

MATERIAL SUPPORTING THE AGENDA

Volume XXXb

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

January 25, 1983
February 10-11, 1983
April 14-15, 1983

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.: 791

Date: February 10-11, 1983

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, February 10, 1983

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, February 11, 1983

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: February 10, 1983

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
Regent Briscoe, Regent Connally
Regents' Meeting Room

Finance and Audit Committee: Chairman Rhodes
Regent Doran, Regent Richards
Second Floor Conference Room

Upon Adjournment of the Above Two Committees

Academic Affairs Committee: Vice-Chairman Briscoe
Regent Barshop, Regent Doran
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 Milburn
Vice-Chairman Newton, Regent Barshop
Regents' Meeting Room

The report and recommendations of each Standing Committee will be considered by the Board beginning at 9:00 a.m. on February 11, 1983.

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, FEBRUARY 11, 1983

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

Date: February 11, 1983

Time: 9:00 a.m.

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

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F. RECONVENE

G. APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 2-3, 1982 AND SPECIAL MEETING HELD JANUARY 25, 1983

H. INTRODUCTIONS

1. U. T. Arlington - President Nedderman
2. U. T. Austin - President Flawn
3. U. T. Dallas - President Rutford
4. U. T. San Antonio - President Wagener
5. U. T. Tyler - President Hamm
6. U. T. Medical Branch - Galveston - President Levin
7. U. T. Health Science Center - Houston - President Bulger
8. U. T. Health Science Center - San Antonio -
President Harrison
9. U. T. Cancer Center - President LeMaistre
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 Chairman Powell
MSA Page Ex.C - 1
2. Finance and Audit Committee
Committee Chairman Rhodes
MSA Page F&A - 1
3. Academic Affairs Committee
Committee Vice-Chairman Briscoe
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 Milburn
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 Chairman Powell

Date: February 11, 1983

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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2. U. T. Austin: Proposed Salary Supplement for the Director of Intercollegiate Athletics for Men (Exec. Com. Letter 83-12)	3
3. U. T. Health Science Center - Dallas: Recommended Appointment of Project Architect for Remodeling Approximately 5,000 Square Feet of Space in Parkland Hospital (Exec. Com. Letter 83-14)	3
4. U. T. Medical Branch - Galveston: Mary Moody Northern Pavilion (formerly Addition to Graves Hospital - Psychiatric Pavilion) - Completion of Fifth Floor Shelled Space (Project No. 601-510) - Recommended Award of Construction Contract to Friendswood Building Company, Inc., Friendswood, Texas (Exec. Com. Letter 83-10)	4
5. U. T. Medical Branch - Galveston: George and Magnolia Willis Sealy Conference Center - Roof Repairs - Request for Authorization for Additional Repair Work; Authorization to Execute Change Orders to Contract with E. A. Young Company, Tyler, Texas, and Additional Appropriation Therefor (Exec. Com. Letter 83-11)	8
6. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston) - Remodeling of John Sealy Hospital (Old Building) - Remodeling for Internal Medicine, Pathology and Surgery (Project No. 601-538) - Recommended Award of Construction Contract to Stone Construction Company, Inc., Houston, Texas (Exec. Com. Letter 83-11)	9
7. U. T. Medical Branch - Galveston: Salary Increases that Under Budget Rules and Procedures No. 2 Require Regental Approval (Exec. Com. Letter 83-13)	11
8. U. T. Health Science Center - Houston: Recreational Facility (Project No. 701-539) - Recommended Rejection of Bids; Request for Authorization to Redesign Project at Reduced Scope; Subject to Completion of Final Plan Reviews, Request to Advertise for Bids and to Make a Contract Award by Executive Committee Within the Previously Authorized Total Project Funding (Exec. Com. Letter 83-15)	12

1. U. T. Austin: Request for Authorization to Accept Invitation for Football Team to Participate in Sun Bowl on December 25, 1982, and Approval of Preliminary Budget Covering Expenses (Exec. Com. Letter 83-12).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Intercollegiate Athletics Council for Men, President Flawn and the Office of the Chancellor that the U. T. Board of Regents approve the acceptance of an invitation for the football team of The University of Texas at Austin to play in the Sun Bowl on December 25, 1982, and approve the following preliminary budget to cover the expenses therefor:

Budget

1982 Sun Bowl

INCOME:

Estimated Income from Sun Bowl	\$400,000	
Plus: SWC Division of Sun Bowl Receipts	15,000	
Total Income		415,000
Less: Amount to SWC per Conference Formula	132,660	
Total Available Income for Sun Bowl Expenses		\$282,340

DISBURSEMENTS:

ATHLETIC DEPARTMENT

Salary Supplements		\$ 60,000
Travel		48,000
Meal Allowance		15,000
Hotel		42,000
Squad Incidental Expenses		8,000
Local Transportation		10,000
Bowl Activities		7,000
Awards		19,500
Unallocated Funds		15,000
Equipment		10,500
Tickets		20,000
Sports Information Expenses		500
Film and Photography		3,000
Estimated Athletic Department Expenses		\$258,500

BAND AND CHEERLEADERS

Hotel		\$ 1,000
Meal Allowance		2,000
Transportation		10,500
Cheerleaders		500
Miscellaneous		1,000

Estimated Band and Cheerleader Expenses \$ 15,000

TOTAL ESTIMATED EXPENSES \$273,500

BACKGROUND INFORMATION

This recommendation has the support of Athletic Director Deloss Dodds, the Intercollegiate Athletics Council for Men, and the U.T. Austin Administration, in accordance with the U.T. Austin Bowl Game Policy adopted by the U.T. Board of Regents on February 12, 1982. Actual expenses will be reported to the U.T. Board of Regents in the next appropriate institutional docket.

2. U. T. Austin: Proposed Salary Supplement for the Director of Intercollegiate Athletics for Men (Exec. Com. Letter 83-12).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that a salary supplement in the amount of \$25,000 be paid to Mr. Deloss Dodds, Director of Intercollegiate Athletics for Men at The University of Texas at Austin. The total salary supplement will be divided and paid in two installments during 1982 and 1983.

BACKGROUND INFORMATION

The Texas Longhorn Educational Foundation has made a grant to U.T. Austin in the amount of \$25,000 for any purpose, including salary supplementation. It is proposed that these funds be used as a salary supplement for Mr. Dodds, in recognition of the outstanding work he has done as Director of Intercollegiate Athletics for Men.

3. U. T. Health Science Center - Dallas: Recommended Appointment of Project Architect for Remodeling Approximately 5,000 Square Feet of Space in Parkland Hospital (Exec. Com. Letter 83-14).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Sprague and the Office of the Chancellor that the U. T. Board of Regents appoint the firm of Fisher and Spillman, Dallas, Texas, Project Architect, to remodel approximately 5,000 square feet of space in Parkland Hospital for the use of the Department of Anesthesiology of The University of Texas Health Science Center at Dallas at a total fixed fee of \$24,500 to be paid from funds given by the Eugene McDermott Foundation for this purpose.

BACKGROUND INFORMATION

Parkland Memorial Hospital has allocated an additional 5,000 square feet of space to the Anesthesiology Department which will be available when the present clinics move into their new facility.

The Eugene McDermott Foundation has contributed \$25,000 to the Health Science Center and requested that we retain the firm of

Fisher and Spillman to prepare plans and specifications for renovation of the Anesthesiology space in Parkland Hospital. Fisher and Spillman have agreed to accept this assignment for a total fixed fee of \$24,500. Since they are also architects for Parkland, the hospital administration has no objection to this arrangement.

4. U. T. Medical Branch - Galveston: Mary Moody Northen Pavilion (formerly Addition to Graves Hospital - Psychiatric Pavilion) - Completion of Fifth Floor Shelled Space (Project No. 601-510) - Recommended Award of Construction Contract to Friendswood Building Company, Inc., Friendswood, Texas (Exec. Com. Letter 83-10).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents excuse Comex Corporation, Deer Park, Texas, the low bidder, from its bid and award the construction contract for Completion of Fifth Floor Shelled Space - Mary Moody Northen Pavilion (formerly Addition to Graves Hospital - Psychiatric Pavilion) at The University of Texas Medical Branch at Galveston to Friendswood Building Company, Inc., Friendswood, Texas, the second lowest responsible bidder, as follows:

Base Bid	\$1,066,250
Alternate Bid No. 2 (Metal Casework)	<u>89,311</u>
Total Recommended Contract Award	<u>\$1,155,561</u>

BACKGROUND INFORMATION

In accordance with authorization of the U.T. Board of Regents on April 8, 1982, bids were called for and were received, opened and tabulated on October 28, 1982, as shown on Pages Ex.C 6 - 7.

At 8:00 a.m., October 29, 1982, the low bidder informed the University that it had made an error in composing its bid. Comex Corporation, Deer Park, Texas, was required to bring all the documents it had used in composing its bid to the Office of Facilities Planning and Construction in Austin to substantiate that it had made an error. At 2:00 p.m., Comex laid out all its documents before Mr. Kristoferson and Mr. Irion, Office of General Counsel.

Comex proved conclusively that it had made an error of \$139,500 in preparing its bid and that it would suffer a loss of approximately \$100,000 if it were to be required to perform the contract.

In the opinion of Mr. Kristoferson and Mr. Irion, it would be unconscionable to require Comex to perform the contract. In addition, it would probably lead to bid shopping, to intentional attempts to cut corners in doing the work, and to adversary relationships during the course of the project. Since the

University would receive full value for its money if it were to award to the second low bidder, Mr. Kristoferson and Mr. Irion recommend that Comex Corporation be excused from its erroneous bid and that a construction contract be awarded to Friendswood Building Company, Inc., Friendswood, Texas, the next lowest responsible bidder.

A contract award to Friendswood Building Company, Inc., can be made within the previously approved total project cost of \$1,300,000.

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

Construction Contract	\$1,155,561
Fees and Administrative Expenses	93,590
Furniture and Equipment	20,000
Future Work (Air Balancing)	6,200
Project Contingency	22,649
Miscellaneous Expenses	<u>2,000</u>
Total Project Cost	<u>\$1,300,000</u>

Project funding was previously appropriated from Designated Private Gift Funds.

MARY MOODY NORTHERN PAVILION - COMPLETION OF FIFTH FLOOR SHELLLED SPACE
 THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 Bids Received October 28, 1982, at 2:00 p.m., C.D.S.T. at the
 U.T. Galveston Medical Branch, Galveston, Texas

<u>Bidder</u>	<u>Bid Bond</u>	<u>Base Bid</u>	<u>Alternate No. 1 Furnish & Install Laboratory Equipment</u>	<u>Alternate No. 2 Furnish & Install Hamilton Lab. Equip.</u>
Comex Corporation, Deer Park, Texas	5%	\$ 959,000	\$83,000	\$ 99,000
Friendswood Building Company, Inc., Friendswood, Texas	5%	1,066,250	75,321	89,311
Alpha Building Corporation, Houston, Texas	5%	1,089,000	78,000	93,000
J. K. Ross Construction Company, Houston, Texas	5%	1,089,000	84,000	99,000
Don Tarpey Construction Company, Texas City, Texas	5%	1,093,000	82,000	96,000
Stone Construction Company, Inc. Houston, Texas	5%	1,098,000	95,000	110,000
LA-MAN Constructors, Incorporated, Houston, Texas	5%	1,121,700	77,800	94,500
C & H Construction, Inc. Galveston, Texas	5%	1,123,000	82,800	123,000
Nash Construction Company, Inc. Huntsville, Texas	5%	1,145,845	83,378	98,575

Completion of Fifth Floor - continued

<u>Bidder</u>	<u>Bid Bond</u>	<u>Base Bid</u>	<u>Alternate No. 1 Furnish & Install Laboratory Equipment</u>	<u>Alternate No. 2 Furnish & Install Hamilton Lab. Equip.</u>
John Gray Company, Inc. Galveston, Texas	5%	\$1,169,000	\$ 86,525	\$101,549
E. L. Taylor Construction Co., Inc., Houston, Texas	5%	1,199,983	83,784	98,661
MSI of Houston, Inc., Houston, Texas	5%	1,295,000	95,217	111,374

5. U. T. Medical Branch - Galveston: George and Magnolia Willis Sealy Conference Center - Roof Repairs - Request for Authorization for Additional Repair Work; Authorization to Execute Change Orders to Contract with E. A. Young Company, Tyler, Texas, and Additional Appropriation Therefor (Exec. Com. Letter 83-11).--

RECOMMENDATION

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

- a. Authorize additional repair work to the George and Magnolia Sealy Conference Center at The University of Texas Medical Branch at Galveston at a cost not to exceed \$300,000
- b. Authorize the U. T. Medical Branch - Galveston in consultation with the Office of Facilities Planning and Construction to execute change orders to the roof repair contract with E. A. Young Company, Tyler, Texas, to accomplish this additional repair work within authorized costs
- c. Appropriate \$300,000 from Medical Branch Plant Funds - Time Deposit Interest Income for the cost of these additional repairs.

BACKGROUND INFORMATION

On August 13, 1982, the U. T. Board of Regents awarded a construction contract for roof repairs to the George and Magnolia Willis Sealy Conference Center to E. A. Young Company, Tyler, Texas, in the amount of \$523,000. The authorized total project cost, including fees and miscellaneous expenses was \$573,000.

During the course of the roof repair work, additional structural damage has been uncovered and should be repaired now to prevent further damage to the building and its contents. Examples of previously undetected damage include termite infestation, roof decking rot, cracked and damaged tile, rusted steel reinforcement, deteriorated terra cotta beams, and cracked masonry walls. The roof and gutters on the carriage house are also badly in need of repair. The estimated total additional cost for these items is \$300,000.

It would be advantageous to the University to accomplish this work through change orders to the existing contract with E. A. Young and Company. Time and expense would be saved by utilizing labor, scaffolding, machinery and tools already on the site.

Previous appropriations have been as follows:

\$ 40,000	Gift Funds from Sealy Family
100,000	Funds donated by The Sealy & Smith Foundation
110,000	Permanent University Fund Bond Proceeds
<u>323,000</u>	Medical Branch Unexpended Plant Funds Project Allocation
\$573,000	

This facility was designated as the George and Magnolia Willis Sealy Conference Center in House Bill 656 of the 67th Legislature (Appropriations Bill) when the U. T. Board of Regents was authorized to accept gifts and expend Permanent University Fund Bond Proceeds for the purpose of repairing this building.

6. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston) - Remodeling of John Sealy Hospital (Old Building) - Remodeling for Internal Medicine, Pathology and Surgery (Project No. 601-538) - Recommended Award of Construction Contract to Stone Construction Company, Inc., Houston, Texas (Exec. Com. Letter 83-11).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents award a construction contract for Remodeling John Sealy Hospital (Old Building) for Internal Medicine, Pathology and Surgery at The University of Texas Medical Branch at Galveston to Stone Construction Company, Inc., Houston, Texas, the lowest responsible bidder, as follows:

Base Bid	\$4,998,000
Alternate Bid No. 1 (Photo Lab Room)	37,000
Alternate Bid No. 2 (Electric Wireway for Computer Area)	<u>16,500</u>
Total Recommended Contract Award	<u>\$5,051,500</u>

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 November 16, 1982, as shown on Page Ex.C 10.

A contract award to Stone Construction Company, Inc., Houston, Texas, the lowest responsible bidder, can be made within the previously approved total project cost of \$5,650,836.

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

Construction Contract	\$5,051,500
Fees and Administrative Expenses	390,225
Future Work (Air Balancing)	10,600
Project Contingency (For Unknown Conditions in Older Building)	193,511
Miscellaneous Expenses	<u>5,000</u>
Total Project Cost	<u>\$5,650,836</u>

The total project cost was previously appropriated from a grant from The Sealy & Smith Foundation.

U. T. MEDICAL BRANCH - GALVESTON (U. T. HOSPITALS - GALVESTON)
 REMODELING OF JOHN SEALY HOSPITAL (OLD BUILDING)
 REMODELING FOR INTERNAL MEDICINE, PATHOLOGY AND SURGERY
 Bids Received November 16, 1982, at 2:00 p.m., C.S.T. at the
 U.T. Galveston Medical Branch, Galveston, Texas

<u>Bidder</u>	<u>Bid Bond</u>	<u>Base Bid</u>	<u>Alternate No. 1 Photo Lab Room</u>	<u>Alternate No. 2 Elec. Wireway</u>
Stone Construction Company, Inc., Houston, Texas	5%	\$4,998,000	\$37,000	\$16,500
Paramount Contracting, Inc. DBA S&S Contracting Company & Saul Friedman-A Joint Venture, Houston, Texas	5%	5,100,000	43,000	21,000
Don Tarpey Construction Company, Texas City, Texas	5%	5,340,000	36,700	18,600
J. K. Ross Construction Company, Houston, Texas	5%	5,427,000	38,000	17,000
John Gray Company, Inc., Galveston, Texas	5%	5,434,000	34,153	17,640

7. U. T. Medical Branch - Galveston: Salary Increases that Under Budget Rules and Procedures No. 2 Require Regental Approval (Exec. Com. Letter 83-13)

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents approve the following salary increases at The University of Texas Medical Branch at Galveston:

Family Medicine

1a. Increase the total compensation of Dr. Alice A. O'Donnell (Tenure), Associate Professor from \$68,606 to \$78,606, effective December 1, 1982.

Source of Funds:

State Funds: Family Medicine Faculty Salaries - \$37,681
Other than State: DHHS Grant - \$5,740
Coordinating Board Grant - \$15,275
DHHS Grant - \$4,099
MSRDP Fund - \$15,811

(RBC# 278)

1b. Increase the total compensation of Dr. Barbara L. Thompson (Tenure), Associate Professor from \$66,164 to \$76,164, effective December 1, 1982.

Source of Funds:

State Funds: Family Medicine and Unallocated Faculty Salaries - \$53,974
Other than State: Coordinating Board Grant - \$12,190
MSRDP Fund - \$10,000

(RBC# 276)

BACKGROUND INFORMATION

Dr. O'Donnell has continually carried an extremely heavy teaching load and has served on major academic committees including the Admissions and Curriculum committees. In addition, Dr. O'Donnell has been quite successful in securing and monitoring training grants in the Department of Family Medicine, and continues to play a major role in developing curriculum for the department's student and educational programs. Dr. O'Donnell recently spent four months at the University of Seattle developing additional research skills and broadening her knowledge in the area of medical education.

Recent faculty recruitment efforts in the Department of Family Medicine have resulted in the appointment of new faculty at significantly greater compensation levels than that for Dr. O'Donnell. I feel this inequity should be corrected to insure Dr. O'Donnell's continued growth and to recognize her numerous contributions.

Dr. Thompson has served as Medical Director of St. Vincent's Clinic for eight years and has been attending physician at the Galveston County Coordinated Community Clinic for the same length of time. She serves on numerous academic committees including Admissions, Orientation Planning, and Faculty Recruitment. Dr. Thompson also serves on the Faculty Advisory Committee and the Research Advisory Committee for the Department of Family Medicine. Dr. Thompson is a productive teacher of medical students, housestaff, and allied health students. In addition she continued to be an effective clinician and researcher.

Recent faculty recruitment efforts in the Department of Family Medicine have resulted in the appointment of new faculty at significantly greater compensation levels than that for Dr. Thompson. I feel this inequity should be corrected to insure her continued growth and to recognize her numerous contributions.

8. U. T. Health Science Center - Houston: Recreational Facility (Project No. 701-539) - Recommended Rejection of Bids; Request for Authorization to Redesign Project at Reduced Scope; Subject to Completion of Final Plan Reviews, Request to Advertise for Bids and to Make a Contract Award by Executive Committee Within the Previously Authorized Total Project Funding (Exec. Com. Letter 83-15).--

RECOMMENDATION

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

- a. Reject all bids received on November 23, 1982, for the construction of the Recreational Facility at The University of Texas Health Science Center at Houston
- b. Authorize the project to be redesigned at a reduced scope, with preparation and completion of final plans by the Project Architect, Page Southerland Page, Houston, Texas
- c. Subject to completion of revised bid documents and all final reviews, authorize re-advertisement for bids
- d. Authorize the Executive Committee to award a construction contract within the previously appropriated total project funding of \$1,050,000

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on April 8, 1982, bids for the construction of the Recreational Facility were called for, received and tabulated on November 23, 1982, as shown on Pages Ex.C 13 - 14. Funds were insufficient to award a construction contract.

The U. T. Health Science Center - Houston Administration and the Office of Facilities Planning and Construction agree that it is necessary to revise the project and re-advertise for bids.

The estimated total project cost has been previously funded as follows:

\$ 475,000	-	from Allotment Account of Student/Faculty Apartment Project (Project No. 701-432)
300,000	-	from interest earned on Housing Revenue Bond Project Funds
<u>275,000</u>	-	from Unallocated Plant Funds
\$1,050,000	-	Total Appropriation

RECREATIONAL FACILITY
The University of Texas Health Science Center - Houston
Bids Received November 23, 1982, at 2:00 p.m., C.S.T. at
The University of Texas Health Science Center- Houston, Houston, Texas

<u>Bidder</u>	<u>Friendswood Building Company, Inc.</u> <u>Friendswood, Texas</u>	<u>S & S Contracting Company</u> <u>Houston, Texas</u>
<u>Base Bid</u>	\$ 956,666	\$ 994,600
Alt. No. 1 Racquetball Building	103,706	112,000
Alt. No. 2 Racquetball Courts	103,706	62,000
Alt. No. 3 Tennis and Basketball Courts (slab construction with provisions for future posts and lighting)	107,766	84,600
Alt. No. 4 Tennis and Basketball Courts (complete construction, including lighting, playing surfaces, fences, and equipment)	131,350	80,000
Alt. No. 5 Parking Lot	55,380	25,500
Alt. No. 6 Stainless Steel Pool	37,816	35,750
TOTAL BASE BID PLUS ALTERNATES	\$1,496,390	\$1,394,450

Recreational Facility
 U. T. Health Science Center - Houston

<u>Bidder</u>		<u>May Construction Co.</u> <u>Houston, Texas</u>	<u>Mission Construction, Inc.</u> <u>Houston, Texas</u>
<u>Base Bid</u>		\$1,095,000	\$1,111,000
Alt. No. 1	Racquetball Building	152,800	159,000
Alt. No. 2	Racquetball Courts	75,000	69,000
Alt. No. 3	Tennis and Basketball Courts (slab construction with provisions for future posts and lighting)	94,500	98,000
Alt. No. 4	Tennis and Basketball Courts (complete construction, including lighting, playing surfaces, fences, and equipment)	94,400	91,000
Alt. No. 5	Parking Lot	30,800	32,400
Alt. No. 6	Stainless Steel Pool	51,400	38,000
TOTAL BASE BID PLUS ALTERNATES		\$1,593,900	\$1,598,400

EX.C - 14

**Finance and
Audit Committee**

FINANCE AND AUDIT COMMITTEE
Committee Chairman Rhodes

Committee Meeting

Date: February 10, 1983
Time: 1:00 p.m.
Place: Second Floor Conference Room
Ashbel Smith Hall

Report and Recommendations to the Board of Regents

Date: February 11, 1983
Time: Following Report of the Executive Committee
Place: Regents' Meeting Room, Ninth Floor
Ashbel Smith Hall

	<u>Page</u> <u>F&A</u>
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PART I: AGENDA ITEMS FOR ACTION

1. U. T. System: Docket No. 8 of the Office of the Chancellor.--

RECOMMENDATION

It is recommended that Docket No. 8 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: Procedures for Inclusion of Health Maintenance Organizations, Recommended Amendments to Part Two, Chapter VI of the Regents' Rules and Regulations; Recommended Amendments to the Certification Requirement and the Conditions and Standards for Approval of Health Maintenance Organizations.--

RECOMMENDATIONS

- A. The Office of the Chancellor recommends the following amendments to Section 6 (Health Maintenance Organizations) of Chapter VI of Part Two of the Regents' Rules and Regulations:
1. Amend Subsection 6.1 to read as follows:
"6.1 In accordance with PROCEDURES FOR INCLUSION OF HEALTH MAINTENANCE ORGANIZATIONS adopted [~~conditions approved~~] by the U.T. Board of Regents, the Office of the Executive Director for Finance and Administration, with the concurrence of the Executive Vice Chancellor for Health Affairs, may approve the inclusion of qualified organizations to provide services as a health maintenance organization."
 2. Add a new Subsection 6.2 to read as follows:
"6.2 In consultation with the Executive Director for Finance and Administration and the Executive Vice Chancellor for Health Affairs and in accordance with state and federal laws and regulations, The University of Texas System Personnel Director is authorized to issue "Guidelines for Administration" of the health maintenance organization option and to promulgate a "Request for Inclusion" form, which will include criteria against which HMO's will be evaluated.
 3. Renumber present Subsections 6.2 through 6.5 as Subsections 6.3 through 6.6.
- B. The Office of the Chancellor recommends adoption of the following amendments (shown in congressional style) to the Certification

Requirement and the Conditions and Standards for approval of health maintenance organizations seeking to provide health care services to employees of The University of Texas System:

"PROCEDURES FOR INCLUSION OF HEALTH MAINTENANCE ORGANIZATIONS

[CERTIFICATION REQUIREMENT]

Certification

"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, in support of the organization's request for inclusion, [with its application for approval or otherwise include in its contract for approval, evidence] that the organization [company] meets, or will meet, all Conditions or Standards [conditions and standards] for Approval [certification as] listed below. The certificate of the President or General Counsel must be accompanied by appropriate documentation where indicated.

Due Date

"The certification and request [application] for inclusion [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), except that requests to provide services during fiscal year 1984 must be received within 30 days after the date on which The University of Texas System provides notice to the health maintenance organization that a request for inclusion is due. [The certification must respond specifically with appropriate documentation, to each condition or standard listed.]

Additional Information

"The University of Texas System reserves the right to request within 60 days of receipt of the "Request for Inclusion" that such additional documentation as it deems reasonably 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 for Inclusion[+]

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 [7] and "Guidelines for Administration" issued by The University of Texas System Personnel Director that are [such administrative rulings, specifications and requirements as may be] reasonably 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 must specify whether the organization's request is for inclusion [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 or [~~and~~] State statutes and regulations.
9. The health maintenance organization must state whether [~~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.
10. The health maintenance organization must provide all information required for the request for inclusion of the health maintenance organization option in a health benefits plan required by Federal regulations contained at 42 C.F.R. §110.803(c), including the health maintenance organization's most recently audited annual financial statement.
11. The health maintenance organization must agree to provide annual audited financial statements and other financial information as may be reasonably requested by representatives of The University of Texas System. [~~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

At the December 3, 1982, meeting the U.T. Board of Regents approved amendments to the Regents' Rules and Regulations and approved a "Certification Requirement" and "Conditions and Standards" -- both actions related to procedures for approval of health maintenance organizations. Since that time discussions with officials of health maintenance organizations offering services in Texas and with officials of the U.S. Department of Health and Human Services have indicated the need for amendments to both actions.

The proposed amendments to the Regents' Rules and Regulations amend Subsection 6.1 of Section 6, Chapter VI, Part Two to adopt the new title proposed for the procedures and to add a new Subsection 6.2 to the same Section authorizing the System Personnel Director to issue guidelines for administration and to evaluate HMO requests for inclusion as alternative offerings to the System group health care benefits insurance plan.

The proposed amendments to the "Certification Requirement" and the "Conditions and Standards" extend the deadline for fiscal year 1984 requests for inclusion and allow the System to require additional necessary information within sixty (60) days of receipt of an HMO "Request for Inclusion." Under the proposed amendments, the System Personnel Director may issue additional guidelines and evaluate requests for inclusion of the HMO option. The proposed amendments delete an "affirmative action" requirement for the HMOs but require that an approved HMO not discriminate against groups of employees. The proposed amendment to Section 8 of the prior "Conditions and Standards" allows state qualified HMOs to request inclusion. The proposed amendments delete prior Section 9 in favor of simplified language proposed in a new Section 10 referring to applicable federal regulations which specify the information to be required in an HMO's request for inclusion. Proposed Section 11 requires an HMO to provide financial statements and information requested by the System.

3. U. T. System: Proposed 1983-84 Budget Policies and Limitations.--

RECOMMENDATION

The Office of the Chancellor recommends that the U. T. Board of Regents approve the following Budget Policies and Limitations for preparation of 1983-84 U. T. System budgets.

Proposed 1983-84 Budget Policies and Limitations

for General Operating Budgets,
Auxiliary Enterprises, Contract
Areas, Current Restricted Funds,
and Service and Revolving Fund
Activities.

Chief Administrative Officers are to write the "first" draft of their operating budgets conservatively, utilizing the following policy items.

- A. Overall budget totals, including reasonable reserves, must be limited to the funds available for the year from:
 - (1) General Revenue Appropriations,
 - (2) Estimates of Local Income, and
 - (3) Limited Use of Institutional Unappropriated Balances

- B. The recommendations for salary increases for all personnel are subject to the current regulations and directives included in the General Appropriations Bill. Article III, Section 22, of the Legislative Budget Board bill draft states: (This Section is subject to revisions that may be made by the 68th Legislature.)

Sec. 22. SALARY PROVISIONS. This section shall apply to those agencies of higher education not covered by Section 1, Article V, of this Act. Funds are provided in the appropriations made to those agencies covered by this section in sufficient amounts to permit annual salary increases as follows:

(a) All regular employees, excluding ranked faculty in the ranks of Professor, Associate Professor, Assistant Professor and Instructor in the general academic universities; professional positions in the Texas A&M Services; and faculty and professional positions in the health science centers and other medical education programs, shall receive a minimum annual salary increase of 6.0% in fiscal 1984 and 6.0% in fiscal 1985.

(b) Funds are provided in the appropriations to agencies covered in this section to permit salary increase in fiscal 1984 of 6.0% and 6.0% in fiscal 1985 for all employees excluded by the preceding section. Salary increases for these employees are to be awarded on the basis of merit and performance in accepted activities including teaching, research and service.

(c) President/Chancellor Salaries: Out of the funds appropriated to the general academic institutions in the element of institutional cost General Administration and Student Services an amount NTE \$55,800 in 1984 and \$59,100 in 1985 may be expended for the salary of a president or chancellor. All presidents or chancellors may receive in addition to the above amounts a house, utilities, and/or supplement from private sources. If a university owned house is not available, an amount NTE \$7,200 per year may be provided from the General Administration and Student Services appropriation and/or gifts and grants in lieu of house and utilities.

It is expressly provided that institutional administrators may grant merit salary increases to employees whose job performance and productivity is consistently above that normally expected or required.

- C. Selective merit salary advances may be provided for the faculty and professional staff. In the case of faculty, merit advances or advances in rank are to be on the basis of teaching effectiveness, research, and public service. This policy relating to faculty salary increases applies to all fund sources.
- D. New faculty positions are to be based on conservative estimates of enrollment increases. Total faculty staffing should be reviewed in terms of planned increases in work load.

- E. Merit salary advances for classified personnel in accordance with the Personnel Pay Plan policies approved by the Board may be given only to individuals who will have been employed by the institution for at least six months as of August 31, 1983.
- F. New classified positions are to be requested only where increased work load justifies.
- G. Maintenance, Operation, and Equipment items should be based only on such amounts needed as related to increased work load, to inflation, or to newly developing programs.
- H. Travel funds are to be shown as separate line items.
- I. All requests for Special Equipment must be supported with detailed descriptions and justifications.
- J. MEDICAL FACULTY - MAXIMUM SALARY LIMITATIONS
(TWELVE-MONTHS BASIS)

Compensation may be paid to Medical Faculty from multiple fund sources, including general budget funds, contract funds, gift funds, MSRDP or PRS funds, etc., subject to the following State funds limitations:

<u>Rank</u>	<u>State Funding Maximum</u>
Professor and Chairman	\$ 84,600
Professor	80,700
Associate Professor	72,100
Assistant Professor	64,300
Instructor	54,100

Maximum compensation by rank is limited to one hundred percent above the State funds limits; maximum compensation for each faculty member is limited to one hundred percent over the individual's salary rate, not to exceed the ceiling for the individual's rank.

This policy makes no provision for "Exceptional Situations." Variations from these maximum State funding levels and compensation limits must be reviewed on an individual basis and have the advance approval of the Office of the Chancellor.

1983-84 OPERATING BUDGET CALENDAR

February 10-11, 1983	Board Approval of Policies
June 15, 1983	<u>Five</u> Draft Copies of Budgets due to System Administration (including supplemental data)
June 27 - July 1, 1983	Budget Hearings with System Administration
July 15, 1983	Thirty Copies of Budgets due to System Administration (with adjusted supplemental data as applicable)
July 27, 1983	Budgets mailed to Board of Regents
August 11-12, 1983	Regents' Budget Meeting

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

1. U. T. Health Science Center - Dallas:
Biomedical Research Building
See Page B&G 6 , Item 4 .
2. U. T. Health Science Center - Houston:
U. T. Public Health School - Houston -
Completion of Shelled Space
See Page B&G 9 , Item 6 .
3. U. T. Cancer Center: Reroofing of
U. T. M. D. Anderson Hospital -
Houston Building
See Page B&G 10 , Item 7 .

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 Vice-Chairman Briscoe

Committee Meeting

Date: February 10, 1983
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: February 11, 1983
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 Amendment to Part One, Chapter VI, Section 6 of the Regents' Rules and Regulations.---

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation that Subdivision 6.12 (the list of exceptions to the Regents' Rules and Regulations prohibiting solicitation on University property) of Subsection 6.1 of Section 6 of Chapter VI of Part One of the Regents' Rules and Regulations be amended by adding a new Paragraph (10) to read as follows:

"(10) Occasional sales or offers of sales of goods or services that otherwise comply with state law and municipal ordinances and are conducted in the privacy of an individual university residence hall room or individual apartment when the resident of such room or apartment has given specific invitation in advance for salespersons to come to the individual residence hall room or individual apartment for that purpose, provided that neither sales or offers of sales of goods or services within a university residence hall room or apartment by the occupant thereof on a continuing or scheduled basis, nor door-to-door sales or offers of sales of goods or services is included in the activity permitted by this exception."

This item requires the concurrence of the Health Affairs Committee.

BACKGROUND INFORMATION

The Administration of The University of Texas at Austin has received numerous requests from students and various organizations desiring to conduct sales within University residence hall rooms or apartments upon invitation of the occupant of such premises. After consultation with the Office of General Counsel, the President's Office at U.T. Austin recommended this additional exception to the existing Regents' Rules and Regulations relating to solicitation on University premises. This exception applies strictly to residence hall rooms and apartments and preserves current restrictions applicable to other university premises.

The University of Texas at Austin Items 2-7 which begin on Page AAC 4 relate to proposed appointments to 7 endowed academic positions. Individual agenda items are set out on Pages AAC 4-8 and are summarized on the pink sheet immediately following this page.

SUMMARY OF RECOMMENDED APPOINTMENTS TO
 ENDOWED ACADEMIC POSITIONS AT U.T. AUSTIN
 AS PROPOSED IN AGENDA ITEMS 2 TO 7

Page	Item No.	School or College	Recommended Appointment	Name of Endowed Position	Effective Date
AAC-4	2	College of Business Administration and Graduate School of Business	Dr. Darwin Klingman	The David Bruton, Jr. Centennial Chair in Business Decision Support Systems	Immediately
AAC-4	3	College of Natural Sciences	Dr. Peter R. Rose	The Leslie Bowling Professorship in Geological Sciences	3/1/83 through 5/31/83
AAC-5	4	College of Pharmacy	Professor Robert V. Smith	The James E. Bauerle Centennial Professorship in Drug Dynamics	Immediately
AAC-6	5	College of Pharmacy	Asso. Professor Steven W. Leslie Asso. Professor Daniel Acosta	The James T. Doluisio Centennial Fellowship The Eli Lilly and C. R. Sublett Centennial Fellowship	Immediately Immediately
AAC-7	6	School of Social Work	Dr. Richard A. English	The Robert Lee Sutherland Chair in Mental Health and Social Policy	9/1/83
AAC-8	7	Undesignated as to school or college but emphasis on creative writing	Mr. James A. Michener	The Jack G. Taylor Centennial Visiting Professorship	Immediately

2. U.T. Austin: Proposed Appointment to the David Bruton, Jr. Centennial Chair in Business Decision Support Systems in the 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. Darwin Klingman, Daniel B. Stuart Centennial Professor in the Application of Computers to Business and Management in the Graduate School of Business, be appointed to the David Bruton, Jr. Centennial Chair in Business Decision Support Systems, effective upon approval by the U.T. Board of Regents.

If this recommendation is approved, Dr. Klingman will relinquish his appointment to the Daniel B. Stuart Centennial Professorship in the Application of Computers to Business and Management.

BACKGROUND INFORMATION

Dr. Klingman has been a member of the U.T. Austin faculty since 1969 and is internationally recognized for his scholarly research in the field of decision support systems. He has authored or co-authored over 160 books, chapters of books, scholarly articles, and research reports, and has been invited to make numerous presentations at national and international meetings of professional associations. He has also served as a consultant for over 50 governmental agencies and industrial firms. Dr. Klingman is an excellent classroom instructor and regularly teaches both undergraduate statistics courses and advanced doctoral seminars on network theory.

This appointment is contingent upon regental approval to establish the David Bruton, Jr. Centennial Chair in Business Decision Support Systems in the College of Business Administration and Graduate School of Business, (see Item 6, Page L&I - 17).

3. U.T. Austin: Proposed Appointment to the Leslie Bowling Professorship in Geological Sciences, College of Natural Sciences, Effective March 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Peter R. Rose be appointed as a Visiting Professor to the Leslie Bowling Professorship in Geological Sciences for the period March 1, 1983, through May 31, 1983.

BACKGROUND INFORMATION

Dr. Rose, an independent consulting geologist, is a nationally recognized petroleum geologist and brings to the Bowling Professorship a breadth of experience drawn from 20 years of service in all aspects of the petroleum geology profession. He served as chief geologist and director of frontier exploration for the Energy Reserve Group, Inc., from 1976-80. He has directed exploration projects in several United States areas as well as offshore programs in the Scottish North Sea and offshore Taiwan. Dr. Rose has also been chief of the Oil and Gas Resources Branch of the U.S. Geological Survey.

The Leslie Bowling Professorship in Geological Sciences was established by the U.T. Board of Regents on August 4, 1978. The proposed appointment is consistent with the purpose of the Bowling Professorship, which is to attract persons from industry and government to visit the Department of Geological Sciences for varying lengths of time, and present lectures and seminars on topics of current geologic interest.

4. U.T. Austin: Proposed Appointment to the James E. Bauerle Centennial Professorship in Drug Dynamics, College of Pharmacy, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation that Dr. Robert V. Smith, Professor in the College of Pharmacy and Director of the Drug Dynamics Institute, be appointed as the initial holder of the James E. Bauerle Centennial Professorship in Drug Dynamics, effective immediately.

BACKGROUND INFORMATION

Professor Smith, a faculty member at U.T. Austin since 1974, is internationally recognized for his research in pharmaceutical analysis, neuropharmacology, and microbial models of mammalian metabolism. Author or co-author of two books and over 110 other scholarly publications, Professor Smith has also served as principal investigator or co-investigator on more than 40 grants and contracts from government agencies, foundations, and pharmaceutical companies. He was recently appointed a Fellow of the Academy of Pharmaceutical Sciences. Professor Smith is an excellent teacher as well as an outstanding researcher.

The James E. Bauerle Centennial Professorship in Drug Dynamics was established by the U.T. Board of Regents on April 8, 1982.

5. U.T. Austin: Proposed Appointments to the (a) James T. Doluisio Centennial Fellowship, and the (b) Eli Lilly and C. R. Sublett Centennial Fellowship, College of Pharmacy, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation that (a) Dr. Steven W. Leslie, Associate Professor, College of Pharmacy, be appointed as the initial holder of the James T. Doluisio Centennial Fellowship; and (b) Dr. Daniel Acosta, Associate Professor, College of Pharmacy, be appointed as the initial holder of the Eli Lilly and C. R. Sublett Centennial Fellowship in Pharmacy.

Upon regental approval, these appointments would become effective immediately.

BACKGROUND INFORMATION

Dr. Leslie, a member of the U.T. Austin faculty from 1974 to 1980 and again since the summer of 1982, is nationally recognized for his research in the area of neuronal calcium metabolism. The recipient of multi-year research grants from the National Institute on Alcoholism and Alcohol Abuse (NIAAA) to study the effects of anesthetics on neuronal calcium metabolism, Dr. Leslie is also the recipient of a five-year NIAAA-funded Research Career Development Award. He is well-regarded by students for his teaching contributions at U.T. Austin and has twice been nominated for the major College of Pharmacy teaching awards. During his 1980-82 appointment at the University of Alabama School of Medicine, he received a special teaching award in competition with over 350 basic science and clinical faculty members.

Dr. Acosta, a faculty member at U.T. Austin since 1974, is nationally known for his research contributions in the areas of cellular toxicology, cellular models of myocardial cell injury and cellular models of drug metabolism and toxicity. In 1978 he was awarded a National Chicano Council on Higher Education Postdoctoral Fellowship from the Ford Foundation, and his research also has been supported by several government agencies and the Pharmaceutical Manufacturers Association. Twice in the last six years he has been a finalist for the College of Pharmacy award presented annually to the best teacher at the undergraduate level. In 1982 he also coordinated the College of Pharmacy's Minority High School Student Apprenticeship Program which introduced the students to laboratory research. Dr. Acosta has also participated in the National Science Foundation's Summer Science Program for high school students.

The James T. Doluisio Centennial Teaching Fellowship was established by the U.T. Board of Regents on April 8, 1982, and a request for its redesignation as the James T. Doluisio Centennial Fellowship is listed as Item 35, Page L&I - 38.

The Eli Lilly and C. R. Sublett Centennial Endowed Teaching Fellowship in Pharmacy was established by the U.T. Board of Regents on April 8, 1982, and a request for its redesignation as the Eli Lilly and C. R. Sublett Centennial Fellowship in Pharmacy is listed as Item 36, Page L&I - 38.

6. U.T. Austin: Proposed Appointment to The Robert Lee Sutherland Chair in Mental Health and Social Policy, School of Social Work, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Richard A. English, currently a member of the faculty of the School of Social Work at the University of Michigan, be appointed as a Visiting Professor to The Robert Lee Sutherland Chair in Mental Health and Social Policy for the 1983-84 academic year, effective September 1, 1983.

BACKGROUND INFORMATION

Dr. English has a distinguished record in administration, teaching, and research. He has served as Chair of the Social Work and Social Science Doctoral Program, Assistant Dean of the School of Social Work, and Associate Vice President for Academic Affairs at the University of Michigan. He has also been a consultant to numerous colleges and universities and has been named a member of the Governor's Task Force on the Enrollment and Status of Minorities and Women in Institutions of Higher Education in the State of Michigan. Dr. English has received numerous awards for his research contributions, and was appointed a Woodrow Wilson Fellow during 1958-59. He is a frequently invited lecturer at other universities, and has been a visiting professor at Howard University as well as a visiting scholar at Hebrew University in Israel.

The Robert Lee Sutherland Chair in Mental Health and Social Policy was established by the U.T. Board of Regents on October 24, 1980.

7. U.T. Austin: Proposed Appointment to the Jack G. Taylor Centennial Visiting Professorship, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Mr. James A. Michener be appointed to the Jack G. Taylor Centennial Visiting Professorship, effective immediately.

BACKGROUND INFORMATION

James A. Michener, for many years one of America's most distinguished and successful authors, is currently engaged in work on a major novel with a Texas theme. U.T. Austin is assisting this effort by providing office, clerical and research assistance to him as a "Visiting Scholar." His appointment as the Taylor Visiting Professor would extend his intellectual ties to the university, a connection which has existed for a number of years and which has included his own gift of the valuable contemporary art collection bearing his name.

Mr. Michener's appointment to the Taylor Visiting Professorship would carry no stipend. However, income produced by the endowment would be available to support his research and related activities.

The Jack G. Taylor Centennial Visiting Professorship was established by the U.T. Board of Regents on December 3, 1982. This recommendation has the support of Mr. Taylor whose original preference was that the initial appointment to the position be in the field of creative writing.

8. U.T. Austin: Recommendation for Approval to Increase the 1983-84 Rates for University Housing, Effective Fall 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 rental rates for University housing, to be effective with the Fall Semester, 1983 as set forth on Pages AAC 9 - 13.

The University of Texas at Austin
 RATE SCHEDULE EFFECTIVE 1983-84
 University Residence Halls

	1982-83			1983-84 Proposed		
	<u>Room</u>	<u>Meals</u>	<u>Total</u>	<u>Room</u>	<u>Meals</u>	<u>Total</u>
<u>Double Rooms</u>						
Jester						
Community Bath	\$1182	\$1512	\$2694	\$1268	\$1576	\$2844
Connecting Bath	1398	1512	2910	1484	1576	3060
Kinsolving						
Community Bath	1182	1512	2694	1268	1576	2844
Connecting Bath	1398	1512	2910	1484	1576	3060
Blanton	1182	1512	2694	1268	1576	2844
Andrews, Carothers, and Littlefield	878	1512	2390	964	1576	2540
Moore-Hill and Simkins	1182		1182	1268		1268
Brackenridge- Roberts-Prather	878		878	964		964
Carothers Room Only	878		878	964		964

1. The above rates include a telephone in each room, bed linens furnished and laundered and twenty meals per week where meals are included. Meal contract options of thirteen meals per week (\$1504 for the Long Session) and ten meals per week (\$1368 for the Long Session) will be available to all residents where meals are a part of the contract.
2. Payment procedure will be as during the 1982-83 fiscal year.

Other Rates

1. Single room rate and double rented as a single -- 1.667 times the double rate.
 2. Summer session rates -- long session per diem rate multiplied by number of days in summer session.
 3. Guest rates:
 Overnight Guest -- \$2.00 per night.
- Meal Guests -- Meal guest prices have been adjusted to reflect increased costs.

	<u>1982-83</u>	<u>1983-84 Proposed</u>
Breakfast	\$2.65	\$2.76
Lunch	3.90	4.05
Dinner & Sunday Noon	4.95	5.14

4. Short-term

Short-term rates for individuals or groups assigned to vacant areas in regular student space for periods of a few days to several weeks. These rates include meal service, blanket, pillow, and bed linens.

Recommendations are as follows:

	<u>Daily Rate Per Person</u>	
	<u>Present</u>	<u>Recommended</u>
Meals	\$11.50	\$12.00
Double Room	8.85	9.50
	<u>\$20.35</u>	<u>\$21.50</u>
Single Room	\$13.30	\$14.25 (1½ times the double rate)

5. Orientation Rate*

Orientation rates are for persons attending Summer Orientation assigned to space opened specifically for these groups. The rates include meal service, blanket, pillow, and bed linens. In recognition of the service this program provides to the University and the Division of Housing and Food Service, the overall Orientation rate has been reduced for 1983-84.

Recommendations are as follows:

	<u>Daily Rate Per Person</u>	
	<u>Present</u>	<u>Recommended</u>
Meals	\$11.50	\$12.00
Double Room	9.85	9.25
	<u>\$21.35</u>	<u>\$20.15</u>
Single Room	\$14.80	\$13.90 (1½ times the double rate)

6. Conference Rates*

- a. Full Service - Space opened specifically for conference use each summer in connecting bath area. The rate includes expanded meal service, blanket, pillow, soap, daily towel and washcloth exchange, and meeting space.

Recommendations are as follows:

	<u>Daily Rate Per Person</u>	
	<u>Present</u>	<u>Recommended</u>
Meals	\$14.00	\$14.00
Double Room	<u>15.00</u>	<u>15.00</u>
	<u>\$29.00</u>	<u>\$29.00</u>
Single Room	\$22.50	\$22.50 (1½ times the double rate)

- b. Modified Service - A reduced conference rate for community bath space. Regular meal service is used and services are reduced.

Recommendations are as follows:

	<u>Daily Rate Per Person</u>	
	<u>Present</u>	<u>Recommended</u>
Meals	\$11.50	\$12.00
Double Room	<u>12.50</u>	<u>12.50</u>
	<u>\$24.00</u>	<u>\$24.50</u>
Single Room	\$18.75	\$18.75 (1½ times the double rate)

*Orientation, Full and Modified Conference Rates are base rates. Adjustments in prices are made based on length of stay, group size, and specific services requested.

The University of Texas at Austin
 RATE SCHEDULE EFFECTIVE 1983-84
 University Apartments - Married Student Housing

	<u>Monthly Rate</u>	
	<u>1982-83</u>	<u>1983-84 Proposed</u>
Mobile Home Lot	\$ 48	\$ 53
Colorado and Gateway Apartments		
Unfurnished		
1 bedroom	191	208
2 bedroom	210	229
Furnished		
1 bedroom	223	243
2 bedroom	245	267
New Apartments		
Unfurnished		
1 bedroom	221	241
2 bedroom	275	299
3 bedroom	336	366

1. Rates for Colorado Apartments include gas and water. Rates for Mobile Home Park, Gateway Apartments, and the New Apartments include only water.
2. The student pays the electric bill in all units.
3. Payment procedure will be as during the 1982-83 fiscal year.

The University of Texas at Austin
 RATE SCHEDULE EFFECTIVE 1983-84
 Student Housing Units--Women's Cooperatives

Monthly Rental Paid to University

Number of students per co-op	Present Rates		Number of students per co-op	1983-84 Proposed Rates	
	Bldg.rent per stud.	Monthly rent paid to Univ		Bldg.rent per stud.	Monthly rent paid to Univ.
NONAIR-COND.			NONAIR-COND.		
15 (6 co-ops)	\$43.10	\$646.50	15 (6 co-ops)	46.25	693.75
AIR-COND.			AIR-COND.		
17 (2 co-ops)	\$64.70	\$1099.90	17 (2 co-ops)	69.40	1179.80
19 (4 co-ops)	\$64.70	\$1229.30	19 (4 co-ops)	69.40	1318.60

BACKGROUND INFORMATION

The proposed rates are the result of an evaluation of increased fixed and general operating costs since the rate revision for 1982-83 and projected increases for the 1983-84 fiscal year. The proposed increases reflect projected increases in salaries (6%), staff benefits (including longevity pay, the increase in Premium Sharing to \$75, Premium Sharing for Retirees and both employer and employee social security payments of 13.40%), utilities, and general operating expenses.

The following summaries indicate the increases or changes proposed for 1983-84.

a. Residence Halls

With projected salaries, staff benefits and general operating expenses increasing the budgeted costs for 1983-84, the recommended rate increase per student in a double room is \$86 for the Long Session in all residence halls. Rental rates will include telephone, bed linens furnished and laundered, and public area custodial

services. The recommended student meals rates for 1983-84 will increase \$56-\$64 for the Long Session dependent on the meals contract option selected. The savings in raw food and general operations generated by the improved food service management program instituted two years ago along with maximum occupancy will assist in offsetting projected operating expense increases.

b. Other Rates

It is recommended that the Short Term and Summer Orientation room rates be raised approximately 7.35% and the meals rates approximately 4.35%. The recommended Modified Conference meals rate is also an approximate 4.35% increase over 1982-83 rates. Based on past increases and current market conditions, increases in the Full and Modified Conference room rates and the Full Conference meals rate are not recommended for 1983-84. Income resulting from these recommended rate adjustments will be applied to salary, staff benefits, and general operating expenses of the Division of Housing and Food Service, and will assist in assuring the summer conference program's continued support of the student housing program. The conference rates recommended are base rates and may be adjusted dependent on length of stay and specific services requested by the conference group.

c. University Apartments - Married Student Housing

The recommended \$17 - \$30 per month increases for Colorado, Gateway, and the New Apartments will maintain these units' rates below the Austin market and assist in offsetting salary, staff benefits, and general operating expenses of apartment units and the bond indebtedness on Colorado, Gateway and Phase Ia and IIa of the New Apartments. The Mobile Home Park rates are recommended to increase \$5 per month. Colorado rentals include water, wastewater and gas in the rate. Gateway, being a total electric unit, and the Mobile Home Park include only water and wastewater in the rate. The New Apartments include water only in the rate, with electricity being paid by the tenant directly to the City of Austin and gas being paid by the tenant directly to Southern Union Gas Company.

d. University Women's Cooperatives

The proposed monthly rates paid to the University by the twelve University Women's Cooperatives for building rental include approximate 7.3% increases for both air-conditioned and nonair-conditioned units. The rate increases will be applied to salary, staff benefits, and general operating increases including the essential repairs of the Cooperative living units. The Cooperatives pay certain utility costs directly to the City of Austin and Southern Union Gas Company.

9. U.T. Dallas: Request for Permission for Individual to Continue as a Member of the U.S. Delegation to the Antarctica Treaty [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)].--

RECOMMENDATION

The Office of the Chancellor concurs with Executive Vice Chancellor Jordan's request that approval be given for Dr. Robert Rutford, President of The University of Texas at Dallas, to continue his participation in the United States Delegation to the Antarctica Treaty. It is further recommended that the U.T. Board of Regents find 1) that the holding of this position is of benefit to the State of Texas; and 2) that there is no conflict between Dr. Rutford's position as President of The University of Texas at Dallas and that as a member of this delegation.

BACKGROUND INFORMATION

Dr. Rutford's distinguished career in Antarctic geology has made him one of the acknowledged experts in this field. He has previously participated in the U.S. delegation's international negotiations on Antarctica, and the head of the U.S. Delegation, Bureau of Oceans and International Environmental and Scientific Affairs, Department of State, has requested that he be allowed to continue his participation in these negotiations. Because of his many qualifications and contacts with scientific counterparts in other delegations, Dr. Rutford has made invaluable contributions to the United States negotiating efforts concerning Antarctica. He serves on this delegation without remuneration and only receives payment for expenses incurred during the performance of his duties:

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

10. U.T. Dallas: Proposed Naming of the Founders North Auditorium in the Founders North Building as the Polykarp Kusch Auditorium (Section 1.2, Chapter VIII, Part One, of the Regents' Rules and Regulations, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with President Rutford's recommendation that the Founders North Auditorium in the Founders North Building on the U.T. Dallas campus be named the Polykarp Kusch Auditorium in honor of Polykarp Kusch, former Nobel Laureate and Regental Professor.

BACKGROUND INFORMATION

Professor Kusch was a Nobel Laureate in Physics in 1955, and is a former holder of the Eugene McDermott Chair at U.T. Dallas. He has been the recipient of an AMOCO Outstanding Teacher Award and developed and taught a course entitled "The Phenomenon of Nature" which was designed to increase the knowledge of science among nontechnical students. Founders North Auditorium has been the location for the course, which has met with enormous success at U.T. Dallas. The naming of this auditorium in honor of Professor Kusch would acknowledge the many contributions he has made to U.T. Dallas during his years as a faculty member at the institution.

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

11. U.T. El Paso: Request for Authorization to Enter into a Coordinated Degree Program Agreement with Texas Tech University Health Sciences Center, Lubbock, Texas, and to Submit the Proposed Agreement to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the request by President Monroe that U.T. El Paso be authorized to enter into a coordinated degree program agreement in physical therapy and occupational therapy with Texas Tech University Health Sciences Center in Lubbock, Texas. If approved by the U. T. Board of Regents, the proposed agreement will be submitted to the Coordinating Board for review and appropriate action.

BACKGROUND INFORMATION

The School of Allied Health in Texas Tech University's Health Sciences Center is authorized to award Bachelor degrees in physical therapy and in occupational therapy. The proposed program agreement would allow students to enroll at U.T. El Paso for all pre-professional and liberal education degree requirements, and then enroll in the Texas Tech University Regional Academic Health Center, El Paso, Texas, for a sequence of professional courses in either physical therapy or occupational therapy. Upon successful completion of all courses, a student would have met the requirements for a Bachelor of Science degree in one of these two degree programs.

Participation in the proposed coordinated degree programs would provide additional educational opportunities for students at U.T. El Paso and would allow the two universities involved to share institutional resources.

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

12. 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- 17-19 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 biology 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 at El Paso have established an approved professional program of special training in preparation for biological scientists. The program requires clinical facilities where the trainee 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 a biological scientist trainee from 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 a biological scientist trainee 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 a biological scientist trainee from the University of Texas at El Paso. The Army will obtain the trainee's clinical learning experience while contributing to the educational preparation of a future supply of biological scientists.
4. The trainee, 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 biological science by a student enrolled in the basic professional biological science program at the University of Texas at El Paso and who is 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 trainee's clinical learning experience in the Allergy/Immunology Service. This will involve planning with faculty or staff members for the assignment of the trainee to specific clinical experiences, including his attendance at selected conferences, clinics, courses, and programs conducted under the direction of the facility.

d. Provide, whenever possible, in connection with the trainee's clinical learning experience, reasonable classroom, conference room, office and storage space for participating trainee and his 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 will be assigned, and the clinical service to which he 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 trainee's 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 clinical learning experience, and his 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 trainee's 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 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 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 July to June of each training year. This agreement may be terminated by either institution or the individual intern 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 24 June 1982 Chester L. Ward, MD
CHESTER L. WARD
BG, MC, USA
Commanding

DATE 29 Nov 82 Haskell Monroe
DR. HASKELL MONROE
President
The University of Texas at El Paso

FORM APPROVED:
M. Lynn Parks Jr
General Counsel The University
of Texas System

CONTENT APPROVED:
Bryce Jordan / PDU
Executive Vice Chancellor for Academic
Affairs The University of Texas System
Ed [Signature]
Chancellor
The University of Texas System

ATTEST: THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

Executive Secretary, Board of Regents
The University of Texas System

Chairman, Board of Regents
The University of Texas System

13. U.T. Permian Basin: College of Management Advisory Council - Proposed Nominee Thereto (NO PUBLICITY UNTIL ACCEPTANCE IS RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with Acting President Rippey's recommendation for approval of the nomination of Mr. Richard "Buz" Browning, President and Chief Executive Officer of the Texas Commerce Bank, Odessa, Texas, to the College of Management Advisory Council for a term to expire in 1985.

BACKGROUND INFORMATION

The nomination of Mr. Browning is to an unfilled vacancy on the Advisory Council.

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

B. For Information Only

1. U. T. System: Proposed 1983-84 Budget Policies and Limitations
See Page F&A 7, Item 3.
2. U. T. Austin: Request for Approval of the Dedication of Land for a Centennial Park and for Authorization to Accept Funds or Services for the Development of the Park
See Page B&G 5, Item 3.

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

1. Report on Coordinating Board Approvals
2. Report on the Library Facsimile Transmitting System at U. T. Dallas

**Health Affairs
Committee**

HEALTH AFFAIRS COMMITTEE
Committee Chairman Newton

Committee Meeting

Date: February 10, 1983
Time: 1:00 p.m.
Place: Regents' Meeting Room
Ninth Floor, Ashbel Smith Hall

Report and Recommendations to the Board of Regents

Date: February 11, 1983
Time: Following Report of the Academic Affairs Committee
Place: Regents' Meeting Room
Ninth Floor, Ashbel Smith Hall

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4. U. T. Medical Branch - Galveston (U. T. Medical School - Galveston): Proposed Appointment to the Gladys Kempner and R. Lee Kempner Professorship in Child Psychiatry, Effective Immediately. 4
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6. U. T. Health Science Center - San Antonio: Recommendation to Establish the Nursing School Advisory Council and Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED) 6
7. U. T. Cancer Center: Requested Authorization to Sell to Staff Members of the U. T. Cancer Center Tracts of Land in Bastrop County, Texas 7

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2. U. T. Health Science Center - Dallas - Biomedical Research Building See Page B & G <u>6</u> , Item <u>4</u> .	7
3. U. T. Health Science Center - Houston - U. T. Public Health School - Houston - Comple- tion of Shelled Space See Page B & G <u>9</u> , Item <u>6</u> .	8
4. U. T. Cancer Center - Reroofing of U. T. M. D. Anderson Hospital - Houston Building See B & G <u>10</u> , Item <u>7</u> .	8
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PART I: AGENDA ITEMS FOR ACTION

1. U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas): Proposed Appointment to the Louis R. Strickland, Jr. Memorial Professorship in Urology, Effective February 11, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Sprague to appoint Paul Peters, M.D., as the first Louis R. Strickland, Jr. Memorial Professor in Urology, effective February 11, 1983, and contingent upon the approval of the establishment of the professorship as proposed in Item 53 on Page L&I - 49.

BACKGROUND INFORMATION

The nominee has been a member of the faculty of the U.T. Southwestern Medical School - Dallas since 1963 and is currently Professor and Chairman of the Division of Urology. He has had a most distinguished career and enjoys a national and international reputation in his field.

2. U.T. Health Science Center - Dallas (U.T. G.S.B.S. - Dallas): Request for Approval to Change the Name of the Instructional Development Track in the Graduate Program in Biomedical Communications to the Media Development Track, and to Submit the Proposed Change to the Coordinating Board for Appropriate Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Sprague that approval be given to change the name of the Instructional Development Track in the Graduate Program in Biomedical Communications to the Media Development Track. If approved by the U.T. Board of Regents, this proposal will be forwarded to the Coordinating Board, Texas College and University System for approval as an administrative change.

BACKGROUND INFORMATION

The proposal does not indicate the initiation of a new program but rather a change to a name which will more accurately define the content of the track now being offered. It will also

permit clearer emphasis of the true strength of the teaching faculty which is more towards media and media development than instructional development.

Dr. Sprague has certified that no additional funds will be required to implement this change.

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

3. U.T. Medical Branch - Galveston: Request for Approval to Grant Third-Year Leave of Absence, Without Salary, for Edward N. Brandt, Jr., M.D., Ph.D., beginning March 1, 1983 (Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 16.4).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Levin that approval of an exception to Part One, Chapter III, Section 16.4 of the Regents' Rules and Regulations be given in order to grant a third-year leave of absence without salary, effective March 1, 1983, to Edward N. Brandt Jr., M.D., Ph.D., Professor with tenure, Departments of Family Medicine, and Preventive Medicine and Community Health.

BACKGROUND INFORMATION

This individual has been on leave of absence from U.T. Medical Branch - Galveston since March 1, 1981, to serve as Assistant Secretary for Health in the United States Department of Health and Human Services. His continued service in this prestigious position is bringing exceptional credit to The University of Texas Medical Branch and The University of Texas System.

4. U.T. Medical Branch - Galveston (U.T. Medical School - Galveston): Proposed Appointment to the Gladys Kempner and R. Lee Kempner Professorship in Child Psychiatry, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President Levin to appoint Paul L. Adams, M.D., as the first holder of the Gladys Kempner and R. Lee Kempner Professorship in Child Psychiatry, effective immediately.

BACKGROUND INFORMATION

The nominee is an internationally known child psychiatrist with extensive experience in medical education and a reputation as a skilled teacher. Prior to his appointment as Professor of Child Psychiatry at the U.T. Medical Branch - Galveston on October 15, 1982, he served as Professor and Vice Chairman of the Department of Psychiatry and Behavioral Sciences at the University of Louisville. The nominee has written extensively in many areas and his book on obsessive children is read internationally. He is one of the founding members of The Society of Professors of Child Psychiatry and was treasurer of The American Academy of Child Psychiatry.

5. U.T. Health Science Center - Houston (U.T. Medical School - Houston): Request for Approval to Change the Name of the Department of Otolaryngology to the Department of Otolaryngology - Head and Neck Surgery, and to Submit the Proposed Change to the Coordinating Board for Appropriate Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Bulger that approval be given to change the name of the Department of Otolaryngology to the Department of Otolaryngology - Head and Neck Surgery. If approved by the U.T. Board of Regents, this proposal will be forwarded to the Coordinating Board, Texas College and University System, for approval as an administrative change.

BACKGROUND INFORMATION

The proposed change in name of the Department does not indicate the initiation of new programs or change in direction of the department's activities, and no additional funds will be required. The addition of Head and Neck Surgery to the official name of the Department would more accurately reflect the modern otolaryngologists' training and clinical practice, which for several years have included extensive and complex head and neck procedures often extending to areas other than ear, nose and throat. Nationally, the American Journal of Otolaryngology has been renamed to include the addition of Head and Neck Medicine and Surgery. A similar renaming is slated for the American Board of Otolaryngology.

The change in name of the Department was proposed by the new Chairman of the Department of Otolaryngology and has the endorsement of the Dean of the School of Medicine, the Chairman of the Department of Surgery, and the Chief of the Division of Plastic Surgery.

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

6. U.T. Health Science Center - San Antonio: Recommendation to Establish the Nursing School Advisory Council and Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with President Harrison's recommendation that in accordance with the Regents' Rules and Regulations, Part One, Chapter VII, Section 3, an Advisory Council be authorized for the Nursing School at U.T. Health Science Center - San Antonio, and the individuals set forth below be approved as the initial nominees to membership.

Terms of membership will be determined after the formation of the Advisory Council by drawing lots so that one-third of the total initial membership will serve for a one-year term, one-third for a two-year term, and one-third for a three-year term. Thereafter, all terms shall be for three years.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE
CENTER AT SAN ANTONIO

Recommended Appointments to Membership

Nursing School Advisory Council

a. Membership

Authorized None

Recommended 9

b. Reappointments

None

c. New Appointments

Alfonso Chiscano, M.D., San Antonio, Business: Surgeon
Sterling H. Fly, Jr., M.D., Uvalde, Business: Family
Practice

Mrs. J. Howard (Ruth) Frederick, San Antonio, Business:
Civic Leader

Mrs. Richard E. (Toni) Goldsmith, San Antonio,
Business: San Antonio Junior League

Brigadier General Kenneth R. Milam (Ret.), San Antonio,
Business: Developer

Mr. Dan F. Parman, San Antonio, Business: Chairman of
the Board, Power Controls Incorporated

Mrs. Jay H. (Joy) Reynolds, Floresville, Business: Civic
Leader

Mr. Lawrence Roegelein, San Antonio, Business: Vice
President, Roegelein Provision Company

Mrs. Marvin M. (Laurie) Stetler, San Antonio, Business:
Civic Leader

d. Unfilled Terms

None

BACKGROUND INFORMATION

The proposed advisory council will provide the usual functions of college advisory councils.

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

7. U.T. Cancer Center: Requested Authorization to Sell to Staff Members of the U.T. Cancer Center Tracts of Land in Bastrop County, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's request for authorization to offer for sale to staff members of the U.T. Cancer Center a total of 29 tracts of land, each containing approximately 5 acres, in the University Park Subdivision, Nicholas Boyce Survey, Bastrop County, Texas. The tracts would be priced so as to recover the total cost of their acquisition and development. Sales would be on a cash basis only. A thirtieth tract, containing a park and lake, would be conveyed to the homeowner's association when all the tracts have been sold.

BACKGROUND INFORMATION

The acquisition of this land for the purpose of developing it into homesites for sale to members of the U.T. Cancer Center staff was authorized by the U.T. Board of Regents on June 10, 1977. Preference in the sale of tracts will be given to full time staff members assigned to one of the two divisions of the Science Park. The tracts are intended to be offered as homesites and not for speculative purposes; therefore, purchasers will be asked to pledge their intent to use the land for a homesite at the time of sale.

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

1. U. T. Board of Regents: Recommended Amendment to Part One, Chapter VI, Section 6 of the Regents' Rules and Regulations
See Page AAC 3, Item 1.
2. U. T. Health Science Center - Dallas - Biomedical Research Building
See Page B & G 6, Item 4.

3. U. T. Health Science Center - Houston - U. T. Public Health School - Houston - Completion of Shelled Space
See Page B & G 9 , Item 6 .
4. U. T. Cancer Center - Reroofing of U. T. M. D. Anderson Hospital - Houston Building
See Page B & G 10 , Item 7 .

B. For Information Only

1. U. T. System: Proposed 1983-84 Budget Policies and Limitations
See Page F & A 7 , Item 3 .
2. U. T. El Paso: Request for Authorization to Enter into a Coordinated Degree Program Agreement with Texas Tech University Health Sciences Center, Lubbock, Texas, and to Submit the Proposed Agreement to the Coordinating Board for Approval
See Page AAC 15 , Item 11 .

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

**Buildings and
Grounds Com.**

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Richards

Committee Meeting

Date: February 10, 1983

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: February 11, 1983

Time: Following Report of the Health Affairs Committee

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

PART I: AGENDA ITEMS FOR ACTION

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U. T. ARLINGTON

2. Renovation of Cooper Center (Project No. 301-549) - Request for Approval of Final Plans; Authorization to Advertise for Bids; and Authorization for Executive Committee to Award All Contracts Within the Authorized Total Project Cost; and Additional Appropriation Therefor 4

U. T. AUSTIN

3. Request for Approval of the Dedication of Land for a Centennial Park and for Authorization to Accept Funds or Services for the Development of the Park 5

U. T. HEALTH SCIENCE CENTER - DALLAS

4. Biomedical Research Building (Project No. 303-513) - Recommended Increase in Project Scope to Complete One Additional Floor (Sixth Level), and Three Shelled Floors, Revised Total Project Cost and Additional Appropriation Therefor; Request for Authorization for Completion of Revised Final Plans and Submission of Revised Scope to Coordinating Board; Subject to Coordinating Board Approval and Final Review of Bidding Documents, Request for Bid Advertisement and Authorization for Executive Committee to Award All Contracts Within the Revised Total Project Cost 6

U. T. MEDICAL BRANCH - GALVESTON

5. (U. T. Hospitals - Galveston) - Renovation of Graves Hospital (Phase II) for Psychiatric Support Services (Project No. 601-377) - Request for Approval of Final Plans; Authorization to Advertise for Bids; Request for Authorization for Executive Committee to Award All Contracts Within Authorized Total Project Cost 8

U. T. HEALTH SCIENCE CENTER - HOUSTON

6. U. T. Public Health School - Houston - Completion of Shelled Space - Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans; and Appropriation Therefor 9

U. T. CANCER CENTER

7. Reroofing of U. T. M. D. Anderson Hospital - Houston Building: 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 Contract by U. T. Cancer Center Administration, and Completion of Project; and Funding Therefor 10

U. T. HEALTH CENTER - TYLER

8. Remodeling of Upper Floors of Old Hospital Tower (Unit B) (Project No. 801-545) - Request for Approval of Final Plans; Authorization to Advertise for Bids; Authorization for Executive Committee to Award All Contracts Within Authorized Total Project Cost 11

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES 12

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- B. For Information Only 12

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION 12

PART I: AGENDA ITEMS FOR ACTION

1. U. T. System: Establishment of Capital Improvements Advisory Committee, Approval of Guidelines for Operation and Approval of Initial Appointments Thereto.--

RECOMMENDATION

The Buildings and Grounds Committee recommends the establishment of the Capital Improvements Advisory Committee, the approval of the guidelines set forth below for its operation, and the following initial appointments to this committee:

Charles Brown, Houston	Pat Y. Spillman, Dallas
Bartlett Cocke, San Antonio	Thomas M. Sullivan, Dallas
C. W. W. Cook, Austin	John A. Wacker, Dallas
Lloyd Davis, Houston	

Guidelines for Operation

- a. The Committee shall be designated the Capital Improvements Advisory Committee and shall consist of seven persons appointed by the U. T. Board of Regents for a term of three years. Membership shall be limited to two terms.
- b. The chairman of the Committee shall be designated by the Chairman of the U. T. Board of Regents.
- c. The purpose of the Committee is to bring objectivity and professional expertise in the highly specialized area of planning and construction of capital improvements to the U. T. Board of Regents and the Office of the Chancellor.
- d. Specifically, the Committee shall provide periodic and systematic review of standards and specifications; periodic review and assessment of the capabilities and performance of the Office of Facilities Planning and Construction; periodic review of fee schedules and relations with System units; and outside architects and contractors.
- e. The Committee shall report periodically to the U. T. Board of Regents through the Buildings and Grounds Committee of the Board.

BACKGROUND INFORMATION

The establishment of the Capital Improvements Advisory Committee implements a recommendation made by the System Management Review Committee.

Those recommended as the initial appointees to the Committee bring impressive credentials in planning and construction and a dedicated interest in The University of Texas System.

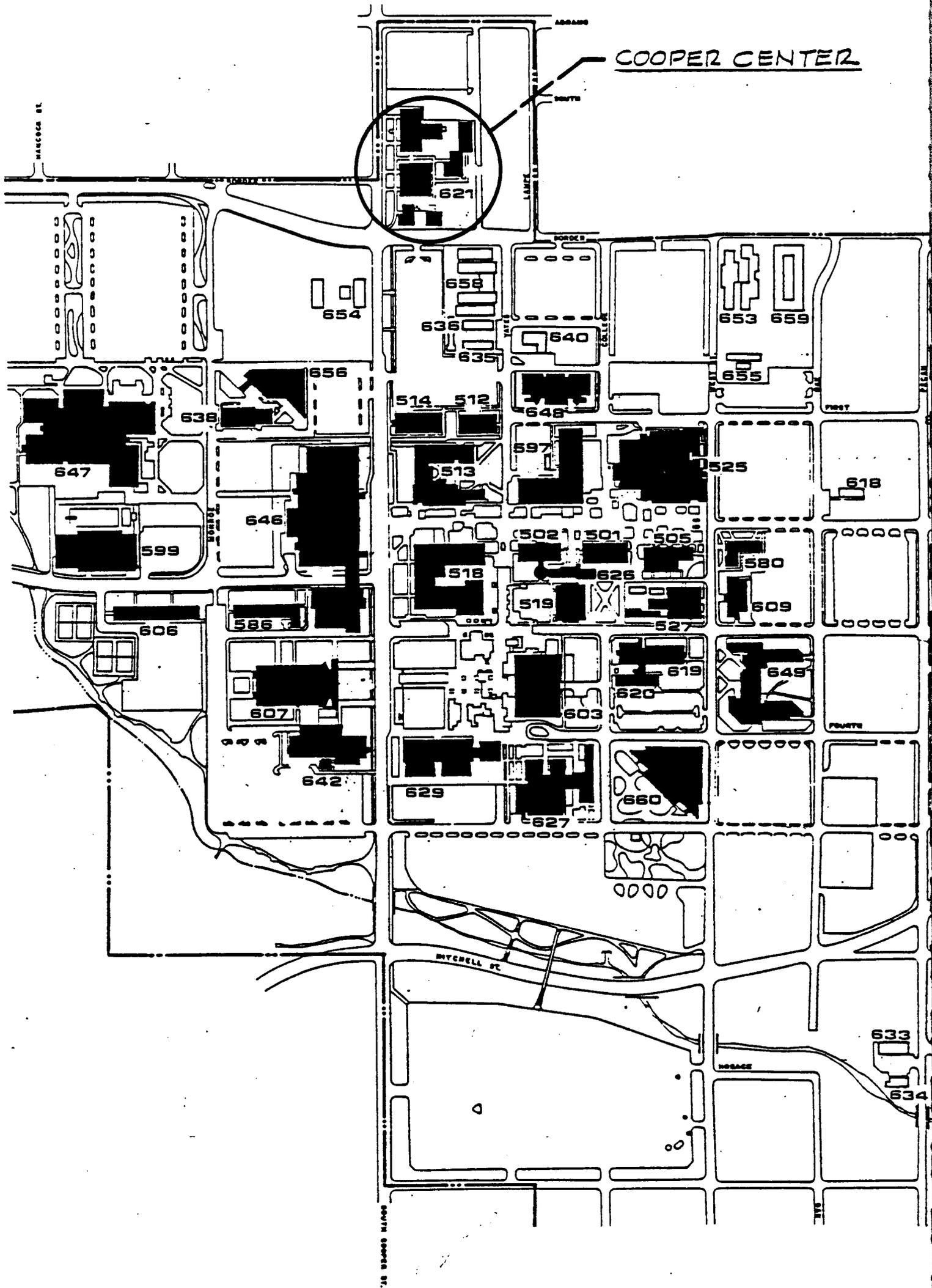
Mr. Charles Brown is a 1949 graduate in Civil Engineering from The University of Texas. He is President of Harvey Construction Company, a contractor who principally performs contracts for commercial developers, such as Gerald Hines.

After his graduation from The University of Texas in 1922, Bartlett Cocke became one of the leading architects in San Antonio. He was, for example, one of the two architects for the U. T. Dental School there. He has recently retired,

U. T. ARLINGTON

CENTRAL CAMPUS AREA

(BUILDING INDEX ON BACK)



although he retains a small interest in the surviving architectural firm of Chumney, Jones and Kell, Inc., architects, planners and interior designers. He is on the Advisory Council at The University of Texas School of Architecture.

Tex Cook is a Distinguished Alumnus of U. T. He is retired chairman of General Foods Corporation. Currently, in addition to handling personal investments, he is a Director of the Texas Commerce Bank of Austin and is Chairman of the Development Board of U. T. Austin. He served the U. T. Board of Regents as a member of the System Management Review Committee.

As President of Fisk Electric Company, Lloyd Davis represents one of the major subcontractors in Texas. His firm has regional offices in Dallas and San Antonio. Branch offices are located in Texas City/Galveston and Beaumont/Port Arthur. Other offices are located in Louisiana. Lloyd Davis attended Rice University and his wife is presently on a U. T. Advisory Council.

As President and CEO of Fisher and Spillman, well-known Dallas architectural firm since its start in 1958, Pat Spillman has been very much involved with designing buildings for the U. T. System, in addition to having been in the past an advisor to members of the U. T. Board of Regents.

After holding several executive positions of the Port of New York Authority in the area of aviation facilities, Tom Sullivan later was Executive Director of the Dallas/Fort Worth Regional Airport. Recently retired from that position, he's now consulting for several firms, including that of Ross Perot. He is presently on the Development Board of U. T. Dallas.

A graduate in Architectural Engineering from U. T., John Wacker is a Director of Centex Corporation, a NYSE construction-oriented conglomerate. He is also Chairman of J. W. Bateson Enterprises of Dallas, Frank J. Rooney of Ft. Lauderdale and M. H. Golden Co. of San Diego - the general contractors under Centex. Previously he was CEO of Bateson who has performed contracts for the U. T. System on the Austin campus, the Dental School in San Antonio and several recent projects in Galveston. He is on the U. T. Austin Civil Engineering Visiting Committee.

2. U.T. Arlington: Renovation of Cooper Center (Project No. 301-549) Request for Approval of Final Plans; Authorization to Advertise for Bids; and Authorization for Executive Committee to Award All Contracts Within the Authorized Total Project Cost; and Additional Appropriation Therefor.- -

RECOMMENDATIONS

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

- a. Approve the final plans and specifications for Renovation of Cooper Center at an estimated total project cost of \$1,500,000
- 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 the authorized total project cost
- d. Appropriate \$1,430,000 from appropriations of the Special Session of the 67th Legislature for total project funding (Previous appropriations have been \$50,000 from the Legislative appropriation and \$20,000 from Ad Valorem Tax Proceeds.)

BACKGROUND INFORMATION

Pursuant to the U. T. Board of Regents' authorization on December 3, 1982, final 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.

In accordance with a December 1982 ruling of the Attorney General, approval of the Coordinating Board for this project is not required since the project funding is derived from the construction money appropriated by the Special Session of the 67th Legislature in May 1982.

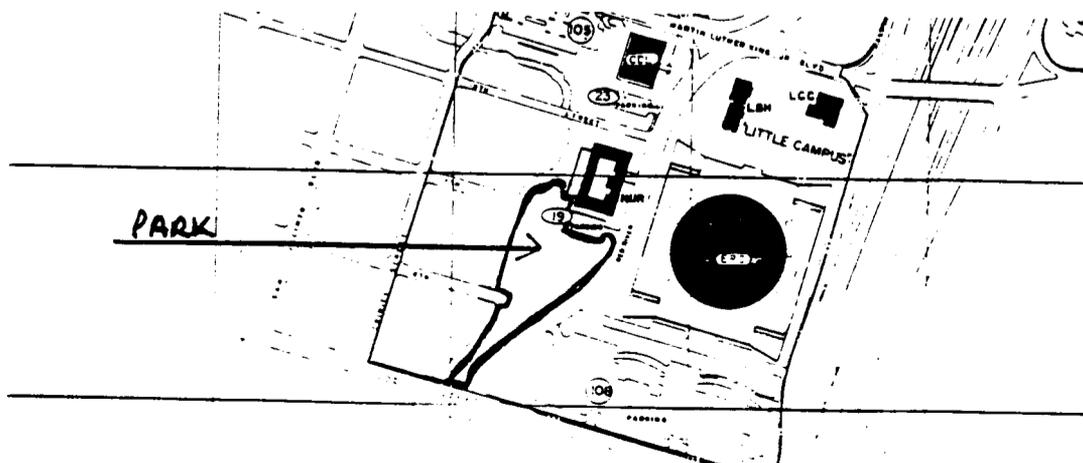
- 3. U.T. Austin: Request for Approval of the Dedication of Land for a Centennial Park and for Authorization to Accept Funds or Services for the Development of the Park.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's request for the approval of the dedication of a tract of land located south of the U.T. Austin School of Nursing and bounded by Red River Street, 15th Street and Waller Creek for a Centennial Park. It is also requested that authorization be given to accept funds and/or services for the development of the park.

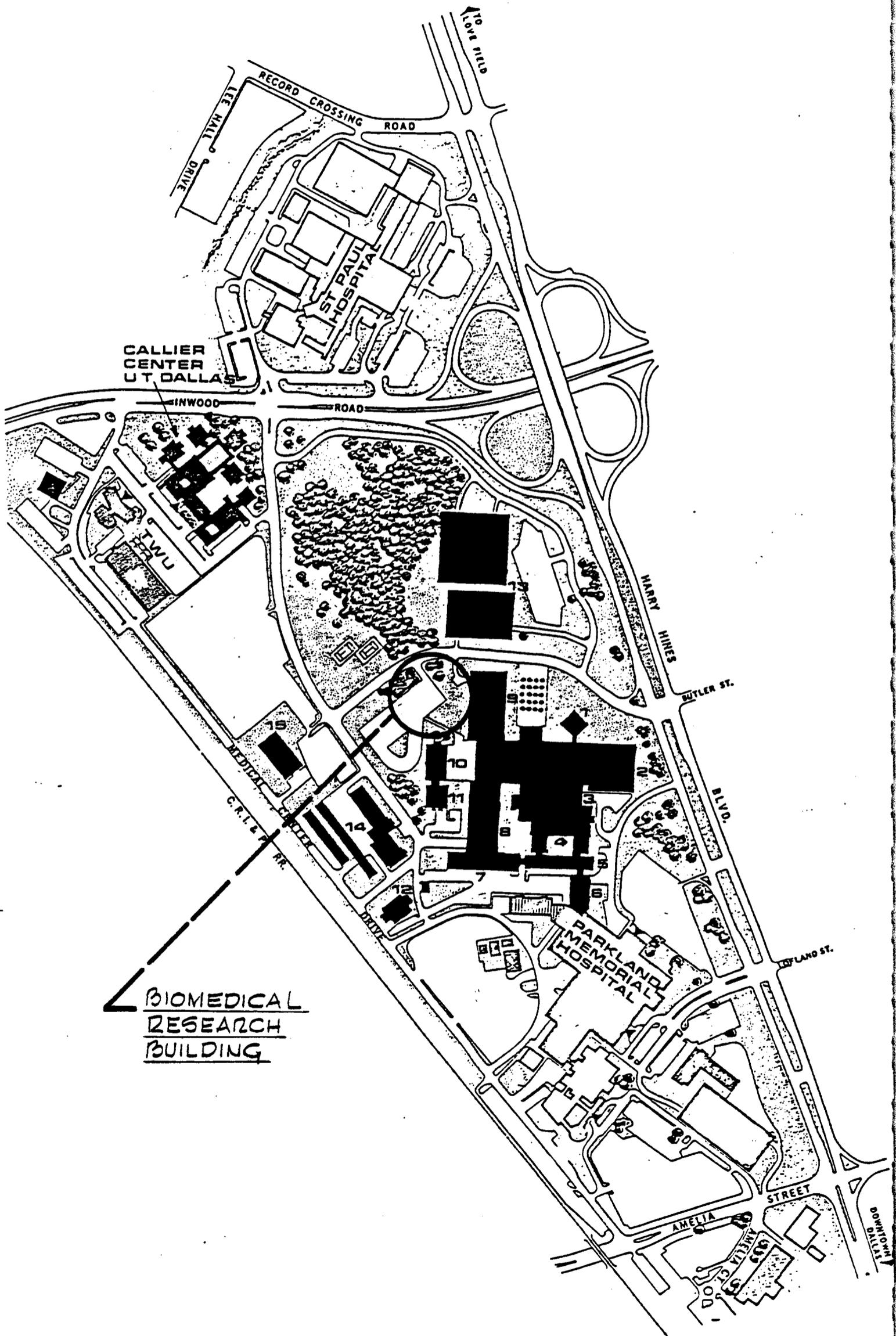
BACKGROUND INFORMATION

The concept of a Centennial Park in the proposed location has been suggested by the Austin Chamber of Commerce Centennial Gift Committee as a project which would commemorate U.T. Austin's Centennial and would serve as a focal point of enduring pride between the University and the citizens of Austin. The committee has undertaken the task of raising the \$500,000 estimated to be needed for this park.



U.T. HEALTH SCIENCE CENTER AT DALLAS

BUILDING INDEX ON BACK



4. U.T. Health Science Center - Dallas: Biomedical Research Building (Project No. 303-513) Recommended Increase in Project Scope to Complete One Additional Floor (Sixth Level), and Three Shelled Floors, Revised Total Project Cost and Additional Appropriation Therefor; Request for Authorization for Completion of Revised Final Plans and Submission of Revised Scope to Coordinating Board; Subject to Coordinating Board Approval and Final Review of Bidding Documents, Request for Bid Advertisement and Authorization for Executive Committee to Award All Contracts Within the Revised Total Project Cost.--

RECOMMENDATIONS

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

- a. Approve an increase in project scope for the Biomedical Research Building for completion of an additional floor (Sixth Level) and addition of three shelled floors at an estimated additional cost of \$5,984,250
- b. Authorize a revised total project cost of \$22,584,250 for the construction of six complete floors, three shelled floors and related project expenses
- c. Appropriate additional funds for the Sixth Floor Level Addition as follows:

\$3,500,000	Gift Funds Contributed by Cecil H. and Ida M. Green
\$2,484,250	Dallas Health Science Center Unexpended Plant Funds and/or Permanent University Fund Bond Proceeds, Subject to Availability of Funds
<hr style="width: 100px; margin-left: 0;"/>	
\$5,984,250	Total Additional Appropriation
- d. Authorize the Project Architect, Harper, Kemp, Clutts & Parker, Dallas, Texas, to prepare the final plans and specifications for the sixth level plus three shelled floors for inclusion in the previously completed bidding documents
- e. Authorize submission of the revised project scope to the Coordinating Board, Texas College and University System
- f. Subject to Coordinating Board approval and final review of revised bidding documents, authorize the Office of Facilities Planning and Construction to advertise for bids
- g. Authorize the Executive Committee to award all contracts associated with this project within the authorized revised total project cost of \$22,584,250

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

BACKGROUND INFORMATION

Pursuant to the U. T. Board of Regents' actions on December 3, 1982, the Biomedical Research Building final plans and specifications were approved, bid advertisement authorized and additional funds appropriated for an estimated total project cost of \$16,600,000. This project scope approved by the Coordinating Board in October 1982 will provide approximately 109,000 gross square feet of space on four floors plus one level of mechanical equipment with future expansion capabilities of four additional floors.

Subsequently in mid-December 1982, President Sprague has received notification that increased financial support of Mr. and Mrs. Cecil H. Green will become available in 1983 for expansion of the Green Center for Reproductive Biology Sciences. In continuing their philanthropic support of the Dallas Health Science Center, Mr. and Mrs. Green have offered to underwrite up to \$3,500,000 for the cost of providing an extra floor for the Biomedical Research Building with the understanding that the additional 15,600 square feet will be assigned to the Green Center for Reproductive Biology Sciences.

President Sprague has requested a project scope expansion to include the completion of a finished sixth level and three additional floors of shelled space at an estimated increase in cost of \$5,984,250.

The total project funding is set out below:

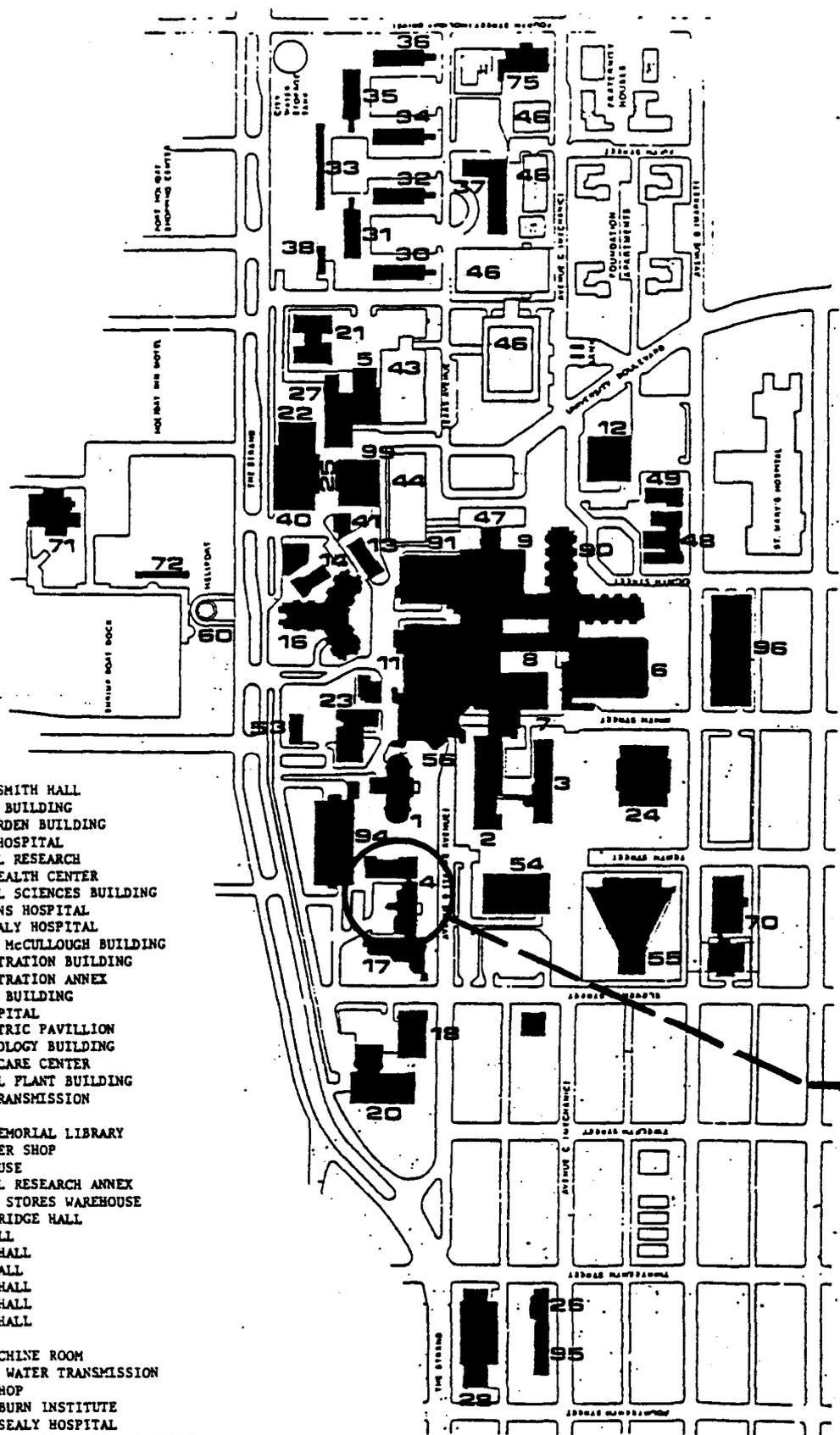
1. Previous appropriations:

\$ 620,000	Dallas Health Science Center Unexpended Plant Funds
\$ 6,500,000	Dallas Health Science Center Unexpended Plant Funds
<u>\$ 9,480,000</u>	Permanent University Fund Bond Proceeds
\$16,600,000	Subtotal, Original Total Project Cost

2. Additional Appropriation:

\$ 3,500,000	Pledged Gift Funds
2,484,250	Dallas Health Science Center Unexpended Plant Funds and/or Permanent University Fund Bond Proceeds, Subject to Availability of Funds
<hr/>	
\$22,584,250	Total, Revised Total Project Cost

U. T. MEDICAL BRANCH AT GALVESTON



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

GRAVES
HOSPITAL
RENOVATION

5. U. T. Medical Branch - Galveston: (U. T. Hospitals - Galveston) Renovation of Graves Hospital (Phase II) for Psychiatric Support Services (Project No. 601-377) - Request for Approval of Final Plans; Authorization to Advertise for Bids; Request for Authorization for Executive Committee to Award All Contracts Within Authorized Total Project Cost. --

RECOMMENDATIONS

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

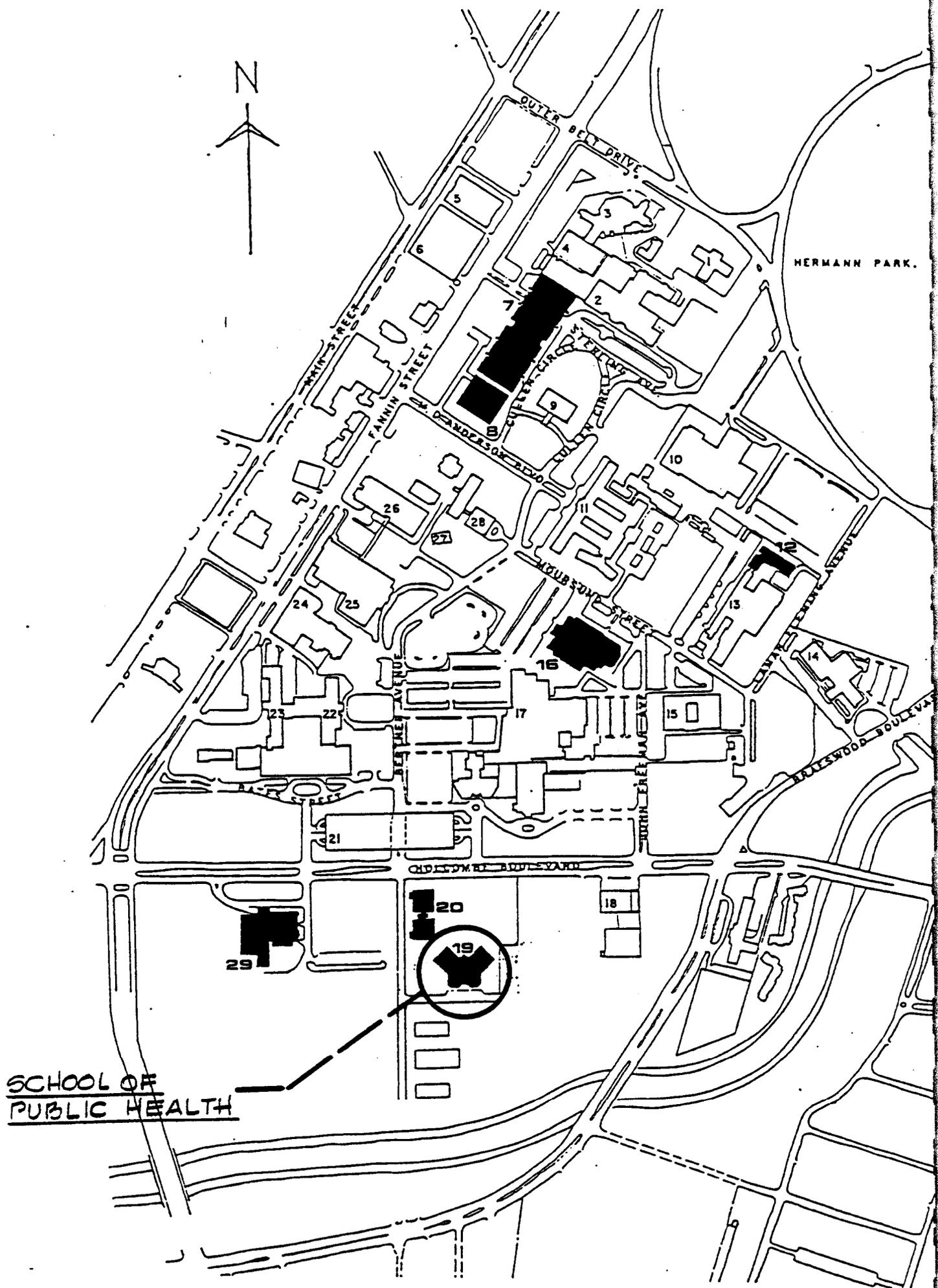
- a. Approve the final plans and specificatons for the Renovation of Graves Hospital Phase II at an estimated total project cost of \$500,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost

BACKGROUND INFORMATION

Pursuant to the April 15, 1977, authorization of the U. T. Board of Regents, the phased Renovation of Graves Hospital has been in process. The project was approved by the Coordinating Board, Texas College and University System, in January 1979. In October 1979, a contract award was approved for the Phase I Renovation of Graves Hospital for the Department of Psychiatry and Behavioral Sciences. Final plans for the Phase II Renovation have been completed by the Project Architect, Lockwood, Andrews and Newnam, Inc., Houston, Texas. This project scope includes renovated space for psychiatric support services including faculty offices, school services, occupational therapy, pharmacy, housekeeping, and staff locker room. The estimated total project cost of \$500,000 was previously appropriated from Galveston Medical Branch Unexpended Plant Funds on June 11, 1982.

The phased Renovation of Graves Hospital was necessitated by the deficiencies outlined in a 1977 survey conducted by the Joint Commission on Accreditation of Hospitals and Psychiatric Facilities. To meet the stringent Joint Commission requirements, the new construction of the Mary Moody Northen Pavilion will provide psychiatric inpatient facilities and the Graves Hospital Renovation will provide space for the Department of Psychiatry and Behavioral Sciences and support services.

U. T. HEALTH SCIENCE CENTER AT HOUSTON



- 7. U. T. MEDICAL SCHOOL AT HOUSTON
PHASE II & III
- 8. JOHN FREEMAN BUILDING
- 12. SPEECH AND HEARING INSTITUTE
- 16. U. T. DENTAL BRANCH AT HOUSTON
- 19. U. T. SCHOOL OF PUBLIC HEALTH
- 20. GRADUATE SCHOOL OF BIOMEDICAL SCIENCES
- 29. MAIN BUILDING

6. U. T. Health Science Center - Houston: U. T. Public Health School - Houston - Completion of Shelled Space - Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans and Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Authorize the completion of Shelled Space in the School of Public Health Building at an estimated total project cost of \$6,043,000
- b. Appoint a Project Architect from the list set out on Page B&G 10 with authorization to prepare preliminary plans and cost estimate to be presented for consideration at a future meeting of the Board
- c. Appropriate \$60,000 from Unexpended Plant Funds for fees and miscellaneous expenses through completion of preliminary plans

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

BACKGROUND INFORMATION

The School of Public Health Building which was completed in 1976 contains seven finished and three shelled floors. The finished portion of this building was planned to accommodate an enrollment of 300-350 students. The fall, 1981 and 1982 enrollments were both in excess of 500 students. Similarly, the faculty has increased from 52.03 state funded positions in 1973 to 79.83 state funded and 8.09 grant supported positions for the 1982-83 year. In addition to the increased number of students and faculty, program expansion in the Data Management Program, the Nutrition Center, the Program in Occupational Safety and Health, and the Epidemiology Center has created further demands for additional space.

The scope of work requested includes the finishing of three shell floors totaling 55,395 square feet. The work would include installation of mechanical and electrical equipment and distribution systems, ceilings, lighting, and all finishes. Also included would be the finishing of the three stairs for these floors and the addition of two elevators as provided for in the original design. This scope of work and the estimated costs have been reviewed with architectural and engineering consultants and the Office of Facilities Planning and Construction. The resulting estimated total project cost is \$6,043,000.

President Bulger recommends that the original project architects for the School of Public Health Building, MacKie and Kamrath, Houston, Texas, be considered for selection as project architects.

List of Firms for Consideration

Project Architect

Recent U. T. System Projects

Mackie and Kamrath,
Houston, Texas

U.T.H.S.C. - Houston: Study for facility improvements for Dental Branch and Dental Science Institute

U.T.H.S.C. - Houston: Dental Branch Building and Dental Science Institute Facilities Improvements

Morris/Aubry &
Associates, Houston,
Texas

U.T.H.S.C. - Houston: Cyclotron Facility

Crain/Anderson, Inc.,
Houston, Texas

U.T. Austin: Education Building Remodel
U.T. Arlington: Special Events Center

Page Southerland Page,
Houston, Texas

U.T.H.S.C. - Houston: Student/Faculty Apartment Project

John S. Chase,
Houston, Texas

U.T. Cancer Center: Physical Plant Building, Motor Pool, and Central Stores
U.T. Cancer Center: Remodeling of Prudential Building (Main) - (in association with another firm)

7. U. T. Cancer Center: Reroofing of U. T. M. D. Anderson Hospital - Houston Building - 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 Contract by U. T. Cancer Center Administration, and Completion of Project; and Funding Therefor.--

RECOMMENDATIONS

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

- a. Authorize reroofing of the Bates Freeman Wing, the Gimble Wing, and the Central Core of the M. D. Anderson Hospital and Tumor Institute Building at an estimated total project cost of \$400,000
- 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, bid advertisement, award of construction contract, and subsequent completion of the project by the U. T. Cancer Center Administration and Physical Plant Department with its own forces or contract services; all in consultation with the Office of Facilities Planning and Construction

U. T. HEALTH CENTER AT TYLER

UNIT "B" (OLD
HOSPITAL TOWER)
REMODELING
UPPER FLOORS

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

- d. Authorize expenditure of \$400,000 from the previously appropriated M. D. Anderson Hospital and Tumor Institute Account No. 187258 for the estimated total project cost of reroofing and repairs

The Construction contract award will be reported by U. T. Cancer Center Administration at a future meeting of the Board.

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

BACKGROUND INFORMATION

The three roof areas over the Bates Freeman Wing, the Gimble Wing, and the Central Core of the M. D. Anderson Hospital and Tumor Institute Building are in serious need of replacement and repair. The vast number of roof penetrations required for exhaust hoods has intensified the replacement problem. The estimated total project cost is \$400,000 and funds have previously been appropriated in August 1982 to the M. D. Anderson Hospital and Tumor Institute Unexpended Plant Funds Account No. 187258.

8. U. T. Health Center - Tyler: Remodeling of Upper Floors of Old Hospital Tower (Unit B) (Project No. 801-545) Request for Approval of Final Plans; Authorization to Advertise for Bids; Authorization for Executive Committee to Award All Contracts Within Authorized Total Project Cost.--

RECOMMENDATIONS

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

- a. Approve the final plans and specifications for the Remodeling of the Upper Floors of the Old Hospital Tower (Unit B) at an estimated total project cost of \$2,872,182
- b. Authorize the 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

BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on October 8, 1982, final plans for the Remodeling of the Upper Floors of the Old Hospital Tower have been prepared by the Project Architect Simons-Clark Associates, Tyler, Texas.

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

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

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

**Land and
Investment Com.**

LAND AND INVESTMENT COMMITTEE
Committee Chairman Milburn

Committee Meeting

Date: February 10, 1983

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: February 11, 1983

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

A. INVESTMENT MATTERS

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

Permanent University Fund	October, 1982	November, 1982	December, 1982	Cumulative	Cumulative	Per Cent
				Through December of This Fiscal Year (1982-1983)	Through December of Preceding Fiscal Year (1981-1982)	
Royalty						
Oil	\$10,031,554.33	\$ 9,452,866.06	\$10,257,914.74	\$40,340,487.85	\$44,002,321.25	(8.32%)
Gas	3,576,666.43	4,298,558.59	3,367,993.26	14,746,366.83	15,929,123.37	(7.43%)
Sulphur	39,955.52	108,780.27	85,511.26	309,553.63	2,711,317.09	(88.58%)
Water	45,121.50	16,087.17	5,838.49	123,845.32	81,791.31	51.42%
Brine	3,810.48	4,559.71	6,243.08	16,987.26	31,026.29	(45.25%)
Rental						
Oil and Gas Leases	5,829.94	94,849.64	83,486.70	254,459.74	864,939.45	(70.58%)
Other	200.00		(397.96)	(97.96)	1,055.15	(109.28%)
Sale of Sand, Gravel, Etc.	495.00		1,146.45	1,641.45	18,702.09	(91.22%)
Gain or (Loss) on Sale of Securities	913,944.13	680,615.23	772,011.12	4,983,044.57	250,546.13	
Transfer from Special 1% Fee Fund					700,000.00	(100.00%)
Sub-Total	<u>14,617,577.33</u>	<u>14,656,316.67</u>	<u>14,579,747.14</u>	<u>60,776,288.69</u>	<u>64,590,822.13</u>	(5.91%)
Amendments/Extensions to Mineral Leases	<u>61,631.75</u>	<u>292,104.67</u>	<u>55,497.30</u>	<u>487,883.98</u>	<u>755,682.00</u>	(35.44%)
TOTAL CLEARANCES	<u>\$14,679,209.08</u>	<u>\$14,948,421.34</u>	<u>\$14,635,244.44</u>	<u>\$61,264,172.67</u>	<u>\$65,346,504.13</u>	(6.25%)

Oil and Gas Development - December 31, 1982

Acreage Under Lease - 917,098

Number of Producing Acres - 529,208

Number of Producing Leases - 2,152

B. LAND MATTERS

Permanent University Fund: Recommendation for Authority to Amend Sulphur Mining Leases 16 and 17 in Pecos County, Texas, on Permanent University Fund Lands.--

RECOMMENDATION

The Office of the Chancellor recommends that authority be granted to amend Sulphur Mining Leases 16 and 17 as follows:

Sulphur Lease 16 will be amended to be effective January 1, 1983, and to provide for payment of royalties when sulphur is sold, instead of payment when produced as provided in the present lease. The lease amendment further provides for an advance payment of \$25.00 per acre (\$192,000.00) while stockpiling of sulphur is occurring. The advance payment will be credited against future royalty payments owed during the calendar year.

Lease 17 will be amended to ensure that the royalty payments for both leases are compatible for accounting purposes. This lease, issued in June 1982, is presently not in production.

BACKGROUND INFORMATION

The proposed amendments should ensure that the Permanent University Fund will receive a higher royalty and will also benefit the Lessee, Texasgulf, Inc., during the period of depressed sulphur prices. Under the proposed amendment for Lease 16, the Permanent University Fund over the past six years would have received more royalty than it did under the current lease. The University has received approximately \$20,000,000.00 in bonuses, rentals, and royalties from Lease 16 since 1975. Only preliminary coring is being conducted on Lease 17. This lease already has provisions for royalty due only when sulphur is sold, but minor amendments are needed to make the royalty payments in both leases compatible for accounting purposes.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

The University of Texas at Austin Items 1-36 which begin on Page L&I 13 all relate to Centennial endowed academic positions and The Centennial Teachers and Scholars Program. Individual agenda items are set out on Pages L&I 13-38 and are summarized on the pink sheets immediately following this page.

LAND AND INVESTMENT COMMITTEE - FEBRUARY 10-11, 1983
 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	1	Dr. Nasser I. Al-Rashid (NO PUBLICITY)	\$125,000	Establish the Nasser I. Al-Rashid Centennial Professorship in Transportation Engineering in the Dept. of Civil Engineering, College of Engineering	Added to the Professorship
13	2	Andrews & Kurth via The Law School Foundation	\$25,000 gift 75,000 pledge	Andrews & Kurth Centennial Professorship in Law in School of Law	\$25,000 Added to the James L. Bayless/Rauscher Pierce Refsnes, Inc. Centennial Chair in Business Administration in the College of Business Administration and the Graduate School of Business and \$75,000 Added to the A. W. Walker Centennial Professorship in the School of Law
14	3	Business School Foundation	\$100,000	Transfer of funding for the Sam Barshop Professorship in Marketing Administration (previously established) in the College of Business Administration and the Graduate School of Business and amend the title to the Sam Barshop Centennial Professorship in Marketing Administration	\$32,352 eligible for matching used as follows: (a) \$20,000 to establish the Sam Barshop Centennial Lectureship in Business in the College of Business Administration and the Graduate School of Business and (b) \$12,352 Added to the Ronya Kozmetsky Centennial Lectureship for Women in Business in the College of Business Administration and the Graduate School of Business

LAND AND INVESTMENT COMMITTEE - FEBRUARY 10-11, 1983
 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
15	4	Various Donors via the Business School Foundation	\$236,657 gifts 382,593 pledges	Establish (a) the James L. Bayless Centennial Chair for Free Enterprise and (b) the James L. Bayless/ENSTAR Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business	(a) Establish the James L. Bayless/Rauscher Pierce Refsnes, Inc. Centennial Chair in Business Administration - \$500,000 (total endowment - \$525,000 since it received \$25,000 in Centennial Teachers and Scholars funds from the Andrews & Kurth Centennial Professorship in Law), (b) Added to the James L. Bayless/ENSTAR Centennial Professorship in Business - \$100,000, and (c) To be determined - \$19,250
16	5	Estate of Doris Holmes Blake (final distribution)	\$30,957.27	Added to the Sidney F. and Doris Blake Centennial Professorship in Systematic Botany and the Blake Collection (previously established)	\$30,957.27 of Centennial Teachers and Scholars matching funds resulting from original distribution redesignated to establish the Sidney F. and Doris Blake Centennial Lectureship in Systematic Botany and \$30,957.27 in matching funds from final distribution to establish the Sidney F. and Doris Blake Centennial Lectureship in Botany in the Dept. of Botany, College of Natural Sciences

LAND AND INVESTMENT COMMITTEE - FEBRUARY 10-11, 1983
 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
17	6	Trustees of The David Bruton, Jr. Charitable Trust	\$250,000 gift 250,000 pledge	Establish the David Bruton, Jr. Centennial Chair in Business Decision Support Systems in the College of Business Administration and the Graduate School of Business	Establish: (a) the David Bruton, Jr. Centennial Professorship in Art History in the College of Fine Arts, (b) the David Bruton, Jr. Centennial Professorship in Modern Languages in the College of Liberal Arts, (c) the David Bruton, Jr. Centennial Professorship in Computer Sciences in the College of Natural Sciences, (d) the David Bruton Jr. Centennial Professorship in Nutrition in the College of Natural Sciences and (e) the David Bruton, Jr. Centennial Professorship in Urban Design in the School of Architecture each in the amount of \$100,000
18	7	Anonymous Donors (NO PUBLICITY)	\$500,000	Establish the Centennial Chair in Business Education Leadership in the College of Business Administration and the Graduate School of Business	Added to the Chair
18	8	Department of Chemistry unrestricted funds	\$20,000	Establish the Centennial Visiting Lectureship in Chemistry in the Dept. of Chemistry, College of Natural Sciences	Added to the Lectureship

LAND AND INVESTMENT COMMITTEE - FEBRUARY 10-11, 1983
 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	9	Cockrell Family Professorial Chair Fund in Engineering	\$1,200,000 (previously accepted)	Establish the (a) Clare Cockrell Williams Centennial Chair in Engineering (\$400,000), (b) Richard B. Curran Centennial Chair in Engineering (\$400,000), and (c) Ernest Cockrell, Jr. Centennial Chair in Engineering (\$400,000), all in the College of Engineering	\$1,177,500 match from the 1982 income distribution and \$72,500 from the Cockrell Family Professorial Chair Fund received prior to Sept. 1, 1981, to establish: (a) Bess Harris Jones Centennial Professorship in Natural Resource Policy Studies in the LBJ School of Public Affairs (\$100,000), (b) Mr. and Mrs. William F. Wright, Jr. Centennial Professorship for Management of Innovative Technology in the College of Business Administration (\$100,000), (c) Carolyn Harris Hynson Centennial Visiting Professorship in Fine Arts in the College of Fine Arts (\$100,000), (d) Marion Harris Gilliam Centennial Professorship in Mathematics or Physics in the College of Natural Sciences, and in the College of Engineering (\$100,000) (e) Mrs. Pearl Dashiell Henderson Centennial Fellowship in Engineering (\$50,000), (f) Mr. N. Doug Williams Memorial Centennial Fellowship in Engineering (\$50,000), (g) - (m) Seven Cockrell Family Centennial Fellowships in Engineering (\$50,000 each), and (n) Virginia H. Cockrell Centennial Chair in Engineering (\$400,000)

LAND AND INVESTMENT COMMITTEE - FEBRUARY 10-11, 1983
 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
21	10	Mr. Joe B. Cook via the Business School Foundation	\$100,000 pledge	Establish the Joe B. Cook Professorship in Business Administration in the College of Business Administration and the Graduate School of Business	To be determined
22	11	Deloitte Haskins & Sells, Mr. Curtis H. Cadenhead, Jr. and Dr. Gary M. Cadenhead via the Business School Foundation	\$11,100 gifts 13,900 pledges	Establish the Deloitte Haskins & Sells/Curtis H. Cadenhead Centennial Lectureship in Accounting and Management in the College of Business Administration and the Graduate School of Business	Added to the Lectureship
22	12	Mrs. Barbara Duncan Matching Corporate Funds: B. F. Goodrich Westvaco St. Joe Minerals Corp. Grace Foundation	\$23,875 \$2,000 2,000 2,000 2,000	Establish the Barbara Duncan Centennial Lectureship in the College of Fine Arts	Added to the Lectureship
23	13	Johnson & Johnson Products Inc.	\$30,000 pledge 25,000 gifts (previously reported)	Establish the Johnson & Johnson Centennial Fellowship in Pharmacy in the College of Pharmacy	Establish the Jack Eckerd Centennial Fellowship in Pharmacy in the College of Pharmacy
24	14	Mrs. L. M. Josey, Sr. Mr. Jack S. Josey	\$25,000 gift 25,000 gift 50,000 pledge	Establish the Josey Centennial Professorship in Astronomy in the Dept. of Astronomy, College of Natural Sciences	Establish the Josey Centennial Professorship in Energy Resources in the College of Engineering

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 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
24	15	Mr. and Mrs. Alfred A. King	\$39,500	Establish the Alfred A. and Ellen U. King Centennial Lectureship in the Dept. of Art, College of Fine Arts (\$35,000) (The balance of the funds is to be distributed to various current restricted accounts in support of departmental programs.)	Establish the Alfred A. and Ellen U. King Centennial Lectureship in the Dept. of Computer Sciences, College of Natural Sciences
25	16	King Ranch Family Trust via the Business School Foundation	\$35,000 gift 140,000 pledge	Establish the Kleberg-King Ranch Centennial Professorship in Management in the College of Business Administration and the Graduate School of Business (this is a redesignation of the nonendowed Alice G. King Kleberg Professorship which has been supported with annual gifts)	Added to the Professorship
26	17	Various Donors via the Business School Foundation Matching funds due from Sam Barshop Centennial Professorship in Marketing Administration	\$43,065 gifts 22,775 pledges \$12,352	Establish the Ronya Kozmetsky Centennial Lectureship for Women in Business in the College of Business Administration and the Graduate School of Business (Total endowment - \$144,032)	Added to Lectureship - matching funds in the amount of \$65,840
27	18	Mr. and Mrs. Judd H. Oualline Matching Corporate Funds Getty Oil Company	\$4,600 gift and pledge \$4,600 gift and pledge	Establish the Judd H. and Cynthia S. Oualline Centennial Lectureship in Petroleum Geology in the Dept. of Geological Sciences, College of Natural Sciences (Total minimum endowment - \$20,000)	Establish the Judd H. and Cynthia S. Oualline Centennial Lectureship in Geological Sciences in the Dept. of Geological Sciences, College of Natural Sciences

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 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
27	19	Mr. Bill R. Payne Matching Corporate Funds Exxon Education Foundation	\$5,000 gift 7,500 pledge \$37,500	Establish the Joyce Bowman Payne Centennial Teaching Fellowship in the Dept. of Geological Sciences, College of Natural Sciences	To be determined
28	20	Mr. Stanley D. Rosenberg via the Business School Foundation	\$100,000 pledge	Establish the Stanley D. Rosenberg Centennial Professorship in Real Estate in the College of Business Administration and the Graduate School of Business	Establish the Stanley D. Rosenberg Centennial Professorship in Property Law in the School of Law
29	21	Schlumberger Foundation Inc.	\$187,500 gift 562,500 pledge	Establish the Schlumberger Centennial Chair in Electrical Engineering in the Dept. of Electrical Engineering, College of Engineering	Establish the Schlumberger Centennial Chair in Computer Sciences in the Dept. of Computer Sciences, College of Natural Sciences
29	22	Mr. and Mrs. John D. Leary Matching Corporate Funds Atlantic Richfield Foundation	\$1,700 gift 4,966.50 pledge \$13,333.50	Establish the Edwin A. Schneider Centennial Lectureship in Architecture in the School of Architecture	Added to the Lectureship

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 U. T. AUSTIN: GIFTS RELATED TO ENDOWED ACADEMIC POSITIONS AND THE CENTENNIAL
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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
30	23	Mrs. Earl E. Sheffield	\$50,000 gift 50,000 pledge	Establish the Earl Sheffield Centennial Professorship in Law in the School of Law	Establish a second Earl Sheffield Centennial Professorship in Law in the School of Law
30	24	Mr. and Mrs. John T. Patillo and Mr. Charles T. Patillo	\$20,000 gift 30,000 pledge	Establish the Alice Mackie Scott Tacquard Centennial Teaching Fellowship in the College of Fine Arts	Establish the Alice Mackie Scott Tacquard Centennial Teaching Fellowship in the Dept. of English, College of Liberal Arts
31	25	Miller Blue Print Co.	\$2,000	Added to the Leon Stone Centennial Professorship in Commercial Banking in the College of Business Administration and the Graduate School of Business (previously established)	\$1,000 each to the two Austin National Bank Centennial Fellowships (previously established)
31	26	Various Donors via the Law School Foundation	\$100,000	Establish the Raybourne Thompson Centennial Professorship in Law in the School of Law	Establish the Mary Helen Thompson Centennial Professorship in an area to be determined
32	27	Anonymous Donors (NO PUBLICITY)	\$10,000 gift 10,000 pledge	Establish the Louis Nicolas Vauquelin Centennial Lectureship in Inorganic Chemistry in the Dept. of Chemistry, College of Natural Sciences	Establish the Johann Friedrich Miescher Centennial Lectureship in Molecular Biology in the College of Natural Sciences

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 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
33	28	Mr. Nelson Waggener	\$50,000	Establish the Leslie Waggener Centennial Teaching Fellowship in the College of Liberal Arts	Establish the Leslie Waggener, Sr. Centennial Teaching Fellowship in the Dept. of English, College of Liberal Arts
33	29	Texas Insurance Education Foundation via the Business School Foundation [Includes pledges from: The Wortham Foundation (\$300,000), American General Insurance Company (\$105,000), John L. Wortham & Sons (\$75,000), and Mr. Allen H. Carruth (\$20,000)]	\$500,000 pledge	Establish the Gus Wortham Centennial Memorial Chair in Risk Management and Insurance in the College of Business Administration and the Graduate School of Business	Added to the Chair
34	30	Mr. John P. Commons	\$20,000 (previously accepted)	John P. Commons and Alice McCarthy Commons Centennial Lectureship in Children's Librarianship in the Graduate School of Library and Information Science (previously established)	Added to the Lectureship
35	31	Mr. Bob R. Dorsey Matching funds due from the Bob R. Dorsey Professorship in Engineering	\$20,000 (previously accepted) 1,500 \$18,500	Amend the title of the Angelina Dorsey Centennial Endowed Lectureship in the College of Fine Arts (previously established) to the Angelina Dorsey Centennial Lectureship in the College of Fine Arts	Establish a second and third Angelina Dorsey Centennial Lectureship in the College of Fine Arts (\$20,000 and \$21,500, respectively)

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 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
36	32	Mr. M. K. Hage	\$100,000 (previously accepted)	M. K. Hage Centennial Professorship in Education in the College of Education (previously established)	Establish the (a) M. K. Hage Centennial Visiting Professorship in Music in the College of Fine Arts and (b) M. K. Hage Centennial Visiting Professorship in Fine Arts in the College of Fine Arts
36	33	Mr. H. B. "Hank" Harkins	\$400,000 (previously accepted)	Harkins & Company Centennial Chair (previously established) (Total endowment - \$900,000)	Added to the Chair
37	34	Various Donors College of Engineering Various Donors Account Transfer	\$47,328 (previously accepted) \$1,336	Frank W. Jessen Professorship in Petroleum Engineering in the College of Engineering (previously established)	Redesignate the matching allocation to establish the Frank W. Jessen Centennial Fellowship in Petroleum Engineering in the College of Engineering The matching allocation for the \$1,336 will also be added to this Fellowship
38	35	Pharmaceutical Foundation Advisory Council Unrestricted Account	\$50,000 (previously accepted)	Redesignate the James T. Doluisio Centennial Teaching Fellowship (previously established) the James T. Doluisio Centennial Fellowship in the College of Pharmacy	This is a redesignation of title only.
38	36	Mr. and Mrs. C. R. Sublett Pharmaceutical Foundation Advisory Council	\$50,000 (previously accepted) \$50,000 (previously accepted)	Redesignate the Eli Lilly and C. R. Sublett Centennial Endowed Teaching Fellowship (previously established) the Eli Lilly and C. R. Sublett Centennial Fellowship in Pharmacy in the College of Pharmacy	This is a redesignation of title only.

1. U.T. Austin: Recommendation to Accept a Gift and Establish the Nasser I. Al-Rashid Centennial Professorship in Transportation Engineering in the College of Engineering and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$125,000 gift from Dr. Nasser I. Al-Rashid of Riyadh, Saudi Arabia, and establish the Nasser I. Al-Rashid Centennial Professorship in Transportation Engineering in the Department of Civil Engineering, College of Engineering, at U.T. Austin.

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

Dr. Al-Rashid received B.S. and Ph.D. degrees in Civil Engineering from U.T. Austin in 1965 and 1970, respectively. He is a member of the Chancellor's Council and the U.T. Austin Engineering Foundation Advisory Council. Dr. Al-Rashid is the founder and owner of Rashid Engineering, the largest engineering consulting firm in Saudi Arabia.

NO PUBLICITY

2. U.T. Austin: Recommendation to Establish the Andrews & Kurth Centennial Professorship in Law in the School of Law and Eligibility for 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 Andrews & Kurth 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 and, in accordance with the donor's wishes, the matching allocation be credited as follows: James L. Bayless/Rauscher Pierce Refsnes, Inc. Centennial Chair in Business Administration in the College of Business Administration and the Graduate School of Business, \$25,000, (L&I Page 15) and A. W. Walker Centennial Professorship in the School of Law, \$75,000. 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 \$75,000 pledge from the law firm of Andrews & Kurth of Houston, Texas, to endow a professorship in the School of Law. The pledge will be paid by August 31, 1985.

Mr. James L. Bayless, deceased, was a 1948 U.T. Austin graduate and was the President and Chief Executive Officer of Rauscher Pierce Refsnes, Inc., in Dallas.

Mr. A. W. 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.

The James L. Bayless/Rauscher Pierce Refsnes, Inc. Centennial Chair in Business Administration and the A. W. Walker Centennial Professorship were established with matching funds from The Centennial Teachers and Scholars Program.

3. U.T. Austin: Recommendation to Accept Transfer of Funding from The Business School Foundation for the Sam Barshop Professorship in Marketing Administration in the College of Business Administration and the Graduate School of Business, Amend the Title, Establish the Sam Barshop Centennial Lectureship in Business in the College of Business Administration and the Graduate School of Business with Matching Funds from The Centennial Teachers and Scholars Program and Designation of Balance of Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept the transfer of the funding for the Sam Barshop Professorship in Marketing Administration from The Business School Foundation (an external foundation) to the U.T. Board of Regents for the benefit of the College of Business Administration and the Graduate School of Business at U.T. Austin and to amend the title to the Sam Barshop Centennial Professorship in Marketing Administration.

It is further recommended that the \$32,352 gifts received after September 1, 1980, be matched from The Centennial Teachers and Scholars Program. It is recommended that \$20,000 of the matching allocation be used to establish the Sam Barshop Centennial Lectureship in Business in the College of Business Administration and the Graduate School of Business and that the remaining \$12,352 be added to the endowment of the proposed Ronya Kozmetsky Centennial Lectureship for Women in Business in the College of Business Administration and the Graduate School of Business. (L&I Page 26)

BACKGROUND INFORMATION

The Sam Barshop Professorship in Marketing Administration was funded by La Quinta Motor Inns, Inc., of San Antonio, Texas, with a \$50,000 gift and a \$50,000 pledge to The Business

School Foundation and was established by the U.T. Board of Regents at its meeting of February 28 - 29, 1980. The Business School Foundation has transferred \$32,352 of the total \$101,727 to the U.T. Board of Regents.

Mr. Sam Barshop is a 1951 graduate of the College of Business Administration.

4. U.T. Austin: Recommendation to Establish the James L. Bayless Centennial Chair for Free Enterprise and the James L. Bayless/ENSTAR Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program and Establish the James L. Bayless/Rauscher Pierce Refsnes, Inc. Centennial Chair in Business Administration 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 James L. Bayless Centennial Chair for Free Enterprise and the James L. Bayless/ENSTAR Centennial Professorship in Business be established in the College of Business Administration and the Graduate School of Business at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that this chair and professorship, to be funded by The Business School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the chair and 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 \$619,250 in gifts and pledges be matched from The Centennial Teachers and Scholars Program and the matching allocation used as follows: (a) \$500,000 to establish the James L. Bayless/Rauscher Pierce Refsnes, Inc. Centennial Chair in Business Administration, (b) \$100,000 to double the size of the James L. Bayless/ENSTAR Centennial Professorship in Business, and (c) \$19,250 to be designated at a later date. The matching allocation will 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 endowments perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The Business School Foundation has received \$236,657 in cash and \$382,593 in pledges from various friends and associates of Mr. James L. Bayless, deceased, the former President and Chief Executive Officer of Rauscher Pierce Refsnes, Inc. in Dallas, Texas and Director of ENSTAR Corporation in Houston, Texas. The pledges will be completed prior to August 31, 1985. Mr. Bayless founded The Business School Foundation in 1977 and helped raise over two million dollars toward endowments for the College of Business Administration and the Graduate School of Business. He served as President of The Business School Foundation until his death in October 1982.

A total of \$19,250 in pledges remains unallocated and fund raising efforts in the name of Mr. Bayless continue. A recommendation regarding use of these funds will be submitted at a later date by the trustees of The Business School Foundation.

It should be noted that the total endowment for the James L. Bayless/Rauscher Pierce Refsnes, Inc. Centennial Chair in Business Administration is \$525,000, since it received \$25,000 in Centennial Teachers and Scholars funds from the Andrews & Kurth Centennial Professorship in Law (L&I Page 13).

5. U.T. Austin: Sidney F. and Doris Blake Centennial Professorship in Systematic Botany and the Blake Collection - (a) Report of Receipt of the Final Distribution from the Estate of Doris Holmes Blake, (b) Recommendation to Redesignate \$30,975.27 of the Matching Allocation from The Centennial Teachers and Scholars Program and Establish the Sidney F. and Doris Blake Centennial Lectureship in Systematic Botany in the College of Natural Sciences, and (c) Establish the Sidney F. and Doris Blake Centennial Lectureship in Botany in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor and President Flawn report receipt of the final distribution of \$30,957.27 from the Estate of Doris Holmes Blake, deceased. The total distributions of \$180,957.27 have been credited to the Sidney F. and Doris Blake Centennial Professorship in Systematic Botany and the Blake Collection in the College of Natural Sciences at U.T. Austin.

The Office of the Chancellor concurs with President Flawn's recommendation that \$30,957.27 of The Centennial Teachers and Scholars Program matching funds resulting from the original estate distribution be redesignated to establish the Sidney F. and Doris Blake Centennial Lectureship in Systematic Botany in the Department of Botany, College of Natural Sciences, at U.T. Austin, instead of being used to increase the endowment of the professorship. It is further recommended that the final distribution of \$30,957.27 be matched from The Centennial Teachers and Scholars Program and the Sidney F. and Doris Blake Centennial Lectureship in Botany be established in the Department of Botany, College of Natural Sciences, at U.T. Austin.

BACKGROUND INFORMATION

The bequest under the terms of the Will of Mrs. Doris Holmes Blake, deceased, was accepted by the U.T. Board of Regents at its meeting of May 30, 1980. Approval was given by the Board at its meeting of June 10 - 11, 1982, to establish the Sidney F. and Doris Blake Centennial Professorship in Systematic Botany and the Blake Collection, match the \$150,000 partial distribution from The Centennial Teachers and Scholars Program, and use the matching allocation to increase the size of the endowment.

The Dean of the College of Natural Sciences has expressed the desire to maintain the total endowment of the professorship at the \$300,000 level.

6. U.T. Austin: Recommendation to Accept a Gift and Pledge and Establish the David Bruton, Jr. Centennial Chair in Business Decision Support Systems in the College of Business Administration and the Graduate School of Business and Establish the (a) David Bruton, Jr. Centennial Professorship in Art History in the College of Fine Arts, (b) David Bruton, Jr. Centennial Professorship in Modern Languages in the College of Liberal Arts, (c) David Bruton, Jr. Centennial Professorship in Computer Sciences in the College of Natural Sciences, (d) David Bruton, Jr. Centennial Professorship in Nutrition in the College of Natural Sciences, and (e) David Bruton, Jr. Centennial Professorship in Urban Design in the School of Architecture 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 \$250,000 gift and \$250,000 pledge from the Trustees of The David Bruton, Jr. Charitable Trust and establish the David Bruton, Jr. Centennial Chair in Business Decision Support Systems in the College of Business Administration and the Graduate School of Business at U.T. Austin. The pledge will be paid during the next two years.

It is further recommended that the \$250,000 gift and the \$250,000 pledge, when received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donors' wishes, used to establish the following professorships with \$100,000 each:

College of Fine Arts

- (a) David Bruton, Jr. Centennial Professorship in Art History

College of Liberal Arts

- (b) David Bruton, Jr. Centennial Professorship in Modern Languages

College of Natural Sciences

- (c) David Bruton, Jr. Centennial Professorship in Computer Sciences
- (d) David Bruton, Jr. Centennial Professorship in Nutrition

School of Architecture

- (e) David Bruton, Jr. Centennial Professorship in Urban Design

BACKGROUND INFORMATION

Mr. David Bruton, Jr., a resident of Lewisville, Texas, died on December 30, 1979. His Will established The David Bruton, Jr. Charitable Trust funded with assets from his residuary estate. Income is distributed to eight listed organizations at the discretion of the trustees of the trust.

A full report regarding the Trust with supporting details was presented to the U.T. Board of Regents at its meeting of May 29 - 30, 1980.

See Item 2, Page AAC 4, for the initial appointment to the David Bruton, Jr. Centennial Chair in Business Decision Support Systems.

7. U.T. Austin: Recommendation to Accept Gifts and Establish the Centennial Chair in Business Education Leadership in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept gifts totaling \$500,000 from anonymous donors and establish the Centennial Chair in Business Education Leadership in the College of Business Administration and the Graduate School of Business. The donors have requested that the following guidelines apply to the chair:

- 1) That the chair be used to support the deanship in the College of Business Administration and the Graduate School of Business.
- 2) That the income from the endowment be used to enhance the salary of the holder and to support such educational and professional activities as the holder deems appropriate.
- 3) That any unexpended income be added to the principal each year.

In addition, they request that, until the next permanent dean of the College has been appointed, all income generated by the chair's endowment be added to the principal to increase the endowment.

It is further recommended that these funds be matched from The Centennial Teachers and Scholars Program and the matching allocation used to double the size of the endowment of the chair.

NO PUBLICITY

8. U.T. Austin: Recommendation to Establish the Centennial Visiting Lectureship in Chemistry in the College of Natural Sciences 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 establish the Centennial Visiting Lectureship in Chemistry in the Department of Chemistry, College of Natural Sciences, at U.T. Austin. Funding will be provided by a transfer of Department of Chemistry unrestricted funds totaling \$20,000 received after September 1, 1981.

It is further recommended that these funds be matched from The Centennial Teachers and Scholars Program and the matching allocation be used to double the size of the visiting lecture-ship endowment.

BACKGROUND INFORMATION

Unrestricted gifts made to the Department of Chemistry from various donors and reported in the institutional docket are being used to fund this visiting lectureship. Specific gifts and amounts are as follows: Dow Chemical Company Foundation, \$4,650; the Council for Chemical Research, \$5,950; and the Exxon Education Foundation, \$9,400.

9. U.T. Austin: Cockrell Family Professorial Chair Fund in Engineering - Recommendation to Establish the (a) Clare Cockrell Williams Centennial Chair in Engineering, (b) Richard B. Curran Centennial Chair in Engineering, and (c) Ernest Cockrell, Jr. Centennial Chair in Engineering in the College of Engineering and Establish the (a) Bess Harris Jones Centennial Professorship in Natural Resource Policy Studies in the Lyndon B. Johnson School of Public Affairs, (b) Mr. and Mrs. William F. Wright, Jr. Centennial Professorship for Management of Innovative Technology in the College of Business Administration, (c) Carolyn Harris Hynson Centennial Visiting Professorship in Fine Arts in the College of Fine Arts, (d) Marion Harris Gilliam Centennial Professorship in Mathematics or Physics in the College of Natural Sciences, and in the College of Engineering, (e) Mrs. Pearlle Dashiell Henderson Centennial Fellowship in Engineering, (f) Mr. N. Doug Williams Memorial Centennial Fellowship in Engineering, (g) - (m) Seven Cockrell Family Centennial Fellowships in Engineering, and (n) Virginia H. Cockrell Centennial Chair in Engineering with Matching Funds from The Centennial Teachers and Scholars Program and the Cockrell Family Professorial Chair Fund in Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the following endowed chairs in the College of Engineering at U.T. Austin with funding of \$1,200,000 to be transferred from the Cockrell Family Professorial Chair Fund in Engineering:

(a) Clare Cockrell Williams Centennial Chair in Engineering	\$ 400,000
(b) Richard B. Curran Centennial Chair in Engineering	400,000
(c) Ernest Cockrell, Jr. Centennial Chair in Engineering	<u>400,000</u>
	<u>\$1,200,000</u>

The current balance in the Cockrell Family Professorial Chair Fund in Engineering is approximately \$1,290,070.

It is further recommended that \$1,177,500 of the 1982 income distribution from the Cockrell Foundation be matched from The

Centennial Teachers and Scholars Program and used with \$72,500 from the Cockrell Family Professorial Chair Fund received prior to September 1, 1981, to establish the following:

Lyndon B. Johnson School of Public Affairs

- (a) Bess Harris Jones Centennial Professorship in Natural Resource Policy Studies - The appointee to this professorship must have an engineering background and provide the linkage between the LBJ School of Public Affairs and the College of Engineering. \$100,000

College of Business Administration

- (b) Mr. and Mrs. William F. Wright, Jr. Centennial Professorship for Management of Innovative Technology - To enhance the continuing cooperation between the Colleges of Business Administration and Engineering, it is requested that whenever possible, joint appointments in the two Colleges be made to this professorship. 100,000

College of Fine Arts

- (c) Carolyn Harris Hynson Centennial Visiting Professorship in Fine Arts - This visiting professorship shall be used for the temporary appointment of distinguished museum professionals or art historians to enhance museum studies and the study of art history, especially as these studies relate to the exhibitions of the Archer M. Huntington Art Gallery. 100,000

College of Natural Sciences

- (d) Marion Harris Gilliam Centennial Professorship in Mathematics or Physics - This professorship shall be awarded on an annual basis to a professor who plays a special role in the development of the engineering honors classes in either Mathematics or Physics. 100,000

College of Engineering

- (e) Mrs. Pearlie Dashiell Henderson Centennial Fellowship in Engineering 50,000
- (f) Mr. N. Doug Williams Memorial Centennial Fellowship in Engineering 50,000
- (g) - (m) Seven Cockrell Family Centennial Fellowships in Engineering @ \$50,000 each 350,000
- (n) Virginia H. Cockrell Centennial Chair in Engineering 400,000
- \$1,250,000

BACKGROUND INFORMATION

The U.T. System Administration received on December 31, 1982, the annual income distribution from the Cockrell Foundation as prescribed by the Will of Mr. Ernest Cockrell, Jr., in the amount of \$1,355,000. As approved by the U.T. Board of Regents at its meeting of December 2 - 3, 1982, \$177,500 was added to the Virginia and Ernest Cockrell, Jr. Scholarship in Engineering endowment fund and \$1,177,500 is being used to establish endowed academic positions in honor and memory of members of the Cockrell Family and friends of the Cockrell Foundation.

These chairs are being funded and established under terms of an agreement with the Cockrell Foundation as accepted by the U.T. Board of Regents at its meeting of December 13, 1974, at which time the endowment level to establish a chair was \$400,000.

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

RECOMMENDATION

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

It is further recommended that upon receipt of funding by The Business School Foundation, the \$100,000 endowment be matched from The Centennial Teachers and Scholars Program. In accordance with the donor's wishes, a designation for use of the matching allocation will be presented at a later date. 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 \$100,000 pledge from Mr. Joe B. Cook of Houston, Texas. The pledge is to be paid by a gift of securities in 1982 valued at approximately \$40,000 to The Business School Foundation with the remaining \$60,000 to be paid prior to August 31, 1985.

Mr. Joe B. Cook, a 1921 U.T. Austin graduate, is a retired vice president and treasurer of Woodley Petroleum Company in Houston. Mr. Cook has requested that "Centennial" be omitted from the title of the professorship.

11. U.T. Austin: Recommendation to Establish the Deloitte Haskins & Sells/Curtis H. Cadenhead Centennial Lectureship in Accounting and Management in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The Business School Foundation (an external foundation) has expressed the desire that the Deloitte Haskins & Sells/Curtis H. Cadenhead Centennial Lectureship in Accounting and Management be established in the College of Business Administration and the Graduate School of Business at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that this lectureship to be funded by The Business School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the lectureship 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 \$25,000 endowment be matched from The Centennial Teachers and Scholars Program and the matching allocation used to double the size of the endowment of the lectureship. 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 \$11,100 in gifts and \$13,900 in pledges from the partners in the Dallas and Fort Worth offices of Deloitte Haskins & Sells, Mr. Curtis H. Cadenhead, Jr., of New York, New York, and Dr. Gary M. Cadenhead of Austin, Texas, to endow a lectureship in memory of Mr. Curtis H. Cadenhead, deceased, former managing partner of the Dallas office of Deloitte Haskins & Sells.

The accounting firm of Deloitte Haskins & Sells, is a member of the Dean's Associates for Faculty Development in the College of Business Administration and the Graduate School of Business and actively recruits U.T. Austin graduates. Mr. Curtis H. Cadenhead, Jr., is a partner in the New York office of Deloitte Haskins & Sells. Dr. Gary M. Cadenhead is a senior lecturer in the Department of Management at U.T. Austin.

12. U.T. Austin: Recommendation to Accept a Gift of Securities and Corporate Matching Funds and Establish the Barbara Duncan Centennial Lectureship in the College of Fine Arts 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 gift of 1,000 shares of Westvaco Corporation common stock valued at approximately \$23,875 from Mrs. Barbara Duncan of New York, New York, and \$2,000 each

from the B. F. Goodrich Matching Gift Program, the Westvaco Matching Gift Program, the St. Joe Minerals Corporation Matching Contributions to Education Plan, and the Grace Foundation Matching Grant Program for a total endowment of \$31,875 and establish the Barbara Duncan Centennial Lectureship in the College of Fine Arts at U.T. Austin.

It is further recommended that the gift and corporate matching funds be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, the matching allocation used to double the size of the endowment.

BACKGROUND INFORMATION

Mrs. Barbara Duncan, an art consultant, is a member of the Fine Arts Advisory Council and the Chancellor's Council.

13. U.T. Austin: Recommendation to Accept Pledge and Establish the Johnson & Johnson Centennial Fellowship in Pharmacy in the College of Pharmacy and Establish the Jack Eckerd Centennial Fellowship in 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 \$30,000 pledge from Johnson & Johnson Products Inc., of New Brunswick, New Jersey, and establish the Johnson & Johnson Centennial Fellowship in Pharmacy in the College of Pharmacy at U.T. Austin. Previously reported gifts from Johnson & Johnson Products Inc., received since September 1, 1981, in the amount of \$25,000 will be used to complete the \$55,000 endowment. The pledge will be paid prior to August 31, 1985.

It is further recommended that the \$25,000 gift and the \$30,000 pledge, when received, be matched from The Centennial Teachers and Scholars Program and the Jack Eckerd Centennial Fellowship in Pharmacy be established in the College of Pharmacy.

BACKGROUND INFORMATION

Johnson & Johnson Products Inc. is making this grant to support the College of Pharmacy and to participate in U.T. Austin's 100th birthday celebration.

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

14. U.T. Austin: Recommendation to Accept Gifts and Pledge and Establish the Josey Centennial Professorship in Astronomy in the College of Natural Sciences and Establish the Josey Centennial Professorship in Energy Resources 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 \$25,000 gift from Mrs. L. M. Josey, Sr., of Houston, Texas, and a \$25,000 gift and a \$50,000 pledge from Mr. Jack S. Josey of Houston, Texas, and establish the Josey Centennial Professorship in Astronomy in the Department of Astronomy, College of Natural Sciences, at U.T. Austin. The pledge will be paid in full prior to August 31, 1985.

It is further recommended, in accordance with the donors' wishes, that the gift and pledge, when received, be matched from The Centennial Teachers and Scholars Program and used to establish the Josey Centennial Professorship in Energy Resources in the College of Engineering.

BACKGROUND INFORMATION

Mr. Jack S. Josey, a 1938 U.T. Austin College of Engineering graduate, is President of Josey Oil Co. in Houston and President of The Robert A. Welch Foundation in Houston. Mr. Josey is a former U.T. Board of Regents member and is a member of the Chancellor's Council, the U.T. Austin Development Board, the McDonald Observatory Advisory Council, and the Fine Arts Advisory Council. Mrs. L. M. Josey is Mr. Josey's mother.

15. U.T. Austin: Recommendation to Accept Gift of Securities and Establish the Alfred A. and Ellen U. King Centennial Lectureship in the Department of Art, College of Fine Arts, and Establish the Alfred A. and Ellen U. King Centennial Lectureship in the Department of Computer Sciences, 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 a gift of 1,155 shares of Intel Corporation common stock valued at approximately \$39,500 from Mr. and Mrs. Alfred A. King of Austin, Texas, and use \$35,000 of the proceeds to establish the Alfred A. and Ellen U. King Centennial Lectureship in the Department of Art, College of Fine Arts, at U.T. Austin. The balance of the funds is to be distributed to various current restricted accounts in support of departmental programs.

It is further recommended that the \$35,000 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 Alfred A. and Ellen U. King Centennial Lectureship in the Department of Computer Sciences, College of Natural Sciences.

BACKGROUND INFORMATION

Mr. and Mrs. Alfred A. King reside in Austin, Texas, where they direct their various investment operations. Mr. King is a graduate of U.T. Austin, receiving his BBA in 1939, and LLB in 1941. He is a member of the Chancellor's Council, the President's Associates, the Natural Sciences Advisory Council, and the Ex-Students' Association.

16. U.T. Austin: Recommendation to Establish the Kleberg-King Ranch Centennial Professorship in Management in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

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

It is further recommended that upon receipt of funding by The Business School Foundation, the \$175,000 endowment be matched from The Centennial Teachers and Scholars Program and, in accordance with the donors' wishes, the matching allocation be added to the endowment for a total of \$350,000. The matching allocation will 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 \$35,000 gift and a \$140,000 pledge from the King Ranch Family Trust of Kingsville, Texas, and a proposal to redesignate the nonendowed Alice G. King Kleberg Professorship the Kleberg-King Ranch Centennial Professorship. The King Ranch Family has supported the Alice G. King Kleberg Professorship with annual gifts to The Business School Foundation since 1967.

The King Ranch Family Trust, formerly Alice G. K. Kleberg Fund, was established in 1946. It primarily supports higher and secondary education, youth programs, health and medical programs and research, and the fine arts.

17. U.T. Austin: Recommendation to Establish the Ronya Kozmetsky Centennial Lectureship for Women in Business in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

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

It is further recommended that the \$43,065 gifts and \$22,775 in pledges for a total of \$65,840 be matched from The Centennial Teachers and Scholars Program as received and used to double the size of the endowment of the lectureship. 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.

Additional funding from The Centennial Teachers and Scholars Program in the amount of \$12,352, eligible due to the transfer of the Sam Barshop Centennial Professorship in Marketing Administration to the U.T. Board of Regents, is being designated for addition to the endowment of the Lectureship for a total endowment of \$144,032. (L&I Page 14)

BACKGROUND INFORMATION

The Business School Foundation has recently received \$43,065 in gifts and \$22,775 in pledges from friends, colleagues, and admirers of Ronya Kozmetsky, a successful executive and wife of Dr. George Kozmetsky, former Dean of the College of Business Administration and the Graduate School of Business. The pledges will be paid no later than August 31, 1985.

Mrs. Ronya Kozmetsky is President of the RGK Foundation of Austin; Vice President of KMS Ventures, Inc., and KMS Mortgage Bankers, Inc., both of Austin; Secretary of KozDe Enterprises, Inc., of Los Angeles; Director and Secretary of Arrowsmith Industries, Inc., of Los Angeles; and Director of First Women's Bank of Los Angeles and American National Bank of Austin.

Transfer of The Sam Barshop Centennial Professorship in Marketing Administration from The Business School Foundation to the U.T. Board of Regents is being proposed at the February 10 - 11, 1983, meeting and \$32,352 in matching funds is being requested from The Centennial Teachers and Scholars Program. Mr. Barshop has asked that \$12,352 of the matching allocation be added to the endowment of the Ronya Kozmetsky Centennial Lectureship for Women in Business.

18. U.T. Austin: Recommendation to Accept Gifts and Pledge and Establish the Judd H. and Cynthia S. Oualline Centennial Lectureship in Petroleum Geology in the College of Natural Sciences and Establish the Judd H. and Cynthia S. Oualline Centennial Lectureship in Geological Sciences 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 a \$4,600 gift and a pledge from Mr. and Mrs. Judd H. Oualline of Houston, Texas, and \$4,600 corporate matching funds from the Getty Oil Company and establish the Judd H. and Cynthia S. Oualline Centennial Lectureship in Petroleum Geology in the Department of Geological Sciences, College of Natural Sciences, at U.T. Austin. The pledge will be completed by the end of 1983 by an additional gift from Mr. and Mrs. Oualline and additional corporate matching funds from Getty Oil Company for a total minimum of \$20,000.

It is further recommended that the gift, corporate matching funds, and pledge, when received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donors' wishes, the \$20,000 total matching allocation be used to establish the Judd H. and Cynthia S. Oualline Centennial Lectureship in Geological Sciences in the Department of Geological Sciences, College of Natural Sciences.

BACKGROUND INFORMATION

Mr. Judd H. Oualline, a 1942 U.T. Austin graduate, is Vice President and General Manager, Southern Exploration and Production Division, Getty Oil Company in Houston. He is a member of the President's Associates and the Geology Advisory Council.

19. U.T. Austin: Recommendation to Accept Gifts and Establish the Joyce Bowman Payne Centennial Teaching Fellowship in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$5,000 gift and a \$7,500 pledge from Mr. Bill R. Payne of Houston, Texas, and \$37,500 corporate matching funds from the Exxon Education Foundation and establish the Joyce Bowman Payne Centennial Teaching Fellowship in the Department of Geological Sciences, College of Natural Sciences, at U.T. Austin. The funding will be completed prior to August 31, 1985, as follows:

	To Be Paid in 1982	To Be Paid in 1983	To Be Paid in 1984	Total
Mr. Bill R. Payne	\$ 5,000	\$ 5,000	\$ 2,500	\$12,500
Exxon Education FDN.	<u>15,000</u>	<u>15,000</u>	<u>7,500</u>	<u>37,500</u>
Total	<u>\$20,000</u>	<u>\$20,000</u>	<u>\$10,000</u>	<u>\$50,000</u>

It is further recommended that the gifts and pledges, when received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, a designation for use of the matching allocation will be presented at a later date.

BACKGROUND INFORMATION

Mr. Payne received both his B.A. and M.A. degrees in Geology from U.T. Austin in 1940 and 1941 and is retired from Exxon Co., U.S.A. as an exploration geologist and administrator. He is funding this teaching fellowship in memory of his wife, Joyce, who was a 1941 U.T. Austin graduate. Both Mr. and Mrs. Payne have been strong supporters of the Department of Geological Sciences for many years.

20. U.T. Austin: Recommendation to Establish the Stanley D. Rosenberg Centennial Professorship in Real Estate in the College of Business Administration and the Graduate School of Business and Establish the Stanley D. Rosenberg Centennial Professorship in Property Law in the School of Law 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 Stanley D. Rosenberg Centennial Professorship in Real Estate be established in the College of Business Administration and the Graduate School of Business at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that this professorship, to be funded by The Business School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered 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 and the Stanley D. Rosenberg Centennial Professorship in Property Law be established in the School of Law. 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 recently received a \$100,000 pledge from Mr. Stanley D. Rosenberg of San Antonio, Texas. Mr. Rosenberg is in the process of transferring real estate valued at approximately \$25,000 to The Business School Foundation. He has pledged to pay \$25,000 annually through 1985 with the pledge to be paid in full by August 31, 1985.

Mr. Rosenberg, a 1953 graduate of U.T. Austin and a 1955 graduate of the U.T. Austin School of Law, is a partner in the San Antonio law firm of Oppenheimer, Rosenberg, Kelleher & Wheatley, Inc. He is President of the U.T. Austin Dad's Association, a member of the President's Associates, a member ad interim of the Business Advisory Council and a sustaining member of the Ex-Students' Association.

21. U.T. Austin: Recommendation to Accept a Gift and Pledge and Establish the Schlumberger Centennial Chair in Electrical Engineering in the College of Engineering and Establish the Schlumberger Centennial Chair in Computer Sciences 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 a \$187,500 gift and a \$562,500 pledge from the Board of Directors of the Schlumberger Foundation, Inc., of New York, New York, and establish the Schlumberger Centennial Chair in Electrical Engineering in the Department of Electrical Engineering, College of Engineering, at U.T. Austin. The pledge will be paid in three annual payments of \$187,500 each through 1985.

It is further recommended that upon receipt of funding, this gift 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 Schlumberger Centennial Chair in Computer Sciences in the Department of Computer Sciences, College of Natural Sciences.

BACKGROUND INFORMATION

The Schlumberger Foundation, Inc., is making this grant to enhance the academic stature and the research capabilities at U.T. Austin. Schlumberger Limited is a world leader in oil well logging services to the petroleum drilling and exploration industry.

22. U.T. Austin: Recommendation to Accept Gifts and a Pledge and Establish the Edwin A. Schneider Centennial Lectureship in Architecture in the School of Architecture and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$1,700 gift and a \$4,966.50 pledge from Mr. and Mrs. John D. Leary of Arlington, Texas, and \$13,333.50 corporate matching funds from the Atlantic Richfield Foundation in Los Angeles, California, for a total endowment of \$20,000, and establish the Edwin A. Schneider Centennial Lectureship in Architecture in the School of Architecture at U.T. Austin. The pledge will be paid in annual gifts prior to August 31, 1985. The donors have requested that this lectureship be used to provide support for consultants and lecturers brought to the School of Architecture to address materials and construction issues.

It is further recommended that the gifts, pledge, and corporate matching funds, as received, be matched from The Centennial Teachers and Scholars Program and the matching allocation added to the lectureship to double the size of the endowment.

BACKGROUND INFORMATION

Mr. and Mrs. Leary are funding this lectureship in memory of Mrs. Leary's father, Edwin A. Schneider, who was involved in the construction of numerous buildings at U.T. Austin, including the Main Building and the Texas Union. Mr. Daniel Leary, Mr. Schneider's grandson, is an Associate Professor in the School of Architecture.

23. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the Earl Sheffield Centennial Professorship in Law in the School of Law and Establish a Second Earl Sheffield Centennial Professorship in Law in the School of Law 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 \$50,000 gift and \$50,000 pledge from Mrs. Earl E. Sheffield of Houston, Texas, and establish the Earl Sheffield Centennial Professorship in Law in the School of Law at U.T. Austin. The pledge will be paid in full early 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, a second Earl Sheffield Centennial Professorship in Law be established in the School of Law with the \$100,000 matching funds.

BACKGROUND INFORMATION

Mrs. Sheffield, a 1918 graduate of the U.T. Austin School of Law, is retired from the legal department of Gulf Oil Company. She is making this gift in memory of her husband, Earl E. Sheffield, formerly an accountant with Exxon (formerly Humble Oil).

24. U.T. Austin: Recommendation to Accept a Gift and Pledge and Establish the Alice Mackie Scott Tacquard Centennial Teaching Fellowship in the College of Fine Arts and Establish the Alice Mackie Scott Tacquard Centennial Teaching Fellowship in the Department of English, College of Liberal Arts, 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 Mr. & Mrs. John T. Patillo of Dallas, Texas, and their son, Charles T. Patillo of Austin, Texas, and establish the Alice Mackie Scott Tacquard Centennial Teaching Fellowship in the College of Fine Arts at U.T. Austin. The pledge will be paid \$20,000 in December 1984, and \$10,000 by June 1985.

It is further recommended that the \$20,000 gift and \$30,000 pledge, when received, be matched from The Centennial Teachers and Scholars Program and the Alice Mackie Scott Tacquard Centennial Teaching Fellowship be established in the Department of English, College of Liberal Arts.

BACKGROUND INFORMATION

The fellowships honor Mrs. Patillo's mother, Mrs. Alice Mackie (Scott) Tacquard, deceased, who was a dedicated English teacher for many years. Mrs. Tacquard received a teaching certificate at U.T. Austin in 1919 and received her B.S. degree in English and Secondary Education in 1952.

Mr. and Mrs. John Patillo are members of the President's Associates, and Mrs. Patillo is a 1947 U.T. Austin graduate. Mr. Charles Patillo, grandson of Mrs. Tacquard, is a 1979 U.T. Austin graduate and is a member of the President's Associates.

25. U.T. Austin: Leon Stone Centennial Professorship in Commercial Banking - Recommendation to Accept a Gift 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 \$2,000 gift from the Miller Blue Print Co. of Austin, Texas, for addition to the Leon Stone Centennial Professorship in Commercial Banking in the College of Business Administration and the Graduate School of Business and further recommends that this gift be matched from The Centennial Teachers and Scholars Program bringing the total eligible to be matched to \$102,000.

It is further recommended that the \$2,000 additional matching funds from The Centennial Teachers and Scholars Program be divided equally between the two Austin National Bank Centennial Fellowships established with matching dollars resulting from gifts establishing the Leon Stone Centennial Professorship in Commercial Banking.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted a \$40,000 gift and a \$60,000 pledge from the officers and directors of The Austin National Bank and established the Leon Stone Centennial Professorship in Commercial Banking at its meeting of February 11 - 12, 1982. The designation for use of the \$100,000 matching allocation from The Centennial Teachers and Scholars Program was approved by the U.T. Board of Regents at its meeting of October 7 - 8, 1982, and two Austin National Bank Centennial Fellowships were established in the College of Business Administration and the Graduate School of Business. The pledge has been paid in full.

26. U.T. Austin: Recommendation to Establish the Raybourne Thompson Centennial Professorship in Law in the School of Law and Establish the Mary Helen Thompson Centennial Professorship in an Area to be Designated 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 Raybourne Thompson 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 Mary Helen Thompson Centennial Professorship in an area to be designated at a later date. 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 gifts and pledges from friends of Raybourne Thompson, represented by Mr. J. Evans Attwell of the law firm of Vinson and Elkins. The pledges will be paid by August 31, 1985.

Mr. Raybourne Thompson, a 1933 graduate of the U.T. Austin School of Law, is a retired partner of the law firm of Vinson & Elkins.

27. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the Louis Nicolas Vauquelin Centennial Lectureship in Inorganic Chemistry in the College of Natural Sciences and Establish the Johann Friedrich Miescher Centennial Lectureship in Molecular Biology 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 to accept a \$10,000 gift and a \$10,000 pledge from anonymous donors and establish the Louis Nicolas Vauquelin Centennial Lectureship in Inorganic Chemistry in the Department of Chemistry, College of Natural Sciences, at U.T. Austin. The pledge will be paid prior to August 31, 1985.

It is further recommended that the \$10,000 gift and \$10,000 pledge, when received, be matched from The Centennial Teachers and Scholars Program and the Johann Friedrich Miescher Centennial Lectureship in Molecular Biology be established in the College of Natural Sciences.

BACKGROUND INFORMATION

Nicolas Louis Vauquelin was a very successful 18th century French Chemist. He held numerous positions in Paris as a lecturer, professor of chemistry, and pharmacist and was a member of several French professional organizations including the Academie des Sciences, Museum d'Histoire Naturelle and Ecole de Pharmacie.

Johann Friedrich Miescher, II was a Swiss born researcher in the middle 19th century. His first and most important discovery was a new class of compounds rich in organic phosphorus and forming the major constituent of cell nuclei.

(NO PUBLICITY)

28. U.T. Austin: Recommendation to Accept a Gift and Establish the Leslie Waggener Centennial Teaching Fellowship in the College of Liberal Arts and Establish the Leslie Waggener, Sr. Centennial Teaching Fellowship in the Department of English, College of Liberal Arts, 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 \$50,000 gift from Mr. Nelson Waggener of Dallas, Texas, and establish the Leslie Waggener Centennial Teaching Fellowship in the College of Liberal Arts at U.T. Austin.

It is further recommended that the \$50,000 gift 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 Leslie Waggener, Sr. Centennial Teaching Fellowship in the Department of English, College of Liberal Arts.

BACKGROUND INFORMATION

The donor, Mr. Nelson Waggener, is the son of Mr. Leslie Waggener, Jr., deceased, an 1898 U.T. Austin School of Law graduate and former U.T. Board of Regents member, and the grandson of Mr. Leslie Waggener, Sr., deceased, the first President of U.T. Austin. Mr. Nelson Waggener is a member of the President's Associates and the Ex-Students' Association.

29. U.T. Austin: Recommendation to Establish the Gus Wortham Centennial Memorial Chair in Risk Management and Insurance in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The Business School Foundation (an external foundation) has expressed the desire that the Gus Wortham Centennial Memorial Chair in Risk Management and Insurance be established in the College of Business Administration and the Graduate School of Business at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that this chair, to be funded by The Business School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the chair 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 \$500,000 endowment be matched from The Centennial Teachers and Scholars Program and the matching allocation used to double the size of the endowment of the chair. The matching allocation will 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 \$500,000 pledge from the Board of Trustees of the Texas Insurance Education Foundation of Austin, Texas. The Trustees of the Texas Insurance Education Foundation hold pledges from The Wortham Foundation, Inc., of Houston, Texas, for \$300,000; the American General Insurance Company of Houston, Texas, for \$105,000; John L. Wortham & Sons of Houston, Texas, for \$75,000; and a personal pledge of \$20,000 from Mr. Allen H. Carruth, President of The Wortham Foundation, Inc., for a total of \$500,000. All donors have pledged to provide full payment of their pledges prior to August 31, 1985.

Mr. Gus Wortham, deceased, was a partner in the John L. Wortham & Son Insurance Agency of Houston, Texas. Mr. Wortham organized American General Insurance Company in 1926, now American General Corp., and served as President and Chairman of the Board. Mr. and Mrs. Wortham established The Wortham Foundation, Inc., in 1958 for educational, religious, and charitable activities.

30. U.T. Austin: John P. Commons and Alice McCarthy Commons Centennial Lectureship in Children's Librarianship - Recommendation to Designate the Use of the Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that \$20,000 matching funds from The Centennial Teachers and Scholars Program, eligible for use as a result of gifts establishing the John P. Commons and Alice McCarthy Commons Centennial Lectureship in Children's Librarianship in the Graduate School of Library and Information Science, 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 a \$10,000 gift and a \$10,000 pledge from Mr. John P. Commons of Duarte, California, and established the John P. Commons and Alice McCarthy Commons Centennial Lectureship in Children's Librarianship at its meeting of February 11 - 12, 1982. The total \$20,000 was approved for matching from The Centennial Teachers and Scholars Program.

Mr. Commons serves on the Advisory Council for the Graduate School of Library and Information Science.

31. U.T. Austin: (a) Angelina Dorsey Centennial Endowed Lectureship - Recommendation to (1) Amend the Title, (2) Designate the Use of the Matching Funds from The Centennial Teachers and Scholars Program, and (3) Establish a Second Angelina Dorsey Centennial Endowed Lectureship in the College of Fine Arts with Matching Funds from The Centennial Teachers and Scholars Program; (b) Bob R. Dorsey Professorship in Engineering - Recommendation (1) for Eligibility for Matching Funds from The Centennial Teachers and Scholars Program and (2) to Establish a Third Angelina Dorsey Centennial Lectureship in the College of Fine Arts with Matching Funds from The Centennial Teachers and Scholars Program; and (c) the Third Angelina Dorsey Centennial Lectureship - Recommendation to Accept a Gift 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 amend the title of the Angelina Dorsey Centennial Endowed Lectureship in the College of Fine Arts to the Angelina Dorsey Centennial Lectureship. It is further recommended that \$20,000 matching funds from The Centennial Teachers and Scholars Program, eligible for use as a result of gifts establishing the Angelina Dorsey Centennial Lectureship in the College of Fine Arts, be used to establish a second Angelina Dorsey Centennial Lectureship in the College of Fine Arts at U.T. Austin.

The Office of the Chancellor further concurs with President Flawn's recommendation that pledge payments in the amount of \$18,500 received from Mr. Bob R. Dorsey since September 1, 1981, for funding of the Bob R. Dorsey Professorship in Engineering be matched from The Centennial Teachers and Scholars Program and the matching allocation used to establish a third Angelina Dorsey Centennial Lectureship in the College of Fine Arts.

The Office of the Chancellor further concurs with President Flawn's recommendation to accept an additional gift of \$1,500 from Mr. Dorsey for addition to the third Angelina Dorsey Centennial Lectureship and that this gift be matched from The Centennial Teachers and Scholars Program and the matching allocation added to the lectureship for a total endowment of \$21,500.

BACKGROUND INFORMATION

The first Angelina Dorsey Centennial Lectureship was established by the U.T. Board of Regents at its meeting of April 7 - 8, 1982. Funding was provided by a gift and corporate matching funds from Mr. Bob R. Dorsey in honor of his wife, Angelina. Mr. and Mrs. Dorsey are members of the President's Associates. Mr. Dorsey, a 1940 U.T. Austin graduate, is a member of the Development Board, Engineering and Fine Arts Advisory Councils, and the Chancellor's Council.

The Bob R. Dorsey Professorship in Engineering was established by the U.T. Board of Regents at its meeting of February 11, 1977, and was funded by gifts and corporate matching funds from Mr. Dorsey.

32. U.T. Austin: M. K. Hage Centennial Professorship in Education - Recommendation to Establish the M. K. Hage Centennial Visiting Professorship in Music in the College of Fine Arts and the M. K. Hage Centennial Visiting Professorship in Fine Arts in the College of Fine Arts 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 M. K. Hage Centennial Professorship in Education in the College of Education, be used to establish the M. K. Hage Centennial Visiting Professorship in Music in the College of Fine Arts and the M. K. Hage Centennial Visiting Professorship in Fine Arts in the College of Fine Arts at U.T. Austin with \$50,000 each. This recommendation is being made in accordance with the donor's wishes.

The donor, Mr. M. K. Hage, has requested that the M. K. Hage Centennial Visiting Professorship in Music be used to bring a distinguished musician to U.T. Austin for temporary residence to enhance the performance programs of the Department of Music. He has further requested that the M. K. Hage Centennial Visiting Professorship in Fine Arts be used to bring a distinguished art historian or museum professional to U.T. Austin for temporary residence to enhance the study of art history, especially as that study relates to the exhibition and collection programs of the Archer M. Huntington Art Gallery.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted a \$25,000 gift and a \$75,000 pledge from Mr. M. K. Hage of Austin, Texas, and established the M. K. Hage Centennial Professorship in Education at its meeting of February 11 - 12, 1982. The total \$100,000 was approved for matching from The Centennial Teachers and Scholars Program.

Mr. M. K. Hage, Jr., received a B.B.A. degree in 1951 and an M.Ed. degree in 1953 from U.T. Austin. Mr. Hage is a member of the Chancellor's Council, the College of Education Advisory Council, the Centennial Endowment Committee, and the Dean's Associates in the College of Education.

33. U.T. Austin: Harkins & Company Centennial Chair - Recommendation to Designate Use of Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that \$400,000 matching funds from The Centennial Teachers and Scholars Program, eligible for use as a result of gifts establishing the Harkins & Company Centennial Chair, be added to the Chair to bring the total funding to \$900,000.

BACKGROUND INFORMATION

Action regarding the designation of the matching allocation was incorrectly reported as "to be determined at a later date"

at the August 12 - 13, 1982, meeting of the U.T. Board of Regents.

The Harkins & Company Chair was established with a \$100,000 transfer from the dissolved H. B. "Hank" Harkins Professorship in Constructive Capitalism held by the U.T. Board of Regents and a gift of securities valued at \$400,000 from Mr. H. B. "Hank" Harkins held by The Business School Foundation. The Business School Foundation has transferred to the U.T. Board of Regents \$282,425 of the \$400,000 eligible funding.

34. U.T. Austin: Frank W. Jessen Professorship in Petroleum Engineering - Recommendation to Redesignate the Use of the Matching Funds from The Centennial Teachers and Scholars Program and Establish the Frank W. Jessen Centennial Fellowship in Petroleum Engineering in the College of Engineering and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that \$47,328 matching funds from The Centennial Teachers and Scholars Program, eligible for use as a result of gifts establishing the Frank W. Jessen Professorship in Petroleum Engineering, be redesignated to establish the Frank W. Jessen Centennial Fellowship in Petroleum Engineering in the College of Engineering at U.T. Austin. The \$47,328 matching funds were previously designated for addition to the Frank W. Jessen Professorship in Petroleum Engineering to increase the total endowment.

It is further recommended that \$1,336 from the College of Engineering various donors account received since September 1, 1981, be matched from The Centennial Teachers and Scholars Program and added to the Frank W. Jessen Centennial Fellowship in Petroleum Engineering to complete the \$50,000 required funding.

BACKGROUND INFORMATION

The Frank W. Jessen Professorship in Petroleum Engineering was established by the U.T. Board of Regents on April 9 - 10, 1981, with gifts solicited by the Engineering Foundation through the Friends of Alec Program. Approval was given at the August 12 - 13, 1982, meeting to match \$47,328 total gifts to the Professorship to be received prior to August 31, 1985, from The Centennial Teachers and Scholars Program to be used to increase the endowment of the Professorship. The Engineering Foundation is requesting the redesignation of the use of the matching allocation and establishment of the fellowship.

Mr. Frank W. Jessen, deceased, received B.A. and B.S. degrees in Chemical Engineering in 1927, a M.S. degree in Chemical Engineering in 1930, and a Ph.D. degree in Physical Chemistry in 1933 from U.T. Austin. Mr. Jessen served as a Professor in the Department of Petroleum Engineering from 1952 - 1972 and was appointed the Fulbright Professor in 1965-66 and 1970.

35. U.T. Austin: Recommendation to Redesignate the James T. Doluisio Centennial Teaching Fellowship the James T. Doluisio Centennial Fellowship in the College of Pharmacy.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the James T. Doluisio Centennial Teaching Fellowship the James T. Doluisio Centennial Fellowship in the College of Pharmacy at U.T. Austin.

BACKGROUND INFORMATION

The U.T. Board of Regents approved establishment of the James T. Doluisio Centennial Teaching Fellowship at its meeting of April 7 - 8, 1982. Funding was provided by a \$50,000 transfer from the Pharmaceutical Foundation Advisory Council's unrestricted account of gifts received since September 1, 1981.

See Item 5, Page AAC 6, for the initial appointment to this Fellowship.

36. U.T. Austin: Recommendation to Redesignate the Eli Lilly and C. R. Sublett Centennial Endowed Teaching Fellowship the Eli Lilly and C. R. Sublett Centennial Fellowship in Pharmacy in the College of Pharmacy.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the Eli Lilly and C. R. Sublett Centennial Endowed Teaching Fellowship the Eli Lilly and C. R. Sublett Centennial Fellowship in Pharmacy in the College of Pharmacy at U.T. Austin.

BACKGROUND INFORMATION

The U.T. Board of Regents approved establishment of the Eli Lilly and C. R. Sublett Centennial Endowed Teaching Fellowship at its meeting of April 7 - 8, 1982. Funding was provided by a \$50,000 gift from Mr. and Mrs. C. R. Sublett of Dallas, Texas, and a transfer of \$50,000 in unrestricted funds received by the Pharmaceutical Foundation Advisory Council since September 1, 1981.

See Item 5, Page AAC 6, for the initial appointment to this Fellowship.

Items 37-46 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 39-44 and are summarized on the pink sheets immediately following this page.

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Page	Item	Donor	Amount	Purpose
39	37	Dr. and Mrs. Scott C. Reeve Matching Corporate Funds Shell Companies Founda- tion	\$2,500 gift 7,500 pledge \$20,000	Establish the Mary E. Cleveland Centennial Endowed Presidential Scholarship in the Graduate School of Library and Information Science
40	38	O. P. and Philip Bobbitt Paul F. Barnhart Mrs. Mary Cato Swayne	\$10,000 10,000 5,000	Establish the Annie Barnhart Giles Centennial Endowed Presidential Scholarship in the Department of Music, College of Fine Arts
40	39	Wolf E. Jessen Unitrust Wolf E. Jessen Bequest Janet C. Jessen Bequest	\$41,841 300,000 (approx.) 325,000 (approx.)	Establish the Wolf E. Jessen Endowed Presidential Scholarship Fund To be determined To be determined
41	40	Mrs. Adele Sidney Burleson Smith via the Law School Founda- tion	\$25,000	Establish the Albert Kyle Centennial Endowed Presidential Scholarship in the School of Law
42	41	Various Donors	\$10,000	Establish the Music Endowment Fund for the Department of Music, College of Fine Arts
42	42	Dr. Kenneth L. Olm Various Donors	\$1,000 gift 2,816 pledge 6,184 (pre- viously reported in Docket)	Establish the David L. Olm Centennial Memorial Scholarship in the College of Business Administration

LAND AND INVESTMENT COMMITTEE - FEBRUARY 10-11, 1983
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 THE CENTENNIAL TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	Purpose
43	43	T. L. L. Temple Founda- tion	\$10,000	Establish the T. L. L. Temple Foundation Centennial Scholarship in the Graduate School of Library and Information Science
43	44	Dr. Arnold J. Tucker	\$2,000 gift 8,000 pledge	Establish the Elizabeth Anne Tucker Centennial Scholarship in the Department of Music, College of Fine Arts
44	45	Lola Wright Foundation	\$25,000	Establish the Lola Wright Foundation Centennial Scholarship Fund in Nursing in the School of Nursing
44	46	Kerry and Athena Shawell	Lot 13, Block 1, Briargrove Park, Section 2, Harris County, Texas	Benefit the Department of Intercollegiate Athletics for Men

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37. U.T. Austin: Recommendation to Accept Gift, Pledge, and Corporate Matching Funds and Establish the Mary E. Cleveland Centennial Endowed Presidential Scholarship in the Graduate School of Library and Information Science.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$2,500 gift and a \$7,500 pledge from Dr. and Mrs. Scott C. Reeve of Houston, Texas, and corporate matching funds from the Shell Companies Foundation in the amount of \$5,000 in 1982, and \$5,000 annually through 1985, for a total endowment of \$30,000 and establish the Mary E. Cleveland Centennial Endowed Presidential Scholarship in the Graduate School of Library and Information Science. The donors have requested that the following guidelines be used in administering the scholarship in addition to the standard guidelines:

1. that no funds (interest) be spent until after the scholarship reaches the \$25,000 level,
2. that no more than 80% of the interest returns on the scholarship's principal balance in any given year be used to actually fund scholarships and the remaining 20% be added to the principal,
3. that, in the event U.T. Austin ever establishes an undergraduate program, the scholarship be granted to deserving seniors in alternate years or, given sufficient capital, an even number of seniors and graduate students, and
4. that receipt of this scholarship not be contingent upon a student not having another scholarship.
5. that a minimum award of \$1,000 per semester be made to graduate students if the fund reaches a level above \$25,000 which will sustain awards at this level.

BACKGROUND INFORMATION

Dr. Scott C. Reeve of Houston, Texas, attended U.T. Austin where he received a B.A. in Math and a B.S. in Geology in 1970 and an M.A. in Geology in 1971. He did his doctoral work at U.T. Dallas receiving his Ph.D. in Geosciences in 1975. Dr. Reeve is currently a Staff Geologist with Shell Oil Company.

Dr. and Mrs. Reeve are establishing this scholarship fund in honor of Dr. Reeve's grandmother, Mary E. Cleveland, deceased. Mrs. Cleveland, a graduate of North Texas State University, was Librarian for the cities of Seminole and Ranger, Texas, and Tom Greene County.

38. U.T. Austin: Recommendation to Accept Gifts and Establish the Annie Barnhart Giles Centennial Endowed Presidential Scholarship in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept gifts of \$10,000 from Messrs. O. P. and Philip Bobbitt of Austin, Texas, \$10,000 from Mr. Paul F. Barnhart of Houston, Texas, and \$5,000 from Mrs. Mary Cato Swayne of Tucson, Arizona, for a total of \$25,000 and establish the Annie Barnhart Giles Centennial Endowed Presidential Scholarship in the Department of Music, College of Fine Arts, at U.T. Austin.

Income from this endowed scholarship will provide annual scholarships for students in the Department of Music.

BACKGROUND INFORMATION

The scholarship is being funded in honor of Miss Annie Barnhart Giles, deceased, by friends and family members. Mr. Philip Bobbitt, Miss Giles' godson, is a Professor in the U.T. Austin School of Law. Mr. Paul Barnhart, Miss Giles' second cousin, is a member of the Chancellor's Council and the U.T. Austin Ex-Students' Association.

39. U.T. Austin: Report of Termination of Unitrust and Establishment of the Janet C. and Wolf E. Jessen Endowed Presidential Scholarship and Recommendation to Accept the Benefits Under the Wills of Wolf E. Jessen and Janet C. Jessen.--

REPORT AND RECOMMENDATION

The Office of the Chancellor reports that with the death of Janet C. Jessen on October 27, 1982, the Wolf E. Jessen Unitrust was terminated and the assets of the trust with a book value of \$41,841 were used to endow the Wolf E. Jessen Endowed Presidential Scholarship Fund as prescribed by the trust agreement. Income from the fund will be used to award the Janet C. and Wolf E. Jessen Endowed Presidential Scholarship.

The Office of the Chancellor further concurs with President Flawn's recommendation to accept benefits under the Wills of Wolf E. and Janet C. Jessen, as follows:

Wolf E. Jessen, trust established under terms of his will:

"(E) Upon my wife's death, this trust shall terminate and:

(1) One half (1/2) of the assets of the Unitrust and one half (1/2) of any accruals shall be paid to or for the use of the Board of Regents of the University of Texas and used to encourage and assist students of any age within the State of Texas in the study of architecture, dance, music, art, or drama, and said Board shall have all of the rights, privileges, powers, and immunities conferred upon my trustees by Section III of Part Two of this will; but if said Board of Regents shall fail or refuse to accept such property, then it shall be paid and delivered to the persons who occupy the offices of Dean of the College of Fine Arts of the University of Texas, the Chairman of the Department of Architecture of the

University of Texas, and President of The Austin National Bank, Austin, Texas, to be used by them and their successors in those offices with the State of Texas for the purposes aforesaid;"

Will of Janet C. Jessen:

"B. The Wolf and Janet Jessen Endowment for Visiting Artists and Architects for the University of Texas at Austin. The remaining one-half of my residuary estate I give in trust to the University of Texas System to provide an endowment to pay the expenses of visiting artists in the College of Fine Arts and visiting architects in the School of Architecture of the University of Texas at Austin. This trust shall be known as the Wolf and Janet Jessen Endowment for Visiting Artists and Architects of the University of Texas at Austin. My trustee shall manage the principal of this trust or endowment, hereinafter called a trust, including any additions to the trust and shall hold and dispose of the principal and net income therefrom as hereinafter provided."

Sanford L. Newman and The Austin National Bank are co-trustees of the trust established by the terms of Janet C. Jessen's Will.

The total value of Wolf E. Jessen's residuary trust is in excess of \$300,000. Janet C. Jessen's estate is expected to total in excess of \$325,000. A complete report will be prepared for the U.T. Board of Regents' consideration at a later date when more detailed information is available.

BACKGROUND INFORMATION

Wolf E. Jessen received a Bachelor of Architecture degree from U.T. Austin in 1936 and was the founder of Jessen Associates-Architects located in Austin. As a member of that firm, Mr. Jessen designed numerous Austin buildings including several U.T. Austin buildings.

He married Janet Collett, a 1919 graduate of U.T. Austin with a B.A. degree in Fine Arts. Mrs. Jessen performed on Broadway and taught ballet prior to her marriage. The Jessens were participants as well as active supporters of the fine arts including the Austin Symphony, where Mr. Jessen served as first flutist for 40 years.

The Wolf E. Jessen Unitrust, administered by U.T. System, was accepted by the U.T. Board of Regents at its meeting of February 11, 1977.

40. U.T. Austin: Recommendation to Establish the Albert Kyle Centennial Endowed Presidential Scholarship in the School of Law.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Albert Kyle Centennial Endowed Presidential Scholarship be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that this scholarship, to be funded by The University of Texas Law School Foundation, be

established in accordance with Regents' Rules and Regulations. The funds for the scholarship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

The scholarship is to benefit physically handicapped students who have met the requirements for the School of Law for financial aid, with preference to be given to blind or deaf students.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has recently received a \$25,000 gift from Mrs. Adele Sidney Burleson Smith of La Mesa, California, to endow a scholarship. Mrs. Smith is the wife of Professor Bryant Smith, deceased, a former member of the School of Law faculty. The Smith Family has established several endowments including the Bryant Smith Chair held by the Law School Foundation.

41. U.T. Austin: Recommendation to Establish the Music Endowment Fund in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the Music Endowment Fund for the Department of Music, College of Fine Arts, at U.T. Austin with a transfer of \$10,000 from the Various Donors - Scholarships in Music account.

It is anticipated that the existence of such a fund will attract additional contributions thereby ensuring a permanent source of funding for scholarships for students in the Department of Music.

BACKGROUND INFORMATION

The Chairman of the Department of Music and the Dean of the College of Fine Arts made this proposal in response to donors who have expressed an interest in giving scholarship gifts to the Department of Music for addition to an existing endowment fund. The current balance in the Various Donors - Scholarships in Music account is approximately \$40,000.

42. U.T. Austin: Recommendation to Accept a Gift and a Pledge and Establish the David L. Olm Centennial Memorial Scholarship in the College of Business Administration.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$1,000 gift and a \$2,816 pledge from Dr. Kenneth L. Olm of Austin, Texas, and establish the David L. Olm Centennial Memorial Scholarship in the College of Business Administration at U.T. Austin. Dr. Olm and various donors have previously given \$6,184 which has been reported in the institutional docket. The pledge will be paid \$1,000 annually until the endowment reaches \$10,000.

Income from the endowment is to be used to award scholarships to upper-division undergraduate students who may be disadvantaged either economically, physically, or socially, with preference for students from non-urban areas of Texas.

BACKGROUND INFORMATION

Dr. Olm, Associate Professor in the Department of Management, received his Ph.D. degree in Economics from U.T. Austin in 1958. He has pledged to complete the funding of the scholarship in memory of his son, David, who died in 1974 while enrolled at U.T. Austin.

43. U.T. Austin: Recommendation to Accept a Gift and Establish the T. L. L. Temple Foundation Centennial Scholarship in the Graduate School of Library and Information Science.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from the T. L. L. Temple Foundation of Diboll, Texas, and establish the T. L. L. Temple Foundation Centennial Scholarship in the Graduate School of Library and Information Science at U.T. Austin.

Income is to be used for scholarships for students enrolled in the Graduate School of Library and Information Science.

BACKGROUND INFORMATION

The T. L. L. Temple Foundation was established in 1962 by Mrs. Georgie Temple Munz, T. L. L. Temple's daughter. Mr. Temple founded Southern Pine Lumber Company in 1894 which became Temple Industries, Inc. The Foundation supports hospitals, education, child welfare, community funds and libraries.

Mrs. Ellen Temple, daughter-in-law of Mr. Arthur Temple, Trustee of the T. L. L. Temple Foundation, serves on the Graduate School of Library and Information Science Foundation Advisory Council.

44. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the Elizabeth Anne Tucker Centennial Scholarship in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$2,000 gift and a \$8,000 pledge from Dr. Arnold J. Tucker of Austin, Texas, and establish the Elizabeth Anne Tucker Centennial Scholarship in the Department of Music, College of Fine Arts, at U.T. Austin. The pledge is to be paid in four annual installments of \$2,000 each.

Income from the endowment will provide scholarships for graduate students studying to be organists.

BACKGROUND INFORMATION

Dr. Tucker, Special Research Associate at the Applied Research Laboratory at U.T. Austin, received a B.S. degree in 1958, a M.S. degree in 1961, and a Ph.D. degree in 1967, all in Electrical Engineering, from U.T. Austin. He is funding this scholarship in memory of his wife, Elizabeth Anne, former administrative secretary for the Office of Vice President and Dean of Graduate Studies at U.T. Austin.

Mr. Tucker requested that the scholarship be awarded prior to the completion of the endowment. In addition to the \$2,000 gift he gave in 1982 for the endowment, Mr. Tucker contributed another \$300 so the scholarship can be awarded during the spring semester of 1983. He plans to make additional gifts to be combined with income from the endowment until the income alone produces a scholarship of at least \$600 per year.

45. U.T. Austin: Recommendation to Accept Gift and Establish the Lola Wright Foundation Centennial Scholarship Fund in Nursing in the School of Nursing.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$25,000 gift from the Lola Wright Foundation of Austin, Texas, and establish the Lola Wright Foundation Centennial Scholarship Fund in Nursing in the School of Nursing at U.T. Austin.

Income will be used to grant scholarships to students enrolled in the School of Nursing.

BACKGROUND INFORMATION

The Lola Wright Foundation was incorporated in 1954 with donations from Miss Johnie E. Wright, deceased. Grants are restricted to Texas organizations and include grants to higher education, hospitals, health and social agencies, youth programs, medical research, the Arts, scholarships, public television, religious organizations and environmental agencies.

The Foundation, an active U.T. Austin supporter, provided funding for the Lola Wright Foundation Centennial Endowed Scholarship in the College of Fine Arts which was established by the U.T. Board of Regents at its meeting of April 7 - 8, 1982.

46. U.T. Austin: Recommendation for Acceptance of Gift of Real Estate in Harris County, Texas, for Benefit of the Department of Intercollegiate Athletics for Men.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for the acceptance of the gift of Lot 13, Block 1, Briargrove Park, Section 2, Harris County, Texas, from Kerry and Athena Shawell of Houston, Texas, for the benefit of the Department of Intercollegiate Athletics for Men at U.T. Austin.

BACKGROUND INFORMATION

This property and the improvements thereon have a market value of approximately \$300,000 and outstanding liens in the amount of about \$161,000. Mr. Shawell, an alumnus of U.T. Austin, has agreed to remain liable for the current indebtedness and to pay all the costs of ownership until such time as the property is sold.

47. U.T. El Paso: Recommendation to Rename the C. D. Belding Memorial Fund the Charles and Betty Belding Memorial Scholarship Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to rename the C. D. Belding Memorial Fund the Charles and Betty Belding Memorial Scholarship Fund as requested by the immediate family of Mr. and Mrs. C. D. Belding. The name change is requested to honor Mrs. C. D. (Betty) Belding, deceased, who originally established the fund in memory of her husband.

Income earned from the Charles and Betty Belding Memorial Scholarship Fund will be used to provide a scholarship to a student majoring in Physical Education at U.T. El Paso.

BACKGROUND INFORMATION

The U.T. Board of Regents established the C. D. Belding Memorial Fund at its meeting of May 29, 1953, and the endowment fund has been augmented by donations from the Belding family and others from time to time.

Mrs. C. D. Belding, who died December 6, 1982, was a prominent donor to The University of Texas at El Paso and a member of the U.T. System Chancellor's Council. Members of her immediate family asked that the C. D. Belding Memorial Fund established in honor of her husband, be changed to honor both Mr. and Mrs. C. D. Belding.

48. U.T. El Paso: Recommendation to Accept a Gift and Establish the Circle K-Sunworld Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept a \$15,000 gift from the officers and directors of Circle K-Sunworld Foundation of Phoenix, Arizona, and establish the Circle K-Sunworld Fund at U.T. El Paso.

Income from the fund is to be used for an endowed scholarship to any undergraduate student who meets the academic requirements for scholarships established at U.T. El Paso.

BACKGROUND INFORMATION

The Circle K-Sunworld Foundation was founded by the Circle K Corporation of Phoenix, Arizona, formerly of El Paso. The Corporation operates a chain of food stores throughout the western part of the United States.

Mr. Fred Hervey, Chairman of Circle K Corporation, is a member of the Chancellor's Council and the U.T. El Paso Development Board.

49. U.T. El Paso: Recommendation to Establish the (a) D. B. Smith Memorial Scholarship Fund, (b) Presidential Scholarship Program, (c) George Fred and Mabel Hardy Scholarship Fund, and (d) Philip C. Holt Memorial Scholarship Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to establish the following scholarship funds with previously reported gifts from various donors recorded in the institutional docket:

(a) D. B. Smith Memorial Scholarship Fund	\$10,897.76
(b) Presidential Scholarship Program	15,028.34
(c) George Fred and Mabel Hardy Scholarship Fund	10,009.96
(d) Philip C. Holt Memorial Scholarship Fund	10,194.55

Income earned from the D. B. Smith Memorial Scholarship Fund is to be expended for a scholarship to be awarded to an undergraduate student majoring in geology.

Income earned from the Presidential Scholarship Program is to be expended for one or more academic scholarships under the new Presidential Scholarship Program.

The George Fred and Mabel Hardy Scholarship Fund will provide one or more scholarships for Rainbow Girls who attend The University of Texas at El Paso from the Rainbow Girl assemblies in the El Paso area.

Income earned from the Philip C. Holt Memorial Scholarship Fund is to be expended for a scholarship to an undergraduate engineering student of sophomore standing or above.

BACKGROUND INFORMATION

The D. B. Smith Memorial Scholarship Fund was started in 1975 by alumni and friends of D. B. Smith, deceased. Mr. Smith was a 1952 graduate of U.T. El Paso.

The Presidential Scholarship Program at U.T. El Paso is an organized effort, by the U.T. El Paso Administration and supporters, to attract high ranking high school graduates from southern New Mexico and western Texas to attend U.T. El Paso.

The George Fred and Mabel Hardy Scholarship Fund is being established as the result of the work and dedication of Mrs. Hardy, who has served as the chief advisor for the El Paso Rainbow Girls assemblies for several years. She has contributed in excess of \$22,000 for scholarships during this time.

The Philip C. Holt Memorial Scholarship Fund is being established in memory of Mr. Philip C. Holt, who died in an automobile accident in the spring of 1982. He was an outstanding senior in the College of Engineering at U.T. El Paso and would have graduated as a Top Ten Senior.

50. U.T. El Paso: Recommendation to Accept Gift and Establish The State National Bank of El Paso Presidential Endowed Scholarship Fund and The State National Bank of El Paso University Endowed Scholarship Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept a \$35,000 gift from the State National Bank of El Paso, El Paso, Texas, and to establish The State National Bank of El Paso Presidential Endowed Scholarship Fund with \$25,000 and The State National Bank of El Paso University Endowed Scholarship Fund with \$10,000, at U.T. El Paso.

Income earned from The State National Bank of El Paso Presidential Endowed Scholarship Fund is to be expended in accordance with guidelines set out under the new Presidential Scholarship Program at U.T. El Paso.

Income earned from The State National Bank of El Paso University Endowed Scholarship Fund will be used for an endowed scholarship for students who meet the academic requirements established at U.T. El Paso.

BACKGROUND INFORMATION

The State National Bank of El Paso Presidential Endowed Scholarship Fund is a result of The Presidential Scholarship Program at U.T. El Paso. This program is an organized effort, by the U.T. El Paso Administration and supporters, to attract high ranking high school graduates from southern New Mexico and western Texas to attend U.T. El Paso.

The State National Bank of El Paso, El Paso, Texas, made this gift of \$35,000 in response to the 1982 Alumni Fund for Academic Excellence Challenge Grant fund raising campaign at U.T. El Paso. During the Alumni Telephone Campaign, a total of \$51,746 in new and increased gifts were received to match this challenge grant.

51. U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas): Recommendation to Accept Gift, Pledge and Corporate Matching Funds and Establish the Betty Jo Hay Professorship in Mental Health.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to accept the gifts and pledges listed below and establish the Betty Jo Hay Professorship in Mental Health in the Department of Psychiatry at the U.T. Southwestern Medical School - Dallas.

	<u>1982</u>	<u>1983</u>	<u>TOTAL</u>
Mr. Jess Hay			
Gift	\$25,000	\$	\$ 25,000
Pledge		5,000	5,000
Corporate Matching Funds:			
Exxon	30,000	15,000	45,000
Lomas & Nettleton Financial Corp.	<u>10,000</u>	<u>15,000</u>	<u>25,000</u>
 TOTAL	 <u>\$65,000</u>	 <u>\$35,000</u>	 <u>\$100,000</u>

It is further recommended, in accordance with the donor's wishes, that appointments to the professorship be for a period of five years with an evaluation of work to be made at that time to determine whether or not a reappointment is justified or if a new appointment might be in order without prejudice to the predecessor. This would enable the Department to utilize the Professorship for recruitment or to shift its focus in line with the needs of the time, while following the major areas of endeavor which have been of concern to Mrs. Betty Jo Hay.

In accordance with institutional guidelines, income earned from the Betty Jo Hay Professorship in Mental Health will be used to support the research and scholarship of the individual named rather than to support his salary. Accumulative income earnings to date on the gifts are \$2,195.57.

BACKGROUND INFORMATION

Mr. Jess Hay, Chairman and Chief Executive Officer of Lomas & Nettleton Financial Corporation, Dallas, Texas, is a former member of the Board of Regents of The University of Texas System. He is making the contribution to establish the professorship in honor of his wife Betty Jo, whose major medical interests lie in public policy as it pertains to mental health matters and in the development of mental health knowledge and service.

52. U.T. Health Science Center - Dallas: Recommendation to Accept Gifts and Establish The Southland Financial Corporation Chair in Geriatrics.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to accept gifts totaling \$740,550, as listed below, to be combined with \$1,000 previously reported in the institutional small gifts report for a total of \$741,550 and establish The Southland Financial Corporation Chair in Geriatrics.

<u>Donors</u>	<u>Amount</u>
Southland Foundation	\$293,550
The Mandalay Four Seasons Hotel	52,000
Anonymous	250,000
Various	<u>145,000</u>
Total Gifts	<u>\$740,550</u>

BACKGROUND INFORMATION

Friends of the U.T. Health Science Center at Dallas became interested in the work of the University in the field of geriatrics, a much neglected area. These friends were especially interested in the work of Dr. Seymour Eisenberg and have generated funds to create a chair in geriatrics in order to allow the University to expand its efforts and focus attention on this area. The major contributor to this chair in geriatrics was the Southland Financial Corporation through the Southland Foundation.

53. U.T. Health Science Center - Dallas: Recommendation to Establish The Louis R. Strickland, Jr. Memorial Professorship in Urology.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to establish The Louis R. Strickland, Jr. Memorial Professorship in Urology at the U.T. Health Science Center - Dallas in honor of Mr. and Mrs. L. R. Strickland's son. Funds in the amount of \$100,287.24, previously donated by Mr. and Mrs. L. R. Strickland and reported through the institutional docket, will be transferred from the U.T. Health Science Center - Dallas various donors account to endow the professorship.

The donors have requested that income earned from The Louis R. Strickland, Jr. Memorial Professorship in Urology be expended solely in the area of kidney research of a nature similar to that presently being conducted by Dr. Peters.

BACKGROUND INFORMATION

Mr. and Mrs. L. R. Strickland of Dallas, Texas, are establishing this professorship in honor of their son, Louis R. Strickland, Jr., who had been under Dr. Peters' care at the Health Science Center - Dallas. Dr. Peters had previously performed a kidney transplant on Louis.

See Item 1, Page HAC 3, for the initial appointment to this Professorship.

54. U. T. Medical Branch - Galveston: Recommendation to Accept a Gift and Establish the William and Mary Research Fund in Obstetrics and Gynecology.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation to accept a \$12,500 gift from Dr. and Mrs. William J. McGanity of Galveston, Texas, and establish the William and Mary Research Fund in Obstetrics and Gynecology in the Department of Obstetrics and Gynecology at the U.T. Medical Branch - Galveston.

Income earned from the endowment fund will be used only to support basic and clinical investigation and educational projects in Obstetrics and Gynecology. Expenditures are to be limited to technical assistance of classified employees, items of equipment, and project supplies necessary to carry out the project goals.

The recipients of the awards will be selected from among residents, fellows, and junior faculty in the Department of Obstetrics and Gynecology at the U.T. Medical Branch - Galveston.

BACKGROUND INFORMATION

Dr. William J. McGanity presently holds the position of Professor and Chairman of the Department of Obstetrics and Gynecology at the U.T. Medical Branch - Galveston.

55. U.T. Health Science Center - Houston: Recommendation to Redesignate the Dr. Henry W. Withers Memorial Award in Family Practice the Dr. Henry W. Withers Lectureship in Family Practice.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation to redesignate the Dr. Henry W. Withers Memorial Award in Family Practice the Dr. Henry W. Withers Lectureship in Family Practice as requested by the family of the late Dr. Henry W. Withers.

Donations from various donors totaling \$10,298.86, reported in the institutional small gifts report, will be transmitted to U.T. System Administration for addition to the existing endowment of \$10,000 for a total endowment of \$20,298.86. A visiting scholar, recognized for outstanding contributions to the field of Family Practice, will be named to fill the lectureship on an annual basis.

BACKGROUND INFORMATION

Mrs. Frances C. Withers, widow of Dr. Henry W. Withers, a Houston physician, established the Dr. Henry W. Withers Memorial Award in Family Practice with an initial contribution of \$7,486.91. With additional donations, the fund now totals over \$20,000, which meets the requirement for classification as a lectureship.

56. U. T. Cancer Center (U.T.M.D. Anderson Hospital - Houston): Report of Receipt of Final Distribution from the Estate of Doloras Baumgard, Deceased.--

REPORT

The Office of the Chancellor and President LeMaistre report receipt of the final distribution from the Estate of Doloras Baumgard, Deceased, which brings the total distribution from the estate to \$56,568.36 plus an undivided 50% interest in two parcels of fee land located in Haskell County, Oklahoma, and Wise County, Texas, with an estimated total value of \$28,000.00. The funds derived from this estate will be used in support of cancer research as stipulated in the will of the deceased.

BACKGROUND INFORMATION

Mrs. Doloras Baumgard of Nederland, Texas, died April 23, 1980. She willed her entire estate to M. D. Anderson to be used for cancer research in reflection of her interest in the treatment and control of cancer.

57. U. T. Cancer Center (U.T.M.D. Anderson Hospital - Houston): Recommendations to Accept a Grant and Pledge, Authorize Matching Funds from the Anderson Clinical Faculty Professorships Fund and Establish the David Bruton, Jr. Professorship in Neuro-Oncology.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendations to accept a \$150,000 grant and \$100,000 pledge from the Trustees of the David Bruton, Jr. Charitable Trust, for authorization of the transfer of up to \$250,000 from the Anderson Clinical Faculty Professorships Fund to match the grant and pledge as received and to establish the David Bruton, Jr. Professorship in Neuro-Oncology.

BACKGROUND INFORMATION

Mr. David Bruton, Jr., a resident of Lewisville, Texas, died on December 30, 1979. His Will established The David Bruton, Jr. Charitable Trust funded with assets from his residuary estate with income to be distributed to eight designated organizations at the discretion of the trustees of the trust. A full report regarding the Trust with supporting details was presented to the U.T. Board of Regents at its meeting of May 29 - 30, 1980.

The Anderson Clinical Faculty Fellowship's Fund was established through an allocation of earnings of the Physicians' Referral Service during the 1976-77 fiscal year. This fund has been used to provide supplementation on four previous occasions and has provided a valuable resource for encouraging the creation of endowed chairs, professorships, and lectureships.

58. U.T. Cancer Center: Recommendation to Accept a Gift and Establish the M. G. and Lillie A. Johnson Foundation Endowment Fund for Chaplaincy Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to accept a \$250,000 gift from the M. G. and Lillie A. Johnson Foundation, Inc., of Wharton, Texas, and establish the M. G. and Lillie A. Johnson Foundation Endowment Fund for Chaplaincy Program.

Income will be used by the Department of Chaplaincy and Pastoral Education to meet the spiritual and emotional needs of cancer patients and to provide training for clinical pastoral education fellows in cooperation with the Lutheran Hospital Board.

BACKGROUND INFORMATION

A Department of Chaplaincy and Pastoral Education was created at The University of Texas System Cancer Center in 1974 to meet the spiritual and emotional needs of our cancer patients and to provide training for clinical pastoral education fellows. Financial support for the Clinical Pastoral Education Program has been shared by the Lutheran Hospital Board and the U.T. Cancer Center. The Lutheran Hospital Board has provided funds for stipends for one half of the clinical pastoral education trainees, with the U.T. Cancer Center supporting the remaining trainees with proceeds from various non-state funds. This institutional funding has not been sufficiently stable to support this program.

Application was made through the Office of the Chancellor to the M. G. and Lillie A. Johnson Foundation, Inc., in July 1982 for funding to support the Chaplaincy and Pastoral Education Program at the U.T. Cancer Center.

59. U.T. Cancer Center: Recommendation to Accept a Bequest and Gift and Establish The Pauline Lechenger Morgenstern Fund for Psychiatric Services.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to accept a \$25,000 bequest from the Estate of Mrs. Pauline Lechenger Morgenstern, deceased, and a \$1,000 gift from Ms. Joan Morgenstern of Houston, Texas, for a total of \$26,000, and to establish The Pauline Lechenger Morgenstern Fund for Psychiatric Services at the U.T. Cancer Center.

The executor of Mrs. Pauline Lechenger Morgenstern's estate, Ms. Joan Morgenstern, has requested that endowment earnings be used to support the development of new programs in psychiatric services at the U.T. Cancer Center.

BACKGROUND INFORMATION

Mrs. Morgenstern, formerly a patient of the U.T. Cancer Center, died in 1978. Ms. Joan Morgenstern, daughter of the deceased, is the executor of the estate.

60. U.T. Cancer Center: Recommendation to Accept Gift and Establish The Patient Care Coordinator Endowment Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to accept a \$50,000 gift from Mr. and Mrs. John R. Willis of Edinburg, Texas, and establish The Patient Care Coordinator Endowment Fund.

Income earned will be used by the Patient Care Coordinator Program to assist in areas where State appropriations fall short of requirements necessary to care for patients.

BACKGROUND INFORMATION

Mrs. Willis is currently a patient at the U.T. Cancer Center. Mr. and Mrs. Willis have been most appreciative of the support they have received from personnel assigned to the Patient Care Coordinator Program. The patient care coordinators assist patients in many ways through the expediting of patient care and alleviation of the anxiety and concerns patients have when they first arrive at the institution.

61. U. T. Cancer Center (U.T.M.D. Anderson Hospital - Houston): Recommendation for Acceptance of a Gift of Undivided Interest in Land in Liberty County, Texas, and Request for Authorization for Donor's Agent to Negotiate Sale and to Establish The Minchen Fund for Cancer Research.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation for the acceptance of the gift from Mr. and Mrs. Ralph Minchen of Houston, Texas, of an undivided 8.33% interest in the surface only of approximately 179 acres in the T. J. Williams Survey, Abstract 404 and the Martin B. Lawrence Survey, Abstract 306, Liberty County, Texas. It is also recommended that the agent for the donor be authorized to negotiate the sale of the property, and that the sales proceeds be used to establish The Minchen Fund for Cancer Research with a specific use to be determined in conjunction with Mr. and Mrs. Minchen at a later date.

BACKGROUND INFORMATION

The subject property is located on U.S. Highway 59. The market value of the interest being conveyed is approximately \$123,500. Mr. and Mrs. Minchen and other family members own the remaining undivided interests.

B. REAL ESTATE MATTERS

1. U.T. Austin: Brackenridge Tract - Recommendation for Lease to The Southland Corporation, Dallas, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for the lease of approximately 18,400 square feet of land located at the southeast corner of Lake Austin Boulevard and West Seventh Street, Austin, Travis County, Texas, to The Southland Corporation of Dallas, Texas. The proposed lease provides for a term of twenty years and for two five-year renewal options. Minimum guaranteed rentals would begin at \$1,800.00 per month and would be increased \$200.00 per month each five years during the initial term and each option period. Percentage rent in the amount by which 1 3/4% of gross sales, excluding petroleum products, exceeds the minimum rent would also be paid.

BACKGROUND INFORMATION

The Southland Corporation proposes to construct its standard 7-Eleven Store on the premises. Site improvements will include landscaping and a buffer to separate the store from the adjacent property, all subject to the approval of the University.

2. U. T. El Paso: Frank B. Cotton Trust - Recommendation for Approval of Surface Mineral Mining Lease in Hudspeth County, Texas, to Mr. Willis R. Winters, Plainview, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation for approval of a surface mineral mining lease covering 40 acres in Section 39, Block 3, GC&SF RR Survey, Hudspeth County, Texas, to Mr. Willis R. Winters of Plainview, Texas. The lease provides for a bonus of \$1,000.00 and a term of five years. The royalty is the greater of 1/6 of the market value, 1/6 of the Lessee's selling price, or \$10.00 per ton of ore removed. A minimum royalty of \$8,000.00 must be paid each year in advance.

BACKGROUND INFORMATION

The Lessee will mine this tract for a mineralized conglomerate to be utilized as a source of trace materials. The tract was previously leased by Planterra International Corporation.

3. U. T. Cancer Center (U.T.M.D. Anderson Hospital - Houston): Request for Authorization to Exchange Property with Texas Medical Center, Inc.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's request for authorization to convey 0.2103 acres in Abstract 604 and 0.0254 acres in Abstract 645, Houston, Harris County, Texas, to Texas Medical Center, Inc., in exchange for 0.0875 acres in Abstract 645. It is also requested that the conveyance of a right-of-way easement over tracts totaling 0.9113 acres in Abstract 645 to Texas Medical Center, Inc., be authorized in consideration of the release by the Grantee of an existing easement over 1.5236 acres in Abstract 645.

BACKGROUND INFORMATION

The recommended exchanges are necessary to allow the construction of the first phase of the Additional Outpatient Clinic Facility, for which final plans have already been approved by the U.T. Board of Regents.

4. U. T. Cancer Center (U.T.M.D. Anderson Hospital - Houston): Request for Authorization to Enter Into Voluntary Partition Deed Relating to Land in Montgomery County, Alabama (Anise J. Sorrell Estate).--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's request for authorization to enter into a Voluntary Partition Agreement covering approximately 2,753 acres in Montgomery County, Alabama, and to execute a Partition Deed pursuant to that agreement. After partition, the U.T. Board of Regents would hold fee simple title to approximately 425 acres.

BACKGROUND INFORMATION

As a result of the settlement of the case of Etta Sorrell Braswell, et al v. J. B. Money, et al, Civil Action 79330, in the Circuit Court of Montgomery County, Alabama, the U.T. Board of Regents received title to an undivided 20% interest in about 2,753 acres in July 1979. Since that date, diligent efforts have been made to sell the property, but economic conditions and the failure of the various owners to agree have prevented a sale. The owners have now agreed upon a plan for the partition of the property.

Upon implementation of this plan, the U.T. Board of Regents would gain sole ownership to a tract of about 425 acres. This particular tract, called Tract 1 in the partition plan, is the closest tract to the City of Montgomery and contains the most productive crop land. Access is provided by a county-maintained road. The nearest residential subdivision of Montgomery lies about 3 miles northwest of the property.

C. OTHER MATTERS

1. U. T. System: Recommended Approval for Supplementing Standard Bank Depository Agreement With Agency Agreements For Certain Banks.--

RECOMMENDATION

The Office of the Chancellor recommends that existing depository banks of The University of Texas System which are principal banks of bank holding company groups be authorized to act for and on behalf of other member banks of the bank holding company group in bidding for time deposits of The University of Texas System institutions, subject to the following:

- (a) The principal depository bank execute a new bank depository agreement naming it as a depository bank that may also act for and on behalf of other member banks of its holding company group which have executed Agency Agreements so permitting.

- (b) Submission of any such Agency Agreements, in a form approved by the U. T. System Office of General Counsel, as a supplement to the basic Bank Depository Agreement. Such Agency Agreements will require that all conditions of the Bank Depository Agreement apply to any banks executing the Agency Agreements in the same manner as it applies to the principal depository bank, other than that the principal depository bank may initially hold the member bank's collateral securing U. T. System deposits at the member bank. An example of such an Agency Agreement follows on Pages L & I 58-59 .

BACKGROUND INFORMATION

As previously reported to the Board of Regents, some of our depository banks which are the principal banks in bank holding company groups have indicated an interest in acting as agents for other member banks of the bank holding company group in bidding and placing time deposits of U. T. System institutions. A reason given for this was that the principal depository bank might not have available sufficient eligible securities to collateralize the time deposits, and thus not be able to bid. However, the principal bank might at the same time be holding for safekeeping eligible securities of member banks of the holding company groups, which banks might be interested in bidding on the time deposits.

After review of the matter with the Office of General Counsel, it was determined that a bank holding company would not legally qualify as a bank depository. Rather than execute individual depository agreements with all member banks of a bank holding company that are not already approved depository banks, the Office of General Counsel suggested that interested principal banks of holding company groups submit proposed Agency Agreements permitting the principal bank to act for and on behalf of the member bank.

One principal bank has recently submitted such an Agency Agreement. This agreement has been reviewed and revised by the Office of General Counsel in a form acceptable to the U. T. System, and the principal bank has agreed to the final form, which is included in the example which follows.

At the present time 55 Bank Depository Agreements are in effect, with 46 being active. Represented among these depository banks are approximately 9 bank holding companies, of which two have indicated an interest in the recommended procedure.

AGENCY AGREEMENT

BE IT AGREED by and between _____
and _____ ("Bank") that _____ is hereby
authorized to act as agent of Bank in bidding for Time Deposits,
Open Account ("Deposits") in the name of the Board of Regents of
The University of Texas System and to accept Deposits for the
account of Bank. _____ is authorized to commit Bank to such
rates and terms for Deposits as are within _____ discretion
and business judgment and permitted by all applicable laws and
regulations and to execute any and all documents necessary to
effect such bids and accept such Deposits for Bank's account.

Bank is obligated to maintain at all times sufficient
collateral on account at _____ to secure all bids to be made
and all Deposits accepted on Bank's behalf by _____. Said
collateral must be in such form and amounts as will satisfy the
requirements of the Depository Agreement dated
_____ by and between _____ and the Board
of Regents of The University of Texas System ("Depositor") (a
copy of which has been supplied to Bank). Bank's collateral
shall be held by _____ subject to all the terms and
conditions of said Depository Agreement, and Bank agrees that
_____ may act with regard to said collateral as though said
collateral were provided by _____ itself under the terms of
said Depository Agreement, including the delivery of said
collateral to the Trustee as provided therein. These provisions
shall likewise apply to any and all renewals, extensions, and
modifications of the above described Depository Agreement.
_____ agrees to return said collateral to Bank upon
termination of this Agreement and, at Bank's request, to return
to Bank collateral in excess of that required to secure bids to
be made and deposits accepted.

Bank agrees to promptly reimburse _____ for all fees and
expenses required to carry out _____ obligations on Bank's
behalf under this Agreement and the Depository Agreement.

This Agreement may be terminated upon _____ days' written notice at any time by either party, with like notice to Depositor, except that no such termination shall be effective as to unmatured Time Deposits of Depositor until one (1) week after the maturity of the last of such deposits.

(Member Bank)

(Principal Bank)

By: _____
Chairman of the Board or
President

By: _____
President

2. U. T. System: Recommendation of Approval of Contract for Operation of Vineyards and Construction of Winery on Permanent University Fund Lands.--Supporting documentation regarding this item will be mailed to the Board at a later date.

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: February 10, 1983

Time: Following meetings of the Standing Committees if time permits. If not completed, will meet again on February 11.

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

1. Pending and/or Contemplated Litigation - Section 2(e)
 - a. U. T. Medical Branch - Galveston: 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)

U. T. Cancer Center: Request to Negotiate for Purchase of Certain Real Property in Harris County, Texas
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

Documentation

1. Pending and/or Contemplated Litigation - Section 2(e).--
 - a. U. T. Medical Branch - Galveston: 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).--

U. T. Cancer Center: Request to Negotiate for Purchase of Certain Real Property in Harris County, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's request to increase the amount of the previously authorized consideration for purchase of the Center Pavilion Hospital property, Houston, Texas, from \$6,220,500 to \$7,000,000.

BACKGROUND INFORMATION

The Center Pavilion Hospital is a 15-story structure which is located adjacent to the Texas Medical Center (Southeast corner of Holcombe Boulevard and Braeswood Street) and to other property already owned by the U.T. Cancer Center. Due to its excellent corner location and several significant projects planned and under construction in the immediate vicinity, the property is expected to appreciate considerably in value during the next few years.

Acquisition of this property by the U.T. Board of Regents was authorized by House Bill 656, Article 3, 67th Legislature in Regular Session. At the meeting of August 13-14, 1981, the U.T. Board of Regents authorized the purchase of the Center Pavilion Hospital from Harris County for a price not to exceed \$6,220,500.00.

County officials postponed negotiations on this matter approximately one year ago because of problems encountered in obtaining a Certificate of Need for the Psychiatric Hospital to be built on the east campus of the Texas Medical Center. The County has now advised that the hospital will be sold in the near future on a basis of sealed bids. It is expected that a minimum bid of \$7,000,000.00 will be specified.

An appraisal obtained by the Cancer Center staff reported a market value of \$6,310,000.00 as of November 10, 1982. Upon occasion the U.T. Board of Regents has authorized the payment of an additional 10% over the appraised value in acquiring real estate. A similar adjustment in this case would provide a total of \$6,941,000.00, which is quite close to the \$7,000,000.00 minimum.

Funds required for this purchase can be provided through a combination of Auxiliary Enterprise, Designated Funds, and Unappropriated Plant Funds.

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

**Meeting of
the Board**

(continued)

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

Date: February 11, 1983
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. ITEMS FOR THE RECORD

1. U.T. Permian Basin: Acceptances of Membership on the College of Management Advisory Council.--

On October 8, 1982, Dr. J. Millard Kimery of Midland, Mr. W. H. Malone of Midland, and Mr. Jess Sellers of Kermit were approved for membership on the U.T. Permian Basin College of Management Advisory Council for terms to expire on August 31, 1985. These acceptances of membership by Dr. Kimery, Mr. Malone, and Mr. Sellers are herewith reported for the record.

2. U.T. Institute of Texan Cultures - San Antonio: Acceptance of Membership on the Development Board.--

RECOMMENDATION

On December 3, 1982, Mr. Marshall T. Steves of San Antonio was approved for membership on the U.T. Institute of Texan Cultures - San Antonio Development Board for a term to expire on August 31, 1984. Mr. Steves' acceptance of the membership is 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. Medical Branch - Galveston: 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)

U. T. Cancer Center: Request to Negotiate for Purchase of Certain Real Property in Harris County, Texas

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

M. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

N. REPORT OF SPECIAL COMMITTEES, IF ANY

O. SCHEDULED MEETINGS AND EVENTS

Board of Regents' Meetings

April 14-15, 1983	Austin
June 16-17, 1983	U. T. Health Science Center - Dallas
August 11-12, 1983	Austin
October 13-14, 1983	U. T. Medical Branch - Galveston
December 8-9, 1983	U. T. Austin

Holidays

February 21 (George Washington's Birthday)
April 1 (Good Friday - afternoon)
May 30 (Memorial Day)
July 4 (Independence Day)

Other Events

September 24 U. T. Austin: Dedication of new
facilities of the College
of Pharmacy

Commencement - 1983

May 7	U. T. Nursing School - Galveston
May 13	U. T. Tyler
May 14	U. T. El Paso U. T. Permian Basin
May 15	U. T. San Antonio
May 18	U. T. Nursing School - San Antonio
May 20	U. T. G.S.B.S. - San Antonio
May 21	U. T. Arlington U. T. Austin U. T. Dallas U. T. Allied Health Sciences School - San Antonio
May 28	U. T. Medical School - Galveston and U. T. G.S.B.S. - Galveston
May 29	U. T. Medical School - San Antonio
June 1	U. T. G.S.B.S. - Houston
June 3	U. T. Dental Branch - Houston
June 4	U. T. Southwestern Medical School - Dallas and U. T. G.S.B.S. - Dallas U. T. Dental School - San Antonio U. T. Medical School - Houston
June 10	U. T. Public Health School - Houston
June 11	U. T. Nursing School - Houston U. T. Allied Health Sciences School - Houston
August 13	U. T. Allied Health Sciences School - Galveston
August 21	U. T. Allied Health Sciences School - Dallas

P. OTHER MATTERS

Q. ADJOURNMENT

1983

JANUARY

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NOVEMBER

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DECEMBER

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