

MATERIAL SUPPORTING THE AGENDA

Volume XXIIIb

January 1976 - March 1976

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on February 13, 1976 and March 26, 1976.

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

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

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



BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date: **February 13, 1976**

Meeting No.: **738**

Name: *Official Copy*

Items Added Since Original Agenda Was Compiled*
February 13, 1976, Meeting

U. T. AUSTIN

1. Texas Olympic Swimming Center: Recommended Contract Awards for Furniture and Furnishings
2. Hal C. Weaver Power Plant - Expansion of Generating Capacity: Recommended Contract Award for Foundations and Interconnecting Piping

HOUSTON HEALTH SCIENCE CENTER

3. Public Health School - Phase II Building: Recommended Contract Awards for Furniture and Furnishings

*Supporting material was not ready at the time of the preparation of the MSA and will be furnished to members of the Board of Regents at the meeting.

BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM
CALENDAR

February 13, 1976

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

Friday, February 13, 1976

9:00 a. m.

Meeting of the Board

Architects:
Jim Vichey } *Lawrence*
Myr Tolton } *White &*
Jack Tolson } *Associates*
Arlington Brookstone

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 will be served to the Regents and the Chancellors in Room 209.

Telephone Numbers

Offices:

Board of Regents	471-1377
Chancellor Emeritus Ransom	471-1741
Chancellor LeMaistre	471-1434
Deputy Chancellor Walker	471-1743
President Rogers	471-1233

Hotels:

Sheraton-Crest	478-9611
Driskill Hotel	474-5911
Villa Capri Motor Hotel	476-6171
Austin Hilton Inn	451-5757

Airlines:

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

Meeting of the Board

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

Chairman Shivers, Presiding

Date: February 13, 1976
Time: 9:00 a. m.
Place: Main Building, Suite 212
U. T. Austin

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF REGENTS' MEETING HELD
DECEMBER 12, 1975
- C. RECESS FOR MEETINGS OF COMMITTEES
 - 1. System Administration Committee - Committee
Chairman Williams
 - 2. Academic and Developmental Affairs Committee -
Committee Chairman (Mrs.) Johnson
 - 3. Buildings and Grounds Committee - Committee
Chairman Bauerle
 - 4. Medical Affairs Committee - Committee Chairman
Nelson
 - 5. Land and Investment Committee - Committee
Chairman Clark
 - 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) and (g) to discuss:
 - (1) Pending or Contemplated Litigation
 - (2) Personnel Matters

System Administration Committee

SYSTEM ADMINISTRATION COMMITTEE
Committee Chairman Williams, Presiding

Date: February 13, 1976

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

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

Page
SAC

1. U. T. Arlington, U. T. Austin, U. T. Dallas, U. T. El Paso, U. T. San Antonio, Dallas Health Science Center (Dallas Southwestern Medical School), Galveston Medical Branch (Galveston Medical School), Houston Health Science Center (Houston Medical School), San Antonio Health Science Center (San Antonio Medical School), University Cancer Center (M. D. Anderson), and System Nursing School: Amendments to the 1975-76 Budgets (3-B, 4-B, 5-B-76) Below
2. Houston Health Science Center (Public Health School) - Phase II Building: (1) Recommended Award of Contracts to San Antonio Floor Finishers, Inc., San Antonio, Texas; Central Distributing Company, San Antonio, Texas; Rockford Furniture and Carpets, Austin, Texas; Stationers, Inc., Houston, Texas; and Library Bureau, Division of Sperry Remington Corporation, Houston, Texas; (2) Rejection of Bids for Base Proposals "A", "C" and "D"; (3) Revision of Bidding Documents for Base Proposal "A"; and (4) Authorization to Procure Locally Items in Base Proposals "C" and "D" (1-M-76) 22

Submitted for formal approval are the following recommendations of System Administration:

1. U. T. Arlington, U. T. Austin, U. T. Dallas, U. T. El Paso, U. T. San Antonio, Dallas Health Science Center (Dallas Southwestern Medical School), Galveston Medical Branch (Galveston Medical School), Houston Health Science Center (Houston Medical School), San Antonio Health Science Center (San Antonio Medical School), University Cancer Center (M. D. Anderson), and System Nursing School: Amendments to the 1975-76 Budgets (3-B, 4-B, 5-B-76). --It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that the amendments to the 1975-76 Budgets for The University of Texas at Arlington, The University of Texas at Austin, The University of Texas at Dallas, The University of Texas at El Paso, The University of Texas at San Antonio, The University of Texas Health Science Center at Dallas (The University of Texas Southwestern Medical School at Dallas), The University of Texas Medical Branch at Galveston (The University of Texas Medical School at Galveston), The University of Texas Health Science Center at Houston (The University of Texas Medical School at Houston), The University of Texas Health Science Center at San Antonio (The University of Texas Medical School at San Antonio), The University of Texas System Cancer Center (The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston) and The University of Texas System School of Nursing (Pages SAC 2 - 21) be approved.

THE UNIVERSITY OF TEXAS AT ARLINGTON
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
4.	Staff Benefits - Accrued Sick Leave			
	Transfer of Funds	From: Unappropriated Balance - Reserve for Accrued Fringe Benefit Liability	To: Accrued Fringe Benefit Liability - Sick Leave	
	Amount of Transfer	\$ 50,000	\$ 50,000	---
5.	Downtown Center in Fort Worth			
	Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Downtown Center in Fort Worth - Maintenance and Operation	
	Amount of Transfer	34,200	34,200	---

In conjunction with the operation of a Downtown Center in Fort Worth, details of which were considered by the Board at its July 25, 1975 meeting, this transfer appropriates funds for operating expenses (including rental of space).

THE UNIVERSITY OF TEXAS AT AUSTIN
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
23.	Division of Extension - Extension Teaching and Field Service Bureau Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Extension Teaching and Field Service Bureau - Extension Classes and Consultant Services \$ 300,000 Maintenance, Operation, and Equipment <u>10,000</u> <u>\$ 310,000</u>	---
	Amount of Transfer	\$ 310,000		
24.	David P. Hansford Student Health Center Salary Rate	Physician, Specialist, Gynecology \$ 26,000	Physician, Specialist, Gynecology \$ 30,000	1/1/76
25.	Auxiliary Enterprises - Texas Union - Cultural Entertainment Committee Transfer of Funds	From: Cultural Entertainment Committee - Unappropriated Balance via Estimated Income	To: Cultural Entertainment Committee - Operating Expenses \$ 161,663 Music Department - Solo Artist Series <u>8,833</u> <u>\$ 170,496</u>	---
	Amount of Transfer	\$ 170,496		
26.	Auxiliary Enterprises - Intercollegiate Athletics for Men Transfer of Funds	From: Intercollegiate Athletic for Men - Unappropriated Balance via Estimated Income	To: Intercollegiate Athletics for Men - Other Operating Expenses (Swimming Scholarships) \$ 5,251	---
	Amount of Transfer	\$ 5,251		

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THE UNIVERSITY OF TEXAS AT DALLAS
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
3.	Martin Halpern (Tenure) Natural Sciences and Mathematics Academic Rate Source of Funds: Unallocated Faculty Salaries	Professor \$ 20,000	Professor \$ 22,000	12/1/75
4.	Charles E. Helsley (Tenure) Natural Sciences and Mathematics Academic Rate Source of Funds: Unallocated Faculty Salaries	Professor \$ 24,500	Professor \$ 27,000	12/1/75
5.	Emile A. Pessagno (Tenure) Natural Sciences and Mathematics Academic Rate Source of Funds: Unallocated Faculty Salaries	Professor \$ 19,500	Professor \$ 21,500	12/1/75
6.	James L. Carter (Tenure) Natural Sciences and Mathematics Academic Rate Source of Funds: Unallocated Faculty Salaries	Associate Professor \$ 16,000	Associate Professor \$ 18,000	12/1/75

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THE UNIVERSITY OF TEXAS AT EL PASO
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Karl W. Dissly (Non-tenure) Criminal Justice Program Academic Rate	Visiting Lecturer (P.T.) \$ 2,712 (1974-75)	Visiting Lecturer (1/2 T) \$ 7,200	9/1 - 1/15
3.	Gary B. Weiser (Non-tenure) Criminal Justice Program Academic Rate	Visiting Lecturer (P.T.) 4,092 (1974-75)	Visiting Lecturer (1/2 T) 8,000	9/1 - 1/15
4.	Lydia R. Aguirre Undergraduate Social Welfare Training Project Salary Rate Source of Funds: Texas Department of Public Welfare Contract	Director 17,667 (1974-75)	Director 20,570	9/1 - 5/31
5.	Felipe Peralta Undergraduate Social Welfare Training Project Salary Rate Source of Funds: Texas Department of Public Welfare Contract	Lecturer 17,667 (1974-75)	Lecturer 20,570	9/1 - 5/31

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status		Proposed Status		Effective Dates
1.	Physical Plant and Unallocated Departmental Operating Expense					
	Transfer of Funds	From: Unappropriated Balance		To: Physical Plant - Special Projects \$ 24,000		
				Departmental Operat- ing Expense - Unallocated <u>88,000</u>		
	Amount of Transfer	\$ 112,000		<u>\$112,000</u>		---

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary	Augmentation	Total Compensation	Salary	Augmentation	Total Compensation	
	<u>Dallas Southwestern Medical School</u>							
23.	Juha P. Kokko (Tenure)							
	Internal Medicine Professor	\$ 42,956	\$ 3,044	\$ 46,000	\$ 42,956	\$ 6,644	\$ 49,600	11/1/75
	Source of Funds: MSRDP							

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)
 (Continued)

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary	Augmentation	Total Compensation	Salary	Augmentation	Total Compensation	
<u>Dallas Southwestern Medical School</u>								
24.	Alan K. Pierce (Tenure) Internal Medicine Professor Source of Funds: NIH Grant	41,400	5,100	46,500	44,400	5,100	49,500	11/1/75
25.	Michael S. Brown (Tenure) Internal Medicine Associate Professor Source of Funds: Unallocated Faculty Salaries and MSRDP	36,775	---	36,775	39,575	2,000	41,575	11/1/75
26.	Eugene D. Rosenblum (Tenure) Microbiology Professor Source of Funds: Unallocated Faculty Salaries	\$ 28,500	\$ ---	\$ 28,500	\$ 32,000	\$ ---	\$ 32,000	11/1/75
27.	Otto Munoz (Non-tenure) Radiology Assistant Professor Source of Funds: Departmental Trust Fund	30,437	---	30,437	35,000	---	35,000	11/1/75

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)
 (continued)

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>								
28.	Terry D. Allen (Tenure) Surgery Associate Professor of Urology	\$ 24,312	\$ 20,698	\$ 45,010	\$ 36,812	\$ 15,688	\$ 52,500	12/1/75
	Source of Funds: Unallocated Faculty Salaries and Departmental Trust Fund							
29.	Jose P. Ampil (Non-tenure) Surgery Assistant Professor of Oral Surgery	25,414	---	25,414	30,000	---	30,000	12/1/75
	Source of Funds: Unallocated Faculty Salaries and Departmental Trust Fund							
30.	Ronald W. Atkins (Non-tenure) Surgery Assistant Professor of Plastic Surgery	26,250	5,021	31,271	31,998	6,021	38,019	12/1/75
	Source of Funds: John Peter Smith Hospital and MSRDP							
31.	Charles R. Baxter (Tenure) Surgery Professor	39,412	18,405	57,817	40,412	22,088	62,500	12/1/75
	Source of Funds: Unallocated Faculty Salaries and MSRDP							

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)
 (Continued)

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>								
32.	William H. Bell (Tenure) Surgery Associate Professor of Oral Surgery	\$ 32,599	\$ 10,819	\$ 43,418	\$ 35,599	\$ 16,901	\$ 52,500	12/1/75
	Source of Funds: Unallocated Faculty Salaries and MSRDP							
33.	Henry M. Carder (Non-tenure) Surgery Associate Professor of Surgery and Chairman of Division of Otolaryngology	32,013	15,268	47,281	35,513	19,487	55,000	12/1/75
	Source of Funds: Unallocated Faculty Salaries and MSRDP							
34.	William K. Clark (Tenure) Surgery Professor of Neurosurgery and Chairman of Division of Neurosurgery	34,333	18,667	53,000	45,000	20,000	65,000	12/1/75
	Source of Funds: Unallocated Faculty Salaries, Departmental Trust Fund and MSRDP							

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)
 (Continued)

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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>								
35.	Charles D. Coln (Tenure) Surgery Associate Professor of Surgery and Chairman of Division of Pediatric Surgery	\$ 34,866	\$ 12,950	\$ 47,816	\$ 36,866	\$ 18,134	\$ 55,000	12/1/75
	Source of Funds: Unallocated Faculty Salaries and MSRDP							
36.	Robert J. Demuth (Non-tenure) Surgery Assistant Professor of Plastic Surgery	25,000	17,000	42,000	28,000	17,000	45,000	12/1/75
	Source of Funds: Departmental Trust Funds							
37.	Kenneth D. Glass (Non-tenure) Surgery Assistant Professor of Orthopedic Surgery	30,540	10,999	41,539	31,540	13,460	45,000	12/1/75
	Source of Funds: Unallocated Faculty Salaries and MSRDP							
38.	Charles F. Gregory (Tenure) Surgery William B. Carrell Scottish Rite Professor of Orthopedics; Chair- man of Division of Orthopedic Surgery	42,751	18,697	61,448	42,751	22,249	65,000	12/1/75
	Source of Funds: MSRDP							

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)
 (Continued)

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>								
39.	Jack P. Gunter (Tenure) Surgery Associate Professor of Otolaryngology	\$ 31,743	\$ 15,896	\$ 47,639	\$ 32,743	\$ 19,757	\$ 52,500	12/1/75
	Source of Funds: Unallocated Faculty Salaries and MSRDP							
40.	John L. Hunt (Non-tenure) Surgery Assistant Professor of Surgery and Acting Chief of Surgical Service at Veterans Adminis- tration Hospital	44,000	---	44,000	34,876	17,124	52,000	12/1/75
	Source of Funds: Veterans Administration Hospital and MSRDP							
41.	Donnell F. Johns (Non-tenure) Surgery Associate Professor of Speech Pathology and Director of Clinical Research	15,181	13,881	29,062	16,181	14,881	31,062	12/1/75
	Source of Funds: Unallocated Faculty Salaries and MSRDP							

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)
 (Continued)

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>								
42.	Richard E. Jones (Non-tenure) Surgery Assistant Professor of Orthopedic Surgery	\$ 30,800	\$ 2,122	\$ 32,922	\$ 41,502	\$ 3,498	\$ 45,000	12/1/75
	Source of Funds: Veterans Administration Hospital and MSRDP							
43.	Robert N. McClelland (Tenure) Surgery Professor	39,148	18,140	57,288	40,148	22,352	62,500	12/1/75
	Source of Funds: Unallocated Faculty Salaries and MSRDP							
44.	Lawrence J. Mills (Non-tenure) Surgery Assistant Professor of Thoracic and Cardiovascular Surgery	27,000	13,000	40,000	28,000	17,000	45,000	12/1/75
	Source of Funds: Unallocated Faculty Salaries and MSRDP							
45.	Louis H. Paradies (Tenure) Surgery Associate Professor of Orthopedic Surgery	34,621	14,995	49,616	34,621	17,879	52,500	12/1/75
	Source of Funds: MSRDP							

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)
 (Continued)

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>								
46.	Paul C. Peters (Tenure) Surgery Professor of Urology, Chairman of Division of Urology	\$ 38,091	\$ 18,397	\$ 56,488	\$ 45,000	\$ 20,000	\$ 65,000	12/1/75
	Source of Funds: Unallocated Faculty Salaries, Departmental Trust Fund, and MSRDP							
47.	Melvin R. Platt (Non-tenure) Surgery Assistant Professor and Acting Chairman of Thoracic and Cardiovascular Surgery	31,499	15,461	46,960	35,499	17,501	53,000	12/1/75
	Source of Funds: Unallocated Faculty Salaries, Departmental Trust Fund, and MSRDP							
48.	Kenneth E. Salyer (Tenure) Surgery Associate Professor of Plastic Surgery, Chairman of Division of Plastic Surgery	28,305	20,483	48,788	35,150	19,850	55,000	12/1/75
	Source of Funds: Unallocated Faculty Salaries and NIH Grant							

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)
 (Continued)

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>								
49.	Martin L. Sherling (Non-tenure) Surgery Assistant Professor of Oral Surgery	\$ 28,000	\$ ---	\$ 28,000	\$ 32,000	\$ 3,000	\$ 35,000	12/1/75
	Source of Funds: Unallocated Faculty Salaries and MSRDP							
50.	Douglas P. Sinn (Non-tenure) Surgery Assistant Professor of Oral Surgery	29,439	2,649	32,088	32,439	7,561	40,000	12/1/75
	Source of Funds: Unallocated Faculty Salaries and MSRDP							
51.	William H. Snyder (Non-tenure) Surgery Assistant Professor	34,512	10,522	45,034	34,833	15,167	50,000	12/1/75
	Source of Funds: Unallocated Faculty Salaries and MSRDP							
52.	Erwin Thal (Tenure) Surgery Associate Professor	33,036	13,390	46,426	35,036	17,464	52,500	12/1/75
	Source of Funds: Unallocated Faculty Salaries and MSRDP							

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)
 (Continued)

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>								
53.	Robert V. Walker (Tenure) Surgery Professor of Oral Surgery and Chairman of Division of Oral Surgery	\$ 40,919	\$ 17,501	\$ 58,420	\$ 45,000	\$ 20,000	\$ 65,000	12/1/75
	Source of Funds: Unallocated Faculty Salaries, Departmental Trust Fund, and MSRDP							
54.	John T. Watson (Non-tenure) Surgery; Physiology; Graduate Program in Biomedical Engineering Assistant Professor of Thoracic and Cardiovascular Surgery and Physiology	26,686	---	26,686	30,000	---	30,000	12/1/75
	Source of Funds: Unallocated Faculty Salaries and Departmental Trust Fund							
55.	Albert D. Roberts (Tenure) Office of the Dean and Internal Medicine Associate Dean for Clinical Affairs, Professor	\$ 45,000	\$ 10,000	\$ 55,000	\$ 45,000	\$ 14,000	\$ 59,000	1/1/76
	Source of Funds: MSRDP							

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THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)
 (continued)

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>								
56.	Kenneth Maravilla (Non-tenure) Radiology Assistant Professor	30,000	9,000	39,000	32,925	9,000	41,925	1/1/76
Source of Funds: Parkland Memorial Hospital								

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary	Augmentation	Total Compensation	Salary	Augmentation	Total Compensation	
<u>Galveston Medical School</u>								
4.	Charles H. Wells, II (Tenure) Physiology and Biophysics Associate Professor	\$ 27,000	\$ ---	\$ 27,000	\$ 30,000	\$ ---	\$ 30,000	11/1/75
Source of Funds: Shriners' Burns Institute								

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)
 (continued)

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Galveston Medical School</u>								
5.	Marvin H. Olson (Tenure) Radiology Associate Professor	33,088	16,544	49,632	34,742	17,371	52,113	11/1/75
	Source of Funds: Departmental Teaching Salaries and MSRDP							
6.	Sally Abston (Tenure) Surgery and Emergency Room Associate Professor and Director - Emergency Room	\$ 37,200	\$ 10,000	\$ 47,200	\$ 37,200	\$ 13,000	\$ 50,200	1/1/76
	Source of Funds: MSRDP							

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary	Augmentation	Total Compensation	Salary	Augmentation	Total Compensation	
<u>Houston Medical School</u>								
7.	John E. Marshall (Non-tenure) Anesthesiology Professor	\$ 42,000	\$ 17,000	\$ 59,000	\$ 44,000	\$ 18,000	\$ 62,000	11/1/75
	Source of Funds: Unallocated Faculty Salaries and MSRDP							

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary	Augmentation	Total Compensation	Salary	Augmentation	Total Compensation	
	<u>Houston Medical School</u> (Continued)							
8.	Audrey F. Posey (Non-tenure) Anesthesiology Professor	40,000	19,000	59,000	42,000	20,000	62,000	11/1/75
	Source of Funds: Departmental Trust Funds and MSRDP							
9.	Julia V. Presbitero (Non-tenure) Anesthesiology Associate Professor	\$ 36,000	\$ 18,000	\$ 54,000	\$ 37,800	\$ 18,900	\$ 56,700	11/1/75
	Source of Funds: Departmental Trust Funds and MSRDP							
10.	Bertha M. Davis (Non-tenure) Anesthesiology Associate Professor (55% T)	36,000	18,000	54,000	38,182	19,091	57,273	11/1/75
	Source of Funds: Departmental Trust Funds and MSRDP							
11.	Yoram Ben-Menachem (Non-tenure) Radiology Associate Professor	\$ 34,000	\$ 17,000	\$ 51,000	\$ 40,000	\$ 20,000	\$ 60,000	11/1/75
	Source of Funds: Departmental Trust Funds and MSRDP							

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)
 (continued)

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary	Augmentation	Total Compensation	Salary	Augmentation	Total Compensation	
<u>Houston Medical School</u> (Continued)								
12.	Patricia A. Kendrigan (Non-tenure) Radiology Assistant Professor	24,000	11,000	35,000	28,000	11,000	39,000	11/1/75
	Source of Funds: Departmental Teaching Salaries							
13.	Syed M. Qadri (Non-tenure) Pathology Assistant Professor	\$ 20,000	---	\$ 20,000	\$ 20,000	\$ 3,000	\$ 23,000	1/1/76
	Source of Funds: MSRDP							

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary	Augmentation	Total Compensation	Salary	Augmentation	Total Compensation	
<u>San Antonio Medical School</u>								
2.	Ernest Urban (Tenure) Medicine Associate Professor	\$ 27,000	\$ 10,000	\$ 37,000	\$ 33,750	\$ 6,700	\$ 40,450	11/1/75
	Source of Funds: Veterans Administration Hospital							

SAC - 19

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

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>								
3.	Herschel L. Douglas (Tenure) Family Practice Professor and Chairman	\$ 41,000	\$ 9,000	\$ 50,000	\$ 46,000	\$ 9,000	\$ 54,000	1/1/76
	Source of Funds: Unallocated Resident Instruction							
4.	John T. Harrington, Jr. (Non-tenure) Medicine Assistant Professor	27,000	7,400	34,400	36,866	1,600	38,466	1/1/76
	Source of Funds: Veterans Administration Hospital							

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>M. D. Anderson</u>								
5.	Henry E. Mendell (Non-tenure) Medicine Clinical Associate Internist (Part-time)	\$ 30,000	---	\$ 30,000	\$ 48,900	---	\$ 48,900	12/15/75
	Source of Funds: Reserve for Professional Salaries							

THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Center for Health Care Research and Evaluation			
	Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Center for Health Care Research and Evaluation - Maintenance and Operation	
	Amount of Transfer	\$ 5,000	\$ 5,000	---

2. Houston Health Science Center (Public Health School) - Phase II Building: (1) Recommended Award of Contracts to San Antonio Floor Finishers, Inc., San Antonio, Texas; Central Distributing Company, San Antonio, Texas; Rockford Furniture and Carpets, Austin, Texas; Stationers, Inc., Houston, Texas; and Library Bureau, Division of Sperry Remington Corporation, Houston, Texas; (2) Rejection of Bids for Base Proposals "A", "C" and "D"; (3) Revision of Bidding Documents for Base Proposal "A"; and (4) Authorization to Procure Locally Items in Base Proposals "C" and "D" (1-M-76)

A construction contract for the Phase II Building of The University of Texas School of Public Health at Houston in the Houston Health Science Center was awarded at the October 26, 1973 meeting of the Board of Regents and construction is now approximately 73% complete, with the current forecast completion date being August 31, 1976. Concurrent with the progress of construction, the Furniture and Equipment staff of the Office of Facilities Planning and Construction, together with the institutional staffs, has developed requirements for furniture, furnishings and equipment, prepared detailed specifications therefor and called for bids, which were received, opened, and tabulated on December 16, 1975, as shown on Page SAC - 24.

All four bidders on Base Proposal "A" were not responsive to the call for bids in that they proposed items which were not approved by addendum, and thus their proposals could not be considered as valid bids.

Only one bid (Contract Drapery Company) was received on Base Proposal "C" (Draperies) and this bid exceeded the estimate by approximately 100%.

Only one bid (LouverDrape, Inc.) was received on Base Proposal "D" (Louvre Drapes) and this bid exceeded the estimate by approximately 30%.

It is recommended by Dean Stallones and System Administration that:

- a. Award of contracts be made to the lowest acceptable bidders, as follows:

San Antonio Floor Finishers, Inc., San Antonio, Texas Base Proposal "B" (Carpet)	\$ 44,950.46
Central Distributing Company, San Antonio, Texas Base Proposal "E" (Auditorium and Classroom Chairs)	17,899.00
Rockford Furniture and Carpets, Austin, Texas Base Proposal "F" (System Furniture)	\$103,264.91
Base Proposal "G" (Library Furniture)	<u>47,711.54</u>
Total Recommended Contract Award to Rockford Furniture and Carpets	150,976.45

Stationers, Inc., Houston, Texas Base Proposal "H" (Knoll and Miller Items)	16,877.00
Library Bureau, Division of Sperry Remington Corporation, Houston, Texas Base Proposal "J" (Steel Bookstacks)	<u>16,061.00</u>
Total Recommended Contract Awards	<u>\$246,763.91</u>

- b. Bids for Base Proposals "A", "C" and "D" be rejected and the Office of Facilities Planning and Construction prepare and issue revised bidding documents and call for bids on revised Base Proposal "A", which will be brought to the Board at a future meeting, and authorize local procurement of the items contained in Base Proposals "C" and "D".

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

FURNITURE AND FURNISHINGS, THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON, PUBLIC HEALTH SCHOOL, HOUSTON, TEXAS
 Bids Received at 2:00 P. M., December 16, 1975, at the Office of Facilities Planning and Construction,
 The University of Texas System, Austin, Texas

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C"	Base Bid "D"	Base Bid "E"	Base Bid "F"	Base Bid "G"	Base Bid "H"	Base Bid "J"	Bidder's Bond or Check
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$364,927.14	No Bid	No Bid	No Bid	No Bid	\$104,709.00	\$52,138.00	No Bid	No Bid	B.B. 5%
American Desk Mfg. Co., Temple, Texas	----	----	----	----	\$18,797.20	----	----	----	----	B.B. 5%
Bennett Printing Company, Dallas, Texas	392,209.31	No Bid	No Bid	No Bid	No Bid	107,033.50	65,847.24	No Bid	No Bid	B.B. 5%
Carpet Services, Inc., Houston, Texas	----	\$50,835.80	----	----	----	----	----	----	----	*
Central Distributing Co., San Antonio, Texas	No Bid	No Bid	No Bid	No Bid	17,899.00	No Bid	No Bid	No Bid	\$17,510.00	B.B. 5%
J. F. Clark Company, Dallas, Texas	No Bid	No Bid	No Bid	No Bid	18,390.00	No Bid	No Bid	No Bid	No Bid	B.B. 5%
Contract Drapery Co., Inc., Houston, Texas	----	----	\$1,220.00	----	----	----	----	----	----	Check \$66.00
Estey Corporation, Red Bank, New Jersey	No Bid	17,892.00	B.B. 5%							
Library Bureau, Div. of Sperry Remington Corp., Houston, Texas	No Bid	----	----	----	----	----	----	----	16,061.00	B.B. 5%
LouverDrape, Inc., Houston, Texas	----	----	----	\$17,803.12	----	----	----	----	----	B.B. 5%
Rockford Furniture and Carpets, Austin, Texas	362,595.59	No Bid	No Bid	No Bid	No Bid	103,264.91	47,711.54	No Bid	No Bid	B.B. 5%
Royal Seating Corporation, Cameron, Texas	----	----	----	----	18,887.83	----	----	----	----	B.B. \$944.39
San Antonio Floor Fin., Inc., San Antonio, Texas	No Bid	44,950.46	No Bid	B.B. 5%						
Stationers, Inc., Houston, Texas	385,798.00	No Bid	No Bid	No Bid	No Bid	145,532.00	73,823.00	16,877.00	No Bid	B.B. 5%
Wilson Stationery and Printing Company, Houston, Texas	No Bid	18,580.98	No Bid	B.B. 5%						

*No bidder's bond or cashier's or certified check was submitted with this bid; hence, it cannot be considered as a valid bid.

SAC - 24

**Academic and Developmental Affairs
Committee**

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

Date: February 13, 1976

Time: Following the meeting of the System Administration Committee

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

	<u>Page</u> <u>A & D</u>
1. U. T. System: Deputy Chancellor's Docket	Below
2. U. T. Arlington: Request to Develop Program Leading to an Elementary Teaching Certification and to Report to Coordinating Board (Catalog Change)	2
3. U. T. Austin: Request to Change Concentration in Asian Studies to Bachelor of Arts Degree Program and to Submit Proposal to Coordinating Board (Catalog Change)	4
4. U. T. Austin: Request to Establish Fred M. Bullard Professorship in Geological Sciences (R. D. Woods Unitrust) and Appointment of Dr. Stephen E. Clabaugh	6
5. U. T. Austin: Request to Appoint Professor Stanley M. Johanson and Professor Russell J. Weintraub to the James R. Dougherty Chair for Faculty Excellence in the Law School	11
6. U. T. Austin: Request to Extend Faculty Leave of Absence of James R. Roach	12
7. U. T. Dallas: Request to Establish (1) Doctor of Philosophy Degree Program in Special Education; (2) Doctor of Philosophy Degree Program in Human Development; and to Submit Proposals to Coordinating Board (Catalog Change)	12
8. U. T. San Antonio: Request to (1) Increase Student Services Fee (Required) and (2) Establish Non-Student Fees Effective 1976-77 (Catalog Change)	14

Documentation

1. U. T. System: Deputy Chancellor's Docket. --It is recommended that the Deputy Chancellor's Docket be approved.

2. U. T. Arlington: Request to Develop Program Leading to an Elementary Teaching Certification and to Report to Coordinating Board (Catalog Change). --

SYSTEM ADMINISTRATION'S PRESENTATION:

System Administration concurs in President Nedderman's recommendation, contained in his letter set out below, that the Board of Regents approve a request by U.T. Arlington to develop programs leading to an elementary teaching certification.

For a number of years students at U.T. Arlington have been allowed to obtain a baccalaureate degree in some field of the arts and sciences and receive a secondary teaching certification as a result of 18 hours of Education taken in lieu of electives or required non-major courses. In order to round out their offerings in the area of teacher education, U.T. Arlington wishes to develop Education programs to enable students to also receive an elementary teaching certification in conjunction with an established B.A. or B.S. degree. No new degrees would be offered, only four new courses would be required, and at the outset, the program will not require expansion of the Education faculty or facilities.

All appropriate administrative officials at U.T. Arlington have approved this proposal, and subsequent to Regental approval, the Coordinating Board will be informed of this action as a matter of information.

DR. NEDDERMAN'S PRESENTATION:

Office of the President

January 5, 1976

Mr. E. D. Walker
Deputy Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

DEPUTY CHANCELLOR'S OFFICE	
U. T. SYSTEM	
Acknowledged.....	File <i>606</i>
JAN 7 1976	
To.....	for info & return
To.....	Please advise me
To.....	Please handle

Dear Mr. Walker:

As you know, The University of Texas at Arlington has had for a number of years programs leading to secondary teaching certification. Under these programs, students obtain a baccalaureate degree in some field of the arts or sciences and receive teacher certification as a result of 18 hours of Education taken in lieu of electives and/or required non-major courses which are a part of the basic degree plan. This program has worked very well, is a distinct service to our graduates, and has been well received by school systems in our area.

We now believe that, in order to round out our offerings in the area of teacher education and to serve the needs of our student body and the school

systems in our metropolitan region, we should move into an elementary certification program. We request permission to do so.

After careful examination of our own internal structure and extensive preliminary discussion with the Texas Education Agency staff, we wish to develop programs under the Plan II format. The standards for elementary certification under Plan II require 30 hours of Education (including 6 hours of practice teaching) but allow enough flexibility for the student to obtain a disciplinary major. Thus it is possible to offer certification to students obtaining a B.A. or B.S. degree in a number of fields in which we already have authorization and thereby obviating the need for a new degree authorization in Elementary Education. Our discussions with the TEA staff have made it clear that they would be much more comfortable with a dual major designation of the degree such as English-Elementary Education, History-Elementary Education, etc.

In support of our request, I cite the following:

- 1) The programs as conceived would meet institutional requirements for a major in the two areas, the discipline and the elementary education.
- 2) No new degrees would be offered. That is, the elementary education designation would be possible only in conjunction with a degree already authorized for UT Arlington.
- 3) This plan would be consistent with the stated intention of UT Arlington (a) to avoid the development of a "traditional" College of Education with "traditional" degrees, (b) to continue to require a strong disciplinary major as a part of all teacher training programs, and (c) to emphasize an approach to teacher training consistent with the organization and long range goals of the University.
- 4) The implementation of this plan will require only four new courses:
 - Ed 4301, Reading in the Elementary School
 - Ed 4302, Language Arts in the Elementary School
 - Ed 4303, Math and Science in the Elementary School
 - Ed 4304, Social Studies in the Elementary School
- 5) Because of three vacancies that will occur this year in the Education faculty, the program will not at the outset require expansion of faculty size as the needed expertise can be obtained in the replacements that are hired. Depending of course on the development of the program it may be necessary to add faculty in the future.
- 6) Each year approximately 250 students who attend UT Arlington for two years must transfer to other institutions to obtain elementary certification. The need for a program at UT Arlington is fairly clear and will increase as the metropolitan area grows to the south as it is now doing.

This proposal has the approval of the Department of Education, Dean of Liberal Arts, University Curriculum Committee, Undergraduate Assembly, Vice-President for Academic Affairs, and myself. We request your approval and that of the Board of Regents.

Sincerely yours,



W. H. Nedderman
President

WHN:kp

SECRETARY'S NOTE: The minute order will provide that if this program is established the first catalog of U. T. Arlington published thereafter will be amended to conform.

3. U. T. Austin: Request to Change Concentration in Asian Studies to Bachelor of Arts Degree Program and to Submit Proposal to Coordinating Board (Catalog Change). --

SYSTEM ADMINISTRATION'S PRESENTATION:

The Division of General and Comparative Studies at U.T. Austin currently offers a concentration in Asian Studies. President Rogers recommends, and System Administration concurs, that the Board of Regents approve a proposal to change this concentration to a Bachelor of Arts degree program, and authorize the forwarding of this proposal to the Coordinating Board.

As stated in President Rogers' letter of recommendation, set out below, during the last fifteen years of the development of the Asian Studies concentration, U.T. Austin has gradually increased its commitment to this program by recruiting new faculty with expertise in Asian Studies, by expanding its course offerings, and by building a substantial library collection. Therefore, the changing of the Asian Studies concentration to a B.A. degree program will require no additional faculty, course offerings, or library holdings, and no new allocation of funds will be needed for implementation in September, 1976. The program will be self-supporting in terms of formula generated income.

Within the existing concentration program, students complete courses that would satisfy B.A. degree requirements in Asian Studies. The B.A. degree, if approved, would enhance the students' employment and career opportunities in many areas such as government service, international trade and commerce, journalism and communications.

PRESIDENT ROGERS' PRESENTATION:



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

DEPUTY CHANCELLOR'S OFFICE U. T. SYSTEM
Acknowledged.....
JAN 7 1976
To..... for info & return
..... Please advise me
..... Please name to

President

January 7, 1976

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

Dear Don:

With the concurrence of Dean Elspeth Rostow and Vice President and Provost Stanley R. Ross, I am recommending approval of the revised proposal for a Bachelor of Arts Degree in Asian Studies. The original proposal was approved by the General Faculty (D&P 6124-6142) on February 2, 1975. At that time I reviewed the proposal and forwarded it to Chancellor LeMaistre with the recommendation that it not be approved. He concurred and the proposal was sent back to the Division of General and Comparative Studies for revision.

The revised request for this degree now has my endorsement and represents the culmination in the development of a program that began fifteen years ago. During those years the University has gradually increased its commitment to this area by recruiting new faculty with expertise in Asian studies, by expanding its course offerings, and by building a substantial library collection. I believe that it is now appropriate to change this concentration of course work to a B.A. in Asian Studies.

Sincerely yours,

A handwritten signature in cursive script that reads "Lorene".

Lorene L. Rogers
President

SECRETARY'S NOTE: The minute order will provide that if this recommendation is approved by the Board of Regents and permission is given by the Coordinating Board to establish this degree program, the first catalog at U. T. Austin published after Coordinating Board approval will be amended to include this program.

4. U. T. Austin: Request to Establish Fred M. Bullard Professorship in Geological Sciences (R. D. Woods Unitrust) and Appointment of Dr. Stephen E. Clabaugh.--

SYSTEM ADMINISTRATION'S PRESENTATION:

System Administration joins in the recommendation of President Rogers that the Board of Regents establish the Fred M. Bullard Professorship in Geological Sciences.

As stated in Dr. Rogers' letter of recommendation (Page A&D - 7) the original endowment of \$45,500 from the R. D. Woods Unitrust which was accepted by the Board of Regents on June 1, 1973, has since grown and exceeds the value of \$100,000. The Unitrust Agreement provided that when the fund reached the value of \$100,000, it would be designated as the Fred M. Bullard Professorship in Geological Sciences.

It is further recommended that Dr. Stephen E. Clabaugh be appointed the first Fred M. Bullard Professor of Geological Sciences contingent on the Board of Regents' approval of the Professorship. Dr. Rogers' and Dean Olum's letters of recommendation (Pages 6-10) document the professional and academic achievements and qualifications of Dr. Clabaugh to hold this professorship.

PRESIDENT ROGERS' RECOMMENDATION:



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

U. T. SYSTEM
JAN 16 1976
for info & return
for info & return
for info & return

President
January 16, 1976

Mr. E. D. Walker
Deputy Chancellor
The University of Texas System
OH 405

Dear Mr. Walker:

The Department of Geological Sciences, Chairman Robert Boyer and Dean Paul Olum have recommended that Dr. Stephen E. Clabaugh be appointed the first Fred M. Bullard Professor in Geological Sciences contingent upon the Board of Regents approval of the request to establish the Fred M. Bullard Professorship in Geological Sciences. The requests to establish the professorship and to approve its first recipient are being submitted concurrently.

Professor Stephen Clabaugh is both student and colleague of Dr. Bullard. Dr. Clabaugh is an esteemed teacher whose students, both graduate and undergraduate, have made excellent contributions

to the field of geological science. His teaching efforts have earned him teaching awards and recognition as one of the finest teachers in his department. His work with graduate students, his research and his publications have provided him with a national reputation in his discipline.

I am pleased to join with members of his department, his chairman and dean in recommending Professor Stephen E. Clabaugh as the first recipient of the Fred M. Bullard Professorship in Geological Sciences. If you concur, would you submit the request for approval to the Board of Regents at their meeting on February 13, 1976?

Sincerely yours,

Lorene L. Rogers
Lorene L. Rogers
President

President

January 16, 1976

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

Dear Mr. Walker:

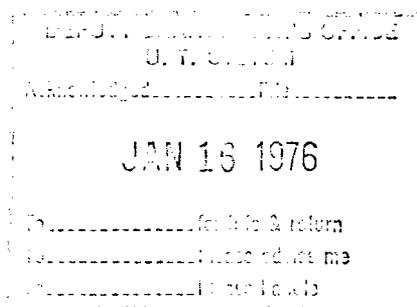
The Board of Regents, at their June 1, 1973 meeting, accepted Exxon stock worth about \$45,500 from R. D. Woods of Houston to establish the R. D. Woods Unitrust. The Unitrust provided that, upon Mr. Woods' death, the Unitrust would terminate and that the assets would be delivered to the Board of Regents to establish the Fred M. Bullard Fund in honor of Dr. Fred M. Bullard, Professor Emeritus of Geological Sciences. The Unitrust further provided that if within two years after the termination of the trust and taking into account any gifts from others the fund reached a value of \$100,000, it would be designated as the endowment fund of the Fred M. Bullard Professorship in Geological Sciences.

In the attached letter, Dr. Robert E. Boyer, Chairman of the Department of Geological Sciences, informs me that through the efforts of the Geology Foundation Advisory Council, alumni and friends of the Department, the additional money has been raised, and requests approval to establish the Fred M. Bullard Professorship in the Department of Geological Sciences.

I concur with Dr. Boyer's request that the Regents formally approve the Fred M. Bullard Professorship in Geological Sciences at their February 13, 1976 meeting. If you concur, would you please take those actions necessary to secure approval. If approval is granted, Dr. Boyer can begin the process of selecting a recipient for the Professorship.

Sincerely yours,

Lorene L. Rogers
Lorene L. Rogers
President



DEAN OLUM'S RECOMMENDATION:



THE UNIVERSITY OF TEXAS AT AUSTIN
COLLEGE OF NATURAL SCIENCES
AUSTIN, TEXAS 78712

Office of the Dean
Will C. Hogg Building

January 16, 1976

Dr. Lorene L. Rogers
President
MAI 400

1-127

Dear Lorene,

You have already received from Dr. Robert Boyer for formal approval by the Board of Regents the request for the establishment of the Fred M. Bullard Professorship in Geological Sciences.

I am now transmitting to you the Department's recommendation, assuming the Regents' approval of the position, that Dr. Stephen E. Clabaugh be appointed as the first Fred M. Bullard Professor. The accompanying documents and letters of support for Dr. Clabaugh demonstrate eloquently his outstanding qualifications as teacher and scientist and I am pleased to join in the Department's strong recommendation of Dr. Clabaugh.

Since Dr. Clabaugh already holds the position of full professor in the Department and since he is the clear and unanimous choice of the Budget Council members for the Bullard Professorship, I have not regarded it as necessary to submit this proposal to our promotion and tenure committee for evaluation.

I would be very pleased if it would be possible for you to submit the nomination of Dr. Clabaugh to the Board of Regents simultaneously with the proposal for the establishment of the Bullard Professorship, so that the Professorship honoring Professor Bullard and the appointment of his student and colleague to it could be publicly announced at the same time.

Cordially,

A handwritten signature in cursive script that reads "Paul".

Paul Olum

PO/kas
Enclosure

cc: Dr. Robert Boyer

DR. BOYER'S PRESENTATION:

Department of Geological Sciences
P. O. Box 7909
512 471-5172

January 13, 1975

Dr. Paul Olum, Dean
College of Natural Sciences
Will C. Hogg Building 108

RE: Fred M. Bullard Professorship

Dear Dean Olum:

This letter is to request your approval and that of the University Administration of Dr. Stephen E. Clabaugh as the first recipient of the Fred M. Bullard Professorship in this Department. The Professorship was initiated through a Unitrust Agreement between the Board of Regents and Mr. Raymond Woods, a former student of Professor Bullard. Through numerous contributions of Departmental alumni and friends, the fund has increased to slightly in excess of the \$100,000 required to establish the professorship. I have submitted the appropriate request to President Rogers for formal approval of the Professorship through her office and the Board of Regents.

Dr. Clabaugh is our unanimous choice to receive the honor of being identified as the Bullard Professor. As indicated in the accompanying letters from Budget Council members, as well as the letter provided by Dr. Bullard, Steve Clabaugh in every way epitomizes the objectives for which the Bullard Professorship was established. He exemplifies excellence in teaching and over the years has had a substantial number of graduate students work under his supervision. These students have been inspired by both his teaching and his research, which has been notable. The quality of both can be clearly documented. Three teaching awards attest to his teaching excellence; continued support by NASA and NSF indicate the quality of his research.

Perhaps the most distinguishing thing about Dr. Clabaugh's teaching is the uniformly high quality of his performance at all levels. Each year he participates in our freshman courses, teaching a large section of introductory geology. His graduate-level courses in metamorphic petrology are crowded to the limit of our microscopes and other facilities required. Clearly, the students enjoy his courses and respond favorably to him. He has also taught popular courses in mineralogy and petrology for non-majors and at one time participated in the Plan II program. Overall there is certainly no finer teacher in this Department nor is there anyone more actively involved in working with geology graduate students.

I fully concur with the comments made by many others, including those whose letters are attached. It is a pleasure to endorse the recommendation that Dr. Clabaugh be approved as the Fred M. Bullard Professor.

Yours sincerely,



Robert E. Boyer
Chairman

REB:s

enclosures: Biodata and letters of recommendation.



THE UNIVERSITY OF TEXAS AT AUSTIN
AUSTIN, TEXAS 78712

Department of Geological Sciences
P. O. Box 7909
512 471-5172

January 7, 1976

PRESIDENT'S OFFICE	
U. T. AUSTIN	
7-64a	
REC'D JAN - 9 1976	
REFER TO _____	
HANDLE _____	
COMMENT & RETURN _____	
FILE OR DISCARD _____	

Dr. Lorene Rogers, President
The University of Texas at Austin
MAI 400

Re: Fred M. Bullard Professorship

Dear President Rogers:

This letter is to request your approval, and that of the Board of Regents, of the Fred M. Bullard Professorship in the Department of Geological Sciences. The Bullard Professorship was initiated with a Unitrust agreement between Mr. Raymond D. Woods and the Board of Regents on April 6, 1973. The Unitrust agreement involved acceptance by the Regents of 478 shares of Exxon stock that had a market value of \$45,260.63 at that time. In the agreement the donor indicated a desire to see this sum form the nucleus of a professorship to honor Fred M. Bullard, who is now Professor Emeritus in this Department. Since that time through the good efforts of the Geology Foundation Advisory Council and the many alumni and friends of the Department, the additional money has been raised. We now have slightly in excess of \$100,000 in the fund including the Unitrust agreement.

It my desire and that of the Geology Foundation Advisory Council to now have the Bullard Professorship formally approved so that Professor Bullard can be so honored while he is still in good health and active professionally. We believe that approval of this Professorship and the identification of someone now on our faculty as the first recipient of the Professorship would be in the best interests of the Department and the University. I fully recognize that the recipient would not receive monetary benefit from the money held in the Unitrust agreement during Mr. Woods' lifetime. We do not believe this is an important consideration recognizing the honor as the primary factor.

I look forward to your approval and that of the Board of Regents.

Yours sincerely,

Robert E. Boyer
Chairman

REB:jb

cc: Dean Paul Olum
Mr. Joseph H. Culver
Mr. W. Kenley Clark, Chairman, Advisory Council
Mr. Raymond D. Woods

5. U. T. Austin: Request to Appoint Professor Stanley M. Johanson and Professor Russell J. Weintraub to the James R. Dougherty Chair for Faculty Excellence in the Law School. --

SYSTEM ADMINISTRATION'S PRESENTATION:

System Administration concurs in the recommendation of President Rogers that the Board of Regents approve the appointments of Professor Stanley M. Johanson and Professor Russell J. Weintraub to the James R. Dougherty Chair for Faculty Excellence in the Law School, established by the Board on June 5, 1975.

As stated in President Rogers' letter, set forth below, two professors are being nominated because it was the intent of the donor that an appointment to the Chair be treated essentially as an annual award, and that it provide benefits in addition to those received from present faculty salaries. Dean Smith, in consultation with the Board of Trustees of the University of Texas Law School Foundation, has approved these two professors as being particularly qualified to be the initial beneficiaries of the Dougherty Chair.

PRESIDENT ROGERS' PRESENTATION:

Mr. E. D. Walker
Deputy Chancellor
The University of Texas System
OHH 405

Dear Mr. Walker:

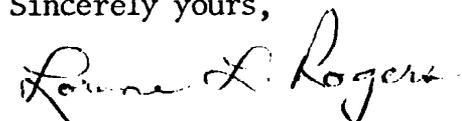
It is a pleasure for me to request the appointment of Professor Stanley M. Johanson and Russell J. Weintraub to the James R. Dougherty Chair for Faculty Excellence in the Law School. Subsequent to the acceptance of the chair by the Board of Regents in their meeting of June 5, 1975, Dean Smith, in consultation with the Board of Trustees of the University of Texas Law School Foundation, has approved these two professors as being particularly qualified to be the initial beneficiaries of the Dougherty Chair.

Two professors are being nominated because it was the intent of the donor that an appointment to the Chair be treated essentially as an annual award, and that it was to provide benefits in addition to those received from their present faculty positions.

Both Professor Johanson and Professor Weintraub are excellent teachers and each has contributed in his own way as legal scholars. Their work as teachers and scholars has resulted in respected positions for each of them in the legal and academic community.

I am pleased to recommend Professor Johanson and Professor Weintraub as the beneficiaries of the James R. Dougherty Chair for Faculty Excellence in the Law School and if you concur in this recommendation, would you please take those actions you deem necessary to secure Regental approval?

Sincerely yours,



Lorene L. Rogers
President

6. U. T. Austin: Request to Extend Faculty Leave of Absence of James R. Roach. --

System Administration concurs in President Rogers' recommendation to extend the current leave of absence without pay of Professor James R. Roach of the Department of Government at U.T. Austin for a third year.

Professor Roach is currently on a two-year leave to serve with the United States Embassy in India and would like to return to U.T. Austin in September, 1977, rather than 1976 as originally planned. This request has been endorsed by all of the appropriate officials at the institution, and is consistent with Part One, Chapter III, Section 16.4 of the Regents' Rules and Regulations, which permits extension of a leave of absence for a third year in unusual circumstances.

7. U. T. Dallas: Request to Establish (a) Doctor of Philosophy Degree Program in Special Education; (b) Doctor of Philosophy Degree Program in Human Development; and to Submit Proposals to Coordinating Board (Catalog Change). --

SYSTEM ADMINISTRATION'S PRESENTATION:

(a) Doctor of Philosophy Degree Program in Special Education

System Administration concurs in the recommendation of President Jordan that the Board of Regents approve the establishment of a Doctor of Philosophy degree program in Special Education and authorize the submission of this proposal to the Coordinating Board for consideration.

The proposed Ph.D. in Special Education will prepare graduates to function on interdisciplinary teams engaged in the delivery of medical, legal, educational, vocational and psychological services required by exceptional persons. This interdisciplinary training will be achieved by using the unique resources of the University Affiliated Facility at the Southwestern Medical School at Dallas. The cooperative training and research program at the University Affiliated Facility involves twelve departments of seven universities located in the Dallas-Fort Worth area, with U.T. Dallas supplying the Special Education component. Besides U.T. Dallas' facilities at the University Affiliated Facility, other training sites and/or information sources for students participating in this Ph.D. program include the Callier Center for Communication Disorders; the Southwestern Legal Foundation; the Research and Evaluation Center for Learning of the Dallas Independent School District and its satellite programs; the headquarters for Region VI, Department of Health, Education and Welfare; the National Association for Retarded Citizens; and the many public and private facilities serving exceptional persons in the North Texas metroplex. Study will focus on existing problems of handicapped persons and their families as well as on enrichment programs for gifted persons. Program graduates will be trained to address issues and needs in the areas of research, management, service delivery systems, college level teaching, advocacy, evaluation and other leadership roles in the field of Special Education.

It is planned that this program be implemented in Fiscal Year 1976-77 (September 1976). The first year's cost differentials will be \$60,500 for faculty salaries and \$11,500 for departmental operating expenses, and in terms of formula funds the program will be self-supporting. No new facilities will be needed, but three additional faculty positions in Special Education will be required.

The program proposal has been reviewed and evaluated by an outside consulting team and a site visit has been made to the U.T. Dallas campus.

(b) Doctor of Philosophy Degree Program in Human Development

System Administration concurs in the recommendation of President Jordan that the Board of Regents approve the establishment of a Doctor of Philosophy degree program in Human Development and authorize the submission of this proposal to the Coordinating Board.

As stated in the text of this proposal, the Ph.D. program in Human Development is unique because it will: (a) be the only program in Texas offering a degree of this type; (b) emphasize two areas interdisciplinary in nature: human ethology--the study of behavior in naturalistic surroundings, and human cognition--the study of mental processes that govern behavior; (c) include a field internship which will provide doctoral candidates with first-hand experience in real-world areas where research is needed; and (d) utilize facilities and opportunities unique to the Dallas-Fort Worth area, to train students for positions as researchers in community organizations and to set up programs of applied research in appropriate institutions.

The cost differentials for the first academic year (1976-77) will be approximately \$59,500 in faculty salaries and \$12,000 in departmental operating expense. The program will be supported by state funding through the formula schedule.

The approval of this Ph.D. program will result in planning for two new facilities:

- (1) The Cognitive Development Laboratory--to be housed in a public school for longitudinal measurement of changes in the processing capabilities of children. Both federal and state funds will be sought for constructing and maintaining this laboratory.
- (2) The Human Ethology Center--a new campus facility, large and observational, with a completely flexible indoor environment to make possible the study of many kinds of human behavior in naturalistic settings. Federal and state support will be solicited to fund this center.

An outside consulting team has reviewed and evaluated this proposed Ph.D. program through study of the proposal and a site visit to the U.T. Dallas campus.

SECRETARY'S NOTE: The minute order will provide that if this recommendation is approved by the Board of Regents and permission is given by the Coordinating Board to establish this degree program, the first catalog at U. T. Dallas published after Coordinating Board approval will be amended to include this program.

8. U. T. San Antonio: Request to (1) Increase Student Services Fee (Required) and (2) Establish Non-Student Fees Effective 1976-77 (Catalog Change). --

SYSTEM ADMINISTRATION'S PRESENTATION:

System Administration concurs in the recommendation of President Flawn that the Board approve the following fee schedule changes to be included in the U.T. San Antonio Undergraduate Catalog for 1976-78.

1. Change in Student Services Fee (Required)

- From: \$2.00 per semester hour for each regular semester (maximum of \$30.00 per semester) and \$1.00 per semester hour for each summer session
- To: \$2.50 per semester hour (maximum of \$30.00 per semester or summer session)

2. Establishment of Non-Student Fees *

Non-student gymnasium and facilities use fees are required. Non-students desiring the use of facilities in the Gymnasium, Convocation Center, or other athletic facilities will pay fees according to the following schedule (lockers and towels are provided, but locks are not):

<u>Category</u>	<u>Annual Fee</u>
A. UTSA Personnel	
(1) Faculty-staff member	\$12
(2) Faculty-staff spouse	6
(3) Faculty-staff children	3 with a maximum of \$25 per family
(4) Student spouse	3
(5) Student children	1
B. Other UT System Personnel	
(1) First member	\$36
(2) Second member (spouse)	36
No children	
C. Guest Fee	\$ 1
Available to guest of UTSA students and UTSA personnel as listed above on a per use basis (lockers and towels are provided, but locks are not).	

These fees are non-refundable.

*Specified hours only.

Dr. Flawn's letter of recommendation and a statement of justification for the fees are set out below.



THE UNIVERSITY OF TEXAS AT SAN ANTONIO
SAN ANTONIO, TEXAS 78285
512-691-4101

OFFICE OF THE PRESIDENT

December 15, 1975

Mr. E. D. Walker
Deputy Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Mr. Walker:

We are now working on revisions to our Undergraduate Catalog for 1976-78 which will be submitted to your office for consideration by January 30, 1976. Before we include certain fees and charges in the revised catalog, I am requesting that they be considered for approval in advance. The recommendations are attached.

Yours very truly,

A handwritten signature in dark ink, appearing to read "P. T. Flawn", written over the typed name.

PETER T. FLAWN

JUSTIFICATIONS

Change in Student Services Fee

When the original student services fees were established at UTSA, we were in leased facilities at the Koger Executive Center and did not have the necessary physical facilities to provide a comprehensive program of students services. Therefore, the student services fee was set at \$2.00 per semester hour for each regular semester and \$1.00 per semester hour for each summer session. With the occupancy of the new campus, needed space for student services will become available to us and it will be necessary to generate additional funds to provide a broader range of services to our students, and this will represent the first increase in fees since 1973. Each of the other five academic components of The University of Texas System levy a fee of \$2.50 per semester credit hour (with a maximum of \$30.00 per semester or summer session), and approval of a similar fee at UTSA would enable

*However, effective with the Fall Semester, 1975, UT Austin changed to a fee of \$1.50 per semester credit hour (with a maximum of \$18 per semester or summer session) and a separate Medical Service Fee of \$15 per semester or summer session.

us to provide comparable student services on our campus. Approval of the fee at this time will enable us to include the new schedule in our 1976-78 undergraduate catalog which is to be printed soon.

Establishment of Non-Student Fee

There are times when the gymnasium and other athletic facilities on the UTSA campus are not scheduled for student use. It is common practice within a university to permit use of the facilities by its faculty, staff, and other members of the university community. It is necessary to charge a nominal use fee for the privilege of using the facilities to help off-set the expenses of operation. This request to establish such a fee will enable us to offer our facilities for the recreational use of our personnel.

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

EMERGENCY AMENDMENT

February 13, 1976

Page
A & D

8. Amendment to Item 8, Page A & D - 14

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Documentation

8. U. T. San Antonio: Request to (1) Increase Student Services Fee (Required) and (2) Establish Nonstudent Fees Effective 1976-77 (Catalog Change). --With the approval of System Administration, President Flawn has asked that his recommendation for nonstudent fees for use of athletic facilities at The University of Texas at San Antonio be amended so that the fee charged will be the same for U. T. San Antonio personnel and other U. T. System personnel (The University of Texas Health Science Center at San Antonio and The University of Texas School of Nursing at San Antonio). With this amendment, the recommendation will be as set out below:

<u>Category</u>	<u>Annual Fee</u>
a. U. T. San Antonio Personnel and Other U. T. System Personnel	
Faculty-staff member	\$12
Faculty-staff spouse	6
Faculty-staff children	3 (Maximum of \$25 per family)
Student spouse	3
Student children	1
b. Guest Fee	
Available to guest of UTSA students and UTSA personnel as listed above on a per use basis (lockers and towels are provided, but locks are not)	#/

These fees are not refundable.

NOTE: On Page A & D - 13 of the MSA, the catalog to be conformed after approval of the new program by the Coordinating Board is that of U. T. DALLAS rather than U. T. Austin.

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Bauerle, Presiding

Date: February 13, 1976

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

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

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B & G

U. T. SYSTEM

- ✓ 1. Request to Amend Board of Regents' Resolution
on Behalf of The University of Texas System in
Connection with Federal Grants 3

U. T. ARLINGTON

2. Remodeling of Hereford Student Union Building:
Request for Authorization to Increase Scope of
Project and Appropriation Therefor 3
3. University Bookstore: Request for Approval of
Preliminary Plans and for Additional Appro-
priation Therefor 4
4. Additional Parking Facilities: Request for
Authorization to Construct Five Parking Lots
and Additional Appropriation Therefor 4

U. T. AUSTIN

5. North Sector Expansion of Chilled Water Distri-
bution System: Request for Project; Preparation
of Final Plans and Specifications; Advertisement
for Bids, and Appropriation Therefor 5

U. T. DALLAS

6. Callier Center for Communication Disorders:
Request to Waive Regents' Rules and Regulations,
Part One Chapter VIII, Section 1, and to Name
Large Auditorium 5
7. Callier Center for Communication Disorders:
Request to Waive Regents' Rules and Regulations,
Part One Chapter VIII, Section 1, and to Name
Southern Wing 6
8. Environmental Science Building (Including Addition
There to): Request to Waive Regents' Rules and
Regulations, Part One Chapter VIII, Section 1,
and to Name Large Auditorium 6

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1. U. T. SYSTEM: REQUEST FOR AUTHORIZATION TO AMEND BOARD OF REGENTS' RESOLUTION ON BEHALF OF THE UNIVERSITY OF TEXAS SYSTEM IN CONNECTION WITH FEDERAL GRANTS.--At the Regents' Meeting held July 30, 1971, a resolution was passed granting authority to R. S. Kristoferson, Director of the Office of Facilities Planning and Construction, to sign documents on behalf of The University of Texas System in connection with Federal Grants awarded for construction purposes. It is necessary to modify the resolution to include authority to sign requests for Federal Loans as well as grants in order that pending or future applications for grants, loans, or combinations thereof, can be approved by the appropriate Federal agency. Therefore, it is recommended by System Administration that the following resolution be passed, superseding the one passed on July 30, 1971:

BE IT RESOLVED, that R. S. Kristoferson, Director of Facilities Planning and Construction of The University of Texas System, be and he is hereby, authorized, empowered, and directed to execute all documents relating to the acquisition and the use of monies received from the Federal Government and the Texas Department of Health Resources in connection with construction grant awards and loans, and to do any and all other necessary acts and things in connection therewith, and any and all such acts and deeds done or caused to be done by the Director, R. S. Kristoferson, are hereby ratified, approved, and confirmed as the acts and deeds of the Board of Regents of The University of Texas System.

2. U. T. ARLINGTON: REMODELING OF HEREFORD STUDENT UNION BUILDING (PROJECT NO. 301-331) - REQUEST FOR AUTHORIZATION TO INCREASE PROJECT SCOPE AND APPROPRIATION THEREFOR.--At the Regents' meeting held July 25, 1975, authorization was given for the preparation of preliminary plans for the remodeling of the Hereford Student Union Building at The University of Texas at Arlington. This project will provide improved and expanded student services for an enrollment of approximately 15,500 students and the expected increases in the near future. Initial planning activities were started in August 1975 prior to the finalization of the building program. Subsequently, the design concept and schematic plans prepared by the Project Architect, Jarvis Putty Jarvis, Inc., of Dallas, Texas, have been completed, reviewed and considered acceptably responsive to the program requirements in skillfully utilizing the existing building without massive demolition and complex structural changes often encountered in remodeling projects. Remodeling of the existing facility in the central campus location is considered more economically feasible than relocation and construction of a new facility at greater cost.

The initial estimated project cost of \$1,200,000.00 is inadequate for the additional program requirements and the new construction now recommended to satisfy the needs for student activities at The University of Texas at Arlington. The revised costs are based on Architect's estimates.

President Nedderman and System Administration recommend that the Board:

- a. Approve an increase in project scope of the remodeling of Hereford Student Union Building to accommodate expanded functional requirements of the building for improved student services at The University of Texas at Arlington
- b. Authorize a total project cost of \$2,500,000.00 for the remodeling of Hereford Student Union Building with preparation of preliminary plans to be brought to the Board at a future meeting
- c. Appropriate \$5,000.00 from proceeds of combined fee revenue bonds for fees and miscellaneous expenses through the preparation of preliminary plans and outline specifications, \$15,000.00 having been previously appropriated.

3. U. T. ARLINGTON: UNIVERSITY BOOKSTORE (PROJECT NO. 301-332) - PRESENTATION OF PRELIMINARY PLANS, REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS, AND ADDITIONAL APPROPRIATION THEREFOR:-- In accordance with the project authorization given at the Regents' Meeting held July 25, 1975, preliminary plans and specifications for the construction of the University Bookstore at The University of Texas at Arlington have been prepared by the Project Architect, Lawrence D. White Associates, Inc. This new facility of approximately 40,000 square feet will replace the inadequate bookstore currently located in the Hereford Student Union Building.

Handwritten signature/initials

President Nedderman and System Administration recommend that the Board:

- a. Approve the preliminary plans and specifications for the University Bookstore at The University of Texas at Arlington at an estimated total project cost of \$1,200,000.00
 - b. Authorize the preparation of final plans and specifications which will be brought to the Board at a future meeting
 - c. Appropriate additional funds in the amount of \$33,000.00 from Combined Fee Revenue Bond proceeds for fees and miscellaneous expenses through the preparation of final plans and specifications, \$15,000.00 having been previously appropriated from that source.
4. U. T. ARLINGTON: ADDITIONAL PARKING FACILITIES (PROJECT NO. 301-258) - REQUEST FOR AUTHORIZATION FOR CONSTRUCTION OF FIVE PARKING LOTS AND ADDITIONAL APPROPRIATION THEREFOR.--Under authorization given at the Regents' Meeting held February 1, 1974, additional parking facilities at The University of Texas at Arlington have been provided through contract awards approved by the Board in June 1974 and July 1975. Currently, a total of 5,871 parking spaces are available on the Campus. Nevertheless, in the Fall Semester of 1975 permits for 12,816 vehicles were issued with an even greater requirement anticipated by Fall 1976.

The construction and restoration of five parking lots at the locations listed below will partially meet urgent parking needs in the North and West Sectors of the Campus by adding approximately 400 parking spaces:

Fine Arts Parking (including Landscaping) (Monroe Street and Second Street)

Cooper Center Parking (West Border Street)

Trinity Hall Parking (South of Second Street)

South Cooper Parking (Cooper Street)

West and First Street Parking (West, First and Oak Streets)

President Nedderman and System Administration recommend that the Board:

- a. Approve incremental expansion of Parking Facilities at The University of Texas at Arlington by the construction and restoration of five parking lots at an estimated total project cost of \$253,000.00
- b. Authorize the preparation of final plans and specifications, advertisement for bids, and completion of the project by 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 \$168,000.00 for Additional Parking Facilities from U. T. Arlington Account No. 0566, Unappropriated Plant Funds Interest on Bond Proceeds, \$85,000.00 remaining from previously appropriated funds.

Construction contract awards will be brought to the Board for ratification at future meetings.

5. U. T. AUSTIN: NORTH SECTOR EXPANSION OF CHILLED WATER DISTRIBUTION SYSTEM - REQUEST FOR PROJECT AUTHORIZATION; PREPARATION OF FINAL PLANS AND SPECIFICATIONS; ADVERTISEMENT FOR BIDS; AND APPROPRIATION THEREFOR.--Since 1968 the capacity to produce and distribute chilled water for Air Conditioning has been increased to serve the remodeled, additions to and new buildings constructed on the Campus of The University of Texas at Austin. The load growth has been essentially as predicted except that larger than anticipated loads have been added in the center of the Campus (specifically, Texas Union West and the Addition to Welch Hall). To overcome a deficiency of chilled water in the central areas of the Campus a cross connection to Chilling Station No. 4 is needed. Studies have revealed that the installation of a supply and return 18" direct buried pipeline will produce the hydraulic balance in the distribution system to relieve the deficiency of chilled water in the center and northwest quadrant of the Campus.

President Rogers and System Administration recommend that the Board:

- a. Authorize the construction of chilled water lines to cross connect from Chilling Station No. 4 to present chilled water mains at the north end of the Pedestrian Bridge crossing 26th Street at an estimated total project cost of \$459,500.00
 - b. Instruct the Office of Facilities Planning and Construction to prepare final plans and specifications with authorization to advertise for bids which will be presented to the Board at a future meeting
 - c. Appropriate \$459,500.00 from Account No. 36-9002-1000, Capital Improvements, to cover the anticipated cost of the project.
6. U. T. DALLAS: THE CALLIER CENTER FOR COMMUNICATION DISORDERS - REQUEST TO WAIVE REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER VIII, SECTION 1, AND TO NAME THE LARGE AUDITORIUM OF THE CENTER IN HONOR OF ARAM GLORIG.--System Administration concurs in the recommendation of President Jordan that the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 be waived to allow the large Auditorium located near the entrance of the Callier Center for Communication Disorders, 1966 Inwood Road, Dallas, Texas, to be named in honor of Aram Glorig.

Dr. Glorig served as a consultant for the establishment of the Callier Center and became the founding Director. Since 1964 he has guided the development of a staff and facility which have international recognition in the research and treatment of speech and hearing defects. Through the efforts and coordination of Dr. Glorig, joint academic programs between the Callier Center and The University of Texas at Dallas were established prior to the merger of the Center into The University of Texas System.

Approval of the Regents is requested for designating the large Auditorium of the Callier Center for Communication Disorders at The University of Texas at Dallas as the Aram Glorig Auditorium.

7. U. T. DALLAS: THE CALLIER CENTER FOR COMMUNICATION DISORDERS - REQUEST TO WAIVE REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER VIII, SECTION 1, AND TO NAME THE SOUTHERN WING OF THE CENTER COMPLEX IN HONOR OF NELLE C. JOHNSTON.--System Administration concurs in the recommendation of President Jordan that the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 be waived to allow the Southern Wing of the Callier Center for Communication Disorders Complex, 1966 Inwood Road, Dallas, Texas, to be named in honor of Nelle C. Johnston.

In the early nineteen sixties, Miss Johnston became the leading lay figure at the Callier Center who mobilized community support for the governance and financial development of the Center. She served as a charter member of the Board of Trustees and was President of the Callier Center from 1965 to 1974. During those years, the Center not only increased its services and research activities dramatically, but also received world-wide recognition in the construction of its new 93,000 square foot facility for its excellence in function and design. Miss Johnston was a key figure in the merger of these excellent facilities into The University of Texas System.

Approval of the Board is requested for designating the Southern Wing of the Callier Center for Communication Disorders Complex at The University of Texas at Dallas as the Nelle C. Johnston Clinic and Research Building.

8. U. T. DALLAS: ENVIRONMENTAL SCIENCE BUILDING AND ADDITION TO ENVIRONMENTAL SCIENCE BUILDING (PROJECT NO. 302-211) - REQUEST TO WAIVE REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER VIII, SECTION 1, AND TO NAME THE LARGE AUDITORIUM OF THE BUILDING IN HONOR OF ANDREW R. CECIL.--System Administration concurs in the recommendations of President Jordan and the Special Committee of the Southwestern Legal Foundation that the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 be waived to allow the large Auditorium of the building to be named in honor of Andrew R. Cecil.

Dr. Cecil, noted lawyer and economist, has served as Executive Vice-President of Southwestern Legal Foundation. With special expertise in the field of European law, Dr. Cecil has been instrumental in initiating many research programs. He has served as President and Trustee of the Foundation since 1972. The leadership of Dr. Cecil has been an important factor in the fiscal strengthening of the Southwestern Legal Foundation.

Approval of the Board is requested for designating the large Auditorium of the building occupied by the Southwestern Legal Foundation at The University of Texas at Dallas as the Andrew R. Cecil Auditorium.

9. U. T. DALLAS: ENVIRONMENTAL SCIENCE BUILDING AND ADDITION TO ENVIRONMENTAL SCIENCE BUILDING (PROJECT NO. 302-211) - REQUEST TO NAME FACILITY AND RECOMMENDED INSCRIPTION ON PLAQUE.--At the July 1973 meeting of the Board a construction contract was awarded for the Environmental Science Building at The University of Texas at Dallas. Subsequently, at Board meetings in February 1974 and September 1974 authorization was given for modifications to the initial structure and a building addition which would provide

functional space for use by the Southwestern Legal Foundation. Completed portions of the facility have been occupied and the remaining work is nearing completion. It is now appropriate that the building name be considered by the Board.

System Administration concurs in the recommendation of President Jordan and the Special Committee of the Southwestern Legal Foundation that the facility be named in honor of the late Karl Hoblitzelle, an early supporter of the Southwestern Legal Foundation who was instrumental in the founding and funding of the Texas Research Foundation at Renner. The new home of the Southwestern Legal Foundation is most appropriately located on a portion of the Renner land which lies within the Campus boundaries of The University of Texas at Dallas. Mr. Hoblitzelle's death in March 1967 ended a career highlighted with noted philanthropies and great service to the community. He was a significant benefactor of higher education in Texas and, in particular, to The University of Texas System.

Accordingly, it is recommended that the Board:

- a. Approve Karl Hoblitzelle Hall as the building name of the facility occupied by the Southwestern Legal Foundation at The University of Texas at Dallas
- b. Approve the plaque inscription for the building as set out below with the necessary modifications of the standard inscription pattern to accommodate two contract award dates and the names of two Contractors.

KARL HOBLITZELLE HALL

1973 and 1974

BOARD OF REGENTS

A. G. McNeese, Jr., Chairman
Dan C. Williams, Vice-Chairman
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Chancellor, The University
of Texas System
Bryce Jordan, President
The University of Texas
at Dallas

Harwood K. Smith and Partners, Inc.,
Project Architect
LaRoe Construction Company,
Contractor
Texas Olson Construction Company,
Contractor

10. U. T. DALLAS: REQUEST FOR AUTHORIZATION TO GRANT A SANITARY SEWER LINE EASEMENT TO THE CITY OF PLANO.--The City of Plano plans to construct a sanitary gravity sewer line through a portion of the endowment lands held by the Board of Regents of The University of Texas System in behalf of The University of Texas at Dallas. The proposed routing to the north of the Campus will parallel the Dallas North Parkway from Prairie Creek Drive to Coit Road. The requested easement is located in, upon and across a strip of land fifteen feet in width in the Martha McBride Survey, Collin County, Texas, and passes through land conveyed to The University of Texas System as Tract One of Section I, a portion of the Ouida Saigling Anderson Tract. The proposed easement is more fully described in the easement document which will be available 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 legal form by a University of Texas Attorney.

11. U. T. EL PASO: ENGINEERING/SCIENCE COMPLEX - LANDSCAPE AND IRRIGATION (PROJECT NO. 201-206) - RECOMMENDED AWARD OF CONTRACT TO MYERS COMPANY EL PASO, INC., EL PASO, TEXAS.--In accordance with authorization given at the Regents' Meeting held October 26, 1973, a building construction contract award was approved and construction is approximately 90% complete on the Engineering/Science Complex at The University of Texas at El Paso. As part of the approved and previously funded total project cost, funds were reserved for the future Landscape and Irrigation work designed by the associated Project Architects, Carroll, Daeuble, DuSang and Rand and Garland and Hilles of El Paso, Texas. Bids were called for and were received, opened and tabulated on January 15, 1976, as shown below for the Engineering/Science Complex Landscape and Irrigation at The University of Texas at El Paso:

Bidder	Base Bid	Bidder's Bond or Cashier's Check
Black's Nursery, Inc., El Paso, Texas	\$167,700.00	B.B. 5%
Caby's Landscape Garden Centers, Inc., El Paso, Texas	128,856.00	B.B. 5%
Hector's Landscaping, El Paso, Texas	134,300.00	B.B. 5%
Landscape Design and Construction, Inc., Dallas, Texas	193,241.00	B.B. 5%
Matyear Construction Com- pany, Inc., El Paso, Texas	142,540.00	B.B. 5%
Myers Company El Paso, Inc., El Paso, Texas	79,860.00	C.C. \$3,993.00
Texas Landscape Con- tractors, Inc., Austin, Texas	144,600.00	B.B. 5%

President Templeton and System Administration recommend that the Board award the construction contract for Landscape and Irrigation for the Engineering/Science Complex at The University of Texas at El Paso to the low bidder, Myers Company El Paso, Inc., El Paso, Texas, in the amount of the base bid of \$79,860.00.

Within the approved and previously appropriated total project cost of \$15,000,000.00, funds are available to cover the recommended construction contract award, fees and miscellaneous expenses.

12. U. T. PERMIAN BASIN: STUDENT HOUSING (PROJECT NO. 501-312) - AUTHORIZATION TO LEASE MOBILE HOUSING; REQUEST FOR APPROVAL OF FINAL PLANS FOR SITE DEVELOPMENT WITH AUTHORIZATION TO ADVERTISE FOR BIDS; APPOINTMENT OF COMMITTEE TO APPROVE LEASE AGREEMENT AND AWARD A CONSTRUCTION CONTRACT.--In accordance with actions approved at the September 20, 1974 and April 28, 1975 meetings of the Board, a Special Committee consisting of Regent Clark, Chairman, Regent Bauerle and Regent Johnson was appointed to study student housing at The University of Texas of the Permian Basin. Subsequently, the Special Committee submitted reports to the Board at meetings held on June 5, 1975 and December 12, 1975. Further investigations conducted by the U. T. Permian Basin Administration and the Office of Facilities Planning and Construction established the desirability of leasing mobile housing units as an immediate solution for the housing requirements for Fall 1976, and the Board of Regents in their meeting of December 12th approved of leasing units for the Fall of 1976. Permanent housing facilities would be deferred for further study and funding considerations.

To meet the Fall 1976 requirement for housing approximately 400 students, mobile housing units can be leased and installed on the Campus upon completion of separately contracted site development. Location of this proposed initial housing facility is immediately north of the South Campus Buildings.

The Office of Facilities Planning and Construction has prepared final plans and specifications for the required site development. This project will provide the necessary utilities, site grading and paving improvements and initial landscaping. U. T. Permian Basin Administration and OFPC have prepared detailed criteria for temporary mobile units which will be used in soliciting lease proposals from qualified manufacturing or leasing agencies.

President Cardozier and System Administration recommend that the Board:

- a. Approve the leasing of temporary mobile housing for installation on the Campus of The University of Texas of the Permian Basin and completion of required site development by the University at an estimated cost of \$250,000.00
- b. Ratify action of appropriate officials of U. T. Permian Basin Administration and System Administration in soliciting proposals for leasing of temporary mobile housing. Appoint a Committee of Chairman Shivers, Regent Clark, Regent Bauerle, Deputy Chancellor Walker, Associate Deputy Chancellor Landrum, and President Cardozier to evaluate and enter into a lease agreement with the firm which submits the proposal most advantageous to the University, the agreement to be subject to the approval of the Special Committee previously appointed and to be executed by the Chairman of the Board on behalf of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University Attorney
- c. Approve the final plans and specifications prepared by the Office of Facilities Planning and Construction for site development; authorize advertisement for bids, and authorize the previously appointed Special Committee to award a construction contract within funds previously appropriated.

The contract award for site development and the lease for mobile housing will be brought to a future meeting of the Board for ratification.

13. U. T. SAN ANTONIO: INSTITUTE OF TEXAN CULTURES - REQUEST FOR AUTHORIZATION TO GRANT AN EASEMENT TO THE CITY OF SAN ANTONIO FOR ELECTRIC LINE RIGHT-OF-WAY AND UNDERGROUND ELECTRIC SERVICE.-- At the March 1975 Regents' Meeting approval was obtained for the exchange of property at the Institute of Texan Cultures with the City of San Antonio to facilitate the construction of a new street connecting Durango Boulevard with Market Street. The street will improve traffic circulation around Hemisfair Plaza and access to parking at the Institute. The City of San Antonio has recently determined that the street construction requires the relocation of an existing electric service pole carrying the primary electric service to both the Institute of Texan Cultures and the Hemisfair Plaza. The City Public Service Board, at the request of the City of San Antonio, has requested that an "Electric Line Right-of-Way Agreement" be granted as an easement for relocation of electric facilities, including location of service poles, associated guy wires, new underground service and existing underground service on property of the Institute of Texan Cultures at San Antonio, Texas.

This requested easement is over, across, under and upon three tracts of land of Block 3, City of San Antonio, Bexar County, Texas more fully described and duly recorded in the deed records of Bexar County, Texas. The proposed easement document will be available at the meeting of the Board.

President Flawn 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 legal form by a University Attorney.

It is noted that if this easement is granted, it will be necessary to waive the Regents' easement policy.

14. DALLAS HEALTH SCIENCE CENTER (DALLAS SOUTHWESTERN MEDICAL SCHOOL): BASIC SCIENCE RESEARCH BUILDING - REQUEST TO WAIVE REGENTS' RULES AND REGULATIONS, PART ONE, CHAPTER VIII, SECTION 1, AND TO NAME THE BUILDING IN HONOR OF PHILIP R. JONSSON.--The generous contributions of Mr. and Mrs. Erik Jonsson have long benefited component institutions of The University of Texas System. The continuing benevolence to their community is recognized by The University of Texas System. Mr. and Mrs. Jonsson have made substantial gifts to the Southwestern Medical Foundation to establish endowment funds, the income from which will be used in perpetuity for the benefit of The University of Texas Health Science Center at Dallas. The officers and trustees of the Southwestern Medical Foundation have respectfully requested that the Basic Science Research Building on the campus of The University of Texas Health Science Center at Dallas be named in honor of Mr. Philip R. Jonsson, the son of Mr. and Mrs. Erik Jonsson.

President Sprague recommends, with the concurrence of Chancellor LeMaistre and System Administration, that the Board:

- a. Gratefully acknowledge the generous gifts and continuing benevolence of Mr. and Mrs. Erik Jonsson of Dallas, Texas, for the benefit of The University of Texas Health Science Center at Dallas

- b. Approve the waiver of the provisions of the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 to allow the designation of the Basic Science Research Building at The University of Texas Health Science Center at Dallas as the Philip R. Jonsson Basic Science Research Building as a visible honor in recognition of the outstanding contributions made by Mr. and Mrs. Erik Jonsson to the Dallas Health Science Center
- c. Recognize the loyal support and dedicated interest of the Southwestern Medical Foundation, its officers and trustees, in behalf of the Dallas Health Science Center and The University of Texas System.

15. DALLAS HEALTH SCIENCE CENTER: PHASE I LANDSCAPING, IRRIGATION, AND SITE DEVELOPMENT (PROJECT NO. 303-333) - REPORT OF COMMITTEE, REQUEST FOR RATIFICATION OF APPROVAL OF FINAL PLANS AND RECOMMENDED AWARD OF CONTRACT TO SOUTHWEST LANDSCAPE NURSERY COMPANY, INC., DALLAS, TEXAS.--In accordance with authorization given at the Regents' Meeting held July 25, 1975, final plans and specifications were prepared by the Office of Facilities Planning and Construction for the Phase I Landscaping, Irrigation and Site Development for The University of Texas Health Science Center at Dallas. The Special Committee consisting of President Sprague, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, and Committee Chairman Bauerle approved the final plans and authorized the advertisement of bids which were received, opened and tabulated on January 13, 1976, as shown on the attached sheet.

This Phase I of the Master Landscape Development for the Dallas Health Science Center provides for erosion control, tree planting, finish grading, sodding and an irrigation system. Additional phases of the development will be brought to the Board in the future.

President Sprague and System Administration recommend that the Board:

- a. Ratify the action of the Special Committee which approved the final plans and specifications and authorized the advertisement for bids
- b. Award the construction contract for the Phase I Landscaping, Irrigation and Site Development at The University of Texas Health Science Center at Dallas to the low bidder, Southwest Landscape Nursery Company, Inc., Dallas, Texas, as follows:

Base Bid	\$ 86,185.00
Add Alternates for Additional Irrigation:	
No. 1	2,299.00
No. 2	<u>2,824.00</u>
Total Recommended Contract Award	<u>\$91,308.00</u>

- c. Authorize a revised total project cost of \$98,887.00 to cover the recommended construction contract award, fees and miscellaneous expenses within previously appropriated funds of \$150,000.00.

MASTER LANDSCAPE AND IRRIGATION PLAN, THE UNIVERSITY OF TEXAS
HEALTH SCIENCE CENTER AT DALLAS, DALLAS, TEXAS

Bids Received at 2:00 P. M., January 13, 1976, in the Office of Facilities Planning
and Construction, The University of Texas System, Austin, Texas

Bidder	Base Bid	Add Alternates - Landscape				Add Alternates - Irrigation		Bidder's Bond
		No. 1	No. 2	No. 3	No. 4	No. 1	No. 2	
Lew Hammer, Inc., Denver, Colorado	\$168,700.00	\$13,700.00	\$5,970.00	\$3,870.00	\$ 7,450.00	\$3,800.00	\$4,200.00	5%
Hawkins Nursery and Landscape Company, Inc., Dallas, Texas	95,000.00	11,500.00	3,800.00	2,400.00	7,400.00	3,700.00	3,544.00	5%
Lambert Landscape Company, Inc., Dallas, Texas	120,390.00	10,330.00	6,170.00	3,485.00	10,590.00	2,340.00	2,875.00	5%
Landscapes, Inc., Dallas, Texas	87,758.00	7,864.00	3,829.00	2,269.00	6,863.00	2,610.00	3,206.00	5%
Roy A. Morrow, Landscape Contractors, Fort Worth, Texas	122,472.00	10,258.00	5,043.00	3,553.00	10,467.00	2,970.00	3,564.00	5%
Southwest Landscape Nursery Company, Inc., Dallas, Texas	86,185.00	4,468.00	2,310.00	1,545.00	5,490.00	2,299.00	2,824.00	5%
Texas Landscape Contractors, Inc., Austin, Texas	113,990.00	9,000.00	6,000.00	3,510.00	11,000.00	3,000.00	3,000.00	5%
Tobin Nursery and Landscape, Dallas, Texas	98,468.56	8,474.00	3,769.50	2,343.50	5,484.45	2,934.00	3,901.00	5%

16. SAN ANTONIO HEALTH SCIENCE CENTER (SAN ANTONIO MEDICAL SCHOOL): REPORT ON EXPANSION OF PHYSICAL PLANT BUILDINGS AND RENOVATION OF AUDITORIUM SUBLEVEL OF SAN ANTONIO MEDICAL SCHOOL BUILDING; REQUEST FOR AUTHORIZATION (a) TO REDUCE SCOPE AND FUNDING OF AUDITORIUM SUBLEVEL OF SAN ANTONIO MEDICAL SCHOOL BUILDING AND (b) TO INCREASE SCOPE AND FUNDING OF PHYSICAL PLANT BUILDINGS (CONNECTION OF BUILDINGS NOS. 1 AND 2). --

Report
(Pages 13-17)

At the Board of Regents' Meeting on December 12, 1975, questions were raised concerning two agenda items submitted which recommended adjustments in the scope of the above-named projects. The Board asked for a report covering the background for the projects and for the decisions made leading to the recommendations contained in the agenda items. It is the purpose of this memorandum to respond to the Board's request.

Design and Management Considerations

The original plans and specifications for the Medical School Building in San Antonio were prepared by the appointed architects, Phelps and Simmons and Associates and Bartlett Cocke and Associates. Frank G. Bryant and Associates of Austin performed the subsurface investigations and submitted recommendations to the architect concerning the foundation and structural system to be used in supporting the building. The recommendations were sound and were followed by the architect in carrying out the design. (More detail concerning the recommendations can be found in Enclosure 1). The design was completed in 1965 and the project was bid in January 1966. Construction of the project was completed in time to permit occupancy and use of the building in the Fall of 1968.

As completed, the Medical School included approximately 22,000 square feet of unfinished basement space. Of these 22,000 square feet of space, 4,000 square feet beneath the West Arcade were intended for a computer installation and were provided with a concrete floor suspended several inches above the earth. The remaining 18,000 square feet of space consisted of raw space excavated beneath the Auditorium; there was no floor; there was no intended use beyond rough storage on the gravel surface.

In 1969, the 61st Legislature established the San Antonio Dental School and the San Antonio Nursing School with the express understanding that both schools would accept students in the Fall of 1970. It was essential that additional space be provided for the temporary housing of both schools, pending permanent construction which eventually would provide permanent space for them.

early
The immediate temporary needs for the new schools were met by completing the unfinished space in the basement of the Medical School. A cost estimate prepared by OFPC in August 1969 anticipated that finishing the basement space to the same quality of structure and finish as the original construction would probably have a total project cost of \$732,000. At its October 31, 1969 Meeting, the Board authorized completion of the unfinished basement space at a total project cost of \$350,000. In order to stay within the authorized cost, it was necessary to support the basement slab under the Auditorium on select fill placed on top of the existing soil. Neither did the time available permit pier and beam construction for support of a basement slab, which would have been the standard of construction necessary to match the quality of the remainder of the building.

The plans and specifications were hurriedly prepared, the project was bid, and the Board made an award of a construction contract in the amount of \$246,843 at its January 24, 1970 meeting. The project was completed in time for use by Dental and Nursing students for their 1970 Fall classes.

Subsequently, the Board provided additional temporary space by construction of a temporary steel building adjacent to the West Arcade. It was completed in time to support the 1972 Fall enrollment, contained 10,400 square feet of space, and had a total project cost of \$210,000.

These two temporary areas of 22,000 square feet and 10,400 square feet, respectively, were used by faculty and students until the new Nursing School was completed in August 1974 and the Dental School was occupied in June 1975. When evacuated by the Nursing School, the temporary steel building was immediately put to use for expanded Medical School teaching and administrative functions. The temporary space under the Auditorium became available for remodeling and renovation as soon as it was evacuated by the Dental School. This latter event triggered the recommendation to the Board of Regents that the space be renovated at an estimated total project cost of \$880,000. The Board approved the recommendation at its September 12, 1975 meeting.

The recommendation was based upon an OFPC staff evaluation made in 1974 which outlined several alternatives open to the Health Science Center in renovating the space.

	<u>TPC</u>
a. Use existing slab; remove partitions; install new ceiling; use as warehouse	\$240,000
b. Use existing slab; remove partitions; install new ceiling; use office landscape furniture for administrative staff	320,000
c. Use existing slab; repair existing partitions and install so that additional heaving would do little damage; install new ceiling	480,000
d. Use existing slab; install new partition system; install new ceiling	640,000
e. Demolish the existing slab and replace it with a structurally supported slab; install new ceiling and partition systems	960,000

(Note: These were estimates based on 1974 prices and gave consideration only to design and construction costs and only to the 18,000 square feet under the Auditorium; not to furniture and equipment costs.)

The Health Science Center and System Administration chose to pursue Option d, above. Factored up for almost two years' escalation, this resulted in an estimated total project cost of \$880,000, which was recommended to the Board and approved. The decision and recommendation was based upon the understanding that heaving amounted to up to 3 inches and that the floor could be used satisfactorily for office space.

The Board assigned the architectural design to the joint venture of Bartlett Cocke and Associates in association with Phelps & Simmons & Garza. Upon assignment of his design commission, the Architect made a detailed investigation of existing conditions. He found that heaving had continued to occur and that the floor had heaved a maximum of about 6 inches, as contrasted to the previously assumed 3 inches. The Architect consulted his structural engineer who gave optimistic information on the cost of removing the existing slab and replacing it with a structurally supported slab. It was thought possible both to replace the slab and to do the other necessary renovation work within the existing budget. The Architect was instructed to proceed accordingly.

When the Architect submitted the draft preliminary design to his professional estimator it became clear that both a new slab and renovating the space could not be accomplished within the budget. In fact, the cost for such a scope of work equalled or exceeded the cost of new space. In hurried consultation, the User, OFPC and System Administration reached the conclusion that it would be better to use the existing basement space for warehousing or similar activities without extensive renovation and to provide new space elsewhere for administrative functions.

The same architectural venture had been assigned the design of a building to house expansion of the Physical Plant. Since there is sufficient space adjacent to the new Physical Plant Building to accommodate the space required for the administrative functions, it was proposed to incorporate both projects into one. Combining the projects could also lead to economies of scale and might reduce the overall cost. Accordingly, it was proposed to reduce the authorized total project cost for the renovation of the basement by \$780,000 and to transfer these funds to the Physical Plant Expansion Project. The scope of the Auditorium Sublevel Project would thereby be reduced to the minimum amount necessary to permit its use for warehousing, printing plant operations and the like, estimated to cost \$100,000. The scope of the Physical Plant Expansion Project was to be increased by 20,000 square feet to provide additional space to house administrative functions.

The total estimated project cost of the expanded Physical Plant Warehouse Project is \$2,100,000 which requires an additional appropriation of \$345,000, including furniture and equipment not previously included in the budget. The total square feet in the revised Physical Plant Expansion Project is 45,000 at a cost of \$46.66 per square foot. The cost of the new 20,000 square feet of administrative space in the Physical Plant Expansion is \$56.25 per square foot as compared to the estimate for completing the Auditorium Sublevel at approximately \$61.00 per square foot for 18,000 square feet, and we get to use the Auditorium Sublevel space for warehousing, print shop and bulk storage at a cost of \$5.55 per square foot.

In the judgment of the San Antonio Health Science Center, the Office of Facilities Planning and Construction and System Administration, these recommendations were considered to be a better use of the funds available and accordingly were submitted to the Board of Regents for consideration at its December 12, 1975 meeting.

Engineering Considerations

There is a belt of soil extending from Houston through San Antonio, Austin, Dallas/Fort Worth, Oklahoma City and up into Kansas which has a unique physical property of shrinking when it dries and expanding when it becomes more wet. In those areas where the University must construct its buildings on top of this soil, it is usual to find the expansive soil up to 30 or more feet thick.

For heavy, multi-story buildings, it is common practice to found the buildings on underreamed drilled piers, and beams suspended many inches above the soil. If properly designed, this structural system can withstand several inches of heaving or contraction without structural distress.

For relatively low and light buildings, it is sometimes the practice to support a building on a very strong and stiff structural concrete slab which can move with the soil without structural distress.

Both of these structural support systems are relatively successful and can withstand soil heaving and shrinking of six inches or more with little or no damage. Even so, damage occurs occasionally. The cause

of the damage can usually be traced to an excessive supply of ground water, such as exists when several wet years follow many years of drought or when heavy watering of gardens and landscaping saturates the ground.

For other structures such as sidewalks, curbs and gutters, street pavements and retaining walls, it is not economically feasible to go to these lengths to counteract heaving and shrinking. Some control of ground water, and sometimes lime stabilization of the surface layers of soil, is the limit of what can be done economically. The reader of this memorandum can probably bring to mind several examples wherein heaving of sidewalks, curbs, gutters and streets occurred. In many of these instances, heaving possibilities were known but considered acceptable in comparison to the cost of trying to prevent it completely.

In the case of the basement slab under the Medical School Auditorium, the same rationale applied. Even if time had not been short, the budget could not support the structural measures necessary to assure that heaving would not occur. The Architect and the Office of Facilities Planning and Construction held the opinion that heaving would not be significant if a concrete slab were poured on the existing grade because the unfinished basement space was bone-dry. Actual circumstances failed to confirm this prediction. Water must somehow have reached the underlying strata and caused heaving.

Assuming that the investment in the temporary basement space were completely lost, which is not the case, the cost per year (based on the construction cost) for the space, excluding utilities, is \$2.25/square foot which is reasonable when compared to most rented space. The investment does not appear to have been wasted.

Accordingly, it is felt that the decision to place the basement slab on the existing ground, with the possible adverse result of heaving, was justified by the reduced cost, the time saving achieved, and most important Dental and Nursing students were admitted in the Fall of 1970 in accordance with Legislative intent.

Legal Considerations

It has been suggested that the Architect who designed the basement slab, which has subsequently heaved, might have professional liability for the damage which has occurred. This thought should be dismissed for the following reasons:

a. The Architect was given a budget which clearly was about one-half of the amount needed to provide the kind of structural support which would have been necessary to prevent damage from heaving soil, and the Administration was aware of the limitations.

b. It was abundantly clear to the Architect and the Office of Facilities Planning and Construction that heaving was possible, but it was thought to be unlikely in any significant amount. The Architect was instructed that time and budget were overriding considerations in the project in order to enroll students in the Fall of 1970.

It is the opinion of the Office of Facilities Planning and Construction that the Architect is not at fault in the design based on criteria and budget furnished.

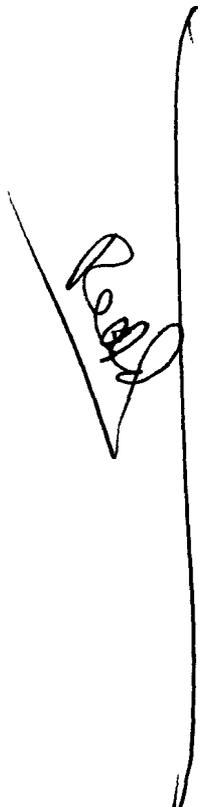
Conclusions and Recommendation

Recom- mendation

Additional space is needed for administrative offices within the San Antonio Health Science Center to meet the growing demands for service caused by the new Dental School, the new School of Allied Health and the projected growth of the Medical School. The spaces now occupied by the Departments of Accounting, Purchasing, Payroll, Internal Auditing and Personnel were designed to accommodate the service needs of a medical school with 100 students per class. In addition to the new Dental School admissions of 152 students per class, the San Antonio Medical School will begin admitting 200 students per class in 1978 and it is obvious that additional service requirements will result. In terms of total student population, the original administrative space was designed to serve a student body of 500 (400 medical students plus 100 graduate and other students). The projected enrollment now is for a student body of 2,000 (800 medical, 610 dental, 200 dental auxiliary, 150 graduate and others, 150 medical auxiliaries and 90 pharmacy).

The revised projects recommended to the Board of Regents at its December 12, 1975 meeting are considered to be the most cost-effective way of fulfilling the above stated needs.

Therefore, it is recommended by The University of Texas Health Science Center at San Antonio Administration, the Office of Facilities Planning and Construction, and concurred in by the Associate Deputy Chancellor for Operations that the recommendations passed over at the December 1975 Board of Regents' meeting as repeated below, be approved:

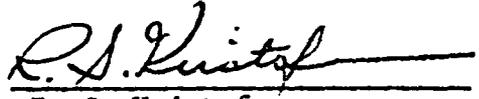
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- a. Approve the scope reduction for the Renovation of the Auditorium Sublevel at the San Antonio Health Science Center by the elimination of construction requirements for administrative activities which can be more economically provided
 - b. Authorize a change in project funding for the Renovation of the Auditorium Sublevel by reducing the previous appropriation of \$880,000.00 to \$100,000.00
 - c. Authorize the San Antonio Health Science Center Physical Plant Department to prepare final plans and specifications for this reduced scope with their own forces or by contract services, in consultation with the Office of Facilities Planning and Construction
 - d. Approve an increase in project scope of the Expansion of Physical Plant Buildings Nos. 1 and 2 to include the space requirements for the expanded administrative functions
 - e. Authorize an increase in the total project cost from \$975,000 to \$2,100,000 for the Expansion of Physical Plant Buildings Nos. 1 and 2. This will include administrative activities expansion of approximately 20,000 gross square feet

f. Approve revised funding for the project as set out below:

\$975,000.00 Previously Appropriated: San Antonio Health Science Center Unexpended Plant Funds

345,000.00 Additional Appropriation: San Antonio Health Science Center Unexpended Plant Funds

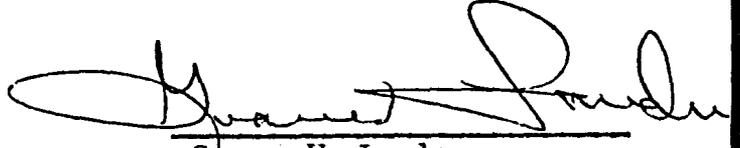
780,000.00 Transfer from: Project No. 402-339 - Renovation of Auditorium Sublevel.


R. S. Kristoferson
Director

RSK/vs
Encl.

CONCUR:


Frank Harrison, President
San Antonio Health Science Center


Graves W. Landrum
Associate Deputy Chancellor
for Operations

17. UNIVERSITY CANCER CENTER (M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE): REQUEST FOR AUTHORIZATION TO GRANT EASEMENT TO THE TEXAS MEDICAL CENTER FOR CONSTRUCTION OF BATES STREET EXTENSION.-- In order to provide access to the Lutheran Hospital and Clinic Addition, it is necessary to grant a roadway easement 60 feet wide from Bertner Avenue to John Freeman Street, which will become an extension of Bates Street. The proposed easement is more fully described in the easement document which will be available for examination at the Board meeting.

President Clark 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 legal form by a University Attorney.

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

February 13, 1976

Page
B & G

U. T. AUSTIN

18. Hal C. Weaver Power Plant - Expansion of Generating Capacity: Recommendation to Award Contract to Thomas Hinderer Company, Austin, Texas, for Foundations and Interconnecting Piping 20
19. Texas Olympic Swimming Center: Recommendation to Award Contracts for Furniture and Furnishings to Abel Contract Furniture and Equipment Company, Austin, Texas; Austin Metal Products Company, Austin, Texas; San Antonio Floor Finishers, Inc., San Antonio, Texas, and Central Distributing Company, Inc., San Antonio, Texas 20

HOUSTON HEALTH SCIENCE CENTER

20. Public Health School - Phase II Building: Recommendation to Award Contracts for Furniture and Furnishings to Rockford Furniture and Carpets, Austin, Texas, and Albert Sterling and Associates, Inc., Houston, Texas 23

18. U. T. AUSTIN: HAL C. WEAVER POWER PLANT - EXPANSION OF GENERATING CAPACITY (PROJECT NO. 102-261) - RECOMMENDED AWARD OF CONTRACT TO THOMAS HINDERER COMPANY, AUSTIN, TEXAS, FOR FOUNDATIONS AND INTERCONNECTING PIPING.--In accordance with authorization given at the Regents' meeting held December 12, 1975, bids were called for and were received, opened and tabulated on February 5, 1976, as shown below for the construction of turbine generator and cooling tower foundations with interconnecting piping for the Expansion of Generating Capacity in the Hal C. Weaver Power Plant at The University of Texas at Austin:

Bidder	Base Bid	Bidder's Bond
Air Conditioning, Inc., Austin, Texas	\$333,000.00	5%
Joe Badgett Construction Company, Inc., Austin, Texas	336,330.00	5%
J. C. Evans Construction Company, Inc., Austin, Texas	396,000.00	5%
Faulkner Construction Company, Austin, Texas	386,000.00	5%
Goolsby Building Corpora- tion, Temple, Texas	347,476.00	5%
Thomas Hinderer Company, Austin, Texas	310,400.00	5%
Chas. M. Morton Construc- tion Company, Austin, Texas	328,800.00	5%

President Rogers and System Administration recommend that the Board award a construction contract in the amount of \$310,400.00 for the construction of foundations and interconnecting piping to the low bidder, Thomas Hinderer Company, Austin, Texas. The recommended contract award can be made within funds previously appropriated for this project.

19. U. T. AUSTIN: TEXAS OLYMPIC SWIMMING CENTER (FORMERLY FIFTY METER INDOOR SWIMMING POOL) (PROJECT NO. 102-199) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., AUSTIN, TEXAS; AUSTIN METAL PRODUCTS COMPANY, AUSTIN, TEXAS; SAN ANTONIO FLOOR FINISHERS, INC., SAN ANTONIO, TEXAS; AND CENTRAL DISTRIBUTING COMPANY, INC., SAN ANTONIO, TEXAS.-- Specifications for Furniture and Furnishings for the Texas Olympic Swimming Center (formerly Fifty Meter Indoor Swimming Pool) at The University of Texas at Austin were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on February 4, 1976, as shown on the attached sheet. *Page B-22*

The apparent low bidder for Base Bid "A" is Bennett Printing Company, Inc., with a bid of \$18,892.35. However, Bennett Printing Company alleges an error and requests that they be relieved of their obligation, without penalty, to fulfill the contract for Base Bid "A". Their letter of request, dated February 5, 1976, will be available at the Board meeting.

Mr. C. E. Montgomery, Manager of Bennett Printing Company, promptly delivered his original work sheets and adding machine tape to support his contention that an error had been made. These were scrutinized closely by the staff of the Office of Facilities Planning and Construction and were found to tally exactly with the prices quoted in the bid proposal.

In the bid proposal, Bennett's extended unit prices exactly equal the total amount of Bennett's bid for Base Bid "A". The bid obviously does not include a \$4,000.00 contingency allowance which should have been included. Had the contingency allowance been included, Bennett's bid probably would have been \$22,892.35. Considering that the three other bids for Base Bid "A" were \$23,023.47, \$23,590.82, and \$24,257.51, the bid submitted by Bennett is surely in error.

It is recommended that Bennett Printing Company be relieved, without penalty, of any obligation to fulfill the contract for Base Bid "A" (General Furniture), and that the award be made to the next low bidder, Abel Contract Furniture and Equipment Company, Inc., Austin, Texas, in the amount of \$23,023.47.

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

Austin Metal Products Company, Austin, Texas:

Base Bid "B" (Lockers)	\$12,100.00
Add Alternates:	
No. 1 (extra ventilation)	1,114.00
No. 3(D) (coin return locks)	<u>11,164.00</u>
Total Recommended Contract Award to Austin Metal Products Company	\$24,378.00

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

Base Bid "C" (Carpet)	2,507.00
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Central Distributing Company, Inc., San Antonio, Texas:

Base Bid "D" (Bleachers)	11,384.00
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The grand total of the recommended contract awards as set out above is \$61,292.47, and the funds necessary to cover this amount are available in the Furniture and Equipment and Pool Equipment Accounts for this project.

FURNITURE AND FURNISHINGS FOR 50-METER SWIMMING POOL (TEXAS OLYMPIC SWIMMING CENTER), THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS
 Bids Received at 2:00 P. M., February 4, 1976, at the Office of Facilities Planning and Construction
 The University of Texas System, Austin, Texas

Bidder	Base Bid "A"	Base Bid "B"	Add Alternates to Base Bid "B"				Base Bid "C"	Base Bid "D"	Cashier's Check or Bidder's Bond	
			No. 1	No. 2		No. 3				
				(A)	(B)	(C)				(D)
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$23,023.47	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	B.B. 5%	
American Desk Manufacturing Company, Temple, Texas	----	\$15,731.00	\$4,696.00	\$2,708.00	\$2,289.00	\$11,796.00	\$11,076.00	----	B.B. 5%	
Austin Metal Products Company, Inc., Austin, Texas	No Bid	12,100.00	1,114.00	2,352.00	2,352.00	11,164.00	11,164.00	----	B.B. 5%	
Bennett Printing Company, Dallas, Texas	18,892.35	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	B.B. 5%	
Carpet Services, Inc., Dallas, Texas	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$3,100.00	B.B. 5%	
Central Distributing Company, San Antonio, Texas	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$11,384.00	B.B. 5%
Dallas Office Supply Division of Clarke and Courts, Dallas, Texas	24,257.51	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	B.B. 5%
Kirby Building Spec., Inc., San Antonio, Texas	----	----	----	----	----	----	----	----	24,000.00	C.C. \$1,200.00
Rockford Furniture and Carpets, Austin, Texas	23,590.82	No Bid	----	----	----	----	----	2,689.50	No Bid	B.B. 5%
San Antonio Floor Finishers, Inc., San Antonio, Texas	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	2,507.00	No Bid	C.C. \$125.35

B & C - 22

20. HOUSTON HEALTH SCIENCE CENTER: PUBLIC HEALTH SCHOOL (PROJECT NO. 705-144) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ROCKFORD FURNITURE AND CARPETS, AUSTIN, TEXAS, AND ALBERT STERLING AND ASSOCIATES, INC., HOUSTON, TEXAS.--Specifications for Furniture and Furnishings for The University of Texas Health Science Center at Houston, Public Health School were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on February 10, 1976, as shown below:

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C"	Bidder's Bond or Cashier's Check
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$291,296.70	\$36,722.87	No Bid	B.B. 5%
Albert Sterling & Associates, Inc., Houston, Texas	No Bid	No Bid	\$14,760.00	C.C. \$738.00
Bennett Printing Company, Dallas Texas	No Bid	36,948.85	No Bid	B.B. 5%
Dallas Office Supply, Div. of Clarke & Courts, Inc., Dallas, Texas	No Bid	36,990.66	No Bid	B.B. 5%
Rockford Furniture & Carpets, Austin Texas	290,190.56	33,461.38	No Bid	B.B. 5%

Although only one bid was received for Base Proposal "C" in response to 22 invitations issued, this bid is within the price range of prior bids received on December 16, 1975, for the same merchandise.

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

Rockford Furniture and Carpets,
Austin, Texas

Base Bid "A" (Gen. Furniture) \$290,190.56

Base Bid "B" (Wood Lounge Furn.) 33,461.38

Total Recommended Contract Award to
Rockford Furniture and Carpets \$323,651.94

Albert Sterling & Associates, Inc.,
Houston, Texas

Base Bid "C" (Kitchen Units) 14,760.00

Grand Total Recommended Contract
Awards \$338,411.94

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
Committee Chairman Nelson, Presiding

Date: February 13, 1976

Time: Following the Meeting of the Buildings and Grounds Committee

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

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1. U. T. Austin - College of Pharmacy: Proposed Affiliation Agreement with McAllen General Hospital, McAllen, Texas	1a
2. U. T. Austin and San Antonio Health Science Center: Proposed Expansion of (a) College of Pharmacy at U. T. Austin and (b) Clinical Pharmacy Program at San Antonio Health Science Center	1b
3. Dallas Health Science Center: Proposed Principles of Organization of The Dallas Council for Health Professional Education	1b
4. Dallas Health Science Center: Establishment of Harry S. Moss Heart Center	9
5. Galveston Medical Branch (Galveston Medical School): Proposed Affiliation Agreement with Moody House, Inc., d/b/a Moody House Retirement Community, Galveston, Texas	15
6. Galveston Medical Branch (School of Allied Health Sciences): Proposed Affiliation Agreement with Texas City Independent School District, Texas City, Texas, for Clinical Training of Allied Health Sciences Students	22
7. Galveston Medical Branch (Marine Biomedical Institute): Acceptance of 1969 Hatteras 41 Vessel from B. C. Walls	22
8. San Antonio Health Science Center (San Antonio Medical School): Request to Amend Bylaws of Medical Service, Research and Development Plan	25
9. San Antonio Health Science Center: Proposed Appointment of Dr. Robert A. O'Rourke to the Charles Brown and Anna Sahm Brown Professorship in Cardiovascular Disease	30
10. System Nursing School: Proposed Affiliation Agreement with Tigua Indian Commission, Tigua Community and Clear Lake Hospital, Clear Lake, Texas	31

1. U. T. Austin - College of Pharmacy: Proposed Affiliation Agreement with McAllen General Hospital, McAllen, Texas. --

System Administration concurs with the recommendation of President Rogers, as set out in her letter below, that the model Affiliation Agreement between the Board of Regents on behalf of the College of Pharmacy of The University of Texas at Austin and the McAllen General Hospital be approved, and that the Chairman of the Board of Regents be authorized to execute it.

This Agreement provides for the ^{prescription by - Charles H.} clinical training of Pharmacy students at the McAllen General Hospital and contains the standard hold harmless clause previously approved by the Board.



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

December 30, 1975

CHANCELLOR'S OFFICE U. of T.
Acknowledged.....File.....

DEC 31 1975

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

To.....For info and Return
To.....Please Advise Me
To.....Please Handle

Dear Mr. Walker:

The proposed Affiliation Agreement with McAllen General Hospital of McAllen, Texas is attached for your consideration. The request for affiliation was forwarded to me by Assistant Dean Victor A. Yanchick of the College of Pharmacy.

Subject to your concurrence, an approval of the request by the Board of Regents at their February 13, 1976 meeting would be appreciated.

Sincerely yours,

Handwritten signature of Lorene L. Rogers in cursive.

Lorene L. Rogers
President

LLR/aj

Enclosures

cc: Dr. Victor Yanchick

2. U. T. Austin and San Antonio Health Science Center: Proposed Expansion of (a) College of Pharmacy at U. T. Austin and (b) Clinical Pharmacy Program at San Antonio Health Science Center. --

System Administration concurs in the recommendation of President Rogers and President Harrison that the present Pharmacy program offered at U.T. Austin and the San Antonio Health Science Center be expanded and modified as set out below. These recommendations were developed with the input and advice of Regent Bauerle, Dean Doluisio, and Mr. Luther Parker, the Executive Secretary of the Texas Pharmaceutical Association.

- (1) It is recommended that the Undergraduate Pharmacy School remain at U.T. Austin as a four-year program,
- (2) That the clinical program for the fifth year be offered at the San Antonio Health Science Center primarily,
- (3) That the Board of Regents authorize U.T. Austin and System Administration to develop a plan for the expansion and rehabilitation of the physical facilities at U.T. Austin to adequately provide for more space for teaching and research for the College of Pharmacy,
- (4) That the Board of Regents authorize the development of a plan for the expansion of facilities at the U.T. San Antonio Health Science Center to provide for the fifth year clinical training program and related programs.

3. Dallas Health Science Center: Proposed Principles of Organization of The Dallas Council for Health Professional Education. --

SYSTEM ADMINISTRATION'S RECOMMENDATION:

System Administration concurs in President Sprague's recommendation that the Board of Regents approve and ratify the Principles of Organization of The Dallas Council for Health Professional Education. The Council is made up of the various health education units and teaching hospitals in the Dallas area and serves as an advisory council on matters of health professional education.

Dr. Sprague, in his letter of recommendation set out below, describes in greater detail the development of these principles and the advisory council.

PRESIDENT SPRAGUE'S RECOMMENDATION:

December 8, 1975

Mr. E. D. Walker
Deputy Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

CHANCELLOR'S OFFICE, UT
12/10/75

DEC 10 1975

To:
To:
To:

Dear Mr. Walker:

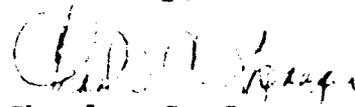
The Dallas Citizens' Council Study Committee on Medical Education and Health recommended an advisory council "to advise and consult with the administration of the Health Science Center on matters of community and public relations, future needs of the region and matters important to the Center's role as the focal point of medical education in North Texas". I assumed the leadership role of working with the administrators of our major teaching hospitals to develop an organization to implement some of the recommendations of the Dallas Citizens' Council Committee. This resulted in the enclosed document entitled "Principles of Organization of The Dallas Council for Health Professional Education" which has been approved by all participants with the request that it be ratified by the respective governing boards of each member institution.

This recommended organization is quite different from that recommended by the Citizens' Committee in membership and in authority, but we feel it will better serve our needs and more effectively carry out coordination of their recommended goals and objectives. Since the distribution of the Citizens' Committee Report, it became clear that the Coordinating Council they proposed would require delegation of authority to the Council by the participating institutions which would not be acceptable to the governing boards. We feel that the proposed Dallas Council for Health Professional Education will serve the planning and coordinating functions proposed in a united partnership that will not infringe on the autonomy and separate accountability of the institutions involved.

I will be glad to meet with you to answer any questions you have regarding the enclosed document or furnish additional information since all of the institutions represented feel it is very important to obtain board approvals at an early date due to significant problems that need to be addressed by the Council. Your advice is also requested as to whether this should be an agenda item or included in our docket after your approval.

Your favorable consideration of this recommendation will be greatly appreciated.

Sincerely,


Charles C. Sprague, M.D.
President

PRINCIPLES OF ORGANIZATION
OF
THE DALLAS COUNCIL FOR HEALTH PROFESSIONAL EDUCATION

PREAMBLE

The University of Texas Health Science Center at Dallas and the major teaching hospitals in Dallas are desirous of strengthening Dallas as a leading national center for the provision of high quality, comprehensive health care and outstanding health professional education. In order to realize these goals, cooperation and coordination of effort among these institutions are essential. With this thought in mind, these institutions hereby join together in a voluntary, cooperative body known as The Dallas Council for Health Professional Education (hereinafter, "the Council") and set forth below the organizational structure and plan of operation of the Council.

ARTICLE I

Legal Status of Council

The Council is a noncorporate, advisory body composed of representatives from member institutions which relinquish none of their individual rights, powers or prerogatives of operation by virtue of their membership on the Council.

ARTICLE II

Purposes and Functions

1. Purposes. The broad purposes of the Council are:
 - 1a. To provide a forum for discussion and communication among the institutional members concerning subjects of mutual interest to the institutions;
 - 1b. To provide advice and recommendations to member institutions concerning area-wide goals and means to realize such goals; and
 - 1c. To provide a body through which individual and collective efforts of the institutional members may be voluntarily coordinated in order that the greatest possible benefit may be derived from such efforts.
2. Functions. In fulfillment of the above stated purposes, the functions of the Council, without limitation, are:
 - 2a. To hold regular meetings at which matters of mutual interest to the member institutions may be presented and discussed;
 - 2b. To initiate studies and collect data to aid the Council in formulating programs and objectives;
 - 2c. To formulate area-wide objectives and programs designed to improve the quality of health care and health professional education in Dallas and other patient

communities served by member institutions; and

2d. To communicate the Council's objectives and programs to member institutions for consideration via the Council representatives of each institution.

ARTICLE III

Institutional Membership

The following institutions shall make up the initial Institutional membership of the Council:

The University of Texas Health Science Center at Dallas

Baylor University Medical Center

Children's Medical Center

Dallas County Hospital District

Methodist Hospital

Presbyterian Hospital

St. Paul Hospital

Scottish Rite Hospital

Veteran's Administration Hospital

Institutional membership is open to any other major teaching hospital which may become affiliated with one of the three Schools (The University of Texas Southwestern Medical School, the Graduate School of Biomedical Sciences and the School of Allied Health Sciences) of The University of Texas Health Science Center.

ARTICLE IV

Representatives From Member Institutions

The Council shall be composed of representatives from each institutional member as follows:

1. University of Texas Health Science Center. Representatives

of the University of Texas Health Science Center are:

- (i) the President of the University of Texas Health Science Center;
 - (ii) the Dean of Southwestern Medical School;
 - (iii) the Associate Dean for Clinical Affairs;
 - (iv) the Dean of the School of Allied Health Sciences;
- and
- (v) a member of the University of Texas Board of Regents.

2. Teaching Hospitals. Each hospital holding institutional membership shall provide representatives chosen by its governing board as follows:

- (i) one member of its governing board;
- (ii) one member of its medical staff who has a broad interest in medical education and medical staff affairs generally; and
- (iii) one of its senior executive officers.

All of the above representatives shall serve on the Council at the pleasure of the governing board that appointed them and vacancies on the Council shall be filled by the same appointment process.

3. When a regularly appointed representative shall be unable to attend a meeting of the Council or of the Executive Committee, he may appoint a substitute representative whose position and expertise are comparable to his own.

ARTICLE V

Executive Committee

And Any Other Council Committees

1. Executive Committee. The Council shall establish an Executive Committee, which shall carry out its functions when the

Council is not in session. The Executive Committee shall be composed of the following institutional representatives:

- (i) the President of the University of Texas Health Science Center;
 - (ii) the Dean of Southwestern Medical School;
 - (iii) the Associate Dean for Clinical Affairs;
 - (iv) the Dean of the School of Allied Health Sciences;
- and
- (v) the executive officer representative from each teaching hospital.

2. Nominating Committee. The Chairman of the Council shall appoint a three-member nominating committee prior to the annual meeting of the Council to bring nominations for Chairman, Vice Chairman and Secretary of the Council and to bring nominations for persons to fill any vacancies in those offices that occur during the following year.

3. Other Council Committees. The Executive Committee may appoint one or more standing or ad hoc committees to carry out duties assigned by the Executive Committee or the Council and ad hoc committees shall report to the Executive Committee. Persons not on the Council may be appointed to these committees.

ARTICLE VI

Meetings

1. Council. The Council shall meet quarterly at such time and place as shall be designated in the notice of the meeting. One such quarterly meeting shall be designated as the regular annual meeting of the Council at which the officers of the Council (as designated in Article VII) shall be elected. Special meetings of the Council may be called by the Chairman of the Council or one-fourth of the representatives on the Executive Committee,

to be held at such time and place as shall be designated in the notice of the meeting.

2. Executive Committee. The Executive Committee shall meet at least each month that the Council does not meet, at such time and place as shall be designated in the notice of the meeting.

3. Other Committees. Other standing and ad hoc committees shall meet as often as necessary to carry out the duties of such committees.

4. Quorum and Manner of Acting. A majority of representatives on the Council, the Executive Committee or any other committee at any given time shall constitute a quorum for the transaction of business at any meeting of the respective bodies duly called by telephone or by written notice at least three days in advance. Each representative of the member institutions shall have one vote. The act of a majority of the representatives present at a meeting at which a quorum is present shall be the act of the body in session.

ARTICLE VII

Officers

1. Officers of the Council. The officers of the Council shall be a Chairman, Vice Chairman and Secretary. The Secretary need not be a voting representative on the Council, but the Chairman and Vice Chairman shall be selected from members of the Executive Committee. The officers shall be elected by the Council at its regular annual meeting for one year terms. A vacancy in any office of the Council may be filled at any regular or special meeting of the Council.

2. Chairman. The Chairman of the Council shall preside at meetings of the Council and Executive Committee. The President of the University of Texas Health Science Center shall preside

at the first meeting of the Council and shall appoint a nominating committee as provided in Article II (2) to bring nominations for officers of the Council to be elected at the next meeting.

3. Vice Chairman. The Vice Chairman of the Council shall preside at meetings of the Council and Executive Committee in the absence of the Chairman of the body.

4. Secretary. The Secretary shall keep minutes of the meetings of the Council and the Executive Committee and shall perform all duties as from time to time may be assigned by the respective Chairmen.

ARTICLE VIII

Amendments to Principles of Organization

This document may be amended at any regular or special meeting of the Council by a majority vote of the representatives on the Council.

4. Dallas Health Science Center: Establishment of Harry S. Moss Heart Center. --

SYSTEM ADMINISTRATION'S RECOMMENDATION:

A proposed agreement, recommended by Dr. Sprague, by and between the Trustees of the Harry S. Moss Trust for the Prevention and Cure of Heart Diseases and the Board of Regents of The University of Texas System provides for the establishment at The University of Texas Southwestern Medical School the "Harry S. Moss Heart Center of The University of Texas Southwestern Medical School" and for the Trustees of the Harry S. Moss Trust to appropriate and transfer at least \$250,000.00 each year for the operation and maintenance of the Moss Heart Center. These payments are to continue for a period of ten years beginning September 1, 1976. The Harry S. Moss Heart Center will be utilized for the development of an innovative, interdisciplinary cardiovascular program relative to the cause, prevention and treatment of heart diseases. Dr. Sprague's letter (Page MED - 10) describes the proposed operation in greater detail.

System Administration and President Sprague recommend that the proposed agreement with the Trustees of the Harry S. Moss Trust for the Prevention and Cure of Heart Diseases be approved, and that the Chairman of the Board be authorized to execute it. It is

further recommended that there be established at The University of Texas Southwestern Medical School the "Harry S. Moss Heart Center of The University of Texas Southwestern Medical School," and that appropriate guidelines for the operation of the same be submitted to the Board of Regents at a subsequent meeting for approval.

PRESIDENT SPRAGUE'S RECOMMENDATION:

November 26, 1975

CHANCELLOR'S OFFICE U. of T.

Adjunct to the *Jan Agenda*

Mr. E. D. Walker
Deputy Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

DEC 6 1975

To.....
Cc.....
Re.....

Dear Mr. Walker:

Attached are five copies of a proposed agreement between the Trustees of the Harry S. Moss Trust for the Prevention and Cure of Heart Diseases and the Board of Regents of The University of Texas System.

The pertinent aspects of the agreement are: (1) That there shall be established at the University of Texas Southwestern Medical School the "Harry S. Moss Heart Center of the University of Texas Southwestern Medical School and (2) that the Trustees of the Harry S. Moss Trust will appropriate and transfer each year a sum not less than \$250,000 for the operation and maintenance of the Moss Heart Center, and (3) these annual appropriations will continue for the ten year period beginning September 1, 1976. An appropriation of \$250,000 has already been made and transferred for the present fiscal year as has been true for the past two fiscal years.

It is clearly the intent of the Trustees that they will continue to support the Center beyond ten years if the program continues to progress satisfactorily and the income of the estate permits it.

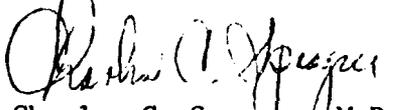
Although it is not explicitly stated in the agreement, it is our plan, which has been discussed and agreed to by the Moss Trustees, that we will set aside \$50,000 each of the 10 years to go into an endowment account which, when the accumulated sum reaches \$500,000, will support an endowed chair for the Director of the Harry S. Moss Heart Center.

You may recall that in addition to the \$750,000 we have already received over the past three years from the Moss estate for the support of our heart program, the Trustees made an additional gift of \$500,000 in support of the Harry S. Moss Clinical Science Building.

This program has already resulted in a number of major contributions and it is anticipated that with the establishment of the Harry S. Moss Center and continuity of support in the amount of at least \$250,000 each year for a minimum of 10 years that we will be able to expand our already outstanding interdisciplinary research program in cardiovascular disease to one that will bring us to the forefront in the field.

I respectfully request that you and the Board of Regents give favorable consideration to this request.

Sincerely,


Charles C. Sprague, M.D.
President

AGREEMENT

This Agreement by and between the Board of Regents of The University of Texas System, for the use and benefit of The University of Texas Health Science Center at Dallas, hereinafter called "Board", and the Trustees of the Harry S. Moss Trust for the Prevention and Cure of Heart Diseases, hereinafter called "Trustees",

WITNESSETH:

WHEREAS, Harry S. Moss died in Dallas, Dallas County, Texas, on December 26, 1970, leaving a will which after certain bequests left the rest and residue of his estate for a specific perpetual charitable trust; and

WHEREAS, pursuant to the terms and provisions of the Last Will and Testament of Harry S. Moss, dated June 30, 1958, which was modified by a codicil to his will dated May 13, 1968, there was established a charitable trust known as the "Harry S. Moss Trust for the Prevention and Cure of Heart Diseases", wherein the First National Bank in Dallas, Florence M. Moss and Frank M. Ryburn, Jr. are Trustees, the said trust providing that the net income derived from the trust estate shall, among other things, be expended for medical or scientific research for the cause, treatment, prevention, alleviation or cure of diseases of the heart; providing for clinics, laboratories, hospitals, scholarships, subsidies, loans, grants and other research in the area of heart disease; and

WHEREAS, in keeping with the intent of the said will and trust, it is the desire of the parties to establish on the campus of The University of Texas Southwestern Medical School in Dallas the Harry S. Moss Heart Center of The University of Texas Southwestern Medical School for the purpose of facilitating the development of an innovative interdisciplinary cardiovascular program; and

WHEREAS, the parties further desire to reduce to writing its agreement for grants to the Harry S. Moss Heart Center of The University of Texas Southwestern Medical School;

NOW, THEREFORE, in consideration of the mutual benefits and other good and valuable consideration Board and Trustees agree as follows:

1. Establishment of Center. There shall be established at The University of Texas Southwestern Medical School at Dallas the "Harry S. Moss Heart Center of The University of Texas Southwestern Medical School" which shall be authorized by an appropriate resolution of the Board of Regents of The University of Texas System, and maintained in compliance with approved guidelines of the Board of Regents. The Harry S. Moss Heart Center shall be operated exclusively for the development of an innovative, interdisciplinary cardiovascular program relative to the cause, prevention and treatment of heart disease.

2. Appropriation of Funds. The Trustees of the Harry S. Moss Trust for the Prevention and Cure of Heart Diseases hereby agree to appropriate and transfer during said Trustees' next fiscal year for the operation and maintenance of the Harry S. Moss Heart Center of The University of Texas Southwestern Medical School the sum of not less than \$250,000.00 but not to exceed the net income of said Trust for said year. The Trustees further agree that similar appropriations shall continue for a period of ten years beginning with the fiscal year September 1, 1976- August 31, 1977, for the benefit of the Center so long as

the Trustees, in their sole discretion, deem that the policies and operation of the Harry S. Moss Center are being conducted effectively for the purposes evidenced by the will of Harry S. Moss. After the expiration of said ten-year period the Trustees will consider the appropriation of funds to said Heart Center for subsequent periods.

3. Purpose. The funds so appropriated each year shall be used or expended for the promotion and operation of the Harry S. Moss Heart Center as defined above.

4. Additional Grants and Gifts. Board may receive additional donations or contributions in cash or in other forms of property acceptable to Board. Each donation or contribution so received shall provide additional support for the Harry S. Moss Heart Center of The University of Texas Southwestern Medical School in accordance with the terms of this agreement. Such donations shall be consistent with the purpose of the Harry S. Moss Heart Center of The University of Texas Southwestern Medical School.

5. Committees. There shall be an Executive Committee responsible for policy consisting of the Chief Executive Officer of The University of Texas Health Science Center; the Vice-president for Business Affairs; a designated representative of the Medical School faculty; Chairman of the Department of Internal Medicine and the Director of the Harry S. Moss Heart Center.

There shall also be an external Scientific Advisory Committee consisting of distinguished scholars and others interested in the programs contemplated, whose experience and judgment will be helpful in programming, planning and conducting medical research. The members of this Committee shall be appointed by the President of The University of Texas Health Science Center at Dallas, in consultation with the Trustees.

An operational chart reflecting the organization of the Harry S. Moss Heart Center is attached to this agreement and made a part thereof.

If any part of this Agreement should conflict with the charitable trust known as the Harry S. Moss Trust for the Prevention and Cure of Heart Diseases then the provisions of the trust agreement shall prevail.

WITNESS OUR HANDS this _____ day of _____, 1975.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

TRUSTEES OF THE HARRY S. MOSS TRUST FOR THE PREVENTION AND CURE OF HEART DISEASES

Frank W. Rylance
Trustee

Florence M. Moss
Trustee

FIRST NATIONAL BANK IN DALLAS
By: Garth Johnson
Trustee
Vice President - Trust

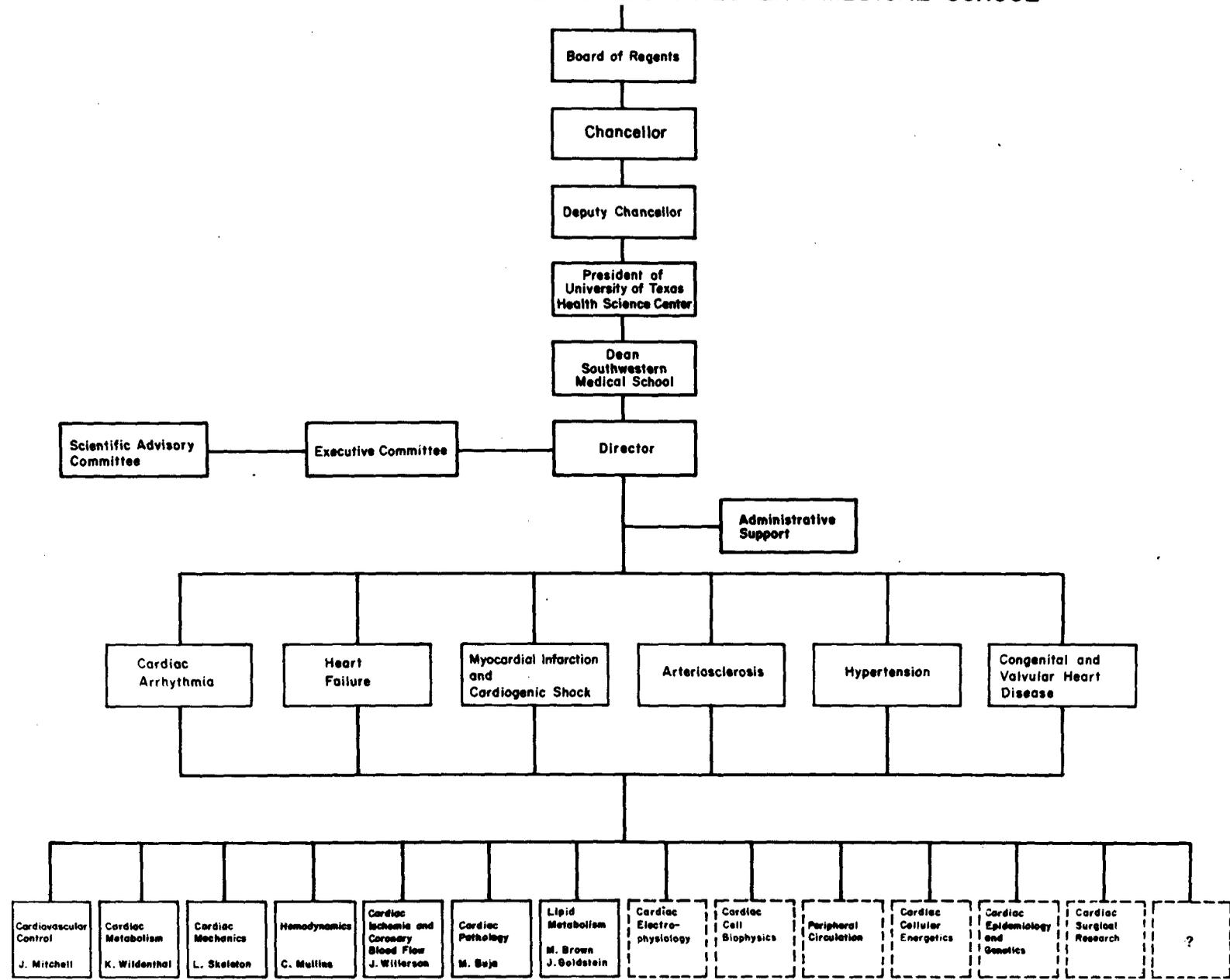
Approved as to Content:

Ed Walker
Deputy Chancellor

Approved as to Form:

Samuel Walker
University Attorney

**THE HARRY S. MOSS HEART CENTER
OF
THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL**



5. Galveston Medical Branch (Galveston Medical School): Proposed Affiliation Agreement with Moody House, Inc., d/b/a Moody House Retirement Community, Galveston, Texas (Family Medicine). --

SYSTEM ADMINISTRATION'S PRESENTATION:

System Administration concurs in the recommendation of President Levin, set out in his letter below, that the Affiliation Agreement between the Board of Regents for and on behalf of the Galveston Medical Branch, Department of Family Medicine, and the Moody House, Inc., d/b/a Moody House Retirement Community be approved. It is further recommended that the Chairman of the Board be authorized to execute the Affiliation Agreement on behalf of the Board of Regents.

This Affiliation Agreement provides for a clinical education program in Family Medicine for students at the Medical Branch. The program will include training for Family Practice residents, senior medical students, and other Galveston Medical Branch para-medical personnel. The Agreement contains the standard hold harmless clause.

relating to Family Residents and senior students

PRESIDENT LEVIN'S RECOMMENDATION:

November 25, 1975

Mr. E. D. Walker
Deputy Chancellor
THE UNIVERSITY OF TEXAS SYSTEM
601 Colorado Street
Austin, TX 78701

Dear Mr. Walker:

Permission is respectfully requested for addition of the enclosed affiliation agreement (two originals) for the agenda of the next meeting of the Board of Regents.

The proposed agreement is between the Department of Family Medicine, The University of Texas Medical Branch at Galveston and Moody House, Inc., d/b/a Moody House Retirement Community, Family Practice Residency Program. Its purpose is to establish a cooperative relationship in the development of a well-organized medical care program for Moody House residents; to establish a cooperative relationship in a clinical educational program for family medicine at Moody House, and to increase contacts between The University of Texas Medical Branch faculty and Moody House medical staff and allied personnel.

I urge your approval of this request.

Sincerely,

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

CHANCELLOR'S OFFICE U. of T.
Acknowledged _____ File _____

NOV 26 1975

To.....Please return
To.....Please Advise Me
To.....Please Handle

AFFILIATION AGREEMENT

STATE OF TEXAS Ø
 Ø
COUNTY OF GALVESTON Ø

This AGREEMENT is executed on _____, 1975 between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas Medical Branch at Galveston, Department of Family Medicine, hereinafter referred to as "the Department," and Moody House, Inc., doing business as Moody House Retirement Community, Family Medicine Residency Program, 2228 Seawall Boulevard, Galveston, Texas 77550, hereinafter referred to as "the Center."

WITNESSETH:

WHEREAS, the Department and the Center have the following common desires:

To establish a cooperative relationship in the development of a well-organized medical care program for the Center residents.

To establish a cooperative relationship in a clinical educational program for family medicine at the Center, such a clinical education program being focused on family medicine residents, senior medical students, and appropriate Center paramedical personnel.

To increase contacts between faculty of the Department and the Center medical staff and allied personnel for the fullest utilization of available teaching facilities and expertise for the benefit of both affiliating partners.

NOW, THEREFORE, for and in consideration of the foregoing, and in further consideration of the mutual benefits, the parties to this agreement agree as follows:

1. GENERAL INFORMATION

A. The affiliation between the Department and

the Center is for improved medical care for the Center residents.

- B. Affiliation of the Department and the Center is for an extension of educational programs in family medicine.
- C. The Center will have medical educational affiliations with no other institutions, except by mutual agreement of the Department and Center, in order to avoid conflicts with federal regulations concerning fiscal matters and to provide a coordinated planning and educational process for both the Department personnel and the Center residents.
- D. Decisions as to referrals of the Center's residents for medical care beyond the agreed upon program of the Department and the Center remain the prerogative of the Center resident's personal physician. This provision does not preclude the Center resident's personal physician from working with the Department for such further treatment if the personal physician desires and if he has his patient's consent.
- E. The Department shall follow the referral policies established by The University of Texas System's Board of Regents for Family Medicine.
- F. Insofar as possible, the calendar for the clinical education program will be consistent with the academic calendar for the Department.

2. Responsibilities of the Department

- A. Upon request of the Center, the department

will provide the curriculum vitae of any departmental participant in the educational program at the Center.

- B. The Department is responsible for supplying the teaching staff and materials required to implement the educational program agreed upon by the Center and the Department chairman.
- C. The Department will enforce rules and regulations of the Center related to any departmental personnel participating in any educational program at the Center.
- D. The Department will encourage departmental residents and faculty to participate in the clinical education programs at the Center, when such participation does not interfere with their duties in other areas of the departmental activities. This provision is applicable to the medical, as well as the paramedical, personnel.
- E. Upon the request of the Center, the Department will withdraw from the clinical education program of the Center any resident, faculty member, or paramedical personnel whose performance is unsatisfactory or whose personal characteristics prevent desirable relationships within the Center.
- F. The Department will arrange for participation of any of the components of The University of Texas Medical Branch where this is desired by the Center and agreeable to the other components of The University of

Texas Medical Branch.

3. Responsibilities of the Center

- A. The Center will cooperate in the implementation of the jointly planned and supervised program of clinical educational experiences with the Department, subject to the terms of an annually negotiated contract.
- B. When mutually agreed upon between the Department and the Center, the Center shall maintain records and reports on the performance of each resident of the Department and provide an evaluation of the Department on forms provided by the Department.
- C. Upon request of the Department, the Center will withdraw from the clinical educational program any of its personnel whose performance is unsatisfactory or whose personal characteristics prevent desirable relationships within the Department.
- D. The Center shall, on reasonable request, permit the inspection of clinical facilities, services available for clinical experiences related to family medicine, Center's resident records, and such other items pertaining to the clinical education program by the Department or agencies, or both, charged with the responsibilities for accreditation of the Department curriculum.
- E. The Center shall designate and submit in writing to the Department for acceptance the name, professional, and academic credentials of the Center's medical director to be

responsible at the Center for the clinical education program.

- F. The Center and the Department shall certify that they subscribe to and adhere to the letter and spirit of Title 6 of the Civil Rights Act of 1964 in all areas relating to participation in the clinical education program.
- G. The Center will enforce rules and regulations governing the departmental residents which have been mutually agreed upon by the Department and the Center.

4. Responsibilities of the Personnel of the Department to the Center:

- A. Responsible for following administrative policies of the Center.
- B. Responsible for providing the necessary and appropriate uniforms required but not provided by the Department or Center.
- C. Responsible for transportation to the Center.
- D. Responsible for reporting to the Center on time and following all established regulations during the regularly scheduled program hours agreed upon by the Department and the Center.
- E. Will not submit for publication any material relating to the clinical education experience without prior written approval of the Department and the Center.

5. Term of Agreement, Modification, Termination

- A. This agreement is for a term of one year and thereafter from year to year unless terminated at any time by either party on

thirty days' written notice to the other.
Except under unusual conditions, such notice shall be submitted before the beginning of a clinical education period.

B. It is understood and agreed that the parties to this agreement may revise or modify this agreement when both parties agree to such amendment.

C. If the need arises requiring either party to expend extra funds, this will be negotiated by the parties at that time.

INSOFAR AS the Department is authorized by the Constitution and laws of the State of Texas, the Department agrees to hold the Center harmless from and against any and all liability resulting from the use of the Center by the Department. The Department does not agree to hold the Center harmless for the gross or willful negligence of the Center, its officers, employees, or agents, or the actions of a third party over which the Department has no supervision, control, or jurisdiction.

EXECUTED by the parties on the day and year first above written.

ATTEST:

ATTEST:

APPROVED as to Form:

Russell Waldrop
University Attorney

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

By _____

MOODY HOUSE INCORPORATED

By *H. Joe Selms*

APPROVED as to Content:

Edith Baker
Deputy Chancellor

6. Galveston Medical Branch (School of Allied Health Sciences): Proposed Affiliation Agreement with Texas City Independent School District, Texas City, Texas, for Clinical Training of Allied Health Sciences Students. --

System Administration concurs in the recommendation of Dean Bing and President Levin that the model Affiliation Agreement between the Board of Regents for and on behalf of the Galveston Medical Branch (School of Allied Health Sciences) and the Texas City Independent School District of Texas City, Texas, be approved and that the Chairman of the Board of Regents be authorized to execute it.

This Agreement will provide a clinical facility for the students of Allied Health Sciences to observe and treat students with varied physical, emotional or learning problems.

7. Galveston Medical Branch (Marine Biomedical Institute): Acceptance of 1969 Hatteras 41 Vessel from B. C. Walls. --

SYSTEM ADMINISTRATION'S PRESENTATION:

System Administration concurs in President Levin's recommendation that the Board of Regents approve and accept a gift of a 1969 Hatteras 41 Vessel from Mr. B. C. Walls. This vessel is valued at \$76,800.

The vessel is to be used by the Marine Biomedical Institute as a research vessel and at no time will be used for entertainment purposes. As stated in Dr. Wolf's letter (Page MED-23), there are adequate funds available in the Marine Biomedical Institute budget supplemented by federal grants to cover the operation of the vessel and no additional personnel will be required. A complete justification outlining the proposed uses of the vessel is set out for the Board's information below.

DR. LEVIN'S PRESENTATION:

Mr. E. D. Walker
Deputy Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Mr. Walker:

Attached is a letter from Dr. Stewart Wolf, Director of The Marine Biomedical Institute, requesting the Medical Branch to accept a gift of a 1969 Hatteras 41 Vessel from Mr. B. C. Walls. His letter outlines the proposed operation of this vessel.

Also attached is a statement of justification and two appraisals - one from Captain O. G. Osgood and the other from Mr. J. B. Oliveros.

DEPUTY CHANCELLOR'S OFFICE U. T. SYSTEM	
Acknowledged.....	File.....
JAN 16 1976	
To.....	for info & return
To.....	Please advise me
To.....	Please handle

I concur in Dr. Wolf's request and recommend the acceptance of this gift. I suggest we place the value of this vessel at \$76,800.00. (below)

Would you please place this item on the Board of Regents' Agenda for acceptance at the February 13, 1976 meeting.

Sincerely,


William C. Levin, M.D.
President

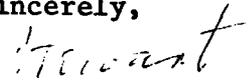
January 16, 1976

Dr. William C. Levin
President
University of Texas Medical Branch
Galveston, Texas 77550

Dear Bill:

The Hatteras 41, the boat that Mr. Walls offered us as a gift has been carefully evaluated, the engines checked, etc. by independent mechanics of the Stewart and Stevenson Company. They found the boat to be in excellent condition. It would, therefore, be of great use to us as a research vessel. I am enclosing a detailed justification of its use, indicating how it can supplement the capabilities of the ERIN LEDDY-JONES. We will not need any additional personnel to operate the boat and the cost of maintenance can be covered by funds available to MBI from the State budget, Account No 7-11500-765111-10 supplemented by Federal grants. Under no circumstances will this vessel be used for entertainment. With your approval, we would like to go ahead with formal acceptance, which should be addressed to Mr. Carmage Walls, Walls Investment Company, 18100 Upper Bay Road, Suite 106, Houston, Texas 77058.

Sincerely,


Stewart Wolf, M.D.
Professor and Director

JUSTIFICATION FOR HATTERAS 41

The R/V Erin Leddy-Jones has been eminently successful as a research vessel for MBI. We were not able at the time to afford to buy a vessel with all of the characteristics we needed, however. Now a new vessel that incorporates these supplementary characteristics has been offered to us as a gift, a Hatteras 41 that affords us additional passenger space, shallow draft, two engine performance and maneuverability, and speed almost twice that of the R/V Erin Leddy Jones.

The R/V Erin Leddy-Jones has proved its value especially for relatively long trips, for deep water trawling required for recovery of such organisms as leptocephalus used in Dr. Hulet's work and projects that need a relatively large expanse of deck space. The Hatteras' 18 knot speed will enable scientists to run out to sea and return during the short periods of good weather, thus providing additional opportunities for at sea work. This capability is especially important during the winter season when the good weather days are interspersed between cold fronts which cross the state of Texas.

The vessel's 3 foot draft will enable us to visit areas in the bays now accessible to us only in open boats which are only marginally safe in choppy seas.

The Hatteras 41 has a twin screw capability which makes her highly maneuverable; a very desirable characteristic in close quarters and on station when she must remain over a designated area while specimens are being taken.

The following are examples of work we have planned which would be expedited using the Hatteras 41:

Collecting marine specimens

The MBI is developing a capability to collect biological specimens from the sea that are useful in research. In particular, we are planning to collect and maintain certain species of squid which are very useful to scientists in neurological work. We have applied for and received approval of a grant from the National Science Foundation for the funds to cover expenses and ship time for this effort. Scientists within UTMB and throughout the University System are interested in taking advantage of this service when it becomes available.

In our work in marine neurobiology, we use many specimens, most notable among them is the Aplysia. We obtained this animal from the west coast in the beginning. Fortunately, they have been found in the estuarine waters of the Gulf of Mexico. With the Hatteras, we will be able to supply the growing demand for this animal.

There are other requirements for many different kinds of sea animals; squid, shark, stargazer, crab, oyster, to name a few, all of which can be taken from the Gulf of Mexico.

Scuba Diving

One important and precise method of collecting biological samples and other material from the sea is by diving with scuba gear and collecting equipment. In this way the scientist and/or technicians can survey at first hand the environment and select appropriate samples. Specimens collected in this manner are usually in better condition than those dredged up in a net. In addition, free diving is used by the MBI to check physiological testing equipment and to devise new methods for adapting the diver to the undersea environment. We are currently testing cardiovascular and electroencephalographic monitoring equipment developed in Norway by Dr. Sem-Jacobsen which we believe may enable us to tackle problems associated with the high pressure nervous system syndrome.

One of the most formidable barriers encountered by divers in the offshore industry is the need to search for oil at ever greater depths. The MBI has a long and successful record using these techniques. Our skilled divers can conduct safe operations using highly sophisticated equipment. Divers operating from a vessel such as the Hatteras 41 will provide these services for scientists throughout the University System.

In each of the above examples, the Hatteras 41 will provide the flexibility and speed which will supplement the capabilities of the R/V Erin Leddy-Jones and enhance our efforts greatly. We consider Mr. Wall's generous offer a most timely event in the growing capability of MBI to carry out research at sea and strongly urge its acceptance for our use as a research vessel for the University System.

8. San Antonio Health Science Center (San Antonio Medical School):
Request to Amend Bylaws of Medical Service, Research and
Development Plan. --

System Administration concurs in President Harrison's recommendation that the Board of Regents approve the editorial changes in the by-laws of the Medical Service, Research and Development Plan for the San Antonio Medical School (Pages MED 26-29) The original by-laws for this development plan were approved by the Board of Regents in 1969.

BYLAWS
of the
MEDICAL SERVICE, RESEARCH AND DEVELOPMENT PLAN
THE UNIVERSITY OF TEXAS MEDICAL SCHOOL
AT SAN ANTONIO¹

The members of the Medical Service, Research and Development Plan of The University of Texas Medical School at San Antonio have adopted the following bylaws to assure proper administration of the Plan in accordance with the Rules and Regulations of the Board of Regents of The University of Texas System. These bylaws and any amendments thereto are subject to the approval of the Board of Regents.

The name of this body shall be the Medical Service, Research and Development Plan of The University of Texas Medical School at San Antonio, hereafter abbreviated MSRDP.

Membership: Shall be limited to those members of the salaried full-time and part-time faculty of the clinical departments whose major site of clinical services is the Bexar County Hospital District Hospitals (Bexar County Hospital and Robert B. Green Memorial Hospital). In addition, full-time faculty members at other institutions are entitled to membership provided that the affiliation agreement between the institutions and the UTMSSA meets the Board of Regents regulations for full-time faculty. All members of the MSRDP have the right to participate in all the deliberations of the body, vote upon all business brought before the MSRDP and be eligible for election to any committee.

Administration: Shall be conducted by a MSRDP Advisory Board, hereafter called the Board. The Board shall be composed of the President of The University of Texas Health Science Center at San Antonio, the Dean of the Medical School, all clinical chairmen and three members at large. Under extenuating circumstances, the chairman of a clinical department, with the approval of the Board, may nominate a substitute from the MSRDP membership to represent him on the Board with vote. The Vice President for Business Affairs and the Business Manager of [the Medical School and the Coordinator of Professional Services of the MSRDP] The University of Texas Health Science Center at San Antonio shall be ex-officio members without vote. One nomination for members at large shall be solicited from each member of the MSRDP; thereafter, the list of all of the candidates shall be submitted by circulated ballot to each member who must vote for three nominees. There shall be no more than one elected member from any one clinical department. No ballot will be accepted unless three separate nominees have been voted upon; the three nominees representing three separate departments who receive the greatest number of votes shall be elected. [The first election will occur immediately after approval of the bylaws by the Board of Regents. Thereafter, elections] Elections will be held yearly [during the month of June] at the general session during the week of commencement with Board members to take office the following September 1. If an elected member is unable to serve, the next eligible nominee shall take office. No elected member of the Board shall serve more than two full consecutive years. The Chairman of the Board shall be elected annually from among the chairmen of the clinical departments by a plurality vote of

the members of the Board.² A Secretary of the Board shall be elected annually from among the members of the Board [.]² by a plurality vote of the members of the Board. The Board shall meet at least quarterly on call of the Chairman or on written petition of any three members of the Board. The Board shall act for MSRDP between annual general sessions and call special MSRDP meetings when necessary. Two-thirds of the members of the Board shall constitute a quorum with a majority of those present constituting a passing vote.

Committees: May be established by the Board as required or upon request of a two-thirds vote of those present and voting at a general or special session of the MSRDP. Membership on all committees will be determined by the Board. All committees will report their recommendations to the Board in writing. Minutes will be kept of all committee meetings.

General and Special Meetings: The MSRDP shall meet in general session once a year during the week preceding commencement³ at a time and place designated by the Chairman of the Board. The call of this general session and an agenda shall be sent to each MSRDP member at least two weeks prior to the date of the meeting. Special meetings of the MSRDP may be called by the Board as deemed necessary provided each member of the MSRDP is notified in writing at least one week prior to the date of the meeting. Special meetings are to be called by the Board upon written petition of a majority of the members of the MSRDP. The Chairman of the Board, or in his absence a member of the Board designated by him, shall preside. [One half of the membership of MSRDP shall constitute a quorum] A quorum shall consist of no less than fifty (50) members with a two-thirds vote of those present and voting constituting a passing vote. Robert's Rules of Order shall prevail and written minutes shall be published and circulated to all members by the Secretary.

Amendments to the bylaws require a two-thirds vote of the members present and voting at any general or special meeting of the MSRDP, provided the amendment shall have been offered at a previous meeting or by written notice not less than thirty days prior to the meeting at which said proposed amendment is voted upon. When deemed necessary by the MSRDP Advisory Board, amendments may also be made at any time during the year by mail ballot requiring two-thirds vote of the entire membership.³ Amendments shall take effect upon adoption by the MSRDP and approval by the Board of Regents.

Income: Income will include fees for all patient care services rendered by full-time faculty regardless of where rendered. For part-time faculty it will consist of fees from all patient care services rendered in the Bexar County Hospital District hospitals and the Veterans Administration Hospital. [in the hospitals of the Bexar County Hospital District by clinical and full-time faculty.] Such patient care fees will be charged, reduced or increased and supervised solely by the doctor responsible for the patient care services and will be deposited to the MSRDP fund. In addition, fees from court appearances and all other patient care consultations of the [full-time faculty] membership will be deposited to the MSRDP fund.

The following income is specifically excluded from this distribution:

- a. Honoraria, royalties, lecture fees and non-patient care retainers and income.
- b. Payment for editing scientific publications.
- c. Consultation fees (honoraria) as a regional or national consultant to any branch of the United States Government, e.g., U.S. Public Health Service or military services.

Other income not specifically excluded shall be reported to the Board for review and action.

Expenditures: All expenses of administration and operation of the MSRDP will be paid from income to the trust fund and subject to periodic audit by a committee on operating expense appointed by the Board. A share determined annually by the Board, not to exceed 20 per cent after expenses of MSRDP are paid, will be deposited to an Institutional Faculty Development Fund. A minimum of 50 per cent of the Institutional Faculty Development Fund shall be expended for faculty fringe benefits and for retirement plans. The remainder of the Institutional Faculty Development fund shall be expended for academic development [of the institution] related to the Medical School at the discretion of the Dean of the Medical School [(after consultation with the Board of MSRDP).] and the President of the Health Science Center. The manner in which these funds are expended will be reported to the MSRDP Board through a detailed financial report. The remaining free balance of the fund will be distributed [quarterly] monthly to the various departments in the proportion that each department participated in the earnings of the fund. Each department will designate an executive committee of faculty members under the leadership of the departmental chairman who will be charged with the distribution of funds [.] subject to the Rules and Regulations of the Board of Regents.

Within the framework of this plan appropriate expenditures include:

- I. Permissive faculty salary augmentation to full and part-time faculty within the limits established by the Board of Regents [.] and subject to the approval of the department chairmen, the Dean and the President.
- II. Support and development of departmental teaching, research and professional care of patients [according to the rules and regulations of The University of Texas].
 - a. Salaries for faculty and staff (including [matching O.A.S.I., W.C.I., and other UTMSSA fringe benefits).] approved employee benefits).
 - b. General maintenance, operation and equipment for research and patient care.

- c. Ordinary and necessary business expenses incurred by the physician in earning the professional fees charged by said physician.
- d. Travel and other expenses including registration fees and tuition incident to attendance at meetings authorized by the School or Department.
- e. Professional liability insurance [and legal fees].
- f. Professional society memberships, dues and registration fees.
- g. Permanent equipment and facilities.
- h. Expenses and honoraria for guest speakers including official entertainment.
- i. Travel in support of education, research and patient care activities.
- j. [Consultation] Professional consultation fees.
- k. Faculty and staff recruitment expenses.
- l. Legal fees approved in advance by MSRDP Board.

III. Fringe benefits for members of the full-time faculty.

- a. The University of Texas Group Life Insurance Plan premiums.
- b. Group Health Insurance premiums.
- c. The University of Texas Disability Insurance Plan premiums.
- d. Accidental Death and Dismemberment Insurance premiums.
- e. Any other approved University of Texas System group insurance premiums.
- f. Other programs, including retirement and/or annuity plans acceptable to the Board of Regents.

IV. Funds for the establishment of a Lectureship, Professorship or Chair.

¹Approved by the Board of Regents 8/01/69

²Amended by the Board of Regents 10/22/71

³Amended by the Board of Regents 7/21/72

9. San Antonio Health Science Center: Proposed Appointment of Dr. Robert A. O'Rourke to the Charles Conrad Brown and Anna Sahn Brown Professorship in Cardiovascular Disease.--

SYSTEM ADMINISTRATION'S PRESENTATION:

System Administration concurs in the recommendation of President Harrison, set out below, that the Board of Regents approve the appointment of Dr. Robert A. O'Rourke to the Charles Conrad Brown and Anna Sahn Brown Professorship in Cardiovascular Disease, effective June 1, 1976. This professorship was established by the Board on September 12, 1975.

The nominee has achieved prominence in all fields of cardiology and his appointment as Professor of Medicine and Chief of Cardiology in the Department of Medicine at the San Antonio Health Science Center represents an outstanding addition to the academic development of that campus. This nomination has the full support of the appropriate administrative officials at the San Antonio Health Science Center.

DR. HARRISON'S RECOMMENDATION:

CHANCELLOR'S OFFICE U. OF T.

Acknowledged.....File *JM agenda*

DEC 9 1975

To.....For info and Return
To.....Please Advise Me
To.....Please Handle

Mr. E. D. Walker
Deputy Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Mr. Walker:

I offer for your approval and the consideration of the Regents the nomination of Dr. Robert A. O'Rourke for appointment to the Charles Conrad Brown and Anna Sahn Brown Professorship in Cardiovascular Disease at The University of Texas Health Science Center at San Antonio. Upon approval, this appointment will become effective June 1, 1976.

Dr. O'Rourke comes to this campus as Professor of Medicine and Chief of Cardiology from the University of California, San Diego. His appointment is the result of an exhaustive national search by a senior level committee which considered numerous established academic cardiologists. Senior cardiologists in the nation's leading universities gave unwavering support of Dr. O'Rourke as an outstanding appointment to this faculty.

Dr. O'Rourke has achieved prominence in all of the academically important areas. He has received a number of awards for the outstanding teaching he has done with residents, house staff, and medical students. He has achieved a national leadership role in cardiology, primarily through the American Heart Association. At the same time, he has directed significant clinical and laboratory research in the area of myocardial ischemia which has been supported by the National Institutes of Health and has led to original publications in leading scientific journals.

This nomination has the full support of Dean Stanley Crawford and Dr. Laurence Earley, Chairman of the Department of Medicine.

Sincerely yours,

Frank Harrison

Frank Harrison
President

10. System Nursing School: Proposed Affiliation Agreements with Tigua Indian Commission, Tigua Community and Clear Lake Hospital, Clear Lake, Texas.--

System Administration concurs in President Willman's recommendation that the model Affiliation Agreements between the Board of Regents on behalf of the System Nursing School and the facilities listed below be approved and that the Chairman of the Board of Regents be authorized to execute them.

The model Agreements conform to those previously approved by the Board of Regents and contain the standard hold harmless clause. They provide for clinical training of nursing students in the facilities listed below.

Tigua Indian Commission, Tigua Community
Clear Lake Hospital, Clear Lake, Texas

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE
Committee Chairman Clark, Presiding

Date: February 13, 1976

Time: Following the Meeting of the Medical Affairs Committee

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

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I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund and Available University Fund. The Director, Auditing Oil and Gas Production reports the following with respect to monies cleared by the General Land Office to the Permanent University Fund and Available University Fund for the current fiscal year through December 1975:

<u>Permanent University Fund</u>	<u>November 1975</u>	<u>December 1975</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty				
Oil	\$2,672,608.60	\$3,049,402.49	\$12,322,540.62	\$ 9,909,307.36
Gas - Regular	1,382,911.14	2,202,119.23	6,721,346.24	5,708,631.52
- F.P.C.	35.35	340,571.29	340,530.32	46,527.88
- Market Value Settlements	661,088.13	578,666.04	2,522,263.26	3,317,097.60
- In Kind Settlements	178,512.70	228,380.00	912,378.80	182,392.88
Water	11,213.09	9,748.75	52,748.15	53,105.84
Salt Brine	2,729.48	1,231.53	7,201.77	7,271.16
Rental on Mineral Leases	104,004.96	17,217.63	190,507.28	232,629.84
Rental on Water Contracts	- 0 -	- 0 -	- 0 -	9,487.64
Rental on Brine Contracts	- 0 -	- 0 -	- 0 -	166.68
Amendments and Extensions of Mineral Leases	- 0 -	4,805.26	7,882.20	75,688.08
	<u>5,013,103.45</u>	<u>6,432,142.22</u>	<u>23,077,398.64</u>	<u>19,542,306.48</u>
Bonuses, Mineral Lease Sales, (actual)	5,000.00	- 0 -	9,687,500.00	7,816,000.00
Total, Permanent University Fund	<u>5,018,103.45</u>	<u>6,432,142.22</u>	<u>32,764,898.64</u>	<u>27,358,306.48</u>
<u>Available University Fund</u>				
Rental on Easements	44,330.74	1,744.73	102,191.15	75,032.92
Interest on Easements and Royalty	250.04	138.74	1,209.24	6,578.08
Correction Fees - Easements	161.55	- 0 -	161.55	33.32
Transfer and Relinquishment Fees	10.00	584.27	657.55	2,038.00
Total, Available University Fund	<u>44,752.33</u>	<u>2,467.74</u>	<u>104,219.49</u>	<u>83,682.32</u>
Total, Permanent and Available University Funds	<u>\$5,062,855.78</u>	<u>\$6,434,609.96</u>	<u>\$32,869,118.13</u>	<u>\$27,441,988.80</u>
<u>Oil and Gas Development - December 31, 1975</u>				
Acreage Under Lease	816,257			
Number of Producing Acres	341,267			
Number of Producing Leases	1,514			

B. LAND MATTERS

Easements and Surface Leases Nos. 4066-4095 and Material Source Permits 500-504. --It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following applications for easements, surface leases and material source permits on University Lands 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:

a. Easements and Surface Leases Nos. 4066 - 4095

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4066	Oasis Pipe Line Company	Pipe Line	Ward	18	67.03 rds. 4 inch	11/1/75- 10/31/85	\$ 100.00
4067	Community Public Service Company	Power Line	Winkler	21	128.24 rds. single pole	12/1/75- 11/30/85	115.42
4068	Chevron Pipe Line Company (renewal of 2072)	Pipe Line	Hudspeth	K, L	3,907.13 rds. 20 inch	11/1/75- 10/31/85	10,158.54
4069	Amoco Production Company (renewal of 2096)	Pipe Line	Andrews	13	2,574.68 rds. various size	12/1/75- 11/30/85	3,496.56
4070	Oasis Pipe Line Company	Surface Lease (compressor site)	Ward	16	4.59 acres	11/1/75- 10/31/85	1,377.00 (full)
4071	Oran Whitten (renewal of 2268)	Surface Lease (business site)	Ward	16	545' x 400'	9/1/76- 8/31/77*	350.00 (annually)
4072	El Paso Natural Gas Company (renewal of 2178)	Pipe Line	Andrews	1, 9	8,945.27 rds. various size	5/1/76- 4/30/86	19,401.56
4073	El Paso Natural Gas Company	Surface Lease (compressor site)	Crockett	30	0.23 acre	12/1/75- 11/30/85	1,000.00 (full)

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4074	El Paso Natural Gas Company (renewal of 2244)	Pipe Line	Crockett	46	259.03 rds. 6-5/8 inch	5/1/76- 4/30/86	\$ 453.30
4075	Amoco Pipeline Company (renewal of 2247)	Pipe Line	Andrews	13	2,784.85 rds. 2 - 4 inch 672.3 rds. 6 - 8 inch	1/1/76- 12/31/85	3,961.38
4076	Southland Royalty Company	Pipe Line	Martin	6, 7	487 rds. 2 inch	11/1/75- 10/31/85	487.00
4077	Monsanto Company	Pipe Line	Winkler	21	242 rds. 3 inch	12/1/75- 11/30/85	242.00
4078	Phillips Pipe Line Company (renewal of 2043)	Surface Lease (booster pump station site)	Reagan	12	330' x 660'	1/1/76- 12/31/85	1,500.00 (full)
4079	Exxon Pipeline Company (renewal of 2170)	Pipe Line	Crane	30	1,900.36 rds. 4½ inch	1/1/76- 12/31/85	1,900.36
4080	Exxon Pipeline Company (renewal of 2196)	Pipe Line	Andrews	10	145.82 rds. 4½ inch	1/1/76- 12/31/85	145.82
4081	Exxon Pipeline Company (renewal of 2220)	Pipe Line	Andrews	10	46.24 rds. 4½ inch	1/1/76- 12/31/85	100.00
4082	West Texas Utilities Company	Power Line	Pecos	24, 26	1,864.7 rds. single pole	11/1/75- 10/31/85	1,678.23

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4083	The Permian Corporation (renewal of 3202)	Surface Lease (salt water disposal contract)	Pecos	165, J. Campbell Survey	2 acres	1/1/76- 12/31/77**	\$ 1,200.00 (annually)
4084	Oasis Pipe Line Company	Pipe Line	Winkler	21	311.03 rds. 4 inch	1/1/76- 12/31/85	311.03
4085	CRA, Inc.	Pipe Line	Irion	53	998.71 rds.- 6.188 inch	1/1/76- 12/31/85	1,747.75
4086	CRA, Inc.	Surface Lease (compressor station site)	Irion	53	1 acre (approximately)	1/5/76- 1/4/86	1,000.00 (full)
4087	Phillips Petroleum Company	Pipe Line	Andrews	6,7,8, 9,14	1,151.15 rds. 4½ inch 479.60 rds. 6-5/8 inch	10/1/75- 9/30/85	1,990.45
4088	Phillips Petroleum Company	Pipe Line	Crane	30	100.12 rds. 3½ inch	8/1/75- 7/31/85	100.12
4089	Stuckey's, Inc. (renewal of 2127)	Surface Lease (8 sign sites)	Ward	16	300' x 40' each	1/1/76- 12/31/76*	800.00 (annually)
4090	Fin-Tex Pipe Line Company (renewal of 2133)	Pipe Line	Reagan, Crockett	49,50	3,771.70 rds. 4 inch 422.12 rds. 6-5/8 inch	3/1/76- 2/28/86	4,510.41

*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
4091	Fin-Tex Pipe Line Company (renewal of 2168)	Pipe Line	Crane	31	569.69 rds. 6-5/8 inch	5/1/76- 4/30/86	\$ 996.96
4092	Fin-Tex Pipe Line Company (renewal of 2132)	Surface Lease (pump station & tank farm site)	Crockett	50	6.887 acres	3/1/76- 2/28/86	2,066.10 (full)
4093	Chevron Pipe Line Company (renewal of 2159)	Surface Lease (cathodic protection unit site)	Hudspeth	L	25' x 1500'	2/1/76- 1/31/86	100.00 (full)
4094	Chevron Pipe Line Company (renewal of 2160)	Surface Lease (cathodic protection unit site)	Hudspeth	G	25' x 1040'	2/1/76- 1/31/86	100.00 (full)
4095	Gulf Refining Company (renewal of 2117)	Pipe Line	Ector, Crane	35	2 lines, each 2,195.1 rds. 6-5/8 inch	12/1/75- 11/30/85	7,682.85

b. Material Source Permits Nos. 500 - 504

No.	Grantee	County	Location	Quantity	Consideration
500	Spencer Welding	Crockett	Block 31	25 cubic yards caliche	\$ 100.00
501	Permian Pipeline Padding Company	Crockett	Block 14	840 cubic yards pad dirt	252.00

Land Matters - Continued--

No.	Grantee	County	Location	Quantity	Consideration
502	Allan Construction Company, Inc.	Pecos	Block 18	575,090 tons crushed rock	\$43,131.75
503	Allan Construction Company, Inc.	Pecos	Blocks 18, 19, 20	587,835 cubic yards borrow	29,391.75
504	Machen Contracting, Inc.	Ward	Block 16	340 cubic yards chat	340.00

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin - Recommendation for Acceptance of Gift and Establishment of Sublett Professorship in Industrial Pharmacy.--The Administration recommends acceptance of a gift of \$100,000 in cash from Mr. and Mrs. C. R. Sublett of Dallas and the establishment, as requested by the donors, of the Sublett Professorship in Industrial Pharmacy in the College of Pharmacy, U. T. Austin.

2. Dallas Health Science Center (Dallas Medical School) - Recommendation for Acceptance of the Benefits of the Gift from J. E. and Margaret E. Jonsson to the Southwestern Medical Foundation, Trustee; Authorization for the Chairman to Execute the Trust Agreement; and Establishment of the Alvin Baldwin, Jr. Chair in Surgery.--J. E. and Margaret E. Jonsson have executed a trust agreement establishing the Alvin Baldwin, Jr. Chair in Surgery with the Southwestern Medical Foundation, as Trustee, and have delivered to the Southwestern Medical Foundation pursuant to such agreement 4,695 shares of the common stock of Texas Instruments, Inc. The purpose of this gift is to provide a fund, all of the net income from which shall be used for the establishment, support and maintenance of a Chair in Surgery at the Dallas Medical School and for teaching and research in the Department of Surgery in honor of Dr. Alvin Baldwin, Jr. In accordance with the terms of the trust agreement, the occupant of the Chair shall be nominated from time to time by the Chairman of the Department of Surgery of the Medical School and shall be selected by the Board of Regents in accordance with the rules and regulations of the Board of Regents of The University of Texas System, of the Medical School, and of the Health Science Center. It is a condition of the gift that the net income of the trust corpus shall be used to supplement, but never to supplant, such funds that will be made available by legislative appropriation and regular budget for the payment of the normal salary of the professor occupying the Chair, including assistance for related research and clerical assistants, for the acquisition of equipment and for supplies used in connection with the Chair.

It is recommended by the Chancellor, concurred in by the Deputy Chancellor, the Associate Deputy Chancellor for Investments, Trusts and Lands and the President of the Dallas Health Science Center that the following action be taken:

- (a) Acceptance of the benefits of the gift from J. E. and Margaret E. Jonsson to the Southwestern Medical Foundation, Trustee.

- (b) Authorization for the Chairman to execute the trust agreement dated January 15, 1976, by and between J. E. and Margaret E. Jonsson, Donors, and the Southwestern Medical Foundation, Donee, evidencing acceptance by the Board of Regents.

- (c) Establishment of the Alvin Baldwin, Jr. Chair in Surgery at the Dallas Medical School.

3. Dallas Health Science Center (Dallas Medical School) - Recommendation for Acceptance of the Benefits of the Gift from J. E. and Margaret E. Jonsson to the Southwestern Medical Foundation, Trustee; Authorization for the Chairman to Execute the Trust Agreement; and Establishment of the Philip R. Jonsson Endowment Fund.--J. E. and Margaret E. Jonsson have executed a trust agreement establishing the Philip R. Jonsson Endowment Fund with the Southwestern Medical Foundation, as Trustee, and have delivered to the Southwestern Medical Foundation pursuant to such agreement 1,880 shares of the common stock of Texas Instruments, Inc. The purpose of the trust is to provide a perpetual unrestricted endowment fund, all of the net income from which shall be used for the benefit, support and maintenance of the Dallas Medical School. It is a condition of the gift that the net income of the trust corpus shall be used to supplement, but never to supplant, such funds that will be made available by legislative appropriation and regular budget for the operation of the Dallas Medical School.

It is recommended by the Chancellor, concurred in by the Deputy Chancellor, the Associate Deputy Chancellor for Investments, Trusts and Lands and the President of the Dallas Health Science Center that the following action be taken:

- (a) Acceptance of the benefits of the gift from J. E. and Margaret E. Jonsson to the Southwestern Medical Foundation, Trustee.
- (b) Authorization for the Chairman to execute the trust agreement dated January 15, 1976, by and between J. E. and Margaret E. Jonsson, Donors, and the Southwestern Medical Foundation, Donee, evidencing acceptance by the Board of Regents.
- (c) Establishment of the Philip R. Jonsson Endowment Fund at the Dallas Medical School.

4. Dallas Health Science Center (Dallas Medical School) - Recommendation for Acceptance of the Benefits of the Gift from J. E. and Margaret E. Jonsson to the Southwestern Medical Foundation, Trustee; Authorization for the Chairman to Execute the Trust Agreement; and Establishment of the Paul J. Thomas Chair in Medicine.--On December 26, 1975, J. E. and Margaret E. Jonsson delivered to the Southwestern Medical Foundation, as Trustee, the sum of \$500,000 cash for the purpose of creating a trust for the benefit of the Dallas Medical School. On January 15, 1976, to be effective December 26, 1975, the Jonssons executed a trust agreement establishing the Paul J. Thomas Chair in Medicine with the Southwestern Medical Foundation, as Trustee, in furtherance of such gift. The purpose of this gift is to provide a fund, all of the net income from which shall be used for the establishment, support and maintenance of a Chair in Medicine at the Dallas Medical School and for teaching and research in the Department of Medicine in honor of Dr. Paul J. Thomas. In accordance with the terms of the trust agreement, the occupant of the Chair shall be nominated from time to time by the Chairman of the Department of Medicine of the Medical School and shall be selected by the Board of Regents in accordance with the rules and regulations of the Board of Regents of The University of Texas System, of the Medical School, and of the Health

Science Center. It is a condition of the gift that the net income of the trust corpus shall be used to supplement, but never to supplant, such funds that will be made available by legislative appropriation and regular budget for the payment of the normal salary of the professor occupying the Chair, including assistance for related research and clerical assistants, for the acquisition of equipment and for supplies used in connection with the Chair.

It is recommended by the Chancellor, concurred in by the Deputy Chancellor, the Associate Deputy Chancellor for Investments, Trusts and Lands and the President of the Dallas Health Science Center that the following action be taken:

- (a) Acceptance of the benefits of the gift from J. E. and Margaret E. Jonsson to the Southwestern Medical Foundation, Trustee.
 - (b) Authorization for the Chairman to execute the trust agreement dated January 15, 1976, by and between J. E. and Margaret E. Jonsson, Donors, and the Southwestern Medical Foundation, Donee, evidencing acceptance by the Board of Regents.
 - (c) Establishment of the Paul J. Thomas Chair in Medicine at the Dallas Medical School.
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5. Galveston Medical Branch (Medical School) - Recommendation for Acceptance of Gift and Establishment of C. M. Phillips Lectureship in Medical Economics.--The Administration recommends acceptance of a gift of \$12,000 from Dr. C. M. Phillips of Levelland and the establishment of the C. M. Phillips Lectureship in Medical Economics at the Galveston Medical School with endowment of \$10,000 and use of \$2,000 for a brochure and other expenses of announcement of the lectureship.
 6. System Nursing School - Recommendation for Acceptance of Gift and Establishment of the Raymond Dickson Foundation Scholarship Fund in Memory of Dillon Anderson.--The Administration recommends the acceptance of a gift of \$10,000 from the Raymond Dickson Foundation and the establishment, as requested by the Foundation, of the Raymond Dickson Foundation Scholarship Fund in Memory of Dillon Anderson. For a period of 15 years, the income is to be used for scholarships in System Nursing School, and then the fund is to become unrestricted and expendable for the benefit of System Nursing School. Since the Foundation was established under Mr. Dickson's will in 1956, Mr. Dillon Anderson of Houston served as one of its Trustees until his death in 1974.

**B. REPORT OF COMMITTEE TO ACCEPT GIFTS THROUGH
DECEMBER 31, 1975**

REPORT OF COMMITTEE WITH DELEGATED AUTHORITY TO EACH MEMBER TO ACCEPT GIFTS THROUGH DECEMBER 31, 1975. --At the Regents' meeting on December 12, 1975, 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, 1975, 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 LeMaistre and Deputy Chancellor E. D. Walker.

Below is a list of the gifts that have been accepted on behalf of the Board of Regents of The University of Texas System, and in each case Board Chairman Shivers, also Chairman of the Committee, was notified as indicated and has executed all documents necessary in the acceptance of these gifts.

U. T. Austin: Acceptance of Deed of Gift of Objects of Art from Mrs. Olive H. Leeds. --Board Chairman Shivers on December 3, 1975, executed on behalf of the Board of Regents of The University of Texas System a letter of agreement between the Board of Regents of The University of Texas System and Mrs. Olive H. Leeds and accepted a deed of gift from Mrs. Olive H. Leeds of valuable art objects to be used "for development of a cultural, educational and academic center for public uses, known as the 'Academic Center' of The University of Texas, located on the campus of said University at Austin, Texas."

U. T. Austin: Acceptance of Gift from Mrs. C. R. (Alma Walsh) Mallison and Establishment of Alma Walsh Mallison Endowed Presidential Scholarship Fund. --On December 23, 1975, Deputy Chancellor Walker accepted \$25,000 from Mrs. C. R. (Alma Walsh) Mallison of Midland, Texas, for the establishment of the Alma Walsh Mallison Endowed Presidential scholarship Fund with the understanding these scholarships would be awarded through the Athletic Department at The University of Texas at Austin. This gift was immediately reported to and approved by Chairman Shivers on the same date.

U. T. Austin: Acceptance of Anonymous Gift and Establishment of the General Libraries Endowed Development Fund. --Deputy Chancellor Walker on December 23, 1975, accepted from a donor who wishes to remain anonymous a gift of \$10,000 for the purpose of establishment of the General Libraries Endowed Development Fund with the income to be used for the purchase of materials for the General Libraries at The University of Texas at Austin. This gift was immediately reported to and approved by Chairman Shivers on the same date.

U. T. Austin: Acceptance of Gift from Ronya and George Kozmetsky for the Ronya and George Kozmetsky Endowment Fund. --Chancellor LeMaistre accepted on December 30, 1975, a gift in the amount of \$127,000 from Ronya and George Kozmetsky for the Ronya and George Kozmetsky Endowment Fund at The University of Texas at Austin. This gift was immediately reported to and approved by Chairman Shivers.

It was noted in the acceptance of the gift that the purpose of the Ronya and George Kozmetsky Endowment Fund previously established has not been specified but that Dean and Mrs. Kozmetsky have requested that the income not be spent but be returned to the endowment annually.

U. T. Dallas: Acceptance from Ida and Cecil H. Green of 1600 Shares of Common Stock of Texas Instruments, Incorporated. --Chancellor LeMaistre accepted from Ida and Cecil H. Green on December 19, 1975, a gift of 1600 shares of common stock of Texas Instruments, Incorporated to the Board of Regents of The University of Texas System for the purpose of endowing a distinguished chair at The University of Texas at Dallas in accordance with the agreement between the Board of Regents of The University of Texas System and Ida and Cecil H. Green dated February 2, 1973.

Galveston Medical Branch: Acceptance from Miles R. Glaser of Houston, Texas, of Deed of Gift Conveying Real Property Out of Settegast Partition, George W. Allen Survey, Harris County, Texas. --On December 30, 1975, Deputy Chancellor Walker accepted on behalf of the Board of Regents of The University of Texas System for the benefit of The University of Texas Medical Branch at Galveston a deed of gift from Miles R. Glaser, conveying a five percent undivided interest in and to that certain property located in Harris County, Texas, and being a part of the Settegast Partition in the George W. Allen Survey and containing 48.1064 acres of land. This gift was reported to and approved by Chairman Shivers on December 31, 1975.

Below is a letter from Miles R. Glaser enclosing the deed of gift and setting out the purposes therefor.

MILES GLASER 2215 AMBERLY COURT HOUSTON, TEXAS 77042

December 24, 1975

The Board of Regents
University of Texas System
601 Colorado
Austin, Texas 78701

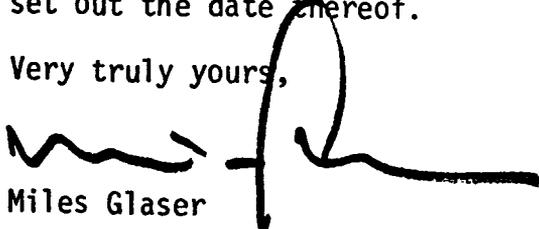
Attention: Mr. E. D. Walker, Deputy Chancellor

Gentlemen:

I enclose herewith Deed of Gift to the Board of Regents of the University of Texas System, which gift I make for and on behalf of the University of Texas Medical School in Galveston for purposes of development at the discretion of the President, Dr. William C. Levin. I have discussed this gift with Dr. Levin, and I am pleased to make same for the purposes above set forth.

I am anxious that this gift be accepted before December 31, 1975 and, accordingly, will appreciate your acceptance of same on Page 3 in the space provided of such Deed of Gift, and notifying the undersigned of the date of such acceptance. In noting your acceptance in the space provided, please set out the date thereof.

Very truly yours,


Miles Glaser

Galveston Medical Branch: Acceptance of Gift from Harvey Renger, M. D., Hallettsville, Texas. --Deputy Chancellor Walker accepted on December 31, 1975, on behalf of the Board of Regents of The University of Texas System for the benefit of The University of Texas Medical Branch at Galveston an assignment from Harvey Renger,

M. D. , of the 20% undivided interest in the balance only of a note from the Renger Memorial Hospital to The Renger Memorial Hospital, a corporation. This assignment was sent by certified mail on December 30, 1975. The note was dated the 30th day of December, A. D. 1961, in the original principal amount of \$215,990, plus interest at the rate of 3% per annum and payable in 30 annual installments of \$7,199.67 plus interest. The Renger Memorial Hospital, a corporation, has been dissolved and Harvey Renger, M. D. , is the sole owner of the assets. This acceptance was reported to and approved by Chairman Shivers.

It is recommended that the foregoing actions be approved, ratified, and in all things confirmed.

C. REAL ESTATE MATTERS

1. U. T. Austin - Brackenridge Tract - Recommendation for a New Lease Agreement Covering Boat Town of Texas, Inc. Property.-- Mr. Jim Maines, owner of Boat Town of Texas, Inc. and Lessee of Brackenridge lake front marina, has contracted to sell the assets of Boat Town of Texas, Inc. to Mr. Louis Raven of Austin subject to The University of Texas System granting a new lease agreement.

Facilities on this 1.082 acre tract include some 80 boat rental slips and sales and service areas for new and used boats, and it is one of only two public boat docks on the east side of Lake Austin. Mr. Raven proposes to redecorate and renovate the exterior elevation as well as landscape the drive area. The proposed lease agreement calls for an initial base period of five years with rental for the first two years fixed at \$275 per month and the next three years at \$300 per month. For the first three-year option period the rental will be \$325 per month and for the second three-year option period the rental will be \$350 per month. The lease shall be cancellable for any reason upon 90 days notice by The University of Texas System during the first or second option periods.

The Administration recommends acceptance of the lease proposal as outlined above and that the Associate Deputy Chancellor for Investments, Trusts and Lands be authorized to execute the lease agreement and all other instruments necessary to consummate the lease.

2. U. T. Austin - W. C. Hogg Memorial Fund - Proposed Lease of Property at the Northeast Corner of Fannin and Capitol Streets, Houston, Texas.--There are 21,168 square feet of surface in the tract located at the Northeast corner of Fannin and Capitol Streets. A recent appraisal (6-25-75) indicates a total value of \$1,015,000.00 or \$47.95 per square foot. The appraisal by Allison Bullitt and Associates allocates all value to the land with no value assigned to the existing improvements. The appraisal reflects the transitional condition of this area which will be determined largely by the success of attempts to rehabilitate this section of downtown Houston. The subject tract, together with adjacent property owned by others, has been leased to W. T. Grant Company with a lease expiration of December 31, 1977, at an annual rental of \$85,000. The W. T. Grant company vacated the property on June 1, 1975, and defaulted on the lease as of November 1, 1975. The Company, however, paid the ad valorem taxes on the leasehold for 1975 and also renewed the fire and extended coverage insurance for three years beginning in April, 1975. The University has notified W. T. Grant Company of its intention to re-enter and lease the premises without prejudice to its rights and remedies under the Grant lease.

Two lease proposals have been received through Houston realtors, one from the Paul E. Wise Co. for Systems Auto Parks and Garages Inc. for \$3,500 monthly rental, the other from the Horne Company for Allright Auto Parks Inc. for \$5,000 monthly rental. Proposed terms of the Allright lease are outlined below:

- a. Term: 10 years.
- b. Rental: \$5,000 per month (\$60,000 annually).
- c. Proposed Cancellation Clause. The right to cancel the lease rests solely with lessor and may be cancelled at the end of the first year of the lease term or anytime thereafter upon six months written notice from lessor. In event of cancellation of the lease, the lessor shall reimburse lessee for a portion of the costs borne by lessee (estimated to be between \$50,000 and \$60,000) for site preparation for surface parking, including demolition of the present structures. Lessor shall pay to lessee 10% of such costs for each full year remaining on the lease at the time of cancellation. Any fractional part of a year will be prorated.

The lease may be cancelled by lessor only in case of sale of the property or for lease of the property for a period of 20 years or longer for purposes other than for surface parking.

- d. No permanent improvements shall be erected on property by lessee and property shall be used only for surface parking.

- e. Realtor commission of 5% of gross rentals shall be paid by lessor

These proposals are contingent upon similar arrangements being made with the Rich Estate, owner of some 9,375 square feet adjacent to the Varner/Hogg property, and having frontage on Texas Street.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the lease proposal of Allright Auto Parks Inc. be accepted and that he be authorized to execute any and all instruments necessary to consummate the lease.

3. U. T. Austin - Hogg Foundation - W. C. Hogg Memorial Fund: Recommendation for Renewal of Lease to Simpson Dining Car Inc. at Main and Bell (White Property) Houston, Texas.--The present lease to Simpson Dining Car Inc. on the above captioned property expired on December 31, 1975, and the lessee desires to extend the expired lease. Negotiations have been under way with operators of surface parking lots for a lease which would yield a higher return than the Simpson Dining Car lease. It is our expectation that we will be able to secure more favorable terms with a different type of tenant by the time of the expiration of this lease.

It is recommended that Simpson Dining Car Inc. be granted a six months lease at the terms of the expired lease (\$1,000 per month plus 6% gross sales above \$82,500 during the six-months period) and that the Associate Deputy Chancellor for Investments, Trusts and Lands be authorized to execute all necessary instruments.

4. U. T. El Paso - Frank B. Cotton Estate - Recommendation for the Purchase of and the Lease of the International Harvester Company Building.--One of the assets of the Frank B. Cotton Estate is a 2.686 acre tract of land located at 410 South Cotton Street, El Paso, Texas, in the Cotton Industrial District. International Harvester Company leased this tract on August 15, 1950, for a forty-year period and erected improvements for the purpose of sales and repair of trucks and heavy road construction equipment. This lease provides that International Harvester Company would have the right to remove the improvements at the expiration of the lease (August 14, 1990). Removal of the improvements would be impractical inasmuch as the buildings are masonry, special purpose structures with reinforced concrete floors and loading docks.

International Harvester Company vacated the premises in August 1974, but continue to pay the ground rental of \$214.88 per month. A recent appraisal (9-6-75) shows the total value of the land and improvements to be \$353,400. (\$175,500 - land; \$177,900 - improvements.) Discussions by Dr. Templeton of U. T. El Paso with International Harvester Company realty officials resulted in an offer by International Harvester Company to sell the improvements for book value.

Mr. John Stallings of the Henry S. Miller Company, realtors of Dallas, Texas, was employed to evaluate the prospective purchase and advise on the lease proposal. After inspection of the property and consultation with knowledgeable realty people as well as the appraiser of this property, Mr. Stallings confirms the land value (\$175,500) but estimates the value of the improvements at \$100,000. Mr. Stallings recommends the purchase of the improvements for \$80,000 which is slightly below International Harvester's book value. This figure has been agreed to by officials of International Harvester subject to approval of their Executive Committee.

Negotiations are proceeding for a lease with a responsible tenant for a return of at least 9% of the appraised value of the land and the cost of the improvements to the University. It is expected that such a lease proposal will be firm and can be recommended by the February 13 meeting.

It is recommended that the purchase of the International Harvester Company improvements be purchased for \$80,000 with funds from the Frank B. Cotton Trust and that the Deputy Chancellor be authorized to execute all instruments necessary to effect the purchase and lease of the property.

5. Galveston Medical Branch (Medical School) - Agnes Thelma Anderson Fund for Student Aid - Recommendation for Sale of Undivided Interest in Land in Chambers County.--The Administration recommends sale of the University's undivided 1/15th interest in 2,715 acres in Chambers County, our interest amounting to 181 acres, to John Middleton and his mother, Mrs. Triphine Middleton, of Liberty for \$70,160 cash with the University reserving one-half of its minerals. This amounts to an average price of \$367.33 per acre. There will be no sales commission and no surveying or title expenses to be paid by the University.

This undivided interest came to the University under the Will of Mrs. Agnes Thelma Anderson who died in April, 1973, and all of the land came through the Estate of J. J. Mayes. There are approximately 15 other Mayes heirs, including the Middletons, owning the land in undivided interests. None of these other than the Middletons seems to be in a position to buy the University's interest, and there seems to be no sale of the interest to an outsider at a fair price. Mr. Middleton has been negotiating for purchase of this interest since 1973 and has recently submitted this as his final offer.

The land is in 3 separate tracts in the Wallisville area. According to a survey by the Corps of Engineers a few years ago, about 2,600 acres has an elevation above sea level of 2 feet or less. All of these tracts were appraised in 1973 by Mr. R. L. Hall of Anahuac, a highly regarded appraiser in the area, at \$65,802, including minerals which were apparently assigned only a nominal value. Mr. Hall has recently written that he has no basis for changing that figure for a current fair market value for an undivided interest. The University's income from its interest has amounted to about \$300 a year from a grazing lease, a hunting lease, and one rice lease.

It is further recommended that the Associate Deputy Chancellor for Investments, Trusts and Lands be authorized to execute the deed and any other papers necessary to consummate the sale.

D. BOND MATTERS

U. T. Arlington - Recommendation for Sale of Board of Regents of The University of Texas System The University of Texas at Arlington State Ad Valorem Tax Bonds (or Notes), Series 1976; Appointment of Bond Counsel and Bond Consultant; and Establishment of an Account for Miscellaneous Costs.--In order to provide a portion of the funds necessary to complete the construction requirements for U. T. Arlington, it is recommended by the Deputy Chancellor and the Associate Deputy Chancellor for Investments, Trusts and Lands that State Ad Valorem Tax Bonds (or Notes), Series 1976, be issued in the maximum amount permitted by law estimated to be \$4,750,000. These bonds will be issued as additional parity bonds to \$10,300,000 The University of Texas at Arlington State Ad Valorem Tax Bonds, Series 1972, and \$1,865,000 The University of Texas at Arlington State Ad Valorem Tax Bonds, Series 1974, which have heretofore been issued by the Board and which are secured by a pledge of U. T. Arlington's portion of the continuing ad valorem tax on all of the taxable property in the State of Texas levied at the rate of 10¢ per \$100 valuation which has been allocated among the several institutions eligible under Section 17, Article VII of the Constitution of Texas by the Comptroller of Public Accounts.

It is further recommended that the firm of Vinson, Elkins, Searls, Connally & Smith be named as Bond Counsel; that Mr. Sam Maclin be named as Bond Consultant; that the bids for the sale of the bonds, paying agency and printing be submitted to the Board of Regents at the March 26, 1976, or subsequent meeting of the Board; and that an account be established on the books of U. T. Arlington in the amount of \$25,000 for Miscellaneous Costs - State Ad Valorem Tax Bonds (or Notes), Series 1976 - for the purpose of paying the fees for Bond Counsel, Bond Consultant, printing of the bonds and other miscellaneous costs of the issue, same to be paid out of bond proceeds.

III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Months of October and November 1975.--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 1975 was 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.

* * * * *

FOUNDATION MATTERS

IMA HOGG FOUNDATION

It is recommended that the Members of the Board of Regents as Trustees of Ima Hogg Foundation meet at the meeting of the Board of Regents on February 13, 1976, for action on the following:

1. Approval of Minutes of the October 24, 1975, meeting distributed earlier.

2. It is recommended that the Regents as Trustees approve the payment by the Independent Executors of Miss Hogg's Estate of three pledges which she had made prior to her death last August. These unpaid pledges are:

(1) \$25,000 to the Houston Museum of Fine Arts, being the fourth and final payment on a pledge of \$100,000 to the Museum's Capital Funds Campaign;

(2) \$100,000 to Houston Museum of Fine Arts to apply on the cost of an additional building at Bayou Bend for offices, meeting rooms and exhibit hall; and

(3) \$25,000 to Young Men's Christian Association of Houston for the construction of a Will Hogg Chapel at the new YMCA Camp Cullen on Lake Livingston.

The Executors are convinced that Miss Hogg wanted these pledges paid. Fulbright & Jaworski, attorneys for the Executors, believe, after a thorough investigation of the facts, that payment is legally supportable but further advise that a request for approval by the Trustees of Ima Hogg Foundation, the residuary legatee under Miss Hogg's will, is in order.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Shivers, Presiding

Date: February 13, 1976

Time: Following the Meeting of the Land and Investment Committee

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

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I. SPECIAL ITEMS

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C. U. T. Austin

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I. SPECIAL ITEMS

A. Board of Regents

1. Rules and Regulations, Part One: Proposed Amendment to Chapter II, Section 6.2 (Abolishing the Advisory Council on Allied Health Programs). --

The Health Affairs Council and the University Council recommend that the Advisory Council on Allied Health Programs be abolished. It was the unanimous sentiment of the Councils that the function of rendering advice on policy matters related to allied health programs could better be served by subcommittees of the Health Affairs Council and the University Council that would report to the respective councils.

System Administration concurs in the recommendations of the Health Affairs Council and the University Council that Part One, Chapter II, Section 6.2 of the Regents' Rules and Regulations be deleted.

B. U. T. System

2. Proposed 1976-77 Personnel Pay Plan. --

SYSTEM ADMINISTRATION'S RECOMMENDATION:

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 1976-77 Personnel Pay Plan effective September 1, 1976. The 1976-77 System-wide Personnel Pay Plan is submitted for approval at this time so it may be used for 1976-77 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, 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.

NOTE: A bound volume of this proposal was mailed to you on January 23, 1976. A copy will be available at the meeting.

C. U. T. Austin

3. Proposal to Accept from Alfred A. Knopf Continuing Gifts for Expansion of Alfred and Blanche Knopf Library. -- In consideration of Mr. Alfred A. Knopf's generous benefaction in the establishment at The University of Texas at Austin the Alfred and Blanche Knopf Library and his intention to provide in his Will for expansion of this Library as set forth in his memorandum of January 9, 1976 (filed in the office of the Secretary), Chancellor Emeritus Ransom recommends that the Board of Regents approve the terms of these continuing donations as set out by Mr. Knopf, namely:

"For my part, I have agreed, and my will will so instruct my executors, to give the University whatever books and papers it may want which my wife, if she survives me, does not wish herself to retain, with the single reservation that anything by or concerning Henry L. Mencken must go to the Enoch Pratt Free Library in Baltimore.

"In return, the University assures me that all such books and papers will be catalogued with reasonable promptness and thus made available to any qualified person who may wish to consult them. The University will, of course, observe the request of myself or my executors that anything I or they wish to be reserved will be reserved and that while the University has full authority as to whom it will make such papers and books available it will not refuse access to anyone I or my estate may designate.

"The library is to be kept intact in separate quarters. Apart from individual holdings it constitutes a major history of a phase of publishing in the United States.

"The library will be given, either separately or in conjunction with similar collections, special curatorship for the help of scholars and for facilitating additions from time to time.

"Except for materials specifically reserved by the donor, the materials in the library will be open to all competent students for study in the Alfred and Blanche Knopf Library. The materials will not be part of the general library collection and hence will not be 'circulated.'

"Use of unpublished materials in copyrighted form will require the usual prior permission of the copyright owners, including Alfred A. Knopf.

"The University will continue, as in the past, to send a representative of the Humanities Research Center to my home once or twice a year to help me select further books and papers for the Knopf collections, pack these and arrange for their delivery to the Center.

"I expect the Humanities Research Center to continue its present practice of giving me photostatic copies of any item in my files or the collection that I may request without charge and serve Ms. Susan Sheehan in the same manner until her biography of me is published.

"None of the above applies to the cartons of miscellaneous matter (booksellers' catalogues, prospectuses of forthcoming books and the like) which I send to the Humanities Research Center from time to time."

4. Police Department: Authorization to Purchase Seven Police Radios (Handi-Talkie) in Cooperation with Capital Area Planning Council (CAPCO). --

The Police Department at U.T. Austin, in cooperation with the Capital Area Planning Council, has the opportunity to purchase seven Handi-Talkie Radios. With matching funds from the Texas Criminal Justice Division, these radios may be purchased for a total cost to U.T. Austin of \$2,000, which is 25% of the actual cost. Funds are available from the Crime Prevention Program Materials account. The Texas Criminal Justice Division requires a resolution of the Board of Regents authorizing this purchase as a prerequisite to providing matching funds.

System Administration concurs in the recommendation of President Rogers that these radios be purchased and that the following Resolution be approved and executed by the Chairman of the Board of Regents:

RESOLUTION

WHEREAS, The University of Texas at Austin, hereinafter referred to as the University, desires to upgrade its law enforcement services for the benefit and safety of its faculty, staff, and students;

WHEREAS, The proposed Handi-Talkie Radios are desired to supplement the Law Enforcement Radio System and will be used by Commissioned Officers of The University of Texas Police Department; and

WHEREAS, The same University wishes to thank the Governor and his staff for providing this much needed support of law enforcement communications; now, therefore, be it

RESOLVED, By the Board of Regents of The University of Texas System that The University of Texas at Austin is hereby authorized to expend the sum of \$2,000 from its Crime Prevention Program Materials Account, #38-0600-1755, to provide matching funds necessary to meet the grant requirements of the Capital Area Planning Council, and which will be matched with funds from the Governor's Office, Texas Criminal Justice Division, for the purchase of seven radios.

ATTEST:

Betty Anne Thedford, Secretary
Board of Regents of
The University of Texas System

Allan Shivers, Chairman
Board of Regents of
The University of Texas System

5. Request to Change Conditions of the Davidson Loan Fund. --

SYSTEM ADMINISTRATION'S PRESENTATION:

System Administration concurs in the recommendation of President Rogers that the conditions governing the Davidson Loan Fund, which were approved by the Board of Regents in 1931, authorize the use of the fund under policies generally applicable to short-term emergency loan funds at The University of Texas at Austin.

The Office of the General Counsel and the Office of Investments, Trusts and Lands have reviewed this proposal and find it consistent with the original bequest to the University in 1929. Dr. Rogers' letter of recommendation is set out below.

PRESIDENT ROGERS' RECOMMENDATION:

President

January 9, 1976

Mr. E.D. Walker
Deputy Chancellor
University of Texas System
OHH 405

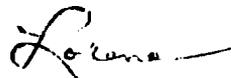
Dear Don:

The Davidson Loan Fund was created by a bequest to the University in 1929. The will does not restrict the purpose of the fund other than that income only will be used, but it does state, "However, I especially recommend the cases of poor boys and girls who desire an education, and request that they be extended aid in their efforts to acquire it." In 1931 the Board of Regents accepted the recommendation of the student loan committee and created regulations which had the effect of making the fund available for long-term loans with rather complicated conditions.

As a result of these complex conditions and the ready availability of Federal, State and Federally insured private loans in recent years, the fund has gone unused. At the same time, there is a dire need for short-term emergency loans. I recommend, therefore, that the Board of Regents remove the existing conditions and authorize use of the fund under policies applicable generally to short-term emergency loan funds at The University of Texas at Austin.

The Office of Investments, Trusts and Lands and the Office of the General Counsel have reviewed this matter and have no objection.

Sincerely,



Lorene L. Rogers
President

D. U. T. Dallas

6. Development Board: Resignation of Charles E. Raper and Proposed Nominee. --

SYSTEM ADMINISTRATION'S PRESENTATION:

Chancellor LeMaistre concurs in the recommendation of President Jordan that Mrs. W. W. Lynch of Dallas be approved as a nominee for membership on the Development Board of The University of Texas at Dallas to a term ending August, 1978. This appointment would replace Mr. Charles A. Raper who has resigned from the Board and moved to Chicago.

President Jordan's letter of recommendation is set forth below.

Following regental approval, and acceptance by the nominee, this membership will be reported for the record at a later meeting.

PRESIDENT JORDAN'S RECOMMENDATION:

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

Dear Dr. LeMaistre:

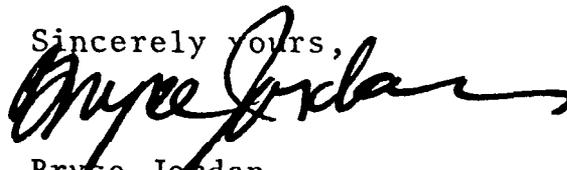
I have received notice from Charles A. Raper that he must resign as a member of the Development Board at The University of Texas at Dallas. Mr. Raper has recently moved from Dallas to Chicago and does not feel that he will be able to participate in the work of the Board from that distance.

Therefore, I should like at this time to present for consideration by the Board of Regents the name of Mrs. W. W. Lynch of Dallas to assume the term of office vacated by Mr. Raper. This term runs through August, 1978.

Mrs. Lynch is married to the retired Chairman of the Board of Texas Power and Light Company. She has been active in and generous toward many Dallas cultural and educational institutions. Mrs. Lynch is a Founding Member of The President's Associates at UT-Dallas.

Since we both wish to maintain the membership of the Development Board at its full level and to gain the participation of another outstanding local woman, I hope that the Board of Regents will be able to give this matter early consideration.

Sincerely yours,


Bryce Jordan
President

7. Request to Change the Name of the Advisory Council for Graduate Program in Management and Administrative Sciences to Advisory Council for the School of Management and Administration. --

System Administration concurs in the recommendation of President Jordan that the Advisory Council for Graduate Program in Management and Administrative Sciences which was approved by the Board of Regents at the October 24 meeting be changed to the "Advisory Council for the School of Management and Administration."

Dr. Jordan's letter of recommendation is set out below:



THE UNIVERSITY OF TEXAS AT DALLAS

OFFICE OF THE PRESIDENT

November 18, 1975

CHANCELLOR'S OFFICE U. of T.

Acknowledged.....File.....*Tan Agenda*

NOV 21 1975

Mr. E. D. Walker
Deputy Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

To.....For info and return
To.....Please Advise Me
To.....Please Handle

Dear Mr. Walker:

I am writing to ask for a change in the name of one of the advisory committees approved for U. T. Dallas at the October 24, 1975 meeting of the Board of Regents.

Council

Though it is not a matter of great importance, at some point the record ought to show that the group designated on C of W - 20 in the Agenda book for the October 24 meeting as "Advisory Committee for Graduate Program in Management and Administrative Sciences" should more properly read "Advisory Council for the School of Management and Administration."

I should appreciate this change of designation made official at whatever time is appropriate.

Sincerely yours,

Bryce Jordan

BJ:tb

cc: Dr. Alexander L. Clark
Acting Dean Raymond P. Lutz
Mr. Warren Gould

E. University Cancer Center

8. Request for Patent Agreement Granting to Union Instrument Corporation an Exclusive License (Compliance with the Regents' Rules and Regulations, Part Two, Chapter V, Subsection 2.425). --

SYSTEM ADMINISTRATION'S RECOMMENDATION:

System Administration concurs in the recommendation of President Clark set out below that the Board of Regents approve the exclusive License Agreement with the Union Instrument Corporation of San Antonio. This agreement relates to a patent entitled "Imaging by Point Absorption of Radiation" which was developed by employees of the Cancer Center and provides for payment of a 5% royalty to the University.

It is further recommended that the Chairman be authorized to execute the Agreement, set forth below, on behalf of the Board of Regents.

PRESIDENT CLARK'S RECOMMENDATION:

Mr. E. D. Walker
Deputy Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

DEPUTY CHANCELLOR'S OFFICE	
U. T. SYSTEM	
Acknowledged.....	File.....
JAN 20 1976	
To.....	for info & return
To.....	Please advise me
To.....	Please handle

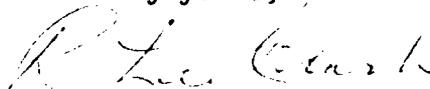
Dear Mr. Walker:

A patent application has been filed for an invention of three staff members at this institution. This invention is known as "Imaging by Point Absorption of Radiation." The Union Instrument Company of San Antonio, Texas, has expressed interest in this invention and has requested that they be granted a license to produce and market devices based on the concept of this invention.

Mr. E. R. Gilley, Business Manager, and Dr. Alfonso Zermeno, one of the inventors, have met with officers of the Union Instrument Company to discuss a licensing agreement. Mr. Mike Hudson of your office, and Mr. Arthur Dula, a patent attorney in the law firm of Butler, Binion, Rice, Cook and Knapp, who prepared and filed the patent application for this invention, also attended this meeting.

A licensing agreement has been drawn up based on the discussions with the officers of the Union Instrument Company. This agreement has been prepared by Mr. Dula and has been reviewed by Mr. Hudson. It is recommended that this agreement be submitted as an agenda item for the approval of the Board of Regents at the February 13, 1976 Meeting. We will be pleased to provide any additional information that might be necessary for consideration of this request.

Sincerely yours,



R. Lee Clark, M.D.
President

LICENSE AGREEMENT

THIS AGREEMENT, made and entered into as of the _____ day of _____, 1975, by and between THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, on behalf of THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER, at Houston, Harris County, Texas, hereinafter called "LICENSOR" and the UNION INSTRUMENT CORPORATION, a corporation duly organized and existing under and by virtue of the laws of the State of Texas, having its principal place of business at 12108 Radium, San Antonio, Texas 78216, hereinafter referred to as "LICENSEE":

W I T N E S S E T H T H A T :

WHEREAS, LICENSOR is the owner of the entire right, title and interest in and to application for U. S. Letters Patent Serial No. 601,233 filed on August 1, 1975 by Alfonso Zermeno, Lee Marsh and James Hevezi for IMAGING BY POINT ABSORPTION OF RADIATION (hereinafter "Application"); and

WHEREAS, it has become desirable for LICENSEE to acquire the exclusive right to use, make and sell the invention as described in said Application and LICENSOR is willing to grant same to LICENSEE under the terms and conditions hereinafter set forth and LICENSEE is agreeable to the said conditions:

NOW, THEREFORE, for and in consideration of the sum of TEN DOLLARS (\$10.00) paid by LICENSEE to LICENSOR and of the full and faithful compliance by LICENSEE with all of the terms and conditions hereinafter set forth, including, specifically, but without limitation, the obligation for making of reports and the payment of monies hereinafter provided,

LICENSOR has granted and hereby grants to LICENSEE the full right and license to make, use, sell and rent throughout the world devices embodying any and all of the invention described and claimed in the Application and each and every of the Letters Patent that issue as a result of said Application, and to sublicense others to do so, the same to be held and enjoyed by LICENSEE, its successors and assigns, as fully and entirely as the same would have been held and enjoyed by the LICENSOR had this license not been granted. LICENSEE shall give notice to LICENSOR of any such sublicense granted by LICENSEE.

1. The right and license herein shall begin as of the date of this Agreement and shall extend to the expiration of the last expiring Letters Patent that issues as a result of the Application. LICENSEE shall have the right of first refusal on any license granted by LICENSOR on any patent LICENSOR may obtain in the future that is an improvement of the invention described in the present Application.

2. LICENSOR agrees that it will, at the expense of LICENSEE, execute and deliver to LICENSEE on request, such additional instruments as may from time to time be necessary to enable LICENSEE to secure and enjoy fully the rights and license herein conveyed, and to make properly of public record LICENSEE's rights therein.

3. LICENSEE shall have the right, in its own name, to prosecute infringers of any or all of the Letters Patent that issue from the application and to recover for its own use and benefit all proceeds from such suits in the form of judgments or settlement thereof or in the settlement of claims for infringement of said Letters Patent made by LICENSEE against

third parties and concluded by settlement out of court, provided, however, that LICENSEE shall promptly upon receipt of any and all such proceeds, remit five percent (5%) thereof to LICENSOR and same shall be and remain property of LICENSOR; but LICENSEE shall not have the right in connection with any of such suits or the settlement thereof to inflict any obligation whatsoever upon LICENSOR or to deprive LICENSOR of any of the benefits accruing or which might accrue to LICENSOR under this Agreement. LICENSEE may join LICENSOR as a nominal party in any such suit, but LICENSOR shall not be obligated to pay any portion of the costs of prosecuting claims or suits in connection with such patents and LICENSEE shall protect and indemnify LICENSOR against having to pay any costs, judgments or expense of any kind in connection therewith.

4. LICENSEE agrees to keep books of account disclosing fully all manufacture, use, sale and rental of devices and use of methods or other practice of inventions under the aforesaid Application and any patents that issue from it and to afford LICENSOR and his authorized representative free and full access thereto and the right to make copies of all or any part thereof during regular business hours.

5. On or before the last day of each business quarter hereafter LICENSEE shall report to LICENSOR the amounts received by LICENSEE and each and every sublicensee under sublicense from LICENSEE during the preceding calendar quarter as a result of the manufacture, use, sale and rental of devices and the use of methods described in or claimed by the Application and any and all of the Letters Patent that issue out of said

Application, the amounts to be so reported to be the amounts actually received by LICENSEE and each sublicensee prior to the deduction of any amounts which LICENSEE or sub-licensee might be obliged to pay to anyone other than LICENSOR for any reason whatsoever. In the event of the use of such devices by LICENSEE or a sub-licensee without receipt of actual rental thereon, LICENSEE, for itself and each sublicensee, shall report and make payment to LICENSOR thereon on the same basis as though LICENSEE or sublicensee had received for such use LICENSEE's established rental rate for comparable equipment, or, if there be no such established rental rate, then on the basis of a reasonable market rental value for such equipment.

6. At the time of making each report called for in the last preceding section hereof, LICENSEE shall pay to LICENSOR with regard to each device made, used, sold or rented and with regard to each method used under the aforesaid application and under any patent issuing from it, five percent (5%) of the amount shown by said reports to have been received by LICENSEE. If LICENSEE sublicenses the patent to a sublicensee, LICENSEE shall remain liable for all royalties to be paid under this Agreement and the terms of this Agreement shall bind any such sublicensee.

7. In the event that LICENSEE shall fail to make any payment to LICENSOR as and when specified, and shall fail to report said default within thirty (30) days following the giving of notice of such default by LICENSOR to LICENSEE, LICENSOR shall then and thereupon have the right and option to terminate this license and each and every right of the

LICENSEE hereunder. LICENSOR shall have the right to notify LICENSEE of any other default of any obligation of LICENSEE under this Agreement, and, in the event LICENSEE fails or refuses to correct such default within thirty (30) days of the date of such notice, then LICENSOR may, at its option, terminate the license herein granted and all of the LICENSEE's rights thereunder.

9. To be legally effective any notice which the parties are required or permitted to give to each other pursuant to any of the provisions of this Agreement shall be sent by Registered mail to the other party at the following address set after its name:

IF TO LICENSOR TO: The University of Texas
 c/o Mr. Elmer Gilley
 Business Manager
 6723 Bertner Avenue
 Houston, Texas 77030

IF TO LICENSEE TO: Union Instrument Corporation
 12108 Radium
 San Antonio, Texas 78216

The date of mailing shall be the effective date of any such notice. Payments due under this Agreement shall be sent to LICENSOR at the above address.

10. This Assignment shall be binding upon and inure to the benefit of LICENSOR, its personal representatives and assigns, and LICENSEE, its personal representatives and assigns. Each party to this Agreement shall provide notice to the other, in writing, of any assignment made of this Agreement.

11. LICENSEE shall have the right to cancel this Agreement by providing notice of its desire to cancel in writing to LICENSOR. Six months after such notice is given, the cancellation shall be effective. All monies due as a result

of this Agreement shall remain due regardless of such cancellation.

12. Six months from the date of this Agreement LICENSOR shall have the right to inform LICENSEE that LICENSEE is not, in LICENSOR's opinion, diligently pursuing the economic development of the invention. LICENSOR shall specify in writing to LICENSEE the specific nature of such lack of diligence.

LICENSEE shall have six months from the date of such notice to correct such lack of diligence and if LICENSEE is not diligent at the end of said six months, LICENSOR shall have the right to cancel this Agreement.

IN WITNESS WHEREOF, the LICENSOR and LICENSEE have caused these presents to be executed by their officers thereunto duly authorized.

THE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

By _____
Allan Shivers
Title: Chairman

UNION INSTRUMENT CORPORATION

By J. Everett Modisette
J. Everett Modisette
Title: President

Approved as to Form:

Approved as to Content:

Mike Hudson
Assistant to the Deputy
Chancellor

Edith Walker
Deputy Chancellor

9. Request to Establish Science Park Animal Revolving Fund
(Authorized by Senate Bill No. 52, Article IV, Section 34,
64th Leg., R. S.). --

The University of Texas System Cancer Center advised that the Veterinary Division of its Science Park is now sufficiently developed to provide experimental animals and veterinary services to other departments of the Cancer Center as well as to other component institutions of The University of Texas System. Subsection 3.63, Chapter III, Part Two of the Regents' Rules and Regulations authorizes the establishment of such service departments as official Revolving Funds, in accordance with the provisions of the current Appropriations Act, to provide services to one or more component institutions and to be reimbursed from State Appropriations for such services. Several such Revolving Funds have previously been established by the Board for this purpose. Accordingly, System Administration joins the U.T. System Cancer Center in requesting that the following recommendation be adopted to provide Revolving Fund status for this Science Park division:

As authorized by Section 34, Article IV, Senate Bill No. 52, Acts of the 64th Legislature, and similar authorizations which may be included in subsequent legislation, the following department is established as a Revolving Fund for the benefit of The University of Texas System Cancer Center:

Science Park Animal Revolving Fund

To provide experimental animals and veterinary services to The University of Texas System Cancer Center and other component institutions of The University of Texas System.

II. REPORT OF SECRETARY

Galveston Medical Branch: Transfer of U. S. Customs House Building and Site, Galveston, Galveston County, Texas. --It is reported for the record that the former U. S. Customs House (building) and site in Galveston, Galveston County, Texas, were transferred from the United States of America to the Board of Regents of The University of Texas System for the use and benefit of The University of Texas Medical Branch at Galveston by deed dated November 11, 1975. This deed has been recorded in the Deed Records of Galveston County, Texas, in Book 2637, Pages 527-539.

A resolution authorizing acquisition of the U. S. Customs House building and site in Galveston was adopted by the Board of Regents at its meeting on July 25, 1975.

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

March 26, 1976, in Austin

Commencement Activities

1976

- May 14 San Antonio Nursing School
- May 15 U. T. Dallas
U. T. El Paso
U. T. Permian Basin
El Paso Nursing School
- May 16 U. T. San Antonio
Houston Nursing School
- May 21 U. T. Arlington
Austin Nursing School
- May 22 U. T. Austin
Fort Worth Nursing School
- May 23 Galveston Nursing School
- May 29 Dallas Southwestern Medical School and Dallas G. S. B. S.
San Antonio Health Science Center
- May 30 Galveston Medical School and Galveston G. S. B. S.
- June 12 Houston Health Science Center
- August 20 Galveston Allied Health Sciences School
- August 22 Dallas Allied Health Sciences School

1976

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JAN.						1	2	3	JULY						1	2	3
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	25	26	27	28	29	30	31			25	26	27	28	29	30	31	
FEB.	1	2	3	4	5	6	7		AUG.	1	2	3	4	5	6	7	
	8	9	10	11	12	13	14			8	9	10	11	12	13	14	
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	29									29	30	31					
MAR.	1	2	3	4	5	6			SEP.			1	2	3	4		
	7	8	9	10	11	12	13			5	6	7	8	9	10	11	
	14	15	16	17	18	19	20			12	13	14	15	16	17	18	
	21	22	23	24	25	26	27			19	20	21	22	23	24	25	
	28	29	30	31						26	27	28	29	30			
APR.					1	2	3		OCT.					1	2		
	4	5	6	7	8	9	10			3	4	5	6	7	8	9	
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	18	19	20	21	22	23	24			17	18	19	20	21	22	23	
	25	26	27	28	29	30				24	25	26	27	28	29	30	
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MAY						1			NOV.	1	2	3	4	5	6		
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	30	31															
JUNE			1	2	3	4	5		DEC.			1	2	3	4		
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	13	14	15	16	17	18	19			12	13	14	15	16	17	18	
	20	21	22	23	24	25	26			19	20	21	22	23	24	25	
	27	28	29	30						26	27	28	29	30	31		

Other Events

- March 26 Dedication of Graduate School of Business, U. T. Austin
(This is an institutional activity.)

May 14 - Law Sch. Feat
April 16 - Cook. Bd.
July 16 - " "
Oct. 15 - " "

COMMITTEE OF THE WHOLE - OPEN SESSION

EMERGENCY ITEMS

February 13, 1976

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III. SCHEDULED MEETINGS	18
10. U. T. Austin: Recommendation for Acceptance of Pledge from Mr. C. B. Smith, Sr., for Walter Prescott Webb Professorship or Chair in History	18

Documentation

III. SCHEDULED MEETINGS AND EVENTS. --

Other Events

1976

Oct. 1 and 2 University Cancer Center
Dedication (to be handled
by University Cancer Center)

10. U. T. Austin: Recommendation for Acceptance of Pledge from Mr. C. B. Smith, Sr., for Walter Prescott Webb Professorship or Chair in History. --

Justification for Emergency Item:

The legal arrangements of this proposed gift have been under active negotiation until after the filing deadline for regular agenda items. Additionally, there are other donors ready and willing to contribute to this endowment after approval by the Board of Regents, and a delay until the March 26 meeting could well jeopardize these valuable donations. These considerations constitute a bona fide emergency requiring immediate action of the Board of Regents of The University of Texas System.

Documentation for Emergency Item:

The Administration recommends acceptance of a pledge of \$100,000 from Mr. C. B. Smith, Sr., of Austin to begin the endowment of the Walter Prescott Webb Professorship or Chair in History at U.T. Austin. The pledge is to be paid in full not later than January 1, 1979, and Mr. Smith reserves the right to fulfill his pledge all in cash or

by a transfer to the University of an undivided part of his leasehold interest in 2.5 acres at North Lamar and Airport Boulevards in Austin, which will be valued at not less than \$100,000. Mr. Smith is anxious for the Regents to accept his pledge to fund the endowment in honor of the late Professor Webb so that he can work with the University in raising additional funds to bring the total to at least \$500,000.

The Administration will work with Mr. Smith in evaluating all aspects of the prospective assignment of part of the leasehold interest should he choose this manner of fulfilling his pledge, and it is further recommended that, if a satisfactory arrangement can be worked out, the Deputy Chancellor be authorized to execute any and all instruments necessary to consummate the transaction after approval by a University attorney.

Committee of the Whole
Executive Session

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

Date: February 13, 1976

Time: Following the Meeting of the Committee of the Whole -
Open Session

Place: Main Building, Room 209
U. T. Austin
Austin, Texas

1. Pending or Contemplated Litigation
2. Personnel Matters

Documentation

Among pending and contemplated litigation to be discussed and reported on is the following:

U. T. El Paso: Suit Relating to Dispute Over the Lone Star Thermal Energy Service Contract. --

Background Information: At the June 5, 1975, Regents' meeting authorization was given for the construction of a Satellite Thermal Energy Plant to serve the Special Events Center and adjacent buildings on a site approved by U. T. El Paso Administration. The Board also appointed a committee consisting of President Templeton, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle and Board Chairman Shivers to review and approve an amendment to the current contract with Lone Star Energy Company for thermal services at U. T. El Paso.

Subsequently, System Administration made a request to Lone Star Energy Company to provide thermal services to the Special Events Center and adjacent buildings under the existing Customer Service Agreement. Lone Star Energy Company was not responsive to the request, maintaining that it was not required by the provisions of the existing Customer Agreement to provide thermal services to these buildings. However, in order to avoid extensive delays in design of the satellite plant, Lone Star Energy Company agreed to hire an engineer to carry out the design while negotiations continued. Lone Star Energy Company's agreement with the design engineer included a provision that the agreement could be assigned to the University. Negotiations between Lone Star Energy Company and System Administration have not yet resulted in an agreement which is acceptable to both parties.

The plans and specifications are now nearing completion. Lone Star Energy Company will not invest the capital required to construct the satellite plant and distribution system until such time as the terms of the Customer Agreement have been negotiated to the satisfaction of both System Administration and Lone Star Energy Company. The construction schedule of the Special Events Center requires that construction of the satellite plant and its distribution system begin as soon as possible in order to provide the thermal services required to maintain environmental control in the Special Events Center.

Probable Procedure: In the consideration of this contemplated litigation, System Administration has been and is still working on recommendations related to the design contract and will likely submit in the near future to the Board of Regents for approval recommendations of the following nature:

- a. Authorize the Director of the Office of Facilities Planning and Construction to assume the contract for professional services between Lone Star Energy Company and William E. Wallis and Associates for design of the Satellite Thermal Energy Plant and its distribution system
- b. Approve the final plans and specifications for construction of the satellite plant and its distribution system, subject to final review by the Office of Facilities Planning and Construction;

and authorize the Office of Facilities Planning and Construction to advertise for bids for construction of the satellite plant and distribution system at an estimated total project cost of \$1.3 million

- c. Authorize the previously appointed Special Committee to award a construction contract within the appropriated funds available; and
- d. Appropriate \$1.3 million from _____ to cover the total project cost.

The actions recommended above will not abate efforts by System Administration to resolve the differences with Lone Star Energy Company by negotiation or other means.

The construction contract and award for the satellite plant and its distribution system and any eventual revisions and modifications of the Lone Star Energy Company Customer Agreement will be brought to future meetings of the Board for approval and/or ratification.

OFFICE OF THE DEPUTY CHANCELLOR

AGENDA ITEM FOR BOARD OF REGENTS' MEETING

Date of Meeting: February 13, 1976

To Be Considered By: Executive Committee Committee

System Components Concerned: The University of Texas at El Paso

Subject: Thermal Energy Services at The University of Texas at El Paso

Recommendation: (The recommendation should be followed by a description of appropriate background information and reference to any applicable previous Minute Order.)

System Administration recommends with respect to the current contract dispute between the Board of Regents of The University of Texas System (on behalf of The University of Texas at El Paso) and Lone Star Energy Company:

(A) That the University System staff be authorized to continue negotiations for a reasonable time toward a settlement of the dispute, and that a committee of the Board of Regents, to be appointed by the Chairman, be authorized to approve any settlement or settlement agreement recommended by the staff, which in the judgment of such committee affords the state and the System legally new and sufficient consideration, and which otherwise will best protect the interests of the state and the System, and

(B) That if no approved settlement is reached by _____, 1976, (1) the System staff be authorized to proceed with all things necessary to advertise for bids for the construction of a facility to house a thermal energy plant and construction of necessary underground distribution systems; (2) the OFPC be authorized to advertise for bids for such construction; (3) the above committee be authorized to award a contract for such construction, and (4) the Chairman of the Board be authorized to (a) execute such contract after it has been approved by the Deputy Chancellor and the Office of General Counsel; and (b) request the Attorney General of Texas to take such legal

Original + 1 xc to Secretary to the Board of Regents

ccs: Chancellor

Supporting Documentation Attached

Deputy Chancellor

Date: February 12, 1976

James T. Fitzpatrick

Not delivered until meeting Exec. Session on 2/13/76

action as deemed necessary to recover all damages sustained by the state and System which may have resulted from the failure of Lone Star to provide thermal energy services under the contract in question or otherwise protect the interests of the state and the System with respect to this matter.

A dispute has arisen under a contract dated July 28, 1968, between the Board of Regents of The University of Texas System (for the use and benefit of The University of Texas at El Paso) and Lone Star Energy Company (successor to Central Energy Corporation) as to whether Lone Star is or is not obligated to furnish thermal energy services to Special Events Center, Holliday Hall, and Memorial Gymnasium (or GUS Manufacturing Company).

Lone Star's basic contention appears to be that its obligations extend only to a limited part of the UTEP campus, and that these buildings are outside of such area. The Board has taken the position that Lone Star's obligations are not so limited, but extend to buildings on any part of the UTEP campus as it now exists or may exist.

Negotiations have been conducted for some time in connection with this dispute. Early negotiations were not successful and, accordingly, by letter dated October 30, 1975, the Board (Office of the Deputy Chancellor) requested Lone Star to furnish service to Holliday Hall, Special Events Center, and Memorial Gymnasium (GUS Manufacturing Company) under the contract in question. Lone Star, by letter dated November 11, 1975, replied that it had no obligation to extend service to such buildings.

On December 12, 1975, the Board of Regents authorized an award of a contract to Gardner-Zemke Company, El Paso, Texas, for the extension of thermal lines and electrical power utilities to the north portion of the UTEP campus, including Holliday Hall.

A further meeting to explore possibilities of settlement of the dispute took place on February 6, 1976, between N. H. Parrott, President of Lone Star, and his attorney, Eugene Wilson, on the one hand, and Mr. Walker, Deputy Chancellor, and J. T. Fitzpatrick, on the other hand. As a starting point for negotiations, Lone Star proposed that the dispute be settled by agreement under which the System would pay one-half and Lone Star would pay one-half of construction costs, with basic rates to remain the same. Lone Star was advised that this proposal would be taken under consideration, together with alternatives, both as to substance and legality. No commitments were made other than that engineering of the project being conducted by Lone Star would continue since time is of the essence.

OFFICE OF THE DEPUTY CHANCELLOR

AGENDA ITEM FOR BOARD OF REGENTS' MEETING

Date of Meeting: February 13, 1976

To Be Considered By: Executive Committee Committee

System Components Concerned: The University of Texas at San Antonio

Subject: Appointment of Hearing Officer to hear disputed claims
on construction at The University of Texas at San Antonio.

Recommendation: (The recommendation should be followed by a description of appropriate background information and reference to any applicable previous Minute Order.)

On May 2, 1972, the Board of Regents of The University of Texas System and the T. C. Bateson Construction Company, of 2839 Lombardy Lane, Dallas, Texas, 75220, entered into a construction contract for the construction of the buildings at The University of Texas at San Antonio. Disputed claims arising from such construction contract are pending before the Board of Regents in the nature of an appeal from a ruling of the Chancellor and the Office of Facilities Planning and Construction that such contract claims should be denied.

It is the opinion of the University staff and the Office of Attorney General that the "disputes clause" of the contract applies and there is a need for the appointment of a Hearing Officer to hear such claims, insofar as they concern a question of fact, as may arise under the contract and make appropriate findings to the Board of Regents for its consideration.

System Administration recommends:

1. That the Deputy Chancellor, with the approval of the Chairman of the Board of Regents, be authorized to appoint a Hearing Officer to hear all disputed claims concerning a question of fact pending before the Board of Regents at this time or which may be subsequently presented as they relate to the construction contract with T. C. Bateson Company for the construction of buildings at The University of Texas at San Antonio.

Original + 1 cc to Secretary to the Board of Regents

ccs: Chancellor
Deputy Chancellor

Date: February 9, 1976
James T. Fitzpatrick
nw

Supporting Documentation Attached

Not delivered until meeting of Exec. Session on February 13, 1976.

2. That the Hearing Officer be empowered to adopt such rules of procedure for the hearing of claims as he deems necessary and that he be authorized to employ any consultants and office personnel, with the approval of the Deputy Chancellor, necessary to conclude such hearings in an expeditious manner.

3. That, upon the conclusion of the testimony and data to be presented to such Hearing Officer, he make findings to the Board of Regents for its consideration in passing upon the validity of any and all claims pending before it.

4. That the Deputy Chancellor be vested with authority to negotiate an employment contract for this purpose and with the concurrence of the Chairman of the Board it shall become final.

A report of fees or salaries paid, together with other data pertinent to this appointment shall be made to the Board at a subsequent meeting. The Office of Attorney General will assist with all hearings.

Meeting of the Board

(Continued)

MEETING OF THE BOARD OF REGENTS

of

THE UNIVERSITY OF TEXAS SYSTEM

Date: February 13, 1976

Time: Following the Executive Session of the
Committee of the Whole

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

A. ...

B. ...

C. ...

D. RECONVENE

E. REPORTS OF COMMITTEES

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

F. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

G. REPORTS OF SPECIAL COMMITTEES, IF ANY

H. REPORT OF COMMITTEE OF THE WHOLE - OPEN SESSION

I. CONSIDERATION OF ITEMS REFERRED TO EXECUTIVE SES-
SION 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)
and (g):

1. Pending or Contemplated Litigation
2. Personnel Matters

J. ADJOURNMENT