

MATERIAL SUPPORTING THE AGENDA

VOLUME XXXIXb

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

February 13, 1992

March 17, 1992

April 8-9, 1992

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

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

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

Yellow paper - emergency items distributed at the meeting.

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



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

Meeting No.: 861

Date: April 8-9, 1992

Location: San Antonio, Texas

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BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Host Institution: The University of Texas at San Antonio

Date: Wednesday, April 8, 1992

Time: 10:00 a.m.

Place: Tamayo II Room  
Sheraton Fiesta San Antonio  
37 N. E. Loop 410 at McCullough  
San Antonio, Texas

Purpose: Convene in Open Session and recess to  
Executive Session as per the agenda

See Page B of R - 1  
Items A - C

Date: Thursday, April 9, 1992

Time: 10:00 a.m.

Place: Room 4.03.12, John Peace Library Building  
The University of Texas at San Antonio  
6900 North Loop 1604 West  
San Antonio, Texas

Purpose: Reconvene in Open Session and recess to  
Executive Session as per the agenda

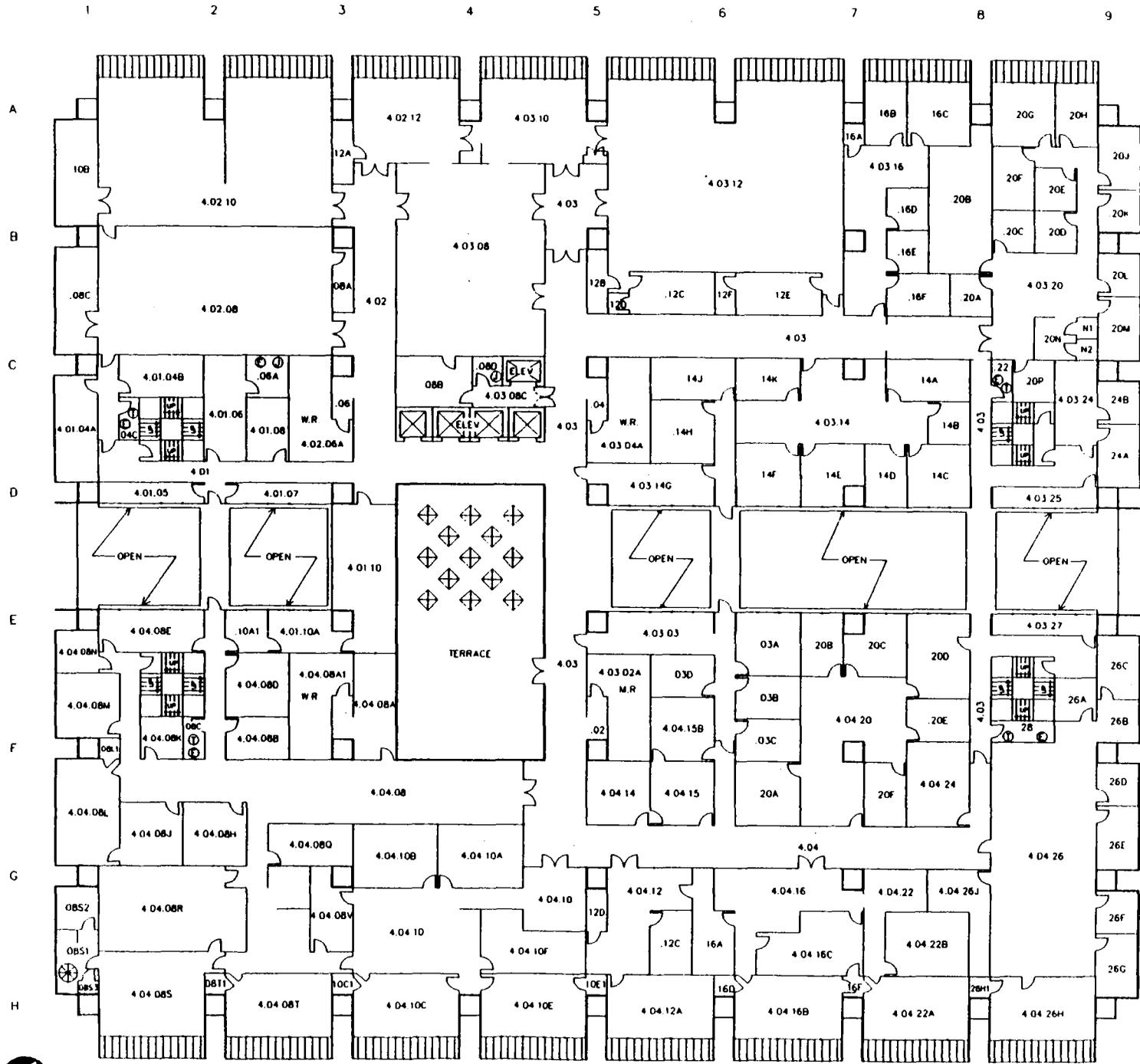
See Pages B of R 2 - 5  
Items D - S

Telephone Numbers

President Kirkpatrick's Office (512) 691-4101

Sheraton Fiesta San Antonio  
37 N. E. Loop 410 (512) 366-2424

John Peace Library Building  
Fourth Floor



Room 4.03.12  
Room 4.04.08R  
Room 4.03.14J  
Room 4.03.12C  
Room 4.03.14F

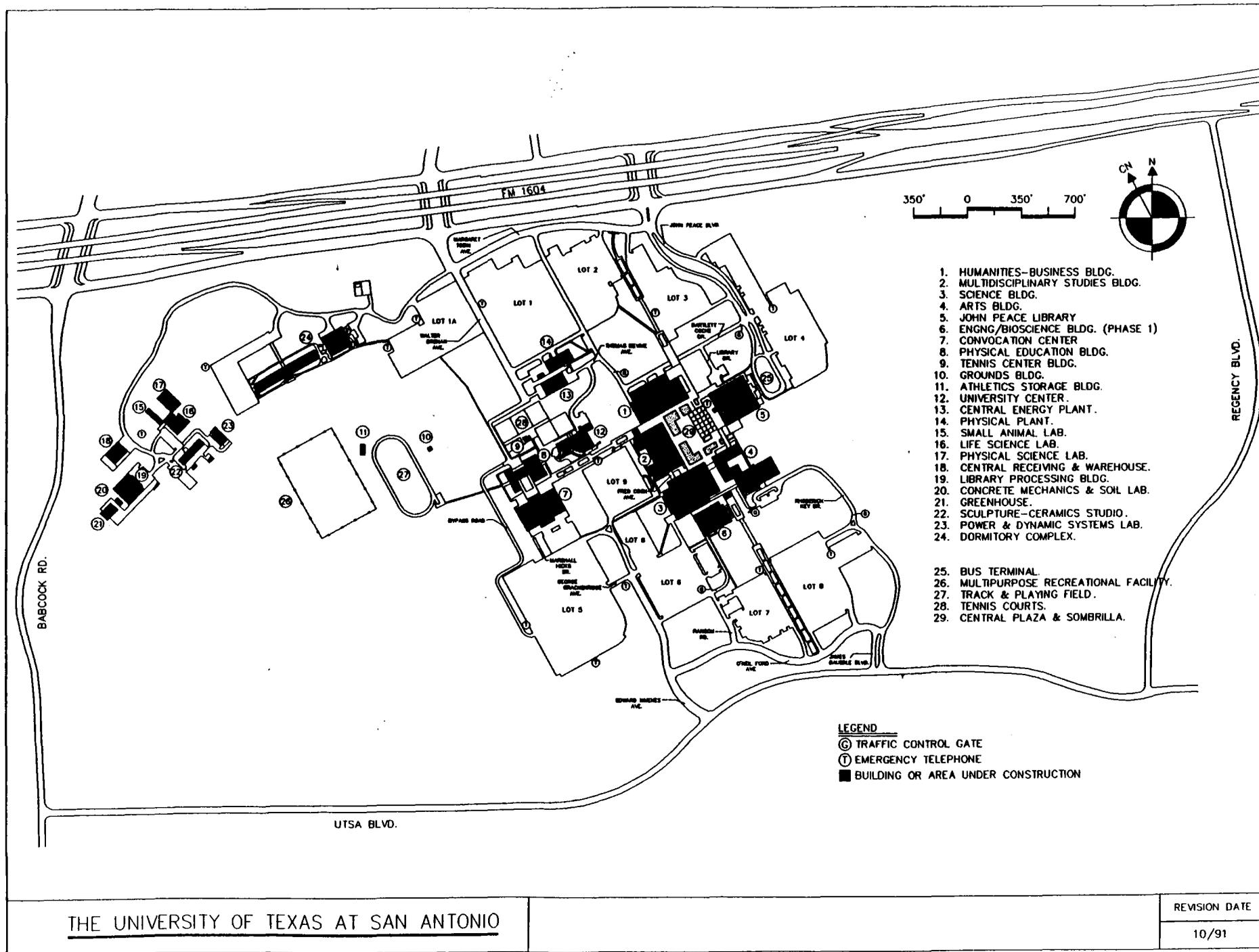
Regents' Meeting Room  
Executive Session  
Regents' Secretarial Office  
Telephones for Press  
Telephones for Staff

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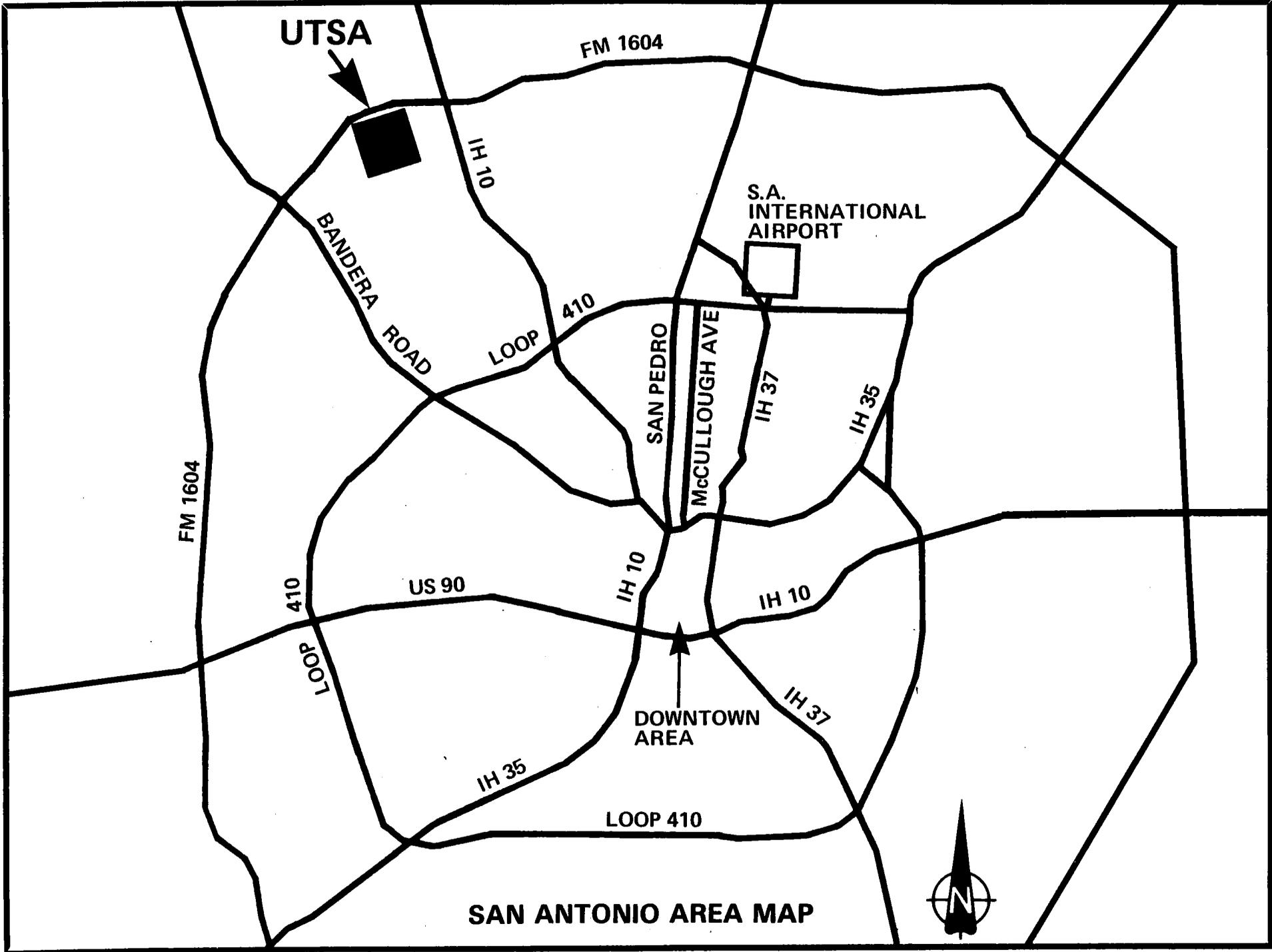
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THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
SAN ANTONIO TEXAS 78285



THE UNIVERSITY OF TEXAS AT SAN ANTONIO

REVISION DATE  
10/91



**SAN ANTONIO AREA MAP**

# Meeting of the Board

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

Date: Wednesday, April 8, 1992

Time: 10:00 a.m.

Place: Tamayo II Room  
Sheraton Fiesta San Antonio  
37 N. E. Loop 410 at McCullough  
San Antonio, Texas

A. CALL TO ORDER

B. RECESS TO EXECUTIVE SESSION [Vernon's Texas Civil Statutes, Article 6252-17, Section 2(g), Personnel Matters]

U. T. Arlington: Consideration of  
Finalist Candidates for the Presidency

C. RECESS

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

Date: Thursday, April 9, 1992  
Time: 10:00 a.m.  
Place: Room 4.03.12, John Peace Library Building  
U. T. San Antonio

- D. RECONVENE IN OPEN SESSION
- E. WELCOME BY PRESIDENT KIRKPATRICK
- F. APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 13, 1992, AND SPECIAL MEETING HELD MARCH 17, 1992
- G. SPECIAL ITEM

U. T. Board of Regents: Proposed Amendments to the Regents' Rules and Regulations, Part One, Chapter II, Section 12, Subsection 12.1, Subdivisions 12.11 and 12.12 (Chief Administrative Officers of Component Institutions).--

At the suggestion of Regent Holmes and with the concurrence of Chairman Beecherl, the Chancellor is preparing amendments to the Regents' Rules and Regulations to (1) add non-faculty employee representation to the Advisory Committee for the Selection of a Chief Administrative Officer and (2) include a process which would maximize the prospect that the composition of the Advisory Committee will reflect appropriate minority and female representation.

Copies of these proposed amendments will be distributed to the Board in advance of the meeting.

G. SPECIAL ITEM

SUPPLEMENTAL MATERIAL

APRIL 9, 1992

U. T. Board of Regents: Proposed Amendments to the Regents' Rules and Regulations, Part One, Chapter II, Section 12, Subsection 12.1, Subdivision 12.11 (Chief Administrative Officers of Component Institutions).--

RECOMMENDATION

At the suggestion of Regent Holmes and Regent Temple and with the concurrence of Chairman Beecherl, the Chancellor, the Executive Vice Chancellor for Academic Affairs, and the Executive Vice Chancellor for Health Affairs recommend that the Regents' Rules and Regulations, Part One, Chapter II, Section 12, Subsection 12.1, Subdivision 12.11 regarding the selection of chief administrative officers of component institutions be amended as set forth below in congressional style:

Sec. 12. Chief Administrative Officers of Component Institutions.

- 12.1 The Board selects the chief administrative officer of each component institution.
- 12.11 When there is a vacancy or it is known that there is to be a vacancy in the office of a chief administrative officer of a component institution having faculty and students and the Board does not have candidate(s) from recent searches at other component institutions, from within the U. T. System, and/or of national prominence from outside the U. T. System to advance for consideration, an Advisory Committee shall be established to recommend candidates to the Board. The Executive Vice Chancellor having responsibility for the operation of the institution where the vacancy has occurred or is to occur shall be chairman of the Advisory Committee. In circumstances where this Executive Vice Chancellor may be a candidate for the office, the chairman of the Advisory Committee shall be the Chancellor or the Chancellor's designee. In addition to the chairman, committee membership is as follows:  
The Chancellor;

Two Chief Administrative Officers;  
(to be appointed by the Chairman of the Board from two of the component institutions)

Two Regents;  
(to be appointed by the Chairman of the Board)

Three Faculty members of the institution involved, at least two of whom shall have the rank of associate professor or higher; (method of selection to be determined by the General Faculty of the campus)

One Dean;  
(for academic institutions to be selected by Dean's Council of the institution involved) (for health-related institutions to be the Dean of the Medical School involved or in the absence of that position a senior representative of the teaching program of the component selected by the chief administrative officer)

Two Students from the institution involved; (method of selection to be determined by the Student Government of the campus involved or, if there be no Student Government, by the chief administrative officer of the institution; if the component does not have students, this category of representation shall be omitted)

President of the Ex-Students' Association of the campus involved; (if institution does not have an active alumni organization, then an alumnus of the component selected by the Chairman of the Board of Regents; if the component does not have degree granting authority, this category shall be omitted)

Two nonfaculty employees of the institution involved, one in a classified position and one in an administrative position; (to be selected by the chief administrative officer or in accordance with institutional procedures approved by the chief administrative officer)

Not more than two representatives of the component's external constituency who have demonstrated a deep interest in and support of the institution, its programs and its role in community activities to be appointed by the Chairman of the Board of Regents. Where a component institution has a statewide mission; special area programmatic relationships or partnerships with junior or community colleges, private universities or public schools, business/corporate entities, community or public service agencies; or other unique constituencies, the Chairman of the Board of Regents may appoint an additional representative. Campus constituent groups with responsibility for selection of Advisory Committee representatives are expected to consider diversity, particularly as it relates to minority and female representation. Unless there are unusual delays in faculty, staff or student representative selection which postpone initiation of the committee process, the Chairman of the Board will make his or her appointments to the Advisory Committee after campus selections in order to maximize the prospect that the total committee composition reflects diversity.

#### BACKGROUND INFORMATION

The proposed amendments do the following: (1) add representation of two nonfaculty employees to an Advisory Committee and at the option of the Chairman of the Board of Regents one external representative (from a maximum of 15 to a maximum of 18) to provide a balance of input from major constituents in the advisory process and (2) include a U. T. Board of Regents' request that campus constituent groups consider diversity in selecting representatives and commits the Chairman to make his or her appointments after campus selections in order to further maximize potential for diversity in Advisory Committee composition.

H. RECESS FOR MEETINGS OF THE STANDING COMMITTEES AND COMMITTEE REPORTS TO THE BOARD

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 listed in the Material Supporting the Agenda. At the conclusion of each Standing Committee meeting, the report of that Committee will be formally presented to the Board for consideration and action.

Executive Committee: Chairman Beecherl  
Vice-Chairman Ramirez, Vice-Chairman Cruikshank  
MSA Page Ex.C - 1

Business Affairs and Audit Committee: Chairman Loeffler, Regent Cruikshank, Regent Holmes  
MSA Page BAAC - 1

Academic Affairs Committee: Chairman Barshop  
Regent Holmes, Regent Ramirez, Regent Temple  
MSA Page AAC - 1

Health Affairs Committee: Chairman Ramirez  
Regent Cruikshank, Regent Moncrief, Regent Temple  
MSA Page HAC - 1

Facilities Planning and Construction Committee:  
Chairman Moncrief, Regent Barshop, Regent  
Cruikshank, Regent Rapoport  
MSA Page FPCC - 1

Asset Management Committee: Chairman Cruikshank  
Regent Beecherl, Regent Loeffler, Regent Rapoport  
MSA Page AMC - 1

I. RECONVENE AS COMMITTEE OF THE WHOLE

J. ITEM FOR THE RECORD

U. T. Austin: Report on Correction of Name and Modification of Admission Requirements of Previously Approved Agreement of Cooperation with The Institute of Water Resources and Hydroelectric Power Research, Beijing, China.--

REPORT

Following approval by the U. T. Board of Regents at the December 1990 meeting, the agreement of cooperation between U. T. Austin, for and on behalf of the LBJ School of Public Affairs, and The Institute of Water Resources and Hydroelectric Power Research, Beijing, China, has been executed with minor modifications as follows:

- a. The name of the facility has been changed to identify correctly The Institute of Water Conservancy and Hydroelectric Power Research (IWHR).

- b. Section III.a. of the executed agreement now requires that IWHR staff on extended study programs only meet all regular requirements for admission to U. T. Austin, including satisfactory Test of English as a Foreign Language (TOEFL) and Graduate Record Exam (GRE) scores. IWHR scholars and faculty members who do not enroll for credit courses, but engage in research, do not need to meet regular admission requirements.

These modifications are nonsubstantive and editorial from the version approved in December 1990.

- K. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS
- L. REPORT OF SPECIAL COMMITTEES
- M. OTHER MATTERS

Chairman Beecherl has agreed to brief presentations by representatives of African-American organizations in the Dallas/Fort Worth Metroplex related to the selection of a president for The University of Texas at Arlington.

- N. RECESS TO EXECUTIVE SESSION

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 on Page Ex.S - 1 of the Material Supporting the Agenda.

- O. RECONVENE IN OPEN SESSION
- P. 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)
  - 1. Pending and/or Contemplated Litigation - Section 2(e)
    - a. U. T. Southwestern Medical Center - Dallas: Proposed Settlement of Medical Liability Litigation
    - b. U. T. M.D. Anderson Cancer Center: Proposed Settlement of Medical Liability Claim
  - 2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
    - a. U. T. Austin - Brackenridge Tract: Request for Authorization to Sell Sections II and III of Stratford Hills Subdivision in Austin, Travis County, Texas
    - b. U. T. Austin - Brackenridge Tract: Request for Authorization to Lease 2.5824 Acres of Land in Austin, Travis County, Texas, to Oyster Investment Corporation

- c. U. T. El Paso: Request for Authorization to Purchase Approximately 53,000 Square Feet of Property with Improvements in El Paso, El Paso County, Texas
  - d. U. T. M.D. Anderson Cancer Center: Request for Authorization to Purchase Approximately 6.89 Acres of Real Property with Improvements in Houston, Harris County, Texas
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees
- a. U. T. System: Consideration of Personnel Matters Related to the Possible Election and Employment of a Chancellor
  - b. U. T. Arlington: Consideration of Personnel Matters Related to the Possible Election and Employment of a President

Q. SCHEDULED EVENTS

1. Board of Regents' Meetings

<u>Dates</u>	<u>Locations/Hosts</u>
June 11, 1992	U. T. Austin
August 13, 1992	Regents' Room, Austin
October 9, 1992	U. T. Dallas
December 3, 1992	Regents' Room, Austin

2. Official Commencements - 1992

April 24	U. T. Nursing School - Houston
May 1	U. T. Tyler
May 9	U. T. Permian Basin
	U. T. San Antonio
May 15	U. T. El Paso
May 16	U. T. Dallas
	U. T. Allied Health Sciences School - San Antonio
May 17	U. T. Brownsville
	U. T. Pan American
May 23	U. T. Austin
	U. T. Medical School - Galveston
May 30	U. T. Southwestern Medical School - Dallas

R. OTHER BUSINESS

S. ADJOURNMENT

# 1992

January 1992						
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June 1992						
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August 1992						
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September 1992						
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October 1992						
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November 1992						
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December 1992						
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# Executive Committee

EXECUTIVE COMMITTEE  
Committee Chairman Beecherl

Date: April 9, 1992  
Time: Following the convening of the Board of Regents  
at 10:00 a.m.  
Place: Room 4.03.12, John Peace Library Building  
U. T. San Antonio

	<u>Page</u> <u>Ex.C</u>
1. U. T. Board of Regents: Recommendation to Redesignate the Title of Vice Chancellor for Business Affairs as Executive Vice Chancellor for Business Affairs and to Amend the Regents' <u>Rules and Regulations</u> to Conform to This Title Change (Exec. Com. Letter 92-12)	3
2. U. T. Board of Regents: Recommendation to Amend the Regents' <u>Rules and Regulations</u> , Part One, Chapter II, Section 6 (Executive Vice Chancellor for Asset Management) and Section 7 (Vice Chancellor for Business Affairs) (Exec. Com. Letter 92-11)	3
3. U. T. Arlington - Replacement of Second Street Utility Tunnel (Project No. 301-761): Request for Approval to Increase Project Cost; Appropriation of Additional Funds; and Recommended Award of Construction Contract to Cajun Contractors, Inc., Baton Rouge, Louisiana (Exec. Com. Letter 92-10)	7
4. U. T. Austin - Balcones Research Center - Microelectronics and Engineering Research Building Equipment Fit-Up (Project No. 102-785): Recommended Award of Construction Contract to Marshall Contractors, Inc., Rumford, Rhode Island (Exec. Com. Letter 92-10)	8
5. U. T. El Paso - Burges Hall - Renovation for Institute for Manufacturing and Materials Management (Project No. 201-759): Request for Approval of Plaque Inscription (Exec. Com. Letter 92-10)	11
6. U. T. Pan American - Academic Services Building (Project No. 901-739) - Allied Health Annex (Project No. 901-742): Recommended Award of Construction Contracts to BFW Construction Co., Inc., Temple, Texas (Exec. Com. Letter 92-10)	12

7. U. T. M.D. Anderson Cancer Center -  
Jesse H. Jones Rotary House Interna-  
tional (Project No. 703-740):  
Request for Approval of Plaque  
Inscription (Exec. Com. Letter 92-10)

17

1. U. T. Board of Regents: Recommendation to Redesignate the Title of Vice Chancellor for Business Affairs as Executive Vice Chancellor for Business Affairs and to Amend the Regents' Rules and Regulations to Conform to This Title Change (Exec. Com. Letter 92-12).--

#### RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor and the Business Affairs and Audit Committee that the position of Vice Chancellor for Business Affairs of The University of Texas System be redesignated as Executive Vice Chancellor for Business Affairs and that the Executive Secretary to the Board of Regents be authorized to make such amendments to the Regents' Rules and Regulations as are necessary to conform to this redesignation of title.

#### BACKGROUND INFORMATION

The recommended redesignation as Executive Vice Chancellor recognizes the expanded line and staff responsibilities of activities, debt service administration, and direct operational responsibility for the West Texas lands. Over the years, the scope of activities supervised by the Vice Chancellor for Business Affairs has markedly increased to include certain line responsibilities of a major nature. The redesignation as Executive Vice Chancellor represents acknowledgement of these expanded responsibilities. The Executive Vice Chancellor for Business Affairs will continue to be responsible for supporting the activities of the offices of the Executive Vice Chancellors for Academic Affairs and Health Affairs as in the past.

2. U. T. Board of Regents: Recommendation to Amend the Regents' Rules and Regulations, Part One, Chapter II, Section 6 (Executive Vice Chancellor for Asset Management) and Section 7 (Vice Chancellor for Business Affairs) (Exec. Com. Letter 92-11).--

#### RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor and the Asset Management Committee that the Regents' Rules and Regulations, Part One, Chapter II, Sections 6 (Executive Vice Chancellor for Asset Management) and 7 (Vice Chancellor for Business Affairs), be amended as set forth below in congressional style:

- a. Amend Section 6 as follows:

Sec. 6. [Executive] Vice Chancellor for Asset Management.

The [Executive] Vice Chancellor for Asset Management has [line] responsibility for the management [con-  
duct] of all investment[s], endowment, trust, and  
endowment real estate [and-for-the-management-of-the]

assets of the System. The Offices of Asset Management, ~~[Finance]~~ Investments, Endowment~~[s]~~ Management and Administration ~~[and Trusts]~~, and Endowment Real Estate report to and are responsible to the ~~[Executive]~~ Vice Chancellor for Asset Management. The ~~[Executive]~~ Vice Chancellor for Asset Management reports to and is responsible to the Chancellor. The ~~[Executive]~~ Vice Chancellor for Asset Management has direct access to the Board of Regents and is expected to work directly with the appropriate committees of the Board in discharging the duties of the office.

6.1 Appointment and Tenure.

The ~~[Executive]~~ Vice Chancellor for Asset Management shall be elected by an affirmative vote of a majority of the Regents in office upon nomination by the Chancellor. The ~~[Executive]~~ Vice Chancellor for Asset Management shall hold office without fixed term, subject to the pleasure of the Chancellor. The Chancellor's actions concerning the ~~[Executive]~~ Vice Chancellor for Asset Management are subject to review and approval by the Board.

6.2 Duties and Responsibilities.

The ~~[Executive]~~ Vice Chancellor for Asset Management has responsibility for the management of trust and endowment lands and noncampus lands held in the name of the Board of Regents including the investment and management of trusts, trust assets, endowments, ~~[and management of the investment of]~~ the Permanent University Fund and such other funds as may be assigned~~[.]~~ ~~[This office has as a prime responsibility the management of the trust and endowment lands, trusts, endowments, and other such funds of the System]~~ in such a manner as to maximize the monies available for excellence in all activities of the System. ~~[This office also has a prime responsibility for policies on receipt, disbursement, and custody of funds, for terms of depository agreements with banks, and for custody (with the Director of Accounting) for bearer securities owned by System funds that are maintained in bank safety deposit boxes and are not in custody with the State Treasurer. This office in conjunction with the Vice Chancellor and General Counsel prepares debt issues.]~~ The ~~[Executive]~~ Vice Chancellor for Asset Management will coordinate and cooperate with the Vice Chancellor for Business Affairs in bringing to the Board recommendations on those policy issues which impact upon the asset management aspects of the Permanent University Fund Lands and shall provide to the Board of Regents through the Vice Chancellor for Business Affairs an independent report and assessment of the System's ability to finance prospective debt issues. In consultation with the Chancellor, the ~~[Executive]~~ Vice Chancellor for Asset Management shall prepare recommendations and

supporting information on his or her responsibilities for consideration by the appropriate standing committees of the Board and the Board of Regents. The Vice Chancellor for Asset Management will coordinate and cooperate with the Office of General Counsel in the development and management of the Intellectual Property resources of the System.

6.3 Officers for [Finance~~7~~] Investments~~[7]~~ and Endowment~~[s]~~ Management and Administration [and-Trusts].

The [Executive] Vice Chancellor for Asset Management and his or her delegates, [~~Executive-Director---Finance~~~~7~~] Executive Director for Investments~~[7]~~ and Executive Director of Endowment Management and Administration implement policies and actions approved by the Board with respect to:

6.31 Investing, managing, and administering [~~of~~] all endowment funds belonging to the System and its component institutions, including the Permanent University Fund and all trusts and special funds.

[~~6-32~~] [~~Issuing~~7~~-managing~~7~~-and-paying all-bonds-and-other-evidences-of indebtedness-issued-by-the-Board for-System-and-its-component institutions~~7~~]~~

6.32[~~6-33~~] Presenting to the Board through the Chancellor periodic reports of the status and prospect of funds for which he or she has responsibility and that will be available for expenditure by the System and its component institutions.

6.33[~~6-34~~] Consulting with the Executive Associate for Economic Affairs with respect to the development of long-range plans for the development and management of the investments [~~economic-resources~~] of the System and its component institutions.

6.4 Office of Endowment Real Estate.

Subject to delegation by the [Executive] Vice Chancellor for Asset Management, the Executive Director of Endowment Real Estate . . .

- b. Amend Section 7 by adding new Subsections 7.2(14) and 7.2(15) and renumbering present Subsection 7.2(14) as Subsection 7.2(16) as set out below:

7.2(14) Implementing policy for the receipt, disbursement, and custody of funds; for terms of depository agreements with banks; and for custody of bearer securities owned by System funds that are maintained in bank safety deposit boxes and are not in custody with the State Treasurer.

7.2(15) Forwarding debt issues for approval by the Board of Regents following the concurrence of the Vice Chancellor for Asset Management.

7.2(16) [~~7.2(14)~~] Performing such other duties as may be assigned by the Chancellor.

- c. To facilitate and implement the transfer of functions set forth in (b) above, amend Subsection 7.322 relating to the responsibilities of the Director of Accounting and add a new Section 7.37 related to the debt service and bond management programs as set forth below:

7.322 For securities owned by System funds and not in custody of the State Treasurer, having custody of registered securities and joint custodian, with the appropriate authority [~~Executive-Vice-Chancellor-for-Asset-Management~~], of bearer securities maintained in bank lock boxes.

7.37 Executive Director of Finance. Subject to delegation by the Vice Chancellor for Business Affairs, the Executive Director of Finance is responsible for:

7.371 Developing and implementing policies and procedures for the general program areas of debt financing, local funds, and cash management.

7.372 Issuing, managing and paying all bonds and other evidences of indebtedness issued by the Board for the System and its component institutions.

7.373 Submitting periodic reports to the Vice Chancellor for Business Affairs concerning the Office of Finance.

Further, it is recommended that the Executive Secretary to the Board in consultation with the Vice Chancellor and General Counsel be authorized to make such additional amendments to the Regents' Rules and Regulations as are necessary to conform to these amendments to Sections 6 and 7.

#### BACKGROUND INFORMATION

This recommendation by the Asset Management Committee redesignates the head of the U. T. System's investment operation as a vice chancellor within the same chain of command as the vice chancellors for business affairs, legal affairs, and governmental affairs. The redesignation is intended to signify a more continuing and direct involvement of the vice chancellor with the portfolio investment programs of the U. T. System. In keeping with the concentration on the importance of the investment function, the basic cash management/treasury functions and the direct responsibility for debt service administration and bonding programs are reassigned to the Vice Chancellor for Business Affairs. It should be noted that in the functional transfer it is specified that the appropriate involvement of the Vice Chancellor for Asset Management is continued.

3. U. T. Arlington - Replacement of Second Street Utility Tunnel (Project No. 301-761): Request for Approval to Increase Project Cost; Appropriation of Additional Funds; and Recommended Award of Construction Contract to Cajun Contractors, Inc., Baton Rouge, Louisiana (Exec. Com. Letter 92-10).--

#### RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Academic Affairs, and President Nedderman that the U. T. Board of Regents:

- a. Authorize an increase in the total project cost for the Replacement of Second Street Utility Tunnel at U. T. Arlington from \$3,900,000 to \$3,940,000
- b. Appropriate an additional \$40,000 from General Use Fee Balances for total project funding (previous appropriations have been \$95,000 from General Use Fee Balances and \$3,805,000 from Revenue Financing System Bond Proceeds)
- c. Award a construction contract to the lowest responsible bidder, Cajun Contractors, Inc., Baton Rouge, Louisiana, for the Base Bid in the amount of \$3,546,000.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in October 1991, bids for the Replacement of Second Street Utility Tunnel at U. T. Arlington were received on January 21, 1992, as shown below:

<u>Bidder</u>	<u>Base Bid</u>
Cajun Contractors, Inc. Baton Rouge, Louisiana	\$3,546,000
Jim Bowman Construction Co., Inc. Dallas, Texas	3,551,000
Rhode Construction Company Arlington, Texas	3,689,574
Ed Parker & Associates, Inc. Fort Worth, Texas	3,696,000
Oscar Renda Contracting, Inc. Roanoke, Texas	3,890,000
Gilbert Texas Construction Corp. Hurst, Texas	3,950,000
Century Mechanical Contractors, Inc. Fort Worth, Texas	3,965,000

The recommended award to Cajun Contractors, Inc. for the Base Bid in the amount of \$3,546,000 can be made with approval of an increase in total project cost from \$3,900,000 to \$3,940,000. The additional \$40,000 is available from General Use Fee Balances.

Approval of this item will amend the FY 1991 Capital Improvement Plan and the FY 1992 Capital Budget. This project was approved by the Texas Higher Education Coordinating Board in October 1991.

4. U. T. Austin - Balcones Research Center - Microelectronics and Engineering Research Building Equipment Fit-Up (Project No. 102-785): Recommended Award of Construction Contract to Marshall Contractors, Inc., Rumford, Rhode Island (Exec. Com. Letter 92-10).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Academic Affairs, and President Cunningham that the U. T. Board of Regents award a construction contract for Balcones Research Center - Microelectronics and Engineering Research Building Equipment Fit-Up at U. T. Austin to the lowest responsible bidder, Marshall Contractors, Inc., Rumford, Rhode Island, for the Base Bid and Additive Alternate Bid Nos. 1, 2, and 3, and Deductive Alternate Bid No. 6 in the amount of \$6,865,162.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in December 1991, bids for Microelectronics and Engineering Research Building Equipment Fit-Up at the U. T. Austin Balcones Research Center were received on February 11, 1992, as shown on Page Ex.C - 10.

The recommended award to Marshall Contractors, Inc. for the Base Bid, Additive Alternate Bid Nos. 1, 2, and 3, and Deductive Alternate Bid No. 6 in the amount of \$6,865,162 can be made within the authorized total project cost of \$9,200,000. Funding for this project is \$4,200,000 from General Fee Balances and \$5,000,000 from Permanent University Fund Bond Proceeds.

MICROELECTRONICS AND ENGINEERING RESEARCH BUILDING EQUIPMENT FIT-UP  
 THE UNIVERSITY OF TEXAS AT AUSTIN, BALCONES RESEARCH CENTER  
 Bids Received February 11, 1992

<u>BIDDER</u>	<u>Marshall Contractors, Inc. Rumford, RI</u>	<u>Morton-Bellows - A Joint Venture Austin, TX</u>	<u>Hensel Phelps Construction Co. Austin, TX</u>	<u>Dynamic Systems, Inc. Austin, TX</u>
BASE BID	\$6,180,162	\$6,615,733	\$6,600,000	\$6,947,000
Alt. Bid #1 - Installation of Additional Equipment	358,000	394,633	430,000	463,000
Alt. Bid #2 - Installation of Additional Equipment	232,000	282,978	425,000	384,000
Alt. Bid #3 - Hook-Up Additional Items	104,000	145,411	85,000	145,000
Alt. Bid #4 - Storage Building	92,000	112,947	105,000	90,000
Alt. Bid #5 - Alternative Piping System	44,500	59,253	-15,000	8,400
Alt. Bid #6 - Alternative Compressor/ Chiller	<u>-9,000</u>	<u>85,504</u>	<u>N/C</u>	<u>-8,600</u>
Recommended Contract Award Base Bid and Alt. Bid Nos. 1, 2, 3, and 6	\$6,865,162	\$7,524,259	\$7,540,000	\$7,930,400

5. U. T. El Paso - Burges Hall - Renovation for Institute for Manufacturing and Materials Management (Project No. 201-759): Request for Approval of Plaque Inscription (Exec. Com. Letter 92-10).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Academic Affairs, and President Natalicio that the U. T. Board of Regents approve the inscription set out below for a plaque to be placed on the Renovation of Burges Hall for the Institute for Manufacturing and Materials Management at U. T. El Paso. The inscription follows the standard pattern approved by the U. T. Board of Regents in June 1979.

RENOVATION OF BURGES HALL  
1991

BOARD OF REGENTS

Louis A. Beecherl, Jr., Chairman  
Mario E. Ramirez, M.D., Vice-Chairman  
Robert J. Cruikshank, Vice-Chairman  
Sam Barshop  
Zan W. Holmes, Jr.  
Tom Loeffler  
W. A. "Tex" Moncrief, Jr.  
Bernard Rapoport  
Ellen C. Temple

Hans Mark  
Chancellor, The University  
of Texas System  
Diana S. Natalicio  
President, The University  
of Texas at El Paso

Fouts Gomez Architects, Inc.  
Project Architect  
Croom Construction Company  
Contractor

BACKGROUND INFORMATION

A construction contract for Burges Hall - Renovation for Institute for Manufacturing and Materials Management at U. T. El Paso was awarded by the U. T. Board of Regents' Executive Committee in August 1991, and was ratified by the U. T. Board of Regents at the October 1991 meeting.

6. U. T. Pan American - Academic Services Building (Project No. 901-739) - Allied Health Annex (Project No. 901-742): Recommended Award of Construction Contracts to BFW Construction Co., Inc., Temple, Texas (Exec. Com. Letter 92-10).--

#### RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Academic Affairs, and President Nevarez that the U. T. Board of Regents:

- a. Award a construction contract for the Academic Services Building at U. T. Pan American to the lowest responsible bidder, BFW Construction Co., Inc., Temple, Texas, for the Base Bid and Additive Alternate Bid Nos. 3, 4, and 6 in the amount of \$5,203,000
- b. Award a construction contract for the Allied Health Annex at U. T. Pan American to the lowest responsible bidder, BFW Construction Co., Inc., Temple, Texas, for the Base Bid and Additive Alternate Bid Nos. 1 and 4 in the amount of \$2,287,000.

#### BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in October 1990 and October 1991, bids for Academic Services Building and Allied Health Annex at U. T. Pan American were received on February 6, 1992, as set out on Pages Ex.C 14 - 16. Contractors were invited to submit bids on each of the two buildings, Base Bid A and Base Bid B, and to submit bids on a combination of the two buildings, Base Bid C. This allowed maximum competition and economies-of-scale.

The recommended award of construction contracts to BFW Construction Co., Inc., Temple, Texas, is based upon their low bid for the combination of the two buildings, Base Bid C, and the recommended Additive Alternate Bids. All contractors bidding Base Bid C were required to separate the cost of the two buildings on the proposal form. Two construction contracts are required to allow for independent accounting of the two buildings due to different funding sources.

The Academic Services Building has an authorized total project cost of \$7,100,000 funded from Revenue Financing System Bond Proceeds in the amount of \$6,100,000 and Higher Education

Assistance Fund Balances in the amount of \$1,000,000. The total project cost for the Academic Services Building is composed of the following cost elements:

Base Bid Separation	\$5,042,000	
Alternates 3, 4, and 6	161,000	
Construction Contract		\$5,203,000
Fees and Administrative Expenses		489,228
Furniture and Equipment		1,250,000
Future Work and Miscellaneous Expenses		75,055
Project Contingency		<u>82,717</u>
Total Project Cost		\$7,100,000

The Allied Health Annex has an authorized total project cost of \$2,850,000 funded from Higher Education Assistance Fund Balances. The total project cost for the Allied Health Annex is composed of the following cost elements:

Base Bid Separation	\$2,200,000	
Alternates 1 and 4	87,000	
Construction Contract		\$2,287,000
Fees and Administrative Expenses		227,041
Furniture and Equipment		278,424
Future Work and Miscellaneous Expenses		<u>57,535</u>
Total Project Cost		\$2,850,000

These two projects are included in the FY 1991 Capital Improvement Plan and the FY 1992 Capital Budget and were approved by the Texas Higher Education Coordinating Board in July 1990.

ACADEMIC SERVICES BUILDING AND ALLIED HEALTH ANNEX  
 THE UNIVERSITY OF TEXAS - PAN AMERICAN  
 Bids Received February 6, 1992, at Edinburg, Texas

<u>BIDDER</u>	<u>Proposal A</u> <u>Academic Services Building</u>	<u>Proposal B</u> <u>Allied Health Annex</u>	<u>Proposal C</u> <u>Combination of</u> <u>Two Buildings</u>
BFW Construction Co., Inc. Temple, Texas	No Bid	No Bid	\$7,242,000
Keeper Company, Inc. Houston, Texas	No Bid	No Bid	7,642,000
Don Krueger Construction Co. Victoria, Texas	No Bid	No Bid	7,660,000
Faulkner Construction Company Harlingen, Texas	\$5,192,000	No Bid	7,700,000
Spaw-Glass Inc. San Antonio, Texas	5,498,000	\$2,570,000	7,974,000
Stotler Construction Company Pharr, Texas	5,594,000	2,585,000	8,031,000
D. Wilson Construction Company, Inc. McAllen, Texas	No Bid	No Bid	8,070,000
Descon Construction, Inc. McAllen, Texas	5,645,000	3,025,000	No Bid
CCC Group, Inc. San Antonio, Texas	5,795,000	No Bid	No Bid
Salazar Construction, Inc. Corpus Christi, Texas	No Bid	2,177,000	No Bid

**NOTE:** BFW Construction Co., Inc. is the lowest responsible bidder on Base Bid C for the combination of the two buildings. No combination of Base Bid A and Base Bid B is lower than the BFW Construction Co., Inc. Base Bid C.

ACADEMIC SERVICES BUILDING AND ALLIED HEALTH ANNEX  
 THE UNIVERSITY OF TEXAS - PAN AMERICAN  
 Bids Received February 6, 1992, at Edinburg, Texas

ADDITIVE ALTERNATES

ACADEMIC SERVICES BUILDING

<u>BIDDER</u>	<u>Alt. No. 1 Access Flooring</u>	<u>Alt. No. 2 Trellis &amp; Plaza</u>	<u>Alt. No. 3 Arch. Woodwork</u>	<u>Alt. No. 4 Landscaping</u>	<u>Alt. No. 5 Emergency Generator</u>	<u>Alt. No. 6 Folding Partitions</u>
BFW Construction Co., Inc. Temple, Texas	\$148,000	\$161,000	\$ 82,000	\$40,000	\$49,000	\$39,000
Keeper Company, Inc. Houston, Texas	161,000	106,300	128,300	40,700	44,550	29,422
Don Krueger Construction Co. Victoria, Texas	151,000	143,000	96,400	40,700	48,700	37,800
Faulkner Construction Company Harlingen, Texas	162,000	154,000	97,000	37,000	48,000	37,000
Spaw-Glass Inc. San Antonio, Texas	165,000	133,000	82,000	38,000	48,000	42,000
Stotler Construction Company Pharr, Texas	166,500	123,700	94,000	53,300	50,400	38,000
D. Wilson Construction Company, Inc., McAllen, Texas	181,419	161,103	119,440	42,816	48,090	38,764
Descon Construction, Inc. McAllen, Texas	227,000	140,500	106,800	42,000	50,800	34,200
CCC Group, Inc. San Antonio, Texas	228,776	120,140	117,293	27,641	48,090	23,100
Salazar Construction, Inc. Corpus Christi, Texas	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid

**NOTE:** With the recommended award of Alternate Bid Nos. 3, 4, and 6 on Academic Services Building, BFW Construction Co., Inc. remains the lowest responsible bidder for the recommended contract award.

ACADEMIC SERVICES BUILDING AND ALLIED HEALTH ANNEX  
 THE UNIVERSITY OF TEXAS - PAN AMERICAN  
 Bids Received February 6, 1992, at Edinburg, Texas

<u>BIDDER</u>	<u>ADDITIVE ALTERNATES</u>		<u>ALLIED HEALTH ANNEX</u>	
	<u>Alt. No. 1 Sprinkler System</u>	<u>Alt. No. 2 Arch. Woodwork</u>	<u>Alt. No. 3 Emergency Gen.</u>	<u>Alt. No. 4 Landscaping</u>
BFW Construction Co., Inc. Temple, Texas	\$59,000	\$49,000	\$18,000	\$28,000
Keeper Company, Inc. Houston, Texas	33,960	66,000	15,880	28,000
Don Krueger Construction Co. Victoria, Texas	50,700	75,700	24,600	28,000
Faulkner Construction Company Harlingen, Texas	48,000	50,000	18,000	26,000
Spaw-Glass Inc. San Antonio, Texas	52,000	35,000	18,000	27,000
Stotler Construction Company Pharr, Texas	31,000	48,000	18,700	34,100
D. Wilson Construction Company, Inc. McAllen, Texas	50,002	49,987	17,850	29,400
Descon Construction, Inc. McAllen, Texas	65,000	95,000	20,000	25,000
CCC Group, Inc. San Antonio, Texas	No Bid	No Bid	No Bid	No Bid
Salazar Construction, Inc. Corpus Christi, Texas	57,500	53,000	15,000	33,000

**NOTE:** With the recommended award of Alternate Bid Nos. 1 and 4 on Allied Health Annex, BFW Construction Co., Inc. remains the lowest responsible bidder for the recommended contract award.

7. U. T. M.D. Anderson Cancer Center - Jesse H. Jones Rotary House International (Project No. 703-740): Request for Approval of Plaque Inscription (Exec. Com. Letter 92-10).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Health Affairs, and President LeMaistre that the U. T. Board of Regents approve the inscription set out below for a plaque to be placed on the Jesse H. Jones Rotary House International at U. T. M.D. Anderson Cancer Center. The inscription follows the standard pattern approved by the U. T. Board of Regents in June 1979.

JESSE H. JONES  
ROTARY HOUSE INTERNATIONAL  
1991

BOARD OF REGENTS

Louis A. Beecherl, Jr., Chairman	Hans Mark
Mario E. Ramirez, M.D., Vice-Chairman	Chancellor, The University of Texas System
Robert J. Cruikshank, Vice-Chairman	Charles A. LeMaistre, M.D.
Sam Barshop	President, The University of Texas M.D. Anderson Cancer Center
Zan W. Holmes, Jr.	
Tom Loeffler	
W. A. "Tex" Moncrief, Jr.	
Bernard Rapoport	
Ellen C. Temple	Morris*Architects, Inc. Project Architect
	J. W. Bateson Company, Inc. Contractor

BACKGROUND INFORMATION

At the October 1990 meeting, the U. T. Board of Regents approved the naming of this facility as the Jesse H. Jones Rotary House International. A construction contract was awarded by the Executive Committee in May 1991, and was ratified by the U. T. Board of Regents at the August 1991 meeting.

# Business Aff. And Audit Com.

BUSINESS AFFAIRS AND AUDIT COMMITTEE  
Committee Chairman Loeffler

Date: April 9, 1992  
Time: Following the meeting of the Executive Committee  
Place: Room 4.03.12, John Peace Library Building  
U. T. San Antonio

	<u>Page</u> <u>BAAC</u>
1. U. T. System: Recommendation to Approve <u>Chancellor's Docket No. 63</u>	2
2. U. T. Board of Regents: Proposed Amend- ments to the Regents' <u>Rules and Regula- tions</u> , Part Two, Chapter III, Section 10, Subsection 10.1 (Travel Authorization, Reimbursement, and Institutional Regula- tions)	2
3. Permanent University Fund - University Lands: Recommendation to Reduce the Rates for Geophysical Operations on Selected Permanent University Fund Lands	3
4. U. T. System: Recommended Appointment of Anthem Group Services Corporation, Dallas, Texas, as Administrative/Fiscal Agent for Medical and Dental Self-Insured Plan; and Establishment of Employee Medical and Den- tal Insurance Rates All to be Effective September 1, 1992	4
5. U. T. System: Recommended Acceptance of Health Maintenance Organization (HMO) Con- tracts and Rates Effective September 1, 1992	4

1. U. T. System: Recommendation to Approve Chancellor's Docket No. 63.--

RECOMMENDATION

It is recommended that Chancellor's Docket No. 63 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 III, Section 10, Subsection 10.1 (Travel Authorization, Reimbursement, and Institutional Regulations).--

RECOMMENDATION

The Chancellor concurs with the recommendation of the Executive Vice Chancellor for Academic Affairs and the Executive Vice Chancellor for Health Affairs that the Regents' Rules and Regulations, Part Two, Chapter III, Section 10, Subsection 10.1 regarding travel authorization, reimbursement, and institutional regulations be amended as set out below in congressional style:

Sec. 10. Travel Authorization, Reimbursement, and Institutional Regulations.

- 10.1 Authorization for Travel.--Authorization for travel from the city or town where the officer or employee is regularly stationed will be granted by the Board or as hereinafter delegated by the Board, only in advance, as follows:

10.11 Requests for authorization to travel [~~for a period not in excess of twenty-nine days~~] shall be transmitted through proper administrative channels to the chief administrative officer or designee for advance written approval.

10.12 [~~Requests for authorization to travel for a period in excess of twenty-nine days (excluding holidays approved by the Board) shall be transmitted through proper administrative channels to the chief administrative officer or designee for approval. A copy of approved travel requests shall be forwarded to the appropriate Executive Vice Chancellor for review and ratification.~~]

[~~10-13~~] In addition, all foreign [All] travel (with the exception of travel to [7-in, and from the several States,] United States possessions, Mexico and Canada) that will use funds appropriated by the Legislature (including local educational and general funds) [for reimbursement]

must also be submitted to the Governor through the Vice Chancellor for Business Affairs and have the advance written approval of the Governor.

- 10.13 [~~10-14~~] Requests for authorization to travel by administrative officers and staff of System Administration shall be approved by the Chancellor, appropriate Executive Vice Chancellor, or appropriate Vice Chancellor or designee.

#### BACKGROUND INFORMATION

The proposed amendment to the Regents' Rules and Regulations, Part Two, Chapter III, Section 10, Subdivision 10.11 is to clarify that proposed travel have advance written approval by the chief administrative officer or designee but need not be approved by System Administration. Subdivision 10.12 has been reworded to specifically state that requests to the Governor for approval of foreign travel should be routed through the Vice Chancellor for Business Affairs.

3. Permanent University Fund - University Lands: Recommendation to Reduce the Rates for Geophysical Operations on Selected Permanent University Fund Lands.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Vice Chancellor for Business Affairs that rates for geophysical operations on Permanent University Fund Lands located in Culberson, El Paso, Hudspeth, and Terrell Counties, Texas, be reduced to one-half of the current rate as established by the U. T. Board of Regents.

#### BACKGROUND INFORMATION

The Board for Lease of University Lands has announced its intention to hold a special frontier area oil and gas lease sale in October 1992 to include lands located in Culberson, El Paso, Hudspeth, and Terrell Counties, Texas. There is no production on the approximately 600,000 acres of University Lands in these four counties. To encourage exploration and development in these counties, the Board for Lease of University Lands will offer to lease these lands for a ten-year term at a reduced royalty rate. A lower rate for geophysical operations prior to the scheduled oil and gas lease sale may encourage leasing activity.

4. U. T. System: Recommended Appointment of Anthem Group Services Corporation, Dallas, Texas, as Administrative/Fiscal Agent for Medical and Dental Self-Insured Plan; and Establishment of Employee Medical and Dental Insurance Rates All to be Effective September 1, 1992.--

As the Material Supporting the Agenda is printed, the U. T. System employee medical and dental insurance rates to be effective September 1, 1992, are still being determined and will be available to the Board in advance of the meeting.

The establishment of these rates at this time will enable their publication to the faculty prior to the end of the spring semester.

5. U. T. System: Recommended Acceptance of Health Maintenance Organization (HMO) Contracts and Rates Effective September 1, 1992.--

As the Material Supporting the Agenda is printed, the contracts and rates for Health Maintenance Organizations (HMO) to be effective September 1, 1992, are still being determined and will be available to the Board in advance of the meeting.

The establishment of approved HMOs and related rates at this time will permit their publication to the faculty prior to the end of the spring semester.

BUSINESS AFFAIRS AND AUDIT COMMITTEE

SUPPLEMENTAL MATERIAL

APRIL 9, 1992

4. U. T. System: Recommended Reappointment of Anthem Group Services Corporation, Dallas, Texas, as Administrative/Fiscal Agent for Medical and Dental Self-Insured Plan; and Establishment of Employee Medical and Dental Insurance Rates All to be Effective September 1, 1992.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Vice Chancellor for Business Affairs that the U. T. Board of Regents approve effective September 1, 1992:

- a. Reappointment of Anthem Group Services Corporation, Dallas, Texas, as administrative/fiscal agent for the day-to-day management of the medical and dental self-insured plan for U. T. System employees
- b. Group medical and dental insurance rates for FY 1993 with FY 1992 comparisons as shown on Exhibits A and B set out on Pages BAAC 5 - 6.

Plan experience for FY 1992 has been favorable. Although the forecasted trend in medical costs for the coming year is an increase of 15%, only an 8% increase in health insurance rates is required. The difference between the 15% trend and the 8% increase reflects utilization of fund reserves to offset the otherwise 15% increase in premiums.

BACKGROUND INFORMATION

The health care system in the United States continues to experience an inflationary spiral. The U. T. System plan is impacted by the inflation but U. T. System employees continue to enjoy health insurance at rates which are generally lower than those paid by other employees.

This proposal and rates are recommended with the concurrence of the U. T. System Employee Health Plan Administrator and the U. T. System Employee Health Plan Operating Committee with input from the System-wide Insurance Advisory Committee.

**EXHIBIT A**

<b>PROPOSED MEDICAL PLAN PREMIUMS</b>		
	<b>PLAN A \$200 DEDUCTIBLE</b>	<b>PLAN B \$500 DEDUCTIBLE</b>
Employee	\$158.59 (133.34)*	\$123.28 (110.07)
Employee + Spouse	\$306.74 (297.95)	\$252.54 (249.06)
Employee + Child(ren)	\$282.36 (270.87)	\$214.84 (208.52)
Employee + Family	\$425.43 (429.83)	\$344.11 (347.52)
*Numbers in parentheses are rate for 1991-92		

**EXHIBIT B**

PROPOSED DENTAL PLAN PREMIUMS*		
	<b>Non-Smoker</b>	<b>Smoker</b>
Employee	\$16.64 (15.13)**	\$26.64 (25.13)
Employee + Spouse	\$30.94 (30.18)	\$40.94 (40.18)
Employee + Child(ren)	\$41.57 (41.37)	\$51.57 (51.37)
Employee + Family	\$52.11 (52.46)	\$62.11 (62.46)
<p>*Employee dental coverage is required. Employees electing to provide medical coverage for dependents presently enrolled in the dental plan must continue the dental coverage for those dependents. Dependent dental coverage is optional for new employees.</p> <p>**Numbers in parentheses are rates for 1991-92</p>		

BUSINESS AFFAIRS AND AUDIT COMMITTEE

SUPPLEMENTAL MATERIAL

APRIL 9, 1992

5. U. T. System: Recommended Acceptance of Health Maintenance Organization (HMO) Contracts and Rates Effective September 1, 1992.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Vice Chancellor for Business Affairs for acceptance of the rates for Health Maintenance Organization (HMO) contracts as shown in Exhibit A on Page BAAC - 8 to be effective September 1, 1992, for those HMOs contracting to provide health care for the U. T. System employees.

The proposed rates are presented in tabular form with FY 1991 and FY 1992 comparisons in parentheses.

BACKGROUND INFORMATION

A Health Maintenance Organization (HMO) is an affiliation of physicians, hospitals, and other health care providers who agree to provide for the health care needs of participants. There are no deductibles, but each participant pays co-payments for specified medical services each time he or she receives care. Recommendations to the U. T. Board of Regents for FY 1993 are based upon a request-for-proposal process. All HMOs approved for FY 1992 were invited to submit proposals for FY 1993. All existent HMOs are recommended for renewal.

Anthem Health Plans of Texas presented a proposal for a self-insured, point-of-service HMO that allows beneficiaries to opt-out of the HMO and to seek health services with preferred participating providers, or non-network providers. Because premium rates for this proposed program are not complete, the program for the Houston area will be presented to the Board for approval at the June meeting.

**EXHIBIT A**

<b>PROPOSED HMO RATES (MEDICAL ONLY) FOR 1992-93</b>				
	<b>EMPLOYEE</b>	<b>EMPLOYEE + SPOUSE</b>	<b>EMPLOYEE + CHILD(REN)</b>	<b>EMPLOYEE + FAMILY</b>
Travelers- San Antonio**	\$153.67 (143.08) (121.25)	\$347.35 (321.33) (272.31)	\$319.19 (292.32) (247.73)	\$480.96 (442.83) (375.28)
Travelers- Austin**	\$153.67 (135.65) (123.32)	\$347.35 (304.67) (276.97)	\$319.19 (277.18) (251.98)	\$480.96 (419.88) (381.71)
PruCare- Austin	\$153.97 (143.90) (137.63)	\$321.00 (300.00) (289.03)	\$289.97 (271.00) (261.50)	\$422.65 (395.00) (385.37)
PCA- Austin	\$147.20 (128.77) (132.53)	\$303.23 (257.53) (265.06)	\$267.90 (231.78) (238.56)	\$425.41 (386.30) (397.60)
Travelers- Houston	\$178.00 (148.20) (134.73)	\$391.48 (333.48) (303.16)	\$348.84 (300.84) (273.49)	\$542.34 (462.34) (420.31)
PruCare- Houston	\$136.72 (134.70) (126.17)	\$281.85 (277.68) (264.95)	\$255.01 (251.24) (239.72)	\$367.52 (362.09) (353.27)
Travelers- Dallas	\$167.00 (146.49) (133.17)	\$375.72 (329.58) (299.62)	\$338.96 (297.33) (270.30)	\$537.03 (471.08) (428.25)
Kaiser- Dallas	\$147.42 (133.03) (121.00)	\$353.81 (319.27) (290.40)	\$294.84 (266.06) (242.00)	\$427.52 (385.79) (344.85)
*Rates in parentheses are 1990-91 and 1991-92 **One area for 1992-93				

Academic Affairs Com.

ACADEMIC AFFAIRS COMMITTEE  
Committee Chairman Barshop

Date: April 9, 1992  
Time: Following the meeting of the Business Affairs  
and Audit Committee  
Place: Room 4.03.12, John Peace Library Building  
U. T. San Antonio

	<u>Page</u> <u>AAC</u>
1. U. T. Arlington: Recommendation to Approve University Housing Rates Effective with the Fall Semester 1992 (Catalog Change)	3
2. U. T. Arlington: Recommendation for Approval of a Proposed Agreement of Cooperation with the Universidad Nacional Autonoma de Mexico (UNAM), Ciudad Universitaria, Delegacion Coyoacan, Mexico, and Request for Authorization to Execute Agreement	5
3. U. T. Austin: Proposed Appointment to the John L. and Elizabeth G. Hill Centennial Professorship in the College of Education Effective September 1, 1992	15
4. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Engineering Effective September 1, 1992	15
5. U. T. Austin: Proposed Appointment to the Alice Jane Drysdale Sheffield Regents Chair in the School of Law Effective September 1, 1992 for One Year Only	16
6. U. T. Austin: Recommendation to Approve an Increase in the Compulsory Student Services Fee Effective with the Fall Semester 1992 (Catalog Change)	17
7. U. T. Austin: Recommendation for Approval to Increase the Rates for University Housing Effective with the Fall Semester 1992 (Catalog Change)	18
8. U. T. Austin: Request for Permission for Individual to Serve as a Member of the National Petroleum Council [ <u>Regents' Rules and Regulations</u> , Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)]	21

9. U. T. Austin: Recommendation for Approval of a Proposed Cooperative Agreement with Moscow Linguistic University, Moscow, Russia, and Request for Authorization to Execute Agreement 22
10. U. T. Dallas: Recommendation to Approve an Increase in the Compulsory Student Services Fee Effective with the Fall Semester 1992 (Catalog Change) 26
11. U. T. Dallas: Recommendation to Establish Differential Graduate Tuition Rates for Schools of Arts and Humanities, General Studies, Human Development, Natural Sciences and Mathematics, and Social Sciences and to Approve Changes in Previously Approved Differential Graduate Tuition Rates Effective with the Fall Semester 1992 (Catalog Change) 26
12. U. T. El Paso: Proposed Appointment to the Rho Sigma Tau-Robert L. Schumaker Endowed Professorship in Physics in the College of Science Effective Immediately 28
13. U. T. El Paso: Request for Authorization to Establish a Master of Fine Arts Degree in Creative Writing and to Submit the Proposed Degree Program to the Coordinating Board for Approval (Catalog Change) 29
14. U. T. San Antonio: Recommendation to Approve an Increase in the Compulsory Student Services Fee Effective with the Fall Semester 1992 (Catalog Change) 30
15. U. T. San Antonio: Recommendation to Establish Differential Graduate Tuition Rates for the Colleges of Business, Fine Arts and Humanities, Sciences and Engineering, and Social and Behavioral Sciences Effective with the Fall Semester 1992 (Catalog Change) 31
16. U. T. Tyler: Request for Permission for Individual to Serve as a Member of the Citizens' Commission on the Texas Judicial System [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)] 33

1. U. T. Arlington: Recommendation to Approve University Housing Rates Effective with the Fall Semester 1992 (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Nedderman that the U. T. Board of Regents approve rental rates as set forth below for University-owned residence halls and apartments at U. T. Arlington effective with the Fall Semester 1992:

The University of Texas at Arlington  
Proposed Rate Schedule for 1992-93

University-Owned Residence Halls (Dormitories)

	<u>1991-92 Rate</u>	<u>1992-93 Proposed Rate</u>
<u>LONG SESSION</u>		
Lipscomb (North)	\$1,300	\$1,340
Lipscomb (South)	1,300	1,340
Trinity	1,300	1,340
Brazos	1,140	1,180
Pachl	1,140	1,180
<u>SUMMER SESSION</u>		
Lipscomb (North)	440	460
Lipscomb (South)	440	460
Trinity	440	460
Brazos	440	460
Pachl	440	460
Summer Groups	\$10 per night per person	\$10 per night per person

Apartments

<u>Complex</u>	<u>No. of Units</u>	<u>Monthly Rate</u>	
		<u>1991-92 Rate</u>	<u>1992-93 Proposed Maximum</u>
Border West			
1 bedroom	17	\$325	\$335
2 bedroom	19	431	441
Cooper South			
1 bedroom	14	325	335
2 bedroom	15	431	441
West			
1 bedroom	7	263*	273*
2 bedroom	7	378*	388*

\* Tenant pays electric bill

Apartments

<u>Complex</u>	<u>No. of Units</u>	<u>Monthly Rate</u>	
		<u>1991-92 Rate</u>	<u>1992-93 Proposed Maximum</u>
<b>Pisces</b>			
1 bedroom	58	289	299
3 bedroom	1	431	441
<b>Capricorn</b>			
1 bedroom	48	305	315
1 bedroom	4	315	325
<b>Campus</b>			
1 bedroom	28	263*	273*
3 bedroom	1	368*	378*
<b>San Suz</b>			
1 bedroom	22	237*	247*
2 bedroom	1	363*	373*
<b>Del Mar</b>			
1 bedroom	12	220*	230*
<b>Shelmar North</b>			
1 bedroom	12	220*	230*
<b>Shelmar South</b>			
1 bedroom	7	273	283
2 bedroom	1	305	315
<b>University Village</b>			
1 bedroom	80	305*	315*
1 bedroom	28	325*	335*
1 bedroom	12	320*	330*
1 bedroom	4	347*	357*
1 bedroom	4	347*	357*
<b>Warwick II</b>			
1 bedroom	5	305	315
1 bedroom	12	315	325
<b>Warwick III</b>			
1 bedroom	14	305	315
<b>Warwick V</b>			
Efficiency	1	220	230
1 bedroom	3	325	335
1 bedroom	8	336	346
<b>Keys</b>			
1 bedroom	70	268	278
1 bedroom	2	273	283
2 bedroom	8	378	388
2 bedroom	4	383	393
<b>Libra</b>			
Efficiency	10	190*	200*

\* Tenant pays electric bill

The number of units in the Border West and Warwick II apartments was reduced by one each due to the conversion of a 1 bedroom Border West unit to a storage area, and the conversion of a 1 bedroom Warwick II unit to a laundry room.

Upon Regental approval, the Minute Order will reflect that the next appropriate catalog published at U. T. Arlington will be amended to conform to this action.

#### BACKGROUND INFORMATION

Rates for residence halls and apartments were last increased for Fall Semester 1991. The proposed rate increases for residence halls and apartments for Fall Semester 1992 are minimal and are necessary to meet the increasing costs for operations and maintenance and to conform to increasing private sector rental rates.

As previously approved by the U. T. Board of Regents, the proposed rates are maximum charges for the respective units, with U. T. Arlington authorized to make downward adjustments if the Arlington-area apartment rental rates do not support the full charge.

2. U. T. Arlington: Recommendation for Approval of a Proposed Agreement of Cooperation with the Universidad Nacional Autonoma de Mexico (UNAM), Ciudad Universitaria, Delegacion Coyoacan, Mexico, and Request for Authorization to Execute Agreement.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Nedderman that approval be given to the agreement of cooperation set out on Pages AAC 7 - 14 between U. T. Arlington and the Universidad Nacional Autonoma de Mexico, Ciudad Universitaria, Delegacion Coyoacan, Mexico.

It is further recommended that the Executive Vice Chancellor for Academic Affairs be authorized, on behalf of the U. T. Board of Regents, to execute this agreement with the understanding that any and all specific agreements arising from the agreement are to be submitted for prior administrative review and subsequent approval as required by the Regents' Rules and Regulations.

#### BACKGROUND INFORMATION

The proposed collaboration agreement is designed to promote academic and research cooperation between U. T. Arlington and the Universidad Nacional Autonoma de Mexico (UNAM). The goals of the agreement are to:

- a. Establish a research program for the study of the biology of reptiles and amphibians of Mexico

- b. Exchange of scientific specimens and publications between both parties
- c. Facilitate research in the United States by providing cubicles and laboratory space for researchers from the Museum of Zoology of UNAM
- d. Create a data base about the herpetofauna of Mexico.

The proposed agreement has been reviewed and approved by the Office of General Counsel and is similar to other agreements of cooperation previously approved by the U. T. Board of Regents.

**AGREEMENT OF COOPERATION**  
**BETWEEN**  
**THE UNIVERSIDAD NACIONAL AUTONOMA DE MEXICO**  
**AND**  
**THE UNIVERSITY OF TEXAS AT ARLINGTON**

A collaboration agreement between, on the one hand, the Universidad Nacional Autonoma de Mexico, hereinafter referred to as "UNAM", represented by its Secretary General, Dr. Salvador Malo Alvarez, with the participation of Dr. Rafael Pérez Pascual, Director of the Faculty of Science; and on the other hand, The University of Texas at Arlington, hereinafter called "UTA", represented by its President, Dr. Wendell H. Nedderman, with the participation of Dr. Edmund D. Brodie, Jr., Chairman of the Department of Biology, in accordance with the following declarations and statements:

**Declarations**

UNAM declares:

1. That it is a public corporation, an entity decentralized from the State of Mexico, granted full jurisdictional capacities, in accordance with its institutional law of 6 January, 1945, and it has, among its goals, to impart graduate education and to undertake research, especially about situations and national

problems, and to extend to the maximum amount possible, cultural benefits.

2. That, in accordance with Article 9 of the aforementioned law and Article 30 of the general statute, the rector is its legal representative.
3. That, by agreement expressed by Dr. José Sarkhan, Rector of this University, Dr. Salvador Malo Alvarez, in his capacity of Secretary General, is authorized to head up the present agreement and to execute this agreement on behalf of UNAM.
4. That the Faculty of Sciences, in conformity with Article 8 of the General Statute, is one of the academic branches, and that this branch will be in charge of the execution of this agreement.
5. That we will claim as our legal residence, the ninth floor of the Rector's Tower in Ciudad Universitaria, Delegacion Coyoacan, Mexico, D.F., C.P. 04510.

**UTA Declares:**

1. That it is a component of The University of Texas System governed by a nine-member Board of Regents nominated by the Governor and approved by the Senate of the State of Texas. The primary purpose of The University of Texas at Arlington is the pursuit of truth, knowledge, and excellence; and it is committed to fostering, encouraging, and supporting teaching, research,

scholarship and creative activities of the highest quality and relevance.

2. That its legal representative is Dr. Wendell H. Nedderman, President of The University of Texas at Arlington.
3. That, with regard to the execution of the present agreement, it indicates its Department of Biology as designated Executor, with the full support necessary to do so.
4. That its legal residence, insofar as the concerns of the present legal instrument, is Davis Hall, 701 South Nedderman Drive, Arlington, Texas 76019 U.S.A.

Having stated the above, both parties agree to the following:

#### STATEMENTS

##### FIRST: Objective

The objective of the present agreement is the cooperation between UNAM and UTA, for the purpose of carrying out research programs, principally involving Mexican herpetology.

**SECOND: Actions**

To carry out the previously indicated objective, UNAM and UTA agree to the following actions:

- 1) Start a research program for the study of the biology of reptiles and amphibians of Mexico, particularly species of montane and submontane habitats. This program will include the participation of researchers from both Universities as well as current and former students.

The program includes:

- Field work in Mexico and Texas.
  - The economic support of both institutions for fieldwork expenses.
  - Support of the UNAM Museum of Zoology in obtaining Scientific Collecting Permits in Mexico.
  - Support of UTA in obtaining Scientific Collecting Permits in Guatemala and Texas.
  - Exchange of collected specimens, including Type material (exchange) of possibly new species.
- 2) Exchange of scientific material between the herpetological collections of the Museum of Zoology of UNAM and of UTA.

This includes:

- Exchange of scientific specimens and publications between both parties.

3) UTA promises to offer cubicles and a laboratory for researchers from the Museum of Zoology of UNAM with the goal being to facilitate research in the United States.

This includes:

- Mailing expenses.
- Photocopies.
- Library facilities.
- Computer facilities (access).

4) UTA and UNAM will start a project to create a data base about the herpetofauna of Mexico.

This includes:

- Making a plan of action in order to carry out the project in collaboration with Mexican and U.S. researchers.
- Exchange of information between both institutions.
- Making the data base information available to the scientific community through publishing.

#### THIRD: Financing

Actions 1 and 2 indicated in the preceding statements, will be financed by both institutions at the rate of 50% for each party, during the period 1992-1993.

Actions 3 and 4 will be financed by UTA.

FOURTH: Researchers associated with the projects that comprise the objective of the present agreement can publish documents of academic interest derived from the same, always and (only) when they have express authorization from both parties. If the information is considered confidential or

reserved by the lender, the other party promises to supervise its handling, and because of that will assume responsibility for any misappropriation of such information.

FIFTH: Both parties, together or individually, will seek through other institutions, governmental agencies, or international entities, to obtain the necessary resources for development of the projects, in case they do not have sufficient resources to do so themselves.

SIXTH: The parties agree that the publications of diverse categories, that are produced as a result of carrying out the works that are the object of this agreement, will have to be accomplished in mutual agreement. Accordingly, they stipulate that together the individuals participating will use the rights granted them by the laws of the respective countries.

SEVENTH: Participants

The participants from UTA will be:

Dr. Edmund D. Brodie, Jr.

Dr. Jonathan A. Campbell

The participants from UNAM:

Oscar Flores Villela, M.Sc.

Adrian Nieto Montes De Oca, M.Sc.

Biólogo Fernando Mendoza Quijano

EIGHTH: The Working Relationship

The parties agree that in designating the personnel that each appoints in order to fulfill the present agreement, will be exclusively the responsibility of and under the authority

of the employing entity, and because of that neither party can be considered responsible for members of the other.

**NINTH: Term**

The term of the present agreement shall be 3 years from the date of signing; extendable for an equal period, following written agreement between the parties; failing that, one of the parties should communicate in writing with the other 6 months before its intention to terminate it.

The termination of the agreement cannot affect the activities underway; said activities should be completed.

The present agreement, having been read and understood completely by the corresponding parties, it is signed in duplicate, with each copy considered as an original.

ATTEST:

FOR  
UNIVERSIDAD NACIONAL  
AUTONOMA DE MEXICO

FOR  
THE UNIVERSITY OF TEXAS  
AT ARLINGTON

DR. SALVADOR MALO ALVAREZ  
SECRETARIO GENERAL

DR. WENDELL H. NEDDERMAN  
PRESIDENT

DR. RAFAEL PEREZ PASCUAL  
DIRECTOR DE LA FACULTAD  
DE CIENCIAS

DR. EDMUND D. BRODIE, JR.  
CHAIRMAN, DEPARTMENT OF BIOLOGY

FORM APPROVED:

APPROVED

By: \_\_\_\_\_  
Office of General Counsel

By: \_\_\_\_\_  
Dr. James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs  
The University of Texas System

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

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

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 \_\_\_\_\_, 1992 and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

\_\_\_\_\_  
Mr. Arthur H. Dilly  
Executive Secretary  
U.T. Board of Regents

3. U. T. Austin: Proposed Appointment to the John L. and Elizabeth G. Hill Centennial Professorship in the College of Education Effective September 1, 1992.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that Dr. James R. Yates, Professor, Departments of Educational Administration and Special Education at U. T. Austin, be appointed as the initial holder of the John L. and Elizabeth G. Hill Centennial Professorship in the College of Education at U. T. Austin effective September 1, 1992.

BACKGROUND INFORMATION

Dr. Yates, a U. T. Austin faculty member since 1974, is recognized for his scholarship in the areas of educational leadership, special education administration, and the effects of future forces on special education. He has authored or coauthored more than 70 books, monographs, chapters, articles, and serves as Vice President of the Council for Exceptional Children's Division for Culturally and Linguistically Diverse Exceptional Learners. He has served the U. T. Austin College of Education as Assistant Dean, Associate Dean, Acting Chair of the Department of Curriculum and Instruction and for the past three years as Chair of the Department of Educational Administration.

The John L. and Elizabeth G. Hill Centennial Professorship was established by the U. T. Board of Regents at the December 1983 meeting.

4. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Engineering Effective September 1, 1992.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the following initial appointments be made to endowed academic positions in the College of Engineering at U. T. Austin effective September 1, 1992. Professors will vacate any currently held endowed positions on the effective date of the new appointments.

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. Dean P. Neikirk, Associate Professor, Department of Electrical and Computer Engineering	Cullen Trust for Higher Education Endowed Professorship in Engineering No. 7; established August 1989

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. Isaac C. Sanchez, Matthew Van Winkle Regents Professor in Chemical Engineering, Department of Chemical Engineering	Cullen Trust for Higher Education Endowed Pro- fessorship in Engineer- ing No. 8; established August 1989
Dr. Juan M. Sanchez, Professor, Department of Mechanical Engineering	Temple Foundation Endowed Professorship #4; estab- lished February 1991

#### BACKGROUND INFORMATION

Dr. Neikirk joined the U. T. Austin faculty in 1984 and has an outstanding record in teaching at both the undergraduate and graduate levels. He is the recipient of the Outstanding Engineering Teaching by an Assistant Professor Award and the Marconi International Fellowship Young Scientist Award and has been named a National Science Foundation Presidential Young Investigator. Dr. Neikirk has been promoted to Professor effective September 1, 1992.

Dr. I. Sanchez, a faculty member at U. T. Austin since 1988, is internationally recognized for his research in the field of thermodynamics of polymer solutions and blends. His awards for outstanding scientific achievement include the U. S. Department of Commerce Bronze Medal and Silver Medal and the National Bureau of Standards Edward U. Condon Award. Dr. Sanchez is the author or coauthor of over 70 scientific papers and has been elected a Fellow in the American Physical Society.

Dr. J. Sanchez joined the U. T. Austin faculty in 1989 after nine years of teaching at Columbia University. He is internationally recognized for his research in the area of theoretical and computational materials science and engineering. Dr. Sanchez has published over 85 technical and scientific articles, has presented over 140 papers at national and international conferences and is an active participant in several professional societies.

5. U. T. Austin: Proposed Appointment to the Alice Jane Drysdale Sheffield Regents Chair in the School of Law Effective September 1, 1992 for One Year Only.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that Professor Russell J. Weintraub, holder of The John Connally Chair in Law at U. T. Austin, be appointed as the initial holder of the Alice Jane Drysdale Sheffield Regents Chair in the School of Law at U. T. Austin effective September 1, 1992 for one year only. Professor Weintraub will retain The John Connally Chair in Law.

## BACKGROUND INFORMATION

Professor Weintraub, a faculty member at U. T. Austin since 1965, is nationally recognized in the field of conflicts of laws. He is a prolific author and is frequently invited to serve as visiting professor. Professor Weintraub has been the recipient of numerous awards, including the Hague Lecturer on Private International Law, Hague Academy of International Law, and the Teaching Excellence Award at U. T. Austin.

The Alice Jane Drysdale Sheffield Regents Chair was established by the U. T. Board of Regents at the June 1985 meeting.

6. U. T. Austin: Recommendation to Approve an Increase in the Compulsory Student Services Fee Effective with the Fall Semester 1992 (Catalog Change).--

## RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the U. T. Board of Regents approve an increase in the Compulsory Student Services Fee at U. T. Austin from \$107.36 per semester or summer session to \$109.24 per semester or summer session for a student taking twelve or more semester credit hours effective with the Fall Semester 1992. The recommended fee is comprised of two components: (a) an increase in the compulsory fee for health services from \$46.16 to \$47.56 per semester or summer session for all students and (b) an increase from \$5.10 per semester credit hour to \$5.14 per semester credit hour for a maximum charge of \$61.68 for a student taking twelve or more credit hours of course work per semester or summer session for other services and agencies funded partially or totally from the Student Services Fee.

Upon Regental approval, the Minute Order will reflect that the next appropriate catalog published by U. T. Austin will be amended to conform to this action.

## BACKGROUND INFORMATION

Section 54.513 of the Texas Education Code authorizes a maximum compulsory student services fee at U. T. Austin of \$150 per semester or summer session, with a provision that any increase in excess of 10% of the current fee requires a favorable vote in a general student election or by the student government.

The proposed 1.75% fee increase does not require an election or student government approval but has been recommended by the U. T. Austin Student Services Fee Advisory Committee in accordance with the Texas Education Code. The increase is necessary to meet increasing costs for student services at U. T. Austin. The Student Health Center Fee is assessed on a per student basis without regard to hours of enrollment and supports the Student Health Center and the Counseling and Mental Health Center.

Agencies which receive partial or total support from the portion of the fee which is prorated on a semester credit hour basis are: Students' Attorney, Recreational Sports, Shuttle Bus, The Daily Texan, KTSB Student Radio, Texas Student Television (TSTV), Campus Activities, Students' Association, Cabinet of College Councils, Ombudsman, Student Services Fee Advisory Committee, University Childcare, Council of Graduate Students and Marine Science Institute Graduate Students' Association, which is a new item.

7. U. T. Austin: Recommendation for Approval to Increase the Rates for University Housing Effective with the Fall Semester 1992 (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the U. T. Board of Regents approve changes in the rental rates and meal rates for University housing at U. T. Austin to be effective with the Fall Semester 1992 as set out below:

The University of Texas at Austin  
RATE SCHEDULE EFFECTIVE 1992-93

UNIVERSITY RESIDENCE HALLS

	<u>1991-92 Current Long Session Rates</u>			<u>1992-93 Proposed Long Session Rates</u>		
	<u>Rooms</u>	<u>Meals</u>	<u>Total</u>	<u>Rooms</u>	<u>Meals</u>	<u>Total</u>
Air-conditioned						
Double Rooms	\$1545	\$1716	\$3261	\$1576	\$1733	\$3309
Non-air-conditioned						
Double Rooms	\$1241	\$1716	\$2957	\$1272	\$1733	\$3005
Optional Meal Contracts						
Thirteen Meals/Week		\$1640			\$1656	
Ten Meals/Week		\$1540			\$1555	

(Regular meal contract includes twenty meals per week. All residence hall contracts require purchase of one of the meal options.)

Other University Residence Hall Rates

- a. Room rates for single rooms and double rooms rented as singles are 1.65 times the double rate.
- b. Summer Session rates are based on the Long Session per diem rate and the number of days in the Summer Session adjusted to meet market demand.

- c. Short-Term, Orientation, and Summer Conference Program rates vary based on the length of stay, number of participants, and the services provided. Base rates are recommended as follows:

	<u>Daily Rates Per Person</u>	
	<u>Current</u>	<u>Proposed</u>
Meals	\$12.80	\$12.96
Double Room	<u>10.80</u>	<u>11.00</u>
Total	\$23.60	\$23.96

(Single room is 1.5 times the double room rate.)

UNIVERSITY APARTMENTS - FAMILY STUDENT HOUSING

	<u>Monthly Rates</u>	
	<u>1991-92 Current</u>	<u>1992-93 Proposed</u>
Mobile Home Lots	\$ 84	\$ 97
Colorado and Gateway Apartments		
Unfurnished		
1 bedroom	\$251	\$261
2 bedroom	\$280	\$291
Furnished		
1 bedroom	\$295	\$306
2 bedroom	\$329	N/A*
Brackenridge Apartments		
1 bedroom	\$269	\$269
2 bedroom	\$319	\$319
3 bedroom	\$406	\$406

- a. Rates for Colorado Apartments include gas and water. Rates for the Mobile Home Park, Gateway Apartments, and Brackenridge Apartments include water only.
- b. The resident is responsible for the electric bill in all units and for the gas bill in the Mobile Home Park and the Brackenridge Apartments. Gateway Apartments are all electric.

\* U. T. Austin is in the process of phasing-out its furnished apartments. The 2 bedroom furnished apartments have been converted to 2 bedroom unfurnished apartments.

STUDENT HOUSING UNITS - WOMEN'S COOPERATIVES

	<u>Monthly Rental Per Co-Op Paid to the University</u>		
	<u>Number of Residents Per Co-Op</u>	<u>1991-92 Current Rate</u>	<u>1992-93 Proposed Rate</u>
Air-conditioned	17	\$1365.78	\$1393.15
Double Rooms	19	\$1526.46	\$1557.05
Non-air-conditioned			
Double Rooms	15	\$ 818.55	\$ 842.70

Upon Regental approval, the Minute Order will reflect that the next appropriate catalog published at U. T. Austin will be amended to conform to this action.

BACKGROUND INFORMATION

University housing rates for rent and meals are the result of evaluations of a number of cost factors: increased employee benefits; anticipated costs of supplies and services; current status of physical facilities, operating accounts, and reserve accounts; and current and projected occupancy status. The evaluation is sensitive to the current state of the Texas economy and the financial effect that the economy and increased rates will have on residents and their families. Justification summaries by category of housing follow:

a. Residence Halls

The University Residence Hall rates were increased approximately 3% for 1991-92, the first increase since 1986-87. The proposed minimal rate increase of \$48 (1.47% - 1.62%) for the Long Session will enable U. T. Austin to continue providing superior room and meal services to its residents.

b. Other Rates

U. T. Austin recommends that the rates for single rooms and double rooms rented as singles be reduced from 1.667 times to 1.65 times the double room rate. The procedure for calculating the Summer Session rates is recommended to remain unchanged, whereby the per diem room rate for the Long Session is multiplied by the number of days in the Summer Session, with contingent authority to reduce that amount to respond to low market demand. Based on current market conditions, the base rate for Short-Term, Orientation, and Summer Conference Program housing is recommended to increase by \$.36 (1.5%) per day.

c. University Apartments - Family Student Housing

U. T. Austin recommends that the program be continued to level the rates in the University Apartments. This program was begun in 1988-89. The leveling is directed toward improving the attractiveness of the Brackenridge Apartments and increasing the overall occupancy. The increase in the Mobile Home Park rate is necessary to cover the increasing maintenance costs caused by the age of the facility. The recommended rates for 1992-93 will ensure that all facilities are reasonably priced for students and below the Austin market.

d. Women's Cooperatives

The same principles which apply to the Residence Halls necessitate the minimal increases of between \$24.15 and \$30.59 per month per Cooperative House (\$1.51 per month per resident).

8. U. T. Austin: Request for Permission for Individual to Serve as a Member of the National Petroleum Council [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that approval be given for Dr. William L. Fisher, Director of the Bureau of Economic Geology and Professor of Geological Sciences at U. T. Austin, to serve as a member of the National Petroleum Council.

It is further recommended that the U. T. Board of Regents find that: (1) the holding of this membership by Dr. Fisher is of benefit to the State of Texas and (2) there is no conflict between Dr. Fisher's position at U. T. Austin and his membership on this Council.

BACKGROUND INFORMATION

Dr. Fisher has been invited by Mr. James D. Watkins, Secretary of Energy, to accept reappointment to the National Petroleum Council which was established in 1946 as a key advisory committee to the Secretary of Energy to provide advice, information, and recommendations on matters relating to gas and oil and their respective industries. Dr. Fisher was initially appointed to the Council in 1988. His reappointment will begin immediately and will expire on November 27, 1993. Dr. Fisher will serve without compensation.

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

9. U. T. Austin: Recommendation for Approval of a Proposed Cooperative Agreement with Moscow Linguistic University, Moscow, Russia, and Request for Authorization to Execute Agreement.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that approval be given to a cooperative agreement set out on Pages AAC 23 - 25 between U. T. Austin and Moscow Linguistic University, Moscow, Russia.

It is further recommended that the Executive Vice Chancellor for Academic Affairs be authorized, on behalf of the U. T. Board of Regents, to execute this agreement with the understanding that any and all specific agreements arising from the agreement are to be submitted for prior administrative review and subsequent approval as required by the Regents' Rules and Regulations.

#### BACKGROUND INFORMATION

The proposed cooperative agreement is designed to promote academic and research cooperation between U. T. Austin and Moscow Linguistic University, Moscow, Russia. The goals of the agreement are to:

- a. Collaborate in educational and research programs
- b. Support the planned exchange of students and faculty
- c. Encourage participation by staff in joint research.

The proposed agreement has been reviewed and approved by the Office of General Counsel and is similar to other agreements of cooperation previously approved by the U. T. Board of Regents.

The proposed agreement was initiated prior to political changes in the U.S.S.R. and thus, does not reflect the current reference to Russia. However, since the agreement is with the Moscow Linguistic University, it will not require amendment.

AGREEMENT OF ACADEMIC COOPERATION  
BETWEEN  
MOSCOW LINGUISTIC UNIVERSITY  
AND  
THE UNIVERSITY OF TEXAS AT AUSTIN

In order to encourage closer academic ties, Moscow Linguistic University and The University of Texas at Austin enter into an agreement of cooperation to establish a program of exchange and collaboration in areas of interest and benefit to both institutions. This agreement is intended to facilitate development of a program of collaboration described below, part of the President's University Undergraduate Exchange with the U.S.S.R., and will also serve as a general framework for cooperation between the two universities.

In particular, the two universities agree:

- a. To engage in a bilateral, undergraduate student exchange beginning with the Fall 1992 semester. The target number of exchange students will be ten from each institution per year. The period of study for participants will be for either one semester or one academic year.
- b. The receiving institution will provide room and board, medical and dental insurance, and maintenance and book allowances for exchange participants in the amounts and under the conditions specified in the Protocol for the Program of Expansion of Undergraduate Exchanges between the United States of America and the Union of Soviet Socialist Republics.
- c. Exchange participants will be permitted to engage in a full course of study without payment to the receiving institution.
- d. To allow the receiving institution to review application materials of students selected to participate in the exchange with the option to reject those students deemed unable to engage in a normal course of study at the receiving institution.
- e. To select exchange participants through fair and open competitions who are citizens of the home country and who have not earned their baccalaureate degree, and to select students representing the racial, ethnic and gender diversity of the home country, and who will be qualified to participate in classes conducted in the native language of the receiving country.
- f. To allow exchange participants access to a course of study for which they are qualified at the receiving institution.
- g. Each sending institution will have the option of sending one resident advisor per semester or for the academic year to assist in insuring the successful integration and physical and mental welfare of visiting students.
- h. The sending institution will provide, for its ten exchange participants and one resident advisor per year, round-trip international travel between the sending institution and a port-of-entry for the receiving institution .
- i. The receiving institution will provide round-trip domestic travel from a port-of-entry to the receiving institution for ten exchange participants and one resident advisor per year from the exchange partner.

- j. To provide an orientation program for newly arrived students.
- k. To provide room and board, meals, and medical and dental insurance for a resident advisor travelling with exchange participants from the sending institution, such room and board to be in the same facilities as exchange participants.
- l. To provide, upon completion of each student's program, a report on each student's work and a description of courses taken.
- m. Other activities as required under and described in provisions of the Protocol for the Program of Expansion of Undergraduate Exchanges between the United States of America and the Union of Soviet Socialist Republics.
- n. To identify opportunities for exchange of faculty and research staff.
- o. To identify other areas of possible interest and collaboration.
- p. To make faculty and students aware of the academic programs, study opportunities, research institutes, and educational resources of the other institution.

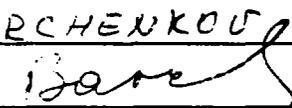
Designated persons at each institution shall oversee and facilitate implementation of this agreement in cooperation with other appropriate administrators at the respective institutions.

Execution of the activities described in letters "a" through "m" above shall be dependent upon award of funds requested through the U.S. Information Agency. The scope of other activities under this agreement shall be determined by the funds regularly available at both institutions for the types of collaboration undertaken and by such other financial assistance as may be obtained by either institution from external sources.

Upon approval by each institution, this agreement shall be in effect until terminated by either institution. Either university may amend, add to, or terminate this agreement with mutual consent of the other institution and must provide at least six months advance notice of the intention to terminate. Termination shall be without penalty.

FOR MOSCOW LINGUISTIC  
UNIVERSITY

FOR THE UNIVERSITY OF TEXAS  
AT AUSTIN

Name <u>BARCHENKOV</u>	Name _____
Signature <u></u>	Signature _____
Title <u>PRO-RECTOR</u>	Title _____
Date <u>25.10.91</u>	Date _____

EXECUTED by the Board of Regents of The University of Texas System and Moscow Linguistic University on the day and year first below written, in duplicate copies, each of which shall be deemed an original.

THE UNIVERSITY OF TEXAS AT AUSTIN

BY: \_\_\_\_\_  
William H. Cunningham

TITLE: President

MOSCOW LINGUISTIC UNIVERSITY

BY: \_\_\_\_\_  
Aleksandr Barchenkov

TITLE: Pro-Rector for Academic Affairs

FORM APPROVED:

BOARD OF REGENTS OF THE UNIVERSITY  
OF TEXAS SYSTEM

\_\_\_\_\_  
Office of General Counsel

BY: \_\_\_\_\_  
James P. Duncan  
Executive Vice Chancellor for Academic  
Affairs

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 \_\_\_\_\_, 1992 and that the person whose signature appears above is authorized to execute such Agreement on behalf of the Board.

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

10. U. T. Dallas: Recommendation to Approve an Increase in the Compulsory Student Services Fee Effective with the Fall Semester 1992 (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Rutford that the U. T. Board of Regents approve an increase in the Compulsory Student Services Fee at U. T. Dallas from \$10.00 per semester credit hour with a maximum fee of \$90.00 per semester or summer session to \$11.00 per semester credit hour with a maximum of \$99.00 per semester or summer session to be effective with the Fall Semester 1992.

Upon Regental approval, the Minute Order will reflect that the next appropriate catalog published by U. T. Dallas will be amended to conform to this action.

BACKGROUND INFORMATION

Senate Bill 1000, enacted by the 72nd Texas Legislature, Regular Session, amended Section 54.503 of the Texas Education Code to authorize an increase in the maximum compulsory student services fee from \$90 per semester or summer session to \$150 per semester or summer session. Any increase in excess of 10% of the current fee at any institution, however, requires a favorable vote in a general student election or by the student government.

The proposed 10% fee increase does not require an election or student government approval but has been recommended by the U. T. Dallas Student Service Fee Advisory Committee in accordance with the Texas Education Code. The increase is necessary to meet increasing costs and to maintain the level and quality of student services needed at U. T. Dallas.

11. U. T. Dallas: Recommendation to Establish Differential Graduate Tuition Rates for Schools of Arts and Humanities, General Studies, Human Development, Natural Sciences and Mathematics, and Social Sciences and to Approve Changes in Previously Approved Differential Graduate Tuition Rates Effective with the Fall Semester 1992 (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Rutford that the U. T. Board of Regents approve the establishment of differential graduate tuition rates for the Schools of Arts and Humanities, General Studies, Human Development, Natural

Sciences and Mathematics, and Social Sciences and approve changes in previously approved differential graduate tuition rates for the Erik Jonsson School of Engineering and Computer Science and the School of Management at U. T. Dallas effective with the Fall Semester 1992 as set out below:

	<u>Current Graduate Tuition Rate* 1991-92</u>	<u>Proposed Graduate Tuition Rate* 1992-93</u>
<u>School of Arts and Humanities</u>		
Resident	\$ 20	\$ 36
Nonresident	128	172
<u>Erik Jonsson School of Engineering and Computer Science</u>		
Resident	\$ 40	\$ 48
Nonresident	148	172
<u>School of General Studies</u>		
Resident	\$ 20	\$ 36
Nonresident	128	172
<u>School of Human Development</u>		
Resident	\$ 20	\$ 36
Nonresident	128	172
<u>School of Management</u>		
Resident	\$ 40	\$ 48
Nonresident	148	172
<u>School of Natural Sciences and Mathematics</u>		
Resident	\$ 20	\$ 36
Nonresident	128	172
<u>School of Social Sciences</u>		
Resident	\$ 20	\$ 36
Nonresident	128	172

\* Amount per semester credit hour of registration

Upon Regental approval, the Minute Order will reflect that the next appropriate catalog published at U. T. Dallas will be amended to conform to this action.

#### BACKGROUND INFORMATION

Section 54.008 of the Texas Education Code provides that governing boards of institutions of higher education may set differential tuition rates for graduate programs in an institution provided that such rates are at least equal to the minimum rates established by statute and not more than double the statutory rate.

Section 54.0512(b) of the Texas Education Code provides for resident tuition to be the greater of \$100 per semester or twelve-week summer session or \$20 per semester credit hour (SCH) in 1991-92 and \$24 per SCH in 1992-93. For nonresidents, the Texas Education Code provides for the Texas Higher Education Coordinating Board to determine the cost of education which constitutes the tuition rate to be charged for nonresident and foreign students. That rate is \$128 per SCH for 1991-92 and \$162 per SCH for 1992-93.

The U. T. Board of Regents has previously approved differential graduate tuition rates for students in the Erik Jonsson School of Engineering and Computer Science and the School of Management and, thus, the new recommended differential rates for those programs reflect increases in the statutory tuition rates for resident students. The Schools of Arts and Humanities, General Studies, Human Development, Natural Sciences and Mathematics, and Social Sciences are seeking initial authorization to charge differential tuition. All of the proposed new rates for the 1992-93 academic year are within the legislatively established limits. If approved, differential graduate tuition rates will be effective for all graduate programs at U. T. Dallas effective with the Fall Semester 1992.

The U. T. Dallas Administration has consulted with graduate students regarding the proposed increases and uses of the additional revenue derived from the differential tuition charges. Priority uses for the additional funds are to provide financial support for students who could not otherwise meet new tuition costs and for faculty support or other academic program costs. Specific allocation of differential tuition funds is approved by the U. T. Board of Regents through either the annual operating budget or docketing procedures, as appropriate, in compliance with all applicable statutes and budget policies of the U. T. Board of Regents.

12. U. T. El Paso: Proposed Appointment to the Rho Sigma Tau-Robert L. Schumaker Endowed Professorship in Physics in the College of Science Effective Immediately.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that Dr. Clarence H. Cooper, Associate Professor, Department of Physics at U. T. El Paso, be appointed as the initial holder of the Rho Sigma Tau-Robert L. Schumaker Endowed Professorship in Physics in the College of Science at U. T. El Paso effective immediately.

#### BACKGROUND INFORMATION

Dr. Cooper, a faculty member at U. T. El Paso since 1967, is recognized campus-wide for his dedication to the art of teaching and for his classroom demonstrations. He is the recipient of several fellowships and grants in addition to two teaching awards: the Vice President for Academic Affairs (VPAA) Award

for Academic Excellence and the AMOCO Award for Teaching Excellence. Dr. Cooper has authored or coauthored numerous publications and has been a member of several scientific and professional societies.

The Rho Sigma Tau-Robert L. Schumaker Endowed Professorship in Physics was established by the U. T. Board of Regents at the April 1991 meeting.

13. U. T. El Paso: Request for Authorization to Establish a Master of Fine Arts Degree in Creative Writing and to Submit the Proposed Degree Program to the Coordinating Board for Approval (Catalog Change).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that authorization be granted to establish a Master of Fine Arts degree program in Creative Writing at U. T. El Paso. Upon Regental approval, the proposal will be submitted to the Texas Higher Education Coordinating Board for review and appropriate action. The proposed program is consistent with U. T. El Paso's approved Table of Programs and the Strategic Plan. A description of the proposed program is included in the Background Information.

Upon approval by the Coordinating Board, the next appropriate catalog published at U. T. El Paso will be amended to reflect this action.

#### BACKGROUND INFORMATION

##### Program Description

The proposed Master of Fine Arts (MFA) degree in Creative Writing is a forty-eight hour program which emphasizes the performance aspect of the writing discipline. Students will be required to complete a book-length manuscript of publishable quality for which they will receive six hours credit towards the forty-eight hour requirement. The Associated Writing Programs, the closest existing entity to a national accrediting body for creative writing programs, regards this type degree as "the appropriate terminal degree for the practicing writer."

The U. T. El Paso degree will have a unique component in that all students will be required to demonstrate a bilingual capability. The thesis may be written in either English or Spanish. Students will be encouraged to experiment with interweaving the two languages. Many of the graduates are expected to be teachers of creative writing and contemporary literature at the college and university level.

##### Need

The Associated Writing Programs recommends that the MFA degree be considered the equivalent of the Ph.D. in literature, linguistics, or composition. That is, graduates with this MFA

degree would be employable as college and university faculty of writing. The projected need for bilingual faculty, especially in Texas and the Southwest, is well documented. In addition, there is a large national demand for skilled writers, both monolingual and bilingual. Establishment of the program also furthers the University's commitment to serve the bilingual/bicultural population of the El Paso region. It is estimated that six or seven students will enter the program each year and remain in the program for three years as full-time students or for five years as part-time students. Consequently, the average enrollment is projected to be between 18 and 25 students. The enrollment will be dependent upon the number of faculty committing to the intense mentoring relationship required by this program.

#### Quality

Only highly motivated students will commit to this rigorous program. Those students not willing to commit to the rigorous demands of the MFA curriculum are more likely to choose the traditional master of arts degree.

#### Cost

Only four new courses will be added to the University's course inventory to support this program. All remaining course work will be provided within the existing framework of the Master of Arts in Creative Writing. The primary added effort is the mentoring of students as they work on their theses. The University expects to meet the need for one additional faculty member through internal reallocation of current institutional faculty resources. Existing library holdings and facility resources are adequate for the proposed program.

#### Summary

The proposed Master of Fine Arts in Creative Writing degree will build upon the existing Master of Arts in Creative Writing but will require a more extensive book-length thesis of publishable quality. The program will prepare people to serve as writing faculty or to perform at the highest level in the profession of creative writing. The University is prepared to reallocate faculty resources from within the University to meet the instructional needs of the program.

14. U. T. San Antonio: Recommendation to Approve an Increase in the Compulsory Student Services Fee Effective with the Fall Semester 1992 (Catalog Change).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Kirkpatrick that the U. T. Board of Regents approve an increase in the Compulsory Student Services Fee at U. T. San Antonio from \$10.00 per semester credit hour with a maximum fee of \$99.00 per semester or summer session to \$11.00 per semester credit hour with a maximum fee of \$108.00 per semester or summer session to be effective with the Fall Semester 1992.

Upon Regental approval, the Minute Order will reflect that the next catalog published by U. T. San Antonio will conform to this action.

BACKGROUND INFORMATION

Senate Bill 1000, enacted by the 72nd Texas Legislature, Regular Session, amended Section 54.503 of the Texas Education Code to authorize an increase in the maximum compulsory student services fee from \$90 per semester or summer session to \$150 per semester or summer session. Any increase in excess of 10% of the current fee at any institution, however, requires a favorable vote in a general student election or by the student government.

Since the proposed fee increase does not exceed 10%, it does not require a student vote. The fee recommendation has been considered by the U. T. San Antonio Student Services Fee Advisory Committee in accordance with provisions of the Texas Education Code. The increase will be used to offset the growing costs associated with providing a continuously expanding list of services to students enrolled at U. T. San Antonio and to continue efforts to upgrade the quality and availability of a broad range of existing services.

15. U. T. San Antonio: Recommendation to Establish Differential Graduate Tuition Rates for the Colleges of Business, Fine Arts and Humanities, Sciences and Engineering, and Social and Behavioral Sciences Effective with the Fall Semester 1992 (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Kirkpatrick that the U. T. Board of Regents approve the establishment of differential graduate tuition rates for the Colleges of Business, Fine Arts and Humanities, Sciences and Engineering, and Social and Behavioral Sciences at U. T. San Antonio effective with the Fall Semester 1992 as set out below:

	Current Graduate Tuition Rate* <u>1991-92</u>	Proposed Graduate Tuition Rate* <u>1992-93</u>
<u>College of Business</u>		
Resident	\$ 20	\$ 48
Nonresident	128	172
<u>College of Fine Arts and Humanities</u>		
Resident	\$ 20	\$ 48
Nonresident	128	172

\*Amount per semester credit hour of registration

	<u>Current Graduate Tuition Rate* 1991-92</u>	<u>Proposed Graduate Tuition Rate* 1992-93</u>
<u>College of Sciences and Engineering</u>		
Resident	\$ 20	\$ 48
Nonresident	128	172
<u>College of Social and Behavioral Sciences</u>		
Resident	\$ 20	\$ 48
Nonresident	128	172

\*Amount per semester credit hour of registration

Upon Regental approval, the Minute Order will reflect that the next appropriate catalog published at U. T. San Antonio will be amended to conform to this action.

#### BACKGROUND INFORMATION

Section 54.008 of the Texas Education Code provides that governing boards of institutions of higher education may set differential tuition rates for graduate programs in an institution provided that such rates are at least equal to the minimum rates established by statute and not more than double the statutory rate.

Section 54.0512(b) of the Texas Education Code provides for resident tuition to be the greater of \$100 per semester or twelve-week summer session or \$20 per semester credit hour (SCH) in 1991-92 and \$24 per SCH in 1992-93. For nonresidents, the Texas Education Code provides for the Texas Higher Education Coordinating Board to determine the cost of education which constitutes the tuition rate to be charged for nonresident and foreign students. That rate is \$128 per SCH for 1991-92 and \$162 per SCH for 1992-93. All proposed new rates for the 1992-93 academic year are within the legislatively established limits. If approved, differential graduate tuition rates will be effective for all graduate programs at U. T. San Antonio effective with the Fall Semester 1992.

The U. T. San Antonio Administration has consulted with students regarding the proposed increases and uses of the additional revenue derived from the differential tuition charges. Priority uses for the additional funds are to provide increased financial aid for graduate students and to provide instructional program support within the college generating the additional funds. Specific allocation of differential tuition funds is approved by the U. T. Board of Regents through either the annual operating budget or docketing procedures, as appropriate, in compliance with all applicable statutes and budget policies of the U. T. Board of Regents.

16. U. T. Tyler: Request for Permission for Individual to Serve as a Member of the Citizens' Commission on the Texas Judicial System [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].-

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Hamm that approval be given for Dr. Stephen R. Lefevre, Professor of Political Science and Interim Dean of the School of Liberal Arts at U. T. Tyler, to serve as a member of the Citizens' Commission on the Texas Judicial System.

It is further recommended that the U. T. Board of Regents find that: (1) the holding of this membership by Dr. Lefevre is of benefit to the State of Texas and (2) there is no conflict between Dr. Lefevre's position at U. T. Tyler and his membership on this Commission.

#### BACKGROUND INFORMATION

Dr. Lefevre has been invited by Supreme Court Chief Justice Thomas Phillips to accept appointment to the Citizens' Commission on the Texas Judicial System. The Supreme Court of Texas recently created the commission to study and recommend any necessary or desirable improvements in the courts of Texas. Dr. Lefevre will serve without compensation.

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

# Health Affairs Committee

HEALTH AFFAIRS COMMITTEE  
Committee Chairman Ramirez

Date: April 9, 1992  
Time: Following the meeting of the Academic Affairs  
Committee  
Place: Room 4.03.12, John Peace Library Building  
U. T. San Antonio

	<u>Page</u> <u>HAC</u>
1. U. T. Southwestern Medical Center - Dallas: Proposed Appointments to Endowed Academic Positions Effective Immediately	2
2. U. T. Health Science Center - Houston: Proposed Appointment to the Walter and Ruth Sterling Professorship in Ophthalmol- ogy Effective Immediately	3
3. U. T. Health Science Center - San Antonio: Proposed Appointment to the Malcolm Jones Professorship in Radiology Effective Imme- diately	3
4. U. T. Health Science Center - San Antonio (U. T. Allied Health Sciences School - San Antonio): Request for (a) Establish- ment of Department of Respiratory Therapy; (b) Approval to Offer Two Certificate Pro- grams (a One-Year Program for Respiratory Therapy Technicians and a Two-Year General Program in Respiratory Therapy); and (c) Submission of the Proposed Change to the Coordinating Board for Approval (Catalog Change)	4

1. U. T. Southwestern Medical Center - Dallas: Proposed Appointments to Endowed Academic Positions Effective Immediately.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that the following initial appointments to endowed academic positions at the U. T. Southwestern Medical Center - Dallas be effective immediately:

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
David W. Russell, Ph.D. Professor, Department of Molecular Genetics	Eugene McDermott Distinguished Chair in Molecular Genetics; established December 1991
Richard G. W. Anderson, Ph.D. Professor, Department of Cell Biology; Chairman, Graduate Program in Cell and Molecular Biology	Cecil H. Green Distinguished Chair in Cellular and Molecular Biology; established December 1991
Myron F. Weiner, M.D. Professor, Department of Psychiatry	Aradine S. Ard Professorship in Brain Science; established April 1984

#### BACKGROUND INFORMATION

Dr. Russell has served as Professor of Molecular Genetics at the U. T. Southwestern Medical Center - Dallas since 1982. He has won numerous research honors, including the Katz Award of the American Heart Association.

Dr. Anderson joined the Department of Cell Biology at the U. T. Southwestern Medical Center - Dallas in 1973 where he currently serves as Chairman of the Graduate Program in Cell and Molecular Biology. He has held several prominent leadership positions in the American Society of Cell Biology.

Dr. Weiner joined the faculty at U. T. Southwestern Medical Center - Dallas in 1980 where he currently serves as Professor of Psychiatry. He is a noted expert on Alzheimer's disease and the management of dementia patients and was appointed in 1991 to the Texas Council on Alzheimer's Disease and Related Disorders.

2. U. T. Health Science Center - Houston: Proposed Appointment to the Walter and Ruth Sterling Professorship in Ophthalmology Effective Immediately.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Low that Malcolm L. Mazow, M.D., be appointed as initial holder of the Walter and Ruth Sterling Professorship in Ophthalmology at the U. T. Health Science Center - Houston effective immediately.

BACKGROUND INFORMATION

Dr. Mazow received his M.D. degree from the U. T. Medical Branch - Galveston and subsequently served as Chief of Pediatric Ophthalmology at John Sealy Hospital from January 1966 to August 1977. He currently holds appointments as Clinical Professor of Ophthalmology and Clinical Professor of Pediatrics at the U. T. Health Science Center - Houston and, in addition, serves as Director of the Pediatric Ophthalmology Unit at the Hermann Eye Center.

The Walter and Ruth Sterling Professorship in Ophthalmology was established by the U. T. Board of Regents at the October 1991 meeting.

3. U. T. Health Science Center - San Antonio: Proposed Appointment to the Malcolm Jones Professorship in Radiology Effective Immediately.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that Gary D. Fullerton, Ph.D., be appointed as initial holder of the Malcolm Jones Professorship in Radiology at the U. T. Health Science Center - San Antonio effective immediately.

BACKGROUND INFORMATION

Dr. Fullerton has been a member of the faculty at the U. T. Health Science Center - San Antonio since 1978. He currently serves as Professor and Chief for the Radiological Sciences Division. He is a member of the International Advisory Committee, 1991 World Congress on Medical Physics and Biomedical Engineering, Kyoto, Japan. He was also president of the World Congress on Medical Physics and Biomedical Engineering.

The Malcolm Jones Professorship in Radiology was established by the U. T. Board of Regents at the April 1990 meeting.

4. U. T. Health Science Center - San Antonio (U. T. Allied Health Sciences School - San Antonio): Request for (a) Establishment of Department of Respiratory Therapy; (b) Approval to Offer Two Certificate Programs (a One-Year Program for Respiratory Therapy Technicians and a Two-Year General Program in Respiratory Therapy); and (c) Submission of the Proposed Change to the Coordinating Board for Approval (Catalog Change).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that approval be granted to offer two certificate programs in the U. T. Allied Health Sciences School - San Antonio of the U. T. Health Science Center - San Antonio: a one-year program for Respiratory Therapy Technicians and a two-year general program in Respiratory Therapy to be administered by a Department of Respiratory Therapy. Upon Regental approval, the proposal will be submitted to the Texas Higher Education Coordinating Board for approval. If approved by the Coordinating Board and funded with special legislative appropriations, implementation will be Fall 1993.

#### BACKGROUND INFORMATION

This proposal will offer two certificate programs in Respiratory Therapy. Enrolled students will have two career options: a one-year program for Respiratory Therapy Technicians and a two-year general program in Respiratory Therapy.

There is a critical shortage of respiratory therapists within the South Texas area. The most serious shortage in the surveyed geographic region was found in San Antonio where 43 vacant respiratory therapy positions exist. Seven San Antonio hospitals have provided letters supporting these proposed programs in Respiratory Therapy. Of these, five community hospitals have pledged a total of \$594,197 over the next five years to help meet the financial needs of the program. One hospital has offered to provide space in a facility in close proximity to the U. T. Health Science Center - San Antonio campus and another hospital has donated \$17,000 in equipment. At present, the local contribution is approximately 40% of the total estimated budget of \$1.5 million for the first five years of operation. This support demonstrates the seriousness with which local hospitals view their shortages in respiratory therapy personnel and the commitment and sacrifices they are willing to make to meet this need. Implementation costs will include funding of additional faculty (5 positions totalling \$1,077,213), staff (2 positions totalling \$177,423), equipment (totaling \$95,000), and operational expenses (totalling \$137,000).

Because of the urgent need for a respiratory care program in San Antonio and South Texas, this proposal will be submitted to the Texas Higher Education Coordinating Board, with the

understanding that their final approval for implementation will be contingent upon special legislative appropriations. This will give the Legislature opportunity to be responsive to the needs of South Texas for respiratory therapists.

Upon Regental and Coordinating Board approval and special legislative appropriations, the next appropriate catalog published at the U. T. Health Science Center - San Antonio will be amended to reflect this action.

Fac. Plan. & Const. Com.

FACILITIES PLANNING AND CONSTRUCTION COMMITTEE  
Committee Chairman Moncrief

Date: April 9, 1992  
Time: Following the meeting of the Health Affairs  
Committee  
Place: Room 4.03.12, John Peace Library Building  
U. T. San Antonio

	<u>Page</u> <u>FPCC</u>
1. U. T. San Antonio - Academic Building One (Project No. 401-756) and Academic Building Two (Project No. 401-757): Request to Redesignate the Two Projects as One and Authorization for the Appointed Project Architect to Prepare Preliminary Plans	2
2. U. T. Southwestern Medical Center - Dallas - Aston Ambulatory Care Center - Eighth Floor Finish Out (Project No. 303-777): Request for Approval of Final Plans; Authorization to Accomplish the Work Through Award of a Negotiated Change Order to Aston Ambulatory Care Center - Additions and Renovations (Project No. 303-692) or Authorization to Advertise for Bids and for the Executive Committee to Award Contracts; and Request for Approval of Use of Revenue Financing System Parity Debt, Receipt of Certificate, and Finding of Fact with Regard to Financial Capacity	3
3. U. T. M.D. Anderson Cancer Center - Houston Main Building: Request for Project Analysis, Authorization to Appoint Consulting Architect/Engineer, and Appropriation Therefor	7

1. U. T. San Antonio - Academic Building One (Project No. 401-756) and Academic Building Two (Project No. 401-757): Request to Redesignate the Two Projects as One and Authorization for the Appointed Project Architect to Prepare Preliminary Plans.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Kirkpatrick that the U. T. Board of Regents:

- a. Redesignate Academic Building One and Academic Building Two at U. T. San Antonio as a single project to be known as the Academic Building (Project No. 401-756) at an estimated total project cost of \$28,475,000
- b. Authorize the appointed Project Architect to prepare preliminary plans for the Academic Building to be presented to the U. T. Board of Regents for consideration at a future meeting.

#### BACKGROUND INFORMATION

With the October 1991 adoption of the FY 1992 Capital Budget by the U. T. Board of Regents, two U. T. San Antonio projects, Academic Building One and Academic Building Two, were placed on the same time schedule. Eight months earlier (February 1991), the U. T. Board of Regents authorized a project for Academic Building One and authorized advance project design of Academic Building Two. The firm of Ford, Powell & Carson Architects & Planners, Inc., San Antonio, Texas, was appointed for both projects at that time.

Since the two projects are now on the same time schedule and since both are to be designed by the same architectural firm, it is technically appropriate that the two projects be combined into a single authorized project. Designing and constructing a single facility will permit a more efficient, flexible and adaptable structure, and, probably yield more assignable square feet per dollar than if the two projects remained separate. The architectural firm will then enter into a new contract for the consolidated project at a modestly reduced fee resulting from the economy-of-scale.

U. T. San Antonio continues to be the most crowded general academic campus in Texas with a well documented space deficit. This combined project, to be redesignated as the Academic Building, would consist of approximately 200,000 gross square feet. The addition of this space would raise the University's Education & General building inventory from 55.2% of the Coordinating Board standard to 69.3%, based on current enrollments. However, by the time the building is completed, the University anticipates enrolling an additional 2,000 students.

The ad hoc Building Committee appointed by President Kirkpatrick has worked with the Office of Facilities Planning and Construction to complete a study of the detailed building program requirements for a combined building. This committee has determined that a combined building will meet the needs of the University more effectively than two separate buildings. Combining the buildings will have no impact on the FY 1991 Capital Improvement Plan or the FY 1992 Capital Budget other than placing the combined project under one project number. Projected cash flow for the combined project is equivalent to the projected cash flow for the two separate projects. Estimated total project cost is \$28,475,000, all from Permanent University Fund Bond Proceeds.

2. U. T. Southwestern Medical Center - Dallas - Aston Ambulatory Care Center - Eighth Floor Finish Out (Project No. 303-777); Request for Approval of Final Plans; Authorization to Accomplish the Work Through Award of a Negotiated Change Order to Aston Ambulatory Care Center - Additions and Renovations (Project No. 303-692) or Authorization to Advertise for Bids and for the Executive Committee to Award Contracts; and Request for Approval of Use of Revenue Financing System Parity Debt, Receipt of Certificate, and Finding of Fact with Regard to Financial Capacity.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that the U. T. Board of Regents:

- a. Approve the final plans and specifications for the Aston Ambulatory Care Center - Eighth Floor Finish Out at the U. T. Southwestern Medical Center - Dallas at an estimated total project cost of \$3,445,000
- b. Authorize the Office of Facilities Planning and Construction to negotiate a change order with Lee Lewis Construction, Inc., Lubbock, Texas, General Contractor for Aston Ambulatory Care Center - Additions and Renovations and authorize the Executive Committee to award the change order within the authorized total project cost; and if the change order cannot be successfully negotiated
- c. Authorize the Office of Facilities Planning and Construction to advertise for bids and authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost.

The Chancellor also concurs in the recommendation of the Executive Vice Chancellor for Health Affairs, the Acting Executive Vice Chancellor for Asset Management, the Vice Chancellor for Business Affairs, and President Wildenthal that, in compliance with Section 5 of the Master Resolution Establishing The University of Texas System Revenue Financing System, approved by the U. T. Board of Regents in April 1990, amended October 12, 1990, and upon delivery of the Certificate of an Authorized Representative as set out on Page FPCC - 6, the U. T. Board of Regents resolve that:

- a. Parity Debt shall be issued to pay the project's cost including any project costs paid prior to the issuance of such Parity Debt
- b. Sufficient funds will be available to meet the financial obligations of the U. T. System including sufficient Pledged Revenues as defined in the Master Resolution to satisfy the Annual Debt Service Requirements of the Financing System and to meet all financial obligations of the Board relating to the Financing System
- c. U. T. Southwestern Medical Center - Dallas, which is a "Member" as such term is used in the Master Resolution, possesses the financial capacity to satisfy its Direct Obligation as defined in the Master Resolution relating to the issuance by the U. T. Board of Regents of tax-exempt Parity Debt in the amount of \$3,445,000 for the construction of Aston Ambulatory Care Center - Eighth Floor Finish Out
- d. This resolution satisfies the official intent requirement set forth in Section 1.103-18 of the Treasury Regulations.

This item requires the concurrence of the Health Affairs Committee.

#### BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in October 1991, final plans for the Aston Ambulatory Care Center - Eighth Floor Finish Out at the U. T. Southwestern Medical Center - Dallas have been completed by the Project Architect, HKS, Inc., Dallas, Texas. The scope of the work will complete approximately 39,000 gross square feet of shell space for programs in diagnosis and treatment of cancer, bone and joint disease, prostatic diseases, and integrated neurology and neurosurgery.

In April 1991, the U. T. Board of Regents awarded a construction contract for Additions and Renovations to the Aston Ambulatory Care Center to the lowest responsible bidder, Lee Lewis Construction, Inc., Lubbock, Texas. The project included two levels of finished clinic space, two levels of unfinished shell space, and six levels of structured parking at a total project cost of \$26,750,000. It is recommended that the Office of Facilities Planning and Construction be authorized to negotiate a change order for the Eighth Floor Finish Out with Lee Lewis Construction, Inc. in an effort to

save time and manage cost through economies-of-scale. If successful, recommendations for award of the change order will be presented to the Executive Committee for approval.

If completion of the Eighth Floor Finish Out by change order proves not to be in the best interest of the University, it is recommended that the Office of Facilities Planning and Construction be authorized to advertise for bids as a separate project. Recommendations for award of a contract will be presented to the Executive Committee for approval.

The Eighth Floor Finish Out project is included in the FY 1991 Capital Improvement Plan and the FY 1992 Capital Budget. The project was approved by the Coordinating Board in October 1991. Project funding will be \$3,445,000 funded from the issuance of tax-exempt Revenue Financing System Parity Debt. Revenue bonds will be serviced from designated funds but are also payable from any other "Pledged Revenue" as defined in the Master Resolution.

PARITY DEBT CERTIFICATE OF U. T. SYSTEM REPRESENTATIVE

I, the undersigned Acting Executive Vice Chancellor for Asset Management of The University of Texas System, a U. T. System Representative under the Master Resolution Establishing The University of Texas System Revenue Financing System adopted by the Board on April 12, 1990 (the "Master Resolution"), do hereby execute this certificate for the benefit of the Board of Regents pursuant to Section 5(a)(ii) of the Master Resolution in connection with the authorization by the Board to issue "Parity Debt" pursuant to the Master Resolution to finance the cost of the Aston Ambulatory Care Center - Eighth Floor Finish Out at The University of Texas Southwestern Medical Center at Dallas, and do certify that to the best of my knowledge the Board of Regents is in compliance with all covenants contained in the Master Resolution, First Supplementary Resolution Establishing an Interim Financing Program, and the Second Supplemental Resolution, and is not in default of any of the terms, provisions and conditions in said Master Resolution, First Supplemental Resolution and Second Supplemental Resolution.

EXECUTED this \_\_\_\_\_ day of \_\_\_\_\_, 1992

\_\_\_\_\_  
Acting Executive Vice Chancellor for  
Asset Management

3. U. T. M.D. Anderson Cancer Center - Houston Main Building: Request for Project Analysis, Authorization to Appoint Consulting Architect/Engineer, and Appropriation Therefor.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that the U. T. Board of Regents:

- a. Authorize a project analysis to determine the scope of upgrading and enhancement that needs to occur to the mechanical/utility systems for the Houston Main Building at U. T. M.D. Anderson Cancer Center at an estimated cost of \$250,000
- b. Authorize U. T. M.D. Anderson Cancer Center Administration to appoint a consulting Architect/Engineer to prepare the project analysis, in consultation with the Office of Facilities Planning and Construction, for consideration at a future meeting of the U. T. Board of Regents
- c. Appropriate \$250,000 from U. T. M.D. Anderson Unappropriated Plant Fund Balances for fees and expenses through completion of the analysis.

#### BACKGROUND INFORMATION

The Houston Main Building was constructed in 1952. Since being acquired by the U. T. Board of Regents in 1974, the facility has undergone a number of renovations and modifications, primarily of an architectural nature, with the addition of several computer networking and telecommunications systems, stretching the demands on the utility systems beyond that for which they were designed. Therefore, many of these systems are woefully inadequate particularly as they relate to air-conditioning and electrical service. Most of the systems currently in place were installed at the time the building was constructed forty years ago.

Included in the FY 1991 Capital Improvement Plan is a project for Mechanical Upgrade at the Houston Main Building. The project was estimated to cost \$14,000,000 in the FY 1992 Capital Budget; however, there is growing concern that this figure may be understated given the additional work that may be required to reorganize the interior spaces for long-term use. Before embarking on this major project, it would be prudent to conduct a project analysis to determine the scope of upgrading and enhancement that needs to occur to the mechanical/utility systems and to determine if the cost of doing that is justified in relation to extending the useful life of the building.

The study would include a complete analysis of all architectural, structural, mechanical, electrical, plumbing, telecommunications, elevators, and security systems. It will also include an evaluation of the remaining problems with asbestos, an analysis of various code requirements, phasing options, time schedules and cost estimates. The results of the study will be reported to the Board at a future meeting.

# Asset Management Com.

ASSET MANAGEMENT COMMITTEE  
Committee Chairman Cruikshank

Date: April 9, 1992  
Time: Following the meeting of the Facilities Planning  
and Construction Committee  
Place: Room 4.03.12, John Peace Library Building  
U. T. San Antonio

Page  
AMC

I. Permanent University Fund

Investment Matter

Report on Clearance of Monies to the  
Permanent University Fund for January  
and February 1992 and Report on Oil  
and Gas Development as of Febru-  
ary 29, 1992

8

II. Trust and Special Funds

Gifts, Bequests and Estates

U. T. ARLINGTON

1. Recommendation to Accept a Gift of  
Real Property in Arlington, Tarrant  
County, Texas, from U. Ray and  
Marie R. Pickens, Arlington, Texas;  
Authorize the Office of Endowment  
Real Estate to Negotiate the Sale,  
and Authorize the Acting Executive  
Vice Chancellor for Asset Management  
to Execute All Documents Pertaining  
to the Sale

9

U. T. AUSTIN

2. Recommendation to Accept Gifts and  
Corporate Matching Funds Pledges to  
Establish the Osmar Abib Memorial  
Endowed Presidential Scholarship in  
Petroleum Engineering in the College  
of Engineering
3. Recommendation to Establish the  
Atlas & Hall Endowed Presidential  
Scholarship in Law in the School of  
Law
4. Recommendation to Accept Gift to  
Establish the O. V. Bennett, Jr.  
Endowed Scholarship in the Depart-  
ment of Intercollegiate Athletics for  
Women

9

10

10

U. T. AUSTIN

5. Recommendation to Accept Bequest to Establish the Beryle Evelyn Burdyn Excellence Fund in Chemical Engineering in the College of Engineering 11
6. Recommendation to Accept Gift and Pledge to Establish the Edith Blanche Jennings Burns, RN Endowed Scholarship in Nursing in the School of Nursing and Eligibility for Matching Funds Under The Regents' Endowment Program 12
7. Recommendation to Accept Gifts to Establish the Robert D. Cresap Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Regents' Endowment Program 12
8. Recommendation to Accept Gifts to Establish the Jorge De La Rosa "Get Out the Vote" Memorial Fund in the Lyndon B. Johnson School of Public Affairs 13
9. Recommendation to Establish the Mack G. and Beatrice C. De Leon Endowed Presidential Scholarship in Law in the School of Law 14
10. Recommendation to Accept Gift and Pledge to Establish the Faraday Fellowship in the College of Natural Sciences and Eligibility for Matching Funds Under The Regents' Endowment Program 14
11. Recommendation to Accept Gifts to Establish the Germanic Languages Endowed Graduate Student Fellowship in the College of Liberal Arts 15
12. Recommendation to Accept Gifts to Establish the Donald D. Harrington Fellows Program (NO PUBLICITY) 16
13. Marian Harris Gilliam Centennial Professorship in Mathematics or Physics in the College of Natural Sciences - Recommendation to Redesignate as the Marian Harris Thornberry Centennial Professorship in Mathematics or Physics 17
14. Recommendation to Accept Gifts to Establish the James B. Goodson Professorship in Business in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Regents' Endowment Program 17
15. Recommendation to Accept Transfer of Funds to Establish the Graduate School of Business Scholarship Fund in the Graduate School of Business (NO PUBLICITY) 18

U. T. AUSTIN

16. Recommendation to Accept Gift to Establish the Charlie Haas Family Endowed Presidential Scholarship and Eligibility for Matching Funds Under The Regents' Endowment Program 19
17. Recommendation to Establish the Corwin W. Johnson - Class of '64 Endowed Presidential Scholarship in Law in the School of Law 19
18. Recommendation to Accept Gift, Corporate Matching Funds and Corporate Matching Funds Pledge to Establish the Charles E. Kolodzey Endowed Presidential Scholarship in Engineering in the College of Engineering 20
19. Recommendation to Accept Gift to Establish the Forrest C. Lattner Endowed Scholarship Fund in the College of Business Administration and Eligibility for Matching Funds Under The Regents' Endowment Program 21
20. Recommendation to Establish the Jesse P. Luton, Jr. Endowed Presidential Scholarship in Law in the School of Law 21
21. Recommendation to Establish the Marion and Mark Martin Endowed Law Library Fund in the School of Law 22
22. Recommendation to Establish the Marion and Mark Martin Endowed Presidential Scholarship in Law in the School of Law 23
23. Recommendation to Accept Gifts to Establish the Sue Brandt McBee Scholarship Award for Excellence in the College of Communication and Eligibility for Matching Funds Under The Regents' Endowment Program 23
24. Recommendation to Accept Gifts and Accumulated Income to Establish the W. Albert Noyes, Jr. Distinguished Visiting Lectureship in the College of Natural Sciences 24
25. Recommendation to Accept Gifts and Transfer of Funds to Establish the Elizabeth Olds Scholarship Fund in Conservation for the Harry Ransom Humanities Research Center 25
26. Recommendation to Establish the Nelson Phillips Endowed Presidential Scholarship in Law in the School of Law 25

U. T. AUSTIN

27. Recommendation to Accept Transfer of Funds to Establish the Robert Noyce/SEMATECH Endowed Graduate Fellowship Fund in the College of Engineering 26
28. Recommendation to Accept Gifts and Transfer of Funds to Establish the David Price Endowed Presidential Scholarship in Art in the College of Fine Arts and Eligibility for Matching Funds Under The Regents' Endowment Program 27
29. Recommendation to Establish the Thomas B. Ramey, Sr. Endowed Presidential Scholarship in Law in the School of Law 27
30. Recommendation to Accept Pledge to Establish the Charles E. Seay and Sarah M. Seay Regents Chair in Finance in the College of Business Administration and Eligibility for Matching Funds Under The Regents' Endowment Program to Establish the Sarah Meadows Seay Regents Professorship in Business Administration in the College of Business Administration 28
31. Recommendation to Accept Gifts to Establish the Minnie Lee Barrett Shepard Endowment for the General Libraries 29
32. Recommendation to Establish the Jack G. Taylor Memorial Endowed Presidential Scholarship in Business in the College of Business Administration and the Jack G. Taylor Memorial Endowed Presidential Scholarship in Fine Arts in the College of Fine Arts and Eligibility for Matching Funds Under The Regents' Endowment Program 29
33. Recommendation to Accept Gift and Corporate Matching Funds Pledge to Establish the Joanne Marye Thaman Endowed Presidential Scholarship for the Department of English in the College of Liberal Arts and Eligibility for Matching Funds Under The Regents' Endowment Program 30
34. Recommendation to Accept Gifts and Pledges to Establish the Jere W. Thompson Endowed Presidential Scholarship in Business in the College of Business Administration and Eligibility for Matching Funds Under The Regents' Endowment Program 31

U. T. AUSTIN

35. Recommendation to Accept Gift and Pledges to Establish the Kirstin Torgerson Endowed Presidential Scholarship in Plan II in the College of Liberal Arts and Eligibility for Matching Funds Under The Regents' Endowment Program 31
36. Recommendation to Accept Gift to Establish the Peggy Whalley Endowed Scholarship in the Department of Intercollegiate Athletics for Women 32
37. Recommendation to Accept Gifts to Establish the Whitworth/Holloway Endowed Scholarship in the Department of Intercollegiate Athletics for Women 33
38. Recommendation to Accept Gifts to Establish the Margaret Orr Woodyard Endowed Presidential Scholarship in the Department of Intercollegiate Athletics for Women 33
39. Recommendation to Accept Gift to Establish the Sidney M. Wright Endowed Presidential Scholarship in the College of Fine Arts and Eligibility for Matching Funds Under The Regents' Endowment Program 34
40. Recommendation to Establish the Ralph W. Yarborough Endowed Presidential Scholarship in Environmental and Public Service Law in the School of Law 35
41. Recommendation to Allocate Matching Funds from The Regents' Endowment Program for Addition to Previously Established Endowments 35

U. T. DALLAS

42. Recommendation to Accept Gift to Establish the Dr. and Mrs. John G. Scales Endowed Scholarship Fund in Geosciences 39

U. T. EL PASO

43. Recommendation to Accept Gifts to Establish the Lurline H. Coltharp Collection of Onomastics 39

U. T. PAN AMERICAN

44. Recommendation to Accept Remainder Interest in the Katherine Townsend Grantor Trust to Establish the Townsend-Rogers Endowed Scholarship 40

U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS

45. Recommendation to Accept Bequest from the Estate of William Robert Brown, Dallas, Texas 40
46. Recommendation to Allocate Funds from the Private Fund Development Campaign Challenge Fund to Establish the Cell Regulation Laboratories Fund 41
47. Recommendation to Accept Remainder Interest in the Norman W. Crittenden Testamentary Trust, Dallas, Texas 42
48. Recommendation to Accept Gifts and Allocate Funds from the Private Fund Development Campaign Challenge Fund to Establish the Dixon Endowment Fund for Multiple Sclerosis Research 42
49. Recommendation to Accept Gifts to Establish the Bruce Fallis, M.D. Scholarship Fund in Pathology 43
50. Recommendation to Accept Bequest to Establish the Gertrude M. Gillespie Fund for Biomedical Research 43
51. Recommendation to Accept Gifts to Establish the Dr. Charles F. Gregory Fund 44
52. Frank H. Kidd, Jr., M.D. Professorship in Surgery - Recommendation to Accept Bequest from the Estate of Frank H. Kidd, Jr., M.D., Dallas, Texas, and to Redesignate as the Frank H. Kidd, Jr., M.D. Distinguished Professorship in Surgery and Eligibility for Matching Funds Under the Texas Eminent Scholars Program 45
53. Recommendation to Accept Remainder Interest in the Darrell Deane Logan Family Trust, Dallas, Texas 45
54. Recommendation to Accept Gift and Allocate Funds from the Private Fund Development Campaign Challenge Fund to Establish the Nerve Regeneration Endowment Fund 46
55. Recommendation to Allocate Funds from the Private Fund Development Campaign Challenge Fund to Establish the Neuroregulation Endowment Fund 47
56. Recommendation to Allocate Funds from the Private Fund Development Campaign Challenge Fund to Establish the Pharmacology Chairman Fund 47

U. T. MEDICAL BRANCH - GALVESTON

57. Recommendation to Accept Gifts to Establish the Eleanor Brasher Farley/Stephanie Farley Pardue Memorial for Nursing Awards 48
58. Recommendation to Accept Gift to Establish The Ralph and Mary John Spence Centennial Scholarship 49
59. Recommendation to Accept Gifts to Establish the Margaret Rehm Traber Scholarship Fund 49

U. T. HEALTH SCIENCE CENTER - HOUSTON

60. Recommendation to Accept Gift to Establish the Adriana Blood Endowed Research Fund in Neurology and the Adriana Blood Chair in Neurology and Eligibility for Matching Funds Under the Texas Eminent Scholars Program 50

U. T. HEALTH SCIENCE CENTER - SAN ANTONIO

61. Recommendation to Accept Income Interest in the J. C. and Irene H. Heyser Memorial Fund and to Establish the J. C. and Irene H. Heyser Memorial Bone and Mineral Metabolism Endowment 51
62. Recommendation to Accept Gift to Establish the Hans H. Scharringhausen Endowment Fund in Urology 51

U. T. M.D. ANDERSON CANCER CENTER

63. Recommendation to Accept Transfer of Funds to Establish the E. N. Cobb Endowment for Cancer Research 52
64. Recommendation to Accept Transfer of Funds to Establish the Nellie B. Connally Chair in Breast Cancer (NO PUBLICITY) 52
65. Recommendation to Accept Gift and Pledge to Establish the Kimberly-Clark Foundation Endowment for New and Innovative Research 53
66. Recommendation to Accept Gift and Transfers of Funds to Establish the Dr. Kenneth B. McCredie Chair in Clinical Leukemia Research 54

I. PERMANENT UNIVERSITY FUND

INVESTMENT MATTER

Report on Clearance of Monies to the Permanent University Fund for January and February 1992 and Report on Oil and Gas Development as of February 29, 1992.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for January and February 1992 and (b) Oil and Gas Development as of February 29, 1992, are submitted by the Vice Chancellor for Business Affairs:

AMC - 8

	<u>January 1992</u>	<u>February 1992</u>	<u>Cumulative Through February of this Fiscal Year (1991-1992)</u>	<u>Cumulative Through February of Preceding Fiscal Year (1990-1991)</u>	<u>Per Cent Change</u>
Permanent University Fund					
Royalty					
Oil	\$4,557,669.16	\$4,060,113.60	\$25,149,514.12	\$38,650,992.11	-34.93%
Gas	1,352,779.60	1,155,959.62	7,065,393.74	11,107,116.29	-36.39%
Sulphur	(10,598.69)	0.00	(10,598.69)	0.00	--
Water	78,214.96	32,509.45	300,076.08	351,380.69	-14.60%
Brine	3,687.28	3,565.95	27,647.30	34,962.42	-20.92%
Trace Minerals	0.00	0.00	0.00	0.00	--
Rental					
Oil and Gas Lease	100,878.43	240.75	365,033.53	417,035.88	-12.47%
Other	300.00	400.00	4,547.70	2,732.65	66.42%
Sale of Sand, Gravel, Etc.	6,450.00	540.00	6,990.00	23,802.75	-70.63%
Total University Lands Receipts Before Bonuses	<u>6,089,380.74</u>	<u>5,253,329.37</u>	<u>32,908,603.78</u>	<u>50,588,022.79</u>	<u>-34.95%</u>
Bonuses					
Oil and Gas Lease Sales	0.00	0.00	0.00	0.00	--
Amendments and Extensions to Mineral Leases	0.00	2,009.65	2,009.65	90,931.84	-97.79%
Total University Lands Receipts	<u>6,089,380.74</u>	<u>5,255,339.02</u>	<u>32,910,613.43</u>	<u>50,678,954.63</u>	<u>-35.06%</u>
Gain or (Loss) on Sale of Securities	<u>9,708,193.69</u>	<u>6,419,803.10</u>	<u>23,802,526.16</u>	<u>(47,402,111.04)</u>	<u>150.21%</u>
<b>TOTAL CLEARANCES</b>	<u><u>\$15,797,574.43</u></u>	<u><u>\$11,675,142.12</u></u>	<u><u>\$56,713,139.59</u></u>	<u><u>\$3,276,843.59</u></u>	<u><u>--</u></u>

Oil and Gas Development - February 29, 1992

Acreage Under Lease - 653,724

Number of Producing Acres - 536,189

Number of Producing Leases - 2,118

1. U. T. Arlington: Recommendation to Accept a Gift of Real Property in Arlington, Tarrant County, Texas, from U. Ray and Marie R. Pickens, Arlington, Texas; Authorize the Office of Endowment Real Estate to Negotiate the Sale; and Authorize the Acting Executive Vice Chancellor for Asset Management to Execute All Documents Pertaining to the Sale.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Acting Executive Vice Chancellor for Asset Management and President Nedderman to accept a gift of real property identified as Lot 8 and the North one-half of Lot 9 in Block 1 of Broadmoor Addition to the City of Arlington, Tarrant County, Texas, from U. Ray and Marie R. Pickens, Arlington, Texas, for the benefit of U. T. Arlington. The .207 acre tract of land has an appraised value of \$45,000. It is Mr. and Mrs. Pickens' wish that the sale proceeds or income received from the property be used to advance the educational mission of U. T. Arlington.

It is further recommended that the Office of Endowment Real Estate be authorized to negotiate the sale of the property at fair market value and that the Acting Executive Vice Chancellor for Asset Management be authorized to execute all documents pertaining to the sale.

#### BACKGROUND INFORMATION

Mr. and Mrs. Pickens have no known prior association with U. T. Arlington. However, this gift in support of U. T. Arlington, which establishes a relationship, is indeed appreciated.

2. U. T. Austin: Recommendation to Accept Gifts and Corporate Matching Funds Pledges to Establish the Osmar Abib Memorial Endowed Presidential Scholarship in Petroleum Engineering in the College of Engineering.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that \$13,193.09 in gifts from various donors and \$18,688.09 in corporate matching funds pledges, payable by June 30, 1992, from the Exxon Education Foundation, Irving, Texas, and Shearson Lehman Hutton Inc., New York, New York, for a total of \$31,881.18 be accepted to establish the Osmar Abib Memorial Endowed Presidential Scholarship in Petroleum Engineering in the Department of Petroleum Engineering, College of Engineering, at U. T. Austin.

Income earned from the endowment will be used to provide scholarship support for Petroleum Engineering graduate students, with first preference given to students from Brazil and second preference for students from South America.

### BACKGROUND INFORMATION

Dr. Osmar Abib received his M.S.P.E. in 1961 and his Ph.D. in 1962 from U. T. Austin. Family and friends of Dr. Abib are funding this endowment in his memory.

3. U. T. Austin: Recommendation to Establish the Atlas & Hall Endowed Presidential Scholarship in Law in the School of Law.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the Atlas & Hall Endowed Presidential Scholarship in Law in the School of Law at U. T. Austin be established. The funds for the endowment will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowment Program, the Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on merit or need.

### BACKGROUND INFORMATION

The University of Texas Law School Foundation has received a \$12,500 gift from the law firm of Atlas & Hall, McAllen, Texas, and has pledged to allocate \$12,500 in previously reported gifts from current restricted funds for a total of \$25,000 to establish this endowment in the School of Law. The firm of Atlas & Hall has made several prior gifts to U. T. Austin. Mr. Morris Atlas, a partner in the firm, received his B.B.A. in 1949 and his LL.B. in 1950 from U. T. Austin.

4. U. T. Austin: Recommendation to Accept Gift to Establish the O. V. Bennett, Jr. Endowed Scholarship in the Department of Intercollegiate Athletics for Women.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$10,000 gift from Mr. O. V. Bennett, Jr., Austin, Texas, be accepted to establish the O. V. Bennett, Jr. Endowed Scholarship in the Department of Intercollegiate Athletics for Women at U. T. Austin.

Income earned from the endowment will be used annually to provide scholarship support to student-athletes, with preference given to basketball players.

#### BACKGROUND INFORMATION

Mr. O. V. Bennett, Jr., Austin, Texas, received his B.B.A. in Finance from U. T. Austin in 1935. He is a Life Member of The President's Associates and a member of the Littlefield Society.

5. U. T. Austin: Recommendation to Accept Bequest to Establish the Beryle Evelyn Burdyn Excellence Fund in Chemical Engineering in the College of Engineering.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a three percent interest in the residue of the Estate of Beryle Evelyn Burdyn, Dallas, Texas, comprised of cash in the amount of approximately \$23,500 be accepted to establish a quasi-endowment in the Department of Chemical Engineering, College of Engineering, at U. T. Austin to be named the Beryle Evelyn Burdyn Excellence Fund in Chemical Engineering.

Income earned from the endowment will be used for scholarship and faculty support, equipment, and other various activities.

#### BACKGROUND INFORMATION

This endowment is being established by the College of Engineering at U. T. Austin in memory of Mrs. Beryle Evelyn Burdyn, Dallas, Texas. Mrs. Burdyn's husband, Mr. Ralph F. Burdyn, deceased, received his M.S. in 1941 and his Ph.D. in 1950 from U. T. Austin.

6. U. T. Austin: Recommendation to Accept Gift and Pledge to Establish the Edith Blanche Jennings Burns, RN Endowed Scholarship in Nursing in the School of Nursing and Eligibility for Matching Funds Under The Regents' Endowment Program.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that 204 shares of Amoco Corporation common stock valued at \$9,894 and a \$15,106 pledge, payable by August 31, 1995, from Mr. and Mrs. William A. Burns, Austin, Texas, for a total of \$25,000 be accepted to establish the Edith Blanche Jennings Burns, RN Endowed Scholarship in Nursing in the School of Nursing at U. T. Austin.

It is further recommended that \$12,500 in matching funds be allocated under The Regents' Endowment Program and used to increase the endowment to a total of \$37,500.

Income earned from the endowment will be used for scholarship support of a full or part-time student at the undergraduate or graduate level who has a minimum grade point average of 2.5. Preference will be given, first, to graduates of Moran High School, Shackelford County, Texas; second, to residents of South Carolina with additional preference for those residing in Lancaster County; and third, to residents of Travis County, Texas, who have graduated from a Travis County high school.

#### BACKGROUND INFORMATION

Mr. and Mrs. William A. Burns, Austin, Texas, are funding this endowment in memory of Mr. Burns' mother, Edith Blanche Jennings Burns, in appreciation of her selfless sacrifices and commitment to her family and for ensuring their education. Mrs. Edith Burns was a housemother at U. T. Austin from 1936 to 1968. Mr. Burns received his B.S.Ch.E. from U. T. Austin in 1943.

7. U. T. Austin: Recommendation to Accept Gifts to Establish the Robert D. Cresap Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Regents' Endowment Program.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that \$63,991.68 in gifts from various donors be accepted to establish the Robert D. Cresap Endowed Presidential Scholarship in the College of Business Administration and the Graduate School of Business at U. T. Austin.

It is further recommended that \$31,995.84 in matching funds be allocated under The Regents' Endowment Program and used to increase the endowment to a total of \$95,987.52.

Income earned from the endowment will be used to provide scholarships for undergraduate and graduate students in accounting, who demonstrate financial need and an interest in the field of taxation.

#### BACKGROUND INFORMATION

This endowment is being funded by employees and partners of Arthur Andersen & Co. and by Arthur Andersen & Co., Houston, Texas, through its corporate matching program, in memory of Mr. Robert D. Cresap. Mr. Cresap was a longtime partner and friend of Arthur Andersen & Co.

8. U. T. Austin: Recommendation to Accept Gifts to Establish the Jorge De La Rosa "Get Out the Vote" Memorial Fund in the Lyndon B. Johnson School of Public Affairs.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that \$15,470 in gifts from various donors be accepted to establish an endowment in the Lyndon B. Johnson School of Public Affairs at U. T. Austin to be named the Jorge De La Rosa "Get Out the Vote" Memorial Fund.

Income earned from the endowment will be used to support brown bag seminars, discussion groups, guest speakers, and other events pertaining to the electoral process at the local, state, and national levels.

#### BACKGROUND INFORMATION

This endowment is being funded in memory of Mr. Jorge De La Rosa who was born in Mexico but became a U. S. citizen in 1988. Citizenship was an immense source of pride to Mr. De La Rosa, and his last public act was to vote. He received a B.A. in 1980 from U. T. Austin. A substantial portion of the contributions to this Fund have been made by the LBJ Family Foundation, Austin, Texas.

9. U. T. Austin: Recommendation to Establish the Mack G. and Beatrice C. De Leon Endowed Presidential Scholarship in Law in the School of Law.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the Mack G. and Beatrice C. De Leon Endowed Presidential Scholarship in Law in the School of Law at U. T. Austin be established. The funds for the endowment will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowment Program, the Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on merit or need, with preference given to Hispanic students.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has received a \$6,250 gift and a \$6,250 pledge, payable by August 31, 1993, from Mr. Hector De Leon, Austin, Texas, and has pledged to allocate \$12,500 in previously reported gifts from current restricted funds for a total of \$25,000 to establish this endowment in the School of Law. Mr. Hector De Leon, who received his B.S. in Education in 1970 and his J.D. in 1973 from U. T. Austin, is funding this endowment in honor of his parents.

10. U. T. Austin: Recommendation to Accept Gift and Pledge to Establish the Faraday Fellowship in the College of Natural Sciences and Eligibility for Matching Funds Under The Regents' Endowment Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$10,000 gift and a \$15,000 pledge, payable by August 31, 1995, from anonymous donors for a total of \$25,000 be accepted to establish the Faraday Fellowship in the Department of Chemistry, College of Natural Sciences, at U. T. Austin.

It is further recommended that \$12,500 in matching funds be allocated under The Regents' Endowment Program and used to increase the endowment to a total of \$37,500.

Income earned from the endowment will be annually awarded to a teaching assistant who is teaching an entry-level chemistry course and who has expressed an interest in teaching as a career.

#### BACKGROUND INFORMATION

This endowment is being funded by anonymous donors in honor of Dr. Michael Faraday, a distinguished 18th century physicist and teacher. The endowment may be renamed at some future date.

11. U. T. Austin: Recommendation to Accept Gifts to Establish the Germanic Languages Endowed Graduate Student Fellowship in the College of Liberal Arts.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that \$10,000 in gifts from various donors be accepted to establish a quasi-endowment in the Department of Germanic Languages, College of Liberal Arts, at U. T. Austin to be named the Germanic Languages Endowed Graduate Student Fellowship.

Income earned from the endowment will be used to provide assistance to graduate students for presentation of papers, attendance at professional meetings, and special research projects.

#### BACKGROUND INFORMATION

This Fellowship is being funded with unrestricted gifts given by various donors. The Department Chair and the Dean of the College of Liberal Arts have decided that these gifts would best benefit the College and the Department of Germanic Languages by being used to fund an endowment.

12. U. T. Austin: Recommendation to Accept Gifts to Establish the Donald D. Harrington Fellows Program (NO PUBLICITY).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts of \$1,000,000 cash and various mineral interests located in 36 counties of 6 states from Mrs. Sybil B. Harrington and the Don and Sybil Harrington Foundation, both of Amarillo, Texas, be accepted to establish an endowment at U. T. Austin to be named the Donald D. Harrington Fellows Program.

Income earned from the endowment will be reinvested in the corpus of the endowment until, combined with additional gifts, the corpus increases to a level that will support implementation of the Program. Once implemented, the Donald D. Harrington Fellows Program will be a research program designed to support and encourage exceptionally creative faculty members and outstanding graduate students from the international academic community. The income from the endowment will be evenly divided to support Donald D. Harrington Faculty Fellows, selected on the basis of their outstanding research performance and potential for making original contributions to research in fields bearing great significance to the global community and to society; and Donald D. Harrington Graduate Fellows, selected on the basis of their undergraduate records and outstanding academic performance, character, and leadership. These faculty and graduate researchers shall receive an annual stipend sufficient to fully support them and their work at U. T. Austin. Additionally, the Donald D. Harrington Fellows Program will sponsor seminars, speeches, and an annual symposium to enhance the Fellows' experience at U. T. Austin.

#### BACKGROUND INFORMATION

Prior to his death in 1974, Mr. Donald D. Harrington was Senior Partner in Hagy, Harrington and Marsh Oil and Gas Exploration, Co-Chairman of the Amarillo Area Foundation, and Founder of the Don and Sybil Harrington Foundation, all of Amarillo, Texas. Mrs. Sybil B. Harrington, Amarillo, Texas, is President Emeritus of the Don and Sybil Harrington Foundation. The Harringtons have made prior gifts to the U. T. System and to U. T. Austin, and Mrs. Harrington intends to make future gifts, either inter vivos or testamentary, as additions to this endowment.

#### NO PUBLICITY

13. U. T. Austin: Marian Harris Gilliam Centennial Professorship in Mathematics or Physics in the College of Natural Sciences - Recommendation to Redesignate as the Marian Harris Thornberry Centennial Professorship in Mathematics or Physics.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the Marian Harris Gilliam Centennial Professorship in Mathematics or Physics in the College of Natural Sciences at U. T. Austin be redesignated as the Marian Harris Thornberry Centennial Professorship in Mathematics or Physics.

This recommendation is being made in accordance with the honoree's request.

BACKGROUND INFORMATION

The Marian Harris Gilliam Centennial Professorship in Mathematics or Physics was established at the February 1983 meeting of the U. T. Board of Regents. The honoree of this endowment has requested that the endowment title be changed to reflect her current name, Marian Harris Thornberry.

14. U. T. Austin: Recommendation to Accept Gifts to Establish the James B. Goodson Professorship in Business in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds Under The Regents' Endowment Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that \$101,176 in gifts from various donors be accepted to establish the James B. Goodson Professorship in Business in the College of Business Administration and the Graduate School of Business at U. T. Austin.

It is further recommended that \$50,000 in matching funds be allocated under The Regents' Endowment Program and used to increase the endowment to a total of \$151,176.

Income earned from the endowment will be used to support the Professorship.

### BACKGROUND INFORMATION

This endowment is being funded by friends and associates of Mr. James B. Goodson, Dallas, Texas, in recognition of his distinguished business career and devotion to higher business education at U. T. Austin. Mr. Goodson, Chairman, Goodson & Company, is a Senior Active Member and Former Chairman of the College of Business Administration Foundation Advisory Council and a Distinguished Alumnus and Member of the Hall of Fame of the College of Business Administration and the Graduate School of Business. He received his B.B.A. from U. T. Austin in 1948.

15. U. T. Austin: Recommendation to Accept Transfer of Funds to Establish the Graduate School of Business Scholarship Fund in the Graduate School of Business (NO PUBLICITY).--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$500,000 transfer of current restricted funds be accepted to establish a quasi-endowment in the Graduate School of Business at U. T. Austin to be named the Graduate School of Business Scholarship Fund.

Income earned from the endowment will be used to award scholarships based on financial need and academic merit.

### BACKGROUND INFORMATION

At the June 1991 meeting, the U. T. Board of Regents accepted a \$1,000,000 gift from The Sasakawa Foundation, Tokyo, Japan, to establish the Ryoichi Sasakawa Young Leaders Fellowship Fund in the Graduate School of Business at U. T. Austin. Income from this endowment is to be used for scholarship support of students with strong interest in international business management, as reflected by career plans and course selection.

Also at the June 1991 meeting, the U. T. Board of Regents approved use by U. T. Austin of lease funds received from the Park Street portion of the Brackenridge Tract for the purpose of matching private gifts for student fellowship and scholarship endowments at U. T. Austin.

In recognition of the gift from The Sasakawa Foundation and the need for scholarship funds within the Graduate School of Business, this transfer from the Brackenridge Tract matching funds is being made to fund this new endowment.

NO PUBLICITY

16. U. T. Austin: Recommendation to Accept Gift to Establish the Charlie Haas Family Endowed Presidential Scholarship and Eligibility for Matching Funds Under The Regents' Endowment Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$25,000 gift from Mr. and Mrs. Charles F. Haas, Horseshoe Bay, Texas, be accepted to establish the Charlie Haas Family Endowed Presidential Scholarship at U. T. Austin.

It is further recommended that \$12,500 in matching funds be allocated under The Regents' Endowment Program and used to increase the endowment to a total of \$37,500.

Income earned from the endowment will be used to provide scholarship support to students of any academic major and rank. Preference will be given to students who graduated from a Corpus Christi, Texas, high school, to physically disabled students, and to financially needy students.

BACKGROUND INFORMATION

Mr. and Mrs. Charles F. Haas, Horseshoe Bay, Texas, are funding this endowment in recognition of the contributions afforded the donors as school students and residents of the community of Corpus Christi, Texas, and also in recognition of physically disabled students. Mr. Haas received his B.A. in Geological Sciences in 1941 from U. T. Austin.

17. U. T. Austin: Recommendation to Establish the Corwin W. Johnson - Class of '64 Endowed Presidential Scholarship in Law in the School of Law.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the Corwin W. Johnson - Class of '64 Endowed Presidential Scholarship in Law in the School of Law at U. T. Austin be established. The funds for the endowment will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowment Program, the Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on merit or need.

### BACKGROUND INFORMATION

The University of Texas Law School Foundation has received \$28,785 in gifts and \$1,215 in pledges from The University of Texas Law School Foundation, friends and colleagues of Professor Corwin W. Johnson, and members of the Law Class of 1964 and the Foundation has pledged to allocate \$15,000 in previously reported gifts from current restricted funds for a total of \$45,000 to establish this endowment in the School of Law. Corwin W. Johnson, Austin, Texas, is the Edward Clark Centennial Professor Emeritus in Law at U. T. Austin. He has been a member of the faculty for nearly forty-five years. His coauthored casebook on property is a classic work and he has served on many government committees and commissions dealing with water quality, city planning, and environmental matters.

18. U. T. Austin: Recommendation to Accept Gift, Corporate Matching Funds and Corporate Matching Funds Pledge to Establish the Charles E. Kolodzey Endowed Presidential Scholarship in Engineering in the College of Engineering.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$10,000 gift from Mr. Charles E. Kolodzey, New Orleans, Louisiana, \$15,000 in corporate matching funds and a \$15,000 pledge, payable by May 31, 1992, from the Exxon Education Foundation, Irving, Texas, for a total of \$40,000 be accepted to establish the Charles E. Kolodzey Endowed Presidential Scholarship in Engineering in the College of Engineering at U. T. Austin.

Income earned from the endowment will be used to provide scholarships to junior and senior students in the College of Engineering. Awards will be made to students who have shown academic achievement, good character, interest, and potential for a successful engineering career.

### BACKGROUND INFORMATION

Mr. Charles E. Kolodzey, New Orleans, Louisiana, a retired employee of the Exxon Company, U.S.A., New Orleans, Louisiana, received his B.S.C.E. from U. T. Austin in 1946.

19. U. T. Austin: Recommendation to Accept Gift to Establish the Forrest C. Lattner Endowed Scholarship Fund in the College of Business Administration and Eligibility for Matching Funds Under The Regents' Endowment Program.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$500,000 gift from The Forrest C. Lattner Foundation, Inc., Delray Beach, Florida, be accepted to establish the Forrest C. Lattner Endowed Scholarship Fund in the College of Business Administration at U. T. Austin.

It is further recommended that \$250,000 in matching funds be allocated under The Regents' Endowment Program and used to increase the endowment to a total of \$750,000.

Income earned from the endowment will be used to award annual scholarships to full-time undergraduate students in the College of Business Administration who have demonstrated financial need and have maintained a satisfactory academic record.

#### BACKGROUND INFORMATION

This endowment is being funded in memory of Mr. Forrest C. Lattner, Delray Beach, Florida, in recognition of his leadership in business and his concern for education by providing financial assistance for students who otherwise might not be able to pursue a college education. Mr. Lattner received his B.B.A. from U. T. Austin in 1924.

20. U. T. Austin: Recommendation to Establish the Jesse P. Luton, Jr. Endowed Presidential Scholarship in Law in the School of Law.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the Jesse P. Luton, Jr. Endowed Presidential Scholarship in Law in the School of Law at U. T. Austin be established. The funds for the endowment will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowment Program, the Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on financial need.

### BACKGROUND INFORMATION

The University of Texas Law School Foundation has received a \$2,000 gift and a \$4,250 pledge, payable by December 31, 1993, from Mr. Jesse P. Luton, Jr., Houston, Texas; will receive \$6,250 in corporate matching funds from Chevron U.S.A. Inc., San Francisco, California, payable on the \$2,000 gift and as Mr. Luton's pledge payments are received; and has pledged to allocate \$12,500 in previously reported gifts from current restricted funds for a total of \$25,000 to establish this endowment in the School of Law.

Mr. Jesse P. Luton, Jr., who received his LL.B. in 1948 from U. T. Austin is a partner in the law firm of Scott, Douglass & Luton, Houston, Texas. Mr. Luton is a member of The President's Associates, The Chancellor's Council, and the Littlefield Society.

21. U. T. Austin: Recommendation to Establish the Marion and Mark Martin Endowed Law Library Fund in the School of Law.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the Marion and Mark Martin Endowed Law Library Fund in the School of Law at U. T. Austin be established. The funds for the endowment will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations.

Income earned from the endowment will be apportioned annually to the Tarlton Law Library, at the discretion of the Dean of the School of Law, to acquire books, periodicals, electronic data bases, and other legal materials appropriate for the library.

### BACKGROUND INFORMATION

The University of Texas Law School Foundation has received a \$100,000 gift from Mr. and Mrs. Mark Martin, Dallas, Texas, to establish this endowment in the School of Law. Mr. Mark Martin received his B.B.A. in 1935 and his LL.B. in 1937 from U. T. Austin. Mrs. Mark (Marion) Martin received her B.A. in Romance Languages in 1938 from U. T. Austin.

22. U. T. Austin: Recommendation to Establish the Marion and Mark Martin Endowed Presidential Scholarship in Law in the School of Law.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the Marion and Mark Martin Endowed Presidential Scholarship in Law in the School of Law at U. T. Austin be established. The funds for the endowment will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowment Program, the Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on merit or need.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has received a \$12,908.26 gift from Mr. and Mrs. Mark Martin, Dallas, Texas, and has pledged to allocate \$12,500 in previously reported gifts from current restricted funds for a total of \$25,408.26 to establish this endowment in the School of Law. Mr. Mark Martin received his B.B.A. in 1935 and his LL.B. in 1937 from U. T. Austin. Mrs. Mark (Marion) Martin received her B.A. in Romance Languages in 1938 from U. T. Austin.

23. U. T. Austin: Recommendation to Accept Gifts to Establish the Sue Brandt McBee Scholarship Award for Excellence in the College of Communication and Eligibility for Matching Funds Under The Regents' Endowment Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that \$26,748.33 in gifts from various donors and a \$2,000 pledge, payable by August 31, 1995, from Mr. and Mrs. Ed Newby, Austin, Texas, for a total of \$28,748.33 be accepted to establish the Sue Brandt McBee Scholarship Award for Excellence in the College of Communication at U. T. Austin.

It is further recommended that \$14,374 in matching funds be allocated under The Regents' Endowment Program and used to increase the endowment to a total of \$43,122.33.

Income earned from the endowment will be used to provide scholarships for senior students majoring in public relations. Recipient selection will be made during the junior year and will be based on academic excellence.

#### BACKGROUND INFORMATION

This endowment is being funded by the many friends of Mrs. Sue McBee. Mrs. Ed Newby (Judith) initiated the fund raising effort to honor Mrs. McBee. Mrs. McBee received her B.J. in 1943 from U. T. Austin. She is a member of The President's Associates, The Chancellor's Council, the Littlefield Society, and a Life Member of The Ex-Students' Association. Mrs. McBee received the Outstanding Alumnus Award from the College of Communication in 1990.

24. U. T. Austin: Recommendation to Accept Gifts and Accumulated Income to Establish the W. Albert Noyes, Jr. Distinguished Visiting Lectureship in the College of Natural Sciences.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts from various donors and accumulated income totaling \$33,411 be accepted to establish an endowment in the College of Natural Sciences at U. T. Austin to be named the W. Albert Noyes, Jr. Distinguished Visiting Lectureship.

Income earned from the endowment will be used to provide an honorarium for a lecturer each year in honor of Professor W. Albert Noyes, Jr.

#### BACKGROUND INFORMATION

This endowment is being funded by friends of Dr. W. Albert Noyes, Jr. who had a distinguished career at U. T. Austin. He was named Ashbel Smith Professor of Chemistry in 1963, and Professor Emeritus in 1973.

25. U. T. Austin: Recommendation to Accept Gifts and Transfer of Funds to Establish the Elizabeth Olds Scholarship Fund in Conservation for the Harry Ransom Humanities Research Center.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts of \$20,200 from Dr. and Mrs. Emmett L. Hudspeth, Austin, Texas, and various donors and a \$13,979.56 transfer of accumulated earnings on the gifts for a total of \$34,179.56 be accepted to establish the Elizabeth Olds Scholarship Fund in Conservation for the Harry Ransom Humanities Research Center at U. T. Austin.

Income earned from the endowment will be used for scholarship support within the paper and art conservation program of the Humanities Research Center.

BACKGROUND INFORMATION

Ms. Elizabeth Olds was an artist and the first woman to receive a Guggenheim Fellowship in art. Mrs. Emmett L. (Mary) Hudspeth is the niece of Ms. Olds. Mr. Hudspeth is a member of The Chancellor's Council.

26. U. T. Austin: Recommendation to Establish the Nelson Phillips Endowed Presidential Scholarship in Law in the School of Law.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the Nelson Phillips Endowed Presidential Scholarship in Law in the School of Law at U. T. Austin be established. The funds for the endowment will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowment Program, the Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on merit or need.

### BACKGROUND INFORMATION

The University of Texas Law School Foundation has received a \$10,500 gift from Mrs. Nelson Phillips, Jr., Dallas, Texas, and a \$2,000 gift from Mr. Douglas Laycock, Austin, Texas, and has pledged to allocate \$12,500 in previously reported gifts from current restricted funds for a total of \$25,000 to establish this endowment in the School of Law. Mrs. Phillips' husband, Mr. Nelson Phillips, Jr., directed in his Will that his wife make this gift to fund an endowment in memory of his father, Mr. Nelson Phillips, Sr., former Chief Justice of the Supreme Court of Texas. Mr. Nelson Phillips, Jr. received his B.A. from U. T. Austin in 1920. Mr. Douglas Laycock, Austin, Texas, is holder of the Alice McKean Young Regents Chair in Law at U. T. Austin.

27. U. T. Austin: Recommendation to Accept Transfer of Funds to Establish the Robert Noyce/SEMATECH Endowed Graduate Fellowship Fund in the College of Engineering.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$78,590.33 transfer of current restricted funds be accepted to establish the Robert Noyce/SEMATECH Endowed Graduate Fellowship Fund in the College of Engineering at U. T. Austin.

This graduate fellowship endowment is being requested in accordance with the guidelines of the College of Engineering Challenge for Excellence Program.

Income earned from the endowment will be used to provide support for graduate students in the College of Engineering.

### BACKGROUND INFORMATION

At its June 1988 meeting, the U. T. Board of Regents accepted an anonymous pledge of \$4,500,000 to provide faculty and student endowments in the College of Engineering, with the donor's stipulation that other gifts be acquired to match the pledge. The funds being allocated to establish the Robert Noyce/SEMATECH Endowed Graduate Fellowship Fund represent accumulated income from the challenge grant.

This endowment is being funded in memory of SEMATECH's original Chairman and Chief Executive Officer, Mr. Robert N. Noyce, Austin, Texas, in appreciation for the work and dedication he contributed which served as the incentive for the College of Engineering Challenge for Excellence Program at U. T. Austin.

28. U. T. Austin: Recommendation to Accept Gifts and Transfer of Funds to Establish the David Price Endowed Presidential Scholarship in Art in the College of Fine Arts and Eligibility for Matching Funds Under The Regents' Endowment Program.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that \$16,890.85 in gifts from various donors and an \$8,109.15 transfer of The President's Associates funds for a total of \$25,000 be accepted to establish the David Price Endowed Presidential Scholarship in Art in the Department of Art, College of Fine Arts, at U. T. Austin.

It is further recommended that \$12,500 in matching funds be allocated under The Regents' Endowment Program and used to increase the endowment to a total of \$37,500.

Income earned from the endowment will be used to provide scholarship support to students of art.

#### BACKGROUND INFORMATION

This endowment is being funded in memory of Mr. David S. Price who was Coordinator of University Publications from 1969 to 1991. Mr. Price's career at U. T. Austin began upon his graduation in 1959 and spanned 32 years. He received his B.F.A. from U. T. Austin in 1959. He was an outstanding artist, a dedicated employee, and a caring friend.

29. U. T. Austin: Recommendation to Establish the Thomas B. Ramey, Sr. Endowed Presidential Scholarship in Law in the School of Law.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the Thomas B. Ramey, Sr. Endowed Presidential Scholarship in Law in the School of Law at U. T. Austin be established. The funds for the endowment will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowment Program, the Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on merit or need.

### BACKGROUND INFORMATION

The University of Texas Law School Foundation has received a \$12,500 gift from The Honorable Thomas B. Ramey, Jr., Tyler, Texas, and has pledged to allocate \$12,500 in previously reported gifts from current restricted funds for a total of \$25,000 to establish this endowment in the School of Law.

The Honorable Thomas B. Ramey, Jr. is Chief Justice of the 12th Court of Appeals, Tyler, Texas, and received his LL.B. in 1951 from U. T. Austin. He is funding this endowment in memory of his father, Mr. Thomas B. Ramey, Sr., who received his B.A. in 1913 and his LL.M. in 1915 from U. T. Austin and was founding senior partner of the law firm of Ramey, Brelsford, Flock & Devereux, now Ramey, Flock, Jeffus, Crawford, Harper & Collins, Tyler, Texas.

30. U. T. Austin: Recommendation to Accept Pledge to Establish the Charles E. Seay and Sarah M. Seay Regents Chair in Finance in the College of Business Administration and Eligibility for Matching Funds Under The Regents' Endowment Program to Establish the Sarah Meadows Seay Regents Professorship in Business Administration in the College of Business Administration.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$500,000 pledge, payable by January 10, 1993, from Mr. and Mrs. Charles E. Seay, Dallas, Texas, be accepted to establish the Charles E. and Sarah M. Seay Regents Chair in Finance in the College of Business Administration at U. T. Austin.

It is further recommended that \$150,000 in matching funds be allocated under The Regents' Endowment Program and used to increase the endowment to a total of \$650,000.

Additionally, it is recommended that \$100,000 in matching funds be allocated under The Regents' Endowment Program and used to establish the Sarah Meadows Seay Regents Professorship in Business Administration in the College of Business Administration at U. T. Austin.

### BACKGROUND INFORMATION

Mr. and Mrs. Charles E. Seay, Dallas, Texas, are funding this endowment in recognition of the role U. T. Austin and the College of Business Administration have played in their lives and in support of the excellence in teaching and research in the College of Business Administration and the Graduate School of Business. Mr. Seay received his B.B.A. from U. T. Austin in 1936. Mrs. Sarah Seay also attended U. T. Austin. Mr. and Mrs. Seay are members of The Chancellor's Council, the Littlefield Society, and The President's Associates.

31. U. T. Austin: Recommendation to Accept Gifts to Establish the Minnie Lee Barrett Shepard Endowment for the General Libraries.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that \$10,175 in gifts from various donors be accepted to establish a quasi-endowment for the General Libraries at U. T. Austin to be named the Minnie Lee Barrett Shepard Endowment.

Income earned from the endowment will be used to support the purchase of library materials relating to classical language and civilization.

BACKGROUND INFORMATION

Ms. Minnie Lee Barrett Shepard received her B.A. from U. T. Austin in 1915. She was an instructor and assistant professor of classical languages at U. T. Austin from 1934 until her retirement in 1957. She is remembered as an unusually capable teacher of undergraduates in Latin language and literature, as the first woman superintendent of a school in the State of Texas, and as founder of the Austin Poetry Society, among other distinctions.

32. U. T. Austin: Recommendation to Establish the Jack G. Taylor Memorial Endowed Presidential Scholarship in Business in the College of Business Administration and the Jack G. Taylor Memorial Endowed Presidential Scholarship in Fine Arts in the College of Fine Arts and Eligibility for Matching Funds Under The Regents' Endowment Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the Jack G. Taylor Memorial Endowed Presidential Scholarship in Business in the College of Business Administration and the Jack G. Taylor Memorial Endowed Presidential Scholarship in Fine Arts in the College of Fine Arts at U. T. Austin be established. Each of the endowments will be funded with \$192,848 of net sale proceeds realized from the sale of real property bequeathed to U. T. Austin from the Jack G. Taylor Estate. Future net sale proceeds of the bequeathed real property will be divided equally between the two Endowed Scholarships.

It is further recommended that \$162,441 in matching funds be allocated under The Regents' Endowment Program and divided equally to increase each endowment to a total of \$274,068.50.

Income earned from the endowments will be used to provide scholarship funds to reward outstanding achievement by undergraduate and graduate students from the Colleges of Business Administration and Fine Arts.

#### BACKGROUND INFORMATION

At the June 1991 meeting, the U. T. Board of Regents accepted bequests under the Will of Jack G. Taylor. Real property was accepted for sale with net sale proceeds to be used to establish scholarship funds for degrees from the College of Business Administration and/or the College of Fine Arts.

33. U. T. Austin: Recommendation to Accept Gift and Corporate Matching Funds Pledge to Establish the Joanne Marye Thaman Endowed Presidential Scholarship for the Department of English in the College of Liberal Arts and Eligibility for Matching Funds Under The Regents' Endowment Program.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that 1,000 shares of Exxon Corporation common stock, valued at \$58,625 from Mr. and Mrs. Arthur J. Thaman, Baytown, Texas, and a \$15,000 corporate matching funds pledge, payable by August 31, 1992, from the Exxon Educational Foundation, Irving, Texas, for a total of \$73,625 be accepted to establish the Joanne Marye Thaman Endowed Presidential Scholarship for the Department of English in the Department of English, College of Liberal Arts, at U. T. Austin.

It is further recommended that \$36,812.50 in matching funds be allocated under The Regents' Endowment Program and used to increase the endowment to a total of \$110,437.50.

Income earned from the endowment will be used to benefit undergraduate students demonstrating financial need.

#### BACKGROUND INFORMATION

This endowment is being funded by Mr. and Mrs. Arthur J. Thaman, Baytown, Texas, in memory of their daughter, Joanne Marye Thaman. Miss Joanne Marye Thaman, Houston, Texas, received her B.A. in 1953 and her M.A. in 1955 from U. T. Austin.

34. U. T. Austin: Recommendation to Accept Gifts and Pledges to Establish the Jere W. Thompson Endowed Presidential Scholarship in Business in the College of Business Administration and Eligibility for Matching Funds Under The Regents' Endowment Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that \$22,425 in gifts and \$2,575 in pledges, payable by August 31, 1995, from the family of Mr. Jere W. Thompson for a total of \$25,000 be accepted to establish the Jere W. Thompson Endowed Presidential Scholarship in Business in the College of Business Administration at U. T. Austin.

It is further recommended that \$12,500 in matching funds be allocated under The Regents' Endowment Program and used to increase the endowment to a total of \$37,500.

Income earned from the endowment will be used to provide scholarships to qualified students in their sophomore year or above, based on selection criteria set by the President's Endowed Presidential Scholarship Committee.

BACKGROUND INFORMATION

Mr. Jere W. Thompson, Dallas, Texas, Co-Vice Chairman of the Board of Directors of The Southland Corporation, Dallas, Texas, has been a dedicated supporter of U. T. Austin and is the immediate past Chairman of the U. T. Austin Development Board. Mr. Thompson received his B.B.A. from U. T. Austin in 1954. This scholarship is being funded by family members in celebration of his sixtieth birthday.

35. U. T. Austin: Recommendation to Accept Gift and Pledges to Establish the Kirstin Torgerson Endowed Presidential Scholarship in Plan II in the College of Liberal Arts and Eligibility for Matching Funds Under The Regents' Endowment Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that an \$11,000 gift and a \$5,750 pledge, payable by August 31, 1995, from Mr. and Mrs. James R. Street, Houston, Texas, and an \$8,250 corporate matching funds pledge, payable by August 31, 1995, from the Shell Oil Company Foundation, Houston, Texas, for a total of \$25,000 be accepted to establish the Kirstin Torgerson Endowed Presidential Scholarship in Plan II in the College of Liberal Arts at U. T. Austin.

It is further recommended that \$12,500 in matching funds be allocated under The Regents' Endowment Program and used to increase the endowment to a total of \$37,500.

Income earned from the endowment will be used for scholarship support of students in the Plan II Program.

#### BACKGROUND INFORMATION

Mr. and Mrs. James R. Street are funding this endowment in memory of their daughter, Kirstin Torgerson, who died in 1986 shortly before she was to enroll in the Plan II Program at U. T. Austin.

36. U. T. Austin: Recommendation to Accept Gift to Establish the Peggy Whalley Endowed Scholarship in the Department of Intercollegiate Athletics for Women.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$10,000 gift from Peggy Whalley, M.D., Dallas, Texas, be accepted to establish the Peggy Whalley Endowed Scholarship in the Department of Intercollegiate Athletics for Women at U. T. Austin.

Income earned from the endowment will be used to award scholarships to student-athletes who have completed athletic eligibility, are continuing students at U. T. Austin, and require financial assistance to complete their degrees. If in any year the award cannot be given to such a student, it may be given where it is needed most, with preference to a student-athlete majoring in the natural sciences.

#### BACKGROUND INFORMATION

Peggy Whalley, M.D., Dallas, Texas, is the Jack A. Pritchard Professor of Obstetrics & Gynecology at the U. T. Southwestern Medical Center - Dallas. Dr. Whalley, a former high school basketball player, received her M.D. in 1956 from the U. T. Southwestern Medical School - Dallas.

37. U. T. Austin: Recommendation to Accept Gifts to Establish the Whitworth/Holloway Endowed Scholarship in the Department of Intercollegiate Athletics for Women.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts of \$3,000 and 156 shares of Allied-Signal Inc. common stock, valued at \$6,795.75, from Mrs. Harry Whitworth (Joan Whitworth), Austin, Texas, and a \$1,000 gift from Mr. Harry Whitworth, Austin, Texas, for a total of \$10,795.75 be accepted to establish the Whitworth/Holloway Endowed Scholarship in the Department of Intercollegiate Athletics for Women at U. T. Austin.

Income earned from the endowment will be used annually to provide a scholarship to a former student-athlete who has completed athletic eligibility in the sport of golf, is returning to or continuing at U. T. Austin as a graduate student, and requires financial assistance to pursue a graduate degree. If in any year the scholarship cannot be given to such a student, it will be awarded to a former student-athlete in another sport who is pursuing a graduate degree at U. T. Austin.

BACKGROUND INFORMATION

Mrs. Joan Holloway Whitworth pursued graduate studies at U. T. Austin. Mr. Harry Whitworth received his B.B.A. in 1943 and his LL.B. in 1948 from U. T. Austin.

38. U. T. Austin: Recommendation to Accept Gifts to Establish the Margaret Orr Woodyard Endowed Presidential Scholarship in the Department of Intercollegiate Athletics for Women.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that 432 shares of Exxon Corporation common stock, valued at \$24,975 and a \$25 gift from Mr. Kenneth E. Woodyard, Houston, Texas, for a total of \$25,000 be accepted to establish the Margaret Orr Woodyard Endowed Presidential Scholarship in the Department of Intercollegiate Athletics for Women at U. T. Austin.

Income earned from the endowment will be used to provide scholarship support with first preference given to a student-athlete who participated in the golf program, has completed athletic eligibility and requires financial assistance to continue undergraduate or graduate study. Second preference will be given to a varsity golf player, based on financial need.

### BACKGROUND INFORMATION

Mr. Kenneth E. Woodyard, Houston, Texas, is funding this endowment in memory of his wife, Margaret Orr Woodyard. Mrs. Woodyard received her B.S. in Home Economics in 1956 from U. T. Austin. Mr. Woodyard, who is a member of the Littlefield Society, received his M.A. in Geological Sciences from U. T. Austin in 1956.

39. U. T. Austin: Recommendation to Accept Gift to Establish the Sidney M. Wright Endowed Presidential Scholarship in the College of Fine Arts and Eligibility for Matching Funds Under The Regents' Endowment Program.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$33,334 gift from Mr. and Mrs. Charles Irwin Wright, Round Rock, Texas, be accepted to establish the Sidney M. Wright Endowed Presidential Scholarship in the Department of Music, College of Fine Arts, at U. T. Austin.

It is further recommended that \$16,666 in matching funds be allocated under The Regents' Endowment Program and used to increase the endowment to a total of \$50,000.

Income earned from the endowment will be used for the benefit and support of piano accompanying students in the Department of Music.

### BACKGROUND INFORMATION

This endowment is being funded by Mr. and Mrs. Charles Irwin Wright, Round Rock, Texas, in memory of their son, Mr. Sidney M. Wright. Mr. Charles I. Wright received his M.S.S.W. from U. T. Austin in 1961. Mrs. Mary R. Wright attended U. T. Austin in 1958.

Mr. Sidney M. Wright was a highly regarded counter-tenor and a specialist in both opera and church music. Mr. Wright received his B.M. in 1981 and his M.M. in 1984 from U. T. Austin.

40. U. T. Austin: Recommendation to Establish the Ralph W. Yarborough Endowed Presidential Scholarship in Environmental and Public Service Law in the School of Law.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the Ralph W. Yarborough Endowed Presidential Scholarship in Environmental and Public Service Law in the School of Law at U. T. Austin be established. The funds for the endowment will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations. When matching funds become available under The Regents' Endowment Program, the Law School Foundation will transfer funds held for the endowment to the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students selected at the discretion of the Dean of the School of Law or the Dean's designee, based on merit or need.

#### BACKGROUND INFORMATION

The University of Texas Law School Foundation has received \$96,000 in gifts and pledges from various donors as the result of a campaign led by Governor Ann Richards, Lieutenant Governor Bob Bullock, Land Commissioner Garry Mauro, and Ambassador Edward Clark to establish this endowment in the School of Law in honor of Senator Ralph W. Yarborough, Austin, Texas. A total of \$1,000,000 in gifts and pledges is anticipated.

Senator Ralph W. Yarborough is known as the "Father of Modern Education" in Texas. Throughout his public life, Senator Yarborough has been a tireless advocate of public education. His efforts have resulted in vast increases in the State's Permanent School Fund and the Permanent University Fund and have strengthened the foundation of Texas' elementary, secondary, and higher education systems. Senator Yarborough received his LL.B. from U. T. Austin in 1927 and has been a strong supporter of U. T. Austin and the School of Law through the years.

41. U. T. Austin: Recommendation to Allocate Matching Funds from The Regents' Endowment Program for Addition to Previously Established Endowments.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that matching funds totalling \$1,749,300 be allocated from The Regents' Endowment Program to increase the previously established endowments at U. T. Austin as set out on Pages AMC 36 - 38.

<u>Eligible Endowment and Date of Establishment</u>	<u>Qualifying Gift</u>	<u>Matching Amount</u>
<u>College of Business Admin- istration and Graduate School of Business</u>		
1988-89 Graduate Business Students' Endowed Presidential Scholarship established 6/6/91	\$ 33,228	\$ 16,500
Baker and Penny McAdams Endowed Presidential Scholarship established 6/6/91	\$ 25,000	\$ 12,500
Thomas A. Loomis Endowed Presidential Scholarship established 12/5/91	\$ 50,000	\$ 25,000
<u>College of Engineering</u>		
Thrust 2000 Graduate Fellowships established 2/14/91	\$ 1,500,000	\$ 750,000
<u>Interdisciplinary</u>		
American Association of University Women Fellowship Fund established 5/5/34	\$ 10,000	\$ 5,000
Mexican American Student Leadership Council Endowed Scholarship established 6/6/91	\$ 25,900	\$ 12,950
Emory T. and Ella E. Peterson Endowed Presidential Scholarship Fund established 6/6/91	\$ 115,000	\$ 57,500
W. Gordon Whaley Graduate Fellowship established 12/7/89	\$ 30,000	\$ 15,000
<u>School of Law</u>		
Class of '66 Endowed Presidential Scholarship in Law established 8/8/91	\$ 108,746	\$ 54,373
Iva Spencer Finton Scholarship established 8/9/90	\$ 60,606	\$ 30,303
Judge Reynaldo Garza Endowed Presidential Scholarship in Law established 8/8/91	\$ 27,400	\$ 13,700

<u>Eligible Endowment and Date of Establishment</u>	<u>Qualifying Gift</u>	<u>Matching Amount</u>
<u>School of Law (continued)</u>		
Eli Goldstein Endowed Presidential Scholarship in Law established 2/14/91	\$ 30,000	\$ 15,000
Judge Thomas Gibbs Gee Endowed Presidential Scholarship in Law established 6/6/91	\$ 55,408	\$ 27,704
William N. Hamilton Endowed Presidential Scholarship in Law established 6/6/91	\$ 25,000	\$ 12,500
Everett Hutchinson Endowed Presidential Scholarship in Law established 8/8/91	\$ 25,000	\$ 12,500
Richard Mithoff Endowed Presidential Scholarship in Law established 6/6/91	\$ 25,000	\$ 12,500
Alvin Owsley Endowed Presidential Scholarship in Law established 8/8/91	\$ 50,000	\$ 16,420
(A request for further matching against this gift may be made at a later date.)		
Judge Robert Parker Endowed Presidential Scholarship in Law established 6/6/91	\$ 100,000	\$ 50,000
Wally Scott Endowed Presidential Scholarship in Law established 8/8/91	\$ 50,000	\$ 25,000
Shell Oil Company Foundation Endowed Presidential Scholarship in Law established 10/13/89	\$ 10,000	\$ 5,000
Judge Joseph T. Sneed III Endowed Presidential Scholarship in Law established 6/6/91	\$ 25,500	\$ 12,500
Judge Dorwin W. Suttle Endowed Presidential Scholarship in Law established 6/6/91	\$ 25,100	\$ 12,500

<u>Eligible Endowment and Date of Establishment</u>	<u>Qualifying Gift</u>	<u>Matching Amount</u>
<u>College of Liberal Arts</u>		
Janet Guthrie Andrews Endowed Presidential Scholarship in English established 2/14/91	\$ 25,000	\$ 12,500
Betty Yarnell Brown Endowed Presidential Scholarship in English established 2/14/91	\$ 10,000	\$ 5,000
James A. Michener Fellowships in Writing established 8/11/88	\$ 550,000	\$ 275,000
<u>College of Natural Sciences</u>		
Gordon Clark Bennett Scholarship in Human Ecology established 4/9/87	\$ 25,000	\$ 12,500
Bloomer Fund for Motivated Students established 4/10/81	\$ 14,700	\$ 7,350
Crawford Endowed Scholarship established 8/9/90	\$ 30,000	\$ 15,000
Lois Sager Foxhall Memorial Fund established 10/13/89	\$ 25,000	\$ 12,500
Terrell H. Hamilton Endowed Graduate Fellowship established 2/14/91	\$ 50,000	\$ 25,000
Houston Livestock Show and Rodeo Endowed Scholarship Program established 10/12/90	\$ 100,000	\$ 50,000
Joanne M. Ravel Regents Endowed Fellowship in Biochemistry established 6/6/91	\$ 40,000	\$ 20,000
<u>LBJ School of Public Affairs</u>		
J. J. "Jake" Pickle Scholarship Program established 8/8/91	\$ 1,000,000	\$ 120,000

(A request for further  
matching against this gift  
may be made at a later date.)

### BACKGROUND INFORMATION

The guidelines for matching gifts under The Regents' Endowment Program were adopted by the U. T. Board of Regents at the February 1992 meeting following authorization by the 72nd Legislature allowing use of Available University Funds to match gifts for endowed academic positions, student fellowships and scholarships, and library support endowments.

42. U. T. Dallas: Recommendation to Accept Gift to Establish the Dr. and Mrs. John G. Scales Endowed Scholarship Fund in Geosciences.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Rutford that a \$10,000 gift from Mrs. John G. Scales, Dallas, Texas, be accepted to establish the Dr. and Mrs. John G. Scales Endowed Scholarship Fund in Geosciences at U. T. Dallas.

Seventy-five percent of the income earned from the endowment will be used to provide scholarship support for deserving undergraduate and graduate students majoring in Geosciences. The remaining twenty-five percent of earned income will be reinvested in the corpus of the endowment.

### BACKGROUND INFORMATION

Mrs. John G. Scales received her B.A. in Botany and Zoology in 1933 from U. T. Austin. John G. Scales, M.D. received his B.A. in 1930 from U. T. Austin. A medical doctor and later, minister, Dr. Scales bequeathed his collection of fossils, minerals, sea shells, and related natural history items to U. T. Dallas. The collection will be used for teaching purposes in the Geosciences program.

43. U. T. El Paso: Recommendation to Accept Gifts to Establish the Lurline H. Coltharp Collection of Onomastics.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that gifts totalling \$10,000 from Dr. Lurline H. Coltharp, El Paso, Texas, be accepted to establish an endowment at U. T. El Paso to be named the Lurline H. Coltharp Collection of Onomastics.

Income earned from the endowment will be used for the purchase of library materials for the onomastics collection in the University Library at U. T. El Paso.

### BACKGROUND INFORMATION

Dr. Lurline H. Coltharp, who joined the faculty of U. T. El Paso in 1954 as a professor of linguistics and English, retired in 1981 as Professor Emerita. Dr. Coltharp remains active in the science of onomastics and has written numerous articles and books on the subject. Her generosity and support of the onomastics collection in the University Library at U. T. El Paso has made it one of the most outstanding collections of such materials in the country and made the University Library one of only two in the U. S. designated as a reference library by the Place-Name Survey of the United States.

44. U. T. Pan American: Recommendation to Accept Remainder Interest in the Katherine Townsend Grantor Trust to Establish the Townsend-Rogers Endowed Scholarship.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Nevarez that the remainder interest in the Katherine Townsend Grantor Trust, Hidalgo County, Texas, totalling \$167,164.92 be accepted to establish the Townsend-Rogers Endowed Scholarship at U. T. Pan American.

Income earned from the endowment will be used to award scholarships to undergraduate students who are majoring in Biology and seeking teacher certification.

### BACKGROUND INFORMATION

In 1989, Mrs. Katherine E. Townsend created a trust for her benefit during her lifetime. Upon her death, the remainder was to be distributed to U. T. Pan American "to establish a scholarship fund for students studying Biology."

45. U. T. Southwestern Medical Center - Dallas: Recommendation to Accept Bequest from the Estate of William Robert Brown, Dallas, Texas.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that a bequest of one-third of the residue of the Estate of William Robert Brown, Dallas, Texas, comprised of cash and a mineral interest located in Wood County, Texas, for a total of \$365,000 be accepted to be used to benefit eye research in the Department of Ophthalmology at the U. T. Southwestern Medical Center - Dallas.

### BACKGROUND INFORMATION

Although Mr. William R. Brown, Dallas, Texas, had no known affiliation with the U. T. Southwestern Medical Center - Dallas, he was interested in the area of Ophthalmology as evidenced by this generous gift.

46. U. T. Southwestern Medical Center - Dallas: Recommendation to Allocate Funds from the Private Fund Development Campaign Challenge Fund to Establish the Cell Regulation Laboratories Fund.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that \$1,500,000 be allocated from the Private Fund Development Campaign Challenge Fund received from an anonymous donor to establish the Cell Regulation Laboratories Fund at the U. T. Southwestern Medical Center - Dallas.

Income earned from the endowment will be used to help establish and operate the Cell Regulation Laboratories under the direction of Dr. Alfred Gilman.

### BACKGROUND INFORMATION

This endowment is being established under the Private Fund Development Campaign as set out in the Minutes of the December 1991 meeting of the U. T. Board of Regents whereby \$25,000,000 was accepted from an anonymous donor to serve as a challenge fund for matching endowment contributions for the support of research by faculty in the area of basic biomedical research as it relates to cancer, neuroscience, developmental biology, and genetics.

Dr. Alfred Gilman was a 1989 recipient of the prestigious Albert Lasker Basic Medical Research Scientist Award, an award which recognizes supreme achievement in the area of biomedical science. Dr. Gilman currently serves as a Professor and Chairman of the Department of Pharmacology at the U. T. Southwestern Medical Center - Dallas.

47. U. T. Southwestern Medical Center - Dallas: Recommendation to Accept Remainder Interest in the Norman W. Crittenden Testamentary Trust, Dallas, Texas.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that the remainder interest in the Norman W. Crittenden Testamentary Trust, Dallas, Texas (to be held in trust by Mrs. Barbara Crittenden), initially valued at approximately \$250,000 be accepted to support a research fund in honor of Dr. Paul Peters for the use and benefit of the Division of Urology at the U. T. Southwestern Medical Center - Dallas.

BACKGROUND INFORMATION

The Norman W. Crittenden Testamentary Trust, created by Mr. Crittenden's Last Will and Testament, was established for the lifetime benefit of his wife, Mrs. Barbara Crittenden, Dallas, Texas. Upon the death of Mrs. Crittenden, the Trust will terminate and the remaining balance of the Trust will be distributed to the U. T. Board of Regents for the benefit of the U. T. Southwestern Medical Center - Dallas.

48. U. T. Southwestern Medical Center - Dallas: Recommendation to Accept Gifts and Allocate Funds from the Private Fund Development Campaign Challenge Fund to Establish the Dixon Endowment Fund for Multiple Sclerosis Research.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that a \$5,000 gift from Mrs. Kenney Marie Dixon Pickens, Dallas, Texas, and a \$5,000 gift from Mrs. T. K. Dixon, Jr., Brenham, Texas, for a total of \$10,000 be accepted to establish the Dixon Endowment Fund for Multiple Sclerosis Research at the U. T. Southwestern Medical Center - Dallas.

It is further recommended that \$10,000 be allocated from the Private Fund Development Campaign Challenge Fund received from an anonymous donor and used to increase the endowment to a total of \$20,000.

Income earned from the endowment will be used to support multiple sclerosis research.

### BACKGROUND INFORMATION

This endowment is being established under the Private Fund Development Campaign as set out in the Minutes of the December 1991 meeting of the U. T. Board of Regents whereby \$25,000,000 was accepted from an anonymous donor to serve as a challenge fund for matching endowment contributions for the support of research by faculty in the area of basic biomedical research as it relates to cancer, neuroscience, developmental biology, and genetics.

49. U. T. Southwestern Medical Center - Dallas: Recommendation to Accept Gifts to Establish the Bruce Fallis, M.D. Scholarship Fund in Pathology.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that \$72,795 in gifts from various donors be accepted to establish the Bruce Fallis, M.D. Scholarship Fund in Pathology at the U. T. Southwestern Medical Center - Dallas.

Income earned from the endowment will be used to provide an annual scholarship in Dr. Fallis' honor to a pathology student or resident.

### BACKGROUND INFORMATION

Following twenty years as a member of the faculty at the U. T. Southwestern Medical Center - Dallas, Dr. Bruce Fallis served as Medical Director of the Laboratory at the HCA Medical Center of Plano, Plano, Texas, for ten years. This endowment is being funded by medical students, residents, colleagues, and former staff members of both institutions in appreciation for the influence he has had on their careers.

50. U. T. Southwestern Medical Center - Dallas: Recommendation to Accept Bequest to Establish the Gertrude M. Gillespie Fund for Biomedical Research.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that a bequest of the residue of the Estate of Gertrude M. Gillespie, Dallas, Texas, comprised of cash, securities, and real estate, with an estimated initial value of approximately \$20,000,000, be accepted to establish the Gertrude M. Gillespie Fund for Biomedical Research at the U. T. Southwestern Medical Center - Dallas.

Income earned from the endowment will be used to support medical research by the faculty of the U. T. Southwestern Medical Center - Dallas on the causes, prevention and cure of illness, particularly those disorders that affect the mind, the circulatory system and the health of arteries, nutrition, the nerve cells themselves, and geriatric medicine, to the extent that it applies to clinical applications in the areas referenced previously.

#### BACKGROUND INFORMATION

Mrs. Gertrude M. Gillespie was an active member of the Dallas community, a member of The Chancellor's Council, and an honorary member of the Board of Trustees of the Southwestern Medical Foundation.

51. U. T. Southwestern Medical Center - Dallas: Recommendation to Accept Gifts to Establish the Dr. Charles F. Gregory Fund.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that \$30,405 in gifts from various donors be accepted to establish the Dr. Charles F. Gregory Fund at the U. T. Southwestern Medical Center - Dallas.

Income earned from the endowment will be reinvested in the corpus of the Fund until, with additional contributions, the funding is sufficient to redesignate the endowment as a professorship.

#### BACKGROUND INFORMATION

This endowment is being funded in memory of Dr. Charles F. Gregory by various friends, colleagues, residents, and students who wish to express their appreciation for the impact he made on their lives and careers. Dr. Gregory served as the first Chairman of Orthopaedics at the U. T. Southwestern Medical Center - Dallas.

52. U. T. Southwestern Medical Center - Dallas: Frank H. Kidd, Jr., M.D. Professorship in Surgery - Recommendation to Accept Bequest from the Estate of Frank H. Kidd, Jr., M.D., Dallas, Texas, and to Redesignate as the Frank H. Kidd, Jr., M.D. Distinguished Professorship in Surgery and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that a \$100,000 specific bequest from the Estate of Frank H. Kidd, Jr., M.D., Dallas, Texas, be accepted for addition to the Frank H. Kidd, Jr., M.D. Professorship in Surgery at the U. T. Southwestern Medical Center - Dallas for a total endowment of \$301,000 and that the endowment be redesignated as the Frank H. Kidd, Jr., M.D. Distinguished Professorship in Surgery.

It is further recommended that the actual income that will be earned on all qualifying gifts and pledges, as received, be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I of the Texas Education Code, when matching funds are made available under that act.

#### BACKGROUND INFORMATION

At the April 1977 meeting of the U. T. Board of Regents, the Frank H. Kidd, Jr., M.D. Professorship in Surgery was established with a \$100,000 specific bequest made to the Southwestern Medical Foundation from the Estate of Willie Eunice Kidd. At the April 1984 meeting of the U. T. Board of Regents, an additional gift of securities, valued at \$100,037.50, was received and certified for matching under the Texas Eminent Scholars Program.

53. U. T. Southwestern Medical Center - Dallas: Recommendation to Accept Remainder Interest in the Darrell Deane Logan Family Trust, Dallas, Texas.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that a fifty percent remainder interest in the Darrell Deane Logan Family Trust, Dallas, Texas (to be held in trust by NationsBank), initially valued at approximately \$600,000 be accepted to support the Burn Program, including the Organ Bank, at the U. T. Southwestern Medical Center - Dallas.

The Darrell Deane Logan Family Trust will receive additional funding from any assets remaining in the Darrell Deane Logan Marital Trust, Dallas, Texas (to be held in trust by Nations-Bank), upon its termination. The Darrell Deane Logan Marital Trust was initially valued at \$445,307.20

#### BACKGROUND INFORMATION

Both the Darrell Deane Logan Marital Trust, Dallas, Texas, and the Darrell Deane Logan Family Trust, Dallas, Texas, were established for the lifetime benefit of Mr. Logan's wife, Mrs. Virginia G. Logan, Dallas, Texas. Upon the death of Mrs. Logan, the Trusts will terminate and fifty percent of the remaining balance of the Darrell Deane Logan Family Trust, as supplemented by the remainder of the Darrell Deane Logan Marital Trust, will be distributed to the U. T. Board of Regents for the benefit of the U. T. Southwestern Medical Center - Dallas.

54. U. T. Southwestern Medical Center - Dallas: Recommendation to Accept Gift and Allocate Funds from the Private Fund Development Campaign Challenge Fund to Establish the Nerve Regeneration Endowment Fund.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that a \$500,000 gift from the Kent Waldrep National Paralysis Foundation, Dallas, Texas, be accepted to establish the Nerve Regeneration Endowment Fund at the U. T. Southwestern Medical Center - Dallas.

It is further recommended that \$500,000 be allocated from the Private Fund Development Campaign Challenge Fund received from an anonymous donor and used to increase the endowment to a total of \$1,000,000.

Income earned from the endowment will be used to support basic research related to nerve growth, function, and regeneration.

#### BACKGROUND INFORMATION

The Kent Waldrep National Paralysis Foundation, Dallas, Texas, is headed by Mr. Kent Waldrep, who was paralyzed by a college football injury. Funds for the contribution were raised by the Southwestern Ball Committee, chaired by Mr. and Mrs. Paul Roth, Dallas, Texas. Mr. Roth was formerly the President of the Texas Division of the Southwestern Bell Telephone Company and currently serves as President of the Greater Dallas Chamber of Commerce.

This endowment is being established under the Private Fund Development Campaign as set out in the Minutes of the December 1991 meeting of the U. T. Board of Regents whereby \$25,000,000 was accepted from an anonymous donor to serve as a challenge fund for matching endowment contributions for the support of research by faculty in the area of basic biomedical research as it relates to cancer, neuroscience, developmental biology, and genetics.

55. U. T. Southwestern Medical Center - Dallas: Recommendation to Allocate Funds from the Private Fund Development Campaign Challenge Fund to Establish the Neuroregulation Endowment Fund.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that \$500,000 be allocated from the Private Fund Development Campaign Challenge Fund received from an anonymous donor to establish the Neuroregulation Endowment Fund at the U. T. Southwestern Medical Center - Dallas.

Income earned from the endowment will be used to support neuroregulation research in the Department of Pharmacology.

#### BACKGROUND INFORMATION

This endowment is being established under the Private Fund Development Campaign as set out in the Minutes of the December 1991 meeting of the U. T. Board of Regents whereby \$25,000,000 was accepted from an anonymous donor to serve as a challenge fund for matching endowment contributions for the support of research by faculty in the area of basic biomedical research as it relates to cancer, neuroscience, developmental biology, and genetics.

56. U. T. Southwestern Medical Center - Dallas: Recommendation to Allocate Funds from the Private Fund Development Campaign Challenge Fund to Establish the Pharmacology Chairman Fund.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that \$500,000 be allocated from the Private Fund Development Campaign Challenge Fund received from an anonymous donor to establish the Pharmacology Chairman Fund at the U. T. Southwestern Medical Center - Dallas.

Income earned from the endowment will be used to support teaching and research programs under the direction of the Chairman of the Department of Pharmacology.

### BACKGROUND INFORMATION

This endowment is being established under the Private Fund Development Campaign as set out in the Minutes of the December 1991 meeting of the U. T. Board of Regents whereby \$25,000,000 was accepted from an anonymous donor to serve as a challenge fund for matching endowment contributions for the support of research by faculty in the area of basic biomedical research as it relates to cancer, neuroscience, developmental biology, and genetics.

57. U. T. Medical Branch - Galveston: Recommendation to Accept Gifts to Establish the Eleanor Brasher Farley/Stephanie Farley Pardue Memorial for Nursing Awards.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that a \$7,340 gift from Mr. John P. Farley, Odem, Texas, and \$3,700 in gifts from various donors for a total of \$11,040 be accepted to establish the Eleanor Brasher Farley/Stephanie Farley Pardue Memorial for Nursing Awards at the U. T. Medical Branch - Galveston.

Income earned from the endowment will be used to support annual awards recognizing outstanding students in the Undergraduate and Graduate Nursing Programs.

### BACKGROUND INFORMATION

This endowment is being funded by Mr. John P. Farley, Odem, Texas, in memory of his wife, Mrs. Eleanor Brasher Farley, and his daughter, Dr. Stephanie Farley Pardue, and by various friends and family members. Mrs. Farley was actively involved in the nursing profession, serving as a head nurse and supervisor, a school nurse, and an instructor in nursing. Mrs. Farley was known for her excellence in nursing practice, education, and administration.

Dr. Pardue received her B.S.N. from the U. T. Nursing School - Galveston in 1970 and served as the Dean for the U. T. Nursing School - Galveston from 1985 to 1987. She continued to serve as a Professor in the Department of Mental Health/Management until her death in 1990.

58. U. T. Medical Branch - Galveston: Recommendation to Accept Gift to Establish The Ralph and Mary John Spence Centennial Scholarship.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that a \$25,000 gift from Mr. and Mrs. Ralph Spence, Tyler, Texas, be accepted to establish The Ralph and Mary John Spence Centennial Scholarship at the U. T. Medical Branch - Galveston.

Income earned from the endowment will be used to provide an annual award to an outstanding student from one of the four schools at the U. T. Medical Branch - Galveston: the U. T. Medical School - Galveston, the U. T. Nursing School - Galveston, the U. T. Allied Health Sciences School - Galveston, or the U. T. G.S.B.S. - Galveston.

BACKGROUND INFORMATION

Mr. and Mrs. Ralph Spence, Tyler, Texas, have been avid supporters of the U. T. Medical Branch - Galveston and the Campaign for the Second Century. Mr. Spence is an independent oil operator and a director of the First City National Bank of Tyler, Tyler, Texas.

59. U. T. Medical Branch - Galveston: Recommendation to Accept Gifts to Establish the Margaret Rehm Traber Scholarship Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that a \$1,000 gift from Mr. and Mrs. Elwin L. Spurlock, Metairie, Louisiana, a \$10,000 gift from The Kathryn O'Connor Foundation, Victoria, Texas, and \$5,125 in gifts from various donors for a total of \$16,125 be accepted to establish the Margaret Rehm Traber Scholarship Fund at the U. T. Medical Branch - Galveston.

Income earned from the endowment will be used biannually to award scholarships to students in the undergraduate and graduate nursing programs, with preference given to students from the Victoria, Texas, area and/or students who plan to practice in the Victoria area after graduation.

### BACKGROUND INFORMATION

This endowment is being funded in memory of Mrs. Margaret Rehm Traber, Victoria, Texas, by her son-in-law and daughter, Mr. and Mrs. Elwin L. Spurlock, Metairie, Louisiana, The Kathryn O'Connor Foundation, Victoria, Texas, and by various friends and family members as a tribute to her lifelong dedication to helping others. Mrs. Traber graduated from the U. T. Nursing School - Galveston in 1925.

60. U. T. Health Science Center - Houston: Recommendation to Accept Gift to Establish the Adriana Blood Endowed Research Fund in Neurology and the Adriana Blood Chair in Neurology and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Low that a \$1,000,000 gift from Mr. W. Joseph Blood, Fulshear, Texas, be accepted. Funds in the amount of \$400,000 will be used to establish a term endowment to be named the Adriana Blood Endowed Research Fund in Neurology and funds in the amount of \$600,000 will be used to establish the Adriana Blood Chair in Neurology at the U. T. Health Science Center - Houston.

It is further recommended that the actual income that will be earned on the \$600,000 gift to fund the Chair be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I of the Texas Education Code, when matching funds are made available under that act.

Income earned from the Adriana Blood Endowed Research Fund in Neurology will be used to provide support to the research program on brain diseases, including stroke, under the direction of Frank M. Yatsu, M.D. Upon the departure of Dr. Yatsu from the U. T. Health Science Center - Houston, the corpus of the endowment will be added to the Adriana Blood Chair in Neurology.

Income earned from the Adriana Blood Chair in Neurology will be used to support the Chair.

### BACKGROUND INFORMATION

These endowments are being funded by Mr. W. Joseph Blood, Fulshear, Texas, in memory of his wife, Mrs. Adriana Blood, and in appreciation for the care she received while she was a patient of Frank M. Yatsu, M.D. at the U. T. Health Science Center - Houston.

61. U. T. Health Science Center - San Antonio: Recommendation to Accept Income Interest in the J. C. and Irene H. Heyser Memorial Fund and to Establish the J. C. and Irene H. Heyser Memorial Bone and Mineral Metabolism Endowment.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that an income interest in the J. C. and Irene H. Heyser Memorial Fund, San Antonio, Texas (held in trust by the San Antonio Area Foundation), be accepted to establish the J. C. and Irene H. Heyser Memorial Bone and Mineral Metabolism Endowment at the U. T. Health Science Center - San Antonio.

The J. C. and Irene H. Heyser Memorial Fund, which was created by the Last Will and Testament of Mr. J. C. Heyser, San Antonio, Texas, was initially funded with approximately \$354,500. The Fund provides for the distribution of all of the net income to the U. T. Health Science Center - San Antonio in perpetuity. The first annual income distribution was in the amount of \$28,302.09.

Income earned from the endowment will be reinvested in the corpus of the endowment until, with additional contributions, the funding is sufficient to redesignate the endowment as a professorship.

#### BACKGROUND INFORMATION

Although Mr. J. C. Heyser had no known affiliation with the U. T. Health Science Center - San Antonio, he was interested in the furtherance of cancer research as evidenced by his generous gift.

62. U. T. Health Science Center - San Antonio: Recommendation to Accept Gift to Establish the Hans H. Scharringhausen Endowment Fund in Urology.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that a \$25,000 gift from Mr. Hans H. Scharringhausen, New Braunfels, Texas, be accepted to establish the Hans H. Scharringhausen Endowment Fund in Urology in the U. T. Medical School - San Antonio at the U. T. Health Science Center - San Antonio.

Income earned from the endowment will be reinvested in the corpus of the Fund until, with additional contributions, the funding is sufficient to redesignate the endowment as a professorship.

### BACKGROUND INFORMATION

Mr. Hans H. Scharringhausen, New Braunfels, Texas, owner of Lone Star Die Casting I.E. in New Braunfels is a patient at the U. T. Health Science Center - San Antonio. Mr. Scharringhausen plans to make annual contributions to the endowment, with the hope of eventually reaching the funding level for an endowed chair.

63. U. T. M.D. Anderson Cancer Center: Recommendation to Accept Transfer of Funds to Establish the E. N. Cobb Endowment for Cancer Research.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that a \$600,000 transfer of a previously reported gift from current restricted funds be accepted to establish a quasi-endowment at the U. T. M.D. Anderson Cancer Center to be named the E. N. Cobb Endowment for Cancer Research.

Income earned from the endowment will be used to support cancer research.

### BACKGROUND INFORMATION

At the December 1991 meeting of the U. T. Board of Regents, a residual bequest totalling \$893,500 was accepted from the Estate of E. N. Cobb, Longview, Texas, to be used for general cancer research.

64. U. T. M.D. Anderson Cancer Center: Recommendation to Accept Transfer of Funds to Establish the Nellie B. Connally Chair in Breast Cancer (NO PUBLICITY).--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that a \$101,560 transfer of accumulated earnings from a previously reported gift from current restricted funds, a \$460,240 transfer of accumulated earnings from the Hubert L. and Olive Stringer Chair in Oncology in Honor of Sue Gribble Stringer, and a \$38,200 transfer of accumulated earnings from The McCullough Cancer Research Fund for a total of \$600,000 be accepted to establish a quasi-endowment at the U. T. M.D. Anderson Cancer Center to be named the Nellie B. Connally Chair in Breast Cancer.

Income earned from the endowment will be used to support the Chair.

### BACKGROUND INFORMATION

This endowment is being funded in honor of Mrs. John Connally, Houston, Texas, who has been instrumental in planning for the breast cancer center at the U. T. M.D. Anderson Cancer Center. Governor and Mrs. Connally have been most generous in their support in connection with the U. T. M.D. Anderson Cancer Center, specifically the Golden Jubilee Gala. The funds received from the gala event are to be used in support of the Breast Cancer Research Program at the U. T. M.D. Anderson Cancer Center.

The Hubert L. Stringer Professorship was established at the July 1975 meeting of the U. T. Board of Regents. At the August 1978 meeting, the Professorship was redesignated as the Hubert L. and Olive Stringer Chair in Oncology in Honor of Sue Gribble Stringer. The McCullough Cancer Research Fund was established at the April 1985 meeting of the U. T. Board of Regents.

### NO PUBLICITY

65. U. T. M.D. Anderson Cancer Center: Recommendation to Accept Gift and Pledge to Establish the Kimberly-Clark Foundation Endowment for New and Innovative Research.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that a \$1,000,000 gift and a \$1,000,000 pledge, payable by December 31, 1997, from the Kimberly-Clark Foundation, Inc., Dallas, Texas, be accepted to establish the Kimberly-Clark Foundation Endowment for New and Innovative Research at the U. T. M.D. Anderson Cancer Center.

Income earned from the endowment will be used to support new and innovative cancer research. The specific aims are to greatly reduce the lag time between the development of research findings, their appropriate pre-clinical testing and potential clinical applications.

### BACKGROUND INFORMATION

This endowment is being funded by the Kimberly-Clark Foundation, Inc., Dallas, Texas, to support innovative research on cancer treatments.

66. U. T. M.D. Anderson Cancer Center: Recommendation to Accept Gift and Transfers of Funds to Establish the Dr. Kenneth B. McCredie Chair in Clinical Leukemia Research.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that a \$200,000 gift from Mr. Harold Goodman, Houston, Texas, a \$328,000 transfer of previously reported gifts from current restricted funds, and a \$72,000 transfer of accumulated earnings from The McCullough Cancer Research Fund for a total of \$600,000 be accepted to establish the Dr. Kenneth B. McCredie Chair in Clinical Leukemia Research at the U. T. M.D. Anderson Cancer Center.

Income earned from the endowment will be used to support the Chair.

BACKGROUND INFORMATION

This endowment is being funded in memory of Dr. Kenneth B. McCredie, Houston, Texas, a longtime member of the medical staff of the U. T. M.D. Anderson Cancer Center, who was a respected and leading authority in the area of clinical leukemia research.

The McCullough Cancer Research Fund was established at the April 1985 meeting of the U. T. Board of Regents.

# 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 9, 1992

Time: Following the meeting of the Asset Management Committee

Place: Rooms 4.03.12 and 4.04.08R, John Peace Library Building, U. T. San Antonio

1. Pending and/or Contemplated Litigation - Section 2(e)
  - a. U. T. Southwestern Medical Center - Dallas: Proposed Settlement of Medical Liability Litigation
  - b. U. T. M.D. Anderson Cancer Center: Proposed Settlement of Medical Liability Claim
  
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
  - a. U. T. Austin - Brackenridge Tract: Request for Authorization to Sell Sections II and III of Stratford Hills Subdivision in Austin, Travis County, Texas
  - b. U. T. Austin - Brackenridge Tract: Request for Authorization to Lease 2.5824 Acres of Land in Austin, Travis County, Texas, to Oyster Investment Corporation
  - c. U. T. El Paso: Request for Authorization to Purchase Approximately 53,000 Square Feet of Property with Improvements in El Paso, El Paso County, Texas
  - d. U. T. M.D. Anderson Cancer Center: Request for Authorization to Purchase Approximately 6.89 Acres of Real Property with Improvements in Houston, Harris County, Texas
  
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees
  - a. U. T. System: Consideration of Personnel Matters Related to the Possible Election and Employment of a Chancellor
  - b. U. T. Arlington: Consideration of Personnel Matters Related to the Possible Election and Employment of a President