

## MATERIAL SUPPORTING THE AGENDA

Volume XXVb

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

February 9-10, 1978 \*  
April 6-7, 1978

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

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

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

Yellow paper - Emergency items distributed at the meeting.

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

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\*Special Meeting on March 3, 1978 - There was no Material Supporting the Agenda for this meeting.



BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

# Agenda

Meeting Date: ..... February 9-10, 1978 .....

Meeting No.: ..... 751 .....

Name:

*Official Copy*

**BOARD OF REGENTS**  
**of**  
**THE UNIVERSITY OF TEXAS SYSTEM**  
**CALENDAR**

**Place:** Conference Area, 4th Floor - West End  
U. T. Permian Basin Building  
Odessa, Texas

**Thursday, February 9, 1978**

1:30 p. m. Meeting of the Board  
To Resolve into Buildings and Grounds  
Committee

**Friday, February 10, 1978**

9:00 a. m. Meeting of the Board

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

Meeting of the Board

**Telephone Numbers**

President Cardozier Office U. T. Permian Basin	367-2100 367-2102
Inn of the Golden West	337-5301
Number for Those in Meeting (Room 464)	367-2125
Airlines:	
Continental Airlines	563-2100
Southwest Airlines	563-0750
Texas International Airlines	563-1710
Hertz Rent-A-Car	563-0110
Avis Rent-A-Car	563-0910
Greyhound Bus	332-5711
Odessa Country Club	362-2381

**Meeting of the Board**

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

Date: February 9, 1978

Time: 1:30 p. m.

Place: Conference Area, 4th Floor - West End  
U. T. Permian Basin Building  
Odessa, Texas

A. CALL TO ORDER

B. RECESS FOR DISCUSSION MEETING OF BUILDINGS AND  
GROUNDS COMMITTEE (Pages B&G 1-19 )

(continued)  
AGENDA FOR MEETING  
of  
BOARD OF REGENTS  
of  
THE UNIVERSITY OF TEXAS SYSTEM

Date: February 10, 1978

Time: 9:00 a. m.

Place: Conference Area, 4th Floor - West End  
U. T. Permian Basin  
Odessa, Texas

A. ...

B. ...

C. RECONVENE

D. APPROVAL OF MINUTES OF REGENTS' MEETING HELD  
DECEMBER 15-16, 1977

E. WELCOME AND REPORT BY PRESIDENT CARDOZIER

F. RECESS FOR COMMITTEE MEETINGS

1. System Administration Committee  
Committee Chairman Williams

2. Academic and Developmental Affairs Committee  
Committee Chairman Sterling

3. Buildings and Grounds Committee  
Committee Chairman Bauerle

4. Health Affairs Committee  
Committee Chairman Law

5. Land and Investment Committee  
Committee Chairman Clark

6. Committee of the Whole  
Chairman Shivers

a. Open Session

b. Executive Session: The Board of Regents will retire to the President's Conference Room and resolve into Executive Session of the Committee of the Whole pursuant to V. T. C. S., Article 6252-17, Sections 2(e), (f) and (g) to discuss:

(1) Pending or Contemplated Litigation - Section 2(e)

Report of Committee to Renegotiate Real Estate Note with Punta Gorda Isles, Inc., and Recommendation

(2) ~~Land Acquisition and Negotiated Contracts - Section 2(f)~~

*Dallas - El Paso*  
a. ~~U. T. Dallas~~: Negotiated Contract for 3.4 Million Dollar Gift

b. U. T. El Paso: Proposed Acquisition of Property in Mundy Heights Addition and Appropriation Therefor

(3) Personnel Matters - Section 2(g)

Report of Search Committee and Recommendation on the Selection of a President for:

(1) Houston Health Science Center

(2) University Cancer Center

# **System Administration Committee**

**SYSTEM ADMINISTRATION COMMITTEE**  
**Committee Chairman Williams**

**Date:** February 10, 1978  
**Time:** Following the 9:00 a. m. Session of the Board of Regents  
**Place** Conference Area, 4th Floor - West End  
U. T. Permian Basin Building  
Odessa, Texas

	<u>Page</u> <u>SAC</u>
1. U. T. Austin: Proposed Nominee to College of Engineering Foundation Advisory Council (6-CW-78)	1
2. U. T. Austin - Lyndon Baines Johnson School of Public Affairs: Request to Inaugurate "Richardson Fellows Program for Distinguished Public Officials" and Proposed Appointment of First "Richardson Fellow" (2-A&D-78)	2
3. Houston Health Science Center: Proposed Additional Nominees to Board of Directors of Houston Health Science Center Foundation (7-CW-78)	2
4. U. T. El Paso, Dallas Health Science Center, Galveston Medical Branch (Galveston Medical School) and San Antonio Health Science Center (San Antonio Medical School): 1976-77 and 1977-78 Budget Amendments (4-B-78)	3

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1. U. T. Austin: Proposed Nominee to College of Engineering Foundation Advisory Council (6-CW-78).--It is recommended by President Rogers and concurred in by Chancellor LeMaistre that Dr. Jerry McAfee be approved as a nominee for membership on the College of Engineering Foundation Advisory Council at The University of Texas at Austin to fill an unfilled term ending in 1980. Dr. McAfee is a 1937 graduate of The University of Texas at Austin and is currently Chairman and Chief Executive Officer of Gulf Oil Corporation.

There will be no publicity on this nominee until his acceptance has been received at which time it will be reported to the Board of Regents.

2. U. T. Austin - Lyndon Baines Johnson School of Public Affairs: Request to Inaugurate 'Richardson Fellows Program for Distinguished Public Officials' and Proposed Appointment of First 'Richardson Fellow' (2-A&D-78). --It is recommended by The University of Texas at Austin and concurred in by System Administration that there be established in the Lyndon Baines Johnson School of Public Affairs the 'Richardson Fellows Program for Distinguished Public Officials.'

This program would bring to the Lyndon Baines Johnson School of Public Affairs for a period of two to three weeks a former or current distinguished public official to meet informally with students and faculty as well as to participate in seminars and similar activities.

It is further recommended by U. T. Austin and concurred in by System Administration that Mr. Dean Rusk, former Secretary of State and presently Professor of International Law at the University of Georgia, be appointed the first 'Richardson Fellow.'

Mr. Rusk would serve during the period March 5-11, 1978, and would receive a \$3,000 honorarium from funds provided by the Richardson and Johnson Foundations. Mr. Rusk would present one public lecture, participate in a colloquium on arms control with the holders of the Distinguished Visiting Tom Slick Professorship of World Peace and meet with interested students.

3. Houston Health Science Center: Proposed Additional Nominees to Board of Directors of Houston Health Science Center Foundation (7-CW-78). --At the meeting of the Board of Regents on December 16, 1977, the authorized membership of the Board of Directors of the Houston Health Science Center Foundation of The University of Texas Health Science Center at Houston was increased from 27 to 53. It is recommended by Acting President Blocker and concurred in by Chancellor LeMaistre that the following twenty-five additional nominees be approved by the Board of Regents:

Mr. Ben Love	Mr. William M. Wheless, III
Mr. Aloysius M. Wickliff	Mr. Jack Currie
Mr. William C. Harvin	Mr. Roy Cullen
Mr. Corbin Robertson, Jr.	Mr. Dee Osborne
Mr. Allan King	Mr. John Cater
Mrs. R. E. Smith	Mr. William Bruce
Mr. Neal Wade	Mrs. John B. Coleman
Mr. Leo Linbeck, Jr.	Mrs. Carolyn Clarke
Mr. Jack Blanton	Mrs. Wm. D. Hawkins
Mr. William R. Lloyd	Mr. Grover Ellis
Mr. John L. McConn, Jr.	Mr. A. E. Magill
Mr. Preston Moore	Mr. John B. Connally, III
Mr. Walter Fondren, III	

There will be no publicity on these nominees at this time. The names of those nominees accepting the appointments will be reported for the record at a future meeting.

4. U. T. El Paso, Dallas Health Science Center, Galveston Medical Branch (Galveston Medical School) and San Antonio Health Science Center (San Antonio Medical School): 1976-77 and 1977-78 Budget Amendments (4-B-78). -- The appropriate chief administrative officers, concurred in by System Administration, recommend that their respective 1976-77 and 1977-78 Operating Budgets be amended as indicated on the pages set out below:

The University of Texas at El Paso, Page SAC-4  
The University of Texas Health Science Center at Dallas, Page SAC-4  
The University of Texas Medical Branch at Galveston (Galveston Medical School), Pages SAC 5-6  
The University of Texas Health Science Center at San Antonio (San Antonio Medical School), Pages SAC 6-9

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

Approval  
Minutes

THE UNIVERSITY OF TEXAS AT EL PASO

1976-77 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
2.	Plant Funds			
	Transfer of Funds	From: Unappropriated Balance - General Funds	To: Unexpended Plant Funds	
	Amount of Transfer	\$ 400,000	\$ 400,000	---

This transfer from Unappropriated General Funds to Unexpended Plant Funds is to provide funds for possible acquisition of land adjacent to the campus, additional equipment purchases, renovation of Miners Hall, renovation of Women's Gymnasium, additional restroom modifications for the handicapped, provision of learning aids for the handicapped, and to provide a non-interruptible power supply system. All projects from these funds will be reviewed by the Office of Facilities Planning and Construction and other appropriate officials of System Administration. Details of the projects will be presented through the Buildings and Grounds Committee for consideration by the Board of Regents.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

1977-78 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
14.	Auxiliary Enterprises - Student Health Service			
	Transfer of Funds	From: Student Health Service Unappropriated Balance via Estimated Income	To: Student Health Service - Salaries and Fringe Benefits	
	Amount of Transfer	\$ 7,400	\$ 7,400	---

SAC-4

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1977-78 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
	<u>Galveston Medical School</u>							
17.	William B. Bean (Tenure) Institute of Medical Humanities, Internal Medicine, Dermatology Director of the Institute, Kempner Professor, Acting Chairman (Dermatology)	\$ 52,000	\$ 7,000	\$ 59,000	\$ 52,000	\$ 10,000	\$ 62,000	12/1/77
	Source of Funds: MSRDP							
18.	Carl E. Schow, Jr. (Tenure) Surgery Professor and Chief	\$ 43,700	\$ 21,800	\$ 65,500	\$ 47,000	\$ 23,000	\$ 70,000	12/1/77
	Source of Funds: MSRDP							
19.	Kenneth R. Tyson (Tenure) Surgery Professor	\$ 45,000	\$ 22,500	\$ 67,500	\$ 47,800	\$ 23,700	\$ 71,500	12/1/77
	Source of Funds: MSRDP							
20.	Sally Abston (Tenure) Surgery and Emergency Room Associate Professor, Medical Director	\$ 38,500	\$ 18,700	\$ 57,200	\$ 41,000	\$ 19,000	\$ 60,000	12/1/77
	Source of Funds: MSRDP							

SAC - 5

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Galveston Medical School</u>								
21.	Howard M. Eisenberg (Tenure) Surgery Associate Professor	\$ 36,700	\$ 18,300	\$ 55,000	\$ 38,700	\$ 19,300	\$ 58,000	12/1/77
	Source of Funds: MSRDP							
22.	Frank E. Emery (Tenure) Surgery Associate Professor	\$ 38,000	\$ 19,000	\$ 57,000	\$ 40,000	\$ 20,000	\$ 60,000	12/1/77
	Source of Funds: MSRDP							

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

1977-78 BUDGET

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>San Antonio Medical School</u>								
9.	Mohammad M. Ahmad (Non-tenure) Obstetrics and Gynecology Associate Professor	\$ 44,000	\$ 2,400	\$ 46,400	\$ 44,000	\$ 5,400	\$ 49,400	12/1/77
	Source of Funds: MSRDP							
10.	Marvin Forland (Tenure) Medicine Professor and Deputy Chairman	\$ 49,500	\$ 2,500	\$ 52,000	\$ 49,500	\$ 7,500	\$ 57,000	12/1/77
	Source of Funds: MSRDP							

SAC-6

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

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> (Continued)								
11.	Samuel J. Friedberg (Tenure) Medicine Professor	\$ 49,000	---	\$ 49,000	\$ 49,500	\$ 2,500	\$ 52,000	12/1/77
	Source of Funds: Unallocated Salaries and MSRDP							
12.	William L. McGuire (Tenure) Medicine Professor	\$ 35,200	\$ 12,800	\$ 48,000	\$ 40,200	\$ 12,800	\$ 53,000	12/1/77
	Source of Funds: Unallocated Salaries							
13.	Robert A. O'Rourke (Tenure) Medicine Brown Professor in Cardiovascular Diseases	\$ 46,271	\$ 6,600	\$ 52,871	\$ 48,408	\$ 6,600	\$ 55,008	12/1/77
	Source of Funds: Unallocated Salaries							
14.	Robert H. Persellin (Tenure) Medicine Professor	\$ 48,000	---	\$ 48,000	\$ 49,500	\$ 2,500	\$ 52,000	12/1/77
	Source of Funds: Unallocated Salaries and MSRDP							

SAC-7

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

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> (Continued)								
15.	Darl Vander Ploeg (Tenure) Medicine Professor	\$ 49,000	---	\$ 49,000	\$ 49,500	\$ 2,500	\$ 52,000	12/1/77
	Source of Funds: Unallocated Salaries and MSRDP							
16.	Elliot Weser (Tenure) Medicine Professor	\$ 49,500	\$ 500	\$ 50,000	\$ 49,500	\$ 4,500	\$ 54,000	12/1/77
	Source of Funds: MSRDP							
17.	James N. George (Tenure) Medicine Associate Professor	\$ 39,000	---	\$ 39,000	\$ 43,000	---	\$ 43,000	12/1/77
	Source of Funds: Unallocated Salaries							
18.	Robert T. Kunau (Tenure) Medicine Associate Professor	\$ 38,527	\$ 5,700	\$ 44,227	\$ 41,277	\$ 5,700	\$ 46,977	12/1/77
	Source of Funds: Unallocated Salaries							
19.	Henry J. Reineck (Non-tenure) Medicine Assistant Professor	\$ 33,764	---	\$ 33,764	\$ 36,001	---	\$ 36,001	12/1/77
	Source of Funds: Unallocated Salaries							

SAC-8

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

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> (Continued)							
20.	Marc H. Weiner (Non-tenure) Medicine Assistant Professor Source of Funds: Unallocated Salaries	\$ 33,050	\$ 300	\$ 33,350	\$ 35,712	\$ 300	\$ 36,012	12/1/77
21.	Dwight M. Williams (Non-tenure) Medicine Assistant Professor Source of Funds: Unallocated Salaries	\$ 33,312	---	\$ 33,312	\$ 36,012	---	\$ 36,012	12/1/77
22.	Andrew K. Diehl (Non-tenure) Medicine Instructor Source of Funds: Unallocated Salaries	\$ 26,000	---	\$ 26,000	\$ 31,000	---	\$ 31,000	12/1/77

SAC-9

**SUPPLEMENTAL MATERIAL**  
**SYSTEM ADMINISTRATION COMMITTEE**

**February 10, 1978**

The following recommendation was inadvertently omitted from the Report of the System Administration Committee:

5. U. T. Austin: Proposed Ratification of Interim Appointment to E. W. Doty Professorship in Fine Arts (3-A&D-78). --  
The College of Fine Arts at The University of Texas at Austin is actively seeking a highly qualified candidate to nominate to permanently fill the E. W. Doty Professorship in Fine Arts which was established by the Board of Regents in September 1977. While this search is underway, the College desires to utilize the position on an interim basis for selected visiting appointments which will enrich the fine arts teaching program.

It is recommended by President Rogers and concurred in by System Administration that the appointment of Mr. Patrick Heron as Visiting Professor of the E. W. Doty Professorship in Fine Arts at U. T. Austin for the interim period February 1-28, 1978, at an academic rate of \$31,500 (\$3,500 for one month) be ratified.

Mr. Heron is a noted English artist whose works are in many prominent galleries in England, North America, and throughout the British Commonwealth. His publications and introductions are extensive. One of his most recent honors was being made a Commander of the British Empire by Queen Elizabeth. Mr. Heron will teach and conduct seminars during the month of February providing a stimulating experience to U. T. Austin students and faculty alike.

**Academic and Developmental Affairs  
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE  
Committee Chairman Sterling

Date: February 10, 1978  
Time: Following the Meeting of the System Administration Committee  
Place: Conference Area, 4th Floor - West End  
U. T. Permian Basin Building  
Odessa, Texas

	<u>Page A&amp;D</u>
1. U. T. System: Docket of the President of the System	1
2. U. T. El Paso: Request for Authorization to Purchase Private Papers and Personal Library of Brigadier General S. L. A. "Slam" Marshall, Deceased	2
3. U. T. San Antonio: Proposed Official Mascot	3
4. U. T. San Antonio: Proposed Increase in General Fee (Referred to as Student Use Fee Prior to October 1977)	4

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Documentation

1. U. T. System: Docket No. 4 of the President of the System. --

RECOMMENDATION

It is recommended that Docket No. 4 of the President of the System be approved.

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

2. U. T. El Paso: Request for Authorization to Purchase Private Papers and Personal Library of Brigadier General S. L. A. "Slam" Marshall, Deceased.--

RECOMMENDATION AND BACKGROUND INFORMATION

President Templeton

President Templeton recommends that The University of Texas at El Paso be authorized to purchase the private papers and remaining personal library of nearly 500 volumes of the late Brigadier General S. L. A. "Slam" Marshall. The material to be purchased will add significantly to the existing S. L. A. Marshall Collection on Military History and includes Marshall's personal and comprehensive collection of many books and publications he authored as well as many unpublished manuscripts. General Marshall, an eminent soldier, war correspondent, and military historian, was a veteran of both World Wars, Korean and Vietnam. He is internationally acknowledged as the 20th Century's preeminent American military historian. The University of Texas at El Paso is proud to be the comprehensive depository of the written heritage of this distinguished alumnus.

General Marshall previously gave the part of his collection, minimally valued at \$25,000, to U.T. El Paso. Mrs. Catherine Marshall, his widow and executrix, has agreed to a price of \$20,000 for all the remaining personal library and private papers of General Marshall. The Contract of Sale has been approved by the Office of General Counsel.

System Administration

System Administration concurs with the recommendation of President Templeton that the Contract of Sale signed by Mrs. Catherine Marshall be approved for the purchase by U.T. El Paso of the personal library and private papers of the late Brigadier General S. L. A. "Slam" Marshall.

3. U. T. San Antonio: Proposed Official Mascot. --

RECOMMENDATION

It is recommended by Acting President Wagener and concurred in by System Administration that the "ROADRUNNER" be adopted as the official mascot of The University of Texas at San Antonio.

BACKGROUND INFORMATION

OFFICE OF THE PRESIDENT

January 9, 1978

Mr. E. D. Walker  
President  
THE UNIVERSITY OF TEXAS SYSTEM  
601 Colorado Street  
Austin, Texas 78701

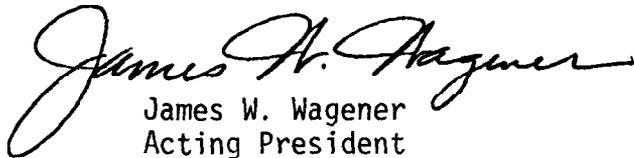
U.T. SYSTEM - President's Office	
REC'D JAN 10 1978	
TO _____	FOR INFO AND RETURN
TO _____	PLEASE ADVISE ME
TO <input checked="" type="checkbox"/>	PLEASE HANDLE

Dear Mr. Walker:

In accordance with the Rules and Regulations of the Board of Regents, Part Two, Chapter I, Section 8.4 and based upon the recommendations of the Student Representative Assembly and the Dean of Students, I would like to recommend adoption of the ROADRUNNER as the official mascot of The University of Texas at San Antonio.

In a recent student runoff election, the ROADRUNNER received a majority vote of 894, the Armadillo 747 votes, and other candidates 5 votes. A total of 2,200 students voted in the primary election and 1,646 voted in the final run-off election.

Sincerely yours,

  
James W. Wagener  
Acting President

Regents' Rules and Regulations, Part Two, Chapter I, Section 8.4:

8.4 Each component institution may adopt a theme and a mascot to be used in connection with athletic activities, provided same is approved by the Board upon recommendation of the chief administrative officer of the component institution and System Administration.

Secretary's Note:

As a matter of information, on July 31, 1970, seals, colors and mascots or themes were adopted for U. T. Austin, U. T. Arlington and U. T. El Paso. No official colors have yet been adopted by U. T. San Antonio.

4. U. T. San Antonio: Proposed Increase in General Fee (Referred to as Student Use Fee Prior to October 1977) (Catalog Change). --

RECOMMENDATION

Acting President Wagener

" The General Fee (for use and availability of University buildings and facilities) at U. T. San Antonio is currently \$4.00 per semester credit hour. The continuing requirements for funding additions, improvements, repairs, equipment purchases, and other operations for the campus is such that we feel the General Fee should be raised.

" As you are aware, funds necessary to complete our campus as it was originally planned are extremely limited, and it is necessary that additional revenues be made available. We have particular requirements to complete additional site development work and for equipment purchases to assist our new program development. In subsequent years we will require additional construction, remodeling, and site development funds.

" For these reasons, I respectfully recommend that the Board of Regents authorize a change in the General Fee from \$4.00 to \$6.00 per semester credit hour at U. T. San Antonio effective with the Fall Semester, 1978. This fee is authorized in Section 55.16 of the Texas Education Code as amended, and is in line with the fees currently charged at U. T. Austin, U. T. Dallas, and U. T. El Paso. "

System Administration

System Administration concurs and notes that with this increase the General Fee at U. T. San Antonio will be the same as the fee charged at U. T. Dallas and U. T. El Paso.

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This fee (General Fee) has formerly been referred to at U. T. San Antonio as "Student Use Fee" and at some of the other institutions as "Building Use Fee." Upon inquiry, the Secretary learned that the Business Management Council in October 1977 agreed to call this fee "General Fee" with appropriate explanation. This decision was based on among other things Section 55.16 of the Texas Education Code which includes "...said fees may be fixed and collected as general fees for the general use - or availability of the institution or institutions.... Such ....general fees may be fixed and collected and pledged to the payment of any issue or series of bonds issued by the board."

SECRETARY'S NOTE: If this increase in fee is approved by the Board of Regents, the next catalog published at U. T. San Antonio will be changed to conform thereto.

## **Buildings & Grounds Committee**

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# Architects

University of Texas Arlington Athletic Stadium - Gene Schrickel

University of Texas Arlington Nursing School - Preston Geren

BUILDINGS AND GROUNDS COMMITTEE

SUPPLEMENTAL MATERIAL

February 10, 1978

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9. Robert A. Welch Hall - Request for Feasibility Study and Renovation of Existing Building: Recommended Architectural Firms (B&G - 11)	21
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15. Student Union Building: Recommended Architectural Firms (B&G - 14)	21
DALLAS HEALTH SCIENCE CENTER	
17. Philip R. Jonsson Basic Science Research Building - Remodeling of Animal Area and Academic Space: Recommended Architectural Firms (B&G - 15)	21

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Documentation

U. T. ARLINGTON

4. Student Housing Complex: Recommended Architectural Firms (B&G - 5).--

ALBERT S. KOMATSU & ASSOCIATES	FT. WORTH, TEXAS
GEREN ASSOCIATES	FT. WORTH, TEXAS
CORGAN ASSOCIATES, INC.	DALLAS, TEXAS
HARPER, KEMP, CLUTTS & PARKER	DALLAS, TEXAS
BERAN & SHELMIRE	DALLAS, TEXAS

U. T. AUSTIN

9. Robert A. Welch Hall - Request for Feasibility Study and Renovation of Existing Building: Recommended Architectural Firms (B&G - 11).--

- ~~DAHL/BRADEN/ JONES/CHAPMAN, INC DALLAS, TEXAS~~
- ~~THE WHITE BUDD VAN NESS PARTNERSHIP HOUSTON, TEXAS~~
- ~~BARTLETT COCKE & ASSOCIATES SAN ANTONIO, TEXAS~~
- BROOKS BARR GRAEBER & WHITE AUSTIN, TEXAS
- ~~PAGE SOUTHERLAND PAGE AUSTIN, TEXAS~~

U. T. DALLAS

15. Student Union Building: Recommended Architectural Firms (B&G - 14).--

*Haywood  
Amos  
14*

- FISHER AND SPILMAN ARCHITECTS, INC. DALLAS, TEXAS  
IN ASSOCIATION WITH HAYWOOD, JORDAN,  
MCCOWAN, INC., SAN ANTONIO, TEXAS
- ~~CORCAN ASSOCIATES, INC. DALLAS, TEXAS~~
- ~~DALE E. SELZER ASSOCIATES DALLAS, TEXAS~~
- ~~THOMAS BOOZIOTIS & ASSOCIATES DALLAS, TEXAS~~

DALLAS HEALTH SCIENCE CENTER

17. Philip R. Jonsson Basic Science Research Building - Remodeling of Animal Area and Academic Space: Recommended Architectural Firms (B&G - 15).--

- ~~HARPER KEMP GLITTS & PARKER DALLAS, TEXAS~~
- ✓ GEREN ASSOCIATES FT. WORTH, TEXAS
- ~~DAHL/BRADEN/JONES/CHAPMAN, INC. DALLAS, TEXAS~~
- ~~BERAN & SHELMIKE DALLAS, TEXAS~~

**BUILDINGS AND GROUNDS COMMITTEE**  
**Committee Chairman Bauerle**

Date: February 9-10, 1978

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

Place: Conference Area, 4th Floor - West End  
U. T. Permian Basin Building  
Odessa, Texas

Page  
B&G

**U. T. SYSTEM**

1. Ashbel Smith Hall - Completion of Fifth Floor: Presentation of Final Plans and Request for Authorization to Advertise for Bids 4

**U. T. ARLINGTON**

2. School of Nursing, Including General Classrooms and Office Facilities: Presentation of Preliminary Plans; Request for Authorization to Submit to Coordinating Board and to Prepare Final Plans After CB Approval, and for Additional Appropriation 4
3. Stadium (Multipurpose Athletic Facility): Presentation of Preliminary Plans; Request for Authorization to Submit to Coordinating Board and to Prepare Final Plans After CB Approval, and for Additional Appropriation 5
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**U. T. AUSTIN**

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✓  
1.

U. T. SYSTEM: ASHBEL SMITH HALL - COMPLETION OF FIFTH FLOOR - PRESENTATION OF FINAL PLANS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' meeting held December 16, 1977, final plans and specifications have been prepared for the Completion of the Fifth Floor of Ashbel Smith Hall for The University of Texas System by the Project Architect, Wilson, Stoeltje, Martin, Architects. These plans and specifications provide for completion of the unfinished shell space on the fifth level of Ashbel Smith Hall to house the Comptroller's office at an estimated total project cost of \$270,000.00.

System President Walker and System Administration recommend that the Board:

- a. Approve the final plans and specifications for the Completion of the Fifth Floor of Ashbel Smith Hall at an estimated total project cost of \$270,000.00
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids which will be reported to the Board at a future meeting.

2.

U. T. ARLINGTON - SCHOOL OF NURSING, INCLUDING GENERAL CLASSROOMS AND OFFICE FACILITIES (PROJECT NO. 301-392): PRESENTATION OF PRELIMINARY PLANS; REQUEST TO SUBMIT TO COORDINATING BOARD; REQUEST TO PREPARE FINAL PLANS AFTER CB APPROVAL AND FOR ADDITIONAL APPROPRIATION.-- In accordance with the project authorization given at the meeting of the Board of Regents held on June 10, 1977, preliminary plans and specifications for the construction of the School of Nursing, Including General Classrooms and Office Facilities at The University of Texas at Arlington have been prepared by the Project Architect, Geren Associates, Architects-Engineers-Planners, Fort Worth, Texas. This project will provide approximately 150,000 square feet of new academic facilities for the School of Nursing, general classrooms and faculty offices. The inclusion of a parking facility in this project is not practical on this restricted site. The construction cost of the building is estimated at \$48.50 per square foot. The estimated total project cost of \$9,421,000.00 includes the building cost, equipment, fees and utility costs for tunnel extensions and mechanical equipment replacement in the central plant.

*Approved  
by  
Nedderman  
1/*

President Nedderman and System Administration recommend that the Board:

- a. Approve the preliminary plans and outline specifications for the School of Nursing, Including General Classrooms and Office Facilities at an estimated total project cost of \$9,421,000.00, and authorize submission of the project to the Coordinating Board, Texas College and University System
- b. Subject to the approval of the Coordinating Board, authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting
- c. Appropriate \$328,000.00 from Unappropriated Plant Funds - Interest on Bond proceeds as an advance to be repaid from the distribution of ad valorem tax bond proceeds to cover fees and miscellaneous expenses through the preparation of final plans and specifications, \$50,000.00 having been previously appropriated.

3.  
U. T. ARLINGTON - STADIUM (MULTIPURPOSE ATHLETIC FACILITY) (PROJECT NO. 301-364): PRESENTATION OF PRELIMINARY PLANS; REQUEST FOR AUTHORIZATION TO SUBMIT TO COORDINATING BOARD; REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS AFTER CB APPROVAL, AND FOR ADDITIONAL APPROPRIATION.--In accordance with the project authorization given at the Regents' meeting on November 11, 1977, preliminary plans and specifications for the construction of a Stadium (Multipurpose Athletic Facility) at The University of Texas at Arlington have been prepared by the Project Architect, Schrickel, Rollins and Associates, Inc., Arlington, Texas. The initial phase of the multipurpose athletic facility at an estimated total project cost of \$5,500,000 will include approximately 12,664 seats with an alternate bid for an additional 3,432 seats.

President Nedderman and System Administration recommend that the Board:

- a. Approve the preliminary plans and outline specifications for the Stadium (Multipurpose Athletic Facility) at an estimated total project cost of \$5,500,000, and authorize the submission of the project to the Coordinating Board, Texas College and University System
- b. Subject to the approval of the Coordinating Board, authorize the Project Architect to prepare final plans and specifications for consideration of the Board of Regents at a future meeting
- c. Appropriate \$180,000 from Unappropriated Plant Funds - Interest on Bond proceeds to cover fees and miscellaneous expenses through the preparation of final plans and specifications, \$55,000 having been previously appropriated

4. U. T. ARLINGTON: STUDENT HOUSING COMPLEX - JUSTIFICATION OF NEED, RECOMMENDATIONS FOR CONSTRUCTION, REQUEST FOR PROJECT AUTHORIZATION, APPOINTMENT OF PROJECT ARCHITECT FOR PREPARATION OF INITIAL COST ESTIMATE AND PRELIMINARY PLANS AND APPROPRIATION THEREFOR.--In January 1977, the administration of The University of Texas at Arlington initiated a survey study on student housing needs for the projected enrollments of 20,000 in 1980 and 25,000 by 1985. A Special Study Committee for Student Housing appointed by President Nedderman concluded its investigations in October 1977, and recommended consideration of developing a plan for providing additional housing to accommodate a minimum of 15% of the student enrollment in University-owned housing.

President Nedderman, Vice-President Wetsel and Housing Director, Wylvan B. Parker, have analyzed the survey reports and U. T. Arlington statistical data and have jointly concluded that the mission of U. T. Arlington is hindered by the existing shortage of student housing. The University of Texas at Arlington no longer is considered a commuter college. Demand for student housing at every Fall registration exceeds the available accommodations on campus. Lack of adequate housing has undoubtedly discouraged prospective students.

A brief background history of student housing at U. T. Arlington is summarized as follows:

<u>Facility</u>	<u>Completed</u>	<u>Capacity</u>	<u>Headcount Enrollment at Completion</u>
Brazos House	1935	114	1,007
Pachl Hall	1948	142	1,914
Lipscomb Hall	1957	148	4,925
Lipscomb Hall Addition	1963	197	10,025
Trinity House	1963	245	10,025

In addition, 190 spaces are available in apartment units acquired through the land acquisition program. Included in the estimates of spaces available are single-family dwellings acquired in the land acquisition program. The report of the Special Committee for Student Housing justifications follows:

1. U. T. Arlington will continue to grow in numbers and will grow more rapidly with University housing available for student and parental inspection.
2. Summer programs continue to grow to the point where many programs have to be curtailed because of inadequate University housing.
3. In large measure, the statewide, national and even international reputation of the University and the ability to attract students from a wide variety of geographic and cultural backgrounds are in the graduate programs. As the graduate enrollment increases proportionally during the next decade, a desirable balance between regional, national and international students will be difficult if not impossible to achieve without University housing.
4. The success of programs such as Student Activities, Food Service, Athletics, etc., as well as the spirit of the campus, is directly related to University housing. This will in time affect the development of the campus because of the environment provided alumni during their student years. A positive image in student years provides for a positive attitude for philanthropy in later years.
5. The cost of gasoline, cars and a non-existent transit system dictates the need for additional housing.
6. The lack of interest of apartment builders and the lack of available land for private enterprise to build places the responsibility for providing student housing with the University.
7. The growth of Arlington will tend to keep all apartments near 100% occupancy in the future.

The report studied other universities and presented data indicating a range of 11% to 39% for housing accommodations on campuses with enrollments of 10,000 to 17,000. At U. T. Arlington in the Fall of 1977, only 1,776 students, or 10.3% of the 17,201 student enrollment was accommodated.

In August 1977, U. T. Arlington, in consultation with the Office of Facilities Planning and Construction, developed schematic plans and a cost estimate to accompany an application for federal assistance under Title IV of the College Housing Program. The plans proposed housing for 564 students at an estimated project cost of \$10,700,000. A notice has been received that the application was not funded. Had this funding of a subsidized loan been approved, an early step of progress could have assisted the housing shortage on the U. T. Arlington campus.

In the southwest quadrant of the campus between Second and Fourth Streets, and adjacent to the scenic creek and recreational areas, an on-campus site is available for a residential complex and dining facility. An initial phase of 650 student units and a common service facility to serve 2,000 students is estimated in the range of approximately \$12,000,000. An additional 650 student accommodations could be a future phase of construction.

Funding possibilities for this phased project would be provided through the issuance of revenue bonds or federal loan assistance if the program is revived.

President Nedderman and System Administration recommend that the Board

- Approved*
- a. Approve the concept of accommodating a minimum of 15% of the student enrollment in University-owned housing in a systematic manner through phased construction based on sound financial considerations
  - b. Authorize the development of detailed funding recommendations through all necessary actions of the U. T. Arlington Administration and System Administration to support expansion of student housing on the U. T. Arlington campus
  - c. Authorize a student housing complex at The University of Texas at Arlington, subject to final funding arrangements, to accommodate 1,300 students, including a dining facility of 2,000 capacity, with construction to be accomplished in two phases; and, authorize an amendment to the Campus Development Plan on file with the Coordinating Board
  - d. Appoint a project architect from a list to be submitted with authorization for the preparation of an initial cost estimate and preliminary plans for phased construction of a student housing complex to ultimately accommodate 1,300 students at The University of Texas at Arlington
  - e. Appropriate \$130,000 from ~~Unappropriated Plant Funds~~ - Interest on Plant Funds for fees and miscellaneous expenses through completion of preliminary plans.

5. U. T. AUSTIN - JESTER RESIDENCE HALL RENOVATIONS AND ADDITIONS FOR ATHLETIC HOUSING - REQUEST FOR THREE MINOR IMPROVEMENT PROJECTS: REQUEST FOR AUTHORIZATION FOR COMPLETION OF CONSTRUCTION PLANS AND FURNISHINGS SPECIFICATIONS, ADVERTISEMENT FOR BIDS AND SEPARATE APPROPRIATIONS THEREFOR. --In Jester Hall at The University of Texas at Austin, existing dormitory facilities currently provided for student athletes are considered inadequate in comparison to many accommodations provided by other institutions.

Deficiencies include crowded conditions in the absence of single-occupancy rooms, quiet study areas, lounge spaces and adequate elevators for vertical transportation. Investigative studies conducted by the Athletics Department, Coach Akers, Athletics Council Chairman J. Neils Thompson, and the University Housing Division proposed corrective measures which should be available by the beginning of the Fall Semester of the 1978-79 Long Session. These proposals and related funding were endorsed by the Athletics Council at their January 1978 meeting with the subsequent concurrence of President Rogers and the Administration of U. T. Austin.

The scope of the minor renovation and additions include conversion of double rooms to single room occupancy, construction of study and lounge areas, interior refinishing, furnishings, and the installation of an additional passenger elevator.

The Office of Facilities Planning and Construction has reviewed the planning concepts for the recommended modifications and considers them to be technically feasible and appropriate for correction of the housing deficiencies.

The proposed modifications for the three minor improvement projects are summarized as follows:

1. Renovations of Existing Rooms, Unit "M" - Jester Hall -

Renovation of existing dormitory space for study areas and lounge space in an estimated cost range of \$90,000.00 - \$100,000.00.

2. Furniture and Furnishings, Unit "M" - Jester Hall -

Interior furnishings and furniture for converted single occupancy rooms, new study areas and lounge spaces at an estimated total equipment cost not to exceed \$250,000.00.

3. Addition of Elevator, Unit "M" - Jester Hall -

Installation of improved vertical transportation at an estimated cost of \$95,000.00.

Completion of the three improvement projects will be expedited for accomplishment during the Summer of 1978 for a minimum disruption of Jester Hall residents.

President Rogers and System Administration recommend that the Board:

- a. Authorize the three minor improvement projects at Jester Hall for the Renovations and Additions for Athletic Housing at The University of Texas at Austin for completion by the 1978-79 Fall Semester
- b. Instruct the Office of Facilities Planning and Construction to prepare construction plans for 1) Renovations of Existing Rooms, Unit "M", Jester Hall, 2) Addition of Elevator, Unit "M", Jester Hall and 3) Furniture and Furnishings specifications for improvements in Unit "M", Jester Hall
- c. Authorize the Office of Facilities Planning and Construction to expedite the preparation of final construction plans through procurement of any required additional architectural and engineering services at established U. T. System professional fee rates

- d. Authorize advertisement for bids for the three projects, subject to the final approval of President Rogers, and Athletic Council Chairman J. Neils Thompson of the plans, specifications, and cost estimates.
- e. Approve funding for the three improvement projects through appropriations listed below:

Renovations of Unit "M", Jester Hall:

\$99,000.00 from Intercollegiate Athletics -  
Unallocated Balance, Acct. 28-7301.

Furniture and Furnishings, Unit "M", Jester Hall:

\$250,000.00 from Intercollegiate Athletics -  
Unallocated Balance, Acct. 28-7301.

Addition of Elevator, Unit "M", Jester Hall:

\$95,000.00 from Interest on Bond proceeds.

- 6. U. T. AUSTIN: MEMORIAL STADIUM - REPORT ON SPECIAL SPECTATOR SEATING FOR PRESIDENT OF U. T. AUSTIN.--A feasibility study report and cost estimates of alternate proposals for Special Spectator Seating at U. T. Austin Memorial Stadium will be presented by the Office of Facilities Planning and Construction to the Buildings and Grounds Committee.

*Patterson*

- 7. U. T. AUSTIN, - RENOVATION OF OUTDOOR SPORTS FACILITIES (CLARK FIELD AND AREA AT 51ST AND GUADALUPE STREETS): REQUEST FOR FEASIBILITY STUDY, APPOINTMENT OF CONSULTANT AND APPROPRIATION THEREFOR. --In 1967 as academic facility expansion at U. T. Austin required building sites for Jester Center, R. L. Moore Hall and the J. T. Patterson Laboratories Building, some outdoor sports facilities on those U. T. Austin campus sites were relocated to open field space at Guadalupe and 51st Streets. Funding priorities for academic facilities permitted only limited replacement of various sports facilities.

From 1967 to 1977 enrollment at U. T. Austin increased by 43%. During that same decade, participation in all recreational sports activities grew by 215%. In November 1977 the Administration of U. T. Austin received a comprehensive report from Professor Betty A. Thompson, Director, Division of Recreational Sports which outlines an assessment of existing sports facilities and recommends renovations and improvements projected to meet program needs for the next decade. The Departments of Physical and Health Education and Intercollegiates for Men and Women are fully supportive of the recommendations which have been prepared for Renovation of Outdoor Sports Facilities at two U. T. Austin campus locations: 1) 51st and Guadalupe Streets and 2) Clark Field at 21st and San Jacinto Streets.

President Rogers and U. T. Austin Administration concur with the recommendations and support the initiation of planning procedures and investigation of funding sources for these improvements.

The scope of the Renovation of Outdoor Sports Facilities at the two U. T. Austin campus locations is of such magnitude that definitive cost estimates must be prepared for the requested design program requirements before recommendations can be presented for specific project authorizations. This work can most effectively be done by planners with expertise and competency in the design of outdoor sports facilities. The Dallas architectural firm of Beran and Shelmire has this design experience and was previously appointed by the Board in 1972 for a U. T. Austin Tennis Center project which remains dormant and unfunded for the site at Guadalupe and 51st Streets. Reactivation of professional service with Beran and Shelmire, Dallas, Texas, is considered advantageous for the feasibility study and initial cost estimates.

President Rogers and System Administration recommend that the Board:

- a. Authorize a feasibility study for the Renovation of Outdoor Sports Facilities at The University of Texas at Austin for preparation of cost estimates for sports facilities at the two sites of the U. T. Austin campus
- b. Appoint the firm of Beran and Shelmire, Dallas, Texas, as a consultant to work with a Planning Committee from The University of Texas at Austin and the Office of Facilities Planning and Construction on the feasibility study
- c. Appropriate \$20,000.00 from Interest on Bond proceeds for the feasibility study including fees and other related expenses.

Upon completion of the feasibility study and appropriate review, the U. T. Austin Administration recommendations for a specific project scope and suggested funding will be brought to a future Board meeting for consideration.

8.

**U. T. AUSTIN - SUTTON HALL: REQUEST (a) TO REMODEL LEVEL ONE FOR USE BY SCHOOL OF ARCHITECTURE, (b) TO APPOINT PROJECT ARCHITECT TO PREPARE FINAL PLANS AND SPECIFICATIONS, (c) TO ADVERTISE FOR BIDS, AND (d) FOR APPROPRIATION.--At the September 16, 1977, meeting, the Board of Regents authorized a feasibility study**

for improvement of facilities for the School of Architecture at The University of Texas at Austin. The study is nearing completion for presentation at a future Board meeting. One initial conclusion recommends the remodeling of the Sutton Hall basement for two major design studios and darkroom facilities as a prerequisite to the initiation of any other future phased remodeling or new construction at the Architecture Building. U. T. Austin Administration and the School of Architecture Faculty support this conclusion.

The Remodeling of Level One of Sutton Hall can be accomplished advantageously in the Summer of 1978 without loss of instructional capability. Approximately 8,000 net square feet of assignable space in the Sutton Hall basement currently used as instructional space by the School of Architecture is in need of improved air conditioning temperature controls, lighting, fire protection, and upgraded interior finishes. Creation of two design studios will require demolition of some existing partitions. This minor remodeling project is estimated to cost approximately \$90,000.00.

President Rogers and System Administration recommend that the Board:

- a. Authorize the minor Remodeling of Level One of Sutton Hall to provide improved surge space for instructional use by the School of Architecture at an estimated total cost not to exceed \$100,000.00

- b. Appoint the associated planning consultants, Thomas-Booziotis & Associates, Dallas, Texas, and Chartier Newton, Austin, Texas, as Project Architect with authorization for the preparation of final plans and specifications to be used as bidding documents for the minor Remodeling of Level One of Sutton Hall at an estimated construction cost of approximately \$90,000.00
- c. Authorize the Office of Facilities Planning and Construction to expedite the project schedule through approval of final plans and advertisement for bids which will be presented to the Board for consideration of contract award at a future meeting
- d. Appropriate \$5,000.00 from Interest on Bond proceeds for fees and miscellaneous expenses through the preparation of final plans and specifications.

9. U.T. AUSTIN: ROBERT A. WELCH HALL - REQUEST FOR FEASIBILITY STUDY FOR RENOVATION OF EXISTING BUILDING, APPOINTMENT OF CONSULTING ARCHITECT AND APPROPRIATION THEREFOR. --In December 1974 a contract award was approved by the Board for the construction of an Addition to Robert A. Welch Hall. As this major addition is forecast for completion in mid-1978, it is timely to begin the planning for renovation of the original 1929 building which was initially constructed for Chemistry, Chemical Engineering and Pharmacy.

To accurately define the scope of this Renovation of the Existing Building, U. T. Austin Administration has requested authorization for appointment of a consulting architect to prepare a feasibility study. A primary concern in the renovation will be improvements to assure compliance with contemporary building codes and upgraded safety standards for scientific laboratory facilities. Other contemplated improvements include replacement of antiquated building mechanical systems, laboratory utilities, fume hoods and laboratory benches. Remodeling of instructional space and upgraded finishes will be considered while retaining substantially the aesthetic character of the original building.

President Rogers and System Administration recommend that the Board:

- a. Authorize a feasibility study for the Renovation of Robert A. Welch Hall (initial building) at The University of Texas at Austin
- b. Appoint a consulting architect from a list to be submitted at the meeting to work with an ad hoc project building committee and the Office of Facilities Planning and Construction in preparing a feasibility study and cost estimate, with recommendations to be brought to a future Board meeting for consideration
- c. Appropriate \$20,000.00 from Interest on Bond proceeds for the feasibility study including fees and related expenses.

10. U. T. AUSTIN: REQUEST OF CITY OF AUSTIN FOR (a) OPEN DRAINAGE DITCH AND PUBLIC UTILITIES EASEMENT AND (b) SANITARY SEWER EASEMENT (GATEWAY APARTMENTS PROPERTY). --The City of Austin has requested the granting of two easements for municipal improvements which are currently planned in Southwest Austin adjacent to the Gateway Apartments of The University of Texas at Austin.

The first request is for the granting of an open drainage ditch and public utility easement of 0.84 of one acre of land adjacent to West Tenth Street at the northern boundary of the Gateway Apartments property. This requested easement will provide an improved drainage system when nearby streets are paved, curbed and guttered. The proposed drainageway, approximately fifty feet in width, adjacent to the West Tenth Street property line is over and through an existing deteriorating surface drainage area on which no structures are planned. The proposed easement will additionally facilitate drainage of the University property.

The second request for the granting of a sanitary sewer easement is needed by the City of Austin for constructing new segments and connecting existing sanitary sewer lines near the East and West property lines of the Gateway property. After completion of construction, the City of Austin will restore the surface area to its original condition.

The proposed easements are more fully described in two easement documents which will be available for examination at the Board meeting.

President Rogers and System Administration recommend that authorization be given by the Board for these two easements to be executed by the Chairman of the Board after approval as to content by System President Walker and as to form by an attorney in the Office of General Counsel.

11.

U. T. AUSTIN: MCDONALD OBSERVATORY - VISITORS INFORMATION CENTER (PROJECT NO. 102-197) - REPORT OF SITE SELECTION AND REQUEST FOR AUTHORIZATION TO EXECUTE MULTIPLE USE AGREEMENT AND PREPARATION OF PRELIMINARY PLANS.--At their meeting held on July 29, 1972, the Board of Regents authorized the construction of a Visitors and Information Center, a Physical Plant Building and an Observatory Control Building and appropriated \$125,000.00 for the construction of all three facilities. The Board also appointed Dale E. Selzer Associates as the project architect for the three projects. It was not possible to construct all three facilities within the appropriated funds, consequently, only the Observatory Control Building, which was considered the first priority facility, has been completed. A resolution was passed by the 65th Texas Legislature instructing The University of Texas at Austin to construct a Visitors Information Center.

Representatives of U. T. Austin and the Office of Facilities Planning and Construction have studied the topography, access, available utilities, etc., at the Observatory and determined the most desirable site for the location of the Visitors Information Center. The site selected is within the right-of-way of Spur 78 approximately halfway between the junction of Spur 78 and State Highway 118 and the U. T. property line. This site was selected because of its convenient access, level terrain and excellent view of the observatory.

The Texas Department of Highways and Public Transportation has given tentative approval to the construction of the Visitors Information Center within the right-of-way of Spur 78 and the necessary modifications to Spur 78. They have prepared a Multiple Use Agreement and submitted it to the University for legal review and execution. A copy of the proposed Agreement will be available at the Board meeting.

The Office of Facilities Planning and Construction estimates that a building containing approximately 2,500 gross square feet along with parking and site improvements and the necessary modifications to Spur 78 can be constructed at a total project cost of approximately \$250,000.00.

President Rogers and System Administration recommend that the Board:

- a. Approve the construction of the Visitors Information Center at the recommended site in the right-of-way of Spur 78 at a total estimated project cost of \$250,000.00



13. U. T. DALLAS: PHASE III CONFERENCE CENTER (PROJECT NO. 302-303) - RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Conference Center at The University of Texas at Dallas.

This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

CONFERENCE CENTER  
1976

BOARD OF REGENTS

Allan Shivers, Chairman  
Dan C. Williams, Vice-Chairman  
James E. Bauerle, D.D.S.  
Edward Clark  
Mrs. Lyndon B. Johnson  
Thos. H. Law  
A. G. McNeese, Jr.  
Joe T. Nelson, M.D.  
Walter G. Sterling

Charles A. LeMaistre, M.D.  
Chancellor, The University  
of Texas System  
Bryce Jordan, President  
The University of Texas  
at Dallas

Fisher and Spillman, Inc.  
Project Architect  
C. & L. Stone, Builders, Inc.  
Contractor

14. U. T. DALLAS: PHASE III FINE ARTS BUILDING - INITIAL STUDIO FACILITIES (PROJECT NO. 302-372) - RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Fine Arts Studios at The University of Texas at Dallas.

This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

FINE ARTS STUDIOS  
1977

BOARD OF REGENTS

Allan Shivers, Chairman  
Dan C. Williams, Vice-Chairman  
James E. Bauerle, D.D.S.  
~~Richard K. Blumberg~~  
Edward Clark  
Sterling H. Fly, Jr., M.D.  
Jess Hay  
Thos. H. Law  
Walter G. Sterling

Charles A. LeMaistre, M.D.  
Chancellor, The University  
of Texas System  
Bryce Jordan, President  
The University of Texas  
at Dallas

Fisher and Spillman, Inc.  
Project Architect  
Kugler-Morris, General  
Contractors, Inc.  
Contractor

15. U. T. DALLAS - STUDENT UNION BUILDING: REQUEST FOR AUTHORIZATION FOR FEASIBILITY STUDY, APPOINTMENT OF CONSULTING ARCHITECT AND APPROPRIATION THEREFOR.--The 65th Legislature amended Chapter 70 of the Texas Education Code, adding Section 70.08 which authorized the Board of Regents of The University of Texas System to levy a student union fee for the "purpose of financing, constructing, operating, maintaining, and improving a student union building" on The University of Texas at Dallas campus. At the Regents' meeting on July 29, 1977, the Board approved a student union fee of \$1.25 per semester credit hour but not more than \$15.00 per student for each semester of the long session or 12-week summer term, or \$7.50 per student for each short term of the summer session beginning with the fall semester 1977.

In preparation for the future construction of a Student Union at The University of Texas at Dallas, it is now appropriate to initiate planning for the needed facility to house and support student activities.

President Jordan and System Administration recommend that the Board:

- a. Authorize a feasibility study to define the required functions, project scope, campus site location, and estimated cost of a Student Union Building at The University of Texas at Dallas
- b. Appoint a consulting architect from a list to be submitted at the meeting to work with a Planning Committee from The University of Texas at Dallas and The University of Texas System Office of Facilities Planning and Construction on the feasibility study, with recommendations to be brought to a future Board meeting for consideration
- c. Appropriate \$10,000.00 from Unappropriated Plant Funds for the feasibility study including fees and other related expenses.

16. U. T. PERMIAN BASIN: EXPANSION OF UTILITY SENSING EQUIPMENT - REQUEST FOR AUTHORIZATION AND COMPLETION OF PROJECT AND APPROPRIATION THEREFOR.--During construction of the major facilities at The University of Texas of the Permian Basin certain sensing and data acquisition or control devices were included in the basic utilities and environmental systems. Devices and related computer programs were installed by Honeywell, Inc., as a subcontractor within the contractual structure for the general construction. The scope of the sensing and control installations was limited within the overall project funding at that time.

To provide increased means for improved operations and maintenance and permit greater efforts in energy conservation measures it is most desirable to proceed with the expansion of the sensing and control programs. To this end the 65th Legislature appropriated the sum of \$100,000.00 for Fiscal Year 1978. U. T. Permian Basin Administration, through studies by the Director of Physical Plant, has developed the next increment of expansion of this program utilizing Honeywell equipment and services as an addition to the existing installation.

*Christ  
Hummel*

President Cardozier and System Administration recommend that the Board:

- a. Approve the project for the expansion of the utility and services sensing and control equipment and related programs at an estimated cost not to exceed \$100,000.00
- b. Authorize the installation and completion of the expanded sensing/control program through all necessary actions of the U. T. Permian Basin Administration and Physical Plant Department with their own forces and all required contract services, in consultation with the Office of Facilities Planning and Construction
- c. Appropriate the sum of \$100,000.00 made available by the 65th Legislature for expansion of the utility sensing (and control) equipment.

17. DALLAS HEALTH SCIENCE CENTER - PHILIP R. JONSSON BASIC SCIENCE RESEARCH BUILDING: REMODELING OF ANIMAL AREAS AND ACADEMIC SPACE - REQUEST FOR PROJECT AUTHORIZATION, APPOINTMENT OF PROJECT ARCHITECT FOR PREPARATION OF PRELIMINARY PLANS AND APPROPRIATION THEREFOR.--The 65th Legislature authorized the Remodeling of Animal Areas in the Philip R. Jonsson Basic Science Research Building at The University of Texas Health Science Center at Dallas and appropriated \$500,000.00

for the project. In addition, certain areas in the building will become available for remodeling into academic spaces when the Police Department and the mail room are relocated into the service and support facilities now under construction. It is timely to begin the planning of these areas to avoid delay when the areas are vacated and the Legislative funds become available in Fiscal Year 1978-1979.

President Sprague and System Administration recommend that the Board:

- a. Authorize the Remodeling of Animal Areas and Academic Spaces in the Philip R. Jonsson Basic Science Research Building at the Dallas Health Science Center
- b. Appoint a Project Architect from a list to be submitted at the meeting with authorization for the preparation of preliminary plans and cost estimate to be presented to the Board at a future meeting
- c. Appropriate \$10,000.00 from Dallas Health Science Center Unappropriated Balance Plant Fund Account No. 729910 for necessary fees and miscellaneous expenses through the preparation of preliminary plans.

18. DALLAS HEALTH SCIENCE CENTER: PARKING STRUCTURE II (PROJECT NO. 303-378) - RECOMMENDED AWARD OF CONTRACT TO LYDA, INC., SAN ANTONIO, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' meeting held November 11, 1977, bids were called for and were received, opened and tabulated on December 20, 1977, as shown on the attached sheet, for Parking Structure II at The University of Texas Health Science Center at Dallas.

This project provides approximately 241,000 square feet of space to accommodate 664 cars. A total project cost of \$2,100,000.00 has previously been authorized for this project. While this amount adequately covers a construction contract award, it will not cover the total project cost which includes fees, contingencies, and miscellaneous expenses.

Analysis by the Office of Facilities Planning and Construction and project A/E indicates that the additional cost can be attributed to recent price increases for concrete and reinforcing steel. The proposals submitted by the eleven contractors provide a fair test of the competitive market and are thought to accurately reflect the true value of the work. In addition, favorable prices were received on additive alternate bids for several highly desirable features.

President Sprague and System Administration recommend that the Board:

- a. Award the construction contract for Parking Structure II at the Dallas Health Science Center to the lowest responsible bidder, Lyda, Inc., San Antonio, Texas, as follows:

Base Bid	\$2,049,000.00
Alt. #1 Entrance Canopy	<u>11,000.00</u>
Total Recommended Contract Award	<u>\$2,060,000.00</u>

- b. Authorize a revised total project cost of \$2,234,000.00 to cover the recommended construction contract award, fees, contingencies, and miscellaneous expenses
- c. Appropriate additional funds to cover the total project cost from the sources listed below, \$95,000.00 having been previously appropriated:

\$ 805,000.00 - Dallas Health Science Center  
Account No. 6700.

\$ 1,334,000.00 - Unappropriated Balance Plant Funds  
Account No. 729910.

*Handwritten:*  
Lyda, Inc.

PARKING STRUCTURE II - THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS  
 Bids Received at 2:00 p.m., Central Standard Time, December 20, 1977  
 at The University of Texas Health Science Center at Dallas

Add Alternates

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>	<u>Alt. #3</u>	<u>Alt. #4</u>	<u>Bid Bond</u>
Wm. S. Baker, Inc., General Contractors, Dallas, Texas	\$2,348,488.00	\$10,430.00	\$26,310.00	\$49,839.00	\$46,113.00	5%
Connell Construction Company, Inc., Dallas, Texas	2,172,267.00	15,000.00	27,000.00	51,000.00	22,000.00	5%
Dal-Mac Construction Company, Richardson, Texas	2,249,046.00	17,983.00	24,703.00	49,627.00	44,807.00	5%
Howard U. Freeman, Inc., Irving, Texas	2,430,000.00	12,600.00	26,100.00	49,500.00	23,750.00	5%
Kraus-Anderson of Texas, Inc., Dallas, Texas	2,175,000.00	15,000.00	31,000.00	62,000.00	45,000.00	5%
KUGLER-MORRIS, GENERAL CONTRACTORS, INC., Dallas, Texas	2,095,000.00	14,500.00	26,000.00	49,000.00	24,000.00	5%
LYDA, INC., San Antonio, Texas	2,049,000.00	11,000.00	26,000.00	51,000.00	21,000.00	5%
ROBERT E. MCKEE, INC., Dallas, Texas	2,218,000.00	10,995.00	24,210.00	46,250.00	20,400.00	5%
MIDSTATE CONSTRUCTORS, INC., Dallas, Texas	2,047,000.00	17,000.00	24,000.00	46,000.00	41,000.00	5%
Olson Construction Company dba Texas Olson Construction Company, Dallas, Texas	2,506,000.00	14,300.00	25,300.00	50,500.00	36,900.00	5%
WILMAC CONSTRUCTORS, INC., Houston, Texas	2,273,000.00	19,000.00	26,500.00	51,000.00	24,500.00	5%

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19. GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): AMBULATORY CARE CENTER (PROJECT NO. 601-335) - PRESENTATION OF FINAL PLANS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' meeting held December 10, 1976, final plans and specifications have been prepared for the Ambulatory Care Center at The University of Texas Medical Branch at Galveston by the Project Architect, Page Southerland Page, Austin, Texas. These plans and specifications provide for a building of approximately 200,000 gross square feet at an estimated total project cost of \$17,200,000.00 within funds previously appropriated for both the Ambulatory Care Center and the Parking Facility.

President Levin and System Administration recommend that the Board:

- a. Approve the final plans and specifications for the Ambulatory Care Center at the Galveston Medical Branch within the estimated total project costs of \$18,700,000.00 previously appropriated for both the Ambulatory Care Center and the Parking Facility
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids to be reported to the Board at a future meeting.

20. GALVESTON MEDICAL BRANCH, HOUSTON HEALTH SCIENCE CENTER AND UNIVERSITY SYSTEM CANCER CENTER: REQUEST FOR PARTICIPATION IN CONSTRUCTION COSTS OF PAVING CAMBRIDGE STREET IN THE CITY OF HOUSTON AND APPROPRIATION THEREFOR.--The Central Food Service Facility is under construction in the City of Houston on the 100-acre site acquired from the Hermann Hospital Estate. This facility will serve the Houston Health Science Center, the University Cancer Center, the Galveston Medical Branch and the Hermann Hospital. On the East side of the 100-acre site, the Plaza Del Oro Corporation has taken bids for the construction of Cambridge Street as a four-lane thoroughfare with esplanade. This street improvement is part of the continuing Plaza Del Oro development and will be of benefit to the University in the future development of the 100-acre site and will provide another access road to the Central Food Service Facility.

University participation in the Cambridge Street paving costs has been reviewed by System Administration and the Office of Facilities Planning and Construction. An analysis of the competitive bid prices indicates that fair and equitable construction proposals were obtained. The pro rata cost to the University for the Cambridge Street paving, including engineering fees is \$120,000.00. Board of Regents' approval was granted at the November 10, 1977, meeting of the Board for University participation in engineering fees in an amount not to exceed \$20,000.00.

System Administration recommends that approval be given for University participation in the paving of Cambridge Street and appropriate an additional \$100,000.00 from Account Number 85-0204-2000 to cover the pro rata cost of the project; \$20,000.00 having been previously appropriated.

✓  
21.

HOUSTON HEALTH SCIENCE CENTER AND UNIVERSITY CANCER CENTER: REQUEST FOR APPROVAL OF MINOR REVISIONS TO TEXAS MEDICAL CENTER AMENDED RESTRICTIONS FOR FLOOD PREVENTION.--At the September 1977, meeting the Board of Regents approved a Texas Medical Center Restriction for Flood Prevention which in effect requires each institution to protect itself against flood water to a level of 47.5 feet above sea level.

Additional engineering studies performed for the Texas Medical Center have concluded that flood control restrictions can safely be relaxed. The elevation to which protection must be provided can now vary from the previously established 47.5 feet above sea level down to 45.5 feet above sea level depending upon the institution's location on the Texas Medical Center campus, according to a revised flood control plan dated December 21, 1977. This revision has no impact on the flood protection works installed for the Houston Medical School, but reduces the cost of compliance for the remaining U. T. institutions on the campus, without reducing the degree of protection.

This revision of the restriction is wise and reasonable, and will substantially reduce the amount and cost of compliance.

President Clark, President Blocker and System Administration recommend that the Board of Regents approve the December 21, 1977, revision of the Texas Medical Center Amended Restrictions for Flood Prevention.

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

February 10, 1978

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B&G

U. T. EL PASO

22. Administration Building - Alterations and Additions: Recommended Contract Award to Jordan and Nobles Construction Co., El Paso, Texas

Below

SAN ANTONIO HEALTH SCIENCE CENTER

23. San Antonio Medical School and San Antonio Dental School - Expansion (Phases I and III): Recommended Contract Awards for Furniture and Furnishings to Abel Contract Furniture & Equipment Co., Inc., Austin, Texas; Rockford Furniture & Carpets, Inc., Austin, Texas; and Bexar Floor Covering Company, San Antonio, Texas

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Documentation

22. U. T. EL PASO: ADDITIONS AND ALTERATIONS TO THE ADMINISTRATION BUILDING (PROJECT NO. 201-379) - RECOMMENDED AWARD OF CONTRACT TO JORDAN AND NOBLES CONSTRUCTION CO., EL PASO, TEXAS.--In accordance with authorization given at the Regents' meeting held November 11, 1977, bids were called for and were received, opened and tabulated on February 2, 1978, as shown on the attached sheet, for the Additions and Alterations to the Administration Building at The University of Texas at El Paso.

This project provides for additions of approximately 23,500 gross square feet and alterations to the existing building for administrative offices at The University of Texas at El Paso.

A total project cost of \$1,400,000.00 has previously been authorized for this project.

President Templeton and System Administration recommend that the Board award the construction contract for the Additions and Alterations to the Administration Building to the lowest responsible bidder, Jordan and Nobles Construction Co., El Paso, Texas, in the amount of the Base Bid \$1,297,000.00.

The recommended contract award can be made within the authorized total project cost of \$1,400,000.00 which has been previously appropriated.

ADDITIONS AND ALTERATIONS TO THE ADMINISTRATION BUILDING  
 FOR THE UNIVERSITY OF TEXAS AT EL PASO  
 Bids Received at 2:00 p.m., Mountain Time, Thursday, February 2, 1978  
 at The University of Texas at El Paso, El Paso, Texas

<u>Bidder</u>	<u>Base Bid</u>	<u>Add Alternates</u>				<u>Bidder's Bond</u>
		<u>Alt. #1</u>	<u>Alt. #2</u>	<u>Alt. #3</u>	<u>Alt. #4</u>	
Jordan and Nobles Construction Co., El Paso, Texas	\$1,297,000.00	\$44,000.00	\$9,000.00	\$9,000.00	\$6,000.00	5%
R. D. Lowman General Contractor, Inc., El Paso, Texas	1,344,400.00	43,900.00	9,200.00	8,900.00	5,800.00	5%
Prati & Prati General Contractors, Inc., El Paso, Texas	1,381,000.00	43,995.00	9,345.00	9,865.00	6,400.00	5%
Urban General Contractors, Inc., El Paso, Texas	1,315,000.00	44,900.00	9,400.00	9,064.00	6,000.00	5%

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23. SAN ANTONIO HEALTH SCIENCE CENTER: EXPANSION OF THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO (PHASES I AND III) (PROJECT NO. 402-288) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ABEL CONTRACT FURNITURE & EQUIPMENT CO., INC., AUSTIN, TEXAS; ROCKFORD FURNITURE & CARPETS, INC., AUSTIN, TEXAS; AND BEXAR FLOOR COVERING COMPANY, SAN ANTONIO, TEXAS.--Specifications for Furniture and Furnishings for Phases I and III at The University of Texas Health Science Center at San Antonio were prepared by the Office of Facilities Planning and Construction and bids were called for. These bids were received, opened, and tabulated on January 31, 1978, as shown on the attached sheet.

Base Bid "A" (Wood Desks and Furnishings) is for furniture which exactly matches existing furniture and which will be intermingled with existing pieces. Base Bid "B" (Upholstered Steel Chairs) is also for matching furniture. Alternate Bids "A" and "B" are for furniture which is generally comparable to, but which does not exactly match, the existing furniture. The Alternate Bids were taken in order to assure a competitive market by eliminating the possibility of a monopoly for a specific product. The Base Bids received are considered to be competitive and worth the premium cost over the Alternate Bids, so that new and existing furniture can be freely intermingled.

The low bid submitted for Base Bid "B" by Stationers, Inc., of Houston was non-responsive in that it was an incomplete bid.

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

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

Base Bid "A" (Wood Desks & Furnishings) \$63,759.00  
Base Bid "B" (Upholstered Steel Chairs) 73,618.45

Total Contract Award to Abel Contract  
Furniture & Equipment Co., Inc. \$137,377.45

Rockford Furniture & Carpets,  
Austin, Texas

Base Bid "C" (File Cabinets) 21,060.40

Bexar Floor Covering Company,  
San Antonio, Texas

Base Bid "D" (Carpet) 3,212.00

GRAND TOTAL RECOMMENDED CONTRACT AWARD \$161,649.85

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

AT SAN ANTONIO,  
 Bids Received at 2:00 p.m., Central Standard Time, January 31, 1978 at the  
 Office of Facilities Planning and Construction  
 The University of Texas System, Austin, Texas

<u>Bidder</u>	<u>Base Bid "A"</u>	<u>Alternate Bid "A"</u>	<u>Base Bid "B"</u>	<u>Alternate Bid "B"</u>	<u>Base Bid "C"</u>	<u>Base Bid "D"</u>	<u>Bidder's Bond or Cashier's Check</u>
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	\$63,759.00	\$56,224.00	\$73,618.45	\$67,794.40	\$23,877.12	No Bid	B.B. 5%
Acme Floor Finishers, Inc., San Antonio, Texas	No Bid	No Bid	No Bid	No Bid	No Bid	\$7,664.00	None
Paul Anderson Company, San Antonio, Texas	No Bid	55,854.08	74,156.38	68,725.27	23,597.54	No Bid	B.B. 5%
Bexar Floor Covering Company, San Antonio, Texas	No Bid	No Bid	No Bid	No Bid	No Bid	3,212.00	B.B. 5%
B & C - 23 Litton Office Products Centers, San Antonio, Texas	73,694.06	No Bid	84,959.28	No Bid	23,194.27	No Bid	B.B. 5%
Mark C. Norton Company, Inc., El Paso, Texas	65,491.78	No Bid	75,688.81	No Bid	24,117.78	No Bid	B.B. 5%
O'Krent Floor Covering Corp., San Antonio, Texas	No Bid	No Bid	No Bid	No Bid	No Bid	3,360.50	None
Rockford Furniture & Carpets, Inc., Austin, Texas	No Bid	56,019.76	74,803.50	No Bid	21,060.40	3,544.25	B.B. 5%
J. Andrew Smith Company, San Antonio, Texas	72,370.35	62,984.62	No Bid	No Bid	No Bid	No Bid	B.B. 5%
Stationers, Inc., Houston, Texas	69,599.48	61,059.27	56,378.78	No Bid	25,781.39	No Bid	B.B. 5%
Wittig's Office Furniture, San Antonio, Texas	No Bid	No Bid	No Bid	70,117.87	21,910.03	No Bid	C.C. \$3,505.89
San Antonio Floor Finishers, Inc. San Antonio, Texas	No Bid	No Bid	No Bid	No Bid	No Bid	3,225.00	B.B. 5%

## **Health Affairs Committee**

**HEALTH AFFAIRS COMMITTEE**  
**Committee Chairman Law**

**Date:** February 10, 1978

**Time:** Following the Meeting of the Buildings and Grounds Committee

**Place:** Conference Area, 4th Floor - West End  
U. T. Permian Basin Building  
Odessa, Texas

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Report

1. U. T. Austin: Proposed Affiliation Agreement Between Department of Microbiology (Medical Technology Program) and the City of Austin, Brackenridge Hospital, Austin, Texas. --System Administration concurs with the recommendation of President Rogers that the proposed affiliation agreement set out on Pages HAC-2 - HAC-5 between the Board of Regents of The University of Texas System on behalf of the Medical Technology curriculum, Department of Microbiology, of The University of Texas at Austin, be approved.

This agreement has been in process for several months - in fact several months before the current model agreement was adopted. It is in the same form as agreements for the Department of Microbiology that have been previously approved by the Board of Regents.

AFFILIATION AGREEMENT

THE STATE OF TEXAS )(

COUNTY OF TRAVIS )(

This AGREEMENT is executed on DECEMBER 9, 1976, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of the Medical Technology Curriculum, the Department of Microbiology of The University of Texas at Austin, hereinafter sometimes referred to as "University" in this agreement, and City of Austin for Brackenridge Hospital, Austin, Texas, hereinafter sometimes referred to as "Facility,"

WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual interest and advantage that the students of the University be given the opportunity to utilize the Facility as a clinical laboratory for educational purposes:

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

(1) The Facility will train students in the theory and practice of medical technology. The Facility will conform in its clinical portion of training to the ESSENTIALS OF AN APPROVED EDUCATIONAL PROGRAM FOR MEDICAL TECHNOLOGISTS, established by the AMERICAN MEDICAL ASSOCIATION COUNCIL ON MEDICAL EDUCATION in collaboration with AMERICAN SOCIETY OF CLINICAL PATHOLOGISTS and the AMERICAN SOCIETY FOR MEDICAL TECHNOLOGY.

(2) The number of students chosen to attend the Facility is not specified. However, University applicants to the Facility are to be considered equally with all other applicants on the basis of merit. No discrimination in the selection of applicants on the basis of sex, race, religion, or age is to be made by the Facility regarding applicants from the University.

(3) The Facility agrees to maintain approval of its program by the NATIONAL ACCREDITING AGENCY FOR THE CLINICAL LABORATORY SCIENCES or other appropriate accrediting agency.

(4) The period of training in the Facility shall be for one year, or such additional time as is approved by the NATIONAL ACCREDITING AGENCY FOR THE CLINICAL LABORATORY SCIENCES.

(5) The period of training at the University will be for not less than 100 semester hours, as described in the University College of Natural Sciences Catalogue. The University agrees to change the curriculum, if necessary, to conform to the ESSENTIALS OF AN APPROVED EDUCATIONAL PROGRAM FOR THE MEDICAL TECHNOLOGIST. The University will inform the Facility of all curriculum changes.

(6) The University will provide the Facility with a DEGREE AFFIRMATION FORM for each student who applies for admission to the Facility. This form will state whether or not the University is exempted from student transcript evaluation by the NATIONAL ACCREDITING AGENCY FOR THE CLINICAL LABORATORY SCIENCES. This form also will affirm that upon completion of all academic requirements for the degree, and that upon satisfactory completion of all courses of training at the Facility, the University will award the degree of Bachelor of Science in Medical Technology.

(7) The awarding of the degree of Bachelor of Science in Medical Technology will not be contingent upon a student's passing the examination of the Registry of Medical Technologists.

(8) Final grades earned by University students in this program, for each section of the Facility Curriculum, should be sent by the Facility to the Office of the Dean, Attention: Degree Evaluation, The College of Natural Sciences, The University of Texas at Austin, Austin, Texas 78712.

(9) It is the responsibility of the student, not the University or the Facility, to have a proper degree application on file and to register IN ABSENTIA during the semester or summer session in which the degree is to be awarded. During the period of training at the Facility, the student will pay to the University only those fees required for registration for graduation.

(10) Students who fail or withdraw from the clinical training program of the Facility are bound by the rules of the Facility. On request by the Facility or a student from the University in the program, the University will provide assistance to the Facility in determining the continuing or readmission eligibility of a student.

(11) The Facility will supply the University (Office of the Dean, Student Division, College of Natural Sciences, The University of Texas at Austin, Austin, Texas 78712, ATTN: Medical Technology Advisors) with a description of the training program. It further agrees to notify the University of any changes in the training program.

(12) The Faculty Advisors for the Medical Technology program at the University shall serve as consultants to the Facility. The consultants shall be welcome to visit the Facility, to inspect it, and to discuss with the Director or Coordinator matters relating to the training program.

(13) The Director and Educational Coordinator of the Facility shall serve as consultants to the Medical Technology program of the University and shall be welcome to visit the University to discuss with the Advisor and other representatives matters relating to the degree program.

(14) Representatives of the University and the Facility shall meet as often as necessary to study the coordinated undergraduate program and terms of this agreement and make changes as they are needed.

(15) Students will be subjected to the rules and regulations established by the Facility:

(A) the Facility will charge the University no fees for general supervision of experiences provided for students;

(B) the University will not be responsible for the student's meals, laundry, and transportation to and from the Facility;

(C) the University will not be responsible for the student's health needs while in the performance of this agreement; and students shall be responsible for their own expenses in case of injury, illness, or hospitalization.

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

(17) This agreement is for a term of one year, and thereafter from year to year unless terminated by either party upon giving six months' advance notice in writing to the other party by certified mail.

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

ATTEST:

BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_

By \_\_\_\_\_  
Chairman

ATTEST:

CLINICAL FACILITY

Grace Monroe  
City Clerk

By Dan H. Davidson  
City Manager

Approved as to Form:

Approved as to Content:

JTF.  
University Attorney

\_\_\_\_\_  
President of the U.T. System

W. B. Blunt  
Asst. City Attorney

Robert L. Howard, Jr.  
Brackenridge Hospital Administrator

James T. Medda  
Director, School of Medical Technology

2. Dallas Health Science Center (Dallas Southwestern Medical School): Request to Seek Permission from Coordinating Board to Change Name of Department of Biophysics to Department of Biophysics and Molecular Genetics (Catalog Change). --

#### BACKGROUND INFORMATION

##### President Sprague

"For the past several years, we have been seeking a permanent chairman for the Department of Biophysics at Southwestern Medical School and for one of two reasons we have been unsuccessful until very recently. Either individuals in the past who had adequate qualifications were out of our reach in terms of their space and budget requirements, or those with requirements we could meet did not have suitable credentials. Fortunately, we had an ideal solution within our own institution in the person of

Dr. Joseph Goldstein. Dr. Goldstein and his investigator-partner, Dr. Michael Brown, have been widely recruited by institutions such as Harvard, Duke, Rockefeller, Washington University and the University of California, yet they have chosen to remain here.

"A major factor in their decision to remain was that we agreed that they would move from their prior faculty positions in the Department of Medicine to the Department of Biophysics, with Dr. Goldstein to serve as Chairman of that Department."

#### RECOMMENDATION

"Because of the emphasis of their work and our institutional objective to strengthen the Biophysics program in the area of molecular biology, I would like to request that the name of the Department of Biophysics be changed to 'the Department of Biophysics and Molecular Genetics.' No additional degree program or cost are entailed in this request. It would be very helpful to us in that it would more properly portray the primary emphasis of the activities of the Department."

#### System Administration

System Administration concurs in the proposed name change. The proposed name change will better describe the objective of the Department which is concerned with the fundamental biologic processes of genetic diseases. Such processes involve molecular structure and interactions. The new chairman, Dr. Joseph Goldstein, with his co-investigator, Dr. Michael Brown, have achieved worldwide recognition for their elucidation of a genetic disorder called familial hypercholesterolemia.

It is noted that this request is for change in name only. No new degree programs or additional costs are entailed. If approved by the Board of Regents, this request will be submitted to the Coordinating Board, Texas College and University System for action.

SECRETARY'S NOTE: If this name change is approved by the Board of Regents and the Coordinating Board, the next catalog published at Dallas Southwestern Medical School will be conformed thereto.

#### 3. Dallas Health Science Center: Proposed Creation of a Center for Genetic Diseases. --

#### RECOMMENDATION

President Sprague recommends establishment of a Center for Genetic Diseases with the function of using sophisticated and fundamental genetic and biochemical techniques to study genetic diseases of man. It is proposed to name Michael S. Brown, M.D., Paul J. Thomas Professor of Medicine, as the Director of the Center and he will report to the Dean of Southwestern Medical School. The Center is to include faculty members from the Departments of Biophysics and Medicine, as well as members of other departments with a direct role in the study of genetic diseases. The proposed Center will serve as a focus for research and training in genetics at the Dallas Health Science Center. The funding of the Center will be derived from State funds allocated to the Department of Biophysics, from Federal grants and contracts, and from private donations that have been pledged from local citizens and foundations headed by Mr. J. Erik Jonsson.

The establishment of the Center represents a natural outgrowth of pioneering research in genetic diseases performed at The University of Texas Health Science Center at Dallas. Specifically, Dr. Brown and his co-worker, Dr. Joseph L. Goldstein, have discovered a fundamental system that controls the rate of cholesterol synthesis in cells. From this it was possible for them to determine that in familial hypercholesterolemia there was a defect in the gene that specifies the structure of a specific cholesterol receptor molecule. As a result, body cells of persons afflicted with this disorder continue to produce cholesterol even though the concentration of cholesterol in the bloodstream keeps rising to higher and higher levels. This leads, eventually, to the production of heart attacks.

System Administration concurs with the recommendation.

Approval of the Coordinating Board is not required.

4. Houston Health Science Center [Public Health School (Formerly Reported as Houston Medical School)]: Proposed Appointment to James W. Rockwell Professorship in Public Health (Preventive Medicine and Epidemiology). --

#### RECOMMENDATION AND BACKGROUND INFORMATION

Acting President Blocker recommends and System Administration concurs that Reuel A. Stallones, M.D., M.P.H., Dean, School of Public Health and Professor of Epidemiology, be named the James W. Rockwell Professor in Public Health. Dr. Stallones is known internationally for his educational and investigative achievements in epidemiology. He is President of the American Epidemiological Society and a Fellow of both the American Public Health Association and the American College of Preventive Medicine.

The James W. Rockwell Professorship in Public Health was established at the November 11, 1977 meeting of the Board of Regents on the basis of a gift of \$102,000 from the Rockwell Fund, Inc., of Houston, Texas.

[This professorship was formerly reported as in the Houston Medical School; it is in the Public Health School.]

5. San Antonio Health Science Center (San Antonio Medical School): Request to Seek Permission from Coordinating Board to Change Division of Ophthalmology to Department of Ophthalmology (Catalog Change). --

#### RECOMMENDATION AND BACKGROUND INFORMATION

President Harrison

"I wish to recommend a change in status of the Division of Ophthalmology of the Department of Surgery to a separate Department of Ophthalmology. In the seven years since Dr. Weinstein became Head of the Division of Ophthalmology, he has developed an excellent Program for the Division. His faculty teaches in the Medical School undergraduate program in each of the four years and Ophthalmology is a very popular Clerkship during the elective periods of the Senior

year. He has nine residents who are well qualified and the post-graduate Training Program is a superior one. The faculty is very active in continuing education courses for practicing physicians.

"The working relationship between the faculty of Ophthalmology and the Ophthalmologists in the community could hardly be better. The community Ophthalmologists call themselves Ophthalmology Associates and have been in very active support of our Program. In addition there is a group made up of both physicians and lay persons called the Ophthalmic Research Foundation which is actively raising funds for a proposed Eye Institute.

"At the national level, most good Ophthalmology groups have Departmental status. Of the 109 Medical Schools which have Departments of Surgery, Ophthalmology is a separate Department in 77. All other Medical Schools in Texas have separate Departments. The Society for the Prevention of Blindness, a national organization, will not make grants to Divisions, and this may be true for certain other national foundations.

"As you know, Ophthalmology is the least surgically oriented of the Surgical Specialties. Many eye diseases are treated nonsurgically, and the whole area of refractive disorders is nonsurgical.

"The San Antonio Medical School has been in active operation for just over ten years and until now we did not feel that our Programs had developed to where Surgery should be subdivided. In our current building construction program and in our preparations for the teaching of 200 students per class, we must begin to make decisions affecting our teaching programs for the future. At this stage in our development, it seems appropriate to create a separate Department of Ophthalmology. This proposal has the approval and support of Dean Crawford. We will be glad to furnish any additional information which you may need in this matter."

#### System Administration

System Administration concurs, and states that of all the surgical specialties, ophthalmology has a higher percentage of medical and nonsurgical treatments and procedures and has a greater justification for being considered separate from the Department of Surgery. The ophthalmology faculty meets all of the generally accepted criteria for departmental status, including an excellent undergraduate and postgraduate teaching program, a well-balanced program in research, and high standards in the care of patients. Leadership has been excellent and, consequently, faculty morale is very good. The division head and faculty have established an excellent working relationship with the community ophthalmologists and they are strongly supportive of this proposal. Establishment of the Department of Ophthalmology will not result in a change in the academic program, and there will be no increase in the budget for ophthalmology above that anticipated for its continued operation as a division.

If the Board approves this recommendation, it will be submitted to the Coordinating Board for consideration.

SECRETARY'S NOTE: If this change is approved by the Board of Regents and the Coordinating Board, the next catalog published at San Antonio Medical School will be conformed thereto.

## **Land & Investment Committee**

LAND AND INVESTMENT COMMITTEE

EMERGENCY ITEM

February 10, 1978

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Documentation

18. University Cancer Center (M. D. Anderson) - Recommendation for  
Petition for Reformation of the Will of Walter Coppinger, Deceased.--

RECOMMENDATION

System Administration and the University Cancer Center recommends that the Attorney General be authorized to represent M. D. Anderson Hospital in the proposed lawsuit to reform the Will and that the proper System Officials be authorized to sign the appropriate instruments terminating the original trust agreement and the creation of a new trust and the conveyance of any affected property to the new trust after all instruments have been approved by the Office of General Counsel.

BACKGROUND

On December 10, 1976, the Board of Regents accepted for M. D. Anderson Hospital, Houston, Texas, the bequest left under the Will of Walter Coppinger, and it was estimated to be approximately \$50,000. The Trustee of the estate has now advised us that M. D. Anderson's share will be around \$63,000, providing the estate can qualify for the charitable deduction.

The Trustee, the San Angelo National Bank, has requested that M. D. Anderson join the other charitable beneficiaries in a Petition for Reformation of the Last Will and Testament of Walter Coppinger. The Trustee has also requested that the original trust created under the Will of Walter Coppinger be terminated and a new trust be created. This proposed action by the Trustee will save the estate approximately \$60,000 in inheritance tax. M. D. Anderson has a one-fourth interest in the estate so, therefore, there would be a \$15,000 savings to M. D. Anderson Hospital. The Internal Revenue Service has approved this proposed plan, and the Attorney General's Office has also agreed to this course of action on behalf of the other charitable institutions as provided under Article 4412a, V.A.T.C.

**LAND AND INVESTMENT COMMITTEE**  
**Committee Chairman Clark**

**Date:** February 10, 1978

**Time:** Following the Meeting of the Health Affairs Committee

**Place:** Conference Area, 4th Floor - West End  
U. T. Permian Basin Building  
Odessa, Texas

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Do you see  
how fly on  
my jaw here?  
I was informed  
they were coming

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund for November and December 1977 and Report on Oil and Gas Development.--  
 The Executive Director for Investments, Trusts and Lands reports the following with respect to the Permanent University Fund for the months ending November 30 and December 31, 1977, and Oil and Gas Development as of December 31, 1977:

<u>Permanent University Fund</u>	<u>November 1977</u>	<u>December 1977</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year</u>
Royalty				
Oil	\$3,133,421.96	\$ 3,264,239.11	\$12,330,645.36	\$13,019,253.72
Gas - Regular	2,900,879.48	2,846,376.14	10,572,579.16	7,742,242.00
- F.P.C.			462.23	
- Market Value Settlements			856,797.51	2,488,791.26
- In Kind Settlements			242,065.20	542,053.30
Water	13,708.76	7,463.67	83,096.86	46,505.51
Salt Brine	2,982.82	1,856.61	15,045.51	8,896.49
Sulphur	34,199.81	70,003.65	210,050.35	384,276.15
Rental				
Oil and Gas Leases	116,026.53	21,520.66	531,797.74	579,525.55
Other	1,920.00	100.00	856.46	5,075.63
Miscellaneous	13,909.15	7,207.89	159,270.20	380,899.37
	<u>\$6,217,048.51</u>	<u>\$ 6,218,767.73</u>	<u>\$25,002,666.58</u>	<u>\$25,197,518.98</u>
Bonuses, Oil and Gas Lease Sales	- 0 -	17,869,500.00	17,869,500.00	- 0 -
Total, Permanent University Fund	<u>\$6,217,048.51</u>	<u>\$24,088,267.73</u>	<u>\$42,872,166.58</u>	<u>\$25,197,518.98</u>

Oil and Gas Development - December 31, 1977

Acreage Under Lease - 1,062,270

Number of Producing Acres - 363,951

Number of Producing Leases - 1,592

B. LAND MATTERS

1. Easements and Surface Leases Nos. 4513-4548, Assignment of Easements Nos. 4050, 4101, 4353 and 4354, Material Source Permits Nos. 536-545 and Water Contract No. 165.--It is recommended by the Executive Director for Investments, Trusts and Lands that the following applications for easements and surface leases, assignment of easements, material source permits and water contract 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 adopted February 1, 1977:

a. Easements and Surface Leases Nos. 4513-4548

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4513	General Telephone Company of the Southwest (renewal of 2501)	Power Line	Crockett	29,30 31	4,872.8 rds. single pole	1/1/78- 12/31/87	\$ 4,872.80
4514	Mobil Oil Corporation (renewal of 2465)	Pipe Line	Crane	30	653.0 rds. 4½ inch	3/1/77- 2/28/87	1,632.50
4515	Texas Electric Service Company (renewal of 2524)	Power Line	Martin	6,7	127.27 rds. single pole	1/1/78- 12/31/87	150.00 (min.)
4516	Phillips Petroleum Company (renewal of 2506)	Pipe Line	Andrews	1	1,462.9 rds. various size	12/1/77- 11/30/87	4,973.55
4517	El Paso Natural Gas Company (renewal of 2451 and 2474)	Pipe Line	Andrews	1,9	159.132 rds. 4½ inch	2/1/78- 1/31/88	397.83
4518	Texas Electric Service Company (renewal of 2515)	Power Line	Ector	35	323.82 rds. H frame	1/1/78- 12/31/87	809.55
4519	El Paso Natural Gas Company (renewal of 2594)	Pipe Line	Reagan	2	936.73 rds. 6-5/8 inch 335.32 rds. 4½ inch	3/1/78- 2/28/88	3,180.13
4520	El Paso Natural Gas Company (renewal of 2608)	Pipe Line	Reagan	2	234.85 rds. 4½ inch	4/1/78- 3/31/88	587.13

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Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4521	Transocean Oil, Inc. (renewal of 2403)	Pipe Line	Andrews	10	72.24 rds. 3 inch	5/1/77- 4/30/87	\$ 180.60
4522	Gulf Refining Company (renewal of 2556)	Pipe Line	Crane	30	200 rds. 4½ inch	2/1/78- 1/31/88	500.00
4523	Tesoro Crude Oil Company (renewal of 2449)	Pipe Line	Martin	6	1,122.42 rds. 4½ inch	7/1/77- 6/30/87	2,806.05
4524	Basin Incorporated	Pipe Line	Martin	7	371.41 rds. 4 inch	12/1/77- 11/30/87	1,114.23
4525	Southwest Texas Electric Cooperative, Inc.	Power Line	Reagan	49	65.09 rds. single pole	9/1/77- 8/31/87	150.00 (min.)
4526	Southwest Texas Electric Cooperative, Inc.	Power Line	Crockett	47,50	122.181 rds. single pole	10/1/77- 9/30/87	150.00 (min.)
4527	Southwest Texas Electric Cooperative, Inc.	Power Line	Reagan	49	65.515 rds. single pole	10/1/77- 9/30/87	150.00 (min.)
4528	Southwest Texas Electric Cooperative, Inc.	Power Line	Crockett	47	349.64 rds. single pole	10/1/77- 9/30/87	349.64
4529	Oasis Pipe Line Company	Pipe Line	Winkler	21	357.03 rds. 4 inch	12/1/77- 11/30/87	1,071.09
4530	Southwest Texas Electric Cooperative, Inc.	Power Line	Crockett	47	188.0606 rds. single pole	9/1/77- 8/31/87	188.06
4531	Phillips Petroleum Company	Pipe Line	Crane	30,31	115.80 rds. 4½ inch	11/1/77- 10/31/87	347.40
4532	Lone Star Gas Company of Texas, Inc.	Pipe Line	Ward, Winkler	18,20, 21	3,036 rds. 12 inch	12/1/77- 11/30/87	21,252.00

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4533	Northern Natural Gas Company	Pipe Line	Andrews	12	37.70 rds. 4½ inch	12/1/77- 11/30/87	\$ 150.00 (min.)
4534	Southwest Texas Electric Cooperative, Inc.	Power Line	Reagan	49	330.061 rds. single pole	9/1/77- 8/31/87	330.06
4535	Southern Union Gas Company (renewal of 2548)	Pipe Line	Ward	17,18	390 rds. 4½ inch	3/1/78- 2/28/88	975.00
4536	Texas-New Mexico Pipe Line Company (renewal of 2562)	Pipe Line	Crane	30	76 rds. 6-5/8 inch	2/1/78- 1/31/88	190.00
4537	Scurlock Oil Company (renewal of 2302)	Pipe Line	Pecos	16	325 rds. 3½ inch	12/1/76- 11/30/86	812.50
4538	Scurlock Oil Company (renewal of 2520)	Pipe Line	Pecos	16,17, 18	3,350.9 rds. various size	11/1/77- 10/31/87	8,377.25
4539	Scurlock Oil Company (renewal of 2087)	Pipe Line	Pecos	16	808.5 rds. 2 inch	9/1/75- 8/31/85	2,021.25
4540	Scurlock Oil Company (renewal of 2088)	Pipe Line	Ward	16	144.5 rds. 2 inch	9/1/75- 8/31/85	361.25
4541	Scurlock Oil Company (renewal of 2148)	Pipe Line	Pecos	16	1,364 rds. 2 inch	3/1/76- 2/28/86	3,410.00
4542	El Paso Natural Gas Company (renewal of 2555 and 2557)	Pipe Line	Andrews	1	164.048 rds. various size	5/1/78- 4/30/88	410.12
4543	El Paso Natural Gas Company	Pipe Line	Andrews	9,10	258.55 rds. 4½ inch	1/1/78- 12/31/87	775.65

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4544	El Paso Electric Company	Power Line	El Paso	L	173 rds. single pole	1/1/78- 12/31/87	\$ 173.00
4545	Northern Natural Gas Company	Pipe Line	Andrews	11	83.21 rds. 4½ inch	12/1/77- 11/30/87	249.63
4546	The Permian Corporation	Pipe Line	Reagan	10	159.27 rds. 4½ inch	1/1/78- 12/31/87	477.81
4547	Tahoe Oil & Cattle Co. (renewal of 2554)	Pipe Line	Pecos	28	199.45 rds. 3½ inch	3/1/78- 2/28/88	498.63
4548	Hunt Petroleum Corporation	Pipe Line	Loving	19	344.42 rds. 3½ inch	12/1/77- 11/30/87	1,033.26

b. Assignment of Pipe Line Easements Nos. 4050, 4101, 4353 and 4354

No.	Assignor	Assignee	Type of Permit	County	Block	Period	Consideration
4050	PGP Gas Products, Inc.	Producer's Gas Company	Pipe Line	Pecos	19	10/1/75- 9/30/85	\$ 150.00*
4101	PGP Gas Products, Inc.	Producer's Gas Company	Pipe Line	Pecos	19,180½	2/1/76- 1/31/86	150.00*
4353	PGP Gas Products, Inc.	Producer's Gas Company	Pipe Line	Pecos	19	3/1/77- 2/28/87	150.00*
4354	PGP Gas Products, Inc.	Producer's Gas Company	Pipe Line	Pecos	19	3/1/77- 2/28/87	150.00*

\*Assignment fee

Land Matters - Continued--

c. Material Source Permits Nos. 536 - 545

No.	Grantee	County	Location	Quantity	Consideration
536	Mid-Tex Construction Company	Crane	Block 30	120 cubic yards caliche	\$ 150.00 (min.)
537	Tidwell Construction Co.	Andrews	Block 13	515 cubic yards caliche	180.25
538	State Department of Highways and Public Transportation	Pecos	Blocks 16, 17, 18	195,638 cubic yards caliche	9,781.90*
539	Reagan County Independent School District	Reagan	Block 11	21,380 cubic yards caliche	2,565.60
540	J. T. Trucking	Reagan	Block 10	150 cubic yards caliche	150.00 (min.)
541	Tex Way Construction Company	Crane	Block 30	300 cubic yards caliche	150.00 (min.)
542	Reliable Construction Co., Inc.	Andrews	Block 11	586 cubic yards caliche	205.00
543	Well Servicing Co. of Crane	Crane	Block 30	428 cubic yards caliche	150.00 (min.)
544	Well Servicing Co. of Crane	Crane	Block 30	428 cubic yards caliche	150.00 (min.)
545	Charles Wright Company	Reagan	Block 2	428 cubic yards caliche	150.00 (min.)

\*This material was sold in 1976 under the old rates.

Land Matters - Continued--

d. Water Contract No. 165

<u>No.</u>	<u>Grantee</u>	<u>County</u>	<u>Location</u>	<u>Period</u>	<u>Consideration</u>
165	El Paso Natural Gas Company (renewal of 61)	Crockett	Block 46	10/1/77-9/30/82	\$ 100.00*

\*Annual rental is \$100.00, to be paid in advance. Royalty is 12¢ per 1,000 gallons of water produced, with a minimum royalty of \$200.00 per year.

2. Permanent University Fund - Old Pyote Air Force Base Property: Request for Permission to Take Bids and to Sell 5,000 Barrel Storage Tank Located Thereon.-- System Administration recommends that authority be given to Mr. Billy Carr, University Land Agent to take bids and to sell a 5,000 barrel storage tank remaining on the Old Pyote Air Force Base where salvage operations have been underway to demolish the old hangars and barracks under authority given by the Board of Regents at its meeting on July 9, 1976. The tank is in poor condition and deterioration is continuing at a rapid rate. It is estimated to have a salvage value of approximately \$2,000. This will be the final step toward cleaning up this property.

## II. TRUST AND SPECIAL FUNDS

### A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin - Recommendation for Acceptance of Benefits under the Will of Patti Clayton Breaker and for Approval of Payment from the Estate.--The Administration recommends acceptance of benefits from the E. R. and Patti C. Breaker Scholarship Fund for U. T. Austin established under the will of Mrs. Patti Clayton Breaker with Austin National Bank as Trustee and further recommends approval of payment by the bank of \$12,500 from the share of the estate going to this trust for U. T. Austin to the family of Colonel John B. Stoecker, deceased, a nephew of Mrs. Breaker.

Mrs. Breaker, a resident of Austin who died last September 25 at age 90, left one-half of her residuary estate in trust for the scholarship fund for U. T. Austin and the other one-half for a like fund for Washington University in St. Louis. Each fund should amount to around \$400,000. Income is to be paid annually to the universities by the trustee to be used for scholarships to cover tuition costs for students selected by the University. Also, Mrs. Breaker left in trust \$150,000 with the income to be used for scholarships for children and grandchildren, living at the time of her death, of named nieces and nephews of Mr. and Mrs. Breaker. Those benefits terminate around the time when the youngest of those children and grandchildren reaches the age of 26, and that trust is then divided between the scholarship funds for U. T. Austin and Washington University.

Other than the trusts set out above, the only bequests made by Mrs. Breaker were \$25,000 each to seven persons, each of whom was a niece or nephew of Mr. or Mrs. Breaker. One of these was Colonel John B. Stoecker who died of a relatively short illness in August, 1977, preceding Mrs. Breaker's death in September, 1977. Though the will provides that a bequest to anyone not living at the time of Mrs. Breaker's death shall lapse, relatives of Mrs. Breaker have presented a request that the universities approve payment of the \$25,000 by Austin National Bank, Independent Executor, to the family of Colonel Stoecker. They urge that he was the most devoted and most helpful to Mrs. Breaker of the relatives and seemed convinced that she would have made like provision for his family after learning of his death, except for her infirmities of age. Her will was executed in

1975. Washington University has given its permission for this payment of \$25,000 from the residuary estate (\$12,500 from each scholarship fund), and the Administration recommends that the Regents give their consent. The Administration believes that this consent, approved by the Office of General Counsel, is of benefit to the University in expediting settlement of the Estate and minimizing possible demands by heirs.

2. U. T. Austin - Recommendation for Acceptance of Gifts and Establishment of the Lawrence D. Gale Professorship in Small Business Management and Entrepreneurship in the College of Business Administration and Graduate School of Business.--The Administration recommends acceptance of \$80,000 from Mrs. Marie Gale and Mr. Edwin Gale, Independent Co-Executors of the Estate of the late Mr. Lawrence D. Gale of Beaumont, and further recommends the establishment of the Lawrence D. Gale Professorship in Small Business Management and Entrepreneurship in the College of Business Administration and Graduate School of Business at U. T. Austin. Mr. Gale had pledged to endow this Professorship and had contributed a total of \$20,000 prior to his death. The Executors wish to honor the pledge and recently have sent \$20,000 and will pay the remainder of \$60,000 within the next few months when the estate is settled.
3. U. T. Austin - Recommendation for Acceptance of Gifts and Establishment of Helmut Rehder Graduate Scholarship Fund.--The Administration recommends acceptance of a gift of \$7,000 from Mrs. June Rehder, widow of Dr. Helmut Rehder, Ashbel Smith Professor Emeritus, Department of Germanic Languages, at the time of his death last January, and a total of \$3,124 from friends and former students of Dr. Rehder and the endowment of the Helmut Rehder Graduate Scholarship Fund. The income will be used for scholarships for graduate students in the Department of Germanic Languages.
4. U. T. Austin - Recommendation for Acceptance of Gift and Establishment of Mamie E. Smith Endowed Presidential Scholarship.--The Administration recommends the acceptance of a gift of \$25,000 from President Lorene Rogers and the use of the gift for the establishment of the Mamie E. Smith Endowed Presidential Scholarship as requested by the donor.
5. U. T. Austin - Recommendation for Acceptance of Benefits Under the Will of Lowber D. Snow and Under Life Insurance Policy and Establishment of Lowber Snow Fund (Engineering Foundation).--The Administration recommends acceptance of proceeds in the amount of \$20,000 from an insurance policy on the life of Lowber D. Snow of Houston, a 1914 graduate in Civil Engineering, and the use of \$10,000 of this to endow the Lober Snow Fund (Engineering Foundation) with the income to be used for student professional societies in the College of Engineering. Further, it is recommended that the bequest of Mr. Snow's residuary estate, still in administration but estimated to be about \$50,000, to the Engineering Foundation be accepted. A report on the bequest, together with recommendations for the use of it and the remaining \$10,000 from the life insurance policy, will be made at a later date.

6. U. T. Austin - Recommendation for Acceptance of Funds and for Establishment of the Texas Real Estate Research Center Professorship in the College of Business Administration.--The Administration recommends that the Regents accept \$50,000 from the Texas Real Estate Research Center, a statutory division of Texas A&M University (Section 86.51, Texas Education Code) to be paid one-half in each year of the 1977-79 biennium, with a pledge of \$50,000 to be paid, contingent upon availability of funds, in the following biennium for the endowment of the Texas Real Estate Research Center Professorship in the College of Business Administration at U. T. Austin and further recommends establishment of the Professorship. Until full endowment and appointment to the Professorship, income from the fund will be used to attract and retain high caliber real estate career oriented students to U. T. Austin's real estate program. The transfer of the aforementioned funds for this program will be accomplished by an Interagency Cooperation Contract between The University of Texas at Austin and Texas A&M University, and the establishment of the program is contingent upon receipt of such funds. The Interagency Contract must be approved by the State Board of Control.
  
7. U. T. El Paso - Recommendation for Acceptance of Gift and Establishment of Emil Jay Dittmer Memorial Scholarship Fund.--The Administration recommends acceptance of a gift of \$5,000 from Mrs. Bernice Dittmer, widow of Emil Jay Dittmer, of El Paso and establishment of the Emil Jay Dittmer Memorial Scholarship Fund with income to be used for scholarships at U. T. El Paso. Mrs. Dittmer has pledged to contribute another \$5,000 in 1978.
  
8. U. T. El Paso - Recommendation for Acceptance of Gift and Establishment of W. P. Nash Scholarship Fund.--The Administration recommends acceptance of gift of stock worth approximately \$27,500 from Mr. W. P. Nash of Colorado Springs, a graduate in geology from U. T. El Paso, and the establishment of the W. P. Nash Scholarship Fund with the income to be used for scholarships for undergraduate geology majors.
  
9. Dallas Health Science Center (Dallas Southwestern Medical School) - Recommendation for Acceptance of Bequest Under the Will of Mina Bromberg and the Establishment of The Mr. and Mrs. I. G. Bromberg Memorial Visiting Professorship in Medicine.--The Administration recommends the acceptance of a bequest of \$20,000 under the will of Miss Mina Bromberg of Dallas and the establishment of The Mr. and Mrs. I. G. Bromberg Memorial Visiting Professorship in Medicine at Dallas Southwestern Medical School. The income is to be used "to bring persons of the highest distinction in medicine to the School for lectures, consultations, conferences or other contacts with students, faculty or the public." Miss Bromberg and her sister, Mrs. Essie B. Joseph, have been making annual contributions for the support of this Professorship since about 1960. Mrs. Joseph expects to continue these contributions, either for current use or to be added to the endowment, and her will carries a bequest of \$20,000 for the endowment if not paid during her lifetime. These commitments were made several years prior to adoption by the Regents in 1975 of a minimum endowment of \$50,000 for a Visiting Professorship.

10. Galveston Medical Branch (Galveston Medical School) - Recommendation for Establishment of the Robertson Poth Professorship in Ophthalmology.  
 --The Administration recommends establishment of the Robertson Poth Professorship in Ophthalmology at the Galveston Medical School. Funding of \$100,000 has been completed with the transfer of \$12,461.70 accumulated earnings of the Robertson Poth Professorship in Surgery to which no appointment has yet been made. Dr. Edgar J. Poth is Ashbel Smith Professor of General Surgery at the Galveston Medical Branch; and his wife, Dr. Gaynelle Robertson (Poth), is Professor Emeritus of Ophthalmology.
11. University Cancer Center (M. D. Anderson) - Recommendation for Acceptance of Gift and Establishment of B.W. Biedenharn Fund.  
 --The Administration recommends the acceptance of a gift of closely held stock worth approximately \$34,000 from Mr. B. W. Biedenharn of Monroe, Louisiana, and further recommends in accordance with stipulations by the donor that this gift be used to create the B. W. Biedenharn Fund with the income to be used for cancer research at M. D. Anderson. Mr. Biedenharn has requested that the stocks not be sold without his approval.
12. University Cancer Center (M. D. Anderson) - Recommendation for Acceptance of Benefits Under the Will of Henry G. Cross.--The Administration recommends acceptance of the bequest under the will of Henry G. Cross of Big Spring who died in October, 1976, of one-fourth of the remainder interest in approximately 2,880 acres of land in Glasscock County for the benefit of "the University of Texas Systems Cancer Center (also known as M. D. Anderson Hospital and Cancer Institute), Houston, Texas." The will contains no expression as to use of M. D. Anderson's share. Mr. Cross' niece, Mrs. Laurece Adams, and her husband, L. S. Adams, who are in their mid-sixties, have the land for their lives with power of sale but with proceeds to be placed in trust. The land has been valued for succession tax purposes at \$175,000 (\$43,750 for one-fourth).
13. University Cancer Center (M. D. Anderson) - Recommendation for Acceptance of Bequest under the Will of Florence Belle Daniels for use for Cancer Research.--The Administration recommends acceptance of the bequest of  $\frac{2}{9}$ ths of her residuary estate by Mrs. Florence Belle Daniels of Lamb County and that proceeds from this bequest be used for cancer research at M. D. Anderson. The bequest is to M. D. Anderson with no statement as to use. The residuary estate consisted of a farm in Hale County sold by the Independent Executrix under an option set out in the will. M. D. Anderson's share of the down payment amounted to \$5,866.43, and its share of each of 20 annual payments will be \$1,422 plus interest.
14. University Cancer Center (M. D. Anderson) - Recommendation for Acceptance of Benefits under Ethel Hilton Evans Trust.--The Administration recommends acceptance of benefits under a trust agreement entered into with an individual trustee by Miss Ethel Hilton Evans, formerly a nurse at M. D. Anderson and now retired, under which agreement Miss Evans has conveyed to the trustee her home at 7012 Ferris Street in Bellaire. The trustee has power of sale, subject to approval of price by M. D. Anderson, and is to use any part of the proceeds the trustee deems appropriate for the needs of Miss Evans. Anything remaining upon the death of Miss Evans goes to M. D. Anderson, the residuary beneficiary under her will. The home is worth approximately \$40,000.

15. University Cancer Center (M. D. Anderson) - Recommendation for Acceptance of Overriding Royalty Interests in Oil and Gas Properties in Texas and Louisiana from Ransom Horne, Jr.--The Administration recommends acceptance of overriding royalty interests, ranging from .62% to 7.5%, in 12 producing oil and gas properties in Texas and Louisiana from Mr. Ransom Horne, Jr., of Arlington. These overriding interests have been appraised at \$105,000. It is further recommended that total receipts from these interests be used by M. D. Anderson for research in cancer.
  
16. University Cancer Center (M. D. Anderson) - Recommendation for Acceptance of Grant and Establishment of Carl B. and Florence E. King Foundation Endowment Fund in Support of the High School Summer Student Program in Biomedical Sciences.--The Administration recommends acceptance of a grant of \$100,000 from the Carl B. and Florence E. King Foundation of Dallas and the establishment of the Carl B. King and Florence E. King Foundation Endowment Fund in Support of the High School Summer Student Program in Biomedical Sciences at M. D. Anderson. The first annual payment in the amount of \$25,000 has been received from the Foundation, all of which is being placed in the endowment account. From each of the three remaining annual payments of \$25,000 each, up to \$14,000 can be used for 20 summer scholarships and the remainder added to the endowment fund. All of the income earned by the endowment fund for the first 4 years will be added to principal, but thereafter the income will be used for support of the summer program.
  
17. University Cancer Center (M. D. Anderson) - Recommendation for Acceptance of Gift and the Establishment of Various Donors for Volunteer Services Kids Fund.--The Administration recommends acceptance of a gift of \$2,531.58 from Mr. Frank K. Collins and the establishment of the Various Donors for Volunteer Services Kids Fund at M. D. Anderson. Mr. Collins has pledged to make annual gifts sufficient to bring the fund, with reinvestment of earnings, to a total of \$10,000 in 1984. Thereafter, the income will be used through volunteer services for the benefit of pediatric patients. If the fund has not reached \$10,000 in 1984, principal can be used for pediatric patients.

## B. REAL ESTATE MATTERS

1. U. T. Austin - Tom Slick Memorial Trust - Recommendation for Ratification of Joinder in Two Easements on Land in Starr County. --The Administration recommends that the Board of Regents ratify joinder on its behalf by the Executive Director for Investments, Trusts and Lands in two easements on acreage in Starr County. The University's interest in this acreage is an undivided 1/108th, and the instruments had been signed by members of the Slick family and/or their trustees who were anxious to complete the transactions. The easements are to:
  1. Intrastate Gathering Corporation for 842.3 rods for a pipeline at consideration of \$11 per rod out of which the owners settle with the tenant for his damages. The University's share amounts to less than \$60.00, and
  2. Valley Telephone Cooperative, Inc., for approximately 640 rods for a buried telephone cable without consideration.

2. Houston Health Science Center (Houston Medical School) - Holman Taylor, Sr., M. D., and Holman Taylor, Jr., M. D., Scholarship Fund in Dermatology - Recommendation for Sale of Lot 2, Block 18, Old Townsite to the City of Marshall, Harrison County, Texas, to Mr. William H. Henderson.--System Administration recommends the sale of Lot 2, Block 18, Old Townsite to the City of Marshall, Harrison County, Texas, to Mr. William H. Henderson for \$10,500 cash. The purchaser will pay all closing costs. The property contains 14,400 square feet and has been appraised at \$9,500. There are no improvements on the lot.

### III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Month of November 1977.--In accordance with present procedure, the report of securities transactions for the Permanent University Fund and Trust and Special Funds for the month of November 1977 was mailed on **January 17, 1978**, 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.

## **Committee of the Whole**

**COMMITTEE OF THE WHOLE**  
**Presiding: Chairman Shivers**

**Date:** February 10, 1978  
**Time:** Following the Meeting of the Land and Investment Committee  
**Place:** Conference Area, 4th Floor - West End  
U. T. Permian Basin Building  
Odessa, Texas

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I. SPECIAL ITEMS

A. BOARD OF REGENTS

1. Proposed Amendment to Regents' Rules and Regulations, Part One, Chapter VI, Section 6, Subsection 6.63 (Use of Special Use Facilities). -- It is recommended that the following subsection of Section 6, Chapter VI of Part One of the Regents' Rules and Regulations be amended to read as follows:

6.63 As a lower priority, the institutional rules and regulations may provide for reservation and use of Special Use Facilities by non-University individuals, groups, associations or corporations, without the necessity of joint sponsorship by the institution. The institution shall establish rates to be charged for the use of the facility that will, at a minimum, insure recovery of that part of the operating cost of the facility attributable directly or indirectly to such non-University use. If the non-University user charges those attending any event any admission or registration fee, or accepts donations from those in attendance, the institution shall require the user to make a complete account of all funds collected and of the actual cost of the event. With the exception of Texas nonprofit corporations organized and operated for purposes, other than religious purposes, that qualify for exemption from taxation under Section 501(c)(3) of Title 26 of the United States Code (Internal Revenue Code), [H] if the funds collected exceed the actual cost of the event, the non-University user shall be required to remit such excess funds to the institution as an additional charge for the use of the Special Use Facility.

2. Proposed Amendment to Regents' Rules and Regulations, Part One, Chapter VIII, Section 3 (Medical and Hospital Services): Request to Add Patient Referral Policy. --

RECOMMENDATION

System Administration and the chief administrative officers of the six health components recommend the addition of the following to Part One, Chapter VIII, Section 3 of the Regents' Rules and Regulations:

Sec. 3 Medical and Hospital Services. -- ...

In the health components, full-time faculty in clinical services meeting the American Medical Association definitions of primary care may accept patients for acute or continuing, or both, care without referral by another physician or agency if the patients certify that they have no primary physicians. The patients are accepted for total and continuing care including the obligation to obtain the services of other physicians when indicated.

Full-time faculty in nonprimary care clinical services may accept patients upon the referral of a duly licensed physician, dentist, or governmental agency or for the purpose of presenting testimony before any administrative or judicial tribunal. The referral source should be documented in the patients records.

This referral policy shall not apply to patients with ~~life-threatening~~ emergency conditions, or to employees or students of UT component institutions.

## JUSTIFICATION

This modification will enhance the efforts to expand primary care educational programs especially in graduate medical education. It was presented to the Council on Medical Education and Hospitals of the Texas Medical Association for comments, and the Council was fully supportive of this policy.

3. Resolutions of Commendation to (a) Mr. Earl Campbell, Coach Fred Akers and the U. T. Austin Football Team and (b) Professor Ilya Prigogine.--

### B. U. T. SYSTEM

4. Proposed 1978-79 Personnel Pay Plan.--System Administration submits the following in support of its proposed 1978-79 Personnel Pay Plan. A copy of this plan was mailed to you recently:

### BACKGROUND INFORMATION AND RECOMMENDATION

The administration of each of the component institutions has made recommendations for adjustments to those classifications utilized at their respective institutions. President Walker, Vice President Landrum, and Mr. J. C. Kennedy, System Personnel Director, concur in these recommendations which are to be reflected in the System-wide 1978-79 Personnel Pay Plan effective September 1, 1978. The 1978-79 System-wide Personnel Pay Plan is submitted for approval at this time so it may be used for 1978-79 budget preparation.

The Personnel Pay Plan is supported by extensive studies which have been conducted by the respective institutional personnel offices. In arriving at the salary ranges, we have taken into account the State Classification Plan and the State Salary Schedule for September 1, 1978, 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.

**SECRETARY'S NOTE:** The proposed 1978-79 Personnel Pay Plan is actually the 1977-78 Personnel Pay Plan with the recommended adjustments to certain classifications that have been proposed by the administration of each of the component units and concurred in through appropriate channels by President Walker.

- 4a. Report on Institute of Higher Education Management.--

C. U. T. EL PASO

5. Fine Arts Complex: Request to Rename Facility in Honor of Mrs. Josephine Clardy Fox and Authorization for Suitable Plaque to Identify Building.--

PRESIDENT TEMPLETON'S RECOMMENDATION AND BACKGROUND INFORMATION



*The University of Texas at El Paso*

Office of the President

January 11, 1978

U.T. SYSTEM - President's Office	
REC'D JAN 16 1978	
TO _____	FOR INFO AND RETURN
TO _____	PLEASE ADVISE ME
TO _____	PLEASE HANDLE

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

Dear President Walker:

On May 11, 1970, Mrs. Josephine Clardy Fox died in El Paso, Texas. This 40 year resident of El Paso left her entire estate, valued at over \$3,000,000, to The University of Texas at El Paso, largely as an unrestricted permanent fund.

This bequest, second only in size to the Cotton Estate, has had significant impact on the growth in academic quality at U. T. El Paso since 1972 and now provides in excess of \$200,000 annually which is budgeted in support of our academic programs.

After careful deliberation, U. T. El Paso wishes to request consideration by the Board of Regents of an appropriate and lasting tribute to this great lady and major benefactor. To that end, I wish to recommend the formal renaming of the University's Fine Arts Center in her honor and memory.

This building, opened in 1974, is the University's largest single facility at 180,000 square feet and houses the Departments of Art, Music, and Drama. Its designation as the "Fox Fine Arts Center" will be well received by both the University and El Paso communities as befitting the memory of this long-time patron of the arts. While living, Mrs. Fox was an active supporter of the community's cultural endeavors and was an avid collector of art objects, paintings, and antiques.

With the belief that this action will also visibly demonstrate to the El Paso community the University of Texas System's proper appreciation for such major private support for our educational mission, approval is requested to mount a suitable plaque and to take other appropriate steps to identify U. T. El Paso's Fine Arts Center as a memorial to Josephine Clardy Fox; the building, henceforth to be known as the "Fox Fine Arts Center."

Sincerely,

A. B. Templeton

SYSTEM ADMINISTRATION CONCURS.

D. U. T. SAN ANTONIO

6. Request for Permission to Submit Grant Application to a Foreign Entity and for Advance Approval of Patent Provisions Contained in Application. --

RECOMMENDATION

Acting President Wagener

Acting President Wagener recommends that The University of Texas at San Antonio be permitted to submit a research grant application to Cadbury Schweppes Ltd., London, England (an English corporation). The purpose of the grant will be to support chemical research into the synthesis of quinine and its derivatives. The term of the grant will be for twenty-eight (28) months beginning March 16, 1978 and ending July 15, 1980, in the amount of \$93,388.

Acting President Wagener also recommends approval of the patent provisions contained in the aforementioned grant. The U. T. San Antonio Institutional Patent Committee has reviewed the proposed research grant proposal and the section on Proprietary Interests, Patent Ownership and License contained therein, and has recommended its approval. Furthermore, the proposed patent provisions of the grant have been reviewed and approved by the Office of General Counsel.

SYSTEM ADMINISTRATION CONCURS, and states that a copy of the grant, if awarded, will be reported in a subsequent docket.

E. HOUSTON HEALTH SCIENCE CENTER AND UNIVERSITY CANCER CENTER

7. Proposed Additional Appropriation for Purchase of Prudential Property in Houston, Texas. --

BACKGROUND INFORMATION AND RECOMMENDATION

The Board of Regents at its meeting on November 11, 1977, approved the completion of the purchase of the Prudential Property in Houston, Texas, and funds for this purchase were appropriated from Account No. 85-0204-2000. Additional funds will be required to cover the cost of this purchase.

System Administration recommends that an additional \$45,000 be appropriated from Account No. 85-0204-2000 to cover additional costs associated with the purchase and closing costs for this property.

F. SAN ANTONIO HEALTH SCIENCE CENTER

8. Proposed Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 5.32 (Nepotism).--

RECOMMENDATION AND BACKGROUND INFORMATION

President Harrison recommends waiver of Part One, Chapter III, Sections 5.32 and 5.33 of the Regents' Rules and Regulations to permit continued employment, in their present capacities, of Drs. Alvin Burstein and Sandra Loucks, who plan to be married.

Dr. Alvin Burstein, Professor of Psychology in the Department of Psychiatry, is the functional head of the Psychology training program in both the Bexar County Hospital and the VA Hospital as that program now exists under the supervision of the San Antonio Medical School. Dr. Sandra Loucks is appointed full-time to the VA Hospital faculty with 100% of base salary paid by the VA Hospital and some augmentation paid through the Psychiatry Department MSRDP. Her duties include work in the Psychology program supervised by Dr. Burstein. As Training Program Director, Dr. Burstein would be responsible for making recommendations to the department chairman concerning university compensation and university rank and tenure. However, final action on these recommendations would rest with the Department Chairman, Dr. Robert L. Leon. Dr. Leon has recommended that any necessary waivers of the nepotism rule be granted as he sees his office as the primary point of control.

II. DEVELOPMENT MATTERS. -- The following are reported for ratification and for the record:

A. U. T. SYSTEM

1. Membership of The University of Texas Foundation, Inc., Board of Directors. -- On December 16, 1977, the Board of Regents approved the reappointment of those individuals indicated by an asterisk to membership on the Board of Directors of The University of Texas Foundation, Inc. Their acceptances have been received, and the complete membership is listed below. The maximum authorized membership of this Board is 25; however, the 14 members listed below represent the current Board of Directors:

	<u>Term Expires December 31</u>
*Mr. Rex G. Baker, Jr., Sugar Land	1980
Mr. E. Philip Cannon, Houston	1978
Mr. Edward Clark, Austin	Regent Representative
*Mr. Marvin K. Collie, Houston	1980
Mr. Hayden W. Head, Corpus Christi	1978
Mr. B. K. Johnson, San Antonio	1978
*Mr. Jack S. Josey, Houston	1980
Mr. Thos. H. Law, Fort Worth	Regent Representative
*Mr. E. G. Morrison, Austin	1980
Mr. Benno C. Schmidt, New York	1979
*Mr. Preston Shirley, Galveston	1980
Mr. Robert Strauss, Dallas	1978
Mr. Gail Whitcomb, Houston	1979
Mr. Gene M. Woodfin, Houston	1979

B. U. T. AUSTIN

2. Report of Membership for the Marine Science Institute Advisory Council. -- On November 11, 1977, the Board of Regents approved the appointment of those individuals listed below to membership on the U. T. Austin Marine Science Institute Advisory Council. Their acceptances have been received and the list of the complete membership follows. The authorized membership of this Advisory Council is 35:

	<u>Term Expires</u>
Mrs. John Armstrong, Kingsville	1980
Mr. Perry R. Bass, Fort Worth	1980
Mr. William H. Bauer, La Ward	1978
Mr. Albert M. Biedenharn, Jr., San Antonio	1979
Mr. Cecil E. Burney, Corpus Christi	1979
Mr. Louis Castelli, Dallas	1980
Mr. James H. Clement, Kingsville	1978
Mr. Leroy G. Denman, San Antonio	1980

Mr. Robert M. Duffey, Jr., Brownsville	1979
Mrs. Jane Flato, Corpus Christi	1978
Mr. Hugh Halff, Jr., San Antonio	1979
Mr. Edward H. Harte, Corpus Christi	1980
Mr. Hayden W. Head, Corpus Christi	1979
Mr. Paul K. Herder, San Antonio	1979
Mr. John C. Holmgreen, San Antonio	1980
Mr. D. Michael Hughes, Houston	1979
Mrs. Lyndon B. Johnson, Stonewall	1979
Mr. Harris L. Kempner, Galveston	1978
Mrs. Mary Lewis Kleberg, Kingsville	1979
Mrs. Walter J. McAllister, Jr. San Antonio	1980
Mr. Frank W. McBee, Austin	1980
Mr. William Negley, San Antonio	1978
Mr. V. F. Neuhaus, Mission	1978
Mr. A. Chauncey Newlin, New York	1978
Mr. James C. Storm, Corpus Christi	1978
Mr. Don E. Weber, Corpus Christi	1980
Mr. M. Harvey Weil, Corpus Christi	1979
Mr. Gale White, Weimar	1978
Mr. Charles Worthen, Galveston	1979
2 Unfilled Terms	1978
1 Unfilled Term	1979
3 Unfilled Terms	1980

III. SCHEDULED MEETINGS AND EVENTS. --Below is a schedule of meetings and events. The Board of Regents has previously scheduled the following meetings:

April 6-7, 1978, in Galveston  
 June 8-9, 1978, in Austin *Regent Henry*

Holidays Scheduled

March 2, 1978  
 March 24, 1978 (1/2 day)  
 May 29, 1978  
 July 4, 1978

Other Events

Feb. 26-28, 1978      Coordinating Board  
                                  Conference for Members  
                                  of Governing Boards -  
                                  San Antonio, Texas  
 April 6, 1978          Dedication of John Sealy  
                                  Hospital and Child  
                                  Health Center at  
                                  Galveston

1978

S	M	T	W	T	F	S	S	M	T	W	T	F	S
<b>JANUARY</b>							<b>JULY</b>						
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15	16	17	18	19	20	21	16	17	18	19	20	21	22
22	23	24	25	26	27	28	23	24	25	26	27	28	29
29	30	31					30	31					
<b>FEBRUARY</b>							<b>AUGUST</b>						
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26	27	28					27	28	29	30	31		
<b>MARCH</b>							<b>SEPTEMBER</b>						
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<b>APRIL</b>							<b>OCTOBER</b>						
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<b>MAY</b>							<b>NOVEMBER</b>						
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<b>JUNE</b>							<b>DECEMBER</b>						
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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
							31						

**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), (f) and (g)]

Date: February 10, 1978  
Time: Following the Meeting of the Committee of the Whole -  
Open Session  
Place: President's Conference Room, 4th Floor  
U. T. Permian Basin Building  
Odessa, Texas

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*Ralph Speece - Guttenberg Bible  
U. T. System Airplane*

## Documentation

### 1. Pending or Contemplated Litigation - Section 2(e). --

Report of Committee to Renegotiate Real Estate Note with  
Punta Gorda Isles, Inc., and Recommendation

### 2. Land Acquisition and Negotiated Contracts - Section 2(f)

a. ~~U. T. Dallas~~ <sup>21750</sup> Negotiated Contract for 3.4 Million Dollar Gift. --

b. U. T. El Paso: Proposed Acquisition of Property in Mundy Heights Addition and Appropriation Therefor. --

## BACKGROUND INFORMATION

In 1969 Legislative authorization was given by House Bill 1225 for additional land acquisitions needed for campus expansion at The University of Texas at El Paso. A parcel of vacant land included in the 1969 Legislative authorization is now available for purchase at the Southwest perimeter of the campus. The proposed acquisition consists of six lots in Block 20 of the Mundy Heights Addition, City and County of El Paso, Texas. Located at the Southwest corner of Prospect Street and Schuster Avenue, the property contains 17,871.61 square feet and adjoins University owned land.

Under the Legislative authorization, The U. T. El Paso Administration has conducted investigations and negotiations for the land acquisition. A professional appraisal obtained on the commercially zoned property indicates a December 22, 1977, market value of \$89,000.00 or a unit cost of approximately \$4.98 per square foot for the 17,871.61 square foot area included in the six lots. While the appraisal is slightly less than the Owner's requested sale price, President Templeton has negotiated a tentative agreement for purchase at the appraised value of \$89,000.00.

The recommended acquisition of the six vacant lots will benefit future development of The U. T. El Paso campus in the eventual expansion to the South where more economical parking and building sites are available on reasonably level land. The purchase will eliminate a potentially undesirable commercial development at the Southwest perimeter of the campus. Additionally, the land acquisition will be initially utilized to alleviate a critical parking problem for approximately 300 cars which currently congest the adjoining residential area and impose inconveniences on adjacent property owners.

## RECOMMENDATION

President Templeton and System Administration recommend that the Board:

- (1) Authorize the completion of final negotiations for the purchase of 17,871.61 square feet of vacant land included in six lots of Block 20, Mundy Heights Addition, City of El Paso, Texas, which is located at the Southwest corner of Prospect Street and Schuster Avenue adjacent to The U. T. El Paso campus

- (2) Authorize the Chairman of the Board to execute all necessary documents to consummate this purchase after approval as to content by System President Walker and as to form by an attorney of the Office of General Counsel
- (3) Authorize \$89,000.00 from Proceeds of Permanent University Bonds previously appropriated to cover the cost of the land purchase for The University of Texas at El Paso.

3. Personnel Matters - Section 2(g)

Report of Search Committee and Recommendation on the Selection of a President for:

- (1) Houston Health Science Center
- (2) University Cancer Center

*Report on airplane purchase  
Ralph Spence - Gutenberg Bible*

## **Meeting of the Board**

(continued)

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

Date: February 10, 1978

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

Place: Conference Area, 4th Floor - West End  
U. T. Permian Basin Building  
Odessa, Texas

A. - F. (Pages B of R 1-2)

G. RECONVENE

H. REPORTS OF STANDING COMMITTEES

1. System Administration Committee  
by Committee Chairman Williams
2. Academic and Developmental Affairs Committee  
by Committee Chairman Sterling
3. Buildings and Grounds Committee  
by Committee Chairman Bauerle
4. Health Affairs Committee  
by Committee Chairman Law
5. Land and Investment Committee  
by Committee Chairman Clark

I. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS  
by Vice-Chairman Williams

J. REPORT OF THE COMMITTEE OF THE WHOLE - OPEN SESSION  
by Chairman Shivers

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

1. Pending or Contemplated Litigation - Section 2(e)

Report of Committee to Renegotiate Real Estate Note with Punta Gorda Isles, Inc., and Recommendation

2. Land Acquisition and Negotiated Contracts - Section 2(f)

*Dallas & Seaman*  
a. ~~U. T. Dallas~~: Negotiated Contract for 3.4 Million Dollar Gift

- b. U. T. El Paso: Proposed Acquisition of Property in Mundy Heights Addition and Appropriation Therefor

**3. Personnel Matters - Section 2(g)**

**Report of Search Committee and Recommendation on the Selection of a President for:**

- (1) Houston Health Science Center**
- (2) University Cancer Center**

**L. REPORTS OF SPECIAL COMMITTEES**

- 1. [Committee to Renegotiate Real Estate Note with Punta Gorda Isles, Inc., and Recommendation - In Executive Session]**
- 2. [Search Committee and Recommendation on the Selection of a President for: (a) Houston Health Science Center and (b) University Cancer Center - In Executive Session]**
- 3. Committee to Accept Gifts from December 16 through December 31, 1977. --No gifts were reported to the Secretary by the Committee to Accept Year-End Gifts, December 16-31, 1977.**

**M. ADJOURNMENT**