provided, however, that the Lessee expressly has not and does not hereby agree to indemnify and hold harmless Lessor from and against any loss, cost, expense or damage suffered by Lessor by virtue of any act or omissions of Lessor.

Lessee, at Lessee's option and sole expense, may obtain casualty insurance upon the insurable portion of the Antenna, in amounts deemed sufficient by Lessee. Lessee agrees to look exclusively to the proceeds of such insurance, if any, maintained by Lessee, and whether such insurance is maintained or not, Lessee stipulates and agrees that Lessee shall never look to the Lessor, its officers, employees, agents, or servants, for payment of any damage to or destruction of the Antenna, even though such damage or destruction results as a proximate cause or as a contributing cause from the negligent act of the Lessor, its officers, employees, agents and servants. To the full extent that Lessee may legally and effectively do so without affecting the coverage thereof, Lessee further stipulates that any insurer shall have and hold no rights of subrogation or otherwise against Lessor in the event of any insured casualty loss, and that any insurance policy carried by Lessee shall contain a non-subrogation endorsement, if obtainable, unless such policy names all the other parties hereto as co-insureds.

In the event the Antenna should be damaged or destroyed by any cause, and Lessee elects not to repair the same within 120 days of the occurrence of such damage or destruction, or in the event the Leased Property or a portion thereof is taken by condemnation or eminent domain during the term of this Agreement, this Agreement shall terminate, and all condemnation proceeds and awards attributable to the taking of the Antenna shall be the property of Lessee; and all condemnation proceeds and awards attributable to the taking of the Leased Property shall be the property of Lessor.

During the term of this Agreement, the Lessee shall use all reasonable efforts to

(a) Keep the Antenna in a safe and structurally sound condition,

(b) Comply with all valid laws, ordinances, rules and regulations of the United States of America, the State of Texas, Harris County, the City of Houston, or other governmental authority, applicable to the use, operation or maintenance of the Antenna,

(c) Repair, at the sole cost and expense of Lessee, any damage to the Leased Property or the Surrounding Property or any improvements thereon caused by the negligence of Lessee, its officers, employees, servants, agents, and invitees,

(d) Not use or permit to be used all or any part of the Antenna or the Leased Property for any private gain or commercial profit,

(e) Conduct all activities and operations of the Antenna in such a manner and subject to such a manner as shall cause the least interference with or interruption of the use of the Surrounding Property.

VII.

Termination

Lessor shall have the right to terminate this Lease upon sixty (60) days written notice to Lessee in the event that (i) Lessor executes a written contract for the erection of substantial improvements upon the Surrounding Property and Lessor reasonably believes that the Antenna will or may interfere or impede the construction, use or enjoyment of such improvements, or (ii) Lessor leases the Surrounding Property, and such lease provides for the erection of substantial improvements, or subsequent to such lease, the Lessor or the lessee under such lease shall execute a written contract for the erection of substantial improvements, and it is reasonably believed by Lessor or the lessee under such

lease that the Antenna will or may interfere or impede the construction, use or enjoyment of such improvements; or (iii) Lessor enters into a written contract for sale of the Surrounding Property and the Leased Property.

Lessee, upon sixty (60) days written notice to Lessor, may terminate this Lease.

Upon the termination of this Agreement, whether such termination is the result of the expiration of the term hereof, or otherwise, Lessee hereby agrees to remove or cause to be removed, within sixty (60) days of such termination, the Antenna. The agreement of Lessee to remove or cause to be removed the Antenna shall not be affected by the termination of this Lease, and Lessee expressly covenants and agrees that Lessee's agreement to remove the Antenna shall survive the termination of this Agreement, whether such termination is the result of the expiration of the term hereof, or otherwise. In furtherance of the foregoing, and not by way of limitation, Lessee and Lessor are executing an agreement of even date herewith setting forth the terms and conditions of Lessee's agreement to remove or cause to be removed the Antenna. Reference to such agreement is here made for all purposes.

VIII.

Utilities and Ad Valorem Taxes

Any electricity or other utilities used in the operation of the Antenna shall be paid for by Lessee. All taxes, if any, assessed against the Antenna or Lessee's leasehold estate in the Leased Property shall be paid by Lessee. All taxes assessed against the Leased Property shall be paid by Lessor.

IX.

General

The Lessee shall not assign this Lease or any interest or estate hereunder, or lease or sublease the Leased Property or any part thereof, without the prior written consent of Lessor. Furthermore, and not by way of limitation, Lessee shall not create any mortgage, deed of trust or other lien upon the Leased Property or the Antenna, or any part thereof during the term of this Agreement.

This Agreement shall be binding upon and shall inure to the benefit of Lessee and Lessor, their respective successors and assigns.

IN WITNESS WHEREOF, this Agreement is executed in multiple counterparts on this _____ day of _____, 1974, each of said multiple counterparts being an original but all constituting one and the same instrument.

ATTEST:

CAROLINE REALTY COMPANY

By

John A. Cunningham

President

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

By _____

Meeting of the Board :

(Continued)

MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM
Chairman McNeese, Presiding

Date: November 1, 1974

Time: Following the Executive Session of the Committee of the Whole

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

A. ...

B. ...

C. ...

D. ...

E. ...

F. ...

G. RECONVENE IN OPEN SESSION

H. REPORTS OF STANDING COMMITTEES

1. System Administration Committee by Committee
Chairman Williams
2. Academic and Developmental Affairs Committee
by Committee Chairman (Mrs.) Johnson
3. Buildings and Grounds Committee by Committee
Chairman Erwin
4. Medical Affairs Committee by Committee
Chairman Nelson
5. Land and Investment Committee by Committee
Chairman Garrett
6. Board for Lease of University Lands by Regent
Garrett (Vice-Chairman of the Board for
Lease)

I. REPORTS OF SPECIAL COMMITTEES, IF ANY

J. COMMITTEE OF THE WHOLE - CONSIDERATION OF EXECUTIVE
SESSION ITEM

7. University Cancer Center: Consideration of Acquisition
of Land

K. REPORT OF THE COMMITTEE OF THE WHOLE

L. ADJOURNMENT

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

Date: November 1, 1974

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

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

Page No.

University Cancer Center: Consideration of
Acquisition of Land

Below

University Cancer Center: Report on Status of Sale of 53,000 Acres
in Charlotte, DeSoto and Highlands Counties, Florida, from the Board
of Regents of The University of Texas System to Punta Gorda Isle, Inc.,
and Consideration of Acquisition of Land. -- In June, 1972,

the Board of Regents of The University of Texas System, as Trustee for the University Cancer Foundation, sold 53,000 acres of land in Florida to Punta Gorda Isles, Inc., which property had been given to the University Cancer Foundation by The M. G. and Lillie A. Johnson Foundation. The subject property was sold to Punta Gorda Isles, Inc., for a consideration of \$15,495,000 with the Board of Regents of The University of Texas System retaining a purchase money mortgage in the amount of \$13,000,000. The proceeds of the sale of the Florida land were subsequently pledged to the \$16,000,000 Board of Regents of The University of Texas System, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston Endowment and Hospital Revenue Bonds, the proceeds of which bond issue were used for the purpose of financing a part of the new hospital and out-patient clinic.

Dr. R. Lee Clark, President of The University of Texas System Cancer Center, W. R. Long, Executive Assistant for Administration of the Office of Investments, Trusts and Lands, Mr. Jack R. Morrison, Member of the Board of Trustees of The M. G. and Lillie A. Johnson Foundation, and Mr. Winston L. Zirjacks, Senior Vice President and Trust Officer of the First Victoria National Bank, Independent Executor of the Estate of M. G. Johnson, Deceased, made an inspection tour of the subject property and had conferences with the principal officers of Punta Gorda Isles, Inc., on September 12-13, 1974. As a result of such inspection tour, it would appear that Punta Gorda Isles, Inc., has made significant progress in developing the subject property, and a brief status report on this project prepared by Mr. Wilbur H. Cole, President of Punta Gorda Isles, Inc., is attached for the Board's information. Dr. R. Lee Clark and Mr. W. R. Long request the opportunity (1) to present

* Previously referred to as House Bill No. 3, 63rd Legislature, R. S., 1973, Section 2(f).

a brief oral report on the status of this project to the Board of Regents and (2) to discuss the proposed acquisition of additional property with a request for authorization to negotiate with the M. G. and Lillie A. Johnson Foundation and the Executor of the Estate of Marshall G. Johnson, deceased, with the understanding that any recommendation for acquisition will be submitted at a later date.



PUNTA GORDA ISLES

PUNTA GORDA ISLES, INC., 1625 WEST MARION AVE., PUNTA GORDA, FLORIDA 33950

TELEPHONE (813) 639-4151

October 7, 1974

STATUS REPORT DEER RUN (MONTGOMERY RANCH)

Punta Gorda Isles has made significant progress on Deer Run to date and the following is a brief status report on the project.

John W. Douglas, Senior Vice President and Director of the Company, has been designated Project Director and is devoting full time to coordinating all facets of the project, such as planning, engineering, marketing programs, etc.

To date, PGI has expended \$1,155,000 in funds on the Deer Run project.

The Charlotte County portion has been completely platted and recorded.

The DeSoto County portion has been platted and is ready to record. The Company is holding up recording until a later date in order to gain the benefit of an agricultural exemption for this year.

The approximately 8,000 acres in Highlands County has not been platted and we have no immediate plans for that area other than ranching.

The entire plat yields some 35,666 single family lots and approximately 3,384 multi-family lots. Of course, adequate area has been included for public facilities and private business.

At present PGI is involved in a joint venture cattle operation with a qualified and experienced partner and there are approximately 3,000 cattle on the ranch at the present time.

One of the most significant steps Punta Gorda Isles has been able to achieve is the creation of the Deer Run Improvement District. This is probably the last improvement district the State of Florida will grant and certainly required a determined team effort on the part of Punta Gorda Isles.

The creation of this district greatly increases PGI's financing ability because it allows major projects (drainage, arterial roads, water, sewer) to be financed via long-term, tax free bonds. It also creates a method whereby after a given point residents of Deer Run will be self-governed and have the ability to tax themselves for maintenance and certain improvement projects.

JWD:BF2

COMMITTEE OF THE WHOLE

EXECUTIVE SESSION

EMERGENCY ITEM

November 1, 1974

2. Legal Consultation with University of Texas System
Attorneys Pertaining to Personnel Matters
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