

MATERIAL SUPPORTING THE AGENDA

Volume XXIVa

September 1976 - February 1977

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on October 1, 1976; December 10, 1976 and February 11, 1977.

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

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

Blue paper - all items submitted to the Executive Session of the Committee of the Whole and distributed only to the Regents, Chancellor and Deputy Chancellor.

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 Secretary was furnished a copy, then that material goes into the appropriate subject file.



BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date: February 11, 1977

Meeting No.: 744

Name: Official Copy

BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: Ashbel Smith Hall, 9th Floor
Austin, Texas

Friday, February 11, 1977. --The order of the meeting is set out below:

9:00 a. m. Meeting of the Board
Committee of the Whole - Executive Session
Meeting of the Board
Committee Meetings
System Administration Committee
Academic and Developmental Affairs Committee
Buildings and Grounds Committee
Medical Affairs Committee
Land and Investment Committee
Committee of the Whole
Open Session
Executive Session
Meeting of the Board

Lunch: The Regents, Chancellor and Deputy Chancellor will be served lunch in the Executive Room.

Telephone Numbers

Offices:

Board of Regents	471-1265
Chancellor LeMaistre	471-1434
Deputy Chancellor Walker	471-1743

Hotels:

Sheraton-Crest	478-9611
Driskill Hotel	474-5911
Austin Hilton Inn	451-5757

Airlines:

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

**Meeting of
the Board**



MEETING
of
BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

Date: February 11, 1977
Time: 9:00 a.m.
Place: Ashbel Smith Hall, 9th Floor
Austin, Texas

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF REGENTS' MEETING HELD DECEMBER 10, 1976
- C. RECESS FOR COMMITTEE OF THE WHOLE - EXECUTIVE SESSION. --The Board of Regents will resolve into Executive Session of the Committee of the Whole pursuant to V. T. C. S., Article 6252-17, Section 2(g) for:

Organizational Meeting

- D. RECONVENE IN OPEN SESSION
- E. CONSIDERATION OF BOARD ORGANIZATION DISCUSSED IN EXECUTIVE SESSION
- F. RECESS FOR MEETINGS OF COMMITTEES
 - 1. System Administration Committee
 - 2. Academic and Developmental Affairs Committee
 - 3. Buildings and Grounds Committee
 - 4. Medical Affairs Committee
 - 5. Land and Investment Committee
 - 6. Committee of the Whole
 - a. Open Session
 - b. Executive Session. --The Board of Regents will resolve into Executive Session of the Committee of the Whole pursuant to V. T. C. S., Article 6252-17, Sections 2(e), (f) and (g) to discuss:
 - (1) Pending or Contemplated Litigation - Section 2(e)

- (2) Real Property, Negotiated Contracts, and Prospective Gifts - Section 2(f)
 - (a) U. T. System: System-wide Boiler and Machinery Insurance Policy
 - (b) U. T. Austin: Consideration of Bids on Property at 1610 Watchhill Road
 - (c) Galveston Medical Branch: Prospective Gift
 - (d) University Cancer Center: Removal of Existing Liens Against Prudential Building (P. W. Rose Survey, Abstract 645, Houston, Harris County, Texas)
 - (e) U. T. El Paso: Acquisition of Land

- (3) U. T. Austin - Hogg Foundation for Mental Health: Clarification of Administrative Relationships - Section 2(g)

**System Administration
Committee**

SYSTEM ADMINISTRATION COMMITTEE

Date: February 11, 1977
Time: Following the 9:00 a. m. Session of the Board of Regents
Place: Ninth Floor
Ashbel Smith Hall
Austin, Texas

	<u>Page</u> <u>SAC</u>
1. U. T. Austin: Appointment of Dr. Agnes Mongan to the Leslie Waggener Professorship in Fine Arts (5-B-77)	1
2. U. T. Austin: Appointment of Mr. Kazuya Sakai Visiting Professor of Art in Latin American Studies in the Edward Larocque Tinker Chair in Latin American Studies (7-B-77)	2
3. U. T. Dallas: Appointment of Dr. Aram Glorig Dean Emeritus of the School of Human Development and Director Emeritus of the Callier Center for Communications Disorders (6-B-77)	2
4. U. T. San Antonio: Establishment of Advisory Council for the Institute of Texan Cultures (6-CW-77)	2
5. Dallas Health Science Center - Thermal Energy Plant: Status Report of Expansion and Authorization for Commitment to Lone Star Energy Company for Reimbursement in Event Service Agreement not Renegotiated (1-B&G-77)	3
6. U. T. Arlington, U. T. Austin, U. T. Dallas, Dallas Health Science Center (Dallas Southwestern Medical School), Galveston Medical Branch and its Galveston Medical School, Houston Health Science Center (Houston Medical School), San Antonio Health Science Center (San Antonio Medical School), University Cancer Center and its M. D. Anderson and University Cancer Center and Galveston Medical Branch (Central Service Food Facility): Proposed Amendments to 1975-76 and 1976-77 Budgets (3-B-77, 4-B-77 and 8-B-77)	4

System Administration submits for formal approval the recommendations set out on Pages SAC - 1-13 .

1. U. T. Austin: Appointment of Dr. Agnes Mongan to the Leslie Waggener Professorship in Fine Arts as Visiting Professor for the Spring Semester 1977 (5-B-77). --It is recommended by President Rogers and concurred in by Deputy Chancellor Walker that Dr. Agnes Mongan be appointed to the Leslie Waggener Professorship in Fine Arts at The University of Texas at Austin

as a Visiting Professor for the spring semester 1977. Dr. Mongan has been director of the Fogg Museum at Harvard University and spent 1975-76 as the Edith Kreeger Wolf Distinguished Professor at Northwestern University. Dr. Mongan's expertise in the area of European art, as well as her interest in Andrew Wyeth's drawings, will make her an important addition to the U. T. Austin faculty as visiting professor.

Prior approval of this appointment is in compliance with the Regents' policy with respect to endowed academic positions.

2. U. T. Austin: Appointment of Mr. Kazuya Sakai Visiting Professor of Art in Latin American Studies in Accordance with Conditions of the Endowment of the Edward Larocque Tinker Chair in Latin American Studies (7-B-77). --It is recommended by President Rogers and concurred in by Deputy Chancellor Walker that Mr. Kazuya Sakai be appointed to the Edward Larocque Tinker Chair in Latin American Studies as Visiting Professor of Art in Latin American Studies at The University of Texas at Austin. This action is in compliance with the conditions of the endowment and with the Regents' policy with respect to endowed academic positions.

Mr. Sakai is a distinguished painter, photographer and historian with a well established international reputation. His work has been exhibited in Latin America, Europe, the United States and Japan. He taught art at several universities including the University of Iowa. He has served as chief editor and artistic director of *Plural*, a periodical published in Latin America during the last decade.

3. U. T. Dallas: Appointment of Dr. Aram Glorig Dean Emeritus of the School of Human Development and Director Emeritus of the Callier Center for Communications Disorders (6-B-77). --It is recommended by President Jordan and concurred in by Deputy Chancellor Walker that Dr. Aram Glorig be appointed Dean Emeritus of the School of Human Development and Director Emeritus of the Callier Center for Communications Disorders at The University of Texas at Dallas effective February 1, 1977. The Callier Center for Communications Disorders is the foremost institution of its type in the United States.
4. U. T. San Antonio: Establishment of Advisory Council for the Institute of Texan Cultures (6-CW-77). --It is recommended by President Flawn and concurred in by Chancellor LeMaistre that an Advisory Council for the Institute of Texan Cultures of not more than twenty-five members at The University of Texas at San Antonio be established. It is further recommended that twenty-five be nominated from the following to membership on this Advisory Council:

Governor John B. Connally, Floresville and Houston
John Ben Shepperd, Odessa
Stanley Marcus, Dallas
Mr. and Mrs. Harris L. Kempner, Galveston
Tom Lea, El Paso
Lionel Garza, Sr., Brownsville
Bob R. Dorsey, Austin
Dr. John T. King, Austin
Mario Ramirez, M. D., Rio Grande City

W. W. Keeler, Bartlesville, Oklahoma
Mrs. Josephine Sparks, Corpus Christi
Charles Devall, Kilgore
Mrs. John Henderson, Lufkin
Mrs. Dolph Briscoe, Uvalde
H. B. (Pat) Zachry, San Antonio
Mr. and Mrs. Bob Brinkerhoff, Houston
Frank Connally, M. D., Waco
Mrs. Don Kaspar, Yoakum
Mrs. Nancy Negley, San Antonio
Herbert Petry, Carrizo Springs
Vernon L. Neuhaus, Sr., Mission
Gordon R. Wynne, Jr., Wills Point
Joe Belden, Dallas
Tom C. Frost, San Antonio
Mrs. Raye Virginia Allen, Temple
Edward Harte, Corpus Christi
Harold O'Kelly, San Antonio
Max Mandell, Laredo
Wales Madden, Amarillo

The name of Foster Parker has been deleted.

When replies have been received from the nominees, those accepting will be reported at a meeting of the Board of Regents.

5. Dallas Health Science Center - Thermal Energy Plant: Status Report of Expansion and Authorization for Commitment to Lone Star Energy Company for Reimbursement in Event Service Agreement not Renegotiated (I-B&G-77). --At its meeting on June 5, 1975, the Board of Regents authorized the renegotiation of the service agreement between the Board of Regents of The University of Texas System and the Lone Star Energy Company insofar as pass-through of costs due to escalation of prices for fuel and electricity are concerned. The Board of Regents appointed a special committee consisting of Chairman Shivers, Vice-Chairman Williams, Committee Chairman Bauerle, Deputy Chancellor Walker, Associate Deputy Chancellor Landrum, Director Kristoferson and Vice President Weeks to approve the terms of the revised contract between the Board of Regents and Lone Star Energy Company as negotiated by the Office of Facilities Planning and Construction.

A draft service agreement has been presented by Lone Star Energy Company and is under review by System Administration and the Office of Facilities Planning and Construction. The service agreement will require several months of preparation before it is ready for presentation to the Special Committee for review and approval.

In the meantime, construction and procurement should proceed for the University's interest, but Lone Star Energy Company is reluctant to proceed with construction in the absence of an assurance that it will be reimbursed for its investment. Lone Star Energy Company has requested assurance from the Board of Regents that it will be reimbursed for its expenses in the amount of \$7,041,436 in the event that a satisfactory service agreement cannot be developed. The special committee has not been given the specific authority to make a commitment to Lone Star Energy Company in that amount.

System Administration and the Office of Facilities Planning and Construction recommend that Deputy Chancellor Walker be authorized to make a commitment to Lone Star Energy Company in the amount of not to exceed \$7,041,436 for reimbursement of its investment in expansion of its Thermal Energy Plant at The University of Texas Health Science Center at Dallas, in the event that it is impossible to achieve a renegotiated service agreement which is acceptable to both parties.

6. U. T. Arlington, U. T. Austin, U. T. Dallas, Dallas Health Science Center (Dallas Southwestern Medical School), Galveston Medical Branch and its Galveston Medical School, Houston Health Science Center (Houston Medical School), San Antonio Health Science Center (San Antonio Medical School), University Cancer Center and its M. D. Anderson, and University Cancer Center and Galveston Medical Branch (Central Service Food Facility): Proposed Amendments to 1975-1976 and 1976-1977 Budgets (3-B-77, 4-B-77 and 8-B-77). --System Administration recommends that the amendments set out on Pages SAC - 5-13 be approved. These budgetary amendments to the 1975-76 and 1976-77 Operating Budgets for the following institutions were submitted by the appropriate administrative officers:

The University of Texas at Arlington, Page SAC-5

The University of Texas at Austin, Pages SAC 5-6

The University of Texas at Dallas, Page SAC-6

The University of Texas Health Science Center at Dallas (Dallas Southwestern Medical School), Pages SAC 7-8

The University of Texas Medical Branch at Galveston and its Galveston Medical School, Page SAC-9

The University of Texas Health Science Center at Houston (Houston Medical School), Pages SAC 10-11

The University of Texas Health Science Center at San Antonio (San Antonio Medical School), Pages SAC 11-12

The University of Texas System Cancer Center and its M. D. Anderson, Page SAC-12

The University of Texas System Cancer Center and The University of Texas Medical Branch at Galveston (Central Service Food Facility), Page SAC-13

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

THE UNIVERSITY OF TEXAS AT ARLINGTON

1976-77 Budget

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
9.	Barney G. Stanley, Jr. Business Office	Director of Accounting	Director of Accounting	
	Salary Rate	\$ 19,440	\$ 23,000	1/1/77

THE UNIVERSITY OF TEXAS AT AUSTIN

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
27.	Leonard Ruben (Tenure) Art	Associate Professor	Associate Professor	
	Academic Rate	\$ 17,033	\$ 19,650	11/1/76
28.	Charles M. Woodruff, Jr. Bureau of Economic Geology	Research Scientist Associate IV	Research Scientist Associate IV	
	Salary Rate	\$ 17,580	\$ 20,100	11/1/76
29.	Auxiliary Enterprises - Student Government Office			
	Transfer of Funds	From: Student Government Unappropriated Balance via Estimated Income (Optional Student Fees)	To: Student Government Office: Administrative and Professional Salaries \$ 1,717 Classified Salaries 5,460 Other Operating Expenses 610	
	Amount of Transfer	\$ 7,787	<u>\$ 7,787</u>	---
30.	Division of Extension - Extension Teaching and Field Service Bureau			
	Transfer of Funds	From: Unappropriated Balance via Estimated Income from Extension Classes Fees	To: Extension Teaching and Field Service Bureau - Extension Classes and Consultant Services	
	Amount of Transfer	\$ 215,000	\$ 215,000	---

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THE UNIVERSITY OF TEXAS AT AUSTIN

1976-77 Budget

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
31.	Auxiliary Enterprises - Intercollegiate Athletics for Men Transfer of Funds	From: Intercollegiate Athletics for Men - Unappropriated Balance	To: Intercollegiate Athletics for Men - Other Operating Expenses	
	Amount of Transfer	\$ 6,000	\$ 6,000	---
32.	Te-Ning Liu Microbiology	Postdoctoral Research Associate	Postdoctoral Research Associate	
	Salary Rate	\$ 9,024	\$ 12,168	1/1/77
	Source of Funds: NIH Grant			

THE UNIVERSITY OF TEXAS AT DALLAS

1975-76 Budget

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
8.	Physical Plant - Purchased Utilities Transfer of Funds	From: Unappropriated Balance	To: Purchased Utilities	
	Amount of Transfer	\$ 82,159	\$ 82,159	---

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

1976-77 Budget

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Dallas Southwestern Medical School</u>								
14.	Marion R. Zetzman (Non-tenure) Family Practice and Community Medicine Associate Professor and Acting Chairman	\$ 31,000	---	\$ 31,000	\$ 35,000	---	\$ 35,000	11/1/76
	Source of Funds: Unallocated Faculty Salaries							
15.	Juha P. Kokko (Tenure) Internal Medicine Professor	\$ 39,424	\$ 14,576	\$ 54,000	\$ 45,000	\$ 22,500	\$ 67,500	11/1/76
	Source of Funds: Unallocated Faculty Salaries and MSRDP							
<p>The urgency of this request stems not only from Dr. Kokko's outstanding performance, but more particularly because of an offer from the University of Michigan School of Medicine which involves a base salary of \$73,500 plus a \$25,000 supplementation. The total amount might be increased to \$110,000 if negotiations were further pursued. In addition to salary, the offer includes an initial allocation of \$200,000 to start his laboratory and a guaranteed annual allocation of \$137,000 per year to defray the costs of his research program as well as guaranteeing to support five new fellows who enter the training program per year, and then subsequent support during the one or two years of their training.</p> <p>Dr. Kokko is recognized as one of the two or three leading investigators in renal physiology in this country. Our training program for students, housestaff and fellows is first-rate, attracting widespread interest not only in our own school, but throughout the country. Moreover, this has been accomplished whilst a major program of dialysis and transplantation has been developed and expanded. The renal unit is one of the critical areas of the department of Internal Medicine, being responsible for enormous service functions involving dialysis and transplantation not only in Parkland Hospital and in the Dallas area, but throughout the state. The entire structure would be in serious jeopardy if Dr. Kokko were to leave at this critical time.</p>								
16.	James H. Herndon, Jr. (Tenure) Internal Medicine J. B. Shelmire Associate Professor and Chairman, Division of Dermatology	\$ 41,500	\$ 3,000	\$ 44,500	\$ 44,500	\$ 3,000	\$ 47,500	11/1/76
	Source of Funds: Unallocated Faculty Salaries							

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

1976-77 Budget

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Dallas Southwestern Medical School</u> (Continued)								
17.	David W. Bilheimer (Non-tenure) Internal Medicine Assistant Professor	\$ 35,000	---	\$ 35,000	\$ 35,000	\$ 3,000	\$ 38,000	11/1/76
	Source of Funds: Unallocated Faculty Salaries and MSRDP							
18.	Howard Feit (Non-tenure) Neurology Assistant Professor	\$ 34,543	\$ 2,457	\$ 37,000	\$ 34,543	\$ 5,457	\$ 40,000	11/1/76
	Source of Funds: MSRDP							
19.	Elliott D. Ross (Non-tenure) Neurology Assistant Professor	\$ 32,500	\$ 2,000	\$ 34,500	\$ 32,500	\$ 7,500	\$ 40,000	11/1/76
	Source of Funds: MSRDP							
20.	Jon Edward Tyson (Non-tenure) Pediatrics, Obstetrics and Gynecology Assistant Professor	\$ 32,400	---	\$ 32,400	\$ 32,400	\$ 3,200	\$ 35,600	12/1/76
	Source of Funds: MSRDP							

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The proposed salary levels in these recommendations are within the guidelines for both State Salary Rate and Augmentation Rate as approved by the Board of Regents.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1976-77 Budget

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
5.	Auxiliary Enterprises - Dormitories and Apartments Transfer of Funds							
	Amount of Transfer		\$ 25,000			\$ 25,000		---
	<u>Galveston Medical School</u>							
6.	Creed W. Abell (Tenure) Human Biological Chemistry and Genetics Professor	\$ 42,000	---	\$ 42,000	\$ 45,000	---	\$ 45,000	1/1/77
	Source of Funds: Unallocated Salaries and HEW Grant							
7.	Kenneth R. Tyson (Tenure) Surgery Professor	\$ 40,600	\$ 20,300	\$ 60,900	\$ 43,000	\$ 21,500	\$ 64,500	1/1/77
	Source of Funds: Unallocated Salaries and MSRDP							

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

1976-77 Budget

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Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Houston Medical School</u>								
<u>Department of Surgery - General Surgery</u>								
6.	Professor and Chairman Stanley J. Dudrick (Tenure)	\$ 45,200	\$ 22,400	\$ 67,600	\$ 47,000	\$ 23,500	\$ 70,500	11/1/76
7.	Professor Edward M. Copeland, III (Tenure)	\$ 36,700	\$ 800	\$ 55,000	\$ 42,500	\$ 2,500	\$ 62,500	11/1/76
	M. D. Anderson		17,500			17,500		
	Total Augmentation		<u>\$ 18,300</u>			<u>\$ 20,000</u>		
8.	James H. Duke (Tenure)	\$ 42,000	\$ 21,000	\$ 63,000	\$ 45,000	\$ 22,500	\$ 67,500	11/1/76
9.	Associate Professor James M. Long, III (Non-tenure)	\$ 30,000	\$ 15,000	\$ 45,000	\$ 36,000	\$ 19,000	\$ 55,000	11/1/76
10.	Assistant Professor Bruce V. McFadyen, Jr. (Non-tenure)	\$ 31,000	\$ 13,000	\$ 44,000	\$ 34,500	\$ 17,500	\$ 52,000	11/1/76
11.	Michael E. Miner (Non-tenure)	28,000	14,000	42,000	29,000	16,000	45,000	11/1/76
12.	Howard H. Kaufman (Non-tenure)	28,000	14,000	42,000	29,000	16,000	45,000	11/1/76
<u>Department of Surgery - Neurosurgery</u>								
13.	Professor Philip L. Gildenberg (Non-tenure)	\$ 41,600	\$ 20,800	\$ 62,400	\$ 42,500	\$ 22,500	\$ 65,000	11/1/76
<u>Department of Surgery - Thoracic and Cardiac Surgery</u>								
14.	Assistant Professor E. Ross Kyger, III (Non-tenure)	\$ 35,500	\$ 12,500	\$ 48,000	\$ 35,500	\$ 17,500	\$ 53,000	11/1/76
<u>Department of Surgery - Urology</u>								
15.	Professor Joseph N. Corriere, Jr. (Tenure)	\$ 42,000	\$ 20,000	\$ 62,000	\$ 42,500	\$ 22,500	\$ 65,000	11/1/76
16.	Assistant Professor Larry I. Lipshultz (Non-tenure)	\$ 27,000	\$ 13,000	\$ 40,000	\$ 29,000	\$ 15,000	\$ 44,000	11/1/76

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

1976-77 Budget

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Houston Medical School (Continued)</u>								
<u>Department of Surgery - Dental Surgery and Office of Admissions and Student Affairs</u>								
Associate Professor and Assistant Dean for Student Affairs								
17.	James E. Bertz (Non-tenure)	\$ 32,000	\$ 13,000	\$ 45,000	\$ 38,000	\$ 15,000	\$ 53,000	11/1/76
Source of Funds (Items 6 through 17): Unallocated Salaries and MSRDP								

The proposed salary levels in these recommendations are within the guidelines for both State Salary Rate and Augmentation Rate as approved by the Board of Regents.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

1976-77 Budget

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>San Antonio Medical School</u>								
7.	Herschel L. Douglas (Tenure) Family Practice Professor and Chairman	\$ 47,000	\$ 11,000	\$ 58,000	\$ 47,000	\$ 13,000	\$ 60,000	11/1/76
Source of Funds: MSRDP								
8.	Victor S. Ostrower (Non-tenure) Medicine Assistant Professor	\$ 32,042	\$ 300	\$ 32,342	\$ 34,195	\$ 300	\$ 34,495	11/1/76
Source of Funds: VA Hospital and Unallocated Salaries								

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

1976-77 Budget

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>San Antonio Medical School</u>								
9.	Linda C. Stehling (Tenure) Anesthesiology Associate Professor	\$ 31,500	\$ 17,500	\$ 49,000	\$ 33,500	\$ 19,500	\$ 53,000	1/1/77
	Source of Funds: Unallocated Salaries and MSRDP							

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

1976-77 Budget

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
11.	E. R. Gilley Office of the Business Manager Business Manager	\$ 43,400	---	\$ 43,400	\$ 45,400	---	\$ 45,400	12/1/76
	Source of Funds: Unallocated Salaries							
12.	Clifton D. Howe (Non-tenure) Office of Associate Director - Hospital Internist and Professor of Medicine	\$ 36,388	\$ 10,300	\$ 46,688	\$ 39,688	\$ 12,000	\$ 51,688	12/1/76
	Source of Funds: Unallocated Salaries and Physicians Referral Service							
<u>M. D. Anderson</u>								
13.	Liam E. Boyle (Non-tenure) Medicine Assistant Internist and Instructor in Medicine	\$ 24,000	\$ 4,000	\$ 28,000	\$ 26,000	\$ 4,000	\$ 30,000	1/1/77
	Source of Funds: Unallocated Salaries and Physicians Referral Service							

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THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

1976-77 Budget

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
	<u>University Cancer Center and Galveston Medical Branch</u>			
14.	Auxiliary Enterprises - Central Food Service Facility			
	Transfer of Funds	From: Unappropriated Balance	To: Central Food Service Facility	
	Amount of Transfer (Cancer Center)	\$ 1,000,000	\$ 1,000,000	
	Transfer of Funds	From: Time Deposit Interest Earned on Sealy and Smith Foundation Expansion and Building Program, 1969 Commitment	\$ 254,332	
		Time Deposit Interest Earned on Hospital Revenue Bonds	495,668	
		Plant Projects Allocation	<u>250,000</u>	
	Amount of Transfer (Galveston Medical Branch)	\$ 1,000,000	<u>\$ 1,000,000</u>	
	TOTAL TRANSFER		<u>\$ 2,000,000</u>	---

The Central Food Service Facility, presently under construction in Houston, is scheduled for completion in September of 1977. It is our plan to operate this facility when completed as an Auxiliary Enterprise under the title of "Central Food Service Facility." Services will be provided through this facility for the System Cancer Center, the Health Science Center at Houston, The University of Texas Medical Branch at Galveston and the Hermann Hospital. It is possible that services will also be provided to other agencies once the facility is in full operation. After the initial start-up period of approximately three months, the facility will be supported by the users based on monthly billings to such users for the cost of the services provided.

In addition to the start-up costs as indicated above, there is a need for \$1,000,000.00 for the Central Food Service Facility for purchase of initial movable equipment and supplies. This will include refrigerated trucks for movement of the food as well as wire baskets and dollies (estimated initial cost \$500,000.00), dishes (estimated initial cost of \$400,000.00) and other essential equipment.

**Aca. & Dev.
Affairs Com.**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: February 11, 1977

Time: Following the meeting of the System Administration Committee

Place: Ninth Floor
Ashbel Smith Hall
Austin, Texas

	<u>Page</u> <u>A&D</u>
1. U. T. System: Deputy Chancellor's Docket	1
2. U. T. Arlington: Request to Seek Permission from Coordinating Board to Establish Program Leading to Bachelor of Science Degree in Computer Science and Engineering (Catalog Change)	1

1. U. T. System: Deputy Chancellor's Docket No. 10. --

RECOMMENDATION

It is recommended that the Deputy Chancellor's Docket No. 10 be approved.

2. U. T. Arlington: Request to Seek Permission from Coordinating Board to Establish Program Leading to Bachelor of Science Degree in Computer Science and Engineering (Catalog Change). --

RECOMMENDATION

The University of Texas at Arlington requests approval of the Bachelor of Science in Computer Science and Engineering degree program. This proposed program emphasizes the engineering and applied aspects of computer science as opposed to a strictly mathematical approach. The program is designed to be accredited by the Engineer's Council for Professional Development. This program is particularly important in the Dallas/Fort Worth area since there is a great demand for specialists in computer science and engineering in that metroplex area. The program is to be administered through the same Computer Science Studies Committee administrative structure which now administers the computer science master's program. The computer science program is already budgeted separately. Initial funding for the program will come from budgeted sources and the program is projected to be self-supporting under formula generated income from the outset. The computer facilities and library are adequate for the program.

System Administration concurs with the recommendation of President Nedderman that the proposed Bachelor of Science Degree in Computer Science and Engineering be approved and that the proposal be forwarded to the Coordinating Board for consideration.

ADDITIONAL BACKGROUND INFORMATION



The University of Texas at Arlington
Arlington, Texas 76019

Office of the President

January 5, 1977

Dr. E. D. Walker
Deputy Chancellor
The University of Texas System
Austin, Texas 78701

DEPUTY CHANCELLOR'S OFFICE	
U. T. SYSTEM	
Acknowledged.....	File.....
JAN 12 1977	
To.....	for info & return
To.....	Please advise me
To.....	Please handle

Dear Dr. Walker:

We wish to request approval for a Bachelor of Science degree with a major in Computer Science and Engineering. If you concur I request that this be an agenda item for the next Regents' meeting.

At the current time The University of Texas at Arlington has baccalaureate programs in five areas of engineering. These programs are all accredited by the Engineers' Council for Professional Development. The proposed program would be an important and logical complement to those that now exist. In addition, there is currently a great demand for persons with such training.

In addition, we now offer the Master of Science degree in Computer Science and the Ph. D. degree through the Tri-Institutional program in Mathematical Sciences.

We respectfully request approval of this proposal.

Very truly yours,

W. H. Nedderman
President

WHN:kp

An Equal Opportunities/Affirmative Action Employer

**Buildings &
Grounds Com.**

BUILDINGS AND GROUNDS COMMITTEE

Date: February 11, 1977

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

Place: Ashbel Smith Hall, 9th Floor
Austin, Texas

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1. U. T. SYSTEM: POLICE ACADEMY - NEW TRAINING FACILITY - REQUEST FOR PROJECT AUTHORIZATION, COMPLETION OF CONSTRUCTION AND APPROPRIATION THEREFOR.--To expand and improve the capabilities for training and instruction at The University of Texas System Police Academy on the site of the former Nike Missile Base, Director Frank I. Cornwall has recommended construction of a new training facility. The Office of Facilities Planning and Construction has translated the Academy's programatic needs into minimum space requirements of approximately 1500 to 2000 gross square feet, which could be met by the construction and equipping of a pre-fabricated metal structure.

Accordingly, System Administration recommends that the Board:

- a. Authorize the construction of a New Training Facility for The University of Texas System Police Academy, located adjacent to Bee Caves Road, at an estimated total cost not to exceed \$55,000.00 for the metal building, equipment, fees and miscellaneous expenses
- b. Instruct the Office of Facilities Planning and Construction to prepare final plans and specifications, advertise for bids and award a construction contract subject to the review and approval of Director Cornwall and Deputy Chancellor Walker
- c. Appropriate \$55,000.00 from Permanent University Fund Bond proceeds to cover the Estimate Total Project Cost.

Ratification of the contract award will be brought to the Board at a future meeting.

2. U. T. SYSTEM: WEST TEXAS LANDS - WAREHOUSE BUILDING - REQUEST FOR APPOINTMENT OF A COMMITTEE TO AWARD CONSTRUCTION CONTRACT.--In accordance with authorization given at the Regents' meeting held December 10, 1976, the Office of Facilities Planning and Construction has completed plans and specifications for a West Texas Lands Warehouse Building to be constructed on Lot 9, Block 5 of the Midland Industrial District at an estimated cost of \$36,000. Deputy Chancellor Walker, Associate Deputy Chancellor Landrum, and Associate Deputy Chancellor Lobb have approved the final plans and authorized the advertisement for bids.

To expedite the project and assure an early construction start, it is requested that a committee consisting of Director Kristoferson, Associate Deputy Chancellor Lobb, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker and Board Chairman Shivers be appointed to award a construction contract between meetings of the Board, within previously appropriated monies for conservation and land utilization projects.

Ratification of the contract award will be brought to the Board at a future meeting.

3. U. T. ARLINGTON: REMODELING OF HEREFORD STUDENT UNION (PROJECT NO. 301-331) AND UNIVERSITY BOOKSTORE (PROJECT NO. 301-332) - REPORT OF COMMITTEE AND REQUEST FOR RATIFICATION OF CONTRACT AWARD TO WALKER CONSTRUCTION COMPANY, FORT WORTH, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with the authorizations given at the Regents' meetings held on July 9, 1976 and December 10, 1976, bids were called for and were received, opened and tabulated on November 16, 1976, as shown on the attached sheet for the Remodeling of the Hereford Student Union and University Bookstore, The University of Texas at Arlington.

B&G

The application for Federal assistance under the Local Public Works Capital Development and Investment Act of 1976 for a grant of \$2,336,340.00 was disapproved by the Economic Development Administration in their notice dated December 22, 1976.

The Special Committee appointed at the December 10, 1976 Board meeting consisting of President Nedderman, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle and Board Chairman Shivers, has awarded a construction contract to Walker Construction Company, Fort Worth, Texas, the low bidder, for the Remodeling of Hereford Student Union and the University Bookstore at The University of Texas at Arlington, as follows:

Base Bid - Combined Proposal, University Bookstore and Remodeling of Hereford Student Union Building	\$3,077,000.00
Add Alternates, University Bookstore	
Alternate No. 1 (Skylight)	7,500.00
Alternate No. 2 (Sidewalk Finish)	7,000.00
Alternate No. 3 (Central Data Control System)	<u>2,000.00</u>
Total Contract Award	<u>\$3,093,500.00</u>

Additionally, in accordance with the prior authorization, the Special Committee approved System Administration's recommended funding of the total project cost of \$3,700,000.00 from Combined Fee Revenue Bonds and approved an additional appropriation of \$2,414,000.00 from Combined Fee Revenue Bonds, \$1,286,000.00 having been previously appropriated.

President Nedderman and System Administration recommend that the Board:

- a. Ratify the action taken by the Committee in awarding the construction contract as outlined above for the University Bookstore and Remodeling of Hereford Student Union at The University of Texas at Arlington
- b. Appropriate \$2,414,000.00 from Combined Fee Revenue Bonds in addition to funds previously appropriated for the total project cost of \$3,700,000.00 for both projects which covers the construction contract award, movable furnishings and equipment, air balancing, landscaping, fees and miscellaneous expenses.

UNIVERSITY BOOKSTORE AND REMODELING OF HEREFORD STUDENT UNION BUILDING
 THE UNIVERSITY OF TEXAS AT ARLINGTON, ARLINGTON, TEXAS
 Bids Received at 2:00 P. M., November 16, 1976, in E. E. Davis Hall,
 The University of Texas at Arlington, Arlington, Texas

	<u>University Bookstore</u>	<u>Add Alternates</u>			<u>Remodeling Hereford Student Union Building</u>	<u>Combined Proposal University Bookstore and Remodeling Hereford Student Union Building</u>
	Base Bid A	No. 1	No. 2	No. 3	Base Bid B	Base Bid C
Wm. S. Baker, Inc., General Contractors, Dallas, Texas	\$1,154,108.00	\$12,956.00	\$ 3,427.00	\$ 250.00	\$2,111,188.00	\$3,260,000.00
Cadenhead Construction Company, Inc., Fort Worth, Texas	No Bid	11,600.00	8,477.00	1,700.00	No Bid	3,074,000.00
Childs Construction Company, Inc., Fort Worth, Texas	1,198,000.00	25,000.00	7,000.00	1,200.00	2,158,000.00	3,306,000.00
Horace O. Duncan, Inc., General Contractor, Fort Worth, Texas	1,199,916.00	20,300.00	9,460.00	2,750.00	No Bid	No Bid
E. E. C., Inc., Dallas, Texas	1,158,888.00	22,000.00	15,000.00	500.00	No Bid	No Bid
B & G - 6 Hutson Construction Co., Inc., Duncanville, Texas	1,147,000.00	21,561.00	7,555.00	6,350.00	No Bid	No Bid
Nuco Industries, Inc., Fort Worth, Texas	1,260,000.00	30,000.00	7,800.00	9,000.00	No Bid	No Bid
Olson Construction Company dba Texas Olson Construction Company, Dallas, Texas	No Bid	19,500.00	7,520.00	630.00	No Bid	3,333,000.00
Pyramid Construction Systems, Inc., Dallas, Texas	1,130,000.00	20,700.00	4,800.00	6,500.00	2,032,000.00	3,152,000.00
Smithfield Construction Company, Inc., Smithfield, Texas	1,219,000.00	16,000.00	10,000.00	330.00	No Bid	No Bid
H. D. Snowden Construction Co., Inc., Arlington, Texas	No Bid	---	---	---	2,376,000.00	No Bid
Walker Construction Company, Fort Worth, Texas	No Bid	7,500.00	7,000.00	2,000.00	No Bid	3,077,000.00
Ed A. Wilson, Inc., Fort Worth, Texas	1,157,585.00	10,500.00	7,500.00	6,600.00	2,084,000.00	3,235,585.00

Each bidder submitted with his bid a bidder's bond in the amount of 5% of the greatest amount bid

4. U. T. ARLINGTON: REQUEST FOR AUTHORIZATION TO EXECUTE AGREEMENT WITH CITY OF ARLINGTON FOR CONSTRUCTION OF BORDER STREET AND OTHER STREET IMPROVEMENTS; AND VACATION OR ABANDONMENT OF CERTAIN STREETS.--In accordance with authorization given at the Regents' meeting held July 9, 1976, successful negotiations between the City of Arlington and U. T. Arlington Administration have recently been concluded, resulting in mutually beneficial terms concerning construction of Border Street, other improvements of campus streets, and the vacation or abandonment of certain city streets. The terms are generous and are most favorable to the University. They will lead to improved campus traffic conditions at U. T. Arlington.

Article I of the proposed agreement provides that plans and specifications will be prepared by the City of Arlington for the construction of Border Street and portions of Monroe Street and Second Street. The city will bear all costs for Border Street and the University will pay for those portions of Monroe and Second Streets located within the campus boundaries based upon unit prices established when the work is bid. The University will be requested to grant any necessary easements when field notes are available from the city.

Article II lists portions of six streets within the campus boundaries which will be repaired by the City of Arlington.

Article III lists portions of twelve streets, including the six to be repaired under Article II, which will be vacated or abandoned with only utility easements reserved.

The proposed agreement outlining the mutual covenants and performance by the City of Arlington and the Board of Regents of The University System will be available for examination at the Board meeting.

President Nedderman and System Administration recommend that authorization be given by the Board for the agreement to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to form by the Office of General Counsel.

5. U. T. ARLINGTON: EXPANSION OF PARKING FACILITIES - REQUEST FOR AUTHORIZATION FOR CONSTRUCTION OF FOUR PARKING LOTS AND APPROPRIATION THEREFOR.--Currently a total of 6,462 parking spaces is available on the U. T. Arlington campus. However, in the fall semester of 1976, permits for over 13,000 vehicles were issued with an even greater requirement anticipated by Fall, 1977.

The construction of four parking lots at the locations listed below will partially meet urgent parking needs in the north and southeast sectors of the campus by adding approximately 500 parking spaces:

1. Mitchell Street and Pecan Street
2. West Street and Border Street (Southwest Corner of West and Border Streets)
3. Fourth Street and Oak Street
4. Second Street and Monroe Street (Northwest Corner of Monroe and Second Streets)

President Nedderman and System Administration recommend that the Board:

- a. Approve expansion of Parking Facilities at The University of Texas at Arlington by the construction of four parking lots at an estimated total project cost of \$224,000.00
- b. Authorize the preparation of final plans and specifications, advertisement for bids, and completion of the project by all necessary actions of the U. T. Arlington Administration and the U. T. Arlington Physical Plant staff with its own forces or through contract services, in consultation with the Office of Facilities Planning and Construction

- c. Appropriate \$224,000.00 for additional Parking Facilities from U. T. Arlington Account No. 0566, Unappropriated Plant Funds Interest on Bond proceeds.

6. U. T. AUSTIN: SPEECH BUILDING - REQUEST FOR APPROVAL OF NAME CHANGE:--Since the department of Speech Communication is no longer housed in the Speech Building, it is appropriate that the building be renamed. Student service activities are now conducted in the building.

President Rogers and System Administration recommend that the Board approve the name change of the U. T. Austin Speech Building as the Student Services Building to more accurately reflect the current function in the facility.

7. U. T. AUSTIN: ALTERATIONS AND ADDITIONS TO TOWNES HALL (THE LAW SCHOOL BUILDING) - (PROJECT NO. 102-330) - REPORT OF COMMITTEE ACTIONS AND REQUEST FOR RATIFICATION OF AWARD OF CONTRACT FOR NEW CONSTRUCTION TO B. L. MCGEE, INC. AND B. L. MCGEE CONSTRUCTION COMPANY - JOINT VENTURE, AUSTIN, TEXAS.--In accordance with authorization given at the Regents' meeting held October 1, 1976, the Special Committee consisting of President Rogers, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle and Board Chairman Shivers approved the final plans and authorized advertisement for bids for the new construction involved in the Alterations and Additions to Townes Hall (The Law School Building) at The University of Texas at Austin. Bids were called for and were received, opened and tabulated on December 22, 1976 as shown below:

Bidder	Base Bid	Add Alt. No. 1	Bidder's Bond
Algernon Blair, Inc. Montgomery, Alabama	\$8,913,000.00	\$470,000.00	5%
J. C. Evans Construction Co., Inc., Austin, Texas	9,272,000.00	483,000.00	5%
Robert C. Gray Construc- tion Company, Austin, Texas	9,917,000.00	441,000.00	5%
Lawless & Alford, Inc. Austin, Texas	8,937,000.00	469,000.00	5%
H. A. Lott, Inc., Houston, Texas	8,726,000.00	498,000.00	5%
Manhattan Construction Company, Houston, Texas	9,037,000.00	470,000.00	5%
Avery Mays Construction Company, Dallas, Texas	8,757,000.00	498,000.00	5%
B. L. McGee, Inc., Austin, Texas	8,157,000.00	474,000.00	5%
Robert E. McKee, Inc. El Paso, Texas	8,765,000.00	458,000.00	5%

Subsequently, acting under additional authorization given at the October 1, 1976 Board meeting, the Special Committee awarded a construction contract within previously appropriated funds to

B. L. McGee, Inc. and B. L. McGee Construction Company - Joint Venture, Austin, Texas, the low bidder, for the new construction involved in the Alterations and Additions to Townes Hall (The Law School Building) at The University of Texas at Austin as follows:

Base Bid	\$8,157,000.00
Add Alternate No. 1 (Completion of Level 6)	<u>474,000.00</u>
Total Contract Award	<u>\$8,631,000.00</u>

President Rogers and System Administration recommend that the Board:

- a. Ratify the actions taken by the Committee in approving the final plans, authorizing the advertisement for bids and awarding the construction contract, as outlined above, for the new construction involved in the Alterations and Additions to Townes Hall (The Law School Building) at The University of Texas at Austin
- b. Approve a total project cost of \$12,000,000.00 previously appropriated to cover the new construction contract award, movable furnishings and equipment, air balancing, central data acquisition system interface, partial future remodeling, tree work, fees and miscellaneous expenses.

8. U. T. DALLAS: CONFERENCE CENTER (PHASE III) (PROJECT NO. 302-303) - REPORT OF COMMITTEE AND REQUEST FOR RATIFICATION OF CONTRACT AWARD TO C. & L. STONE BUILDERS, INC., DALLAS, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with the authorization given at the Regents' meeting held October 1, 1976, bids were called for and were received, opened and tabulated on November 23, 1976, as shown below for the Conference Center at The University of Texas at Dallas:

Bidder	Base Bid	Add Alt. No. 1	Bid Bond
Wm. S. Baker, Inc., General Contractors, Dallas, Texas	\$2,529,700.00	\$243,621.00	5%
Batson-Cook Company, Dallas, Texas	2,765,000.00	202,000.00	5%
Dal-Mac Construction Company, Richardson, Texas	2,575,946.00	185,315.00	5%
H. G. Ground Construction Company, Dallas, Texas	2,656,000.00	197,000.00	5%
KAS Construction Co., Richardson, Texas	2,698,800.00	202,000.00	5%
Olson Construction Company dba Texas Olson Construc- tion Company, Dallas, Texas	2,596,000.00	195,800.00	5%
Pyramid Construction Systems, Inc., Dallas, Texas	2,619,000.00	202,400.00	5%

Bidder	Base Bid	Add Alt. No. 1	Bid Bond
Steele & Associates, Inc., and Geo. G. Steele, General Contractor, Dallas, Texas	2,839,000.00	217,000.00	5%
C. and L. Stone, Builders, Inc., Dallas, Texas	2,543,756.00	202,805.00	5%
Thetford-Bock Construction Co., Dallas, Texas	2,677,777.00	217,777.00	5%
Waco Construction, Inc., Waco, Texas	2,747,000.00	189,500.00	5%
Walker Construction Company, Fort Worth, Texas	2,764,000.00	220,000.00	5%

The application for Federal assistance under the Local Public Works Capital Development and Investment Act of 1976 was disapproved by the Economic Development Administration in their notice dated December 22, 1976.

The Special Committee, appointed at the December 10, 1976 Board meeting, consisting of President Jordan, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle and Board Chairman Shivers, has awarded a construction contract to C. & L. Stone Builders, Inc., Dallas, Texas, the low bidder, for the Conference Center at The University of Texas at Dallas as follows:

Base Bid	\$2,543,756.00
Alternate No. 1 (North Parking)	<u>202,805.00</u>
Total Contract Award	<u>\$2,746,561.00</u>

Additionally, in accordance with the prior authorization the Special Committee approved System Administration's recommended funding of the total project cost of \$3,116,700.00 from Tuition Revenue Bonds and approved an additional appropriation of \$3,000,000.00 from Tuition Revenue Bonds, \$116,700.00 having been previously appropriated.

President Jordan and System Administration recommend that the Board:

- a. Ratify the action taken by the Committee in awarding the construction contract as outlined above for the Conference Center at The University of Texas at Dallas
- b. Appropriate \$3,000,000.00 from Tuition Revenue Bonds in addition to funds previously appropriated for the total project cost of \$3,116,700.00 to cover the construction contract award, movable furnishings and equipment, air balancing, landscaping, fees and miscellaneous expenses.

9. U. T. DALLAS: PHASE III FINE ARTS BUILDING - INITIAL STUDIO FACILITIES - REQUEST FOR CONSTRUCTION OF PROJECT, APPOINTMENT OF PROJECT ARCHITECT FOR PREPARATION OF COST ESTIMATE AND FINAL PLANS AND APPROPRIATION THEREFOR.--Instructional facilities for the Fine Arts program at The University of Texas at Dallas were contemplated in the original campus plan design concept approved by the Board in December 1970 and in the updated campus development plan of June 1976. A Phase III Fine Arts Building site has been designated north of the existing Phase I and Phase II Buildings.

In the Phase II Erik Jonsson Center, minimal temporary facilities were provided for undergraduate enrollment in the Visual Arts Program. These facilities are now inadequate as a result of increased enrollment which developed in the 1975 fall semester. Additional studio-laboratory instructional space is needed immediately.

A feasibility study prepared by U. T. Dallas Administration indicates a requirement for approximately 20,000 square feet for photography, painting, silk screening, sculpture, ceramics and related support space. These art functions require industrial type work shop space which can be ideally provided by design and construction of prefabricated steel structures. The Initial Satellite Studio Facilities will be located north of the existing buildings and appropriately related to the designated site for the future Fine Arts Building.

President Jordan and System Administration recommend that the Board:

- a. Approve the construction of Initial Satellite Studio Facilities to accommodate an expanded Visual Arts Program at The University of Texas at Dallas
- b. Appoint Fisher and Spillman, Inc. as Project Architect and authorize the preparation of final plans and specifications and a cost estimate which will be presented to the Board for consideration at a future meeting
- c. Appropriate \$22,000.00 from Building Use Fees for preparation of final plans and miscellaneous expenses.

10. U. T. DALLAS: PROPOSED UNDERGROUND EASEMENT TO THE CITY OF RICHARDSON FOR TWENTY-INCH WATER LINE.--In accordance with authorization given at the Regents' meeting held on September 12, 1975, the sale of seven acres of land to the City of Richardson was approved for the construction of a major water storage and pumping station. This pump station will supply water to U. T. Dallas and to other substations throughout the City.

In order to provide an underground distribution system for a 20-inch water line along the northern boundaries of the U. T. Dallas campus, the city of Richardson has requested a linear easement of approximately 8285 feet in length and 3.79 acres in area across and through a certain parcel of land conveyed to the Board of Regents of The University of Texas System by deeds recorded in Volume 835, page 713 and Volume 947, page 439 of the Deed Records of Collin County, Texas.

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

President Jordan and System Administration recommend that authorization be given by the Board for such an easement to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to form by an attorney of the Office of General Counsel.

11. DALLAS HEALTH SCIENCE CENTER: ALTERATIONS AND EXPANSION OF SKILLERN STUDENT UNION BUILDING - PHASE I EXPANSION FOR SERVICE AND SUPPORT FACILITIES (PROJECT NO. 303-349) - PRESENTATION OF FINAL PLANS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' meeting held December 10, 1976, final plans and specifications have been prepared for the Phase I Alteration and Expansion of the Skillern Student Union Building at the Dallas Health Science Center by the Project Architect Fisher and Spillman Architects, Incorporated, Dallas, Texas. These plans and specifications provide for a building of approximately 14,500 gross square feet at an estimated total project cost of \$890,000.00 which has been previously appropriated.

President Sprague and System Administration recommend that the Board:

- a. Approve the final plans and specifications for the Phase I Alteration and Expansion of the Skillern Student Union Building at the Dallas Health Science Center, at an estimated total project cost of \$890,000.00
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids to be reported to the Board at a future meeting.

12. DALLAS HEALTH SCIENCE CENTER: ACID STORAGE BUILDING - REQUEST FOR PROJECT AUTHORIZATION, COMPLETION OF CONSTRUCTION AND APPROPRIATION THEREFOR.--The bulk storage of acid and bottled gases at the Dallas Health Science Center is currently housed in an antiquated building of inadequate size which does not meet the growing demands of the Institution. This outmoded structure is not suitably constructed to satisfy the stringent and increasingly demanding safety standards for storage of hazardous materials. The inadequate facility is located in a congested part of the campus where deliveries of hazardous materials disrupt the flow of traffic and the parking of vehicles.

The Dallas Health Science Center proposes to construct a new Acid Storage Building adjacent to the Physical Plant Warehouse which will contain approximately 2,000 square feet at an estimated total project cost of \$75,000.00.

President Sprague and System Administration recommend that the Board:

- a. Authorize the construction of an Acid Storage Building at the Dallas Health Science Center at an estimated total project cost of \$75,000.00
- b. Authorize completion of the Acid Storage Building through all necessary actions of the Dallas Health Science Center Administration and Physical Plant Department with their own forces, or through contract services, in consultation with the Office of Facilities Planning and Construction
- c. Authorize an appropriation of \$75,000.00 from Dallas Health Science Center Plant Fund Account No. 729910.

13. DALLAS HEALTH SCIENCE CENTER: ADDITIONAL TENNIS COURTS - REQUEST FOR PROJECT AUTHORIZATION, COMPLETION OF CONSTRUCTION AND APPROPRIATION THEREFOR.--The outdoor recreational facilities at The University of Texas Health Science Center at Dallas consist of two tennis courts and an adjacent jogging track. Since construction of these existing facilities began in 1972, the Institution has grown to such an extent that additional tennis courts are now justified.

To better serve the existing Student, Faculty, and Staff population, the Dallas Health Science Center proposes to construct two additional tennis courts with associated lighting, fencing and site work adjacent to the existing facilities for an estimated total project cost of \$60,000.00.

President Sprague and System Administration recommend that the Board:

- a. Authorize the construction of Additional Tennis Courts at the Dallas Health Science Center at an estimated total project cost of \$60,000.00
- b. Authorize completion of the tennis courts through all necessary actions of the Dallas Health Science Center Administration and Physical Plant Department with their own forces, or through contract services, in consultation with the Office of Facilities Planning and Construction
- c. Authorize an appropriation of \$60,000.00 from Dallas Health Science Center Plant Fund Account No. 729910.

14. GALVESTON MEDICAL BRANCH (GALVESTON MEDICAL SCHOOL): LEARNING CENTER (PROJECT NO. 601-320) - (FORMERLY AUDITORIUM FACILITIES) - PRESENTATION OF PRELIMINARY PLANS, REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS AND ADDITIONAL APPROPRIATION THEREFOR.--At the Regents' Meeting held on May 14, 1976, preliminary plans and specifications were authorized for Auditorium Facilities with a total seating capacity of 1,000 at The University of Texas Medical Branch at Galveston. During the development of preliminary plans, it appeared advantageous to combine the original program of Auditorium/Classroom, Seminar, Conference, and Continuing Education Facilities with Educational Resources to include Medical Illustration, Medical Electronics, and Television. These functions are now fragmented at various locations on campus in areas needed by Teaching Departments.

The Galveston Medical Branch Administration expects this more comprehensive "Learning Center" to attract private gift funds for the construction of the project. A previous appropriation of \$50,000.00 has been made from Medical Branch Unexpended Plant Funds.

President Levin and System Administration recommend that the Board:

- a. Approve the preliminary plans and outline specifications for a Learning Center to include Auditorium Facilities and Educational Resources of approximately 73,000 square feet at a revised estimated total project cost of \$6,000,000.00, subject to availability of funds
 - b. Appropriate an additional \$200,000.00 from Medical Branch Unexpended Plant Funds to cover fees and miscellaneous expenses through the preparation of final plans and specifications.
15. GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): ADDITION TO JOHN SEALY HOSPITAL (PROJECT NO. 601-066) - REQUEST FOR APPOINTMENT OF COMMITTEE TO AWARD FURNITURE CONTRACTS.--Specifications for the Furniture and Furnishings for the Addition to John Sealy Hospital are being prepared by the Office of Facilities Planning and Construction, and bids will be called for and opened late in February 1977. In order that contracts can be awarded prior to the next meeting of the Board of Regents, thereby allowing successful bidders adequate lead time to complete installation in accordance with current completion schedules, it is recommended by President Levin and System Administration that a committee composed of President Levin, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle and Chairman Shivers be appointed and authorized to award contracts for Furniture and Furnishings for the Addition to John Sealy Hospital within the funds available.

16. SAN ANTONIO HEALTH SCIENCE CENTER: EXPANSION OF THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO PHASE IV (PROJECT NO. 402-288) - PRESENTATION OF FINAL PLANS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' meeting held December 10, 1976, final plans and specifications have been prepared for the Phase IV Expansion of The University of Texas Health Science Center at San Antonio by the Project Architect Phelps & Simmons & Garza and Bartlett Cocke and Associates, Inc., Associated Architects, San Antonio, Texas. These plans and specifications provide for a building addition of approximately 50,000 gross square feet at an estimated total project cost of \$3,200,000.00 which has been previously appropriated from Legislative funds.

President Harrison and System Administration recommend that the Board:

- a. Approve the final plans and specifications for the Phase IV Expansion of the San Antonio Health Science Center, at an estimated total project cost of \$3,200,000.00
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids which will be reported to the Board at a future meeting.

17. SAN ANTONIO HEALTH SCIENCE CENTER: EXPANSION OF PARKING LOT "C" - REQUEST FOR RATIFICATION OF AWARD OF CONTRACT TO BRUCE CONTRACTING COMPANY, SEGUIN, TEXAS.--In accordance with authorization given at the Regents' meeting held July 9, 1976, final plans and specifications for the Expansion of Parking Lot "C" at The University of Texas Health Science Center at San Antonio were prepared by the San Antonio Health Science Center Physical Plant Department with the approval of the Office of Facilities Planning and Construction. Bids were called for, received, opened and tabulated on December 7, 1976, as shown below:

Bidder	Base Bid
M. H. Braden Construction, Inc., San Antonio, Texas	\$223,485.00
Bruce Contracting Company, Seguin, Texas	187,500.00
Crea Bros. & H. L. Freeland Contractors, San Antonio, Texas	207,415.00
New Paving Contracting Company, Inc., Seguin, Texas	No Bid
Robbins Paving Company, San Antonio, Texas	207,389.00
Bill Shannon, Inc. San Antonio, Texas	189,558.00
Toltec Construction, Inc. San Antonio, Texas	196,500.00

With the concurrence of the Office of Facilities Planning and Construction, San Antonio Health Science Center Administration has awarded a construction contract to the low bidder, Bruce Contracting Company, Seguin, Texas, in the amount of the low base bid which is within previously appropriated funds.

President Harrison and System Administration recommend that the Board ratify the action of the San Antonio Health Science Center Administration in awarding the construction contract to Bruce Contracting Company, Seguin, Texas, for the low base bid amount of \$187,500.00.

18. UNIVERSITY CANCER CENTER (M. D. ANDERSON): LUTHERAN HOSPITAL ADDITION AND OUTPATIENT CLINIC EXPANSION (PROJECT NO. 703-78): REQUEST FOR APPROVAL OF REVISED INSCRIPTION ON PLAQUE.--System Administration concurs in President Clark's recommendation that the plaque inscription approved by the Board at the May 14, 1976 meeting be amended to identify the Hospital Addition as the Lutheran Hospital Pavilion. Additional amendments are included to properly identify the Project Architect, Associate Architect and Consultants. It is recommended that the revised inscription as set out below be approved for the plaque to be placed on the Lutheran Hospital Addition at The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, The University of Texas System Cancer Center. The inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

LUTHERAN HOSPITAL PAVILION
M. G. & LILLIE A. JOHNSON BUILDING

1972

BOARD OF REGENTS

John Peace, Chairman
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Frank C. Erwin, Jr.
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Charles A. LeMaistre, M.D.
Chancellor, The University
of Texas System
R. Lee Clark, M.D.
President, The University of
Texas M.D. Anderson Hospital
and Tumor Institute at Houston

Mackie and Kamrath
Project Architect
Koetter, Tharp and Cowell
Associate Architect
Medical Planning Associates
Consultants

Manhattan Construction Company
Contractor

19. UNIVERSITY CANCER CENTER (M. D. ANDERSON): LUTHERAN HOSPITAL ADDITION AND OUTPATIENT CLINIC EXPANSION (PROJECT NO. 703-78) - RECOMMENDED INSCRIPTION ON PLAQUE FOR CLINIC BUILDING.--President Clark recommends that the inscription as set out below be approved for the plaque to be placed on the Outpatient Clinic Expansion of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston. The inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

THE UNIVERSITY OF TEXAS M.D. ANDERSON HOSPITAL AND TUMOR INSTITUTE
OUTPATIENT CLINIC

1972

BOARD OF REGENTS

John Peace, Chairman
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Joe T. Nelson, M.D.
Dan C. Williams

Charles A. LeMaistre, M.D.
Chancellor, The University
of Texas System
R. Lee Clark, M.D.
President, The University of
Texas M. D. Anderson Hospital
and Tumor Institute at Houston

Mackie and Kamrath
Project Architect
Medical Planning Associates
Consultants

Manhattan Construction Company
Contractor

20. UNIVERSITY CANCER CENTER (M. D. ANDERSON): ENVIRONMENTAL SCIENCE PARK, BUESCHER DIVISION AT SMITHVILLE - INITIAL FACILITY (PROJECT NO. 703-254) - RECOMMENDED INSCRIPTION ON PLAQUE.--President Clark recommends that the inscription as set out below be approved for the plaque to be placed on the Initial Facility, Environmental Science Park, Buescher Division at Smithville, of The University of Texas System Cancer Center. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER
M.D. ANDERSON HOSPITAL AND TUMOR INSTITUTE
ENVIRONMENTAL SCIENCE PARK
RESEARCH DIVISION

1975

BOARD OF REGENTS

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Walter G. Sterling

Charles A. LeMaistre, M.D.
Chancellor, The University
of Texas System
R. Lee Clark, M.D.
President, The University
of Texas System Cancer Center

Kenneth Bentsen Associates
Project Architect

Robert C. Gray Construction
Company, Contractor

21. UNIVERSITY CANCER CENTER (M. D. ANDERSON): ENVIRONMENTAL SCIENCE PARK, BUESCHER DIVISION AT SMITHVILLE - INITIAL FACILITY - THE JESSE H. JONES RESEARCH LABORATORY BUILDING (FORMERLY CALLED ADDITIONAL LABORATORY BUILDING)[PROJECT NO. 703-254]: RECOMMENDED INSCRIPTION ON PLAQUE. --President Clark recommends that the inscription set out below be approved for the plaque to be placed on The Jesse H. Jones Research Laboratory Building (formerly called Additional Laboratory Building) of the Initial Facility, Environmental Science Park, Buescher Division at Smithville, The University of Texas System Cancer Center. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966:

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER
M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE
ENVIRONMENTAL SCIENCE PARK
RESEARCH DIVISION
THE JESSE H. JONES RESEARCH LABORATORY BUILDING

1976

BOARD OF REGENTS

Allan Shivers, Chairman
Dan C. Williams, Vice-Chairman
James E. Bauerle, D.D.S.
Edward Clark
Mrs. Lyndon B. Johnson
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Charles A. LeMaistre, M.D.
Chancellor, The University
of Texas System
R. Lee Clark, M.D.
President, The University
of Texas System Cancer Center

Kenneth Bentsen Associates
Project Architect

Robert C. Gray Construction
Company, Contractor

BUILDINGS AND GROUNDS COMMITTEE
EMERGENCY ITEMS
February 11, 1977

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22. U. T. DALLAS: PHYSICAL EDUCATION FACILITIES PHASE I (PROJECT NO. 302-310) - RECOMMENDED AWARD OF CONTRACT TO LEW HAMMER, INC., DENVER, COLORADO.--In accordance with authorization given at the Regents' Meeting held July 9, 1976, bids were called for and were received, opened and tabulated on February 4, 1977, as shown below for the Physical Education Facilities Phase I at The University of Texas at Dallas.

	Base Bid	Bidder's Bond
Ed Bell Construction Company, Dallas, Texas	\$745,200.00	5%
E. E. C., Inc., Dallas, Texas	638,000.00	5%
Gundersons, Inc., Rapid City, South Dakota	644,070.00	5%
H. S. E. Construction, Inc. McKinney, Texas	762,888.00	5%
Lew Hammer, Inc., Denver, Colorado	594,478.00	5%
Joe R. Starks Const. Co., Inc. Fort Worth, Texas	780,996.00	5%
Texas Bitulithic Company, Dallas, Texas	839,000.00	5%
Ed A. Wilson, Inc., Fort Worth, Texas	664,849.00	5%

This site improvement project of approximately 40 acres provides for lighted playing fields for soccer, softball and football encompassed by a one-mile jogging trail. The scope of work also includes related parking for 224 cars, underground irrigation system, sodding, seeding, tree plantings and necessary utility services for future phases of work. A total project cost of \$600,000.00 has been previously authorized and appropriated.

The proposal of the low responsive bidder slightly exceeded the allocated funds for construction within the authorized total project cost of \$600,000.00. The deletion of three items acceptable to U. T. Dallas Administration was successfully negotiated to reduce the contract price. The items deleted include a volleyball/basketball court, one parking lot for 96 cars and six portable bleachers at a total reduction of \$74,374.00.

President Jordan and System Administration recommend that the Board:

- Approve the deletion of the negotiated reductions in the total amount of \$74,374.00 for the Physical Education Facilities Phase I at The University of Texas at Dallas
- Award the construction contract for the Physical Education Facilities Phase I at The University of Texas at Dallas to the low bidder, Lew Hammer, Inc., Denver, Colorado as follows:

Base Bid	\$594,478.00
Less Negotiated Reductions:	
1. Delete volleyball/basketball court and associated improvements	27,722.00
2. Delete north parking lot	37,292.00
3. Delete 6 portable bleachers	<u>9,360.00</u>
Total Recommended Contract Award	<u>\$520,104.00</u>

- Approve a total project cost of \$600,000.00 to cover the recommended construction contract award, landscaping, fees and miscellaneous expenses.

23. U. T. SAN ANTONIO: CLASSROOM AND OFFICE BUILDING AND ADDITION TO ARTS BUILDING (PHASE II BUILDINGS) (PROJECT NO. 401-334) - REPORT OF BIDS AND REQUEST FOR INCREASED AUTHORITY FOR APPOINTED COMMITTEE TO APPROVE NEGOTIATIONS AND AWARD CONSTRUCTION CONTRACT.--In July 1975 the Board of Regents authorized design of the Phase II Buildings at The University of Texas at San Antonio at an estimated total project cost of \$13,500,000.00 to be funded from Legislative Appropriations. At its October 1, 1976 meeting the Board of Regents approved the Phase II final plans and specifications and authorized advertising for bids, subject to completion of all final reviews.

At the December 10, 1976 meeting a Committee consisting of President Flawn, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle and Board Chairman Shivers was appointed to award a construction contract within previously appropriated funds for the U. T. San Antonio Phase II Buildings.

Bids were called for, and were received, opened and tabulated on January 25, 1977. A tabulation of bids is shown on the attached pages.

Bid prices for the construction of the U. T. San Antonio Classroom and Office Building and Addition to Arts Building (Phase II Buildings) exceeded the available funds. The Project Architect and the Office of Facilities Planning and Construction are in the process of negotiating with the low responsive bidder to determine what portions of the work can be deleted to arrive at an acceptable project which will be within previously appropriated funds. By mid-February 1977, acceptable reductions will have been incorporated to reach a firm lump sum construction contract price. Since it is advantageous to make an award as early as possible, it will be desirable for a Committee to make an award for the U. T. San Antonio Phase II Buildings between meetings of the Board.

Accordingly, President Flawn and System Administration recommend that the Board increase the authority of the previously appointed Committee consisting of President Flawn, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle and Board Chairman Shivers to approve the negotiations with the contractor and to award a construction contract within previously appropriated funds for the Phase II Buildings at The University of Texas at San Antonio.

The actions of the Committee will be reported to the Board for ratification at a future meeting.

PHASE II BUILDINGS, THE UNIVERSITY OF TEXAS AT SAN ANTONIO, SAN ANTONIO, TEXAS
 Bids Received at 2:00 P.M., C. S. T., January 25, 1977, at The University of Texas at San Antonio
 The University of Texas System, Austin, Texas

B & G - 21

	<u>Proposal A</u> <u>Arts Adn. & S/C Studio</u>	<u>Proposal B</u> <u>C/O Building</u>	<u>Proposal C</u> <u>Combined Project</u>	<u>Alt. #1 (+)</u> <u>Stage/Lift Wagon System</u>	<u>Bid</u> <u>Bond</u>
Algernon-Blair, Inc. Montgomery, Alabama	N/B	N/B	\$14,448,000.00	\$293,000.00	5%
Wallace L. Boldt, General Contractor, Inc., San Antonio, Texas	N/B	N/B	15,100,000.00	175,000.00	5%
Browning Construction Co., San Antonio, Texas	N/B	N/B	14,075,000.00	340,000.00	5%
C. H. Leavell & Company, Dallas, Texas	N/B	N/B	14,783,000.00	350,000.00	5%
Lyda, Inc., San Antonio, Texas	N/B	N/B	14,296,000.00	258,000.00	5%
Manhattan Construction Company Houston, Texas	N/B	N/B	14,586,000.00	300,000.00	5%
Robert E. McKee, Inc., El Paso, Texas	N/B	N/B	14,924,000.00	259,000.00	5%
G. W. Mitchell & Sons, Inc. San Antonio, Texas	N/B	N/B	14,570,000.00	300,000.00	5%
Spaw-Glass, Inc., Houston, Texas	N/B	N/B	14,499,000.00	283,900.00	5%
Temple Associates, Inc., Diboll, Texas	N/B	N/B	17,659,000.00	350,000.00	5%

	<u>Proposal A</u> <u>Arts Addn. & S/C Studio</u>	<u>Proposal B</u> <u>C/O Building</u>	<u>Proposal C</u> <u>Combined Project</u>	<u>Alt. #1 (+)</u> <u>Stage/Lift Wagon System</u>	<u>Bid</u> <u>Bond</u>
Olson Construction Co., dba Texas Olson Construction Co., Dallas, Texas	N/B	N/B	\$14,277,000.00	\$273,000.00	5%
Wilmac-Tecon Constructors/ A Joint Venture, Houston, Texas	\$6,650,000.00	\$10,800,000.00	16,130,000.00	220,000.00	5%
Zapata Warrior Constructors, A Division of Zapata Constructors, Inc., Houston, Texas	N/B	N/B	15,640,000.00	300,000.00	5%

24. GALVESTON MEDICAL BRANCH (GALVESTON MEDICAL SCHOOL): ADDITION TO ANIMAL FACILITY (PROJECT NO. 601-321) - INTERIOR FINISHING - RECOMMENDED AWARD OF CONTRACT TO FLEETWOOD CONSTRUCTION COMPANY, INC., HOUSTON, TEXAS AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held September 12, 1975, completion of the Interior Finishing of the Addition to the Animal Facility at the Galveston Medical Branch for use by the Department of Microbiology was initially authorized at an estimated construction cost of \$500,000.00. Finishing of the interior was authorized either through negotiations with the original building contractor or by separate bidding. Negotiation efforts with the building contractor during May and June of 1976 were not fruitful. The best construction cost quoted was \$1,789,796.00 which was considered to be unrealistically high.

A grant application for Federal assistance under the Local Public Works Capital Development and Investment Act of 1976 was disapproved on December 22, 1976 by the Economic Development Administration. Subsequently, bids were called for and were received, opened and tabulated on January 20, 1977 as shown below for the Interior Finishing of the Addition to the Animal Facility at the Galveston Medical Branch:

<u>Bidder</u>	<u>Base Bid</u>	<u>Bidder's Bond</u>
Bullen Gierhart & Gray Construction Company, Bellaire, Texas	\$1,188,000.00	5%
Fleetwood Construction Company, Inc., Houston, Texas	1,158,667.00	5%
B. J. Larvin, General Contractor, Inc., Houston, Texas	1,159,478.00	5%
Meyerson Construction Company, Houston, Texas	1,238,000.00	5%
O'Donnell - Bullock, Inc. and Fred G. O'Donnell, Individually Houston, Texas	1,285,620.00	5%
Stone Construction Company, Inc. Houston, Texas	1,199,000.00	5%

The receipt of six proposals reflects competitive testing of the construction market. The Project Architect's revised final construction cost estimate was \$1,388,416.00.

A previous appropriation of \$30,000.00 has been made for fees and miscellaneous expenses.

President Levin and System Administration recommend that the Board:

- a. Award the construction contract for the Interior Finishing of the Addition to the Animal Facility at the Galveston Medical Branch to the low bidder, Fleetwood Construction Company, Inc., Houston, Texas in the amount of the low base bid of \$1,158,667.00
- b. Authorize a total project cost of \$1,265,000.00 to cover the recommended construction contract award, air balancing, fees and miscellaneous expenses

- c. Appropriate additional funds in the amount of \$1,235,000.00 from Medical Branch Unexpended Plant Funds accounts listed below to cover the total project cost:

Account No. 4-41880-880645:	\$ 470,000.00
Account No. 3-41880-880460:	15,000.00
Account No. 0-41880-880990:	<u>750,000.00</u>

Total	<u>\$1,235,000.00</u>
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25. DALLAS HEALTH SCIENCE CENTER (DALLAS SOUTHWESTERN MEDICAL SCHOOL):
 REMODELING OF CARY BUILDING (PROJECT NO. 303-102) - RECOMMENDED
 AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO MARK C. NORTON
 COMPANY, EL PASO, TEXAS, ABEL CONTRACT FURNITURE & EQUIPMENT COMPANY,
 INC., AUSTIN, TEXAS, AND ROCKFORD FURNITURE & CARPETS, AUSTIN, TEXAS.--
 Specifications for Furniture and Furnishings for the Remodeling of
 Cary Building at The University of Texas Health Science Center at
 Dallas were prepared by the Office of Facilities Planning and Construc-
 tion and bids called for. These bids were received, opened, and
 tabulated on February 2, 1977, as shown below:

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C"	Bidder's Bond
Abel Contract Furni- ture and Equipment Company, Inc., Austin, Texas	\$21,169.90	\$27,069.10	\$26,754.89	5%
Clegg-Austin, Inc., Austin, Texas	22,575.19	No Bid	29,298.24	5%
Educational and Institutional Coop- erative Service, Inc., Dallas, Texas	22,978.57	----	26,449.35	5%
Metroplex Business Interiors, Inc., Dallas, Texas	21,384.54	No Bid	27,449.80	5%
Mark C. Norton Company, El Paso, Texas	20,641.92	28,570.92	26,920.00	5%
Rockford Furniture & Carpets, Austin, Texas	20,938.79	28,670.29	26,233.87	5%
Stewart Office Supply Co., Dallas, Texas	No Bid	No Bid	31,298.32	5%

It is recommended by President Sprague and System Administration that award of contracts be made to the following low bidders:

Mark C. Norton Company
El Paso, Texas

Base Proposal "A" (Steel Furniture) \$20,641.92

Abel Contract Furniture & Equipment
Company, Inc., Austin, Texas

Base Proposal "B" (Wood Furniture) 27,069.10

Rockford Furniture & Carpets
Austin, Texas

Base Proposal "C" (Steel Files/Chairs) 26,233.87

Grand Total Recommended Contract Awards \$73,944.89

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

26. SAN ANTONIO HEALTH SCIENCE CENTER: CENTRAL SERVICE FACILITY (PROJECT NO. 402-356) - RECOMMENDED AWARD OF CONTRACT TO MESQUITE CONSTRUCTION, INC., SAN ANTONIO, TEXAS.--In accordance with authorization given at the Regents' Meeting held December 10, 1976, bids were called for and were received, opened and tabulated on February 1, 1977, as shown below for the Central Service Facility at The University of Texas Health Science Center at San Antonio.

	<u>Base Bid</u>	<u>Bid Bond</u>
Wallace L. Boldt, General Contractor, Inc., San Antonio, Texas	\$428,773.00	5%
Richard R. Brown Construction Co., San Antonio, Texas	444,107.00	5%
Burden/Click, Inc., Dallas, Texas	398,500.00	5%
Canyon Construction Company, Austin, Texas	464,000.00	5%
Chapman Bros., Inc., Jesse L. Chapman, and George R. Chapman, San Antonio, Texas	415,550.00	5%
Davis Constructors, Inc. San Antonio, Texas	424,900.00	5%
Carlos Fajardo & Company, Inc. and Carlos Fajardo, an Individual, A Joint Venture, San Antonio, Texas	439,855.00	5%
Kunz Construction Company, Inc., San Antonio, Texas	406,507.00	5%
A. E. Martin Construction Company, San Antonio, Texas	395,714.00	5%
Mesquite Construction, Inc., San Antonio, Texas	395,449.00	5%
Peco, Inc., dba Peco Construction Company, San Antonio, Texas	473,000.00	5%
Prassel Construction Company, San Antonio, Texas	437,549.00	5%
Scott & Jennison, Inc., San Antonio, Texas	417,700.00	5%
Thomas Construction Co., Inc. of Missouri, Houston, Texas	465,000.00	5%

This project provides for approximately 8,000 gross square feet of Service Department functions including Central Duplicating and Central Photocopying operations. Within the previously appropriated total project cost of \$500,000.00, the amount of \$384,000.00 was estimated for construction cost only. This initial estimate compares favorably with the low responsive bid of \$395,449.00 which also includes a construction contingency allowance of \$10,000.00.

President Harrison and System Administration recommend that the Board:

- a. Award the construction contract for the Central Service Facility at the San Antonio Health Science Center to the low bidder, Mesquite Construction, Inc., San Antonio, Texas in the amount of the low base bid of \$395,449.00
- b. Approve a total project cost of \$500,000.00 to cover the recommended building construction contract award, movable furnishings and equipment, air balancing, landscaping, fees and miscellaneous expenses.

27. SAN ANTONIO HEALTH SCIENCE CENTER (SAN ANTONIO DENTAL SCHOOL): CAFETERIA AND OTHER SUPPORT FACILITIES (PROJECT NO. 403-314) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ROCKFORD FURNITURE & CARPETS, AUSTIN, TEXAS AND SAN ANTONIO FLOOR FINISHERS, INC., SAN ANTONIO, TEXAS.--Specifications for Furniture and Furnishings for the Cafeteria and Other Support Facilities at The University of Texas Health Science Center at San Antonio were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on January 26, 1977, as shown below:

Bidder	Base Bid "A"	Base Bid "B"	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$42,436.00	No Bid	5%
Marshall Clegg/ Associates, San Antonio, Texas	44,677.77	No Bid	5%
Rockford Furniture & Carpets, Austin, Texas	42,045.96	\$7,231.25	5%
San Antonio Floor Finishers, Inc., San Antonio, Texas	No Bid	6,232.00	5%
Wittigs Inc., San Antonio, Texas	43,150.00	No Bid	5%

It is recommended by President Harrison and System Administration that award of contracts be made to the following low bidders:

Rockford Furniture & Carpets
Austin, Texas

Base Proposal "A" (General Furniture) \$42,045.96

San Antonio Floor Finishers, Inc.,
San Antonio, Texas

Base Proposal "B" (Carpet) 6,232.00

Grand Total Recommended Contract Awards \$48,277.96

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

**Medical Affairs
Committee**

MEDICAL AFFAIRS COMMITTEE

Date: February 11, 1977

Time: Following the meeting of the Buildings and Grounds Committee

Place: Ninth Floor
Ashbel Smith Hall
Austin, Texas

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2. Galveston Medical Branch (Galveston Allied Health Sciences School): Proposed Affiliation Agreements with (a) Hidalgo Independent School District, Hidalgo, Texas (b) Redd Reading School, Houston, Texas (c) Austin Independent School District Developmental Center, Austin, Texas (d) Visiting Nurses Association, Houston, Texas (e) Public Health Department, Austin, Texas	2
3. Houston Health Science Center (Houston Dental Branch): Amendment to Previously Approved Memorandum of Agreement with the Veterans Administration Hospital, Houston, Texas	3
4. Houston Health Science Center (Houston Dental Branch): Proposed Affiliation Agreement with Department of the Air Force, Wilford Hall USAF Medical Center (AFSC), Lackland Air Force Base, Texas	3
5. Houston Health Science Center (School of Nursing): Proposed Affiliation Agreement with the City of Houston Health Department	8

Secretary Thedford checked with System Administration and it was reported to her that all of the agreements recommended in the Medical Affairs Committee had been approved by the Office of General Counsel.

1. U. T. Arlington (School of Nursing): Proposed Affiliation Agreement with the Psychiatric Institute of Fort Worth, Fort Worth, Texas. --

RECOMMENDATION

System Administration concurs in the recommendation of President Nedderman that the proposed affiliation agreement between the Board of Regents of The University of Texas System for and on behalf of The University of Texas at Arlington School of Nursing and the Psychiatric Institute of Fort Worth, Fort Worth, Texas, be approved. This agreement, based on the model affiliation agreement approved July 9, 1976, and containing the standard hold harmless clause, will provide facilities for clinical experience for the nursing students.

2. Galveston Medical Branch (Galveston Allied Health Sciences School): Proposed Affiliation Agreements with (a) Hidalgo Independent School District, Hidalgo, Texas; (b) Redd Reading School, Houston, Texas; (c) Austin Independent School District Developmental Center, Austin, Texas; (d) Visiting Nurses Association, Houston, Texas; and (e) Public Health Department, Austin, Texas. --

RECOMMENDATION

System Administration concurs in the recommendation of President Levin that the affiliation agreements between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas Medical Branch at Galveston School of Allied Health Sciences, and the following facilities be approved. These agreements are based on the model affiliation agreement for allied health sciences students adopted September 1975 and contain the standard hold harmless clause. These agreements provide for clinical training for allied health sciences students:

<u>Clinical Facility</u>	<u>Location</u>
a. Hidalgo Independent School District	Hidalgo, Texas
b. Redd Reading School	Houston, Texas
c. Austin Independent School District Developmental Center	Austin, Texas

Certain items in Section 3(A), normally provided by the facility, are deleted because they are not available at the Developmental Center.

d. Visiting Nurses Association	Houston, Texas
e. Public Health Department	Austin, Texas

3. Houston Health Science Center (Houston Dental Branch):
Amendment to Memorandum of Agreement (Affiliation) Previously
Approved (December 10, 1976) with the Veterans Administration
Hospital, Houston, Texas. --

RECOMMENDATION

The Veterans Administration has requested that the Memorandum of Agreement (Affiliation) previously approved on December 10, 1976, be amended by substituting the following for the first paragraph of this Memorandum of Agreement (Affiliation):

"This Agreement, when approved by the United States Veterans Administration and the Board of Regents of The University of Texas System, shall authorize the Veterans Administration Hospital to affiliate with the Board of Regents of The University of Texas System, for and on behalf of The University of Texas Health Science Center and its Dental Branch at Houston, for the purpose of education and training. The Dental Branch accepts advisory responsibility for the education and training programs conducted with the Veterans Administration Hospital. The Veterans Administration retains full responsibility for the care of patients, including all administrative and professional functions pertaining thereto."

The underlined portion has been added.

System Administration concurs in the recommendation submitted on behalf of the Veterans Administration Hospital submitted by President Berry that this agreement be amended.

4. Houston Health Science Center (Houston Dental Branch): Proposed
Affiliation Agreement with Department of the Air Force, Wilford
Hall USAF Medical Center (AFSC), Lackland Air Force Base,
Texas, for 15 U. S. Air Force Students to Obtain Advanced
Training. --

RECOMMENDATION

System Administration concurs in the recommendation of President Berry that the proposed affiliation agreement between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas Health Science Center at Houston, Dental Branch, and the Department of the Air Force, Wilford Hall USAF Medical Center (AFSC), Lackland Air Force Base, Texas, for the training of U. S. Air Force students in the Houston Dental Branch be approved.

This advanced training in dental specialties is provided to 15 U. S. Air Force graduate or post-graduate students. The program generally involves one year of basic sciences at the Dental Branch and then clinical residency at Wilford Hall USAF Medical Center in San Antonio.

This affiliation agreement is based upon procedures established with the Veterans Administration and federal military installations. It is not a model agreement and does not contain the hold harmless clause. (See Pages MED 4 - 8 .)

A G R E E M E N T

THE STATE OF TEXAS X
 X
COUNTY OF BEXAR X

This AGREEMENT by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas Health Science Center at Houston, Dental Branch, hereinafter referred to as "School", and the DEPARTMENT OF THE AIR FORCE, WILFORD HALL USAF MEDICAL CENTER (AFSC), Lackland Air Force Base, Texas, hereinafter referred to as "Hospital",

W I T N E S S E T H :

WHEREAS, The University of Texas Health Science Center at Houston, Dental Branch, and the Wilford Hall USAF Medical Center, in the interests of the advancement of patient care, training skills, dental knowledge and research, agree to share certain resources for the mutual advantage of each party within the guidelines and terms and conditions hereinafter set out:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That the Board of Regents of The University of Texas System and the Department of the Air Force, Wilford Hall USAF Medical Center, do hereby agree as follows:

1. The Dean of the School and the Commander of the Hospital mutually agree to the interchange of selected members of the dental staff of each institution as consultants and teachers. Assignments are to be scheduled to avoid interferences with the regular duties of the staff. Position, rank and duties will be specified for School by the Dean, and specified for Hospital by the departments of Hospital concerned, with the office of the Dean of the School and the Commander of Hospital effecting coordination. Selected members of the staff of the Hospital will

be appointed to appropriate positions of the School annually without salary and without tenure. Selected members of the staff of the School will be appointed annually as Civilian Consultants to the Hospital and will be paid as consultants only so long as they must travel from Houston.

2. The Dean of the School agrees to select up to fifteen (15) qualified U.S. Air Force graduate or postgraduate students for advanced training in dental specialties, who have previously been selected by the Air Force for sponsored training and who have applied for admission to the School. The procedures commonly used by the institutions concerned in the selection of such students will be followed. The Air Force students accepted for advanced training will be enrolled as students of the School. The Air Force further agrees that periods of assignment for these officers will be adequate for completion of instruction hereinafter defined and specified. It is further understood and agreed by all concerned that administration of such affiliated programs will be at all times under the immediate supervision and guidance of the Dean of the School in the case of assignment to the School, the Director of Dental Education in the case of assignment at the Hospital. It is also agreed that postgraduate and graduate students will complete the program specified by their appropriate approved curriculum as determined by Hospital which includes one year in the basic sciences at the School and subsequent year(s) of clinical residency at the Hospital. Courses at the School for students in particular specialty areas, other than electives, will be mutually determined by appropriate representatives from the School and the Hospital each year. Appropriate members of the Hospital staff will make two coordination visits to the School each year at no expense to the School.

3. The Dean of the School agrees as part of the understanding to:

a. Maintain accreditation by the American Dental

Association of School's educational program. In the event such accreditation is withdrawn, School and Hospital will be relieved of the affiliation.

b. Appoint selected members of the Hospital to the clinical teaching staff of the School. Such appointments will be subject to the provisions of the rules and regulations of the Board of Regents of The University of Texas System and subject to the provisions of appropriate USAF regulations.

c. Provide instruction in the basic sciences and such related clinical sciences to the graduate or postgraduate students as may be called for in the opinion of the chairman of the appropriate departments of School and Hospital concerned.

d. Keep and provide such records in connection with this program as necessary to satisfy the requirements for the various specialty boards and accrediting agencies.

e. Award the Master of Science degree to each graduate student who has successfully completed his program at the School and the Hospital. Further, School agrees to consider withholding the Master of Science degree upon written recommendation of Hospital because of the student's clinical incompetence or unsatisfactory performance at the Hospital as determined by the appropriate department staff and by the Dental Education/Library Committee at the Hospital.

f. Issue a certificate to each graduate student who completes his program at the School, but does not otherwise meet the requirements to earn a Master of Science degree.

g. Prohibit publication by any member of his staff, appointed in paragraph 4c, *infra* of material gained by such member's experiences at the Hospital without prior written consent of the Hospital Commander.

h. Allow no reference to the Hospital in the School's publicity or advertisement media except that potential students and students may be apprised of the scope of the student program.

i. It is understood that the School does not provide professional liability coverage for or on behalf of the postgraduate and graduate students enrolled from the United States Air Force.

4. The Commander of the Hospital agrees as part of the understanding to:

a. Maintain accreditation by the Joint Commission on Accreditation of Hospitals and the American Dental Association, insofar as there is no conflict with the USAF regulations and other governmental directives. In the event such accreditation is withdrawn, the Hospital and School will be relieved of the affiliation.

b. Maintain a teaching staff that is fully qualified and in accordance with standards set by the American Medical Association and the American Dental Association.

c. Appoint members of the staff of the School as civilian consultants to the Hospital as needed or required.

d. Keep and provide such records in connection with this program as necessary and required by specialty boards and accrediting agencies.

e. Issue a diploma to each graduate student who successfully completes his program at the School and the Hospital.

5. It is understood that this agreement does not affect tuition and fees for graduate and postgraduate students specified under separate agreements that are to be paid to the School.

6. All expenses incurred for the operation of the Hospital shall be paid by Hospital, and all expenses incurred by the operation of School shall be paid by School.

7. The Board of Regents of The University of Texas System acting for School shall retain all jurisdictional powers incident to separate ownership, including the power to determine the general and fiscal policy of School, and the selection of its administrative and faculty personnel.

8. Nothing within this agreement shall be interpreted to mean or imply that this program in whole or in part shall function other than in strict agreement with the regulations and directives governing either the School or the Hospital.

9. This agreement is for a term of one year from the date of execution and shall continue thereafter from year to year unless terminated by either party upon giving thirty days advance written notice to the other party by certified mail.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman of the Board

ATTEST:

DEPARTMENT OF THE AIR FORCE
WILFORD HALL USAF MEDICAL CENTER

By _____
Commander, USAF Medical Center

Approved as to Content:

Approved as to Form:


Deputy Chancellor


University Attorney

5. Houston Health Science Center (School of Nursing): Proposed Affiliation Agreement with the City of Houston Health Department. --

RECOMMENDATION

System Administration concurs in the recommendation of President Berry that the proposed affiliation agreement between the Board of Regents of The University of Texas System for and on behalf of The University of Texas Health Science Center at Houston School of Nursing and the City of Houston Health Department be approved. This agreement, based on the model affiliation agreement approved July 9, 1976, and containing the standard hold harmless clause, will provide facilities for clinical experience for the nursing students.

L&I Com.

LAND AND INVESTMENT COMMITTEE

Date: February 11, 1977

Time: Following the Meeting of the Medical Affairs Committee

Place: Ashbel Smith Hall, 9th Floor
Austin, Texas

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I. PERMANENT UNIVERSITY FUND
A. INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund and Available University Fund for November and December 1976 and Report on Oil and Gas Development for December 1976. --The Director, Auditing Oil and Gas Production reports the following with respect to certain monies cleared to the Permanent University Fund and Available University Fund for the current fiscal year through December 1976 and the Oil and Gas Development for December 1976:

<u>Permanent University Fund</u>	<u>November 1976</u>	<u>December 1976</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty				
Oil	\$3,342,211.60	\$3,638,549.98	\$12,972,613.71	\$11,828,440.08
Gas - Regular	1,727,263.87	2,267,862.24	7,743,660.24	7,772,101.40
- F.P.C.	- 0 -	- 0 -	265.35	113,686.12
- Market Value Settlements	881,839.94	1,032,768.15	2,488,629.42	2,578,465.32
- In Kind Settlements	237,602.60	135,618.60	542,053.30	880,747.76
Water	10,508.11	6,967.86	46,717.03	63,386.88
Salt Brine	2,118.66	2,806.71	9,631.85	7,335.12
Sulphur	166,466.03	66,481.16	384,276.15	142,321.96
Rental on Oil and Gas Leases	91,631.21	27,417.78	579,225.55	197,119.52
Rental on Water Contracts	4,800.00	100.00	4,900.00	6,752.64
Rental on Brine Contracts	- 0 -	100.00	300.00	33.32
Rental on Sulphur Contracts	- 0 -	- 0 -	- 0 -	5,120.00
Amendments and Extensions of Mineral Leases	7,207.89	151,448.59	230,248.37	17,082.72
	<u>6,471,649.91</u>	<u>7,330,121.07</u>	<u>25,002,520.97</u>	<u>23,612,592.84</u>
Bonuses, Oil & Gas Lease Sales, (actual)	- 0 -	- 0 -	- 0 -	9,687,500.00
Total, Permanent University Fund	<u>6,471,649.91</u>	<u>7,330,121.07</u>	<u>25,002,520.97</u>	<u>33,300,092.84</u>
<u>Available University Fund</u>				
Rental on Easements	48,748.36	4,179.49	67,932.60	131,944.52
Interest on Easements and Royalty	20.89	78.07	25,339.20	1,123.80
Correction Fees - Easements	- 0 -	- 0 -	- 0 -	87.20
Transfer and Relinquishment Fees	240.52	236.44	1,736.56	1,554.00
Total, Available University Fund	<u>49,009.77</u>	<u>4,494.00</u>	<u>95,008.36</u>	<u>134,709.52</u>
Total, Permanent and Available University Funds	<u>\$6,520,659.68</u>	<u>\$7,334,615.07</u>	<u>\$25,097,529.33</u>	<u>\$33,434,802.36</u>

Oil and Gas Development - December 31, 1976

Acreage Under Lease - 854,049

Number of Producing Acres - 348,911

Number of Producing Leases - 1,540

B. LAND MATTERS

Easements and Surface Leases Nos. 4269-4284, Assignment of Surface Lease No. 3851, Material Source Permits Nos. 521-522, Flexible Grazing Lease No. 6 and Cancellation of Grazing Lease Nos. 1109 and 1086.--It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following applications for easements, surface leases, assignment of surface lease, material source permits, flexible grazing lease and cancellation of grazing leases be approved. All have been approved as to content by the appropriate officials. Payment for each has been received in advance unless otherwise indicated, and each document is on the University's standard form and is at the standard rate:

1: Easements and Surface Leases Nos. 4269 - 4284

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4269	D. D. Poynor (renewal of 2316)	Surface Lease (salt water disposal contract)	Reagan	11	5 acres	1/1/77- 12/31/77*	\$ 1,200.00 (annually)
4270	Hanley Company (renewal of 2329)	Surface Lease (salt water disposal contract)	Andrews	3	1 acre	2/1/77- 1/31/78*	400.00 (annually)
4271	West Texas Utilities Company (renewal of 2516)	Power Line	Reagan	1, 8, 11	5,532.1 rds. H-frame	1/1/77- 12/31/86	8,298.15
4272	West Texas Utilities Company (renewal of 2517)	Power Line	Upton	1, 4, 15, 58	3,903.8 rds. H-frame	1/1/77- 12/31/86	5,855.70
4273	Chevron Oil Company (renewal of 3368)	Surface Lease (salt water disposal contract)	Winkler	21	2 acres	2/1/77- 1/31/78*	800.00 (annually)
4274	Texas Electric Service Company (renewal of 2330)	Power Line	Ector, Crane	35	1,813.58 rds. single pole	1/1/77- 12/31/86	1,632.22

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4275	Texas Electric Service Company (renewal of 2331, 2332 and 2333)	Power Line	Andrews	1,3,4,5,8,9,10,11,13,14	11,393.11 rds. single pole	1/1/77-12/31/86	\$10,253.80
4276	Chevron Pipe Line Company	Surface Lease (cathodic protection unit site)	Hudspeth	G	Less than 1 acre	12/1/76-11/30/86	100.00 (full)
4277	Petroleum Corporation of Texas	Surface Lease (pipe yard site)	Reagan	11	200' x 516'	12/1/76-11/30/77*	400.00 (annually)
4278	John R. Parish, d/b/a/ P & W Oil Co. (renewal of 3359)	Surface Lease (salt water disposal contract)	Andrews	5	1 acre	1/1/77-12/31/77**	400.00 (annually)
4279	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	30	173.939 rds. single pole	11/1/76-10/31/86	156.55
4280	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	47	379.1515 rds. single pole	12/1/76-11/30/86	341.24
4281	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	47	129.58 rds. single pole	12/1/76-11/30/86	116.62
4282	Chevron Pipe Line Company	Surface Lease (cathodic protection unit site)	Hudspeth	K	0.52 acre	12/1/76-11/30/86	100.00 (full)

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

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4283	Chevron Pipe Line Company	Surface Lease (cathodic protection unit site)	Hudspeth	H	0.52 acre	12/1/76- 11/30/86	\$ 100.00 (full)
4284	Summit Gas Company	Surface Lease (oil unloading station site)	Crane	30	150' x 300'	12/1/76- 11/30/77*	100.00 (annually)

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

2. Assignment of Surface Lease No. 3851

No.	Assignor	Assignee	Type of Permit	County	Consideration
3851	Vacuum Transportation Service	Kenneth Vennable and JS Roustabout	Surface Lease (construction yard site)	Reagan (Block 11)	\$ 450.00 (annually) 100.00*

*Assignment Fee

Land Matters - Continued--

3. Material Source Permits Nos. 521 - 522

No.	Grantee	County	Location	Quantity	Consideration
521	Tripp Construction, Inc.	Crane	Block 30	834 cubic yards caliche	\$ 250.20
522	George R. Bentley Construction Company	Crane	Block 30	820 cubic yards caliche	246.00

4. Flexible Grazing Lease No. 6

The following grazing lease is for a ten year term in accordance with the Flexible Grazing Lease Policies adopted by the Board of Regents at its March 26, 1976, meeting provided that the lessee carries out the range conservation and/or ranch improvement practices specified in said lease which shall be certified by the University Land Agent. These leases are on the University's standard form with semiannual payment of rental on July 1 and January 1 of each year in the amount set out in the lease.

No.	Lessee	Location		Acreage	Period	Minimum Annual Rental		Semi-Annual Rental
		County	Block			Minimum Rental Per Acre	Annual Rental	
6*	The Diamond A Cattle Company	Hudspeth	A, B, C	102,394.3	7/1/77-6/30/87	\$.22***	\$22,526.75	\$11,263.38

*University's half of the bonus - \$50,000.00

**Actual rental to be determined semiannually by the University Land Agent in accordance with the Flexible Grazing Lease Policies based upon the then current price per animal unit and the stocking rate applicable to this lease.

***This does not include hunting rental. Hunting rental will be determined annually on June 1.

Land Matters - Continued--

5. Cancellation of Grazing Lease Nos. 1109 and 1086

No.	Lessee	Location		Acreage	Period	Rental Per Acre	Annual Rental	Semi- Annual Rental
		County	Block					
1109	Jay and Cleve Kerr	Hudspeth	A, B, C	102,394.3	7/1/71- 6/30/81	\$.22 (grazing) .01 (hunting)	\$23,550.68	\$11,775.34
1086*	Hayden Miles Trust	Andrews	13, 14	13,433.2	7/1/70- 6/30/80	\$.34 (grazing) .02 (hunting)	\$4,835.94	\$2,417.97

*This item was inadvertently left off the December 10, 1976 docket.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin - Recommendation for Acceptance of Gift and the Establishment of the Bob R. Dorsey Professorship in Engineering.--
The Administration recommends acceptance of gift for the endowment of the Bob R. Dorsey Professorship in Engineering and the establishment of the Professorship. Mr. Dorsey has pledged to contribute over a period of not more than 10 years sufficient funds which, with any contributions by others, will bring the endowment to a total of \$100,000 and has given \$5,000 to be matched by a corporation for a total of \$10,000. In return for Mr. Dorsey's pledge, the Engineering Foundation has pledged to contribute up to \$5,000 annually until the endowment reaches \$100,000, or whatever lesser amount which, when added to the income from the endowment, will make a total of \$5,000 annually available for supplementation of the salary of the Dorsey Professor.

2. U. T. Austin - Recommendation for Acceptance of Gift and Establishment of Carl R. Miller Journalism Scholarship Fund.--
The Administration recommends acceptance of a gift of \$10,000 from Mr. Carl R. Miller of Raymondville and the establishment of the Carl R. Miller Journalism Scholarship Fund. The income will be used for scholarships to students whose interest lies in the field of community or weekly newspaper journalism.

3. U. T. Austin - Recommendation for Acceptance of Gifts and Establishment of Endowed Fred H. Moore Teaching Assistants Excellence Award.--The Administration recommends acceptance of gift from Mr. Fred H. Moore of Austin and the establishment of the Fred H. Moore Teaching Assistants Excellence Award for the College of Business Administration. The University has on hand \$3,000 from funds given earlier by Mr. Moore, and he has now given an additional \$1,500 which will be matched by a corporate gift making a total of \$6,000 on hand. Mr. Moore has pledged to give \$3,000 more in 1977 which will be matched by a corporate gift to bring the total of the endowment fund to \$12,000.

4. U. T. Austin - Recommendation for Acceptance of Bequest by Mrs. Emily H. Welty and Establishment of the William Robertson Welty Fund for Engineering.--The Administration recommends acceptance of a bequest by Mrs. Emily H. Welty of Austin and the establishment of the fund as directed in her will. Excerpts from the will are as follows:

"I give, devise and bequeath in trust to the Board of Regents of The University of Texas, as trustees, for the use and benefit of The University of Texas College of Engineering the sum of Twenty Thousand Dollars (\$20,000.00).
.....This donation and any fund or property arising therefrom in whatever form it may take, shall be called the WILLIAM ROBERTSON WELTY FUND FOR ENGINEERING
.....The purpose of this trust to be carried out by the trustees is to further the objects and purposes of The University of Texas College of Engineering."

This is in memory of her deceased husband, a graduate of the College of Engineering. The will is dated in March, 1965, and Mrs. Welty died in August, 1975. The bequest recently was paid by the Executrix.

5. U. T. Austin - Recommendation for Acceptance of Grants from the J. M. West Texas Corporation and for the Establishment of the J. Marion West Chair for Constructive Capitalism in the Graduate School of Business Administration.--The Administration recommends acceptance of two grants from the Trustees of the J. M. West Texas Corporation of Houston and the establishment of The J. Marion West Chair for Constructive Capitalism in the U. T. Austin Graduate School of Business Administration as requested by the Trustees. The first grant is \$25,000 in cash for funding the first year's requirement for the Chair, and the Corporation reserves the right to renew this grant each year ~~for continuation of the Chair rather than fully funding it. At the same time, the Trustees will convey to the Board of Regents 130.387 acres of land in Fort Bend County recently appraised at \$326,000. Total net~~ for continuation of the Chair rather than fully funding it. At the same time, the Trustees will convey to the Board of Regents 130.387 acres of land in Fort Bend County recently appraised at \$326,000. Total net sales proceeds from this land will be for funding the Chair. If such proceeds amount to less than \$500,000, the Corporation shall have the right to make an additional grant to bring the total to \$500,000 or, until such time as the additional grant may be made, to supplement the income from the proceeds of sale of the land sufficiently to continue the Chair, assuming a return on investments of 5%. By way of example, should proceeds from sale of the land amount to \$400,000, the Corporation will make annual grants of \$5,000 each until an additional grant or grants may be made to bring the total funding to \$500,000.

6. U. T. Austin - Recommendation for Acceptance of Gift and Establishment of Charles E. Yager Undergraduate Field Scholarship Fund.--The Administration recommends acceptance of a gift of stock worth approximately \$7,700 by Mr. Charles E. Yager of Fort Worth and the establishment of the Charles E. Yager Undergraduate Field Scholarship Fund in the Department of Geological Sciences as requested by Mr. Yager. The donor has pledged to make another gift in 1977 to bring the fund to at least \$15,000 and expects to give something additional thereafter.

7. U. T. El Paso - Recommendation for Acceptance of Bequest Under the Will of Evelyn Lincoln Archer and Establishment of The Evelyn Lincoln Scholarship Fund.--President Templeton and System Administration recommend acceptance of a bequest of \$5,000 under the will of Mrs. Evelyn Lincoln Archer, Deceased, of Austin, and the establishment of The Evelyn Lincoln Scholarship Fund for the "benefit annually of a female student majoring in drama and speech." Mrs. Archer died in 1972; and The American National Bank of Austin, as Independent Executor, has recently completed the administration of the estate. The will was executed in 1969 prior to establishment of \$10,000 as the minimum for an endowment fund.

8. Galveston Medical Branch - Recommendation for Acceptance of Benefits Under the Will of Mrs. Jeane Bertig Kempner and for Approval of Method of Funding the Trust.--The Administration recommends acceptance of benefits under a trust of \$100,000 established under the Will of Mrs. Jeane Bertig Kempner, widow of D. W. Kempner, of Galveston for the Mary Jean Kempner Pryce-Jones Memorial Laboratory for Hematologic Research and further recommends approval of transfer of \$100,000 in value of Foster Farms, Inc., stock by Mr. Preston Shirley, Independent

*Note
Admin's
may
approve*

Executor of the Estate, to himself and Mr. Daniel K. Thorne, Co-Trustees of the fund as provided in Mrs. Kempner's Will. The Will provides for the trust to be established "either in cash or other assets of equal value". Under the proposed arrangement, the Co-Trustees will have the right to substitute \$100,000 cash for the Foster Farms, Inc., stock on or before January 1, 1979. Mrs. Kempner died in 1973, and Mr. Shirley wishes to close the administration of her estate. However, there is not sufficient cash on hand to set up the trust. Foster Farms, Inc., is a Kempner family corporation with extensive land holdings, principally in Fort Bend County. The principal of the trust is to remain intact, and the income is to go to the Galveston Medical Branch for equipment and other support for hematologic research in the Department of Internal Medicine.

9. Galveston Medical Branch - Recommendation for Establishment of The James Wade Rockwell Professorship in the Philosophy of Medicine, Transfer of Funds from Existing Endowment Account, and Confirmation of Establishment of The James Wade Rockwell Professorship in Medical History.--The Administration recommends the establishment of The James Wade Rockwell Professorship in the Philosophy of Medicine with an endowment of \$100,000 made up of an additional gift of \$12,500 by the Rockwell Fund, Inc., of Houston (see Medical Branch Docket for report of gift) and the transfer of \$87,500 from the James Wade Rockwell Endowment Fund with a present balance of \$187,500.

The Rockwell Endowment Fund was established in 1966 by ratification on January 15 of a trust agreement with Rockwell Fund, Inc., under which the Board of Regents received \$100,000 with the income to be used for The James Wade Rockwell Professorship in Medical History, but with continued support of that Professorship to be in the discretion of the Board of Regents so long as the income is "used for exclusively public purposes within the State of Texas and for educational or charitable purposes." By administrative oversight, the use of the income for the Professorship in Medical History was not reported to the Regents and thus not shown in the Minutes of January 15, 1966. It is recommended that the establishment of that Professorship in 1966 be confirmed. A copy of the trust agreement referred to above is on file with the Secretary.

The Trustees of Rockwell Fund, Inc., have approved the transfer of \$87,500, comprising gifts made by the Rockwell Fund, Inc., subsequent to 1966, from the existing endowment account for the endowment of the Professorship in the Philosophy of Medicine. Both Professorships are in memory of James Wade Rockwell, a former member of the Board of Regents.

10. Houston Health Science Center (Houston Medical School) - Recommendation for Acceptance of Gift and Establishment of Mr. and Mrs. George T. Abell Lectureship in Neurology.--The Administration recommends the acceptance of a gift of \$20,000 from Mrs. George T. Abell and the establishment of Mr. and Mrs. George T. Abell Lectureship in Neurology.

B. REAL ESTATE MATTERS

1. U. T. Austin - Hogg Foundation - Recommendation for Joinder in Oil, Gas and Mineral Lease to Murphy Oil Corporation on Acreage in Union County, Arkansas.--The Administration recommends authorization to join in an oil, gas and mineral lease to Murphy Oil Corporation on 383.78 acres in Section 18, Township 16 South, Range 16 West, and in Sections 12 and 13, Township 16 South, Range 17 West, Union County, Arkansas, for cash bonus of \$29 per mineral acre for a 5-year paid up lease with 3/16th royalty. The Regents hold for Hogg Foundation an undivided 7/64ths of the minerals under this acreage, the bonus on this being \$1,217.30. This is wildcat territory, and Mrs. Alice N. Hanszen and the Estate of Miss Ima Hogg are joining in the lease.

2. Galveston Medical Branch - Dr. Granville T. Hall Chair in General Surgery: Recommendation for Livestock Grazing, Farming and Hunting Leases on land in Glasscock and Howard Counties, Texas.--The Associate Deputy Chancellor for Investments, Trusts and Lands recommends approval of livestock grazing, farming and hunting leases as follows on lands in Glasscock and Howard Counties, both leases being for 1 year from January 1, 1977:
 - a. Lease to Mr. G. E. Free covering 2,560 acres, being Sections 5, 6, 7 and 8, Block 34, Township 2 South, at rental of \$12,000 for the year; and
 - b. Lease to Mr. Alfred E. Perry covering 320 acres, being the south half of Section 43, Block 34, Township 1 South, at rental of \$8,000 for the year.

An undivided three-fourths interest in the surface only of the land covered by the lease was donated to the University on December 21, 1976, by Mrs. Florence Thelma Hall and Miss Florence Marie Hall. The remaining one-fourth interest is expected to be conveyed to the University in early 1977. The lease rental income goes to support the Dr. Granville T. Hall Chair in General Surgery.

III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Months of October and November 1976.--In accordance with present procedure, the report of securities transactions for the Permanent University Fund and Trust and Special Funds for the months of October and November 1976 were mailed January 21, 1976 by Secretary Thedford to the members of the Board of Regents. If any questions regarding this report have been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.

Com. of the
Whole

COMMITTEE OF THE WHOLE

Date: February 11, 1977

Time: Following the Meeting of the Land and Investment Committee

Place: Ashbel Smith Hall, 9th Floor
Austin, Texas

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I. SPECIAL ITEMS

A. U. T. SYSTEM

1. Request for Approval of Appointment to Graduate Medical Education National Advisory Committee (Regents' Rules and Regulations, Part One, Chapter III, Sections 13.10 and 13.11). --

RECOMMENDATION

- The Secretary of Health, Education, and Welfare has appointed Chancellor Charles A. LeMaistre to the Graduate Medical Education National Advisory Committee of the Health Resources Administration in the Department of Health, Education, and Welfare for a term beginning immediately and ending on November 30, 1978. This advisory committee is to meet at least quarterly and is composed of 21 persons. Committee members receive \$100 per day, plus per diem and travel expenses.

System Administration recommends that the Board of Regents approve this appointment which is of benefit to the State of Texas, creates no conflict with Chancellor LeMaistre's position with the U. T. System and is in compliance with Regents' Rules and Regulations, Part One, Chapter III, Sections 13.10 and 13.11.

2. Proposed Personnel Pay Plan for 1977-78. --

RECOMMENDATION

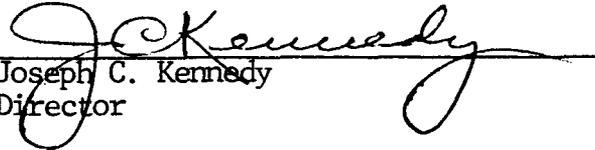
It is recommended that the proposed Personnel Pay Plan for 1977-78 sent to you under separate cover on January 26, 1977 be approved.

BACKGROUND INFORMATION

The Administration of each of the component institutions has made recommendations for adjustments to those classifications utilized at their respective institutions. Deputy Chancellor Walker, Associate Deputy Chancellor Landrum, and Mr. J. C. Kennedy, System Personnel Director, concur in these recommendations which are to be reflected in the System-wide 1977-78 Personnel Pay Plan effective September 1, 1977. The 1977-78 System-wide Personnel Pay Plan is submitted for approval at this time so it may be used for 1977-78 budget preparation.

The Personnel Pay Plan is supported by extensive studies which have been conducted by the respective institutional personnel offices. In arriving at the salary ranges, we have taken into account the State Classification Plan and projection of the State Salary Rate Schedule for September 1, 1977, numerous surveys which we have conducted or in which we have participated, pay schedules for other institutions, and prevailing rates in the applicable areas of competition.

It is felt that the recommended changes reflected in the Personnel Pay Plan are necessary for the University to maintain a competitive position, fairly compensate our employees providing equality with State pay rates, and attract qualified applicants in the current market. Each classification has been considered on its own merits and recommendations for adjustments have been made according to the individual requirements of each classification as appropriate.


Joseph C. Kennedy
Director

APPROVAL
RECOMMENDED: 
Graves W. Landrum
Associate Deputy Chancellor
for Operations

APPROVED: 
E. D. Walker
Deputy Chancellor

B. U. T. AUSTIN

3. Request for Approval of Patent Provisions in Proposed Agreement with Electric Power Research, Inc. (Regents' Rules and Regulations, Chapter V, Section 2.4).--

SYSTEM ADMINISTRATION'S RECOMMENDATION

It is recommended by the U. T. Austin Patent Committee and President Rogers that approval be given to the Patent Provisions of a proposed agreement between U. T. Austin and the Electric Power Research Institute, Inc. (EPRI) entitled, "Initiation of Supply, Demand, and Environmental Integration," whereby EPRI shall have the sole power to determine whether or not and in which countries and jurisdictions patent applications shall be filed, and to determine the disposition of the title to rights in and to any invention or discovery. The Patent Provisions further provide, however, that it is the intent of both EPRI and the institution that any patent developed under this contract be made available to the public on a nondiscriminatory basis or dedicated to the public without charge. The above provisions are consistent with others previously approved in agreements with EPRI. It is important that the Center for Energy Studies be involved in the studies covered by the proposed agreement.

The Office of General Counsel has reviewed the patent provisions of the proposed agreement and finds that these provisions are consistent with the Regents' Rules and Regulations, Part Two, Chapter V, Section 2.4

System Administration concurs in President Rogers' recommendation. A copy of this agreement, if executed, will be reported in a subsequent docket.

PRESIDENT ROGERS' RECOMMENDATION

Mr. E. D. Walker
Deputy Chancellor
The University of Texas System

January 17, 1977

Dear Mr. Walker:

I recommend that the matter discussed below be considered by the Board of Regents at the February 11 meeting.

The Center for Energy Studies, The University of Texas at Austin, has been awarded Agreement No. RP954-1 by the Electric Power Research Institute, Inc., in the amount of \$43,788 for a project entitled, "Initiation of Supply, Demand, and Environmental Integration." Inventions and Patents, Article 6 of the Agreement, states that EPRI "shall have the sole power to determine whether or not and in which countries and jurisdictions patent applications shall be filed, and to determine the disposition of the title to rights in and to any invention or discovery." This clause clearly is at variance with our usual procedure of reserving the patent rights to the University itself. However, in Article 6.10 it is stated, "It is the intent of both EPRI and the Institution that any patent developed under this contract be made available to the public on a nondiscriminatory basis or dedicated to the public without charge."

As The University of Texas at Austin Patent Committee has reviewed the Agreement and finds that the project involves theoretical studies only, and that it is highly unlikely that any patentable devices will result from this project, the Committee has recommended acceptance. I feel that it is important for the Center for Energy Studies to be involved in this study and therefore request that you concur in my recommendation to accept this Agreement and present this request to the Board of Regents for approval.

Sincerely yours,



Lorene L. Rogers
President

4. Request for Authorization to Develop Agreements with French Office of Overseas Scientific and Technical Research and for Appointment of Committee to Execute the Agreements. --

BACKGROUND INFORMATION

The Marine Science Institute of The University of Texas at Austin has successfully designed and tested a new type of ocean bottom seismograph. They desire to explore the possibility of having these seismic devices used in cooperative research programs with the French Office of Overseas Scientific and Technical Research to study fundamental earth science problems in a major seismic belt in the South Pacific, including long refraction lines. The participation of the Marine Science Institute will be totally supported from already existing grants or future grants from agencies of the Federal government. (See detailed letters below from U. T. Austin Administration.)

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration agrees with U. T. Austin concerning the value of the proposed joint research and recommends that U. T. Austin be authorized to proceed with the concept of cooperative basic seismic research in the South Pacific and to develop agreements with the French Office of Overseas Scientific and Technical Research. The details of these agreements will be worked out in concert with U. T. Austin and the Office of General Counsel. Further, it is recommended that the Chairman of the Board of Regents appoint a committee with the authority to execute the agreements to carry out these cooperative research programs.

PRESIDENT ROGERS' RECOMMENDATION
AND
BACKGROUND INFORMATION

DEPUTY CHANCELLOR'S OFFICE	
U. T. SYSTEM	
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To.....	Please handle

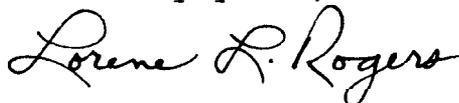
Mr. E. D. Walker
Deputy Chancellor
OHH
601 Colorado

Dear Mr. Walker:

Enclosed is a memorandum from Dr. Creighton Burk addressed to Vice-President Sutton concerning an anticipated study of Southwest Pacific seismicity. This study will involve a contract between UT Austin and the French Office of Overseas Scientific and Technical Research. A tentative contract is enclosed. The main purpose of this contract is to provide time on French ships working in the Southwest Pacific. It does not involve any funding from any foreign source. This study is already funded by a grant from the US Office of Naval Research.

Since this contract is with a foreign agency, I am requesting approval of the Regents for its execution. We have notified the State Department of the possibility of this contract and request that they notify us by February 9 if there are objections.

Sincerely yours,



Lorene L. Rogers
President

LLR:bp

Enclosure

January 3, 1977

TO: H. E. Sutton
Vice-President for Research

FROM: C. A. Burk *C. A. Burk*
Director

RE: Southwest Pacific Seismicity Program

One of the major fundamental problems in the earth sciences today is the detailed nature of the major seismic belts of the world (Benioff zones). The fundamental scientific benefits of an improved understanding of such seismicity and its associated deformation are obviously important, but the potential human benefits are equally great. It is in these seismically active regions that most of the destructive forces of the world are at work: major earthquakes, explosive volcanism, and destructive tidal waves. It is also in these regions that significant mineral deposits are emplaced and the major thermal energy sources occur.

Because of our existing competence in seismology we have successfully designed and tested a new type of ocean bottom seismograph (the Texas OBS) which has several unique advantages over previous types of OBS's: it is much less expensive and it can operate on the seafloor for periods of two months or more. These Texas OBS's provide us with a completely new opportunity to study the nature of these major seismic zones.

We have obtained a grant from the Office of Naval Research to build the first 20 instruments and to conduct initial experiments with them in the Southwest Pacific--the area of greatest seismic activity on earth. On the basis of several meetings sponsored by the Intergovernmental Oceanographic Commission (IOC) of UNESCO and the International Decade of Ocean Exploration program (IDOE) of the National Science Foundation, we have built a joint program with seismologists from Cornell University and the French ORSTOM group operating out of New Caledonia. Cornell and the French have already had a long-term program of careful studies using wide-based land seismographs and are now installing selected strain meters and tilt meters in the New Hebrides and Tonga regions. We thus have a broad framework into which to fit our detailed ocean bottom studies. In addition, the French have offered the logistics support of their ships in the region to emplace and recover the Texas OBS's. Even though the program has been initially funded by the Office of Naval Research, we expect the program to last five to ten years, with added support from the National Science Foundation. We are using no foreign currencies.

All of the major French research vessels are operated by CNEXO and it is necessary for ORSTOM to justify their requests for ship time in the Southwest Pacific. For this reason they have drafted an agreement between ORSTOM and UT-Marine Science Institute to strengthen their hand in such requests and also to limit their liability for accidental loss or damage of any of the instruments. I believe this is a reasonable request and that we should return a signed copy of the agreement to them as soon as possible.

The initial phase of the testing has already been carried out and it is obvious that our personal working relationships with the ORSTOM scientists are of the highest caliber with close mutual regard.

CAB:cr

Attachment

(Translation)

November 30, 1976

Dr. C. A. Burk
University of Texas
Marine Science Institute
P. O. Box 7999, Univ. Station
Austin, Texas 78712

Dear Professor,

In reference to the recent talks we had during your stay in Paris, I direct your attention to the enclosed formal concordance which we have agreed to establish between our two organizations for the realization of seismic studies and of the structure of certain sectors of the Pacific Southwest.

If you were to approve of this text, I would appreciate it if you would let me know so that each of us could sign it, but I am of course at your service to plan with you the modifications which would seem useful to you.

Very truly yours,

Jean Camos
Assistant General Director
ORSTOM
24, Rue Bayard, 75008 Paris

OFFICE DE LA RECHERCHE
SCIENTIFIQUE ET TECHNIQUE
OUTRE-MER
(ORSTOM)

UNIVERSITY OF TEXAS
MARINE SCIENCE INSTITUTE
(UT/MSI)

(Translation)

CONDITIONS OF AGREEMENT

Considering that ORSTOM in the New Hebrides, in New Caledonia and the Loyalty Islands, is exploiting a network of seismographs which has permitted the analysis of the distribution of earthquakes in these regions as well as in Tonga and Salomon,

Considering that the development of this research is limited by the necessity to implant seismographs on these islands, a factor which does not permit a precise analysis of certain crucial sectors,

Considering that the University of Texas has undersea seismographs which record during a predetermined timespan (OBS),

Considering that the implementation of these instruments in the framework of the seismologic network, ORSTOM is capable of precise complimentary data regarding structure that up till now are little-known,

Considering, also, that this type of research is sponsored by the International Oceanographic Commission following a recommendation (1st priority) of the CCOP/SOPAC (Committee for Co-ordination of Joint Prospecting for Mineral Resources in South Pacific Offshore Areas) at the time of the Suva and Honiara meeting of September, 1975.

BETWEEN:

Office of Scientific and Technical Overseas Research (ORSTOM)
and
The University of Texas Marine Science Institute,

THE FOLLOWING HAS BEEN AGREED UPON:

Article 1

The contracting parties will decide to share the principles defined below, which are necessary for the studies on seismology and of the structure of certain sectors of the Southwest Pacific.

Towards this end, the present protocol defines the principles of collaboration, the conditions of implementation and the maintenance of recording devices and establishes the methods of data-handling.

Article 2

The University of Texas (MSI) furnishes the OBS, assures the assemblage provides for a technician to make the final adjustments until the immersion, provides an examination of the recordings and supplies a transcription which can be used by ORSTOM.

ORSTOM is responsible for the immersion of the instruments and their recovery all the while conforming to the plan adopted by the parties, but is not held responsible for the results (loss of OBS or deterioration).

ORSTOM, after the immersion, or before the recovery, will carry out the refraction shots necessary for positioning with the help of the available sound sources; ORSTOM will assure the operation of the surface network during the experiment, in order to validate its results.

Article 3

Data-Handling.

Data will be recorded on two identical records.

The scientific personnel of ORSTOM and the University of Texas (MSI) involved in this program will use these data; their interpretation will be the subject of discussions between these two parties, particularly during regular missions to Noumea and in Austin or Galveston.

Article 4

Publications of the resulting data will be subject to the mutual accord of both parties.

Any publication of one or both of the parties based on the results obtained on this present project will mention this fact explicitly.

The systematic publication of the data and results will be co-signed by one or more of the researchers at ORSTOM and the University of Texas (MSI).

It will be possible to have other forms of reporting signed by a researcher from either party who will subsequently inform the other party.

Article 5

The October-November 1976 operation will occur off the coast of the Vaté Islands (New Hebrides). It will consist of the immersion of 3 or 4 OBS provided by The University of Texas, and of the positioning, aside from the permanent network, of two mobile stations for the duration of the mission planned for one or two months. Refraction shots will be carried out on the *N. O. Coriolis* at the time of the EVA II campaign.

Article 6

The subsequent operations, of the same type and commonly agreed upon, will be the subject of codicils or special agreements made by simple exchange of letters.

Article 7

The above agreement is good for a duration of four years starting from October 1, 1976.

Paris

Office of Scientific and Technical
Overseas Research (ORSTOM)

The University of Texas *et al.*
Marine Science Institute (UT/MSI)



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

President

January 6, 1977

Mr. E. Donald Walker
 Deputy Chancellor
 OHH
 601 Colorado

Subject: South Pacific Long Refraction Lines

Dear Mr. Walker:

Dr. Creighton Burk has communicated to Vice-President Sutton the possibility of a study to be carried out in collaboration with the French government in the South Pacific. This study will involve placing more than 200 Texas Ocean Bottom Seismographs in the South Pacific in order to learn important new information on the nature of the earth's crust and upper mantle at the time of the next French nuclear test. Funding of the University's participation will be entirely by US Government agencies, with the exception that the French government will provide ship time and other support operations in order to replace and retrieve the seismographs.

It is possible that the collaboration with the French government will require a contract describing the nature of the collaboration. In anticipation of such a contract I request approval of the Board of Regents for a contract to be executed between The University of Texas at Austin and appropriate French agencies.

I should like to emphasize again that all external funding of this project, estimated to be approximately \$2,000,000, will be from US Government agencies. When negotiations have proceeded to a more concrete form, we will notify the State Department, in accordance with present University of Texas policy.

Sincerely yours,

Lorene L. Rogers
 President

LLR:bp

DEPUTY CHANCELLOR'S OFFICE	
U. T. SYSTEM	
Acknowledged.....	File.....
JAN 10 1977	
To.....	for info & return
To.....	Please advise me
To.....	Please handle

January 3, 1977

TO: H. E. Sutton
Vice-President for Research

FROM: C. A. Burk *C. A. Burk*
Director

RE: South Pacific Long Refraction Lines

A widely recognized problem in the earth sciences today is the nature of the earth's crust and upper mantle beneath the oceans. The International Commission on Geodynamics recognized several years ago that the details of this structure could possibly be solved only with very long seismic refraction lines. Many attempts at long refraction lines have been conducted by several countries, but only with varying success. It is now obvious that the major limiting factor is the large amount of energy input required to record the great distances.

An obvious opportunity to obtain a very large energy source would be to utilize the French underground nuclear tests in the Tuamotu Islands located in the center of the South Pacific Ocean. Until now, however, there have been no ocean bottom seismographs inexpensive enough or with a long enough bottom life to conduct such a study. However, we have developed a new type of ocean bottom seismograph (the Texas OBS) which costs only about a tenth of that of previous models and which has a bottom life of two months or more. Thus it would now be possible to deploy these instruments at leisure prior to the tests and record the seismic data when the event actually occurs. On this basis, we have talked informally to various U.S. funding agencies and to French officials. Our discussions have been based on the possibility of utilizing more than 200 Texas OBS's deployed along lines approximately 3,000 km both east and south of the test site.

Both the Office of Naval Research and the National Science Foundation have now indicated their willingness to contribute significantly to the million dollars or more needed to get the program started. It is likely that the remaining funding may come from the Federal Office of Science and Technology, possibly through the White House. The National Science Foundation is now discussing the entire matter with the State Department.

The French have indicated that we can expect approval by their Atomic Energy Commission and Ministry of Defense, and they have also indicated their willingness to utilize their geophysical research vessels in deploying and retrieving the Texas OBS's and in collecting ancillary geophysical data during this work. For the two proposed tests, this would amount to a contribution of more than a million dollars worth of ship's time. Dr. Latham and I will be visiting with French officials early next week in regard to logistic requirements and other details. Further progress on this program will depend on the results of that meeting.

Unquestionably this is one of the most ambitious and important marine geophysical experiments ever conducted and, in addition to the scientific results, it will contribute significantly to the stature of the UT Marine Science Institute.

I will well make sure that you are informed continuously throughout the progress of this effort since, if everything works out, we will have some very serious time limitations in regard to building the OBS's, arranging the logistics, and meeting the deadlines for the tests. I have already provided you with a first draft of the proposal requested by NSF and the two letters written to CNEXO. This is the total extent of our file to date.

5. Harry Ransom Memorial Rare Book Fund. --Below is a request and a report from the committee appointed to administer the Harry Ransom Memorial Rare Book Fund:

The Harry Ransom Memorial Rare Book Fund Committee met today and considered among other things the problem of designing a bookplate for books bought from the Ransom Fund. There are many names of donors, so many in fact that it simply is not feasible to put all of the names of the donors on a single bookplate. Then, too, the list of donors will grow, of course, over the years and the bookplate would have to grow accordingly. Because of this we do not think it is practical to list all of the donors on the bookplate. Instead, we propose to have a simple bookplate that reads "Harry Ransom Memorial Rare Book Fund" and includes the seal of the University of Texas and then as a bottom line includes the statement "List of Donors Appears in the Foyer of the Harry Ransom Center at The University of Texas at Austin." We would then propose to design and have constructed a properly attractive and dignified plaque which would list the donors and to which could be added additional names. This plaque would be framed and hung in the foyer of the Harry Ransom Center in a prominent place. We think this would solve the whole problem of bookplating in such a way as to give us the flexibility to add the new names and yet provide full recognition for those people who so kindly wished to recognize Dr. Ransom by their donations to the Book Fund.

C. U. T. SAN ANTONIO

6. Request for Approval of Reappointment to National Petroleum Council (Regents' Rules and Regulations, Part One, Chapter III, Sections 13.10 and 13.11)

BACKGROUND INFORMATION

The Secretary of the Interior, Thomas S. Kleppe, has reappointed President Peter T. Flawn to the National Petroleum Council for a two-year term beginning January 1, 1977, with no compensation involved.

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration recommends that the Board of Regents approve this reappointment of President Flawn, which is of benefit to the State of Texas, creates no conflict with Dr. Flawn's position at U. T. San Antonio and is in compliance with Regents' Rules and Regulations, Part One, Chapter III, Sections 13.10 and 13.11.

II. DEVELOPMENT MATTERS

The following items relate to development matters:

- A. U. T. Arlington - College of Business Administration Advisory Council: Acceptance of Appointment. --The Board of Regents at its meeting on December 10, 1976, approved the appointment of Mr. W. N. McKinney, President of American-Mayflower in Dallas, Texas, to the College of Business Administration Advisory Council. Mr. McKinney has accepted membership on this Advisory Council for a term which will expire on August 31, 1978.
- B. U. T. Austin - Marine Science Institute: Formal Recognition of Industrial Associates Program. --In order to complete the official record of the Industrial Associates Program at The University of Texas at Austin Marine Science Institute, formal recognition of the program is reported for the record.

The primary purpose of the Industrial Associates Program is to exchange research and scientific information among professional personnel of the Marine Science Institute and the corporate members of Industrial Associates. Industrial groups are advised of the programs of the Marine Science Institute and they may seek membership in the Industrial Associates Program. Gifts and grants are accepted from members and are to be reported in accordance with established University procedure. At the present time there are eight members of the Industrial Associates Program.

The Industrial Associates Program was first established while the Galveston Geophysics Laboratory was a part of the Marine Biomedical Institute. Meetings are held twice a year and Dr. Burk has reported that the program has been of great value to the University and appreciated by industry members of the Industrial Associates Program. System Administration concurs with Vice President Sutton and President Rogers' recommendation that the Industrial Associates Program be continued under the direction of Dr. C. A. Burk.

- C. U. T. El Paso - Development Board: Proposed Appointment. --Chancellor LeMaistre concurs in the recommendation of President Templeton that Mr. Fred Hervey be appointed to a term on The University of Texas at El Paso Development Board expiring on August 31, 1979.

On May 14, 1976, regental approval was given for the nomination of Mr. Hervey for a term on this Development Board, but when contacted Mr. Hervey declined to serve because of other commitments and his name was omitted from the complete membership previously filed for record. Mr. Hervey has now indicated a willingness to serve and since there are two unfilled terms ending August 31, 1979, the recommendation is that Mr. Hervey be appointed to one of those vacancies.

III. SCHEDULED MEETINGS AND EVENTS.--Below is a schedule of meetings and events:

April 7, 1977

Oil and Gas Lease Sale on PUF Lands

Midland, Texas

Holidays

- March 2, 1977 Texas Independence Day
- April 8, 1977 Good Friday (one-half day)
- May 30, 1977 Memorial Day
- July 4, 1977 Independence Day

JANUARY							MAY							SEPTEMBER									
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1977

1977 FOOTBALL SCHEDULE - U. T. AUSTIN

September 10	Boston College	at Austin
September 17	Virginia	at Austin
September 24	Open Date	
October 1	Rice	at Austin
October 8	Oklahoma	at Dallas
October 15	Arkansas	at Arkansas
October 22	S.M. U.	at Dallas
October 29	Texas Tech	at Austin
November 5	Houston	at Houston
November 12	T.C.U.	at Austin
November 19	Baylor	at Austin
November 26	Texas A&M	at College Station

C of W
Exec. Session

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION
[Pursuant to Vernon's Texas Civil Statutes
Article 6252-17, Sections 2(e), (f) and (g)]

Date: February 11, 1977

Time: Following the Meeting of the Land and Investment Committee

Place: Ashbel Smith Hall, 9th Floor
Austin, Texas

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Meeting of
the Board

(Continued)

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

Date: February 11, 1977
Time: Following the Executive Session of the
Committee of the Whole
Place: Ashbel Smith Hall, 9th Floor
Austin, Texas

A. ...

B. ...

C. ...

D. ...

E. ...

F. ...

G. RECONVENE IN OPEN SESSION

H. REPORTS OF COMMITTEES

1. System Administration Committee - Committee
Chairman Williams
2. Academic and Developmental Affairs Committee
3. Buildings and Grounds Committee - Committee
Chairman Bauerle
4. Medical Affairs Committee
5. Land and Investment Committee - Committee
Chairman Clark

I. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

J. REPORTS OF SPECIAL COMMITTEES

1. Report of Committee with Delegated Authority to
Each Member to Accept Gifts from December 10
through December 31, 1976.--

Report

At the Regents' meeting on December 10, 1976, the following committee was appointed with delegated authority to each member to accept on behalf of the Board of Regents of The University of Texas System gifts tendered through December 31, 1976, with authority to Chairman Shivers to execute any and all documents necessary in the acceptance of gifts: Regent Allan Shivers (Chairman of Committee), Regent Edward Clark, Regent (Mrs.) Lyndon B. Johnson, Chancellor Charles A. LeMaistre and Deputy Chancellor E. D. Walker.

Gifts of money received between December 10 and December 31 were accepted the date of the check or transmittal letter and are or will be reported in the Deputy Chancellor's Docket.

Other gifts that were accepted by members of the Special Committee on behalf of the Board of Regents of The University of Texas System are set out below:

a. U. T. Austin: Acceptance of Gift and Establishment of the Wolf E. Jessen Unitrust. -- On December 22, 1976, Deputy Chancellor Walker accepted 334 shares of Austin Bancshares Corporation and 200 shares of Texas Instruments Common Stock worth a total of \$30,214.50 on December 8, 1976, from Mr. and Mrs. Wolf E. Jessen of Austin, Texas, and established the Wolf E. Jessen Unitrust with 5% of annual value to be paid to Mr. Jessen for life and then to Mrs. Jessen if she survives. The fund is then to become an endowed Presidential Scholarship Fund for the School of Architecture at The University of Texas at Austin.

b. U. T. Austin - Ronya and George Kozmetsky Excellence Endowment Fund: Acceptance of Additional Gift Therefor. -- Chancellor LeMaistre accepted on December 28, 1976, a gift in the amount of \$140,000 from Ronya and George Kozmetsky for the Ronya and George Kozmetsky Excellence Endowment Fund at The University of Texas at Austin.

This gift is not to be made a part of Common Trust Fund but is to be separately invested and the income shall be used as follows: (a) the income from \$50,000 of the total Kozmetsky Excellence Endowment Fund is to accrue to the Graduate School of Business Faculty Excellence Fund, and (b) the balance of the income from the total Kozmetsky Endowment Fund will be made available for the unrestricted use of the Institute for Constructive Capitalism as Kozmetsky Research Fellowships for the period January 1 - December 31, 1977.
NO PUBLICITY.

c. U. T. Austin: Acceptance of Gift from C. B. Smith, Sr., and Establishment of the Walter Prescott Webb Chair in History. -- For the purpose of establishing the Walter Prescott Webb Chair in History at The University of Texas at Austin, on December 21, 1976, Board Chairman Shivers executed on behalf of the Board of Regents of The University of Texas System: (a) a deed of gift and agreement from and with Mr. C. B. Smith, Sr., of Austin, Texas, conveying all of Mr. Smith's interest in a 2.508 acre tract of land at North Lamar and Airport boulevards in Austin, Texas, including his leasehold interest, certain buildings, and sublease interests; (b) a Trust Agreement; (c) an Agreement to Prorate Expense of Parking Lot Lighting; (d) a Party Wall Agreement, and (e) a Dedication of Ingress and Egress of Certain Driveways. This transaction was in fulfillment of and in accordance with pledge of Mr. Smith accepted by the Board of Regents on February 13, 1976, and recorded in the Minutes of the Board on that same date. In connection with this transaction, Deputy Chancellor Walker executed a Release of Escrow Funds on December 21, 1976.
NO PUBLICITY.

- d. U. T. Dallas: Acceptance from Ida and Cecil H. Green of 1,300 Shares of Common Stock of Texas Instruments Incorporated. --Chancellor LeMaistre accepted from Ida and Cecil H. Green on December 17, 1976, a gift of 1,300 shares of common stock of Texas Instruments Incorporated to the Board of Regents of The University of Texas System as the fourth and final payment of a distinguished chair at The University of Texas at Dallas in accordance with an agreement between the Board of Regents and Ida and Cecil H. Green dated February 2, 1973.
 - e. Galveston Medical Branch: Acceptance of Gift from Mrs. Florence Thelma Hall and Miss Florence Marie Hall to Convert the Granville T. Hall Professorship in General Surgery to a Chair and to Establish the Florence and Marie Hall Endowment for Programs of Excellence in Education in the Medical Sciences. --On December 21, 1976, Board Chairman Shivers on behalf of the Board of Regents of The University of Texas System, accepted from Florence Thelma Hall, a widow, and Florence Marie Hall, a feme sole, of Howard County, Texas, a Deed of Gift of a 3/4ths interest in the surface only of 2,880 acres of land in Glasscock and Howard Counties, Texas, by executing a Trust Agreement establishing the Granville T. Hall Chair in General Surgery, and the Florence and Marie Hall Endowment for Programs of Excellence in Education in the Medical Sciences for the benefit of The University of Texas Medical Branch at Galveston.
 - f. University Cancer Center (M. D. Anderson): Acceptance of Gift and Establishment of the Lillian C. Koehler Annuity Trust. --On December 29, 1976, Deputy Chancellor Walker accepted a gift of \$50,000 from Mrs. Lillian C. Koehler for the establishment of the Lillian C. Koehler Annuity Trust for the benefit of M. D. Anderson of The University of Texas System Cancer Center. The Annuity Trust Agreement setting out provisions of the Trust has been executed by Chairman Shivers, and a copy is on file in the Secretary's office.
2. Report of Special Committee on Huntington Lands. --

K. REPORT OF THE COMMITTEE OF THE WHOLE - OPEN SESSION

- L. CONSIDERATION OF THE ITEMS REFERRED TO EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE.--The Board of Regents discussed in Executive Session of the Committee of the Whole pursuant to V.T.C.S., Article 6252-17, Sections 2(e), (f) and (g), the items listed below.

Action, if any:

1. Pending of Contemplated Litigation - Section 2 (e)
2. Real Property, Negotiated Contracts, and Prospective Gifts - Section 2(f)
 - (a) U. T. System: System-wide Boiler and Machinery Insurance Policy
 - (b) U. T. Austin: Consideration of Bids on Property at 1610 Watchhill Road
 - (c) Galveston Medical Branch: Prospective Gift
 - (d) University Cancer Center: Removal of Existing Liens Against Prudential Building (P. W. Rose Survey, Abstract 645, Houston, Harris County, Texas)
 - (e) U. T. El Paso: Acquisition of Land
3. U. T. Austin - Hogg Foundation for Mental Health Clarification of Administrative Relationships - Section 2(g)

M. ADJOURNMENT