

MATERIAL SUPPORTING THE AGENDA

Volume XXVIIIb

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

December 11-12, 1980

January 6, 1981

January 24, 1981

February 12-13, 1981

April 9-10, 1981

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

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

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

Yellow paper - Emergency items distributed at the meeting.

Pink paper - strictly confidential - normally reflects the names of architectural firms that are recommended by the Administration to the Regents.

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



BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting
Agenda

Meeting Date: **April 9-10, 1981**

Meeting No.: **776**

Name: *Official Copy*

CONFIDENTIAL

BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
201 West 7th Street, Austin, Texas

Host Institution: The University of Texas at Austin

Thursday, April 9, 1981

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

Meeting of the Buildings and Grounds Committee

Meeting of Committee of the Whole in Executive Session

Friday, April 10, 1981

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

(1) To Consider Bids and Related Matters on:

- a. U. T. Austin Combined Fee Revenue Bonds, Series 1981, \$7,500,000
- b. U. T. Austin Married Student Housing Revenue Bonds, Series 1981, \$5,750,000
- c. U. T. Health Science Center - Houston Apartment Revenue Bonds, Series 1981, \$14,750,000

(2) To Consider Reallocation of Building Use and General Fees in Connection with U. T. Austin Building Revenue Bonds, Series 1969, and U. T. Austin Combined Fee Revenue Bonds, Series 1971, 1972, 1973, 1978 and 1981

Committee Meetings

System Administration Committee
Academic and Developmental Affairs Committee
Health Affairs Committee
Land and Investment Committee
Committee of the Whole
Open Session
Executive Session (if not completed on
Thursday afternoon)

Meeting of the Board of Regents

Telephone Numbers

Offices:

Board of Regents 471-1265
Chancellor Walker 471-1743

Airlines:

Braniff International 476-4631
Continental 477-6716
Southwest 926-1221
Texas International 477-6441

Hotels:

Austin Hilton Inn 451-5757
Driskill 474-5911
Marriott 458-6161
Sheraton-Crest 478-9611

**Meeting of
the Board**

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

Date: April 9, 1981

Time: 1:30 p. m.

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

A. CALL TO ORDER

B. RECESS FOR COMMITTEE MEETINGS

1. Buildings and Grounds Committee. -- To discuss and act on items listed on the agenda and any emergency or late items referred to the Committee. (See Pages B & G 1 - 17.)
2. Committee of the Whole - Executive Session. -- Following the Buildings and Grounds Committee meeting, the Board of Regents will convene in Executive Session of the Committee of the Whole pursuant to V.T.C.S., Article 6252-17, Sections 2(e), (f) and (g) to discuss:
 - a. Pending and/or Contemplated Litigation - Section 2(e)
 - b. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
 - (1) U. T. Dallas: Recommendation to Authorize Special Committee on Endowment Lands in Collin and Dallas Counties, Texas, to Negotiate the Sale of Approximately 9.6 Acres in the City of Dallas, Dallas County, Texas
 - (2) U. T. Dallas: Recommendation to Authorize Special Committee on Endowment Lands in Collin and Dallas Counties, Texas, to Negotiate the Provisions of Lease on 5,000 Square Feet of Land in City of Plano, Collin County, Texas
 - (3) U. T. Dallas: Proposed Sale of 69.5540 Acres in the McBride Survey, Collin County, Texas
 - (4) U. T. El Paso: Request for Authorization to Institute Eminent Domain Proceedings for the Acquisition of 95.9197 Acres of Land in El Paso, El Paso County, Texas
 - (5) U. T. Health Science Center - Dallas: Request for Authorization to Acquire Land in Ellis County, Texas, Subject to Coordinating Board Approval
 - (6) U. T. Austin: Recommendation With Regard to a Negotiated Gift for the Performing Arts Center

- (7) U. T. Austin: Recommendation With Regard to a Negotiated Gift
- (8) U. T. System - Will C. Hogg Memorial Trust - Hogg Foundation for Mental Health: Recommendation for Purchase of Mineral Interests from the Ima Hogg Foundation
- (9) Ima Hogg Foundation: Recommendation for Sale of all Mineral Interests

c. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

C. RECESS TO RECONVENE AT 9:00 A.M. ON FRIDAY,
APRIL 10, 1981

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

Date: April 10, 1981

Time: 9:00 a.m.

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

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

D. RECONVENE

E. CORRECTION AND APPROVAL OF MINUTES OF REGENTS' MEETING HELD FEBRUARY 12-13, 1981.--With apologies, Secretary Thedford recommends that the Minutes of the meeting held on February 12-13, 1981 be corrected on Page 95, Item 5, by changing the last sentence of paragraph 1 to read as follows: "They recommended and the Committee approved that The Carol Cockrell Curran Chair in Engineering in the College of Engineering at The University of Texas at Austin be established with the funding of \$400,000 for this Chair to come from the Chair Fund."

You will note that the source of funds for this new Chair was inadvertently shown from the Scholarship Fund rather than from the Chair Fund.

F. SPECIAL ORDERS

1. U. T. Board of Regents: (a) Resolution Authorizing the Issuance and Sale of Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1981, in the Amount of \$7,500,000, (b) Designation of Paying Agent, and (c) Award of Contract for Printing.--

Background Information

On October 12, 1979, authorization was given to issue and to sell Board of Regents of The University of Texas System, The University of Texas at Austin, General Fee Revenue Bonds, Series 1979, in the approximate amount of \$6,000,000; subsequently, it was authorized that the issue be changed to Combined Fee Revenue Bonds, Series 1980. At the December 11-12, 1980 Board meeting, it was recommended that the issue be Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1981, in the amount of \$7,500,000. This bond issue was offered for sale but no bids were received. Chancellor Walker recommended and the Board approved that the Administration be authorized to call for bids when the Bond Consultant thought that satisfactory bids could be obtained. The Bond Consultant has advised Administration Officials that the bonds can probably be sold at this time.

Bids have been called for the paying agent and for printing the bonds to be opened at 3:00 p. m., C.S.T., on Wednesday, April 8, 1981, at Claudia Taylor Johnson Hall, 210 West 6th Street, Austin, Texas. Bids for the sale of these bonds will be opened at the same place, Claudia Taylor Johnson Hall, on Thursday, April 9, 1981, at 11:00 a. m., C.S.T. The results will be presented to the U. T. Board of Regents at 9:00 a. m. on April 10, 1981.

Action Required

- a. Adoption of the Resolution*
 - b. Designation of Paying Agent
 - c. Award of Contract for Printing
2. U. T. Board of Regents: (a) Resolution Authorizing the Issuance and Sale of Board of Regents of The University of Texas System, The University of Texas at Austin, Married Student Housing Revenue Bonds, Series 1981, in the Amount of \$5,750,000, (b) Designation of Paying Agent and (c) Award of Contract for Printing. --

Background Information

At the December 11-12, 1980 meeting, Board of Regents of The University of Texas System, The University of Texas at Austin, Married Student Housing Revenue Bonds, Series 1981, in the amount of \$5,750,000 were authorized and were offered for sale but no bids were received. Chancellor Walker recommended and the Board approved that the Administration be authorized to call for bids when the Bond Consultant thought that satisfactory bids could be obtained. The Bond Consultant has advised Administration Officials that the bonds can probably be sold at this time.

Bids have been called for the paying agent and for printing the bonds to be opened at 3:00 p. m., C.S.T., on Wednesday, April 8, 1981, at Claudia Taylor Johnson Hall, 210 West 6th Street, Austin, Texas. Bids for the sale of these bonds will be opened at the same place, Claudia Taylor Johnson Hall, on Thursday, April 9, 1981, at 11:00 a. m., C.S.T. The results will be presented to the U. T. Board of Regents at 9:00 a. m. on April 10, 1981.

Action Required

- a. Adoption of the Resolution*
- b. Designation of Paying Agent
- c. Award of Contract for Printing

*The resolution did not arrive in time for this volume but will be furnished to you as soon as it is completed.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1981, IN THE AMOUNT OF \$7,500,000: (1) RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1981, IN THE AMOUNT OF \$7,500,000; (2) DESIGNATION OF PAYING AGENT (OR AGENTS); AND (3) AWARD OF CONTRACT FOR PRINTING (NO BIDS RECEIVED).--Chancellor Walker reported that no bids were received for the sale of Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1981, in the amount of \$7,500,000, since there is a ten percent limitation on the interest rate for Texas municipal and other tax-exempt bonds of the State. Chancellor Walker recommends that the Administration reoffer the bonds for sale when the Bond Consultant thinks the bonds can be successfully marketed.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, MARRIED STUDENT HOUSING REVENUE BONDS, SERIES 1981, IN THE AMOUNT OF \$5,750,000: (1) RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, MARRIED STUDENT HOUSING REVENUE BONDS, SERIES 1981, IN THE AMOUNT OF \$5,750,000; (2) DESIGNATION OF PAYING AGENT: AND (3) AWARD OF CONTRACT FOR PRINTING (NO BIDS RECEIVED).--Chancellor Walker reported that no bids were received for the sale of Board of Regents of The University of Texas System, The University of Texas at Austin, Married Student Housing Revenue Bonds, Series 1981, in the amount of \$5,750,000, since there is a ten percent limitation on the interest rate for Texas municipal and other tax-exempt bonds of the State. Chancellor Walker recommends that the Administration be authorized to reoffer the bonds for sale when the Bond Consultant thinks that the bonds can be successfully marketed and that a special meeting of the Board of Regents be called if necessary to award the sale of the bonds.

\$14,000,000
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
HOUSING SYSTEM REVENUE BONDS, SERIES 1981

SALE OF THE BONDS.--It is recommended by System Administration that the Bond Resolution be adopted authorizing the issuance and sale of \$14,000,000 par value of the Board of Regents of The University of Texas System, The University of Texas Health Science Center at Houston, Housing System Revenue Bonds, Series 1981, at a net interest cost of 9.908%.

Subject to the approval of the Board of Regents, Rotan Mosle, Inc., Bond Consultant for this issue, will place the bonds with the following banks, in the amounts indicated:

| | |
|---|---------------------|
| Texas Commerce Bank, Houston, Texas | \$ 4,620,000 |
| First City National Bank of Houston, Texas | 4,615,000 |
| Cullen Center Bank & Trust, Houston, Texas | 2,000,000 |
| Bank of the Southwest, Houston, Texas | 1,455,000 |
| First International Bank in Houston, Houston, Texas | 600,000 |
| Fannin Bank, Houston, Texas | 470,000 |
| The Austin National Bank of Austin, Texas | 240,000 |
| | <u>\$14,000,000</u> |

DESIGNATION OF PAYING AGENCY.--It is further recommended that Texas Commerce Bank, Houston, Texas, be appointed paying agent for the bonds, with the First City National Bank of Houston, Texas, as co-paying agent.

AWARD OF CONTRACT FOR PRINTING THE BONDS.--The low bid was submitted by Helms Printing Company, Inc., Dallas, Texas, in the amount of \$2,154, there being 5 interest coupon rates. The only other bid received was for \$2,171 submitted by Hart Graphics and Office Centers, Inc., Austin, Texas. It is recommended by System Administration that the bid of Helms Printing Company, Inc., Dallas, Texas, for printing of the bonds with lithographed or steel engraved borders as specified, be accepted.

PURPOSE OF ISSUE.--The proceeds of these bonds will be used to provide the funds required to construct 500 new University-owned apartments; equip each apartment with appliances; provide a Day Care Center; provide three laundry rooms, and provide recreational facilities.

3. U. T. Board of Regents: (a) Resolution Authorizing the Issuance and Placement of Board of Regents of The University of Texas System, The University of Texas Health Science Center at Houston, Apartment Revenue Bonds, Series 1981, in the Amount of \$14,750,000 with Texas Banks, (b) Designation of Paying Agents and (c) Award of Contract for Printing.--

Background Information

Pursuant to authorization by the U. T. Board of Regents at its meeting on December 11-12, 1980, placement of Board of Regents of The University of Texas System, The University of Texas Health Science Center at Houston, Apartment Revenue Bonds, Series 1981, in the amount of \$14,750,000 will be considered by the U. T. Board of Regents at 9:00 a. m., C.S.T., on Friday, April 10, 1981, in the Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall, Austin, Texas.

Bids have been called for printing the bonds and will be opened at 3:00 p. m., C.S.T., on Wednesday, April 8, 1981, at Claudia Taylor Johnson Hall, 210 West 6th Street, Austin, Texas. The Bond Consultant will select and recommend Paying Agents from the Texas Banks with which the bonds are to be placed. The results will be presented to the U. T. Board of Regents at 9:00 a. m. on April 10, 1981.

Action Required

- a. Adoption of the Resolution*
- b. Award of Contract for Printing Bonds
- c. Approve Placement of Bonds
- d. Approve Paying Agents

*The resolution did not arrive in time for this volume but will be furnished to you as soon as it is completed.

4. U. T. Austin: Reallocation of Building Use and General Fees in Connection with Board of Regents of The University of Texas System, The University of Texas at Austin Building Revenue Bonds, Series 1969, and Board of Regents of The University of Texas System, The University of Texas at Austin Combined Fee Revenue Bonds, Series 1971, Series 1972, Series 1973, Series 1978 and Series 1981. -- Chancellor Walker submits the following resolution for the Board's consideration:

RESOLUTION

THE STATE OF TEXAS :
THE UNIVERSITY OF :
TEXAS SYSTEM :

WHEREAS, it is hereby found and determined that the Student Building Use Fee hereinafter fixed will be sufficient to produce the amounts which, together with other pledged revenues, are required to pay all debt service, reserve, and other requirements and expenses in connection with Board of Regents of The University of Texas System, The University of Texas at Austin Building Revenue Bonds, Series 1969; and

WHEREAS, it is hereby found and determined that the General Fee hereinafter fixed will be sufficient to produce the amounts which, together with other pledged revenues, are required to pay all debt service, reserve, and other requirements and expenses in connection with Board of Regents of The University of Texas System, The University of Texas at Austin Combined Fee Revenue Bonds, Series 1971, Series 1972, Series 1973, Series 1978, and Series 1981.

THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

Section 1. That commencing with the registration for the regular Fall Semester in 1980, the following Student Building Use Fee, which, together with other revenues, is pledged to the payment of the aforesaid Board of Regents of The University of Texas System, The University of Texas at Austin Building Revenue Bonds, Series 1969, is hereby fixed, levied, charged, and ordered to be collected from each student enrolled at The University of Texas at Austin for the use and availability of any, or all, of the Gymnasium Facilities, the Library Facilities, and the Utility Plant, as follows:

\$0.13 per semester credit hour at each of the regular fall and spring semesters, and for each term of each summer session.

Section 2. That commencing with the registration for the regular Fall Semester in 1980, a General Fee for the general use and availability of The University of Texas at Austin is hereby fixed and shall be collected from each student (excepting any student exempt by law) regularly enrolled at The University of Texas at Austin as follows:

\$5.87 per semester credit hour for each of the regular fall and spring semesters, and for each term of each summer session.

Section 3. That the fees fixed and established above constitute a reallocation of the total \$6.00 per semester credit hour fees heretofore authorized for the payment of the bonds described in this Resolution.

G. INTRODUCTIONS

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

H. RECESS FOR COMPLETION OF COMMITTEE MEETINGS

1. System Administration Committee
Committee Chairman Fly
2. Academic and Developmental Affairs Committee
Committee Chairman (Mrs.) Blumberg
3. Health Affairs Committee
Committee Chairman Newton
4. Land and Investment Committee
Committee Chairman Hay
5. Committee of the Whole
Chairman Powell
 - a. Open Session
 - b. Executive Session (if business not completed on
Thursday afternoon)

**System Administration
Committee**

SYSTEM ADMINISTRATION COMMITTEE
Committee Chairman Fly

Date: April 10, 1981

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

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

Page
SAC

U. T. Austin, U. T. Dallas, U. T. Galveston
Medical Branch (U. T. Galveston Allied Health
Sciences School), and U. T. Health Science Cen-
ter - Houston (U. T. Medical School - Houston):
Amendments to 1980-81 Budget (8-B-81)

Below

U. T. Austin, U. T. Dallas, U. T. Galveston Medical Branch (U. T. Galveston Allied Health Sciences School), and U. T. Health Science Center - Houston (U. T. Medical School - Houston): Amendments to 1980-81 Budget (8-B-81). --

RECOMMENDATION

It is recommended by the appropriate chief administrative officers, concurred in by U. T. System Administration, that their respective 1980-81 Operating Budget be amended as indicated on the pages set out below:

The University of Texas at Austin, Page SAC - 2
The University of Texas at Dallas, Page SAC - 2
The University of Texas Medical Branch at Galveston
(U. T. Galveston Allied Health Sciences School),
Page SAC - 3
The University of Texas Health Science Center at
Houston (U. T. Medical School - Houston),
Pages SAC 3 - 4

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

THE UNIVERSITY OF TEXAS AT AUSTIN

1980-81 BUDGET

| <u>Item No.</u> | <u>Explanation</u> | <u>Present Rate</u> | <u>Proposed Rate</u> | <u>Effective Dates</u> |
|-----------------|--|---------------------|----------------------|------------------------|
| 148. | Classics Professor G. Karl Galinsky (Tenure) Academic Rate Source of Funds: Departmental Faculty Salaries | \$ 38,887 | \$ 44,887 | 2-1-81 |

THE UNIVERSITY OF TEXAS AT DALLAS

1980-81 BUDGET

| <u>Item No.</u> | <u>Explanation</u> | <u>Present Rate</u> | <u>Proposed Rate</u> | <u>Effective Dates</u> |
|-----------------|--|---------------------|----------------------|--------------------------|
| 10. | Center for Space Sciences Program Manager Charles R. Lippincott | \$ 36,260 | \$ 39,400 | 2-1-81 |
| 11. | Research Scientist Edward L. Breig | \$ 26,380 | \$ 29,000 | 2-1-81 |
| 12. | Roderick A. Heelis | 29,848 | 32,370 | 2-1-81 |
| 13. | Research Associate William R. Coley | \$ 17,762 | \$ 21,500 | 2-1-81 |
| 14. | Bruce L. Cragin | 19,654 | 24,400 | 2-1-81 |
| 15. | Ronald Rohrbaugh | 17,026 | 20,700 | 2-1-81 |
| | Source of Funds (Items 10-15): Contracts and Grants | | | |
| 16. | Center for Space Studies; School of Natural Sciences and Mathematics Research Scientist (3/4 T) and Senior Lecturer (1/4 T) David M. Klumper Salary Rate - 12 Mos. Academic Rate - 9 Mos. Source of Funds: Contracts and Grants and Departmental Faculty Salaries | \$ 24,278 18,209 | \$ 27,640 20,730 | 2/1 - 8/31 2/1 - 5/31 |

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1980-81 BUDGET

| <u>Item No.</u> | <u>Explanation</u> | <u>Present Rate</u> | <u>Proposed Rate</u> | <u>Effective Dates</u> |
|-----------------|--|---------------------|----------------------|------------------------|
| | <u>U.T. Galveston Allied Health Sciences School</u> | | | |
| | Office of the Dean of Allied Health Sciences, Core Curriculum - Basic and Clinical Allied Health | | | |
| | Acting Assistant Dean of Academic Affairs (Office of the Dean of Allied Health Sciences) Associate Professor (Core Curriculum) | | | |
| 19. | Diane L. Leonard | | | |
| | Total Compensation | \$ 28,903 | \$ 31,703 | 3-1-81 |
| | Source of Funds: | | | |
| | State Funds - Office of the Dean Salaries (\$15,851) | | | |
| | - Core Curriculum Faculty Salaries (\$15,852) | | | |
| | Health Care Sciences | | | |
| | Assistant Professor and Chairman | | | |
| 20. | Byron Williams (Tenure) | | | |
| | Total Compensation | \$ 29,848 | \$ 32,748 | 3-1-81 |
| | Source of Funds: State Funds - Health Care Sciences Faculty Salaries (\$32,748) | | | |
| | Medical Technology | | | |
| | Professor and Chairman | | | |
| 21. | Ruth E. Morris (Tenure) | | | |
| | Total Compensation | \$ 32,581 | \$ 35,681 | 3-1-81 |
| | Source of Funds: State Funds - Medical Technology Faculty Salaries (\$35,681) | | | |

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

1980-81 BUDGET

| <u>Item No.</u> | <u>Explanation</u> | <u>Present Rate</u> | <u>Proposed Rate</u> | <u>Effective Dates</u> |
|-----------------|---|---------------------|----------------------|------------------------|
| | <u>U.T. Medical School - Houston</u> | | | |
| | Internal Medicine - Cardiology | | | |
| | Associate Professor | | | |
| 44. | Lawrence A. Reduto | | | |
| | Total Compensation | \$ 62,009 | \$ 69,000 | 2-1-81 |
| | Source of Funds: | | | |
| | State Funds - Internal Medicine Faculty Salaries (\$55,200) | | | |
| | Other than State - MSRDP Funds (\$13,800) | | | |
| | Obstetrics and Gynecology | | | |
| | Assistant Professor | | | |
| 45. | June Z. Kendall | | | |
| | Total Compensation | \$ 28,377 | \$ 32,000 | 2-1-81 |
| | Source of Funds: | | | |
| | State Funds - Obstetrics and Gynecology Faculty Salaries (\$28,480) | | | |
| | Other than State - Title <u>XX</u> Grant Funds (\$3,520) | | | |

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
(Continued)

1980-81 BUDGET

| <u>Item No.</u> | <u>Explanation</u> | <u>Present Rate</u> | <u>Proposed Rate</u> | <u>Effective Dates</u> |
|--|---|---------------------|----------------------|------------------------|
| <u>U.T. Medical School - Houston (continued)</u> | | | | |
| Radiology | | | | |
| Assistant Professor | | | | |
| 46. | Jeffery Kam | | | |
| | Total Compensation | \$ 52,550 | \$ 60,000 | 2-1-81 |
| | Source of Funds: | | | |
| | Other than State - MSRDP Funds (\$60,000) | | | |
| Surgery - Orthopedics | | | | |
| Assistant Professor | | | | |
| 47. | Arthur F. Terry | | | |
| | Total Compensation | \$ 52,550 | \$ 60,050 | 2-1-81 |
| | Source of Funds: | | | |
| | State Funds - Surgery - Orthopedics Faculty Salaries (\$47,836) | | | |
| | Other than State - MSRDP Funds (\$12,214) | | | |
| Community Medicine | | | | |
| Assistant Professor | | | | |
| 48. | Catherine Damme | | | |
| | Total Compensation | \$ 28,377 | \$ 31,400 | 2-1-81 |
| | Source of Funds: | | | |
| | State Funds - Community Medicine Faculty Salaries (\$31,400) | | | |

LEGEND: MSRDP - Medical Service, Research and Development Plan

**Aca. & Dev.
Affairs Com.**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
Committee Chairman (Mrs.) Blumberg

Date: April 10, 1981

Time: Following the Meeting of the System Administration Committee

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

| | <u>Page</u> <u>A&D</u> |
|---|-------------------------------|
| 1. U. T. System: <u>Docket of the Chancellor of the System</u> | 3 |
| 2. U. T. Austin: Proposed Appointment to the Jane and Roland Blumberg Professorship in Physics Effective June 1, 1981 | 3 |
| 3. U. T. Austin: Proposed Appointment to the William David Blunk Memorial Professorship for the 1981-82 Academic Year | 3 |
| 4. U. T. Austin: Proposed Appointment to the Leslie Waggener Professorship in the College of Fine Arts Effective September 1, 1981 | 4 |
| 5. U. T. Austin: Proposed Appointment of Five Ashbel Smith Professors Effective September 1, 1981 | 4 |
| 6. U. T. Austin: Proposed Increase in the Admissions Application Processing Charge for All Foreign Students Effective with Applications for Summer 1982 (Catalog Change) | 5 |
| 7. U. T. Austin: Proposed Changes in Student Services Fees (Optional) for 1981-82 (Catalog Change) | 5 |
| 8. U. T. Austin - Residence Halls, Apartments - Married Student Housing and Student Housing Units - Women's Cooperatives: Proposed Rates for 1981-82 and Deposit for 1982-83 (Catalog Change) | 7 |
| 9. U. T. Austin - College of Fine Arts Foundation Advisory Council and College of Natural Sciences Foundation Advisory Council: Acceptance of Membership | 12 |

10. U. T. Dallas: Request to Seek Permission from Coordinating Board to Establish Bachelor of Science and Master of Science Degrees in Electrical Engineering, Computer Engineering, and Manufacturing Engineering in the School of Natural Sciences and Mathematics (Catalog Change) 12
11. U. T. Dallas: Request for Approval to Convert Student Union Fee (Required) to a Headcount Fee of \$15 Per Student Per Semester Beginning in the Fall 1981 (Catalog Change) 13
12. U. T. Dallas: Proposed Increase in Student Services Fee (Required) Effective Fall Semester 1981 (Catalog Change) 13
13. U. T. Dallas - Callier Center for Communication Disorders Advisory Council: Acceptance of Membership 14
14. U. T. El Paso - Residence Halls and Student Apartments: Proposed Increase in Rates Effective Fall Semester 1981 (Catalog Change) 14
15. U. T. El Paso: Proposed Amendments to the Constitution of the Student Association 14
16. U. T. San Antonio: Request to Seek Permission from Coordinating Board to Establish Bachelor of Science Degrees in Civil Engineering, Electrical Engineering, and Mechanical Engineering and to Establish a Division of Engineering Within the College of Sciences and Mathematics (Catalog Change) 15
17. U. T. Arlington: Request for Approval to Establish, on a Trial Basis, an Academic Enhancement Program (AEP) Effective Fall 1981 16
18. U. T. Arlington - University-owned Residence Halls (Dormitories), New Student Housing Under Construction, and Apartments: Proposed Rates Effective Fall Semester 1981 (Catalog Change) 17

1. U. T. System: Docket No. 16 of the Chancellor of the System. --

RECOMMENDATION

It is recommended that Docket No. 16 of the Chancellor of the System 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. Austin: Proposed Appointment to the Jane and Roland Blumberg Professorship in Physics Effective June 1, 1981. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend that Professor John A. Wheeler, College of Natural Sciences, be appointed to the Jane and Roland Blumberg Professorship in Physics, effective June 1, 1981. The professorship was established by the U.T. Board of Regents on February 13, 1981, and will be accompanied by a salary supplement from the endowment's income.

BACKGROUND INFORMATION

The proposed appointee is one of the most honored physicists in the world, and has made significant contributions to atomic, nuclear, and elementary particle physics, relativity theory, cosmology, and astrophysics. He is a member of the National Academy of Sciences, and holds most of this country's highest awards for science and physics, including the Morrison Prize, Einstein Medal, the Fermi Award, and the National Medal of Science. He is widely regarded as one of the University's best teachers of physics and is also one of U.T. Austin's Ashbel Smith Professors.

3. U. T. Austin: Proposed Appointment to the William David Blunk Memorial Professorship for the 1981-82 Academic Year. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend approval of the proposed appointment of Dr. Jeanne M. Lagowski, College of Natural Sciences, to the William David Blunk Memorial Professorship for the 1981-82 academic year.

BACKGROUND INFORMATION

The nominee's contributions to the University as teacher, advisor, and scholar are fully consistent with the selection criteria for the Blunk Professorship, for she has served in several administrative, teaching, and research positions since coming to The University of Texas at Austin in 1959. She currently directs the health pre-professional programs in the College of Natural Sciences, providing counsel to more than 3,000 students per year and annually coordinating more than 500 professional school applications which have a success rate far higher than the national average.

If appointed, the nominee would succeed Professor William J. Sheffield, College of Pharmacy, who has been the 1980-81 appointee to the Blunk Professorship. The William David Blunk Memorial Professorship was approved by the Board of Regents on June 10, 1977.

4. U. T. Austin: Proposed Appointment to the Leslie Waggener Professorship in the College of Fine Arts Effective September 1, 1981.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend the appointment of Dr. Oscar G. Brockett to the Leslie Waggener Professorship in the College of Fine Arts, effective September 1, 1981. A salary supplement and research assistance funding will come from the endowment's income.

The current holder of the Waggener Professorship is Professor Charles Umlauf of the Department of Art. Professor Umlauf will reach the age of 70 in the summer of 1981, at which time he will retire from U.T. Austin and relinquish the Waggener Professorship.

BACKGROUND INFORMATION

The proposed appointee is the major theatre historian in the United States, and will add effective graduate and advanced undergraduate teaching to the Department of Drama in the area of theatre history. He is a former dean of the College of Fine Arts at U.T. Austin, and Ashbel Smith Professor, and is currently the DeMille Professor of Drama at the University of Southern California. He has produced many plays and has advised government agencies, professional associations, and universities on theatre matters.

The Leslie Waggener Professorship was established in the College of Fine Arts by the Board of Regents on October 26, 1973. Leslie Waggener was a member of the Board of Regents from 1931 to 1942 and at one time served as Chairman of the Board.

5. U. T. Austin: Proposed Appointment of Five Ashbel Smith Professors Effective September 1, 1981.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend that Professors Abram Amsel, Woodrow Bledsoe, Gerard de Vaucouleurs, Eleanor S. Greenhill, and Americo Paredes be appointed Ashbel Smith Professors **effective September 1, 1981.**

Dr. Amsel has been a professor of psychology at U.T. Austin since 1969, and director of the graduate program in biopsychology since 1975. He is widely recognized for his research in animal learning and behavior, and was awarded the Warren Medal in 1980 by the Society of Experimental Psychologists. He has authored or coauthored more than 100 scholarly publications.

Dr. Bledsoe joined U.T. Austin in 1966, and is currently professor of mathematics and computer sciences. His internationally recognized contributions to research at one interface of mathematics and computer sciences (automatic theorem proving) have resulted in more than 45 scholarly publications and a similar number of major addresses and lectures. He has assumed a leading administrative and teaching role at U.T. Austin, and has twice been chairman of the U.T. Austin Department of Mathematics.

Dr. de Vaucouleurs, professor of astronomy, has been a member of the U.T. Austin faculty since 1960. He is the international authority on observational characteristics of galaxies, and received the Herschel Medal of the Royal Astronomical Society in 1980. Dr. de Vaucouleurs' scientific publications, which number more than 300, complement his active involvement in the U.T. Austin astronomy teaching program.

Dr. Greenhill, a professor of art, is a widely recognized art historian. Her activities since 1966 as a member of the U.T. Austin Department of Art faculty have had a major role in the development of a quality art history program. Through her scholarship and teaching, Dr. Greenhill has set a model for students and younger faculty.

Dr. Paredes joined the U.T. Austin faculty in 1957. He is professor of English and anthropology, and his courses and scholarly writings on American literature, folklore theory and method, Latin American and Mexican-American folklore, and related areas, have contributed to his reputation both on the U.T. Austin campus and throughout the nation. He has also had a primary role in the organization and administration of the U.T. Austin Mexican-American Studies program.

BACKGROUND INFORMATION

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

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

6. U. T. Austin: Proposed Increase in the Admissions Application Processing Charge for All Foreign Students (Formerly Referred to as Admissions Application Processing Fee for All Foreign Students) Effective with Applications for the Summer 1982 (Catalog Change). --

RECOMMENDATION

President Flawn and Chancellor Walker recommend an increase in the foreign admissions application processing charge from \$25.00 to \$50.00, effective with applications for Summer, 1982. This non-refundable charge applies to students presenting admissions credentials from outside the United States.

BACKGROUND INFORMATION

The foreign admissions application processing charge was approved by the U.T. Board of Regents on March 30, 1979, to cover costs associated with processing applications from citizens of countries outside the United States who seek admission to U.T. Austin. These admission applications require extensive and specialized review because grading systems, grading policies, and transcript formats differ widely from those utilized by American colleges and schools. Indeed, processing these credentials takes an average of two to three times more clerical and professional time than that required for United States transcripts. The increase in this non-refundable charge is being requested because of increasing costs involved in processing applications from citizens of other countries.

SECRETARY'S NOTE: If this recommendation is approved, the minute order will provide that the next appropriate catalog published will be amended to reflect this action.

7. U. T. Austin: Proposed Changes in Student Services Fees (Optional) for 1981-82 (Catalog Change). --

RECOMMENDATION

President Flawn and Chancellor Walker recommend that the U. T. Board of Regents approve the proposed changes in the Student Services Fees (Optional) for 1981-82 at The University of Texas at Austin as set forth on Page A&D - 6 . The fees have been reviewed and recommended by the Student Services Fee Committee. The 1980-81 schedule is provided for easy comparison.

STUDENT SERVICES FEES (OPTIONAL)

| | Academic Year <u>1980-81</u> | Spring Semester <u>1980-81</u> | Academic Year <u>1981-82</u> | Spring Semester <u>1981-82</u> |
|---|------------------------------------|--------------------------------------|------------------------------------|--------------------------------------|
| <u>Student Services Fees (Optional)</u> | | | | |
| * Cultural Entertainment Committee | \$10.00 | \$ 5.00 | ---- | ---- |
| * Cultural Entertainment Committee/Performing Arts Center (CEC/PAC) | | | \$25.00 | \$12.50 |
| ** Intercollegiate Athletics for Men and Women | 36.00 | 13.00 | 40.00 | 20.00 |
| The <u>Cactus</u> Yearbook | 13.65 | ---- | 15.75 | ---- |
| <u>Peregrinus</u> Law School Yearbook | 8.93 | ---- | 9.98 | ---- |
| <u>U!most Magazine</u> | 3.50 | ---- | 3.50 | ---- |
| Locker and Shower (per semester) | .75 | | 1.00 | |
| "C" Parking Permit for Automobiles | 10.00 | 6.00 | 10.00 | 6.00 |
| "M" Parking Permit for Motorcycles | 6.00 | 4.00 | 6.00 | 4.00 |
| "D" Parking Permits (for disabled student) | 10.00 | 6.00 | 10.00 | 6.00 |
| "C", "D" or "M" Parking Permits for <u>summer only</u> | | 2.00 | | 2.00 |
| <u>Optional Spouse Fees for Students for Faculty/Staff</u> | | | | |
| Cultural Entertainment Committee | 10.00 | 5.00 | ---- | ---- |
| Cultural Entertainment Committee/Performing Arts Center | ---- | ---- | 25.00 | 12.50 |
| Intercollegiate Athletics for Men and Women | 48.00 | 17.00 | 52.00 | 26.00 |

* The Cultural Entertainment Committee Fee is to be combined with a fee for Performing Arts Center events to create a CEC/PAC discount membership for \$25.00/year or \$12.50 spring semester.

**The recommended \$40.00 fee for Men's and Women's Intercollegiate Athletics represents an increase of \$4.00 with \$20.00 each designated for Men's Athletics and Women's Athletics.

SECRETARY'S NOTE: If this recommendation is approved, the minute order will provide that the next appropriate catalog published will be so amended.

8. U. T. Austin: Proposed Rates for University Residence Halls, University Apartments - Married Student Housing and Student Housing Units - Women's Cooperatives Effective 1981-82 Academic Year and Proposed Increase in Deposit for University Residence Halls and University Apartments - Married Student Housing Effective 1982-83 Academic Year (Catalog Change). --

RECOMMENDATION

President Flawn and Chancellor Walker recommend:

- a. That approval be given to the following rate schedule for University Residence Halls, University Apartments - Married Student Housing and Student Housing Units - Women's Cooperatives at The University of Texas at Austin to be effective with the 1981-82 academic year:

The University of Texas at Austin
 RATE SCHEDULE EFFECTIVE 1981-82
 University Residence Halls

| | 1980-81 | | | 1981-82 Proposed | | |
|--------------------------------------|---------|--------|--------|---------------------|--------|--------|
| | Room | Meals | Total | Room | Meals | Total |
| <u>Double Rooms</u> | | | | | | |
| Jester | | | | | | |
| community bath | \$ 896 | \$1200 | \$2096 | \$1032 | \$1376 | \$2408 |
| connecting bath | 1112 | 1200 | 2312 | 1248 | 1376 | 2624 |
| Kinsolving | | | | | | |
| community bath | 896 | 1200 | 2096 | 1032 | 1376 | 2408 |
| connecting bath | 1112 | 1200 | 2312 | 1248 | 1376 | 2624 |
| Blanton | 896 | 1200 | 2096 | 1032 | 1376 | 2408 |
| Andrews, Carothers, & Littlefield | 592 | 1200 | 1792 | 728 | 1376 | 2104 |
| Moore-Hill & Simkins | 896 | | 896 | 1032 | | 1032 |
| Brackenridge- Roberts-Prather | 592 | | 592 | 728 | | 728 |
| Andrews Room Only | 592 | | 592 | 728 | | 728 |

- The above rates include a telephone in each room, bed linens furnished and laundered and twenty meals per week where meals are included. Meal contract options of thirteen meals per week (\$1320 for the Long Session) and ten meals per week (\$1192 for the Long Session) will be available to all residents where meals are a part of the contract.
- Payment procedure will be as during the 1980-81 fiscal year with the \$5.00 late fee being added for an unpaid balance each month. In addition, a \$10.00 assessment will be charged for open windows in all air-conditioned residence halls to offset the amount expended on unnecessary utility consumption.
- The processing fee deducted from deposit refunds for applicants who do not move into residence halls, excluding those denied admission to the University, will be increased from \$10.00 to \$25.00 to cover additional processing costs.

Other Rates

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

Meal Guests

| | <u>1980-81</u> | <u>1981-82 Proposed</u> |
|----------------------|----------------|-----------------------------|
| Breakfast | \$2.10 | \$2.40 |
| Lunch | 3.10 | 3.55 |
| Dinner & Sunday Noon | 3.90 | 4.50 |

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

Recommendations are as follows:

| | <u>Daily Rate Per Person</u> | |
|-------------|------------------------------|------------------------------------|
| | <u>Present</u> | <u>Recommended</u> |
| Meals | \$ 9.10 | \$10.45 |
| Double Room | <u>6.75</u> | <u>7.75</u> |
| | <u>\$15.85</u> | <u>\$18.20</u> |
| Single Room | \$10.10 | \$11.60 (1½ times the Double Rate) |

5. Orientation Rate* (See next page.)
Orientation rates are for persons attending Summer Orientation assigned to space opened specifically for these groups. The rates include meal service, blanket, pillow, and bed linens.

Recommendations are as follows:

| | <u>Daily Rate Per Person</u> | |
|-------------|------------------------------|------------------------------------|
| | <u>Present</u> | <u>Recommended</u> |
| Meals | \$ 9.10 | \$10.45 |
| Double Room | <u>7.50</u> | <u>8.60</u> |
| | <u>\$16.60</u> | <u>\$19.05</u> |
| Single Room | \$11.25 | \$12.90 (1½ times the Double Rate) |

6. Conference Rates* (See next page.)
 - a. Full Service - Space opened specifically for conference use each summer in connecting bath area. The rate includes expanded meal service, blanket, pillow, soap, daily towel and washcloth exchange, and meeting space.

Recommendations are as follows:

| | <u>Daily Rate Per Person</u> | |
|-------------|------------------------------|------------------------------------|
| | <u>Present</u> | <u>Recommended</u> |
| Meals | \$11.00 | \$12.70 |
| Double Room | <u>11.50</u> | <u>13.20</u> |
| | <u>\$22.50</u> | <u>\$25.90</u> |
| Single Room | \$17.25 | \$19.80 (1½ times the Double Rate) |

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

Recommendations are as follows:

| | <u>Daily Rate Per Person</u> | |
|-------------|------------------------------|------------------------------------|
| | <u>Present</u> | <u>Recommended</u> |
| Meals | \$ 9.10 | \$10.45 |
| Double Room | <u>9.50</u> | <u>10.90</u> |
| | <u>\$18.60</u> | <u>\$21.35</u> |
| Single Room | \$14.25 | \$16.35 (1½ times the Double Rate) |

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

The University of Texas at Austin
RATE SCHEDULE EFFECTIVE 1981-82
University Apartments - Married Student Housing

| | <u>Monthly Rate</u> | |
|--|---------------------|-------------------------|
| | <u>1980-81</u> | <u>1981-82 Proposed</u> |
| Deep Eddy (All units unfurnished) | | |
| 1 bedroom apartment | \$ 88 | \$101 |
| 2 bedroom apartment | 99 | 114 |
| 3 bedroom apartment | 108 | 124 |
| Mobile Home Lot | 33 | 38 |
| Colorado and Gateway Apartments Unfurnished | | |
| 1 bedroom | 136 | 156 |
| 2 bedroom | 151 | 174 |
| Furnished | | |
| 1 bedroom | 151 | 174 |
| 2 bedroom | 165 | 190 |

1. Rates for Deep Eddy and Colorado Apartments include gas and water. Rates for Mobile Home Park and Gateway Apartments include only water.
2. The student pays the electric bill in all units.
3. The processing fee deducted from deposit refunds for applicants who do not move into University Apartments, excluding those denied admission to the University, will be increased from \$10.00 to \$25.00 to cover additional processing costs.

The University of Texas at Austin
 RATE SCHEDULE EFFECTIVE 1981-82
 Student Housing Units--Women's Cooperatives

Monthly Rental Paid to University

| Number of students per co-op | Present Rates | | Number of students per co-op | 1981-82 Proposed Rates | |
|------------------------------------|-------------------------|-------------------------------|------------------------------------|---------------------------|-------------------------------|
| | Bldg. rent per stud. | Monthly rent paid to Univ. | | Bldg. rent per stud. | Monthly rent paid to Univ. |
| NONAIR-COND. | | | NONAIR-COND. | | |
| 15 (6 co-ops) | \$32.75 mo. | \$491.25 | 15 (6 co-ops) | \$37.65 mo. | \$564.75 |
| AIR-COND. | | | AIR-COND. | | |
| 17 (2 co-ops) | \$49.15 mo. | \$835.55 | 17 (2 co-ops) | \$56.50 | \$960.50 |
| 19 (4 co-ops) | \$49.15 mo. | \$933.85 | 19 (4 co-ops) | \$56.50 | \$1073.50 |

- b. That the present deposit of \$50 be increased to \$100 for the University Residence Halls and the University Apartments - Married Student Housing effective with the 1982-83 academic year. The applications and deposits for these lodging places for 1982-83 will be accepted beginning in June 1981. The proposed increase will assist in recovering amounts due at contract termination and losses in case of forfeiture.

JUSTIFICATION

The proposed rates are the result of an evaluation of increased fixed and operating costs since the rate revision for 1980-81 and projected increases for the 1981-82 fiscal year. The proposed increases reflect projected salary increases (including increases in the minimum wage and the emergency pay raise effective February 1, 1981), staff benefits (including longevity pay, the increase in Premium Sharing, Premium Sharing for Retirees and both employer and employee social security payments), utilities, raw food and general operating expenses.

The following summaries indicate the increases or changes proposed for 1981-82:

a. Residence Halls

With projected salaries, staff benefits and general operating expenses increasing the budgeted costs for 1981-82, the recommended rate increase for student rooms is \$136 in all residence halls. Rental rates will include telephone, bed linens furnished and laundered, and public area custodial services. The student meal rates will vary with the introduction of meals contract options. The twenty meal plan, which in the past has been the only plan available to residents, will increase \$176 over the 1980-81 rate. The thirteen meal plan will allow those students who wish to skip the breakfast meal to save \$50. Those wishing to eat only five days per week and skip the breakfast meal will be able to take advantage of the ten meal contract at a savings of \$184. Projected occupancy along with past service reductions, and the implementation of a new food service management program will assist in offsetting projected increases in raw food and general operating expenses.

b. Other Rates

It is recommended that the Short Term, Summer Orientation, and Conference Room and Meal rates be raised approximately 15%. This increase will be applied to salary, staff benefit, and general operating expenses and will allow these programs to continue to support our student housing program. The conference rates recommended are base rates and may be adjusted dependent on length of stay and specific services requested by the conference group.

c. University Apartments - Married Student Housing

The recommended increase is approximately 15% for Deep Eddy, Colorado, Gateway and the Mobile Home Park. Colorado and Deep Eddy rentals include water, wastewater and gas in the rate. Gateway, being a total electric unit, includes only water and wastewater in the rate. The Mobile Home Park also includes water and wastewater in the rate. The rate increases will be applied to salary, staff benefit, and general operating increases.

d. University Women's Cooperatives

The proposed monthly rate paid to the University by the twelve University Women's Cooperatives for building rental includes an approximate 15% increase for both air-conditioned and nonair-conditioned units. The rate increases will be applied to salary, staff benefit, and general operating increases including the essential repairs of the Cooperative living units. The Cooperatives pay certain utility costs directly to the City of Austin and Southern Union Gas Company.

SECRETARY'S NOTE: If this recommendation is approved, the minute order will provide that the next appropriate catalog published will be revised to reflect this action.

9. U. T. Austin - College of Fine Arts Foundation Advisory Council and College of Natural Sciences Foundation Advisory Council: Acceptance of Membership.--

On February 13, 1981, nominees for membership on the College of Fine Arts Foundation Advisory Council and the College of Natural Sciences Foundation Advisory Council were approved and acceptance of the membership is herewith reported for the record as set out below:

(1) College of Fine Arts Foundation Advisory Council

For three year terms ending 1983

Mr. Jack S. Josey, Houston
Ms. Katherine B. Reynolds, Austin
Mr. Jack G. Taylor, Austin

(2) College of Natural Sciences Foundation Advisory Council

For two year terms ending 1982

D. J. Sibley, Jr., M.D., Austin
Edward H. Withers, M.D., Houston

For three year term ending 1983

Mr. Robert O. Cone, Jr., Seguin

10. U. T. Dallas: Request to Seek Permission from Coordinating Board to Establish Bachelor of Science and Master of Science Degrees in Electrical Engineering, Computer Engineering, and Manufacturing Engineering in the School of Natural Sciences and Mathematics (Catalog Change).--

RECOMMENDATION

President Jordan and Chancellor Walker recommend that approval be given to establish Bachelor of Science and Master of Science Degrees in Electrical Engineering, Computer Engineering, and Manufacturing Engineering at U.T. Dallas. These degree programs would be administered through the School of Natural Sciences and Mathematics.

BACKGROUND INFORMATION

A recent study of the need for engineers in the Dallas-Fort Worth area for 1980-1990 projects an annual unfilled demand of 2,100 engineers during this decade. Nine hundred of these jobs would be entry-level positions. The establishment of the proposed programs would therefore help meet current and projected engineering shortages.

Adequate facilities and library resources currently exist to initiate the proposed programs, although additional faculty will be needed as they are implemented. Accreditation for them would be sought by the **Accreditation Board for Engineering and Technology**.

Upon approval, the proposal for these engineering programs will be forwarded to the Coordinating Board for its review and appropriate action.

SECRETARY'S NOTE: If this recommendation is approved by the Board of Regents, the minute order will indicate that if approved by the Coordinating Board the next appropriate catalog published will be amended to reflect this action.

11. U. T. Dallas: Request for Approval to Convert Student Union Fee to a Headcount Fee of \$15 Per Student Per Semester Beginning in the Fall 1981 (Catalog Change). --

RECOMMENDATION

President Jordan and Chancellor Walker recommend that the Student Union Fee (required) be converted to a headcount fee of \$15.00 per student per semester beginning in the Fall, 1981. Currently the fee is collected at the rate of \$1.25 per semester credit hour, with a maximum of \$15.00 per student per semester.

BACKGROUND INFORMATION

The Student Life Committee at U.T. Dallas, which is composed of faculty, staff, and students, has unanimously recommended that the Student Union Fee be converted to a headcount fee of \$15.00 per student per semester. The recommendation is based on the need to generate sufficient revenue to cover mandated salary increases, debt service, utilities, custodial service, and operating costs. The Office of General Counsel has reviewed and approved the proposed conversion of this fee.

SECRETARY'S NOTE: If this recommendation is approved, the minute order will provide that the next appropriate catalog published will be revised to reflect this action.

12. U. T. Dallas: Proposed Increase in Student Services Fee (Required) Effective Fall Semester 1981 (Catalog Change). --

RECOMMENDATION

President Jordan and Chancellor Walker recommend that the Student Services Fee (required) be increased from \$4.50 per semester credit hour to \$5.00 per semester credit hour, with a maximum of \$60.00 per student per semester, as is allowed under current legislation. This increase would be effective beginning with the Fall, 1981 Semester.

BACKGROUND INFORMATION

The increase in the U.T. Dallas student services fee is being requested to cover mandated staff salary increases and rising operational costs. The institution's Student Life Committee, composed of faculty, staff, and students, has unanimously recommended the fee increase. The estimated support for each student service activity for 1981-82 and the comparable support this year follows:

| | <u>1980-81</u> | <u>1981-82</u> |
|------------------------------------|----------------|----------------|
| Student Government | \$.22 | \$.23 |
| Medical Service | .70 | .78 |
| Student Activities | .58 | .56 |
| ID Cards | .14 | .10 |
| Sports and Recreation | .76 | .91 |
| Student Counseling | 1.01 | .96 |
| Effective Techniques Center | .41 | .44 |
| International and Special Services | .33 | .35 |
| Student Newspaper | .18 | .20 |
| Veterans and Minorities Services | .17 | .29 |
| Career Services | <u>-0-</u> | <u>.18</u> |
| Total | \$4.50 | \$5.00 |

SECRETARY'S NOTE: If this recommendation is approved, the minute order will reflect that the next appropriate catalog published will be amended to conform.

13. U. T. Dallas - Callier Center for Communication Disorders Advisory Council: Acceptance of Membership.--

On December 12, 1980, Mr. Stuart M. Bumpas of Dallas was approved for membership on The University of Texas at Dallas Advisory Council for the Callier Center for Communication Disorders for a term to expire on August 31, 1981. Mr. Bumpas' acceptance of the membership is herewith reported for the record.

14. U. T. El Paso: Proposed Increase in Rates for Residence Halls and Student Apartments Effective Fall Semester 1981 (Catalog Change).--

RECOMMENDATION

President Monroe and Chancellor Walker recommend that the Board of Regents approve the following increased rates for residence halls and student apartments for 1981-82:

| | <u>Current Rate</u> | <u>Proposed Rate</u> |
|---|---------------------|----------------------|
| <u>Kelly and Barry Halls - Room and Board</u> | | |
| Semester Contract (Fall/Spring) | | |
| Double Room | \$ 760 | \$ 960 |
| Suite for Four (Kelly Hall only) | 805 | 1,015 |
| Single Occupancy (when available) | 1,115 | 1,405 |
| Summer Session - Each Term | | |
| Double Room | 300 | 375 |
| Single Occupancy (when available) | 430 | 540 |
| <u>Student Apartments</u> | | |
| Monthly | 165 | 210 |

BACKGROUND INFORMATION

This increase is recommended due to continuing escalation of utilities, mandated salary rates and maintenance costs.

SECRETARY'S NOTE: If this recommendation is approved by the Board of Regents, the minute order will reflect that the next appropriate catalog published will be amended to conform.

15. U. T. El Paso: Proposed Amendments to the Constitution of the Student Association.--

RECOMMENDATION

President Monroe and Chancellor Walker recommend approval of the following amendments under Article II to the Constitution of the Student Association of The University of Texas at El Paso. These amendments were proposed by the Student Council and were approved in a general election of the Student Body last spring.

Section 2. To qualify as an officer in the Student Association, a student must be enrolled for at least six (6) credit

hours during the fall semester and be enrolled for at least six (6) credit hours during the spring semester; must have a 2.5 cumulative grade point average by June 1 ~~[at-the-time-he-or-she-takes-office-and-maintain-a-2.5 grade-point-average]~~ during his/~~[or]~~her term of office; ~~[as-stipulated-by-Article-II,-Section-8-of-this Constitution:]~~ must have at least twenty-four (24) ~~[thirty-(30)]~~ credit hours at The University of Texas at El Paso by June 1 of his/her term of ~~[the-time-that he-or-she-takes]~~ office; and must not be on disciplinary or scholastic probation of any kind. Anyone who takes office without meeting stated requirements or who fails to meet stated qualifications during his/~~[or]~~her term of office shall forfeit his/~~[or]~~her seat on the Student Association Council and the next alternate in the line of succession who meets the above requirements shall take the vacated seat and all rights and privileges thereof.

Section 7. Any Student Association officer, except Student Activities Coordinator, [Council-member] who fails to attend any regular Council meeting or any regular committee meeting to which he/she has been appointed shall forfeit from his/her stipend ten dollars for each regular Council meeting and five dollars for each regular committee meeting. ~~[;-unless-excused for-such-absence-by-a-2/3-vote-of-the-Council:]~~ The total amount forfeited in any one month shall not exceed the total stipend for that month.

BACKGROUND INFORMATION

The proposed change in Section 2 is intended to accomplish two purposes. First, the minimum of 30 credit hours at U.T. El Paso previously required before an officer in the Student Association could take office has been changed to 24 credit hours. This 24 credit hours would normally require the student to be at U.T. El Paso two semesters, or a full summer term and one semester, prior to taking office. The second change establishes June 1 as a specific date when the cumulative grade point average requirement and the semester credit hour requirement are to be met. In the past, there has been confusion on this matter and this change will clarify that point.

The change proposed in Section 7 provides that stipend reduction for lack of attendance at Student Council meetings will be restricted to Student Association officers with the exception of the Student Activities Coordinator. Also, the reduction is automatic and the provisions by which the Council may excuse an absence by a two-thirds vote is eliminated.

In the general student election in which the Student Body adopted the Student Council recommendations, the vote on Article II, Section 2 was 1,343 for and 133 against, and on Article II, Section 7 was 1,216 for and 370 against.

16. U. T. San Antonio: Request to Seek Permission from Coordinating Board to Establish Bachelor of Science Degrees in Civil Engineering, Electrical Engineering, and Mechanical Engineering and to Establish a Division of Engineering Within the College of Sciences and Mathematics (Catalog Change). --

RECOMMENDATION

President Wagener and Chancellor Walker recommend approval to establish Bachelor of Science Degrees in Civil Engineering, Electrical Engineering, and Mechanical Engineering. The programs would provide students with a strong foundation in science and mathematics, coupled with a sound program in engineering analysis, design, synthesis, and evaluation as practiced in civil, electrical or mechanical engineering. It is also requested that a Division of Engineering be established within the existing College of Sciences and Mathematics to administer these programs.

BACKGROUND INFORMATION

At the present time, pre-engineering courses are offered on the U.T. San Antonio campus, but a great demand has developed within the community for baccalaureate programs in these three engineering fields. The current demand for engineers in the state and throughout the nation is very high, and U.T. San Antonio, located in the tenth largest city in the United States, is in a unique position to be a source of quality engineering graduates. Also, Coordinating Board data currently indicate that Bexar County is the source of few engineering majors, in proportion to its population, in the state's public universities. A probable reason for this lack is the absence of an engineering school in San Antonio.

Adequate facilities currently exist to implement the programs, although additional faculty and library resources will be needed as they develop and as enrollments increase. Accreditation will be sought for them from the **Accreditation Board for Engineering and Technology.**

Upon regental approval, the proposal for these degree programs will be submitted to the Coordinating Board for its review and action.

SECRETARY'S NOTE: If this recommendation is approved by the Board of Regents, the minute order will indicate that if approved by the Coordinating Board the next appropriate catalog published will be amended to reflect this action.

17. U. T. Arlington: Request for Approval to Establish, on a Trial Basis, an Academic Enhancement Program (AEP) Effective Fall 1981.--

RECOMMENDATION

President Nedderman and Chancellor Walker recommend approval to establish, on a trial basis, an Academic Enhancement Program (AEP) to be effective Fall, 1981. The AEP program is designed to give potential beginning students, who meet all requirements for admission with the exception of an acceptable admission test score, the opportunity to enroll in the Fall Semester and demonstrate their ability to do university level work.

The AEP program would be a complement to the Provisional Admission Program (PAP) offered in the Spring Semester and Summer Term. However, admission to the AEP program would not be automatic as in the case for the PAP. Candidates for this program would be required to submit an application, high school transcript, admissions test score, recommendation from a high school counselor, and a written statement of personal goals. A committee of university representatives would make the final admission decision. Specific Academic Enhancement Program requirements include:

1. A student entering under the program would take a minimum of 12 semester hours to include 3 hours of English, 3 hours of math, and ED 1131, a one-hour course which assists students in college adjustment. The maximum number of hours would not exceed 15.
2. The student would be required to attend an AEP orientation program on campus prior to registration. The purpose of orientation is to advise the student on general university courses, course loads, course scheduling, and registration. In addition, each AEP student would be required to participate in counseling and learning assistance programs on campus.
3. Students in this program would be required to pass 9 semester hours and earn a 2.00 (C) grade point average in order to be eligible for subsequent admission as a regular university student. If a student acquires a 1.50 average or better during the first semester, he/she would be given one additional semester to raise his/her average to a 2.00 (C).

4. The AEP student would enter as, and remain, an undeclared major for his/her first 30 semester hours of credit at U.T. Arlington.

BACKGROUND INFORMATION

The Academic Enhancement Program proposal has the support of the institution's Undergraduate Assembly and grew out of the decision to raise U.T. Arlington admission requirements effective Fall, 1981. As indicated in the recommendation, this program would complement the existing Provisional Admission Program which is offered in the Spring Semester or Summer Term. The PAP was approved by the U.T. Board of Regents on September 12, 1969, revised on December 7, 1973, and is designed to provide an opportunity for incoming Texas resident freshmen, who have graduated from high school but have not met other university admission requirements, to demonstrate their capacity to do university level work in the Spring and Summer.

The AEP, as indicated, will permit potential freshmen students who meet all admission requirements with the exception of an acceptable admissions test score to enter during the Fall Semester and will be particularly beneficial for disadvantaged students.

Progress of the students admitted under the AEP would be monitored throughout the academic year, as an ongoing evaluation of the program's effectiveness. The feasibility of the program's continuance would be determined based upon the first year's evaluation, and a report would be made to the U.T. Board of Regents for information and further action related to continuance of the program.

18. U. T. Arlington: Proposed Rates for University-Owned Residence Halls (Dormitories), New Student Housing Under Construction, and Apartments Acquired Through the Land Acquisition Program Effective Fall Semester 1981 (Catalog Change). --

RECOMMENDATION

President Nedderman and Chancellor Walker recommend that the U. T. Board of Regents approve the following proposed rental rates for University-owned residence halls (dormitories), new student housing under construction, and apartments acquired through the land acquisition program at The University of Texas at Arlington effective with the Fall Semester 1981:

| | <u>RESIDENCE HALLS</u> | |
|----------------------------------|------------------------|----------------------------------|
| | <u>1980-81 Rate</u> | <u>Proposed 1981-82 Rate</u> |
| LONG SESSION | | |
| <u>Air Conditioned Halls</u> | | |
| Lipscomb Hall (North) | \$ 670 | \$ 780 |
| Trinity | 670 | 780 |
| <u>Non-Air Conditioned Halls</u> | | |
| Lipscomb (South) | \$ 660 | \$ 770 |
| Pachl | 600 | 710 |
| Brazos | 600 | 710 |
| SUMMER SESSION | | |
| <u>Air Conditioned Halls</u> | | |
| Lipscomb (North) | \$ 270 | \$ 300 |
| Trinity | 270 | 300 |

Non-Air Conditioned Halls

| | | |
|------------------|--------------------------------|--------------------------------|
| Lipscomb (South) | \$ 240 | \$ 270 |
| Pachl | 240 | 270 |
| Brazos | 240 | 270 |
| Summer Groups | \$5.50 per night per person | \$5.50 per night per person |

NEW STUDENT HOUSING*

| <u>Unit</u> | <u>Persons Per Unit</u> | <u>Proposed Monthly Rate 1981-82</u> |
|-------------|-------------------------|--|
| 1 | 2 | \$ 235 |
| 2 | 2 | 255 |
| 3 | 2 | 250 |
| 4 | 2 | 255 |
| 5 | 2 | 305 |
| 6 | 2 | 275 |

* The tenants in all units are responsible for their own electrical bills.
Rates vary according to size of apartment.

APARTMENTS*

| <u>Complex</u> | <u>No. of Units</u> | <u>Monthly Rates 1980-81</u> | <u>Proposed Monthly Rates 1981-82</u> |
|----------------|-------------------------|----------------------------------|---|
| Border West | | | |
| 1 Bedroom | 18 | \$ 175 | \$ 220 |
| 2 Bedroom | 19 | 205 | 295 |
| Cooper South | | | |
| 1 Bedroom | 14 | \$ 175 | \$ 220 |
| 2 Bedroom | 15 | 205 | 295 |
| West | | | |
| 1 Bedroom | 7 | \$ 190** | \$ 200** |
| 2 Bedroom | 7 | 190** | 270** |
| Pisces | | | |
| 1 Bedroom | 58 | \$ 185 | \$ 230 |
| 3 Bedroom | 1 | 225 | 295 |
| Capricorn | | | |
| 1 Bedroom | 48 | \$ 175 | \$ 220 |
| 1 Bedroom | 4 | 185 | 230 |
| Campus | | | |
| 1 Bedroom | 28 | \$ 150** | \$ 180** |
| 3 Bedroom | 1 | 180** | 230** |
| San Suz | | | |
| 1 Bedroom | 22 | \$ 140 | \$ 170 |
| 2 Bedroom | 1 | 205 | 255 |
| Kenwood | | | |
| 1 Bedroom | 8 | \$ 145 | \$ 175 |
| Del Mar | | | |
| 1 Bedroom | 12 | \$ 115** | \$ 145** |
| Shelmar North | | | |
| 1 Bedroom | 12 | \$ 110** | \$ 140** |

| | | | | |
|---------------|----|----|-----|-----|
| Shelmar South | | | | |
| 1 Bedroom | 7 | \$ | 140 | \$ |
| 2 Bedroom | 1 | | 120 | 170 |
| 150 | | | | |
| El Rancho | | | | |
| 1 Bedroom | 16 | \$ | 135 | \$ |
| Efficiency | 4 | | 130 | 165 |
| 150 | | | | |

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

** Occupants pay electrical bill.

JUSTIFICATION

Rate increases recommended for residence halls and apartments acquired through the land acquisition program are based on anticipated increases in the cost of operation. Recommended first-time rates for the new student housing (expected to be occupied in Fall 1981) take into account current market trends and requirements of the Bond Resolution.

SECRETARY'S NOTE: If this recommendation is approved, the minute order will provide that the next appropriate catalog published will be revised to reflect this action.

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

SUPPLEMENTAL INFORMATION AND EMERGENCY ITEM

April 9-10, 1981

| | <u>Page</u> <u>A&D</u> |
|---|-------------------------------|
| 18. U. T. Arlington: Proposed Rates for University-Owned Residence Halls (Dormitories), New Student Housing Under Construction, and Apartments Acquired Through the Land Acquisition Program Effective Fall Semester 1981 (Catalog Change) | Below |
| 19. U. T. Institute of Texan Cultures: Proposed Agreement with Southwest Texas Public Broadcasting Council (Licensee for KLRN/KLRU Public Television Station)(Supersedes Agreement Executed on June 1, 1976 and Reported in the Docket of July 9, 1976) | 21 |

Documentation

18. U. T. Arlington: Proposed Rates for University-Owned Residence Halls (Dormitories), New Student Housing Under Construction, and Apartments Acquired Through the Land Acquisition Program Effective Fall Semester 1981 (Catalog Change). --As a matter of information and in order to get of record the names of all the housing units of The University of Texas at Arlington, Secretary Thedford submits the following report. This report gives the names of the buildings or apartments that were on the land acquired under the land acquisition program for U. T. Arlington. The names were not reported to the Board at the time the land acquired was approved.

APARTMENTS

THE UNIVERSITY OF TEXAS AT ARLINGTON

| <u>Complex</u> | <u>Acquisition Date</u> | <u>Board of Regents Meeting</u> |
|----------------|-----------------------------|-------------------------------------|
| Border West | 6-30-77 | 6-10-77 |
| Cooper South | 6-30-77 | 6-10-77 |
| West | 6-30-77 | 6-10-77 |
| Pisces | 12-18-78 | 10-20-78 |
| Capricorn | 12-18-78 | 10-20-78 |
| Campus | 6- 1-72 | 4-29-72 |

| | | |
|--------------------------------|----------|---------|
| San Suz | 9- 5-70 | * |
| Kenwood | 8-29-67 | 6-17-67 |
| Del Mar | 2- 2-72 | * |
| Shelmar North Shelmar South | 5- 7-71 | * |
| El Rancho | 10- 1-71 | * |

*Purchased in accordance with authority given by the U.T. Board of Regents on November 4-5, 1966 (pp. 72-73 Minutes of Meeting #647 of U.T. Board of Regents)

19. U. T. Institute of Texan Cultures: Proposed Agreement with Southwest Texas Public Broadcasting Council (Licensee for KLRN/KLRU Public Television Station)(Supersedes Agreement Executed on June 1, 1976 and Reported in the Docket of July 9, 1976). --

RECOMMENDATION

Executive Director Maguire and Chancellor Walker recommend that the Board of Regents approve a lease agreement with the Southwest Texas Public Broadcasting Council for approximately 14,489 net assignable square feet in the U.T. Institute of Texan Cultures' building. This includes 11,595 net assignable square feet of air-conditioned space at an annual rate of \$5.77 per square foot and 2,594 square feet of non-air conditioned space at an annual rate of \$4.25 per square foot. This lease agreement, to be effective April 10, 1981, will continue on a year-to-year basis, subject to termination by either party on ninety (90) calendar days written notice to the other party.

BACKGROUND INFORMATION

This agreement will cancel the existing contract dated June 1, 1976. This contract was between the Southwest Texas Public Broadcasting Council and The University of Texas at San Antonio since the U.T. Institute of Texan Cultures was a part of U.T. San Antonio at that time. The U.T. Institute of Texan Cultures was given separate institutional status on September 1, 1978, and this contract reverted to the U.T. Institute of Texan Cultures from U.T. San Antonio at that time.

The primary purpose for this agreement is to provide the facilities to produce programs for educational television by the Broadcasting Council and to permit the U.T. Institute of Texan Cultures to utilize the facilities of the Broadcasting Council to produce television programs, films, filmstrips and tapes concerned with subjects relating to the history and culture of the people of Texas.

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

EMERGENCY ITEM

April 9-10, 1981

Page
A&D

20. U. T. Austin: Recommended Endorsement of an Interim Undergraduate Enrollment Control Plan for the College of Business Administration

Below

Documentation

20. U. T. Austin: Recommended Endorsement of an Interim Undergraduate Enrollment Control Plan for the College of Business Administration. --

RECOMMENDATION

President Flawn reports that heavy enrollment pressures in the College of Business Administration, where more than 25 percent of the University's total enrollment is concentrated, have resulted in overcrowded classrooms, very heavy faculty workloads, and severe strains on other institutional resources. To maintain the high quality of education in the College, and regain a better balance among faculty, space, and student enrollment, President Flawn has approved an interim plan to limit undergraduate enrollment as recommended by Dean George Kozmetsky.

President Flawn and Chancellor Walker request endorsement by the U.T. Board of Regents of this interim undergraduate enrollment control plan for the College of Business Administration to be implemented, effective with the 1981 summer term, on a provisional basis. Elements of the plan are the following:

1. Preference in class scheduling will be given to graduating seniors. Currently enrolled sophomore and junior business majors will be advised that they may have to take classes during the summer or extend their undergraduate programs in order to complete course work required for their degree program.
2. Qualified entering freshmen admitted for Fall 1981 and seeking to major in business administration will be admitted to the University as pre-business students. They may subsequently be admitted to the upper division of the College of Business Administration as business majors based on academic qualifications and potential and on space available.
3. The number of new Texas resident students transferring to the College of Business Administration from other colleges and universities will be limited, effective immediately. Admission will be based on date of application and overall academic achievement and potential.
4. Foreign and out-of-state residents applying for transfer from other colleges and universities into the College of Business Administration for Summer or Fall 1981 will be denied admission from this date forward.

BACKGROUND INFORMATION

The overcrowded conditions in the College of Business Administration and the continuing increase in enrollment present an emergency situation calling for urgent intervention if the quality of education is to be maintained in the College. This interim enrollment limitation plan will reduce some of the immediate pressure and allow faculty time to develop and refine a long-term enrollment management plan. The University's General Information Bulletin provides that "where there are more qualified applicants than can be adequately instructed by the available faculty or accommodated in the available facilities, the University may control enrollment in specific programs by limiting the admission of new students." Enrollment control plans already exist in the Schools of Architecture, Law, and Nursing, and in the College of Pharmacy.

Buildings &
Grounds Com.

BUILDINGS AND GROUNDS COMMITTEE

Date: April 9, 1981

Time: 1:30 p. m.

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

Page
B & G

U. T. ARLINGTON

1. Student Housing Phase II: Request for (a) Feasibility Study on Additional Student Housing; (b) Appointment of Consulting Architect; and (c) Appropriation Therefor 3
2. Outdoor Swimming Pool (Adjacent to Physical Education Building): Request for Authorization (a) to Acquire and Construct a Seasonal Cover; (b) to Complete Final Plans, Advertise for Bids, Award Construction Contracts by U. T. Arlington Administration, and to Complete Project; and (c) for Appropriation Therefor 4
3. Thermal Energy Plant (Central Campus) and Utilities Distribution System - Modifications to Existing Plant: Request for Approval of Final Plans and for Authorization to Advertise for Bids 5

U. T. AUSTIN

4. College of Business Administration and Graduate School of Business - Phase I University Teaching Center: Presentation of Preliminary Plans, Request to Prepare Final Plans and Additional Appropriation Therefor 6
5. Education Building - Remodeling for the Graduate School of Library and Information Science: Request for Approval of Final Plans and for Authorization to Advertise for Bids 7
6. Experimental Science Building - Remodeling: (a) Phase I (for Microbiology and Zoology) - Request for Project; Appointment of Project Architect to Prepare Final Plans and Appropriation Therefor and (b) Phase II and III - Request for Feasibility Study and Appropriation Therefor 7
7. Burleson Bells: Recommended Inscription on Plaque 9

U. T. GALVESTON MEDICAL BRANCH

8. (Galveston Hospitals) - Texas Department of Corrections Hospital: Recommended Inscription on Two Plaques 10

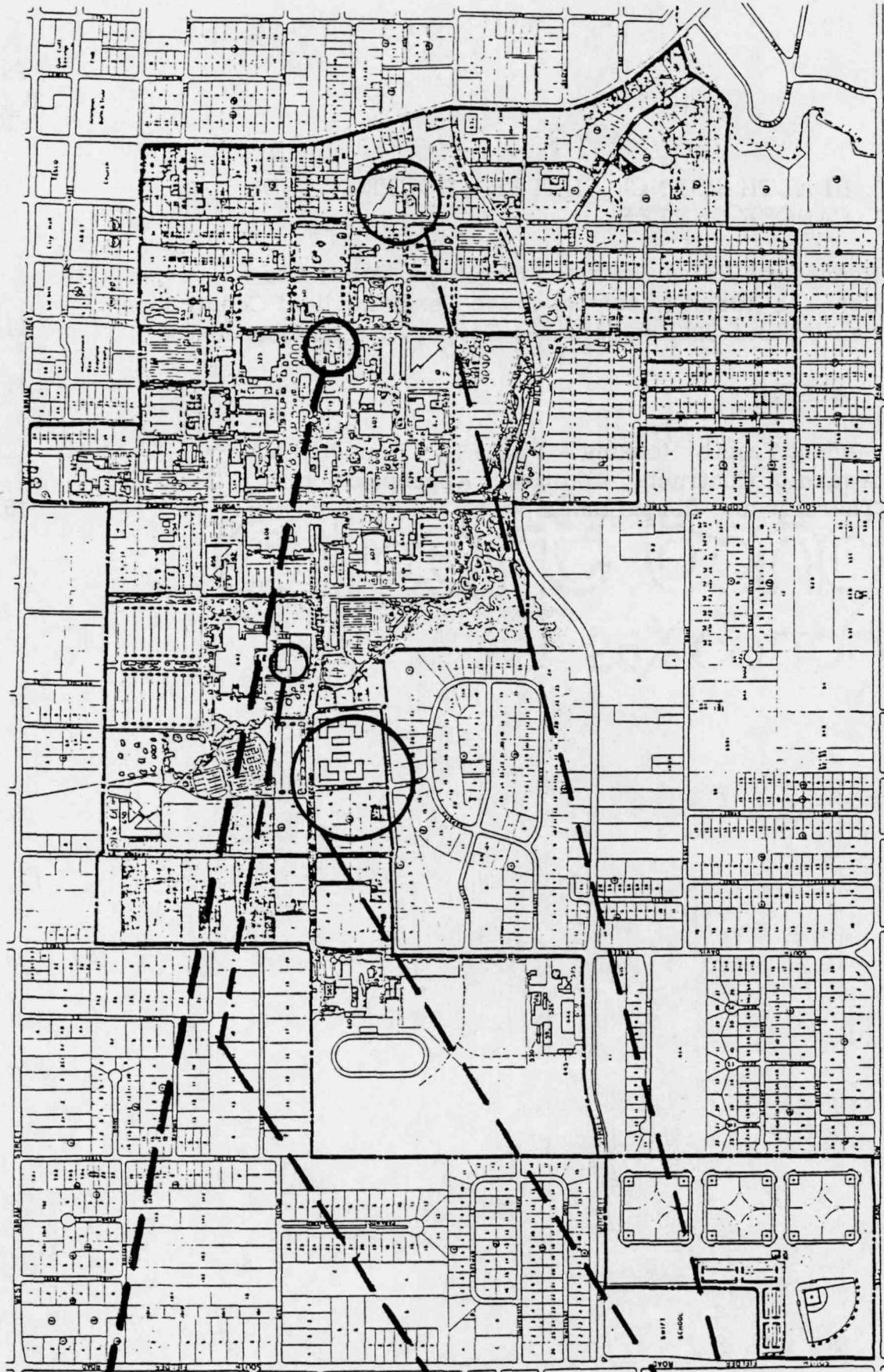
U. T. HEALTH SCIENCE CENTER - HOUSTON AND
U. T. CANCER CENTER

9. Request to Waive Overhead Easement Policy and to
Grant an Aerial Easement to the Texas Medical Center
Heating and Cooling Services Cooperative Association 11

U. T. AUSTIN

10. Student Family Housing - Phase IA: Recommended
Award of Contracts, Additional Appropriation
Therefor and Plaque Inscription 15

U. T. ARLINGTON



BUILDING INDEX

| | |
|-----|-------------------------|
| 100 | Administration Building |
| 101 | Administration Building |
| 102 | Administration Building |
| 103 | Administration Building |
| 104 | Administration Building |
| 105 | Administration Building |
| 106 | Administration Building |
| 107 | Administration Building |
| 108 | Administration Building |
| 109 | Administration Building |
| 110 | Administration Building |
| 111 | Administration Building |
| 112 | Administration Building |
| 113 | Administration Building |
| 114 | Administration Building |
| 115 | Administration Building |
| 116 | Administration Building |
| 117 | Administration Building |
| 118 | Administration Building |
| 119 | Administration Building |
| 120 | Administration Building |
| 121 | Administration Building |
| 122 | Administration Building |
| 123 | Administration Building |
| 124 | Administration Building |
| 125 | Administration Building |
| 126 | Administration Building |
| 127 | Administration Building |
| 128 | Administration Building |
| 129 | Administration Building |
| 130 | Administration Building |
| 131 | Administration Building |
| 132 | Administration Building |
| 133 | Administration Building |
| 134 | Administration Building |
| 135 | Administration Building |
| 136 | Administration Building |
| 137 | Administration Building |
| 138 | Administration Building |
| 139 | Administration Building |
| 140 | Administration Building |
| 141 | Administration Building |
| 142 | Administration Building |
| 143 | Administration Building |
| 144 | Administration Building |
| 145 | Administration Building |
| 146 | Administration Building |
| 147 | Administration Building |
| 148 | Administration Building |
| 149 | Administration Building |
| 150 | Administration Building |
| 151 | Administration Building |
| 152 | Administration Building |
| 153 | Administration Building |
| 154 | Administration Building |
| 155 | Administration Building |
| 156 | Administration Building |
| 157 | Administration Building |
| 158 | Administration Building |
| 159 | Administration Building |
| 160 | Administration Building |
| 161 | Administration Building |
| 162 | Administration Building |
| 163 | Administration Building |
| 164 | Administration Building |
| 165 | Administration Building |
| 166 | Administration Building |
| 167 | Administration Building |
| 168 | Administration Building |
| 169 | Administration Building |
| 170 | Administration Building |
| 171 | Administration Building |
| 172 | Administration Building |
| 173 | Administration Building |
| 174 | Administration Building |
| 175 | Administration Building |
| 176 | Administration Building |
| 177 | Administration Building |
| 178 | Administration Building |
| 179 | Administration Building |
| 180 | Administration Building |
| 181 | Administration Building |
| 182 | Administration Building |
| 183 | Administration Building |
| 184 | Administration Building |
| 185 | Administration Building |
| 186 | Administration Building |
| 187 | Administration Building |
| 188 | Administration Building |
| 189 | Administration Building |
| 190 | Administration Building |
| 191 | Administration Building |
| 192 | Administration Building |
| 193 | Administration Building |
| 194 | Administration Building |
| 195 | Administration Building |
| 196 | Administration Building |
| 197 | Administration Building |
| 198 | Administration Building |
| 199 | Administration Building |
| 200 | Administration Building |

Thermal Energy Plant
(Central Campus) -
Modifications to Existing Plant
Final Plan Approval; authorization
to Advertise for Bids

Seasonal Cover
Outdoor Swimming
Pool - Request for
Project Authorization

Existing Housing Sites
Request for Feasibility
Study for Additional
Housing

THE UNIVERSITY OF TEXAS
AT ARLINGTON
ARLINGTON TEXAS
August 1978

Approved by the Board of Regents
of the University of Texas at Arlington
August 1978

1. U. T. Arlington - Student Housing Phase II: Request for (a) Feasibility Study on Additional Student Housing; (b) Appointment of Consulting Architect; and (c) Appropriation Therefor.--

RECOMMENDATIONS

President Nedderman and Chancellor Walker recommend that the Board:

- a. Authorize a feasibility study for additional student housing capable of accommodating 600 students
- b. Appoint a Consulting Architect from the list set out below to work with a Planning Committee from U. T. Arlington and the Office of Facilities Planning and Construction in preparing a feasibility study and cost estimate, with recommendations to be presented at a future Board meeting for consideration
- c. Appropriate \$30,000 from Unexpended Plant Funds - Unappropriated Balance for the feasibility study including fees and related expenses.

BACKGROUND INFORMATION

In a letter to Chancellor Walker, President Nedderman has outlined the additional student housing need as follows:

"As you are aware, the Board of Regents at its meeting on February 9-10, 1978, approved the concept of The University of Texas at Arlington providing on-campus housing to accommodate a minimum of 15 percent of student enrollment in University-owned housing.

"We have just concluded a study of the need for additional housing and have concluded that a residence hall capable of housing 600 students, and accommodating both men and women, in a six-to-seven story residence building would be most desirable and needed."

Excerpts from the U. T. Arlington ad hoc Committee on additional student housing provide additional background information as follows:

"Historically, The University of Texas at Arlington has provided only minimal on-campus housing for use by its student body as evidenced by the housing as illustrated below:

| <u>FACILITY</u> | <u>COMPLETED</u> | <u>CAPACITY</u> | <u>HEADCOUNT ENROLLMENT AT COMPLETION</u> |
|------------------------|------------------|-----------------|---|
| Brazos House | 1935 | 114 | 1,007 |
| Pachl Hall | 1948 | 142 | 1,914 |
| Lipscomb Hall | 1957 | 148 | 4,925 |
| Lipscomb Hall Addition | 1963 | 197 | 10,025 |
| Trinity House | 1963 | 245 | 10,025 |
| New Housing | 1981 | 260 | 20,850 (estimated) |

"While enrollment has steadily risen, provision for on-campus housing has not kept pace; and, the University has depended on private enterprise to provide housing for the students. As can best be determined, private enterprise has provided this increased housing in apartment complexes adjacent to the campus. However, new construction near campus has been non-existent since 1972.

"As of the Fall Semester, 1980, the University is capable of housing 840 students in residence halls; approximately 600 in University-owned apartments; and a maximum of 420 in University-owned houses for a total of 1,860 students or 9.22% of the 20,166 students enrolled.

"By 1985, the University will be capable of housing 840 students in residence halls; approximately 600 University-owned apartments; 260 in the new housing complex currently under construction, and 420 in University-owned houses, again assuming 3 students per house, for a total of 2,120 students or 8.83% of the total student enrollment."

Sources of funding for this future project are anticipated to include U. T. Arlington Housing System Funds, Unappropriated Plant Funds, Interest on Combined Fee Bond proceeds and proceeds from a college housing loan.

LIST OF FIRMS PROPOSED FOR APPOINTMENT

Consulting Architect for Feasibility Study

Geren Associates,
Fort Worth, Texas

Albert S. Komatsu & Associates,
Fort Worth, Texas

Corgan Associates, Inc.,
Dallas, Texas

Harper Kemp Clutts & Parker,
Dallas, Texas

Thomas-Booziotis & Associates,
Dallas, Texas

Recent U. T. System Projects

U. T. Arlington: Student
Housing Complex

U. T. Arlington: School of
Nursing and General Classroom
Building

U. T. Arlington: Engineering
Building

U. T. Arlington: College of
Business Admin. Building

U. T. Arlington: Science Building
Renovation

None

U. T. Health Science Center -
Dallas: Remodeling Locke Bldg.
U. T. Dallas: Student Housing

U. T. Austin: School of
Architecture Improvements

2. U. T. Arlington - Outdoor Swimming Pool (Adjacent to Physical Education Building): Request for Authorization (a) to Acquire and Construct a Seasonal Cover; (b) to Complete Final Plans, Advertise for Bids, Award Construction Contracts by U. T. Arlington Administration, and to Complete Project; and (c) for Appropriation Therefor. --

RECOMMENDATIONS

President Nedderman and Chancellor Walker recommend that the Board:

- a. Authorize the acquisition and construction of a seasonal cover for the outdoor swimming pool adjacent to the Physical Education Building at an estimated total project cost of \$98,545
- b. Authorize completion of final plans and specifications by the U. T. Arlington Physical Plant, bid advertisement, awarding of construction contracts by U. T. Arlington Administration, and subsequent completion of the project by U. T. Arlington Physical Plant staff with its own forces or contract services, in consultation with the Office of Facilities Planning and Construction

- c. Appropriate \$98,545, from U. T. Arlington Unappropriated Plant Funds for the estimated total project cost.

BACKGROUND INFORMATION

In a letter to Chancellor Walker, the need for a seasonal cover for the swimming pool is outlined by President Nedderman as follows:

"The outdoor pool is heated but is not used to its maximum capabilities because of its exposure to the elements. With the growth of the Physical Education Department and the increased population of the University, it is desirable to acquire a seasonal cover to make the pool available throughout the year to physical education, recreation and special programs when from time to time permission is requested for its use."

The proposed project can be managed by the U. T. Arlington Administration Physical Plant Department with consultation by the Office of Facilities Planning and Construction.

Funding for the estimated project cost of \$98,545 will be provided from U. T. Arlington Unappropriated Plant Funds.

[This outdoor swimming pool was constructed in 1962 before U. T. Arlington was admitted to The University of Texas System.]

3. U. T. Arlington - Thermal Energy Plant (Central Campus) and Utilities Distribution System - Modifications to Existing Plant: Request for Approval of Final Plans and for Authorization to Advertise for Bids. --

RECOMMENDATIONS

President Nedderman and Chancellor Walker recommend that the Board:

- a. Approve the final plans and specifications for Modifications to the Thermal Energy Plant (Central Campus) at an estimated total project cost of \$675,000 (which includes the \$193,855 for the 1150-ton refrigeration machine)
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids which will be presented at a future Board meeting for consideration.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on May 30, 1980, final plans and specifications for Modification to the Thermal Energy Plant (Central Campus) have been prepared by the Project Engineer, Love Friberg & Associates, Inc., Fort Worth, Texas. At the February 1981 Board meeting, the Board awarded a purchase contract in the amount of \$193,855 for a 1150-ton refrigeration machine to replace existing outmoded equipment.

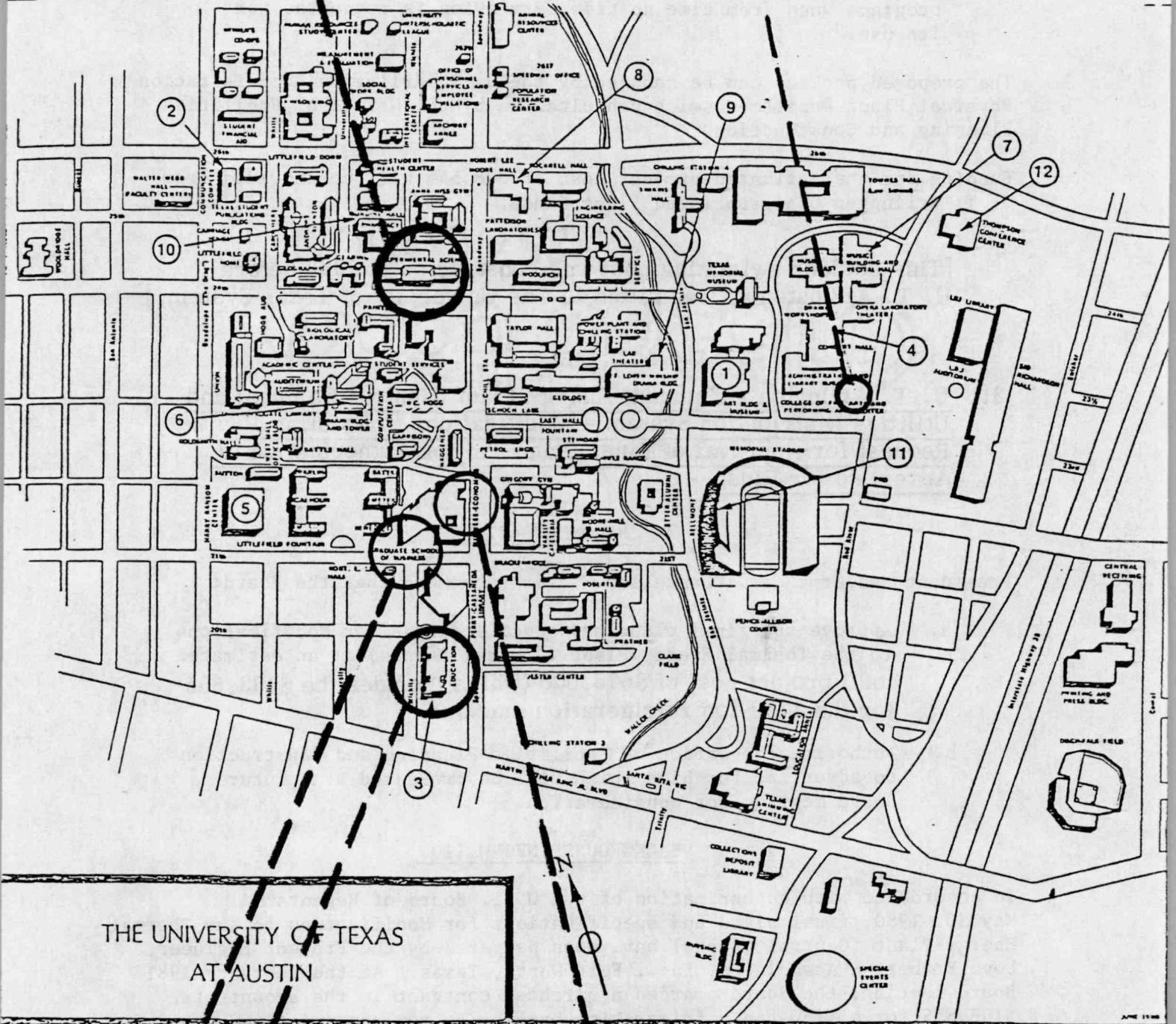
The remaining work and installation of the new machine can now be advertised for bids, which will be brought to a future Board meeting for award.

Project funding in the amount of \$675,000, from interest earned on time-deposits - Unexpended Plant Funds, has been previously appropriated.

U. T. AUSTIN

Experimental Science Building:
Phase I Remodeling - Request
for Project Authorization

Burleson Bells:
Recommended Plaque Inscription



THE UNIVERSITY OF TEXAS
AT AUSTIN

- Key to Campus Locations: 1 Art Building & Museum 2 Communication Complex 3 Education Building 4 Fine Arts Building and Performing Arts
5 Harry Ransom Center 6 Main Building 7 New Music Building & Recital Hall 8 Robert Lee Moore Hall 9 Winship Drama Building 10 Burdine
11 Belmont Hall 12 Thomson Conference Center

Emergency Item

College of Business Administration:
Facilities Improvements and Expansion -
Recommended Award of Contracts for
Furniture and Furnishings

Education Building:

Remodeling for the Graduate School of Library and Information Science -
Final Plan Approval and Authorization to Advertise for Bids

College of Business Administration:

Facilities Improvements and Expansion - Phase I University Center -
Preliminary Plan Approval and Request to Prepare Final Plans

4. U. T. AUSTIN: COLLEGE OF BUSINESS ADMINISTRATION AND GRADUATE SCHOOL OF BUSINESS - PHASE I UNIVERSITY TEACHING CENTER (PROJECT NO. 102-480) - PRESENTATION OF PRELIMINARY PLANS, REQUEST TO PREPARE FINAL PLANS AND ADDITIONAL APPROPRIATION THEREFOR

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Approve the preliminary plans and specifications for the Phase I University Teaching Center for the College of Business Administration and Graduate School of Business at an estimated total project cost of \$18,920,000, exclusive of electronic media equipment
- b. Authorize the Project Architect to prepare final plans and specifications for consideration of the Board of Regents at a future meeting
- c. Appropriate additional funds in the amount of \$675,000 from the Available University Fund for fees and related project expenses through completion of final plans and specifications.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on October 24, 1980, preliminary plans and specifications for the Phase I University Teaching Center for the College of Business Administration and the Graduate School of Business have been prepared by the Project Architect, Graeber, Simmons & Cowan, Austin, Texas. The new building and its connecting bridge, which will also carry utilities across 21st Street, will contain approximately 154,000 gross square feet. The project scope includes twenty-six major instructional and lecture-theatre type classrooms designed to accommodate electronic media teaching equipment. In addition, approximately 3500 student work/study stations will be provided for general university use. These new facilities will replace existing classrooms located in the Business Economics Building thereby releasing space for other planned renovation to the facilities at the College of Business Administration and the Graduate School of Business.

A forecast of the scope and cost of electronic media equipment required to equip the building will be presented to the Board at a future date.

Based on Fiscal Year 1980 experience, normal building maintenance and operation, including utilities are estimated to cost \$3.36 per square foot per year.

Anticipated sources of project funding are Permanent University Fund Bond proceeds and the Available University Fund.

[It is anticipated that Messrs. Max Brooks, Al Simmons and Jerry Fine will be present and have on exhibit a model of the structure.]

5. U. T. AUSTIN: EDUCATION BUILDING - REMODELING FOR THE GRADUATE SCHOOL OF LIBRARY AND INFORMATION SCIENCE (PROJECT NO. 102-472) - REQUEST FOR APPROVAL OF FINAL PLANS AND FOR AUTHORIZATION TO ADVERTISE FOR BIDS

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Approve the final plans and specifications for Remodeling of a portion of the Education Building for the Graduate School of Library and Information Science at an estimated total project cost of \$791,280
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids which will be presented at a future Board meeting for consideration.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on February 12, 1981, final plans and specifications for Remodeling for the Graduate School of Library and Information Science in the College of Education Building have been prepared by the Project Architect, Crain/Anderson, Inc., Houston, Texas.

Remodeling of Levels 4 and 5 of the Education Building will provide space needed for relocating the Graduate School of Library and Information Science from the Harry Ransom Center by Fall 1981.

This project will be funded from the Available University Fund.

6. U. T. Austin - Experimental Science Building - Remodeling; (a) Phase I (for Microbiology and Zoology) - Request for Project; Appointment of Project Architect to Prepare Final Plans and Appropriation Therefor and (b) Phases II and III - Request for Feasibility Study and Appropriation Therefor. --

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Authorize a Phase I remodeling project of the Experimental Science Building for the Departments of Microbiology and Zoology at an estimated total project cost of \$800,000
- b. Appoint a Project Architect from the list set out in the background information to prepare final plans and a cost estimate which will be presented at a future Board meeting for consideration
- c. Authorize the appointed project architect to work with a Planning Committee from U. T. Austin and the Office of Facilities Planning and Construction in the preparation of a feasibility study and cost estimates for future Phase II and Phase III remodelings to be presented at a future Board meeting
- d. Appropriate \$56,000 from the Available University Fund for fees and related project expenses through completion of the Phase I final plans and for the feasibility study for future phases.

BACKGROUND INFORMATION

The Administration of U. T. Austin has surveyed remodeling needs in the Experimental Science Building and proposes a phased remodeling program to improve laboratory space, laboratory case work, utilities, building environmental systems, fume hood systems and elevators.

In a letter to Chancellor Walker, President Flawn outlines the phased remodeling program as follows:

"The first phase of the proposed project would involve remodeling laboratory facilities for the Departments of Microbiology and Zoology as well as improvements needed to the Microbiology Departmental Office. The laboratory spaces to be renovated for Microbiology include suites 305, 307, 309, 311, 315, 317, 319, 321 and rooms 323B and 431, a total of 4,769 square feet. The departmental office will involve 1,248 square feet in suites 222 and 226. The laboratory renovations for Zoology include 3,141 square feet in suites 105, 106, 107, 108, 109, 110 and 111. The total project cost is estimated to be \$800,000 including an allowance for construction cost escalation.

"A second phase project will be requested at a future date to renovate other spaces to be released when organic chemistry instructional laboratories are relocated at the completion of the Welch Hall Renovation project in the summer of 1982. The second phase project will involve additional laboratory spaces and include the major utility work involving the building air handling systems, fume hood systems and elevators. A contemplated third phase would involve remodeling of laboratories now occupied by the Clayton Foundation Biochemical Institute.

"I am requesting that the first phase be authorized as a project with the appointment of a project architect to complete final plans for presentation at a future Board meeting. I would also ask that the project architect selected be authorized to complete a feasibility study for the proposed second and third phases to establish the scope of work needed, particularly with regard to the building air handling and exhaust systems, and to provide cost estimates and suggested project schedules. This project, if authorized, would assist our efforts for maximum use of existing buildings."

The source of funding anticipated for this phased remodeling program is the Available University Fund.

The selection of an Austin firm as project architect would be advantageous in expediting the project. Preparation of a feasibility study for Phase II and Phase III will provide U. T. Austin Administration with specific statements of scope and cost estimates on which to base recommendations for additional remodeling project requests.

LIST OF FIRMS PROPOSED FOR APPOINTMENT

| <u>Project Architect</u> | <u>Recent U. T. System Projects</u> |
|--|---|
| Jessen Associates, Inc., Austin, Texas | U. T. Austin: Townes Hall Alterations and Additions Galveston Medical Branch: Texas Department of Corrections Hospital (In association with Houston firm) |
| Chartier Newton, Architect, A.I.A., Austin, Texas | U. T. Austin: School of Architecture Improvements (In association with Dallas firm) |

Coffee & Crier Architects,
Austin, Texas

U. T. Austin: R. L. Moore Hall 11th
Floor Remodeling

Barnes, Landes, Goodman & Youngblood,
Austin, Texas

U. T. Austin: Feasibility Study
for Expansion of Physical Plant
Facilities

Pflugger & Polkinghorn,
Austin, Texas

U. T. Austin: Surge Facilities
at Wooldridge Hall

7. U. T. AUSTIN: BURLESON BELLS (PROJECT NO. 102-449) RECOMMENDED INSCRIPTION
ON PLAQUE

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board approve the inscriptions as set out below for the plaque to be placed on the installation of the Burleson Bells.

The inscription follows the standard pattern approved by the Board on June 1, 1979, with the exception of the addition of the historical information text.

BURLESON BELLS

1980

BOARD OF REGENTS

Dan C. Williams, Chairman
Thos. H. Law, Vice-Chairman
Jane Weinert Blumberg
(Mrs. Roland K.)
Sterling H. Fly, Jr., M.D.
Jess Hay
Jon P. Newton
James L. Powell
Howard N. Richards
Walter G. Sterling

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

Fisher & Spillman Architects Inc.
Project Architect

J. C. Evans Construction Company, Inc.
Contractor

In addition to the inscription above, the U. T. Austin Administration has recommended the following text for inscription on the historical plaque:

TEXT OF PLAQUE INSCRIPTION

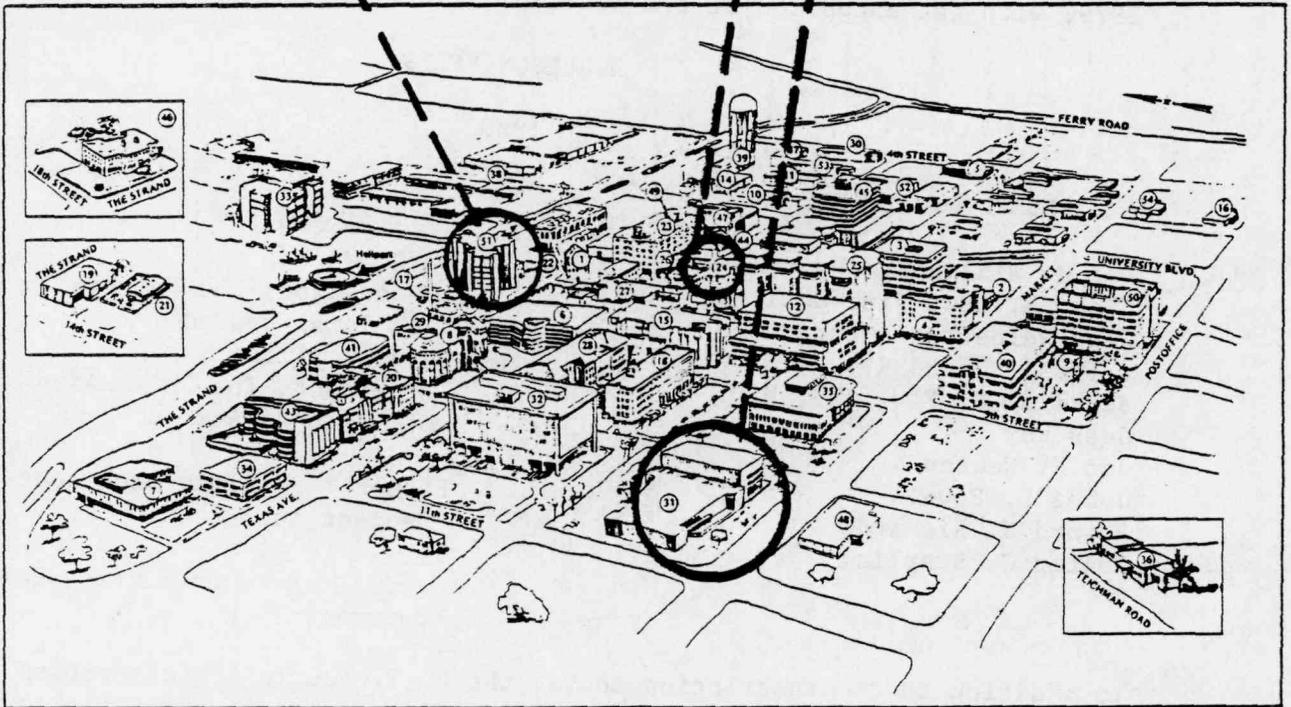
The BURLESON BELLS are part of the anonymous gift by Albert Sydney Burleson of the clock and chime which hung in the old Main Building from 1930-34. The chime originally played The Eyes of Texas, Will You Come to the Bower, and Dixie. The bells, made in 1929 by Paul Garrier of Paris, France, have a musical quality reminiscent of 15th Century European clock-chimes.

ALBERT SYDNEY BURLESON (1863-1937) was valedictorian of the first graduating class of The University of Texas on June 14, 1884, when he received his LLB degree. Always a friend of the University, he later served the State of Texas and the United States of America as a Congressman in the 56th through 63rd Sessions of the United States Congress and as Postmaster General of the United States from 1913-21. His grandfather, Edward Burleson, was inaugurated as Vice

Emergency Item:
Existing John Sealy
Hospital (Original Building
Remodeling of Dietary Area
Stage 2 - Recommended Award
of Construction Contract

Emergency Item:
Learning Center -
Completion of Shelled
Floors - Recommended Award
of Construction Contract

Texas Department of Corrections
Hospital: Recommended Inscriptions
on Plaques



- | | | |
|---|---|--|
| 1. Administration Annex | 20. Graves Hospital | 38. Motel and Shopping Area |
| 2. Administration Annex II | 21. Greenhouse | 39. Nolan Hall |
| 3. Administration Building | 22. Hendrix Building | 40. Parking Garage |
| 4. Allied Health Sciences Building | 23. Jennie Sealy Hospital | 41. Parking Garage |
| 5. Alumni Field House | 24. John Sealy Hospital | 42. Physical Plant Office Building |
| 6. Ambulatory Care Center (under construction) | 25. John Sealy Hospital South Addition | 43. Psychiatric Pavilion (to be constructed) |
| 7. Animal Care Center | 26. John Sealy Hospital Surgical Annex | 44. R. Waverley Smith Pavilion |
| 8. Ashbel Smith Building (Old Red) | 27. John W. McCullough Outpatient Clinic | 45. Sealy and Smith Professional Building |
| 9. Baptist Student Union | 28. Keiller Building | 46. Seventeen Hundred Strand Building |
| 10. Brackenridge Hall (School of Nursing) | 29. Laundry Building | 47. Shriners Burns Institute |
| 11. Center for Audiology & Speech Pathology | 30. League Hall | 48. Surge Facility |
| 12. Child Health Center | 31. Learning Center (under construction) | 49. Surgical Research Laboratory |
| 13. Children's Hospital | 32. Libbie Moody Thompson Basic Science Building | 50. St. Mary's Hospital |
| 14. Clay Hall (Chronic Home Dialysis Center) | 33. Marine Science Institute | 51. Texas Department of Corrections Hospital (under construction) |
| 15. Clinical Sciences Building | 34. Microbiology Building | 52. Unit D |
| 16. Credit Union | 35. Moody Medical Library | 53. Vinsant Hall |
| 17. Emergency Entrance | 36. Moody State School for Cerebral Palsied Children | 54. William Temple Community House |
| 18. Gail Borden Building | 37. Morgan Hall | |
| 19. General Stores Warehouse | | |

President of the Republic of Texas in 1841, and he also laid out the town of Waterloo (Austin).

The Burleson Bells were refurbished and placed at this site in 1981 as part of the Centennial observance by The University of Texas.

BACKGROUND INFORMATION

In September 1980, a construction contract in the amount of \$306,207 was awarded to J. C. Evans Construction Company, Inc., Austin, Texas, for the installation of the historic Burleson Bells in a granite support structure located in a landscaped area of the corner at Red River and East Twenty-Third Streets.

8. GALVESTON MEDICAL BRANCH: (GALVESTON HOSPITALS) - TEXAS DEPARTMENT OF CORRECTIONS HOSPITAL (PROJECT NO. 601-385) RECOMMENDED INSCRIPTIONS ON TWO PLAQUES

RECOMMENDATIONS

President Levin and Chancellor Walker recommend that the Board approve the inscriptions as set out below for two plaques to be placed on the Texas Department of Corrections Hospital at the Galveston Medical Branch.

The inscriptions follow the standard pattern approved by the Board on June 1, 1979. The Department of Corrections concurs in the inscription and pattern of its plaque.

TEXAS DEPARTMENT OF CORRECTIONS HOSPITAL

1979

BOARD OF REGENTS

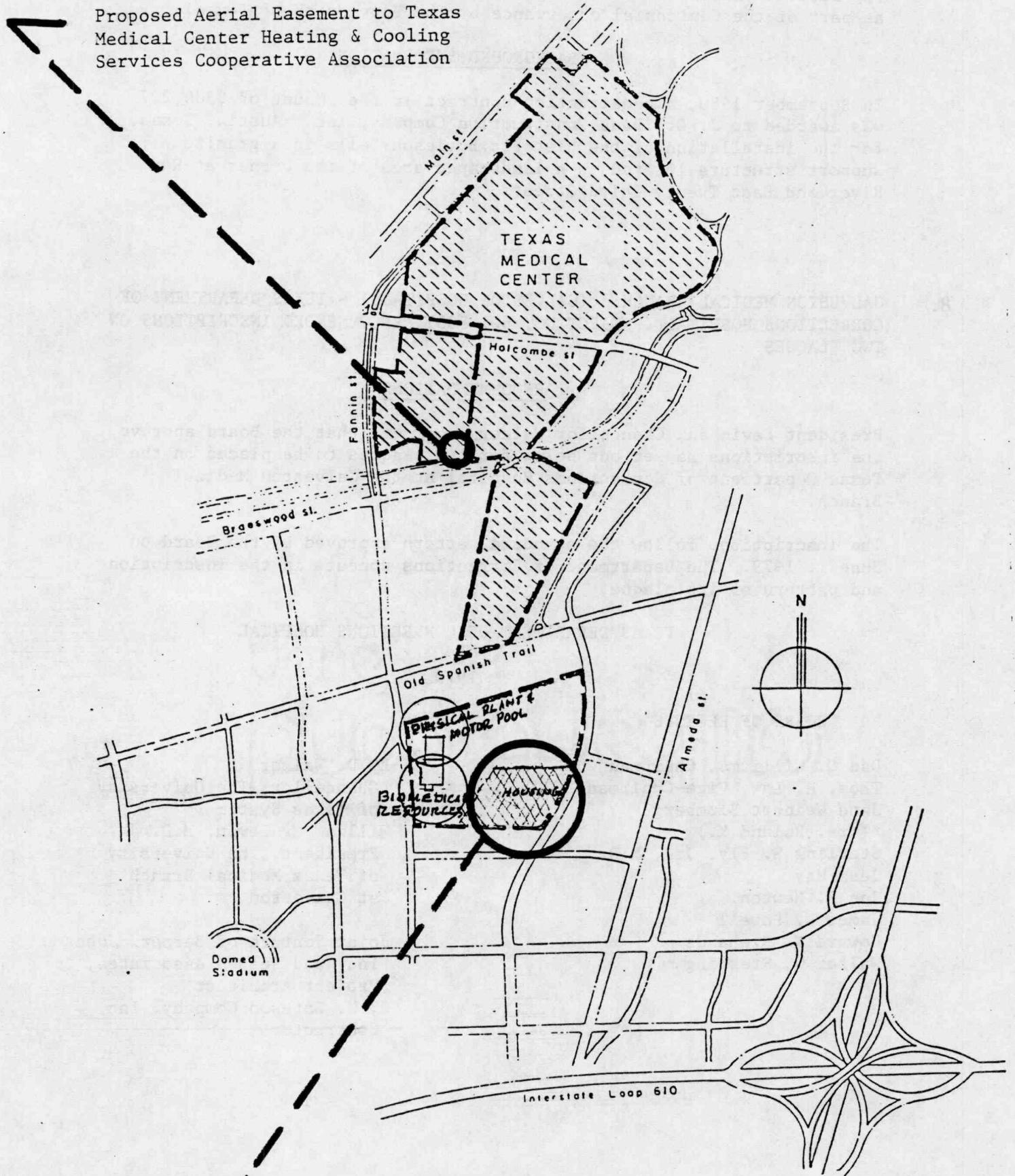
Dan C. Williams, Chairman
Thos. H. Law, Vice-Chairman
Jane Weinert Blumberg
(Mrs. Roland K.)
Sterling H. Fly, Jr., M.D.
Jess Hay
Jon P. Newton
James L. Powell
Howard N. Richards
Walter G. Sterling

E. D. Walker
Chancellor, The University
of Texas System
William C. Levin, M.D.
President, The University
of Texas Medical Branch
at Galveston

Joint Venture of Bernard Johnson,
Inc. and Jessen Associates, Inc.
Project Architect
J. W. Bateson Company, Inc.
Contractor

U.T. HEALTH SCIENCE CENTER - HOUSTON AND U.T. CANCER CENTER

Proposed Aerial Easement to Texas
Medical Center Heating & Cooling
Services Cooperative Association



Emergency Item:
U. T. Health Science Center - Houston
Student/Faculty Apartment Project - Recommended
Award of Construction Contract

TEXAS DEPARTMENT OF CORRECTIONS HOSPITAL

1979

BOARD OF CORRECTIONS

James M. Windham, Chairman
T. Louis Austin, Jr.
Freeman B. Dunn
Joe V. LaMantia, Jr.
Ruben Montemayor
T. L. Roach, Jr.
Clifford F. Smith, Jr.
Harry M. Whittington
H. Bartell Zachry, Jr.

W. J. Estelle, Jr., Director
Texas Department of Corrections
Eugene N. Shepard
Assistant Director for
Construction

Joint Venture of Bernard Johnson,
Inc. and Jessen Associates, Inc.
Project Architect
J. W. Bateson Company, Inc.
Contractor

BACKGROUND INFORMATION

At the October 1979 Board meeting, a construction contract in the amount of \$24,754,000 was awarded to J. W. Bateson Company, Inc., Dallas, Texas.

9. U. T. HEALTH SCIENCE CENTER - HOUSTON AND U. T. CANCER CENTER: REQUEST TO WAIVE OVERHEAD EASEMENT POLICY AND TO GRANT AN AERIAL EASEMENT TO THE TEXAS MEDICAL CENTER HEATING AND COOLING SERVICES COOPERATIVE ASSOCIATION

RECOMMENDATION

President Bulger, President LeMaistre and Chancellor Walker recommend a waiver of the overhead easement policy to grant an aerial easement to the Texas Medical Center Heating and Cooling Services Cooperative Association for transmission lines serving the electrical substation.

BACKGROUND INFORMATION

In February 1980, an easement of 90 feet x 290 feet was granted to the Texas Medical Center Heating and Cooling Services Cooperative Association for its use in building, maintaining and operating an electrical substation adjacent to the existing Central Heating and Cooling Plant.

An aerial easement extending upwards from a plane twenty five (25) feet above the ground over a tract of land 14.8 feet by 80 feet is needed to install overhead transmission lines to serve the electrical substation. The proposed easement is provided herewith. (Pages B & G 12-14.)

EASEMENT

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

That the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, of Travis County, Texas, in and for the mutual benefits to all parties to this agreement, does hereby BARGAIN, SELL, and CONVEY unto the said TEXAS MEDICAL CENTER CENTRAL HEATING AND COOLING SERVICES COOPERATIVE ASSOCIATION, of Harris County, Texas, its successors and assigns, an unobstructed aerial easement and right-of-way for electric transmission and distribution lines, consisting of variable numbers of wires or cables, over, across, and above the following described real estate situated in Harris County, Texas, together with the right of ingress and egress across which said easement is granted, being described as follows:

Being 0.027 acres of land in the P. W. Rose Survey, Abstract No. 645, Harris County, Texas, being a part of a 12.6191 acre tract conveyed to the Prudential Insurance Company from John F. Grant, et al., in a Deed recorded in Volume 2066, Page 83 of the Harris County Deed Records, and being more particularly described on Exhibit "A" attached hereto and made a part hereof for all purposes.

TO HAVE AND TO HOLD the above described easement, rights, and privileges unto the said COOPERATIVE, its successors and assigns, forever, so long as same are used for said purposes, and when said easement is no longer needed to furnish electrical service, then all right, title, and interest in said easement shall revert to the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM.

EXECUTED this the _____ day of _____,

1981.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

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

By: _____
JAMES L. POWELL, Chairman

Approved as to Form:

Approved as to Content:

Richard Shivers
University Attorney

Joe Bayb

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

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

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____
day of _____, 1981.

Notary Public in and for
Travis County, Texas

My commission expires:

Commencing at a 3-inch galvanized iron pipe fence corner post, found in the Southerly right-of-way line of Holcombe Boulevard (110.0 feet wide), for the Northeasterly corner of the said 12.6191 acre tract conveyed to the Prudential Insurance Company from John F. Grant, et al, and the Northwesterly corner of an 18.1343 acre tract conveyed to John F. Grant from H. C. House in a Deed recorded in Volume 555, Page 506 of the Harris County Deed Records;

Thence, S 01° 06' E, leaving the said Southerly right-of-way line of Holcombe Boulevard, along the Easterly line of the said 12.6191 acre tract and the Westerly line of the said 18.1343 acre tract, pass a 5/8-inch iron rod found at 0.80 feet, and for a total distance of 822.31 feet to a 5/8-inch iron rod set for corner;

THENCE, S 01° 06' 00" E, continuing along the Easterly line of the said 12.6191 acre tract and the Westerly line of the said 18.1343 acre tract, for a distance of 180.00 feet to a 5/8-inch iron rod set for corner, said 5/8-inch iron rod being 60.00 feet, N 01° 06' 00" W, from a 5/8-inch iron rod set for the Southeasterly corner of the said 12.6191 acre tract and the Southwesterly corner of the said 18.1343 acre tract;

THENCE, S88° 54' 00" W, leaving the said common line dividing the said 12.6191 acre tract from the said 18.1343 acre tract, for a distance of 10.00 feet to a 5/8-inch iron rod set for corner and the POINT OF BEGINNING:

Thence, S 88° 54' 00" W, for a distance of 80.50 feet to a 5/8-inch iron rod set for corner;

Thence, S 01° 06' 00" E, for a distance of 14.80 feet to a 5/8-inch iron rod set for corner;

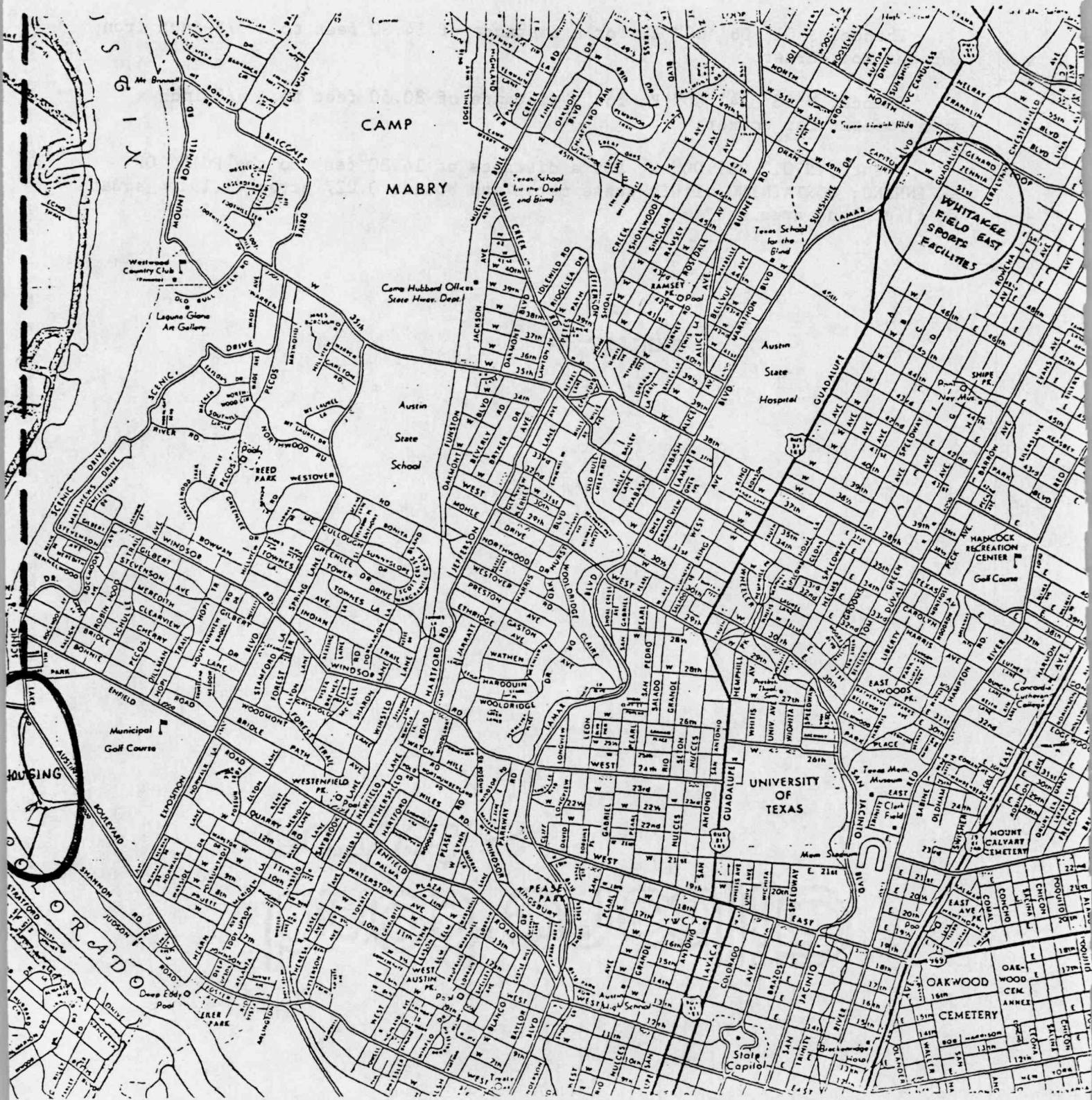
Thence, N 88° 54' 00" E, for a distance of 80.50 feet to a 5/8-inch iron rod set for corner;

Thence, N 01° 06' 00" W, for a distance of 14.80 feet to the POINT OF BEGINNING; CONTAINING within these metes and bounds 0.027 acres (1,191.4 square feet) of land area.

EXHIBIT "A"

U. T. AUSTIN

Emergency Item:
Student Family Housing - Phase IA:
Recommended Award of Construction Contract



10. U. T. Austin - Student Family Housing - Phase IA (Project No. 102-445):
Recommended Award of Contracts, Additional Appropriation Therefor
and Plaque Inscription. --

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Award construction contracts for Student Family Housing - Phase IA to the lowest responsible bidders listed below:

Base Bid "A" - Modules

| | |
|---|-------------|
| Construction Modules, Inc., San Antonio, Texas | \$5,551,800 |
|---|-------------|

| | |
|--------------------------------|---------------|
| Alternate No. 4 - Ceiling Fans | <u>64,980</u> |
|--------------------------------|---------------|

| | |
|---|-------------|
| Subtotal "A" Recommended Contract Award | \$5,616,780 |
|---|-------------|

Base Bid "B" - General Construction

| | |
|---|-------------|
| Maufrais Brothers, Inc., Austin, Texas | \$2,545,000 |
|---|-------------|

| | |
|-------------------------------------|---------|
| Alternate No. 1 - Laundry Buildings | 140,000 |
|-------------------------------------|---------|

| | |
|---------------------------------|--------|
| Alternate No. 2 - Parking Areas | 60,000 |
|---------------------------------|--------|

| | |
|-----------------------------------|---------------|
| Alternate No. 3 - Street Lighting | <u>85,000</u> |
|-----------------------------------|---------------|

| | |
|---|-------------|
| Subtotal "B" Recommended Contract Award | \$2,830,000 |
|---|-------------|

| | |
|-----------------------------------|--------------------|
| Total Recommended Contract Awards | <u>\$8,446,780</u> |
|-----------------------------------|--------------------|

- b. Authorize a total project cost of \$9,573,000*to cover the recommended construction contract awards, movable furnishings and equipment, landscaping, fees and related project expenses
- c. Appropriate additional funds in the amount of \$5,750,000 from the sale of Married Student Housing Revenue Bonds, Series 1981, and \$2,439,000 from Pooled Interest on Bond Proceeds and \$1,000,000 from Auxiliary Enterprise Unallocated Balances to provide for the total project cost

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

| | |
|---|--------------------|
| Construction Contracts | \$8,446,780 |
| Furniture, Furnishings and Equipment | 300,000 |
| Future Work (smoke detectors) | 10,000 |
| Project Contingency | 99,600 |
| Professional Fees and Administrative Expenses | 684,640 |
| Miscellaneous Expenses | <u>31,980</u> |
| Total Project Cost | <u>\$9,573,000</u> |

* The estimated total project cost was \$9,200,000.

Sources of funding for this project are outlined below:

Previously Appropriated Funds:

| | |
|---|------------|
| Auxiliary Enterprises Unallocated Funds | \$ 144,000 |
| Interest on Proceeds | 240,000 |

Additional Appropriations:

| | |
|---|--------------------|
| Anticipated Sale of Married Student Housing Revenue Bonds, Series 1981 | 5,750,000 |
| Pooled Interest on Bond Proceeds | 2,439,000 |
| Auxiliary Enterprises Unallocated Balances | <u>1,000,000</u> |
| Total Project Cost | <u>\$9,573,000</u> |

- d. Approve the recommended inscription as set out below for the plaque to be placed on the Student Family Housing - Phase IA.

This inscription follows the standard pattern approved by the Board at the meeting held June 1, 1979

STUDENT FAMILY HOUSING - PHASE IA

1981

BOARD OF REGENTS

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

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

Wilson Stoeltje Martin, Inc.
Project Architect

Construction Modules, Inc.
Modules
Maufrais Brothers, Inc.
General Construction
Contractors

BACKGROUND INFORMATION

Due to inability to sell bonds to finance the project, the bids received for this project on November 26, 1980, were rejected by the Board of Regents on December 12, 1980. Authorization was then given to readvertise the project at a future date when bond market conditions were more favorable. Subsequently, bids were called for and were received, opened and tabulated on March 19, 1981, as shown on the attached sheet for the construction of Student Family Housing - Phase IA. The project provides 193,207 gross square feet in 228 housing units. It consists of 56 one-bedroom apartments, 140 two-bedroom apartments, 32 three-bedroom apartments and laundry facilities.

STUDENT FAMILY HOUSING PHASE IA - THE UNIVERSITY OF TEXAS AT AUSTIN
 Bids received at the Office of Facilities Planning and Construction at
 10:00 a.m., C.S.T. for Base Bid "A", Modules and at 2:00 p.m., C.S.T. for Base Bid "B", General Construction
 The University of Texas System, Austin, Texas

| <u>Base Bid "A" - Modules</u> | | <u>Add Alternates</u> | | | | | |
|---|-----------------|--|--------------------------------------|--|-------------------------------------|-----------------|--|
| <u>Bidder</u> | <u>Base Bid</u> | <u>Alt. #1 Laundry Buildings</u> | <u>Alt. #2 Parking Areas</u> | <u>Alt. #3 Street Lighting</u> | <u>Alt. #4 Ceiling Fans</u> | <u>Bid Bond</u> | |
| Construction Modules, Inc., San Antonio, Texas | \$5,551,800 | \$ | \$ | \$ | \$64,980 | 5% | |
| J. K. Ross Construction Company, Houston, Texas | 6,600,000 | | | | 70,000 | 5% | |
| <u>Base Bid "B" - General Construction</u> | | | | | | | |
| Maufrais Brothers, Inc., Austin, Texas | 2,545,000 | 140,000 | 60,000 | 85,000 | | 5% | |
| Nelson Construction Co., A division of Austin-Nelson Co., Inc., Austin, Texas | 2,689,000 | 117,000 | 45,000 | 89,600 | | 5% | |
| B-F-W Construction Co., Inc., Temple, Texas | 2,796,000 | 136,000 | 104,000 | 88,500 | | 5% | |
| Kunz Construction Company, Inc., San Antonio, Texas | 2,849,000 | 133,510 | 69,290 | 85,881 | | 5% | |
| H & G Construction Company, Inc., Abilene, Texas | 3,152,000 | 150,925 | 56,875 | 69,188 | | 5% | |

B & G - 17

~~Chancellor Walker~~

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

April 9-10, 1981

Page
B & G

U. T. GALVESTON MEDICAL BRANCH

11. (U. T. Galveston Hospitals) - Remodeling of Existing John Sealy Hospital (Original Building) Remodeling of Dietary Areas, Stage 2 (Project No. 601-296): Recommended Award of Contract

Below

U. T. EL PASO

12. Expansion of Sun Bowl Stadium (Project No. 201-446) Recommended Award of Contract, Additional Appropriation Therefor and Plaque Inscription

20

Documentation

11. U. T. GALVESTON HOSPITALS: REMODELING OF EXISTING JOHN SEALY HOSPITAL (ORIGINAL BUILDING) REMODELING OF DIETARY AREAS, STAGE 2 (PROJECT NO. 601-296) - RECOMMENDED AWARD OF CONTRACT TO STONE CONSTRUCTION COMPANY, INC., HOUSTON, TEXAS

RECOMMENDATIONS

President Levin and Chancellor Walker recommend that the Board:

- a. Award a construction contract for Remodeling of Dietary Area, Stage 2 of the Original John Sealy Hospital to the lowest responsible bidder, Stone Construction Company, Inc., Houston, Texas, as follows:

| | |
|----------------------------------|--------------------|
| Base Bid | \$2,074,000 |
| Alt. No. 1 (Extinguisher System) | <u>15,600</u> |
| Total Recommended Contract Award | <u>\$2,089,600</u> |

- b. Approve a total project cost of \$2,500,000 to cover the recommended construction contract award, air balancing, fees and related project expenses which can be accommodated within previously appropriated funds.

BACKGROUND INFORMATION

At the meeting of the U. T. Board of Regents on February 9, 1979, approval of final plans and advertisement for bids was granted for the remodeling of the Dietary area as a part of the phased Remodeling

of the John Sealy Hospital (Original Building) at the Galveston Medical Branch. The final plans were approved with an estimated construction cost not to exceed \$4,746,000. Subsequently, at the meeting on July 26, 1979, the U. T. Board of Regents awarded a construction contract for Remodeling of Dietary Areas, Stage 1, at a total project cost of \$369,874.

A continuation of this phased program of remodeling is necessary in order to assure that dietary services for the hospital remain in operation at all times. In accordance with authorization of the U. T. Board of Regents on February 9, 1979, bids were called for and were received, opened and tabulated on March 26, 1981, as shown below, for the Remodeling of Dietary Areas, Stage 2.

| <u>Bidder</u> | <u>Base Bid</u> | <u>Alt. No. 1 Ext. System</u> | <u>Bid Bond</u> |
|--|-----------------|-----------------------------------|---------------------|
| Stone Construction Company, Inc., Houston, Texas | \$2,074,000 | \$15,600 | 5% |
| Don Tarpey Construction Company, Texas City, Texas | 2,163,000 | 15,000 | 5% |
| J. K. Ross Construction Company, Houston, Texas | 2,167,000 | 15,000 | 5% |
| John Gray Company, Inc., Galveston, Texas | 2,264,545 | 17,151 | 5% |

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

| | |
|--|--------------------|
| Construction Contract | \$2,089,600 |
| Future Work (Air Balancing) | 25,000 |
| Project Contingency for Unforeseen Conditions Exposed During Demolition and Expenses for Equipment to be Relocated from Houston | 103,500 |
| Professional Fees and Administrative Expenses | 279,900 |
| Miscellaneous Expenses | <u>2,000</u> |
| Total Project Cost | <u>\$2,500,000</u> |

Funds for this project were appropriated in February 1981 from a \$7.8 million grant from the Sealy & Smith Foundation for the renovation of the 1953 sector of the John Sealy Hospital.

Additional phases of Remodeling of John Sealy Hospital (Original Building) will be brought to the Board at future meetings.

12. U. T. EL PASO: EXPANSION OF SUN BOWL STADIUM (PROJECT NO. 201-446) - RECOMMENDED AWARD OF CONTRACT TO JOHN R. LAVIS GENERAL CONTRACTOR, INC., EL PASO, TEXAS, ADDITIONAL APPROPRIATION THEREFOR AND RECOMMENDED PLAQUE INSCRIPTION

RECOMMENDATIONS

President Monroe and Chancellor Walker recommend that the Board:

- a. Award the construction contract for Expansion of the Sun Bowl Stadium to the lowest responsible bidder, John R. Lavis General Contractor, Inc., El Paso, Texas, as follows:

| | |
|--|--------------------|
| Base Bid | \$5,999,000 |
| Additive Alternate No. 2 (Upper Deck) | <u>379,343</u> |
| Total Recommended Contract Award | <u>\$6,378,343</u> |

- b. Authorize a revised total project cost of \$6,950,000 to cover the recommended construction contract award, fees and related project expenses
- c. Appropriate additional funds in the amount of \$6,696,000 from Permanent University Fund Bond proceeds for the total project cost, \$254,000 having been previously appropriated from that source for fees and related project expenses
- d. Approve the recommended inscription as set out below for the plaque to be placed on the Sun Bowl Stadium.

This inscription follows the standard pattern approved by the Board at the meeting held June 1, 1979.

EXPANSION OF SUN BOWL STADIUM

1981

BOARD OF REGENTS

| | |
|--|--|
| <p>James L. Powell, Chairman Sterling H. Fly, Jr., Vice-Chairman Jane Weinert Blumberg (Mrs. Roland K.) Janey Briscoe (Mrs. Dolph) Jess Hay Beryl Buckley Milburn (Mrs. [unclear]) Jon P. Newton Tom B. Rhodes Howard N. Richards</p> | <p>E. D. Walker Chancellor, The University of Texas System</p> <p>Haskell Monroe President, The University of Texas at El Paso</p> <p>Garland & Hilles and Carroll, DuSang & Rand Project Architect</p> <p>John R. Lavis General Contractor, Inc. Contractor</p> |
|--|--|

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on September 5, 1980, bids were called for and were received, opened and tabulated on March 26, 1981, as shown on the attached sheet, for Expansion of the Sun Bowl Stadium. In September 1980, the U. T. Board of Regents authorized increasing the existing stadium seating capacity of 30,000 to 51,700 by the addition of 21,700 seats on the north and east sides. Also included were press box improvements, additional concessions and toilet facilities, and improved concourse circulation and electrical supply service.

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

| | |
|--|--------------------|
| Construction Contract | \$6,378,343 |
| Project Contingency | 83,833 |
| Professional Fees and Administrative Expenses | 483,824 |
| Miscellaneous Expenses | <u>4,000</u> |
| Total Project Cost | <u>\$6,950,000</u> |

Source of funding for this project is Permanent University Fund Bond proceeds. The estimated cost for this project in September 1980 was \$6,150,000.

4/2/81

EXPANSION OF SUN BOWL STADIUM, THE UNIVERSITY OF TEXAS AT EL PASO
 Bids Received Thursday, March 26, 1981, at 2:00 p.m., M.S.T.
 at The University of Texas at El Paso

| <u>Bidder</u> | <u>Base Bid</u> | <u>Alt. #1 North End</u> | <u>Alt. #2 Upper Deck</u> | <u>Bid Bond</u> |
|--|-----------------|------------------------------|-------------------------------|-----------------|
| John R. Lavis General Contractor, Inc., El Paso, Texas | \$5,999,000 | \$1,119,000 | \$379,343 | 5% |
| Jordan and Nobles Costruction Company, El Paso, Texas | 7,335,000 | 1,765,000 | 965,000 | 5% |
| Wardson Construction, Inc., El Paso, Texas | 7,579,000 | No Bid | No Bid | 5% |
| R. D. Lowman General Contractor, Inc., El Paso, Texas | 8,158,000 | 1,209,000 | 467,000 | 5% |
| Robert E. McKee, Inc., El Paso, Texas | 8,224,000 | 1,730,000 | 547,000 | 5% |
| Urban General Contractors, Inc., El Paso, Texas | 8,310,000 | 1,958,000 | 446,000 | 5% |

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

April 9-10, 1981

Page
B & G

U. T. GALVESTON MEDICAL BRANCH

11. (U. T. Galveston Hospitals) - Remodeling of Existing John Sealy Hospital (Original Building) Remodeling of Dietary Areas, Stage 2 (Project No. 601-296): Recommended Award of Contract

Below

U. T. EL PASO

12. Expansion of Sun Bowl Stadium (Project No. 201-446) Recommended Award of Contract, Additional Appropriation Therefor and Plaque Inscription

20

Documentation

11. U. T. GALVESTON HOSPITALS: REMODELING OF EXISTING JOHN SEALY HOSPITAL (ORIGINAL BUILDING) REMODELING OF DIETARY AREAS, STAGE 2 (PROJECT NO. 601-296) - RECOMMENDED AWARD OF CONTRACT TO STONE CONSTRUCTION COMPANY, INC., HOUSTON, TEXAS

RECOMMENDATIONS

President Levin and Chancellor Walker recommend that the Board:

- a. Award a construction contract for Remodeling of Dietary Area, Stage 2 of the Original John Sealy Hospital to the lowest responsible bidder, Stone Construction Company, Inc., Houston, Texas, as follows:

| | |
|----------------------------------|--------------------|
| Base Bid | \$2,074,000 |
| Alt. No. 1 (Extinguisher System) | <u>15,600</u> |
| Total Recommended Contract Award | <u>\$2,089,600</u> |

- b. Approve a total project cost of \$2,500,000 to cover the recommended construction contract award, air balancing, fees and related project expenses which can be accommodated within previously appropriated funds.

BACKGROUND INFORMATION

At the meeting of the U. T. Board of Regents on February 9, 1979, approval of final plans and advertisement for bids was granted for the remodeling of the Dietary area as a part of the phased Remodeling

of the John Sealy Hospital (Original Building) at the Galveston Medical Branch. The final plans were approved with an estimated construction cost not to exceed \$4,746,000. Subsequently, at the meeting on July 26, 1979, the U. T. Board of Regents awarded a construction contract for Remodeling of Dietary Areas, Stage 1, at a total project cost of \$369,874.

A continuation of this phased program of remodeling is necessary in order to assure that dietary services for the hospital remain in operation at all times. In accordance with authorization of the U. T. Board of Regents on February 9, 1979, bids were called for and were received, opened and tabulated on March 26, 1981, as shown below, for the Remodeling of Dietary Areas, Stage 2.

| <u>Bidder</u> | <u>Base Bid</u> | <u>Alt. No. 1 Ext. System</u> | <u>Bid Bond</u> |
|---|-----------------|-----------------------------------|---------------------|
| Stone Construction Company, Inc., Houston, Texas | \$2,074,000 | \$15,600 | 5% |
| Don Tarpey Construction Company, Texas City, Texas | 2,163,000 | 15,000 | 5% |
| J. K. Ross Construction Company, Houston, Texas | 2,167,000 | 15,000 | 5% |
| John Gray Company, Inc., Galveston, Texas | 2,264,545 | 17,151 | 5% |

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

| | |
|---|---------------------------|
| Construction Contract | \$2,089,600 |
| Future Work (Air Balancing) | 25,000 |
| Project Contingency for Unforeseen Conditions Exposed During Demolition and Expenses for Equipment to be Relocated from Houston | 103,500 |
| Professional Fees and Administrative Expenses | 279,900 |
| Miscellaneous Expenses | <u>2,000</u> |
| Total Project Cost | <u>\$2,500,000</u> |

Funds for this project were appropriated in February 1981 from a \$7.8 million grant from the Sealy & Smith Foundation for the renovation of the 1953 sector of the John Sealy Hospital.

Additional phases of Remodeling of John Sealy Hospital (Original Building) will be brought to the Board at future meetings.

12. U. T. EL PASO: EXPANSION OF SUN BOWL STADIUM (PROJECT NO. 201-446) - RECOMMENDED AWARD OF CONTRACT TO JOHN R. LAVIS GENERAL CONTRACTOR, INC., EL PASO, TEXAS, ADDITIONAL APPROPRIATION THEREFOR AND RECOMMENDED PLAQUE INSCRIPTION

RECOMMENDATIONS

President Monroe and Chancellor Walker recommend that the Board:

- a. Award the construction contract for Expansion of the Sun Bowl Stadium to the lowest responsible bidder, John R. Lavis General Contractor, Inc., El Paso, Texas, as follows:

| | |
|--|--------------------|
| Base Bid | \$5,999,000 |
| Additive Alternate No. 2 (Upper Deck) | <u>379,343</u> |
| Total Recommended Contract Award | <u>\$6,378,343</u> |

- b. Authorize a revised total project cost of \$6,950,000 to cover the recommended construction contract award, fees and related project expenses
- c. Appropriate additional funds in the amount of \$6,696,000 from Permanent University Fund Bond proceeds for the total project cost, \$254,000 having been previously appropriated from that source for fees and related project expenses
- d. Approve the recommended inscription as set out below for the plaque to be placed on the Sun Bowl Stadium.

This inscription follows the standard pattern approved by the Board at the meeting held June 1, 1979.

EXPANSION OF SUN BOWL STADIUM

1981

BOARD OF REGENTS

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

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

Haskell Monroe
 President, The University
 of Texas at El Paso

Garland & Hilles and
 Carroll, DuSang & Rand
 Project Architect

John R. Lavis General
 Contractor, Inc.
 Contractor

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on September 5, 1980, bids were called for and were received, opened and tabulated on March 26, 1981, as shown on the attached sheet, for Expansion of the Sun Bowl Stadium. In September 1980, the U. T. Board of Regents authorized increasing the existing stadium seating capacity of 30,000 to 51,700 by the addition of 21,700 seats on the north and east sides. Also included were press box improvements, additional concessions and toilet facilities, and improved concourse circulation and electrical supply service.

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

| | |
|--|--------------------|
| Construction Contract | \$6,378,343 |
| Project Contingency | 83,833 |
| Professional Fees and Administrative Expenses | 483,824 |
| Miscellaneous Expenses | <u>4,000</u> |
| Total Project Cost | <u>\$6,950,000</u> |

Source of funding for this project is Permanent University Fund Bond proceeds. The estimated cost for this project in September 1980 was \$6,150,000.

EXPANSION OF SUN BOWL STADIUM, THE UNIVERSITY OF TEXAS AT EL PASO
 Bids Received Thursday, March 26, 1981, at 2:00 p.m., M.S.T.
 at The University of Texas at El Paso

B & G - 22

| <u>Bidder</u> | <u>Base Bid</u> | <u>Alt. #1 North End</u> | <u>Alt. #2 Upper Deck</u> | <u>Bid Bond</u> |
|---|-----------------|------------------------------|-------------------------------|-----------------|
| ✓ John R. Lavis General Contractor, Inc., El Paso, Texas | \$5,999,000 | \$1,119,000 | \$379,343 | 5% |
| ✓ Jordan and Nobles Costruction Company, El Paso, Texas | 7,335,000 | 1,765,000 | 965,000 | 5% |
| ✓ Wardson Construction, Inc., El Paso, Texas | 7,579,000 | No Bid | No Bid | 5% |
| ✓ R. D. Lowman General Contractor, Inc., El Paso, Texas | 8,158,000 | 1,209,000 | 467,000 | 5% |
| ✓ Robert E. McKee, Inc., El Paso, Texas | 8,224,000 | 1,730,000 | 547,000 | 5% |
| Urban General Contractors, Inc., El Paso, Texas | 8,310,000 | 1,958,000 | 446,000 | 5% |

BUILDINGS AND GROUNDS COMMITTEE
SUPPLEMENTAL INFORMATION AND EMERGENCY ITEMS

April 9-10, 1981

Page
B & G

SUPPLEMENTAL INFORMATION

U. T. AUSTIN

7. Burleson Bells: Recommended Inscription on Plaque 24

EMERGENCY ITEMS

U. T. SYSTEM

13. (University Lands) - Addition to Hal P. Bybee Building, Midland, Texas, (Project No. 101,471): Report of Bidding Results; Request for Authorization to (a) Reject All Bids; (b) Revise Plans and Specifications and (c) Re-advertise for Bids 24

U. T. GALVESTON MEDICAL BRANCH

14. (U. T. Galveston Medical School) - Learning Center - Completion of Four Shelled Floors (Project No. 601-469): Recommended Award of Contract 25

U. T. CANCER CENTER

15. (U. T. Science Park) - Veterinary Resources Division at Bastrop - Storage and Physical Plant Facility (Project No. 703-498): Report of Award of Construction Contract 27

U. T. AUSTIN

16. College of Business Administration and Graduate School of Business - Facilities Improvements and Expansion (Project No. 102-481): Recommended Award of Contracts for Furniture and Furnishings 29

U. T. HEALTH SCIENCE CENTER - HOUSTON

17. Student/Faculty Apartment Project (Project No. 701-432) Recommended Award of Contract, Additional Appropriation Therefor and Plaque Inscription 38

SUPPLEMENTAL INFORMATION

7. U. T. Austin - Burleson Bells: Recommended Inscription on Plaque. --Since the MSA was published, it has been recommended that the inscription on the plaque for the Burleson Bells at The University of Texas at Austin be changed as follows. The recommended changes are underlined below:

TEXT OF PLAQUE INSCRIPTION

The BURLESON BELLS are part of the anonymous gift by Albert Sidney Burleson of the clock and chime which hung in the old Main Building from 1930-34. The chime originally played The Eyes of Texas, Will You Come to the Bower, and Dixie. The bells, made in 1929 by Paul Garnier of Paris, France, have a musical quality reminiscent of 15th Century European clock-chimes.

ALBERT SIDNEY BURLESON (1863-1937) was valedictorian of the first graduating class of The University of Texas on June 14, 1884, when he received his LLB degree. Always a friend of the University, he later served the State of Texas and the United States from 1899-1913 in the United States Congress and as Post Master General from 1913-21. His grandfather, Edward Burleson, laid out the town of Waterloo (Austin) and was inaugurated as Vice President of the Republic of Texas in 1841.

The Burleson Bells were refurbished and placed at this site in 1981 as part of the Centennial observance by The University of Texas.

EMERGENCY ITEMS

13. U. T. SYSTEM: (UNIVERSITY LANDS) ADDITION TO HAL P. BYBEE BUILDING, MIDLAND, TEXAS (PROJECT NO. 101-471) - REPORT OF BIDDING RESULTS; REQUEST FOR AUTHORIZATION TO (A) REJECT ALL BIDS; (B) REVISE PLANS AND SPECIFICATIONS AND (C) RE-ADVERTISE FOR BIDS

RECOMMENDATIONS

Laddie Long, Manager of University Lands - Oil, Gas and Mineral Interests, Vice Chancellor Boyd and Chancellor Walker recommend that the Board:

- a. Reject all bids received on March 31, 1981, for the Addition to Hal P. Bybee Building, Midland, Texas
- b. Instruct the Project Architect, Peters and Fields, Odessa, Texas, to revise the final plans and specifications and make all feasible changes to reduce construction costs
- c. Authorize the Office of Facilities Planning and Construction to re-advertise for bids which will be presented to the Board for consideration at a future meeting.

BACKGROUND INFORMATION

In accordance with authorization of the Board of Regents at its meeting on October 24, 1980, bids were called for, received, opened and tabulated on March 31, 1981, as shown below.

| <u>Bidder</u> | <u>Base Bid</u> | <u>Bid Bond</u> |
|---|-----------------|-----------------|
| Pace Construction Co., Inc., Midland, Texas | \$163,000 | 5% |
| <u>Waldroup & Associates, Inc.,</u> Lubbock, Texas | 177,690 | 5% |

| | | |
|---|---------|----|
| Rondel Construction Company, Inc., Odessa, Texas | 178,866 | 5% |
| Rose & Sons, Inc., Midland, Texas | 178,900 | 5% |

The Project Architect's final estimate indicated that this project could be accomplished within the estimated total project cost of \$98,300. However, the proposal of the lowest responsible bidder, Pace Construction Co., Inc., Midland, Texas, exceeds available funding by \$64,700. One major contributing factor to this cost overrun is the exterior precast concrete panel system which has an exposed aggregate finish to match the existing building. By changing the exterior finish to a more economical material and by other modifications to the plans and specifications, the construction cost can be reduced substantially.

- ✓ 14. U. T. GALVESTON MEDICAL SCHOOL: LEARNING CENTER - COMPLETION OF FOUR SHELLLED FLOORS (PROJECT NO. 601-469) - RECOMMENDED AWARD OF CONTRACT TO NASH CONSTRUCTION COMPANY, HUNTSVILLE, TEXAS

RECOMMENDATIONS

President Levin and Chancellor Walker recommend that the Board:

- a. Award a construction contract for Learning Center - Completion of Four Shelled Floors to the lowest responsible bidder, Nash Construction Company, Huntsville, Texas, as follows:

| | |
|----------------------------------|--------------------|
| Base Bid | \$1,276,000 |
| Alt. No. 1, F.C.M.S. | <u>150,000</u> |
| Total Recommended Contract Award | <u>\$1,426,000</u> |

- b. Authorize a revised total project cost of \$1,777,000 to cover the recommended construction contract award, movable furnishings and equipment, air balancing, fees and related project expenses.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on September 4, 1980, bids were called for and were received, opened and tabulated on April 2, 1981, as shown below, for the Completion of Four Shelled Floors of the Learning Center.

| <u>Bidder</u> | <u>Base Bid</u> | <u>Alt. #1 F.C.M.S.</u> | <u>Bid Bond</u> |
|---|-----------------|-----------------------------|-----------------|
| ✓ Nash Construction Company, Inc., Huntsville, Texas | \$1,276,000 | \$150,000 | 5% |
| ✓ J. K. Ross Construction Company, Houston, Texas | 1,329,000 | 150,000 | 5% |
| ✓ Stone Construction Company, Inc., Houston, Texas | 1,343,000 | 150,000 | 5% |
| ✓ Don Tarpey Construction Company, Texas City, Texas | 1,383,000 | 150,000 | 5% |
| ✓ P. G. Bell Company, Houston, Texas | 1,412,000 | 151,000 | 5% |

| | | | |
|---|-----------|----------------|----|
| R. H. Tonetti Construction Company, Houston, Texas | 1,434,000 | 145,000 | 5% |
| John Gray Company, Inc., Galveston, Texas | 1,465,000 | 154,000 | 5% |

The project will complete 24,500 gross square feet of shelled space on Floors 3, 4, 5 and 6.

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

| | |
|--|---------------------------|
| Construction Contract | \$1,426,000 |
| Furniture and Furnishings and Equipment | 200,000 |
| Future Work (Air Balancing) | 15,000 |
| Project Contingency | 38,200 |
| Professional Fees and Administrative Expenses | 92,800 |
| Miscellaneous Expenses | <u>5,000</u> |
| Total Project Cost | <u><u>\$1,777,000</u></u> |

Funding for this project has been previously appropriated from the following sources:

| | |
|---|---------------------------|
| Permanent University Fund Bond Proceeds | \$1,127,000 |
| Gift Fund Commitments: | |
| Houston Endowment | 400,000 |
| M. D. Anderson Foundation | <u>250,000</u> |
| Total | <u><u>\$1,777,000</u></u> |

15. U. T. SCIENCE PARK: VETERINARY RESOURCES DIVISION AT BASTROP - STORAGE AND PHYSICAL PLANT FACILITY (PROJECT NO. 703-498) REPORT OF AWARD OF CONSTRUCTION CONTRACT TO ARBOR CORPORATION, AUSTIN, TEXAS

REPORT

Don't know
In accordance with authorization of the U. T. Board of Regents on May 30, 1980, the U. T. Cancer Center Administration awarded a construction contract for the Storage and Physical Plant Facility to the lowest responsible bidder, Arbor Corporation, Austin, Texas as follows:

| | |
|--|------------------|
| Base Bid | \$378,480 |
| Alternate No. 1 (Sanitary Sewer) | 8,200 |
| Alternate No. 2 (8" Base) | 20,000 |
| Alternate No. 3 (1-1/2" Asphaltic Paving) | <u>17,000</u> |
| Total Contract Award | <u>\$423,680</u> |

This contract award was made within previously appropriated funds at a revised total project cost of \$460,000.

BACKGROUND INFORMATION

On May 30, 1980, the U. T. Board of Regents authorized construction of a Storage and Physical Plant Facility of approximately 25,000 gross square feet for the Science Park Veterinary Resources Division at Bastrop; appropriated \$550,000 for the estimated total project cost; authorized the Physical Plant Department and the Office of Facilities Planning and Construction to prepare final plans and specifications; authorized submission of the project to the Coordinating Board; and authorized advertisement, bidding and award of a construction contract by the U. T. Cancer Center Administration within appropriated funds.

This project was approved by the Coordinating Board, Texas College and University System on July 18, 1980.

Bids were called for and were received, opened and tabulated on March 31, 1981, as shown on the attached sheet.

The Recommended revised total project cost is composed of the following cost elements:

| | |
|--|------------------|
| Construction Contract | \$423,680 |
| Project Contingency | 9,899 |
| Professional Fees and Administrative Expenses | 25,421 |
| Miscellaneous Expenses | <u>1,000</u> |
| Revised Total Project Cost | <u>\$460,000</u> |

The project provides approximately 26,250 gross square feet of space at a construction cost of \$16.14 per square foot.

Funding for this project has been previously appropriated from Plant Funds - Unexpended Account 187291 - Science Park Building Expansion.

STORAGE AND PHYSICAL PLANT FACILITY, SCIENCE PARK AT BASTROP
 VETERINARY RESOURCES DIVISION, THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER
 Bids Received March 31, 1981, 2:00 p.m., C.S.T., at the
 Office of Facilities Planning and Construction, The University of Texas System
 Austin, Texas

| <u>Bidder</u> | <u>Base Bid</u> | <u>Alt. No. 1 Sanitary Sewer</u> | <u>Alt. No. 2 8" Base</u> | <u>Alt. No. 3 1-1/2" Asphaltic Paving</u> | <u>Bid Bond</u> |
|--|-----------------|--------------------------------------|-------------------------------|---|-----------------|
| Arbor Corporation, Austin, Texas | \$378,480 | \$ 8,200 | \$20,000 | \$17,000 | 5% |
| Alton Watson Construction Company, Round Rock, Texas | 400,451 | 16,350 | 20,025 | 22,379 | 5% |
| MSA General Contractors, Inc., San Antonio, Texas | 415,898 | 9,630 | 21,000 | 15,660 | 5% |
| DeSpain Builders, Inc., Burnet, Texas | 434,500 | 7,515 | 26,500 | 14,000 | 5% |
| Starfield Constructor, Inc., and Jerome Stark Individually, Elgin, Texas | 441,924 | 9,900 | 22,000 | 16,800 | 5% |
| Poth Construction Company, Austin, Texas | 455,451 | 19,058 | 21,059 | 17,502 | 5% |
| Robert Butler Company, A Division of R. B. Butler, Inc., Austin, Texas | 458,787 | 17,710 | 13,797 | 17,315 | 5% |
| William Droemer & Associates, Giddings, Texas | 469,767 | 17,326 | 19,250 | 16,850 | 5% |
| Pacer Building Systems, Bryan, Texas | 484,573 | 9,600 | 28,808 | 27,084 | 5% |

B & C - 28

16. U. T. AUSTIN: COLLEGE OF BUSINESS ADMINISTRATION & GRADUATE SCHOOL OF BUSINESS, FACILITIES IMPROVEMENTS & EXPANSION (PROJECT NO. 102-481) - (FORMERLY A PART OF PROJECT NO. 102-436) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ABEL CONTRACT FURNITURE & EQUIPMENT CO., INC., AUSTIN, TEXAS; CLEGG/AUSTIN - A DIVISION OF MARSHALL CLEGG/ASSOCIATES, INC., AUSTIN, TEXAS; SAN ANTONIO FLOOR FINISHERS, INC., SAN ANTONIO, TEXAS; THE OFFICE COMPANY, INC., AUSTIN, TEXAS; WITTIG'S INC., SAN ANTONIO, TEXAS

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board award contracts, within previously appropriated funds, to the following lowest responsible bidders:

Clegg/Austin - A Division of Marshall Clegg/Associates, Inc.,
Austin, Texas

| | |
|---|------------------|
| Base Proposal "A" (Office Landscape Islands, Rm. 462) | \$109,450.66* |
| Add Alternate "A-1" (Rm. 462A) | 12,128.18 |
| Add Alternate "A-2" (Rm. 462B) | 5,423.52 |
| Add Alternate "A-3" (Rm. 132) | 9,794.78 |
| Add Alternate "A-4" (Rm. 460) | 11,603.21 |
| Add Alternate "A-5" (Rm. 66A) | <u>16,087.91</u> |

| | |
|----------------------|--------------|
| Total Contract Award | \$164,488.26 |
|----------------------|--------------|

* Includes a correction of bid.

Wittig's, Inc.
San Antonio, Texas

| | |
|-----------------------------------|-----------------|
| Base Proposal "B" (Desks & Files) | <u>6,424.67</u> |
|-----------------------------------|-----------------|

The Office Company, Inc.
Austin, Texas

| | |
|---|-----------------|
| Base Proposal "C" (Office Chairs, Rm. 462) | 12,036.55 |
| Add Alternate "C-1" (Office Chairs, Rm. 462A) | 1,536.93 |
| Add Alternate "C-2" (Office Chairs, Rm. 462B) | 359.64 |
| Add Alternate "C-3" (Office Chairs, Rm. 132) | 1,297.09 |
| Add Alternate "C-4" (Office Chairs, Rm. 460) | 1,390.36 |
| Add Alternate "C-5" (Office Chairs, Rm. 66A) | <u>2,193.22</u> |

| | |
|----------------------|-----------|
| Total Contract Award | 18,813.79 |
|----------------------|-----------|

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

| | |
|--|-----------------|
| Base Proposal "D" (Stacking Chairs, Rm. 462) | 1,664.14 |
| Add Alternate "D-1" (Stacking Chairs, Rm. 462A) | 316.40 |
| Add Alternate "D-2" (Stacking Chairs, Rm. 462B) | 118.65 |
| Add Alternate "D-3" (Stacking Chairs, Rm. 132, 460 & 66A) | 593.25 |
| Base Proposal "F" (Files & Chalkboards) | <u>7,629.73</u> |

| | |
|----------------------|-----------|
| Total Contract Award | 10,322.17 |
|----------------------|-----------|

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

| | |
|---|-----------------|
| Base Proposal "E" (Carpet Tile, Rm. 462) | 11,195.00 |
| Add Alternate "E-1" (Carpet Tile, Rm. 462A) | 1,670.00 |
| Add Alternate "E-2" (Carpet Tile, Rm. 462B) | 1,203.00 |
| Add Alternate "E-3" (Carpet Tile, Rm. 132) | 1,760.00 |
| Add Alternate "E-4" (Carpet Tile, Rm. 460) | 1,114.00 |
| Add Alternate "E-5" (Carpet Tile, Rm. 66A) | <u>1,724.00</u> |

| | |
|----------------------|------------------|
| Total Contract Award | <u>18,666.00</u> |
|----------------------|------------------|

GRAND TOTAL RECOMMENDED CONTRACT AWARDS

\$218,714.89

BACKGROUND INFORMATION

Bids for furniture for the first phase of the Facilities Improvements and Expansion Project for the College of Business Administration and Graduate School of Business were opened and read publicly at 2:00 p.m., March 31, 1981. The results as tabulated on Pages B & G 31-37.

A problem exists with respect to Base Proposal "A". The low bidder for this proposal, Clegg/Austin of Austin, Texas, announced shortly after the bid opening, that it had made an error in its bid for Base Proposal "A" amounting to approximately \$11,000.00.

This error resulted from Clegg/Austin including only one Type "C" island of landscape furniture in the bid while the specifications required two units of this type. Clegg/Austin has agreed to furnish the second unit at their cost of \$9,082.75 and this amount has been added to their base bid as is shown in the tabulation of recommended contract awards.

With respect to Base Proposal "F" (Files and Chalkboards), only one Bid was received. The filing equipment in this bid package is a specialized type of equipment for filing complex materials. The low bid of \$7,629.73 is less than the estimated cost of \$8,200.00. It is believed that re-bidding this equipment would not produce improved results.

Funds for the contract awards are available in the Furnishings and Equipment Account previously appropriated from the Available University Fund.

FURNITURE AND FURNISHINGS
 COLLEGE OF BUSINESS ADMINISTRATION & GRADUATE SCHOOL OF BUSINESS, FACILITIES IMPROVEMENTS & EXPANSION
 THE UNIVERSITY OF TEXAS, AUSTIN, TEXAS
 Bids Received at 2:00 p.m., Central Standard Time, March 31, 1981 at the
 Office of Facilities Planning and Construction
 The University of Texas System, Austin, Texas

| <u>Bidders</u> | <u>Bid Bond or Cashier's Check</u> | <u>Acknow. Addenda</u> | <u>Base Proposal "A" Landscape Groups Room 462</u> | <u>Add Alternate "A-1"</u> | <u>Add Alternate "A-2"</u> |
|--|--|----------------------------|--|----------------------------|----------------------------|
| ✓ Clegg/Austin, Inc. Austin, Texas | 5% | 1,2,3,4 | \$100,367.91 | \$12,128.18 | \$5,423.52 |
| ✓ Business Products & Services, Inc. El Paso, Texas | 5% | 1,2,3,4 | 114,538.13 | 12,745.46 | 5,680.75 |
| ✓ The Office Company, Inc. Austin, Texas | Cashier's Check \$12,500 | - | 117,109.10 | 12,735.54 | 5,641.08 |
| B G I ✓ Stewart Office Supply Co. Dallas, Texas | 5% | 1,2,3,4 | 120,350.04 | 12,188.69 | 5,536.61 |
| ✓ Wittig's, Inc. San Antonio, Texas | 5% | 1,2,3,4 | 121,377.00 | 13,054.81 | 5,404.78 |
| ✓ Rockford Business Interiors Austin, Texas | 5% | 1,2,3,4 | 121,464.64 | 13,636.03 | 6,070.30 |
| ✓ Haworth, Inc. Houston, Texas | 5% | 1,2,3,4 | 134,314.00 | 14,922.50 | 6,312.00 |
| ✓ Abel Contract Furniture & Equipment Co., Inc. Austin, Texas | 5% | 1,2,3,4 | No Bid | No Bid | No Bid |
| ✓ Carpet Services, Inc. Fort Worth, Texas | 5% | 1,2,3,4 | No Bid | No Bid | No Bid |
| ✓ San Antonio Floor Finishers, Inc. San Antonio, Texas | 5% | 1,2,& 3 | No Bid | No Bid | No Bid |

FURNITURE AND FURNISHINGS
 COLLEGE OF BUSINESS ADMINISTRATION & GRADUATE SCHOOL OF BUSINESS, FACILITIES IMPROVEMENTS & EXPANSION
 THE UNIVERSITY OF TEXAS, AUSTIN, TEXAS

B
&
G
-
32

| <u>Bidders</u> | <u>Add Alternate "A-3"</u> | <u>Add Alternate "A-4"</u> | <u>Add Alternate "A-5"</u> |
|--|----------------------------|----------------------------|----------------------------|
| Clegg/Austin, Inc. Austin, Texas | \$9,794.78 | \$11,603.21 | \$16,087.91 |
| Business Products & Services, Inc. El Paso, Texas | 10,446.45 | 12,825.51 | 17,894.18 |
| The Office Company, Inc. Austin, Texas | 10,138.60 | 12,114.25 | 16,652.56 |
| Stewart Office Supply Co. Dallas, Texas | 9,832.79 | 12,134.68 | 16,934.07 |
| Wittig's, Inc. San Antonio, Texas | 9,778.33 | 11,936.18 | 16,030.72 |
| Rockford Business Interiors Austin, Texas | 12,029.53 | 12,455.87 | 17,518.63 |
| Haworth, Inc. Houston, Texas | 12,462.50 | 14,077.50 | 18,673.75 |
| Abel Contract Furniture & Equipment Austin, Texas | No Bid | No Bid | No Bid |
| Carpet Services, Inc. Fort Worth, Texas | No Bid | No Bid | No Bid |
| San Antonio Floor Finishers San Antonio, Texas | No Bid | No Bid | No Bid |

FURNITURE AND FURNISHINGS
 COLLEGE OF BUSINESS ADMINISTRATION & GRADUATE SCHOOL OF BUSINESS, FACILITIES IMPROVEMENTS & EXPANSION
 THE UNIVERSITY OF TEXAS, AUSTIN, TEXAS

| <u>Bidders</u> | <u>Base Proposal "B"</u> <u>Desk & Files</u> | <u>Bidders</u> | <u>Base Proposal "C"</u> <u>Chairs in Rm. 462</u> |
|--|---|--|--|
| Wittig's, Inc. San Antonio, Texas | \$6,424.67 | The Office Company Austin, Texas | \$12,036.55 |
| Abel Contract Furniture & Equipment Austin, Texas | 7,197.49 | Clegg/Austin, Inc. Austin, Texas | 12,098.10 |
| Rockford Business Interiors, Inc. Austin, Texas | 7,442.31 | Stewart Office Supply Co. Dallas, Texas | 12,467.40 |
| B & C - 3 3 Business Products & Services, Inc. El Paso, Texas | No Bid | Business Products & Services, Inc. El Paso, Texas | 12,530.80 |
| Carpet Services, Inc. Fort Worth, Texas | No Bid | Abel Contract Furniture & Equipment Austin, Texas | 16,088.65 |
| Clegg/Austin, Inc. Austin, Texas | No Bid | Rockford Business Interiors, Inc. Austin, Texas | 17,440.30 |
| Haworth, Inc. Houston, Texas | No Bid | Carpet Services, Inc. Fort Worth, Texas | No Bid |
| The Office Company Austin, Texas | No Bid | Haworth, Inc. Houston, Texas | No Bid |
| San Antonio Floor Finishers San Antonio, Texas | No Bid | San Antonio Floor Finishers San Antonio, Texas | No Bid |
| Stewart Office Supply Co. Dallas, Texas | No Bid | Wittig's, Inc. San Antonio, Texas | No Bid |

FURNITURE AND FURNISHINGS
 COLLEGE OF BUSINESS ADMINISTRATION & GRADUATE SCHOOL OF BUSINESS, FACILITIES IMPROVEMENTS & EXPANSION
 THE UNIVERSITY OF TEXAS, AUSTIN, TEXAS

| <u>Bidders</u> | <u>Add Alternate "C-1"</u> | <u>Add Alternate "C-2"</u> | <u>Add Alternate "C-3"</u> | <u>Add Alternate "C-4"</u> | <u>Add Alternate "C-5"</u> |
|---|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|
| The Office Company, Inc. Austin, Texas | \$1,536.93 | \$359.64 | \$1,297.09 | \$1,390.36 | 2,193.22 |
| Clegg/Austin, Inc. Austin, Texas | 1,548.54 | 334.32 | 1,304.52 | 1,525.44 | 2,401.98 |
| Stewart Office Supply Co. Dallas, Texas | 1,588.20 | 364.80 | 1,319.74 | 1,436.46 | 2,261.87 |
| B & G - 34 Business Products & Services, Inc. El Paso, Texas | 1,596.32 | 366.56 | 1,320.27 | 1,444.46 | 2,274.47 |
| Abel Contract Furniture & Equipment Austin, Texas | 2,146.15 | 619.40 | 1,999.94 | 1,981.45 | 3,168.35 |
| Rockford Business Interiors, Inc. Austin, Texas | 2,279.98 | 592.64 | 2,117.33 | 2,145.92 | 3,420.34 |
| Carpet Services, Inc. Fort Worth, Texas | No Bid |
| Haworth, Inc. Houston, Texas | No Bid |
| San Antonio Floor Finishers, Inc. San Antonio, Texas | No Bid |
| Wittig's San Antonio, Texas | No Bid |

FURNITURE AND FURNISHINGS
 COLLEGE OF BUSINESS ADMINISTRATION & GRADUATE SCHOOL OF BUSINESS, FACILITIES IMPROVEMENTS & EXPANSION
 THE UNIVERSITY OF TEXAS, AUSTIN, TEXAS

| <u>Bidders</u> | <u>Base Proposal "D" Chairs in Rm. 462</u> | <u>Add Alternate "D-1"</u> | <u>Add Alternate "D-2"</u> | <u>Add Alternate "D-3"</u> |
|--|--|----------------------------|----------------------------|----------------------------|
| Abel Contract Furniture & Equipment Austin, Texas | \$1,664.14 | \$316.40 | \$118.65 | \$593.25 |
| Wittig's, Inc. San Antonio, Texas | 1,874.46 | 360.00 | 135.00 | 675.00 |
| Stewart Office Supply Co. Dallas, Texas | 1,856.36 | 380.80 | 142.80 | 714.00 |
| B & G - 35 Rockford Business Interiors, Inc. Austin, Texas | 1,917.19 | 442.40 | 165.90 | 829.50 |
| Business Products & Services, Inc. El Paso, Texas | No Bid | No Bid | No Bid | No Bid |
| Carpet Services, Inc. Fort Worth, Texas | No Bid | No Bid | No Bid | No Bid |
| Clegg/Austin, Inc. Austin, Texas | No Bid | No Bid | No Bid | No Bid |
| Haworth, Inc. Houston, Texas | No Bid | No Bid | No Bid | No Bid |
| The Office Company Austin, Texas | No Bid | No Bid | No Bid | No Bid |
| San Antonio Floor Finishers San Antonio, Texas | No Bid | No Bid | No Bid | No Bid |

FURNITURE AND FURNISHINGS
 COLLEGE OF BUSINESS ADMINISTRATION & GRADUATE SCHOOL OF BUSINESS, FACILITIES IMPROVEMENTS & EXPANSION
 THE UNIVERSITY OF TEXAS, AUSTIN, TEXAS

PAGE SIX

| <u>Bidders</u> | <u>Base Proposal "E" Carpet</u> | <u>Add Alternate "E-1"</u> | <u>Add Alternate "E-2"</u> | <u>Add Alternate "E-3"</u> | <u>Add Alterante "E-4"</u> |
|---|-------------------------------------|----------------------------|----------------------------|----------------------------|----------------------------|
| San Antonio Floor Finishers San Antonio, Texas | \$11,195.00 | \$1,670.00 | \$1,203.00 | \$1,760.00 | \$1,114.00 |
| Carpet Services, Inc. Fort Worth, Texas | 18,963.92 | 1,698.18 | 1,223.42 | 1,789.48 | 1,132.12 |
| Abel Contract Furniture & Equipment Austin, Texas | No Bid | No Bid | No Bid | No Bid | No Bid |
| B & C - 3 S Business Products & Services, Inc. Austin, Texas | No Bid | No Bid | No Bid | No Bid | No Bid |
| Clegg/Austin, Inc. Austin, Texas | No Bid | No Bid | No Bid | No Bid | No Bid |
| Haworth, Inc. Houston, Texas | No Bid | No Bid | No Bid | No Bid | No Bid |
| The Office Company Austin, Texas | No Bid | No Bid | No Bid | No Bid | No Bid |
| Rockford Business Interiors Austin, Texas | No Bid | No Bid | No Bid | No Bid | No Bid |
| Stewart Office Supply Co. Dallas, Texas | No Bid | No Bid | No Bid | No Bid | No Bid |
| Wittig's, Inc. San Antonio, Texas | No Bid | No Bid | No Bid | No Bid | No Bid |

FURNITURE AND FURNISHINGS
 COLLEGE OF BUSINESS ADMINISTRATION & GRADUATE SCHOOL OF BUSINESS, FACILITIES IMPROVEMENTS & EXPANSION
 THE UNIVERSITY OF TEXAS, AUSTIN, TEXAS

B
&
C
-
37

| <u>Bidders</u> | <u>Add Alternate "E-5"</u> | <u>Bidders</u> | <u>Base Proposal "F"</u> <u>Files & Chalkboards</u> |
|--|----------------------------|--|--|
| San Antonio Floor Finishers San Antonio, Texas | \$1,724.00 | Abel Contract Furniture & Equipment Austin, Texas | \$7,629.73 |
| Carpet Services, Inc. Fort Worth, Texas | 1,752.96 | Business Products & Services, Inc. El Paso, Texas | No Bid |
| Abel Contract Furniture & Equipment Austin, Texas | No Bid | Carpet Services, Inc. Fort Worth, Texas | No Bid |
| Business Products & Services, Inc. El Paso, Texas | No Bid | Clegg/Austin, Inc. Austin, Texas | No Bid |
| Clegg/Austin, Inc. Austin, Texas | No Bid | Haworth, Inc. Houston, Texas | No Bid |
| Haworth, Inc. Houston, Texas | No Bid | The Office Company Austin, Texas | No Bid |
| The Office Company Austin, Texas | No Bid | Rockford Business Interiors Austin, Texas | No Bid |
| Rockford Business Interiors Austin, Texas | No Bid | San Antonio Floor Finishers San Antonio, Texas | No Bid |
| Stewart Office Supply Co. Dallas, Texas | No Bid | Stewart Office Supply Co. Dallas, Texas | No Bid |
| Wittig's, Inc. San Antonio, Texas | No Bid | Wittig's, Inc. San Antonio, Texas | No Bid |

17. U. T. HEALTH SCIENCE CENTER - HOUSTON: STUDENT/FACULTY APARTMENT PROJECT (PROJECT NO. 701-432) RECOMMENDED AWARD OF CONTRACT TO GWS, INC. AND JOHN A. GRUBBS, INDIVIDUAL, HOUSTON, TEXAS, ADDITIONAL APPROPRIATION THEREFOR AND RECOMMENDED PLAQUE INSCRIPTION

RECOMMENDATIONS

President Bulger and Chancellor Walker recommend that the Board:

- a. Excuse S & S Contracting Company from its bid and award to GWS, Inc., and John A. Grubbs, Individual, Houston, Texas, in the amount of \$9,275,706 for the Base Bid and Alternates 3, 4 and 5
- b. Authorize a total project cost of \$11,336,000 to cover the recommended building construction contract award, movable furnishings and equipment, landscaping, fees and related project expenses
- c. Appropriate additional funds in the amount of \$11,336,000 from anticipated sale of housing revenue bonds to provide for the total project cost
- d. Approve the recommended inscription as set out below for the plaque to be placed on the Student/Faculty Apartment project.

This inscription follows the standard pattern approved by the Board at the meeting held June 1, 1979.

STUDENT/FACULTY APARTMENT PROJECT

1981

BOARD OF REGENTS

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

E. D. Walker
Chancellor, The University
of Texas System
Roger J. Bulger, M.D.
President, The University
of Texas Health Science Center
at Houston

Page Southerland Page
Project Architect

GWS, Inc. and John A. Grubbs,
Individual
Contractor

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents at its meeting on May 30, 1980, bids were called for and were received, opened and tabulated on March 25, 1981, as shown on the attached sheet for the Student/Faculty Apartment Project.

On the day after the bid opening, the low bidder, S & S Contracting Company, Houston, Texas, notified the Office of Facilities Planning and Construction that an error had been made in the bid submitted. The staff of the Office of Facilities Planning and Construction have reviewed the bidding documents, and in fact, errors were made in an amount approximating \$500,000. S & S Contracting Company would suffer a severe loss if the company were required to perform the contract under the bid submitted, therefore, the recommendation is made to excuse S & S Contracting Company from its bid.

The Architect, the Office of Facilities Planning and Construction, and Institutional representatives all believe that the price bid by the second low bidder is realistic and a fair price for the work.

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

| | |
|--|---------------------|
| Construction Contract | \$ 9,275,706 |
| Furniture and Furnishings and Equipment | 500,000 |
| Future Work Including Landscaping, Security System, Graphics and Tennis Courts | 616,000 |
| Project Contingency | 186,000 |
| Professional Fees and Administrative Expenses | 747,000 |
| Miscellaneous Expenses | <u>11,294</u> |
| Total Project Cost | <u>\$11,336,000</u> |

Source of funding for this project is the bond sale. Previously appropriated unallocated plant funds in the amount of \$475,000 is to be replaced from the bond sale for total project funding and returned to the original source.

The project was approved by the Coordinating Board, Texas College and University System, in October 1979.

STUDENT/FACULTY APARTMENTS, THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER - HOUSTON
 Bids Received at Main Building, 1100 Holcombe, Houston, Texas at 2:00 p.m., C.S.T., March 25, 1981
 The University of Texas Health Science Center - Houston, The University of Texas System

| <u>Bidder</u> | <u>Base Bid</u> | <u>Alt. No. 1 Tennis Courts</u> | <u>Alt. No. 2 Day Care Center</u> | <u>Alt. No. 3 Expanded Day Care Center</u> | <u>Alt. No. 4 Pre-Insulated Piping</u> | <u>Alt. No. 5 Banksand Fill</u> |
|--|-----------------|---|---|--|--|---|
| & S Contracting Co., A Division of Paramount Contracting, Inc., Houston, Texas | \$ 8,500,000 | +\$ 69,920 | +\$152,000 | +\$281,200 | +\$21,252 | No Change |
| WS, Inc. and John A. Grubbs, Individual, Houston, Texas | 8,999,000 | + 119,082 | + 140,636 | + 277,756 | + 39,900 | -\$40,950 |
| Finger Construction Company, Marvy A. Finger and Ronald J. Finger, Houston, Texas, Joint Venture | 9,238,747 | + 129,544 | + 126,794 | + 237,998 | + 27,333 | - 18,000 |
| Construction Supervisors, Inc., Houston, Texas | 9,242,620 | + 65,800 | + 140,058 | + 264,319 | + 19,057 | - 23,564 |
| Volume Builders, Inc.,* Houston, Texas | 9,375,000 | + 75,000 | + 144,900 | + 270,700 | + 40,300 | - 18,000 |
| Jagger Builders, Inc., Austin, Texas | 9,441,111 | + 91,728 | + 122,757 | + 216,231 | + 38,000 | - 10,050 |
| Continental Developers, Inc., Houston, Texas | 10,998,950 | + 66,000 | + 102,000 | + 191,000 | + 18,000 | - 66,000 |

*No Bid Security Provided With Bid

| <u>Bidder</u> | <u>Alt. No. 6 Air Conditioning Grilles</u> | <u>Alt. No. 7 Feeder Cable</u> | <u>Alt. No. 8 Service Cable</u> | <u>Alt. No. 9 Load Center</u> | <u>Alt. No. 10 TV Antenna System</u> | <u>Bid Bond or Cashier's Check</u> |
|--|--|--|---|---------------------------------------|--|--|
| S & S Contracting Co., A Division of Paramount Contracting, Inc., Houston, Texas | -\$11,000 | -\$22,500 | -\$39,000 | -\$48,500 | -\$ 4,200 | 5% |
| GWS, Inc. and John A. Grubbs, Individual, Houston, Texas | - 11,000 | - 15,800 | - 40,000 | - 45,000 | - 30,000 | 5% |
| Finger Construction Company, Marvy A. Finger and Ronald J. Finger, Houston, Texas, Joint Venture | - 14,000 | - 21,000 | - 40,100 | - 46,000 | - 17,000 | 5% |
| B & G - 41 Construction Supervisors, Inc., Houston, Texas | - 11,000 | - 23,700 | - 37,800 | - 61,000 | - 27,600 | 5% |
| Volume Builders, Inc., Houston, Texas | - 12,900 | - 9,300 | - 42,500 | - 37,000 | - 32,000 | 5% |
| Jagger Builders, Inc., Austin, Texas | - 11,075 | - 23,900 | - 37,800 | - 61,000 | - 25,000 | 5% |
| Continental Developers, Inc., Houston, Texas | - 17,000 | - 16,000 | - 53,000 | - 50,000 | - 28,000 | Cashier's Ck. \$563,398 |

Gen

8 reports ^{the bid} Bonds of U.S. Govt for

plus IA (1) ^{per} Ce ^{as to} ~~inform~~ if when

7. B-B of returns N Bidders

- min of dr P ^{action} of E
depend of ^{around} ~~around~~ ^{cont-} ~~of~~ ~~the~~ } >

0 to wait a opinion ~~at~~ before

returning then

U. T. AUSTIN: STUDENT FAMILY HOUSING - PHASE IA (PROJECT NO. 102-445) -
RECOMMENDATION TO (A) DEFER AWARDS OF CONSTRUCTION CONTRACTS UNTIL SALE
OF BONDS, (B) REMOVE CONDITION PLACED UPON AWARD OF CONSTRUCTION CONTRACT
FOR THIRD STAGE UTILITIES AND (C) APPROPRIATE ADDITIONAL FUNDS

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Defer award of construction contracts, for elements of work for which bids were taken on March 19, 1981, until such time as Married Student Housing Revenue Bonds, Series 1981, can be sold
- b. Remove the condition, placed by the Board at its February 1981 meeting, upon the award of a construction contract in the amount of \$619,000 to Panhandle Construction Company, Cedar Park, Texas, for the third stage of utilities
- c. Appropriate additional funds in the amount of \$50,000 from Pooled Interest on Bond Proceeds to cover fees and miscellaneous costs which have accrued through completion of final plans and specifications.

BACKGROUND INFORMATION

The award of a construction contract for this project depended upon a successful sale of bonds in the amount of \$5,750,000, bids for which were scheduled to be opened at 11:00 a.m. on April 9, 1981. No bids for the bonds were received. Accordingly, it is not possible to make an award at this time. However, the construction bids received on March 19, 1981, will remain valid for a period of 60 days from that date. It is to the advantage of the University to continue its efforts to sell the bonds before expiration of the construction bids and to proceed with the award of the construction contract.

At the meeting on February 12, 1981, the U. T. Board of Regents made a conditional award of the third stage utilities contract to Panhandle Construction Company, Cedar Park, Texas. The award was subject to the sale of bonds and the award of a general construction contract for the Student Family Housing - Phase IA. It would be to the advantage of the University to proceed with the award of the third stage utilities at this time to benefit from the good competitive prices which were bid and to assure that site utilities are in place whenever the Student Family Housing Apartment Buildings are built.

Funds have been appropriated for this project.

Funds in the amount of \$384,000 have previously been appropriated to this project for fees and miscellaneous expenses. These funds are insufficient to pay accrued expenses and an additional sum of \$50,000 is needed.

Following is a summary of the low bids received on March 19, 1981:

Base Bid "A" - Modules

| | |
|--|---------------|
| Construction Modules, Inc., San Antonio, Texas | \$5,551,800 |
| Alternate No. 4 - Ceiling Fans | <u>64,980</u> |
| Subtotal "A" Recommended Contract Award | \$5,616,780 |

Base Bid "B" - General Construction

| | |
|---|---------------|
| Maufrais Brothers, Inc., Austin, Texas | \$2,545,000 |
| Alternate No. 1 - Laundry Buildings | 140,000 |
| Alternate No. 2 - Parking Areas | 60,000 |
| Alternate No. 3 - Street Lighting | <u>85,000</u> |
| Subtotal "B" Recommended Contract Award | \$2,830,000 |

| | |
|-----------------------------------|--------------------|
| TOTAL RECOMMENDED CONTRACT AWARDS | <u>\$8,446,780</u> |
|-----------------------------------|--------------------|

STUDENT FAMILY HOUSING PHASE IA - THE UNIVERSITY OF TEXAS AT AUSTIN
 Bids received at the Office of Facilities Planning and Construction at
 10:00 a.m., C.S.T. for Base Bid "A", Modules and at 2:00 p.m., C.S.T. for Base Bid "B", General Construction
 March 19, 1981, The University of Texas System, Austin, Texas

| | | <u>Add Alternates</u> | | | | |
|---|-----------------|--------------------------|----------------------|------------------------|---------------------|-----------------|
| <u>Base Bid "A" - Modules</u> | | <u>Alt. #1</u> | <u>Alt. #2</u> | <u>Alt. #3</u> | <u>Alt. #4</u> | |
| <u>Bidder</u> | <u>Base Bid</u> | <u>Laundry Buildings</u> | <u>Parking Areas</u> | <u>Street Lighting</u> | <u>Ceiling Fans</u> | <u>Bid Bond</u> |
| Construction Modules, Inc., San Antonio, Texas | \$5,551,800 | \$ | \$ | \$ | \$64,980 | 5% |
| J. K. Ross Construction Company, Houston, Texas | 6,600,000 | | | | 70,000 | 5% |
| <u>Base Bid "B" - General Construction</u> | | | | | | |
| Maufrais Brothers, Inc., Austin, Texas | 2,545,000 | 140,000 | 60,000 | 85,000 | | 5% |
| Nelson Construction Co., A division of Austin-Nelson Co., Inc., Austin, Texas | 2,689,000 | 117,000 | 45,000 | 89,600 | | 5% |
| B-F-W Construction Co., Inc., Temple, Texas | 2,796,000 | 136,000 | 104,000 | 88,500 | | 5% |
| Kunz Construction Company, Inc., San Antonio, Texas | 2,849,000 | 133,510 | 69,290 | 85,881 | | 5% |
| H & G Construction Company, Inc., Abilene, Texas | 3,152,000 | 150,925 | 56,875 | 69,188 | | 5% |

**Health Affairs
Committee**

HEALTH AFFAIRS COMMITTEE
Committee Chairman Newton

Date: April 10, 1981

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

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

| | <u>Page HAC</u> |
|--|---------------------|
| 1. U. T. Arlington: Proposed Affiliation Agree- ments with: | 3 |
| a. Mental Health Association of Tarrant County Fort Worth, Texas | |
| b. Huguley Memorial Hospital Fort Worth, Texas | |
| 2. U. T. El Paso: Proposed Affiliation Agreement with Planned Parenthood Center of El Paso, El Paso, Texas | 3 |
| 3. U. T. Health Science Center - Dallas: Proposed Affiliation Agreement with Texas Center on Aging, Inc., Dallas, Texas | 3 |
| 4. U. T. Health Science Center - Dallas (U. T. South- western Medical School - Dallas): Proposed Appointment to The Arthur Grollman Professorship of Neuroendocrinology in Obstetrics and Gynecology Effective Immediately | 4 |
| 5. U. T. Galveston Medical Branch: Proposed Affilia- tion Agreements with: | 4 |
| a. Northeast Medical Center Hospital Humble, Texas | |
| b. Contemporary Health, Inc., d/b/a Medical Arts Hospital of Houston Houston, Texas | |
| 6. U. T. Galveston Medical Branch: Proposed Rate Increase for Dormitories and Apartments Effec- tive September 1, 1981 (Catalog Change) | 5 |
| 7. U. T. Health Science Center - Houston: Pro- posed Affiliation Agreement with University of London King's College, London, United Kingdom | 5 |

| | <u>Page</u> <u>HAC</u> |
|---|---------------------------|
| 8. U. T. Health Science Center - San Antonio: Proposed Appointment of Ashbel Smith Professor Effective Immediately | 11 |
| 9. U. T. Health Science Center - San Antonio (U. T. Medical School - San Antonio, U. T. Dental School - San Antonio, U. T. G.S.B.S. - San Antonio, U. T. Allied Health Sciences School - San Antonio, and U. T. Nursing School - San Antonio): Proposed Increase in Identification Fee Effective 1981-82 Academic Year (Catalog Change) | 11 |
| 10. U. T. Health Science Center - San Antonio: Proposed Affiliation Agreement with the Dallas Rehabilitation Institute, Dallas, Texas | 12 |
| 11. U. T. Cancer Center: Proposed Affiliation Agreement with Prairie View A&M University, Prairie View, Texas | 12 |

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

1. U. T. Arlington: Proposed Affiliation Agreements with (a) Mental Health Association of Tarrant County, Fort Worth, Texas, and (b) Huguley Memorial Hospital, Fort Worth, Texas.--

RECOMMENDATION

President Nedderman and Chancellor Walker recommend that approval be given to the affiliation agreements by and between The University of Texas at Arlington and the following facilities. The agreements were executed by the appropriate officials on the dates indicated below to be effective upon approval by the U.T. Board of Regents.

| <u>Facility</u> | <u>Agreement Executed</u> |
|---|---------------------------|
| a. Mental Health Association of Tarrant County, Fort Worth, Texas | January 28, 1981 |
| b. Huguley Memorial Hospital, Fort Worth, Texas | February 26, 1981 |

BACKGROUND INFORMATION

Each of these agreements will provide training opportunities for nursing students at U.T. Arlington.

2. U. T. El Paso: Proposed Affiliation Agreement with Planned Parenthood Center of El Paso, El Paso, Texas.--

RECOMMENDATION

President Monroe and Chancellor Walker recommend that approval be given to the affiliation agreement by and between The University of Texas at El Paso and Planned Parenthood Center of El Paso, El Paso, Texas. This agreement was executed by the appropriate officials on February 2, 1981, to be effective upon approval by the U.T. Board of Regents.

BACKGROUND INFORMATION

This agreement will provide training opportunities for nursing students at U.T. El Paso.

3. U. T. Health Science Center - Dallas: Proposed Affiliation Agreement with Texas Center on Aging, Inc., Dallas, Texas.--

RECOMMENDATION

President Sprague and Chancellor Walker recommend approval of an affiliation agreement between the U.T. Health Science Center - Dallas and the Texas Center on Aging, Inc., Dallas, Texas. The agreement is in the standard form and has been executed by the appropriate officials to become effective upon approval by the U.T. Board of Regents.

PURPOSE

This affiliation agreement will benefit the program of gerontology in the School of Allied Health Sciences.

4. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Proposed Appointment to The Arthur Grollman Professorship of Neuroendocrinology in Obstetrics and Gynecology Effective Immediately. --

RECOMMENDATION

President Sprague and Chancellor Walker recommend the appointment of John C. Porter, Ph.D., as the first recipient of The Arthur Grollman Professorship of Neuroendocrinology in Obstetrics and Gynecology.

BACKGROUND INFORMATION

The nominee joined the faculty of the U.T. Health Science Center - Dallas in 1953 as instructor of Physiology. Since 1972 he has served as Professor of Physiology and Professor of Obstetrics and Gynecology. He has achieved a national and international reputation for his contributions in the field of neuroendocrinology. He is also the Scientific Director of the Cecil H. and Ida Green Center for Reproductive Biology Sciences.

The Arthur Grollman Professorship was established by the U.T. Board of Regents at the February 12-13, 1981 meeting.

5. U. T. Galveston Medical Branch: Proposed Affiliation Agreements with (a) Northeast Medical Center Hospital, Humble, Texas, and (b) Contemporary Health, Inc., d/b/a Medical Arts Hospital of Houston, Houston, Texas.--

RECOMMENDATION

President Levin and Chancellor Walker recommend that approval be given to affiliation agreements by and between The University of Texas Medical Branch at Galveston and the following facilities. These agreements have been executed by the appropriate officials and are to effective upon approval by the U. T. Board of Regents.

Facility

- a. Northeast Medical Center Hospital
Humble, Texas

This agreement will benefit the students in the U. T. Galveston Allied Health Sciences School.

- b. Contemporary Health, Inc., d/b/a
Medical Arts Hospital of Houston
Houston, Texas

This agreement will provide training opportunities for students in the U. T. Galveston Allied Health Sciences School, especially those in medical records administration, physical therapy and occupational therapy.

6. U. T. Galveston Medical Branch: Proposed Rate Increase for Dormitories and Apartments Effective September 1, 1981 (Catalog Change). --

RECOMMENDATION

President Levin and Chancellor Walker recommend that the Board of Regents authorize increased dormitory and apartment rates to be effective September 1, 1981:

| | <u>Present Monthly Rate</u> | <u>Proposed Monthly Rate</u> |
|-----------------------------|-------------------------------------|--------------------------------------|
| Dormitory: | | |
| Semi-Private | \$ 65.00 | \$ 72.00 |
| Private | 96.00 | 105.00 |
| Apartment: | | |
| Two Persons per Apartment | \$165.00 | \$182.00 |
| Three Persons per Apartment | 192.00 | 210.00 |

BACKGROUND INFORMATION

The recommended increased rates are necessary because of escalating costs of operation including utilities, salaries and general maintenance.

SECRETARY'S NOTE: If this recommendation is approved, the minute order will reflect that the next appropriate catalog published will be so amended.

7. U. T. Health Science Center - Houston: Proposed Affiliation Agreement with University of London King's College, London, United Kingdom. --

RECOMMENDATION

President Bulger and Chancellor Walker recommend that approval be given to the affiliation agreement set out on Pages HAC 6 - 10 by and between The University of Texas Health Science Center at Houston and the University of London King's College, London, United Kingdom. The agreement has been executed by the appropriate officials and will be effective upon approval by the U. T. Board of Regents.

PURPOSE

This agreement will open new educational experiences to the students and faculty of the U. T. Health Science Center - Houston.

HEALTH CARE
EDUCATIONAL EXPERIENCE PROGRAM
AFFILIATION AGREEMENT

THIS AGREEMENT, made the _____ day of _____, 19____, by and between The University of Texas Health Science Center at Houston, ("University"), a component institution of The University of Texas System, ("System"), and University of London King's College, ("Facility"), an institution of higher education having its principal office in London, U.K.

WITNESSETH:

WHEREAS, Facility now operates educational facilities located in the City of London, United Kingdom, and therein provides educational programs and health care services for persons in need of such services; and University provides an academic program with respect to health care; and,

WHEREAS, University periodically desires to provide health care related educational experiences for its students, which are not otherwise available to them under the existing program of University, by utilization of appropriate facilities and personnel of Facility; and

WHEREAS, Facility is committed to a goal of providing the best obtainable supply of personnel educated in the field of health care as being in the best interest of Facility, and believes that achievement of such goal can best be accomplished by affording health-care students the opportunity to participate in meaningful educational experiences as a part of an academic health care program, through utilization of appropriate facilities and personnel of Facility; and,

WHEREAS, in order to accomplish such objectives, University and Facility intend to establish and implement from time to time, one or more educational experience programs which will involve the students and personnel of University, and the facilities and personnel of Facility;

NOW, THEREFORE, in consideration of the premises and of the benefits derived and to be derived therefrom and from the program or programs established and implemented by said parties, University and Facility agree that any program

agreed to by and between Facility and University, during the term of this Agreement, for purposes of achieving the above described objectives of said parties (hereinafter called "Educational Experience Program", or "Program"), shall be covered by and subject to the following terms and conditions:

1. The Program shall not become effective until all agreements between the parties with respect to Program have been reduced to writing ("Program Agreement"), executed by the duly authorized representatives of Facility and University, and approved in writing by the Chancellor of The University of Texas System.

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

3. In the event of conflict between the text of Program Agreement and the text of this Agreement, this Agreement shall govern.

4. After Program Agreement becomes effective, no amendments thereto shall be valid unless in writing and executed by the duly authorized representatives of Facility and University, and approved by the Chancellor of The University of Texas System.

5. Except for certain acts to be performed by University pursuant to express provisions of this Agreement, Facility hereby agrees to furnish the premises, personnel, services, and all other things necessary for the Educational Experience Program, as specified in the Program Agreement, and in connection with such Program, further agrees:

- (a) To comply to the extent possible under British law, United States, State of Texas and City of Houston laws, ordinances rules and regulations applicable to performance by Facility of its obligations under this Agreement, and all Applicable accreditation requirements, and to certify such compliance to University or other entity when requested to do so by University.

- (b) To permit the authority responsible for accreditation of University's curriculum to inspect such facilities, services, and other things provided by Facility pursuant to this Agreement as are necessary for accreditation evaluation.
- (c) To appoint a person to serve for Facility as liaison ("Liaison") to the faculty and students engaged in the Program; provided, however, that no person not having the prior written approval of University shall be appointed Liaison; and, in such connection, Facility shall furnish in writing to University (not later than thirty (30) days prior to the date the Liaison appointment is to become effective) the name and professional and academic credentials of the person proposed by Facility to be Liaison, and within ten days after receipt of same, University shall notify Facility of University's approval or disapproval of such person. In the event the Liaison becomes unacceptable to University after appointment, and University so notifies Facility in writing, Facility will appoint another person to serve as Liaison in accordance with the procedure stated in the first sentence of this sub-paragraph (c).

6. University hereby agrees:

- (a) To furnish Facility with the names of the students assigned by University to participate in the program.
- (b) To assign for participation in the Program only those students (1) who have satisfactorily completed those portions of its curriculum which, according to Program Agreement, are prerequisite to such participation, all as determined by University in its sole discretion, and (2) who have entered into a written agreement with University and Facility that they will not publish any material relating to the Program, or their experience in participating therein, without the prior written approval of University and Facility.

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

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

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

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

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

11. This Agreement shall not become effective unless and until approved by the Board of Regents of The University of Texas System and the Council of King's College London. If so approved, this Agreement shall become effective on the date of such approval, and shall continue in effect for an initial term ending one (1) year after the date and year of execution by Facility and University, and after such initial term, from year to year unless one party shall have given one hundred eighty (180) days' prior written notice to the other party of intention to terminate this Agreement.

If such notice is given, this Agreement shall terminate: (a) at the end of the term of this Agreement during which the last day of such one hundred eighty (180) day notice period falls; or, (b) when all students enrolled in the Program at the end of the term of this Agreement have completed their respective courses of study under the Program; whichever event last occurs.

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

ATTEST:

UNIVERSITY

(Title)

By: Roger J. Bulger
Roger J. Bulger, M.D.
President
The University of Texas Health
Science Center at Houston

ATTEST:

FACILITY

(Title)

By: Will Lamerica
(Title) ^{Principal}
Univ College, Houston.

FORM APPROVED:

CONTENT APPROVED:

M Lynn Taylor
General Counsel of the System

Nancy S Harding
Special Assistant to the Vice Chancellor
for Health Affairs

Chad Walker
Chancellor

Secretary to the
Board of Regents
BETTY ANNE THEDFORD, SECRETARY
Board of Regents of
The University of Texas System

Chairman, Board of Regents
The University of Texas System
JAMES L. POWELL, CHAIRMAN
Board of Regents of
The University of Texas System

8. U. T. Health Science Center - San Antonio: Proposed Appointment of Ashbel Smith Professor Effective Immediately.--

RECOMMENDATION

President Harrison and Chancellor Walker recommend the appointment of Joe Seitchik, M.D., as the first Ashbel Smith Professor at the U.T. Health Science Center - San Antonio. This Professorship was established by the U.T. Board of Regents at the September 5, 1980 meeting.

BACKGROUND INFORMATION

The nominee is a distinguished educator, researcher and scholar. He currently serves as Professor of Obstetrics and Gynecology but previously served as Professor and Chairman of that Department from 1968-1979. Prior to joining the faculty at the U.T. Health Science Center - San Antonio, he served as Associate Professor of Obstetrics and Gynecology at Hahnemann Medical College and The Johns Hopkins University School of Medicine. He is one of the most prestigious Obstetrician/Gynecologists in the United States, having served as a member and officer of virtually every professional organization in his field, as a member of N.I.H. Study Section and as Chairman of the Council on Residency Education in Obstetrics and Gynecology. In addition to his national service, he has held N.I.H. research grants and has written classic papers relating to body composition and energy expenditure in pregnancy and to various aspects of normal and abnormal labor.

9. U. T. Health Science Center - San Antonio (U. T. Medical School - San Antonio, U. T. Dental School - San Antonio, U. T. G.S.B.S. - San Antonio, U. T. Allied Health Sciences School - San Antonio, and U. T. Nursing School - San Antonio): Proposed Increase in Identification Fee Effective 1981-82 Academic Year (Catalog Change).--

RECOMMENDATION

President Harrison and Chancellor Walker recommend that the identification fee for students at the U. T. Health Science Center - San Antonio be increased from \$2.00 to \$5.00. This fee, required of all students, is payable upon initial registration and is not refundable.

BACKGROUND INFORMATION

The identification tags are purchased from the Bexar County Hospital District since they have the equipment necessary to imprint the tags. The increased cost of plastic makes it necessary that the charge for this service be increased.

SECRETARY'S NOTE: If this recommendation is approved, the minute order will provide that the next appropriate catalog published will be amended to conform.

10. U. T. Health Science Center - San Antonio: Proposed Affiliation Agreement with the Dallas Rehabilitation Institute, Dallas, Texas.--

RECOMMENDATION

President Harrison and Chancellor Walker recommend approval of an affiliation agreement between the U.T. Health Science Center - San Antonio and the Dallas Rehabilitation Institute, Dallas, Texas. The agreement is in the standard form and was executed by the appropriate officials on January 27, 1981, effective upon approval by the U.T. Board of Regents.

PURPOSE

This affiliation agreement will provide training opportunities for Occupational Therapy students in the School of Allied Health Sciences.

11. U. T. Cancer Center: Proposed Affiliation Agreement with Prairie View A&M University, Prairie View, Texas.--

RECOMMENDATION

President LeMaistre and Chancellor Walker recommend approval of an affiliation agreement with Prairie View A&M University, Prairie View, Texas, a component of the Texas A&M University System. This agreement follows the standard form approved by the U.T. Board of Regents except that the U.T. Cancer Center is the facility to provide educational experiences and Prairie View A&M is the school placing students for training. The agreement is for one year with renewal provisions and has been approved by the Office of General Counsel.

PURPOSE

This affiliation agreement is mutually beneficial to the U.T. Cancer Center and Prairie View A&M University. Prairie View A&M students will be provided opportunities for educational experience not otherwise available to them, and the U.T. Cancer Center will be aided in furthering its goal by providing the best obtainable supply of personnel educated in the field of health care.

L&I Com.

LAND AND INVESTMENT COMMITTEE

Committee Chairman Hay

Date: April 10, 1981
Time: Following the Meeting of the Health Affairs Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

| | <u>Page</u> <u>L&I</u> |
|--|-------------------------------|
| I. <u>Permanent University Fund</u> | |
| A. Investment Matters | |
| Report on Clearance of Monies to Permanent University Fund for January and February 1981 and Report on Oil and Gas Development as of February 28, 1981 | 4 |
| B. Land Matters | |
| 1. Easements and Surface Leases Nos. 5366-5395 | 5 |
| 2. Material Source Permits Nos. 604-607 | 8 |
| 3. Assignment of Surface Leases Nos. 4931 and 5182 | 8 |
| 4. Non-Potable Water Contract No. 187 and Potable/Industrial Water Contracts Nos. 188-190 | 9 |
| II. <u>Trust and Special Funds</u> | |
| A. Gifts and Establishment of Endowed Funds | |
| 1. U. T. Arlington: Request to Accept Gift of Land in the Swift Addition, City of Arlington, Tarrant County, Texas | 10 |
| 2. U. T. Austin: Recommendation to Accept Gift of \$10,000 and to Establish the Fund for Motivated Students in the Department of Geological Sciences | 10 |
| 3. U. T. Austin: Recommendation to Accept Gift and Establish the B. J. Lancaster Professorship in Petroleum Engineering in the College of Engineering | 10 |
| 4. U. T. Austin: Recommendation to Establish the Arno P. (Dutch) Wendler Professional Development Fund in the Department of Geological Sciences | 11 |

- No Publicity*
5. U.T. Austin - Walter Prescott Webb Chair in History and Ideas: Recommendation to Accept Gift of Land in the City of Austin, Travis County, Texas 11
 6. U.T. Austin: Recommendation to Establish the Jewel McAlister Smith Professorship in Engineering in the College of Engineering with Funds Provided by a Partial Distribution from the Bettie Margaret Smith Estate 11
 7. U.T. Austin: Recommendation to Establish Five Endowed Professorships in the College of Engineering 12
 8. U.T. Austin Recommendation to Establish Five Annually Funded CBA Foundation Professorships in the College of Business Administration and the Graduate School of Business 12
 9. U.T. Dallas: Recommendation to Establish The University of Texas at Dallas Philatelic Endowment Fund 14
 10. U.T. El Paso: Recommendation to Accept Gift and Establish The Mary Hanner Redford Memorial Fund 14
 11. U.T. Health Science Center - Houston: Recommendation to Establish the Dr. Henry W. Withers Memorial Award in Family Practice 14
 12. U. T. Cancer Center: Recommendation to Accept Gift of Land in the Brentwood Addition, Harris County, Texas 15
 13. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Recommendation to Accept Gift and Establish the Amanda Marie Whittle Professorship in Tumor Virology 15
 14. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Recommendation to Accept Pledge and Establish the Robert R. Herring Professorship in Clinical Research 15
- B. Bequests and Establishment of Endowed Funds
1. U. T. Austin - Carroll Candee Wild Estate: Report Receipt of Final Distribution and Recommendation to Divide Equally Royalty Income between the College of Liberal Arts and the College of Natural Sciences as Current Restricted Funds 16

2. U. T. Austin: Recommendation to Accept Bequest from the Estate of Mrs. Laura T. Shea, and to Establish the Michael C. Shea, Jr. Memorial Scholarship Fund in the School of Law 16
3. U. T. Health Science Center - Dallas: Recommendation to Accept the Bequest of Eva Ruth Bain and Establish the James Harbert Bain Family Memorial Scholarship Fund 17

C. Real Estate Matters

1. U. T. System - Hogg Foundation for Mental Health - Thomas E. Hogg Fund: Report on Failure of Energy Methods, Inc. to Take Oil and Gas Lease on 1876.8 Acres in Jesse Thompson League, Brazoria County, Texas (Approved December 12, 1980) 17
2. U. T. El Paso - Frank B. Cotton Trust: Recommendation for Sale of Land in the Cotton Addition, El Paso, Texas to Border Machinery Company 18
3. U. T. Galveston Medical Branch - Agnes Thelma Anderson Fund: Recommendation for Oil and Gas Lease on Undivided Interest in 193.535 Acres in the Garner Mayes Survey, Chambers County, Texas 19
4. U. T. Cancer Center - M.G. and Lillie A. Johnson Foundation, Inc.: Recommendation for Grazing Lease on Land in Highlands County, Florida to Mr. James Hill 19

III. Other Matters

- PUF and Trust and Special Funds: Report of Securities Transactions for Months of December 1980 and January 1981 19

* * * * *

FOUNDATION MATTERS

- A. Ima Hogg Foundation Agenda 20
- B. Winedale Stagecoach Inn Fund Agenda 20
- C. The Robertson Poth Foundation Agenda 20

PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund for January and February, 1981, and Report on Oil and Gas Development as of February 28, 1981.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for January and February, 1981 and (b) Oil and Gas Development as of February 28, 1981 are submitted by the Executive Director for Investments and Trusts:

| <u>Permanent University Fund</u> | <u>January 1981</u> | <u>February 1981</u> | <u>Cumulative F/Y (1980-1981)</u> | <u>Cumulative F/Y (1979-1980)</u> | <u>Per Cent Change</u> |
|---|-------------------------------|-------------------------------|---------------------------------------|---------------------------------------|----------------------------|
| <u>Royalty</u> | | | | | |
| Oil | \$ 9,073,711.57 | \$ 7,287,850.06 | \$ 46,990,442.20 | \$34,488,377.89 | 36.25% |
| Gas | 3,379,559.05 | 3,070,947.16 | 18,438,321.62 | 17,435,702.74 | 5.75% |
| Sulphur | 327,872.30 | 531,707.89 | 2,025,426.09 | 1,688,903.93 | 19.93% |
| Water | 6,297.16 | 7,667.59 | 104,956.85 | 111,053.89 | (5.49%) |
| Brine | 5,473.54 | 3,529.39 | 29,784.46 | 18,489.42 | 61.09% |
| <u>Rental</u> | | | | | |
| Oil and Gas Leases | (14,352.50) | 149,584.53 | 1,060,526.21 | 1,034,094.59 | 2.56% |
| Other | 2,263.51 | -0- | 2,763.51 | 6,341.47 | (56.42%) |
| Sale of Sand, Gravel, Etc. | 402.50 | 5,861.21 | 8,387.01 | 18,832.61 | (55.47%) |
| Gain or (Loss) on Sale of Securities | 4,261.42 | 2,014.13 | 52,906.05 | 26,506.49 | 99.60% |
| Transfer from Special 1% Fee Fund | -0- | -0- | 150,000.00 | -0- | 100.00% |
| Sub-Total | <u>\$12,785,488.55</u> | <u>\$11,059,161.96</u> | <u>\$ 68,863,514.00</u> | <u>\$54,828,303.03</u> | 25.60% |
| <u>Bonuses</u> | | | | | |
| Oil and Gas Lease Sales | \$ -0- | \$ -0- | \$ 44,191,500.00 | \$ -0- | 100.00% |
| Amendments and Extensions to Mineral Leases | 9,251.15 | 10,014.17 | 505,695.44 | 252,310.42 | 100.43% |
| Total Bonuses | <u>\$ 9,251.15</u> | <u>\$ 10,014.17</u> | <u>\$ 44,697,195.44</u> | <u>\$ 252,310.42</u> | |
| TOTAL CLEARANCES | <u><u>\$12,794,739.70</u></u> | <u><u>\$11,069,176.13</u></u> | <u><u>\$113,560,709.44</u></u> | <u><u>\$55,080,613.45</u></u> | 106.17% |

Oil and Gas Development - February 28, 1981
Acreage Under Lease - 990,916

Number of Producing Acres - 440,745

Number of Producing Leases - 1,871

B. LAND MATTERS

Easements and Surface Leases Nos. 5366-5395, Material Source Permits Nos. 604-607, Assignment of Surface Leases Nos. 4931 and 5182, Non-Potable Water Contract No. 187 and Potable/Industrial Water Contracts Nos. 188-190.--It is recommended by the Vice Chancellor for Business Affairs that the following applications for easements and surface leases, material source permits, assignment of surface leases, non-potable water contract and potable/industrial water contracts be approved. All have been approved as to content by the appropriate officials. Payment for each has been received unless otherwise indicated, and each document is on the University's standard form when applicable and is at the standard rate effective August 1, 1979, (adopted June 1, 1979) unless otherwise indicated.

1. Easements and Surface Leases Nos. 5366-5395

| No. | Company | Type of Permit | County | Location (Block #) | Distance or Area | Period | Consideration |
|------|---|--|---------|--------------------|------------------------------|----------------------|--------------------|
| 5366 | L. L. Nutter (Renewal of 3222) | Surface Lease Salvage yard | Reagan | 11 | 200' x 200' | 3/1/81- 2/28/82 | \$ 700.00* |
| 5367 | Britt Construction Company | Surface Lease Office & truck yard | Reagan | 11 | 200' x 490' | 2/1/81- 1/31/82 | 800.00* |
| 5368 | Indian Cliff Ranch, Inc. | Surface Lease Information center & Water storage | El Paso | "L" | 300' x 300' | 11/1/80- 10/31/81 | 3,000.00* |
| 5369 | Phillips Petroleum Company | Surface Lease Booster Station | Upton | 58 | 1.0 Acres | 2/1/81- 1/31/91 | 2,000.00 (Full) |
| 5370 | Phillips Petroleum Company (Renewal of 3245) | Pipe Line Gas line | Andrews | 13 & 14 | 211.80 rods under 12 inch | 3/1/81- 2/28/91 | 635.40 |
| 5371 | Phillips Petroleum Company (Renewal of 3251) | Pipe Line Gas line | Andrews | 1 & 11 | 251.10 rods under 12 inch | 4/1/81- 3/31/91 | 753.30 |
| 5372 | Phillips Petroleum Company | Pipe Line Gas line | Andrews | 11 | 447.33 rods of 4-1/2 inch | 2/1/81- 1/31/91 | 1,565.66 |

*Renewable from year to year, not to exceed a total of Ten (10) years. Negotiated by the Manager of University Lands, Surface Interests.

L
&
I
-
S

| No. | Company | Type of Permit | County | Location (Block #) | Distance or Area | Period | Consideration |
|------|---|---|---------------------|-----------------------|-------------------------------|---------------------|---------------------|
| 5373 | Northern Gas Products Company | Pipe Line Gas line | Reagan | 48 | 131.84 rods of 2.375 inch | 9/1/79- 8/31/89 | \$ 461.44 |
| 5374 | Southwestern Gas Pipeline, Inc. | Pipe Line Gas line | Crockett | 32-33 | 493.39 rods of 4 inch | 6/1/80- 5/31/90 | 1,726.87 |
| 5375 | El Paso Natural Gas Company (Renewal of 807) | Surface Lease Compressor Station | Andrews | 9 | 33.539 Acres | 5/1/81- 4/30/91 | 13,415.60 (Full) |
| 5376 | El Paso Natural Gas Company (Renewal of 3274) | Pipe Line Gas line | Ector | 35 | 185.09 rods of 18 inch | 5/1/81- 4/30/91 | 740.36 |
| 5377 | Gulf Oil Corporation (Renewal of 3200) | Pipe Line Gas line | Crane | 31 | 377.40 rods of 6- 5/8 inch | 3/1/81- 2/28/91 | 1,132.20 |
| 5378 | Seminole Pipeline Company | Pipe Line Petroleum Products | Andrews & Martin | 6 | 2,250.0 rods of 14 inch | 3/1/81- 2/28/91 | 18,000.00 |
| 5379 | Amoco Production Company (Renewal of 3269) | Pipe Line Gas line | Andrews | 13 | 52.20 rods of 4 inch | 4/1/81- 3/31/91 | 200.00 (Min.) |
| 5380 | Amoco Production Company (Renewal of 3250) | Pipe Line Gas line | Andrews | 13 | 159.0 rods of 1 inch | 3/1/81- 2/28/91 | 477.00 |
| 5381 | Southwest Texas Electric Coop., Inc. (Renewal of 3233) | Power Line Distribution | Crockett | 31 | 216.36 rods of Single pole | 3/1/81- 2/28/91 | 216.36 |
| 5382 | General American Oil Company of Texas (Renewal of 3268) | Surface Lease Water processing Pressuring plant & Storage area | Crane | 30 | 6.15 Acres | 4/1/81- 3/31/91 | 2,460.00 (Full) |
| 5383 | Oasis Pipe Line Company | Pipe Line Gas line | Ward | 18 & 20 | 1,538.47 rods of 6 inch | 1/1/81- 12/31/90 | 5,384.66 |

| No. | Company | Type of Permit | County | Location (Block #) | Distance or Area | Period | Consideration |
|------|--|------------------------------------|------------------|--------------------|--------------------------------|---------------------|--------------------|
| 5384 | Texas-New Mexico Pipe Line Co. (Renewal of 3224) | Pipe Line Oil line | Andrews | 12 & 14 | 483.0 rods of 4-1/2 inch | 2/1/81- 1/31/91 | \$ 1,449.00 |
| 5385 | Exxon Pipeline Company (Renewal of 3216) | Pipe Line Oil line | Andrews | 9 | 131.10 rods of 4-1/2 inch | 2/1/81- 1/31/91 | 393.30 |
| 5386 | Exxon Pipeline Company (Renewal of 3197) | Surface Lease Storage tank site | Reagan | 11 | 9.30 Acres | 1/24/81- 1/23/91 | 3,720.00 (Full) |
| 5387 | Transwestern Pipeline Company | Pipe Line Gas line | Ward | 18 | 2,339.39 rods of 6 inch | 1/1/81- 12/31/90 | 8,187.87 |
| 5388 | Northern Natural Gas A Division of InterNorth, Inc. | Pipe Line Gas line | Crockett | 50 & 51 | 197.57 rods of 8-5/8 inch | 3/1/81- 2/28/91 | 691.50 |
| 5389 | Oasis Pipe Line Company | Pipe Line Gas line | Winkler | 21 | 175.45 rods of 4 inch | 2/1/81- 1/31/91 | 614.08 |
| 5390 | Oasis Pipe Line Company (Renewal of 3244) | Pipe Line Gas line | Ward | 16 | 740 rods of of 6 inch | 4/1/81- 3/31/91 | 2,220.00 |
| 5391 | Southwestern Gas Pipeline, Inc. | Pipe Line Gas line | Crockett | 29 | 1,118.85 rods under 12 inch | 1/1/81- 12/31/90 | 3,915.98 |
| 5392 | Midland Lea, Inc. | Pipe Line Crude Oil | Andrews | 13 & 14 | 2,341.15 rods of 8 inch | 4/1/81- 3/31/91 | 8,194.03 |
| 5393 | Texas Electric Service Company | Power Line Distribution | Martin & Ward | 7 & 16 | 259.88 rods of Single pole | 3/1/81 2/28/91 | 389.82 |
| 5394 | Phillips Natural Gas Company | Pipe Line Gas line | Crockett | 31 | 241.58 rods of 8-5/8" | 3/1/81- 2/28/91 | 845.53 |
| 5395 | CRA, Inc. | Pipe Line Gas line | Schleicher | 54 | 139.33 rods of 4-1/2 inch | 2/1/81- 1/31/91 | 487.66 |

2. Material Source Permits Nos. 604-607

| No. | Grantee | County | Location | Quantity | Consideration |
|-----|--|----------|----------|-------------------------------------|---------------|
| 604 | J. B. Rogers Constructions Company, Inc. | Crane | 30 | 2,600 cubic yards of caliche | \$ 1,300.00 |
| 605 | State Department of Highways and Public Transportation | Hudspeth | "D" | 1,632 cubic yards of rock screening | 816.00* |
| 606 | Strain Brothers, Inc. | Crane | 30 | 165,182.9 tons of flex base | 27,255.18* |
| 607 | Joe Sims and Company | Andrews | 11 | 1,020 cubic yards of caliche | 510.00 |

*Negotiated by the Manager of University Lands, Surface Interests.

5. Assignment of Surface Leases Nos. 4931 and 5182

| No. | Assignor | Assignee | Type of Permit | County | Consideration |
|------|------------------------|-------------------|----------------|------------|---------------|
| 4931 | Exxon Pipeline Company | Exxon Corporation | Surface Lease | Schleicher | \$ 200.00 |
| 5182 | Exxon Pipeline Company | Exxon Corporation | Surface Lease | Reagan | 200.00 |

4. Non-Potable Water Contract No. 187 and Potable/Industrial Water Contracts Nos. 188-190

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

| No. | Grantee | County | Location | Period | Consideration |
|-----|--|---------|----------------|---------------------|---------------|
| 187 | Amoco Production Company | Andrews | Blocks 9 & 10 | 4/10/81- 4/9/86* | \$ ** |
| 188 | Atlantic Richfield Company (Renewal of 161) | Crane | Block 31 | 7/1/81- 6/30/86 | 896.00*** |
| 189 | Atlantic Richfield Company (Renewal of 162) | Crane | Block 31 | 7/1/81- 6/30/86 | 7,168.00*** |
| 190 | Atlantic Richfield Company (Renewal of 163) | Crane | Blocks 30 & 31 | 7/1/81- 6/30/86 | 5,376.00*** |

*The term is for five years and as long thereafter as non-potable water is produced for use in secondary recovery operations.

**Payment of all surface damages in accordance with The University of Texas Lands Schedule of Damages.

Non-Potable Water to be used in connection with secondary recovery operation for recovery of additional oil royalties for the Permanent University Fund.

***Annual advance rental is \$1.00 per acre. The advance minimum royalty is \$1.80 per acre per year.

II. TRUST AND SPECIAL FUNDS

A. GIFTS AND ESTABLISHMENT OF ENDOWED FUNDS

1. U. T. Arlington: Request to Accept Gift of Land in the Swift Addition, City of Arlington, Tarrant County, Texas.--

RECOMMENDATION

President Nedderman and Chancellor Walker recommend the acceptance of a gift of land described as lots 5 and 7, Block 1, Swift Addition to the City of Arlington, Tarrant County, Texas, from Dr. E. Lowell Whitley and Dr. R. Kent Cherry. The lots contain a total of 19,140 square feet and have an appraised value of \$47,850. Proceeds of the sale of this property will be used for general purposes of the institution.

BACKGROUND INFORMATION

The donors are physicians who practice in Arlington. Dr. Cherry and the children of Dr. Whitley are former students at The University of Texas at Arlington.

2. U. T. Austin: Recommendation to Accept Gift of \$10,000 and to Establish the Fund for Motivated Students in the Department of Geological Sciences.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of a \$10,000 gift from Dr. Richard R. Bloomer of Abilene, Texas, and the establishment of the Fund for Motivated Students in the Department of Geological Sciences at U.T. Austin. Income is to be used to assist undergraduate and graduate students who do not have outstanding grades, but are highly motivated, show mature judgment, and demonstrate financial need.

BACKGROUND INFORMATION

The donor received a Ph.D. from U.T. Austin in 1949 and is an independent geologist in Abilene, Texas.

3. U. T. Austin: Recommendation to Accept Gift and Establish the B.J. Lancaster Professorship in Petroleum Engineering in the College of Engineering.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of a \$100,000 cash gift from the Atlantic Richfield Foundation, Los Angeles, California, and establishment of the B. J. Lancaster Professorship in Petroleum Engineering in the College of Engineering at U.T. Austin.

BACKGROUND INFORMATION

The Professorship honors the late B. J. Lancaster, the former President of ARCO Oil and Gas Company, who graduated from The University of Texas at Austin in 1948.

4. U.T. Austin: Recommendation to Establish the Arno P. (Dutch) Wendler Professional Development Fund in the Department of Geological Sciences. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the establishment of the Arno P. (Dutch) Wendler Professional Development Fund in the Department of Geological Sciences at U.T. Austin. Funding of \$14,085 will be provided by gifts from various donors previously reported by component docket. Income will be used to support graduate students in the Department of Geological Sciences who travel to represent the department at professional meetings where they present scientific papers and participate in panel discussions.

BACKGROUND INFORMATION

The endowment honors the late Dr. Wendler, a distinguished geophysicist who received his B.A., M.A. and Ph.D. degrees from U.T. Austin. At the time of his retirement from Exxon in 1970, Dr. Wendler was senior petroleum scientist, the first person in that company to receive this high professional title.

5. U.T. Austin - Walter Prescott Webb Chair in History and Ideas: Recommendation to Accept Gift of Land in the City of Austin, Travis County, Texas. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend acceptance of a gift of land, containing 129,625 square feet, more or less, in the James P. Wallace League and the Northfair Subdivision, City of Austin, Travis County, Texas, from Mr. C. B. Smith, Sr., and his daughter, Miss Johanna L. Smith. This gift, valued at approximately \$260,000.00, will supplement the endowment of the Walter Prescott Webb Chair.

BACKGROUND INFORMATION

As reported at the meeting of the Board of Regents on February 11, 1977, Mr. C. B. Smith, Sr., conveyed all his interest in 2.508 acres at North Lamar and Airport Boulevards, Austin, to the Board by instrument dated December 21, 1976. The gift was in fulfillment of, and in accordance with, a previous pledge of Mr. Smith which was accepted by the Board of Regents on February 13, 1976. The land and income-producing improvements located thereon provided the original endowment for the Webb Chair. The present gift consists of unimproved land located adjacent to the tract from which the original gift was made.

6. U.T. Austin: Recommendation to Establish the Jewel McAlister Smith Professorship in Engineering in the College of Engineering with Funds Provided by Partial Distribution from the Bettie Margaret Smith Estate. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the establishment of the Jewel McAlister Smith Professorship in Engineering in the College of Engineering at U.T. Austin. Funds in the amount of \$100,000 will be provided by a partial distribution from the Estate of Bettie Margaret Smith.

BACKGROUND INFORMATION

The Estate of Bettie Margaret Smith was accepted by the U.T. Board of Regents October 12, 1979, and Dean Earnest Gloyna as Dean of the College of Engineering was named Independent Executor. Miss Smith was a 1953 U.T. Austin graduate. Mrs. Jewel Smith is the mother of Miss Smith.

As Independent Executor for the Estate of Bettie Margaret Smith, Dean Gloyna has presented two Certificates of Deposit totaling \$100,000 par value and requests that, until maturity, interest continue to be deposited to the Bettie M. Smith Estate savings account, City National Bank, Austin.

7. U. T. Austin: Recommendation to Establish Five Endowed Professorships in the College of Engineering. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the establishment of five endowed professorships in the College of Engineering. Funds for the professorships are being raised through a special Friends of Alec solicitation program. The Engineering Foundation will underwrite the full endowment plus the annual operating cost of the professorships until they are fully funded within a one to three-year period. The funding requirement for academic year 1981-82 will be approximately \$32,000 plus fringe benefits and will decline as the endowment grows and the earnings increase. The proposed endowments are as follows:

- Phil M. Ferguson Professorship in Civil Engineering
- B. N. Gafford Professorship in Electrical Engineering
- Frank W. Jessen Professorship in Petroleum Engineering
- Harry L. Kent, Jr., Professorship in Mechanical Engineering
- Kenneth A. Kobe Professorship in Chemical Engineering.

When each professorship is funded, the entire \$100,000 will be transferred to the Office of Investments and Trusts.

BACKGROUND INFORMATION

At its February 14, 1981 meeting, the College of Engineering Foundation Advisory Council voted to underwrite the full endowment plus the annual operating cost of the professorships. The Friends of Alec is a minimum gift club honoring the College of Engineering's patron saint. The new endowments are being made in honor of professors who have made significant contributions to the College of Engineering.

8. U. T. Austin: Recommendation to Establish Five Annually Funded CBA Foundation Professorships in the College of Business Administration and the Graduate School of Business. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the establishment of five annually funded CBA Foundation Professorships in the College of Business Administration and the Graduate School of Business at U.T. Austin. The five professorships are to be funded annually on an interim basis by the CBA Foundation pending replacement by permanently endowed professorships, per the following:

- 1) to be funded annually for a maximum of five years,
- 2) to provide a \$5,000 minimum annual stipend plus related costs for fringe benefits in addition to regular academic salary for each professorship,
- 3) ^{20 percent} the professor may elect to accept all or part of the stipend as a salary supplement, or he may elect to use all or part of that amount for such things as employment of research, administrative or clerical assistants, travel, purchase of materials, publications or services for research and academic development, development of multi-media materials, etc.,
- 4) to be held by any full-time member of the faculty of the College of Business Administration and Graduate School of Business who holds the rank of professor without regard to his academic specialty or his departmental affiliation, and
- 5) at the termination of any annually funded CBA Foundation Professorship, nothing will preclude the CBA Foundation Advisory Council from requesting Regental approval to renew, continue or otherwise extend an annually funded professorship, depending upon circumstances and fund availability at that time.

The annual cost to the CBA Foundation will be a minimum of \$25,000 for the stipends plus \$6,250 for the prorated share of the fringe benefits, or \$156,250 over a five year period.

BACKGROUND INFORMATION

The CBA Foundation Advisory Council under the leadership of the Executive and Development Committees has pledged to raise funds for 15 endowed professorships or chairs during the University Centennial celebration, 1981-83. It will require time to raise the endowed positions and more than likely it will take several years to obtain full funding of such endowed positions. However, there is an immediate need for professorships, which, with their honors and emoluments, will help to attract and retain the quality faculty needed by the College of Business Administration and the Graduate School of Business. The establishment of five annually funded professorships funded for a maximum of five years is viewed as an interim means of making additional faculty opportunities available and providing time for achieving more long-range goals to establish and fund endowed professorships and chairs.

9. U. T. Dallas: Recommendation to Establish The University of Texas at Dallas Philatelic Endowment Fund. --

RECOMMENDATION

President Jordan and Chancellor Walker recommend the establishment of The University of Texas at Dallas Philatelic Endowment Fund. Funding in the amount of \$200,000 is expected to be in hand by 1982 from private sources including a \$20,000 gift from The Florence Foundation which has previously been reported in the institutional docket.

A nine member advisory committee will be appointed to consult with President Jordan and the director of the McDermott Library regarding the various ways in which income from this endowment may best be used to enhance the academic and public service purposes of the Wineburgh Philatelic Research Library.

BACKGROUND INFORMATION

Mr. H. Harold Wineburgh of Dallas, Texas, was responsible for the establishment of the Wineburgh Philatelic Research Library in 1976. Through his dedicated efforts, the library has grown not only in size and number of items, but has received monetary support as well.

10. U. T. El Paso: Recommendation to Accept Gift and Establish The Mary Hanner Redford Memorial Fund. --

RECOMMENDATION

President Monroe and Chancellor Walker recommend the acceptance of a gift of \$10,000 from Mr. Tyler H. Haynes, Jr., and the establishment of The Mary Hanner Redford Memorial Fund at U.T. El Paso. Income from the fund shall be used solely by Texas Western Press at The University of Texas at El Paso only for the purpose of publishing, or aiding in publishing, works dealing with the history of the southwestern United States of America. Earnings from the principal may be accrued from time to time until it is appropriate, in the judgment of Texas Western Press, to use such earnings for the designated purpose.

BACKGROUND INFORMATION

Mr. Tyler H. Haynes, Jr., of Cantonville, Maryland, is the nephew of Mary Hanner Redford, deceased, a former resident of El Paso. He is establishing this fund in memory of his aunt who had a great love for books dealing with the history of the southwestern United States of America.

11. U. T. Health Science Center - Houston: Recommendation to Establish the Dr. Henry W. Withers Memorial Award in Family Practice. --

RECOMMENDATION

President Bulger and Chancellor Walker recommend the establishment of the Dr. Henry W. Withers Memorial Award in Family Practice to be funded by donations from various donors totaling over \$10,000 previously reported in the institutional docket. Income will be used to make an annual award to a deserving senior medical student specializing in Family Practice.

BACKGROUND INFORMATION

Mrs. Frances C. Withers, widow of Dr. Henry W. Withers, made the initial contribution of \$7,486.91 in the spring of 1980. Additional donations have brought the current balance of the fund to in excess of \$10,000.

12. U. T. Cancer Center: Recommendation to Accept Gift of Land in the Brentwood Addition, Harris County, Texas. --

RECOMMENDATION

President LeMaistre and Chancellor Walker recommend the acceptance of a gift of 1.0876 acres of land in the Brentwood Addition, Harris County, Texas from Mr. Richard McClendon. Upon sale of the land, proceeds will be used for the general purposes of the institution. The estimated value of the gift is \$47,375.00.

BACKGROUND INFORMATION

Mr. McClendon's mother was a former patient at M. D. Anderson, and his gift is being made in appreciation of the care she received there.

13. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Recommendation to Accept Gift and Establish the Amanda Marie Whittle Professorship in Tumor Virology. --

RECOMMENDATION

President LeMaistre and Chancellor Walker recommend the acceptance of a cash gift of \$200,000 from the Paul and Mary Haas Foundation and the establishment of the Amanda Marie Whittle Professorship in Tumor Virology at U.T. M. D. Anderson Hospital. The \$200,000 gift will be combined with previous gifts of \$50,000 for this program for a total of \$250,000 to endow the professorship.

BACKGROUND INFORMATION

This gift and request for establishment have been made by Mr. and Mrs. Haas in memory of their granddaughter, who died as a result of cancer. Mr. Haas has been a member of the Board of Visitors, University Cancer Foundation, of The University of Texas System Cancer Center and has been very active and successful in raising contributions toward the Professional Excellence Program.

14. U. T. Cancer Center (U. T. M. D. Anderson Hospital): Recommendation to Accept Pledge and Establish the Robert R. Herring Professorship in Clinical Research. --

RECOMMENDATION

President LeMaistre and Chancellor Walker recommend the acceptance of a \$250,000 pledge from the Houston Natural Gas Foundation and the establishment of the Robert R. Herring Professorship in Clinical Research at U.T. M. D. Anderson Hospital. The pledge is to be paid at the rate of \$50,000 per year beginning in 1981.

BACKGROUND INFORMATION

The Board of Directors of Houston Natural Gas Corporation met in March 1980, and authorized the transfer of funds to the Houston Natural Gas Foundation and pledge to U.T. M. D. Anderson Hospital in recognition of the many achievements of Robert R. Herring, Chairman of the Board of Directors for Houston Natural Gas Corporation. Mr. Herring's involvement with various business and civic organizations includes chairmanship of The Texas Heart Institute where he works very closely with Dr. Denton A. Cooley.

B. BEQUESTS AND ESTABLISHMENT OF ENDOWED FUNDS

1. U. T. Austin - Carroll Candee Wild Estate: Report Receipt of Final Distribution and Recommendation to Divide Equally Royalty Income between the College of Liberal Arts and the College of Natural Sciences as Current Restricted Funds. --

REPORT AND RECOMMENDATION

President Flawn and Chancellor Walker report receipt of the final distribution from the Estate of Carroll Candee Wild, deceased, accepted by the U.T. Board of Regents at its July 11, 1980, meeting. The bequest consists of a 0.006403 royalty interest in 21.52 acres described as a part of the Mary Hopkins No. 1 Survey, Block 15, Hardin County, Texas. Royalty income received to date is \$435.53. Miss Wild's will also contained a specific bequest of \$1,000 for the use of the U.T. Austin College of Liberal Arts and Sciences and was reported to the U.T. Board of Regents as having lapsed due to insufficient assets in the Estate. Upon completion of administration of the Estate, \$68.84 was received. It is recommended that the projected income of \$2,200 per year from royalty receipts be divided equally between the College of Liberal Arts and the College of Natural Sciences at U.T. Austin for their unrestricted use.

BACKGROUND INFORMATION

Miss Carroll Candee Wild, resident of Marion County, Indiana, died March 12, 1978. Miss Wild's maternal grandparents, the Gilbert Family, were pioneers of Texas. The mineral interest is currently leased to Houston Domestic Oil Company, Houston, Texas.

2. U. T. Austin: Recommendation to Accept Bequest from the Estate of Mrs. Laura T. Shea, and to Establish the Michael C. Shea, Jr. Memorial Scholarship Fund in the School of Law. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of a bequest of \$20,000 from the Estate of Mrs. Laura T. Shea, deceased, and the establishment of the Michael C. Shea, Jr. Memorial Scholarship Fund in the School of Law at U.T. Austin under the terms of Mrs. Shea's will.

BACKGROUND INFORMATION

The late Laura Tips Shea, a 1927 graduate of U.T. Austin, made this bequest in memory of her son, Michael C. Shea, Jr. Mr. Shea, a 1956 graduate of the U.T. Austin Law School, practiced law with the New York firm of Thacher, Profitt, Prizer, Crawley & Wood from 1962 through 1963. He was in the Law Department of the U.S. Treasury, Comptroller of the Currency from 1963 through 1968, and Counsel to the Select Committee on Crime of the U.S. House of Representatives from 1969 through 1970. Mr. Shea practiced in San Antonio from 1971 until his death.

3. U. T. Health Science Center - Dallas: Recommendation to Accept the Bequest of Eva Ruth Bain and Establish the James Harbert Bain Family Memorial Scholarship Fund. --

RECOMMENDATION

President Sprague and Chancellor Walker recommend the acceptance of an undivided one-fourth interest in the residuary estate of Eva Ruth Bain which is estimated at a total value of \$200,000 and the establishment of the James Harbert Bain Family Memorial Scholarship Fund. U.T. Southwestern Medical School - Dallas will receive approximately \$50,000 plus some mineral rights which will be distributed by the independent executor at a later date.

Provisions of the will pertaining to U.T. Southwestern Medical School - Dallas are as follows:

"4. An undivided one-fourth interest to the SOUTHWESTERN MEDICAL SCHOOL at Dallas, Texas, with the suggestion that its Board of DIRECTORS set up in equal shares two scholarships, one for a Doctor of Pathology and one for the education of a registered nurse to the extent this particular interest may be available for such purposes."

In view of the fact that there is not a nursing school at this institution and since it is practically impossible to determine which students will become pathologists, a proposal is being made to establish only one undesignated scholarship. Mr. John Martin Davis, C.P.A., Dallas, Texas, was named independent executor of the estate.

BACKGROUND INFORMATION

Ms. Eva Ruth Bain, a resident of Ferris, Texas, died in 1980 leaving her estate to be divided equally between four charitable organizations in memory of the James Harbert Bain Family.

C. REAL ESTATE MATTERS

1. U. T. System - Hogg Foundation for Mental Health - Thomas E. Hogg Fund: Report on Failure of Energy Methods, Inc. to Take Oil and Gas Lease on 1876.8 Acres in Jesse Thompson League, Brazoria County, Texas (Approved December 12, 1980). --

REPORT

On December 12, 1980, the Board of Regents approved an oil and gas lease to Energy Methods, Inc. covering an undivided 1/32 interest in 1876.8 acres in the Jesse Thompson League, Brazoria County, Texas. Subsequent to that action, the company's agent advised that the company had decided not to pursue the leasing of this area.

2. U. T. El Paso - Frank B. Cotton Trust: Recommendation for Sale of Land in the Cotton Addition, El Paso, Texas to Border Machinery Company. --

RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend the sale of a tract of land containing approximately 166,486 square feet in the Cotton Addition to the City of El Paso, El Paso County, Texas, to Border Machinery Company for a cash price of \$400,000.00.

BACKGROUND INFORMATION

Pursuant to the terms of a lease dated March 25, 1949, and amended May 8, 1950, Border Machinery Company has leased this tract for 32 years and has erected improvements used in connection with its construction equipment sales and service business. The most recent rental under the lease was \$248.43 per month. The Lessee owns the improvements and has the right to remove them upon expiration of the lease.

The original lease expired March 31, 1981, but gave the Lessee an 8-year renewal option at a rental to be agreed upon. During the course of negotiations concerning a new rental rate, Border made the offer to acquire the land.

The tract, known locally as 1710 Paisano Drive, is in an older neighborhood which has mixed uses ranging from low income housing to heavy industrial. No new development is occurring in the area, and no trends indicating significant future appreciation in land values are apparent. The land was appraised by Ralph W. Sellers, M.A.I., July 25, 1980, at \$341,000.00.

3. U. T. Galveston Medical Branch - Agnes Thelma Anderson Fund: Recommendation for Oil and Gas Lease on Undivided Interest in 193.535 Acres in the Garner Mayes Survey, Chambers County, Texas. --

RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend that an oil and gas lease be granted to Samson Resources Company covering The University's undivided 1/30th interest in 193.535 acres in the Garner Mayes Survey, Chambers County, Texas. The lease will provide for a term of three years, a royalty of 1/4, a bonus of \$100 per acre and delay rentals of \$10 per acre.

BACKGROUND INFORMATION

This interest was the bequest of Agnes Thelma Anderson and was accepted by the U. T. Board of Regents on July 27, 1973. A 1977 oil and gas lease on this tract expired without production.

4. U. T. Cancer Center - M. G. and Lillie A. Johnson Foundation, Inc.: Recommendation for Grazing Lease on Land in Highlands County, Florida to Mr. James Hill. --

RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend that a grazing lease covering 1458.08 acres in Highlands County, Florida be granted to Mr. James Hill of Okeechobee, Florida. The lease would provide for a rental of \$3.50 per acre per year and for a term of five years, subject to termination in the event of a sale of the land. As part consideration for the lease, the Lessee would be required to fence the property and to improve the pasture by the planting of new grasses.

BACKGROUND INFORMATION

This land was given to the Board of Regents in 1975 by Mrs. Lillie A. Johnson and the M. G. and Lillie A. Johnson Foundation, Inc. In addition to providing income, the lease should increase the value of the land as a result of the improvements to be required of the Lessee.

III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for Months of December 1980 and January 1981. --In accordance with present procedure, the Report of Securities Transactions for the Permanent University Fund and Trust and Special Funds for the months of December 1980 and January 1981, was mailed on March 12, 1981 by Secretary Thedford to the members of the Board of Regents. If any questions regarding this material have been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.

* * * * *

FOUNDATION MATTERS

A. Ima Hogg Foundation Agenda

A brief meeting of the members of the U.T. Board of Regents as Trustees of the Ima Hogg Foundation at the April 10, 1981, meeting of the U.T. Board of Regents is recommended for action on the following agenda:

1. Election of officers of the Board of Trustees. The officers for the past two years have been Mr. Dan C. Williams, President; Mr. Thos. H. Law, Vice President; and Mr. W.L. Lobb, Secretary-Treasurer.
2. Approval of Minutes of the preceding meeting held on December 12, 1980. Copies were distributed earlier.

B. Winedale Stagecoach Inn Fund Agenda

A brief meeting of the members of the U.T. Board of Regents as Trustees of the Winedale Stagecoach Inn Fund at the April 10, 1981, meeting of the U.T. Board of Regents is recommended for action on the following agenda:

1. Election of officers of the Board of Trustees. The officers for the past two years have been Mr. Dan C. Williams, President; Mr. Thos. H. Law, Vice President; Dr. Peter T. Flawn, Secretary-Treasurer; and Mr. W. L. Lobb, Assistant Secretary-Treasurer.
2. Approval of Minutes of the preceding meeting held on October 12, 1979. Copies were distributed earlier.

C. The Robertson Poth Foundation Agenda

The Chairman of the U.T. Board of Regents, the Chairman of the Land and Investment Committee, and the Chairman of the Medical Affairs Committee serve as Trustees of The Robertson Poth Foundation. A brief meeting of the Board of Trustees at the April 10, 1981, meeting of the U.T. Board of Regents is recommended for action on the following agenda:

1. Election of officers of the Board of Trustees. The officers for the past two years have been Mr. Dan C. Williams, Chairman of the Board of Trustees; Dr. Sterling H. Fly, Vice Chairman; Mr. Jess Hay, Secretary-Treasurer; and Mr. W. L. Lobb, Assistant Secretary-Treasurer.
2. Approval of Minutes of the preceding meeting held on March 30, 1979. Copies were distributed earlier.

**Com. of the
Whole**

COMMITTEE OF THE WHOLE
Presiding: Chairman Powell

Date: April 10, 1981

Time: Following the Meeting of the Land and Investment Committee

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

Page
C of W

I. SPECIAL ITEMS

A. BOARD OF REGENTS

1. Permanent University Fund Bonds, New Series 1981: Recommendation for (a) Sale of Issue; (b) Appointment of Bond Counsel; and (c) Establishment of Account for Miscellaneous Costs 3

B. U. T. SYSTEM

2. Request for Approval to Require Students to Show Evidence of Student Liability Insurance When Enrolled in Field Experience Courses Which Utilize Off-Campus Facilities Effective Fall Semester 1981 (Catalog Change) 3

3. Proposed Amendments to the Policy Regarding the Sale of Duplicate Rare Volumes Held in Various Library Collections 4

C. U. T. SYSTEM ADMINISTRATION

4. Request for Permission for Individual to Serve as a Member of the Investments Advisory Committee of the Employees Retirement System 4

D. U. T. AUSTIN

5. Request for Approval to Grant Third Year Leave of Absence Without Pay for the 1981-82 Academic Year (Exception to the Regents' Rules and Regulations, Part One, Chapter III, Section 16.4) 5

E. U. T. TYLER

6. Report of Membership of Advisory Committee for Selection of Chief Administrative Officer (President) 5

F. U. T. GALVESTON MEDICAL BRANCH

- 7. Request for Approval to Grant Leave of Absence Without Pay Effective March 1, 1981 (Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 16.4) 7
- 8. Proposed New Seal to Replace Existing Seal 8

II. SCHEDULED MEETINGS AND EVENTS 9

I. SPECIAL ITEMS

A. BOARD OF REGENTS

1. Permanent University Fund Bonds, New Series 1981: Recommendation for (a) Sale of Issue; (b) Appointment of Bond Counsel; and (c) Establishment of Account for Miscellaneous Costs. --

RECOMMENDATION

It is recommended by the Executive Director for Investments and Trusts and Chancellor Walker that Permanent University Fund Bonds, New Series 1981, be issued in an amount up to \$43,000,000; that the firm of Vinson & Elkins be named as bond counsel; and that the Office of Investments and Trusts be authorized to advertise for bids for the sale of the bonds, paying agency and printing to be submitted to the Board of Regents at its next meeting. The Texas A&M University System will sell bonds at the same time and details concerning the bond sale are being coordinated with them.

It is further recommended that an account be established in the amount of \$50,000 for Miscellaneous Costs - Permanent University Fund Bonds, New Series 1981, for the purpose of paying bond counsel fees, printing of the bonds, rating agency fees, postage and other costs of the issue, all to be paid out of bond proceeds.

B. U. T. SYSTEM

2. Request for Approval to Require Students to Show Evidence of Student Liability Insurance When Enrolled in Field Experience Courses Which Utilize Off-Campus Facilities Effective Fall Semester 1981 (Catalog Change). --

RECOMMENDATION

President Nedderman and Chancellor Walker recommend that component institutions be authorized to require students to show evidence of student liability insurance when enrolled in field experience courses which utilize off-campus facilities, if such facilities require the insurance. The effective date of this authorization would be Fall, 1981.

BACKGROUND INFORMATION

There are several instructional programs in U.T. System institutions which require courses involving field experiences at off-campus facilities. These facilities generally require all students involved in instructional activities at the facility to purchase student liability insurance. If approved, System components would publicize this requirement in their catalogs and other pertinent informational materials.

Secretary's Note: If this recommendation is approved, the next appropriate catalog published at each of the component institutions will be revised to conform.

3. Proposed Amendments to the Policy Regarding the Sale of Duplicate Rare Volumes Held in Various Library Collections. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend that the current U.T. System policy for the sale of duplicate rare volumes given to System institutions or purchased without restriction be amended to include deaccessioning certain works of art. The policy was originally approved by the U.T. Board of Regents on April 24-25, 1964, and reaffirmed and modified to include all System components on November 1, 1968. **The present policy with proposed amendments in Congressional form is:**

- a. The disposability of any such volume or of any such work of art shall be certified by three members of the University Faculty and administration including an expert bibliographer, or art historian.
- b. The University of Texas System institutions shall be given first choice in acquiring any such item [duplicate].
- c. A permanent record of disposition and future location of the items [duplicates] shall be kept.
- d. Proceeds shall be used for improvement of the collection from which the item [duplicate] is drawn.
- e. An annual report shall be made to the U.T. Board of Regents and filed with the Secretary, the report to summarize both the disposition of duplicates and of works of art and the nature of the further acquisitions (by exchange volumes or by purchase).

Handwritten note:
See also
p. 10 of
the report
dated 11/1/68

BACKGROUND INFORMATION

The acting dean of the College of Fine Arts at U.T. Austin, with the help of the director and staff of the Huntington Art Gallery and the members of the Art Accessions Committee, has developed changes to amend the current policy for the sale of duplicate rare volumes to include deaccessioning certain works of art. Guidelines for implementing this policy will be developed prior to any deaccessioning of works of art to assure that any action is consistent with the terms of the gift.

C. U. T. SYSTEM ADMINISTRATION

4. Request for Permission for Individual to Serve as a Member of the Investments Advisory Committee of the Employees Retirement System. --

RECOMMENDATION

Chancellor Walker recommends that approval be given for Mr. William L. Lobb, Executive Director for Investments and Trusts, to serve as a member of the Investments Advisory Committee of the Employees Retirement System. This committee will meet quarterly and Mr. Lobb will receive a fee of \$300.00 for each meeting.

BACKGROUND INFORMATION

The duties of this committee are to advise the Employee Retirement Board as to the types of investments to be made for the Employees Retirement System. The recommendation is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252 - 9a of Vernon's Civil Statutes and Part One, Chapter III, Sections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

D. U. T. AUSTIN

5. Request for Approval to Grant Third Year Leave of Absence Without Pay for the 1981-82 Academic Year (Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 16.4).--

RECOMMENDATION

President Flawn and Chancellor Walker recommend approval of an exception to Part One, Chapter III, Section 16.4 of the Regents' Rules and Regulations in order to grant a third year leave of absence without pay for Assistant Professor Richard Santos, Department of Economics, for the 1981-82 academic year.

BACKGROUND INFORMATION

This individual has been on leave of absence from U.T. Austin since September, 1979, to conduct and publish research based upon the National Longitudinal Surveys at the Center for Human Resource Research at Ohio State University. His major research on Hispanic youth could be completed and published were he able to spend one more year at Ohio State University, and the completion of this work would enable him to contribute more effectively to both teaching and scholarly research upon his return to U.T. Austin for the 1982-83 Fall Semester.

This request has been endorsed by the Dean of the College of Liberal Arts and by the Vice President for Academic Affairs and Research.

E. U. T. TYLER

6. Report of Membership of Advisory Committee for Selection of Chief Administrative Officer (President).--

As a matter of information, the following is an excerpt from the Regents' Rules and Regulations, Part One, Chapter II, Section 4.11 which tells how the members of an advisory committee for the selection of a chief administrative officer are selected:

- 4.11 When 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, an Advisory Committee with the Chancellor as Chairman shall be established as follows to recommend candidates to the Board:

Chancellor (Chairman)
Vice Chancellor for Health Affairs or Vice
Chancellor for Academic Affairs
(as determined by the Chancellor)

- Three Chief Administrative Officers
(to be appointed by the Chairman of the Board from three of the component institutions)
- Three Regents
(to be appointed by the Chairman of the Board)
- Five Faculty members of the institution involved, at least three 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 science centers to be the Dean of Medicine of the health science center involved)
- 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)
- President of the Ex-Students' Association of the campus involved or his designee (if institution does not have an active alumni organization, then a member of the development board or an interested layman to be appointed by the chief administrative officer of the institution involved.)

At the February 12-13, 1981 Board meeting, Chairman Powell reported that Dr. James H. Stewart, Jr., had submitted his resignation as President of The University of Texas at Tyler effective August 31, 1981. In accordance with the foregoing rule, Chairman Powell designated the Regental representatives and chief administrative officers to serve on the Advisory Committee for the Selection of a Chief Administrative Officer at The University of Texas at Tyler. Chancellor Walker has reported that the other members of this Advisory Committee have been selected as provided for in the above cited rule, and the full membership of this Advisory Committee is constituted as follows:

**Advisory Committee for Selection of Chief Administrative Officer
for
The University of Texas at Tyler**

Chancellor of the System

Dr. E. D. Walker (Chairman)

Board of Regents

Regent Jane Weinert Blumberg (Mrs. Roland K.)
Regent Tom B. Rhodes
Regent Howard N. Richards

Vice Chancellor for Academic Affairs

Dr. Ernest T. Smerdon

Chief Administrative Officers

Dr. V. R. Cardozier, President, The University of Texas
of the Permian Basin

Dr. Bryce Jordan, President, The University of Texas
at Dallas

Dr. Wendell H. Nedderman, President, The University
of Texas at Arlington

Faculty Members - U. T. Tyler

Dr. Stephen E. Daniels, School of Education and Psychology

Dr. Wendell C. Hewett, School of Business Administration

Dr. Thomas A. Keagy, Faculty Senate President

Dr. Don W. Killebrew, School of Sciences and Mathematics

Dr. F. Lannom Smith, School of Liberal Arts

Dean's Council Representative - U. T. Tyler

Dr. Robert L. Cox, School of Education and Psychology

Student Representatives - U. T. Tyler

Mr. Charles T. Dickson

Mr. Allan R. Warren

Development Board Member - U. T. Tyler

Mr. Charles L. Childers, Chairman of U. T. Tyler
Development Board

F. U. T. GALVESTON MEDICAL BRANCH

7. Request for Approval to Grant Leave of Absence Without
Pay Effective March 1, 1981 (Exception to Regents' Rules
and Regulations, Part One, Chapter III, Section 16.4).--

RECOMMENDATION

President Levin and Chancellor Walker recommend the granting of a one-year leave of absence, without salary, effective March 1, 1981 to Edward N. Brandt, Jr., M.D., Ph.D., Professor, with tenure, Departments of Family Medicine, and Preventive Medicine and Community Health. Dr. Brandt has been appointed by President Reagan to the position of Assistant Secretary for Health in the United States Department of Health and Human Services.

BACKGROUND INFORMATION

Dr. Brandt has been a member of the faculty of The University of Texas Medical Branch at Galveston since 1969. At the U. T. Galveston Medical Branch, Dr. Brandt served as Dean of the Graduate School of Biomedical Sciences, Dean, and

Executive Dean of the School of Medicine. Dr. Brandt was appointed Vice President for Health Affairs, The University of Texas System, September 1, 1977 and was serving as Vice Chancellor for Health Affairs at the time of his appointment as Assistant Secretary for Health. He is nationally recognized as an outstanding academician, clinician and administrator and his appointment to this sub-cabinet post on the national level will bring great talent, experience and knowledge to a critical position which will affect the entire nation. Dr. Brandt's service in this prestigious position will significantly benefit The University of Texas Medical Branch on his return from leave of absence.

8. Proposed New Seal to Replace Existing Seal. --

RECOMMENDATION

President Levin and Chancellor Walker recommend approval of a proposed new seal of The University of Texas Medical Branch at Galveston.

BACKGROUND INFORMATION

The proposed seal is comprised of the same basic elements as The University of Texas System seal, with appropriate alterations in wording to clearly identify the Medical Branch at Galveston. When approved by the Board of Regents, this seal will be used for the U.T. Medical Branch - Galveston, replacing the existing seal which was accepted by the Board of Regents at the July 31, 1970 meeting. Photographs of the proposed and existing seals will be available for review at the Board of Regents meeting.

Proposed Seal on Page 8a
Current Seal on Page 8b



Black
Letters

Official
Orange

Dark
Red

Dark
Green

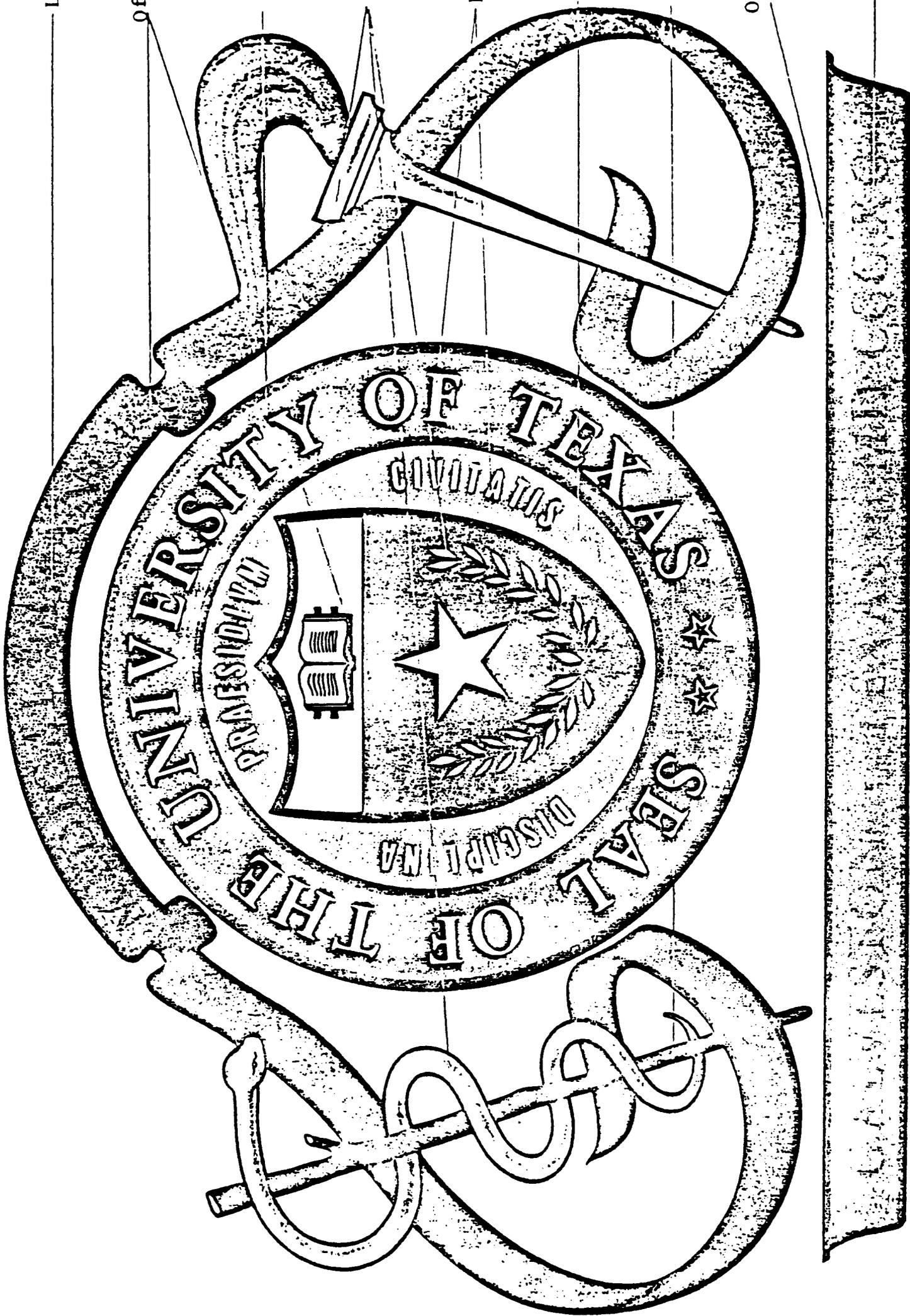
White
Letters

Deep
Blue

Black

Official
Orange

Black
Letters



II. SCHEDULED MEETINGS AND EVENTS. --Below is a schedule of meetings and events that have been reported to the Office of the Secretary:

Board of Regents' Meetings (Places to be designated)

June 11-12, 1981
 August 13-14, 1981
 October 8-9, 1981
 December 10-11, 1981

1981

Holidays

April 17 (Good Friday)
 May 25 (Memorial Day)
 June 19 (Emancipation Day in Texas)
 July 3 (Independence Holiday)

Other Events

April 10-11 U. T. Galveston Medical Branch - Homecoming
 April 11 U. T. Austin - Honors Day
 April 25 U. T. Austin - Dedication of New Facilities of College of Fine Arts and Performing Arts Center
 May ~~15-16~~ U. T. Cancer Center - Meeting of the Board of Visitors of University Cancer Foundation

Commencement 1981

May 10 U. T. San Antonio
 May 16 U. T. Dallas
 U. T. El Paso
 U. T. Permian Basin
 U. T. Tyler
 U. T. Health Science Center - San Antonio
 May 23 U. T. Arlington
 U. T. Austin
 May 30 U. T. Galveston Medical Branch
 (U. T. Galveston Medical School and U. T. Galveston G.S.B.S.)
 June 6 U. T. Health Science Center - Dallas
 (U. T. Southwestern Medical School - Dallas and U. T. G.S.B.S. - Dallas)
 June 12 U. T. Health Science Center - Houston
 (U. T. Public Health School - Houston)
 June 13 U. T. Health Science Center - Houston
 (U. T. Medical School - Houston, U. T. Dental Branch - Houston, U. T. G.S.B.S. - Houston, U. T. Allied Health Sciences School - Houston, and U. T. Nursing School - Houston)

APRIL

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | 1 | 2 | 3 | 4 | |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | | |

AUGUST

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

MAY

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

SEPTEMBER

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

JUNE

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | | | |

OCTOBER

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | | | | 1 |
| | | | | | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

JULY

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | | | | 1 |
| | | | | | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

NOVEMBER

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | | | | 1 |
| | | | | | | 2 |
| | | | | | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | | |

DECEMBER

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | | | | 1 |
| | | | | | | 2 |
| | | | | | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |

**C of W
Exec. Session**

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

Date: April 9, 1981

Time: Following the Meeting of the Buildings and Grounds Committee
(If not completed, will meet again on April 10.)

Place: Regents' Committee Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

1. Pending and/or Contemplated Litigation - Section 2(e)
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
 - a. U. T. Dallas: Recommendation to Authorize Special Committee on Endowment Lands in Collin and Dallas Counties, Texas, to Negotiate the Sale of Approximately 9.6 Acres in the City of Dallas, Dallas County, Texas
 - b. U. T. Dallas: Recommendation to Authorize Special Committee on Endowment Lands in Collin and Dallas Counties, Texas, to Negotiate the Provisions of Lease on 5,000 Square Feet of Land in City of Plano, Collin County, Texas
 - c. U. T. Dallas: Proposed Sale of 69.5540 Acres in the McBride Survey, Collin County, Texas
 - d. U. T. El Paso: Request for Authorization to Institute Eminent Domain Proceedings for the Acquisition of 95.9197 Acres of Land in El Paso, El Paso County, Texas
 - e. U. T. Health Science Center - Dallas: Request for Authorization to Acquire Land in Ellis County, Texas, Subject to Coordinating Board Approval
 - f. U. T. Austin: Recommendation With Regard to a Negotiated Gift for the Performing Arts Center
 - g. U. T. Austin: Recommendation With Regard to a Negotiated Gift *Sculpture -*
 - h. U. T. System - Will C. Hogg Memorial Trust - Hogg Foundation for Mental Health: Recommendation for Purchase of Mineral Interests from the Ima Hogg Foundation
 - i. Ima Hogg Foundation: Recommendation for Sale of all Mineral Interests
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

Documentation

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

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. Dallas: Recommendation to Authorize Special Committee on Endowment Lands - Collin County, Texas, to Negotiate the Sale of Approximately 9.6 Acres in the City of Dallas, Dallas County, Texas.--

RECOMMENDATION

President Jordan and Chancellor Walker recommend that the Special Committee on Endowment Lands - Collin County, Texas, be authorized to negotiate the sale of approximately 9.6 acres in the City of Dallas, Dallas County, Texas, to Dresser Industries, Inc., at a cash price of not less than \$2.50 per square foot. It is also recommended that the Chairman be authorized to execute all documents necessary to consummate the transaction.

BACKGROUND INFORMATION

The land is a part of a 275 acre tract conveyed to the Board of Regents by Deed dated September 1, 1972, from the Texas Research Foundation. Dresser Industries, Inc., plans to use this site, located just north of the U. T. Dallas Administration Building, for the installation of its world-wide computer facility, which is being relocated from Pittsburgh, Pennsylvania. Construction is scheduled to start immediately after closing on a 90,000 square foot building. It is anticipated that the location of this facility near the campus will enable the implementation of productive faculty interchange programs, provide continuing educational opportunities for Dresser personnel, and generally enhance the computer science program at U. T. Dallas.

- b. U. T. Dallas: Recommendation to Authorize Special Committee on Endowment Lands - Collin County, Texas, to Negotiate the Provisions of a Lease on 5,000 Square Feet of Land in City of Plano, Collin County, Texas.--

RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend that the Special Committee on Endowment Lands - Collin County, Texas, be authorized to negotiate the provisions of a lease on 5,000 square feet of land in the John C. Campbell Survey, City of Plano, Collin County, Texas. Chicago Title Insurance Company has proposed to lease this land for a term of five years at an annual rental of \$4,800 and has requested three renewal options of five years each at annual rentals of \$7,056, \$10,368, and \$15,228, respectively. It is also recommended that the Chairman be authorized to execute any and all documents necessary to consummate the final agreement as negotiated and approved by the Special Committee. A report of the action taken will be made at a subsequent Board meeting.

BACKGROUND INFORMATION

This tract is located at the intersection of two railroads, one of which is elevated about fourteen feet at this point, and has marginal utility for most uses. The Lessee proposes to erect a 100-foot, freestanding, single-pole tower and a small structure to house electronic equipment at its base. This will be one of twenty-six similar installations located throughout the Dallas-Fort Worth Metroplex.

- c. U. T. Dallas: Proposed Sale of 69.5540 Acres in the McBride Survey, Collin County, Texas .--

RECOMMENDATION

President Jordan and Chancellor Walker recommend the sale of 69.5540 acres out of the McBride Survey, Abstract 553, Collin County, Texas, to The Talmadge Tinsley Company, Inc., Trustee, for a total consideration of \$6,817,000. The Purchaser will make a cash down payment of 20% of the purchase price and execute a note for the remainder. This note will provide for four years interest only at 12%, followed by four equal annual installments of principal plus accrued interest at 12%.

BACKGROUND INFORMATION

This tract is known as Tract 1c of The U. T. Dallas Endowment Lands. It is located on the south side of Plano Parkway, just east of Coit Road in the City of Plano. The terms of the proposed sale are the result of negotiations conducted after an unsolicited offer by the Purchaser and are consistent with the recommendations of the Special Committee on Endowment Lands - Collin County, Texas.

- d. U. T. El Paso: Request for Authorization to Institute Eminent Domain Proceedings for the Acquisition of 95.9197 Acres of Land in El Paso, El Paso County, Texas .--

Recommendation

President Monroe and Chancellor Walker recommend that authority be given to request the Attorney General to institute eminent domain proceedings for the acquisition of 95.9197 acres of land owned by the City of El Paso and adjoining the campus of The University of Texas at El Paso, at a cost of \$467,000.00.

Background Information

The land for which acquisition is proposed is owned by the City of El Paso, and constitutes the last available undeveloped property adjacent to the campus of The University of Texas at El Paso. Future need for construction of a baseball field and for construction of physical plant facilities is foreseen. Moreover, acquisition of this property would allow the University to control development in that area. Negotiations between the University and the City as to a possible purchase were begun in April, 1980. At that time the City was asking \$700,000 for the tract. However, a letter evaluation appraisal placed a market value of \$467,000 thereon, and there was an agreement between the City and the University that this amount constitutes the reasonable fair market value and would represent the purchase price; however, because of uncertainties discussed below, purchase of this property was not practical.

79.3997 acres of this property constitute a portion of 105.336 acres which the Board of Regents conveyed to the City of El Paso in a 1955 land exchange. The remaining 16.524 acres were acquired by the City in 1920. Article 5421c-12, V.C.S., requires publication of notice and receipt of bids prior to the sale of land owned by political subdivisions. City of El Paso Ordinance No. 5010 requires two independent appraisals before city-owned land is sold or traded.

There has been a contention made by a group of citizens of El Paso that the 16.524 acre tract constitutes a public park within the meaning of Article 5421g, V.C.S., and can be diverted from that purpose only upon a determination, after notice and hearing, that there is no feasible alternative to the conversion of park land to another use. Article 1015c, V.C.S., provides that park land may not be sold unless the sale is approved by a majority of a city's qualified voters. Finally, Section 54 of the El Paso City Charter provides that parks are inalienable. In 1972, the City purported to trade this same tract of property to private interests. A group of individuals who objected to this transaction filed suit in State District Court to force rescission of the transaction. The City voluntarily rescinded the 1972 trade, but the lawsuit, though dormant, is still on the Court's docket. Although this tract appears as a park on certain maps, according to the City, none of the subject property, including the 16.524 acre tract, has ever been developed or used for park purposes. There is no record that this property has ever been dedicated for park purposes by the City or any prior owner.

If the land is acquired by condemnation, as opposed to negotiated purchase, the uncertainties raised by the foregoing will be removed. The appraiser who prepared the letter evaluation is preparing a full appraisal, and the City has advised System Administration that this appraisal will be the only evidence it will present to the Commissioners in an eminent domain proceeding.

House Bill 219, enacted by the 57th Legislature, authorizes the Board of Regents to acquire by purchase, exchange, or otherwise any real property contiguous and/or adjacent to the campus of The University of Texas at El Paso, as is the subject tract. Additionally, House Bill 1225, enacted by the 61st Legislature, specifically authorizes the acquisition of the 16.524 acre tract. No further approval of this acquisition by the Legislature or the Coordinating Board is necessary.

- e. U. T. Health Science Center - Dallas: Request for Authorization to Acquire Land in Ellis County, Texas, Subject to Coordinating Board Approval.--

RECOMMENDATION

President Sprague and Chancellor Walker recommend authorization of the following:

1. Acquisition of approximately 270 acres of land in the Alejandro De La Garza Survey, Abstract No. 2, Ellis County, Texas, at a cost of \$850 per acre for use as an off-campus animal farm facility. Funds for this acquisition were appropriated from Permanent University Fund bond proceeds at the meeting of the Board of Regents on October 19-20, 1978.
2. Submission of the project to the Coordinating Board, Texas College and University System.

3. Execution by the Chairman of all documents required for consummation of the transaction after approval by the Coordinating Board.

BACKGROUND INFORMATION

The Animal Research Program at The University of Texas Health Science Center at Dallas is one of the largest and most productive in the United States. Over 150,000 animals are used each year in the teaching and research programs. Due to a severe shortage of animal space on campus, some animals are being housed in inappropriate and overcrowded facilities. The shortage of animal space has also resulted in curtailment of many research programs and delay in beginning new programs. There is a growing requirement to condition and stabilize animals for long periods of time and this can best be accomplished on an animal farm. Several large animal species, such as sheep, goats, and swine require a significant amount of space, and this need can only be accommodated on a farm. Special facilities are also needed to work with animals exposed to cancer-producing chemicals and viruses and agents infectious to man and other animals. An off-campus Animal Farm Facility would alleviate many of these problems.

- f. U. T. Austin: Recommendation to Accept a Pledge and to Name 700 Seat Recital Hall in the Performing Arts Center.--

RECOMMENDATION

President Flawn and Chancellor Walker report the offer of a lifetime and deferred gift totaling \$600,000 from Mrs. Clara Elisabeth Bates-Nisbet in support of the College of Fine Arts at U.T. Austin. In recognition of this offer it is proposed that the 700 seat Recital Hall in the Performing Arts Center be named The Kate Broocks Bates Recital Hall in honor of Mrs. Bates-Nisbet's mother and children.

It is recommended that the U.T. Board of Regents officially acknowledge this pledge and delegate official acceptance of the pledge to appropriate officials of The University of Texas System and The University of Texas at Austin.

It is further recommended that the 700 seat Recital Hall in the Performing Arts Center be named as designated above subject to completion of negotiation of a satisfactory agreement of gift between the U.T. Board of Regents and the donor and that the Chairman of the Board be authorized to execute all related documents on behalf of the U.T. Board of Regents.

The donor's letter of proposal and a draft agreement of gift are attached. A final report will be presented to the U.T. Board of Regents upon completion of negotiations.

BACKGROUND INFORMATION

Mrs. Clara Elisabeth Bates-Nisbet, age 78, is a resident of Houston, Texas, and a descendant of Governor Oran Milo Roberts. She is a retired school principal and music teacher. Her current activities include active membership in the Daughters of the Texas Republic and the Texas State Historical Association.



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

MAR 08 1981

President

March 6, 1981

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

Dear Chancellor Walker:

Mrs. Clara Elisabeth Bates-Nisbet of Houston has presented a proposal to the University to provide a lifetime and deferred gift totaling \$600,000 in support of the College of Fine Arts at UT-Austin. In recognition of these gifts, the University would name the 700-Seat Recital Hall in the Performing Arts Center as follows: "The Kate Broocks Bates Recital Hall." Mrs. Bates, the mother of Mrs. Bates-Nisbet, died in 1957.

I am attaching documents which relate to this proposal. They include:

1. A summary of "A Proposal to Name the 700-Seat Recital Hall, Performing Arts Center, The University of Texas at Austin."
2. A letter to Associate Director of Development, John C. Halton, III of The University of Texas at Austin, in which the donor outlines her proposal.
3. A draft "Agreement of Gift" which supplements the letter.

I recommend that administrative and Regental approvals be given to accept the proposed gift from this prospective donor and in recognition of this gift to name the appropriate space in the new Performing Arts Center subject to the following conditions. I recommend that:

1. The Board of Regents consider this matter in executive session under the provisions outlined in

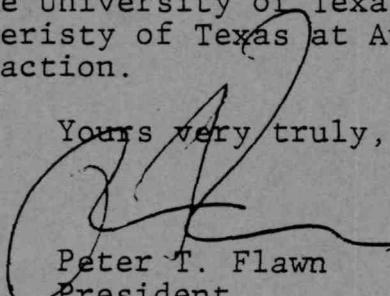
To Chancellor E. D. Walker
Page 2

Vernon's Texas Civil Statutes (VTCS) Article 6252-17, Section 2(f) which relates to negotiations for prospective gifts or donations.

2. The gift be accepted subject to satisfaction of such legal documentation or action as may be required by the Office of General Counsel or the Office of Investments and Trusts.

3. Official acceptance of the gift and related documents be delegated to suitable officials within The University of Texas System and The Univeristy of Texas at Austin, following Regental action.

Yours very truly,



Peter T. Flawn
President

PTF/sge
Attachments

A PROPOSAL TO NAME THE 700-SEAT RECITAL HALL
PERFORMING ARTS CENTER
THE UNIVERSITY OF TEXAS AT AUSTIN

Mrs. Clara Elisabeth Bates-Nisbet of Houston has presented a proposal to the University to provide a lifetime and deferred gift totaling \$600,000 in support of the College of Fine Arts at UT-Austin. In recognition of these gifts, the University would name the 700-Seat Recital Hall in the Performing Arts Center as follows: "The Kate Broocks Bates Recital Hall." Mrs. Bates is the deceased mother of Mrs. Bates-Nisbet.

Mrs. Bates-Nisbet has asked us to choose one of two ways to receive the lifetime gifts to the College of Fine Arts Endowment Fund.

1. In 1981, Mrs. Bates-Nisbet would give \$60,000 in cash or appreciated property to the Fund. Then, over the next six years, Mrs. Bates-Nisbet will give a total of \$100,000 to the Fund. However, in her proposal she does not commit a specific amount each year.

2. In 1981, Mrs. Bates-Nisbet would give \$100,000 in cash or appreciated property to the Fund. Then, after her total tax deduction for this gift has been used (probably in four years) she would give an additional \$60,000 to the Fund and would spread that gift over four years. The amount of a gift in any year could vary.

The difference between Mrs. Bates-Nisbet's lifetime contributions and the \$600,000 endowment requirement would be added through her will.

The Development Office of The University of Texas at Austin is satisfied from its investigations that Mrs. Bates-Nisbet's estate does include current assets in the range of a minimum of \$600,000.

Mrs. Bates-Nisbet, who is 78 years of age, is a descendant of Governor Oran Milo Roberts. She is a retired school principal and music teacher.

Her estate is made up principally of land in Texas, Oklahoma and New Mexico. She has been an active member of the Daughters of the Texas Republic and the Texas State Historical Association.

This proposal is endorsed by Dean Werbow of the College of Fine Arts.

2305 Woodhead Street
Houston, Texas 77019
March 5, 1981

Mr. John C. Halton, III
Associate Director of Development
University of Texas at Austin
P. O. Box 7458
Austin, Texas 78712

Dear John:

This will acknowledge and thank you for your letter of February 27, 1981. I look forward to receiving information from Mr. Carey Brennan and any other information which can be provided to guide me.

Thank you for your patient and continuing efforts in trying to help me accomplish my goal. Urgency of time does remain of essence to me, and possibly the University of Texas if interest prevails, but is limited by my own physical limitations.

I am firm in my wish to make contributions to the new Fine Arts Center to meet the proposal for an endowment of \$600,000 as per an agreement under present negotiation.

It would delight me if the Board of Regents could approve one of the following proposals:

- I. Mrs. Clara Elisabeth Bates-Nisbet pledges to contribute \$60,000 to the Endowment Fund for the new Fine Arts Center upon completion of the agreement presently under negotiation between the University of Texas at Austin and/or the Board of Regents and the donor.

An additional gift of \$100,000 in cash or property will be made to the Fund over the next succeeding six year period on a yearly basis, accelerated according to the donor's tax situation.

The \$60,000 gift could be transferred to the Fund as of April 15, 1981.

- II. Mrs. Clara Elisabeth Bates-Nisbet pledges to contribute \$100,000 to the Endowment Fund for the new Fine Arts Center upon completion of the agreement presently under negotiation between the University of Texas at Austin and/or the Board of Regents and the donor.

Mr. John C. Halton, III
March 4, 1981

Page 2

An additional gift of \$60,000 in cash or property will be made to the Fund immediately after the \$100,000 gift has been absorbed by the deductions allowed by the Internal Revenue Service, i.e., fifty per cent of the adjusted gross income per year. It is anticipated this might require four or five years. The gift of \$60,000 would be spread over four years, being accelerated if donor's tax situation permits.

The gift of \$100,000 could be transferred as of April 15, 1981.

Since 1974 my major contributions have been made to the University of Texas, The Texas State Historical Association and the Daughters of the Republic of Texas. Total contributions have been about \$111,000, including minor contributions to a number of heritage and patriotic organizations. I am now interested in making the University of Texas the major recipient of my contributions on terms of the agreement presently under negotiation.

Early in the year 1979 I learned of the construction of the new Fine Arts Center at the University and was immediately interested. The Development Office was contacted and various consultations ensued, however, progress was slow and not encouraging. In September I wrote my will making the University the major beneficiary dependent upon their acceptance of the recognition specified: honoring my mother and her children. Various provisions were made for other beneficiaries under the will, and alternative provision for complete re-structure in beneficiaries if the University declined.

This will was composed by me alone and under some stress as I realized it was hazardous for me to be traveling without provision to carry out my wishes. It does need improvement.

If the University of Texas at Austin and/or the Board of Regents accept one of the proposals stated in this letter, improvement will be made in my will, still specifying the Fine Arts Center, University of Texas at Austin, as the major beneficiary to the extent of full satisfaction being made to fulfill my pledge to complete an endowment of \$600,000 to the Fine Arts Center. There will be other devisees designated but the estate will be large enough to protect the Fine Arts Center for the balance due on the pledge. (Additional contributions may be made beyond the initial amounts designated in the proposal.) Many responsibilities face me

Mr. John C. Halton, III
March 4, 1961

Page 3

between now and the middle of June. The will would be reconstructed in June-July unless I happen to be able to do it earlier.

The inventory of the realty in the estate compiled by you is enclosed. Added to this would be a producing gas well in Latimer County, Oklahoma (small production) and a producing oil well in Garvin County, Oklahoma. (This well paid about \$26,000 last year. Total would have been \$35,000 but the Windfall Profit Tax took \$9,000, as I recall. I do not have access right now to my Income Tax material.) One of the tracts in Pittsburg County, Oklahoma (Kiowa area) is a small production gas well. All of the LeFlore County interests are under lease. Various offers to lease have been received on Carter, Pittsburg and Coal Counties, Oklahoma. Lease on Rains County, Texas expires about now. Shell Oil Company called and is interested. They did seismographing on this tract recently.

The estate comprises much more value than will be required to satisfy the balance due on the donor's pledge of \$600,000 to the Endowment Fund of the Fine Arts Center.

The inventory is provided as a reference and not with intent to bind donor to keep the estate intact nor to restrict donor in the management of the estate. Donor retains the right to sell, trade or give away as donor deems proper, but donor will be vigilant in her responsibility to maintain assets which should be adequate to meet bequests made to the University of Texas. Further, the donor contracts that no action will be taken on her part to sell, give away or otherwise dispose of the assets listed in such a way as to purposely diminish the value of the estate so that additions from it when added to the Fund cannot total to the balance due to the University of Texas on the pledge of the endowment of \$600,000 as specified in this letter and as provided in the agreement under consideration.

If there should arise a need to make any changes in donor's will in the future, provisions for the University of Texas will remain the same and a certified copy will be provided the University of Texas.

Again with appreciation to you, I am

Sincerely yours,

Clara Elisabeth Bates-Nisbet

Clara Elisabeth Bates-Nisbet

AGREEMENT OF GIFT

An Agreement Between Mrs. C. Elisabeth Bates-Nisbet and
the Board of Regents of The University of Texas System,
Acting on Behalf of The University of Texas at Austin
for the Naming of Space
in The Performing Arts Center of
the College of Fine Arts Complex

Article I

THE PURPOSE OF THE AGREEMENT

This document outlines an agreement between Mrs. Clara Elisabeth Bates-Nisbet, of Houston, Texas, hereinafter referred to as the "donor" and the Board of Regents of The University of Texas System acting on behalf of The University of Texas at Austin, hereinafter referred to as the "donee."

The agreement details a pledge made by the donor to provide ultimately a total of \$600,000 for THE COLLEGE OF FINE ARTS ENDOWMENT FUND (hereinafter called the "Fund") and for recognition of that gift by the University.

Article II

METHOD OF FUNDING THE ENDOWMENT

The donor and donee recognize that the donor's pledge to the FUND is \$600,000. That amount will be furnished in the following ways.

Section 1: The donor will begin fulfilling her pledge to the FUND by an initial contribution of the amounts stated in proposal 1 or proposal 2 as submitted by letter on March 5, 1981.

Section 2: By and through her last will and testament, the donor will add all and such property to the FUND as may

be needed to complete the donor's pledge to the FUND of \$600,000. A record will be maintained by The University of Texas of the fair market value on the date of gift of any and all gifts to the FUND, including proceeds from the sale of tangible personal property, which may have been added to the FUND. The trustee of the FUND will furnish to the donor receipts for said gifts. The difference between \$600,000 and the total of any and all gifts will be the amount due to the FUND, as pledged by the donor, from her estate as provided in her last will and testament, and in this agreement.

Article III

PLANS FOR RECOGNITION

To recognize and to express appreciation for the \$600,000 endowment gift, The University of Texas at Austin pledges to name the 700-Seat Recital Hall in The Performing Arts Center, the space known as "Music Building and Recital Hall, Segment F, Level Three, Room Number 3.838" in honor of Mrs. Kate Broocks Bates and her children. The official name of the space will be "The Kate Broocks Bates Recital Hall."

To commemorate the gift the donee will, no later than four weeks after formal acceptance of the initial gifts by the Board of Regents of The University of Texas System, erect a plaque at an appropriate location within the

Performing Arts Complex. The following wording will appear on the plaque: "This Recital Hall is named in honor of Mrs. Kate Broocks Bates and her children, Kate Harding Bates-Parker, William Ernst Bates, and Clara Elisabeth Bates-Nisbet."

Article IV

AGREEMENT OF PERFORMANCE

The donor furnishes herewith an inventory of her estate, including estimated values of appropriate properties.

The inventory is provided as a reference and not with intent to bind donor to keep the estate intact nor to restrict donor in the management of the estate. Donor retains the right to sell, trade or give away as donor deems proper, but donor will be vigilant in her responsibility to maintain assets which should be adequate to meet bequests made to The University of Texas. Further, the donor contracts that no action will be taken on her part to sell, give away or otherwise dispose of the assets listed in such a way to purposely diminish the value of the estate so that additions from it when added to the fund cannot total to the balance due to The University of Texas on the pledge of the endowment of \$600,000 as specified in this agreement.

Although the present will of the donor provides

essentially for The University of Texas to be the major beneficiary, as presented in letter of date March 5, also as outlined in said letter a new and current will will be written by June or July of this year to set out specifically terms in this agreement. A certified copy will be provided The University of Texas. There will be other devisees designated by the will but the estate will be large enough to protect the Fine Arts Center for the balance due on the pledge of \$600,000. (Additional contributions may be made from time-to-time beyond the initial amount designated in the proposal.)

Further, donor pledges to be diligent in the preservation of the value of her estate, and if possible to increase its value by selling, purchasing, or holding property she may now own.

The donee believes that at the present time, the estate of the donor contains sufficient assets to fund the proposed gift at the \$600,000 level. The donee also recognizes that events beyond the control of both the donor and donee may either increase or decrease the value of the assets in the future.

If the donor remains faithful to her contract, the donee pledges to continue use of the name "The Kate Broocks Bates Recital Hall" for the space herein designated and abide by other terms of this agreement, although the

final value of the donor's estate may be less than the required \$600,000.

Further, the donee agrees to lay no claim against the estate of the donor other than the difference between the \$600,000 endowment figure and the fair market value of the gift or gifts to the FUND as calculated in Article II, Section 2, above.

Article V

USE OF THE GIFT

Contributions to the FUND, including proceeds from the sale of tangible personal property added to the FUND, will become part of the COLLEGE OF FINE ARTS ENDOWMENT FUND.

Article VI

FINAL APPROVAL

This agreement must be formally accepted by Mrs. Clara Elisabeth Bates-Nisbet and the Board of Regents of The University of Texas System, same being acknowledged before a notary public.

Signature

Signature

Signature

Signature

g. U. T. Austin: Recommendation With Regard to a Negotiated Gift. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend that further consideration be given to the acceptance of a prospective gift of an outdoor sculpture which will be used to adorn the grounds of the College of Fine Arts and the Performing Arts Center. This matter was initially discussed at the December 12, 1980, meeting of the U.T. Board of Regents but action by the U.T. Board of Regents was deferred, pending further study.

BACKGROUND INFORMATION

The prospective gift is a piece of sculpture, created by Betty Gold, a former U.T. Austin student, and entitled "Monumental Holistic IX". The sculpture will be donated by Mr. and Mrs. Sidney M. Feldman. The sculpture when completed by its artist will be 14 feet x 12 feet x 13 feet and will be made of steel. Although originally proposed to be unpainted with the surface acquiring a burnt umber patina through natural weathering, the possibility of painting the sculpture with high quality enamel and providing a clear anti-graffiti coating has been considered and judged feasible. It is proposed that the sculpture be located south of the Art Building between the Art Building and 23rd Street.

Since December, several Regents have had an opportunity to further consider this matter including the compatibility of the proposed gift with the architectural vista surrounding its proposed location. An exhibition of Betty Gold's work was held at the Huntington Art Gallery from January 14 through February 22, 1981. Additionally, Regent Blumberg was able to attend a lecture and slide show by Betty Gold on the subject of her art work.

If the proposed gift is to be accepted, the gift documentation will be prepared to assure that the University retains the right to move the sculpture from its initial location, or to otherwise dispose of it in accordance with University and regental procedures for the sale, transfer or removal of works of art. Pictorial representations of the proposed sculpture and other Gold art works will be available at the meeting.

h. U. T. System - Will C. Hogg Memorial Trust - Hogg Foundation for Mental Health: Recommendation for Purchase of Mineral Interests from the Ima Hogg Foundation. --

RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend purchase by the U.T. Board of Regents of all mineral interests of the Ima Hogg Foundation with assets from the Will C. Hogg Memorial Trust (the Ima Hogg Fund) for \$1,050,000.

BACKGROUND INFORMATION

The Will C. Hogg Memorial Trust was established by the U.T. Board of Regents with contributions made by Will C. Hogg and later added to by Ima Hogg and Thomas E. Hogg. For record purposes contributions from each of the three are still kept separately and monies, in this case to purchase the minerals, will come from assets contributed by Ima Hogg. This mineral interest is being sold by the Ima Hogg Foundation, because oil royalty income in the Foundation is subject to the Windfall Profits Tax. This tax is not applicable to the U.T. Board of Regents. An independent appraiser estimated the value of the mineral interests in the Ima Hogg Foundation at \$900,595 to a fully taxable owner and \$1,200,795 to an entity not subject to these taxes.

Income from the Will C. Hogg Memorial Trust is disbursed under authority of the U.T. Board of Regents by the Hogg Foundation for Mental Health for mental health programs and services in the State of Texas. Income from the Ima Hogg Foundation is disbursed by the Hogg Foundation for Mental Health for active, operational and functional programs engaged in mental health in the Houston area which may be selected by the Trustees of the Foundation and be used primarily for, but not limited to, children's mental health programs and services.

i. Ima Hogg Foundation: Recommendation for Sale of all Mineral Interests.--

Secretary-Treasurer Lobb recommends sale of all mineral interests in the Ima Hogg Foundation to the U.T. Board of Regents for the benefit of the Will C. Hogg Memorial Trust (the Ima Hogg Fund); the Hogg Foundation for Mental Health for a consideration of \$1,050,000.

This mineral interest is being sold by the Ima Hogg Foundation, because oil royalty income in the Foundation is subject to the Windfall Profits Tax. This tax is not applicable to the U.T. Board of Regents. An independent appraiser estimated the value of the mineral interests in the Ima Hogg Foundation at \$900,595 to a fully taxable owner and \$1,200,795 to an entity not subject to these taxes. Income from the Ima Hogg Foundation is disbursed by the Hogg Foundation for Mental Health for active, operational and functional programs engaged in mental health in the Houston area which may be selected by the Trustees of the Foundation and be used primarily for, but not limited to, children's mental health programs and services.

Income from the Will C. Hogg Memorial Trust is disbursed under authority of the U.T. Board of Regents by the Hogg Foundation for Mental Health for mental health programs and services in the State of Texas.

3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees.--

(continued)

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

Date: April 10, 1981

Time: Following Completion of All Committee Meetings

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

A.-H. (Pages B of R 1 - 7)

I. RECONVENE

J. REPORTS OF STANDING COMMITTEES

1. System Administration Committee
by Committee Chairman Fly
2. Academic and Developmental Affairs Committee
by Committee Chairman (Mrs.) Blumberg
3. Buildings and Grounds Committee
by Committee Chairman Richards
4. Health Affairs Committee
by Committee Chairman Newton
5. Land and Investment Committee
by Committee Chairman Hay

K. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

L. REPORT OF SPECIAL COMMITTEES IF ANY

U. T. Dallas: Report of Special Committee on Endowment Lands in Collin and Dallas Counties, Texas. --The Special Committee on Endowment Lands in Collin and Dallas Counties, Texas, was appointed on March 26, 1976, with authority to receive bids for the sale of the endowment lands of The University of Texas at Dallas and to award the sale to the best responsible bidder.

Chairman Powell presented the following report of the Special Committee on Endowment Lands in Collin and Dallas Counties, Texas:

Report

The Special Committee on Endowment Lands in Collin and Dallas Counties, Texas, composed of Regent Powell, Chairman, Regent Hay and Regent Richards, met at 9:30 a. m. on February 26, 1981, at The University of Texas at Dallas, Richardson, Texas, to discuss the feasibility of a request for an extension to Starwood Development Corporation of Dallas, Texas, of its closing date to purchase 43.1132 acres of endowment land in Collin County, Texas.

After due consideration, the Committee approved the extension of the closing date. Chairman Powell executed Addendum No. 3 to Contract for Purchase of Real Estate on February 26, 1981, which is filed of record in the Office of the Secretary to the Board of Regents.

- M. REPORT OF COMMITTEE OF THE WHOLE - OPEN SESSION
by Chairman Powell
- N. CONSIDERATION OF THE ITEMS REFERRED TO EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE.--Chairman Powell will ask for action on any of the items discussed in the Executive Session of the Committee of the Whole pursuant to V.T.C.S., Article 6252-17, Sections 2(e), (f) and (g):
1. Pending and/or Contemplated Litigation - Section 2(e)
 2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
 - a. U. T. Dallas: Recommendation to Authorize Special Committee on Endowment Lands in Collin and Dallas Counties, Texas, to Negotiate the Sale of Approximately 9.6 Acres in the City of Dallas, Dallas County, Texas
 - b. U. T. Dallas: Recommendation to Authorize Special Committee on Endowment Lands in Collin and Dallas Counties, Texas, to Negotiate the Provisions of Lease on 5,000 Square Feet of Land in City of Plano, Collin County, Texas
 - c. U. T. Dallas: Proposed Sale of 69.5540 Acres in the McBride Survey, Collin County, Texas
 - d. U. T. El Paso: Request for Authorization to Institute Eminent Domain Proceedings for the Acquisition of 95.9197 Acres of Land in El Paso, El Paso County, Texas
 - e. U. T. Health Science Center - Dallas: Request for Authorization to Acquire Land in Ellis County, Texas, Subject to Coordinating Board Approval
 - f. U. T. Austin: Recommendation With Regard to a Negotiated Gift for the Performing Arts Center
 - g. U. T. Austin: Recommendation With Regard to a Negotiated Gift
 - h. U. T. System - Will C. Hogg Memorial Trust - Hogg Foundation for Mental Health: Recommendation for Purchase of Mineral Interests from the Ima Hogg Foundation
 - i. Ima Hogg Foundation: Recommendation for Sale of all Mineral Interests

3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

O. OTHER MATTERS

P. ADJOURNMENT