

MATERIAL SUPPORTING THE AGENDA

Volume XXIVb

March 1977 - August 1977

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on April 15, 1977; June 10, 1977 and July 29, 1977.

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

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

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

Yellow paper - Emergency items distributed at the meeting.

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



BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date: **June 10, 1977**

Meeting No.: **746**

Name: *Official copy*



BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM
CALENDAR

Place: Ashbel Smith Hall, Ninth Floor
Austin, Texas

Friday, June 10, 1977. --The order of the meeting is set out below:

9:00 a. m. Meeting of the Board

Committee Meetings

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

Meeting of the Board

*Luncheon: Regents, Chancellor, Deputy Chancellor
and spouses 1 P.M.*

Telephone Numbers

Offices:

Board of Regents	471-1265
Chancellor LeMaistre	471-1434
Deputy Chancellor Walker	471-1743

Hotels:

Sheraton-Crest	478-9611
Driskill Hotel	474-5911
Austin Hilton Inn	451-5757

Airlines:

Braniff International	476-4631
Continental	477-6716
Texas International	477-6441

*2:30 P.M. - Bd. for Lease - Gen. Land Office
did not receive notice until June 6.*

Meeting of the Board

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

Date: June 10, 1977

Time: 9:00 a. m.

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

A. CALL TO ORDER

Introduction of Guests, Student Representatives

B. APPROVAL OF MINUTES OF REGENTS' MEETING HELD
APRIL 15, 1977

C. RECESS FOR COMMITTEE MEETINGS

1. System Administration Committee - Committee
Chairman Williams
2. Academic and Developmental Affairs Committee -
Committee Chairman Sterling
3. Buildings and Grounds Committee - Committee
Chairman Bauerle
4. Medical Affairs Committee - Committee
Chairman Law
5. Land and Investment Committee - Committee
Chairman Clark
6. Committee of the Whole - Chairman Shivers
 - a. Open Session
 - b. Executive Session

Announce

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

- (1) Pending or Contemplated Litigation - Section 2(e)
- (2) Land Acquisition - Section 2(f)
- (3) Personnel Matters - Section 2(g)

System Administration Committee

SYSTEM ADMINISTRATION COMMITTEE
Committee Chairman Williams

Date: June 10, 1977
Time: Following the 9:00 a. m. Session of the Board of Regents
Place: Regents' Meeting Room, 9th Floor, Ashbel Smith Hall
Austin, Texas

	<u>Page</u> <u>SAC</u>
1. U. T. Austin, Galveston Medical Branch and Houston Health Science Center (Houston Medical School and Houston Dental School): Proposed Amendments to 1976-1977 Budgets (12-B-77 and 13-B-77)	1
2. U. T. El Paso: Request for Allocation of \$250,000 from Master Plan Completion Appropriation for Purchase of Computer Equipment (2-B&G-77)	4
3. U. T. Austin: Request to Grant Exclusive License for Patents to Astec Industries, Inc., Chattanooga, Tennessee, Under Proposed Memorandum of Agreement (Compliance with <u>Regents' Rules and Regulations</u> , Part Two, Chapter V. Section 2.4)(10-CW-77)	4
4. U. T. Austin (Marine Science Institute at Galveston): Request for Authority to Execute Agreement with the Instituto Costarricense de Electricidad of Costa Rica (<u>Regents' Rules and Regulations</u> , Part Two, Chapter XI, Section 1)(11-CW-77)	4
5. San Antonio Health Science Center: Request to Construct Temporary Parking Lot and Appropriation Therefor (3-B&G-77)	5

System Administration submits for formal approval the recommendations set out on Pages SAC - 1-5:

1. U. T. Austin, Galveston Medical Branch and Houston Health Science Center (Houston Medical School and Houston Dental School): Proposed Amendments to 1976-1977 Budgets (12-B-77 and 13-B-77). -- The appropriate chief administrative officers, concurred in by System Administration, submit for approval the amendments to the 1976-1977 Operating Budgets set out on Pages SAC - 2-3 :

The University of Texas at Austin, Page SAC - 2
The University of Texas Medical Branch at Galveston,
Page SAC - 2
The University of Texas Health Science Center at
Houston (Houston Medical School)(Houston Dental
School), Pages SAC - 2-3

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

THE UNIVERSITY OF TEXAS AT AUSTIN

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
44.	Auxiliary Enterprises - Division of Housing and Food Service			
	Transfer of Funds	From: Division of Housing and Food Service - Unappropriated Balance	To: University Apartments - Brackenridge - Deep Eddy	
	Amount of Transfer	\$ 37,000	\$ 37,000	---

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

8.	Collier M. Cole (Non-tenure) Psychiatry and Health Care Sciences	Associate in Psychology and Adjunct Instructor	Associate in Psychology and Adjunct Instructor	
	Salary Rate	\$ 11,250	\$ 14,250	5-1-77
	Source of Funds: American Cancer Society Grant			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Houston Medical School</u>								
23.	Theodore F. Tenczynski (Non-tenure) Internal Medicine - Oncology Instructor	\$ 28,000	---	\$ 28,000	\$ 28,000	\$ 6,000	\$ 34,000	4-1-77
	Source of Funds: MSRDP							

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Houston Medical School</u>								
24.	O. Howard Frazier, Jr. (Non-tenure) Surgery - Thoracic and Cardiac Assistant Professor	\$ 30,000	\$ 6,000	\$ 36,000	\$ 32,000	\$ 10,000	\$ 42,000	6/1/77
Source of Funds: Unallocated Faculty Salaries and MSRDP								
Department of Anesthesiology Nurse Anesthetist								
25.	Louise M. Corn	\$ 21,492			\$ 26,268			5/1/77
26.	Linda Fincher	17,580			21,492			5/1/77
27.	Carey Jackson	18,180			22,224			5/1/77
28.	Billie S. Melton	20,784			24,564			5/1/77
29.	Sue Jane Morefield	20,100			25,404			5/1/77
30.	Audrey Schnell	21,492			26,268			5/1/77
31.	Elizabeth A. Voulgaris	22,224			26,268			5/1/77
Source of Funds: Current Restricted Funds (MSRDP Departmental Gift Funds)								
<u>Houston Dental Branch</u>								
32.	Toshihiko Yajima (Non-tenure) Medicine - Internal Medicine Instructor	\$ 14,200	---	\$ 14,200	\$ 16,200	---	\$ 16,200	5-1-77
Source of Funds: NIH Grant								
33.	Alfred O. Broome (Tenure) Vivarium and Physiology Director and Professor	\$ 34,000	---	\$ 34,000	\$ 39,000	---	\$ 39,000	4-1-77
Source of Funds: Unallocated Salaries								

2. U. T. El Paso: Request for Allocation of \$250,000 from Master Plan Completion Appropriation for Purchase of Computer Equipment (2-B&G-77). --The need for additional computer equipment has been analyzed and determined by the U. T. El Paso Computation Center and the U. T. System Coordinator of Data Processing. Increased enrollment, expansion of course and program offerings in computer science including the development of an interdisciplinary program for a computer science degree, student use of the computer, faculty use of the computer as a teaching tool and additional computer resources for increased student access all point to the need for expansion of the computer facilities at The University of Texas at El Paso.

Based on this need, System Administration joins with President Templeton in requesting that \$250,000 be allocated from the \$5,000,000 Master Plan Completion appropriation made by the Board of Regents on December 10, 1976 to expedite the computer equipment purchasing and installation for instructional use in the fall semester 1977.

Handwritten signature/initials

3. U. T. Austin: Request to Grant Exclusive License for Patents to Astec Industries, Inc., Chattanooga, Tennessee, Under Proposed Memorandum of Agreement (Compliance with Regents' Rules and Regulations, Part Two, Chapter V, Section 2.4)(10-CW-77). --It is recommended by President Rogers and concurred in by System Administration that an exclusive license for patents be granted to Astec Industries, Inc., for a fee of \$1 per unit manufactured using patents that may be developed under a proposed agreement entitled "Resistance Welding of Two-Inch Steel Pipe" between The University of Texas at Austin on behalf of the Bureau of Engineering Research in the College of Engineering and Astec Industries, Inc., Chattanooga, Tennessee.

The Office of General Counsel reviewed the patent provisions of the proposed agreement and found that the patent provisions are consistent with the Regents' Rules and Regulations, Part Two, Chapter V, Section 2.4. If this agreement is consummated, it will be reported in a subsequent Docket.

4. U. T. Austin (Marine Science Institute at Galveston): Request for Authority to Execute Agreement with the Instituto Costarricense de Electricidad of Costa Rica (Regents' Rules and Regulations, Part Two, Chapter XI, Section 1)(11-CW-77). --System Administration recommends that approval be given to President Rogers' request for authority to execute an agreement between The University of Texas at Austin Marine Science Institute at Galveston and the Instituto Costarricense de Electricidad of Costa Rica.

The purpose of the work under this contract agreement with the official government power company in Costa Rica includes assistance in the installation of a network of seismographs in the Guanacoste geothermal field in Northern Costa Rica. The Geophysics Laboratory at the Marine Science Institute will then process and analyze measurements from this field. The term of the contract will be for fifteen (15) months with an estimated cost of \$42,200 paid by Costa Rica.

The Office of General Counsel approves the proposed contract and finds that it is consistent with the Regents' Rules and Regulations, Part Two, Chapter XI, Section 1. A copy of this agreement, if executed, will be reported in a subsequent Docket.

5. San Antonio Health Science Center: Request to Construct Temporary Parking Lot and Appropriation Therefor (3-B&G-77). --In order to accommodate the increased parking needs at The University of Texas Health Science Center at San Antonio, President Harrison and System Administration recommend that the Board of Regents authorize the following:

- a. Construction of a temporary parking lot to accommodate approximately 500 cars in an area (southwest) adjacent to parking lot "C" at an estimated total project cost of \$100,000 to be completed for the beginning of the fall semester 1977
- b. Preparation of final plans and specifications, advertisement for bids, and completion of the project by the San Antonio Health Science Center Physical Plant staff, either with its own forces or through contract services
- c. Appropriation of \$100,000 from San Antonio Health Science Center unexpended plant funds Account Number 636-9200-9100 for necessary topographic surveys, miscellaneous expenses, and construction of the project.

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
Committee Chairman Sterling

Date: June 10, 1977
Time: Following the meeting of the System Administration Committee
Place: Regents' Meeting Room, 9th Floor, Ashbel Smith Hall
Austin, Texas

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1. U. T. System: Deputy Chancellor's Docket	2
2. U. T. Austin: Proposed Appointment to the Sublett Professorship in Industrial Pharmacy	2
3. U. T. Austin: Proposed Name Change of the Graduate School of Social Work to the School of Social Work	2
4. U. T. Austin: Request to Seek Permission from Coordinating Board to Establish Master of Arts Degree in Middle Eastern Studies	3
5. U. T. Austin: Request to Establish Matriculation Fee Effective Spring Semester 1978	4
6. U. T. San Antonio: Request to Seek Permission from Coordinating Board to:	5
(a) Establish Additional Concentrations Under B. S. in Applied Science in (1) Environmental Science (2) Engineering Science	
(b) Establish M. S. in Public Management	
(c) Establish M. S. in Urban Systems	
(d) Change Name of Division of Environmental Studies to Division of Public and Environmental Management	

1. U. T. System: Deputy Chancellor's Docket No. 12. --

RECOMMENDATION

It is recommended that Deputy Chancellor's Docket No. 12 be approved.

2. U. T. Austin: Proposed Appointment to the Sublett Professorship in Industrial Pharmacy. --

RECOMMENDATION

It is recommended by President Rogers and concurred in by System Administration that Professor Alfred N. Martin be appointed the first recipient of the Sublett Professorship in Industrial Pharmacy at The University of Texas at Austin effective September 1, 1977.

BACKGROUND INFORMATION

This professorship was established by the Board of Regents on February 13, 1976. All appropriate administrative officials at U. T. Austin have endorsed the proposed appointment of Dr. Martin, who is an internationally distinguished scientist in the field of industrial pharmacy.

3. U. T. Austin: Proposed Name Change of the Graduate School of Social Work to the School of Social Work (Catalog Change). --

RECOMMENDATION

System Administration concurs with the recommendation of President Rogers that the name of the Graduate School of Social Work at The University of Texas at Austin be changed to the School of Social Work.

BACKGROUND INFORMATION

This change is appropriate in view of the fact that the Coordinating Board, Texas College and University System has recently approved U. T. Austin's request for an undergraduate program leading to the Bachelor of Social Work degree. Since the degree programs authorized for the School now encompass both undergraduate and graduate programs, the word "Graduate" should be deleted from the name of the School. If approved, this name change will be forwarded to the Coordinating Board for consideration.

4. U. T. Austin: Request to Establish Master of Arts Degree in Middle Eastern Studies and to Submit Proposal to Coordinating Board (Catalog Change). --

PRESIDENT ROGERS' PROPOSAL

May 11, 1977

Dear Mr. Walker:

I am forwarding for your consideration and that of the Board of Regents a proposal for a Master of Arts degree in Middle Eastern Studies. This proposal was approved by the Graduate Faculty and has been endorsed by the Vice President and Dean of Graduate Studies.

In my opinion, this new degree program will provide appropriate educational opportunities in an academic area of increasing importance to the State and the nation. I recommend its approval.

Enclosed are twelve copies of the proposal in the form recommended by the Coordinating Board.

Sincerely yours,



Lorene L. Rogers
President

SYSTEM ADMINISTRATION'S RECOMMENDATION

The University of Texas at Austin requests approval of a new degree program leading to a Master of Arts Degree in Middle Eastern Studies and that the proposal be forwarded to the Coordinating Board for their consideration. The Master of Arts Degree in Middle Eastern Studies is an interdisciplinary degree which consists of integrated study from several currently available courses which are directly or indirectly concerned with subject matter related to the Middle East. This program is timely because of the currently increasing importance of the Middle East in world affairs. The demand for graduates who have specialized in studies of the Middle East is expected to increase.

The program will not require a new administrative structure at U. T. Austin. It will be administered by a graduate studies committee specially appointed for this purpose. The library is entirely adequate to implement this program and no new facilities will be required. The program will be supported through normal formula generated resources.

System Administration concurs with the recommendation of President Rogers that the Master of Arts Degree in Middle Eastern Studies be approved and forwarded to the Coordinating Board for their consideration.

SECRETARY'S NOTE: The minute order will provide that if this recommendation is approved by the Board of Regents and by the Coordinating Board, the next catalog published by this school will be amended to reflect this new degree program.

5. U. T. Austin: Request to Establish Matriculation Fee Effective Spring Semester 1978 (Catalog Change). --

PROPOSAL OF PRESIDENT ROGERS

May 20, 1977

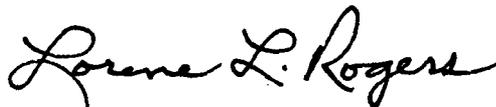
Dear Mr. Walker:

Senate Bill 604 standardizes tuition and fee refund rates for general academic institutions and medical and dental units, and provides that institutions may charge a \$15.00 matriculation fee to students withdrawing before the first day of classes.

Students who withdraw on or after the first class day receive less than full refunds, enabling institutions to recover a portion of the processing cost of registration. Students who withdraw before the first day of classes currently receive refunds of 100% of fees paid. To enable us to recover processing costs for these students, we wish to require payment of the \$15 matriculation fee effective with the spring semester 1978.

I ask your endorsement of this proposal and recommend that it be approved by the Board of Regents at the June meeting.

Sincerely yours,



Lorene L. Rogers
President

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in President Rogers' recommendation that effective with the Spring Semester 1978 U. T. Austin be authorized to assess a matriculation fee of \$15 to those students who register and pay tuition fees but withdraw before the first day of classes.

Senate Bill 604, Sixty-fifth Legislature, signed by the Governor and effective August 29, 1977, amends the Texas Education Code by adding Section 54.006 which standardizes refund policies for general academic institutions and medical and dental units. The statute further provides for a matriculation fee of up to \$15 for those students who withdraw prior to the first day of classes, thus enabling institutions to recover a portion of the cost of processing the students' registration. Otherwise the statute provides for a 100 percent refund of all fees paid if withdrawal is before the first class day, which is the current U. T. Austin refund policy.

If this recommendation is approved by the Board of Regents, this matriculation fee will be included in the General Information Bulletin published for the 1977-78 academic year.

6. U. T. San Antonio: Request to (a) Establish Additional Concentrations in (1) Environmental Science and (2) Engineering Science Under the B.S. in Applied Science; (b) Establish M.S. in Public Management; (c) Establish M.S. in Urban Systems; and (d) Change Name of Division of Environmental Studies to Division of Public and Environmental Management (Catalog Change). --

PRESIDENT FLAWN'S RECOMMENDATION

The University of Texas at San Antonio requests approval of the following changes in their academic programs:

- (a) To establish additional concentrations under the B.S. in Applied Science:
 - (1) Environmental Science
 - (2) Engineering Science
- (b) To establish the M.S. in Public Management to replace the M.A. in Environmental Management with concentration in Management of Human Resources.
- (c) To establish the M.S. in Urban Systems to replace the M.A. in Environmental Management with concentration in Urban Studies.
- (d) To change the name of the Division of Environmental Studies to the Division of Public and Environmental Management.

In addition, if these changes are approved, The University of Texas at San Antonio proposes to delete the M.A. in Environmental Management with concentration in Management of Natural Resources and to eliminate the three existing concentrations (Management of Human Resources, Management of Natural Resources and Urban Studies) under the existing M.S. in Environmental Management. The net effect of these masters degree changes will be to have only three Master of Science programs in the Division of Public and Environmental Management as follows: M.S. in Environmental Management, M.S. in Public Management and M.S. in Urban Systems.

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs with the recommendation of President Flawn that (a) new concentrations in Environmental Science and Engineering Science be approved under the B.S. in Applied Science, (b) the M.S. in Public Management be approved to replace the existing concentration in Management of Human Resources under the M.A. in Environmental Management, (c) the M.S. in Urban Systems be approved to replace the existing concentration in Urban Studies under the M.A. in Environmental Management, and (d) the name of the Division of Environmental Studies be changed to the Division of Public and Environmental Management. Further, these requests are to be forwarded to the Coordinating Board for their consideration.

BACKGROUND INFORMATION AND JUSTIFICATION

(a) (1) Bachelor of Science in Applied Science with Concentration in Environmental Science

The Environmental Science concentration under the B.S. in Applied Science is developed on a core of fourteen basic environmental courses plus a broad base in physical and biological sciences and mathematics. There is a continuing need for graduates with solid basic education in the environmental sciences. The institution has the library resources and faculty to develop a good baccalaureate program in the environmental science area. The program will be administered in the existing Division of Earth and Physical Sciences. The program will be supported through formula generated funds.

(a) (2) Bachelor of Science in Applied Science with Concentration in Engineering Science

The Engineering Science concentration under the B.S. in Applied Science has twenty-nine hours of required engineering science courses plus twenty-one hours of elective engineering or applied science courses from a selected list. While this engineering science program does not provide the classical engineering education in the fields of traditional engineering schools, it provides a fundamental, sound education to prepare students for work involving technology. The institution has the minimum library and other facilities necessary to initiate this program which will be administered in the existing Division of Earth and Physical Sciences. In due course when eligible, accreditation will be sought for the Engineering Science concentration as a non-traditional program from the Engineers' Council for Professional Development. The program will be supported through formula funds.

(b) Master of Science Degree in Public Management

The M.S. in Public Management replaces an existing program offering the M.A. in Environmental Management with concentration in Management of Human Resources. This revised program is designed using guidelines of the National Association of Schools of Public Affairs and Administration and will more effectively meet the increasing demand for professional public managers in San Antonio and South Texas. It constitutes a cooperative effort of three colleges at U.T. San Antonio: Multidisciplinary Studies, Humanities and Social Sciences, and Business. The program's interdisciplinary curriculum incorporates work experience in public agencies and exposure to practitioners in addition to course work.

The M.S. in Public Management degree program will be administered in the Division of Public and Environmental Management with the advice of a Multidisciplinary Coordinating Committee composed of two members from the Division of Public and Environmental Management, two members from the Division of Social Sciences, and two members from the College of Business.

(c) Master of Science Degree in Urban Systems

The Master of Science in Urban Systems is a revision of an existing program which offers a Master of Arts in Environmental Management with concentration in Urban Studies. The revised program content strengthens the multidisciplinary nature of the degree and provides stronger linkages with other degree programs and substantially improves the marketability of graduates. Administration of the program will be in the Division of Public and Environmental Management.

(d) Change Name of Division of Environmental Studies to
Division of Public and Environmental Management

The proposed name change of the Division of Environmental Studies to the Division of Public and Environmental Management provides a more accurate and definitive name for the Division. After the changes proposed herein are made, the Division will offer Master of Science degrees in Environmental Management, Public Management, and Urban Systems. The name change will not lead to changes in administrative structure or cost.

SECRETARY'S NOTE: The minute order for this item will provide that if the recommendation is approved by the Board of Regents and permission is given by the Coordinating Board for these changes, the next catalog published by U. T. San Antonio will be amended to reflect these changes.

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Bauerle

Date: June 10, 1977

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

Place: Ashbel Smith Hall, Ninth Floor
Austin, Texas

Page
B & G

U. T. SYSTEM

1. O. Henry Hall, Claudia Taylor Johnson Hall and Ashbel Smith Hall - Central Data Acquisition System: Recommended Contract Award for Conduit and Wiring 1a

U. T. ARLINGTON

- 1a. Renovation of Engineering Technology Building (Geoscience Building) and College of Engineering Laboratory Building: Request for Appointment of Hearing Officer to Hear Claim of Construction Contractor 2
2. Library - Sixth Floor - Alterations for Additional Special Collections: Presentation of Preliminary Plans; Request for Authorization to Complete Final Plans and Advertise for Bids and for Additional Appropriation 3
3. School of Nursing: Report of Preliminary Study, Request for Appointment of Project Architect and for Appropriation 3

U. T. DALLAS

4. Phase II Buildings: Request to Appoint Hearing Officer to Hear Claim of Construction Contractor 4

U. T. EL PASO

5. Library Annex: Proposed Inscription on Plaque 5

U. T. SAN ANTONIO

6. Classroom and Office Building and Addition to Arts Building (Phase II Buildings): Request for Ratification of Contract Award to Browning Construction Co., San Antonio, Texas 5

1. U. T. SYSTEM: O. HENRY HALL, CLAUDIA TAYLOR JOHNSON HALL AND ASHBEL SMITH HALL - CENTRAL DATA ACQUISITION SYSTEM FOR THE UNIVERSITY OF TEXAS SYSTEM BUILDING COMPLEX (PROJECT NO. 101-358) - RECOMMENDED AWARD OF CONTRACT TO O. H. CUMMINS ELECTRIC COMPANY, AUSTIN, TEXAS.-- In accordance with authorization given at the Regents' Meeting held October 1, 1976, bids were called for and were received, opened and tabulated on May 26, 1977, as shown below for the Central Data Acquisition System for The University of Texas System Building Complex.

Bidder	Base Bid	Bidder's Bond
A A Electric Company, Austin, Texas	\$25,223.00	5%
CHR, Division of Newberry Constructors, Austin, Texas	20,435.00	5%
O. H. Cummins Electric Company, Austin, Texas	17,925.00	5%
Group 7 Electrical Constructors, Houston, Texas	22,629.00	C.C.
W. K. Jennings Electric Co., Austin, Texas	20,290.00	---
Johnson Controls Incorporated, San Antonio, Texas	31,707.00	5%
Dean Johnston, Inc., Austin, Texas	21,851.00	5%
Walter A. Tew Electric, Inc., Austin, Texas	25,626.00	5%

This project consists of the recommended contract award for installation of conduit and wiring in three U. T. System Buildings in preparation for the future installation of associated equipment and connections to the U. T. Austin Monitoring System. A total project cost of \$92,000.00 has previously been authorized and appropriated for this project.

System Administration recommends that the Board:

- a. Award the construction contract for installation of the conduit and wiring for the Central Data Acquisition System for the three buildings of the U. T. System Complex to the low bidder, O. H. Cummins Electric Company, Austin, Texas, in the amount of the base bid of \$17,925.00
- b. Confirm a total project cost of \$92,000.00 to cover the recommended construction contract award, equipment, installation and connection costs, fees and miscellaneous expenses.

1a. U. T. ARLINGTON: RENOVATION OF ENGINEERING TECHNOLOGY BUILDING (GEOSCIENCE BUILDING) AND COLLEGE OF ENGINEERING LABORATORY BUILDING (PROJECT NO. 301-329) - REQUEST FOR APPOINTMENT OF HEARING OFFICER TO HEAR CLAIM OF CONSTRUCTION CONTRACTOR.--On May 1, 1975, the Board of Regents of The University of Texas System and Frank J. Rooney, Inc. of Dallas, Texas entered into a contract for Renovation of the Engineering Technology Building and the College of Engineering Laboratory Building at The University of Texas at Arlington. The contract has been completed and should be closed out. However, a disputed claim arising from the construction contract needs to be resolved. The claim is pending before the Board of Regents in the form of an appeal from rulings of the Chancellor and the Office of Facilities Planning and Construction that the contract claim is denied.

Under procedures of the "disputes clause" of the contract there is a need for appointment of a Hearing Officer to hear the claim, to determine questions of fact as they may arise under the contract, and to make appropriate findings to the Board of Regents for its consideration.

Accordingly, System Administration recommends that:

- a. The Deputy Chancellor, with the approval of the Chairman of the Board of Regents, be authorized to appoint a Hearing Officer to hear all disputed claims concerning a question of fact pending before the Board of Regents at this time or which may be subsequently presented as they relate to the construction contract with Frank J. Rooney, Inc. for the construction of buildings at The University of Texas at Arlington.
- b. The Hearing Officer be empowered to adopt such rules of procedure for the hearing of claims as he deems necessary and that he be authorized to employ any consultants and office personnel, with the approval of the Deputy Chancellor, necessary to conclude such hearings in an expeditious manner
- c. Upon the conclusion of the testimony and data to be presented to such Hearing Officer, he make findings to the Board of Regents for its consideration in passing upon the validity of any and all claims pending before it
- d. The Deputy Chancellor be authorized to negotiate a contract for the employment of said Hearing Officer, subject to approval by the Chairman of the Board.

2. U. T. ARLINGTON: ALTERATIONS TO LIBRARY FOR ADDITIONAL SPECIAL COLLECTIONS ON SIXTH FLOOR (PROJECT NO. 301-359) - PRESENTATION OF PRELIMINARY PLANS, REQUEST FOR AUTHORIZATION FOR COMPLETION OF FINAL PLANS, ADVERTISEMENT FOR BIDS AND ADDITIONAL APPROPRIATION THEREFOR. --In accordance with the project authorization given at the Regents' meeting held October 1, 1976, preliminary plans, specifications and cost estimate for alterations to the Library for additional special collections on the sixth floor at The University of Texas at Arlington have been prepared by the Project Architect, Parker-Croston Associates, Fort Worth, Texas.

In 1972 an area on this floor was designed to house the Jenkins Garrett Texana Collection. The acquisition of other new collections requires interior alterations for appropriate reading rooms, exhibit and research space, and support facilities for administration of the collections.

The total project cost is estimated to be \$174,000.00, of which \$3,000.00 was appropriated at the October 1, 1976 Board meeting from Unappropriated Plant Funds - Interest on Bond proceeds for miscellaneous expenses and fees.

President Nedderman and System Administration recommend that the Board:

- ✓ a. Approve the preliminary plans and specifications for the Alterations to Library for Special Collections on Sixth Floor at The University of Texas at Arlington
- ✓ b. Authorize the completion of final plans and specifications, and advertisement for bids which will be brought to the Board at a future meeting
- ✓ c. Appropriate additional funds in the amount of \$171,000.00 from Unappropriated Plant Funds - Interest on Bond proceeds.

3. U. T. ARLINGTON: SCHOOL OF NURSING (PROJECT NO. 301-292) - REPORT OF PRELIMINARY STUDY, REQUEST FOR APPOINTMENT OF PROJECT ARCHITECT FOR PREPARATION OF PRELIMINARY PLANS AND APPROPRIATION THEREFOR. -- In accordance with authorization of the Sixty-fourth Legislature, initial investigative studies and evaluation of program requirements for the School of Nursing at The University of Texas at Arlington have been made by U. T. Arlington Administration, the Office of Facilities Planning and Construction and the planning consultant, Geren Associates of Fort Worth, Texas. The conclusions of the preliminary study are that the curriculum requirements of the Nursing School can be accommodated in a new Academic Building at an estimated construction cost of about \$45 to \$50 per square foot, exclusive of utility extensions, building equipment, fees and related project expenses. The Administration of U. T. Arlington recommends that additional classroom and office facilities and a multi-level parking structure be considered in conjunction with the proposed building, in order to more effectively utilize the land in the core of the campus. Space is needed to house the Nursing School and other departments on the campus. It is estimated that 180,000 square feet of space would satisfy the need, as well as utilize the land more effectively.

The proposed site for the building is immediately east of the Life Science Building and is identified as Parking Lot 9, which provides 224 faculty parking spaces. The site, bound by Fourth Street on the north, West Street on the east, College Street on the west and Campus Street on the south, will accommodate the proposed building and additional parking facilities.

President Nedderman and System Administration recommend that the Board:

- a. Approve the proposed site location on the U. T. Arlington campus for a new academic facility of approximately 180,000 gross square feet and related parking facility to house the School of Nursing and General Classroom and Office Facilities

- b. Appoint Geren Associates, Architects-Engineers-Planners, Fort Worth, Texas, as Project Architect, with authorization for the preparation of preliminary plans and a cost estimate which will be presented to the Board at a future meeting
- c. Appropriate \$50,000.00 from Constitutional Tax Bonds - Series 1976, for completion of preliminary plans and for incidental expenses.

4. U. T. DALLAS: PHASE II BUILDINGS (PROJECT NO. 302-151) - REQUEST FOR APPOINTMENT OF HEARING OFFICER TO HEAR CLAIM OF CONSTRUCTION CONTRACTOR.--On June 13, 1972, the Board of Regents of The University of Texas System and Hensel Phelps Construction Company of Greeley, Colorado, entered into a contract for construction of buildings at The University of Texas at Dallas. The contract has been completed and should be closed out. However, a disputed claim arising from the construction contract needs to be resolved. The claim is pending before the Board of Regents in the form of an appeal from rulings of the Chancellor and the Office of Facilities Planning and Construction that the contract claim is denied.

Under procedures of the "disputes clause" of the contract there is a need for appointment of a Hearing Officer to hear the claim, to determine questions of fact as they may arise under the contract, and to make appropriate findings to the Board of Regents for its consideration.

Accordingly, System Administration recommends that:

- a. The Deputy Chancellor, with the approval of the Chairman of the Board of Regents, be authorized to appoint a Hearing Officer to hear all disputed claims concerning a question of fact pending before the Board of Regents at this time or which may be subsequently presented as they relate to the construction contract with Hensel Phelps Construction Company for the construction of buildings at The University of Texas at Dallas
- b. The Hearing Officer be empowered to adopt such rules of procedure for the hearing of claims as he deems necessary and that he be authorized to employ any consultants and office personnel, with the approval of the Deputy Chancellor, necessary to conclude such hearings in an expeditious manner
- c. Upon the conclusion of the testimony and data to be presented to such Hearing Officer, he make findings to the Board of Regents for its consideration in passing upon the validity of any and all claims pending before it
- d. The Deputy Chancellor be authorized to negotiate a contract for the employment of said Hearing Officer, subject to approval by the Chairman of the Board.

5. U. T. EL PASO: LIBRARY ANNEX (PROJECT NO. 201-337) - RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Library Annex at The University of Texas at El Paso.

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

LIBRARY ANNEX

1976

BOARD OF REGENTS

Allan Shivers, Chairman
Dan C. Williams, Vice-Chairman
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of Texas System
Arleigh B. Templeton, President
The University of Texas
at El Paso

Davis & Whelchel
Project Architect

Urban General Contractors, Inc.
Contractor

6. U. T. SAN ANTONIO - CLASSROOM AND OFFICE BUILDING AND ADDITION TO ARTS BUILDING (PHASE II BUILDINGS) (PROJECT NO. 401-334): REQUEST FOR RATIFICATION OF AWARD OF CONTRACT TO BROWNING CONSTRUCTION CO., SAN ANTONIO, TEXAS.--At the meeting on February 11, 1977, System Administration reported the results of thirteen bids received and tabulated on January 25, 1977, for construction of the Classroom and Office Building and Addition to Arts Building (Phase II Buildings) at The University of Texas at San Antonio. Since bid prices for this construction exceeded the available funds, negotiations with the responsible low bidder, Browning Construction Co., San Antonio, Texas, were authorized to make necessary deletions and cost reductions to achieve a project which would be within previously appropriated funds.

The reductions in project scope include mechanical and electrical revisions, elimination of a turn-table classroom system, deletion of two roof terraces and skylights, simplified ceiling systems, changes in interior partition construction, and provisions for shelled construction of a video studio and three levels (60,000 gross square feet) of the Addition to the Arts Building. Program requirements for the four level Classroom and Office Building (152,000 gross square feet) and for the Sculpture Ceramics Studio (7,600 gross square feet) are fulfilled.

The completed negotiations effectively reduced the low base bid of \$14,075,000.00 to a construction contract sum of \$11,097,995.00 which was awardable within the previously authorized and appropriated total project cost of \$13,500,000.00.

Based upon these negotiations, a construction contract has been awarded within the previously appropriated project funds to the low responsible bidder, Browning Construction Co., San Antonio, Texas, for the construction of the Classroom and Office Building and Addition to Arts Building (Phase II Buildings) at U. T. San Antonio as follows:

Base Bid	\$14,075,000.00
Less Negotiated Items	<u>2,977,005.00</u>
Total Contract Award	<u>\$11,097,995.00</u>

President Flawn and System Administration recommend that the Board:

- a. Ratify the award of the construction contract to Browning Construction Co. of San Antonio, Texas, as outlined above for the U. T. San Antonio Classroom and Office Building and Addition to Arts Building (Phase II Buildings)
- b. Approve the total project cost of \$13,500,000.00 from Legislative appropriations which includes the construction contract award, movable furnishings and equipment, air balancing, fees and miscellaneous expenses

*is this low
or lowest?*

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE
Committee Chairman Law

Date: June 10, 1977

Time: Following the meeting of the Buildings and Grounds Committee

Place: Regents' Meeting Room, 9th Floor, Ashbel Smith Hall
Austin, Texas

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3. U. T. El Paso (College of Nursing): Proposed Affiliation Agreements with (a) American Red Cross, El Paso, Texas (b) Child Haven Day Care, El Paso, Texas	6
4. Dallas Health Science Center (Dallas Medical School): Proposed Extension of Affiliation Agreement with Dallas County Hospital District, Dallas, Texas	7
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All of the Agreements recommended in the Medical Affairs Committee have been approved by the Office of General Counsel. Unless otherwise noted, all agreements contain the standard hold harmless clause.

In this committee as well as in all committees, the Chairman of the Board of Regents is authorized to execute any document reported when it has been approved as to form by an attorney of the Office of General Counsel and as to content by the Deputy Chancellor and any other appropriate official whose name appears on the instrument.

1. U. T. Arlington (School of Nursing): Proposed Affiliation Agreement with St. Paul Hospital, Dallas, Texas. --

RECOMMENDATION

System Administration concurs in the recommendation of President Nedderman that an affiliation agreement based on the model for the School of Nursing approved July 9, 1976, between the Board of Regents of The University of Texas System and St. Paul Hospital, Dallas, Texas, be approved. This agreement provides for the clinical training of nursing students at U.T. Arlington.

2. U. T. Austin (Department of Microbiology--Medical Technology Curriculum): Proposed Affiliation Agreements with (a) The Memorial Hospital, Houston, Texas and (b) School of Medical Technology, Baylor University Medical Center, Dallas, Texas. --

RECOMMENDATION

System Administration concurs in the recommendation of President Rogers that the proposed affiliation agreements with the following facilities be approved on behalf of the Medical Technology Curriculum, Department of Microbiology, The University of Texas at Austin:

	<u>Facility</u>	<u>Location</u>
(a)	The Memorial Hospital	Houston, Texas
(b)	School of Medical Technology, Baylor University Medical Center	Dallas, Texas

Both of these agreements follow the same form as those for the Department of Microbiology that were authorized at the Regents' meeting in April. A copy of one of the agreements is set out on Pages MED - 3-5.

AFFILIATION AGREEMENT

THE STATE OF TEXAS)
COUNTY OF TRAVIS)

This AGREEMENT is executed on _____, 19____,
between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on
behalf of the Medical Technology Curriculum, the Department of Microbiology
of The University of Texas at Austin, hereinafter sometimes referred to as
"University" in this agreement, and The Memorial Hospital,
Houston, Texas _____, hereinafter sometimes referred
to as "Facility,"

WITNESSETH:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

- (A) the Facility will charge the University no fees for general supervision of experiences provided for students;
- (B) the University will not be responsible for the student's meals, laundry, and transportation to and from the Facility;
- (C) the University will not be responsible for the student's health needs while in the performance of this agreement; and students shall be responsible for their own expenses in case of injury, illness, or hospitalization.

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

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

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

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By _____
Chairman

ATTEST:

CLINICAL FACILITY

Marian Jones

By Charles N. Conant
Charles N. Conant, M.D.
Medical Director
School of Medical Technology

Approved as to Form:

Approved as to Content:

Dennis Washburn
University Attorney

Carl Walker
Deputy Chancellor

W. Wilson Turner
W. Wilson Turner, President
Memorial Hospital System

3. U. T. El Paso (College of Nursing): Proposed Affiliation Agreements with (a) American Red Cross, El Paso, Texas and (b) Child Haven Day Care, El Paso, Texas.--

RECOMMENDATION

System Administration concurs in the recommendation of President Templeton that affiliation agreements be approved between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas at El Paso College of Nursing, and the following facilities:

<u>Facility</u>	<u>Location</u>
(a) American Red Cross	El Paso, Texas
(b) Child Haven Day Care	El Paso, Texas

These agreements are based on the model for the School of Nursing approved July 9, 1976, and provide a practice laboratory for educational purposes for the nursing students at U. T. El Paso.

4. Dallas Health Science Center (Dallas Medical School): Proposed Extension of Affiliation Agreement with Dallas County Hospital District, Dallas, Texas.--

RECOMMENDATION

System Administration concurs in the recommendation of President Sprague that the existing affiliation agreement between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas Southwestern Medical School at Dallas, and the Dallas County Hospital District, Dallas, Texas, be extended for one year.

The current agreement will expire on June 15, 1977, and with this extension will continue in effect until June 15, 1978. This extension is necessary to give both parties sufficient time to work out a new agreement to be submitted for approval within the period of this extension.

The extension of this affiliation agreement has been approved by an attorney of the Office of General Counsel.

5. Dallas Health Science Center (Dallas Medical School): Proposed Affiliation Agreement with the Board of Trustees of Presbyterian Hospital of Dallas, Dallas, Texas.--

RECOMMENDATION

System Administration concurs in the recommendation of President Sprague that the proposed affiliation agreement between the Board of Regents of The University of Texas System on behalf of The University of Texas Southwestern Medical School at Dallas and the Board of Trustees of Presbyterian Hospital of Dallas, Dallas, Texas, be approved. The purpose of this agreement is to establish a broad framework of policy to facilitate cooperation between the Dallas Medical School and the hospital. Departmental affiliations under this general agreement will be submitted to the Board for approval as they are developed. This agreement, set out on Pages MED - 8-14, does not include a hold harmless clause.

AFFILIATION AGREEMENT

THE STATE OF TEXAS)
)
COUNTY OF DALLAS)

This AGREEMENT is executed on _____, 1977,
between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
SYSTEM on behalf of The University of Texas Southwestern
Medical School at Dallas, a component of The University
of Texas Health Science Center at Dallas, Texas, hereinafter
referred to as "Medical School", and the BOARD OF TRUSTEES
of PRESBYTERIAN HOSPITAL OF DALLAS, hereinafter referred
to as "Hospital", WITNESSETH:

WHEREAS, The Medical School and the Hospital have the
following objectives in concert: (1) common commitment to
offer the people of Dallas, Texas, and the Southwest, a
program of excellence in medical education; (2) the desire
to coordinate all medical care resources for the benefit of
improved patient care and the development of Dallas as a
medical center; and (3) a desire and intent to develop an
agreement that will encourage and use, in future years, the
strength of both institutions to the maximum extent consistent
with the interests of each:

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

1. BRIEF DESCRIPTION OF THE UNIVERSITY OF TEXAS SOUTHWESTERN
MEDICAL SCHOOL

The Medical School is an accredited four-year school of medicine
operated pursuant to law and governed by the policies of The

Board of Regents of The University of Texas System. A full-time faculty of 521 and over 800 part-time Faculty conduct and supervise the instruction. The Medical Library now contains over 140,000 volumes and receives currently over 2,850 domestic and foreign serial publications. The Medical School is advantageously situated in that it has the generous cooperation of many hospital facilities of the city and vicinity. In addition to the Hospital, the following facilities are utilized in the teaching programs of the School: Parkland Memorial Hospital, Baylor University Medical Center, Dallas Veterans Administration Hospital, and many others. The Medical School is dedicated to the promotion of medical education in Dallas and the entire Southwest.

2. BRIEF DESCRIPTION OF PRESBYTERIAN HOSPITAL OF DALLAS

The Hospital is a General Hospital composed of a hospital unit of 700 beds and 50 bassinets operated by its own Board of Trustees. As a private, nonprofit institution, it is charged to provide the highest quality of medical care to the sick and injured without reference to color or creed, and to provide necessary surcease to the lot of the poor and destitute, and to foster within its power to do so, education and research as they are related to the improvement of medical care.

The Hospital is governed by a Board of Trustees of 24 members. The Board of Trustees selects and employs a competent, experienced Administrator who is its direct chief executive officer in the management of the Hospital. This Administrator is given the necessary authority and held responsible for the administration of the Hospital in all its activities and departments, subject only to such policies as may be adopted and such orders as may be issued by the Board of Trustees or

by any of its committees to which it has delegated power for such action. The Administrator acts as the "duly authorized representative" of the governing board in all its matters in which the governing board has not formally designated some other person for that specific purpose. The Hospital provides general care for acute and chronic disorders and is equipped to provide specialized care in a number of areas. There are approximately 28,000 patients admitted each year in all categories.

The services thus provided are implemented by a physical plant consisting of a main hospital of 700 beds plus 50 bassinets which provides services such as physical medicine, clinical laboratories, diagnostic radiology, blood bank, recovery room, intensive care unit, coronary care unit and emergency room facilities.

The Hospital's medical staff is comprised of 604 members of whom 500 (83%) are certified, or certificate eligible in a specialty field, while approximately 99% hold clinical appointments on the faculty of The Medical School.

Medical education is the responsibility of a Medical Education Committee, which organizes the teaching cadre from the Hospital Staff and arranges necessary conferences, rounds, etc. At present the Hospital offers graduate medical educational programs in General Surgery, Urology, Otolaryngology, Ophthalmology, Oral Surgery, Psychiatry, Orthopedics, Internal Medicine, Anesthesiology, and Physical Medicine and Rehabilitation. Residents and fellows from other approved programs at The Medical School and its affiliated institutions, as well as medical students on certain clinical clerkships, may be sent to the Hospital by mutual consent of the institutions.

Pursuant to the terms of this agreement The Medical School will operate a reputable and accredited School of Medicine as prescribed by law and Hospital will provide for the operation and maintenance of a fully accredited Hospital for teaching research, patient care and community service integrated with the medical educational program of Medical School.

3. EXTENT OF AFFILIATION AT THE DEPARTMENTAL LEVEL

The purpose of this agreement is to establish a broad framework of policy to facilitate cooperation between The Medical School and the Hospital. It is agreed that the responsibility for establishing definitive relationships will be vested in the respective department chairman of The Medical School and the corresponding Hospital Department Chief, or in the absence of either, the appropriate designee. Each departmental affiliation with the Hospital shall take the form of an individual contract between the Hospital and The Medical School, and said contract shall be approved by the governing body of each institution.

4. PROVISION FOR FACULTY APPOINTMENTS FOR HOSPITAL STAFF MEMBERS

Both parties agree that academic status is a strong inducement for attracting well-qualified individuals for teaching positions at this Hospital, and that academic appointments made by The Medical School for individuals in full-time key positions at the Hospital should include academic tenure when appropriate. This will be granted on an individual basis subject to the mutual approval of the Hospital, The Medical School, and their governing boards, prior to the staffing of the position. In the event that Hospital and Medical School agreed upon a tenure appointment for a faculty member, a

contract would be entered into between Hospital and Medical School, under the terms of which Hospital would guarantee the salary and fringe benefits of the tenured faculty member for a term of not more than seven years following termination or discontinuation of the Hospital position. Termination of this affiliation agreement shall not affect such contracts.

Tenure, as used in the foregoing paragraph, pertains to tenure guaranteed by Hospital. If tenure is terminated by Hospital for any reason, faculty member's tenure within The University of Texas System will be based upon faculty member's merit upon the resources and the needs of the Department and School as they exist at the time the issue should arise.

5. PRINCIPLES GOVERNING FACULTY SERVICES IN HOSPITAL

Full-time faculty of The Medical School who perform services in the Hospital will be subject to The University of Texas System policies including maximum compensation, fringe benefits, rank and promotion, tenure, and the like. Full-time faculty of The Medical School who perform services in the Hospital will be subject to Hospital policies and Medical-Dental Staff bylaws and regulations which normally govern medical and administrative practice in the Hospital. Specific rules will govern the collection, accounting, distribution and utilization of professional fees generated in the course of faculty member's professional activities in the Hospital, to assure this matter is handled in a manner that is ethical, legal, and in accord with these principles. Operational controls of funds allocated or designated for education, development, research, and similar activities, whatever their source, will remain

within the source institution, and subject to appropriate audit. Specific contracts with Medical School Departments or for services of individual faculty members will be negotiated in accordance with these principles.

6. JOINT SPONSORSHIP OF RESEARCH ACTIVITIES

The Hospital will provide research facilities for members of the full-time faculty of The Medical School who are geographically full-time on its campus when possible and where appropriate to the goals of Hospital and faculty members. Research projects at the Hospital may be jointly sponsored by The Medical School. In such cases there will be prior agreement as to the extent of the responsibility of each institution in the administration of research funds, provision of staff and facilities, and ownership of equipment purchased with research funds.

7. PROVISION FOR REVIEW OF RELATIONSHIPS

Both parties agree that a productive and harmonious relationship between the two institutions depends upon maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided mutually through continuous contacts at the departmental level. At least annually, and more frequently if necessary, a Joint Conference Committee representing each institution shall review and discuss overall relationships and policies and other matters of common concern.

8. PERIOD OF AGREEMENT

This agreement is for a term of one year from its date of execution, and shall continue thereafter from year to year unless terminated by either party upon giving six months' advance written notice to the other party by certified mail.

Except under unusual conditions, such notice of termination shall be submitted before the beginning of a clinical education period.

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

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By _____
Chairman

ATTEST:

PRESBYTERIAN HOSPITAL OF DALLAS

Secretary and General Counsel

By
Chairman of the Board of Trustees

Approved as to Form:

Approved as to Content:

University Attorney

Deputy Chancellor

Associate Deputy Chancellor
for Academic Affairs

6. Dallas Health Science Center (Dallas Medical School, Dallas G.S.B.S. and Dallas Allied Health Sciences School): Increase in Student Services Fee (Required)(Catalog Change). --

PRESIDENT SPRAGUE'S RECOMMENDATION

Dear Mr. Walker:

May 9, 1977

As you are aware, under the provisions of Article 54.503 of the Texas Education Code, the governing boards of Institutions of Higher Education are permitted to charge a Student Services Fee not to exceed \$30.00 per semester. Since September 1, 1974, The University of Texas Health Science Center at Dallas has assessed a Student Services Fee of \$20.00 per semester (Spring and Fall) and \$13.00 for the Summer term in both the Graduate School and the School of Allied Health Sciences. The Medical School has assessed a fee of \$40.00 per nine-month term.

After careful review we have concluded that an increase in the above fee to \$2.50 per semester credit hour, not to exceed \$30.00 per semester and summer session, for both the Graduate School and the School of Allied Health Sciences, and \$60.00 per nine-month term for the Medical School is required if we are to continue the same level of support currently furnished our students and to provide funding for student services within each school. We propose to allocate the fee as follows:

	<u>Per Semester & Summer Session</u>	<u>Nine Month Term</u>
Student Health Service	\$20.00	\$40.00
Skillem Student Union	8.00	16.00
Student Activities & Services	2.00	4.00

If you approve this recommendation we would appreciate your submitting the enclosed agenda item for consideration by the Board of Regents on June 10, 1977 so that ample time will be allowed for communicating this change to the student prior to their enrollment for the 1977-78 academic year.

Sincerely,


Charles C. Sprague, M.D.
President

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in the recommendation of President Sprague that the Student Services Fee (Required) be increased for the Dallas Medical School, Dallas Graduate School of Biomedical Sciences and Dallas Allied Health Sciences School effective September 1, 1977.

The Student Services Fee (Required) for the medical students enrolled in an academic year of nine months will be increased from \$40 to \$60.

The Student Services Fee (Required) for full-time students in the Graduate School and the School of Allied Health Sciences has been \$20 per semester and \$13 per summer term. These fees will be increased to \$30 per semester and \$30 per summer term.

Students enrolled in the Graduate School and School of Allied Health Sciences on a part-time basis will be charged \$2.50 per semester credit hour, not to exceed \$30 for each semester or summer term.

The recommended increased fees are required to provide adequate health services for the students, to maintain the Skillern Student Union at the current level of support and to provide minimum funding for student services within each school.

After approval of these fees by the Board of Regents of The University of Texas System, the catalog will be changed to reflect the approved fees.

7. Galveston Medical Branch (Galveston Allied Health Sciences School): Proposed Affiliation Agreement with St. Paul Hospital, Dallas, Texas. --

RECOMMENDATION

System Administration concurs in the recommendation of President Levin that the affiliation agreement, based on the model for allied health sciences approved in September 1975, between the Board of Regents of The University of Texas System and the St. Paul Hospital, Dallas, Texas, be approved. In addition to the general learning experience for the allied health sciences students, it will provide an excellent opportunity for the students in the area of cardiac rehabilitation.

8. Houston Health Science Center (School of Nursing): Proposed Affiliation Agreements with (a) Park Plaza Hospital, Houston, Texas and (b) Rosewood General Hospital, Houston, Texas. --

RECOMMENDATION

System Administration concurs in the recommendation of Acting President Blocker that the proposed affiliation agreements between the Board of Regents of The University of Texas System for and on behalf of The University of Texas Health Science Center at Houston, School of Nursing, and the following facilities be approved:

<u>Facility</u>	<u>Location</u>
(a) Park Plaza Hospital	Houston, Texas
(b) Rosewood General Hospital	Houston, Texas

These agreements, based on the model affiliation agreement approved July 9, 1976, for the School of Nursing, will provide facilities for clinical experience for the nursing students.

9. Houston Health Science Center (Houston Medical School): Proposed Affiliation Agreement with Children's Mental Health Services of Houston, Inc., Houston, Texas. --

RECOMMENDATION

System Administration concurs in the recommendation of Acting President Blocker that the proposed affiliation agreement between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas Health Science Center at Houston Medical School, and the Children's Mental Health Services of Houston, Inc., Houston, Texas, be approved. This agreement, set out on Pages MED - 17-21, follows the same format of other agreements of this nature previously approved by the Board of Regents. The use of this facility will provide clinical experience for the medical students.

THE STATE OF TEXAS |

COUNTY OF HARRIS |

This AGREEMENT is executed on _____, 1977, between the BOARD OF REGENTS OF THE UNIVERSITY TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON MEDICAL SCHOOL, hereinafter referred to as "UNIVERSITY" and the CHILDREN'S MENTAL HEALTH SERVICES OF HOUSTON, INC., hereinafter referred to as "CMHSH."

WITNESSETH:

WHEREAS, the University and the CMHSH have the following common objectives: (1) to provide clinical experience in terms of patient and related instruction for students of the University; (2) to improve the overall educational program of the University by providing opportunities for learning experiences that will progress the student to advance levels of performance; (3) to provide programs of excellence in medical education and research with a mutual interest in the clinical training of professional personnel in the mental sciences; (4) to establish and operate a Clinical Educational Program of the first rank:

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

(1) GENERAL INFORMATION

(a) The Clinical Education Program will be consistent with the academic plan of the University.

(b) The initiative for establishing any departmental/divisional affiliations and working relationships will be vested in the respective departmental/divisional heads.

(c) The Dean of the Medical School and the Director of CMHSH accept the responsibility for carrying out cooperative inter-institutional endeavors where related and mutually beneficial in their common goal of better health care for the citizens of Texas.

(d) The number of students eligible to participate in the program will be mutually determined by agreement of the parties and may be altered by mutual agreement.

(2) AFFILIATION COMMITTEE

(a) The Dean of the Medical School shall appoint two members to the Affiliation Committee and the Director of the CMHSH shall appoint two members to the Affiliation Committee.

(b) The Affiliation Committee shall make recommendations relative to the continuing effective implementation of this agreement.

(c) The Affiliation Committee shall meet at least two times on an annual basis.

(d) It is agreed that the relationship be reviewed by the Affiliation Committee as the need is expressed by the Dean of the Medical School or the Director of CMHSH, but at least annually.

(3) CLINICAL TRAINING - RESPONSIBILITIES OF THE UNIVERSITY

(a) The University will send the name, biographical data, and a report of health status of each student to the CMHSH at least four weeks before the beginning date of the Clinical Education Program.

(b) The University is responsible for supplying any additional information required by the CMHSH prior to the arrival of the students.

(c) The University will assign to the Facility only those students who have satisfactorily completed the prerequisite didactic portion of the curriculum.

(d) The University will designate a faculty member to coordinate with a designee of the CMHSH the assignment to be assumed by the students participating in the Clinical Education Program.

(e) The University will enforce rules and regulations governing students that pertain to their activities at the CMHSH that are mutually agreed upon by the University and the CMHSH.

(4) CLINICAL TRAINING - RESPONSIBILITIES OF THE CMHSH

(a) The CMHSH shall provide a jointly-planned, supervised program of clinical experience.

(b) The CMHSH shall make available to the University for purposes of clinical training patient facilities as may be requested by the University as a bonafide requirement of its teaching program, provided:

(i) That CMHSH may supply such facilities without a mandatory reduction of its patient load or other undue deference from its own programs and purposes;

(ii) That selection criteria, evaluational procedures and treatment modalities and practices, and an administrative procedure involving patients be such that CMHSH may continue to discharge its responsibilities as defined by the CMHSH Board.

(iii) That CMHSH reserves the rights to determine its own staff as to composition, number, and person, as well as the right to set staff schedules; and that such personnel as may be provided by the University may be interviewed and found acceptable to the CMHSH.

(c) The CMHSH shall certify that it subscribes to and will adhere to the letter and spirit of Title VI of the Civil Rights Act of 1964 in all areas relating to student participation in the Clinical Education Program.

(5) CLINICAL TRAINING - RESPONSIBILITIES OF THE STUDENT

The student

(a) is responsible for following the administrative policies of the University;

(b) is responsible for providing the necessary and appropriate uniforms required, but not provided by the CMHSH;

(c) is responsible for his own transportation and living arrangements;

(d) is responsible for reporting to CMHSH on time and following all established regulations during the regularly scheduled operating hours of the CMHSH;

(e) will not submit for publication any material relating to the clinical education experience without prior written approval of the CMHSH and the University.

(6) JOINT SPONSORSHIP OF RESEARCH ACTIVITY

Clinical and basic research projects may be jointly sponsored by CMHSH and/or the University and in such cases there will be a definite prior written agreement as to the extent of responsibility and participation of each institution in the administration of research funds, overhead, provisions of staff and facilities, and ownership of equipment with research funds. In instances of joint research, the following specific conditions are agreed:

(a) Research reviews and surveillance of human experimentation will be carried out separately for each institution. The in-house approval by one institution does not imply approval by the other.

(b) Procedures for scientific review and administrative approval will be the prerogative of the respective institutions, and budgets will be separate and specifically identifiable.

(c) When a joint program of research is instituted, the investigators, resources, plans, funding and compliance with rules for human experimentation and biohazards must be identified, recorded and approved by each institution for that portion of the research to be done in each institution and the faculty time committed.

(d) Unexpended funds and equipment purchased in pursuit of the research project must be assigned specifically to one or the other institutions by the conclusion of the joint project.

(e) In joint projects, credit to researchers and institutions shall be assured.

(7) FACULTY AND INSTITUTIONAL APPOINTMENTS

(a) In the event the CMHSH Board shall declare a vacancy to exist in the position of Director, the University shall assist it in recruiting candidates for that position, and shall provide advisory members to a search committee to be appointed by the Board of CMHSH.

(b) That the Director of CMHSH shall be named by the CMHSH Board with the concurrence of the Chairman of the Department of Psychiatry of the University and shall hold a current faculty appointment at the University initiated by the Chairman of the Department of Psychiatry.

(c) Appointments to the regular Professional Staff of CMHSH shall be made by the Director of CMHSH with the advice of the Chairman of the Department of Psychiatry of the Medical School. Appropriate faculty appointments of the CMHSH staff shall be initiated by the Chairman with the approval of the Dean.

(8) COMPENSATION

Either institution shall compensate the other, or individuals, for services rendered and facilities utilized as described in the preceding sections, in a manner acceptable to both University and CMHSH.

(9) LIABILITY

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

(10) TERM OF AGREEMENT, MODIFICATION, TERMINATION

This agreement is for a term of one year from the date of execution and shall continue thereafter from year to year unless terminated by either party upon giving six months advance written notice to the other.

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

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By: Chairman

ATTEST:

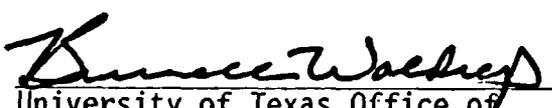
CHILDREN'S MENTAL HEALTH SERVICES OF HOUSTON, INC.



Asst. Secty., Board of Directors
APPROVED AS TO FORM:



By: President, Board of Directors
APPROVED AS TO CONTENT:



University of Texas Office of
General Counsel



Deputy Chancellor
University of Texas System

Land & Investment Committee

COMMITTEE OF THE WHOLE
Presiding: Chairman Shivers

Date: June 10, 1977
Time: Following the Meeting of the Land and Investment Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

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II. My appeal. The appeal is directed at the following.

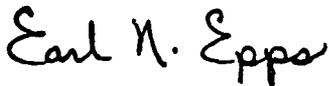
- A. the basis for the exoneration of the other alleged student of academic dishonesty at the initial hearing of December 20, 1976;
- B. deprivation of equal consideration;
- C. insufficient evidence;
- D. the preponderance of evidence has attest to the fact, that it was a physical impossibility for Ms. Barasch to have engaged in the alleged scholastic dishonesty; and,
- E. in the event that the decision of December 20th is upheld, we wish to appeal the penalty assessed.

Again, we are thankful for your time and cooperation in the handling of this appeal.

Sincerely,



A. Barasch
Student Appellant



Earl N. Epps
Spouse and Representative

- 2a. Permanent University Fund Bonds, New Series 1977 - Recommendation for Sale of Issue, Approval of Bond Counsel and Establishment of an Account for Miscellaneous Costs.--It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands and Deputy Chancellor Walker that Permanent University Fund Bonds, New Series 1977, be issued in the amount of \$20,000,000; that the firm of Vinson & Elkins be named as bond counsel; and that the Office of Investments, Trusts and Lands 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. Since Texas A&M University is also planning to sell bonds, some discussion with their officials has been had regarding the coordination of our efforts.

It is further recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that an account be established in the amount of \$25,000 for Miscellaneous Costs - Permanent University Fund Bonds, New Series 1977, for the purpose of paying bond counsel fees, printing of the bonds, postage and other costs of the issue, all to be paid out of bond proceeds.

LAND AND INVESTMENT COMMITTEE
Committee Chairman Clark

Date: June 10, 1977

Time: Following the Meeting of the Medical Affairs Committee

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

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I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund and Available University Fund for March and April 1977 and Report on Oil and Gas Development - April 30, 1977. --The Director, Auditing Oil and Gas Production reports the following with respect to certain monies cleared to the Permanent University Fund and Available University Fund for the current fiscal year through April 1977 and Oil and Gas Development as of April 30, 1977:

<u>Permanent University Fund</u>	<u>March 1977</u>	<u>April 1977</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
<u>Royalty</u>				
Oil	\$4,074,824.41	\$ 2,134,279.31	\$25,166,962.93	\$23,656,880.16
Gas - Regular	2,543,981.83	2,543,286.00	17,482,566.46	15,544,202.80
- F.P.C.	2,128.16	- 0 -	74,928.15	227,372.24
- Market Value Settlements	942,052.93	329,923.41	5,253,738.67	5,156,930.64
- In Kind Settlements	144,032.85	230,041.50	1,146,225.70	1,761,495.52
Water	11,033.31	16,974.83	104,726.09	126,773.76
Salt Brine	3,532.22	- 0 -	18,329.03	14,670.24
Sulphur	124,480.48	136,833.50	850,817.01	284,643.92
Rental on Oil and Gas Leases	77,406.21	16,993.55	684,585.75	394,239.04
Rental on Water Contracts	100.00	10,000.00	15,797.96	13,505.28
Rental on Brine Contracts	- 0 -	- 0 -	300.00	66.64
Rental on Sulphur Contracts	- 0 -	- 0 -	- 0 -	10,240.00
Amendments and Extensions of Mineral Leases	2,402.63	16,017.50	251,071.13	34,165.44
	<u>7,925,975.03</u>	<u>5,434,349.60</u>	<u>51,050,048.88</u>	<u>47,225,185.68</u>
Bonuses, Oil & Gas Lease Sales, (actual)	- 0 -	13,324,000.00	13,324,000.00	9,687,500.00
Total, Permanent University Fund	<u>7,925,975.03</u>	<u>18,758,349.60</u>	<u>64,374,048.88</u>	<u>56,912,685.68</u>
 <u>Available University Fund</u>				
Rental on Easements	127,334.49	5,708.50	207,639.46	263,889.04
Interest-Easements and Royalty	290.22	497.85	26,704.62	2,247.60
Correction Fees - Easements	300.00	- 0 -	300.00	174.40
Transfer and Relinquishment Fees	1,608.42	662.02	6,836.50	3,108.00
Total, Available University Fund	<u>129,533.13</u>	<u>6,868.37</u>	<u>241,480.58</u>	<u>269,419.04</u>
Total, Permanent and Available University Funds	<u>\$8,055,508.16</u>	<u>\$18,765,217.97</u>	<u>\$64,615,529.46</u>	<u>\$57,182,104.72</u>

Oil and Gas Development - April 30, 1977

Acreage Under Lease - 991,576

Number of Producing Acres - 352,441

Number of Producing Leases - 1,550

B. LAND MATTERS

Easements and Surface Leases Nos. 4287-4366, Material Source Permits Nos. 523-528 and Water Contract No. 164.--It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following applications for easements, surface leases, material source permits and water contract be approved. All have been approved as to content by the appropriate officials. Payment for each has been received in advance unless otherwise indicated, and each document is on the University's standard form and is at the standard rate adopted to be effective February 1, 1977:

a. Easements and Surface Leases Nos. 4287-4366

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4287	Adobe Oil Company (renewal of 2390)	Surface Lease (salt water disposal contract)	Andrews	13	1 acre	6/24/77- 6/23/78*	\$ 400.00 (annually)
4288	Phillips Petroleum Company (renewal of 3381)	Surface Lease (salt water disposal contract)	Crockett	29	2 acres	4/1/77- 3/31/78*	400.00 (annually)
4289	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	47	343.82 rds. single pole	2/1/77- 1/31/87	343.82
4290	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	50	166.97 rds. single pole	2/1/77- 1/31/87	166.97
4291	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	47	239.866 rds. single pole	2/1/77- 1/31/87	239.86
4292	Texas Electric Service Company (renewal of 2334, 2335 and 2364)	Power Line	Crane	30, 35	1,442.96 rds. single pole	2/1/77- 1/31/87	1,442.96

*Renewable from year to year, but not to exceed a total of five years.

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4293	Texas Electric Service Company (renewal of 2365)	Power Line	Andrews	3,4,11	285.45 rds. single pole	3/1/77-2/28/87	\$ 285.45
4294	Texas Electric Service Company (renewal of 2363)	Power Line	Ward	16	123.09 rds. single pole	3/1/77-2/28/87	150.00
4295	Texas Electric Service Company (renewal of 2366 and 2384)	Power Line	Andrews Gaines Martin	4,11,14 6,7 6,7	3,104.67 rds. single pole	5/1/77-4/30/87	3,104.67
4296	Texas Electric Service Company (renewal of 2367)	Power Line	Ward	17	863.82 rds. single pole	5/1/77-4/30/87	863.82
4297	Enserch Exploration, Inc. (renewal of 2382)	Surface Lease (salt water disposal contract)	Andrews	4	1 acre	5/1/77-4/30/78*	800.00 (annually)
4298	Gulf Refining Company (renewal of 2398)	Pipe Line	Andrews	13	702.1 rds. 4½ inch	6/1/77-5/31/87	1,755.25
4299	Rio Grande Electric Cooperative, Inc.	Power Line	Hudspeth	G	139.33 rds. single pole	5/1/77-4/30/87	150.00 (min.)
4300	Rio Grande Electric Cooperative, Inc.	Power Line	Hudspeth	G	102.06 rds. single pole	4/1/77-3/31/87	150.00 (min.)
4301	Rio Grande Electric Cooperative, Inc.	Power Line	Hudspeth	H	198.30 rds. single pole	5/1/77-4/30/87	198.30

*Renewable from year to year, but not to exceed a total of five years.

Land Matters - Continued

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4302	General Telephone Co. of the Southwest (renewal of 2380)	Power Line	Crockett	40	52.1 rds. single pole	3/1/77- 2/28/87	\$ 150.00 (min.)
4303	Dorchester Gas Producing Company	Pipe Line	Reagan	1	766.44 rds. 4½ inch	2/1/77- 1/31/87	2,299.32
4304	El Paso Natural Gas Company (renewal of 2393)	Pipe Line	Reagan Crockett Irion	43,48,49 40,41,42, 44,39,56 44	9,167.056 rds. 20 inch	6/1/77- 5/31/87	32,084.70
4305	Larco Gas Corporation (renewal of 2325)	Pipe Line	Pecos James Campbell Survey	27,28 165	885.69 rds. 6-5/8 inch	8/1/76- 7/31/86	2,214.23
4306	El Paso Natural Gas Company (renewal of 2406 and 2407)	Pipe Line	Andrews	1,9, 10,11	2,421.018 rds. various size	9/1/77- 8/31/87	8,430.15
4307	El Paso Natural Gas Company (renewal of 2428)	Pipe Line	Reagan	2,3	104.85 rds. 4½ inch	7/1/77- 6/30/87	262.13
4308	El Paso Natural Gas Company (renewal of 2343 and 2391)	Pipe Line	Andrews	1,9	483.284 rds. various size	5/1/77- 4/30/87	1,208.20
4309	El Paso Natural Gas Company	Pipe Line	Crockett	29	339.39 rds. 4½ inch	3/1/77- 2/28/87	1,018.17

Land Matters - Continued

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4310	El Paso Natural Gas Company	Pipe Line	Crockett	47	14.73 rds. 4½ inch	4/1/77- 3/31/87	\$ 150.00 (min.)
4311	El Paso Natural Gas Company	Pipe Line	Crockett	47	159.27 rds. 4½ inch	4/1/77- 3/31/87	477.81
4312	Warren Petroleum Corporation (renewal of 2381)	Pipe Line	Crane	30	135.9 rds. 4½ inch 48.6 rds. 6-5/8 inch	3/1/77- 2/28/87	461.25
4313	Crown Central Pipeline Company	Pipe Line	Ward	18	29.33 rds. 4½ inch	2/1/77- 1/31/87	150.00 (min.)
4314	General Telephone Co. of the Southwest	Power Line	Irion Crockett	40 40,41,42	5,800.14 rds. buried cable	5/1/77- 4/30/87	8,120.20
4315	Union Texas Petroleum (renewal of 2417)	Pipe Line	Reagan	11	1,155.82 rds. 4½ inch	5/1/77- 4/30/87	2,889.55
4316	Community Public Service Company	Power Line	Ward	18	50.5 rds. single pole	2/1/77- 1/31/87	150.00 (min.)
4317	Union Texas Petroleum	Pipe Line	Reagan	2,9,10, 11,58	5,861.29 rds. 4½ inch 225.88 rds. 6-5/8 inch	3/1/77- 2/28/87	15,217.93
4318	Amoco Pipeline Company (renewal of 2397)	Pipe Line	Andrews, Winkler	11	2,003.57 rds. 10-3/4 inch	5/1/77- 4/30/87	5,008.93

Land Matters - Continued

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4319	Amoco Pipeline Company (renewal of 2327)	Pipe Line	Andrews	13	76.85 rds. 4½ inch	2/1/77- 1/31/87	\$ 192.13
4320	Transwestern Pipeline Company (renewal of 2376)	Pipe Line	Winkler	17	222.24 rds. 16 inch	3/1/77- 2/28/87	777.84
4321	F. E. Barnes, Jr.	Surface Lease (residential site)	Andrews	10	less than 1 acre	4/1/77- 3/31/78*	150.00 (annually)
4322	El Paso Natural Gas Company (renewal of 2395)	Surface Lease (cathodic protection unit site)	Irion, Reagan	43	less than 1 acre	6/1/77- 5/31/87	150.00 (full)
4323	United Texas Transmission Company	Pipe Line	Ward	16	95 rds. 4½ inch	3/1/77- 2/28/87	285.00
4324	Exxon Pipeline Company (renewal of 2371)	Pipe Line	Andrews	11	1,604.79 rds. 6-5/8 inch	5/1/77- 4/30/87	4,011.98
4325	Exxon Pipeline Company (renewal of 2369)	Pipe Line	Andrews	1	2,640.98 rds. 6-5/8 inch	5/1/77- 4/30/87	6,602.45
4326	Exxon Pipeline Company (renewal of 2374)	Pipe Line	Andrews	9	330.28 rds. 8-5/8 inch	5/1/77- 4/30/87	825.70
4327	Northern Natural Gas Company	Pipe Line	Andrews	12	181.15 rds. 4½ inch 427.82 rds. 6-5/8 inch	7/1/76- 6/30/86	1,826.91

*Renewable from year to year, but not to exceed a total of ten years.

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4328	Getty Oil Company (renewal of 2361)	Surface Lease (lease storage house and pipe racks)	Crane	30	2.53 acres	2/1/77- 1/31/78*	\$ 350.00 (annually)
4329	Top Acidizers, Inc.	Surface Lease (trucking yard site)	Reagan	11	200' x 300'	2/1/77- 1/31/78*	350.00 (annually)
4330	Bert F. Duesing, Inc. (renewal of 2362)	Surface Lease (storage site)	Reagan	11	1.58 acres	4/1/77- 3/31/78*	300.00 (annually)
4331	The Permian Corporation	Surface Lease (office and truck repair shop)	Reagan	11	400' x 415'	1/1/77- 12/31/77*	1,200.00 (annually)
4332	Cabot Corporation	Surface Lease (plant site)	Ward	16	20 acres	7/1/77- 6/30/87	7,000.00 (full)
4333	BTA Oil Producers (renewal of 3930)	Surface Lease (storage site)	Reagan	10	0.688 acre	12/1/76- 11/30/86	1,500.00 (full)
4334	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	47	197.69 rds. single pole	1/1/77- 12/31/86	197.69
4335	Chevron Pipe Line Company	Surface Lease (communication site)	Hudspeth	G	1.12 acres	10/1/76- 9/30/86	2,250.00 (full)
4336	Shell Pipe Line Corporation (renewal of 2498)	Pipe Line	Ector	35	24.5 rds. 4½ inch	10/1/77- 9/30/87	150.00 (min.)

*Renewable from year to year, but not to exceed a total of ten years.

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4337	Shell Pipe Line Corporation (renewal of 2421)	Surface Lease (cathodic protection unit site)	Hudspeth	J	less than 1 acre	9/1/77- 8/31/87	\$ 150.00 (full)
4338	Shell Pipe Line Corporation (renewal of 2422)	Surface Lease (cathodic protection unit site)	Hudspeth	L	less than 1 acre	9/1/77- 8/31/87	150.00 (full)
4339	Shell Pipe Line Corporation (renewal of 2426)	Pipe Line	Crockett	14	422.48 rds. 6-5/8 inch	10/1/77- 9/30/87	1,056.20
4340	Shell Pipe Line Corporation (renewal of 2435)	Pipe Line	Hudspeth	G,H,J, K,L	10,174.114 rds. 6-5/8 inch	9/1/77- 8/31/87	25,435.29
4341	Delhi Gas Pipeline Corporation	Pipe Line	Pecos	19	1,873 rds. 10-3/4 inch	1/1/77- 12/31/86	5,619.00
4342	The Permian Corporation	Pipe Line	Reagan	10,58	88.6 rds. 4½ inch	3/1/77- 2/28/87	265.80
4343	Delhi Gas Pipeline Corporation	Surface Lease (valves and meter tanks)	Pecos	19	less than 1 acre	1/1/77- 12/31/86	1,500.00 (full)
4344	The Nueces Company (renewal of 2356)	Pipe Line	Pecos	28	108.5 rds. 4½ inch	1/1/77- 12/31/86	271.25
4345	Wayland Gilchrest	Surface Lease (residential site)	Andrews	13	100' x 400'	2/1/77- 1/31/78*	150.00 (annually)

*Renewable from year to year, but not to exceed a total of ten years.

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4346	J. M. Daugherty and Mike George	Surface Lease (service and warehouse storage)	Reagan	11	less than 1 acre	6/1/77-5/31/78**	\$ 1,500.00 (annually)
4347	CRC Western Wireline Inc.	Surface Lease (office - truck yard site)	Reagan	11	200' x 200'	7/1/77-6/30/97	600.00* (annually)
4348	Phillips Petroleum Company (renewal of 2499)	Surface Lease (salt water disposal contract)	Andrews	10	2 acres	5/1/77-4/30/78***	400.00 (annually)
4349	The Permian Corporation	Pipe Line	Reagan	58	308.5 rds. 4½ inch	1/1/77-12/31/86	925.50
4350	Crown Central Pipeline Company	Pipe Line	Ward	18	86 rds. 4½ inch	1/1/77-12/31/86	258.00
4351	Cities Service Company (renewal of 2352)	Pipe Line	Upton	3	1,272 rds. 2 inch	2/1/77-1/31/87	3,180.00
4352	Dell Telephone	Power Line	Hudspeth	F	320 rds. single pole	12/1/76-11/30/86	320.00
4353	PGP Gas Products, Inc.	Pipe Line	Pecos	19	74.66 rds. 8 inch	3/1/77-2/28/87	223.98

*Lessee agrees to pay to Lessor as fixed rental the sum of \$600.00 per year for the first five years; \$800.00 per year for the second five years; \$1,000.00 per year for the third five years; and \$1,200.00 per year for the last five years of the twenty year term.

**Renewable from year to year, but not to exceed a total of ten years.

***Renewable from year to year, but not to exceed a total of five years.

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4354	PGP Gas Products, Inc.	Pipe Line	Pecos	19	340.68 rds. 8 inch	3/1/77- 2/28/87	\$ 1,022.04
4355	Transwestern Pipeline Company	Pipe Line	Winkler	21	375.75 rds. 10 inch	1/1/77- 12/31/86	1,127.25
4356	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	50	133.636 rds. single pole	1/1/77- 12/31/86	150.00 (min.)
4357	Gulf Oil Corporation (renewal of 2382)	Pipe Line	Andrews	9	60.9 rds. 2 inch	4/1/77- 3/31/87	152.25
4358	BTA Oil Producers (renewal of 3929)	Pipe Line	Reagan	10	157.56 rds. 2-7/8 inch	12/1/76- 11/30/86	393.90
4359	El Paso Natural Gas Company	Pipe Line	Reagan	58	404.30 rds. 6-5/8 inch	12/1/76- 11/30/86	1,212.90
4360	El Paso Natural Gas Company (renewal of 2306, 2338 and 2392)	Pipe Line	Andrews	9,1	833.186 rds. various size	4/1/77- 3/31/87	2,082.97
4361	El Paso Natural Gas Company (renewal of 2286)	Pipe Line	Andrews	9,1	1,583.303 rds. 4½ inch	3/1/77- 2/28/87	3,958.26
4362	El Paso Natural Gas Company (renewal of 2282, 2283, 2284 and 2287)	Pipe Line	Andrews	9,1	759.254 rds. 4½ inch 629.933 rds. 12-3/4 inch	3/1/77- 2/28/87	4,102.91

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4363	Shell Pipe Line Corporation	Pipe Line	Upton	58	87 rds. 4½ inch	12/1/76- 11/30/86	\$ 261.00
4364	Mobil Pipe Line Company (renewal of 2340)	Pipe Line	Andrews	4,5	326.8 rds. 4½ inch	1/1/77- 12/31/86	817.00
4365	Mobil Pipe Line Company (renewal of 2569)	Pipe Line	Andrews	13	52.2 rds. 4½ inch	1/1/77- 12/31/86	150.00 (min.)
4366	CRA, Inc.	Pipe Line	Irion, Schleicher	53	1,353.76 rds. 4½ inch	1/1/77- 12/31/86	4,061.28

b. Material Source Permits Nos. 523 - 528

No.	Grantee	County	Location	Quantity	Consideration
523	State Department of Highways and Public Transportation	Crockett	Block 31	805,538.57 tons limestone	\$72,498.48*
524	Roy Lindsay Construction Company	Ward	Block 16	450 cubic yards caliche	157.50
525	Viking Energy Corporation	Andrews	Block 12	1,975 cubic yards caliche	691.25

*This was for material sold to the Highway Department in 1976 under the old rates.

Land Matters - Continued--

No.	Grantee	County	Location	Quantity	Consideration
526	State Department of Highways and Public Transportation	Hudspeth	Block D	972 cubic yards rock screenings	\$ 291.60
527	Well Servicing Company of Crane	Crane	Block 31	430 cubic yards caliche	150.50
528	Tucker Construction Company	Andrews	Block 9	1,029 cubic yards sand	360.15

c. Water Contract No. 164

No.	Grantee	County	Location	Period	Consideration
164	El Paso Natural Gas Company and Pecos Company (renewal of 54)	Crane	Block 31	6/18/77 - 6/17/82	\$ 1,920.00*

*Annual rental is \$1.00 per acre (\$1,920.00) to be paid in advance. Royalty is 12¢ per 1,000 gallons of water produced, with a minimum of 10¢ per acre per month.

C. BOND MATTERS

Permanent University Fund Bonds, New Series 1977 - Recommendation for Sale of Issue, Approval of Bond Counsel and Establishment of an Account for Miscellaneous Costs.--It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands and Deputy Chancellor Walker that Permanent University Fund Bonds, New Series 1977, be issued in the amount of \$20,000,000; that the firm of Vinson & Elkins be named as bond counsel; and that the Office of Investments, Trusts and Lands 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. Since Texas A&M University is also planning to sell bonds, some discussion with their officials has been had regarding the coordination of our efforts.

It is further recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that an account be established in the amount of \$25,000 for Miscellaneous Costs - Permanent University Fund Bonds, New Series 1977, for the purpose of paying bond counsel fees, printing of the bonds, postage and other costs of the issue, all to be paid out of bond proceeds.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin - Recommendation for Establishment of the William David Blunk Memorial Professorship.--The Administration recommends the establishment of the William David Blunk Memorial Professorship at U. T. Austin with an endowment of \$100,000 from funds raised for this purpose by The Chancellor's Council, U. T. Austin Development Board, Dads' Association and other groups. A good portion of these funds came from The University of Texas Foundation, Inc. It is presently planned that appointments to this Professorship, the first of which will be recommended in due course, will not be restricted to a particular discipline but will focus upon student academic excellence and enrichment and on personal interaction with students to which Bill Blunk was committed during his nearly three decades of service to the University.

2. U. T. Austin - Recommendation for Establishment of the Norman Hackerman Professorship in Chemistry.--The Administration recommends the establishment of the Norman Hackerman Professorship in Chemistry with an endowment of approximately \$107,000 raised by the Department of Chemistry. A recommendation for the first appointment to this Professorship will be submitted in due course. Dr. Hackerman, now President of Rice University, of course served U. T. Austin as Professor of Chemistry for many years and later as President of The University of Texas at Austin.

3. Dallas Health Science Center (Dallas Southwestern Medical School) - Recommendation for Acceptance of Gifts and the Establishment of the A. J. Gill Professorship of Pathology - No Publicity at this Time.--The Administration recommends the acceptance of a transfer from the Department of Pathology-MSRDP of the Dallas Southwestern Medical School, together with gifts from colleagues, former students and friends of Dr. A. J. Gill, in the total amount of \$100,000 for the endowment of the A. J. Gill Professorship of Pathology and further recommends the establishment of the Professorship in honor of Dr. Gill who is retiring on August 31 as Professor of Pathology. He served as Dean of Southwestern Medical School for 12 years and for the past 10 years as Professor.
4. Galveston Medical Branch (Medical School) - Recommendation for Acceptance of J. Fred Mullins, M.D., Charitable Remainder Trust. *Quoted*
--The Administration recommends acceptance of gifts expected to total around \$400,000 from Dr. J. Fred Mullins, Chairman of the Department of Dermatology of the Galveston Medical School, under a charitable remainder trust agreement and authorization for execution of the agreement by the Associate Deputy Chancellor for Investments, Trusts and Lands when approved by the Deputy Chancellor and the General Counsel. This matter was withdrawn from consideration at the December 10, 1976, meeting. Further details are to be worked out with Dr. Mullins, but the agreement will provide for income to be paid to Dr. Mullins during his lifetime and then to his two children. After the death of the last surviving income beneficiary, the fund will be used for the benefit of the Department of Dermatology at the Galveston Medical School.
5. University Cancer Center (M. D. Anderson) - Recommendation for Acceptance of Bequest of Marjorie Matkin, Deceased.--
It is recommended that the Regents accept the bequest by Marjorie Matkin, Deceased, a resident of Tyler, of part of her small residuary estate and authorize the use of these funds by M. D. Anderson for cancer research. The University's share amounted to \$3,112.14, now received in cash. The decedent left two wills in only one of which M. D. Anderson was mentioned with no expression as to purpose; and there was a District Court proceeding in Smith County to settle ambiguities and conflicts. The University was represented by the Attorney General.
6. University Cancer Center (M. D. Anderson) - Recommendation for Establishment of Endowment Account for the Mosbacher Pediatrics Professorship.--The Administration recommends that receipts from the overriding royalty interest given to the University Cancer Foundation by Mr. Emil Mosbacher, Sr., estimated to be worth \$200,000 and accepted by the Board of Regents on April 15, be used to endow the Mosbacher Pediatrics Professorship at M. D. Anderson. These receipts will be invested in the Common Trust Fund, and a recommendation for establishment of the Professorship will be made when the account reaches \$100,000.

B. REAL ESTATE MATTERS

1. U. T. Austin - Tom Slick Memorial Trust for The University of Texas at Austin - Recommendation for Ratification of Extension of Oil and Gas Lease to Peninsula Resources Corporation on Tract in Starr County.
--It is recommended that the Regents ratify the execution by Mr. Lobb, Associate Deputy Chancellor for Investments, Trusts and Lands, on May 5 of joinder in extension for 6 months from May 27, 1977, of an oil and gas lease now held by Peninsula Resources Corporation, by assignment from F. W. Foran, covering 640 acres described as Survey 541, Certificate 509, Abstract 370, C.C.S.D. & R.R.N.G.R.R. in Starr County. The University's interest is 1/108th. The lease provides for 1/4th royalty, and the lessee is paying \$10 per acre for the extension. Excepted from the lease dated May 28, 1976, are the rights from the surface to a depth of 5,621 feet around the Bentsen-Whittington et al No. 1 Slick-Urschel Trustees Well and the rights from the surface to a depth of 4,309 feet in 320 acres around the Mornac Oil and Gas Company No. 1-A Slick Urschel Trustees Well. A gas well with some production has been completed under subject lease which would hold 320 acres. However, testing is still underway to determine if this is a commercial well; and the lessee has requested the extension for insurance. The extension is recommended and has been executed by the trustees and individuals holding the major interests in this tract.
2. U. T. El Paso - Frank B. Cotton Trust - 3.021 Acre Tract at 1611 E. Paisano Drive, El Paso, Texas - Recommendation to Terminate Existing Lease and Grant New Lease to Hampport Investment Partnership.

Recommendation

System Administration recommends that the present lease to Hampport Investment Partnership, composed of Alicia, Maclovio and Hector Portillo, be terminated, and that a new lease covering the 3.021 acre tract at 1611 E. Paisano be given to the same tenant. The new lease would provide for a term of twenty-five years ending June 30, 2002, and for an initial rental of \$3,000 per month.

Background Information

By instrument dated July 1, 1962, the Board of Regents leased this tract to C. E. Graham, dba El Paso Petroleum Co., for a twenty year term ending June 30, 1982, at a monthly rental of \$771.25. The lessee constructed various improvements on the property, which improvements have become the property of the University. The successors in interest of Mr. Graham subsequently subleased the premises to Hampport for three years ending June 30, 1979, at \$2,900 per month, and granted Hampport a three-year renewal option at the same rental. Pursuant to authorization granted by the Board of Regents at the meeting on October 1, 1976, the University acquired the interest of the successors in interest of Mr. Graham, and began receiving the \$2,900 per month being paid by Hampport.

Hampport now desires to make improvements to the existing premises and to erect certain new improvements, which will become the property of the University at the termination of the lease. The present lease term has only two years remaining plus the three-year renewal option, and the tenant desires a longer term over

which to amortize the cost of these improvements. Hampport has agreed to a new lease for twenty-five years at a rental of \$3,000 per month for the first five years, and \$3,200 per month for the second five years. The rental for the remainder of the term would be adjusted each five years by the increase, if any, which has occurred in the Consumer Price Index over the previous five years. The tenant will be required to provide both property and liability insurance and to pay all costs associated with maintenance of the premises.

The property was appraised by Charles V. Duke, MAI, on September 6, 1976, at \$395,000. The initial rental of \$3,000 per month provides an annual return of 9.1% on this value, compared to 8.8% presently being received.

III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Months of February and March 1977. --In accordance with present procedure, the report of securities transactions for the Permanent University Fund and Trust and Special Funds for the months of February and March 1977 were mailed on May 16, 1977, by Secretary Thedford to the members of the Board of Regents. If any questions regarding this report have been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.

Committee of the Whole

COMMITTEE OF THE WHOLE
Presiding: Chairman Shivers

Date: June 10, 1977
Time: Following the Meeting of the Land and Investment Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

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II. DEVELOPMENT MATTERS

A. U. T. SYSTEM

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Proposed Nominees to Development Boards and Councils -

U. T. Arlington: Development Board, Graduate School of Social Work, College of Business Administration and School of Nursing Advisory Councils;

U. T. Austin: Development Board, School of Architecture Foundation, Arts and Sciences Foundation (Humanities, Natural Sciences, Social and Behavioral Sciences, General and Comparative Studies), College of Business Administration Foundation, School of Communication Foundation, College of Education Foundation, College of Engineering Foundation, College of Fine Arts Foundation, Geology Foundation, Graduate School Foundation, Graduate School of Library Science Foundation, Pharmaceutical Foundation, Graduate School of Social Work Foundation, McDonald Observatory, School of Nursing Advisory Councils and National Advisory Committee to the U. T. Austin Marine Science Institute at Galveston;

U. T. Dallas: Development Board, School of Management and Administration, Callier Center for Communication Disorders, General Studies and Arts and Humanities Advisory Councils;

U. T. El Paso: Development Board;

U. T. Permian Basin: Development Board;

U. T. San Antonio: Development Board, College of Business and Institute of Texan Cultures Advisory Councils;

Dallas Health Science Center: Development Board;

Galveston Medical Branch: Development Board and National Advisory Committee to the Marine Biomedical Institute;

Houston Health Science Center: Development Board, Houston Medical School; Houston Dental Branch, Graduate School of Biomedical Sciences and Speech and Hearing Institute, School of Allied Health Sciences and Public Health School Advisory Councils;

San Antonio Health Science Center: Development Board; and

University Cancer Center: Board of Visitors of University Cancer Foundation

B. U. T. DALLAS

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Report of Membership for the Advisory Council for Arts and Humanities

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THE MOTION SHOULD BE THAT THE REGENTS' RULES AND REGULATIONS BE AMENDED AND THAT THE NECESSARY RULES BE WAIVED SO THAT IT WILL BE EFFECTIVE IMMEDIATELY.

I. SPECIAL ITEMS

A. BOARD OF REGENTS

1. Rules and Regulations, Part One: Proposed Amendment to Section 6 of Chapter VI (Special Use Facilities). --

RECOMMENDATION

The Administration at The University of Texas at Austin recommends, and System Administration concurs in the recommendation, that Section 6 of Chapter VI, Part One of the Regents' Rules and Regulations be amended by adding a new Subsection 6.6 to read as follows:

- 6.6 The chief administrative officer of a component institution may designate specific facilities of a component institution, such as special events centers, concert halls, theaters, or auditoria, as Special Use Facilities. The chief administrative officer shall cause to be prepared and submitted for approval, as a part of the Handbook of Operating Procedures of the institution, appropriate rules and regulations for the reservation and use of such designated Special Use Facilities. Such rules and regulations must restrict the reservation and use of such facilities in accordance with the following:
- 6.61 Designation as a Special Use Facility shall not constitute the facility as a public facility open to use by non-University persons, groups, associations, or corporations on a first come, first served basis.
- 6.62 Priority in the reservation and use of Special Use Facilities shall be given to activities and events sponsored by the component institution that are in furtherance of and related to the educational, cultural, recreational, and athletic programs of the institution.
- 6.63 As a lower priority, the institutional rules and regulations may provide for reservation and use of Special Use Facilities by non-University individuals, groups, associations or corporations, without the necessity of joint sponsorship by the institution. The institution shall establish rates to be charged for the use of the facility that will, at a minimum, insure recovery of the cost of operating the facility. If the non-University user charges those attending an event any admission or registration fee, or accepts donations from those in attendance, the institution shall require the user to make a complete account of all funds collected and of the actual cost of the event. If the funds collected exceed the actual cost of the event, the user shall be required to remit such excess funds to the institution as an additional charge for the use of the Special Use Facility.

*for such use?
minimum
profit*

at least

6.64 Subject to all constitutional and statutory provisions relating to the use of state property or funds for religious or political purposes, and subject to Subsection 6.63, above, Special Use Facilities may be made available for religious and political conferences or conventions. Religious organizations applying for use of a Special Use Facility must submit written evidence from the Internal Revenue Service that the organization has been granted an exemption from taxation under Section 501(c)(3) of Title 26 of the United States Code [Internal Revenue Code]. Political organizations applying for use of a Special Use Facility must present written evidence that the organization had candidates for either state, district, or local offices listed on the ballot at the last general election. A religious or political organization shall be permitted to use a Special Use Facility only one time during a calendar year.

2. Hearing on Appeal of Barasch (Regents' Rules and Regulations, Part One, Chapter VI, Section 3.(11)(3)). -- The official charges and transcript of the hearing held pursuant to regular disciplinary procedures have heretofore been distributed to all members of the Board of Regents. The allegations of Student Appellant, Barbara A. Barasch, and Spouse and Representative, Earl N. Epps, with respect to the initial charge and grounds of appeal are set forth in the following letter to the Deputy Chancellor received May 26, 1977:

1646-J West 6th Street
Austin, Texas 78703
474-4204

May 25, 1977

Dr. E. D. Walker, Deputy Chancellor
The University of Texas System
Office of the Deputy Chancellor
601 Colorado Street
Austin, Texas 78701

DEPUTY CHANCELLOR'S OFFICE	
U. T. SYSTEM	
Acknowledged.....	file.....
MAY 25 1977	
To.....	for info & return
To.....	Please advise me
To.....	Please handle

Dear Dr. Walker:

This will acknowledge receipt of your letter of May 13. Please be advised, that my arguments will be presented orally June 10, at the meeting of the Board of Regents.

However, I wish to have the initial charge and the grounds for my appeal made a part of the agenda and distributed to the members of the Board. The initial charge and the grounds for my appeal are as follows:

- I. The charge. The specific citation from the Institutional Rules on Student Services and Activities is found in Chapter 11, Subchapter 11-800, Section 11-802(c)(1):

Copying from another student's paper or permitting another student to copy from your paper. (Re: written transcript of the hearing p.9)

II. My appeal. The appeal is directed at the following.

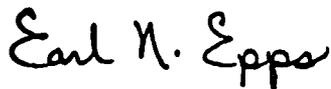
- A. the basis for the exoneration of _____, the other alleged student of academic dishonesty, at the initial hearing of December 20, 1976;
- B. deprivation of equal consideration;
- C. insufficient evidence;
- D. the preponderance of evidence has attest to the fact, that it was a physical impossibility for Ms. Barasch to have engaged in the alleged scholastic dishonesty; and,
- E. in the event that the decision of December 20th is upheld, we wish to appeal the penalty assessed.

Again, we are thankful for your time and cooperation in the handling of this appeal.

Sincerely,



Barbara A. Barasch
Student Appellant



Earl N. Epps
Spouse and Representative

B. U. T. ARLINGTON

3. Proposed Acquisition of Property (Three Apartment Buildings). --

PROPOSAL AND REQUEST OF PRESIDENT NEDDERMAN

The University of Texas at Arlington proposes to acquire as an addition to its campus three apartment buildings, namely: Border West Apartments at 312 West Border Street, Arlington, Texas, consisting of 37 units; Cooper South Apartments at 402 South Cooper Street, Arlington, Texas, consisting of 29 units; and West Apartments at 415 West Street, Arlington, Texas, consisting of 14 units.

The consideration for the purchase of two of these complexes consists of a \$60,000.00 down payment for the equity of the seller, and the purchaser will take subject to the unpaid principal balance due and owing on Border West Apartments in an amount of \$294,722.34 and on West Apartments in the unpaid balance of \$117,283.08. Purchaser will also take title subject to the unpaid principal balance on a second mortgage note to Lone Star Gas Company on the Border West Apartments in an amount of \$12,000.00. Seller will also donate his equity in the Cooper South Apartments to purchaser subject to an unpaid principal balance of \$243,264.41 and a second mortgage of \$10,000.00; such conveyances being subject to good and merchantable title.

The remaining obligation due and owing on these apartments will be paid from rents and revenues accruing which are sufficient to care for the outstanding obligation. Furthermore, the obligation may be prepaid without any prepayment penalty being imposed.

This proposed purchase is within the limits of the legislation heretofore enacted authorizing the acquisition of land at The University of Texas at Arlington. (Chapter 73, Acts of 60th Leg., R. S., 1967)

RECOMMENDATION

System Administration concurs in the recommendations of President Nedderman that this acquisition be consummated; that The University of Texas at Arlington be authorized to acquire these properties; and that the Chairman of the Board of Regents be authorized to execute any and all papers necessary to accomplish the completion of this transaction after such documents have been approved by Deputy Chancellor Walker as to content and by an Attorney of the Office of General Counsel as to form.

C. U. T. AUSTIN

4. Request to Waive Regents' Rules and Regulations, Part One, Chapter III, Section 5.32 (Nepotism).--

PRESIDENT ROGERS' RECOMMENDATION

"Professor Verne Grant has requested a waiver of the Nepotism Rule in order to permit him to employ his wife, Karen Grant, as a Research Scientist Associate in a research program funded by the National Science Foundation. The appointment of Karen Grant would be on a 3/8 time basis, beginning on July 1, 1977.

"The request has been reviewed and endorsed by the Chairman of the Department of Botany, Dean A. R. Schrank and Vice President Eldon Sutton. All concur that waiver of the Nepotism Rule would be appropriate.

"I recommend approval."

The following special conditions apply in this case.

(1) This project requires experience and proficiency in a number of different research techniques: field studies, pollination studies, experimental breeding, chromosome cytology. Karen A. Grant has experience and proficiency in all these techniques. It would be impossible to find any other available person with these same qualifications.

(2) Karen A. Grant and I have been working together on the biology of cacti since 1969 as a husband-wife team. She understands the project. Furthermore, she has a personal stake in the future development of the cactus project.

(3) Karen A. Grant has been a Research Associate on two previous NSF research grants of which I have been the Principal Investigator, thus establishing a precedent for the present case.

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in the recommendation of President Rogers that Section 5.32, Chapter III, Part One of the Regents' Rules and Regulations be waived to allow the employment of Karen Grant on a 3/8 time basis.

The budget for the project approved by the National Science Foundation identified Karen Grant as a research associate. She has unique training and experience related to the research under this grant.

D. SAN ANTONIO HEALTH SCIENCE CENTER

5. Request for Approval of Patent Provisions in Proposed Research Agreement with Procter & Gamble Company (Regents' Rules and Regulations, Chapter V, Section 2.4).--

PRESIDENT HARRISON'S RECOMMENDATION



The University of Texas
Health Science Center at San Antonio
7703 Floyd Curl Drive
San Antonio, Texas 78284

Office of the President

Phone: (512) 696-6105

April 25, 1977

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

DEPUTY CHANCELLOR'S OFFICE U. T. SYSTEM	
Acknowledged.....	File.....
APR 30 1977	
To.....	for info & return
To.....	Please advise me
To.....	Please handle

Dear Mr. Walker:

This is to recommend approval by The Board of Regents at the June 10, 1977 meeting of the patent provisions in a proposed Agreement with Procter & Gamble Company for the development of a dental radiographic instrument. This Agreement contains provisions which grant certain patent rights to P. & G.

The Health Science Center Patent Committee has reviewed the Agreement and found it to be in accordance with applicable University regulations, and the office of General Counsel has approved the Agreement.

The production of a diagnostic dental radiographic unit improving the resolution of oral structures decreasing the patient's absorbed radiation dose is a goal well worth pursuing and therefore, I request that you concur in my recommendation to present this request to The Board of Regents for approval.

Sincerely yours,

Frank Harrison
President

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in the recommendation of President Harrison and the Institutional Patent Committee of The University of Texas Health Science Center at San Antonio that approval be given to the patent provisions of a proposed Research Agreement with Proctor & Gamble entitled "Instrumentation Development for Repetitive Dental Radiography of Specific Human Population," whereby Proctor & Gamble is granted the entire right, title and interest of the University to all inventions developed under the Agreement; and the University receives an irrevocable royalty-free license to each assigned invention for the purposes of instruction and research. In the event Proctor & Gamble patents and markets any inventions, it will pay the University a percent of the net selling price thereof; and will further pay the University a percent of all net income derived from any licenses or assigns of patents obtained by Proctor & Gamble resulting from the Agreement. The University will have the right to publish the results of the research.

The purpose of this project is to benefit the public by producing a diagnostic dental radiographic unit improving the resolution of oral structures decreasing the patient's absorbed radiation dose. There is a probability of a patentable process or invention resulting from the project, and it is believed that the most effective way of transferring this new technology for the public's benefit is through support from a marketing organization such as Proctor & Gamble.

The Office of the General Counsel has reviewed the patent provisions of the proposed agreement and finds the provisions consistent with the Regents' Rules and Regulations, Part Two, Chapter V, Section 2.4. These recommendations are in accordance therewith.

A copy of the proposed agreement, as executed, will be reported in a subsequent docket.

E. UNIVERSITY CANCER CENTER

6. Request for Ratification of Employment Contract to Assist in Pending Litigation.--

BACKGROUND INFORMATION

The law firm of Butler, Binion, Rice, Cook and Knapp of Houston, Texas, has been retained on several occasions to assist the Board of Regents in patent matters and has been requested recently to assist in the litigation styled The University of Texas System v. Community Health Computing, Inc., and Baker A. Mitchell, Jr.

RECOMMENDATION

It is requested that the employment of this firm be ratified for the trial of this case. The Office of the Attorney General has approved this employment contract and System Administration recommends that the employment of the law firm of Butler, Binion, Rice Cook and Knapp be in all things ratified and approved.

7. Request to Authorize the Office of General Counsel to Initiate Procedures to Replace Lost Revenue Bond. --

BACKGROUND INFORMATION

One of the Series 1972 Board of Regents, The University of Texas System M. D. Anderson Hospital and Tumor Institute Endowment and Hospital Revenue Bonds has been lost by its owner and reported to U. T. System through the paying agent bank. The required replacement procedures are authorized in Article 715a, Revised Civil Statutes, and will involve, among other things, indemnity agreement by the bondholder, approval by the Board of Regents of a bond resolution authorizing the replacement, and subsequent approval of the replacement bond by the Attorney General and registration by the Comptroller of Public Accounts.

RECOMMENDATION

System Administration recommends that the Office of General Counsel be authorized to carry out the responsibilities of the System with replacement to the owner of lost Bond No. 896, Board of Regents, The University of Texas System M. D. Anderson Hospital and Tumor Institute Endowment and Hospital Revenue Bonds, Series 1972, \$5,000 denomination, with the understanding that the owner of the lost bond will pay all expenses in connection with the replacement thereof and otherwise comply with all legal requirements.

Final disposition of this matter will be reported to the Board of Regents.

II. DEVELOPMENT MATTERS

A. U. T. SYSTEM

These appointees are to be approved but no names released until acceptance is received

Proposed Nominees to Development Boards and Councils
U. T. Arlington: Development Board; Graduate School of Social Work, College of Business Administration, and School of Nursing Advisory Councils;
U. T. Austin: Development Board; School of Architecture Foundation, Arts and Sciences Foundation (Humanities, Natural Sciences, Social and Behavioral Sciences, General and Comparative Studies), College of Business Administration Foundation, School of Communication Foundation, College of Education Foundation, College of Engineering Foundation, College of Fine Arts Foundation, Geology Foundation, Graduate School Foundation, Graduate School of Library Science Foundation, Pharmaceutical Foundation, Graduate School of Social Work Foundation Advisory Councils; National Advisory Committee to the U. T. Austin Marine Science Institute at Galveston; and McDonald Observatory and School of Nursing Advisory Councils;
U. T. Dallas: Development Board; School of Management and Administration, Callier Center for Communication Disorders, General Studies, and Arts and Humanities Advisory Councils;
U. T. El Paso: Development Board;
U. T. Permian Basin: Development Board;
U. T. San Antonio: Development Board; College of Business and Institute of Texan Cultures Advisory Councils;
Dallas Health Science Center: Development Board;
Galveston Medical Branch: Development Board;
Houston Health Science Center: Development Board; Houston Medical School, Houston Dental Branch, Graduate School of Biomedical Sciences and Speech and Hearing Institute, School of Allied Health Sciences, and Public Health School Advisory Councils;
San Antonio Health Science Center: Development Board; and University Cancer Center: Board of Visitors of University Cancer Foundation. --Chancellor LeMaistre concurs with the recommendation of the appropriate chief administrative officer that the Board of Regents approve the appointments to the several development boards and advisory councils set forth on the following pages (C of W 12 - 28), and that where indicated approval be given for an increase in the authorized membership. Terms on the development boards and advisory councils expire regularly on August 31 of each year. (Pages C of W - 12-28)

When the appointments have been accepted, they will be reported for the record.

THE UNIVERSITY OF TEXAS AT ARLINGTON

1. Development Board

a. Membership

Authorized Membership 25 Recommended Membership 25

b. Recommended Appointments to 3-Year Terms, Ending 1980

(1) To be Reappointed

Mr. Robert Thornton, Jr., Dallas
Mr. Sam Woodson, Fort Worth

(2) New Appointments

Mr. Richard Greene, Arlington, vacancy from unfilled term.
Business: President, Arlington Savings Association
Mr. H. R. Poynter, Arlington, vacancy from unfilled term.
Business: President, Arlington Bank of Commerce
Mr. John T. Stuart, Dallas, vacancy from unfilled term. Business:
Executive Vice President, Real Estate Department, Republic
National Bank
Mr. Tom Taylor, Arlington, vacancy from unfilled term. Business:
President, Arbrook, Incorporated

2. Graduate School of Social Work Advisory Council

a. Membership

Authorized Membership 26 Recommended Membership 26

b. Recommended Appointments to 3-Year Terms, Ending 1980

(1) To be Reappointed

Mr. Larry Eason, Fort Worth
Mr. Pete Hinojosa, Fort Worth

(2) New Appointments

NOTE: There are five vacancies due to unfilled terms for which no
recommendations are made.

c. Recommended Appointments to 2-Year terms, Ending 1979

NOTE: There is one vacancy due to the resignation of Mrs. Jane
Wetsel for which no recommendation is made.

There are six vacancies due to unfilled terms for which no
recommendations are made.

3. College of Business Administration Advisory Council

a. Membership

Authorized Membership 30 Recommended Membership 30

b. Recommended Appointments to 3-Year Terms, Ending 1980

(1) To be Reappointed

Mr. Don Guth, Dallas
Mr. Charles A. James, Dallas
Mr. A. Patrick McEvoy, Dallas
Mr. E. M. Rosenthal, Fort Worth
Mr. Liener Temerlin, Dallas
Mr. J. B. Thomas, Fort Worth

(2) New Appointments

Mr. Herb Leitz, Arlington, to replace Mr. Gene Allen. Business: Plant Manager, General Motors
Mr. Leonard Hueber, Dallas, to replace Mr. Tom Barnett. Business: Executive Vice President, First International Bancshares, Inc.
Mr. John Justin, Fort Worth, to replace Mr. W. H. Bowen, Jr. Business: Chairman of the Board, Justin Industries
Mr. Charles Ferguson, Dallas, to replace Mr. Bill Bradley. Business: Partner, Lifson, Wilson, Ferguson & Winick
Mr. Joseph Grant, Fort Worth, to replace Mr. Lester Levy. Business: President, Fort Worth National Bank
Mr. Tom Vandergriff, Arlington, to replace Mr. Jerry Minton. Business: President, Vandergriff Enterprises
Mr. Carl Sewell, Dallas, to replace Mr. Henry Neuhoff, III. Business: President, Sewell Village Cadillac Company
Mr. Doyle Smith, Arlington, to replace Mr. Milton Thomas. Business: Vice President, GSC Development Corporation
Mr. Albert H. Cloud, Jr., Dallas, vacancy from unfilled term. Business: Partner, Peat, Marwick & Mitchell

4. School of Nursing Advisory Council

a. Membership

Authorized Membership 16 Recommended Membership 16

b. Recommended Appointments to 3-Year Terms, Ending 1980

(1) To be Reappointed

None

(2) New Appointments

Mrs. Ben Fortson, Fort Worth, vacancy from unfilled term. Business: Civic Leader
Mr. Robert W. Gerrard, Fort Worth, vacancy from unfilled term. Business: Chairman of the Board, Continental National Bank
Reverend R. W. Jablonowski, Jr., Fort Worth, vacancy from unfilled term. Business: Pastor, St. Stephen Presbyterian Church
Mrs. Kay Buck McDermott, Fort Worth, vacancy from unfilled term. Business: Associated with Raymond Buck Foundation
Mrs. Byron Searcy, Fort Worth, vacancy from unfilled term. Business: Housewife and Past President of Junior League
Mrs. Charles D. Tandy, Fort Worth, vacancy from unfilled term. Business: Civic Leader

THE UNIVERSITY OF TEXAS AT AUSTIN

1. Development Board

a. Membership

Authorized Membership 26 Recommended Membership 26

b. Recommended Appointments to 3-Year Terms, Ending 1980

(1) To be Reappointed

Mr. Rex G. Baker, Jr., Sugar Land
Senator Lloyd M. Bentsen, Jr., Washington, D. C.
Mr. L. L. Colbert, Birmingham, Michigan
Mr. C. W. Cook, Austin
Mr. B. W. Crain, Jr., Longview
Mr. Hayden W. Head, Corpus Christi
Mr. Wales H. Madden, Jr., Amarillo
Mr. V. F. Neuhaus, Mission

(2) New Appointments

Captain Alan L. Bean, Houston, to replace Mr. Joe M. Dealey.
Business: Astronaut

2. School of Architecture Foundation Advisory Council

a. Membership

Authorized Membership: 25 Recommended Membership: 25

b. Recommended Appointments to 3-Year Terms, Ending 1980:

(1) To be Reappointed:

Mr. Edward Mok, San Antonio
Mr. Karl Kamrath, Houston
Mr. A. William Modrall, Jr., Houston
Mr. George Pearl, Albuquerque, New Mexico

(2) New Appointments:

Mr. Norcell Haywood, San Antonio, to replace Mr. R. Max Brooks.
Business: Haywood, Jordan, McCowan, Inc., Architects.
~~Mr. Wolf Jessen, Austin, to replace Mr. Albert E. Sheppard.~~
Business: Jessen Associates, Architects.
Mr. Joseph E. Blanton, Albany, Texas, to replace Mr. Kenneth E. Bentsen
Business: Architect.

c. Recommended Appointments to 2-Year Terms, Ending 1979:

Ms. Nancy Negley, San Antonio, to fill one vacancy from unfilled term.
Business: President, San Antonio Conservation Society.

3. Arts and Sciences Foundation Advisory Councils

Membership for the Four Divisions Listed Below

Authorized Membership 36 Recommended Membership 36

a. College of Humanities Advisory Council

(1) Recommended Appointments to 3-Year Terms, Ending 1980

(a) To be Reappointed

Dr. Clarence Cline, Austin
Mrs. Wales Madden, Amarillo
Mr. Lawrence Pollock, Jr., Dallas
Mrs. Theodore Strauss, Dallas
Mr. Sam P. Woodson, Jr., Fort Worth

(b) New Appointments

None

(2) Recommended Appointments to 2-Year Terms, Ending 1979

None

(3) Recommended Appointments to 1-Year Terms, Ending 1978

None

b. College of Natural Sciences Advisory Council

(1) Recommended Appointments to 3-Year Terms, Ending 1980

(a) To be Reappointed

Mr. James D. Dannenbaum, Houston
Mrs. Alice K. Reynolds Meyer, San Antonio

(b) New Appointments

Mrs. John Cargile, San Angelo, to replace Dr. John Welty
Business: Civic Leader

(2) Recommended Appointment to 2-Year Term, Ending 1979

Dr. Roland K. Blumberg, Seguin, vacancy from unfilled term
Business: Geophysicist

(3) Recommended Appointment to 1-Year Term Ending 1978

Mr. Donald Baeder, Houston, to replace Dr. Herschel H. Cudd
Business: President, Hooker Chemical Company

c. College of Social and Behavioral Sciences Advisory Council

(1) Recommended Appointments to 3-Year Terms, Ending 1980

(a) To be Reappointed

Miss Nancy E. Lake, Tyler

(b) New Appointments

Mr. Kenneth D. Carr, Austin, to replace Mr. Walter Caven
Business: Neiman, Hanks and Puryear

Mrs. James C. Wynne, Jr., Tyler, vacancy from unfilled term
Business: Civic Leader

(2) Recommended Appointments to 2-Year Terms, Ending 1979

NONE

(3) Recommended Appointments to 1-Year Terms, Ending 1978

NONE

d. Division of General and Comparative Studies Advisory Council

(1) Recommended Appointments to 3-Year Terms, Ending 1980

(a) To be Reappointed

Mr. Thomas D. Anderson, Houston
Mr. R. Gordon Appleman, Fort Worth
Mr. Sterling W. Steves, Fort Worth

(b) New Appointment

NONE

(2) Recommended to 2-Year Terms, Ending 1979

NONE

(3) Recommended to 1-Year Terms, Ending 1978

(a) To be Reappointed

Ms. Shelby Hearon, Austin

(b) New Appointment

Mrs. Eugene Locke, Dallas, vacancy from unfilled term
Business: Civic Leader

4. College of Business Administration Foundation Advisory Council

a. Membership

Authorized Membership 35 Recommended Membership 35

b. Recommended Appointments to 3-year terms ending 1980

(1) To be reappointed

Mr. Jere W. Thompson - Dallas
Mr. Edwin Gale - Beaumont
Mr. Robert W. Goodman, Jr. - Houston
Mr. William D. Kennedy - Midland
Mr. C. C. "Pete" Sublett - Houston
Mr. Jack G. Taylor - Austin

(2) New Appointments

Mr. John Trotter, Houston, to replace Mr. John Cargile. Business: Private Investments
Mr. Sam Barshop, San Antonio, to replace Mr. Herbert J. Frensley. Business: Chairman of the Board, La Quinta Inns
Mr. Robert Parker, Houston, to replace Mr. George W. Jalonick III. Business: Vice President, Fayez Sarofim
Mr. Michael Wisenbaker, Midland, to replace Mr. Ben F. Love. Business: President, Wisenbaker Enterprises
Mr. Daniel B. Stuart, Dallas, to replace Mr. Alfred Negley. Business: Vice Chairman, National Sharedata, Inc.
Mr. H.B. (Hank) Harkins, Alice, to replace Dr. Fladger F. Tannery. Business: Chairman, Harkins Oil Company

5. School of Communication Foundation Advisory Council

a. Membership

Authorized Membership 23 Recommended Membership 23

b. Recommended Appointments to 3-Year Terms, Ending 1980

(1) To be Reappointed

Mr. William E. Berger, Austin
Paul Burns, M.D., Austin
Mr. George Christian, Austin
Mr. Robert Marbut, San Antonio

(2) New Appointments

Mr. Pat M. Baskin, Midland, to replace Mr. Joe Belden.
Business: Attorney, Legg, Saxe & Baskin
Mr. A. M. Natkin, Houston, to replace Mr. S. W. Papert, Jr.
Business: Manager, Marketing Department, Esso Eastern Inc.
Mr. Roderick K. Keitz, Dallas, to replace Mr. David H. Morris
Business: President, K & H Productions

6. College of Education Foundation Advisory Council

a. Membership

Authorized Membership 12 Recommended Membership 14

b. Recommended Appointments to 3-Year Terms, Ending 1980

(1) To be Reappointed

NONE

(2) New Appointments

Mr. Richard Logan, Austin, vacancy from increased membership.
Business: Senior Vice-President of City National Bank

Mrs. Ralph Spence, Tyler, vacancy from increased membership.
Business: Civic leader

c. Recommended Appointments to 2-Year Terms, Ending 1979

NONE

d. Recommended Appointments to 1-Year Terms, Ending 1978

Mr. Raymond A. Lee, Austin, vacancy from unfilled term.
Business: Director of Public Affairs for IBM.

Dr. Gordon K. Teal (Ph.D.), Dallas, vacancy from unfilled term.
Business: Retired Vice-President of Texas Instruments.

7. College of Engineering Foundation Advisory Council

a. Membership

Authorized Membership 34 Recommended Membership 35

b. Recommended Appointments to 3-Year Terms, Ending 1980

(1) To be Reappointed

Mr. Fred P. Bergeron, Rockdale
Mr. Everett Jacob, Houston
Mr. E. L. Paramore, Dallas
Mr. F. E. Reese, St. Louis, Missouri
Mr. W. T. Slick, Jr., Houston
Mr. R. Earle Wright, Houston
Mr. F. Randolph Yost, Tulsa, Oklahoma

(2) New Appointments

Mr. Horace T. Chilton, Jr., Atlanta, Georgia, to replace Mr. Warren S. Bellows, Jr. Business: President and Chief Executive Officer, Colonial Pipeline Company
Mr. B. J. Lancaster, Dallas, to replace Mr. Louis F. Davis. Business: Senior Vice President, Atlantic Richfield Company
Mr. James R. Lesch, Houston, to replace Mr. Frank W. McBee, Jr. Business: President, Hughes Tool Company
Mr. Robert L. Mitchell, New York, New York, to replace Mr. Ashley H. Priddy. Business: Executive Vice President, Celanese Corporation
Mr. W. A. Moncrief, Jr., Fort Worth, to replace Mr. Max O. Funk. Business: Co-Owner, Moncrief Oil Company
Mr. R. J. O'Brien, Houston, to replace Dr. John W. Sheehan. Business: Vice President, Shell Oil Company
Mr. J. C. Walter, Jr., Houston, vacancy from increased membership. Business: President and Chairman of the Board, Houston Oil & Minerals Corporation
Mr. Everett B. Yelton, Jr., Wilmington, Delaware, to replace Mr. Milton Earl Eliot. Business: Vice President and General Manager, E. I. duPont de Nemours & Co., Inc.

8. College of Fine Arts Foundation Advisory Council

a. Membership

Authorized Membership 27 Recommended Membership 27

b. Recommended Appointments to 3-Year Terms, Ending 1980

(1) To be Reappointed

Mrs. Marietta Moody Brooks, Austin
Mrs. Fred Thomson Couper, Jr., Houston
Mr. B. W. Crain, Jr., Longview
Mrs. Trammell Crow, Dallas
Miss Nina Cullinan, Houston
Mrs. Amy Freeman Lee, San Antonio
Mrs. Eugene McDermott, Dallas

(2) New Appointments

None

c. Recommended Appointments to 2-Year Terms, Ending 1979

None

d. Recommended Appointments to 1-Year Terms, Ending 1978

None

NOTE: There are two vacancies due to two unfilled terms for which no recommendation is made.

9. Geology Foundation Advisory Council

a. Membership

Authorized Membership 30 Recommended Membership 33

b. Recommended Appointments to 3-Year Terms, Ending 1980

(1) To be Reappointed

Dr. George R. Gibson, Midland
Mr. John A. Jackson, Dallas
Mr. Holland C. McCarver, Houston
Mr. Edd R. Turner, Houston
Mr. Edwin Van den Bark, Bartlesville, Oklahoma

(2) New Appointments

Mr. Eugene L. Ames, Jr., San Antonio, to replace Mr. John F. Bricker. Business: President, Venus Oil Company.
Mr. L. Decker Dawson, Midland, to replace Mr. Wilton E. Scott. Business: President, Dawson Geophysical Company.
Mr. Ken G. Martin, Metairie, Louisiana, vacancy from increased membership. Business: President, Martin Exploration Company.
Mr. Joseph F. Moss, Lafayette, Louisiana, vacancy from increased membership. Business: Manager of Exploration, David C. Bintliff Interests, Oil and Gas Division.
Mr. Fred L. Oliver, Dallas, vacancy from increased membership. Business: President, Greenbrier Operating Company.

c. Recommended Appointments to 2-Year Terms, Ending 1979

Mr. Phillip E. Wyche, Houston, vacancy from unfilled term. Business: Division Vice President, Gulf Energy and Minerals Corporation.

10. Graduate School Foundation Advisory Council

This foundation is in the process of initial organization, and nominees are not being presented at this time.

11. Graduate School of Library Science Foundation Advisory Council

a. Membership

Authorized Membership 9 Recommended Membership 9

b. Recommended Appointments to 3-Year Terms, Ending 1980

(1) To be Reappointed

Mrs. Phyllis Burson, Corpus Christi
Mr. David Henington, Houston
Dr. Dorman Winfrey, Austin, (Ph.D.)

(2) New Appointments

None

c. Recommended Appointments to 2-Year Terms, Ending 1979

None

d. Recommended Appointments to 1-Year Terms, Ending 1978

None

12. Pharmaceutical Foundation Advisory Council

a. Membership

Authorized Membership 24 Recommended Membership 24

b. Recommended Appointments to 3-Year Terms, Ending 1980

(1) To be Reappointed

Mr. Lonnie F. Hollingsworth, Lubbock
Mr. C. R. Sublett, Dallas
Mr. Paul F. Trantham, Sr., Fort Worth
Mr. William R. Whitten, Port Aransas
Mr. Lonnie J. Yarbrough, Denton

(2) New Appointments

Mr. Harlus F. Barber, Laredo, to replace Mr. Curtis M. Armstrong. Business: Community Pharmacist
Mr. Robert A. Gude, Fort Worth, to replace Dr. William R. Lloyd. Business: Community Pharmacist

c. Recommended Appointment to 1-Year Term, Ending 1978

Mr. Ben Mike Ethridge, San Antonio, to replace Mr. Leslie H. Muenzler. Business: Hospital Pharmacist

13. Graduate School of Social Work Foundation Advisory Council

a. **Membership**

Authorized Membership 20 Recommended Membership 20

b. **Recommended Appointments to 3-Year Terms, Ending 1980**

(1) **To be Reappointed**

Mr. Tom Backus, Austin
Mr. Ernest M. Briones, Corpus Christi
Mrs. Carole Pinkett, Baton Rouge, La.
Mr. Victor Ravel, Austin

(2) **New Appointments**

Dr. Wayne Holtzman, Austin, to replace Mrs. William H. Crook.
Business: President of Hogg Foundation

NOTE: There is one vacancy due to the expiring term for Mr. Larry E. Temple for which no recommendation is made.

c. **Recommended Appointments to 2-Year Terms, Ending 1979**

NOTE: There is one vacancy due to an unfilled term for which no recommendation is made.

d. **Recommended Appointments to 1-Year Terms, Ending 1978**

NOTE: There is one vacancy due to an unfilled term for which no recommendation is made.

14. National Advisory Committee to the U. T. Austin Marine Science Institute at Galveston (Separated from the National Advisory Committee for the Galveston Marine Biomedical Institute on December 12, 1975)

This committee is in the process of initial organization and nominees are not being presented at this time.

15. McDonald Observatory Advisory Council

a. **Membership**

Authorized Membership 26 Recommended Membership 29

b. Recommended Appointments to 3-Year Terms, Ending 1980

(1) To be Reappointed

H. F. Connally, Jr., M. D., Waco
Mr. S. T. Harris, Dallas
Mr. Joe J. King, Houston
Mr. Wales H. Madden, Jr., Amarillo
Mr. W. E. Snelson, Midland

(2) New Appointments

Mr. Roland K. Blumberg, Seguin, to replace Mr. R. E. Adams.
Business: Investments in ranching, banking, oil
Mr. R. W. McKinney, Nacogdoches, to replace Mr. Don McIvor.
Business: Highway contractor
Mr. Marion T. Key, Lubbock, to replace Mr. Dan C. Williams.
Business: Attorney
Mr. Josiah Wheat, Woodville, vacancy from increased membership.
Business: Attorney, owner of chain of clothing stores
Mr. John Wildenthal, Houston, vacancy from increased membership.
Business: Attorney for Scurlock Oil Co.
Mr. Peter J. Rempe, El Paso, vacancy from increased membership.
Business: Retired Chairman, Stone and Webster Service Corp.

c. Recommended Appointments to 2-Year Terms, Ending 1979

None

d. Recommended Appointments to 1-Year Terms, Ending 1978

NOTE: There are two vacancies due to two unfilled terms for which no recommendations are made.

16. School of Nursing Advisory Council

a. **Membership**

Authorized Membership 9 Recommended Membership 9

b. Recommended Appointment to 3-Year Term, Ending 1980

To be Reappointed

Max E. Johnson, M.D., San Antonio

NOTE: There is one vacancy due to an unfilled term for which no recommendation is made.

THE UNIVERSITY OF TEXAS AT DALLAS

1. Development Board

a. Membership

Authorized Membership 25 Recommended Membership 25

b. Recommended Appointments to 3-Year Terms, Ending 1980

(1) To Be Reappointed

Mr. A. Earl Cullum, Jr., Dallas
Mr. Jack B. Krueger, Dallas
Mr. Mike A. Myers, Dallas
Mr. James M. Spellings, Dallas
Mrs. Theodore H. Strauss, Dallas
Mr. Jere W. Thompson, Dallas

(2) New Appointments

Mr. Jack Jackson, Richardson, to replace Mr. Robert L. Cattoi. Business: Chairman of the Board, Citizens Bank, Richardson.

Mr. George W. Jalonick IV, Dallas, to replace Mr. Jerry P. Owens. Business: Attorney.

Mr. W. Lee Sinclair, Dallas, to replace Mr. Miles Woodall, Jr. Business: Oil Operator.

2. Advisory Council for the School of Management and Administration

a. Membership

Authorized Membership 16 Recommended Membership 25

b. Recommended Appointments to 3-Year Terms, Ending 1980

(1) To Be Reappointed

Mr. Perry G. Brittain, Dallas
Dr. Kal A. Lifson, Dallas
Mr. W. Dewey Presley, Dallas
Mr. George W. Sullivan, Dallas

(2) New Appointments

Mr. James L. Bayless, Dallas, vacancy from increased membership. Business: President, Rauscher Pierce Securities.

Mr. Gene H. Bishop, Dallas, vacancy from increased membership. Business: President, Mercantile National Bank.

Mr. James G. Blanchette, Jr., Dallas, vacancy from unfilled term. Business: Attorney, Blanchette, Hamon, Tabor & Coke.

Mr. John F. Eulich, Dallas, vacancy from increased membership. Business: Vantage Companies, real estate development.

c. Recommended Appointments to 2-Year Terms, Ending 1979

- Mr. William E. Cooper, Dallas, to replace E. H. Denton. Business: President, World Trade Center.
- Mr. Jerry Farrington, Dallas, vacancy from increased membership. Business: President, Dallas Power & Light Company.
- Mr. Richard I. Galland, Dallas, vacancy from unfilled term. Business: Chairman, American Petrofina, Inc.
- Mr. James B. Goodson, Dallas, vacancy from increased membership. Business: President, Southland Life Insurance Co.
- Mr. Thomas C. Hayman, Dallas, vacancy from increased membership. Business: President, Hayman & Hardison, Executive Search.
- Mr. Raymond D. Nasher, Dallas, vacancy from unfilled term. Business: President, Raymond D. Nasher Company, real estate development.

d. Recommended Appointments to 1-Year Terms, Ending 1978

- Mr. Norman B. Keider, Dallas, vacancy from unfilled term. Business: President, Atlas Powder Company.
- Mr. James B. Lendrum, Dallas, vacancy from increased membership. Business: President, General Portland Inc.
- Mr. Jay R. Reese, Dallas, vacancy from increased membership. Business: President, Recognition Equipment, Inc.
- Mr. Rex A. Sebastian, Dallas, vacancy from increased membership. Business: Vice President--Operations, Dresser Industries, Inc.
- Mr. James R. Voisinet, Dallas, vacancy from unfilled term. Business: Group Vice President, National Gypsum Company.

3. Advisory Council for the Callier Center for Communication Disorders

a. Membership

Authorized Membership 26 Recommended Membership 26

b. Recommended Appointments to 3-Year Terms, Ending 1980

To Be Reappointed

- Dr. Willis Adcock, Dallas
- Dr. Milton K. Curry, Jr., Dallas
- Mr. Erik Jonsson, Dallas
- Dr. Aris A. Mallas, Jr., Austin
- Mr. Pat Y. Spillman, Dallas

4. Advisory Council for General Studies

a. Membership

Authorized Membership 25 Recommended Membership 25

b. Recommended Appointments to 3-Year Terms, Ending 1980

(1) To Be Reappointed

Mr. Roy E. Dulak, Dallas
Mr. Kenneth P. Johnson, Dallas
Mr. David Kaplan, Richardson
Reverend W. B. J. Martin, Dallas
Mr. Ernest H. Randall, Jr., Richardson
Reverend Louis Saunders, Dallas
Mrs. Julius Wolfram, Dallas

(2) New Appointments

Ms. Ann Blocker, Dallas, vacancy from unfilled term.
Business: Business Consultant.

Mr. Clyde Clark, Dallas, vacancy from unfilled term.
Business: President, Commercial Truck and Trailer
Company.

c. Recommended Appointments to 2-Year Terms, Ending 1979

Ms. Alma Ayers, Dallas, to replace Steve Van. Business:
Administrator, Dallas Housing Authority.

Mrs. Mamie McKnight, Dallas, vacancy from unfilled
term. Business: Instructor, El Centro Community
College.

5. Advisory Council for Arts and Humanities

a. Membership (See Page C of W - 29 for initial appointments.)

Authorized Membership 25 Recommended Membership 25

b. Recommended Appointments to 3-Year Terms, Ending 1980

(1) To Be Reappointed

None

(2) New Appointments

Mr. Jac Alder, Dallas, vacancy from unfilled term.
Business: Producer-Director, Theatre Three

NOTE: There is one vacancy due to an unfilled term
for which no recommendation is made.

c. Recommended Appointments to 2-Year Terms, Ending 1979

Mr. Milton P. Levy, Jr., Irving, vacancy from unfilled term.
Business: Chairman, Executive Committee, National
Chemsearch Corporation

NOTE: There is one vacancy due to an unfilled term
for which no recommendation is made.

THE UNIVERSITY OF TEXAS AT EL PASO

Development Board

a. Membership

Authorized Membership 25 Recommended Membership 25

b. Recommended Appointments to 3-Year Terms, Ending 1980

To be Reappointed

Eugenio A. Aguilar, D.D.S., El Paso
Mr. Charles H. Foster, El Paso
Mr. Dennis H. Lane, El Paso
Mr. C. H. Leavell, El Paso
Mr. George G. Matkin, El Paso
Mr. W. H. Orme-Johnson, Jr., El Paso
Mr. Jose G. Santos, El Paso
Mr. Edward F. Schwartz, El Paso

c. Recommended Appointments to 2-Year Terms, Ending 1979

Mrs. Robert F. (Hazel Cooper) Haynsworth, El Paso,
vacancy from unfilled term. Business: Housewife
and Civic Leader.

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

Development Board

a. Membership

Authorized Membership 25 Recommended Membership 25

b. Recommended Appointments to 3-Year Terms, Ending 1980

(1) To be Reappointed

Mr. James N. Allison, Jr., Midland
Mr. J. Conrad Dunagan, Monahans
Mr. Louis Rochester, Odessa
Mr. E. M. Schur, Odessa
Mrs. Richard C. Slack, Pecos

(2) New Appointments

None

NOTE: There are nine vacancies for which no recommendation
is made.

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

1. Development Board

a. Membership

Authorized Membership 25 Recommended Membership 25

b. Recommended Appointments to 3-Year Terms, Ending 1980

To be Reappointed

Mrs. Lutcher Brown, San Antonio
Mr. Hugh K. Foster, San Antonio
Mr. Houston H. Harte, San Antonio
Mrs. B. K. Johnson, San Antonio and LaPryor
Mr. Bernard L. Lifshutz, San Antonio
Gen. Robert F. McDermott, San Antonio
Merton M. Minter, M.D., San Antonio
Mr. C. Linden Sledge, San Antonio

2. College of Business Advisory Council

See Page C of W - 31 for recommendation to establish
and proposed nominees thereto.

3. Advisory Council for Institute of Texan Cultures

See Page C of W - 30 for initial appointments.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

Development Board

The Southwestern Medical Foundation serves in this capacity.
The nominees are not subject to regental approval.

* * *

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

Development Board

a. Membership

Authorized Membership 28 Recommended Membership 28

b. Recommended Appointments to 3-Year Terms, Ending 1980

(1) To be Reappointed

Mrs. William H. Bauer, La Ward
Walter F. Hasskarl, M.D., Brenham
Mr. Harris Kempner, Galveston
David C. Miesch, M.D., Paris
Mr. W. L. Moody, IV, Galveston
William Seybold, M.D., Houston
Mr. Sam P. Woodson, Jr., Fort Worth

(2) New Appointments

Carlos G. Godinez, M.D., McAllen, to replace Mr. V. W. McLeod,
Business: Physician

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

Development Board, Houston Medical School Advisory Council,
Houston Dental Branch Advisory Council, Graduate School of
Biomedical Sciences and Speech and Hearing Institute Advisory
Council, School of Allied Health Sciences Advisory Council, and
Public Health School Advisory Council

This development board and the advisory councils are in the process of initial organization, and nominees are not being presented at this time.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

Development Board

This development board is in the process of initial organization, and nominees are not being presented at this time.

* * *

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

Board of Visitors of University Cancer Foundation

a. Membership

Authorized Membership 25 Recommended Membership 25

b. Recommended Appointments to 3-Year Terms, Ending 1980

(1) To be Reappointed

Mr. Roy H. Cullen, Houston
Mr. Ernest Deal, Houston
Mr. Charles H. Leavell, El Paso
Mr. P. H. Robinson, Houston
Mr. Nat S. Rogers, Houston

(2) New Appointments

Mr. Richard Merrill, Houston, to replace Warren Bellows, who will be appointed to the Honorary Board. Business: Senior Vice President, Prudential Insurance Company of America
Mr. Lenoir Josey, Houston, to replace Michael Moncrief. Business: Vice President, Lenoir M. Josey, Inc., Ranching, Farming and Investments
Mr. Leroy G. Denman, Jr., San Antonio, to replace Jack Morrison, who will be appointed to the Honorary Board. Business: Attorney, Denman, Franklin and Denman
Mr. Max Banks, Amarillo, to replace James Whittenburg, who will be appointed to the Honorary Board. Business: President, Baker & Taylor Drilling Co.

B. U. T. DALLAS

- no action - a report for the record

Report of Membership for the Advisory Council for Arts and Humanities. --In order that the record may be up-to-date, U. T. Dallas has reported through System Administration the acceptance of those individuals who were appointed to the Advisory Council for Arts and Humanities on December 10, 1976. The authorized membership of this Advisory Council is 25, and on Page C of W-25 are proposed appointments to the four unfilled terms:

	<u>Term Expires</u>
Mrs. Alfred Bromberg, Dallas	1978
Mr. Vincent A. Carrozza, Dallas	1978
Mrs. James B. Francis, Dallas	1978
Mrs. Robert Glazer, Dallas	1978
Mr. A. C. Greene, Dallas	1980
Mr. Lloyd H. Haldeman, Dallas	1978
Mr. Jerry Lee Holmes, Dallas	1979
Mr. S. Roger Horchow, Dallas	1980
Mrs. William Jagoda, Dallas	1978
Mrs. Bartram Kelley, Dallas	1978
Mrs. Edward Marcus, Dallas	1978
Mr. Harry S. Parker, III, Dallas	1979
Ms. Janet Spencer, Dallas	1980
Mrs. Theodore H. Strauss, Dallas	1979
Mr. Henry Taylor, Dallas	1980
Mr. Liener Temerlin, Dallas	1979
Mr. Lon Tinkle, Dallas	1980
Mr. Jerrold M. Trim, Dallas	1979
Mr. J. T. Whatley, Dallas	1979
Mr. Addison Wilson, III, Dallas	1980
Mr. Robert A. Wilson, Dallas	1978
Unfilled Term	1980
Unfilled Term	1979
Unfilled Term	1980
Unfilled Term	1979

C. U. T. SAN ANTONIO

- no action - a report for the record.

1. Report of Membership of the Advisory Council of the Institute of Texan Cultures. --

On February 11, 1977, the Board of Regents established The University of Texas at San Antonio Advisory Council for the Institute of Texan Cultures and approved the appointment of the individuals listed below to membership on that Advisory Council. The authorized membership of this Advisory Council is 25.

	<u>Term Expires</u>
Mrs. Raye Virginia Allen, Temple	1978
Mr. Joe Belden, Dallas	1980
Mr. and Mrs. Bob Brinkerhoff, Houston	1979
Mrs. Dolph Briscoe, Uvalde	1978
Frank Connally, M.D., Waco	1978
Governor John B. Connally, Floresville and Houston	1979
Mr. Bob R. Dorsey, Austin	1980
Mr. Leonel Garza, Sr., Brownsville	1979
Mrs. John Henderson, Lufkin	1980
Mrs. Don Kaspar, Shiner	1980
Mr. and Mrs. Harris L. Kempner, Galveston	1979
Dr. John T. King, Austin	1978
Mr. Tom Lea, El Paso	1979
Mr. Max Mandell, Laredo	1978
Mrs. Nancy Negley, San Antonio	1979
Mr. Vernon F. Neuhaus, Sr., Mission	1980
Mr. Herbert C. Petry, Carrizo Springs	1978
Mr. John Ben Shepperd, Odessa	1979
Mrs. Josephine Sparks, Corpus Christi	1978
Mr. H. B. (Pat) Zachry, San Antonio	1980

Ex-officio Members

Regent Edward Clark
Regent Walter G. Sterling

2. Request to Establish College of Business Advisory Council
and Proposed Nominees Thereto. --

Action: Establish and approve nominees list
Chancellor LeMaistre concurs in the recommendation of President Flawn that a College of Business Advisory Council be established with an authorized membership of twenty-five members and that those individuals listed below be approved as the initial nominees for membership. *do not release names until they have accepted*

In accordance with established procedures, those who accept membership on this Advisory Council and their terms of office will be reported for the record at a future meeting of the Board.

- Mr. Jesse Baker, San Antonio
Business: Jesse Baker Development of San Antonio
- Mr. Victor Ferrari, San Antonio
Business: United Services Automobile Association
of San Antonio
- Mr. Lyman Fink, San Antonio
Business: Consulting Engineer
- Mrs. Katherine Folbre, San Antonio
Business: Texas Pharmacal Company of San Antonio
- Mr. Gordon George, San Antonio
Business: Ernst & Ernst of San Antonio, Partner
- Mr. Alex Halff, San Antonio
Business: Alamo Title Company, President
- Mr. Marvin Kline, San Antonio
Business: Rosow & Kline, Realtors
- Mr. Quincy Lee, San Antonio
Business: Quincy Lee Properties of San Antonio
- Mr. Steve Lee, San Antonio
Business: Quincy Lee Properties of San Antonio
- Mr. Byron LeFlore, San Antonio
Business: President, Bexar County National Bank
- Mr. Harold O'Kelley, San Antonio
Business: President, Datapoint Corporation
- Mr. Charles Orsinger, San Antonio
Business: Charles Orsinger Buick Company
- Mr. Jim Phelps, San Antonio
Business: Tesoro Petroleum Company of San Antonio
- General John W. Roberts, San Antonio
Business: Randolph Air Force Base, Air Training
Commander
- Miss Sue Schoolfield, San Antonio
Business: Rotan Mosle Inc. of San Antonio
- Mr. Bob Seal, San Antonio
Business: National Bank of Commerce, President
- Mr. C. Linden Sledge, San Antonio
Business: President, Frost National Bank of San Antonio
- Mr. Jim Windlinger, San Antonio
Business: Peat, Marwick, Mitchell & Company, Managing
Partner

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

July 29, 1977, in Austin

1977

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		

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			

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

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

Holidays Scheduled

July 4 Independence Day
September 5 Labor Day

Commencement - 1977

June 11 Houston Health Science Center
August 19 Galveston Allied Health Sciences School
August 21 Dallas Allied Health Sciences School

Other Events

October 28 Distinguished Alumni Awards
Ex-Students' Association
November 18 Meeting of Law School Foundation in Austin

1977 LONGHORN FOOTBALL

SEPTEMBER		
10	Boston College	4:00 CDT
17	Virginia	4:00 CDT
OCTOBER		
1	Rice	4:00 CDT
8	Oklahoma at Dallas	4:00 CDT
15	Arkansas	2:00 CDT
22	S.M.U.	1:30 CDT
29	Texas Tech	2:00 CDT
NOVEMBER		
5	Houston at Houston	2:00 CST
12	T.C.U.	2:00 CST
19	Baylor	2:00 CST
26	Texas A&M at College Station	1:30 CST

NO NIGHT GAMES THIS YEAR

Printed for ROOSTER Athletic Dept. by ANDREWS

Dr. Levin's Request for Spring of 1978 - Add. of Child Health Center and John Sealy addition.

1977 FOOTBALL SCHEDULE - U. T. AUSTIN

September 10	4:00 p.m.	Boston College	at Austin
September 17	4:00 p.m.	Virginia	at Austin
October 1	4:00 p.m.	Rice	at Austin
October 8		Oklahoma	at Dallas
October 15		Arkansas	at Arkansas
October 22	1:30 p.m.	S.M.U.	at Dallas
October 29	2:00 p.m.	Texas Tech	at Austin
November 5		Houston	at Houston
November 12	2:00 p.m.	T.C.U.	at Austin - DADS' DAY
November 19	2:00 p.m.	Baylor	at Austin
November 26	1:30 p.m.	Texas A&M	at College Station

LAND AND INVESTMENT COMMITTEE
Committee Chairman Clark

Date: June 10, 1977

Time: Following the Meeting of the Medical 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 and Available University Fund for March and April and Report on Oil and Gas Development - April 30, 1977	3
B. Land Matters	
a. Easements and Surface Leases Nos. 4287-4366	4
b. Material Source Permits Nos. 523-528	13
c. Water Contract No. 164	14
II. <u>Trust and Special Funds</u>	
A. Gifts, Bequests and Estates	
1. U. T. Austin: Request to Establish the William David Blunk Memorial Professorship	15
2. U. T. Austin: Request to Establish the Norman Hackerman Professorship in Chemistry	15

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin - Recommendation for Establishment of the William David Blunk Memorial Professorship.--The Administration recommends the establishment of the William David Blunk Memorial Professorship at U. T. Austin with an endowment of \$100,000 from funds raised for this purpose by The Chancellor's Council, U. T. Austin Development Board, Dads' Association and other groups. A good portion of these funds came from The University of Texas Foundation, Inc. It is presently planned that appointments to this Professorship, the first of which will be recommended in due course, will not be restricted to a particular discipline but will focus upon student academic excellence and enrichment and on personal interaction with students to which Bill Blunk was committed during his nearly three decades of service to the University.

2. U. T. Austin - Recommendation for Establishment of the Norman Hackerman Professorship in Chemistry.--The Administration recommends the establishment of the Norman Hackerman Professorship in Chemistry with an endowment of approximately \$107,000 raised by the Department of Chemistry. A recommendation for the first appointment to this Professorship will be submitted in due course. Dr. Hackerman, now President of Rice University, of course served U. T. Austin as Professor of Chemistry for many years and later as President of The University of Texas at Austin.

Committee of the Whole
Executive Session

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

Date: June 10, 1977
Time: Following the Meeting of the Committee of the Whole -
Open Session
Place: Regents' Committee Room, 9th Floor, Ashbel Smith Hall
Austin, Texas

	<u>Page</u>
1. Pending or Contemplated Litigation	Below
2. Land Acquisition	Below
University Cancer Center (Environmental Science Park)	
3. Personnel Matters	

DOCUMENTATION

1. Pending or Contemplated Litigation
2. Land Acquisition

University Cancer Center (Environmental Science Park):
Purchase of Land Adjacent to the Environmental Science
Park. --System Administration concurs in the recommendation
of President Clark that the System Cancer Center be authorized
to purchase approximately 159 acres of land adjacent to the
Science Park on the north side at the purchase price of \$950
per acre from an unrestricted gift fund account. It is the intent
to sell the lots to be developed on this property at an appropri-
ate price to staff members of the System Cancer Center that
will be employed at the Science Park. Electrical and utility
connections are located within a short distance of the property.
Pro rata part of purchase price and any development costs,
including surveys, etc. will be included in the sale price to
staff members. Proceeds from the sale of these lots will be
deposited to the account from which the purchase price is paid.

The purchase of this land will be a great encouragement to the
staff of the Cancer Center who will need to locate near the
Science Park. It is anticipated that land prices in this area will
greatly escalate when the Science Park is opened.

The Office of General Counsel has approved purchase of the land
from the source recommended.



THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

Texas Medical Center Houston, Texas 77030



R. Lee Clark, M.D.
President

March 2, 1977

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

DEPUTY CHANCELLOR'S OFFICE U. T. SYSTEM	
Acknowledged.....	File.....
MAR 7 1977	
To.....	for info & return
To.....	Please advise me
To.....	Please handle

Dear Mr. Walker:

Adjacent to the Environmental Science Park on the north side is approximately 159 acres of land which we are interested in purchasing. It is our intention to buy this land with unrestricted gift funds, which have been made available for use in any way for the progress of this institution, and to sell the lots to our staff members at the Science Park. This will enable us to have an investment and provide home sites to the staff at cost. Individual lots in that area are now going for approximately 60 to 75 % more than the total asking price on the 159 acres. The asking price is \$1,000 per acre and we have made two propositions, one for \$900 per acre, on a payout plan and one for \$950 per acre, cash. It is anticipated that these prices will greatly escalate when the Science Park is opened.

The purchase of this land would be a great encouragement to our staff who will need to locate near the Park. The land is not only adjacent to the Park, but is in pristine condition with woody shrubs and trees and the only improvement on the land at this time is a dam with a lake. Electrical and utility connections are located within a short distance.

We have just learned that one of our propositions to acquire the land will be accepted and we would appreciate your review as to the legal aspects of this proposal and your recommendations as to our position in purchasing the land.

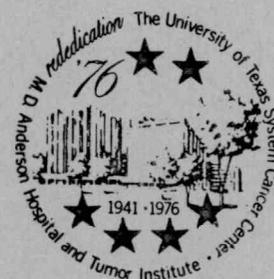
Sincerely yours,

R. Lee Clark
(B.W.)

R. Lee Clark, M.D.
President

cc: Dr. Robert C. Hickey
Dr. Joseph T. Painter
Mr. E. R. Gilley

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE Rehabilitation Center
EXTRAMURAL PROGRAMS DIVISION Oncology Council-Biomedical Institutions Collaborative Studies
Substations Environmental Science Park
UNIVERSITY CANCER FOUNDATION The Anderson Mayfair



3. Personnel Matters

Meeting of the Board

(continued)

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

Date: June 10, 1977

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

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

A. ...

B. ...

C. ...

D. RECONVENE

E. REPORTS OF STANDING COMMITTEES

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

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

G. REPORTS OF SPECIAL COMMITTEES, IF ANY

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

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

1. Pending or Contemplated Litigation
2. Land Acquisition - *Report*
3. Personnel Matters

J. OTHER MATTERS

Memorial Resolution to Dr. Joe T. Nelson (Page B of R - 3)

Memorial Resolution to Dr. Joe T. Nelson, Former Member of the Board of Regents. --At the Regents' meeting on April 15, 1977, an appropriate resolution in memory of Dr. Joe T. Nelson was authorized. Below is a copy of the resolution which is to be signed by all members of the Board of Regents, prepared in appropriate form and sent to his widow, Mrs. Varina Nelson:

JOE T. NELSON, M.D.

A Commemorative Resolution

JOE T. NELSON was a man who understood the meaning of commitment. His commitment was to the state in which he was born and to its people, whom he loved. His commitment spanned a lifetime of living and working in Texas; and, to a far greater degree than most, JOE T. NELSON saw his hopes become reality. He saw his commitment and efforts rewarded in better health care for all Texans and better education for our young.

As a doctor, JOE T. NELSON gave unselfishly of his talents and time. His professional achievements and honors are many. He was awarded the 1970 Distinguished Service Award of the Southern Medical Association, of which he was a director and lifetime member. He was Chairman of the Texas Medical Association's Council of Medical Jurisprudence and was a member of the association's executive board. He also was Vice-Chairman of the Texas delegation to the American Medical Association.

Other honors highlighted his prestigious career, including: the ~~First~~ Distinguished Alumnus Award from John Peter Smith Hospital in Fort Worth; and ~~Outstanding~~ Alumnus Award from Baylor College of Medicine, where he received his medical degree; and his election to the American Medical Association's Board of Trustees.

of 1973

JOE T. NELSON'S devotion to higher education was also exemplary. During his six-year term as a member of the board, the leadership he provided as chairman of the board's medical affairs committee contributed enormously to the creation and expansion of health-oriented schools of the highest caliber within The University of Texas System; therefore,

BE IT RESOLVED, That the Board of Regents does hereby recognize the commitment of JOE T. NELSON to The University of Texas and the many outstanding accomplishments that commitment has wrought; and

BE IT RESOLVED, That in his death, we, his colleagues, know that we have lost far more than a dedicated associate; for his good counsel, his courage and his compassion also will be sorely missed; and

BE IT FURTHER RESOLVED, That a copy of this resolution be transmitted to his wife, VARINA LeBEAU NELSON, with the knowledge that our deepest sympathies are with her in our shared loss.

K. ADJOURNMENT