

MATERIAL SUPPORTING THE AGENDA

Volume XXIXc

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

June 10-11, 1982
August 12-13, 1982

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

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

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

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

Yellow paper - emergency items distributed at the meeting.

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



BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date: **June 10-11, 1982**

Meeting No.: **785**

Name:

BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: Second Floor Hallway, Main Building
The University of Texas at Austin Marine Science Institute
Port Aransas, Texas

Host Institution: The University of Texas at Austin

Thursday, June 10, 1982

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

Committee Meetings

Health Affairs Committee
Room 115, Main Building

Finance and Audit Committee
Second Floor Hallway, Main Building

Academic Affairs Committee
Second Floor Hallway, Main Building

Buildings and Grounds Committee
Room 115, Main Building

Land and Investment Committee
Second Floor Hallway, Main Building

If time Executive Session
permits Room 303, Main Building

Friday, June 11, 1982

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

Executive Session (if not completed on Thursday afternoon)

Reports of Standing Committees

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

Meeting of the Board of Regents

Telephone Numbers

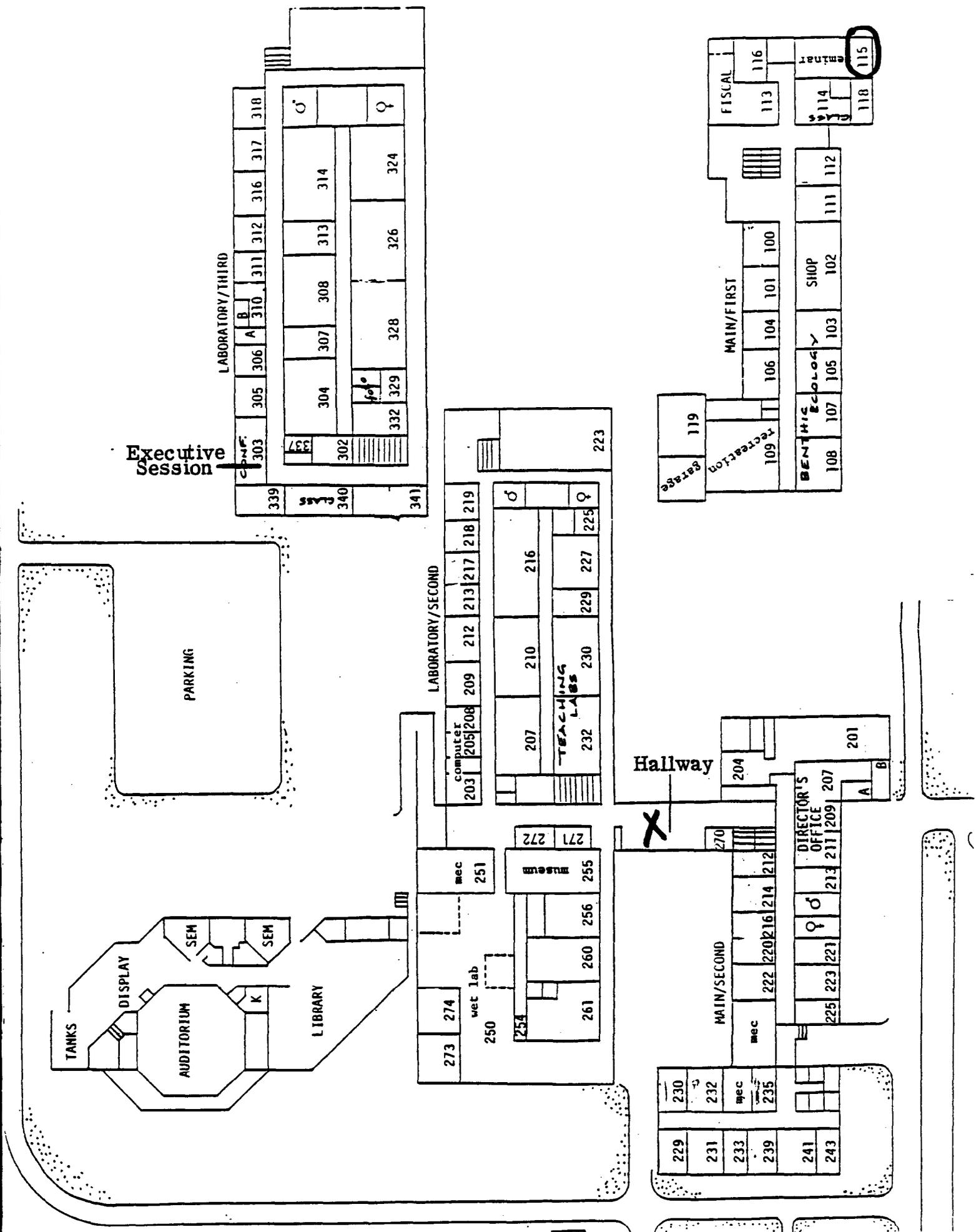
Dr. Parker's Office

AC 512, 749-6730

The Dunes Condominiums

AC 512, 749-5155

The University of Texas Marine Science Institute
at Port Aransas



Second Floor Hallway, Main Building

Room 115
Room 303
Rooms 203, 271 and 272

Regents' Meeting Room and
Committee Room

Committee Room
Executive Session
Telephones for Press and Staff

**Meeting of
the Board**

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

Date: June 10, 1982

Time: 1:00 p. m.

Place: Second Floor Hallway, Main Building
U. T. Marine Science Institute (Port Aransas)

A. CALL TO ORDER

B. RECESS FOR MEETINGS OF THE STANDING COMMITTEES

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

Health Affairs Committee: Chairman Newton
Vice-Chairman Fly, Regent Briscoe
Room 115, Main Building

Finance and Audit Committee: Chairman Rhodes
Vice-Chairman Blumberg, Regent Richards
Second Floor Hallway, Main Building

Upon Adjournment of the Above Two Committees

Academic Affairs Committee: Chairman Blumberg
Vice-Chairman Briscoe, Regent Hay
Second Floor Hallway, Main Building

Buildings and Grounds Committee: Chairman Richards
Vice-Chairman Milburn, Regent Powell
Room 115, Main Building

Upon Adjournment of the Above Two Committees

Land and Investment Committee: Chairman Hay
Vice-Chairman Newton, Regent Milburn
Second Floor Hallway, Main Building

The report and recommendations of each Standing Committee will be considered by the Board beginning at 9:00 a. m. on June 11, 1982.

C. RECONVENE

D. RECESS FOR EXECUTIVE SESSION

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

E. RECESS TO RECONVENE AT 9:00 A.M. ON FRIDAY, JUNE 11, 1982

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

Date: June 11, 1982

Time: 9:00 a. m.

Place: Second Floor Hallway, Main Building
U. T. Marine Science Institute (Port Aransas)

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

F. RECONVENE

G. APPROVAL OF MINUTES OF REGENTS' MEETING HELD
APRIL 7-8, 1982

H. INTRODUCTIONS

The following components have indicated that they will have guests at this meeting. I will ask the chief administrative officer of those components for introductions.

1. U. T. Arlington - President Nedderman
2. U. T. Austin - President Flawn
3. U. T. Dallas - President Rufford
4. U. T. El Paso - President Monroe
5. U. T. Tyler - President Hamm
6. U. T. Cancer Center - President LeMaistre

Are there any other guests to be introduced?

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

MSA PAGE Ex.S - 1

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

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

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

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

Executive Committee

EXECUTIVE COMMITTEE
Committee Vice-Chairman Fly

Date: June 11, 1982

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

Place: Second Floor Hallway, Main Building
U. T. Marine Science Institute (Port Aransas)

	<u>Page</u> <u>Ex. C</u>
1. U. T. System: Proposed Policies for Preparing Legislative Budget Requests for the Biennium 1984-85 (2-F&A-82)	2
2. U. T. System - Depository Bank Agreements: Requests of First City National Bank of Houston and Texas Commerce Bank - Austin to Use a Depository Bond with The Aetna Casualty & Surety Company to Secure Deposits (3-L&I-82 and 4-L&I-82)	4
3. U. T. Austin - Experimental Science Building - Remodeling Phase I for Microbiology and Zoology (Project No. 102-500): Recommended Award of Contract for Furniture and Furnishings to Abel Contract Furniture and Equipment Co., Inc., Austin, Texas (10-B&G-82)	8
4. U. T. Austin (U. T. Marine Science Institute) - Auditorium (Project No. 102-493): Recommended Award of Contract for Furniture and Furnishings to Abel Contract Furniture and Equipment Co., Inc., Austin, Texas (11-B&G-82)	10
5. U. T. Health Science Center - Dallas - Renovation of NAPA Building (Project No. 303-477): Recommended Award of Construction Contract to John T. Tanner Construction Co., Inc., Garland, Texas, Revised Total Project Cost, Additional Appropriation Therefor, Building Designated Service Building and Plaque Inscription (8-B&G-82)	12
6. U. T. Health Science Center - Houston - Cyclotron Facility (Project No. 701-514): Recommended Award of Construction Contract to W. J. Hessert Construction Company, Inc., Houston, Texas, and Plaque Inscription (9-B&G-82)	15
7. U. T. System Administration, U. T. El Paso, U. T. Galveston Medical Branch and U. T. Cancer Center: Amendments to the 1981-82 Budget (6-B-82)	20

1. U. T. System: Proposed Policies for Preparing Legislative Budget Requests for the Biennium 1984-85 (2-F&A-82). --

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Office of the Chancellor that the proposed policies for use in preparing the Legislative Budget Requests for the 1984-85 Biennium for The University of Texas System as set forth below be approved. These recommended policies are in consonance with the concepts discussed with the Finance and Audit Committee at the February 11-12, 1982 meeting of the U. T. Board of Regents.

PROPOSED

POLICIES FOR PREPARING LEGISLATIVE BUDGET REQUESTS

FOR THE BIENNIUM 1984 - 1985

In preparing the Legislative budget requests for the biennium beginning September 1, 1983, the instructions issued by the Coordinating Board, Texas College and University System and by the Legislative Budget Office and by the Governor's Budget and Planning Office are to be used as guidelines. In preparing budget requests, the following policies and limitations shall be observed relating to areas not funded by formula or otherwise covered by the above-mentioned instructions:

1. Salary Advances for Faculty and Professional Staff

Funds may be requested to grant salary increases up to 15% in 1984 and an additional 10% in 1985.

2. Salary Advances for Classified Personnel

Funds may be requested to provide for a 13.6% increase in 1984 and an additional 10.2% increase in 1985. In addition, requests may include sufficient funds for a 3.4% merit increase for approximately one-half of all employees each year.

3. New Positions

All requests for new positions must be based on new or expanded programs or on improvements in existing programs, and be fully justified.

4. Maintenance, Operation, and Equipment

The general guideline for requesting funds for this item should be for an increase up to 25% in 1984 plus an additional 10% increase in 1985. In limited situations such as scientific equipment, medical supplies, and like items, in which price escalation or other factors make the above limitations totally impractical, actual needs must be the basis for the request. In these situations the variance from the general standard stated above must be carefully justified.

5. Special Equipment

Inasmuch as equipment items included in Item 4 are regular and routine acquisitions, Special Equipment requests should be related only to new or expanded program requirements or major replacement and updating of obsolete teaching, research, and hospital equipment. Special Equipment requests must be based on actual needs and fully documented.

6. Utilities

Requests for Purchased Utilities are to be based on projected needs using the best available rate estimates, carefully documented. In addition, System policy supports an emergency utility request to meet deficiencies, if any, in the 1982-83 Purchased Utilities appropriations.

7. Staff Benefits

- a. Employee Insurance Premiums. Use \$78 per month in 1984 and \$94 per month in 1985 for each person in requesting funds for payment of the State's contribution toward the cost of insurance premiums. Eligible employees are those covered under provisions of the "Texas State College and University Employees Uniform Insurance Benefits Act".
- b. O.A.S.I. - State's Contribution of Employees' Share of Tax. As a System policy, the Legislature will be requested to continue the payment of the employees' share of the O.A.S.I. Tax and to expand the payments from the current 5.85% on \$16,500 (included in the Legislative Budget document) to the actual tax levied by the Federal Government.
- c. Longevity Pay. Include in the institutional request an amount to fund longevity pay in accordance with the procedure and rates currently contained in H.B. 454, i.e. \$4 per month for each year of service up to a maximum of \$100 per month (25 years of service).

8. Compensation of Resident Physicians

Pursuant to S.B. 89 as passed by the Sixty-Seventh Legislature, Regular Session, U. T. Health Science Center - Dallas, U. T. Health Science Center - Houston, and U. T. Health Science Center - San Antonio may include as a line item in their institutional budget request an amount to fund eligible resident physicians at the rate of \$15,000 per year.

1984 - 1985 LEGISLATIVE BUDGET CALENDAR (Revised)

Executive Committee	Board Approval of Policies
May 28, 1982	Five Draft Copies of Legislative Budget Requests due to System Administration (including supplemental data)
June 15-25, 1982	Budget Hearings with System Administration
July 5, 1982	Thirty Copies of Legislative Budget Requests due to System Administration (with adjusted supplemental data, as applicable)
July 12, 1982	Legislative Budget Requests mailed to Board of Regents
July 12, 1982	Filing Date - First Draft Legislative Budget Request
August - September	Hearings with staffs of Legislative Budget Board and Governor's Budget Office
October 18, 1982	Filing Date - Second Draft Legislative Budget Request (Copies mailed to Board of Regents)

2. U. T. System - Depository Bank Agreements: Requests of First City National Bank of Houston and Texas Commerce Bank - Austin to Use a Depository Bond with The Aetna Casualty & Surety Company to Secure Deposits (3-L&I-82 and 4-L&I-82). --

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Office of the Chancellor that depository bonds with The Aetna Casualty & Surety Company for the First City National Bank of Houston in the amount of \$40,000,000 and the Texas Commerce Bank - Austin in the amount of \$15,000,000 be approved. The form of these bonds is substantially the same as set forth on Pages Ex. C 5 - 7.

The Committee also recommends that approval of such depository bonds by the U. T. Board of Regents, as set forth in Article IV, Section 7 of the amendment to the depository agreement be delegated to the Chancellor, or his delegate, when such bonds have been approved by the Office of General Counsel, are with a surety company authorized to do business in Texas, and have a rating of A, Class XV, or better, as assigned by Bests Key Rating Guide, Property-Casualty Insurers.

DEPOSITORY BOND

Bond No.

KNOW ALL MEN BY THESE PRESENTS:

THAT, _____,
with its principal office at _____, Texas, as Principal
(hereinafter "Principal"), and _____, of
_____, _____, a corporation existing under the
laws of the State of _____, and authorized to conduct the
business of Suretyship in all states of the United States of
America, as Surety (hereinafter "Surety"), are held and firmly
bound unto the Governor of the State of Texas and his successors
in office, for the benefit of the Board of Regents of The
University of Texas System (hereinafter "Payee"), in the penal
sum of _____ lawful
money of the United States, for which payment well and truly be
made, we bind ourselves, our heirs, executors, administrators,
successors, and assigns, jointly and severally, firmly by these
presents.

WHEREAS, the said Principal has been designated by the Board
of Regents of The University of Texas System (hereinafter
"Board") as a depository to receive on deposit certain of its
funds under this bond; and

WHEREAS, the Principal has agreed to accept such deposits of
certain of the Board's funds and, if so agreed between Principal
and the Board, to pay interest upon all or any portion of such
deposits, at such rates and times as may be agreed between the
parties as provided by the law of the State of Texas, which
interest, if any, shall be credited to the account of the Board
in accordance with the terms of its bank depository agreement
with the Principal.

NOW, THEREFORE, if the Principal shall provide customary and
appropriate periodic reports of the funds of the Board held by it
on deposit, together with interest thereon, if any, to the
Board's appropriate representative(s) and shall faithfully keep

and pay over on order or warrant of the Board's appropriate representative(s) with authority over the Board's funds so deposited, or to be deposited with the Principal as aforesaid, and interest thereon, if as aforesaid, and shall in all respects, save and keep the Board and the officers making the aforesaid deposit or deposits, and their successors in office, harmless and indemnified for and by reason of the making of said deposit or deposits as are secured by this bond then this obligation shall be void, otherwise to remain in full force and effect.

PROVIDED, that the Surety shall be liable hereunder only for that part of any loss which is covered under this bond, but which in no event shall exceed the penal sum of this bond, _____ . This bond is executed subject to the following conditions, which shall be precedent to the right of the Payee to recover hereunder:

FIRST: The term of this bond begins on the ____ day of _____, 19__, at noon, standard time, at the place where the Principal is located, and ends on the ____ day of _____, 19__, at noon, standard time, at said place and, if the Principal shall not have defaulted prior to the last named date, all liability hereunder on the part of the Surety shall be absolutely at an end.

SECOND: The Surety shall not be responsible for any deposits made with the Principal after there has been a default which has been discovered by Board. If there should be a default, it shall be incumbent upon the Board to give the Surety written notice within ten (10) days after discovery thereof by the Board sent by Registered Mail to the below designated Attorney-in-Fact for the Surety at its office in _____, Texas. Within ninety (90) days of said default, the Board will send a verified statement of the facts, showing such default and the date thereof, delivered by Registered Mail to such Attorney-in-Fact for the Surety at its office in _____, Texas.

THIRD: That no suit, action, or proceedings shall be brought or instituted against the Surety after the expiration of two years after such default.

FOURTH: Either the Surety or the Board may terminate this bond at any time by giving ninety (90) days' notice thereof in writing to the other party and to the Principal at the addresses indicated below, or at such other addresses as may be designated from time to time by the parties in writing by Registered Mail to the other parties, except such termination may not take effect while any of the Board's time deposits with the Principal made before receipt of such notice have matured.

FIFTH: This obligation may be continued for any subsequent period by Continuation Certificate signed by all parties hereto. The liability of the Surety under this bond and any and all continuations hereof shall not exceed in the aggregate the penal sum of the bond.

SIGNED, SEALED, AND DATED THIS _____ DAY OF _____, 198__.

(Principal)

ATTEST: _____

By: _____
(Title)

WITNESS: _____

By: _____
Attorney-in-Fact

3. U. T. Austin - Experimental Science Building - Remodeling Phase I for Microbiology and Zoology (Project No. 102-500): Recommended Award of Contract for Furniture and Furnishings to Abel Contract Furniture & Equipment Co., Inc., Austin, Texas (10-B&G-82). --

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the Board award a contract for furniture and furnishings for the Experimental Science Building - Remodeling Phase I for Microbiology and Zoology at The University of Texas at Austin to the lowest responsible bidder as follows:

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

Base Proposal "A" (Office Furniture)	\$20,511.35
Additive Alternate Proposal "A-1" (Classroom Furniture)	<u>1,919.52</u>
Total Contract Award to Abel Contract Furniture & Equipment Co., Inc.	\$22,430.87

BACKGROUND INFORMATION

In accordance with the authorization of the U.T. Board of Regents on October 9, 1981, bids were called for and were received, opened and tabulated on April 15, 1982, as shown on Page Ex. C - 9 for the U. T. Austin - Experimental Science Building - Remodeling Phase I for Microbiology and Zoology.

Funds for the contract award are available in the Furniture and Equipment Account.

**FURNITURE AND FURNISHINGS FOR EXPERIMENTAL SCIENCE BUILDING, REMODELING PHASE I
U.T. AUSTIN, AUSTIN, TEXAS**

Bids Received at 2:00 p.m., Central Standard Time, Thursday, April 15, 1982 at the
Office of Facilities Planning and Construction, The University of Texas System, Austin, Texas

Bidder	Bid Bond	Base Proposal "A" (Office Furniture)	Bidder	Additive Alternate Proposal "A-1" (Classroom Furniture)
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	5%	\$20,511.35	Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	\$1,919.52
Rockford Business Interiors, Austin, Texas	5%	22,364.02	Rockford Business Interiors, Austin, Texas	2,311.44

4. U. T. Austin (U. T. Marine Science Institute) - Auditorium (Project No. 102-493): Recommended Award of Contract for Furniture and Furnishings to Abel Contract Furniture & Equipment Co., Inc., Austin, Texas (11-B&G-82). --

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the Board award a contract for furniture and furnishings for the Auditorium at the U. T. Marine Science Institute at Port Aransas to the following lowest responsible bidder:

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

Base Proposal "A" (General Library Furniture)	\$147,588.00
--	--------------

Base Proposal "B" (Auditorium & Conf. Rm. Furniture)	<u>22,633.95</u>
---	------------------

Total Contract Award to Abel Contract Furniture & Equipment Co., Inc.	\$170,221.95
---	--------------

BACKGROUND INFORMATION

In accordance with authorization of the U.T. Board of Regents on December 11, 1981, bids were called for and were received, opened and tabulated on April 15, 1982, as shown on Page Ex. C - 11 for the U. T. Marine Science Institute Auditorium at Port Aransas.

Funds for the contract award are available in the Furniture and Equipment Account.

**FURNITURE AND FURNISHINGS FOR AUDITORIUM - U. T. MARINE SCIENCE INSTITUTE
U.T. AUSTIN, AUSTIN, TEXAS**

Bids Received at 2:00 p.m., Central Standard Time, Thursday, April 15, 1982 at the
Office of Facilities Planning and Construction, The University of Texas System, Austin, Texas

Bidder	Bid Bond	Base Proposal "A"		Base Proposal "B"	
		(General Library Furniture)		(Auditorium & Conf. Rm. Furniture)	
Abel Contract Furniture & Equipment Co., Inc. Austin, Texas	5%	\$147,588.00		Abel Contract Furniture & Equipment Co., Inc. Austin, Texas	\$22,633.95
Rockford Business Interiors, Austin, Texas	5%	152,783.37		Interior Systems of Texas - A Division of Stewart Office Supply Co., Inc. Dallas, Texas	25,481.91
Clegg/Austin, A Division of Marshall Clegg Assoc., Austin, Texas	5%	158,706.76		Wittig's, Inc., San Antonio, Texas	25,884.50
Finger Office Furniture, Houston, Texas	5%	No Bid		Rockford Business Interiors, Austin, Texas	26,940.04
Interior Systems of Texas - A Division of Stewart Office Supply, Co., Inc., Dallas, Texas	5%	No Bid		Clegg/Austin, A Division of Mashall Clegg Assoc., Austin, Texas	27,672.37
Wittig's, Inc., San Antonio, Texas	5%	No Bid		Finger Office Furniture, Houston, Texas	28,253.84
The Office Co., Inc., Austin, Texas	\$1,565.73	No Bid		The Office Co., Inc., Austin, Texas	32,424.60

EX. C - 11

5. U. T. Health Science Center - Dallas - Renovation of NAPA Building (Project No. 303-477): Recommended Award of Construction Contract to John T. Tanner Construction Co., Inc., Garland, Texas, Revised Total Project Cost, Additional Appropriation Therefor, Building Designated Service Building and Plaque Inscription (8-B&G-82). --

RECOMMENDATION

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

- a. Award a construction contract for the Renovation of the NAPA Building to the lowest responsible bidder, John T. Tanner Construction Co., Inc., Garland, Texas as follows:

Base Bid	\$628,218
Alternate No. 1	
A/C Economizer Cycle	44,147
Alternate No. 2	
Pneumatic Temperature Controls New Work	61,043
Alternate No. 3	
Pneumatic Temperature Controls Replacement Work	<u>31,540</u>
Total Recommended Award	\$764,948

- b. Authorize a revised total project cost of \$1,150,000 to cover the recommended construction contract award, fees, furniture and equipment, and related project expenses. (The previously authorized total project cost had been \$1,215,000.)
- c. Appropriate \$1,090,000 from U.T. Health Science Center - Dallas Unexpended Plant Funds for total project funding, \$60,000 having been previously appropriated from Dallas Health Science Center Unexpended Plant Funds
- d. Approve the inscription as set out below for the plaque to be placed on the building which is to be designated Service Building. The inscription follows the standard pattern approved by the U.T. Board of Regents on June 1, 1979.

SERVICE BUILDING
1982

BOARD OF REGENTS

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

E.D. Walker
Chancellor, The University
of Texas System
Charles C. Sprague, M.D.
President, The University of Texas
Health Science Center at Dallas

Dahl, Braden, Chapman, Inc.
Project Architect
John T. Tanner Construction Co., Inc.
Contractor

BACKGROUND INFORMATION

In accordance with authorization of the U.T. Board of Regents on August 14, 1981, bids were called for and were received, opened and tabulated on March 23, 1982, as shown on Page Ex. C - 14 for Renovation of the NAPA Building. A contract award to John T. Tanner Construction Co., Inc., for the Base Bid and Additive Alternates Nos. 1, 2 and 3 can be made within a reduced total project cost of \$1,150,000.

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

Construction Contract	\$764,948
Institutional Procurement Furniture and Equipment	275,000
Future Work Air Balancing	10,000
Fees and Administrative Expenses	67,500
Project Contingency	29,052
Miscellaneous Expenses	<u>3,500</u>
Total Project Cost	\$1,150,000

The project was approved by the Coordinating Board, Texas College and University System on October 30, 1981.

RENOVATION OF NAPA BUILDING
 THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
 Bids Received March 23, 1982, at 2:00 p.m., C.S.T. at the
 U. T. Health Science Center - Dallas

<u>Bidder</u>	<u>Bid Bond</u>	<u>Base Bid</u>	<u>Alt. No. 1 A/C Economizer Cycle</u>	<u>Alt. No. 2 Pneumatic Temp. Controls New Work</u>	<u>Alt. No. 3 Pneumatic Temp Controls Replacement</u>	<u>Alt. No. 4 Sheet Roofing In Lieu of Foam</u>
John T. Tanner Construction Co., Inc., Garland, Texas	5%	\$628,218	\$44,147	\$61,043	\$31,540	\$ 1,850
EX. C - 14 Young Enterprises, Inc., Sherman, Texas	5%	724,717	28,000	50,400	67,200	5,000
The Malachi Corporation, Dallas, Texas	None	737,091	42,466	35,462	49,968	14,000
J. N. Kent Construction Co., Inc., Dallas, Texas	5%	777,422	55,000	45,000	78,000	13,000

6. U. T. Health Science Center - Houston - Cyclotron Facility
(Project No. 701-514): Recommended Award of Construction
Contract to W. J. Hessert Construction Company, Inc.,
Houston, Texas, and Plaque Inscription (9-B&G-82). --

RECOMMENDATION

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

- a. Award a construction contract for the Cyclotron Facility to the lowest responsible bidder, W. J. Hessert Construction Company, Inc., Houston, Texas as shown below, subject to approval of the Certificate of Need by the Health Facilities Commission prior to execution of the contract.

Base Bid	\$2,365,000
Alternate No. 1 Precast Concrete in lieu of Cast-in-Place	18,500
Alternate No. 2A Laboratory Casework in Labs 1.106 and 1.108	64,000
Alternate No. 3A Laboratory Casework in Lab 2.114	55,000
Alternate No. 4A Laboratory Casework in Lab 2.112	42,000
Alternate No. 5 Closed Circuit TV System	28,000
Alternate No. 6 Security System	5,400
Alternate No. 7 Intercom System	10,500
Alternate No. 8 Radiation Monitoring Systems	<u>64,600</u>
Total Recommended Contract Award	\$2,653,000

- b. Authorize a total project cost of \$3,800,000 to cover the recommended construction contract award, fees, equipment and related project expenses

- c. Approve the inscription as set out below for the plaque to be placed on the building. The inscription follows the standard pattern approved by the U. T. Board of Regents on June 1, 1979.

CYCLOTRON FACILITY

1982

BOARD OF REGENTS

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

E. D. Walker
 Chancellor, The University
 of Texas System
 Roger J. Bulger, M.D.
 President, The University
 of Texas Health Science Center
 at Houston
 Morris-Aubry Architects
 Project Architect
 W. J. Hessert Construction Company, Inc.
 Contractor

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on February 12, 1982, bids were called for and were received, opened and tabulated on March 17, 1982, as shown on Pages Ex. C 17 - 19, for the Cyclotron Facility. A contract award to W. J. Hessert Construction Company, Inc., for the Base Bid and Additive Alternate Nos. 1, 2A, 3A, 4A, 5, 6, 7, and 8 can be made within the previously authorized total project cost of \$3, 800, 000.

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

Construction Contract	\$2,653,000
Institutional Procurement Furniture, Furnishings & Equipment	620,000
Future Work Air Balancing, FCMS and Landscaping	120,000
Fees and Administrative Expenses	226,100
Project Contingency	135,900
Miscellaneous Expenses Site Survey, Soil Investigation,	<u>45,000</u>
Total Project Cost	\$3,800,000

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

Previously appropriated funds for this project are as follows:

- \$3,650,000 - Permanent University Fund Bond Proceeds
- 150,000 - Health Science Center Special Projects - Unallocated Account

CYCLOTRON FACILITY

The University of Texas Health Science Center at Houston
 Bids Received March 17, 1982 at 2:00 p.m., C. S. T. at
 the Main Building, U. T. Health Science Center - Houston

EX. C - 17

<u>Bidder</u>	<u>W. J. Hessert Construction Company, Inc., Houston, Texas</u>	<u>Stoner Construction Company, Inc. Houston, Texas</u>
<u>Base Bid</u>	\$2,365,000	\$2,300,000
Alt. No. 1 Precast Concrete	+18,500	+96,322
Alt. No. 2 Additional Casework - Duralab	+97,500	+111,709
Alt. No. 2a Additional Casework - Hamilton	+64,000	+76,709
Alt. No. 3 Additional Casework - Duralab	+82,400	+91,067
Alt. No. 3a Additional Casework - Hamilton	+55,000	+65,067
Alt. No. 4 Additional Casework - Duralab	+57,500	+66,225
Alt. No. 4a Additional Casework - Hamilton	+42,000	+50,225
Alt. No. 5 Closed Circuit T.V. System	+28,000	+36,457
Alt. No. 6 Security System	+5,400	+5,350
Alt. No. 7 Intercom System	+10,500	+10,664
Alt. No. 8 Radiation Monitoring System	+64,600	+80,643
TOTAL RECOMMENDED AWARD BASE BID PLUS ALTERNATES 1, 2a, 3a, 4a, 5, 6, 7 & 8	\$2,653,000	\$2,721,437

Cyclotron Facility - Continued

Bidder

Gilbert Builders, Inc. dba
William M. Gilbert Builders,
Inc., Houston, Texas

Holley Brothers Enterprises,
Inc., Pasadena, Texas

Ex. C - 18

Base Bid		\$2,385,000	\$2,407,777
Alt. No. 1	Precast Concrete	+81,385	+74,225
Alt. No. 2	Additional Casework - Duralab	No Bid	+100,000
Alt. No. 2a	Additional Casework - Hamilton	+52,432	+63,271
Alt. No. 3	Additional Casework - Duralab	No Bid	+83,000
Alt. No. 3a	Additional Casework - Hamilton	+44,833	+53,461
Alt. No. 4	Additional Casework - Duralab	No Bid	+57,000
Alt. No. 4a	Additional Casework - Hamilton	+33,647	+39,404
Alt. No. 5	Closed Circuit T.V. System	+34,238	+37,000
Alt. No. 6	Security System	+5,083	+5,700
Alt. No. 7	Intercom System	+10,015	+11,100
Alt. No. 8	Radiation Monitoring System	+75,735	+69,000
TOTAL RECOMMENDED AWARD BASE BID PLUS ALTERNATES 1, 2a, 3a, 4a, 5, 6, 7 & 8		\$2,722,368	\$2,760,938

Cyclotron Facility - Continued

<u>Bidder</u>		<u>Warrior Constructors, Inc.</u> <u>Houston, Texas</u>	<u>R. M. Mayfield Constructors, Inc.</u> <u>Houston, Texas</u>
<u>Base Bid</u>		\$2,620,000	\$2,849,000
Alt. No. 1	Precast Concrete	-10,000	+41,700
Alt. No. 2	Additional Casework - Duralab	+87,000	+100,000
Alt. No. 2a	Additional Casework - Hamilton	+53,000	+65,000
Alt. No. 3	Additional Casework - Duralab	+73,000	+85,000
Alt. No. 3a	Additional Casework - Hamilton	+46,000	+57,000
Ex. C - 19 Alt. No. 4	Additional Casework - Duralab	+49,000	+60,300
Alt. No. 4a	Additional Casework - Hamilton	+33,000	+43,600
Alt. No. 5	Closed Circuit T.V. System	+36,000	+37,300
Alt. No. 6	Security System	+5,000	+5,552
Alt. No. 7	Intercom System	+10,000	+10,850
Alt. No. 8	Radiation Monitoring System	+64,000	+66,600
TOTAL RECOMMENDED AWARD BASE BID PLUS ALTERNATES 1, 2a, 3a, 4a, 5, 6, 7 & 8		\$2,857,000	\$3,176,602

7. U. T. System Administration, U. T. El Paso, U. T. Galveston
Medical Branch and U. T. Cancer Center: Amendments to the
1981-82 Budget (6-B-82). --

RECOMMENDATION

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

The University of Texas System Administration,
Page Ex. C - 20
The University of Texas at El Paso, Page Ex. C - 20
The University of Texas Medical Branch at Galveston,
Page Ex. C - 21
The University of Texas System Cancer Center,
Page Ex. C - 21

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

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION

1981-82 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
1.	Legal Expenses and Other Services Transfer of Funds	From: Available University Fund - Allocation for Operations and Capital Improvements	To: Legal Expenses and Other Services	
	Amount of Transfer	\$25,000	\$25,000	3-1-82

THE UNIVERSITY OF TEXAS AT EL PASO

1981-82 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Date
1.	Intercollegiate Athletics - Basketball Head Basketball Coach Don L. Haskins	\$ 39,652	\$ 45,000	3-1-82
	Source of Funds: Intercollegiate Athletics Salaries - Auxiliary Enterprises Funds			

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1981-82 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
12.	Plant Funds Projects Transfer of Funds	From: General Funds Unappropriated Balance (via Estimated Income)	To: Plant Funds Projects- Hospital Equipment \$1,500,000 Hospital Area Renovations 750,000 Utility Dis- tribution 250,000 Remodel Graves Hall for Faculty Offices 500,000 Project Allo- cation 2,000,000	
	Amount of Transfer	<u>\$5,000,000</u>	<u>\$5,000,000</u>	3-1-82

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

1981-82 BUDGET

Item No.	Explanation	Source of Funds	Application of Funds	Effective Date
3.	Plant Funds Projects Transfer of Funds	From: General Funds Unappropriated Balance (via Estimated Income)	To: Unexpended Plant Funds - Renovation of Houston Main Building Space \$600,000	
	Amount of Transfer	\$600,000	\$600,000	3-1-82

**Finance and
Audit Committee**

FINANCE AND AUDIT COMMITTEE
Committee Chairman Rhodes

Committee Meeting

Date: June 10, 1982

Time: 1:00 p.m.

Place: Second Floor Hallway, Main Building
U.T. Marine Science Institute (Port Aransas)

Report and Recommendations to the Board of Regents

Date: June 11, 1982

Time: Following Report of the Executive Committee

Place: Second Floor Hallway, Main Building
U.T. Marine Science Institute (Port Aransas)

ACTION ON AGENDA ITEMS LISTED IN THE MSA

Page
F&A

- | | | |
|----|--|---|
| 1. | U.T. System: <u>Docket No. 4 of the Office of the Chancellor</u> | 4 |
| 2. | U.T. System: Recommended Approval of Non-Personnel and Personnel Aspects of the 1982-83 Operating Budgets, Including Auxiliary Enterprises, Grants and Government Contracts, Restricted Current Funds and Medical Services Research and Development Programs | 4 |
| 3. | U.T. System: Authorization to Continue The University of Texas System Automobile Liability Insurance Policy | 4 |
| 4. | U.T. System: Authorization to Continue The University of Texas System Officers and Directors Liability Insurance Policy | 5 |
| 5. | U.T. System: Recommended Acceptance of Aetna Life and Casualty's Bid for The University of Texas System Employee Group Health, Life and Accidental Death Insurance for 1982-83 | 6 |
| 6. | U.T. System: Recommended Acceptance of Aetna Life and Casualty Rates for Dental Insurance for 1982-83 | 8 |

DISCUSSION OF ITEMS ASSIGNED TO OTHER BOARD COMMITTEES

1. U.T. Board of Regents: Proposed Amendments to Chapter VIII of Part Two of the Regents' Rules and Regulations
See Page B&G 4 , Item 1 .
2. U.T. Austin: Balcones Research Center - Site Development and Utility Distribution
See Page B&G 6 , Item 2 .
3. U.T. Austin: Balcones Research Center - Central Chilling Station
See Page B&G 6 , Item 3 .
4. U.T. Austin: Balcones Research Center - Services Center
See Page B&G 8 , Item 6 .
5. U.T. Austin: Facilities Improvements for School of Architecture - Modification of Music Recital Hall West
See Page B&G 9 , Item 8 .
6. U.T. Dallas: Extension of Floyd Road
See Page B&G 10 , Item 9 .
7. U.T. Health Science Center - Dallas: Second Level Parking Structure on Parking Lot No. 4
See Page B&G 11 , Item 10 .
8. U.T. Galveston Medical Branch: Remodeling Third Floor of the Gail Borden Building for Radiation Therapy
See Page B&G 13 , Item 11 .
9. U.T. Galveston Medical Branch: Renovation of Microbiology Building
See Page B&G 14 , Item 12 .
10. U.T. Galveston Medical Branch: Pharmacology Building - Completion of Departmental Space
See Page B&G 15 , Item 13 .
11. U.T. Galveston Medical Branch: Building for School of Allied Health Sciences and School of Nursing
See Page B&G 17 , Item 14 .
12. U.T. Galveston Medical Branch: Ashbel Smith Building (Old Red) Restoration
See Page B&G 17 , Item 15 .
13. U.T. Galveston Medical Branch (U.T. Galveston Hospitals): Remodeling of John Sealy Hospital (Old Building) Renovation of Old Children's Hospital
See Page B&G 18 , Item 16 .
14. U.T. Galveston Medical Branch (U.T. Galveston Hospitals): Remodeling of John Sealy Hospital (Old Building) - Remodeling for Internal Medicine, Pathology and Surgery
See Page B&G 19 , Item 17 .

15. U.T. Cancer Center (U.T. Science Park) - Research Division
at Smithville - Laboratory Support Facility
See Page B&G 20 , Item 18 .
16. U.T. Health Center - Tyler: Remodeling of Upper Floors of
Old Hospital Tower (Unit B)
See Page B&G 20 , Item 19 .

OTHER ITEMS FOR INFORMATION AND CONSIDERATION

Report on Internal Audits and System Audits

1. U.T. System: Docket No. 4 of the Office of the Chancellor.--

RECOMMENDATION

It is recommended that Docket No. 4 of the Office of the Chancellor be approved.

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

2. U.T. System: Recommended Approval of Non-Personnel and Personnel Aspects of the 1982-83 Operating Budgets, Including Auxiliary Enterprises, Grants and Government Contracts, Restricted Current Funds and Medical Services Research and Development Programs.--

RECOMMENDATION

The Office of the Chancellor and the chief administrative officers of the components of The University of Texas System recommend that the 1982-83 Operating Budgets, including Auxiliary Enterprises, Grants and Government Contracts, Restricted Current Funds and Medical Services Research and Development Programs be approved. Since, procedurally, the non-personnel aspects of these proposed operating budgets will be considered by the Academic Affairs, Health Affairs and Finance and Audit Committees during their meetings on Thursday (June 10) and the personnel aspects will be considered by the Board in Executive Session on either Thursday or Friday (June 10 or 11), it is recommended that Regental action occur as follows:

- a. Approval by the Board of the non-personnel aspects of the 1982-83 Operating Budgets. Recommendations from the Academic Affairs and Health Affairs Committees will be presented during Board consideration of the Finance and Audit Committee report on Friday, June 11.
 - b. Approval by the Board of the personnel aspects of the 1982-83 Operating Budgets. Recommendations from the Executive Session will be presented during Board consideration of the Finance and Audit Committee report on Friday, June 11.
 - c. Approval for the Office of the Chancellor to make editorial corrections and for subsequent adjustments to be reported to the Board through the institutional dockets.
3. U.T. System: Authorization to Continue The University of Texas System Automobile Liability Insurance Policy.--

RECOMMENDATION

The Office of the Chancellor recommends authorization be given to renew The University of Texas System Automobile Liability Insurance Policy

with the Granite State Insurance Company for an additional one-year period beginning September 1, 1982 through August 31, 1983. This policy is a continuation of the policy originally approved by the Board of Regents on July 29, 1977. This policy is subject to the rates and premium discount prescribed by the State Board of Insurance, the loss experience modifier as published by the State Insurance Service Office, and the dividend rate as filed with the State Board of Insurance. This policy is approved each year by the State Board of Insurance and the Attorney General's Office.

BACKGROUND INFORMATION

In accordance with Article 6252.19a of Vernon's Texas Civil Statutes, the University is authorized to purchase Motor Vehicle Liability Insurance for officers and employees' use and operation of University owned and operated vehicles. Such coverage has been provided since 1970.

Premiums are applied to each institution in accordance with the vehicle inventory of that institution. Dividends received are apportioned to each institution according to the premium paid. Coverage provided by this policy is:

\$100,000/300,000 for bodily injury
\$150,000 for property damage

4. U.T. System: Authorization to Continue The University of Texas System Officers and Directors Liability Insurance Policy.--

RECOMMENDATION

The Office of the Chancellor recommends that the Officers and Directors Liability Policy, presently underwritten by the Continental Casualty Company and Lloyd's of London and expiring on June 15, 1982, not be renewed but be replaced with a similar policy underwritten by the Chubb Group at a three-year premium not to exceed \$30,000.00.

BACKGROUND INFORMATION

This decision is based upon a search of the insurance market for possible alternatives to our existing policy as well as discussions with the present carrier regarding certain improvements in coverage. Discussions with the carrier concerning changes in the policy were unproductive and resulted in an offer to continue the present policy at a three-year premium of \$86,400.00.

Our investigation of the market place resulted in a proposal of Officers and Directors coverage by the Chubb Group, in a form containing some of the improvements we had been seeking. In addition, the Chubb representatives have indicated a willingness to further modify or endorse the policy to the University's particular needs.

Some of the more important improvements are:

- (1) Inclusion of Outside Directorships.
- (2) Liberalized wording in regard to reporting and notice of claims.
- (3) Willingness to eliminate the deductible for those cases covered by Article 6252-26, V.C.S.
- (4) An extended reporting period for potential claim, providing for notice as soon as practical rather than a specified number of days.

5. U.T. System: Recommended Acceptance of Aetna Life and Casualty's Bid for The University of Texas System Employee Group Health, Life and Accidental Death Insurance for 1982-83.--

RECOMMENDATION

The Office of the Chancellor recommends acceptance of Aetna Life and Casualty's bid for U.T. System health insurance for 1982-83. Aetna is the lower of the two bidders for this insurance. All carriers authorized to bid by the State Board of Insurance were invited to bid. The only other bid was submitted by Blue Cross and Blue Shield of Texas, the current carrier for U.T. System health insurance.

Proposed rates for 1982-83 with 1981-82 comparisons in parenthesis are as follows:

<u>Monthly Rates</u>	<u>P L A N</u>			
	<u>1UT</u>	<u>2UT</u>	<u>3UT</u>	<u>4UT</u>
Employee	\$ 77.57 (\$ 64.62)	\$ 61.69 (\$ 53.33)	\$ 44.41 (\$ 36.05)	\$ 27.27 (\$ 28.71)
Employee and Spouse	\$186.02 (\$155.15)	\$131.96 (\$128.24)	\$107.37 (\$103.65)	\$ 80.38 (\$ 84.61)
Employee and Child	\$139.84 (\$116.63)	\$100.05 (\$ 96.33)	\$ 80.57 (\$ 76.85)	\$ 59.59 (\$ 62.73)
Family	\$203.01 (\$169.32)	\$143.76 (\$140.04)	\$116.99 (\$113.27)	\$ 87.85 (\$ 92.47)

It is also recommended that life and accidental death coverages, presently provided by Aetna, be continued. There will be no rate increase for 1982-83 for either of these coverages. Only one carrier, Aetna, provided a life and accidental death bid which was in compliance with specifications, although both Blue Cross and Blue Shield of Texas and Aetna bid on these two additional coverages.

Acceptance of Aetna's bid has been recommended to the Office of the Chancellor by a unanimous vote of the U.T. System Insurance Advisory Committee which has representation from each U.T. component institution.

BACKGROUND INFORMATION

Current law requires bidding of health and "basic" employee group life and accidental death every four years. There were 461 companies invited to bid. Of this number, 26 declined to bid and 433 did not respond. Seventeen companies initially indicated interest, however, only two bids were received.

U.T. employees will have lower monthly rates than other State employees under a comparable plan (Plan 2UT is comparable to the State's "High" plan).

	<u>2UT</u>	<u>State High Plan</u>
Employee	\$ 61.69	\$ 74.45
Employee and Spouse	\$131.96	\$165.09
Employee and Child	\$100.05	\$136.05
Family	\$143.76	\$201.62

ANALYSIS OF EARNED PREMIUM PROJECTIONS

1982 - 1983

PLANS	CATEGORIES	ENROLLMENT	MONTHLY RATES		MONTHLY PREMIUMS	
			AETNA	BC/BS	AETNA	BC/BS
1UT	E	9,000	\$ 77.57	\$ 75.99	\$ 698,130	\$ 683,910
	E&S	1,300	\$186.02	\$182.46	\$ 241,826	\$ 237,198
	E&C	1,700	\$139.84	\$137.16	\$ 237,728	\$ 233,172
	F	3,500	\$203.01	\$199.12	\$ 710,535	\$ 696,920
	Subtotal					<u>\$1,888,219</u>
2UT	E	4,700	\$ 61.69	\$ 62.72	\$ 289,943	\$ 294,784
	E&S	1,000	\$131.96	\$150.81	\$ 131,960	\$ 150,810
	E&C	1,500	\$100.05	\$113.28	\$ 150,075	\$ 169,920
	F	1,600	\$143.76	\$164.69	\$ 230,016	\$ 263,504
	Subtotal					<u>\$ 801,994</u>
3UT	E	14,000	\$ 44.41	\$ 42.39	\$ 621,740	\$ 593,460
	E&S	1,000	\$107.37	\$121.89	\$ 107,370	\$ 121,890
	E&C	1,000	\$ 80.57	\$ 90.38	\$ 80,570	\$ 90,380
	F	1,200	\$116.99	\$133.21	\$ 140,388	\$ 159,852
	Subtotal					<u>\$ 950,068</u>
4UT	E	500	\$ 27.27	\$ 33.76	\$ 13,635	\$ 16,880
	E&S	100	\$ 80.38	\$ 99.50	\$ 8,038	\$ 9,950
	E&C	100	\$ 59.59	\$ 73.77	\$ 5,959	\$ 7,377
	F	300	\$ 87.85	\$108.74	\$ 26,355	\$ 32,622
	Subtotal					<u>\$ 53,987</u>
Monthly Total					<u>\$3,694,268</u>	<u>\$3,762,629</u>
Annual Total					<u>\$44,331,216</u>	<u>\$45,151,548</u>
Percent Increase From 1981-82					15.5%	17.6%

SAVINGS TO EMPLOYEES WITH AETNA RATES COMPARED TO THE BLUE CROSS AND BLUE SHIELD OF TEXAS BID IS: \$820,332.

It should be noted that with the rates proposed by Aetna, and the increase in the employer contribution from \$48.00 to \$58.00, employee out-of-pocket premium costs will stay the same or be reduced for all employees except those enrolled in Plan 1UT. Plan 1UT is a no-deductible plan provided for those who wish to "prepay" most of their medical expenditures and is considered a "luxury" plan for those who wish to pay extra for the privilege.

It should also be emphasized that no U.T. group insurance coverage is mandatory. An employee may waive all U.T. group insurance or choose to apply the employer contribution of \$58.00 effective September 1, 1982, to life, accidental death and dismemberment, long term disability, or health and dental coverages.

6. U.T. System: Recommended Acceptance of Aetna Life and Casualty Rates for Dental Insurance for 1982-83.--

RECOMMENDATION

The Office of the Chancellor recommends acceptance of Aetna Life and Casualty's proposed rates for dental insurance for 1982-83. Present and proposed monthly rates are as follows:

	<u>Monthly Rates</u>	
	<u>Present 81-82</u>	<u>Proposed 82-83</u>
Employee	\$ 6.11	\$ 7.75
Employee and Spouse	\$11.46	\$14.53
Employee and Child	\$15.24	\$19.33
Family	\$20.59	\$26.11

Acceptance of Aetna's dental rates and plan for 1982-83 has been recommended to the Office of the Chancellor by a unanimous vote of the U.T. System Insurance Advisory Committee which is composed of representatives from each U.T. System component institution.

BACKGROUND INFORMATION

The system-wide dental plan was initiated September 1, 1981, after consideration of proposals from Blue Cross/Blue Shield of Texas and Aetna Life and Casualty. Aetna provided the lower rates.

The U.T. System is not required to bid for dental insurance coverage at this time. In fact, it is generally in the best interests of employees and the institution to initially continue with the same carrier for three or more years before bidding in order to provide a longer period of utilization and other experience with the plan. New dental plans ordinarily experience very high utilization in the first year, sometimes requiring the doubling of rates the second year. However, U.T.'s utilization has been moderate for the first year. The 26.8% increase proposed is justified based on that utilization and is needed to adequately fund this program.

There was initial concern by some employees about the requirement of dental insurance for each employee enrolled for health insurance. However, following the addition of dental coverage for each employee enrolled for health insurance, enrollment increased 16.3% compared to a 3.89% increase in the number of eligible employees for that time period. It should also be emphasized that no U.T. group insurance coverage is mandatory. An employee may waive all U.T. group insurance or choose to apply the employer contribution of \$58.00 effective September 1, 1982, to life, accidental death and dismemberment, long term disability, or health and dental coverages.

**Academic
Affairs Com.**

ACADEMIC AFFAIRS COMMITTEE
Committee Chairman (Mrs.) Blumberg

Committee Meeting

Date: June 10, 1982

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

Place: Second Floor Hallway, Main Building
U.T. Marine Science Institute (Port Aransas)

Report and Recommendations to the Board of Regents

Date: June 11, 1982

Time: Following Report of the Finance and Audit Committee

Place: Second Floor Hallway, Main Building
U.T. Marine Science Institute (Port Aransas)

ACTION ON AGENDA ITEMS LISTED IN THE MSA

Page
AAC

1. U.T. Austin: Request for Approval to Grant a Leave of Absence Without Pay to Dr. Michael F. Mewshaw, Associate Professor, Department of English for the 1982-83 Academic Year [Regents' Rules and Regulations, Part One, Chapter III, Section 16] 5
2. U.T. Austin: Request for Permission for Individual to Serve on the Texas House of Representatives Select Committee to Investigate the Department of Mental Health and Mental Retardation [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)] 5
3. U.T. Austin: Recommendation to Approve Private Fund Development Campaigns for the School of Architecture, the College of Communication, the College of Education, and the School of Nursing [Regents' Rules and Regulations, Part One, Chapter VII, Section 2.44] and Naming of Facilities Other Than Buildings as a Part Thereof [Regents' Rules and Regulations, Part One, Chapter VIII, Section 1] 6
4. U.T. Austin: Recommendation to Rename the Geology Library in the College of Natural Sciences the Joseph C. Walter, Jr. and Elizabeth C. Walter Geology Library [Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.2] 6
5. U.T. Austin: Proposed Amendments to The Centennial Teachers and Scholars Program 7

6. U.T. Austin: Proposed Appointments to the (a) La Quinta Motor Inns, Inc. Centennial Professorship in Business, and (b) Fayez Sarofim & Company Centennial Professorship in Business (Both in the College of Business Administration and the Graduate School of Business), Effective September 1, 1982 9
7. U.T. Austin: Proposed Appointment to the Lillie Hage Jamail Centennial Professorship in the College of Communication, Effective September 1, 1982 9
8. U.T. Austin: Proposed Appointments to (a) E.C.H. Bantel Professorship for Professional Practice; (b) Warren S. Bellows Centennial Professorship in Civil Engineering; (c) Stanley P. Finch Centennial Professorship in Engineering; (d) B.N. Gafford Professorship in Electrical Engineering; (e) L.P. Gilvin Centennial Professorship in Civil Engineering; (f) The Halliburton Annual Professorship; (g) Robert L. Parker, Sr. Centennial Professorship in Engineering; (h) Harry H. Power Professorship in Engineering; (i) Texas Atomic Energy Research Foundation Professorship in Engineering; (j) C.T. Wells Professorship in Project Management; and (k) Zarrow Centennial Professorship in Petroleum Engineering (All in the College of Engineering), Effective September 1, 1982 10
9. U.T. Austin: Proposed Appointments to (a) Raymond F. Dawson Centennial Teaching Fellowship in Engineering; (b) Werner W. Dornberger Centennial Teaching Fellowship in Engineering; (c) Phil M. Ferguson Centennial Teaching Fellowship in Civil Engineering; (d) John A. Focht Centennial Teaching Fellowship in Civil Engineering; (e) Carroll D. Simmons Centennial Teaching Fellowship in Engineering; and (f) J. Neils Thompson Centennial Teaching Fellowship in Civil Engineering (All in the College of Engineering), Effective September 1, 1982 13
10. U.T. Austin: Proposed Appointment to the Ernest H. Cockrell Centennial Chair in Engineering, College of Engineering, Effective September 1, 1982 14
11. U.T. Austin: Proposed Appointment to the Jack S. Josey Professorship in Energy Studies for 1982-84, Effective September 1, 1982 15
12. U.T. Austin: Proposed Appointment to the Mike Hogg Professorship of Urban Management in the Lyndon B. Johnson School of Public Affairs, Effective September 1, 1982 15
13. U.T. Austin: Proposed Appointment to the Liddell, Sapp, Zivley & Brown Professorship in Banking, Financial, Commercial and Corporate Law in the School of Law for the 1982-83 Academic Year, Effective September 1, 1982 16
14. U.T. Austin: Proposed Appointment to the Walter Prescott Webb Chair in History and Ideas in the College of Liberal Arts, Effective September 1, 1982 16

15. U.T. Austin: Proposed Appointment to the Leslie Bowling Professorship in Geological Sciences for the 1982-83 Fall Semester, Effective September 1, 1982 16
16. U.T. Austin: Proposed Appointment to the Johnson & Johnson Centennial Chair in Plant Cell Biology in the College of Natural Sciences, Effective September 1, 1982 17
17. U.T. Austin: Proposed Appointments to (a) Sidney F. and Doris Blake Centennial Professorship in Systematic Botany and the Blake Collection, (b) Robert E. Boyer Centennial Professorship in Geology, (c) Fred M. Bullard Professorship in Geological Sciences, (d) Dave P. Carlton Centennial Professorship in Geology, (e) Dave P. Carlton Centennial Professorship in Geophysics, (f) Morgan J. Davis Centennial Professorship in Petroleum Geology, (g) J. Nalle Gregory Professorship in Sedimentary Geology, (h) Wilton E. Scott Centennial Professorship in the Department of Geological Sciences, (i) The Second Mr. and Mrs. Charles E. Yager Professorship, and (j) The Third Mr. and Mrs. Charles E. Yager Professorship (All in the College of Natural Sciences), Effective September 1, 1982 17
18. U.T. El Paso: Recommended Increase in Rates for Residence Halls and Student Apartments, Effective Fall Semester 1982-83 (Catalog Change) 20
19. U.T. El Paso: Request for Authorization to Establish a Master of Science Degree in Computer Science and to Submit the Proposed Program to the Coordinating Board for Approval (Catalog Change) 20
20. U.T. Permian Basin: Recommended In Absentia Registration Fee, Effective Fall Semester 1982 (Catalog Change) 21
21. U.T. Tyler: Request for Authorization to Establish a Master of Arts Degree in English and to Submit the Proposed Program to the Coordinating Board for Approval (Catalog Change) 21
22. U.T. General Academic Institutions: Proposed Nominees to Development Boards and Advisory Councils (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED)
 - U.T. Arlington: Development Board, Graduate School of Social Work, College of Business Administration and School of Nursing Advisory Councils; 23
 - U.T. Austin: Development Board, School of Architecture Foundation, College of Business Administration Foundation, College 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 and Information Science Foundation, College of Liberal Arts Foundation, College of Natural Sciences Foundation, Pharmaceutical Foundation, School of Social Work Foundation, Marine Science Institute, McDonald Observatory and Department of Astronomy and School of Nursing Advisory Councils; 25

<u>U.T. Dallas</u> : Development Board, School of Management and Administration, Callier Center for Communication Disorders, School of General Studies, School of Arts and Humanities and School of Social Sciences Advisory Councils;	39
<u>U.T. El Paso</u> : Development Board;	43
<u>U.T. Permian Basin</u> : Development Board, College of Management and College of Science and Engineering Advisory Councils;	44
<u>U.T. San Antonio</u> : Development Board and College of Business Advisory Council;	46
<u>U.T. Tyler</u> : Development Board; and	47
<u>U.T. Institute of Texan Cultures</u> : Development Board	48

DISCUSSION OF ITEMS ASSIGNED TO OTHER BOARD COMMITTEES

1. U.T. System: Recommended Approval of Non-Personnel Aspects of the 1982-83 Operating Budgets
See Page F&A 4, Item 2.
2. U.T. Board of Regents: Proposed Amendments to Chapter VIII of Part Two of the Regents' Rules and Regulations
See Page B&G 4, Item 1.
3. U.T. Dallas - Special Committee on Endowment Lands in Collin and Dallas Counties, Texas: Recommended Policy Statement on Use of Proceeds from Sale of Certain Lands
See Page B of R 6, Item 0.

OTHER ITEMS FOR INFORMATION AND CONSIDERATION

1. Report on Approvals of Nonsubstantive Degree Proposals
2. Report on Coordinating Board Enrollment Projections
3. Progress Report of Planning Activities for General Academic Institutions

1. U.T. Austin: Request for Approval to Grant a Leave of Absence Without Pay to Dr. Michael F. Mewshaw, Associate Professor, Department of English for the 1982-83 Academic Year [Regents' Rules and Regulations, Part One, Chapter III, Section 16.].--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that approval be given to grant a leave of absence without pay to Dr. Michael F. Mewshaw, Department of English, for the 1982-83 academic year. This leave of absence is being requested to allow Professor Mewshaw to complete work currently funded by a John Simon Guggenheim Memorial Foundation fellowship, one of the most prestigious and competitive awards for humanists.

BACKGROUND INFORMATION

Professor Mewshaw is regarded as the mainstay of the creative writing teaching program at U.T. Austin, and is an internationally known writer of fiction. His 1979 novel entitled Land Without Shadow was selected by The New York Times as one of the ten best books of that year. He has been the recipient of a U.T. Austin University Research Institute grant, and during the current year is the recipient of a Guggenheim fellowship.

The proposed request would extend Professor Mewshaw's leave of absence without salary for a fourth and fifth consecutive semester, but President Flawn has indicated that in this exceptional instance, an extension would be of substantial benefit to U.T. Austin. The extension would enable Professor Mewshaw to contribute more effectively to the creative writing teaching program at U.T. Austin upon his return to full-time teaching in the 1983-84 Fall Semester.

This request is in accordance with provisions in Section 16.4, Chapter III, Part One, of the Regents' Rules and Regulations.

2. U.T. Austin: Request for Permission for Individual to Serve on the Texas House of Representatives Select Committee to Investigate the Department of Mental Health and Mental Retardation [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)].--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's request for approval of the appointment of Dr. Martha S. Williams, Dean of the School of Social Work, to the Texas House of Representatives Select Committee to Investigate the Department of Mental Health and Mental Retardation. It is further recommended that the U.T. Board of Regents find 1) that the holding of this office is of benefit to the State of Texas; and 2) that there is no conflict between Dr. Williams' position as Dean of the School of Social Work and that as a member of this committee.

BACKGROUND INFORMATION

The special committee to study the Department of Mental Health and Mental Retardation was created by Speaker Bill Clayton to investigate and monitor all activities of this department and make recommendations concerning its operations to the 68th Legislature. Speaker Clayton has appointed Dean Williams to this position for a term extending from April 1, 1982 through the end of September, 1982. Dean Williams' service on the committee would require a total commitment of approximately three to five days, and her service would be without remuneration.

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

3. U.T. Austin: Recommendation to Approve Private Fund Development Campaigns for the School of Architecture, the College of Communication, the College of Education, and the School of Nursing (Regents' Rules and Regulations, Part One, Chapter VII, Section 2.44) and Naming of Facilities Other Than Buildings as a Part Thereof (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendations that, pursuant to the Regents' Rules and Regulations, Part One, Chapter VII, Section 2.44, private fund development campaigns on behalf of the School of Architecture, the College of Communication, the College of Education, and the School of Nursing of U.T. Austin be approved. The object of these campaigns would be to encourage gifts to the Schools and Colleges by offering room-naming opportunities to donors at certain levels of giving. The naming of specific rooms, studios, classrooms, or laboratories, as well as the size of gifts required, would be subject to subsequent approval by the U.T. System Board of Regents.

BACKGROUND INFORMATION

The Advisory Councils of these Schools and Colleges strongly feel that an offering of named rooms, studios, classrooms, and laboratories will greatly enhance endowed gifts and serve a most important purpose. These fund-raising programs would be coordinated with the U.T. Austin Development Board.

4. U.T. Austin: Recommendation to Rename the Geology Library in the College of Natural Sciences the Joseph C. Walter, Jr. and Elizabeth C. Walter Geology Library (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.2).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to rename the Geology Library in the College of Natural Sciences the Joseph C. Walter, Jr. and Elizabeth C. Walter Geology Library in accordance with Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.2. The recommendation is being made in recognition of the time, effort, and resources which Mr. and Mrs. Walter have given to the Department of Geological Sciences and U.T. Austin.

BACKGROUND INFORMATION

The U.T. Board of Regents accepted a gift of securities valued at approximately \$1,000,000 from Mr. and Mrs. Walter at their meeting of June 12, 1981, and at their meeting of August 14, 1981, established the Joseph C. and Elizabeth C. Walter Geology Library Fund with \$500,000. Income is used for acquisition of new library materials, equipment for the use of such and minor remodeling expenses. The balance of the gift was designated for endowments in the College of Engineering.

Mr. Walter, a U.T. Austin graduate, is a member of both the Geology Foundation and Engineering Foundation Advisory Councils and a member of the Centennial Commission.

5. U.T. Austin: Proposed Amendments to The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs in the recommendation of President Flawn that The Centennial Teachers and Scholars Program be amended as follows:

a. Amend Guideline f.(5) to read as follows:

(5) that The Centennial Teachers and Scholars Program be effective for gifts (whether new endowments or pledges paid on previously established endowments) received on or after September 1, 1981 and, except as provided in (6) below, before or on August 31, 1983;

b. Add a new Guideline f.(9) to read as follows:

(9) that, should the Business School Foundation (a closely cooperating external foundation) elect to transfer to The University of Texas at Austin the corpus of any grant (along with any pledges collected and income accrued to the date of transfer) made to it for the endowment of an academic position at The University of Texas at Austin on or after September 1, 1979, but before September 1, 1980, matching monies will be made available to match all additions to the corpus of such an endowment that have been made (or will be made) on or after September 1, 1980;

c. Renumber present Guidelines f.(9) and f.(10) as f.(10) and f.(11) respectively.

BACKGROUND INFORMATION

Although the U.T. Board of Regents discussed and resolved the issue at its meeting in Tyler on October 8-9, 1981, the question continues to arise (from outside readers of the Guidelines) as to whether Guideline f.(5) means that pledges, when paid on endowments that were established prior to September 1, 1981, are matchable. The proposed amendment to Guideline f.(5) is intended to make it clear that such pledge payments are matchable.

In conjunction with the Business School Foundation, the Business School at U.T. Austin began work raising private funds for the U.T. Austin Centennial Celebration during Fiscal Year 1980, prior to the formulation of the endowed academic positions matching program through the Legislature in June, 1981 and prior to the Regental adoption of Guidelines for the operation of The Centennial Teachers and Scholars Program in August, 1981. Accordingly, the original payments on the establishment of three professorships that were solicited as a part of the Centennial Celebration were accepted by the Business School Foundation and acknowledged by the U.T. Board of Regents during Fiscal Year 1980. By providing for the matching of all monies paid into the corpus of the endowment except this original payment, the second recommended amendment to the Guidelines is designed to ameliorate this situation. At its meetings of October and December, 1981, the U.T. Board of Regents approved Guideline f.(8), making provision for the recognition of the early special efforts of its most closely cooperating external foundations with regard to The Centennial Celebration:

(8) that, should The Business School Foundation, The University of Texas Law School Foundation, The Lyndon Baines Johnson Foundation, The Texas Longhorn Education Foundation, Inc., or The University

of Texas Foundation, Inc. (five closely cooperating external foundations) elect to transfer to The University of Texas at Austin the corpus of any grant made to any of them on or after September 1, 1980 for the endowment of academic positions at The University of Texas at Austin, matching monies made available under The Centennial Teachers and Scholars Program will be available for matching purposes under these guidelines;

The recommended addition of Guideline f.(9) would further recognize the special efforts of the Business School Foundation.

The University of Texas at Austin Items 6 - 17 which begin on Page AAC 9 relate to proposed appointments to 37 endowed academic positions. Individual agenda items are set out on Pages AAC 9 - 19 and are summarized on the pink sheets immediately following this page.

**SUMMARY OF RECOMMENDED APPOINTMENTS TO
ENDOWED ACADEMIC POSITIONS AT U. T. AUSTIN
AS PROPOSED IN AGENDA ITEMS 6 TO 17**

Page	Item No.	School or College	Recommended Appointment	Name of Endowed Position	Effective Date
AAC-9	6	Business Administration	Dr. Mark I. Alpert	La Quinta Motor Inns, Inc. Centennial Professorship in Business	9-1-82
			Dr. Timothy W. Ruefli	Fayez Sarofim & Co. Centennial Professorship in Business	9-1-82
AAC-9	7	Communication	Dr. Frederick N. Martin	Lillie Hage Jamail Centennial Professorship	9-1-82
AAC-10	8	Engineering	Dr. John R. Howell	E.C.H. Bantel Professorship for Professional Practice	9-1-82
			Dr. Joseph A. Yura	Warren S. Bellows Centennial Professorship in Civil Engineering	9-1-82
			Dr. James O. Jirsa	Stanley P. Finch Centennial Professorship in Engineering	9-1-82
			Dr. William C. Dueterhoeft, Jr.	B.N. Gafford Professorship in Electrical Engineering	9-1-82
			Dr. Robert Herman	L. P. Gilvin Centennial Professorship in Civil Engineering	9-1-82
			Dr. Augusto L. Podio	The Halliburton Annual Professorship	9-1-82

**SUMMARY OF RECOMMENDED APPOINTMENTS TO
ENDOWED ACADEMIC POSITIONS AT U.T. AUSTIN
AS PROPOSED IN AGENDA ITEMS 6 TO 17**

Page	Item No.	School or College	Recommended Appointment	Name of Endowed Position	Effective Date
	8 (Cont.)		Dr. Lee E. Baker	Robert L. Parker, Sr. Centennial Professorship in Engineering	9-1-82
			Dr. Jason L. Speyer	Harry H. Power Professorship in Engineering	9-1-82
			Dr. Edward J. Powers, Jr.	Texas Atomic Energy Research Foundation Professorship in Engineering	9-1-82
			Dr. Richard L. Tucker	C.T. Wells Professorship in Project Management	9-1-82
			Dr. Kenneth Gray	Zarrow Centennial Professorship in Petroleum Engineering	9-1-82
AAC-13	9	Engineering	Dr. Richard W. Miksad	Raymond F. Dawson Centennial Teaching Fellowship in Engineering	9-1-82
			Dr. Steven I. Marcus	Werner W. Dornberger Centennial Teaching Fellowship in Engineering	9-1-82
			Dr. Karl H. Frank	Phil M. Ferguson Centennial Teaching Fellowship in Civil Engineering	9-1-82

**SUMMARY OF RECOMMENDED APPOINTMENTS TO
 ENDOWED ACADEMIC POSITIONS AT U.T. AUSTIN
 AS PROPOSED IN AGENDA ITEMS 6 TO 17**

Page	Item No.	School or College	Recommended Appointment	Name of Endowed Position	Effective Date
	9 (Cont.)		Dr. Charles A. Sorber	John A. Focht Centennial Teaching Fellowship in Civil Engineering	9-1-82
			Dr. Gary L. Wise	Carroll D. Simmons Centennial Teaching Fellowship in Engineering	9-1-82
			Dr. Charles M. Walton	J. Neils Thompson Centennial Teaching Fellowship in Civil Engineering	9-1-82
AAC-14	10	Engineering	Dr. Herbert H. Woodson	Ernest H. Cockrell Centennial Chair in Engineering	9-1-82
AAC-15	11	Engineering	Professor Paul A. Jensen	Jack S. Josey Professorship in Energy Studies	9-1-82
AAC-15	12	Lyndon B. Johnson School of Public Affairs	Mr. W. Terrell Blodgett	Mike Hogg Professorship of Urban Management	9-1-82
AAC-16	13	Law	Professor Alan S. Rau	Liddell, Sapp, Zivley & Brown Professorship in Banking, Financial, Commercial and Corporate Law	9-1-82

**SUMMARY OF RECOMMENDED APPOINTMENTS TO
 ENDOWED ACADEMIC POSITIONS AT U.T. AUSTIN
 AS PROPOSED IN AGENDA ITEMS 6 TO 17**

Page	Item No.	School or College	Recommended Appointment	Name of Endowed Position	Effective Date
AAC-16	14	Liberal Arts	Dr. Terry G. Jordan	Walter Prescott Webb Chair in History and Ideas	9-1-82
AAC-16	15	Natural Sciences	Dr. William E. Galloway	Leslie Bowling Professorship in Geological Sciences	9-1-82
AAC-17	16	Natural Sciences	Dr. R. Malcolm Brown, Jr.	Johnson & Johnson Centennial Chair in Plant Cell Biology	9-1-82
AAC-17	17	Natural Sciences	Dr. Billie L. Turner	Sidney F. and Doris Blake Centennial Professorship in Systematic Botany and the Blake Collection	9-1-82
			Dr. Robert E. Boyer	Robert E. Boyer Centennial Professorship in Geology	9-1-82
			Dr. Daniel S. Barker	Fred M. Bullard Professorship in Geological Sciences	9-1-82
			Dr. Robert L. Folk	Dave P. Carlton Centennial Professorship in Geology	9-1-82
			Dr. Milo M. Backus	Dave P. Carlton Centennial Professorship in Geophysics	9-1-82
			Dr. William L. Fisher	Morgan J. Davis Centennial Professorship in Petroleum Geology	9-1-82

**SUMMARY OF RECOMMENDED APPOINTMENTS TO
 ENDOWED ACADEMIC POSITIONS AT U.T. AUSTIN
 AS PROPOSED IN AGENDA ITEMS 6 TO 17**

Page	Item No.	School or College	Recommended Appointment	Name of Endowed Position	Effective Date
	17 (Cont.)		Dr. Lynton S. Land	J. Nalle Gregory Professorship in Sedimentary Geology	9-1-82
			Dr. Earle F. McBride	Wilton E. Scott Centennial Professorship in the Department of Geological Sciences	9-1-82
			Dr. William R. Muehlberger	The Second Mr. and Mrs. Charles E. Yager Professorship	9-1-82
			Dr. Keith Young	The Third Mr. and Mrs. Charles E. Yager Professorship	9-1-82

6. U.T. Austin: Proposed Appointments to the (a) La Quinta Motor Inns, Inc. Centennial Professorship in Business, and (b) Favez Sarofim & Co. Centennial Professorship in Business (Both in the College of Business Administration and the Graduate School of Business), Effective September 1, 1982.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Mark I. Alpert, Professor in the Department of Marketing Administration, be appointed to the La Quinta Motor Inns, Inc. Centennial Professorship in Business. It is further recommended that Dr. Timothy W. Ruefli, currently the H. B. "Hank" Harkins Professor in Constructive Capitalism and a Professor of Management at U.T. Austin, be appointed to the Favez Sarofim & Co. Centennial Professorship in Business. Upon Regental approval, both of these appointments, which are initial appointments, will become effective September 1, 1982. At that time, Professor Ruefli will relinquish the H. B. "Hank" Harkins Professorship.

BACKGROUND INFORMATION

Professor Alpert has been a member of the faculty at U.T. Austin since 1968. He is nationally recognized for the development of methods designed to measure determinant buying attributes and for research on the marketing of transit systems. In 1977 he was the recipient of the Joe D. Beasley Award for Excellence in Graduate Teaching in the College of Business Administration and the Graduate School of Business.

Professor Ruefli is well-known for his scholarly contributions on the behavior of large-scale corporations, managerial strategy, and management science. He has been a faculty member at U.T. Austin since 1968, and is currently Senior Research Fellow and Director of the Policy Issues and Analysis Program at The Institute for Constructive Capitalism. Professor Ruefli is an effective teacher who also conducts interdisciplinary seminars for other U.T. Austin academic units.

The La Quinta Motor Inns, Inc. Centennial Professorship in Business was established by the U.T. Board of Regents on April 8, 1982, and the Favez Sarofim & Co. Centennial Professorship in Business was established February 12, 1982.

7. U.T. Austin: Proposed Appointment to the Lillie Hage Jamail Centennial Professorship in the College of Communication, Effective September 1, 1982.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Frederick N. Martin, Professor in the Department of Speech Communication, be appointed to the Lillie Hage Jamail Centennial Professorship in the College of Communication, effective September 1, 1982.

BACKGROUND INFORMATION

Professor Martin is nationally recognized as one of the leading authorities on audiology and communication disorders. A faculty member at U.T. Austin since 1968, he is the author or co-author of three books and more than 60 scholarly research articles. Professor Martin is a Fellow of the American Speech and Hearing Association and is a consultant to companies on product development, diagnostic audiology, and noise control. In 1976, Dr. Martin was awarded the College of Communication Teaching Excellence Award.

The Lillie Hage Jamail Centennial Professorship was established by the U.T. Board of Regents on April 8, 1982.

8. U.T. Austin: Proposed Appointments to (a) E. C. H. Bantel Professorship for Professional Practice; (b) Warren S. Bellows Centennial Professorship in Civil Engineering; (c) Stanley P. Finch Centennial Professorship in Engineering; (d) B. N. Gafford Professorship in Electrical Engineering; (e) L. P. Gilvin Centennial Professorship in Civil Engineering; (f) The Halliburton Annual Professorship; (g) Robert L. Parker, Sr. Centennial Professorship in Engineering; (h) Harry H. Power Professorship in Engineering; (i) Texas Atomic Energy Research Foundation Professorship in Engineering; (j) C. T. Wells Professorship in Project Management; and (k) Zarrow Centennial Professorship in Petroleum Engineering (All in the College of Engineering), Effective September 1, 1982.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to approve the following appointments to professorships in the College of Engineering, effective September 1, 1982.

<u>Name of Proposed Appointee</u>	<u>Professorship</u>
Dr. John R. Howell, Professor, Department of Mechanical Engineering	E. C. H. Bantel Professorship for Professional Practice, established October 12, 1979
Dr. Joseph A. Yura, Professor, Department of Civil Engineering	Warren S. Bellows Centennial Professorship in Civil Engineering, established February 12, 1982; initial appointment
Dr. James O. Jirsa, Professor, Department of Civil Engineering	Stanley P. Finch Centennial Professorship in Engineering, established February 12, 1982; initial appointment
Dr. William C. Dueterhoeft, Jr., Professor, Department of Electrical Engineering	B. N. Gafford Professorship in Electrical Engineering, established April 10, 1981
Dr. Robert Herman, Professor, Department of Civil Engineering	L. P. Gilvin Centennial Professorship in Civil Engineering, established April 8, 1982; initial appointment
Dr. Augusto L. Podio, Professor, Department of Petroleum Engineering	The Halliburton Annual Professorship, funded annually

<u>Name of Proposed Appointee</u>	<u>Professorship</u>
Dr. Lee E. Baker, Professor, Department of Electrical Engineering	Robert L. Parker, Sr. Centennial Professorship in Engineering, established April 8, 1981; initial appointment
Dr. Jason L. Speyer, Professor, Department of Aerospace Engineering and Engineering Mechanics	Harry H. Power Professorship in Engineering, established August 14, 1981; initial appointment
Dr. Edward J. Powers, Jr., B. N. Gafford Professor in Electrical Engineering	Texas Atomic Energy Research Foundation Professorship in Engineering, established February 29, 1980
Dr. Richard L. Tucker, Professor, Department of Civil Engineering	C. T. Wells Professorship in Project Management, established July 26, 1979; initial appointment
Dr. Kenneth Gray, The Halliburton Annual Professor in Engineering	Zarrow Centennial Professorship in Petroleum Engineering, established December 11, 1981; initial appointment

Drs. Powers and Gray will relinquish their current professorships upon Regental approval of the proposed appointments.

BACKGROUND INFORMATION

Professor Howell is nationally recognized for his work in chemical and mechanical engineering. A faculty member and Director of the Energy Institute at the University of Houston before joining U.T. Austin in 1978, Dr. Howell is the author or co-author of five books and more than 60 scholarly articles on heat transfer and solar energy systems.

Professor Yura is known nationally for his work in steel structural design, serving as consultant on problems relating to structural failures in industrial, commercial, and office building design in the United States and abroad. He is the recipient of the Cactus Teaching Award, the General Dynamics Teaching Excellence Award, and the Student Engineering Council Teaching Award.

Professor Jirsa is nationally recognized for his work in engineering design practices as affected by seismic events, and serves on the U.S./Japan Committee on Large-Scale Testing of Structures. He is the recipient of numerous research and publication awards, and has been a member of the U.T. Austin faculty since 1971.

Professor Duesterhoeft is well-known for his work in power systems and components, plasma dynamics, and geophysical instrumentation. He has been a faculty member at U.T. Austin since 1954, and has served as Assistant Chairman of the Department of Electrical Engineering since 1962 with full responsibility for undergraduate student programs and records. He is a Fellow of the Institute of Electrical and Electronics Engineers.

Professor Herman is an internationally recognized scholar with over 200 research articles to his credit, primarily in transportation and theoretical physics. He is a respected teacher in the Department of Physics, as well as the Department of Civil Engineering, and an active contributor to the research program of the Prigogine Center for Statistical Mechanics.

Professor Podio has been a faculty member at U.T. Austin since 1969, and has written 38 technical articles for professional journals. He is frequently invited as a lecturer and consultant to companies and universities in the United States and abroad. Recipient of numerous research grants, Dr. Podio is an elected member of the Society of Exploration Geophysicists.

Professor Baker is recognized nationally for his work in biomedical engineering. A faculty member at the Baylor College of Medicine before joining U.T. Austin in 1975, he is the author of over 100 technical articles and abstracts. Dr. Baker is an elected member of the New York Academy of Sciences and a Research Fellow of the Royal College of Surgeons of England.

Professor Speyer is nationally known for his work in the areas of flight mechanics and of guidance and control. A faculty member at the Massachusetts Institute of Technology and the Weizmann Institute of Science in Israel before joining U.T. Austin in 1976, he is the author of over 50 technical articles appearing in refereed journals. He currently serves, or has served, as associate editor for three scholarly journals.

Professor Powers is well-known for his work on the development of digital time series analysis techniques for use in interpreting fluctuation data associated with non-linear wave phenomena in a variety of areas, including thermonuclear fusion research. Director of the Electronics Research Center at U.T. Austin since 1977, he has been Chairman of the Department of Electrical Engineering since September 1, 1981. Dr. Powers is a member of the Institute of Electrical and Electronics Engineers, and has published numerous articles in his areas of expertise. He has been a faculty member at U.T. Austin since 1965.

Nationally recognized for his work in construction engineering, Professor Tucker has lectured to, and consulted with, engineering companies in the United States and abroad. He is the author of numerous technical articles and the developer of a construction engineering productivity measuring tool. Dr. Tucker has developed the U.T. Austin Construction Engineering and Project Management Program into one of the strongest of its kind in the United States. He is also the recipient of the Student Engineering Council Teaching Award, the Edwin S. Perry Award for service to undergraduate students, and the Distinguished Advisor Award in the College of Engineering.

Professor Gray is an expert in the field of geopressured-geothermal research and mining safety. Twice selected by the Society of Petroleum Engineers as Distinguished Lecturer, he is a member of the New York Academy of Sciences and the American Academy of Mechanics. He is also a Fellow of the American Institute of Chemists. Dr. Gray has directed the U.T. Austin Center for Earth Sciences and Engineering, and has served as Chairman of the Department of Petroleum Engineering.

9. U.T. Austin: Proposed Appointments to (a) Raymond F. Dawson Centennial Teaching Fellowship in Engineering; (b) Werner W. Dornberger Centennial Teaching Fellowship in Engineering; (c) Phil M. Ferguson Centennial Teaching Fellowship in Civil Engineering; (d) John A. Focht Centennial Teaching Fellowship in Civil Engineering; (e) Carroll D. Simmons Centennial Teaching Fellowship in Engineering; and (f) J. Neils Thompson Centennial Teaching Fellowship in Civil Engineering (All in the College of Engineering), Effective September 1, 1982.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to approve the following appointments to teaching fellowships in the College of Engineering, effective September 1, 1982. All of the teaching fellowships listed below were established by the U.T. Board of Regents on February 12, 1982, and the proposed appointments to them are all initial appointments.

<u>Name of Proposed Appointee</u>	<u>Teaching Fellowship</u>
Dr. Richard W. Miksad Associate Professor, Department of Civil Engineering	Raymond F. Dawson Centennial Teaching Fellowship in Engineering
Dr. Steven I. Marcus Associate Professor, Department of Electrical Engineering	Werner W. Dornberger Centennial Teaching Fellowship in Engineering
Dr. Karl H. Frank Associate Professor, Department of Civil Engineering	Phil M. Ferguson Centennial Teaching Fellowship in Civil Engineering
Dr. Charles A. Sorber Associate Professor, Department of Civil Engineering	John A. Focht Centennial Teaching Fellowship in Civil Engineering
Dr. Gary L. Wise Associate Professor, Department of Electrical Engineering	Carroll D. Simmons Centennial Teaching Fellowship in Engineering
Dr. Charles M. Walton Associate Professor, Department of Civil Engineering	J. Neils Thompson Centennial Teaching Fellowship in Civil Engineering

BACKGROUND INFORMATION

Professor Miksad, a faculty member at U.T. Austin since 1974, is nationally recognized for his work in the area of dynamic turbulent fluid flow. He is the author of over 25 technical papers in scholarly journals, as well as a book, and has developed a research program which is supported by the National Science Foundation, the National Aeronautics and Space Administration, the U.S. Army, and the Environmental Protection Agency.

Professor Marcus is nationally recognized for his scholarly contributions in the areas of nonlinear stochastic systems and robotics. He has been a faculty member at U.T. Austin since 1975, and is the author of over 50 technical articles. Dr. Marcus has received the U.T. Austin Engineering Foundation Award three times, and is a respected teacher in the Department of Electrical Engineering.

Professor Frank is an expert on weldments, brittle fracture, and fatigue of steel structures. His research on dynamic and static testing of cables for cable-stayed bridges and weldments has received wide coverage in the engineering and national media. Dr. Frank is the author of numerous technical articles and reports, and has been a faculty member at U.T. Austin since 1974.

Professor Sorber is nationally recognized for his work in land disposal of wastewater. He is not only Associate Dean of Academic Affairs in the College of Engineering, but also has served as a respected teacher and researcher in the Department of Civil Engineering. He serves as a consultant to both the public and private sectors, and is a member of the Research Advisory Panel on Biologically Hazardous Materials of the Environmental Protection Agency.

Professor Wise is well-known for his work in statistical communication theory, random processes, detection, and signal processing. He is the recipient of the Engineering Foundation Advisory Council Award for contributions to the College of Engineering, and also chairs the Department of Electrical Engineering Graduate Studies Committee. He has been a member of the U.T. Austin Faculty Senate and University Council.

Professor Walton is nationally recognized for his work in transportation planning. A faculty member at U.T. Austin since 1971, he is the author of over 90 technical articles and, in 1980, was the recipient of the Outstanding Technical Paper Award in Transportation Engineering presented by the Texas Section of the American Society of Civil Engineers. He is also Associate Director of the Center for Transportation Research at U.T. Austin, and is a widely respected teacher in the Department of Civil Engineering.

10. U.T. Austin: Proposed Appointment to the Ernest H. Cockrell Centennial Chair in Engineering, College of Engineering, Effective September 1, 1982.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Herbert H. Woodson, Department of Electrical Engineering, be appointed to the Ernest H. Cockrell Centennial Chair in Engineering, effective September 1, 1982. At that time Professor Woodson would relinquish the Texas Atomic Energy Research Foundation Professorship which he currently holds.

BACKGROUND INFORMATION

Dr. Woodson is internationally recognized for his work in electrical engineering, for which he holds four United States patents. He served as Chairman of the U.T. Austin Department of Electrical Engineering from 1971 to 1981, and is Director of the Center for Energy Studies and Associate Director of both the Fusion Research Center and the Center for Electromechanics at U.T. Austin. Dr. Woodson is a highly respected teacher as well as the author of over 90 technical articles and two widely-used textbooks. He has been elected to the National Academy of Engineering and is a fellow of the Institute of Electrical and Electronics Engineers, Inc.

The Ernest H. Cockrell Centennial Chair in Engineering was established by the U.T. Board of Regents on February 12, 1982. Upon Regental approval of this appointment, Dr. Woodson will become the initial holder of this chair.

11. U.T. Austin: Proposed Appointment to the Jack S. Josey Professorship in Energy Studies for 1982-84, Effective September 1, 1982.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Professor Paul A. Jensen, Department of Mechanical Engineering, be appointed to the Jack S. Josey Professorship in Energy Studies for the period 1982-84, effective September 1, 1982.

BACKGROUND INFORMATION

Professor Jensen has been a faculty member at U.T. Austin since 1967, and is widely recognized for his research and teaching contributions in the area of operations research. He has authored many technical journal articles and reports, as well as three books on computing systems and network flow programming. Professor Jensen is also active in both teaching undergraduate students and in supervising graduate students.

If appointed, Professor Jensen would succeed Dr. Allen J. Bard, Professor of Chemistry, whose appointment to the professorship will end August 31, 1982.

The initial gift to the Jack S. Josey Professorship in Energy Studies was accepted by the U.T. Board of Regents on October 1, 1976. In August, 1979, gifts were received to complete the endowment. The Josey Professorship is a rotating position in the Colleges of Business Administration, Engineering, and Natural Sciences.

12. U.T. Austin: Proposed Appointment to the Mike Hogg Professorship of Urban Management in the Lyndon B. Johnson School of Public Affairs, Effective September 1, 1982.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Mr. W. Terrell Blodgett be appointed to the Mike Hogg Professorship of Urban Management in the Lyndon B. Johnson School of Public Affairs, effective September 1, 1982. Mr. Blodgett is currently Principal-in-Charge, Government Services Consulting, for Peat, Marwick, Mitchell & Co. in the firm's nine-state southwest region. Effective September 1, 1982, he is being appointed a professor in the Lyndon B. Johnson School of Public Affairs.

BACKGROUND INFORMATION

In his current position, Mr. Blodgett is responsible for the development and administration of Peat, Marwick, Mitchell & Co.'s management consulting practice for state and local governments throughout the southwest. Prior to joining this firm in 1969, Mr. Blodgett was Administrative Assistant to the Governor of Texas for more than four years, serving as the first Director of the Texas Office of Economic Opportunity and principal assistant for intergovernmental relations and planning. His expertise in urban management is nationally recognized, as was evidenced by his selection to the National Academy of Public Administration and his current chairmanship of the International City Management Foundation. Mr. Blodgett is frequently invited to give lectures before professional associations and state/local governmental officials on issues of urban management.

The proposed appointment is contingent upon Regental approval to establish this professorship (see Item 15, Page L&I-27).

13. U.T. Austin: Proposed Appointment to the Liddell, Sapp, Zivley & Brown Professorship in Banking, Financial, Commercial and Corporate Law in the School of Law for the 1982-83 Academic Year, Effective September 1, 1982.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Professor Alan S. Rau be appointed to the Liddell, Sapp, Zivley & Brown Professorship in Banking, Financial, Commercial and Corporate Law for the 1982-83 academic year, effective September 1, 1982.

BACKGROUND INFORMATION

Professor Rau has been a faculty member at U.T. Austin since 1971, and has particular expertise in the areas of contracts, contract negotiation and drafting, copyrights and unfair competition, and business torts. He has outstanding credentials as a classroom teacher, and fulfills the criteria for appointment to the professorship.

The Liddell, Sapp, Zivley & Brown Professorship in Banking, Financial, Commercial and Corporate Law was established by the U.T. Board of Regents on June 9, 1978. Its purpose is to support a faculty member who teaches in the areas of banking, financial, commercial and corporate law, and to provide research grants to the faculty member who holds the professorship.

14. U.T. Austin: Proposed Appointment to the Walter Prescott Webb Chair in History and Ideas in the College of Liberal Arts, Effective September 1, 1982.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Terry G. Jordan, currently Professor and Chairman of Geography at North Texas State University, be appointed to the Walter Prescott Webb Chair in History and Ideas, effective September 1, 1982. At that time, Dr. Jordan will join The University of Texas at Austin as Professor in the Department of Geography.

BACKGROUND INFORMATION

As with Walter Prescott Webb, Professor Jordan's primary areas of research and writing are Texas and the Southwest. His scholarly interests have ranged from studies of ethnic patterns in Texas to a consideration of land-survey patterns, agricultural practices, and livestock ranching. He is the sole author of five books and a joint author of five other books. He is also a distinguished teacher, and in 1981 received the Joe Houston Shelton Excellence in Teaching Award at North Texas State University.

The Walter Prescott Webb Chair in History and Ideas was established by the U.T. Board of Regents on February 11, 1977.

15. U.T. Austin: Proposed Appointment to the Leslie Bowling Professorship in Geological Sciences for the 1982-83 Fall Semester, Effective September 1, 1982.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. William E. Galloway, Senior Research Scientist with The University of Texas at Austin's Bureau of Economic Geology, be appointed on a half-time visiting basis to the Leslie Bowling Professorship in Geological Sciences for the 1982-83 Fall Semester, effective September 1, 1982.

BACKGROUND INFORMATION

Dr. Galloway is nationally recognized for his scholarly contributions to petroleum geology. Prior to joining U.T. Austin in 1975, he was the director of the Geologic Section of the Exploration Research Division at Continental Oil Company. He is annually invited to lecture on stratigraphic models and uranium mining in short courses administered by the American Association of Petroleum Geologists, as well as in major research universities and in energy resource companies throughout the United States.

The Leslie Bowling Professorship in Geological Sciences was established by the U.T. Board of Regents on August 4, 1978. The proposed appointment is consistent with the purpose of the Bowling Professorship, which is to attract persons from industry and government to visit the Department of Geological Sciences for varying lengths of time, and present lectures and seminars on topics of current geologic interest.

16. U.T. Austin: Proposed Appointment to the Johnson & Johnson Centennial Chair in Plant Cell Biology in the College of Natural Sciences, Effective September 1, 1982.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. R. Malcolm Brown, Jr., be appointed to the Johnson & Johnson Centennial Chair in Plant Cell Biology in the College of Natural Sciences, effective September 1, 1982. His appointment is contingent upon Regental approval to establish this chair (see Item 10, Page L&I-25). Dr. Brown has accepted a position effective July 1, 1982, as professor of botany at U.T. Austin.

BACKGROUND INFORMATION

Professor Brown is an internationally distinguished cell biologist and the author of more than 75 scholarly papers and three books. A professor of botany and Director of the Electron Microscopy Laboratory at the University of North Carolina at Chapel Hill, Professor Brown is widely recognized for his expertise in ultrastructure, cytology, and cell biology. He is frequently invited to lecture at major national and international symposia on chemistry and cell biology.

17. U.T. Austin: Proposed Appointments to (a) Sidney F. and Doris Blake Centennial Professorship in Systematic Botany and the Blake Collection, (b) Robert E. Boyer Centennial Professorship in Geology, (c) Fred M. Bullard Professorship in Geological Sciences, (d) Dave P. Carlton Centennial Professorship in Geology, (e) Dave P. Carlton Centennial Professorship in Geophysics, (f) Morgan J. Davis Centennial Professorship in Petroleum Geology, (g) J. Nalle Gregory Professorship in Sedimentary Geology, (h) Wilton E. Scott Centennial Professorship in the Department of Geological Sciences, (i) The Second Mr. and Mrs. Charles E. Yager Professorship, and (j) The Third Mr. and Mrs. Charles E. Yager Professorship (All in the College of Natural Sciences), Effective September 1, 1982.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to approve the following appointments to professorships in the College of Natural Sciences, effective September 1, 1982.

<u>Name of Proposed Appointee</u>	<u>Professorship</u>
Dr. Billie L. Turner, Professor of Botany and Director, Plant Resources Center	Sidney F. and Doris Blake Centennial Professorship in Systematic Botany and the Blake Collection, to be established at the June 10-11, 1982 meeting of the U.T. Board of Regents (Item <u>1</u> , Page L&I- <u>20</u>); initial appointment

Dr. Robert E. Boyer, Professor,
Department of Geological Sciences,
and Dean, College of Natural
Sciences

Robert E. Boyer Centennial Professorship
in Geology, to be established at the
June 10-11, 1982 meeting of the
U.T. Board of Regents (Item 2,
Page L&I-20); initial appointment

Dr. Daniel S. Barker, Professor,
Department of Geological
Sciences

Fred M. Bullard Professorship in
Geological Sciences, established
February 13, 1976

Dr. Robert L. Folk,
J. Nalle Gregory Professor
in Sedimentary Geology

Dave P. Carlton Centennial Professorship
in Geology, established December 11,
1981; initial appointment

Dr. Milo M. Backus, Wallace E.
Pratt Professor in Geophysics

Dave P. Carlton Centennial Professorship
in Geophysics, established December 11,
1981; initial appointment

Dr. William L. Fisher,
Professor, Department of
Geological Sciences and
Director, Bureau of
Economic Geology

Morgan J. Davis Centennial
Professorship in Petroleum Geology,
established April 8, 1982; initial
appointment

Dr. Lynton S. Land, Professor,
Department of Geological
Sciences

J. Nalle Gregory Professorship in
Sedimentary Geology, established
April 15, 1977

Dr. Earle F. McBride, Professor
and Chairman, Department of
Geological Sciences

Wilton E. Scott Centennial Professorship
in the Department of Geological
Sciences, established April 8, 1982;
initial appointment

Dr. William R. Muehlberger,
Fred M. Bullard Professor in
Geological Sciences

The Second Mr. and Mrs. Charles E. Yager
Professorship, established August 14,
1981; initial appointment

Dr. Keith Young, Professor,
Department of Geological
Sciences

The Third Mr. and Mrs. Charles E. Yager
Professorship, established August 14,
1981; initial appointment

Upon Regental approval of these appointments, Professors Backus, Folk, and Muehlberger will relinquish their current endowed positions on the effective date of the new appointments.

BACKGROUND INFORMATION

Professor Turner is a world-renowned specialist in the systematics of the family Compositae, the largest of plant flowering families. He is the author or co-author of five scholarly books and over 160 professional papers. A faculty member at U.T. Austin since 1953, Professor Turner has supervised more than 30 doctoral students in plant systematics, many of whom now occupy leading positions in the botanical community in the United States. Additionally, under his guidance and leadership the U.T. Austin Plant Resources Center has developed into the fifth largest such collection in the United States, and the third largest among universities.

Dean Boyer joined the U.T. Austin faculty in 1957. His contributions in remote sensing and earth science education have been nationally recognized. His teaching and **publications** in structural geology have helped to establish the U.T. Austin Department of Geological Sciences' academic program and research reputation. Dean Boyer is the author of numerous technical articles and served as Chairman of the Department of Geological Sciences from 1971 until 1980. He is a Fellow of the Geological Society of America as well as the American Association for the Advancement of Science.

Professor Barker has been a faculty member at U.T. Austin since 1963, and is a recognized scholar on all aspects of igneous rocks. He has a distinguished teaching record at both the undergraduate and graduate levels, and is a Fellow of the Geological Society in America and the Mineralogical Society of America.

A faculty member at U.T. Austin since 1952, Professor Folk is an internationally recognized petroleum and sedimentary geologist. He has served as a visiting professor in Italy, China, and Australia and is an outstanding teacher. In 1979, he received the W. H. Twenhofel Medal, awarded by the Society of Economic Paleontologists and Mineralogists, the most prestigious research award in sedimentary geology in the world.

Professor Backus is nationally recognized for his research and expertise in exploration geophysics, especially the use of reflection seismic data to interpret the composition, porosity, and structural configuration of sedimentary rocks. A faculty member at U.T. Austin since 1975, he has been a leader in geophysical research, as was evidenced by his election in 1979 as President of the Society of Exploration Geophysicists.

Professor Fisher is well-known for his expertise in petroleum geology and in the formulation and analysis of energy and minerals policy. He joined U.T. Austin's Bureau of Economic Geology as a research scientist in 1960 and the Department of Geological Sciences faculty in 1964. From 1975 until 1977 he served as Deputy Assistant Secretary for Energy and Assistant Secretary for Energy and Minerals in the U.S. Department of the Interior. Dr. Fisher currently serves as President of the Association of American State Geologists and in 1981 received the Distinguished Service Award bestowed by the American Association of Petroleum Geologists.

Professor Land is nationally recognized for his research and teaching contributions in sedimentary geochemistry and stable isotope geochemistry. He has been a faculty member at U.T. Austin since 1968 and has developed a superior record as an innovative researcher, and excellent classroom teacher, and an active member of graduate student committees. He has authored or co-authored more than 40 scholarly publications.

Professor McBride is recognized nationally for his research in petrology and diagenetic history of clastic sedimentary rocks. He has been a faculty member at U.T. Austin since 1959, and has served as president of the Society of Economic Paleontologists and Mineralogists. He has co-authored numerous articles, as well as 14 books and reports. Dr. McBride has been the Merrill W. Haas Distinguished Professor at the University of Kansas and the NATO Visiting Professor at the University of Perugia in Italy.

Professor Muehlberger, a faculty member at U.T. Austin since 1954, is a nationally known tectonic and structural geologist. He currently is in charge of the major revision of the Tectonic Map of North America for the American Association of Petroleum Geologists, and in the past has been similarly singled out for his expertise in structural geology and geomorphology. Dr. Muehlberger has authored or co-authored more than 140 technical articles and is a frequent lecturer at national and international professional meetings. In 1978, Dr. Muehlberger was awarded the Houston Oil and Mineral Faculty Excellence Award.

Professor Young is nationally recognized for his contributions to the fields of invertebrate paleontology-stratigraphy and environmental geology. He has been a faculty member at U.T. Austin since 1948, and has gained an international reputation in the field of Cretaceous rocks of Texas and Mexico and also in the field of ammonite evolution. He has authored over 100 technical publications and is a Fellow of the Geological Society of America and the Texas Academy of Science, as well as a charter member of the American Institute of Professional Geologists.

18. U. T. El Paso: Recommended Increase in Rates for Residence Halls and Student Apartments, Effective Fall Semester 1982 (Catalog Change). --

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Monroe that the U. T. Board of Regents approve the increased rates listed below for residence halls and student apartments for 1982-83:

THE UNIVERSITY OF TEXAS AT EL PASO
RESIDENCE HALLS AND STUDENT APARTMENT RATES

	<u>1981-82</u>	<u>1982-83</u>	<u>Percent Increase</u>
<u>Kelly and Barry Halls</u>			
<u>Room and Board</u>			
Semester Contract - 4½ Months			
Double Room	\$ 960	\$1,105	14.6%
Suite for Four (Kelly Hall Only)	1,015	1,170	14.8%
Long Session Contract - 9 Months			
Double Room	1,920	2,005	4.2%
Suite for Four (Kelly Hall Only)	2,030	2,120	4.2%
Single Occupancy (When Available)	2,810	3,009	6.8%
Summer Session - Each Term			
Double Room	375	420	12.0%
Single Occupancy (When Available)	540	600	11.1%
<u>Student Apartments</u>			
Monthly (Includes Utilities)	210	225	6.7%

Each room and suite in the residence halls is provided with a telephone. Twenty meals per week are provided for board.

BACKGROUND INFORMATION

Dr. Monroe indicates that the Housing Committee has proposed these increases to meet the escalating costs for food service, salaries, utilities and maintenance.

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

19. U.T. El Paso: Request for Authorization to Establish a Master of Science Degree in Computer Science and to Submit the Proposed Program to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the request by President Monroe for authorization to establish a Master of Science degree in computer science. Under the proposed program, students would have the option of a) completing a minimum of 36 hours of academic work, including two professional reports; or b) completing at least 33 hours of academic work, including a thesis.

If approved by the U.T. Board of Regents, this proposal will be submitted to the Coordinating Board for review and appropriate action.

BACKGROUND INFORMATION

The primary objective of the proposed Master's program in computer science is to provide education beyond the Bachelor's degree for people who wish to play a leadership role in the design and application of computer systems to business, industry, and government. During the past five years there has been a dramatic increase in the demand for all levels of computer professionals in the El Paso area. The computer science program at U.T. El Paso was established to meet those demands at the undergraduate level. The original proposal for the program predicted an enrollment of 200 undergraduates by 1981. There are now approximately 500 students enrolled in the undergraduate program.

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

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

20. U.T. Permian Basin: Recommended In Absentia Registration Fee, Effective Fall Semester 1982 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Cardozier that the U.T. Board of Regents approve the establishment of an In Absentia Registration Fee in the amount of \$25.00 to be effective for the Fall Semester of 1982.

BACKGROUND INFORMATION

The proposed fee is being requested as a means of processing candidates for degrees who have completed all the requirements for graduation but who need to register in the University for the purpose of having a degree conferred.

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

21. U.T. Tyler: Request for Authorization to Establish a Master of Arts Degree in English and to Submit the Proposed Program to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

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

BACKGROUND INFORMATION

The request for this program is made in response to numerous and repeated requests from undergraduate and graduate students, and from prospective students, for a traditional Master's degree in English at U.T. Tyler. At present, the institution offers traditional graduate degrees only in the School of Education and Psychology and the School of Business Administration, and the proposed Master's program in English is designed to increase the number of traditional graduate degrees at the institution. The program is not entirely new to U.T. Tyler, however, since the institution currently offers 12 graduate courses in English in support of the Master of Arts degree in interdisciplinary studies and the Master of Education degrees in both reading and early childhood education.

The purposes of the program are to prepare students to teach English at the elementary, secondary, and junior-college levels, to offer additional training and advanced degrees to currently-employed teachers, and to provide an opportunity for other interested persons to extend their liberal arts education. The program would emphasize instruction in the following areas: grammar and history of the language; composition; English literature; American literature; and continental literature.

Existing library holdings and facilities are available to implement the proposed program. Projected growth of the Department of Humanities and Communication, through which the proposed program would be offered, will require the addition of two new faculty members during the next five years. However, the need of the graduate program will account for approximately one-fourth of the total new faculty required during this period of time. Projected enrollments for the proposed program indicate that the program will be self-supporting within three years in terms of formula-generated income.

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

22. U.T. General Academic Institutions: Proposed Nominees to Development Boards and Advisory Councils (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--

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, College of Business Administration Foundation, College 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 and Information Science Foundation, College of Liberal Arts Foundation, College of Natural Sciences Foundation, Pharmaceutical Foundation, School of Social Work Foundation, Marine Science Institute, McDonald Observatory and Department of Astronomy and School of Nursing Advisory Councils;

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

U.T. El Paso: Development Board;

U.T. Permian Basin: Development Board, College of Management and College of Science and Engineering Advisory Councils;

U.T. San Antonio: Development Board and College of Business Advisory Council;

U.T. Tyler: Development Board; and

U.T. Institute of Texan Cultures: Development Board

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of the appropriate chief administrative officer that the U.T. Board of Regents approve the appointments to the several development boards and advisory councils of the general academic institutions of The University of Texas System as set forth on Pages AAC 23-49. Terms on the development boards and advisory councils expire regularly on August 31 of each year.

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

THE UNIVERSITY OF TEXAS AT ARLINGTON

Recommended Appointments to Membership

A. Development Board

a. Membership 25 Recommended 25

b. Reappointments

For three year terms ending 1985

Mr. James T. Brown, Grand Prairie, Business:
President, Royal Manufacturing Company

Mr. A. R. Hixson, Arlington, Business:
President, Power Constructors, Inc.

Mr. Robert L. Kirk, Dallas, Business:
President and Chief Executive Officer, Vought
Corporation

Mr. Paul E. Yarbrough, Arlington, Business:
President, Peyco

c. New Appointments

For three year term ending 1985

Mr. Tom Cravens, Arlington, to replace Mr. Lewis
Bond. Business: Chairman of the Board and
Chief Executive Officer, First City National
Bank of Arlington

d. Unfilled Terms

Term Expires

Five

To be determined as
filled

B. Graduate School of Social Work Advisory Council

a. Membership

Authorized 26

Recommended 26

b. Reappointments

For three year terms ending 1985

R. G. Alexander, D.D.S., Arlington, Business:
Orthodontist

Mr. Kenneth S. Baum, Fort Worth, Business: Conatser
and Associates, Inc.

Mrs. Josephine Beckwith, Fort Worth, Business: Civic
Leader

Mrs. Claud Boothman, Dallas, Business: Civic Leader

Mr. James Chambers III, Dallas, Business: President,
Greenville Avenue Bank & Trust

Mr. Roy Dulak, Dallas, Business: Retired Social Welfare
Executive

Mrs. Billie Farrar, Arlington, Business: President,
Farrar Real Estate

Mr. Joe Guise, Dallas, Business: United Way of
Metropolitan Dallas

Mrs. Tommy G. Mercer, Fort Worth, Business: Civic
Leader

Rabbi Robert Schur, Fort Worth, Business: Beth-El
Congregation

Mrs. Richard Snider, Arlington, Business: Member of
Arlington City Council

Mr. Glenn Wilkins, Fort Worth, Business: Executive
Vice President and General Manager, United Way
of Metropolitan Tarrant County

c. New Appointments

None

d. Unfilled Terms

Term Expires

One
One
One

1985
1985
1984

C. College of Business Administration Advisory Council

a. Membership

Authorized 30

Recommended 30

b. Reappointments

For three year terms ending 1985

Mr. Burvin Hines, Arlington, Business: Senior Vice
President, First City National Bank
Mr. Howard D. Putnam, Dallas, Business: President
and Chairman, Braniff International
Mr. Michael A. Reilly, Arlington, Business: President,
Ryan Mortgage Corporation

c. New Appointments

For three year terms ending 1985

Mr. Gary D. Cox, Arlington, to replace Mr. Bill Nugent.
Business: Executive Vice President, Texas Commerce
Bank
Mr. James B. Miller, Arlington, to replace Mr. Merle
Volding. Business: President, Arlington Office
Supply

d. Unfilled Terms

None

D. School of Nursing Advisory Council

a. Membership

Authorized 16

Recommended 16

b. Reappointments

For three year terms ending 1985

Mrs. Gordon Appleman, Fort Worth, Business: Housewife
and Civic Leader
Mr. R. E. Cox III, Fort Worth, Business: Owner -
Cox's Department Store
Mr. Arthur I. Ginsburg, Fort Worth, Business: Investments
Mr. Rex C. McRae, Arlington, Business: Administrator,
Arlington Memorial Hospital
Mr. Sterling Steves, Fort Worth, Business: Attorney

c. New Appointments

For two year terms ending 1984

Mrs. Frederick R. Daulton, Arlington, vacancy from unfilled term. Business: Housewife and Civic Leader

d. Unfilled Terms

Term Expires

One

1983

THE UNIVERSITY OF TEXAS AT AUSTIN

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 32

Recommended 32

b. Reappointments

For three year terms ending 1985

Mrs. Perry R. Bass, Fort Worth, Business: Vice President and Director, Sid W. Richardson Foundation

Mr. Marvin K. Collie, Houston, Business: Attorney, Vinson and Elkins

Mr. Franklin W. Denius, Austin, Business: Attorney, Investments

Mr. Bob R. Dorsey, Houston, Business: Investments

Mr. Dan M. Krausse, Dallas, Business: President, The Krausse Company

Mr. Robert L. Parker, Sr., Tulsa, Oklahoma, Business: Chairman, Parker Drilling Company

Mr. Preston Shirley, Galveston, Business: Attorney, Mills, Shirley, McMicken & Eckel

Mr. Ralph Spence, Tyler, Business: Oil Operator and Investments

Mr. Jack G. Taylor, Austin, Business: Investments

Mr. J. D. Wrather, Jr., Beverly Hills, California, Business: President, Wrather Corporation

c. New Appointments

For one year terms ending 1983

Mr. Jack S. Blanton, Houston, to replace Mr. V. F. Neuhaus. Business: President, Scurlock Oil Company

For two year terms ending 1984

Mr. Jere Thompson, Dallas, vacancy from unfilled term. Business: President, The Southland Corporation

For three year terms ending 1985

Mr. Joe C. Walter, Jr., Houston, to replace
Mr. Ben F. Love. Business: President,
Walter Oil & Gas Corporation

d. Unfilled Terms

None

B. School of Architecture Foundation Advisory Council

a. Membership

Authorized 25

Recommended 30

b. Reappointments

For three year terms ending 1985

Mr. James A. Clutts, Dallas, Business:
Executive Vice President, Harper,
Kemp, Clutts & Parker

c. New Appointments

For one year terms ending 1983

Mr. Charles Betts, Austin, vacancy from
increased membership. Business:
President, Franklin Savings Association
Mr. Gifford Touchstone, Dallas, vacancy
from increased membership. Business:
President, Gifford Touchstone & Company

For two year terms ending 1984

Mr. Ben Carpenter, Dallas, vacancy from
unfilled term. Business: Chairman,
The Southland Life Corporation
Mr. O. Glenn Simpson, Dallas, vacancy
from increased membership. Business:
President, ARCO Oil and Gas Company

For three year terms ending 1985

Mr. Robert H. Bloom, Dallas, to replace
Mr. David R. Braden. Business: Chair-
man and Chief Executive Officer, The
Bloom Companies
Mrs. Roberta Dickson Crenshaw, Austin,
vacancy from increased membership.
Business: Civic Leader
Mr. Jack Rust Crosby, Austin, vacancy
from increased membership. Business:
Investments

For three year terms, continued

Mr. Radcliffe Killam, Laredo, to replace
Mr. Bartlett Cocke, Jr. Business:
General Partner, Killam & Hurd, Ltd.
Mrs. Edward Marcus, Dallas, to replace Mr.
Roy E. Kimsey, Jr. Business: Director,
Mr. and Mrs. Edward Marcus Foundation
Mrs. George Mitchell, Houston, to replace
Mr. J. V. Neuhaus III. Business:
Civic Leader
Mr. J. Clark Nowlin, Fort Worth, to replace
Mrs. Catherine H. Powell. Business:
President, Clark Nowlin Company
Mr. George Page, Austin, to replace Mr. A.
T. Seymour III. Business: Senior
Partner, Page Southerland Page
Mr. Warren G. Woodward, Fort Worth, to
replace Mr. Charles F. Terry. Business:
Vice President, Bass Brothers Enterprises

d. Unfilled Terms

None

C. College of Business Administration Foundation Advisory Council

a. Membership

Authorized 35

Recommended 35

b. Reappointments

For three year terms ending 1985

Mr. Karl T. Butz, Jr., Houston, Business:
Chairman and Chief Executive Officer,
Capital Bank, N.A.
Mr. William J. Kaplan, Clayton, Missouri,
Business: Private Consultant
Mr. Herbert D. Kelleher, San Antonio,
Business: Senior Partner, Oppenheimer,
Rosenberg, Kelleher and Wheatley

c. New Appointments

For one year terms ending 1983

Mr. Richard M. Kleberg III, San Antonio,
to replace Mr. Alex H. Massad. Business:
Senior Vice President, Frost National
Bank; Managing Partner, SFD Enterprises
Mr. Irvin L. Levy, Irving, to replace Mr.
Jere W. Thompson. Business: President,
NCH Corporation

For three year terms ending 1985

Dr. William Beasley III (Ph.D.), Chicago,
Illinois, to replace Mr. Aubrey C. Black.
Business: Executive Vice President,
Northwest Industries, Inc.
Dr. Joseph M. Grant (Ph.D.), Fort Worth,
to replace Mr. Jack S. Blanton. Business:
President, Fort Worth National Bank

Mr. Robert G. Greer, Houston, vacancy from unfilled term. Business: Chairman, Cullen Center Bank & Trust
 Mr. Robert B. Lane, Austin, to replace Mr. James H. Polk III. Business: Chairman and Chief Executive Officer, Austin National Bank; President and Chief Executive Officer, Austin Bancshares Corp.
 Mr. Paul H. Weyrauch, Houston, to replace Mr. James L. Whitcomb. Business: Vice President, Gulf Oil Corporation

d. Unfilled Terms

None

D. College of Communication Foundation Advisory Council

a. Membership

Authorized 30

Recommended 30

b. Reappointments

For three year terms ending 1985

Mr. Walter Cronkite, New York, New York, Business: Special Correspondent, CBS News
 Mr. Ronald P. Johnson, Houston, Business: Manager, Public Relations, Shell Oil Co.
 Mr. Thomas R. McCartin, Dallas, Business: Publisher, Dallas Times-Herald
 Mr. Robert E. Pulver, Norwalk, Connecticut, Business: Manager, Advertising and Sales Promotion Operations, General Electric
 Mr. Texas E. Schramm, Dallas, Business: President, The Dallas Cowboys

c. New Appointments

For three year terms ending 1985

Mr. Gerald M. Levin, New York, New York, to replace Mr. William H. Shepard. Business: Group Vice-President, Video, Time, Inc.
 Mr. Julian R. Levine, Redondo Beach, California, to replace Mr. J. D. Wrath, Jr. Business: Vice President, Communication Electronics and Defense Sector, TRW Inc.
 Mr. Michael R. Levy, Austin, to replace Mr. Wendell Mayes, Jr. Business: President, Mediatex Communication Corporation
 Mr. Richard J. Schade, Chicago, Illinois, to replace Mr. Don E. Carter. Business: Vice President, Central Sales, NBC Television Network

d. Unfilled Terms

Term Expires

Two

(To be determined when filled)

E. College of Education Foundation Advisory Council

a. Membership

Authorized 24

Recommended 24

b. Reappointments

For three year terms ending 1985

Mr. William H. Bingham, Austin, Business:
Attorney, McGinnis, Lochridge & Kilgore
Dr. C. C. Colvert (Ph.D.), Austin,
Business: Professor Emeritus
Mr. Raymond A. Lee, Austin, Business:
Vice President, IBM Corporation
Mrs. Hazel Jane Clements Monday, Hunts-
ville, Business: Civic Leader
Mr. Thomas Mariam Murray, Sugar Land,
Business: Publisher, "Murray-Go-Round"

c. New Appointments

For two year terms ending 1984

Mrs. Rachel Covert, Austin, vacancy from
unfilled term. Business: Civic Leader
Ms. Carol Ikard, El Paso, vacancy from
unfilled term. Business: Executive,
Foster-Schwartz and Dew Company

For three year terms ending 1985

Mr. Ralph Doshier, Dallas, vacancy from
unfilled term. Business: Director,
Corporate Training and Education,
Texas Instruments, Inc.
Mrs. William H. Seay, Dallas, vacancy
from unfilled term. Business: Civic
Leader

d. Unfilled Terms

Term Expires

One

1983

One

1985

F. College of Engineering Foundation Advisory Council

a. Membership

Authorized 40

Recommended 45

b. Reappointments

For three year terms ending 1985

Mr. Thomas J. Feehan, Houston, Business:
President and Chief Executive Officer,
Brown & Root, Inc.
Mr. J. J. Forese, Armonk, New York,
Business: Controller, IBM Corporation
Dr. L. R. Hellwig (Ph.D.), Tulsa,
Oklahoma, Business: President,
Columbian Chemicals Company
Mr. Alex H. Massad, New York, New York,
Business: Executive Vice President,
Mobil Oil Corporation

c. New Appointments

For three year terms ending 1985

- Mr. Zack T. Burkett, Graham, to replace Mr. Perry G. Brittain. Business: President, Zack Burkett Company
- Mr. Durwood Chalker, Dallas, to replace Mr. John V. James. Business: Chairman and Chief Executive Officer, Central and Southwest Corporation
- Mr. John H. Garner, Corpus Christi, vacancy from increased membership. Business: President and Chief Executive Officer, Corpus Christi National Bank
- Mr. Harold D. Hoopman, Findlay, Ohio, to replace Mr. Paul D. Neek. Business: President and Chief Executive Officer, Marathon Oil Company
- Mr. Terry A. Kirkley, Houston, to replace Mr. J. C. Vander Woude. Business: Executive Vice President, Exxon Company, U.S.A.
- Dr. Harold S. Mickley (Ph.D.), Westport, Connecticut, vacancy from increased membership. Business: Executive Vice President, Stauffer Chemical Company
- Mr. Robert N. Miller, Los Angeles, California, vacancy from increased membership. Business: President and Chief Executive Officer, Getty Oil Company

d. Unfilled Terms

Term Expires

Two

(To be determined when filled)

G. College of Fine Arts Foundation Advisory Council

a. Membership

Authorized 35

Recommended 35

b. Reappointments

For three year terms ending 1985

- Mrs. Thomas D. Anderson, Houston, Business: Civic Leader
- Mrs. D. Phil Bolin, Wichita Falls, Business: Civic Leader
- Mrs. Janet C. Jessen, Austin, Business: Civic Leader
- Mrs. D. J. Sibley, Jr., Austin, Business: President, The Austin Symphony
- Mr. Robert D. Straus, Sr., Houston, Business: Retired; Board Member, Jetero Corp.
- Mr. Robert L. Tobin, San Antonio, Business: Chief Executive Officer, Tobin Surveys, Inc.
- Mr. Marshall F. Wells, Houston, Business: Grants Coordinator, Houston Endowment, Inc.
- Mrs. Gail Potts Williamson, Fort Worth, Business: Civic Leader

c. New Appointments

None

d. Unfilled Terms

Term Expires

One (To be determined when filled)

H. Geology Foundation Advisory Council

a. Membership

Authorized 38

Recommended 38

b. Reappointments

For three year terms ending 1985

Mr. Charles W. Alcorn, Jr., Victoria,
Business: President, Alcorn Development
Company
Mr. Don R. Boyd, Corpus Christi, Business:
President, J3 Oil Company and J3
Drilling Company
Dr. Rodger E. Denison (Ph.D.), Dallas,
Business: Consultant
Mr. George A. Donnelly, Jr., Midland,
Business: President, Eastland Oil Co.
Mr. J. Donald Langston, Houston, Business:
Vice President, Exploration, Exxon
Company, U.S.A.
Mr. Harry A. Miller, Jr., Midland,
Business: Independent Geologist
Mr. W. F. Reynolds, Wichita Falls,
Business: Partner, J. C. & W. F.
Reynolds Oil Producers
Mr. George W. Schneider, Jr., Lafayette,
Louisiana, Business: Independent
Geologist
Mr. F. Augustus Seamans, Houston, Business:
Vice President, Exploration and Producing
Services Department, Texaco, Inc.
Mr. Phillip E. Wyche, Houston, Business:
Executive Vice President, International
Exploration, Gulf Oil Corporation

c. New Appointments

For three year terms ending 1985

Dr. Richard R. Bloomer (Ph.D.), Abilene,
to replace Mr. W. Henry Cardwell. Business:
Geologist, R. R. Bloomer & Associates
Mr. Neil E. Hanson, Houston, to replace
Mr. Jack Phillips. Business: Ranching,
Oil and Gas Investments
Mr. George M. Harwell, Houston, to replace
Mr. Tom Schneider. Business: Vice
President, Weeks Exploration Company

d. Unfilled Terms

Term Expires

One

1983

One

1985

I. Graduate School Foundation Advisory Council

(This advisory council is in the process of initial organization; nominees not being presented at this time.)

J. Graduate School of Library and Information Science Advisory Council

a. Membership

Authorized 9

Recommended 9

b. Reappointments

For three year terms ending 1985

Mr. John P. Commons, Duarte, California,
Business: Retired Regional Planner

Mr. James L. Love, Diboll, Business:
Love Wood Products

Ms. Katherine K. Wilson, Amarillo,
Business: Civic Leader

c. New Appointments

None

d. Unfilled Terms

Term Expires

One

1984

K. College of Liberal Arts Foundation Advisory Council

a. Membership

Authorized 36

Recommended 36

b. Reappointments

For three year terms ending 1985

Mr. Wilson S. Jaeggli, Dallas, Business:
T J Electronics

Mr. Lenoir Moody Josey II, Houston,
Business: Attorney, Josey Oil Company

Mr. Lowell H. Lebermann, Jr., Austin,
Business: Beverage Distributor

Mrs. E. Clyde Parker, Kerrville, Business:
Civic Leader

Mrs. John Pope, Abilene, Business: Civic
Leader

The Honorable Edgar Ashley Smith, Houston,
Business: Representative, State of Texas
House of Representatives

Mrs. William H. Snyder III, Dallas,
Business: Civic Leader

Darrell Willerson, Jr., M.D., San Antonio,
Business: Medical Doctor

c. New Appointments

For two year terms ending 1984

Mrs. Harry H. Ransom, Austin, vacancy from
unfilled term. Business: Civic Leader

Miss Nancy Strauss, Dallas, vacancy from
unfilled term. Business: Civic Leader

For three year terms ending 1985

Mr. Roy Butler, Austin, to replace Mr. Barron U. Kidd. Business: Beverage Distributor
Mrs. Seaborn Eastland, Jr., Houston, to replace Mrs. Roger C. Sullivan. Business: Civic Leader
Mr. Michael R. Levy, Austin, to replace Mr. Donald C. Duncan. Business: President, Mediatex Communication Corp.

d. Unfilled Terms	<u>Term Expires</u>
One	1985

L. College of Natural Sciences Foundation Advisory Council

a. Membership

Authorized	24	Recommended	35
------------	----	-------------	----

b. Reappointments

For two year terms ending 1984

Dr. H. D. Medley (Ph.D.), New York, New York, Business: President, Celanese International Marketing Company

For three year terms ending 1985

Dr. Roland K. Blumberg (Ph.D.), Seguin, Business: Geophysicist, Petroleum Investments
Mr. Baine P. Kerr, Houston, Business: President, Pennzoil Company
Mr. Alfred A. King, Austin, Business: Investments
D. J. Sibley, Jr., M.D., Austin, Business: Retired Physician
Edward H. Withers, M.D., Houston, Business: Plastic Surgeon

c. New Appointments

For two year terms ending 1984

Mr. William L. Lindholm, Austin, vacancy from increased membership. Business: Retired President and Director, AT&T
Dr. James A. Rickard (Ph.D.), Houston, vacancy from increased membership. Business: Manager of Planning, Exxon Production Research Company
Mrs. Margaret Dunlap Thompson, Dallas, vacancy from increased membership. Business: Civic Leader
Mr. J. Virgil Waggoner, Odessa, vacancy from increased membership. Business: President, El Paso Products Company

For three year terms ending 1985

Mrs. Mary Frances Johnson Driscoll,
Midland, to replace Mr. Richard M.
Lucas. Business: Independent Rancher,
Oil and Gas Operator
Mr. George H. Jewell, Jr., Houston,
to replace Dr. H. D. Medley who has
been reappointed for a two year term.
Business: Attorney, Baker and Botts
Mrs. Mildred J. Kaspar, Shiner, vacancy
from unfilled term. Business:
President, 4K Ranch Properties
David T. Roark, M.D., Houston, vacancy
from increased membership. Business:
Private Physician, Otolaryngology
Dr. Edward J. Skiko (Ph.D.), White Plains,
New York, vacancy from increased
membership. Business: Vice President,
Development Staff and Assurance Infor-
mation Systems Division, IBM Corporation
Mrs. C. B. Smith, Sr., Austin, vacancy
from increased membership. Business:
Writer and Artist
Dr. Edward N. Wheeler (Ph.D.), Dallas,
vacancy from unfilled term. Business:
Vice President, Research and Develop-
ment, Celanese Chemical Company, Inc.
Mr. William B. Yarborough, Midland,
vacancy from increased membership.
Business: Vice President, King Ranch Inc.

d. Unfilled Terms	<u>Term Expires</u>
One	1983
Three	(To be determined when filled)

M. Pharmaceutical Foundation Advisory Council

a. Membership

Authorized	25	Recommended	25
------------	----	-------------	----

b. Reappointments

For three year terms ending 1985

Mr. Bill C. Pittman, Amarillo, Business:
Pittman's Fairlane Pharmacy
Mr. Glenn Smith, Waco, Business: Vice
President, Behrens Incorporated
Mr. J. Adan Trevino, Houston, Business:
Amex Pharmacy
Mr. Tim L. Vordenbaumen, Sr., San
Antonio, Business: Apothecary Shop
Mr. Eugene L. Vykukal, Dallas, Business:
President and Chief Executive Officer,
Southwestern Drug Corporation

c. New Appointments

For one year terms ending 1983

Mr. J. Keith Hanchey, Dallas, to replace
Mr. Leo F. Godley. Business: Management
Consultant, Pharmacy Practice Group, Inc.

For three year terms ending 1985

Mr. John Carson, San Antonio, to replace
Mr. Joe R. DeLeon, Jr. Business:
Community Pharmacist
Dr. Thomas Gerding (Ph.D.), New Brunswick,
New Jersey, to replace Mr. Neill B.
Walsdorf. Business: Vice President and
Director, Research and Development,
Johnson & Johnson Products, Inc.
Mr. Burton C. Perfit, Clearwater, Florida,
to replace Mr. Henry Cade. Business:
President, Eckerd Drug Company
Mr. Jay J. Pisik, North Chicago, Illinois,
to replace Mr. William C. Conner.
Business: Vice President, Scientific
Affairs Hospital Products Division,
Abbott Laboratories
Miss Gloria R. Sabatini (R.Ph.),
Washington, D.C., to replace Mr. Alfred
A. Mannino. Business: Representative
for Pharmacy and Health Affairs, Smith
Kline & French Laboratories
Mr. Terry Tottenham, Houston, to replace
Mr. Ron Gieser. Business: Partner,
Fulbright & Jaworski

d. Unfilled Terms

None

N. School of Social Work Foundation Advisory Council

a. Membership

Authorized 21

Recommended 23

b. Reappointments

For three year terms ending 1985

Mr. Cecil Burney, Corpus Christi, Business:
Wood and Burney
Mr. Everett E. Woods, Abilene, Business:
Chairman and Chief Executive Officer,
Woods Psychiatric Institute

c. New Appointments

For three year terms ending 1985

Mr. Jorge Carrasco, Austin, to replace Mr.
James J. Miller. Business: Assistant
City Manager, City of Austin
Dr. H. Rad Eanes III (Ph.D.), San Antonio,
to replace Mrs. Robert M. Ayres.
Business: Vice President, Human Resources,
Harte-Hanks Communications, Inc.
Ms. Maria Elena Flood, El Paso, vacancy
from increased membership. Business:
Director of Operations, Regional
Academic Health Center, Texas Tech
University

Gary Miller, M.D., Austin, to replace John J. Kavanagh, M.D. Business: Commissioner, Texas Department of Mental Health and Mental Retardation

Mr. August M. Swain, Austin, to replace Mrs. Margaret H. Magness. Business: Family Therapist, Child and Family Services, Inc.

Ms. Jo Ann Swinney, Houston, to replace Mrs. Jim Fain. Business: Director, Consumer/Community Affairs, Tenneco Inc.

Mr. Nelson Wolfe, San Antonio, to replace Mr. A. Fred Swearingen. Business: Chairman of the Board, Sun Harvest Natural Foods

Mr. James C. Overwetter, Dallas, vacancy from increased membership. Business: Director of Governmental and Public Affairs, Hunt Oil Company

d. Unfilled Terms

None

O. Marine Science Institute Advisory Council

a. Membership

Authorized 35

Recommended 35

b. Reappointments

For three year terms ending 1985

Charles W. Bailey, Jr., M.D., Houston, Business: Plastic Surgeon

Mr. Albert M. Biedenharn, Jr., San Antonio, Business: President, Coca-Cola Bottling Company

Mr. Cecil E. Burney, Corpus Christi, Business: Attorney

Mr. Hugh Halff, Jr., San Antonio, Business: Executive, Conroy, Inc.

Mr. Hayden W. Head, Corpus Christi, Business: Attorney

Mr. D. Michael Hughes, Houston, Business: Executive Vice President, Oceaneering International, Inc.

Mrs. Lyndon B. Johnson, Stonewall, Business: LBJ Ranch

Mr. M. Harvey Weil, Corpus Christi, Business: Attorney

c. New Appointments

For one year terms ending 1983

Dr. William C. Moyer (Ph.D.), Austin, to replace Mr. Frank W. McBee, Jr. Business: Vice President, Tracor, Inc.

Mr. Richard King III, Corpus Christi, vacancy from unfilled term. Business: Chairman, Corpus Christi National Bank

For three year terms ending 1985

Mr. Christopher Gill, San Antonio, vacancy from unfilled term. Business: Executive, Gill Savings

Mr. Paul K. Herder, San Antonio, vacancy from unfilled term. Business: Herder Truck Lines

Mr. Sydney E. Herndon, Aransas Pass, to replace Mr. Robert M. Duffey, Jr. Business: Gulf King Shrimp

Mr. W. Merriman Morton, Corpus Christi, to replace Mr. Charles A. Worthen. Business: Chairman and President, Texas Commerce Bank

d. Unfilled Terms	<u>Term Expires</u>
Three	1984

P. McDonald Observatory and Department of Astronomy Advisory Council

a. Membership

Authorized	35	Recommended	35
------------	----	-------------	----

b. Reappointments

For three year terms ending 1985

Mr. Rex G. Baker, Jr., Houston, Business: Attorney, Financial Futures, Inc.

Mr. James J. Kaster, Austin, Business: Legislative Liaison to the Governor

Mr. Curtis T. Vaughan, Jr., San Antonio, Business: Vaughan and Sons, Inc.

c. New Appointments

For two year terms ending 1984

Mrs. Robert Dickson, Dallas, to replace Mr. Robert W. Olson. Business: Publisher, Pressworks

Mrs. Marshall Steves, San Antonio, vacancy from unfilled term. Business: Civic Leader

For three year terms ending 1985

Mr. Harry Bovay, Houston, vacancy from unfilled term. Business: Chairman of the Board, Bovay Engineers, Inc.

Mr. Hal Hillman, Houston, to replace Mr. C. H. Taylor, Jr. Business: Beverage Distributor

Mr. Allan King, Houston, to replace Mr. Jack S. Josey. Business: Oil and Investments

Mr. Jack N. Little, Big Spring, vacancy from unfilled term. Business: Attorney, Little and Palmer

Mr. Frederick Z. Mills, Jr., Dallas, vacancy from unfilled term. Business: First Vice President, Rotan Mosle Inc.

Mr. John W. Rice, Marfa, to replace Mr. Chris Lacy. Business: Rancher
Mr. John Thompson, Dallas, vacancy from unfilled term. Business: Chairman of the Board, Southland Corporation

d. Unfilled Terms	<u>Term Expires</u>
One	1983
One	1984

Q. School of Nursing Advisory Council

a. Membership

Authorized 18 Recommended 18

b. Reappointments

For three year terms ending 1983

Mr. Cleve Bachman, Beaumont, Business: Attorney
Mrs. Joe Christie, Austin, Business: Civic Leader
Mrs. J. E. Connally, Abilene, Business: Ophthalmologist
Mrs. John R. Rainey, Jr., Austin, Business: Civic Leader

c. New Appointments

For two year terms ending 1984

Mrs. Carlos Godinez, McAllen, vacancy from unfilled term. Business: Civic Leader

For three year terms ending 1985

Mrs. Presley E. Werlein, Jr., Houston, vacancy from unfilled term. Business: Civic Leader

d. Unfilled Terms

None

THE UNIVERSITY OF TEXAS AT DALLAS

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 25

Recommended 28

b. Reappointments

For three year terms ending 1985

Mr. Sol Goodell, Dallas, Business: Attorney, Thompson & Knight
Mr. Rex V. Jobe, Dallas, Business: President, TCP Industries, Inc.
Mr. Gifford K. Johnson, Dallas, Business: Executive Vice
President, National Health Laboratories
Mr. John McKay, Dallas, Business: General Manager,
Channel 4, KDFW TV
Mr. Richard K. Marks, Dallas, President, Green Valley
Nurseries, Inc.
Mr. C. J. Thomsen, Dallas, Director, Texas Instruments Incorporated.

c. New Appointments

For one terms ending 1983

Mr. Jerry P. Owens, Richardson, vacancy from unfilled
position. Business: Chairman of the Board and President,
Owens Country Sausage, Inc.

For two year terms ending 1984

Mrs. Joe B. Griffin, Sr., Richardson, vacancy from unfilled
position. Business: owner, Joe Griffin Oldsmobile, Inc.

For three year terms ending 1985

Mr. Kent Black, Dallas, vacancy from unfilled position.
Business: President--Commercial Electronics Operations,
Rockwell International
Mr. John V. James, Dallas, to replace Mr. Clifton W. Cassidy.
Business: Chairman of the Board, Dresser Industries, Inc.
Dr. Marvin Katz (Ph.D.), Dallas, vacancy from increased
membership. Business: Vice President, Research and
Development, ARCO Oil and Gas Company

d. Unfilled Terms

Term Expires

one

1984

one

1985

B. Advisory Council for the School of Management and Administration

a. Membership

Authorized 34

Recommended 34

b. Reappointments

For three year terms ending 1985

- Mr. Harry S. Bartley, Dallas, Business: President, Celanese Chemical Company
- Mr. Charles M. Best, Dallas, Business: Managing Partner, Drexel Burnham Lambert Incorporated
- Mr. Robert H. Boykin, Dallas, Business: President, Federal Reserve Bank of Dallas
- Mr. Robert W. Cannon, Dallas, Business: Executive Vice President, Natural Resources Group, W. R. Grace and Company
- Mr. William E. Cooper, Dallas, Business: Chairman of the Board, Dallas Market Center
- Mr. Jerry Farrington, Dallas, Business: President, Dallas Power & Light Company
- Mr. Thomas C. Hayman, Dallas, Business: Partner, Hayman, Page & Co.
- Mr. Richard F. Mitchell, Dallas, Business: Senior Vice President--Finance, Zale Corporation

c. New Appointments

For one year terms ending 1983

- Mr. George H. Lang III, Dallas, vacancy from unfilled term. Business: President, The GELA Companies

For three year terms ending 1985

- Mr. Allan B. Lerner, Dallas, to replace Mr. Bryan Smith. Business: Senior Executive Vice President, The Associates Corporation of North America
- Mr. L. G. Lesniak, Dallas, to replace Mr. Raymond D. Nasher. Business: Vice President & Regional Director, IBM Corporation.
- Mr. Morton H. Meyerson, Dallas, to replace Mr. S. Finley Ewing. Business: President, Electronic Data Systems Corporation.
- Mr. Robert D. Rogers, Dallas, to replace Mr. John Casey. Business: President, Texas Industries, Inc.
- Mr. Chester B. Vanatta, Dallas, to replace Mr. William H. Seay. Business: Managing Partner, Arthur Young & Company

d. Unfilled Terms

Term Expires

None

C. Advisory Council for the Callier Center for Communication Disorders

a. Membership

Authorized 30

Recommended 30

b. Reappointments

For three year terms ending 1985

Mr. W. H. Bowen, Jr., Dallas, Business: Vice President--
Customer Services, Southwestern Bell Telephone Company
Mrs. George V. Charlton, Dallas, Business: Investments
Mr. Jay M. Goltz, Dallas, Business: attorney
Miss Nelle Johnston, Dallas, Business: foundation executive
Mr. Herbert G. Schiff, Dallas, Business: partner,
Bright & Schiff
Mr. Carl J. Thomsen, Dallas, Business: General Director,
Texas Instruments Incorporated

c. New Appointments

For one year terms ending 1983

Mr. Thomas R. McCartin, Dallas, to replace Mr. Lee J. Guittar, Jr.
Business: Publisher & Chief Operating Officer, Dallas Times Herald

For two year terms ending 1984

Mr. Gerald Fronterhouse, Dallas, vacancy from unfilled term.
Business: President, Republic of Texas Corporation.

For three year terms ending 1985

Mrs. P. E. Haggerty, Dallas, vacancy from unfilled term.
Business: Investments

d. Unfilled Terms

Term Expires

4	1984
2	1985

D. Advisory Council for the School of General Studies

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three year terms ending 1985

Ms. Beverly Laughlin Brooks, Dallas, Business: Insurance Consultant
Mr. Jerry Gray, Richardson, Business: Vice President,
Zale Corporation
Mrs. Martha Ritter, Richardson, Business: Director,
Dallas County Children's Emergency Shelter
Mr. C. J. Webster, Dallas, Business: Real Estate

c. New Appointments

For two year terms ending 1984

- Mrs. James H. Clark, Jr., Dallas, vacancy from unfilled term.
Business: Personnel Consultant
- Mr. Henry Lewczyk, Dallas, vacancy from unfilled term.
Business: Vice President, Account Service Supervisor,
Bloom Agency
- Ms. Dianne Tucker, Dallas, vacancy from unfilled term.
Business: Personnel Manager, Xerox Corporation

For three year terms ending 1985

- Ms. Carol Carter, Dallas, to replace Mr. Sam Bloom.
Business: Manager, Government and Community Relations,
Diamond Shamrock
- Ms. Stephanie Marcus, Dallas, vacancy from unfilled term.
Business: Coordinator, Government Affairs, Enserch Corporation.
- Ms. Cynthia Pharr, Dallas, to replace Mrs. Melba Davis Greenlee.
Business: Principal Partner, Pharr Cox Communications
- Ms. Loretta Phillips, Dallas, to replace Mrs. Mamie McKnight.
Business: Vice President, Metropolitan National Bank

- d. Unfilled Terms Term Expires
- None

E. Advisory Council for the School of Arts and Humanities

a. Membership

Authorized 25 Recommended 25

b. Reappointments

For three year terms ending 1985

- Mr. Charles A. Angel, Jr., Dallas, Business: President,
Preston State Bank
- Mr. Jerry Lee Holmes, Dallas, Business: Investments
- Mr. Milton P. Levy, Jr., Irving, Business: Chairman of the
Executive Committee, National Chemsearch Corporation
- Mr. Harry S. Parker III, Dallas, Business: Director,
Dallas Museum of Fine Arts
- Mrs. Theodore H. Strauss, Dallas, Business: Special Projects
Consultant, Bozell & Jacobs International, Inc.
- Mr. Liener Temerlin, Dallas, Business: Chairman of the
Board, Bozell & Jacobs International, Inc.
- Mr. Jerrold M. Trim, Dallas, Business: Investments
- Mr. J. T. Whatley, Dallas, Business: Headmaster,
St. Mark's School of Texas

c. New Appointments

None

- d. Unfilled Terms Term Expires
- | | |
|-----|------|
| two | 1983 |
| six | 1984 |

F. Advisory Council for the School of Social Sciences

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three year terms ending 1985

Mr. Karl Butz, Jr., Dallas, Business: President,
Mercantile Texas Corporation
Mr. David J. Chase, Dallas, Business: Director of Corporate
Relations, Lennox Industries Incorporated
Mr. William Crier, Plano, Business: Investments
Mr. F. B. Goldman, Dallas, Business: Managing Partner,
Transland Investments
Ms. Eddie Bernice Johnson, Dallas, Business: Civic Leader
Mr. Rodger Mitchell, Richardson, Business: President,
Texas Bancorporation, Inc.
Mr. Garry A. Weber, Dallas, Business: County Judge

c. New Appointments

None

d. Unfilled Terms

Term Expires

two	1985
four	1983
two	1984

THE UNIVERSITY OF TEXAS AT EL PASO

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 25

Recommended 30

b. Reappointments

For three year terms ending 1985

Mr. Richard N. Azar, El Paso, Business: President,
Dickshire-Coors, Inc.
Gordon L. Black, M.D., El Paso, Business: Physician
Mrs. Robert F. Haynsworth, El Paso, Business: Civic
leader and President of La Vina Winery
Mr. Robert C. Heasley, El Paso, Business: General
Manager, Lincoln National Life Insurance Company
Mr. Fred Hervey, El Paso, Business: Chairman of the
Board, Circle K. Corporation and Hervey Enterprises
Mr. Lindsay B. Holt, El Paso, Business: President,
Architectural Products Company, Inc.
Mr. Louis B. McKee, El Paso, Business: Vice
President, Robert E. McKee, Inc. General Contractors
Mr. Jim Phillips, El Paso, Business: President,
KHEY-KEZB Radio Broadcasting Co.

c. New Appointments

For three year terms ending 1985

Mr. Frederico Barrio T., Juarez, Mexico, vacancy from increased membership. Business: Chief Operating Officer, The Bermudez Companies
Mr. Federico De La Vega, Juarez, Mexico, vacancy from increased membership. Business: Owner, Carta Blanca Brewery & Juarez Civic Leader
Mr. Frank Feuille III, El Paso, vacancy from increased membership. Business: President and Publisher, The El Paso Times.
Mr. Joseph P. Hammond, El Paso, to replace Tad R. Smith. Business: Attorney-at-Law.
Mrs. George (Bette) Hervey, El Paso, vacancy from increased membership. Business: Civic Leader
Mr. Hector Holguin, El Paso, to replace Jim Neessen. Business: Owner, Holguin & Associates, Inc. (Computer-aided Design & Engineering Consultants)

For three year terms ending 1985

Mr. Maury P. Kemp, El Paso, vacancy from increased membership. Business: Chairman of the Board, First Financial Enterprises
Laurance N. Nickey, M.D., El Paso, to replace L. A. Miller. Business: Physician

d. Unfilled Terms

Term Expires

None

NA

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three year terms ending 1985

Mr. Claude W. Brown, McCamey, Business: Chairman of the Board, Security State Bank
Mr. Ignacio Cisneros, Odessa, Business: President, Shaco
Mr. Ray F. Herndon, Jr., Midland, Business: Vice President and General Manager, Midessa Television Co., Inc. (KMID-TV)
Mr. Charles R. Perry, Odessa, Business: President, Perry Investments

c. New Appointments

For three year terms ending 1985

Mr. Ray P. Moudy, Midland, to replace Mr. John J. Ingram. Business: Senior Vice President of Real Estate, Magnatex

d. Unfilled Terms Term Expires
Six To be determined as filled

B. College of Management Advisory Council

a. Membership

Authorized 15 Recommended 15

b. Reappointments

For three year terms ending 1985

Mr. Brent Blackmon, Odessa, Business:
Vice President, Emco Machine Works

c. New Appointments

None

d. Unfilled Terms

Term Expires

Four

To be determined as filled

C. College of Science and Engineering Advisory Council

a. Membership

Authorized 15 Recommended 20

b. Reappointments

For three year terms ending 1985

Mr. Lyle E. Case, Midland, Business:
Regional Exploration Manager, Texaco
Mr. Eugene E. Clark, Odessa, Business:
District Production Manager, Phillips
Mr. M. Campbell Hawkins, Odessa, Business:
Director of Engineering and Research, El Paso
Products Corp.
Mr. Ronald D. Medley, Big Spring, Business:
Vice President, Cosden Chemical Corp.
Mr. Howard P. Renick, Midland, Business:
President, Indesco

c. New Appointments

For three year terms ending 1985

Mr. Arlen J. Edgar, Midland, vacancy from
unfilled term. Business: President,
Arlen J. Edgar

d. Unfilled Terms

Term Expires

Four

To be determined as filled

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 25 Recommended 25

b. Reappointments

For three year terms ending 1985

- Mr. Glenn Biggs, San Antonio, Business: Chairman, Executive Committee, InterFirst Bank San Antonio, N.A.
- Dr. Roland K. Blumberg, Seguin, Business: Independent Oil Producer, Ranching and Investments
- Mr. Richard W. Calvert, San Antonio, Business: Senior Chairman of the Board, National Bank of Commerce
- Mr. Gordon N. George, San Antonio, Business: Consultant, Ernst and Whinney
- Mr. Charles A. Kuper, Sr., San Antonio, Business: Kuper Investments, Inc.
- Mr. Quincy Lee, San Antonio, Business: President, Quincy Lee Companies
- Mr. Lewis J. Moorman, Jr., San Antonio, Business: Ranching and Investments
- Mr. Scott Petty, Jr., San Antonio, Business: Petty Ranch Company

c. New Appointments

For two year terms ending 1984

- Mr. Marvin M. Stetler, San Antonio, to replace Mr. Jesse H. Oppenheimer. Business: President, National Bank of Commerce

d. Unfilled Terms

Term Expires

1

1984

B. College of Business Advisory Council

a. Membership

Authorized 25 Recommended 25

b. Reappointments

For three year terms ending 1985

- Mr. Jesse A. Baker, San Antonio, Business: Builder-Developer
- Col. Victor J. Ferrari, San Antonio, Business: Senior Vice President-Human Resources and Services, United Services Automobile Association
- Mr. James C. Phelps, San Antonio, Business: President, J. C. Phelps Company
- Mr. Thomas J. Pierce, Corpus Christi, Business: Vice President-Human Resources, H. E. Butt Grocery Company

c. New Appointments

For one year terms ending 1983

Mr. Eugene J. Tschoepe, San Antonio, vacancy from unfilled term. Business: Partner, Ernst and Whinney

For two year terms ending 1984

Mr. John C. Kerr, San Antonio, vacancy from unfilled term. Business: Attorney, Cox and Smith, Inc.

For three year terms ending 1985

Mr. Roger C. Hill, Sr., San Antonio, to replace Dr. Lyman R. Fink. Business: Senior Chairman of the Board, Clark Printing Company

Mr. Edward D. Hodge, III, San Antonio, to replace Mr. Gordon N. George. Business: Executive Vice President, First Federal Savings and Loan Association of San Antonio

Mr. Kimball P. McCloud, San Antonio, to replace Mr. John R. Kittrell. Business: Plant Manager, Longhorn Cement

Mr. John D. Sackett, San Antonio, to replace Mr. Alex H. Halff. Business: President, Alamo Iron Works

For three year terms ending 1985

Mr. Marvin M. Stetler, San Antonio, to replace Mr. Robert H. Seal. Business: President, National Bank of Commerce

d. Unfilled Terms

None

THE UNIVERSITY OF TEXAS AT TYLER

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three year terms ending in 1985

Mr. Charles L. Childers, Tyler, Business: President, Tyler Bank and Trust Company

Mr. A. W. Riter, Jr., Tyler, Business: Chairman of the Board, The Peoples National Bank

Mr. Isadore Roosth, Tyler, Business: President, Roosth and Genecov Production Company

Mr. Earl L. Story, Jr., Tyler, Business: President and General Manager, Story Wright, Inc.

c. New Appointments

For one-year terms ending 1983

Mr. James W. Arnold, Tyler, vacancy from unfilled term.
Business: President, Woolf & Magee
Mr. Bruce G. Brookshire, Tyler, vacancy from unfilled term.
Business: Chairman of the Board, Brookshire Grocery Company
Mrs. Inez Denson, Whitehouse, vacancy from unfilled term.
Business: U. T. Tyler Alumni Committee
Mrs. Louise Estabrook, Tyler, vacancy from unfilled term.
Business: Community Leader

For two year terms ending 1984

Mr. Wade C. Ridley, Tyler, vacancy from unfilled term.
Business: Owner, Ridley Oil Corporation
Mr. James C. Wynne, Jr., Tyler, vacancy from unfilled term.
Business: Oil and Gas; Real Estate

For three year terms ending 1985

Mr. James W. Fair, Tyler, vacancy from unfilled term.
Business: Owner, Fair Oil, Ltd.
Miss Nancy Lake, Tyler, vacancy from unfilled term.
Business: Oil and Gas
Mr. Ralph Spence, Tyler, To replace Mr. B. H. McVicker, M.D.,
Business: Independent Oil Operator
Mr. John A. Warner, Tyler, vacancy from unfilled term
Business: President, Tyler Pipe Industries
Mr. Keating Zeppa, Tyler, vacancy from unfilled term.
Business: President, Delta Drilling Company

d. Unfilled Terms	Term Expires
One	1984

THE UNIVERSITY OF TEXAS INSTITUTE OF TEXAN CULTURES

Recommended Appointments to Membership

Development Board

a. Membership

Authorized <u>26</u>	Recommended <u>26</u>
----------------------	-----------------------

b. Reappointments

For three year terms ending in 1985

Mr. Bob B. Brinkerhoff, Houston, Business: Brinkerhoff Oil Co.
Mr. Charles C. Butt, Corpus Christi, Business: H. E. Butt
Grocery Co.
Mr. Edward Clark, Austin, Business: Attorney, Clark, Thomas,
Winters
Mr. B. R. Dorsey, Houston, Business: Investments
Judge Joe J. Fisher, Beaumont, Business: Federal District
Judge
Mr. John Henderson, Lufkin, Business: Home Savings & Loan
Association
Miss Josephine Sparks, Corpus Christi, Business: Investments

c. New Appointments

For two year term ending in 1984

Mr. William D. Noel, Odessa, vacancy from unfilled term.
Business: Investments and Banking

For three year term ending in 1985

Mr. Robert A. Burchman, San Antonio, to replace Mr. Marshall
T. Steves. Business: Rio Grande Drilling Co.

d. Unfilled Term

None

**Health Affairs
Committee**

HEALTH AFFAIRS COMMITTEE
Committee Chairman Newton

Committee Meeting

Date: June 10, 1982
Time: 1:00 p. m.
Place: Room 115, Main Building
U. T. Marine Science Institute (Port Aransas)

Report and Recommendations to the Board of Regents

Date: June 11, 1982
Time: Following Report of the Academic Affairs Committee
Place: Second Floor Hallway, Main Building
U. T. Marine Science Institute (Port Aransas)

ACTION ON AGENDA ITEMS LISTED IN THE MSA

Page
HAC

1. U. T. Health Science Center - Dallas: Request for Permission for Individual to Serve as a Special Federal Government Employee [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)] 4
2. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Proposed Activation of and Appointment to the Dr. Morris Ziff Professorship in Rheumatology, Effective July 1, 1982 4
3. U. T. Galveston Medical Branch: Acceptance of a Grant from The Sealy and Smith Foundation for Funding of Several Major Renovation Projects 5
4. U. T. Galveston Medical Branch: Recommendation to Approve the Naming of the Learning Center Auditorium as the Clark W. Thompson Auditorium (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Naming of Facilities Other Than Buildings) 5
5. U. T. Galveston Medical Branch (U. T. Galveston Medical School): Proposed Appointment to the Harris L. Kempner Professorship in the Humanities in Medicine, Effective Immediately 5

	<u>Page</u> <u>HAC</u>
6. U. T. Galveston Medical Branch: Recommended Increase in Membership Dues and Guest Charges for the Alumni Field House, Effective September 1, 1982	6
7. U. T. Galveston Medical Branch: Recommended Increase in Student Services Fee (Required), Effective Fall Semester 1982 (Catalog Change)	6
8. U. T. Galveston Allied Health Sciences School: Recommended Increase in Registration Deposit for Students Accepted for Matriculation in the School of Allied Health Sciences, Effective Fall Semester 1982 (Catalog Change)	7
9. U. T. Galveston Allied Health Sciences School: Recommended Late Registration Charge for Students in the School of Allied Health Sciences Effective Fall Semester 1982 (Catalog Change)	7
10. U. T. Galveston Medical Branch: Proposed Agreement with Texas Department of Corrections Related to Prison Inmate Participation in Limited Biomedical Research Protocols	8
11. U. T. Galveston Medical Branch: Recommendation to Establish the Advisory Council for the School of Nursing and Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED)	12
12. U. T. Health Science Center - Houston (U. T. Medical School - Houston): Proposed Appointment to the John B. Holmes Professorship in the Clinical Sciences, Effective Immediately	13
13. U. T. Health Science Center - Houston: Proposed Amendment to Article 15 of the Operating Agreement By and Among the Houston Academy of Medicine, Baylor College of Medicine, Texas Woman's University, U. T. Institutions at Houston, and Texas Medical Center, Inc., for Library Services of the Houston Academy of Medicine - Texas Medical Center Library	13
14. U. T. Health Science Center - Houston: Proposed Health Care Educational Experience Program Agreement with Memorial Hospital System, Houston, Texas	14
15. U. T. Health Science Center - Houston: Proposed Agreement of Affiliation with San Jacinto College District, Pasadena, Texas	28
16. U. T. Health Science Center - San Antonio: Recommended Increase in the Student Services Fee (Required), Effective Fall Semester 1982 (Catalog Change)	33
17. U. T. Health Center - Tyler: Proposed Affiliation Agreement with Tyler Junior College, Tyler, Texas	34

18. U. T. Health-Related Institutions - U. T. Health Science Center - Dallas, U. T. Galveston Medical Branch, U. T. Health Science Center - Houston, U. T. Health Science Center - San Antonio, U. T. Cancer Center and U. T. Health Center - Tyler: Proposed Nominees to Development Boards and Advisory Council (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED)

37

DISCUSSION OF ITEMS ASSIGNED TO OTHER BOARD COMMITTEES

1. U. T. System: Recommended Approval of Non-Personnel Aspects of the 1982-83 Operating Budgets
See Page F&A 4, Item 2.
2. U. T. Board of Regents: Proposed Amendments to Chapter VIII of Part Two of the Regents' Rules and Regulations
See Page B&G 4, Item 1.
3. U. T. Health Science Center - Dallas: Second Level Parking Structure on Parking Lot No. 4 See Page B&G 11, Item 10.
4. U. T. Galveston Medical Branch: Remodeling Third Floor of the Gail Borden Building for Radiation Therapy
See Page B&G 13, Item 11.
5. U. T. Galveston Medical Branch: Renovation of Microbiology Building See Page B&G 14, Item 12.
6. U. T. Galveston Medical Branch: Pharmacology Building - Completion of Departmental Space
See Page B&G 15, Item 13.
7. U. T. Health Center - Tyler: Remodeling of Upper Floors of Old Hospital Tower (Unit B) See Page B&G 20, Item 19.

OTHER ITEMS FOR INFORMATION AND CONSIDERATION

Discussion of a Major Research Project for Health Institutions of the U. T. System - Continuation of Reports from April Board of Regents' Meeting

1. U.T. Health Science Center - Dallas: Request for Permission for Individual to Serve as a Special Federal Government Employee [Regents' Rules and Regulations, Part One, Chapter III, Sections 13.(10) and 13.(11)].--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's request that approval be given to Kern Wildenthal, M.D., Ph.D., Dean, U.T. Southwestern Medical School - Dallas, to serve as a special federal government employee during a period not to exceed six months, and recommends that the U.T. Board of Regents find 1) that the holding of this position is of benefit to the State of Texas and 2) that there is no conflict between Dr. Wildenthal's position as Dean, U.T. Southwestern Medical School - Dallas, and that of a special federal government employee.

BACKGROUND INFORMATION

Dr. Wildenthal has been asked to serve as a special federal government employee during a period not to exceed 6 months in order to become a member of a special four-person committee of the National Institutes of Health to investigate issues of scientific fraud, and to advise the government regarding ways to prevent and/or deal with it. Service on this committee will involve a total of no more than 10 days of work and Dr. Wildenthal will receive a fee of \$100 per work day plus expenses.

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

2. U.T. Health Science Center - Dallas (U.T. Southwestern Medical School - Dallas): Proposed Activation of and Appointment to the Dr. Morris Ziff Professorship in Rheumatology, Effective July 1, 1982.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation that approval be given to the activation of the Dr. Morris Ziff Professorship in Rheumatology at The University of Texas Health Science Center at Dallas and to the appointment of Morris Ziff, M.D. as the first holder, effective July 1, 1982.

BACKGROUND INFORMATION

The Dr. Morris Ziff Professorship in Rheumatology was established by the U.T. Board of Regents at the April 7-8, 1982 meeting. The proposed nominee joined the faculty of The University of Texas Southwestern Medical School at Dallas in 1958 as Professor of Internal Medicine and Director of the Division of Rheumatology. He is often referred to as the dean of rheumatology and has probably trained more specialists in that field than any other person. He has achieved national and international recognition for his research and is outstanding both as a clinician and a teacher.

3. U. T. Galveston Medical Branch: Acceptance of a Grant from The Sealy and Smith Foundation for Funding of Several Major Renovation Projects.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Levin that the U. T. Board of Regents accept a grant from The Sealy and Smith Foundation in the amount of \$9,583,516 for funding of several major renovation projects in the 1954 sector of the John Sealy Hospital and old Children's Hospital.

BACKGROUND INFORMATION

The various renovation projects to be funded by this grant will be submitted to the U. T. Board of Regents for approval on an individual basis. It is anticipated that the projects will be bid over the next two years, and grants from The Sealy and Smith Foundation will be scheduled for the four-year period 1983-86.

Dr. Levin indicates that The Sealy and Smith Foundation has previously committed \$14.1 million on renovation in the 1954 sector of the John Sealy Hospital and old Children's Hospital (\$6.3 million for mechanical revision and \$7.8 million for renovation). This grant will initiate the second phase of the overall renovation of these older facilities.

4. U.T. Galveston Medical Branch: Recommendation to Approve the Naming of the Learning Center Auditorium as the Clark W. Thompson Auditorium (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Naming of Facilities Other Than Buildings). --

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation to name the Learning Center Auditorium the Clark W. Thompson Auditorium, in accordance with Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.

BACKGROUND INFORMATION

Congressman Clark W. Thompson served the 9th Congressional District for 22 years in the U.S. House of Representatives, serving in 1933 and 1934, as well as from 1947 through 1967. Congressman Thompson was born in La Crosse, Wisconsin in 1895, and met his wife, Libbie Moody Thompson, while he was stationed at Fort Crockett in 1918. Over the years his family has contributed much to the growth of the U.T. Galveston Medical Branch. In 1971 the Medical Branch dedicated the Libbie Moody Thompson Basic Science Building, a 130,000 square-foot facility made possible through her generous contributions.

In 1972, in honor of her husband, Mrs. Thompson contributed funds to provide for the auditorium in the new Learning Center.

5. U.T. Galveston Medical Branch (U.T. Galveston Medical School): Proposed Appointment to the Harris L. Kempner Professorship in the Humanities in Medicine, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Levin to appoint Ronald A. Carson, Ph.D., as the Harris L. Kempner Professor in the Humanities in Medicine, effective immediately.

BACKGROUND INFORMATION

The nominee joined the faculty of The University of Texas Medical Branch at Galveston in January, 1982 as Professor and Director, Institute for the Medical Humanities and Professor, Department of Preventive Medicine and Community Health. He is widely known and highly respected as a lecturer and consultant and is a member of the American Association for the Advancement of the Humanities. This proposal was enthusiastically endorsed by the Executive Committee of the Faculty of Medicine.

This professorship was established by the U.T. Board of Regents at the March 5, 1973 meeting.

6. U. T. Galveston Medical Branch: Recommended Increase in Membership Dues and Guest Charges for the Alumni Field House, Effective September 1, 1982. --

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Levin that the U. T. Board of Regents approve the proposed annual membership dues schedule and guest per visit charge for the Alumni Field House, to be effective September 1, 1982:

	<u>Present Annual Rate</u>	<u>Proposed Annual Rate</u>
Student	Activity Fee	No Change
Student/Family	\$ 12.00	\$ 15.00
Employee	\$ 72.00	\$ 90.00
Employee/Family	\$108.00	\$135.00
Locker	\$ 24.00	\$ 30.00

	<u>Per Visit</u>	<u>Per Visit</u>
Guest	\$ 2.50	\$ 3.25

BACKGROUND INFORMATION

President Levin indicates these increases are requested to help offset the increasing costs of salaries, utilities and maintenance and that rates for 1982-83 will still be well below user charges for comparable facilities in the city.

7. U.T. Galveston Medical Branch: Recommended Increase in Student Services Fee (Required), Effective Fall Semester 1982 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Levin that the U.T. Board of Regents approve an increase in the Student Services Fee (Required) from \$5.00 per month to \$5.00 per semester credit hour, not to exceed \$60.00 per semester or summer term, to be effective for the Fall Semester of 1982.

BACKGROUND INFORMATION

This fee increase will cover increased costs in existent activities supported by the Student Services Fee and will also generate additional funds to support a Student Activities Coordinator and staff. The Coordinator would be responsible for development of new programs to enhance recreational and cultural opportunities for the student body. The Student Government Association supports this proposed increase.

The change from a per month to a per semester credit hour basis is to conform to legislative requirements.

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

8. U. T. Galveston Allied Health Sciences School: Recommended Increase in Registration Deposit for Students Accepted for Matriculation in the School of Allied Health Sciences, Effective Fall Semester 1982 (Catalog Change). --

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Levin that the U. T. Board of Regents approve an increase in the registration deposit for matriculation in the School of Allied Health Sciences from \$10.00 to \$30.00 to be effective for the Fall Semester of 1982.

BACKGROUND INFORMATION

The registration deposit is paid by each student at the time of notification of acceptance for matriculation in the School of Allied Health Sciences. If the student withdraws prior to the first day of class, the registration deposit is forfeited to the Medical Branch. Otherwise, the deposit is held to cover library fines and/or breakage of laboratory equipment. At the time of graduation or withdrawal from the school, the student may request a refund of the remaining balance.

The purpose of the proposed increase to \$30.00 is to provide greater protection to the school from students who are not serious in their intention to enroll. Students who withdraw prior to the first day of school penalize those other students who may have qualified for admission but were not accepted due to lack of spaces.

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

9. U. T. Galveston Allied Health Sciences School: Recommended Late Registration Charge for Students in the School of Allied Health Sciences Effective Fall Semester 1982 (Catalog Change). --

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Levin that the U. T. Board of Regents approve a \$10.00 late registration charge for students in the School of Allied Health Sciences.

BACKGROUND INFORMATION

The collection of a late registration charge will help to defray the higher processing cost necessary in the late registration procedure.

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

10. U.T. Galveston Medical Branch: Proposed Agreement with Texas Department of Corrections Related to Prison Inmate Participation in Limited Biomedical Research Protocols.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation that approval be given to the agreement set out on Pages HAC 9 - 11 between The University of Texas Medical Branch at Galveston and the Texas Department of Corrections (TDC). The agreement, if approved by all appropriate agencies, will allow prison inmates in the new prison hospital to participate in limited biomedical research protocols, both "innovative and accepted," which have the intent and reasonable probability of improving the health and well-being of the inmates.

If approved by the U.T. Board of Regents, the agreement will be executed by the appropriate U.T. System and Texas Department of Corrections officials and forwarded to the Secretary of the Department of Health and Human Services pursuant to requirement for Federal authorization for the involvement of prisoners in such research protocols.

BACKGROUND INFORMATION

Under current regulations concerning the protection of human research subjects, critically ill prisoners hospitalized at the U.T. Galveston Medical Branch may potentially be denied the best possible medical care, because they are precluded from enrolling in potential life-saving research protocols, absent specific approval by the Secretary of Health and Human Services. The proposed agreement would ensure that inmates hospitalized at the new prison hospital are not deprived of access to the same level of medical care available to other patients at the U.T. Galveston Medical Branch.

The proposed agreement has been prepared in accordance with federal regulations, is the result of extensive discussions between officials from U.T. Galveston Medical Branch, Texas Department of Corrections and the U.S. Department of Health and Human Services, and meets the approval of the Office of General Counsel. The Texas Board of Corrections approved the agreement on March 8, 1982.

A G R E E M E N T

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

THIS AGREEMENT is made and entered into on the date last herein written, between the THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON, hereinafter referred to as UTMB, and the TEXAS DEPARTMENT OF CORRECTIONS, hereinafter referred to as the TDC.

WITNESSETH:

WHEREAS, pursuant to Article 6203c-2, V.A.C.S., TDC was authorized to construct a medical facility on the campus of UTMB and UTMB was authorized to staff said facility and provide professional staff services necessary for the care of patients in such facility at the same level of care as provided for patients in other facilities of UTMB; and,

WHEREAS, UTMB and TDC share a joint concern that prisoners should not be prohibited from access to the same level of medical care available to non-prisoner patients; and

WHEREAS, in order to comply with the mandate of the Texas Legislature that UTMB shall provide the "same level of care" to both prisoners and nonprisoners, UTMB proposes to request approval, pursuant to Subsection C, Part 46 of 45 CFR, from the Secretary of the Department of Health and Human Services to authorize the involvement of TDC inmates in limited biomedical research protocols "both innovative and accepted," which have the intent and reasonable probability of improving the health and well-being of the inmates.

NOW THEREFORE, in consideration of the premises and the terms, conditions and benefits hereinafter set forth, UTMB and TDC hereby agree as follows:

1. The research must be directed toward the amelioration of health deficits associated with an identifiable human disease, disorder, disability or physical defect.

2. The research must include a therapeutic modality (drug, biological material, medical device, operative procedure, etc.) or practice which has the intent and reasonable probability of improving the health or well-being of the subject.
3. The research practice must be uniformly available to patients at UTMB with an identifiable human disease, disorder, disability or physical defect irrespective of whether the patient is a prisoner or nonprisoner.
4. At the time of enrollment in the research activity the prisoner subject must be in the legal custody of the TDC and the therapeutic modality or research practice must be initiated, with an avoidance of coercion or inducement, while the subject is within a patient care facility on the UTMB campus.
5. For the prisoner subject continuing access to the therapeutic modality or research practice would, where possible, be the same as that access available to the free world subject.
6. If the research plan includes a control group, and the members of that control group may not benefit directly from the research, the subject selection process must be randomized in a manner which will assure that prisoner and nonprisoner subjects have an equal opportunity to benefit from the research.
7. The research plan must conform to all other applicable regulations set forth in the Policy and Administration Manual for UTMB.
8. The research plan must be approved by the UTMB Institutional Review Board regardless of the source of the research funding.
9. At least one member of the UTMB Institutional Review Board will be a prisoner representative, who need not be a prisoner, with appropriate background and experience to serve in that capacity, agreed upon by UTMB and TCD.
10. The UTMB Institutional Review Board will amend its General Assurance with the Department of the Health and Human Services to include the protection afforded prisoner subjects involved in limited biomedical research on prisoners conducted at UTMB pursuant to Subsection C of 45 CFR 46.

11. As far as possible under state law, prisoner subjects will be informed in advance that participation in biomedical research will not be taken into consideration in recommendations for parole to the Texas State Board of Pardons and Paroles by either TDC or UTMB.

THIS AGREEMENT is executed in multiple originals on this ____ day of _____, 19__, to be effective _____.

ATTEST:

THE UNIVERSITY OF TEXAS
MEDICAL BRANCH

By: _____
William C. Levin, M.D.
President, The University of
Texas Medical Branch

Approved as to Content:

Approved as to Form:

Charles B. Mullins, M.D.
Executive Vice Chancellor
for Health Affairs

James L. Crowson
Office of General Counsel

THE TEXAS DEPARTMENT OF
CORRECTIONS

By: _____
W. J. Estelle, Jr.
Director, Texas Department
of Corrections

Approved as to Form:

Gerald G. Fall, Jr.
Assistant Director for
General Counsel
Texas Department of
Corrections

11. U.T. Galveston Medical Branch: Recommendation to Establish the Advisory Council for the School of Nursing and Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation that in accordance with the Regents' Rules and Regulations, Part One, Chapter VII, Section 3, an Advisory Council be authorized for the School of Nursing at U.T. Galveston Medical Branch, and the individuals set forth below be approved as the initial nominees to membership for the terms indicated.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

Recommended Appointments to Membership

Advisory Council for the School of Nursing

a. Membership

Authorized None

Recommended 10

b. Reappointments

None

c. New Appointments

For one year terms ending 1983

Mrs. Jan Coggeshall, Galveston, Business: Councilwoman

Ms. F. Marie Hall, Big Spring, Business: Businesswoman

For two year terms ending 1984

Mrs. Beth Jewitt, Friendswood, Business: Hospital Administrator

Ms. Gale Rider, Galveston, Business: Civic Leader

Mrs. Marilyn Schwartz, Galveston, Business: Civic Leader

For three year terms ending 1985

Mrs. Judy Godinez, McAllen, Business: Civic Leader

Mr. Walter Sterling, Houston, Business: Businessman

Mr. Clyde Verheyden, Houston, Business: Businessman

d. Unfilled Terms

Two

Terms Expire

1983

BACKGROUND INFORMATION

The proposed advisory council will provide the usual functions of college advisory councils. Initially, the individuals shall serve one year, two year, and three year terms, respectively, and thereafter all terms shall be for three years.

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

12. U.T. Health Science Center - Houston (U.T. Medical School - Houston): Proposed Appointment to the John B. Holmes Professorship in the Clinical Sciences, Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Bulger to appoint James H. "Red" Duke, M.D., as the first John B. Holmes Professor in the Clinical Sciences, effective immediately and contingent upon the approval of the establishment of the professorship as proposed in Item 20 on Page L&I 30.

BACKGROUND INFORMATION

The nominee has been a member of the faculty at The University of Texas Medical School at Houston since 1972 and is currently Professor of Surgery and Medical Director of the School of Allied Health Sciences program in Emergency Medical Services. He also serves as Special Assistant to the President and Vice Chairman for Clinical Affairs in the Medical School. In establishing this professorship, the Holmes family expressed the desire that it be used for the expressed purpose of honoring an individual who by his career exemplifies the close bond between the Hermann Hospital and The University of Texas Health Science Center at Houston. There is no one on the faculty who fulfills that purpose more creatively than the nominee since he has been almost synonymous with clinical care in the Hermann Hospital since joining the faculty and is well recognized as an individual who represents the best of both institutions.

13. U.T. Health Science Center - Houston: Proposed Amendment to Article 15 of the Operating Agreement By and Among the Houston Academy of Medicine, Baylor College of Medicine, Texas Woman's University, U.T. Institutions at Houston, and Texas Medical Center, Inc., for Library Services of the Houston Academy of Medicine - Texas Medical Center Library.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation that approval be given to the proposed amendment dated March 1, 1982, set out on Pages HAC 14-15, to the Operating Agreement by and among the Houston Academy of Medicine, Baylor College of Medicine, Texas Woman's University, U.T. Institutions at Houston, and Texas Medical Center, Inc. The Operating Agreement and Bylaws, dated April 15, 1981 were approved by the U.T. Board of Regents at the December 10-11, 1981 meeting.

BACKGROUND INFORMATION

Article 15 of the Operating Agreement dated April 15, 1981, indicates in general terms how the annual payment to the Houston Academy of Medicine for the Library's exclusive use of library space in the Jesse H. Jones Library Building will be calculated. The proposed agreement (1) sets forth a specific square footage rate to be paid for use of the library space with provision for annual adjustment and (2) stipulates an amount per year to be placed in a restricted building reserve fund for building additions or replacements of a capital nature. A ceiling for the restricted building reserve fund is set with provision for increases in that ceiling related to increases in the Consumer Price Index.

The proposed amendment has been signed by appropriate officials and has been approved by the Office of General Counsel.

AMENDMENT TO OPERATING AGREEMENT DATED APRIL 15, 1981

ARTICLE 15. The annual payment from the Library to the Houston Academy of Medicine for the Library's exclusive use of library space in the Jesse H. Jones Library Building, located at 1133 M.D. Anderson Boulevard, Houston, Texas 77030 will be divided into two amounts as follows:

- 1) An amount equal to the Library's total rentable square feet multiplied by \$7.26 per square foot. The square footage rental rate of \$7.26 shall be adjusted annually (either up or down, according to appropriate audit figures) effective September 1, 1982, by a percentage amount equal to the change in actual operating costs for the Houston Academy of Medicine's preceding two fiscal years. For example, the 1982/83 square footage rate would be set effective September 1, 1982 by the actual percentage change in operating costs for the year ended December 31, 1981 compared with the year ended December 31, 1980.
- 2) An amount equal to \$1.00 per square foot per year will be placed into a restricted building reserve fund to be set aside in a separate designated account for building additions or replacements of a capital nature. All investment income from the fund shall accrue to the fund. Moneys shall be removed from this account as described in the section "Operation of the Restricted Reserve Fund" in the report "Proposed Rate Structure for the Jesse Jones Library Building" dated August 10, 1981, and revised November 2, 1981.

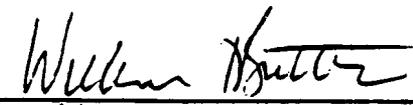
There will be a ceiling of \$100,000 placed on the restricted building reserve fund. Upon reaching this ceiling, all payments as described in number two (2) above will cease. Such payments shall not be paid in the future until the amount in the fund drops below the ceiling. This ceiling shall increase by \$50,000 each time the consumer price index increases by the equivalent of 50% over the published rate at January 1, 1982. Within 90 days after year end, there will be a complete accounting to the Library of all moneys added to and disbursed from the restricted reserve fund.

EXECUTED in multiple originals this 1 day of March, 1982.

BAYLOR COLLEGE OF MEDICINE

Attest:





President

Amendment to Operating Agreement
dated 4/15/81
Page 2

HOUSTON ACADEMY OF MEDICINE

Attest:

James R. Hickox

President, Board of Trustees

TEXAS MEDICAL CENTER, INC.

Attest:

Allen McHenry

Allen McHenry
President

TEXAS WOMAN'S UNIVERSITY

Attest:

William E. ...

William E. ...
President

THE UNIVERSITY OF TEXAS

Attest:

Robert ...

Robert ...
President, University of Texas
Health Science Center at Houston

Attest:

Charles A. ...

Charles A. ...
President, University of Texas
System Cancer Center

14. U.T. Health Science Center - Houston: Proposed Health Care Educational Experience Program Agreement with Memorial Hospital System, Houston, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation that approval be given to the Health Care Educational Experience Program Agreement set out on Pages HAC 17-27 by and between The University of Texas Health Science Center at Houston and Memorial Hospital System. The agreement was executed by the appropriate officials on March 22, 1982 to become effective July 1, 1982 upon approval by the U.T. Board of Regents.

PURPOSE

This agreement is mutually beneficial to the U.T Health Science Center - Houston and Memorial Hospital System in that it provides for use of the Memorial Hospital System as a teaching resource of the Family Practice Residency Program operated by the Health Science Center and the Hospital. The residency program is currently in effect at facilities of the Memorial Hospital System. Professional fees generated in connection with the operation of the Family Practice Residency Program will be collected by Memorial Hospital System and used to support the program.

This agreement also amends the institutional agreement between the U.T. Health Science Center - Houston and Memorial Hospital System dated January 10, 1975 to conform with the terms of this agreement.

This agreement will continue on a year-to-year basis unless one of the parties gives a 180 day notice of termination.

HEALTH CARE EDUCATIONAL
EXPERIENCE PROGRAM AGREEMENT

THIS AGREEMENT made the 22nd day of MARCH, 1982, by and between The University of Texas Health Science Center at Houston ("University"), a component institution of The University of Texas System ("System"), and Memorial Hospital System ("Facility"), a non-profit corporation organized and existing under the laws of the State of Texas, having its principal office at 7777 Southwest Freeway, Houston, State of Texas,

W I T N E S S E T H :

WHEREAS, Facility now operates hospital facilities located at 1635 North Loop West, 7655 Bellfort and 7600 Beechnut, in the City of Houston, State of Texas, and therein provides health care services for persons in need of such services; and University provides an academic program with respect to health care;

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

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

WHEREAS, in order to accomplish such objectives, University and Facility have established a Family Practice

Residency Program ("Program") which involves the residents, students and personnel of University, and the facilities and personnel of Facility;

NOW, THEREFORE, in consideration of the premises and of the benefits derived and to be derived therefrom and from the Program established and implemented by said parties, University and Facility agree that such Program shall be governed by the following terms and conditions:

1. Facility hereby agrees to furnish the premises necessary to carry out this Agreement, and such personnel, services, and other things mutually agreed to by the parties hereto which are necessary to carry out the provisions of this Agreement. In connection with the Program, Facility further agrees:

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

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

c. To appoint a person to serve for Facility as Hospital Liaison to the faculty, residents, and students engaged in the Program; provided, however, that no person not having the prior written approval of University shall be appointed Hospital Liaison; and, in such connection, Facility shall furnish in writing to University (not later than thirty (30) days prior to the date the Hospital Liaison appointment is to become effective) the name and professional

and academic credentials of the person proposed by Facility to be Hospital Liaison, and within ten (10) days after receipt of same, University shall notify Facility of University's approval or disapproval of such person. In the event the Hospital Liaison becomes unacceptable to University after appointment, and University so notifies Facility in writing, Facility will appoint another person to serve as Hospital Liaison in accordance with the procedure stated in the first sentence of this Paragraph 1(c).

d. To continue the Family Practice Center which has been established on its premises, and, in its sole discretion, to permit residents and faculty to practice in such other locations, such as ambulatory centers, as it deems appropriate. This Agreement shall apply to the activities and services performed by residents and faculty in any ambulatory center now existing or hereafter established by Facility.

e. To pay to The University of Texas Medical Foundation such sums as are determined by the Policy Review Committee in accordance with and for the purposes set out in a certain Agreement, effective January 10, 1975, between The University of Texas Medical School at Houston and the Memorial Hospital System, and the document attached thereto styled "Memorandum of Agreement Relating to Participation by Memorial Hospital System in The University of Texas at Houston Affiliated Hospitals Residency Training Program," as such Agreement and Memorandum are amended contemporaneously with the execution of this Agreement.

f. To pay annually to University a sum (the "Sum") in consideration for the obligations undertaken by University as set out below. The Sum shall be determined and shall be payable on a fiscal year basis, such fiscal years to commence on September 1 of each calendar year and to terminate on August 31 of each succeeding calendar year. The Sum for the first fiscal year, which for purposes of this Paragraph 1(f) shall be considered to have commenced

on September 1, 1980, shall be \$150,000. The Sum for the fiscal year which commences on September 1, 1981, shall be ^{5/10} \$150,000. The Sum for each succeeding fiscal year shall be determined by annual negotiation and agreement of the parties, without the necessity of any amendment hereto. The Sum shall be payable in four equal payments, one each ^{1/4} quarter of the fiscal year.

g. To provide space and associated services for the program.

2. University hereby agrees:

a. To furnish Facility with the names of the students and residents assigned by University to participate in the Program.

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

c. To designate a member of the University faculty ("University Liaison") to coordinate with Facility through its Hospital Liaison all matters pertaining to the Program. No person not having the prior written approval of Facility shall be appointed University Liaison; and, in such connection, University shall furnish in writing to Facility (not later than thirty (30) days prior to the date the University Liaison appointment is to become effective) the name and professional and academic credentials of the person proposed by University to be University Liaison, and within ten (10) days after receipt of same, Facility shall notify University of Facility's approval or

disapproval of such person. In the event that the person proposed by University is a dean of the Medical School at University, Facility hereby waives the provisions of the previous sentence except for notification of the name and title of such person. In the event the University Liaison becomes unacceptable to Facility after appointment as University Liaison, and Facility so notifies University in writing, University will designate another faculty member, who need not occupy the same position at University, to serve as University Liaison, in accordance with the procedure previously set out in this Paragraph 2(c).

d. To coordinate the activities of all University medical students and residents who are assigned to Facility. The number of medical students to be assigned to Facility and the duration of such assignment shall be agreed upon by University and Facility in advance of such assignment.

e. To provide faculty members to teach and to supervise the medical practice of residents in the discipline of Family Practice.

f. Through its Program in Family Practice, to recruit and select qualified residents for the Program.

g. To maintain offices for clinical work of University faculty separate from the offices in which they supervise residents.

h. To provide continuing medical education activities for Facility, as agreed to by University and Facility's Medical Education and Research Committee.

3. All fees and charges which are generated, billed, or collected by the Family Practice Center, or by virtue of activities conducted within the Family Practice Center or in conjunction with the Program, shall become the property of Facility. Faculty members shall not independently bill or collect for their own account, or for the account of University, any amount from patients or third party payors for the activities of such faculty members which are conducted

in conjunction with the Family Practice Program. Fees generated or collected by faculty members for their own services in providing direct patient care, when such services are not performed within the Family Practice Center or in conjunction with the Program, shall become the property of University.

4. Facility shall have the right to request the removal of any resident from the Program when, in Facility's sole discretion, there is good cause for such action, and University shall comply with such request after consultation and after consideration of due process.

5. University shall maintain in effect throughout the term of this Agreement professional liability coverage for its faculty and residents, through a funded self-insurance program or otherwise, the limits of which shall be at minimum those which are provided for residents and faculty of the System. University shall notify Facility of any changes in the limits of the professional liability coverage so provided by it. Facility shall be under no obligation to provide any professional liability insurance or coverage for faculty, residents, or students, provided that Facility shall be required to make such contributions for professional liability coverage for residents as are required by the Policy Review Committee in accordance with Paragraph 1(e) hereof.

6. It is mutually understood and agreed that all faculty, residents, students, and other personnel furnished by University pursuant to this Agreement or otherwise are independent contractors with respect to Facility. All such faculty, residents, students and other personnel shall employ their own means and methods and exercise their own professional judgment in the performance of any services or activities at Facility, and Facility shall have no right of control or direction over such persons with respect to such means, methods, or judgments, or with respect to the details of such services or activities. It is expressly agreed that no faculty member, resident, student, or other

person furnished, employed, or selected by University shall for any reason be deemed to be an employee, agent, ostensible or apparent agent, or servant or borrowed servant of Facility, and that faculty members and residents shall instead be considered employees of University.

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

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

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

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

11. This Agreement shall not become effective unless and until approved by the Board of Regents of The University of Texas System and the Board of Trustees of Memorial Hospital

system. If so approved, this Agreement shall become effective as of July 1, 1982, and shall continue in effect for an initial period term ending June 30, 1983, and after such initial term, from year to year, unless one party shall have given to the other party, not less than one hundred eighty (180) days prior to the end of such a yearly term, written notice of intention to terminate this Agreement. If such notice is given, this Agreement shall terminate at the end of the yearly term of this Agreement during which the notice was given. In the event that upon such termination date University has been unable to place residents enrolled in the Program into other residency programs, after a good faith effort to do so, Facility agrees to continue to allow the Program to operate for one additional yearly term, or until such earlier time as all such residents have been placed. No notice of termination need be given by Facility during such additional one-year term in order for this Agreement to terminate at the end of such additional term.

12. University agrees to maintain during the term of this Agreement and any extensions or renewals hereof, and for a period of four (4) years following its termination or expiration, adequate books and records which accurately reflect the services rendered under this Agreement and any other factors affecting the value or cost of the services provided hereunder to Memorial Hospital System. These books and records may be inspected by Memorial Hospital System or its representatives at any reasonable time.

13. Notwithstanding anything to the contrary, University (referred to for purposes of this provision as a "subcontractor") hereby agrees that (i) until the expiration of four (4) years after the furnishing of any service pursuant to this contract, such subcontractor shall make available, upon written request to the Secretary of the Department of Health and Human Services

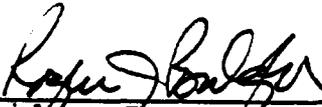
(the "Secretary"), or upon request to the Comptroller General, or any of their duly authorized representatives, this contract, and books, documents and records of such subcontractor that are necessary to certify the nature and extent of the costs incurred by the Memorial Hospital System with respect to this contract and the services provided pursuant hereto, and (ii) if the subcontractor carries out any of the duties of this contract through a subcontract, with a value or cost of \$10,000 or more over a twelve-month period, with a related organization, such subcontract shall contain a clause to the effect that until the expiration of four (4) years after the furnishing of such services pursuant to such subcontract, the related organization shall make available, upon written request to the Secretary, or upon request to the Comptroller General, or any of their duly authorized representatives, the subcontract, and books, documents and records of such organization that are necessary to verify the nature and extent of the costs incurred with respect to such subcontract and the services provided pursuant thereto. As used in this Paragraph, the words "contract" and "this contract" also include any predecessor contracts between the parties hereto. This contract shall be automatically and retroactively amended, without the necessity of any action by the parties hereto, to include the terms of any rules, regulations, or judicial or administrative interpretations or decisions promulgated or made under Section 1861(v)(1)(I) of the Social Security Act, to the extent that the terms of such rules, regulations, interpretations or decisions differ herefrom. Such automatic and retroactive amendment shall be deemed to have become effective on the effective date of this Paragraph. This Paragraph shall be deemed to have become effective on the first date on or after December 5, 1980, on which this contract is or was entered into, modified, amended, extended, or renewed, unless otherwise provided by rule, regulation,

or judicial or administrative interpretation or decision, in which case the effective date shall be the earliest date allowable pursuant to same. This Paragraph shall have no application if and to the extent that a final administrative or judicial determination is made with specific reference to this contract that this contract is not a contract between a provider and a subcontractor within the meaning of Section 1861(v)(1)(I) of the Social Security Act and any rules, regulations, or judicial or administrative interpretations or decisions promulgated or made pursuant thereto.

14. Approval of this Agreement as provided in Paragraph 11 shall also constitute approval and adoption by both parties of a certain "Amendment to the Memorandum of Agreement Relating to Participation by Memorial Hospital System in the University of Texas at Houston Affiliated Hospitals Residency Training Programs," executed simultaneously herewith.

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

UNIVERSITY

By 

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

ATTEST:

Executive Secretary, Board
of Regents
The University of Texas
System

Chairman of the Board of Regents
The University of Texas System



Chancellor of The University of
Texas System

15. U.T. Health Science Center - Houston: Proposed Agreement of Affiliation with San Jacinto College District, Pasadena, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation that approval be given to the Agreement of Affiliation set out on Pages HAC 29-32 by and between The University of Texas Health Science Center at Houston and San Jacinto College District, Pasadena, Texas. The agreement, which was jointly prepared by the San Jacinto College District and the U.T. Health Science Center - Houston, has been executed by the appropriate officials of the U.T. System to become effective upon approval by the U.T. Board of Regents and subsequent approval by the San Jacinto College District Board of Regents.

PURPOSE

This agreement will provide a site for part-time students in the U.T. Nursing School - Houston to receive, by television transmission to San Jacinto College District, instruction in the field of nursing leading to credit in the U.T. Nursing School - Houston.

AGREEMENT OF AFFILIATION BETWEEN
UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER
AT HOUSTON

SCHOOL OF NURSING

AND

SAN JACINTO COLLEGE DISTRICT

THIS AGREEMENT made and entered into by and between the UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON, an institution of higher education of the State of Texas, acting for and on behalf of the School of Nursing, (UTHSCH) and SAN JACINTO COLLEGE DISTRICT, a public community college district organized under the laws of the State of Texas (SJCD).

W I T N E S S E T H:

WHEREAS, it is mutually recognized that the SJCD and the UTHSCH have certain Objectives in common, namely (a) providing health care personnel of the highest caliber (b) educating and training of health care personnel, (c) advancing knowledge in the field of health care, and (d) promoting personal and community health and education through the training of highly qualified students of nursing and that each can accomplish these objectives in a larger measure and more effectively through affiliated operations; and

WHEREAS, it is the desire of both parties and it is for the benefit of the citizens of Harris County that the SJCD maintain health care education programs for the care of its patients; and in order that all parties can accomplish their objectives in a larger measure;

NOW, THEREFORE, for and in consideration of the premises and in further consideration of the matters hereinafter set forth, the SJCD and UTHSCH do hereby stipulate and agree as follows:

I.

TEACHING PROGRAMS

UTHSCH will provide, by television transmission to SJCD instruction in the field of nursing leading to credit at UTHSCH's School of Nursing. Such lectures will be provided by faculty members of UTHSCH and will be equivalent to those lectures given at the School of Nursing. The parties agree that only those students duly enrolled at UTHSCH's School of Nursing will receive credit from UTHSCH, and that SJCD will not grant credit of any kind to its students for the lectures provided under this Agreement.

II.

FACILITIES

SJCD will provide classroom space equipped with television receivers in amounts sufficient to accommodate those students wishing to participate in such courses. The parties agree that the space provided will be subject to SJCD's policies regarding space allocation and scheduling.

III.

FACULTY

The parties agree that the faculty member designated to monitor television lectures, administer and grade examinations, and perform administrative duties in connection with this program, will hold appointments at both SJCD and UTHSCH's School of Nursing, and will be compensated according to a formula mutually agreed to by SJCD and UTHSCH.

IV.

CONSULTATION BETWEEN PARTIES

Each party agrees to appoint a designated liaison for purposes of this program. Each party agrees to notify the other of the designated liaison at least thirty (30) days prior to the date the liaison is to be effective. The liaison representatives shall meet as needed for the purpose of:

- (a) the establishing of procedures necessary to implement this Agreement,
- (b) the resolution of any problems which may arise between the SJCD and the UTHSCH,
- (c) educational purposes so that the members of the Committee will be familiar with the joint operations of the SJCD and the programs and with any problems incident to the implementation of this Agreement.

V.

GRANTS, RESEARCH OR DEMONSTRATION PROGRAMS

UTHSCH shall submit to the SJCD any and all proposals for research or demonstration projects in which it is anticipated that facilities of the SJCD will be utilized. UTHSCH recognizes that it is policy of the SJCD that the SJCD shall not be committed to participate in any grants, research or demonstration projects or similar activities, without having first had the plans for any such program submitted by the SJCD for its approval. In accordance with this policy, should UTHSCH desire to initiate any program which involves the SJCD or any of its facilities or personnel, UTHSCH shall first submit the plan and complete application to the SJCD for approval. If the SJCD does not approve same, UTHSCH shall not proceed with any such program involving the SJCD.

VI.

TERM

This Agreement shall be effective upon execution by both parties, and shall continue in full force and effect for a period of three years from the date of execution or unless sooner terminated by mutual consent of the parties, or by either party hereto giving the other party written notice of termination. Any written notice of termination shall specify the date of termination but in no event shall such termination be effective until at least six (6) months after the receipt of such notice by the other party. No termination as provided above, however, shall be effective with regard to students previously enrolled in the Program until such students shall have completed their respective courses. This Agreement shall also be terminated automatically as to an individual program by loss of either or all of that program's Local, State and/or National Accreditation as provided in Part VII of this Agreement, in which case any and all students and/or faculty members participating in the programs shall be immediately removed.

VII.

PROVISION FOR OTHER AGREEMENTS

It is recognized that either party may enter into other agreements and affiliations so long as same are not inconsistent with the terms and provisions hereof.

VIII.

AMENDMENTS

This Agreement may be amended by written instrument duly executed by both parties hereto.

IX.

BINDING ON SUCCESSORS

This Agreement shall bind and benefit the respective parties and their legal successors, but shall not otherwise be assignable in whole or in part, by either party without first obtaining written consent of the other party.

X.

LEGALITY

This Agreement shall be subject to all present and future valid laws, orders, rules and regulations of the United States of America, the State of Texas, and any other regulatory body thereof having jurisdiction.

XI.

NOTICE

Unless otherwise provided in this Agreement, any notice, communication, request, reply or advice (herein severally and collectively, for convenience called "Notice") herein provided or permitted to be given, made or accepted by either party to the other must be in writing and shall be given or be served by depositing the same in the United States mail postpaid, registered or certified mail, addressed to the party to be notified, with return receipt requested, or by delivering the same to any office of such party, or by prepaid telegram, when appropriated, addressed to the party to be notified. For the purposes of notice, the addresses of the parties shall, until changed as hereinafter provide, be as follows:

UTSCH

UNIVERSITY OF TEXAS HEALTH SCIENCE
CENTER AT HOUSTON
1100 Holcombe Blvd.
Houston, Texas 77030

SJCD

SAN JACINTO COLLEGE DISTRICT
8060 Spencer Highway
Pasadena, Texas 77505

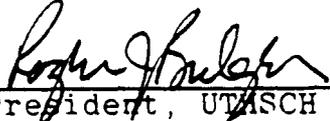
The parties shall have the right to change their respective addresses. In the event that either party changes its address, written notice of such change shall be given to the other party within fifteen (15) days of such change.

IN WITNESS WHEREOF this Agreement, in duplicate originals of equal force, has been executed on behalf of the parties hereto as follows:

SAN JACINTO COLLEGE DISTRICT

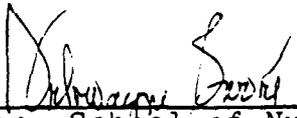
UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

President, San Jacinto College, Central



President, UTMSCH

Director, Department of Nursing Education



Dean, School of Nursing

CONTENT APPROVED:

CONTENT APPROVED:

Vice Chancellor



Executive Vice Chancellor for Health Affairs

Chancellor



Chancellor

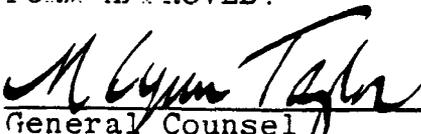
Chairman, Board of Regents

Chairman, Board of Regents University of Texas System

FORM APPROVED:

FORM APPROVED:

Stanley Baskire, Attorney for San Jacinto College District



General Counsel University of Texas System

16. U. T. Health Science Center - San Antonio: Recommended Increase in the Student Services Fee (Required), Effective Fall Semester 1982 (Catalog Change). --

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Harrison that the U. T. Board of Regents approve the increase in the Student Services Fee (Required) as set out below to be effective for the Fall Semester of 1982:

<u>School</u>	<u>Current Fee</u>	<u>Fee Recommended to Be Effective 1982-83</u>
Allied Health, Graduate School of Biomedical Science, Nursing	\$ 2.50 per SCH Not to Exceed \$30 Per Semester	\$ 3.00 per SCH Not to Exceed \$35 Fall and Spring Not to Exceed \$30 Summer
For Medical and Dental Students Enrolled for a Curriculum Year of 41 Weeks or Less	\$ 60.00	\$ 70.00
For Medical and Dental Students Enrolled for a Curriculum Year of 42 Weeks or More	\$ 90.00	\$100.00

BACKGROUND INFORMATION

The student class presidents have recommended this increase in the Student Services Fee. This will provide funds to support certain expenses of running student government, both for the entire Health Science Center, and at the class level in each of the schools. Also, support for intramural sports, student publications, and certain cultural events is desired by the students.

The recommended increase will be separately budgeted for the above named activities and services, with input from the students and appropriate administrative review and approval.

The proposed charge will provide an additional \$10.00 per year from most students.

If this recommendation is approved, the minute order will reflect that the next appropriate catalog published will be amended to reflect this increase in the Student Services Fee.

17. U.T. Health Center - Tyler: Proposed Affiliation Agreement with Tyler Junior College, Tyler, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with **Director Hurst's recommendation** that approval be given to the affiliation agreement set out on Pages HAC **35-36** by and between The University of Texas Health Center at Tyler and Tyler Junior College, Tyler, Texas. The agreement was executed on January 18, 1982 by the appropriate officials and will be effective upon approval by the U.T. Board of Regents.

PURPOSE

This affiliation agreement is mutually beneficial to U.T. Health Center - Tyler and Tyler Junior College. Students from Tyler Junior College will be provided educational experience at the U.T. Health Center - Tyler through the Tyler Junior College Satellite Respiratory Therapy Technician Program. Under provisions of this agreement, selected employees of U.T. Health Center - Tyler will be given a temporary part-time faculty appointment by Tyler Junior College. Compensation, in accordance with the Tyler Junior College's part-time instructor salary schedule, will be paid directly to U.T. Health Center - Tyler. Participation in this program will assure the availability of well trained Respiratory Therapy Technicians for employment by the U.T. Health Center - Tyler.

This agreement will continue on a year-to-year basis unless one of the parties gives a six-month notice of termination.

THE STATE OF TEXAS

COUNTY OF SMITH

This AGREEMENT, executed on January 18, 1982, between Tyler Junior College sometimes referred to as "TJC" in this Agreement, and the University of Texas Health Center at Tyler sometimes referred to as "UTHC" in this Agreement, is to stipulate and establish the terms and conditions whereby The University of Texas Health Center at Tyler will serve as an Affiliating Agency to provide lecture, laboratory and clinical training facilities and related support for the Tyler Junior College Satellite Respiratory Therapy Technician (one year certificate) Program.

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

(1) UTHC will permit two classes with a minimum of fifteen students each from the TJC satellite program to practice Respiratory Therapy activities under the direct supervision and responsibility of the faculty of TJC each year. One class will begin in January and the other class will begin in July. Each class will be nine months in length and the students will normally be employees of UTHC. To accommodate two classes per year, it will be necessary for the teaching schedule to deviate from the published college calendar for both teachers and students.

(2) Students for this satellite program will be required to meet the same admission policies as those students in the TJC campus-based Respiratory Therapy program. The program admissions committee will consist of: TJC Dean of Admissions, TJC Respiratory Therapy program director, TJC Assistant Dean of Technology and two representatives from UTHC, designated by UTHC's Director of Respiratory Therapy.

(3) Instructors for this program will be mutually agreed upon by TJC's Dean of Technology and UTHC's Director of the Respiratory Therapy Department. They may be full or part-time employees of TJC or full-time employees of UTHC who are given a temporary part-time faculty appointment by TJC. If the instructors are full-time UTHC employees, then compensation will be in accordance with the current TJC part-time instructor salary schedule. Payment will be made to UTHC quarterly.

(4) Instructors for this program will be responsible to TJC for all instructional activities to include curriculum standards, attendance records, grades, grade books and course schedules. Syllabi for this program will be the same as those used in the TJC campus-based Respiratory Therapy program.

(5) The tuition charges for this program will follow the published TJC tuition schedule and will be paid by UTHC.

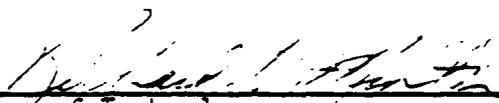
(6) All books, materials, uniforms, transportation and other individual expenses will be the responsibility of each student.

(7) Employees of other hospitals will be allowed to enroll in this program on a space available basis. Tuition and other student costs will be the responsibility of the sponsoring hospital.

(8) Notice of at least six months shall be given if either party to this Agreement wishes to withdraw. Students enrolled in the program at the time of notice will be given an opportunity to complete the full program prior to termination of this Agreement.

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

FACILITY

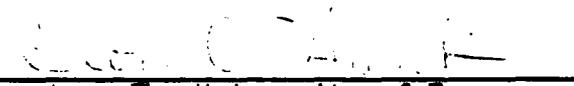


Dean of Technology
Tyler Junior College



President, Tyler Junior College

THE UNIVERSITY OF TEXAS

by 

Director, The University of Texas
Health Center at Tyler

FORM APPROVED:



General Counsel
The University of Texas System

CONTENT APPROVED:



Executive Vice Chancellor for Health
Affairs, The University of Texas
System



Chancellor
The University of Texas System

BOARD OF REGENTS
THE UNIVERSITY OF TEXAS SYSTEM

Attest
Executive Secretary of the Board of
Regents of The University of Texas
System

Chair of the Board of Regents of The
University of Texas System

18. U.T. Health-Related Institutions: Proposed Nominees to Development Boards and Advisory Council (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--
- U.T. Health Science Center - Dallas: Development Board;
 - U.T. Galveston Medical Branch: Development Board and Allied Health Sciences School Advisory Council;
 - U.T. Health Science Center - Houston: Development Board;
 - U.T. Health Science Center - San Antonio: Development Board;
 - U.T. Cancer Center: University Cancer Foundation Board of Visitors;
 - and
 - U.T. Health Center - Tyler: Development Board

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of the appropriate chief administrative officer that the U.T. Board of Regents approve the appointments to the development boards and the advisory council of the health-related institutions of The University of Texas System as set forth on Pages HAC 37-41. Terms on the development boards and advisory council expire regularly on August 31 of each year.

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

THE UNIVERSITY OF TEXAS

HEALTH SCIENCE CENTER AT DALLAS

Development Board (Southwestern Medical Foundation serves in this capacity)

Note: Nominees not subject to regental approval, so no material is included in this presentation.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 40

Recommended 40

b. Reappointments

For three year terms ending in 1985

Dr. G. Valter Brindley (M.D.), Temple, Business:
Thoracic Surgeon

Honorable Edward Clark, Austin, Business:
Attorney

Dr. Jesse B. Heath (M.D.), Madisonville, Business:
Physician (Retired)

Dr. Donald R. Lewis (M.D.), Paris, Business:
General Surgeon

Dr. David T. McMahon, Jr. (M.D.), San Antonio
Business: Internist
Dr. Sam A. Nixon, Jr. (M.D.) Houston, Business:
Family Practitioner
Dr. C. M. Phillips (M.D.), Austin, Business:
Physician (Retired)
Mr. Preston Shirley, Galveston, Business:
Attorney
Dr. Courtney M. Townsend, Sr. (M.D.), Paris,
Business: General Surgeon
Mr. John M. Winterbotham, Houston: Business:
Banker (Retired)

c. New Appointments

For one year term ending 1983

Mr. George Mitchell, Galveston, to replace Mr. Sam
P. Woodson, Jr. Business: Oil and Gas Producer

For two year terms ending 1984

Dr. Tracy Gage (M.D.), Lubbock, vacancy from
unfilled term. Business: Ophthalmologist
Dr. Ray E. Santos (M.D.), Lubbock, to replace
Mrs. Florence T. Hall. Business: Orthopedic
Surgeon

d. Unfilled Term

None

B. Allied Health Sciences School Advisory Council

a. Membership

Authorized 10

Recommended 10

b. Reappointments

For three year terms ending 1985

The Honorable Wilhelmina Delco, Austin, Business:
Texas State Representative
Mr. Robert Anthony English, Dallas, Business: Assistant Chief,
Physical Therapy, Presbyterian Hospital
Miss F. Marie Hall, Big Spring and Galveston,
Business: Businesswoman

c. New Appointments

None

d. Unfilled Terms

None

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 53

Recommended 53

b. Reappointments

For three year terms ending 1985

Mr. William K. Bruce, Houston, Business: Vice President,
Johnson & Higgins of Texas, Inc.
Mr. Hugh Q. Buck, Houston, Business: Senior Partner-Attorney,
Fulbright & Jaworski
Mrs. John S. Chase, Houston, Business: Civic Leader
Mr. Joseph S. Cullinan II, Houston, Business: Independent
Oil Producer
Mr. Robert P. Doherty, Jr., Houston, Business: President
South Texas Equipment Co.
Mrs. Charles W. Duncan, Houston, Business: Civic Leader
Mr. William C. Harvin, Houston, Business: Managing Partner,
Attorney, Baker & Botts
Mr. Robert Parker, Houston, Business: Vice President,
Fayez, Sarofim & Co.
Mr. Theodore C. Rogers, Houston, Business: Chief Executive
Officer, NL Industries
Mr. Robert A. Shepherd, Jr., Houston, Business: Attorney,
Vice Chairman, Shepherd & Hicks
Mr. Raybourne Thompson, Sr., Houston, Business: Attorney
Mrs. Felix Tijerina, Houston, Business: Restaurant Entrepreneur
Mrs. Jack T. Trotter, Houston, Business: Civic Leader
Mr. Neal O. Wade, Jr., Houston, Business: Group Vice President
of Administration, Pennzoil Company
Mr. Jack Weingarten, Houston, Business: Independent Investor
and Realtor

c. New Appointments

For three year terms ending 1985

Mr. J. J. Hays, Houston, vacancy from unfilled term.
Business: Chairman of the Board, First International
Bank in Houston
Mr. Matt Provenzano, Houston, vacancy from unfilled term.
Business: President, Texas Commerce Bank-Medical Center

d. Unfilled Terms

Term Expires

One

1983

The University of Texas
Health Science Center at San Antonio

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 25 Recommended 25

b. Reappointments

For three year terms ending 1985

Mrs. Roland K. (Jane) Blumberg, Seguin, Business: Chairman of the Board, Seguin State Bank & Trust
Mr. C. C. Gunn, Sr., San Antonio, Business: President, Gunn Oldsmobile
Mrs. Helen Tribble Mays, San Antonio, Business: Rancher and Investor
Asher R. McComb, M.D., San Antonio, Business: Surgeon
Mr. Charles G. Orsinger, San Antonio, Business: President, Orsinger Buick Company
John M. Smith, Jr., M.D., San Antonio, Business: Physician
Reeves L. Smith, D.D.S., San Antonio, Business: Oil and Ranching
Mrs. Earl H. (Irene) Wischer, San Antonio, Business: President and Chief Executive Officer, Panhandle Producing Company

c. New Appointments

For two year term ending 1984

Mr. Marvin M. Stetler, San Antonio, vacancy from unfilled term.
Business: President, National Bank of Commerce

d. Unfilled Term

Term Expires

1	1985
1	1984

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

Recommended Appointments to Membership

The University Cancer Foundation Board of Visitors

a. Membership

Authorized 30 Recommended 30

b. Reappointments

For three year terms ending 1985

Mr. Harlan Crow, Dallas, Business: Real Estate Developer, Trammell Crow Company
Mr. Richard J. V. Johnson, Houston, Business: President, The Houston Chronicle
Mrs. Austin McCloud, Eastland, Business: Housewife and art gallery owner

Mr. T. Boone Pickens, Jr., Amarillo/Houston,
Business: President and Chairman of the Board,
Mesa Petroleum Co.

Mr. Ben J. Rogers, Beaumont, Business: Partner
and General Manager, Rogers Bros. Investments

Mr. W. R. Smith, Houston, Business: Attorney,
Partner, Vinson & Elkins

Mr. Larry E. Temple, Austin, Business: Attorney
(private practice)

Mr. Fred Q. Underwood, Lubbock, Business:
President, West Texas Industries, Inc.

c. New Appointments

For three year terms ending 1985

Mr. Robert Mosbacher, Houston, to replace
Mr. James A. Baker III. Business: Independent
Oil and Gas Producer

Miss Caroline Ross, Kilgore, to replace Mr. Paul
R. Haas. Business: Oil Properties and Investments

d. Unfilled Terms

None

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 39

Recommended 39

b. Reappointments

For three year terms ending 1985

John E. Adcock, D.D.S., Tyler, Business: Dentist

Mr. Allen Burt, Tyler, Business: Chairman of the Board and
President, Heritage National Bank

Mrs. D. R. Glass, Austin, Business: Education Consultant,
Texas Education Agency

Mr. Bob L. Herd, Tyler, Business: President, Herd Producing
Company

Richard P. Lane, M.D., Wills Point, Business: Physician

R. A. Lester III, D.O., Tyler, Business: Osteopathic Physician

Mr. H. J. McKenzie, Tyler, Business: Consulting Engineer

Sherroll A. Neill, M.D., Tyler, Business: Physician

Mr. George Oge, Sr., Tyler, Business: Owner, Oge Oldsmobile

Robert E. Rossman, M.D., Tyler, Business: Physician

James M. Vaughn, M.D., Tyler, Business: Physician

Mr. Dayton Walkup, Kilgore, Business: President, Kilgore
Ceramics Corporation

Mr. John Warner, Tyler, Business: President, Tyler Pipe
Industries

Mr. Watson Wise, Tyler, Business: Independent Oil Operator

Mr. Keating Zeppa, Tyler, Business: President, Delta Drilling

c. New Appointments

None

d. Unfilled Terms

None

**Buildings and
Grounds Com.**

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Richards

Committee Meeting

Date: June 10, 1982

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

Place: Room 115, Main Building
U. T. Marine Science Institute (Port Aransas)

Report and Recommendations to the Board of Regents

Date: June 11, 1982

Time: Following Report of the Health Affairs Committee

Place: Second Floor Hallway, Main Building
U. T. Marine Science Institute (Port Aransas)

ACTION ON AGENDA ITEMS LISTED IN THE MSA

Page
B & G

U. T. BOARD OF REGENTS

1. Proposed Amendments to Chapter VIII of Part Two of the Regents' Rules and Regulations 4

U. T. AUSTIN

2. Balcones Research Center - Site Development and Utility Distribution (Project No. 102-523) - Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Executive Committee to Award Contracts Within Authorized Total Project Cost; and Additional Appropriation Therefor 6
3. Balcones Research Center - Central Chilling Station (Project No. 102-523A) - Presentation of Preliminary Plans; Request for Authorization to Prepare Final Plans; and Additional Appropriation Therefor 6
4. Balcones Research Center - Bureau of Economic Geology (Project No. 102-525) - Research/Administration Building - Presentation of Preliminary Plans; Request for Authorization to Prepare Final Plans; and Additional Appropriation Therefor 7
5. Balcones Research Center - Center for Electromechanics/Center for Energy Studies (Project No. 102-524) - Presentation of Preliminary Plans and Request for Authorization to Prepare Final Plans; and Additional Appropriation Therefor 8

6. Balcones Research Center - Services Center (Project No. 102-527) - Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Executive Committee to Award Construction Contract Within Authorized Total Project Cost; and Additional Appropriation Therefor 8
 7. Balcones Research Center: Recommendation for Authority to Donate Approximately 15.912 Acres of Land for a Street Right-of-Way Easement 9
 8. Facilities Improvements for School of Architecture (Project No. 102-536) - Modification of Music Recital Hall West: Request for Approval of Final Plans, Authorization to Advertise for Bids; Authorization for Executive Committee to Award Contract; and Additional Appropriation Therefor 9
- U. T. DALLAS
9. Extension of Floyd Road - Request for Project Authorization; Appointment of Project Engineer to Complete Final Plans; Submission to Coordinating Board; Advertisement for Bids and Award of Contract by U. T. Dallas Administration, Subject to Coordinating Board Approval; and Appropriation Therefor 10
- U. T. HEALTH SCIENCE CENTER - DALLAS
10. Second Level Parking Structure on Parking Lot No. 4 - Request for Project Authorization; Appointment of Project Architect or Engineer to Prepare Final Plans; Submission to the Coordinating Board; and Appropriation Therefor 11
- U. T. GALVESTON MEDICAL BRANCH
11. Remodeling Third Floor of the Gail Borden Building for Radiation Therapy: Request for Project Authorization; Appointment of Project Architect to Prepare Final Plans; Submission to Coordinating Board; and Appropriation Therefor 13
 12. Renovation of Microbiology Building: Request for Project Authorization; Appointment of Project Architect to Prepare Final Plans; Submission to Coordinating Board; and Appropriation Therefor 14
 13. Pharmacology Building - Completion of Departmental Space - Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans; Submission to Coordinating Board; and Appropriation Therefor 15

14. Building for School of Allied Health Sciences and School of Nursing (Project No. 601-479) - Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Executive Committee to Make a Contract Award Within Authorized Total Project Cost; and Additional Appropriation Therefor 17
15. Ashbel Smith Building (Old Red) Restoration (Project No. 601-284) - Request for Approval of Final Plans; Authorization to Advertise for Bids; Authorization for Executive Committee to Award Contract Within Available Funds 17
16. (U. T. Galveston Hospitals) - Remodeling of John Sealy Hospital (Old Building) Renovation of Old Children's Hospital (Project No. 601-485): Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Contract Award by Executive Committee Within Authorized Total Project Cost; and Appropriation Therefor 18
17. (U. T. Galveston Hospitals) - Remodeling of John Sealy Hospital (Old Building) - Remodeling for Internal Medicine, Pathology and Surgery (Project No. 601-538) - Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Contract Award by the Executive Committee Within Authorized Total Project Cost; and Appropriation Therefor 19

U. T. CANCER CENTER

18. (U. T. Science Park) - Research Division at Smithville - Laboratory Support Facility (Project No. 703-509): Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Contract Award by Executive Committee Within Previously Authorized Total Project Cost 20

U. T. HEALTH CENTER - TYLER

19. Remodeling of Upper Floors of Old Hospital Tower (Unit B) - Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans, Specifications and Cost Estimate; and Appropriation Therefor 20

DISCUSSION OF ITEMS ASSIGNED TO OTHER BOARD COMMITTEES

OTHER ITEMS FOR INFORMATION AND CONSIDERATION

1. U. T. Board of Regents: Proposed Amendments to Chapter VIII of Part Two of the Regents' Rules and Regulations. --

RECOMMENDATION

The Office of the Chancellor recommends the following amendments to Chapter VIII of Part Two of the Regents' Rules and Regulations:

1. Amend the title of Section 1 to read as follows:

Sec. 1. Major New Building Construction Exceeding the Amount of \$100,000 [~~\$50,000~~] per Project.

2. Amend the lead-in paragraph of Subdivision 1.33 of Subsection 1.3 of Section 1 to read as follows:

1.33 The Board will award the contracts for all work in excess of the amount [~~amounts~~] of \$100,000 [~~\$50,000-for-new-construction and \$80,000-for-major-remodeling/repair-projects~~]. The contract will be signed by the contractor(s) involved and the Chairman of the Board and approved by the Board in accordance with law.

3. Amend Section 2 to read as follows:

Sec. 2. Minor New Building Construction; Minor Repairs and Remodeling; and Construction of Improvements Other Than Buildings Involving Less than \$100,000 [~~\$50,000~~] per Project.--

Minor new building [New] construction, minor repairs and remodeling of the physical plant, and construction of improvements other than buildings that involve [~~involve~~] a total expenditure of \$100,000 [~~\$50,000~~] or less per project may be handled at the component institution. Necessary funds must have been approved through the proper procedure. In each case, the project must have been approved by the director of physical plant, the chief business officer, and the chief administrative officer of the institution involved, and must have the prior approval of the Vice Chancellor for Business Affairs and the Office of the Chancellor.

4. Delete present Section 3 and renumber the succeeding Sections appropriately. [Note: Because the proposed amendments would make the monetary limits on the size of project that can be handled locally the same for minor new building construction, minor repairs and remodeling, and construction of improvements other than buildings, present Section 3 becomes redundant.] Section 3 reads as follows:

~~Sec. 3--Minor Repairs and Remodeling and Improvements Other than Buildings--Minor repairs and remodeling of the physical plant and construction of improvements other than buildings involving proposed expenditures of less than \$80,000 per~~

~~project shall be made under the supervision of the director of physical plant and the chief business officer at the component institutions, with the prior approval of the chief administrative officer provided that necessary funds have been approved through proper procedure, and provided, further, that no such repairs, remodeling or construction shall be made without the prior approval of the Vice Chancellor for Business Affairs where the proposed expenditure exceeds \$50,000.~~

5. Amend Subsection 3.1 of Section 3 (previously Subsection 4.1 of Section 4) to read as follows:

3.1 Any repair or remodeling project of the Physical Plant or [and] construction of improvements other than buildings involving an estimated expenditure that exceeds \$100,000 [of \$80,000 or more] shall be deemed a construction project and shall be handled under the procedures set out in Section 1. A repair or remodeling project or a project that involves the construction of improvements other than buildings that does not exceed \$100,000 may be handled at the component institution in accordance with the procedures set out in Section 2 of this Chapter.

6. Amend Section 4 (previously Section 5) to read as follows:

Sec. 4. Professional Services.--Each component institution is authorized to make use of architects, engineers, and other professional services up to a maximum cost of \$10,000 [\$7,500] with the approval of the Vice Chancellor for Business Affairs and the Office of the Chancellor on recommendation of the chief administrative officer and the chief business officer.

7. Amend Section 5 (previously Section 6) by deleting Subsection 5.2 (previously Subsection 6.2) and renumbering Subsection 5.3 (previously Subsection 6.3) as Subsection 5.2. [Note: Subsection 6.2 was an obsolete reference to a provision in a previous General Appropriations Act.]

Report of consideration by Academic Affairs, Health Affairs and Finance and Audit Committees will be made during the Buildings and Grounds Committee report to the Board.

BACKGROUND INFORMATION

The monetary limits for local institutional control of new construction and repair and rehabilitation projects were last raised in February, 1979. At that time, the limits were set at \$50,000 for new construction projects and \$80,000 for repair and remodeling projects. Inflation since that time has rendered the \$80,000 figure obsolete. It is believed that setting the limits at \$100,000 for both repair and remodeling and new construction will simplify adherence to the monetary limit.

UT AUSTIN - BALCONES RESEARCH CENTER

CENTER FOR ELECTROMECHANICS/
CENTER FOR ENERGY STUDIES

BUREAU OF ECONOMIC GEOLOGY
RESEARCH/ADMINISTRATION BUILDING

SITE DEVELOPMENT & UTILITY
DISTRIBUTION (LIMITS SHOWN)

SLUDGE PIT

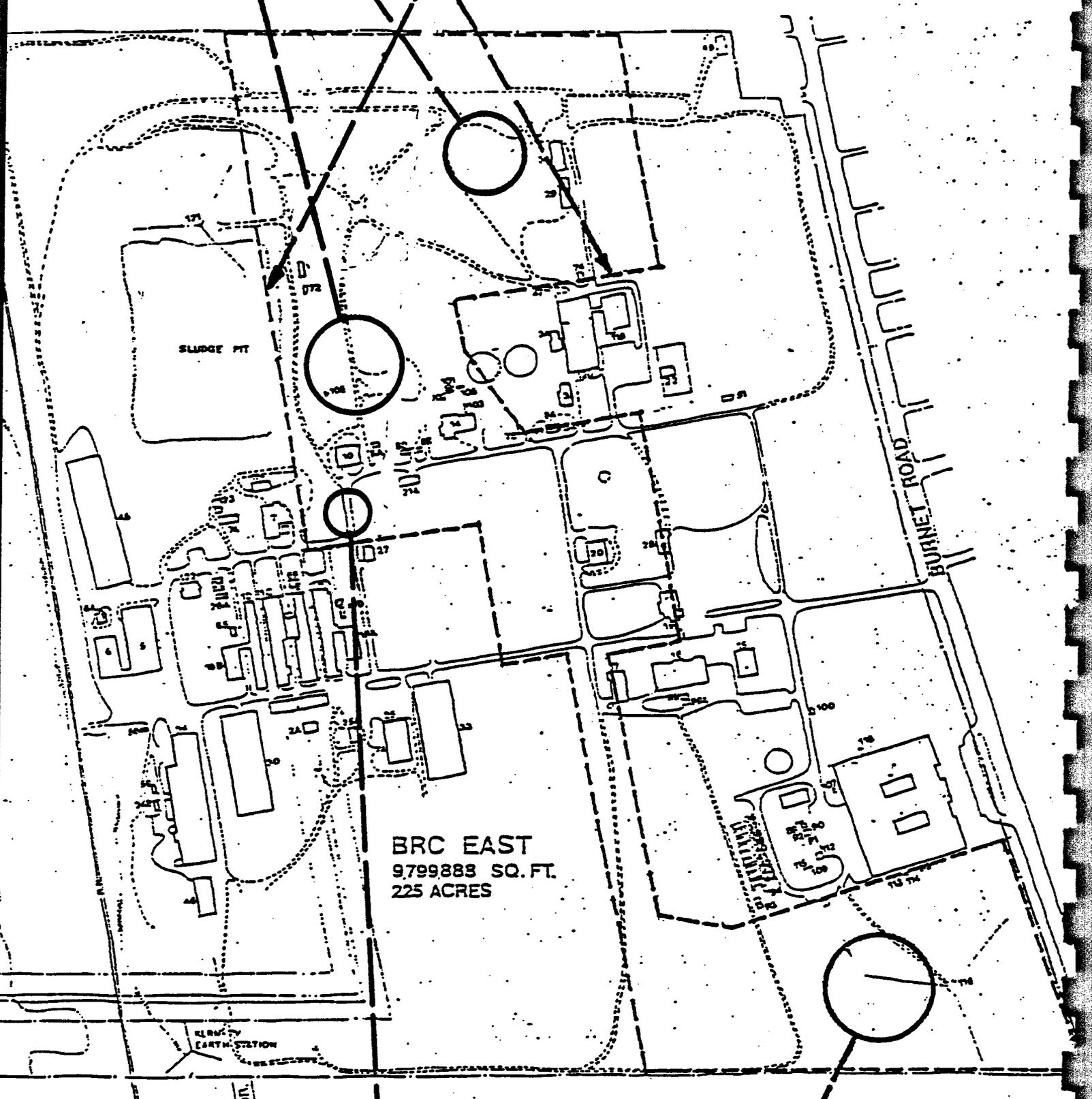
BRC EAST
9799883 SQ. FT.
225 ACRES

CLARK
EARTH STATION

NEILS THOMPSON DR.

SERVICES CENTER

CENTRAL CHILLING
STATION



2. U. T. Austin: Balcones Research Center - Site Development and Utility Distribution (Project No. 102-523) - Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Executive Committee to Award Contracts Within Authorized Total Project Cost; and Additional Appropriation Therefor. --

RECOMMENDATIONS

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

- a. Approve final plans for that portion of Site Development involving roads, drainage and utilities distribution at an estimated total project cost of \$6,287,137
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids
- c. Authorize the Executive Committee to award all contracts associated with this portion of the project within authorized total project cost
- d. Appropriate \$5,928,137 from the Available University Fund for total project funding. Previous appropriations for Site Development and Utility Distribution have been \$359,000 from the Available University Fund.

Report of consideration by Finance and Audit Committee will be made during the Buildings and Grounds Committee report to the Board.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on April 8, 1982, final plans and specifications for roads, drainage and utilities distribution have been prepared by the Project Architect, Page Southerland Page, Austin, Texas. Estimated construction cost for this portion of work is approximately \$5,665,590 with an estimated total project cost of \$6,287,137. The work will be contracted and completed sequentially to interface with the Balcones Research Center building projects.

Anticipated sources of funds for this project are Permanent University Fund Bond Proceeds and the Available University Fund and the project is therefore not subject to Coordinating Board approval.

3. U. T. Austin: Balcones Research Center - Central Chilling Station (Project No. 102-523A) - Presentation of Preliminary Plans; Request for Authorization to Prepare Final Plans; and Additional Appropriation Therefor. --

RECOMMENDATIONS

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

- a. Approve the preliminary plans and specifications for the Central Chilling Station at an estimated total project cost of \$3,821,163
- b. Authorize the Project Architect to prepare final plans and specifications for consideration at a future meeting of the U. T. Board of Regents
- c. Appropriate \$175,000 from the Available University Fund for fees and related project expenses through completion of final plans. Previous appropriations for all Site Development and Utility Distribution, including the Central Chilling Station, have been \$359,000 from the Available University Fund.

Report of consideration by Finance and Audit Committee will be made during the Buildings and Grounds Committee report to the Board.

BACKGROUND INFORMATION

Engineering and cost analyses indicate numerous technical and economic advantages for cooling various Balcones Research Center buildings by supplying chilled water from one central chilling station. In accordance with authorization of the U. T. Board of Regents on October 9, 1981, preliminary plans for the Central Chilling Station have been prepared by the Project Architect, Page Southerland Page, Austin, Texas. Estimated construction cost is approximately \$3,450,720 with an estimated total project cost of \$3,821,163. This portion of the work must be completed concurrently with the first building project it is to serve.

Anticipated sources of funds for this project are Permanent University Fund Bond Proceeds and the Available University Fund and the project is therefore not subject to Coordinating Board approval.

4. U. T. Austin: Balcones Research Center - Bureau of Economic Geology (Project No. 102-525) - Research/Administration Building - Presentation of Preliminary Plans; Request for Authorization to Prepare Final Plans; and Additional Appropriation Therefor.- -

RECOMMENDATIONS

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

- a. Approve the preliminary plans and specifications for the Research/Administration Building for the Bureau of Economic Geology at an estimated total project cost of \$14,026,105 exclusive of departmental equipment
- b. Authorize the Project Architect to prepare final plans and specifications for consideration of the U. T. Board of Regents at a future meeting
- c. Appropriate \$400,000 from the Available University Fund for fees and related project expenses through completion of final plans. Previous appropriations for the Bureau of Economic Geology projects have been \$499,000 from the Available University Fund.

BACKGROUND INFORMATION

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

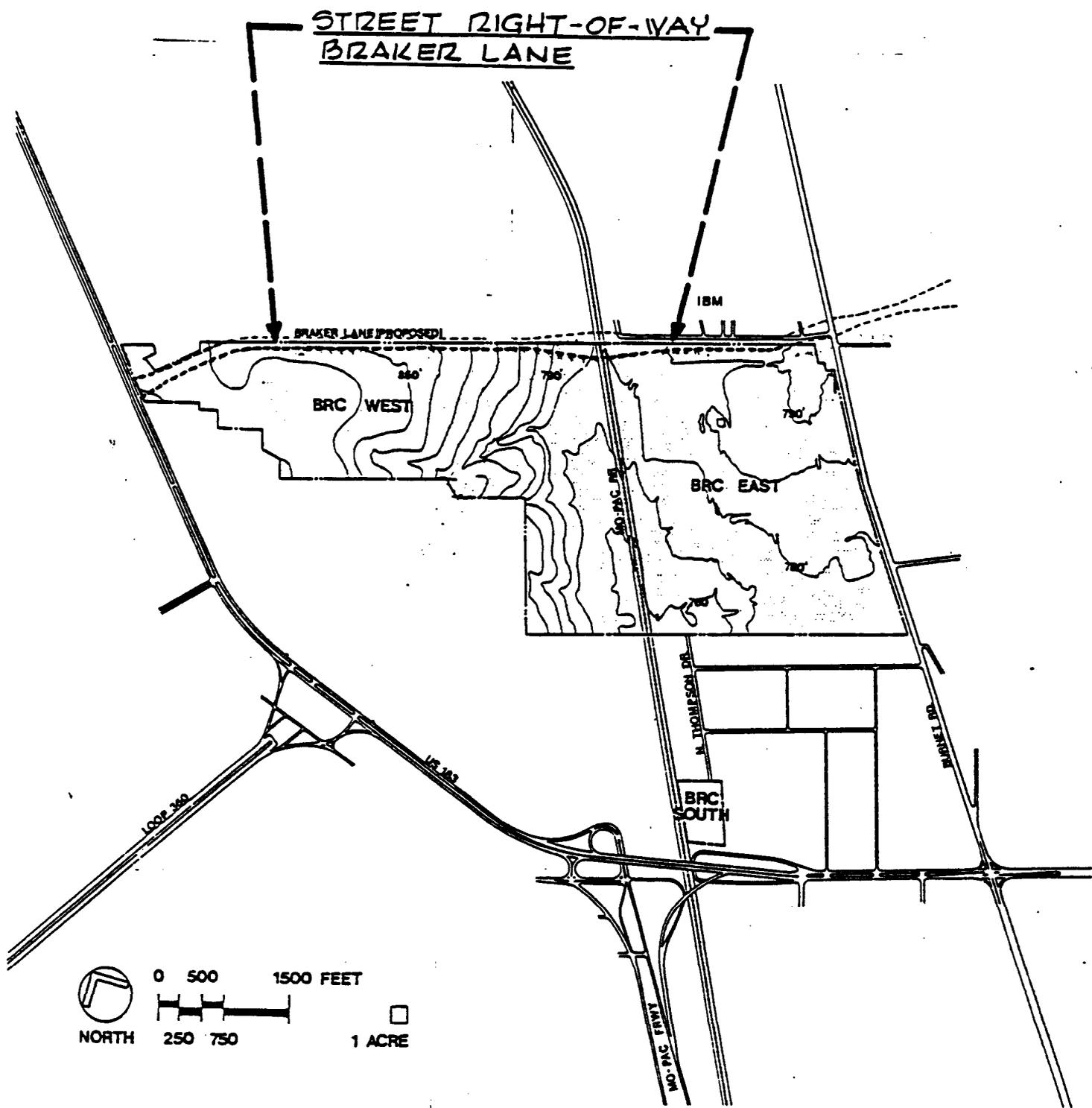
This building is a companion building to the Bureau of Economic Geology's Repository and Minerals Studies Laboratory Building which received preliminary approval from the U. T. Board of Regents at its April 8, 1982, meeting.

The proposed Research/Administration Building is a three-level structure of 151,216 gross square feet. The projected total construction cost, including escalation and design and construction contingencies is \$11,277,794 versus the comparable \$18,136,305 derived from the earlier Project Analysis. The estimated total project cost at this time, exclusive of the possible purchase of departmental equipment, is \$14,026,105. Thus, this portion of the project is well within the previously reported costs.

Based on Fiscal Year 1981 experience, maintenance and operation, including utilities, are expected to cost \$3.21 per square foot per year.

Anticipated sources of funds for this project are Permanent University Fund Bond Proceeds and the Available University Fund and the project is therefore not subject to Coordinating Board approval.

UT AUSTIN - BALCONES RESEARCH CENTER



5. U. T. Austin: Balcones Research Center - Center for Electromechanics/Center for Energy Studies (Project No. 102-524) - Presentation of Preliminary Plans and Request for Authorization to Prepare Final Plans; and Additional Appropriation Therefor.- -

RECOMMENDATIONS

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

- a. Approve the preliminary plans and specifications for the Center for Electromechanics/Center for Energy Studies at an estimated total project cost of \$14,521,201, exclusive of departmental equipment
- b. Authorize the Project Architect to prepare final plans and specifications for consideration of the U. T. Board of Regents at a future meeting
- c. Appropriate \$430,000 from the Available University Fund for fees and related project expenses through completion of final plans. From the previous appropriations for projects at Balcones Research Center, \$182,500 has been allotted to the Center for Electromechanics/Center for Energy Studies from the Available University Fund.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on October 9, 1981, preliminary plans and specifications for the Center for Electromechanics/Center for Energy Studies have been prepared by the Project Architect, Page Southerland Page, Austin, Texas.

The building will house offices, classrooms, research and teaching laboratories for both Centers including provisions for energy related studies and fusion research. The building will contain approximately 136,500 gross square feet including 21,600 square feet of high-bay research area approximately 75 feet in height. The estimated construction cost is \$12,499,095 with the estimated total project cost of \$14,521,201.

Based on Fiscal Year 1981 experience, maintenance and operation, including utilities, are expected to cost slightly more than the \$3.21 per square foot per year average during periods of energy intensive research. Anticipated sources of funds for this project are Permanent University Fund Bond Proceeds and the Available University Fund and the project is therefore not subject to Coordinating Board approval.

6. U. T. Austin: Balcones Research Center - Services Center (Project No. 102-527) - Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Executive Committee to Award Construction Contract Within Authorized Total Project Cost; and Additional Appropriation Therefor.- -

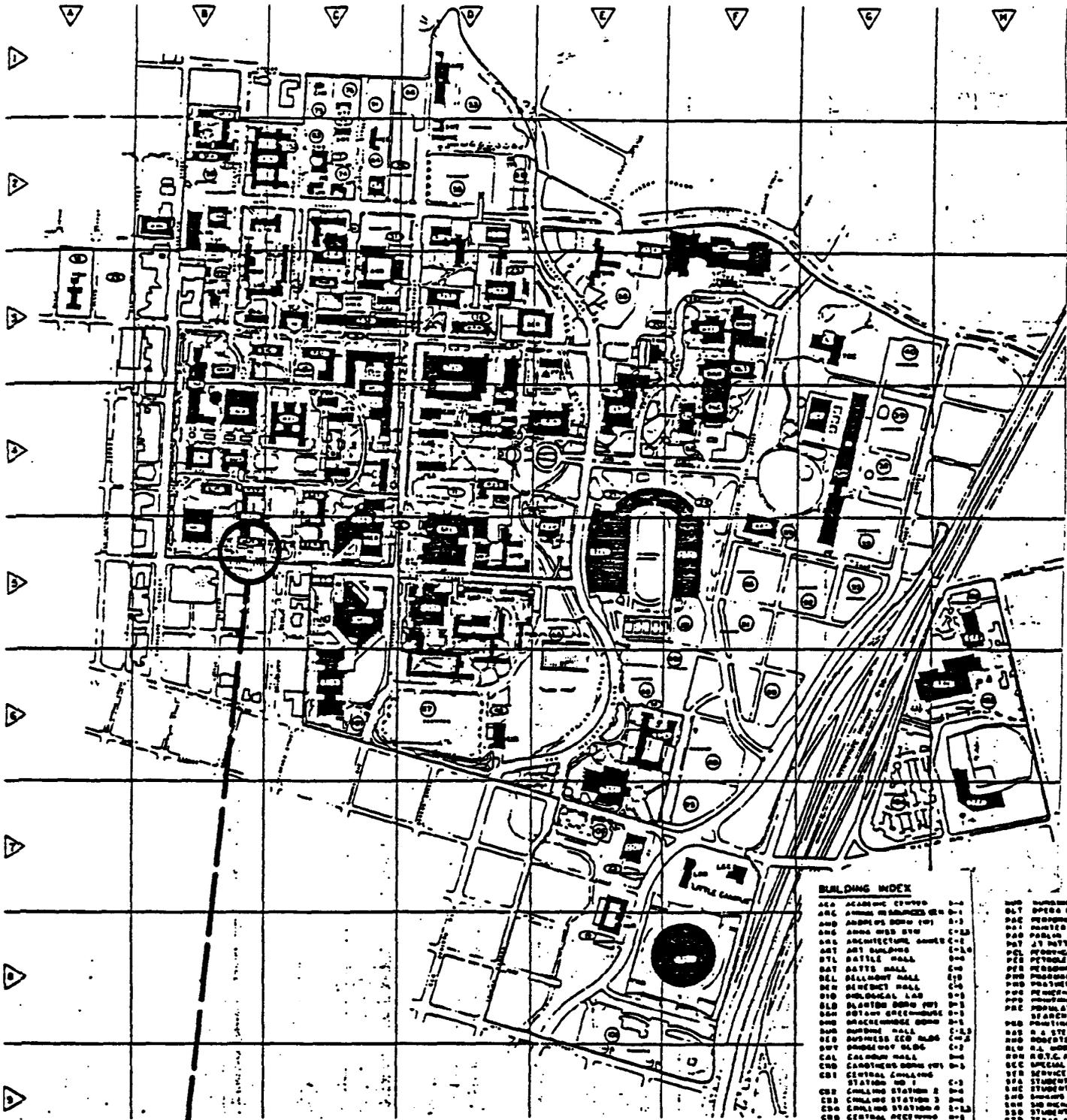
RECOMMENDATIONS

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

- a. Approve the final plans and specifications for the Services Center at an estimated total project cost of \$2,167,948, exclusive of equipment
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost
- d. Appropriate \$2,042,448 from the Available University Fund for total project funding. Previous appropriations have been \$125,500 from the Available University Fund.

Report of consideration by Finance and Audit Committee will be made during the Buildings and Grounds Committee report to the Board.

UT AUSTIN



MUSIC RECITAL HALL WEST -
SCHOOL OF ARCHITECTURE
PROJECT

BUILDING INDEX

ACD ACADEMIC CENTER	1-1	808 BUSINESS CENTER	8-1
ADC ADMIN. SERVICES BLDG	0-1	809 OFFICE LAB TOLEDO	8-1
ADP ADMIN. BLDG (P)	0-1	810 RESEARCH ARTS BLDG	8-1
ADT ADMIN. BLDG (S)	0-1	811 DARTER HALL	8-1
AGS AGRICULTURAL CENTER	1-1	812 POLYN. HALL	8-1
ART ART BLDG	1-1	813 J. B. HARRIS LAB	8-1
BTL BATTLE HALL	0-1	814 NORTHWESTERN LAB	8-1
BAT BATTLE HALL	0-1	815 PETERSON HALL	8-1
BEI BELLHART HALL	1-1	816 PROGRESSIVE OFFICE	8-1
BEH BEHRENS HALL	0-1	817 PROGRESSIVE BLDG	8-1
BID BIOLOGICAL LAB	0-1	818 PRATT HALL	8-1
BLD BLDG. ADMIN. BLDG	0-1	819 PROGRESSIVE LAB	8-1
BST BOSTON GOVERNMENT	0-1	820 PROGRESSIVE OFFICE	8-1
BWS BRACKENRIDGE BLDG	0-1	821 PROGRESSIVE LAB	8-1
BUN BUNNELL HALL	0-1	822 PROGRESSIVE OFFICE	8-1
BUS BUSINESS CENTER	0-1	823 PROGRESSIVE LAB	8-1
BVT BVT PROJECT BLDG	0-1	824 PROGRESSIVE OFFICE	8-1
CALL CALDWELL HALL	0-1	825 PROGRESSIVE LAB	8-1
CAL CALDWELL HALL	0-1	826 PROGRESSIVE OFFICE	8-1
CBP CAMPUS STATION 1	0-1	827 PROGRESSIVE LAB	8-1
CBP CAMPUS STATION 2	0-1	828 PROGRESSIVE OFFICE	8-1
CBP CAMPUS STATION 3	0-1	829 PROGRESSIVE LAB	8-1
CBP CAMPUS STATION 4	0-1	830 PROGRESSIVE OFFICE	8-1
CBP CAMPUS STATION 5	0-1	831 PROGRESSIVE LAB	8-1
CBP CAMPUS STATION 6	0-1	832 PROGRESSIVE OFFICE	8-1
CBP CAMPUS STATION 7	0-1	833 PROGRESSIVE LAB	8-1
CBP CAMPUS STATION 8	0-1	834 PROGRESSIVE OFFICE	8-1
CBP CAMPUS STATION 9	0-1	835 PROGRESSIVE LAB	8-1
CBP CAMPUS STATION 10	0-1	836 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	837 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	838 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	839 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	840 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	841 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	842 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	843 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	844 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	845 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	846 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	847 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	848 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	849 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	850 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	851 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	852 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	853 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	854 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	855 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	856 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	857 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	858 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	859 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	860 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	861 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	862 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	863 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	864 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	865 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	866 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	867 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	868 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	869 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	870 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	871 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	872 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	873 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	874 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	875 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	876 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	877 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	878 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	879 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	880 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	881 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	882 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	883 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	884 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	885 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	886 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	887 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	888 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	889 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	890 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	891 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	892 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	893 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	894 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	895 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	896 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	897 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	898 PROGRESSIVE OFFICE	8-1
CCB COLLEGE CENTER	0-1	899 PROGRESSIVE LAB	8-1
CCB COLLEGE CENTER	0-1	900 PROGRESSIVE OFFICE	8-1

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on April 8, 1982, final plans and specifications for the Services Center have been prepared by the Project Architect, Wilson Stoeltje Martin, Austin, Texas. This project will provide approximately 30,980 square feet for shop buildings, vehicle maintenance, and equipment storage for the Physical Plant section at the Balcones Research Center. Construction cost is estimated to be \$1,938,679 with an estimated total project cost of \$2,167,948, exclusive of the possible purchase of departmental equipment.

Anticipated sources of funds for this project are Permanent University Fund Bond Proceeds and the Available University Fund and therefore the project is not subject to Coordinating Board approval.

7. U. T. Austin - Balcones Research Center: Recommendation for Authority to Donate Approximately 15.912 Acres of Land for a Street Right-of-Way Easement. --

RECOMMENDATION

The Office of the Chancellor concurs in the recommendation of President Flawn that the U.T. Board of Regents donate to the City of Austin a right-of-way easement along Braker Lane from U.S. Highway 183 to Burnet Road (FM 1325). The requested right-of-way involves approximately 12.063 acres west of the Missouri Pacific Railroad and approximately 3.849 acres east of the railroad, for a total of approximately 15.912 acres.

BACKGROUND INFORMATION

Other property owners along the planned alignment of Braker Lane have agreed to donate all portions of the required right-of-way. The City of Austin will provide funds for the street and railroad overpass construction and maintenance at no cost to the property owners. The proposed improvements to Braker Lane will greatly aid traffic movement in that area and increase the value of the University's property around the Balcones Research Center.

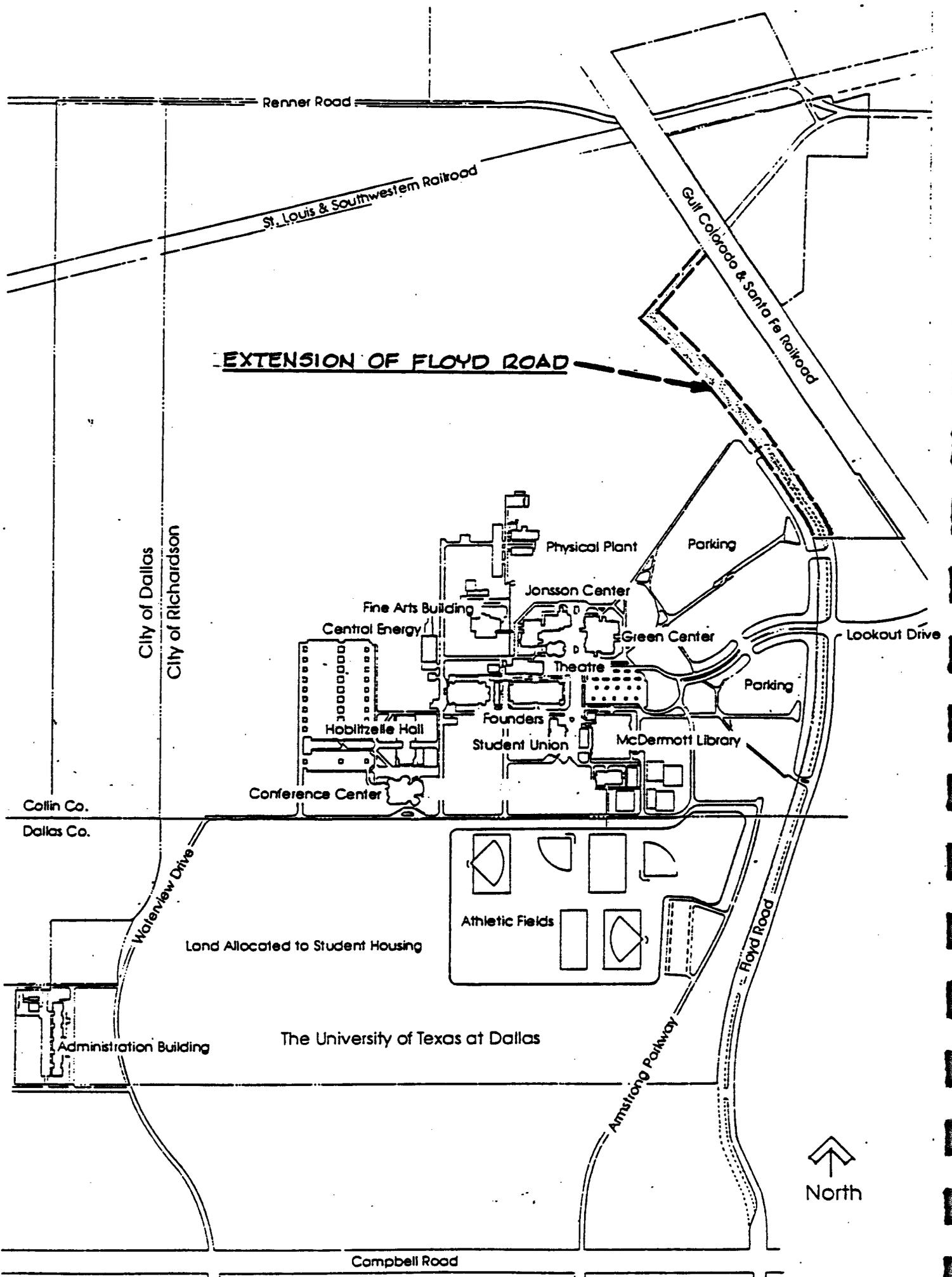
8. U. T. Austin - Facilities Improvements for School of Architecture (Project No. 102-536) - Modification of Music Recital Hall West: Request for Approval of Final Plans, Authorization to Advertise for Bids; Authorization for Executive Committee to Award Contract; and Additional Appropriation Therefor. --

RECOMMENDATIONS

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

- a. Approve the final plans and specifications for Modification of Music Recital Hall West at an estimated total project cost of \$340,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids
- c. Authorize the Executive Committee to award all contracts associated with this project within previously authorized total project cost

UT DALLAS



- d. Appropriate \$315,000 from the Available University Fund for total project funding. Previous appropriations have been \$25,000 from the Available University Fund.

Report of consideration by Finance and Audit Committee will be made during the Buildings and Grounds Committee report to the Board.

BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on February 12, 1982, final plans and specifications for Modification of Music Recital Hall West have been prepared by the Project Architects, Thomas, Booziotis & Associates and Chartier Newton, Architect.

The proposed modifications will allow shared use of the Music Recital Hall West, located in the 1941 Music Building, by the School of Architecture and the College of Fine Arts. The acoustical quality and decor of the Hall will be maintained. Major changes include replacement of the existing theatre seats with approximately 350 theatre seats having retractable tablet arms for lecture use, recessed projection screens, a projection booth, and upgrading of lighting standards.

The estimated total project cost is \$340,000 to be funded from the Available University Fund and Coordinating Board approval is therefore not required.

9. U. T. Dallas: Extension of Floyd Road - Request for Project Authorization; Appointment of Project Engineer to Complete Final Plans; Submission to Coordinating Board; Advertisement for Bids and Award of Contract by U. T. Dallas Administration, Subject to Coordinating Board Approval; and Appropriation Therefor.- -

RECOMMENDATIONS

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

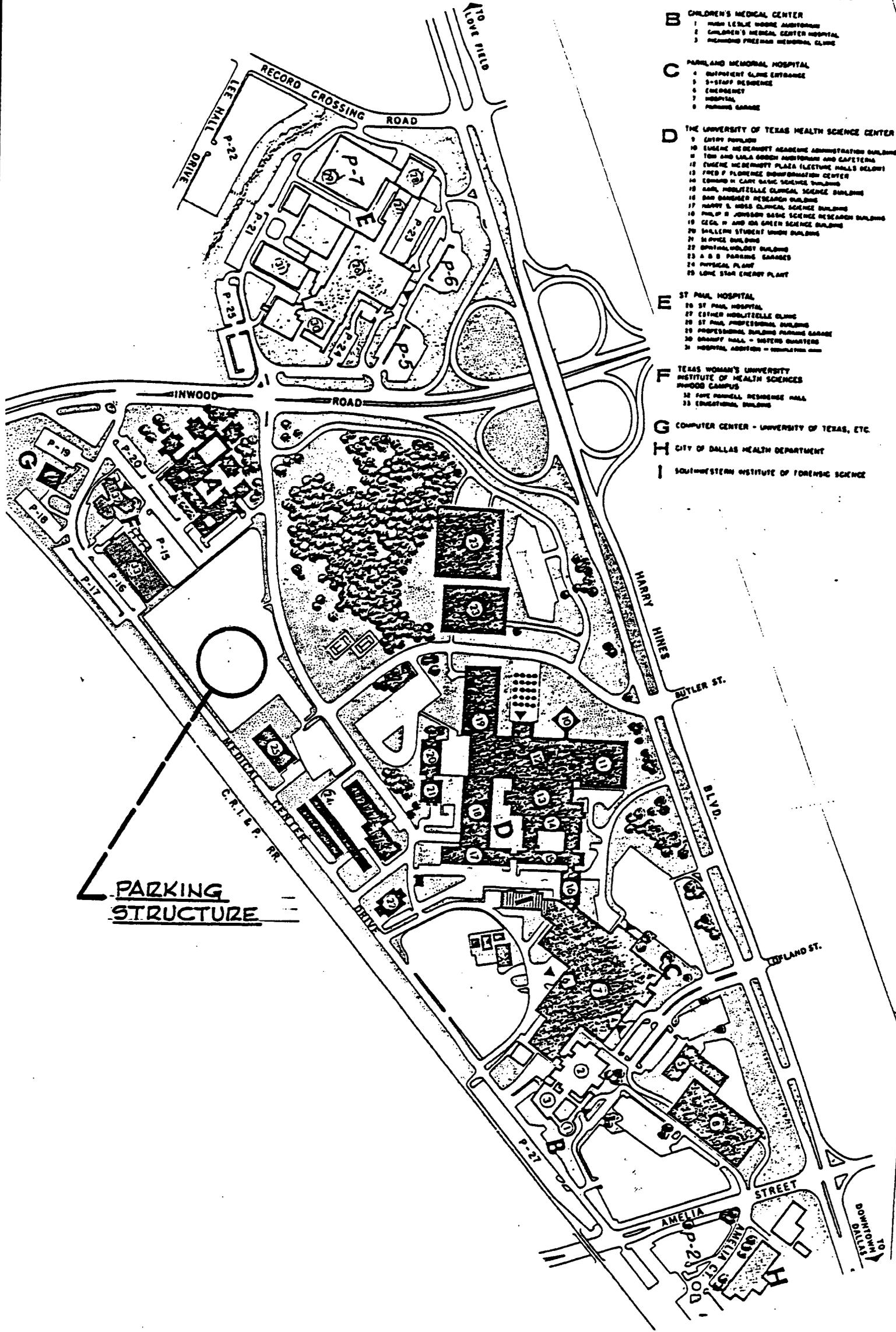
- a. Authorize extension of Floyd Road from Lookout Drive to Renner Road at an estimated total project cost of \$420,000
- b. Appoint a Project Engineer from the list on Page B&G-11 and authorize U. T. Dallas Administration to enter into a contract for services to prepare final plans and specifications
- c. Authorize submission of the project to the Coordinating Board, Texas College and University System
- d. Subject to Coordinating Board approval, authorize advertisement for bids and contract award within authorized funds by U. T. Dallas Administration, in consultation with the Office of Facilities Planning and Construction
- e. Appropriate \$420,000 from U. T. Dallas Account No. H9360-00-1000, Unappropriated Balances, Combined Fee Revenue Bonds - Series 1978.

Report of consideration by Finance and Audit Committee will be made during the Buildings and Grounds Committee report to the Board.

UT HEALTH SCIENCE CENTER AT DALLAS

KEY TO INSTITUTIONS & BUILDINGS

- A** CALLER CENTER FOR COMMUNICATION DISORDERS
UNIVERSITY OF TEXAS AT DALLAS
- B** CHILDREN'S MEDICAL CENTER
 - 1 MUSH LITTLE WOODS AMBULANCE
 - 2 CHILDREN'S MEDICAL CENTER HOSPITAL
 - 3 MCGOUGH FREEMAN MEMORIAL CLINIC
- C** PARKLAND MEMORIAL HOSPITAL
 - 4 EQUIPMENT CLINIC ENTRANCE
 - 5 S-STAFF RESIDENCE
 - 6 EMERGENCY
 - 7 HOSPITAL
 - 8 PARKING GARAGE
- D** THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER
 - 9 ENTRY PORCH
 - 10 EUGENE MCDEWITT ADDRESS ADMINISTRATION BUILDING
 - 11 TOM AND LULA GREEN AUDITORIUM AND CAFETERIA
 - 12 EUGENE MCDEWITT PLAZA (LECTURE HALLS DELAY)
 - 13 FRED F. FLORENCE INFORMATION CENTER
 - 14 EDWARD H. CARTER BASIC SCIENCE BUILDING
 - 15 KAMR, HOUSTONVILLE CLINICAL SCIENCE BUILDING
 - 16 DAN DANHEUER RESEARCH BUILDING
 - 17 HARRY E. WOODS CLINICAL SCIENCE BUILDING
 - 18 PAUL D. JOHNSON BASIC SCIENCE RESEARCH BUILDING
 - 19 CECIL W. AND ISA GALEN SCIENCE BUILDING
 - 20 SALLERS STUDENT UNION BUILDING
 - 21 MOVIE BUILDING
 - 22 OPTICAL HOLIDAY BUILDING
 - 23 A & B PARKING GARAGES
 - 24 PHYSICAL PLANT
 - 25 LONG STAR ENERGY PLANT
- E** ST. PAUL HOSPITAL
 - 26 ST. PAUL HOSPITAL
 - 27 ESTHER HOUSTONVILLE CLINIC
 - 28 ST. PAUL PROFESSIONAL BUILDING
 - 29 PROFESSIONAL BUILDING PARKING GARAGE
 - 30 DRANOFF HALL - NURSES QUARTERS
 - 31 HOSPITAL, ADDRESS - HOUSTONVILLE CLINIC
- F** TEXAS WOMAN'S UNIVERSITY
INSTITUTE OF HEALTH SCIENCES
WOODS CAMPUS
 - 32 FOYE PENNELL RESIDENCE HALL
 - 33 EDUCATIONAL BUILDING
- G** COMPUTER CENTER - UNIVERSITY OF TEXAS, ETC.
- H** CITY OF DALLAS HEALTH DEPARTMENT
- I** SOUTHWESTERN INSTITUTE OF FORENSIC SCIENCE



PARKING STRUCTURE

BACKGROUND INFORMATION

Extension of Floyd Road northward from its present terminus at the Lookout Drive intersection has been in the U. T. Dallas long-range plan since its adoption by the U. T. Board of Regents in 1971. The construction of a six-lane underpass of the Gulf, Colorado and Santa Fe Railroad at Renner Road was completed by the City of Richardson in November 1980. The 1200 foot extension of Floyd Road to its intersection with Renner Road at the underpass will open much needed new access routes to the U. T. Dallas campus and will help alleviate traffic congestion presently occurring at the intersection of Floyd and Campbell Roads.

The estimated total cost for this project is \$420,000. Source of funds is U. T. Dallas Unappropriated Balances, Combined Fee Revenue Bonds - Series 1978. The City of Richardson will participate and reimburse U. T. Dallas approximately \$150,000 after completion of the construction and dedication of the road to the City of Richardson.

Acting President Clark recommends the Board consider the appointment of the firm of Raymond L. Goodson, Jr., Inc., Dallas, Texas, as Project Engineer because of its prior involvement on campus and familiarity with the work already accomplished by the City of Richardson.

List of Firms for Consideration

<u>Project Engineer</u>	<u>Recent U. T. System Projects</u>
Raymond L. Goodson, Jr., Inc., Dallas, Texas	U. T. Health Science Center - Dallas: Parking Lot No. 4
Intertech Engineers, Inc., Dallas, Texas	None
Carter and Burgess, Inc., Dallas, Texas	U. T. Tyler: Water Supply and Distribution System for Fire Protection
Powell and Powell Engineers, Dallas, Texas	None
Espey Huston & Associates, Dallas, Texas	None

10. U. T. Health Science Center - Dallas: Second Level Parking Structure on Parking Lot No. 4 - Request for Project Authorization; Appointment of Project Architect or Engineer to Prepare Final Plans; Submission to the Coordinating Board; and Appropriation Therefor. --

RECOMMENDATIONS

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

- a. Authorize a Second Level Parking Structure on Parking Lot No. 4 at an estimated total project cost of \$1,500,000
- b. Appoint a Project Architect or Project Engineer from the list on Page B&G-12 with authorization to prepare

final plans, specifications and cost estimates for consideration at a future meeting of the Board

- c. Submit the project to the Coordinating Board, Texas College and University System
- d. Appropriate \$1,500,000 from Unexpended Plant Fund Balances for total project funding.

Report of consideration by Health Affairs and Finance and Audit Committees will be made during the Buildings and Grounds Committee report to the Board.

BACKGROUND INFORMATION

U. T. Health Science Center - Dallas will lose 50 parking spaces when construction gets underway for the additional floor to the Moss Clinical Science Building, and will lose an additional 187 spaces when the Biomedical Research construction begins in early 1983.

The Dallas Health Science Center Administration and the Parking Committee have completed an analysis of various alternatives available to relieve the parking space problem and recommend the addition of a Second Level to Lot No. 4 which will accommodate 400 cars. This number of spaces is requested because some spaces will be lost on the first level due to columns and ramps.

Construction cost analysis indicates a minimum construction cost of approximately \$3,000 per car or \$1,200,000, with an estimated total project cost of \$1,500,000 to include fees, administrative expenses and parking equipment. The Project Architect/Engineer should be instructed to expedite final plans and specifications to minimize cost escalation and to replace the lost parking spaces as soon as possible. Included in the development of plans will be evaluation of future vertical and horizontal expansion options.

Source of funding for the project will be Unexpended Plant Fund Balances.

List of Firms for Consideration

<u>Project Architect/Engineer</u>	<u>Recent U. T. System Projects</u>
Omniplan, Architects, Dallas, Texas	None
Kirk, Voich and Gist Architects - Engineers, Fort Worth, Texas	None
Intertech Engineers, Inc., Dallas, Texas	None
Datum Structures Engineering, Inc. Dallas, Texas	None
W. Clark Craig & Associates, Engineers, Austin, Texas	None

11. U. T. Galveston Medical Branch - Remodeling Third Floor of the Gail Borden Building for Radiation Therapy: Request for Project Authorization; Appointment of Project Architect to Prepare Final Plans; Submission to Coordinating Board; and Appropriation Therefor. - -

RECOMMENDATIONS

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

- a. Authorize the Remodeling of the Third Floor of the Gail Borden Building for Radiation Therapy at an estimated total project cost of \$350,000
- b. Appoint a Project Architect from the list set out below with authorization for preparation of final plans and specifications to be presented at a future Board meeting for consideration
- c. Authorize submission of the project to the Coordinating Board, Texas College and University System
- d. Appropriate \$350,000 from Medical Branch Unexpended Plant Funds - project allocation for total project funding.

Report of consideration by Health Affairs and Finance and Audit Committees will be made during the Buildings and Grounds Committee report to the Board.

BACKGROUND INFORMATION

The remodeling of approximately 12,700 square feet of space on the third floor of the Gail Borden Building will provide the necessary research laboratories for Radiation Therapy. The project will also allow the Division of Research to locate near the clinical facilities so that ongoing externally funded research programs may be continued. The estimated total project cost of \$350,000 is to be funded from Medical Branch Unexpended Plant Funds.

President Levin recommends that the Board consider the appointment of the firm of Louis Lloyd Oliver and Tibor Beerman, Architects, Galveston, Texas, as Project Architect because of its excellent design services in the past and its familiarity with the overall design goals of the Medical Branch.

List of Firms for Consideration

Project Architect

Louis Lloyd Oliver
and Tibor Beerman
Galveston, Texas

Jason Frye and Associates, Inc.,
Houston, Texas

Morris/Aubry Architects,
Houston, Texas

Recent U. T. System Projects

U. T. Galveston Medical Branch:
Physical Plant Building
Addn. to Pharmacology
Building
Swimming Pool

None

U. T. Health Science Center -
Houston: Cyclotron Facility

Crain/Anderson, Inc.,
Houston, Texas

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

Hoover & Hamilton,
Texas City, Texas

None

Lockwood Andrews & Newnam, Inc.
Houston, Texas

U. T. Galveston Medical Branch:
Renovation of Graves Hospital
(dba Koetter Tharp Cowell and
Bartlett)

12. U. T. Galveston Medical Branch - Renovation of
Microbiology Building: Request for Project
Authorization; Appointment of Project Architect to
Prepare Final Plans; Submission to Coordinating Board;
and Appropriation Therefor.- -

RECOMMENDATIONS

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

- a. Authorize Renovation of the Microbiology Building at an estimated total project cost of \$750,000
- b. Appoint a Project Architect from the list on Page B&G-15 with authorization for preparation of final plans and specifications to be presented at a future Board meeting for consideration
- c. Authorize submission of the project to the Coordinating Board, Texas College and University System
- d. Appropriate \$750,000 from Medical Branch Unexpended Plant Funds - project allocation for total project funding.

Report of consideration by Health Affairs and Finance and Audit Committees will be made during the Buildings and Grounds Committee report to the Board.

BACKGROUND INFORMATION

The Microbiology Building was constructed in 1978 as a two-level facility with an open ground level floor. Enclosure of this ground floor and completion of the necessary interior work will permit both the expansion of the Department of Microbiology and the consolidation of the administrative offices of the Medical Branch Cancer Center.

The Department of Microbiology is nationally recognized. The department is in need of additional space to house the personnel hired through the significant State appropriation provided in the current biennium. The proposed project would allow relocation of departmental administrative and faculty offices to the ground floor, thereby allowing expansion of research laboratories on the upper floors.

The Medical Branch Cancer Center receives funding from both the National Institutes of Health and the State of Texas. The N.I.H. has indicated that appropriate administrative space must be provided on campus if federal funding is to continue. The proposed project would allow the consolidation of administrative, biostatistical and educational functions in one on-campus location.

Estimated total project cost of this renovation is \$750,000 to be funded from Medical Branch Unexpended Plant Funds. Dr. Levin recommends that the Board consider appointment of Louis Lloyd Oliver and Tibor Beerman, Architects, Galveston, Texas, as Project Architects. This firm designed the existing Microbiology Building.

List of Firms for Consideration

Project Architect

Recent U. T. System Projects

Louis Lloyd Oliver
and Tibor Beerman
Galveston, Texas

U. T. Galveston Medical Branch:
Physical Plant Building
Addn. to Pharmacology
Building
Swimming Pool

Jason Frye and Associates, Inc.,
Houston, Texas

None

Morris/Aubry Architects,
Houston, Texas

U. T. Health Science Center -
Houston: Cyclotron Facility

Crain/Anderson, Inc.,
Houston, Texas

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

Hoover & Hamilton,
Texas City, Texas

None

Lockwood Andrews & Newnam, Inc.
Houston, Texas

U. T. Galveston Medical Branch:
Renovation of Graves Hospital
(dba Koetter Tharp Cowell and
Bartlett)

13. U. T. Galveston Medical Branch - Pharmacology Building - Completion of Departmental Space - Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans; Submission to Coordinating Board; and Appropriation Therefor.- -

RECOMMENDATIONS

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

- a. Authorize the completion of departmental space within the Pharmacology Building at an estimated total project cost of \$2,500,000
- b. Appoint a Project Architect from the list on Page B&G-16 with authorization to prepare preliminary plans, specifications and cost estimates to be presented at a future meeting for consideration

- c. Authorize submission of the project to the Coordinating Board, Texas College and University System
- d. Appropriate \$2,500,000 from Medical Branch Unexpended Plant Funds - project allocation for total project funding.

Report of consideration by Health Affairs and Finance and Audit Committees will be made during the Buildings and Grounds Committee report to the Board.

BACKGROUND INFORMATION

The addition to the Pharmacology Building at the U. T. Galveston Medical Branch was designed as surge office space and is no longer adequate for current needs. Remodeling of this facility for the Department of Pharmacology and Toxicology is recommended so that necessary faculty offices, administrative support space, laboratories, and animal facilities that meet safety and animal welfare standards will be provided. The proposed construction project involves approximately 25,000 square feet of space with an estimated total project cost of \$2,500,000. Funding for this project will be from the Medical Branch Unexpended Plant Funds.

Dr. Levin recommends that the Board consider the appointment of Louis Lloyd Oliver and Tibor Beerman, Architects, Galveston, Texas, as the Project Architect due to its successful design for the original Pharmacology Building and addition thereto.

List of Firms for Consideration

Project Architect

Louis Lloyd Oliver
and Tibor Beerman
Galveston, Texas

Jason Frye and Associates, Inc.,
Houston, Texas

Morris/Aubry Architects,
Houston, Texas

Crain/Anderson, Inc.,
Houston, Texas

Hoover & Hamilton,
Texas City, Texas

Lockwood Andrews & Newnam, Inc.
Houston, Texas

Recent U. T. System Projects

U. T. Galveston Medical Branch:
Physical Plant Building
Addn. to Pharmacology
Building
Swimming Pool

None

U. T. Health Science Center -
Houston: Cyclotron Facility

U. T. Austin:
Education Building
Remod. for Graduate School

U. T. Arlington:
Special Events Center

None

U. T. Galveston Medical Branch:
Renovation of Graves Hospital
(dba Koetter Tharp Cowell and
Bartlett)

14. U. T. Galveston Medical Branch: Building for School of Allied Health Sciences and School of Nursing (Project No. 601-479) - Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Executive Committee to Make a Contract Award Within Authorized Total Project Cost; and Additional Appropriation Therefor.--

RECOMMENDATIONS

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

- a. Approve the final plans and specifications for the School of Allied Health Sciences and School of Nursing Building at an estimated total project cost of \$16,850,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids
- c. Authorize the Executive Committee to award all contracts associated with this project within the previously authorized total project cost
- d. Appropriate \$16,175,000 from Permanent University Fund Bond Proceeds for total project funding. Previous appropriations have been \$675,000 from Permanent University Fund Bond Proceeds.

Report of consideration by Finance and Audit Committee will be made during the Buildings and Grounds Committee report to the Board.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on October 9, 1981, final plans for the School of Allied Health Sciences and School of Nursing Building have been prepared by the Project Architect, Kenneth Bentsen and Associates, Houston, Texas. This building will contain approximately 150,000 gross square feet on four levels with the structural capability for two additional floors. The program scope includes lecture rooms, teaching laboratories, and office space for the administration, staff and faculty of both schools.

The project was approved by the Coordinating Board, Texas College and University System at their meeting April 29 - 30, 1982.

15. U. T. Galveston Medical Branch: Ashbel Smith Building (Old Red) Restoration (Project No. 601-284) - Request for Approval of Final Plans; Authorization to Advertise for Bids; Authorization for Executive Committee to Award Contract Within Available Funds.--

RECOMMENDATIONS

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

- a. Approve the final plans and specifications for the Ashbel Smith Building Restoration
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids
- c. Authorize the Executive Committee to award construction contracts associated with this project within funds available at the time of award.

Report of consideration by Finance and Audit Committee will be made during the Buildings and Grounds Committee report to the Board.

BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on September 5, 1980, final plans and specifications for Restoration of the Ashbel Smith Building at the U. T. Galveston Medical Branch have been prepared by the Project Architect, Crain/Anderson, Inc., Houston, Texas.

The contract documents are being structured so that contractors will submit proposals for the work in the following three parts:

Part I - Stabilization of the structure and restoration of exterior

Part II - The core work in the building including elevators, firestairs, mechanical, electrical, and plumbing

Part III - The interior finishing of the building

With the above provisions, the contract documents will allow for award of the maximum amount of work within available funds.

The September 5, 1980, authorization of the U. T. Board of Regents was based on an estimated total project cost of \$8,000,000. The Architect's final estimate was not available at the time of preparation of this agenda item, but will be presented for consideration at the U. T. Board of Regents' meeting together with the estimated total project cost.

Previous appropriations have been as follows:

Permanent University Fund Bond Proceeds	\$4,125,000.00
Private Gifts	835,109.89
U.T. Medical Branch Unappropriated Balances	<u>14,350.00</u>
Total Appropriations	\$4,974,459.89

16. U. T. Galveston Medical Branch (U. T. Galveston Hospitals) - Remodeling of John Sealy Hospital (Old Building) Renovation of Old Children's Hospital (Project No. 601-485): Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Contract Award by Executive Committee Within Authorized Total Project Cost; and Appropriation Therefor.- -

RECOMMENDATIONS

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

- a. Approve the final plans and specifications for Renovation of the Old Children's Hospital at an estimated total project cost of \$2,295,200
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost
- d. Appropriate \$2,295,200 from a grant from The Sealy & Smith Foundation for total project funding.

Report of consideration by Finance and Audit Committee will be made during the Buildings and Grounds Committee report to the Board.

BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on February 1, 1974, final plans and specifications for Renovation of the Old Children's Hospital have been prepared by the Project Architect, Page Southerland Page, Houston, Texas. As part of the phased remodeling of the older John Sealy Hospital, this project will renovate floors two, three and four of the Old Children's Hospital to provide efficient faculty offices and laboratory space for the Departments of Radiology, Obstetrics and Gynecology, and Internal Medicine.

The estimated total project cost is \$2,295,200 and the source of funds is a grant from The Sealy & Smith Foundation.

17. U. T. Galveston Medical Branch (U. T. Galveston Hospitals) - Remodeling of John Sealy Hospital (Old Building) - Remodeling for Internal Medicine, Pathology and Surgery (Project No. 601-538) - Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Contract Award by the Executive Committee Within Authorized Total Project Cost; and Appropriation Therefor.- -

RECOMMENDATIONS

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

- a. Approve the final plans and specifications for Remodeling for Internal Medicine, Pathology and Surgery in John Sealy Hospital at an estimated total project cost of \$5,650,836
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost
- d. Appropriate \$5,650,836 from a grant from The Sealy & Smith Foundation for total project funding.

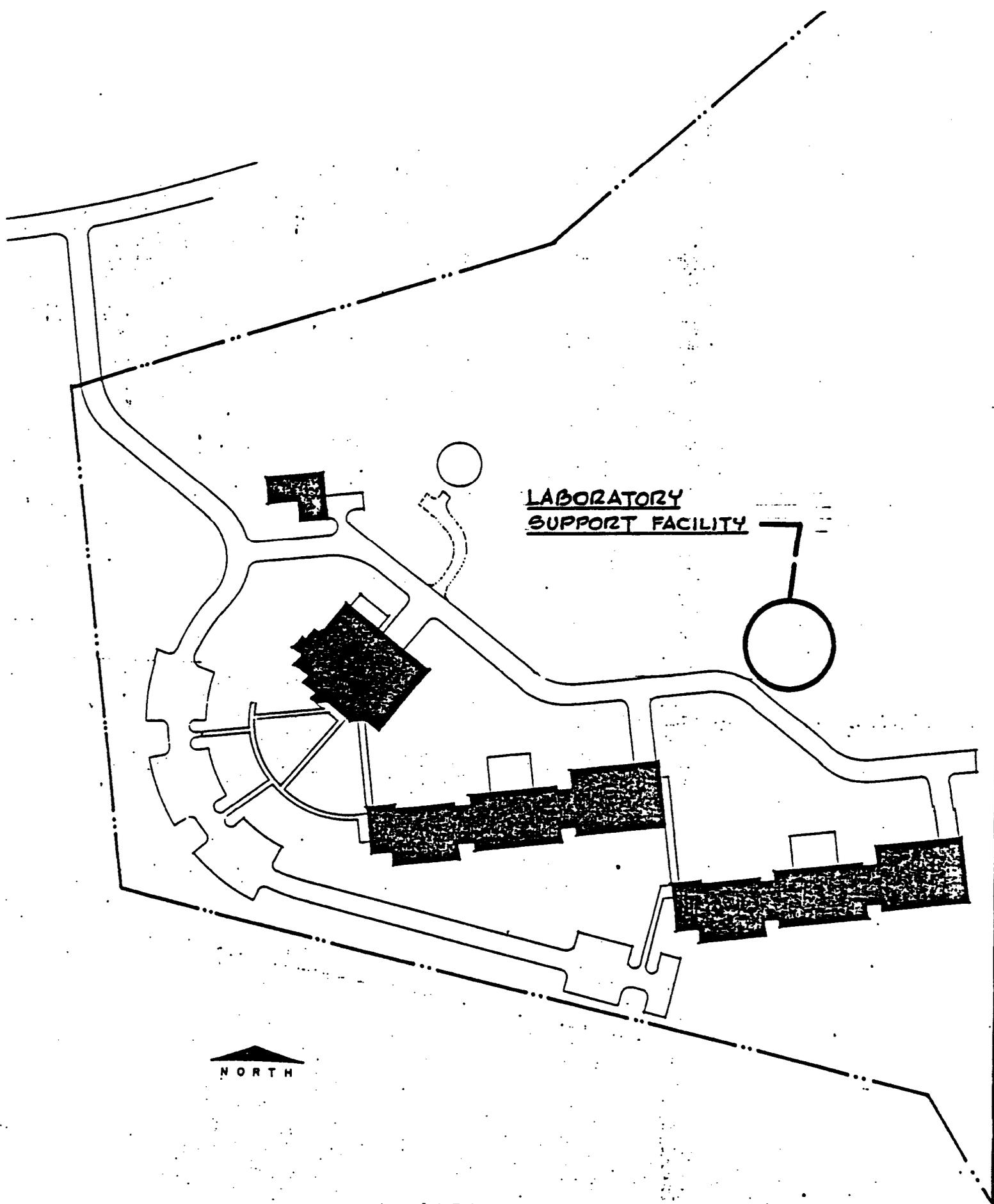
Report of consideration by Finance and Audit Committee will be made during the Buildings and Grounds Committee report to the Board.

BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on February 1, 1974, final plans for Remodeling John Sealy Hospital for Internal Medicine, Pathology and Surgery have been prepared by the Project Architect, Page Southerland Page, Houston, Texas. As part of the phased remodeling of the older John Sealy Hospital, this project will renovate approximately 40,000 gross square feet of space on the 4th, 5th and 6th floors for necessary offices, laboratories, and patient treatment areas.

The estimated total project cost is \$5,650,836 and the source of funding is a grant from The Sealy & Smith Foundation.

UT SCIENCE PARK- RESEARCH DIVISION SMITHVILLE



Scale Feet 0 50 100 200 300 400

AREA SITE PLAN

18. U. T. Cancer Center: (U. T. Science Park) - Research Division at Smithville - Laboratory Support Facility (Project No. 703-509): Request for Approval of Final Plans and Authorization to Advertise for Bids; Request for Authorization for Contract Award by Executive Committee Within Previously Authorized Total Project Cost.- -

RECOMMENDATIONS

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

- a. Approve the final plans and specifications for the Laboratory Support Facility at an estimated total project cost of \$750,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids
- c. Authorize the Executive Committee to award the construction contract within the previously authorized total project cost.

Report of consideration by Finance and Audit Committee will be made during the Buildings and Grounds Committee report to the Board.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on February 12, 1982, final plans have been prepared for the Laboratory Support Facility at Smithville by the Project Architect, Villalva-Cotera, Austin, Texas. Additional space for animal housing, cage washing, shop and storage will be provided in this addition of approximately 14,000 square feet, at an estimated total project cost of \$750,000. Source of funding for this project is U. T. Cancer Center Account No. 187291 - Science Park Building Expansion as previously appropriated.

The project was approved by the Coordinating Board, Texas College and University System on April 29-30, 1982.

19. U. T. Health Center - Tyler: Remodeling of Upper Floors of Old Hospital Tower (Unit B) - Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans, Specifications and Cost Estimate; and Appropriation Therefor.--

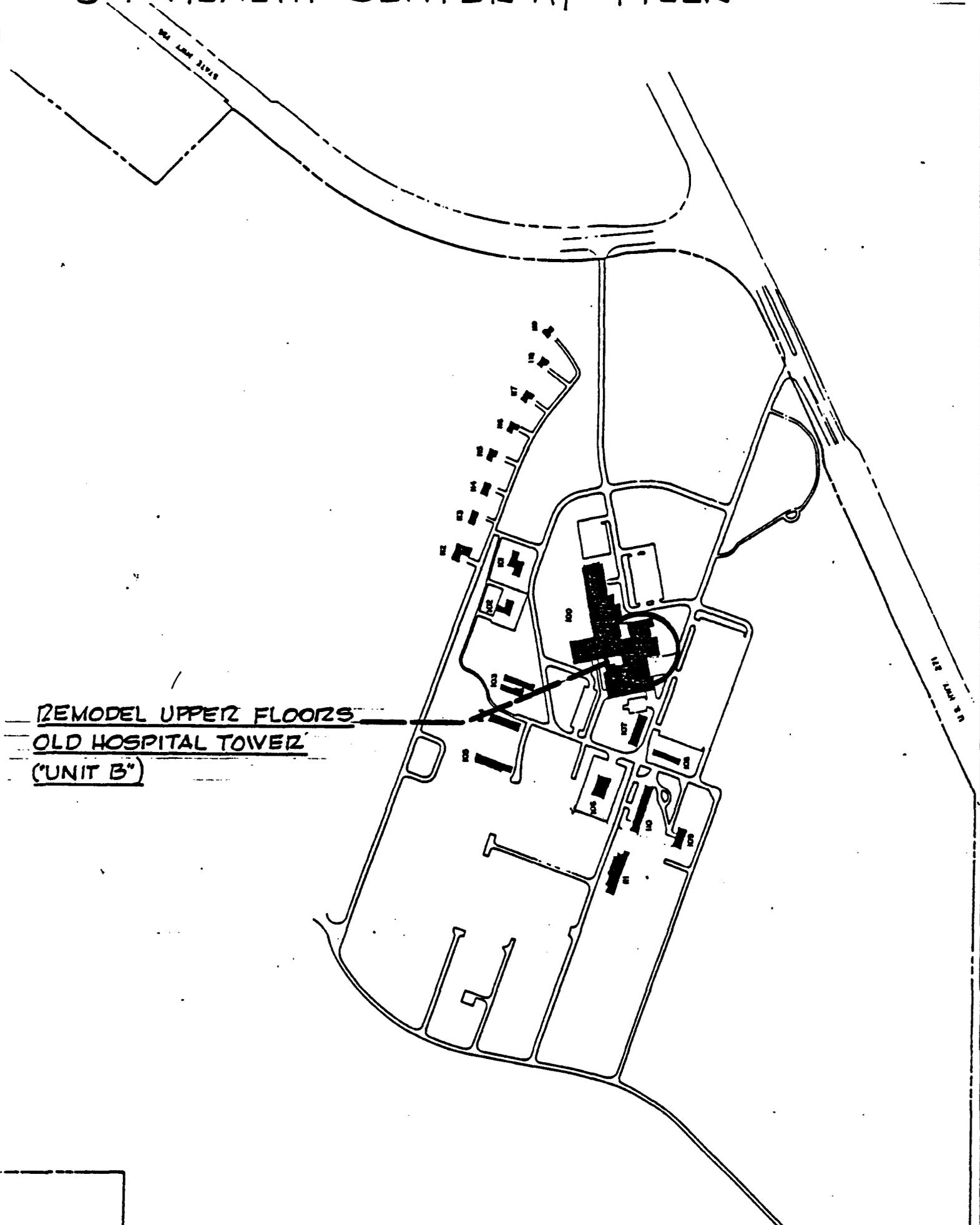
RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of Director Hurst that the Board:

- a. Authorize the remodeling of the upper floors of the old Hospital known as Unit B at an estimated total project cost of \$2,872,182
- b. Appoint a Project Architect from the list on Page B&G-22 with authorization to prepare preliminary plans, specifications and cost estimate for consideration at a future meeting of the U. T. Board of Regents
- c. Appropriate \$2,872,182 from Unexpended Plant Funds for total project funding.

Report of consideration by Health Affairs and Finance and Audit Committees will be made during the Buildings and Grounds Committee report to the Board.

UT HEALTH CENTER AT TYLER



REMODEL UPPER FLOORS
OLD HOSPITAL TOWER
("UNIT B")

BUILDING INDEX

- 100 MAIN BUILDING
- 101 DEPARTMENT OF EXPERIMENTAL PATHOLOGY/ENVIRONMENTAL SCIENCE
- 102 TYLER ANNESTIS WOMEN & TEXAS CHEST FOUNDATION BLDG.
- 103 DEPARTMENTS OF OCCUPATIONAL THERAPY, CLINICAL STUDIES & MEDICAL COMPUTERS BUILDING
- 104 CLASSROOM, LAB. & ANIMAL RESOURCE FACILITY
- 105 STORAGE BUILDING
- 106 MOTOR FUEL & STORAGE SHED
- 107 SUPPLY WAREHOUSE
- 108 WAREHOUSE
- 109 BOILER HOUSE
- 110 GENERAL SHOP & MAINTENANCE BUILDING
- 111 LAUNDRY BUILDING
- 112 DUPLEX
- 113 EMPLOYEE RESIDENCE
- 114 EMPLOYEE RESIDENCE
- 115 EMPLOYEE RESIDENCE
- 116 EMPLOYEE RESIDENCE
- 117 EMPLOYEE RESIDENCE
- 118 STUDENT HOUSING
- 119 EMPLOYEE RESIDENCE

BACKGROUND INFORMATION

The \$17.2 million construction and renovation project authorized in 1975 by the Board of Health included a new patient tower of 320 beds (Unit A) and renovation of the first three floors of the old hospital tower (Unit B) for patient support and administrative functions. This project has been completed, leaving the top three floors with demolition complete but with no renovation.

A study in 1975 of the institution's space requirements indicated that the upper three floors of Unit B should also be renovated and remodeled to provide relief for overcrowded patient support and administrative departments.

The requirements for additional space for patient support activities and administrative functions have become critical. Because administrative offices are housed in Unit A, as well as outpatient oncology services, 72 beds that otherwise would be available for inpatient services have not been activated. Outpatient oncology service, which requires one-day bed care, has increased 32 percent. Inpatient occupancy rates in the non-tuberculosis and non-intensive care services recently rose to 90 percent or higher, and it became necessary to raise the bed capacity of Unit A by 17 beds to a total of 248, a number that is near the optimum in efficiently utilizing available space as long as administrative offices and outpatient oncology are located in the facility.

Several patient support services are planned for the upper three floors of Unit B. Exercise physiology and cardiac rehabilitation, a cooperative program with The University of Texas at Tyler, which has been instituted in the past year, has occupied space in the cardiopulmonary laboratory. This has led to additional overcrowding of existing space. There are needs for procedure rooms for clinical services, such as an asthma lab and endoscopy, which can only be located in new space. There are also requirements for offices for an alcoholism counselor, physicians, and conference rooms not now available in either Unit A or Unit B. Some conference room space will support the clinical instruction of nursing students in the new program approved for The University of Texas at Tyler.

Requirements for new and/or expanded administrative support services, such as offices of development, public information, internal auditor, and general accounting have developed, and most of these departments have been staffed, further increasing the need for expanded administrative and patient support space which must be utilized in Unit A until the upper three floors of Unit B become available. There also is a need to locate computer operations in Unit B. This department is currently housed in a converted World War II barracks that is in poor condition on a site remote from the administrative functions the computer facility serves.

The estimated total project cost of remodeling approximately 42,000 gross square feet on Levels 4, 5 and 6 is \$2,872,182. Source of funding is U. T. Health Center - Tyler Unexpended Plant Funds.

LIST OF FIRMS FOR CONSIDERATION

Project Architect

Recent U.T. System Projects

Simons-Clark Associates,
Tyler, Texas

None

Wilcox Associates,
Tyler, Texas

None

Robert Y. Brown, Jr., AIA,
Tyler, Texas

U.T. Tyler: Housing Study

Burch Associates
Tyler, Texas

None

Page Southerland Page,
Dallas, Texas

U. T. Health Science Center -
Dallas: Animal Farm

U. T. Health Center - Tyler:
Chapel

U. T. Austin:

Balcones Site Development

Balcones CEM/CES (Austin Office)

U. T. Health Science Center -

Houston: Student/Faculty

Apartments (Houston Office)

**Land and
Investment Com.**

LAND AND INVESTMENT COMMITTEE
Committee Chairman Hay

Committee Meeting

Date: June 10, 1982
Time: Upon adjournment of the meeting of the
Buildings and Grounds Committee
Place: Second Floor Hallway, Main Building
U. T. Marine Science Institute (Port Aransas)

Report and Recommendations to the Board of Regents

Date: June 11, 1982
Time: Following Report of the Buildings and Grounds Committee
Place: Second Floor Hallway, Main Building
U. T. Marine Science Institute (Port Aransas)

ACTION ON AGENDA ITEMS LISTED IN THE MSA

Page
L & I

I. Permanent University Fund

A. Investment Matters

Report on Clearance of Monies to Permanent
University Fund for March and April 1982 and
Report on Oil and Gas Development as of
April 30, 1982

5

B. Land Matters

U. T. System: Recommendation for Authority
to Advertise for Sealed Bids for Sulphur Leases
in Pecos County, Texas, on Permanent Uni-
versity Fund Lands and Proposed Amended
Sulphur Lease

6

II. Trust and Special Funds

A. Gifts, Bequests and Estates

1. U. T. Austin: Recommendation to Establish
the Sidney F. and Doris Blake Centennial Pro-
fessorship in Systematic Botany and the Blake
Collection in the College of Natural Sciences
and Eligibility for Matching Funds from The
Centennial Teachers and Scholars Program

20

2. U. T. Austin: Recommendation to Establish the Robert E. Boyer Centennial Professorship in Geology in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program 20
3. U. T. Austin: Recommendation to Establish the George Christian Centennial Professorship in the College of Communication and Establish the Jo Anne Christian Centennial Professorship in British Studies in the College of Liberal Arts with Matching Funds from The Centennial Teachers and Scholars Program 21
4. U. T. Austin: Recommendation to Accept Gift and Establish the James R. Dougherty, Jr. Centennial Professorship in Nursing Service Administration in the School of Nursing and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program 21
5. U. T. Austin: Recommendation to Accept Gift and Pledge and Establish the Dresser Industries, Inc. Centennial Lectureship in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program 22
6. U. T. Austin: Recommendation to Accept Gift of Securities and Establish the John E. "Brick" Elliott Centennial Endowed Professorship in Geological Sciences in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program (No Publicity) 22
7. U. T. Austin: Recommendation to Accept Gift and Pledge and Establish the (a) Engineering Foundation Centennial Teaching Fellowship in Electrical Engineering No. 1 and (b) Engineering Foundation Centennial Teaching Fellowship in Electrical Engineering No. 2 and Establish the (a) Engineering Foundation Centennial Teaching Fellowship in Engineering No. 1 and (b) Engineering Foundation Centennial Teaching Fellowship in Engineering No. 2 with Matching Funds from The Centennial Teachers and Scholars Program, All Within the College of Engineering 23
8. U. T. Austin: Recommendation to Accept Pledge and Establish the Burton and Miriam Grossman Centennial Endowed Professorship and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program 24

9. U. T. Austin: Recommendation to Establish The Florence Thelma Hall Visiting Centennial Professorship in Law in the School of Law and Establish The Florence Thelma Hall Visiting Centennial Professorship in Music in the College of Fine Arts with Matching Funds from The Centennial Teachers and Scholars Program 24
10. U. T. Austin: Recommendation to Accept Pledge and Establish the Johnson & Johnson Centennial Chair in Plant Cell Biology in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program 25
11. U. T. Austin: Recommendation to Establish the Mildred Caldwell and Baine Perkins Kerr Centennial Professorship in Mathematics in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program 25
12. U. T. Austin: Recommendation to Accept Gift and Establish the DeWitt Carter Reddick Centennial Professorship in Journalism Education in the College of Communication and Establish the William P. Hobby Centennial Professorship in Communication in the College of Communication with Matching Funds from The Centennial Teachers and Scholars Program 26
13. U. T. Austin: Recommendation to Accept Gift and Matching Funds and Establish the William C. and Marjorie M. Arrington Centennial Endowed Scholarship in the College of Engineering 27
14. U. T. Austin: Recommendation to Establish the Robert E. Eakin Endowed Centennial Scholarship in the College of Natural Sciences 27
15. U. T. Austin: Recommendation to Establish the Mike Hogg Professorship of Urban Management in the Lyndon B. Johnson School of Public Affairs and Request to Transfer \$200,000 from the Mike Hogg Fund Current Restricted Account 27
16. U. T. Austin: Recommendation to Establish the McCamish, Ingram, Martin & Brown, Inc. General Endowment in the School of Law and Name a Room in Townes Hall (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.3) 28
17. U. T. Austin: Recommendation to Accept Gift and Establish the Dr. Stephen A. Szygenda Centennial Scholarship in Electrical Engineering in the College of Engineering 28

- | | |
|--|----|
| 18. U. T. El Paso: Recommendation to Establish the Schellenger Professorship in Electrical Research | 29 |
| 19. U. T. Health Science Center - Dallas: Recommendation to Accept Gifts and Pledges and Establish the Stanton Sharp Chair in Psychiatry | 29 |
| 20. U. T. Health Science Center - Houston: Recommendation to Establish the John B. Holmes Professorship in the Clinical Sciences | 30 |

B. Real Estate Matters

- | | |
|---|----|
| 1. U. T. System - W. C. Hogg Memorial Fund: Recommendation for Oil and Gas Lease Covering Undivided Mineral Interest in the Stephen F. Austin 3 1/6 Leagues, Abstract 2, Wharton County, Texas, to The Greenbriar Corporation | 30 |
| 2. U. T. Austin: Fund for Alternative Energy Research and Development - Recommendation for Sale of Undivided Interest in Land in Santiago Gonzales League, Calhoun County, Texas, to Sonora Offshore Services, Inc., and for Acceptance of Pledge of Gift from Mr. Charles Cheatham | 31 |
| 3. U. T. Austin (U. T. Marine Science Institute) - E. J. Lund Founder's Fund: Recommendation for Sale of Land in Austin, Travis County, Texas, to Carpenter & Associates, Inc., Trustee, and for Acceptance of Gift | 31 |
| 4. U. T. Austin - Estate of Bettie Margaret Smith: Recommendation for Oil and Gas Lease on Approximately 1,280 Acres in McCulloch County, Texas, to Mr. Ray Knox | 32 |
| 5. U. T. Cancer Center: Blanche Bender Fund - Recommendation for Oil and Gas Lease of Undivided Mineral Interest in Montgomery County, Texas, to First Matagorda Corporation | 32 |

III. Other Matters

- | | |
|---|----|
| U. T. System: Recommended Approval of Additional Depository Banks | 33 |
|---|----|

DISCUSSION OF ITEMS ASSIGNED TO OTHER BOARD COMMITTEES

OTHER ITEMS FOR INFORMATION AND CONSIDERATION

1. Phase II Report from Booz, Allen & Hamilton, Inc., on Study to Assess the Economic Feasibility of Vineyard/Winery Development on University Lands in West Texas
2. U. T. Austin: Update on Centennial Teachers and Scholars Program

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund for March and April 1982 and Report on Oil and Gas Development as of April 30, 1982.-- The following reports with respect to (a) certain monies cleared to the Permanent University Fund for March and April 1982 and (b) Oil and Gas Development as of April 30, 1982, are submitted by the Executive Director for Investments and Trusts:

S - I & T

<u>Permanent University Fund</u>	<u>March, 1982</u>	<u>April, 1982</u>	<u>Cumulative Through April of This Fiscal Year (1981-1982)</u>	<u>Cumulative Through April of Preceding Fiscal Year (1980-1981)</u>	<u>Per Cent Change</u>
Royalty					
Oil	\$11,021,218.08	\$10,520,740.36	\$ 86,113,761.19	\$ 70,339,403.13	22.43%
Gas	4,136,381.99	3,308,878.48	32,857,632.84	25,473,166.27	28.99%
Sulphur	368,176.92	385,610.74	4,476,458.08	3,226,939.42	38.72%
Water	13,121.47	49,239.02	165,441.38	139,141.51	18.90%
Brine	9,252.42	7,182.42	56,405.27	40,527.59	39.18%
Rental					
Oil and Gas Leases	101,569.49	82,836.15	1,492,654.95	1,696,947.71	(12.04%)
Other	2,385.66	986.00	5,624.77	4,914.35	14.46%
Sale of Sand, Gravel, Etc.	648.00	3,318.78	22,668.87	37,758.19	(39.96%)
Gain or (Loss) on Sale of Securities	(238,988.11)	(55,578.43)	6,058,019.32	472,854.47	
Transfer from Special 1% Fee Fund	150,000.00		850,000.00	150,000.00	466.67%
Sub-Total	<u>15,563,765.92</u>	<u>14,303,213.52</u>	<u>132,098,666.67</u>	<u>101,581,652.64</u>	30.04%
Bonuses					
Oil and Gas Lease Sales	-0-	-0-	17,842,000.00	97,073,500.00	(81.62%)
Amendments and Extensions to Mineral Leases	50,917.22	101,524.25	1,206,654.47	538,375.29	124.13%
Total Bonuses	<u>50,917.22</u>	<u>101,524.25</u>	<u>19,048,654.47</u>	<u>97,611,875.29</u>	(80.49%)
TOTAL CLEARANCES	<u>\$15,614,683.14</u>	<u>\$14,404,737.77</u>	<u>\$151,147,321.14</u>	<u>\$199,193,527.93</u>	(24.12%)

Oil and Gas Development - April 30, 1982
Acreage Under Lease - 1,003,285

Number of Producing Acres - 506,731

Number of Producing Leases - 2,084

B. LAND MATTERS

U. T. System: Recommendation for Authority to Advertise
for Sealed Bids for Sulphur Leases in Pecos County, Texas,
on Permanent University Fund Lands and Proposed Amended
Sulphur Lease.--

RECOMMENDATION

The Office of the Chancellor recommends that authority be granted to advertise for sealed bids for sulphur leases on approximately 6,400 acres in Pecos County, Texas, on Permanent University Fund Lands. Leases will be offered on section sized tracts, and the minimum bid will be \$35.00 per acre for a 5 year lease. The proposed lease provides a 1/6th royalty, \$5 per acre annual delay rentals, and \$25.00 per acre per year minimum royalty where stockpiling of sulphur occurs prior to its sale. The Office of the Chancellor further recommends the approval of the proposed amended sulphur lease presented in congressional style on Pages L & I 7-19.

The bid opening is tentatively set for August 10, 1982, and will be reported to the U.T. Board of Regents for approval or rejection at its August 12-13, 1982, meeting.

BACKGROUND INFORMATION

There is now in operation on University lands one sulphur mining lease located in Pecos County, Texas. Texas Gulf, Inc. is the operator of the Commanche Creek sulphur mine and has paid to the University royalties in the amount of \$18,087,628.00 since production commenced in December, 1975. The terms of the lease sale are similar to those used by the State of Texas at its recent sulphur sale.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Sulphur Mining Lease

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

This Lease, made and entered into this 13th day of August, 1982, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, acting pursuant to Section 66.44 of the Texas Education Code [~~Article-25977--Vernon's-Civil-Statutes-of-Texas~~], herein called "Lessor", and _____, of _____, herein called "Lessee," WITNESSETH:

1. Lessor, in consideration of the payment by Lessee of the sum of _____ Dollars, the receipt of which is acknowledged, the rents and royalties to be paid, the covenants and conditions to be observed and performed by Lessee, does hereby demise, grant, lease, and let unto the Lessee the land described below for five (5) years from the date hereof, said period being the primary term of this Lease, and as long thereafter as sulphur is mined and marketed in paying quantities therefrom, subject to such conditions as are hereinafter set out, for the sole and only purpose of prospecting and exploring for and mining, developing, producing, removing, and marketing of sulphur that may be found and produced from the following described lands, same being a part of the Permanent University Fund Lands, to-wit:

2. Lessee shall have the right to use so much of the surface of the land covered by this Lease as may be reasonably necessary for the full exercise and enjoyment of the rights and interests hereby granted, including the right to use, free of cost, nonpotable water found and produced by Lessee on said land for its own operations thereon, except water from wells or tanks of Lessor or its surface lessees; the right to construct and maintain thereon all necessary works, buildings, plants, roads,

water lines, pipelines, gathering lines, telephone and telegraph lines, and power lines; and also the right of ingress and egress and right-of-way to any point of operations under conditions of least injury to the occupant of the surface or the holder of any existing oil and gas lease or easement. However, all operations conducted on this Lease shall be subject to the damage payments to Lessor as set out in the current University of Texas Lands Damage Schedule. This Schedule of charges, however, shall not in any way limit the liability of Lessee in any action at law for any damages inflicted upon the surface lessees by reason of any acts committed by Lessee in its operations and Lessee shall pay the surface lessees for damages caused by its operations to all personal property, improvements, livestock and crops on said land owned by said surface lessees. It is further agreed and understood that where Lessee and surface lessees cannot agree as to the amount of damages, if any, that may have been sustained by a surface lessee, then Lessor shall have the right, without any liability as to payment, to fix and determine the amount of damages due to surface lessees.

It is expressly provided, however, that no operations under this Lease shall in any way conflict with or cause damage to any valid operation or equipment installation under any existing oil and gas lease on said lands, and the operations authorized hereunder shall not unreasonably interfere with future orderly development of oil and gas by lessees of the University when such development does not jeopardize the operations permitted hereunder.

It is further expressly provided that the use of the water herein granted shall include the use of nonpotable water only for refining or concentration plant operations or for mining by the Frasch sulphur process. As used herein, the term nonpotable water means all water obtained from depths below the top of the Permian formation which contains more than two thousand five hundred (2,500) parts per million total solids. Nonpotable water

may not be taken from any formation from which oil or gas is being produced.

3. If, before the end of the primary term, sulphur shall not have been produced from the premises in paying quantities, this Lease shall terminate; provided the term or life of this Lease may be extended if production of sulphur, after once obtained, shall cease for any cause, and Lessee, within sixty (60) days thereafter, commences additional mining, development, producing, or reworking operations, then this Lease shall remain in full force and effect so long as such operations continue in good faith and in a workmanlike manner without interruptions totaling more than sixty (60) days during any one such operation; and if such operations result in the production of sulphur, this Lease shall remain in full force so long as sulphur is produced therefrom in paying quantities. If, at the expiration of the primary term, production of sulphur has not been obtained in paying quantities on the leased premises but drilling or other operations are being conducted thereon in good faith and in a good and workmanlike manner, Lessee may, on or before the expiration of the primary term, file written application to Lessor for an extension of this Lease of six (6) months, such application to be accompanied by a payment of Fifty Dollars (\$50.00) per acre for each acre in the Lease, and Lessor shall in writing extend this Lease for a period of six (6) months from and after the expiration of the primary term and so long thereafter as sulphur is produced in paying quantities from the premises. Provided, however, Lessee may, so long as such drilling or other operations are being conducted in good faith, make written application to Lessor, on or before the expiration of the initial extended period of six (6) months for an additional extension of six (6) months, such application to be accompanied by a payment of Fifty Dollars (\$50.00) per acre for each acre in the Lease, and Lessor shall in writing extend this Lease for additional periods of six (6) months from and after the expiration of the initial extended period of six (6) months and so long thereafter

as sulphur is produced in paying quantities from the premises, and provided further, that this Lease shall not be extended for more than five (5) years from and after the expiration of the primary term, unless production in paying quantities has been obtained.

4. If production of sulphur has not been obtained, and royalty is not being paid on or before the first anniversary date of this Lease, this Lease shall terminate unless Lessee, on or before said anniversary date, shall pay or tender to the Board of Regents of The University of Texas System, c/o University Lands Accounting Office, Box 579, Austin, Texas, 78767, the sum of Five and No/100 Dollars (\$5.00) per acre, which payment shall act as a rental and shall cover the privilege of deferring production of sulphur for one (1) year from said anniversary date. In like manner and upon like payments or tenders annually, Lessee may defer the commencement of production for successive periods of one (1) year each during the primary term hereof.

~~[5--One-year-from-the-date-of-this-lease-and-on-the-same date-of-each-of-the-following-years-during-the-life-of-this lease, Lessee shall make payable to the Auditor, The University of Texas at Austin, forwarded as shown above, annual rental of two dollars (\$2.00) per acre per year payable in advance unless the royalties paid during the preceding year shall equal or exceed the amount of annual rental, in which latter event no such annual rental will be due on the anniversary date immediately following such royalty payments.]~~

5. In consideration of the foregoing, Lessee hereby agrees:

(a) To make a radioactivity survey (Gamma Ray-Neutron or the equivalent) from the surface to a total depth of each core hole and/or drill hole, whether such penetration was for sulphur evaluation or other purposes. It is agreed and understood, however, that no penetration may be made into any formation known to be productive of oil or gas in the general area without

permission of the Manager of University Lands--Oil, Gas and Mineral Interests [~~Geologist-in-Charge-of-University-Lands~~].

[~~(b)--To-furnish-Lessor, before-commencing-any operations-hereunder, a-good-and-sufficient-bond-in-an-amount-of Fifty-Thousand-Dollars-(\$50,000.00)-with-surety-acceptable-to Lessor, conditioned-upon-the-faithful-performance-by-Lessee-of all-and-singular-the-terms-and-conditions-of-this-lease, and-keep such-bond-in-force-and-effect-so-long-as-Lessee's-operations shall-continue-under-the-terms-hereof-~~]

(b) To pay Lessor a royalty of 1/6th [~~of-the-value~~] of the gross value [~~of-the-sulphur-produced~~] at the mine of the sulphur produced and sold [~~prior-to-sale-or-stockpiling~~].

Gross value as used herein shall be equal to the highest price paid or value per long ton (2,240 pounds) at any mine within the same general area, without penalties or deductions for like products of like quality [~~within-the-same-general-area~~], or the price actually paid to the Lessee, or the posted price, whichever is greatest. General area as used herein shall mean the Texas counties of Culberson, Loving, Hudspeth, Pecos, Reeves, Ward, and Winkler.

Lessee shall properly weigh or measure all sulphur produced under this Lease by some standard or method of weighing or measuring such production which is approved by Lessor for the purpose of making settlement and payment of all royalty due or to become due and payable by Lessee to Lessor hereunder.

During the life of this Lease all royalty that may be due shall be payable to the Board of Regents of The University of Texas System, [~~Auditor, The-University-of-Texas-at-Austin~~] on or before the 20th day of each succeeding month for the month in which the sulphur was produced or sold. Such payments shall be forwarded to the University Lands Accounting Office, Box 579, Austin, Texas, 78767 [~~Office-of-Investments, Trusts-and-Lands, P.O.-Box-7968-78712~~], accompanied by a sworn statement showing the production sales and value [~~statement-in-quintuplicate-of-the amount~~], in standard terms of measurement, of all sulphur

produced and sold. Any royalty not paid or affidavits and supporting documents not filed when due shall become delinquent and shall have added to the sum owing a delinquency penalty of one percent (1%) of such sum for each thirty (30) day period of delinquency or a fractional period thereof; provided, however, that each such penalty shall never be less than Five and No/100 Dollars (\$5.00). The Lessee shall bear all responsibility for paying or causing royalties to be paid, as prescribed by the due date provided herein. Payment of the delinquency penalty shall in no way operate to prohibit the Lessor's right of forfeiture, as provided herein, nor act to postpone the date on which royalties were originally due.

6. When production of sulphur is commenced, as a minimum and advance royalty, the Lessee shall pay the sum of Twenty Five and No/100 Dollars (\$25.00) per acre to the Board of Regents of The University of Texas System on or before the anniversary date of this Lease in advance for each year sulphur is produced from the leased premises. In the event that Lessee does not extract from the said premises sulphur with the royalty value being equal to or greater than the said minimum amount above specified during each lease year that sulphur is produced, it is nevertheless understood that the above sum is due and payable to the Board of Regents of The University of Texas System at Austin, Texas, whether sufficient sulphur is mined or not during each year, but that such minimum advance royalty will be credited upon the first royalties due as above provided for sulphur actually produced from the said premises and sold or used during the year for which such minimum royalty was paid.

7. In further consideration of this Lease, Lessee agrees and covenants as follows:

(a) To contact the Manager of University Lands--Oil, Gas and Mineral Interests [Geologist-in-Charge, University Lands], Midland, Texas, before commencing any operations hereunder.

(b) To furnish the Manager of University Lands--Oil, Gas and Mineral Interests [Geologist-in-Charge, University Lands], with the following information:

(1) A chemical analysis of the water produced from any water well within sixty (60) days after completion of such water well, and thereafter, from time to time and upon request, additional chemical analyses of such water.

(2) Two full scale copies of each electric or radioactivity survey made of the bore-hole sections, certified as to authenticity and location, within fifteen (15) days after the completion of such survey. Lessee shall include along with such survey a report for each bore hole of all water bearing formations encountered with an estimate of each formation's water production potential [of all water sands encountered and an estimate of the amount of water, if any, in each hole].

(3) A "¼ cut" of all cores, upon request, within thirty (30) days after such request.

(4) A cut of any bore-hole samples, upon request, within thirty (30) days after such request.

(5) A copy of all analyses made or contracted for by Lessee of any cores or samples of any minerals, within thirty (30) days of the making thereof.

(6) A bona fide copy of any log, report, or other data or information compiled as the result of Lessee's making any data compiling [geological] survey on the premises covered by this Lease, within thirty (30) days after the making thereof.

(7) A map or maps, submitted annually, showing all prospecting and development work done on the leased premises, all buildings, structures, and workings placed thereon, all roads constructed, and all water wells drilled thereon during the preceding twelve (12) months, together with all related information.

(8) A copy of all forms, applications, permits, and any and all other forms that Lessor deems pertinent, sent to or received from any local [each-and-every-form-or-report-filed]

~~with-any~~] State or Federal regulatory [~~agency~~] agencies
concerning all or any portion of the operations permitted under
the terms of this Lease.

(c) To conduct all operations hereunder in a manner consistent with good and economical practice with due regard for good land management, avoidance of unnecessary damage or waste, and in a reasonable manner as regards the rights of other University lessees.

(d) To prosecute the operations called for herein with reasonable diligence, skill, and care in such manner as to achieve and maintain maximum production of the minerals or mineral containing ores from the leased premises consistent with good mining practice, the size of the deposit, and sound economy.

(e) To comply with all requirements of pertinent State and Federal laws applicable to the conduct of mining operations.

(f) To allow Lessor, or the authorized representatives thereof, at all reasonable times to enter upon the leased premises and into all parts of the mine for the purposes of inspection, drilling, sampling, and mapping.

(g) To keep proper records of (1) development work and drilling performed; (2) tonnage of sulphur mined and sold; (3) assay data pertaining thereto; (4) payments received for sale of sulphur; and (5) costs of transportation of sulphur to the point of delivery. Lessee shall furnish a true copy of such information to Lessor quarterly, within twenty (20) days after the close of February, May, August, and November of each year during the life of this Lease, such report to be made to the University Lands Accounting Office [~~Associate-Deputy-Chancellor for-Investments,-Trusts-and-Lands~~], The University of Texas System, Austin, Texas, or such other office as may be designated by Lessor in writing.

(h) To permit the Lessor, or authorized representatives thereof, to inspect Lessee's maps and assay records relating to the leased premises and all other records specified in Items 1, 2, 3, 4, and 5 of subparagraph (g) above.

(i) To protect and indemnify Lessor against any claims arising in connection with the activities of the Lessee under this Lease.

(j) To post in a conspicuous place on the leased premises a legible notice which shall state that neither Lessor, The Board of Regents of The University of Texas System, nor the State of Texas is or shall be held responsible for any accidents, damages to property, injuries to persons, or for debts or other liabilities incurred as a result of operations by Lessee.

(k) To store or impound all nonpotable water in water-tight tanks or lined surface pits so as to prevent the pollution of potable surface or subsurface waters. All surface pits shall be sealed with an impervious material and be constructed and maintained in such a manner that will prevent any leakage, seepage, or other escape of deleterious substances.

(l) To construct such fences, barricades, etc., as will adequately protect persons or livestock from injury.

~~[(m) -- To pay surface damage to the lessor in accordance with the schedule set forth in the University's "Required Operating and Reporting Procedures Under Oil and Gas Leases and Geophysical Exploration Permits" then currently in effect. ----- This Schedule of charges, however, shall not in any way limit the liability of lessee in any action at law for any damages inflicted upon the surface lessees by reason of acts of negligence, if any, committed by lessee in its operations if lessee is lawfully liable therefor.]~~

(m) To fill and level all pits, trenches, and other excavations whenever same are abandoned or the use thereof is discontinued.

(n) To plug all holes or wells drilled on the lands in the manner required by Lessor so as to prevent any contamination of subsurface waters. All surface casing in a well used in a liquid mining process shall be set and cemented at a depth adequate to protect all fresh water formations [sands]. Cementing shall be by the pump and plug method with a sufficient

volume of cement used to fill the annular space back of the casing to the surface of the ground or the bottom of the cellar.

8. In all cases, the authority of a manager or agent to act for Lessee herein must be filed with Lessor.

9. Any easement not pertaining to or in conflict with the operation of this Lease may be issued by Lessor.

10. If Lessee shall fail or refuse to make the payment of any sum due under the provisions of this Lease, either as rental or as royalty on the production, within thirty (30) days after the due date thereof; or if Lessee or his authorized agent should make any false report or false return concerning production, royalty, exploration, or mining operations, or should fail to render any reports required to be filed or that may be requested by Lessor as provided herein; or if Lessee should fail to perform any of the operational obligations specified herein, or should refuse the proper authority access to the property, the mine, or the records pertaining thereto; or if any of the material terms of this Lease are violated by Lessee, this Lease shall be subject to forfeiture by Lessor by an order entered upon the Minutes of the Board of Regents of The University of Texas System reciting the facts constituting the default and declaring the forfeiture. Upon application made by Lessee within thirty (30) days after declaration of forfeiture and proper showing by Lessee, this Lease may, at the discretion of the Lessor and upon such terms as it may prescribe, be reinstated. In case of violations by the Lessee of the provisions of this Lease, the remedy by forfeiture shall not be the exclusive remedy, but a suit for damages or specific performance, or both, may be filed by Lessor.

11. Lessor shall have a first lien upon all ores, sulphur, and other minerals produced from the premises and upon all machinery, equipment, appliances, telephone lines, power transmission lines, or other property situated on the premises, owned by the Lessee, and used in the production and handling of ores, sulphur, and other minerals produced therefrom to secure

any amount due from Lessee herein and to secure performance of any of the provisions contained in this Lease contract.

12. If this Lease shall be forfeited or terminated for any cause, Lessee shall not, in any event, remove any part of the ores, sulphur, minerals, material, equipment, appliances, or property owned by Lessee and used by him in operations under this Lease without the written consent of Lessor.

13. Lessee agrees to record this Lease promptly, at his own cost and expense, in the county or counties in which the leased premises are located, not more than sixty (60) days after receipt thereof from Lessor and to furnish [~~notify~~] Lessor a certified copy of same [~~by-affidavit, of-such-recording~~] within fifteen (15) days thereafter.

14. Assignment of this Lease, in whole or in part, may be made only with the written consent of Lessor. Any assignment of this Lease, approved by Lessor, shall be filed for record, in the county or counties in which said leased premises are located within sixty (60) days after receipt of approval by Lessor, and two certified copies of such recorded assignment shall be filed with Lessor, at Austin, Texas, within sixty (60) days after such recording, accompanied by any required filing or assignment fees.

15. Lessee may, at any time during the term hereof, relinquish all or any part of the leased premises in increments of standard northeast, northwest, southeast, or southwest one-quarter (1/4) sections only by recording an instrument or instruments of relinquishment in the county or counties in which the land may be situated, and two certified copies of such relinquishment or relinquishments shall be filed with Lessor, at Austin, Texas, accompanied by any required filing fees. Any such relinquishment or relinquishments shall relieve Lessee of all future obligations with respect to the released land but shall not relieve Lessee of any past due obligations accrued thereon or impair Lessor's lien herein provided for.

16. Should Lessee be prevented from complying with any expressed or implied covenant of this Lease, from conducting

operations on the leased premises, or from producing sulphur therefrom, by reason of war, rebellion, riots, strikes, acts of God, or any law, rule order, or regulation of any governmental body or agency, or any other cause (such as unavailability of parts), whether similar or dissimilar, beyond the reasonable control of Lessee, then while so prevented, Lessee's obligation to comply with such covenant shall be suspended, and Lessee shall not be liable for damages for failure to comply therewith, and the terms of this Lease shall be extended while and so long as Lessee is prevented by any such cause from conducting operations on or producing sulphur from the leased premises; provided, however, that nothing herein shall be construed to suspend the payment of rentals.

17. The covenants, conditions, and agreements contained herein shall extend to and be binding upon the heirs, executors, administrators, successors, or assigns of the parties herein.

EXECUTED by the parties as of the day and year first above written.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Arthur H. Dilly
Executive Secretary

By: _____
JOE E. BOYD, JR., Vice
Chancellor for Business Affairs

LESSOR

ATTEST:

By: _____

LESSEE

Approved as to Form:

Approved as to Content:

Linward Shivers
University Attorney

Laddie F. Long
Manager of University Lands--
Oil, Gas and Mineral Interests

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

This instrument was acknowledged before me on _____, 1982, by JOE E. BOYD, JR., Vice Chancellor for Business Affairs of the Board of Regents of The University of Texas System, on behalf of said Board.

Notary Public, State of Texas

My commission expires:

THE STATE OF TEXAS §
 §
COUNTY OF §

This instrument was acknowledged before me on _____, 1982, by _____, _____ of _____.

Notary Public, State of Texas

My commission expires:

II. TRUST AND SPECIAL FUNDS
A. GIFTS, BEQUESTS AND ESTATES

The University of Texas at Austin Items 1 - 12 which begin on Page L&I 20 all relate to Centennial endowed academic positions and The Centennial Teachers and Scholars Program. Individual agenda items are set out on Pages L&I 20 - 26 and are summarized on the pink sheets immediately following this page.

LAND AND INVESTMENT COMMITTEE - JUNE 10-11, 1982
U. T. AUSTIN: GIFTS RELATED TO ENDOWED ACADEMIC POSITIONS AND THE CENTENNIAL
TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
20	1	Estate of Mrs. Doris Holmes Blake	\$150,000	Establish the Sidney F. and Doris Blake Centennial Professorship in Systematic Botany and the Blake Collection in Department of Botany, College of Natural Sciences	Added to Professorship
20	2	Mr. and Mrs. James Moffett	\$303,030 (already accepted)	Establish the Robert E. Boyer Centennial Professorship in Geology in the Department of Geological Sciences, College of Natural Sciences	Added to Professorship \$51,030 (\$252,000 being transferred from Robert E. Boyer Endowment Fund, not eligible for matching)
21	3	Various individuals	\$50,000 docketed 50,000 pledged	Establish the George Christian Centennial Professorship in the College of Communication	Establish the Jo Anne Christian Centennial Professorship in British Studies in the College of Liberal Arts
21	4	The James R. Dougherty, Jr. Foundation	\$100,000	Establish the James R. Dougherty, Jr. Centennial Professorship in Nursing Service Administration in the School of Nursing	Endowed position in Department of Classics, College of Liberal Arts
22	5	Dresser Industries, Inc.	\$10,000 gift 10,000 pledge to be completed in 1983	Establish the Dresser Industries, Inc. Centennial Lectureship in the College of Business Administration and Graduate School of Business	Added to Lectureship

LAND AND INVESTMENT COMMITTEE - JUNE 10-11, 1982
U. T. AUSTIN: GIFTS RELATED TO ENDOWED ACADEMIC POSITIONS AND THE CENTENNIAL
TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
22	6	Mrs. Ruth P. Elliott	\$100,296	Establish the John E. 'Brick' Elliott Centennial Endowed Professorship in Geological Sciences in the Department of Geological Sciences, College of Natural Sciences	Added to Professorship
23	7	E. I. duPont de Nemours & Company	\$25,000 gift 100,000 pledge to be completed August 1985	Establish (1) Engineering Foundation Centennial Teaching Fellowship in Electrical Engineering No. 1 (\$50,000) and (2) Engineering Foundation Centennial Teaching Fellowship in Electrical Engineering No. 2 (\$75,000)	Establish (1) Engineering Foundation Centennial Teaching Fellowship in Engineering No. 1 and (2) Engineering Foundation Centennial Teaching Fellowship in Engineering No. 2
24	8	Mr. and Mrs. Burton Grossman	\$100,000 pledge to be completed Jan. 1984	Establish the Burton and Miriam Grossman Centennial Endowed Professorship (academic area to be determined)	Professorship - to be recommended upon completion of the pledge
24	9	Estate of Florence Thelma Hall via Law School Foundation	\$50,000	Establish The Florence Thelma Hall Visiting Centennial Professorship in Law in the School of Law	Establish The Florence Thelma Hall Visiting Centennial Professorship in Music in College of Fine Arts
25	10	Johnson & Johnson Products, Inc., Personal Products Company, Johnson & Johnson Baby Products Company and Chicopee	\$500,000 pledge to be completed August 1982	Establish the Johnson & Johnson Centennial Chair in Plant Cell Biology in the Department of Botany, College of Natural Sciences	Added to Chair

LAND AND INVESTMENT COMMITTEE - JUNE 10-11, 1982
U. T. AUSTIN: GIFTS RELATED TO ENDOWED ACADEMIC POSITIONS AND THE CENTENNIAL
TEACHERS AND SCHOLARS PROGRAM

Page	Item	Donor	Amount	To Establish Endowed Academic Position	Use of Centennial Teachers & Scholars Match
25	11	Mr. and Mrs. Baine Kerr	Previously accepted	Previously established	Establish the Mildred Caldwell and Baine Perkins Kerr Centennial Professorship in Mathematics in College of Natural Sciences with matching grant
26	12	Hobby Foundation	\$100,000	Establish the DeWitt Carter Reddick Centennial Professorship in Journalism Education in College of Communication	Establish the William P. Hobby Centennial Professorship in Communication in College of Communication

L & I - 19c

1. U.T. Austin: Recommendation to Establish the Sidney F. and Doris Blake Centennial Professorship in Systematic Botany and the Blake Collection in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the Sidney F. and Doris Blake Centennial Professorship in Systematic Botany and the Blake Collection in the Department of Botany, College of Natural Sciences, at U.T. Austin. Funding will be provided by a partial distribution of \$150,000 received March 22, 1982, from the estate of Mrs. Doris Holmes Blake, deceased. A balance of approximately \$25,000 is due upon completion of administration of the estate. A final report will be submitted to the U.T. Board of Regents upon receipt of the final distribution.

Income from the endowment will be used to support the Professorship, research, botanical field work, and related scholarly activities in the Plant Resources Center, especially as this work pertains to the Blake Collection.

It is further recommended that the bequest be matched from The Centennial Teachers and Scholars Program and added to the proposed professorship.

BACKGROUND INFORMATION

The bequest under the terms of the will of Doris Holmes Blake, deceased, was accepted by the U.T. Board of Regents at their meeting of May 30, 1980. Mrs. Blake was an internationally known entomologist, having worked in this area for nearly half a century.

Dr. Sidney F. Blake was an internationally known plant scientist who specialized in the sunflower family. After Dr. Blake's death, the Texas Research Foundation purchased his personal plant collection of 150,000 specimens. Upon the demise of that Foundation, the collection came to U.T. Austin and is currently housed in the Plant Resources Center, Painter Hall.

2. U.T. Austin: Recommendation to Establish the Robert E. Boyer Centennial Professorship in Geology in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the Robert E. Boyer Centennial Professorship in Geology in the Department of Geological Sciences, College of Natural Sciences, at U.T. Austin. The professorship will be funded with 5,600 shares of Freeport-McMoRan, Inc. common stock with a book value of \$252,000 received December 3, 1980, and \$51,030.25 cash which is being held in the Dr. Robert E. Boyer Endowment Fund.

It is further recommended that \$51,030.25, which represents the net proceeds for the sale of a gift from Mr. and Mrs. James Moffett of 2,021 shares of New Orleans Bancshares, Inc. common stock received March 22, 1982, be matched from The Centennial Teachers and Scholars Program and added to the proposed professorship.

BACKGROUND INFORMATION

The Dr. Robert E. Boyer Endowment Fund was established by the U.T. Board of Regents at their meeting of February 13, 1981, with initial funding of 5,600 shares of McMoran Exploration Company and McMoran Oil & Gas Company common stock, now Freeport-McMoran, Inc., given by Mr. and Mrs. James R. Moffett of Metairie, Louisiana. A committee composed of Mr. and Mrs. Moffett, Dr. Robert E. Boyer and Dr. Peter T. Flawn was established to present a proposal for use of the endowment.

Mr. Moffett, a U.T. Austin graduate, is a member of The Chancellor's Council and the Geology Foundation Advisory Council. The original gift was made in honor of his former Geology professor, Dr. Boyer, who is Dean of the College of Natural Sciences.

3. U.T. Austin: Recommendation to Establish the George Christian Centennial Professorship in the College of Communication and Establish the Jo Anne Christian Centennial Professorship in British Studies in the College of Liberal Arts with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the George Christian Centennial Professorship in the College of Communication at U.T. Austin. Funding will be provided by docketed gifts in the amount of \$50,000 and outstanding pledges from various donors for a total endowment of \$100,000. The endowment's organizers, Mr. Ben Barnes and Mr. Larry Temple, expect to have the full amount in hand shortly.

It is further recommended that these funds be matched from The Centennial Teachers and Scholars Program to establish the Jo Anne Christian Centennial Professorship in British Studies in the College of Liberal Arts in accordance with the request of the organizers of the endowment.

BACKGROUND INFORMATION

Mr. Christian, a U.T. Austin graduate, is a member of the College of Communication Advisory Council, a member of the Centennial Commission and a sustaining member of the Ex-Students' Association. Mrs. Jo Anne Christian received a LLB degree in 1962 from the U.T. Austin School of Law and is a sustaining member of the Ex-Students' Association.

4. U.T. Austin: Recommendation to Accept Gift and Establish the James R. Dougherty, Jr. Centennial Professorship in Nursing Service Administration in the School of Nursing and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$100,000 gift from The James R. Dougherty, Jr. Foundation of Beeville, Texas, and establish the James R. Dougherty, Jr. Centennial Professorship in Nursing Service Administration in the School of Nursing at U.T. Austin.

It is further recommended that this gift be matched from The Centennial Teachers and Scholars Program and that in accordance with the donor's request, the matching allocation be used to establish an endowed faculty position in the Department of Classics, College of Liberal Arts. Specific recommendations regarding this faculty position will be reported at a later date.

BACKGROUND INFORMATION

The James R. Dougherty, Jr. Foundation was established in 1950 by Mr. and Mrs. Dougherty for the purpose of supporting community funds and projects, higher and secondary education, the Catholic Church, mental health and drug abuse programs, medical research, and the arts and youth programs.

5. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the Dresser Industries, Inc. Centennial Lectureship in the College of Business Administration and the Graduate School of Business and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift and a \$10,000 pledge from Dresser Industries, Inc. of Dallas, Texas, and establish the Dresser Industries, Inc. Centennial Lectureship in the College of Business Administration and the Graduate School of Business at U.T. Austin. The pledge will be paid in 1983.

It is further recommended that when funding reaches \$20,000 this gift be matched from The Centennial Teachers and Scholars Program and, in accordance with the request of Dresser Industries, Inc., the matching allocation be added to the proposed lectureship.

BACKGROUND INFORMATION

Dresser Industries, Inc. made this contribution believing that business education can be enriched by the intermittent presence of outstanding educators and distinguished business professional persons who are given temporary faculty appointments.

6. U.T. Austin: Recommendation to Accept Gift of Securities and Establish the John E. "Brick" Elliott Centennial Endowed Professorship in Geological Sciences in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept 1,125 shares of Burlington Northern, Inc. common stock, 1,125 shares of Hart Schaffner & Marx common stock and 331 shares of CSX Corporation common stock with a total value of approximately \$100,296 from Mrs. Ruth P. Elliott of Austin and establish the John E. "Brick" Elliott Centennial Endowed Professorship in Geological Sciences in the Department of Geological Sciences, College of Natural Sciences, at U.T. Austin.

It is further recommended that this gift be matched from The Centennial Teachers and Scholars Program and in accordance with the donor's wishes, the matching allocation is to be added to the proposed professorship.

BACKGROUND INFORMATION

Mrs. Elliott is making this gift in honor of her late husband, Mr. John E. "Brick" Elliott, who was a well known pioneer in the field of petroleum geology. Mr. Elliott, a 1912 Stanford University graduate, designed and manufactured the core drill, introduced the use of the airplane for geologic map making and invented the double barreled rotary core drill. After his retirement from active work in the petroleum industry, he lived in Austin and attended seminars and other related activities of the Department of Geological Sciences.

NO PUBLICITY

7. U.T. Austin: Recommendation to Accept Gift and Pledge and Establish the (a) Engineering Foundation Centennial Teaching Fellowship in Electrical Engineering No. 1 and (b) Engineering Foundation Centennial Teaching Fellowship in Electrical Engineering No. 2 and Establish the (a) Engineering Foundation Centennial Teaching Fellowship in Engineering No. 1 and (b) Engineering Foundation Centennial Teaching Fellowship in Engineering No. 2 with Matching Funds from The Centennial Teachers and Scholars Program, all Within the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of \$25,000 and a \$100,000 pledge from E. I. duPont de Nemours & Company of Wilmington, Delaware, and establish the following teaching fellowships in the Department of Electrical Engineering:

- (a) Engineering Foundation Centennial Teaching Fellowship in Electrical Engineering No. 1 - \$50,000
- (b) Engineering Foundation Centennial Teaching Fellowship in Electrical Engineering No. 2 - \$75,000

The pledge is to be completed by August 31, 1985.

It is further recommended that this gift be matched from The Centennial Teachers and Scholars Program to establish the following teaching fellowships in the College of Engineering:

- (a) Engineering Foundation Centennial Teaching Fellowship in Engineering No. 1 - \$50,000
- (b) Engineering Foundation Centennial Teaching Fellowship in Engineering No. 2 - \$75,000

BACKGROUND INFORMATION

E. I. duPont de Nemours & Company made this grant to recognize the growing importance of U.T. Austin to the nation and to duPont and in honor of the Centennial campaign.

8. U.T. Austin: Recommendation to Accept Pledge and Establish the Burton and Miriam Grossman Centennial Endowed Professorship and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$100,000 pledge from Mr. and Mrs. Burton Grossman of Tampico, Tamaulipas, Mexico, and to establish the Burton and Miriam Grossman Centennial Endowed Professorship at U.T. Austin. The designated field for the professorship will be determined after further consultation with U.T. Austin officials. The pledge is to be paid in January 1984. A report will be submitted to the U.T. Board of Regents upon receipt of the gift.

It is further recommended that the gift, when received, be matched from The Centennial Teachers and Scholars Program to create an additional professorship to be presented at a later date.

BACKGROUND INFORMATION

Mr. and Mrs. Grossman are members of The Chancellor's Council, and Mr. Grossman serves on the Executive Committee. He has long supported The University of Texas System and several component institutions. Mr. Grossman is President of Grupo Continental S.A. in Tampico, Tamaulipas, Mexico.

Upon hearing of The Centennial Teachers and Scholars Program at the January meeting of The Chancellor's Council Executive Committee, Mr. and Mrs. Grossman decided to establish a professorship at U.T. Austin. They have indicated their desire to discuss the placement of both the gift professorship and the matching professorship with U.T. Austin officials in order to accomplish the greatest benefit for U.T. Austin.

9. U.T. Austin: Recommendation to Establish The Florence Thelma Hall Visiting Centennial Professorship in Law in the School of Law and Establish The Florence Thelma Hall Visiting Centennial Professorship in Music in the College of Fine Arts with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

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

It is further recommended that the \$50,000 endowment be matched from The Centennial Teachers and Scholars Program to establish The Florence Thelma Hall Visiting Centennial Professorship in Music in the College of Fine Arts. The matching allocation is to be held and administered by the U.T. Board of Regents. The Office of General Counsel has reviewed the agreement with the Foundation and has certified that its terms irrevocably guarantee that net income from the endowment perpetually will be distributed to U.T. Austin.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has recently received a \$50,000 bequest from the Estate of Florence Thelma Hall, deceased. An excerpt from the will follows:

"4. the University of Texas Law School Foundation, Austin, Texas, the sum of Fifty Thousand Dollars (\$50,000) to be used as directed by Tom Sealy of Midland, Texas, our family attorney, if he survives me, and if he fails to survive me, to be used as directed by the Board of Trustees of The University of Texas Law School Foundation."

Mr. Tom Sealy is serving as Independent Executor of the estate.

Mrs. Hall died March 14, 1982. She was the widow of Dr. Granville T. Hall, deceased, a 1906 graduate and benefactor of the U.T. Galveston Medical Branch. Mrs. Hall was a member of the U.T. Galveston Medical Branch Development Board and the President's Club.

10. U.T. Austin: Recommendation to Accept Pledge and Establish the Johnson & Johnson Centennial Chair in Plant Cell Biology in the College of Natural Sciences and Eligibility for Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$500,000 pledge from Johnson & Johnson Products, Inc., Personal Products Company, Johnson & Johnson Baby Products Company and Chicopee, all subsidiaries of Johnson & Johnson, and establish the Johnson & Johnson Centennial Chair in Plant Cell Biology in the Department of Botany, College of Natural Sciences, at U.T. Austin. The pledge is to be completed in August 1982.

It is further recommended that this gift be matched from The Centennial Teachers and Scholars Program and in accordance with the donors' wishes, the matching allocation is to be added to the proposed chair.

BACKGROUND INFORMATION

These Johnson & Johnson subsidiaries are making this gift in recognition of the importance of plant cell biology and plant genetic engineering to the future of mankind and to enhance research in cell wall chemistry, cellulose biosynthesis and related areas.

11. U.T. Austin: Recommendation to Establish the Mildred Caldwell and Baine Perkins Kerr Centennial Professorship in Mathematics in the College of Natural Sciences with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the Mildred Caldwell and Baine Perkins Kerr Centennial Professorship in Mathematics in the College of Natural Sciences at U.T. Austin with matching funds from The Centennial Teachers and Scholars Program.

BACKGROUND INFORMATION

The U.T. Board of Regents at their meeting of February 11 - 12, 1982, accepted a gift of securities valued at \$54,106 and a \$45,894 pledge from Mr. and Mrs. Baine Kerr to establish the Mildred Caldwell and Baine Perkins Kerr Centennial Professorship in English History and Culture in the College of Liberal Arts.

Mr. and Mrs. Kerr are both 1942 U.T. Austin graduates. Mr. Kerr, President of Pennzoil Company, serves on the College of Natural Sciences Foundation Advisory Council.

12. U.T. Austin: Recommendation to Accept Gift and Establish the DeWitt Carter Reddick Centennial Professorship in Journalism Education in the College of Communication and Establish the William P. Hobby Centennial Professorship in Communication in the College of Communication with Matching Funds from The Centennial Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$100,000 gift from the Hobby Foundation of Houston, Texas, and establish the DeWitt Carter Reddick Centennial Professorship in Journalism Education in the College of Communication at U.T. Austin.

It is further recommended that this gift be matched from The Centennial Teachers and Scholars Program and that in accordance with the donor's request, the matching allocation be used to establish the William P. Hobby Centennial Professorship in Communication in the College of Communication in memory of former Governor Hobby.

BACKGROUND INFORMATION

Dr. DeWitt Reddick, now deceased, was a U.T. Austin graduate and a member of the faculty from 1927 until his retirement in 1975. He served U.T. Austin in various capacities such as Director of the School of Journalism (1959-65) and Dean of the School of Communication (1965-68). Dr. Reddick also held the Jesse H. Jones Professorship in Journalism from 1971 to 1975. In 1974 his contributions to the field of communication were recognized when the DeWitt C. Reddick Award for Outstanding Achievement in Communication was established at U.T. Austin.

The Hobby Foundation was incorporated in Texas in 1945 with funds provided by the late William P. Hobby, his wife, Oveta Culp Hobby, and The Houston Post Co. Mr. Hobby was Governor of Texas from 1917 to 1921. His son, Lt. Governor William P. Hobby, Jr., is Treasurer and Trustee of the Hobby Foundation.

Items 13 - 17 relate to gifts to U. T. Austin which are not eligible for The Centennial Teachers and Scholars Program. Individual agenda items are set out on Pages L&I 27 - 29 and are summarized on the pink sheet immediately following this page.

**LAND AND INVESTMENT COMMITTEE - JUNE 10-11, 1982
U. T. AUSTIN: GIFTS NOT ELIGIBLE FOR
THE CENTENNIAL TEACHERS AND SCHOLARS PROGRAM**

Page	Item	Donor	Amount	Purpose
27	13	Mr. and Mrs. W. C. Arrington Matching - Mobil Founda- tion, Inc.	\$5,000 10,000	Establish the William C. and Marjorie M. Arrington Centennial Endowed Scholarship in College of Engineering
27	14	Various individuals	\$10,000	Establish the Robert E. Eakin Endowed Centennial Scholarship in the Department of Chemistry, College of Natural Sciences
27	15	Mike Hogg Current Restricted Account	\$200,000 (transfer)	Establish the Mike Hogg Professorship of Urban Management in Lyndon B. Johnson School of Public Affairs
28	16	McCamish, Ingram, Martin & Brown, Inc. via Law School Foundation	\$12,500 gift 37,500 pledge completed by August 1984	Establish the McCamish, Ingram, Martin & Brown, Inc. General Endowment (Name Room 3.212 in Townes Hall for Law Firm)
28	17	Mrs. Marie A. Szygenda	\$15,000	Establish the Dr. Stephen A. Szygenda Centennial Scholarship in Electrical Engineering in College of Engineering

L & I - 26a

13. U.T. Austin: Recommendation to Accept Gift and Matching Funds and Establish the William C. and Marjorie M. Arrington Centennial Endowed Scholarship in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$5,000 gift from Mr. and Mrs. W. C. Arrington of Beaumont, Texas, and \$10,000 matching corporate funds from Mobil Foundation, Inc., and establish the William C. and Marjorie M. Arrington Centennial Endowed Scholarship in the College of Engineering at U.T. Austin.

At the outset, and until specified otherwise, the scholarship shall be awarded to undergraduate students in the Department of Chemical Engineering, College of Engineering. The donors retain the future right to specify other schools, colleges, or academic departments at U.T. Austin for receiving the scholarship contingent upon U.T. Board of Regents approval.

BACKGROUND INFORMATION

Mr. Arrington, Assistant Refinery Manager for Mobil Oil Corporation in Beaumont, received his B.S. degree in Chemical Engineering in 1947 from U.T. Austin. Mr. and Mrs. Arrington have indicated their intent to make additional contributions to the scholarship fund.

14. U.T. Austin: Recommendation to Establish the Robert E. Eakin Endowed Centennial Scholarship in the College of Natural Sciences.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the Robert E. Eakin Endowed Centennial Scholarship in the Department of Chemistry, College of Natural Sciences, at U.T. Austin. Family and friends of the late Professor Eakin have contributed \$10,000 to fund the endowment. Income will be used to provide an annual scholarship for a graduate student majoring in biochemistry.

BACKGROUND INFORMATION

Dr. Eakin received his Ph.D. degree in Chemistry from U.T. Austin. He was a member of the Department of Chemistry faculty from 1946 until his retirement in 1976 and conducted research at the Clayton Foundation Biochemical Institute.

15. U.T. Austin: Recommendation to Establish the Mike Hogg Professorship of Urban Management in the Lyndon B. Johnson School of Public Affairs and Request to Transfer \$200,000 from the Mike Hogg Fund Current Restricted Account.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to establish the Mike Hogg Professorship of Urban Management in the Lyndon B. Johnson School of Public Affairs at U.T. Austin. It is requested that a transfer of \$200,000 be made from the Mike Hogg Fund current restricted account to provide funding.

BACKGROUND INFORMATION

Mr. Hogg died in 1941 leaving a will executed shortly before his death providing for a life estate in Mrs. Alice Nicholson Hogg, his surviving wife, with the remainder of the estate vesting in the U.T. Board of Regents. Mrs. Alice Nicholson Hanszen died on May 22, 1977, and the U.T. Board of Regents accepted the residuary estate of Mike Hogg at its meeting of August 3 - 4, 1978. At its meeting of August 13 - 14, 1981, the U.T. Board of Regents approved the establishment of the Mike Hogg Professorship of Local Government in the College of Liberal Arts and the Mike Hogg Professorship of Urban Policy in the Lyndon B. Johnson School of Public Affairs. Funding of \$200,000 each was provided by a transfer of accumulated income from the Mike Hogg Fund current restricted account.

16. U.T. Austin: Recommendation to Establish the McCamish, Ingram, Martin & Brown, Inc. General Endowment in the School of Law and Name a Room in Townes Hall (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.3).--

RECOMMENDATION

The Office of the Chancellor reports that as part of a previously approved special private fund development campaign, The University of Texas Law School Foundation (an external foundation) has expressed the desire that the McCamish, Ingram, Martin & Brown, Inc. General Endowment be established in the School of Law at U.T. Austin. The Office of the Chancellor concurs with President Flawn's recommendation that this endowment, to be funded by The University of Texas Law School Foundation, be established in accordance with Regents' Rules and Regulations and that under Part One, Chapter VIII, Section 1.3 of the Regents' Rules and Regulations, Room 3.212 of the new addition to Townes Hall be named in honor of the San Antonio law firm, McCamish, Ingram, Martin & Brown, Inc. The funds for the endowment will be held and administered by The University of Texas Law School Foundation per the agreement with the Foundation.

BACKGROUND INFORMATION

The San Antonio law firm of McCamish, Ingram, Martin & Brown, Inc. has recently given The University of Texas Law School Foundation a \$12,500 gift and a \$37,500 pledge for funding of the McCamish, Ingram, Martin & Brown, Inc. General Endowment. The pledge will be paid by August 31, 1984.

Income from the endowment is to be used for the benefit of the U.T. Austin School of Law in whatever manner the Board of Trustees of The University of Texas Law School Foundation and the Dean of the Law School deem appropriate.

17. U.T. Austin: Recommendation to Accept Gift and Establish the Dr. Stephen A. Szygenda Centennial Scholarship in Electrical Engineering in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$15,000 gift from Mrs. Marie A. Szygenda of Austin and establish the Dr. Stephen A. Szygenda Centennial Scholarship in Electrical Engineering in the College of Engineering at U.T. Austin. Income is to be used to provide scholarships for students majoring in Computer Engineering in the Department of Electrical Engineering.

BACKGROUND INFORMATION

Mrs. Szygenda is making this gift to honor her husband, a former Professor and Assistant Chairman of the Department of Electrical Engineering at U.T. Austin. Dr. Szygenda is currently the President of Comsat General Integrated Systems in Austin.

18. U.T. El Paso: Recommendation to Establish the Schellenger Professorship in Electrical Research.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to establish the Schellenger Professorship in Electrical Research in the Department of Electrical Engineering at U.T. El Paso. Funding in the amount of \$100,000 is available from accumulated distributions and earned income thereon from the Schellenger Foundation Trust. Income from the endowment will be used by a faculty member occupying the professorship to stimulate and promote funded research by providing seed money, travel, wages and salaries for support staff.

BACKGROUND INFORMATION

Emma H. Schellenger died in the early 1950's leaving a will which provided for the establishment of the Schellenger Foundation in Electricity. The courts appointed the El Paso National Bank as Trustee of the estate and approved their plan to make U.T. El Paso the beneficiary of the resultant trust income.

A portion of the annual income during recent years has been allowed to accumulate to provide some significant contribution by the Trust in the field of electrical research. It is felt that the establishment of this professorship will accomplish that goal as well as a means of recognition for the Schellenger name and the benefits of the Trust. The Trustee and its legal counsel support this action.

19. U.T. Health Science Center - Dallas: Recommendation to Accept Gifts and Pledges and Establish the Stanton Sharp Chair in Psychiatry.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to accept the following cash gifts and pledges to be paid in 1983:

<u>DONOR</u>	<u>AMOUNTS</u>	
	<u>CASH</u>	<u>PLEDGES</u>
Mrs. Ruth Collins Sharp	\$100,000	\$ -0-
Carr P. Collins Foundation	125,000	125,000
Stanton Sharp Trust	<u>75,000</u>	<u>75,000</u>
	<u>\$300,000</u>	<u>\$200,000</u>

and establish the Stanton Sharp Chair in Psychiatry at the U.T. Health Science Center - Dallas in honor of Stanton Sharp, son of Mrs. Ruth Collins Sharp.

BACKGROUND INFORMATION

Mrs. Ruth Collins Sharp is the daughter of Carr P. Collins, founder of the Fidelity Union Life Insurance Co. and the Carr P. Collins Foundation of Dallas. Mrs. Sharp is a major philanthropist in the Dallas area and currently serves as a member of the Board of Directors of The Republic Holding Co. of Dallas. Mr. Jim Collins, her brother, is a Congressman for the Dallas area.

20. U.T. Health Science Center - Houston: Recommendation to Establish the John B. Holmes Professorship in the Clinical Sciences.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation to establish the John B. Holmes Professorship in the Clinical Sciences at the U.T. Health Science Center - Houston. Funding of \$150,000 is available from previously reported gifts from Mrs. John B. Holmes and family to endow the professorship and support an annual symposium oriented towards the care of chronically disabled patients or the chronic diseases.

It is further recommended that of the \$150,000 endowment, income earned from endowment funds in excess of \$100,000 be used to support the symposium as long as the idea is feasible. The donors further request that the holder of this professorship be an individual who, by his or her career, exemplifies the close bond between the Hermann Hospital and the U.T. Health Science Center - Houston.

BACKGROUND INFORMATION

Mrs. Mildred Holmes, wife of the late John B. Holmes of Houston, and her children have made these contributions to endow the professorship in honor of Mr. Holmes, a 1943 graduate of U.T. Austin and a well known Houston drilling contractor. He received the Distinguished Alumnus Award in 1963. Mrs. Holmes is a member of the U.T. Austin President's Associates and The Chancellor's Council.

See Item 12, Page HAC-13 for the initial appointment to this Professorship.

B. REAL ESTATE MATTERS

1. U. T. System - W. C. Hogg Memorial Fund: Recommendation for Oil and Gas Lease Covering Undivided Mineral Interest in the Stephen F. Austin 3 1/6 Leagues, Abstract 2, Wharton County, Texas, to The Greenbriar Corporation.--

RECOMMENDATION

The Office of the Chancellor recommends that an oil and gas lease covering an undivided 25% interest in approximately 174.17 acres in the Stephen F. Austin 3 1/6 Leagues, Abstract 2, Wharton County, Texas, be granted to The Greenbriar Corporation. The proposed lease provides for a royalty of 22.5% and a term of six months. No bonus is to be paid, but if production is obtained and a continuous development program is not maintained, the lease will terminate with respect to all acreage except 20 acres surrounding the producing well.

BACKGROUND INFORMATION

This tract is located on the flank of the Boling Salt Dome. Similar leases in this area, providing for no bonus and a term of six to nine months, have previously been approved by the U. T. Board of Regents at meetings held on October 11-12, 1979, April 28, 1975, June 8, 1972, and April 27, 1962. The owners of the remaining 75% interest have already approved the lease as proposed. The Greenbriar Corporation and/or its owners are the only parties to have indicated interest in this area in a number of years.

2. U. T. Austin: Fund for Alternative Energy Research and Development - Recommendation for Sale of Undivided Interest in Land in Santiago Gonzales League, Calhoun County, Texas, to Sonora Offshore Services, Inc., and for Acceptance of Pledge of Gift from Mr. Charles Cheatham.--

Recommendation

The Office of the Chancellor concurs in the recommendation of President Flawn that the University's undivided 88% interest in 1.69 acres in the Santiago Gonzales League, Calhoun County, Texas, be sold to Sonora Offshore Services, Inc. The purchase price is \$176,000. The purchaser will execute a note for the full amount of the purchase price. The note will bear interest at 12% per annum and will be amortized on a 20-year basis, but the outstanding principal balance plus accrued interest will be due at the end of the fifth year. It is also recommended that the pledge of Mr. Charles Cheatham, President and principal owner of Sonora Offshore Services, Inc., to donate to the Fund for Alternative Energy Research and Development \$750 per month for five years be accepted.

Background Information

An undivided 76% interest in the subject property was accepted by the U. T. Board of Regents in 1979. An additional 12% interest was conveyed to the University by Atlantic Richfield Company by Deed of Gift dated June 17, 1980. The remaining 12% is owned by the John Black Estate of Dallas.

The land is improved with a boat dock fronting on the Intercoastal Waterway. The property was conveyed to the University subject to the right of the owner of certain mineral leases in Matagorda Bay to use one-half the dock for so long as those leases are productive. The purchaser has agreed to pay the full fee simple appraised value despite this encumbrance.

3. U. T. Austin (U. T. Marine Science Institute) - E. J. Lund Founder's Fund: Recommendation for Sale of Land in Austin, Travis County, Texas, to Carpenter & Associates, Inc., Trustee, and for Acceptance of Gift.--

RECOMMENDATION

The Office of the Chancellor concurs in the recommendation of President Flawn for the sale of approximately 11,200 square feet of land in Block 6, Original City of Austin, Travis County, Texas, to Carpenter & Associates, Inc., Trustee, for \$42.50 per square foot cash, and to accept a cash gift from Carpenter & Associates, Inc. in the amount of \$12.50 per square foot of land area.

BACKGROUND INFORMATION

This tract of land, which was the bequest of Mrs. Hilda F. Rosene Lund for the benefit of the U. T. Marine Science Institute, is located at the southeast corner of Congress Avenue and Second Street in downtown Austin. It is presently leased to Classified Parking System, Inc. at a rental of \$500 per month, and will be purchased subject to the lease. The purchaser is planning a major new development for the block in which this tract is located. Mr. Jim Frederick, M. A. I., has appraised the market value of this property as of April 30, 1982 at between \$40.00 and \$45.00 per square foot.

4. U. T. Austin - Estate of Bettie Margaret Smith: Recommendation for Oil and Gas Lease on Approximately 1,280 acres in McCulloch County, Texas, to Mr. Ray Knox.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Flawn that an oil and gas lease to a depth of 3,000 feet only on approximately 1,280 acres in the Phillip Jung Surveys No. 1162 and 1163, and the Fisher & Miller Survey No. 2563, McCulloch County, Texas, be granted to Mr. Ray Knox. The lease will provide for a bonus of \$25.00 per acre, a royalty of 1/5, annual delay rentals of \$10.00 per acre, and a term of three years.

BACKGROUND INFORMATION

This tract was the bequest of Ms. Bettie Margaret Smith in 1979. In 1981, the surface and one-half the minerals were sold to the surface lessees with the U. T. Board of Regents retaining an undivided one-half mineral interest. There has been no oil and gas activity in the area until very recently when a shallow gas well with marginal production was drilled nearby.

5. U. T. Cancer Center: Blanche Bender Fund - Recommendation For Oil and Gas Lease of Undivided Mineral Interest in Montgomery County, Texas, to First Matagorda Corporation.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President LeMaistre for an oil and gas lease to First Matagorda Corporation covering an undivided $\frac{1}{2}$ interest in 247.5 acres in the Montgomery County School Land Survey, Abstract 351, Montgomery County, Texas. The lease provides for a $\frac{1}{2}$ royalty, \$150 per acre bonus, \$10.00 per acre annual delay rentals and three year term. It also provides for pooling in accordance with the rules and regulations of the Railroad Commission.

BACKGROUND INFORMATION

The proposed lease covers property conveyed to the U. T. Board of Regents by Mrs. Blanche Bender by Deed dated February 25, 1950, with a reservation of all mineral income for her life. Upon Mrs. Bender's death in 1974, the University became entitled to the undivided $\frac{1}{2}$ mineral interest. In 1980, the U. T. Board of Regents leased 239.2 acres nearby to Superior Oil Company for a $\frac{1}{2}$ royalty and \$100.00 per acre bonus.

III. OTHER MATTERS

U.T. System: Recommended Approval of Additional Depository Banks.--

RECOMMENDATION

The Office of the Chancellor recommends approval of the following banks as additional depositories for The University of Texas System, subject to execution by the banks of the standard Bank Depository Agreement:

Abilene National Bank
Amarillo National Bank
Texas Commerce Bank-Brownsville
First City Bank of Corpus Christi
Texas Commerce Bank-Longview
First State Bank of Uvalde
Victoria Bank and Trust
First National Bank, Waco
City National Bank in Wichita Falls
Citizens Bank, Richardson
The Alamo National Bank, San Antonio
Southside State Bank, Tyler

The Office of the Chancellor further recommends that the banks listed above, other than those located in Richardson, San Antonio and Tyler, be approved for time deposits only.

BACKGROUND INFORMATION

At the meeting of the Land and Investment Committee on February 11, 1982, it was reported that 43 banks had responded to Chancellor Walker's letter requesting an indication of interest in becoming depositories for The University of Texas System, out of a total of 130 banks to which the letter was written. Since that time additional banks have continued to respond, bringing to 50 the number now indicating interest.

The twelve banks recommended above represent a selected group from interested banks to phase in additional depositories over a period of time. The addition of depository banks requires the expansion of collateral records, trustee bank certifications of safekeeping, possibly the addition of depository bonds and quotation solicitations. It is anticipated that additional depositories will be recommended at a later date.

In selecting the initial recommended group, an attempt has been made to spread the depository bank coverage to areas of the State where no U.T. institutions are presently located, as well as to add new depository banks in those cities where U.T. institutions need additional active depository bank services.

**Executive Session
of the Board**

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

Date: June 10, 1982

Time: Following meetings of the Standing Committees if time permits.
If not completed, will meet again on June 11.

Place: Room 303, Third Floor, Main Building
U. T. Marine Science Institute (Port Aransas)

1. Pending and/or Contemplated Litigation - Section 2(e)
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees
 - a. U. T. System: Consideration of Personnel Aspects of the 1982-83 Operating Budgets, Including Auxiliary Enterprises, Grants and Government Contracts, Restricted Current Funds and Medical Services Research and Development Programs
 - b. U. T. Health Science Center - Houston: Consideration of Recommendation of Hearing Tribunal Regarding Nonrenewal of Appointment of Faculty Member

**Meeting of
the Board**

(continued)

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

Date: June 11, 1982

Time: Following Consideration of Reports and Recommendations of
the Standing Committees

Place: Second Floor Hallway, Main Building
U. T. Marine Science Institute (Port Aransas)

A.-J. (Pages B of R 1 - 3)

K. CONSIDERATION OF MATTERS REFERRED DIRECTLY TO THE
U. T. BOARD OF REGENTS

U.T. System: Potential Purchase of Aircraft.--

BACKGROUND INFORMATION

The Office of the Vice Chancellor for Business Affairs has tested carefully the market concerning the purchase of an aircraft to replace the present King Air A-100 that is leased from The University of Texas Foundation, Inc. If the King Air A-100 could be obtained from The University of Texas Foundation, Inc. for use as a trade-in, it appears that a replacement aircraft with much improved engine performance, with an increased service ceiling to 35,000 feet, with increased cabin pressurization to 6.5 PSI giving an equivalent altitude of 10,000 feet when the aircraft is cruising at 33,500 feet, with significant increase in cruise speed to 338 miles per hour, and with a much shorter take-off runway requirement, could be acquired for a net cost of approximately \$1,320,000. Such an aircraft could also be obtained through direct purchase (i.e., without a trade-in) for approximately \$1,800,000 meaning that the value of the King Air A-100 for trade-in purposes on today's market is approximately \$480,000. Based on these figures, the Office of the Vice Chancellor for Business Affairs has begun to work with the State Purchasing and General Services Commission and, as necessary, the State Aircraft Pooling Board, with a view toward having a recommendation available for consideration at the June 10-11, 1982 Regents' meeting.

L. ITEMS FOR THE RECORD

1. U. T. Board of Regents: Appointment of Regental Representative to the U. T. Austin Ex-Students' Association.--

Chairman Powell reports for the record the reappointment of Regent Jon P. Newton as a representative of the U. T. Board of Regents to the Executive Council of the Ex-Students' Association at The University of Texas at Austin from July 1982 to June 1983.

2. U.T. Austin: Acceptance of Membership on the Geology Foundation Advisory Council.--

On February 12, 1982, Mr. Frank W. McBee, Jr., of Austin and Mr. V. F. Neuhaus of McAllen were approved for membership on the U.T. Austin Geology Foundation Advisory Council for terms to expire on August 31, 1984. The acceptances of membership by Mr. McBee and Mr. Neuhaus are herewith reported for the record.

3. U.T. Dallas: Acceptance of Membership on the Advisory Council for the School of Management and Administration.--

On February 12, 1982, nominees were approved for membership on the Advisory Council for the School of Management and Administration at U.T. Dallas. The acceptance of membership by those listed below is herewith reported for the record.

	<u>Term Expires</u>
Mr. Robert H. Boykin, Dallas	1982
Mr. Edward C. Nash, Jr., Dallas	1983
Mr. John L. Roach, Dallas	1984

4. U.T. Health Center - Tyler: Acceptance of Membership on the Development Board.--

On February 12, 1982, nominees were approved for the initial membership on the Development Board for the U.T. Health Center - Tyler. The acceptance of membership by those listed below is herewith reported for the record.

	<u>Term Expires</u>
Mr. Jud Adams, Tyler	1984
John E. Adcock, D.D.S., Tyler	1982
Mr. James W. Arnold, Tyler	1984
Mr. Harold Beaird, Tyler	1983
Mr. Henry M. Bell, Jr., Tyler	1983
Mr. Allen Burt, Tyler	1982
Mrs. D. K. Caldwell, Tyler	1983
Mr. Charles L. Childers, Tyler	1983
Mr. Wilton H. Fair, Tyler	1983
Mrs. D. R. Glass, Austin	1982
Mr. Bob L. Herd, Tyler	1982
Mr. B. G. Hartley, Tyler	1984
Mr. Will A. Knight, Tyler	1984
Ms. Nancy Lake, Tyler	1983
Richard P. Lane, M.D., Wills Point	1982
R. A. Lester III, D.O., Tyler	1982
Mr. H. J. McKenzie, Tyler	1982
B. H. McVicker, M.D., Lufkin	1984
Sherroll A. Neill, M.D., Tyler	1982
Mr. George Oge, Sr., Tyler	1982
Mr. Harry Phillips, Tyler	1983
Dr. Blanche Prejean (Ph.D), Tyler	1984
Mr. Thomas B. Ramey, Jr., Tyler	1983
Mr. Edwin Rasco, Tyler	1984
Mr. A. W. Riter, Jr., Tyler	1983
Mr. Robert M. Rogers, Tyler	1984
Mr. Isadore Roosth, Tyler	1984
Robert E. Rossman, M.D., Tyler	1982
Tom E. Smith, M.D., Mesquite	1984

Mr. Ralph Spence, Tyler	1983
Mr. Ernest S. Sterling, Tyler	1983
John C. Turner, M.D., Tyler	1984
James M. Vaughn, M.D., Tyler	1982
Mr. Dayton Walkup, Kilgore	1982
Mr. John Warner, Tyler	1982
Mr. Watson Wise, Tyler	1982
Mr. Royce E. Wisenbaker, Tyler	1984
Mr. James C. Wynne, Jr., Tyler	1983
Mr. Keating Zeppa, Tyler	1982

M. CONSIDERATION OF ACTION ON ANY ITEMS DISCUSSED IN THE EXECUTIVE SESSION OF THE BOARD OF REGENTS PURSUANT TO V.T.C.S., ARTICLE 6252-17, SECTIONS 2(e), (f) and (g).

MSA PAGE Ex. S - 1

1. Pending and/or Contemplated Litigation - Section 2(e)
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees
 - a. U. T. System: Consideration of Personnel Aspects of the 1982-83 Operating Budgets, Including Auxiliary Enterprises, Grants and Government Contracts, Restricted Current Funds and Medical Services Research and Development Programs
 - b. U. T. Health Science Center - Houston: Consideration of Recommendation of Hearing Tribunal Regarding Nonrenewal of Appointment of Faculty Member

N. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

O. REPORT OF SPECIAL COMMITTEES

U. T. Dallas - Special Committee on Endowment Lands in Collin and Dallas Counties, Texas: Recommended Policy Statement on Use of Proceeds from Sale of Certain Lands.--

RECOMMENDATION

The Special Committee on Endowment Lands in Collin and Dallas Counties [Regents Powell (Chairman), Hay and Richards] recommends that the U.T. Board of Regents adopt the following policy statement:

POLICY STATEMENT

As a matter of policy, the proceeds from any sale of lands acquired for and on behalf of The University of Texas at Dallas (1) by Deed of Gift from the Excellence in Education Foundation dated September 10, 1969, (2) by Deed of Gift from the Texas Research Foundation dated September 1, 1972, and (3) by Deed from the Excellence in Education Foundation dated February 27, 1975, shall be held as a permanent endowment for the attainment of a "margin of excellence" at The University of Texas at Dallas. The income from the investment of such proceeds will be made

available at least annually through the normal budgetary process for expenditure by the President of The University of Texas at Dallas for the purpose of attaining such a "margin of excellence," and shall not be utilized or anticipated to enable the construction of facilities at The University of Texas at Dallas.

BACKGROUND INFORMATION

The lands now held by the U.T. Board of Regents for and on behalf of The University of Texas at Dallas may be divided generally into two categories. One category is those lands commonly referred to as "endowment lands." These lands (originally approximately 500 acres) were transferred to the U.T. Board of Regents by Deed of Gift from the Excellence in Education Foundation dated August 25, 1975. This Deed of Gift made the Board of Regents of The University of Texas System Trustee for the land conveyed and imposed the following restrictions on the use of the proceeds from the sale of the property:

- "2. An undivided two-thirds (2/3) interest in said real estate, or in the proceeds thereof or the properties acquired with such proceeds or in exchange therefor (in the event of a sale or exchange) shall be held as a permanent endowment for the further attainment of excellence at UTD, all of the income therefrom to be made available by Grantee at least annually for expenditure by the President (or other chief administrative officer) from time to time of UTD for that purpose;
- "3. Not to exceed an undivided one-sixth (1/6) interest in said real estate, or in the proceeds thereof or the properties acquired with such proceeds or in exchange therefor (in the event of a sale or exchange), but not more than one-tenth (1/10) of said undivided one-sixth (1/6) interest in any one calendar year, shall be made available to be used by UTD for the purposes of purchasing, constructing, fabricating, designing, or otherwise acquiring buildings, improvements, equipment, appliances, furnishings and fixtures that will be located and used on or in institution named "Callier Center for Communication Disorders," the operation of which is now being transferred to UTD;
- "4. The balance of said interest in said real estate, or in the proceeds thereof or the properties acquired with such proceeds or in exchange therefor (in the event of a sale or exchange) shall be held as a permanent endowment for UTD in connection with its operation of Callier Center for Communication Disorders, and all of the income from said interest shall be made available at least annually for expenditure by UTD for the operation of Callier Center for Communication Disorders;"

The other category of lands is those conveyed to and accepted by the U.T. Board of Regents generally in furtherance of the establishment of the campus of The University of Texas at Dallas. These lands, resulting from the three transactions noted in the recommendation above, originally totaled approximately 620 acres. However, as the plans for the campus of The University of Texas at Dallas have solidified, the administration of The University of Texas at Dallas and the Office of the Chancellor, in conjunction with the Special Committee on Endowment Lands in Collin and Dallas Counties, have determined that it is not foreseeable that all 620 acres will be needed for campus uses and that the highest and best use for some of these lands is for them to be sold for uses that are symbiotic with the academic programs of The University of Texas at Dallas and for the proceeds to be used for the same general purposes as the proceeds from the sale of the "endowment lands." The adoption of the above recommended Policy Statement would establish Regental policy in this regard.

