

## MATERIAL SUPPORTING THE AGENDA

Volume XXIXb

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

February 11-12, 1982  
April 7-8, 1982

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

White paper - for the 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.

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

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.



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

Material Supporting

**Agenda**

Meeting Date: April 7-8, 1982

Meeting No.: 784

Name: \_\_\_\_\_

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BOARD OF REGENTS  
of  
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: Tenth Floor, The University of Texas Houston - Main Building  
1100 Holcombe Boulevard  
Houston, Texas

Host Institution: The University of Texas Health Science Center at Houston

Wednesday, April 7, 1982

1:30 p. m. Meeting of the Board of Regents

Committee Meetings

Health Affairs Committee  
Conference Room, Houston Main Building

Finance and Audit Committee  
Board Room, Houston Main Building

Academic Affairs Committee  
Board Room, Houston Main Building

Buildings and Grounds Committee  
Conference Room, Houston Main Building

Land and Investment Committee  
Conference Room, Houston Main Building

If time Executive Session  
permits Board Room, Houston Main Building

Thursday, April 8, 1982

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

Executive Session (if not completed on Wednesday  
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:

President Bulger 713, 792-4975  
President LeMaistre 713, 792-6000

Hotel:

The Warwick 713, 526-1991

Airlines:

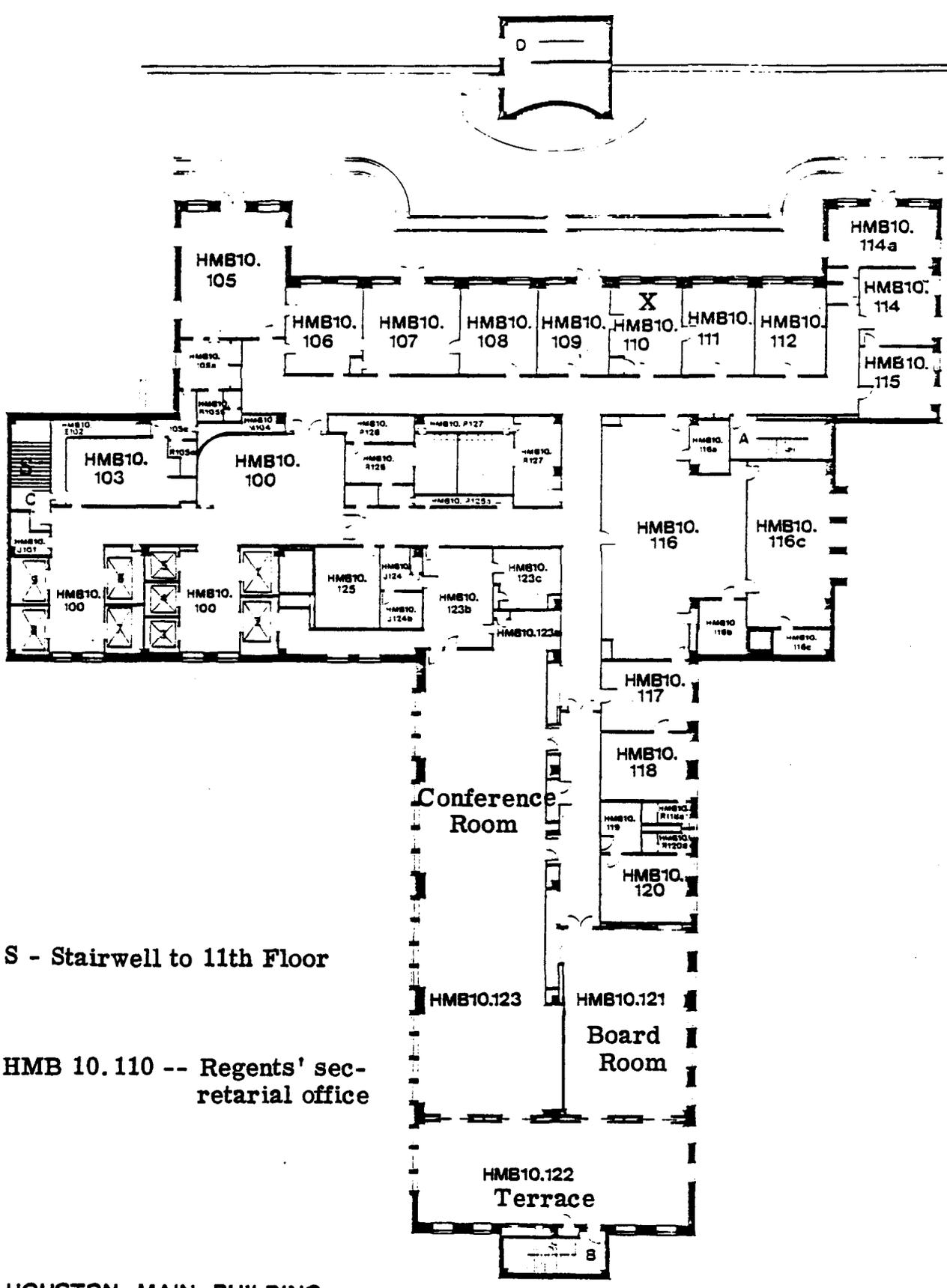
AC 713  
Braniff International 621-3111  
Continental 780-3344  
Southwest 237-1221  
Texas International 443-4968



UNIVERSITY OF TEXAS SYSTEM CANCER CENTER



8



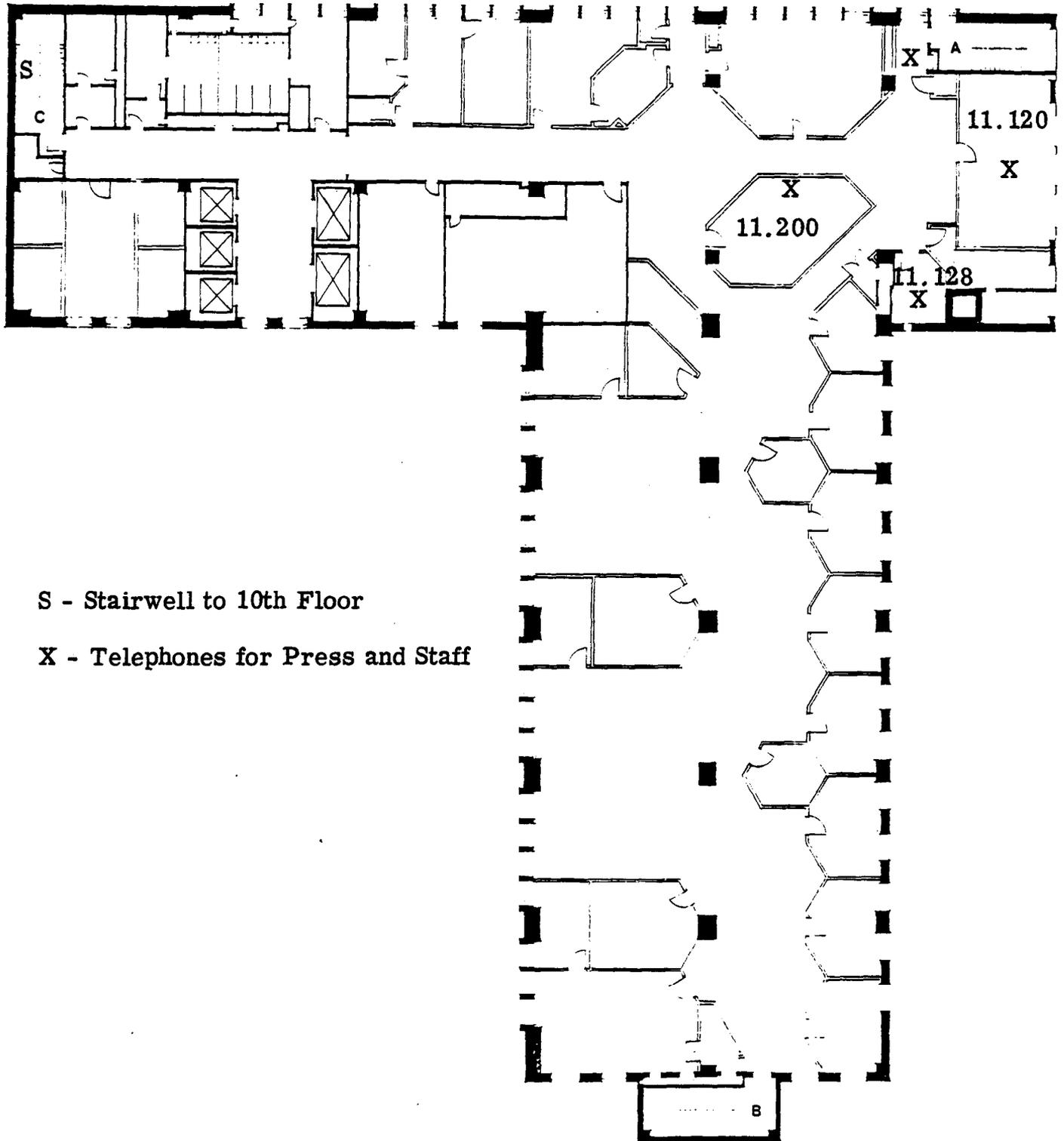
S - Stairwell to 11th Floor

HMB 10.110 -- Regents' secretarial office

10

HOUSTON-MAIN BUILDING

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON



S - Stairwell to 10th Floor  
X - Telephones for Press and Staff

HOUSTON-MAIN BUILDING  
11th Floor

**Meeting of  
the Board**

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

Date: April 7, 1982

Time: 1:30 p. m.

Place: Conference Room, Tenth Floor, Houston Main Building

A. CALL TO ORDER

B. RECESS FOR MEETINGS OF THE STANDING COMMITTEES

The Standing Committees of the Board of Regents of The University of Texas System will meet as set forth below to consider recommendations on those matters on the agenda for each Committee as listed in the Material Supporting the Agenda:

Health Affairs Committee: Chairman Newton  
Vice-Chairman Fly, Regent Briscoe  
Conference Room, Tenth Floor, Houston Main Building

Finance and Audit Committee: Chairman Rhodes  
Vice-Chairman Blumberg, Regent Richards  
Board Room, Tenth Floor, Houston Main Building

Upon Adjournment of the Above Two Committees

Academic Affairs Committee: Chairman Blumberg  
Vice-Chairman Briscoe, Regent Hay  
Board Room, Tenth Floor, Houston Main Building

Buildings and Grounds Committee: Chairman Richards  
Vice-Chairman Milburn, Regent Powell  
Conference Room, Tenth Floor, Houston Main Building

Upon Adjournment of the Above Two Committees

Land and Investment Committee: Chairman Hay  
Vice-Chairman Newton, Regent Milburn  
Conference Room, Tenth Floor, Houston Main Building

The report and recommendations of each Standing Committee will be considered by the Board beginning at 9:00 a. m. on April 8, 1982.

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 THURSDAY, APRIL 8, 1982

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

Date: April 8, 1982

Time: 9:00 a.m.

Place: Conference Room, Tenth Floor, Houston Main Building

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

F. RECONVENE

G. WELCOME AND PRESENTATION BY PRESIDENT BULGER

H. REPORT ON THE HOGG FOUNDATION FOR MENTAL HEALTH  
BY DR. WAYNE HOLTZMAN, PRESIDENT

I. APPROVAL OF MINUTES OF REGENTS' MEETING HELD  
FEBRUARY 11-12, 1982

J. INTRODUCTIONS

1. U. T. Arlington - President Nedderman
2. U. T. Austin - President Flawn
3. U. T. Dallas - Acting President Clark
4. U. T. El Paso - President Monroe
5. U. T. Permian Basin - President Cardozier
6. U. T. San Antonio - President Wagener
7. U. T. Tyler - President Hamm
8. U. T. Institute of Texan Cultures - Executive Director Maguire
9. U. T. Health Science Center - Dallas - President Sprague
10. U. T. Galveston Medical Branch - President Levin
11. U. T. Health Science Center - Houston - President Bulger
12. U. T. Health Science Center - San Antonio - President Harrison
13. U. T. Cancer Center - President LeMaistre
14. U. T. Health Center - Tyler - Director Hurst
15. Others

K. IF BUSINESS NOT CONCLUDED ON WEDNESDAY, 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

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

1. Executive Committee  
Committee Vice-Chairman Fly  
MSA Page Ex.C - 1
2. Finance and Audit Committee  
Committee Chairman Rhodes  
MSA Page F&A - 1
3. Academic Affairs Committee  
Committee Chairman (Mrs.) Blumberg  
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 Hay  
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**

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EXECUTIVE COMMITTEE  
Committee Vice-Chairman Fly

Date: April 8, 1982

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

Place: Conference Room, Tenth Floor  
The University of Texas Houston - Main Building

	<u>Page</u> <u>Ex. C</u>
1. U. T. Arlington - Central Services Building (Project No. 301-529): Recommended Award of Construction Contract to Neal H. Russell Construction, Inc., Boise, Idaho, Plaque Inscription and Request for Authorization for Chancellor to Sign the Contract (6-B&G-82)	3
2. U. T. Austin - East Campus Site, Street and Parking Improvements (Project No. 102-270): Recommended Award of Construction Contract to Kunz Construction Company, Inc., San Antonio, Texas, Additional Appropriation Therefor and Request for Authorization for Chancellor to Sign the Contract (5-B&G-82)	6
3. U. T. Austin - Mrs. Sidney Burleson Smith Trust (Previously Referred to as Anonymous Trust Agreement No. 1): Recommendation for Sale of Land in Travis County, Texas (2-L&I-82)	9
4. U. T. Austin - J. Marion West Chair for Constructive Capitalism: Recommendation for Sale of Land in Fort Bend County, Texas (2-L&I-82)	9
5. U. T. El Paso - Central Library (Project No. 201-473): Recommended Award of Construction Contract to B. B. Andersen Construction Co., Inc., Topeka, Kansas, Plaque Inscription, Revised Total Project Cost and Additional Appropriation Therefor, Request for Authorization for Chancellor to Sign the Contract and Designation of Facility as University Library (7-B&G-82)	10
6. U. T. Galveston Medical Branch (U. T. Galveston Hospitals) - Remodeling of Existing John Sealy Hospital (Original Building) - Remodeling of Nursery and New-born Intensive Care Unit (Project No. 601-507): Recommended Award of Construction Contract to E. L. Taylor Construction Co., Inc., Houston, Texas, and Request for Authorization for Chancellor to Sign the Contract (5-B&G-82)	14

7. U. T. Cancer Center - Building to House Physical Plant Operations, Motor Pool and Central Stores (Project No. 703-456): Recommended Award of Construction Contract to Holley Brothers Enterprises, Inc., Pasadena, Texas, Plaque Inscription, and Request for Authorization for Chancellor to Sign the Contract (6-B&G-82) 16
  
8. U. T. Arlington, U. T. Tyler and U. T. Galveston Medical Branch (U. T. Galveston Medical School): Amendments to 1981-82 Budget (5-B-82) 21

1. U. T. Arlington - Central Services Building (Project No. 301-529):  
Recommended Award of Construction Contract to Neal H. Russell  
Construction, Inc., Boise, Idaho, Plaque Inscription and  
Request for Authorization for Chancellor to Sign the Contract  
(6-B&G-82). --

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Nedderman and the Office of the Chancellor that the Board:

- a. Award a construction contract for the Central Services Building to the lowest responsible bidder, Neal H. Russell Construction, Inc., Boise, Idaho, as follows:

Base Bid	\$1,978,000
Alternate No. 1	
Covered Storage Area	65,000
Alternate No. 2	
Multizone HVAC System	<u>17,000</u>
Total Recommended Contract Award	\$2,060,000

- b. Authorize a total project cost of \$3,000,000 to cover the recommended building construction contract award, institutional furniture and equipment procurement, contingency, and related project expenses
- c. Approve the inscription as set out below for the 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.

CENTRAL SERVICES BUILDING

1982

BOARD OF REGENTS

James L. Powell, Chairman  
Sterling H. Fly, Jr., Vice-Chairman  
Tom B. Rhodes, Vice-Chairman  
Jane Weinert Blumberg  
(Mrs. Roland K.)  
Janey Briscoe  
(Mrs. Dolph)  
Jess Hay  
Beryl Buckley Milburn  
Jon P. Newton  
Howard N. Richards

E. D. Walker  
Chancellor, The University  
of Texas System  
Wendell H. Nedderman  
President, The University  
of Texas at Arlington

Neal H. Russell Construction, Inc.  
Contractor

- d. It is further recommended that the Chancellor be authorized to sign the contract.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on December 11, 1981, bids were called for and were received, opened and tabulated on February 4, 1982, as shown on Page Ex. C - 5 for the Central Services Building. A contract award to Neal H. Russell Construction, Inc. for the Base Bid and Additive Alternates 1 and 2 in the amount of \$2,060,000 can be made within the previously authorized total project cost of \$3,000,000.

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

Construction Award	\$2,060,000
Institutional Procurement Furniture and Equipment	800,000
Project Contingency	113,000
Miscellaneous Expenses	<u>27,000</u>
Total Project Cost	\$3,000,000

The project was approved by the Coordinating Board on January 28 - 29, 1982.

Source of project funds is \$3,000,000 from Ad Valorem Tax Proceeds and interest earned thereon, U. T. Arlington, as previously appropriated.

CENTRAL SERVICES BUILDING  
 THE UNIVERSITY OF TEXAS AT ARLINGTON  
 Bids Received at 2:00 p.m., C. S. T., February 4, 1982, at the Office  
 of Physical Plant, U. T. Arlington  
 Arlington, Texas

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. No. 1 Stor. Bldg.</u>	<u>Alt. No. 2 HVAC System</u>	<u>Bid Bond</u>
Neal H. Russell Construction, Inc., Boise, Idaho	\$1,978,000	+ \$65,000	+ \$17,000	5%
Chaparral-Weeco, Inc., Dallas, Texas	2,040,500	+ 44,500	- 24,000	5%
L. G. Lefler, Inc. dba DEFCCO-Tacker, Dallas, Texas	2,084,000	+ 53,746	+ 5,000	5%
Kettering Construction Company, Dallas, Texas	2,079,000	+ 75,000	+ 5,400	5%
Steele-Freeman, Inc., Fort Worth, Texas	2,120,558	+ 51,093	+ 5,615	5%
Bartex, Inc., Dallas, Texas	2,241,000	+ 47,000	+ 9,000	5%
Hallman & Keele, Inc., Garland, Texas	2,210,900	+ 71,500	+ 15,500	5%
Walker Construction Company, Fort Worth, Texas	2,217,000	+ 75,000	+ 6,000	5%
R. T. Milord Company, Irving, Texas	2,239,000	+ 61,000	+ 1,200	5%
Rose Construction Company, Inc., Fort Worth, Texas	2,234,000	+ 65,000	+ 24,300	5%

EX. C - 5

2. U. T. Austin - East Campus Site, Street and Parking Improvements (Project No. 102-270): Recommended Award of Construction Contract to Kunz Construction Company, Inc., San Antonio, Texas, Additional Appropriation Therefor and Request for Authorization for Chancellor to Sign the Contract (5-B&G-82). --

RECOMMENDATION

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

- a. Award the construction contract for East Campus Site, Street and Parking Improvements to the lowest responsible bidder, Kunz Construction Company, Inc., San Antonio, Texas, as follows:

Base Bid	\$1,328,355
Alternate No. 1, Bus Shelter	18,500
Alternate No. 2, Additional Landscaping	<u>24,599</u>
Total Recommended Contract Award	<u>\$1,371,454</u>

- b. Authorize a total project cost of \$1,597,699 to cover the recommended construction contract award, fees and related project expenses
- c. Appropriate additional funds in the amount of \$1,432,699 from the Available University Fund for total project funding. Previous appropriations have been \$100,000 from Pooled Interest on Bond Proceeds and other construction funds, and \$65,000 from Interest on Construction Funds Time Deposits.

It is further recommended that the Chancellor be authorized to sign the contract.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on December 11, 1981, bids were called for and were received, opened and tabulated on January 5, 1982, as shown on Page Ex. C - 8 for the East Campus Site, Street and Parking Improvements.

A total project budget of \$1,807,000 was previously authorized by the U. T. Board of Regents. A contract award to Kunz Construction Company, Inc. of the Base Bid and Alternate Bids 1 and 2 in the amount of \$1,371,454 will allow the total project cost to be reduced to \$1,597,699.

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

Construction Contract	\$1,371,454
Professional Fees and Administrative Expenses	129,670
Site Survey and Soil Testing	44,000
Project Contingency	50,000
Miscellaneous Expenses	<u>2,575</u>
Total Project Cost	\$1,597,699

EAST CAMPUS SITE, STREET AND PARKING IMPROVEMENTS  
 THE UNIVERSITY OF TEXAS AT AUSTIN  
 Bids Received at 2:00 p.m., C.S.T., January 5, 1982, at the  
 Office of Facilities Planning and Construction  
 The University of Texas System, Austin, Texas

EX. C - 8

<u>Bidder</u>	<u>Base Bid</u>	<u>Add Alt. #1 Bus Shelter</u>	<u>Add Alt. #2 Extra Landscaping</u>	<u>Add Alt. #3 Extra Sidewalks</u>	<u>Bid Bond</u>
Kunz Construction Company, Inc., San Antonio, Texas	\$1,328,355	\$18,500	\$24,599	\$22,553	5%
Maufrais Brothers, Inc., Austin, Texas	1,390,000	20,000	25,000	30,000	5%
J. C. Evans Construction Co., Inc., Austin, Texas	1,411,000	25,000	25,000	22,000	5%
Joe Badgett Construction Co., Inc., Austin, Texas	1,435,786	25,600	26,000	28,000	5%
Jack A. Miller, Inc., Austin, Texas	1,490,000	19,000	26,000	47,000	5%
Charles N. White Construction Company, Austin, Texas	1,521,000	21,400	25,300	25,500	5%
Thomas Hinderer Company, Austin, Texas	1,582,000	25,000	25,000	25,000	5%
Joe Funk Construction Engineers, Inc., Dallas, Texas	1,746,000	22,900	27,290	18,780	5%

3. U. T. Austin - Mrs. Sidney Burleson Smith Trust (Previously Referred to as Anonymous Trust Agreement No. 1): Recommendation for Sale of Land in Travis County, Texas (2-L&I-82). --

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor for the sale of approximately 239.9 acres of land in the Santiago Del Valle Grant, Travis County, Texas, to Mr. Mike Eledge, Trustee, for \$3,200 per acre cash. Mr. Eledge's offer is contingent upon his being given 90 days within which to conduct engineering studies and feasibility analyses. If these studies indicate development is not feasible, Mr. Eledge will not be obligated to close the transaction, but will furnish the results of his studies to the University. It is also recommended that the Chancellor be authorized to execute all documents necessary to consummate the transaction.

BACKGROUND INFORMATION

This tract of land was the gift of Mrs. Sidney B. Smith in 1973. Approximately 40 to 50 acres lie within the Williamson Creek flood plain. Sewer capacity in the area is severely limited, and because of the defeat of the 1981 Austin bond program and the current City development policies, it may not be possible to provide sewer to the tract, even with major off-site improvements by a developer. Under these circumstances, the request for time to conduct engineering and feasibility studies is considered reasonable.

4. U. T. Austin - J. Marion West Chair for Constructive Capitalism: Recommendation for Sale of Land in Fort Bend County, Texas (2-L&I-82). --

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that approximately 130.387 acres of land in the William Andrews League, Fort Bend County, Texas, be sold to Mr. Laverne C. May, and wife, Barbara, for \$1,550 per acre cash. In addition, the University's undivided one-fourth mineral interest is to be sold, but the right to receive one-half of all bonuses and royalties earned by the Grantee will be retained. A real estate commission of 6% of the purchase price will be payable to Ottinger Realty Company. It is also recommended that the Chancellor be authorized to execute all documents necessary to consummate the transaction.

BACKGROUND INFORMATION

The entire tract lies within the Brazos River flood plain, and its use is therefore limited to agricultural and recreational purposes.

5. U. T. El Paso - Central Library (Project No. 201-473): Recommended Award of Construction Contract to B. B. Andersen Construction Co., Inc., Topeka, Kansas, Plaque Inscription, Revised Total Project Cost and Additional Appropriation Therefor, Request for Authorization for Chancellor to Sign the Contract and Designation of Facility as University Library (7-B&G-82). --

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Monroe and the Office of the Chancellor that the Board:

- a. Award a construction contract for the Central Library to the lowest responsible bidder, B. B. Andersen Construction Co., Inc., Topeka, Kansas, as follows:

Base Bid	\$14,511,155
Alternate No. 2 Triple Glazed Windows with Blinds	45,800
Alternate No. 3 Vinyl Wall Covering	60,000
Alternate No. 4 Supplemental Sitework	52,000
Alternate No. 5 Lightwells	27,000
Alternate No. 6 Exterior Lighting	10,800
Alternate No. 7 Halon Fire Protection System	<u>21,300</u>
<b>Total Recommended Contract Award</b>	<b>\$14,728,055</b>

- b. Authorize a revised total project cost of \$22,600,000 to cover the recommended construction contract award; fees; future work, furniture, furnishings and equipment; and related project expenses
- c. Approve the inscription as set out below for the 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.

UNIVERSITY LIBRARY

1982

BOARD OF REGENTS

James L. Powell, Chairman  
 Sterling H. Fly, Jr., Vice-Chairman  
 Tom B. Rhodes, Vice-Chairman  
 Jane Weinert Blumberg  
 (Mrs. Roland K.)  
 Janey Briscoe  
 (Mrs. Dolph)  
 Jess Hay  
 Beryl Buckley Milburn  
 Jon P. Newton  
 Howard N. Richards

E. D. Walker  
 Chancellor, The University  
 of Texas System  
 Haskell M. Monroe, Jr.  
 President, The University  
 of Texas at El Paso

Fouts Gomez Moore, Inc.  
 Project Architect  
 B. B. Andersen Construction  
 Co., Inc.  
 Contractor

- d. Appropriate \$21,635,000 from proceeds of Permanent University Fund Bonds for total project funding, \$965,000 having been previously appropriated from the same source
- e. It is further recommended that the Chancellor be authorized to sign the contract.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on December 11, 1981, bids for the Central Library were called for and were received, opened and tabulated on February 23, 1982, as shown on Pages Ex. C 12-13. The previously authorized total project cost was \$28,800,000. A contract award can be made to B. B.

Andersen Construction Co., Inc., for the Base Bid and Additive Alternates Nos. 2, 3, 4, 5, 6 and 7, within a total project cost of \$22,600,000. The reduced cost is attributable to intense competition in the market place and to conscientious efforts of the Architect and the Institution to hold costs down.

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

Construction Contract	\$14,728,055
Library Stacks, Furniture, Furnishings & Equipment and Institutional Procurement	5,400,000
Future Work Air Balancing, Landscaping, Land Reclamation and Parking, and Art Work	750,000
Fees and Administrative Expenses	1,309,493
Project Contingency for Unforeseen Foundation and Utility Problems	347,452
Miscellaneous Expenses Site Survey, Soil Investigation, and Special Testing during Construction	<u>65,000</u>
<b>Total Project Cost</b>	<b>\$22,600,000</b>

Dr. Monroe suggests that the official name of the library be designated as University Library, since all library functions on the campus will be consolidated in this building when it is completed. This name is suggested to differentiate it from the Nursing Library which is located off-campus at the Nursing School.

CENTRAL LIBRARY BUILDING  
 THE UNIVERSITY OF TEXAS AT EL PASO  
 Bids Received at 2:00 p.m., M.S.T., February 23, 1982 at  
 The University of Texas at El Paso, El Paso, Texas

<u>Bidder</u>	<u>Bid Bond</u>	<u>Base Bid</u>	<u>Alt. #1 Plaster Exterior Walls</u>	<u>Alt. #2 Triple Glazed Windows With Blinds</u>
			<u>Deduct:</u>	<u>Add:</u>
B. B. Andersen Construction Co., Inc., Topeka, Kansas	5%	\$14,511,155	\$585,760	\$45,800
Huber, Hunt & Nichols, Inc., Phoenix, Arizona	5%	14,990,000	214,000	57,000
Urban General Contractors, Inc., El Paso, Texas	5%	15,235,000	371,000	46,300
Robert E. McKee, Inc., El Paso, Texas	5%	15,488,000	365,000	41,000
Jordan and Nobles Construction Co., El Paso, Texas	5%	15,499,000	400,000	50,000
James McHugh Construction Co. & F.T. James Construction, Inc., A Joint Venture, El Paso, Texas	5%	15,826,000	260,000	50,000
Starstone Construction Company, Pittsburgh, Pennsylvania	5%	16,146,000	610,000	49,000
Centex Construction Company, Inc., Dallas, Texas	5%	16,184,000	340,000	47,000

EX. C - 12

<u>Bidders</u>	<u>Alt. #3 Vinyl Wall Covering</u>	<u>Alt. #4 Sitework (Walks, Etc. To North)</u>	<u>Alt. #5 Lightwells</u>	<u>Alt. #6 Exterior Lighting</u>	<u>Alt. #7 Additional Halon FPS</u>
	<u>Add:</u>	<u>Add:</u>	<u>Add:</u>	<u>Add:</u>	<u>Add:</u>
B. B. Andersen Construction Co., Inc., Topeka, Kansas	\$60,000	\$52,000	\$27,000	\$10,800	\$21,300
Huber, Hunt & Nichols, Inc., Phoenix, Arizona	87,000	55,000	33,000	12,000	24,000
Urban General Contractors, Inc., El Paso, Texas	76,600	33,500	34,000	10,000	22,000
Robert E. McKee, Inc., El Paso, Texas	92,000	40,400	42,800	10,300	27,700
Jordan and Nobles Construction Co., El Paso, Texas	130,000	55,000	60,000	15,000	50,000
James McHugh Construction Co. & F. T. James Construction, Inc., A Joint Venture, El Paso, Texas	85,000	41,000	38,000	11,000	30,000
Starstone Construction Company, Pittsburgh, Pennsylvania	54,000	78,000	43,000	12,000	23,000
Centex Construction Company, Inc., Dallas, Texas	59,000	58,000	39,000	12,000	49,000

6. U. T. Galveston Medical Branch (U. T. Galveston Hospitals) - Remodeling of Existing John Sealy Hospital (Original Building) - Remodeling of Nursery and Newborn Intensive Care Unit (Project No. 601-507): Recommended Award of Construction Contract to E. L. Taylor Construction Co., Inc., Houston, Texas, and Request for Authorization for Chancellor to Sign the Contract (5-B&G-82). --

RECOMMENDATION

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

- a. Award a construction contract for Remodeling of the Nursery and Newborn Intensive Care Unit in John Sealy Hospital to the lowest responsible bidder, E. L. Taylor Construction Co., Inc., Houston, Texas, as follows:

Base Bid	\$2,167,500
Alternate No. 1, Laboratory Casework	25,900
Total Recommended Contract Award	\$2,193,400

- b. Authorize a total project cost of \$2,500,000 to cover the recommended building construction contract award, air balancing, fees and related expenses.

It is further recommended that the Chancellor be authorized to sign the contract.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on May 14, 1976, bids were called for and were received, opened and tabulated on January 7, 1982, as shown on Page Ex. C - 15 for Remodeling of the Nursery and Newborn Intensive Care Unit as part of the phased Remodeling of John Sealy Hospital Original Building. A contract award to E. L. Taylor Construction Co., Inc., for the Base Bid and Alternate Bid Number 1 in the amount of \$2,193,400 can be made within a total project cost of \$2,500,000.

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

Construction Contract	\$2,193,400
Future Work (Air Balancing)	18,000
Fees and Administrative Expenses	178,004
Project Contingency (and reserve for equipment)	108,096
Miscellaneous Expenses	2,500
Total Project Cost	\$2,500,000

Source of funding for this project is from a grant from The Sealy & Smith Foundation previously appropriated for this purpose.

REMODELING OF NURSERY AND NEWBORN INTENSIVE CARE UNIT  
 EXISTING JOHN SEALY HOSPITAL  
 THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
 Bids Received at 2:00 p.m., C.S.T., January 7, 1982, at  
 The University of Texas Medical Branch - Galveston,  
 Galveston, Texas

EX. C - 15

<u>Bidder</u>	<u>Base Bid</u>	<u>Add Alt. No. 1 Modules</u>	<u>Base Bid</u>
E. L. Taylor Construction Company, Inc, Houston, Texas	\$2,167,500	\$25,900	5%
John Gray Company, Inc., Galveston, Texas	2,220,000	39,000	5%
Stone Construction Company, Inc., Houston, Texas	2,240,000	24,000	5%
Nash Construction Company, Inc., Huntsville, Texas	2,319,000	9,400	5%
Don Tarpey Construction Company, Texas City, Texas	2,343,000	35,000	5%

7. U. T. Cancer Center - Building to House Physical Plant Operations, Motor Pool and Central Stores (Project No. 703-456): Recommended Award of Construction Contract to Holley Brothers Enterprises, Inc., Pasadena, Texas, Plaque Inscription, and Request for Authorization for Chancellor to Sign the Contract (6-B&G-82).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President LeMaistre and the Office of the Chancellor that the Board:

- a. Award a construction contract for the Building to House Physical Plant Operations, Motor Pool and Central Stores to the lowest responsible bidder, Holley Brothers Enterprises, Inc., Pasadena, Texas, as follows:

Base Bid	\$3,264,000
Alternate No. 1	
Firing Range Building	80,000
Alternate No. 2	
Additional Parking Lot	72,000
Alternate No. 3	
Fencing	9,176
Alternate No. 4	
Paint Spray Booth	38,297
Alternate No. 5	
Brick Paving	9,010
Alternate No. 7	
Flagpoles	3,432
Alternate No. 11	
Fuel Pump & Tank	22,899
Alternate No. 12	
Canopy at Pump Island	<u>5,315</u>
Total Recommended Contract Award	\$3,504,129

- b. Authorize a total project cost of \$4,350,000 to cover the recommended construction contract award, fees, equipment and related project expenses
- c. Approve the inscription as set out on Page Ex. C - 17 for the 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.

PHYSICAL PLANT OPERATIONS, MOTOR POOL AND CENTRAL STORES

1982

BOARD OF REGENTS

James L. Powell, Chairman  
Sterling H. Fly, Jr., Vice-Chairman  
Tom B. Rhodes, Vice-Chairman  
Jane Weinert Blumberg  
(Mrs. Roland K.)  
Janey Briscoe  
(Mrs. Dolph)  
Jess Hay  
Beryl Buckley Milburn  
Jon P. Newton  
Howard N. Richards

E. D. Walker  
Chancellor, The University  
of Texas System  
Charles A. LeMaistre, M.D.  
President, The University  
of Texas System Cancer Center  
  
John S. Chase  
Project Architect  
Holley Brothers Enterprises, Inc.  
Contractor

- d. It is further recommended that the Chancellor be authorized to sign the contract.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on August 14, 1981, bids were called for and were received, opened and tabulated on February 4, 1982, as shown on Pages Ex. C 18-20, for the Building to House Physical Plant Operations, Motor Pool and Central Stores. A contract award to Holley Brothers Enterprises, Inc., for the Base Bid and Additive Alternate Nos. 1, 2, 3, 4, 5, 7, 11 and 12 can be made within the previously authorized total project cost of \$4,350,000.

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

Construction Contract	\$3,504,129
Institutional Procurement Furniture, Furnishings & Equipment	254,000
Future Work Air Balancing, Landscaping, Fire Protection System	151,500
Fees and Administrative Expenses	296,350
Project Contingency	83,521
Miscellaneous Expenses Site Survey, Soil Investigation, Site Utilities	<u>60,500</u>
Total Project Cost	\$4,350,000

The project was approved by the Coordinating Board, Texas College and University System, on April 24, 1981.

Previously appropriated funds for this project are as follows:

\$ 600,000 - Unexpended Plant Funds - Unexpended  
Balance, Account No. 106751  
  
\$3,750,000 - General Funds Unappropriated Balances  
  
\$4,350,000 - For Total Project Funding

BUILDING TO HOUSE PHYSICAL PLANT OPERATIONS, MOTOR POOL AND CENTRAL STORES

The University of Texas System Cancer Center, Houston, Texas

Bids Received at 2:00 p.m., C.S.T., February 4, 1982, at the

The University of Texas System Cancer Center

Bidder	Holley Brothers Enterprises, Inc., Pasadena, Texas	Paramount Contracting, Inc., dba S&S Contracting & Saul Friedman, A Joint Venture, Houston, Texas	W. J. Hessert Construction Co., Inc., Houston, Texas
Base Bid	\$3,264,000	\$3,300,000	\$3,380,000
Alt. No. 1, Firing Range Bldg.	80,000	83,772	107,000
Alt. No. 2, Additional Pkg. Lot Paving	72,000	43,689	75,000
Alt. No. 3, Fence	9,176	6,859	8,100
Alt. No. 4, Paint Spray Booth	38,297	36,520	30,000
Alt. No. 5, Brick Paving	9,010	5,280	8,200
Alt. No. 6, Architectural Handrail	44,460	3,450	3,200
Alt. No. 7, Flagpoles	3,432	4,136	4,200
Alt. No. 8, Landscaping	20,165	16,650	15,000
Alt. No. 9, Lawn Sprinkler System	7,752	8,000	7,500
Alt. No. 10, Fire Sprinkler System	52,756	28,000	60,000
Alt. No. 11, Fuel Pump & Tank System	22,899	20,240	24,000
Alt. No. 12, Canopy at Pump Island	5,315	18,500	19,000
Alt. No. 13, Increase Fire Protection System	34,314	22,000	35,000

EX. C - 18

All bidders provided 5% bid bonds.

Building to House Physical Plant Operation, etc., continued

Bidder	Bruce-Andersen Co, Inc., Houston, Texas	Marecon, Inc., Houston, Texas	Stone Construction Co., Inc., Houston, Texas
Base Bid	\$3,417,000	\$3,570,000	\$3,570,000
Alt. No. 1, Firing Range Bldg.	136,000	75,500	128,300
Alt. No. 2, Additional Pkg. Lot Paving	73,000	72,000	92,600
Alt. No. 3, Fence	8,500	7,700	7,500
Alt. No. 4, Paint Spray Booth	39,000	35,900	39,000
Alt. No. 5, Brick Paving	8,500	8,000	7,200
Ex. C - 19 Alt. No. 6, Architectural Handrail	1,500	6,000	43,000
Alt. No. 7, Flagpoles	4,300	3,300	4,200
Alt. No. 8, Landscaping	15,000	18,000	18,000
Alt. No. 9, Lawn Sprinkler System	8,000	7,200	9,100
Alt. No. 10, Fire Sprinkler System	29,000	51,000	28,000
Alt. No. 11, Fuel Pump & Tank System	27,500	23,600	23,300
Alt. No. 12, Canopy at Pump Island	19,000	20,000	24,200
Alt. No. 13, Increase Fire Protection System	25,300	23,400	25,000

Building to House Physical Plant Operation, etc., continued

Bidder	Meyerson Construction Co., Houston, Texas	E. L. Taylor Construction Co., Inc., Houston, Texas	B. Bell Builders, Inc., Houston, Texas
Base Bid	\$3,580,000	\$3,729,300	\$3,910,000
Alt. No. 1, Firing Range Bldg.	148,000	150,700	172,751
Alt. No. 2, Additional Pkg. Lot Paving	82,000	74,500	130,000
Alt. No. 3, Fence	8,100	8,900	11,000
Alt. No. 4, Paint Spray Booth	39,000	36,100	40,000
Alt. No. 5, Brick Paving	5,400	7,600	6,500
Alt. No. 6, Architectural Handrail	32,000	9,600	16,000
Alt. No. 7, Flagpoles	3,000	4,000	4,500
Alt. No. 8, Landscaping	14,000	13,800	29,400
Alt. No. 9, Lawn Sprinkler System	7,500	7,300	16,000
Alt. No. 10, Fire Sprinkler System	51,000	57,800	32,000
Alt. No. 11, Fuel Pump & Tank System	21,500	28,500	25,300
Alt. No. 12, Canopy at Pump Island	22,400	19,300	27,400
Alt. No. 13, Increase Fire Protection System	33,000	33,800	26,000

EX. C - 20

8. U. T. Arlington, U. T. Tyler and U. T. Galveston Medical Branch (U. T. Galveston Medical School): Amendments to 1981-82 Budget (5-B-82). --

RECOMMENDATION

It is recommended by the Executive Committee, the appropriate chief administrative officers and the Office of the Chancellor that the 1981-82 Operating Budget of the components set forth below be amended as indicated:

The University of Texas at Arlington, Page Ex. C - 21  
 The University of Texas at Tyler, Page Ex. C - 21  
 The University of Texas Medical Branch at Galveston (U. T. Galveston Medical School), Page Ex. C - 22

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

THE UNIVERSITY OF TEXAS AT ARLINGTON

1981-82 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Date
	Intercollegiate Athletics - Football			
	Head Football Coach			
1.	Harold E. Elliott	\$ 34,670	\$ 38,750	1-1-82
	Assistant Football Coach			
2.	Robert Noblitt	25,425	29,000	1-1-82
	Source of Funds (Items 1-2):			
	Intercollegiate Athletics			
	Unallocated Salaries			

THE UNIVERSITY OF TEXAS AT TYLER

1981-82 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
1.	General Budget Programs and Projects			
	Transfer of Funds	From:	To:	
		General Funds	General Budget -	
		Unappropriated Balance	Institutional Equipment -	
			All Schools	\$110,000
			Faculty Development Projects:	
			Office of the President	\$16,695
			School of Business Administration	8,960
			School of Education and Psychology	17,185
			School of Liberal Arts	15,700
			School of Sciences and Mathematics	<u>11,460</u>
			Total Faculty Development Projects	70,000
			Summer Session Faculty Salaries	<u>120,000</u>
	Amount of Transfer	<u>\$300,000</u>	<u>\$300,000</u>	1-1-82

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1981-82 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Date
<u>U. T. Galveston Medical School</u>				
Family Medicine				
Instructor				
8.	Emily L. Ginsberg			
	Total Compensation	\$ 23,064	\$ 27,000	1-1-82
	Source of Funds:			
	Other than State - Coordinating Board Grant (\$24,694)			
	- Department of Health and Human Services Grant (\$2,306)			
Pathology				
Associate Professor				
9.	Paul J. Boor			
	Total Compensation	\$ 61,000	\$ 65,000	1-1-82
	Source of Funds:			
	State Funds - Departmental Faculty Salaries (\$23,000)			
	Other than State - Department of Health and Human Services Grant (\$30,000)			
	- MSRDP Funds (\$12,000)			
Surgery				
Assistant Professor				
10.	Marc S. Cohen			
	Total Compensation	\$ 42,297	\$ 53,000	1-1-82
	Source of Funds:			
	State Funds - Departmental Faculty Salaries			
Surgery				
Assistant Professor				
11.	Vincent R. Conti			
	Total Compensation	\$ 70,000	\$ 90,000	1-1-82
	Source of Funds:			
	State Funds - Departmental Faculty Salaries (\$55,700)			
	Other than State - MSRDP Funds (\$34,300)			

**Finance and  
Audit Committee**

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FINANCE AND AUDIT COMMITTEE  
Committee Chairman Rhodes

Committee Meeting

Date: April 7, 1982

Time: 1:30 p.m.

Place: Board Room, Tenth Floor  
The University of Texas Houston - Main Building

Report and Recommendations to the Board of Regents

Date: April 8, 1982

Time: Following Report of the Executive Committee

Place: Conference Room, Tenth Floor  
The University of Texas Houston - Main Building

ACTION ON AGENDA ITEMS LISTED IN THE MSA

	<u>Page F&amp;A</u>
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2. U.T. Board of Regents: Proposed Amendments to the Regents' <u>Rules and Regulations</u> , Part Two, Chapter I, Section 1 (Acceptance and Reporting of Gifts)	3
3. U.T. Board of Regents: Proposed Amendment to the Regents' <u>Rules and Regulations</u> , Part Two, Chapter III, Section 10, Subsection 10.4 (Increase in Travel Reimbursement Limit From Certain Sources of Funds)	4
4. U.T. Austin, U.T. El Paso, and U.T. Health Science Center - Dallas: Designation of Officials as Agents for Tax-Free Alcohol	5

DISCUSSION OF ITEMS ASSIGNED TO OTHER BOARD COMMITTEES

1. U.T. Arlington: Additional Parking Facilities  
See Item 1, Page B&G 4.
2. U.T. Austin: Memorial Stadium - Resurfacing of Playing Field and Track See Item 6, Page B&G 14.
3. U.T. Austin: Townes Hall Roof Repairs  
See Item 8, Page B&G 16.

4. U.T. Health Science Center - Houston: Recreational Facility See Item 15, Page B&G 26.
5. Others as Determined by the Chairman

OTHER ITEMS FOR INFORMATION AND CONSIDERATION

1. Discussion of Tax Deferral of Teacher Retirement Contributions
2. Report on Internal Audits and System Audits
3. Evaluation and Discussion of The University of Texas System Liability Insurance Policy

1. U. T. System: Docket No. 3 of the Office of the Chancellor.--

RECOMMENDATION

It is recommended that Docket No. 3 of the Office of the Chancellor be approved.

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

2. U.T. Board of Regents: Proposed Amendments to the Regents' Rules and Regulations, Part Two, Chapter I, Section 1 (Acceptance and Reporting of Gifts).--

RECOMMENDATION

The Office of the Chancellor recommends the following amendments to Part Two, Chapter I, Section 1 of the Regents' Rules and Regulations:

Amend Subsection 1.3 and 1.4 of Section 1 to read as follows:

"1.3 The authority to accept gifts to a component institution is delegated to the chief administrative officer when the gift is to a fund, foundation, or enterprise already approved by the Board or is a continuation of a series which has been previously approved by the Board. Each chief administrative officer is empowered to accept cash gifts to a component institution of the System in the amount of \$25,000 or less and gifts in kind having a value of \$25,000 [~~of \$5,000~~] or less, within the policies of the Board and Legislature governing the acceptability of gifts, and to deposit such gifts to the appropriate accounts. All gifts (except those described in Subsection 1.4 below) shall be reported by the dockets of each component institution as prescribed by the Board."

"1.4 A quarterly report of all such gifts of \$25,000 [~~\$5,000]~~ or less showing name and address of donor, amount of cash gift or value of gift in kind, purpose, and date of the gift shall be filed with the Board within thirty (30) days after August 31, November 30, February 28, and May 31 of each year. Such reports will summarize gifts of \$2,500 [~~\$500]~~ or less showing only total dollars and number of gifts."

BACKGROUND INFORMATION

The amendments to the Regents' Rules and Regulations proposed above increase the dollar amounts of gifts which can be accepted by the chief administrative officers of component institutions and reduce the number of individual gifts which must be reported to and filed with the Board. The last time these provisions of the Rules were amended was at the March 12, 1971, meeting of the Board. The increase in size and number of gifts since that time, together with the effects of inflation, make the proposed amendment desirable.

3. U.T. Board of Regents: Proposed Amendment to the Regents' Rules and Regulations, Part Two, Chapter III, Section 10, Subsection 10.4 (Increase in Travel Reimbursement Limit From Certain Sources of Funds). --

RECOMMENDATION

The Office of the Chancellor recommends that Subdivision 10.442 of Subparagraph 10.44 of Subsection 10.4 of Section 10 of Chapter III of Part Two of the Regents' Rules and Regulations be amended to read as follows:

- 10.442 Gifts, Grants, Designated and Auxiliary Enterprise Funds.-- Reimbursement of travel expenses paid from Gifts, Grants, Designated and Auxiliary Enterprise Funds will be as follows:
- (a) For grants from or derived from Federal or State agencies, travel allowances shall be paid as specified in the foregoing provisions.
  - (b) For other gifts, grants, designated, or auxiliary enterprise funds, travel allowances may be for actual expenses for meals and lodging not to exceed \$120 [~~\$70~~] per day. The transportation allowances will be as specified in the foregoing provisions.

The provisions of both (a) and (b) above are subject to the terms, provisions and conditions of the particular gifts, grants, or funds involved. Further exceptions of these provisions may be in accordance with specific authorization by the Board with certain designated funds. Likewise, when anticipated living costs are unusually low for those engaged in travel, the person authorizing the travel may reduce the allowance for all or any part of the travel, provided that the employee shall be notified of such reduced allowance before being allowed to incur any expense. When not otherwise prohibited by the terms of the gift or grant, employees may also be reimbursed for required registration fees or similar expenses incurred in attending meetings of organizations or associations. Receipts for lodging, registration fees, or similar expenses shall be obtained and attached to the expense voucher. Project Directors, Principal Investigators, Departmental Chairmen, or other authorized personnel under a gift or grant who travel in their personally owned airplanes on necessary official business may be reimbursed therefor as provided in the current Appropriations Act.

BACKGROUND INFORMATION

By raising, from permissible sources of funds, the allowance for travel from \$70.00 a day to \$120.00 a day, this recommendation recognizes the effect that inflation has had on the cost of lodging and meals in the major cities of the United States such as Washington, D. C. This recommendation arose in the Business Management Council and has the approval of the Council of Health Institutions and Council of Academic Institutions.

4. U.T. Austin, U.T. El Paso, and U.T. Health Science Center -  
Dallas: Designation of Officials as Agents for Tax-Free Alcohol. --

RECOMMENDATION

The Office of the Chancellor concurs with the recommendations of President Flawn, President Monroe, and President Sprague that the Board of Regents adopt the following resolution designating authorized agents to secure tax-free alcohol for their respective institutions:

WHEREAS, The University of Texas at Austin, The University of Texas at El Paso, and The University of Texas Health Science Center at Dallas are carrying on instructional and research programs which require a continuing supply of alcohol for instructional, experimental and other scientific purposes:

THEREFORE, BE IT RESOLVED, That the persons with the following designated titles at the institutions listed be authorized to have charge of and be responsible for and apply and sign the "Application and Withdrawal Permit to Procure Spirits Free of Tax:"

The University of Texas at Austin

1. President
2. Vice President for Business Affairs

The University of Texas at El Paso

1. President
2. Vice President for Business Affairs

The University of Texas Health Science Center at Dallas

1. President
2. Vice President for Business Affairs

BE IT FURTHER RESOLVED, That it should be the duty of the individuals occupying the positions indicated to execute on behalf of the named institutions any and all documents required by the Alcohol and Tobacco Tax, Internal Revenue Service.

BACKGROUND INFORMATION

The Bureau of Alcohol, Tobacco and Fire Arms has requested a new resolution to designate authorized agents to secure tax-free alcohol for these three institutions. A similar resolution was approved for the other System components on September 4-5, 1980.

**Academic  
Affairs Com.**

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ACADEMIC AFFAIRS COMMITTEE  
Committee Chairman (Mrs.) Blumberg

Committee Meeting

Date: April 7, 1982

Time: Upon adjournment of the meeting of the Finance and Audit Committee

Place: Board Room, Tenth Floor  
The University of Texas Houston - Main Building

Report and Recommendations to the Board of Regents

Date: April 8, 1982

Time: Following Report of the Finance and Audit Committee

Place: Conference Room, Tenth Floor.  
The University of Texas Houston - Main Building

ACTION ON AGENDA ITEMS LISTED IN THE MSA

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2. U.T. Arlington: Proposed Memorandum of Affiliation with the Olin E. Teague Veterans' Center, Temple, Texas 6
3. U.T. Austin: Request for Permission for Individual to Serve on the Board of Directors of the Texas Low-Level Radioactive Waste Disposal Authority [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)] 11
4. U.T. Austin: Request for Permission for Individual to Serve as Chairman of the Executive Committee of the Science Advisory Board of the U.S. Environmental Protection Agency [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)] 11
5. U.T. Austin: Request for Permission for Individual to Serve as Public Interest Director and Chairman of the Board of the Federal Home Loan Bank of Little Rock [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)] 12
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7. U.T. Austin: Proposed Appointment to the William David Blunk Memorial Professorship for the 1982-83 Academic Year	13
8. U.T. Austin: Proposed Appointment to the Lyndon B. Johnson Centennial Chair in National Policy	13
9. U.T. Austin: Proposed Appointments to (a) Joseph H. Blades Centennial Memorial Professorship in Insurance, (b) Herbert D. Kelleher Centennial Professorship in Business Law, (c) Ed and Molly Smith Centennial Professorship in Business, and (d) Texas Commerce Bancshares, Inc. Centennial Professorship in Commercial Banking (All in the College of Business Administration and the Graduate School of Business), Effective Immediately Upon Approval by the U.T. Board of Regents	14
10. U.T. Austin: Proposed Appointments to (a) The Baker and Botts Professorship in Law, (b) The Hines H. Baker and Thelma Kelly Baker Professorship in Law in the field of Jurisprudence, (c) Fulbright and Jaworski Professorship in Law, (d) William C. Liedtke, Sr. Professorship in Law, (e) Charles Tilford McCormick Professorship of Law, (f) Ben Gardner Sewell Professorship in Civil Trial Advocacy, and (g) William Benjamin Wynne Professorship in Law (All in the School of Law) Effective September 1, 1982	15
11. U.T. Austin: Proposed Appointment of an Ashbel Smith Professor	16
12. U.T. Austin: Proposed Appointment to the Robert Lee Sutherland Chair in Mental Health and Social Work for the 1982-83 Academic Year	17
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16. U.T. Austin: Proposed Acceptance of a Sculpture of a Texas Longhorn as a Centennial Gift	24
17. U.T. Austin: Recommended Student Services Fee (Optional) for 1982-83 (Catalog Change)	25
18. U.T. Austin - University-Owned Housing Facilities: Proposed Rates to be Effective Fall Semester, 1982 (Catalog Change)	26

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19. U.T. Dallas: Proposed Acceptance of a Feasibility Study on Student Housing	30
20. U.T. El Paso: Request for Authorization to Divide the Department of Business in the College of Business Administration into the Department of Management and the Department of Marketing and to Submit the Administrative Change to the Coordinating Board for Approval (Catalog Change)	31
21. U.T. El Paso: Request for Authorization to Establish Bachelor of Science and Bachelor of Arts Degrees in Geography and to Submit the Proposed Degrees to the Coordinating Board for Approval (Catalog Change)	31
22. U.T. El Paso: Request for Authorization to Establish a Master of Music Degree and to Submit the Proposed Degree to the Coordinating Board for Approval (Catalog Change)	32
23. U.T. El Paso: Request for Approval of a Proposed Amendment to the Memorandum of Affiliation with the Veterans Administration Outpatient Clinic, El Paso, Texas	32
24. U.T. El Paso: Request for Approval of Amendment No. 5 to the Constitution of the Student Association	33
25. U.T. Tyler: Request for Authorization to Establish a Master of Science Degree in Clinical Exercise Therapy and to Submit the Proposed Degree to the Coordinating Board for Approval (Catalog Change)	34
26. U.T. Tyler - Student Housing: Request for Feasibility Study; Appointment of Consulting Architect and Appropriation Therefor	35

#### DISCUSSION OF ITEMS ASSIGNED TO OTHER BOARD COMMITTEES

1. U.T. Arlington: Additional Parking Facilities  
See Item 1, Page B&G 4.
2. U.T. Austin: Taylor Hall Renovation and Expansion  
See Item 7, Page B&G 15.
3. Others as Determined by the Chairman

#### OTHER ITEMS FOR INFORMATION AND CONSIDERATION

1. Discussion of Draft Guidelines for Approval of Nonsubstantive Degree Program Proposals
2. Information Related to Policies Concerning Acceptance of Buildings as Gifts
3. Information Related to Coordinating Board Review of Doctoral Programs
4. Information Related to Regental Approval of Construction Projects

1. U.T. Arlington - University-Owned Residence Halls (Dormitories) and Apartments: Proposed Rates to be Effective Fall Semester, 1982 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs in Dr. Nedderman's recommendation that the Board of Regents approve the increased rates for Residence Halls and Apartments, effective for the Fall Semester, 1982, as follows:

RESIDENCE HALLS

LONG SESSION

	<u>Current Rate</u>	<u>Effective September 1, 1982</u>
<u>Air Conditioned Halls</u>		
Lipscomb North	\$780	\$980
Trinity	780	980
<u>Non-Air Conditioned Halls</u>		
Lipscomb (South)	770	910
Pachl	710	850
Brazos	710	850

SUMMER SESSION

<u>Air Conditioned Halls</u>		
Lipscomb (North)	\$300	\$350
Trinity	300	350
<u>Non-Air Conditioned Halls</u>		
Lipscomb (South)	270	310
Pachl	270	310
Brazos	270	310
Summer Groups	\$5.50 per night, per person	\$7.00 per night, per person

APARTMENTS

<u>Complex</u>	<u>No. of Units</u>	<u>1981-82 Rates</u>	<u>1982-83 Proposed Rates</u>
Border West			
1 Bedroom	18	\$220	\$250
2 Bedroom	19	295	325
Cooper South			
1 Bedroom	14	220	250
2 Bedroom	15	295	325
West			
1 Bedroom	7	200*	230*
2 Bedroom	7	270*	300*
Pisces			
1 Bedroom	58	230	260
3 Bedroom	1	295	325
Capricorn			
1 Bedroom	48	220	250
1 Bedroom	4	230	260
Campus			
1 Bedroom	28	180*	210*
3 Bedroom	1	230*	260*
San Suz			
1 Bedroom	22	170	200
2 Bedroom	1	255	285
Kenwood			
1 Bedroom	8	175	205
Del Mar			
1 Bedroom	12	145*	175*
Shelmar North			
1 Bedroom	12	140*	170*
Shelmar South			
1 Bedroom	7	170	200
2 Bedroom	1	150	180
El Rancho			
1 Bedroom	16	165	195
Efficiency	4	150	170

\*Tenant pays electrical bills.

BACKGROUND INFORMATION

The following justification in these rate increases was submitted by U. T. Arlington:

- "1. Inflationary trends increasing as they are, the revenues generated from the current rates will not be sufficient to cover projected expenditures for 1982-83.

- "2. Rates in our air-conditioned halls are being increased more because of the significant differences in the higher utility usage by the air-conditioned halls.
- "3. The 8.7% mandated salary increases materially affect our operating budgets.
- "4. Telephone rates are expected to increase by some 25%, and utility rates by some 16%.
- "5. In our apartments and houses, maintenance costs are increasing significantly, primarily because of age, but also because of turnover of tenants and the variance of the care that is provided by the tenants of the rental units."

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

2. U.T. Arlington: Proposed Memorandum of Affiliation with the Olin E. Teague Veterans' Center, Temple, Texas.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation that approval be given to the Memorandum of Affiliation set out on Pages AAC 7-10 by and between The University of Texas at Arlington and the Olin E. Teague Veterans' Center, Temple, Texas. The agreement has been executed by the appropriate officials and will 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. This Memorandum of Affiliation, which is similar to recently approved agreements with Veterans Administration facilities, represents the most agreeable compromise reached by both parties to allow needed training opportunities for students in U.T. Arlington's Graduate School of Social Work.

This agreement has been approved by the Office of General Counsel, and supersedes the Memorandum of Understanding between the U.T. Board of Regents and the Veterans Administration Center which was executed on July 25, 1974.

MEMORANDUM OF AFFILIATION  
BETWEEN  
THE UNIVERSITY OF TEXAS AT ARLINGTON  
AND  
OLIN E. TEAGUE VETERANS' CENTER

It is mutually agreed by The University of Texas at Arlington and the Olin E. Teague Veterans' Center that educational experiences for students in the Graduate School of Social Work will be provided at the VA Center.

The faculty of the University will assume responsibility, in coordination with the VA staff, for the assignment of students. There will be coordinated planning by the facility and faculty members. While in the VA facility, students will be subject to VA rules and regulations.

The facility 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 facility and/or the direct and indirect care of patients.

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

The University of Texas 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 VA.

Nothing in this 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 Office of Academic Affairs.

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

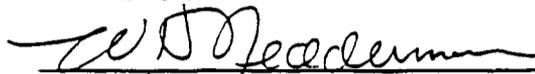
ATTEST:

FACILITY



E. A. BORRELL  
Center Director  
(Title)

UNIVERSITY



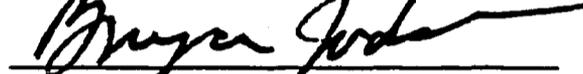
President  
The University of Texas at  
Arlington

FORM APPROVED:



General Counsel  
The University of Texas  
System

CONTENT APPROVED:



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

APPENDIX II

CRITERIA FOR LEARNING EXPERIENCES PROVIDED  
THROUGH THE PRACTICUM

Each school of social work establishes its own criteria for learning experiences to be provided through the practicum in accordance with the standards set forth in the Curriculum Policy Statement Section on learning experiences. The following statement has been developed as an elaboration of these standards:

1. The learning experience should entail a programmatic commitment to service compatible with the values and ethics of the social work profession.
2. There should be clarity and specificity about the educational objectives to be achieved through the practicum, the program of the setting in which it occurs, and the methods to be pursued in implementing the objectives.
3. The volume and flow of the school's program should be such as to offer students a fairly wide range of learning opportunities commensurate with the school's objectives for the practicum.
4. The availability of qualified field instruction is essential. Field teachers may be chosen from the staff of the setting or may be employed by the school.

A field teacher is considered available when his assignments are adjusted to permit adequate time for curriculum development and implementation. Assessment of his qualifications takes into account his professional education, commitment to the values of the social work profession, competence in practice, and interest and competence in teaching.

When the field teacher is not a social worker, the school has the obligation to insure that basic planning and evaluation of the practicum experience and the organization of the teaching contribution of non-social workers are carried out by a social work teacher through (additional) specific staff or faculty arrangements.

5. When learning experiences are associated with an agency in a field of service in which there are standard setting bodies, the agency should qualify for membership.

When the practicum is located in organizations in other fields, sufficient structure must be demonstrated to provide for the necessary learning experience, acceptable field instruction, and proper assumption of responsibility by administration, staff, sponsor or constituency.

6. The policy-setting body, administration, and staff should have respect for professional education and an acceptance of the objectives and the educational focus of the practicum program. They should be willing to undertake, individually and collectively, the responsibilities of a teaching agency, including the provision of appropriate supports to enable field instructors to maintain an educational focus in field learning and teaching.
7. The organization of the practicum setting must be such that its basic program can be maintained and developed without reliance on students. However, an exception may be made when it is necessary to create a setting in which students, on a planned and time-limited basis, provide basic services not currently offered by an established social agency.
8. The setting should accept the guiding principle that any agency or setting selected for field instruction should be explored to provide educationally sound practicum placements for first and/or second year students.
9. The agency or setting should be prepared to accept the guiding principle that placement of not less than two social work students is highly desirable from the educational point of view.
10. The agency or setting should make available suitable desk space, telephones, dictating facilities, supplies, transportation costs, clerical service, and interviewing facilities. This provision may be waived under exceptional circumstances if the educational benefits resulting from a practicum experience in a particular agency or setting could not be realized otherwise.

3. U.T. Austin: Request for Permission for Individual to Serve on the Board of Directors of the Texas Low-Level Radioactive Waste Disposal Authority [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)].--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's request for approval of the appointment of Dr. William L. Fisher, Professor of Geological Sciences and Director of the Bureau of Economic Geology, to the Board of Directors of the Texas Low-Level Radioactive Waste Disposal Authority. It is further recommended that the U.T. Board of Regents find 1) that the holding of this office is of benefit to the State of Texas; and 2) that there is no conflict between Dr. Fisher's position as Director of the Bureau of Economic Geology and that of member of the Board of Directors of the Texas Low-Level Radioactive Waste Disposal Authority.

BACKGROUND INFORMATION

The Texas Low-Level Radioactive Waste Disposal Authority was established by the 67th Legislature to address the problem of low-level radioactive waste disposal in Texas. Professor Fisher's appointment would be for a six-year term beginning immediately, and is subject to confirmation by the Texas Senate.

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

4. U.T. Austin: Request for Permission for Individual to Serve as Chairman of the Executive Committee of the Science Advisory Board of the U.S. Environmental Protection Agency [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)].--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's request for approval of the appointment of Dr. Earnest Gloyna, Dean of the College of Engineering, as Chairman of the Executive Committee of the Science Advisory Board of the U.S. Environmental Protection Agency. It is further recommended that the U.T. Board of Regents find 1) that the holding of this office is of benefit to the State of Texas; and 2) that there is no conflict between Dr. Gloyna's position as Dean of the College of Engineering and that of Chairman of the Science Advisory Board's Executive Committee.

BACKGROUND INFORMATION

Dean Gloyna's service in this capacity will not conflict with his duties as Dean of the College of Engineering, and would be of benefit to U.T. Austin and the State of Texas.

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

5. U.T. Austin: Request for Permission for Individual to Serve as Public Interest Director and Chairman of the Board of the Federal Home Loan Bank of Little Rock [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)].--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's request for approval of the appointment of Dr. Robert D. Mettlen, Vice President for Administration and Professor of Finance, as Public Interest Director and Chairman of the Board of the Federal Home Loan Bank of Little Rock, Little Rock, Arkansas. It is further recommended that the U.T. Board of Regents find 1) that the holding of this office is of benefit to the State of Texas; and 2) that there is no conflict between Dr. Mettlen's position as Vice President for Administration and that of Public Interest Director and Chairman of the Board of the Federal Home Loan Bank of Little Rock.

BACKGROUND INFORMATION

The Federal Home Loan Bank of Little Rock, Arkansas, serves the states of Texas, New Mexico, Arkansas, Louisiana and Mississippi. Its banking services are designed to assist member savings associations by promoting thrift and contributing to safe and economical home financing. Dr. Mettlen's service as Public Interest Director and Board Chairman of this bank represents no conflict of interest with his responsibilities at U.T. Austin. It will involve participation in monthly Board meetings, and he will receive a Director's fee established by the Federal Home Loan Bank Board in Washington.

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

6. U.T. Austin: Proposed Appointment to the Lloyd M. Bentsen, Jr. Chair in Government/Business Relations in the Lyndon B. Johnson School of Public Affairs.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Paul W. MacAvoy, Frederick William Beinecke Professor of Economics at Yale University, be appointed to the Lloyd M. Bentsen, Jr. Chair in Government/Business Relations in the Lyndon B. Johnson School of Public Affairs for the 1983-84 and 1984-85 academic years.

BACKGROUND INFORMATION

Formerly a faculty member at the Massachusetts Institute of Technology and the University of Chicago, Dr. MacAvoy has been a professor at Yale University since 1976. He was a member of the President's Council of Economic Advisors in 1975-76, and was elected a fellow of the American Academy of Arts and Sciences in 1981. Dr. MacAvoy has authored or coauthored 12 scholarly books and more than 20 articles on energy policy, regulated industries and the economy, and related government/business issues.

Since 1977, Dr. MacAvoy has been an adjunct scholar at the American Enterprise Institute for Public Policy Research, and currently serves, or has served, on the National Petroleum Council and on the boards of directors of several major energy-related corporations.

If this appointment is approved by the U.T. Board of Regents, Dr. MacAvoy will become the initial holder of the Lloyd M. Bentsen, Jr. Chair in Government/Business Relations. This chair was established in the Lyndon B. Johnson School of Public Affairs by the U.T. Board of Regents on February 29, 1980.

7. U.T. Austin: Proposed Appointment to the William David Blunk Memorial Professorship for the 1982-83 Academic Year.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Professor Charles T. Clark, College of Business Administration, be appointed to the William David Blunk Memorial Professorship for the 1982-83 academic year.

BACKGROUND INFORMATION

Dr. Clark's contributions to the University as a teacher and advisor are fully consistent with the selection criteria for this professorship. During the past two decades, he has received 13 college or university teaching awards. He has published nine basic undergraduate textbooks, or revisions of the same, and continues to be active in the production of other instruction-related materials, such as teacher training manuals and computer program packages. Dr. Clark is regarded as an excellent classroom teacher and is one of the most active advisors in the Department of General Business, requesting and receiving more advising hours than any other department faculty member. His service on college undergraduate curriculum committees also has been substantial and continuing.

If appointed, Dr. Clark would succeed Dr. Jeanne M. Lagowski, College of Natural Sciences, who has been the 1981-82 appointee to this professorship. The William David Blunk Memorial Professorship was approved by the U.T. Board of Regents on June 10, 1977.

8. U.T. Austin: Proposed Appointment to the Lyndon B. Johnson Centennial Chair in National Policy.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Professor Barbara Jordan, Lyndon B. Johnson Public Service Professor in the Lyndon B. Johnson School of Public Affairs, be appointed as the first holder of the Lyndon B. Johnson Centennial Chair in National Policy, effective September 1, 1982. If appointed by the U.T. Board of Regents to this Chair, Professor Jordan's current appointment would terminate on August 31, 1982.

BACKGROUND INFORMATION

Professor Jordan has served ably as the Lyndon B. Johnson Public Service Professor since joining The University of Texas at Austin in January, 1979. A legal scholar, Professor Jordan has excelled as a member of the Texas Senate, as a three-term member of the U.S. Congress, and as a widely-respected speaker and writer on national policy. She is the recipient of 25 honorary doctorate degrees from major U.S. universities, and serves as a member of the boards of directors of The Mead Corporation and Texas Commerce Bancshares, Inc.

If appointed to the Lyndon B. Johnson Centennial Chair, Professor Jordan would guide a program of interdisciplinary research on national policy issues.

The Lyndon B. Johnson Chair in National Policy was established by the U.T. Board of Regents on October 9, 1981. Since the chair was established during The Centennial Teachers and Scholars Program period, a recommendation (Item 13, Page L&I-23) has been made that the previously approved designation be amended to the Lyndon B. Johnson Centennial Chair in National Policy.

9. U.T. Austin: Proposed Appointments to (a) Joseph H. Blades Centennial Memorial Professorship in Insurance, (b) Herbert D. Kelleher Centennial Professorship in Business Law, (c) Ed and Molly Smith Centennial Professorship in Business, and (d) Texas Commerce Bancshares, Inc. Centennial Professorship in Commercial Banking (All in the College of Business Administration and the Graduate School of Business), Effective Immediately Upon Approval by the U.T. Board of Regents.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to approve the following appointments to professorships in the College of Business Administration and Graduate School of Business, effective immediately upon approval by the U.T. Board of Regents. Professors will vacate any currently held endowed positions on the effective date of the new appointment. All appointments listed below are initial appointments.

<u>Name of Proposed Appointee</u>	<u>Professorship</u>
Dr. Robert C. Witt, CBA Foundation Professor of Finance	Joseph H. Blades Centennial Memorial Professorship in Insurance, established February 12, 1982
Mr. Gaylord A. Jentz, Professor and Chairman, Department of General Business	Herbert D. Kelleher Centennial Professorship in Business Law, established October 9, 1981
Dr. Leon S. Lasdon, Professor of General Business	Ed and Molly Smith Centennial Professorship in Business, to be established at the April 7-8, 1982 meeting of the U.T. Board of Regents (Item <u>20</u> , Page <u>L&amp;I - 27</u> )
Dr. Lawrence L. Crum, Professor of Finance	Texas Commerce Bancshares, Inc. Centennial Professorship in Commercial Banking, established August 14, 1981

BACKGROUND INFORMATION

Professor Witt is internationally recognized as an authority in actuarial science and risk management, and is invited annually by numerous groups to present lectures in these areas. He has been a faculty member at U.T. Austin since 1970, and has taught at other universities in the United States, Canada, and Venezuela.

Professor Jentz is nationally recognized for his scholarly contributions to the field of business law, and has authored or co-authored two widely-used business law textbooks, at least six major monographs, and over 20 scholarly articles. A faculty member at U.T. Austin since 1965, Professor Jentz served as chairman of the Department of General Business from 1968-74 prior to his reappointment in 1980.

Professor Lasdon is internationally recognized for his work in operations research and management science, and is the author of 55 technical papers and a textbook on optimization theory. Professor Lasdon taught at Case Western Reserve University and Stanford University before joining the U.T. Austin faculty in 1977.

Professor Crum has been a U.T. Austin faculty member since 1965, and currently is director of the banking program in the Department of Finance, where he served as chairman from 1969-1976. He is nationally recognized for his scholarly contributions in the areas of banking structure, bank management, and electronic funds transfer systems.

10. U.T. Austin: Proposed Appointments to (a) The Baker and Botts Professorship in Law, (b) The Hines H. Baker and Thelma Kelly Baker Professorship in Law in the field of Jurisprudence, (c) Fulbright and Jaworski Professorship in Law, (d) William C. Liedtke, Sr. Professorship in Law, (e) Charles Tilford McCormick Professorship of Law, (f) Ben Gardner Sewell Professorship in Civil Trial Advocacy, and (g) William Benjamin Wynne Professorship in Law (All in the School of Law) Effective September 1, 1982.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to approve the following appointments to professorships in the School of Law, effective September 1, 1982. Professors will vacate any currently held endowed positions on the effective date of the new appointment.

<u>Name of Proposed Appointee</u>	<u>Professorship</u>
Mr. Corwin W. Johnson, Professor in the School of Law, and the William C. Liedtke Professor Of Law	The Baker and Botts Professorship in Law, established June 7, 1968
Mr. Lucas A. Powe, Jr., Professor in the School of Law, and the Charles Tilford McCormick Professor Of Law	The Hines H. Baker and Thelma Kelly Baker Professorship in Law in the field of Jurisprudence, established February 16, 1963
Mr. David G. Epstein, currently Dean of the University of Arkansas School of Law	Fulbright and Jaworski Professorship in Law, established December 12, 1969
Mr. Michael P. Rosenthal, Professor in the School of Law, and The Baker and Botts Professor of Law	William C. Liedtke, Sr. Professorship in Law, established March 5, 1973
Mr. John A. Robertson, Professor in the School of Law, and the Fulbright and Jaworski Professor of Law	Charles Tilford McCormick Professorship Of Law, established January 30, 1965
Mr. John S. Sampson, Professor in the School of Law	Ben Gardner Sewell Professorship in Civil Trial Advocacy, established July 26, 1979; initial appointment
Mr. Edward R. Cohen, Professor in the School of Law and The Hines H. Baker and Thelma Kelly Baker Professor of Law	William Benjamin Wynne Professorship in Law for the 1982-83 academic year only, established January 31, 1969

BACKGROUND INFORMATION

Professor Johnson, a faculty member at U.T. Austin since 1947, specializes in water resources and environmental law, land use planning, and property issues. His many scholarly publications on these topics, combined with his service on local, state and national committees, have led to wide recognition of Professor Johnson's capabilities and expertise.

Professor Powe has been a faculty member in the School of Law since 1971, and is widely recognized for his expertise in the areas of constitutional law and broadcasting law. He has authored numerous articles in his areas of expertise and his current scholarly work is focusing on an evaluation of the First Amendment.

Professor Epstein is a nationally recognized legal scholar and teacher in the areas of debtor-creditor law, business bankruptcy, commercial law, and consumer credit. He is currently Dean of the University of Arkansas School of Law, served on the faculty at U.T. Austin from 1974-79, and has accepted an appointment to the School of Law faculty at U.T. Austin effective September 1, 1982.

Professor Rosenthal, a School of Law faculty member since 1968, is nationally recognized for his expertise in criminal law, drug abuse policy, civil protective procedures to deal with family violence, and regulations of child care facilities. He has authored many scholarly publications in his areas of expertise, especially drug abuse and drug use law.

Professor Robertson served as a visiting professor at U.T. Austin from January 1980 to May 1981, and has been appointed to a regular faculty position effective September 1, 1982. He is nationally recognized for his scholarly contributions in the areas of law and medicine, criminal law, and torts.

Professor Sampson has been a faculty member at the School of Law since 1970. As an authority in the area of civil trial practice, he is excellent in working with the practical legal training of students, and has been active in Legal Aid Society programs in Texas for many years.

Professor Cohen specializes in property, civil procedures, legal history, and labor law; and has been a faculty member at U.T. Austin since 1967. He has held visiting academic appointments at the University of Kent (Canterbury, England), UCLA, and the University of North Carolina.

11. U.T. Austin: Proposed Appointment of an Ashbel Smith Professor.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Professor Richard C. Starr, Department of Botany, be appointed as an Ashbel Smith Professor, effective September 1, 1982. The proposed appointment would fill one of two currently unfilled Ashbel Smith Professorships at U.T. Austin.

BACKGROUND INFORMATION

Dr. Starr is internationally recognized for his research on the structure and reproduction of green algae and on the control of cellular differentiation. He has been a professor at U.T. Austin since 1976, and is a member of the National Academy of Sciences. A recipient of numerous national and international science awards, Dr. Starr is also effective as a teacher at both the undergraduate and graduate levels. Additionally, he founded and continues to direct the Culture Collection of Algae at U.T. Austin, which serves as a major source of algae cultures for algae research throughout the world. He has authored more than 50 scholarly papers and has regularly presented his research findings at international conferences.

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. These professorships are in recognition of Ashbel Smith, the first Chairman of the U.T. Board of Regents, and one of the most energetic proponents of excellence in education in the State of Texas. No stipend is provided to holders of this title.

12. U.T. Austin: Proposed Appointment to The Robert Lee Sutherland Chair in Mental Health and Social Policy in the School of Social Work for the 1982-83 Academic Year.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Bertram S. Brown, Clinical Professor of Psychiatry and Behavioral Sciences at the George Washington University Medical School, be appointed to The Robert Lee Sutherland Chair in Mental Health and Social Policy in the School of Social Work, effective for the 1982-83 academic year.

BACKGROUND INFORMATION

Dr. Brown is currently Senior Psychiatrist at The Rand Corporation and Chairman of the Board of the Human Services Information Center in Arlington, Virginia, in addition to his responsibilities as a clinical professor at the George Washington University Medical School. He is nationally and internationally recognized for his scholarship and public service in the areas of mental health and social policy. From 1970 to 1978, he served as Director of the National Institute of Mental Health (NIMH). A former member of The Hogg Foundation National Advisory Council, Dr. Brown's record of service with international mental health and social policy commissions, task forces, and organizations has been highly regarded.

Dr. Brown has been nominated to this position by Dean Williams (School of Social Work), Dr. Holtzman (Hogg Foundation for Mental Health), and an ad hoc committee representing the School of Social Work, the LBJ School of Public Affairs, and the College of Liberal Arts at U.T. Austin.

The Robert Lee Sutherland Chair in Mental Health and Social Policy in the School of Social Work was established by the U.T. Board of Regents on October 24, 1980. Upon Regental approval, Dr. Brown will be the initial holder of this Chair.

13. U.T. Austin: Recommendation to Amend The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor and President Flawn recommend the following amendments (underlined portions) to The Centennial Teachers and Scholars Program.

1. That guideline f(2) be amended to read as follows:
  - (2) that once the condition in (1) above is met, the Board of Regents agrees to match from the Available University Fund each dollar granted by private sources, at the donor's option as follows:
    - (a) the Board of Regents will provide matching monies in an amount sufficient to double the size of the grant for the establishment of one endowed academic position; or
    - (b) the Board of Regents will allow the grant to be divided and will provide matching monies on a dollar-for-dollar basis to each divided portion of the grant in order to establish additional endowed academic positions that require the same or a lesser minimal amount for establishment; or

(c) if a donor endows two or more academic positions in one academic unit of the University which endowments, when added together, are equivalent to or greater than the value of another endowed academic position, the Board of Regents will, from matching monies, create in the same or another academic unit of the University an endowed academic position of the equivalent value.

2. That a new guideline f(10) be added to read as follows:

(10) that payments of pledges for the establishment of endowed academic positions be matched as received if the first amount paid is at least equivalent to the value of the smallest endowed academic position provided for in the Regents Rules and Regulations with the proviso that should any subsequent pledge not be received, the endowed academic position established pursuant to the original pledge will be reduced to a level or levels equivalent to the value of payments received and in hand at the time the pledges cease to be paid.

The Office of the Chancellor and President Flawn further recommend that, insofar as feasible, guideline f(10) be applied retroactively.

#### BACKGROUND INFORMATION

The proposal involving the U.T. Austin College of Pharmacy and the U.T. Austin College of Business Administration, and a gift from Mr. and Mrs. Sublett as set out in Item 15, Page L&I 24 called to the attention of the Office of the Chancellor and President Flawn the fact that the current guidelines do not specifically provide for the eventuality that a donor might wish to establish two or more of the smaller endowed academic positions in one academic unit of The University of Texas at Austin while providing for the creation of a larger endowed academic position in another academic unit. The first recommended amendment to the guidelines for The Centennial Teachers and Scholars Program is designed to allow for this possibility.

At the Board of Regents' meeting of February 11-12, 1982, at the instance of the Chairman of the Land and Investment Committee, the Board took the following action:

"On behalf of the Land and Investment Committee he [Chairman Hay] recommended and the Board agreed that the guidelines for the operation of The Centennial Teachers and Scholars Program should be amended to permit the matching of gifts for endowed academic positions as they are received rather than waiting for the full funding of a position to be reached. The Office of the Chancellor was directed to bring such an amendment to The Centennial Teachers and Scholars Program to the next meeting of the Board."

The second recommended amendment to the guidelines is designed to comply with this directive.

14. U.T. Austin: Proposed Appendix to the Affiliation Agreement with the Clayton Foundation for Research.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the proposed Appendix to the Affiliation Agreement by and between The University of Texas at Austin and the Clayton Foundation for Research, set forth on Pages AAC 20 - 23, be approved.

BACKGROUND INFORMATION

The existing affiliation agreement between U.T. Austin and the Clayton Foundation for Research does not cover the subject of ownership of inventions and discoveries, patent rights, or rights to technology resulting from research projects conducted pursuant to the agreement. As a result, the proposed Appendix has been recommended for clarification of these matters.

The Appendix has been reviewed and approved by the Office of General Counsel.

On February 13, 1981, the U.T. Board of Regents approved an extension and amendment of (a) an affiliation agreement between the U.T. Board of Regents and the Clayton Foundation for Research; and (b) subsidiary three party affiliation agreements among U.T. Board of Regents, the Clayton Foundation for Research, and (b-1) the U.T. Austin Health Center, and (b-2) the Bexar County Hospital District. The amendment extended the original agreements for an additional five years to permit the continuation of cooperation among the various parties for the purposes of carrying out research, and in furtherance of accomplishments in their mutual programs. The original agreements were approved by the U.T. Board of Regents on March 12, 1971, and subsequently on May 14, 1976, were extended by the U.T. Board of Regents for five years.

## APPENDIX A

### INVENTIONS AND DISCOVERIES

#### 1. Policy

Some of the inventions and discoveries made by Clayton investigators during the course of research under this Agreement, either solely or jointly with the University or the Hospital investigators, may be patentable, and even if not patentable may have commercial application. The Foundation recognizes that patent rights, either limited or exclusive, or rights to technology 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, the Foundation wishes, wherever it considers it advisable, to seek patent protection on inventions and discoveries and to protect rights to technology resulting from research projects under this Agreement. The University and the Hospital are prepared to assist the Foundation in its desire to seek patent protection for certain inventions and discoveries, and its desire to use patents and unpatented technology in hastening the public enjoyment of the benefits of its research.

#### 2. Patents and Technology

Inventions and discoveries, patentable or not patentable, heretofore or hereafter made by investigators solely funded by the Foundation or solely funded by the University and/or the Hospital shall belong to such party. Due to the close cooperation between personnel of the Foundation, the University and the Hospital in the research projects under this Agreement, it is contemplated that some inventions and discoveries may be made jointly by the Foundation, University and/or Hospital employees. In this regard, where at the time of an invention or discovery the inventor(s) is acting solely in the capacity as an employee(s) of one party, such invention or discovery shall nevertheless be deemed to have been made

"jointly" if the other party has made some substantial contribution to the research project out of which such invention or discovery arose, such as funds, equipment, space, overhead, staff, etc. In the case of inventions and discoveries made jointly by investigators of the Foundation, and personnel of the University and/or the Hospital, either party may request that a patent application be filed and the patent and license expenses therefor shall be paid by the Foundation, subject to being recouped as hereinafter set forth; provided, however, that all such inventions, discoveries, applications for patents and patents issued thereon shall be assigned to the Foundation which shall have the right to file for, to obtain and to maintain them.

3. Royalties

(a) Royalties and other considerations received on patents or unpatented technology which belong solely to one of the parties shall be the property of such party. Royalties and other considerations received for patented or unpatented joint inventions and discoveries of the Foundation, the University and/or the Hospital shall be apportioned twenty-five percent (25%) to the University and/or the Hospital and seventy-five percent (75%) to the Foundation after first repaying the Foundation for all patent and license expenses and costs, and the following payments to the inventor(s):

(1) The inventor or inventors agree to assign their inventions, discoveries and technology to the Foundation and for each such invention, discovery or transfer of technology, be paid an amount which may be up to or equal to the following:

Seventy-five (75%) of 0 - \$5,000.00,

Fifty percent (50%) of \$5,000.00 - \$10,000.00,

and

Twenty-five percent (25%) above \$10,000.00 of the royalties and other considerations received for licensing or selling the patents or technology. In the event there is more than one inventor, the payment thereof shall be apportioned between the inventors; and

(b) The University and/or the Hospital shall devote their portion to further research in the Biochemical Institute and/or the Hospital. The Foundation's portion thereof will normally be dedicated to further research at the Biochemical Institute and/or the Hospital provided, however, that the Foundation, in the sole discretion of its trustees, reserves the right to utilize part or all of its portion of the royalty and other considerations on other research projects at the University, the Hospital or at any other institution for any other purpose.

(c) The Foundation shall receive and disburse royalty and other income pursuant to subparagraph (a) and (a) (1) above with respect to joint inventions, discoveries and technology of the Foundation, the University and/or the Hospital and shall keep accurate records detailing the basis for such disbursements. The Foundation shall, before the end of the calendar quarter next succeeding the close of each fiscal year, provide a written report to the inventor(s), University and/or the Hospital detailing receipts thereof and disbursements therefor for the immediately preceding year and shall thereupon make the payments declared therein to be due.

#### 4. Litigation

It may become necessary to enforce one or more of the patents obtained or rights to unpatented technology under Paragraph 2 above against infringers or other unlawful

appropriators. In the event of a joint patent, invention, discovery, or technology, all costs of litigation, including attorney's fees, shall be deducted from any payments received for the patent in suit or for the rights to unpatented technology before distribution in accordance with the provisions of Paragraph 3, subparagraph (a) and (a)(1) above. If such costs exceed recoveries, such costs shall be borne by the parties (excluding the inventor(s)) in proportion to their respective interests in the patent, invention, discovery, or technology (seventy-five percent (75%) to the Foundation and twenty-five (25%) to the University and/or the Hospital).

Accepted in all its terms and conditions this \_\_\_\_\_ day of \_\_\_\_\_, 1982.

Board of Regents of the University of Texas System  
by \_\_\_\_\_  
Chairman

Accepted in all its terms and conditions this 4<sup>th</sup> day of FEBRUARY, 1982.

Clayton Foundation For. Research  
by M. J. [Signature], Trustee  
President

15. U.T. Austin: Recommendation to Amend the Memorandum of Understanding with The University of Texas Law School Foundation.--

RECOMMENDATION

The Office of the Chancellor concurs in the recommendation of President Flawn that Section 4 of the Memorandum of Understanding between The University of Texas at Austin and the Law School Foundation as approved by the Board of Regents on October 9, 1981 be amended to read as follows:

4. The University agrees that, during the term of this Memorandum of Understanding, The University: (1) will provide reasonable space in or near The Law School building, as approved by The University President and The Law School Dean, to The Foundation for the purpose of carrying out its obligations hereunder and for its general operations on behalf of The Law School; (2) will provide the utilities and telephone services reasonably needed by The Foundation in carrying out its activities under this Memorandum of Understanding; [and] (3) will permit reasonable use of University equipment and personnel as needed to coordinate the activities of The Foundation with the educational operations of The Law School, and hereby expressly recognizes that the Dean, Associate Deans, and members of The Law School faculty may reasonably assist from time to time in development programs as may be needed or helpful in coordinating those Foundation activities with the operations of The Law School; and (4) in conjunction with The Foundation, will execute annual written agreements specifying the use of University personnel to directly assist in the operation of The Foundation and setting forth a reasonable sum to be paid by The Foundation to The University for the assistance rendered by such personnel.

It is further recommended that President Flawn be authorized to execute the agreement as amended.

BACKGROUND

Discussions with the Office of the Attorney General of Texas and The Law School Foundation since the October 8-9, 1981 meeting of the Board of Regents have suggested the desirability of this amendment to the Memorandum of Understanding.

16. U.T. Austin: Proposed Acceptance of a Sculpture of a Texas Longhorn as a Centennial Gift.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that the gift of a bronze, life-size sculpture of a Texas Longhorn be accepted on behalf of U.T. Austin as a Centennial gift, subject to confirmation that adequate funding is available to commission the gift and subject to approval of a model of the sculpture. The members of three student organizations at U.T. Austin--the Texas Wranglers, Phi Eta Sigma, and the Tejas Club--are soliciting pledges from their parents totaling \$100,000 for this sculpture.

BACKGROUND INFORMATION

The proposed sculpture would be a unique Centennial gift to U.T. Austin, in view of the important role played by the Longhorn in early Texas, and its symbolic association with the University.

The student organizations propose to commission Mr. Duke Sundt, who specializes in wildlife and western sculptural art, to do the sculpture. Photographs of his previous work, as well as a model of the sculpture, will be available at the U.T. Board of Regents meeting in April.

Recommendations concerning the location of the sculpture on the U.T. Austin campus will be submitted to the U.T. Board of Regents at a later date.

17. U.T. Austin: Recommended Student Services Fee (Optional) for 1982-83 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs in the recommendation of Dr. Flawn that the Board of Regents approve the Student Services Fee (Optional) for 1982-83 as set out below:

	<u>Academic Year 1981-82</u>	<u>Spring Semester 1981-82</u>	<u>Academic Year 1982-83</u>	<u>Spring Semester 1982-83</u>
<b>A. <u>Student Services Fees (Optional)</u></b>				
1. Cultural Entertainment Committee/ Performing Arts Center (CEC/PAC)	\$25.00	\$12.50	\$25.00	\$12.50
2. Intercollegiate Athletics for Men and Women	40.00	20.00	44.00	22.00
3. The <u>Cactus</u> Yearbook	15.75	-----	17.85 (optional fee card)	-----
			21.00 (over the counter)	-----
4. <u>Peregrinus</u> Law School Yearbook	9.98	-----	10.50	-----
5. <u>UTmost Magazine</u>	3.50	-----	3.50	-----
6. Professional Liability Insurance (Nursing Students Only)	-----	-----	12.98	8.61
7. Locker/Basket and Shower	2.00	1.00	4.00	2.00
8. "C" Parking Permit for Automobiles	10.00	6.00	10.00	6.00
9. "M" Parking Permit for Motorcycles	6.00	4.00	6.00	4.00
10. "D" Parking Permit (For Disabled Student)	10.00	6.00	10.00	6.00
11. "C" "D" or "M" Parking Permits for <u>Summer Only</u>	-----	2.00	-----	2.00
	<u>Academic Year 1981-82</u>	<u>Spring Semester 1981-82</u>	<u>Academic Year 1982-83</u>	<u>Spring Semester 1982-83</u>

**B. Optional Dependent Fees for Students or Faculty/Staff**

1. Cultural Entertainment Committee/ Performing Arts Center (CEC/PAC)	\$25.00	\$12.50	\$25.00	\$12.50
2. Intercollegiate Athletics for Men and Women	52.00	26.00	58.00	29.00

The recommended \$44.00 fee for Men's and Women's Intercollegiate Athletics represents an increase of \$4.00 with the \$22.00 each designated for Men's Athletics and Women's Athletics.

Professional liability insurance is required of nursing students prior to their enrollment in a clinical nursing course. The optional fee check-off provides a convenient method of compliance.

The optional Dependent Fees were formerly called "spouse" fees but have always included bonafide student, faculty or staff dependents, thus the more accurate redesignation as "dependent" fees.

### BACKGROUND INFORMATION

The fees for CEC/PAC Membership, Intercollegiate Activities, Cactus Yearbook, Peregrinus Yearbook, and UTmost Magazine have been reviewed and recommended by the Student Services Fee Committee.

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

18. U.T. Austin: University-Owned Housing Facilities: Proposed Rates to be Effective Fall Semester, 1982 (Catalog Change).--

### RECOMMENDATION

The Office of the Chancellor concurs in the recommendation of Dr. Flawn that the Board of Regents approve the increased rental rates for University housing, to be effective for the Fall Semester, 1982 as follows:

The University of Texas at Austin  
RATE SCHEDULE EFFECTIVE 1982-83  
University Residence Halls

	1981-82			1982-83		
	<u>Long Session Rate</u>			<u>Proposed</u>		
	<u>Room</u>	<u>Meals</u>	<u>Total</u>	<u>Room</u>	<u>Meals</u>	<u>Total</u>
<u>Double Rooms</u>						
<u>Jester</u>						
Community Bath	\$1032	\$1376	\$2408	\$1182	\$1512	\$2694
Connecting Bath	1248	1376	2624	1398	1512	2910
<u>Kinsolving</u>						
Community Bath	1032	1376	2408	1182	1512	2694
Connecting Bath	1248	1376	2624	1398	1512	2910
Blanton	1032	1376	2408	1182	1512	2694
Andrews, Carothers & Littlefield	728	1376	2104	878	1512	2390
Moore-Hill & Simkins	1032		1032	1182		1182
Brackenridge- Roberts-Prather	728		728	878		878
Carothers Room Only	728		728	878		878

1. The above rates include a telephone in each room, bed linens furnished and laundered and twenty meals per week where meals are included. Meal contract options of thirteen meals per week (\$1448 for the Long Session) and ten meals per week (\$1312 for the Long Session) will be available to all residents where meals are a part of the contract.
2. Payment procedure will be as during the 1981-82 fiscal year. The late fee will be increased to \$10 to cover additional collection costs. The late fee was last increased in FY 1977-78 to a \$5 flat fee on the unpaid balance.

Other Rates

1. Single room rate and double rented as a single -- 1.667 times the double rate.
2. Summer Session rates -- long session per diem rate multiplied by number of days in summer session.
3. Guest rates:  
Overnight Guest -- \$2.00 per night

Meal Guests

	<u>1981-82</u>	<u>1982-83 Proposed</u>
Breakfast	\$2.40	\$2.65
Lunch	3.55	3.90
Dinner & Sunday Noon	4.50	4.95

4. Short-term

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

Recommendations are as follows:

	<u>Daily Rate Per Person</u>	
	<u>Present</u>	<u>Recommended</u>
Meals	\$10.45	\$11.50
Double Room	<u>7.75</u>	<u>8.85</u>
	<u>\$18.20</u>	<u>\$20.35</u>
Single Room	\$11.60	\$13.30 (1½ times the Double Rate)

5. Orientation Rate\*

Orientation rates are for persons attending Summer Orientation assigned to space opened specifically for these groups. The rates include meal service, blanket, pillow, and bed linens.

Recommendations are as follows:

	<u>Daily Rate Per Person</u>	
	<u>Present</u>	<u>Recommended</u>
Meals	\$10.45	\$11.50
Double Room	<u>8.60</u>	<u>9.85</u>
	<u>\$19.05</u>	<u>\$21.35</u>
Single Room	\$12.90	\$14.80 (1½ times the Double Rate)

6. Conference Rates\*

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

Recommendations are as follows:

	<u>Daily Rate Per Person</u>	
	<u>Present</u>	<u>Recommended</u>
Meals	\$12.70	\$14.00
Double Room	<u>13.20</u>	<u>15.00</u>
	<u>\$25.90</u>	<u>\$29.00</u>
Single Room	\$19.80	\$22.50 (1½ times the Double Rate)

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

Recommendations are as follows:

	<u>Daily Rate Per Person</u>	
	<u>Present</u>	<u>Recommended</u>
Meals	\$10.45	\$11.50
Double Room	<u>10.90</u>	<u>12.50</u>
	<u>\$21.35</u>	<u>\$24.00</u>
Single Room	\$16.35	\$18.75 (1½ times the Double Rate)

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

The University of Texas at Austin  
 RATE SCHEDULE EFFECTIVE 1982-83  
 University Apartments - Married Student Housing

	<u>Monthly Rate</u>	
	<u>1981-82</u>	<u>1982-83 Proposed</u>
Mobile Home Lot	\$ 38	\$ 48
Colorado and Gateway Apartments		
Unfurnished		
1 Bedroom	156	191
2 Bedroom	174	210
Furnished		
1 Bedroom	174	223
2 Bedroom	190	245
New Apartments		
Unfurnished		
1 Bedroom	-0-	221
2 Bedroom	-0-	275
3 Bedroom	-0-	336

1. Rates for Colorado Apartments include gas and water. Rates for Mobile Home Park, Gateway Apartments, and the New Apartments include only water.
2. The student pays the electric bill in all units.
3. Payment procedure will be as during the 1981-82 fiscal year. The late fee will be increased to \$10 to cover additional collection costs. The late fee was last increased in FY 1977-78 to a \$5 flat fee on the unpaid balance.

The University of Texas at Austin  
 RATE SCHEDULE EFFECTIVE 1982-83  
 Student Housing Units -- Women's Cooperatives

Monthly Rental Paid to University

Number of students per co-op	Present Rates		Number of students per co-op	1982-83 Proposed Rates	
	Bldg. rent per stud.	Monthly rent paid to Univ.		Bldg. rent per stud.	Monthly rent paid to Univ.
NONAIR-COND.			NONAIR-COND.		
15 (6 co-ops)	\$37.65 mo.	\$564.75	15 (6 co-ops)	\$43.10	\$646.50
AIR-COND.			AIR-COND.		
17 (2 co-ops)	\$56.50 mo.	\$960.50	17 (2 co-ops)	\$64.70	\$1099.90
19 (4 co-ops)	\$56.50 mo.	\$1073.50	19 (4 co-ops)	64.70	\$1229.30

BACKGROUND INFORMATION

The proposed rates are the result of an evaluation of increased fixed and operating costs since the rate revision for 1981-82 and projected increases for the 1982-83 fiscal year. The proposed increases reflect projected salary increases, staff benefits (including longevity pay, the increase in Premium Sharing, Premium Sharing for Retirees and both employer and employee social security payments), utilities, and general operating expenses.

The following summaries indicate the increases or changes proposed for 1982-83:

a. Residence Halls

With projected salaries, staff benefits and general operating expenses increasing the budgeted costs for 1982-83, the recommended rate increase for student rooms is \$150 in all residence halls. Rental rates will include telephone, bed linens furnished and laundered, and public area custodial services. The student meal rates will vary with the meals contract options selected but will approximate a 10% increase over 1981-82 rates. This small increase reflects the savings in raw food generated by the FOCUS food service management program. Projected occupancy along with past service reductions will assist in offsetting projected increases in general operating expenses.

b. Other Rates

It is recommended that the Short Term, Summer Orientation, and Conference Room rates be raised approximately 14.5% with meal rates raised approximately 10%. These increases will be applied to salary, staff benefit, and general operating expenses and will allow these programs to continue to support our student housing program.

The conference rates recommended are base rates and may be adjusted dependent on length of stay and specific services requested by the conference group.

c. University Apartments -- Married Student Housing

The recommended increase varies from \$35 - \$65 for Colorado and Gateway, which will maintain these rates below the Austin market and assist in offsetting the costs of the new apartments. The Mobile Home Park rates are recommended to increase \$10 per month. Colorado rentals include water, wastewater and gas in the rate. Gateway, being a total electric unit, and the Mobile Home Park include only water and wastewater in the rate. The New Apartments include water only with electricity being paid by the tenant directly to the City of Austin and gas being paid by the tenant directly to Southern Union Gas Company. The rental income will be applied to salary, staff benefit, and general operating expenses including the bond indebtedness on Colorado, Gateway and the New Apartments.

d. University Women's Cooperatives

The proposed monthly rate paid to the University by the twelve University Women's Cooperatives for building rental includes an approximate 14.5% increase for both air-conditioned and nonair-conditioned units. The rate increases will be applied to salary, staff benefit, and general operating increases including the essential repairs of the Cooperative living units. The Cooperatives pay certain utility costs directly to the City of Austin and Southern Union Gas Company.

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

19. U. T. Dallas: Proposed Acceptance of a Feasibility Study on Student Housing.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of Acting President Clark that the Board accept the feasibility study of student housing prepared by the Consulting Architect, Harper Kemp Clutts & Parker, Dallas, Texas.

BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on July 11, 1980, a Feasibility Study for Student Housing has been prepared by the Project Architect, Harper Kemp Clutts & Parker, Dallas, Texas. The comprehensive report includes sections on enrollment trends and housing survey data, analysis of local housing conditions, recognition of student housing needs, site analysis and master planning, conceptual solutions, proposed time schedule and an estimate of construction costs. No Regental action is requested pending further consideration of this study by the U.T. Dallas Administration.

20. U.T. El Paso: Request for Authorization to Divide the Department of Business in the College of Business Administration into the Department of Management and the Department of Marketing and to Submit the Administrative Change to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Monroe that the Department of Business in the College of Business Administration at U.T. El Paso be divided into the Department of Management and the Department of Marketing. 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 existing Department of Business contains the diverse academic disciplines of Management, Marketing, Information Systems, Administrative Services, Real Estate, Business Law, and Business Statistics. The faculty in these areas represent heterogeneous business disciplines and the proposed change will improve the institution by enhancing administrative review of these diverse disciplines. Under the proposed administrative structure, separate department chairmen would be appointed for the Department of Management and the Department of Marketing.

The proposed change will be funded by existing appropriations. A new College of Business Administration Building is scheduled for completion in 1982, and this building will provide sufficient space to house the two departments for which authorization is requested.

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

21. U.T. El Paso: Request for Authorization to Establish Bachelor of Science and Bachelor of Arts Degrees in Geography and to Submit the Proposed Degrees to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the request by President Monroe for authorization to establish Bachelor of Science and Bachelor of Arts degrees in Geography at The University of Texas at El Paso. 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 new degrees build on the existing strength of the earth sciences at U.T. El Paso by providing a programmatic alternative for students who wish to emphasize the study of earth resources and the human use of the earth to a greater extent than is now possible within the existing geology major. The proposed major focuses on the study of the earth's natural resources, including the regional distribution of resources and systems of human utilization. It combines academic training in physical geography, cultural geography, and resource geography, with practical experience in the applications of analytical techniques to problems.

The Bachelor of Science degree in Geography will include coursework within the Department of Geological Sciences, as well as within the Department of Mathematics. Bachelor of Science students will be responsible for all requirements within the College of Science. The Bachelor of Arts degree in Geography will include coursework within the Department of Geological Sciences. Bachelor of Arts students will be responsible for all Bachelor of Arts requirements within the College of Liberal Arts.

Adequate faculty, funding, facilities, and library holdings are available to initiate the proposed program.

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

22. U.T. El Paso: Request for Authorization to Establish a Master of Music Degree and to Submit the Proposed Degree to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the request by President Monroe for authorization to establish a Master of Music Degree at The University of Texas at El Paso. 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

In response to the growth in population in El Paso and West Texas, and a sustained interest in musical training, the Department of Music at U.T. El Paso has almost doubled since 1970, with a full-time faculty of 25 and 225 music majors. The proposed professional degree, Master of Music, would include major areas of study designed for students interested in careers in music education or performance in vocal or instrumental music.

Existing faculty, funding, and facilities are available to support the proposed program, which is designed to be self-supporting in its third year of operation.

El Paso is the only large population center in Texas which does not have a college or university offering graduate work in music. Since graduate study is becoming increasingly necessary for all public school teachers, a demand exists among music teachers in the El Paso area for a graduate music program at their local university. This demand will become increasingly urgent as the school districts in the area grow and anticipated increased demands for additional graduate studies are enforced.

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

23. U.T. El Paso: Request for Approval of a Proposed Amendment to the Memorandum of Affiliation with the Veterans Administration Outpatient Clinic, El Paso, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation that approval be given to an amendment to the Memorandum of Affiliation by and between The University of Texas at El Paso and the Veterans Administration Outpatient Clinic, El Paso, Texas. The amendment would include a baccalaureate program in nursing under the provisions of the original Memorandum of Affiliation which was approved by the U.T. Board of Regents on September 5, 1980.

BACKGROUND INFORMATION

The current agreement is for a nursing training program and this amendment merely broadens the agreement to include a baccalaureate program.

The amendment has been reviewed and approved by the Office of Academic Affairs and the Office of General Counsel.

24. U.T. El Paso: Request for Approval of Amendment No. 5 to the Constitution of the Student Association.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation that Amendment No. 5 to the Constitution of the Student Association of The University of Texas at El Paso, set forth on Pages AAC 33-34 in congressional form, be approved. The purpose of the proposed changes is to eliminate the position of Student Activities Coordinator as an elected student government office. The impetus for the changes is the rapid development of an effective Student Programs Office as a separate department under the Division of Student Affairs at the institution.

BACKGROUND INFORMATION

These amendments were approved by the U.T. El Paso student body in a special election on December 10, 1981, and have also been endorsed by U.T. El Paso's Dean of Students and the President of the Student Association. The proposed changes have been reviewed and approved by the Office of General Counsel.

Amendment No. 5 to the Constitution  
of Student Association at  
The University of Texas at El Paso

ARTICLE II

Section 4. The office[s] of the Student Association President [~~and Student-Activities-Coordinator~~] shall be filled by the candidate [~~in-each-race~~] receiving a majority of the votes cast in a general election. Each student shall vote for no more than one (1) candidate for the office of Student Association President [~~and-for-no-more-than one-(1)-candidate-for-the-office-of-Activities-coordinator~~].

Section 7. Monthly stipends for officers of the Student Association shall be as follows:

Student Association President	\$190
[ <del>Student-Activities-Coordinator</del>	\$190]
Internal Affairs Vice-President	\$140
External Affairs Vice-President	\$140
Council Member	\$40

Any Student Association officer [~~;-except-Student-Activities Coordinator;~~] who fails to attend any regular Council meeting or any regular committee meeting to which he/she has been appointed shall forfeit from his/her stipend ten dollars for each regular Council meeting and five dollars for each regular committee meeting. The total amount forfeited in any one month shall not exceed the total stipend for that month.

### ARTICLE III

[Section 4.--The Student Activities Coordinator shall have the following powers and duties in conjunction with the Student Program Advisor:

- a.--To plan, coordinate, and carry out Student Activities on campus.
- b.--To appoint committees to help in planning Student Activities.
- e.--To spend, contract, and/or arbitrate the use of funds allocated to Student Activities.] (delete and renumber the remaining sections of Article III)

### ARTICLE IV

Section 1. The Council shall appoint, on or before its fourth session, an Executive Committee composed of the Student Association President, the Internal and External Affairs Vice Presidents, [the Activities Coordinator] and the Chairpersons of the Finance and Ways and Means Committees. The Executive Committee shall have the following powers and duties.

- a. To recommend to the Council applicants to fill appointive positions in the Student Association.
- b. To recommend to the Council the formation of Student Association Ad Hoc Committees.
- c. To formulate, and recommend to the Council, goals and policies for the Student Association.

25. U.T. Tyler: Request for Authorization to Establish a Master of Science Degree in Clinical Exercise Therapy and to Submit the Proposed Degree to the Coordinating Board for Approval (Catalog Change).--

#### RECOMMENDATION

The Office of the Chancellor concurs with the request by President Hamm for authorization to establish a Master of Science Degree in Clinical Exercise Therapy, to be offered in close cooperation with the U.T. Health Center - Tyler. If approved by the U.T. Board of Regents, the proposed degree will be submitted to the Coordinating Board for review and appropriate action.

#### BACKGROUND INFORMATION

The proposed program is designed to meet the need for exercise therapists in education, health, and private institutions. Due to the advent of exercise as a form of therapy, and an increased emphasis on health promotion as well as health care, a need has emerged for qualified persons to conduct in-patient, out-patient, and community-based health programs. Persons must therefore be highly trained in the areas of medical physiology, diagnostic protocol, program management, patient education, and research design and analysis, in addition to therapeutic forms of exercise. It is believed that such an approach can best be met through a comprehensive graduate degree program of an interinstitutional nature which affords both academic and clinical environments.

The University of Texas at Tyler has pioneered undergraduate exercise science since the University's inception in 1973. Both graduate and undergraduate courses and student experiences have emphasized preparation in the exercise sciences.

Clinical aspects of the program will be housed in the U.T. Health Center - Tyler, and will be directed by three full-time medical directors and a program director who holds a joint appointment at U.T. Tyler and the U.T. Health Center - Tyler. Funding, laboratories, equipment, and personnel for the clinical phase of the program will be provided by the U.T. Health Center - Tyler.

Current funding, facilities, and library holdings at U.T. Tyler are adequate to initiate the proposed program. One additional faculty member will be needed to teach in the health education area and to develop instructional media.

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

26. U. T. Tyler: Student Housing - Request for Feasibility Study; Appointment of Consulting Architect and Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Authorize a feasibility study regarding Student Housing needs at U. T. Tyler
- b. Appoint Robert Y. Brown, Jr. Architects, Inc., Tyler, Texas, as Consulting Architect
- c. Appropriate \$20,000 from the following sources for funding of the study:

Uncommitted General Use (Building Use Fee)	\$18,000
President's Associates	1,000
U. T. Tyler Foundation	<u>1,000</u>
Total Appropriation	\$20,000

BACKGROUND INFORMATION

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

"It is requested that the Board of Regents approve a proposal to authorize an expenditure of approximately \$20,000 for a feasibility study regarding student housing needs at The University of Texas at Tyler.

"As a regional university committed to providing quality education to East Texans, U. T. Tyler cannot undertake this mission effectively without providing housing facilities.

"Demographic studies of U. T. Tyler students suggest that the majority commute a maximum of 45 miles, approximately the same distance served by area businesses, according to the Chamber of Commerce. Further, it is recognized that housing in Tyler and surrounding areas enjoy a continuing occupancy rate of nearly 100 percent.

"East Texas is recognized as one of the fastest growing areas in America. In terms of percentages, a similar growth is anticipated for U. T. Tyler. As an example, the 1982 Spring Semester enrollment was over 2,000 for the first time in the history of the university. This is an increase of approximately 10 percent. Spring semester credit hour production in the School of Business Administration increased by 27 percent during the same period. Other programs are anticipating significant increases as well.

"Basically, U. T. Tyler is faced with the question of either serving only the Tyler area or of serving the entire East Texas region."

It was further recommended by President Hamm that the firm of Robert Y. Brown, Jr., Architects, Inc., be appointed as Consulting Architect for the study.

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**Buildings and  
Grounds Com.**

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BUILDINGS AND GROUNDS COMMITTEE  
Committee Chairman Richards

Committee Meeting

Date: April 7, 1982

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

Place: Conference Room, Tenth Floor  
The University of Texas Houston - Main Building

Report and Recommendations to the Board of Regents

Date: April 8, 1982

Time: Following Report of the Health Affairs Committee

Place: Conference Room, Tenth Floor  
The University of Texas Houston - Main Building

ACTION ON AGENDA ITEMS LISTED IN THE MSA

Page  
B & G

U. T. ARLINGTON

1. Additional Parking 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 Contracts by U. T. Arlington Administration, and Completion of Project; and Appropriation Therefor 4
2. School of Nursing, Including General Classroom and Office Facilities (Project No. 301-292): Recommended Award of Contracts for Furniture and Furnishings 5

U. T. AUSTIN

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4. Balcones Research Center - Bureau of Economic Geology (Project No. 102-525) - Repository and Minerals Studies Laboratory Building: Presentation of Preliminary Plans; Request to Prepare Final Plans and Additional Appropriation Therefor 12
5. Balcones Research Center - Services Center (Project No. 102-527): Presentation of Preliminary Plans; Request to Prepare Final Plans and Additional Appropriation Therefor 13

6. Memorial Stadium - Resurfacing of Playing Field and Track: Request for Project Authorization; Completion of Bid Specifications; Submission to Coordinating Board; Request for Authorization to Receive Bids and to Award Contracts by U. T. Austin Administration, Subject to Coordinating Board Approval; and Appropriations Therefor 14
  7. Taylor Hall Renovation and Expansion: Request for Authorization for Project Analysis; Appointment of Consulting Architect, and Appropriation Therefor 15
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- U. T. EL PASO
9. Liberal Arts Building (Project No. 201-531) - Improvements to Existing Mechanical Systems: Request for Approval of Final Plans, Bid Advertisement, Contract Awards and Completion of Project by U. T. El Paso Administration 17
- U. T. PERMIAN BASIN
10. Request to Grant Easement to Getty Oil Company for Pipeline 18
  11. Recommendation for Approval of Lease to Ector County for Establishment of a Park 23
- U. T. HEALTH SCIENCE CENTER - DALLAS
12. Biomedical Research Building (Project No. 303-513): Presentation of Preliminary Plans; Request to Submit to Coordinating Board; Request to Prepare Final Plans and Additional Appropriation Therefor 23
  13. Harry S. Moss Clinical Science Building, 9th Floor Addition (Project No. 303-504): Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Contract Award by Executive Committee within Previously Authorized Total Project Cost; and Additional Appropriation Therefor 24
- U. T. GALVESTON MEDICAL BRANCH
14. Renovation and Addition to Graves Hospital - Psychiatric Pavilion - Completion of Fifth Floor Shelled Space (Project No. 601-510): Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Executive Committee to Make a Contract Award Within Authorized Total Project Costs; and Appropriation Therefor 25

U. T. HEALTH SCIENCE CENTER - HOUSTON

15. Recreational Facility: Request for Project Authorization and Completion of Final Plans by the Project Architect; Subject to Completion of Final Reviews of the Bid Documents and Final Plan Approvals, Request for Authorization to Advertise for Bids; Request for Authorization for Contract Award by the Executive Committee Within Authorized Total Project Cost; and Approval of Project Funding Therefor 26

U. T. HEALTH SCIENCE CENTER - SAN ANTONIO

16. Original Library Building - Renovation (Project No. 402-508): Presentation of Preliminary Plans, Request to Prepare Final Plans 27

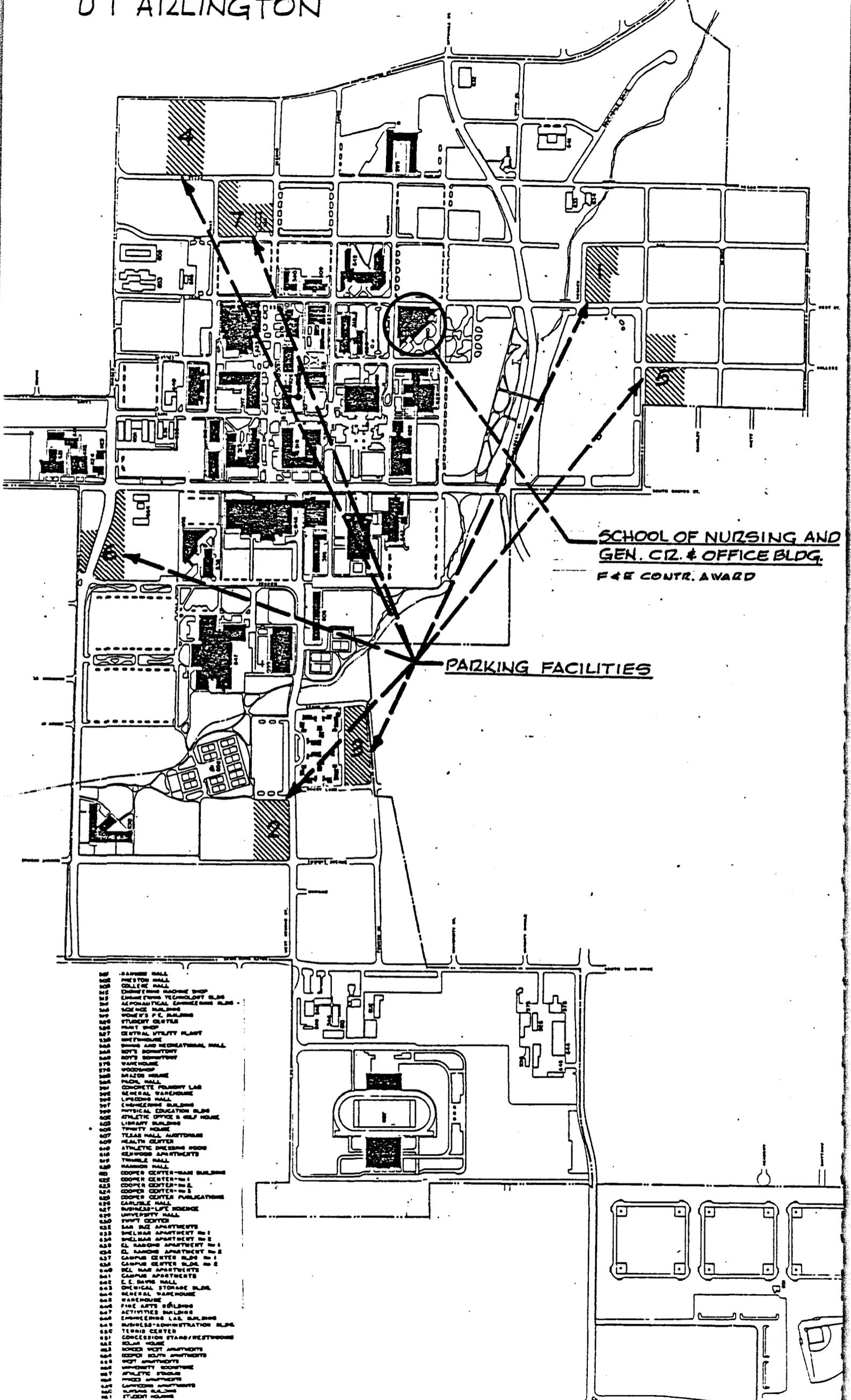
U. T. CANCER CENTER

17. U. T. M. D. Anderson Hospital (Bates-Freeman Wing): Remodeling of Existing Shop and Storage Areas on the Ground Floor for Animal Housing Space; Request for Project Authorization; Request to Submit to Coordinating Board; Request to Prepare Final Plans; and Appropriation Therefor 28

DISCUSSION OF ITEMS ASSIGNED TO OTHER BOARD COMMITTEES

OTHER ITEMS FOR INFORMATION AND CONSIDERATION

# UT ARLINGTON



**SCHOOL OF NURSING AND  
GEN. CR. & OFFICE BLDG.  
F&E CONTR. AWARD**

**PARKING FACILITIES**

- 101 DAVIS HALL
- 102 WESTON HALL
- 103 COLLEGE HALL
- 104 CHEMISTRY PACKAGING SHOP
- 105 ENGINEERING TECHNOLOGY BLDG.
- 106 MATHEMATICAL ENGINEERING BLDG.
- 107 SCIENCE BUILDING
- 108 WOMEN'S P.C. BUILDING
- 109 STUDENT CENTER
- 110 DENT SHOP
- 111 EXTRA UTILITY PLANT
- 112 WRESTLING
- 113 SWIMS AND RECREATIONAL HALL
- 114 BOYS' SOCIETY
- 115 BOYS' SOCIETY
- 116 WAREHOUSE
- 117 WOODSHOP
- 118 BRIDGE HOUSE
- 119 PLOD HALL
- 120 CONCRETE FOUNDRY LAB
- 121 MECHANICAL WAREHOUSE
- 122 LIFEGUARD HALL
- 123 HIGH-RISEING BUILDING
- 124 PHYSICAL EDUCATION BLDG.
- 125 ATHLETIC OFFICE & SELF HOUSE
- 126 LIBRARY BUILDING
- 127 TRUSTY HOUSE
- 128 TEXAS HALL AUTOMOBILE
- 129 HEALTH CENTER
- 130 ATHLETIC DRESSING ROOM
- 131 KENWOOD APARTMENTS
- 132 THOMAS HALL
- 133 HARRISON HALL
- 134 COOPER CENTER-REAR BUILDING
- 135 COOPER CENTER-NO. 1
- 136 COOPER CENTER-NO. 2
- 137 COOPER CENTER-NO. 3
- 138 COOPER CENTER PUBLICATIONS
- 139 CARLISLE HALL
- 140 BUSINESS-LEFT HOUSE
- 141 UNIVERSITY HALL
- 142 SWIFT CENTER
- 143 BAR BUIZ APARTMENTS
- 144 MELBAIR APARTMENT NO. 1
- 145 MELBAIR APARTMENT NO. 2
- 146 EL RANCHO APARTMENT NO. 1
- 147 CAMPUS CENTER BLDG. NO. 1
- 148 CAMPUS CENTER BLDG. NO. 2
- 149 DEL MAR APARTMENTS
- 150 CAMPUS APARTMENTS
- 151 E.E. DAVIS HALL
- 152 CHEMICAL STORAGE BLDG.
- 153 MECHANICAL WAREHOUSE
- 154 WAREHOUSE
- 155 FIRE ARTS BUILDING
- 156 ACTIVITIES BUILDING
- 157 ENGINEERING LAB. BUILDING
- 158 BUSINESS-ADMINISTRATION BLDG.
- 159 TENNIS CENTER
- 160 CONCESSION STANDS/RESTROOMS
- 161 SLA HOUSE
- 162 HOKED VOT APARTMENTS
- 163 COOPER SOUTH APARTMENTS
- 164 COY APARTMENTS
- 165 WARDENLY HOUSE
- 166 ATHLETIC STADIUM
- 167 FOOD SERVICE
- 168 LUNCH APARTMENTS
- 169 SUPPLY BUILDING
- 170 STUDENT HOUSE

1. U. T. Arlington: Additional Parking 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 Contracts by U. T. Arlington Administration, and Completion of Project; and Appropriation Therefor.--

#### RECOMMENDATIONS

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

- a. Authorize construction of seven parking lots in the north and southeast sectors of the campus to add approximately 1,168 parking spaces at an estimated total project cost of \$807,800
- 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 by the U. T. Arlington Physical Plant Staff, bid advertisement, award of construction contracts by U. T. Arlington Administration and subsequent completion of the project by U. T. Arlington Physical Plant Staff with its own forces or contract services, in consultation with the Office of Facilities Planning and Construction
- d. Appropriate \$807,800 from U. T. Arlington Account No. 0566, Unappropriated Plant Funds Interest on Local Funds, for the estimated total project cost of the seven parking lots.

Construction contract awards will be reported at future meetings of the Board.

Report of consideration by Academic Affairs and Finance and Audit Committees to be available at meeting.

#### BACKGROUND INFORMATION

As part of the U. T. Arlington Long-Range Campus Development Plan, the phased construction of surface parking lots, including landscaping, security lighting and related sidewalks, has been planned by the U. T. Arlington Administration in consultation with the Office of Facilities Planning and Construction. Previous authorizations for this incremental increase of parking facilities were granted by the U. T. Board of Regents in October 1980 and August 1981.

In a letter to Executive Vice Chancellor Jordan, President Nedderman explains the continuing need as follows:

"The University currently has available 10,703 parking spaces, of which 940 are temporary and 830 are located remote from the campus. These additional spaces should provide adequate spaces to accommodate our anticipated enrollment for the Fall 1982. Of the 18,810 decals

issued in the Fall 1981, 13,039 were issued to faculty, staff and students for use of facilities during the 8:00 a.m. to 5:00 p.m. hours of operation.

"Listed below are cost estimates related to construction of new parking facilities at The University of Texas at Arlington:

	<u>Location</u>	<u>Estimated Cost</u>	<u>Capacity</u>
1.	South West Street	\$117,000	157
2.	West Second and Summit Streets	125,200	216
3.	University Village	70,000	146
4.	South Pecan Street	120,600	194
5.	Doug Russell and College Streets	136,300	156
6.	Border and Monroe Streets	106,800	130
7.	Oak and First Streets	<u>131,900</u>	<u>169</u>
		\$807,800	1,168

"These lots will provide additional spaces to serve the central core of the campus with spaces on four sides of the campus."

2. U. T. Arlington: School of Nursing, Including General Classroom and Office Facilities (Project No. 301-292) Recommended Award of Contracts for Furniture and Furnishings.--

#### RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Nedderman that the U. T. Board of Regents:

- a. Award contracts for furniture and furnishings to the following lowest responsible bidders:

Interior Systems of Texas - A Division of  
Stewart Office Supply Company, Dallas, Texas

Base Proposal "A"  
(Office Landscape  
Furniture) \$ 20,320.86

Base Proposal "B"  
(Classroom and Office  
Furniture) 548,739.10

Add Alternate "B-1"  
(Additional Classroom  
and Office Furniture -  
5th Floor) 89,227.10

Add Alternate "B-2"  
(Additional Classroom  
and Office Furniture -  
6th Floor) 43,298.96

Add Alternate "B-3"  
(Additional Classroom  
and Office Furniture -  
7th Floor) 43,697.97

Total Contract Award to  
Interior Systems of Texas \$745,283.99

E. G. Jenkins Company, Dallas, Texas

Base Proposal "C"  
(Draperies) \$ 18,765.00

Arlington Blinds, Ltd.,  
Arlington, Texas

Base Proposal "D"  
(Window Blinds) 12,389.58

GRAND TOTAL RECOMMENDED CONTRACT AWARDS \$776,438.57

- b. The funds necessary to cover these contract awards are available in the Project Account.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on February 29, 1980, bids were called for and were received, opened and tabulated on February 25, 1982, as shown on pages B & G 7-10, for School of Nursing, Including General Classroom and Office Facilities at U. T. Arlington.

In regard to Base Proposal "D" (Window Blinds), the apparent low bid submitted by Sherrill Draperies, Inc., was not a responsible bid, in that it was not signed.

SCHOOL OF NURSING AND GENERAL CLASSROOMS AND OFFICE FACILITIES  
 U. T. ARLINGTON, ARLINGTON, TEXAS  
 Bids Received at 2:00 p.m., Central Standard Time, Thursday, February 25, 1982  
 at the Office of Facilities Planning and Construction, The University of Texas System, Austin, Texas

B & G - 7

Bidder	Bid Bond	Base Proposal "A" (Ofc. Landscape Furn.)	Bidder	Base Proposal "B" (Classroom & Ofc. Furn.)
Interior Systems of Texas - A Division of Stewart Office Co., Dallas, Texas	5%	\$20,320.86	Rockford Business Interiors, Austin, Texas	\$546,215.18
The Office Company, Inc., Austin, Texas	C.C. \$1,200.00	22,153.67	Interior Systems of Texas - A Division of Stewart Office Company, Dallas, Texas	548,739.10
Business Products & Services, Inc., El Paso, Texas	5%	27,182.68	Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	551,289.82
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	5%	No Bid	Corporate Environments Unlimited, Austin, Texas	566,732.68
Arlington Blinds, Ltd., Arlington, Texas	C.C. \$620.00	No Bid	Arlington Blinds, Ltd., Arlington, Texas	No Bid
Corporate Environments Unlimited, Austin, Texas	Total 4 C.C's \$37,219.99	No Bid	Business Products & Services, Inc., El Paso, Texas	No Bid
E. G. Jenkins Company, Dallas, Texas	C.C. \$1,582.50	No Bid	E. G. Jenkins Company, Dallas, Texas	No Bid
Rockford Business Interiors, Austin, Texas	5%	No Bid	Sherrill Draperies, Inc., Irving, Texas	No Bid
Sherrill Draperies, Inc., Irving, Texas	5%	No Bid	The Office Company, Inc., Austin, Texas	No Bid

B  
&  
C  
-  
8

Bidder	Add Alternate "B-1" (Add'l. Classroom & Ofc. Furn.)	Bidder	Add Alternate "B-2" (Add'l. Classroom & Office Furniture)
Corporate Environments Unlimited, Austin, Texas	\$88,022.78	Corporate Environments Unlimited, Austin, Texas	\$43,095.98
Interior Systems of Texas - A Division of Stewart Office Co., Dallas, Texas	89,227.10	Interior Systems of Texas - A Division of Stewart Office Co., Dallas, Texas	43,298.96
Rockford Business Interiors, Austin, Texas	91,907.72	Rockford Business Interiors, Austin, Texas	44,505.17
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	92,785.75	Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	45,425.89
Arlington Blinds, Ltd., Arlington, Texas	No Bid	Arlington Blinds, Ltd., Arlington, Texas	No Bid
Business Products & Services, Inc., El Paso, Texas	No Bid	Business Products & Services, Inc., El Paso, Texas	No Bid
E. G. Jenkins Company, Dallas, Texas	No Bid	E. G. Jenkins Company, Dallas, Texas	No Bid
Sherrill Draperies, Inc., Irving, Texas	No Bid	Sherrill Draperies, Inc., Irving, Texas	No Bid
The Office Co., Inc., Austin, Texas	No Bid	The Office Co., Inc., Austin, Texas	No Bid

Bidder	Add Alternate "B-3" (Add'l. Classroom & Ofc. Furn.)	Bidder	Base Proposal "C" (Draperies)
Interior Systems of Texas - A Division of Stewart Office Co., Dallas, Texas	\$43,697.97	E. G. Jenkins Co., Dallas, Texas	\$18,765.00
Corporate Environments Unlimited, Austin, Texas	46,549.15	Sherrill Draperies, Inc., Irving, Texas	18,957.00
Rockford Business Interiors, Austin, Texas	48,822.09	Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	No Bid
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	49,637.75	Arlington Blinds, Limited, Arlington, Texas	No Bid
B & G - 9 Arlington Blinds, Limited, Arlington, Texas	No Bid	Business Products & Services, Inc., El Paso, Texas	No Bid
Business Products & Services, Inc., El Paso, Texas	No Bid	Corporate Environments Unlimited, Austin, Texas	No Bid
E. G. Jenkins Co., Dallas, Texas	No Bid	Rockford Business Interiors, Austin, Texas	No Bid
Sherrill Draperies, Inc., Irving, Texas	No Bid	Interior Systems Of Texas - A Division of Stewart Office Co., Dallas, Texas	No Bid
The Office Co., Inc., Austin, Texas	No Bid	The Office Co., Inc., Austin, Texas	No Bid

Base Proposal "D"  
(Window Blinds)

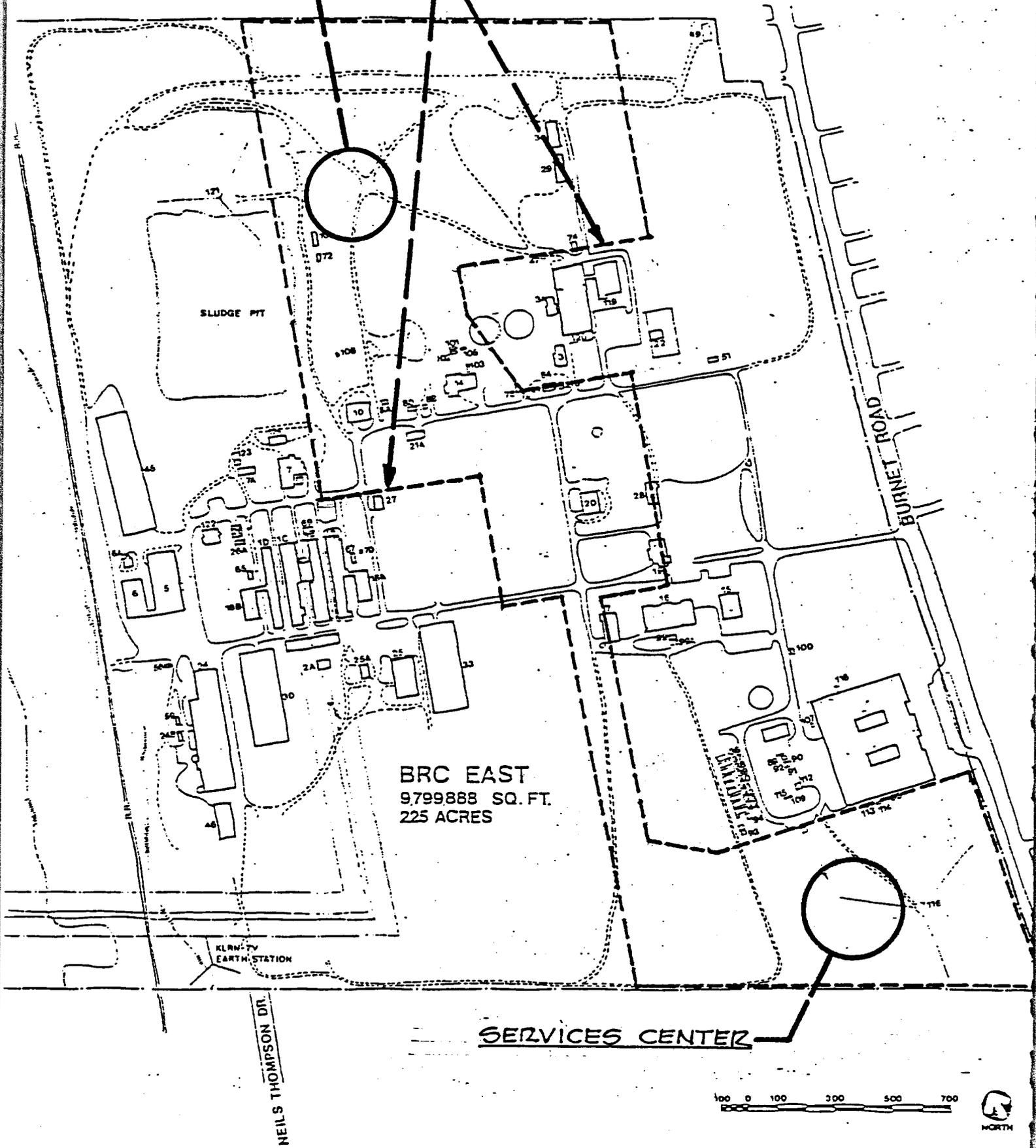
Bidder	
Sherrill Draperies, Inc., Irving, Texas	\$12,040.00
Arlington Blinds, Limited, Arlington, Texas	12,389.58
E. G. Jenkins Company, Dallas, Texas	12,878.00
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	No Bid
Business Products & Services, Inc., El Paso, Texas	No Bid
Rockford Business Interiors, Austin, Texas	No Bid
Interiors Systems of Texas - A Division of Stewart Office Co., Dallas, Texas	No Bid
The Office Co., Inc., Austin, Texas	No Bid
Corporate Environments Unlimited, Austin, Texas	No Bid

B & G - 10

# UT AUSTIN - BALCONES RESEARCH CENTER

BUREAU OF ECONOMIC GEOLOGY  
REPOSITORY & MINERAL STUDIES LABORATORY

SITE DEVELOPMENT & UTILITY  
DISTRIBUTION (LIMITS SHOWN)



3. U. T. Austin: Balcones Research Center - Site Development and Utility Distribution (Project No. 102-523) - Presentation of Preliminary Plans; Request 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 preliminary plans within previously authorized costs, for that portion of Site Development involving roads, drainage and utilities distribution
- 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 \$235,000 from the Available University Fund for fees and related project expenses through completion of final plans. (Previous appropriations for all projects at Balcones Research Center have been \$750,000 from the Available University Fund. From this amount, \$124,000 has been allotted to Site Development and Utility Distribution.)

#### BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on October 9, 1981, preliminary plans for portions of the Site Development and Utility Distribution work at Balcones Research Center have been prepared by the Project Architect, Page Southerland Page, Austin, Texas.

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

"We envision that the site and utilities development required for the initial phase development at the Balcones Research Center may involve separate construction contracts for:

- "1) roads, drainage, and utility distribution systems;
- 2) improved and expanded electrical service to BRC by the LCRA, including construction of a new electrical substation;
- 3) a central chilling station; and
- 4) possible landscaping limited largely to planting trees and restoring grass cover to areas disturbed by the construction."

President Flawn recommends approval of preliminary plans and the cost estimates for that portion involving roads, drainage, and utilities distribution systems and indicates that early consideration of this item will benefit scheduling this work relative to the construction of the buildings called for in the initial phase development.

The previously authorized estimated construction cost of all Site Development and Utilities was \$6,696,100. This portion of the work remains well within this authorization.

4. U. T. Austin: Balcones Research Center - Bureau of Economic Geology (Project No. 102-525) Repository and Minerals Studies Laboratory Building - Presentation of Preliminary Plans; Request 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 for the Repository and Minerals Studies Laboratory Building for the Bureau of Economic Geology at an estimated total project cost of \$8,515,500 exclusive of departmental equipment
- 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 \$230,000 from the Available University Fund for fees and related project expenses through final plans. (Previous appropriations for all projects at Balcones Research Center have been \$750,000 from the Available University Fund. From this amount, \$269,000 has been allotted to the Bureau of Economic Geology.)

#### BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on October 9, 1981, preliminary plans for the Repository and Minerals Studies Laboratory Building for the Bureau of Economic Geology have been prepared by the Project Architect, Barnes Landes Goodman Youngblood, Austin, Texas.

In a letter to Executive Vice Chancellor Jordan, President Flawn recommended that the Board:

" . . . approve preliminary plans for the Bureau of Economic Geology Repository and Minerals Studies Laboratory Building, and that the development of final plans be authorized. The preliminary plans represent reductions in scope and construction cost from the earlier Project Analysis amounting to approximately 16,100 gross square feet and \$2,431,000 . . .

"The projected maximum construction cost is now \$6,551,159 with a corresponding total project cost of \$8,515,500, exclusive of the possible purchase of departmental equipment. The repository portion of the building is 97,000 gross square feet and 37,000 gross square feet is provided for the Minerals Studies Laboratory for a building total of 134,000 GSF."

These cost figures are escalated to an anticipated bid date of approximately September 1982.

In addition to the Repository and Minerals Studies Laboratory Building, the Bureau of Economic Geology has programmed space for administrative offices and research areas. Preliminary plans for these remaining portions of the BEG will be presented to the Board for consideration at

a future meeting. Previously estimated construction cost for the total BEG program was \$22,794,815. U. T. Austin will continue its efforts to stay well within this authorization.

Based on Fiscal Year 1981 experience, maintenance and operation, including utilities, are expected to cost \$3.21 per square foot per year for the Minerals Studies Laboratory. Corresponding cost for the Repository will be much less.

5. U. T. Austin: Balcones Research Center - Services Center (Project No. 102-527) - Presentation of Preliminary Plans; Request 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 for the Services Center at an estimated total project cost of \$2,271,988
- 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 \$68,000 from the Available University Fund for fees and related project expenses through completion of final plans. (Previous appropriations for all projects at Balcones Research Center have been made in the amount of \$750,000 from the Available University Fund. From this amount \$57,500 has been allotted to the Services Center.)

#### BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on October 9, 1981, preliminary plans for the Services Center have been prepared by the Project Architect, Wilson Stoeltje Martin, Austin, Texas.

In a letter to Executive Vice Chancellor Jordan, President Flawn recommended approval of preliminary plans for the Services Center to provide two shop buildings and a vehicle/equipment storage area for the Physical Plant section at the Balcones Research Center. The project will provide 30,980 square feet in the shop buildings as well as the associated storage area at an estimated construction cost of \$1,938,679 and an estimated total project cost of \$2,271,988 escalated to an anticipated bid date of approximately July 1982. This is a reduction in scope and cost from the earlier project analysis which suggested 33,446 gross square feet and an October 1981 construction cost of \$2,266,874.

Maintenance and operation costs, including utilities, are expected to be somewhat less than the average of \$3.21 per square foot per year experienced in Fiscal Year 1981.



6. U. T. Austin: Memorial Stadium - Resurfacing of Playing Field and Track - Request for Project Authorization; Completion of Bid Specifications; Submission to Coordinating Board; Request for Authorization to Receive Bids and to Award Contracts by U. T. Austin Administration, Subject to Coordinating Board Approval; and Appropriations Therefor.--

#### RECOMMENDATIONS

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

- a. Authorize a rehabilitation project for Memorial Stadium, consisting of resurfacing the playing field at an estimated cost of \$499,378 and resurfacing the track at an estimated cost of \$262,450
- b. Authorize completion of bid specifications
- c. Authorize submission of the project to the Coordinating Board, Texas College and University System
- d. Subject to Coordinating Board approval, authorize completion of the project by all necessary actions of U. T. Austin Administration through its Department of Intercollegiate Athletics for Men
- e. Appropriate estimated project funding as follows:
  - \$499,378 - for playing field resurfacing from Reserve Funds of Men's Intercollegiate Athletics Department
  - \$262,450 - for track resurfacing from Unappropriated Auxiliary Enterprise Fund Balances

Awards of contracts will be reported at a future meeting of the Board.

Report of consideration by Finance and Audit Committee to be available at meeting.

#### BACKGROUND INFORMATION

In a letter to Executive Vice Chancellor Jordan, President Flawn outlines the need for this rehabilitation project, as follows:

"The condition of the playing field and track surfaces in Memorial Stadium is such that resurfacing has been recommended by the Director of Intercollegiate Athletics for Men and the Men's Athletics Council. It is proposed that the track be resurfaced at an estimated cost of \$262,450 to be paid from unappropriated auxiliary enterprise fund balances, and that the playing field be resurfaced at an estimated cost of \$499,378 to be paid from funds of the Men's Intercollegiate Athletics Department. These facilities are used by various groups including the Department of Physical and Health Education, Recreational Sports Program, the ROTC, and the Men's and Women's Intercollegiate Athletics programs. The proposed resurfacing would commence after May 28, 1982 and be completed by July 31, 1982."

7. U. T. Austin: Taylor Hall Renovation and Expansion - Request for Authorization for Project Analysis; Appointment of Consulting Architect; and Appropriation Therefor.--

#### RECOMMENDATIONS

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

- a. Authorize a project analysis for Taylor Hall Renovation and Expansion
- b. Appoint a Consulting Architect from the list on Page B&G 16 to work with U. T. Austin and the Office of Facilities Planning and Construction in preparing the project analysis, cost estimate, and recommendations to be presented at a future Board meeting for consideration
- c. Appropriate \$40,000 from the Available University Fund for the project analysis including fees and related expenses.

Report of consideration by Academic Affairs Committee to be available at meeting.

#### BACKGROUND INFORMATION

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

"I write to request that a Project Analysis be authorized by the Board of Regents at its April 7-8, 1982 meeting for the possible renovation and expansion of Taylor Hall for future use following the relocation of the Department of Mechanical Engineering upon completion of the Engineering Teaching Center in 1983. Our long-range facilities planning suggests the relocation of the Department of Computer Sciences to Taylor Hall and the relocation of the Computation Center to a new facility to be built on the present Taylor Hall shop portion of the building. This plan has been endorsed by our Faculty Building Advisory Committee.

"The Project Analysis should also address the possible site needs for future expansion of the electrical generating capacity at the Hal C. Weaver Power Plant since the northeast corner of Taylor Hall appears to be a prime site for such an expansion.

"The proposed relocation of the Department of Computer Sciences from Painter Hall is an integral part of our plan to accommodate the Department of Botany without the construction of an addition to the Biological Laboratories Building. It is further envisioned that if the Computation Center is relocated, its present facilities would provide very good facilities for our Data Processing Division now poorly housed in the Main Building.

"I believe that authorization of the requested study at this time will permit orderly planning for the future re-use of Taylor Hall."

List of Firms Proposed for Appointment:

Consulting Architect

Jessen Associates, Inc.  
Austin, Texas

Wilson Stoeltje Martin  
Austin, Texas

Crain/Anderson, Inc.  
Houston, Texas

Chumney, Jones & Kell  
San Antonio, Texas

Albert S. Komatsu & Associates  
Fort Worth, Texas

Recent U. T. System Projects

U. T. Galveston Medical  
Branch - Texas Dept. of  
Corrections Hospital  
(in association with  
another firm)

U. T. Austin:  
Balcones Research Center -  
Commons and Services Ctr.

Student Family Housing

U. T. Austin: Education  
Building Remodeling for  
Graduate School of Library  
and Information Science

U. T. Health Science Center-  
San Antonio: Renovation of  
Original Library; Expansion  
of Basic Science Teaching  
Lecture Halls

U. T. San Antonio:  
Completion of Phase II  
Buildings (under previous  
firm name of Bartlett Cocke  
& Associates)

U. T. Health Science Center-  
San Antonio: Building  
Expansion Library (in  
association with another  
firm)

U. T. Arlington:  
Remodeling and Addition  
to Engineering Building

Renovation of Science  
Building

8. U. T. Austin: Townes Hall Roof Repairs - Request  
for Project Authorization; Completion of Plans and  
Specifications; Bid Advertisement, Award of  
Contract; and Appropriation Therefor.--

RECOMMENDATIONS

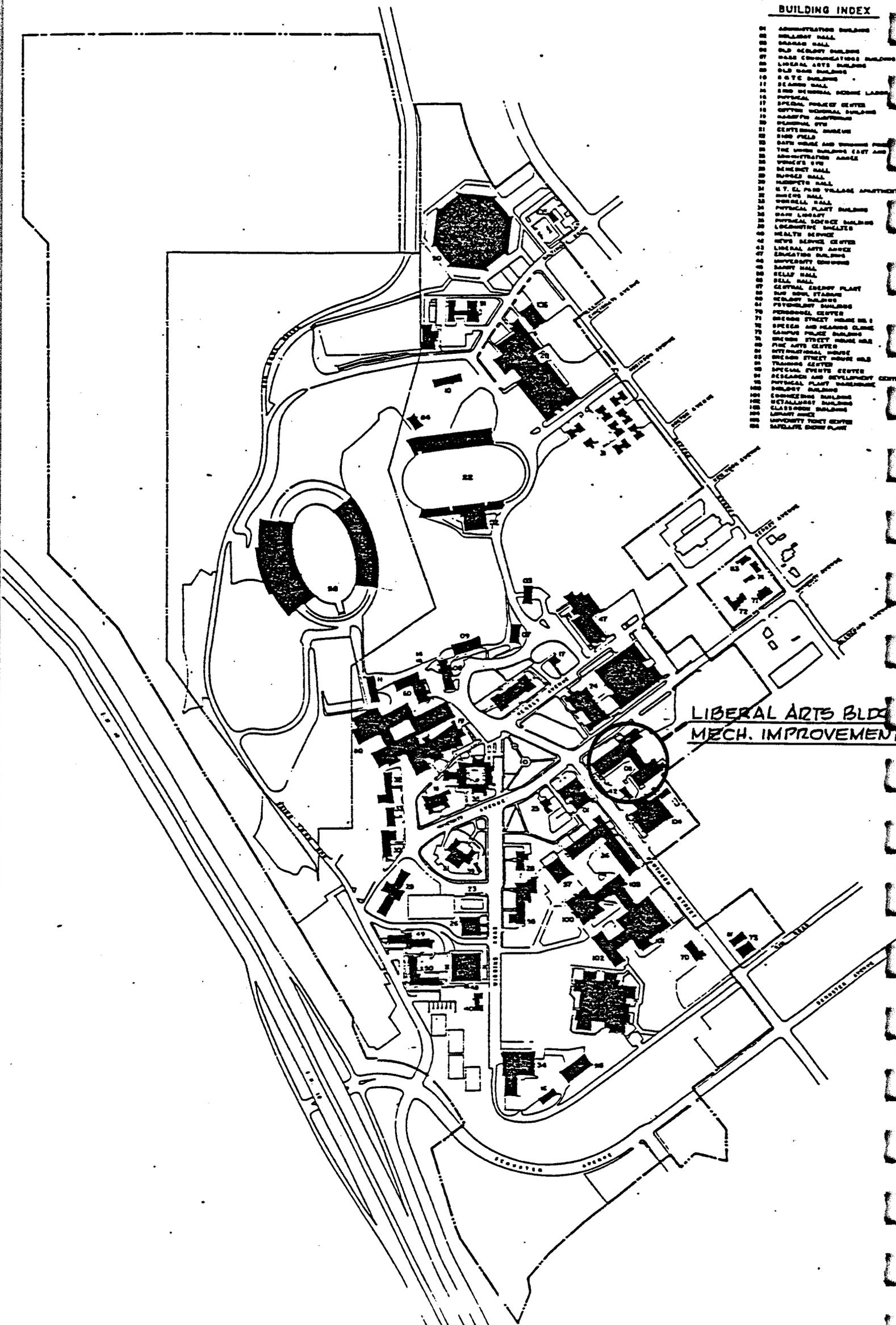
The Office of the Chancellor concurs with the recommendations of  
President Flawn that the Board:

- a. Authorize roof repairs to Townes Hall at an estimated  
total project cost of \$175,000
- b. Authorize completion of plans and specifications, bid  
advertisement, award of contract and completion of the  
project through all necessary actions of U. T. Austin  
Administration in consultation with the Office of  
Facilities Planning and Construction

# UT EL PASO

## BUILDING INDEX

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- 18 DATE HOUSE AND VETERAN FIELD
- 19 THE UPPER BUILDING EAST AND
- 20 ADMINISTRATION CENTER
- 21 WORKER'S CIV
- 22 BENEVOLENT HALL
- 23 BURNETT HALL
- 24 HANCOCK HALL
- 25 M. T. EL PASO VILLAGE APARTMENT
- 26 SHERRY HALL
- 27 WHEEL HALL
- 28 PHYSICAL PLANT BUILDING
- 29 DAW LIBRARY
- 30 PHYSICAL SCIENCE BUILDING
- 31 LABORATORY BUILDING
- 32 HEALTH SERVICE
- 33 NEWS SERVICE CENTER
- 34 LIBERAL ARTS CENTER
- 35 EDUCATION BUILDING
- 36 UNIVERSITY CENTER
- 37 BERRY HALL
- 38 BELL HALL
- 39 CENTRAL ENERGY PLANT
- 40 SUN DOWN STADIUM
- 41 GYMNASIUM BUILDING
- 42 PSYCHOLOGY BUILDING
- 43 PERSONNEL CENTER
- 44 HEDDING STREET HOUSE NO. 1
- 45 SPEECH AND HEARING CLINIC
- 46 CAMPUS POLICE BUILDING
- 47 HEDDING STREET HOUSE NO. 2
- 48 FIRE ARTS CENTER
- 49 INTERNATIONAL HOUSE
- 50 HEDDING STREET HOUSE NO. 3
- 51 TRAINING CENTER
- 52 SPECIAL EVENTS CENTER
- 53 RESEARCH AND DEVELOPMENT CENTER
- 54 PHYSICAL PLANT BUILDING
- 55 GYMNASIUM BUILDING
- 56 COMMERCIAL BUILDING
- 57 CHALLENGER BUILDING
- 58 CLASSROOM BUILDING
- 59 LIBRARY ANNEX
- 60 UNIVERSITY TICKET CENTER
- 61 MARSHALL DOW PLANT



LIBERAL ARTS BLDG  
MECH. IMPROVEMENT

- c. Appropriate \$175,000 from the Special Repair Project Account (Available University Fund) for total project funding.

Report of consideration by Finance and Audit Committee to be available at meeting.

#### BACKGROUND INFORMATION

After recent winter rains numerous leaks have occurred over the flat roof portions of Townes Hall. Routine campus roofing maintenance inspections have indicated the need for roof repairs over both the original 1953 structure and the later 1964 building addition to Townes Hall. The scope of work involves approximately 46,000 square feet of flat roof area. Approximately one-third of the built-up composition roof and deteriorated insulation will be removed and replaced. The repaired area as well as the remaining portions of the flat roof will receive an elastomeric type roof. To avoid continuing deterioration, these major repairs should be accomplished as soon as possible. Specifications for the work and administration of the contract can be handled by U. T. Austin Physical Plant Department.

9. U. T. El Paso: Liberal Arts Building (Project No. 201-531) - Improvements to Existing Mechanical Systems - Request for Approval of Final Plans, Bid Advertisement, Contract Awards and Completion of Project by U. T. El Paso Administration.--

#### RECOMMENDATIONS

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

- a. Approve the final plans and specifications for Improvements to the Existing Mechanical Systems in the Liberal Arts Building at an estimated total project cost of \$157,000
- b. Authorize bid advertisement, contract award and completion of the project by actions of the U. T. El Paso Administration, Physical Plant Department or Contract Services, in consultation with the Office of Facilities Planning and Construction.

#### BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on December 11, 1981, final plans and specifications for Improvements to the Existing Mechanical Systems in the Liberal Arts Building have been prepared by the Project Engineer, Coupland-Moran and Associates, El Paso, Texas.

The improvements will provide energy efficient air delivery with appropriate control systems to replace the outdated 1959 equipment.

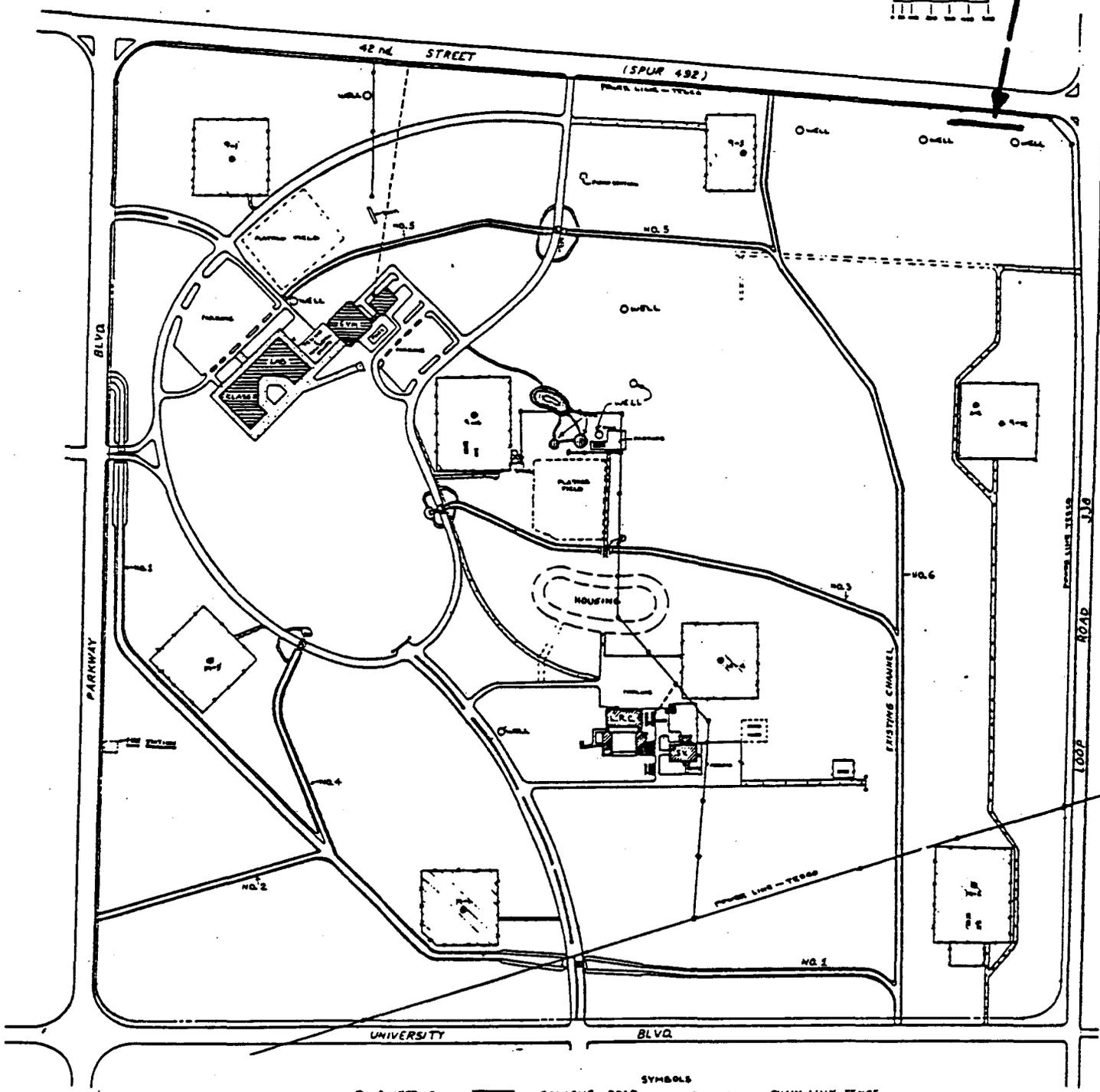
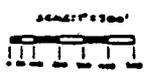
U. T. El Paso Administration can expedite completion of this work through its Department of Physical Plant and Contract Services as may be necessary.

The Coordinating Board Staff has advised the Office of Facilities Planning and Construction that the scope of this work is considered replacement of existing equipment and therefore does not require Coordinating Board approval.

Source of project funding is U. T. El Paso Unexpended Plant Funds, Interest Earned on Combined Fee Revenue Bonds, Series 1979, as previously appropriated.

# UT PERMIAN BASIN

PIPELINE EASEMENT



MASTER PLOT PLAN

- |                    |                     |                       |
|--------------------|---------------------|-----------------------|
| ○ - CULVERT NO.    | ▬ - CALICHE ROAD    | ▬ - CHAIN LINK FENCE  |
| ▬ - TRUCKWAY ROAD  | ▬ - PAVED ROAD      | ○ - OIL WELL          |
| ▬ - BUILT OFF ROAD | ▬ - DRAWAGE CHANNEL | ▬ - CONCRETE SIDEWALK |

10. U. T. Permian Basin: Request to Grant Easement to Getty Oil Company for Pipeline.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Cardozier that the Board grant an underground pipeline easement to Getty Oil Company as set forth on Pages B&G 19-22.

BACKGROUND INFORMATION

As a result of new highway construction, the Getty Oil Company wishes to release and abandon a portion of an existing easement with the U. T. Board of Regents and has requested a substitute easement be granted for a right-of-way eighty (80) feet in width for the purpose of laying, constructing, operating and maintaining pipelines. The area is located on the northeast side of the U. T. Permian Basin campus near Loop 338.

AMENDED PIPELINE EASEMENT

STATE OF TEXAS           §  
                                  §     KNOW ALL MEN BY THESE PRESENTS:  
COUNTY OF ECTOR       §

THAT, WHEREAS, GETTY OIL COMPANY, a Delaware Corporation, is operator of the Headlee Devonian Unit in Midland and Ector Counties, Texas, said unit having been created by that certain Unitization Agreement for the Devonian Reservoir of the Headlee Field dated January 1, 1957, recorded in Volume 291, Page 31 of the Deed Records of Ector County, Texas, as amended and/or enlarged by instruments of record in said county; and

WHEREAS, a portion of an easement described in the instrument dated December 19, 1963, recorded in Volume 447, Page 67 of the Deed Records of Ector County, Texas, has been abandoned, and the said GETTY OIL COMPANY, as operator of the Headlee Devonian Unit, desires to release that portion of an easement on which said abandoned easement is located;

NOW, THEREFORE, for and in consideration of the premises, the said GETTY OIL COMPANY, acting as operator of the Headlee Devonian Unit, does hereby release, surrender, and terminate all of its rights, title, and interest in and to the following described easement.

THAT certain portion of easement granted and conveyed December 19, 1963, recorded in Volume 447, Page 67 of the Deed Records of Ector County, Texas, reference to which has heretofore been made and more specifically described as:

BEGINNING at a point, being a bend in an existing Getty Pipeline Easement in the northeast part of Section 18, Block 41, T-2-S, T & P Ry. Survey, Ector County, Texas, from which point the northeast corner of said Section 18, bears N23° 37' 30"E, 820.02 feet;

THENCE N09° 47'W, at 224' cross south boundary of State Farm Road 2399, said road bearing S78° 47'W, in all 354' to a point in north boundary of Farm Road for bend in line;

THENCE N54° 19'W, 437.7' to a point in north boundary of Section 18 and south boundary of Section 7, from which a 1"

galvanized iron pipe in concrete at the common east corner of said section bears N73° 51-1/2'E, 720'.

It is the intent of GETTY OIL COMPANY by this instrument to release only that portion of the easement as set out above.

Except as amended hereby, that certain instrument of December, 19, 1963, shall be and remain in full force and effect.

WHEREAS, the Board of Regents of the University of Texas System is the surface owner of the hereinafter described land and desires to grant a substitute pipeline easement to GETTY OIL COMPANY as operator of the Headlee Devonian Unit;

NOW, THEREFORE, for and in consideration of the premises, the Board of Regents of The University of Texas System does hereby grant, sell, and convey unto GETTY OIL COMPANY, as operator of the Headlee Devonian Unit, a right-of-way eighty (80) feet in width, for the purpose of laying, constructing, operating, maintaining, replacing, and removing pipe lines in, upon, over, across, and under certain lands in Ector County, Texas, the center line of said easement being more particularly described on the plat attached hereto and labeled as Exhibit "A".

TO HAVE AND TO HOLD said easement unto GETTY OIL COMPANY, its successors and assigns, so long as the Headlee Devonian Unit remains in effect.

IN TESTIMONY WHEREOF, the parties hereto have executed this agreement on the respective dates shown opposite their names.

ATTEST:

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Arthur H. Dilly,  
Executive Secretary

By: JAMES L. POWELL, Chairman

Date: \_\_\_\_\_

Approved as to Content:

Approved as to Form:

Joe E. Boyd,  
Joe E. Boyd, Jr.  
Vice Chancellor for  
Business Affairs

Linward Shivers  
Linward Shivers  
University Attorney

GETTY OIL COMPANY, as Operator of  
Headlee Devonian Unit

By: \_\_\_\_\_

Date \_\_\_\_\_

THE STATE OF TEXAS       §  
                                  §  
COUNTY OF TRAVIS       §

BEFORE ME, the undersigned authority, on this day personally appeared JAMES L. POWELL, Chairman of the Board of Regents of The University of Texas System, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said Board of Regents of The University of Texas System.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this \_\_\_\_ day of \_\_\_\_\_, 1982.

\_\_\_\_\_  
Notary Public in and for  
Travis County, Texas

My commission expires:

\_\_\_\_\_

THE STATE OF OKLAHOMA   §  
                                  §  
COUNTY OF TULSA       §

BEFORE ME, the undersigned authority, on this day personally appeared \_\_\_\_\_, known to me to be the person whose name is subscribed to the foregoing instrument, as \_\_\_\_\_ of Getty Oil Company, a Delaware corporation, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said corporation.

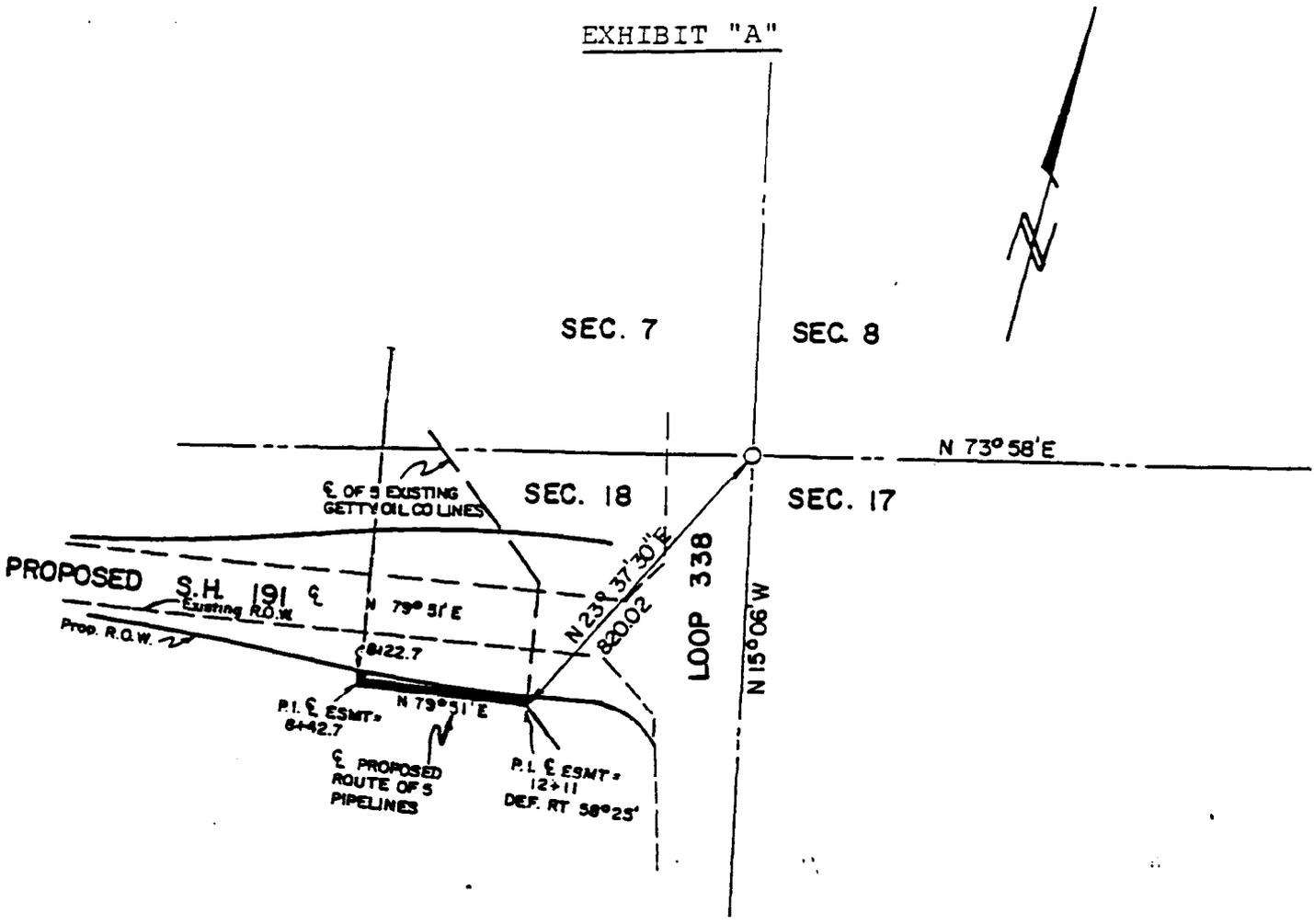
GIVEN UNDER MY HAND AND SEAL OF OFFICE, this \_\_\_\_ day of \_\_\_\_\_, 1982.

\_\_\_\_\_  
Notary Public in and for  
Tulsa County, Oklahoma

My commission expires:

\_\_\_\_\_

EXHIBIT "A"



A CENTERLINE DESCRIPTION OF A GETTY PIPELINE IN SECTION 18, BLOCK 41, T-2-S, T & P RY CO SURVEY, ECTOR COUNTY, TEXAS.

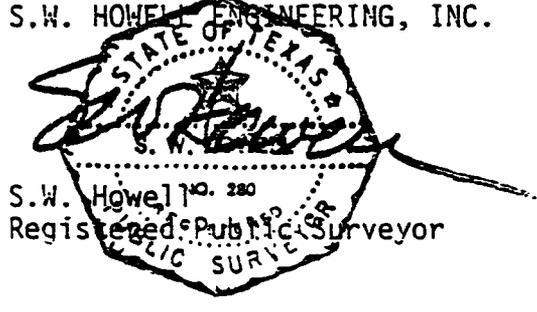
BEGINNING at a point, being a bend in an existing Getty Pipeline Easement in the northeast part of Section 18, Block 41, T-2-S, T & P Ry Co Survey, Ector County, Texas, from which point the northeast corner of said Section 18, bears  $N 23^{\circ} 37' 30'' E$ , 820.02 feet;

THENCE  $S 79^{\circ} 51' E$ , 368.3 feet to a point for a bend in the line;

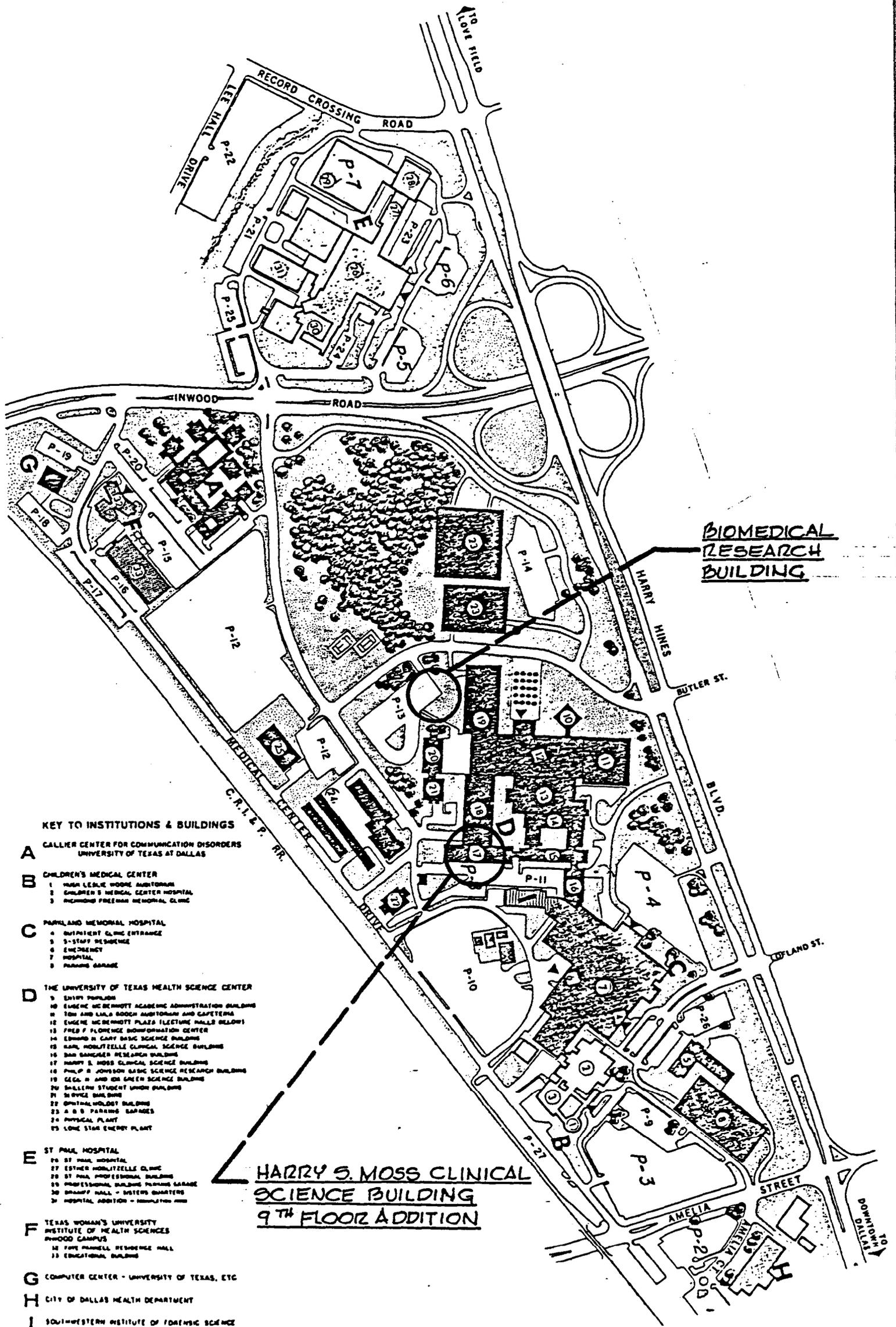
THENCE  $N 10^{\circ} 09' W$ , 22.0 feet to a point in the south boundary line of proposed State Highway 191 for the end of this line.

January 22, 1982

S.W. HOWELL ENGINEERING, INC.



# UT HEALTH SCIENCE CENTER AT DALLAS



## KEY TO INSTITUTIONS & BUILDINGS

- A** CALLER CENTER FOR COMMUNICATION DISORDERS  
UNIVERSITY OF TEXAS AT DALLAS
- B** CHILDREN'S MEDICAL CENTER
  - 1 YUSH LEALIE WOODS AUDITORIUM
  - 2 CHILDREN'S MEDICAL CENTER HOSPITAL
  - 3 MICHIGNE FREEMAN MEMORIAL CLINIC
- C** PARKLAND MEMORIAL HOSPITAL
  - 4 OUTPATIENT CLINIC ENTRANCE
  - 5 2-DEPT RESIDENCE
  - 6 EMERGENCY
  - 7 HOSPITAL
  - 8 PARKING GARAGE
- D** THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER
  - 9 10TH FLOOR
  - 10 EUGENE MC BERNETT ACADEMIC ADMINISTRATION BUILDING
  - 11 TEN AND LILA BOOTH AUDITORIUM AND CAFETERIA
  - 12 EUGENE MC BERNETT PLAZA LECTURE HALLS BELOW
  - 13 FRED F FLORENCE INFORMATION CENTER
  - 14 EDWARD H CARY BASIC SCIENCE BUILDING
  - 15 EARL HODLITZELLE CLINICAL SCIENCE BUILDING
  - 16 BOB BARAGGER RESEARCH BUILDING
  - 17 HENRY S MOSS CLINICAL SCIENCE BUILDING
  - 18 PHILIP R JOHNSON BASIC SCIENCE RESEARCH BUILDING
  - 19 CEGG H AND ED GREEN SCIENCE BUILDING
  - 20 SULLIVAN STUDENT UNION BUILDING
  - 21 SERVICE BUILDING
  - 22 OPTICAL/HOLOGY BUILDING
  - 23 A & B PARKING GARAGES
  - 24 PHYSICAL PLANT
  - 25 LONG STAR ENERGY PLANT
- E** ST PAUL HOSPITAL
  - 26 ST PAUL HOSPITAL
  - 27 ESTHER HODLITZELLE CLINIC
  - 28 ST PAUL PROFESSIONAL BUILDING
  - 29 PROFESSIONAL BUILDING PARKING GARAGE
  - 30 BRADY HALL - SYSTEMS QUARTERS
  - 31 HOSPITAL ADDITION - HEMODIALYSIS UNIT
- F** TEXAS WOMAN'S UNIVERSITY  
INSTITUTE OF HEALTH SCIENCES
  - 32 TONY MANSELL RESIDENCE HALL
  - 33 EDUCATIONAL BUILDING
- G** COMPUTER CENTER - UNIVERSITY OF TEXAS, ETC
- H** CITY OF DALLAS HEALTH DEPARTMENT
- I** SOUTHWESTERN INSTITUTE OF FORENSIC SCIENCE

BIOMEDICAL RESEARCH BUILDING

HARRY S. MOSS CLINICAL SCIENCE BUILDING 9TH FLOOR ADDITION

11. U. T. Permian Basin: Recommendation for Approval of Lease to Ector County for Establishment of a Park.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Cardozier for approval of a lease to Ector County for the establishment of a park on approximately 25 acres located at the northeast corner of the U. T. Permian Basin campus. The proposed lease is for a term of 10 years and is to be automatically extended for successive 10 year periods unless the Lessor gives 90 days notice of its desire that the lease not be so extended. After the initial 10 year term, the lease may be terminated at any time on one year's notice if the premises are required for campus use.

BACKGROUND INFORMATION

The tract to be leased is not included in the area presently funded for grounds maintenance. All improvements will be installed at the expense of the Lessee, subject to the approval of the President of U. T. Permian Basin, and will be available for use by University faculty, staff, and students. Upon termination of the lease, the improvements will be removed by the Lessee if requested by the Lessor.

The tract is not developed at this time, and there is no projected use for the site. The Lessee plans to spend \$200,000 for initial improvements with an additional \$176,000 to be spent during the following two years.

At the meeting held on August 13-14, 1981, the U. T. Board of Regents approved a lease to Ector County for installation of softball playing fields. The proposed park will be located adjacent to the softball fields, and the lease form to be executed is identical to the one previously approved.

12. U. T. Health Science Center - Dallas: Biomedical Research Building (Project No. 303-513) - Presentation of Preliminary Plans; Request to Submit to Coordinating Board; Request to Prepare Final Plans and Additional Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Approve the preliminary plans for the Biomedical Research Building at an estimated total project cost of \$16,100,000 and authorize submission of the project to the Coordinating Board, Texas College and University System
- 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 \$460,000 from U.T. Health Science Center - Dallas Unexpended Plant Funds for fees and related project expenses through completion of final plans. Previous appropriations have been \$160,000 from Unexpended Plant Funds.

## BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on October 9, 1981, preliminary plans for the Biomedical Research Building have been prepared by the Project Architect, Harper Kemp Clutts & Parker, Dallas, Texas.

This building of approximately 101,400 gross square feet will be located west of the Green Science Building and be connected to that building. The facilities will provide for various Center research programs and complete the Campus Animal Resource center program. The proposed building will contain animal breeding and barrier rooms, cage washing, and facilities for animal isolation, quarantine and biohazardous research.

Based on Fiscal Year 1981 experience, maintenance and operation, including utilities, are estimated to cost \$6.29 per square foot per year.

The anticipated source of funding for this project is U. T. Health Science Center - Dallas Unexpended Plant Fund and Permanent University Fund Bond Proceeds.

13. U. T. Health Science Center - Dallas: Harry S. Moss Clinical Science Building, 9th Floor Addition (Project No. 303-504) - Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Contract Award by Executive Committee within Previously Authorized Total Project Cost; and Additional Appropriation Therefor.--

## RECOMMENDATIONS

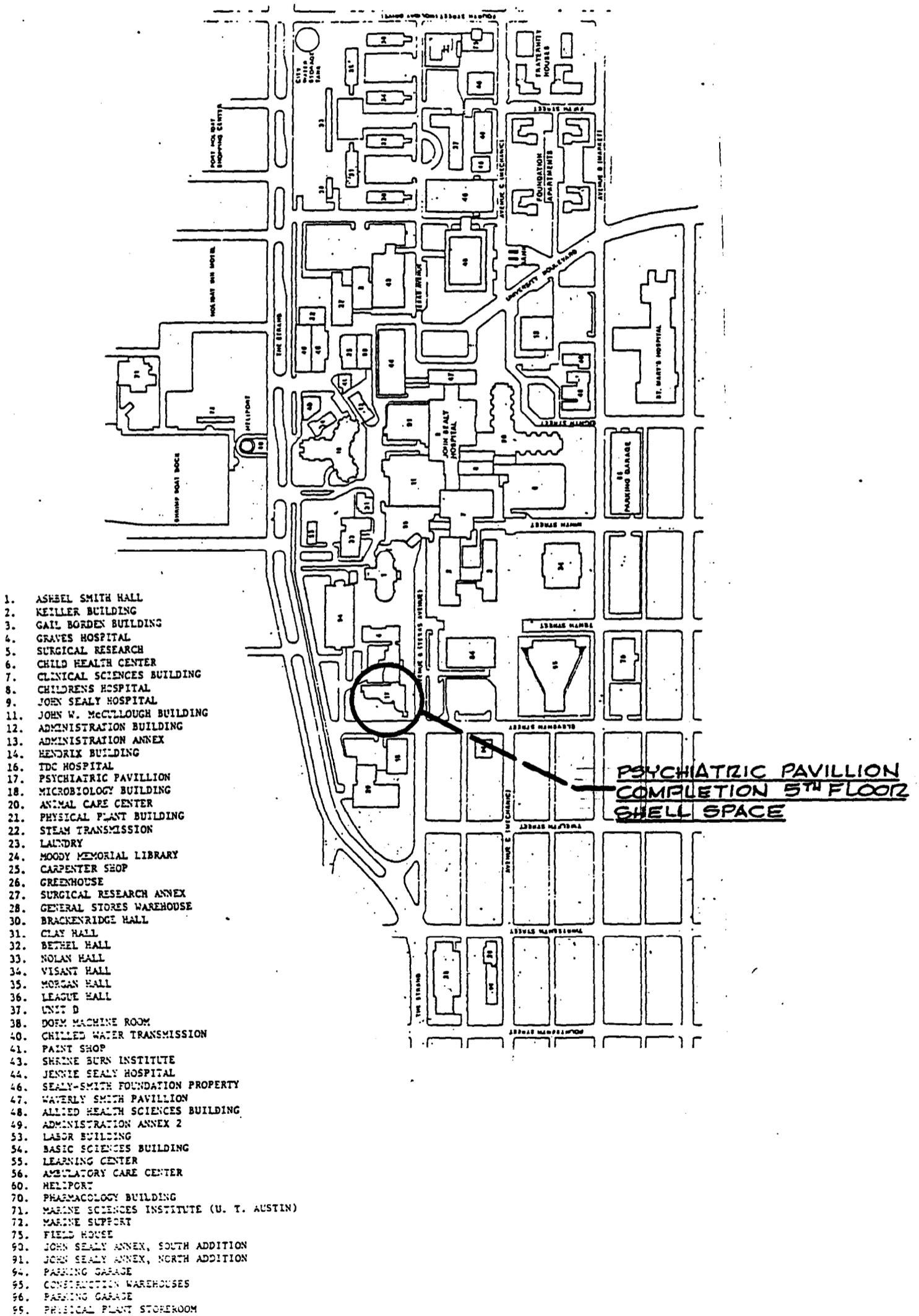
The Office of the Chancellor concurs with the recommendations of President Sprague that the Board:

- a. Approve the final plans and specifications for the Harry S. Moss Clinical Science Building, 9th Floor Addition at an estimated total project cost of \$2,800,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids
- c. Authorize the Executive Committee to award the construction contract within the previously authorized total project cost
- d. Appropriate \$2,690,000 from Institutional Unexpended Plant Funds for total project funding. Previous appropriations have been \$80,000 from Unexpended Plant Funds and \$30,000 from proceeds of Permanent University Fund Bonds.

## BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on October 9, 1981, final plans have been prepared for the Harry S. Moss Clinical Science Building, 9th Floor Addition by the Project Architect, Fisher and Spillman Architects, Inc., Dallas, Texas.

# UT MEDICAL BRANCH AT GALVESTON



This building addition of approximately 17,000 gross square feet plus a mechanical equipment penthouse of 2,000 square feet will consolidate service functions relating to dog and primate facilities. The Addition will contain an animal surgical suite, animal holding rooms, and high technology research laboratories at an estimated total project cost of \$2,800,000.

The project was presented to the Coordinating Board, Texas College and University System at their meeting January 27-28, 1982.

14. U. T. Galveston Medical Branch - Renovation and Addition to Graves Hospital - Psychiatric Pavilion - Completion of Fifth Floor Shelled Space (Project No. 601-510): Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Executive Committee to Make a Contract Award Within Authorized Total Project Costs; and Appropriation Therefor. --

#### RECOMMENDATIONS

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

- a. Approve the final plans and specifications for Completion of Shelled Space on the Fifth Floor of the Psychiatric Pavilion at an estimated total project cost of \$1,300,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids
- c. Authorize the Executive Committee to award a construction contract within the authorized total project cost
- d. Appropriate \$1,300,000 from designated private gift funds.

#### BACKGROUND INFORMATION

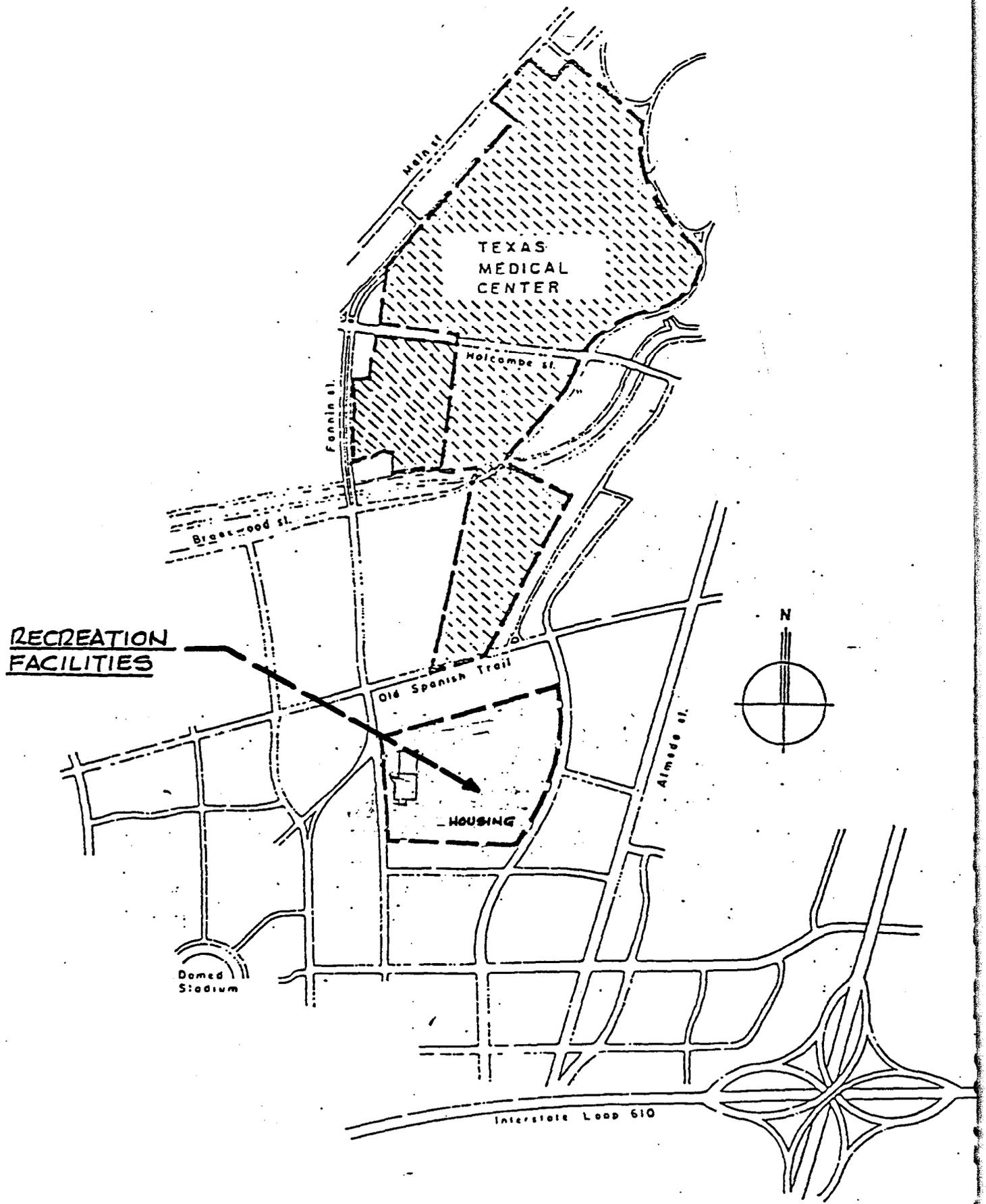
At the meeting of the U. T. Board of Regents on August 4, 1978, preliminary plans were approved for the Addition to Graves Hospital. The project architect was authorized to prepare final plans and specifications that would include the addition of a fifth floor as an additive alternate to the project. This additional floor of approximately 13,000 square feet was to provide the Department of Psychiatry with its minimum needs for expansion and more adequately compensate for the loss of the Randall Pavilion which was demolished to make room for the Texas Department of Corrections Hospital.

Subsequently, on February 29, 1980, the U. T. Board of Regents awarded a construction contract for the Addition to Graves Hospital. Funds available at that time allowed only for award of the base bid and an additive alternate to shell the fifth floor addition, leaving completion of this floor as a future project. Accordingly, upon receipt of the necessary additional funding, the project architects/engineers, Lockwood Andrews and Newnam (formerly Koetter, Tharp, Cowell and Bartlett) Houston, Texas, have completed final plans and specifications for completion of the fifth floor shell of the Psychiatric Pavilion.

In August 1981, the Addition to Graves Hospital was named the Psychiatric Pavilion.

The project was previously approved by the Coordinating Board, Texas College and University System. Total funding in the amount of \$1,300,000 has been designated from private gift funds.

# U T HEALTH SCIENCE CENTER AT HOUSTON



15. U. T. Health Science Center - Houston: Recreational Facility - Request for Project Authorization and Completion of Final Plans by the Project Architect; Subject to Completion of Final Reviews of the Bid Documents and Final Plan Approvals, Request for Authorization to Advertise for Bids; Request for Authorization for Contract Award by the Executive Committee Within Authorized Total Project Cost; and Approval of Project Funding Therefor.--

#### RECOMMENDATIONS

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

- a. Authorize a project for the construction of a recreational facility adjacent to the Student/Faculty Apartment Project now under construction to include basketball courts, handball courts, jogging track, tennis courts and outdoor olympic size swimming pool at an estimated total project cost not to exceed \$1,050,000
- b. Authorize completion of the final plans for the new recreational facility by the previously appointed Project Architect, Page Southerland Page, Houston, Texas, for the Student/Faculty Apartment Project with the understanding that funds for the initially considered recreational facilities are to be deleted from the original Apartment Project construction contract
- c. Subject to completion of the bid documents, final reviews and approval of final plans by the U. T. Health Science Center - Houston Administration and the Office of Facilities Planning and Construction, authorize the advertisement for bids
- d. Authorize the Executive Committee to award the construction contract within the authorized total project cost
- e. Approve funding for the estimated total project cost of the recreational facilities by appropriation of the following amounts:

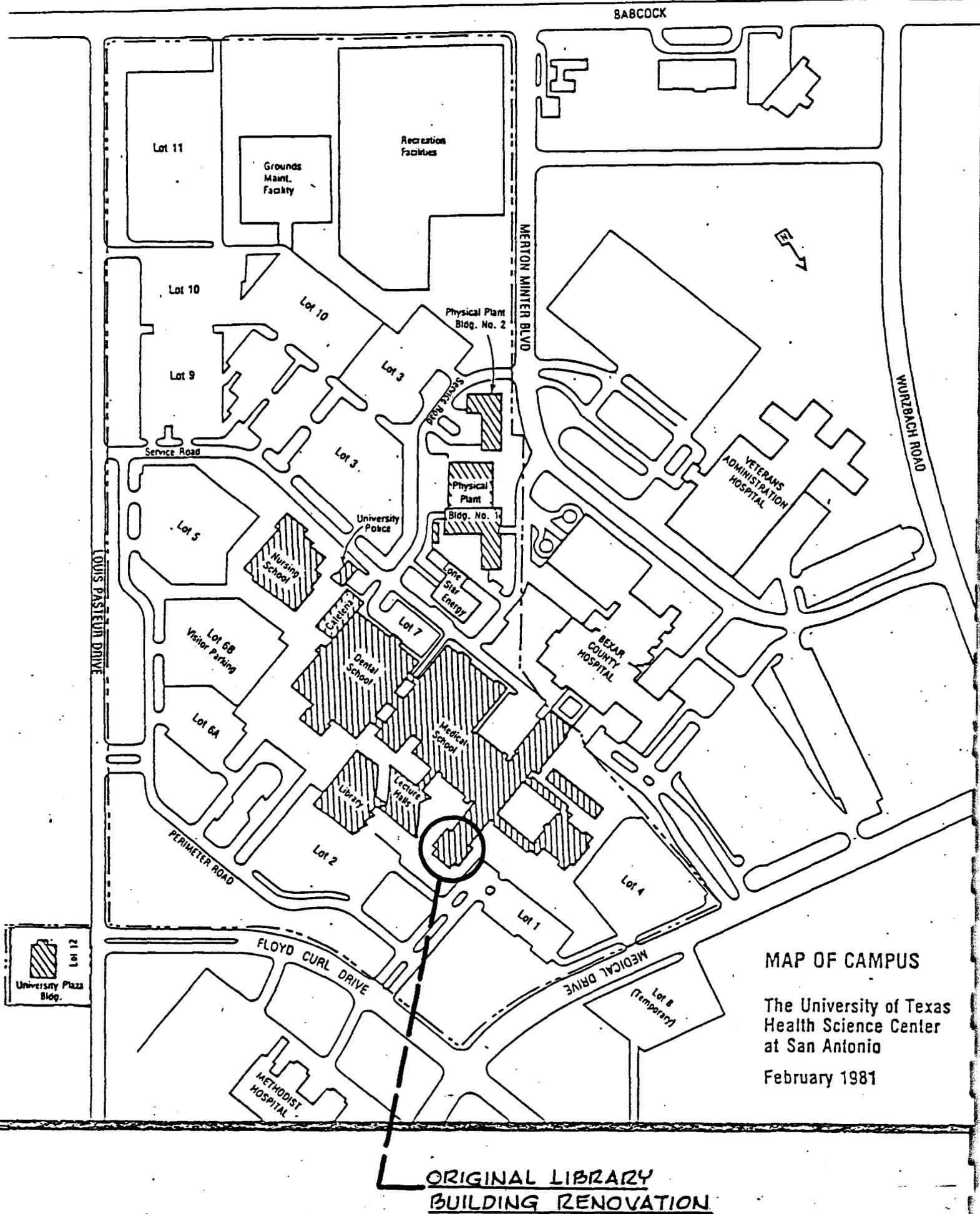
\$ 475,000 - from Allotment Account of  
Student/Faculty Apartment  
Project (Project No. 701-432)  
\$ 300,000 - from interest earned on Housing  
Revenue Bond Project Funds  
\$ 275,000 - from Unallocated Plant Funds  
\$1,050,000 - Total Appropriation

Report of consideration by Finance and Audit Committee to be available at meeting.

#### BACKGROUND INFORMATION

In April 1981 a construction contract award for the Student/Faculty Apartment project was approved by the U. T. Board of Regents with funding of the total project cost of \$11,336,000 provided from Apartment Revenue Bonds, Series 1981. Limited recreational facilities including tennis courts and two outdoor

# UT HEALTH SCIENCE CENTER AT SAN ANTONIO



MAP OF CAMPUS  
The University of Texas  
Health Science Center  
at San Antonio  
February 1981

swimming pools with associated site development were included in the scope of the original Apartment Project. Since that time, the Administration of the U. T. Health Science Center - Houston has recognized the need for a project of expanded recreational facilities to serve not only the apartment residents but also the entire Health Science Center population.

In a letter to Executive Vice Chancellor Mullins, President Bulger explains the need as follows:

"As a part of my overall commitment to the students, faculty, and other employees of the Houston Health Science Center to develop a first class recreational facility at the 100 Acres, tennis courts and two swimming pools were originally planned as a part of or extension to the Student/Faculty Apartment Project during the time of the initial studies of the project. Now as we are approaching construction finalization of the project, it appears that funds are available not only for the original project, but also to expand the recreational facilities to include basketball courts, handball courts, a jogging track and a few additional tennis courts in addition to increasing the size of the swimming pool to olympic size and making it available to not only residents of the Apartment Project, but to the entire Health Science Center population. The additional funds I make reference to are the Four Hundred Seventy-Five Thousand (\$475,000.00) dollars of institutional Plant Funds held in the Allotment Account of the Project, Three Hundred Thousand (\$300,000.00) Dollars in excess interest which will be earned on Housing Revenue Bond Project funds over and above the amount originally estimated, and an additional Two Hundred Seventy-Five Thousand (\$275,000.00) Dollars which represents interest earned on construction funds to be taken from Unallocated Plant Funds, for a total of One Million and Fifty Thousand (\$1,050,000.00) Dollars.

"As you know, the Bond Prospectus for the Apartment Project mentioned recreation facilities as a part of the overall endeavor. We did not elaborate on the details at the time in an effort to provide the necessary flexibility to accommodate my objective of developing first class recreational facilities for the benefit of the entire Health Science Center population. Along the way, I have discussed and received approval from Hermann Estate to release the additional 3 acres necessary to complete this project. This may be a mute point since the Office of General Counsel is working with Hermann Estate in deeding the remaining portion of the 100 Acres to The University of Texas System Board of Regents."

16. U. T. Health Science Center - San Antonio: Original Library Building - Renovation (Project No. 402-508) - Presentation of Preliminary Plans, Request to Prepare Final Plans.--

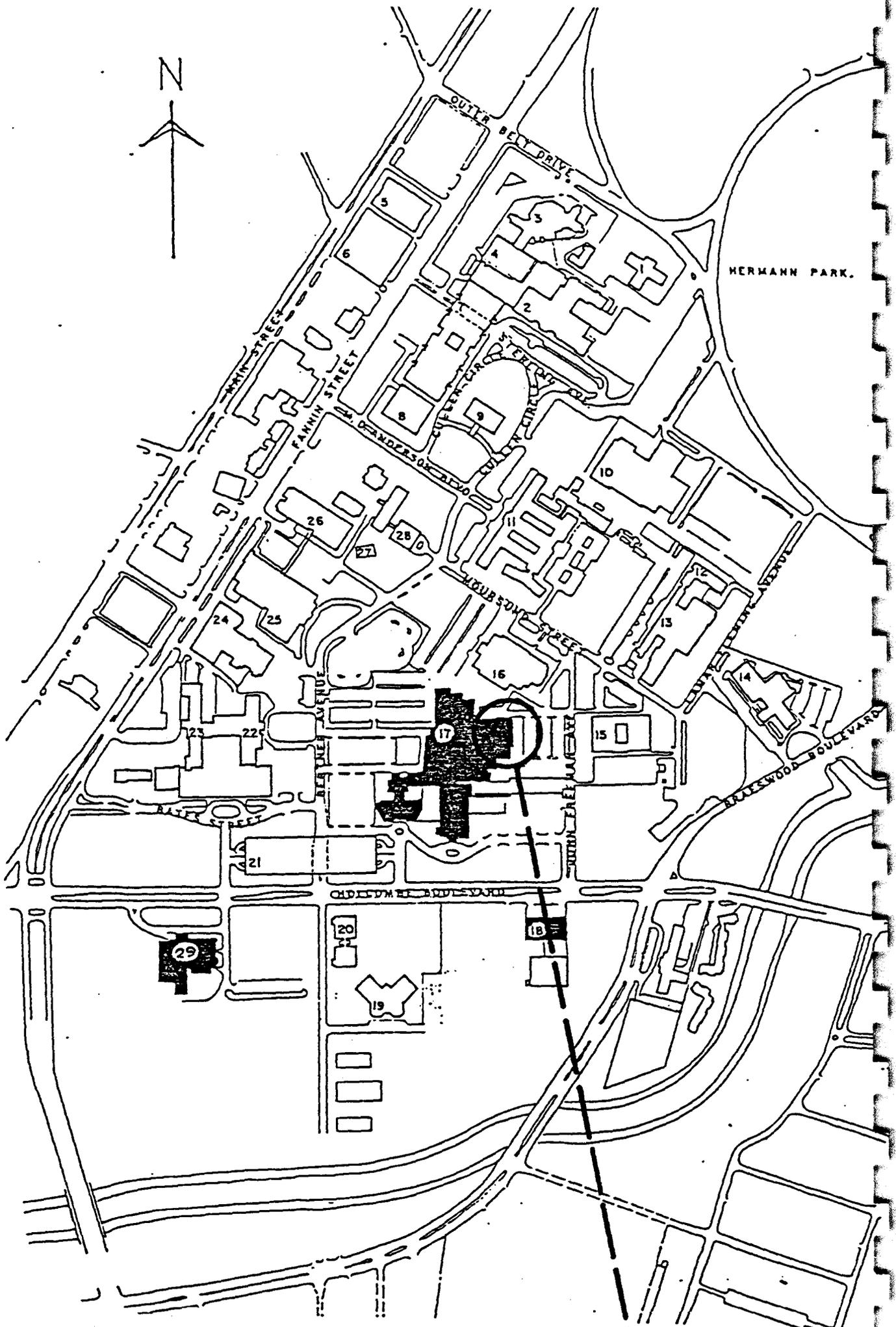
#### RECOMMENDATIONS

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

- a. Approve the preliminary plans for the Renovation of the Original Library Building at an estimated total project cost of \$2,280,000
- b. Authorize the Project Architect to prepare final plans and specifications for consideration of the U. T. Board of Regents at a future meeting.

# UT SYSTEM CANCER CENTER

- 17. M. D. Anderson Hospital and Tumor Institute
- 18. Anderson-Mayfair
- 29. Main Building



—— M.D. ANDERSON HOSP. (BATES-FREEMAN WING) —  
—— REMODEL GROUND FLOOR FOR ANIMAL HOUSING

### BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on August 14, 1981, preliminary plans for the Renovation of the Original Library Building have been prepared by the Project Architect, Chumney, Jones & Kell, San Antonio, Texas.

This renovation project of approximately 42,600 gross square feet on two levels will consolidate support services including the Department of Computing Resources, Student Services, and Student Life Functions. The vacated area in the Original Library Building will be available for renovation upon completion of the new library in late 1982.

Source of project funding is appropriations by the Sixty Seventh Legislature; therefore, approval by the Coordinating Board is not required.

Based on Fiscal Year 1981 experience, maintenance and operation, including utilities, are estimated to cost \$5.18 per square foot per year.

17. U. T. Cancer Center - U. T. M. D. Anderson Hospital (Bates-Freeman Wing): Remodeling of Existing Shop and Storage Areas on the Ground Floor for Animal Housing Space; Request for Project Authorization; Request to Submit to Coordinating Board; Request to Prepare Final Plans; and Appropriation Therefor.--

### RECOMMENDATIONS

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

- a. Authorize the Remodeling of Existing Shop and Storage Areas on the Ground Floor of the Bates-Freeman Wing of M. D. Anderson Hospital for animal housing space at a total project cost of \$600,000
- b. Authorize submission of the project to the Coordinating Board, Texas College and University System
- c. Authorize completion of final plans and specifications by U. T. Cancer Center Engineering Staff
- d. Appropriate \$600,000 from General Funds Unappropriated Surplus account for total project funding.

### BACKGROUND INFORMATION

In a letter to Executive Vice Chancellor Mullins, President LeMaistre states:

"The relocation of the Physical Plant Shops to temporary space in the Biomedical Resources Building and the Central Stores Section to other space has made available approximately 12,000 square feet of space in the Bates-Freeman Building adjacent to existing animal research laboratories, support facilities and animal housing.

"We are requesting authorization to renovate this area to provide additional needed space for animal housing facilities. This will allow us to consolidate the housing of animals in one general area, thus freeing up valuable research laboratory space on the upper floors of this building where animals are presently being housed.

"This project to expand research animal laboratory space will reduce the required space for animal laboratory facilities in the adjacent planned new research building thus allowing space for more basic research laboratories in that facility.

"The estimated cost for the renovation of the ground floor of the Bates-Freeman Wing for animal research and housing is \$600,000. Sufficient funds in the General Funds Unappropriated Surplus account are available for this project. The Engineering Staff of the Cancer Center will be responsible for drawing up plans, specifications and bid documents and will provide the supervision of the construction."

Based on Fiscal Year 1981 experience, maintenance and operation, including utilities, are estimated to cost \$5.89 per square foot per year.

**Health Affairs  
Committee**

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HEALTH AFFAIRS COMMITTEE  
Committee Chairman Newton

Committee Meeting

Date: April 7, 1982

Time: 1:30 p. m.

Place: Conference Room, Tenth Floor  
The University of Texas Houston - Main Building

Report and Recommendations to the Board of Regents

Date: April 8, 1982

Time: Following Report of the Academic Affairs Committee

Place: Conference Room, Tenth Floor  
The University of Texas Houston, - Main Building

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DISCUSSION OF ITEMS ASSIGNED TO OTHER BOARD COMMITTEES

OTHER ITEMS FOR INFORMATION AND CONSIDERATION

1. Comparative Hospital Costs in the Three University of Texas Hospitals - Mullins - Hurst and Turman - LeMaistre and Gilley - Levin and Thompson
2. Grants and Endowments for 1981 to the Health Institutions for The University of Texas and Brief Discussion of a Major Research Project from Each of the Institutions - Mullins - Bulger - Harrison - Hurst - LeMaistre - Levin - Sprague

NOTE: The agreements recommended for approval by the Health Affairs Committee have been approved by an attorney of the Office of General Counsel unless otherwise indicated and are based on the model agreement adopted December 16, 1977. If the proposed agreements are not based on the model, then the documents are included in this volume.

1. U.T. System: Proposed Amendment to the Plan for Professional Medical Malpractice Self-Insurance.--

RECOMMENDATION

The Office of the Chancellor recommends that Article VI, Limits of Liability, of The University of Texas System Plan for Professional Medical Malpractice Self-Insurance be amended to increase the limits of liability for residents, interns, and fellows from \$25,000 per claim (\$75,000 aggregate per participant) to \$100,000 per claim (\$300,000 aggregate per participant). The recommended changes, shown in congressional style, are as follows:

Limits of liability schedule:

Staff Physician	[\$	400,000	per claim
	[\$	1,200,000	aggregate
	[		per participant
Resident	[\$	<u>100,000</u> <del>[25,000]</del>	per claim
Intern, Fellow Student]	[\$	<u>300,000</u> <del>[75,000]</del>	aggregate
			per participant
<u>Student</u>	[\$	<u>25,000</u>	per claim
		<u>75,000</u>	aggregate
			per participant
Annual Aggregate	[\$	10,000,000	

The recommended changes are to be effective April 8, 1982 and have the approval of the Office of General Counsel and have been recommended by the Council of Health Institutions.

BACKGROUND INFORMATION

Prior to recommending this increase in liability coverage for residents, interns, and fellows, the Austin actuarial firm of Rudd and Wisdom, Inc., was retained to prepare an actuarial study of the Self-Insurance Plan. The actuaries have concluded that the coverage for residents, interns, and fellows can be safely increased to \$100,000 per claim (\$300,000 aggregate per participant) without raising the level of premiums currently being paid into the Plan by the medical school departments. This increase in coverage will offer greater protection to the residents, interns, and fellows should they be named in a lawsuit.

2. U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas): Proposed Appointment to the Frank M. Ryburn, Jr. Chair in Heart Research, Effective May 1, 1982.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Sprague to appoint Jere H. Mitchell, M.D., as the first holder of the Frank M. Ryburn, Jr. Chair in Heart Research to be effective May 1, 1982, contingent upon the approval of the establishment of the Chair as proposed in Item 34 on Page L&I - 34.

### BACKGROUND INFORMATION

The nominee is a graduate of Southwestern Medical School, has been a member of the faculty since 1962 and is currently Professor of Internal Medicine and Physiology and Director of the Moss Heart Center. He has built the Moss Center into an internationally recognized group of researchers and, in addition, he is an outstanding teacher both in cardiac physiology and clinical internal medicine.

3. U.T. Health Science Center - Dallas: Proposed Affiliation Agreement with Thomas K. Waugh and Associates, Physical Therapists, El Paso, Texas.--

### RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Sprague that approval be given to an affiliation agreement by and between The University of Texas Health Science Center at Dallas and Thomas K. Waugh and Associates, Physical Therapists, El Paso, Texas. This agreement was executed by the appropriate officials on April 8, 1982 to become effective upon approval by the U.T. Board of Regents.

### PURPOSE

This affiliation agreement will provide a training site for students in the School of Allied Health Sciences, Department of Physical Therapy.

4. U.T. Health Science Center - Dallas: Recommendation to Adopt a Resolution Authorizing Participation in The Stanley J. Sarnoff Endowment for Cardiovascular Science, Inc.--

### RECOMMENDATION

The Office of the Chancellor concurs in the recommendation of President Sprague that the Board of Regents adopt the Resolution as set forth below accepting the appointment of The University of Texas Southwestern Medical School as a member of the initial group of publicly supported organizations that will control The Stanley J. Sarnoff Endowment for Cardiovascular Science, Inc. and authorize the Dean of The University of Texas Southwestern Medical School to select and submit to the Foundation's Board of Directors the names of the Medical School's candidates for election to the said Board.

### RESOLUTION

WHEREAS, Dr. Stanley J. Sarnoff has established The Stanley J. Sarnoff Endowment for Cardiovascular Science, Inc., a Maryland nonprofit corporation (the "Foundation") to support and advance cardiovascular science;

WHEREAS, the Articles of Incorporation and the proposed Bylaws of said Foundation have been reviewed by the Office of the Chancellor of The University of Texas System; and

WHEREAS, The University of Texas Southwestern Medical School is named in said Articles of Incorporation as a member of the initial group of publicly supported organizations that will control the Foundation;

NOW, THEREFORE, it is

RESOLVED, that the appointment of The University of Texas Southwestern Medical School as a member of the initial group of publicly

supported organizations that will control The Stanley J. Sarnoff Endowment for Cardiovascular Science, Inc. (the "Foundation") be, and hereby is, accepted; and it is

FURTHER RESOLVED, that the Dean of The University of Texas Southwestern Medical School be, and hereby is, authorized and empowered to select, and to submit to the Foundation's Board of Directors, the names of the Medical School's candidates for election to said Board.

BACKGROUND INFORMATION

The Stanley J. Sarnoff Endowment for Cardiovascular Science, Inc. (the "Foundation") has recently been established as a Maryland nonprofit corporation. Its purpose is to support and advance cardiovascular science through various actions as described in its Articles of Incorporation and proposed Bylaws. It is for the benefit of and shall be controlled by publicly supported organizations. The initial publicly supported organizations named in the Articles of Incorporation are Duke University Medical School, Johns Hopkins University Medical School, Harvard Medical School, and The University of Texas Southwestern Medical School.

5. U. T Galveston Medical Branch: Recommended Increase in Dormitory and Apartment Rental Rates, to be Effective September 1, 1982 (Catalog Change). --

RECOMMENDATION

The Office of the Chancellor concurs in the recommendation of President Levin that the U.T. Board of Regents approve increases in rental rates as set out below for dormitory rooms and apartments, to be effective September 1, 1982:

	<u>Present Monthly Rate</u>	<u>Proposed Monthly Rate</u>
Dormitory:		
Semi-Private	\$ 72.00	\$ 80.00
Private Room	105.00	115.00
Apartment:		
Two Persons per Apartment	\$182.00	\$200.00
Three Persons per Apartment	210.00	230.00

BACKGROUND INFORMATION

These increased rental rates are necessary because of the escalating operating costs associated with the dormitories and apartments, such as utilities, salaries and general maintenance.

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

6. U.T. Galveston Medical Branch: Request for Approval to Accept a Grant from The Moody Foundation to Implement a Cooperative Program in Health Promotion, Physical Fitness, and Human Performance.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation that approval be given to accept a grant of \$500,000 from The Moody Foundation, Galveston, Texas, to implement a cooperative Program in Health Promotion, Physical Fitness and Human Performance.

BACKGROUND INFORMATION

The Moody Foundation has made a commitment to establishing a program that will support education, research and service in health promotion and prevention of disease and disability involving not only those programs developed by U.T. Galveston Medical Branch but also other health organizations in the state and the nation. The Foundation has advised that the process of establishing an umbrella, non-profit tax exempt entity that will allow this goal to be carried out has been initiated. The name being considered at present is the International Center for Health at Galveston.

The Foundation has invited U.T. Galveston Medical Branch to participate in a major way in the development of this program. During the last year, U.T. Galveston Medical Branch has worked with the Foundation through a joint committee in defining the first part of this program -- establishment of a physical fitness center off campus which would be concerned programmatically with physical fitness, health promotion, disease prevention and related research. Before proceeding further, both the Foundation and U.T. Galveston Medical Branch agree that it is critical to initiate the process of recruiting an outstanding professional to direct and coordinate further planning and implementation of the physical fitness center program and the facility to house it. The Foundation has offered U.T. Galveston Medical Branch an implementation grant of \$500,000 over the next three to five years to be utilized in recruiting this director and the necessary staff and in working with architects and other professionals on all the details that are necessary for the establishment and operation of this program. The invitation to work with the Foundation in these early planning stages provides a unique opportunity for U.T. Galveston Medical Branch to be in the forefront of this challenging area of health promotion, health care delivery, education and research.

7. U.T. Galveston Medical Branch (U.T. School of Allied Health Sciences - Galveston): Request for Authorization to Establish a Department of and a Bachelor of Science Degree in Institutional Health Sciences and to Submit to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the request by President Levin for authorization to establish a Department of and a Bachelor of Science Degree in Institutional Health Sciences in The University of Texas School of Allied Health Sciences at Galveston and if approved by the U.T. Board of Regents, to submit the proposal to the Coordinating Board for approval.

BACKGROUND INFORMATION

This new program in the School of Allied Health Sciences will satisfy the unique requirements and responsibilities of direct health care personnel in

the State's institutional facilities such as the Texas Department of Corrections, the Texas Department of Mental Health and Mental Retardation, and county and city jails. This multidisciplinary program will prepare individuals to provide a variety of health care services including emergency medical procedures, activities which assist the physician in the diagnosis and evaluation of patients, specific examinations and tests, and a variety of treatment modalities.

Many of the State's correctional and mental health institutions are located in geographical areas underserved in terms of health care. These facilities need multiple-skilled individuals who serve as generalists, and it is not economically feasible to employ a host of technical specialists. The Texas Department of Corrections Hospital currently under construction on the UTMB campus will provide an excellent practice facility for students in the proposed program. Funds for the development of the proposed program currently are provided by the Texas Department of Corrections through an interagency agreement.

When this recommendation is finally approved, the next appropriate catalog will be amended to reflect this action.

8. U.T. Galveston Medical Branch: Proposed Affiliation Agreements with a) Baptist Medical Center of Oklahoma, Inc., Oklahoma City, Oklahoma, b) Spohn Hospital, Corpus Christi, Texas, c) St. Mary of the Plains Hospital and Rehabilitation Center, Lubbock, Texas, and d) Texas Medical Foundation, Austin, Texas.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation that approval be given to affiliation agreements by and between The University of Texas Medical Branch at Galveston and the following facilities. The agreements were executed by the appropriate officials on the dates indicated to become effective upon approval by the U.T. Board of Regents.

<u>Facility</u>	<u>Agreement Executed</u>
a) Baptist Medical Center of <b>Oklahoma, Inc., Oklahoma City, Oklahoma</b>	February 25, 1982

This agreement will provide a training site for physical therapy students in the School of Allied Health Sciences.

b) Spohn Hospital Corpus Christi, Texas	February 3, 1982
--	------------------

This agreement will provide a training site for medical records administration students in the School of Allied Health Sciences.

c) St. Mary of the Plains Hospital and Rehabilitation Center Lubbock, Texas	February 3, 1982
---	------------------

This agreement will provide a training site for occupational therapy students in the School of Allied Health Sciences.

d) Texas Medical Foundation Austin, Texas	February 3, 1982
--	------------------

This agreement will provide a training site for medical records administration students in the School of Allied Health Sciences.

9. U. T. Galveston Medical Branch: Proposed Memorandums of Affiliation with Veterans Administration Medical Center, Houston, Texas. --

#### RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation that approval be given to the two Memorandums of Affiliation set out on Pages HAC 10 - 11 by and between The University of Texas Medical Branch at Galveston and Veterans Administration Medical Center, Houston, Texas. The agreements, which were prepared by the Veterans Administration Medical Center in their format, were executed by the appropriate officials on January 7, 1982, to become effective upon approval by the U. T. Board of Regents.

#### PURPOSE

These agreements will provide training sites for occupational therapy and physical therapy students in the School of Allied Health Sciences.

MEMORANDUM OF AFFILIATION  
BETWEEN  
THE UNIVERSITY OF TEXAS MEDICAL BRANCH  
SCHOOL OF ALLIED HEALTH SCIENCES  
GALVESTON, TEXAS  
AND  
VETERANS ADMINISTRATION MEDICAL CENTER, HOUSTON, TEXAS

It is mutually agreed by The University of Texas Medical Branch, School of Allied Health Sciences, Galveston, Texas and the Veterans Administration Medical Center, Houston, Texas that practical and didactic experiences for students in the Occupational Therapy Baccalaureate Degree Program will be provided at the Veterans Administration Medical Center.

The faculty of The University of Texas Medical Branch, School of Allied Health Sciences, 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 the Veterans Administration rules and regulations.

The 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 or 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 Institution 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 Office of Academic Affairs.

This Memorandum of Affiliation may be terminated by either party on notice to the other six (6) months in advance of the next training experience.

Date Signed: 12/10/81 *William C. Levin*  
WILLIAM C. LEVIN, M.D., President  
The University of Texas Medical Branch

Date Signed: 3/11/82 *E. D. Walker*  
E. D. WALKER, Chancellor  
The University of Texas System

Date Signed: JAN 7 1982 *John V. Sheehan*  
JOHN V. SHEEHAN, Director  
Veterans Administration Medical Center

FORM APPROVED:  
By *M. Lynn Taylor*  
General Counsel  
The University of Texas System

CONTENT APPROVED:  
By *Charles H. Martin, M.D.*  
Executive Vice Chancellor for Health  
Affairs  
The University of Texas System

ATTEST:  
  
By \_\_\_\_\_  
Executive Secretary  
Board of Regents  
The University of Texas System

THE BOARD OF REGENTS OF THE UNIVERSITY OF  
TEXAS SYSTEM  
  
By \_\_\_\_\_  
Chairman  
Board of Regents  
The University of Texas System

MEMORANDUM OF AFFILIATION  
BETWEEN  
THE UNIVERSITY OF TEXAS MEDICAL BRANCH  
SCHOOL OF ALLIED HEALTH SCIENCES  
GALVESTON, TEXAS  
AND  
VETERANS ADMINISTRATION MEDICAL CENTER, HOUSTON, TEXAS

It is mutually agreed by The University of Texas Medical Branch, School of Allied Health Sciences, Galveston, Texas and the Veterans Administration Medical Center, Houston, Texas that practical and didactic experiences for students in the Physical Therapy Baccalaureate Degree Program will be provided at this Veterans Administration Medical Center.

The faculty of The University of Texas Medical Branch, School of Allied Health Sciences, 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 the Veterans Administration rules and regulations.

The 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 or 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 Institution 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 Office of Academic Affairs.

This Memorandum of Affiliation may be terminated by either party on notice to the other six (6) months in advance of the next training experience.

Date Signed: 12/16/81

William C. Levin  
WILLIAM C. LEVIN, M.D.  
President  
The University of Texas Medical Branch

Date Signed: 3/11/82

E. D. Walker  
E. D. WALKER  
Chancellor  
The University of Texas System

Date Signed: JAN 7 1982

John V. Sheehan  
JOHN V. SHEEHAN  
Director  
Veterans Administration Medical Center

FORM APPROVED:  
By [Signature]  
General Counsel  
The University of Texas System

CONTENT APPROVED:  
By Charles A. Morris  
Executive Vice Chancellor for Health Affairs  
The University of Texas System

ATTEST:  
By \_\_\_\_\_  
Executive Secretary  
Board of Regents  
The University of Texas System

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
By \_\_\_\_\_  
Chairman  
Board of Regents  
The University of Texas System

10. U.T. Health Science Center - Houston: Recommended Increase in Student Services Fee (Required), Previously Referred to as the Medical Service Fee, to Be Effective for the Fall Quarter 1982 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs in the recommendation of President Bulger that the U.T. Board of Regents approve an increase in the Student Services Fee (Required), to \$2.92 per hour per quarter, to be effective for the Fall Quarter 1982.

This represents an increase from \$20.00 per quarter (\$1.67 per hour per quarter) to \$35.00 per quarter (\$2.92 per hour per quarter) for the full-time student.

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

BACKGROUND INFORMATION

This increase in the Student Services Fee is required to support increased costs in the operation of the student health service and student activity and recreation programs. The fee was last increased in Fall 1980.

This fee was previously carried as the Medical Service Fee. However, since the legislature abolished the Medical Service Fee as a separately listed fee, it is necessary to include this fee along with other student services under the new Student Services Fee caption.

11. U.T. Health Science Center - Houston: Proposed Affiliation Agreements with a) Fourth Ward Clinic, Inc., Houston, Texas, and b) Houston County Hospital District, Crockett, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation that approval be given to affiliation agreements by and between The University of Texas Health Science Center at Houston and the following facilities. The agreements were executed by the appropriate officials on the dates indicated below, to become effective upon approval by the U.T. Board of Regents.

<u>Facility</u>	<u>Agreement Executed</u>
a) Fourth Ward Clinic, Inc. Houston, Texas	January 1, 1982
b) Houston County Hospital District Crockett, Texas	November 30, 1981

PURPOSE

These agreements will provide primary care training sites for students in the Medical School.

12. U.T. Health Science Center - Houston (U.T. Medical School - Houston):  
Proposed Appointment to the David Park Professorship in Pediatric  
Medicine, Effective Immediately. --

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Bulger to appoint Rodney Howell, M.D., as the first holder of the David R. Park Professorship in Pediatric Medicine, effective immediately.

BACKGROUND INFORMATION

The nominee is a distinguished pediatrician, a well known clinical investigator and as founding chairman is clearly the architect of a superior Department of Pediatrics. The department has all the attributes of a diversified and successful academic department with research excellence combined with a variety of clinical activities which provide the highest quality teaching environment for both students and residents.

13. U.T. Health Science Center - Houston (U.T. Medical School - Houston):  
Proposed Appointment to the Pat R. Rutherford, Jr. Chair in  
Psychiatry, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Bulger to appoint Louis Faillace, M.D., to the Pat R. Rutherford, Jr. Chair in Psychiatry, effective immediately.

BACKGROUND INFORMATION

The nominee has been a member of the faculty at The University of Texas Medical School at Houston since 1971 and was the founding Chairman of the Department of Psychiatry. He has established a distinguished record in the Medical School as a clinician and teacher, and nationally as an academic psychiatrist and departmental chairman.

14. U.T. Health Science Center - Houston (U.T. Medical School -  
Houston): Request for Authorization to Establish a  
Department of Microbiology and to Submit to the Coordinating  
Board for Information (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the request by President Bulger for authorization to establish a Department of Microbiology in The University of Texas Medical School at Houston and, if approved by the U.T. Board of Regents, to submit to the Coordinating Board for information.

BACKGROUND INFORMATION

At its inception, the Medical School had no departments but arranged its faculty members into administrative units called programs. Over the last ten years most programs have been converted into departments but there are still remnants of the former administrative structure including the Program in Infectious Disease and Clinical Microbiology. The clinical activities of the program have flourished, but the basic science areas have not been as successful in teaching or research endeavors.

In January of 1981, the Survey Team of the Liaison Committee on Medical Education (LCME) reviewed the educational program of the Medical School. They recommended that "...consideration be given to the creation of a department(s) of Microbiology and Immunology." In December of 1981, a team consisting of three faculty members from the U.T. Medical School - Houston and three from other medical schools evaluated the work of the program. They recommended that an independent Department of Microbiology be formed and pointed out that such a move would aid in recruitment of new faculty members, improve the quality of course instruction for undergraduate medical students, and strengthen educational and training opportunities for graduate students and post-doctoral fellows in microbiology.

If approved, this new department will be formed from a nucleus of microbiologists now working in the Program in Infectious Disease and Clinical Microbiology. Creation of this new department will not require new space or additional funding above that currently available, and/or projected in the Medical School budget.

When this recommendation is finally approved, the next appropriate catalog will be amended to reflect this action.

15. U.T. Health Science Center - Houston (U.T. School of Allied Health Sciences - Houston): Request for Authorization to Develop a Radiation Therapy Technology Extension Elective within the Existing Program of Radiologic Technology and to Submit to the Coordinating Board for Approval (Catalog Change).--

#### RECOMMENDATION

The Office of the Chancellor concurs with the request of President Bulger for authorization to develop a Radiation Therapy Technology Extension Elective within the existing program of Radiologic Technology and if approved by the U.T. Board of Regents to submit the proposal to the Coordinating Board for approval.

#### BACKGROUND INFORMATION

This elective extension which would result in the addition of eleven courses to the existing course inventory would permit individuals who have current registry eligibility as a Radiologic Technologist or as a Registered Nurse to take an additional twelve months of training and thereby become eligible to take the certification examination for Radiation Therapy Technologists.

The community has long recognized the need for a specialized training program in this area, however, new federal regulations will require by 1985 that hospitals providing radiation therapy services staff those units with professionally qualified personnel. The U.T. Cancer Center is strongly supportive of this proposal and has expressed commitment to work in close collaboration with the Health Science Center to assure successful initiation of this curriculum.

The major additional costs for the new program will be the addition of 1.5 new faculty to teach and coordinate the program. The activity will be housed with the current program of Radiologic Technology and the clinical facilities in the Division of Radiotherapy, U.T. M. D. Anderson Hospital will be used for the clinical practicum.

When this recommendation is finally approved, the next appropriate catalog will be amended to reflect this action.

16. U.T. Health Science Center - Houston (U.T. Public Health School - Houston): Request for Authorization to Establish an Epidemiology Center as Part of the Institute of Environmental Health and Report to the Coordinating Board (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the request by President Bulger for authorization to establish an Epidemiology Center as a part of the Institute of Environmental Health in The University of Texas School of Public Health at Houston and, if approved by the U.T. Board of Regents, to report to the Coordinating Board.

BACKGROUND INFORMATION

The Epidemiology Center is intended to complement the existing teaching and research program of the School of Public Health, placing special emphasis on the development of the science of epidemiology for the resolution of human health problems. The enhanced visibility and prestige conferred by the designation of a specialized center in this field will promote recruitment of outstanding scientists and identify a special focus of excellence in The University of Texas Health Science Center at Houston.

The Epidemiology Center staff is proposed to be a relatively small aggregation of outstanding scholars selected for their research productivity and for their thoughtful contributions to the theory and methods of this science. Each would pursue his or her primary research interest and participate in the teaching programs of the Health Science Center. To the extent that resources permit, a central core of senior fellows will be augmented by postdoctoral fellows so that the educational functions of the Center will be clearly defined and the intellectual climate enlivened. Further interaction will occur through a series of well defined workshops and through consultation to government, industry and other agencies as individuals or as members of committees.

The Epidemiology Center can be established at this time by utilizing selected faculty already in the Institute of Environmental Health and several vacant positions to recruit additional scholars and researchers. The facility can be housed in the present School of Public Health building and can operate during the next fiscal year from funds available in the School of Public Health budget plus anticipated foundation grants and contract funds.

When this recommendation is finally approved, the next appropriate catalog will be amended to reflect this action.

17. U.T. Health Science Center - San Antonio: Request for Permission for Individual to Serve on the Texas State Board of Examiners of Psychologists [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)].--

RECOMMENDATION

The Office of the Chancellor concurs with President Harrison's request that approval be given to Dr. Joseph C. Kobos, Associate Professor of Psychiatry and Director of Counseling Services, to serve as a member of the Texas State Board of Examiners of Psychologists and recommends that the U.T. Board of Regents find 1) that the holding of this office is of benefit to the State of Texas; and 2) that there is no conflict between his position as Associate Professor of Psychiatry and that of member of the Texas State Board of Examiners of Psychologists.

Governor William Clements has recently appointed Dr. Kobos to serve on this Board for a period of six years beginning February 1, 1982. He will receive no compensation for services performed but will receive reimbursement for travel and subsistence expenses for necessary activities other than to attend regularly scheduled meetings of the Board.

#### BACKGROUND INFORMATION

The Board is responsible for the licensing of psychologists in Texas and for regulating their practice. Dr. Kobos' service in this capacity would be of value to the U.T. Health Science Center - San Antonio and to the U.T. System. The recommendation is in accordance with approval requirements for positions of honor, trust or profit provided in Article 6252-9a of Vernon's Civil Statutes and Part One, Chapter III, Sections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

18. U.T. Health Science Center - San Antonio: Proposed Affiliation Agreements with a) Hermann Hospital, Houston, Texas, and b) Memorial Hospital System, Houston, Texas.--

#### RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Harrison that approval be given to affiliation agreements by and between The University of Texas Health Science Center at San Antonio and the following facilities. The agreements were executed by the appropriate officials on the dates indicated below, to become effective upon approval by the U.T. Board of Regents.

<u>Facility</u>	<u>Agreement Executed</u>
a) Hermann Hospital Houston, Texas	October 31, 1981
b) Memorial Hospital System Houston, Texas	December 30, 1981

#### PURPOSE

These agreements will provide training sites for students in the School of Allied Health Sciences.

19. U.T. Cancer Center (U.T. M. D. Anderson Hospital): Proposed Research Affiliation Agreement with James E. Lyon Research Foundation, Inc., Houston, Texas.--

#### RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President LeMaistre that approval be given to the Research Affiliation Agreement set out on **Pages HAC 17 - 25** by and between The University of Texas System Cancer Center and the James E. Lyon Research Foundation, Inc., Houston, Texas. This agreement has been reviewed and approved by the **Office of General Counsel** and is for a **five-year period with renewal provisions**.

#### PURPOSE

The agreement sets forth guidelines under which the James E. Lyon Research Foundation, Inc. and the U.T. Cancer Center will collaborate in research projects. Specific projects to be undertaken will be defined in program agreements.

RESEARCH AFFILIATION AGREEMENT

THIS AGREEMENT, effective the 8th day of April  
          , 1982, by and between The University of Texas M. D. Ander-  
son Hospital and Tumor Institute, a component institution of  
The University of Texas System Cancer Center (the "Hospital"),  
and the James E. Lyon Research Foundation (the "Foundation"):

W I T N E S S E T H

WHEREAS, Hospital is a non-profit hospital as de-  
scribed in Section 170(b)(1)(A)(iii) of the Internal Revenue  
Code of 1954, exempt from federal income tax; and

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 Hospital in  
such a manner as to be classified as a medical research  
organization as described in Section 170(b)(1)(A)(iii) of  
the Internal Revenue Code of 1954;

WHEREAS, the Foundation and the Hospital desire to  
affiliate and cooperate closely in the active conduct of  
medical research by having the Foundation conduct research  
in the Hospital by having the Hospital make its facilities  
available to the Foundation and by having personnel of the  
Foundation and the Hospital participate in such medical re-  
search; and

WHEREAS, the Foundation desires to employ the most talented and productive personnel available to engage in medical research and to provide such personnel with a maximum autonomy and freedom consistent with a cooperative research effort by the Foundation and the Hospital;

NOW, THEREFORE, Foundation and Hospital hereby agree as follows:

1. Purposes: The purpose of this Agreement is to provide for the continuous active conduct of medical research by Foundation in conjunction with Hospital.

2. Location: The medical research to be conducted hereunder shall be conducted in locations at the facilities of Hospital and in other appropriate locations as may be required so as to reasonably facilitate such medical research.

3. Supervision of Medical Research: The continuous active conduct of medical research in conjunction with Hospital shall be under the supervision of a Director of Research who will be selected jointly by Foundation and Hospital. The research will be conducted by Foundation through the Director of Research who will be assisted by personnel selected by such person, and all of such personnel (including the Director of Research) shall be the employees solely

of Foundation while they are engaged in work or other activities arising out of or incident to the medical research conducted pursuant to this Agreement. The salary of the Director of Research and other personnel, and all other costs of conducting the medical research, will be paid by the Foundation.

4. Program Agreements: The specific research projects, including personnel and budgets, will be agreed upon by the Foundation and the Hospital in specific Program Agreements.

5. Conduct of Medical Research: The medical research in conjunction with Hospital shall be conducted by the employees of Foundation either alone or in conjunction with others working at the Hospital. Hospital and Foundation shall freely exchange information, ideas and research results of joint projects. All activities conducted at Hospital pursuant to this Agreement shall conform to the policies of Hospital, and the Director of Research shall be responsible for obtaining appropriate approval for such activities. Hospital 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 Hospital. Any invention or discoveries made during the course of research under this Agreement that may be patentable shall be treated in the manner prescribed in Appendix A attached hereto.

6. Period of Agreement: This Agreement is for a period of five years from the effective date hereof, and shall be automatically extended for additional five year periods unless six months or more prior to expiration of the first or any succeeding five period either party gives written notice to the other party that it 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 intention to terminate.

IN WITNESS WHEREOF, the parties have executed this Agreement effective on the day and year first written above.

THE UNIVERSITY OF TEXAS SYSTEM  
CANCER CENTER

By Charles A. LeMaistre  
Charles A. LeMaistre, M.D.,  
President

ATTEST:

---

JAMES E. LYON RESEARCH FOUNDATION

By [Signature]  
President

ATTEST:

[Signature]  
Secretary

FORM APPROVED:

CONTENT APPROVED:

By: Katherine L. Chapman  
Office of  
General Counsel

By: [Signature]  
Vice Chancellor for  
Health Affairs

[Signature]  
E. D. Walker, Chancellor

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 \_\_\_\_\_, 1982.

\_\_\_\_\_  
Secretary, Board of Regents  
The University of Texas System

APPENDIX A  
INVENTIONS AND DISCOVERIES

1. Policy

Some of the inventions and discoveries made by James E. Lyon Research Foundation researchers during the course of research under this Agreement, either solely or jointly with the Hospital researchers, or other personnel, may be patentable. The Foundation recognizes 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, the Foundation wishes, wherever it considers it advisable, to seek patent protection on inventions and discoveries resulting from research projects under this Agreement. The Hospital is prepared to assist the Foundation in its desire to seek patent protection for certain inventions and discoveries, and its desire to use patents in hastening the public enjoyment of the benefits of its research.

2. Patents

Inventions and discoveries made solely by the Foundation or solely by the Hospital shall belong to such party. Due to the close cooperation between personnel of

the Foundation and the Hospital in the research projects under this Agreement, it is contemplated that some inventions and discoveries may be made jointly by Foundation and Hospital employees. In this regard, where at the time of an invention the inventor is acting solely in the capacity as an employee of one party, such invention shall nevertheless be deemed to have been made "jointly" if the other party has made some substantial contribution to the research project out of which such invention arose, such as funds, equipment, space, overhead, staff, etc. In the case of inventions and discoveries made jointly by the Foundation and the Hospital, 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 research project out of which the invention arose; provided, however, that all such inventions, applications for patents and patents issued thereon shall be assigned to the Foundation.

### 3. Royalties

(a) Royalties received on patents which belong solely to one of the parties shall be the property of such party. Royalties received on joint inventions and discoveries of the Foundation and the Hospital shall be apportioned according to the respective contributions of the parties to the funding of the research project out of which the invention arose.

(b) The patent policy of the Foundation for the use of any royalty income received by the Foundation from a patent arising out of a research project under this Agreement is as follows:

(1) The inventor shall receive the same percentage of the royalty that he would have received as an inventor under the then existing patent policy of the Hospital; and

(2) The balance of such royalty will normally be dedicated to further research at the Hospital on the same or a related project out of which the invention arose; provided, however, that the Foundation, in the sole discretion of its trustees, reserves the right to utilize part or all of such balance of the royalty on other research projects at the Hospital or at any other institution or for any other purpose.

(c) The Foundation shall receive and disburse royalty income pursuant to subparagraph (a) above with respect to joint inventions of the Foundation and the Hospital and shall keep accurate records detailing the basis for such disbursements. The Foundation shall, before the end of the calendar quarter next succeeding the close of each fiscal year, provide a written report to the Hospital detailing royalty receipts and disbursements for the immediately preceding fiscal year and shall thereupon make the payments declared therein to be due.

4. Litigation

It may become necessary to enforce one or more of the patents obtained under Paragraph 2 above against infringers. In the event of a joint patent or invention, 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 Paragraph 3, subparagraph (a) above. If such costs exceed royalties, such costs shall be borne by the parties in proportion to their respective interests in the patent or invention.

**Land and  
Investment Com.**

LAND AND INVESTMENT COMMITTEE  
Committee Chairman Hay

Committee Meeting

Date: April 7, 1982  
Time: Upon adjournment of the meeting of the  
Buildings and Grounds Committee  
Place: Conference Room, Tenth Floor  
The University of Texas Houston - Main Building

Report and Recommendations to the Board of Regents

Date: April 8, 1982  
Time: Following Report of the Buildings and Grounds Committee  
Place: Conference Room, Tenth Floor  
The University of Texas Houston - Main Building

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2. Discussions of a Proposed Sulphur Lease Sale

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund for January and February 1982 and Report on Oil and Gas Development as of February 28, 1982.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for January and February 1982 and (b) Oil and Gas Development as of February 28, 1982, are submitted by the Executive Director for Investments and Trusts:

<u>Permanent University Fund</u>	<u>January, 1982</u>	<u>February, 1982</u>	<u>Cumulative This Fiscal Year (1981-1982)</u>	<u>Cumulative Pre-ceding Fiscal Year (1980-1981)</u>	<u>Per Cent Change</u>
<b>Royalty</b>					
Oil	\$ 9,987,135.13	\$10,582,346.37	\$ 64,571,802.75	\$ 46,990,442.20	37.41%
Gas	4,855,118.40	4,628,130.60	25,412,372.37	18,438,321.62	37.82%
Sulphur	536,400.69	474,952.64	3,722,670.42	2,025,426.09	83.80%
Water	15,154.91	6,134.67	103,080.89	104,956.85	( 1.79%)
Brine	5,509.49	3,434.65	39,970.43	29,784.46	34.20%
<b>Rental</b>					
Oil and Gas Leases	55,559.00	387,750.86	1,308,249.31	1,060,526.21	23.36%
Other	1,097.96	100.00	2,253.11	2,763.51	(18.47%)
Sale of Sand, Gravel, Etc.			18,702.09	8,387.01	122.99%
Gain or (Loss) on Sale of Securities	6,092,021.07	10,018.66	6,352,585.86	52,906.05	
Transfer from Special 1% Fee Fund			700,000.00	150,000.00	366.67%
Sub-Total	<u>21,547,996.65</u>	<u>16,092,868.45</u>	<u>102,231,687.23</u>	<u>68,863,514.00</u>	48.46%
<b>Bonuses</b>					
Oil and Gas Lease Sales		17,842,000.00	17,842,000.00	44,191,500.00	(59.63%)
Amendments and Extensions to Mineral Leases		298,531.00	1,054,213.00	505,695.44	108.47%
Total Bonuses	<u>-0-</u>	<u>18,140,531.00</u>	<u>18,896,213.00</u>	<u>44,697,195.44</u>	(57.72%)
<b>TOTAL CLEARANCES</b>	<u>\$21,547,996.65</u>	<u>\$34,233,399.45</u>	<u>\$121,127,900.23</u>	<u>\$113,560,709.44</u>	6.66%

Oil and Gas Development - February 28, 1982  
Acres Under Lease - 1,085,645

Number of Producing Acres - 486,077

Number of Producing Leases - 2,018

2. Permanent University Fund Bonds, New Series 1982: Recommendation for (a) Sale of Issue; (b) Appointment of Bond Counsel; and (c) Establishment of Account for Miscellaneous Costs. --

#### RECOMMENDATION

The Office of the Chancellor concurs with Vice Chancellor Boyd's recommendation that Permanent University Fund Bonds, New Series 1982, be issued in an amount up to \$43,000,000; that the firm of McCall, Parkhurst & Horton be named as bond counsel; and that the Office of Investments and Trusts be authorized to advertise for bids for the sale of the bonds, paying agency and printing to be submitted to the U.T. Board of Regents at its next meeting.

It is further recommended that an account be established in the amount of \$55,000 for Miscellaneous Costs - Permanent University Fund Bonds, New Series 1982, for the purpose of paying bond counsel fees, printing of the bonds, rating agency fees and other costs of the issue, all to be paid out of bond proceeds.

#### BACKGROUND INFORMATION

The sale of Permanent University Fund Bonds is recommended to provide funds for payment of construction costs for projects that have been approved by the U.T. Board of Regents as well as the cost of projects the Board has authorized with construction contracts expected to be awarded during 1982-83.

The Texas A&M University System Board of Regents will also sell Permanent University Fund Bonds on the same date and details concerning the sale are being coordinated with them.

B. LAND MATTERS

1. Easements and Surface Leases Nos. 5578-5615, Assignment of Surface Lease No. 5029, Potable/Industrial Water Contract No. 195, Brine Production Lease No. 15 and Material Source Permit No. 618.--It is recommended by the Office of the Chancellor that the following applications for easements and surface leases, assignment of lease, potable/industrial water contract, brine production lease and material source permit be approved. All have been approved as to content by the appropriate officials. Payment for each has been received unless otherwise indicated, and each document is on the University's standard form when applicable and is at the standard rate effective September 1, 1981, (adopted August 14, 1981), unless otherwise indicated.

a. Easements and Surface Leases Nos. 5578-5615

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5578	BTA Oil Producers	Surface Lease Salt Water Disposal	Andrews	6	1 acre	4/8/82 4/7/87	\$1,000.00*
5579	BTA Oil Producers	Surface Lease Salt Water Disposal	Andrews	6	1 acre	4/8/82 4/7/87	1,000.00*
5580	Phillips Pipe Line Company (renewal of 3351)	Pipe Line Crude Oil Line	Andrews	11	310.60 rods of 4-1/2"	3/1/82 2/28/92	1,242.40
5581	Buck's Frac Tank, Inc.	Surface Lease Office & Oilfield Equip.	Reagan	11	300' x 450'	10/1/81 9/30/82	1,200.00**
5582	El Paso Natural Gas Company (renewal of 919)	Surface Lease Gas Plant	Andrews	9	5.007 acres	3/1/82 2/28/92	3,000.00 (full)
5583	Saxon Oil Company	Pipe Line Water Line	Reagan	1 & 2	1,060.61 rods of 3"	1/1/82 12/31/91	4,772.73
5584	Southwest Texas Electric Coop., Inc.	Power Line Distribution	Crockett & Reagan	48 & 49	497.878 rods of single pole	2/1/82 1/31/92	871.29

\*Renewable from year to year, not to exceed a total of five (5) years.

\*\*Renewable from year to year, not to exceed a total of ten (10) years.

No.	Company	Type of Permit	County	Location or Area	Distance or Area	Period	Consideration
5585	Southwest Texas Electric Coop., Inc.	Power Line Distribution	Crockett	31	1,918.848 rods of single pole	2/1/82 1/31/92	\$ 3,357.98
5586	Southwest Texas Electric Coop., Inc.	Power Line Distribution	Upton	4	462.969 rods of single pole	2/1/82 1/31/92	810.20
5587	Southwest Texas Electric Coop., Inc.	Power Line Distribution	Reagan & Crockett	49 47	422.121 rods of single pole	2/1/82 1/31/92	738.71
5588	Southwest Texas Electric Coop., Inc.	Power Line Distribution	Reagan & Crockett	48 49	400.06 rods of single pole	2/1/82 1/31/92	700.10
5589	Southwest Texas Electric Coop., Inc.	Power Line Distribution	Crockett	46 & 47	575.272 rods of single pole	2/1/82 1/31/92	1,006.73
5590	C. F. Lawrence & Assoc., Inc.	Pipe Line Salt Water line	Pecos	28	301.16 rods of 2"	12/1/81 11/30/91	1,355.22
5591	CRA, Inc.	Pipe Line Gas Line	Schleicher	53 & 54	2,321.99 rods of 4-1/2"	1/1/82 12/31/91	10,448.95
5592	El Paso Natural Gas Company (renewal of 3322 & 3375)	Pipe Line Gas Line	Andrews	1 & 9	24.42 rods of 4-1/2"	2/1/82 1/31/92	300.00
5593	Fin-Tex Pipe Line Company (renewal of 3437)	Pipe Line Oil Line	Ward	16	77.0 rods of 3"	6/1/82 5/31/92	308.00
5594	Texaco Inc. (renewal of 3414)	Pipe Line Oil, water, gas line	Andrews	9	165.0 rods of 2-3/8"	3/1/82 2/28/92	660.00
5595	Delhi Gas Pipeline Corp. (renewal of 3389)	Pipe Line Gas Line	Pecos	26	220.60 rods of 8-5/8"	4/1/82 3/31/92	882.40
5596	Intratex Gas Company (renewal of 3435)	Pipe Line Gas Line	Ward	16	386.42 rods of 4"	6/1/82 5/31/92	1,545.68

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5597	Oasis Pipe Line Company (renewal of 3391)	Pipe Line Gas Line	Ward	16	70.55 rods of 6"	4/1/82 3/31/92	\$ 300.00
5598	Oasis Pipe Line Company (renewal of 3386)	Pipe Line Gas Line	Ward	16	1,284.79 rods of 10"	4/1/82 3/31/92	5,139.16
5599	Oasis Pipe Line Company (renewal of 3390)	Pipe Line Gas Line	Ward	16	118.91 rods of 6"	4/1/82 3/31/92	475.64
5600	Texas-New Mexico Pipe Line Company (renewal of 3360)	Pipe Line Oil Line	Crane	30	2,220.8 rods of 8-5/8"	2/1/82 1/31/92	8,883.20
5601	Texas-New Mexico Pipe Line Company (renewal of 3366)	Pipe Line Oil Line	Andrews	13	7.0 rods of 4-1/2"	2/1/82 1/31/92	300.00
5602	West Texas Utilities Company (renewal of 3412)	Power Line Transmission	Pecos	28	750.01 rods of single pole	6/1/82 5/31/92	1,500.02
5603	Gulf Pipeline Company (renewal of 3380)	Pipe Line Gas Line	Ward	16	2,012.26 rods of 4-1/2"	4/1/82 3/31/92	8,049.04
5604	Gulf Pipeline Company (renewal of 3403)	Surface Lease Pump Station	Crane	30	1.5 acres	6/1/82 5/31/92	3,000.00 (full)
5605	Phillips Petroleum Company (renewal of 3405)	Pipe Line Gas Line	Andrews	12	106.30 rods of 3-1/2"	3/1/82 2/28/92	425.20
5606	Phillips Petroleum Company (renewal of 3406)	Pipe Line Gas Line	Crane	30	231.5 rods of 4-1/2" 337.5 rods of 3-1/2"	2/1/82 1/31/92	2,276.00
5607	Shell Pipe Line Corporation (renewal of 3367)	Pipe Line	Crockett Reagan Schleicher Upton	39,41,44,47, 49,50 & 55 1,7,8,12 & 49 54,55 & 57 4 & 15	20,481.3 rods of 24"	3/1/82 2/28/92	112,647.15

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No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5608	Texas Electric Service Company (renewal of 3404)	Power Line Distribution	Crane & Andrews	30, 1,9,10 & 13	2,234.50 rods of single pole	5/1/82 4/30/92	\$2,793.13
5609	Oasis Pipe Line Company (renewal of 3423)	Surface Lease Living quarters for operator	Pecos	16	0.69 acre	6/1/82 5/31/92	3,000.00 (full)
5610	Oasis Pipe Line Company	Pipe Line Gas Line	Ward	20	195.91 rods of 4"	1/1/82 12/31/91	881.59
5611	Producer's Gas Company	Pipe Line Gas Line	Crockett	32	1,060.73 rods of 6-5/8"	3/1/82 2/28/92	4,773.29
5612	Southwest Texas Electric Coop., Inc.	Power Line Distribution	Crockett	46 & 47	652.42 rods of single pole	3/1/82 2/28/92	1,141.74
5613	Southwest Texas Electric Coop., Inc.	Power Line Distribution	Crockett	46	812.24 rods of single pole	3/1/82 2/28/92	1,421.42
5614	Southwest Texas Electric Coop., Inc.	Power Line Distribution	Crockett	45 & 46	805.09 rods of single pole	3/1/82 2/28/92	1,408.91
5615	Southwest Texas Electric Coop., Inc.	Power Line Distribution	Reagan, Crockett, & Irion	40, 49 & 50	273.15 rods of single pole	3/1/82 2/28/92	478.01

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b. Assignment of Surface Lease No. 5029

No.	Assignor	Assignee	Type of Permit	County	Period	Consideration
5029	Frank Sandel and Tim Sellman, etal	Globe Energy Services, Inc.	Surface Lease Office & supply store	Reagan	8/1/79 7/31/80	\$300.00**

c. Potable/Industrial Water Contract No. 195

There are no standard agreements for water contracts. These have been negotiated by the Manager of University Lands, Oil, Gas and Mineral Interests. Rates are similar to those approved by the Board in recent years.

No.	Grantee	County	Location	Period	Consideration
195	Permian Brine Sales, Inc.	Crockett	Block 29	4/8/82 4/7/87	\$300.00*

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d. Brine Production Lease No. 15

No.	Grantee	County	Location	Period	Consideration
15	Permian Brine Sales, Inc.	Crockett	Block 29	4/8/82 4/7/87	\$100.00*

e. Material Source Permit No. 618

No.	Grantee	County	Location	Quantity	Consideration
618	Tripp Construction Co., Inc.	Crane	Block 30	864.0 cubic yds. of caliche	\$648.00

\*Renewable from year to year, not to exceed a total of five (5) years.

\*\*Renewable from year to year, not to exceed a total of ten (10) years.

2. Approval of Phase II Report from Booz, Allen and Hamilton, Inc., of the Study to Assess the Economic Feasibility of Vineyard/Winery Development on University-Owned Lands in West Texas; Approval of Recommended Actions to be Made at the Meeting of the Board of Regents. --

#### RECOMMENDATION

The Office of the Chancellor, after review of the report, will present recommendations at the meeting for consideration by the Board of Regents.

#### BACKGROUND INFORMATION

The Phase 2 report on this study by Booz, Allen and Hamilton, Inc., will be completed in time for copies to be mailed to the Board of Regents prior to the meeting of April 7 - 8, 1982.

## II. TRUST AND SPECIAL FUNDS

### A. GIFTS, BEQUESTS AND ESTATES

1. U.T. System: Recommendation to Accept Benefits of The Robert and Alma Moreton Unitrust.--

#### RECOMMENDATION

The Office of the Chancellor recommends that the U.T. Board of Regents agree to accept the benefits accruing to The University of Texas System from a proposed unitrust by **Mrs. Robert Moreton of Houston, Texas**. The trust instrument names the U.T. Foundation, Inc. as trustee of the unitrust which will be named The Robert and Alma Moreton Unitrust.

The unitrust provides for annual distributions of 10% of the annual fair market value of the assets or the actual income, whichever is less, during the joint lifetime of the Moretons and then to the survivor for his or her lifetime. Pertinent provisions of the unitrust regarding disposition of unitrust assets and income follow:

"2.05 Termination of Trust. Upon the first to occur of (i) the death of the last Beneficiary to die, or (ii) the death of Grantor if Grantor effectively exercises her revocation right under Paragraph 2.04, Trustee shall distribute the principal and income of the trust (other than any amount due the Beneficiary) to The University of Texas Foundation, Inc. for research on the use and development of lands located in West Texas in cooperation with the Board of Regents of The University of Texas System; provided, however, Trustee shall have a reasonable time to complete settlement of the trust."

The initial funding of the unitrust was an undivided interest in approximately 1282 acres of land located in Winkler County, Texas, with the possibility of additions during their lives or by will.

#### BACKGROUND INFORMATION

Upon the termination of the unitrust, the assets shall be used for research on the use and development of land located in West Texas. Both income beneficiaries are in their sixties.

2. U.T. System: Recommendation to Establish the Joe T. Nelson Memorial Scholarship Fund to Benefit Students in U.T. System Medical Schools.--

#### RECOMMENDATION

The Office of the Chancellor recommends that the Joe T. Nelson Memorial Scholarship Fund be established in memory of the late Joe T. Nelson, M.D., a former member of the U.T. Board of Regents. This scholarship, in the amount of \$10,000, is to be funded from gifts contributed for this purpose from various donors, together with the accumulated interest earned thereon.

Income from this fund will provide an annual scholarship to a student at one of the U.T. System Medical Schools, on a rotating

basis as set forth in the schedule below, based on recommendation of the institutional president and approval by the Executive Vice Chancellor for Health Affairs.

Schedule for Rotation

U.T. Southwestern Medical School - Dallas  
U.T. Galveston Medical School  
U.T. Medical School - Houston  
U.T. Medical School - San Antonio

BACKGROUND INFORMATION

Gifts from various donors were received in 1977 for the purpose of establishing a scholarship fund in memory of Dr. Nelson. The amount of these gifts, together with the interest earned thereon, now totals \$10,000, sufficient for establishing the recommended scholarship.

Items 3-22 which begin on Page L&I 18 all relate to Centennial endowed academic positions and The Centennial Teachers and Scholars Program at The University of Texas at Austin. Individual agenda items are set out on Pages L&I 18-28 and are summarized on the pink sheets immediately following this page.

**LAND AND INVESTMENT COMMITTEE - APRIL 7-8, 1982**  
**U. T. AUSTIN: GIFTS RELATED TO ENDOWED ACADEMIC POSITIONS AND THE CENTENNIAL**  
**TEACHERS AND SCHOLARS PROGRAM**

Item	Page	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
3	18	Rex G. & Edna H. Baker, Rex G. Baker, Jr. and Rex G. Baker III via Law School Foundation	33.672 acres of land (value \$404,000) and \$102,399 from stock	Transfer The Rex G. Baker Chair in Natural Resources Law to U. T. Board of Regents	Added to Chair
4	18	Unrestricted gifts - College of Pharmacy	\$100,000	Establish the James E. Bauerle Centennial Professorship in Drug Dynamics in College of Pharmacy	Professorship - named later
5	19	Texas Commerce Bank - Austin	\$10,000 gift 40,000 pledge	Establish the Ambassador Edward Clark Centennial Endowed Teaching Fellowship in Business in College of Business Administration and Graduate School of Business	To be determined
6	19	Various individuals and corporate matching gifts	\$107,944.57 + 45,075 in corporate matching pledges	Establish the Morgan J. Davis Centennial Professorship in Petroleum Geology in the Department of Geological Sciences, College of Natural Sciences	Matching amount of \$92,834 received after September 1, 1981, to be added to original gift endowment
7	20	Mr. B. R. Dorsey	\$2,500 gift 3,500 pledge 14,000 corp. matching	Establish the Angelina Dorsey Centennial Endowed Lectureship in College of Fine Arts	To be determined

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**LAND AND INVESTMENT COMMITTEE - APRIL 7-8, 1982**  
**U. T. AUSTIN: GIFTS RELATED TO ENDOWED ACADEMIC POSITIONS AND THE CENTENNIAL**  
**TEACHERS AND SCHOLARS PROGRAM**

Item	Page	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
8	20	First National Bank in Dallas	\$20,000	Establish the First National Bank in Dallas Endowed Centennial Lectureship in the College of Business Administration and Graduate School of Business (Name to be changed to Interfirst Bank, Dallas Endowed Centennial Lectureship Simultaneously with Name Change of Bank)	Added to Lectureship
9	21	Various donors	\$100,000 funding complete	Amend title to Dewitt C. Greer <u>Centennial</u> Professorship in Transportation Engineering in College of Engineering	Establish the L. P. Gilvin Centennial Professorship in Civil Engineering
10	21	Hayden W. Head, Alex W. Head and Frank W. Head via Law School Foundation	\$100,000	Establish the H. O. Head Centennial Professorship in Real Property Law in School of Law	Establish the Ruth Head Centennial Professorship in College of Fine Arts
11	22	Hughes Tool Company	\$25,000 gift 75,000 pledge	Establish the Hughes Tool Company Centennial Professorship in Mechanical Engineering in College of Engineering	To be determined
12	22	Alvin M. Owsley, Jr. and The Limited Partners of Ithaca Carbon, Ltd. via Law School Foundation	\$100,000	Establish the Joseph D. Jamail Centennial Research Professorship in Law in School of Law	Establish the Lillie Hage Jamail Centennial Professorship in Department of Speech Communication in College of Communication

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**LAND AND INVESTMENT COMMITTEE - APRIL 7-8, 1982**  
**U. T. AUSTIN: GIFTS RELATED TO ENDOWED ACADEMIC POSITIONS AND THE CENTENNIAL**  
**TEACHERS AND SCHOLARS PROGRAM**

Item	Page	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
13	23	Lyndon Baines Johnson Foundation	funding completed	Amend title to Lyndon B. Johnson <u>Centennial</u> Chair in National Policy in <u>Lyndon B. Johnson</u> School of Public Affairs	Added to Chair
14	23	La Quinta Motor Inns, Inc.	\$100,000 pledge	Establish the La Quinta Motor Inns, Inc. Centennial Professorship in Business in College of Business Administration and Graduate School of Business	To be determined
15	24	Mr. and Mrs. C. R. Sublett via Pharmaceutical Foundation and Unrestricted Funds - Pharmacy	\$50,000 50,000	Establish the Eli Lilly and C. R. Sublett Centennial Teaching Fellowship and the James T. Doluisio Centennial Teaching Fellowship in College of Pharmacy	Establish the Bobbie and Coulter R. Sublett Centennial Professorship in College of Business Administration
16	25	The Rotan Mosle Foundation	\$44,500 gift 55,500 pledge	Establish the J. Ludwig Mosle Centennial Memorial Professorship in Investments and Money Management in College of Business Administration and Graduate School of Business	To be determined
17	25	Robert L. Parker, Sr.	\$100,000	Establish the Catherine Mae Parker Centennial Professorship in Education in College of Education	Establish the Robert L. Parker, Sr. Centennial Professorship in Engineering in College of Engineering

**LAND AND INVESTMENT COMMITTEE - APRIL 7-8, 1982**  
**U. T. AUSTIN: GIFTS RELATED TO ENDOWED ACADEMIC POSITIONS AND THE CENTENNIAL**  
**TEACHERS AND SCHOLARS PROGRAM**

Item	Page	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
18	26	Atlantic Richfield Founda- tion via Law School Foundation	\$100,000	Establish the Tom Sealy Centennial Research Professorship in Energy Law in School of Law	Establish the Tom Sealy Cen- tennial Research Professorship in Energy Law (No. 2) in School of Law
19	26	Tenneco, Inc.	\$100,000 pledge	Establish the Wilton E. Scott Centennial Professorship in Department of Geological Sciences, College of Natural Sciences	To be determined
20	27	Mr. and Mrs. Ed A. Smith	\$100,000 (approx.)	Establish the Ed and Molly Smith Cen- tennial Professorship in Business in College of Business Administration and Graduate School of Business	Establish the Ed and Molly Smith Centennial Teaching Fellowship in Business Law in College of Business Administration and Graduate School of Business and the Ed and Molly Smith Centen- nial Teaching Fellowship in Nursing in School of Nursing
21	27	The Times Mirror Founda- tion Dallas Times Herald KDFW-TV KTBC-TV	\$25,000 pledge 11,500 pledge 11,500 pledge 2,000 pledge	Establish the Times Mirror Centennial Visiting Professorship in Journalism in College of Communication	To be determined
22	28	Zale Corporation	\$100,000 pledge	Establish the Zale Corporation Centennial Professorship in Business in College of Business Administration and Graduate School of Business	To be determined

3. U.T. Austin: Recommendation to Accept Transfer of The Rex G. Baker Chair in Natural Resources Law from The University of Texas Law School Foundation and Amend the Title 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 transfer of The Rex G. Baker Chair in Natural Resources Law from The University of Texas Law School Foundation to the U.T. Board of Regents for the benefit of the School of Law at U.T. Austin. The corpus of the chair consists of a 33.672 acre tract of land in Fort Bend County, Texas, with an appraised value of \$404,000 and 3,103 shares of Exxon Corporation common stock with a value of \$102,399 on the date of gift to the Law School Foundation.

Since transfer of this chair is being accepted during The Centennial Teachers and Scholars Program period, it is recommended that the previously approved designation be amended to The Rex G. Baker Centennial Chair in Natural Resources Law.

It is further recommended that the \$506,399 book value of these assets be matched from The Centennial Teachers and Scholars Program and that, in accordance with the request of the Law School Foundation, the matching allocation be added to The Rex G. Baker Centennial Chair in Natural Resources Law.

#### BACKGROUND INFORMATION

The Rex G. Baker Chair in Natural Resources Law was established in the School of Law at U.T. Austin at the August 13 - 14, 1981, U.T. Board of Regents' meeting and was to be held and administered by the Law School Foundation in accordance with Regents' Rules and Regulations. The funding was provided by Rex G. and Edna H. Baker, Rex G. Baker, Jr., and Rex G. Baker III, all of whom concur with the recommendation to transfer the assets of the chair to the U.T. Board of Regents.

4. U.T. Austin: Recommendation to Establish the James E. Bauerle Centennial Professorship in Drug Dynamics in the College of Pharmacy and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the James E. Bauerle Centennial Professorship in Drug Dynamics in the College of Pharmacy at U.T. Austin. Funding in the amount of \$100,000 will be taken from unrestricted gifts received by the College of Pharmacy after September 1, 1981, and reported in the institutional docket.

It is further recommended that these funds be considered for matching from The Centennial Teachers and Scholars Program to establish an additional professorship in the College of Pharmacy. A recommendation to name the professorship will be submitted at a later date.

#### BACKGROUND INFORMATION

Dr. James E. Bauerle, a 1943 graduate of the College of Pharmacy, is a former member of the U.T. Board of Regents. Dr. Bauerle continued his education receiving a M.S. degree in Oral Surgery from the University of Pittsburgh and currently is Chief of Oral Surgery at Santa Rosa Hospital in San Antonio, Texas.

5. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the Ambassador Edward Clark Centennial Endowed Teaching Fellowship in Business in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift and a \$40,000 pledge from the Texas Commerce Bank - Austin and establish the Ambassador Edward Clark Centennial Endowed Teaching Fellowship in Business in the College of Business Administration and the Graduate School of Business at U.T. Austin. The pledge of \$40,000 will be paid by August 31, 1985.

It is further recommended that when funding reaches \$50,000, this gift be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

BACKGROUND INFORMATION

The Texas Commerce Bank - Austin is making this contribution in honor of Ambassador Edward Clark, Senior Chairman of the Board, past member of The University of Texas System Board of Regents, and former U.S. Ambassador to Australia.

6. U.T. Austin: Recommendation to Establish the Morgan J. Davis Centennial Professorship in Petroleum Geology in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the Morgan J. Davis Centennial Professorship in Petroleum Geology in the Department of Geological Sciences, College of Natural Sciences, at U.T. Austin. Funds in the amount of \$107,944.57 cash on hand and \$45,075 outstanding corporate matching funds are being held in the Morgan J. Davis Endowment Fund in Petroleum Geology to fund the Professorship.

It is further recommended that \$47,759 received and docketed since September 1, 1981, and \$45,075 corporate matching funds which are due, be matched from The Centennial Teachers and Scholars Program. The \$45,075 corporate matching funds will be reported as received from various donors in the institutional docket. The total \$92,834 matching allocation is to be added to the Morgan J. Davis Centennial Professorship in Petroleum Geology for a total endowment of \$245,854.

BACKGROUND INFORMATION

The Morgan J. Davis Endowment Fund in Petroleum Geology was established by the U.T. Board of Regents at their meeting of July 11, 1980, with initial funding of \$11,400 from the Geology Foundation's various donors account. Income was reinvested until the endowment fund reached \$100,000. The Geology Foundation Advisory Council set a fund-raising goal to fund a professorship and eventually a chair in memory of Mr. Davis, its first Chairman.

7. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the Angelina Dorsey Centennial Endowed Lectureship in the College of Fine Arts and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$2,500 gift and a \$3,500 pledge from Mr. B. R. Dorsey of Houston, Texas, and \$14,000 corporate matching funds for a total of \$20,000 and establish the Angelina Dorsey Centennial Endowed Lectureship in the College of Fine Arts at U.T. Austin. The pledge will be completed in 1984.

It is further recommended that when funding reaches \$20,000, these funds be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

BACKGROUND INFORMATION

Mr. Dorsey, a Houston businessman and former Chairman and President of Gulf Oil Company, is establishing this lectureship in honor of his wife. Provisions have been made to complete the funding through the donor's estate or the Bob and Angelina Dorsey Foundation should circumstances prevent the donor from completing the pledge.

8. U.T. Austin: Recommendation to Accept Gift and Establish the First National Bank in Dallas Endowed Centennial Lectureship, with the Name to be Changed to the Interfirst Bank, Dallas Endowed Centennial Lectureship Simultaneously with the Name Change of the Bank, 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 First National Bank in Dallas and establish the First National Bank in Dallas Endowed Centennial Lectureship in the College of Business Administration and the Graduate School of Business at U.T. Austin. The name of the bank will be changed sometime during 1982 to the Interfirst Bank, Dallas and permission is requested to simultaneously change the name of the endowment to coincide with this event.

Income from the endowment will be used to attract distinguished professional persons or academicians to present lectures which will encourage students to select banking as a career or participate in the field of banking after graduation.

It is further recommended that this gift be matched from The Centennial Teachers and Scholars Program and, in accordance with the request of First National Bank in Dallas, the matching allocation be added to the First National Bank in Dallas Endowed Centennial Lectureship to bring the total endowment to \$40,000.

BACKGROUND INFORMATION

The First National Bank in Dallas made this contribution with the belief that business education can be enriched by the intermittent presence and availability of outstanding educators and distinguished professional persons to deliver lectures and work with the faculty and students in the field of banking.

9. U.T. Austin: Report of Completion of Funding for the Dewitt C. Greer Professorship in Transportation Engineering and Recommendation to Amend the Title and Establish the L. P. Gilvin Centennial Professorship in Civil Engineering with Matching Funds from The Centennial Teachers and Scholars Program.--

#### RECOMMENDATION

The Office of the Chancellor and President Flawn report that funding for the Dewitt C. Greer Professorship in Transportation Engineering in the College of Engineering at U.T. Austin has been completed. Since this professorship was established during The Centennial Teachers and Scholars Program period, it is recommended that the previously approved designation be amended to the Dewitt C. Greer Centennial Professorship in Transportation Engineering.

It is recommended that the \$100,000 matching allocation from The Centennial Teachers and Scholars Program be used to establish the L. P. Gilvin Centennial Professorship in Civil Engineering.

#### BACKGROUND INFORMATION

The Dewitt C. Greer Professorship in Transportation Engineering was established by the U.T. Board of Regents at their meeting of October 8 - 9, 1981, with \$50,000 funding in hand and \$50,000 in pledges from various donors.

Mr. L. P. Gilvin is President and Chairman of Gilvin-Terrill, Inc., in Amarillo, Texas. Mr. Gilvin is a life member of the Ex-Students' Association and was instrumental in leading the fund raising efforts for the Dewitt C. Greer Professorship in Transportation Engineering.

10. U.T. Austin: Recommendation to Establish the H. O. Head Centennial Professorship in Real Property Law in the School of Law and Establish the Ruth Head Centennial Professorship in the College of Fine Arts with Matching Funds from The Centennial Teachers and Scholars Program.--

#### RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the H. O. Head Centennial Professorship in Real Property Law be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that this professorship, to be funded by The University of Texas Law School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

It is further recommended that the \$100,000 endowment be matched from The Centennial Teachers and Scholars Program to establish the Ruth Head Centennial Professorship in the College of Fine Arts. 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

Messrs. Hayden W. Head, Alex W. Head and Frank W. Head have recently made a \$100,000 gift to The University of Texas Law School Foundation to establish the H. O. Head Centennial Profes-

sorship in Real Property Law in memory of their grandfather, Judge H. O. Head.

Mr. H. O. Head served as Judge for the 15th Judicial District of Texas from 1886 through 1890 and as Associate Justice, Court of Civil Appeals, Fort Worth, Texas, District from 1892 through 1895.

The Ruth Head Centennial Professorship honors Hayden Head's mother and the mother of his cousins, Alex and Frank. Although the ladies were different persons both were named Ruth Head.

11. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the Hughes Tool Company Centennial Professorship in Mechanical Engineering in the College of Engineering and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$25,000 gift and a \$75,000 pledge from Hughes Tool Company, of Houston, Texas, and establish the Hughes Tool Company Centennial Professorship in Mechanical Engineering in the College of Engineering at U.T. Austin. The pledge is to be paid in three annual payments of \$25,000 each and is to be completed by August 31, 1985.

It is further recommended that when funding reaches \$100,000, this gift be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

#### BACKGROUND INFORMATION

Hughes Tool Company is the world's leading producer of oil and gas well drilling bits and is a leading manufacturer in other oil and gas well service equipment, construction machinery and mining equipment.

12. U.T. Austin: Recommendation to Establish the Joseph D. Jamail Centennial Research Professorship in Law in the School of Law and Establish the Lillie Hage Jamail Centennial Professorship in the Department of Speech Communication in the College of Communication with Matching Funds from The Centennial Teachers and Scholars Program.--

#### RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Joseph D. Jamail Centennial Research Professorship in Law be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that this professorship, to be funded by The University of Texas Law School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

It is further recommended that the \$100,000 endowment be matched from The Centennial Teachers and Scholars Program to establish the Lillie Hage Jamail Centennial Professorship in the Department of Speech Communication in the College of Communication. The matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed

the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

#### BACKGROUND INFORMATION

The University of Texas Law School Foundation has recently received a \$25,000 gift from Mr. Alvin M. Owsley, Jr., of Houston, Texas, and a \$75,000 gift from The Limited Partners of Ithaca Carbon, Ltd., to establish the Joseph D. Jamail Centennial Research Professorship in Law.

Mr. Joseph D. Jamail, of Houston, is a partner of the law firm of Jamail & Kolius and is a 1950 U.T. Austin graduate and a 1953 School of Law graduate. Mr. Jamail is a member of the Law School Dean's Council and The President's Associates.

The recommendation for use of the matching allocation from The Centennial Teachers and Scholars Program is being made in accordance with the request of the donors and honors Mr. Jamail's wife.

13. U.T. Austin: Report of Completion of Funding for the Lyndon B. Johnson Chair in National Policy and Recommendation to Amend the Title and Designate the Use of Matching Allocation from The Centennial Teachers and Scholars Program.--

#### REPORT AND RECOMMENDATION

The Office of the Chancellor and President Flawn report that funding for the Lyndon B. Johnson Chair in National Policy in the Lyndon B. Johnson School of Public Affairs at U.T. Austin has been completed by The Lyndon Baines Johnson Foundation (an external foundation). Since this chair was established during The Centennial Teachers and Scholars Program period, it is recommended that the previously approved designation be amended to the Lyndon B. Johnson Centennial Chair in National Policy.

It is further recommended that, in accordance with the donor's wishes, the \$500,000 matching allocation from The Centennial Teachers and Scholars Program be added to subject chair to increase the endowment to \$1,000,000.

#### BACKGROUND INFORMATION

The Lyndon B. Johnson Chair in National Policy was established by the U.T. Board of Regents at their meeting of October 8 - 9, 1981, with a \$500,000 gift from The Lyndon Baines Johnson Foundation.

14. U.T. Austin: Recommendation to Accept Pledge and Establish the La Quinta Motor Inns, Inc. Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$100,000 pledge from La Quinta Motor Inns, Inc., of San Antonio, Texas, and establish the La Quinta Motor Inns, Inc. Centennial Professorship in Business in the College of Business Administration and the

Graduate School of Business at U.T. Austin. The pledge is to be completed with an initial payment in 1982 and two installments prior to August 31, 1985.

It is further recommended that when funding reaches \$100,000, these funds be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

#### BACKGROUND INFORMATION

La Quinta Motor Inns, Inc., also funded the Sam Barshop Professorship of Marketing Administration through The Business School Foundation in honor of its Chairman of the Board. The professorship was established at the February 28 - 29, 1980, U.T. Board of Regents' meeting. Mr. Barshop is a 1951 graduate of the College of Business Administration.

15. U.T. Austin: Recommendation to Accept Gift and Establish the Eli Lilly and C. R. Sublett Centennial Endowed Teaching Fellowship in the College of Pharmacy and the James T. Doluisio Centennial Teaching Fellowship in the College of Pharmacy and Establish the Bobbie and Coulter R. Sublett Centennial Professorship in the College of Business Administration with Funds from The Centennial Teachers and Scholars Program.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation, subject to approval of proposed amendments to The Centennial Teachers and Scholars Program as proposed in Item 13 on Page AAC - 17, to accept a \$50,000 gift from Mr. and Mrs. C. R. Sublett of Dallas, Texas, and a transfer of \$50,000 in unrestricted funds received by the Pharmaceutical Foundation Advisory Council since September 1, 1981, and establish the Eli Lilly and C. R. Sublett Centennial Endowed Teaching Fellowship and the James T. Doluisio Centennial Teaching Fellowship in the College of Pharmacy at U.T. Austin at the funding level of \$50,000 each.

It is further recommended that these funds be matched from The Centennial Teachers and Scholars Program to establish the Bobbie and Coulter R. Sublett Centennial Professorship in the College of Business Administration. This recommendation is being made in accordance with the request of Mr. and Mrs. Sublett and the Pharmaceutical Foundation Advisory Council.

#### BACKGROUND INFORMATION

Mr. C. R. Sublett, retired Executive Director of Sales and Professional Relations of Eli Lilly and Company, made his gift in recognition of the great advances made by the College of Pharmacy during the last decade. The Pharmaceutical Foundation Advisory Council authorized the transfer of unrestricted funds to honor Dean James T. Doluisio's leadership in the College of Pharmacy and the profession.

All involved, including Eli Lilly and Company, support the establishment of the professorship honoring the Subletts for their past accomplishments and continued support of the pharmaceutical industry and educational process.

16. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the J. Ludwig Mosle Centennial Memorial Professorship in Investments and Money 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 concurs with President Flawn's recommendation to accept a \$44,500 gift and a \$55,500 pledge from The Rotan Mosle Foundation of Dallas, Texas, and establish the J. Ludwig Mosle Centennial Memorial Professorship in Investments and Money Management in the College of Business Administration and the Graduate School of Business at U.T. Austin. The pledge will be completed prior to August 31, 1985.

It is further recommended that when funding reaches \$100,000, this gift be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

BACKGROUND INFORMATION

The professorship is being funded in memory of Mr. J. Ludwig Mosle, one of the founders of Rotan Mosle Inc. Mr. Jon L. Mosle, Jr., is Chairman of the Board of Trustees of The Rotan Mosle Foundation and Vice Chairman of Rotan Mosle Financial Corporation. Mr. Mosle and his mother, Mrs. Eleanor Mosle, are members of The Chancellor's Council.

17. U.T. Austin: Recommendation to Accept Gift and Establish the Catherine Mae Parker Centennial Professorship in Education in the College of Education and Establish the Robert L. Parker, Sr. 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 \$100,000 gift from Mr. Robert L. Parker, Sr., of Tulsa, Oklahoma, and establish the Catherine Mae Parker Centennial Professorship in Education in the College of Education at U.T. Austin.

It is further recommended that this gift be matched from The Centennial Teachers and Scholars Program and that in accordance with the donor's request, the matching allocation be used to establish the Robert L. Parker, Sr. Centennial Professorship in Engineering in the College of Engineering.

BACKGROUND INFORMATION

Both Mr. and Mrs. Parker received B.S. degrees from U.T. Austin in 1944 from the Colleges of Engineering and Education, respectively. They currently serve on the Advisory Councils for their respective colleges and are members of The President's Associates and the Ex-Students' Association. Mr. Parker is Chairman of Parker Drilling Company of Tulsa and is a member of the Executive Committee of The Chancellor's Council.

18. U.T. Austin: Recommendation to Establish the Tom Sealy Centennial Research Professorship in Energy Law in the School of Law and Establish the Tom Sealy Centennial Research Professorship in Energy Law (No. 2) in the School of Law with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor reports that The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Tom Sealy Centennial Research Professorship in Energy Law be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that this professorship, to be funded by The University of Texas Law School Foundation, be established in accordance with Regents' Rules and Regulations. The funds for the professorship will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

It is further recommended that the \$100,000 endowment be matched from The Centennial Teachers and Scholars Program to establish the Tom Sealy Centennial Research Professorship in Energy Law (No. 2) 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 Atlantic Richfield Foundation, of Los Angeles, California, has made a \$100,000 gift to The University of Texas Law School Foundation in honor of Mr. Tom Sealy of Midland, Texas. Mr. Sealy, a 1931 graduate of the U.T. Austin School of Law, is a former member and chairman of the U.T. Board of Regents.

The recommendation for use of the matching allocation from The Centennial Teachers and Scholars Program is being made in accordance with the request of the donor.

19. U.T. Austin: Recommendation to Accept Pledge and Establish the Wilton E. Scott Centennial Professorship 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 \$100,000 pledge from Tenneco, Inc., and establish the Wilton E. Scott Centennial Professorship in the Department of Geological Sciences, College of Natural Sciences, at U.T. Austin. The pledge will be paid in two annual payments of \$50,000 each in 1982 and 1983.

It is further recommended that when funding reaches \$100,000, the gift be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

BACKGROUND INFORMATION

Mr. Wilton E. Scott is the former Chairman of the Board of Tenneco, Inc. He received a B.A. degree in Geology from U.T. Austin in 1936.

20. U.T. Austin: Recommendation to Accept Gift of Securities and Establish the Ed and Molly Smith Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business and Establish the Ed and Molly Smith Centennial Teaching Fellowship in Business Law in the College of Business Administration and the Graduate School of Business and the Ed and Molly Smith Centennial Teaching Fellowship in Nursing in the School of 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 securities valued at approximately \$100,000 from Mr. and Mrs. Ed A. Smith of Houston, Texas, and establish the Ed and Molly Smith Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business at U.T. Austin.

It is further recommended that this gift be matched from The Centennial Teachers and Scholars Program to establish the Ed and Molly Smith Centennial Teaching Fellowship in Business Law in the College of Business Administration and the Graduate School of Business and the Ed and Molly Smith Centennial Teaching Fellowship in Nursing in the School of Nursing. Each fellowship is to be funded with \$50,000. This recommendation is being made in accordance with the donors' request.

BACKGROUND INFORMATION

Mr. and Mrs. Smith are making this gift in memory of their parents, Edgar Arthur and Clara Smith and T. C. "Buddy" and Mabel Brennan. Mr. Smith is a Director of the Houston Natural Gas Corporation. He is a life member of the Ex-Students' Association and both Mr. and Mrs. Smith are members of The President's Associates.

21. U.T. Austin: Recommendation to Accept Pledges and Establish the Times Mirror Centennial Visiting Professorship in Journalism in the College of Communication 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 the following pledges:

	<u>To Be Paid in 1982</u>	<u>To Be Paid in 1983</u>	<u>Total</u>
The Times Mirror Foundation	\$12,500	\$12,500	\$25,000
Texas Subsidiaries of Times Mirror			
<u>Dallas Times Herald</u>	5,750	5,750	11,500
KDFW-TV	5,750	5,750	11,500
KTBC-TV	<u>1,000</u>	<u>1,000</u>	<u>2,000</u>
Total	<u>\$25,000</u>	<u>\$25,000</u>	<u>\$50,000</u>

and establish the Times Mirror Centennial Visiting Professorship in Journalism in the College of Communication at U.T. Austin.

It is further recommended that when funding reaches \$50,000, these funds be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

#### BACKGROUND INFORMATION

Times Mirror derives the largest portion of its revenues from newspaper publishing, including the publication of the Los Angeles Times, the Dallas Times Herald, the Hartford Courant, Newsday, and the Denver Post. Other operations include book and magazine publishing, newsprint and lumber production, television broadcasting and cable television.

22. U.T. Austin: Recommendation to Accept Pledge and Establish the Zale Corporation Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

#### RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$100,000 pledge from the Zale Corporation of Dallas, Texas, and establish the Zale Corporation Centennial Professorship in Business in the College of Business Administration and the Graduate School of Business at U.T. Austin. The pledge will be fulfilled with an initial \$40,000 payment with the \$60,000 balance to be paid in three equal payments prior to August 31, 1985.

It is further recommended that when funding reaches \$100,000, these funds be considered for matching from The Centennial Teachers and Scholars Program. A recommendation for use of the matching allocation will be presented at a later date.

#### BACKGROUND INFORMATION

Zale Corporation is the leading U.S. retailer of jewelry merchandise and also has outlets in Canada and overseas. When activated, the professorship is to be awarded to a member of the faculty who has a recognized reputation both nationally and internationally in teaching and research.

Items 23-30 involve gifts to U. T. Austin which are for purposes unrelated to The Centennial Teachers and Scholars Program. Individual agenda items are set out on Pages L&I 29-32 and are summarized on the pink sheets immediately following this page.

LAND AND INVESTMENT COMMITTEE - APRIL 7-8, 1982  
 U. T. AUSTIN: GIFTS FOR PURPOSES UNRELATED TO  
 THE CENTENNIAL TEACHERS AND SCHOLARS PROGRAM

Item	Page	Donor	Amount	Purpose
23	29	Dr. & Mrs. John J. McKetta	\$4,000	Establish The Ruth Smith Crawford Centennial Scholarship for Undergraduate Students in Chemical Engineering in College of Engineering
		Matching - Vulcan Materials Co.	8,000	
		Matching - Dresser Industries	3,000	
24	29	O'Neil Ford Endowment Fund (various donors)	\$504,000	Establish the O'Neil Ford Centennial Chair in Architecture in the School of Architecture
25	30	Mr. and Mrs. Charles F. Haas	\$25,000	Establish the Fred E. and Nora V. Haas Endowed Presidential Scholarship
26	30	Dr. Claude R. Hocott	\$3,093.75	Establish the Billy and Claude Hocott Distinguished Centennial Engineering Research Award in the College of Engineering
		Matching - Exxon Corp.	9,281.25	
27	31	Dr. Lorene L. Rogers	\$4,000	Establish the Lorene L. Rogers Centennial Endowed Scholarship in the College of Fine Arts
		Matching - Texaco, Inc.	5,000	
		Matching - Gulf States Utilities	1,000	
28	31	Strasburger & Price via Law School Foundation	\$12,500 gift 37,500 pledge	Establish the Strasburger & Price General Endowment in School of Law (Name Room 2.101 in Townes Hall for Law Firm)

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LAND AND INVESTMENT COMMITTEE - APRIL 7-8, 1982  
 U. T. AUSTIN: GIFTS FOR PURPOSES UNRELATED TO  
 THE CENTENNIAL TEACHERS AND SCHOLARS PROGRAM

Item	Page	Donor	Amount	Purpose
29	32	Mrs. Clara Pope Willoughby	\$50,000	Establish the Clara Pope Willoughby Fund for Humanities Research Center Development in the Humanities Research Center
30	32	Lola Wright Foundation	\$10,000	Establish the Lola Wright Foundation Centennial Endowed Scholarship in the College of Fine Arts

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23. U.T. Austin: Recommendation to Accept Gift and Matching Funds and Establish The Ruth Smith Crawford Centennial 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 from Dr. and Mrs. John J. McKetta of Austin, \$8,000 matching funds from Vulcan Materials Company, and \$3,000 matching funds from Dresser Industries and establish The Ruth Smith Crawford Centennial Scholarship for Undergraduate Students in Chemical Engineering in the College of Engineering at U.T. Austin. Income from the endowment will be used to provide scholarships for female undergraduate students who are majoring in Chemical Engineering.

BACKGROUND INFORMATION

Dr. McKetta joined the U.T. Austin Department of Chemical Engineering faculty in 1946 as an assistant professor. He has served as Chairman of the Department and currently holds the Joe C. Walter Chair in Chemical Engineering. Dr. McKetta was the Executive Vice-Chancellor for Academic Affairs at U.T. System in 1969 and 1970. Dr. and Mrs. McKetta are members of The Chancellor's Council.

The scholarship is being established in honor of Mrs. Crawford, a dedicated and outstanding staff member of the Department of Chemical Engineering. Mrs. Crawford joined the Department of Chemical Engineering in 1960.

24. U.T. Austin: Recommendation to Establish the O'Neil Ford Centennial Chair in Architecture in the School of Architecture.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the O'Neil Ford Centennial Chair in Architecture in the School of Architecture at U.T. Austin. Funding in the amount of approximately \$504,000 will be taken from the O'Neil Ford Endowment Fund which has been used to accumulate funds for this purpose.

BACKGROUND INFORMATION

The O'Neil Ford Endowment Fund was established by the U.T. Board of Regents at their meeting of October 23 - 24, 1980, with a \$50,000 gift from The Eugene McDermott Foundation of Dallas, Texas. The School of Architecture and its Advisory Council set a goal of \$500,000 to establish the proposed Chair. The Moody Foundation of Galveston, Texas, awarded a challenge grant of \$100,000 to the School of Architecture for funding of the proposed Chair when a total of \$400,000 was reached.

25. U.T. Austin: Recommendation to Accept Gift and Establish the Fred E. and Nora V. Haas Endowed Presidential Scholarship.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$25,000 gift from Mr. and Mrs. Charles F. Haas of Corpus Christi, Texas, and establish the Fred E. and Nora V. Haas Endowed Presidential Scholarship at U.T. Austin. The scholarship will rotate among athletics, physically handicapped students, and students enrolled in the Department of Geological Sciences.

BACKGROUND INFORMATION

Mr. Charles Haas, a 1941 U.T. Austin graduate and member of the Ex-Students' Association, is an independent oil operator. Mr. and Mrs. Haas provided funding for the Charlie and Eunice Haas Endowed Presidential Scholarship which was established at the February 9, 1979, U.T. Board of Regents' meeting.

The gift is being made in memory of Mr. Haas' parents.

26. U.T. Austin: Recommendation to Accept Gift of Securities and Matching Funds and Establish the Billy and Claude Hocott Distinguished Centennial Engineering Research Award in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of 100 shares of Exxon Corporation common stock valued at \$3,093.75 from Dr. Claude R. Hocott of Houston, Texas, and \$9,281.25 matching funds from Exxon Corporation and establish the Billy and Claude Hocott Distinguished Centennial Engineering Research Award in the College of Engineering at U.T. Austin. Income from the endowment will be used to make awards in the amount of \$1,000 to faculty members who have made the most significant contribution in furthering the profession of engineering through published research conducted while associated with U.T. Austin. An additional sum of \$500 will be made available to defray costs of printing and distribution of announcements and summary comments by the awardee. The amount of the award may change subject to earnings of the endowment.

BACKGROUND INFORMATION

Dr. Claude R. Hocott retired as Executive Vice President of Exxon Production Research Company in 1974 and is currently Vice President for Energy Programs, Gulf University Research Consortium. Dr. Hocott received his B.S., M.S. and Ph.D. degrees in Chemical Engineering from U.T. Austin. He has served as Chairman of the Department of Engineering and is presently Professor Emeritus of Petroleum Engineering. This gift was made in memory of his wife, Billy.

27. U.T. Austin: Recommendation to Accept Gift and Matching Funds and Establish the Lorene L. Rogers Centennial Endowed Scholarship in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$4,000 gift from Dr. Lorene L. Rogers of Austin, \$5,000 matching funds from Texaco Inc., and \$1,000 matching funds from Gulf States Utilities and establish the Lorene L. Rogers Centennial Endowed Scholarship in the College of Fine Arts at U.T. Austin. Income from the endowment will be used to provide scholarships for undergraduate or graduate students in the Department of Music. Recipients are to be chosen on the basis of financial need and musical ability.

BACKGROUND INFORMATION

Dr. Lorene L. Rogers, Professor Emeritus and former U.T. Austin President, has served U.T. Austin since 1950. She has previously funded the Mamie E. Smith Endowed Presidential Scholarship as established by the U.T. Board of Regents on February 10, 1978, and the Lorene L. Rogers Excellence Fund in Natural Science as established on June 11 - 12, 1981.

28. U.T. Austin: Recommendation to Establish the Strasburger & Price General Endowment in the School of Law and Name a Room in Townes Hall (Regents' Rules and Regulations, Part One, Chapter VII, Section 2.44).--

RECOMMENDATION

The Office of the Chancellor reports that as part of a previously approved special private fund development campaign under Part One, Chapter VII, Section 2.44 of the Regents' Rules and Regulations, The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Strasburger & Price General Endowment be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that this endowment, to be funded by The University of Texas Law School Foundation, be established in accordance with Regents' Rules and Regulations and that Room 2.101 in the new addition to Townes Hall be named in honor of the Dallas law firm, Strasburger & Price. The funds for the endowment will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

Appropriate recognition of this gift will be made by U.T. Austin.

BACKGROUND INFORMATION

The Dallas law firm of Strasburger & Price has recently given The University of Texas Law School Foundation a \$12,500 gift and a \$37,500 pledge for funding of the Strasburger & Price General Endowment. The pledge is payable in installments of \$12,500 each on or before December 31, 1982, 1983 and 1984. Mr. Mark Martin, of Dallas, is a member of the Board of Trustees of The University of Texas Law School Foundation and a partner of Strasburger & Price.

Income from the endowment is to be used for the benefit of the U.T. Austin School of Law in whatever manner the Board of Trustees of The University of Texas Law School Foundation and the Dean of the Law School deem appropriate.

29. U.T. Austin: Recommendation to Accept Gift and Establish the Clara Pope Willoughby Centennial Fund for Humanities Research Center Development in the Humanities Research Center.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 gift from Mrs. Clara Pope Willoughby of San Angelo, Texas, and establish the Clara Pope Willoughby Fund for Humanities Research Center Development in the Humanities Research Center at U.T. Austin. Income from the endowment fund will be used for the support and maintenance of the Humanities Research Center.

BACKGROUND INFORMATION

Mrs. Willoughby received a B.A. degree in English from U.T. Austin in 1923. She is a member of The Chancellor's Council, the U.T. Austin President's Associates and a life member of the Ex-Students' Association.

30. U.T. Austin: Recommendation to Accept Gift and Establish the Lola Wright Foundation Centennial Endowed Scholarship in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from the Lola Wright Foundation of Austin and establish the Lola Wright Foundation Centennial Endowed Scholarship in the College of Fine Arts at U.T. Austin. Income from the endowment will be used to grant scholarships to undergraduate or graduate students in the Department of Music. Recipients are to be chosen on the basis of financial need and musical ability.

BACKGROUND INFORMATION

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

31. U.T. Austin: Recommendation to Redesignate the N. K. Wright Memorial Scholarship Fund the N. K. Wright Memorial Endowed Presidential Scholarship Fund in Engineering in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the N. K. Wright Memorial Scholarship Fund the N. K. Wright Memorial Endowed Presidential Scholarship Fund in Engineering in the College of Engineering at U.T. Austin. The current balance of the endowment account is \$16,613.66 and additional funding of \$8,386.34 to complete the \$25,000 required funding is available for transfer from the N. K. Wright Memorial Scholarship Fund income account.

BACKGROUND INFORMATION

The N. K. Wright Memorial Scholarship Fund was funded with a bequest of one-fourth of the residuary estate of Mrs. Cora Belle

Wright with a total of \$16,613.66. The scholarship was reported to the U.T. Board of Regents at their meeting of December 7, 1973. The Office of General Counsel has reviewed the recommendation and finds no legal impediment to redesignating the scholarship fund.

Mrs. Wright was the wife of Newall K. Wright, a 1924 Civil Engineering graduate of the College of Engineering.

32. U.T. Austin: Recommendation to Change the Name of the Helmut Rehder Graduate Scholarship Fund to the Helmut and June Rehder Graduate Scholarship Fund in the College of Liberal Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to change the name of the Helmut Rehder Graduate Scholarship Fund in the Department of Germanic Languages, College of Liberal Arts, to the Helmut and June Rehder Graduate Scholarship Fund. The purpose of the fund remains unchanged.

BACKGROUND INFORMATION

The U.T. Board of Regents established the Helmut Rehder Graduate Scholarship Fund at its meeting of February 10, 1978, with \$7,000 funding from Mrs. June Rehder and \$3,124 funding from friends and former students of Dr. Rehder. The late Dr. Rehder was the former Chairman of the Department of Germanic Languages and Ashbel Smith Professor Emeritus. Mrs. Rehder died on January 24, 1982, and the Department of Germanic Languages has requested the name change to acknowledge her generous support.

33. U.T. El Paso: Recommendation to Accept Gift and Establish the Dr. Edwin J. Knapp Memorial Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept a real estate note with an unpaid balance of \$5,655.76 from Messrs. R. E. and R. A. Knapp to be combined with funds totaling \$9,575.15 previously reported in the institutional docket and establish the Dr. Edwin J. Knapp Memorial Fund at U.T. El Paso. Income from the endowment will be used for the benefit of the Departments of Mathematics, Physics and Athletics as recommended by the Knapp brothers and the Dr. Edwin J. Knapp Memorial Fund committee members.

BACKGROUND INFORMATION

Dr. Edwin J. Knapp's sons, David E. Knapp of Huntington Beach, California, Robert E. Knapp of Englewood, Colorado, and Richard A. Knapp of El Paso, established the memorial fund in memory of their father on February 19, 1979, after Dr. Knapp died on February 14, 1979. Professor Emeritus Knapp served as Chairman of the Math and Physics Department and was a member of the National Collegiate Athletic Association Executive Council.

34. U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas): Recommendation to Establish the Frank M. Ryburn, Jr. Chair in Heart Research.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to establish the Frank M. Ryburn, Jr. Chair in Heart Research at the U.T. Health Science Center - Dallas in honor of the Chairman of the Harry S. Moss Trust for the Prevention and Cure of Heart Disease. The trustees of the Harry S. Moss Trust have requested that the director of The Harry S. Moss Heart Center be the holder of this Chair. Accumulated funds in the amount of \$500,000 from annual income distributions received in accordance with terms of the Harry S. Moss Trust are available to fund the Chair.

BACKGROUND INFORMATION

Mr. Harry S. Moss died December 26, 1970, leaving a will which, after certain bequests, left the residue of his estate to fund the Harry S. Moss Trust for the Prevention and Cure of Heart Disease. This trust was added to by Florence M. Moss who died on December 31, 1978, leaving one-third of her estate to the trust. By agreements accepted by the U.T. Board of Regents on February 13, 1976, and October 8 - 9, 1981, The Harry S. Moss Heart Center at the U.T. Southwestern Medical School - Dallas was established. The trustees of the Harry S. Moss Trust, in accordance with the terms of the agreements, have been making annual income distributions.

35. U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas): Recommendation to Accept Gifts of Securities and Establish the Dr. Morris Ziff Professorship in Rheumatology.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to accept a gift of 1,717 shares of Texas Industries, Inc., common stock valued at \$45,178.56 from Mr. and Mrs. Ralph B. Rogers of Dallas, Texas, and a gift of 2,340 shares of Texas Industries, Inc., common stock valued at \$51,187.50 from The Ralph B. Rogers Foundation of Dallas, Texas, for a total of \$96,366.06 and establish the Dr. Morris Ziff Professorship in Rheumatology at the U.T. Health Science Center - Dallas. The professorship will not be activated until funding reaches \$100,000.

BACKGROUND INFORMATION

Mr. Ralph B. Rogers is one of the founders of Texas Industries, Inc. Mr. and Mrs. Rogers made this gift for a professorship to assist in the research for treatment of arthritis and rheumatic fever. It has been requested that this stock be retained for at least five years to take advantage of capital appreciation.

Dr. Morris Ziff, Professor of Internal Medicine and Ashbel Smith Professor, is Chief of the Rheumatic Diseases Unit at the U.T. Southwestern Medical School - Dallas.

36. U.T. Cancer Center: Recommendation to Accept Grant and Authorize Payment of Annual Nursing Faculty Awards.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation to accept a \$100,000 grant from The Brown Foundation, Inc., of Houston, Texas. The grant will be paid over a period of five years at the rate of \$20,000 per year commencing in 1982. Authorization is requested to make two annual awards of \$10,000 each from the grant to two nurses on the staff of the U.T. Cancer Center who have made outstanding contributions in the field of Nursing Oncology. These awards will be in addition to the staff member's regular salary.

BACKGROUND INFORMATION

This grant was submitted through normal channels and would, under normal circumstances, appear as a docket item. However, in view of the fact that these awards will entail the payment of cash awards to institutional members which will be in addition to their regular salary, it was felt that Regental approval should be obtained.

37. U. T. Cancer Center (U.T.M.D. Anderson Hospital): Recommendation to Accept Gift of Undivided Interest in the Surface of Approximately 10,200 Acres in Cameron County, Texas, from Mrs. Virginia Jones Mullin.--

RECOMMENDATION

The Office of the Chancellor concurs in the recommendation of President LeMaistre for the acceptance of a gift of an undivided 11.25% interest in the surface of approximately 10,200 acres located in Cameron County, Texas, from Mrs. Virginia Jones Mullin. The precise value of the interest is as yet undetermined.

BACKGROUND INFORMATION

This acreage is located on Padre Island with frontage on Laguna Madre. It is currently the subject of a partition suit filed in the 197th District Court of Cameron County, Texas, by South Padre Land Company. Mrs. Mullin is a patient of Dr. Robert Hickey.

B. REAL ESTATE MATTERS

1. U.T. System: Recommendation to Accept a Rent-Free Lease Covering 1,282 Acres in Winkler County from The University of Texas Foundation, Inc. and Lucy S. Smith.--

RECOMMENDATION

The Office of the Chancellor recommends that an agricultural lease covering 1,282 acres in Winkler County, Texas, be accepted. The lease would provide for a term of ten years with an option to extend the lease for an additional ten years. The Lessors, the University of Texas Foundation, Inc. and Mrs. Lucy Smith, would pay all taxes and would charge no rent for the lease. It would be subject to termination by either party upon giving sixty (60) days' written notice.

The lease would be used for agricultural research and primarily for studying ways to stabilize moving sand dunes.

### BACKGROUND INFORMATION

In December, 1981, Mrs. Robert Moreton established the Robert and Alma Moreton Unitrust with The University of Texas Foundation, Inc. The assets in the Unitrust consist of an undivided one-half interest in the surface estate and certain royalty interest in 1,282 acres of land in Winkler County, Texas. Mrs. Smith is the owner of the other undivided one-half interest in the lands to be leased. Mrs. Moreton created the Unitrust to further agricultural research on West Texas lands.

See Item 1 , Page L&I 16 re acceptance of benefits of Unitrust.

2. U. T. System - Hogg Memorial Fund: Recommendation for Oil and Gas Lease of Undivided Mineral Interest in Union County, Arkansas.--

### RECOMMENDATION

The Office of the Chancellor recommends that an oil and gas lease covering the University's undivided mineral interest in the northwest one-fourth of the southwest one-fourth of Section 34, Township 15 South, Range 16 West, Union County, Arkansas, be granted to Tennfour, Ltd. The proposed lease provides for a \$50.00 per acre bonus, a 1/5 royalty and a three-year term.

### BACKGROUND INFORMATION

The University owns an undivided 12/64 interest in this tract, or 7.5 mineral acres. The 1/5 royalty is the highest being paid to any of the mineral owners in this tract.

3. U. T. Austin - Walter Prescott Webb Chair in History and Ideas: Recommendation for Approval of Transactions with Vestcor, Inc. and Mr. C. B. Smith, Sr. Relating to Gifts and Leases of Land in Austin, Travis County, Texas, and for Approval of Eligibility of Matching Funds from The Centennial Teachers and Scholars Program.--

### RECOMMENDATION

The Office of the Chancellor concurs in the recommendation of President Flawn that authority be granted to execute agreements with Vestcor, Inc. and Mr. C. B. Smith, Sr. giving Vestcor the option to lease approximately 11.214 acres of land in the James P. Wallace League and the Northfair Subdivision, Austin, Travis County, Texas. The objective of these agreements is to provide for the redevelopment and expansion of the existing Northfair Shopping Center, a portion of which now provides the endowment for the Webb Chair. The terms of the agreements for which approval is recommended are as follows:

1. Vestcor will be given a 180 day option to ground lease the property, with the right to extend the option for an additional 180 days. The option is designed to provide time for Vestcor to present the site to major tenants and to obtain financing for the development.
2. As consideration for the initial option, Vestcor would pay the nominal amount of \$100.00 per month. It would have the right to extend the option for

an additional 180 days upon payment of \$25,000 in monthly installments, such payment to be divided equally between Mr. Smith and the University. In the event the option is exercised, the ground lease would remain superior to Vestcor's mortgage, but the mortgagee would be given comprehensive rights to cure possible defaults by Vestcor.

3. Vestcor would not exercise its option until a valid financing commitment has been obtained and would submit the financing documentation to the University for approval. If Vestcor can demonstrate that its proposed financing is within industry standards and that it has made a diligent effort to secure financing acceptable to the University, then its option money will be refunded if the financing documentation is not approved.
4. Upon exercise of the option and approval of Vestcor's financing, the parties will proceed to close several transactions which will result in the University having fee ownership to the entire 11.214 acres. Vestcor will acquire the existing life estate and leasehold interest of C. B. Smith, Sr. in 4.15 acres for a consideration of \$400,000.00 cash, with Smith assigning existing subleases to Vestcor. Vestcor will then donate the leasehold and life estate interests acquired from Smith to the University, and Smith will donate to the University an additional 1.586 acres now owned in fee.
5. Simultaneously with the closing of these transactions, the University will grant a 35-year ground lease to Vestcor, providing for four 10-year renewal options. The annual rent is to be \$44,500.00 plus the amount now being received by the University from its existing leases (approximately \$50,000). In addition, the annual minimum rental is to be increased 10% each five years, and the University is to be paid 20% of the adjusted gross revenues from the shopping center above a specified base amount. That base amount, which is now projected to be \$10,000.00, will be set at the level of adjusted gross revenues actually received at the earlier of the following two dates: (a) one year after 95% occupancy is obtained; or (b) 18 months after substantial completion of the expanded super-market space. However, in no event will the base amount be set above \$75,000.00, regardless of the level of adjusted gross revenues actually obtained. Adjusted gross revenues are defined as all revenues generated by the operation of the shopping center, less normal operating expenses, debt service, and any participation in revenues by a permanent lender, and the minimum rent paid to the University. Overhead and administrative costs of Vestcor and depreciation will not be deducted from gross revenues in arriving at the adjusted gross revenues.
6. The University would grant to Mr. C. B. Smith, Sr. an extension of his existing lease on 0.69 acres which he will retain. The extension would commence on January 1, 1990 and terminate on the termination date of the Vestcor lease. The minimum annual rent

is to be \$4,960.00, and the lease will contain escalation, percentage rent and option provisions identical to the Vestcor lease.

7. A final transaction would be the execution of a reciprocal easement and parking agreement between Vestcor, Smith, and the University.

The appraised value of the 1.586 acres to be donated by Mr. Smith is \$190,000.00. The estimated additional value which will accrue to the Chair as a result of the proposed transactions is \$125,000.00 for a total value of \$315,000.00. It is recommended that this value be matched with funds from The Centennial Teachers and Scholars Program. A recommendation for the use of the matching funds will be presented upon consummation of the proposed transactions.

#### BACKGROUND INFORMATION

The University now owns fee title to 2.508 acres at the corner of Airport Boulevard and North Lamar in Austin, which property was the gift of Mr. C. B. Smith, Sr. in 1976. The income generated by this property is now providing the endowment for the Webb Chair. In 1981 Mr. Smith and his daughter, Johanna Smith, made an additional gift of 2.97 acres nearby. This tract has no improvements and produces no income. Adjacent to these properties are 4.15 acres in which the University owns a remainder interest and 1.586 acres which Mr. Smith owns in fee. The total site would be an excellent site for a new retail development, but this potential is severely hampered by the fragmented ownership situation.

The plan which is recommended above is the result of negotiations conducted pursuant to authority granted at the meeting of the U. T. Board of Regents on December 10-11, 1981. If implemented, it will unify the ownership of the entire tract in the Board of Regents and will provide Vestcor, Inc., a real estate development company, the opportunity to remodel the existing improvements and to construct new improvements. Upon successful completion of these plans, the income to the University will be substantially increased. All improvements to be constructed pursuant to the proposed leases will become the property of the Board of Regents upon expiration of the leases.

4. U. T. Galveston Medical Branch - Paul R. Stalnaker, M.D. Trust: Recommendation for Oil and Gas Lease of Undivided Mineral Interest in Wharton County, Texas.--

#### RECOMMENDATION

The Office of the Chancellor concurs in the recommendation of President Levin for approval of an oil and gas lease covering an undivided 16% interest in 227.4 acres in the Stephen F. Austin League No. 2, Abstract 3, Wharton County, Texas, to Ernest B. Ross, Inc. The proposed lease provides for a 1/4 royalty, \$50.00 per acre bonus, \$5.00 per acre annual delay rentals and a three-year term.

#### BACKGROUND INFORMATION

The University's 36.384 net mineral acres were most recently leased in 1979 by Okala Petroleum Exploration Company for a 1/5 royalty and \$25.00 per acre bonus. That lease expired on February 15, 1982.

### III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for Months of December 1981 and January 1982. --In accordance with present procedure the Report of Securities Transactions for the Permanent University Fund and Trust and Special Funds for the months of December 1981 and January 1982 was mailed on March 10, 1982, by Executive Secretary Dilly to the members of the Board of Regents. If any questions regarding this material have been submitted, they will be reported at the meeting of the Land and Investment Committee.

**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 7, 1982

**Time:** Following meetings of the Standing Committees if time permits.  
If not completed, will meet again on April 8.

**Place:** Board Room, Tenth Floor  
The University of Texas Houston - Main Building

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

U. T. Austin: Potential Litigation Involving Trademark License

**2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)**

U. T. Austin: Negotiated Contract with Regard to Donation of Real Property

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

## Documentation

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

U. T. Austin: Potential Litigation Involving Trademark License.--

### 2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f).--

U. T. Austin: Negotiated Contract with Regard to Donation of Real Property.--

## RECOMMENDATION

The Office of the Chancellor concurs in the recommendation of President Flawn that the Board of Regents accept 1.42 acres of land and the improvements thereon located in Austin, Texas, from Mrs. Sallie Lee Scott.

## BACKGROUND INFORMATION

There is located on the acreage the historical Sweetbrush House and a cottage. The gift deed requires that the property be used as a residence for officials of The University of Texas at Austin as long as such property can reasonably and economically be utilized for this purpose. The property can be sold and the income used for other purposes for the benefit of The University of Texas at Austin when it is no longer feasible to use it for residential purposes. Mrs. Scott has requested that the property be known as the "Scott House." Mrs. Scott is 94 years old and has reserved a life estate in the conveyed property. She has also conveyed to the Board of Regents an air and light easement across other lands owned by her to ensure a view of Lake Austin from the property conveyed. There are restricted covenants on the adjoining 3.88 acres retained by Mrs. Scott that restrict development to one-family dwellings, townhouses, and residential condominiums. The main house located on the property was built in the 1850's by Abner Cook in downtown Austin on San Antonio Street. In 1931, it was dismantled and rebuilt on a site overlooking Lake Austin, and it became the residence for Dr. and Mrs. Z. T. Scott. The Sweetbrush House has an historical marker.

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

**Meeting of  
the Board**

(continued)

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

Date: April 8, 1982

Time: Following Consideration of Reports and Recommendations of  
the Standing Committees

Place: Conference Room, Tenth Floor, Houston Main Building

A.- L. (Pages B of R 1 - 3)

M. ITEMS FOR THE RECORD

1. U.T. Austin: Acceptance of Membership on College of Engineering  
Foundation Advisory Council.--

On December 11, 1981, Mr. O. Glenn Simpson of Dallas was approved for membership on the U.T. Austin College of Engineering Foundation Advisory Council for a term to expire on August 31, 1984. Mr. Simpson's acceptance of the membership is herewith reported for the record.

2. U.T. Austin: Acceptance of Membership on College of Fine Arts  
Foundation Advisory Council.--

On December 11, 1981, Mr. Willis Johnson of San Angelo was approved for membership on the U.T. Austin College of Fine Arts Foundation Advisory Council for a term to expire on August 31, 1984. Mr. Johnson's acceptance of the membership is herewith reported for the record.

3. U.T. Permian Basin: Acceptance of Memberships on College of Science  
and Engineering Advisory Council.--

On February 12, 1982, nominees were approved for the initial membership of the College of Science and Engineering Advisory Council at U.T. Permian Basin. The acceptance of membership by those listed below is herewith reported for the record.

	<u>Term Expires</u>
Mr. L. E. Case, Midland	1982
Mr. E. E. Clark, Odessa	1982
Mr. H. Mark Foerster, Midland	1984
Dr. George R. Gibson (Ph.D.), Midland	1984
Dr. M. Campbell Hawkins (Ph.D.), Odessa	1982
Dr. Bernard H. List (Ph.D.), Midland	1984
Mr. Doyle Little, Midland	1983
Martha Madsen, M.D., Midland	1984
Mr. Ronald D. Medley, Big Spring	1982
Mrs. Margaret Messinger, Odessa	1983
Dr. Howard P. Renick (Ph.D.), Midland	1982
Mrs. Myra Robinson, Big Spring	1983

Mr. C. Richard Sivals, Odessa  
Mr. Ronnie Turney, Odessa  
Phillip R. Zeeck, M.D., Odessa

1983  
1984  
1983

Unfilled Term (to be determined as filled)  
Unfilled Term (to be determined as filled)

N. 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)

U. T. Austin: Potential Litigation Involving Trademark License

2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

U. T. Austin: Negotiated Contract with Regard to Donation of Real Property

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

O. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

P. REPORT OF SPECIAL COMMITTEES, IF ANY

Q. SCHEDULED MEETINGS AND EVENTS

Board of Regents' Meetings

June 10-11, 1982	U. T. Austin (Port Aransas)
August 12-13, 1982	U. T. Health Science Center - San Antonio
October 7-8, 1982	U. T. Arlington
December 2-3, 1982	Austin

Holidays

April 9 (Good Friday - afternoon)  
May 31 (Memorial Day)  
July 5 (Independence Holiday)

Other Events

April 30 U. T. Austin: Ceremony to Name Communication Complex

R. OTHER MATTERS

S. ADJOURNMENT

Commencement - 1982

- May 9 U. T. San Antonio  
 May 15 U. T. El Paso  
 U. T. Permian Basin  
 U. T. Tyler  
 U. T. Galveston Nursing School  
 May 19 U. T. Nursing School - San Antonio  
 May 21 U. T. G.S.B.S. - San Antonio  
 May 22 U. T. Arlington  
 U. T. Austin  
 U. T. Dallas  
 U. T. Allied Health Sciences School - San Antonio  
 May 29 U. T. Galveston Medical Branch  
 (U. T. Galveston Medical School and  
 U. T. Galveston G.S.B.S.)  
 U. T. Health Science Center - San Antonio  
 (U. T. Medical School - San Antonio and  
 U. T. Dental School - San Antonio)  
 June 5 U. T. Health Science Center - Dallas  
 (U. T. Southwestern Medical School - Dallas  
 and U. T. G.S.B.S. - Dallas)  
 June 12 U. T. Health Science Center - Houston  
 (U. T. Medical School - Houston, U. T. Dental  
 Branch - Houston, U. T. Nursing School - Houston,  
 U. T. Allied Health Sciences School - Houston,  
 U. T. G.S.B.S. - Houston, and U. T. Public Health  
 School - Houston)  
 August 14 U. T. Galveston Allied Health Sciences School  
 August 29 U. T. Allied Health Sciences School - Dallas

# 1982

<p><b>MARCH</b>                  S M T W T F S                  1 2 3 4 5 6                  7 8 9 10 11 12 13                  14 15 16 17 18 19 20                  21 22 23 24 25 26 27                  28 29 30 31</p>	<p><b>JUNE</b>                  S M T W T F S                  1 2 3 4 5                  6 7 8 9 10 11 12                  13 14 15 16 17 18 19                  20 21 22 23 24 25 26                  27 28 29 30</p>	<p><b>SEPTEMBER</b>                  S M T W T F S                  1 2 3 4                  5 6 7 8 9 10 11                  12 13 14 15 16 17 18                  19 20 21 22 23 24 25                  26 27 28 29 30</p>	<p><b>DECEMBER</b>                  S M T W T F S                  1 2 3 4                  5 6 7 8 9 10 11                  12 13 14 15 16 17 18                  19 20 21 22 23 24 25                  26 27 28 29 30 31</p>
<p><b>APRIL</b>                  S M T W T F S                  1 2 3                  4 5 6 7 8 9 10                  11 12 13 14 15 16 17                  18 19 20 21 22 23 24                  25 26 27 28 29 30</p>	<p><b>JULY</b>                  S M T W T F S                  1 2 3                  4 5 6 7 8 9 10                  11 12 13 14 15 16 17                  18 19 20 21 22 23 24                  25 26 27 28 29 30 31</p>	<p><b>OCTOBER</b>                  S M T W T F S                  1 2                  3 4 5 6 7 8 9                  10 11 12 13 14 15 16                  17 18 19 20 21 22 23                  24 25 26 27 28 29 30                  31</p>	
<p><b>MAY</b>                  S M T W T F S                  1                  2 3 4 5 6 7 8                  9 10 11 12 13 14 15                  16 17 18 19 20 21 22                  23 24 25 26 27 28 29                  30 31</p>	<p><b>AUGUST</b>                  S M T W T F S                  1 2 3 4 5 6 7                  8 9 10 11 12 13 14                  15 16 17 18 19 20 21                  22 23 24 25 26 27 28                  29 30 31</p>	<p><b>NOVEMBER</b>                  S M T W T F S                  1 2 3 4 5 6                  7 8 9 10 11 12 13                  14 15 16 17 18 19 20                  21 22 23 24 25 26 27                  28 29 30</p>	