

MATERIAL SUPPORTING THE AGENDA

Volume XXXb

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

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

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

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

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

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

Yellow paper - emergency items distributed at the meeting.

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



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

Meeting No.: 792

Date: April 14-15, 1983

Location: Austin, Texas

CONFIDENTIAL

BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

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

Thursday, April 14, 1983

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

Committee Meetings

Health Affairs Committee
Regents' Meeting Room

Finance and Audit Committee
Second Floor Conference Room

Academic Affairs Committee
Second Floor Conference Room

Buildings and Grounds Committee
Regents' Meeting Room

Land and Investment Committee
Regents' Meeting Room

If time Executive Session
permits Regents' Committee Room

Friday, April 15, 1983

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

Executive Session (if not completed on
Thursday afternoon)

Reports of Standing Committees

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

Meeting of the Board of Regents

Telephone Numbers

Offices:

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

Hotels:

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

Meeting of
the Board

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

Date: April 14, 1983

Time: 1:00 p.m.

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

A. CALL TO ORDER

B. RECESS FOR MEETINGS OF THE STANDING COMMITTEES

The Standing Committees of the Board of Regents of The University of Texas System will meet as set forth below to consider recommendations on those matters on the agenda for each Committee as listed in the Material Supporting the Agenda. If new Regents are confirmed prior to the convening of the Board on April 14, 1983, Chairman Powell will make temporary committee appointments so that the order of the committee meetings will be as set forth below:

Health Affairs Committee: Chairman Newton
Regent Briscoe, Regent Connally (or new appointment)
Regents' Meeting Room

Finance and Audit Committee: Chairman Rhodes
Regent Richards, Regent Doran (or new appointment)
Second Floor Conference Room

Upon Adjournment of the Above Two Committees

Academic Affairs Committee: Chairman Briscoe
Regent Doran (or new appointment), New Appointment
Second Floor Conference Room

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

Upon Adjournment of the Above Two Committees

Land and Investment Committee: Chairman Milburn
Vice-Chairman Newton, New Appointment
Regents' Meeting Room

The report and recommendations of each Standing Committee will be considered by the Board beginning at 9:00 a.m. on April 15, 1983.

C. RECONVENE

D. RECESS FOR EXECUTIVE SESSION

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

E. RECESS TO RECONVENE AT 9:00 A.M. ON FRIDAY, APRIL 15, 1983

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

Date: April 15, 1983

Time: 9:00 a.m.

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

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

F. RECONVENE

G. APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 10-11, 1983

H. INTRODUCTIONS

1. U. T. Arlington - President Nedderman
2. U. T. Austin - President Flawn
3. U. T. Dallas - President Rutford
4. U. T. Permian Basin - Acting President Rippey
5. U. T. San Antonio - President Wagener
6. U. T. Tyler - President Hamm
7. U. T. Institute of Texan Cultures - San Antonio - Executive Director Maguire
8. U. T. Medical Branch - Galveston - President Levin
9. U. T. Health Science Center - San Antonio - President Harrison
10. U. T. Cancer Center - President LeMaistre
11. Others

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

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

1. Executive Committee
Committee Chairman Powell
MSA Page Ex.C - 1
2. Finance and Audit Committee
Committee Chairman Rhodes
MSA Page F&A - 1

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

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

Executive Committee

EXECUTIVE COMMITTEE
Committee Chairman Powell

Date: April 15, 1983

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

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

	<u>Page</u> <u>Ex.C</u>
1. U. T. Austin: Balcones Research Center - Central Chilling Station (Project No. 102-523A) - Recommended Award of Construction Contract to J. C. Evans Construction Co., Inc., Austin, Texas; Award of Equipment Purchase Contract to The Trane Company, La Crosse, Wisconsin; and Revised Total Project Cost (Exec. Com. Letter 83-17)	3
2. U. T. Austin: Balcones Research Center - Bureau of Economic Geology - Research and Administration Building (Project No. 102-525A) - Recommended Award of Construction Contract to B. B. Andersen Construction Co., Inc., Topeka, Kansas, Revised Total Project Cost and Plaque Inscription (Exec. Com. Letter 83-20)	12
3. U. T. Austin: Balcones Research Center - Bureau of Economic Geology - Repository and Minerals Studies Laboratory Building (Project No. 102-525B) - Recommended Award of Construction Contract to Pickus Construction Co., Inc., Dallas, Texas, Revised Total Project Cost and Plaque Inscription (Exec. Com. Letter 83-19)	15
4. U. T. Austin: George Kozmetsky Center for Business Education - Phase II (Project No. 102-481) - Recommended Award of Contracts for Furniture and Furnishings (for Temporary Offices) to Stewart Office Supply Company, Inc., Dallas, Texas; Commercial Drywall, Inc., Austin, Texas; Business Products & Services, Inc., El Paso, Texas; Carpet Services, Inc., Austin, Texas; and E. G. Jenkins Company, Dallas, Texas (Exec. Com. Letter 83-21)	20
5. U. T. Austin: Center for Electromechanics - Recommended Approval of an Exclusive Patent License Agreement to OIME, Inc., Odessa, Texas (Exec. Com. Letter 83-19)	23
6. U. T. Austin: Salary Increases that Under Budget Rules and Procedures No. 2 Require Advance Regental Approval (Exec. Com. Letter 83-16)	38
7. U. T. Permian Basin: Student Housing - Recommended Approval to Submit a Bid to Exxon Corporation to Purchase Mobile Home Units; Approval to Submit the Project to the Coordinating Board; and Appropriation Therefor (Exec. Com. Letter 83-18)	38

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8. U. T. Health Science Center - Dallas: Recommended Authorization to Conduct a Feasibility Study, Funded with a Private Gift, to Determine the Best Method to Provide Hospitalization for Referred Private Patients (Exec. Com. Letter 83-18)	39
9. U. T. Health Science Center - Dallas: Salary Increase that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-16)	40
10. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston): Ambulatory Care Center (Project No. 601-335) - Recommended Additional Appropriation for Increase in Project Costs (Exec. Com. Letter 83-18)	40
11. U. T. Health Science Center - Houston: Faculty Student Housing - Recommendation to Accept Modular Housing Units from Atrium Structure, Inc., Indianapolis, Indiana (Exec. Com. Letter 83-18)	41
12. U. T. Health Science Center - San Antonio: Salary Increase that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-16)	41
13. U. T. Cancer Center - Salary Increase that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-18)	42

1. U. T. Austin: Balcones Research Center - Central Chilling Station (Project No. 102-523A) - Recommended Award of Construction Contract to J. C. Evans Construction Co., Inc., Austin, Texas; Award of Equipment Purchase Contract to The Trane Company, La Crosse, Wisconsin; and Revised Total Project Cost (Exec. Com. Letter 83-17).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents take the following actions with respect to the Central Chilling Station for the Balcones Research Center of The University of Texas at Austin:

- a. Award a construction contract for the Central Chilling Station at the Balcones Research Center to the lowest responsible bidder, J. C. Evans Construction Co., Inc., Austin, Texas, as follows:

Base Bid	\$2,445,000
Alternate No. 1 (Concrete Screen)	<u>60,000</u>
Total Contract Award	<u>\$2,505,000</u>

- b. Award a purchase contract for three (3) Water Chilling Refrigeration Units for the Central Chilling Station at the Balcones Research Center to the lowest responsible bidder, The Trane Company, La Crosse, Wisconsin, as follows:

Base Bid No. 1, Unit 1 (500 Tons)	\$ 92,302
Alternate No. 2B, Units 2 & 3 (Two 1,200 Ton Units @ \$174,190 each)	<u>348,380</u>
Total Contract Award	<u>\$440,682</u>

- c. Approve a revised total project cost of \$3,341,087 to cover the recommended contract awards, fees, furniture and equipment, and related project expenses. (The previously authorized total project cost had been \$3,752,659.)

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on August 13, 1982, bids for the Water Chilling Refrigeration Units were called for and were received on January 20, 1983, and were opened and tabulated on January 21, 1983, as shown on Pages Ex.C 5-6 and bids for the construction of the Central Chilling Station were called for and were received, opened and tabulated on January 26, 1983, as shown on Pages Ex.C 7-9.

Bidders for the Water Chilling Refrigeration Units were requested to submit proposals for one (1) 500 ton unit (Base Bid No. 1) and for two (2) 1,200 ton units (Base Bid No. 2). They were also invited to submit alternate unit selections for consideration and evaluation.

The alternate machines submitted are similar to those specified in the base bids, but have different power requirements at partial load operation, different pumping requirements and different efficiencies.

An economic analysis was made on each base bid and each acceptable alternate. The analysis was made in accordance with criteria announced in the Notice to Bidders. From the purchase price, an annual capital recovery cost was calculated based upon a term of 20 years and 12% annual interest. The annual operating cost of each machine was calculated based upon guaranteed energy consumption factors, pumping costs, and the cost of electrical power. The sum of the annual operating cost and the annual capital recovery cost represents the total annual cost, on a present worth basis, of the various machines. The results of the calculations have been tabulated and are shown on Pages Ex.C 10-11.

The Trane Company submitted six (6) alternate proposals (1C, 1D, 1E, 2C, 2D & 2E) which were not responsive to the specifications and were not evaluated.

The evaluations of all acceptable proposals indicate that The Trane Company's Base Bid for the 500 ton unit and Alternate Bid 2B for the two 1,200 ton units offer the University the lowest total annual cost when both price and operating costs are considered.

The award of the construction contract to J. C. Evans Construction Co., Inc. for the Base Bid and Alternate No. 1 totaling \$2,505,000, and the award of the equipment purchase contract to The Trane Company for the Base Bid No. 1 and Alternate Bid No. 2B totaling \$440,682 can be made within the revised total project cost of \$3,341,087. The total project cost has been previously funded with appropriations of \$175,000 from the Available University Fund and \$3,577,659 from Permanent University Fund Bond Proceeds.

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

Construction Contract	\$2,505,000
Equipment Purchase Contract	440,682
Fees and Administrative Expenses	245,405
Equipment & Furnishings	25,000
Testing	30,000
Project Contingency	75,000
Miscellaneous Expenses	<u>20,000</u>
Total Project Cost	<u>\$3,341,087</u>

CENTRAL CHILLING STATION, BALCONES RESEARCH CENTER
 THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS
 (Bids for Water Chilling Refrigeration Units)
 Bids Received January 20, 1983, at 2:00 p.m., C.S.T., at the Office of
 the Project Architect, Page Southerland Page, 606 West Avenue, Austin, Texas

<u>Bidder</u>	<u>Bid Bond</u>	<u>Bid Amount</u>	<u>Size</u>	<u>Machine Model Number</u>
The Trane Company, La Crosse, Wisconsin	5%			
Base Bid No. 1		\$ 92,302	500 Tons	CVHE-050
Alternate Bid No. 1A		86,894	500 Tons	CVHE-045
Alternate Bid No. 1B		105,419	500 Tons	CVHE-056
* Alternate Bid No. 1C		95,562	500 Tons	CVHE-050
* Alternate Bid No. 1D		90,154	500 Tons	CVHE-045
* Alternate Bid No. 1E		109,179	500 Tons	CVHE-056
Base Bid No. 2		2 @ \$154,395 ea. = \$308,790	1,200 Tons	CVHE-125
Alternate Bid No. 2A		2 @ 160,428 ea. = 320,856	1,200 Tons	CVHE-125
Alternate Bid No. 2B		2 @ 174,190 ea. = 348,380	1,200 Tons	CVHB-155
* Alternate Bid No. 2C		2 @ 157,795 ea. = 315,590	1,200 Tons	CVHE-125
* Alternate Bid No. 2D		2 @ 163,778 ea. = 327,556	1,200 Tons	CVHE-125
* Alternate Bid No. 2E		2 @ 187,000 ea. = 374,000	1,200 Tons	CVHB-155

* Note: Non-responsive bids.

EX. C - 5

Central Chilling Station - continued:

<u>Bidder</u>	<u>Bid Bond</u>	<u>Bid Amount</u>	<u>Size</u>	<u>Machine Model Number</u>
York Division, Borg-Warner Corp., San Antonio, Texas	5%			
Base Bid No. 1		\$ 79,332	500 Tons	YT-H1-J3
Alternate Bid No. 1-B		96,749	500 Tons	YT-L3-L3
Base Bid No. 2		2 @ \$152,316 ea. = \$304,632	1,200 Tons	OT T1 G2 ZD
Alternate Bid No. 2-B		2 @ 155,535 ea. = 311,070	1,200 Tons	OT T4 G2 ZC
Alternate Bid No. 2-C		2 @ 157,548 ea. = 315,096	1,200 Tons	OT T4 G2 ZC
Alternate Bid No. 2-D		2 @ 157,548 ea. = 315,096	1,200 Tons	OT T4 G2 ZC
Carrier Machinery & Systems, San Antonio, Texas	5%			
Base Bid No. 1		\$ 127,400	500 Tons	19EB8921DC
Base Bid No. 2		2 @ \$158,500 ea. = \$317,000	1,200 Tons	19EF282885DQ

CENTRAL CHILLING STATION, BALCONES RESEARCH CENTER
 THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS
 (Bids for Construction)
 Bids Received January 26, 1983, at 2:00 p.m., C.S.T., at the Office of
 Facilities Planning & Construction, U. T. System
 210 West Sixth Street, Austin, Texas

<u>Bidder</u>	<u>Bid Bond</u>	<u>Base Bid</u>	<u>Alt. #1 Concrete Screen</u>	<u>Alt. #2 Alternate Cooling Tower</u>	<u>Alt. #3 Generator Standby Rating</u>
J. C. Evans Construction Co., Inc., Austin, Texas	5%	\$2,445,000	\$60,000	\$30,000	\$120,000
Emerson Construction Company, Inc., Temple, Texas	5%	2,511,000	55,000	26,000	117,000
Nelson Construction Co., A Division of Austin-Nelson Co., Inc., Austin, Texas	5%	2,522,000	53,000	27,000	117,000
James R. Godbe Company, Rockwall, Texas	5%	2,525,000	59,000	26,000	113,000
GCA Construction, Austin, Texas	5%	2,525,000	73,000	26,000	107,000
Westech Corporation, Kansas City, Missouri	5%	2,568,000	50,000	24,000	120,000
B. L. McGee, Incorporated, Austin, Texas	5%	2,569,000	53,000	25,000	80,000
Ace, Inc., Belton, Texas	5%	2,580,000	NO BID	NO BID	NO BID

Central Chilling Station - continued:

<u>Bidder</u>	<u>Bid Bond</u>	<u>Base Bid</u>	<u>Alt. #1 Concrete Screen</u>	<u>Alt. #2 Alternate Cooling Tower</u>	<u>Alt. #3 Generator Standby Rating</u>
Jordan & Nobles Construction Co., El Paso, Texas	5%	\$2,580,000	\$51,000	\$26,000	\$110,000
Warrior Constructors, Inc., Houston, Texas	5%	2,585,000	71,000	26,000	110,000
Marecon, Inc., Houston, Texas	5%	2,610,000	70,000	26,000	115,000
Ranger Building Corporation, Houston, Texas	5%	2,625,000	58,400	24,000	114,000
Pora Construction Company, Austin, Texas	5%	2,670,000	74,000	26,900	121,000
Jack Cooper Construction Co., Inc., Temple, Texas	5%	2,697,000	51,000	30,000	120,000
K. A. Sparks Contractor, Inc., Hamilton, Texas	5%	2,700,000	49,500	29,000	110,000
The Morrow Company, Inc., Waukegan, Illinois	10%	2,725,000	74,610	26,180	112,000
Belco Construction Co., Inc., Temple, Texas	5%	2,726,800	70,000	26,600	114,000

Central Chilling Station - continued:

<u>Bidder</u>	<u>Bid Bond</u>	<u>Base Bid</u>	<u>Alt. #1 Concrete Screen</u>	<u>Alt. #2 Alternate Cooling Tower</u>	<u>Alt. #3 Generator Standby Rating</u>
Drew Woods, Inc., College Station, Texas	5%	\$2,775,000	\$56,000	\$20,700	\$102,000
M. W. Builders, Kansas City, Missouri	5%	2,794,500	75,378	27,000	125,000
R. B. Butler, Inc., Bryan, Texas	5%	2,895,000	56,000	26,500	110,000

ANNUAL OPERATING COSTS TABULATION

	<u>Model No.</u>	<u>Bid Amount</u>	<u>Total Annual Cost (Operating Cost + Capitol Recovery)</u>	<u>Combination of Least Annual Cost</u>	<u>Total Contract Award</u>
<u>THE TRANE COMPANY</u>					
Base Bid No. 1	CVHE-050	\$ 92,302	\$ 88,420	\$ 88,420	\$ 92,302
Alternate Bid No. 1A	CVHE-045	86,894	91,754		
Alternate Bid No. 1B	CVHE-056	105,419	95,416		
Base Bid No. 2	CVHE-125	308,790	500,738		
Alternate Bid No. 2A	CVHE-125	320,856	488,933		
Alternate Bid No. 2B	CVHB-155	348,380	417,381	<u>417,381</u>	<u>348,380</u>
				\$505,801	\$440,682
<u>YORK DIVISION, BORG-WARNER</u>					
Base Bid No. 1	YT-H1-J3	79,332	103,632		
Alternate Bid No. 1-B	YT-L3-L3	96,749	93,620	93,620	96,749
Base Bid No. 2	OT-T1-G2-ZD	304,632	518,686		
Alternate Bid No. 2-B	OT-T4-G2-ZC	311,070	495,370		
Alternate Bid No. 2-C	OT-T4-G2-ZC	315,096	479,475		
Alternate Bid No. 2-D	OT-T4-G2-ZC	315,096	473,804	<u>473,804</u>	<u>315,096</u>
				\$567,424	\$411,845

Annual Operating Costs Tabulation - continued:

	<u>Model No.</u>	<u>Bid Amount</u>	<u>Total Annual Cost (Operating Cost + Capitol Recovery)</u>	<u>Combination of Least Annual Cost</u>	<u>Total Contract Award</u>
<u>CARRIER MACHINERY & SYSTEMS</u>					
Base Bid No. 1	19EB8921DC	\$127,400	\$107,314	\$107,314	\$127,400
Base Bid No. 2	19EF282885DQ	317,000	479,912	<u>479,912</u>	<u>317,000</u>
				\$587,226	\$444,400

2. U. T. Austin: Balcones Research Center - Bureau of Economic Geology - Research and Administration Building (Project No. 102-525A) - Recommended Award of Construction Contract to B. B. Andersen Construction Co., Inc., Topeka, Kansas, Revised Total Project Cost and Plaque Inscription (Exec. Com. Letter No. 83-20).--

RECOMMENDATION

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

- a. Award a construction contract for the Bureau of Economic Geology - Research and Administration Building at the Balcones Research Center of The University of Texas at Austin to the lowest responsible bidder, B. B. Andersen Construction Co., Inc., Topeka, Kansas, in the amount of the Base Bid of \$5,237,777.
- b. Approve a revised total project cost of \$8,306,348 to cover the recommended contract award, fees, furniture and equipment, and related expenses. (The previously authorized total project cost had been \$10,881,011.)
- c. Approve the inscription as set out below for a plaque to be placed on the building. The inscription follows the standard pattern approved by the U. T. Board of Regents on June 1, 1979.

BUREAU OF ECONOMIC GEOLOGY
RESEARCH AND ADMINISTRATION BUILDING

1983

BOARD OF REGENTS

James L. Powell, Chairman
Tom B. Rhodes, Vice-Chairman
Sam Barshop
Janey Briscoe
(Mrs. Dolph)
John Bowden Connally
Hilary B. Doran, Jr.
Beryl Buckley Milburn
Jon P. Newton
Howard N. Richards

E. D. Walker
Chancellor, The University
of Texas System
Peter T. Flawn
President, The University
of Texas at Austin

Barnes Landes Goodman & Youngblood
Project Architect
B. B. Andersen Construction Co., Inc.
Contractor

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on October 8, 1982, bids for the Research and Administration Building were called for and were received, opened and tabulated on March 1, 1983, as shown on Page Ex.C - 14. A contract award to B. B. Andersen Construction Co., Inc. for the Base Bid in the amount of \$5,237,777 can be made within the revised total project cost of \$8,306,348. The total project cost has previously been funded with appropriations of \$10,881,011 from the Available University Fund. The appropriation may be reduced to \$8,306,348 and still provide funds adequate for the total project cost.

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

Construction Contract	\$5,237,777
Fees and Administrative Expenses	470,974
Furniture, Furnishings & Equipment	2,375,000
Future Work	20,000
Project Contingency	159,797
Miscellaneous Expenses	<u>42,800</u>
Total Project Cost	\$8,306,348

BUREAU OF ECONOMIC GEOLOGY, RESEARCH AND ADMINISTRATION BUILDING
 BALCONES RESEARCH CENTER, THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS
 Bids Received March 1, 1983, at 2:00 p.m., C.S.T., at Ashbel Smith Hall
 The University of Texas System, 201 West Seventh Street, Austin, Texas

<u>Bidder</u>	<u>Bid Bond</u>	<u>Base Bid</u>
B. B. Andersen Construction Co., Inc., Topeka, Kansas	5%	\$5,237,777
Pickus Construction Co., Inc., Dallas, Texas	5%	5,530,123
Spaw-Glass Inc., Houston, Texas	5%	5,535,000
Kunz Construction Company, Inc., San Antonio, Texas	5%	5,572,000
E. B. Roberts Construction Company, Houston, Texas	5%	5,600,000
Clearwater Constructors, Inc., Austin, Texas	5%	5,639,000
B-F-W Construction Co., Inc., Temple, Texas	5%	5,640,000
Wil-Freds Construction/Southwest, Inc., Houston, Texas	5%	5,677,000
Cloud Construction Co., Inc., Temple, Texas	5%	5,702,998
K. A. Sparks Contractor, Inc., Hamilton, Texas	5%	5,745,000
Brae Construction, Inc., San Antonio, Texas	5%	5,785,975
Nelson Construction Company, A Division of Austin-Nelson Company, Inc., Austin, Texas	5%	5,845,000
J. C. Evans Construction Co., Inc., Austin, Texas	5%	5,900,000
Lawless & Snider Inc., Austin, Texas	5%	6,187,000
R & M Construction, Inc., San Antonio, Texas	5%	7,176,000

3. U. T. Austin: Balcones Research Center - Bureau of Economic Geology - Repository and Minerals Studies Laboratory Building (Project No. 102-525B) - Recommended Award of Construction Contract to Pickus Construction Co., Inc., Dallas, Texas, Revised Total Project Cost and Plaque Inscription (Exec. Com. Letter 83-19).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents take the following actions with respect to the Bureau of Economic Geology - Repository and Minerals Studies Laboratory Building at the Balcones Research Center of The University of Texas at Austin:

- a. Award a construction contract for the Bureau of Economic Geology - Repository and Minerals Studies Laboratory Building at the Balcones Research Center to the lowest responsible bidder, Pickus Construction Co., Inc., Dallas, Texas, as follows:

Base Bid	\$5,035,000
Alternate No. 1 (Structural Framing System by Pre-Engineered Metal Building Fabricator) Deduct	(<u>42,500</u>)
Total Contract Award	\$4,992,500

- b. Approve a revised total project cost of \$7,708,108 to cover the recommended contract award, fees, furniture and equipment, and related expenses. (The previously authorized total project cost had been \$8,994,741.)
- c. Approve the inscription, as set out below, for a plaque to be placed on the building. The inscription follows the standard pattern approved by the U.T. Board of Regents on June 1, 1979.

BUREAU OF ECONOMIC GEOLOGY
REPOSITORY AND MINERALS STUDIES LABORATORY

1983

BOARD OF REGENTS

James L. Powell, Chairman
Tom B. Rhodes, Vice-Chairman
Sam Barshop
Janey Briscoe
(Mrs. Dolph)
John Bowden Connally
Hilary B. Doran, Jr.
Beryl Buckley Milburn
Jon P. Newton
Howard N. Richards

E. D. Walker
Chancellor, The University
of Texas System
Peter T. Flawn
President, The University
of Texas at Austin

Barnes Landes Goodman & Youngblood
Project Architect
Pickus Construction Co., Inc.
Contractor

BACKGROUND INFORMATION

In accordance with authorization given by the Board of Regents on August 13, 1982, bids were called for and were received, opened and tabulated on February 15, 1983, as shown on Pages Ex.C 17-19 for the Repository and Minerals Studies Laboratory Building. A contract award to Pickus Construction Co., Inc., for the Base Bid and Deductive Alternate No. 1 in the amount of \$4,992,500 can be made within the revised total project cost of \$7,708,108. The total project cost has previously been funded with appropriations of \$230,000 from the Available University Fund and \$8,764,741 from Permanent University Fund Bond Proceeds. The appropriation from Permanent University Fund Bond Proceeds may be reduced to \$7,478,108 and still provide funds adequate for the total project cost.

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

Construction Contract	\$4,992,500
Fees and Administrative Expenses	447,316
Furniture & Furnishings	2,060,000
Future Work	15,000
Project Contingency	168,292
Miscellaneous Expenses	<u>25,000</u>
 Total Project Cost	 \$7,708,108

BUREAU OF ECONOMIC GEOLOGY, REPOSITORY AND MINERALS STUDIES LABORATORY BUILDING
 BALCONES RESEARCH CENTER, THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS
 Bids Received February 15, 1983, at 2:00 p.m., C.S.T., at Ashbel Smith Hall,
 The University of Texas System, 201 West Seventh Street, Austin, Texas

<u>Bidder</u>	<u>Bid Bond</u>	<u>Base Bid</u>	<u>Alternate #1 Pre-Engineered Structural Framing System</u>
Pickus Construction Co., Inc., Dallas, Texas	5%	\$5,035,000	\$ - 42,500
B. B. Andersen Construction Co., Inc., Topeka, Kansas	5%	5,066,666	No Change
Spaw-Glass Inc., Houston, Texas	5%	5,145,000	No Bid
Cloud Construction Co., Inc., Temple, Texas	5%	5,249,900	- 14,693
Clearwater Constructors, Inc., Austin, Texas	5%	5,267,000	- 36,000
Belco Construction Co., Inc., Temple, Texas	5%	5,315,000	- 64,600
Wilmac Constructors, Inc., Houston, Texas	5%	5,318,000	- 10,000
The Lathrop Company, Maumee, Ohio	5%	5,328,000	+260,000
Utley-James of Texas, Inc., Austin, Texas	5%	5,333,900	- 14,000

Bureau of Economic Geology - continued

<u>Bidder</u>	<u>Bid Bond</u>	<u>Base Bid</u>	<u>Alternate #1 Pre-Engineered Structural Framing System</u>
B-F-W Construction Co., Inc., Temple, Texas	5%	\$5,345,000	\$ - 50,000
E. B. Roberts Construction Co., Houston, Texas	5%	5,381,000	- 20,000
Warrior Constructors, Inc., Houston, Texas	5%	5,409,000	- 45,000
Joe Badgett Construction Co., Inc. and Pora Construction Co., Austin, Texas	5%	5,410,000	- 67,000
Kunz Construction Company, Inc., San Antonio, Texas	5%	5,425,097	- 64,000
Emerson Construction Company, Inc., Temple, Texas	5%	5,496,000	No Change
Robert E. McKee, Inc., Dallas, Texas	5%	5,515,000	+ 37,100
Rentenbach Engineering Company, Construction Division, Knoxville, Tennessee	5%	5,538,000	No Bid
Nelson Construction Company, A Division of Austin-Nelson Co., Inc., Austin, Texas	5%	5,544,000	- 75,000

Bureau of Economic Geology - continued

<u>Bidder</u>	<u>Bid Bond</u>	<u>Base Bid</u>	<u>Alternate #1 Pre-Engineered Structural Framing System</u>
K. A. Sparks Contractor, Inc., Hamilton, Texas	5%	\$5,570,000	\$ - 13,000
Brae Construction, Inc., San Antonio, Texas	5%	5,626,942	- 16,400
J. C. Evans Construction Co., Inc., Austin, Texas	5%	5,675,000	- 85,000
Wallace L. Boldt, General Contractor, Inc., San Antonio, Texas	5%	5,695,000	- 30,000
B. L. McGee, Incorporated, Austin, Texas	5%	5,695,965	No Change
William M. Gilbert Builders, Inc., Houston, Texas	5%	5,789,000	-141,000
Lawless & Snider, Inc., Austin, Texas	5%	5,862,000	No Change
J. A. Jones Construction Company, Dallas, Texas	5%	5,864,000	- 21,000
Jack Cooper Construction Company, Inc., Temple, Texas	5%	5,568,000	- 33,000

4. U. T. Austin: George Kozmetsky Center for Business Education - Phase II (Project No. 102-481) - Recommended Award of Contracts for Furniture and Furnishings (for Temporary Offices) to Stewart Office Supply Company, Inc., Dallas, Texas; Commercial Drywall, Inc., Austin, Texas; Business Products & Services, Inc., El Paso, Texas; Carpet Services, Inc., Austin, Texas; and E. G. Jenkins Company, Dallas, Texas (Exec. Com. Letter 83-21).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents award contracts for furniture and furnishings (for temporary offices) for the George Kozmetsky Center for Business Education - Phase II at The University of Texas at Austin to the following lowest responsible bidders:

Stewart Office Supply Company, Inc.,
Dallas, Texas

Base Proposal "A" (Wood Bookcases)	\$ 48,025.92
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Commercial Drywall, Inc.,
Austin, Texas

Base Proposal "B" (Movable Walls)	15,469.00
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Business Products & Services, Inc.,
El Paso, Texas

Base Proposal "C" (New and Existing Office Landscape)	199,362.55
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Carpet Services, Inc.,
Austin, Texas

Base Proposal "D" (Carpet Tiles)	5,740.00
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E. G. Jenkins Company,
Dallas, Texas

Base Proposal "E" (Draperies)	<u>670.00</u>
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GRAND TOTAL RECOMMENDED CONTRACT AWARDS	\$269,267.47
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BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on December 3, 1982, bids were called for and were received, opened and tabulated on March 3, 1983, as shown on Pages Ex.C 21-22 for Furniture and Furnishings for the Temporary Offices of the George Kozmetsky Center for Business Education - Phase II, U. T. Austin. Funds for the contract awards have been previously appropriated.

FURNITURE AND FURNISHINGS
 THE UNIVERSITY OF TEXAS AT AUSTIN
 GEORGE KOZMETSKY CENTER FOR
 BUSINESS EDUCATION BUILDING - PHASE II (TEMPORARY OFFICES)
 (PROJECT NO. 102-481)

Bids Received March 3, 1983, at 2:00 p.m., C.S.T., at the
 Office of Facilities Planning and Construction
 210 West Sixth Street, Austin, Texas

<u>Bidder</u>	<u>Bid Security</u>	<u>Base Proposal "A" Wood Bookcases</u>
Stewart Office Supply Company, Inc., Dallas, Texas	5%	\$48,025.92
Rockford Business Interiors, Austin, Texas	5%	50,254.72
The Office Company, Inc., Austin, Texas	5%	54,304.00
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	5%	54,978.88
Clegg/Austin, Austin, Texas	5%	55,255.52
Business Products & Services, Inc., El Paso, Texas	5%	57,852.36
		<u>Base Proposal "B" Movable Walls</u>
Commercial Drywall, Inc., Austin, Texas	Cashier's Check	\$15,469.00
Stewart Office Supply Company, Inc., Dallas, Texas	5%	15,682.25
Facility Construction Services, Inc., Dallas, Texas	No Bid Security	22,400.00
		<u>Base Proposal "C" New and Existing Office Landscape</u>
Business Products & Services, Inc., El Paso, Texas	5%	\$199,362.55
Stewart Office Supply Company, Inc., Dallas, Texas	5%	219,867.36
The Office Company, Inc., Austin, Texas	5%	223,792.63
Clegg/Austin, Austin, Texas	5%	233,311.92

Furniture and Furnishings for
 George Kozmetsky Center for
 Business Education Building - Phase II
 (Temporary Offices)

Base Proposal "D"
Carpet Tiles

Carpet Services, Inc., Austin, Texas	5%	\$5,740.00
San Antonio Floor Finishers, Inc., San Antonio, Texas	5%	6,420.00
Bexar Floor Covering Company, San Antonio, Texas	5%	6,980.20
Design Image, Austin, Texas	5%	7,038.00
American Carpet Company, Austin, Texas	5%	7,140.00
Western Floors of Austin, Inc., Austin, Texas	5%	8,644.00

Base Proposal "E"
Draperies

E. G. Jenkins Company, Dallas, Texas	Cashier's Check	\$670.00
Dismukes Blind & Drapery Co., Inc., Austin, Texas	Cashier's Check	852.00
Dills-Challstrom, Austin, Texas	Cashier's Check	925.00

5. U. T. Austin: Center for Electromechanics - Recommended Approval of an Exclusive Patent License Agreement to OIME, Inc., Odessa, Texas (Exec. Com. Letter 83-19).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn, the System Patent Office and the Office of the Chancellor that the U. T. Board of Regents approve the granting of the exclusive patent license agreement to OIME, Inc., Odessa, Texas, as set out on Pages Ex.C 23-37. This agreement relates to inventions developed at the Center for Electromechanics at The University of Texas at Austin.

BACKGROUND INFORMATION

During the course of research at the Center for Electromechanics (CEM) sponsored by the United States Department of Defense, CEM personnel made the four inventions, relating to homopolar generators, that are the subject of the proposed agreement with OIME. Homopolar generators are devices that produce the extremely high current levels needed for fusion research and certain military applications. U. S. patent applications have been filed on all four inventions and are still pending in the U. S. Patent and Trademark Office. In accordance with U. S. Government regulations, U.T. Austin has reported the inventions and has elected to retain ownership of the invention subject to a non-exclusive license to the Government for its own use and to grant non-exclusive licenses to qualified parties upon the request of the Government.

CEM has been attempting for about a year to locate a suitable licensee for the homopolar technology. OIME, which is a subsidiary of Parker Drilling Company of Tulsa, Oklahoma, has made a proposal under which OIME is to receive an exclusive license for oil field applications and an exclusive right to manufacture for all other applications. The exclusive license is explicitly made subject to the aforementioned rights of the Government. After reviewing the capabilities of OIME and receiving its assurances of an aggressive plan to develop the OIME market, CEM determined that OIME meets all its requirements to be an exclusive licensee under the patents. Consequently, OIME and CEM have negotiated and executed the agreement. CEM will also provide technical consulting assistance to OIME as part of the package. Under the license the University will recover its patent costs and will be paid a continuing royalty of six (6%) percent of OIME's gross sales of homopolar generators. The System Patent Office assisted in the negotiation of the agreement and has determined that (a) the exclusive license is permitted by Part Two, Section 2.4543 of the Regents' Rules and Regulations and (b) the license balances the interests of the University, the inventors, OIME and the public as required by Part Two, Section 2.4542 thereof.

Expedited approval is required for two reasons:

(a) OIME has an approved plan to begin substantial capital expenditures to gear up to produce homopolar generators. OIME is ready to begin immediately but does not believe it can expend funds prior to Regental approval.

(b) OIME with the assistance of CEM has prepared a quotation on a homopolar generator for General Dynamics Corporation, but the uncertainty of the license approval is delaying its issuance.

CEM had previously agreed to work with General Dynamics on the design and manufacture of a generator but will turn the business over to OIME under the license. The General Dynamics quotation opens the way for major orders for homopolars in the future, but the issue of who is to manufacture the first unit must be resolved quickly to establish OIME as a homopolar supplier for this market.

In addition, OIME is the System's first major licensee and will be the first to bring a University invention to the market. Expedited approval will help cement a growing, mutually supportive relationship with industry and will consequently benefit the System Patent Program.

PATENT LICENSE AGREEMENT

THIS AGREEMENT is made by and between the BOARD OF REGENTS, THE UNIVERSITY OF TEXAS SYSTEM, an agency of the State of Texas 201 West 7th Street, Austin, Texas 78701, (hereinafter referred to as "UNIVERSITY") and OIME, Inc., an Oklahoma corporation, Highway 80, East, P. O. Box 4578, Odessa, Texas 79760 (herein-after referred to as "LICENSEE"),

W I T N E S S E T H:

Whereas UNIVERSITY owns certain PATENTS related to the LICENSED SUBJECT MATTER listed in Attachment A;

Whereas UNIVERSITY also owns TECHNOLOGY related to the LICENSED SUBJECT MATTER;

Whereas UNIVERSITY wishes to have the inventions covered by the PATENTS and included in the TECHNOLOGY developed and used for the benefit of the inventor, UNIVERSITY, and the public as outlined in the Patent Policy promulgated by the aforementioned Board of Regents; and

Whereas LICENSEE wishes to obtain a license under such PATENTS and TECHNOLOGY to practice such inventions.

NOW, THEREFORE, in consideration of the mutual covenants and premises herein contained, the parties hereto agree as follows:

I. EFFECTIVE DATE

This Agreement shall be effective as of February 1, 1983.

II. DEFINITIONS

As used in this Agreement, the following terms shall have the meanings indicated:

2.1 LICENSED SUBJECT MATTER shall mean homopolar generators developed by the Center for Electromechanics at the University of Texas at Austin.

2.2 PATENTS shall mean those United States and foreign patents and patent applications including any division, continuation, continuation-in-part or reissue thereof, or substitute therefor, and the letters patent that may be issued thereon related to the LICENSED SUBJECT MATTER and which are listed in Attachment A.

2.3 TECHNOLOGY shall mean any invention, discovery, know-how, process, procedure, method, protocol, formula, technique, software, design, drawing, data, or other valuable technical information relating to the LICENSED SUBJECT MATTER.

2.4 LICENSED PRODUCT(S) shall mean any product(s) covered by one or more claims of the PATENTS or produced by a method covered by one or more claims of such PATENTS, or utilizing any TECHNOLOGY.

2.5 SALE(S) (or SOLD) shall mean any disposition of a LICENSED PRODUCT for value to a party other than LICENSEE or a sublicensee hereunder.

2.6 GROSS SALES shall mean LICENSEE'S billings on SALES of LICENSED PRODUCTS and components or replacement parts therefor which are LICENSED PRODUCTS less any customary discounts (such as

O.E.M.) allowed and actually taken, sales and/or use tax, import or export duties or their equivalent, outbound transportation prepaid or allowed, insurance, installation charges or charges for extended warranty or service contracts, amounts allowed or credited due to returns (not exceeding the original billing) and the imputed interest factor under any lease. GROSS SALES shall not be reduced due to commissions, taxes other than sales and/or use taxes, or import or export duties.

2.7 SERVICE CONTRACT shall mean that certain agreement between the parties hereto effective February 1, 1983, under which consulting and other services are provided to OIME by UNIVERSITY through the Center for Electromechanics at the University of Texas at Austin.

III. WARRANTY; SUPERIOR OBLIGATIONS

3.1 UNIVERSITY represents and warrants that it is the owner of the entire right, title, and interest in and to PATENTS and TECHNOLOGY, and that it has the sole right to grant licenses under such PATENTS and TECHNOLOGY and that it has not heretofore granted licenses thereunder to any other person.

3.2 LICENSEE understands that some of the PATENTS and TECHNOLOGY licensed hereunder were developed under a funding contract with the Government of the United States of America and that UNIVERSITY has certain obligations relative thereto. This Agreement is explicitly made subject to UNIVERSITY'S obligations under such contracts and to the extent that there is a conflict between any such contracts and this Agreement, the terms of such contracts shall prevail.

IV. LICENSE

4.1 UNIVERSITY hereby grants to LICENSEE a license under its PATENTS and TECHNOLOGY having characteristics as follows:

(a) worldwide exclusive to make, use and sell LICENSED PRODUCTS in the oil and gas industry.

(b) in North America an exclusive right to make LICENSED PRODUCTS and a non-exclusive right to use and sell LICENSED PRODUCTS.

(c) a non-exclusive license outside North America to make, use and sell LICENSED PRODUCTS in fields other than the oil and gas industry.

4.2 LICENSEE shall have the right to grant sublicenses consistent with this Agreement provided that LICENSEE shall be responsible for the operations of its sublicensee relevant to this Agreement as if such operations were carried out by LICENSEE, including the payment of royalties whether or not paid to LICENSEE by the sublicensee; and provided further that LICENSEE shall consult with UNIVERSITY through the Center for Electromechanics at the University of Texas at Austin as to technical feasibility of any proposal prior to granting any such sublicense. LICENSEE shall have the obligation to non-exclusively sublicense in accordance with this Agreement the right to make LICENSED PRODUCTS in any field outside the oil and gas industry to any company in North America identified by UNIVERSITY which desires such right and to whom OIME is unwilling or unable to meet the demand of such company for LICENSED PRODUCTS on reasonable delivery terms.

4.3 The parties recognize that LICENSEE may encounter patents held by third parties which are superior to both UNIVERSITY'S and LICENSEE'S PATENTS and that a cross-license between LICENSEE and such a third party may be necessary in order to enable LICENSEE to market LICENSED PRODUCTS. In that event LICENSEE has the right to enter into cross-licensing agreements with third parties and to grant crosslicenses under any and all of the PATENTS, provided:

(a) UNIVERSITY is consulted beforehand and is reasonably satisfied that the third party does in fact hold a patent that limits LICENSEE'S competitiveness in marketing LICENSED PRODUCTS;

(b) The rights received by LICENSEE under such a cross-licensing agreement substantially cover LICENSED PRODUCTS and are not directed to other products;

(c) UNIVERSITY incurs no financial or legal liabilities under the cross-license;

(d) Any money or the value of any equipment received by LICENSEE in exchange for such cross-license is treated as GROSS SALES for LICENSED PRODUCT;

(e) The cross-license provides that UNIVERSITY has the option of terminating any rights thereunder for any reason.

(f) Nothing contained in this paragraph 4.3 shall prevent LICENSEE from granting a sublicense under paragraph 4.2 of this Agreement.

4.4 UNIVERSITY specifically retains the right to:

- (a) Publish the general scientific findings from research related to PATENTS and TECHNOLOGY; and
- (b) use PATENTS and TECHNOLOGY for research, teaching, and other UNIVERSITY purposes.

4.5 In the event that LICENSEE has not commercialized a LICENSED PRODUCT within three (3) years of the date of this Agreement, UNIVERSITY shall have the right to reduce the license granted hereunder to non-exclusive by giving LICENSEE thirty (30) days written notice.

4.6 After five (5) years from the date of this Agreement, UNIVERSITY shall have the right, upon thirty (30) days written notice, to reduce the license granted hereunder to non-exclusive in any political jurisdiction in which LICENSEE has failed to commercialize or continue to commercialize a LICENSED PRODUCT.

4.7 During the term of this Agreement and for a period of five (5) years thereafter, LICENSEE shall not disclose any TECHNOLOGY to third parties without the express written consent of UNIVERSITY except to the extent that such TECHNOLOGY:

- (a) is or later becomes part of the public domain through no fault of LICENSEE;

- (b) was in the possession of LICENSEE prior to receipt from UNIVERSITY; or

- (c) is received from a third party having no obligations of confidentiality to UNIVERSITY. This provision shall survive termination of this Agreement.

(d) is sublicensed under the terms of this Agreement.

4.8 UNIVERSITY shall disclose to LICENSEE under appropriate confidentiality agreements future developments relating to LICENSED SUBJECT MATTER. LICENSEE shall have an option for three (3) months from the date of disclosure thereof to notify UNIVERSITY in writing that it desires to add such developments to LICENSED SUBJECT MATTER subject to the terms of this Agreement.

V. PAYMENTS AND REPORTS

5.1 Upon execution of this Agreement LICENSEE shall pay UNIVERSITY the sum of \$6,530.50.

5.2 LICENSEE shall pay UNIVERSITY a royalty of six percent (6%) of its or its sublicensee's GROSS SALES of LICENSED PRODUCTS. Such royalty shall be due for the calendar quarter in which the LICENSED PRODUCT is delivered.

5.3 During the Term of this Agreement and for one (1) year thereafter, LICENSEE shall keep complete and accurate records of its and its sublicensee's SALES of LICENSED PRODUCTS under the license granted in this Agreement in sufficient detail to enable the royalties payable under Paragraph 5.1 to be determined. LICENSEE shall permit UNIVERSITY or its representatives, at UNIVERSITY'S expense, to periodically examine its books, ledgers, and records during regular business hours for the purpose of and to the extent necessary to verify any report required under this Agreement.

5.4 Within thirty (30) days after March 31, June 30, September 30, and December 31, LICENSEE shall deliver to UNIVERSITY a true and accurate report, giving such particulars of

the business conducted by LICENSEE and its sublicensees, if any exist, during the preceding three (3) calendar months under this License Agreement as are pertinent to an accounting for royalty payments hereunder. Such report shall include at least (a) the quantities of LICENSED PRODUCTS that it has SOLD; (b) the billings thereon that comprise GROSS SALES, (c) the calculation of royalties thereon; and (d) the total royalties so computed and due UNIVERSITY. Simultaneously with the delivery of each such report, LICENSEE shall pay to UNIVERSITY the amount, if any, due for the period of such report. If no payments are due, it shall be so reported.

5.5 All amounts payable hereunder by LICENSEE shall be payable in United States funds without deductions for taxes, (unless such deductions are required by law), assessments, fees, or charges of any kind.

5.6 In the event that LICENSEE, during any full calendar year under this Agreement beginning January 1, 1986, fails to pay royalties in the minimum amount of \$100,000 or fails to make a cash payment to cover any deficit in such royalties below such minimum amount, then UNIVERSITY shall have the right upon 30 days written notice to reduce the license granted hereunder to non-exclusive.

5.7 If all the patent applications listed in Attachment A do not issue as United States patents and such applications have been finally rejected by an administrative body or court from which no appeal can be taken, or if UNIVERSITY loses its rights to the inventions upon which such applications are based, then UNIVERSITY

and LICENSEE shall reopen negotiations as to the royalty rate specified in Paragraph 5.2 upon written notification that the foregoing is actually affecting LICENSEE'S competitive position relative to LICENSED PRODUCTS.

5.8 LICENSEE shall reimburse UNIVERSITY for all its out-of-pocket expenses subsequently incurred in filing, prosecuting and maintaining PATENTS exclusively licensed hereunder and shall pay all such future expenses so long as and in such countries as its license remains exclusive. In countries other than the United States, LICENSEE shall have the right to request that UNIVERSITY file patent applications therein to the extent that such coverage is available. In any country in which UNIVERSITY desires patent protection but in which LICENSEE does not pay the expenses thereof, the license granted hereunder in such country will become non-exclusive.

5.9 OIME shall be relieved of the obligation to pay up to \$50,000 in royalties to the extent that such amount is used to make payments under the SERVICE CONTRACT, and such amount shall be applied to the minimum royalty requirement of Paragraph 5.6.

VI. TERM AND TERMINATION

6.1 The Term of this Agreement shall extend from the Effective Date set forth in Article I to the full end of the term or terms for which PATENTS or extensions thereof are granted (determined on a country-by-country basis) or if no PATENTS are the subject of this Agreement, for a term of 20 years.

6.2 This Agreement will earlier terminate:

(a) automatically if LICENSEE shall become bankrupt or insolvent and/or if the business of LICENSEE shall be placed in the hands of a receiver, assignee, or trustee, whether by voluntary act of LICENSEE or otherwise;

(b) upon ninety (90) days written notice if LICENSEE shall breach or default on any obligation under this License Agreement; provided, however, LICENSEE may avoid such termination if before the end of such period LICENSEE notifies UNIVERSITY that such breach has been cured and states the manner of such cure.

6.3 If PATENTS are defined in Attachment A to include patent applications, then UNIVERSITY will keep LICENSEE informed as to the progress of such applications and will provide LICENSEE with copies of any finally issued claims in such applications.

6.4 Upon termination of this Agreement for any cause, nothing herein shall be construed to release either party of any obligation matured prior to the effective date of such termination, and LICENSEE may, after the effective date of such termination, sell all LICENSED PRODUCTS and parts therefor that it may have on hand at the date of termination, provided that it pays earned royalty thereon as provided in this Agreement.

VII. INFRINGEMENT

7.1 UNIVERSITY shall notify LICENSEE, and LICENSEE shall notify UNIVERSITY of any infringement of a PATENT in the LICENSED FIELD which may come to the attention of UNIVERSITY or LICENSEE. LICENSEE shall have the exclusive right to sue the infringing party, and UNIVERSITY shall join any suit as a party if required.

All costs and expenses, including attorneys fees, of any lawsuit instituted by LICENSEE shall be borne by LICENSEE. The amount of any recovery paid to LICENSEE shall belong to and be the sole property of LICENSEE.

7.2 If LICENSEE fails to bring suit to prevent any infringement or any allegedly infringing use of which it has knowledge within six (6) months after such knowledge, UNIVERSITY shall have the right after notice to LICENSEE of its intention to do so, to bring suit against the accused infringer in the name of UNIVERSITY, and LICENSEE shall join any such suit as a named party if required. Any such suit brought by UNIVERSITY shall be financed solely by UNIVERSITY, and any recovery therefrom shall belong to and be the sole property of UNIVERSITY.

7.3 In any suit or dispute involving an infringer, the parties shall cooperate fully, and upon the request and at the expense of the party bringing suit, the other party shall make available to the party bringing suit all relevant records, papers, information, samples, specimens, and the like which may be relevant and in its possession.

VIII. ASSIGNMENT

This Agreement may not be assigned by LICENSEE without the prior written consent of UNIVERSITY; provided that LICENSEE may assign this Agreement to any purchaser or transferee of all or substantially all of LICENSEE'S business upon prior written notice to UNIVERSITY.

IX. PATENT MARKING

LICENSEE agrees to mark permanently and legibly all LICENSED PRODUCTS manufactured or sold by it under this Agreement with the number of each issued PATENT applicable thereto.

X. GENERAL

10.1 Except for the SERVICE CONTRACT this Agreement constitutes the entire and only agreement between the parties relating to PATENTS and TECHNOLOGY, and all prior negotiations, representations, agreements, and understandings are superseded hereby. No agreements altering or supplementing the terms hereof may be made except by means of written documents signed by the duly authorized representatives of the parties.

10.2 Any notice required by this License Agreement shall be given by prepaid, first class, certified mail, return receipt requested, addressed in the case of UNIVERSITY to:

BOARD OF REGENTS
The University of Texas System
201 West 7th Street
Austin, Texas 78701

ATTN: System Patent Office

or in the case of LICENSEE to:

OIME, INC.
P. O. Box 4578
Odessa, Texas 79760

ATTN: President

or such other addresses as may be given from time to time under the terms of this notice provision.

10.3 This License Agreement shall be construed and enforced in accordance with the laws of the United States of America and of the State of Texas.

10.4 Failure of UNIVERSITY to enforce a right under this Agreement shall not act as a waiver of that right or the ability to later assert that right relative to the particular situation involved.

10.5 Headings included herein are for convenience only and shall not be used to construe this Agreement.

10.6 If any provision of this Agreement shall be found by a court to be void, invalid or unenforceable, the same shall either be reformed to comply with applicable law or stricken if not so conformable, so as not to affect the validity or enforceability of this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused their duly authorized representatives to execute this Agreement.

BOARD OF REGENTS,
THE UNIVERSITY OF TEXAS SYSTEM

By _____
Chairman, Board of
Regents

By *E. Walker*
Chancellor

Date February 14, 1983

APPROVED AS TO FORM:

By *M. Lee Munn*
Office of General Counsel

OIME, INC.

By *[Signature]*

Title President

Date 2/2/83

ATTACHMENT A

PATENT APPLICATIONS

<u>File No.</u>	<u>Ser. No.</u>	<u>Title</u>	<u>Inventor(s)</u>
UTSB048	381,926	Brush Mechanism for Homopolar Generator	William Weldon John Gully William A. Walls
UTSB049	381,925	Brush Actuator for Homopolar Generator	William Weldon John Gully Kurth Bousman
UTSB050	381,928	Rotor Assembly for Homopolar Generator	William Weldon John Gully Mark Pichot
UTSB051	381,927	Homopolar Generator Power Supply	William Weldon John Gully

6. U. T. Austin: Salary Increases that Under Budget Rules and Procedures No. 2 Require Advance Regental Approval (Exec. Com. Letter 83-16).--

RECOMMENDATION

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

University Development Office

1a. Increase the annual salary rate of John C. Halton, Associate Director, from \$25,575 to \$38,000 effective January 1, 1983.

Source of Funds: Departmental Salaries
(RBC# 1402)

1b. Increase the annual salary rate of Margaret S. Morgan, Assistant Director, from \$24,328 to \$30,000 effective January 1, 1983.

Source of Funds: Departmental Salaries
(RBC# 1403)

BACKGROUND INFORMATION

With the resignation of Director Warren Gould, both Mr. Halton and Ms. Morgan have assumed additional duties in the Development area as well as with the Centennial activities. Following evaluations of their performances it is appropriate to increase the salary level for each according to their expanded duties and responsibilities.

7. U. T. Permian Basin: Student Housing - Recommended Approval to Submit a Bid to Exxon Corporation to Purchase Mobile Home Units; Approval to Submit the Project to the Coordinating Board; and Appropriation Therefor (Exec. Com. Letter 83-18).--

RECOMMENDATION

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

- a. Approve submission of a bid to Exxon Corporation for the purchase of Mobile Home Units at a cost not to exceed \$17,000 per unit
- b. Approve submission of the project to the Coordinating Board, Texas College and University System

NOTE: While this recommendation was approved by the Executive Committee, the Coordinating Board has subsequently indicated that its approval is not necessary. The minute order related to this item will omit this aspect of the recommendation.

- c. Appropriate \$325,000 from the Student Housing Auxiliary Fund Account

BACKGROUND INFORMATION

In 1976, the Board of Regents authorized the completion of 100 spaces for mobile homes with the necessary utility connections. The Board also authorized the purchase of 50 mobile homes. Since this was an experiment in student housing, very low cost and low quality mobile homes were purchased. Though they continue to be in service, they are approaching the end of their useful life and several should be eliminated as housing units.

Occupancy has been greater than 90% in recent years and it is estimated that all mobile home units available will be fully occupied for the Fall semester.

Exxon Corporation has canceled an oil shale project in Grand Junction, Colorado, and is now offering a large number of Century and Lancer three unit superior quality mobile homes for sale. Most of the mobile homes for sale have never been occupied. The cost to Exxon was approximately \$30,000 per unit.

Amortization of these units is estimated to be less than five years. Assuming a monthly rental charge of \$125.00 for a private room, the amortization, based on two estimated costs per unit, would be as follows:

	<u>Schedule A</u>	<u>Schedule B</u>
Estimated Cost, Including Moving	\$ 15,000	\$ 16,500
Annual Rental Income (@ \$125 per person)	4,500	4,500
Rent Income Assuming 90% Occupancy	4,050	4,050
Less Annual Maintenance	500	500
Estimated Annual Net Income	<u>\$ 3,550</u>	<u>\$ 3,550</u>
Estimated Amortization Period (cost - net income)	4.2 years	4.6 years

8. U. T. Health Science Center - Dallas: Recommended Authorization to Conduct a Feasibility Study, Funded with a Private Gift, to Determine the Best Method to Provide Hospitalization for Referred Private Patients (Exec. Com. Letter 83-18).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Sprague and the Office of the Chancellor that the U. T. Board of Regents authorize The University of Texas Health Science Center at Dallas to conduct a feasibility study to determine the best method of providing hospitalization for private patients referred to the clinical faculty of the U. T. Southwestern Medical School - Dallas with the cost of the study to be paid from gift funds provided by the Zale Foundation.

BACKGROUND INFORMATION

Since the move of the Parkland Hospital to its present location, the clinical faculty of the U. T. Southwestern Medical School - Dallas has had no designated facility for providing hospitalization for referred private patients. The demand for such facilities is increasing

and a study to evaluate various methods through which this need can be met is to be conducted. The study will include a determination of the facilities needed, best location of such facilities, the proper governance, administrative/management, and funding for the facility.

Proposals will be accepted from individuals and firms to conduct the study and after evaluation of the proposals, a further recommendation will be made for Board consideration.

9. U. T. Health Science Center - Dallas: Salary Increase that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-16).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Sprague and the Office of the Chancellor that the U. T. Board of Regents approve the following salary increase at The University of Texas Health Science Center at Dallas:

Surgery

Increase the total compensation of Dr. James B. Montgomery, Assistant Professor of Orthopedic Surgery (Non-tenure) from \$60,000 to \$72,000 effective January 1, 1983.

Source of Funds:

State Funds: Surgery Faculty Salaries - \$48,328

Other than State: Paid Direct - V.A. Hospital - \$11,672

MSRDP Grant - \$12,000

(RBC# 261)

BACKGROUND INFORMATION

With the recent departure of Dr. Bernd Claudi from our orthopedic surgery group, Dr. Montgomery will have increased clinical responsibilities. It is appropriate, therefore, that his salary be increased in accordance with these increased responsibilities. This increase will also serve to bring Dr. Montgomery's salary nearer to the 50th percentile for his rank and subspecialty.

10. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston): Ambulatory Care Center (Project No. 601-335) - Recommended Additional Appropriation for Increase in Project Costs (Exec. Com. Letter 83-18).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents authorize an additional appropriation of \$700,000 from Permanent University Fund Bond Proceeds for increased project costs of the Ambulatory Care Center at The University of Texas Medical Branch at Galveston.

BACKGROUND INFORMATION

During the construction of the Ambulatory Care Center at U. T. Medical Branch - Galveston, additional project costs have accrued. The additional costs are attributable to changed conditions encountered in site preparation, to

contractual difficulties encountered in working with utility companies, to design errors and omissions, and to authorized changes in scope. Funds in the amount of \$700,000 are needed to pay for legitimate bills submitted by the contractor for work accomplished over and above the work required by the contract documents.

11. U. T. Health Science Center - Houston: Faculty Student Housing - Recommendation to Accept Modular Housing Units from Atrium Structure, Inc., Indianapolis, Indiana (Exec. Com. Letter 83-18).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Bulger and the Office of the Chancellor that the U. T. Board of Regents accept a gift of Atrium Structures from Atrium Structure, Inc., Indianapolis, Indiana, to be used for faculty student housing at The University of Texas Health Science Center at Houston.

BACKGROUND INFORMATION

Atrium Structure, Inc., has offered to give a modular house system to the U.T. Health Science Center - Houston. The System offered consists of four modular units. Each unit is a free standing housing unit with all major appliances included, as well as carpet and drapes. The estimated value of these units, including installation on foundation, is \$200,000. If accepted, these units will be located on the 100-acre site south of the main campus where student faculty housing is now located.

12. U. T. Health Science Center - San Antonio: Salary Increase that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-16).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Harrison and the Office of the Chancellor that the U. T. Board of Regents approve the following salary increase at The University of Texas Health Science Center at San Antonio:

Oral and Maxillofacial Surgery

Increase the total compensation of Dr. Melvin F. Dolwick, Associate Professor (Tenure) from \$56,780 to \$62,500 effective January 1, 1983.

Source of Funds:

State Funds: Oral and Maxillofacial Surgery - Teaching Salaries - \$57,000

Other than State: MSRDP Funds - \$5,500

(RBC# 173)

BACKGROUND INFORMATION

Justification for this request is based on the following points:

- a. Because of the national and international reputation Dr. Dolwick has achieved as the expert in the field of TMJ Surgery, the entire HSC and our departmental reputation have been enhanced. He is constantly sought for chairman positions and research positions at other quality institutions.
- b. The department suffered a severe loss when the senior coordinator of graduate training, Dr. Donald Steed, resigned to enter private practice at

Scott and White Clinic. Dr. Dolwick assumed those major responsibilities on July 1, 1982.

- c. He was appointed to the prestigious Scientific Program Committee of the American Association of Oral & Maxillofacial Surgeons.
- d. Dr. Dolwick is in constant demand as an invited lecturer throughout the U. S. and, additionally, by special invitation will lecture in Sweden and Germany in 1983.

13. U. T. Cancer Center: Salary Increase that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 83-18).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President LeMaistre and the Office of the Chancellor that the U. T. Board of Regents approve the following salary increase at The University of Texas System Cancer Center:

Bone Marrow Transplantation - Research

Increase the total compensation of Dr. Christopher L. Reading, Assistant Biologist and Assistant Professor of Tumor Biology (without tenure), from \$30,500 to \$39,000 effective February 1, 1983.

Source of Funds:

State Funds: Departmental Professional Salaries
(RBC# 160)

BACKGROUND INFORMATION

President LeMaistre provides the following justification for this salary increase:

"Doctor Reading joined this institution on July 2, 1980, after completing three years of post-doctoral research in the laboratory of Dr. Garth Nicolson at the University of California in Irvine. He was assigned to our Bone Marrow Transplantation program as an expert in hybridoma technology.

"Doctor Reading is an outstanding researcher in a field of crucial importance to our institution. He is the most adept of our scientists in the new technology of monoclonal antibody production that has implications for tumor diagnosis and treatment, as well as for many basic research programs. He will play a major role in our attempt to fund a monoclonal laboratory through our core grant renewal that is currently under preparation.

"Of even greater importance, he has become the major figure in research and application relative to our bone marrow transplantation study. He has developed unique processes which appear to have the potential of clearing marrow of malignant cells prior to its transplantation. If successful, this will represent a major advance in our ability to treat our cancer patients and will put our center in the forefront of such activities in the world.

"Thus, Doctor Reading plays a pivotal role in a program that has been identified as an important one. He is receiving offers from industry in excess of the amount we have requested. If he should leave, I believe that this program would suffer immeasurable harm, and it is likely that we would fail in our attempt for major funding through impending program and

grant applications. These views have been reinforced by Drs. Fidler and Kripke who, as you know, we are actively recruiting in related areas. They have urged us to do whatever possible to keep Doctor Reading with us.

"I do not believe that the substantial salary increase recommended for Doctor Reading will place his salary out of line with our other basic scientists at this level. He is thought to be an outstanding scientist and of considerable value to our basic science and clinical research programs. His ability to produce systems of clinical potential and his ability to contribute to a variety of programs, both basic science and clinical, justify this request."

**Finance and
Audit Committee**

FINANCE AND AUDIT COMMITTEE
Committee Chairman Rhodes

Committee Meeting

Date: April 14, 1983
Time: 1:00 p.m.
Place: Second Floor Conference Room
Ashbel Smith Hall

Report and Recommendations to the Board of Regents

Date: April 15, 1983
Time: Following Report of the Executive Committee
Place: Regents' Meeting Room, Ninth Floor
Ashbel Smith Hall

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PART I: AGENDA ITEMS FOR ACTION

1. U. T. System: Docket No. 9 of the Office of the Chancellor.--

RECOMMENDATION

It is recommended that Docket No. 9 of the Office of the Chancellor be approved.

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

2. U.T. System: Recommended Authorization to Conduct a Feasibility Study of a Proposed Telecommunication Network.--

RECOMMENDATION

The Office of the Chancellor concurs with Chancellor Walker's recommendation that the U.T. Board of Regents authorize System Administration to conduct an engineering feasibility study, in conjunction with the Texas A&M University System, to analyze the technical options and financial aspects of a proposed telecommunication network.

This item requires the concurrence of the Academic Affairs and Health Affairs Committees.

BACKGROUND INFORMATION

In April, 1982, Chancellor Walker appointed representatives of all U.T. System institutions to a U.T. System Committee on Telecommunication. This committee was chaired by Dr. Robert Jeffrey, Dean of the College of Communication at U.T. Austin, and also included representatives from the U.T. System Administration. The committee was asked to study existing telecommunication resources and uses within all University of Texas institutions, and make recommendations concerning current and future telecommunication needs. In December, 1982, this committee presented its report which described a variety of instructional, research, public service, and administrative telecommunication needs. The committee recommended the establishment of a system-wide telecommunication network. In its recommendation the committee envisioned a network designed to interconnect all U.T. System components by means of a broadband telecommunication network with both a satellite and a terrestrial component. The committee further assumed that such a network would be made accessible to other educational institutions and state agencies on a cost recovery basis and as availability would allow.

Texas A&M University is also addressing needs in this area and has expressed a desire to work cooperatively on the proposed engineering study and potentially on development of a network if it proves to be technically and economically feasible.

Proposals will be accepted from individuals and firms to conduct the study, and after evaluation of the proposals, a further recommendation will be made to the U.T. Board of Regents for its consideration.

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

1. U.T. Austin: Balcones Research Center - Site Development and Utility Distribution
See B & G 11 , Item 7 .
2. U.T. Austin: Central Chilling Station No. 5
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3. (U.T. Medical School - Galveston) - Clinical Sciences Building - Remodeling for the Department of Medical Records
See B & G 16 , Item 10 .
4. (U.T. Medical School - Galveston) - Keiller Building - Remodeling for Pathology Department
See B & G 17 , Item 11 .
5. U.T. Medical Branch - Galveston: Laundry Building Remodeling
See B & G 18 , Item 12 .
6. (U.T. Hospitals - Galveston) - McCullough Outpatient Clinic Building - Remodeling for the Department of Radiation Oncology
See B & G 19 , Item 13 .
7. U.T. Cancer Center: The R. E. "Bob" Smith Research Building - Renovations to Provide Animal Care Facilities
See B & G 20 , Item 14 .
8. U. T. Cancer Center (U. T. Science Park) - Veterinary Resources Division at Bastrop: Veterinary Pathology Building
See B & G 23 , Item 15 .
9. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston) - Renovation of Graves Hospital (Phase II) for Psychiatric Support Services
See B & G 27 , Item 16 .

B. For Information Only

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

Report on Internal Audits and System Audits

**Academic
Affairs Com.**

ACADEMIC AFFAIRS COMMITTEE
Committee Chairman Briscoe

Committee Meeting

Date: April 14, 1983
Time: Upon adjournment of the meeting of the
Finance and Audit Committee
Place: Second Floor Conference Room
Ashbel Smith Hall

Report and Recommendations to the Board of Regents

Date: April 15, 1983
Time: Following Report of the Finance and
Audit Committee
Place: Regents' Meeting Room, Ninth Floor
Ashbel Smith Hall

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PART I: AGENDA ITEMS FOR ACTION

1. U.T. Arlington: Proposed Amendments to the Standard Ground Lease Agreement for a Lease to the Delta Zeta Sorority.--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation that the Standard Ground Lease Agreement approved by the U.T. Board of Regents on February 28-29, 1980, be amended for a lease agreement with the Delta Zeta Sorority. The proposed changes relate to Page 1, Paragraph 1, Lease of Premises and Page 8, Paragraph 12, Limitation on Indebtedness; Purchase by Lessor, and are set out in congressional style below. All other portions of the Delta Zeta lease agreement will be as previously approved.

" 1. Lease of Premises: LESSOR, for and in consideration of the rents, covenants, and promises herein contained to be kept, performed, and observed by LESSEE, does hereby lease and demise to LESSEE, and LESSEE does hereby rent and accept from LESSOR, that real property, referred to hereinafter as "leased premises" and more particularly described in Exhibit "A", attached hereto and made a part hereof for all purposes; to have and to hold the leased premises, together with all rights, privileges, easements, appurtenances, and immunities belonging to or in any way appertaining thereto. On the commencement date of this Lease (as set forth in Paragraph Two below), LESSOR shall deliver the leased premises to LESSEE free and clear of all structures thereon."

" 12. Limitation on Indebtedness; Purchase by Lessor: Should LESSEE elect to mortgage its leasehold estate for the purpose of financing construction as provided in Paragraph Six (C) (I) above, the aggregate amount of all liens and encumbrances against such leasehold estate and improvements, whether voluntary or involuntary, shall never exceed seventy percent (70%) of the actual construction cost of such improvements."

" If, at any time during the term of this lease, LESSEE should cease to exist as a local chapter of its fraternity or sorority, and should it not desire to assign or sublease its interest as provided in Paragraph Eight hereof, LESSOR may, but shall never be obligated to, purchase LESSEE's leasehold estate and the improvements thereon. The purchase price shall be the [~~lessor-of-seventy-percent-(70%)-of-the actual~~] then current fair market value of said improvements as determined by an appraiser holding the designation M.A.I. or its then equivalent, less any liens which may then exist against such property. LESSOR may either purchase such estate subject to said indebtedness or, liquidate such balance at closing net of any prepayment penalties, at its option."

BACKGROUND INFORMATION

The Delta Zeta Sorority has informed the University that they have obtained funds to construct a sorority house in the Greek Row area. Their lending agency has requested these two changes to the Standard Ground Lease Agreement. The Office of General Counsel concurs that these changes are reasonable and not legally objectionable.

2. U.T. Arlington: Request for Authorization to Establish a Master of Education in Teaching Degree and to Submit the Proposed Program to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

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

BACKGROUND INFORMATION

The proposed program will provide a logical extension of the currently approved provisional teacher certification programs which have been offered since 1963 at U.T. Arlington. It will require that students take approximately one-half of their courses in regular academic disciplines and one-half in the Center for Professional Teacher Education. Upon completion of this degree, students would be eligible for professional certification in their chosen teaching fields. The primary objective of the Master of Education in Teaching is to provide highly skilled, master teachers who can assume responsible instructional leadership roles in the public schools of Texas.

Both state and federal public officials have recognized that it is increasingly difficult to recruit and keep high quality teachers, and that many teachers, after teaching a few years, leave the public schools for more financially rewarding positions. Positions of "master teacher" are therefore developing in school districts for qualified, high-performing career classroom teachers who have demonstrated leadership abilities. During the Fall Semester of 1982, the Arlington Independent School District implemented a plan for recognizing master teachers. These individuals assumed positions as department chairmen and elementary lead teachers throughout the school district, and received additional remuneration commensurate with their experience, expertise, and responsibilities.

Approximately 100 such individuals were employed by the Arlington Independent School District in the Fall of 1982. The school district currently employs over 2,000 certified personnel, and 72% of the teachers in the district have not earned master's degrees. "Master teachers" are required to have master's degrees or to be making progress toward earning the degree.

Existing facilities, library, faculty, and financial resources are adequate to implement the proposed program.

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

3. U.T. Arlington: E. H. Hereford University Center - (Project No. 301-552) - Proposed Acceptance of Project Analysis for Renovation and Expansion.--

RECOMMENDATIONS

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

- a. Accept the Project Analysis for Renovation and Expansion of the E. H. Hereford University Center prepared by the Consulting Architect, Jarvis, Putty, Jarvis, Dallas, Texas; and
- b. Authorize the U. T. Arlington Administration to pursue investigations for financing of the project and bring recommendations to a future meeting of the U. T. Board of Regents.

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on October 8, 1982, a Project Analysis for Renovation and Expansion of the E. H. Hereford University Center has been prepared by the Consulting Architect, Jarvis, Putty, Jarvis, Dallas, Texas. The comprehensive report provides for consideration of three alternatives for the needed renovation and expansion.

The analysis outlines the construction of additional facilities at an estimated maximum total project cost of \$12,283,600, together with a small addition and remodeling at an estimated total project cost of \$9,351,000. Funds to proceed with the project are not available. No further Regental action is required pending further study and funding recommendations by U. T. Arlington Administration.

4. U. T. Arlington: Recommendation for Approval to Increase Rental Rates for University-Owned Residence Halls (Dormitories), University Village (New Student Housing) and Other Apartments Acquired Through the Land Acquisition Program, Effective Fall Semester, 1983 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation that the U. T. Board of Regents approve increases in rental rates as set forth on Pages AAC 7-8 for University-Owned Residence Halls, University Village and other apartments acquired through the land acquisition program at The University of Texas at Arlington, effective with the Fall Semester, 1983.

The University of Texas at Arlington
Proposed Rate Schedule for 1983-84

University-Owned Residence Halls (Dormitories)

LONG SESSION

	<u>1982-1983 Rates</u>	<u>1983-1984 Proposed Rates</u>
<u>Air Conditioned Halls</u>		
Lipscomb (North)	\$980	\$1,040
Trinity	980	1,040
<u>Non-Air Conditioned Halls</u>		
Lipscomb (South)	910	960
Pachl	850	900
Brazos	850	900
	<u>Current Rate</u>	<u>Effective September 1, 1983</u>

SUMMER SESSION

<u>Air Conditioned Halls</u>		
Lipscomb (North)	\$350	\$370
Trinity	350	370
<u>Non-Air Conditioned Halls</u>		
Lipscomb (South)	310	330
Pachl	310	330
Brazos	310	330
Summer Groups	\$7.00 per night per person	\$8.00 per night per person

Apartments

	<u>No. of Units</u>	<u>1982-83 Rates</u>	<u>1983-84 Proposed Rates</u>
<u>University Village</u> (Formerly New Student Housing)			
1 Bedroom (2 People)	80	\$260*	\$270*
1 Bedroom (2 People)	28	280*	290*
1 Bedroom (2 People)	12	275*	285*
1 Bedroom (2 People)	4	300*	310*
1 Bedroom (3 People)	4	330*	340*
<u>Other Apartments**</u>			
<u>Complex</u>			
Border West			
1 Bedroom	18	\$250	\$270
2 Bedroom	19	325	355
Cooper South			
1 Bedroom	14	250	270
2 Bedroom	15	325	355

<u>Complex</u>	<u>No. of Units</u>	<u>1982-83 Rates</u>	<u>1983-84 Proposed Rates</u>
West			
1 Bedroom	7	230*	240*
2 Bedroom	7	300*	320*
Pisces			
1 Bedroom	58	260	280
3 Bedroom	1	325	355
Capricorn			
1 Bedroom	48	250	270
1 Bedroom	4	260	280
Campus			
1 Bedroom	28	210*	220*
3 Bedroom	1	260*	300*
San Suz			
1 Bedroom	22	200*	210*
2 Bedroom	1	285	305
Del Mar			
1 Bedroom	12	175*	185*
Shelmar North			
1 Bedroom	12	170*	180*
Shelmar South			
1 Bedroom	7	200	220
2 Bedroom	1	180	240
El Rancho			
1 Bedroom	16	195	215
Efficiency	4	170	190

* Tenant pays electrical bills

** These apartments were acquired through the land acquisition program for U. T. Arlington. Rates are based on size and condition of apartments in comparison with pricing schedules in the City of Arlington.

BACKGROUND INFORMATION

These proposed rates are based on a review of increased costs during the past year and anticipated increases over the period of the rate recommendations. The proposed rates are consistent with inflationary trends and will continue to be under pricing schedules for comparable privately owned facilities in Arlington.

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

5. U.T. Austin: Recommendation to Establish the Texas Union Advisory Council.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that in accordance with the Regents' Rules and Regulations, Part One, Chapter VII, Section 3, an advisory council be authorized for the Texas Union at U.T. Austin.

The advisory council shall be composed of nine alumni of U.T. Austin and the following ex officio members: the Director of the Texas Union, the Chairman of the Texas Union Board of Directors, the Chairman of the Texas Union Program Council, and the Vice President for Student Affairs. The alumni members are to be appointed by the President with prior approval of the Office of the Chancellor and the Board of Regents. Initial terms of alumni members will be determined after the formation of the advisory council by drawing lots so that one-third of the total initial membership will serve for a one-year term, one-third for a two-year term, and one-third for a three-year term. Thereafter, all terms shall be for three years.

Nominees to the proposed advisory council will be recommended for Regental approval at a later date.

BACKGROUND INFORMATION

Similar advisory councils on other university campuses have been successful in raising funds to endow and otherwise assist with the enhancement of student union programs.

Purposes of the proposed advisory council include:

- 1) To form a development or fund-raising component for the Texas Union which will raise private monies to support selected Texas Union projects.
- 2) To provide an opportunity for persons formerly associated with the Texas Union to share their historical perspectives with members of the Texas Union Board of Directors, Staff, Program Council, and Committees, offering suggestions and comments on the goals, programs, and services of the Texas Union.
- 3) To facilitate alumni participation in the Texas Union and increase an awareness of the benefits which can be derived from involvement with the Texas Union.
- 4) To become a special support group that will serve as a unifying force in the life of the University, cultivating regard for and loyalty to The University of Texas at Austin.

6. U.T. Austin: Proposed Location of a Sculpture of a Texas Longhorn.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that a bronze, life-size sculpture of a Texas Longhorn, accepted by the U.T. Board of Regents on April 8, 1982, as a Centennial gift to U.T. Austin, be placed on the Little Campus at the institution.

BACKGROUND INFORMATION

The Little Campus restoration will result in buildings representing architecture of the latter half of the nineteenth century. These buildings will frame a pleasant and gracious park and will provide a unique setting for the Longhorn, an animal which played a key role in the Texas economy during that time period. The Nowotny Building, a part of the complex, will be a visitors' center and the other Little Campus building will house a student admissions center and an employment center. These buildings and the Frank C. Erwin, Jr. Special Events Center will attract several hundred thousand persons each year. At this location, therefore, the sculpture will be highly visible and accessible to many campus visitors.

Members of a group of student organizations at U.T. Austin raised adequate funding to commission the gift, which is being completed by Mr. Duke Sundt, an artist who specializes in wildlife and western sculptural art. The gift will likely be delivered to the campus during the summer of 1983.

7. U.T. Austin: Proposed Memorandum of Affiliation Between The University of Texas at Austin and the Veterans Administration Medical Center, Dallas, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that approval be given to the Memorandum of Affiliation set out on Pages AAC 11 - 12 by and between The University of Texas at Austin and the Veterans Administration Medical Center, Dallas, Texas. This agreement was executed by the appropriate officials to be effective upon approval by the U.T. Board of Regents.

BACKGROUND INFORMATION

The Veterans Administration will not accept the standard affiliation agreement used by the U.T. System. The proposed agreement, however, has been reviewed and approved by the Office of General Counsel. It will provide training opportunities for students in U.T. Austin's clinical pharmacy training program.

MEMORANDUM OF AFFILIATION

BETWEEN

THE UNIVERSITY OF TEXAS AT AUSTIN
COLLEGE OF PHARMACY
AUSTIN, TEXAS

AND

VETERANS ADMINISTRATION MEDICAL CENTER, DALLAS, TEXAS

It is mutually agreed by The University of Texas at Austin, a component institution of The University of Texas System, and the Veterans Administration Medical Center, Dallas, Texas, that educational experiences for baccalaureate students in the Clinical Pharmacy Training Program, The University of Texas at Austin, College of Pharmacy, will be provided at the Veterans Administration Medical Center.

The faculty of The University of Texas at Austin College of Pharmacy will assume responsibility, in coordination with the Veterans Administration staff, for the assignment of students. There will be coordinated planning by the Medical Center and the faculty members. While in the Veterans Administration Medical Center, students will be subject to Veterans Administration rules and regulations.

The Veterans Administration Medical Center will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the Medical Center and/or the direct and indirect care of patients.

Students will receive an orientation to the Medical Center. Faculty members and Medical Center staff supervisors will evaluate the students' performance in mutual consultation and according to the guidelines outlined in the approved curriculum.

The University of Texas at Austin, College of Pharmacy, complies with title VI of the Civil Rights Act of 1964, title IX of the Education Amendments of 1972 and section 504 of the Rehabilitation Act of 1973, and related regulations, and assures that it does not and will not discriminate against any person on the basis of race, color, sex, creed, national origin, age or handicap under any program or activity receiving Federal financial assistance from the Veterans Administration.

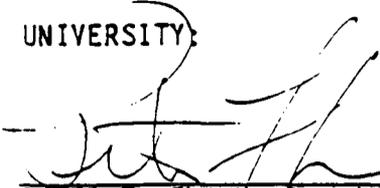
Nothing in the agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and any applicable State or Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State and Federal laws, Federal laws will govern.

A periodic review of program and policies will be conducted under the auspices of the Veterans Administration Office of Academic Affairs.

This Memorandum of Affiliation may be terminated by either party on notice to the other thirty days in advance of the next training experience.

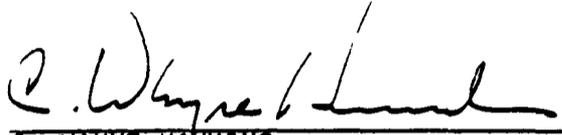
UNIVERSITY:

Date Signed: 3-9-83


PETER T. FLAWN, President
The University of Texas at Austin

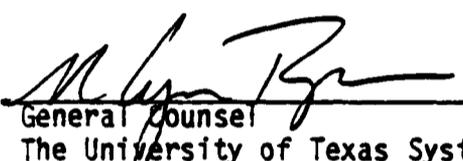
FACILITY:

Date Signed: 2-7-83


C. WAYNE HAWKINS
Medical Center Director

FORM APPROVED:

CONTENT APPROVED:


General Counsel
The University of Texas System


Executive Vice Chancellor for Academic Affairs
The University of Texas System


Chancellor
The University of Texas System

ATTEST:

THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Executive Secretary, Board of Regents
The University of Texas System

Chairman, Board of Regents
The University of Texas System

8. U.T. Austin: Recommendation to Approve the Naming of a Room in the College of Pharmacy Complex (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to name Room 1.110 in the College of Pharmacy Complex (PHR 1.110) at U.T. Austin the Abbott Sterile Products Preparation Laboratory, in accordance with Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2 related to the naming of facilities other than buildings.

U.T. Austin will provide appropriate recognition of the donor and identification of the room.

BACKGROUND INFORMATION

This proposed name designation is a direct result of a special fund raising campaign authorized by the Regents on February 12-13, 1981.

At the August 12-13, 1982 meeting of the U.T. Board of Regents, U.T. Austin sought permission to name this room for Alcon Laboratories, Inc. but did not proceed with that designation. The College of Pharmacy now requests this change in designation in recognition of Abbott Laboratories' generous support of the College. Abbott Laboratories made gifts of approximately \$25,000 between 1975 and 1982 and recently gave the College an additional \$25,000. All gifts have been docketed or otherwise accepted by the U.T. Board of Regents.

Since Abbott Laboratories has developed a Sterile Products manufacturing facility in Austin, they have had excellent interaction with the College of Pharmacy. Students routinely visit the facility and the faculty are engaged in cooperative research projects.

9. U. T Austin: Recommendation to Approve Changes in Optional Student Services Fees, Effective with the Fall Semester, 1983 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the U. T. Board of Regents approve changes in Optional Student Services Fees, to be effective with the Fall Semester, 1983, as follows:

	<u>1982-83 Actual Fee</u>	<u>1983-84 Proposed Fee</u>
Cactus Yearbook	\$17.85	\$22.05
UTmost Magazine	3.50	5.50
Directory	1.00	1.50
Combined: Cactus UTmost, Directory	N/A	26.00
Drama Fee	N/A	10.00

BACKGROUND INFORMATION

The proposed changes in fees for the Cactus Yearbook, UTmost Magazine and the Directory have the endorsement of the Student Services Fees Committee, to include a new fee recommendation by the Board of Operating Trustees of Texas Student Publications to offer a discount to students purchasing all three items as opposed to purchasing the items individually.

The new drama fee, similar to the existing Cultural Entertainment Committee/Performing Arts Center fee, provides substantial discount admissions to certain performances produced by the Drama Department. This proposed fee also has the support of the Student Services Fees Committee.

Other Optional Student Services Fees will remain at their present level as approved previously by the U. T. Board of Regents.

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

The University of Texas at Austin Items 10 - 21 which begin on Page AAC - 15 relate to proposed appointments to 22 endowed and nonendowed academic positions. Individual agenda items are set out on Pages AAC 15-25 and are summarized on the pink sheets immediately following this page.

**SUMMARY OF RECOMMENDED APPOINTMENTS TO
 ENDOWED ACADEMIC POSITIONS AT U. T. AUSTIN
 AS PROPOSED IN AGENDA ITEMS 10 TO 15**

Page	Item No.	School or College	Recommended Appointment	Name of Endowed Position	Effective Date
AAC-15	10	Undesignated as to school or college	Dr. Frank N. Bash	The William David Blunk Memorial Professorship	9/1/83 through 8/31/84
AAC-16	11	College of Liberal Arts	Dr. Américo Paredes Dr. James W. McKie	The Raymond Dickson, Alton C. Allen And Dillon Anderson Centennial Professorship The Edward Everett Hale Centennial Professorship in Economics	7/1/83 9/1/83
AAC-17	12	College of Liberal Arts	Dr. Benjamin I. Page	The Frank C. Erwin, Jr. Centennial Chair in Government	9/1/83
AAC-17	13	College of Liberal Arts	Dr. Lawrence C. Dodd	The Frank C. Erwin, Jr. Centennial Chair in State Government	9/1/83
AAC-18	14	College of Natural Sciences	Dr. David L. Lambert	The Isabel McCutcheon Harte Centennial Professorship in Astronomy	9/1/83
AAC-19	15	Graduate School of Business	Dr. Reuben R. McDaniel, Jr.	The Jesse H. Jones Professorship in the Graduate School of Business	Immediately

**SUMMARY OF RECOMMENDED APPOINTMENTS TO
 ENDOWED ACADEMIC POSITIONS AT U. T. AUSTIN
 AS PROPOSED IN AGENDA ITEMS 16 TO 17**

Page	Item No.	School or College	Recommended Appointment	Name of Endowed Position	Effective Date
AAC-19	16	College of Communication	Dr. Martin L. Gibson	The DeWitt Carter Reddick Centennial Professorship in Journalism Education	9/1/83
			Dr. Arnold M. Barban	The Jesse H. Jones Centennial Professorship in Communication	9/1/83
			Dr. Robert E. Davis	The John T. Jones, Jr. Centennial Professorship in Communication	9/1/83
			Dr. Leonard Ruben	The F. J. Heyne Centennial Professorship in Communication	9/1/83
			Dr. Roderick P. Hart	The Frank A. Liddell, Sr. Centennial Professorship in Communication	9/1/83
			Dr. Robert Hopper	The Charles Sapp Centennial Professorship in Communication	9/1/83
			Dr. Isabella C. M. Cunningham	The Ernest A. Sharpe Centennial Professorship in Communication	9/1/83
AAC-21	17	College of Communication	Dr. Robert C. Jeffrey	The Allan Shivers Centennial Chair in Communication	9/1/83

AAC - 14b

**SUMMARY OF RECOMMENDED APPOINTMENTS TO
ENDOWED ACADEMIC POSITIONS AT U.T. AUSTIN
AS PROPOSED IN AGENDA ITEMS 18 TO 21**

Page	Item No.	School or College	Recommended Appointment	Name of Endowed Position	Effective Date
AAC-22	18	Undesignated as to School or College	Professor W. Kelly Fearing	Ashbel Smith Professorships (Nonendowed)	9/1/83
			Dr. Stanley R. Ross		9/1/83
			Dr. David M. Young, Jr.		9/1/83
			Dr. Louis A. Zurcher, Jr.		9/1/83
AAC-23	19	College of Business Administration and Graduate School of Business	Dr. Robert A. Prentice	The Ed and Molly Smith Centennial Fellowship in Business Law	Immediately
AAC-24	20	College of Business Administration	Dr. Charles T. Clark	The Mary Lee Harkins Sweeney Centennial Professorship in Business	9/1/83
AAC-25	21	College of Liberal Arts, Department of Government	Dr. Horacio Manuel Juan Boneo	The Edward Larocque Tinker Chair in Latin American Studies	1983-84 Fall Semester

- ✓ 10. U.T. Austin: Proposed Appointment to the William David Blunk Memorial Professorship for the 1983-84 Academic Year.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Frank N. Bash, Chairman and Professor in the Department of Astronomy, be appointed to the William David Blunk Memorial Professorship for the 1983-84 academic year.

BACKGROUND INFORMATION

Dr. Bash's widely recognized contributions to U.T. Austin as a teacher and advisor are fully consistent with the selection criteria for the Blunk Professorship. Since joining the U.T. Austin faculty in 1969, he has distinguished himself with his quality of instruction in the basic, large-class undergraduate courses in the Department of Astronomy. He is the winner of both the department's Teaching Excellence Award and U.T. Austin's AMOCO Foundation Teaching Excellence Award, as well as a National Sciences Council Teaching Award for Astronomy. Dr. Bash was in charge of developing the Bachelor's program in astronomy in 1972 and has personally supervised the majority of senior projects by majors. He has served as chairman of the Astronomy Department's Undergraduate Studies Committee and is chairman and member of numerous other departmental and college curriculum committees. Author of a well-known book on astronomy and the author or co-author of 30 scholarly articles, Dr. Bash has contributed significantly to research results concerning the connection between dense clouds in the Galaxy and the process of star formation.

If appointed, Dr. Bash would succeed Dr. Charles T. Clark, College of Business Administration, who has been the 1982-83 appointee to this professorship. The William David Blunk Memorial Professorship was approved by the U.T. Board of Regents on June 10, 1977.

11. U.T. Austin: Proposed Appointments to (a) The Raymond Dickson, Alton C. Allen and Dillon Anderson Centennial Professorship in the College of Liberal Arts, Effective July 1, 1983 and the (b) Edward Everett Hale Centennial Professorship in Economics in the College of Liberal Arts, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation to approve the following appointments to professorships in the College of Liberal Arts.

<u>Name of Proposed Appointee</u>	<u>Professorship</u>
Dr. Américo Paredes, Professor, Departments of Anthropology and English, and Ashbel Smith Professor	The Raymond Dickson, Alton C. Allen and Dillon Anderson Centennial Professorship in the College of Liberal Arts, effective July 1, 1983; initial appointment
Dr. James W. McKie, Professor and Chairman, Department of Economics	Edward Everett Hale Centennial Professorship in Economics, effective September 1, 1983; initial appointment

BACKGROUND INFORMATION

Professor Paredes joined the U.T. Austin faculty in 1957, and is internationally recognized for his contributions to the field of southwestern folklore, especially the folklore of Mexican Americans. He has designed and taught a range of graduate and undergraduate courses in such areas as American literature, folklore theory and method, creative writing, and Mexican-American Studies. He has authored or co-authored eight books and dozens of articles, reviews, poems, and book chapters. Professor Paredes has been elected to the North American Academy of the Spanish Language, with corresponding membership in the Spanish Royal Academy. Upon Regental approval of this appointment, Dr. Paredes will relinquish his appointment as Ashbel Smith Professor.

The Raymond Dickson, Alton C. Allen and Dillon Anderson Centennial Professorship in the College of Liberal Arts was established by the U.T. Board of Regents on February 12, 1982.

Professor McKie has been a faculty member at U.T. Austin since 1971 and is nationally recognized for his contributions to the fields of energy resources and regulation. Currently a member of Time magazine's distinguished Board of Economists, he also has held an appointment as Senior Fellow at the Brookings Institution. He has served U.T. Austin as Dean of the College of Social and Behavioral Sciences, Chairman of the Department of Economics, and undergraduate advisor in the Department of Economics. Frequently invited to present scholarly papers on economic issues, he has authored, co-authored, or edited over 30 articles, chapters, and monographs.

The Edward Everett Hale Centennial Professorship in Economics was established by the U.T. Board of Regents on August 13, 1982.

- ✓ 12. U.T. Austin: Proposed Appointment to the Frank C. Erwin, Jr. Centennial Chair in Government, College of Liberal Arts, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Benjamin I. Page, Professor in the Department of Government, be appointed as the initial holder of the Frank C. Erwin, Jr. Centennial Chair in Government, effective September 1, 1983.

BACKGROUND INFORMATION

Professor Page is widely regarded as one of the leading American government scholars in the study of elections and the relations between public opinion and public policy in the United States. A professor in the Department of Political Science at the University of Chicago until he joined the U.T. Austin faculty in January, 1983, he has also served as a faculty fellow at the Herbert Hoover Library for International Peace at Stanford University. Professor Page is the author of several books and more than fifteen scholarly articles in leading political science journals. He has also received research grants from the National Science Foundation and the Social Science Research Council. Professor Page has the teaching and research interests which support fully the purposes of the Frank C. Erwin, Jr. Centennial Chair in Government.

This Chair was established by the U.T. Board of Regents on December 3, 1982.

- ✓ 13. U.T. Austin: Proposed Appointment to the Frank C. Erwin, Jr. Centennial Chair in State Government, College of Liberal Arts, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Lawrence C. Dodd, currently a member of the political science faculty at Indiana University, be appointed as the initial holder of the Frank C. Erwin, Jr. Centennial Chair in State Government, effective September 1, 1983. At that time, Dr. Dodd will join the U.T. Austin faculty as Professor in the Department of Government.

BACKGROUND INFORMATION

Professor Dodd is nationally recognized for his teaching and research contributions in the areas of local and state government. During his earlier faculty appointment at U.T. Austin (1972-1980), he was responsible for developing the U.T. Austin Department of Government's courses on Texas government. He is the author of more than 20 scholarly publications, including Congress Reconsidered, the most widely adopted volume on legislative politics now used for instruction in U.S. universities and colleges. Professor Dodd also has been recognized several times for his excellence in teaching.

The Frank C. Erwin, Jr. Centennial Chair in State Government was established by the U.T. Board of Regents on August 13, 1982.

- ✓ 14. U.T. Austin: Proposed Appointment to the Isabel McCutcheon Harte Centennial Professorship in Astronomy, College of Natural Sciences, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. David L. Lambert, Professor in the Department of Astronomy, be appointed as the initial holder of the Isabel McCutcheon Harte Centennial Professorship in Astronomy, effective September 1, 1983.

BACKGROUND INFORMATION

Professor Lambert, a member of the faculty of the College of Natural Sciences since 1969, is recognized as one of the leading stellar spectroscopists specializing in quantitative analysis of isotopic abundances in stellar atmospheres. His productive research and scholarly reputation are evident through his continued participation in the NASA Space Telescope Project and his research grant awards from the John Simon Guggenheim Memorial Foundation and the National Science Foundation.

Professor Lambert has served for many years as chairman of the Graduate Studies Committee in the Department of Astronomy. He is highly regarded by his students and attracts graduate students, postdoctoral fellows and other astronomers to U.T. Austin who are eager to benefit from his research knowledge.

The Isabel McCutcheon Harte Centennial Professorship in Astronomy was established by the U.T. Board of Regents on December 3, 1982.

- ✓ 15. U.T. Austin: Proposed Appointment to the Jesse H. Jones Professorship in the Graduate School of Business, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Reuben R. McDaniel, Jr., Professor in the Department of Management, be appointed to the Jesse H. Jones Professorship in the Graduate School of Business, effective immediately.

BACKGROUND INFORMATION

Professor McDaniel has been a faculty member at U.T. Austin since 1972 and is nationally recognized for his contributions in the areas of organizational behavior and human service delivery system management. In 1982, he received the J. D. Beasley Graduate Teaching Award in the Graduate School of Business. He is advisor to both the Black Business Graduate Student Association and the Black Graduate Student Organization. Professor McDaniel has served on several institutional committees, and has held appointments as Associate Dean for Analysis and Planning in the College of Business Administration (1976-78) and Associate Dean of Students (1972-73). He has authored or co-authored two books, and numerous book chapters, articles, research reports, and working papers, and is currently a campus consultant for the Hogg Foundation for Mental Health.

The Jesse H. Jones Professorship in the Graduate School of Business was established by the U.T. Board of Regents on December 17, 1966.

- ✓ 16. U.T. Austin: Proposed Appointments to the (a) DeWitt Carter Reddick Centennial Professorship in Journalism Education, (b) Jesse H. Jones Centennial Professorship in Communication, (c) John T. Jones, Jr. Centennial Professorship in Communication, (d) F. J. Heyne Centennial Professorship in Communication, (e) Frank A. Liddell, Sr. Centennial Professorship in Communication, (f) Charles Sapp Centennial Professorship in Communication, and (g) Ernest A. Sharpe Centennial Professorship in Communication, (All in the College of Communication), Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation that the following individuals be appointed as initial holders of the professorships listed below. Upon Regental approval, these appointments will become effective September 1, 1983.

- (a) Dr. Martin L. Gibson, Professor in the Department of Journalism, to the DeWitt Carter Reddick Centennial Professorship in Journalism Education

- (b) Dr. Arnold M. Barban, Professor and Head in the Department of Advertising at the University of Illinois, to the Jesse H. Jones Centennial Professorship in Communication
- (c) Dr. Robert E. Davis, Professor and Chairman in the Department of Radio-Television-Film, to the John T. Jones, Jr. Centennial Professorship in Communication
- (d) Dr. Leonard Ruben, Professor in the Department of Advertising, to the F. J. Heyne Centennial Professorship in Communication
- (e) Dr. Roderick P. Hart, Professor in the Department of Speech Communication, to the Frank A. Liddell, Sr. Centennial Professorship in Communication
- (f) Dr. Robert Hopper, Professor in the Department of Speech Communication, to the Charles Sapp Centennial Professorship in Communication
- (g) Dr. Isabella C. M. Cunningham, Professor and Chairman in the Department of Advertising, to the Ernest A. Sharpe Centennial Professorship in Communication

BACKGROUND INFORMATION

Dr. Gibson, a faculty member at U.T. Austin since 1969, has served as the head of the news and public affairs sequence in the Department of Journalism since 1977. In this position he has developed an undergraduate program that is a model for similar university programs throughout the United States. Nationally recognized for his excellence in research and teaching in the field of editing, Dr. Gibson has authored the leading textbook in electronic editing and is a leading scholar in the adaptation of computers to the editing process. He was the first recipient (based upon national competition) of the Ottaway Fellowship for study at the American Press Institute, and the first American recipient of a Fulbright Award to teach journalism in New Zealand.

Dr. Barban, currently Professor and Head in the Department of Advertising at the University of Illinois, has become nationally recognized as one of the leading scholars in advertising and marketing during his last 19 years on the faculty at that institution. He has authored or co-authored four widely-used advertising books, as well as over 20 monographs and articles. Active in all major national advertising associations, which includes service as president of the American Academy of Advertising, Dr. Barban is also a frequent consultant to business firms on advertising matters.

Dr. Davis has held his current U.T. Austin appointments since joining the faculty in 1974. He is nationally recognized for his leadership in radio-television-film education. He has authored one book and several scholarly and technical articles and has produced several award-winning films as well as television and radio programs. Dr. Davis is frequently invited to present research papers and public lectures at national meetings of speech and broadcast education associations. He currently serves as the president of the Texas Association of Broadcast Educators.

Dr. Ruben, a faculty member at U.T. Austin since 1971, is internationally recognized for his contributions to graphic design in advertising. He has won 33 awards for professional work, including the Clio Award, the most prized recognition within the advertising industry. Dr. Ruben is the author or designer of numerous books, articles, and illustrations, and is a recipient of the College of Communication's Teaching Excellence Award.

Dr. Hart, a nationally distinguished scholar in public communication and political persuasion, has been a faculty member at U.T. Austin since 1979. He has authored or co-authored three books and more than 20 other scholarly and professional publications, and has delivered more than 30 major addresses to meetings of speech communication scholars and practitioners. He was the recipient of Purdue University's Excellence in Teaching Award and the Central States Speech Communication Association's Outstanding Teacher Award. In 1981, he was selected by U.T. Austin College of Communication students as the recipient of the College's Texas Excellence Teaching Award.

Dr. Hopper, a nationally recognized scholar in the area of communication theory, with specializations in language use and language attitudes, has been a faculty member at U.T. Austin since 1970. He has authored or co-authored five books and contributed chapters to eight additional books, and has published more than 20 scholarly articles. In 1982 he was selected as the recipient of the Thomas R. McCartin Award for Teaching Excellence in the College of Communication.

Dr. Cunningham, a faculty member at U.T. Austin since 1973 and chairman of the Department of Advertising since 1978, is a nationally recognized scholar, teacher, and administrator in the advertising community. Co-author of six advertising and marketing books as well as more than 25 other scholarly articles and working papers, she has guided the U.T. Austin Department of Advertising to a position of leadership in the United States through her recruitment of outstanding faculty and students and her support for teaching and scholarships. She has chaired ten Ph.D. committees and has served as a member of numerous other doctoral and master's degree committees.

The DeWitt Carter Reddick Centennial Professorship in Journalism Education was established by the U.T. Board of Regents on June 11, 1982; all others listed above were established on December 3, 1982.

- ✓ 17. U.T. Austin: Proposed Appointment to the Allan Shivers Centennial Chair in Communication in the College of Communication, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Robert C. Jeffrey, Professor of Speech Communication and Dean of the College of Communication, be appointed as the initial holder of the Allan Shivers Centennial Chair in Communication, effective September 1, 1983.

BACKGROUND INFORMATION

Dr. Jeffrey, a professor at U.T. Austin since 1968, has had a distinguished record of administrative service, teaching, and research. Dean of the U.T. Austin College of Communication since 1979, he also served as chairman of the U.T. Austin Department of Speech Communication from 1968 to 1979, as chairman of the U.T. Austin Intercollegiate Athletics Council for Women from 1976 to 1981, and as chairman of The University of Texas System Committee on Telecommunication. Dr. Jeffrey is a past president of the national Speech Communication Association and also served as executive secretary of the Speech Association of America. Under his guidance, the U.T. Austin College of Communication has raised its academic standards, strengthened its undergraduate and graduate programs, and expanded its endowment programs in a major way. Dr. Jeffrey continues to teach an undergraduate course in parliamentary procedure and has supervised doctoral dissertations as well as master's theses.

The Allan Shivers Centennial Chair in Communication in the College of Communication was established by the U.T. Board of Regents on February 12, 1982.

- ✓ 18. U.T. Austin: Proposed Appointment of Four Distinguished Faculty Members as Ashbel Smith Professors, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the following individuals be appointed Ashbel Smith Professors, effective September 1, 1983.

- (a) Mr. W. Kelly Fearing, Professor of Art
- (b) Dr. Stanley R. Ross, Professor of History and Coordinator, Border Research Program, and Office for Mexican Studies
- (c) Dr. David M. Young, Jr., Professor of Mathematics and Computer Sciences
- (d) Dr. Louis A. Zurcher, Jr., Professor of Social Work and Sociology

BACKGROUND INFORMATION

Professor Fearing joined the U.T. Austin faculty in 1947 and is internationally recognized for his contributions to art education and to American art. In 1982 he received the College of Fine Arts' Texas Excellence Teaching Award. His paintings have been included in more than 100 invitational and one-man exhibitions during his faculty service at U.T. Austin, while approximately 50 books, catalogues, and articles contain reproductions of his artistic work.

Professor Ross has been a faculty member at U.T. Austin since 1968. He has a distinguished and internationally recognized record of scholarship on Mexican and Latin American matters. Author, co-author, and editor of more than 15 scholarly books in English or Spanish, almost 100 articles and book chapters, and numerous book reviews, he continues to assume a leadership role both in Texas and in the Southwestern United States on research initiatives relating to U.S.-Mexico border issues and Mexico itself.

Professor Young, a faculty member at U.T. Austin for 25 years, is internationally recognized for his contributions to numerical solutions of partial differential equations and to scientific computing. Currently Director of the U.T. Austin Center for Numerical Analysis, Professor Young founded the Computation Center at U.T. Austin in 1958 and provided leadership in the academic computing community on the U.T. Austin campus and throughout the United States through the 1960s and into the 1970s. Author or co-author of four numerical analysis books and almost 100 technical reports and scholarly articles, he continues to be active in teaching as well as in research. Professor Young is also a Fellow of the American Association for the Advancement of Science.

Professor Zurcher joined U.T. Austin in 1968. He is internationally recognized for his contributions to the field of social psychology as a social scientist, educator, writer, and administrator. Author or co-author of 10 books and more than 80 scholarly articles, book chapters, and research reports, he also serves as editor of The Journal of Applied Behavioral Science. Professor Zurcher is an elected Fellow of the American Psychological Association and its Divisions of Personality and Social Psychology as well as the Society for the Psychological Study of Social Issues.

On July 12, 1963, the U.T. Board of Regents authorized the designation of ten professors at U.T. Austin as Ashbel Smith Professors, effective September 1, 1963. The number of these professorships was increased to 15 by regental action on April 11, 1980. The proposed nominees would fill four currently unfilled Ashbel Smith Professorships.

- ✓ 19. U.T. Austin: Proposed Appointment to the Ed and Molly Smith Centennial Fellowship in Business Law in the College of Business Administration and Graduate School of Business, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation that Dr. Robert A. Prentice, Assistant Professor in the Department of General Business, be appointed as the initial holder of the Ed and Molly Smith Centennial Fellowship in Business Law, effective immediately and continuing through the 1983-84 academic year.

BACKGROUND INFORMATION

Dr. Prentice, a member of U.T. Austin's business law faculty since 1980, is one of the top-rated teachers on campus. He has won the College of Business Administration's Texas Excellence Teaching Award, the Hank and Mary Harkins Foundation Teaching Award, and the Golden Key National Honor Society Outstanding Faculty Member Award. An active researcher, Dr. Prentice has published nine scholarly papers on business law and has also presented several technical papers. He is a pre-law advisor within the College of Business Administration and is a member of several college and department committees.

The Ed and Molly Smith Centennial Fellowship in Business Law was established by the U.T. Board of Regents on April 8, 1982.

20. U.T. Austin: Proposed Appointment to the Mary Lee Harkins Sweeney Centennial Professorship in Business, College of Business Administration, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Charles T. Clark, William David Blunk Memorial Professor and Professor of Business Statistics in the Department of General Business, be appointed as the initial holder of the Mary Lee Harkins Sweeney Centennial Professorship in Business, effective September 1, 1983.

BACKGROUND INFORMATION

Dr. Clark has served U.T. Austin in administrative or faculty positions since 1946. He is nationally recognized for his contributions to business education, and for his excellence in teaching, advising, and service to U.T. Austin. During the past 22 years, he has received 13 teaching awards as selected by students and peers, and his annual level of student advising generally exceeds that of any other faculty member in the Department of General Business. Co-author of 13 textbooks and numerous related materials, pamphlets, articles, and monographs, Dr. Clark has had his textbooks adopted by a large number of universities and colleges throughout the United States.

The Mary Lee Harkins Sweeney Centennial Professorship in Business was established by the U.T. Board of Regents on December 3, 1982.

- ✓ 21. U.T. Austin: Proposed Appointment to the Edward Larocque Tinker Chair in Latin American Studies for the 1983-84 Fall Semester.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Horacio Manuel Juan Boneo, who currently holds a full-time research appointment with the State and Society Study Center (CEDES) in Buenos Aires, be appointed to the Edward Larocque Tinker Chair in Latin American Studies effective for the 1983-84 Fall Semester.

BACKGROUND INFORMATION

Dr. Boneo is internationally recognized for his contributions to public enterprise administration and research. With a civil engineering degree in Argentina, a business administration degree in Italy, and both an M.A. and Ph.D. degree in economics at the Maxwell School of Citizenship and Public Affairs, Syracuse University, Dr. Boneo's interdisciplinary and international academic training has enabled him to hold wide-ranging government and university positions in several South American countries.

Upon approval by the U.T. Board of Regents, Dr. Boneo will teach in the U.T. Austin Department of Government.

The Edward Larocque Tinker Chair in Latin American Studies was established by the U.T. Board of Regents on September 14, 1973, to support visiting professors in Latin American Studies.

- ✓ 22. U.T. Dallas: Proposed Designation of Individual as Regental Professor Emeritus.--

RECOMMENDATION

The Office of the Chancellor concurs with President Rutford's recommendation that Dr. Polykarp Kusch, retired professor from The University of Texas at Dallas, be designated as Regental Professor Emeritus. Dr. Kusch was awarded the title of Regental Professor on April 11, 1980, by the U.T. Board of Regents in accordance with Part One, Chapter III, Subsection 1.86 of the Regents' Rules and Regulations.

BACKGROUND INFORMATION

Professor Kusch has a distinguished record of teaching, research, and service. He was a Nobel Laureate in Physics in 1955, and was consequently appointed Regental Professor by the Board of Regents in 1980. He is a previous holder of the Eugene McDermott Chair at U.T. Dallas, a past AMOCO Outstanding Teacher, and former senior physicist in residence at the institution. On February 11, 1983, the U.T. Board of Regents honored Dr. Kusch by designating the Founders North Auditorium at U.T. Dallas as the Polykarp Kusch Auditorium.

23. U. T. San Antonio: Recommendation for Approval of an Agreement with the Town of Shavano Park.--

RECOMMENDATION

The Office of the Chancellor concurs with President Wagener's recommendation that the U. T. Board of Regents approve the agreement on Pages AAC 27-30 between The University of Texas at San Antonio and the Town of Shavano Park. This agreement will permit the Town of Shavano Park to use the U. T. San Antonio primary police radio frequency and for U. T. San Antonio to handle the Shavano Park dispatching function for the Shavano Park, Texas, Police Department until the town acquires its own base station radio equipment and frequency, estimated not later than August 31, 1984.

BACKGROUND INFORMATION

This agreement approved by appropriate officials on March 8, 1983, to be effective upon approval by the U. T. Board of Regents has been reviewed and approved by U. T. System Police Director Cornwall and the Office of General Counsel. The Federal Communication Commission has also approved the use of the U. T. San Antonio police radio frequency by Shavano Park.

Equipment modifications and installations related to this agreement are at no cost to U. T. San Antonio and a monthly payment of \$500.00 will be made by Shavano Park for the cost of administrative services related to handling the dispatch functions.

THE STATE OF TEXAS §
 §
COUNTY OF BEXAR §

This agreement made the 8th day of March, 1983, between the Town of Shavano Park, hereinafter called "Shavano Park", and THE UNIVERSITY OF TEXAS AT SAN ANTONIO, as part of The University of Texas System, hereinafter called "University".

WHEREAS, the University Police Department operates a twenty-four hour, seven day per week communications facility;

WHEREAS, Shavano Park desires to utilize the dispatching capabilities of the University Police Department;

WHEREAS, said entities believe it is to their mutual benefit to enter into an agreement for the provision of telephone, landline communication, and dispatch services;

WHEREAS, said entities are authorized to enter into such an agreement under the authority of Article 4413(32c), V.A.C.S., known as the Interlocal Cooperation Act.

NOW, THEREFORE, the University hereby consents to provide the dispatch services for the Shavano Park Police Department under the terms and conditions hereinafter set forth:

1. Terms and Conditions:

a. University shall permit Shavano Park to utilize its primary police radio frequency for communicating with the dispatching facility until Shavano Park acquires its own base station radio equipment and frequency. The equipment and frequency should be in place prior to August 31, 1984.

b. Shavano Park shall modify its present mobile radio equipment to operate on the University Police Department frequency at no cost to the University.

c. Shavano Park shall provide the base station radio equipment, antenna, and installation thereof necessary for the fulfillment of the dispatching function at no cost to the University. Shavano Park shall provide any and all maintenance on such equipment at no expense to the University.

d. Shavano Park shall arrange and pay for the installation of the landline and telephone communications facilities for the benefit of both entities.

e. University shall receive calls for police services on designated telephone lines. Such calls will be logged on a separate activity log,

given an assignment number and dispatched with no unnecessary delay or discrimination. The activity log will be the property of the University, with copies available to the Shavano Park Police Department upon request.

f. Administrative telephone calls will be limited to receiving calls for police assistance from persons in the Shavano Park jurisdiction and making calls for Shavano Park Police Department Officers only when such calls are necessary to summon assistance in emergencies, notify wreckers of accident locations, summon ambulances for sick or injured persons, etc. Any and all non-emergency calls or inquiries will be directed to the Shavano Park Police Department or other city offices on Shavano Park's own telephone lines.

g. The University shall make teletype (TTY) request for the following information as may be requested by Shavano Park Police Department Officers via radio or telephone:

- Vehicle Registration Information (MVD)
- Stolen Vehicle Inquiries
- Driver's License Records (LIDR)
- Stolen Articles/Guns/Securities Inquiries
- Wanted/Missing Persons Inquiries
- Criminal History Information (CCH)
- Other miscellaneous information available through TLETS and NLETS

h. Criminal History information dissemination will be properly logged in accordance with Texas Department of Public Safety regulations. Unless exigent circumstances exist, this information will not be transmitted via radio, but will be available to the officer requesting such information by telephone or personal request at the communications facility of the University.

i. University will enter stolen property (articles and securities), motor vehicles, missing persons, and make other relevant entries, and send appropriate messages concerning stolen property, major crimes, and missing persons when such information is made available and when requested to do so by Shavano Park Police Department Officers. Records of such entries will be the property of the University, copies of which will be available to the Shavano Park Police Department for their records. All such entries will be made on the authority of the Shavano Park Police Department and will be made using the Shavano Park CDC identifier and mnemonic address.

j. Shavano Park Police Department will acquire a CDC identifier to be used when TTY traffic for this department is being run on the University's terminal, whereby Shavano Park traffic will be distinguishable from other traffic. The Shavano Park Police Department will be responsible for its own

security and user agreement with the Texas Department of Public Safety. The University will assume no responsibility for any abuse or misuse of TLETS or NLETS facilities.

k. Shavano Park shall provide University with information concerning outstanding warrants from the Shavano Park Municipal Court. A designated officer of the Shavano Park Police Department will be responsible for maintaining this information. When such information is requested by a Shavano Park Officer, the University shall check the warrant information provided and advise the officer requesting this information of any outstanding warrants. The University shall, in no way, be responsible for verifying the status of any warrant shown.

2. Liabilities:

a. Shavano Park agrees to hold harmless, save and indemnify the University for any and all claims, causes of actions and judgments for damages, personal injury, death, false arrest, false imprisonment and abuses of process that may be asserted against the University arising out of acts or the failure to act during performance of this agreement of any employee of Shavano Park.

b. University agrees, to the extent authorized under the constitution and laws of the State of Texas, to hold harmless, save and indemnify Shavano Park for any and all claims, causes of actions and judgments for damages, personal injury, death, false arrest, false imprisonment and abuses of process that may be asserted against Shavano Park arising out of acts or the failure to act during performance of this agreement of any employee of the University.

3. Cancellation:

The term of this agreement shall commence on the date of its execution and shall become effective upon the approval of the Board of Regents of The University of Texas System and the approval of the City Council of the Town of Shavano Park and shall continue from year to year unless sooner terminated by either party upon sixty (60) days written notice prior to the effective date of said termination.

4. Payments:

In consideration of the services hereinabove provided to be performed by the University, Shavano Park agrees to pay to The University of Texas at San Antonio compensation at a rate of FIVE HUNDRED DOLLARS (\$500.00) per

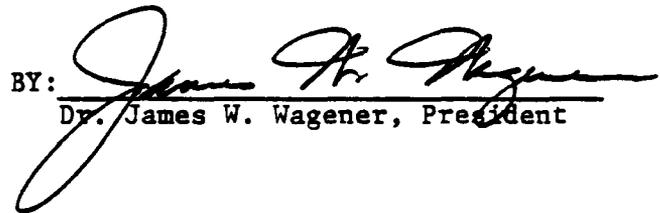
month, said rate to accrue monthly beginning on the day of execution of this agreement. Payments herein provided shall be made by Shavano Park on or before the tenth (10th) day of each month, for services rendered in the immediately preceding month to The University of Texas at San Antonio, Office of the Business Manager.

5. Administration:

The agent of the University for the administration of this agreement, including all notices herein required, shall be the Chief of Police of The University of Texas at San Antonio, or his representative as designated to Shavano Park in writing. The agent of Shavano Park for administration of this agreement, aforesaid, shall be Chief of Police of the Town of Shavano Park

Executed in duplicate original counterparts on this 9th day of March, 1983.

THE UNIVERSITY OF TEXAS SAN ANTONIO

BY: 
Dr. James W. Wagener, President

Town of Shavano Park

BY: 

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing agreement was approved by the Board of Regents of the University of Texas System on the _____ day of _____, 1983.

Secretary, Board of Regents of
The University of Texas System

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing agreement was approved by the City Council of the Town of Shavano Park on the _____ day of _____, 1983.

24. U.T. Tyler: Request for Authorization to Establish (a) a Master of Education Degree in Educational Administration; and (b) a Master of Science Degree in Public Planning and Administration and to Submit the Proposed Programs to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the request by President Hamm that authorization be given to establish a Master of Education degree in Educational Administration and a Master of Science degree in Public Planning and Administration. If approved by the U.T. Board of Regents, these proposals will be submitted to the Coordinating Board for review and appropriate action.

BACKGROUND INFORMATION

The proposed Master's degree in Educational Administration is intended to provide comprehensive preparation for individuals who wish to assume a variety of roles among public school administrative staffs, including the position of superintendent. Currently, numerous requests for the proposed program have been received from area administrators who are seeking to complete their training in order to maintain present positions and from area teachers who wish to move into administrative positions. As public school populations increase and districts strive to meet that increase with additional facilities, manpower needs will continue to grow and the proposed program is designed to help meet those manpower needs.

One new faculty member will be needed within the next five years to support the proposed program. Current library resources and facilities are available to implement the program.

Upon approval, the proposed program will be administered through the School of Education and Psychology.

The proposed Master of Science degree in Public Planning and Administration is designed to provide a professional graduate degree for mid-level and upper-level professionals of public and nonprofit organizations. Within the 14 county area served by U.T. Tyler, there are 84 municipal governments, 16 or more special districts, including school districts, many federal and state offices, and a large number of nonprofit public service agencies. These regional entities serve a population of over 570,000 and have a wide and pressing need for the professional education of staff members. Numerous agency officials have indicated the importance of the proposed program for their staffs and requests for such a program have also come from undergraduate and graduate students currently enrolled at the institution. The program will be centered in the disciplines of political science and sociology in the Department of Social Sciences.

No new faculty, library resources, or facilities are needed to implement the proposed program. If approved, it will become the first traditional graduate degree offered by the School of Liberal Arts at U.T. Tyler.

A large number of people in the U.T. Tyler region are engaged in the management and administration of various enterprises both public and private. At the present time, U.T. Tyler serves these people with a Master's in Business Administration program but offers no other specialized programs in management or administration. In the strategic planning process, the University has identified the need to establish several such programs. The two proposed programs are now ready for Regental consideration. At a later stage, the University hopes to add a Bachelor of Business Administration in Health Care Management, Bachelor of Business Administration in Petroleum Land Management, a Bachelor of Business Administration in Real Estate, a Master of Business Administration in Health and Hospital Administration and a Master of Science in Management. These specialized programs in administration and management will utilize many individual courses already in existence. The addition of specialized courses will permit the University to offer programs to meet special needs of area residents.

Upon Regental and Coordinating Board approval, the next appropriate catalog published will be amended to reflect these actions.

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

1. U. T. System: Recommended Authorization to Conduct a Feasibility Study of a Proposed Telecommunication Network
See F & A 3, Item 2.
2. U. T. Arlington: Physical Education Complex - Renovation and Addition
See B & G 4, Item 1.
3. U. T. Arlington: Building for School of Architecture and Environmental Design
See B & G 5, Item 2.
4. U. T. Austin: Academic Center - Fourth Floor Modifications
See B & G 8, Item 4.
5. U. T. San Antonio: University Center Building (Student Union Building)
See B & G 14, Item 9.

B. For Information Only

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

1. Report on Coordinating Board Matters
2. Report on Planning at U. T. Arlington and U. T. Dallas

**Health Affairs
Committee**

HEALTH AFFAIRS COMMITTEE
Committee Chairman Newton

Committee Meeting

Date: April 14, 1983
Time: 1:00 p.m.
Place: Regents' Meeting Room
Ninth Floor, Ashbel Smith Hall

Report and Recommendations to the Board of Regents

Date: April 15, 1983
Time: Following Report of the Academic Affairs Committee
Place: Regents' Meeting Room
Ninth Floor, Ashbel Smith Hall

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PART I: AGENDA ITEMS FOR ACTION

1. U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas): Proposed Appointment to the Donald W. Seldin Professorship in Clinical Investigation, Effective April 15, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Sprague to appoint Charles Y.C. Pak, M.D., as the first holder of the Donald W. Seldin Professorship in Clinical Investigation, effective April 15, 1983.

BACKGROUND INFORMATION

The nominee has been a member of the faculty of the U.T. Southwestern Medical School - Dallas since 1972, and is currently Professor of Internal Medicine and Chief, Section on Mineral Metabolism in the Department of Internal Medicine. He is an international authority in the field of mineral metabolism and is largely responsible for the development of a conceptual framework for the formation of kidney stones. On the basis of his theoretic work, he has been able to classify the clinical disorders of stone formation and devise specific forms of treatment for each individual clinical disorder.

The Donald W. Seldin Professorship in Clinical Investigation was established by the U.T. Board of Regents at its December 2-3, 1982, meeting.

2. U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas): Proposed Appointment to The Southland Financial Corporation Chair in Geriatrics, Effective April 15, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Sprague to appoint Seymour Eisenberg, M.D., as the first holder of The Southland Financial Corporation Chair in Geriatrics, effective April 15, 1983.

BACKGROUND INFORMATION

The nominee has been a member of the faculty of the U.T. Southwestern Medical School since 1950, and is currently Professor of Internal Medicine and Chief of the Division of Gerontology. He is recognized as a master teacher and clinician and has already made impressive progress in mobilizing the school's talent and resources to create an exciting educational, clinical, and research endeavor in this too often neglected area.

The Southland Financial Corporation Chair in Geriatrics was established by the U. T. Board of Regents at its February 10-11, 1983, meeting.

3. U.T. Health Science Center - Dallas: Proposed Affiliation Agreement with North Central Texas Medical Foundation, Wichita Falls, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation that approval be given to the affiliation agreement set out on Pages HAC 5 - 9 by and between The University of Texas Health Science Center - Dallas and the North Central Texas Medical Foundation. The proposed agreement was executed by appropriate officials on September 10, 1982, to be become effective upon approval by the U.T. Board of Regents.

BACKGROUND INFORMATION

The agreement capitalizes on the strength of both institutions for the benefit of improved patient care by providing for the use of Foundation facilities for medical student clerkships, selected faculty appointments within the Health Science Center for individuals doing medical research co-sponsored by the Foundation and the University, the provision of research facilities for University faculty members assigned to research programs within the Foundation, and the sharing of educational materials by the University.

The North Central Texas Medical Foundation operates the North Central Texas Family Planning Clinic and the Wichita Falls Family Health Center and maintains formal affiliations with the Wichita General Hospital of Wichita Falls, the Bethania Hospital of Wichita Falls, and the Medcenter Psychiatric Hospital of Wichita Falls.

As an inducement for attracting well qualified individuals for teaching positions within programs in medical education sponsored by the Foundation and the University, academic status may be granted by the University on an individual basis. Reimbursement for compensation for any individual serving as a part-time or full-time member of the clinical faculty in programs co-sponsored by the Foundation and the University will be handled through separate contractual arrangement.

AFFILIATION AGREEMENT

THIS AGREEMENT, made the 10th day of September, 1982, by and between THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS ("University"), a component of The University of Texas System ("System"); and THE NORTH CENTRAL TEXAS MEDICAL FOUNDATION ("Foundation") a non-profit corporation organized under the laws of the State of Texas, having its principal office at Wichita Falls, Texas.

WITNESSETH:

WHEREAS, the University and the Foundation have the following objectives in concert: (1) a common commitment to offer the people of North Central Texas and the Southwest programs of excellence in medical education; (2) the desire to coordinate medical care resources for the benefit of improved patient care; and (3) a desire and intent to develop an agreement that will encourage and use, in future years, the strength of both institutions to the maximum extent consistent with the interests of each; and

WHEREAS, the University operates an accredited four-year school of medicine operated pursuant to the laws of the State of Texas and governed by the Board of Regents of The University of Texas System; and

WHEREAS, the Foundation operates the North Central Texas Family Planning Clinic and the Wichita Falls Family Health Center and maintains formal affiliations with the Wichita General Hospital of Wichita Falls, the Bethania Hospital of Wichita Falls and the Medcenter Psychiatric Hospital of Wichita Falls; and

WHEREAS, both the Foundation and the University are dedicated to the promotion of medical education in Dallas County, Texas, and the Southwest areas; and

WHEREAS, in order to accomplish such goals and objectives, the University and the Foundation intend to establish a broad framework of policy to facilitate cooperation between them and agree that the responsibility for establishing definitive relationships will be vested in the responsible department chairmen of the University and appropriately designated individuals within the Foundation, subject to approval of the respective governing bodies.

NOW, THEREFORE, in consideration of the premises and benefits derived therefrom, and from the program or programs established and implemented by said parties, the University and the Foundation agree that any project agreed to and entered into by and between the University and the Foundation during the term of this Agreement shall be governed by the following terms and conditions:

1. FACULTY APPOINTMENTS WITHIN FOUNDATION-SPONSORED PROGRAMS.

Because both parties agree that academic status is an inducement for attracting well-qualified individuals for teaching positions within programs in

medical education sponsored by the Foundation and the University, academic status may be granted by the University on an individual basis. Such appointments will be made in the following categories:

1.1 Volunteer Clinical Appointments (without compensation). The University may offer volunteer clinical faculty appointments (without compensation) to Wichita Falls area health care professionals who contribute significantly their time and talents to programs sponsored by the University and Foundation. Such appointments shall be in accordance with the policies and procedures of The University of Texas System.

1.2 Part-time Clinical Faculty Appointments. The University may offer part-time compensation to health care professionals who contribute in a major way to educational programs sponsored by the Foundation and University. Such appointments shall be determined by the University and shall be in accordance with policies and procedures of The University of Texas System. Part-time clinical faculty appointments shall not be eligible for tenure.

1.3 Full-time Faculty Appointments:

A. For each individual serving in programs sponsored by the Foundation and University in the capacity of full-time faculty member of the University, the maximum compensation (salary plus augmentation) shall be that of The University of Texas System for the appropriate academic rank and title held by the faculty member as determined by the University.

B. Through separate contractual arrangements, University may provide Foundation-sponsored programs with key full-time faculty positions, and these faculty shall not be eligible for tenure provisions.

C. Such full-time faculty arrangements shall be determined by the parties taking into account mutually agreed need, budgetary, and professional manpower feasibility.

D. Such full-time faculty shall be subject to the personnel policies and credential requirements of the University and shall be mutually acceptable to the Foundation. These faculty shall abide by written policies and regulations of the Foundation and University.

E. Fringe benefits for full-time faculty shall be no less than those provided full-time faculty of clinical departments of the University and shall not be duplicated.

F. The University shall exempt full-time faculty or clinical departments of the University based within Foundation programs from participation in University's Medical Service, Research and Development Plan (MSRDP) if an equivalent plan, acceptable to University, is established by Foundation. Such a plan must be

submitted to the University in writing at least 30 days prior to operation and must be approved in writing by University.

G. As a non-participant in the University's MSRDP, the Foundation shall reimburse the University for all University MSRDP sponsored benefits and expenses provided full-time faculty employed in Foundation-sponsored programs who are participants in a Foundation plan described in paragraph F. above.

2. RESEARCH FACILITIES. The Foundation will to the extent possible provide research facilities for members of the full-time faculty of the University who are assigned full-time to Foundation's programs. Research projects within the Foundation programs may be jointly sponsored by the University. In such cases, there will be prior agreement as to the responsibility of each institution in the administration of research funds, provision of staff and facilities, and ownership of equipment purchased with research funds.

3. GRANT APPLICATION. The Foundation's application for federal, state, or local grants in aid of programs with the University's co-sponsorship or faculty shall be reviewed by the University for comment and approval or proposed revisions prior to submission.

4. EMPLOYMENT OPPORTUNITIES. All announcements or publications concerning employment opportunities for faculty appointments at the University shall be submitted to the University for comment and approval prior to submission of such announcements for publication.

5. COMPLIANCE WITH LAWS. The Foundation shall comply with all federal, state, and local laws, ordinances, and regulations applicable to the Foundation and shall certify such compliance to the University upon request.

6. STANDARDS. The Foundation shall, at all times, provide facilities or affiliations with facilities which meet or exceed requirements and standards of the appropriate Residency Review Committees of the Accreditation Council for Graduate Medical Education.

7. PROGRAM DIRECTORS. The Foundation shall, subject to approval by University, designate a program director for each of its educational programs.

8. RECORDS. The Foundation shall maintain records of all educational, research, service, and fiscal activities for programs affiliated with the University. These records shall be made available at all times for inspection by designated officials of the University.

9. EDUCATIONAL MATERIALS. The University shall make available to the Foundation its educational materials, including programs and services provided by the University's Library and Department of Biomedical Communications pursuant to agreement between the Foundation's designated agents and the respective service head of the University.

10. ALLOWANCES. The Foundation shall provide reasonable and attractive allowances to University-based faculty for visits to Foundation-sponsored programs for the purpose of teaching, consultation, patient care, or research. All such allowances are subject to the rules and regulations of University.

11. CLINICAL CLERKSHIPS. The Foundation shall provide clinical clerkships for medical students. Priority for clerkships shall be given by the Foundation to senior medical students of the University.

12. COMMUNICATION. Both parties agree that a productive and harmonious relationship between the University and the Foundation depends upon maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided mutually through continuous contacts at the department level.

13. JOINT CONFERENCE COMMITTEE. At least annually, and more frequently if necessary, a Joint Conference Committee representing each institution shall review and discuss overall relationships, policies and other matters of common concern.

14. MISCELLANEOUS.

14.1 No oral representations of any officer, agent, or employee of the Foundation of the University either before or after the effective date of this Agreement, shall affect or modify any obligations of either party hereunder.

14.2 All of the agreements between the parties on the subject matter hereof have been reduced to writing herein. No amendments to the Agreement shall be valid unless in writing and signed by the duly authorized representatives of the parties and approved by the Board of Regents of The University of Texas System.

14.3 All notices under this Agreement shall be provided to the party to be notified in writing, either by personal delivery or by United States mail. All notices under this Agreement shall be deemed given to a party when received by such party's designated representative.

14.4 This Agreement shall be binding on, and shall insure to, the benefit of the parties and their respective successors and assignees; provided, however, that no assignment by either party shall be effective without prior written approval of the other party. A delay in, or failure of, performance of either party shall not constitute default hereunder or give rise to any claim for damages, if and to the extent such delay or failure is caused by occurrences beyond the control of the non-performing party.

14.5 This Agreement shall not become effective unless, and until, approved by the Board of Regents of The University of Texas System. If so approved, this Agreement shall become effective on the date of such approval and shall continue in effect for an initial term ending one year after the date and year of execution by the University and the Foundation and, after such initial term, from year to year

unless one party shall have given a one-year advance written notice in accordance with this Agreement.

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

ATTEST:

Serall Mundy
(Title) Director

UNIVERSITY

By: *Richard C. Brown*
(President)

ATTEST:

Peggy Tate
(Title) Secretary

FOUNDATION

By: *Barbara J. Dean, M.D.*
(Title) President

FORM APPROVED:

M. Lynn Taylor
Office of General Counsel,
The University of Texas System

CONTENT APPROVED:

Charles H. Phillips, M.D.
Executive Vice Chancellor for Health
Affairs

Chancellor

ATTEST:

EVC Secretary to Board of Regents
The University of Texas System

Chairman, Board of Regents
The University of Texas System

4. U.T. Health Science Center - Dallas (U.T. Allied Health Sciences School - Dallas): Request for Approval to Discontinue Offering the Bachelor of Science Degree in Instructional Media Technology and to Submit the Proposed Change to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation from President Sprague that approval be given to discontinue offering the Bachelor of Science degree in Instructional Media Technology through the Department of Biomedical Communications. If approved by the U.T. Board of Regents, this proposal will be forwarded to the Coordinating Board, Texas College and University System, for administrative approval.

BACKGROUND INFORMATION

No students have been admitted to this program for the past four years with the Department focusing its entire attention on graduate students. The faculty and the Department of Biomedical Communications are unanimous in the recommendation to terminate this baccalaureate program.

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

5. U.T. Health Science Center - Dallas: Recommendation to Approve an Agreement Providing for Gifts and Establish the Harold C. Simmons Arthritis Research Center.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to approve the agreement set out on Pages HAC 11 - 17 with the Simmons Family Foundation of Dallas, Texas, which provides that the Foundation will give to the U. T. Health Science Center - Dallas the sum of \$62,500 per month for an initial term of ten years to establish the Harold C. Simmons Arthritis Research Center. The total value of the gifts over the ten-year term of the agreement is \$7,500,000 and is for the purpose of operating the arthritis research center.

BACKGROUND INFORMATION

Mr. Harold C. Simmons is a Dallas, Texas, businessman who is president of Contran Corporation. His interest in arthritis research developed from the fact that Mr. Simmons himself suffers from a mild form of the disease. The Simmons Family Foundation was created for the purpose of funding an arthritis research center.

AGREEMENT

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This Agreement by and between the Board of Regents of The University of Texas System, for the use and benefit of The University of Texas Health Science Center at Dallas, hereinafter referred to as "Board," and the Simmons Family Foundation, a Texas Nonprofit Corporation, hereinafter referred to as the "Foundation":

WITNESSETH.

WHEREAS, pursuant to the Laws and Constitution of The State of Texas, Board is charged with the administration and control of The University of Texas Health Science Center at Dallas; and

WHEREAS, the mission of The University of Texas Health Science Center at Dallas is the training of health professionals, treatment of patients, and research into the causes, treatment and cure of human illnesses and diseases, including that group of diseases and disorders known as arthritis; and

WHEREAS, Board desires to establish at The University of Texas Health Science Center at Dallas a comprehensive research and treatment center dealing exclusively with arthritis and associated diseases; and

WHEREAS, Foundation desires to provide significant on-going support to such center;

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

1. Establishment of Center. Contingent upon its approval, Board will, at the same time this Agreement is approved or at its next regularly scheduled meeting, establish at The University of Texas Health Science Center at Dallas the "Harold C. Simmons Arthritis Research Center" (the "Center") in compliance with the approved guidelines and Rules and Regulations of the Board of Regents of The University of Texas System. The Center will continue to be operated by Board exclusively for the development of innovative, interdisciplinary programs relative to the cause, prevention, and treatment of arthritis and associated diseases.

2. Funds. Foundation will provide, for the operation and maintenance of the Center, the sum of \$62,500 each month for an initial period of ten years from the date of the execution of this Agreement.

3. Term. The initial term of this Agreement shall be for a period of ten years from the date of execution of this Agreement.

4. Review. During the seventh year of this Agreement, the parties shall conduct a review of the operations and needs of the Center. It is the intent of the parties that based upon this review, decisions will be made to extend this Agreement, allow it to terminate at the end of the initial term, or to amend the Agreement upon terms acceptable to both parties. Either the Board or the Foundation shall have discretion to allow the Center to terminate at the end of the initial term of this Agreement rather than to extend it.

5. Purpose. The funds so provided under this Agreement shall be used or expended for the operation, maintenance and promotion of the Center. The Center shall initially begin its operations generally in accordance with the program outlined in the attached "Proposal for a Harold C. Simmons Arthritis Research Center" (the "Proposal") subject to such changes as the Executive Committee shall approve.

6. Income or Gain. Any unexpended funds provided pursuant to this Agreement may be invested by the President of The University of Texas Health Science Center at Dallas or his designee in accordance with the Rules and Regulations of the Board. It is the intent of the parties that any interest or gain on said funds be used in the same manner as provided in Section 5 of this Agreement.

7. Additional Grants and Gifts. Board may receive additional donations or contributions in cash or in other forms of property acceptable to Board. Each donation so received

shall provide additional support for the Center and shall be used in accordance with Section 5 of this Agreement.

8. Executive Committee. There shall be an Executive Committee responsible for promulgating policy for the Harold C. Simmons Arthritis Research Center. Said Executive Committee shall consist of the Chief Executive Officer of The University of Texas Health Science Center at Dallas, the Vice-President for Business Affairs, The Dean of the Southwestern Medical School, the Chairman of the Department of Internal Medicine, the Director of the Harold C. Simmons Arthritis Research Center, Harold C. Simmons, a representative designated by the Foundation, and an at-large representative appointed by the Dean from the faculty of the Southwestern Medical School. The Executive Committee functions shall be subject to the Rules and Regulations of the Board.

9. Scientific Advisory Committee. There shall be an external Scientific Advisory Committee consisting of distinguished scholars and others interested in the programs to be operated pursuant to this Agreement, whose experience and judgment will be helpful in programming, planning, and conducting medical research. The members of this committee shall be appointed by the President of The University of Texas Health Science Center at Dallas in consultation with the Foundation. The initial members of the Advisory Committee shall be appointed within 90 days of the date of this Agreement. Members of the Scientific Advisory Committee shall serve terms of three years. They may be reappointed upon the expiration of their terms.

The Committee shall meet once a year or, if the President of The University of Texas Health Science Center shall deem it appropriate, more often. Costs associated with the functioning of the Scientific Advisory Committee, including the costs of meetings, travel, and honoraria, shall be paid from funds donated for the maintenance and operation of the Harold C. Simmons Arthritis Research Center.

10. Organization. A chart reflecting the initial organization of the Center is attached to this Agreement and made a part thereof for all purposes. Changes in the organization of the Center may be made by the President of The University of Texas Health Science Center at Dallas.

11. Reports. Within the first three months of each fiscal year, or more frequently if reasonably requested by Foundation, the Center shall submit a report to each member of the Executive Committee which shall contain, but which need not be limited to, the following information:

a. A detailed summary of income and expenses of the Center for the prior fiscal year.

b. A summary of income and expenses by budget categories, from funds provided pursuant to this agreement for support for the Center for the prior fiscal year.

c. A budget setting forth anticipated income and expenses for the current fiscal year and for the next two years thereafter.

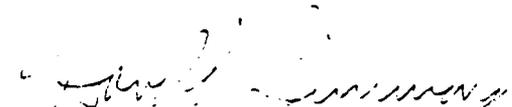
d. A statement setting forth (i) the activities undertaken by the Center during the prior fiscal year, (ii)

the nature and extent to which progress has been made in relation to the cause, prevention and treatment of arthritis and associated diseases, (iii) any changes in the Proposal that are recommended as a result of the activities undertaken to date, and (iv) a summary of the activities of the Scientific Advisory Board.

12. It is the understanding of both parties to this Agreement that The University of Texas Health Science Center at Dallas is an educational and research institution of the State of Texas and, as an agency of the State of Texas, contributions made pursuant to this Agreement will be tax-deductible. Should The University of Texas Health Science Center at Dallas cease to be a state educational and research institution or should the United States Tax Code be amended to remove the tax-deductible nature of contributions to The University of Texas Health Science Center at Dallas for operation and maintenance of the Center, Foundation shall have the option of terminating this Agreement. Pursuant to this paragraph, this Agreement shall terminate sixty (60) days after written notice to the President of The University of Texas Health Science Center at Dallas of Foundation's intention to exercise this termination option.

1983. WITNESS OUR HANDS, this the _____ day of March,

SIMMONS FAMILY FOUNDATION,
a Texas corporation

By: 
Harold C. Simmons, President

THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS

ATTEST:

By: _____, Chairman

ARTHUR H. DILLY,
Executive Secretary
Board of Regents
The University of Texas System

Approved as to Form:

Approved as to Content:


Office of General Counsel
The University of Texas System

By: 
Office of the Chancellor
The University of Texas System

6. U.T. Medical Branch - Galveston: Proposed Affiliation Agreement with Walls Medical Research Foundation, Houston, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation that approval be given to the affiliation agreement set out on Pages HAC 19-27 by and between the U.T. Medical Branch - Galveston and Walls Medical Research Foundation, Houston, Texas. This non-standard agreement has been approved by the Office of General Counsel and has been executed by the appropriate officials, to become effective upon approval by the U.T. Board of Regents.

BACKGROUND INFORMATION

This agreement will permit the U.T. Medical Branch - Galveston and the Walls Medical Research Foundation to cooperate closely in the active conduct of medical research on premises located within or adjacent to U.T. Medical Branch - Galveston, by permitting the Foundation to utilize certain facilities of the Medical Branch directly in the active conduct of medical research and by having personnel of the Foundation and the Medical Branch participate jointly in such medical research.

RESEARCH AFFILIATION AGREEMENT

THIS AGREEMENT executed on the 14 day of April, 1983, by and between THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON (hereinafter referred to as "UTMB"), a component institution of THE UNIVERSITY OF TEXAS SYSTEM (hereinafter referred to as "System"), and WALLS MEDICAL RESEARCH FOUNDATION, a Texas non-profit corporation (hereinafter referred to as "Foundation");

W I T N E S S E T H:

WHEREAS, UTMB is a component institution of System, a political subdivision of the State of Texas within the meaning of Section 170(c)(1) of the Internal Revenue Code of 1954, as amended (the "Code"), with the principal purposes of providing hospital and medical care to patients and providing an academic program with respect to health care;

WHEREAS, UTMB owns and actively operates certain facilities for the principal purpose of providing hospital and medical care to patients, on an in-patient and out-patient basis, as an integral part of its academic program of medical education;

WHEREAS, UTMB is an organization described in Section 170(b)(1)(A)(iii) of the Code;

WHEREAS, Foundation is organized for the principal purpose of engaging in the active conduct of medical research,

and desires to engage directly in the continuous, active conduct of medical research in conjunction with UTMB in such a manner as to be classified as a medical research organization described in Section 170(b)(1)(A)(iii) of the Code;

WHEREAS, Foundation and UTMB desire to affiliate and cooperate closely in the active conduct of medical research by having Foundation conduct medical research on premises located within or adjacent to UTMB, by permitting Foundation to utilize certain facilities of UTMB directly in the active conduct of medical research and by having personnel of Foundation and UTMB participate jointly in such medical research; and

WHEREAS, the objectives of Foundation are to employ the most talented and productive medical research personnel available to engage in research projects selected by Foundation; to supervise medical research investigators employed by UTMB to an extent consistent with a cooperative research effort by Foundation and UTMB; and to maintain the identity of Foundation as a medical research organization in conducting hereunder with UTMB joint medical research projects.

NOW, THEREFORE, in consideration of the premises, mutual covenants and agreements contained herein, Foundation and UTMB hereby agree as follows:

1. Purposes. The purpose of this Agreement is to set forth the understanding of the parties hereto concerning

their affiliation and close cooperation in the active conduct of medical research by Foundation by providing for the continuous active conduct of medical research by Foundation in conjunction with UTMB in accordance with the terms and provisions hereof.

2. Location. The medical research to be conducted hereunder shall be conducted on premises located within or adjacent to UTMB so as to reasonably facilitate such medical research, such location or locations to be agreed upon by Foundation and UTMB from time to time during the term of this Agreement.

3. Program Agreement. The terms and conditions of each specific project concerning medical research to be conducted by Foundation hereunder in conjunction with UTMB, including, without limitation, the aggregate number of personnel to be provided by each of the parties hereto in connection with such project, the facilities of UTMB to be utilized by Foundation in connection with such project, and the projected budget therefor, shall be agreed upon by Foundation and UTMB from time to time and shall be evidenced in writing by the parties hereto in the form of specific program agreements.

4. Project Principal Investigator. With respect to each program agreement entered into by Foundation and UTMB pursuant to the terms hereof, there shall be appointed by

Foundation, in consultation with and subject to the approval of UTMB, a principal investigator (the "Project Principal Investigator") of the medical research project specified in such program agreement. The Project Principal Investigator shall be an employee of UTMB, but shall be under the joint supervision of UTMB and Foundation's Director of Research as shall be consistent with a cooperative research effort by Foundation and UTMB and the objectives of Foundation set forth herein while he or she is engaged in activities arising out of or incident to such medical research project. The Project Principal Investigator shall supervise the continuous active conduct of medical research pursuant to the program agreements between Foundation and UTMB.

5. Conduct of Medical Research. The medical research to be conducted hereunder by Foundation in conjunction with UTMB shall be conducted by Foundation through each Project Principal Investigator and the employees of Foundation jointly in conjunction with other personnel of UTMB, if any. UTMB and Foundation shall freely exchange information, ideas and research results of joint projects. All activities conducted on premises within or adjacent to UTMB pursuant to this Agreement shall conform to the applicable policies of UTMB, and each Project Principal Investigator shall be responsible with respect to his or her project for obtaining from UTMB and other federal and state governmental agencies

and instrumentalities appropriate approval for such activities. UTMB shall permit its personnel to assist and collaborate in medical research with the personnel of Foundation, and Foundation shall permit its personnel to assist and collaborate in medical research with the personnel of UTMB. Any inventions or discoveries made during the course of research under this Agreement which may be patentable shall be treated in the manner prescribed in Appendix A attached hereto and incorporated herein by this reference for all purposes.

6. Period of Agreement. This Agreement is for a period of one year from the date of execution hereof and shall be automatically extended for additional one-year periods from and after the expiration of the first and each succeeding one-year period, unless six months or more prior to expiration of any one-year period either party shall give written notice to the other party that such party has elected not to extend the term of this Agreement; provided, however, that either party may terminate this Agreement at any time by giving the other party six months' written notice of such party's intention to terminate. Amendment of this Agreement

APPENDIX A
TO RESEARCH AFFILIATION AGREEMENT
BETWEEN WALLS MEDICAL RESEARCH FOUNDATION AND
THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

INVENTIONS AND DISCOVERIES

1. Policy

Some of the inventions and discoveries made by Project Principal Investigators during the course of medical research under this Agreement may be patentable. Foundation and UTMB recognize that patent rights, either limited or exclusive, can be a strong incentive for a private company to risk the money and effort needed to change a research invention or discovery into a commercial product or procedure which is widely available to the public. Accordingly, Foundation and UTMB wish, whenever it is considered by either of them to be advisable, to seek patent protection on inventions and discoveries resulting from medical research projects conducted under this Agreement.

2. Patents

Due to the close cooperation between personnel of Foundation and UTMB in connection with the active conduct of medical research projects under this Agreement, it is contemplated that inventions and discoveries shall be made jointly by Foundation and UTMB employees. Accordingly, at the time an invention or discovery is made, either party may request

that a patent application be filed and the patent expenses shall be apportioned according to the respective contributions of the parties to the funding of the medical research project out of which the invention arose; provided, however, that all such inventions, applications and patents and patents issued thereon shall be assigned to UTMB.

3. Royalties

(a) Royalties received on joint inventions and discoveries of Foundation and UTMB shall be apportioned according to the respective contributions of the parties to the funding of the medical research project out of which the invention arose.

(b) UTMB shall receive and disburse within fifteen (15) days of such receipt royalty income pursuant to subparagraph (a) above with respect to joint inventions of Foundation and UTMB and shall keep accurate records detailing such receipts and disbursements. UTMB shall, before the end of the calendar quarter next succeeding the close of each fiscal year of Foundation, provide a written report to Foundation detailing royalty receipts and disbursements for such fiscal year.

4. Litigation

It may become necessary to enforce one or more of the patents obtained under Paragraph 2 above against infringers. In such event, all costs of litigation, including attorneys' fees, shall be deducted from any royalties received on the patent in suit before distribution in accordance with the provisions of subparagraphs (a) and (b) of Paragraph 3 above. If such costs exceed royalties, such costs shall be apportioned among the parties according to the respective contributions of the parties to the funding of the medical research project out of which the invention arose.

7. U.T. Health Science Center - Houston: Recommendation to Establish the Speech and Hearing Institute Advisory Council and Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--

RECOMMENDATION

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

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

THE UNIVERSITY OF TEXAS HEALTH SCIENCE
CENTER AT HOUSTON

Recommended Appointments to Membership

Speech and Hearing Institute Advisory Council

a. Membership

Authorized None

Recommended 5

b. Reappointments

None

c. New Appointments

Mrs. Margaret (Earl B.) Loggins, Houston, Business:
Civic Leader

Mrs. Tyrrell (H. Graham) Hill, Houston, Business: Civic
Leader

Mrs. Emma Sue (H. Wayne) Hightower, Houston, Business:
Civic Leader

Mr. Robert E. Newey, Houston, Business: Attorney

Mrs. Jeannie (Jack R.) Simmons, Houston, Business: Civic
Leader

d. Unfilled Terms

None

BACKGROUND INFORMATION

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

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

8. U.T. Health Science Center - Houston: Request for Permission for Individual to Serve as Interim Director of the Health Department for the City of Houston, Texas, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor recommends that approval be given for Marcus M. Key, M.D., M.I.H., Director of the Program in Occupational Safety and Health, and Professor of Occupational Medicine in the U.T. Public Health School - Houston, to serve, without compensation, as Interim Director of the Health Department of the City of Houston, effective immediately and until appointment of a permanent Director, provided that period does not extend beyond the end of the current fiscal year, August 31, 1983.

BACKGROUND INFORMATION

For many years, the U.T. Public Health School - Houston, has enjoyed excellent cooperative working relations with the Health Department; faculty have consulted on their problems, and they have made their activities available to students for study. This appointment will further cement those cordial relations and will benefit the teaching program in the U.T. Public Health School - Houston, through expansion into this new experience base.

Dr. Key is willing to accept this administrative responsibility with the full understanding that he must continue to fulfill his duties as a faculty member and Director of the Program in Occupational Safety and Health.

9. U.T. Health Science Center - Houston: Proposed Affiliation Agreement with Montgomery County Hospital District, Conroe, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation that approval be given to the affiliation agreement set out on Pages HAC 30-36 by and between the U.T. Health Science Center - Houston and Montgomery County Hospital District, Conroe, Texas. This non-standard agreement has been approved by the Office of General Counsel and has been executed by the appropriate officials, to become effective upon approval by the U.T. Board of Regents.

BACKGROUND INFORMATION

This agreement will provide health care related educational experiences for interns, residents, fellows, and medical students which are not otherwise available to them under existing programs of the U.T. Health Science Center - Houston.

MEDICAL EDUCATION AND HEALTH CARE

AFFILIATION AGREEMENT

THIS AGREEMENT made the 15th day of April , 1983, by and between The University of Texas Health Science Center at Houston ("University"), a component institution of The University of Texas System ("System"), and the Montgomery County Hospital District ("Facility"), a political subdivision of the state, operating Medical Center Hospital, having its principal office at 301 South First Street, Conroe, Texas, 77301.

W I T N E S S E T H:

WHEREAS, Facility now operates a hospital located at 301 South First Street, Conroe, Texas, 77301, and therein provides health care services for persons in need of such services; and University provides a medical education program for the purpose of improving the delivery of health care services to the people of the State of Texas; and

WHEREAS, University periodically desires to provide health care related educational experiences for interns, residents, fellows and medical students, which are not otherwise available to them under the existing program of University, and University believes that such can best be accomplished by utilization of appropriate facilities and personnel of Facility; and

WHEREAS, Facility is committed to a goal of making available the best obtainable supply of personnel educated in the field of health care to those who utilize its health care services and facilities, as being in the interest of Facility, and believes that achievement of such goal can best be accomplished by affording university's interns, residents, fellows and medical students the opportunity to participate in meaningful educational experiences as a part of a medical education and health care program, through utilization of appropriate facilities and personnel of facility, and appropriate personnel of University; and

WHEREAS, in order to accomplish such objectives, University and Facility intend to establish and implement from time to time one or more medical education and health care experience programs which will involve the interns, residents, fellows and medical students and personnel at University, and the facilities and personnel of Facility;

NOW, THEREFORE, in consideration of the premises and of the benefits derived and to be derived therefrom, and from the program or programs established and implemented by said parties, University and Facility agree that any program agreed to by and between Facility and University, during the term of this Agreement, for purposes of achieving the above described objectives of said parties (hereinafter called "Medical Education Experience Program," or "Program"), shall be covered by and be subject to the following terms and conditions:

1. A Program shall not become effective until an agreement between University and Facility with respect to such Program has been reduced to writing ("Program Agreement"), executed by the duly authorized representatives of Facility and University, and approved in writing by the Executive Vice Chancellor of the System, and if payment of monies or conditions of employment or appointment are a part of such Program Agreement, approved by the Board of Regents of System.

2. A Program may be cancelled by either party by giving such written notice to the other of its intention to terminate such Program as provided in the Program Agreement; provided, however, that any Program shall automatically terminate upon termination of this Agreement.

3. In the event of conflict between the text of any Program Agreement and the text of this Agreement, this Agreement shall govern, except when this Agreement expressly provides that a Program Agreement may vary the terms hereof.

4. After a Program Agreement becomes effective, no amendments thereto shall be valid unless in writing and executed by the duly authorized representatives of Facility and University, and approved by the Executive Vice Chancellor of System, and, if payment of monies or conditions of employment or appointment are a part of such Program Agreement, approved by the Board of Regents of System.

5. Appointment to the Medical Staff of Facility and admission of patients to Facility shall be subject to, and in accordance with, the Medical Staff Bylaws and written regulations

and procedures of Facility. The right to administer, direct, supervise, and control activities of Facility and its personnel is hereby expressly retained by Facility.

6. Appointment of members of the Staff of Facility to the faculty of the University shall be subject to, and in accordance with, the Rules and Regulations of the Board of Regents of System.

7. Except for certain acts to be performed by University pursuant to express provisions of this Agreement, Facility hereby agrees to furnish such premises, personnel, services and other things necessary for each Program as are specified in the specific Program Agreement, and, in conjunction with such Programs, the Facility further agrees:

(a) To comply with all Federal, State and Municipal laws, ordinances, rules and regulations applicable to performance by Facility of its obligations under this Agreement, and all applicable accreditation requirements, and to certify such compliance to University or other entity when requested to do so by University.

(b) To permit the authority responsible for accreditation of University's curriculum to inspect such facilities, services, services and other things provided by Facility pursuant to this Agreement as are necessary for accreditation evaluation.

(c) To use its best efforts to appoint a person to serve for Facility as Liaison ("Liaison") to the faculty and students engaged in the Program; provided, however, that no person not having the prior written approval of University shall be appointed Liaison; and in such connection, Facility shall furnish in writing to University (not later than thirty (30) days prior to the date the Liaison appointment is to become effective) the name and professional and academic credentials of the person proposed by Facility to be Liaison, and within ten (10) days after receipt of same, University shall notify Facility of University's approval of disapproval of such person. In

the event the Liaison become unacceptable to University after appointment, and University so notifies Facility in writing, Facility will use its best efforts to appoint another person to serve as Liaison in accordance with the procedure stated in the first sentence of this subparagraph (c).

(d) Subject to the provisions of paragraph 5, to appoint any full-time member, or members, of the faculty of University to the Medical Staff of Facility upon suitable application made to Facility by such faculty member, and to afford any such person or persons so appointed full admission-of-patient privileges as limited by System policy and the Medical Staff category to which he is appointed.

(e) That patient fees attributable to direct physician services or direct resident supervision by University faculty on the Medical Staff of Facility shall be handled and treated in accordance with policies and procedures of University as approved by the Board of Regents of System; provided that this subparagraph (e) shall not apply to any such fees which are billed by physicians of the Montgomery County Family Practice Center, or generated through services rendered therein or in connection therewith, and further provided that the terms of this subparagraph (e) may be varied by the Program Agreement of a particular Program.

(f) To permit interns, residents, fellows and medical students assigned by University to enter in and upon the premises of Facility for purposes of the Program, and to participate in providing health care services to patients insofar as appropriate and permissible under law and as provided in the Program Agreement.

8. University hereby agrees:

(a) To furnish Facility with the names of the interns, residents, fellows and medical students assigned by University to participate in the Program.

(b) To assign for participation in the Program only

those interns, residents, fellows and medical students (1) who have satisfactorily completed those portions of its curriculum which, according to the Program Agreement, are prerequisite to such participation, and (2) who have entered into a written agreement with University and Facility that they will not publish any material relating to the Program, or their experiences in participating therein, without the prior written approval of University and Facility.

(c) To designate a member of the University faculty to coordinate with Facility through its Liaison the learning assignment to be assumed by each intern, resident, fellow and medical student participating in the Program, and to furnish to Facility in writing the name of such faculty member.

9. If and when deemed to be mutually desirable (but subject to prior written agreement of the parties hereto) Facility will provide research facilities for University faculty members on the Active Staff of Facility and who are physically based full-time in and at Facility.

10. All notices under this Agreement shall be provided to the party to be notified in writing, either by personal delivery or by United States mail. All notices under this Agreement shall be deemed given to a party when received by such party's designated representative.

11. All the agreements between the parties on the subject matter hereof have been reduced to writing herein. No amendments to this Agreement shall be valid unless in writing and signed by the duly authorized representatives of the parties, and approved by the Board of Regents of System.

12. No oral representations of any officer, agent, or employee of Facility or System, or any of its component institutions, (including, but not limited to University), either before or after the effective date of this Agreement, shall affect or modify any obligations of either party hereunder or under any Program Agreement.

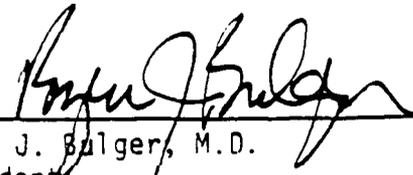
13. University shall, to the extent authorized under the constitution and laws of the State of Texas, hold Facility harmless from liability resulting from University's acts or omissions within the terms of this Agreement; provided, however, University shall not hold Facility harmless from any claims, demands, or causes of action arising in favor of any person or entity, growing out of, incident to, or resulting directly or indirectly from negligence (whether sole, joint, concurring or otherwise) of Facility, its officers, agents, representatives, or employees, or any person or entity not subject to University's supervision or control.

14. This agreement shall be binding on and shall inure to the benefit of the parties and their respective successors and assigns; provided, however, that no assignment by either party shall be effective without prior written approval of the other party. A delay in or failure of performance of either party shall not constitute default hereunder, or give rise to any claim for damages, if and to the extent that such delay or failure is caused by occurrences beyond the control of either party.

15. This agreement shall not become effective unless and until approved by the Board of Regents of the University of Texas System. If so approved, this Agreement shall become effective on the date of such approval, and shall continue in effect for an initial term ending one (1) year after the date and year of execution by Facility and University, and after such initial term, from year to year unless one party shall have given one hundred eighty (180) days prior written notice to the other party of intention to terminate this Agreement. If such notice is given, this Agreement shall terminate: (a) at the end of the term of this Agreement during which the last day of such one hundred eighty (180) days notice falls; or (b) when all interns, residents, fellows and medical students enrolled in the Program at the end of the term of this Agreement have completed their respective courses of study under the Program; whichever event last occurs.

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

UNIVERSITY

By: 
Roger J. Bulger, M.D.
President

The University of Texas Health Science
Center at Houston

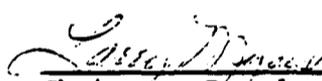
CONTENT APPROVED:

Chancellor of the System


Exec Vice Chancellor for Health Affairs

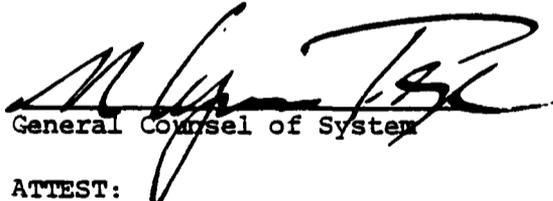
FACILITY

By: 
Administrator, Montgomery County
Hospital District


Chairman, Board of Directors,
Montgomery County Hospital District


Secretary, Board of Directors,
Montgomery County Hospital District

FORMS APPROVED:


General Counsel of System

ATTEST:

THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS

(Title) Arthur H. Dilly
Executive Secretary

By: James L. Powell, Chairman

10. U.T. Cancer Center: Proposed Appointment to the Kathryn O'Connor Research Professorship, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President LeMaistre to appoint Margaret L. Kripke, Ph.D., as the first Kathryn O'Connor Research Professor, effective September 1, 1983.

BACKGROUND INFORMATION

The nominee has accepted the position of Immunologist, Professor of Immunology and Chairman, Department of Immunology, effective September 1, 1983. She is currently Director, Immuno-Biology of Physical and Chemical Carcinogenesis Laboratory, National Cancer Institute-Frederick Cancer Research Facility, Frederick, Maryland. She is recognized as a major authority in the role of immunologic response to tumors and specifically, in the effects of radiation upon the immune apparatus. Through her research, she has enhanced the understanding of the immune response to specific tumors, the role of antigens, and the highly specific alteration that carcinogenic-radiation can induce. She has received numerous awards and was recently honored by her selection to serve as Chairman of the Gordon Conference on Cancer for 1983.

The Kathryn O'Connor Research Professorship was established by the U.T. Board of Regents at the June 11-12, 1981 meeting.

11. U.T. Cancer Center: Proposed Appointment to the Olla S. Stribling Chair for Cancer Research, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President LeMaistre to appoint Isaiah Fidler, Ph.D., as the first holder of the Olla S. Stribling Chair for Cancer Research, effective September 1, 1983.

BACKGROUND INFORMATION

The nominee will join the staff of the U.T. Cancer Center on September 1, 1983, as Biologist and Professor of Cell Biology; Chairman, Department of Cell Biology; and Director of the Division of Interferon Research. He currently holds the position of Director, Cancer Metastasis and Treatment Laboratory, National Cancer Institute-Frederick Cancer Research Facility, Frederick, Maryland, and is Acting Director of that entire installation. He is considered by many to be

the foremost authority in the nature of mechanisms related to tumor metastasis and tumor biology. He has lead a major program in the area of biologic response modification to tumors and has been actively involved in research relating to the effects of interferon on the immune response and tumor growth. Prior to his selection by the Search Committee of the Cancer Center for appointment as Chairman, Department of Cell Biology, he was chosen to receive the Cancer Center's most prestigious scientific honor, The Bertner Award, during the Basic Science Symposium to be held in March, 1984.

The Olla S. Stribling Chair for Cancer Research was established by the U.T. Board of Regents at the April 10-11, 1980, meeting.

12. U.T. Cancer Center: Proposed Appointment to The Robert A. Welch Chair in Chemistry, Effective September 1, 1983.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President LeMaistre to appoint William J. Lennarz, Ph.D., as the first holder of The Robert A. Welch Chair in Chemistry, effective September 1, 1983.

BACKGROUND INFORMATION

The nominee has accepted the position of Biochemist and Professor of Biochemistry and Chairman, Department of Biochemistry, effective September 1, 1983. He currently holds the position of Professor in the Department of Physiological Chemistry at John Hopkins University School of Medicine. He is an internationally renowned authority in the area of glycoprotein synthesis assembly and its role in the function of cell membranes. He has been a leader in the development of this complex and extremely important field with its application to the understanding of development, cell injury and regeneration and cancer. He has received a number of awards and is a member of numerous editorial boards and professional societies.

The Robert A. Welch Chair in Chemistry was established by the U.T. Board of Regents at the September 14, 1973, meeting.

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

1. U. T. System: Recommended Authorization to Conduct a Feasibility Study of a Proposed Telecommunication Network
See F&A 3, Item 2.

2. (U.T. Medical School - Galveston) - Clinical Sciences Building - Remodeling for the Department of Medical Records
See B & G 16 , Item 10 .
3. (U.T. Medical School - Galveston) - Keiller Building - Remodeling for Pathology Department
See B & G 17 , Item 11 .
4. (U.T. Hospitals - Galveston) - McCullough Out-patient Clinic Building - Remodeling for the Department of Radiation Oncology
See B & G 19 , Item 13 .
5. U.T. Cancer Center: The R. E. "Bob" Smith Research Building - Renovations to Provide Animal Care Facilities
See B & G 20 , Item 14 .

B. For Information Only

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

1. Report of Centralization of Medical Practice Plans for U.T. Health Science Center - Dallas, U.T. Medical Branch - Galveston and U.T. Health Science Center - San Antonio
2. Report on Planning at U.T. Medical Branch - Galveston and U.T. Health Science Center - Houston

**Buildings and
Grounds Com.**

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Richards

Committee Meeting

Date: April 14, 1983

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

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

Report and Recommendations to the Board of Regents

Date: April 15, 1983

Time: Following Report of the Health Affairs Committee

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

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2. Building for School of Architecture and Environmental Design (Project No. 301-548) - Presentation of Preliminary Plans; Request for Change in Scope; Revised Total Project Cost; Authorization to Prepare Final Plans; and Additional Appropriation Therefor 5
3. Thermal Energy Plant and Campus Distribution System (Project No. 301-474) - Presentation of Preliminary Plans; Requests for Authorization to Prepare Final Plans, for Approval of Pre-Purchase of Equipment and for Authorization for the Executive Committee to Award Equipment Purchase Contracts; and Additional Appropriation Therefor 6

U. T. AUSTIN

4. Academic Center - Fourth Floor Modifications - Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans and Cost Estimate; and Appropriation Therefor 8
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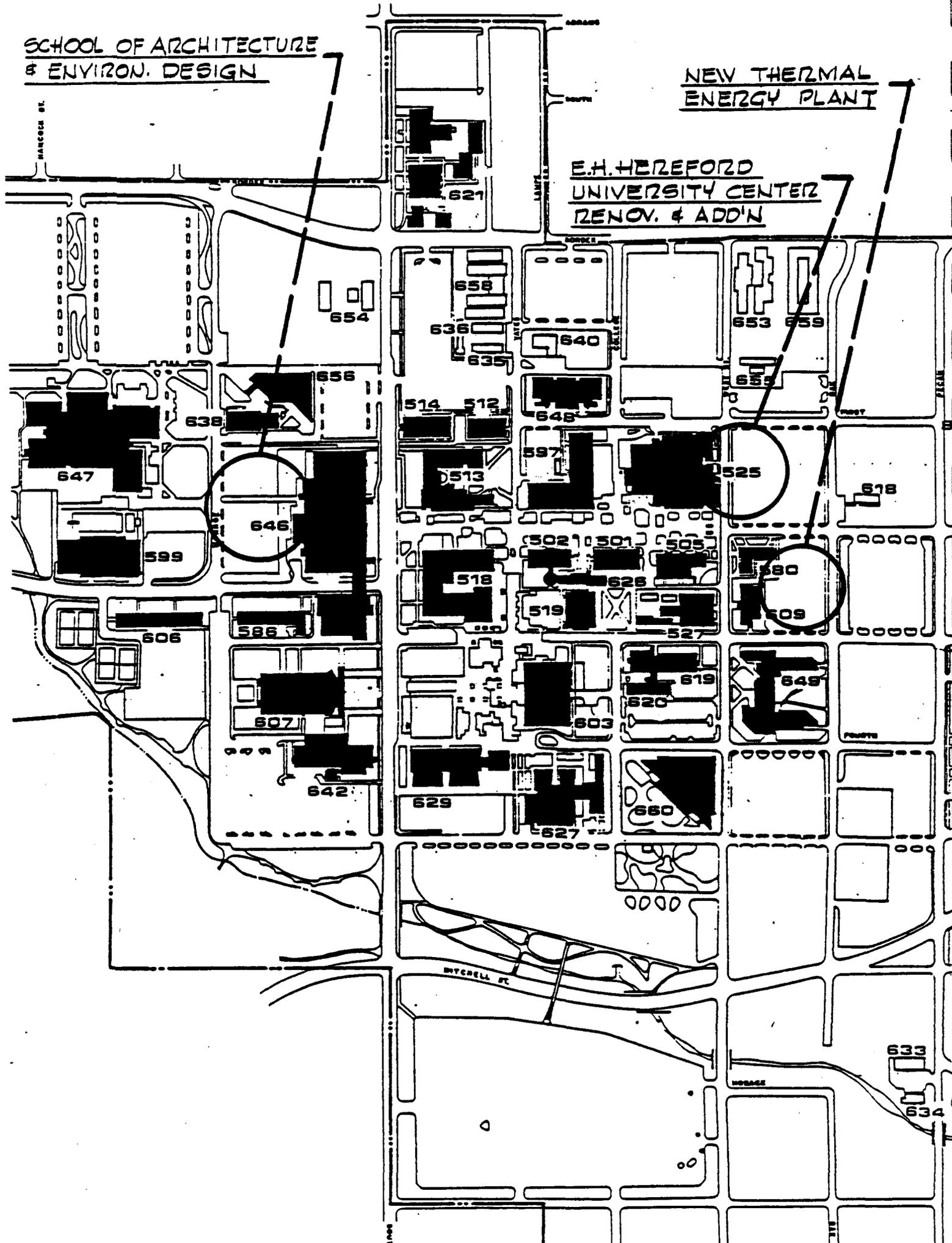
CENTRAL CAMPUS AREA

(BUILDING INDEX ON BACK)

SCHOOL OF ARCHITECTURE
& ENVIRON. DESIGN

NEW THERMAL
ENERGY PLANT

E.H. HERZFORD
UNIVERSITY CENTER
RENOV. & ADD'N



10 25000 11000

PART I: AGENDA ITEMS FOR ACTION

1. U.T. Arlington: Physical Education Complex - Renovation and Addition - Request for Authorization for a Project Analysis; Appointment of Consulting Architect; and Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Authorize a Project Analysis for the Renovation and Addition to the Physical Education Complex
- b. Appoint a Consulting Architect from the list on Page B&G - 5 to work with U. T. Arlington and the Office of Facilities Planning and Construction in preparing the Project Analysis, cost estimate, and recommendations to be presented for consideration at a future Board meeting
- c. Appropriate \$50,000 from Unappropriated Plant Funds - Time Deposit Interest for the Project Analysis including fees and related expenses

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

As part of the general education program of U. T. Arlington, students are required to complete four semesters in Physical Education courses. Classes are currently held in six University buildings and at many outdoor teaching stations. Existing and developing programs in Physical Education have been studied and goals for improved facilities have been established in a needs assessment which has been prepared for the Physical Education Complex. The U. T. Arlington University Planning Committee considers this to be a high priority project. The Committee and President Nedderman recommend the appointment of a Consulting Architect to conduct a Project Analysis to address needs for renovation and expansion and the costs associated therewith.

List of Firms For Consideration

Consulting Architect

Crain/Anderson, Inc.,
Houston, Texas

Fisher & Spillman
Architects Inc.,
Dallas, Texas

Geren Associates/CRS,
Fort Worth, Texas

Albert S. Komatsu and
Associates,
Fort Worth, Texas

Gordon Sibeck and Associates,
Dallas, Texas

Recent U. T. System Projects

U. T. Austin: Education Building
Remodeling for Graduate School
U. T. Arlington: Special Events
Center

U.T.H.S.C. - Dallas: Moss Clinical
Science, Ninth Floor

U.T.H.S.C. - Dallas: Bioinformation
Center - Library Remodeling

U. T. Austin: Burleson Bells

U. T. Austin: Fine Arts Museum
(in association)

U.T.H.S.C. - Dallas: Bioinformation
Center Addition of 2 Floors

U. T. Dallas: Student Union Building
(in association)

U. T. Arlington: Student Housing;
School of Nursing

U.T.H.S.C. - Dallas: Remodeling
Jonsson Basic Science Research
Building

U. T. Arlington: Remodeling and
Addition to Engineering Building;
Renovation of Science Building

None

2. U. T. Arlington: Building for School of Architecture and Environmental Design (Project No. 301-548) - Presentation of Preliminary Plans; Request for Change in Scope; Revised Total Project Cost; Authorization to Prepare Final Plans; and Additional Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Authorize an increase in scope to provide 112,000 gross square feet to meet program requirements for the School of Architecture and Environmental Design
- b. Approve the preliminary plans and specifications for the School of Architecture and Environmental Design along with its increase in scope at a revised estimated total project cost of \$11,600,000
- c. Authorize the Project Architect to prepare final plans and specifications for consideration by the U. T. Board of Regents at a future meeting
- d. Appropriate \$340,000 from the appropriation made by 67th Legislature, Special Session 1982, for fees and related project expenses through completion of final plans. Previous appropriations from Ad Valorem Tax Proceeds amount to \$125,000.

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

In August 1982, the U. T. Board of Regents gave authorization for preliminary design of a new building to house the School of Architecture and Environmental Design. The approval contemplated a building of approximately 100,000 gross square feet at a total project cost of \$9,500,000.

During the process of carrying out preliminary design, the Project Architect, Pratt, Box & Henderson & Partners of Dallas, Texas, and the University found that the required scope of the project translates into a four-story building of 112,000 gross square feet at a total project cost of \$11,600,000. The overrun in space required is due to underestimation of the space required when the project was first presented to the Board for authorization, and also to an optimistic estimate of the efficiency with which the space in the building could be organized.

The preliminary plans being submitted for the Board's approval propose a four-story masonry building of 112,000 gross square feet containing 67,300 net square feet of assignable space. The building is designed to accommodate a current enrollment of about 900 students as compared with the two separate buildings now being used which were provided in 1973 to house 600 students.

Within the revised estimated total project cost of \$11,600,000, the estimated construction cost, including escalation and contingencies, is \$10,000,000 amounting to a construction cost of \$89.00 per gross square foot.

Based on Fiscal Year 1982 experience, maintenance and operation costs, including utilities, are expected to amount to \$4.18 per square foot per year.

The project was approved by the Legislature in 1982 and is funded from an appropriation made in the Special Session of the 67th Legislature.

3. U.T. Arlington: Thermal Energy Plant and Campus Distribution System (Project No. 301-474) - Presentation of Preliminary Plans; Requests for Authorization to Prepare Final Plans, for Approval of Pre-Purchase of Equipment and for Authorization for the Executive Committee to Award Equipment Purchase Contracts; and Additional Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Approve the preliminary plans and specifications for the Thermal Energy Plant and Campus Distribution System at an estimated total project cost of \$10,400,000
- b. Authorize the Project Engineer to prepare final plans and specifications for the Thermal Energy Plant Building and Distribution System for consideration by the U. T. Board of Regents at a future meeting

- c. Approve the pre-purchase of equipment and authorize the Office of Facilities Planning and Construction to advertise for bids for the equipment
- d. Authorize the Executive Committee to award all equipment purchase contracts
- e. Appropriate \$10,304,000 from funds provided by the 67th Legislature, Special Session, for total project funding. Previous appropriations from Ad Valorem Tax Proceeds amount to \$96,000.

BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on October 24, 1980, preliminary plans and specifications for the Thermal Energy Plant and Campus Distribution System have been prepared by the Project Engineer, Friberg, Alexander, Maloney, Gipson & Wier, Inc., Fort Worth, Texas.

The project authorized in October 1980, was for a new Thermal Energy Plant on the west side of the campus and modifications to the existing plant located on the east side of the campus. Since that time, a thorough study has been made and it was determined that replacing the existent plant with a new thermal energy plant with increased capacity, along with necessary distribution modifications, can be accomplished within the same total project cost previously estimated at \$10,400,000. The single new plant would provide a more economical and energy efficient operation than continuing to use the old thermal energy plant together with a new plant on the west side of the campus. The new plant, with a floor area of approximately 49,655 gross square feet, will be constructed near the existing plant on the east side of the campus.

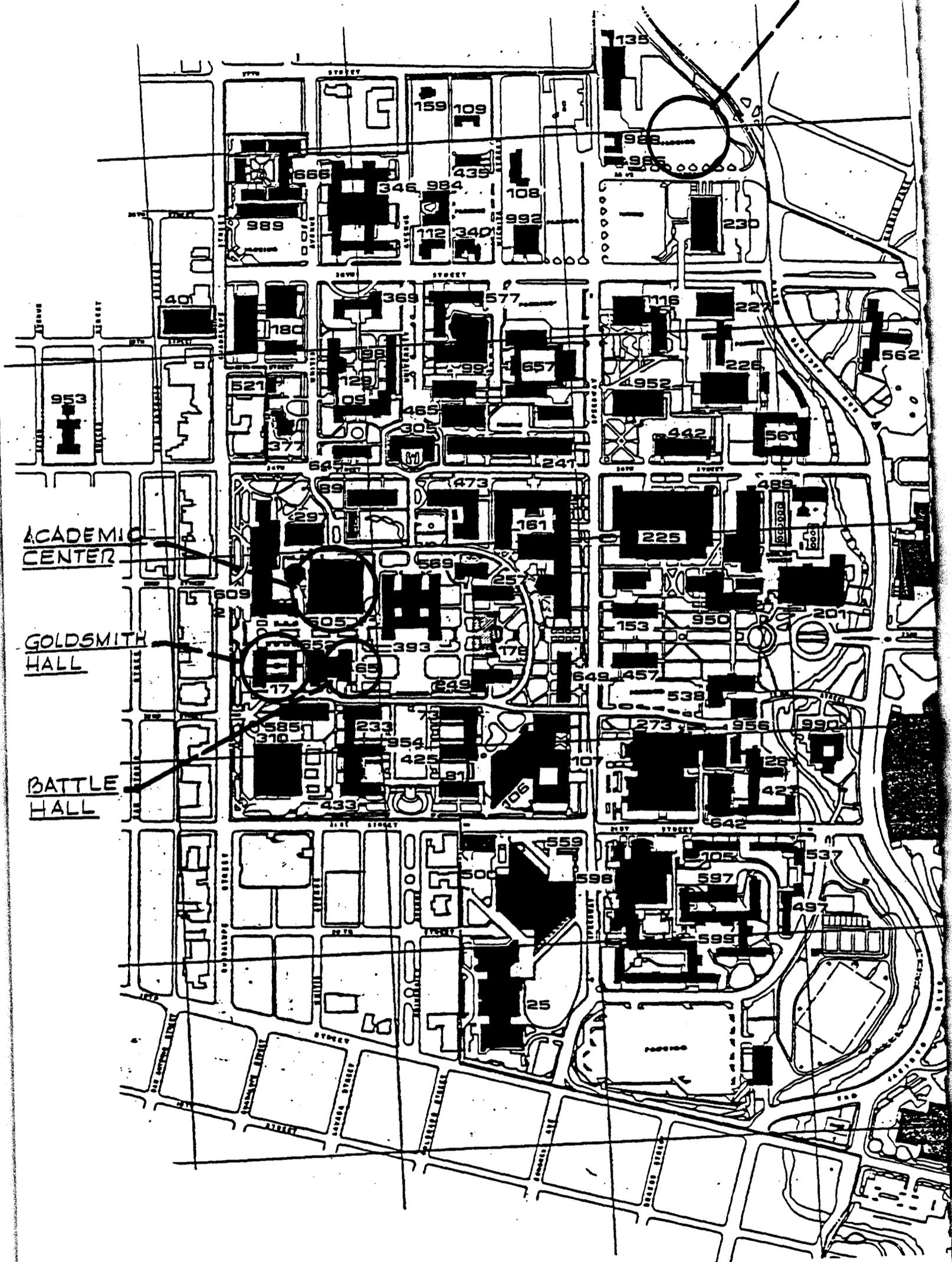
The pre-purchase of equipment, such as chillers, pumps, etc., will expedite completion of the project and permit the Project Engineer to design the plant to accommodate specific items of equipment. Serviceable equipment located in the existing plant will be relocated into the new plant. The existing plant building will be converted to a maintenance facility.

This project was authorized by the Legislature in the Special Session of the 67th Legislature.

The cost of the thermal plant building, excluding machinery and equipment but including escalation and contingencies, is \$2,632,390, resulting in a construction cost of \$53.00 per gross square foot.

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

CENTRAL CHILLING STATION NO. 5



4. U. T. Austin: Academic Center - Fourth Floor Modifications - Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans and Cost Estimate; and Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Authorize Fourth Floor Modifications of the Academic Center to enclose an existing terrace for additional usable space
- b. Appoint a Project Architect from the list on Page B&G-9 with authorization to prepare preliminary plans, specifications and a detailed cost estimate to be presented at a future Board meeting for consideration
- c. Appropriate \$5,000 from Permanent University Fund Bond Proceeds for fees and related expenses through the preparation of preliminary plans

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

The open terrace on the fourth floor of the Academic Center contains approximately 5,000 gross square feet and is completely surrounded by a glassed corridor. In a letter to Chancellor Walker proposing enclosure of this space, President Flawn states:

"We would like to enclose the terrace in a manner similar to the way the LBJ eighth floor terrace was covered recently. The terrace presently serves no useful purpose. It constitutes a maintenance problem (collects leaves, requires frequent cleaning of the glassed corridor, etc.) and could be converted to a very useful purpose in this area of the campus. It would serve well as a large multipurpose area and could be used in conjunction with the medium size rooms on the same floor which are now scheduled for various meetings."

List of Firms for Consideration

<u>Project Architect</u>	<u>Recent U.T. System Projects</u>
Zapalac Associates Architects, Austin, Texas	None
Graeber Simmons & Cowan AIA Architects, Inc., Austin, Texas	U.T. Austin: College of Business - Phase II Renovation U.T. Austin: LBJ Library - Major Modifications U.T. Austin: College of Business - Phase I University Center U.T. Austin: Renovation of Welch Hall
Dailey Wann and Michael Architects and Planners, Austin, Texas	None
R. J. (Jack) Lackey, Austin, Texas	None
White Dolce & Barr Architects and Planners, Inc., Austin, Texas	None
John C. Robinson, Jr., Austin, Texas	U.T. Austin: East Campus Site Improvements U.T. Austin: R.L. Moore Hall - Plaza Improvements

5. U. T. Austin: Facilities Improvements for School of
Architecture - Restoration and Improvements of Battle Hall
(Project No. 102-418) - Presentation of Preliminary Plans;
Request for Authorization to Prepare Final Plans; and
Additional Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Approve the preliminary plans and specifications for the Restoration and Improvements of Battle Hall at an estimated total project cost of \$4,440,000
- b. Authorize the Project Architect to prepare final plans and specifications for consideration of the U. T. Board of Regents at a future meeting
- c. Appropriate \$195,000 from Permanent University Fund Bond Proceeds for fees and related project expenses through completion of final plans. A previous appropriation from the Available University Fund amounts to \$23,500.

BACKGROUND INFORMATION

In accordance with authorization by the U. T. Board of Regents on February 13, 1981, preliminary plans and specifications for the Restoration and Improvements of Battle Hall for the School of Architecture have been prepared by the Project Architect, Thomas Booziotis & Associates, Dallas, Texas, and Chartier Newton, Austin, Texas. Incorporation of this existing building will provide 38,715 gross square feet of improved facilities for the School of Architecture Library, architectural drawings collection, slide collection, materials laboratory, and faculty and library staff offices. The existing seven level library stack system will be replaced with four permanent levels of fire resistant construction, including a new emergency exit stairway. Restoration of the building exterior will not alter the distinguished architectural design. The project scope will also include two new elevators and a sprinkler system.

The estimated construction cost, including escalation and contingencies, is \$3,900,000 resulting in a construction cost of \$101.00 per gross square foot.

Based on Fiscal Year 1982 experience, maintenance and operation, including utilities, are expected to cost \$4.23 per square foot per year.

It is anticipated that the funds for this project will be from Permanent University Fund Bond Proceeds.

6. U. T. Austin: Facilities Improvements for School of Architecture - Remodeling and Expansion of Goldsmith Hall and Site Development (Project No. 102-496) - Presentation of Revised Preliminary Plans; and Request for Authorization to Prepare Final Plans.--

RECOMMENDATIONS

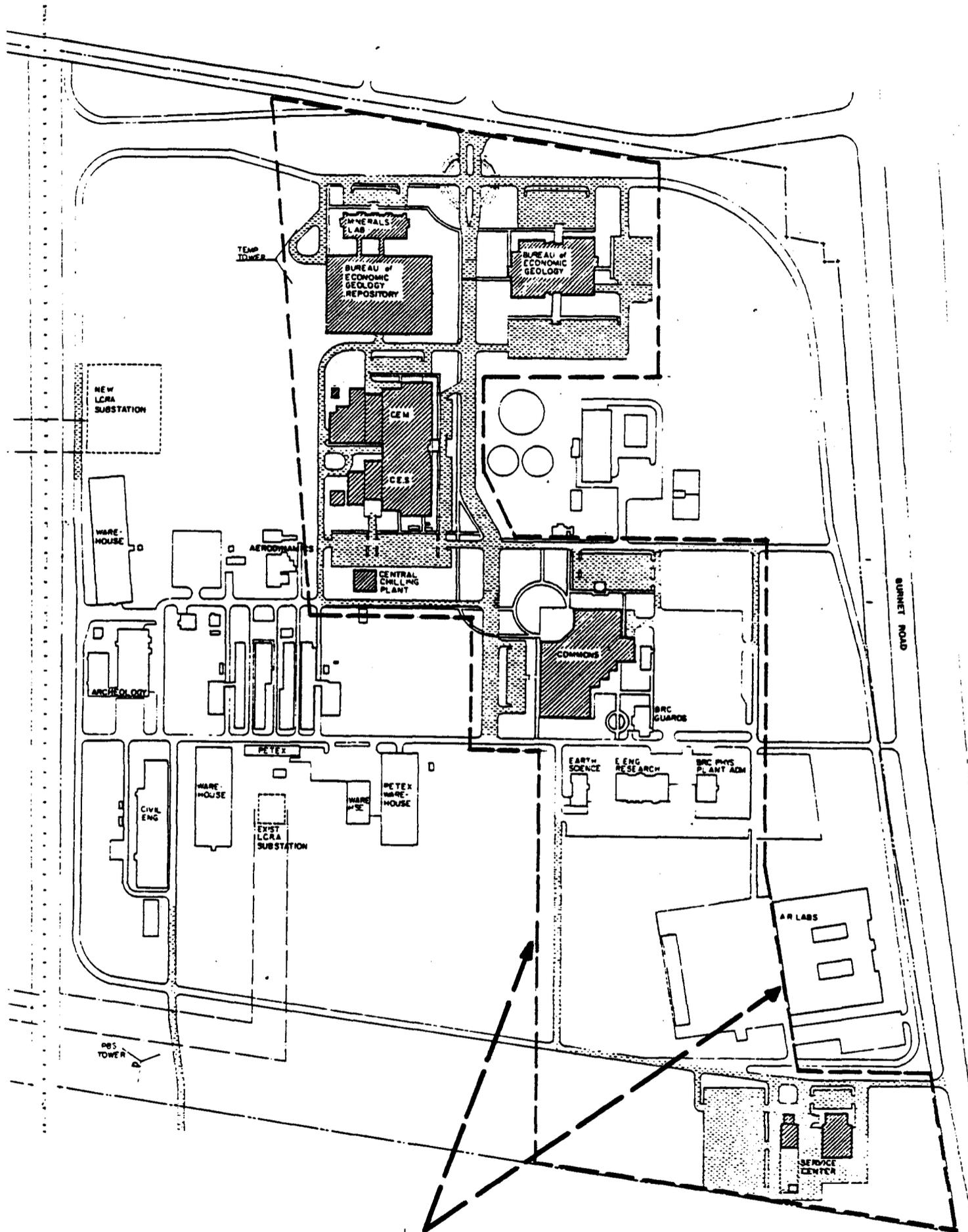
The Office of the Chancellor concurs with the recommendations of President Flawn that the Board:

- a. Approve the revised preliminary plans and specifications for the Remodeling and Expansion of Goldsmith Hall and Site Development at an estimated total project cost of \$11,000,000
- b. Authorize the Project Architect to prepare final plans and specifications for consideration of the U. T. Board of Regents at a future meeting

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on October 12, 1979, revised preliminary plans and specifications for the Remodeling and Expansion of Goldsmith Hall and Site Development for the School of Architecture have been prepared by the Project Architect, Thomas Booziotis & Associates, Dallas, Texas, and Chartier Newton, Austin, Texas.

U. T. AUSTIN BALCONES RESEARCH CENTER



SITE DEVELOPMENT &
UTILITY DIST. (LIMITS SHOWN) -
INCREASE SCOPE & AMEND CONTRACT

The October 1979 preliminary plans for the Remodeling and Expansion of Goldsmith Hall and Site Development was prepared at a time when Battle Hall was not being considered for use by the School of Architecture and exceeded 90,000 gross square feet, including a new lecture hall. In February 1981, Battle Hall was assigned to the School of Architecture for use. This action and the February 1982 project authorization for Modification of Music Recital Hall West as a facility to be shared with the College of Fine Arts made it possible to initiate reductions in the planned gross size of Goldsmith Hall.

The cited modifications have necessitated a revised preliminary design for Goldsmith Hall. The estimated total project cost for remodeling 50,800 gross square feet of existing space, 32,450 gross square feet of new construction and related site development is \$11,000,000.

The new construction will include additional architectural instructional studios, review spaces, a 100 seat classroom with media facilities, faculty offices, administrative offices, studio support shop and printing facilities, student lounge, new restrooms, additional elevator for the disabled, and a new stairway and sprinkler system for code compliance.

The remodeled area will provide a first floor exhibition area; additional review spaces, improved design studios, seminar rooms, offices for graduate students and teaching assistants, and a sprinkler system.

The estimated construction cost including escalation and contingencies is \$8,600,000, with a construction cost of \$103.00 per gross square foot.

Based on Fiscal Year 1982 experience, maintenance and operation, including utilities, are expected to cost \$4.23 per square foot per year.

It is anticipated that the funds for this project will be from Permanent University Fund Bond Proceeds.

7. U.T. Austin: Balcones Research Center - Site Development and Utility Distribution (Project No. 102-523) Request to Increase Project Scope; Authorization to Amend Contract With J. C. Evans Construction Company, Inc., Austin, Texas; and Additional Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Authorize an increase in scope to provide additional utilities distribution and improvements at the Balcones Research Center at a total additional project cost of \$1,346,628
- b. Authorize the University to issue a Change Order to amend the contract with J. C. Evans Construction Company, Inc., Austin, Texas, in an amount not to exceed \$1,060,850

- c. Appropriate \$1,346,628 from Permanent University Fund Bond Proceeds for the additional construction costs, fees and related expenses. Previous appropriations for this project from the Available University Fund amount to \$6,287,137

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

BACKGROUND INFORMATION

In a letter to Executive Vice Chancellor Jordan, President Flawn states:

"I request that the existing contract with J. C. Evans Construction Company Inc. for Site Development and Utility Distribution at the Balcones Research Center be amended at the April 14-15, 1983 meeting of the Board of Regents to provide for additional 12.5 KV electrical system distribution as well as to tie-in certain existing facilities to the new primary distribution system. When the project was originally bid on August 17, 1982, budget limitations caused by a poor pre-bid cost estimate prevented acceptance of certain alternate bids which would have included much of the work now proposed. Favorable results on recent bids for some of the buildings at the Balcones Research Center suggest that the proposed additional electrical work at a cost of \$1,346,628 can be well accommodated within the original scope of the overall project.

"The proposed amendment to the contract would extend the 12.5 KV electrical distribution system and the communications system from the new installation where it intersects Read Grandberry Street east and south to the Applied Research Laboratories. Certain modifications need to be made to the electrical service within the Applied Research Laboratories building to tie-in properly to the new 12.5 KV system. This work, if authorized, would provide a reliable electrical service to the Applied Research Laboratories, which is now plagued with periodic power outages on the existing 4.16 KV electrical system.

"In addition to the provision for improved electrical service at ARL, we further propose to extend the new service to existing transformer houses Nos. 2, 5, 6 and 8. Tie-ins to these transformer houses from the new 12.5 KV distribution system will markedly reduce the load on the existing 4.16 KV system and should prolong its life until that system can be abandoned at some future date.

"The contractor has offered to do the additional work at the unit prices quoted or used in his original proposal to the Board last August. These items account for more than 75 percent of the construction costs of the proposed work. The tie-ins to the transformer houses and the interior electrical work within the Applied Research Laboratories are additional items not covered by the original proposal, but the prices have been negotiated with the contractor and are judged to be fair and reasonable for the work. This work, if authorized, will be of substantial benefit and improvement to a number of activities such as the Applied Research Laboratories, Center for Research in Water Resources, Aerodynamics, Earth Science and Engineering, and the Electrical Engineering Research Laboratories which have existed at the Balcones Research Center for a number of years."

8. U.T. Austin: Central Chilling Station No. 5 (Project No. 102-551) - Presentation of Preliminary Plans; Request for Authorization to Prepare Final Plans; Approval of Pre-Purchase of Equipment; Authorization for Executive Committee to Award Equipment Purchase Contracts; and Additional Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Approve the preliminary plans and specifications for Central Chilling Station No. 5 at an estimated total project cost of \$16,950,000
- b. Authorize the Project Engineer to prepare final plans and specifications for the Chilling Station building and distribution system for consideration by the U. T. Board of Regents at a future meeting
- c. Approve the pre-purchase of equipment and authorize the Office of Facilities Planning and Construction to advertise for bids for the equipment
- d. Authorize the Executive Committee to award all equipment purchase contracts
- e. Appropriate \$4,775,000 from Permanent University Fund Bond Proceeds for pre-purchase of equipment and for fees and related project expenses through completion of final plans. Previous appropriations have been \$145,000 from Pooled Interest on Bond Proceeds and Other Construction Funds.

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

BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on October 8, 1982, preliminary plans and specifications for Central Chilling Station No. 5 have been prepared by the Project Engineer, William E. Wallis & Associates, San Antonio, Texas.

Central Chilling Station No. 5 will provide chilling capacity of 8,000 tons by mid-1985 together with space to add an additional capacity of 4,000 to 6,000 tons within the building at a future date. The building will be constructed in the north portion of the campus and will be connected with other chilling stations by utility tunnel extensions to provide diversity within the system.

The preliminary estimate of total construction cost is \$14,830,000 with an estimated total project cost of \$16,950,000. These estimates are approximately \$1.2 million above the speculative cost estimates announced when the project was authorized in October 1982. The increase results from more accurate cost estimates based on the preliminary plans.

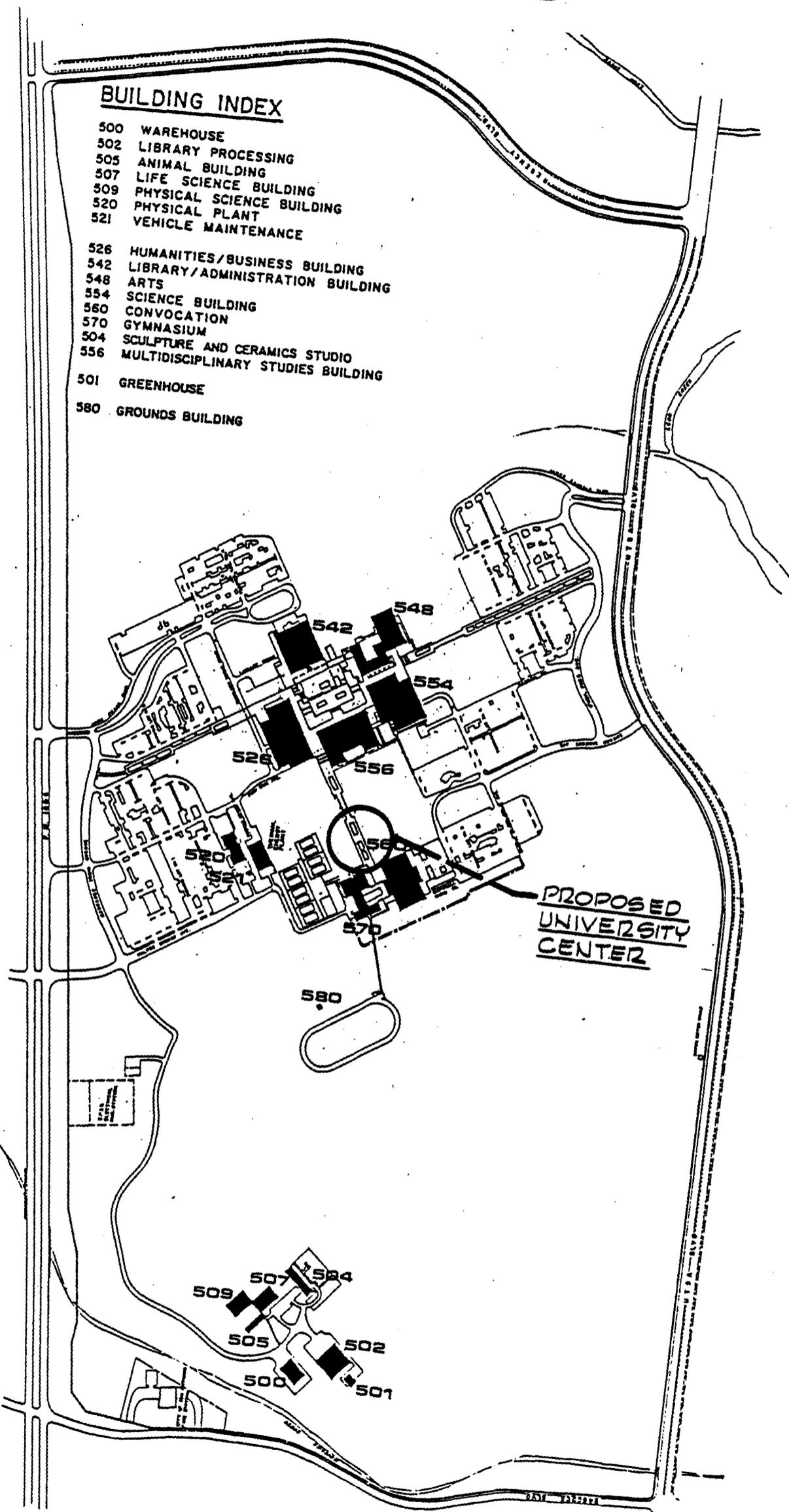
U.T. SAN ANTONIO

BUILDING INDEX

- 500 WAREHOUSE
- 502 LIBRARY PROCESSING
- 505 ANIMAL BUILDING
- 507 LIFE SCIENCE BUILDING
- 509 PHYSICAL SCIENCE BUILDING
- 520 PHYSICAL PLANT
- 521 VEHICLE MAINTENANCE

- 526 HUMANITIES/BUSINESS BUILDING
- 542 LIBRARY/ADMINISTRATION BUILDING
- 548 ARTS
- 554 SCIENCE BUILDING
- 560 CONVOCATION
- 570 GYMNASIUM
- 504 SCULPTURE AND CERAMICS STUDIO
- 556 MULTIDISCIPLINARY STUDIES BUILDING

- 501 GREENHOUSE
- 580 GROUNDS BUILDING



PROPOSED
UNIVERSITY
CENTER



Because of the long lead time needed for purchase of major items of equipment, authorization is requested for the pre-purchase of equipment by the University at an estimated cost of \$4,200,000. This amount is included in the cost estimate.

The cost of the Central Chilling Station building, excluding machinery and equipment but including escalation and contingencies is \$3,000,000, resulting in a construction cost of \$53.79 per gross square foot.

Anticipated source of funds for this project are Permanent University Fund Bond Proceeds.

9. U. T. San Antonio: University Center Building (Student Union Building) - (Project No. 401-447) - Report of Feasibility Study; Recommended Campus Site Location for University Center Building and Name Change; Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans; and Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Accept the Feasibility Study prepared by the Consulting Architect, O'Neill & Perez Associates, San Antonio, Texas, for the University Center Building (Student Union Building)
- b. Approve the proposed campus site location on the West Paseo near the Convocation Center Building for the new facility, and approve the use of the University Center Building as the official title for the project
- c. Authorize a project for the preliminary design of the University Center Building at an estimated total project cost of \$5,000,000
- d. Appoint a Project Architect from the list set out on Page B&G - 15 to prepare preliminary plans and a detailed cost estimate for the new construction of approximately 38,600 gross square feet
- e. Appropriate \$53,000 from U. T. San Antonio University Center Student Fees for fees and related project expenses through the preparation of preliminary plans. Previous appropriations from U. T. San Antonio Unappropriated Plant Funds for the Feasibility Study including fees and related expenses amount to \$20,000.

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on April 11, 1980, initial studies and an evaluation of program requirements for Student Union activities for the University Center Building have been made by U. T. San Antonio Administration, the Office of Facilities Planning and Construction and the Consulting Architect, O'Neill & Perez Associates, San Antonio, Texas.

In a letter to Executive Vice Chancellor Jordan, President Wagener proposes that the Feasibility Study be accepted as the basis for preparation of preliminary plans, as follows:

"The plans should cover an initial phase of approximately 38,600 gross square feet at a construction budget limitation of \$3.725 million and a total project cost of \$5 million. These amounts represent the project funding capability which is available from a proposed bond issue and University Center Student Fees.

"I further recommend that the Board authorize an official change of project title from Student Union Building to University Center Building. This revised title better represents the organizational role and character of the envisioned facility.

"I am very pleased with the work accomplished by the firm of O'Neill & Perez in the feasibility study. It appears that they would be an excellent choice for appointment as project architects."

It is anticipated that the funds for this project will be from proceeds from Student Union Fees.

List of Firms for Consideration:

Project Architect

Recent U. T. System Projects

O'Neill & Perez Associates,
San Antonio, Texas

U. T. San Antonio: Feasibility
Study for Student Union

The Marmon Mok Partnership,
San Antonio, Texas

None in the last five years

Chumney, Jones & Kell,
San Antonio, Texas

U. T. San Antonio: Lutcher
Center Restoration and
Improvements
U.T.H.S.C. - San Antonio:
Renovation of Original Library
Building
U.T.H.S.C. - San Antonio:
Completion of Lecture Halls -
Lower Level
U.T.H.S.C. - San Antonio:
Building Expansion - Library
Building (in association)

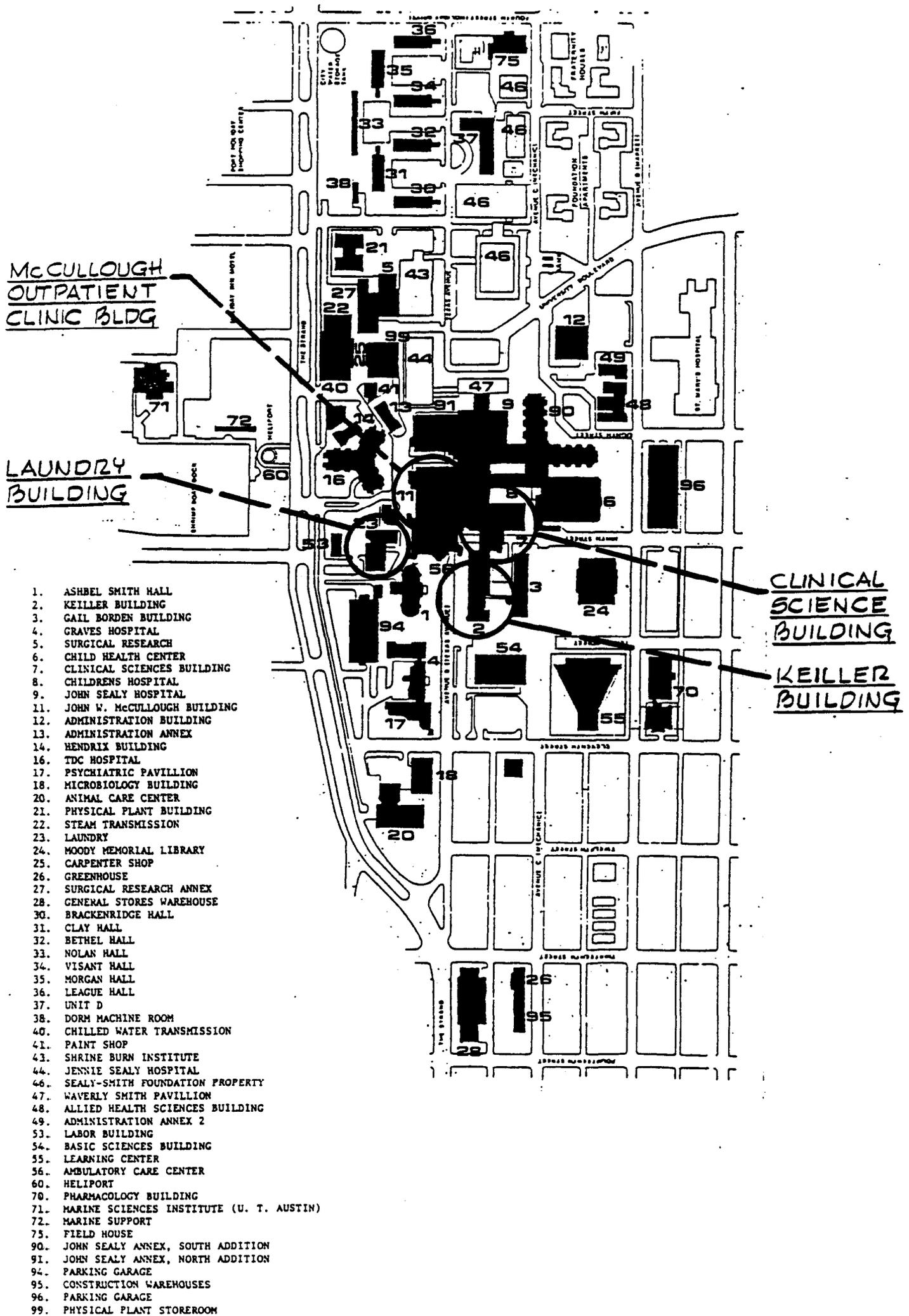
CGR, Incorporated,
San Antonio, Texas

U. T. San Antonio: Feasibility
Study for Student Housing

Phelps & Simmons & Garza,
San Antonio, Texas

U.T.H.S.C. - San Antonio:
Renovation of Level 2 of the
Auditorium for Allied Health
Sciences School
U.T.H.S.C. - San Antonio:
Building Expansion - Library
Building (in association)

U. T. MEDICAL BRANCH AT GALVESTON



10. U. T. Medical Branch - Galveston: (U. T. Medical School - Galveston) - Clinical Sciences Building - Remodeling for the Department of Medical Records - Request for Project Authorization; Completion of Final Plans; Subject to Final Review of Bidding Documents, Request for Authorization to Advertise for Bids, Award of Construction Contract and Completion of Project by U. T. Medical Branch - Galveston Administration; and Funding Therefor.--

RECOMMENDATIONS

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

- a. Authorize remodeling of a section of the third floor of the Clinical Sciences Building for the Department of Medical Records at an estimated total project cost of \$220,000
- b. Authorize completion of final plans and specifications, bid advertisement and award of construction contract by the U. T. Medical Branch - Galveston Administration or subsequent completion of the project by the Physical Plant Department with its own forces, all in consultation with the Office of Facilities Planning and Construction
- c. Authorize expenditure of \$220,000 from U. T. Medical Branch - Galveston Unexpended Plant Funds - Project Allocation for the estimated total project cost

The construction contract award will be reported by the U. T. Medical Branch - Galveston Administration at a future meeting of the Board.

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

BACKGROUND INFORMATION

In a letter to Dr. Mullins, the remodeling for the Department of Medical Records in a portion of the third floor of the Clinical Sciences Building is outlined by President Levin as follows:

"This project entails the remodeling of 2500 square feet of space in order to relocate the Transcription Section. The Transcription Section presently is located on the first floor of the Clinical Sciences Building. When vacated, this first floor area will be used as expansion space for the Pharmacy Department."

The scope of the project can be accomplished by the Department of Physical Plant, working in consultation with the Office of Facilities Planning and Construction.

The estimated construction cost of remodeling 2500 gross square feet is \$125,000 resulting in an estimated construction renovation cost of \$50 per gross square foot.

Funding of this project is available from U. T. Medical Branch - Galveston Unexpended Plant Funds - Project Allocation.

11. U. T. Medical Branch - Galveston: (U. T. Medical School - Galveston) - Keiller Building - Remodeling for Pathology Department - Request for Project Authorization; Submission to Coordinating Board; Completion of Final Plans; Subject to Coordinating Board Approval and Final Review of Bidding Documents, Request for Authorization to Advertise for Bids to Award Construction Contract by U. T. Medical Branch - Galveston Administration, and Completion of Project; and Funding Therefor.--

RECOMMENDATIONS

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

- a. Authorize a remodeling project in the Keiller Building for the Department of Pathology at an estimated total project cost of \$200,000
- b. Authorize submission of the project to the Coordinating Board, Texas College and University System
- c. Authorize completion of final plans and specifications, and subject to Coordinating Board approval, authorize bid advertisement, and award of construction contract by the U. T. Medical Branch - Galveston Administration or subsequent completion of the project by the Physical Plant Department with its own forces, all in consultation with the Office of Facilities Planning and Construction
- d. Authorize expenditure of \$200,000 from U. T. Medical Branch - Galveston Unexpended Plant Funds - Project Allocation for the estimated total project cost

The construction contract award will be reported by the U. T. Medical Branch - Galveston Administration at a future meeting of the Board.

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

BACKGROUND INFORMATION

In a letter to Dr. Mullins, the need for remodeling a portion of the Keiller Building first floor for the Pathology Department is presented by President Levin as follows:

"This project entails the remodeling of 1800 square feet of space to serve as a satellite laboratory of the Histology Laboratory for the Autopsy Service. In addition, the area will serve as a special procedure laboratory of surgical pathology, specifically for immunohistochemical (Peroxidase) and some preparatory electron microscopy procedures. It also will function as a histology technician training area and contain facilities for histochemistry and histoauto radiography. This area was last renovated in the early

1960's. It presently does not provide adequate ventilation hoods, laminar flow counters, safety cabinets, etc., as required for safe laboratory procedures under the guidelines established by the Joint Commission on Accreditation of Hospitals and College of American Pathologists."

The scope of the project can be accomplished by the Department of Physical Plant, working in consultation with the Office of Facilities Planning and Construction.

The estimated construction cost of remodeling 1800 gross square feet is \$175,000 resulting in an estimated renovation cost of \$97 per gross square foot.

Funding of this project is available from U. T. Medical Branch - Galveston Unexpended Plant Funds - Project Allocation.

12. U. T. Medical Branch - Galveston: Laundry Building Remodeling - Request for Project Authorization; Submission to Coordinating Board; Completion of Final Plans; Subject to Coordinating Board Approval and Final Review of Bidding Documents, Request for Authorization to Advertise for Bids, Award of Construction Contract by U. T. Medical Branch - Galveston Administration, and Completion of Project; and Funding Therefor.--

RECOMMENDATIONS

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

- a. Authorize a remodeling project for the Expansion of the Laundry Building at an estimated total project cost of \$500,000
- b. Authorize submission of the project to the Coordinating Board, Texas College and University System
- c. Subject to Coordinating Board approval, authorize completion of final plans and specifications, bid advertisement, award of construction contract by the U. T. Medical Branch - Galveston Administration or subsequent completion of the project by the Physical Plant Department with its own forces, all in consultation with the Office of Facilities Planning and Construction
- d. Authorize expenditure of \$500,000 from U. T. Medical Branch - Galveston Unexpended Plant Funds - Project Allocation for the estimated total project cost

The construction contract award will be reported by the U.T. Medical Branch - Galveston Administration at a future meeting of the Board.

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

BACKGROUND INFORMATION

To comply with the guidelines of the Joint Commission on Accreditation of Hospitals, the U. T. Medical Branch - Galveston Administration has proposed improvements and expansion of Laundry Facilities by renovating areas formerly occupied by the Physical Plant Department. President Levin explains the need for the Laundry Expansion in a letter to Dr. Mullins as follows:

"This project entails the remodeling of 8600 square feet of space formerly occupied by the Physical Plant Department. The expansion is required to provide a better separation of the soiled linen collection from the linen distribution area (in accordance with the guidelines of the Joint Commission on Accreditation of Hospitals) and to provide additional drycleaning and production capacity to handle the additional load expected when the Texas Department of Corrections Hospital becomes fully operational. In addition to the renovation, an outside staging area will be enclosed with walls to provide a waterproof holding area for loaded clean linen carts (also in accordance with the Joint Commission on Accreditation of Hospitals)."

The scope of the project can be accomplished by the Department of Physical Plant, working in consultation with the Office of Facilities Planning and Construction.

The estimated construction cost of remodeling 8600 gross square feet is \$435,750 resulting in an estimated construction renovation cost of \$51 per gross square foot.

Funding of this project is available from U. T. Medical Branch - Galveston Unexpended Plant Funds - Project Allocation.

13. U. T. Medical Branch - Galveston: (U. T. Hospitals - Galveston) - McCullough Outpatient Clinic Building - Remodeling for the Department of Radiation Oncology - Request for Project Authorization; Completion of Final Plans; Subject to Final Review of Bidding Documents, Request for Authorization to Advertise for Bids, Award of Construction Contract by U. T. Medical Branch - Galveston Administration, and Completion of Project; and Funding Therefor.--

RECOMMENDATIONS

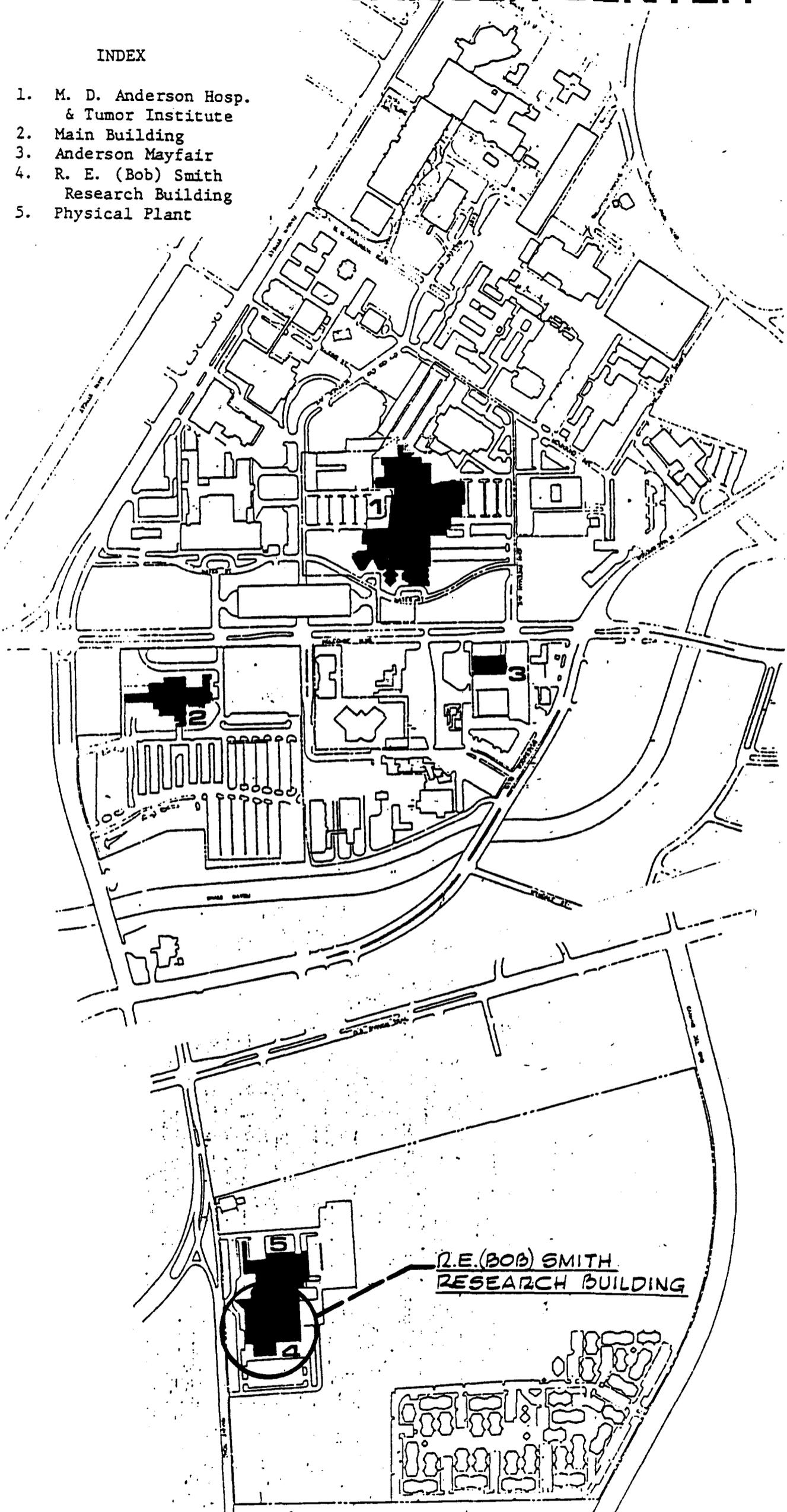
The Office of the Chancellor concurs with the recommendations of President Levin that the Board:

- a. Authorize the Remodeling for the Department of Radiation Oncology in the John W. McCullough Outpatient Clinic Building at an estimated total project cost of \$126,000
- b. Authorize completion of final plans and specifications, bid advertisement, award of construction contract by the U. T. Medical Branch - Galveston Administration, or subsequent completion of the project by the Physical Plant Department with its own forces, all in consultation with the Office of Facilities Planning and Construction
- c. Authorize expenditure of \$126,000 from a Sealy & Smith Foundation Grant for the estimated total project cost

U.T. SYSTEM CANCER CENTER

INDEX

1. M. D. Anderson Hosp. & Tumor Institute
2. Main Building
3. Anderson Mayfair
4. R. E. (Bob) Smith Research Building
5. Physical Plant



The construction contract award will be reported by the U. T. Medical Branch - Galveston Administration at a future meeting of the Board.

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

BACKGROUND INFORMATION

In support of remodeling of a section of the first floor of the McCullough Building for the Department of Radiation Oncology, President Levin outlines the need in a letter to Dr. Mullins as follows:

"This project entails the remodeling of 800 square feet of space in order to replace the old brown Bovari betatron unit with a new 6 MEV Linear Accelerator. A Certificate of Need has been approved by the Texas Health Facilities Commission and the 6 MEV Linear Accelerator has been ordered. Since the new unit is a rotating isocentric unit, renovation to the existing area is necessary. A turnstile pit, steel base plate and a shielding maze of concrete will be required."

The scope of the project can be accomplished by the Department of Physical Plant, working in consultation with the Office of Facilities Planning and Construction.

The estimated construction cost of remodeling 800 gross square feet is \$110,000 resulting in an estimated construction renovation cost of \$138 per gross square foot.

Funding of this project is available from a Sealy & Smith Foundation Grant.

14. U. T. Cancer Center: The R. E. "Bob" Smith Research Building - Renovations to Provide Animal Care Facilities - Request for Project Authorization; Submission to Coordinating Board; Completion of Final Plans; Subject to Coordinating Board Approval and Final Review of Bidding Documents, Request for Authorization to Advertise for Bids, Award of Construction Contract by U. T. Cancer Center Administration, and Completion of Project; and Funding Therefor.--

RECOMMENDATIONS

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

- a. Authorize renovation of The R. E. "Bob" Smith Research Building to provide animal care facilities at an estimated total project cost of \$750,000
- b. Authorize submission of the project to the Coordinating Board, Texas College and University System
- c. Authorize completion of final plans and specifications, and subject to Coordinating Board approval, bid advertisement, award of construction contract by the U. T. Cancer Center Administration or subsequent

completion of the project by Physical Plant Department with its own forces, all in consultation with the Office of Facilities Planning and Construction

- d. Authorize expenditure of \$750,000 from U. T. Cancer Center Account No. 187286 - Allotment Account for Future Renovation Projects for the estimated total project cost

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

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

BACKGROUND INFORMATION

President LeMaistre outlines the need for this renovation project in a letter to Dr. Mullins as follows:

"It has become necessary to remodel approximately 12,000 square feet of space in The R. E. "Bob" Smith Research Building (previously designated as storage space) to provide animal care facilities to support programs of newly appointed outstanding scientists to the staff of the Cancer Center.

"The area to be remodeled presently has 29 foot ceiling heights and the renovation plans will involve the conversion of this area into two levels. Included in this area will be space for environmentally controlled animal housing, conventional animal facilities, and support services such as cage washing machines, sterilizers, etc. The estimated construction cost for this renovation is \$700,000.

"The research programs to be conducted at The R. E. "Bob" Smith Research Building will be primarily in the areas of immunology, cell biology and in the study of biological response modifiers (interferon research). It is necessary to provide these laboratory animal care facilities to acquire the services of these outstanding scientists as well as to meet the need of other scientists assigned to this facility. It is essential for their research program to have these facilities immediately available to them."

The scope of the project can be accomplished by the Department of Physical Plant, working in consultation with the Office of Facilities Planning and Construction.

Within the estimated total project cost of \$750,000, the estimated construction cost of remodeling 12,000 gross square feet is \$700,000, resulting in an estimated construction renovation cost of \$58.00 per gross square foot.

Funding of this project is available from an Allotment Account for Future Renovation Projects (Account No. 187286).

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

B. For Information Only

1. U. T. Arlington: E. H. Hereford University
Center
See Page AAC 6, Item 3.
2. U. T. Austin: Proposed Location of a Sculpture
of a Texas Longhorn
See Page AAC 10, Item 6.

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

April 14-15, 1983

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| 15. U. T. Cancer Center (U. T. Science Park) -
Veterinary Division at Bastrop: Veterinary
Pathology Building (Project No. 703-517) -
Recommended Approval of Award of Construction
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Texas, Approval of Revised Total Project Cost
and Additional Appropriation Therefor | 23 |
| 16. U. T. Medical Branch - Galveston (U. T.
Hospitals - Galveston) - Renovation of
Graves Hospital (Phase II) for Psychiatric
Support Services (Project No. 601-377):
Recommended Award of Construction Contract
to Don Tarpey Construction Co., Texas City,
Texas; Request for Revised Total Project
Cost and Additional Appropriation Therefor | 27 |

Documentation

15. U. T. Cancer Center (U. T. Science Park) - Veterinary Resources Division at Bastrop: Veterinary Pathology Building (Project No. 703-517) - Recommended Approval of Award of Construction Contract to H & L Contractors, Inc., Austin, Texas, Approval of Revised Total Project Cost and Additional Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Approve the award of a construction contract by U. T. Cancer Center Administration for the Veterinary Pathology Building to the lowest responsible bidder, H & L Contractors, Inc., Austin, Texas, as follows:

Base Bid	\$318,000
Alternate No. 3 (Paving)	<u>+ 7,200</u>
Total Contract Award	\$325,200

- b. Approve a revised total project cost of \$345,000 to cover the recommended contract award and related expenses. (The previously authorized total project cost had been \$300,000.)

- c. Appropriate additional funds in the amount of \$45,000 from Account No. 187292 "Roof Repairs at Science Park." Previous appropriations were \$188,340 from Account No. 187291 "Science Park Building Expansion" and \$111,660 from General Fund Unappropriated Balances.

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

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on October 9, 1981, plans and specifications for the Veterinary Pathology Building were prepared by the U. T. Cancer Center Administration with consultation of the Office of Facilities Planning and Construction. Bids were called for and received, opened and tabulated on March 30, 1983, as shown on Pages B & G 25-26.

All bids received exceed the previously authorized total project cost of \$300,000. The receipt of nineteen bid proposals indicates good interest by the construction industry and represents a true test of market conditions. It is considered to be in the University's best interest to award the construction contract within the increased total project cost of \$345,000.

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

Construction Contract	\$325,200
Administrative Expenses	6,800
Project Contingency	10,000
Miscellaneous Expenses	<u>3,000</u>
Total Project Cost	\$345,000

This project was approved by the Coordinating Board, Texas College and University System on January 29, 1982. The recommended total project cost is within limitations set by the Coordinating Board Budget.

VETERINARY PATHOLOGY BUILDING
THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER, SCIENCE PARK
VETERINARY DIVISION, BASTROP, TEXAS
 Bids Received March 30, 1983, at 2:00 p.m., C.S.T. at
 Ashbel Smith Hall, The University of Texas System, Austin, Texas

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1 Cabinet Work</u>	<u>Alt. #2 Cold Room & Electric Hoist</u>	<u>Alt. #3 Asphaltic Paving</u>
H & L Contractors, Inc., Austin, Texas	\$318,000.00	\$47,000.00	\$72,000.00	\$ 7,200.00
B & G - 25 Howe Building Corporation, Temple, Texas	328,000.00	43,800.00	67,400.00	7,300.00
Stiefer Painting & Contracting Company, Inc., Austin, Texas	329,122.00	66,636.00	73,226.00	8,901.00
Bohlmann, Inc., Schulenburg, Texas	329,800.00	44,000.00	66,000.00	15,000.00
R. B. Butler, Inc., Bryan, Texas	340,000.00	53,000.00	66,900.00	7,200.00
Alton Watson Construction Company, Round Rock, Texas	344,429.00	34,500.00	65,000.00	10,551.00
Lendell Builders, Inc., Austin, Texas	345,130.00	49,256.00	Non Responsive	15,572.00
Gamco Builders, Inc., Seguin, Texas	350,000.00	41,487.00	62,522.00	6,396.00
Brath, Inc., Round Rock, Texas	351,020.00	38,757.00	73,252.00	8,237.00

Veterinary Pathology Building - continued

B
&
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-
26

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1 Cabinet Work</u>	<u>Alt. #2 Cold Room & Electric Hoist</u>	<u>Alt. #3 Asphaltic Paving</u>
William Droemer & Associates, Giddings, Texas	\$351,025.00	\$39,995.00	\$67,963.00	\$7,857.00
CSC Construction Company, Austin, Texas	354,980.00	43,620.00	66,875.00	6,615.00
Royce Construction Company, Austin, Texas	355,145.00	51,869.00	68,332.00	9,980.00
Brown, Rush and Joiner Construction, Inc., Lufkin, Texas	356,864.00	47,861.00	69,325.00	15,295.26
Silverton Construction Co., Inc., El Paso, Texas	358,400.00	49,600.00	68,100.00	8,250.00
Seguin Venture Construction Company, Seguin, Texas	367,790.00	44,166.00	69,076.00	7,700.00
Enterprise Constructors, Inc., Austin, Texas	370,565.00	42,660.00	68,300.00	7,008.00
K & F Contractors, Inc., Belton, Texas	379,540.51	45,483.00	62,522.00	6,182.00
Reich Construction Corporation, Austin, Texas	389,600.00	45,400.00	67,700.00	7,000.00
Turner-Pilkinton Construction Company, Inc., Austin, Texas	403,000.00	47,500.00	66,300.00	14,100.00

16. U. T. Medical Branch - Galveston (U. T. Hospitals - Galveston) - Renovation of Graves Hospital (Phase II) for Psychiatric Support Services (Project No. 601-377): Recommended Award of Construction Contract to Don Tarpey Construction Co., Texas City, Texas; Request for Revised Total Project Cost and Additional Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Award a construction contract for the Renovation of Graves Hospital (Phase II) to Don Tarpey Construction Co., Texas City, Texas, as follows:

Base Bid	\$314,300
Alternate Bid No. 1 (Finish 3rd Fl. East)	187,000
Alternate Bid No. 3a (Reglaze Windows 3rd Fl. West)	2,500
Alternate Bid No. 3b (Reglaze Windows 3rd Fl. East)	<u>2,500</u>
Total Recommended Contract Award	\$506,300

- b. Approve a revised total project cost of \$593,000; and
- c. Appropriate \$93,000 from Galveston Medical Branch Unexpended Plant Funds for total project funding. Previous appropriations of \$500,000 were from the same source.

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

BACKGROUND INFORMATION

Pursuant to the February 10, 1983, authorization of the U. T. Board of Regents, bids for the Renovation of Graves Hospital (Phase II) were called for and received, opened and tabulated on April 7, 1983, as shown on Page B & G 29. A contract award to Don Tarpey Construction Co., for the Base Bid only can be made within the previously authorized total project cost of \$500,000. Award of Additive Alternate No. 1 would allow remodeling of 6,500 square feet of space on the 3rd Floor East Wing for much needed office and Psychiatric Support Services. The bid price for Alternate No. 1 is very favorable; \$28.77 per square foot. Additive Alternates No. 3a and 3b would provide new glass for windows on the 3rd Floor East and West Wings.

In light of the low base bid (about \$100,000 less than originally estimated) and the most favorable bid for Alternate No. 1, Dr. Levin believes that it would be most economical and cost effective to award a contract to the low responsible bidder,

Don Tarpey Construction Co., for the Base Bid and Additive Alternates No. 1, No. 3a and No. 3b, in the amount of \$506,300. An additional appropriation of only \$93,000 from Galveston Medical Branch Unexpended Plant Funds, will bring the total project cost to the \$593,000 needed to make this award.

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

Construction	\$506,300
Fees and Administrative Expenses	43,200
Furniture & Equipment	16,000
Air Balance Allowance	7,500
Project Contingency	<u>20,000</u>
Total Project Cost	\$593,000

RENOVATION OF GRAVES HOSPITAL (PHASE II)
PSYCHIATRIC SUPPORT SERVICES, U. T. MEDICAL BRANCH - GALVESTON
 Bids Received April 7, 1983, at 2:00 p.m., C.S.T., at
 The University of Texas Medical Branch at Galveston, Galveston, Texas

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1 Finish 3rd Floor East</u>	<u>Alt. #2 Finish 4th Floor West</u>	<u>Alt. #3a Reglaze Windows 3rd Floor West</u>	<u>Alt. #3b Reglaze Windows 3rd Floor East</u>	<u>Alt. #3c Reglaze Windows 4th Floor West</u>
Don Tarpey Construction Co., Texas City, Texas	\$314,300	\$187,000	\$163,000	\$2,500	\$ 2,500	\$2,500
John Gray Company, Inc., Galveston, Texas	332,336	186,900	135,900	2,450	2,140	2,086
Alpha Building Corporation, Houston, Texas	378,000	191,000	164,000	14,000	14,000	15,000
J. K. Ross Construction Co., Houston, Texas	404,000	220,000	196,000	2,300	2,000	1,900

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**Land and
Investment Com.**

LAND AND INVESTMENT COMMITTEE
Committee Chairman Milburn

Committee Meeting

Date: April 14, 1983

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

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

Report and Recommendations to the Board of Regents

Date: April 15, 1983

Time: Following Report of the Buildings and Grounds
Committee

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

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PART I: AGENDA ITEMS FOR ACTION

I. PERMANENT UNIVERSITY FUND

INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund for January and February 1983, and Report on Oil and Gas Development as of February 28, 1983.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for January and February, and (b) Oil and Gas Development as of February 28, 1983, are submitted by the Executive Director for Investments and Trusts:

<u>Permanent University Fund</u>	<u>January, 1983</u>	<u>February, 1983</u>	<u>Cumulative thru February This Fiscal Year (1982-1983)</u>	<u>Cumulative thru February-Preceding Fiscal Year (1981-1982)</u>	<u>Per Cent Change</u>
Royalty					
Oil	\$ 9,753,903.59	\$ 10,107,548.04	\$ 60,201,939.38	\$ 64,571,802.75	(6.78%)
Gas	3,398,799.71	3,465,783.91	21,610,950.45	25,412,372.37	(14.96%)
Sulphur	112,669.01	171,947.32	594,169.96	3,722,670.42	(84.04%)
Water	10,246.19	6,807.68	140,899.19	103,080.89	36.67%
Brine	5,682.83	7,391.80	30,061.89	39,970.43	(24.79%)
Rental					
Oil and Gas Leases	285,883.54	454,639.26	994,982.54	1,308,249.31	(23.95%)
Other	2,628.82		2,530.86	2,253.11	12.33%
Sale of Sand, Gravel, Etc.	1,211.15	7,155.20	10,007.90	18,702.09	(46.49%)
Gain or (Loss) on Sale of Securities	698,711.46	393,784.83	6,075,540.86	6,352,585.86	(4.36%)
Transfer from Special 1% Fee Fund				700,000.00	(100.00%)
Sub-Total	<u>14,269,736.40</u>	<u>14,615,058.04</u>	<u>89,661,083.13</u>	<u>102,231,687.23</u>	(12.30%)
Bonuses					
Oil and Gas Lease Sales Amendments and Extensions to Mineral Leases	20,918.76	(16,085.31)	492,717.43	1,054,213.00	(53.26%)
Total Bonuses	<u>20,918.76</u>	<u>(16,085.31)</u>	<u>492,717.43</u>	<u>18,896,213.00</u>	(97.39%)
TOTAL CLEARANCES	<u>\$ 14,290,655.16</u>	<u>\$ 14,598,972.73</u>	<u>\$ 90,153,800.56</u>	<u>\$121,127,900.23</u>	(25.57%)

Oil and Gas Development -
Acreage Under Lease - 916,435

Number of Producing Acres - 537,021

Number of Producing Leases - 2,174

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

The University of Texas at Austin items 1 - 17 which begin on Page L&I 10 all relate to Centennial endowed academic positions and The Centennial Teachers and Scholars Program. Individual agenda items are set out on Pages L&I 10 - 20 and are summarized on the pink sheets immediately following this page.

LAND AND INVESTMENT COMMITTEE - APRIL 14-15, 1983
 U. T. AUSTIN: GIFTS RELATED TO ENDOWED ACADEMIC POSITIONS AND THE CENTENNIAL
 TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
10	1	Mr. J. H. Herring Matching Corporate Funds Marathon Oil Foundation, Inc.	\$32,776.75 gift 57,223.25 pledge 10,000	Establish the J. H. Herring Centennial Professorship in Petroleum Engineering, Department of Petroleum Engineering, College of Engineering	Establish the J. H. Herring Centennial Professorship in Engineering in the College of Engineering
10	2	Hughes Tool Company	\$100,000 (previously accepted)	Hughes Tool Company Centennial Professorship in Mechanical Engineering in the College of Engineering (previously established)	Added to the Professorship
11	3	Hughes Tool Company	\$20,000	Establish the Hughes Tool Company Centennial Lectureship in Accounting in the College of Business Administration and the Graduate School of Business	Added to the Lectureship
11	4	Mr. and Mrs. John A. Jackson Geology Foundation Advisory Council	\$25,000 25,000	Establish the John A. and Katherine G. Jackson Centennial Teaching Fellowship in Geological Sciences in the Department of Geological Sciences, College of Natural Sciences	To be determined
12	5	Mrs. Joseph H. Blades and family Various Donors Initial Funding	\$54,862.50 26,000 20,000	Redesignate the Luci Baines Johnson Centennial Lectureship in the School of Nursing the Luci B. Johnson Centennial Professorship in Nursing in the School of Nursing	Establish the Joseph H. Blades Centennial Memorial Professorship with \$100,000 in matching funds: \$20,000 - Luci Baines Johnson Centennial Lectureship \$80,000 - Luci B. Johnson Centennial Professorship

LAND AND INVESTMENT COMMITTEE - APRIL 14-15, 1983
 U. T. AUSTIN: GIFTS RELATED TO ENDOWED ACADEMIC POSITIONS AND THE CENTENNIAL
 TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
13	6	George and Ronya Kozmetsky family and/or RGK Foundation Matching Corporate Funds Teledyne, Inc.	\$2,287,931.72 gift 1,712,068.28 pledge 7,000	Establish two George and Ronya Kozmetsky Centennial Fellowships - \$300,000 each; three George and Ronya Kozmetsky Centennial Fellowships - \$200,000 each; nine George and Ronya Kozmetsky Centennial Fellowships - \$100,000 each; one George and Ronya Kozmetsky Centennial Fellowship - \$94,931.72; and one George and Ronya Kozmetsky Centennial Lectureship - \$100,000 Total - \$2,294,931.72	Added to each endowment to double the size of the endowment (Use of matching funds from pledge will be determined later)
14	7	Dr. James H. Leech, Melissa and Moira Leech Jane Gregory Marechal Dr. George S. Heyer, Jr	\$10,000 gift 3,000 pledge 5,000 2,000	Establish the Mary Saunders Leech Centennial Lectureship in the College of Fine Arts	Added to the Lectureship
14	8	Ms. Mary McDermott	\$50,000 (previously accepted)	The Margaret and Eugene McDermott Centennial Professorship of Banking and Finance (previously established) (Only the pledge of \$50,000 is eligible for matching. The initial gift of \$50,000 was received prior to September 1, 1980.)	Establish the Grace Hill Milam Centennial Fellowship in Fine Arts in the College of Fine Arts
15	9	Various Donors	\$100,000 (previously accepted)	Establish the Rowland Pettit Centennial Professorship in Chemistry in the Department of Chemistry, College of Natural Sciences (\$58,643 eligible for matching)	Establish the Rowland Pettit Centennial Visiting Professorship in the Department of Chemistry, College of Natural Sciences - \$58,643

LAND AND INVESTMENT COMMITTEE - APRIL 14-15, 1983
 U. T. AUSTIN: GIFTS RELATED TO ENDOWED ACADEMIC POSITIONS AND THE CENTENNIAL
 TEACHERS AND SCHOLARS PROGRAM

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Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
15	10	Mr. and Mrs. Jack S. Blanton, Mr. and Mrs. Peter S. Wareing, Mr. and Mrs. Jack S. Blanton, Jr., and Mr. and Mrs. Eddy S. Blanton via The Business School Foundation	\$100,282	Establish the Eddy Clark Scurlock Centennial Professorship in Management in the College of Business Administration and the Graduate School of Business	Added to the Professorship
16	11	Mr. and Mrs. Larry Temple (NO PUBLICITY)	\$100,000	Establish the Louann and Larry Temple Centennial Professorship in English Literature in the Department of English, College of Liberal Arts	Establish the Louann and Larry Temple Centennial Professorship in the Humanities in the College of Liberal Arts
17	12	Tenneco, Inc. (fulfilling the pledge of Houston Oil and Minerals Corporation which was acquired by Tenneco, Inc.)	\$25,000 (previously accepted)	Joe C. Walter, Jr. Chair in Engineering (previously established) (total endowment - \$525,000)	Added to the Chair
17	13	Mr. George Watson via The Business School Foundation	\$50,000	Establish the George S. Watson Centennial Fellowship in Business in the College of Business Administration and the Graduate School of Business	Establish the George S. Watson Centennial Fellowship in Small Business and Entrepreneurship in the College of Business Administration and the Graduate School of Business
18	14	Various Donors	\$100,000 (previously accepted)	Establish the George W. Watt Centennial Professorship in the Department of Chemistry, College of Natural Sciences (\$27,290 eligible for matching)	Establish the George and Pauline Watt Centennial Lectureship in the Department of Chemistry, College of Natural Sciences - \$27,290

LAND AND INVESTMENT COMMITTEE - APRIL 14-15, 1983
 U. T. AUSTIN: GIFTS RELATED TO ENDOWED ACADEMIC POSITIONS AND THE CENTENNIAL
 TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
18	15	Andrews & Kurth via the Law School Foundation	\$100,000 (previously accepted)	Andrews & Kurth Centennial Professorship in Law in the School of Law (previously established)	Redesignated as follows: (a) Added to Professorship - \$50,000 (b) Added to A. W. Walker Centennial Chair in the School of Law - \$25,000 (c) Added to the James L. Bayless Chair for Free Enterprise in the College of Business Administration and the Graduate School of Business - \$25,000 (all positions previously established)
19	16	Estate of Doris Holmes Blake	Redesignate use of matching funds	Sidney F. and Doris Blake Centennial Professorship in Systematic Botany and the Blake Collection (previously established)	Redesignate the Sidney F. and Doris Blake Centennial Lectureship in Botany established with \$30,957.27 in matching funds as a result of the final distribution of the estate the Ralph E. Alston Centennial Lectureship in Evolutionary Botany in the College of Natural Sciences
19a	16a	Various Donors via the Law School Foundation	\$165,500.01 gift 334,499.99 pledge	Establish the W. James Kronzer Chair in Trial and Appellate Advocacy in the School of Law	Added to the Chair

LAND AND INVESTMENT COMMITTEE - APRIL 14-15, 1983
 U. T. AUSTIN: GIFTS RELATED TO ENDOWED ACADEMIC POSITIONS AND THE CENTENNIAL
 TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
20	17	Various Donors via the Law School Foundation	\$350,000	Add these additional funds to the endowment for the A. W. Walker Centennial Professorship in Law in the School of Law and redesignate the A. W. Walker Centennial Chair in Law	Add additional matching funds to the endowment for the A. W. Walker Centennial Professorship in the School of Law and redesignate the A. W. Walker Centennial Chair in the School of Law

1. U.T. Austin: Recommendation to Accept Gifts, a Pledge, and Corporate Matching Funds and Establish the J. H. Herring Centennial Professorship in Petroleum Engineering in the College of Engineering and Establish the J. H. Herring Centennial Professorship in Engineering in the College of Engineering with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of 811 shares of Dana Corporation common stock valued at approximately \$27,776.75, a \$5,000 gift, and a \$57,223.25 pledge from Mr. J. H. Herring of Findlay, Ohio, and corporate matching funds in the amount of \$10,000 from the Marathon Oil Foundation, Inc., of Findlay, Ohio, for a total endowment of \$100,000 and establish the J. H. Herring Centennial Professorship in Petroleum Engineering in the Department of Petroleum Engineering, College of Engineering, at U.T. Austin. The pledge will be paid in full through annual gifts from Mr. Herring and two-for-one corporate matching gift funds from Marathon Oil Foundation, Inc., prior to August 31, 1985.

It is further recommended that the total gifts of \$42,776.75 and the \$57,223.25 pledge, as received, be matched from The Centennial Teachers and Scholars Program and the J. H. Herring Centennial Professorship in Engineering be established in the College of Engineering.

BACKGROUND INFORMATION

Mr. Herring, a 1950 U.T. Austin College of Engineering graduate, is Director and Senior Vice President, Production, United States & Canada, of Marathon Oil Company in Findlay, Ohio.

2. U.T. Austin: Hughes Tool Company Centennial Professorship in Mechanical Engineering - Recommendation to Designate the Use of the Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that \$100,000 matching funds from The Centennial Teachers and Scholars Program, eligible for use as a result of a gift and pledge establishing the Hughes Tool Company Centennial Professorship in Mechanical Engineering in the College of Engineering, be used to double the size of the endowment. This recommendation is being made in accordance with the donor's wishes.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted a \$25,000 gift and a \$75,000 pledge from Hughes Tool Company of Houston, Texas, and established the Hughes Tool Company Centennial Professorship in Mechanical Engineering in the College of Engineering at its meeting of April 7 - 8, 1982. The total \$100,000 was approved for matching from The Centennial Teachers and Scholars Program upon receipt of the three \$25,000 annual pledge payments.

3. U.T. Austin: Recommendation to Accept a Gift and Establish the Hughes Tool Company Centennial Lectureship in Accounting in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$20,000 gift from the Hughes Tool Company of Houston, Texas, and establish the Hughes Tool Company Centennial Lectureship in Accounting in the College of Business Administration and the Graduate School of Business at U.T. Austin.

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

BACKGROUND INFORMATION

The Hughes Tool Company is a generous supporter of U.T. Austin. The Hughes Tool Company Centennial Professorship in Mechanical Engineering was established by the U.T. Board of Regents at its meeting of April 7 - 8, 1982, with funding provided by the Hughes Tool Company.

4. U.T. Austin: Recommendation to Accept Gifts and Establish the John A. and Katherine G. Jackson Centennial Teaching Fellowship in Geological Sciences in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$25,000 gift from Mr. and Mrs. John A. Jackson of Dallas, Texas, and \$25,000 from the members of the Geology Foundation Advisory Council and establish the John A. and Katherine G. Jackson Centennial Teaching Fellowship in Geological Sciences in the Department of Geological Sciences, College of Natural Sciences, at U.T. Austin.

It is further recommended that the \$50,000 in gifts be matched from The Centennial Teachers and Scholars Program. In accordance with the donors' wishes, a designation for use of the matching allocation will be presented at a later date.

BACKGROUND INFORMATION

Mr. Jackson, a 1940 U.T. Austin graduate, is President of the Katie Petroleum Company in Dallas and a member of the Geology Foundation Advisory Council. Other members of the Geology Foundation Advisory Council matched Mr. and Mrs. Jackson's gift to recognize the major contribution made by the Jacksons to the Department of Geological Sciences.

5. U.T. Austin: Luci Baines Johnson Centennial Lectureship - Recommendation to (a) Accept a Gift of Securities and a Pledge, (b) Redesignate the Luci Baines Johnson Centennial Lectureship in the School of Nursing the Luci B. Johnson Centennial Professorship in Nursing, (c) Redesignate the Use of the Matching Funds from The Centennial Teachers and Scholars Program, and (d) Establish the Joseph H. Blades Centennial Memorial Professorship in Nursing with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of 1,400 shares of Xerox Corporation common stock valued at approximately \$54,862.50 from Mrs. Joseph H. Blades of Houston, Texas, and the Blades Family and a pledge of approximately \$26,000 from friends of Ms. Luci Johnson and redesignate the Luci Baines Johnson Centennial Lectureship in the School of Nursing the Luci B. Johnson Centennial Professorship in Nursing in the School of Nursing at U.T. Austin. The \$20,000 initial funding for the lectureship will complete the \$100,000 required funding of the professorship.

It is further recommended that the \$20,000 matching funds from The Centennial Teachers and Scholars Program, eligible for use as a result of gifts establishing the Luci Baines Johnson Centennial Lectureship, be redesignated to establish the Joseph H. Blades Centennial Memorial Professorship in Nursing in the School of Nursing. It is further recommended that additional funding in the approximate amount of \$80,000 be matched from The Centennial Teachers and Scholars Program and added to the endowment of the Joseph H. Blades Centennial Memorial Professorship in Nursing for a total endowment of \$100,000.

BACKGROUND INFORMATION

The Luci Baines Johnson Centennial Lectureship was established by the U.T. Board of Regents on February 11 - 12, 1982, with a gift and pledge from the LBJ Family Foundation of Austin. Approval was given on August 12 - 13, 1982, to use the \$20,000 matching funds from The Centennial Teachers and Scholars Program to double the size of the lectureship. In recognition of these latest gifts, the School of Nursing wishes to redesignate the lectureship in memory of Mr. Joseph H. Blades, a former U.T. System School of Nursing Advisory Council member.

The Joseph H. Blades Memorial Centennial Professorship in Insurance was funded by Mrs. Blades and established in the College of Business Administration and the Graduate School of Business at the February 11 - 12, 1982, meeting of the U.T. Board of Regents.

6. U.T. Austin: Recommendation to (a) Accept Gift of Securities, Pledge, and Corporate Matching Funds, (b) Establish Fifteen George and Ronya Kozmetsky Centennial Fellowships, (c) Establish the George and Ronya Kozmetsky Centennial Lectureship, (d) Eligibility for Matching Funds from The Centennial Teachers and Scholars Program, and (e) Grant an Exception to Regents' Rules and Regulations (Part Two, Chapter I, Section 4, Subsection 4.44) .--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of 16,681 shares of Teledyne, Inc., common stock with a value of \$2,287,931.72 and a pledge of approximately \$1,712,068.28 from the George and Ronya Kozmetsky family and/or the RGK Foundation of Austin, Texas, and \$7,000 corporate matching funds from Teledyne, Inc., Los Angeles, California, for a total of \$4,007,000 and establish two George and Ronya Kozmetsky Centennial Fellowships with \$300,000 each, three George and Ronya Kozmetsky Centennial Fellowships with \$200,000 each, nine George and Ronya Kozmetsky Centennial Fellowships with \$100,000 each, one George and Ronya Kozmetsky Centennial Fellowship with \$94,931.72, and one George and Ronya Kozmetsky Centennial Lectureship with \$100,000 at U.T. Austin. Recommendations for specific name and college designations for each of the sixteen endowments will be made at a later date as appropriate. The pledge is to be paid \$200,000 per year over a period of ten years starting with calendar year 1983. The donors have requested the right to increase the pledge payment in any calendar year and to decrease the number of years over which the total pledge will be discharged and paid.

It is further recommended that the \$2,287,931.72 gift and \$7,000 corporate matching funds be matched from The Centennial Teachers and Scholars Program and used to double the size of each of the sixteen endowed academic positions.

It is further recommended than an exception to Regents' Rules and Regulations (Part Two, Chapter I, Section 4, Subsection 4.44) limiting the amount of an endowed lectureship to "a minimum of \$20,000 and within a range of \$20,000 and \$100,000" be granted in order to fund the George and Ronya Kozmetsky Centennial Lectureship with a total of \$200,000 including The Centennial Teachers and Scholars Program matching allocation.

BACKGROUND INFORMATION

Dr. George Kozmetsky, former Dean of the College of Business Administration and the Graduate School of Business, and his family have been generous with their personal resources to help develop programs in both the College of Business Administration and the Graduate School of Business. The U.T. Board of Regents approved naming the building complex at U.T. Austin that is for use of the College of Business Administration and the Graduate School of Business in Dr. Kozmetsky's honor at its meeting of August 12 - 13, 1982, in recognition of the extraordinary contributions he has made in business education and research in the past sixteen years.

7. U.T. Austin: Recommendation to Accept Gifts and a Pledge and Establish the Mary Saunders Leech Centennial Lectureship in the College of Fine Arts and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept gifts of \$10,000 from Dr. James H. Leech of Dallas, Texas, and his daughters, Melissa and Moira, \$5,000 from Jane Gregory Marechal of Houston, Texas, \$2,000 from Dr. George S. Heyer, Jr., of Austin, Texas, and a \$3,000 pledge from the Leech family for a total endowment of \$20,000 and establish the Mary Saunders Leech Centennial Lectureship in the College of Fine Arts at U.T. Austin. The pledge is to be paid prior to August 31, 1985.

It is further recommended that the gifts and pledge, as received, be matched from The Centennial Teachers and Scholars Program and, in accordance with the donors' wishes, the matching allocation used to double the size of the endowment for a total of \$40,000.

BACKGROUND INFORMATION

Dr. James H. Leech received B.A. and Ph.D. degrees in Botany from U.T. Austin in 1949 and 1960, respectively. The lectureship is being established in memory of his wife, Mary Saunders Leech.

8. U.T. Austin: The Margaret and Eugene McDermott Centennial Professorship of Banking and Finance - Recommendation to Establish the Grace Hill Milam Centennial Fellowship in Fine Arts in the College of Fine Arts with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that \$50,000 matching funds from The Centennial Teachers and Scholars Program, eligible for use as a result of a pledge payment establishing The Margaret and Eugene McDermott Centennial Professorship of Banking and Finance in the Graduate School of Business, be used to establish the Grace Hill Milam Centennial Fellowship in Fine Arts in the College of Fine Arts at U.T. Austin. The recommendation to match only \$50,000 of the gift establishing The Margaret and Eugene McDermott Centennial Professorship of Banking and Finance results from the fact that the initial gift of \$50,000 was received prior to September 1, 1980. Thus, only the pledge payment received after that date is eligible for matching under The Centennial Teachers and Scholars Program.

BACKGROUND INFORMATION

The Margaret and Eugene McDermott Professorship of Banking and Finance was established in the Graduate School of Business at the December 6 - 7, 1979, meeting of the U.T. Board of Regents.

Funding was provided by Ms. Mary McDermott of Dallas, Texas, with an initial gift of \$50,000 and a \$50,000 pledge to be held by The Business School Foundation.

The U.T. Board of Regents accepted transfer of The Margaret and Eugene McDermott Centennial Professorship of Banking and Finance from The Business School Foundation, amended the title, and approved matching funds in the amount of \$100,000 from The Centennial Teachers and Scholars Program at its meeting of August 12 - 13, 1982. The Business School Foundation has transferred \$50,000 to the U.T. Board of Regents and reports that the \$50,000 was received prior to September 1, 1980, and does not qualify for matching under the guidelines of The Centennial Teachers and Scholars Program.

The fellowship is being established in accordance with Ms. Mary McDermott's wishes to honor her maternal grandmother, Mrs. Grace Hill Milam, deceased.

9. U.T. Austin: Recommendation to Establish the Rowland Pettit Centennial Professorship in Chemistry in the College of Natural Sciences and Establish the Rowland Pettit Centennial Visiting Professorship in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the Rowland Pettit Centennial Professorship in Chemistry in the Department of Chemistry, College of Natural Sciences, at U.T. Austin with previously reported gifts in the amount of \$100,000 received from various donors.

It is further recommended that \$58,643 of these funds received since September 1, 1981, be matched from The Centennial Teachers and Scholars Program and used to establish the Rowland Pettit Centennial Visiting Professorship in the Department of Chemistry, College of Natural Sciences.

BACKGROUND INFORMATION

The professorship is being established in memory of Dr. Rowland Pettit, former Chairman of the Department of Chemistry at U.T. Austin. Dr. Pettit's accomplishments in the area of chemistry are recognized internationally.

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

RECOMMENDATION

The Office of the Chancellor reports that The Business School Foundation (an external foundation) has expressed the desire that the Eddy Clark Scurlock Centennial Professorship in

Management be established in the College of Business Administration and the Graduate School of Business at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that this professorship, to be funded by The Business School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered by The Business School Foundation per the agreement with the Foundation.

It is further recommended that the \$100,282 endowment be matched from The Centennial Teachers and Scholars Program and, in accordance with the donor's wishes, the matching allocation used to double the endowment of the professorship. The matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The Business School Foundation has recently received gifts of securities and cash in the amount of \$100,282 from Mr. and Mrs. Jack S. Blanton, Mr. and Mrs. Peter S. Wareing, Mr. and Mrs. Jack S. Blanton, Jr., and Mr. and Mrs. Eddy S. Blanton to endow a professorship in the College of Business Administration and the Graduate School of Business. Mr. and Mrs. Jack S. Blanton, Sr. and their children are funding the professorship in honor of Mrs. Blanton's father, Mr. Eddy Clark Scurlock, Chairman of Scurlock Oil Company in Houston, Texas.

11. U.T. Austin: Recommendation to Accept Gift and Establish the Louann and Larry Temple Centennial Professorship in English Literature in the College of Liberal Arts and Establish the Louann and Larry Temple Centennial Professorship in the Humanities in the College of Liberal Arts with Matching Funds from The Centennial Teachers and Scholars Program (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$100,000 gift from Mr. and Mrs. Larry Temple of Austin, Texas, and establish the Louann and Larry Temple Centennial Professorship in English Literature in the Department of English, College of Liberal Arts, at U.T. Austin.

It is further recommended that the gift be matched from The Centennial Teachers and Scholars Program and, in accordance with the donors' wishes, used to establish the Louann and Larry Temple Centennial Professorship in the Humanities in the College of Liberal Arts.

BACKGROUND INFORMATION

Mr. Larry Temple, a 1959 graduate of the U.T. Austin School of Law, is a member of the U.T. Austin Development Board, the President's Associates, the Centennial Commission, and the Ex-Students' Association. Mrs. Louann Temple is a 1956 U.T. Austin graduate and a member of the Liberal Arts Advisory Council.

(NO PUBLICITY)

12. U.T. Austin: Joe C. Walter, Jr. Chair in Engineering - Recommendation for Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the \$25,000 pledge payment made by Tenneco Inc., of Houston, Texas, for the Joe C. Walter, Jr. Chair in Engineering be considered for matching from The Centennial Teachers and Scholars Program. It is further recommended, in accordance with the donor's wishes, that the matching allocation be added to the endowment of the chair to increase the total endowment to \$525,000.

BACKGROUND INFORMATION

The U.T. Board of Regents approved establishment of the J. C. Walter, Jr. Professorship of Engineering at its meeting of December 6 - 7, 1979. The funding was provided by a \$25,000 gift and a \$75,000 pledge from Houston Oil and Minerals Corporation. Tenneco Inc. acquired the assets and obligations of Houston Oil and Minerals through a 1981 acquisition and has made the final \$25,000 pledge payment. Additional funding of \$400,000 was provided by a gift of securities from Mr. Joe C. Walter, Jr. and the professorship was redesignated a chair at the August 13 - 14, 1981, meeting of the U.T. Board of Regents.

Mr. Walter graduated from U.T. Austin in 1949 with a B.S. degree in Petroleum Engineering and received an M.A. degree in Geology in 1951. He is a life member of the Ex-Students' Association, a member of the Chancellor's Council and the President's Associates.

13. U.T. Austin: Recommendation to Establish the George S. Watson Centennial Fellowship in Business in the College of Business Administration and the Graduate School of Business and Establish the George S. Watson Centennial Fellowship in Small Business and Entrepreneurship in the College of Business Administration and the Graduate School of Business with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

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

It is further recommended that the \$50,000 gift be matched from The Centennial Teachers and Scholars Program and used to establish the George S. Watson Centennial Fellowship in Small Business and Entrepreneurship in the College of Business Administration and the Graduate School of Business. The

matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowments perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The Business School Foundation has received a \$50,000 cash gift from Mr. George Watson of Dallas, Texas, to endow a fellowship in the College of Business Administration and the Graduate School of Business. Mr. Watson received B.B.A. and M.B.A. degrees from U.T. Austin in 1963 and 1965, respectively. He is a member of the Chancellor's Council and the U.T. Austin Business Advisory Council.

14. U.T. Austin: Recommendation to Establish the George W. Watt Centennial Professorship in the College of Natural Sciences and Establish the George and Pauline Watt Centennial Lectureship in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the George W. Watt Centennial Professorship in the Department of Chemistry, College of Natural Sciences, at U.T. Austin with previously reported gifts in the amount of \$100,000 received from various donors.

It is further recommended that \$27,290 of these funds received since September 1, 1981, be matched from The Centennial Teachers and Scholars Program and used to establish the George and Pauline Watt Centennial Lectureship in the Department of Chemistry, College of Natural Sciences.

BACKGROUND INFORMATION

The professorship is being established in memory of Dr. George W. Watt who was a Department of Chemistry faculty member from 1937 to 1979. Dr. Watt's contributions to the development of the nuclear power industry in the United States are widely known.

15. U.T. Austin: Andrews & Kurth Centennial Professorship in Law - Redesignation of the Use of Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has requested an amendment to item four of the irrevocable agreement establishing the Andrews & Kurth Centennial Professorship in Law in the School of Law at U.T. Austin. The amendment redesignates the use of the \$100,000 matching funds due from The Centennial Teachers and Scholars Program and requests that

it be used to increase the endowment of each of the following previously established endowed academic positions:

- (a) Andrews & Kurth Centennial Professorship
in Law, School of Law \$50,000
- (b) A. W. Walker Centennial Chair, School
of Law 25,000

(See L&I Page 20 for redesignation.)
- (c) James L. Bayless Chair for Free
Enterprise, College of Business
Administration and Graduate School
of Business 25,000

The matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the amendment.

BACKGROUND INFORMATION

The U.T. Board of Regents approved establishment of the Andrews & Kurth Centennial Professorship in Law and authorized the matching of \$100,000 from The Centennial Teachers and Scholars Program at its meeting of February 10 - 11, 1983. The \$100,000 matching funds were originally designated for addition to the James L. Bayless/Rauscher Pierce Refsnes, Inc. Chair in Business Administration in the amount of \$25,000 and the A. W. Walker Centennial Professorship in the School of Law in the amount of \$75,000. The University of Texas Law School Foundation holds a \$25,000 gift and a \$75,000 pledge from the Houston law firm of Andrews & Kurth to fund the chair. The donors have requested the redesignation of the matching funds.

- ✓ 16. U.T. Austin: Recommendation to Redesignate the Sidney F. and Doris Blake Centennial Lectureship in Botany the Ralph E. Alston Centennial Lectureship in Evolutionary Botany in the College of Natural Sciences.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the Sidney F. and Doris Blake Centennial Lectureship in Botany the Ralph E. Alston Centennial Lectureship in Evolutionary Botany in the College of Natural Sciences.

BACKGROUND INFORMATION

The Sidney F. and Doris Blake Centennial Lectureship in Botany was established by the U.T. Board of Regents at its meeting of February 10 - 11, 1983, with \$30,957.27 matching funds from The Centennial Teachers and Scholars Program. The matching funds were the result of the receipt of the final distribution from the Estate of Doris Holmes Blake, deceased.

The Chairman and the Budget Council of the Department of Botany have requested the redesignation in memory of former U.T. Austin professor, Dr. Ralph E. Alston, who contributed significantly to the current stature of the Department of Botany.

✓ 16a. U.T. Austin: Recommendation to Establish the W. James Kronzer Chair in Trial and Appellate Advocacy in the School of Law and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

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

It is further recommended that the \$165,500.01 gift and \$334,499.99 pledge, as received, be matched from The Centennial Teachers and Scholars Program and used to double the size of the endowment of the W. James Kronzer Chair in Trial and Appellate Advocacy in the School of Law. The matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has received a gift of land with an appraised value of \$125,500, cash gifts in the amount of \$40,000.01, and pledges in the amount of \$334,499.99 from friends of Mr. W. James Kronzer, to endow a chair in the School of Law. The pledges will be paid in full prior to August 31, 1985.

Mr. Kronzer, a 1943 graduate of the U.T. Austin School of Law, is a partner in the Houston law firm of Kronzer, Abraham, Watkins, Nichols, Ballard & Friend.

17. U.T. Austin: Recommendation to Redesignate the (a) A. W. Walker Centennial Professorship in Law the A. W. Walker Centennial Chair in Law in the School of Law and (b) A. W. Walker Centennial Professorship the A. W. Walker Centennial Chair in the School of Law and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has received additional funding for the A. W. Walker Centennial Professorship in Law in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that this professorship which is held by The University of Texas Law School Foundation be redesignated the A. W. Walker Centennial Chair in Law and administered in accordance with Regents' Rules and Regulations.

It is further recommended that the additional \$173,079 in gifts and \$176,921 in pledges be matched from The Centennial Teachers and Scholars Program and added to the A. W. Walker Centennial Professorship in the School of Law to increase the endowment to \$500,000 and that the A. W. Walker Centennial Professorship be redesignated the A. W. Walker Centennial Chair. The matching allocation is to be held and administered by the U.T. Board of Regents.

See Page L&I 19 for allocation of an additional \$25,000 to the endowment for the A. W. Walker Centennial Chair.

BACKGROUND INFORMATION

The A. W. Walker Centennial Professorship in Law, held by The University of Texas Law School Foundation was established in the School of Law per an agreement with The University of Texas Law School Foundation at the December 2 - 3, 1982, meeting of the U.T. Board of Regents. A nationwide fund raising effort, led by Jesse Luton, a 1948 graduate of the School of Law and general counsel for Gulf Oil Corporation, has brought an additional \$350,000 in cash and pledges to the professorship. The pledges will be paid in full by August 31, 1985.

Mr. Walker of Dallas, Texas, is a 1923 graduate of the U.T. Austin School of Law and was a faculty member of the School of Law from 1925 through 1948. He is a member of the Chancellor's Council, the U.T. Austin Ex-Students' Association and the President's Associates.

Items 18 - 29 relate to gifts to U. T. Austin which are not eligible for The Centennial Teachers and Scholars Program. Individual agenda items are set out on Pages L&I 21 - 27 and are summarized on the pink sheets immediately following this page.

LAND AND INVESTMENT COMMITTEE - APRIL 14-15, 1983
 U. T. AUSTIN; GIFTS NOT ELIGIBLE FOR
 THE CENTENNIAL TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	Purpose
21	18	Anonymous Bequest (NO PUBLICITY)	\$10,000	Unrestricted use in the College of Business Administration
21	19	Wilbur S. Davidson Bequest (previously accepted)		New operating policy for administration of the Wilbur S. Davidson Educational Fund
23	20	Mr. A. R. Elam Transfer from College of Communication	\$ 359.52 gift 7,740.48 pledge 1,900	Establish the Maxine Smith Elam Centennial Endowed Scholarship Fund in Journalism in the College of Communication
23	21	Anonymous Donor (NO PUBLICITY)	\$10,000	Establish the Charles Eldred Field Centennial Scholarship Fund in the College of Communication
24	22	Mr. Malcolm Russell Gregory, Jr. Matching Corporate Funds Prudential Insurance Company of America	\$5,000 5,000	Establish the Margaret Halm Gregory Centennial Scholarship in the Department of Music, College of Fine Arts
24	23	Dorothy Hartwell Fletcher Estate	\$5,000	Added to the Library Memorial Fund in memory of her brother, Edward G. Fletcher, former professor of English
25	24	Dr. and Mrs. John J. McKetta Matching Corporate Funds Vulcan Materials Co. Dresser Foundation, Inc.	\$4,000 gift 4,000 pledge 16,000 6,000	Establish the R. A. McKetta Centennial Endowed Presidential Scholarship for Undergraduate Students in Chemical Engineering in the Department of Chemical Engineering, College of Engineering

LAND AND INVESTMENT COMMITTEE - APRIL 14-15, 1983
 U. T. AUSTIN: GIFTS NOT ELIGIBLE FOR
 THE CENTENNIAL TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	Purpose
25	25	Various Donors	\$20,838.72 (previously accepted)	Transfer from the College of Natural Sciences to establish the R. L. Moore Centennial Lectureship in Mathematics in the College of Natural Sciences
26	26	Bernice A. Nelson Bequest	One-half interest in 164.5 acres of land in the Amasa Turner Survey, Hays County, Texas (Appraised Value - \$1,909,500)	Establish the Ralph R. Nelson Scholarship Fund
26	27	Mr. Charles N. Prothro	\$55,000	Establish the Charles Prothro Centennial Scholarship Fund in the College of Business Administration and the Graduate School of Business - \$50,000 (\$5,000 to be used to provide scholarships for the 1983-84 academic year)
27	28	Various Donors	\$10,000 (previously accepted)	Establish the Udden Memorial Scholarship Fund in the Department of Geological Sciences, College of Natural Sciences
27	29	The Clark Foundation	Land and improvements located at 2510 Leon St., Austin, Texas (Income divided equally between U. T. Austin and U.T. Dallas)	Establish The Dr. Anson L. Clark Presidential Scholarships (one at U. T. Austin and one at U. T. Dallas)

- ✓ 18. U.T. Austin: Recommendation to Accept an Unrestricted Bequest for the College of Business Administration (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept an anonymous \$10,000 bequest for unrestricted use in the College of Business Administration at U.T. Austin.

(NO PUBLICITY)

- ✓ 19. U.T. Austin: Wilbur S. Davidson Educational Fund - Recommendation to Approve a New Operating Policy for Administration of the Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to approve a new operating policy for administration of the Wilbur S. Davidson Educational Fund. The proposed policy is as follows:

"The Wilbur S. Davidson Educational Fund, consisting of the income from an endowment established by the bequest of the late Mr. Davidson, may be used at the direction of the President of The University of Texas at Austin for scholarships, loans, or employment to assist financially needy students attending The University."

This change will allow for flexibility to meet the demands of today's fast changing student aid programs and student needs. The Office of General Counsel concurs that the proposed policy change for use of the income from the endowment fund is consistent with Mr. Davidson's bequest.

The current balance of the Wilbur S. Davidson Educational Fund is \$336,644. The unexpended income balance as of February 28, 1983, is \$58,524.

BACKGROUND INFORMATION

The Will of Mr. W. S. Davidson, deceased, which was probated in 1928, contains the following:

"I give to the University of the State of Texas One Hundred Thousand Dollars, in token of my high regard for the people of Texas, with whom I have lived happily for more than a half century, and by whom I have always been treated with the greatest kindness; said funds to be kept permanently invested by the Board of Regents of the University, and the income only arising therefrom to be applied to such purposes as said Board, in its discretion, may determine. However, I especially recommend the cases of poor boys and girls who desire an

education, and request that they be extended aid in their efforts to acquire it. This fund to be known and considered as the WILBUR S. DAVIDSON EDUCATIONAL FUND."

The U.T. Board of Regents at its meeting of May 1, 1948, established a plan as quoted below for administration of the fund. These policies, appropriate at the time, have now become cumbersome and difficult to administer. It would assure better use of the fund if it were administered in a manner consistent with contemporary good practice in the financial aid area.

(Adopted May 1, 1948)

"The Wilbur S. Davidson Scholarships will be awarded according to the following plan:

1. The Wilbur S. Davidson Scholarship shall be awarded to first year freshmen students who are graduates of accredited high schools. The Committee on Loans to Students shall have full discretion in fixing the number and the amount of the awards, except that no award shall be less than \$100 or more than \$200 and ordinarily no award shall be made for more than one semester. Any money not used in one year may be held over for award in subsequent years. Awards will be subject to the following conditions:
 - a. Preference will be given a Texas resident.
 - b. An applicant must be a high school graduate.
 - c. The applicant must not have attended college previously.
 - d. An applicant must rank in the highest half of his or her graduating class.
 - e. Each applicant must be in real need of financial assistance.
 - f. Each applicant must have a statement from his or her high school principal as to general qualifications and the need of financial assistance, as defined above. The principal criteria of judgment shall be real financial need, desire for a college education, scholastic ability, and character.
2. Annual notice will be given to high school principals throughout the State of Texas of the availability of these scholarships, their number, and the stipend attached. Applications may be received from any source, but preferably should be made on standard application blanks with attached letters from school principals and others.
3. The scholarship application shall be considered by the Committee on Loans to Students and recommendations thereon shall be submitted, through the President, to the Board of Regents for award. Detailed work shall be handled by the Student Loan Office."

20. U.T. Austin: Recommendation to Accept a Gift and Pledge and Establish the Maxine Smith Elam Centennial Endowed Scholarship Fund in Journalism in the College of Communication.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$359.52 gift and a \$7,740.48 pledge from Mr. A. R. Elam of Abilene, Texas, and establish the Maxine Smith Elam Centennial Endowed Scholarship Fund in Journalism in the College of Communication at U.T. Austin. The gift and pledge will be combined with approximately \$1,900 in memorial contributions to be transferred from a College of Communication current restricted funds account for a total of \$10,000. The pledge will be paid approximately \$3,000 annually for the next three years until the scholarship fund reaches a total of \$10,000.

Income from the endowment will be used to award scholarships to students enrolled in the Department of Journalism.

BACKGROUND INFORMATION

Mr. A. R. Elam is a retired independent oil operator and currently operates the KyTex Petroleum Company in Abilene, Texas. He is funding the scholarship in memory of his daughter-in-law, Mrs. Maxine Smith Elam, deceased wife of former faculty member Richard Elam. Mrs. Elam received a Bachelor of Journalism degree in 1950 and a Master of Arts degree in 1969 from U.T. Austin.

21. U.T. Austin: Recommendation to Accept Gift and Establish the Charles Eldred Field Centennial Scholarship Fund in the College of Communication (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from an anonymous donor and establish the Charles Eldred Field Centennial Scholarship Fund in the College of Communication.

The donor has requested that at least 10% of the annual income be added back to the endowment with the balance to be used to award scholarships to undergraduate students enrolled in the College of Communication, Department of Journalism, in the sequence area of photojournalism.

BACKGROUND INFORMATION

The donor is a graduate student in the Department of Journalism and wishes his gift to remain anonymous for as long as he is enrolled in the department.

NO PUBLICITY

- ✓ 22. U.T. Austin: Recommendation to Accept a Gift and Corporate Matching Funds and Establish the Margaret Halm Gregory Centennial Scholarship in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$5,000 gift from Mr. Malcolm Russell Gregory, Jr., of Austin, Texas, and \$5,000 matching corporate funds from The Prudential Insurance Company of America and establish the Margaret Halm Gregory Centennial Scholarship in the Department of Music, College of Fine Arts, at U.T. Austin.

Income earned from the endowment is to be used to grant scholarships to choral music students in the Department of Music.

BACKGROUND INFORMATION

Mr. Malcolm Gregory, Jr., a 1956 U.T. Austin graduate, is funding the proposed scholarship in memory of his mother, Margaret Halm Gregory, a 1930 U.T. Austin graduate.

- ✓ 23. U.T. Austin: Library Memorial Fund - Recommendation to Accept a Bequest.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$5,000 bequest from the Estate of Dorothy Hartwell Fletcher, deceased, for addition to the Library Memorial Fund. An excerpt from the Will follows:

"F. 5% thereof (but not to exceed \$5,000) to the UNIVERSITY OF TEXAS LIBRARY FUND in memory of my brother Edward G. Fletcher, professor emeritus of the University of Texas."

BACKGROUND INFORMATION

Ms. Fletcher, formerly of Portland, Maine, made the bequest in memory of her brother, Edward G. Fletcher, former professor of English at U.T. Austin.

At the request of the Development Board, the Library Memorial Fund was established at the December 2, 1961, meeting of the U.T. Board of Regents for the deposit of small endowed gifts. Income from the endowment is used for the purchase of books.

- ✓ 24. U.T. Austin: Recommendation to Accept a Gift, Pledge, and Corporate Matching Funds and Establish the R. A. McKetta Centennial Endowed Presidential Scholarship for Undergraduate Students in Chemical Engineering in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$4,000 gift and a \$4,000 pledge from Dr. and Mrs. John J. McKetta of Austin, Texas, and corporate matching funds in the amounts of \$16,000 from the Vulcan Materials Company in Birmingham, Alabama, and \$6,000 from the Dresser Foundation, Inc., in Dallas, Texas, for a total of \$30,000, and establish the R. A. McKetta Centennial Endowed Presidential Scholarship for Undergraduate Students in Chemical Engineering in the Department of Chemical Engineering, College of Engineering, at U.T. Austin. The pledge and all corporate matching funds will be fully paid early in 1984.

The income earned from the endowment is to be used to grant scholarships to undergraduate students who are U.S. citizens and are seeking degrees in Chemical Engineering.

BACKGROUND INFORMATION

Dr. McKetta, holder of The Joe C. Walter Chair in the College of Engineering, is funding this scholarship in honor of his son, Randy, who received a degree in Chemical Engineering from U.T. Austin in 1972.

- ✓ 25. U.T. Austin: Recommendation to Establish the R. L. Moore Centennial Lectureship in Mathematics in the College of Natural Sciences.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the R. L. Moore Centennial Lectureship in Mathematics in the College of Natural Sciences at U.T. Austin. Funding in the amount of \$20,838.72 will be provided by a transfer from the College of Natural Sciences of previously reported memorial gifts from various donors which have accumulated since 1976.

BACKGROUND INFORMATION

The lectureship is being established in memory of Dr. Robert Lee Moore, a 1901 U.T. Austin graduate, who was a faculty member in the Department of Mathematics from 1920 through 1970.

Gifts made to fund this endowment were received before September 1, 1981, and do not qualify for matching under The Centennial Teachers and Scholars Program.

26. U.T. Austin: Recommendation to Accept Bequest and Establish the Ralph R. Nelson Scholarship Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a bequest of 1/2 interest in 164.5 acres of land located in the Amasa Turner Survey, Hays County, Texas, with an appraised value of \$1,909,500, from the Estate of Bernice A. Nelson, deceased, and establish the Ralph R. Nelson Scholarship Fund at U.T. Austin. Pertinent provisions of Part II of the decedent's Will pertaining to the bequest are as follows:

"The other undivided one-half interest in and to the above described real property shall pass to and vest in THE UNIVERSITY OF TEXAS AT AUSTIN. The principal resulting from any sale by THE UNIVERSITY OF TEXAS AT AUSTIN of its interest in said land, or any part thereof, shall remain intact, and shall be invested, and the net distributable income shall be, by THE UNIVERSITY OF TEXAS AT AUSTIN, given to worthy students who are in need of such funds to continue their education. The fund is to be known as the RALPH R. NELSON SCHOLARSHIP FUND."

Francis Alstock, brother of the deceased, is the independent executor and Norman Rood of Ohio and The Capital National Bank in Austin, Austin, Texas (now Texas Commerce Bank Austin), are the independent co-executors of the estate under the terms of Bernice A. Nelson's Will.

BACKGROUND INFORMATION

Mrs. Bernice (Alstock) Nelson died March 22, 1982, in Wimberly, Texas. The provisions of the decedent's Will dictated that the bequest be divided 1/2 interest to the R. D. Haines Medical Library at Scott and White Clinic of Temple, Texas, and 1/2 interest to The University of Texas at Austin. Both institutions have the full right to sell, mortgage, encumber or otherwise dispose of their respective interests in and to the 164.5 acres of land, either together or separately.

27. U.T. Austin: Recommendation to Accept Gift and Establish the Charles Prothro Centennial Scholarship Fund in the College of Business Administration and the Graduate School of Business.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$55,000 gift from Mr. Charles N. Prothro of Wichita Falls, Texas, and establish the Charles Prothro Centennial Scholarship Fund in the College of Business Administration and the Graduate School of Business at U.T. Austin. The endowment is to be funded with \$50,000 with \$5,000 of the gift to be used to provide scholarships for the 1983 - 1984 academic year.

Income earned from the endowment will be used to grant scholarships to students enrolled in the College of Business Administration and the Graduate School of Business.

BACKGROUND INFORMATION

Mr. Prothro, a 1939 graduate of the College of Business Administration, is a member of the Chancellor's Council and the U.T. Austin Business Advisory Council.

28. U.T. Austin: Recommendation to Establish the Udden Memorial Scholarship Fund in the College of Natural Sciences.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the Udden Memorial Scholarship Fund in the Department of Geological Sciences, College of Natural Sciences, at U.T. Austin. Previously reported gifts in the amount of \$10,000 received from various donors since 1967 will be used to fund the endowed scholarship. The endowment is being created in memory of Dr. J. A. Udden and his son, S. M. Udden.

Income from the endowment will provide scholarships for students enrolled in the Department of Geological Sciences.

BACKGROUND INFORMATION

The principal donor to the scholarship fund is Mr. Sam M. Udden of Houston, Texas, a 1950 U.T. Austin graduate. He is the grandson of former U.T. Austin geologist and faculty member, Dr. J. A. Udden, and the son of Mr. S. M. Udden, a 1916 U.T. Austin graduate.

29. U. T. Austin and U. T. Dallas: Recommendation to Accept Gift of Real Estate from The Clark Foundation, Dallas, Texas, and Establish The Dr. Anson L. Clark Presidential Scholarships.--

RECOMMENDATION

The Office of the Chancellor recommends the acceptance of a gift of land and improvements located at 2510 Leon Street, Austin, Travis County, Texas, from The Clark Foundation of Dallas, Texas, and the establishment of The Dr. Anson L. Clark Presidential Scholarships at U.T. Austin and U.T. Dallas.

Income from the property is to be divided equally between U.T. Austin and U.T. Dallas for the purpose of funding presidential scholarships at each institution.

BACKGROUND INFORMATION

The gift property is under lease to the Texas Delta Upsilon Foundation and is being used as the chapter house of Delta

Upsilon Fraternity at U.T. Austin. The lease, dated July 15, 1960, provides for annual rent of \$6,000.00 and a term of 99 years, subject to the right of termination by the lessee in 1990.

The Clark Foundation was established by Dr. Anson Clark, who has been a previous benefactor of U.T. Dallas and other educational institutions.

30. U.T. El Paso: Recommendation to Establish The Jane Weinert Blumberg University Endowed Scholarship Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to establish The Jane Weinert Blumberg University Endowed Scholarship Fund at U.T. El Paso. Funding of \$10,000 will be provided by accumulated gifts from various donors currently held in the U.T. El Paso Excellence Fund.

Income earned from the endowment fund will be used in accordance with the Presidential Endowed Scholarship Program as a means by which donors and the University recognize academic merit and achievement by students primarily from El Paso high schools, both public and private, without regard to financial need.

BACKGROUND INFORMATION

Mrs. Blumberg received a Bachelor of Arts degree in English from U.T. Austin and a Master of Arts in English from Northwestern University. She is a member of Phi Beta Kappa and Alpha Lambda Delta Honor Societies. Mrs. Blumberg also served on the U.T. Board of Regents from 1977 to 1983. Her husband, Dr. Roland K. Blumberg, who holds three degrees from U.T. Austin, serves on U.T. Austin Advisory Councils for the College of Natural Sciences, McDonald Observatory and the Department of Astronomy. The Blumbergs are members of the Chancellor's Council and the President's Associates. Mrs. Blumberg's father, H. H. Weinert, served on the U.T. Board of Regents from November 1933 to November 1944.

31. U.T. El Paso: Recommendation to Accept a Gift of Securities and Establish the Helen O'Shea Keleher Presidential Endowed Scholarship Fund in the Colleges of Business, Education, Engineering, Nursing and/or Science.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept a gift of 900 shares of Mercantile Texas Corp. common stock valued at approximately \$25,143.75 from Mrs. Helen O'Shea Keleher of El Paso, Texas, and establish

the Helen O'Shea Keleher Presidential Endowed Scholarship Fund in the Colleges of Business, Education, Engineering, Nursing and/or Science at U.T. El Paso.

Income earned will be used to provide scholarships for Texas residents only, with preference for residents of the El Paso area, who maintain a minimum of 3.5 grade point average in one or more of the Colleges of Business, Education, Engineering, Nursing and/or Science.

BACKGROUND INFORMATION

Mrs. Helen O'Shea Keleher has been a long-time supporter of U.T. El Paso and last year gave a large gift for library books in the College of Business at U.T. El Paso. She is the daughter of early El Paso railroad pioneer, John L. O'Shea, who was the conductor on the first train that pulled into the El Paso Union Depot when it opened in 1906. Mrs. Keleher has been actively involved in historical events concerning El Paso and currently is a member of the U.T. El Paso Matrix Society and President's Associates.

Mrs. Keleher has also made U.T. El Paso a beneficiary under the terms of her Will and Codicil whereby upon her death, U.T. El Paso will receive a bequest of one-third of her residual estate to be added to the Helen O'Shea Keleher Presidential Endowed Scholarship Fund.

32. U.T. El Paso: Recommendation to Accept Gift and Pledge and Establish the John and Vida White Endowment Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept a \$12,000 gift and \$65,000 pledge from John S. and Vida L. White of El Paso, Texas, and establish the John and Vida White Endowment Fund at a level of \$75,000. The pledge will be paid annually over the next several years until the fund reaches a level of \$75,000.

Income earned from the endowment fund, as well as \$2,000 from the initial gift, will be used to initiate the program as follows:

- (a) to provide a \$1,000 award to U.T. El Paso faculty or staff members for the best non-fiction prose, travel-related manuscript of 1,000-2,500 words under the Creative Writing Program of the Department of English, College of Liberal Arts;
- (b) to provide a \$1,000 award to a student or students enrolled at U.T. El Paso in the Geography Department, College of Science, who submit the best geography-related paper of 1,500-4,000 words;
- (c) to award an endowed scholarship of \$1,500 annually to a U.T. El Paso Geography major, for the use in the recipient's senior year;

- (d) to award an endowed scholarship of \$1,500 annually to a U.T. El Paso English (Creative Writing) major for use in the recipient's senior year.

The donors have indicated that they will make annual supplemental gifts necessary to support the awards and scholarships until income from the endowment is sufficient to meet requirements of the program. It is also requested that as the income from the fund grows, consideration be given to the possibility of the following:

- (a) that a portion of the earnings be added back to the fund to offset inflation;
- (b) increase \$1,000 awards as income will allow or award an additional \$1,500 scholarship.

BACKGROUND INFORMATION

Mr. John S. White is the former Registrar and Director of Admissions from Texas Western College (U.T. El Paso) from 1948 to 1954. Mrs. Vida L. White earned her B.A. and B.S. degrees from Texas Western College. John and Vida White are currently members of the U.T. El Paso Matrix Society and the President's Associates of U.T. El Paso.

- ✓ 33. U.T. Tyler: Recommendation to Accept Gift and Pledge and Establish the J. S. Hudnall Presidential Endowed Scholarship.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept a \$5,000 gift and \$20,000 pledge from Mr. and Mrs. J. S. Hudnall of Tyler, Texas, and establish the J. S. Hudnall Presidential Endowed Scholarship. The pledge will be completed over a four-year period.

Income earned from the endowment fund will be used to award annual scholarships to outstanding students at U.T. Tyler in accordance with the Presidential Endowed Scholarship Program.

BACKGROUND INFORMATION

Mr. Hudnall is one of the original contributors of the land on which U.T. Tyler is built and serves on the U.T. Tyler Development Board. He has made previous contributions to support nonendowed scholarships and professorships established at U.T. Tyler at the August 12 - 13, 1982, U.T. Board of Regents' meeting.

34. U.T. Tyler: Recommendation to Accept Gift and Establish the Hilda Jarett Genecov Presidential Endowed Scholarship.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept a \$25,000 gift from Mrs. Hilda Jarett Genecov of Tyler, Texas, and establish the Hilda Jarett Genecov Presidential Endowed Scholarship at U.T. Tyler.

Income earned from the endowment fund will be used for the purpose of awarding annual scholarships to outstanding students at U.T. Tyler.

BACKGROUND INFORMATION

Mrs. Genecov is the widow of Mr. Aleck S. Genecov, a Tyler oil man and real estate developer. Mrs. Genecov is a native of Tyler and a member of a family noted for its philanthropy.

35. U.T. Tyler: Recommendation to Accept Gift and Pledge and Establish the Harry S. and Bettye C. Phillips Presidential Endowed Scholarship.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept an \$8,333.33 gift and \$16,666.67 pledge from Mr. and Mrs. Harry S. Phillips of Tyler, Texas, and establish the Harry S. and Bettye C. Phillips Presidential Endowed Scholarship at U.T. Tyler. The pledge will be completed over a two-year period to meet the \$25,000 requirement for a presidential endowed scholarship.

Income will be used to award annual scholarships to outstanding students at U.T. Tyler.

BACKGROUND INFORMATION

Mr. and Mrs. Phillips are both graduates of U.T. Austin. Mr. Phillips is the owner and president of Basin Operating Company, LTD. (oil operations), of Tyler, Texas.

36. U.T. Tyler: Recommendation to Accept Gifts and Establish the Isadore Roosth Presidential Endowed Scholarship.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept a \$10,000 gift from Mr. Isadore Roosth of Tyler, Texas, and a \$15,000 gift from the Sam Roosth Foundation of Tyler, Texas, and establish the Isadore Roosth Presidential Endowed Scholarship.

Income earned from the endowment fund will be used to award annual scholarships to outstanding students at U.T. Tyler in accordance with the Presidential Endowed Scholarship Program.

BACKGROUND INFORMATION

Mr. Roosth is an active oil and real estate developer in Tyler, Texas. He was one of the contributors of the land on which U.T. Tyler is built and is noted for his philanthropy to a variety of other areas. Mr. Roosth serves as chairman of the Trusts and Bequests Committee of the U.T. Tyler Development Board. The Sam Roosth Foundation, located in Tyler, Texas, was founded by Mr. Isadore Roosth.

37. U.T. Tyler: Recommendation to Accept Gift and Establish the Mary John and Ralph Spence Presidential Endowed Scholarship.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept a gift of 2,500 shares of Cronus Industries common stock valued at approximately \$25,625.00 from Mr. and Mrs. Ralph Spence of Tyler, Texas, and establish the Mary John and Ralph Spence Presidential Endowed Scholarship at U.T. Tyler.

Income earned from the endowment fund will be used to award annual scholarships to outstanding students at U.T. Tyler in accordance with the Presidential Endowed Scholarship Program.

BACKGROUND INFORMATION

Mr. and Mrs. Spence are both graduates of U.T. Austin and well-known benefactors to components of the U.T. System. Mr. Spence is president of Ralph Spence Oil Production and is a member of the U.T. Tyler Development Board.

Mr. Spence's father, Charles Spence, a minister and educator, earned a Master of Education degree from U.T. Austin. His four children graduated from U.T. Austin and seven grandchildren, including the two daughters of the donors, attended.

- ✓ 38. U.T. Tyler: Recommendation to Accept Gift and Pledge and Establish the Tyler Clearing House Association Endowment for American Economic Education.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept an \$11,000 gift and \$40,000 pledge from the Tyler Clearing House Association of Tyler, Texas, and establish the Tyler Clearing House Association Endowment for American Economic Education at U.T. Tyler at a level of \$50,000. The pledge will be paid \$10,000 annually until the endowment has reached \$50,000.

One thousand dollars (\$1,000) from the gift will be used to initiate a program of student scholarships, faculty research, faculty development, guest lecturers, and other activities directly related to the teaching of the American free enterprise system. Income from the endowment will fund these activities thereafter.

BACKGROUND INFORMATION

Members of the Tyler Clearing House Association are comprised of Citizens First National Bank, Heritage National Bank, Peoples National Bank, Rose Capital Bank, Southside State Bank, and Tyler Bank and Trust Company all of Tyler, Texas. In addition to this commitment, the members of the Association intend to encourage other area banks, individuals, businesses, and organizations to make contributions to the furtherance of American economic education at U.T. Tyler.

- ✓ 39. U.T. Tyler: Recommendation to Accept Gift and Pledge and Establish the Mrs. Royce E. (Petie) Wisenbaker Presidential Endowed Scholarship.--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation to accept a \$10,000 gift and \$15,000 pledge from Mr. Royce E. Wisenbaker of Tyler, Texas, and establish the Mrs. Royce E. (Petie) Wisenbaker Presidential Endowed Scholarship at U.T. Tyler. The pledge will be completed in the near future.

Income earned from the scholarship fund will be used for the purpose of awarding annual scholarships to outstanding students at U.T. Tyler.

BACKGROUND INFORMATION

Mr. Wisenbaker is an oil and water resources developer. He is a member of the U.T. Tyler Development Board and also serves as a member of the Texas A&M University Board of Regents.

40. U. T. Medical Branch - Galveston: Mary Kolaya Nicholas Scholarship Fund (Originally Established at U. T. System Nursing School) - Recommendation to Accept Bequest from the Estate of Charles S. Nicholas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation to accept a \$17,986.10 bequest from the Estate of Charles S. Nicholas, deceased, for addition to the Mary Kolaya Nicholas Scholarship Fund, previously established at the U.T. System School of Nursing, in honor of Mr. Nicholas' wife. This addition will bring the balance of the fund to \$27,986.10. Pertinent provisions of the decedent's Will pertaining to the bequest are as follows:

"3. ...If verification is received (a written statement from an appropriate official of the University indicating that the Mary Kolaya Nicholas Scholarship Fund is in operation, or a statement contained in a University publication indicating that scholarships from The Mary Kolaya Nicholas Scholarship Fund are available to students enrolling in or attending any of the Schools of Nursing of The University of Texas would be satisfactory) then, I hereby bequeath Fifteen Thousand Dollars (\$15,000.00) to The University of Texas to add to The Mary Kolaya Nicholas Scholarship Fund. If satisfactory verification that the Scholarship is in operation is not received by my Executor, there would be absolutely a lapse of this bequest and the said Fifteen Thousand Dollars (\$15,000.00) would go into my residuary estate. Nonetheless, The University of Texas would be free to keep the Ten Thousand Dollars (\$10,000.00) given in 1975-1976."

Before his death, Mr. Nicholas opened a savings account which he intended to build to a level of \$5,000 whereby he could make another addition to the Mary Kolaya Nicholas Scholarship Fund. Although he did not cover the disposition of this fund in his Will, personal representatives determined that the total proceeds from the savings account, in the amount of \$2,986.10, should be added to this specific bequest bringing the total bequest to \$17,986.10. Income is used for scholarships to undergraduate nursing students at the U.T. Nursing School - Galveston.

BACKGROUND INFORMATION

Mr. Charles S. Nicholas of Alexandria, Virginia, died on February 7, 1982. His wife Phoebe and the United Virginia Bank were named as Executrix and Administrator of his estate. The U.T. Board of Regents established the Mary Kolaya Nicholas Scholarship Fund at its regular meeting of September 12, 1975, with an initial gift of \$5,000 from Mr. Charles S. Nicholas, then living in New York. The Mary Kolaya Nicholas Scholarship Fund was designated for the U.T. Nursing School - Galveston in April of 1977, following the decentralization of The University of Texas System School of Nursing.

- ✓ 41. U.T. Health Science Center - Houston: Recommendation to Redesignate the John P. McGovern Professorship of the Humanities in Medicine the John P. McGovern Visiting Professorship of Humanities in Medicine.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation to redesignate the John P. McGovern Professorship of the Humanities in Medicine the John P. McGovern Visiting Professorship of Humanities in Medicine at the U.T. Health Science Center - Houston.

BACKGROUND INFORMATION

The U.T. Board of Regents approved establishment of the John P. McGovern Professorship of the Humanities in Medicine at its meeting of December 10 - 11, 1981. Funding was provided by a \$100,000 gift from the John P. McGovern Foundation. The professorship is to date unfilled. The redesignation of this professorship has been requested in an effort to attract many of the leading thinkers (such as ethicists, philosophers, etc.) to our environment and thereby have the benefit of differing viewpoints. The dialog that could ensue would be beneficial not only to the students but will stimulate the faculty's thinking as well.

- ✓ 42. U. T. Cancer Center (U.T.M.D. Anderson Hospital - Houston): Recommendation to Accept Gift and Pledge and Establish the Alando J. Ballantyne Professorship of Head and Neck Surgery (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to accept a \$50,000 gift and a \$50,000 pledge from Mr. and Mrs. George P. Mitchell of The Woodlands, Texas, and establish the Alando J. Ballantyne Professorship of Head and Neck Surgery at the U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston). The pledge will be paid in January 1984.

BACKGROUND INFORMATION

Mr. George P. Mitchell, Chairman of the Board and Chief Executive Officer of Mitchell Energy & Development Corp., is an active oil and real estate developer. Mr. and Mrs. George P. Mitchell are making this gift in honor of Dr. Alando J. Ballantyne, a distinguished retired member of the Head and Neck Surgery Department of the U.T. Cancer Center and one of the top oncology surgeons in the field of head and neck surgery.

(NO PUBLICITY)

43. U. T. Cancer Center (U.T.M.D. Anderson Hospital - Houston):
Estate of Ernest O. Deason, Deceased - Final Report.--

REPORT

The Office of the Chancellor and President LeMaistre report receipt of total distributions from the Estate of Ernest O. Deason, deceased, of \$80,693.72 plus accumulated income during administration of the estate of \$6,877.51 for a total of \$87,571.23.

BACKGROUND INFORMATION

Mr. Ernest O. Deason, a resident of Houston, Texas, died September 7, 1980, and bequeathed one-half of his residuary estate to U.T.M.D. Anderson Hospital - Houston and one-half to Texas Christian University, Fort Worth, Texas. Mr. Deason stipulated in his Will that all monies received by U.T.M.D. Anderson Hospital - Houston from his estate were to be used exclusively for multiple myeloma research.

44. U. T. Cancer Center (U.T.M.D. Anderson Hospital - Houston):
Recommendation to Accept Gift and Establish a Professorship
(No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to accept a \$200,000 gift from a donor who wishes not to be identified at this time and establish the (name of donor) Professorship at the U.T. Cancer Center (U.T. M.D. Anderson Hospital - Houston). A specified departmental designation for this professorship will be made at a later date.

BACKGROUND INFORMATION

Even though this professorship will be named for the donor, it is the donor's wish not to be named at this time and request that there be no publicity related to this gift.

(NO PUBLICITY)

- ✓ 45. U. T. Cancer Center (U.T.M.D. Anderson Hospital - Houston):
Report of Receipt of Final Distribution from the Estate
of Nadine Mansfield and Recommendation to Establish The
Irving and Nadine Mansfield and Robert David Levitt Cancer
Research Professorship.--

REPORT AND RECOMMENDATION

The Office of the Chancellor and President LeMaistre report receipt of the final distribution of \$37,632.22 from the Estate of Nadine Mansfield, deceased, for a total distribution of \$232,674.36.

The Office of the Chancellor concurs with President LeMaistre's recommendation to establish The Irving and Nadine Mansfield and Robert David Levitt Cancer Research Professorship at the U.T. Cancer Center (U.T.M.D. Anderson Hospital - Houston), to be funded by the estate distribution of \$232,674.36 plus accumulated income of \$35,015.04 for a total of \$267,689.40.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted two bequests from the Estate of Nadine Mansfield at its regular meeting of October 8 - 9, 1981. The bequests were in the form of two trusts, the first being the Nadine Mansfield Trust B of which the U.T. Cancer Center (U.T.M.D. Anderson Hospital - Houston) was to receive 25% of the trust assets, and the second being the Nadine Mansfield Insurance Trust of which the U. T. Cancer Center (U.T.M.D. Anderson Hospital - Houston) was to receive 85% of the trust assets.

The provisions of the decedent's Will dictated that the bequests be used to establish a "suitable memorial for Irving and Nadine Mansfield and my deceased son, Robert David Levitt in furtherance of cancer research."

Mrs. Mansfield of Deerfield, Illinois, was a friend of Dr. Alando J. Ballantyne, Surgeon and Professor of Surgery in the Department of Head and Neck Surgery at U.T. M. D. Anderson Hospital - Houston. Although Mrs. Mansfield did have cancer which ultimately claimed her life, she was not a patient at U.T.M.D. Anderson Hospital - Houston. However, Dr. Ballantyne did consult with her physicians in Illinois with respect to her treatment.

B. REAL ESTATE MATTERS

1. U.T. System: W. C. Hogg Memorial Fund - Recommendation for Oil and Gas Lease on Land in the Martin Varner Survey, Brazoria County, Texas, to Mr. H. L. Hawkins, Jr., Houston, Texas.--

RECOMMENDATION

The Office of the Chancellor recommends that an oil and gas lease covering approximately 320 acres in the Martin Varner Survey, Brazoria County, Texas, be granted to Mr. H. L. Hawkins, Jr. of Houston, Texas. The proposed lease is for a term of three years with \$10.00 per acre annual delay rentals, 1/4th royalty and a \$100.00 per acre bonus.

BACKGROUND INFORMATION

The U.T. Board of Regents owns an undivided 7/12 interest in this tract.

2. U. T. Austin: Janet C. Jessen Estate and Wolf E. Jessen Unitrust - Recommendation for Joinder in Sale of Real Estate in Austin, Travis County, Texas, to Ms. Ann Willis Richards, Austin, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for joinder in the sale of real estate located at 2311 and 2313 Shoal Creek Boulevard, Austin, Travis County, Texas, to Ms. Ann Willis Richards of Austin, Texas, for \$195,000 cash and \$115,000 cash, respectively. Both sales are conditioned upon the Buyer obtaining financing satisfactory to her.

BACKGROUND INFORMATION

Title to an undivided one-fourth interest in these properties is held by the U.T. Board of Regents as Beneficiary of the Wolf E. Jessen Unitrust. The U.T. Board of Regents is also Beneficiary of an additional undivided one-fourth interest in Testamentary Trust under the Will of Janet C. Jessen, deceased. Sanford L. Newman and Interfirst Bank Austin, N.A., Co-Trustees, of Testamentary Trusts under the Will of Janet C. Jessen, deceased, have requested approval of the sale of the interest held by them, although such approval is not legally required.

- ✓ 3. U. T. El Paso: Josephine Clardy Fox Estate - Recommendation for Amendment of Lease Covering Land at 5100 El Paso Drive, El Paso, Texas, to Mr. Lloyd Innerarity, El Paso, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation for the amendment of the Lease Agreement dated October 8, 1975, to Mr. Lloyd Innerarity, Lessee, covering 11,999.985 square feet of land at 5100 El Paso Drive, El Paso, Texas. The proposed amendment would add an additional area of approximately 10,000 square feet to the leased premises for an additional monthly rental of \$237.50.

BACKGROUND INFORMATION

The lease dated October 8, 1975, is for a term ending on September 30, 1985, but includes three ten-year renewal options. Rentals are \$200.00 per month for the initial term and will be 10% of the appraised value during any option period, but not less than the rental for the preceding period. The area to be added to the leased premises has been vacant since title was transferred to the U.T. Board of Regents. The Lessee intends to use it for additional parking area.

- ✓ 4. U.T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Clifton D. Howe Fund - Recommendation for Sale of Land in Denton County, Texas, to Mr. Kenneth B. Moore, Celina, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation for the sale of the surface only of 37.812 acres in the William Campbell and F. Warren Surveys, Denton County, Texas, to Mr. Kenneth B. Moore of Celina, Texas, for \$1,000.00 per acre cash, less a 6% real estate commission.

BACKGROUND INFORMATION

The land was the gift of Mrs. Isabelle Thomason (Mrs. H. Ben) Decherd. It is presently leased for grazing to Mr. R. L. Huffhines of Pilot Point, Texas, but the lease may be terminated upon 60 days notice in the event of a sale.

The Clifton D. Howe Fund was established by the U.T. Board of Regents at its regular meeting of May 29 - 30, 1980, with contributions from the Ben Decherd Family, in honor of Dr. Howe.

PART II: CONSIDERATION OF ITEMS ASSIGNED TO OTHER COMMITTEES

A. For Approval, Disapproval or Amendment of Recommendation

B. For Information Only

PART III: OTHER ITEMS FOR INFORMATION AND CONSIDERATION

**Executive Session
of the Board**

BOARD OF REGENTS
EXECUTIVE SESSION
Pursuant to Vernon's Texas Civil Statutes
Article 6252-17, Sections 2(e), (f) and (g)

Date: April 14, 1983

Time: Following meetings of the Standing Committees if time permits. If not completed, will meet again on April 15.

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

1. Pending and/or Contemplated Litigation - Section 2(e)
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

U. T. Board of Regents: Matters Relating to the Organization of the U. T. Board of Regents in accordance with the Regents' Rules and Regulations, Part One, Chapter I, Sections 3, 4 and 5

**Meeting of
the Board**

(continued)

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

Date: April 15, 1983

Time: Following Consideration of Reports and Recommendations of the Standing Committees

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

A.-J. (Pages B of R 1 - 3)

K. ITEM FOR THE RECORD

U.T. Health Science Center - San Antonio: Acceptance of Membership on the Nursing School Advisory Council.--

On February 11, 1983, nominees were approved for the initial membership on the Nursing School Advisory Council at the U.T. Health Science Center - San Antonio. The acceptance of membership by those listed below is herewith reported for the record.

Alfonso Chiscano, M.D., San Antonio
Sterling H. Fly, Jr., M.D., Uvalde
Mrs. J. Howard (Ruth) Frederick, San Antonio
Mrs. Richard E. (Toni) Goldsmith, San Antonio
Brig. Gen. Kenneth R. Milam (Ret.), San Antonio
Mr. Dan F. Parman, San Antonio
Mrs. Jay H. (Marlene) Reynolds, Floresville
Mrs. Marvin M. (Lorie) Stetler, San Antonio

Unfilled Term

Terms of membership will be determined by drawing lots so that one-third of the total initial membership will serve for a one-year term, one-third for a two-year term, and one-third for a three-year term. Thereafter, all terms shall be for three years. The drawing will take place at the first meeting of the Advisory Council this spring.

L. CONSIDERATION OF ACTION ON ANY ITEMS DISCUSSED IN THE EXECUTIVE SESSION OF THE BOARD OF REGENTS PURSUANT TO V.T.C.S., ARTICLE 6252-17, SECTIONS 2(e), (f) and (g)
MSA PAGE Ex.S - 1

1. Pending and/or Contemplated Litigation - Section 2(e)
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

U. T. Board of Regents: Matters Relating to the Organization of the U. T. Board of Regents in accordance with the Regents' Rules and Regulations, Part One, Chapter I, Sections 3, 4 and 5

- M. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS
- N. REPORT OF SPECIAL COMMITTEES, IF ANY
- O. SCHEDULED MEETINGS AND EVENTS

Board of Regents' Meetings

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

Holidays

May 30 (Memorial Day)
July 4 (Independence Day)

Other Events

June 7	U. T. Medical Branch - Galveston: Dedication of the Mary Moody Northen Pavilion
September 15	U. T. Austin: Centennial Convo- cation and Regental receipt of Report of the Centennial Com- mission
September 24	U. T. Austin: Dedication of new facilities of the College of Pharmacy

Commencement - 1983

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

* Regental Representatives to attend

- P. OTHER MATTERS
- Q. ADJOURNMENT

1983

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