

MATERIAL SUPPORTING THE AGENDA

Volume XXXa

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

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

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

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

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

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

Yellow paper - emergency items distributed at the meeting.

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



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

Meeting No.: 789

Date: December 2-3, 1982

Location: Austin, Texas

BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: Regents' Meeting Room
Ninth Floor, Ashbel Smith Hall
201 West Seventh Street
Austin, Texas

Thursday, December 2, 1982

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

Committee Meetings

Health Affairs Committee
Regents' Meeting Room

Finance and Audit Committee
Second Floor Conference Room

Academic Affairs Committee
Second Floor Conference Room

Buildings and Grounds Committee
Regents' Meeting Room

Land and Investment Committee
Regents' Meeting Room

If time Executive Session
permits Regents' Committee Room

Friday, December 3, 1982

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

Executive Session (if not completed on
Thursday afternoon)

Reports of Standing Committees

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

Meeting of the Board of Regents

Telephone Numbers

Offices:

Board of Regents	AC 512, 471-1265
Chancellor Walker	AC 512, 471-1743
Executive Vice Chancellor Jordan	AC 512, 471-3029
Executive Vice Chancellor Mullins	AC 512, 471-5014

Hotels:

The Driskill	AC 512, 474-5911
Sheraton Crest Inn	AC 512, 478-9611

**Meeting of
the Board**

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

Date: December 2, 1982

Time: 1:00 p.m.

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

A. CALL TO ORDER

B. RECESS FOR MEETINGS OF THE STANDING COMMITTEES

The Standing Committees of the Board of Regents of The University of Texas System will meet as set forth below to consider recommendations on those matters on the agenda for each Committee as listed in the Material Supporting the Agenda:

Health Affairs Committee: Chairman Newton
Vice-Chairman Fly, Regent Briscoe
Regents' Meeting Room

Finance and Audit Committee: Chairman Rhodes
Vice-Chairman Blumberg, Regent Richards
Second Floor Conference Room

Upon Adjournment of the Above Two Committees

Academic Affairs Committee: Chairman Blumberg
Vice-Chairman Briscoe, Regent Hay
Second Floor Conference Room

Buildings and Grounds Committee: Chairman Richards
Vice-Chairman Milburn, Regent Powell
Regents' Meeting Room

Upon Adjournment of the Above Two Committees

Land and Investment Committee: Chairman Hay
Vice-Chairman Newton, Regent Milburn
Regents' Meeting Room

The report and recommendations of each Standing Committee will be considered by the Board beginning at 9:00 a.m. on December 3, 1982.

C. RECONVENE

D. RECESS FOR EXECUTIVE SESSION

If time permits following the meetings of the Standing Committees, the Board will convene in Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Sections 2(e), (f) and (g), to consider those matters set out in the Material Supporting the Agenda, Page Ex.S - 1.

E. RECESS TO RECONVENE AT 9:00 A.M. ON FRIDAY, DECEMBER 3, 1982

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

Date: December 3, 1982

Time: 9:00 a.m.

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

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

F. RECONVENE

G. APPROVAL OF MINUTES OF MEETING HELD OCTOBER 7-8, 1982

H. INTRODUCTIONS

1. U. T. Arlington -
2. U. T. Austin - President Flawn
3. U. T. Dallas -
4. U. T. Permian Basin - Acting President Rippey
5. U. T. San Antonio -
6. U. T. Tyler - President Hamm
7. U. T. Galveston Medical Branch - President Levin
8. U. T. Health Science Center - Houston -
9. U. T. Health Science Center - San Antonio -
10. Others

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

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

1. Executive Committee
Committee Vice-Chairman Fly
MSA Page Ex.C - 1
2. Finance and Audit Committee
Committee Chairman Rhodes
MSA Page F&A - 1
3. Academic Affairs Committee
Committee Chairman (Mrs.) Blumberg
MSA Page AAC - 1

4. Health Affairs Committee
Committee Chairman Newton
MSA Page HAC - 1
5. Buildings and Grounds Committee
Committee Chairman Richards
MSA Page B&G - 1
6. Land and Investment Committee
Committee Chairman Hay
MSA Page L&I - 1

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

Executive Committee

EXECUTIVE COMMITTEE
Committee Vice-Chairman Fly

Date: December 3, 1982

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

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

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4. U. T. Austin: Reappointment with Salary Increase that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-5)	9
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7. U. T. Austin: Student Family Housing - Phase IIA (Project No. 102-445) - Recommended Award of Construction Contract to Kunz Construction Company, San Antonio, Texas (Exec. Com. Letter 83-7)	13
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11. U. T. Health Science Center - Dallas: Request for Permission to Apply for a Beer and Wine Permit and an After Hours Permit (Exec. Com. Letter 83-9)	20
12. U. T. Galveston Medical Branch: Salary Increases that Under Budget Rules and Procedures No. 2 Require Advance Regental Approval (Exec. Com. Letter 83-8)	20

1. U. T. System Administration: Reappointment with Salary Increase that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-5).--

RECOMMENDATION

The Executive Committee requests formal approval for the reappointment of George Kozmetsky as Executive Associate for Economic Affairs 50% time at an annual salary rate of \$80,000 effective September 1, 1982. Source of Funds: System Administration Unallocated Operating Account.

Concurrently he is appointed at U.T. Austin as Director of the Institute for Constructive Capitalism at an annual salary rate of \$80,000 and as holder of the J. Marion West Chair for Constructive Capitalism in the Department of Management at an academic salary rate of \$60,000.
(RBC's D-8&9, A-1,2,3)

BACKGROUND INFORMATION

This change in status reflects the one-half time appointment of Dr. Kozmetsky to the System Administration budget following his resignation as Dean of the College of Business Administration and Graduate School of Business-U.T. Austin.

2. U. T. Arlington: Reappointment with Salary Increase that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-5).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Nedderman and the Office of the Chancellor that the U. T. Board of Regents approve the following reappointment and salary increase:

Architecture and Environmental Design

Reappoint Douglas P. Fontana as Assistant Professor (Non-Tenure) at an academic salary rate of \$27,000 effective September 1, 1982.

1981-82 Rate: \$18,000

Source of Funds: Departmental Faculty Salaries

(RBC# 51)

BACKGROUND INFORMATION

In 1981-82 he taught a full class schedule but was not asked to participate in advising, committee work or other of the normal duties expected of faculty. Thus his rate of pay was lower than normal for one with his experience and ability.

He has now agreed to accept a full-time appointment for 1982-83 and will not only participate fully in the activities of the School of Architecture and Environmental Design but will assume a leadership role in the Interior Design Program.

3. U. T. Arlington: Renovation of Indoor and Outdoor Swimming Pools (Project No. 301-518) - Recommended Award of Construction Contract to Trinity Contractors, Inc., Arlington, Texas, and Revised Total Project Cost (Exec. Com. Letter 83-7).--

RECOMMENDATION

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

- a. Award a construction contract for the Renovation of Indoor and Outdoor Swimming Pools to the lowest responsible bidder, Trinity Contractors, Inc., Arlington, Texas, as follows:

Base Bid	\$506,000
Alternate No. 1 (Drain System Indoor Pool)	15,000
Alternate No. 2 (Drain System Outdoor Pool)	22,500
Alternate No. 3 (Outdoor Pool Lighting)	18,700
Alternate No. 4 (Paint Ceiling of Indoor Pool)	23,600
Alternate No. 5 (Access Ramps)	13,750
Alternate No. 6 (Aquavac System)	<u>2,200</u>
TOTAL RECOMMENDED CONTRACT AWARD	\$601,750

- b. Approve a revised total project cost of \$700,000 to cover the recommended contract award, fees, and related project expenses. (The previously authorized total project cost was \$840,000.)

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on August 13, 1982, bids were called for and were received, opened and tabulated on September 14, 1982, as shown on Pages Ex.C 6-8. A contract award to Trinity Contractors, Inc., for the Base Bid and Additive Alternates No. 1 through No. 6, can be made within a reduced total project cost of \$700,000.

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

Construction Contract	\$601,750
Fees and Administrative Expenses	52,079
Project Contingency	45,771
Miscellaneous Expenses	<u>400</u>
Total Project Cost	\$700,000

Previously appropriated funds for this project are \$840,000 from U. T. Arlington Building Use Fees.

RENOVATION OF EXISTING INDOOR AND OUTDOOR SWIMMING POOLS
The University of Texas at Arlington
Bids Received September 14, 1982 at 2:00 p.m., C.D.S.T. at
The University of Texas at Arlington, Arlington, Texas

<u>Bidder</u>	<u>Trinity Contractors, Inc.</u> <u>Arlington, Texas</u>	<u>Ed A. Wilson, Inc.</u> <u>Fort Worth, Texas</u>
<u>Base Bid</u>	\$506,000	\$533,000
Alt. No. 1 Drain System for Indoor Pool	15,000	11,000
Alt. No. 2 Drain System for Outdoor Pool	22,500	18,900
Alt. No. 3 Outdoor Pool Light	18,700	15,100
Alt. No. 4 Paint Ceiling - Indoor Pool	23,600	41,800
Alt. No. 5 Installing Two Access Ramps	13,750	11,000
Alt. No. 6 Two Aquavac Systems for Pools	2,200	3,500

EX.C - 6

Renovation of Existing Indoor and Outdoor Swimming Pools
Page Two

Bidder

Hanna Construction Company,
Inc., Dallas, Texas

M and L Construction Company,
Inc., Burleson, Texas

Base Bid

\$657,890

\$592,541

Alt. No. 1 Drain System for Indoor Pool

17,900

15,992

Alt. No. 2 Drain System for Outdoor Pool

24,300

13,554

Alt. No. 3 Outdoor Pool Light

33,600

24,104

Alt. No. 4 Paint Ceiling - Indoor Pool

18,800

44,496

Alt. No. 5 Installing Two Access Ramps

16,000

1,380

Alt. No. 6 Two Aquavac Systems for Pools

2,800

2,295

EX.C - 7

Renovation of Existing Indoor and Outdoor Swimming Pools
Page Three

<u>Bidder</u>	<u>Aqua Fab Supply Company, Inc.</u> <u>Phoenix, Arizona</u>	<u>Nagy Construction Company</u> <u>Dallas, Texas</u>
<u>Base Bid</u>	\$568,400	\$717,098
Alt. No. 1 Drain System for Indoor Pool	14,800	14,137
Alt. No. 2 Drain System for Outdoor Pool	21,400	21,093
Alt. No. 3 Outdoor Pool Light	26,500	20,364
Alt. No. 4 Painting Ceiling - Indoor Pool	16,800	42,087
Alt. No. 5 Installing Two Access Ramps	16,000	14,305
Alt. No. 6 Two Aquavac Systems for Pools	3,500	2,468

EX. C -
8

4. U. T. Austin: Reappointment with Salary Increase that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-5).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents approve the following reappointment and salary increase:

Home Economics

Reappoint Mary Helen Pratte as Instructor (Non-Tenure) at an academic salary rate of \$23,500 effective September 1, 1982.

1981-82 Rate: \$18,500

Source of Funds: Departmental Faculty Salaries (RBC# 208)

BACKGROUND INFORMATION

This salary rate increase reflects the growing role of Ms. Pratte in the interior design teaching program. She has served with distinction as an instructor in interior design for two years. This salary rate adjustment is made in line with her experience and the pressing need for her services in the interior design program.

5. U. T. Austin: Appropriations for Certain Construction Projects - Recommended Partial Change in Source of Funds (Exec. Com. Letter 83-6).--

RECOMMENDATION

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

(a) Approve the transfer of \$7,814,047.04 from the appropriation for 1981-82 for The Centennial Teachers and Scholars Program to replace funding from Permanent University Fund Bond Proceeds for the U.T. Austin construction projects listed below:

102-201, College of Fine Arts/Performing Arts Center	\$ 197,809.06
102-330, Law School Remodeling	2,497,824.91
102-351, Addition to Pharmacy Building	1,023,009.94
102-407, Renovation of Welch Hall	1,967,547.25
102-453, Utility Tunnel	630,456.10
102-491, Dockside Utility Building, MSI at Galveston	981,495.25
102-493, Auditorium Facility - MSI at Port Aransas	<u>515,904.53</u>
	<u>\$7,814,047.04</u>

(b) Appropriate \$7,814,047.04 from the 1982-83 allocation for Operations and Capital Improvements to replace the funds transferred in 1981-82 from The Centennial Teachers and Scholars Program.

BACKGROUND INFORMATION

The delay in the issuance of additional Permanent University Fund Bonds has created a problem in making payments on the construction contract for the Library Building at U.T. El Paso. These changes in appropriations have been recommended to provide funds that can be used in making payments on this contract.

6. U. T. Austin: Facilities Improvements for School of Architecture (Project No. 102-389) - Modification of Music Recital Hall West - Recommended Award of Contracts for Furniture and Furnishings to American Desk Manufacturing Company, Temple, Texas; Carpet Services, Inc., Austin, Texas; and Clegg/Austin, Austin, Texas (Exec. Com. Letter 83-7).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents award contracts for furniture and furnishings for the U. T. Austin Facilities Improvements for School of Architecture - Modification of Music Recital Hall West to the following lowest responsible bidders:

American Desk Manufacturing
Company, Temple, Texas

Base Proposal "A" (Theatre Seating)	\$69,100.00
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Carpet Services, Inc.,
Austin, Texas

Base Proposal "B" (Carpet)	11,340.00
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Clegg/Austin,
Austin, Texas

Base Proposal "C" (Stage Furniture)	<u>6,551.48</u>
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GRAND TOTAL RECOMMENDED CONTRACT AWARDS	\$86,991.48
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BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on June 11, 1982, bids were called for and were received, opened and tabulated on September 30, 1982, as shown on Pages Ex.C 11-12 for Facilities Improvements for School of Architecture - Modification of Music Recital Hall West, U. T. Austin. Funds for the contract awards have been previously appropriated.

FURNITURE AND FURNISHINGS FOR
 FACILITIES IMPROVEMENTS FOR THE SCHOOL OF ARCHITECTURE - MODIFICATIONS OF MUSIC RECITAL HALL WEST
 THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS

Bids Received September 30, 1982, at 2:00 p.m., C.D.S.T. at the
 Office of Facilities Planning and Construction, U. T. System
 210 West Sixth Street, Austin, Texas

<u>Bidders</u>	<u>Bid Bond</u>	<u>Base Proposal "A" Theatre Seating</u>	<u>Base Proposal "B" Carpet</u>
American Desk Manufacturing Company, Temple, Texas	5%	\$69,100.00	\$ No Bid
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	5%	No Bid	No Bid
Business Products & Services, Inc., El Paso, Texas	5%	No Bid	No Bid
Clegg/Austin, Austin, Texas	5%	79,605.90	No Bid
Carpet Services, Inc., Austin, Texas	5%	No Bid	11,340.00
Rockford Business Interiors, Austin, Texas	5%	82,945.80	11,732.50

Ex. C - 11

School of Architecture - Modifications of Music Recital Hall West - continued

<u>Bidders</u>	<u>Bid Bond</u>	<u>Base Proposal "C" Stage Furniture</u>
Clegg/Austin, Austin, Texas	5%	\$6,551.48
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	5%	7,334.00
Business Products & Services, Inc., El Paso, Texas	5%	8,257.36
American Desk Manufacturing Company, Temple, Texas	5%	No Bid
Carpet Services, Inc., Austin, Texas	5%	No Bid
Rockford Business Interiors, Austin, Texas	5%	No Bid

Ex.C - 12

7. U. T. Austin: Student Family Housing - Phase IIA (Project No. 102-445) - Recommended Award of Construction Contract to Kunz Construction Company, San Antonio, Texas (Exec. Com. Letter 83-7).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents award a construction contract for the Student Family Housing - Phase IIA to the lowest responsible bidder, Kunz Construction Company, San Antonio, Texas, as follows:

Base Bid	\$3,206,323
Alternate No. 1 (Five Additional Apartments)	195,500
Alternate No. 2 (Five Additional Apartments)	<u>195,500</u>
TOTAL RECOMMENDED CONTRACT AWARD	\$3,597,323

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on August 13, 1982, bids were called for and were received, opened and tabulated on September 29, 1982, as shown on Page Ex.C - 14. A contract award to Kunz Construction Company for the Base Bid and Additive Alternates No. 1 and No. 2 can be made within the previously approved total project cost of \$4,000,000. This amount has been appropriated previously from Auxiliary Enterprise Funds.

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

Construction Contract	\$3,597,323
Furnishings & Equipment	45,000
Fees and Administrative Expenses	216,080
Project Contingency	121,597
Miscellaneous Expenses	<u>20,000</u>
Total Project Cost	\$4,000,000

STUDENT FAMILY HOUSING - PHASE IIA
 THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS
 Bids Received September 29, 1982; at 2:00 p.m., C.D.S.T. at the
 Office of Facilities Planning and Construction
 210 West Sixth Street, Austin, Texas

<u>Bidder</u>	<u>Bid Bond</u>	<u>Base Bid</u>	<u>Alternate No. 1 Building 17</u>	<u>Alternate No. 2 Building 18</u>
Kunz Construction Company, Inc., San Antonio, Texas	5%	\$3,206,323	\$195,500	\$195,500
GCA Construction, Austin, Texas	5%	3,237,000	181,000	181,000
Maufrais Brothers, Inc., Austin, Texas	5%	3,250,000	195,000	195,000
H. B. Zachry Company, San Antonio, Texas	5%	3,417,000	210,000	212,000
Ace, Inc., Belton, Texas	5%	3,419,000	182,500	185,000
Marecon, Inc., Houston, Texas	5%	3,419,000	198,000	198,000
Nelson Construction Company, A Division of Austin-Nelson Co., Inc., Austin, Texas	5%	3,429,000	210,000	210,000
Evergreen Construction Company, Inc., Austin, Texas	5%	3,527,000	196,111	196,111
Lawless & Snider, Inc., Austin, Texas	5%	3,525,000	200,000	200,000
Temple Associates, Inc., Diboll, Texas	5%	3,591,000	212,000	212,000

EX.C - 14

8. U. T. Dallas: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-8).--

RECOMMENDATION

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

Callier Center

Amount of Transfer - \$75,000

From: Unappropriated Balance (via Estimated Income)

To: Speech Pathology - \$7,000
Educational Programs - \$5,282
Deaf - Blind Program - \$22,434
Business Office - \$40,284

(RBC# 63)

BACKGROUND INFORMATION

The additional funds made available to the Callier Center at U. T. Dallas are from increases in Professional Service Contracts and from contracts with the Dallas Independent School District.

The salaries of teachers in the Center are paid on the scales set by the Dallas Independent School District. These funds are used to make the necessary adjustments. Other funds provided from service agencies include support by the Texas Education Agency, funds to support the expansion of the Child Development Center, and funds to initiate a new program, the Callier Reading Clinic.

9. U. T. Health Science Center - Dallas: Reappointments with Salary Increases that Under Budget Rules and Procedures No. 2 Require Advance Regental Approval (Exec. Com. Letter 83-5).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Sprague and the Office of the Chancellor that the U. T. Board of Regents approve the following reappointments and salary increases:

Internal Medicine

4a. Reappoint Dr. Ron J. Anderson as Chief Executive Officer of Parkland Memorial Hospital and Associate Professor of Internal Medicine (Tenure) at an annual salary rate of \$97,500 effective September 1, 1982.

1981-82 Rate: \$87,500

Source of Funds:

Other than State: Paid Direct-Parkland Memorial Hospital - \$87,500
MSRDP - \$10,000

(RBC# 125)

BACKGROUND INFORMATION

When Dr. Anderson assumed his duties at Parkland last December, it was not clear to what extent he would be able to continue his clinical-care activities or whether the Parkland Board would wish him to receive salary supplementation from the MSRDP funds he generated. Now, it is clear that Dr. Anderson will maintain extensive income-generating patient-care activities, and the Parkland Board is

willing for him to receive an appropriate salary component from this source. Accordingly, I am proposing that his salary be changed from \$87,500 (all paid direct from PMH) to \$97,500 (with the extra \$10,000 coming from MSRDP funds.) (The funds generated by Dr. Anderson's activities are well in excess of \$10,000 per year.)

Pathology

4b. Reappoint Dr. Vinay Kumar as Associate Professor (Tenure) at an annual salary rate of \$62,500 effective September 1, 1982.

1981-82 Rate: \$ 57,500

Source of Funds:

Other than State: MSRDP Grant - \$47,500

NIH Grant - \$15,000

(RBC# 94)

BACKGROUND INFORMATION

Dr. Kumar was appointed in 1981-82 at a rate of \$57,500. In the draft of the 1982-83 budget he was inadvertently omitted. This item reflects his reappointment at the rate of \$62,500.

Radiology

4c. Reappoint Dr. Edward A. Armstrong as Assistant Professor of Clinical Radiology (Non-tenure) at an annual salary rate of \$70,000 effective September 1, 1982.

1981-82 Rate: \$60,000

Source of Funds:

State Funds: Radiology Faculty Salaries - \$3,415

Other than State: Parkland Hospital Radiology - \$6,446

Texas Scottish Rite - \$5,868

MSRDP Grant - \$54,271

(RBC# 55)

BACKGROUND INFORMATION

Dr. Armstrong is a highly capable and productive member of our pediatric radiology division with high productivity in publications. His talents are so outstanding he is gaining national recognition and as a result has received an attractive offer from another institution. To keep him in Dallas, it is necessary that we match the salary offered by the other institution.

Surgery

4d. Reappoint Dr. Stephen C. Hill as Assistant Professor of Surgery (Non-tenure) and Director of Residency Training in Oral Surgery at an annual salary rate of \$62,000 effective September 1, 1982.

1981-82 Rate: \$49,500

Source of Funds:

State Funds: Surgery Faculty Salaries - \$32,610

Other than State: MSRDP Grant - \$18,418

MSRDP Funds - \$10,972

(RBC# 101)

BACKGROUND INFORMATION

Dr. Hill is a highly capable young oral surgeon who plays an increasingly responsible role in our oral surgery clinical, teaching, and research program. His talents are so outstanding that they inevitably have become known nationally, and as a consequence, he has received a highly attractive offer from another institution. To keep him in Dallas, it is necessary that we match the salary offered by the other institution.

10. U. T. Health Science Center - Dallas: Parking Structure on Parking Lot No. 4 (Project No. 303-541) - Recommended Award of Construction Contract to Rogers-O'Brien Construction Company, Dallas, Texas (Exec. Com. Letter 83-7).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Sprague and the Office of the Chancellor that the U. T. Board of Regents award a construction contract to the lowest responsible bidder, Rogers-O'Brien Construction Company, Dallas, Texas, for the Parking Structure on Parking Lot No. 4 as follows:

Base Bid "A" (Post Tensioned Concrete Structure)	\$ 992,795
Alternate Bid "A1" (Post Tensioned Structure to Support Future Fourth Level)	<u>34,392</u>
TOTAL RECOMMENDED CONTRACT AWARD	\$1,027,187

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on August 13, 1982, bids were called for and were received, opened and tabulated on October 5, 1982, as shown on Pages Ex.C 18-19 . A contract award to Rogers-O'Brien Construction Company for Base Bid "A" and Additive Alternate "A1" can be made within the previously approved total project cost of \$1,500,000.

Base Bid "A" provides a post tensioned, poured-in-place concrete structure of two levels above the ground with structural capacity for a future third level. This configuration will accommodate approximately 400 additional cars. Alternate Bid "A1" will reinforce the foundation and structural frame to allow for a future fourth level.

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

Construction Contract	\$1,027,187
Future Work (elevator shaft and elevator, parking and security equipment, seal coat on asphalt paving, wheel guards)	300,000
Project Contingency (possible casing of footings)	62,813
Fees and Administrative Expenses	100,000
Surveys, Soils Tests and Miscellaneous Expenses	<u>10,000</u>
Total Project Cost	\$1,500,000

PARKING STRUCTURE ON PARKING LOT NO. 4
 THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
 Bids Received October 5, 1982, at 2:00 p.m., C.D.S.T. at
 The University of Texas Health Science Center at Dallas, Dallas, Texas

EX. C - 18

<u>Bidder</u>	<u>Bid Bond</u>	<u>Base Bid "A" Post Tensioned Conc. Structure</u>	<u>Alt. Bid "A1" Reinforce "A" for Future 4th Level</u>	<u>Alt. Bid "B" Precast Concrete</u>	<u>Alt. Bid "B1" Reinforce "B" for Future 4th Level</u>
Rogers-O'Brien Construction Company, Dallas, Texas	5%	\$ 992,795	\$ 34,392	\$1,415,608	\$ 34,706
E. L. Jones and Son, Inc., Greenville, South Carolina	5%	1,012,000	26,000	1,390,000	24,000
CEC Construction, Dallas, Texas	5%	1,021,779	1,041,750	1,155,955	1,176,970
W. B. Kibler Construction Co., Inc., Dallas, Texas	5%	1,073,800	32,500	1,385,000	29,000
MacDougall & Pierce Construction Inc., Richardson, Texas	5%	1,079,000	32,600	1,309,000	29,500
C. D. Henderson Incorporated, Garland, Texas	5%	1,079,400	31,960	1,428,000	27,726
Texas Olson Construction Company, Dallas, Texas	5%	1,141,300	27,700	1,328,300	29,600
Hambrick-Craig General Contractors, Inc., Arlington, Texas	5%	1,202,280	46,960	1,559,280	35,600
Bartex, Inc., Dallas, Texas	5%	1,229,000	38,300	1,600,000	37,000

Parking Structure on Parking Lot No. 4 - continued

<u>Bidder</u>	<u>Bid Bond</u>	<u>Base Bid "A" Post Tensioned Conc. Structure</u>	<u>Alt. Bid "A1" Reinforce "A" for Future 4th Level</u>	<u>Alt. Bid "B" Precast Concrete</u>	<u>Alt. Bid "B1" Reinforce "B" for Future 4th Level</u>
Red River Construction Company, Dallas, Texas	5%	\$1,254,300	\$ 37,200	\$1,607,000	\$ 32,800
Arvol D. Hays Construction Co., Dallas, Texas	5%	1,250,000	9,000	1,620,000	33,000
Mit-Con, Inc., Sherman, Texas	5%	1,493,675	32,982	1,518,675	28,840
San-Tex Contractors, Inc., Richardson, Texas	5%	1,557,529	20,747	1,713,826	23,074
Walker Construction Company, Fort Worth, Texas	5%	1,585,000	55,000	1,565,000	35,000
John W. Ryan Construction Company, Inc., Arlington, Texas	5%	1,815,000	53,000	1,658,000	55,000
Haws & Garrett General Contractors, Inc. of Fort Worth, Fort Worth, Texas	5%	No Bid	No Bid	1,390,000	1,396,000

11. U. T. Health Science Center - Dallas: Request for Permission to Apply for a Beer and Wine Permit and an After Hours Permit (Exec. Com. Letter 83-9).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Sprague and the Office of the Chancellor that the U. T. Board of Regents approve the request to apply for a Beer and Wine and an After Hours Permit for sale of beer and wine in the Skillern Union Building, U. T. Health Science Center - Dallas.

BACKGROUND INFORMATION

Students and the Office of Student Affairs sponsor social activities in the Skillern Union Building where beer is served. Without a Beer and Wine Permit there can be no charges to defray the cost of student activities. In addition, the Permit will enable Student Affairs to buy beer and wine directly from wholesalers at a significant savings.

The After Hours Permit will allow the Student Union Building to remain open until 2:00 a.m.

No beer or wine will be sold in the presence of minors.

12. U. T. Galveston Medical Branch: Salary Increases that Under Budget Rules and Procedures No. 2 Require Advance Regental Approval (Exec. Com. Letter 83-8).--

RECOMMENDATION

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

Surgery

2a. Increase the total compensation of Dr. John R. Derrick (Tenure), Professor from \$89,197 to \$95,000, effective November 1, 1982.

Source of Funds:

State Funds: Surgery Faculty Salaries - \$61,077

Other than State: MSRDP Fund - \$33,923

(RBC# 13)

BACKGROUND INFORMATION

Dr. Derrick is an effective clinician and teacher who has always shouldered broad committee responsibilities in addition to his other duties. As a senior faculty member, Dr. Derrick has proved to be an asset to the Division of Cardiothoracic Surgery. Dr. Derrick's expertise is vital to the operation of the division at this time. With graduating residents earning \$100,000 per year in many institutions, it is imperative that we recognize Dr. Derrick's long service to the department and the division.

2b. Increase the total compensation of Dr. Vincent R. Conti (Tenure), Associate Professor and Chief of the Division of Cardiothoracic Surgery from \$103,500 to \$120,000 effective November 1, 1982.

Source of Funds:

State Funds: Surgery Faculty Salaries - \$61,926

Other than State: MSRDP Fund - \$58,074

(RBC# 12)

BACKGROUND INFORMATION

Dr. Conti has proved to be an outstanding heart surgeon. His clinical judgement is excellent and he is an excellent surgeon. As Chief of the Division of Cardiothoracic Surgery, Dr. Conti has developed an effective open heart program and has recruited a significant number of patients to The University of Texas Medical Branch. He works well with adult and pediatric cardiologists, as well as with the faculty of the Department of Anesthesiology. In addition, he has a reputation as an enthusiastic, gifted and inspiring teacher of house officers and medical students.

Recruitment and retention of heart surgeons has become quite difficult. Graduating residents now earn an annual salary of more than \$100,000 at many institutions. In order to build and maintain a strong program in heart surgery, we must be competitive with other university centers. Given Dr. Conti's outstanding contributions as a senior faculty member and as chief, it is essential that his compensation remain above entry level faculty in this sub-specialty. Dr. Conti's retention is vital to The University of Texas Medical Branch Division of Cardiothoracic Surgery.

**Finance and
Audit Committee**

FINANCE AND AUDIT COMMITTEE
Committee Chairman Rhodes

Committee Meeting

Date: December 2, 1982
Time: 1:00 p.m.
Place: Second Floor Conference Room
Ashbel Smith Hall

Report and Recommendations to the Board of Regents

Date: December 3, 1982
Time: Following Report of the Executive Committee
Place: Regents' Meeting Room, Ninth Floor
Ashbel Smith Hall

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PART I: AGENDA ITEMS FOR ACTION

1. U. T. System: Docket No. 7 of the Office of the Chancellor.--

RECOMMENDATION

It is recommended that Docket No. 7 of the Office of the Chancellor be approved.

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

2. U.T. Board of Regents: Conditions for Approval of Health Maintenance Organizations; Recommended Amendments to Part Two, Chapter VI of the Regents' Rules and Regulations.--

RECOMMENDATION

The Office of the Chancellor recommends the following amendments to Chapter VI of Part Two of the Regents' Rules and Regulations:

- A. Amend Section 5 to read as follows:

"Sec. 5. Group Dental Insurance.

"5.1 An employee covered by group hospitalization and medical insurance is also covered by group dental insurance under a System-wide contract approved by the Office of the Chancellor and the U.T. Board of Regents.

"5.2 Dependents' dental coverage is available but may be discontinued only if dependents' group hospitalization and medical coverage is discontinued.

"5.3 Reinstatement of discontinued dependents' dental coverage shall require [~~a wait of 18 months from date of reapplication~~] evidence of insurability."

"5.4 Effective September 1, 1983, and thereafter, Subsections 5.1 through 5.3 shall also apply to employees and dependents covered as health maintenance organization participants."

- B. Add a new Section 6 to read as follows:

"Sec. 6. Health Maintenance Organizations

"6.1 In accordance with conditions approved by the U.T. System Board of Regents, the Office of the Executive Director for Finance and Administration will approve organizations authorized to provide services as a health maintenance organization.

"6.2 A person eligible to enroll in the group hospitalization and medical benefit plan may, as an option, elect to enroll in a health maintenance organization under a contract approved by the Executive Director for

Finance and Administration pursuant to conditions approved by the Board of Regents.

"6.3 Employees who do not enroll within 60 days of eligibility may do so only in the annual enrollment period during the month of September.

"6.4 The anniversary date of the contract is September 1 of each year.

"6.5 An employee enrolled in a health maintenance organization is automatically enrolled for group dental coverage.

- C. Renumber present Sections 6 through 16 as Sections 7 through 17, respectively.

BACKGROUND INFORMATION

The proposed amendment of Subsection 5.3 replaces the 18 month waiting period for discontinuing dependent's dental coverage with a provision allowing reinstatement with evidence of insurability and is consistent with other insurance reinstatement and enrollment requirements.

Assuming approval by the U.T. Board of Regents of the conditions and standards to be met by health maintenance organizations (see Pages F&A 4-7), the proposed addition of Subsection 5.4 updates the Rules on the dental insurance program. This amendment complies with federal health maintenance organization regulations which provide that employees who choose health maintenance organization participation in lieu of group health insurance do not lose eligibility for dental or other benefits.

The addition of Section 6 to Chapter VI of Part Two establishes in the Regents' Rules and Regulations the procedures through which health maintenance organizations may be approved to offer services to employees of The University of Texas System.

3. U.T. System: Proposed Adoption of Certification Requirement and Conditions or Standards for Certification of Health Maintenance Organizations Seeking to Provide Services to Employees of The University of Texas System.--

RECOMMENDATION

The Office of the Chancellor recommends adoption of the following certification requirement and conditions or standards for certification for any health maintenance organizations seeking authorization to provide health care services to employees of The University of Texas System.

CERTIFICATION REQUIREMENT

The President or General Counsel of any health maintenance organization seeking authorization to provide health care services to employees of The University of Texas System must certify with its application for approval or otherwise include in its contract for approval evidence that the company meets all conditions and standards for certification as listed below.

The certification and application for approval are to be addressed to the Chancellor of The University of Texas System, Attention: System Personnel Director, 201 West 7th Street, Austin, Texas, 78701, and must be received on or before 180 days prior to the first day of The University of Texas System annual group health insurance enrollment period (currently September 1).

The certification must respond specifically with appropriate documentation, to each condition or standard listed. The University of Texas System reserves the right to request such additional documentation as it deems necessary to establish that the organization can qualify for approval. Additional documentation requested must be provided on or before 90 days before the annual group health insurance enrollment period for the organization to receive consideration for approval for that enrollment period.

Specific Conditions or Standards:

1. The health maintenance organization will observe the Rules and Regulations of the Administrative Council, Texas State College and University Employees Uniform Insurance Benefits Act (Article 3.50-3 of the Texas Insurance Code), Rules and Regulations of the Board of Regents of The University of Texas System, Attorney General's Opinions, and such administrative rulings, specifications and requirements as may be necessary for effective administration by The University of Texas System.
2. The health maintenance organization shall provide, in the organization's proposed contract, specific release and indemnification of The University of Texas System, its component institutions, and the State of Texas from:
 - a. Any liability arising from unpaid medical and hospitalization claims, including any and all services furnished by providers upon prescription by a participating organizational physician.
 - b. Any liability involving medical malpractice claims.
3. The health maintenance organization's request is for approval to offer for a specific institution and must include evidence that the organization is capable of enrolling and servicing all employees, retirees and dependents of that institution of The University of Texas System. The organization may apply separately for more than one component institution.
4. The health maintenance organization will not limit or discourage enrollment of any employee, retiree or dependent of an institution of The University of Texas System by "quota" or other enrollment restrictions.
5. The health maintenance organization will not practice discriminatory selection or encourage segregation of the total group of eligible employees, retirees or dependents of any institution of The University of

Texas System by excluding, seeking to exclude, or otherwise discriminating against any of the following classes:

- a. Women: Title VII of the Civil Rights Act of 1964, as amended, and Executive Order 11246 of 1965, as amended
 - b. Pregnant women: Pregnancy Discrimination Act of 1978, PL95-555
 - c. Racial minorities: Title VII of the Civil Rights Act of 1964, as amended
 - d. Aged and retired: Age Discrimination in Employment Act of 1967, as amended
 - e. Handicapped and those with catastrophic and terminal illnesses: Sections 503 and 504 of the Rehabilitation Act of 1978
6. The health maintenance organization shall provide in the organization's proposed contract a "Hold Harmless and Indemnity" clause regarding any and all claims, demands or judgments which might result from discriminatory organizational practices. The organization shall also provide a statement of its plans for affirmative action to enroll women, pregnant women, racial minorities, aged and retired, handicapped and those with catastrophic or terminal illnesses to diminish segregation within the eligible group.
 7. The health maintenance organization shall not limit the choice of any employee, retiree or dependent of The University of Texas System or any component institution by denying treatment by any type of physician or other health care practitioner authorized to treat such covered individuals under Article 3.50-3, Texas Insurance Code, and must certify that it shall not deny the covered individual access to treatment by any class or category of such physicians or practitioners which would have been provided the covered individual under the insured group health insurance plan.
 8. The health maintenance organization must certify, with appropriate evidence, that it is qualified to do business as a health maintenance organization under Federal and State statutes and regulations.
 9. The health maintenance organization must provide evidence that it has achieved financial stability and has remained solvent under the same basic organizational document of the applicant, such as articles of incorporation or association, partnership agreement, trust agreement or other applicable legal documents for the last three organizational fiscal years immediately preceding the date on which employees of The University of Texas System or component institutions are to be offered enrollment and that the organization has:
 - 9.1 Total assets greater than total unsubordinated liabilities.

- 9.2 Sufficient cash flow and adequate liquidity to meet obligations as they become due.
 - 9.3 A net operating surplus during the three most recent fiscal years and a positive net worth.
 - 9.4 Statements of revenue and expense on an accrual basis.
 - 9.5 A plan for handling insolvency which allows for continuation of benefits for the duration of the contract period for which payment has been made, continuation of benefits to members who are confined on the date of insolvency in an inpatient facility until their discharge, and payments to unaffiliated providers for services rendered.
10. The health maintenance organization must agree to provide such audited statements and other financial information as reasonably may be requested by representatives of The University of Texas System.

BACKGROUND INFORMATION

A recent opinion from the Department of Health and Human Services includes The University of Texas System within the definition of "employer" for purposes of mandatory offering of the health maintenance organization option to employees. Health maintenance organizations desiring to offer this option to employees of The University of Texas System by payroll deduction will begin to submit formal requests for approval prior to February 1, 1983. That date is a Federal deadline for approval by an employer with a September 1, 1983, annual health insurance enrollment period. The proposed certification requirement and conditions or standards for certification of health maintenance organizations have been prepared for approval now in anticipation of increased activity in January of 1983.

The proposed conditions and standards for certification address concerns of institutional administrators and employees and offer specific protection in the areas of bankruptcy and non-discrimination. The conditions and standards have been reviewed by the Office of the Executive Director for Finance and Administration and the Office of General Counsel.

4. U.T. San Antonio: Recommendation to (a) Issue and Sell Board of Regents of The University of Texas System, The University of Texas at San Antonio Combined Fee Revenue Bonds, Series 1983, (b) Appoint Bond Counsel and Bond Consultant, (c) Advertise for Bids for Bonds, Paying Agency and Printing, and (d) Establish Account to Pay Fees of Bond Counsel, Bond Consultant, Printing of Bonds and Other Miscellaneous Costs.--

RECOMMENDATION

The Office of the Chancellor concurs with President Wagener's recommendation that approximately \$6,000,000 U.T. San Antonio Combined Fee Revenue Bonds, Series 1983, be issued.

It is further recommended that the firm of McCall, Parkhurst & Horton be appointed Bond Counsel and the firm of Rotan Mosle, Inc., be appointed as Bond Consultant, and that the Office of Investments and Trusts be authorized to take competitive bids for the bonds, paying agency and printing of bonds with bids submitted to the U.T. Board of Regents at a subsequent meeting, and that an account be established on the books of U.T. San Antonio out of bond proceeds in the amount of \$50,000 to pay fees of Bond Counsel, Bond Consultant, printing of bonds, and other miscellaneous costs.

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

The proceeds of this bond issue will be used to construct a University Center (Student Union Building) and for other projects as approved by the Board of Regents for which funds are available.

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

1. U. T. Austin: Balcones Research Center - Commons Building
See Page B&G 8, Item 3.
2. U. T. Austin: George Kozmetsky Center for Business Education - Phase II
See Page B&G 9, Item 4.
3. U. T. Austin: Power Plant Expansion
See Page B&G 12, Item 6.
4. U. T. Health Science Center - Dallas: Biomedical Research Building
See Page B&G 15, Item 9.
5. U. T. Health Science Center - Dallas: Reroofing of Green Science Building and Gooch Auditorium & Cafeteria Building and Repairing of McDermott Plaza
See Page B&G 16, Item 10.
6. U. T. Cancer Center: New Research Building
See Page B&G 20, Item 15.

B. For Information Only

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

Report on Internal Audits and System Audits

**Academic
Affairs Com.**

ACADEMIC AFFAIRS COMMITTEE
Committee Chairman Blumberg

Committee Meeting

Date: December 2, 1982
Time: Upon adjournment of the meeting of the
Finance and Audit Committee
Place: Second Floor Conference Room
Ashbel Smith Hall

Report and Recommendations to the Board of Regents

Date: December 3, 1982
Time: Following Report of the Finance and
Audit Committee
Place: Regents' Meeting Room, Ninth Floor
Ashbel Smith Hall

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PART I: AGENDA ITEMS FOR ACTION

1. U.T. Board of Regents: Recommended Amendments to Part One, Chapter IV, Section 2.7 of the Regents' Rules and Regulations (Faculty Minutes).--

RECOMMENDATION

The Office of the Chancellor and the Executive Secretary to the Board of Regents recommend that Section 2.7 of Chapter IV of Part One of the Regents' Rules and Regulations be amended to read as follows:

- 2.7 Faculty Minutes.--Copies of institutional faculty minutes, or of their legislative bodies, shall be available for use of members of the particular faculties individually, if desired; and shall be filed in the office of their secretaries, the Chief Administrative Officers [~~institutional-heads~~], the appropriate Executive Vice Chancellor, [~~and-the-Executive Secretary-to-the-Board~~] and in the institutional libraries.

BACKGROUND INFORMATION

The proposed amendment would delete the Office of the Board of Regents from the offices where copies of institutional faculty minutes are required to be filed. The requirement that institutional faculty minutes be filed in the Office of the Board of Regents causes large numbers of documents to be filed in the Board's office; long-time staff members of the Office of the Board of Regents cannot remember any use ever being made of these documents in that office. If ever a need should arise for the availability of the documents in Austin, they will be available in the Office of the appropriate Executive Vice Chancellor. The Office of General Counsel confirms that there is no legal requirement for the filing of institutional faculty minutes in the Office of the Board of Regents.

2. U.T. System: Proposed Acceptance of the Report of the U.T. System Task Force on Teacher Education and Recommended Adoption of Resolution by the U.T. Board of Regents.--

RECOMMENDATION

Executive Vice Chancellor Jordan reports for the record the following summary of the report by the U.T. System Task Force on Teacher Education, requests acceptance of the full report mailed to the Board earlier, and recommends adoption of the proposed resolution which follows the summary report.

U.T. System Task Force on Teacher Education Summary Report:

In December 1981, James L. Powell, Chairman of the U.T. System Board of Regents, called for action in addressing pressing problems in the field of teacher education,

challenging U.T. System academic component institutions to become leaders among institutions of higher education in developing ways to revitalize university programs for the education of elementary and secondary school teachers. Accordingly, on December 11, 1981, The University of Texas System Board of Regents directed the Office of Academic Affairs of the U.T. System to study teacher education programs in the general academic components of the U.T. System and to report to the Board the findings of that study.

From this directive, a broadly representative Task Force chaired by Dr. Bryce Jordan, Executive Vice Chancellor for Academic Affairs, and under the staff direction of Dr. James P. Duncan, Executive Director, Office of the Chancellor, began, in the Spring of 1982, to review issues related to upgrading teacher education throughout the U.T. System.

Following a review of extensive data and information from a variety of sources, the Task Force identified for study several key issues related to the quality of teacher education and to the performance of teachers in elementary and secondary schools. Individual Task Force members were assigned specific topics for study, and the resultant reports were then deliberated by the entire Task Force. Information concerning the variety and complexity of teacher education programs in the U.T. System was gained through reports from the Presidents of the component institutions and presentations by teacher education representatives from each U.T. System component at a special "hearing" held for that purpose. Specific topics which guided both the studies of individual Task Force members and the institutional reports included the following: teacher prestige, teacher compensation, promotion of the profession, pre-college and college connections, the shortage of teachers of science and mathematics, student scholarships and support, teacher education curricula, and research in education.

The evidence gathered by the Task Force clearly supports the reality of a quality crisis in teaching and teacher preparation. More than any single factor, the declining quality of high school graduates has directed the attention of critics toward teachers and teacher preparation programs as the forces responsible for this national crisis. In addition to the declining quality of high school graduates and a resultant decline in the quality of students entering teacher education programs, a decline in the number of students choosing teaching as a career is evident, further compounding the quality problem.

The evidence of declining quality among teachers and teacher candidates suggests a strong need to reassess recruitment methods and the ways in which teachers are trained, both factors over which U.T. System component teacher preparation programs can exercise a fair degree of control. However, there are other factors over which the U.T. System has little or no control. These include factors such as expanding job markets for women and minorities, inadequate salaries for teachers, poor working conditions in elementary and secondary schools, declining prestige for teachers, and serious national lags in pre-college preparation in science and mathematics. Combined, these factors present a vastly complex interrelationship of cause and effect, requiring that efforts be directed at these problems simultaneously and from several fronts -- by professional organizations, state agencies, legislatures, colleges and universities, school districts, and other public and private organizations. The crisis seems acute enough to require such a broad-based effort.

The Task Force found clear evidence that the crisis is recognized nationally. It also found that an encouraging number of innovative programs, both within and outside the U.T. System, have been designed and implemented to improve the quality of teaching and teacher preparation. Yet it is clear that much remains to be done if the quality of education so vital to us as individuals and to our national purpose is to be achieved.

With the benefit of a national perspective on issues in teaching and teacher education, it becomes evident that the Texas scene mirrors issues at the national level, with the added dimensions in Texas of a growing state population and projected teacher shortages in all subject areas during this decade.

It should be noted that the Task Force directed its focus on problems and recommendations for action largely to issues primarily internal to U.T. System component institutions, recognizing that the major responsibility for addressing the issues identified by this study rests with the component institutions and their teacher education faculties. It is also appropriate to note that some individual institutions have already addressed a number of the issues most adequately. However, all of the actions recommended are believed to be of sufficient importance to suggest the need for a System-wide commitment to action. Thus, it is the hope of the Task Force that the U.T. Board of Regents, on receipt of this report, will reaffirm its commitment to quality teacher education within the U.T. System and offer these findings as a guide to establishing specific expectations of component institutions, furnishing guidelines by which the institutions are to proceed with evaluating and upgrading their teacher education programs.

Task Force recommendations for action are summarized below. More detailed recommendations and the accompanying rationale for these recommendations are contained in Chapter IV of the Task Force Report.

Teacher Education

A. Evaluation Standards

ADMISSION STANDARDS TO TEACHER EDUCATION PROGRAMS, AS WELL AS STANDARDS FOR ACCEPTANCE INTO STUDENT TEACHING AND FOR SUCCESSFUL COMPLETION OF THE PROGRAM AT ALL U.T. SYSTEM INSTITUTIONS, SHOULD BE SET AT A LEVEL THAT WILL INSURE QUALITY.

B. Curriculum Content

GENERAL EDUCATION REQUIREMENTS FOR TEACHER EDUCATION STUDENTS AT EACH U.T. SYSTEM INSTITUTION SHOULD BE AT LEAST EQUAL TO THOSE REQUIRED OF ALL OTHER STUDENTS AT THAT INSTITUTION.

ALL STUDENTS SEEKING SECONDARY CERTIFICATION SHOULD RECEIVE PREPARATION IN THEIR SUBJECT MATTER FIELDS AT LEAST EQUAL TO THAT RECEIVED BY STUDENTS SEEKING MAJORS IN THOSE SUBJECT MATTER FIELDS AND ALL STUDENTS SEEKING ELEMENTARY CERTIFICATION SHOULD RECEIVE SUBJECT MATTER PREPARATION AND TEACHING METHODS COURSEWORK IN MATH, SCIENCE, LANGUAGE ARTS, READING AND SOCIAL STUDIES WITH PARTICULAR EMPHASIS AT THIS TIME PLACED ON ACHIEVEMENT IN SCIENCE AND MATH.

ALTERNATIVE APPROACHES SHOULD BE CONSIDERED IN PROVIDING ACADEMIC PREPARATION FOR TEACHERS TO INCLUDE: 1) REQUIRING THAT ALL STUDENTS SEEKING SECONDARY CERTIFICATION PURSUE AN ACADEMIC MAJOR IN THE DISCIPLINE IN WHICH THEY PLAN TO TEACH, 2) EXPANDING THE REQUIRED NUMBER OF HOURS FOR A DEGREE TO ALLOW FOR ADEQUATE PREPARATION IN THE SUBJECT MATTER FIELD, OR 3) MAKING PROFESSIONAL PREPARATION IN TEACHER EDUCATION (TO INCLUDE TEACHING METHODS COURSES) PART OF A POST BACCALAUREATE PROGRAM.

A SYSTEMATIC APPROACH TO STUDENT TEACHING SHOULD BE DEVELOPED IN ALL U.T. SYSTEM INSTITUTIONS, INCLUDING: EXPOSURE TO THE CLASSROOM PRIOR TO FORMAL STUDENT TEACHING EXPERIENCE; CLOSE SUPERVISION BY HIGHLY QUALIFIED FACULTY; AND CAREFUL SELECTION AND REGULAR REVIEW OF COOPERATING CLASSROOM TEACHERS.

COMPETENCE IN COMPUTER APPLICATIONS TO EDUCATION SHOULD BE REQUIRED OF ALL TEACHER EDUCATION STUDENTS. METHODS OF UTILIZING COMPUTERS IN CLASSROOM INSTRUCTION SHOULD BE INCORPORATED INTO REQUIRED PROFESSIONAL EDUCATION COURSES.

C. Range of Teacher Preparation Options

U.T. SYSTEM INSTITUTIONS SHOULD REVIEW THEIR OFFERINGS IN RELATION TO SUCH FACTORS AS DEMAND, PRODUCTIVITY, AND PROGRAM QUALITY, WITH CONSIDERATION GIVEN TO POSSIBLE DISCONTINUATION OR CONSOLIDATION OF SOME PROGRAMS.

ALL U.T. ACADEMIC INSTITUTIONS SHOULD IDENTIFY PROBLEMS RELATED TO PROLIFERATION OF COURSES AND LESS-THAN-RIGOROUS PROGRAMS AND TAKE STEPS TO ELIMINATE THOSE PROBLEMS.

THE TEXAS EDUCATION AGENCY SHOULD BE ENCOURAGED TO COLLECT AND ANALYZE TEACHER MANPOWER DATA FROM VARIOUS REGIONS IN TEXAS FOR USE BY ALL HIGHER EDUCATION INSTITUTIONS IN THE STATE.

TEACHER EDUCATION UNITS AT EACH U.T. SYSTEM ACADEMIC COMPONENT SHOULD INSTITUTE PROGRAMS TO TRACK GRADUATES AND EVALUATE THE PERFORMANCE OF THESE GRADUATES, USING THE RESULTS TO MODIFY AND IMPROVE TEACHER PREPARATION PROGRAMS.

D. Unique Requirements of Teacher Education Programs

FACULTY WORKLOAD POLICIES FOR U.T. SYSTEM INSTITUTIONS SHOULD BE REVIEWED AND ADJUSTED, IF NECESSARY, TO PROVIDE ADEQUATE WORKLOAD CREDIT FOR REQUIRED SUPERVISORY AND ADMINISTRATIVE ASSIGNMENTS OF TEACHER EDUCATION FACULTY.

THE COORDINATING BOARD AND ITS FORMULA REVIEW COMMITTEE SHOULD BE ENCOURAGED TO ADJUST RECOMMENDED FORMULA FUNDING RATES TO PROVIDE ADEQUATE SUPPORT FOR THE ADMINISTRATIVE AND TRAVEL REQUIREMENTS ASSOCIATED WITH TEACHER EDUCATION PROGRAMS, AND THE LEGISLATURE SHOULD BE URGED TO FUND THESE PROGRAMS AT FULL FORMULA LEVELS.

E. Faculty Qualifications

ALL U.T. SYSTEM INSTITUTIONS MUST BE COMMITTED TO HIRING ONLY THE HIGHEST QUALITY FACULTY TO FILL VACANT POSITIONS IN TEACHER EDUCATION. CONSIDERABLE EFFORT SHOULD BE DEVOTED TO THEIR PERFORMANCE EVALUATION AND CONTINUED DEVELOPMENT.

U.T. SYSTEM COMPONENT INSTITUTIONS SHOULD ENCOURAGE EDUCATION FACULTY TO PARTICIPATE IN PROFESSIONAL ACTIVITIES THAT CLEARLY CONTRIBUTE TO THEIR DEVELOPMENT AND ACTIVITIES THAT ALLOW CLOSE INTERACTION BETWEEN THE FACULTY MEMBER AND THE SCHOOLS.

SPECIAL EFFORTS SHOULD BE UNDERTAKEN AT ALL U.T. SYSTEM COMPONENT INSTITUTIONS TO ASSIST FACULTY IN ACQUIRING SKILLS IN COMPUTER AND OTHER RELEVANT TECHNOLOGIES.

F. Recruitment of Students

THE TEXAS LEGISLATURE SHOULD BE ENCOURAGED TO PROVIDE SCHOLARSHIP FUNDING FOR STUDENTS WHO PLAN TEACHING AS A CAREER.

THE COORDINATING BOARD, TEXAS COLLEGE AND UNIVERSITY SYSTEM, SHOULD BE ASKED TO SEEK LEGISLATIVE FUNDING TO ESTABLISH A STATE-WIDE PROGRAM OF LOANS TO STUDENTS WHO AGREE TO ENTER THE TEACHING PROFESSION.

ALL U.T. SYSTEM INSTITUTIONS SHOULD INTENSIFY EFFORTS TO ATTRACT TALENTED STUDENTS INTO TEACHING AS A CAREER. HONORS PROGRAMS AND OTHER ACADEMIC INDUCEMENTS SHOULD BE CONSIDERED AS A MEANS OF CHALLENGING THE ACADEMIC POTENTIAL OF THESE STUDENTS ONCE THEY ENTER THE PROGRAM.

U.T. SYSTEM INSTITUTIONS SHOULD BE ENCOURAGED TO CONSIDER RECRUITING POTENTIAL TEACHERS FROM NON-TRADITIONAL AREAS AND AMONG INDIVIDUALS SEEKING A SECOND CAREER.

G. Research in Teacher Education

A SPECIAL COORDINATED RESEARCH PROGRAM SHOULD BE ESTABLISHED FOR THE U.T. SYSTEM. THIS PROGRAM SHOULD 1) BRING TOGETHER MAJOR RESEARCH FINDINGS IN TEACHER EDUCATION AND DISSEMINATE THEM TO U.T. SYSTEM COMPONENT INSTITUTIONS, 2) INITIATE RESEARCH RELATED TO THE EFFECTIVENESS OF VARIOUS TEACHER EDUCATION METHODS AND STRUCTURES, AND 3) PROVIDE ASSISTANCE TO U.T. SYSTEM COMPONENT INSTITUTIONS IN EVALUATING THE EFFECTIVENESS OF THEIR TEACHER EDUCATION PROGRAMS.

H. Organization of Teacher Education Programs

INSTITUTIONS OF THE U.T. SYSTEM SHOULD DESIGNATE ASSESSMENT OF THEIR TEACHER EDUCATION PROGRAMS AS A HIGH PRIORITY IN THE STRATEGIC PLANNING PROCESS CURRENTLY UNDERWAY AT THE INSTITUTION. EVALUATION OF ORGANIZATIONAL AND MANAGEMENT ASPECTS OF THESE PROGRAMS SHOULD BE INCLUDED IN THAT ASSESSMENT.

ALL U.T. COMPONENT INSTITUTIONS ARE ENCOURAGED TO ESTABLISH MECHANISMS FOR INCREASING AND/OR IMPROVING THE EFFECTIVENESS OF INTERACTION BETWEEN TEACHER EDUCATION AND SUBJECT MATTER FACULTY.

I. Interaction of Teacher Education Professionals

INTERACTION AMONG TEACHER EDUCATION PROFESSIONALS AT ALL ACADEMIC INSTITUTIONS IN THE U.T. SYSTEM SHOULD BE ENCOURAGED AND SUPPORTED. PURPOSES FOR SUCH INTERACTION MAY INCLUDE CONSIDERATION OF THE EXCHANGE OF FACULTY AMONG CAMPUSES, THE DEVELOPMENT OF JOINT PROGRAMS AND RESEARCH PROJECTS, AND JOINT SEMINARS FOR EXCHANGE OF IDEAS.

REGULARLY SCHEDULED MEETINGS OF ADMINISTRATORS OF TEACHER EDUCATION UNITS SHOULD BE PLANNED AS A WAY TO FACILITATE AND COORDINATE SUCH INTERACTION.

THE TEXAS EDUCATION AGENCY AND THE COORDINATING BOARD, TEXAS COLLEGE AND UNIVERSITY SYSTEM, SHOULD BE ENCOURAGED TO SPONSOR SIMILAR COOPERATIVE OPPORTUNITIES FOR THE SELECTIVE EXCHANGE OF IDEAS AND PLANNING FOR TEACHER EDUCATION STATEWIDE.

J. Interaction Between Teacher Education and School Personnel

U.T. SYSTEM COMPONENTS WITHOUT AN EFFECTIVE MEANS OF COOPERATIVE PLANNING BETWEEN THE ELEMENTARY AND SECONDARY SCHOOLS AND TEACHER EDUCATION PERSONNEL SHOULD DEVELOP AND IMPLEMENT COOPERATIVE PLANNING WITH AREA SCHOOLS.

ALL U.T. SYSTEM TEACHER PREPARATION PROGRAMS SHOULD SERIOUSLY CONSIDER IMPOSING A REQUIREMENT FOR A PERIODIC FIELD EXPERIENCE IN AN ELEMENTARY OR SECONDARY SCHOOL SETTING FOR ALL FACULTY MEMBERS DIRECTLY INVOLVED IN TEACHER EDUCATION.

The Teaching Profession

A. Recruitment and Retention of Teachers

THE UNIVERSITY OF TEXAS SYSTEM SHOULD LEND ITS FULL SUPPORT TO ACTIONS TAKEN BY OTHER AGENCIES RECOMMENDING SALARY INCREASES FOR TEACHERS IN THE STATE, PARTICULARLY FOR BEGINNING TEACHERS AND FOR TEACHERS IN AREAS OF SHORTAGE. LEGISLATIVE FUNDING OF BASE TEACHERS' SALARIES AT A LEVEL THAT WILL ATTRACT AND RETAIN THE MOST QUALIFIED INDIVIDUALS IN THE FIELD IS ESSENTIAL, AND REVISION OF THE SCHOOL FOUNDATION PROGRAM IS NEEDED TO INSURE QUALITY EDUCATION FOR EVERY SCHOOL DISTRICT.

DIFFERENTIAL PAY FOR SELECTED FIELDS AND EFFECTIVE MERIT PAY ARE OPTIONS THAT SHOULD BE CONSIDERED BY THE TEXAS LEGISLATURE, TEXAS EDUCATION AGENCY AND LOCAL SCHOOL DISTRICTS.

ELEMENTARY AND SECONDARY SCHOOLS MUST EVALUATE TEACHER WORKING CONDITIONS AND IMPLEMENT PLANS FOR IMPROVING THOSE CONDITIONS THAT APPEAR TO BE DETRIMENTAL TO THE RETENTION OF QUALIFIED TEACHERS.

STATE AGENCIES AND TEACHER PROFESSIONAL ASSOCIATIONS SHOULD DEVELOP PUBLIC INFORMATION CAMPAIGNS AND OTHER PROGRAMS DESIGNED TO PROMOTE POSITIVE ASPECTS OF TEACHING.

B. Continuing Professional Development of Teachers

U.T. SYSTEM COMPONENT INSTITUTIONS SHOULD ACCEPT AS ONE OF THEIR MAJOR RESPONSIBILITIES THE PROVISION OF CONTINUING EDUCATIONAL OPPORTUNITIES, BOTH CREDIT AND NON-CREDIT, TO TEACHERS EMPLOYED IN AREA SCHOOLS.

PARTICIPATION OF TEACHER EDUCATION FACULTY IN SERVICE ACTIVITIES WITH ELEMENTARY AND SECONDARY SCHOOLS SHOULD BE ENCOURAGED.

U.T. SYSTEM INSTITUTIONS SHOULD EVALUATE CURRENT GRADUATE AND UNDERGRADUATE PROGRAMS TO DETERMINE THEIR APPROPRIATENESS IN MEETING THE NEEDS OF THE LARGE NUMBER OF TEACHERS EXPECTED TO RETURN TO THE CAMPUSES FOR ADDITIONAL COURSEWORK.

Special Issues Common to Schools and Teacher Preparation Programs

A. Equipment Needs and Technological Developments

THE U.T. SYSTEM SHOULD ENCOURAGE THE TEXAS EDUCATION AGENCY AND THE COORDINATING BOARD, TEXAS COLLEGE AND UNIVERSITY SYSTEM, TO SUPPORT A HIGH-PRIORITY LEGISLATIVE FUNDING REQUEST TO MEET CRITICAL EQUIPMENT NEEDS, PARTICULARLY COMPUTER HARDWARE AND SOFTWARE, FOR ELEMENTARY AND SECONDARY SCHOOLS AND TEACHER PREPARATION PROGRAMS.

THE TEXAS EDUCATION AGENCY SHOULD EXPLORE THE POTENTIAL FOR USING TELECOMMUNICATIONS TECHNOLOGY AS A MEANS OF IMPROVING STUDENT ACADEMIC PREPARATION.

U.T. SYSTEM INSTITUTIONS AND OTHER STATE INSTITUTIONS PREPARING TEACHERS SHOULD EXPLORE SPECIFIC APPLICATIONS OF TELECOMMUNICATIONS TECHNOLOGY TO IMPROVE TEACHER PREPARATION.

B. Relations With Business and Industry

LOCAL SCHOOLS AND TEACHER PREPARATION UNITS ARE ENCOURAGED TO FORM LIAISONS WITH AREA BUSINESS AND INDUSTRIAL LEADERS TO ADDRESS EDUCATIONAL NEEDS THAT CAN BE EFFECTIVELY MET THROUGH PRIVATE SUPPORT.

THE TEXAS LEGISLATURE SHOULD CONSIDER SPECIAL STATE AND LOCAL TAX INCENTIVES TO ENCOURAGE PRIVATE GIFTS TO ELEMENTARY AND SECONDARY SCHOOLS AND TEACHER PREPARATION UNITS.

SCHOOLS AND TEACHER TRAINING PROGRAMS SHOULD WORK WITH THE PRIVATE SECTOR IN CURRICULUM PLANNING TO INSURE THAT GRADUATES ARE ADEQUATELY PREPARED TO MEET THE FUTURE NEEDS OF BUSINESS AND INDUSTRY.

Proposed Resolution of the Board of Regents of The University Texas System:

1. The U.T. Board of Regents acknowledges the significant involvement of all academic component institutions of the U.T. System in the preparation of elementary and secondary teachers and reaffirms its commitment to achievement of the highest quality in teacher education programs.
2. The Board of Regents accepts the report of the special Task Force on Teacher Education and commends its findings to all U.T. System academic component institutions as a guide to be used by those institutions in reviewing their teacher education programs and in taking specific steps to improve the quality of teacher preparation programs.

Institutional evaluations and improvements of teacher preparation programs are to include but not necessarily be limited to consideration of the following:

- a. Entrance and exit requirements for teacher education programs.
- b. Curriculum requirements, both general education requirements and professional coursework.

- c. Faculty development and involvement in service to elementary and secondary schools.
- d. Special efforts to recruit and retain talented students, particularly in high need areas such as mathematics and science.
- e. The development and funding of teacher education research efforts within the institution and cooperatively throughout the system.
- f. Establishment of appropriate liaisons with business and industry to the aim of improving curriculum and increasing private financial support for teacher education.

An initial report of the results of these evaluation efforts is to be made to the Office of Academic Affairs not later than October 1, 1983. These reports are to include specific steps taken to improve the quality of teacher preparation within the institution, assessment of the results of those steps and future actions contemplated toward the aim of continued improvement of teacher preparation.

- 3. Further, the U.T. Board of Regents goes on record as supporting several reforms proposed by other state agencies and official committees studying needs in teaching and teacher education and strongly encourages continued efforts in these areas. Recommended reforms that this Board specifically supports include: salary increases for teachers, particularly for beginning teachers and teachers in high need areas; curricular reforms; raised standards for admission to and graduation from teacher preparation programs; and improved working conditions for teachers.
- 4. Finally, the U.T. Board of Regents expresses its gratitude to all members of the Task Force on Teacher Education and U.T. System staff involved in this study effort and commends them on the quality of their final product.

3. U.T. Arlington: Proposed Memorandum of Understanding with the United States Air Force Regional Hospital, Carswell Air Force Base, Fort Worth, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation that approval be given to the Memorandum of Understanding set out on Pages AAC 13-21 by and between The University of Texas at Arlington and the United States Air Force Regional Hospital at Carswell Air Force Base.

BACKGROUND INFORMATION

This facility does not accept the standard affiliation agreement used by The University of Texas System, but the proposed agreement has been reviewed and approved by the Office of General Counsel.

This agreement will provide training opportunities for students in U.T. Arlington's School of Nursing.

MEMORANDUM OF UNDERSTANDING

BETWEEN

USAF REGIONAL HOSPITAL CARSWELL (SAC)

and

THE UNIVERSITY OF TEXAS AT ARLINGTON

SCHOOL OF NURSING

I. Background

1. *The University of Texas at Arlington School of Nursing, hereafter referred to as UTA, and the USAF Regional Hospital Carswell, Carswell Air Force Base, Texas, hereafter referred to as Carswell Hospital, hereby form an affiliation for the development of an educational program in nursing.*
2. *The administration of UTA has established an approved professional program in the nursing field. UTA is accredited by the Southern Association of Colleges and Schools, the Association of Texas Colleges and Universities, the National League for Nursing and the Board of Nurse Examiners for the State of Texas.*
3. *Carswell Hospital is accredited by the Joint Commission on Accreditation of Hospitals, a member of the American Hospital Association, a member of the Texas Hospital Association and has an AMA and AOA approved residency program in Family Practice.*
4. *There continues to be a critical shortage of baccalaureate and masters prepared nurses in the United States and a great need exists for formally*

educated nurses to alleviate this acknowledged shortage. The training of civilian students to provide quality nursing care is in the best interest of the United States and serves as a potential recruiting resource to the Nurse Corps of the military services. There exists a critical shortage in this regional area of community health/pediatric/maternal care clinic and ward environments in which to facilitate and foster the academic and clinical objectives.

5. Carswell Hospital possesses specialty staffing, a therapeutic environment, facilities, equipment and educational materials used for the training of military nursing personnel which can be made available to enhance the educational objectives of students engaged in similar UTA training programs without any detrimental effects on our military mission.

6. Carswell abides by the training policies and standards of the Surgeon General of the United States Air Force and the Joint Commission on the Accreditation of Hospitals.

7. The number and assignment of students to Carswell Hospital will be agreed upon by UTA and Carswell Hospital, however, the number of students will not exceed thirty-six (36) during each clinical rotation, with a Faculty-Student ratio not to exceed 1:12.

II. Status of Students on Carswell Air Force Base

1. It is understood that there will be no expense to the United States Air Force for non-military UTA nursing students other than expenses incidental to their supervision. The use of government property by the students is primarily for the purpose of furthering their training and any

benefits that the United States Air Force receives are incidental to this training and no compensation will be paid for these benefits.

2. There will be no financial obligations on the part of either UTA or the United States Air Force to the other party and no payment will be made to the students by the Federal Government.

3. While at Carswell Hospital, UTA students will be under the supervision of Carswell Hospital officials for training purposes and will follow Carswell Hospital rules.

4. Although no meals, accommodations or remunerations will be afforded civilian students, students are permitted to purchase meals at the hospital cafeteria.

5. Emergency dental and medical care will be available to civilian students; the cost of this care to be paid by the students.

III. Responsibilities

1. Carswell Hospital will:

a. Provide a patient care oriented environment in maternal care, pediatrics, medical-surgical, and community health nursing, in which students from UTA will have an opportunity to fulfill clinical practicum requirements leading to a Baccalaureate or Masters degree in nursing.

b. Make available the clinical and related facilities needed for obtaining the experience in nursing by students enrolled in UTA and who are designated by UTA faculty to receive clinical training at Carswell Hospital.

c. In consultation with UTA faculty, determine the number of students to be assigned, the dates and hours they will be assigned and arrange

schedules to meet curriculum requirements.

d. Designate a Nurse Corps officer (Nursing Service Education Coordinator) to coordinate the training experience at Carswell Hospital. This will involve planning with UTA faculty for assignment of students to specific clinical/ward experiences, including their attendance at selected conferences, clinics, courses and programs at Carswell Hospital.

e. Permit, on reasonable request, the inspection of clinical and related facilities by agencies charged with the responsibility for accreditation of UTA.

f. Assure presence of students does not interfere with official duties of training of military personnel.

g. Provide instruction to UTA students or rules and regulations governing persons at Carswell Hospital.

2. UTA will:

a. Provide Carswell Hospital with the number of students to be assigned, the dates and hours they will be assigned, the name of the clinical service they will be assigned by the beginning of each clinical rotation.

b. Where indicated and upon mutual agreement, provide faculty or staff members as preceptors to assure responsibility for instruction and supervision of the specific clinical/ward learning experience.

c. Designate an education coordinator to coordinate students clinical experience, conferences, programs and schedules.

d. As necessary, provide and maintain personnel records and reports developed during clinical training.

e. Enforce rules and regulations governing students mutually agreed upon by UTA and Carswell Hospital.

f. Be responsible for health examinations and other medical examinations and protective measures as UTA and Carswell Hospital find necessary.

g. Instruct students, faculty and staff members on the prohibition against releasing any material relative to the clinical experience at Carswell Hospital, that has not been approved for release for publication by both Carswell Hospital and UTA. This release will be in writing.

h. Require each of its students, faculty members and staff members who operate a motor vehicle on Carswell Air Force Base, to carry bodily injury and property damage liability insurance that meets requirements of the State of Texas and Carswell Air Force Base regulations.

i. Assure that each civilian student complies with all regulations pertinent to security, safety and order, proper dress and personal conduct. Carswell Hospital reserves the right to dismiss students for not fulfilling their obligations.

j. Not use Carswell Hospital's name in any of UTA's publicity or advertising, however, UTA may inform students of the existence and scope of the program.

k. Agree that the United States, its agents and employees are in no way liable for any injury that occurs to a UTA student, faculty or staff member while engaged in educational programs at Carswell Hospital. UTA further agrees to the extent provided by law to indemnify and hold harmless the United States, its agents and employees against any and all liabilities

for personal injury resulting in death or damage to property, or both, resulting directly or indirectly from the use of UTA or its designated students, of Carswell Hospital, and also agrees to reimburse the United States Government in defending any such claims. Such liability includes, but is not limited to, any and all liability for an injury occurring to or caused by a student, faculty member or staff member while involved in the performance of duties under this agreement, but does not include injury, death or property damage or loss resulting from the willful or gross negligence of the United States, its agents or employees. The United States Government will be designated as an additionally named insured on any liability insurance policy carried by UTA students, faculty members or staff members in connection with the performance of this agreement.

1. Agree that its students, faculty members and staff members participating in this program of nursing education must be insured for any liability however caused, resulting from, arising out of or in any way connected with the execution of this agreement. The United States Government must be designated as an insured party on the applicable insurance.

m. Require each UTA student who will receive training at Carswell Hospital to provide the Carswell Hospital with the following:

Agreement to Hold Harmless

In consideration of being allowed to use the facilities of Carswell Air Force Base, Texas, in connection with my training at the University of Texas at Arlington, I hereby agree to assume full responsibility for my own safety and to indemnify, save and hold harmless and defend the Government of the United States and all of its employees and agents,

acting officially or otherwise, from any and all liability, claims, demands, actions, debts and attorney fees arising out of, claimed on account of or in any manner predicated on loss or damage to the property of or injuries to or death or any persons whatsoever, which may occur resulting from my presence within the limits of Carswell Air Force Base, in connection with my aforesaid training and do hereby waive forever any demands or claims therefor.

Date

Signature

Typed or printed name

3. Carswell Hospital and UTA, jointly, will:
 - a. Develop a curriculum to be provided at Carswell Hospital.
 - b. Agree upon the number and distribution of students between the divisions of Carswell Hospital at the beginning of each semester or training period. Carswell Hospital specifically reserves the right to make any and all changes it feels necessary to insure mission accomplishment. Carswell Hospital will keep UTA informed of all changes but its decision in this matter is final and not subject to review.

IV. Condition of Affiliation

1. This affiliation between UTA and Carswell Hospital is for training and is not intended to result in and will not result in the replacement of USAF employees or the impairment of existing contracts for services to Carswell Hospital.
2. Carswell Hospital may deny clinical training to any student designated by UTA to receive such training and need not state reasons for doing so, provided however, no student shall be denied training by either UTA or

Carswell Hospital on the basis of race, color, religion, sex, age or national origin.

3. Carswell Hospital reserves the right to bar any UTA student in this training facility who, in its determination, is not fulfilling the terms of this agreement. Carswell Hospital will keep UTA informed of any actions taken to bar a UTA student, but the decision of Carswell Hospital is final and not subject to review by UTA.

4. This memorandum of understanding represents the entire agreement of UTA and Carswell Hospital regarding their affiliation for nursing education.

V. Termination of Agreement

1. This agreement will be effective on _____.

2. Either UTA or Carswell Hospital may terminate this agreement. Such termination will be preceded by written notification to the other party sent by certified mail at least 90 days prior to the termination date. However, both parties may agree to terminate this memorandum at any time. Either party has the option to terminate this memorandum for cause, such as loss of accreditation by either party, upon one month notice to the other.

3. It is understood that the Surgeon General, Headquarters, United States Air Force, has the right to terminate this agreement.

4. In the event of termination by either party, other than for cause, it is anticipated students already enrolled in the program will be permitted to complete all requirements unless impractical under the circumstances.

5. Carswell Hospital will, within ten workdays of termination of this agreement, notify HQ AFMPC/SGE or other office as required by regulation.
6. Carswell Hospital will submit this agreement through channels to HQ AFMPC/SGE or other office as required by regulation for review every three years from the date of last approval of this agreement by such office.

Date Signed: 9-13-82 Myrna Pickard
 MYRNA PICKARD, Dean
 The University of Texas at
 Arlington, School of Nursing

Date Signed: 7 SEP 82 Jack L. Saylor
 FACILITY:
 JACK L. SAYLOR, COL, USAF, MC
 Commander, USAF Regional Hospital
 Carswell

ATTEST: _____
 (Title)

UNIVERSITY:
 By W. Neederman
 President

FORM APPROVED
M. Lynn Taylor
 General Counsel of The System

Bryce Jordan / POW
 Executive Vice Chancellor for Academic Affairs

 Chairman, Board of Regents

Edith Walker
 Chancellor

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board of Regents of The University of Texas System on the ____ day of _____, 19 ____.

 Executive Secretary, Board of Regents
 The University of Texas System

The University of Texas at Austin Items 4-16 which begin on Page AAC 22 relate to proposed appointments to 15 endowed academic positions. Individual agenda items are set out on Pages AAC 22-30 and are summarized on the pink sheets immediately following this page.

SUMMARY OF RECOMMENDED APPOINTMENTS TO
 ENDOWED ACADEMIC POSITIONS AT U.T. AUSTIN
 AS PROPOSED IN AGENDA ITEMS 4 TO 9

Page	Item No.	School or College	Recommended Appointment	Name of Endowed Position	Effective Date
AAC-22	4	School of Architecture	Professor J. Harold Box	The W. L. Moody, Jr. Centennial Professorship in Architecture	Spring Semester 1983
AAC-22	5	School of Architecture	Professor Drury B. Alexander	The Margaret McDermott Centennial Teaching Fellowship in Architecture	Spring Semester 1983
			Professor Martin S. Kermacy	The Paul Phillipe Cret Centennial Teaching Fellowship in Architecture	Spring Semester 1983
			Asso. Professor Lawrence W. Speck	The Cass Gilbert Centennial Teaching Fellowship in Architecture	Spring Semester 1983
AAC-23	6	College of Business Administration and Graduate School of Business	Dr. Allen Bizzell	Fayez Sarofim & Co. Centennial Fellowship	Imme.
AAC-24	7	College of Business Administration and Graduate School of Business	Dr. Ernest W. Walker	Lawrence D. Gale Chair in Small Business Management and Entrepreneurship	Imme.
AAC-24	8	College of Communication	Dr. Dwight L. Teeter, Jr.	William P. Hobby Centennial Professorship in Communication	Spring Semester 1983
AAC-25	9	College of Engineering	Dr. Morris E. Fine	Dula D. Cockrell Centennial Chair in Engineering	2-7-83 through 3-7-83

**SUMMARY OF RECOMMENDED APPOINTMENTS TO
 ENDOWED ACADEMIC POSITIONS AT U. T. AUSTIN
 AS PROPOSED IN AGENDA ITEMS 10 TO 16**

Page	Item No.	School or College	Recommended Appointment	Name of Endowed Position	Effective Date
AAC-25	10	College of Engineering	Dr. Ben G. Streetman	Janet S. Cockrell Centennial Chair in Engineering	Spring Semester 1983
AAC-26	11	College of Fine Arts	Dr. Walter E. Ducloux	Frank C. Erwin, Jr. Centennial Professorship in Opera	Spring Semester 1983
AAC-27	12	College of Liberal Arts	Dr. Lester L. Faigley	President's Associates Teaching Fellowship in English Composition	Imme.
AAC-27	13	Lyndon B. Johnson School of Public Affairs	Dr. Norman J. Glickman	Mike Hogg Professorship of Urban Policy	Spring - 1983 Fall -1984 Semesters
AAC-28	14	College of Natural Sciences	Dr. Gerard de Vaucouleurs	Jane and Roland Blumberg Centennial Professorship in Astronomy	Spring Semester 1983
AAC-29	15	College of Natural Sciences	Dr. David V. Hinkley	Jane and Roland Blumberg Centennial Professorship in Mathematics	Spring Semester 1983
AAC-29	16	School of Nursing	Dr. Billye J. Brown	La Quinta Motor Inns, Inc. Centennial Professorship in Nursing	Spring Semester 1983

AAC - 21b

4. U.T. Austin: Proposed Appointment to The W. L. Moody, Jr. Centennial Professorship in Architecture, Effective the Spring Semester, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation that Professor J. Harold Box, Dean of the School of Architecture, be appointed as the initial holder of The W. L. Moody, Jr. Centennial Professorship in Architecture, effective the Spring Semester, 1983.

BACKGROUND INFORMATION

Professor Box has served U.T. Austin as Dean of the School of Architecture since 1976. Widely recognized for his contributions to Texas and regional architecture, he has guided the U.T. Austin School of Architecture to a position of national prominence. He has served as the regional director of the Southwest Association of Collegiate Schools of Architecture, national director of the American Institute of Architects, and as a director and the vice president of the Texas Society of Architects. Professor Box has been a Fellow of the American Institute of Architects since 1971, and his designs have won awards from the Texas Society of Architects and the American Institute of Architects.

The W. L. Moody, Jr. Centennial Professorship in Architecture was established by the U.T. Board of Regents on August 13, 1982.

5. U.T. Austin: Proposed Appointments to Centennial Teaching Fellowships in Architecture for 1982-83, Effective the Spring Semester, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the following individuals be appointed as initial holders of the Centennial Teaching Fellowships in Architecture listed below. Upon regental approval, these appointments will become effective the Spring Semester, 1983, for the 1982-83 academic year.

- (a) Professor Drury B. Alexander, School of Architecture, to The Margaret McDermott Centennial Teaching Fellowship in Architecture
- (b) Professor Martin S. Kermacy, School of Architecture, to The Paul Phillippe Cret Centennial Teaching Fellowship in Architecture

- (c) Associate Professor Lawrence W. Speck, School of Architecture, to The Cass Gilbert Centennial Teaching Fellowship in Architecture.

BACKGROUND INFORMATION

Professor Alexander has been a faculty member at U.T. Austin since 1955, and is nationally recognized for his contributions to the fields of architectural history and historic Texas architecture. He is the recipient of the U.T. Students' Association Teaching Excellence Award and the Association of Collegiate Schools of Architecture Teaching Conference Fellowship.

Professor Kermacy has been a faculty member at U.T. Austin in the School of Architecture since 1947, and regularly and effectively teaches all levels of the architectural design sequence, as well as undergraduate and graduate courses in income property analysis and history of medieval architecture. From 1965 to 1968 Professor Kermacy served as the cultural attache in the American Embassy in Vienna.

Professor Speck joined the U.T. Austin faculty in 1975, after teaching architectural design theory and criticism of architecture at the Massachusetts Institute of Technology for four years. He teaches both undergraduate and graduate courses in architectural design, environmental design and drawing, and architecture and society. He has received the School of Architecture's Outstanding Teacher Award, and is a member or chairman of most major faculty committees in the School of Architecture.

These three centennial teaching fellowships in architecture were established by the U.T. Board of Regents on August 13, 1982.

6. U.T. Austin: Proposed Appointment to the Favez Sarofim & Co. Centennial Fellowship, College of Business Administration and Graduate School of Business, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation that Dr. Allen Bizzell, Lecturer in the Department of Accounting and Assistant Dean for Undergraduate Programs, College of Business Administration, be appointed to the Favez Sarofim & Co. Centennial Fellowship for the 1982-83 academic year, effective immediately.

BACKGROUND INFORMATION

Dr. Bizzell completely meets the criteria for appointment as a Favez Sarofim & Co. Centennial Fellow, a faculty position to which the appointment of assistant or associate dean has priority. Dr. Bizzell served as an assistant professor in the Department of Accounting from 1972 to 1978. He assumed his

current positions at U.T. Austin in 1979, and has demonstrated superior performance as an administrator while directing the College of Business Administration's undergraduate programs during years of substantial enrollment pressure and curricular reassessments. He is a highly regarded classroom teacher, and is the recipient of three major College of Business Administration teaching excellence awards.

The Fayez Sarofim & Co. Centennial Fellowship is one of two such fellowships which are being created and funded under the Centennial Teachers and Scholars Program as a match to The Fayez Sarofim & Co. Centennial Professorship in Business. The proposed appointment is contingent upon Regental approval to establish this fellowship (see Item 21, Page L&I 25).

7. U.T. Austin: Proposed Appointment to the Lawrence D. Gale Chair in Small Business Management and Entrepreneurship, College of Business Administration and the Graduate School of Business, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation that Dr. Ernest W. Walker, who has held the Lawrence D. Gale Professorship in Small Business Management and Entrepreneurship, be appointed to the Lawrence D. Gale Chair in Small Business Management and Entrepreneurship, College of Business Administration and the Graduate School of Business, effective immediately.

BACKGROUND INFORMATION

Professor Walker has been a member of the U.T. Austin faculty since 1954, and is a nationally recognized scholar and expert in small business. He has pioneered the teaching of small business at U.T. Austin and has developed courses both at the graduate and undergraduate levels. In 1980 he was named to the Task Force on Economic Policy Development and Government Programs for the White House Conference for Small Business. From 1961 through 1965 he served as Chairman of the Department of Finance, and is the author or editor of six books and more than 50 articles in leading academic and professional journals.

On August 13, 1982, the U.T. Board of Regents approved the creation of this chair with the endowment that was previously used for the Lawrence D. Gale Professorship.

8. U.T. Austin: Proposed Appointment to the William P. Hobby Centennial Professorship in Communication, in the College of Communication, Effective the Spring Semester, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation that Dr. Dwight L. Teeter, Jr., Professor and Chairman, Department of Journalism, be appointed as the initial holder of the William P. Hobby Centennial Professorship in Communication, effective the Spring Semester, 1983.

BACKGROUND INFORMATION

Dr. Teeter, who has held his present positions at U.T. Austin since 1977, is a distinguished journalism educator and scholar. He has written the leading book on mass communications law, and is the author of more than 15 scholarly book chapters and articles. He is active nationally in associations concerned with education in journalism and mass communications, and is a frequent speaker at media law and mass communications meetings throughout the United States. He is also highly regarded by students as an excellent teacher.

The William P. Hobby Centennial Professorship in Communication was established by the U.T. Board of Regents on June 11, 1982.

9. U.T. Austin: Proposed Appointment to the Dula D. Cockrell Centennial Chair in Engineering, College of Engineering, for the Period February 7, 1983 through March 7, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation that Dr. Morris E. Fine, currently the Walter P. Murphy Professor of Materials Science and Engineering at Northwestern University, be appointed as a Visiting Professor to the Dula D. Cockrell Centennial Chair in Engineering for the period February 7, 1983 through March 7, 1983.

BACKGROUND INFORMATION

Dr. Fine is internationally recognized as the best metallurgist in the United States at the present time. His research deals with the fundamental factors determining the relation between the structure of metals and ceramics and their properties. He was elected a member of the National Academy of Engineering in 1973 and is also a Fellow of the American Society for Metals, the American Physical Society, the American Ceramics Society, and the Metallurgical Society of the American Institute of Mining, Metallurgical and Petroleum Engineers. A faculty member at Northwestern University since 1954 and prior to that time a research scientist at Bell Telephone Laboratories for eight years, he has authored approximately 150 technical publications and one book on the structure and properties of metals and ceramics.

The Dula D. Cockrell Centennial Chair in Engineering was established by the U.T. Board of Regents on August 13, 1982.

10. U.T. Austin: Proposed Appointment to the Janet S. Cockrell Centennial Chair in Engineering, College of Engineering, Effective the Spring Semester, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation that Dr. Ben G. Streetman, Professor,

Department of Electrical Engineering, be appointed as the initial holder of the Janet S. Cockrell Centennial Chair in Engineering, effective the Spring Semester, 1983.

BACKGROUND INFORMATION

Professor Streetman has recently joined U.T. Austin's faculty after a distinguished 16 years on the University of Illinois faculty. He is an internationally recognized authority on solid-state electronics, and his research is widely acclaimed in industry, government, and university research programs. He has written what is widely regarded as the classic undergraduate text on semiconductors and solid-state devices, and is the author or co-author of more than 100 scholarly papers.

Professor Streetman is an outstanding teacher, and is also a frequent consultant to governments and industry. He is a Fellow of the Institute of Electrical and Electronics Engineers (IEEE) and in 1981 was presented with the Frederick Emmons Terman Award by the American Society for Engineering Education (ASEE).

The Janet S. Cockrell Centennial Chair in Engineering was established by the U.T. Board of Regents on February 12, 1982.

11. U.T. Austin: Proposed Appointment to the Frank C. Erwin, Jr. Centennial Professorship in Opera, College of Fine Arts, Effective the Spring Semester, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation that Dr. Walter E. Ducloux, Ashbel Smith Professor, Department of Music, be appointed as the initial holder of the Frank C. Erwin, Jr. Centennial Professorship in Opera, effective the Spring Semester, 1983. If this appointment is approved, Dr. Ducloux will relinquish the Ashbel Smith Professorship.

BACKGROUND INFORMATION

Professor Ducloux, a faculty member at U.T. Austin since 1968, is an internationally recognized authority on opera. He serves currently as the coordinator of U.T. Austin's orchestra program, conductor of the U.T. Symphony, and director of Opera Theater. A former associate of Arturo Toscanini, Dr. Ducloux has filled guest conductorships throughout the United States, Canada, and Europe and is a former musical director for the Voice of America. He was designated a U.T. Austin Ashbel Smith Professor in 1980.

In addition to his distinguished career as a symphony conductor and opera conductor, he has completed English translations of many operas. These translations have been performed recently by the New York City Opera, San Diego Opera, Kansas City Civic Opera, and other

opera companies in English-speaking countries throughout the world. Dr. Ducloux is a charter member of the Metropolitan Opera's professional committee, the Central Opera Service, the National Opera Association, the International Richard Strauss Society, and the American Institute for Verdi Studies.

This appointment is contingent upon regental approval to establish this professorship (see Item 17, Page L&I 21).

12. U.T. Austin: Proposed Appointment to the President's Associates Teaching Fellowship in English Composition, College of Liberal Arts, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation that Dr. Lester L. Faigley, Assistant Professor in the Department of English, be appointed as the initial holder of the President's Associates Teaching Fellowship in English Composition for the 1982-83 academic year, effective immediately.

BACKGROUND INFORMATION

Dr. Faigley, an excellent teacher of English composition and a scholar whose major research interest is the evaluation and improvement of methods of teaching composition, has been a faculty member at U.T. Austin since 1979. One of only a few nationally recognized scholars in English composition and rhetoric, Dr. Faigley has been one of the project directors of a three-year grant from the Fund for the Improvement of Post-Secondary Education to evaluate different modes of teaching English composition. An excellent teacher, Dr. Faigley has served on the Department of English's Graduate Programs Committee and the Freshman English Policy Committee.

The President's Associates Teaching Fellowship in English Composition was established by the U.T. Board of Regents on December 11, 1981.

13. U.T. Austin: Proposed Appointment to the Mike Hogg Professorship of Urban Policy, Lyndon B. Johnson School of Public Affairs, for the 1982-83 Spring Semester and the 1983-84 Fall Semester.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation that Dr. Norman J. Glickman, Professor, Department of Regional Science, University of Pennsylvania, be appointed as a Visiting Professor to the Mike Hogg Professorship of Urban Policy in the Lyndon B. Johnson School of Public Affairs for the 1982-83 Spring Semester and the 1983-84 Fall Semester.

BACKGROUND INFORMATION

Professor Glickman is internationally recognized for his scholarly work and technical proficiency in urban and regional economic policy. He is the author or editor of ten books on economic and econometric analyses of urban and regional policies, and has authored or co-authored more than 40 scholarly articles or book chapters and numerous policy papers. He has been a visiting scholar in the U.S. Department of Housing and Urban Development, and has held other such appointments at the Netherlands Institute for Advanced Study, the International Institute for Applied Systems Analysis, and the Japan Center for Area Development Research. From 1970 to 1974 he directed the Urban Studies Program at the University of Pennsylvania, and has also been the recipient of a distinguished teaching award at that institution.

The Mike Hogg Professorship of Urban Policy was established by the U.T. Board of Regents on August 14, 1981.

14. U.T. Austin: Proposed Appointment to the Jane and Roland Blumberg Centennial Professorship in Astronomy, College of Natural Sciences, Effective the Spring Semester, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation that Dr. Gerard de Vaucouleurs, Ashbel Smith Professor, Department of Astronomy, be appointed as the initial holder of the Jane and Roland Blumberg Centennial Professorship in Astronomy, effective the Spring Semester, 1983. If this appointment is approved, Dr. de Vaucouleurs will relinquish his Ashbel Smith Professorship.

BACKGROUND INFORMATION

Professor de Vaucouleurs, an internationally recognized astronomer, has been a faculty member at U.T. Austin since 1960. Author of twenty books in physics and astronomy, he has authored or co-authored over 350 research and technical review papers. He is responsible for discovering rotation of the satellites of our galaxy, the local super-cluster of galaxies, and recently has conducted an important and thorough investigation of the size of the universe. In 1981 he was honored by the Royal Astronomical Society with its Herschel Medal.

The Jane and Roland Blumberg Centennial Professorship in Astronomy was established by the U.T. Board of Regents on February 12, 1982.

15. U.T. Austin: Proposed Appointment to the Jane and Roland Blumberg Centennial Professorship in Mathematics, College of Natural Sciences, Effective the Spring Semester, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation that Dr. David V. Hinkley be appointed as the initial holder of the Jane and Roland Blumberg Centennial Professorship in Mathematics, effective the Spring Semester, 1983. Dr. Hinkley will join the faculty at U.T. Austin in January, 1983.

BACKGROUND INFORMATION

Dr. Hinkley is recognized internationally as one of the world's eminent mathematical statisticians. He has held the title of Professor in the Departments of Theoretical and Applied Statistics at the University of Minnesota since 1977, and has served as Chairman of the Department of Applied Statistics at that institution from 1978 to 1980. He is the author or co-author of four statistics books and approximately 40 scholarly articles.

Dr. Hinkley is a Fellow of the American Statistical Association, the American Association for the Advancement of Science, the Royal Statistical Society, and the Institute of Mathematical Statistics.

The Jane and Roland Blumberg Centennial Professorship in Mathematics was established by the U.T. Board of Regents on February 12, 1982.

16. U.T. Austin: Proposed Appointment to the La Quinta Motor Inns, Inc. Centennial Professorship in Nursing, School of Nursing, Effective the Spring Semester, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Billye J. Brown, Dean of the School of Nursing, be appointed as the initial holder of the La Quinta Motor Inns, Inc. Centennial Professorship in Nursing, effective the Spring Semester, 1983.

BACKGROUND INFORMATION

Professor Brown, a nationally recognized specialist in nursing education and administration, joined the U.T. System Nursing School in 1960, and was appointed Dean of The University of Texas at Austin School of Nursing in 1972. She is currently president of the American Association of Colleges of Nursing, and has held numerous positions, including that of president,

with the Texas Nurses Association. She is a frequent speaker at health care and nursing conferences, and has contributed significantly to academic nursing programs through her publications and presentations. Her primary areas of teaching since 1972 have been the legal and leadership responsibilities of nurses, the administration of educational programs, and issues in professional nursing.

The La Quinta Motors Inns, Inc. Centennial Professorship in Nursing was established by The University of Texas Board of Regents on August 13, 1982.

17. U.T. Austin: Recommendation to Increase the Texas Union Fee, Effective Spring Semester, 1983 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the U. T. Board of Regents approve an increase in the Texas Union Fee from \$12 to \$14 for each regular semester and from \$6 to \$7 for each term of the summer session, to be effective with the spring semester, 1983.

BACKGROUND INFORMATION

Dr. Flawn states the following in his letter of recommendation:

"In 1979, the legislature passed legislation, effective June 13, 1979, authorizing an increase in the fee from \$10 to \$14 for each regular semester and from \$5 to \$7 for each term of each summer session subject to approval by majority vote of students participating in an election. In November, 1979, by a majority vote of students participating, the fee was increased to \$12 for each regular session and to \$6 for each term of each summer session. On September 22, 1982, the students passed a fee referendum to increase the fees as recommended above.

"The additional revenue projected from this increase for the spring and summer semester of the 1982-83 academic year is \$124,000. These funds will be used to support the student programs conducted by the Texas Union."

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

18. U.T. Austin: Proposed Memorandum of Agreement with Darnall Army Community Hospital, Fort Hood, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that approval be given to the Memorandum of Agreement set out on Pages AAC 31 - 33 , by and between The University of Texas at Austin and the Darnall Army Community Hospital, Fort Hood, Texas. This agreement was executed by the appropriate officials to be effective upon approval by the U.T. Board of Regents.

BACKGROUND INFORMATION

The U.S. Army Health Services Command will not accept the standard affiliation agreement used by the U.T. System. This Memorandum of Agreement, which is similar to an approved affiliation agreement between another U.T. System component and an Army medical center, has been reviewed and approved by the Office of General Counsel. It will allow graduate students in the School of Social Work at U.T. Austin to participate in clinical learning experiences in Social Work Service and the Department of Psychiatry at the Darnall Army Community Hospital.

MEMORANDUM OF AGREEMENT
BETWEEN
UNIVERSITY OF TEXAS AT AUSTIN
AND
DARNALL ARMY COMMUNITY HOSPITAL

I. BACKGROUND

1. The Board of Regents of the University of Texas at Austin, have established an approved professional program of special training in preparation for a Master's Degree in Social Work. The program requires clinical facilities where the student can obtain the clinical learning experience required in the curriculum.
2. The U. S. Army medical facility, Darnall Army Community Hospital, has the needed clinical facilities for social work students at the University of Texas at Austin, to obtain part of the clinical learning experience required. It is to the benefit of the University of Texas at Austin, for Social Work students to use the clinical facilities of the U. S. Army medical facility, Darnall Army Community Hospital, to obtain their clinical learning experience.
3. The U. S. Army medical facility, Darnall Army Community Hospital, and the Department of the Army will benefit from making clinical facilities available for Social Work students of the University of Texas at Austin. The Army will obtain the students' clinical learning experience while contributing to the educational preparation of a future supply of Social Workers.
4. Clinical students, during clinical training at the Army medical facility, will be under the jurisdiction of facility officials for training purposes and will follow facility rules.
5. This affiliation is controlled by and subject to Title 5, U. S. Code, Section 5351-6, 8144 and 8331-2.

II. UNDERSTANDING

1. The U. S. Army medical facility will:
 - a. Make available the clinical and related facilities needed for the clinical learning experience in Social Work by students enrolled in the professional Social Work Graduate Program at the University of Texas at Austin, and who are designated by the University of Texas at Austin, for such learning experience under the supervision of the University of Texas at Austin.
 - b. Arrange clinical learning experience schedules that will not conflict with those of the educational institutions.
 - c. Designate an Army Social Work Officer (MOS 68R) or Department of Army civilian with a MSW to supervise and coordinate the students' clinical learning experience in Social Work Service and the Department of Psychiatry. This will involve planning with faculty or staff members for the assignment of trainees to specific clinical cases and experiences, including their attendance at selected conferences, clinics, courses, and programs conducted under the direction of the facility.

d. Provide, whenever possible, in connection with the trainees' clinical learning experience, reasonable classroom, conference room, office, and storage space for participating trainees and their faculty or staff supervisors, if assigned, and if feasible, dressing and locker room space.

e. Permit, in reasonable request, the inspection of clinical and related facilities by agencies charged with the responsibility for accreditation of the University of Texas at Austin and the School of Social Work.

f. Prior to commencing clinical training, the Chief, Social Work Service or Department of Psychiatry as appropriate will be responsible for obtaining the Social Work students' signature on the "Notification of Acceptance" form. These signed forms, which outline the terms of assignment at this medical facility, will be forwarded to the Comptroller's Office for retention.

g. Have the authority to terminate the assignment of trainees for unacceptable/incompetent performance. The appropriate department head at the University of Texas at Austin, will be notified as to the reasons for termination of the student's training immediately upon dismissal.

h. Meals will be provided on a reimburseable basis at authorized rates for civilian employees or guests if the training schedule requires students at the medical facility during mealtime.

2. The University of Texas at Austin, will:

a. Provide the Commanding Officer of the facility with the number of trainees to be assigned, the dates and hours they will be assigned, and the clinical service to which they will be assigned, by the beginning of each training period.

b. Where indicated and upon mutual agreement, provide faculty or staff members to assume responsibility for instruction and supervision of the trainees' clinical learning experiences.

c. Have the faculty or staff member, if any, coordinate with designated supervisors the assignment that will be assumed by the trainees while participating in their clinical learning experience, and their attendance at selected conferences, clinics, courses, and programs conducted under the direction of the facility.

d. Provide and maintain the personal records and reports necessary for conducting the trainees' clinical learning experience.

e. Enforce rules and regulations governing trainees that are mutually agreed to by the non-Federal institution and the facility.

f. Be responsible for health examinations and such other medical examinations and protective measures as the facility and non-Federal institution find mutually necessary.

g. Prohibit the publication by the trainees, faculty, or staff members of any material relative to their clinical learning experience that has not been reviewed by the Army medical facility to insure that no classified information is inadvertently published, that infringement of patients' right to privacy is avoided, and that accuracy with respect to military procedures is complete. Any article written by the trainee which has been based on information acquired through his/her clinical experience must clearly reflect that DA does not endorse

the article, even where a review has been made prior to publication. This is accomplished by requiring a disclaimer paragraph to appear with each article written: "The opinions and conclusions presented herein are those of the author and do not necessarily represent the views of the Army medical facility, the Department of the Army, or any other governmental agency."

h. Other special provisions as mutually agreed upon by the parties in writing.

III. TRAINING

The agreement is established from 1 September through 31 August. This agreement may be terminated by either institution upon written notification. Except under unusual conditions, such information will be submitted prior to the beginning of a particular training period. The individual trainee may terminate his/her particular clinical training with the providing institution through written notification to all parties concerned.

August 11, 1982

(DATE)

William W. Burgin, Jr.
WILLIAM W. BURGIN, JR., M.D.
Colonel, Medical Corps
Commanding

September 27, 1982

(DATE)

Peter T. Flawn
PETER T. FLAWN
President
The University of Texas at Austin

FORM APPROVED:

M. Lynn Taylor for
General Counsel of the UT System

CONTENT APPROVED:

Bryce Jordan
Executive Vice Chancellor for
Academic Affairs

Ed Ball
Chancellor

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board of Regents of the University of Texas System on the _____ day of _____, 1982.

Secretary, Board of Regents
The University of Texas System

19. U.T. El Paso: Proposed Appointment to the Schellenger Professorship in Electrical Research, College of Engineering, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation that Dr. Jack Smith, Professor of Electrical Engineering, be appointed as the initial holder of the Schellenger Professorship in Electrical Research in the Department of Electrical Engineering, effective immediately.

BACKGROUND INFORMATION

Dr. Smith has served U.T. El Paso as professor of electrical engineering since 1972, and was Dean of the College of Engineering from 1977 until August, 1982. At that time he resigned his position to devote himself to developing research opportunities for the faculty of the Department of Electrical Engineering and to engage in research which would more fully realize the goals of the Schellenger Trust. He is the author of numerous scholarly publications, and is a member of several honorary and professional organizations.

The Schellenger Professorship in Electrical Research was established by the U.T. Board of Regents on June 11, 1982.

20. U.T. El Paso: Proposed Cross-Town Agreement with New Mexico State University and the Commandant, Air Force ROTC, El Paso, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs in President Monroe's recommendation that approval be given to the Cross-Town Agreement set out on Pages AAC 35 - 36 among The University of Texas at El Paso, New Mexico State University, and the Commandant, Air Force ROTC, El Paso, Texas, which would continue the extension of New Mexico State University's Air Force ROTC program on the U.T. El Paso campus.

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

BACKGROUND INFORMATION

The proposed agreement would replace a similar agreement approved by the U.T. Board of Regents on December 12, 1980. It is a renegotiated agreement, and results from a Spring, 1982 review of the program which was required in the previous agreement. This agreement provides an opportunity for qualified students at U.T. El Paso to participate in an Air Force ROTC program.

OFF-CAMPUS INSTRUCTION
CROSS-TOWN AGREEMENT TO EXTEND AFROTC INSTRUCTION
TO STUDENTS AT INSTITUTIONS NOT HOSTING AFROTC

This agreement is among the governing authorities of New Mexico State University (hereinafter known as Institution A) which hosts Air Force ROTC Detachment 505, the governing authorities of The University of Texas at El Paso (hereinafter known as Institution B) which does not host an AFROTC unit, and the Commandant, Air Force ROTC. It is the purpose of this agreement to make the Air Force ROTC General Military Course XXX and/or the Professional Officer Course XXXXX available to qualified students of Institution B who desire to earn appointments as commissioned officers in the United States Air Force.

AGREEMENT

1. Contingent upon acceptance of this agreement and upon the initial and continuing fulfillment of all the conditions enumerated in paragraphs 2, 3, 4, and 5 following, the Commandant, Air Force ROTC, will:

a. Provide AFROTC instruction in the General Military Course and the Professional Officer Course to qualified and selected applicants who are students of Institution B. Air Force ROTC instruction will be provided those selected students of Institution B on the campus of Institution B.

b. Enroll qualified students of Institution B who are selected for the General Military Course XXXX and/or the Professional Officer Course XXXX as members of the Air Force ROTC detachment at Institution A.

c. Provide uniforms, in accordance with the existing contract agreement between Institution A and the Secretary of the Air Force, to Institution A for all Air Force ROTC cadets who are enrolled as members of the Air Force ROTC detachment at Institution A.

d. Provide subsistence allowance, in accordance with existing policies, to all Air Force ROTC cadets who are enrolled as members of the Air Force ROTC detachment at Institution A.

e. Provide tuition and fees, in accordance with existing policies:

(1) To Institution A for all Air Force ROTC cadets on scholarship status who are enrolled as members of the Air Force ROTC detachment at Institution A.

(2) To Institution B for all Air Force ROTC cadets on scholarship status who are enrolled as members of the Air Force ROTC detachment at Institution A if a separate education service agreement exists between the Department of the Air Force and Institution B.

2. Contingent upon the acceptance of this agreement and upon fulfillment of the conditions enumerated in paragraph 1 above, the governing authorities of Institution A agree to:

a. Furnish necessary uniforms and accessories to all enrolled members of the Air Force ROTC unit which it hosts.

b. This agreement may be terminated at the end of any school year by any party giving the other two parties at least six months' notice of such intent.

c. This agreement supersedes all existing agreements between the Secretary of the Air Force or his designee and the above institutions pertaining to the establishment of an Air Force Reserve Officers' Training Corps detachment crosstown.

FOR THE INSTITUTIONS

Institution A

(Name) *James W. Thomas*
(Title) President
(Institution) New Mexico State University
(Date) July 20, 1982

Institution B

(Name) *Harold M. Moore*
(Title) PRESIDENT
(Institution) THE UNIVERSITY OF TEXAS AT EL PASO
(Date) AUGUST 16, 1982

Chancellor
Chancellor

Boye Jordan /ppw
Executive Vice Chancellor for
Academic Affairs

Robert Biddings
General Counsel of the System

Executive Secretary, Board of Regents
The University of Texas System

FOR AIR FORCE ROTC

(Name) *Richard H. Merrill*
Professor of Aerospace Studies
(Date) 29 JULY 1982

FOR THE COMMANDANT, AIR FORCE ROTC

(Name) _____
(Title) _____
(Date) _____



Chairman, Board of Regents
The University of Texas System

21. U.T. El Paso: Proposed Memorandum of Agreement with William Beaumont Army Medical Center, El Paso, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs in President Monroe's recommendation that approval be given to the Memorandum of Agreement set out on Pages AAC 38-41 by and between The University of Texas at El Paso and William Beaumont Army Medical Center, El Paso, Texas. This agreement was executed by the appropriate officials to be effective upon approval by the U.T. Board of Regents.

BACKGROUND INFORMATION

This facility does not accept the standard agreement used by The University of Texas System, but the proposed agreement has been reviewed and approved by the Office of General Counsel. It will provide training opportunities for students at U.T. El Paso who are enrolled in the medical laboratory technologist program.



DEPARTMENT OF THE ARMY
WILLIAM BEAUMONT ARMY MEDICAL CENTER
EL PASO, TEXAS 79920

MEMORANDUM OF AGREEMENT

I. BACKGROUND

1. The Board of Regents of the University of Texas System have established an approved professional program of special training in preparation for Medical Laboratory Technologists. The program requires clinical facilities where the student technologists can obtain the clinical learning experience required in the curriculum.
2. The US Army medical facility, William Beaumont Army Medical Center, has the needed clinical facilities for Medical Laboratory Technology trainees at the University of Texas at El Paso to obtain part of the clinical learning experience required. It is to the benefit of the University of Texas at El Paso for Medical Laboratory Technology trainees to use the clinical facilities of the US Army medical facility, William Beaumont Army Medical Center, to obtain part of their clinical learning experience.
3. The US Army medical facility, William Beaumont Army Medical Center, and the Department of the Army will benefit from making clinical facilities available to Medical Laboratory Technology trainees of the University of Texas at El Paso. The Army will obtain the trainees' clinical learning experience while contributing to the educational preparation of a future supply of Medical Laboratory Technologists.
4. The trainees, during clinical training at the Army medical facility, will be under the jurisdiction of facility officials for training purposes and will follow facility rules.
5. The affiliation is controlled by and subject to title 5, US Code, section 5351-6, 8144 and 8331-2.

II. UNDERSTANDING

1. The US Army medical facility will --
 - a. Make available the clinical and related facilities needed for the clinical learning experience in medical laboratory technology by students enrolled in the basic professional Medical Laboratory Technologist Program at the University of Texas at El Paso and who are designated by the University of Texas at El Paso for such learning experience under the supervision of the University of Texas at El Paso.
 - b. Arrange a clinical learning experience schedule that will not conflict with those of the educational institution.
 - c. Designate a Medical Corps officer to coordinate the trainees' clinical learning experience in the Department of Pathology and Area Services Laboratory. This will involve planning with faculty or staff members for the assignment of trainees to specific clinical experiences, including their attendance at selected conferences, clinics, courses, and programs conducted under the direction of the facility.

d. Provide, whenever possible, in connection with the trainees' clinical learning experience, reasonable classroom, conference room, office and storage space for participating trainees' and their faculty or staff supervisors, if assigned, and if feasible, dressing and locker room space.

e. Permit, on reasonable request, the inspection of clinical and related facilities by agencies charged with the responsibility for accreditation of the University of Texas at El Paso.

2. The University of Texas at El Paso will --

a. Provide the Commanding Officer of the facility with the name of the trainee to be assigned, the dates and hours he/she will be assigned, and the clinical service to which he/she will be assigned, by the beginning of each training period.

b. Where indicated and upon mutual agreement, provide faculty or staff members to assume the responsibility for instruction and supervision of the trainees' clinical learning experiences.

c. Have the faculty or staff member, if any, coordinate with designated Medical Corps officer, the assignment that will be assumed by the trainee while participating in his/her clinical learning experience, and his/her attendance at selected conferences, clinics, courses and programs conducted under the direction of the facility.

d. Provide and maintain the personal records and reports necessary for conducting the trainees' clinical learning experience.

e. Enforce rules and regulations governing trainees that are mutually agreed on by the non-Federal institution and the facility.

f. Be responsible for health examinations and such other medical examinations and protective measures as the facility and non-federal institution mutually find to be necessary.

g. Prohibit the publication by the trainee and faculty or staff members of any material relative to his/her clinical learning experience that has not been reviewed by the Army medical facility in order to assure that no classified information is inadvertently published, that infringement of patients' right to privacy is avoided and that accuracy with respect to military procedures is complete. Any article written by this trainee which has been based on information acquired through his/her clinical learning experience must clearly reflect that DA does not endorse the article, even where a review has been made prior to publication. This is accomplished by requiring a disclaimer paragraph to appear with each such article written: "The opinions and conclusions presented herein are those of the author and do not necessarily represent the views of the Army medical facility, the Department of the Army, or any other governmental agency."

III. TRAINING

The training term shall be from 1 July through 30 June of each year. This agreement may be terminated by either institution or the individual trainee by written notification to all concerned. Except under unusual conditions, such information will be submitted prior to the beginning of a particular training period.

DATE 09 March 1982 Chester L. Ward
CHESTER L. WARD
BG, MC, USA
Commanding

DATE 9/2/82 Haskell Monroe
HASKELL MONROE
President, University of Texas at El Paso

CONTENT APPROVED:

DATE 11/3/82 Boyer Jordan /paw
Executive Vice Chancellor for
Academic Affairs, University of Texas
System

DATE _____ Ed Walker
Chancellor, University of Texas System

FORM APPROVED:

M Lynn Taylor
General Counsel The University of
Texas System

ATTEST:

THE BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS SYSTEM:

Executive Secretary, Board of Regents
The University of Texas System

Chairman, Board of Regents
The University of Texas System



DEPARTMENT OF THE ARMY
WILLIAM BEAUMONT ARMY MEDICAL CENTER
EL PASO, TEXAS 79920

NOTIFICATION OF ACCEPTANCE

We are glad to welcome you to William Beaumont Army Medical Center, El Paso, TX, and to inform you that you have been selected to train at our facility from _____ to _____, or for a lesser period should this arrangement not prove satisfactory to you, your sponsoring institution or this treatment facility.

During the period of affiliation with our hospital, you are authorized to perform services as directed by the Chief, Allergy/Immunology Service.

Under terms of this agreement, you will receive no monetary compensation and will not be entitled to the benefits which normally accrue to employees of the Department of the Army such as leave and retirement.

Please note that cash cannot be paid in lieu of any of the cited benefits.

You will receive medical and dental care as required for illness or injury contacted while on duty at a military installation. Normally you will not be charged for care, however, if hospitalized for injury or disease not related to employment, you will be charged for subsistence.

If these terms are agreeable to you, please sign the statement below and return in the inclosed envelope which requires no postage.

Sincerely,

for 
WARREN N. OTTERSON, M.D.
Colonel, Medical Corps
Director, Medical Education

I agree to serve in the training affiliation indicated above in accordance with the conditions stated.

DATE

22. U.T. Permian Basin: Request for Authorization to Establish a Master of Science Degree in Geology and to Submit the Proposed Program to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the request by Acting President Rippey for authorization to establish a Master of Science degree in Geology. If approved by the U.T. Board of Regents, this proposal will be submitted to the Coordinating Board for review and appropriate action.

BACKGROUND INFORMATION

The purpose of the proposed program is to provide advanced training in the pertinent specializations within the broad field of geology, including petrology, structural geology, geophysics, petroleum geology, paleontology, stratigraphy, sedimentology, and mineral resources.

The demand for master's degree holders in this field is high, and is expected to remain so for the foreseeable future. The third largest concentration of practicing geologists in the United States is in the Permian Basin, according to statistics supplied by the West Texas Geological Society. These statistics indicate that over 1,000 geologists are employed within the Odessa-Midland area. Only Houston, where many of the major oil companies have concentrated their headquarter staffs, and Denver, the center for intensive mineral and energy exploration of the Rocky Mountains, have larger numbers of geologists.

Current library resources, facilities, and funding are available to implement the proposed program. Present full-time and adjunct earth sciences faculty have the necessary research expertise and experience to initiate it.

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

23. U.T. San Antonio: Proposed Cross-Town Agreement with Southwest Texas State University, U.T. San Antonio, Trinity University, and the Commandant, Air Force ROTC, San Antonio, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs in President Wagener's recommendation that approval be given to a proposed Cross-Town Agreement set out on Pages AAC 43-47 among Southwest Texas State University, U.T. San Antonio, Trinity University, and the Commandant, Air Force ROTC. This agreement has been reviewed and approved by the Office of General Counsel.

BACKGROUND INFORMATION

A current agreement, approved by the U.T. Board of Regents on February 13, 1981, is between Southwest Texas State University and U.T. San Antonio. This agreement will continue the Air Force ROTC General Military Course and the Professional Officer Course at U.T. San Antonio and extend it to qualified students at Trinity University who desire to earn appointments as commissioned officers in the United States Air Force.

CROSS-TOWN AGREEMENT TO EXTEND AIR FORCE ROTC INSTRUCTION TO STUDENTS AT INSTITUTIONS NOT HOSTING AIR FORCE ROTC

This agreement is made by and between Southwest Texas State University (hereinafter referred to as "SWT", which hosts Air Force ROTC Detachment 840), The University of Texas at San Antonio (hereinafter referred to as "UTSA"), which is an Air Force ROTC Nonhost Teaching Location, Trinity University (hereinafter referred to as "Trinity") which does not host an Air Force ROTC unit, and the Commandant, Air Force ROTC. It is the purpose of this agreement to make the Air Force ROTC General Military Course and the Professional Officer Course available to qualified students at Trinity who desire to earn appointments as commissioned officers in the United States Air Force.

AGREEMENT

1. Contingent upon acceptance of this agreement and upon the initial and continuing fulfillment of all the conditions enumerated in paragraphs 2, 3, 4, and 5 following, the Commandant, Air Force ROTC will:
 - a. Provide Air Force ROTC instruction in the General Military Course and the Professional Officer Course to qualified and selected applicants who are students at Trinity. Air Force ROTC instruction will be provided those selected students at Trinity on the UTSA campus.
 - b. Enroll qualified students at Trinity who are selected for the General Military Course and the Professional Officer Course as members of the Air Force ROTC Nonhost Teaching Location at UTSA.
 - c. Provide uniforms, in accordance with the existing contract

agreement between SWT and UTSA, and the Secretary of the Air Force, for all Air Force ROTC cadets who are enrolled as members of the Air Force ROTC Nonhost Teaching Location at UTSA.

d. Provide subsistence allowance, in accordance with existing policies, to all Air Force ROTC cadets who are enrolled as members of the Air Force ROTC Nonhost Teaching Location at UTSA.

e. Provide tuition and fees, in accordance with existing policies

(1) To UTSA for all Air Force ROTC cadets on scholarship status who are enrolled as members of the Air Force ROTC Nonhost Teaching Location at UTSA.

(2) To Trinity for all Air Force ROTC cadets on scholarship status who are enrolled as members of the Air Force ROTC Nonhost Teaching Location at UTSA under the terms and conditions of a separate education service agreement between the Department of the Air Force and Trinity.

2. Contingent upon the acceptance of this agreement and upon fulfillment of the conditions enumerated in paragraph 1 above, SWT agrees:

To pay out of its Commutation Fund sums due for necessary uniforms and accessories provided to all members of the Air Force ROTC unit at UTSA, to the extent such funds are made available by the Department of the Air Force; provided, however, no sums shall be paid out of said Commutation Fund prior to acknowledgment of receipt of such uniforms and accessories by an authorized representative of Air Force ROTC Detachment 840.

3. Contingent upon the acceptance of this agreement and upon fulfillment of the conditions enumerated in paragraph 1 above, UTSA agrees:

a. To provide adequate classroom and related administrative facilities to support the Aerospace Studies instruction of all enrolled members of its Air Force ROTC unit who receive instruction on its campus.

b. To report estimated and actual costs of tuition and fees for each fiscal year to the Air Force ROTC Nonhost Teaching Location at UTSA. This report will be the basis for funding obligations for each fiscal year.

4. Contingent upon the acceptance of this agreement and upon fulfillment of the conditions enumerated in paragraph 1 above, Trinity agrees:

a. To include an appropriate publications announcement of the Aerospace Studies courses of Air Force ROTC available to its students.

b. To grant appropriate academic credit applicable toward graduation for the successful completion of courses offered by the Department of Aerospace Studies at UTSA.

c. To report estimated and actual costs of tuition and fees for each fiscal year to the Air Force ROTC Nonhost Teaching Location at UTSA under a separate education service agreement between the Department of the Air Force and Trinity. This report will be the basis for funding obligations for each fiscal year.

5. Trinity affirms and represents that:

a. It is accredited to award baccalaureate degrees and two-year

non-baccalaureate degrees by the following regional association:
Southern Association of Colleges and Schools.

b. For good and valid mutual consideration, and as a condition precedent to acceptance and continuation of this agreement, Trinity warrants and represents that it does not, and will not, discriminate in any way with respect to the admission or subsequent treatment of students on the basis of race, color, sex, or national origin. It is further mutually agreed that a violation of this covenant, as determined by the Secretary of the Air Force or a designee, may be regarded as a breach of this agreement, justifying termination thereof, at no cost to the government, by the Secretary or designee.

6. All parties agree that:

a. This agreement becomes effective _____, 19_____.

b. This agreement may be terminated on the 31st day of May of any year by any party giving the other parties at least six months' written notice of such intent.

c. This agreement between SWT, UTSA, Trinity and AFROTC does not change or influence the separate agreement now in effect between SWT, UTSA, and AFROTC.

SOUTHWEST TEXAS STATE UNIVERSITY

THE UNIVERSITY OF TEXAS AT
SAN ANTONIO

By: T. J. Marek *W.R. Fly*
T. J. Marek, Vice President
for Finance and Management

By: James W. Wagener
James W. Wagener, President

Date: 8/23/82

Date: 10/26/82

TRINITY UNIVERSITY

FOR AIR FORCE ROTC Detachment 840

By: _____

By: _____
JACKIE D. BRYANT, Colonel, USAF
Professor of Aerospace Studies

Date: _____

Date: _____

FOR THE COMMANDANT, AIR FORCE ROTC

FORM APPROVED:

BY: _____

BY: _____
UT System Office of General
Counsel

Date: _____

CONTENT APPROVED:

BY: Gregor Jordan
Executive Vice Chancellor for
Academic Affairs

BY: _____
Chairman, Board of Regents of
The University of Texas System

BY: Ed [Signature]
Chancellor of The University
of Texas System

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing AGREEMENT was approved by the
Board of Regents of The University of Texas System on _____ date of
_____, 19____.

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

24. U.T. Tyler: Proposed Appointments to the (a) J. S. Hudnall Professorship for American Affairs, and (b) J. S. Hudnall Professorship in Energy and Technology, Effective January 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs in President Hamm's recommendation that: (a) Dr. Stephen R. Lefevre, Associate Professor of Political Science, be appointed to the J. S. Hudnall Professorship for American Affairs, and (b) Dr. David C. Riddle, Associate Professor of Chemistry, be appointed to the J. S. Hudnall Professorship in Energy and Technology. Upon regental approval, both appointments will become effective January 1, 1983.

BACKGROUND INFORMATION

Dr. Lefevre is an outstanding faculty member at U.T. Tyler, and has published scholarly works in the area of science and technology policy. He has been a member of the U.T. Tyler faculty since 1975, and has been a member of numerous institutional committees. His particular research interest is in the field of federal science and technology policy.

Dr. Riddle, a faculty member at U.T. Tyler since 1975, is a member of several professional and honorary societies and a consultant to private industry. His research interests are in the area of environmental consequences of energy production and technological sophistication in society.

The J. S. Hudnall Professorships in American Affairs and Energy and Technology were established by the U.T. Board of Regents on August 13, 1982.

25. U.T. Institute of Texan Cultures: Development Board - Proposed Nominee Thereto (NO PUBLICITY UNTIL ACCEPTANCE IS RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with Executive Director Maguire's recommendation for approval of the renomination of Mr. Marshall T. Steves, President of Steves Sash and Door Company, San Antonio, to the U.T. Institute of Texan Cultures Development Board for a term to expire in 1984.

BACKGROUND INFORMATION

The renomination of Mr. Steves, whose term expired on August 31, 1982, is to replace Mr. Joe Belden who has resigned.

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

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

1. U. T. San Antonio: Recommendation to Issue and Sell Board of Regents of The University of Texas System, The University of Texas at San Antonio Combined Fee Revenue Bonds, Series 1983
See Page F&A 7, Item 4.
2. U. T. Austin: Athletic Facilities South of Memorial Stadium
See Page B&G 4, Item 2.
3. U. T. Austin: Expansion of Physical Plant Facilities
See Page B&G 10, Item 5.
4. U. T. Institute of Texan Cultures: Remodeling Phase II
See Page B&G 14, Item 8.

B. For Information Only

U. T. Austin: Request for Approval to Use the Entire 1982 Cockrell Foundation Distribution to Fund Endowed Chairs and to Devote Subsequent Years' Contributions to Scholarships
See Page L&I 18, Item 14.

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

1. Report on The University of Texas Institute of Texan Cultures Volunteer Program
2. Presentation by Representatives from the U. T. Dallas Law Society
3. Report on Coordinating Board Matters

**Health Affairs
Committee**

HEALTH AFFAIRS COMMITTEE
Committee Chairman Newton

Committee Meeting

Date: December 2, 1982
Time: 1:00 p.m.
Place: Regents' Meeting Room
Ninth Floor, Ashbel Smith Hall

Report and Recommendations to the Board of Regents

Date: December 3, 1982
Time: Following Report of the Academic Affairs Committee
Place: Regents' Meeting Room
Ninth Floor, Ashbel Smith Hall

PART I: AGENDA ITEMS FOR ACTION

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2. U. T. Health Science Center - Houston (U. T. Medical School - Houston): Proposed Appointment to the Josey Professorship in Dermatology, Effective January 1, 1983 3
3. U. T. Health Science Center - Houston (U. T. Dental Branch - Houston): Recommendation to Approve the Naming of the Pavilion Adjacent to the Southwest Corner of the Dental Branch as The John Victor Olson Pavilion (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Naming of Facilities Other Than Buildings) 4
4. U. T. Health Science Center - Houston, U. T. Cancer Center: Recommendation to Approve the Naming of the Large Conference Room on the 10th Floor of the Houston Main Building as the Dr. Murray M. Copeland Memorial Conference Room (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Naming of Facilities Other Than Buildings) 4
5. U. T. Health Science Center - San Antonio (U. T. Medical School - San Antonio): Proposed Appointment to the H. Frank Connally, Jr. Professorship in Obstetrics and Gynecology, Effective Immediately 5
6. U. T. Cancer Center: Proposed Affiliation Agreement With the Board of Directors of the Kelsey-Seybold Clinic, P.A., Houston, Texas 6

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U. T. Cancer Center: Biomedical Resources Building - Request to Change the Name of This Building to The R. E. "Bob" Smith Research Building See Page B&G <u>18</u> , Item <u>13</u> .	11
<u>PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION</u>	11

PART I: AGENDA ITEMS FOR ACTION

1. U.T. Galveston Medical Branch: Agreement With The Moody Foundation for Participation in the Proposed Shearn Moody Center for Biomedical Research, Health and Physical Fitness.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation that approval be given to an Agreement by and between The University of Texas Medical Branch at Galveston and The Moody Foundation providing for the U.T. Galveston Medical Branch's participation in a proposed biomedical research, health and physical fitness center to be built by The Moody Foundation in Galveston.

BACKGROUND INFORMATION

The Moody Foundation proposes to build a \$15 million physical fitness and rehabilitation facility in Galveston. Two of the five floors in the facility will be utilized by the U.T. Galveston Medical Branch for medical research in the areas of physical fitness and rehabilitation. The Moody Foundation has previously approved, and the U.T. Board of Regents has accepted, a \$500,000 grant for purposes of developing the program to be carried out in the facility and the hiring of a medical director. The proposed agreement will be made available for review prior to the December Board of Regents' meeting.

2. U.T. Health Science Center - Houston (U.T. Medical School - Houston): Proposed Appointment to the Josey Professorship in Dermatology, Effective January 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President Bulger to appoint Robert E. Jordon, M.D., as the first holder of the Josey Professorship in Dermatology, effective January 1, 1983.

BACKGROUND INFORMATION

The nominee is one of the most highly regarded dermatologists in the United States. He received his medical degree from the University of Buffalo and completed his fellowship training in dermatology at the Mayo Clinic and the Mayo School of Medicine. Following completion of training, he accepted a position on the faculty of that institution and remained there until 1973. Prior to his appointment at the U.T. Health Science Center - Houston, he was Professor of Medicine and Chairman of the Division of Dermatology at the Medical College of Wisconsin.

HEALTH AFFAIRS COMMITTEE

SUPPORTING DOCUMENTATION

December 2-3, 1982

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1. U. T. Galveston Medical Branch: Agreement With
The Moody Foundation for Participation in the
Proposed Shearn Moody Center for Biomedical
Research, Health and Physical Fitness

3b

NOV 24 1982

The University of Texas Medical Branch at Galveston



Medical School
Graduate School of Biomedical Sciences
School of Allied Health Sciences
School of Nursing

Marine Biomedical Institute
Institute for the Medical Humanities
UTMB Hospitals at Galveston

William C. Levin, M.D.
President

November 18, 1982

Charles B. Mullins, M.D.
Executive Vice Chancellor
for Health Affairs
The University of Texas System
601 Colorado
Austin, TX 78701

Dear Dr. Mullins:

Subject: Agreement between the Moody Foundation and UTMB-Galveston
to establish a physical fitness center

Enclosed is a proposed agreement between the Moody Foundation and The University of Texas Medical Branch at Galveston for establishment of THE SHEARN MOODY CENTER FOR BIOMEDICAL RESEARCH, HEALTH, AND PHYSICAL FITNESS. We have been assisted in the negotiation and preparation of this document by System attorney Lynn Taylor.

The Moody Foundation and UTMB are committed to a cooperative program that will support education, research, and service in health promotion and prevention of disease and disability at Galveston. The Foundation has provided UTMB with an implementation grant of \$500,000 to recruit a Director of the Center and supporting professional staff to coordinate planning and implementation of the Center and the facility to house it. In addition, the Foundation has provided UTMB with a \$150,000 grant to carry out a feasibility study related to programs in rehabilitation and restorative medicine.

We plan to develop these programs in an orderly fashion and integrate patient care services with education of health care professionals and research to advance the state of the art involved in each of these efforts. Establishment of the Center provides a unique opportunity for UTMB to be in the forefront of this challenging area of health care delivery.

We therefore respectfully request your approval for submission of this agreement to the Board of Regents for consideration at their next meeting.

Sincerely,

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

Approved: *Charles B. Mullins*
Charles B. Mullins, M.D.
Date: 11/24/82

OFFICE OF THE PRESIDENT 646 ADMINISTRATION BLDG. GALVESTON, TEXAS 77550 (713) 765-1902

AGREEMENT

THIS AGREEMENT made the _____ day of _____, 1982, by and between THE UNIVERSITY OF TEXAS-MEDICAL BRANCH AT GALVESTON ("University"), a component institution of THE UNIVERSITY OF TEXAS SYSTEM ("System"), and THE MOODY FOUNDATION ("Foundation"), a non-profit charitable organization having its principal office in Galveston, Texas;

WHEREAS, The Foundation is committed to participating in the creation of an innovative new program in the field of biomedical research including health promotion, physical fitness, human performance to be centered in Galveston, Texas; and,

WHEREAS, The Foundation desires and intends to provide funds necessary to construct and equip a modern building designed for community physical fitness activities and medical research for use by The University and the community of Galveston but desires that the ongoing support of said facility be assumed by The University and the community; and,

WHEREAS, Foundation shall have no responsibility or obligation for any expenses (operational, maintenance or otherwise) of the Center after completion of construction and creation of the Center; and,

WHEREAS, The University, through its health care delivery mission, shares in the objectives of establishing a program that will support education, research, and service in biomedical research, health promotion, and prevention of disease and disability; and,

WHEREAS, The Foundation and The University desire to combine their resources in a cooperative program in furtherance of their mutual objectives;

NOW, THEREFORE, in consideration of the premises and of the benefits derived therefrom and from the programs established and

implemented by said parties, University and Foundation agree that the cooperative relationship shall be covered and subject to the following terms and conditions:

1. As a part of Foundation's efforts in the field of biomedical research, including health promotion, physical fitness and human performance, Foundation shall create in Galveston, Texas, the Shearn Moody Center for Biomedical Research, Health and Physical Fitness (hereinafter called "Center").
2. Foundation may transfer governance and ownership of Center to a separate nonprofit tax-exempt corporation(s) organized under the laws of the State of Texas, or if satisfactory arrangements can be negotiated and State legislation permits, Foundation may transfer ownership and governance to University.
3. The Foundation has granted to University the sum of \$500,000.00 for purposes of hiring a medical director and developing and implementing the cooperative program in health promotion, physical fitness and human performance, which will be integrated with the Center pursuant to this Agreement.
4. The operational relationship between the University and the Foundation, its successors and assigns, shall be governed by the following provisions:
 - a. Center will include facilities for research and treatment acceptable to University;
 - b. The Director of Center will be appointed to the faculty of University, provided that he or she meets all criteria for such appointment pursuant to the Rules and Regulations of the Board of Regents of The University of Texas System and all applicable institutional requirements.

- c. University will supply sufficient faculty and support personnel for developing and implementing biomedical and research programs within the Center. University faculty assigned to the Center will have complete authority and responsibility for medical treatment and research with the Center;
- d. University will pay or contribute to Center each year a sum sufficient to cover a portion of University's pro rata cost of all maintenance expenses (hereinafter called "Maintenance Contribution") of Center. Such pro rata costs shall be determined by taking the total maintenance costs for the Center and multiplying same by a fraction, the numerator of which shall be the square footage used by the University in its biomedical and research programs and the denominator of which shall be the total square footage enclosed in the Center building. For purposes of this agreement, maintenance expenses include utilities, building and mechanical maintenance and upkeep, and security. Maintenance expenses do not include salaries and attendant expenses provided by University, salaries and attendant expenses related to Center's physical fitness operations provided to members, membership recruitment, and food and beverage services. The Maintenance contribution or payment shall be negotiated annually during the month of October of each year hereafter based upon the actual maintenance expenses of the Center for the previous twelve-month period (or lesser period, if any, for the first year of the Center's operation from the date of opening of the Center through September 30th).

Maintenance contribution or payment shall be paid to Center no later than December 31st of each year hereafter as reimbursement for the above-described expenses for the previous twelve-month period.

- e. Any professional fees generated by University personnel at Center or incident to operations at the Center will be subject to the regulations of The University of Texas-Medical Branch at Galveston and the Rules and Regulations of the Board of Regents of The University of Texas System;
- f. University will use its best efforts to secure grants, gifts, donations or bequests for the Center to be used for research, experimentation or other innovative programs at the Center in order to aid and assist the Center in its efforts to become a national or world-renowned institution in the field of Biomedical Research,

Health Promotion, Physical Fitness and Human Performance;

- g. All facilities of Center, including those operated as a physical fitness resource for the community, will be open and available to faculty and staff of University subject to dues and operational rules to be promulgated by Center. Physical fitness resources of Center will be open to patients or research subjects of University physicians subject to operational rules and reasonable user fees to be promulgated by Center.
- h. University will guarantee 200 memberships in the Center (hereinafter called "University memberships"), which shall be subject to the following conditions:
- (1) No payment related to University memberships shall be due until the Center is fully operational.
 - (2) The yearly fee charged for the University memberships for the first year of Center's operation shall be a sum equal to 200 multiplied by the lowest adult membership fee offered by Center. The University memberships will be family memberships. Fees will be prorated if the Center is operational for only a portion of the year before September 30th. The per-membership fee for the first year shall be no more than \$50 per month.
 - (3) For each succeeding year, the University membership fees shall be no more than ten (10) percent greater than the fees charged from the preceding year and in no event shall be higher than the lowest membership fee offered by the Center.
 - (4) Should Center levy assessments upon Center memberships, University memberships shall be assessed no more than the lowest membership assessment made and in no event shall exceed five (5 %) percent of the University membership fee for the preceding year. No more than one assessment shall be levied for any fiscal year, and assessments shall be levied for no more than two succeeding years.
 - (5) Except as provided above, the University memberships shall be subject to the same conditions as memberships offered to the general public.
- i. Center will comply with all federal, state and municipal laws, ordinances, rules and regulations applicable to performance by Center of its obligations under the Agreement, and all applicable accreditation requirements, and to certify such

compliance to University or other entity when requested to do so by University;

- j. Center will permit the authority responsible for accreditation of University's curriculum to inspect Center's facilities, services and other things provided by Center pursuant to agreement with University as are necessary for accreditation evaluation.
 - k. Center will allow University to place at its discretion faculty, residents, students and employees in Center for purposes of medical and scientific instruction or education.
 - l. If requested by Center, and if appropriate physical and financial arrangements can be negotiated, the medical personnel assigned to the Center by University may provide medical examinations and recommended programs to Center members.
 - m. It is understood that the overall operational and maintenance expenses of the Center are expected to exceed \$1 million per year.
 - n. It is recognized by parties to this agreement that except as specifically provided herein, the University shall have no responsibility or obligation for expenses of the Center, but that payments and contributions made by the University may be increased to maintain a first-class operation within the Center if approved by the University of Texas Board of Regents.
5. This Agreement shall be binding on and shall inure to the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without prior written notice to the other party. A delay in or failure of performance of either party shall not constitute default hereunder, or give rise to any claim for damages, if and to the extent such delay or failure is caused by occurrences beyond the control of either party.
6. This Agreement shall not become effective unless and until approved by the Board of Regents of The University of Texas System. If so approved, this Agreement shall become effective on the date of such approval, and shall continue in effect for an initial term ending eight (8) years after the date and year of execution by Foundation and University, and after such

initial term, from year to year unless one party shall have given one year's prior written notice to the other party of intention to terminate this Agreement. If such notice is given, this Agreement shall terminate on the day following the end of the one-year period.

Executed by University and Foundation on the day and year first above written, in duplicate copies, each of which shall be deemed an original.

ATTEST:

E. Douglas McLeod

THE MOODY FOUNDATION

By [Signature]
Trustee

ATTEST:

✓ Elizabeth A. Hermann

THE UNIVERSITY OF TEXAS-MEDICAL
BRANCH AT GALVESTON

✓ By William C. Levin
President

By Charles B. Williams
Executive Vice Chancellor for
Health Affairs

By [Signature]
Chancellor, The University of
Texas System

APPROVED AS TO FORM:

[Signature]
Office of the General Counsel,
The University of Texas System

By [Signature]
Chairman, The University of
Texas System Board of Regents

He was appointed Professor and the first full-time Chairman of the Department of Dermatology in the U.T. Medical School - Houston effective October 22, 1982. He has occupied numerous important positions in national societies of dermatology and immunology, served on the editorial boards of several professional journals and has been a prolific contributor to the literature of dermatopathology and dermatoinmunology.

3. U.T. Health Science Center - Houston (U.T. Dental Branch - Houston): Recommendation to Approve the Naming of the Pavilion Adjacent to the Southwest Corner of the Dental Branch as The John Victor Olson Pavilion (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President Bulger to name the pavilion adjacent to the southwest corner of the Dental Branch as The John Victor Olson Pavilion, in accordance with Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.

BACKGROUND INFORMATION

A pavilion adjacent to the southwest corner of the Dental Branch is under construction. This area will be an attractive and functional deck and will be used for faculty, student, and staff functions. The faculty, students, and staff have requested that, upon completion of the deck, it be named in honor of Dr. Olson for his thirty years service as Dean of the Dental Branch.

At the October 7-8, 1982 meeting of the Board of Regents Dr. Olson was named Dean Emeritus of The University of Texas Dental Branch at Houston and Ashbel Smith Professor Emeritus. He retired as of August 31, 1982.

4. U. T. Health Science Center - Houston, U. T. Cancer Center: Recommendation to Approve the Naming of the Large Conference Room on the 10th Floor of the Houston Main Building as the Dr. Murray M. Copeland Memorial Conference Room (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with the joint recommendation by Presidents Bulger and LeMaistre to name the large conference room on the 10th floor of the Houston Main Building the Dr. Murray M. Copeland Memorial Conference Room in accordance with Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.

BACKGROUND INFORMATION

Dr. Copeland enjoyed a long and distinguished career in the field of medicine. He was a graduate of The Johns Hopkins University School of Medicine and during World War II commanded one of the largest army hospitals in the South Pacific. Following service as Professor and Chairman of the Oncology Department at Georgetown University Medical School, Dr. Copeland joined the staff of the M. D. Anderson Hospital and Tumor Institute in 1960 as Associate Director of Education. At the time of his death on April 2, 1982, he was Professor of Surgery and Vice President of The University Cancer Foundation.

Dr. Copeland was a recognized authority in the field of bone cancer and was held in high esteem by his colleagues at the Cancer Center and by physicians and scientists throughout the world. He received many honors and awards including the President's Medal in 1965 and the Distinguished Service Award in 1972 from The American Cancer Society of which he was past president.

5. U.T. Health Science Center - San Antonio (U. T. Medical School - San Antonio): Proposed Appointment to the H. Frank Connally, Jr. Professorship in Obstetrics and Gynecology, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with President Harrison's recommendation that approval be given to the appointment of Carl Pauerstein, M. D. as the first holder of the H. Frank Connally, Jr. Professorship in Obstetrics and Gynecology, effective immediately.

BACKGROUND INFORMATION

The H. Frank Connally, Jr. Professorship in Obstetrics and Gynecology was established by the U. T. Board of Regents at the August 12-13, 1982 meeting. The proposed nominee received his M.D. degree from Hahnemann Medical College in 1958. He began his academic career in 1966 as a faculty member at The Johns Hopkins University School of Medicine and joined the faculty of the U. T. Medical School - San Antonio as Associate Professor of Obstetrics and Gynecology in 1968. He is currently Professor and Chairman of that Department. He has served on many academic committees at the Health Science Center, and as consultant to the World Health Organization, member and Chairman of the Population Research Committee, National Institutes of Child Health and Human Development. He is regarded nationally as one of the leading authorities in reproductive biology.

6. U.T. Cancer Center: Proposed Affiliation Agreement with the Board of Directors of the Kelsey-Seybold Clinic, P.A., Houston, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation that approval be given to the affiliation agreement set out on pages HAC 7 - 10 by and between The University of Texas System Cancer Center and the Board of Directors of the Kelsey-Seybold Clinic, P.A., Houston, Texas. This non-standard agreement has been executed by the appropriate officials to become effective upon approval by The University of Texas Board of Regents and has the approval of the Office of General Counsel.

BACKGROUND INFORMATION

This agreement evolved from a mutual desire to establish a closer working relationship between the U.T. Cancer Center and the Kelsey-Seybold Clinic, and to share a common commitment to the people of Texas for a program of excellence in cancer prevention, treatment, education, and research.

AGREEMENT

THE STATE OF TEXAS

COUNTY OF HARRIS

This AGREEMENT made and entered into this 3rd day of December, 1982 by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, a State agency duly authorized to execute this contract, for and primarily in behalf of The University of Texas System Cancer Center in Houston, hereinafter sometimes called "Cancer Center," and the Board of Directors of The Kelsey-Seybold Clinic, P.A., of Houston, Texas, hereinafter sometimes called "K-S Clinic,"

WITNESSETH:

WHEREAS, during the past half century advances in medicine have been more significant and rapid than in any other previous period of history, and over the past two decades the pace has increased dramatically and appears to be accelerating: and

WHEREAS, in recognition of contemporary trends and likely future requirements, Cancer Center and K-S Clinic agree on the desirability of establishing a closer working relationship between the two institutions, who share a common commitment to the people of Texas for a program of excellence in cancer prevention, treatment, education and research.

NOW, THEREFORE, with these objectives in mind and with an intent to develop both institutions to the maximum extent consistent with the interests of each, Cancer Center and K-S Clinic hereby agree as follows:

1. EXTENT OF AFFILIATION

The purpose of this agreement is to establish a broad framework of policy to facilitate cooperation between Cancer Center and K-S Clinic. It is agreed that the initiative for establishing definitive relationships will be vested in the respective department heads of the departments within Cancer Center and K-S Clinic. It is further understood that individual departments of Cancer

Center may or may not establish affiliations with K-S Clinic, depending upon their needs and circumstances and subject to appropriate action by the respective administrative and governing bodies.

2. PROVISION FOR CANCER CENTER FACULTY APPOINTMENTS
FOR K-S CLINIC STAFF MEMBERS

Both parties agree that academic status is a strong inducement for attracting well-qualified individuals to practice and teaching positions at the Clinic. Mutual agreement between the K-S Clinic and Cancer Center is required for appointment of K-S Clinic Staff to Cancer Center faculty. Definition of faculty title, duties, and compensation (if any) must precede approval of the appointment by both parties. The term of appointment shall be annual unless otherwise agreed upon.

Candidates for appointment pursuant to this agreement shall be subject to the procedure applicable to all Cancer Center appointments. All criteria and requirements for Cancer Center faculty appointment shall apply. Appointments are subject to the Rules and Regulations of the Board of Regents of The University of Texas System and institutional rules of the Cancer Center.

3. PROVISION FOR K-S CLINIC STAFF APPOINTMENTS
TO CANCER CENTER FACULTY

Both parties agree that appointment of Cancer Center faculty to the K-S Clinic Staff may contribute to a closer working relationship at the department level. Mutual agreement between the Cancer Center and the K-S Clinic is required for the appointment of Cancer Center faculty to the K-S Clinic Staff. Title, duties, and compensation (if any) must be defined prior to approval by both parties. The term of appointment shall be annual unless otherwise specified.

4. JOINT SPONSORSHIP OF EDUCATIONAL AND RESEARCH ACTIVITIES

K-S Clinic will provide educational and research facilities for physicians who are geographically full-time in its facilities. Educational and research projects at the K-S Clinic may be jointly sponsored by Cancer Center. In such cases there will be prior agreement as to the extent of the responsibility of

each institution in the administration of educational and research funds, provision of staff and facilities and ownership of equipment purchased with educational and research funds.

5. PROVISION FOR REVIEW OF RELATIONSHIP

Both parties agree that a productive and harmonious relationship between the two institutions depends upon maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided mutually through continuous contacts at the departmental level. At least annually, and more frequently if necessary, a group representing each institution shall review and discuss over-all relationships and policies and other matters of common concern.

If any aspect of this agreement becomes unsatisfactory, a joint committee shall be responsible for discussing and resolving the questions involved. If a change in the agreement is necessary, the committee shall make recommendations to the authorities in each institution. If problems develop which are sufficiently serious and cannot be resolved, dissolution of the agreement may be indicated. Effective date of such dissolution shall be mutually agreed upon with adequate time to allow each institution to make necessary arrangements in an orderly manner.

6. TERM OF AGREEMENT, MODIFICATION, TERMINATION

This agreement shall become effective upon its execution and shall continue in effect thereafter from year to year unless terminated by either party upon giving 180 days written notice to the other party.

EXECUTED this the 3rd day of December, 19 82.

ATTEST:

Micha Kausen
(Title)

ATTEST:

Marie T. Epps
(Title)

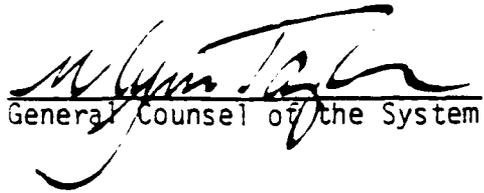
THE UNIVERSITY OF TEXAS SYSTEM
CANCER CENTER

By: Charles A. L. Mastro MD
President

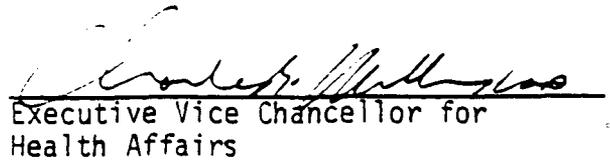
BOARD OF DIRECTORS OF KELSEY-SEYBOLD
CLINIC

By: Stanton Lusterus
(Title)

FORM APPROVED:


General Counsel of the System

CONTENT APPROVED:


Executive Vice Chancellor for
Health Affairs


Chancellor

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board of Regents of The University of Texas System on the 3rd day of December 1982.

Arthur H. Dilly
Executive Secretary to the Board
The University of Texas System

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

U. T. Cancer Center: Additional Outpatient Clinic Facilities - Phase I Electrical Transformer Vault Facility
See Page B&G 19, Item 14 .

B. For Information Only

U. T. Cancer Center: Biomedical Resources Building - Request to Change the Name of This Building to The R. E. "Bob" Smith Research Building
See Page B&G 18, Item 13 .

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

**Buildings and
Grounds Com.**

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Richards

Committee Meeting

Date: December 2, 1982

Time: Upon adjournment of the meeting of the Health
Affairs Committee

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

Report and Recommendations to the Board of Regents

Date: December 3, 1982

Time: Following Report of the Health Affairs Committee

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

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Authorization to Prepare Final Plans and Additional
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U. T. AUSTIN

2. Athletic Facilities South of Memorial Stadium
(Project No. 102-494) - Request for Project
Authorizations for (a) Football Facility and
(b) Tennis Center; Appointments of Project Archi-
tects to Prepare Preliminary Plans; and Appro-
priations Therefor
3. Balcones Research Center - Commons Building (Proj-
ect No. 102-526) - Request for Approval of Final
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Request for Executive Committee to Award Con-
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Cost; and Additional Appropriation Therefor
4. George Kozmetsky Center for Business Education -
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No. 102-454) - Report of Feasibility Study;
Request for Project Authorization; Appointment
of Project Architect to Prepare Preliminary Plans
for Phase I; and Additional Appropriation Therefor

4

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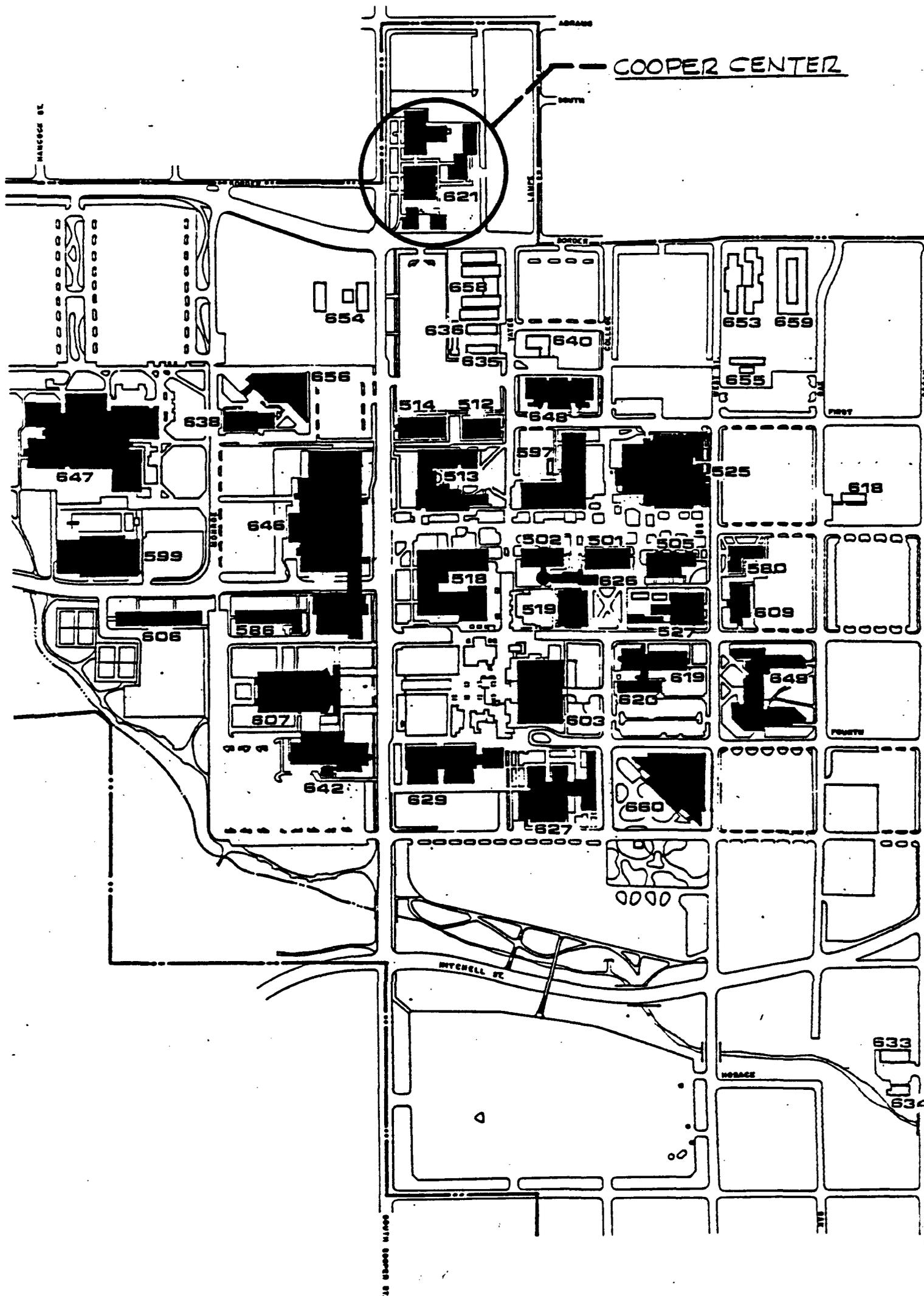
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U. T. HEALTH SCIENCE CENTER - DALLAS	
9. Biomedical Research Building (Project No. 303-513) - Request for Approval of Final Plans and, Subject to the Determination of Funding Availability, Authorization to Advertise for Bids; Request for Authorization for Executive Committee to Award All Contracts Within Authorized Total Project Cost; and Additional Appropriation Therefor	15
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U. T. ARLINGTON

CENTRAL CAMPUS AREA

(BUILDING INDEX ON BACK)



PART I: AGENDA ITEMS FOR ACTION

1. U.T. Arlington: Renovation of Cooper Center (Project No. 301-549) Presentation of Preliminary Plans; Request for Authorization to Submit to Coordinating Board; Authorization to Prepare Final Plans and Additional Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Approve preliminary plans and specifications for the Renovation of Cooper Center at an estimated total project cost of \$1,500,000
- b. Authorize submission of the project to the Coordinating Board, Texas College and University System
- c. Authorize the Project Architect to prepare final plans and specifications for consideration of the U.T. Board of Regents at a future meeting
- d. Appropriate \$50,000 from Appropriations of the Special Session of the 67th Legislature for fees and miscellaneous expenses through completion of final plans. Previous appropriations have been \$20,000 from Ad Valorem Tax Proceeds.

BACKGROUND INFORMATION

In accordance with authorization of the U.T. Board of Regents on August 13, 1982, preliminary plans and specifications for the Renovation of Cooper Center have been prepared by the Project Architect, Omniplan Architects, Dallas, Texas.

The scope of the project will renovate the fifty year old, five-building complex for the Graduate School of Social Work. Anticipated source of funding is legislative appropriations.

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

RECOMMENDATIONS

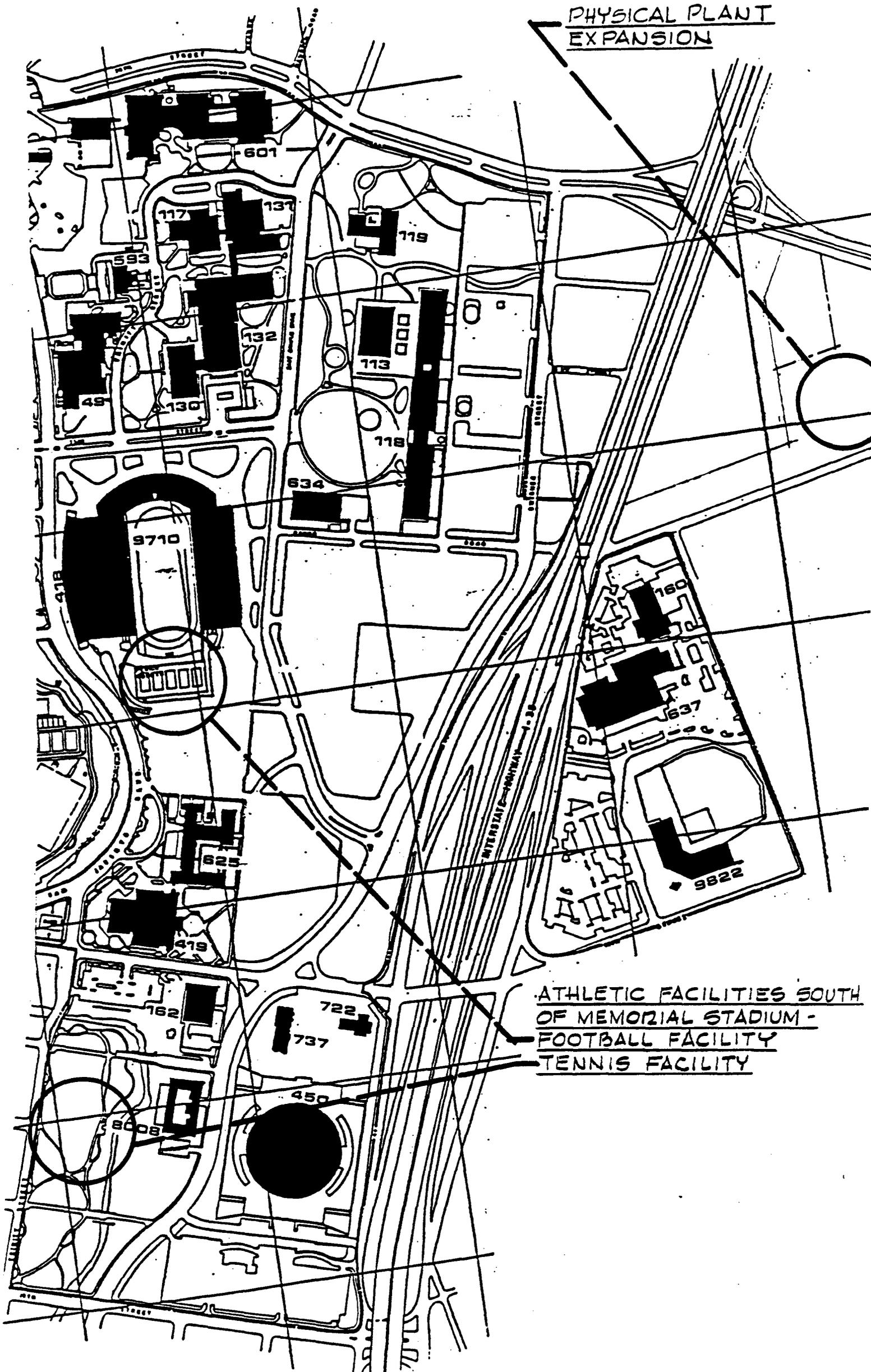
The Office of the Chancellor concurs with the recommendations of President Flawn that the Board:

- a. Authorize construction of a football facility immediately South of Memorial Stadium at an estimated total project cost of \$7,290,000
- b. Appoint a project architect for the football facility from the list set out on Pages B&G 6-7 for the preparation of preliminary plans and detailed estimate of construction cost

U. T. AUSTIN

MAIN CAMPUS EAST SIDE
(BUILDING INDEX ON BACK)

PHYSICAL PLANT
EXPANSION



ATHLETIC FACILITIES SOUTH
OF MEMORIAL STADIUM -
FOOTBALL FACILITY
TENNIS FACILITY

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

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

In accordance with authorization of the U.T. Board of Regents on December 12, 1980, initial investigative studies and evaluation of program requirements for Athletic Facilities South of Memorial Stadium have been made by U.T. Austin Administration, the Office of Facilities Planning and Construction and the Consulting Architect, O'Connell, Probst & Grobe, Inc. The U.T. Board of Regents received the feasibility study at the October 8, 1982 meeting. The study proposes a football facility to be located South of Memorial Stadium and a tennis center to be located along Waller Creek between 15th and 18th Streets.

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

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

To provide information to supplement the feasibility study, President Flawn has reported that these projects "...have developed out of a collaborative effort between Men's and Women's Intercollegiate Athletics, the Department of Physical and Health Education, the Department of Recreational Sports, and the Faculty Building Advisory Committee. The two projects are linked and provide a joint solution to a long-standing problem.

"The current football facilities under Memorial Stadium on the west side are very old, very crowded, unair-conditioned, and difficult to maintain. They are inferior to facilities at other Southwest Conference schools. They do not support our recruiting efforts. Our football program now operates without a practice field. All practice must be scheduled in Memorial Stadium.

"The new football facility as planned will provide modern, new dressing and training facilities and a new practice field that can be operated jointly with Memorial Stadium. Coaches can operate both facilities from one tower. Some of the vacated space will be razed to improve crowd flow; some will be renovated for storage and concessions and for the Women's Intercollegiate Athletics Program.

"To construct the football facility we would remove the 5 tennis courts, known as Penick-Allison Courts, now used almost exclusively by the Intercollegiate Athletics Tennis Program for Men. These courts are not satisfactory for Intercollegiate Sports because it takes 6 courts to schedule a match; we have 5. The proposed Waller Creek site is excellent. It is flat, peripheral to the campus, and has adequate close parking at the Erwin Center. The Waller Creek floodplain lends itself to this kind of use while retaining the park-like setting. We propose to build 12 courts and a grandstand with a capacity to seat about 1,500 at a total project cost not to exceed \$3 million. The project that we recommend is considerably reduced in scope and cost from that presented in the feasibility study. We plan to make maximum use of the space under the grandstand for ancillary support facilities. The separate building is not recommended.

"Considering that 5 courts would be taken out of circulation, this project will add 12 courts to the 40 courts at our 51st Street location for a total inventory of 52 courts. The courts at 51st Street are fully utilized between 8 a.m. and 10 p.m. The residential neighborhood does not lend itself to continued use after 10 p.m. The 12 new courts would be scheduled as we schedule the courts at 51st Street, with Physical Education classes primarily in the morning and recreational sports usage mainly in the afternoon and evening. Intercollegiate Athletics for both Men and Women will utilize the Waller Creek facility during the afternoons.

"Although we have recommended approval of these two related projects for purposes of developing plans and specifications, it is understood that the Men's Intercollegiate Athletics Department has responsibility for developing funds for the football facility project prior to the time we ask the Board of Regents for authorization to take bids."

Football Facility

List of Firms for Consideration:

Project Architect

O'Connell, Probst & Grobe, Inc.,
Austin, Texas

Recent U.T. System Projects

U.T. Austin: Study for
Athletic Facilities South
of Memorial Stadium
U.T. Austin: Study for
Improvements 9th Level,
Bellmont Hall/Memorial Stadium
U.T. Austin: 9th Level
Improvements Belmont Hall/
Memorial Stadium

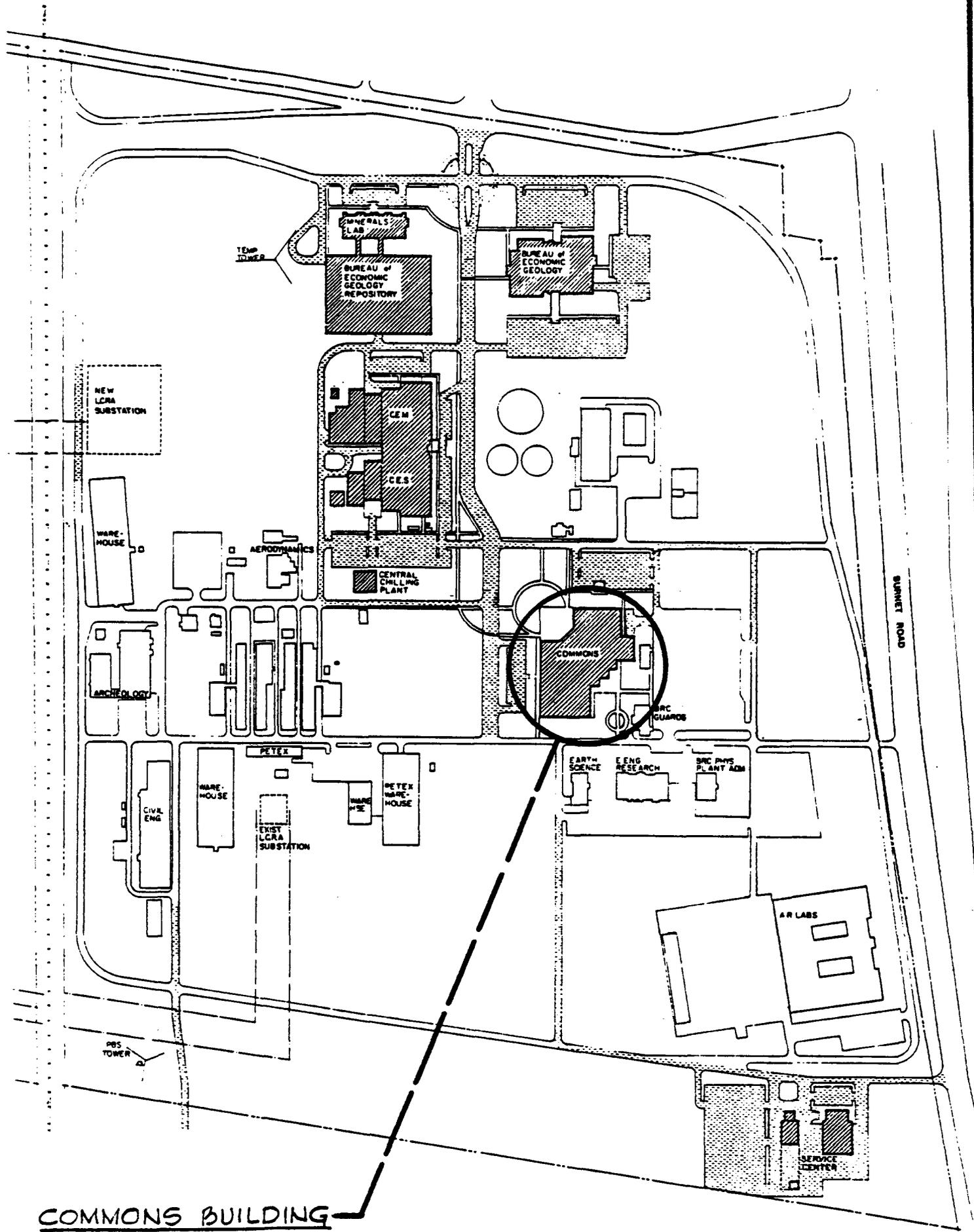
Zapalac Associates Architects, Austin, Texas	None
White Dolce & Barr, Architects/ Planners, Inc., Austin, Texas	None
Pflugler & Polkinghorn, Austin, Texas	U.T. Austin: Temporary Surge Facilities at Wooldridge Hall
Coffee & Crier, Austin, Texas	U.T. Austin: R.L. Moore Hall, 11th Floor for Institute of Fusion Studies U.T. Austin: Experimental Science, Phase I Remodeling & Study for Future Remodeling Phases

Tennis Center

List of Firms for Consideration:

<u>Project Architect</u>	<u>Recent U.T. System Projects</u>
Barnes, Landes, Goodman & Youngblood, Austin, Texas	U.T. Austin: Study for the Expansion of Physical Plant Facilities U.T. Austin: Balcones Research Center - Facilities for Bureau of Economic Geology
Wilson Stoeltje Martin, Inc., Austin, Texas	U.T. Austin: Study for Student Housing (Brackenridge/Deep Eddy) U.T. Austin: Refurbishment of 1941 Music Building U.T. Austin: Student Family Housing (Phases IA, II and IB) U.T. Austin: Balcones Research Center - The Commons and Services Center
O'Connell, Probst & Grobe, Inc., Austin, Texas	U.T. Austin: Study for Athletic Facilities South of Memorial Stadium U.T. Austin: Study for Improvements 9th Level, Belmont Hall/Memorial Stadium U.T. Austin: 9th Level Improvements Bellmont Hall/Memorial Stadium
John C. Robinson, Jr., Austin, Texas	U.T. Austin: Pedestrian Plaza, R. L. Moore Hall U.T. Austin: East Campus Site Improvements
Beran & Shelmire, Dallas, Texas	U.T. Austin: Renovation of Outdoor Sports Facilities U.T. Austin: Little Campus Buildings UTHS-C-Dallas: Parking Structure
Tennis Planning Consultants, Inc., Karl Kamrath, John R. Kamrath, Houston, Texas	None
Chartier Newton & Associates, Austin, Texas	U.T. Austin: School of Architecture Improvements (in association with Dallas firm)

U. T. AUSTIN BALCONES RESEARCH CENTER



3. U.T. Austin: Balcones Research Center - Commons Building (Project No. 102-526) - Request for Approval of Final Plans and, Subject to the Determination of Funding Availability, Authorization to Advertise for Bids; Request for Executive Committee to Award Construction Contract Within Authorized Total Project Cost; and Additional Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Approve final plans and specifications for the Commons Building at an estimated total project cost of \$6,787,789
- b. Subject to determination of availability of funds, authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost
- d. Appropriate \$4,466,422 from Permanent University Fund Bond Proceeds and \$2,019,367 from Combined Fee Bond Proceeds for total project funding, \$302,000 having been previously appropriated; (\$117,000 from the Available University Fund and \$185,000 from the Permanent University Fund Bond Proceeds)

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

BACKGROUND INFORMATION

In accordance with authorization of the U.T. Board of Regents on August 13, 1982, final plans and specifications for the Commons Building at the Balcones Research Center have been prepared by the Project Architect, Wilson Stoeltje Martin, Inc., Austin, Texas.

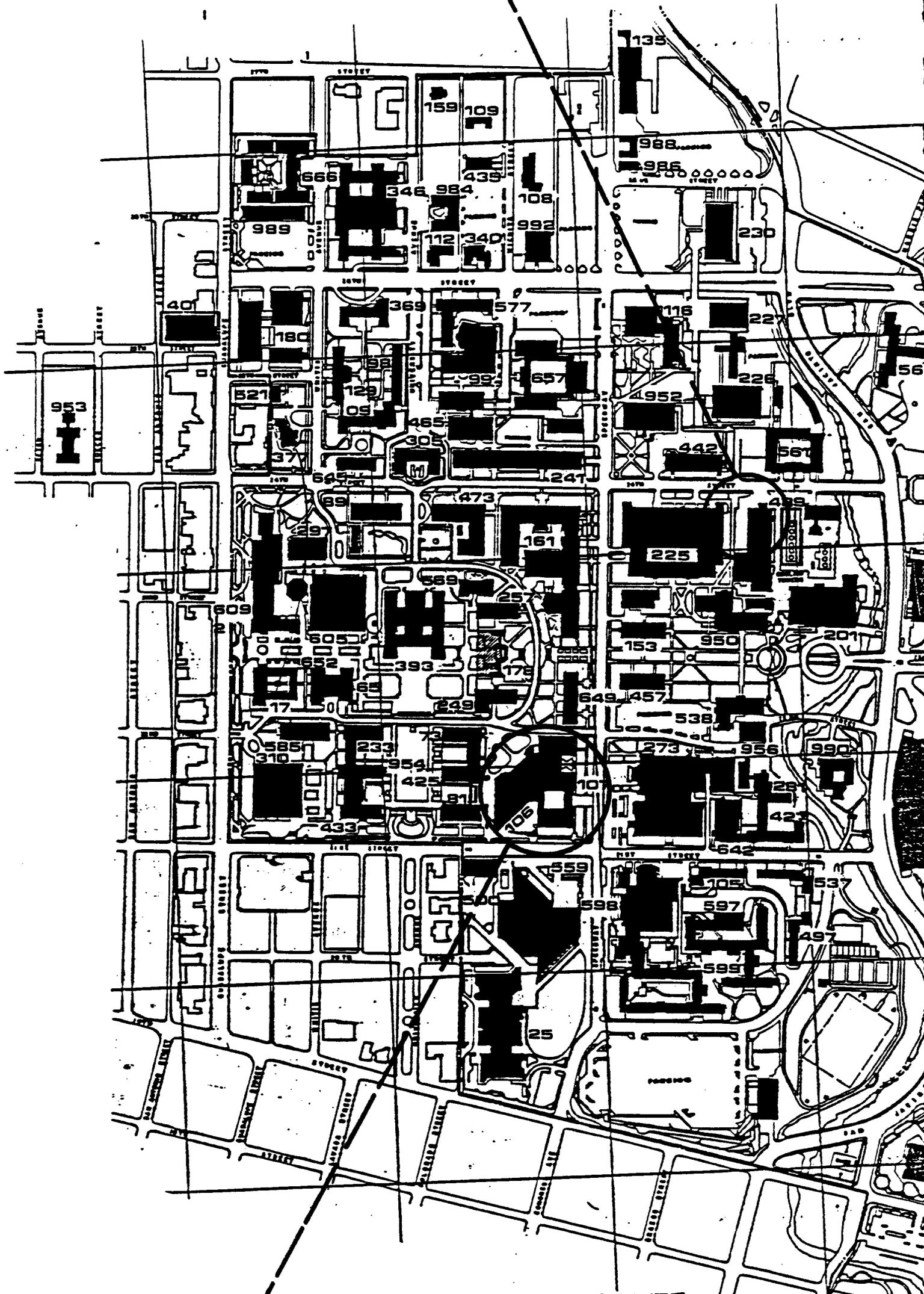
The Commons Building will be a one-story structure of about 78,450 gross square feet. It will contain conference and classroom space, dining facilities and administrative support facilities.

The estimated total project cost remains the same as reported to the Board when preliminary plans were approved at the August 13, 1982 meeting.

Bidding and award of this project is dependent upon the availability of funds.

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

POWER PLANT EXPANSION



GEORGE KOZMITSKY CENTER
FOR BUSINESS EDUCATION -
PHASE II

4. U.T. Austin: George Kozmetsky Center for Business Education - Phase II (Project No. 102-481) Request for Approval of Final Plans and, Subject to the Determination of Funding Availability, Authorization to Advertise for Bids; Request for Executive Committee to Award Construction Contract Within Authorized Total Project Cost; and Additional Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Approve final plans and specifications for the George Kozmetsky Center for Business Education - Phase II (Renovation of B.E.B., B.E.O.B. and G.S.B.) at an estimated total project cost of \$19,000,000, exclusive of departmental equipment
- b. Subject to the determination of funding availability, authorize the Office of Facilities Planning and Construction to advertise for bids, subsequent to completion of design review
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost
- d. Appropriate \$17,750,000 from Permanent University Fund Bond Proceeds for total project funding. Previous appropriations have been \$700,000 from the Available University Fund and \$550,000 from Pooled Interest on Bond Proceeds and other Construction Funds.

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

BACKGROUND INFORMATION

In accordance with authorization of the U.T. Board of Regents on October 8, 1982, final plans and specifications for the George Kozmetsky Center for Business Education - Phase II have been prepared by the Project Architect, Graeber, Simmons & Cowan, Austin, Texas.

The Phase II project includes the remodeling of the Business Administration - Economics Building, the Business Administration - Economics Office Building and the Graduate School of Business Building, at an estimated construction cost of \$15,132,800, including escalation and contingencies. The estimated total project cost of Phase II, exclusive of departmental equipment, is \$19,000,000.

These three buildings plus the University Teaching Center, under construction as Phase I, comprise the recently designated George Kozmetsky Center for Business Education.

5. U.T. Austin: Expansion of Physical Plant Facilities (Project No. 102-454) - Report of Feasibility Study; Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans for Phase I; and Additional Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Accept the feasibility study prepared by the Consulting Architects, Barnes, Landes, Goodman & Youngblood for Expansion of Physical Plant Facilities and approve the recommendations of a phased plan in three stages to provide permanent facilities for the Physical Plant Department
- b. Authorize a project (Phase I) for new construction on the site east of IH 35, at an estimated total project cost of \$12,500,000
- c. Appoint a Project Architect from the list set out on Pages B&G 11-12 to prepare preliminary plans and a detailed cost estimate for new construction of approximately 217,000 gross square feet
- d. Appropriate \$108,000 from Pooled Interest on Bond and other Construction Funds for fees and related project expenses through the preparation of preliminary plans for Phase I. Previous appropriations have been \$20,000 from the same source for the feasibility study including fees and related expenses.

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

In accordance with authorization of the U.T. Board of Regents on May 30, 1980, initial investigative studies and evaluation of program requirements for the Expansion of Physical Plant Facilities have been made by U.T. Austin Administration, the Office of Facilities Planning and Construction and the Consulting Architects, Barnes, Landes, Goodman & Youngblood, Austin, Texas.

In a letter to Executive Vice Chancellor Jordan, President Flawn proposes that permanent facilities for the Physical Plant operations be provided as follows:

"It is recommended that a phased plan be approved to provide permanent facilities for the Physical Plant Department in two principal locations - at the site east of IH 35 and in the Service Building. Those units which must be accessible to faculty, staff, and students will be permanently assigned space in the Service Building (Parking and Traffic Administration, Key Shop, Safety Office and similar units) as well as units which can best be accommodated in the existing structure with the least amount of modifications. The telephone switching equipment, operators, and service personnel will also be permanently accommodated in the Service Building. The switching equipment must be located on the main campus.

"The most appropriate phasing of the project would involve three stages. The first would include construction of a new building on the East IH 35 site. Upon completion, the Physical Plant would be housed in three primary locations - Service Building, Printing Building, and the East IH 35 site.

"The second stage would involve the remodeling and repair of the Service Building, as necessary to accommodate those units to be permanently assigned there.

"At such future date as it may be necessary to move the Physical Plant out of the Printing Building, the third stage would be scheduled to include an additional building (or an addition to the first phase building) on the East IH 35 site. There is about 25,000 gross square feet in the Printing Building.

"Project Scope, Design and Cost

It is estimated that about 242,000 gross square feet will be needed on the East IH 35 site to accommodate all of the units to eventually be located there. This will replace the space being released by the Physical Plant and provide for a reasonable amount of expansion to accommodate operations.

"A relatively inexpensive design will be used. A pre-engineered structural system and metal roof will probably be the most suitable. A precast concrete or other similarly cost effective exterior is planned. Site work, utility services, and other building materials will be specified to achieve a cost effective design.

"The preliminary estimate for this type of work is approximately \$45 per gross square foot. If we build approximately 217,000 gross square feet in the first phase, the construction cost (at \$45 per foot) would be \$9.8 million dollars. Fees, contingencies, escalation, and site development would add \$2.7 million for an estimated total project cost of \$12.5 million."

List of Firms for Consideration:

<u>Project Architect</u>	<u>Recent U.T. System Projects</u>
Wilson Stoeltje Martin, Inc. Austin, Texas	U.T. Austin: Study for Student Housing (Brackenridge/Deep Eddy) U.T. Austin: Refurbishment of 1941 Music Building U.T. Austin: Student Family Housing (Phases IA, II and IB) U.T. Austin: Balcones Research Center - The Commons and Services Center
White Dolce & Barr, Architect/ Planners, Inc., Austin, Texas	None
Barnes, Landes, Goodman & Youngblood Austin, Texas	U.T. Austin: Study for the Expansion of Physical Plant Facilities U.T. Austin: Balcones Research Center - Facilities for Bureau of Economic Geology
Pfluger & Polkinghorn, Austin, Texas	U.T. Austin: Temporary Surge Facilities at Wooldridge Hall
Coffee & Crier, Austin, Texas	U.T. Austin: R. L. Moore Hall, Remodel 11th Floor for Institute

of Fusion Studies
U.T. Austin: Experimental
Science, Phase I Remodeling &
Study for Future Remodeling
Phases

Zapalac Associates Architects,
Austin, Texas

None

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

RECOMMENDATIONS

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

- a. Authorize a project for the expansion of power plant facilities on the northeast portion of the Taylor Hall site at an estimated total project cost of \$27,506,200
- b. Appoint a Project Engineer from the list set out on Page B&G - 13 for the preparation of preliminary plans and a detailed construction cost estimate
- c. Appropriate \$255,000 from Pooled Interest on Bond Proceeds and other Construction Funds for fees and related expenses through the preparation of preliminary plans

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

BACKGROUND INFORMATION

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

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

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

"At the time of the energy crisis in 1973, the University engaged in an extensive program of energy conservation, and this effort continues. During the mid-seventies, the University was able to add several new buildings served by its generated utilities without increasing the consumption of those utilities because of conservation measures. The offset

in the growth curve produced through conservation programs has now been surpassed and we must provide for the future."

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

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

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

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

List of Firms for Consideration:

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

7. U.T. El Paso: Renovation and Addition to Administration Annex (Project No. 201-550) Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Executive Committee to Award Contract Within Authorized Total Project Cost.--

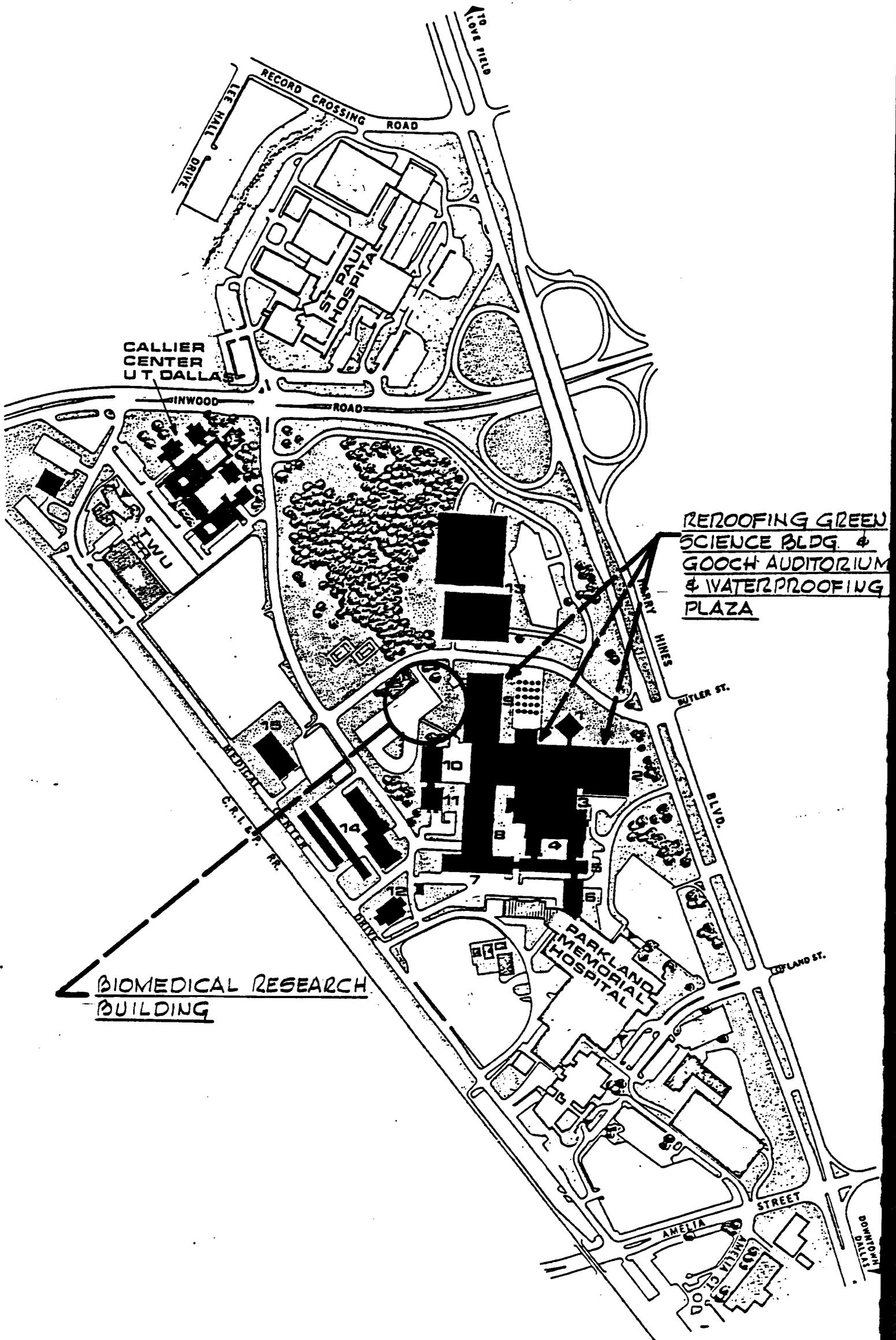
RECOMMENDATIONS

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

- a. Approve final plans and specifications for the Renovation and Addition to Administration Annex at an estimated total project cost of \$215,000
- b. Subject to Coordinating Board approval, authorize the Office of Facilities Planning and Construction to

U.T. HEALTH SCIENCE CENTER AT DALLAS

BUILDING INDEX ON BACK



advertise for bids, subsequent to completion of design review

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

BACKGROUND INFORMATION

In accordance with the authorization of the U.T. Board of Regents on August 13, 1982, final plans and specifications for the Renovation and Addition to Administration Annex have been prepared by the Project Architect, Phillip Mack Caldwell, El Paso, Texas.

This project involves the renovation and remodeling of the existing facility containing 4,259 square feet and an addition of 1,267 square feet at an estimated construction cost of \$185,000. Estimated total project cost is \$215,000, which has been previously appropriated (\$136,000 from Combined Fee Revenue Bonds, Series 1970-74; and \$79,000 from Unallocated Plant Funds).

This project will be submitted to the Coordinating Board, Texas College and University System at the January 1983 meeting.

8. U.T. Institute of Texan Cultures: Remodeling Phase II - Request for Project Authorization; Completion of Plans and Specifications, Bid Advertisement, Contract Award and Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Authorize the Phase II remodeling of office space and unassigned space within the Institute at an estimated total project cost of \$183,810
- b. Authorize completion of plans and specifications, bid advertisement, contract awards and completion of the project in phases, by actions of the Office of Facilities Planning and Construction and the U.T. Institute of Texan Cultures Administration, Physical Plant Department, or Contract Services
- c. Appropriate \$183,810 from Acts of the 67th Legislature for total project funding

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

The 65th Legislature funded the first phase of this remodeling by providing \$146,532 to install an air conditioning system for the Business Office complex and the undeveloped space on the top floor of the Institute. The 67th Legislature appropriated \$183,810 for Phase II Remodeling to provide additional space for the Business and Research offices.

The work would include finishing the existing Business Office complex and the adjacent office complexes that were constructed in undeveloped space as "temporary" offices. At present, there are no ceilings in these rooms, the lighting is primitive and the distribution of conditioned air is undirected and poorly controlled. In addition, new library/archive space will be created to consolidate the current library with the photographic archive which is now housed in an undeveloped space with no ceiling or air conditioning. The concomitant reassignment of offices will provide additional working space for the Business Office and the Research Department, as well as colocate the Research Department with the Library. In addition this will provide an orderly transition into the next phase of remodeling which has been submitted for consideration by the Coordinating Board and for funding by the 68th Legislature.

9. U.T. Health Science Center - Dallas: Biomedical Research Building (Project No. 303-513) Request for Approval of Final Plans and, Subject to the Determination of Funding Availability, Authorization to Advertise for Bids; Request for Authorization for Executive Committee to Award All Contracts Within Authorized Total Project Cost; and Additional Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Approve the final plans and specifications for the Biomedical Research Building at an estimated total project cost of \$16,600,000
- b. Subject to the determination of funding availability, authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost
- d. Appropriate \$6,500,000 from Dallas Health Science Center Unexpended Plant Funds and \$9,480,000 from Permanent University Fund Bond Proceeds for total project funding. Previous appropriations have been \$620,000 from Unexpended Plant Funds.

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

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on April 8, 1982, final plans and specifications for the Biomedical Research Building have been prepared by the Project Architect, Harper, Kemp, Clutts & Parker, Dallas, Texas.

The project scope contains approximately 109,000 gross square feet of space on four floors plus one level of mechanical equipment. The facilities provide for various Center research

programs and Animal Resource Center support within an estimated total project cost of \$16,600,000. The building is designed to accommodate a future expansion of four additional floors.

The project was presented to the Coordinating Board, Texas College and University System on October 28 - 29, 1982.

10. U.T. Health Science Center - Dallas: Reroofing of Green Science Building and Gooch Auditorium & Cafeteria Building and Repairing of McDermott Plaza - Request for Project Authorization; Submission to Coordinating Board; Completion of Final Plans; Subject to Coordinating Board Approval and Final Review of Bidding Documents, Request for Authorization to Advertise for Bids, Award of Construction Contracts by U.T. Health Science Center - Dallas Administration, and Completion of Project; and Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Authorize reroofing of the Green Science Building and the Gooch Auditorium & Cafeteria Building and repairing of McDermott Plaza, at an estimated total project cost of \$640,000
- b. Authorize submission of the project to the Coordinating Board, Texas College and University System
- c. Subject to Coordinating Board approval, authorize completion of final plans and specifications by the U.T. Health Science Center - Dallas Physical Plant Staff, bid advertisement, award of construction contracts by the U.T. Health Science Center - Dallas Administration and subsequent completion of the project by U.T. Health Science Center - Dallas Physical Plant Staff with its own forces or contract services; all in consultation with the Office of Facilities Planning and Construction
- d. Appropriate \$640,000 from U.T. Health Science Center - Dallas Unexpended Plant Funds for estimated total project cost of reroofing and repairs

Construction contract awards will be reported by U.T. Health Science Center - Dallas Administration at future meetings of the Board.

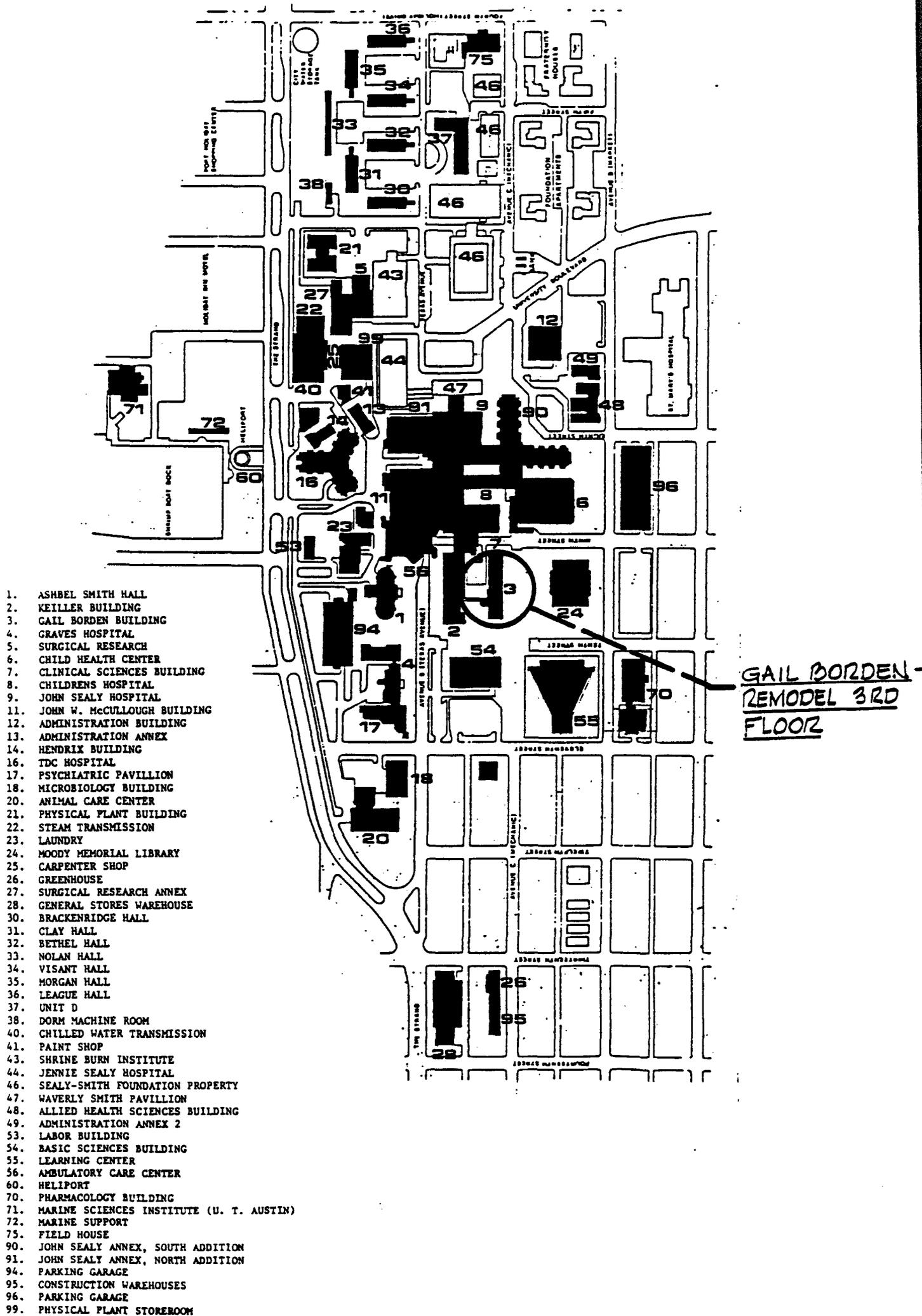
This item requires the concurrence of the Finance and Audit Committee.

BACKGROUND INFORMATION

The roofs on the Green Science Building and the Gooch Auditorium and the expansion joints in the Plaza have deteriorated to the extent that immediate corrective action is necessary to prevent major damage to buildings and equipment.

The Green Science Building roof completed in 1974 consists of 55,000 square feet. This roof has been leaking over the past six or seven years, despite the efforts by the Physical Plant and outside contractors to repair the leaks. To correct these problems it will be necessary to replace the entire roof at an estimated cost of \$280,000.

U. T. MEDICAL BRANCH AT GALVESTON



The Gooch Auditorium & Cafeteria Building roof completed in 1974 consists of 33,000 square feet. The roofing leaks have caused the plaster ceiling in the rear of the auditorium to deteriorate to the extent that major repairs will have to be undertaken after the roof has been repaired. The estimated cost of replacing the entire roof is \$150,000.

The Plaza completed in 1974 has leaked at expansion joints since it was completed. This leaking has caused damage to ceiling tiles, wall coverings, and plaster walls and columns. In order to correct these problems it will be necessary to repair 1,485 linear feet of expansion joints and 4,486 linear feet of control joints at an estimated cost of \$210,000.

11. U.T. Galveston Medical Branch: Remodeling Third Floor of the Gail Borden Building for Radiation Therapy (Project No. 601-542) - Request for Approval of Final Plans; Authorization to Advertise for Bids; Request for Authorization for Executive Committee to Award Contract Within Authorized Total Project Cost.--

RECOMMENDATIONS

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

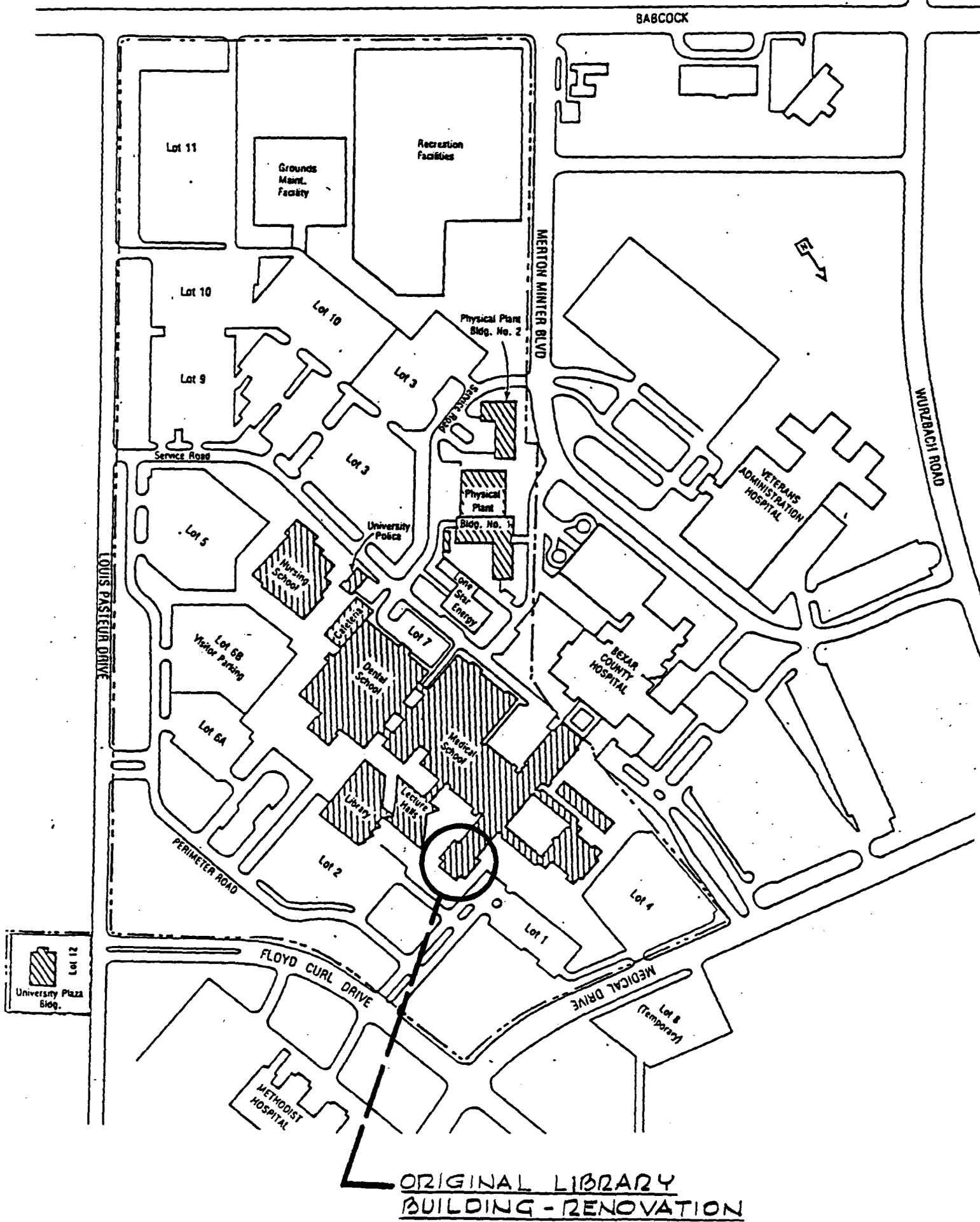
- a. Approve final plans and specifications for the Remodeling of the Third Floor of the Gail Borden Building for Radiation Therapy at an estimated total project cost of \$350,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids, subsequent to completion of design review
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost

BACKGROUND INFORMATION

In accordance with the authorizations of the U.T. Board of Regents on June 11, 1982, and October 8, 1982, final plans and specifications for Remodeling the Third Floor of the Gail Borden Building for Radiation Therapy have been completed by the Project Architect, Louis Lloyd Oliver and Tibor Beerman, Galveston, Texas.

This project will remodel approximately 12,700 square feet of space for Radiation Therapy Research Laboratories. The project was approved by the Coordinating Board, Texas College and University System on July 23, 1982. Total project funding of \$350,000 was previously appropriated from Medical Branch Unexpended Plant Funds.

U.T. HEALTH SCIENCE CENTER AT SAN ANTONIO



ORIGINAL LIBRARY BUILDING - RENOVATION

12. U.T. Health Science Center - San Antonio: Original Library Building - Renovation (Project No. 402-508) Request for Approval of Final Plans; Authorization to Advertise for Bids; Authorization for Executive Committee to Award Construction Contract Within Authorized Total Project Cost.--

RECOMMENDATIONS

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

- a. Approve the final plans and specifications for the Renovation of the Original Library Building at an estimated total project cost of \$2,280,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorize the Executive Committee to award all contracts associated with this project within authorized project cost

BACKGROUND INFORMATION

Pursuant to the U.T. Board of Regents' authorization on April 8, 1982, final plans and specifications for the Renovation of the Original Library Building have been prepared by the Project Architect, Chumney, Jones & Kell, San Antonio, Texas.

This project will renovate approximately 42,600 gross square feet on two levels to consolidate support services for the Department of Computing Resources, Student Services, and Student Life Functions. Total project funding of \$2,280,000 is from legislative appropriations.

13. U.T. Cancer Center: Biomedical Resources Building (Project No. 703-448) Request to Change the Name of This Building to The R. E. "Bob" Smith Research Building.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President LeMaistre that the Board authorize the redesignation of the Biomedical Resources Building as The R. E. "Bob" Smith Research Building.

BACKGROUND INFORMATION

In a letter to Executive Vice Chancellor Mullins, President LeMaistre states:

"Mr. Smith, who died at the age of 79 in 1973, was one of Houston's most influential civic leaders who led support for the development of the Texas Medical Center, Inc. Mr. Smith was an independent oil operator who held vast land acreage in Harris County. He played a prominent role in the development of the Astrodome complex adjacent to the Biomedical Resources Building, and was widely known for his philanthropy to local

hospitals, churches and colleges. Among his charitable contributions was the donation of land valued at \$100,000 to The University of Texas Medical Branch. He supported the development of all institutions in the Texas Medical Center, Inc. through active participation on local foundation boards and committees. His widow, Mrs. Vivian Smith, has assumed leadership of his business enterprises and has continued his vital interest in the development of the Texas Medical Center, Inc. and its surroundings.

"I believe recognition of Mr. Smith's contributions would be favorably received in Houston and provide the new visibility desired for the Biomedical Resources Building."

14. U.T. Cancer Center: Additional Outpatient Clinic Facilities (Project No. 703-459) - Phase I Electrical Transformer Vault Facility - Request for Approval of Final Plans; Authorization to Advertise for Bids; Authorization for Executive Committee to Award Contract Within Authorized Total Project Cost.--

RECOMMENDATIONS

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

- a. Approve final plans and specifications for the Electrical Transformer Vault Facility, Phase I of the Additional Outpatient Clinic Facilities
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids, subsequent to completion of design review
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost

This item requires the concurrence of the Health Affairs Committee.

BACKGROUND INFORMATION

In accordance with authorization of the U.T. Board of Regents on August 13, 1982, final plans and specifications for the Electrical Transformer Vault, Phase I of the Additional Outpatient Clinic Facilities, have been prepared by the Project Architect, Pierce, Goodwin & Alexander, in association with Kenneth Bentsen Associates, Houston, Texas. Early completion of the transformer vault and attendant site work will remove a serious obstacle to starting construction of the Outpatient Facilities.

The scope of the Phase I work will include vault construction, electrical transformer and switchgear equipment, distribution system, and related site work. All costs are included within the scope of the authorized total project cost of \$39,380,000 for the Additional Outpatient Clinic Facilities.

Project funding has been previously appropriated from the following sources:

\$34,380,000	General Funds Unappropriated Balances
<u>5,000,000</u>	Allotment Account Transfer from Project No. 703-291
<u>\$39,380,000</u>	

15. U.T. Cancer Center: New Research Building (Project No. 703-460) Report of Receipt of Bids and Recommendations for Contract Award and Additional Appropriations Therefor.--

REPORT TO THE BOARD

Pursuant to the U.T. Board of Regents' authorization on October 8, 1982, the Office of Facilities Planning and Construction has issued a call for bids for the construction of a New Research Building at the U.T. Cancer Center. Bids are scheduled to be received prior to the December 2 - 3, 1982, meeting of the U.T. Board of Regents.

A detailed report of bids received and recommendations for contract award, including any additional appropriations therefor, will be presented to the Board for consideration at the meeting.

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

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

B. For Information Only

U. T. Galveston Medical Branch: Proposed Agreement with The Moody Foundation Regarding a Physical Fitness Center
See Page HAC 3, Item 1.

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

BUILDINGS AND GROUNDS COMMITTEE

SUPPLEMENTAL MATERIAL

December 2-3, 1982

	<u>Page</u> <u>B&G</u>
15. U. T. Cancer Center: New Research Building (Project No. 703-460) - Recommended Award of Construction Contract	Below

Documentation

15. U. T. Cancer Center: New Research Building (Project No. 703-460) - Recommended Award of Construction Contract.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President LeMaistre that the Board award a construction contract for a New Research Building to Starstone Construction Company, Pittsburgh, Pennsylvania, the lowest responsible bidder, as follows:

Base Bid	\$12,992,000
Alternate Bid No. 1 Sixth Floor Completion	848,000
Alternate Bid No. 2 Environmental Rooms	290,000
Alternate Bid No. 3 Additional Environmental Rooms	264,000
Alternate Bid No. 4 Kitchen Equipment	172,000
Alternate Bid No. 5 Additional Kitchen Equipment	158,000
Alternate Bid No. 6 Hood Exhaust Ducts	48,000
Alternate Bid No. 7 Seamless Vinyl Flooring	<u>84,000</u>
Total Recommended Contract Award	<u>\$14,856,000</u>

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on October 8, 1982, bids were called for and were received, opened and tabulated on November 18, 1982, as shown on Pages B&G 20c - 20h.

A contract award to Starstone Construction Company, Pittsburgh, Pennsylvania, the lowest responsible bidder on the combination of the Base Bid and Alternates 1 through 7, can be made within the previously authorized total project cost of \$17,130,000.

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

Construction Contract	\$14,856,000
Fees and Administrative Expenses	1,218,600
Future Work (Air Balancing, FCMS, Landscaping)	275,000
Furnishings and Equipment	455,000
Project Contingency	300,400
Miscellaneous Expenses	<u>25,000</u>
Total Project Cost	<u>\$17,130,000</u>

The total project cost was previously appropriated from U. T. Cancer Center funds. The project was authorized by House Bill 656, the Sixty-Seventh Legislature, and did not require submission to the Coordinating Board.

NEW RESEARCH BUILDING
The University of Texas System Cancer Center
Bids Received November 18, 1982 at 2:00 p.m., C.S.T. at
The University of Texas System Cancer Center, Houston, Texas

<u>Bidder</u>	<u>Starstone Construction Company</u> <u>Pittsburgh, PA</u>	<u>Manhattan Construction Company</u> <u>Houston, Texas</u>
<u>Base Bid</u>	\$12,992,000	\$12,870,000
Alt. No. 1 6th Floor Completion	848,000	901,000
Alt. No. 2 Environmental Rooms	290,000	313,000
Alt. No. 3 Additional Environmental Rooms	264,000	281,000
Alt. No. 4 Kitchen Equipment	172,000	221,000
Alt. No. 5 Additional Kitchen Equipment	158,000	185,000
Alt. No. 6 Hood Exhaust Ducts	48,000	44,000
Alt. No. 7 Seamless Vinyl Flooring	84,000	85,000
 TOTAL BASE BID PLUS ALTERNATES	 \$14,856,000	 \$14,900,000

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New Research Building
 U. T. System Cancer Center
 Page Two

Del E. Webb Corporation
Irving, Texas

J. W. Bateson Company, Inc.
Dallas, Texas

Bidder

Base Bid

		\$12,998,000	\$13,537,000
Alt. No. 1	6th Floor Completion	1,058,000	897,000
Alt. No. 2	Environmental Rooms	310,000	335,000
Alt. No. 3	Additional Environmental Rooms	285,000	301,000
Alt. No. 4	Kitchen Equipment	230,000	177,000
Alt. No. 5	Additional Kitchen Equipment	189,500	145,000
Alt. No. 6	Hood Exhaust Ducts	47,000	47,000
Alt. No. 7	Seamless Vinyl Flooring	147,000	91,000
	TOTAL BASE BID PLUS ALTERNATES	\$15,264,500	\$15,530,000

B & G-20d

New Research Building
 U. T. System Cancer Center
 Page Three

<u>Bidder</u>	<u>Wil-Freds Construction/ Southwest, Inc., Houston, Texas</u>	<u>W. J. Hessert Construction Company, Inc. & R. M. Shoemaker Company, A Joint Venture, Houston, Texas</u>
<u>Base Bid</u>	\$13,287,000	\$13,500,000
Alt. No. 1 6th Floor Completion	1,077,800	975,000
Alt. No. 2 Environmental Rooms	335,500	310,000
Alt. No. 3 Additional Environmental Rooms	303,000	282,000
Alt. No. 4 Kitchen Equipment	242,500	231,000
Alt. No. 5 Additional Kitchen Equipment	202,000	191,000
Alt. No. 6 Hood Exhaust Ducts	47,500	48,000
Alt. No. 7 Seamless Vinyl Flooring	85,500	85,000
 TOTAL BASE BID PLUS ALTERNATES	 \$15,580,800	 \$15,622,000

B & G - 20e

New Research Building
 U. T. System Cancer Center
 Page Four

Spaw-Glass, Inc.
Houston, Texas

Turner Construction Company
of Texas, Houston, Texas

Bidder

Base Bid

\$13,778,000

\$13,999,000

Alt. No. 1 6th Floor Completion

984,000

948,000

Alt. No. 2 Environmental Rooms

312,800

292,210

Alt. No. 3 Additional Environmental Rooms

287,300

266,330

Alt. No. 4 Kitchen Equipment

217,800

232,720

Alt. No. 5 Additional Kitchen Equipment

178,000

189,170

Alt. No. 6 Hood Exhaust Ducts

43,300

45,220

Alt. No. 7 Seamless Vinyl Flooring

81,700

81,670

TOTAL BASE BID PLUS ALTERNATES

\$15,882,900

\$16,054,320

B & G - 20F

New Research Building
 U. T. System Cancer Center
 Page Five

<u>Bidder</u>		<u>The Law Company, Inc.</u> <u>Wichita, Kansas</u>	<u>Gierhart/Vaughn Construction</u> <u>Company, Bellaire, Texas</u>
<u>Base Bid</u>		\$14,083,000	\$14,194,000
Alt. No. 1	6th Floor Completion	1,025,000	975,000
Alt. No. 2	Environmental Rooms	311,500	344,000
Alt. No. 3	Additional Environmental Rooms	283,500	317,000
Alt. No. 4	Kitchen Equipment	231,000	242,000
Alt. No. 5	Additional Kitchen Equipment	193,000	206,000
Alt. No. 6	Hood Exhaust Ducts	52,500	53,000
Alt. No. 7	Seamless Vinyl Flooring	82,000	94,000
TOTAL BASE BID PLUS ALTERNATES		\$16,261,500	\$16,475,000

B & G - 20g

New Research Building
 U. T. System Cancer Center
 Page Six

Bidder

R. M. Mayfield Constructors, Inc.
Houston, Texas

Baxter Construction Company,
Inc., Houston, Texas

Base Bid

\$15,250,000

\$15,500,000

Alt. No. 1 6th Floor Completion

866,400

1,106,000

Alt. No. 2 Environmental Rooms

408,200

361,000

Alt. No. 3 Additional Environmental Rooms

368,900

340,000

Alt. No. 4 Kitchen Equipment

291,900

255,000

Alt. No. 5 Additional Kitchen Equipment

243,050

212,000

Alt. No. 6 Hood Exhaust Ducts

47,800

66,000

Alt. No. 7 Seamless Vinyl Flooring

156,550

112,000

TOTAL BASE BID PLUS ALTERNATES

\$17,632,800

\$17,952,000

B & G - 20h

**Land and
Investment Com.**

LAND AND INVESTMENT COMMITTEE
Committee Chairman Hay

Committee Meeting

Date: December 2, 1982

Time: Upon adjournment of the meeting of the
Buildings and Grounds Committee

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

Report and Recommendations to the Board of Regents

Date: December 3, 1982

Time: Following Report of the Buildings and Grounds
Committee

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

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PART I: AGENDA ITEMS FOR ACTION

I. PERMANENT UNIVERSITY FUND

INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund for September 1982, and Report on Oil and Gas Development as of September 30, 1982.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for September 1982, and (b) Oil and Gas Development as of September 30, 1982, are submitted by the Executive Director for Investments and Trusts:

	September, 1982	Cumulative Through September of This Fiscal Year (1982-1983)	Cumulative Through September of Preceding Fiscal Year (1981-1982)	Per Cent Change
<u>Permanent University Fund</u>				
<u>Royalty</u>				
Oil	\$10,598,152.72	\$10,598,152.72	\$10,454,463.03	1.37%
Gas	3,503,148.55	3,503,148.55	3,914,037.98	(10.50%)
Sulphur	75,306.58	75,306.58	765,584.99	(90.16%)
Water	56,798.16	56,798.16	41,887.65	35.60%
Brine	2,373.99	2,373.99	6,513.04	(63.55%)
<u>Rental</u>				
Oil and Gas Leases	70,293.46	70,293.46	35,016.67	100.74%
Other	100.00	100.00	455.15	(78.03%)
Sale of Sand, Gravel, Etc.			1,290.00	(100.00%)
Gain or (Loss) on Sale of Securities	2,616,474.09	2,616,474.09	6,635.97	
Sub-Total	<u>16,922,647.55</u>	<u>16,922,647.55</u>	<u>15,225,884.48</u>	11.14%
<u>Bonuses</u>				
Amendments and Extensions to Mineral Leases	<u>78,650.26</u>	<u>78,650.26</u>	<u>88,601.77</u>	11.23%
TOTAL CLEARANCES	<u><u>\$17,001,297.81</u></u>	<u><u>\$17,001,297.81</u></u>	<u><u>\$15,314,486.25</u></u>	11.01%

Oil and Gas Development - September 30, 1982

Acrcage Under Lease - 994,355

Number of Producing Acres - 515,578

Number of Producing Leases - 2,122

2. Report on Permanent University Fund Investments for the Fiscal Year Ended August 31, 1982.--

REPORT

Under separate bound cover, the Executive Director for Investments and Trusts presents a report on the Permanent University Fund investments for the fiscal year ended August 31, 1982. During the fiscal year, periodic reports of investment transactions made for the Fund were submitted to the Board for approval. The present report summarizes the investment transactions for the fiscal year and indicates the status of the Fund's portfolio as of August 31, 1982.

The Permanent University Fund experienced significant gains in book value of assets and in earnings during the year as shown below:

	<u>Fiscal Year Ended 8/31</u>		<u>Increase</u>	
	<u>1981</u>	<u>1982</u>	<u>Amount</u>	<u>%</u>
Book Value	\$1,519,350,741	\$1,725,744,320	\$206,393,579	13.6
Investment Income	106,830,859	143,418,831	36,587,972	34.2

The Office of the Chancellor recommends that the formal report be approved in order that copies may be distributed to the Governor, members of the Legislature and other State Officials, as required by H.B. 1198, passed at the regular session of the 62nd Legislature.

3. Permanent University Fund: Recommendation for Approval of Commonwealth Savings Association of Houston, Texas, as Seller-Servicer of FHA and VA Mortgages for the Permanent University Fund to Replace First Mortgage Company of Texas, Inc., Houston, Texas.--

RECOMMENDATION

The Office of the Chancellor recommends the approval of Commonwealth Savings Association of Houston, Texas, as a Seller-Servicer of FHA and VA Mortgages for the Permanent University Fund to replace First Mortgage Company of Texas, Inc., Houston, Texas.

BACKGROUND INFORMATION

First Mortgage Company of Texas has proposed to transfer its entire servicing portfolio to Commonwealth Savings Association of Houston, Texas. Servicing procedures and personnel would remain the same. Commonwealth Savings Association meets all the criteria to qualify as a Seller-Servicer.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. System: Selden Leavell Endowed Scholarship - Report of Receipt of the Final Distribution from the Estate of Ruth H. Leavell, Deceased.--

REPORT

The Office of the Chancellor reports receipt of the final distribution of \$10,472.32 from the Estate of Ruth H. Leavell, deceased. The total distributions of \$562,344.32 and a real estate lien note in the principal amount of \$65,000 have been credited to the Selden Leavell Endowed Scholarship as approved at the U.T. Board of Regents' meeting of October 8 - 9, 1981.

BACKGROUND INFORMATION

Mrs. Leavell, a 1917 U.T. Austin graduate, made provision in her Will to provide scholarships in memory of her late husband, Mr. Selden Leavell. Mr. Leavell was a graduate of the U.T. Austin School of Law. Under the terms of the Will, the recipients of these scholarships shall be chosen by the Chancellor of The University of Texas System or whomever he shall designate and shall not be limited to students of any specific school, college or department.

The University of Texas at Austin Items 2 - 22 which begin on Page L&I 11 all relate to Centennial endowed academic positions and The Centennial Teachers and Scholars Program. Individual agenda items are set out on Pages L&I 11 - 26 and are summarized on the pink sheets immediately following this page.

LAND AND INVESTMENT COMMITTEE - DECEMBER 2-3, 1982
 U. T. AUSTIN: GIFTS RELATED TO ENDOWED ACADEMIC POSITIONS AND THE CENTENNIAL
 TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
11	2	Coopers & Lybrand	\$25,000 gift 75,000 pledge	Establish the Coopers & Lybrand Employees and Alumni Centennial Fellowship and the Coopers & Lybrand Centennial Fellowship in the Dept. of Accounting, College of Business Administration and the Graduate School of Business	Added to the Fellowships
11	3	Houston H. Harte, Jr. and Edward Harte	\$100,845.17	Establish the Houston Harte Centennial Professorship in Communication in College of Communication	Establish the Isabel McCutcheon Harte Centennial Professorship in Astronomy in the Dept. of Astronomy, College of Natural Sciences
12	4	Family of Clifford L. Klinck, Jr. and Pharmaceutical Founda- tion Advisory Council College of Pharmacy, various donors account	\$20,000 gift 30,000 pledge 30,000 pledge 20,000 transfer	Establish the Clifford L. Klinck, Jr. Centennial Professorship in Pharmacy Administration in the College of Pharmacy	Establish the SmithKline Centennial Professorship in the College of Pharmacy
13	5	The Peat, Marwick, Mitchell Foundation	\$125,000	To permanently endow the Peat, Marwick, Mitchell & Co. Centennial Professorship in Accounting in the College of Business Administration and the Graduate School of Business (Supercedes the Peat, Marwick, Mitchell Professorship of Accounting which has been funded on an annual basis since 1978)	Added to the Professorship

LAND AND INVESTMENT COMMITTEE - DECEMBER 2-3, 1982
 U. T. AUSTIN: GIFTS RELATED TO ENDOWED ACADEMIC POSITIONS AND THE CENTENNIAL,
 TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
13	6	Gustavus and Louise Pfeiffer Research Foundation	\$15,409 gift 34,614 pledge	Establish the Gustavus Pfeiffer Centennial Fellowship in Pharmacology in the College of Pharmacy	Establish the Louise Pfeiffer Centennial Fellowship in Pharmacy in the College of Pharmacy
14	7	Sun Company, Inc.	\$40,000 gift 10,000 pledge	Establish the Sun Exploration and Production Company Centennial Fellowship #1 in Petroleum Engineering in the Dept. of Petroleum Engineering, College of Engineering	Establish the Sun Exploration and Production Company Centennial Fellowship #2 in Petroleum Engineering in the Dept. of Petroleum Engineering, College of Engineering
14	8	H. B. "Hank" Harkins via The Business School Foundation	\$50,000 gift 50,000 pledge	Establish the Mary Lee Harkins Sweeney Centennial Professorship in Business in the College of Business Administration	Establish the H. Timothy "Tim" Harkins Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business
15	9	Jack G. Taylor	\$20,000 gift 20,000 pledge	Establish the Jack G. Taylor Centennial Visiting Professorship (in creative writing, initially) (\$10,000 will be transferred from the Jack G. Taylor Endowment Fund in the College of Business Administration and Graduate School of Business to complete the \$50,000 endowment)	Added to the Visiting Professorship

LAND AND INVESTMENT COMMITTEE - DECEMBER 2-3, 1982
 U. T. AUSTIN: GIFTS RELATED TO ENDOWED ACADEMIC POSITIONS AND THE CENTENNIAL
 TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
16	10	Jackson, Walker, Winstead, Cantwell & Miller via the Law School Foundation	\$37,500 gift 112,500 pledge	Establish the A. W. Walker Centennial Professorship in Law in the School of Law	Establish the A. W. Walker Centennial Professorship in the School of Law
16	11	Jos. Irion Worsham and Josephine Worsham Moore via the Law School Foundation	\$50,000 gift 50,000 pledge	Establish the Joe A. Worsham Centennial Professorship in Law in the School of Law	Establish the Annabel Irion Worsham Centennial Professorship in the College of Liberal Arts
17	12	Jane and Roland Blumberg	\$100,000 (previously accepted)	Jane and Roland Blumberg Centennial Professorship in Mathematics in the College of Natural Sciences (previously established)	Establish the Jane and Roland Blumberg Centennial Professorship in Planetary Science in the College of Natural Sciences
18	13	Estate of Dave P. Carlton (final distribution)	\$90,739.79	Added to the Dave P. Carlton Centennial Professorship in Geophysics (total endowment - \$410,739.79) (previously established)	Added to the Dave P. Carlton Centennial Professorship in Geology (previously established)
18	14	Cockrell Foundation (NO PUBLICITY)	Entire 1982 Distribution	Endow chairs (in lieu of the normal 50-50 split between the chair and endowed scholarship endowments) (to be named later)	To be determined
19	15	Various Donors via The Business School Foundation	\$842,000	George Kozmetsky Centennial Chair in the Graduate School of Business (previously established)	Establish eight College of Business Administration Advisory Council Centennial Fellowships (\$100,000 each) and one College of Business (continued on next page)

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LAND AND INVESTMENT COMMITTEE - DECEMBER 2-3, 1982
 U. T. AUSTIN: GIFTS RELATED TO ENDOWED ACADEMIC POSITIONS AND THE CENTENNIAL
 TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
19	15	(continued)			Administration Advisory Council Lectureship (\$42,000) in the College of Business Administration and the Graduate School of Business
20	16	Ernst & Whinney	\$6,000 additional pledges	Added to the Ernst & Whinney Distinguished Centennial Professorship in Accounting (previously established - total endowment - \$106,000)	Added to the Professorship
21	17	Various Donors	\$1,084,280 (previously accepted) \$638,266.16 eligible for matching*	Reallocate one-half of funding for Frank C. Erwin, Jr. Centennial Chair in State Government (previously established) to establish the Frank C. Erwin, Jr. Centennial Chair in Government in the College of Liberal Arts * The difference of \$61,733.84 will be provided for the two chairs listed above by private donors or the President of U. T. Austin from unrestricted funds.	\$700,000 of matching funds to establish: * (a) In College of Fine Arts: (1) Frank C. Erwin, Jr. Centennial Professorship in Opera (2) Frank C. Erwin, Jr. Centennial Professorship in Music (3) Frank C. Erwin, Jr. Centennial Professorship in Drama (4) Frank C. Erwin, Jr. Centennial Professorship in Fine Arts (b) In Unrestricted School or College (5) Frank C. Erwin, Jr. Centennial Honors Professorship (continued on next page)

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LAND AND INVESTMENT COMMITTEE - DECEMBER 2-3, 1982
 U. T. AUSTIN: GIFTS RELATED TO ENDOWED ACADEMIC POSITIONS AND THE CENTENNIAL
 TEACHERS AND SCHOLARS PROGRAM

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
21	17	(continued)			(c) In College of Liberal Arts (6) Frank C. Erwin, Jr. Centennial Professorship in Government (d) In Lyndon B. Johnson School of Public Affairs (7) Frank C. Erwin, Jr. Centennial Visiting Professorship in the Lyndon B. Johnson School of Public Affairs
22	18	George H. Fancher, Jr.	\$50,000 pledge	Partially fund the George H. Fancher Professorship in Petroleum Engineering (previously established)	Establish the George H. Fancher Centennial Teaching Fellowship in Petroleum Engineering in the College of Engineering
23	19	Houston Endowment, Inc.	Allocation of \$1,720,000 from 1982, 1983 & 1984 payments & pledges of which \$900,000 is eligible for matching. There remains \$1,280,000 for allocation from these pledges	Establish in the College of Communication: (a) Jesse H. Jones Faculty Development Fund (not eligible for matching) \$400,000 (b) Jesse H. Jones Public Conferences Fund (not eligible for matching) 400,000 (c) Jesse H. Jones Job Placement and Counseling Fund (not eligible for matching) 20,000 (d) Mrs. Mary Gibbs Jones Centennial Chair in Communication 500,000 (continued on next page)	Establish in the College of Communication: (a) Everett D. Collier Centennial Chair in Communication 500,000 (b) Charles Sapp Centennial Professorship in Communication 100,000 (c) Frank A. Liddell, Sr. Centennial Professorship in Communication 100,000 (d) Ernest A. Sharpe Centennial Professorship in Communication 100,000 (continued on next page)

LAND AND INVESTMENT COMMITTEE - DECEMBER 2-3, 1982
 U. T. AUSTIN: GIFTS RELATED TO ENDOWED ACADEMIC POSITIONS AND THE CENTENNIAL
 TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
23	19	(continued)		(e) Jesse H. Jones Centennial Professorship in Communication 100,000 (f) John A. Beck Centennial Professorship in Communication 100,000 (g) F. J. Heyne Centennial Professorship in Communication 100,000 (h) John T. Jones, Jr. Centennial Professorship in Communication 100,000	(e) R. P. Doherty, Sr. Centennial Professorship in Communication 100,000
25	20	Mrs. Lorene Morrow Kelley (NO PUBLICITY)	\$510,000 (previously accepted)	Marie Betzner Morrow Centennial Chair in the College of Natural Sciences (previously established)	Establish the Mary M. Betzner Morrow Centennial Chair in Microbiology in the College of Natural Sciences
25	21	Fayez Sarofim & Co.	\$100,000 (previously accepted)	Fayez Sarofim & Co. Centennial Professorship in Business (previously established)	Establish two Fayez Sarofim & Co. Centennial Fellowships in the College of Business Administration and the Graduate School of Business
26	22	Daniel B. Stuart via The Business School Foundation	\$20,000 gift 80,000 pledge (previously accepted)	Daniel B. Stuart Centennial Professorship in the Application of Computers to Business and Management in the Graduate School of Business (previously established)	Added to the Professorship

2. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the Coopers & Lybrand Employees and Alumni Centennial Fellowship and the Coopers & Lybrand Centennial Fellowship in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$25,000 gift and a \$75,000 pledge from Coopers & Lybrand of Dallas, Texas, and establish the Coopers & Lybrand Employees and Alumni Centennial Fellowship and the Coopers & Lybrand Centennial Fellowship in the Department of Accounting, College of Business Administration and the Graduate School of Business, U.T. Austin. Each fellowship is to be funded with \$50,000. The pledge is to be paid \$25,000 annually over a three-year period beginning in 1982.

It is further recommended that the gift and pledge, when received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, the matching allocation be added to the endowments for a total of \$100,000 for each fellowship.

It is recommended, per the donor's request, that the fellowships may be combined to create a professorship or a chair, provided that funds which have been contributed are sufficient, after the fellowships are fully funded but no sooner than five years from the date that the second fellowship is fully funded.

BACKGROUND INFORMATION

Coopers & Lybrand, one of the world's largest firms of certified public accountants, is a generous supporter of faculty development in the Department of Accounting.

3. U.T. Austin: Recommendation to Accept Gifts of Securities and Cash and Establish the Houston Harte Centennial Professorship in Communication in the College of Communication and Establish the Isabel McCutcheon Harte Centennial Professorship in Astronomy in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept gifts of 400 shares of Harte-Hanks Communications, Inc. common stock with a value of \$12,300, 1,000 shares of Texas Commerce Bancshares common stock with a value of \$37,125, and a cash gift of \$1,448.96 from Mr. Houston H. Harte, Jr., of San Antonio, Texas, and 1,275 shares of Texas Commerce Bancshares common stock with a value of \$49,406.25, and a cash gift of \$564.96 from Mr. Edward Harte of Corpus Christi, Texas, for a total endowment of \$100,845.17 and establish the Houston Harte Centennial Professorship in Communication in the College of Communication at U.T. Austin.

It is further recommended that, in accordance with the donors' wishes, the Isabel McCutcheon Harte Centennial Professorship

in Astronomy be established in the Department of Astronomy, College of Natural Sciences, with \$100,845.17 matching funds from The Centennial Teachers and Scholars Program.

BACKGROUND INFORMATION

Messrs. Harte are funding this professorship in memory of their father, Mr. Houston Harte, founder of Harte-Hanks Communications, Inc., formerly Harte-Hanks Newspapers, Inc. They have requested establishment of a matching professorship in the College of Natural Sciences in honor of their mother, Isabel Harte.

Mr. Houston Harte, Jr., Chairman of Harte-Hanks Communications, Inc., is a member of the U.T. San Antonio Development Board and the U.T. Austin McDonald Observatory Advisory Council. Mr. Edward Harte, publisher of the Corpus Christi Caller-Times, is a member of the U.T. Austin Marine Science Institute Advisory Council and a former member of the College of Communication Advisory Council.

4. U.T. Austin: Recommendation to Accept a Gift and Pledges and Establish the Clifford L. Klinck, Jr. Centennial Professorship in Pharmacy Administration in the College of Pharmacy and the SmithKline Centennial Professorship in Pharmacy in the College of Pharmacy with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$20,000 gift and a \$30,000 pledge from the family of Clifford L. Klinck, Jr., deceased, of McAllen, Texas, and a \$30,000 pledge from the Pharmaceutical Foundation Advisory Council and establish the Clifford L. Klinck, Jr. Centennial Professorship in Pharmacy Administration in the College of Pharmacy at U.T. Austin. Additional funding in the amount of \$20,000 received since September 1, 1981, will be transferred from the College of Pharmacy's various donors current restricted account to complete the \$100,000 endowment. The pledges are to be completed by August 31, 1985.

It is further recommended that the total \$100,000 funding be matched from The Centennial Teachers and Scholars Program to establish the SmithKline Centennial Professorship in the College of Pharmacy.

BACKGROUND INFORMATION

Mr. Clifford L. Klinck, Jr., deceased, of McAllen, Texas, owned and operated Klinck Drug Stores located in the Rio Grande Valley. In 1975 he sold the business to his sons, Gary and Jan, who currently operate Klinck Wholesale Drug, Inc. Both Gary and Jan are graduates of the U.T. Austin College of Pharmacy.

The Pharmaceutical Foundation Advisory Council and the Dean of the College of Pharmacy requested the designation of the matching funds as a way of providing recognition to the SmithKline Corporation for their support of the School of Pharmacy programs.

5. U.T. Austin: Recommendation to Accept a Gift and Permanently Endow the Peat, Marwick, Mitchell & Co. Centennial Professorship in Accounting in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$125,000 gift from The Peat, Marwick, Mitchell Foundation of New York, New York, to permanently endow the Peat, Marwick, Mitchell & Co. Centennial Professorship in Accounting in the College of Business Administration and the Graduate School of Business at U.T. Austin. This endowment is to supercede the Peat, Marwick, Mitchell Professorship of Accounting which has been funded on an annual basis since 1978.

It is further recommended that the gift be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, the matching allocation be used to double the size of the endowment for a total of \$250,000.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted a pledge at its meeting of March 3, 1978, from the Peat, Marwick, Mitchell Foundation to provide \$175,000 to U.T. Austin over a ten-year period to support the Peat, Marwick, Mitchell Professorship of Accounting. This \$125,000 gift will permanently endow the professorship in lieu of the annual contributions.

The public accounting firm of Peat, Marwick, Mitchell & Co. and the Department of Accounting at U.T. Austin have a close relationship. Many of the firm's partners and staff members are graduates of U.T. Austin.

6. U.T. Austin: Recommendation to Accept a Gift and Pledge and Establish the Gustavus Pfeiffer Centennial Fellowship in Pharmacology in the College of Pharmacy and Establish the Louise Pfeiffer Centennial Fellowship in Pharmacy in the College of Pharmacy with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$15,409 gift and a \$34,614 pledge for a total of \$50,023 from the Gustavus and Louise Pfeiffer Research Foundation of Los Angeles, California, and establish the Gustavus Pfeiffer Centennial Fellowship in Pharmacology in the College of Pharmacy at U.T. Austin. The pledge will be completed prior to August 31, 1985.

It is further recommended that the gift and pledge, when received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, the matching allocation be used to establish the Louise Pfeiffer Centennial Fellowship in Pharmacy in the College of Pharmacy.

BACKGROUND INFORMATION

The Gustavus and Louise Pfeiffer Research Foundation was established in 1942 in New York by Mr. and Mrs. Pfeiffer and received the bulk of Mr. Pfeiffer's estate upon his death in 1953. Mr. Pfeiffer was a pharmacist and had been chairman of the pharmaceutical company which preceded Warner-Lambert Company. The Foundation is making the gift to support junior faculty in pharmacy education.

7. U.T. Austin: Recommendation to Accept a Gift and Pledge and Establish the Sun Exploration and Production Company Centennial Fellowship #1 in Petroleum Engineering in the College of Engineering and Establish the Sun Exploration and Production Company Centennial Fellowship #2 in Petroleum Engineering in the College of Engineering with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$40,000 gift and a \$10,000 pledge from Sun Company, Inc., of Radnor, Pennsylvania, and establish the Sun Exploration and Production Company Centennial Fellowship #1 in Petroleum Engineering in the Department of Petroleum Engineering, College of Engineering, at U.T. Austin. The pledge will be completed in 1983.

It is further recommended that the gift and pledge, when received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, the matching allocation be used to establish the Sun Exploration and Production Company Centennial Fellowship #2 in Petroleum Engineering in the Department of Petroleum Engineering, College of Engineering.

BACKGROUND INFORMATION

On June 15, 1981, Sun Company, Inc., made a five-year commitment to the Department of Petroleum Engineering totaling \$200,000 in support of faculty retention. The donor concurs with the proposal to use \$40,000 of the 1982 payment plus \$10,000 of the 1983 payment to fund a fellowship.

8. U.T. Austin: Recommendation to Establish the Mary Lee Harkins Sweeney Centennial Professorship in Business in the College of Business Administration and Establish the H. Timothy "Tim" Harkins Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The Business School Foundation (an external foundation) has expressed the desire that the Mary Lee Harkins Sweeney Centennial Professorship in Business be established in the College of Business Administration at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that this professorship, to be funded by The Business School Foundation, be established

in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered by The Business School Foundation per the agreement with the Foundation.

It is further recommended that upon receipt of funding by The Business School Foundation, the \$100,000 endowment be matched from The Centennial Teachers and Scholars Program to establish the H. Timothy "Tim" Harkins Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business. The matching allocation is to be held by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The Business School Foundation has received a \$50,000 gift and a \$50,000 pledge from Mr. H. B. "Hank" Harkins of Alice, Texas, to endow a professorship in honor of his daughter, Mary Lee Harkins Sweeney. The pledge is to be paid in full in 1983. In accordance with the donor's wishes, matching funds from The Centennial Teachers and Scholars Program will be used to establish an endowed professorship in honor of his son, H. Timothy "Tim" Harkins.

Mr. Harkins, Mrs. Sweeney, and Tim are all graduates of the College of Business Administration. Mr. Harkins is Chief Executive Officer of Harkins & Company, and is a member of the College of Business Administration Advisory Council.

9. U.T. Austin: Recommendation to Accept a Gift and Pledge and Establish the Jack G. Taylor Centennial Visiting Professorship and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$20,000 gift and a \$20,000 pledge from Mr. Jack G. Taylor of Austin, Texas, and establish the Jack G. Taylor Centennial Visiting Professorship at U.T. Austin. Appointments to the professorship will be made at the discretion of the President of U.T. Austin, and initially, at the request of the donor, the appointment will be in creative writing. A transfer of \$10,000 will be made from the Jack G. Taylor Endowment Fund in the College of Business Administration and the Graduate School of Business to complete the \$50,000 funding. The pledge is to be completed prior to August 31, 1985.

It is further recommended, in accordance with the donor's wishes, that the gift and pledge when received be matched from The Centennial Teachers and Scholars Program and added to the Jack G. Taylor Centennial Visiting Professorship until such time as a specific recommendation is made by the donor.

BACKGROUND INFORMATION

The Jack G. Taylor Endowment Fund was established by the U.T. Board of Regents at its meeting of March 15, 1958, with funding provided by Mr. Taylor. The endowment fund may be used to endow academic positions, a research center for security management, teaching awards, and student scholarships and other awards. The \$10,000 transfer is being made in accordance with the donor's wishes.

10. U.T. Austin: Recommendation to Establish the A. W. Walker Centennial Professorship in Law in the School of Law and Establish the A. W. Walker Centennial Professorship in the School of Law with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the A. W. Walker Centennial Professorship in Law be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that this professorship, to be funded by The University of Texas Law School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

It is further recommended that the \$150,000 endowment be matched from The Centennial Teachers and Scholars Program to establish the A. W. Walker Centennial Professorship in the School of Law. The matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has recently received a \$37,500 gift and a \$112,500 pledge from the Dallas law firm of Jackson, Walker, Winstead, Cantwell & Miller. The pledge will be paid no later than August 31, 1985.

Mr. Walker, co-founder of the law firm of Jackson, Walker, Winstead, Cantwell & Miller, is a 1923 graduate of the U.T. Austin School of Law and was a faculty member of the School of Law from 1925 through 1948. He is a member of The Chancellor's Council, the U.T. Austin Ex-Student's Association and the President's Associates.

11. U.T. Austin: Recommendation to Establish the Joe A. Worsham Centennial Professorship in Law in the School of Law and Establish the Annabel Irion Worsham Centennial Professorship in the College of Liberal Arts with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has

expressed the desire that the Joe A. Worsham Centennial Professorship in Law be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that this professorship, to be funded by The University of Texas Law School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

It is further recommended that the \$100,000 endowment be matched from The Centennial Teachers and Scholars Program to establish the Annabel Irion Worsham Centennial Professorship in the College of Liberal Arts. The matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has recently received a \$25,000 gift and a \$25,000 pledge from both Mr. Jos. Irion Worsham and Mrs. Josephine Worsham Moore of Dallas, Texas, to endow a professorship in memory of their father. The pledges will be paid in full on or before December 31, 1983. Mr. Worsham and Mrs. Moore requested that matching funds be used to establish a professorship in the College of Liberal Arts to honor their mother.

Mr. Joseph Albert Worsham, deceased, was a 1906 graduate of the U.T. Austin School of Law.

12. U.T. Austin: Recommendation to Establish the Jane and Roland Blumberg Centennial Professorship in Planetary Science in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that \$100,000 matching funds from The Centennial Teachers and Scholars Program, eligible for use as a result of gifts establishing the Jane and Roland Blumberg Centennial Professorship in Mathematics in the College of Natural Sciences, be used to establish the Jane and Roland Blumberg Centennial Professorship in Planetary Science in the College of Natural Sciences at U.T. Austin. The donors have requested that the professorship be in the general area of planetary science, and initially, with interest directed toward the more specific field related to the formation of the solar system with emphasis on the planets, especially the earth.

Since there is currently no branch of learning at U.T. Austin dealing directly with the formation of the earth and its mineral distribution, the donors propose that decisions about the use of the endowment income from this professorship be made as follows: a four-man committee be appointed made up of nominees, one each from the Departments of Physics, Astronomy, Chemistry, and Geological Sciences. This committee would designate before each academic year how the earnings from the Professorship endowment might best be used to advance this field.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted a \$50,000 gift and a \$50,000 pledge from Dr. and Mrs. Roland Blumberg of Seguin, Texas, to establish the Jane and Roland Blumberg Centennial Professorship in Mathematics in the College of Natural Sciences at its meeting of February 11 - 12, 1982. The pledge has been paid in full and the donors have recommended establishment of the professorship in planetary science with the matching allocation.

13. U.T. Austin: Report of Receipt of Final Distribution from the Estate of Dave P. Carlton, Deceased, and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

REPORT AND RECOMMENDATION

The Office of the Chancellor and President Flawn report receipt of the final distribution of \$90,739.79 from the Estate of Dave P. Carlton, deceased. Total distributions of \$410,739.79 have been used to fund the Dave P. Carlton Centennial Professorship in Geophysics in the College of Natural Sciences which was established by the U.T. Board of Regents at its meeting of December 10 - 11, 1981. Approval was given at the same meeting to match the bequest from The Centennial Teachers and Scholars Program to establish the Dave P. Carlton Centennial Professorship in Geology in the College of Natural Sciences. The Office of the Chancellor concurs with President Flawn's recommendation that the \$90,739.79 final distribution be matched from The Centennial Teachers and Scholars Program and added to the Dave P. Carlton Centennial Professorship in Geology.

BACKGROUND INFORMATION

Mr. Dave P. Carlton, died August 23, 1976, leaving his estate held in trust and reserving a life estate for his wife, Norma P. Carlton, who died June 7, 1981. The Geology Foundation at U.T. Austin received 13.64% of Mr. Carlton's estate as prescribed by the Will.

14. U.T. Austin: Request for Approval to Use the Entire 1982 Cockrell Foundation Distribution to Fund Endowed Chairs and to Devote Subsequent Years' Contributions to Scholarships in such Amounts as to Maintain the Balance Between the Chair and Scholarship Endowments and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program (No Publicity).--

RECOMMENDATION

The Office of the Chancellor supports President Flawn's request that the U.T. Board of Regents concur, subject to approval by the Attorney General of the State of Texas, with the Cockrell Foundation's proposal to pay the entire 1982 Cockrell Foundation distribution to fund endowed chairs in lieu of the normal 50 - 50 split between the chair and endowed scholarship endowments with the understanding that subsequent years' distributions be devoted to endowed scholarships in such amounts as to maintain the balance between the chair and scholarship endowments as prescribed in the Will of the late Ernest Cockrell, Jr.

The purpose of this request is to make all of the 1982 Cockrell Foundation distribution eligible for matching under The Centennial Teachers and Scholars Program. If this proposal is approved, recommendations to name chairs created by the Cockrell Foundation gift and The Centennial Teachers and Scholars matching funds will be submitted to the U.T. Board of Regents following receipt of the Foundation's 1982 distribution.

BACKGROUND INFORMATION

The Cockrell Foundation has made substantial gifts to the College of Engineering since 1978. Under the provisions of the Will of Ernest Cockrell, Jr., who died in 1972, each year one-half of the Foundation's distribution is used to create endowed chairs and the other half is used for an endowed scholarship fund.

Mr. Ernest H. Cockrell, Vice President of the Foundation, is aware of the opportunity for matching gifts under The Centennial Teachers and Scholars Program and has asked the Foundation's legal counsel for an opinion on whether the entire 1982 distribution could be used for endowed chairs. In view of the absence in the Will of any specific direction as to equal distribution of funds on an annual basis, Mr. Marvin Collie, attorney to the Foundation, is of the opinion that the 1982 payment could be used exclusively for endowed chairs if later years' allocations are applied exclusively to scholarships to balance out the allocations between chairs and scholarships as specified in the Will. However, Mr. Collie advises that consent to the procedure should be obtained from the U.T. Board of Regents and that the Attorney General of the State of Texas, as guardian of the public interest should consent. The Cockrell Foundation will seek consent from the Attorney General if the U.T. Board of Regents concurs in this procedure.

NO PUBLICITY

15. U.T. Austin: Recommendation to Establish Eight College of Business Administration Advisory Council Centennial Fellowships and One College of Business Administration Advisory Council Centennial Lectureship in the College of Business Administration and the Graduate School of Business with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that \$842,000 matching funds from The Centennial Teachers and Scholars Program, eligible for use as a result of gifts establishing the George Kozmetsky Centennial Chair in the Graduate School of Business, be used to establish eight College of Business Administration Advisory Council Centennial Fellowships and one College of Business Administration Advisory Council Lectureship in the College of Business Administration and the Graduate School of Business at U.T. Austin. The fellowships are to be funded with \$100,000 each and the lectureship is to be funded with \$42,000. A recommendation for renaming these positions will be made prior to August 31, 1985. It is requested that The Centennial Teachers and Scholars Program matching allocation be reduced to \$842,000 because of the discovery that \$158,000 of the \$1,000,000 funding was received prior to September 1, 1980.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted transfer of the George Kozmetsky Centennial Chair in the Graduate School of Business from The Business School Foundation and approved matching funds in the amount of \$1,000,000 from The Centennial Teachers and Scholars Program at its meeting of August 12 - 13, 1982. The Business School Foundation has transferred \$319,032 to the U.T. Board of Regents and now reports that \$158,000 was received prior to September 1, 1980, and does not qualify for matching under the guidelines of The Centennial Teachers and Scholars Program. This proposal is being made by the Committee to Establish the George Kozmetsky Centennial Chair which was formed in March 1980 for the purpose of raising funds for the chair.

16. U.T. Austin: Report of Receipt of Additional Funding for the Ernst & Whinney Distinguished Centennial Professorship of Accounting in the College of Business Administration and the Graduate School of Business and Recommendation to Designate the Use of the Matching Funds from The Centennial Teachers and Scholars Program.--

REPORT AND RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's report of receipt of \$6,000 additional pledges from the firm of Ernst & Whinney for funding of the Ernst & Whinney Distinguished Centennial Professorship of Accounting and recommendation that these pledges be considered for matching from The Centennial Teachers and Scholars Program to bring the total eligible to be matched to \$106,000.

It is further recommended that, in accordance with the donor's wishes, the matching funds from The Centennial Teachers and Scholars Program be used to double the size of the endowment.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted transfer of the Ernst & Whinney Distinguished Centennial Professorship of Accounting from The Business School Foundation and approved matching funds in the amount of \$100,000 from The Centennial Teachers and Scholars Program at its meeting of August 12 - 13, 1982. The Business School Foundation has transferred \$51,410 of the \$106,000 endowment to the U.T. Board of Regents. The remaining \$44,590 will be docketed and matched as it is received.

17. U.T. Austin: Recommendation to Reallocate One-half of the Funding of the Frank C. Erwin, Jr. Centennial Chair in State Government to Establish the Frank C. Erwin, Jr. Centennial Chair in Government in the College of Liberal Arts and Establish the (a) Frank C. Erwin, Jr. Centennial Professorship in Opera in the College of Fine Arts, (b) Frank C. Erwin, Jr. Centennial Professorship in Music in the College of Fine Arts, (c) Frank C. Erwin, Jr. Centennial Professorship in Drama in the College of Fine Arts, (d) Frank C. Erwin, Jr. Centennial Professorship in Fine Arts in the College of Fine Arts, (e) Frank C. Erwin, Jr. Centennial Honors Professorship (Unrestricted School or College), (f) Frank C. Erwin, Jr. Centennial Professorship in Government in the College of Liberal Arts, and (g) Frank C. Erwin, Jr. Centennial Visiting Professorship in the Lyndon B. Johnson School of Public Affairs with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to reallocate one-half of the \$1,084,280 funding in the Frank C. Erwin, Jr. Centennial Chair in State Government to establish the Frank C. Erwin, Jr. Centennial Chair in Government in the College of Liberal Arts at U.T. Austin.

It is further recommended that \$700,000 matching funds from The Centennial Teachers and Scholars Program be used to establish the following:

College of Fine Arts

(a) Frank C. Erwin, Jr. Centennial Professorship in Opera	\$100,000
(b) Frank C. Erwin, Jr. Centennial Professorship in Music	100,000
(c) Frank C. Erwin, Jr. Centennial Professorship in Drama	100,000
(d) Frank C. Erwin, Jr. Centennial Professorship in Fine Arts (This professorship will be administered by the Dean of the College of Fine Arts.)	100,000

School or College Unrestricted

(e) Frank C. Erwin, Jr. Centennial Honors Professorship (The holder of this professorship shall be an individual actively involved in and committed to the honors program in any school or college of U.T. Austin. This professorship will be administered by the President.)	100,000
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College of Liberal Arts

(f) Frank C. Erwin, Jr. Centennial Professorship in Government	100,000
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The Lyndon B. Johnson School of Public Affairs

- (g) Frank C. Erwin, Jr. Centennial Visiting Professorship in the Lyndon B. Johnson School of Public Affairs (The holder of this professorship shall be a distinguished individual with a particular interest in the Lyndon B. Johnson School of Public Affairs and the resources of the LBJ Library. The holder shall give public lectures and participate in seminars which would enhance the Lyndon B. Johnson School of Public Affairs and the LBJ Library.) 100,000

A total of \$700,000 will be required to fund these professorships. The difference between this amount and the funds which qualify for matching under The Centennial Teachers and Scholars Program will be contributed to the endowment of the two Erwin Chairs by private donors or will be provided by the President of U.T. Austin from unrestricted monies. The eligible total as of September 30, 1982, is \$638,266.16.

BACKGROUND INFORMATION

The Frank C. Erwin, Jr. Centennial Chair in State Government was established by the U.T. Board of Regents at its meeting of August 12 - 13, 1982, and approval was given to match gifts received after September 1, 1981, and pledges received prior to August 31, 1985, from The Centennial Teachers and Scholars Program.

See Item 11, Page AAC 26, for the initial appointment to the Frank C. Erwin, Jr., Centennial Professorship in Opera.

18. U.T. Austin: Recommendation for Eligibility for Matching Funds from The Centennial Teachers and Scholars Program and to Establish the George H. Fancher Centennial Teaching Fellowship in Petroleum Engineering in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the \$50,000 pledge made by Mr. George H. Fancher, Jr., to partially fund the George H. Fancher Professorship in Petroleum Engineering, be considered for matching from The Centennial Teachers and Scholars Program. It is recommended, in accordance with the donor's wishes, that the George H. Fancher Centennial Teaching Fellowship in Petroleum Engineering be established in the College of Engineering at U.T. Austin with the matching allocation. Mr. Fancher's pledge was accepted by the U.T. Board of Regents in August 1981, and will be paid in full prior to December 31, 1982.

BACKGROUND INFORMATION

The U.T. Board of Regents approved establishment of the George H. Fancher Professorship in Petroleum Engineering at its meeting of August 14, 1981. The funding was provided by a

\$50,000 gift from Mr. Robert B. Trull of Palacios, Texas, and a \$50,000 pledge from Mr. George H. Fancher, Jr., of Denver, Colorado.

Mr. George H. Fancher, Jr., received B.S. and M.S. degrees in Petroleum Engineering from U.T. Austin in 1961 and 1962, respectively. He and Mr. Trull funded the professorship in honor of Mr. Fancher's father, a former professor in the Department of Petroleum Engineering whose association with U.T. Austin began in 1935.

19. U.T. Austin: Recommendation to Establish the
(a) Jesse H. Jones Faculty Development Fund, (b) Jesse H. Jones Public Conferences Fund, (c) Jesse H. Jones Job Placement and Counseling Fund, (d) Mrs. Mary Gibbs Jones Centennial Chair in Communication, (e) Jesse H. Jones Centennial Professorship in Communication, (f) John A. Beck Centennial Professorship in Communication, (g) F. J. Heyne Centennial Professorship in Communication, and (h) John T. Jones, Jr. Centennial Professorship in Communication in the College of Communication with Previously Accepted Pledges and Establish the
(a) Everett D. Collier Centennial Chair in Communication, (b) Charles Sapp Centennial Professorship in Communication, (c) Frank A. Liddell, Sr. Centennial Professorship in Communication, (d) Ernest A. Sharpe Centennial Professorship in Communication, and (e) R. P. Doherty, Sr. Centennial Professorship in Communication in the College of Communication with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the following endowed academic positions in the College of Communication with the 1982, 1983, and 1984 pledge payments in the amount of \$1,000,000 each from Houston Endowment, Inc., and matching funds from The Centennial Teachers and Scholars Program in the amount of \$180,000 eligible due to the 1982 pledge payment, \$520,000 eligible due to the 1983 pledge payment, and \$200,000 eligible due to the 1984 pledge payment:

Funded by Houston Endowment, Inc.

	<u>1982 Pledge Payment</u>	<u>1983 Pledge Payment</u>
(a) Jesse H. Jones Faculty Development Fund (not eligible for matching)	\$400,000	\$
(b) Jesse H. Jones Public Conferences Fund (not eligible for matching)	400,000	
(c) Jesse H. Jones Job Placement and Counseling Fund (not eligible for matching)	20,000	
(d) Mrs. Mary Gibbs Jones Centennial Chair in Communication	20,000	280,000

(e) Jesse H. Jones Centennial Professorship in Communication	100,000	
(f) John A. Beck Centennial Professorship in Communication	20,000	80,000
(g) F. J. Heyne Centennial Professorship in Communication	20,000	80,000
(h) John T. Jones, Jr. Centennial Professorship in Communication	<u>20,000</u>	<u>80,000</u>
Total eligible for matching	<u>\$180,000</u>	<u>\$520,000</u>

Established with matching funds from The Centennial Teachers and Scholars Program:

	<u>1982 CT&SP Payment</u>	<u>1983 CT&SP Payment</u>
(a) Everett D. Collier Centennial Chair in Communication	\$ 20,000	\$280,000
(b) Charles Sapp Centennial Professorship in Communication	100,000	
(c) Frank A. Liddell, Sr. Centennial Professorship in Communication	20,000	80,000
(d) Ernest A. Sharpe Centennial Professorship in Communication	20,000	80,000
(e) R. P. Doherty, Sr. Centennial Professorship in Communication	<u>20,000</u>	<u>80,000</u>
TOTAL	<u>\$180,000</u>	<u>\$520,000</u>

It is also requested that \$200,000 of the 1984 pledge payment be used to complete the funding of the Mrs. Mary Gibbs Jones Centennial Chair in Communication and that \$200,000 of The Centennial Teachers and Scholars Program matching funds be placed in the Everett D. Collier Chair in Communication. Each endowment will be funded with a total of \$500,000.

A recommendation will be submitted at a later date to designate the other Jesse H. Jones endowments to receive the \$1,280,000 balance of the 1983 - 1984 pledge payments.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted a \$5,000,000 pledge from Houston Endowment, Inc., a philanthropic foundation of Houston, Texas, at its meeting of June 11 - 12, 1981. Specific recommendations concerning the establishment of

endowed faculty positions and scholarships were to be considered at a later date with the pledge payments to be paid \$1,000,000 annually in December of each year through 1985.

Endowed academic positions established with pledge payments from Houston Endowment, Inc., are being named in honor or memory of members of the Jones Family and trustees and past board members of Houston Endowment, Inc.

The matching funds from The Centennial Teachers and Scholars Program are being used to name endowed academic positions in honor or memory of Mr. Everett Collier, Senior Vice President and Director of the Houston Chronicle Publishing Company; Mr. Charles Sapp, 1938 graduate of the U.T. Austin School of Law and legal counsel for Houston Endowment, Inc.; Mr. Frank A. Liddell, Sr., deceased, former legal counsel for Mr. Jesse H. Jones; Dr. Ernest A. Sharpe, College of Communication faculty member from 1962 through 1981 and former Jesse H. Jones Professor in Journalism; and Mr. Robert P. Doherty, Sr., deceased, former Chairman, President, and Chief Executive Officer of the National Bank of Commerce in Houston.

20. U.T. Austin: Recommendation to Establish the Mary M. Betzner Morrow Centennial Chair in Microbiology in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that \$510,000 matching funds from The Centennial Teachers and Scholars Program, eligible for use as a result of gifts establishing the Marie Betzner Morrow Centennial Chair in the College of Natural Sciences, be used to establish the Mary M. Betzner Morrow Centennial Chair in Microbiology in the College of Natural Sciences at U.T. Austin.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted a \$100,000 gift and a \$400,000 pledge from Mrs. Lorene Morrow Kelley of Edinburg, Texas, to establish the Marie Betzner Morrow Centennial Chair at its meeting of October 8, 1982. Mrs. Kelley has completed her pledge with a gift of 10,000 shares of Security State Bank common stock valued at \$410,000 for total funding of \$510,000.

NO PUBLICITY

21. U.T. Austin: Recommendation to Establish Two Fayez Sarofim & Co. Centennial Fellowships in the College of Business Administration and the Graduate School of Business with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that \$100,000 matching funds from The Centennial Teachers and Scholars Program, eligible for use as a result of gifts establishing the Fayez Sarofim & Co. Centennial Professorship in Business, be used to establish two

Fayez Sarofim & Co. Centennial Fellowships in the College of Business Administration and the Graduate School of Business. Each fellowship is to be funded with a total of \$50,000.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted a \$25,000 gift and a \$75,000 pledge from Fayez Sarofim & Co., Houston, Texas, to establish the Fayez Sarofim & Co. Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business at its meeting of February 11 - 12, 1982. The total \$100,000 was approved for matching from The Centennial Teachers and Scholars Program as pledge payments are received. These matching funds will constitute the funding for the endowed fellowships.

See Item 6, Page AAC 23, for the initial appointment to one of the Fayez Sarofim & Co. Centennial Fellowships.

22. U.T. Austin: Recommendation to Designate the Use of the Matching Funds from The Centennial Teachers and Scholars Program for the Daniel B. Stuart Centennial Professorship in the Application of Computers to Business and Management in the Graduate School of Business.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that \$100,000 matching funds from The Centennial Teachers and Scholars Program, eligible for use as a result of gifts establishing the Daniel B. Stuart Centennial Professorship in the Application of Computers to Business and Management in the Graduate School of Business, be used to double the size of the endowment. This recommendation is being made in accordance with the donor's wishes.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted the transfer of the Daniel B. Stuart Centennial Professorship from The Business School Foundation at its meeting of August 12 - 13, 1982. Funding was provided by a \$20,000 gift and an \$80,000 pledge from Mr. Daniel B. Stuart of Dallas, Texas. The total \$100,000 was approved for matching from The Centennial Teachers and Scholars Program as pledge payments are received.

Mr. Stuart, a 1950 graduate of the College of Business Administration, is Chairman of the Board of National Sharedata Corporation.

Items 23 - 29 relate to gifts to U. T. Austin which are not eligible for The Centennial Teachers and Scholars Program. Individual agenda items are set out on Pages L&I 27 - 30 and are summarized on the pink sheets immediately following this page.

LAND AND INVESTMENT COMMITTEE - DECEMBER 2-3, 1982
 U. T. AUSTIN: GIFTS NOT ELIGIBLE FOR
 THE CENTENNIAL TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	Purpose
27	23	The Dow Chemical Company Foundation	\$12,500 gift 37,500 pledge	Establish the Dow Centennial Endowed Presidential Scholarship for Chemical Engineering in the College of Engineering and the Dow Chemical U.S.A. Centennial Endowed Presidential Scholarship in the College of Natural Sciences
27	24	Various Donors	\$10,115 (previously accepted)	Establish the John Guerin Centennial Endowed Scholarship Fund in the Dept. of Art, College of Fine Arts
28	25	Paul C. Jackson	\$9,538.69 gift, 461.31 pledge	Establish the Paul C. Jackson Centennial Excellence Fund in the School of Nursing
28	26	Alfred and Nellie King Graduate Fellowship (Transfer of Funds)	\$25,000 transfer	Establish the Joe J. King Centennial Endowed Presidential Scholarship in the College of Engineering
29	27	Joseph D. Jamail	\$25,437.50 (previously accepted)	Redesignate the Darrell Royal Centennial Scholarship Fund for Women's Athletics the Darrell Royal Centennial Endowed Presidential Scholarship for Women's Athletics in the Division of Intercollegiate Athletics for Women
29	28	Zale Corporation	\$40,000 gift 60,000 pledge (previously accepted)	Redesignate one of the Zale Corporation Centennial Fellowships in Retail Merchandising (established with matching funds from The Centennial Teachers and Scholars Program) the Zale Corporation Centennial Teaching Fellowship in Retail Merchandising in the College of Business Administration and the Graduate School of Business

LAND AND INVESTMENT COMMITTEE - DECEMBER 2-3, 1982
 U. T. AUSTIN: GIFTS NOT ELIGIBLE FOR
 THE CENTENNIAL TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	Purpose
30	29	Charles D. Williams, Kenneth G. Leis, Carroll A. Wilson and William T. Orr	Overriding Royalty Interests in Oil and Gas Leases in Mohave, Yuma, Yavapai, Maricopa, Pinal, Santa Cruz, Cochise, Greenlee and Graham Counties, Arizona (67,320.67 royalty acres)	Unrestricted use of the Graduate School of Business in the College of Business Administration

23. U.T. Austin: Recommendation to Accept Gifts and Pledges and Establish the Dow Centennial Endowed Presidential Scholarship for Chemical Engineering in the College of Engineering and the Dow Chemical U.S.A. Centennial Endowed Presidential Scholarship in the College of Natural Sciences.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept gifts totaling \$12,500 and pledges totaling \$37,500 from The Dow Chemical Company Foundation of Midland, Michigan, and establish the Dow Centennial Endowed Presidential Scholarship for Chemical Engineering in the College of Engineering and the Dow Chemical U.S.A. Centennial Endowed Presidential Scholarship in the College of Natural Sciences at U.T. Austin. The pledges of \$12,500 annually are to be paid through 1985 for a total endowment of \$25,000 for each scholarship.

Income will be used to award scholarships to undergraduate or graduate students enrolled in the Departments of Chemistry and Chemical Engineering. The donor has requested that recipients must be United States citizens.

BACKGROUND INFORMATION

Dow Chemical Company, the world's second largest chemicals producer, is a generous supporter of U.T. Austin in areas related to chemistry and employs many U.T. Austin graduates. Mr. Don A. Rikard, Executive Vice President, Dow Chemical U.S.A., Midland, Michigan, is a member of the Engineering Advisory Council.

24. U.T. Austin: Recommendation to Establish the John Guerin Centennial Endowed Scholarship Fund in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the John Guerin Centennial Endowed Scholarship Fund in the Department of Art, College of Fine Arts, at U.T. Austin. Funding will be provided by previously accepted gifts from various donors in the amount of approximately \$10,115.

Income from the endowment will provide scholarships for undergraduates and fellowships for graduate students in the Department of Art who are majoring in painting.

BACKGROUND INFORMATION

Professor Emeritus John Guerin joined the U.T. Austin Department of Art faculty in 1953 as an Instructor. Friends and admirers of Professor Emeritus Guerin have made gifts in his honor to fund the endowed scholarship. The scholarship recipients will be known as "John Guerin Scholars" or "John Guerin Fellows."

25. U.T. Austin: Recommendation to Accept Gifts of Securities and Cash and a Pledge and Establish the Paul C. Jackson Centennial Excellence Fund in the School of Nursing.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of 203 shares of The E. F. Hutton Group, Inc., common stock with a value of \$8,538.69 and \$1,000 cash from Mr. Paul C. Jackson of Austin, Texas, and establish the Paul C. Jackson Centennial Excellence Fund in the School of Nursing at U.T. Austin. Mr. Jackson has made a pledge to bring the total endowment to \$10,000 after the securities are sold. Income from the endowment will be used at the discretion of the Dean of the School of Nursing in any manner which enhances the excellence of that academic unit, including scholarships, faculty enrichment, school development activities, conferences, seminars, and research.

BACKGROUND INFORMATION

Mr. Jackson, a 1947 U.T. Austin graduate and member of the Ex-Students' Association, is employed by the Medical Personnel Pool of Austin, Inc.

26. U.T. Austin: Recommendation to Amend the Joe J. King Trust Agreement and Establish the Joe J. King Centennial Endowed Presidential Scholarship in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to amend the Joe J. King Trust Agreement to allow the transfer of \$25,000 from the Alfred and Nellie King Graduate Fellowship and establish the Joe J. King Centennial Endowed Presidential Scholarship in the College of Engineering at U.T. Austin. The current balance of the fellowship endowment fund is \$30,892.68.

Income will be used to award scholarships to students who meet the highest standards established by the College of Engineering.

BACKGROUND INFORMATION

Mr. Joe J. King, of Houston, Texas, established the Alfred and Nellie King Graduate Fellowship at U.T. Austin by Trust Deed dated December 11, 1957. The trust agreement was amended, as requested by Mr. Joe J. King, by the U.T. Board of Regents on December 13, 1968, to establish The Joe J. King Professorship with a transfer of \$100,000 and on December 12, 1975, to establish the Joe J. King Professional Engineering Achievement Award with a transfer of \$50,000.

Mr. King, a 1925 U.T. Austin College of Engineering graduate, is an engineering consultant and a former senior vice president of Tenneco Inc. He is a member of the Executive Committee of the Chancellor's Council.

27. U.T. Austin: Recommendation to Redesignate the Darrell Royal Centennial Scholarship Fund for Women's Athletics the Darrell Royal Centennial Endowed Presidential Scholarship for Women's Athletics in the Division of Intercollegiate Athletics for Women.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the Darrell Royal Centennial Scholarship Fund for Women's Athletics the Darrell Royal Centennial Endowed Presidential Scholarship for Women's Athletics in the Division of Intercollegiate Athletics for Women at U.T. Austin.

BACKGROUND INFORMATION

The U.T. Board of Regents approved establishment of the Darrell Royal Centennial Scholarship Fund for Women's Athletics at its meeting of October 7 - 8, 1982. Funding was provided by a gift of securities valued at \$25,437.50 from Mr. Joseph D. Jamail of Houston, Texas. Mr. Jamail concurs with the redesignation.

28. U.T. Austin: Recommendation to Redesignate One of the Zale Corporation Centennial Fellowships in Retail Merchandising the Zale Corporation Centennial Teaching Fellowship in Retail Merchandising in the College of Business Administration and the Graduate School of Business.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate one of the Zale Corporation Centennial Fellowships in Retail Merchandising the Zale Corporation Centennial Teaching Fellowship in Retail Merchandising in the College of Business Administration and the Graduate School of Business at U.T. Austin.

BACKGROUND INFORMATION

Two Zale Corporation Centennial Fellowships in Retail Merchandising were established by the U.T. Board of Regents at the October 7 - 8, 1982 meeting. Funding of \$50,000 each was provided with matching funds from The Centennial Teachers and Scholars Program made available by the establishment of the Zale Corporation Centennial Professorship in Business at the April 7 - 8, 1982 meeting of the U.T. Board of Regents. The Zale Corporation made a \$40,000 gift and a \$60,000 pledge for funding of the professorship. The donor has requested the redesignation of the fellowship to encourage excellence in teaching.

29. U.T. Austin: Recommendation for Acceptance of Gift of Overriding Royalty Interests from Mr. Charles D. Williams, Mr. Kenneth G. Leis, Mr. Carroll A. Wilson, and Mr. William T. Orr for the Unrestricted Use of the Graduate School of Business in the College of Business Administration.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for the acceptance of a gift of overriding royalty interests in oil and gas leases in Mohave, Yuma, Yavapai, Maricopa, Pinal, Santa Cruz, Cochise, Greenlee, and Graham Counties, Arizona, from Mr. Charles D. Williams of Lakewood, Colorado; Mr. Kenneth G. Leis of Arvada, Colorado; Mr. Carroll A. Wilson of Englewood, Colorado; and Mr. William T. Orr of Evergreen, Colorado. The leases cover a total of 6,364,197.00 acres, and the interest being conveyed to the U.T. Board of Regents is approximately 67,320.67 royalty acres. The donors have requested that the gift be for the unrestricted use of the Graduate School of Business in the College of Business Administration.

BACKGROUND INFORMATION

The leases upon which these overriding royalty interests are based are undeveloped, and there is no mineral production at this time. Expiration dates of the numerous underlying leases range from 1982 through 1990.

30. U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas): Report of Receipt of Final Distribution from the Estate of Eva Ruth Bain, Deceased (James Harbert Bain Family Memorial Scholarship Fund).--

REPORT

The Office of the Chancellor and President Sprague report receipt of the final distribution of \$25,093.95 from the Estate of Eva Ruth Bain, deceased. This distribution brings the total to \$62,593.95 plus an undivided one-half ($\frac{1}{2}$) royalty (being equal to not less than an undivided one-sixteenth ($\frac{1}{16}$) of all the oil, gas and/or other minerals in, to and under 182.5 acres, Ellis County, Texas. All distributions have been placed in the James Harbert Bain Family Memorial Scholarship Fund as approved at the U.T. Board of Regents' meeting of April 9 - 10, 1981.

BACKGROUND INFORMATION

Ms. Eva Ruth Bain, a resident of Ferris, Texas, died in 1980 leaving her estate to be divided equally between four charitable organizations in memory of the James Harbert Bain Family.

31. U.T. Health Science Center - Dallas: Recommendation to Establish the Donald W. Seldin Professorship in Clinical Investigation.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to establish the Donald W. Seldin Professorship in Clinical Investigation at the U.T. Health Science Center - Dallas in honor of Dr. Seldin, who has been Chairman of the Department of Internal Medicine for thirty years. Funds in the amount of \$100,000 will be transferred from the Department of Internal Medicine's various donors accounts to endow the professorship.

BACKGROUND INFORMATION

Members of the Department of Internal Medicine faculty have requested the establishment of this professorship as an expression of their admiration for Dr. Seldin who is an acknowledged leader of American medicine in general and clinical investigation in particular.

32. U.T. Galveston Medical Branch and U.T. Health Science Center - Houston: Recommendation to Accept Gifts and Establish the John P. McGovern Award Lecture in the Medical Humanities at the U.T. Galveston Medical Branch and the John P. McGovern Lectureship in the Allied Health Sciences at the U.T. Health Science Center - Houston.--

RECOMMENDATION

The Office of the Chancellor concurs with the joint recommendation of Presidents Levin and Bulger to accept gifts of \$30,000 and \$20,000, respectively, from the John P. McGovern Foundation of Houston, Texas, and establish the John P. McGovern Award Lecture in the Medical Humanities at the U.T. Galveston Medical Branch and the John P. McGovern Lectureship in the Allied Health Sciences at the U.T. Health Science Center - Houston in honor of Dr. McGovern, a faculty member at the U.T. Health Science Center - Houston.

In accordance with the wishes of the donor, \$3,000 has been retained by the U.T. Galveston Medical Branch for the preparation of a brochure to announce the new award lecture with the balance of \$27,000 to endow the lectureship.

BACKGROUND INFORMATION

Dr. McGovern is a renowned physician and scholar and has given unselfishly of his time, his vast knowledge and his resources to the U.T. Health Science Center - Houston for many years. He is founder and director of the McGovern Allergy Clinic in Houston and holds several non-salaried appointments at the U.T. Health Science Center - Houston. The McGovern Foundation has made contributions to the U.T. Galveston Medical Branch and the U.T. Health Science Center - Houston for various projects for several years.

33. U.T. Cancer Center (U.T. M. D. Anderson Hospital):
Recommendation to Establish The Murray M. Copeland
Memorial Lectureship.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to establish The Murray M. Copeland Memorial Lectureship in honor of Dr. Murray M. Copeland, deceased, formerly Professor of Surgery and Vice President of The University Cancer Foundation. Funding of \$20,000 will be provided by previously reported gifts from various donors in the amount of \$9,287.55 plus \$10,712.45 from the Anderson Clinical Faculty Professorship account.

BACKGROUND INFORMATION

Dr. Copeland joined the staff of the U.T. Cancer Center in 1960 as Associate Director for Education. In 1970, he served as Secretary General of the 10th International Cancer Congress which was held in Houston. Dr. Copeland was Director Emeritus of the National Large Bowel Cancer Project at the time of his death on April 2, 1982.

34. U.T. Cancer Center (U.T. M. D. Anderson Hospital):
Recommendation to Accept Bequest from the Estate of
Salome Kirby Fox, Deceased.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to accept a bequest totaling \$56,334.18 from the Estate of Salome Kirby Fox, deceased, of Houston, Texas. The bequest includes 50% interest in a promissory note with a face value of \$12,374.02. The following excerpt from the deceased's Will sets out disposition of the bequest:

"2.3 Residuary. All the rest and residue of the property which I may own at the time of my death, real, personal and mixed, tangible and intangible, of whatsoever nature and wheresoever situated, including all property which I may acquire or become entitled to after the execution of this Will, I bequeath and devise to M.D. Anderson Hospital and Tumor Institute of Houston, Texas, to support, in particular, research programs which include, but are not limited to, new innovative research projects, ongoing research programs, purchase of needed equipment and supplies, maintenance and support of research personnel and to the better understanding of the disease which will add to improvements in cancer patient care."

A determination as to the specific use of these funds will be made at a later date and will be submitted to the U.T. Board of Regents for its consideration.

BACKGROUND INFORMATION

Mrs. Salome Kirby Fox, a former patient of U.T. M. D. Anderson Hospital, expired September 27, 1980. She is survived by a niece in San Antonio, Texas, and a nephew in Vicksburg, Mississippi.

B. REAL ESTATE MATTERS

1. U.T. Austin: Archer M. Huntington Museum Fund - Report on Failure of Pelican Terminal Company to Exercise Option to Purchase Land in Galveston County, Texas.--

REPORT TO THE BOARD

By Option Agreement dated November 12, 1979, the U.T. Board of Regents, for a consideration of \$45,000, granted Pelican Terminal Corp. an option to purchase the surface only of about 522 acres in the Samuel C. Bundick League, Galveston County, Texas, until December 31, 1979, at a price of \$4,500 per acre. The Agreement allowed two six-month extensions of the option upon payment of an additional \$35,000 for each such extension. Pelican exercised both extensions and by Amendment dated November 12, 1980, was granted the right to extend the option for two additional six-month periods by paying \$45,000 for each. The purchase price was also raised to \$5,000 per acre for the first six-month period and \$5,250 for the second. On November 18, 1980, Pelican Terminal Corp. assigned its rights to Pelican Terminal Company, which exercised both rights of extension. A final six-month extension of the option, providing for a purchase price of \$5,750 per acre, was granted on December 30, 1981, upon payment by Pelican of \$35,000. Pelican Terminal Company allowed its option to expire on June 30, 1982, but the University has received a total of \$240,000 in consideration for the option and its extensions.

2. U.T. Austin: Archer M. Huntington Museum Fund - Recommendation for Oil and Gas Lease in Galveston County, Texas, to Highland Resources, Inc., Houston, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for an oil, gas, and mineral lease covering approximately 578.58 acres in the Samuel C. Bundick League, Galveston County, Texas, to Highland Resources, Inc., Houston, Texas. The lease provides for a bonus of \$125.00 per acre, a royalty of 1/4, annual delay rentals of \$10.00 per acre and a term of three years.

BACKGROUND INFORMATION

The subject tract, as well as adjoining tracts owned by the University, has been leased for oil and gas on several occasions. Two wells have been drilled in this area within the past five years, but neither was productive.

3. U.T. Austin: Lundell Professorship of Systematic Botany - Recommendation for Sale of Land in Collin County, Texas, to Mr. Gene Sparks, Plano, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for the sale of lots 8, 9, 18A, 19A, and 19B, Block A, Hood & Miller Addition to the City of Plano, Collin

County, Texas, to Mr. Gene Sparks of Plano. The purchase price is to be \$6.50 per square foot, and Mr. Sparks has agreed to pay 10% at closing and to execute a ten-year, 11% note for the balance.

BACKGROUND INFORMATION

The subject property, which contains approximately 49,000 square feet of land, is unimproved and is located at the corner of E Avenue and 16th Street. Mr. Sparks plans to use the property for the expansion of his tire sales business located across E Avenue.

4. U.T. Austin: Roger Q. Mills Scholarship Fund (Caroline Mills Wood Estate) - Recommendation for Joinder by Board of Regents as Contingent Remainderman in Grant of Easement in Navarro County, Texas, to Texas Power & Light Company, Dallas, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the U.T. Board of Regents as contingent remainderman, join Miss Annie Lee Robbins, life tenant, in the granting of an easement and right-of-way across land in Navarro County, Texas, to Texas Power & Light Company of Dallas, Texas. The easement will cover a tract of 10.207 acres in the John Peoples Survey, Abstract 9. Miss Robbins is to retain the total consideration of \$40,000.00.

BACKGROUND INFORMATION

Upon her death in 1950, Caroline Mills Wood devised about 1,023 acres in Navarro County, Texas, to Miss Robbins for life, and then in fee simple to any child or children of Miss Robbins. The will also provides that if Miss Robbins dies without leaving a child, title shall vest in the Board of Regents to provide scholarships in memory of Roger Q. Mills. Miss Robbins is 77 years of age, has never married, and has no children. The Board of Regents has joined Miss Robbins in leases and easements on several previous occasions in which Miss Robbins has retained the entire consideration.

5. U.T. Austin and U.T. Dallas: Recommendation for Acceptance of Gift of Real Estate from The Clark Foundation, Dallas, Texas.--

RECOMMENDATION

The Office of the Chancellor recommends the acceptance of a gift of land and improvements located at 2510 Leon Street, Austin, Travis County, Texas, from The Clark Foundation of Dallas, Texas. Income from the property is to be divided equally between U.T. Austin and U.T. Dallas for the purpose of funding two presidential scholarships at each institution.

BACKGROUND INFORMATION

The gift property is under lease to the Texas Delta Upsilon Foundation and is being used as the chapter house of Delta Upsilon Fraternity at U.T. Austin. The lease, dated July 15, 1960, provides for annual rent of \$6,000.00 and a term of 99 years, subject to the right of termination by the lessee in 1990.

The Clark Foundation was established by Dr. Anson Clark, who has been a previous benefactor of U.T. Dallas and other educational institutions.

6. U.T. El Paso: Josephine Clardy Fox Estate - Recommendation for Cancellation of Lease with Texaco, Inc., and for Authority to Grant New Lease to Mr. Alfredo De Avila, El Paso, Texas, on Land in El Paso, El Paso County, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation that the lease with Texaco, Inc., covering approximately 21,700 square feet of land at 5000 E. Paisano, El Paso, Texas, be cancelled effective December 12, 1982, and that a new lease be granted to Mr. Alfredo De Avila, of El Paso, Texas. The new lease would be for a term of three years at a rental of \$600.00 per month and would provide an option to renew for two additional years at \$700.00 per month.

BACKGROUND INFORMATION

Texaco, Inc., has leased the subject property for many years. The most recent lease was dated August 6, 1979, and provided for a five-year term at \$450.00 per month. Several months ago Texaco, Inc., determined that this location was no longer profitable, closed its service station, and subleased to Mr. De Avila, who operates an automotive repair service there. Texaco, Inc., has now agreed to cancel its lease and to convey its improvements to the U.T. Board of Regents for \$1.00.

7. U.T. Galveston Medical Branch: Agnes Thelma Anderson Fund - Recommendation for Oil and Gas Lease of Undivided Interest in Chambers County, Texas, to Viking Petroleum, Inc., Tulsa, Oklahoma.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation for an oil and gas lease covering 1,966.41 acres in Chambers County, Texas, to Viking Petroleum, Inc., of Tulsa, Oklahoma. The proposed lease provides for a bonus of \$75.00 per acre, a royalty of 22 1/2%, and a term of one year.

BACKGROUND INFORMATION

A significant portion of this area was leased in 1975 to Mr. Duane J. Fritz at a 20% royalty, and oil was being produced. In 1981 Viking Petroleum, Inc., acquired the rights of Mr. Fritz. However, the various royalty owners took the

position that Mr. Fritz had allowed the lease to expire by failure to maintain continuous drilling operations. The new lease is the result of negotiations between Viking and the royalty owners. Since the dispute arose, proceeds from oil sales have been held in suspense. Upon execution of the lease, the University will receive, in addition to the bonus, over \$21,000.00 from the funds being held plus interest. The University's undivided interest is approximately 4%.

C. OTHER MATTERS

U.T. Board of Regents Permanent University Fund Bonds, New Series 1982: Recommendation for (a) Appointment of Bond Consultant, and (b) Authorization for Payment of Bond Consultant's Fees.--

RECOMMENDATION

The Office of the Chancellor recommends that the authorization given by the U.T. Board of Regents at the meeting of April 7-8, 1982, and amended at the meeting of October 7-8, 1982, be further amended to authorize the appointment of the firm of Rotan Mosle, Inc., as Bond Consultant.

It is further recommended that the account for Miscellaneous Costs - Permanent University Fund Bonds, New Series 1982, previously authorized from bond proceeds be increased to the extent necessary to pay the fees of the Bond Consultant and cover registration expenses.

BACKGROUND INFORMATION

For past issues of Permanent University Fund Bonds, Bond Consultants have not been used since the issuances have followed a set pattern. If the New Series 1982 bonds are not issued prior to January 1, 1983, however, these bonds must be registered both as to principal and interest as required by the provisions of the "Tax Equity and Fiscal Responsibility Act of 1982", which amended the Federal Tax Code. These provisions will apply to all state and municipal bonds issued after the above date.

The Bond Counsel previously authorized has advised that the registration mechanism is somewhat complicated and that several options may be available for the initial registration and subsequent registration transfers which will be performed by the selected paying agent bank acting as Registrar/Paying Agent. For these reasons, the Bond Counsel suggests employment of a Bond Consultant or Advisor.

Should these PUF Bonds be issued prior to January 1, 1983, the above authorizations will not be necessary.

U. T. Board of Regents: Report and Recommendation of the Task Force on Investment of the Permanent University Fund and Regental Action Related Thereto.--

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

B. For Information Only

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

**Executive Session
of the Board**

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

Date: December 2, 1982

Time: Following Meetings of the Standing Committees if time permits. If not completed, will meet again on December 3.

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

1. Pending and/or Contemplated Litigation - Section 2(e)
 - a. U. T. System - Permanent University Fund Lands: Proposed Settlement of Litigation
 - b. U. T. Health Science Center - Houston: Proposed Settlement of Litigation
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees
 - a. U. T. El Paso: Consideration of Recommendation for Dismissal of Tenured Faculty Member
 - b. U. T. System: Status Report on the Selection Process for an Executive Vice Chancellor for Academic Affairs

Documentation

1. Pending and/or Contemplated Litigation - Section 2(e).--
 - a. U. T. System - Permanent University Fund Lands: Proposed Settlement of Litigation.--
 - b. U. T. Health Science Center - Houston: Proposed Settlement of Litigation.--

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

3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees.--
 - a. U. T. El Paso: Consideration of Recommendation for Dismissal of Tenured Faculty Member.--

The transcript of the hearing in this case was transmitted to the Board of Regents on October 14, 1982. The unanimous recommendation of the Hearing Tribunal is set forth below:

TO: The Board of Regents, The University of Texas System

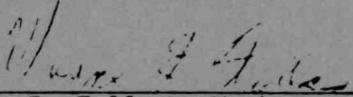
FROM: Hearing Tribunal Appointed by the President of The University of Texas at El Paso

RE: Charges of Sexual Impropriety and Harrassment Brought by The University of Texas at El Paso Against Leonard Levitt

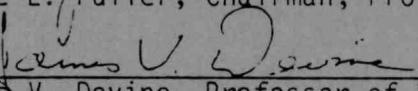
We, the undersigned, have carefully weighed the testimony and evidence presented to us in formal hearings on the dates of August 25 and 26, and September 9 and 16, and have found that Professor Levitt's conduct with respect to certain of his female students, namely, Dolores Kurita, Jane Marie Jenkins, and Linda Scott, in the spring semesters of 1979, 1981, and 1982, respectively, was in no way commensurate with the standards considered by this tribunal to be reasonable, professional, or ethical for persons of professorial rank or of any such position of public trust and

responsibility at The University of Texas at El Paso. This tribunal, therefore, finds good cause to terminate Professor Levitt's tenure immediately and so recommends.

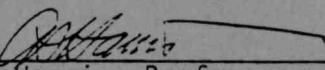
In addition, this tribunal recommends that, in view of Professor Levitt's seventeen years of service to the University, his employment be continued through the spring semester of 1983 but that he be assigned no teaching duties.



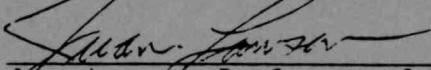
Wayne E. Fuller, Chairman, Professor of History



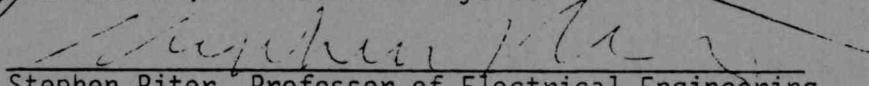
James V. Devine, Professor of Psychology



Arthur Harris, Professor of Biology



Juan Lawson, Professor of Physics



Stephen Riter, Professor of Electrical Engineering

- b. U. T. System: Status Report on the Selection Process for an Executive Vice Chancellor for Academic Affairs.--

**Meeting of
the Board**

(continued)

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

Date: December 3, 1982

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

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

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

K. ITEM FOR THE RECORD

U.T. Austin: Acceptances of Membership on the College of
Liberal Arts Foundation and the Marine Science Institute
Advisory Councils.--

On August 13, 1982, Mr. Barron Ulmer Kidd of Dallas was approved for membership on the U.T. Austin College of Liberal Arts Foundation Advisory Council for a term to expire on August 31, 1985. Also, on the same date, Mayor Charles Brown of Port Aransas was approved for membership on the U.T. Austin Marine Science Institute Advisory Council for a term to expire on August 31, 1984. These acceptances of membership by Mr. Kidd and Mayor Brown are herewith reported for the record.

L. CONSIDERATION OF ACTION ON ANY ITEMS DISCUSSED IN THE EXECUTIVE SESSION OF THE BOARD OF REGENTS PURSUANT TO V.T.C.S., ARTICLE 6252-17, SECTIONS 2(e), (f) and (g)
MSA PAGE Ex.S - 1

1. Pending and/or Contemplated Litigation - Section 2(e)
 - a. U. T. System - Permanent University Fund Lands: Proposed Settlement of Litigation
 - b. U. T. Health Science Center - Houston: Proposed Settlement of Litigation
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees
 - a. U. T. El Paso: Consideration of Recommendation for Dismissal of Tenured Faculty Member
 - b. U. T. System: Status Report on the Selection Process for an Executive Vice Chancellor for Academic Affairs

M. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

N. REPORT OF SPECIAL COMMITTEE

U.T. Dallas: Report of the Special Committee on
Endowment Lands in Collin and Dallas Counties, Texas.--

REPORT TO THE BOARD

On August 6, 1981, the U.T. Board of Regents sold 43.1132 acres of land in the City of Plano, Collin County, Texas, to Starwood Development Corporation for a total price of \$1,444,292.00. At closing, the purchaser made a cash down payment of \$288,858.44 and executed a 14% promissory note due on or before January 14, 1983, in the principal amount of \$1,155,433.76. Starwood Development Corporation has requested a one-year extension of the note and has offered to reduce the principal at the time of the extension to \$1,000,000.00.

The Special Committee on Endowment Lands in Collin and Dallas Counties, Texas, recommends that the note be extended for one year upon the condition that Starwood reduce the principal to \$1,000,000.00 and pay all accrued interest. All other provisions of the Note and Deed of Trust would remain unchanged.

- O. PROPOSED SCHEDULED MEETINGS OF THE BOARD OF REGENTS.--The regular meeting schedule of the second Thursday and Friday of the even-numbered months indicates the following dates for Calendar 1983:

<u>Dates</u>	<u>Locations/Hosts</u>
February 10-11	Austin
April 14-15	Austin
June 9-10	U. T. Health Science Center - Dallas
August 11-12	Austin
October 13-14	U. T. Galveston Medical Branch
December 8-9	U. T. Austin

SCHEDULED EVENTS

Holidays

(1982)

- December 22 (Christmas Holiday)
- December 23 (Christmas Holiday)
- December 24 (Christmas Holiday)
- December 31 (New Year's Holiday)

(1983)

- February 21 (George Washington's Birthday)
- April 1 (Good Friday - afternoon)
- May 30 (Memorial Day)
- July 4 (Independence Day)

Other Events

- December 4 -- U. T. Austin vs. Arkansas football game

- P. OTHER MATTERS

- Q. ADJOURNMENT

1982

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1983

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