

## MATERIAL SUPPORTING THE AGENDA

### Volume XXVIIIc

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

June 11-12, 1981  
August 13-14, 1981

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

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

Blue paper - all items submitted to the Executive Session of the Committee of the Whole and distributed only to the Regents and Chancellor 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 Secretary was furnished a copy, then that material goes into the appropriate subject file.



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

**Material Supporting**

**Agenda**

Meeting Date: ..... June 11-12, 1981 .....

Meeting No.:..... #778 .....

Name: *Official Copy* .....

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**PART ONE**  
**Thursday, June 11, 1981**

BOARD OF REGENTS  
of  
THE UNIVERSITY OF TEXAS SYSTEM  
CALENDAR

Place: Exhibition Gallery, The Union, U. T. El Paso  
North Side Entrance of The Union on Kerbey Avenue  
El Paso, Texas

Host Institution: The University of Texas at El Paso

Thursday, June 11, 1981

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

To Consider Bids of Permanent University Fund  
Bonds, New Series 1981, \$43,000,000

Committee Meetings

Buildings and Grounds Committee  
Committee of the Whole in Executive Session

Friday, June 12, 1981

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

Committee Meetings

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

Meeting of the Board of Regents

Telephone Numbers

For Use At Meeting (Browsing Room) (915) 747-5246  
(915) 747-5247

Offices:

Board of Regents (512) 471-1265  
Chancellor Walker (512) 471-1743  
President Monroe (915) 747-5555

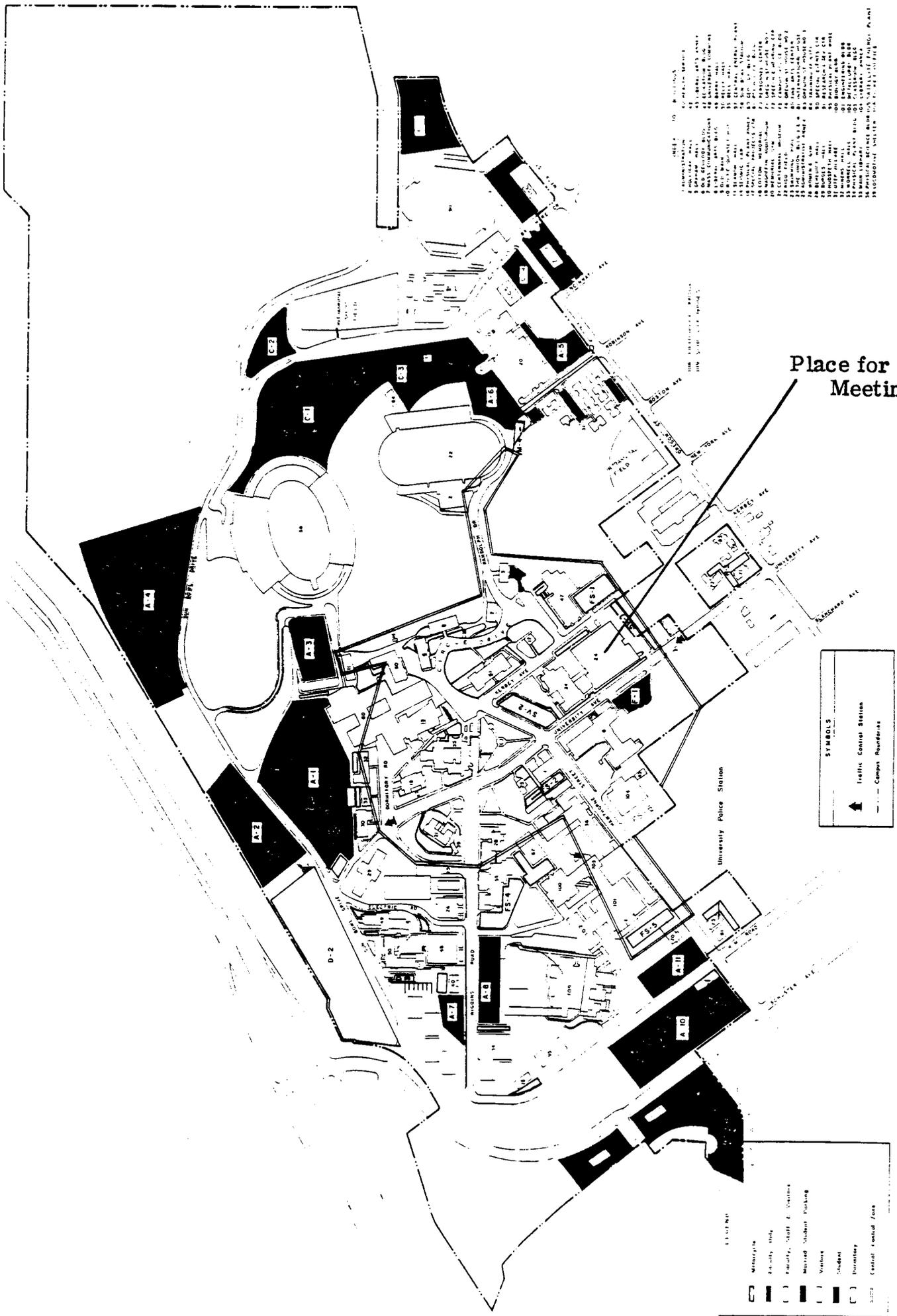
Hotels:

Granada Royale Homotel (915) 779-6222  
6100 Gateway East  
La Quinta Motor Inn (915) 778-9321  
6140 Gateway East

Airlines:

Continental (915) 532-8961  
Southwest (915) 895-1221

# Map of The University of Texas at El Paso Campus



- LEGEND
- Motorcycle
  - Faculty Staff
  - Faculty Staff & Visitors
  - Mixed Student Parking
  - Visitors
  - Student
  - Faculty
  - Central Control Zone

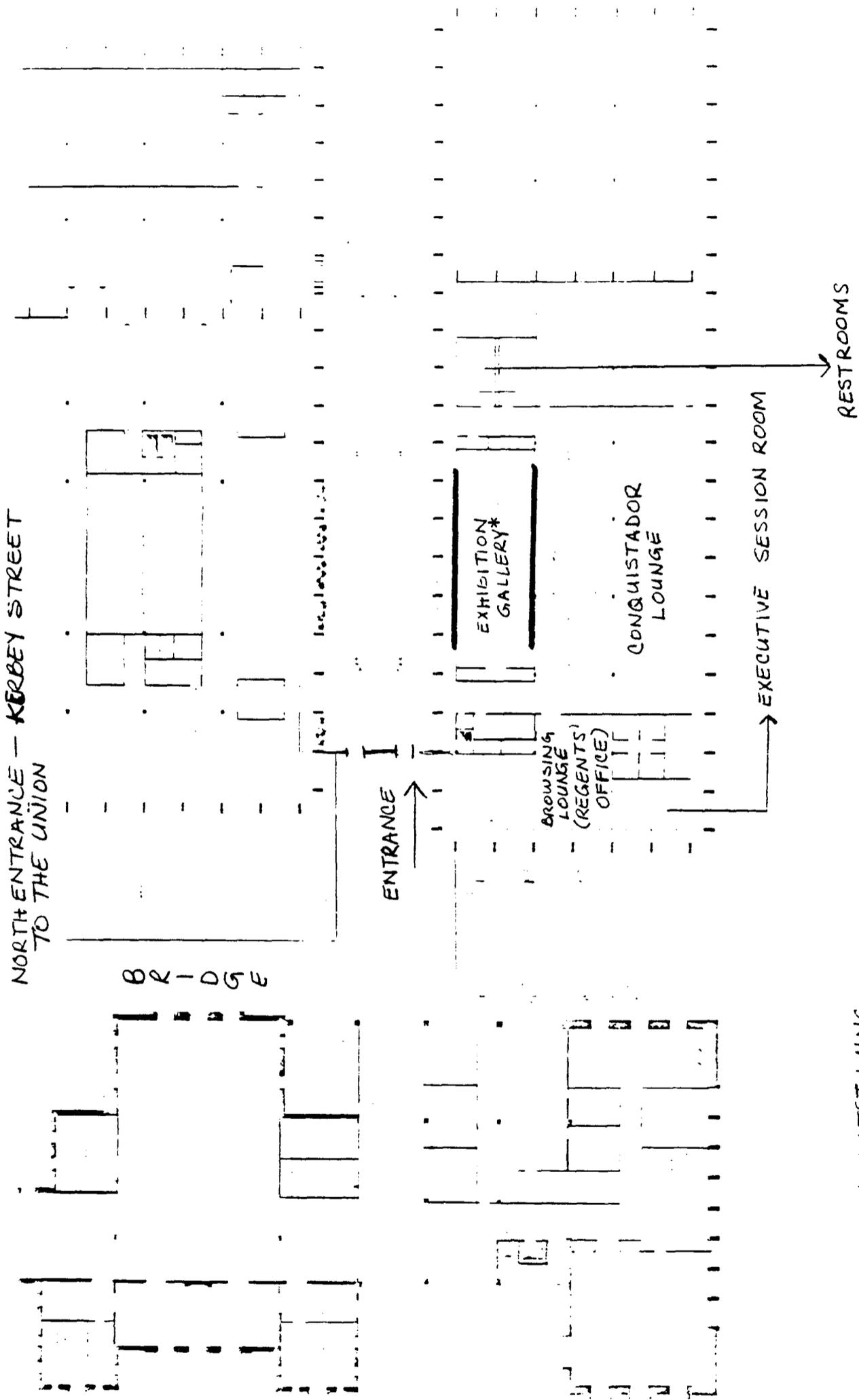
- SYMBOLS
- Traffic Control Station
  - Police Station
  - Campus Numbers

- UNIVERSITY OF TEXAS AT EL PASO
- 1 Administration
  - 2 Faculty Staff
  - 3 Faculty Staff & Visitors
  - 4 Mixed Student Parking
  - 5 Visitors
  - 6 Student
  - 7 Faculty
  - 8 Central Control Zone
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Place for Board Meeting

The University of Texas at El Paso

The Union



\*Meeting Room

THE UNION - WEST WING

THE UNION - EAST WING

**Meeting of  
the Board**

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

Date: June 11, 1981

Time: 1:00 p.m.

Place: Exhibition Gallery, The Union, U. T. El Paso

- A. CALL TO ORDER
- B. WELCOME AND PRESENTATION BY PRESIDENT MONROE
- C. SPECIAL ORDER

U. T. Board of Regents: (1) Resolution Authorizing Issuance and Sale of Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1981, in the Amount of \$43,000,000, (2) Designation of Paying Agent and (3) Award of Contract for Printing.--

BACKGROUND INFORMATION

Pursuant to authorization by the Board of Regents at its meeting on April 10, 1981, bids for Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1981, in the amount of \$43,000,000 will be opened at the first floor conference room, Claudia Taylor Johnson Hall at 3:00 p.m., C.D.T., Wednesday, June 10, 1981. Bids for the Bonds, the Paying Agency and Printing of Bonds will be considered by the Board of Regents at its meeting commencing at 1:00 p.m., C.D.T., Thursday, June 11, 1981, at the Exhibition Gallery in The Union on The University of Texas at El Paso campus.

Action Required

1. Adoption of the Resolution Prepared by Bond Counsel  
(Pages B of R 2 - 20)
2. Designation of Paying Agent
3. Award of Contract for Printing

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1981  
IN THE AMOUNT OF \$43,000,000

SALE OF THE BONDS.--As authorized, bids were called for and received until 3:00 P.M., CDT, on June 10, 1981, and then publicly opened and tabulated. A copy of the tabulation is attached.

It is recommended by the Executive Director for Investments and Trusts and the Chancellor of The University of Texas System, that the Board of Regents adopt the resolution authorizing the issuance of the bonds and the sale to Bache Halsey Stuart & Shields Inc., New York, New York, at the price of par and accrued interest to date of delivery, plus a premium of \$156.95 at rates of interest shown on the tabulation. The effective interest rate is 9.3979%.

DESIGNATION OF PAYING AGENCY.--Attached is a tabulation of the bids received and publicly opened and tabulated at 1:30 P.M., CDT, on June 10, 1981, in accordance with specifications previously furnished the qualified bidders (Texas banks with assets in excess of \$200,000,000).

It is recommended by the Executive Director for Investments and Trusts and the Chancellor of The University of Texas System, that the bid of The Austin National Bank, Austin, Texas, to serve as paying agent for this issue be accepted. The bank will pay the Board of Regents \$12,000.00 annually for ten years beginning 7-1-82, then \$8,000.00 annually on 7-1 until all outstanding bonds have been retired. The co-paying agents are Bankers Trust Company, New York, New York, and First National Bank of Chicago, Chicago, Illinois.

AWARD OF CONTRACT FOR PRINTING THE BONDS.--Attached is a tabulation of the bids received and publicly opened and tabulated at 1:30 P.M., CDT, on June 10, 1981, in accordance with specifications previously furnished companies bidding on University issues in recent years.

It is recommended by the Executive Director for Investments and Trusts and the Chancellor of The University of Texas System, that the bid of Hart Graphics, Inc., be accepted for printing bonds with lithographed borders, as set out in the specifications, for the sum of \$6,469.00 (less \$735.00 if delivery is made in Austin, Texas), there being five interest rates.

\$43,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1981

Bids Received  
 June 10, 1981, at 3:00 P.M., CDT

COUNT	COUPON RATE			INTEREST COST		
Bache Halsey Stuart & Shields Inc.	1982	thru 1992	9.90 %	Gross	\$ _____	
	1993	1993	9.00	Premium	156.95	
	1994	1995	9.25	Net	45,664,445.55	
	1996	1998	9.50	Effective Interest Rate		
	1999	2001	9.00		9.3979%	
Morgan Guaranty Trust Company	1982	thru 1987	10.20 %	Gross	\$ _____	
	1988	1989	10.00	Premium	-0-	
	1990	1993	9.20	Net	45,851,545.00	
	1994	1998	9.25	Effective Interest Rate		
	1999	2001	9.50		9.4364%	
First National Bank in Dallas	1982	thru 1991	10.00 %	Gross	\$ _____	
	1992	1994	9.00	Premium	13,184.00	
	1995	1997	9.40	Net	45,859,216.00	
	1998	1999	9.70	Effective Interest Rate		
	2000	2001	9.00		9.4379%	
Continental Illinois National Bank and Trust Company of Chicago	1982	thru 1991	10.00 %	Gross	\$ _____	
	1992	1992	9.25	Premium	7,413.00	
	1993	1995	9.20	Net	45,863,696.76	
	1996	1999	9.50	Effective Interest Rate		
	2000	2001	9.00		9.438917%	
	19	thru		%	Gross	\$ _____
	19				Premium	_____
	19				Net	_____
	19				Effective Interest Rate	_____
	19				Rate	_____

BIDS FOR PAYING AGENCY  
\$43,000,000  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1981  
Bids Received  
June 10, 1981, at 1:30 P.M. CDT

Bidder	Co-Paying Agents	Per Coupon Paid	Per Bond Paid
The Austin National Bank Austin, Texas	NY: Bankers Trust Company  Chic: First National Bank of Chicago	Will pay the Board of Regents \$12,000 annually for ten years beginning 7-1-82, then \$8,000 annually on 7-1 until all outstanding bonds have been re-tired.	
National Bank of Commerce of Dallas Dallas, Texas	NY: Chemical Bank  Chic: Continental Illinois National Bank and Trust Company of Chicago	Will pay the Board of Regents \$10,000 for year 1981 to be paid immediately plus \$6,000 per year to be paid each January 1 to maturity of series for total of \$130,000.	
Texas Commerce Bank National Association Houston, Texas	NY: Bankers Trust Company  Chic: The Northern Trust Company	Will pay the Board of Regents beginning 1-1-82 \$210.00 per million on outstanding principal each year.	
First National Bank in Dallas Dallas, Texas	NY: Chemical Bank  Chic: The Northern Trust Company	Will pay the Board of Regents \$150.00 per million on Bonds outstanding per year.	
Mercantile National Bank at Dallas Dallas, Texas	NY: Bankers Trust Company  Chic: The Northern Trust Company	Will pay the Board of Regents \$1,500 annually provided, however, that as bonds are called for redemption, beginning 7-1-1991, the annual payment shall be reduced proportionately.	
Bank of the Southwest Houston, Texas	NY: Bankers Trust Company  Chic: Continental Illinois National Bank and Trust Company of Chicago	Will pay the Board of Regents \$3,000 one-time payment in advance and \$40 per million each year on outstanding principal beginning 7-1-82.	
First City Bank of Dallas Dallas, Texas	NY: Chase Manhattan Bank, N.A.  Chic: Continental Illinois National Bank and Trust Company of Chicago	Will pay the Board of Regents \$200.00.	
Republic National Bank of Dallas Dallas, Texas	NY: Citibank  Chic: First National Bank of Chicago	-0-	-0-
Houston National Bank Houston, Texas	NY: Bankers Trust Company  Chic: The Northern Trust Company	-0-	-0-
City National Bank Wichita Falls, Texas	NY: Chase Manhattan Bank, N.A.  Chic: Continental Illinois National Bank and Trust Company of Chicago	-0-	-0-

BIDS FOR PAYING AGENCY  
 \$43,000,000  
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
 PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1981  
 Bids Received  
 June 10, 1981, at 1:30 P.M. CDT

Bidder	Co-Paying Agents	Per Coupon Paid	Per Bond Paid
The Fort Worth National Bank Fort Worth, Texas	NY: Bankers Trust Company  Chic: Continental Illinois National Bank Company	-0-	-0-
The First National Bank of Fort Worth, Texas	NY: Manufacturers Hanover Trust Company  Chic: First National Bank of Chicago	\$0.05	\$0.50
	NY:  Chic:		

BIDS FOR PRINTING BONDS  
\$43,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1981

Tabulation of Bids Received  
June 10, 1981 - 1:30 P.M., CDT

Bidder	One Coupon Rate	Two Coupons Rate	Three Coupons Rate	Four Coupons Rate	Five Coupons Rate	Number of Working Days
*Hart Graphics, Inc. 8000 Shoal Creek Blvd. Austin, Texas 78767	\$6,381.00	\$ 6,403.00	\$6,425.00	\$6,447.00	\$6,469.00	21

\* Less \$735.00 if delivery is made in Austin, Texas

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1981, IN THE AMOUNT OF \$43,000,000.

WHEREAS, the Board of Regents of The University of Texas System (hereinafter sometimes called the "Board") heretofore has authorized, issued and delivered that issue of Board of Regents of The University of Texas Permanent University Fund Refunding Bonds, Series 1958, dated July 1, 1958, said bonds having been authorized pursuant to the provisions of Section 18, Article VII of the Constitution of Texas, and said Refunding Bonds, Series 1958, now having matured and having been paid, canceled and discharged; and

WHEREAS, said Refunding Bonds, Series 1958, were payable from and secured by a first lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, in the manner and to the extent provided in the resolution authorizing said Refunding Bonds, Series 1958; and

WHEREAS, the resolution adopted on July 23, 1958, authorizing the issuance of said Refunding Bonds, Series 1958, reserved the right and power in the Board to issue, under certain conditions, Additional Parity Bonds and Notes for the purposes and to the extent provided in the Amendment to Section 18, Article VII of the Texas Constitution, adopted by vote of the people of Texas on November 6, 1956, said Additional Parity Bonds and Notes to be on a parity with the aforesaid Refunding Bonds, Series 1958 (now retired), and equally and ratably secured by and payable from a first lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, in the same manner and to the same extent as were said Refunding Bonds, Series 1958; and

WHEREAS, the Amendments to Section 18, Article VII of the Texas Constitution, adopted by vote of the people of Texas on November 6, 1956, and on November 8, 1966, provide that the Board is authorized to issue negotiable bonds and notes for the purpose of constructing, equipping, or acquiring buildings or other permanent improvements for The University of Texas System, in a total amount not to exceed two-thirds (2/3) of Twenty percent (20%) of the value of the Permanent University Fund exclusive of real estate at the time of any issuance thereof; and

WHEREAS, the Board heretofore has authorized, issued, sold and delivered its Permanent University Fund Bonds, Series 1961, dated July 1, 1961, Series 1962, dated July 1, 1962, Series 1963, dated July 1, 1963, Series 1964, dated July 1, 1964, Series 1965, dated July 1, 1965 and Series 1966, dated July 1, 1966, as installments or issues of such Additional Parity Bonds; and

WHEREAS, the Board has deemed it necessary and advisable that no more of said Additional Parity Bonds shall be issued because of the excessively restrictive Permanent University Fund investment covenants made in connection with all of the aforesaid Permanent University Fund Bonds heretofore issued; and

WHEREAS, the Board is required by law to keep said investment covenants in full force and effect as to all of the aforesaid Permanent University Fund Bonds heretofore issued and to affirm the first lien on and pledge accruing to said outstanding Permanent University Fund Bonds heretofore issued on the Interest of The University of Texas System in the income from the Permanent University Fund; and

WHEREAS, pursuant to a resolution adopted on June 16, 1967, the Board authorized, issued, sold and delivered an

installment or issue of negotiable bonds designated as the Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967 (hereinafter sometimes called the "New Series 1967 Bonds"), in the principal amount of \$14,000,000, payable from and secured by a lien on and pledge of the Interest of The University of Texas System in the Permanent University Fund, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the aforesaid outstanding Permanent University Fund Bonds; and

WHEREAS, in said resolution adopted on June 16, 1967, the Board set forth the terms and conditions under which additional bonds may be issued to be on a parity with the aforesaid New Series 1967 subordinate lien bonds, and the Board has issued its Permanent University Fund Bonds, New Series 1968, New Series 1969, New Series 1970, New Series 1971, New Series 1972, New Series 1973, New Series 1974, New Series 1975, New Series 1976, New Series 1977, New Series 1978, New Series 1979 and New Series 1980, in accordance therewith; and

WHEREAS, the Board has determined to authorize, issue, sell and deliver an additional installment or issue of such subordinate lien parity New Series Bonds in the principal amount of \$43,000,000; and

WHEREAS, the Board hereby officially finds and determines that the value of the Permanent University Fund, exclusive of real estate is in excess of \$1,473,000,000:

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

1. Throughout this resolution the following terms and expressions as used herein shall have the meanings set forth below:

The term "Permanent University Fund," "Permanent Fund," and "Fund" used interchangeably herein shall mean the Permanent University Fund as created by Article VII, Section 11 of the Constitution, further implemented by the provisions of Title 49, Chapter 1, of the Revised Civil Statutes of Texas, 1925, as amended and supplemented.

The expression "Interest of the University" in the Permanent University Fund shall mean all of the income to such Fund from grazing leases on University lands, and all of the other income from such Fund, after making provision for the payment of the University's proportion of the expenses of administering such Fund, excepting one-third of the income arising and accruing to The Texas A&M University from the 1,000,000 acres of land appropriated by the Constitution of 1876 and the land appropriated by the Act of 1883, as more particularly defined by Section 66.03, Texas Education Code (Chapter 42 of the Acts of the Regular Session of the 42nd Legislature of the State of Texas).

The term "Resolution" as used herein and in the Bonds shall mean this resolution authorizing the Bonds.

The term "Bonds" or "New Series 1981 Bonds" shall mean the New Series 1981 Bonds authorized in this Resolution, unless the context clearly indicates otherwise.

The term "Old Series Outstanding Bonds" shall mean the outstanding bonds of the following issues:

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1961, dated July 1, 1961, originally issued in the amount of \$6,000,000.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1962, dated July 1, 1962, originally issued in the amount of \$5,000,000.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1963, dated July 1, 1963, originally issued in the amount of \$4,000,000.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1964, dated July 1, 1964, originally issued in the amount of \$4,000,000.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1965, dated July 1, 1965, originally issued in the amount of \$6,000,000.

Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1966, dated July 1, 1966, originally issued in the amount of \$11,000,000.

The term "New Series Additional Parity Bonds and Notes" and "Additional Parity Bonds and Notes" shall mean the additional parity bonds and the additional parity notes permitted to be issued pursuant to Section 11 of the Resolution adopted on June 16, 1967, authorizing the issuance of the New Series 1967 Bonds.

The term "New Series Outstanding Bonds" shall mean the outstanding bonds of the following issues:

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1967, dated July 1, 1967, originally issued in the amount of \$14,000,000 pursuant to a resolution adopted on June 16, 1967.

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1968, dated July 1, 1968, originally issued in the amount of \$15,000,000, pursuant to a resolution adopted on June 25, 1968.

Board of Regents of The University of Texas System Permanent University Fund Bonds, New Series 1969, dated July 1, 1969, originally issued in the amount of \$7,000,000, pursuant to a resolution adopted on June 20, 1969.

Board of Regents of The University of Texas System  
Permanent University Fund Bonds, New Series 1970, dated July 1,  
1970, originally issued in the amount of \$7,500,000, pursuant  
to a resolution adopted on July 10, 1970.

Board of Regents of The University of Texas System  
Permanent University Fund Bonds, New Series 1971, dated July 1,  
1971, originally issued in the amount of \$9,000,000, pursuant  
to a resolution adopted on June 4, 1971.

Board of Regents of The University of Texas System  
Permanent University Fund Bonds, New Series 1972, dated July 1,  
1972, originally issued in the amount of \$9,000,000, pursuant  
to a resolution adopted on June 9, 1972.

Board of Regents of The University of Texas System  
Permanent University Fund Bonds, New Series 1973, dated July 1,  
1973, originally issued in the amount of \$11,000,000, pursuant  
to a resolution adopted on July 27, 1973.

Board of Regents of The University of Texas System  
Permanent University Fund Bonds, New Series 1974, dated July 1,  
1974, originally issued in the amount of \$11,000,000, pursuant  
to a resolution adopted on July 19, 1974.

Board of Regents of The University of Texas System  
Permanent University Fund Bonds, New Series 1975, dated July 1,  
1975, originally issued in the amount of \$14,000,000, pursuant  
to a resolution adopted on July 26, 1975.

Board of Regents of The University of Texas System  
Permanent University Fund Bonds, New Series 1976, dated July 1,  
1976, originally issued in the amount of \$16,000,000, pursuant  
to a resolution adopted on July 9, 1976.

Board of Regents of The University of Texas System  
Permanent University Fund Bonds, New Series 1977, dated July 1,  
1977, originally issued in the amount of \$20,000,000, pursuant  
to a resolution adopted on July 29, 1977.

Board of Regents of The University of Texas System  
Permanent University Fund Bonds, New Series 1978, dated  
July 1, 1978, originally issued in the amount of \$21,000,000,  
pursuant to a resolution adopted on June 9, 1978.

Board of Regents of The University of Texas System  
Permanent University Fund Bonds, New Series 1979, dated  
July 1, 1979, originally issued in the amount of \$21,000,000,  
pursuant to a resolution adopted on July 26, 1979.

Board of Regents of The University of Texas System  
Permanent University Fund Bonds, New Series 1980, dated  
July 1, 1980, originally issued in the amount of \$26,000,000,  
pursuant to a resolution adopted on July 10, 1980.

The term "Board" shall mean the Board of Regents of The  
University of Texas System.

2. That said Board's negotiable coupon bonds, to be  
designated the "Board of Regents of The University of Texas  
System Permanent University Fund Bonds, New Series 1981," are  
hereby authorized to be issued and delivered in accordance with  
the Constitution and laws of the State of Texas in the  
principal amount of \$43,000,000 for the purpose of  
constructing, equipping, or acquiring buildings or other  
permanent improvements for The University of Texas System, to  
the extent and in the manner provided by law.

3. That said bonds shall be dated July 1, 1981, shall be  
in the denomination of \$5,000 each, shall be numbered  
consecutively from 1 through 8,600, and shall mature serially  
on July 1 in each of the years, and in the amounts,  
respectively, as set forth in the following schedule:

\$1,720,000	1982/1985
1,935,000	1986/1989
2,150,000	1990/1993
2,365,000	1994/1997
2,580,000	1998/2001

Said bonds may be redeemed prior to their scheduled maturities,

at the option of said Board, on the dates stated, for the prices, and in the manner provided, in the FORM OF BOND set forth in this Resolution; and further, said bonds shall be registrable as to principal only, at the option of the owner, in the manner provided in said FORM OF BOND.

4. That the bonds scheduled to mature during the years, respectively, set forth below shall bear interest from their date, until maturity or redemption, at the following rates, per annum:

maturities 1982 through \_\_\_\_\_, \_\_\_\_\_,  
maturities \_\_\_\_\_ through \_\_\_\_\_, \_\_\_\_\_,

Said interest shall be evidenced by interest coupons which shall appertain to said bonds, and which shall be payable on the dates stated in the FORM OF BOND set forth in this Resolution.

5. That said bonds and interest coupons shall be payable, shall have the characteristics, and shall be signed and executed (and said bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Resolution.

6. That the form of said bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said bonds, the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said bonds, and the form of endorsement for registration as to principal, shall be, respectively, substantially as follows:

FORM OF BOND:

No. \_\_\_\_\_

\$5,000

UNITED STATES OF AMERICA  
STATE OF TEXAS

BOARD OF REGENTS OF  
THE UNIVERSITY OF TEXAS SYSTEM  
PERMANENT UNIVERSITY FUND BOND  
NEW SERIES 1981

ON JULY 1, \_\_\_\_\_, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM promises to pay to bearer, or if this bond be registered as to principal, then to the registered owner hereof, the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of \_\_\_\_\_% per annum, evidenced by interest coupons payable JANUARY 1, 1982, and semiannually thereafter on each JULY 1 and JANUARY 1 while this bond is outstanding. The principal of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon, at \_\_\_\_\_,

Texas, or, at the option of the bearer, at \_\_\_\_\_,  
\_\_\_\_\_, New York, New York, or

\_\_\_\_\_,  
Chicago, Illinois, which places shall be the paying agents for this Series of bonds.

THIS BOND is one of a Series of negotiable coupon bonds dated JULY 1, 1981, issued in the principal amount of \$43,000,000 FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, OR ACQUIRING BUILDINGS OR OTHER PERMANENT IMPROVEMENTS FOR THE UNIVERSITY OF TEXAS SYSTEM, to the extent and in the manner provided by law, in accordance with the provisions of the Amendments to Section 18, Article VII of the Texas Constitution, adopted by a vote of the people of Texas on November 6, 1956, and on November 8, 1966.

ON JULY 1, 1991, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, any outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR FROM TIME TO TIME IN PART, for the following redemption prices (expressed as percentages of the principal amount) plus unpaid accrued interest on the bonds called for redemption to the date fixed for redemption:

<u>Redemption Date</u>	<u>Redemption Price</u>
July 1, 1991, or January 1, 1992	101%
July 1, 1992, or January 1, 1993	100-3/4%
July 1, 1993, or January 1, 1994	100-1/2%
July 1, 1994, or January 1, 1995	100-1/4%
July 1, 1995, or thereafter	100%

At least thirty days before the date fixed for any such redemption the Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York. By the date fixed for any such redemption, due provision shall be made with the paying agents for the payment of par and accrued interest to the date fixed for redemption of the bonds to be redeemed, plus the required premium. If the written notice of redemption is published, and if due provision for such payment is made, all as provided above, the bonds, which are to be so redeemed, thereby automatically shall be redeemed prior to maturity, and they shall not bear interest after the date fixed for redemption, and shall not be regarded as being outstanding except for the purpose of being paid by the paying agents with the funds so provided for such payment.

IT IS HEREBY certified, recited and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions and things required or proper to be performed, exist and be done precedent to or in the issuance and delivery of this bond have been performed, existed and been done in accordance with law; and that the interest on and principal of

this bond, and the Series of which it is a part, together with the other New Series Outstanding Bonds, are equally and ratably secured by and payable from a lien on and pledge of the Interest of The University of Texas System in the income from the Permanent University Fund, as such Interest is apportioned by Section 66.03, Texas Education Code (Chapter 42 of the Acts of the Regular Session of the 42nd Legislature of the State of Texas), subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the Old Series Outstanding Bonds (as such terms are defined in the Resolution authorizing this Series of bonds).

SAID BOARD has reserved the right, subject to the restrictions referred to in the Resolution authorizing this Series of bonds, to issue additional parity bonds and notes which also may be secured by and made payable from a lien on and pledge of the aforesaid Interest of The University of Texas System in the income from the Permanent University Fund, in the same manner and to the same extent as this Series of bonds.

THIS BOND, at the option of the owner hereof, is registrable as to principal only on the books of the Registrar. For such purpose the Comptroller of The University of Texas System shall be the Registrar. If registered, the fact of registration shall be noted on the back hereof and thereafter no transfer of this bond shall be valid unless made on the books of the Registrar at the instance of the registered owner and similarly noted hereon. Registration as to principal may be discharged by transfer to bearer, after which this bond again may be registered as before. The registration of this bond as to principal shall not affect or impair the negotiability of the interest coupons appertaining hereto, which shall continue to be negotiable by delivery merely. Subject to said provisions for the registration of this bond as to principal

only, nothing contained herein shall affect or impair the negotiability of this bond, and this bond shall constitute a negotiable instrument within the meaning of the laws of the State of Texas.

IN WITNESS WHEREOF, this bond and the interest coupons appertaining hereto have been signed with the facsimile signature of the Chairman of said Board and countersigned with the facsimile signature of the Secretary of said Board, and the official seal of said Board has been duly impressed, or placed in facsimile, on this bond.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE§ REGISTER NO. \_\_\_\_\_

I hereby certify that this bond has been examined, certified as to validity, and approved by the Attorney General of the State of Texas, and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

(SEAL)

\_\_\_\_\_  
Comptroller of Public Accounts  
of the State of Texas

FORM OF INTEREST COUPON:

No. \_\_\_\_\_ \$ \_\_\_\_\_

ON \_\_\_\_\_ 1, \_\_\_\_\_, unless the bond to which this coupon appertains has been called for redemption and due provision made to redeem same, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this interest coupon, at \_\_\_\_\_, Texas, or, at the option of the bearer, at \_\_\_\_\_

\_\_\_\_\_, New York, New York, or at  
\_\_\_\_\_, Chicago,  
Illinois, said amount being interest due that day on the bond  
bearing the number hereinafter designated, of that issue of  
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM PERMANENT  
UNIVERSITY FUND BONDS, NEW SERIES 1981, DATED JULY 1, 1981.  
BOND NO. \_\_\_\_\_.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

FORM OF ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL:

ENDORSEMENT FOR REGISTRATION AS TO PRINCIPAL

(NO WRITING TO BE MADE HEREON EXCEPT BY THE REGISTRAR  
DESIGNATED FOR THIS ISSUE OF BONDS)

It is hereby certified that, at the request of the owner  
of the within bond, I have this day registered it as to  
principal in the name of such owner, as indicated in the  
registration blank below, on the books kept by me for such  
purpose. The principal of this bond shall be payable only to  
the registered owner hereof named in the registration blank  
below, or his legal representative, and this bond shall be  
transferable only on the books of the Registrar and by an  
appropriate notation in such registration blank. If the last  
transfer recorded on the books of the Registrar and in the  
registration blank below shall be to bearer, the principal of  
this bond shall be payable to bearer and it shall be in all  
respects negotiable. In no case shall negotiability of the  
interest coupons appertaining hereto be affected or impaired  
by any registration as to principal.

NAME OF  
REGISTERED OWNER

DATE OF  
REGISTRATION

SIGNATURE OF  
REGISTRAR

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

7. (a) It is hereby certified and recited that the Bonds authorized in this Resolution are Additional Parity Bonds permitted to be issued under Section 11 of the resolution of the Board adopted on June 16, 1967, authorizing the issuance of the New Series 1967 Bonds, and that all conditions and requirements of said Section 11 have been or will be met prior to the delivery of the New Series 1981 Bonds herein authorized. The New Series 1981 Bonds and the New Series Outstanding Bonds are and shall be on a parity and in all respects of equal dignity.

(b) Pursuant to the provisions of the amendments to Section 18, Article VII, of the Texas Constitution, approved by vote of the people of Texas on November 6, 1956, and on November 8, 1966, the New Series 1981 Bonds, the New Series Outstanding Bonds, and any other New Series Additional Parity Bonds and Notes hereinafter issued, and the interest thereon, shall be and are hereby equally and ratably secured by and payable from a lien on and pledge of the Interest of the University in the income from the Permanent University Fund, as such Interest is defined in Section 1 of this Resolution, subject only and subordinate to the first lien on and pledge of said Interest heretofore created in connection with the Old Series Outstanding Bonds.

8. (a) The aforesaid resolution adopted June 16, 1967, authorizing the issuance of the New Series 1967 Bonds has provided that the Comptroller of Public Accounts of the State of Texas shall establish in the State Treasury a fund to be known as "Board of Regents of The University of Texas System New Series Permanent University Fund Interest and Sinking Fund"

(hereinafter called the "Interest and Sinking Fund"). In addition to the moneys required to be transferred to the credit of the Interest and Sinking Fund in connection with the New Series Outstanding Bonds, the Comptroller of Public Accounts of the State of Texas shall, for the benefit of the New Series 1981 Bonds, transfer to the Interest and Sinking Fund, out of The University of Texas System Available University Fund (the fund in the State Treasury to which is deposited the Interest of the University), on or before November 15, 1981, and semiannually thereafter on or before May 15 and November 15 of each year while the New Series 1981 Bonds, or interest thereon, are outstanding and unpaid, the amount of interest or principal and interest which will become due on the New Series 1981 Bonds on the January 1 or July 1 next following. It is hereby recognized that the amounts necessary for the payment of principal and interest on the Old Series Outstanding Bonds will have been transferred on or before May 1 and November 1 of each year from the aforesaid Available University Fund to the interest and sinking fund heretofore created for the benefit of the Old Series Outstanding Bonds.

(b) To the end that money will be available at the places of payment in ample time to pay the principal of and interest on the Bonds as such principal and interest respectively mature, on or before November 15, 1981, and semiannually thereafter on or before May 15 and November 15 of each year while any of the New Series 1981 Bonds, or interest thereon, are outstanding and unpaid, the Comptroller of The University of Texas System, or such officer as may hereafter be designated by the Board to perform the duties now vested in such officer, shall perform the following duties:

(1) Prepare and file with the Comptroller of Public Accounts of the State of Texas (hereinafter

called the "Comptroller of Public Accounts") a voucher based on which the Comptroller of Public Accounts shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or principal and interest on the New Series 1981 Bonds (when both are scheduled to accrue and mature) which will become due on the January 1 or July 1 next following.

(2) In the event New Series 1981 Bonds shall have been called for redemption on January 1 or July 1 next following of any year, prepare and file with the Comptroller of Public Accounts a voucher based on which the Comptroller of Public Accounts shall draw a warrant against funds of The University of Texas System legally available for such purpose in an amount sufficient to redeem the New Series 1981 Bonds thus called.

(c) Whenever a voucher is so filed with the Comptroller of Public Accounts, he shall make the warrant based thereon payable to the order of the paying agent situated in the State of Texas, specified in Section 6 hereof, and shall deliver such warrant to such paying agent on or before the December 1 or June 1 next following.

(d) The paying agent situated in the State of Texas, designated in Section 6 hereof, shall, out of moneys remitted to it under the provisions of this Section 8 hereof, and not otherwise, make available at the other paying agents specified in Section 6 hereof, funds sufficient to pay such of the New Series 1981 Bonds (whether payable to the bearer or payable to the registered owner thereof) and such of the coupons as are presented for payment, and said paying agent situated in the State of Texas by accepting designation as such paying agent agrees and is obligated to perform such service.

(e) The paying agents shall totally destroy all paid New Series 1981 Bonds and coupons, and shall furnish the Board with an appropriate certificate of destruction covering the New Series 1981 Bonds and coupons thus destroyed.

(f) The Board shall make provision with the paying agents for the rendition of a statement to The University of Texas System for any sums due such paying agents for services rendered in connection with the payment of the New Series 1981 Bonds and coupons by such paying agents, and the amount of such charges shall be paid by the Board from funds available for such purpose.

9. That all of the language, terms, provisions, covenants and agreements of Section 7 through 13, both inclusive, of the resolution adopted June 16, 1967, authorizing the issuance of the New Series 1967 Bonds are hereby referred to, adopted, and made applicable to the New Series 1981 Bonds authorized by this Resolution, for all purposes.

10. That after said New Series 1981 Bonds shall have been executed, it shall be the duty of the Chairman of the Board or some officer of the Board acting under his authority, to deliver said Bonds and all necessary records and proceedings to the Attorney General of Texas, for examination and approval by the Attorney General. After said bonds shall have been approved by the Attorney General, they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. Upon registration of said Bonds, the Comptroller of Public Accounts (or a deputy lawfully designated in writing to act for the Comptroller) shall manually sign the Comptroller's Registration Certificate prescribed herein to be printed and endorsed on each of said Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of said Bonds.

11. That said New Series 1981 Bonds are hereby sold and shall be delivered to \_\_\_\_\_, for the principal amount thereof and accrued interest to the date of delivery, plus a premium of \$\_\_\_\_\_, subject to the approving opinions as to the legality of the New Series 1981 Bonds by the Attorney General of the State of Texas and Vinson & Elkins, Houston, Texas, market attorneys.

12. That the Board certifies that based upon all facts and estimates now known or reasonably expected to be in existence on the date the New Series 1981 Bonds are delivered and paid for, the Board reasonably expects that the proceeds of the New Series 1981 Bonds will not be used in a manner that would cause the New Series 1981 Bonds or any portion of the New Series 1981 Bonds to be an "arbitrage bond" under Section 103(c) of the Internal Revenue Code of 1954, as amended, and the regulations prescribed thereunder. Furthermore, all officers, employees and agents of the Board are authorized and directed to provide certifications of facts and estimates which are material to the reasonable expectations of the Board as of the date the New Series 1981 Bonds are delivered and paid for. In particular, all or any officers of The University of Texas System are authorized to certify for the Board the facts and circumstances and reasonable expectations of the Board on the date the New Series 1981 Bonds are delivered and paid for regarding the amount and use of the proceeds thereof. Moreover, the Board covenants that it shall make such use of the proceeds of the New Series 1981 Bonds, regulate investments of proceeds of the New Series 1981 Bonds, and take such other and further action as may be required so that the New Series 1981 Bonds shall not be "arbitrage bonds" under Section 103(c) of the Internal Revenue Code of 1954, as amended, and the regulations prescribed from time to time thereunder.

13. That the Official Notice of Sale, Official Statement and Official Bid Form relating to the Bonds and submitted to this Board are hereby approved for use in connection with the solicitation of bids for and sale of the Bonds.

D. RECESS FOR COMMITTEE MEETINGS

1. Buildings and Grounds Committee. --To discuss and act on items listed on the agenda and any emergency or late items referred to the Committee. (See Pages B & G 1 - 65 .)
2. Committee of the Whole - Executive Session. -- Following the Buildings and Grounds Committee meeting, the Board of Regents will convene in the Game Room, The Union, for an Executive Session of the Committee of the Whole pursuant to V.T.C.S., Article 6252-17, Sections 2(e), (f) and (g) to discuss:
  - a. Pending and/or Contemplated Litigation - Section 2(e)
  - b. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

U. T. Cancer Center: Negotiated Contract for Outdoor Sculpture

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

E. RECESS TO RECONVENE AT 9:00 A.M. ON FRIDAY, JUNE 12, 1981

**Buildings &  
Grounds Com.**

BUILDINGS AND GROUNDS COMMITTEE  
Committee Chairman Richards

Date: June 11, 1981

Time: 1:30 p. m.

Place: Exhibition Gallery, The Union, U. T. El Paso

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U. T. AUSTIN

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U. T. ARLINGTON

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U. T. AUSTIN

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U. T. EL PASO

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U. T. AUSTIN

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# UT AUSTIN

School of Architecture

Sutton Hall: Recommended Award of Contracts for Furniture and Furnishings

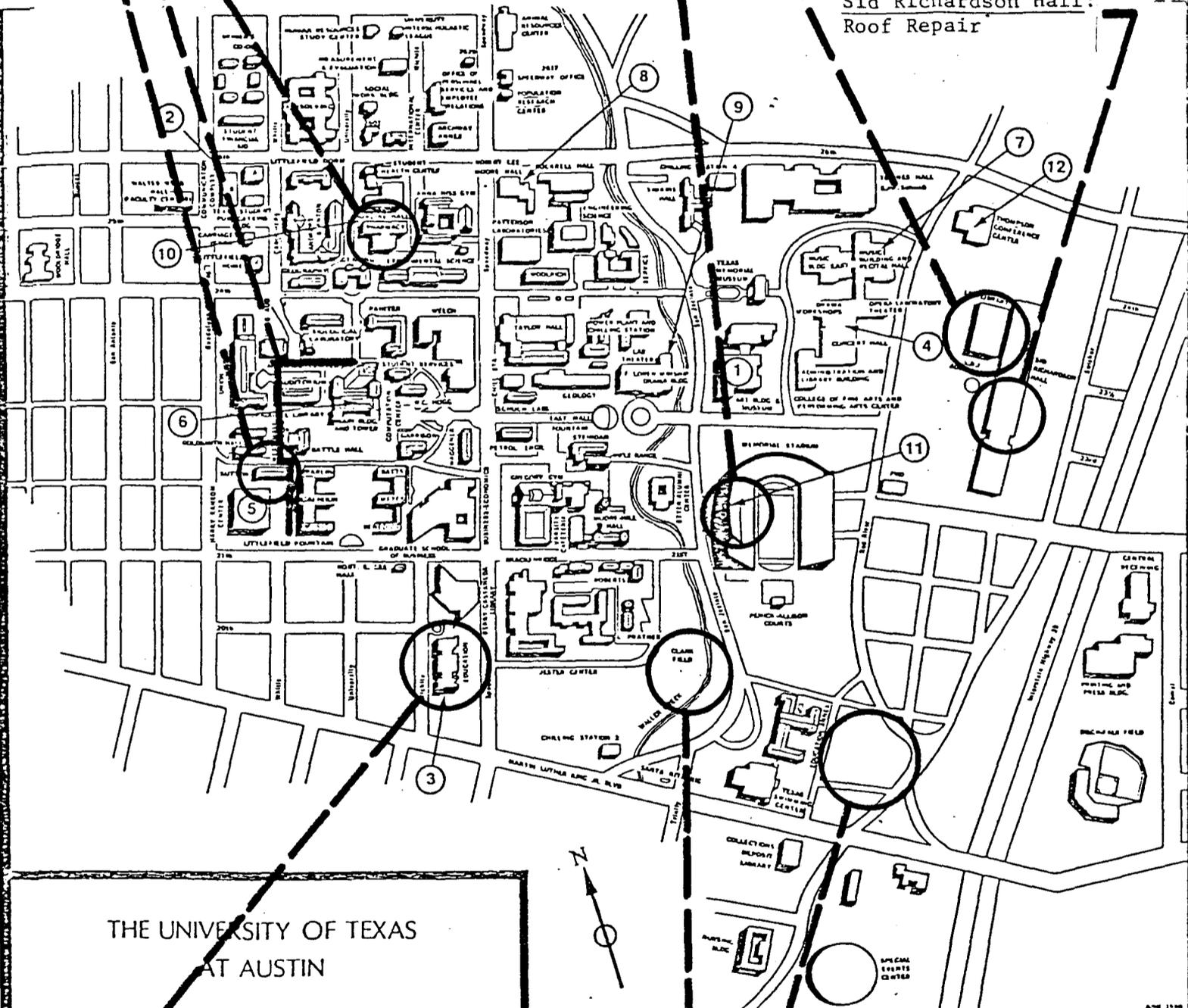
Chilled Water Distribution System Modification on West Side of Campus: Request for approval of final plans

Addition to Pharmacy Building: Recommended Award of Contracts for Furniture and Furnishings

Memorial Stadium/Bellmont Hall - 9th Level Improvements: Report of Project Analysis and Request for Project Authorization

LBJ Library Major Modifications Phase II: (1) Report of Construction Bids and (2) Report of Furniture and Furnishings bids

Sid Richardson Hall: Roof Repair



THE UNIVERSITY OF TEXAS  
AT AUSTIN

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

Education Building: (1) Recommended Award of Construction Contract and (2) Recommended Award of Contracts for Furniture and Furnishings

Continuation of East Campus Site, Street and Parking Improvements: Presentation of Preliminary Plans

Renovation of Outdoor Sports Facilities (Clark Field Segment): Recommended Award of Contracts for Furniture and Furnishings

1. U. T. Austin - Addition and Renovation of Existing Pharmacy Building:  
(Project No. 102-351) - Recommended Rejection of Bid for Furniture  
and Furnishings.--

RECOMMENDATIONS

It is recommended by President Flawn and Chancellor Walker that the Board of Regents reject the sole source bid received for educational television monitors.

BACKGROUND INFORMATION

In accordance with U. T. Board of Regents' authorization on December 1, 1978, bids were called for and were received, opened and tabulated on May 14, 1981, as shown on Page B & G - 5, for Addition and Renovation of Existing Pharmacy Building. However, only one bid for one package of equipment out of three requested was received, and it is not considered to be a fair test of the market. The bid package will be re-advertised.

FURNITURE AND FURNISHINGS FOR ADDITION TO PHARMACY BUILDING PHASE II

U. T. AUSTIN, AUSTIN TEXAS

Bids Received at 2:00 p.m., Central Daylight Saving Time, Thursday, May 14, 1981 at the  
Office of Facilities Planning and Construction, The University of Texas System, Austin, Texas

Bidder	Bid Bond	Base Proposal "A" (Control Equipment)	Base Proposal "B" (Classroom Monitors)	Base Proposal "C" (Learning Resource Equipment)
RCA Service Company	\$796.05	No Bid	\$15,921.00	No Bid

B & G - 5

2. U. T. AUSTIN: SID RICHARDSON HALL ROOF REPAIRS - REQUEST FOR PROJECT AUTHORIZATION; COMPLETION OF PLANS AND SPECIFICATIONS; BID ADVERTISEMENT AND CONTRACT AWARD; AND APPROPRIATION THEREFOR

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Authorize roof repairs to Sid Richardson Hall at an estimated total project cost of \$130,000
- b. Authorize completion of plans and specifications, bid advertisement and award of contract by U. T. Austin Administration
- c. Appropriate \$130,000 from Permanent University Fund Bond Proceeds for total project funding.

BACKGROUND INFORMATION

During the past five years numerous leaks have occurred over the entire roof area of Sid Richardson Hall. To date these leaks have been promptly repaired with little damage to the inside of the building. However, the roof is continuing to deteriorate and additional problems are developing at expansion joints, roof drains, and parapet walls. In its present condition, the roof can be salvaged by performing major repairs promptly. The estimated cost of these repairs, \$130,000, is substantially less than the cost of a new roofing job; which will be required if conditions are allowed to worsen. Specifications for the work and administration of the contract can be handled by U. T. Austin Physical Plant Department. The source of funding will be Permanent University Fund Bond Proceeds.

3. U. T. Austin - Sutton Hall - Renovation (School of Architecture) - Facilities Improvements (Project No. 102-389): Recommended Award of Contracts for Furniture and Furnishings. --

RECOMMENDATIONS

It is recommended by President Flawn and Chancellor Walker that the Board of Regents:

- a. Excuse Abel Contract Furniture & Equipment Co., Inc., from its bid for Base Proposal "D".
- b. Award contracts to the following lowest responsible bidders:

Rockford Business Interiors,  
Austin, Texas

Base Proposal "A" (General Office Furniture)	\$16,857.60
Add Alternate "A-1" (Task Lighting)	9,489.56
Base Proposal "C" (Wood Desks)	44,101.61
Add Alternate "C-1" (Additional Wood Desks)	<u>7,942.65</u>

Total Contract Award to Rockford Business Interiors \$78,391.42

Business Products and Services, Inc.,  
El Paso, Texas

Base Proposal "B"  
(Faculty Office Chairs) 18,921.43

Base Proposal "D"  
(Lounge Furniture) 26,390.54

Total Contract Award to Business Products  
and Services, Inc. 45,311.97

The Office Company,  
Austin, Texas

Base Proposal "E"  
(Wood Office Furniture) 25,991.68

Clegg/Austin, A Division of Marshall Clegg Associates,  
Austin, Texas

Base Proposal "F" (Steel Furniture) 26,868.27

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

Base Proposal "G"  
(File Cabinets) 25,682.25

GRAND TOTAL RECOMMENDED CONTRACT AWARDS \$202,245.59

#### BACKGROUND INFORMATION

In accordance with authorization given by the Board of Regents on December 12, 1980, bids were called for and were received, opened and tabulated on May 14, 1981, as shown on Pages B & G 8-12, for **Furniture and Furnishings for Sutton Hall - Renovation (School of Architecture) - Facilities Improvements.**

In regard to Alternate Proposal "B-1", Base Proposal "B" was selected in lieu of Alternate "B-1". Superior quality chairs were desired and were specified in Base Proposal "B". A lesser quality chair was also specified by way of the Alternate "B-1" Proposal, in the event the superior chairs in Proposal "B" needed to be rejected for budgetary reasons.

In regard to Proposal "D", immediately after the bid opening Mr. Lee Munson, representing Abel Contract Furniture & Equipment Co., Inc., alleged an error in his bid for Proposal "D", Lounge Furniture. He made available his bid take-off and calculations for the bid in question. It was abundantly clear that he had multiplied together two wrong numbers in arriving at his bid price for 40 tables. If he had multiplied correctly, his bid price for Proposal "D" would have been \$27,782.00, which would not have been the lowest bid for the package. Abel Contract Furniture & Equipment Co., Inc., has requested that it be excused from its bid for Proposal "D". A copy of the request is attached on Page B & G 13.

In regard to Proposal "E", The Office Company used the original Proposal Form, and not the Revised Proposal Form which was dated 5/6/81. However, The Office Company asserts that the total sum of the proposal is correct, and that it will provide the correct quantity of furniture items as required in the revised Proposal Form of 5/6/81, as stated in their letter attached on Page B & G 14.

The funds necessary to cover these contract awards are available in the Furniture and Equipment Account.

FURNITURE AND FURNISHINGS FOR FACILITIES IMPROVEMENTS FOR THE SCHOOL OF ARCHITECTURE  
 RENOVATION OF SUTTON HALL  
 U. T. AUSTIN, AUSTIN, TEXAS

Bids Received at 2:00 p.m., Central Daylight Saving Time, Thursday, May 14, 1981  
 at the Office of Facilities Planning and Construction, The University of Texas System, Austin, Texas

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Bidder	Bid Bond	Base Proposal "A" (Office Furniture)	Bidder	Add Alternate "A-1" (Task Lighting)
Rockford Business Interiors, Austin, Texas	5%	\$16,857.60	Rockford Business Interiors, Austin, Texas	\$9,489.56
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	5%	17,099.62	Business Products & Services, Inc., El Paso, Texas	9,572.57
Business Products & Services, Inc., El Paso, Texas	5%	17,628.99	Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	9,635.00
Clegg/Austin, A Division of Marshall Clegg Associates, Austin, Texas	5%	No Bid	Clegg/Austin, A Division of Marshall Clegg Associates, Austin, Texas	No Bid
The Office Company, Austin, Texas	5%	No Bid	The Office Company, Austin, Texas	No Bid
Stein Furniture & Fixture Co., Fredericksburg, Texas	10%	No Bid	Stein Furniture & Fixture Co., Fredericksburg, Texas	No Bid
Stewart Office Supply Co., Dallas, Texas	5%	No Bid	Stewart Office Supply Co., Dallas, Texas	No Bid
Yochem's, Corpus Christi, Texas	5%	No Bid	Yochem's, Corpus Christi, Texas	No Bid

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&  
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Bidder	Base Proposal "B" (Office Chairs)	Bidder	Alternate "B-1" (Faculty Office Chairs)
Business Products & Services, Inc., El Paso, Texas	\$18,921.43	Rockford Business Interiors, Austin, Texas	\$7,902.45
Abel Contract Furniture & Equipment Co., Inc. Austin, Texas	19,496.75	Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	8,198.90
Rockford Business Interiors, Austin, Texas	20,093.15	Business Products & Services, Inc., El Paso, Texas	9,124.00
Clegg/Austin, A Division of Marshall Clegg Associates, Austin, Texas	No Bid	Clegg/Austin, A Division of Marshall Clegg Associates, Austin, Texas	No Bid
The Office Company, Austin, Texas	No Bid	The Office Company, Austin, Texas	No Bid
Stein Furniture & Fixture Co., Fredericksburg, Texas	No Bid	Stein Furniture & Fixture Co., Fredericksburg, Texas	No Bid
Stewart Office Supply Co., Dallas, Texas	No Bid	Stewart Office Supply Co., Dallas, Texas	No Bid
Yochem's, Corpus Christi, Texas	No Bid	Yochem's, Corpus Christi, Texas	No Bid

Bidder	Base Proposal "C" (Wood Desks)	Bidder	Add Alternate "C-1" (Additional Wood Desks)
Rockford Business Interiors, Austin, Texas	\$44,101.61	Rockford Business Interiors, Austin, Texas	\$7,942.65
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	46,684.82	Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	8,431.44
Stewart Office Supply Co., Dallas, Texas	52,912.44	Stewart Office Supply Co., Dallas, Texas	9,409.92
Stein Furniture & Fixture Co., Fredericksburg, Texas	67,946.37	Stein Furniture & Fixture Co., Fredericksburg, Texas	12,113.25
Business Products & Services, Inc., El Paso, Texas	70,056.19	Business Products & Services, Inc., El Paso, Texas	12,489.09
The Office Company, Austin, Texas	No Bid	Clegg/Austin, A Division of Marshall Clegg Associates, Austin, Texas	No Bid
Clegg/Austin, A Division of Marshall Clegg Associates, Austin, Texas	No Bid	The Office Company, Austin, Texas	No Bid
Yochem's, Corpus Christi, Texas	No Bid	Yochem's, Corpus Christi, Texas	No Bid

Bidder	Base Proposal "D" (Lounge Furniture)	Bidder	Base Proposal "E" (Wood Office Furniture)
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	\$13,846.40	The Office Company, Austin, Texas	\$25,991.68
Business Products & Services, Inc., El Paso, Texas	26,390.54	Clegg/Austin, A Division of Marshall Clegg Associates, Austin, Texas	27,910.54
The Office Company, Austin, Texas	26,488.88	Business Products & Services, Inc., El Paso, Texas	29,729.01
Rockford Business Interiors, Austin, Texas	52,612.60	Yochem's, Corpus Christi, Texas	30,101.00
Clegg/Austin, A Division of Marshall Clegg Associates, Austin, Texas	No Bid	Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	No Bid
Stein Furniture & Fixture Co., Fredericksburg, Texas	No Bid	Rockford Business Interiors, Austin, Texas	No Bid
Stewart Office Supply Co., Dallas, Texas	No Bid	Stein Furniture & Fixtures Co., Fredericksburg, Texas	No Bid
Yochem's, Corpus Christi, Texas	No Bid	Stewart Office Supply Co., Dallas, Texas	No Bid

B & G - 12

Bidder	Base Proposal "F" (Steel Office Furniture)	Bidder	Base Proposal "G" (Steel File Cabinets)
Clegg/Austin, A Division of Marshall Clegg Associates, Austin, Texas	\$26,868.27	Abel Contract Furniture & Equipment Co., Inc. Austin, Texas	\$25,682.25
Business Products & Services, Inc., El Paso, Texas	28,553.47	Rockford Business Interiors, Austin, Texas	27,047.40
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	28,726.78	Business Products & Services, Inc., El Paso, Texas	32,022.05
Yochem's, Corpus Christi, Texas	29,153.00	Clegg/Austin, A Division of Marshall Clegg Associates, Austin, Texas	No Bid
The Office Company, Austin, Texas	No Bid	The Office Company, Austin, Texas	No Bid
Rockford Business Interiors, Austin, Texas	No Bid	Stein Furniture & Fixture Co., Fredericksburg, Texas	No Bid
Stein Furniture & Fixture Co., Fredericksburg, Texas	No Bid	Stewart Office Supply Co., Dallas, Texas	No Bid
Stewart Office Supply Co., Dallas, Texas	No Bid	Yochem's, Corpus Christi, Texas	No Bid



STATIONERS—OFFICE OUTFITTERS  
CONTRACT FURNITURE & EQUIPMENT

P. O. BOX 10, AUSTIN, TEXAS 78767  
TELEPHONE 512-337-8644

May 14, 1981

Mr. Ed Dennis  
University of Texas System  
Office of Facilities Planning and Construction  
210 West Sixth Street  
Austin, Texas 78701

Re: Facilities Improvement  
for The School of Architecture  
Renovation of Sutton Hall  
The University of Texas @  
Austin, Texas

Dear Mr. Dennis:

We write regarding our bid on Base Proposal "D" Lounge Furniture on the above project.

Our bid was and is in error.

In extending Item T-1 where our unit price is shown as \$411.10 each, this was extended as \$2,508.40 for 40 units. The correct extension should be 40 each @ \$411.10 equals \$16,444.00. The unit used to extend was \$62.71 rather than \$411.00 as bid.

The correct total of our bid should be \$27,782.00, which does not make us low bid.

We request you permit our bid to be corrected on Section "D" due to the error in extension and to be awarded to the next low bidder.

Thank you.

Very truly yours,

ABEL CONTRACT FURNITURE  
& EQUIPMENT CO., INC.

Lee W. Munson

LWM:ps

PS Work Sheet Copy attached  
ABEL CONTRACT FURNITURE & EQUIPMENT CO., INC.

GENERAL OFFICES: 10300 METRIC BLVD., AUSTIN, TEXAS  
RETAIL LOCATIONS: ABEL STATIONERS, 500 CONGRESS AVENUE, AUSTIN  
HART OFFICE PRODUCTS DIVISION, 7970 SHOAL CREEK, AUSTIN

**the office company**  
i n c o r p o r a t e d

May 14, 1981

Mr. Ed Eennis  
University of Texas  
210 East 6th Street  
Austin, Texas 78701

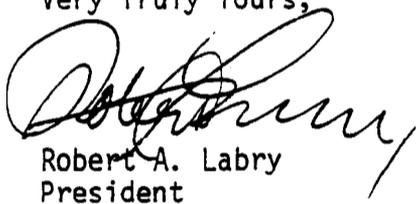
RE: Renovation of Sutton Hall  
School of Architecture Bid

Dear Mr. Dennis,

As per our conversation, we agree to accept revised, Base Proposal "E" "Wood Office Furniture" for the School of Architecture for the amount bid in our proposal.

The bid of \$25,991.68 would include the \$1500.00 contingency fee of the revision.

Very Truly Yours,



Robert A. Labry  
President

4009 medical parkway / box 5030 / austin, texas 78763 / 459-4131

4. U. T. AUSTIN: CHILLED WATER DISTRIBUTION SYSTEM - MODIFICATION ON WEST SIDE OF CAMPUS (PROJECT NO. 102-495) - REQUEST FOR APPROVAL OF FINAL PLANS AND AUTHORIZATION TO ADVERTISE FOR BIDS

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Approve the final plans and specifications for the Chilled Water Distribution System Modification on West Side of Campus at an estimated project cost of \$2,400,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids which will be presented at a future Board meeting for consideration.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on February 13, 1981, final plans and specifications for Modification of the Chilled Water Distribution System on the West Side of the Campus have been prepared by the Project Engineer, B. Segall, Austin, Texas. The project involves removal and replacement of approximately 3600 linear feet of chilled water distribution piping in an existing tunnel system. Estimated total project cost is \$2,400,000.

Anticipated source of project funding is Permanent University Fund Bond Proceeds.

5. U. T. AUSTIN: LYNDON BAINES JOHNSON LIBRARY - MAJOR MODIFICATIONS - PHASE II (PROJECT NO. 102-462) ADDITIONAL APPROPRIATION, AND RECOMMENDED AWARD OF CONTRACT

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the U. T. Board of Regents:

- a. Appropriate additional funds in the amount of \$55,836 from Account No. 36-0677-7866, Campus Improvements for the Handicapped, to cover the total project cost of an elevator for the handicapped
- b. Award a construction contract in the amount of \$1,651,000 to B & B Developers, Moody, Texas, which includes Alternate No. 1 for a handicapped elevator
- c. Authorize a revised total project cost of \$1,844,763 to cover the recommended building construction contract award, fees and related project expenses.

BACKGROUND INFORMATION

On September 4, 1980, the U. T. Board of Regents approved the scope of the project for modification of the Lyndon Baines Johnson Library and increased the total appropriation for the project to \$2,365,751. The scope of the project does not include construction of an elevator to accommodate the handicapped. Shortly before final plans were completed, the Administration of U. T. Austin requested that an elevator to accommodate the handicapped be added to the scope of the project and agreed that, if necessary, funds could be made available for the elevator cost from a special appropriation previously made by the U. T. Board of Regents for Improvements for the handicapped.

In accordance with authorization of the U. T. Board of Regents on February 13, 1981, bids were called for and were received, opened and tabulated on April 28, 1981, as shown below, for the Lyndon Baines Johnson Library - Major Modifications - Phase II.

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1 Elevator</u>	<u>Bid Bond</u>
B & B Developers, Moody, Texas	\$1,864,777	\$51,700	5%
B. L. McGee, Inc., Austin, Texas	1,917,191	49,900	5%
Lawless & Alford, Inc., Austin, Texas	1,927,000	40,000	5%
Warrior Constructors, Inc., Houston, Texas	1,980,000	47,000	5%

The bids were competitive and are believed to be a true test of the market. However, the low bid is in excess of the funds appropriated for construction. The low bidder (B & B Developers) has agreed to certain reductions in the base bid based on changes in scope of the project selected by OFPC in conjunction with staff from U. T. Austin.

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

Construction Contract	\$1,651,000
Project Contingency	27,839
Professional Fees and Administrative Expenses	134,539
Miscellaneous Expenses	<u>31,385</u>
Total Project Cost	<u>\$1,844,763</u>

Funding for this project has been previously appropriated from Interest on Permanent University Fund Bond Proceeds as follows:

Total Appropriation by U. T. Board of Regents	\$2,365,751
Funds Allocated to Phase I	<u>(576,824)</u>
Remaining Funds Available for Phase II	\$1,788,927
Funds from Appropriation made for Campus Improvements for the Handicapped to cover cost of Elevator	<u>55,836</u>
Total Project Cost Phase II	<u>\$1,844,763</u>

5a. U. T. AUSTIN: LYNDON BAINES JOHNSON LIBRARY - MAJOR MODIFICATIONS PHASE II (PROJECT NO. 102-462) RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS

RECOMMENDATIONS

It is recommended by President Flawn and Chancellor Walker that the Board award contracts to the following lowest responsible bidders:

Clegg/Austin, A Division of Marshall  
Clegg Associates, Austin, Texas

Base Proposal "A" (Tables)	\$22,050.26
Base Proposal "B" (Lounge Furniture)	<u>26,622.36</u>
Total Contract Award	\$ 48,672.62

Rockford Business Interiors,  
Austin, Texas

Base Proposal "C" (Special Seating)	<u>87,846.81</u>
GRAND TOTAL RECOMMENDED CONTRACT AWARDS	<u>\$136,519.43</u>

BACKGROUND INFORMATION

In accordance with U. T. Board of Regents' authorization on October 24, 1980, bids were called for and were received, opened and tabulated on May 12, 1981, as shown on Pages B & G 17a-17b for Furniture and Furnishings for Lyndon Baines Johnson Library - Major Modifications. The funds necessary to cover these awards are available in the Furniture and Equipment Account.

FURNITURE AND FURNISHINGS FOR  
 LYNDON BAINES JOHNSON LIBRARY MAJOR MODIFICATIONS (PHASE II)  
 U. T. AUSTIN, AUSTIN, TEXAS

Bids Received at 2:00 p.m., Central Daylight Savings Time, Tuesday, May 12, 1981 at the  
 Office of Facilities Planning and Construction, The University of Texas System, Austin, Texas

B & G - 17a

Bidder	Bid Bond	Base Proposal "A" (Tables)	Bidder	Base Proposal "B" (Lounge Furniture)
Clegg/Austin, A Division of Marshall Clegg Associates, Austin, Texas	5%	\$22,050.26	Clegg/Austin, A Division of Marshall Clegg Associates, Austin, Texas	\$26,622.36
Rockford Business Interiors, Austin, Texas	5%	22,144.74	Business Products & Services, Inc., El Paso, Texas	30,885.00
Yochem's, Corpus Christi, Texas	5%	22,566.00	Yochem's, Corpus Christi, Texas	31,600.00
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	5%	22,814.00	Abel Contract Furniture & Equipment Co., Inc.	32,560.00
Business Products & Services, Inc., El Paso, Texas	5%	23,518.84	Business & Institutional Interiors, Inc., Dallas, Texas	No Bid
Business & Institutional Interiors, Inc., Dallas, Texas	5%	No Bid	Rockford Business Interiors, Austin, Texas	No Bid
Stewart Office Supply Co., Dallas, Texas	5%	No Bid	Stewart Office Supply Co., Dallas, Texas	No Bid

B & G - 17b

Bidder	Base Proposal "C" (Special Seating)
Rockford Business Interiors, Austin, Texas	\$87,846.81
Stewart Office Supply Co., Dallas, Texas	95,062.80
Business & Institutional Interiors, Inc., Dallas, Texas	97,507.15
Yochem's, Corpus Christi, Texas	97,751.00
Clegg/Austin, A Division of Marshall Clegg Associates, Austin, Texas	98,768.13
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	103,690.00
Business Products & Services, Inc., El Paso, Texas	112,462.73

6. U. T. Austin - Memorial Stadium/Bellmont Hall - 9th Level Improvements - (Project No. 102-490) Report of Feasibility Study; Request for Project Authorization, Submission to Coordinating Board, Appointment of Project Architect to Prepare Final Plans and Appropriation Therefor.--

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Authorize construction of Improvements on the 9th level of Memorial Stadium/Bellmont Hall at an estimated total project cost of \$960,000, and authorize the submission of the project to the Coordinating Board, Texas College and University System
- b. Appoint a project architect from the attached list with authorization to prepare final plans and specifications for consideration of the U. T. Board of Regents at a future meeting, subject to the approval of the Coordinating Board
- c. Appropriate \$35,000 from Intercollegiate Athletics Funds for fees and related project expenses through completion of final plans (\$10,000 had been previously appropriated from the same source for the feasibility study including fees and related expenses.)

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on December 12, 1980, initial investigative studies and evaluations of program requirements for improvements on the 9th level of Memorial Stadium/Bellmont Hall have been made by U. T. Austin, the Office of Facilities Planning and Construction and the Consulting Architect, O'Connell, Probst and Grobe, Inc., Austin, Texas,

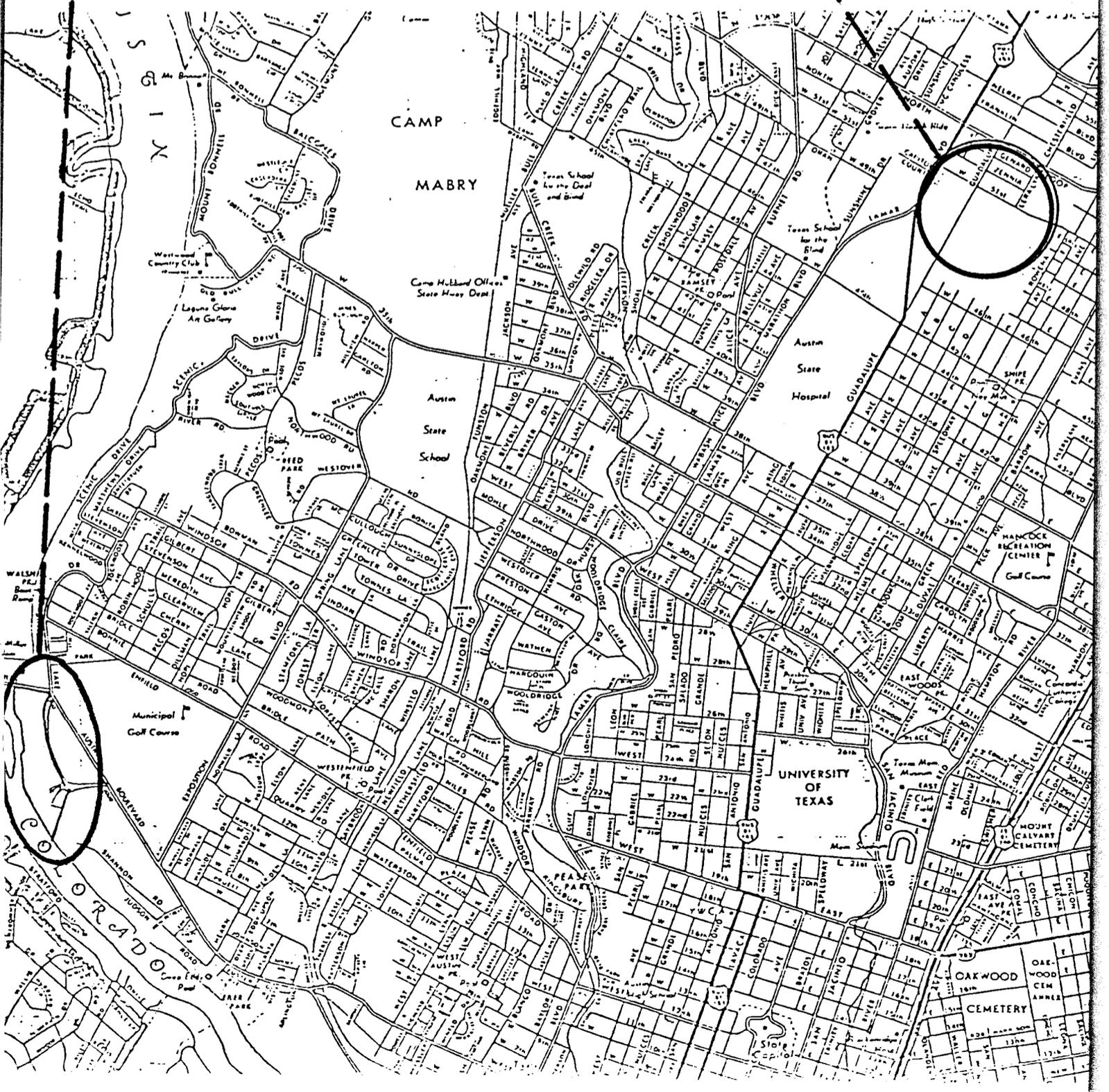
The project analysis recommends enclosure of an unfinished open concrete deck located above the press box. It is accessible from the ninth level of Bellmont Hall. This area of approximately 9,000 gross square feet would be converted into a lounge with associated food service. It would be used in conjunction with development activities.

Funding for the estimated total project cost of \$960,000 will be provided from the Texas Longhorn Educational Foundation.

# UT AUSTIN

Student Family Housing - Phase II:  
Recommended Award of Demolition  
Contract

Renovation of Outdoor Sports Facilities  
(Whitaker Field Segment): Recommended  
Award of Contracts for Furniture and  
Furnishings



LIST OF FIRMS PROPOSED FOR APPOINTMENT

<u>Project Architect</u>	<u>Recent U. T. System Projects</u>
✓ O'Connell, Probst and Grobe, Inc., Austin, Texas	U. T. Austin: Project Analysis for 9th Level, Memorial Stadium/ Bellmont Hall
Pfluger & Polkinghorn, Austin, Texas	U. T. Austin: Project Analysis for Athletic Facilities South of Memorial Stadium
Barnes Landes Goodman & Youngblood, Austin, Texas	U. T. Austin: Surge Facilities at Wooldrige Hall
R. J. Lackey, Austin, Texas	U. T. Austin: Feasibility Study for Expansion of Physical Plant Facilities
Coffee & Crier, Austin, Texas	None in last five years
	U. T. Austin: Phase I Remodeling of Experimental Science Building
	U. T. Austin: Remodeling of 11th Floor of R. L. Moore Hall for Institute of Fusion Studies
Danze & Davis Architects, Inc., Austin, Texas	None

7. U. T. Austin - Student Family Housing - Phase II (Project No. 102-445):  
Recommended Award of Contract for Demolition of Brackenridge Apart-  
ments and Appropriation Therefor. --

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Award a contract for demolition of Brackenridge Apartments for construction of Student Family Housing - Phase II to the lowest responsible bidder, A-1 Contractors, Driftwood, Texas, in the amount of \$24,999.99
- b. Authorize a total project cost of \$45,000 to cover the recommended demolition contract award, fees and related project expenses
- c. Appropriate \$45,000 for this project (Phase II - Demolition) from Pooled Interest on Bond Proceeds and other Construction Funds to provide for the total project cost

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on February 29, 1980, bids were called for and were received, opened and

tabulated on May 12, 1981, as shown below, for the Student Family Housing - Phase II - Demolition of Brackenridge Apartments.

<u>Bidder</u>	<u>Base Bid</u>	<u>Bid Bond</u>
A-I Contractors, Driftwood, Texas	\$ 24,999.99	*
A. P. Boegner, Bryan, Texas	68,400.00	20%
Olshan Demolishing Co. Inc., Houston, Texas	119,450.00	\$10,000
Clarence Cullen Company, Inc., Buda, Texas	124,000.00	\$10,000
M R Construction & Demolition, Austin, Texas	182,366.00	\$10,000
Q. S. Franks, Austin, Texas	275,800.00	\$10,000

\*The attention of the Board is invited to the fact that the lowest bidder did not submit a bid security with his bid, under the impression that a bid under \$25,000 does not require submission of a bid bond. This impression was reinforced by an employee of the Office of Facilities Planning and Construction who, prior to bid opening, expressed to the lowest bidder his opinion that a bid security would not be needed if the bid were for less than \$25,000. The lowest bidder subsequently delivered a certified check in the amount of \$10,000 to correct the deficiency.

There is no statutory requirement that a bid bond, or other security, accompany a bid for demolition work. The requirement for bid security in the amount of \$10,000 was established in the Invitation for Bids to assure that only financially capable bidders would submit bids.

It is possible that the second lowest bidder will protest an award to the lowest bidder. He will be given an opportunity to do so if he wishes.

It is the opinion of President Flawn, the Office of Facilities Planning and Construction and Chancellor Walker that it is in the best interests of the University to award the demolition contract to the lowest bidder, A-1 Contractors, Driftwood, Texas.

The Office of General Counsel is of the opinion that the lowest bidder was properly allowed to cure the defect since he was misled by the information received from the OFPC employee and the bid security is not a mandatory requirement under state law.

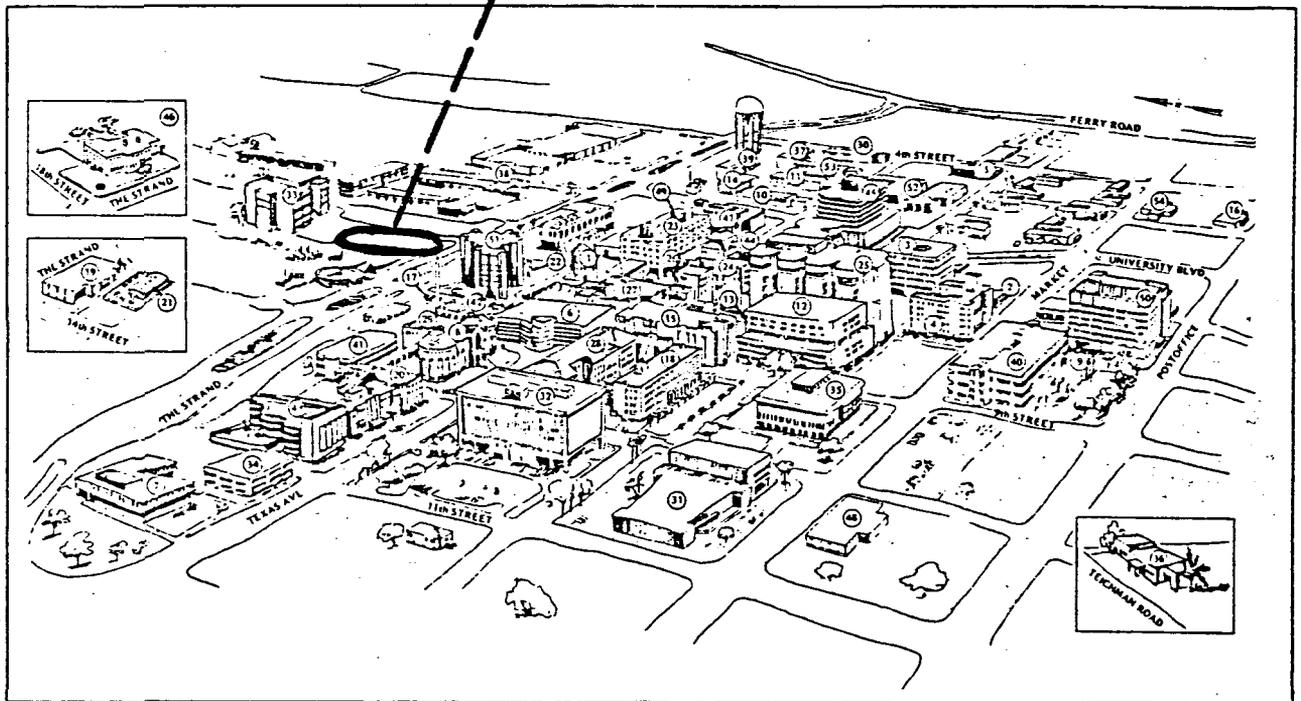
The recommended total project cost is composed of the following cost elements:

Construction Contract	\$25,000
Project Contingency	3,000
Professional Fees and Administrative Expenses	16,550
Miscellaneous Expenses	<u>450</u>
Total Project Cost	\$45,000

Source of funding for this project is Pooled Interest on Bond Proceeds and other Construction Funds.

# UT AUSTIN MARINE SCIENCE INSTITUTE AT GALVESTON

Dockside Utility Building:  
Request for Approval of  
Final Plans



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

8. U. T. AUSTIN: CONTINUATION OF EAST CAMPUS SITE, STREET AND PARKING IMPROVEMENTS (PROJECT NO. 102-270) PRESENTATION OF PRELIMINARY PLANS; REQUEST TO PREPARE FINAL PLANS AND ADDITIONAL APPROPRIATION THEREFOR

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Approve the preliminary plans and specifications for East Campus Site, Street and Parking Improvements at an estimated total project cost of \$2,745,000
- b. Authorize the project architect to prepare final plans and specifications for consideration of the U. T. Board of Regents at a future meeting
- c. Appropriate additional funds in the amount of \$100,000 from Pooled Interest on Bond Proceeds and other Construction Funds for fees and related project expenses through completion of final plans and specifications.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on December 12, 1980, preliminary plans and specifications for the construction of East Campus Site, Street and Parking Improvements at U. T. Austin have been prepared by the Project Architect, John C. Robinson, Jr., Austin, Texas. The scope of this work includes completion of East Campus Drive south of 23rd Street, improvements to connecting streets, street lighting, underground utility distribution, lighted parking areas, and related landscaping, retaining walls, pedestrian sidewalks and bus stations.

Anticipated source of project funding is Pooled Interest on Bond Proceeds and other Construction Funds.

9. U. T. Austin (Marine Science Institute at Galveston) - Dockside Utility Building (Project No. 102-491): Request for Approval of Final Plans and for Authorization to Advertise for Bids. --

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

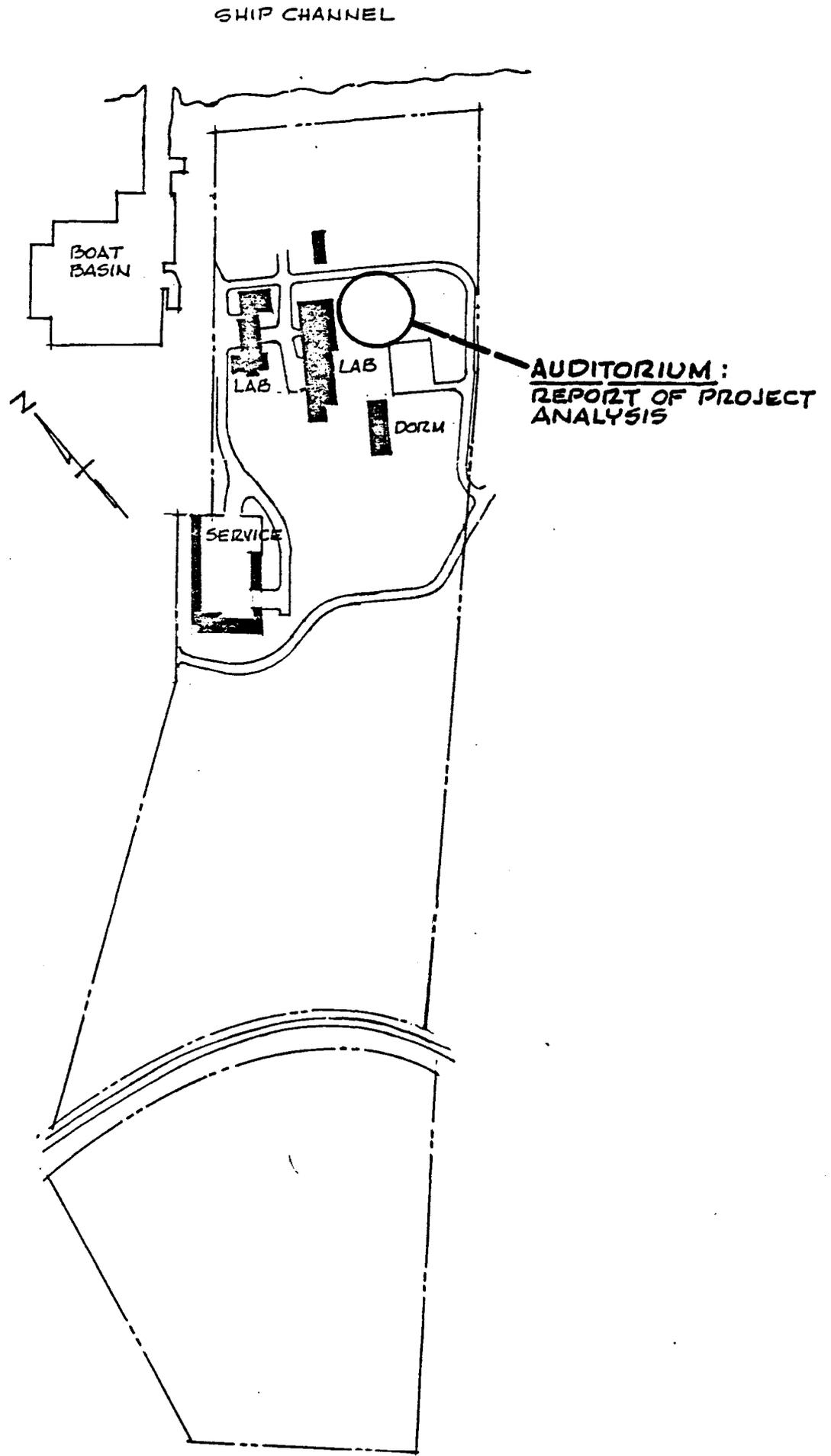
- a. Approve the final plans and specifications for the Marine Science Institute Dockside Utility Building at Galveston at an estimated project cost of \$1,003,000
- b. Subject to approval of the project by the Coordinating Board, authorize the Office of Facilities Planning and Construction to advertise for bids which will be presented at a future Board meeting for consideration.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on December 12, 1980, final plans and specifications for the construction of a Dockside Utility Building have been prepared by the Project Architect, Rapp-Fash-Sundin, Inc., Houston and Galveston, Texas.

The two-story concrete frame building contains approximately 9,600 gross square feet of space to house machine shops, maintenance areas, work

# UT AUSTIN MARINE SCIENCE INSTITUTE AT PORT ARANSAS



space and related offices to support dockside activities for research vessels. Site development, paving, security fencing, furniture and equipment, fees and related expenses have been included in the project cost estimate.

Anticipated source of project funding is Permanent University Fund Bond Proceeds.

10. U. T. Austin (Marine Science Institute at Port Aransas) - Auditorium: (Project No. 102-493) Report of Feasibility Study; Request for Project Authorization; Approval of Site; Appointment of Project Architect to Prepare Preliminary Plans and Appropriation Therefor. --

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Authorize construction of a multipurpose Auditorium Building at an estimated total project cost of \$1,550,000
- b. Approve the proposed site located at the northeast corner of the campus
- c. Appoint a project architect from the attached list with authorization for the preparation of preliminary plans which will be presented at a future Board meeting for consideration
- d. Appropriate \$15,000 from Permanent University Fund Bond Proceeds for fees and related project expenses through completion of preliminary plans. (\$10,000 had been previously appropriated from Interest on Construction Funds Time Deposits for the feasibility study including fees and related expenses.)

BACKGROUND INFORMATION

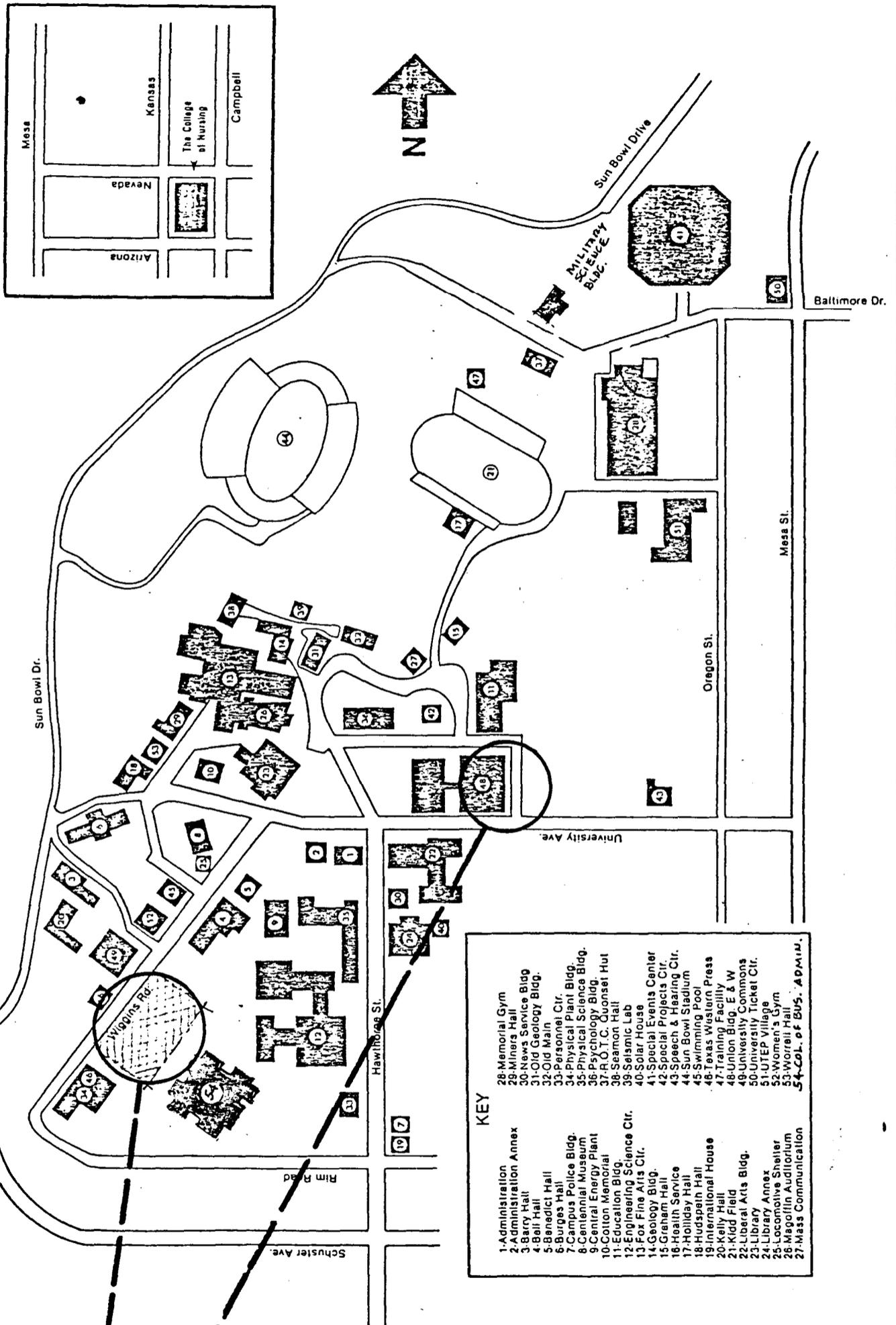
In accordance with authorization of the U. T. Board of Regents on December 12, 1980, initial investigative studies and evaluations of program requirements for the Auditorium Building at the Marine Science Institute at Port Aransas have been made by U. T. Austin, the Office of Facilities Planning and Construction and the Consulting Architect, Rapp Fash Sundin, Inc., Houston and Galveston, Texas. There are no facilities close to the campus to accommodate groups in a learning environment including technical conferences which typically involve 200 to 300 people. The program establishes the need for flexible seminar-auditorium space, with operable division walls to maximize utilization by accommodating groups of varying size and changing functions. Relocation of the technical library to space adjacent to the Auditorium will enhance its use as a study facility; and a lobby area will permit visitors to view displays of projects of the Institute and other marine related subjects.

It is recommended that the building contain approximately 14,000 gross square feet with provisions for installation of protective materials to resist hurricane forces, with the finished floor elevation at 15.0 feet above mean sea level.

The proposed site is at the northeast corner of the campus next to existing laboratory buildings, and near to the dormitory and parking lot.

Funding for the estimated project cost of \$1,550,000 will be provided from Permanent University Fund Bond Proceeds.

# U.T. EL PASO



**KEY**

1-Administration Annex	28-Memorial Gym
2-Administration Annex	29-Miners Hall
3-Barry Hall	30-News Service Bldg
4-Bell Hall	31-Old Geology Bldg.
5-Benedict Hall	32-Old Main
6-Burges Hall	33-Personnel Ctr.
7-Campus Police Bldg.	34-Physical Plant Bldg.
8-Centennial Museum	35-Physical Science Bldg.
9-Central Energy Plant	36-Psychology Bldg.
10-Cotton Memorial	37-R.O.T.C. Quonset Hut
11-Education Bldg.	38-Seamon Hall
12-Engineering Science Ctr.	39-Soils Lab
13-Fox Fine Arts Ctr.	40-Solar House
14-Geology Bldg.	41-Special Events Center
15-Graham Hall	42-Special Projects Ctr.
16-Health Service	43-Speech & Hearing Ctr.
17-Holiday Hall	44-Sun Bowl Stadium
18-Hudspeth Hall	45-Swimming Pool
19-International House	46-Texas Western Press
20-Kelly Hall	47-Training Facility
21-Kidd Field	48-Union Bldg. E & W
22-Liberal Arts Bldg.	49-University Commons
23-Library Annex	50-University Ticket Ctr.
24-Library Annex	51-UTEP Village
25-Locomotive Shelter	52-Women's Gym
26-Magoffin Auditorium	53-Worrell Hall
27-Mass Communication	54-COL. of BUS. ADMIN.

Expansion of Union Facilities:  
Recommended Award of Contracts  
for Furniture and Furnishings

New Central Library: Report of Project Analysis,  
 Request for Project Authorization, Approval of Site,  
 and Appointment of Architect

LIST OF FIRMS PROPOSED FOR APPOINTMENT

<u>Project Architect</u>	<u>Recent U. T. System Project</u>
 Rapp Fash Sundin, Inc., Houston and Galveston, Texas	U. T. Austin: Marine Science Institute at Port Aransas - Project Analysis for Proposed Auditorium
Miller-Talley Associates, Houston, Texas	None
Hoover & Hamilton & Associates, Texas City, Texas	None
White Budd VanNess Partnership, Houston and Beaumont, Texas	U. T. Austin: Addition to Pharmacy Building
Leonard J. Lundgren, Austin, Texas	U. T. Austin: Balcones Research Center, Feasibility Study for Development
	None in last five years

11. U. T. El Paso - Central Library (Project No. 201-473): Report of Feasibility Study; Request for Project Authorization; Approval of Site; Appointment of Project Architect to Prepare Preliminary Plans and Appropriation Therefor. --

RECOMMENDATIONS

President Monroe and Chancellor Walker recommend that the Board:

- a. Authorize construction of a New Central Library at an estimated total project cost of \$28,800,000
- b. Approve the proposed site location on Wiggins Road, south of Bell Hall and west of the new College of Business Administration Building
- c. Appoint a Project Architect from the attached list with authorization for the preparation of preliminary plans which will be presented at a future Board meeting for consideration
- d. Appropriate \$260,000 from Permanent University Fund Bond Proceeds for fees and related project expenses through completion of preliminary plans. (\$30,000 had been previously appropriated from the same source for the feasibility study including fees and related expenses.)

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on October 24, 1980, initial investigative studies and evaluations of program requirements for the New Central Library have been completed by the U. T. El Paso Administration, the Office of Facilities Planning and Construction and the Consulting Architects, Fouts, Gomez and Moore, Inc., El Paso, Texas.

This project analysis establishes the need for, and recommends the construction of, a New Central Library containing approximately 275,000 gross square feet of space, at an estimated total project cost of \$28,800,000.

Existing library facilities at U. T. El Paso consist of only 80,000 gross square feet in three separate locations, housing 563,000 volumes and providing a seating capacity of 1150. The main Library is cramped and haphazardly arranged, thereby rendering the use and management of the fragmented collections extremely difficult.

The proposed facility would contain approximately 275,000 gross square feet housing 1,200,000 volumes with a seating capacity of 2,420. This facility would provide necessary library accommodations and services to fulfill present as well as anticipated growth for the next ten years.

The proposed site for the New Central Library fronts on Wiggins Road between Bell Hall and the Physical Plant facilities and is adjacent to the site of the new College of Business Administration Building presently under construction. This site is near to the academic center of the campus, convenient to the public, and will accommodate future expansion.

The anticipated source of funding for this project is Permanent University Fund Bond Proceeds.

LIST OF FIRMS PROPOSED FOR APPOINTMENT

U. T. El Paso Administration recommends that the Board consider retaining the firm of Fouts, Gomez & Moore, Inc., El Paso, Texas as Project Architect in recognition of the time invested in this project analysis and the existing working relationship between this firm, U. T. El Paso Administration and Planning Committee, and the Office of Facilities Planning and Construction. This appointment would assure continuity of development and expedite the completion of preliminary plans.

Project Architect

Fouts, Gomez & Moore, Inc.,  
El Paso, Texas

Carroll, DuSang & Rand,  
El Paso, Texas

Garland & Hilles,  
El Paso, Texas

Chumney, Jones & Kell,  
San Antonio, Texas

Recent U. T. System Projects

U. T. El Paso: Feasibility Study  
for New Central Library

U. T. El Paso: College of Business  
Administration Classroom & Office  
Building

U. T. El Paso: Renovation &  
Rehabilitation of Centennial  
Museum

U. T. El Paso: Addition to  
Administration Building

U. T. El Paso: Sun Bowl Stadium  
Expansion (In association with  
Garland & Hilles)

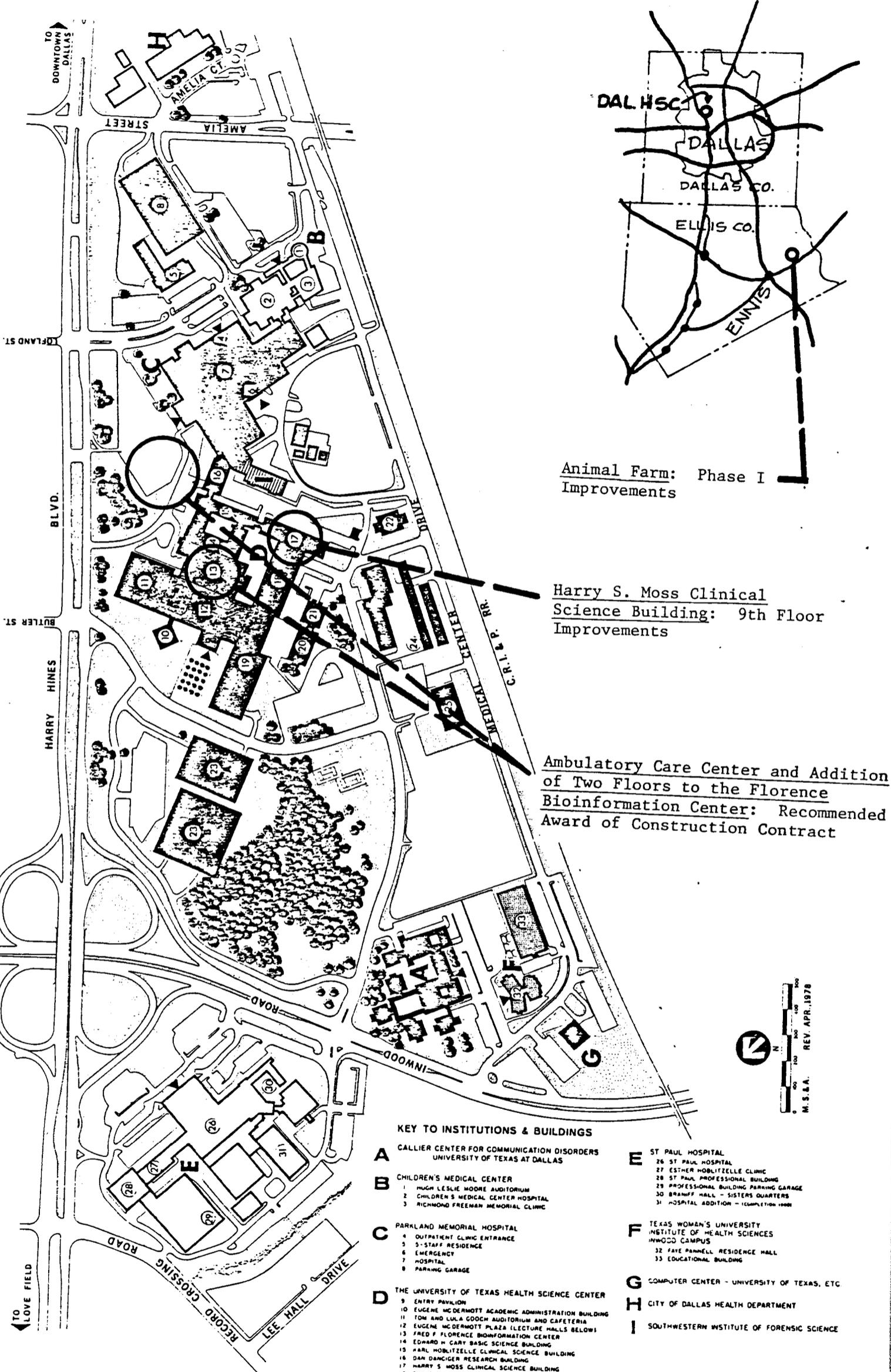
U. T. El Paso: Expansion of  
Union Facilities

U. T. El Paso: Sun Bowl Stadium  
Expansion (In association with  
Carroll, DuSang & Rand)

U. T. San Antonio: Phase I & II  
Buildings

U. T. Health Science Center - San  
Antonio: Library (association)

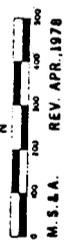
# UT HEALTH SCIENCE CENTER AT DALLAS



Animal Farm: Phase I Improvements

Harry S. Moss Clinical Science Building: 9th Floor Improvements

Ambulatory Care Center and Addition of Two Floors to the Florence Bioinformation Center: Recommended Award of Construction Contract



## KEY TO INSTITUTIONS & BUILDINGS

- |   |   |
|---|---|
| <p><b>A</b> CALLIER CENTER FOR COMMUNICATION DISORDERS<br/>UNIVERSITY OF TEXAS AT DALLAS</p> <p><b>B</b> CHILDREN'S MEDICAL CENTER<br/>1 HUGH LESLIE MOORE AUDITORIUM<br/>2 CHILDREN'S MEDICAL CENTER HOSPITAL<br/>3 RICHMOND FREEMAN MEMORIAL CLINIC</p> <p><b>C</b> PARKLAND MEMORIAL HOSPITAL<br/>4 OUTPATIENT CLINIC ENTRANCE<br/>5 STAFF RESIDENCE<br/>6 EMERGENCY<br/>7 HOSPITAL<br/>8 PARKING GARAGE</p> <p><b>D</b> THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER<br/>9 ENTRY PAVILION<br/>10 EUGENE MCDELMOTT ACADEMIC ADMINISTRATION BUILDING<br/>11 TOM AND LULA GOODEN AUDITORIUM AND CAFETERIA<br/>12 EUGENE MCDELMOTT PLAZA LECTURE HALLS BELOW<br/>13 FRED F FLORENCE BIOINFORMATION CENTER<br/>14 EDWARD H GARY BASIC SCIENCE BUILDING<br/>15 EARL MOBILITZELLE CLINICAL SCIENCE BUILDING<br/>16 DAN DANCIGER RESEARCH BUILDING<br/>17 HARRY S MOSS CLINICAL SCIENCE BUILDING<br/>18 PHILIP R JONSSON BASIC SCIENCE RESEARCH BUILDING<br/>19 CECL H AND IOA GREEN SCIENCE BUILDING<br/>20 SALLERN STUDENT UNION BUILDING<br/>21 SERVICE BUILDING<br/>22 OPHTHALMOLOGY BUILDING<br/>23 A &amp; B PARKING GARAGES<br/>24 PHYSICAL PLANT<br/>25 LONE STAR ENERGY PLANT</p> | <p><b>E</b> ST PAUL HOSPITAL<br/>26 ST PAUL HOSPITAL<br/>27 ESTHER MOBILITZELLE CLINIC<br/>28 ST PAUL PROFESSIONAL BUILDING<br/>29 PROFESSIONAL BUILDING PARKING GARAGE<br/>30 BRANIFF HALL - SISTERS QUARTERS<br/>31 HOSPITAL ADDITION - (COMPLETION 1988)</p> <p><b>F</b> TEXAS WOMAN'S UNIVERSITY<br/>INSTITUTE OF HEALTH SCIENCES<br/>INWOOD CAMPUS<br/>32 FAYE PANNELL RESIDENCE HALL<br/>33 EDUCATIONAL BUILDING</p> <p><b>G</b> COMPUTER CENTER - UNIVERSITY OF TEXAS, ETC</p> <p><b>H</b> CITY OF DALLAS HEALTH DEPARTMENT</p> <p><b>I</b> SOUTHWESTERN INSTITUTE OF FORENSIC SCIENCE</p> |
|---|---|

Phelps & Simmons & Garza,  
San Antonio, Texas

U. T. Health Science Center - San  
Antonio: Basic Science  
Expansion (association)

U. T. Health Science Center - San  
Antonio: Library (association)

U. T. Health Science Center - San  
Antonio: Auditorium - Level Two

Marmon & Mok,  
San Antonio, Texas

U. T. El Paso: Fine Arts Complex  
(in association with El Paso firm)

12. U. T. Health Science Center - Dallas - Animal Farm Research Facility -  
Phase I Improvements (Project No. 303-417): Request for Project  
Authorization; Submission of Project to Coordinating Board; Appointment  
of Project Architect to Prepare Final Plans; Bid Advertisement and  
Contract Awards Within Previously Appropriated Funds.--

RECOMMENDATIONS

President Sprague and Chancellor Walker recommend that the Board:

- a. Authorize construction of Phase I Improvements to the Animal Farm Research Facility within previously appropriated funds
- b. Appoint a Project Architect from the list set out below to prepare final plans and specifications and authorize the submission of the project as may be required to the Coordinating Board, Texas College and University System
- c. Subject to any required Coordinating Board approval, authorize the U. T. Health Science Center - Dallas Administration in consultation with the Office of Facilities Planning and Construction to advertise for bids and award contracts for the phased completion of this work.

BACKGROUND INFORMATION

In accordance with the authorization of the U. T. Board of Regents on October 20, 1978, the U. T. Health Science Center - Dallas has acquired an off-campus animal farm facility to provide housing for large animals and other support facilities not available on the Health Science Center campus. It is now timely to proceed with the Phase I Improvements also authorized by the Board on October 20, 1978.

In a letter to Chancellor Walker, President Sprague states:

"A research animal farm has recently been acquired to provide housing for large animals and other support facilities that are not available on the Health Science Center campus. This is part of our master plan to provide adequate facilities to support our very large teaching and research programs which utilize over 150,000 animals each year. The Board of Regents appropriated \$600,000 for the land acquisition and Phase I improvements at their meeting on October 19-20, 1978.

"Authorization is requested to proceed with the Phase I improvements included in the above appropriation and the appointment of an architectural firm to assist in the planning and design of the Phase I improvements."

The installation of natural gas and commercial water lines as well as the expansion of electrical power will be among the first items undertaken on the farm site.

An all-weather gravel road has been proposed which would encircle the farm so that every part of the property can be reached by university vehicles. Other property improvements must be made such as erosion control, repairs and replacement of fencing, installation of an incinerator, implacement of a sewage lagoon, and preparation of pasture land, caretaker housing, and several kennel-type buildings for housing and conditioning dogs.

It is envisioned that this work will be accomplished by the Health Science Center staff in consultation with the Office of Facilities Planning and Construction through a series of small contract awards for the various parts of Phase I improvements.

Funding for these Phase I improvements will be from the \$600,000 previously appropriated from Permanent University Fund Bond Proceeds for the land acquisition and Phase I improvements.

List of Firms Proposed for Appointment

<u>Project Architect</u>	<u>Recent U. T. System Projects</u>
Fisher and Spillman Architects, Inc., Dallas, Texas	U. T. Health Science Center - Dallas: Bioinformation Center Library Remodel.
	U. T. Austin: Burleson Bells
	U. T. Austin: Study for New Museum of Fine Arts
	U. T. Health Science Center - Dallas: Ambulatory Care Center and Addition of Two Floors to Bioinformation Center
	U. T. Dallas: Student Union Building (In association with another firm)
	U. T. Dallas: Phase III Fine Arts Building
✓ Page Southerland Page, Dallas, Texas	Tyler Health Center: Chapel Addition
Harper Kemp Clutts & Parker, Dallas, Texas	U. T. Health Science Center - Dallas: Locke Building Remodel
	U. T. Dallas - Study for Student Housing
Robert S. Allan Associates, Dallas, Texas	None
Kirk, Voich and Gist, Architect/ Engineers, Fort Worth, Texas	None

13. U. T. HEALTH SCIENCE CENTER - DALLAS: HARRY S. MOSS CLINICAL SCIENCE BUILDING, 9TH FLOOR ADDITION - REQUEST FOR PROJECT AUTHORIZATION; APPOINTMENT OF PROJECT ARCHITECT TO PREPARE PRELIMINARY PLANS; AND APPROPRIATION THEREFOR

RECOMMENDATIONS

President Sprague and Chancellor Walker recommend that the Board:

- a. Authorize construction of a 9th Floor Addition to the Harry S. Moss Clinical Science Building at an estimated total project cost of \$2,800,000
- b. Appoint a Project Architect from the list set out below to prepare preliminary plans and cost estimate to be presented at a future Board meeting for consideration
- c. Appropriate \$30,000 from Permanent University Fund Bond Proceeds for fees and related project expenses through completion of preliminary plans.

BACKGROUND INFORMATION

In a letter to Chancellor Walker, President Sprague presented the following summary:

"The Moss Building was designed for an additional floor for future expansion of the teaching and research programs of the Health Science Center. There presently exists a critical need to add this floor to consolidate all service functions relating to dog and primate facilities into one area."

This new addition would physically connect to the current animal quarters on the ninth floor of the Hoblitzelle Building. The utilization of dogs and primates in the research and teaching programs has expanded tremendously in the past ten years. Existing animal space in the Hoblitzelle Building is no longer sufficient to meet the requirements of the faculty. Many investigators are using present research laboratories to perform surgical procedures on large animals. If these functions were placed in a centralized area, numerous laboratories throughout the University could be utilized by Health Science Center departments for other purposes.

The 9th Floor Addition would contain approximately 16,000 gross square feet of space at an estimated total project cost of \$2,800,000.

Anticipated source of funding for this project will be from Permanent University Fund Bond Proceeds and Institutional Unexpended Plant Funds.

Note: The firms of Fisher and Spillman Architects Incorporated and Geren Associates were associated project architects for the original Moss Clinical Science Building project.

List of Firms Proposed for Appointment

Project Architect

Fisher and Spillman Architects,  
Inc., Dallas, Texas

Recent U. T. System Projects

U. T. Health Science Center -  
Dallas: Bioinformation Center  
Library Remodel.

U. T. Austin: Burleson Bells

U. T. Austin: Study for New  
Museum of Fine Arts

U. T. Health Science Center -  
Dallas: Ambulatory Care Center  
and Addition of Two Floors to  
Bioinformation Center

# UT HEALTH SCIENCE CENTER AT HOUSTON UT SYSTEM CANCER CENTER



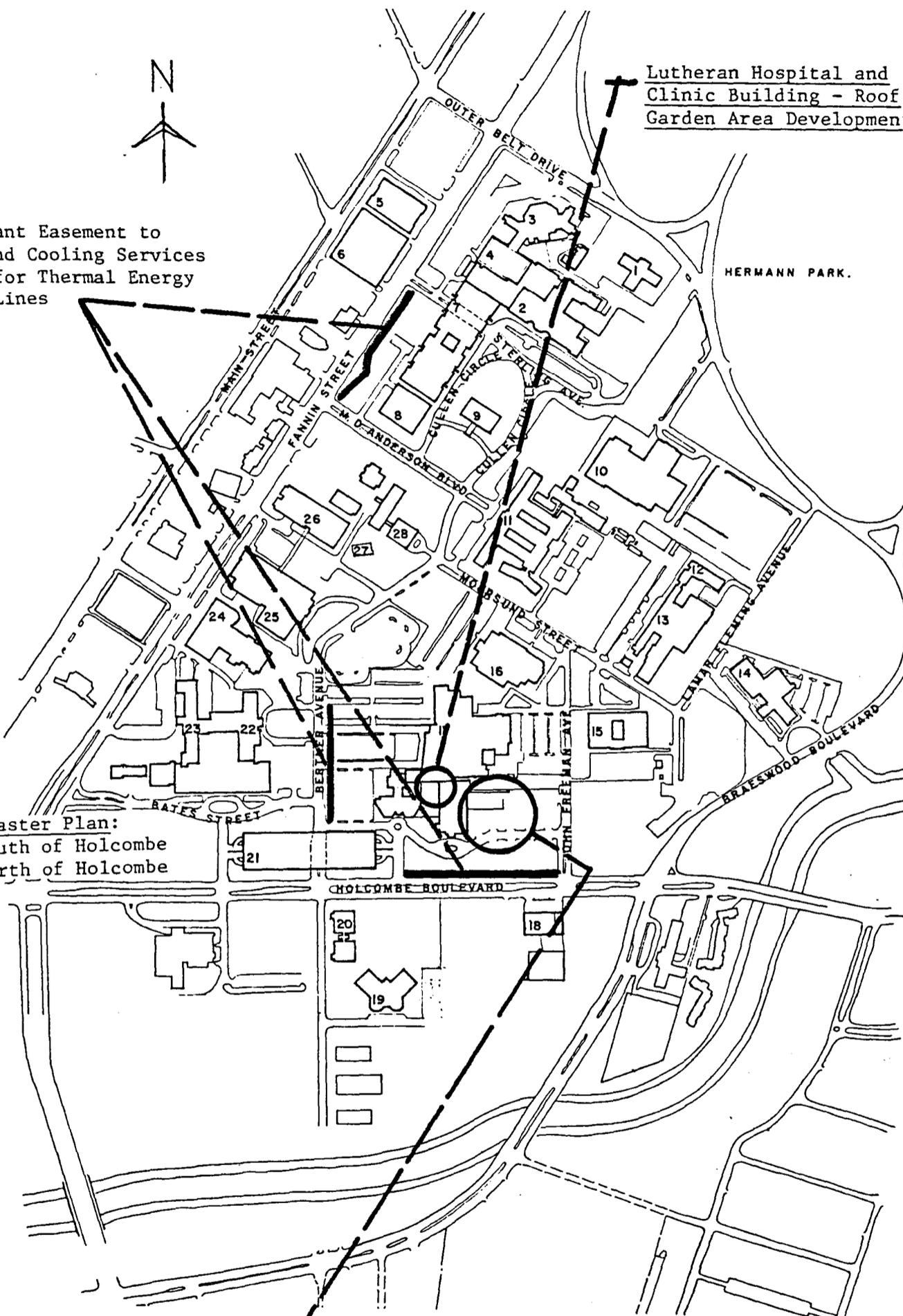
Request to Grant Easement to  
TMC Heating and Cooling Services  
Coop. Assoc. for Thermal Energy  
Distribution Lines

Lutheran Hospital and  
Clinic Building - Roof  
Garden Area Development

HERMANN PARK.

Landscaping Master Plan:  
Phase I - South of Holcombe  
Phase II - North of Holcombe

Additional Outpatient Clinic  
Facilities: Report of Project  
Analysis



Fisher and Spillman Architects, Inc., Dallas, Texas (continued)	U. T. Dallas: Student Union Building (In association with another firm)
	U. T. Dallas: Phase III Fine Arts Building
Geren Associates, Fort Worth, Texas	U. T. Arlington: Student Housing
	U. T. Health Science Center - Dallas: Remodeling Jonsson Basic Science Building
	U. T. Arlington: School of Nursing and General Classroom Building
Page Southerland Page, Dallas; Texas	Tyler Health Center: Chapel Addition
Harper Kemp Clutts & Parker, Dallas, Texas	U. T. Health Science Center - Dallas: Locke Building Remodel
	U. T. Dallas: Study for Student Housing
Robert S. Allan Associates, Dallas, Texas	None

14. U. T. HEALTH SCIENCE CENTER - HOUSTON AND U. T. CANCER CENTER: LANDSCAPING MASTER PLAN - REQUEST FOR AUTHORIZATION; APPOINTMENT OF LANDSCAPE ARCHITECT TO PREPARE PHASE I PLANS; AND APPROPRIATION THEREFOR

RECOMMENDATIONS

President LeMaistre, President Bulger, and Chancellor Walker recommend that the Board:

- a. Authorize preparation of a Landscaping Master Plan
- b. Appoint a Landscape Architect from the list set out below to prepare a Phase I Landscaping Master Plan and a cost estimate to be presented at a future Board meeting for consideration
- c. Appropriate \$25,000 from Cancer Center Plant Funds Unexpended/Unappropriated Balance for fees and related project expenses through completion of the first phase of the Landscaping Master Plan.

BACKGROUND INFORMATION

In a letter to Chancellor Walker, President LeMaistre and President Bulger outline the need for this project as follows:

"For various reasons, a landscaping master plan has never been developed for the U. T. System Cancer Center property. As the campus grows, it becomes more important that a coordinated master plan be developed in cooperation with the U. T. Health Science Center at Houston and the Texas Medical Center, Inc. We would propose that this plan be developed in two phases with the first phase being the landscape master planning of the property immediately south of Holcombe Boulevard. As both the U. T. Health Science Center at Houston and the U. T. System Cancer Center have land and buildings in this area, cooperation of both institutions will be needed. After final determinations

have been made for location of new U. T. System Cancer Center buildings north of Holcombe Boulevard, the second phase of the master plan can be prepared. With a landscaping master plan to follow, plantings and other landscaping projects can be installed by using institutional maintenance personnel, by including segments of the plan in building projects, or by contracting for various segments of the overall plan."

Source of funds for fees for the Landscaping Master Plan is Plant Funds Unexpended/Unappropriated Balance.

LIST OF FIRMS PROPOSED FOR APPOINTMENT

Landscape Architect

✓ Corey A. Hoffpaur, Austin, Texas

Stanger and Associates, Inc.,  
Houston, Texas

A. Gregory Catlow, Houston, Texas

Benjamin J. Lednicky, Jr. and  
Company, Houston, Texas

Marmon Mok & Green, Inc.,  
Houston, Texas

Bishop and Walker, Houston, Texas

Recent U. T. System Projects

U. T. Health Science Center -  
Houston: Phase III Completion  
of Site Development

U. T. Austin: Renovation of  
Outdoor Sports Facilities (as  
consultant to Project Architect)

U. T. Austin: Student Family  
Housing Phase IA (as consultant  
to Project Architect)

None

U. T. Galveston Medical Branch:  
Learning Center  
(as consultant to Project  
Architect)

U. T. Galveston Medical Branch:  
John Sealy Hospital Additions  
(as consultant to Project  
Architect)

None in last five years

U. T. Medical School - Houston:  
Phase III (as consultant to  
Project Architect)

15. U. T. Health Science Center - Houston and U. T. Cancer Center: Request to Grant Underground Right-of-Way Easement to the Texas Medical Center Heating and Cooling Services Cooperative Association for Thermal Energy Distribution Lines In and Under Three Tracts of University Land in the Texas Medical Center. --

RECOMMENDATION

President Bulger, President LeMaistre and Chancellor Walker recommend that the Board grant an easement and right-of-way to the Texas Medical Center Heating and Cooling Services Cooperative Association for thermal energy distribution lines, as set forth on pages B&G 31 through 43.

BACKGROUND INFORMATION

All customers in the Texas Medical Center who receive thermal energy services from the thermal plant operated by the Texas Medical Center Heating and Cooling Services Cooperative Association are expected by the Texas Medical Center to grant easements and rights-of-way for thermal energy distribution lines to the Cooperative. Portions of the distribution system, for which easements and rights-of-way have not yet been granted, lie under three separate tracts of University land, as follows:

- (1) Tract 1, which is on Health Science Center property along Fannin Boulevard: 0.3314 acres.
- (2) Tract 2, which is on Cancer Center property along Bertner Avenue: 0.4006 acres.
- (3) Tract 3, which is on Cancer Center property along Holcombe Boulevard: 0.3872 acres.

The proposed easement deed is provided herewith (Pages B & G 31 through 43).



As stated above, this Easement Deed is executed by Grantor and accepted by Grantee pursuant to, subject to all conditions of, and in consideration of all covenants and agreements to be observed and performed by Grantee under, the Subject Agreement. Without limiting the effect of the preceding sentence and without affecting the covenants contained in the Subject Agreement, Grantor and Grantee stipulate and agree as follows:

- (1) The grants herein made are for a term co-existent with the term of the Subject Agreement, but the term hereof shall in no event extend beyond April 8, 2018, at midnight, unless extended by written agreement of Grantor and Grantee. Upon such termination either on April 8, 2018, at midnight, or earlier under the Subject Agreement or later under further agreement, the rights and estates hereby granted to Grantee shall automatically terminate and revert to Grantor.
- (2) The rights and estates granted to Grantee hereunder shall be transferable and assignable subject to the conditions prescribed in the Subject Agreement incident to the transfer or assignment of Grantee's rights under the Subject Agreement, but not otherwise.
- (3) Grantor reserves the right to use and enjoy, and to grant to others the right to use and enjoy, the Easement Tracts for any and all lawful purposes which do not unreasonably interfere with the use and enjoyment thereof by Grantee for the purposes herein set forth. By its acceptance hereof, Grantee stipulates and agrees that the construction, maintenance, repair, replacement, use and occupancy of improvements at or above the level of a horizontal plane at an elevation of 61.6 feet as referred to in the Sea-level Datum of the City of Houston Engineering Department over any or all portions of the Easement Tracts (except that in case of any portion of an Easement Tract within 34.9 feet of the north right-of-way line of Holcombe Boulevard, as it now exists, the applicable elevation shall be 63.6 feet as so referred to in said Sea-level Datum) shall not be deemed to "unreasonably interfere" with the use and enjoyment of the Easement Tracts by Grantee hereunder. In the event any use of all or any part of an Easement Tract contemplated by Grantor is deemed to be a use that would "unreasonably interfere" with Grantee's use and enjoyment thereof for the purposes herein set forth, Grantee shall cooperate fully in efforts to modify, alter, deepen or change the course of the pipe lines of Grantee (and to the extent

necessary to effectuate alteration and re-alignment of the Easement Tract) in order that such interference will be avoided; however, Grantee shall not be required to bear any cost or expense in connection with such modification, alteration, deepening or changing of course. Further, Grantor reserves the right to construct or install on the Easement Tracts paved streets, sidewalks, patios, drainage pipes and culverts, fences, plants, trees, landscaping and other amenities, and any destruction or damage caused to any such items by Grantee's activities or operations on the Easement Tracts shall be remedied and repaired at Grantee's cost and expense. The rights retained by Grantor hereunder shall not be exhausted by one or more exercises thereof by Grantor, but shall be exercised as often as and whenever, in the discretion and at the election of Grantor, such exercise is deemed appropriate and proper.

- (4) All items of property placed on or about the Easement Tracts by Grantee shall, during the term hereof, remain and constitute property of Grantee.
- (5) Grantee shall level off the Easement Tracts after construction and restore the same to as near the prior condition thereof as may be practicable. Grantee shall protect and save harmless Grantor from any loss, cost or expense asserted against Grantor by reason of any loss of life or injury to persons or damage to or destruction of property resulting from Grantee's operations.
- (6) Any references to streets by name or otherwise (including, without limitation, M. D. Anderson Boulevard and Bertner Avenue) within the Texas Medical Center Tract in the descriptions of any Easement Tract in Exhibit A shall not infer or imply that such streets constitute public streets, but, to the contrary, the same are private streets.
- (7) The terms "Grantor" and "Grantee" as used herein shall refer not only to the named parties but also to their respective successors and assigns (subject to the provisions of the Subject Agreement and hereof).

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

1981.

ATTEST:

BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

By \_\_\_\_\_  
Chairman

(SEAL)

"Grantor"

Approved as to Form:

Quinn Shivers

Approved as to Content:

H. Conrad Koff





EXHIBIT A

TRACT 1:

All that certain tract or parcel of land in the P. W. Rose Survey, A-645, City of Houston, Harris County, Texas, containing 0.3314 acres out of 130.8663 acre tract of land, same being a portion of the residue of the original 134.359 acre tract conveyed by M. D. Anderson to the Texas Medical Center, Inc. in deed dated February 22, 1946 and recorded in Volume 1381, Page 22 of the Deed Records of Harris County and said 0.3314 acre tract is more particularly described by metes and bounds as follows:

BEGINNING at a point which bears South 55° East, 17.44 feet and North 35° East, 52.50 feet from the intersection of the Southeasterly right-of-way line of Fannin Street with the centerline of M. D. Anderson Blvd;

THENCE, North 45° 03' East, a distance of 180.86 feet to a point;

THENCE, North 15° 38' East, a distance of 87.48 feet to a point which is 20.00 feet from the Southeasterly right-of-way line of Fannin Street;

THENCE, North 35° East, parallel with said right-of-way line, a distance of 302.42 feet to a point;

THENCE, South 55° East, a distance of 20.00 feet to a point;

THENCE, South 35° West, a distance of 67.96 feet to a point;

THENCE, South 55° East, a distance of 20.00 feet to a point;

THENCE, South 35° West, a distance of 20.00 feet to a point;

THENCE, North 55° West, a distance of 20.00 feet to a point;

THENCE, South 35° West, a distance of 18.63 feet to a point;

THENCE, South 55° East, a distance of 20.00 feet to a point;

THENCE, South 35° West, a distance of 20.00 feet to a point;

THENCE, North 55° West, a distance of 20.00 feet to a point;

THENCE, South 35° West, a distance of 80.00 feet to a point;

THENCE, South 55° East, a distance of 20.00 feet to a point;

THENCE, South 35° West, a distance of 20.00 feet to a point;

THENCE, North 55° West, a distance of 20.00 feet to a point;

THENCE, South 35° West, a distance of 72.41 feet to a point;

THENCE, South 15° 38' West, a distance of 30.01 feet to a point;

THENCE, South 74° 22' East, a distance of 20.00 feet to a point;

THENCE, South 15° 38' West, a distance of 20.00 feet to a point;

THENCE, North 74° 22' West, a distance of 20.00 feet to a point;

THENCE, South 15° 38' West, a distance of 39.31 feet to a point;

THENCE, South 45° 03' West, a distance of 111.81 feet to a point;  
THENCE, South 44° 57' East, a distance of 20.00 feet to a point;  
THENCE, South 45° 03' West, a distance of 20.00 feet to a point;  
THENCE, North 44° 57' West, a distance of 20.00 feet to a point;  
THENCE, South 45° 03' West, a distance of 46.55 feet to a point;  
THENCE, South 55° East, a distance of 21.91 feet to a point;  
THENCE, North 35° East, a distance of 20.00 feet to a point;  
THENCE, South 55° East, a distance of 20.00 feet to a point;  
THENCE, South 35° West, a distance of 20.00 feet to a point;  
THENCE, South 55° East, a distance of 107.71 feet to a point;  
THENCE, South 35° West, a distance of 4.14 feet to a point;  
THENCE, North 55° West, a distance of 170.67 feet to the place of beginning and containing 0.3314 acres.

TRACT 2:

All that certain tract or parcel of land in the P.W. Rose Survey, A-645, City of Houston, Harris County, Texas, which is a portion of 21.536 acres conveyed by the Texas Medical Center, Inc. to the Board of Regents of the University of Texas in deed dated December 31, 1951, and recorded in Volume 2400, Page 408 of the Deed Records of Harris County, and is also a portion of a 8.144 acre tract conveyed by Texas Medical Center Inc. to the Board of Regents of the University of Texas in a deed dated January 31, 1969, recorded in Volume 8424, Page 225 of the said Deed Records, the herein described tract is more particularly described by metes and bounds as follows:

COMMENCING at the intersection of the centerline of Bertner Street with the north right-of-way line of Holcombe Blvd.;

THENCE, North 01° 07' East along the said centerline, a distance of 230.00 feet to a point;

THENCE, South 88° 53' East, a distance of 36.92 feet to the point of beginning of the herein described tract;

THENCE, South 88° 53' East, a distance of 23.50 feet to a point;

THENCE, North 01° 07' East, a distance of 60.41 feet to a point;

THENCE, South 88° 53' East, a distance of 20.00 feet to a point;

THENCE, North 01° 07' East, a distance of 16.50 feet to a point;

THENCE, North 88° 53' West, a distance of 20.00 feet to a point;

THENCE, North 01° 07' East, a distance of 116.05 feet to a point;

THENCE, South 88° 53' East, a distance of 20.00 feet to a point;

THENCE, North 01° 07' East, parallel with and 80.62 feet easterly from said centerline, a distance of 16.50 feet to a point;

THENCE, North 88° 53' West, a distance of 20.00 feet to a point;

THENCE, North 01° 07' East, parallel with and 60.42 feet easterly from said centerline, a distance of 123.50 feet to a point for corner;

THENCE, South 88° 53' East, a distance of 20.00 feet to a point;

THENCE, North 01° 07' East, parallel with and 80.62 feet easterly from said centerline, a distance of 16.50 feet to a point;

THENCE, North 88° 53' West, a distance of 20.00 feet to a point;

THENCE, North 01° 07' East, parallel with and 60.42 feet easterly from said centerline a distance of 76.60 feet to a point;

THENCE, North 0° 23' East, a distance of 70.02 feet to a point;

THENCE, South 89° 31' East, a distance of 19.97 feet to a point;

THENCE, North 0° 29' East, a distance of 16.00 feet to a point;

THENCE, North 89° 31' West, a distance of 20.00 feet to a point;

THENCE, North 0° 23' East, a distance of 65.82 feet to a point;

THENCE, South 88° 53' East, along the south line of the Texas Medical Center central facility lateral, a distance of 10.00 feet to a point;

THENCE, North 01° 07' East, parallel with and 70.47 feet southeasterly from said centerline of Bertner Avenue, a distance of 15.00 feet to a point;

THENCE, North 88° 53' West, along the northeasterly line of said future lateral, a distance of 10.05 feet to a point;

THENCE, North 01° 07' East, parallel with and 58.42 feet easterly from said centerline of Bertner Avenue, a distance of 12.50 feet to a point;

THENCE, South 88° 53' East, a distance of 20.00 feet to a point;

THENCE, North 01° 07' East, parallel with and 78.42 feet easterly from said centerline, a distance of 12.55 feet to a point;

THENCE, North 88° 53' West, a distance of 46.33 feet to a point;

THENCE, South 01° 07' West, parallel with and 32.09 feet easterly from the centerline of Bertner Avenue, a distance of 180.29 feet to a point;

THENCE, North 88° 53' West, a distance of 2.09 feet to a point;

THENCE, South 01° 07' West, a distance of 83.30 feet to a point;

THENCE, South 88° 53' East, a distance of 6.92 feet to a point;

THENCE, South 01° 07' West, parallel with and 36.92 feet easterly from the centerline of Bertner Avenue, a distance of 354.34 feet to the place of beginning and containing 0.4006 acre.

TRACT 3:

All that certain tract or parcel of land in the P. W. Rose Survey, A-645, City of Houston, Harris County, Texas, Containing 0.3872 acres out of a 130.8663 acre tract of land, same being a portion of the residue of the original 134.359 acre tract conveyed by M. D. Anderson to the Texas Medical Center, Inc. in deed dated February 22, 1946 and recorded in Volume 1381, Page 22 of the Deed Records of Harris County and also being part of a 8.144 acre tract conveyed by Texas Medical Center Inc. to the Board of Regents of the University of Texas in a deed dated January 31, 1969, recorded in Volume 8424, Page 225 of the said Deed Records; said 0.3872 acre tract is more particularly described by metes and bounds as follows:

COMMENCING at the intersection of the centerline of Bertner with the North right-of-way line of Holcombe Blvd;

THENCE, South 88° 53' East, with the said North line of Holcombe, a distance of 380.00 feet to a point;

THENCE, North 01° 07' East, a distance of 10.00 feet to the point of beginning of the herein described tract;

THENCE, South 88° 53' East, parallel with and 10.00 North of the said North right-of-way line, a distance of 695.01 feet to a point;

THENCE, North 01° 07' East, a distance of 21.20 feet to a point;

THENCE, North 88° 53' West, parallel with and 31.20 feet from the north right-of-way line of Holcombe Boulevard, a distance of 11.31 feet to a point;

THENCE, North 01° 07' East, a distance of 20.00 feet to a point;

THENCE, North 88° 53' West, a distance of 16.00 feet to a point;

THENCE, South 01° 07' West, a distance of 20.00 feet to a point;

THENCE, North 88° 53' West, a distance of 69.00 feet to a point;

THENCE, North 01° 07' East, a distance of 20.00 feet to a point;

THENCE, North 88° 53' West, a distance of 16.00 feet to a point;

THENCE, South 01° 07' West, a distance of 20.00 feet to a point;

THENCE, North 88° 53' West, a distance of 117.83 feet to a point;

THENCE, North 01° 07' East, a distance of 20.00 feet to a point;

THENCE, North 88° 53' West, a distance of 16.00 feet to a point;

THENCE, South 01° 07' West, a distance of 20.00 feet to a point;

THENCE, North 88° 53' West, a distance of 92.00 feet to a point;

THENCE, North 88° 29' West, a distance of 92.00 feet to a point;

THENCE, North 01° 31' East, a distance of 20.00 feet to a point;

THENCE, North 88° 29' West, a distance of 16.00 feet to a point;

THENCE, South 01° 31' West, a distance of 20.00 feet to a point;

THENCE, North 88° 29' West, a distance of 79.00 feet to a point;

THENCE, North 01° 07' East, a distance of 9.00 feet to a point;

THENCE, North 88° 53' West, a distance of 20.00 feet to a point;

THENCE, South 01° 07' West, a distance of 9.00 feet to a point;

THENCE, North 88° 53' West, parallel with and 32.50 feet from the North right-of-way line of Holcombe Boulevard a distance of 73.92 feet to a point;

THENCE, North 01° 07' East, a distance of 20.00 feet to a point;

THENCE, North 88° 53' West, a distance of 16.50 feet to a point;

THENCE, South 01° 07' West, a distance of 20.00 feet to a point;

THENCE, North 88° 53' West, a distance of 59.46 feet to a point;

THENCE, South 01° 07' West, a distance of 22.50 feet to the place of beginning and containing 0.3872 acres.

MAIN STREET

ROW LINE

CURB LINE  
559.88'

691.10'

TRACT NO. 17

UNIVERSITY OF TEXAS ①

THE UNIVERSITY OF TEXAS  
MEDICAL SCHOOL  
AT HOUSTON

1-355 2 00'  
1-500 00'

TRACT NO. 22

AGREEMENT  
0.014  
(H)

M. D. ANDERSON  
BLVD.

L=27°44'00"  
R=275 00'

0.02 AC (I)  
AGREEMENT

TRACT 23

B & G - 41

N 32° 33' 15" E

TRACT NO. 30-

TRACT

36° 55' 00" S  
367.88

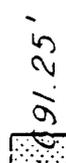


SEE DETAIL "A"

TRACT 29

TRACT NO. 4

TRACT 28



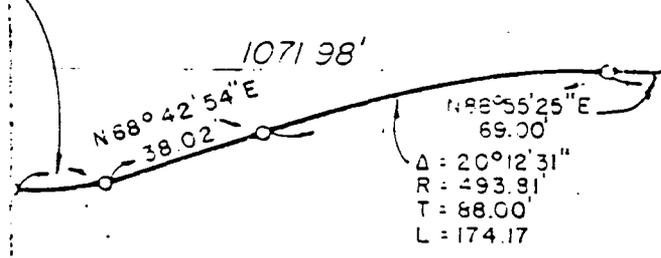
(C)

TRACT 27

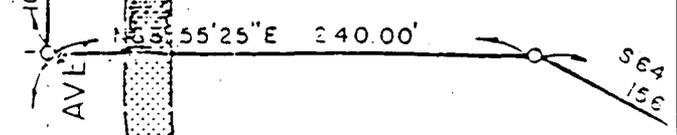
TRACT 26

UNIVERSITY OF TEXAS (2)

SEE DETAIL "B"



NAB°55'25"E	69.00'
Δ = 20°12'31"	
R = 493.91'	
T = 88.00'	
L = 174.17'	



BERTNER AVENUE

GARAGE SITE

(330.00')

NO. 2

4.8394

ACRES

(G)

427.00'

XAS (2)

TRACT H

"B"

S 88° 55' 25" W 1075.00'

S 01° 04' 3"

S 64° 30' 41" E  
156.52'

B & G - 43

(B)

160.00'  
01° 04' 35" E

(1075.00')

Δ = 29° 50' 58"  
R = 217.68'  
T = 58.02'  
C = 11213'

04' 35" W  
58.58'

N 59° 04' 25" E  
25.00'

Δ = 13° 29' 51"  
R = 1056.32'  
T = 125.00'  
L = 248.84'

N 72° 34' 16" E  
153.96'

UNIVERSITY  
OF TEXAS (3)

GARAGE SITE NO. 5  
2.1139 ACRES

(330.00')

270.67'

JOHN FREEMAN

(K)

LOOPS RELOCATED  
LOOPS TO BE  
ABANDONED

(B)

(L)

1146.72'  
S 88° 55' 25" W

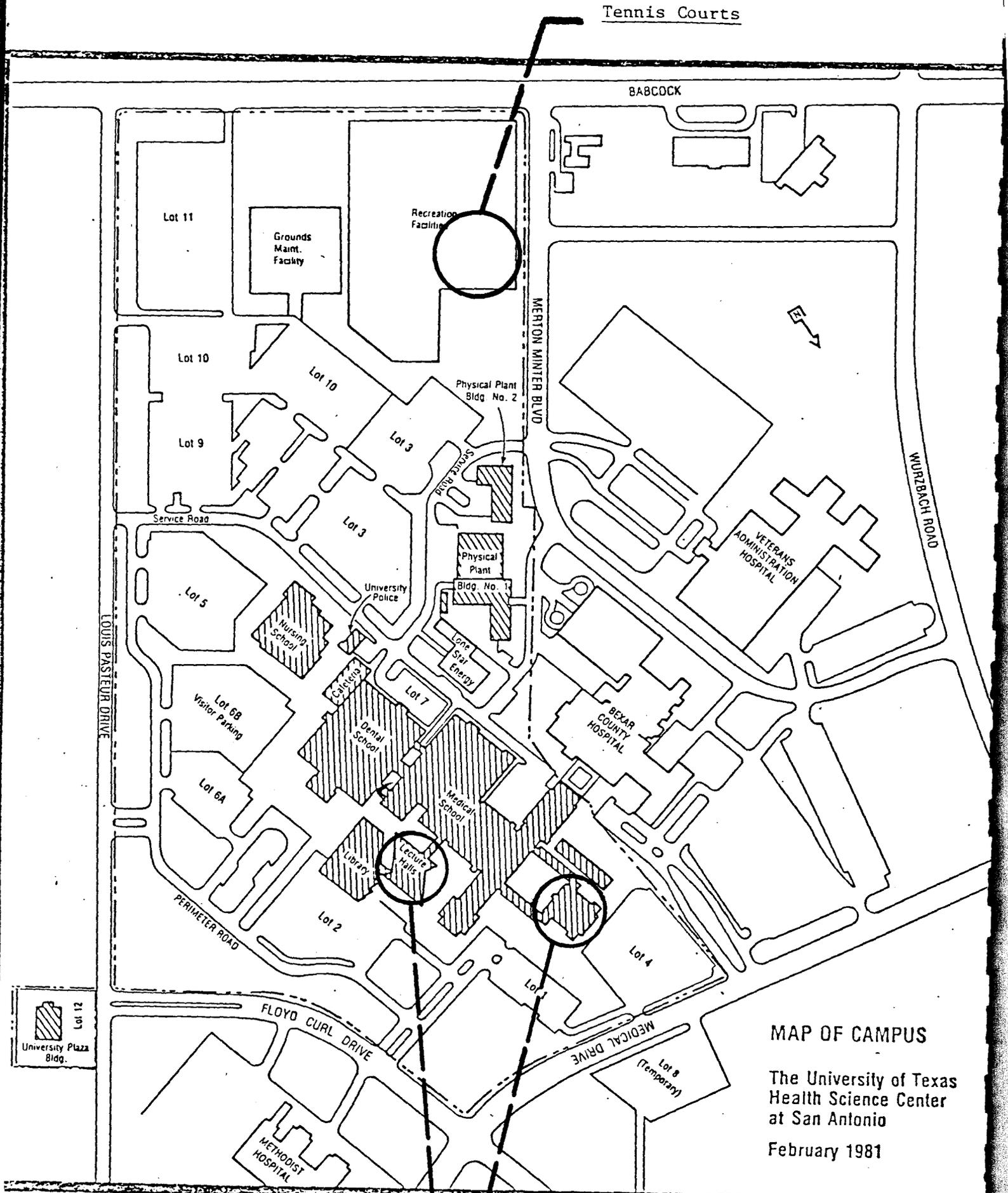
CURB LINE

OLCOMBE BLVD. 120' R.O.W.

ORIGINAL LINE OF TEXAS MEDICAL CENTER, INC  
BOUNDARY (134 359 ACRES)

AY TRACT

# UT HEALTH SCIENCE CENTER AT SAN ANTONIO



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

Auditorium - Renovation of Level 2 for Allied Health Sciences: Recommended award of contracts for Furniture and Furnishings

Lecture Halls - Completion of Lower Level: Recommended Award of Contracts for Furniture and Furnishings

16. U. T. Health Science Center - San Antonio (U. T. Medical School - San Antonio Building) - Auditorium - Renovation of Level 2 for New Programs in Allied Health Sciences School (Project No. 402-455): Recommended Award of Contracts for Furniture and Furnishings. --

RECOMMENDATIONS

It is recommended by President Harrison and Chancellor Walker that the Board of Regents award contracts to the following lowest responsible bidders:

Rockford Business Interiors, Austin, Texas	
Base Proposal "A" (General Office Furniture)	\$49,210.61
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	
Base Proposal "B" (Wood Office Furniture)	13,741.72
The Office Company, Austin, Texas	
Base Proposal "C" (Office Landscape)	2,333.80
Wittig's, Inc., San Antonio, Texas	
Base Proposal "D" (Classroom Chairs)	3,457.90
Carpet Services, Inc., San Antonio, Texas	
Base Proposal "E" (Carpeting)	<u>1,943.40</u>
GRAND TOTAL RECOMMENDED CONTRACT AWARDS	<u>\$70,687.43</u>

BACKGROUND INFORMATION

In accordance with U. T. Board of Regents' authorization on December 12, 1980, bids were called for and were received, opened and tabulated on May 12, 1981, as shown on Pages B & G 45-47, for Furniture and Furnishings for the Renovation of Level 2 of the Auditorium in the U. T. Medical School - San Antonio Building for new programs in the Allied Health Sciences School.

The bids listed above were below estimates and contract awards are recommended. The single bid received for Base Proposal "C" is for furniture which must match and be intermingled with existing furniture. The low bid received for Base Proposal "B" was non-responsive, in that it was based on unapproved items.

The funds necessary to cover these contract awards are available in the Furniture and Equipment Account.

FURNITURE AND FURNISHINGS FOR SAN ANTONIO HEALTH SCIENCE CENTER AUDITORIUM -  
 RENOVATION OF LEVEL 2 (FOR ALLIED HEALTH SCIENCE CENTER)  
 U. T. HEALTH SCIENCE CENTER - SAN ANTONIO, SAN ANTONIO, TEXAS  
 Bids Received at 2:00 p.m., Central Daylight Savings Time, Tuesday, May 12, 1981 at the  
 Office of Facilities Planning and Construction, The University of Texas System, Austin, Texas

B & G - 45

Bidder	Bid Bond	Base Proposal "A" (General Office Furniture)	Bidder	Base Proposal "B" (Wood Office Furniture)
Rockford Business Interiors, Austin, Texas	5%	\$49,210.61	The Office Company, Austin, Texas	\$11,653.25
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	5%	54,236.00	Abel Contract Furniture & Equipment, Co., Inc., Austin, Texas	13,741.72
Carpet Services, Inc., San Antonio, Texas	5%	No Bid	Wittig's, Inc., San Antonio, Texas	14,822.80
The Office Company, Austin, Texas	5%	No Bid	Carpet Services, Inc., San Antonio, Texas	No Bid
San Antonio Floor Finishers, Inc., San Antonio, Texas	5%	No Bid	Rockford Business Interiors, Austin, Texas	No Bid
Wittig's, Inc., San Antonio, Texas	5%	No Bid	San Antonio Floor Finishers, Inc., San Antonio, Texas	No Bid

Bidders	Base Proposal "C" (Office Landscape)	Bidders	Base Proposal "D" (Classroom Chairs)
The Office Company, Austin, Texas	\$2,333.80	Wittig's, Inc., San Antonio, Texas	\$3,457.90
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	No Bid	The Office Company, Inc., Austin, Texas	3,776.10
Carpet Services, Inc. San Antonio, Texas	No Bid	Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	No Bid
Rockford Business Interiors, Austin, Texas	No Bid	Carpet Services, Inc., San Antonio, Texas	No Bid
San Antonio Floor Finishers, Inc., San Antonio, Texas	No Bid	Rockford Business Interiors, Austin, Texas	No Bid
Wittig's, Inc., San Antonio, Texas	No Bid	San Antonio Floor Finishers, Inc., San Antonio, Texas	No Bid

Base Proposal "E"  
(Carpeting)

Bidders

Carpet Services, Inc., San Antonio, Texas	\$1,943.40
San Antonio Floor Finishers, Inc., San Antonio, Texas	1,973.00
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	No Bid
The Office Company, Inc., Austin, Texas	No Bid
Rockford Business Interiors, Austin, Texas	No Bid
Wittig's, Inc., San Antonio, Texas	No Bid

17. U. T. HEALTH SCIENCE CENTER - SAN ANTONIO: EXPANSION OF BASIC SCIENCE TEACHING SPACE - LECTURE HALLS (COMPLETION OF LOWER LEVEL) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS

RECOMMENDATIONS

It is recommended by President Harrison and Chancellor Walker that the Board of Regents award contracts to the following lowest responsible bidders:

Carpet Services, Inc., San Antonio, Texas	
Base Proposal "A" (Carpeting)	\$14,743.00
The Office Company, Inc., Austin, Texas	
Base Proposal "B" (Stacking Chairs)	40,382.15
Rockford Business Interiors, Austin, Texas	
Base Proposal "C" (Tables & Misc.)	<u>5,157.66</u>
GRAND TOTAL RECOMMENDED CONTRACT AWARDS	<u>\$60,282.81</u>

BACKGROUND INFORMATION

In accordance with U. T. Board of Regents' authorization on December 12, 1980, bids were called for and were received, opened, and tabulated on May 12, 1981, as shown on **Pages B & G 49-50**, for Furniture and Furnishings for the Expansion of Basic Science Teaching Space - Lecture Halls (Completion of Lower Level). The funds necessary to cover these contract awards are available in the Furniture and Equipment Account.

FURNITURE AND FURNISHINGS FOR EXPANSION OF BASIC SCIENCE TEACHING SPACE -  
LECTURE HALLS - COMPLETION OF LOWER LEVEL  
U. T. HEALTH SCIENCE CENTER - SAN ANTONIO  
SAN ANTONIO, TEXAS

Bids Received at 2:00 p.m., Central Daylight Savings Time, May 12, 1981, at the  
Office of Facilities Planning and Construction, The University of Texas System, Austin, Texas

B & G - 49

Bidder	Bid Bond	Base Proposal "A" (Carpeting)	Bidder	Base Proposal "B" (Stacking Chairs)
Carpet Services, Inc. San Antonio, Texas	5%	\$14,743.00	The Office Company, Inc. Austin, Texas	\$40,382.15
San Antonio Floor Finishers, Inc. San Antonio, Texas	5%	19,599.00	Wittig's, Inc. San Antonio, Texas	45,169.00
Abel Contract Furniture and Equipment Co., Inc. Austin, Texas	5%	No Bid	Stewart Office Supply Company Dallas, Texas	47,847.60
The Office Company, Inc. Austin, Texas	5%	No Bid	Abel Contract Furniture & Equipment Co., Inc. Austin, Texas	No Bid
Rockford Business Interiors Austin, Texas	5%	No Bid	Carpet Services, Inc. San Antonio, Texas	No Bid
Stewart Office Supply Company Dallas, Texas	5%	No Bid	Rockford Business Interiors Austin, Texas	No Bid
Wittig's, Inc. San Antonio, Texas	5%	No Bid	San Antonio Floor Finishers, Inc. San Antonio, Texas	No Bid

Bidder	Base Proposal "C" (Tables & Misc.)
Rockford Business Interiors Austin, Texas	\$5,157.66
The Office Company, Inc. Austin, Texas	5,229.00
Abel Contract Furniture & Equipment Co., Inc. Austin, Texas	5,395.65
Carpet Services, Inc. San Antonio, Texas	No Bid
San Antonio Floor Finishers, Inc. San Antonio, Texas	No Bid
Stewart Office Supply Company Dallas, Texas	No Bid
Wittig's, Inc. San Antonio, Texas	No Bid

18. U. T. HEALTH SCIENCE CENTER - SAN ANTONIO: TENNIS COURTS - REQUEST FOR PROJECT AUTHORIZATION; SUBMISSION TO COORDINATING BOARD; COMPLETION OF PLANS AND SPECIFICATIONS; BID ADVERTISEMENT; CONTRACT AWARD AND APPROPRIATION THEREFOR

RECOMMENDATIONS

President Harrison and Chancellor Walker recommend that the Board:

- a. Authorize construction of four tennis courts at an estimated total project cost of \$100,000, and authorize the submission of the project to the Coordinating Board, Texas College and University System
- b. Authorize completion of plans and specifications, bid advertisement, and contract award by U. T. Health Science Center - San Antonio Administration and Department of Physical Plant in consultation with the Office of Facilities Planning and Construction subject to approval of the Coordinating Board
- c. Appropriate \$100,000 from Gift Funds for total project funding.

BACKGROUND INFORMATION

The U. T. Health Science Center - San Antonio Administration and the Faculty/Student Recreation Facilities Committee recommend the planning and construction of up to four synthetic surfaced concrete tennis courts with associated fencing and lighting.

The location will be in accordance with the approved site layout for recreational facilities on the south side of the campus near Babcock Road and Merton Minter Blvd. Gift funds are available to support the estimated total project cost of \$100,000.

Preparation of plans and specifications for competitive bidding will be administered by the Department of Physical Plant and the Office of Facilities Planning and Construction.

19. U. T. CANCER CENTER: LUTHERAN HOSPITAL AND THE CLINIC BUILDING - ROOF GARDEN AREA DEVELOPMENT - REQUEST FOR PROJECT AUTHORIZATION; APPOINTMENT OF LANDSCAPE ARCHITECT TO PREPARE PRELIMINARY PLANS; AND APPROPRIATION THEREFOR

RECOMMENDATIONS

President LeMaistre and Chancellor Walker recommend that the Board:

- a. Authorize construction of a Roof Garden Area Development at an estimated total project cost of \$200,000
- b. Appoint a Landscape Architect from the list set out below to prepare preliminary plans and cost estimate to be presented at a future Board meeting for consideration
- c. Appropriate \$5,000 from private gifts for fees and related project expenses through completion of preliminary plans.

BACKGROUND INFORMATION

In a letter to Chancellor Walker, President LeMaistre relates the following:

"The Lutheran Hospital Building and the Clinic Building of the System Cancer Center are connected at the ground and first floor levels where a number of service areas common to both buildings exist. There is no direct connection between the two buildings above the first floor level. This leaves approximately 14,000 square feet of first floor roof space between the two buildings that is accessible from both buildings at the second floor level. This roof area was designed in such a manner that it is ideal for a patio or roof garden.

"We have a great need for a reasonably private outside area where ambulatory patients and family members or friends can visit and relax away from the constant pressures that exist in a medical care facility. We therefore wish to create a roof garden in the available area with appropriate landscaping to meet this need.

"Gifts in memory of Dorothy Hudson Michalis have been made to the System Cancer Center which with interest that has accrued now total \$119,247.22. The donors have suggested that these funds be used to provide a facility in memory of Mrs. Michalis such as that previously described. We anticipate additional gifts for this project."

LIST OF FIRMS PROPOSED FOR APPOINTMENT

<u>Landscape Architect</u>	<u>Recent U. T. System Projects</u>
Corey A Hoffpauir, Austin, Texas	U. T. Health Science Center - Houston: Phase III Completion of Site Development
	U. T. Austin: Renovation of Outdoor Sports Facilities (as consultant to Project Architect)
	U. T. Austin: Student Family Housing Phase IA (as consultant to Project Architect)
Stanger and Associates, Houston, Texas	None
A. Gregory Catlow, Houston, Texas	U. T. Galveston Medical Branch: Learning Center (as consultant to Project Architect)
Benjamin J. Lednicky, Jr. and Company, Houston, Texas	U. T. Galveston Medical Branch: John Sealy Hospital Additions (as consultant to Project Architect)
Marmon Mok & Green, Inc., Houston, Texas	None in last five years
Bishop and Walker, Houston, Texas	U. T. Medical School - Houston: Phase III (as consultant to Project Architect)

20. U. T. CANCER CENTER: ADDITIONAL OUTPATIENT CLINIC FACILITIES (PROJECT NO. 703-459) REPORT OF FEASIBILITY STUDY; REQUEST FOR PROJECT AUTHORIZATION, APPOINTMENT OF PROJECT ARCHITECT TO PREPARE PRELIMINARY PLANS AND APPROPRIATION THEREFOR

RECOMMENDATIONS

President LeMaistre and Chancellor Walker recommend that the Board:

- a. Authorize the recommended scheme for expansion of outpatient clinic facilities at the University Cancer Center, at a preliminary estimated cost of \$37,000,000, as set forth in the Program and Feasibility Study submitted by the Consulting Architect, Pierce, Goodwin, Alexander
- b. Appoint a project architect from the attached list, with authorization to prepare preliminary plans and specifications and a cost estimate for the entire project which will be brought back to the Board for approval at a future meeting
- c. Appropriate \$6,000,000 from General Funds Unappropriated Balances for the project
- d. Transfer \$5,000,000 to this project from the appropriation previously made to remodel M. D. Anderson Hospital.

6/5/81

20. U. T. Cancer Center - Additional Outpatient Clinic Facilities (Project No. 703-459): Report of Feasibility Study; Request for Project Authorization, Appointment of Project Architect to Prepare Preliminary Plans and Appropriation Therefor. --

RECOMMENDATIONS

President LeMaistre and Chancellor Walker recommend that the Board:

- a. Authorize construction of Additional Outpatient Clinic Facilities - Phase I at an estimated total project cost of \$16,000,000
- b. Appoint a project architect from the attached list with authorization to prepare preliminary plans for an initial phase of construction which can be accomplished within the authorized total project cost of \$16,000,000
- c. Appropriate \$6,000,000 from General Funds Unappropriated Balances for fees and related project expenses through completion of plans (\$30,000 has been previously appropriated from the same source for the feasibility study including fees and related expenses and \$5,000,000 has also been appropriated from Unappropriated Balance - General Funds for this project.)
- d. Appropriate \$5,000,000 from the project to remodel the existing building.

*See Summary Report*

BACKGROUND INFORMATION

In a letter to Chancellor Walker, President LeMaistre has presented the following summary:

"By action of the Board of Regents at the regular meeting on July 10-11, 1980, authorization was granted for a feasibility study relating to the need for additional outpatient clinic facilities at the University Cancer Center. The architectural firm of Pierce, Goodwin and Alexander of Houston, Texas, was appointed to work with the Cancer Center staff in preparing this feasibility study along with a cost estimate to be presented to the Board of Regents for consideration at a future meeting.

"The authorized feasibility study has now been completed and authorization is requested for its presentation at the June 11-12, 1981 meeting of the Board of Regents. A comprehensive study of the outpatient care needs for the next fifteen years has been conducted and the report that is presented will include the estimated physical facilities that will be required to meet this need. Some of the support facilities included in this report will reduce the additional support facilities that will be required when additional inpatient bed facilities are recommended for construction at a later date. In conducting this feasibility study, continued emphasis has been placed on the necessity for providing all possible care for the cancer patient on an outpatient basis to reduce the extremely high costs of inpatient care.

"The estimated costs for this total project, to meet the outpatient care requirements for the next fifteen years, including anticipated escalation, are approximately \$37,000,000.00. It is anticipated that this project can be performed in phases with essential patient treatment facilities to be included in the first phase."

The initial phase will be contiguous with the existing clinic and maintain horizontal and vertical relationships of clinic services. This expansion to the east will minimize disruption to existing operations and allow for future growth. The Phase I Expansion may possibly contain 110,000 square feet of space at an estimated total project cost of \$16,000,000.

President LeMaistre further states the following:

"In recent weeks while involved in feasibility studies for additional outpatient facilities and inpatient beds, a comprehensive review has been conducted relating to the M. D. Anderson Hospital Phase III Remodeling Program (Project No. 703-291). This was prompted by the extremely high cost that has been estimated by the architect for this remodeling as well as other factors.

"Much of the space to be remodeled in M. D. Anderson Phase III is presently utilized as examination and treatment facilities for cancer patients and it would be necessary to remove these activities to other space, which would require remodeling, prior to the initiation of Phase III. The economics of this project as well as the substantial problems due to disruption of patient services and renovations of other space for temporary relocation of outpatient treatment activities which must be moved to provide access to space to be remodeled have led to the conclusion that it would be appropriate to cancel Phase III of the remodeling program. Funds reserved for this project can then be made available for expansion of the outpatient clinic, and the additional outpatient clinic facilities can include plans for upgrading and expanding the outpatient beds and treatment chair areas.

"It should be pointed out that a considerable amount of planning has been done by the architect, Kenneth Bentsen Associates, for the Phase III Remodeling Program, particularly as it relates to the outpatient treatment areas.

"It is my plan to ask that the firm of Kenneth Bentsen Associates be associated with the architects that are selected to design the outpatient facility. The firm of Pierce, Goodwin and Alexander are presently conducting the feasibility study for this project."

Sources of Funds for Phase I are as follows:

\$5,000,000 previously allocated from General Funds Unappropriated Balances.

\$6,000,000 General Funds Unappropriated Balances.

\$5,000,000 transfer from Allotment Account for Remodeling Existing Building (Project No. 703-291 M. D. Anderson Hospital Remodeling Phase III)

<u>Project Architect</u>	<u>Recent U. T. System Projects</u>
Pierce, Goodwin & Alexander, In association with Kenneth Bentsen Associates, Houston, Texas	(a) Pierce, Goodwin & Alexander: U. T. Cancer Center: Feasibility Study for Additional Outpatient Clinic Facilities
	(b) Kenneth Bentsen Associates: U. T. Cancer Center: M. D. Anderson Phased Remodeling  Galveston Medical Branch: New Building for Allied Health Sciences and Nursing
Jason Fry and Associates, Inc., Houston, Texas	None

James Falick/The Klein Partnership  
and Dannenbaum Engineering  
Corporation (Joint Venture)

Page Southerland Page,  
Houston, Texas

3D International,  
Houston, Texas

John S. Chase, Houston, Texas

U. T. Cancer Center: Feasibility  
Study for Second Hospital Tower

Galveston Medical Branch:  
Remodeling of John Sealy Hospital

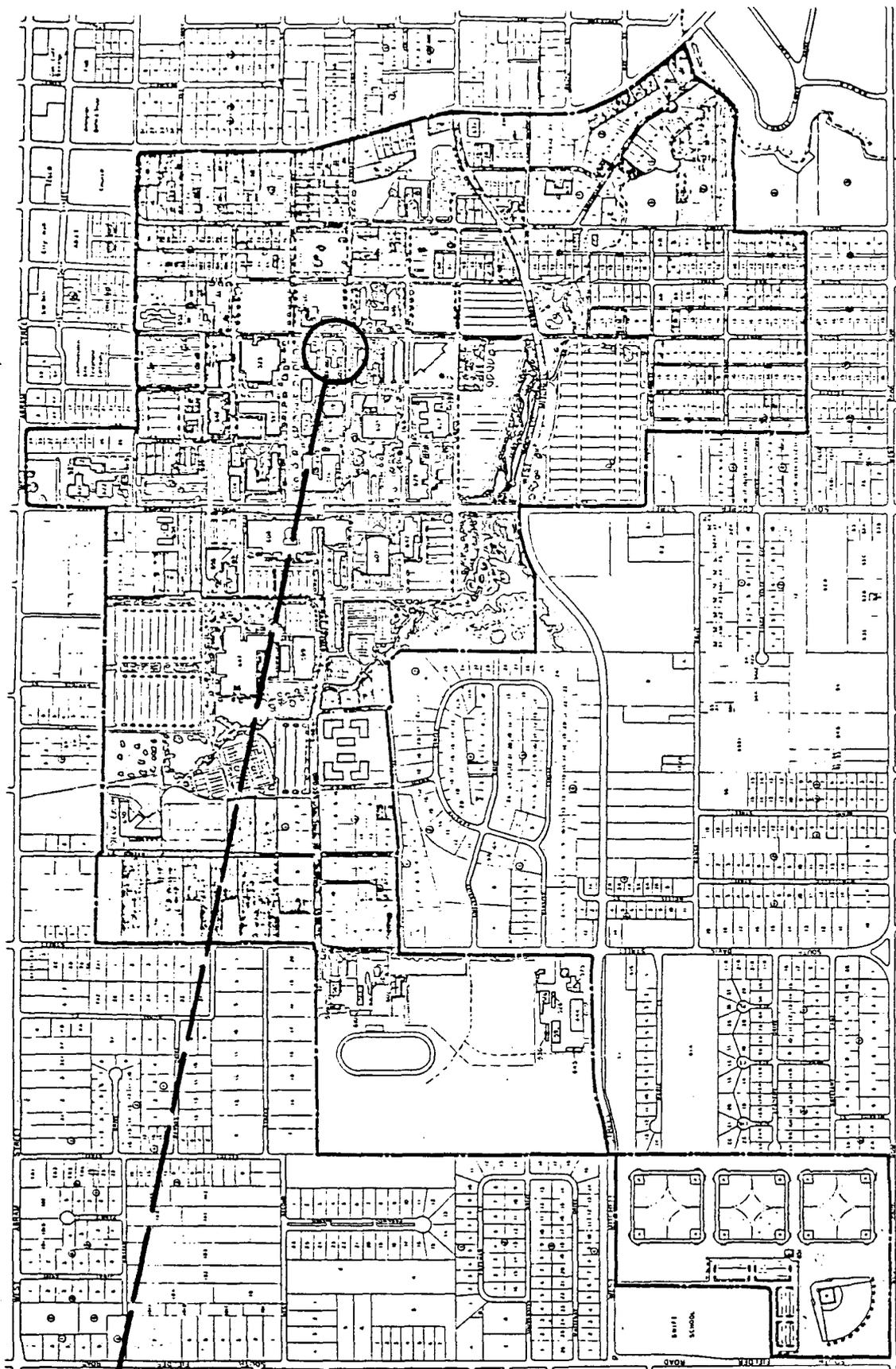
Galveston Medical Branch: Ambulatory  
Care Center

Houston Health Science Center:  
Student/Faculty Apartments

Houston Health Science Center:  
Feasibility Study for Ambulatory  
Care Teaching and Research Facility

Houston Health Science Center and  
U. T. Cancer Center: Remodeling  
of Houston Main Building (In  
association with Houston firm)

# UT ARLINGTON



THE UNIVERSITY OF TEXAS  
 ARLINGTON  
 TEXAS  
 August 1978

**BUILDING INDEX**

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

Thermal Energy Plant (Central Campus) -  
 Modifications to Existing Plant:  
 Recommended Award of Construction  
 Contract

21. U. T. ARLINGTON- THERMAL ENERGY PLANT (CENTRAL CAMPUS) AND UTILITIES DISTRIBUTION SYSTEM - MODIFICATIONS TO EXISTING PLANT (PROJECT NO. 301-450): RECOMMENDED AWARD OF CONTRACT

RECOMMENDATIONS

President Nedderman and Chancellor Walker recommend that the U. T. Board of Regents:

- a. Award the construction contract for the Modifications to the Thermal Energy Plant (Central Campus) to the lowest responsible bidder, Beals Mechanical Contractors, Inc., Fort Worth, Texas, as follows:

Base Bid		\$242,650
Additive Alternates:		
No. 1	Electric Metering	2,098
No. 2	Relocate Condensate Pump	12,480
No. 3	Three Exhaust Fans	13,070
No. 4	Repair Existing Ceramic Cooling Towers	<u>39,550</u>
Total Recommended Contract Award		<u>\$309,848</u>

- b. Authorize a total project cost of \$675,000 (which includes the \$193,855 for the 1150-ton refrigeration machine) to cover the recommended building construction contract award, equipment, air balancing, landscaping, fees and related project expenses within previously appropriated funds.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on April 10, 1981, bids were called for and were received, opened and tabulated on May 20, 1981, as shown on Page B & G - 57, for the Modifications to the Existing Thermal Energy Plant (Central Campus). This contract will provide for completion of the modification work and the installation of the pre-purchased 1150 ton refrigeration machine approved at the February 1981 meeting of the U. T. Board of Regents.

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

Construction Contract	\$309,848
Pre-Purchased 1150 Ton Refrigeration Machine	193,855
Future Work - Sound Abatement	100,000
Project Contingency	18,571
Professional Fees and Administrative Expenses	52,226
Miscellaneous Expenses	<u>500</u>
Total Project Cost	<u>\$675,000</u>

Source of funding for this project has been previously appropriated from Interest on Time-Deposits-Unexpended Plant Funds in the amount of \$675,000.

THERMAL ENERGY PLANT (CENTRAL CAMPUS) AND UTILITIES DISTRIBUTION SYSTEM  
 MODIFICATIONS TO EXISTING PLANT, U. T. ARLINGTON, ARLINGTON, TEXAS  
 Bids Received at 2:00 p.m., Central Daylight Saving Time, May 20, 1981, at the  
 E. E. Davis Hall, U. T. Arlington

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1 Electric Metering</u>	<u>Alt. #2 Relocate Condensate Pump</u>	<u>ADD ALTERNATES</u>		<u>Bid Bond</u>
				<u>Alt. #3 Three Exhaust Fans</u>	<u>Alt. #4 Repair Existing Ceramic Cooling Towers</u>	
Beals Mechanical Contractors Corporation, Fort Worth, Texas	\$242,650.00	\$2,098.00	\$12,480.00	\$13,070.00	\$39,550.00	5%
General Engineering Corp., Fort Worth, Texas	248,500.00	5,226.00	11,361.00	24,055.00	39,160.00	5%
Broyles & Broyles Inc., Fort Worth, Texas	265,455.00	2,080.00	6,008.00	11,578.00	39,986.00	5%
Able Electric Company, Dallas, Texas	269,700.00	5,150.00	8,688.00	21,744.00	47,575.00	5%
Harold James, Inc., Fort Worth, Texas	308,056.00	2,072.00	15,737.00	30,038.00	39,640.00	5%
Grunau Company, Inc., Arlington, Texas	398,491.00	7,805.00	12,601.00	38,832.00	40,940.00	5%
Natkin Service Company, Dallas, Texas	448,585.00	2,315.55	17,203.00	27,592.54	49,464.17	5%

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22. U. T. AUSTIN - EDUCATION BUILDING - REMODELING FOR THE GRADUATE SCHOOL OF LIBRARY AND INFORMATION SCIENCE (PROJECT NO. 102-427): RECOMMENDED AWARD OF CONTRACT FOR FURNITURE AND FURNISHINGS

RECOMMENDATIONS

It is recommended by President Flawn and Chancellor Walker that the U. T. Board of Regents award a contract for Furniture and Furnishings to the following lowest responsible bidder:

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

Base Proposal "A" (General Office Furniture)	\$ 97,731.29
Add Alternate "A-1" (Lounge Furniture)	8,174.92
Add Alternate "A-2" (Additional Desks)	<u>8,945.95</u>
GRAND TOTAL RECOMMENDED CONTRACT AWARD	<u>\$114,852.16</u>

BACKGROUND INFORMATION

In accordance with U. T. Board of Regents' authorization on February 12, 1981, bids were called for and were received, opened and tabulated on May 20, 1981, as shown on Page B & G - 59, for Furniture and Furnishings for Education Building - Remodeling for the Graduate School of Library and Information Science.

Only one bid was received from among twenty-two prospective bidders. A telephone canvass of the bidders revealed that approximately eighteen firms chose not to bid because of the extra overhead costs of working away from their home bases in Dallas, Houston, El Paso and Corpus Christi. One local company was too heavily involved with work in the private sector to respond. Another firm with several previous successful bids with U. T. had used up all their allocated interim financing. The one bid received was substantially less than the estimated cost of \$131,473.00. It is believed that rebidding would not produce improved results. The funds necessary to cover these contract awards are available in the Furniture and Equipment Account.

FURNITURE AND FURNISHINGS FOR EDUCATION BUILDING  
 REMODELING FOR THE GRADUATE SCHOOL OF LIBRARY AND INFORMATION SCIENCE  
 U. T. AUSTIN, AUSTIN, TEXAS

Bids Received at 2:00 p.m., Central Daylight Saving Time, Wednesday, May 20, 1981 at the  
 Office of Facilities Planning and Construction, The University of Texas System, Austin, Texas

Bidder	Bid Bond	Base Proposal "A" (General Office Furniture)	Bidder	Add Alternate "A-1"
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	5%	\$97,731.29	Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	\$8,174.92

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Bidder	Add Alternate "A-2"
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	\$8,945.95

23. U. T. AUSTIN - RENOVATION OF OUTDOOR SPORTS FACILITIES (CLARK FIELD SEGMENT & WHITAKER FIELD EAST SEGMENT) (PROJECT NO. 102-406):  
RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS

RECOMMENDATIONS

It is recommended by President Flawn and Chancellor Walker that the U. T. Board of Regents award contracts for furniture and furnishings to the following lowest responsible bidders:

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

Base Proposal "A" (General Office Furniture) \$16,157.00

The Office Company, Austin, Texas

Base Proposal "B" (Lounge Furniture) \$4,556.11

Base Proposal "C" (Stacking Chairs) 1,666.60

Total Contract Award to The Office Company 6,222.71

GRAND TOTAL RECOMMENDED CONTRACT AWARDS \$22,379.71

BACKGROUND INFORMATION

In accordance with U. T. Board of Regents' authorization on December 11, 1980, bids were called for and were received, opened and tabulated on May 20, 1981, as shown on Pages B & G 61-62, for Furniture and Furnishings for Renovation of Outdoor Sports Facilities (Clark Field Segment & Whitaker Field East Segment).

With reference to Bid Package "A" (General Office Furniture) only one bid was received. A telephone canvass of the bidders revealed that the other potential bidders believed that they could not submit competitive bids on the relatively small volume involved. Another firm had already used up their interim financing allocation, and could not bid. The one bid received was less than the estimated cost of \$25,000. It is believed that rebidding would not produce improved results.

With reference to Bid Package "C", the lowest bid was non-responsive, in that it was based on unauthorized items which had not been listed in the specifications.

The funds necessary to cover these contract awards are available in the Furniture and Equipment Account.

FURNITURE AND FURNISHINGS FOR RENOVATION OF OUTDOOR SPORTS FACILITIES  
 (CLARK FIELD SEGMENT & WHITAKER FIELD EAST SEGMENT)

U. T. AUSTIN, AUSTIN, TEXAS

Bids Received at 2:00 p.m., Central Daylight Saving Time, Wednesday, May 20, 1981 at the  
 Office of Facilities Planning and Construction, The University of Texas System, Austin, Texas

Bidder	Bid Bond	Base Proposal "A" (General Office Furniture)	Bidder	Base Proposal "B" (Lounge Furniture)
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	5%	\$16,157.00	The Office Company, Austin, Texas	\$4,556.11
The Office Company, Austin, Texas	5%	No Bid	Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	5,167.79
Rockford Business Interiors, Austin, Texas	5%	No Bid	Rockford Business Interiors, Austin, Texas	6,647.52
Stewart Office Supply Company, Dallas, Texas	5%	No Bid	Stewart Office Supply Company, Dallas, Texas	No Bid

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Bidder	Base Proposal "C" (Stacking Chairs)
Abel Contract Furniture & Equipment Co., Inc., Austin, Texas	\$1,569.75
The Office Company, Austin, Texas	1,666.60
Stewart Office Supply Company, Dallas, Texas	1,772.90
Rockford Business Interiors, Austin, Texas	No Bid

24. U. T. EL PASO - EXPANSION OF UNION FACILITIES (PROJECT NO. 201-240):  
RECOMMENDED AWARD OF CONTRACT FOR FURNITURE AND FURNISHINGS

RECOMMENDATIONS

It is recommended by President Monroe and Chancellor Walker that the U. T. Board of Regents award a contract for Furniture and Furnishings to the following lowest responsible bidder:

Schuler & Wohlt Sign Co.,  
Houston, Texas

Base Proposal "A" (General Graphics)	<u>\$13,565.00</u>
GRAND TOTAL RECOMMENDED CONTRACT AWARD	<u>\$13,565.00</u>

BACKGROUND INFORMATION

In accordance with U. T. Board of Regents' authorization on October 12, 1979, bids were called for and were received, opened and tabulated on May 20, 1981, as shown on Page B & G - 64, for Furniture and Furnishings for the Expansion of Union Facilities. Only one bid was received from among nine potential bidders. A telephone canvass of the bidders revealed that three considered El Paso to be too far removed from their home base. Four stated that they could not get quotations from their material suppliers in time to respond. The one bid received was substantially less than the estimated cost of \$25,000.00. It is believed that rebidding would not produce improved results.

The funds necessary to cover the contract award are available in the Furniture and Equipment Account.

FURNITURE AND FURNISHINGS FOR EXPANSION OF UNION FACILITIES

U. T. EL PASO, EL PASO, TEXAS

Bids Received at 2:00 p.m., Central Daylight Saving Time, Wednesday, May 20, 1981 at the  
Office of Facilities Planning and Construction, The University of Texas System, Austin, Texas

Bidder	Bid Bond	Base Proposal "A" (General Graphics)
Schuler & Wohlt Sign Co., Houston, Texas	5%	\$13,565.00

25. U. T. AUSTIN - EDUCATION BUILDING - REMODELING FOR THE GRADUATE SCHOOL OF LIBRARY AND INFORMATION SCIENCE: (PROJECT NO. 102-472) - RECOMMENDED AWARD OF CONSTRUCTION Contract and Additional Appropriation Therefor. --

RECOMMENDATIONS

President Flawn and Chancellor Walker recommend that the Board:

- a. Award the construction contract for Education Building - Remodeling for the Graduate School of Library and Information Science to the lowest responsible bidder, Division Products, Inc., Lewisville, Texas, in the amount of \$343,404
- b. Authorize a revised total project cost of \$550,415 (formerly estimated at \$791,280) to cover the recommended building construction contract award, movable furnishings and equipment, fees and related project expenses
- c. Appropriate additional funds in the amount of \$480,415 from Available University Fund to provide for the total project cost.

BACKGROUND INFORMATION

At the meeting of the U. T. Board of Regents on April 10, 1981, final plans and specifications were approved for the remodeling of a portion of the Education Building for the Graduate School of Library and Information Science at an estimated total project cost of \$791,280. In accordance with this authorization, bids were called for, received, opened and tabulated on May 27, 1981, as shown below:

<u>Bidder</u>	<u>Base Bid</u>	<u>Bid Bond</u>
Division Products, Inc., Lewisville, Texas	\$343,404	5%
Woody's Contracting Company, Austin, Texas	347,410	5%
Turner Pilkington Construction Company, Inc., Austin, Texas	376,700	5%
Poth Construction Company, Austin, Texas	379,640	5%
B & B Developers, Moody, Texas	383,777	5%

These favorable bids allow for a revised total project cost of \$550,415 which is below previous estimates.

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

Construction Contract	\$343,404
Furniture, Furnishings & Equipment	130,000
Future Work (Equipment and Tele- Communication Relocation)	12,000
Project Contingency (unknown conditions in existing building)	25,000
Professional Fees and Administrative Expenses	39,261
Miscellaneous Expenses	<u>750</u>
Total Project Cost	<u>\$550,415</u>

Source of funding for this project is Permanent University Bond Proceeds and Available University Fund.

**C of W**  
**Exec. Session**

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

Date: June 11, 1981

Time: Following the Meeting of the Buildings and Grounds Committee  
(If not completed, will meet again on June 12.)

Place: Game Room, The Union, U. T. El Paso

	<u>Page</u>
1. Pending and/or Contemplated Litigation - Section 2(e)	2
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)	
U. T. Cancer Center: Negotiated Contract for Outdoor Sculpture	2
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees	3

## Documentation

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

U. T. Health Science Center - Dallas - Ambulatory Care Center (Project No. 303-366) and Addition of Two Floors to the Fred F. Florence Bioinformation Center (Project No. 303-440): Recommended Award of Contract, Additional Appropriation Therefor, and Plaque Inscriptions.--

Projects of this nature require the acquisition of a Certificate of Need from the Texas Health Facilities Commission. The certificate was granted by the Texas Health Facilities Commission on January 23, 1981. However, Dallas Legal Services Foundation, Inc. has appealed the granting of the Certificate of Need to a District Court in Travis County. This places the U. T. Board of Regents in the posture of having the legal right to proceed with the construction of the Ambulatory Care Center but facing the possibility of having the District Court, at some future time, find that the Texas Health Facilities Commission acted improperly in granting the Certificate of Need. The Attorney General's Office and the Office of General Counsel have sought and received an expedited hearing on the matter in the District Court. The case is set for hearing on June 12, 1981. It is, therefore, anticipated that it will be known whether it is advisable to enter into the construction contract during the week of June 15, 1981.

See Page C of W - 34.

### 2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f).--

U. T. Cancer Center: Negotiated Contract for Outdoor Sculpture.--

## RECOMMENDATION

President LeMaistre and Chancellor Walker recommend that the U. T. Board of Regents authorize the acceptance of a gift of an outdoor sculpture which will be used to adorn the grounds of the U. T. Cancer Center.

## BACKGROUND INFORMATION

The prospective gift is a piece of sculpture created by Dr. Kaare K. Nygaard of Scarsdale, New York and symbolizes his concept of cancer. The sculpture will be donated by Dr. Nygaard through Dr. R. Lee Clark, President Emeritus of the U.T. Cancer Center. The sculpture is made of bronze with dimensions of 6 feet by 5 feet by 4 feet. This artistic work was awarded the first prize at the International Physicians Art Exhibit in Washington, D.C. in 1968. The cost of the U.T. Cancer Center for shipment of the sculpture from Queens, New York will be approximately \$900.00, and the cost of the installation is not expected to be significant. President LeMaistre will be prepared to discuss the proposed location of the sculpture at the U.T. Board of Regents meeting. Pictorial representations of the proposed sculpture and other art works by Dr. Nygaard will be available at the meeting.

A picture of the proposed sculpture is on Page 3.



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



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BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting  
**Agenda**

Meeting Date: ..... **June 11-12, 1981** .....

Meeting No.: ..... **778** .....

Name: .....

*Official Copy*

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**PART TWO**  
**Friday, June 12, 1981**

**Meeting of  
the Board**

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

Date: June 12, 1981

Time: 9:00 a.m.

Place: Exhibition Gallery, The Union, U. T. El Paso

A.-E. (Pages B of R 1 - 21 )

F. RECONVENE

G. APPROVAL OF MINUTES OF REGENTS' MEETINGS HELD  
APRIL 9-10 AND MAY 14, 1981

H. INTRODUCTIONS

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

I. RECESS FOR COMPLETION OF COMMITTEE MEETINGS

1. System Administration Committee  
Committee Chairman Fly
2. Academic and Developmental Affairs Committee  
Committee Chairman (Mrs.) Blumberg

3. Buildings and Grounds Committee (if not completed on Thursday  
Committee Chairman Richards afternoon)
4. Health Affairs Committee  
Committee Chairman Newton
5. Land and Investment Committee  
Committee Chairman Hay
6. Committee of the Whole  
Chairman Powell
  - a. Open Session
  - b. Executive Session (if business not completed on Thursday  
afternoon)

**System Administration  
Committee**

SYSTEM ADMINISTRATION COMMITTEE  
Committee Chairman Fly

Date: June 12, 1981

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

Place: Exhibition Gallery, The Union, U. T. El Paso

Page  
SAC

U. T. Arlington, U. T. Austin, U. T. El Paso,  
U. T. Health Science Center - Dallas (U. T. South-  
western Medical School - Dallas), U. T. Galveston  
Medical Branch (U. T. Galveston Medical School),  
U. T. Health Science Center - Houston (U. T. Medi-  
cal School - Houston), and U. T. Health Science  
Center - San Antonio (U. T. Medical School - San  
Antonio): Amendments to 1980-81 Budget (9-B-81  
and 10-B-81)

Below

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U. T. Arlington, U. T. Austin, U. T. El Paso, U. T. Health Science  
Center - Dallas (U. T. Southwestern Medical School - Dallas), U. T.  
Galveston Medical Branch (U. T. Galveston Medical School), U. T.  
Health Science Center - Houston (U. T. Medical School - Houston),  
and U. T. Health Science Center - San Antonio (U. T. Medical School -  
San Antonio): Amendments to 1980-81 Budget (9-B-81 and 10-B-81).--

RECOMMENDATION

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

The University of Texas at Arlington, Page SAC - 2

The University of Texas at Austin, Page SAC - 2

The University of Texas at El Paso, Page SAC - 3

The University of Texas Health Science Center at Dallas  
(U. T. Southwestern Medical School - Dallas),  
Pages SAC 3 - 5

The University of Texas Medical Branch at Galveston  
(U. T. Galveston Medical School), Pages SAC 5 - 8

The University of Texas Health Science Center at Houston  
(U. T. Medical School - Houston), Page SAC - 8

The University of Texas Health Science Center at San Antonio  
(U. T. Medical School - San Antonio), Page SAC - 8

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

THE UNIVERSITY OF TEXAS AT ARLINGTON

1980-81 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Rate</u>	<u>Proposed Rate</u>	<u>Effective Dates</u>
9.	Office of Internal Auditor Director of Internal Audits Bill E. Shupe Salary Rate Source of Funds: Departmental Salaries	\$ 23,122	\$ 27,622	3-1-81
10.	Auxiliary Enterprises - Intercollegiate Athletics - Basketball Basketball Coach Robert C. LeGrand Source of Funds: Intercollegiate Athletics Salaries	\$ 23,648	\$ 27,500	4-1-81

THE UNIVERSITY OF TEXAS AT AUSTIN

1980-81 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Rate</u>	<u>Proposed Rate</u>	<u>Effective Dates</u>
149.	Bureau of Economic Geology Research Scientist Robert J. Finley	\$ 26,906	\$ 30,000	3-1-81
150.	William E. Galloway	\$ 35,419	\$ 38,000	3-1-81
151.	Thomas C. Gustavson	\$ 31,635	\$ 35,000	3-1-81
152.	Research Scientist Associate IV Thomas E. Ewing	\$ 23,352	\$ 26,700	3-1-81
153.	Martin P.A. Jackson	\$ 25,812	\$ 28,536	3-1-81
154.	Noel Tyler	\$ 23,352	\$ 26,700	3-1-81
155.	Research Scientist Associate III William A. White Source of Funds (Items 149-155): Departmental Salaries and Contract and Grant Funds	\$ 24,156	\$ 26,700	3-1-81
156.	Applied Research Laboratories Special Research Associate Kenneth E. Hawker, Jr.	\$ 41,244	\$ 44,088	3-1-81
157.	Associate Director William G. Foreman Source of Funds (Items 156 and 157): Government Contract Funds - Payroll Clearing Account	\$ 29,638	\$ 33,000	3-1-81

THE UNIVERSITY OF TEXAS AT EL PASO

1980-81 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Rate</u>	<u>Proposed Rate</u>	<u>Effective Dates</u>
	Intercollegiate Athletics			
	Assistant Football Coach			
2.	Stephen J. Barrett	\$ 18,918	\$ 22,000	2-1-81
3.	Myers B. Parsons, Jr.	\$ 18,257	\$ 24,000	2-1-81
4.	Matthew D. Simon	\$ 11,110	\$ 16,000	2-1-81
5.	Dan W. Viola	\$ 12,612	\$ 16,000	2-1-81
	Source of Funds (Items 2-5): Intercollegiate Athletics Salaries			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

1980-81 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Rate</u>	<u>Proposed Rate</u>	<u>Effective Dates</u>
	<u>U.T. Southwestern Medical School - Dallas</u>			
	Internal Medicine; Kidney and Pancreatic Transplantation Unit			
	Professor			
47.	Pedro Stastny (Tenure)			
	Total Compensation	\$ 60,748	\$ 69,400	3-1-81
	Source of Funds:			
	State Funds - Internal Medicine Faculty Salaries (\$26,309)			
	- Kidney and Pancreatic Transplantation Unit			
	Administrative and Professional Salaries (\$22,091)			
	Other than State - NIH Grant Funds (\$21,000)			
	Internal Medicine			
	Associate Professor			
48.	David W. Bilheimer (Tenure)			
	Total Compensation	\$ 51,604	\$ 63,100	3-1-81
	Source of Funds:			
	State Funds - Internal Medicine Faculty Salaries (\$48,685)			
	Other than State - NIH Grant Funds (\$14,415)			
	Pharmacology; Internal Medicine			
	Assistant Professor of Pharmacology and Internal Medicine			
49.	Donald C. Brater			
	Total Compensation	\$ 43,932	\$ 50,000	3-1-81
	Source of Funds:			
	State Funds - Pharmacology Faculty Salaries (\$41,800)			
	Other than State - NIH Grant Funds (\$8,200)			
	Pathology			
	Professor and Chairman			
50.	Vernie A. Stembridge (Tenure)			
	Total Compensation	\$ 79,456	\$ 90,600	3-1-81
	Source of Funds:			
	State Funds - Pathology Faculty Salaries (\$65,163)			
	Other than State - Southwestern Medical Foundation (\$5,400)			
	- MSRDP Funds (\$19,762)			
	- DHHS Grant Funds (\$275)			

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

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
Pathology				
Professor				
51.	John H. Childers (Tenure)			
	Total Compensation	\$ 70,838	\$ 75,000	3-1-81
	Source of Funds:			
	State Funds - Pathology Faculty Salaries (\$60,853)			
	Other than State - VA Contract Funds (\$7,883)			
	- Parkland Hospital - Pathology (\$2,102)			
	- MSRDP Funds (\$4,162)			
Pathology				
Professor				
52.	Edwin H. Eigenbrodt (Tenure)			
	Total Compensation	\$ 62,009	\$ 65,000	3-1-81
	Source of Funds:			
	State Funds - Pathology Faculty Salaries (\$44,142)			
	Other than State - VA Contract Funds (\$5,255)			
	- Parkland Hospital - Pathology (\$10,510)			
	- MSRDP Funds (\$5,093)			
Pathology				
Associate Professor				
53.	Fred G. Silva (Tenure)			
	Total Compensation	\$ 57,805	\$ 70,000	3-1-81
	Source of Funds:			
	State Funds - Pathology Faculty Salaries (\$56,228)			
	Other than State - Parkland Hospital - Pathology (\$1,577)			
	- MSRDP Funds (\$7,687)			
	- VA Contract Funds (\$4,508)			
Pathology; GSBS - Biomedical Communications				
Assistant Professor				
54.	Wayne E. Taylor			
	Total Compensation	\$ 49,397	\$ 62,000	3-1-81
	Source of Funds:			
	State Funds - Pathology Faculty Salaries (\$40,989)			
	- GSBS Biomedical Communications Faculty Salaries (\$3,048)			
	Other than State - VA Contract Funds (\$1,323)			
	- MSRDP Funds (\$16,640)			
Radiology				
Professor				
55.	Thomas S. Curry, III (Tenure)			
	Total Compensation	\$ 69,787	\$ 75,787	3-1-81
	Source of Funds:			
	State Funds - Radiology Faculty Salaries (\$44,142)			
	Other than State - Parkland Hospital-Radiology (\$8,408)			
	- MSRDP Funds (\$23,237)			
Radiology				
Assistant Professor of Clinical Radiology				
56.	Robert Epstein			
	Total Compensation	\$ 50,028	\$ 57,528	3-1-81
	Source of Funds:			
	State Funds - Radiology Faculty Salaries (\$44,773)			
	Other than State - Parkland Hospital-Radiology (\$5,255)			
	- MSRDP Funds (\$7,500)			

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

1980-81 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Rate</u>	<u>Proposed Rate</u>	<u>Effective Dates</u>
	Radiology			
	Assistant Professor			
57.	Michael Landay			
	Total Compensation	\$ 50,028	\$ 57,528	3-1-81
	Source of Funds:			
	State Funds - Radiology Faculty Salaries (\$44,773)			
	Other than State - Parkland Hospital-Radiology (\$5,255)			
	- MSRDP Funds (\$7,500)			
	Radiology			
	Assistant Professor			
58.	Samuel E. Lewis			
	Total Compensation	\$ 62,430	\$ 73,430	3-1-81
	Source of Funds:			
	State Funds - Radiology Faculty Salaries (\$31,612)			
	Other than State - NIH Grant Funds (\$25,563)			
	- MSRDP Funds (\$11,000)			
	- Parkland Hospital-Radiology (\$5,255)			
	Surgery			
	Assistant Professor			
59.	John A. Weigelt			
	Total Compensation	\$ 57,070	\$ 72,100	3-1-81
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$50,496)			
	Other than State - MSRDP Funds (\$21,604)			
	Surgery			
	Assistant Professor			
60.	George E. Bone			
	Total Compensation	\$ 64,111	\$ 79,100	3-1-81
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$43,369)			
	Other than State - Paid Direct-VA Hospital (\$29,681)			
	- MSRDP Funds (\$6,050)			

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

1980-81 BUDGET

<u>Item No.</u>	<u>Explanation</u>	<u>Present Rate</u>	<u>Proposed Rate</u>	<u>Effective Dates</u>
	<u>U.T. Galveston Medical School</u>			
	Anesthesiology			
	Assistant Professor			
22.	Jeff R. Gibson			
	Total Compensation	\$ 73,570	\$ 80,600	3-1-81
	Source of Funds:			
	State Funds - Anesthesiology Faculty Salaries (\$49,082)			
	Other than State - MSRDP Funds (\$31,518)			

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
(Continued)

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Date
	Anesthesiology			
23.	Assistant Professor Daneshvari Solanki			
	Total Compensation	\$ 68,315	\$ 78,300	3-1-81
	Source of Funds:			
	State Funds - Anesthesiology Faculty Salaries (\$45,561)			
	Other than State - MSRDP Funds (\$32,739)			
	Anesthesiology			
24.	Assistant Professor Harry K. Wallfisch			
	Total Compensation	\$ 76,198	\$ 83,700	3-1-81
	Source of Funds:			
	State Funds - Anesthesiology Faculty Salaries (\$50,816)			
	Other than State - MSRDP Funds (\$32,884)			
	Anesthesiology			
25.	Professor Ray J. Nichols, Jr. (Tenure)			
	Total Compensation	\$ 99,840	\$103,500	4-1-81
	Source of Funds:			
	State Funds - Anesthesiology Faculty Salaries (\$64,318)			
	Other than State - MSRDP Funds (\$39,182)			
	Anesthesiology			
26.	Assistant Professor of Clinical Anesthesiology Jacqueline P. Bottome			
	Total Compensation	\$ 65,688	\$ 75,200	4-1-81
	Source of Funds:			
	State Funds - Anesthesiology Faculty Salaries (\$43,827)			
	Other than State - MSRDP Funds (\$31,373)			
	Neurology			
27.	Assistant Professor Bailey P. Delaney			
	Total Compensation	\$ 48,346	\$ 53,350	3-1-81
	Source of Funds:			
	State Funds - Neurology Faculty Salaries (\$36,785)			
	Other than State - MSRDP Funds (\$16,565)			
	Otolaryngology; Physiology and Biophysics			
28.	Professor Manning J. Correia (Tenure)			
	Total Compensation	\$ 51,504	\$ 59,000	4-1-81
	Source of Funds:			
	State Funds - Otolaryngology Faculty Salaries (\$43,778)			
	Other than State - Department of Defense Grant Funds (\$15,222)			
	Pediatrics; Neurology			
29.	Professor Gerald S. Golden (Tenure)			
	Total Compensation	\$ 64,111	\$ 68,200	3-1-81
	Source of Funds:			
	State Funds - Pediatrics Faculty Salaries (\$35,734)			
	Other than State - DHEW Grant Funds (\$26,000)			
	- MSRDP Funds (\$6,466)			

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
(Continued)

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Rate
	Pediatrics; Human Biological Chemistry and Genetics			
30.	Associate Professor Richard W. Furlanetto (Tenure)			
	Total Compensation	\$ 47,292	\$ 51,300	3-1-81
	Source of Funds:			
	State Funds - Pediatrics Faculty Salaries (\$47,292)			
	Other than State - The Upjohn Company Grant Funds (\$4,008)			
	Radiology			
31.	Associate Professor Sanford A. Rubin			
	Total Compensation	\$ 72,172	\$ 76,500	3-1-81
	Source of Funds:			
	State Funds - Radiology Faculty Salaries (\$48,115)			
	Other than State - MSRDP Funds (\$28,385)			
	Radiology			
32.	Assistant Professor Edward J. Depersio			
	Total Compensation	\$ 73,547	\$ 76,600	3-1-81
	Source of Funds:			
	State Funds - Radiology Faculty Salaries (\$49,031)			
	Other than State - MSRDP Funds (\$27,569)			
	Radiology			
33.	Assistant Professor Carlos K. Hayden			
	Total Compensation	\$ 57,607	\$ 62,800	3-1-81
	Source of Funds:			
	State Funds - Radiology Faculty Salaries (\$38,404)			
	Other than State - MSRDP Funds (\$24,396)			
	Radiology			
34.	Assistant Professor Rajendra Kumar			
	Total Compensation	\$ 61,289	\$ 68,975	3-1-81
	Source of Funds:			
	State Funds - Radiology Faculty Salaries (\$40,860)			
	Other than State - MSRDP Funds (\$28,115)			
	Surgery, Physiology and Biophysics			
	Professor and Chairman (Surgery)			
	Professor (Physiology and Biophysics)			
35.	James C. Thompson (Tenure)			
	Total Compensation	\$ 97,743	\$107,000	3-1-81
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$65,162)			
	Other than State - MSRDP Funds (\$41,838)			
	Surgery			
36.	Robert Earl Cone Professor and Chief Michael M. Warren (Tenure)			
	Total Compensation	\$ 85,548	\$ 90,550	4-1-81
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$64,321)			
	Other than State - Robert Earl Cone Professorship Funds (\$8,229)			
	- MSRDP Funds (\$18,000)			

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON  
(Continued)

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Rate
37.	Surgery; Emergency Room Associate Professor (Surgery), Medical Director (Emergency Room) Sally Abston (Tenure)			
	Total Compensation	\$ 83,028	\$ 89,000	4-1-81
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$27,678)			
	- Emergency Room Non-Teaching Salaries (\$27,678)			
	Other than State - MSRDP Funds (\$33,644)			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

1980-81 BUDGET

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
	<u>U.T. Medical School - Houston</u>			
49.	Surgery - General Assistant Professor David Beesinger			
	Total Compensation	\$ 65,057	\$ 72,000	3-1-81
	Source of Funds:			
	State Funds - Surgery-General Faculty Salaries (\$45,920)			
	Other than State - MSRDP Funds (\$26,080)			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

Item No.	Explanation	Present Rate	Proposed Rate	Effective Dates
	<u>U.T. Medical School - San Antonio</u>			
52.	Surgery Professor Howard M. Radwin (Tenure)			
	Total Compensation	\$ 90,396	\$ 96,696	4-1-81
	Source of Funds:			
	State Funds - Surgery Faculty Salaries (\$58,860)			
	Other than State - MSRDP Funds (\$37,836)			

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

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

Date: June 12, 1981

Time: Following the Meeting of the System Administration Committee

Place: Exhibition Gallery, The Union, U. T. El Paso

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- ✓ 1. U. T. System: Docket No. 17 of the Chancellor of the System. --

RECOMMENDATION

It is recommended that Docket No. 17 of the Chancellor of the System be approved.

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

- ✓ 2. U. T. Arlington: Proposed Appointment to the Eunice and James L. West Chair of Private Enterprise and Entrepreneurship in the College of Business Administration for the Period September 1, 1981 to August 31, 1982. --

RECOMMENDATION

President Nedderman and Chancellor Walker recommend that Dr. Eirik G. Furubotn be appointed to the Eunice and James L. West Chair of Private Enterprise and Entrepreneurship in the College of Business Administration for the period September 1, 1981 to August 31, 1982. A salary supplement will be provided from the endowment's income. Dr. Furubotn will be the first holder of this professorship, which was established by the U.T. Board of Regents on December 12, 1980.

BACKGROUND INFORMATION

The proposed appointee is a distinguished economics scholar. He is currently a professor of economics at Texas A&M University and will be a visiting professor at U.T. Arlington during the period of appointment.

He is on the Board of Editors of the Southern Economic Journal as well as the Journal of Law and Political Economy. He is the author of many scholarly publications and is listed in the forthcoming edition of Who's Who in Economics.

3. U. T. Austin: Request to Approve Special Private Fund Development Campaigns for the Texas Union and the Faculty Center (Walter Webb Hall) Including Naming of Facilities Other Than Buildings. --

RECOMMENDATION

In accordance with the Regents' Rules and Regulations, Part One, Chapter VII, Section 2.44, President Flawn and Chancellor Walker recommend approval of special private fund development campaigns, including the naming of facilities other than buildings, to benefit the Texas Union and the Faculty Center (Walter Webb Hall). In both of these campaigns, gifts will be encouraged by offering room naming opportunities to donors at certain levels of giving. However, no commitments will be made until, as required by the Regents' Rules and Regulations, specific approval for each named facility is received from the Board of Regents. All funds contributed will be used to establish current and endowment accounts for the use and benefit of these two program areas.

BACKGROUND INFORMATION

Similar private fund campaigns, including the naming of facilities other than buildings, have already been approved for the College of Fine Arts, College of Pharmacy and Winedale Historical Center.

4. U. T. Austin: Proposed Appointment to the Distinguished Visiting Tom Slick Professorship of World Peace in the Lyndon B. Johnson School of Public Affairs for the 1981-82 Academic Year.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend that Mr. Alan F. Neidle be appointed as the holder of the Distinguished Visiting Tom Slick Professorship of World Peace for the 1981-82 academic year.

BACKGROUND INFORMATION

The proposed appointee, formerly the Deputy Assistant Director of the Multilateral Affairs Bureau of the Arms Control and Disarmament Agency, has been an active participant in arms control negotiations for many years. He has also been a Deputy Assistant Secretary in the Department of State. If appointed, the proposed appointee will conduct a major conference in the Spring of 1982 in addition to his teaching responsibilities.

This recommendation has the support of the Dean of the Lyndon B. Johnson School of Public Affairs. The Distinguished Visiting Tom Slick Professorship of World Peace was established under the Tom Slick Memorial Trust, which was approved by the U.T. Board of Regents on July 21, 1972, and the appointment thereto changes each year. The holder for the 1980-81 academic year was Dr. Roger D. Hansen.

5. U. T. Austin: Proposed Appointments to (a) T. U. Taylor Professorship in Engineering, (b) The Dula and Ernest Cockrell, Sr. Chair in Engineering, (c) The Carol Cockrell Curran Chair in Engineering, (d) Ernest Cockrell, Jr., Memorial Professorship in Engineering, (e) Phil M. Ferguson Professorship in Civil Engineering, (f) B. N. Gafford Professorship in Electrical Engineering, (g) Frank W. Jessen Professorship in Petroleum Engineering, (h) Harry L. Kent, Jr., Professorship in Mechanical Engineering, (i) Nasser I. Al-Rashid Chair in Civil Engineering, (j) Engineering Foundation Professorship in the College of Engineering, (k) Kenneth A. Kobe Professorship in Chemical Engineering, (l) B. J. Lancaster Professorship in Petroleum Engineering, (m) John J. McKetta Energy Professorship in Engineering, (n) Bettie Margaret Smith Professorship in Engineering, and (o) Jewel McAlister Smith Professorship in Engineering (All in the College of Engineering) Effective September 1, 1981.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend the following appointments to professorships and chairs in the College of Engineering, effective September 1, 1981. Professors will vacate any currently held endowed positions on the effective date of the new appointments.

<u>Name of Proposed Appointee</u>	<u>Professorship or Chair</u>
Dr. David W. Fowler, Professor of Civil Engineering	<b>T. U. Taylor Professorship in Engineering</b> , established September 20, 1968.
Dr. Robert S. Schechter, Professor of Chemical Engineering and Petroleum Engineering, and Ernest Cockrell, Jr., Memorial Professor	The Dula and Ernest Cockrell, Sr., Chair in Engineering, established February 29, 1980; initial appointment

<u>Name of Proposed Appointee</u>	<u>Professorship or Chair</u>
Dr. John E. Breen, Professor of Civil Engineering, and John J. McKetta Professor of Energy	The Carol Cockrell Curran Chair in Engineering, established February 13, 1981; initial appointment.
Dr. J. Parker Lamb, Professor of Mechanical Engineering	Ernest Cockrell, Jr., Memorial Professorship in Engineering, established April 28, 1975
Dr. Clyde E. Lee, Professor of Civil Engineering	Phil M. Ferguson Professorship in Civil Engineering; established April 10, 1981; initial appointment.
Dr. Edward J. Powers, Jr., Professor of Electrical Engineering	B. N. Gafford Professorship in Electrical Engineering; established April 10, 1981; initial appointment.
Dr. Royal E. Collins, Professor of Petroleum Engineering	Frank W. Jessen Professorship in Petroleum Engineering; established April 10, 1981; initial appointment.
Dr. Harris L. Marcus, Professor of Mechanical Engineering	Harry L. Kent, Jr. Professorship in Mechanical Engineering; established April 10, 1981; initial appointment.
Dr. Lymon C. Reese, Professor of Civil Engineering, and T.U. Taylor Professor	Nasser I. Al-Rashid Chair in Civil Engineering; established July 11, 1980; initial appointment.
Dr. Thomas W. Kennedy, Professor of Civil Engineering	Engineering Foundation Professorship in the College of Engineering; established September 5, 1980; initial appointment.
Dr. James R. Brock, Professor of Chemical Engineering	Kenneth A. Kobe Professorship in Chemical Engineering; established April 10, 1981; initial appointment.
Dr. Ben H. Caudle, Professor of Petroleum Engineering	B. J. Lancaster Professorship in Petroleum Engineering; established April 10, 1981; initial appointment.
Dr. J. K. Aggarwal, Professor of Electrical Engineering	John J. McKetta Energy Professorship in Engineering; established December 10, 1976.
Dr. John J. Bertin, Professor of Aerospace Engineering, and Engineering Mechanics	Bettie Margaret Smith Professorship in Engineering; established September 5, 1980; initial appointment.
Dr. Hugo Steinfink, Professor of Chemical Engineering	Jewel McAlister Smith Professorship in Engineering; established April 10, 1981; initial appointment.

#### BACKGROUND INFORMATION

Dr. Fowler is currently the Director of the Architectural Engineering Division of the Department of Civil Engineering. He has been a member of the U.T. Austin College of Engineering faculty since 1964, and was awarded the Amoco Foundation Outstanding Teaching Award in 1978. His research efforts have focused on concrete-polymer materials.

Dr. Schechter has served as Chairman of both the Department of Chemical Engineering and the Department of Petroleum Engineering. He is the author of numerous scholarly publications, and was elected to the National Academy of Engineering in 1976.

Dr. Breen has been a member of the U.T. Austin College of Engineering faculty since 1959, and is currently the Director of the Phil M. Ferguson Structural Engineering Laboratory at the University's Balcones Research Center. He has received three major awards at the University for excellence in engineering teaching, and was elected to the National Academy of Engineering in 1976.

Dr. Lamb is a Fellow of the American Society of Mechanical Engineers and an Associate Fellow of the American Institute of Aeronautics and Astronautics. He joined The University of Texas at Austin engineering faculty in 1963 and served as Chairman of the Mechanical Engineering Department from 1970 to 1976. He is Director of the Engineering Science Program, and Coordinator for Surface Utilization in the Geothermal Energy Program in the Center for Energy Studies.

Dr. Lee served as Director of the Center for Highway Research at U.T. Austin from 1963 to 1980, and under his leadership the Center developed into a major research and teaching program which is now recognized as one of the top six transportation engineering programs in the country. He served as undergraduate advisor in the Department of Civil Engineering from 1976 to 1977, and is active in numerous transportation professional organizations and activities.

Dr. Powers will become Chairman of the Department of Electrical Engineering in September, 1981. In 1977, he was appointed Director of the Electronics Research Center at the University, and Director of the Joint Services Electronics Program, one of 14 such programs at major universities around the country. He joined the U.T. Austin College of Engineering faculty in 1965.

Dr. Collins joined the U.T. Austin College of Engineering faculty in 1979. Prior to that time he had professional experience at Mobil, Amoco and Exxon oil companies and was professor of physics and biophysics at the University of Houston from 1959 to 1979. He is the author of a major petroleum textbook dealing with fluid flow, and is the author or co-author of numerous research papers.

Dr. Marcus joined the faculty of the U.T. Austin College of Engineering in 1975 and has served as the Director of the Materials Science and Engineering Program since that time. He is active in various professional organizations and is the author of more than 80 scientific and scholarly publications.

Dr. Reese is widely recognized for his research in the field of geotechnical engineering. He is a member of the National Academy of Engineering, and has been a member of the U.T. Austin College of Engineering faculty since 1965. He has also served as Chairman of the Department of Civil Engineering and from 1972 to 1979 was Associate Dean of the College of Engineering.

Dr. Kennedy served as Director of the U.T. Austin Council for Advanced Transportation Studies from 1975 to 1978. He joined the faculty of U.T. Austin College of Engineering in 1965, and received the Teaching Achievement Award of the Student Engineering Council in 1978. He has served as Assistant Chairman in the Department of Civil Engineering, Assistant Vice President for Research, and is currently Associate Dean of Engineering for Research and Development in the College of Engineering.

Dr. Brock has served as a member and as a consultant to both federal and state environmental agencies. He joined the faculty of the College of Engineering in 1960, and was graduate advisor in the Department of Chemical Engineering from 1977 to 1979. Dr. Brock has an extensive publication record, and has served on the editorial boards of three major scientific journals. He has also been a Visiting Professor at the Université de Paris.

Dr. Caudle is one of the truly outstanding teachers in the U.T. Austin College of Engineering. In 1979, he was the recipient of the American Institute of Mining, Metallurgical and Petroleum Engineers Mineral Industry Education Award which cited his practical and creative teaching of laboratory procedures, his classroom proficiency and his sincere interest in students and colleagues. He has been given the Best Advisor Award in the Department of Petroleum Engineering several times and in 1976 received the General Dynamics Teaching Excellence Award in the College.

Dr. Aggarwal has been a faculty member in the U.T. Austin College of Engineering since 1964. In 1976 he was named a Fellow of the Institute for Electrical and Electronics Engineers in recognition of his many scholarly accomplishments. He has held visiting appointments at Brown University and at the University of California at Berkeley.

Dr. Bertin is well known for his research and scholarly contributions in the areas of aerodynamics, heat transfer and other fluid-dynamics related problems, including recent applications to the space shuttle program. He joined the faculty of the U.T. Austin College of Engineering in 1966, and has served as Assistant Chairman of the Department of Aerospace Engineering and Engineering Mechanics since 1978.

Dr. Steinfink is an expert in X-ray crystallography. He is very active in a number of professional organizations, and currently is Secretary-Treasurer of the USA National Committee for Crystallography. He joined the faculty of the U.T. Austin College of Engineering in 1960 and prior to that time, was a research chemist at the Shell Development Company.

6. U. T. Austin: Proposed Appointments to (a) William Benjamin Wynne Professorship in Law, (b) Vinson & Elkins Professorship in Law, (c) Judge Benjamin Harrison Powell Professorship in Law, (d) Charles Tilford McCormick Professorship in Law, (e) Fulbright & Jaworski Professorship in Law, (f) Bryant Smith Chair in Law, (g) Benno C. Schmidt Chair of Business Law, and (h) The John Connally Chair in Law (All in the School of Law), Effective September 1, 1981.--

#### RECOMMENDATION

President Flawn and Chancellor Walker recommend approval for the following appointments to professorships and chairs in the School of Law, effective September 1, 1981. Professors will vacate any currently held endowed positions on the effective date of the new appointments.

<u>Name of Proposed Appointee</u>	<u>Professorship or Chair</u>
Mr. David B. Filvaroff, Professor in the School of Law	William Benjamin Wynne Professorship in Law for the 1981-82 academic year only, established January 31, 1969.
Mr. George E. Dix, Professor in the School of Law, and Charles T. McCormick Professor in Law	Vinson & Elkins Professorship in Law; established May 31, 1968*
Mr. Robert O. Dawson, Professor in the School of Law and the William Benjamin Wynne Professor in Law	Judge Benjamin Harrison Powell Professorship in Law; established October 22, 1971.
Mr. Lucas A. Powe, Jr., Professor in the School of Law	Charles Tilford McCormick Professorship in Law, established January 30, 1965.

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\*In accordance with the agreement with the Law School Foundation dated March 30, 1968, the name of this professorship was to always bear the name of the law firm "or such other name as this law firm may from time to time bear."

<u>Name of Proposed Appointee</u>	<u>Professorship or Chair</u>
Mr. John A. Robertson, Visiting Professor in the School of Law	Fulbright & Jaworski Professorship in Law for the 1981-82 academic year only; established December 12, 1969.*
Mr. Stanley M. Johanson, Professor in the School of Law	Bryant Smith Chair in Law; established December 10, 1976.
Mr. Robert W. Hamilton, Professor in the School of Law, and Vinson & Elkins Professor in Law	Benno C. Schmidt Chair of Business Law; established July 11, 1980, initial appointment.
Mr. Russell J. Weintraub, Professor in the School of Law, and current holder of the Bryant Smith Chair in Law	<b>The John Connally Chair in Law; established March 8, 1968.</b>

#### BACKGROUND INFORMATION

Professor Filvaroff is a specialist in international law, civil rights, and torts. He served as consultant and senior advisor of the U.S. Delegation to Belgrade Conference on Security and Cooperation in Europe in 1978, and was chairman of the U.S. Delegation to the Montreux, Switzerland, Conference on Peaceful Settlement of International Disputes the same year. He has been a member of the faculty of the U.T. Austin School of Law since 1973.

Professor Dix is nationally recognized for his scholarly contributions in the criminal law, criminal justice, and mental health areas. He has been a member of the U.T. Austin School of Law faculty since 1971, and held the Charles T. McCormick Professorship in Constitutional Law during 1980-81.

Professor Dawson, who has been a member of the U.T. Austin School of Law faculty since 1967, has a distinguished reputation in the fields of criminal justice, juvenile justice, and criminal law. He has directed the U.T. Austin Criminal Justice Project since 1975, and is currently the holder of the William Benjamin Wynne Professorship in Law. He is also co-holder of the James R. Dougherty Chair for Faculty Excellence for the 1980-81 academic year.

Professor Powe is a recognized expert in constitutional law and his recent legal contributions have involved media issues. He joined the law school faculty at U.T. Austin in 1971, and has been a visiting professor at both the University of North Carolina and at Georgetown University Law Center.

Professor Robertson is currently a visiting professor at U.T. Austin, and has accepted the position of Professor of Law effective at the beginning of the Fall, 1981 term. He is an expert in law and medicine, criminal law, and torts. He is the author of three books and numerous scholarly articles in these areas.

Professor Johanson has developed a national reputation in the areas of wills, estates, and estate planning. He joined the law school faculty at U.T. Austin in 1963, and has been awarded the Teacher Excellence Award on three occasions. He has written or collaborated in the writing of numerous treatises, casebooks, and articles.

Professor Hamilton has a national reputation as a scholar on matters of corporations and corporation law. He has been a member of the U.T. Austin School of Law faculty since 1964, and held the James R. Dougherty Chair for Faculty Excellence during 1976-1977 as well as the Vinson, Elkins, Searls, Connally and Smith Professorship in Law from 1972 to 1981.

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\*In accordance with the agreement with the Law School Foundation dated October 23, 1969, the name of this professorship was to always bear the name of the law firm "or such other name as this law firm may from time to time bear."

Professor Weintraub is nationally recognized for his casebook materials and other legal contributions in the area of conflicts of law. He has been a member of the U.T. Austin School of Law faculty since 1965 and has held both the Bryant Smith Chair in Law (1980-1981) and the James R. Dougherty Chair for Faculty Excellence (1976-1977).

7. U. T. Austin: Proposed Interim Undergraduate Admissions Policy Effective Fall Semester 1982.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend approval of the proposed interim undergraduate admissions policy set out below to be effective for the Fall Semester, 1982.

The specific components of the interim undergraduate admissions policy are as follows:

- (1) Admit all Texas resident freshman applicants in the top 25% of their high school class irrespective of SAT or ACT scores. All applicants will be required to submit an SAT or ACT score for evaluation purposes.
- (2) Admit all Texas resident freshman applicants with SAT scores of 1100 or greater or ACT scores of 27 or greater irrespective of standing in high school class. The President has the authority to raise **these required scores if he or she deems it necessary.**
- (3) Admit all non-resident freshman applicants in the top 25% of their high school class with a minimum SAT score of 1100 or minimum ACT score of 27 as permitted under State law. The President has the authority to raise **these required scores if he or she deems it necessary.**
- (4) Admit all holders of bona fide U.T. Austin scholarships designated by the President.
- (5) Admit all resident and non-resident transfer students with fewer than 54 semester credit hours and a minimum grade point average of 3.00; admit all resident and non-resident transfer students with 54 semester credit hours or more and a minimum 2.50 grade point average. Transfer students with less than 30 hours will be required to meet the same criteria as new freshman students.
- (6) Retain the Provisional Admission Program unchanged.
- (7) Advance the application deadline for all seeking admission or re-admission from July 1 to June 1. The President has the authority to modify this deadline as circumstances require.
- (8) With the approval of the U.T. Board of Regents, individual schools and colleges may institute higher admission requirements where limitations on faculty and facilities do not permit the acceptance of all qualified applicants. In such cases, priority will be given to the applicants with the higher overall academic achievement and potential and earlier date of application.

BACKGROUND INFORMATION

Dr. Flawn states that he believes the new policy will accomplish the following:

- "(1) stabilize our enrollment at about 45,000 to 46,000 students (of which about 35,000 to 36,000 will be undergraduate students) by maintaining the enrollment of new freshman students at a level of about 5,000 annually and of new undergraduate transfer students at a level of about 3,000 annually,

"(2) increase the academic quality of the student body, and

"(3) increase access to The University for qualified Texas resident minority students, through acceptance of all students in the top 25 percent of their high school graduating class without regard to test scores."

The proposed policy has been developed at U.T. Austin with the assistance of an ad hoc Committee on Enrollment Management and is proposed as an interim policy so that U.T. Austin can monitor its effects while the faculty addresses other dimensions of enrollment management problems.

The proposed undergraduate admissions policy is presented for comparison with the current policy in the side-by-side tables which follow.

COMPARISON OF THE  
1980-81 UNDERGRADUATE ADMISSION REQUIREMENTS  
WITH THE  
PROPOSED INTERIM UNDERGRADUATE ADMISSION REQUIREMENTS FOR 1982-83

1980-81 Undergraduate Admission Requirements

FRESHMEN		
Residence Status*	Class Rank*	Scholastic Aptitude Test Score Required
Texas Residents	Top 10%	Any score on SAT acceptable
	Top Half	800
	Bottom Half	1000
Non-residents	Top Half	1000
	Bottom Half	Not eligible

1982-83 Undergraduate Admission Requirements

FRESHMEN		
Residence Status	Class Rank*	Test Score Required
Texas Residents	Top 1/4	Any score on SAT or ACT acceptable
	Lower 3/4	SAT 1100 or greater ACT 27 or greater
Non-Residents	Top 1/4	SAT 1100 or greater ACT 27 or greater
	Bottom 3/4	Not eligible

TRANSFERS			
Hours of Transferable Credit	Resident Status	Grade-Point Average Required	Scholastic Aptitude Test Score Required
1-19	Texas	2.50	Top Half High-School Rank--800*
			Bottom Half High-School Rank--1000*
	Non-residents	2.50	Top Half High-School Rank--1000*
			Bottom Half Graduates--Not Eligible
20-29	Texas	2.50	800 (18 Composite--ACT)*
	Non-residents	2.50	1000 (23 Composite--ACT)*
30-53	Texas and Non-residents	2.50	Not required
54	Texas and Non-residents	2.00	Not required

TRANSFERS			
Hours of Transferable Credit	Resident Status	Grade-Point Average Required	High School Rank and Test Score Required for Transfer Students with Less Than 30 hrs.
1-53	Texas	3.00	Top 1/4 High School Rank, any SAT or ACT Acceptable
			Lower 3/4 SAT 1100 or greater or ACT 27 or greater
54+	Texas	2.50	Not applicable
	Non-residents	2.50	Not applicable

\*Graduation from an accredited high school is required.

8. U. T. Austin: Proposed Memorial Stadium Option Seat Plan for 1982-85 and Proposed Establishment of the Longhorn Scholarship Fund. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend that the U. T. Board of Regents approve a proposed new Memorial Stadium Option Seat Plan for 1982-85 and establish the Longhorn Scholarship Fund from the receipts of the seat option donations as set forth in the U. T. Austin proposal on Pages A & D 14 - 18.

Donations required for the respective proposed seat options and anticipated revenue to be derived are as follows:

<u>Location</u>	<u>No. of Seats</u>	<u>Option Cost</u>	<u>Revenue</u>
Group A (red on proposal diagram)			
Lower Deck	2,572		
Upper Deck	<u>1,020</u>		
Subtotal	<u>3,592</u>	\$800	\$2,873,600
Group B (yellow on proposal diagram)			
Lower Deck	2,776		
Upper Deck	<u>1,020</u>		
Subtotal	<u>3,796</u>	\$400	\$ 518,400
Group C (blue on proposal diagram)			
Lower Deck	1,064		
Upper Deck	<u>1,530</u>		
Subtotal	<u>2,594</u>	\$200	\$ 518,800
Group D (green on proposal diagram)			
Upper Deck	<u>952</u>	\$100	\$ <u>95,200</u>
TOTAL	<u>10,934</u>		<u>\$5,006,000</u>

BACKGROUND INFORMATION

Seat options for U.T. Austin football games played in Memorial Stadium were first offered to the public in 1969 for a ten-year period. The option period was extended to 12 years because of changes in seating arrangements which occurred in 1970. Option donations for this initial plan were established at \$400 for seats comparable to proposed Group A (3,558 seats), \$300 for seats comparable to proposed Group B (3,104 seats), and \$200 for seats comparable to proposed Group C (2,276 seats), so as to produce a total of \$2.8 million for construction of the west-side, upper deck of the stadium.

In a test case submitted to the Internal Revenue Service by an option holder, it was determined that the donation was tax-deductible, as it was a donation to a tax-exempt, state-supported institution for capital improvements and did not include the price of tickets. In the interim since the last option seat plan was implemented, the Internal Revenue Code has been revised, and the policies of the Internal Revenue Service with regard to letter rulings have changed. It is not now possible to obtain a letter ruling with regard to the deductibility of the option donation made by a taxpayer under a plan such as the one proposed. Recent attempts by other organizations to obtain letter rulings on similar plans have proved futile. While it is clear that the portion of the option donation that is in excess of the value of the seat option is deductible, the IRS states that each plan depends on the particular facts, and they will not resolve fact questions in a letter ruling. The fact question to be resolved in this particular situation would

be the ascertainment of the value of the option to purchase seats in a particular location. That value may vary from taxpayer to taxpayer and will be a matter to be resolved with the IRS by the individual making the option donation.

Recent increases in all phases of athletic operations and realistic projections of needs for the next five years suggest the strong need to seek support from those interested in the various sports programs if the programs are to continue at their present level. The greater need is for a student-athlete scholarship fund. Scholarships currently comprise 20-25% of the Men's Intercollegiate Athletics budget and about 18% of the Women's Intercollegiate Athletics budget.

A scholarship endowment fund of \$12-15 million, providing income at a prevailing interest rate of 12-13%, could fund a continuing scholarship program at a level necessary to provide for scholarship needs. The proposed new option program has as its goal a \$5 million endowment fund. It is anticipated that another option program at the end of the proposed four-year option would bring a scholarship fund to the desired level.

The Men's Intercollegiate Athletics Council believes strongly that the option donations should be placed in a temporary endowment trust in order to receive maximum benefits over the short range and should be left sufficiently flexible to permit the use of income for facilities construction as well as scholarships. It may become necessary to use principal from time to time because of rising costs and unusual expenses. However, such funds will not be used for operating expenses or for other purposes that do not meet the requirements for tax-exempt gifts to the University.

The University of Texas at Austin  
Proposed Memorial Stadium Option Seat Plan 1982-85  
and  
Proposal for Establishment of The  
Longhorn Scholarship Fund

Purpose

In order to provide funding for scholarship assistance to student-athletes and for other program and facility expenditures in furtherance of intercollegiate athletics programs at The University of Texas at Austin, and to provide an equitable plan for assignment of desirable seating at home football games, The University of Texas at Austin recommends

- (1) that a new Option Seat Program be established for the four-year period 1982-85 and
- (2) that there be established the Longhorn Scholarship Fund for Student-Athletes.

Participation

Donors may participate in the program according to the following priorities:

- (1) Present option seat holders
- (2) UT Austin faculty and staff members
- (3) Members of the Texas Longhorn Education Foundation
- (4) Members of the Chancellor's Council of The University of Texas System and the President's Associates of The University of Texas at Austin
- (5) Former UT Austin varsity athletes
- (6) Members of the UT Austin Century Club
- (7) Members of the Ex-Students' Association and the Longhorn Club
- (8) Others desiring to participate

Present option holders will be entitled to donate to acquire the same number of new options as they now hold. New option holders will be limited to the purchase of four options. If options remain unallocated after the deadline for subscribing to the new option program, present and new option holders will have top priority for additional seat options. The maximum number of seat options available will be determined by the President upon recommendation of the Men's Intercollegiate Athletics Council.

During the four-year term of the options, they may be considered as part of the estate of the original option holders. Subsequent renewal priorities will go to the option holder or option holder's spouse only.

Option holders will have first choice of away-from-home football game tickets.

#### Location of Seats in the Option Program

The option seat areas and the minimum donations are identified on the accompanying Memorial Stadium seating diagrams.\* All of the option seats have backs and those in the upper deck have backs and arms. Option categories are based on sight-lines and height as well as yard-line location. The seats included in the several areas are not exactly the same as those included in the 1969-81 option seat program.

It is anticipated that the desires of present option holders can be met. However, the same seats held under present options are not guaranteed. Additional opportunities are available for new donors in all categories.

#### Implementation

Presentation of the plan and a call for pledges will begin upon approval by the Board of Regents in summer, 1981. Various donation plans will be available to permit donations over several years.

#### The Longhorn Scholarship Fund

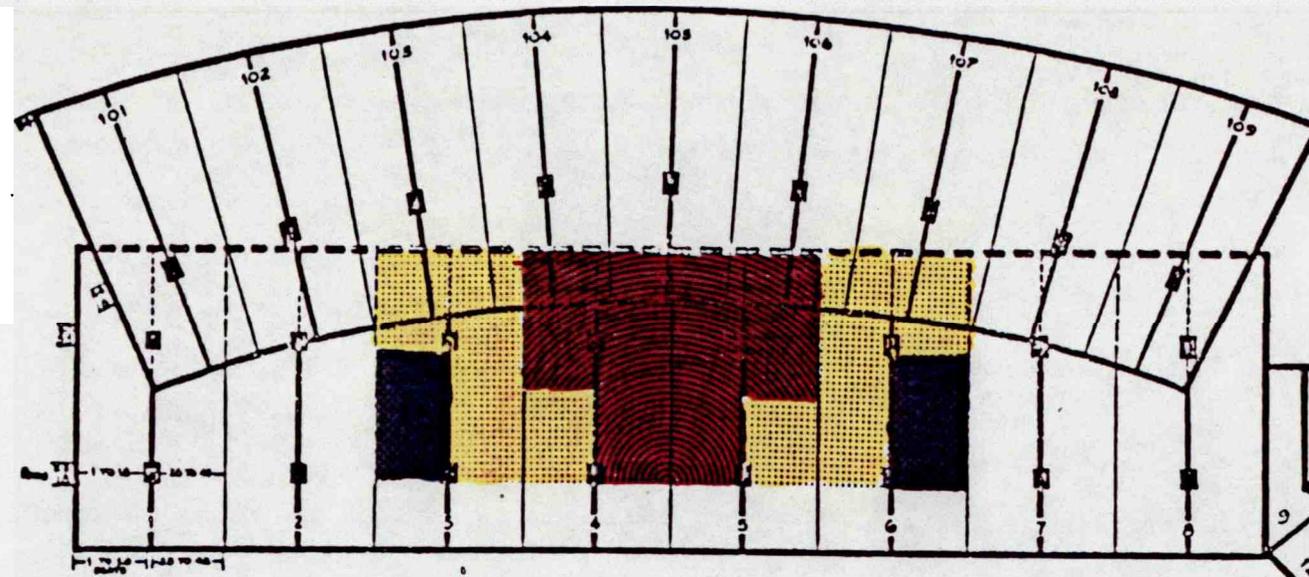
With approval of the 1982-85 Memorial Stadium Seat Option Plan there will be established the Longhorn Scholarship Fund for Student Athletes. All income from the seat option donations will be placed in the Fund. All income from the Fund will be used primarily for scholarships for student-athletes, but may be reinvested in the Fund or used for other purposes related to intercollegiate athletics at The University of Texas at Austin. The corpus of the Fund may, at the discretion of the Board of Regents, be used in whole or in part to support programs and facilities development directly related to intercollegiate athletic programs at The University of Texas at Austin.

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\*See Pages A & D 16 - 18.

# MEMORIAL STADIUM

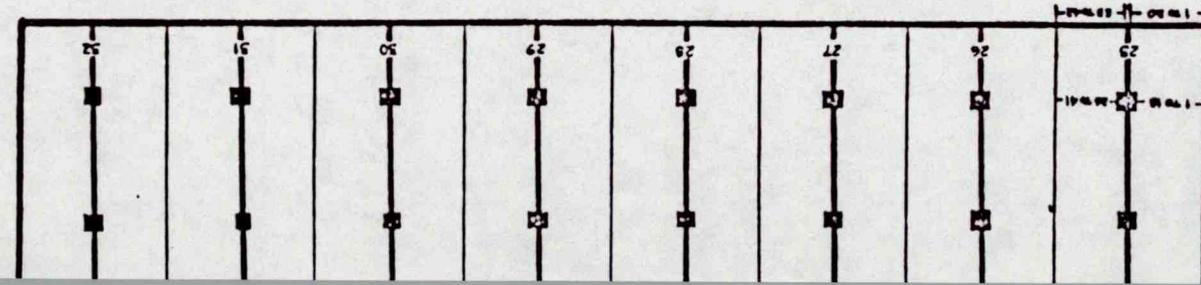
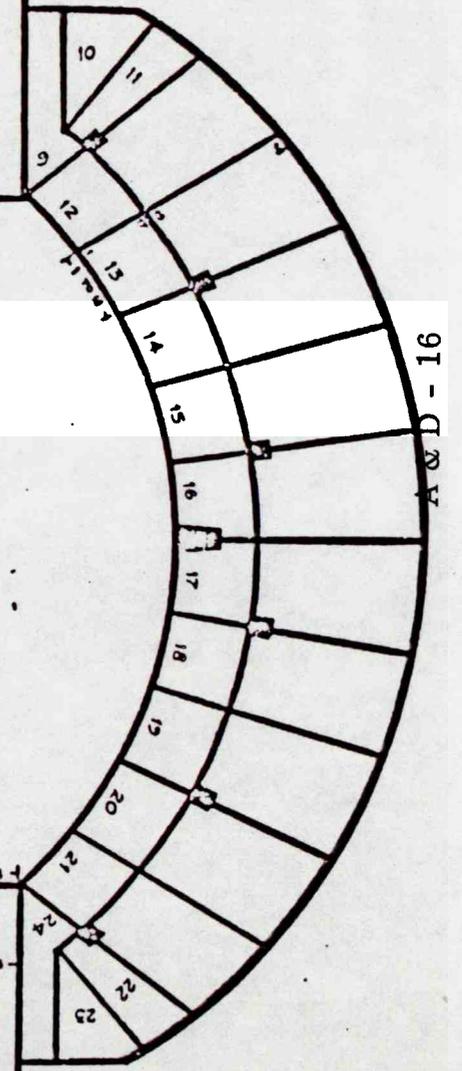
THE UNIVERSITY OF TEXAS  
AUSTIN, TEXAS  
CAPACITY: 75,518



Lower Deck:

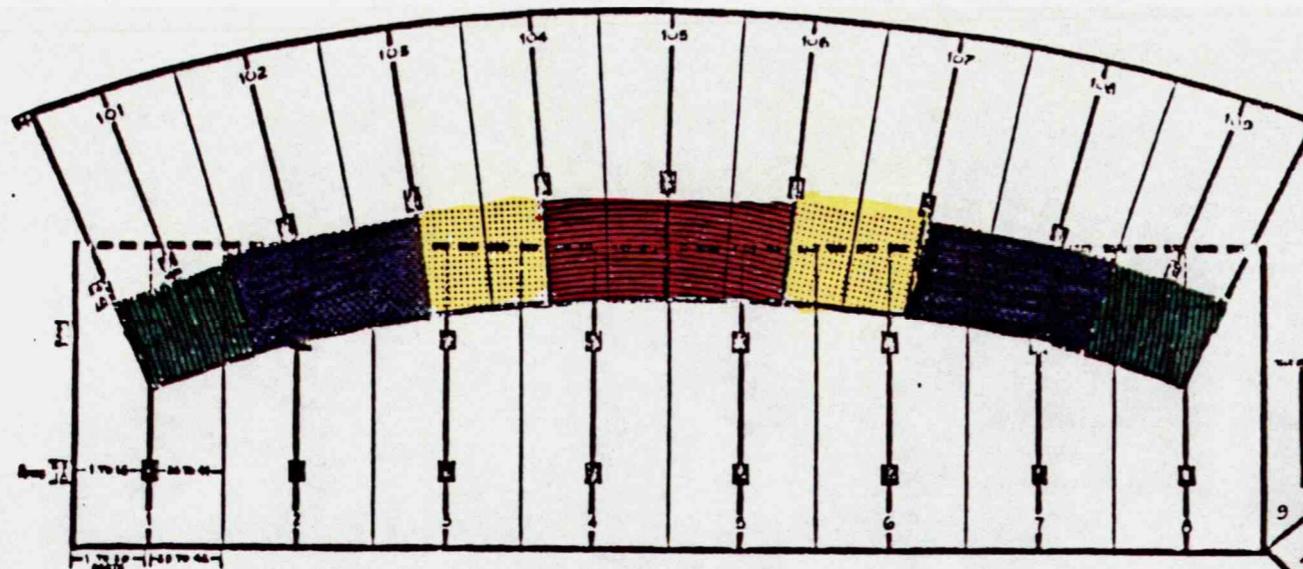
- Group A  - 2572
- Group B  - 2776
- Group C  - 1064

6	10	20	30	40	50	40	30	20	10	6
G	10	20	30	40	50	40	30	20	10	G



# MEMORIAL STADIUM

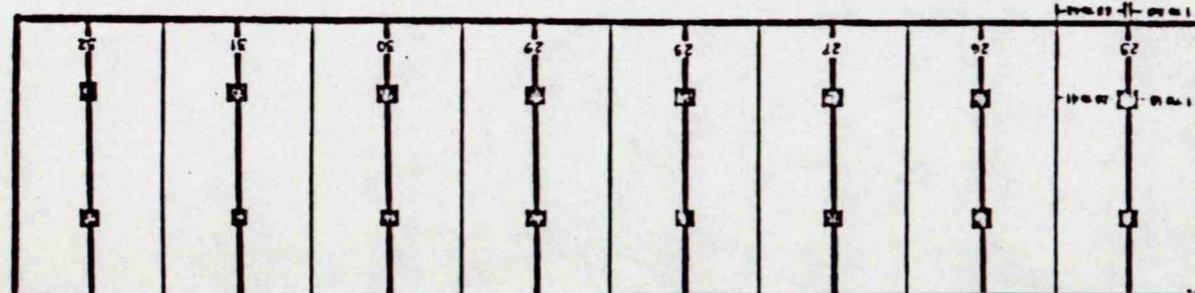
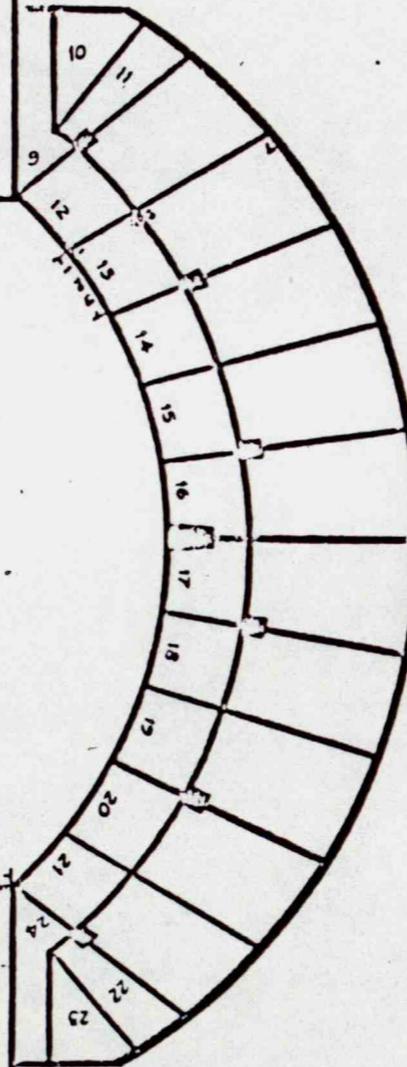
THE UNIVERSITY OF TEXAS  
AUSTIN, TEXAS  
CAPACITY: 75,518



## Upper Deck:

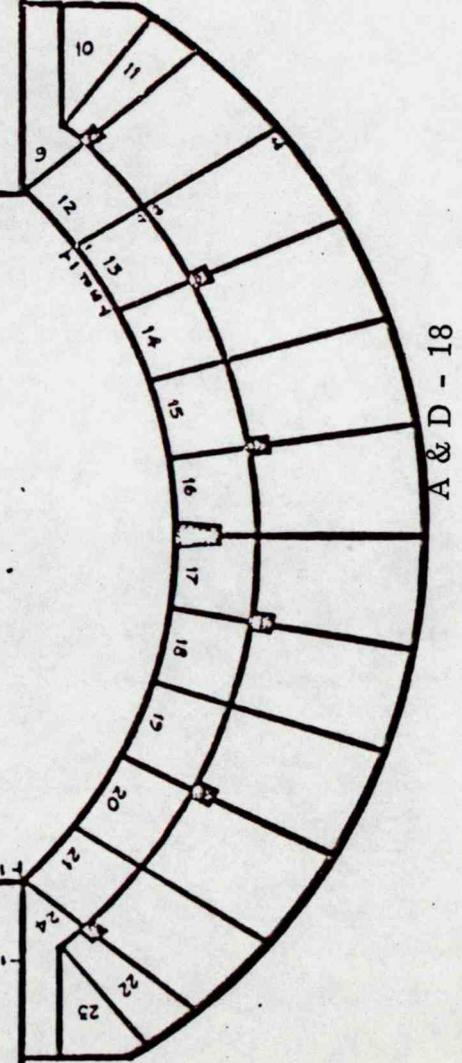
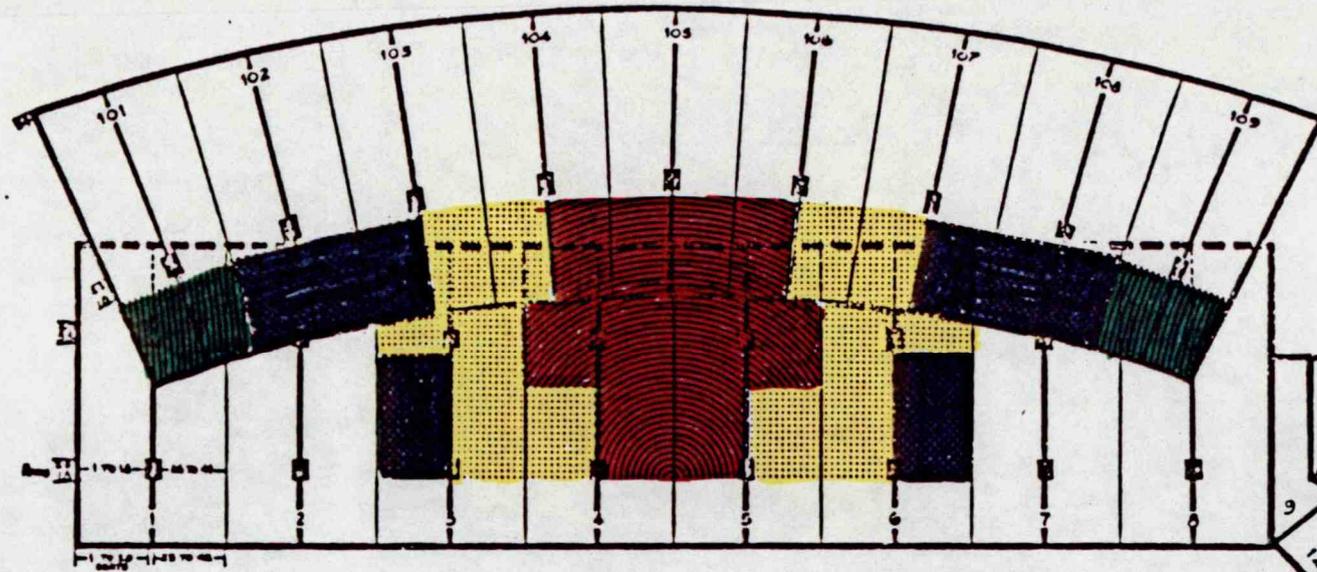
- Group A - 1020
- Group B - 1020
- Group C - 1530
- Group D - 952

G	10	20	30	40	50	40	30	20	10	G
G	10	20	30	40	50	40	30	20	10	G



# MEMORIAL STADIUM

THE UNIVERSITY OF TEXAS  
AUSTIN, TEXAS  
CAPACITY: 75,518



Total: Upper & Lower

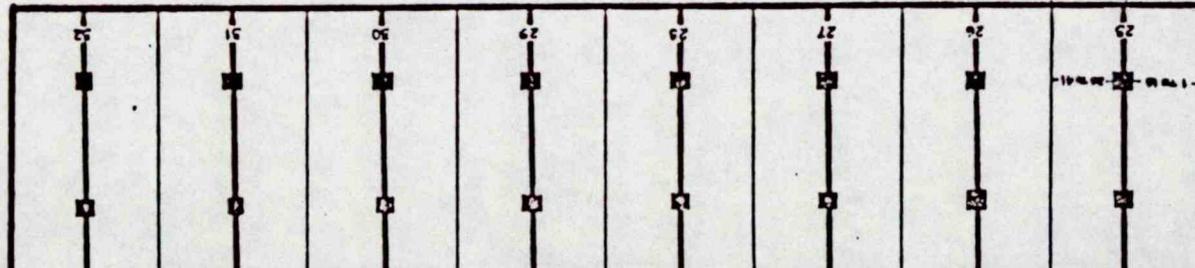
Group A		(3592) @ 800 =	\$2,873,600
Group B		(3796) @ 400 =	1,518,400
Group C		(2594) @ 200 =	518,800
Group D		(952) @ 100 =	95,200

6	10	20	30	40	50	40	30	20	10	6
20	30	40	50	40	30	20	10	6		

\$5,006,000

10,934 Option Seats

4 Years  
1982-85



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

On February 13, 1981, Denton A. Cooley, M.D., of Houston was approved for membership on The University of Texas At Austin College of Natural Sciences Foundation Advisory Council for a term to expire on August 31, 1983. Dr. Cooley's acceptance of membership is herewith reported for the record.

10. U. T. Austin (U. T. McDonald Observatory): Request for Approval of Letter of Agreement with Rotan Mosle Investment Services Relating to Private Fund Development for 300-Inch Telescope.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend approval by the U.T. Board of Regents of the letter of agreement, as set forth below\*, between Rotan Mosle Investment Services and The University of Texas at Austin whereby Rotan Mosle Inc. will seek to interest Schlumberger, Ltd., in providing all or a significant portion of the funding for the 300-inch telescope project at McDonald Observatory. The agreement entitles Rotan Mosle Inc. to a fee of one percent of total funds committed. That fee is payable by the University if not paid by Schlumberger, Ltd.

The acceptance of any gifts resulting from this letter of agreement and the approval of any conditions related to the gifts will be subject to Regental action at a later date.

BACKGROUND INFORMATION

At its December 12, 1980, meeting, the U.T. Board of Regents "approved in principle the development of plans for a 300-inch telescope at The University of Texas at Austin McDonald Observatory at Mt. Locke and authorized McDonald Observatory and U.T. Austin to seek funding for this project." This proposal from Mr. Fred Z. Mills, Jr., of Rotan Mosle Inc. is related to project funding pursuant to that approval. Mr. Mills' contacts with the management of Schlumberger, Ltd., could result in a substantial commitment of funds for the telescope project.

It is not unusual for a university to hire a fund-raising firm to manage the solicitation of funds for a major fund-raising campaign. Payment of fund-raising counsel is frequently in the form of a flat fee as opposed to the finders fee (which increases with the amount raised) proposed by Mr. Mills. However, the flat fee for such services might run as high as \$50,000. If Rotan Mosle Inc. raised as much as \$5 million from Schlumberger, Ltd., the finders fee would not exceed that amount.

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\*Letter of agreement set out on Page A & D - 20 .

Rotan Mosle Inc.  
2600 First International Building  
Dallas, Texas 75270  
(214) 651-6000

**ROTAN MOSLE**  
Investment Services

March 11, 1981

PRESIDENT'S OFFICE U. T. AUSTIN 22555 REC'D MAR 13 1981 REFER TO _____ HANDLE _____ COMMENT & RETURN _____ FILE OR DISCARD _____
---

Dr. Peter T. Flawn, President  
Office of the President  
MAI 400  
The University of Texas  
Austin, Texas 78712

Dear President Flawn:

In response to our meeting on March 9, 1981, I am pleased to submit the following proposal regarding project funding of the 300-inch telescope at McDonald Observatory.

Rotan Mosle Inc. (RMI) will seek to initiate the interest of Schlumberger, Ltd. (SLB) in providing all or a significant portion of the funds for the project. The University of Texas (UT) will be responsible for follow-up discussions with SLB regarding details of the project, its funding, and the rights or restrictions of SLB with respect to naming the telescope, publicity, advertising, etc.

UT acknowledges that the idea to seek funds from SLB for this project was originated by RMI. Therefore, UT agrees that RMI will be entitled to a fee of one percent of the total funds that SLB commits to provide the project, such fee to be due at the time of SLB's first payment to UT on the commitment. RMI will seek to collect the fee directly from SLB. In the event that RMI is unable to collect the full fee from SLB, UT agrees to pay RMI the balance not paid by SLB. Such balance, if any, will be paid in installments, each installment proportional to and timed with SLB's payments on its commitment.

Please indicate your acceptance of this proposal and RMI's authority to contact SLB regarding project funding by signing and returning the copy of this proposal.

Sincerely,

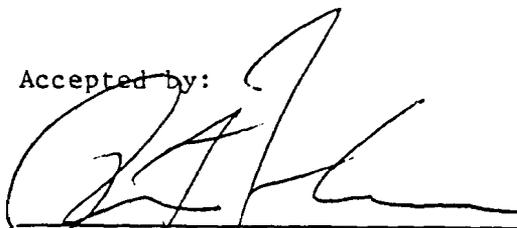


Fred Z. Mills, Jr.  
Vice President

FZM:kh

cc: Dr. Harlan Smith  
Mr. Warren Gould

Accepted by:



Peter T. Flawn, President  
The University of Texas

Date:

4/18/81

11. U. T. Dallas: Proposed Amendment No. 2 to Constitution of the Student Congress. --

RECOMMENDATION

President Jordan and Chancellor Walker recommend approval of **Amendment No. 2** to Article I, Subarticle A, Section 1 of the Constitution of the U.T. Dallas Student Congress. The amendment, presented in congressional form, follows:

Section 1. Composition

The Student Congress of The University of Texas at Dallas shall be composed of two representatives from each undergraduate college and two representatives from each graduate school [~~one representative from each graduate program area~~].

BACKGROUND INFORMATION

The purpose of this amendment is to improve the distribution of graduate students within the U.T. Dallas Student Congress. The amendment was ratified by the U.T. Dallas student body during regular Spring elections in April, 1981. It was proposed and presented in accordance with the provisions of the Student Constitution previously approved by the U.T. Board of Regents on April 28, 1975.

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

RECOMMENDATION

President Monroe and Chancellor Walker recommend that the Student Services Fee (Required) be increased from \$2.50 per semester credit hour with a maximum fee of \$30.00, to \$4.00 per semester credit hour with a maximum fee of \$48.00. This fee increase is to be effective for the Fall Semester, 1981.

BACKGROUND INFORMATION

The Student Services Fee Advisory Committee has recommended this fee increase so that increased services can be made available to the students. This committee held hearings with representatives of each office or activity supported from student service fee income, in considering this recommendation.

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

13. U. T. El Paso: Request for Approval to Name Seminar Room in Benedict Hall. --

RECOMMENDATION

President Monroe and Chancellor Walker recommend approval to name a seminar room (Room 205) in the Department of Political Science's building (Benedict Hall) at U.T. El Paso in memory of Dr. Thomas I. Cook, H. Y. Benedict Professor of Political Science, who died in 1976. This recommendation is made in accordance with Section 1.2 of Chapter VIII, Part One of the Regents' Rules and Regulations, which provides for the naming of facilities other than buildings to recognize individuals who have made significant contributions to a University of Texas System institution.

BACKGROUND INFORMATION

Dr. Cook, a scholar of international distinction and a dedicated teacher, contributed greatly to the building of a strong nationally competitive graduate program at U.T. El Paso. He came to the institution in 1966 with a notable career as a political theorist, author, and professor already established at several major prestigious universities throughout the United States, including UCLA, the University of Chicago and Johns Hopkins University. He was a major force in moving the institution from college to university status, and essentially laid the foundations of the current Department of Political Science. The Thomas Ira Cook Award for Excellence in Political Science was created at The University of Texas at El Paso in 1976 in honor of this distinguished member of the faculty, and is bestowed annually for "outstanding performance as a graduate student in political science." This recommendation has the support of the Dean of Liberal Arts and the Vice President for Academic Affairs at U.T. El Paso.

14. U. T. El Paso: Proposed Affiliation Agreements with (a) Cummins Rio Grande, Inc., El Paso, Texas, (b) Southwestern Community House, El Paso, Texas, (c) St. Margaret's Center for Children, El Paso, Texas, (d) Social Security Administration, El Paso, Texas, and (e) Texas Department of Human Resources, El Paso, Texas.--

RECOMMENDATION

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

<u>Facility</u>	<u>Agreement Executed</u>
(a) Cummins Rio Grande, Inc., El Paso, Texas	February 11, 1981
(b) Southwestern Community House, El Paso, Texas	March 31, 1981
(c) St. Margaret's Center for Children, El Paso, Texas	April 1, 1981
(d) Social Security Administration, El Paso, Texas	April 6, 1981
(e) Texas Department of Human Resources, El Paso, Texas	April 27, 1981

BACKGROUND INFORMATION

The affiliation agreement with Cummins Rio Grande, Inc., which operates manufacturer and distributing facilities, will provide training opportunities for students in U.T. El Paso's mass communications program.

The affiliation agreements with the other facilities listed above will provide training opportunities for students in U.T. El Paso's social work program.

These agreements are based on the model agreement for educational experiences in non-health related programs adopted by the Board on October 24, 1980.

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

RECOMMENDATION

President Cardozier and Chancellor Walker recommend that the Student Services Fee (Required) be increased from \$2.50 per semester credit hour with a maximum fee of \$30.00, to \$4.50 per semester credit hour with a maximum of \$54.00 for each long-term semester and the summer session. This fee increase is to be effective for the Fall Semester, 1981.

BACKGROUND INFORMATION

The present Student Services Fee (Required) was established in 1973. The administration of U. T. Permian Basin has endeavored to keep student fees and expenses as low as possible, but an increase is crucial to the maintenance of an adequate student life program. The Student Senate recommended an increase to \$6.00 per semester credit hour with a maximum fee of \$54.00. President Cardozier recommends the lower fee at this time; however, a higher fee may be necessary in the future.

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

16. U. T. San Antonio: Request for Approval to Add Two Classifications of Membership Within Associates for Private Fund Development Purposes. --

RECOMMENDATION

In addition to the presently authorized membership in the Associates which represents an annual gift of \$500 or more, President Wagener and Chancellor Walker recommend the two additional classifications of membership set forth below:

Sustaining Associate Membership which would require an annual gift of \$1,000 or more, and

President's Council Membership which would require an annual gift of \$2,500 or more.

These three classifications of membership will provide the flexibility needed to involve a broader range of support and generally enhance the potential for private fund development.

BACKGROUND INFORMATION

The "UTSA Associates" program was approved by the Board of Regents on July 27, 1973, and membership contributions are generally for unrestricted use by the president.

17. U. T. General Academic Institutions: Proposed Nominees to Development Boards and Advisory Councils (NO PUBLICITY).--  
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;  
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

Chancellor Walker 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 the following pages (A & D 25-48), and that where indicated approval be given for an increase in the authorized membership. Terms on the development boards and advisory councils expire regularly on August 31 of each year.

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

Authorized 25 Recommended 25

b. Reappointments

For three year terms ending 1984

Mr. Robert Alpert, Dallas, Business: President, Alpert Corporation

Dr. Malcolm K. Brachman (Ph. D.), Dallas, Business: President, Northwest Oil Co.

Mr. Jenkins Garrett, Fort Worth, Business: Attorney, Garrett and Stahala

Mr. Burl B. Hulsey, Jr., Dallas, Business: President, Texas Utilities Company

T. L. Shields, M. D., Fort Worth, Business: Allergist

Mr. Lee Smith, Dallas, Business: Attorney, Smith, Smith and Florsheim

Mr. Marvin Stetler, Arlington, Business: Chairman of the Board, First City National Bank

c. New Appointments

For one year terms ending 1982

Mr. Harold Patterson, Arlington, to replace Mr. Arthur W. Cruse. Business: President, Forum Bank

For two year terms ending 1983

Mr. Ray Wilkin, Fort Worth, vacancy from unfilled term. Business: Partner, Ernst and Whinney

For three year terms ending 1984

Mr. Bob Crandell, DFW Airport, to replace Mr. Rawles Fulgham. Business: President, American Airlines

Mr. Preston M. Geren, Jr., Fort Worth, to replace Mr. Dee J. Kelly. Business: President, Geren Associates

Mr. Joe Russell, Dallas, vacancy from unfilled term. Business: Vice President, Corporate Relations, E Systems

d. Unfilled Terms

None

B. Graduate School of Social Work Advisory Council

a. Membership

Authorized 26 Recommended 26

b. Reappointments

For three year terms ending 1984

Mr. Ron Burrus, Irving, Business: Director, Texas Area VI Health Systems  
Mr. Ralph Shannon, Dallas, Business: Retired, Executive Director, American Red Cross  
Mr. Robert Standifer, Fort Worth, Business: President, Standifer Office Supply  
Mr. Al Stillman, Dallas, Business: Executive, National Alliance of Businessmen Dallas Regional Office  
Mr. Harry Tanner, Dallas, Business: Executive Director, Community Council of Greater Dallas

c. New Appointments

None

d. Unfilled Terms

Two

Term Expires

1982

C. College of Business Administration Advisory Council

a. Membership

Authorized 30 Recommended 30

b. Reappointments

For three year terms ending 1984

Mr. Richard L. Buerkle, Arlington, Business: President, Buerkle Investment Corporation  
Mr. J. M. Hill, Cleburne, Business: President, Rangaire Corporation  
Mr. Mike A. Myers, Dallas, Business: President, Myers Financial Corporation  
Mr. George B. Phillips, Fort Worth, Business: Vice President of Management Development, Menasco Mfg. Co.  
Mr. Ed Schollmaier, Fort Worth, Business: Chief Executive Officer, Alcon Laboratories

c. New Appointments

For one year terms ending 1982

Mr. Mike Reilly, Arlington, vacancy from unfilled term.  
Business: President, Ryan Mortgage Company

For two year terms ending 1983

- Mr. Lee Paulsel, Fort Worth, vacancy from unfilled term.  
Business: President, Paulsel Lumber Company
- Mr. Ray Wilkin, Fort Worth, vacancy from unfilled term.  
Business: Partner, Ernst & Whinny

For three year terms ending 1984

- Mr. Jerry Carr, Dallas, to replace Mr. John Ford. Business:  
Director of Human Resources and Operations, Vought  
Corporation
- Mr. Raymond L. Golden, Dallas, to replace Mr. W. N.  
McKinney. Business: General Partner, Salomon  
Brothers
- Mr. James Jack, Dallas, to replace Mr. Charles Simmons.  
Business: Treasurer, Associates of North America
- Mr. Steve McKinney, Dallas, to replace Mr. Bill Smith.  
Business: President and Chief Executive Officer,  
Briggs-Weaver Company
- Mr. Eugene B. Peters, to replace Mr. Paul E. Yarbrough.  
Business: Vice President of Finance, The Western  
Company of North America

d. Unfilled Terms

None

D. School of Nursing Advisory Council

a. Membership

Authorized 16 Recommended 16

b. Reappointments

For three year terms ending 1984

- Frank C. Council, M. D., Arlington, Business: Gynecologist
- Mrs. J. Clark Nowlin, Fort Worth, Business: Housewife  
and Civic Leader
- Fred Rehfeldt, M. D., Millsap, Business: Medical Doctor
- Mr. Bill Wagner, Bedford, Business: HEB Hospital,  
Administrator

c. New Appointments

None

d. Unfilled Terms

Term Expires

One	1982
One	1983

THE UNIVERSITY OF TEXAS AT AUSTIN

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 27

Recommended 32

b. Reappointments

For three year terms ending 1984

Mrs. Eugene McDermott, Dallas, Business:  
Investments  
Mr. J. Mark McLaughlin, San Angelo, Business:  
Attorney, Marschall, Hall & McLaughlin  
Mr. B. D. Orgain, Beaumont, Business: Attorney,  
Orgain, Bell & Tucker  
Mrs. John H. Rauscher, Jr., Dallas, Business:  
Investments

c. New Appointments

For three year terms ending 1984

Mr. E. Glenn Biggs, San Antonio, vacancy from  
increased membership. Business: Chairman  
and Chief Executive Officer, First National  
Bank of San Antonio  
Mr. Ernest H. Cockrell, Houston, vacancy from  
increased membership. Business: Independent  
Oil Producer  
Mr. Jack Rust Crosby, Austin, vacancy from  
increased membership. Business: Investments  
Mr. William H. Seay, Dallas, vacancy from  
increased membership. Business: Chairman  
and Chief Executive Officer, Southwestern  
Life Corporation  
Mr. Benno C. Schmidt, New York, New York,  
vacancy from increased membership. Business:  
Managing Partner, J. H. Whitney & Company

d. Unfilled Terms

None

B. School of Architecture Foundation Advisory Council

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For one year terms ending 1982

Mr. J. V. Neuhaus III, Houston, to fill  
unexpired term vacated by death of Mr.  
Edwin E. Beran. Business: 3/D Inter-  
national  
Mr. A. T. Seymour III, Fort Worth, to fill  
unexpired term vacated by death of Mr.  
George F. Harrell. Business: Thos. S.  
Byrne, Inc.

For three year terms ending 1984

Mr. Fred W. Day, Jr., Austin, Business:  
Jessen Associates  
Mr. Charles E. Lawrence, Houston, Business:  
Caudill, Rowlett, Scott  
Mr. Frank H. Sherwood, Fort Worth, Business:  
Geren Associates

c. New Appointments

For three year terms ending 1984

Mr. Kenneth E. Bentsen, Houston, to replace  
Mr. Crawford Dunn. Business: Kenneth  
Bentsen Associates, Architects  
Mr. William N. Bonham, Houston, to replace  
Mr. Joe Edward Guthrie. Business: Senior  
Vice President, 3/D International  
Mrs. John S. Justin, Jr., Fort Worth, to  
replace Mr. Alwyn S. Koehler. Business:  
Civic Leader  
Mr. Walter Nold Mathis, San Antonio, to  
replace Mr. Raymond D. Nasher. Business:  
Investments  
Mr. Charles M. Morton, Austin, to replace Mr.  
J. V. Neuhaus III who is being reappointed  
to a term expiring in 1982. Business:  
Charles M. Morton Construction Company  
Mr. W. Overton Shelmire, Dallas, to replace  
Mr. A. T. Seymour III who is being  
reappointed to a term expiring in 1982.  
Business: Beran and Shelmire

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 1984

Mr. James L. Bayless, Dallas, Business:  
President, Rauscher Pierce Refsnès  
The Honorable Dolph Briscoe, Jr., Uvalde,  
Business: Rancher  
Mr. James B. Goodson, Dallas, Business:  
President, Southland Life Insurance Company  
Mr. Clyde Johnson, Jr., San Antonio, Business:  
President and Chief Executive Officer,  
Alamo Savings Association  
Mr. Sheldon I. Oster, Houston, Business:  
Executive Vice President, Federated  
Reinsurance Corporation  
Mr. Richard C. Seaver, Los Angeles, California,  
Business: President, Hydril Corporation  
Mr. Rex A. Sebastian, Dallas, Business:  
Senior Vice President-Operations, Dresser  
Industries, Inc.  
Mr. Ralph Spence, Tyler, Business: Independent  
Oil Operator

Mr. John T. Stuart, Dallas, Business: Chairman,  
Republic National Bank of Dallas  
Mr. Ralph E. Velasco, Jr., San Antonio,  
Business: President, Amigos Food Company  
Mr. George S. Watson, Dallas, Business:  
Partner, Watson & Taylor Investments  
Mrs. Bonita Granville Wrather, Los Angeles,  
California, Business: The Wrather Corporation

c. New Appointments

For one year terms ending 1982

Mr. Robert J. Hewitt, Victoria, to replace Mr.  
Fred H. Moore. Business: Independent  
Oil Operator

For three year terms ending 1984

Mr. Wayne D. Harbin, Houston, to replace Mr.  
W. Duke Walser. Business: Chairman and  
Chief Executive Officer, Richmond Tank Car Co.  
Mr. B. M. "Mack" Rankin, Jr., Dallas, to replace  
Mr. Theodore H. Strauss. Business: Private  
Oil Operator  
Mr. Don J. Stone, Dallas, to replace Mr. C.  
S. Wallace. Business: Vice Chairman,  
Federated Department Stores

d. Unfilled Terms

None

D. College of Communication Foundation Advisory Council

a. Membership

Authorized 30

Recommended 30

b. Reappointments

For three year terms ending 1984

Mr. Fred V. Barbee, Jr., El Campo, Business:  
Publisher, The El Campo Leader-News  
Mr. Jim Fain, Austin, Business: Publisher,  
Austin American-Statesman  
Mr. John T. Jones, Jr., Houston, Business:  
President, Rusk Corporation  
Mr. Sam W. Papert, Jr., Dallas, Business:  
President, Texas Daily Press League, Inc.  
Dr. Darrell T. Piersol (Ph.D.), Armonk,  
New York, Business: Corporate Director  
of Personnel Development, IBM Corporation  
Mr. Wayne C. Sellers, Palestine, Business:  
Retired Publisher

c. New Appointments

For three year terms ending 1984

Sr. Alejandro Junco de la Vega, Monterrey, Mexico, to replace Dr. Elizabeth Carrow-Woolfolk. Business: Publisher, El Sol  
Mr. Joseph T. Jerkins, Austin, to replace Mr. Rush K. Evans, Jr. Business: Vice President and General Manager, KVUE-TV  
Mrs. Sue Brandt McBee, Austin, to replace Mr. Bill R. Jones. Business: Consultant, Public Relations, Tracor Inc.  
Mr. Pickard E. Wagner, Washington, D.C., vacancy from unfilled term. Business: Media Relations Manager, American Telephone and Telegraph Company

d. Unfilled Terms

Two (To be determined when filled)

**E. College of Education Foundation Advisory Council**

a. Membership

Authorized 14 Recommended 24

b. Reappointments

For one year terms ending 1982

Mr. William H. Bingham, Austin, Business: Attorney, McGinnis, Lochridge & Kilgore  
Dr. C. C. Colvert (Ph.D.), Austin, Business: Retired Professor of Education  
Mrs. Ralph J. Hanna, Austin, Business: Civic Leader  
Mr. Raymond A. Lee, Austin, Business: Public Relations, IBM Corporation  
Mrs. Hazel Jane Clements Monday, Huntsville, Business: Public Official, City Council

For two year terms ending 1983

Mr. M. K. Hage, Jr., Austin, Business: Investments  
Mrs. Sybil Seidel, Dallas, Business: Civic Leader  
Mrs. Robert Wilkes, Austin, Business: Civic Leader

For three year terms ending 1984

Mr. Ralph A. Anderson, Jr., Houston, Business: Architect, Wilson/Crain/Anderson/Reynolds  
Mr. Richard A. Haberman, Austin, Business: Investments  
Mr. Ruben Hinojosa, Mercedes, Business: H & H Meat Products Company, Inc.  
Dr. Gordon K. Teal (Ph.D.), Dallas, Business: Retired Scientist and Businessman

c. New Appointments

For one year terms ending 1982

Mr. Thomas Mariam Murray, Sugar Land, vacancy from increased membership. Business: Insurance and Publisher, "Murray-Go-Round"  
Mrs. Bess Northington Stone, Austin, vacancy from increased membership. Business: Civic Leader

For two year terms ending 1983

Mrs. Virginia Harris Cockrell, Houston, vacancy from increased membership. Business: Civic Leader  
Mrs. Louise G. Spence Griffeth, Dallas, vacancy from increased membership. Business: Civic Leader  
Mrs. Patricia E. Bell Hunter, Austin, vacancy from increased membership. Business: Civic Leader  
Mrs. Ann Rogers Mauzy, Dallas, vacancy from unfilled term. Business: Retired Teacher

For three year terms ending 1984

Mrs. Catherine Parker, Tulsa, Oklahoma, vacancy from increased membership. Business: Civic Leader  
Mrs. Hattie Joneen Brown Parker, Houston, vacancy from increased membership. Business: Civic Leader  
Mrs. Elizabeth Ann Cowden Walter, Houston, vacancy from increased membership. Business: Civic Leader  
Mrs. Carolyn Josey Young, Houston, vacancy from increased membership. Business: Civic Leader

d. Unfilled Terms

Term Expires

One

(To be determined when filled)

F. College of Engineering Foundation Advisory Council

a. Membership

Authorized 40

Recommended 40

b. Reappointments

For three year terms ending 1984

Mr. A. R. Dudley, Houston, Business: Senior Vice President, Tenneco Oil Company  
Mr. John T. Files, Houston, Business: Chairman of the Board, Merichem Company  
Dr. Edward A. Mason (Ph.D.), Naperville, Illinois, Business: Vice President, Standard Oil Company (Indiana)  
Mr. Robert L. White, Arcadia, California, Business: President, Engineering-Science, Inc.  
Mr. M. A. Wright, Houston, Business: Chairman of the Board, Cameron Iron Works, Inc.

c. New Appointments

For three year terms ending 1984

Dr. Nasser I. Al-Rashid (Ph.D.), Riyadh, Saudi Arabia, to replace Mr. John H. Duncan. Business: Owner, Rashid Engineering

Mr. Robert S. Braden, Houston, to replace Mr. Curtis M. Klaerner. Business: President and Chief Operating Officer, Turner, Collie and Braden

Mr. David M. Carmichael, Houston, to replace Mr. William F. Martin. Business: Chairman and Chief Executive Officer, Welltech Inc.

Mr. William C. Douce, Bartlesville, Oklahoma, to replace Mr. R. W. McKinney. Business: President and Chief Operating Officer, Phillips Petroleum Company

Mr. Harold J. Fitzgeorge, Houston, to replace Mr. C. A. Rundell, Jr. Business: President and Chief Operating Officer, Pennzoil Exploration and Production Company

Mr. Marvin Gearhart, Fort Worth, to replace Dr. Ted S. Webb, Jr. Business: Chairman, President and Chief Executive Officer, Gearhart Industries, Inc.

Mr. William A. Keeler, Dallas, to replace Mr. Donald L. Wiley. Business: Senior Vice President, ARCO Oil and Gas Company

Mr. Edward B. Walker, III, Pittsburgh, Pennsylvania, to replace Dr. George F. Kirby. Business: Executive Vice President, Gulf Oil Corporation

Mr. Keating V. Zeppa, Tyler, to replace Mr. Lewis A. Ramsey. Business: President and Chairman of the Board, Delta Drilling Company

d. Unfilled Terms

Term Expires

Two

1983

G. College of Fine Arts Foundation Advisory Council

a. Membership

Authorized 35

Recommended 35

b. Reappointments

For three year terms ending 1984

Mrs. Elizabeth B. Blake, Dallas, Business: Civic Leader

Miss Laura Carpenter, Dallas, Business: Owner, Delahunty Gallery

Mrs. Betty Bivins Childers, Amarillo, Business: Civic Leader

Mr. Charles D. Clark, McAllen, Business: President, Clark Chevrolet

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

Mrs. John C. Duncan, New York, New York, Business: Private Art Collector

Mrs. Walter L. Foxworth II, Dallas, Business: Civic Leader, Art Collector

Dr. George S. Heyer, Jr. (Ph.D.), Austin,  
 Business: Professor, Austin Presbyterian  
 Theological Seminary  
 Miss Ann H. Holmes, Houston, Business:  
 Fine Arts Editor, Houston Chronicle  
 Mrs. Alexander J. Oppenheimer, San Antonio,  
 Business: Civic Leader  
 Mr. Francis Prinz, Arlington, Business:  
 Insurance  
 Mr. J. I. Staley, Wichita Falls, Business:  
 Staley Oil Company  
 Mrs. Wallace S. Wilson, Houston, Business:  
 Civic Leader

c. New Appointments

For three year terms ending 1984

Mrs. Mary Lewis Kleberg, San Antonio, to replace  
 Mrs. W. St. John Garwood. Business: Civic  
 Leader

d. Unfilled Terms

Term Expires

One  
 Two

1984  
 (To be determined when filled)

H. Geology Foundation Advisory Council

a. Membership

Authorized 36

Recommended 36

b. Reappointments

For three year terms ending 1984

Dr. Thomas D. Barrow, Stamford, Connecticut,  
 Business: Chairman and Chief Executive  
 Officer, Kennecott Corporation  
 Mr. John F. Bookout, Houston, Business:  
 President, Shell Oil Company  
 Mr. James H. Frasher, Houston, Business:  
 President, Teledyne Exploration Company  
 Mr. William E. Gipson, Houston, Business:  
 President, Pogo Producing Company  
 Mr. Jack K. Larsen, Amarillo, Business:  
 Executive Vice President, Mesa Petroleum  
 Company  
 Mr. James R. Moffett, Metairie, Louisiana,  
 Business: Chief Executive Officer, Chair-  
 man of the Board and President, McMoran  
 Oil and Gas Company  
 Mr. Scott Petty, Jr., San Antonio, Business:  
 Investments  
 Mr. William T. Stokes, Midland, Business:  
 Vice President and General Manager, King  
 Oil and Gas Inc.  
 Mr. Joseph C. Walter, Jr., Houston, Business:  
 Chairman of the Board, Houston Oil &  
 Minerals Corporation

c. New Appointments

For three year terms ending 1984

Mr. Michael B. Morris, Houston, to replace  
Mr. J. Ben Carsey. Business: President,  
Petroleum Operations, Conoco Inc.  
Mr. George B. Pichel, Los Angeles, California,  
to replace Mr. Jack D. Wallner. Business:  
Chief Geologist, Union Oil Company of  
California

d. Unfilled Terms

	<u>Term Expires</u>
One	1982
One	1983

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 Foundation  
Advisory Council

a. Membership

Authorized 9

Recommended 9

b. Reappointments

For three year terms ending 1984

Dr. Robert R. Douglass (Ph.D.), Austin,  
Business: Retired Educator

c. New Appointments

For one year terms ending 1982

Mr. James L. Love, Diboll, vacancy from  
unfilled term. Business: Love Wood  
Products

Ms. Katherine K. Wilson, Amarillo, vacancy  
from unfilled term. Business: Civic  
Leader

For three year terms ending 1984

Mrs. Lem Scarbrough, Austin, vacancy from  
unfilled term. Business: Scarbroughs  
Department Store

Mrs. Arthur Buddy Temple, III, Austin,  
vacancy from unfilled term. Business:  
Civic Leader

d. Unfilled Terms

None

K. College of Liberal Arts Foundation Advisory Council

a. Membership

Authorized 36

Recommended 36

b. Reappointments

For three year terms ending 1984

Mrs. Robert B. Brinkerhoff, Houston, Business:  
Civic Leader

Mrs. Trammell Crow, Dallas, Business: Civic  
Leader

Frank Hadlock, M.D., Houston, Business:  
Physician

Mr. Hall S. Hammond, San Antonio, Business:  
Wholesale Jeweler, The Hammond Company

The Honorable Harry Lee Hudspeth, El Paso,  
Business: U. S. District Judge,  
Western District of Texas

Mrs. Radcliffe Killam, Laredo, Business:  
Civic Leader

Mrs. William D. Seybold, Houston, Business:  
Civic Leader

c. New Appointments

For one year terms ending 1982

Mrs. John Pope, Abilene, vacancy from  
unfilled term. Business: Civic Leader  
The Honorable Edgar Ashley Smith, Houston,  
vacancy from unfilled term. Business:  
Representative, Texas House

Mr. Frank Welch, Midland, vacancy from  
unfilled term. Business: Architect,  
Frank Welch Associates

For three year terms ending 1984

Mr. Lloyd Hand, Washington, D.C., to  
replace Mr. Robert F. Strange. Business:  
Senior Vice President and Assistant to  
the Chairman, TRW Inc.

Mrs. Linda C. Hunsaker, Houston, vacancy  
from unfilled term. Business: Civic Leader

Mr. Charles Pistor, Dallas, vacancy from  
unfilled term. Business: President of  
the Board of Directors, Republic National  
Bank of Dallas

Mr. Thomas E. Rodman, Odessa, vacancy from  
unfilled term. Business: Attorney,  
Shepperd & Rodman

Mr. Walter Taylor, Lubbock, vacancy from  
unfilled term. Business: Attorney,  
Crenshaw, Dupree & Milam

d. Unfilled Terms

None

L. College of Natural Sciences Foundation Advisory Council

a. Membership

Authorized 24

Recommended 24

b. Reappointments

For three year terms ending 1984

Dr. Malcolm Brachman (Ph.D.), Dallas,  
Business: Banker and Businessman  
Mrs. S. Spencer N. Brown, Waco, Business:  
Civic Leader  
Mr. Walter B. Dossett, Jr., Waco, Business:  
President and Director, Central Texas  
Compress Company  
Mr. Ben T. Head, Austin, Business: President,  
Texas State Bank  
Mr. Ralph T. Hull, Houston, Business:  
Attorney  
Dr. Gordon K. Teal (Ph.D.), Dallas, Business:  
Retired

c. New Appointments

For three year terms ending 1984

Dr. Donald M. Carlton (Ph.D.), Austin,  
vacancy from unfilled term. Business:  
President, Chief Executive Officer and  
Chairman of the Board, Radian Corporation  
Dr. Paul T. Wrottenbery, (Ph.D.), Austin,  
to replace Mr. W. F. Roden. Business:  
Executive Director, Budget and Planning  
Office, Office of the Governor

d. Unfilled Terms

Term Expires

Two

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 1984

Mrs. William L. Pipkin, Bryan, Business:  
Pharmacist, The Pharmacy Shop  
Mr. Durwood Swanger, Texarkana, Business:  
Pharmacist, Glenwood Pharmacy

c. New Appointments

For two year terms ending 1983

Mr. Joe H. Arnette, Austin, vacancy from  
unfilled term. Business: Retired Secretary  
Secretary of Texas State Board of Pharmacy  
Dr. William J. Sheffield (Ph.D.), Austin, vacancy  
from unfilled term. Business: Retired  
Professor of Pharmacy

For three year terms ending 1984

Mr. James O. Burke, Abilene, to replace Mr. William Arlyn Kloesel. Business: President and Chairman of the Board, Allied Pharmacy Service, Inc.

Mr. H. Craig Darby, Irving, to replace Mr. Michael Zagorac, Jr. Business: Regional Operations Director, Revco Drug, Inc.

Mr. William I. Dismukes, Austin, to replace Mr. Almer C. Engle, Jr. Business: Pharmacist, Dismukes Pharmacies

Mr. Jan Michael Klinck, McAllen, to replace Mr. Daniel Bert Thomas. Business: President, Klinck's

Mr. Bill W. Woodward, Temple, to replace Mr. Ben Mike Ethridge. Business: Director of Pharmacy, Scott and White Hospital

d. Unfilled Terms

None

N. School of Social Work Foundation Advisory Council

a. Membership

Authorized 21

Recommended 21

b. Reappointments

For three year terms ending 1984

Mr. Jerome Chapman, Austin, Business: Human Resources Consultant

Mr. Phil Dowell Strickland, Dallas, Business: Christian Life Commission, Baptist General Convention of Texas

Mrs. Jack Rice Turner, Corpus Christi, Business: Member, City Council

Dr. Carolyn Dixon Wells, Houston, Business: Associate Professor of Psychology, Texas Southern University

c. New Appointments

For one year terms ending 1982

Mr. Cecil Burney, Corpus Christi, to replace Mr. John L. Cardenas. Business: Attorney

Mr. Everett E. Woods, Abilene, vacancy from unfilled term. Business: Chairman and Chief Executive Officer, Woods Psychiatric Institute

For three year terms ending 1984

Mrs. Charles F. Bedford, Fort Worth, to replace Mr. Jacob H. Kravitz. Business: Civic Leader

Mrs. Harry Loftis, Tyler, to replace Mr. Leon Rabin. Business: Civic Leader

Mr. Dean Milkes, Corsicana, to replace Mr. Larry Farish York. Business: Vice President, Textile-Apparel Group, Chromalloy America

d. Unfilled Terms

None

O. Marine Science Institute Advisory Council

a. Membership

Authorized 35

Recommended 35

b. Reappointments

For three year terms ending 1984

Mr. William H. Bauer, La Ward, Business:  
Rancher  
Mr. Charles C. Butt, Corpus Christi,  
Business: President, H.E.B. Grocery Co.  
Mr. James H. Clement, Kingsville, Business:  
President, King Ranch, Inc.  
Mr. William Negley, San Antonio, Business:  
Chairman of the Board, Negley & Company  
Mr. V. F. Neuhaus, McAllen, Business:  
Investments  
Mr. James C. Storm, Corpus Christi, Business:  
Investments  
Mr. Ben F. Vaughan, Jr., Corpus Christi,  
Business: Attorney and Investor

c. New Appointments

For three year terms ending 1984

Mr. James H. Atwill, Port Aransas, to  
replace Mr. Harris L. Kempner, Jr.  
Business: Attorney, Owner, The Tarpon Inn  
Mr. John Dorn, Corpus Christi, to replace  
Mr. A. Chauncey Newlin. Business:  
Division Manager, Forest Oil Company

d. Unfilled Terms

	<u>Term Expires</u>
Two	1982
One	1983
Two	1984

P. McDonald Observatory and Department of Astronomy Advisory Council

a. Membership

Authorized 29

Recommended 35

b. Reappointments

For one year terms ending 1982

Mr. Chris Lacy, Fort Davis (vacancy from  
unfilled term), Business: Rancher

For three year terms ending 1984

Dr. Willis A. Adcock (Ph.D.), Dallas, Business:  
Assistant Vice President, Texas Instruments  
Mr. John W. Cox, Naples, Florida, Business:  
Engineer, Lawyer  
Mr. Houston H. Harte, San Antonio, Business:  
Harte-Hanks Newspapers, Inc.

Mr. Harold E. O'Kelley, San Antonio, Business:  
 Chairman, President and Chief Executive  
 Officer, Datapoint Corporation  
 Mr. Robert W. Olson, Dallas, Business: R.  
 W. Olson Laboratories  
 The Honorable Mary Polk, Austin, Business:  
 State Representative, District 71  
 Mr. Walter G. Sterling, Houston, Business:  
 President, Richmond Manufacturing  
 Mr. Samuel T. Yanagisawa, Garland, Business:  
 Chairman of the Board, VARO, Inc.

c. New Appointments

For three year terms ending 1984

Al Barrier, M.D., Seguin, vacancy from  
 unfilled term. Business: Private Physician  
 The Honorable Ed Clark, Austin, vacancy  
 from unfilled term. Business: Attorney  
 Mr. Thomas D. Coffman, Austin, to replace Mr.  
 Morris Atlas. Business: Thomas D. Coffman  
 Exploration, Inc.  
 Mr. Dan C. Williams, Dallas, to replace Mr.  
 Chris Lacy who is being reappointed to a  
 term expiring in 1982. Business:  
 Southland Life Insurance

d. Unfilled Terms

Term Expires

Six

(To be determined when filled)

Q. School of Nursing Advisory Council

a. Membership

Authorized 15

Recommended 18

b. Reappointments

For three year terms ending 1984

Armando Cuellar, M.D., Weslaco, Business:  
 Physician  
 Ms. Luci B. Johnson, Austin, Business:  
 Civic Leader

c. New Appointments

For one year terms ending 1982

Mr. John Armstrong, Kingsville, vacancy from  
 unfilled term. Business: Rancher

For two year terms ending 1983

Mr. Fred Higginbotham, Atlanta, Georgia,  
 vacancy from unfilled term. Business:  
 Director, Blue Cross/Blue Shield

For three year terms ending 1984

Mrs. Bob Casey, Jr., Houston, vacancy from increased membership. Business: Civic Leader

Ms. Beverly Drawe, Austin, to replace Mr. Louis F. Shanks. Business: Real Estate and Investments

Ms. Jane Hickie, Austin, vacancy from increased membership. Business: Attorney

Ms. Susan Nash, Lubbock, to replace Mrs. Horace E. Wilson. Business: Real Estate

Mr. R. C. Neely, Jr., Amarillo, vacancy from increased membership. Business: Chairman of the Board, Amarillo Hardware

William W. Sawtell, M.D., San Antonio, vacancy from unfilled term. Business: Physician

d. Unfilled Terms

None

THE UNIVERSITY OF TEXAS AT DALLAS

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three year terms ending 1984

Mr. J. Fred Bucy, Dallas. Business: President, Texas Instruments Incorporated.

Dr. Andrew R. Cecil (Ph.D.), Richardson. Business: Distinguished Scholar in Residence, The University of Texas at Dallas.

Mr. James B. Goodson, Dallas. Business: President, Southland Life Insurance Company.

Mr. Morris Hite, Dallas. Business: Chairman of the Board and President, Tracy-Locke Company, Inc.

Mr. Philip R. Jonsson, Dallas. Business: investments.

Mr. Mark Martin, Dallas. Business: attorney, Strasburger & Price.

Mr. Thomas M. Sullivan, Dallas. Business: retired.

c. New Appointments

For one year terms ending 1982

Mr. John McKay, Dallas, vacancy from unfilled term.  
Business: General Manager, Channel 4--KDFW TV.

For two year terms ending 1983

Mr. Jeffrey Weiss, Dallas, vacancy from unfilled term.  
Business: General Partner, American Petroleum Partners.

For three year terms ending 1984

Ms. Judy Winkel, Dallas, vacancy from unfilled term.  
Business: Vice President and Senior Counsel of  
Government Affairs, Associates Corporation  
of North America.

d. Unfilled Terms

Term Expires

one

1982

**B. Advisory Council for the School of Management and Administration**

a. Membership

Authorized 34

Recommended 34

b. Reappointments

For three year terms ending 1984

Mr. Thomas B. Howard, Dallas, Business: President and Chief  
Operating Officer, Gifford-Hill & Company, Inc.

Mr. James B. Lendrum, Dallas, Business: President and Chief  
Executive Officer, General Portland, Inc.

Mr. Jay R. Reese, Dallas, Business: President, Recognition  
Equipment, Inc.

Mr. William H. Seay, Dallas, Business: Chairman of the Board,  
Southwestern Life Insurance Company.

Mr. Rex A. Sebastian, Dallas, Business: Senior Vice  
President--Operations, Dresser Industries, Inc.

Mr. David R. Tacke, Dallas, Business: Senior Group Vice  
President, Electronic Systems Group, E-Systems, Inc.

Mr. James R. Voisinet, Dallas, Business: Vice President--  
Corporate Development, National Gypsum Company.

Mr. C. Lee Walton, Jr., Dallas, Business: Chairman,  
McKinsey and Company, Inc.

Ms. Linda A. Wertheimer, Dallas, Business: attorney,  
Jackson, Walker, Winstead, Cantwell & Miller.

c. New Appointments

For one year terms ending 1982

Mr. Charles M. Best, Dallas, vacancy from unfilled term.  
Business: Managing Partner, Drexel Burnham Lambert Incorporated.

Mr. Roger T. Staubach, Dallas, vacancy from unfilled term.  
Business: President, Holloway-Staubach Co., Realtors

For two year terms ending 1983

Mr. W. C. Korn, Dallas, vacancy from unfilled term. Business: Senior Vice President, Frito-Lay, Inc.

For three year terms ending 1984

Mr. Joseph W. Hight, Dallas, to replace Mr. Ernest T. Baughman. Business: retired.

Mr. Joel T. Williams III, Dallas, to replace Mr. Norman B. Keider. Business: Executive Vice President, Texas Federal Savings.

d. Unfilled Terms

None

C. Advisory Council for the Callier Center for Communication Disorders

a. Membership

Authorized: 30

Recommended: 30

b. Reappointments

For three year terms ending 1984

Mr. Stuart M. Bumpas, Dallas. Business: attorney, Locke, Purnell, Boren, Laney & Neely

Mrs. A. Earl Cullum, Jr., Dallas. Business: civic leader.

Mr. Robert B. Cullum, Jr., Dallas. Business: Chairman of the Board, Cullum Companies, Inc.

Mr. Joe M. Dealey, Dallas. Business: President, A. H. Belo Corporation.

Mrs. Robert E. Dennard, Dallas. Business: civic leader.

Mr. Lee Fikes, Dallas. Business: President, Leland Fikes Foundation, Inc.

Mr. Gerald Fronterhouse, Dallas. Business: President, Republic of Texas Corporation

Mr. Ben A. Lipshy, Dallas. Business: Chief Executive Officer, Zale Corporation

Mr. C. A. Tatum, Jr., Dallas. Business: investments.

c. New Appointments

None

d. Unfilled Terms

Term Expires

one  
two

1982  
1984

**D. Advisory Council for the School of General Studies**

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three year terms ending 1984

Mr. Joe M. Dealey, Jr., Dallas. Business: Vice President and Secretary, A. H. Belo Corporation.

Mrs. Morton H. Sanger, Dallas. Business: civic leader.

Mr. Al Stillman, Dallas. Business: Executive Vice President, Dallas Chamber of Commerce.

Miss Rhobia Taylor, Dallas. Business: Director, Women's Bureau, U. S. Department of Labor.

Ms. Carolyn Tobian, Dallas. Business: personnel consultant, Sanger Harris.

c. New Appointments

For two year terms ending 1983

Arnold H. Kassanoff, M.D., Dallas, vacancy from unfilled term. Business: physician.

Mr. Bob Ray Sanders, Dallas, vacancy from unfilled term. Business: Vice President, Public Communication Foundation for North Texas, and Manager of 90FM.

For three year terms ending 1984

Mr. Hardy H. England, Richardson, to replace Mr. Edward J. Pfister. Business: District Manager, Texas Power & Light Company.

Mr. Tracy Rowlett, Dallas, to replace Mr. Carlyle H. Chapman, Jr. Business: newscaster/anchor person, Channel 8, WFAA TV.

d. Unfilled Terms

Term Expires

one

1984

**E. Advisory Council for the School of Arts and Humanities**

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three year terms ending 1984

Mrs. Alfred Bromberg, Dallas. Business: civic leader.

Mr. Lloyd H. Haldeman, Dallas. Business: President, HVC Corporation.

Mrs. Edward Marcus, Dallas. Business: civic leader.

c. New Appointments

For two year terms ending 1983

Mr. Otto K. Wetzel, Jr., vacancy from unfilled term. Business: President, Purvin & Gertz, Inc.

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 1984

Mr. Richard J. Agnich, Dallas. Business: Assistant General Counsel, Texas Instruments Incorporated.

Mr. Art Busch, Dallas. Business: environmental engineer and consultant.

Mr. David Fox, Carrollton. Business: President, Fox & Jacobs, Inc.

Mr. Lee Guittar, Dallas. Business: publisher, The Dallas Times Herald.

Ms. Kay Bailey Hutchison, Dallas. Business: Vice President and General Counsel, Republic of Texas Corporation.

Mr. George Schrader, Dallas. Business: City Manager, City of Dallas.

c. New Appointments

None.

d. Unfilled Terms

Term Expires

two

1982

three

1983

two

1984

THE UNIVERSITY OF TEXAS AT EL PASO

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three year terms ending 1984

Mr. Julian Bernat, El Paso, Business: Attorney, Potash Bernat Sipes & Bernat

Mr. H. M. Daugherty, Jr., El Paso, Business: President, The State National Bank of El Paso

Mr. Hugh K. Frederick, El Paso, Business: President, American Bank of Commerce

Mr. Arthur L. Gonzales, El Paso, Business: President, First City National Bank of El Paso

Mr. Ted Karam, El Paso, Business: Chairman of the Board, TGK Investments Corporation

Mr. Sam D. Young, Jr., El Paso, Business: President, El Paso National Bank

c. New Appointments

None

d. Unfilled Terms

None

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three year terms ending 1984

Mr. H. Eugene Abbott, Midland. Business:  
President, Abbott Development Co.  
Mr. John A. Currie, Big Spring. Business:  
President, State National Bank  
Mr. Mel Z. Gilbert, Snyder. Business: General  
Manager, Snyder Broadcasting Co.  
Mr. W. D. Noel, Odessa. Business: Independent  
Oil and Gas Producer  
Mr. Herschel O'Kelley, Odessa. Business:  
President, Rendova Oil Co.  
Mr. James Roberts, Andrews. Business: Publisher  
Andrews County News  
Mrs. Phillip R. Zeeck, Odessa. Business: Civic  
Leader

c. New Appointments

For three year terms ending 1984

Mrs. Jerry L. (Johnnie Lou) Avery, Big Spring,  
to replace Mr. Joe Pickle. Business:  
Business Management Consultant

d. Unfilled Terms

Term Expires

Five

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 1984

Mr. James H. Helland, San Antonio, Business:  
President, Inland Ocean, Inc.  
Mrs. Walter W. McAllister, Jr., San Antonio,  
Business: Civic Leader  
Mr. Harold E. O'Kelley, San Antonio, Business:  
President and Chairman of the Board, Datapoint  
Corporation  
Mr. Jesse H. Oppenheimer, San Antonio, Business:  
Senior Partner, Oppenheimer, Rosenberg,  
Kelleher, Wheatley, Inc.

Mr. John T. Steen, San Antonio, Business: President and Chairman of the Board, Steen & Steen  
Mr. Curtis Vaughan, Jr., San Antonio, Business: Chairman of the Board, Vaughan & Sons  
William C. Winter, M.D., San Antonio, Business: Physician  
Mrs. Irene Wischer, San Antonio, Business: President, Paladin Pipeline Company and Chief Executive, Panhandle Producing Company

c. New Appointments

None

d. Unfilled Terms

Term Expires

One

1984

B. College of Business Advisory Council

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three year terms ending 1984

Mr. Stevenson Atherton, San Antonio, Business: Executive Vice President--Finance, Holt Machinery Co.

Mr. Fred W. Burtner, San Antonio, Business: President, Greater San Antonio Chamber of Commerce

Mr. William G. Conway, San Antonio, Business: President, Loop Cold Storage

Mr. James L. Hayne, San Antonio, Business: Managing Partner, Catto & Catto

Mr. Juan J. Patlan, San Antonio, Business: Executive Director, Mexican American Unity Council

c. New Appointments

For two year term ending 1983

Mr. Sam Bell, San Antonio, to replace Mr. James R. Walker. Business: Managing Partner, Ernst & Whinney

For three year terms ending 1984

Mr. Robert R. Moore, San Antonio, to replace Mr. Steven Q. Lee. Business: Vice President--Development, La Quinta Motor Inns, Inc.

Mr. Clark Munroe, San Antonio, to replace Mr. John L. Cardenas. Business: President, Liberty National Bank

d. Unfilled terms

Term Expires

One

1984

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 1984

Mr. Bill G. Hartley, Tyler, Business: President,  
Southside State Bank

Mr. J. S. Hudnall, Tyler, Business: Geologist,  
Hudnall and Hudnall

Mr. Robert J. Phillips, Tyler, Business: Chair-  
man of the Board and Chief Executive Officer,  
Philco Industries, Inc.

Mr. Royce E. Wisenbaker, Tyler, Business: Senior  
Partner, Wisenbaker-Fix and Associates

Jim M. Vaughn, M.D., Tyler, Business: Ophthal-  
mologist

c. New Appointments

None

d. Unfilled Terms

Term Expires

Three

1982

Three

1983

Two

1984

Three

to be determined as filled

THE UNIVERSITY OF TEXAS INSTITUTE OF TEXAN CULTURES AT SAN ANTONIO

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 26

Recommended 26

b. Reappointments

For three year terms ending 1984

Mr. Joe Belden, Dallas, Business: President,  
Belden Associates

Mr. Jack Blanton, Houston, Business: President,  
Scurlock Oil Company

Mr. Alex H. Halff, San Antonio, Business: President,  
Alamo Title Company

Dr. Wayne H. Holtzman (Ph.D.), Austin, Business:  
Chairman, Hogg Foundation for Mental Health

Mr. Reagan Houston III, San Antonio, Business: Chairman  
of the Board, Alamo National Bank

Mr. Edward Joseph, Austin, Business: Edward Joseph  
Developments

Mr. Herman Pressler, Houston, Business: Attorney

c. New Appointments

None

d. Unfilled Terms

Term Expires

One

1984

**Health Affairs  
Committee**

HEALTH AFFAIRS COMMITTEE  
Committee Chairman Newton

Date: June 12, 1981

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

Place: Exhibition Gallery, The Union, U. T. El Paso

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

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

RECOMMENDATION

Chancellor Walker recommends that Article VI of The University of Texas System Plan for Professional Medical Malpractice Self-Insurance be amended by increasing the Annual Aggregate for claims to be paid in any annual period from its current limitation of \$4,000,000 to \$10,000,000. With this amendment, the Limits of Liability Schedule will read as follows:

"Limits of liability schedule:

Staff Physician	\$ 400,000 per claim \$1,200,000 aggregate per participant
Resident	\$ 25,000 per claim \$ 75,000 aggregate per participant
Annual Aggregate	<del>[\$4,000,000]</del> <u>\$10,000,000"</u>

It is further recommended that the increase in the Annual Aggregate be effective for the annual period beginning April 1, 1981, and for subsequent annual periods. The recommended change has the approval of the Office of General Counsel and of the Council of Health Institutions.

BACKGROUND INFORMATION

Pursuant to the authority of Article 6252-26a, Vernon's Civil Statutes, the Board of Regents of The University of Texas System adopted the Professional Medical Malpractice Self-Insurance Plan to provide coverage for certain medical staff and medical students of The University of Texas System. The Plan went into effect on April 1, 1977. The Plan is funded by the payment of premiums from the Medical Services Research and Development Plans of the component health institutions of The University of Texas System. In order to protect the cash reserve of the Plan from depletion through payment of judgments or settlements in a single annual period, initially an Annual Aggregate was established in the amount of \$2,000,000. The Annual Aggregate was increased by the Board of Regents to \$4,000,000 in March, 1979, when the Limits of Liability were increased for the Staff Physician category. At that time the cash reserve of the Plan had reached \$5,797,775. As of March 31, 1981, the cash reserve of the Plan was \$11,992,779, and with premiums and interest from time deposits it is increasing by approximately \$3,500,000 annually. Although outside legal counsel who represent the medical faculty under the Plan have assured the Office of General Counsel and the medical faculty that the possibility of exceeding the Annual Aggregate at the \$4,000,000 limit is extremely remote, the medical faculty covered by the Plan have expressed concern about the adequacy of the Annual

Aggregate limit to meet potential liability. It is even more remote that judgments in any given annual period would approach \$10,000,000. The recommended increase to \$10,000,000 will not jeopardize the cash reserve of the Self-Insurance Plan, and it will allay the anxiety of the medical faculty with regard to the adequacy of the Annual Aggregate limits.

2. U. T. Arlington: Proposed Affiliation Agreement with the American Heart Association, Tarrant County Division, Fort Worth, Texas.--

RECOMMENDATION

President Nedderman and Chancellor Walker recommend that approval be given to the affiliation agreement by and between The University of Texas at Arlington and the American Heart Association, Tarrant County Division, Fort Worth, Texas. This agreement was executed by the appropriate officials on March 27, 1981, to be effective upon approval by the U.T. Board of Regents.

BACKGROUND INFORMATION

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

3. U. T. Austin: Proposed Affiliation Agreements with (a) Presbyterian Hospital of Dallas, Dallas, Texas, and (b) Texas Department of Health, Austin, Texas.--

RECOMMENDATION

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

<u>Facility</u>	<u>Agreement Executed</u>
a. Presbyterian Hospital of Dallas Dallas, Texas	May 6, 1981
This agreement will provide training opportunities for students in the College of Pharmacy at U. T. Austin.	
b. Texas Department of Health Austin, Texas	February 15, 1981

This agreement will provide educational opportunities for graduate students in the community health education program of the Department of Physical and Health Education in the College of Education at U. T. Austin.

4. U. T. El Paso: Proposed Affiliation Agreement with Highland Park Hospital, Inc., El Paso, Texas.--

RECOMMENDATION

President Monroe and Chancellor Walker recommend approval of an affiliation agreement by and between The University of Texas at El Paso and Highland Park Hospital, Inc., El Paso, Texas. This agreement was executed by the appropriate officials on April 21, 1981, to be effective upon approval by the U.T. Board of Regents.

BACKGROUND INFORMATION

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

5. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Proposed Appointment to the Frank C. Erwin, Jr. Professorship in Obstetrical Biochemistry Effective July 1, 1981.--

RECOMMENDATION

President Sprague and Chancellor Walker recommend the appointment of John M. Johnston, Ph.D., as the first recipient of the Frank C. Erwin, Jr. Professorship in Obstetrical Biochemistry at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas effective July 1, 1981, contingent upon the establishment of this professorship as proposed in Item 14, Page 20 of the Land and Investment Committee.

BACKGROUND INFORMATION

The nominee was appointed Instructor of Biochemistry at the U.T. Health Science Center - Dallas in 1955. He has served as Professor of Biochemistry and Professor of Obstetrics and Gynecology since 1974, and he is also Chief of Lipid Biochemistry in the Department of Biochemistry. The nominee has achieved a national and international reputation for his contributions in the field of parturition and development of lung maturation.

6. U. T. Health Science Center - Dallas: Proposed Affiliation Agreements with (a) Oak Cliff Lutheran Church, Dallas, Texas, and (b) Juliette Fowler Homes, Dallas, Texas.--

RECOMMENDATION

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

Facility

- a. Oak Cliff Lutheran Church  
Dallas, Texas

This agreement will provide training opportunities in the Church's Senior Activity Center for students in the gerontology program at the U. T. Allied Health Sciences School - Dallas.

- b. Juliette Fowler Homes  
Dallas, Texas

This agreement will benefit students in the gerontology program at the U. T. Allied Health Sciences School - Dallas.

7. U. T. Health Science Center - Dallas: Proposed Affiliation Agreement with Texas Woman's University, Denton, Texas.--

RECOMMENDATION

President Sprague and Chancellor Walker recommend that approval be given to the affiliation agreement set out on Pages HAC 7 - 9 by and between The University of Texas Health Science Center at Dallas and Texas Woman's University, Denton, Texas. The agreement, which has been approved by the Office of General Counsel, has been executed by appropriate officials of The University of Texas System. It will become effective when approved by the U.T. Board of Regents and signed by the President, Texas Woman's University.

PURPOSE

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

AGREEMENT

This agreement made the \_\_\_\_\_ day of \_\_\_\_\_, 1981, by and between the Texas Woman's University, Denton, Texas, ("TWU") and The University of Texas Health Science Center at Dallas ("University"), a component institution of The University of Texas System.

WHEREAS, TWU is a university which through its Dental Hygiene program provides health care services for persons in need of such services; and

WHEREAS, University also provides an academic program with respect to allied health sciences and periodically desires to provide Dental Hygiene educational experiences for its students which are not otherwise available to them under the existing program of the University; and

WHEREAS, in order to accomplish such objectives, TWU and the University intend to provide an educational experience for a University student;

NOW, THEREFORE, in consideration of the premises, TWU and the University agree as follows:

1. During the term of this agreement, one senior allied health science student at the University who is a registered dental hygienist may be placed at TWU in its Denton facility, during the Fall and Spring semesters, for the purpose of clinical and/or classroom experiences for such student.

2. The agreement will become effective when approved by the Board of Regents of The University of Texas System, signed by the Chancellor of The University of Texas System, and signed by the President of the Texas Woman's University.

3. After the agreement becomes effective, no amendments thereto shall be valid unless in writing and executed by the duly authorized representatives of TWU and University, and approved by the Chancellor of The University of Texas System and the President of the Texas Woman's University.

4. TWU and University mutually agree not to discriminate on the basis of race, color, creed, age, national origin, or sex, except as provided by law, nor will either party discriminate on the basis of handicap under Section 504 of the Rehabilitation Act of 1973.

5. TWU agrees to furnish the premises and personnel for the clinical experience and to appoint a person to serve for TWU as liaison with the University.

6. TWU shall have the right to terminate the student from the clinical or classroom experience if such student's health or performance is a detriment to patient well-being or to a TWU program, student or member of the faculty, such decision being solely in the discretion of TWU.

7. The University agrees to furnish TWU with the name of the student assigned by the University to participate in the program, to assign only a qualified senior allied health sciences student who is a registered dental hygienist and to provide only a student who has entered into an agreement with the University and TWU that the student will not publish any material relating to the program or the experience in participating therein without prior written approval of the University and TWU. The University further agrees to designate a member of the University faculty to coordinate with TWU as liaison and to furnish TWU in writing the name of such faculty member.

8. The University agrees to require the assigned student to have coverage and proof of coverage by professional liability insurance in an amount and with a company acceptable to TWU and to continue such coverage during the entire term of the clinical or classroom experience. The student will meet all TWU's health requirements prior to beginning the experience. The student will not be considered an employee of TWU, and TWU will not be responsible for providing the student with life insurance, worker's compensation insurance or hospitalization insurance.

9. The student shall perform with high standards at all times and comply with all policies, rules and regulations of TWU, and in the event that any dispute may arise with respect to same, the final determination thereof shall rest with TWU.

10. 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.

11. No oral representations either before or after the effective date of this agreement shall affect or modify any obligations of either party hereunder.

12. This agreement shall be binding on and shall insure 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.

13. This agreement shall be effective for the academic 1981-82 year.

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

ATTEST:

\_\_\_\_\_

FACILITY

\_\_\_\_\_  
President, Texas Woman's University

UNIVERSITY

*Debra C. Jordan*  
President  
The University of Texas Health  
Science Center at Dallas

FORM APPROVED:

*M Lynn Taylor*  
General Counsel  
The University of Texas System

CONTENT APPROVED:

*Nancy S. Hardin*  
Special Assistant to the Vice  
Chancellor for Health Affairs  
The University of Texas System  
*Edith Baker*  
Chancellor  
The University of Texas System

ATTEST:

\_\_\_\_\_  
Secretary, Board of Regents  
The University of Texas System  
BETTY ANNE THEDFORD

THE BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

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

8. U. T. Galveston Medical Branch (U. T. Galveston Allied Health Sciences School): Request for Approval to Change Name of the Department of Allied Health Services to the Department of Health Related Studies and Report to Coordinating Board (Catalog Change). --

RECOMMENDATION

President Levin and Chancellor Walker request that approval be given to change the name of the Department of Allied Health Services to the Department of Health Related Studies in the U. T. School of Allied Health Sciences at Galveston.

BACKGROUND INFORMATION

The change in name of the department is proposed to clarify a confusing choice of words whereby the name of the department, "Allied Health Services," is frequently confused with the name of the school, "Allied Health Sciences." The change would not in any way alter the mission, administrative structure, or courses of the department and would not involve additional costs. If approved by the U.T. Board of Regents, this proposal will be forwarded to the Commissioner of Higher Education, Coordinating Board, Texas College and University System for information.

**SECRETARY'S NOTE:** The minute order will indicate that when this recommendation is finally approved the next appropriate catalog published will be amended to reflect this action.

9. U. T. Galveston Medical Branch: Proposed Memorandum of Affiliation with Olin E. Teague Veterans' Center, Temple, Texas. --

RECOMMENDATION

President Levin and Chancellor Walker recommend that approval be given to the Memorandum of Affiliation set out on Pages **HAC 11 - 12** by and between The University of Texas Medical Branch at Galveston and the Olin E. Teague Veterans' Center, Temple, Texas. The agreement has been executed by the appropriate officials and will be effective upon the approval of the U.T. Board of Regents.

PURPOSE

The Veterans Administration will not accept the standard affiliation agreement used by the U.T. System. This Memorandum of Affiliation is similar to the recently approved agreements with other Veterans Administration facilities. This agreement will provide training opportunities for students in occupational and physical therapy. The agreement has been reviewed and approved by the Office of General Counsel.

MEMORANDUM OF AFFILIATION

BETWEEN

THE UNIVERSITY OF TEXAS MEDICAL BRANCH  
SCHOOL OF ALLIED HEALTH SCIENCES  
GALVESTON, TEXAS

AND

OLIN E. TEAGUE VETERANS' CENTER

It is mutually agreed by The University of Texas, Galveston, Texas and the Olin E. Teague Veterans' Center, Temple, Texas, that educational experiences for students in the Physical Therapy Program and Occupational Therapy Program - (Physical Dysfunction Program) will be provided at the VA facility.

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

The facility will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the facility and/or the direct and indirect care of patients.

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

The institution complies with title VI of the Civil Rights Act of 1964, title IX of the Education Amendments of 1972 and section 504 of the Rehabilitation Act of 1973, and related regulations, and assures that it does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, creed, sex, national origin, or handicap.

Nothing in the agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and applicable State or Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State and Federal laws, Federal laws will govern.

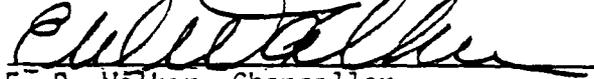
A periodic review of program and policies will be conducted under the auspices of the Office of Academic Affairs.

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

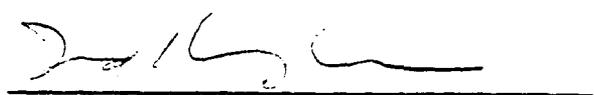
Date Signed: \_\_\_\_\_

Dr. William C. Levin, President  
The University of Texas Medical Branch

Date Signed: 4/13/81

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

Date Signed: 2/27/81

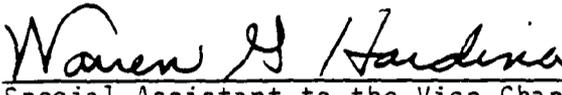
  
V. J. Belda, Center Director  
Olin E. Teague Veterans' Center

MEMORANDUM OF AFFILIATION BETWEEN THE UNIVERSITY OF TEXAS MEDICAL BRANCH  
AT GALVESTON, SCHOOL OF ALLIED HEALTH SCIENCES, GALVESTON, TEXAS, AND  
OLIN E. TEAGUE VETERANS' CENTER

FORM APPROVED:

BY   
General Counsel  
The University of Texas System

CONTENT APPROVED:

BY   
Special Assistant to the Vice Chancellor  
for Health Affairs, The University of  
Texas System

ATTEST:

THE BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM:

\_\_\_\_\_  
Secretary, Board of Regents  
The University of Texas System  
BETTY ANNE THEDFORD

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

10. U. T. Galveston Medical Branch: Proposed Affiliation Agreements with (a) Brookhaven Medical Center, Dallas, Texas, and (b) Clear Lake Hospital, Webster, Texas.--

RECOMMENDATION

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

Facility

- a. Brookhaven Medical Center  
Dallas, Texas

This agreement will provide training experiences with psychiatric patients for students in the U. T. Galveston Allied Health Sciences School.

- b. Clear Lake Hospital  
Webster, Texas

This agreement will provide learning opportunities for students in the U. T. Galveston Nursing School.

11. U. T. Galveston Medical Branch: Proposed Memorandum of Affiliation with the Veterans Administration Medical Center, Waco, Texas.--

RECOMMENDATION

President Levin and Chancellor Walker recommend that approval be given to the Memorandum of Affiliation set out on Pages HAC 14 - 15 by and between The University of Texas Medical Branch at Galveston and the Veterans Administration Medical Center, Waco, Texas. The agreement has been executed by the appropriate officials and will be effective upon the approval of the U.T. Board of Regents.

PURPOSE

The Veterans Administration will not accept the standard affiliation agreement used by the U.T. System. This Memorandum of Affiliation is similar to the recently approved agreements with other Veterans Administration facilities. This agreement will provide training opportunities for students in occupational therapy. The agreement has been reviewed and approved by the Office of General Counsel.

MEMORANDUM OF AFFILIATION

BETWEEN

THE UNIVERSITY OF TEXAS MEDICAL BRANCH  
SCHOOL OF ALLIED HEALTH SCIENCES  
GALVESTON, TEXAS

AND

THE VETERANS ADMINISTRATION MEDICAL CENTER  
WACO. TEXAS

It is mutually agreed by The University of Texas Medical Branch, School of Allied Health Sciences and the VA Medical Center, Waco, Texas, that education experiences for students in the Occupational Therapy program will be provided at the VA Medical Center, Waco, Texas.

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

The facility will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the facility and/or the direct and indirect care of patients.

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

The Institution complies with title VI of the Civil Rights Act of 1964, title IX of the Education Amendments of 1972, and section 504 of the Rehabilitation Act of 1973, and related regulations, and assures that it does not and will not discriminate against any person on the basis of race, color, sex, creed, national origin, age, or handicap under any program or activity receiving Federal financial assistance from the VA.

Nothing in the agreement is intended to be contrary to State or Federal laws. In the event of conflict between terms of this agreement and any applicable State or Federal law, that State or Federal law will supersede the terms of this agreement. In the event of conflict between State and Federal laws, Federal laws will govern.

A periodic review of program and policies will be conducted under the auspices of the Office of Academic Affairs.

This Memorandum of Affiliation may be terminated by either party on notice to the other 30 days in advance of the next training experience.

Date Signed: 1/16/81

William C. Levin  
Dr. William C. Levin, President  
The University of Texas Medical Branch

Date Signed: 4/13/81

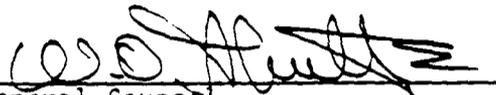
E. D. Walker  
E. D. Walker, Chancellor  
The University of Texas System

Date Signed: 7/3/81

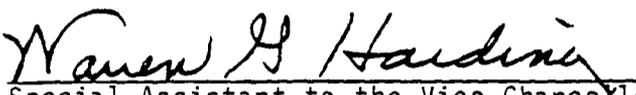
Irvin D. Noll  
IRVIN D. NOLL, Director, V.A. Medical Center

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

FORM APPROVED:

By   
General Counsel  
The University of Texas System

CONTENT APPROVED:

BY   
Special Assistant to the Vice Chancellor  
for Health Affairs, The University of  
Texas System

ATTEST:

THE BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM:

\_\_\_\_\_  
Secretary, Board of Regents  
The University of Texas System  
BETTY ANNE THEDFORD

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

12. U. T. Health Science Center - Houston: Proposed Affiliation Agreements with (a) Texas Department of Health Region II, Rosenberg, Texas, (b) Nutrition Consultant Services of Houston, Inc., Houston, Texas, and (c) Clear Lake Hospital, Webster, Texas.--

RECOMMENDATION

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

Facility

- a. Texas Department of Health Region II  
Rosenberg, Texas

This agreement will benefit the students of the U. T. Health Science Center - Houston.

- b) Nutrition Consultant Services of Houston, Inc.  
Houston, Texas

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

- c. Clear Lake Hospital  
Webster, Texas

This agreement will provide training opportunities for students in the U. T. Nursing School - Houston.

13. U. T. Health Science Center - San Antonio (U. T. Medical School - San Antonio): Proposed Appointment to the Jane and Roland Blumberg Professorship in Obstetrics and Gynecology Effective Immediately.--

RECOMMENDATION

President Harrison and Chancellor Walker recommend the appointment of **Ricardo** Hector Asch as the first recipient of the Jane and Roland Blumberg Professorship in Obstetrics and Gynecology effective immediately.

BACKGROUND INFORMATION

The nominee received his M.D. degree from the University of Buenos Aires School of Medicine in Argentina in 1971. Following a three-year residency in Obstetrics and Gynecology at the University of Buenos Aires and a Post Doctoral Fellowship at the Medical College of Georgia, he was appointed as a Post Doctoral Fellow at the U.T. Health Science Center - San Antonio in 1976. He currently holds appointments as Associate Professor of Obstetrics and Gynecology and Director of Clinical Research for the Department.

The nominee is an extremely bright, capable young physician who has already achieved national recognition in research, and he has been equally well acclaimed by students, faculty and housestaff as an outstanding teacher. His curriculum vitae includes a long list of society memberships, honors, organizations for which he is a consultant, articles in refereed journals and journals for which he is a reviewer.

U. T. HEALTH SCIENCE CENTER - SAN ANTONIO: PROPOSED COMPACT  
OF ACADEMIC AND SCIENTIFIC INTERCHANGE WITH RAFAEL URDANETA  
UNIVERSITY OF MARACAIBO, VENEZUELA

President Harrison and Chancellor Walker recommend approval be given to the English version of the Compact of Academic and Scientific Interchange set out on pages HAC 21-22 by and between The University of Texas Health Science Center at San Antonio and Rafael Urdaneta University of Maracaibo, Venezuela with the understanding that the Compact will not become effective until a revised Spanish version has been signed by the appropriate officials, including the Chairman of the Board of Regents.

The last paragraph of the English version of the Compact was added upon the recommendation of the Office of General Counsel after the original Spanish version had been signed by officials of Urdaneta University. They have been advised of the additional paragraph and have verbally agreed to its addition. Approval of the agreement at this time, pending signature by the appropriate officials, will prevent further delay in implementation of the agreement.

14. U. T. Health Science Center - San Antonio: Proposed Affiliation Agreements with (a) Crown Dental Laboratory, Inc., San Antonio, Texas, and (b) Oral Prosthetic Services, San Antonio, Texas.--

RECOMMENDATION

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

<u>Facility</u>	<u>Agreement Executed</u>
a. Crown Dental Laboratory, Inc. San Antonio, Texas	March 30, 1981
b. Oral Prosthetic Services San Antonio, Texas	March 30, 1981

PURPOSE

Each of these agreements will provide training opportunities for Dental Laboratory Technology students in the School of Allied Health Sciences.

15. U. T. Health Science Center - San Antonio: Proposed Compact of Academic and Scientific Interchange with Rafael Urdaneta University of Maracaibo, Venezuela.--

RECOMMENDATION

President Harrison and Chancellor Walker recommend that approval be given to the Compact of Academic and Scientific Interchange set out on Pages HAC 18-20 by and between The University of Texas Health Science Center at San Antonio and Rafael Urdaneta University of Maracaibo, Venezuela. The Spanish version of the compact has been executed by the appropriate officials and will be effective upon approval by the U.T. Board of Regents. An English translation of the compact is set forth on Pages HAC 21-22.

BACKGROUND INFORMATION

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

*See  
previous  
page*



UNIVERSIDAD RAFAEL URDANETA  
MARACAIBO - VENEZUELA

Maracaibo, 4 de septiembre de 1980

CONVENIO DE INTERCAMBIO ACADEMICO CIENTIFICO QUE SUSCRIBEN  
LA UNIVERSIDAD RAFAEL URDAENTA DE MARACAIBO - VENEZUELA  
Y LA UNIVERSIDAD DE TEXAS - EE.UU.

El Centro de Ciencias de la Salud de la Universidad de Texas en San Antonio EE.UU., y la Universidad Rafael Urdaneta de Maracaibo - Venezuela, en virtud de las prerrogativas que les otorgan sus leyes constituidas y los fines y objetivos para los cuales fueron fundadas acuerdan, establecer formalmente un convenio de cooperación de intercambio académico-científico que beneficie a ambas instituciones.

Los aspectos que estarán sujetos a éste convenio serán los siguientes:

- 1.- Plantear e implementar un programa de desarrollo e intercambio facultativo que involucre ambas intituciones.
- 2.- Cooperar en planear, desarrollar e implementar proyectos de investigación en el campo de la medicina.
- 3.- Planear e implementar programas de asistencia técnica.
- 4.- Planear e implementar programas de intercambio cultural;

Cada Programa que se derive de cada uno de los puntos arriba enunciados estarán acordados con respecto a las condiciones generales y particulares que - los representantes de ambas instituciones consideren pertinentes. y sólo se realizarán cuando las partes de éste convenio estén completamente de acuerdo.

.../..

SECTOR LA RETIRADA: LADO NOR-OESTE DE LA RINCONADA CONTRY CLUB - TELEFONO: 81210  
APARTADO DE CORREOS No. 614 - MARACAIBO - VENEZUELA



UNIVERSIDAD RAFAEL URDANETA  
MARACAIBO - VENEZUELA

.../2

Por la Universidad Rafael Urdaneta

Dr. Eloy Párraga Villamarín  
Rector

Dr. Vinicio Casas Rincón  
Vice-Rector de Estudios de Post-Grado  
e Investigación

Lic. Bingen de Arbeloa  
Secretario

Representantes de la Universidad de Texas

Continuation of Compact of Academic and  
Scientific Interchange Between  
The Rafael Urdaneta University  
and The University of Texas Health  
Science Center at San Antonio

UNIVERSITY

Frank Harrison

President

The University of Texas Health  
Science Center at San Antonio

CONTENT APPROVED:

Warren G. Harding

Special Assistant to the Vice Chancellor  
for Health Affairs

The University of Texas System

FORM APPROVED:

W.D. Alworth  
Office of General Counsel  
The University of Texas System

Chancellor  
Chancellor  
The University of Texas System

ATTEST:

THE BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary, Board of Regents  
The University of Texas System  
BETTY ANNE THEDFORD

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

ENGLISH TRANSLATION

A COMPACT OF ACADEMIC AND SCIENTIFIC INTERCHANGE  
BETWEEN THE RAFAEL URDANETA UNIVERSITY OF  
MARACAIBO, VENEZUELA AND THE UNIVERSITY OF TEXAS,  
UNITED STATES OF AMERICA

The University of Texas Health Science Center in San Antonio, United States of America and the Rafael Urdaneta University of Maracaibo, Venezuela, by virtue of the prerogatives given to them by the constituted laws and in accordance with the purposes and objectives under which they were founded, formally establish a cooperative compact of academic and scientific interchange of benefit to both institutions.

The aspects that will be subject to this compact will be the following:

1. To plan and to implement a program of faculty interchange and development that covers both institutions.
2. To cooperate in planning, developing and implementing research projects in the field of Medicine.
3. To plan and to implement programs of technical assistance.
4. To plan and to implement programs of cultural interchange.

Each Program that is derived from each one of the points enunciated above will be carried out with respect to the general and special conditions that the representatives of both institutions consider pertinent and will only be carried out when the parties of this compact are completely in agreement.

This Compact shall become effective on the date approved by the Board of Regents of The University of Texas System and shall expire one year from that date. The Compact shall be automatically renewed for periods of one year unless termination is given by either party on or before the termination date. All programs initiated pursuant to this Compact are subject to the terms of the Compact and shall terminate upon the expiration of this Compact.

For the Rafael Urdaneta University

(signed on Spanish version)

Dr. Eloy Párraga Villamarín  
Rector

(signed on Spanish version)

Dr. Vinicio Casas Rincón  
Vice-Rector of Post Graduate  
Studies and Research

(signed on Spanish version)

Lic. Bingen de Arbeloa  
Secretary

Representatives of the University of Texas

(signed on Spanish version)

16. U. T. Cancer Center: Proposed Affiliation Agreement with the Rio Grande Radiation Treatment and Cancer Research Foundation, Inc., McAllen, Texas.--

RECOMMENDATION

President LeMaistre and Chancellor Walker recommend approval of an affiliation agreement between The University of Texas System Cancer Center and the Rio Grande Radiation Treatment and Cancer Research **Foundation, Inc., McAllen, Texas**. This agreement supersedes an agreement dated September 30, 1976 (approved by the U.T. Board of Regents on July 9, 1976) and amendments dated January 18, 1979 (approved by the U.T. Board of Regents on October 12, 1979). The new agreement is in the standard form and has been executed by the appropriate officials to become effective upon approval by the U.T. Board of Regents.

PURPOSE

Effective with the approval of the new agreement, the responsibility for staffing and operation of the Rio Grande Radiation Treatment Center **will again be** under the control of the Foundation. Under this agreement, the U.T. Cancer Center will maintain an active ongoing affiliation for purposes of training and professional consultation.

17. 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 (NO PUBLICITY).--

RECOMMENDATION

Chancellor Walker concurs with the recommendation of the appropriate chief administrative officer that the U. T. Board of Regents approve the appointments to the development boards of the health-related institutions of The University of Texas System as set forth on Pages HAC 24-28. Terms on the development boards 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

Development Board

a. Membership

Authorized 40 Recommended 40

b. Reappointments

For three year terms ending 1984

Miss F. Marie Hall, Big Spring. Business:  
Businesswoman  
Mr. Sealy Hutchings, Jr., Galveston, Business:  
Chairman of the Board, Clarke and Courts  
Mario Ramirez, M.D., Roma. Business: General  
Practitioner  
Mrs. Edward R. Randall, Jr., Galveston,  
Business: Philanthropist  
Harvey Renger, M.D., Hallettsville, Business:  
General Surgery  
Jim Vaughn, M.D., Tyler, Business: Otolaryngologist;  
Philanthropist

c. New Appointments

For two year term ending 1983

Mr. Robert L. Moody, Galveston, vacancy from unfilled term. Business: Chairman of the Board, Moody National Bank; Member Board of Trustees, Moody Foundation

For three year terms ending 1984

Mrs. Florence T. Hall, Big Spring, to replace the late McIver Furman, M.D. Business: Civic Leader; Philanthropist

Mr. Simon Henderson, Lufkin, to replace Dr. Thomas D. Kirksey. Business: Financier  
Wayne V. Ramsey, Jr., M.D., Abilene, to replace H. Frank Connally, Jr., M.D. Business: Radiologist

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 1984

Mr. Evans Attwell, Houston, Business: Partner, Vinson & Elkins.

Mr. Harry G. Austin, Houston, Business: Executive Vice President, Brown & Root, Inc. (Retired).

Mr. John H. Duncan, Houston, Business: Investments.

Mr. Kraft W. Eidman, Houston, Business: Senior Partner, Fulbright & Jaworski.

Mr. Kenneth Fellows, Houston, Business: Senior Vice President, Houston Natural Gas Corp. (Retired).

Mr. W. N. Finnegan III, Houston, Business: Manager & Attorney, R. E. Smith Interests.

Mr. Joe F. Flack, Houston, Business: Senior Vice President, American General Corporation.

Mr. Robert G. Greer, Houston, Business: Chairman of the Board, Cullen Center Bank & Trust.

Mr. Wayne Hightower, Houston, Business: President,  
Hightower Oil & Gas Company.

Mr. John B. Holmes, Jr., Houston, Business: District  
Attorney, Harris County, Texas.

Mr. Jack S. Josey, Houston, Business: President,  
Josey Oil Company.

Mrs. Mavis Kelsey, Houston, Business: Civic Leader.

Mr. Earl B. Loggins, Houston, Business: Maitre d',  
Houston Club.

Mr. John L. McConn, Jr., Houston, Business:  
Managing Partner, Butler, Binion, Rice, Cook  
& Knapp.

Mr. Ed Randall III, Houston, Business: Chairman of  
the Board, Rotan Mosle Financial Corp.

Mr. Pat R. Rutherford, Jr., Houston, Business:  
Chairman of the Board, Rutherford Oil Corp.

Mr. Gail Whitcomb, Houston, Business: Attorney-at-  
Law.

c. New Appointments

For one year terms ending 1982

Mr. John S. Dunn, Houston, to replace Mr. George  
F. Kirby. Business: Vice President and  
Assistant Secretary/Treasurer, Hermann  
Estate.

Mrs. Wallace S. Wilson, Houston, vacancy from  
unfilled term. Business: Civic Leader.

Mrs. Charles W. Duncan, Houston, vacancy from  
unfilled term. Business: Civic Leader.

For two year term ending 1983

Mr. Allan H. Carruth, Houston, vacancy from unfilled  
term. Business: Managing Partner, John L.  
Wortham & Sons, Inc.

d. Unfilled Terms

None

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 1984

Mr. Tom Frost, Jr., San Antonio, Business: President,  
Frost National Bank  
John J. Hinchey, M.D., San Antonio, Business: Orthopedic  
Surgeon  
Mr. Louis Kocurek, San Antonio, Business: Investor  
Mr. John E. Newman, San Antonio, Business: Newman Brothers  
Drilling Company  
Mr. Jesse H. Oppenheimer, San Antonio, Business: Attorney  
Mrs. Joe (Jocie) Straus, Jr., San Antonio, Business:  
Community Leader  
Mr. Edgar Von Scheele, San Antonio, Business: President  
Edgar Von Scheele & Company

c. New Appointments

For one year term ending 1982

Mr. Herbert D. Kelleher, San Antonio, vacancy from unfilled  
term. Business: Attorney

For three year term ending 1984

Mrs. Nancy B. Negley, San Antonio, vacancy from unfilled  
term. Business: Community Leader

d. Unfilled Terms

None

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

Recommended Appointments to Membership

University Cancer Foundation Board of Visitors

a. Membership

Authorized 30

Recommended 30

b. Reappointments

For three year terms ending in 1984

Mr. Thad T. Hutcheson, Jr., Houston, Business:  
Attorney, Baker & Botts.  
Mr. W. D. Noel, Odessa, Business: Oil & Gas.  
Mrs. Wallace S. Wilson, Houston, Business: Homemaker  
and civic leader.

c. New Appointments

For three year terms ending in 1984

Mr. Burton E. Grossman, Tampico, Mexico, to succeed Mr. Robert R. Shelton. Business: Chairman of the Board and Chief Executive Officer, Grupo Continental, S.A.  
Mrs. Jesse B. Heath, Jr., Houston, to succeed Mrs. Camilla D. Trammell who will be appointed as Member-at-Large. Business: Homemaker and civic leader.  
Mr. Walter M. Mischer, Jr., Houston, to succeed Ernest H. Cockrell who will be appointed as Member-at-Large. Business: President, The Mischer Corporation.  
Mr. B. M. Rankin, Jr., Dallas, to succeed Mrs. William D. Seybold who will be appointed as Member-at-Large. Business: Independent oil producer.  
Mr. Isadore Roosth, Tyler, to succeed Mr. Roy H. Cullen who will be appointed as Member-at-Large. Business: Consultant, Roosth & Genecov Production Company.  
Mrs. O. Pendleton Thomas, Houston, to succeed Mr. J. K. Jamieson who will be appointed as Member-at-Large. Business: Chairman, InvestAmerica Corporation.  
Mr. Dan C. Williams, Dallas, to succeed Mr. Lewis F. Lyne. Business: Chairman of the Board, Southland Financial Corporation.

d. Unfilled terms

None

**THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER**

Development Board (Texas Chest Foundation serves in this capacity)

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

**L&I Com.**

# LAND AND INVESTMENT COMMITTEE

Committee Chairman Hay

Date: June 12, 1981

Time: Following the Meeting of the Health Affairs Committee

Place: Exhibition Gallery, The Union, U. T. El Paso

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PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund for March and April 1981 and Report on Oil and Gas Development as of April 30, 1981.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for March and April 1981 and (b) Oil and Gas Development as of April 30, 1981, are submitted by the Executive Director for Investments and Trusts:

<u>Permanent University Fund</u>	<u>March, 1981</u>	<u>April, 1981</u>	<u>Cumulative This Fiscal Year (1980-1981)</u>	<u>Cumulative Preceding Fiscal Year (1979-1980)</u>	<u>Per Cent Change</u>
Royalty					
Oil	\$12,428,755.51	\$10,920,205.42	\$ 70,339,403.13	\$48,509,931.18	45.00%
Gas	4,092,737.90	2,942,106.75	25,473,166.27	22,768,160.18	11.88%
Sulphur	500,421.40	701,091.93	3,226,939.42	2,290,196.31	40.90%
Water	18,552.84	15,631.82	139,141.51	193,629.97	(28.14%)
Brine	4,066.35	6,676.78	40,527.59	25,615.98	58.21%
Rental					
Oil and Gas Leases	628,134.90	8,286.60	1,696,947.71	1,862,590.36	( 8.89%)
Other	2,150.84		4,914.35	6,758.47	(27.29%)
Sale of Sand, Gravel, Etc.	23,509.97	5,861.21	37,758.19	21,436.61	76.14%
Gain or (Loss) on Sale of Securities	( 62,877.80)	482,826.22	472,854.47	34,104.05	1,286.51%
Transfer from Special 1% Fee Fund			150,000.00	-0-	100.00%
Sub-Total	<u>\$17,635,451.91</u>	<u>\$15,082,686.73</u>	<u>\$101,581,652.64</u>	<u>\$75,712,423.11</u>	34.17%
Bonuses					
Oil and Gas Lease Sales	\$52,882,000.00	\$ -0-	\$ 97,073,500.00	\$ -0-	100.00%
Amendments and Extensions to Mineral Leases	644.85	32,035.00	538,375.29	252,310.42	113.38%
Total Bonuses	<u>\$52,882,644.85</u>	<u>\$ 32,035.00</u>	<u>\$ 97,611,875.29</u>	<u>\$ 252,310.42</u>	
<b>TOTAL CLEARANCES</b>	<u><u>\$70,518,096.76</u></u>	<u><u>\$15,114,721.73</u></u>	<u><u>\$199,193,527.93</u></u>	<u><u>\$75,964,733.53</u></u>	162.22%

Oil and Gas Development - April 30, 1981  
Acreage Under Lease - 1,074,083

Number of Producing Acres - 444,667

Number of Producing Leases - 1,385

Permanent University Fund: Recommendation to Accept Change  
in Ownership of First Mortgage Company of Texas, Inc., Houston  
Texas, Seller-Servicer of FHA and VA Mortgages. --

RECOMMENDATION

Executive Director Lobb and Chancellor Walker recommend that Harris County Mortgage Company, Inc., be approved to replace First Mortgage Company of Texas, Inc. as a Seller-Servicer of FHA and VA Mortgages for the Permanent University Fund. Harris County Mortgage Company, Inc., meets all Board of Regents' requirements as a Seller-Servicer.

BACKGROUND INFORMATION

The Board of Regents and First Mortgage Company of Texas, Inc., entered into a Purchasing and Servicing Agreement dated September 25, 1967. That agreement provides that a transfer of ownership of the Seller-Servicer without the consent of the Board is grounds for termination. First Mortgage Company of Texas, Inc., which now services about \$133,000.00 FHA mortgage loans for the Permanent University Fund, is being acquired by Harris County Mortgage Company, Inc. Mortgage servicing will continue to be conducted under the name of First Mortgage Company of Texas, Inc., and the same officers will manage the new company. Servicing personnel and methods will also remain unchanged.

B LAND MATTERS

Easements and Surface Leases Nos. 5396-5435, Material Source Permits Nos. 608-609, Assignment of Leases Nos. 4017 and 4284, Flexible Grazing Leases Nos. 80-86, Amendment to Flexible Grazing Leases Nos. 23 and 62 and Potable/Industrial Water Contract No. 191.--It is recommended by the Vice Chancellor for Business Affairs that the following applications for easements and surface leases, material source permits, assignment of leases, flexible grazing leases, amendment to flexible grazing leases and potable/industrial water contract be approved. All have been approved as to content by the appropriate officials. Payment for each has been received unless otherwise indicated, and each document is on the University's standard form when applicable and is at the standard rate effective August 1, 1979 (adopted June 1, 1979) unless otherwise indicated.

1. Easements and Surface Leases Nos. 5396-5435

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5396	The Superior Oil Company (Renewal of 4096)	Surface Lease Salt water disposal	Crockett	46	5 Acres	3/1/81- 2/28/82	\$ 1,000.00*
5397	Adobe Oil & Gas Corporation (Renewal of 4134)	Surface Lease Salt water disposal	Crockett	47	1 Acre	4/1/81- 3/31/82	1,000.00*
5398	Saxon Oil Company	Surface Lease Salt water disposal	Reagan	10	1 Acre	6/12/81- 5/31/82	1,000.00*
5399	Hendrix Construction Company	Surface Lease Oil field equip. yard	Reagan	11	112' x 250'	4/1/81- 3/31/82	400.00**
5400	J M Petroleum Corporation	Surface Lease Crude oil truck Unloading station	Crockett	46	200' x 200'	3/1/81- 2/28/91	2,000.00 (Full)

\*Renewable from year to year, not to exceed a total of Five (5) years. Negotiated by the Manager of University Lands, Oil, Gas and Mineral Interests.

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

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No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5401	Exxon Corporation (Renewal of 3299)	Pipe Line Gas line	Ward	16	413.30 rods of 3-1/2 inch	6/1/81- 5/31/91	\$ 1,239.90
5402	Exxon Corporation (Renewal of 3290)	Pipe Line Gas line	Ward	16	669.60 rods of 3-1/2 inch	6/1/81- 5/31/91	2,008.80
5403	El Paso Natural Gas Company (Renewal of 3289)	Pipe Line Gas line	Andrews	1	3.30 rods of 4-1/2 inch	6/1/81- 5/31/91	200.00 (Min.)
5404	Transwestern Pipeline Company (Renewal of 3246)	Pipe Line Gas line	Winkler	21	390.61 rods of 12 inch	4/1/81- 3/31/91	1,562.44
5405	Oasis Pipe Line Company	Power Line Distribution	Crockett	32	261.27 rods of Single pole	3/1/81- 2/28/91	391.91
5406	West Texas Utilities Company	Power Line Transmission	Pecos	16	1,454.79 rods of H-Frame	5/1/81- 4/30/91	5,091.77
5407	Lone Star Gas Company of Texas, Inc.	Pipe Line Gas line	Ward	18 & 20	1,325.92 rods of 8 inch	2/1/81- 1/31/91	4,640.72
5408	Friemel & Carpenter, Inc.	Pipe Line Water line	Andrews	10	496.79 rods of 3 inch	4/1/81- 3/31/91	1,738.77
5409	Gulf Pipeline Company (Renewal of 3263)	Pipe Line LPG line	Crane	30	2,754.91 rods of 6-5/8 inch	6/1/81- 5/31/91	8,264.73
5410	Gulf Oil Corporation (Renewal of 3249)	Pipe Line Gas line	Crane	31	87.2 rods of 6-5/8 inch	7/1/81- 6/30/91	261.60
5411	Community Public Service Company	Power Line Transmission	Pecos	18, 19 & 20	3,298.88 rods of H-Frame	3/1/81- 2/28/91	11,546.08
5412	Flag-Redfern Oil Company (Renewal of 3294)	Pipe Line Oil line	Crane	30	311.0 rods of 4-1/2 inch	8/1/81- 7/31/91	933.00

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5413	Atlantic Richfield Company (Renewal of 3257)	Pipe Line Gas line	Crane	31	444.70 rods under 12 inch	7/1/81- 6/30/91	\$ 1,334.10
5414	Atlantic Richfield Company (Renewal of 3307)	Pipe Line Water line	Crane	31	843.89 rods of 4 inch	7/1/81- 6/30/91	2,531.67
5415	Phillips Petroleum Company (Renewal of 3264)	Pipe Line Gas line	Crane	30	2,135.80 rods under 12 inch	5/1/81- 4/30/91	6,407.40
5416	Phillips Petroleum Company	Pipe Line Gas line	Andrews	11	162.79 rods of 4-1/2 inch	4/1/81- 3/31/91	569.77
5417	Phillips Petroleum Company	Pipe Line Gas line	Reagan	10 & 58	956.91 rods under 12 inch	4/1/81- 3/31/91	3,349.19
5418	El Paso Natural Gas Company (Renewal of 3284)	Pipe Line Gas line	Crockett	39	86.67 rods of 4-1/2 inch	6/1/81- 5/31/91	260.01
5419	El Paso Natural Gas Company (Renewal of 3235)	Pipe Line Gas line	Andrews	1 & 9	18.757 rods under 12 inch	6/1/81- 5/31/91	200.00 (Min.)
5420	Valero Transmission (Renewal of 3308)	Pipe Line Gas line	Terrell	35	786.36 rods of 36 inch	8/1/81- 7/31/91	5,111.34*
5421	Phillips Petroleum Company	Pipe Line Gas line	Andrews	10 & 11	363.52 rods of 4-1/2 inch	4/1/81- 3/31/91	1,272.32
5422	David Fasken (Renewal of 3306)	Pipe Line Salt Water line	Andrews	4	145.00 rods of 2-3/8 inch	8/1/81- 7/31/91	435.00
5423	Oasis Pipe Line Company	Pipe Line Gas line	Winkler	21	170.58 rods of 4 inch	3/1/81- 2/28/91	597.03

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

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No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5424	Oasis Pipe Line Company	Pipe Line Gas line	Winkler	21	259.62 rods of 4 inch	3/1/81- 2/28/91	\$ 908.67
5425	Texas-New Mexico Pipe Line Company (Renewal of 3267)	Pipe Line Oil line	Crane	30 & 31	1,655.00 rods under 12 inch	5/1/81- 4/30/91	4,965.00
5426	County of El Paso	Surface Lease Airport runway and clear zone	El Paso	"L"	7.54 Acres	6/1/81- 5/31/2001	*
5427	Texas Electric Service Company	Power Line Transmission	Crane	30 & 31	2,695.18 rods of H-Frame	6/1/81- 5/31/91	9,433.13
5428	Southwest Texas Electric Cooperative, Inc.	Power Line Distribution	Crockett	33	307.272 rods of Single pole	4/1/81- 3/31/91	460.91
5429	Southwest Texas Electric Cooperative, Inc.	Power Line Distribution	Reagan & Crockett	47, 49 & 50	227.333 rods of Single pole	3/1/81- 2/28/91	341.00
5430	Southwest Texas Electric Cooperative, Inc.	Power Line Distribution	Reagan & Crockett	47, 48 & 49	800.00 rods of Single pole	3/1/81- 2/28/91	1,200.00
5431	Southwest Texas Electric Cooperative, Inc.	Power Line Distribution	Pecos	19 & 21	720.121 rods of Single pole	4/1/81- 3/31/91	1,080.18
5432	Southwest Texas Electric Cooperative, Inc.	Power Line Distribution	Reagan & Crockett	49 & 50	299.212 rods of Single pole	1/1/81- 12/31/90	448.82
5433	Southwest Texas Electric Cooperative, Inc.	Power Line Distribution	Crockett	47 & 48	241.818 rods of Single pole	1/1/81- 12/31/90	362.73

\*It is the policy of this office not to charge Counties for facilities such as this.

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
5434	Southwest Texas Electric Cooperative, Inc.	Power Line Distribution	Schleicher	54	161.151 rods of Single pole	1/1/81-12/31/90	\$ 241.73
5435	Southwest Texas Electric Cooperative, Inc.	Power Line Distribution	Crockett	31	243.636 rods of Single pole	10/1/80-9/30/90	365.45

2. Material Source Permits Nos. 608-609

No.	Grantee	County	Location	Quantity	Consideration
608	MRT Construction, Inc.	Andrews	Block 11	1,100 cubic yards of caliche	\$ 550.00
609	Charles Wright Company, Inc.	Ward	Block 19	2,100 cubic yards of pad dirt	1,050.00

3. Assignment of Leases Nos. 4017 and 4284

No.	Assignor	Assignee	Type of Permit	County	Consideration
4017	Odessa Natural Corporation	Odessa Natural Company	Pipe Line	Crane	\$ 200.00
4284	Summit Gas Company	The Crude Company	Surface Lease	Crane	200.00

4. Flexible Grazing Leases Nos. 80-86

The following grazing leases are for a ten year term in accordance with the Flexible Grazing Lease Policies adopted by the Board of Regents at its June 1979, meeting provided that the lessee carries out the range conservation and/or ranch improvement practices specified in said leases which shall be certified by the Manager of University Lands-- Surface Interests. These leases are on the University's standard form with semiannual payment of rental on January 1 and July 1 of each year.

No.	Lessee	Location		Acreage	Period	Minimum Rental Per Acre	Minimum Annual Rental	Semi-Annual Rental
		County	Block					
80	Basil Dunlap (Renewal of 1111)	Crockett	29	1,434.00	7/1/81- 6/30/91	\$0.91	\$ 1,304.94	\$ 652.47
81	Don Dunlap (Renewal of 1112)	Crockett	29	3,453.30	7/1/81- 6/30/91	0.93	3,211.57	1,605.79
82	John Dublin, Jr. (Renewal of 1113)	Crockett	38, 39, 41 & 42	11,245.20	7/1/81- 6/30/91	0.80	8,996.16	4,498.08
83	Vannie E. Cook, Jr. (Renewal of 1114)	Crane & Upton	30 & 31	60,540.16	7/1/81- 6/30/91	0.32	19,372.85	9,686.43
84	John Weatherby (Renewal of 1115)	Reagan	9 & 10	6,775.20	7/1/81- 6/30/91	0.79	5,352.41	2,676.21
85	James E. Hill, Jo E. Hill Joe E. Hill & G. M. Hill (Renewal of 1143)	Andrews	13	24,817.90	7/1/81- 6/30/91	0.41	10,175.34	5,087.67
86	Billy Wyche, Jr. (Renewal of 1175)	Andrews	10 & 11	26,651.94	7/1/81- 6/30/91	0.51	13,592.49	6,796.25

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5. Amendment to Flexible Grazing Leases Nos. 23 and 62

No.	Lessee	Location		Acreage	Period	Minimum Rental Per Acre	Minimum Annual Rental	Semi- Annual Rental
		County	Block					
23	Freda Nutt Hanks, Fred W. Nutt and Billie Hanks*	Pecos	19	1,282.70	1/1/80- 12/31/89	\$0.43	\$ 551.56	\$ 275.78
62	Cheryl Parker Shipp and Lucius E. Shipp**	Reagan	1 & 2	14,133.10	7/1/80- 6/30/90	0.70	9,893.17	4,946.59

\*Prior to the amendment, this lease was in the name of Freda Nutt Hanks only.

\*\*The amendment to this lease changes the names in which this lease is made due to the death of O. W. Parker, Jr.

Prior to the amendment, this lease was in the names of O. W. Parker, Jr. and Cheryl Parker Shipp.

6. Potable/Industrial Water Contract No. 191

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

No.	Grantee	County	Location	Period	Consideration
191	Gulf Oil Corporation (Renewal of 160)	Crane	Block 30	5/4/81- 5/3/86	\$ 100.00*

\*The annual advance rental is \$100.00. Royalty is \$0.15 per 1,000 gallons of water produced, with a minimum of \$300.00 per year.

## II. TRUST AND SPECIAL FUNDS

### A. GIFTS AND ESTABLISHMENT OF ENDOWED FUNDS

1. U.T. System: Recommendation to Accept Benefits of The Ross W. Barham and Matilda H. Barham Charitable Trust. --

#### RECOMMENDATION

Chancellor Walker recommends that the U.T. Board of Regents agree to accept the benefits accruing to The University of Texas System from a proposed unitrust by Mr. and Mrs. Ross W. Barham of Helotes, Texas, subject to approval of the Trust Instrument by the Internal Revenue Service. The Trust Instrument names the Frost National Bank of San Antonio as trustee of the unitrust which will be named The Ross W. Barham and Matilda H. Barham Charitable Trust, and subsequent trust benefitting The University of Texas System which will be created upon the death of Mr. and Mrs. Barham.

The unitrust provides for annual distributions of 5% of the annual fair market value of the assets during the joint lifetime of the Trustors and then to the survivor of the Trustors for his or her lifetime. Pertinent provisions of the unitrust regarding disposition of unitrust assets and income follow:

"3. Final Settlement of Unitrust: Upon the death of the last of Trustors to die, being the end of the payment period, the Unitrust shall terminate, but the entire corpus of the Unitrust shall continue to be held by the Trustee, in perpetuity, as an exempt Trust under section 501 (a) of the Internal Revenue Code of 1954 and the regulations thereunder for the charitable and educational purposes hereinafter described.

4. Dispositive Provisions after Unitrust Term: Upon termination of the Unitrust, the entire corpus of the Trust, shall continue to be held by the Trustee, in perpetuity, as a Trust for the exclusive benefit of THE UNIVERSITY OF TEXAS SYSTEM. The Trustee shall distribute periodically, but in any event not less often than annually, the net income therefrom to THE UNIVERSITY OF TEXAS SYSTEM, it being the desire of the Trustors that such distributions be used for advanced research by the component institutions of said system."

The Trustors have indicated that initial funding of the unitrust will be approximately \$600,000 with the possibility of additions during their lives or by will.

#### BACKGROUND INFORMATION

Mr. and Mrs. Barham of Helotes, Texas, are proposing this unitrust as a means of furthering advanced research. Both of the Trustors are in excess of 80 years of age.

2. U.T. Austin: Report of Additional Funding and Request to Change the Terms of the Arthur Andersen & Co. Alumni Professorship in Accounting in the College of Business Administration. --

RECOMMENDATION

President Flawn reports that the Arthur Andersen & Co. has increased the endowment for the Arthur Andersen & Co. Alumni Professorship in Accounting by pledging to The Business School Foundation (an external foundation) \$100,000 additional funding for the Professorship which was endowed by an earlier gift of \$100,000 invested in the Common Trust Fund.

President Flawn and Chancellor Walker acknowledge this additional endowment to be managed by The Business School Foundation and recommend approval of a change in the restriction on disposition of income as requested by the donor. That recommended change is presented below in Congressional style.

During periods in which the professorship is vacant, the income therefrom may be used for the purpose of providing a new Arthur Andersen & Co. Alumni Professor. The income may be used for such things as travel of potential candidates to campus for interviews, for moving expenses, and other costs related to the recruitment of a new Arthur Andersen & Co. Professor. [or if] If the holder is on leave from The University of Texas at Austin, the income shall be added to the principal endowment of the Arthur Andersen & Co. Alumni Professorship.

The funds held in The Business School Foundation will be administered per the agreement with the Foundation and will be used in combination with funds already held in the Common Trust Fund to fund the Professorship in accordance with the Regents' Rules and Regulations.

BACKGROUND INFORMATION

The Arthur Andersen & Co. Alumni Professorship in Accounting was established by the U.T. Board of Regents at the meeting of June 5, 1975. Endowment of this Professorship was provided by a pledge totaling \$100,000 which has been completed with a current endowment balance of \$103,714.10.

3. U.T. Austin: Recommendation to Accept Gift of Securities and Establish the Brahman Energy Company Scholarship Fund in the Department of Geological Sciences. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of a gift of 1,000 shares of San Juan Basin Royalty Trust stock valued at approximately \$14,600 from Mr. Hubert R. Hudson and the establishment of the Brahman Energy Company Scholarship Fund in the Department of Geological Sciences at U.T. Austin. Income from the endowment will be used to support students attending the senior geology field course.

BACKGROUND INFORMATION

A Brownsville attorney with diversified investments, Mr. Hudson served in the Texas State Senate from 1956 to 1963. Mr. Hudson received a law degree from U.T. Austin and is a member of the Chancellor's Council and an honorary member of the Centennial Commission. His son, William P. C. Hudson, received a B.S. in Geology from U.T. Austin and serves as President of Brahman Energy Company.

4. U.T. Austin: Recommendation to Accept Pledge and Establish the Century Club Professorship in the College of Business and Graduate School of Business. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of a pledge of \$100,000 to be paid \$20,000 annually for the next five years from the CBA Foundation Advisory Council and the Board of Directors of the CBA Century Club and establishment of the Century Club Professorship in the College of Business and Graduate School of Business at U.T. Austin. The income from the endowment will flow in perpetuity to a member of the faculty of the College and Graduate School of Business designated the Century Club Professor. In addition, from Century Club membership gifts, a minimum stipend of \$5,000 will be paid to the Century Club Professor during those years when the endowment is being accumulated and the income does not otherwise provide a minimum \$5,000 stipend.

In the event the Century Club Professor is on leave of absence, or when the Professorship is vacant, the income shall accumulate. At the discretion of the Dean with concurrence of the President of U.T. Austin, such accumulated income may be made available to defray such costs as travel for interviews of candidates, moving expenses for the selected recipient, publicity, etc. or the accumulated income may be returned to the principal endowment.

BACKGROUND INFORMATION

The Century Club is an organization of alumni and friends of the College of Business and Graduate School of Business of U.T. Austin who have pledged a minimum gift of \$100 annually to support the College of Business and Graduate School of Business.

As of April 1, 1981, there were 1,120 Century Club members. While most of the Century Club gifts are for unrestricted use, the donor may, at his request, receive credit for his Century Club contribution with a restriction on use of the gift. Century Club restricted gifts will never be used to fund the Century Club Professorship.

5. U.T. Austin: Recommendation to Dissolve the H. B. "Hank" Harkins Professorship in Constructive Capitalism in the Graduate School of Business and Establish the Harkins and Company Chair. --

RECOMMENDATION

Chancellor Walker reports that The Business School Foundation (an external foundation) has expressed the desire that the Harkins and Company Chair be established in the Graduate School of Business at U.T. Austin. President Flawn and Chancellor Walker recommend that the H. B. "Hank" Harkins Professorship in Constructive Capitalism in the Graduate School of Business be dissolved and the funding of \$100,000 used in combination with \$400,000 of funds held by The Business School Foundation to endow the proposed chair which will be established in accordance with the Regents' Rules and Regulations. The funds held in The Business School Foundation will be administered per the agreement with the Foundation.

### BACKGROUND INFORMATION

Mr. H. B. "Hank" Harkins is making a gift of securities with a market value in excess of \$400,000 to The Business School Foundation and desires to dissolve the H. B. "Hank" Harkins Professorship in Constructive Capitalism to complete the \$500,000 minimum funding requirement for a chair. The H. B. "Hank" Harkins Professorship in Constructive Capitalism was funded by Mr. Harkins and established by the U.T. Board of Regents at their April 15, 1977, meeting.

Mr. Harkins, a 1942 U.T. Austin graduate, is Chief Executive Officer of Harkins & Company, Alice, Texas, and is currently Chairman of The CBA Foundation Advisory Council.

6. U.T. Austin: Recommendation to Accept Gift and Establish the Katherine Ross Richards Memorial Award in Nutrition in the Department of Home Economics. --

### RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of a gift of 224 shares of Texas Commerce Bancshares, Inc., common stock valued at \$8,456 and \$1,544 cash from Mr. Howard Richards and the establishment of the Katherine Ross Richards Memorial Award in Nutrition in the Department of Home Economics at U.T. Austin. Income from the endowment is to be used to make an award in the field of nutrition or to meet other special needs of the Department of Home Economics.

### BACKGROUND INFORMATION

Mr. Howard Richards has made this gift in memory of his wife who died in 1980. Mrs. Richards received a B.A. degree from U.T. Austin in 1960. An Austin attorney and member of the U.T. Board of Regents, Mr. Richards received B.B.A. and LL.B. degrees from U.T. Austin in 1960.

7. U.T. Austin: Recommendation to Accept Gift and Establish the Lorene L. Rogers Excellence Fund in the Department of Home Economics. --

### RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of a \$10,000 gift from Dr. Lorene L. Rogers and the establishment of the Lorene L. Rogers Excellence Fund in the Department of Home Economics at U.T. Austin. Income from the endowment will be used to support faculty and student development in nutrition.

### BACKGROUND INFORMATION

In addition to serving as President of U.T. Austin for five years, Dr. Rogers has been on the faculty for over thirty years serving as Professor of Chemistry and Nutrition, Assistant Director of the Clayton Foundation Biochemical Institute, Associate Dean of the Graduate School and Vice President.

8. U.T. Austin: Recommendation to Establish the Daniel B. Stuart Centennial Professorship in the Application of Computers to Business and Management in the Graduate School of Business. --

RECOMMENDATION

Chancellor Walker reports that The Business School Foundation (an external foundation) has expressed the desire that the Daniel B. Stuart Centennial Professorship in the Application of Computers to Business and Management be established in the Graduate School of Business at U.T. Austin. President Flawn and Chancellor Walker recommend that this professorship, to be funded by The Business School Foundation, be established in accordance with the Regents' Rules and Regulations. The funds for the professorship will be held in The Business School Foundation.

BACKGROUND INFORMATION

A pledge of \$100,000 to fund the professorship has been made by Mr. Daniel B. Stuart of Dallas, Texas. Mr. Stuart, a 1950 graduate of the College of Business Administration and member of the Business Administration Foundation Advisory Council, is Chairman of the Board of National Sharedata Corporation.

9. U.T. Austin: Recommendation to Accept Gift of Securities from Mr. J.C. Walter. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of a gift of 22,400 shares of Houston Oil & Minerals Corporation common stock valued at approximately \$1,000,000 from Mr. J. C. Walter of Houston, Texas. The gift is for equal benefit of the College of Engineering and the College of Natural Sciences at U.T. Austin. A recommendation for use of the gift will be made later.

BACKGROUND INFORMATION

Mr. J. C. Walter graduated from U.T. Austin in 1949 with a B.S. in Petroleum Engineering and in 1951 with a M.A. in Geology. Mr. Walter founded Houston Oil and Minerals Corporation in 1964 and is currently a director of First International Bancshares, Inc.

Mr. Walter is a life member of the Ex-Students' Association, a member of the Chancellor's Council and the President's Associates. He has served on the Geology Foundation Advisory Council since 1975 and on the Engineering Foundation Advisory Council since 1977. He is also a member of the Centennial Endowment Committee and the Centennial Commission.

10. U.T. Austin - U.T. Cancer Center: Recommendation to Accept Gift of Securities from Mr. R. B. Trull. --

RECOMMENDATION

Presidents Flawn and LeMaistre and Chancellor Walker recommend the acceptance of a gift of 28,014 shares of Houston Oil & Minerals Corporation common stock valued at approximately \$1,424,000 from Mr. R. B. Trull. The gift is for equal benefit of U.T. Austin and the U.T. Cancer Center. A recommendation for use of the gift will be made later.

#### BACKGROUND INFORMATION

Mr. R. B. Trull of Palacios, Texas, graduated from U.T. Austin in 1936 with a B.S. degree in Petroleum Engineering. He is a life member of the Ex-Students' Association at U.T. Austin, a charter member of the Chancellor's Council and has been a member of the U.T. Austin President's Associates since 1973.

11. U.T. El Paso: Request to designate the Arleigh B. Templeton Professorship as the Arleigh B. Templeton Professorship of Financial Management and Banking in the College of Business. --

#### RECOMMENDATION

President Monroe and Chancellor Walker recommend that the Arleigh B. Templeton Professorship be designated as the Arleigh B. Templeton Professorship of Financial Management and Banking in the College of Business Administration. This recommendation has the support of Dr. Templeton.

#### BACKGROUND INFORMATION

On July 11, 1980, the U.T. Board of Regents established the Arleigh B. Templeton Professorship at The University of Texas at El Paso, but the specific purpose of the professorship was not designated at that time. The professorship fund has now reached the required amount of \$100,000, and the proposed recommendation activates the endowment and seeks approval of the designated area of specialization for the professorship.

12. U.T. Permian Basin - Ellen and Bill Noel Scholarship Fund: Recommendation to File Lawsuit to Remove Investment Restriction. --

#### RECOMMENDATION

Executive Director Lobb and Chancellor Walker recommend that permission be granted to request the Attorney General to prepare the necessary pleadings and ask a District Court in Travis County to enter an order making the desired change in the Ellen and Bill Noel Scholarship Fund trust instrument. The original trust instrument which was executed on December 12, 1973, contained the following clause:

"The Stock hereinabove described and any other contributions to the principal shall be retained for a period of ten (10) years, after which period the said Board of Regents shall have full investment authority; provided, however, they may at their discretion continue to hold said Stock without liability for failure to diversify or otherwise."

It is recommended that this section be modified to allow disposition of the stock at an earlier date if desired by the trustees to increase the income of the trust or diversify the investments.

The founders of the trust, Ellen and Bill Noel, and the Presidents of U.T. Permian Basin and Odessa Junior College who are the beneficiaries of the trust income, all join in concurrence with this recommendation.

#### BACKGROUND INFORMATION

The Ellen and Bill Noel Scholarship Fund was accepted by the U.T. Board of Regents at the meeting of December 12, 1973. Current market value of the holdings is approximately \$793,650.

13. U.T. Health Science Center - Dallas: Recommendation to Accept Gift and Establish the Fouad Bashour Professorship in Cardiovascular Physiology. --

RECOMMENDATION

President Sprague and Chancellor Walker recommend the acceptance of a gift of \$100,000 from the Cardiology Fund of Dallas and the establishment of the Fouad Bashour Professorship in Cardiovascular Physiology at the U.T. Health Science Center - Dallas.

BACKGROUND INFORMATION

F. A. Bashour, M.D., Ph.D., is a Professor of Medicine at U.T. Health Science Center - Dallas. He serves as one of the trustees of the Cardiology Fund which is a private non-profit corporation which receives the professional fees from Dr. Bashour's practice at Methodist Hospital of Dallas.

14. U.T. Health Science Center - Dallas: Recommendation to Establish the Frank C. Erwin, Jr. Professorship in Obstetrical Biochemistry in the Department of Obstetrics and Gynecology. --

RECOMMENDATION

President Sprague and Chancellor Walker recommend the establishment of the Frank C. Erwin, Jr. Professorship in Obstetrical Biochemistry in the Department of Obstetrics and Gynecology at the U.T. Health Science Center - Dallas. Funding in the amount of \$100,000 will be provided by a transfer of departmental MSRDP funds. (See Item 5, Page HAC 5.)

BACKGROUND INFORMATION

The faculty of the Department of Obstetrics and Gynecology propose this professorship as a means of honoring former Regent and Chairman of the U.T. Board of Regents, Frank C. Erwin.

15. U. T. Galveston Medical Branch: Recommendation to Establish the Dr. Edgar J. Poth Charitable Remainder Trust. --

RECOMMENDATION

President Levin and Chancellor Walker recommend the establishment of the Dr. Edgar J. Poth Charitable Remainder Trust for the future benefit of the U.T. Galveston Medical Branch. During his lifetime Dr. Poth is to be paid 10% of the annual fair market value of the Trust valued at the beginning of each taxable year with income to be paid in quarterly installments. Upon his death the assets of the Trust are to be distributed to the Robertson-Poth Foundation and administered by the Trustees as provided in the Foundation Agreement.

BACKGROUND INFORMATION

Dr. Edgar J. Poth and his wife, Dr. Gaynelle Robertson Poth, served as faculty members of the U.T. Galveston Medical Branch for many years, Dr. Edgar J. Poth as Professor of Surgery and Dr. Gaynelle Robertson Poth as Professor of Ophthalmology. Dr. Gaynelle Robertson Poth died April 5, 1980, and left her residuary estate to the Robertson-Poth Charitable Remainder Trust Number Two in which Dr. Edgar J. Poth has a life estate. Upon the death of Dr. Edgar J. Poth the assets of this Trust will pass to the Trustees of the Robertson-Poth

Foundation for the benefit of the U.T. Galveston Medical Branch. Two additional Trusts of Dr. Gaynelle Robertson Poth and Dr. Edgar J. Poth where life estates were also reserved will pass to the Trustees of the Robertson-Poth Foundation for the benefit of the U.T. Galveston Medical Branch upon the death of the last survivor. The assets of all three Trusts total in excess of \$700,000. It has become necessary to set up an additional Trust to receive future contributions from Dr. Edgar J. Poth due to a technical error in the language of the Robertson-Poth Charitable Remainder Trust Number Two which was prepared by Counsel for Dr. Poth. It is anticipated that the Trust Agreement of the Robertson-Poth Charitable Remainder Trust Number Two can be legally corrected by year-end 1981.

16. U.T. Galveston Medical Branch: Recommendation to Convert the James E. Beall II Memorial Lectureship and Awards in Anatomy and the Neurosciences to the James E. Beall II Memorial Lectureship and Awards. --

RECOMMENDATION

President Levin and Chancellor Walker recommend that the James E. Beall II Memorial Lectureship and Awards in Anatomy and the Neurosciences be converted to the James E. Beall II Memorial Lectureship and Awards. Funds totaling \$32,400 are currently held in this endowment with the income to continue to be used for a lectureship and an award in anatomy and neurosciences and to offer an additional Annual Student Address award which would be open to all graduate students at the U.T. Galveston Medical Branch. The original lectureship and award will continue to be limited to neurosurgery and neurosciences.

BACKGROUND INFORMATION

The U.T. Board of Regents on October 1, 1976, approved the establishment of the James E. Beall II Memorial Award in Anatomy and the Neurosciences and on December 1, 1978, approved the name change to the James E. Beall II Memorial Lectureship and Awards in Anatomy and the Neurosciences. The current request and redesignation of part of the endowment income, will allow broader utilization of the increased income resulting from additional contributions.

The principal donors, Mr. and Mrs. James E. Beall of Houston, are grandparents of the deceased. They along with the parents, Mr. and Mrs. James H. Beall of Austin, are in agreement and support the proposal.

Mr. James E. Beall II died in an accident in February, 1976, while a student in the Graduate School of Biomedical Sciences at U.T. Galveston Medical Branch. He was to have received his Ph.D. degree in August, 1976.

17. U.T. Health Science Center - Houston: Recommendation to Establish the Deborah Frances Soderstrom Memorial Scholarship Fund. --

RECOMMENDATION

President Bulger and Chancellor Walker recommend the establishment of the Deborah Frances Soderstrom Memorial Scholarship Fund at the U.T. Health Science Center - Houston. Funds in excess of \$10,000 which were previously reported in the small gifts report are available to fund the scholarship. It is anticipated the fund balance will ultimately reach \$25,000.

Mr. and Mrs. E. H. Soderstrom, parents of Deborah Frances Soderstrom, have requested that the income be used as follows:

"It is our desire that the scholarship award be made on the basis of need to students of the University of Texas Medical School who are citizens of the United States without regard to sex, color or creed. It is our further desire that the students awarded the scholarship would be those first entering the Medical school and that the assistance would be continued each year thereafter until graduation provided he or she meets the schools academic and other enrollment requirements. Actual selection of the student recipients would be left to the discretion of the Dean of Students. We would appreciate, however, the opportunity to meet the persons so selected in order to get to know them and hopefully encourage and assist them in other ways."

#### BACKGROUND INFORMATION

Mr. and Mrs. E. H. Soderstrom of Houston, Texas, initiated this fund in memory of their daughter, Deborah Frances, who died while being prepared for a kidney transplant. Funding of this scholarship has been provided by gifts from the Soderstroms, relatives and friends of the family and matching contributions from the Arthur Young & Company Foundation.

18. U. T. Health Science Center - Houston: Recommendation to Accept Gift and Establish the Jack R. Winston Lecture-ship in Restorative Dentistry. --

#### RECOMMENDATION

President Bulger and Chancellor Walker recommend the acceptance of a gift of \$100,000 from Jack R. Winston, D.D.S., and the establishment of the Jack R. Winston Lectureship in Restorative Dentistry at the U.T. Health Science Center - Houston. Income is to be used to support a program which will bring distinguished individuals to the campus to present lectures in restorative dentistry. Excess income will be available for discretionary use by the Dean of the U.T. Dental Branch - Houston.

#### BACKGROUND INFORMATION

Dr. Jack R. Winston, a Houston area dentist, is a 1932 graduate and active supporter of the U.T. Dental Branch - Houston and is an active member in area, state and national dental associations. Dr. Winston is a Fellow of the American College of Dentistry, a Fellow of the International College of Dentistry and an Honorary Member of the Pierre Fauchard Academy.

19. U. T. Health Science Center - San Antonio: Report of Appointment of the U. T. Board of Regents as Substitute Trustee of the Jane Belcher Trust and Receipt of Trust Assets. --

#### REPORT

Executive Director Lobb and Chancellor Walker report that in accordance with the Consent Agreement authorized at the February 12 - 13, 1981, U.T. Board of Regents' meeting an agreed judgment has been entered by the 166th District Court of Bexar County, Texas, discharging Frost National Bank of San Antonio from any responsibility concerning the trust created under the will of Jane Belcher and appointing the U.T. Board of Regents to serve as Successor Trustee. Funds in the amount of \$97,198.81 representing the assets of the trust, have been received from Frost National Bank. Income is to be used to award scholarships to unmarried medical students attending the U.T. Medical School - San Antonio.

20. U.T. Cancer Center: Recommendation to Establish the  
Kathryn O'Connor Research Professorship. --

RECOMMENDATION

President LeMaistre and Chancellor Walker recommend the establishment of the Kathryn O'Connor Research Professorship at the U.T. Cancer Center. A gift of \$200,000 previously reported by institutional docket will be transferred from the University Cancer Foundation Professional Excellence Fund to fund the professorship.

BACKGROUND INFORMATION

In December, 1980, The Kathryn O'Connor Foundation of Victoria, Texas, responded to a request from Mr. Paul R. Haas, member of the University Cancer Foundation Board of Visitors, and forwarded a \$200,000 donation to the U.T. Cancer Center for the purpose of endowing an academic professorship. This donation was reported to the U.T. Board of Regents at the February 12 - 13, 1981, meeting.

The Kathryn O'Connor Foundation was incorporated in 1951 in Texas with funds donated by Mrs. Kathryn S. O'Connor, Tom O'Connor, Jr., and Dennis O'Connor. The Foundation has focused its philanthropy for the advancement of religion, education and the relief of poverty in Refugio County, Texas. The Foundation also supports health care, hospitals and national health associations.

21. U.T. Cancer Center: Recommendation to Establish the  
Hubert L. and Olive Stringer Chair in Basic Science  
in Honor of Sally Stringer. --

RECOMMENDATION

President LeMaistre and Chancellor Walker recommend the establishment of the Hubert L. and Olive Stringer Chair in Basic Science in honor of Sally Stringer at the U. T. Cancer Center. Funding for the new chair will be accomplished by transferring \$448,470.57 from the Hubert L. and Olive Stringer Chair in Oncology which has a current balance of \$1,048,470.57 and a transfer of \$151,529.43 from accumulated income for a total of \$600,000. It is further recommended that future distributions from the First Wichita Falls National Bank, Trustee of the Hubert L. Stringer Trust, to endowment funds be divided equally between the two Stringer Chairs.

BACKGROUND INFORMATION

Through a bequest from the Estate of Hubert L. Stringer, the Hubert L. Stringer Professorship was established as an endowment fund by action of the U. T. Board of Regents at the meeting of July 25, 1975. At that time, it was estimated that the total value of this bequest would be slightly over \$400,000. This Trust grew substantially beyond the estimated amount; therefore, by action of the U. T. Board of Regents at the meeting of August 3-4, 1978, the Hubert L. Stringer Professorship was upgraded to the Hubert L. and Olive Stringer Chair in Oncology in honor of Sue Gribble Stringer. At that time, the balance in the endowment account was \$568,470. This Chair has never been filled and has continued to accumulate funds substantially beyond this amount.

As of April 30, 1981, the endowment fund account for the Stringer Chair totalled \$1,048,470.57. In addition, the income account which has accrued from earnings of the endowment fund account totals \$289,972.52. Distributions from the Hubert L. Stringer Trust to the Chair continue at a substantial rate with the distributions during the current year totaling \$120,000. The present total of the two accounts is \$1,338,443.09.

## B. BEQUESTS AND ESTABLISHMENT OF ENDOWED FUNDS

1. U.T. Austin - Leona Lota Harris Estate: Recommendation to Accept Bequest and Establish the Leona Lota Harris Endowment Fund. --

### RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of a bequest of 8.57761% of the residuary estate of Leona Lota Harris, deceased, and the establishment of the Leona Lota Harris Endowment Fund at U.T. Austin. In the residuary devise of the will, the U.T. Board of Regents was designated to receive 9% of the residuary estate for the use and benefit of U.T. Austin. An additional 0.890119% was received because of the death of one of the other residuary devisees before the testatrix and 1.3125% was deducted for the settlement of a will contest for a net share due of 8.57761%. Total value of the estate is \$200,000. The bequest was unrestricted and income will be used at the discretion of the President of U.T. Austin. Mr. Charles G. Trenckmann, Attorney at Law, Austin, Texas, is the Independent Executor of the estate. A partial distribution of \$8,577.61 has been received. A final report will be made upon receipt of the final distribution.

### BACKGROUND INFORMATION

Miss Leona Lota Harris, an 1897 U.T. Austin graduate and retired school teacher, died November 27, 1976.

2. U.T. Austin - U.T. Cancer Center - Bessie McGoldrick Estate: Recommendation to Accept Bequest from the Estate of Bessie McGoldrick, Deceased. --

### RECOMMENDATION

Presidents Flawn and LeMaistre join Chancellor Walker in recommending that benefits under the will of Bessie McGoldrick, deceased, be accepted on behalf of U.T. Austin and U.T. Cancer Center. The residuary estate is estimated at \$300,000 with each of the components expected to receive in excess of \$50,000. Excerpts from the will as they pertain to the components follow:

"FIFTH: I GIVE, DEVISE and BEQUEATH all of the residue and remainder of my property of every kind and character and wheresoever situated, in the shares and to the organizations named, as follows:

B. A share equal to seventeen percent (17%) of such property to the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, as Trustees, subject to the provisions of Article SIXTH of this Will.

D. A share equal to seventeen percent (17%) of such property to THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE AT HOUSTON, for cancer research and for medical care of indigent cancer patients.

SIXTH: The property devised and bequeathed by this Will to the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, as Trustees, shall be held in trust, dedicated to the memory of my deceased daughter ELIZABETH MCGOLDRICK SURGINER. The net income of the trust shall be used to provide scholarships for students in financial need who are studying in the Fine Arts College

of The University of Texas at Austin, Texas. If the purpose of the trust becomes impracticable, or if by reason of changed conditions its further execution becomes unnecessary or unwise in the judgment of the Trustees, such Trustees, acting by a majority vote, may designate another purpose which they may deem more appropriate under the circumstances, and the purpose so designated shall thereupon become the purpose of the trust. Except as otherwise provided in this Will, the terms and provisions of the Texas Trust Act, as the same may have been and hereafter may be amended from time to time, shall apply to the trust herein created..."

A final report and recommendations for utilization of the bequests will be submitted for the consideration of the U.T. Board of Regents when the administration of the estate is completed.

Ms. Genevieve Wright and R. A. Wright of Corpus Christi, Texas, are the Independent Co-Executors.

#### BACKGROUND INFORMATION

Mrs. Bessie McGoldrick was the widow of H. W. McGoldrick, former President of the First Nichols National Bank of Kenedy, Texas. Mr. and Mrs. McGoldrick moved to Corpus Christi upon Mr. McGoldrick's retirement from the bank.

Mrs. Elizabeth McGoldrick Surginer, deceased daughter for whom the scholarship fund at U.T. Austin will be named, attended U.T. Austin.

#### C. REAL ESTATE MATTERS

1. U. T. System - Hogg Foundation for Mental Health - W.C. Hogg Memorial Fund: Recommendation for Authority to Execute Surface Waivers on Land in the Ransom House Survey, Montgomery County, Texas. --

#### RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend that authority be given to execute surface waivers on approximately 158 acres in the Ransom House Survey, Montgomery County, Texas, subject to the agreement of the Sam Houston Area Council, Boy Scouts of America, the surface owner, to pay a cash consideration of \$12,500.00 and to allow the retention of a two-acre drill site.

#### BACKGROUND INFORMATION

By Deed dated December 15, 1943, the U. T. Board of Regents conveyed 2358.56 acres to the Sam Houston Area Council, Boy Scouts of America, retaining an undivided one-half interest in all oil, gas and other minerals. The land was developed as a Boy Scout camp, known as Camp Strake, and is now the major-use camping area for the Sam Houston Area Council. In 1979, Montgomery County acquired right-of-way for Loop 336, which had the effect of separating about 250 acres from the main camp property. The Scout Council is requesting surface waivers on 158 acres out of this 250-acre tract in connection with a pending sale to developers. No waivers are being sought on the remaining 92 acres.

Certain officials of the Scout Council originally agreed to a cash consideration of \$25,000.00 (the value of the surface of one acre) and to allow the retention of a two-acre drill site, as consideration to The University for the surface waivers. Subsequently, however, the Council has advised in writing that it believes the retention of a drill site to be adequate compensation. While it is difficult to determine the market value of the rights which are to be waived, it is believed that the recommended consideration of \$12,500.00 is reasonable and appropriate under the circumstances.

As additional background information, it is noted that by instrument dated January 19, 1972, the U.T. Board of Regents waived its surface rights to a 30.693 acre tract located nearby for a cash consideration of \$5,000.00.

2. U.T. System - Hogg Foundation for Mental Health - W.C. Hogg Memorial Fund: Recommendation for Oil and Gas Lease Covering Two Tracts of Land in the Jesse Thompson League, Brazoria County, Texas, to Atlantic Richfield Company. --

#### RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend that an oil and gas lease covering two tracts of land, one of 146.3 acres and one of 1,876.8 acres, in the Jesse Thompson League, Brazoria County, Texas, to Atlantic Richfield Company, be approved. The lease will provide for a three year term, 1/4 royalty, \$100.00 per acre bonus and \$10.00 per acre delay rentals.

#### BACKGROUND INFORMATION

The U. T. Board of Regents owns an undivided 1/32 interest in each tract for a net mineral interest of 63.2 acres.

3. U.T. Austin - Alma Idel Carlson Fund: Recommendation for Oil and Gas Lease of Undivided Mineral Interest in La Donna Subdivision, Hidalgo County, Texas, to Stern Thigpen and Associates. --

#### RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend that an oil and gas lease covering the University's undivided mineral interest in approximately 230 acres in the La Donna Subdivision, Hidalgo County, Texas, be granted to Stern Thigpen and Associates. The lease will provide for a bonus of \$75.00 per net mineral acre, \$3.00 per acre annual delay rentals, a five-year term and a 1/4 royalty.

#### BACKGROUND INFORMATION

The U. T. Board of Regents owns an undivided 1/8 interest in about 30 acres and an undivided 7/64 interest in the remaining 200 acres, for a net mineral interest of 25.625 acres.

4. U.T. Austin - Estate of John Porter King: Recommendation for Oil and Gas Lease of Undivided Mineral Interest in the H&GN R.R. Company Survey, Reeves County, Texas, to Mr. Tom Brown. --

#### RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend that an oil and gas lease covering the University's undivided interest in the South half of Section 159, Block 13, H&GN R.R. Company Survey, Reeves County, Texas, be granted to Mr. Tom Brown. The proposed lease is for a paid-up term of three years, 1/4 royalty and a bonus of \$384.38 per net mineral acre.

#### BACKGROUND INFORMATION

The Board of Regents owns 12.8 net mineral acres under the tract to be leased.

5. U.T. Austin - Thomas Shelton Maxey Professorship in Law: Recommendation for Oil and Gas Lease in the W.T.R.R. Survey, Gaines County, Texas, to Mr. K. Leroy Reeves. --

#### RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend that an oil and gas lease covering the East half of Section 62, Block G, W.T.R.R. Survey, Gaines County, Texas, be granted to Mr. K. Leroy Reeves. The lease will provide for a bonus of \$100.00 per acre, a three year term, \$1.00 per acre annual delay rentals and a 1/4 royalty.

#### BACKGROUND INFORMATION

The Board of Regents owns an undivided one-half interest in this tract, which was a bequest of Mr. Robert Maxey.

6. U.T. Austin - Estate of Bettie Margaret Smith: Recommendation to Sell Land in McCulloch County, Texas, to Mr. Gene Bratton. --

#### RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend the sale of approximately 1123.3 acres in the George E. Koenig Surveys No. 1165 and 1166, the H. & T.C. R.R. Company Survey No. 145 and the Fisher and Miller Survey No. 2563, McCulloch County, Texas, to Mr. Gene Bratton for \$224,660.00 cash. The entire mineral estate under 163.3 acres and one-half the mineral estate under the remainder of the property will be retained.

#### BACKGROUND INFORMATION

By the terms of a codicil to the Will of Bettie Margaret Smith, Mr. Bratton was given the right to lease the property on a share basis for a period of thirty years. The appraised value of the tract, subject to Mr. Bratton's right to a thirty year lease, is \$183,900.00.

7. U.T. Austin - Estate of Bettie Margaret Smith: Recommendation to Sell Land in McCulloch County, Texas, to Mr. Jerell Hemphill. --

#### RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend the sale of approximately 924 acres in the George E. Koenig Surveys No. 1108 and 1109 and the Phillip Jung Surveys No. 1162 and 1163, McCulloch County, Texas, to Mr. Jerell Hemphill for \$184,800.00 cash. One-half of the mineral estate will be retained.

#### BACKGROUND INFORMATION

By the terms of a codicil to the Will of Bettie Margaret Smith, Mr. Hemphill was given the right to lease the property on a share basis for a period of thirty years. The appraised value of the tract, subject to Mr. Hemphill's right to a thirty year lease, is \$143,000.00.

8. U.T. Austin - Estate of Bettie Margaret Smith: Request for Authority to Execute Contract for Deed with Mr. George Strandtmann, Covering Property at 2402 Pemberton Parkway, Austin, Texas.--

RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend that authority be given to execute a Contract for Deed with Mr. George Strandtmann by which Mr. Strandtmann would purchase the lot and home at 2402 Pemberton Parkway, Austin, Texas. Under the terms of the proposed contract, Mr. Strandtmann would pay a total of \$126,000.00 in monthly installments of \$350.00 each, and would not receive a Deed to the property until such time as the full \$126,000.00 had been paid. Mr. Strandtmann would also be required to maintain the house, to provide insurance coverage satisfactory to the University, and to pay all real estate taxes, if any.

BACKGROUND INFORMATION

By the terms of a codicil to the Will of Bettie Margaret Smith, Mr. Strandtmann was given the right to lease this property for a term of thirty years at a rental of \$350.00 per month. The Lessor, which is now the U. T. Board of Regents, would be required to pay for maintenance and insurance. The appraised value of the property, subject to the lease, is \$28,500.00.

9. U.T. El Paso - Frank B. Cotton Trust: Recommendation for Change in Name of Grantee in Sale of Land in the Cotton Addition, El Paso, Texas.--

RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend that approval be given to convey approximately 166,486 square feet of land in the Cotton Addition to the City of El Paso, El Paso County, Texas, to T. P. Gentry, Trustee, L. H. Strain, Trustee, Leo R. Schuster, Trustee, and Winifred D. Schuster instead of to Border Machinery Company.

BACKGROUND INFORMATION

On April 10, 1981, the U. T. Board of Regents approved the sale of this land to Border Machinery Company. Subsequent to that action, the owners of Border Machinery advised that they wished to take title as individuals in trust for their children rather than in the name of the company. The sales price of \$400,000.00 remains unchanged.

10. U.T. El Paso - Frank B. Cotton Estate: Request for Approval of Grazing Lease Covering 29,053.70 Acres in Culberson and Hudspeth Counties, Texas.--

RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend a grazing lease covering 29,053.70 acres in Culberson and Hudspeth Counties, Texas, be granted to Lado Company. The lease would provide for a term of ten years. The rentals for the initial year would be \$0.30 per acre, for a total of \$8,716.11, and the rental rates are subject to negotiation each year thereafter.

The lease may be cancelled at the end of each calendar year by either party giving thirty (30) days' written notice. As further consideration, Lado Company has also agreed to give the University oil and gas lessees the right of ingress and egress over its adjoining lands.

#### BACKGROUND INFORMATION

The University lands are in alternate sections and have not been leased for the past three years because the University was attempting to work out surface trades with the adjoining land owners. Lado Company, in the past two years, has acquired all the adjoining lands and has now agreed to lease all the Cotton Estate acreage in this area. The rental rate is comparable or higher than rates for grazing leases in the general area.

11. U.T. El Paso - Josephine Clardy Fox Estate: Request for Approval of Assignment of Two Leases Covering Land at 5306/5308 and 5310 El Paso Drive, El Paso, Texas, from New Vistas, Inc., to the City of El Paso. --

#### RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend approval of the proposed assignment of two leases covering land at 5306/5308 and 5310 El Paso Drive, El Paso, Texas, from New Vistas, Inc., to the City of El Paso, and the release from liability under the terms of the leases of West Properties, Inc., and Mr. R. Ken Carpenter.

#### BACKGROUND INFORMATION

On December 12, 1980, the Board of Regents approved the assignment of these leases from West Properties, Inc., to New Vistas, Inc., subject to the continuing liability of West Properties, Inc., and Mr. R. Ken Carpenter. The lessee owns the improvements which are located on the land and has leased them to the El Paso Center for Mental Health and Mental Retardation. The City of El Paso has now agreed to accept the assignment, to assume all obligations of the leases, and to acquire the improvements. Upon termination of the leases, the improvements will become the property of the Board of Regents.

12. U.T. Galveston Medical Branch - James W. McLaughlin Fellowship Fund: Recommendation for Oil and Gas Lease Covering Land in Rio Blanco County, Colorado, to Mr. Ralph R. Hayes and Mr. Gerald A. Hayes, dba Hayes Petroleum Company. --

#### RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend that an oil and gas lease covering approximately 1,040 acres in Townships 1 and 2 North, Range 102 West, 6th Principal Meridian, Rio Blanco County, Colorado, be granted to Mr. Ralph R. Hayes and Mr. Gerald A. Hayes, dba Hayes Petroleum Company. The lease would cover only the area from the surface of the ground to a depth of 2,500 feet, and would provide for a \$10.00 per acre bonus, a 1/4 royalty and a two year paid-up term.

#### BACKGROUND INFORMATION

The proposed lease would include only the Mancos Shale, a fractured formation which does not itself contribute to oil production. The oil in the formation has migrated from other sources, probably the underlying Weber Formation, and geology is useless in mapping the fracture system.

13. U.T. Cancer Center - U.T. M.D. Anderson Hospital - Estate of Anise J. Sorrell: Recommendation to Sell Undivided Interest in Land in Montgomery County, Alabama, to Mr. Henry Barnett. --

RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend the sale of the University's undivided 20% interest in approximately 2,753 acres in Montgomery County, Alabama, to Mr. Henry Barnett for \$440,480.00. Mr. Barnett has offered to execute a note due May 3, 1982 for the entire purchase price and to pay interest at the rate of 13% per annum, with interest to be payable on December 3, 1981 and May 3, 1982. The owners of the remaining 80% interest have already accepted Mr. Barnett's offer.

BACKGROUND INFORMATION

As a result of the settlement of the case of Etta Sorrell Braswell, et. al. v. J. B. Money, et. al., Civil Action 79330, in the Circuit Court of Montgomery County, Alabama, the U. T. Board of Regents received title to an undivided 20% interest in this 2,753 acre tract in July, 1979. Since that time, diligent efforts have been made to sell the property. The other owners believe that Mr. Barnett's offer is the best that can be obtained and are anxious to proceed with the transaction.

III. OTHER MATTERS

- A. PUF and Trust and Special Funds: Report of Securities Transactions for Months of February and March, 1981. --In accordance with present procedure, the Report of Securities transactions for the Permanent University Fund and Trust and Special Funds for the months of February and March, 1981, was mailed on May 13, 1981 by Secretary Thedford to the members of the Board of Regents. If any questions regarding this material have been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.
- B. Report of meeting of Land and Investment Committee on June 10, 1981, including recommendations if any. --

Com. of the  
Whole

COMMITTEE OF THE WHOLE  
Presiding: Chairman Powell

Date: June 12, 1981  
Time: Following the Meeting of the Land and Investment Committee  
Place: Exhibition Gallery, The Union, U. T. El Paso

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I. SPECIAL ITEMS

A. U. T. BOARD OF REGENTS

1. Proposed Amendments to the Regents' Rules and Regulations, Part One, Chapter VII, Sections 2.31 and 3.12 (Composition of Development Boards and Advisory Councils). --

RECOMMENDATION

Chancellor Walker recommends the following amendments to the Regents' Rules and Regulations, Part One, Chapter VII, Sections 2.31 and 3.12, regarding the composition of development boards and advisory councils of the component institutions:

- 2.31 The component institution development board shall consist of [~~not more than 25 appointed~~] members [~~;-and-these-shall be~~] recommended and appointed by the institutional head of each component institution with prior specific written approval of the Chancellor and the Board of Regents. Initial appointments to the component institution development board shall draw lots providing for one-third of the total membership to serve for one, two, or three-year terms. All terms following the initial appointment of the board will be for a three-year term. All terms shall officially begin on September 1. At least one member shall be nominated by the ex-students' association of that institution. The institutional head and the Chancellor (or his delegate) shall be ex officio members with voting privileges. The component institution development board will elect a Chairman and such other officers as are appropriate from among its membership.
- 3.12 An advisory council shall consist of [~~not more than twenty-five~~] members recommended by the dean or director of the school, college, or other approved unit and appointed by the chief administrative officer of the component institution with prior specific written approval of the Chancellor and the Board of Regents. Initial appointments to any advisory council shall draw lots providing for one-third of the total membership to serve for one, two, or three-year terms. All terms following the initial appointment of the board will be for a three-year term. All terms shall officially begin on September 1.

BACKGROUND INFORMATION

Currently 17 advisory councils and development boards at the component institutions have membership in excess of 25 through individual exceptions to the Regents' Rules and Regulations. The proposed changes would eliminate the specific membership limits on advisory councils and development boards. The size of the development board or advisory council would be recommended by the institutional head based on individual circumstances and the constituency to be served.

B. U. T. SYSTEM

2. Request for Approval to Execute Trademark Registration Applications for Names, Seals, Logos and Mascots and Proposed License Agreement for Use of Trademarks.--

RECOMMENDATION

Vice Chancellor Crowson and Chancellor Walker recommend as follows:

1. that the Chairman of the Board of Regents be authorized to execute applications for federal and Texas trademark registration for the names, seals, logos, and mascots of the component institutions of The University of Texas System;
2. that the proposed standard License Agreement\* for licensing the use of such trademarks be approved;
3. that Chancellor Walker be authorized to execute standard License Agreements on behalf of The Board of Regents with the following companies that have inquired about the use of University trademarks with a gross sales royalty to be negotiated within the percentage range currently customary in the trade for the character and quality of the merchandise upon which the trademark is to be used: American Sports and Marketing, Inc.; Bj Associates, Inc.; C Mc B Corporation; Campus Originals, Inc.; I Shalom and Company, Inc.; Kellwood Company; Mauney Hosiery Mills, Inc.; Razorbackers Manufacturing, Inc.; Texas T. Beverage Company; and Grand Central Corp.;
4. that Chancellor Walker be authorized to execute future license agreements for use of trademarks for a gross sales royalty to be negotiated within the percentage range currently customary in the trade for the character and quality of the merchandise upon which the trademark is to be used and report such agreements to the Board of Regents for approval in the Chancellor's Docket;
5. that royalties received under trademark licensing agreements in excess of the expenses incurred for registration and administration of licensing be used by the respective component institution to establish appropriate scholarship programs.

BACKGROUND INFORMATION

Both federal and state statutes provide for the registration and protection of use of names, seals, logos and symbols that are associated with an individual, a corporation, or other entity and used in commerce. Such names, seals, etc. are referred to as "trademarks" or "marks." Although the right of ownership of a mark is derived from its use and is recognized at common law, registration reinforces that right by giving public notice of ownership and providing statutory means of protecting the use of the mark. A few universities have appreciated the benefits to be derived from ownership of trademarks and have been controlling the use of their names, seals, logos, and mascots for many years. The progressive increase in the popularity of goods imprinted with well-known names and logos over the past few years has brought most universities across the country to the realization that the ability to control the use of their marks presents a real potential for benefit both from a financial and a public relations standpoint. Through assertion of ownership of its marks a university can prevent embarrassment or damage to the university's reputation by

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\*The proposed standard license agreement is set out on Pages C of W 5 - 19 .

prohibiting the use of its marks on goods considered to be undesirable or of inferior quality. On the other hand, use of the marks can be licensed under set conditions that give the university the right of approval of the character and quality of the goods and entitle the university to a percentage of the gross sales of those goods.

The possibility of trademark registration and licensing of the names, seals, logos, and mascots of the various component institutions of The University of Texas System has previously been discussed with the Board of Regents. There have been an increasing number of communications requesting licenses for the use of such marks. As a result, extensive data have been obtained from each of the component institutions and with the benefit of that information 88 applications for registration in the name of the Board of Regents have been prepared for filing with the appropriate federal and state authorities. In the absence of opposition, approximate cost for obtaining registration will be \$14,000.00. Each component institution will bear the cost of registration of its marks. Pending the completion of the registration process, licenses may be granted. A standard licensing agreement has been prepared. Current inquiries regarding the use of marks are:

1. American Sports and Marketing, Inc. -- use of the name LONGHORN on a burnt orange scarf;
2. Bj Associates, Inc. -- use of handcrafted woodlike longhorn on a base with (1) a pipeholder and (2) a pencil holder;
3. C Mc B Corporation -- use of "Longhorn" logo designated by University on designer jeans and skirts;
4. Campus Originals, Inc. -- use of various U.T. Austin logos on Christmas ornaments;
5. I Shalom and Company, Inc. -- use of longhorn symbol on burnt orange bandana;
6. Kellwood Company -- use of longhorn logo on right hand hip pocket of jeans to be marketed through Sears, Roebuck;
7. Mauney Hosiery Mills, Inc. -- use of University's name on athletic socks;
8. Razorbackers Manufacturing, Inc. -- use of longhorn logo on various gift shop items such as key chains, mugs, hats, and butane lighters;
9. Texas T Beverage Company -- use of longhorn logo on containers for cola soft drink;
10. Grand Central Corp. -- use of U.T. Austin logo on shirts and hats to be marketed in Japan.

The customary royalty for trademark licenses ranges from 3% to 10% of gross sales, depending upon the character, quality, and price of the merchandise and is fixed by negotiation between the parties. The royalty range for items of clothing is 6% to 7%; for paper products 8% to 10%; for expensive items such as watches, jewelry, and golf shoes 2% to 3%; all other categories 5% to 8%. Execution of these licenses will put the Board of Regents in the posture of asserting their right of ownership and control over these marks pending completion of the registration process. It will also provide a source of income to offset the initial cost of registration.

LICENSE AGREEMENT

This License Agreement ("agreement") is entered into effective as of the \_\_\_\_\_ day of \_\_\_\_\_, 198\_\_, between the parties hereto, who agree as follows in consideration of the mutual promises contained herein:

1. PARTIES

1:1 The Board of Regents of the University of Texas System (hereinafter referred to as BOARD OF REGENTS) has its principal office at 201 West 7th Street, Austin, Texas 78701.

1:2 \_\_\_\_\_ (hereinafter referred to as LICENSEE) is a corporation of the state of \_\_\_\_\_, having its principal place of business at \_\_\_\_\_.

1:3 BOARD OF REGENTS and LICENSEE are the parties to this agreement.

2. BACKGROUND

2:1 BOARD OF REGENTS owns rights in certain marks now and previously used by THE UNIVERSITY OF TEXAS \_\_\_\_\_ identified in Attachment A hereto, and has acquired public recognition and goodwill through the use of such marks.

2:2 LICENSEE recognizes the goodwill appurtenant to use of the marks, and desires to obtain a nonexclusive license to utilize such marks. BOARD OF REGENTS is willing to grant such a license under the terms and conditions of this agreement.

### 3. DEFINITIONS

3:1 MARKS includes trademarks and service marks.

3:2 LICENSED MARKS means those marks listed in Attachment A, including common-law rights as well as any applications which may be filed by BOARD OF REGENTS, or registrations which may be issued to BOARD OF REGENTS covering such marks, whether state or federal.

3:3 LICENSED PRODUCTS means those products specified on Attachment B hereto on or in connection with which is used any of the LICENSED MARKS.

3:4 TERRITORY means the area specified in Attachment C hereto.

3:5 GROSS SALES PRICE means LICENSEE's billing price to customers or distributors, less (1) discounts which are given and which are customary in the trade, (2) returns, and (3) transportation charges on returns.

3:6 EFFECTIVE DATE means the date specified in the first paragraph of this agreement.

3:7 SOLD (or SALE) means that a LICENSED PRODUCT is shipped, distributed, paid for, or is billed or invoiced (whichever occurs first).

3:8 TERM means the effective period of this agreement, which shall commence on the EFFECTIVE DATE and which shall terminate, unless sooner terminated pursuant to the provisions of this agreement, on \_\_\_\_\_.

3:9 QUALITY means an acceptable level of quality to BOARD OF REGENTS. QUALITY for LICENSED PRODUCTS is more specifically defined in Attachment D hereto.

3:10 CONTRACT YEAR shall mean the consecutive twelve month period commencing each July 1 and terminating the following June 30, except that the first CONTRACT YEAR shall be less than twelve months, commencing on the EFFECTIVE DATE and terminating the next June 30.

#### 4. LICENSE GRANT

Upon the terms and conditions of this agreement, BOARD OF REGENTS grants to LICENSEE the nonexclusive right and license to utilize the LICENSED MARKS in the TERRITORY solely on and in connection with the LICENSED PRODUCTS of QUALITY during the TERM hereof.

#### 5. PAYMENTS TO BOARD OF REGENTS

5:1 On or before the EFFECTIVE DATE, LICENSEE shall pay to BOARD OF REGENTS a License Issue Fee of \$\_\_\_\_\_.

5:2 In addition thereto, LICENSEE shall pay to BOARD OF REGENTS a continuing royalty of \_\_\_% of the GROSS SALES PRICE of all LICENSED PRODUCTS SOLD by LICENSEE or any of its

subsidiaries, divisions, or affiliates. If LICENSEE sells any LICENSED PRODUCTS to any party affiliated with LICENSEE, or in any way directly or indirectly related to or under common control with LICENSEE, at a price less than the regular price charged to other parties, the royalties payable hereunder shall be computed on the basis of the regular price charged to other parties. There shall be no deduction from the royalties owed for uncollectible accounts, or for taxes, fees, assessments, advertising or other expenses of any kind which may be incurred or paid by LICENSEE except those specifically enumerated in paragraph 3:5 above.

5:3 LICENSEE agrees to pay to BOARD OF REGENTS a Minimum Royalty during each CONTRACT YEAR of the TERM, pursuant to the schedule attached hereto as Attachment E, as a minimum guarantee against royalties to be paid during each CONTRACT YEAR. The remedy of BOARD OF REGENTS for failure of LICENSEE to make payment of said Minimum Royalty shall be limited to termination of this agreement pursuant to the termination provisions below.

#### 6. STATEMENTS AND BOOKS OF ACCOUNT

6:1 LICENSEE shall submit quarterly statements to BOARD OF REGENTS in the format and containing the information specified in Attachment F hereto. Such a statement shall be submitted to BOARD OF REGENTS within 30 days after the end of each calendar quarter, and shall contain payment for

continuing royalties payable pursuant to paragraph 5:2 above for that calendar quarter. If in any CONTRACT YEAR the Minimum Royalty specified in paragraph 5:3 above has not been met by payments of continuing royalty during such CONTRACT YEAR, then the balance due shall accompany the statement submitted for the fourth quarter of the CONTRACT YEAR.

6:2 All delinquent amounts not paid when due pursuant to paragraph 6:1 above shall be charged the maximum rate of interest permitted under applicable state law but not to exceed one and one-half percent (1 1/2%) per month or any portion thereof during which said amounts remain delinquent.

6:3 LICENSEE agrees to keep accurate books of account and records covering all transactions relating to the LICENSED PRODUCTS. BOARD OF REGENTS and its authorized representative shall have the right at all reasonable hours of the day at LICENSEE's usual place of business, upon ten (10) days notice, to examine and copy said books of account and records and all other documents and material in the possession or under the control of LICENSEE insofar as they relate to the LICENSED PRODUCTS in order to determine the accuracy of the statements delivered by LICENSEE to BOARD OF REGENTS. If any such examination shall reveal an error in royalties paid or payable hereunder of more than five percent (5%) or if such examination is made because of the LICENSEE's failure to pay any amounts due hereunder, then LICENSEE shall

bear all costs incurred by BOARD OF REGENTS in connection with the examination. Upon demand of BOARD OF REGENTS, LICENSEE shall, at its own expense, furnish to BOARD OF REGENTS a detailed statement, signed by the Chief Financial Officer of LICENSEE, showing the number, description, GROSS SALES PRICE and itemized deductions from GROSS SALES PRICE of the LICENSED PRODUCTS covered by this agreement SOLD by LICENSEE to the date of BOARD OF REGENTS' demand. All such books of account and records as provided in this paragraph 6:3 shall be kept available for at least one year after the termination of this agreement.

7. DEFAULT, TERMINATION

7:1 In the event LICENSEE fails to submit timely statements and payments to BOARD OF REGENTS as provided in this agreement, or in the event LICENSEE becomes insolvent, makes any assignment for the benefit of creditors, or is subject to any bankruptcy or receivership proceedings, or in the event either party fails to comply with any of its obligations under this agreement, the other party may serve on the defaulting party a notice of default specifying the nature of the default. If the default is not cured within 30 days from the posting of the notice of default, the other party may then serve its Notice of Termination, and this agreement shall be automatically terminated upon posting of said Notice of Termination.

7:2 LICENSEE may terminate this agreement at any time without cause after serving upon BOARD OF REGENTS two months Notice of Intent to Terminate. In such event, this agreement shall be automatically terminated two months after posting of said Notice of Intent to Terminate by LICENSEE.

7:3 Unless sooner terminated pursuant to the above provisions, this agreement shall remain in effect throughout the TERM described in paragraph 3:8 above.

#### 8. EFFECT OF TERMINATION

8:1 Upon expiration or termination of this agreement, all rights granted to LICENSEE hereunder shall cease, and LICENSEE will refrain from further use of the LICENSED MARKS or any mark or name reasonably deemed by BOARD OF REGENTS to be similar to the LICENSED MARKS in connection with the manufacture, sale or distribution of LICENSEE's products. Failure to comply with this provision will result in immediate and irreparable harm to BOARD OF REGENTS.

8:2 Upon expiration or termination of this agreement, LICENSEE shall not operate its business in any manner which would falsely suggest to the public that this agreement is still in force, or that any relationship exists between LICENSEE and BOARD OF REGENTS.

#### 9. PERSONAL LICENSE

9:1 The license granted to LICENSEE is personal, and no rights hereunder may be transferred by LICENSEE

without the express written approval of BOARD OF REGENTS.

9:2 LICENSEE shall grant no sublicenses under this agreement, but this shall not prevent LICENSEE from having products made for it to its specifications, provided all provisions of this agreement are satisfied.

#### 10. GOODWILL IN LICENSED MARKS

10:1 LICENSEE agrees that the essence of this agreement is founded on the goodwill associated with the LICENSED MARKS, and the value of that goodwill in the minds of the consuming public. LICENSEE agrees that it is critical that such goodwill be protected and enhanced and, toward this end, LICENSEE shall not during the TERM or thereafter

(a) attack the title or any rights of BOARD OF REGENTS in or to the LICENSED MARKS;

(b) apply to register or maintain any application or registration of the LICENSED MARKS or any other mark confusingly similar thereto;

(c) use any colorable imitation of any of the LICENSED MARKS, or any variant form (including variant design forms, logos, colors, or typestyles) of the LICENSED MARKS not specifically approved by BOARD OF REGENTS;

(d) misuse the LICENSED MARKS;

(e) take any action that would bring the LICENSED MARKS into public disrepute;

(f) use the LICENSED MARKS, or any mark or name confusingly similar thereto, in its corporate or trade name; nor

(g) take any action that would tend to destroy or diminish the goodwill in the LICENSED MARKS.

10:2 All use by LICENSEE of the LICENSED MARKS inures to the benefit of BOARD OF REGENTS.

10:3 In order to facilitate enhanced protection by registration of the LICENSED MARKS, LICENSEE agrees to provide BOARD OF REGENTS within one month after initial SALE by LICENSEE of each different type of LICENSED PRODUCT:

(a) ten originals of each label, tag, container and advertising or promotional piece bearing a LICENSED MARK (or, if the LICENSED MARK does not appear on a label or tag, ten copies of a photograph showing appearance of the LICENSED MARK on the LICENSED PRODUCT);

(b) a copy of the invoice or shipping ticket indicating the first SALE of that LICENSED PRODUCT.

Within ten days after the first SALE by LICENSEE of said LICENSED PRODUCT in a state other than Texas [or in Texas, if the sale evidenced by item (b) above was to a state other than Texas], LICENSEE shall provide to BOARD OF REGENTS a copy of the invoice or shipping ticket indicating said first SALE.

The items required in this paragraph 10:3 shall be provided to BOARD OF REGENTS by mailing or shipping

them, postage or shipping costs prepaid, to

Office of General Counsel  
Attn: Trademark Department  
UNIVERSITY OF TEXAS SYSTEM  
201 West 7th Street  
Austin, Texas 78701

10:4 LICENSEE agrees to cooperate fully with BOARD OF REGENTS in securing and maintaining the goodwill of BOARD OF REGENTS in the LICENSED MARKS.

11. QUALITY CONTROL; PACKAGING AND ADVERTISING APPROVAL

11:1 All LICENSED PRODUCTS shall be QUALITY goods. BOARD OF REGENTS shall have the right through its employee(s) or designated representative during normal business hours to inspect the facilities and product inventory of LICENSEE to assure itself that QUALITY is being maintained at all times and to verify compliance with the criteria specified in Attachment D hereto.

11:2 All packaging and advertising bearing the LICENSED MARKS shall be subject to the approval of BOARD OF REGENTS. Packaging and advertising approval procedures are specified in Attachment G hereto.

12. MARKING

LICENSEE agrees that it will designate the LICENSED PRODUCTS in a manner as specified from time to time in writing by BOARD OF REGENTS, to indicate the rights of BOARD OF REGENTS in the LICENSED MARKS, including registration

status of the LICENSED MARKS and that the products are manufactured pursuant to license.

13. INDEMNITY/HOLD HARMLESS

13:1 LICENSEE agrees that it is wholly responsible for all products manufactured or SOLD by it, including all LICENSED PRODUCTS, and that BOARD OF REGENTS shall have no liability for any items, including any LICENSED PRODUCT, manufactured or SOLD by LICENSEE.

13:2 LICENSEE indemnifies and holds harmless BOARD OF REGENTS, Officers, employees, and agents thereof, from any claims, demands, causes of action, and damages, including reasonable attorneys' fees, caused by or arising out of use of any LICENSED MARK or workmanship, material or design of any LICENSED PRODUCT, including without limitation claims or actions for product liability and patent infringement.

13:3 LICENSEE shall maintain sufficient insurance to allow it to fully perform under paragraph 13:2 above.

14. NOTICES

All notices or demands required to be made or permitted under this agreement shall be in writing and shall be deemed delivered when deposited in the United States mail, first class postage prepaid, certified or registered mail, return receipt requested, addressed as provided in paragraphs 1:1

and 1:2 of this agreement, or to such other address as either party may from time to time designate.

15. STATUS OF PARTIES

This agreement is not intended to create, and shall not be interpreted or construed as creating, a partnership, joint venture, agency, employment, master and servant or similar relationship between BOARD OF REGENTS and LICENSEE, and no representation to the contrary shall be binding upon BOARD OF REGENTS.

16. BINDING EFFECT

This agreement shall be binding upon and inure to the benefit of BOARD OF REGENTS and LICENSEE and, subject to paragraph 9:1 above, their respective successors, assigns, executors, heirs and personal representatives.

17. LAW GOVERNING

This agreement shall for all purposes be governed by and interpreted and enforced in accordance with the laws of the State of Texas. The parties hereby agree that any action arising out of this agreement may be litigated under the laws of Texas, and hereby agree to submit to the jurisdiction of the Courts of the State of Texas, and that service of process by certified mail, return receipt requested, shall be sufficient to confer in personam jurisdiction over the parties hereto.

18. MISCELLANEOUS

18:1 The provisions of this agreement are severable, and if any provision shall be held illegal, invalid or unenforceable, such holding shall not affect the legality, validity or enforceability of any other provision. Any such illegal, invalid or unenforceable provision shall be deemed stricken herefrom as if it had never been contained herein, but all other provisions shall continue in full force and effect.

18:2 As used herein, the term LICENSEE shall include the plural as well as the singular, the masculine and feminine genders and corporations, partnerships and other business entities as well as individuals.

18:3 This agreement contains the entire agreement between the parties with respect to the subject matter hereof and supersedes any prior agreements between the parties, written or oral, with respect to such subject matter.

18:4 This agreement may not be amended, modified or rescinded except by a written agreement executed by BOARD OF REGENTS and LICENSEE.

BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

(Name of Corporation or  
Individual)

LICENSEE

By E. D. Walker, Chancellor

By \_\_\_\_\_  
(Name and Title)

Approved as to Form:

Office of General Counsel

3. Request for Approval of Revised 1981-82 Operating Budget Calendar. --

RECOMMENDATION

Vice Chancellor Boyd and Chancellor Walker recommend approval of the revised 1981-82 operating budget calendar that follows.

1981-82 U.T. SYSTEM OPERATING BUDGET CALENDAR (REVISED)

February 13, 1981	Board approval of policies
June 17, 1981	Fifteen draft copies of budgets, including supplemental data, due to System Administration*
June 24 - June 29, 1981	Budget Hearings with System Administration
July 15, 1981	Thirty copies of budgets, with adjusted supplemental data as applicable, due to System Administration
July 29, 1981	Budgets mailed to Board of Regents
August 13-14, 1981	Regents' Budget Meeting

BACKGROUND INFORMATION

At the February 13, 1981, Board meeting, 1981-82 operating budget policies, including a tentative budget calendar, were adopted. It is now apparent that several unknowns in the Legislative appropriations process will not be reconciled in time to follow that original schedule. One such critical item is the formulation of the "State Salary Policy" for the biennium. Completion of U.T. System budget drafts hinges on this policy.

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\*A draft copy of each budget will be forwarded to all Regents as received.

4. Request for Approval of Long-Range Academic Planning Process and Adoption of Academic Planning Principles and Timetable. --

RECOMMENDATION

Chancellor Walker recommends approval of a U. T. System long-range academic planning process and adoption of the academic planning principles and suggested timetable set forth on Pages C of W 22 - 23 . The result of this planning process would be a comprehensive academic plan consistent with the mission, role, and scope of the component institutions and The University of Texas System in general. The purpose of the process is to ensure that the academic requirements of U. T. System institutions guide the preparation of operating and capital budgets on an ongoing basis.

## BACKGROUND INFORMATION

Academic planning is a process in which each component of the U.T. System is constantly engaged. Additionally, planning is regularly a part of U.T. System Administration and Regental review, through the budget approval process, individual program review and approval, periodic Presidential reports to the U.T. Board of Regents, or external review of component institutions. The proposed process will, however, assist in systematizing these current efforts resulting in a comprehensive long-range academic plan for each component institution and the U.T. System.

Such planning will allow each institution to consider its current status as an institution, by evaluating its academic program in relationship to its physical plant, financial resources, potential student body composition, or service functions. The process will also provide an opportunity for institutions to project over the time period of the planning needed changes in a variety of institutional areas including academic programs, financial resources, facilities, services, and developmental efforts, thereby fostering the development of institutional goals and objectives on a long-range basis.

The recommended academic planning process and principles have been developed with input from U.T. System Chief Administrative Officers, and the plan described herein has their endorsement.

## U.T. SYSTEM ACADEMIC PLANNING

### PROPOSED PRINCIPLES

1. Planning is an essential part of the academic management process if academic requirements are to guide the operating and capital budgets.
2. The Chancellor is the Chief Planning Officer of the U.T. System.
3. The Council of Academic Institutions and the Council of Health Institutions have the planning review function for the U.T. System.
4. The Chief Administrative Officer is the Chief Planning Officer of the component institution.
5. The planning process involves a considered analysis of mission, objectives, alternatives, consequences, resources, capabilities, costs and benefits. Thus, academic program review and individual performance evaluation are integral parts of the process.
6. Each component institution will develop a six-year academic plan consistent with its mission, role, and scope. The plan will set out clear objectives and a design necessary to achieve those objectives. A common outline will be developed for that plan based on input from the Council of Academic Institutions and the Council of Health Institutions.

The planning process for institutional academic plans is to be carried forward by each component Chief Administrative Officer, building on basic fiscal, demographic, manpower and other informational assumptions pertinent to that component. Planning will involve operational unit heads and campus advisory bodies as deemed appropriate by the Chief Administrative Officer.

7. Institutional plans will include projections of fiscal resources and physical facilities needed to support academic programs set forth.
8. Planning for research, service, and auxiliary units of the component institution in support of the academic plan is to be conducted following guidelines established by the Chief Administrative Officer and incorporated into the institutional academic plan.
9. Progress achieved under the academic plan of each institution will be reviewed every two years and projections updated. Based on evaluation of the two years completed, plans for the next two years are to be developed and added to the six-year academic plan as the two completed years are dropped to make academic planning at U.T. System components an on-going process.

U.T. SYSTEM ACADEMIC PLANNING\*

PROPOSED TIMETABLE

1. Consideration by the U.T. Board of Regents of a basic commitment to academic planning for the U.T. System, Principles to Guide the Planning Process and Tentative Timetable. June, 1981
2. Preparation of a draft outline for the first six-year comprehensive academic plan. The outline will be refined upon review by the Council of Academic Institutions (CAI) and the Council of Health Institutions (CHI). The initial six-year cycle will be as follows: July, 1981  
  - 1983-84
  - 1984-85
  - 1985-86
  - 1986-87
  - 1987-88
  - 1988-89
3. Development of the U.T. System overview with CAI and CHI input to precede preparation of component academic plans to achieve consistency. Completion: July, 1981
4. CAI and CHI review of the first six-year academic plan from each component institution for any necessary adjustments to be made before completion of the final document. December, 1981
5. Completion of the first comprehensive six-year academic plan to be reviewed and approved by the U.T. Board of Regents. February, 1982
6. Evaluation of progress, revision of projections, and updating of plans to take place every two years, with the addition of two new years and the dropping of the plans for the two years completed and evaluated. Approximately February, Even Years

\*It is suggested that assignment of on-going staff responsibility for academic planning at the System level and at each component institution be made by the responsible chief administrative officer not later than July, 1981, so that any necessary training and orientation of staff assigned the responsibility for long-range academic planning can be completed during the Summer of 1981.

C. U. T. AUSTIN

5. Report on Completion of Negotiation of Gift Agreement and Proposed Establishment of the College of Fine Arts Endowment Fund.--

RECOMMENDATION

President Flawn and Chancellor Walker report the completion of negotiation of a satisfactory agreement of a lifetime and deferred gift totaling \$600,000 between Mrs. Clara Elisabeth Bates-Nisbet and the U.T. Board of Regents and recommend the establishment of the College of Fine Arts Endowment Fund at U.T. Austin. Income is to be used for unrestricted purposes in the College of Fine Arts.

Terms of the Agreement dated April 10, 1981, as they pertain to the pledge and method of payment follow:

"(a) Within two weeks of the effective date of this Agreement, Donor will contribute to Donee \$100,000 in cash or in property having an equivalent fair market value.

(b) After the charitable contribution deduction and carryover allowable to Donor as a result of the \$100,000 contribution has been fully used for tax purposes (an anticipated five years), Donor will contribute to Donee an additional \$60,000 in cash or property having an equivalent fair market value. The additional \$60,000 will be contributed over a four year period in such amounts and at such intervals as Donor in her sole discretion shall determine.

(c) Donor may make such other lifetime contributions toward satisfaction of her pledge from time to time as Donor desires.

(d) The balance of the pledge remaining unpaid at the death of Donor will be bequeathed to Donee by Donor by and through her last will."

A cash payment of \$100,000 has been received. A final report will be presented to the U.T. Board of Regents upon fulfillment of the pledge.

BACKGROUND INFORMATION

The U.T. Board of Regents at their meeting of April 9 - 10, 1981, officially acknowledged the \$600,000 pledge made by Mrs. Clara Elisabeth Bates-Nisbet and agreed to name the 700 seat Recital Hall in the Performing Arts Center The Kate Brooks Bates Recital Hall in honor of Mrs. Bates-Nisbet's mother and children.

Mrs. Bates-Nisbet, a retired school principal, was associated with the Houston public schools from 1923 to 1973. She is a 1938 graduate of U.T. Austin and descendant of Texas Governor Oran M. Roberts, who, in 1881, signed the enabling legislation that created The University of Texas. Mrs. Bates-Nisbet is a life member of the U.T. Austin Ex-Students' Association and is a member of the Chancellor's Council.

6. Recommendation to Accept Pledge and to Name Building Complex of the College of Communication. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend the acceptance of a \$5,000,000 pledge from Houston Endowment Inc. as an endowment for the College of Communication at U.T. Austin and that the communication complex be named the Jesse H. Jones Communication Center. The endowment will be used to fund student scholarships and fellowships, two chairs and four professorships to be named in honor of Jesse H. Jones. Specific recommendations concerning the establishment of the endowed faculty positions and scholarships will be submitted at a later date. Payments of the pledge will be made in increments of \$1,000,000 on or before December 31 of each of the next five years beginning in 1981.

BACKGROUND INFORMATION

In 1937, Mr. and Mrs. Jesse H. Jones established Houston Endowment Inc., a philanthropic foundation which has provided millions of dollars in grants and scholarships to colleges and universities around the world. Houston Endowment Inc. has supported a number of graduate and undergraduate scholarships and funded the Jesse H. Jones Professorship in Journalism in the College of Communication. The Graduate School of Business has the Jesse H. Jones Professorship of Biomathematics and Management Science which was funded by Houston Endowment Inc.

7. Proposed Agreement with Colt Microfiche Corporation, Red Bank, New Jersey. --

RECOMMENDATION

President Flawn and Chancellor Walker recommend approval of the proposed agreement set out on Pages C of W 26-28 by and between The University of Texas at Austin and Colt Microfiche Corporation, Red Bank, New Jersey. This agreement would grant exclusive rights to Colt Microfiche Corporation to manufacture, publish, and sell a microfiche edition of the annual Directory of Texas Manufacturers. The directory is published by the U. T. Austin Bureau of Business Research.

BACKGROUND INFORMATION

This agreement has been reviewed and approved by the Office of Academic Affairs and the Office of General Counsel, and is endorsed by Dean George Kozmetsky of the Graduate School of Business.

## AGREEMENT

THIS AGREEMENT is made and entered into on the date last herein written between the Board of Regents of The University of Texas System for and on behalf of THE UNIVERSITY OF TEXAS AT AUSTIN, Austin, Texas, 78712 ("Licensor") and COLT MICROFICHE CORPORATION, Two Harding Road, Red Bank, New Jersey 07701 ("Licensee").

WHEREAS, Licensee wishes to publish a collection of the industrial directories of the states, territories, and possessions of the United States in annual microfiche editions (the "Collection"), and WHEREAS, Licensor owns the exclusive right to license publication of the annual DIRECTORY OF TEXAS MANUFACTURERS including any revised, updated, or annual editions (the "Work") in a microfiche edition,

NOW THEREFORE, the parties mutually agree as follows:

1. Licensor hereby grants to Licensee, during the term of this agreement, the exclusive world-wide right to manufacture, publish, and sell the Work in the English language as part of the Collection in a microfiche edition only. Such right is granted only on the condition that the Collection contain comparable works offering statewide coverage of every state in the United States. If this condition is not met, all rights revert to the Licensor. Also, if first-year sales amount to fewer than three hundred and fifty (350) sets of the Collection, all rights revert to the Licensor. If either condition is not met, Licensee will immediately notify Licensor that this agreement is terminated and that all rights have reverted to Licensor.
2. The term of this agreement shall be two (2) years from the date of execution.
3. Upon the expiration of this agreement and provided that the parties do not enter into a new agreement, all of the Licensee's rights hereunder will terminate and revert to Licensor except that Licensee may dispose of any copies of the Collection previously produced for one year after such expiration. Licensee will pay royalties on any copies of the Collection sold after expiration of the agreement exactly as if expiration had not occurred.
4. Licensee shall pay to Licensor in accordance with Paragraph 5 a royalty on the net selling price of every copy (regardless of price) of the Collection sold by Licensee, less returns, for which Licensee may maintain reasonable reserves, as follows: Ten percent (10) of the said net selling price by Licensee from sales of the Collection shall be multiplied by a fraction, the numerator of which shall be the number of pages supplied from the Work herein named, and the denominator of which shall be the number of pages of the whole Collection. No royalties shall be paid on copies of the Collection furnished gratis for review or sample. Net selling price shall mean Licensee's invoice price of the Collection less discounts actually allowed and less sales and other similar taxes and any transportation or delivery charges actually borne by Licensee.
5. Licensee shall provide to Licensor quarterly statements of account showing gross sales, discounts, taxes, transportation charges, actual returns, and the reserve for returns for the preceding quarter and shall mail checks to Licensor in payment of the amounts due thereon within thirty (30) days after each such statement of account. At its expense, Licensor may examine Licensee's books and accounts twice per year during normal business hours upon reasonable notice until two (2) years after the last payment made hereunder.
6. During the term of this agreement, Licensor shall supply to Licensee two (2) free copies of each annual, revised, or updated edition of the Work suitable for reproduction on microfiche and shall notify Licensee in writing no later than ninety (90) days prior to publication of each new edition of the Work.
7. Licensee shall accurately reproduce the entire text of the Work, including copyright notices and acknowledgments contained therein, and Licensee shall not make any changes in or deletions from the Work in its microfiche edition. Licensor shall not in any way be obligated to pay Licensee for costs involved in preparing Licensor's Work for inclusion in the microfiche Collection.

8. Licensee may reproduce material from the jacket and/or cover of the Work and from the text and artwork contained therein in connection with the advertising, promotion, and packaging of the Collection. Licensee shall provide Licensor one copy of any such advertising materials to be used in promotion the Collection. Licensor shall have thirty (30) days in which to approve or disapprove the use of the promotional materials.

9. Licensee shall publish the Collection within a reasonable time after execution of this agreement. However, Licensee shall have the right to determine the style, manner, and price of the Collection.

10. Licensee shall copyright the Collection in Licensee's name in the United States in conformity with the Universal Copyright Convention.

11. Within thirty (30) days of publication of the Collection, Licensee shall supply two (2) free copies of each annual, revised, or updated edition of the Collection to the Licensor.

12. Licensor warrants and represents that it is the sole owner of all the rights granted hereunder to Licensee; that Licensor has full power to enter into this agreement; that to the best of Licensor's knowledge, the Work does not violate any rights of privacy, is not libelous or obscene, does not infringe upon any copyright, and does not violate any other personal or proprietary right of any person or party and that this agreement is not in contravention of any statute, rule, regulation, or law of the state whose industrial directory constitutes the Work that is the subject of this agreement. To the extent allowed by the Constitution and statutes of the State of Texas, Licensor agrees to defend, indemnify, and hold Licensee harmless against any cost or damages arising out of any claim, demand, action, or proceeding against Licensee based upon a breach or alleged breach of the foregoing warranties and representations. These warranties, representations, and indemnities shall survive termination of this agreement.

13. Licensee agrees to compensate the Licensor at the rate of \$50 per copy for each lost sale of the Work which is in excess of five percent (5%) of sales volume below the Licensor's sales of the Work in the previous year. However, the compensated lost sales shall not exceed the net unit sales of the Collection.

14. In addition to the entire text referred to in Paragraph 7, the Collection shall contain one page to be supplied by the Licensor which supplies price and other information to the reader who is interested in purchasing the hard copy version of the Work.

15. To protect the good name of the Licensor, the Licensee agrees that it will conduct its operations in a manner consistent with the law, ethics, and generally accepted trade practices. Failure so to act will be sufficient and good cause for cancellation of this contract by the Licensor.

16. Licensee shall not have the right to sell copies of the Work in a microfiche edition separate and apart from the Collection. If Licensee shall receive any orders for a microfiche copy of the Work alone, Licensee agrees to refer such orders to Licensor at the Bureau of Business Research.

17. All rights not expressly granted to Licensee are hereby reserved to Licensor for its own use.

18. If Licensee fails to fulfill or comply with any provision of this license agreement within thirty (30) days after written notice from Licensor of such failure, or if Licensee takes advantage of any insolvency law, commences the liquidation of its business or becomes bankrupt, files a petition for an arrangement under the Federal Bankruptcy Acts, makes a general assignment for the benefit of its creditors or if a receiver or trustee is appointed for substantially all its assets, Licensor may terminate this agreement by written notice and thereupon all rights granted to Licensee by Licensor hereunder shall revert to Licensor.

19. Neither party may assign their rights or delegate performance of their duties under this agreement without prior written approval of the other party.

20. This agreement contains the entire understanding of the parties concerning its subject matter, and no modification or waiver of any provision shall be binding unless in writing and signed by both parties.

21. This agreement shall be construed under the laws of the United States and the State of Texas.

THIS AGREEMENT is executed in multiple originals on this \_\_\_\_\_ day of \_\_\_\_\_, 1981, to be effective \_\_\_\_\_.

ATTEST:

THE BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

\_\_\_\_\_  
Secretary

By: \_\_\_\_\_  
James L. Powell, Chairman

ATTEST:

COLT MICROFICHE CORPORATION

\_\_\_\_\_  
Secretary

By: James J. Walsh  
Its Duly Authorized President

Approved as to Content:

Approved as to Form:

Elliott Baker  
Chancellor

Katherine L. Chapman  
Office of General Counsel

8. Request for Approval to Grant Easement on Land in the Chris Parker Survey No. 703, Travis County, Texas.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend that an easement for road and utility purposes be granted to Texas Research Institute, Inc., across a tract of 0.43 acres in the Chris Parker Survey No. 703, Travis County, Texas, subject to the approval of the U. S. Department of Health, Education and Welfare. As consideration for the easement Texas Research Institute will pay \$500.00 cash, will convey fee title to a tract of 0.207 acres to the U. T. Board of Regents and will agree to construct and maintain a road across the easement. The 0.207 acre tract is entirely surrounded by land presently owned in fee by the U. T. Board of Regents. The road which is to be constructed could also be used as an alternative means of access to the U. T. Austin research facility located at the former missile base on Ranch Road 2244 (Bee Caves Road).

BACKGROUND INFORMATION

This tract of land is a portion of about 33 acres conveyed to the University by the United States of America by Deed dated June 17, 1967. A provision of the Deed requires that for a period of 30 years from the date of execution, the written authorization of the Department of Health, Education and Welfare must be obtained prior to a conveyance of any interest in the land.

9. Frank C. Erwin, Jr. Special Events Center - Recommendation for Shared Parking Privileges by City of Austin for Brackenridge Hospital.--

RECOMMENDATION

President Flawn and Chancellor Walker recommend that the Board of Regents approve an agreement\* for the use of 150 parking spaces by Brackenridge Hospital employees in the parking facility south of the Frank C. Erwin, Jr. Special Events Center for the period of one year. In consideration of this privilege, the City will pay \$20,000.00.

BACKGROUND INFORMATION

Due to a construction project at Brackenridge Hospital, the City of Austin has requested the use of 150 spaces in the 431 space parking facility south of the Frank C. Erwin, Jr. Special Events Center for use during the hours 6:30 a.m. to 4:00 p.m., Monday through Friday, for parking by Brackenridge Hospital employees. This use will not appreciably affect the availability of parking for University students, personnel and Erwin Center patrons. If, however, use patterns change, a clause is incorporated in the agreement which allows for it to be canceled with sixty days notice. Another clause permits the University to preempt the Brackenridge parking privileges on days when the parking facility is needed by the Erwin Center.

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\*A copy of the agreement is set forth on Pages C of W 30-32 .

SHARED PARKING FACILITY AGREEMENT

THIS AGREEMENT made and entered into as of the \_\_\_\_\_ day of \_\_\_\_\_, 1981, by and between the Board of Regents of The University of Texas System for and on behalf of The University of Texas at Austin, a component of The University of Texas System, hereinafter called "The University," and the City of Austin, hereinafter called "The City."

WITNESSETH:

WHEREAS, The University owns and controls a parking facility at the south end of the block bordered by 15th Street, Red River Street, and the West Access Road of Interstate Highway 35 in Austin, Texas, and

WHEREAS, The City desires to share said parking facility for the use of a limited number of its Brackenridge Hospital employees upon terms and conditions hereinafter set forth;

NOW, THEREFORE, for and in consideration of the mutual promises of the parties hereto it is mutually agreed as follows:

1. Term: The term of this Agreement shall extend for a one (1) year period from July 1, 1981, to June 30, 1982. Each party has the right to terminate the Agreement by giving the other party sixty (60) days prior written notice thereof.

2. Parking Privileges: The City shall have limited and non-exclusive access to 150 spaces in the aforementioned parking facility during the hours of 6:30 a.m. to 4:00 p.m. Monday through Friday for the term of the Agreement. On any given day, however, the parking privileges may be preempted when the Frank C. Erwin, Jr., Special Events Center needs to utilize the parking spaces. The University will give at least one day's notice to Brackenridge Hospital employees when the parking facility will not be available. On such days, Hospital employees will not be permitted to park on University property.

3. Operating Conditions: The University will post a security guard at the west entrance of the referenced parking facility. Assigned Hospital employees will be required to display University-approved parking permits attached to their vehicles in order to gain entrance to the facility. A maximum of 150 such parking permits will be issued to specified Brackenridge employees for the term of the Agreement.

4. Consideration: In return for such parking privileges, The City will pay to The University a total of \$20,000 for the term of the Agreement. Payment will be made in twelve equal installments with a payment due on the first day of each month the Agreement is in force.

5. Liability: The City agrees to protect, indemnify, save, and hold harmless The University, to the extent permissible by law, from any and all claims, demands, and causes of action arising in favor of any person on account of any loss, damage, or injury (including death) to persons or property arising directly or indirectly from, or in connection with, the use of the subject facilities by the employees, agents, or invitees of The City, whether caused by the intentional acts or the negligent acts or omissions of The City or its agents, servants, employees, or invitees of the City or its agents, servants, and employees. The City further agrees to indemnify The University for any and all damages to property of The University resulting directly or indirectly from the intentional act or acts or the negligent acts or omissions of The City or its agents, servants, employees, or invitees while on the premises covered by this Agreement, ordinary wear and tear to the premises excepted.

The University shall, to the extent authorized under the Constitution and Laws of the State of Texas, indemnify and hold harmless The City from any and all claims or losses due to personal injury or property damage arising in connection with the use of the subject property and resulting from any negligent acts or omissions on the part of The University, its agents, servants, or employees; provided, however, The University shall not hold The City harmless from any claims, demands, or causes of action arising in favor of any person, growing out of, incident to, or resulting directly or indirectly, from negligence of The City, its officers, agents, representatives, or employees, or any person or entity not subject to The University's supervision or control.

6. Notices: All notices required to be given to The University shall be mailed to the Vice President for Business Affairs, The University of Texas at Austin, P. O. Box 8179, Austin, Texas 78712. Notices required to be given to The City shall be mailed to the Brackenridge Hospital Administrator, Fifteenth and East Avenue, Austin, Texas 78701.

CITY OF AUSTIN

BOARD OF REGENTS OF THE UNIVERSITY  
OF TEXAS SYSTEM

\_\_\_\_\_  
City Manager

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

ATTEST:

APPROVED AS TO CONTENT:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Chancellor, The University of Texas  
System

APPROVED:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

\_\_\_\_\_  
General Counsel, The University of  
Texas System

D. U. T. DALLAS

10. Proposed Exception to Regents' Rules and Regulations, Part One, Chapter III, Section 31 (Retirement and Modified Service).--

RECOMMENDATION

President Jordan and Chancellor Walker request an exception to Part One, Chapter III, Section 31 of the Regents' Rules and Regulations which prohibits an individual from continuing in full-time service beyond the end of the fiscal year that includes his or her seventieth birthday. This request is made so that Professors Polykarp Kusch and Anton L. Hales may be permitted to remain full-time on the faculty at U.T. Dallas for the 1981-82 academic year.

BACKGROUND INFORMATION

This request for an exception to Part One, Chapter III, Section 31 of the Regents' Rules and Regulations concerning retirement and modified service is made in accordance with Subsection 31.6, which allows exceptions in special cases when the services of a particular individual will be of unique benefit to the U.T. System or a component institution.

Professor Kusch is the senior physicist in residence at U.T. Dallas, and as the Nobel Laureate in Physics, holder of the Eugene McDermott Chair, and former Vice President and Provost of Columbia University, is an outstanding example of devotion to excellence in higher education. He has recently been selected by students as the U.T. Dallas Amoco Outstanding Teacher for 1981, and was the first faculty member from U.T. Dallas to become a Minnie Stevens Piper awardee for excellence in teaching. Professor Kusch was seventy on January 26, 1981, but he remains vigorous and his age will not deter his continuing effectiveness as a member of the U.T. Dallas faculty.

Professor Hales was the first Chairman of the Geosciences Program at the Southwest Center for Advanced Studies (SCAS), which became U.T. Dallas. As an internationally renowned seismologist, he began attracting a large number of junior and senior scientists in geophysics, geochemistry, and geology to SCAS in 1961 as faculty and research scientists. As a result of his efforts and leadership, the Geosciences Program developed into a major academic unit of the School of Natural Sciences and Mathematics. To honor this scientist, teacher, and administrator, U.T. Dallas is establishing a graduate fellowship fund in geophysics in his name. Planning is proceeding on The Anton L. Hales Symposium on Advances in Seismology, and the proceedings of this occasion will be published in a volume dedicated to Professor Hales. This energetic and dedicated teacher celebrated his seventieth birthday on March 1, 1981, but his age is no deterrent to his continuing to effectively contribute to the programs of U.T. Dallas.

E. U. T. EL PASO

11. Recommendation to Acquire Approximately 50,700 Square Feet of Land in the Alexander Addition, City of El Paso, El Paso County, Texas.--

RECOMMENDATION

President Monroe and Chancellor Walker recommend the acquisition of Lots 1 through 15, Block 161, Alexander Addition to the City of El Paso, El Paso County, Texas, containing approximately 50,700 square feet, from the Roman Catholic Diocese of El Paso for a net cash price of \$142,000.00.

## BACKGROUND INFORMATION

This tract of land, which fronts on University Avenue, is surrounded by University property and prevents effective utilization of the adjacent tracts. The acquisition of this site will allow for badly needed improvements to the main University Avenue campus entrance, including better traffic control design and landscaping. Legislative authorization to acquire the property was provided by House Bill 1225 enacted by the 61st Legislature in 1969. The appraised value of the tract as of December 8, 1980 was \$142,000.00.

### F. U. T. HEALTH SCIENCE CENTER - DALLAS

#### 12. Request for Permission for Individuals to Serve as Members of the Governor's Task Force on Higher Education.--

##### RECOMMENDATION

President Sprague and Chancellor Walker recommend that approval be given to Dr. George Race, Associate Dean for Continuing Education, and Dr. Charles C. Sprague, President, to serve as a member of the Governor's Task Force on Higher Education. Governor Clements has recently appointed Dr.'s Race and Dr. Sprague to this task force for a term of one year and has asked Dr. Race to serve as Chairman. They will receive no compensation for the services they perform but will receive reimbursement for travel and subsistence expenses for necessary activities other than to attend regularly scheduled monthly meetings of the task force.

##### BACKGROUND INFORMATION

The duties of this task force are to complete a thorough review of higher education in Texas which shall include but not be limited to examining such issues as the role of public versus private institutions of higher education; the role of state versus the federal government in higher education; an analysis of the various and different systems of higher education; an analysis of tuition costs for residents of Texas versus out-of-state and foreign students; coordination of activities, courses, teaching methods, etc., for the maximum delivery benefit to the students and such other issues identified by the Governor.

Dr. Sprague's and Dr. Race's service in this capacity is consistent with their administrative and academic responsibilities and would be of value to The University of Texas System. The recommendation is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Civil Statutes and Part One, Chapter III, Sections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

#### 13. Ambulatory Care Center (Project No. 303-366) and Addition of Two Floors to the Fred F. Florence Bioinformation Center (Project No. 303-440): Recommended Award of Contract, Additional Appropriation Therefor, and Plaque Inscriptions.--

##### RECOMMENDATIONS

President Sprague and Chancellor Walker recommend that the Board:

- a. Award the construction contract for the Ambulatory Care Center and the Addition of Two Floors to the Fred F. Florence Bioinformation Center to the lowest responsible bidder, LaRoe Construction Company, Inc., Terrell, Texas, in the amount of \$18,304,000, subject to a favorable ruling from the Travis County District Court in the appeal of the Texas Health Facilities Commission award of a Certificate of Need for this project

- b. Authorize a combined total project cost of \$21,300,000 to cover the recommended combined construction contract award, movable furnishings and equipment, air balancing, landscaping, fees and related project expenses
- c. Appropriate additional funds in the amount of \$9,004,000 from Permanent University Fund Bond Proceeds to provide for the combined total project cost
- d. Approve the recommended inscriptions as set out below for the plaques for the two buildings.

These inscriptions follow the standard pattern approved by the Board at the meeting held June 1, 1979.

AMBULATORY CARE CENTER

1981

BOARD OF REGENTS

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

Fisher and Spillman Architects  
 Incorporated  
 Project Architect

LaRoe Construction Company, Inc.  
 Contractor

FRED F. FLORENCE BIOINFORMATION CENTER  
 ADDITION OF TWO FLOORS

1981

BOARD OF REGENTS

James L. Powell, Chairman  
 Sterling H. Fly, Jr., Vice-Chairman  
 Jane Weinert Blumberg  
 (Mrs. Roland K.)  
 Janey Briscoe  
 (Mrs. Dolph)  
 Jess Hay  
 Beryl Buckley Milburn  
 Jon P. Newton  
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 Chancellor, The University  
 of Texas System  
 Charles C. Sprague, M.D.  
 President, The University  
 of Texas Health Science  
 Center at Dallas

Fisher and Spillman Architects  
 Incorporated  
 Project Architect

LaRoe Construction Company, Inc.  
 Contractor

BACKGROUND INFORMATION

At the meeting on December 12, 1980, the U. T. Board of Regents approved final plans and authorized a combined advertisement for bids on the Ambulatory Care Center, at an estimated total project cost of \$13,300,000, and the Addition of Two Floors to the Fred F. Florence Bioinformation Center, at an estimated total project cost of \$8,000,000. The combined estimated total project cost was \$21,300,000. In accordance with the December 12, 1980, authorization, bids were called for and were received, opened and tabulated on May 19, 1981, as shown below:

<u>Bidder</u>	<u>Base Bid</u>	<u>Bid Bond</u>
LaRoe Construction Company, Inc., Terrell, Texas	\$18,304,000	5%
Castle Construction Company, Inc., Montgomery, Alabama	18,347,000	5%
Texas Olson Construction Company, Dallas, Texas	18,545,000	5%
Avery Mays Construction Co., Dallas, Texas	19,090,000	5%
J. W. Bateson Company, Inc., Dallas, Texas	19,777,000	5%
Walker Construction Company, Fort Worth, Texas	19,787,000	5%

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

Construction Contract	\$18,304,000
Furniture, Furnishings and Equipment	1,000,000
Future Work (Air Balancing and CDAS)	226,000
Project Contingency	185,000
Professional Fees and Administrative Expenses	1,520,000
Miscellaneous Expenses	<u>65,000</u>
Total Project Cost	<u>\$21,300,000</u>

Source of funding for this project is Permanent University Fund Bond Proceeds.

G. U. T. GALVESTON MEDICAL BRANCH

14. Proposed Acceptance of Grant from The Sealy & Smith Foundation for Purchase of IBM Computer-Based Hospital Information System for John Sealy Hospital. --

RECOMMENDATION

President Levin and Chancellor Walker recommend the acceptance of a \$1,333,305 grant from The Sealy & Smith Foundation to be used for the purchase of an IBM computer-based hospital information system for the John Sealy Hospital. Payment of the grant will be accomplished during the years 1981-83 in accordance with the schedule set forth in the Foundation's approval letter.

BACKGROUND INFORMATION

New technology, new health disciplines, and a more objective approach to medical care have increased remarkably the U.T. Galveston Medical Branch's ability to treat previously untreatable patients as well as to sustain life in the face of critical illness or major trauma. The price paid for this achievement has been an increasing complexity of communication between members of the expanded health team employing this modern technology. A computer-based hospital information system will provide the mechanism to utilize the talents of the various members of the health care team with a high degree of coordination and maintain focus on the individual patient's care.

The U.T. Galveston Medical Branch will file the necessary application with the Health Facilities Commission for a Certificate of Need for this system and will comply with state purchasing rules in regard to the bidding process.

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

Board of Regents' Meetings (Places to be designated)

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

Holidays

June 19 (Emancipation Day in Texas)  
 July 3 (Independence Holiday)

Other Events

October 30 U. T. Austin: Awards to Distinguished Alumni

# 1981

MAY

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

AUGUST

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

JUNE

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

SEPTEMBER

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

JULY

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

OCTOBER

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

NOVEMBER

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

DECEMBER

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

Commencement 1981

June 6 U. T. Health Science Center - Dallas  
 (U. T. Southwestern Medical School - Dallas  
 and U. T. G.S.B.S. - Dallas)

June 12 U. T. Health Science Center - Houston  
 (U. T. Public Health School - Houston)

June 13 U. T. Health Science Center - Houston  
 (U. T. Medical School - Houston, U. T.  
 Dental Branch - Houston, U. T. G.S.B.S. -  
 Houston, U. T. Allied Health Sciences School -  
 Houston, and U. T. Nursing School - Houston)

August 21 U. T. Galveston Allied Health Sciences School

**Meeting of  
the Board**

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(continued)

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

Date: June 12, 1981

Time: Following Completion of All Committee Meetings

Place: Exhibition Gallery, The Union, U. T. El Paso

A.-I. (Pages B of R 1 - 23 )

J. RECONVENE

K. REPORTS OF STANDING COMMITTEES

1. System Administration Committee  
by Committee Chairman Fly
2. Academic and Developmental Affairs Committee  
by Committee Chairman (Mrs.) Blumberg
3. Buildings and Grounds Committee  
by Committee Chairman Richards
4. Health Affairs Committee  
by Committee Chairman Newton
5. Land and Investment Committee  
by Committee Chairman Hay

L. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

M. REPORT OF SPECIAL COMMITTEES, IF ANY

N. REPORT OF COMMITTEE OF THE WHOLE - OPEN SESSION  
by Chairman Powell

O. CONSIDERATION OF THE ITEMS REFERRED TO EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE. --Chairman Powell will ask for action on any of the items discussed in the Executive Session of the Committee of the Whole pursuant to V.T.C.S., Article 6252-17, Sections 2(e), (f) and (g):

1. Pending and/or Contemplated Litigation - Section 2(e)
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

U. T. Cancer Center: Negotiated Contract for Outdoor Sculpture

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

P. OTHER MATTERS

Q. ADJOURNMENT