

MATERIAL SUPPORTING THE AGENDA

VOLUME XXXVIIc

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

June 14, 1990
August 9, 1990

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

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

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

Yellow paper - emergency items distributed at the meeting.

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



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

Meeting No.: 848

Date: June 14, 1990

Location: Austin, Texas

BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

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

Thursday, June 14, 1990

10:00 a.m.

Convene in Open Session with
recess to Executive Session
as per the agenda

See Pages B of R 1 - 51,
Items A - P

Telephone Numbers

Board of Regents' Office	(512) 499-4402
Chancellor Mark	(512) 499-4201
Executive Vice Chancellor Duncan	(512) 499-4233
Executive Vice Chancellor Mullins	(512) 499-4224
Executive Vice Chancellor Patrick	(512) 499-4337

Meeting of the Board

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

Date: Thursday, June 14, 1990

Time: 10:00 a.m. Convene in Open Session with
recess to Executive Session
as per the agenda

Place: Regents' Meeting Room (Open Session) and
Regents' Conference Room (Executive Session)
Ninth Floor, Ashbel Smith Hall

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF REGULAR MEETING HELD
APRIL 12, 1990
- C. SPECIAL ITEM

U. T. System: Proposed Membership or Status of Organization for All Component Development Boards and Advisory Councils Effective September 1, 1990.--

- (1) U. T. Arlington: Development Board, School of Architecture, College of Business Administration, College of Engineering, Graduate School of Social Work and School of Nursing Advisory Councils;
- (2) 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, Harry Ransom Humanities Research Center, College of Liberal Arts Foundation, Longhorn Associates for Excellence in Women's Athletics, Longhorn Foundation, Marine Science Institute, McDonald Observatory and Department of Astronomy Board of Visitors, College of Natural Sciences Foundation, School of Nursing Foundation, Pharmaceutical Foundation, School of Social Work Foundation, Texas Union and Winedale Historical Center Advisory Councils;
- (3) U. T. Dallas: Development Board, School of Arts and Humanities, Callier Center for Communication Disorders, Erik Jonsson School of Engineering and Computer Science, School of General Studies, School of Management and School of Social Sciences Advisory Councils;
- (4) U. T. El Paso: Development Board and College of Engineering Industrial Advisory Council;
- (5) U. T. Pan American: Development Board;
- (6) U. T. Permian Basin: Development Board;
- (7) U. T. San Antonio: Development Board, College of Business, College of Fine Arts and Humanities and College of Sciences and Engineering Advisory Councils;
- (8) U. T. Tyler: Development Board;
- (9) U. T. Institute of Texan Cultures - San Antonio: Development Board;
- (10) U. T. Southwestern Medical Center - Dallas: Development Board;
- (11) U. T. Medical Branch - Galveston: Development Board, School of Allied Health Sciences and School of Nursing Advisory Councils;
- (12) U. T. Health Science Center - Houston: Development Board and Speech and Hearing Institute Advisory Council;
- (13) U. T. Health Science Center - San Antonio: Development Board, Medical School and Nursing School Advisory Councils;
- (14) U. T. M.D. Anderson Cancer Center: University Cancer Foundation Board of Visitors; and
- (15) U. T. Health Center - Tyler: Development Board.--

RECOMMENDATION

The Chancellor and the Executive Vice Chancellor for Academic Affairs or the Executive Vice Chancellor for Health Affairs, as appropriate, concur in the recommendation of the respective chief administrative officers that the U. T. Board of Regents approve the membership of the component development boards and advisory councils of The University of Texas System as set forth on Pages B of R 3 - 35 to be effective September 1, 1990. The full membership of each organization is set forth with the reappointments indicated by single asterisk and new appointments by double asterisks.

1. The University of Texas at Arlington

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. E. T. Allen, Arlington	1992
** Mr. Marvin Applewhite, Dallas	1991
* Malcolm K. Brachman, Ph.D., Dallas	1993
Mr. James T. Brown, Grand Prairie	1991
Mr. Chris Carroll, Arlington	1992
Mr. J. Jan Collmer, Dallas	1992
Mr. Tom Cravens, Arlington	1991
** Mr. James A. Cribbs, Arlington	1993
** Mr. Robert C. Duncan, Arlington	1993
Ms. Billie N. Farrar, Arlington	1992
* Mr. Jenkins Garrett, Fort Worth	1993
** Mr. Glenn Gaustad, Dallas	1991
** Mr. H. Jarrell Gibbs, Dallas	1993
Mr. Richard E. Greene, Arlington	1992
Mr. Cecil W. Mayfield, Arlington	1992
* Mr. David R. Newell, Fort Worth	1991
Mr. Bill Prince, Arlington	1992
* Mr. Nathan L. Robinett, Arlington	1993
Mr. Terrence J. Ryan, Fort Worth	1992
* T. L. Shields, M.D., Fort Worth	1993
Benedict A. Termini, M.D., Arlington	1992
** Mr. Tom Timmons, Dallas	1993
** Mr. Jesse Wilson, Dallas	1991
Mr. Ted C. Willis, Arlington	1992

Unfilled Term - 1 (To be determined as filled)

School of Architecture Advisory Council.--
Authorized Membership 27:

	<u>Term Expires</u>
Mr. Bill Booziotis, FAIA, Dallas	1992
Mr. David Braden, FAIA, Dallas	1992
** Richard Brettell, Ph.D., Dallas	1993
Mr. David Browning, AIA, Dallas	1991
* Mr. Frank C. Clements, ASLA, Dallas	1993
Mr. Gary Cunningham, AIA, Dallas	1991
Mr. Stuart Dawson, ASLA, Watertown, MA	1992
* Mr. David Dillon, Dallas	1993
** Mr. Mark Dilworth, AIA, Dallas	1993
Mr. Martin Growald, AIA, Fort Worth	1991
* Mr. Ralph Hawkins, AIA, Dallas	1993
Ms. Carol Hermanovski, Dallas	1992
** Mr. Don Kirk, FAIA, Fort Worth	1992
Mr. Dirk Lohan, FAIA, Chicago, IL	1991
Robert Maloy, Ph.D., Dallas	1991
Mr. Raymond Nasher, Dallas	1991
Ms. Beverly Russell, New York, NY	1991
** Mr. Joseph Scalabrin, FAIA, Dallas	1993
Daniel Schodek, Ph.D., Cambridge, MA	1991
* Mr. Gene Schrickel, ASLA, Arlington	1993
** Mr. Nelson Spencer, Dallas	1993
* Mr. Ed Stout, Fort Worth	1993
Mr. Max Sullivan, Fort Worth	1991
Mr. Bartholomew Voorsanger, FAIA, New York, NY	1991
Mr. James Wiley, FAIA, Dallas	1991

Unfilled Terms - 2 (To be determined as filled)

College of Business Administration Advisory Council.--
Authorized Membership 30:

	<u>Term Expires</u>
* Mr. Robert F. Anderson, Fort Worth	1993
Mr. James E. Buerger, Dallas	1992
* Mr. Richard L. Buerkle, Arlington	1993
* Mr. W. Frank Cofer, Dallas	1993
* Mr. Albert H. Coldewey, Fort Worth	1993
Mr. Gary D. Cox, Arlington	1991
** Mr. John Dodd, Dallas	1993
Mr. Steve Dunn, Dallas	1992
** Mr. Raul Elizondo, Dallas	1993
Mr. Richard Fogel, Dallas	1992
Mr. Gordon Forward, Midlothian	1991
** Mr. Michael Franz, Dallas	1992
Mr. Harold Ginsburg, Dallas	1992
Mr. Burvin Hines, Arlington	1991
Mr. W. Preston Holsinger, Dallas	1992
* Mr. Donald Huckaby, Fort Worth	1993
* Mr. James E. Jack, Dallas	1993
** Mr. Jim Johnson, Fort Worth	1992
Mr. M. Ray McGowen, Dallas	1992
* Mr. J. Kent Millington, Fort Worth	1993
Mr. David Newell, Fort Worth	1992
Mr. Ronald L. Parrish, Fort Worth	1992
** Ms. Vikki L. Pier, Fort Worth	1993
Mr. Michael A. Reilly, Arlington	1991
Mr. William W. Richey, Dallas	1992
Mr. Steven W. Spies, Arlington	1992
* Mr. Thomas J. Wageman, Dallas	1993
Mr. Donald E. Wagner, Dallas	1992
Mr. Mark J. Walsh, Dallas	1991
Mr. Phillip R. Williams, Arlington	1992

College of Engineering Advisory Council.--
Authorized Membership 26:

	<u>Term Expires</u>
Mr. Charles A. Anderson, Fort Worth	1991
* Mr. L. N. Bell, Dallas	1993
* Mr. E. R. Brooks, Dallas	1993
Mr. Bruce Cole, San Angelo	1991
Mr. Jan Collmer, Dallas	1991
Mr. C. R. Farmer, Jr., Dallas	1991
Felix Fenter, Ph.D., Dallas	1992
* Mr. Michael T. Flynn, Dallas	1993
Mr. Marvin Gearhart, Fort Worth	1991
* Mr. Wilton N. Hammond, Fort Worth	1993
Mr. William F. Hayes, Dallas	1991
* Mr. Floyd H. Hollister, Dallas	1993
* Mr. Max D. Hopper, Fort Worth	1993
* Mr. Dwayne Humphrey, Arlington	1993
* Mr. Patrick K. Kirkwood, Irving	1993
* Brigadier General Robert C. Lee, Dallas	1993
Mr. Charles Lynk, Fort Worth	1992
Mr. Robert R. Lynn, Fort Worth	1992
* Mr. James R. Nichols, Fort Worth	1993
John Patterson, Ph.D., Fort Worth	1991
Mr. Eric Ross, Richardson	1991
Mr. Roger Yandell, Fort Worth	1992

Unfilled Terms - 4 (To be determined as filled)

Graduate School of Social Work Advisory Council.--
Authorized Membership 26:

	<u>Term Expires</u>
Miss Josephine Beckwith, Fort Worth	1991
Mrs. Geraldine Beer, Dallas	1991
Mr. Ronald Black, Arlington	1992
Malcolm Brachman, Ph.D., Dallas	1991
* Mr. J. Vernon Campbell, Arlington	1993
* Mr. Ronald S. Clark, Arlington	1993
Mr. Thomas Delatour, Dallas	1991
Mr. Roy E. Dulak, Dallas	1991
Mr. Larry Eason, Fort Worth	1992
Ms. Billie Farrar, Arlington	1991
* Mr. Benton Ford, Grand Prairie	1993
Mrs. Betty Jo Hay, Dallas	1991
Mr. Pete Hinojosa, Fort Worth	1992
Mrs. Erma Johnson, Fort Worth	1992
* Mrs. JoLene Johnston, Arlington	1993
Mr. Ben Love, Irving	1992
Rabbi Ralph Mecklenberger, Fort Worth	1991
Ms. Lori Palmer, Dallas	1992
Mr. Eddie Sandoval, Hurst	1992
* Mr. Ralph Shannon, Dallas	1993
Mr. Earle A. Shields, Jr., Fort Worth	1992
* Mrs. Dovie Webber, Arlington	1993
Mr. John Widner, Fort Worth	1992

Unfilled Terms - 3 (To be determined as filled)

School of Nursing Advisory Council.--
Authorized Membership 16:

	<u>Term Expires</u>
Ron Anderson, M.D., Dallas	1991
Mr. Dave Bloxom, Sr., Fort Worth	1992
Mrs. Sharon Carty, Dallas	1991
Mr. R. E. Cox III, Fort Worth	1991
Mrs. Frederick R. Daulton, Arlington	1991
Mr. Dan Dipert, Arlington	1992
** Mr. Tom Dwyer, Dallas	1993
* Mrs. Vera Harrington, Sulphur Springs	1993
* James F. Herd, M.D., Fort Worth	1993
* Mrs. Hazel Jay, Fort Worth	1993
Ms. Margaret Jordan, Dallas	1992
Mr. Rex C. McRae, Arlington	1991
Preston Nash, M.D., Sweetwater	1991
Mr. Ron Smith, Fort Worth	1992
* Mrs. Starke Taylor, Jr., Dallas	1993

Unfilled Term - 1 (To be determined as filled)

2.

The University of Texas at Austin

Development Board.--Authorized Membership 50:

	<u>Term Expires</u>
** Nasser I. Al-Rashid, Ph.D., Riyadh, Saudi Arabia	1993
** Mr. R. C. Allen, Corpus Christi	1993
Mr. Morris Atlas, McAllen	1991
Mr. Sam Barshop, San Antonio	Special Member
Mrs. Joan Ragsdale Baskin, Midland	1992
Mrs. Nancy Lee Bass, Fort Worth	1991
The Honorable Lloyd M. Bentsen, Jr., Washington, DC	1992
Mr. Jack S. Blanton, Houston	Regent Representative
Mr. John F. Bookout, Jr., Houston	1992
** Mr. Lewis E. Brazelton III, Houston	1993
Mr. Jon Brumley, Fort Worth	1992
Mr. John S. Chase, FAIA, Houston	1992
Ms. Barbara Smith Conrad, New York, NY	1992
* Mr. Jack Rust Crosby, Austin	1993
Mr. Robert H. Dedman, Dallas	1991
Mr. Franklin W. Denius, Austin	1991
Mr. Bob R. Dorsey, Austin	1991
Mr. John H. Duncan, Sr., Houston	1992
Mr. John W. Fainter, Jr., Austin	1992
Peter T. Flawn, Ph.D., Austin	1992
** Mr. Burt Harkins, Alice	1993
** Mr. Norcell D. Haywood, AIA, San Antonio	1993
Mrs. Kay Bailey Hutchison, Dallas	1992
* Mrs. Bebe Canales Inkley, San Antonio	1993
** Mrs. Joseph D. Jamail, Houston	1993
Mrs. Jean W. Kaspar, Shiner	1991
* Mrs. Sue Killam, Laredo	1993
* Mr. Bob Marbut, San Antonio	1993
* Mrs. Margaret McDermott, Dallas	1993
* Mrs. Beryl Buckley Milburn, Austin	1993
Mr. James R. Moffett, New Orleans, LA	1992
Mr. James M. Moroney, Jr., Dallas	1992
Mr. Michael A. Myers, Dallas	1991
Mr. Jon P. Newton, Austin	1992
Mr. Wade T. Nowlin, Dallas	1992
* Mr. B. D. Orgain, Beaumont	1993
Mr. Robert L. Parker, Sr., Tulsa, OK	1991
Mr. James L. Powell, Fort McKavett	1992
Mario E. Ramirez, M.D., Roma	Special Member
* Mrs. John H. Rauscher, Jr., Dallas	1993
Mr. Corbin J. Robertson, Jr., Houston	1992
* Mr. Benno C. Schmidt, New York, NY	1993
** H. Don Smith, M.D., Tyler	1993
Mr. Ralph Spence, Tyler	1991
** Mr. Ronald G. Steinhart, Dallas	1993
The Honorable Annette G. Strauss, Dallas	1992
Mr. John Stuart III, Dallas	1991
** Mr. Larry Temple, Austin	1993
* Mr. Jere W. Thompson, Dallas	1993
Ms. Trisha Wilson, Dallas	1992
Mrs. Betty Winn, McAllen	1992
Mr. J. Sam Winters, Austin	1991
* Mr. Mario Yzaguirre, Brownsville	1993

School of Architecture Foundation Advisory Council.--
Authorized Membership 39:

	<u>Term Expires</u>
Mr. Frank M. Aldridge III, Dallas	1992
Mr. Ray Bedford Bailey, Houston	1991
* Mr. David Brown Barrow, Jr., AIA, Austin	1991
Ms. Carolyn Brooks, Princeton, NJ	1991
Mr. Douglas J. Cardinal, Ottawa, Ontario, Canada	1992
Mr. Bob J. Crow, Fort Worth	1992
Mr. Trammell S. Crow, Dallas	1991
Mr. Hugh M. Cunningham, Dallas	1992
** Mr. Jerry A. Davis, AIA, New York, NY	1993
* Mr. Walter M. Embrey, Jr., San Antonio	1991
* Mr. David Graeber, AIA, Austin	1991
Mrs. Bennie Green, Houston	1992
Mr. Stan Haas, San Francisco, CA	1992
Mr. Daniel W. Herd, Austin	1992
** Mr. A. L. Jensen, Houston	1993
Ms. Grace Jones, Salado	1991
Mr. Charles P. Kaplan, San Antonio	1991
Mr. Richard Keating, Los Angeles, CA	1992
Mrs. Alfred A. King, Austin	1992
Ms. Charlotte Korth, El Paso	1991
* Mr. Richard R. Lillie, Austin	1991
Ms. Jane H. Macon, San Antonio	1992
** Mr. Laurin McCracken, Dallas	1993
Mr. Boone Powell, FAIA, San Antonio	1992
Mr. James A. Reichert, Houston	1991
* Ms. Alice Reynolds, Austin	1991
Mr. Everett Roberts, Fort Worth	1991
** Ms. Deedie Rose, Dallas	1993
Ms. Lauren Rottet, Los Angeles, CA	1992
* Mrs. Coke Anne M. Saunders, New York, NY	1991
** Mr. Jack A. Schutts, AIA, Fort Worth	1993
** Mr. Larry D. Self, Dallas	1993
* Mr. Hiram Sibley, Alpine	1991
* Ms. Judith H. Urrutia, Santa Fe, NM	1991
Mr. Walter Vackar, Austin	1991
Mr. Frank Welch, FAIA, Dallas	1991
Mrs. Melba Whatley, Austin	1991
Ms. Trisha Wilson, Dallas	1991

Unfilled Term - 1 (To be determined as filled)

College of Business Administration Foundation
Advisory Council.--Authorized Membership 44:

	<u>Term Expires</u>
Mr. Robert Alpert, Dallas	1992
* Mr. Travis W. Bain II, Nashville, TN	1993
Mr. Stephen P. Ballantyne, San Antonio	1992
Wm. Howard Beasley III, Ph.D., Dallas	1991
* Mr. Lewis E. Brazelton III, Houston	1993
Mr. Shelby H. Carter, Jr., Austin	1991
* Mr. Aubrey L. Cole, Houston	1993
Mr. Donald L. Evans, Midland	1992
Mr. John W. Fainter, Jr., Austin	1992
Mr. James J. Forese, Armonk, NY	1992
Joseph M. Grant, Ph.D., Fort Worth	1991
Mr. Robert G. Greer, Houston	1991
* Ms. Barbara S. Guthery, Paramus, NJ	1993
Mr. Richard "Porky" Haberman, Austin	1992
Mr. John P. Harbin, Dallas	1992
Frederick B. Hegi, Jr., Ph.D., Dallas	1991
Mr. Kenneth M. Jastrow II, Austin	1991

Mr. Don D. Jordan, Houston	1991
Mr. Greg Kozmetsky, Austin	1992
Mr. Frank W. Maresh, Houston	1991
Mr. W. Baker McAdams, Chicago, IL	1992
Mr. Randal B. McDonald, Houston	1991
Allen T. McInnes, Ph.D., Houston	1991
* Mr. Preston Moore, Jr., Houston	1993
Mr. Michael A. Myers, Dallas	1992
* Mr. Joe N. Prothro, Wichita Falls	1993
Mr. Benjamin Rodriguez, San Antonio	1992
Mr. Neal Spelce, Austin	1992
Mr. Charles E. Spruell, Dallas	1992
* Mr. Donald J. Stone, Dallas	1993
* Mr. John Stuart III, Dallas	1993
* Mr. Charles S. Teeple IV, Austin	1993
* Mr. Ralph Thomas, Houston	1993
* Mr. McHenry T. Tichenor, Jr., Dallas	1993
Mr. Peter S. Wareing, Houston	1991
* Mr. George S. Watson, Dallas	1993
* David A. Wilson, Ph.D., Reston, VA	1993
Christopher Wrather, Ph.D., Beverly Hills, CA	1992

Unfilled Terms - 6 (To be determined as filled)

College of Communication Foundation Advisory Council.--
 Authorized Membership 35:

	<u>Term Expires</u>
Mr. Fred V. Barbee, El Campo	1991
* Mr. John W. Barnhill, Jr., Brenham	1993
Mr. Jean William Brown, Houston	1991
* Mr. George E. Christian, Austin	1993
Mr. Jack Rust Crosby, Austin	1991
** Mr. Alejandro J. De La Vega, Monterrey, Nuevo Leon, Mexico	1993
Mr. Dwight Ellis, Washington, DC	1991
Mr. Albert E. Fitzpatrick, Miami, FL	1992
Mr. Larry D. Franklin, San Antonio	1992
Mr. Wendell Harris, Dallas	1991
Mr. Jack E. Harrison, Austin	1992
** Mr. Terry Hemeyer, Spring	1993
Mr. William J. Hindman, Dallas	1992
Mrs. Karen Elliott House, New York, NY	1991
* Mr. Joseph T. Jerkins, Austin	1993
Mr. Richard J. V. Johnson, Houston	1991
Mr. Ronald P. Johnson, Houston	1992
Mr. Roger S. Kintzel, Austin	1991
Mr. Julian R. Levine, Redondo Beach, CA	1992
* Ms. Judith Asel Newby, Austin	1993
Mr. Burl Osborne, Dallas	1992
Ms. Laurey Peat, Dallas	1991
Joseph N. Pelton, Ph.D., Boulder, CO	1991
* Mr. Sidney Pike, Atlanta, GA	1993
* Mr. Adam C. Powell III, Washington, DC	1993
Mr. Stan Richards, Dallas	1992
Mrs. Josefina A. Salas-Porras, El Paso	1992
Mr. Lionel Sosa, San Antonio	1992
Mr. Neal Spelce, Austin	1991
** Mr. Robert Squier, Washington, DC	1993
Mr. William D. Stotesbery, Austin	1992
Ms. Martha Russell Tiller, Dallas	1992
** Elizabeth Carrow Woolfolk, Ph.D., Houston	1993
Elizabeth L. Young, Ph.D., Washington, DC	1991
** Mr. Michael A. Zinberg, Beverly Hills, CA	1993

College of Education Foundation Advisory Council.--
Authorized Membership 45:

	<u>Term Expires</u>
Mrs. Ada C. Anderson, Austin	1992
** Mrs. Kathy Lyn Armstrong, Austin	1993
* Mrs. Dorothy C. Ashby, Houston	1993
** Mr. Jerry Carlson, Austin	1993
Mr. Hector De Leon, Austin	1992
Mr. Bob R. Dorsey, Austin	1992
** Mrs. Dillon J. Ferguson, Houston	1993
** Colleen O. George, Ph.D., Scottsdale, AZ	1993
** Mr. Charles A. Gonzalez, San Antonio	1993
Mr. M. K. Hage, Jr., Austin	1992
Donald D. Hammill, Ph.D., Austin	1991
** Mr. David Hart, Austin	1993
Mrs. John L. Hill, Houston	1992
* Mr. Ruben E. Hinojosa, Mercedes	1993
Mrs. Patricia E. Bell Hunter, Austin	1992
* Ms. Carol F. Ikard, El Paso	1993
Mrs. Mavis Knight, Dallas	1992
Mrs. Janey Lack, Victoria	1991
Mrs. Franna White Litton, Houston	1992
** Mrs. Marynell Maloney, San Antonio	1993
Mr. Humboldt C. Mandell, Jr., Seabrook	1992
* Mrs. Mollie B. Maresh, Houston	1993
Mrs. Anne Rogers Mauzy, Austin	1992
** Mr. Roy Mayers, Austin	1993
Mrs. Hazel Jane Clements Monday, Huntsville	1991
* Mrs. Catherine Parker, Tulsa, OK	1993
Mr. Louis M. Pearce, Jr., Houston	1991
Winston C. Power, Jr., Ph.D., Dallas	1992
** Mrs. Gay K. Ratliff, Austin	1993
Henry M. Rollins, Ph.D., Austin	1992
Mrs. C. Richard Stasney, Houston	1992
Mr. Peter M. Suarez, Austin	1991
Gordon K. Teal, Ph.D., Dallas	1992
* Mrs. Jo Alice Tomforde, Houston	1993
Mrs. Stephanie Whitehurst, Austin	1992
Mrs. Robert Wilkes, Austin	1992
* Mrs. Carolyn Josey Young, Houston	1993

Unfilled Terms - 8 (To be determined as filled)

College of Engineering Foundation Advisory Council.--
Authorized Membership 60:

	<u>Term Expires</u>
* Mr. Robert J. Allison, Jr., Houston	1993
Mr. Charles A. Anderson, Fort Worth	1992
Mr. Mellon C. Baird, Jr., Austin	1992
Mr. James E. Barnes, Tulsa, OK	1992
Mr. Victor G. Beghini, Houston	1991
* Mr. Thomas J. Billings, Corpus Christi	1993
Mr. W. Jack Bowen, Houston	1991
Mr. Earl N. Brasfield, St. Louis, MO	1992
E. Oran Brigham, Jr., Ph.D., Milpitas, CA	1992
** Mr. John D. Burns, Houston	1993
Mr. Ralph F. Cox, Houston	1991
Mr. W. E. Crain, San Francisco, CA	1992
Mr. Raymond V. Cruce, Houston	1992
* Mr. Floyd L. Culler, Jr., Palo Alto, CA	1993
* Mr. Grant Dove, Austin	1993
** E. Linn Draper, Jr., Ph.D., Beaumont	1993
Michael P. Ekstrom, Ph.D., Ridgefield, CT	1992
** Maxime A. Faget, Ph.D., Webster	1992
Mr. Jerome S. Farrington, Dallas	1992

	Felix W. Fenter, Ph.D., Dallas	1991
	Mr. Michael T. Flynn, Dallas	1992
**	Mr. John A. Focht, Jr., Houston	1993
	Mr. S. A. Garza, Austin	1992
	Mr. M. E. Gillis, Houston	1992
	Mr. William R. Goff, Dallas	1991
**	Murray Goldman, Ph.D., Austin	1993
**	Mr. Robert W. Haddock, Dallas	1993
**	Mr. Jeffrey M. Heller, Dallas	1993
	Mr. David A. Hentschel, Tulsa, OK	1991
**	Mr. Gary T. Hurford, Dallas	1993
	Mr. John L. Jackson, Jr., Dallas	1991
	Mr. Don D. Jordan, Houston	1991
*	Mr. John P. Keehan, Jr., Greenwich, CT	1993
	Mr. James R. Lightner, Richardson	1991
	Mr. Ramon Lopez, Houston	1991
	Mr. Charles A. Machemehl, Jr., Birmingham, AL	1992
	Mr. James Ernest McClain, Greenville	1992
*	Mr. John G. McMillian, Jr., Coral Gables, FL	1993
	Mr. Russell J. McNaughton, Austin	1992
	Charles E. McQueary, Ph.D., Greensboro, NC	1991
	Mr. Arvin F. Mueller, Warren, MI	1991
	Robert N. Noyce, Ph.D., Austin	1992
	Mr. Peter O'Donnell, Jr., Dallas	1991
	Mr. Vin Prothro, Dallas	1992
**	Mr. James E. Roberts, Dallas	1993
	Mr. H. C. Sager, Houston	1992
	Mr. George M. Scalise, San Jose, CA	1991
	Mr. George A. Shafer, Dallas	1991
	Mr. Israel Sheinberg, Dallas	1992
	Mr. William T. Solomon, Dallas	1991
	Mr. Charles E. Sporck, Sunnyvale, CA	1991
	Mr. Robert C. Thomas, Houston	1992
	Mr. Bill M. Thompson, Bartlesville, OK	1992
**	Mr. R. B. Young, Houston	1993

Unfilled Terms - 6 (To be determined as filled)

College of Fine Arts Foundation Advisory Council.--
 Authorized Membership 35:

		<u>Term Expires</u>
	Mrs. A. L. Ballard, Houston	1991
*	Mrs. Mary Miller Bartholow, Dallas	1993
	Mrs. Phil D. Bolin, Wichita Falls	1992
*	Mrs. Frank Cahoon, Midland	1993
**	Mrs. Charles M. Christensen, Austin	1993
	Ms. Barbara Smith Conrad, New York, NY	1992
	Mrs. Jack Rust Crosby, Austin	1992
	Mrs. Jeannette Smith Eppler, Dallas	1992
**	Mr. Joe N. Gwathmey, San Antonio	1993
	Mr. M. K. Hage, Jr., Austin	1991
	Mrs. Harvey Herd, Midland	1992
	Mr. Mavis P. Kelsey, Jr., Houston	1992
	Mr. Ronald W. Kessler, Austin	1991
	Mr. Alfred A. King, Austin	1991
**	Mrs. Robert Livingston, Victoria	1993
*	Mrs. Wales H. Madden, Jr., Amarillo	1993
	Mrs. Edith McAllister, San Antonio	1991
**	Mrs. Curtis W. Meadows, Jr., Dallas	1993
*	Mrs. Gino Narboni, San Antonio	1993
**	Mrs. Edith O'Donnell, Dallas	1993
	Mr. Kerry H. O'Quinn, New York, NY	1992
	Mrs. Elizabeth B. Osborne, Austin	1991
	Mrs. Jane S. Parker, Austin	1992
**	Mr. Santiago E. Rodriguez, Hyattsville, MD	1993
	Mr. Sander W. Shapiro, Austin	1991
	Mrs. Stuart Stedman, Houston	1991

* Mrs. Charles Teeple IV, Austin	1993
** Mrs. Jere W. Thompson, Dallas	1993
** Mrs. Melba Whatley, Austin	1993
** Mrs. Sue Trammell Whitfield, Albuquerque, NM	1993
Mrs. Marilyn E. Wilhelm, Houston	1992
Mrs. C. Dickie Williamson, Fort Worth	1992

Unfilled Terms - 3 (To be determined as filled)

Geology Foundation Advisory Council---
 Authorized Membership 39:

	<u>Term Expires</u>
Mr. Charles W. Alcorn, Jr., Victoria	1991
Mr. Eugene L. Ames, Jr., San Antonio	1992
Mr. Larry M. Asbury, Dallas	1991
David S. Birsa, Ph.D., London, England	1992
Richard R. Bloomer, Ph.D., Abilene	1991
Mr. Jerry W. Box, Dallas	1992
* Mr. Thomas M. Burke, Houston	1993
Mr. Weyman W. Crawford, Houston	1991
Mr. L. Decker Dawson, Midland	1992
Mr. Rodger E. Denison, Dallas	1991
Mr. George A. Donnelly, Jr., Midland	1991
Mr. Thomas E. Fanning, Houston	1991
* Peter T. Flawn, Ph.D., Austin	1993
* Mr. James H. Frasher, Houston	1993
* Mr. William E. Gipson, Houston	1993
* Joseph N. Gittelman, Ph.D., Houston	1993
Mr. George M. Harwell, Jr., Houston	1991
* Mr. Larry R. Hensarling, Lafayette, LA	1993
Mr. David S. Holland, Sr., Houston	1992
Mr. Charles J. Hooper, Houston	1992
Mr. John A. Jackson, Dallas	1992
Mr. J. Donald Langston, Kailua-Kona, HI	1991
Mr. Vance M. Lynch, Brea, CA	1991
Mr. Ken G. Martin, Covington, LA	1992
** Mr. David F. Martineau, Dallas	1992
Mr. Harry A. Miller, Jr., Midland	1991
* Mr. Michael B. Morris, Houston	1993
* Mr. Robert D. Ottmann, Houston	1993
Mr. Judd H. Oualline, Houston	1992
* Mr. James C. Patterson, Houston	1993
Mr. W. F. Reynolds, Wichita Falls	1991
Mr. George W. Schneider, Jr., Austin	1991
Mr. Don B. Sheffield, Houston	1992
* Mr. William T. Stokes, Jr., Dallas	1993
** Mr. Charles Weiner, Houston	1992
* Mr. Eddie A. Williamson, Houston	1993
Mr. Phillip E. Wyche, Austin	1991

Unfilled Terms - 2 (To be determined as filled)

Graduate School Foundation Advisory Council---

This advisory council was approved by the Board of Regents on March 26, 1976, and nominees to membership have not yet been submitted for Regental approval.

Graduate School of Library and Information Science
Foundation Advisory Council.--Authorized Membership 12:

	<u>Term Expires</u>
Mrs. Betty Anderson, Lubbock	1992
* Mr. Lynn C. Ashby, Houston	1991
Mary R. Boyvey, Ph.D., Austin	1992
Governor Bill Daniel, Liberty	1991
Mrs. Judith Helburn, Austin	1991
Ms. Connie Moore, Austin	1992
Mrs. Carolina Jolliff Pace, Dallas	1991
Scott C. Reeve, Ph.D., Slidell, LA	1991
* John P. Schneider, M.D., Austin	1991
* Mrs. Ellen C. Temple, Lufkin	1991

Unfilled Terms - 2 (To be determined as filled)

Harry Ransom Humanities Research Center Advisory Council.--
Authorized Membership 25:

	<u>Term Expires</u>
** Mrs. Jo Anne M. Christian, Austin	1991
** Ms. Valerie S. Dunnam, Austin	1992
** Mr. Leonard J. Eaton, Jr., Tulsa, OK	1993
** Mrs. Priscilla Pond Flawn, Austin	1993
** Mr. Hall S. Hammond, San Antonio	1993
** Diana Hobby, Ph.D., Houston	1991
** Ms. Henrietta Jacobsen, Austin	1993
** Mr. Larry McMurtry, Washington, DC	1992
** Mrs. Clare Perkins Ratliff, Austin	1992
** Ms. Charlotte W. Rhodes, Dripping Springs	1991
** Mr. Jeffrey Selznick, Coconut Grove, FL	1992
** Mr. William Witliff, Austin	1992
** Mr. Bill Wright, Abilene	1993

Unfilled Terms - 12 (To be determined as filled)

College of Liberal Arts Foundation Advisory Council.--
Authorized Membership 45:

	<u>Term Expires</u>
Mr. Gordon Appleman, Fort Worth	1992
** Mrs. Mary Arnold, Austin	1993
Mr. Rex G. Baker III, Houston	1991
** Mrs. Carolyn Barber, Abilene	1993
Mrs. Peggy Pattillo Beckham, Abilene	1992
* Mrs. Jack S. Blanton, Jr., Houston	1993
Ms. Michelle K. Brock, Midland	1992
* Mrs. I. Jon Brumley, Fort Worth	1993
** Mr. Jose Antonio Canales, Corpus Christi	1993
Mr. T. Drew Cauthorn, San Antonio	1991
Mrs. William P. Clements, Jr., Austin	1992
** Mr. John B. Connally III, Houston	1991
Mrs. Mary Jane Crook, New York, NY	1991
** Mr. Daniel Gist Duke, San Antonio	1991
Mr. Creekmore Fath, Austin	1992
* Mrs. Nancy Strauss Halbreich, Dallas	1993
The Reverend Laurens Allen Hall, Houston	1991
** Mrs. Patricia W. Hammond, San Antonio	1992
Mr. R. Brian Haymon, San Diego, CA	1992
Mr. Tevis Herd, Midland	1992
** Mr. Morton L. Herman, Fort Worth	1992
Mr. Lenoir Moody Josey II, Houston	1991
Mr. Barron Ulmer Kidd, Dallas	1991
Mrs. Shirley Fisher Kline, San Antonio	1991
** Mrs. Prudence M. Mackintosh, Dallas	1993

** Michael Sullivan McArthur, M.D., Tyler	1991
** Mr. Brian Thomas McLaughlin, Midland	1993
* Mr. Richard L. Nelson, Jr., Houston	1993
** Ms. Martha B. Northington, Houston	1992
** Mr. D. Dudley Oldham, Houston	1993
Mrs. Martha Orgain, Beaumont	1991
* Mrs. Bill Patman, Austin	1993
Mr. L. Daniel Prescott, Jr., Fort Worth	1992
** Mr. Paul R. Ray, Jr., Fort Worth	1992
Mrs. Macey Hodges Reasoner, Houston	1991
David George Shulman, M.D., San Antonio	1992
* Mr. David Patterson Smith, Dallas	1993
Mrs. William H. Snyder III, Dallas	1991
* The Honorable Patti Amanda Birge Tyson, Washington, DC	1993
** Mr. Darren Walker, New York, NY	1993
** Mr. Robert C. Walters, Dallas	1992
Darrell Willerson, Jr., M.D., San Antonio	1991
** Mr. James Milton Wilson, Jr., Dallas	1992

Unfilled Terms - 2 (To be determined as filled)

Longhorn Associates for Excellence in Women's Athletics
Advisory Council.--Authorized Membership 40:

	<u>Term Expires</u>
Mrs. Mary Louise Adams, Austin	1992
** Mr. William Lewis Andrews, Austin	1993
* Mrs. Louise Kuehn Appleman, Fort Worth	1993
Ms. Linda S. Ball, Austin	1992
* Mrs. Anne M. Ballantyne, San Antonio	1993
Mrs. Ann Barshop, San Antonio	1991
Mrs. Bitsy Carter, Dallas	1991
Mr. Richard L. Chambers II, Lubbock	1992
Ms. Christine Groves Cheney, San Antonio	1991
** Mr. Mac Churchill, Fort Worth	1993
Mr. Harry Crockett, Smithville	1991
Mr. B. Michael Cummings, Fort Worth	1992
** Mrs. Sallie Carroll Davis, Houston	1993
Mrs. Mary Agnes Edwards, Richardson	1991
Mr. Crockett English, Leander	1992
Mr. Walter S. Fortney III, Fort Worth	1991
** Mr. James P. Goodnight, Dallas	1991
** Mrs. Nancy Hager Hammer, Dallas	1993
Mrs. Betty Himmelblau, Austin	1991
** Mr. Lawrence E. Jenkins, Austin	1993
Ms. Carolyn Frost Keenan, Houston	1992
Robert B. Kimmel, M.D., San Antonio	1991
** Mr. John E. Kinney, Woodville	1993
Ms. Pattye M. Lawrence, San Antonio	1992
** Jane Leffingwell Leizear, Ph.D., San Antonio	1993
* Ms. Debra J. Mann, Dallas	1993
Mrs. Myra A. McDaniel, Austin	1991
Mrs. Linda Meeks, Richardson	1992
Mr. Bill Miller, Waco	1992
** Mrs. Mary M. Montgomery, Dallas	1993
Mrs. Betty Kyle Moore, Houston	1991
Mr. John R. Morris, Fort Worth	1991
Mr. George O. Nokes, Jr., Austin	1992
Mr. Louis M. Pearce III, Houston	1992
Mr. Wayne J. Riddell, Austin	1991
Ms. Margaret Rochs, Houston	1992
** Mrs. Jessica Darling Sylvester, Houston	1993
** Mrs. Patricia Thomas, Houston	1991
Mrs. Peyton L. Townsend, Jr., Dallas	1991
Mr. Terry M. Wilson, Dallas	1992

Longhorn Foundation Advisory Council.--
Authorized Membership 65:

	<u>Term Expires</u>
Nasser I. Al-Rashid, Ph.D., Riyadh, Saudi Arabia	1992
Mr. Rooster Andrews, Austin	1991
* Jay H. Arnette, D.D.S., Austin	1993
** Mr. Stephen P. Ballantyne, San Antonio	1993
Mr. John W. Barnhill, Jr., Brenham	1992
George E. Bennett, M.D., Marshall	1991
* Mr. James A. Besselman, Amarillo	1993
Mr. H. L. Brown, Jr., Midland	1992
Mr. Harold D. Carter, Dallas	1991
** Mr. John B. Connally III, Houston	1993
Mr. Ben D. Crenshaw, Austin	1992
Mr. Solomon D. David, Jr., New Braunfels	1991
* Mr. Franklin W. Denius, Austin	1993
Mr. Bryan P. Dixon, Fort Worth	1992
* Mr. S. Finley Ewing, Jr., Dallas	1993
Mrs. George R. Farris, Houston	1992
Mrs. Nancy Warren Frasher, Austin	1992
Mr. E. P. Gemmer, Jr., Houston	1992
Mr. Robert G. Greer, Houston	1991
Ms. Barbara S. Guthery, Paramus, NJ	1992
* Mr. Jeffrey M. Heller, Dallas	1993
** Mr. Thomas L. Helm, Fort Worth	1991
Mrs. Eleanor M. Hill, Houston	1991
Mr. Hal Hillman, Houston	1992
* Mr. William D. Hudson, Dallas	1993
* Mr. Dwight E. Jefferson, Houston	1993
Mr. Lenoir Moody Josey II, Houston	1992
Mr. Bobby L. Lackey, Weslaco	1991
* Mr. Roosevelt Leaks, Austin	1993
** Mr. Richard E. LeBlanc, Dallas	1991
Mr. Joel M. Levy, Houston	1992
Mr. Wales H. Madden, Jr., Amarillo	1991
Mr. W. Wayne McDonald, Austin	1991
** Mr. Robert E. McKinley, Jr., Houston	1993
Mr. Pat McMahan, San Antonio	1992
* Mrs. Sylvia L. McNatt, Graham	1993
Mr. Paul D. Meek, Dallas	1992
Mr. James R. Moffett, New Orleans, LA	1991
* Mr. Baker Montgomery, Dallas	1993
Mr. Robert K. Moses, Jr., Houston	1992
Mr. Jackson C. Mouton, Jr., Austin	1991
Mr. Michael A. Myers, Dallas	1991
Mr. Walter L. New, Jr., Austin	1992
* Mr. C. Scott Parker, Liberty	1993
Mr. F. Gardner Parker, Houston	1991
** Mr. Robert S. Peacock, San Antonio	1991
** Mr. Louis M. Pearce, Jr., Houston	1993
Mr. B. M. Rankin, Jr., Dallas	1991
Mr. Wallace H. Scott, Jr., Austin	1992
Mr. Charles M. Simmons, Fort Worth	1991
* Mr. Weldon H. Smith, Houston	1993
* Mr. Charles L. Sowell, Houston	1991
Mr. Robert L. Stillwell, Houston	1991
* Mr. William T. Stokes, Jr., Dallas	1993
Mr. John Stuart III, Dallas	1992
Mr. Howard L. Terry, Houston	1991
Mr. Jere W. Thompson, Dallas	1992

Mr. Peyton L. Townsend, Jr., Dallas	1991
Mr. Mike Trant, Dallas	1991
* Mr. Duer Wagner, Jr., Fort Worth	1993
Mr. Charles M. Wender, San Antonio	1992
* Mr. Darrell R. Windham, El Paso	1993
** Mr. Earl L. Yeakel III, Austin	1993

Unfilled Terms - 2 (To be determined as filled)

Marine Science Institute Advisory Council.--
Authorized Membership 45:

	<u>Term Expires</u>
Mrs. Joseph M. Abell, Jr., Austin	1991
Mr. R. C. Allen, Corpus Christi	1992
* Mr. Stevenson Atherton, San Antonio	1993
Mr. James H. Atwill, Port Aransas	1992
* Charles W. Bailey, Jr., M.D., Houston	1993
Mr. Perry R. Bass, Fort Worth	1992
* Mr. George J. Becker, San Antonio	1993
** Mr. George Rodney Bolin, Houston	1993
** Mr. Michael G. Boswell, Dallas	1993
* Mr. H. L. Brown, Jr., Midland	1993
Mr. Frank B. Burney, San Antonio	1991
* Mr. Charles C. Butt, San Antonio	1993
Mr. Louis Castelli, Dallas	1992
* Mr. James H. Clement, Kingsville	1993
Mr. Leroy G. Denman, Jr., San Antonio	1992
* Mr. John Dorn, Denver, CO	1993
* Mr. Laurens B. Fish, Jr., Austin	1993
Peter T. Flawn, Ph.D., Austin	1991
Mr. Christopher Gill, San Antonio	1991
** Mr. James W. Gorman, Jr., San Antonio	1993
Mr. Hugh Halff, Jr., San Antonio	1991
* Mr. John C. Holmgreen, Jr., Corpus Christi	1991
Mr. Edward R. Hudson, Jr., Fort Worth	1992
* Mr. D. Michael Hughes, Ingram	1993
** Mr. Luther Edward Jones, Jr., Corpus Christi	1993
Mr. Richard King III, Corpus Christi	1992
Mr. Clark R. Mandigo, San Antonio	1991
Mrs. Edith McAllister, San Antonio	1992
Mr. Kilburn G. Moore, San Antonio	1991
Mr. George P. Morrill II, Beeville	1991
William C. Moyer, Ph.D., California, MD	1992
** Mr. Richard B. Negley, San Antonio	1993
** Mr. William B. Osborn III, San Antonio	1993
Mrs. B. Coleman Renick, Jr., San Antonio	1992
H. Irving Schweppe, Jr., M.D., Houston	1992
Mr. Arthur A. Seeligson, Jr., San Antonio	1992
Mr. Frederick M. Smith, Dallas	1992
* Mr. James C. Storm, Corpus Christi	1993
** Mr. Howell Thompkins, Port Aransas	1993
* Mr. Ben F. Vaughan III, Austin	1993
Mr. Donald E. Weber, San Antonio	1992
Mr. H. C. Weil, Corpus Christi	1992
Mr. M. Harvey Weil, Corpus Christi	1991
Mr. C. Dickie Williamson, Fort Worth	1992
Mr. Fausto Yturria, Jr., Brownsville	1991

McDonald Observatory and Department of Astronomy
Board of Visitors.--Authorized Membership 35:

	<u>Term Expires</u>
* Mr. J. Gaylord Armstrong, Austin	1993
* Mr. Isaac Arnold III, Houston	1993
* Mr. Mark E. Bivins, Amarillo	1993
Mr. William B. Blakemore II, Midland	1992
Mr. William C. Block, Dallas	1991
Mr. Harry E. Bovay, Jr., Houston	1991
* Malcolm Brachman, Ph.D., Dallas	1993
** Mr. William Terry Bray, Austin	1993
Mr. Clifton Caldwell, Albany	1992
Mr. George E. Christian, Austin	1992
* Ms. Anne P. Dickson, Dallas	1993
* Mr. C. Brien Dillon, Houston	1993
Mr. Sam Dunnam, Austin	1992
Mr. Fred T. Goetting, Jr., San Antonio	1992
Mr. Walter L. Huzarevich, Jr., Fort Worth	1992
Mr. Robert Jorrie, San Antonio	1992
* Mr. Herbert D. Kelleher, Dallas	1993
Mr. Edgar H. Keltner, Fort Worth	1991
Mr. Allan C. King, Houston	1991
Mr. Henry F. Kuras, San Antonio	1992
Mr. Ed Lindsey, Jasper	1991
Mr. Ellis O. Mayfield, El Paso	1991
Mr. Frederick Z. Mills, Jr., Dallas	1991
Ms. Lillian A. Murray, Corpus Christi	1992
Judy Newton, Ph.D., Austin	1991
* Mr. Pike Powers, Austin	1993
Mr. Billy Shurley, Marfa	1992
* Mr. Marshall T. Steves, Jr., San Antonio	1993
Mr. Curtis T. Vaughan, Jr., San Antonio	1991
* Mr. Otto K. Wetzell, Jr., Dallas	1993
Mr. Gene Wiggins, Arlington	1991
The Honorable John Wildenthal, Houston	1992
* Mr. Samuel T. Yanagisawa, Dallas	1993

Unfilled Terms - 2 (To be determined as filled)

College of Natural Sciences Foundation Advisory Council.--
Authorized Membership 50:

	<u>Term Expires</u>
Jean Andrews, Ph.D., Austin	1991
Jasper H. Arnold III, Ph.D., Denver, CO	1991
* Mr. Malcolm D. Bailey, Houston	1993
Mr. Mellon C. Baird, Jr., Austin	1992
** Richard E. Balzhiser, Ph.D., Palo Alto, CA	1993
Mr. Robert S. Beadle, San Antonio	1991
* Robert A. Bell, Ph.D., New York, NY	1993
Mr. Merle Borchelt, Dallas	1991
* Mr. Perry Brittain, Dallas	1992
* Mr. Robert L. Brueck, Round Rock	1993
Mr. Robert Daniel Burck, Austin	1992
Mr. William E. Carl, Corpus Christi	1992
* Donald M. Carlton, Ph.D., Austin	1993
** Mark Burgess Chandler, Ph.D., Austin	1993
Howard Crockett, M.D., Conroe	1992
* Mr. E. Ted Davis, Houston	1991
* Mr. R. Gary Dillard, Houston	1993
* Mr. Walter B. Dossett, Jr., Waco	1993
** Peter T. Flawn, Ph.D., Austin	1993
F. Parker Gregg, M.D., Houston	1991
* Mr. David L. Grimes, Dallas	1992
* Mr. Ralph T. Hull, Houston	1993

* Mrs. Sidney Jones, Austin	1992
Mrs. Jean W. Kaspar, Shiner	1991
* Ms. Deborah C. Kastrin, El Paso	1992
James E. Kmiecik, Ph.D., Houston	1991
Rear Admiral John W. Koenig, Austin	1991
Mr. James A. Kruger, Austin	1991
Mr. Joe D. Ligon, Houston	1991
Mrs. Amy Johnson McLaughlin, San Angelo	1992
Mr. Paul D. Meek, Dallas	1991
Mrs. Judith D. Moyers, New York, NY	1992
* Warren D. Parker, M.D., Houston	1993
Mr. A. Lee Pfluger, San Angelo	1991
Mr. Rom Rhome, Houston	1992
* James A. Rickard, Ph.D., Houston	1992
* Glenn A. Rogers, D.D.S., Midland	1993
Henry M. Rollins, Ph.D., Austin	1992
** Robert B. Rosenberg, Ph.D., Chicago, IL	1993
* F. Brantley Scott, Jr., M.D., Houston	1992
Mr. Israel Sheinberg, Dallas	1991
Mr. Thomas V. Shockley III, Dallas	1991
Edward J. Skiko, Ph.D., Fairfield, CT	1991
Peggy B. Smith, Ph.D., Houston	1991
** Michael Sandlin Sweeney, M.D., Sugar Land	1993
Charles E. Urdy, Ph.D., Austin	1991
* Mr. J. Virgil Waggoner, Houston	1993
Mrs. Sam A. Wilson, Austin	1992
** Mr. Anton H. Witte, Jr., Dallas	1993

Unfilled Term - 1 (To be determined as filled)

School of Nursing Foundation Advisory Council---
Authorized Membership 28:

	<u>Term Expires</u>
Joseph M. Abell, Jr., M.D., Austin	1992
Dolores M. Alford, Ph.D., Dallas	1992
Mrs. Morris Atlas, McAllen	1992
Ruth M. Bain, M.D., Austin	1991
* Mrs. Eloise H. Blades, Houston	1993
Mrs. Jack S. Blanton, Sr., Houston	1991
Mrs. Elizabeth D. Crofford, Dallas	1991
** Mrs. Mary Durfor, Austin	1993
** Ms. Dolores Garlo, J.D., Austin	1993
** Donald J. Gessler, M.D., Austin	1993
Mrs. Bettie Joyce Moore Girling, Austin	1991
** Mr. Charles J. Imbordino, Dallas	1993
Ms. Lou Hedrick Jones, Dallas	1991
Lolly Lockhart, Ph.D., Austin	1992
Mr. Duncan Manning, Dallas	1992
Mr. James M. Martin, Austin	1992
** Mr. P. Mike McCullough, Dallas	1993
Mr. David McWilliams, The Woodlands	1992
Mrs. Bernadette R. Moore, Austin	1991
Mrs. Arthuree L. Quander, Austin	1992
Mrs. Sandra Harris Rotman, Austin	1992
Mr. Dell M. Sheftall, Jr., Austin	1992
** Mrs. Lois Ann Stanton, Beaumont	1993
** Ms. Sally T. Sullivan, Austin	1993
** Ms. Nancy L. Townsend, Austin	1993
** Gayle P. Varnell, Ph.D., Plano	1993
** Mr. Thomas N. Young, Austin	1993

Unfilled Term - 1 (To be determined as filled)

Pharmaceutical Foundation Advisory Council.--
Authorized Membership 32:

	<u>Term Expires</u>
* Mr. Roger W. Anderson, Houston	1993
** Ron J. Anderson, M.D., Dallas	1993
Romeo T. Bachand, Jr., M.D., Deerfield, IL	1991
Mr. John R. Carson, San Antonio	1991
Mr. William L. Clifton, Jr., Waco	1992
Mr. Robert Coopman, San Antonio	1992
* Mr. William I. Dismukes, Austin	1993
Mr. Donald K. Fletcher, Philadelphia, PA	1991
Mr. Robert A. Gude, Fort Worth	1992
Mr. Alan W. Hamm, Fort Worth	1991
Mr. Lonnie F. Hollingsworth, Lubbock	1992
** Robert J. Johnson, M.D., Scottsdale, AZ	1993
Mr. Vaughn M. Kailian, San Francisco, CA	1992
* Mr. Jan Michael Klinck, McAllen	1993
* Mr. Mark Knowles, Reston, VA	1993
* Howard B. Lassman, Ph.D., Somerville, NJ	1993
Mr. Michael K. Lester, Dallas	1992
** Gerald J. Mossinghoff, J.D., Washington, DC	1993
Mr. Robert L. Myers, Clearwater, FL	1991
Mr. Joseph A. Oddis, Bethesda, MD	1992
** Mr. John E. Ogden, Washington, DC	1993
Mr. Lance Piccolo, Deerfield, IL	1991
** Ms. Marina P. Sifuentes, Austin	1991
Mrs. Cynthia Edwards Standefer, Azle	1992
Patricia E. Stewart, M.D., Fort Washington, PA	1991
Mr. Daniel David Vela, McAllen	1992
Mr. Eugene L. Vykukal, Orange, CA	1991
* Mr. Charles M. West, Alexandria, VA	1993
* Mr. David L. Wingate, Deerfield, IL	1993
* Mr. Richard F. Wojcik, Indianapolis, IN	1991
** John L. Zabriskie, Ph.D., West Point, PA	1993
Mr. Ronald L. Ziegler, Alexandria, VA	1992

School of Social Work Foundation Advisory Council.--
Authorized Membership 28:

	<u>Term Expires</u>
Mrs. Patricia S. Ayres, Austin	1992
Mr. Tom Backus, Austin	1992
Ms. Patricia G. Bailey, Des Peres, MO	1992
James Lester Boynton, M.D., Austin	1991
Ms. Rebecca Canning, Waco	1991
Mr. Christopher J. Daniel, Houston	1991
** Ms. Gay T. Erwin, Austin	1993
* Mrs. Beverly Griffith, Austin	1993
* Mr. James F. Hurley, Houston	1993
Mr. Ronald G. Jackson, Austin	1991
Mr. Dennis R. Jones, Austin	1992
** Mr. Ronald L. Lindsey, Austin	1993
** Ms. Margery Engel Loeb, Victoria	1993
Mr. William G. Marquardt, Fort Worth	1992
Dan McLendon, Ph.D., Round Rock	1992
** Mr. Michael L. Meadows, Richardson	1993
Marjorie Menefee, Ph.D., Austin	1992
* Mr. Dean Milkes, Corsicana	1993
* Ms. Camille D. Miller, Austin	1993
Ms. Ann R. Quinn, Fort Worth	1992
Mr. Victor W. Ravel, Austin	1992

Mrs. Ellie Selig, Seguin	1992
Mrs. Barbara Higley Staley, Houston	1991
Mr. Michael A. Swain, Houston	1991
Ms. Jo Ann Swinney, Houston	1991
Mrs. Pamela P. Willeford, Austin	1991
Mrs. Bettie Anderson Wilson, Port Lavaca	1991

Unfilled Term - 1 (To be determined as filled)

Texas Union Advisory Council.--Authorized Membership 15:

	<u>Term Expires</u>
Ms. Teresa Palomo Acosta, Austin	1991
Ms. Janet E. Bauerle, San Antonio	1992
Ms. Peggy P. Berry, Tyler	1991
Mr. James Hudson Dudley, Comanche	1991
Mr. Patrick William Duval, New York, NY	1991
Mrs. Laurens B. Fish, Jr., Austin	1992
Ms. Cloteal Davis Haynes, Austin	1991
Mr. Frank S. Manitzas, San Antonio	1992
Mr. Dennis Brian Martinez, Dallas	1991
Mr. C. C. Nolen, Oklahoma City, OK	1992
Mrs. Joan Franklin Phipps, Houston	1991
Mr. Gary M. Polland, Houston	1991
* Mr. Brian Shivers, Dallas	1991
Mrs. Marolyn W. Stubblefield, San Antonio	1992

Unfilled Term - 1 (To be determined as filled)

Winedale Historical Center Advisory Council.--
Authorized Membership 34:

	<u>Term Expires</u>
* Mr. Paul S. Ache, Jr., Houston	1993
* Mrs. Paul S. Ache, Jr., Houston	1993
* Mrs. Helen Anderson, Houston	1993
* Mr. Thomas D. Anderson, Houston	1993
* Mr. Thomas E. Berry, Houston	1993
* Mrs. Thomas E. Berry, Houston	1993
Mr. Richard L. Brooks, Houston	1991
Mrs. Robin Brooks, Houston	1991
** Mrs. Jane B. Bullock, Washington	1993
** Mr. Thomas A. Bullock, Sr., FAIA, Washington	1993
Allen Commander, Ph.D., Brenham	1992
Mrs. Bobbie Stockford Commander, Brenham	1992
Mrs. Diane Dickey Grace, Houston	1991
Mr. John R. Grace, Houston	1991
Mrs. Camille O. Hankamer, Houston	1992
Mr. Raymond E. Hankamer, Sr., Houston	1992
Mrs. Frances Puett Harris, Round Top	1992
Mr. William McGregor Harris, Round Top	1992
* Mr. George R. Jordan, Jr., Houston	1993
* Mrs. George R. Jordan, Jr., Houston	1993
Mr. Earl Littman, Houston	1991
Mrs. Natalie Littman, Houston	1991
Mr. Herbert J. Maddock, Round Top	1991
Mrs. Marge Maddock, Round Top	1991
Mrs. Norma T. Norton, Austin	1991
** Mrs. Carolyn Monroe Peck, Round Top	1993
** Mr. Charles Northrop Peck III, Round Top	1993
Ms. Charlotte W. Rhodes, Dripping Springs	1992
Mrs. Lesley M. Schlumberger, Houston	1992
Mr. Pierre Marcel Schlumberger, Houston	1992
Mrs. Margaret Shanks, Brenham	1991
Mr. Wallace T. Shanks, Brenham	1991
** Mr. Alfred Wagner, Jr., Houston	1993
** Mrs. Ruby D. Wagner, Houston	1993

3. The University of Texas at Dallas

Development Board.--Authorized Membership 45:

	<u>Term Expires</u>
* Mr. John L. Adams, Dallas	1993
* Mr. Peter Baldwin, Dallas	1993
Mr. Kent M. Black, Dallas	1991
Ms. Kathryn Cain, Dallas	1991
Mr. Bruce Calder, Dallas	1992
* Andrew R. Cecil, Ph.D., Dallas	1993
** Mr. J. Jan Collmer, Dallas	1993
Mr. Trammell S. Crow, Dallas	1991
Mr. James L. Donald, Plano	1991
Mrs. Caroline Edens, Dallas	1993
Mr. Hill Feinberg, Dallas	1991
Mr. James L. Fischer, Dallas	1991
* Mrs. Carolyn Foxworth, Dallas	1993
Mrs. Dorothy Griffin, Richardson	1993
Mrs. J. E. Henry, Richardson	1992
* Mr. Jerry Hogan, Dallas	1993
Mr. Jack B. Jackson, Richardson	1992
Mr. George W. Jalonick IV, Dallas	1992
Mr. Gifford K. Johnson, Dallas	1991
* Mr. Philip R. Jonsson, Dallas	1991
* Mr. Dale V. Kesler, Dallas	1993
Mr. Richard Knight, Dallas	1992
** Mr. Lowell Lawson, Dallas	1991
Mr. James R. Lightner, Dallas	1991
Mr. Richard K. Marks, Plano	1991
Mr. James McCormick, Dallas	1992
* James E. Mitchell, Ph.D., Plano	1993
Lawrence Jack Moore, Esq., Dallas	1992
* Mr. Tom Rhodes, Dallas	1993
Mrs. Margaret J. Rogers, Dallas	1992
Mr. Pete Schenkel, Dallas	1991
Mr. James P. Sheehan, Dallas	1992
Ms. Elloine Sinclair, Dallas	1992
The Honorable Annette Strauss, Dallas	1992
* Mr. David Tacke, Dallas	1993
* Mrs. Ann Utley, Dallas	1993
* Mr. James R. Voisinet, Dallas	1993
* Mr. C. Lee Walton, Jr., Dallas	1993
* Mr. William P. Weber, Dallas	1993
Mr. Linus Wright, Dallas	1991

Unfilled Terms - 5 (To be determined as filled)

Advisory Council for the School of Arts and Humanities.--
Authorized Membership 25:

	<u>Term Expires</u>
** Mr. David Caldwell, Dallas	1993
Mrs. Gayle C. Davitt, Richardson	1992
** Mr. Robert Mader, Richardson	1993
Mr. S. P. "Bud" Mandell, Dallas	1992
Ms. Margaret Morrice, Richardson	1992
Robert D. Page, M.D., Dallas	1992
Mrs. Robert D. Page, Dallas	1992
** Ms. Pat Porter, Dallas	1993
** Ms. Synthia Rogers, Dallas	1993
Mrs. Elizabeth Semrad, Richardson	1992
** Mrs. Gail Thomas, Dallas	1993
** Mr. John C. Tatum, Jr., Dallas	1993

Unfilled Terms - 13 (To be determined as filled)

Advisory Council for the Callier Center for
Communication Disorders.--Authorized Membership 30:

	<u>Term Expires</u>
Mr. Stuart Bumpas, Dallas	1992
Mrs. A. Earl Cullum, Jr., Dallas	1991
Mr. Bennett Cullum, Dallas	1991
Mrs. Dorine Cunningham, Wills Point	1992
* Mrs. Margery Currey, Dallas	1993
* Mr. Joe Dealey, Dallas	1993
* Mrs. Robert E. Dennard, Dallas	1993
** Mr. David Fisher, Dallas	1992
Mr. Jay Goltz, Dallas	1991
Miss Nelle C. Johnston, Dallas	1991
Mr. J. E. Jonsson, Dallas	1992
Mr. Michael Lockerd, Dallas	1991
Mrs. Kevin McBride, Dallas	1991
Mr. P. M. McCullough, Dallas	1991
Ludwig A. Michael, M.D., Dallas	1992
Mr. Robert Neely, Dallas	1992
Mr. Sydney K. Peatross, Dallas	1991
Mrs. Margaret J. Rogers, Dallas	1991
** Mrs. Emilie Schepps, Dallas	1992
Mr. Pat Y. Spillman, Dallas	1992
* Mr. John M. Stemmons, Jr., Dallas	1993
* Mr. Carl J. Thomsen, Dallas	1993
* Mr. Barney Young, Dallas	1993

Unfilled Terms - 7 (To be determined as filled)

Erik Jonsson School of Engineering and Computer Science
Advisory Council.--Authorized Membership 30:

	<u>Term Expires</u>
Harold Allen, Ph.D., Garland	1991
Mr. Kent Black, Dallas	1992
** Mr. George Brody, Richardson	1993
** Mr. James D. Browning, Dallas	1993
** Mr. James J. Byrne, Dallas	1991
* Mr. Berry Cash, Dallas	1991
** Mr. James D. Crownover, Carrollton	1991
Mr. Donald J. Hayes, Plano	1992
Mr. Jerry Hogan, Richardson	1991
** Mr. Dale V. Kesler, Dallas	1992
Mr. Buddy Langley, Irving	1991
Mr. Lowell Lawson, Dallas	1992
* Mr. James R. Lightner, Richardson	1993
Mr. Robert M. Lockerd, Plano	1991
Mr. Raymond Marlow, Dallas	1992
** Mr. Gordon Matthews, Austin	1992
* Mr. James A. Middleton, Dallas	1993
Mr. Peter O'Donnell, Jr., Dallas	1991
** Mr. Robert J. Paluck, Richardson	1992
** Mr. Donald K. Peterson, Richardson	1991
** Ms. Dorene Polermo, Irving	1991
** Mr. Sam Smith, Plano	1992
Mr. Samuel T. Yanagisawa, Dallas	1991
** Mr. James F. Young, Dallas	1992

Unfilled Terms - 6 (To be determined as filled)

Advisory Council for the School of General Studies.--
 Authorized Membership 28:

	<u>Term Expires</u>
Ms. Beverly Laughlin Brooks, Dallas	1991
Ms. Saralynn Busch, Dallas	1991
* Ms. Carol Duncan, Dallas	1992
Mr. Russ Delatour, Dallas	1991
* Mr. Hardy H. England, Dallas	1992
Mr. Edward M. Fjordbak, Dallas	1991
** Ms. Vivian Johnson, Dallas	1993
* Ms. Lorraine Kaas, Dallas	1992
* Mr. David Kaplan, Richardson	1992
* Mrs. Eloise W. Koonce, Dallas	1992
** Mrs. Larry Lesh, Richardson	1993
Mr. Jack Lowe, Jr., Dallas	1991
* Ms. Diane Price, Richardson	1992
* Mr. Michael Quarry, Dallas	1992
* Mr. Ernest H. Randall, Jr., Dallas	1992
** Raymond Reed, Ph.D., Dallas	1993
** Mr. Adrian Reyes, Dallas	1993
** Mr. Michael Spratt, Dallas	1993
The Honorable Martha E. Ritter, Richardson	1991
* Mrs. Hortense Sanger, Dallas	1992
* Mrs. Norma Schlinger, Dallas	1991
Mary Sias, Ph.D., Dallas	1991
Mr. C. E. Teague, Richardson	1991
* Mr. Julius Wolfram, Dallas	1992

Unfilled Terms - 4 (To be determined as filled)

Advisory Council for the School of Management.--
 Authorized Membership 42:

	<u>Term Expires</u>
Mr. Bishop Allen, San Antonio	1991
Mr. John D. Beletic, Dallas	1992
* Mr. Charles M. Best, Dallas	1993
** Mr. Dick G. Boerger, Dallas	1992
Mr. Robert H. Boykin, Dallas	1992
Mr. James L. Crowson, Dallas	1992
Mr. James F. Gero, Garland	1992
** Mr. Robert Hall, Dallas	1992
* Linda Wertheimer Hart, Dallas	1993
Mr. Phillip Hawk, Dallas	1991
Sydney Smith Hicks, Ph.D., Dallas	1992
Mr. Gerald W. Hoag, Dallas	1991
Mr. Max D. Hopper, Dallas	1991
Ms. Nancy J. Huggins, Dallas	1991
Mr. J. Peter Kline, Dallas	1992
Mr. Thomas McCartin, Dallas	1992
Mr. Thomas E. Muerer, Dallas	1992
Mr. Rex A. Sebastian, Dallas	1991
Mr. Robert W. Slater, Dallas	1991
** Mr. Mark S. Theilken, Dallas	1992
Mr. Allan J. Tomlinson, Irving	1992
Mr. Don W. Ulm, Dallas	1991
* Mr. Thomas J. Wageman, Dallas	1993
Mr. R. A. Wahl, Carrollton	1991
Mr. Dennis J. Wander, Dallas	1992
Mr. William W. Winspear, Dallas	1992

Unfilled Terms - 16 (To be determined as filled)

Advisory Council for the School of Social Sciences.--
Authorized Membership 25:

	<u>Term Expires</u>
* Mr. Richard J. Agnich, Dallas	1993
Ms. Carolyn Bacon, Dallas	1992
* Ms. Betty Jo Christian, Washington, DC	1993
Mr. Sam Coats, Dallas	1992
Ms. Ruth Miller Fitzgibbons, Dallas	1992
Mr. J. Guadalupe C. Garcia, Dallas	1991
Ms. Carolyn M. Gilbert, Dallas	1992
Mr. Jeremy Halbriech, Dallas	1992
Mr. Patrick Higginbotham, Dallas	1991
* Ms. Kay Bailey Hutchison, Dallas	1993
Mr. Lee Jackson, Dallas	1991
Senator Eddie Bernice Johnson, Dallas	1991
Jan LeCroy, Ph.D., Dallas	1991
Mr. Rodger Mitchell, Dallas	1991
Mr. Raymond D. Nasher, Dallas	1992
* William Neaves, M.D., Dallas	1993
Mr. Jesse Oliver, Dallas	1991
* Mr. Raymond Reed, Dallas	1993
Ms. Florence Shapiro, Plano	1991
Mr. Lee Simpson, Dallas	1992

Unfilled Terms - 5 (To be determined as filled)

4. The University of Texas at El Paso

Development Board.--Authorized Membership 30:

	<u>Term Expires</u>
Eugenio A. Aguilar, Jr., D.D.S., El Paso	1992
Mr. Federico Barrio T., Juarez, Mexico	1991
* Mr. Julian Bernat, El Paso	1993
Gordon L. Black, M.D., El Paso	1991
** Mr. Allen Born, New York, NY	1993
Mr. Hughes Butterworth, Jr., El Paso	1992
* Mr. H. M. Daugherty, Jr., El Paso	1993
Mr. Federico de la Vega, Juarez, Mexico	1991
Edward Egbert, M.D., El Paso	1992
Mr. Joseph P. Hammond, El Paso	1991
Mrs. Robert F. Haynsworth, El Paso	1991
Mr. Robert C. Heasley, El Paso	1991
Mr. Donald S. Henderson, El Paso	1991
Mr. Fred Hervey, El Paso	1991
Mrs. George (Bette) Hervey, El Paso	1991
Mr. Richard Hickson, El Paso	1992
Mr. Hector Holguin, El Paso	1991
Mr. Lindsay B. Holt, El Paso	1991
* Mr. Larry A. Hornsten, El Paso	1993
Ms. Deborah Kastrin, El Paso	1992
Mr. Guillermo Licon, El Paso	1992
Mr. Ellis O. Mayfield, El Paso	1991
Laurance N. Nickey, M.D., El Paso	1991
** Mr. Jaime Oaxaca, Los Angeles, CA	1993
Mr. Jim Phillips, El Paso	1991
* Mr. Jonathan Rogers, El Paso	1993
Mr. Edward F. Schwartz, El Paso	1992
* Mr. Orval W. Story, El Paso	1993
Mr. David Wiggs, El Paso	1992
Judson F. Williams, Ph.D., El Paso	1991

College of Engineering Industrial Advisory Council.--
Authorized Membership 30:

	<u>Term Expires</u>
Mr. George Bailey, El Paso	1992
* Mr. Federico Barrio T., Juarez, Mexico	1993
* Mr. William A. Bruner, El Paso	1993
Mr. Tony G. Conde, El Paso	1992
Mr. Samuel P. Drake, El Paso	1991
Mr. Kenneth Farah, El Paso	1991
Mr. William S. Flatt, El Paso	1991
* Mr. Joseph J. Gaynor, El Paso	1993
* Mr. Norman R. Haley, El Paso	1993
* Mr. Hector Holquin, El Paso	1993
Mr. Guillermo Licon, El Paso	1991
Mr. Gale O. Maxwell, El Paso	1991
Mr. Richard H. Michel, El Paso	1991
Mr. Max Minniear, El Paso	1991
Mr. Frederick H. Mitchell, El Paso	1992
Mr. Edward D. Nelson, El Paso	1992
* Mr. Charles H. Page III, El Paso	1993
Mr. Pablo Salcido, El Paso	1992
* Mr. John R. Shaw, El Paso	1993
Mr. Ignacio R. Troncoso, El Paso	1991
Mr. Ed Weir, El Paso	1992
Mr. James A. Wise, White Sands Missile Range, NM	1992
* Mr. Tony Woo, El Paso	1993

Unfilled Terms - 7 (To be determined as filled)

5. The University of Texas-Pan American

Development Board.--Authorized Membership 18:

	<u>Term Expires</u>
* Mrs. Sylvia Aaronson, Houston	1993
* Mrs. Joyce Bost, McAllen	1993
Mr. Rodolfo Cantu, Rio Grande City	1991
* Mr. Eddie De La Garza, Edinburg	1993
Mr. Bill Ellis, Jr., McAllen	1991
David Finley, Ph.D., Dallas	1991
* Mr. A. R. Guerra, Linn	1993
Mr. Enrique Guerra, Linn	1991
Mr. Jon Dee Lawrence, Austin	1991
Ms. Carolyn Maddux, McAllen	1992
Mr. John Martin, McAllen	1992
Mrs. Margaret McAllen, Weslaco	1992
Mr. Jerry Mills, Austin	1992
Mr. Jaime Ramon, Washington, DC	1992
* Mr. Virgil Wildey, Houston	1993
Mr. Herm Wille, New York, NY	1992

Unfilled Terms - 2 (To be determined as filled)

6. The University of Texas of the Permian Basin

Development Board.--Authorized Membership 30:

	<u>Term Expires</u>
* Mr. H. Eugene Abbott, Midland	1993
* Mrs. Jerry L. Avery, Big Spring	1993
Mr. Frank Cahoon, Midland	1991
Mr. J. C. Chancellor, Odessa	1991
Mr. J. Conrad Dunagan, Monahans	1992
Mr. Ronald Fancher, Odessa	1992
Mr. John Foster, Odessa	1992
Mr. G. William Fowler, Odessa	1991
** Mr. Robert B. Holt, Midland	1993
Mr. James R. "Buzz" Hurt, Odessa	1991
Mr. John Landgraf, Odessa	1991
Mr. Steve Late, Odessa	1992
Mrs. W. D. Noel, Odessa	1991
* Mr. Herschel O'Kelley, Midland	1993
Mr. Joseph I. O'Neill III, Midland	1992
** Mr. Paul C. Rea, Midland	1993
* Mr. James Roberts, Andrews	1993
** Mr. Louis Rochester, Odessa	1992
Mr. Ted Roden, Odessa	1992
** Mr. W. O. Shafer, Odessa	1993
Mrs. Richard C. Slack, Pecos	1992
Mr. Charles Spence, Midland	1991
* Mr. Ray Stoker, Odessa	1993
* Mr. Carroll Thomas, Midland	1993
Mr. Cyril Wagner, Jr., Midland	1991
Mr. Clayton Williams, Midland	1991

Unfilled Terms - 4 (To be determined as filled)

7. The University of Texas at San Antonio

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. Glenn Biggs, San Antonio	1991
Roland K. Blumberg, Ph.D., Seguin	1991
* Governor Dolph Briscoe, Jr., Uvalde and San Antonio	1993
Mr. Richard W. Calvert, San Antonio	1991
* Mr. Charles E. Cheever, Jr., San Antonio	1993
Mr. T. C. Frost, San Antonio	1992
* Mr. Fred T. Goetting, Jr., San Antonio	1993
Mr. C. C. "Pop" Gunn, San Antonio	1991
Mr. Alex H. Halff, San Antonio	1992
Mr. Roger R. Hemminghaus, San Antonio	1992
Mr. Marvin G. Kelfer, San Antonio	1991
Mr. Bernard L. Lifshutz, San Antonio	1992
* Mrs. Walter W. McAllister, Jr., San Antonio	1993
Mr. B. J. "Red" McCombs, San Antonio	1992
Gen. Robert F. McDermott (Ret.), San Antonio	1992
Mr. Lewis J. Moorman, Jr., San Antonio	1991
Mr. Scott Petty, Jr., San Antonio	1991
* Mr. John T. Steen, Jr., San Antonio	1993
Mr. Louis H. Stumberg, San Antonio	1992
* Mr. Curtis Vaughan, Jr., San Antonio	1993
Mr. Charles Martin Wender, San Antonio	1991
* Mrs. Irene S. Wischer, San Antonio	1993

Unfilled Terms - 3 (To be determined as filled)

College of Business Advisory Council.--
Authorized Membership 27:

	<u>Term Expires</u>
Mr. Al Aleman, Jr., San Antonio	1991
** Mr. Charles E. Amato, San Antonio	1993
** Mr. Tony Anderson, San Antonio	1993
Mr. Jesse A. Baker, San Antonio	1991
Mrs. Barbara Banker, San Antonio	1992
Mr. Richard L. Banta, San Antonio	1991
Mr. George J. Becker, Jr., San Antonio	1991
Mr. Larry J. Bruner, San Antonio	1992
* Mr. Bob W. Coleman, San Antonio	1993
Mr. Robert Cuyler, San Antonio	1992
* Mrs. Alice S. Dawson, San Antonio	1993
** Mr. James F. Dublin, San Antonio	1993
Mr. Asher Edelman, New York, NY	1992
* Mr. Jesse Flores, San Antonio	1993
Mr. W. Bebb Francis III, San Antonio	1992
Mr. Patrick B. Frost, San Antonio	1991
Mrs. Cathy Obriotti Green, San Antonio	1991
Mr. Phil Howard, San Antonio	1992
Mr. Clark R. Mandigo, San Antonio	1991
** Mr. Joe C. McKinney, San Antonio	1993
** Mr. Philip J. Pfeiffer, San Antonio	1993
Brig. Gen. David H. Roe, USAF Ret., San Antonio	1991
Mr. Thomas J. Sineni, San Antonio	1991
** Mr. Alan Tallis, San Antonio	1993
Mr. Robert L. G. Watson, San Antonio	1992
Mr. Warren Wilkinson, San Antonio	1992
Mr. Robert Worth, San Antonio	1992

College of Fine Arts and Humanities Advisory Council.--
Authorized Membership 25:

	<u>Term Expires</u>
Barry M. Beller, M.D., San Antonio	1991
Mrs. Evelyn Berg, San Antonio	1992
C. Brandon Chenault, M.D., San Antonio	1992
Mrs. Candes P. Chumney, San Antonio	1991
Mrs. Lila Cockrell, San Antonio	1992
** Mr. Elliott Z. Cohen, San Antonio	1993
Ms. Maria Eugenia Cossio, San Antonio	1991
* Mr. Alfredo L. Flores, Jr., San Antonio	1993
Miss Gloria Galt, San Antonio	1992
** Mrs. Jo Ann Goetting, San Antonio	1992
* Mrs. Ruth Jean Gurwitz, San Antonio	1993
Mr. J. Joe Harris, San Antonio	1991
Mr. John M. Johnston, San Antonio	1991
Mr. A. Leonard C. Magruder, San Antonio	1992
Mrs. Juanita Miller, Dallas	1991
Mrs. Lois Oppenheimer, San Antonio	1991
** Mrs. Amalia Palmaz, San Antonio	1992
* Mr. David B. Person, San Antonio	1993
Mrs. Aaronetta Pierce, San Antonio	1991
* Mr. Boone Powell, San Antonio	1993
* Mr. Jack A. Rodgers, San Antonio	1993
* Mrs. Patsy Steves, San Antonio	1993
Mrs. Mary Pat Stumberg, San Antonio	1992
** Mr. Josiah J. Willard, Jr., San Antonio	1993
* Mrs. Margaret Pace Willson, San Antonio	1993

College of Sciences and Engineering Advisory Council.--
Authorized Membership 30:

	<u>Term Expires</u>
H. Norman Abramson, Ph.D., San Antonio	1991
** Mr. Robert J. Beal, San Antonio	1993
* Mr. Doroteo Chavarria, P.E., San Antonio	1993
Mrs. Stephanie A. Coleman, San Antonio	1992
Mr. John F. D'Aprix, San Antonio	1992
Mr. Donald J. Douglass, San Antonio	1992
** Gordon R. Dreesman, Ph.D., San Antonio	1992
* Mr. George H. Ensley, San Antonio	1993
Mr. Martin Goland, San Antonio	1991
Mr. Roger R. Hemminghaus, San Antonio	1992
** Mr. Clark R. Mandigo, San Antonio	1993
Mr. Bob Marbut, San Antonio	1991
Mr. Joe C. McKinney, San Antonio	1991
Mr. Palmer Moe, San Antonio	1991
Robert J. Potter, Ph.D., San Antonio	1992
* Mr. Kenneth W. Thomas, Jr., P.E., San Antonio	1993
** William E. Thornton, D.D.S., San Antonio	1993
John L. VandeBerg, Ph.D., San Antonio	1991
** Mr. Dave Zinnecker, San Antonio	1993

Unfilled Terms - 11 (To be determined as filled)

8. The University of Texas at Tyler

Development Board.--Authorized Membership 30:

	<u>Term Expires</u>
Mr. James W. Arnold, Tyler	1992
Mr. Henry M. Bell, Jr., Tyler	1992
** Mr. Jeff Buford, Tyler	1993
Mrs. Robert P. Buford, Tyler	1992
Mr. A. Lee Burch, Jr., Tyler	1992
Mr. Frank M. Burke, Jr., Dallas	1991
Mr. Allen M. Burt, Tyler	1992
* Mrs. D. K. Caldwell, Tyler	1993
** Mr. Kerry Cammack, Longview	1993
** Robert Cargill, M.D., Longview	1993
Mr. Charles L. Childers, Tyler	1991
Mr. Wilton H. Fair, Tyler	1991
* Mr. Vernon E. Faulconer, Tyler	1993
* Mr. Bill G. Hartley, Tyler	1993
Mr. Robert B. Irwin, Tyler	1991
Senator Peyton McKnight, Tyler	1991
Mr. George W. Oge, Tyler	1992
* Mr. Wade C. Ridley, Tyler	1993
Mr. A. W. Riter, Jr., Tyler	1991
Mr. Robert M. Rogers, Tyler	1991
Mr. Isadore Roosth, Tyler	1991
** Mr. Jere Ruff, Longview	1992
* Mr. Norman M. Shtofman, Tyler	1993
Mr. Ralph Spence, Tyler	1991
** Mr. Lee Swain, Longview	1992
Mr. Eugene Talbert, Tyler	1992
* Jim M. Vaughn, M.D., Tyler	1993
Mr. John E. White, Jr., Tyler	1992
* Mr. James C. Wynne, Jr., Tyler	1993

Unfilled Term - 1 (To be determined as filled)

9.

The University of Texas
Institute of Texan Cultures at San Antonio

Development Board.--Authorized Membership 37:

	<u>Term Expires</u>
* Mrs. T. Armour (Claudia Abbey) Ball, Comstock and San Antonio	1993
Mr. Z. D. Bonner, Austin	1992
Mr. Bob Brinkerhoff, Houston	1991
Mr. Jean William Brown, Houston	1991
Mr. J. P. Bryan, Jr., Houston	1992
Mr. Robert A. Buschman, San Antonio	1991
** Mr. Clifton Caldwell, Albany	1993
** Mr. Frank W. Calhoun, Houston	1993
Mrs. Pat S. (Candes) Chumney, San Antonio	1992
** Mr. Jim Cox, Midland	1993
** Mr. Steve Dean, Gilmer	1993
Mr. James T. Doyle, Fredericksburg	1991
* Lt. Col. George Ensley, (Ret.) , San Antonio	1993
Sterling H. Fly, Jr., M.D., Uvalde	1991
** Miguel Gonzalez-Gerth, Ph.D., Austin	1993
** Mr. Gregory Grammer, San Antonio	1993
* Mr. Alex H. Halff, San Antonio	1993
** Mr. F. Peter Herff II, San Antonio	1993
** Robert L. M. Hilliard, M.D., San Antonio	1993
Mrs. Everett (Elizabeth) Hutchinson, Bethesda, MD and Palestine	1992
Mr. Stewart C. Johnson, San Antonio	1991
* Mrs. Don (Jean) Kaspar, Shiner	1993
Mr. John Keck, Laredo	1992
Mr. Ballinger Mills, Galveston	1992
** Mr. Chris B. Parsons, Houston	1993
Dan C. Peavy, Jr., D.D.S., San Antonio	1992
* Mr. Scott Petty, Jr., San Antonio	1993
* Mr. Richard Potter, Gilmer	1993
** Mrs. Fairfax C. Randall, Houston	1993
** Mr. George Sealy, Houston	1993
Miss Josephine Sparks, Corpus Christi	1991
** Mrs. Rhoda Stefan, Fredericksburg	1993
Mrs. Walter (Ruth) Sterling, Houston	1992
* Mr. Patrick Hughes Welder, Victoria	1993
Mr. David A. Witts, Dallas	1992
* Mr. William P. Wright, Jr., Abilene	1993
Mr. H. B. Zachry, Jr., San Antonio	1992

10.

The University of Texas
Southwestern Medical Center at Dallas

Development Board.--The Southwestern Medical Foundation serves in this capacity. The nominees are not subject to Regental approval.

11.

The University of Texas
Medical Branch at Galveston

Development Board.--Authorized Membership 45:

	<u>Term Expires</u>
* W. Tom Arnold, M.D., Houston	1993
A. Nelson Avery, M.D., Austin	1991
Mrs. William H. Bauer, La Ward	1992
G. Valter Brindley, Jr., M.D., Temple	1991
* Mrs. Ann Barber Brinkerhoff, Houston	1993
** George R. Brown, M.D., Austin	1991
C. B. Bruner, M.D., Fort Worth	1991
Max C. Butler, M.D., Houston	1991
** Mr. Ruben R. Cardenas, McAllen	1992
** Mr. Charles T. Doyle, Texas City	1992
Edward Egbert, M.D., El Paso	1991
Mr. Lawrence E. Ethridge, Jr., Corpus Christi	1992
* Tracy D. Gage, M.D., Lubbock	1993
Mr. Edwin M. Gale, Beaumont	1991
Carlos D. Godinez, M.D., McAllen	1992
* Cecil H. Green, Sc.D., Dallas	1993
* Miss F. Marie Hall, Big Spring	1993
** Wayne H. Holtzman, Ph.D., Austin	1991
* Mavis P. Kelsey, M.D., Houston	1993
* Mr. Rai B. Kelso, Galveston	1993
Mr. Harris L. Kempner, Jr., Galveston	1991
Mrs. Ruth L. Kempner, Galveston	1992
Donald R. Lewis, M.D., Paris	1991
Thomas S. Mackey, Ph.D., Texas City	1992
** Douglas W. Matthews, Galveston	1992
David C. Miesch, M.D., Paris	1992
Mr. Ballinger Mills, Galveston	1992
Mr. George P. Mitchell, The Woodlands	1992
Mr. Robert L. Moody, Galveston	1992
Mr. W. L. Moody IV, Galveston	1991
* Mario E. Ramirez, M.D., Roma	1993
* Wayne V. Ramsey, Jr., M.D., Abilene	1993
* Mr. Risher Randall, Houston	1993
** Mrs. Jo Stuart Randel, Panhandle	1992
Raleigh R. Ross, M.D., Burnet	1992
* Ray E. Santos, M.D., Lubbock	1993
* The Honorable A. R. Schwartz, Galveston	1993
Mr. Preston Shirley, Galveston	1991
* Mr. Ralph Spence, Tyler	1993
** Mrs. Gerald A. Sullivan, Galveston	1991
* Mr. Edwin J. Terry, Austin	1993
Peter K. Thompson, M.D., Houston	1991
Courtney M. Townsend, Sr., M.D., Paris	1991
Miss Lissa W. Walls, Houston	1992

Unfilled Term - 1

(To be determined as filled)

School of Allied Health Sciences Advisory Council.--
Authorized Membership 18:

	<u>Term Expires</u>
Julian Castillo, Ed.D., Edinburg	1992
** Mr. Jamie Clements, J.D., Temple	1992
* Ms. Beverly Ripple Dickerson, Houston	1993
Mr. Charles T. Doyle, Texas City	1992
Miss F. Marie Hall, Big Spring	1991
Wayne H. Holtzman, Ph.D., Austin	1991
J. L. Jenkins, Jr., M.D., Galveston	1992
* Jeanne Lagowski, Ph.D., Austin	1993
* Ralph Morris, M.D., LaMarque	1993
John E. Pickelman, Ph.D., Galveston	1991
Fernando M. Trevino, Ph.D., Galveston	1991
Mr. Donald B. Wagner, Houston	1991
* Ms. Jeanette Winfree, Galveston	1993

Unfilled Terms - 5 (To be determined as filled)

School of Nursing Advisory Council.--
Authorized Membership 12:

	<u>Term Expires</u>
Mrs. John (Drucie) Chase, Houston	1992
Mrs. Richard (Jan) Coggeshall, Galveston	1992
* Mr. Kyle Gillespie, Galveston	1993
Mrs. Judy Godinez, McAllen	1991
Miss F. Marie Hall, Big Spring	1992
** Ms. Charlotte Hill, Houston	1993
* Mrs. Beth Jewett, Beverly Hills, CA	1993
* Mrs. Marilyn Schwartz, Galveston	1993
Mrs. Walter (Ruth) Sterling, Houston	1991
Mrs. Gerald A. (Suzanne) Sullivan, Galveston	1992
Mr. Clyde J. Verheyden, Houston	1991

Unfilled Term - 1 (To be determined as filled)

12. The University of Texas
Health Science Center at Houston

Development Board.--Authorized Membership 65:

	<u>Term Expires</u>
* Mr. John A. Adkins, Houston	1993
The Honorable Mike Andrews, Houston	1991
Mr. J. Tim Arnoult, Houston	1992
* Mr. J. Evans Attwell, Houston	1992
** Mr. Lorne D. Bain, Houston	1993
Mr. Paul Barnhart, Jr., Houston	1992
** Mrs. Margaret (E. William) Barnett, Houston	1993
** Mr. David J. Beck, Houston	1993
* Mrs. Laura H. (John B.) Beckworth, Houston	1993
Mr. Lan Bentsen, Houston	1991
Mr. William K. Bruce, Houston	1991
Mr. Vincent H. Buckley, Houston	1991
** Mr. William R. Camp, Houston,	1993
** Mr. Brady F. Carruth, Houston	1993
Leonel J. Castillo, Ph.D., Houston	1991
* Mrs. Drucie R. (John S.) Chase, Houston	1992
** Mr. Tieman H. Dippel, Jr., Brenham	1993
Mr. C. Brien Dillon, Houston	1991
** James H. Duke, Jr., M.D., Houston	1993
* Mr. John H. Duncan, Houston	1991
Mr. M. Dow Dunn, Houston	1992

** Mr. James A. Elkins III, Houston	1993
Mr. Dillon J. Ferguson, Houston	1991
Mr. A. J. Gallerano, Houston	1992
Mr. Edwin Philip Gemmer, Jr., Houston	1991
* Mr. Jenard M. Gross, Houston	1993
** Mr. Gary L. Hall, Houston	1993
Mr. William C. Harvin, Houston	1991
Mrs. Eleanor M. Hill, Houston	1992
** Mr. R. Michael Hillman, Houston	1991
Mr. Gerald D. Hines, Houston	1992
** Mr. Forrest Hoglund, Houston	1993
Roy M. Huffington, Ph.D., Houston	1992
* Mr. Joseph D. Jamail, Jr., Houston	1991
* Mr. Jack S. Josey, Houston	1991
Mr. C. Samuel Judge, Houston	1991
** Rabbi Samuel E. Karff, Houston	1993
Mr. Baine P. Kerr, Houston	1991
Mrs. Elyse B. (Robert C.) Lanier, Houston	1992
* Mr. Truett Latimer, Houston	1992
* Mr. Leo E. Linbeck, Jr., Houston	1992
* Mr. Earl B. Loggins, Houston	1992
Mr. Ben F. Love, Houston	1992
* Mrs. Marilyn G. (Frederick R.) Lummis, Houston	1993
* Mr. John L. McConn, Jr., Houston	1992
Mrs. Mary Hale Lovett McLean, Houston	1992
Mrs. Catherine E. (A. G., Jr.) McNeese, Houston	1992
* Mrs. Beth R. (Reed) Morian, Houston	1993
Mr. Ralph S. O'Connor, Houston	1991
Mrs. Margaret W. (William C.) Oehmig, Houston	1992
* Mr. Joseph H. Peck, Jr., Houston	1993
Mrs. Melinda H. (Michael W.) Perrin, Houston	1991
Mr. Matt Provenzano, Houston	1991
** Richard S. Ruiz, M.D., Houston	1993
Mr. Clive Runnells, Houston	1992
Mr. Neil B. Strauss, Houston	1991
** Mr. Bill T. Teague, Houston	1993
** Mr. Ralph B. Thomas, Houston	1993
* Mr. Richard Trabulsi, Houston	1993
Mr. Presley E. Werlein III, Houston	1992
* Governor Mark W. White, Houston	1991
Mrs. Ann A. (William K.) Wilde, Houston	1992
** Mr. Robert C. Wilson III, Houston	1993
** Mr. Robert F. Wheless, Houston	1993
** Mr. Daryl White, Houston	1993

Speech and Hearing Institute Advisory Council.--
 Authorized Membership 9:

	<u>Term Expires</u>
Ms. Lynn Cutrer, Houston	1992
** Ms. Mary Beth Fisher, Houston	1993
Kenneth G. Gould, Jr., M.D., Ph.D., Houston	1992
Mrs. Julie (William L.) Hixon, Houston	1992
** Mrs. Rachel (Charles) Lucas, Houston	1991
* Mrs. Lois (Harold) Moore, Houston	1993
Sam A. Nixon, M.D., Houston	1992
** Ms. Emma Wong, Houston	1991
* Mr. Bert Zimmerli, Houston	1993

13.

The University of Texas
Health Science Center at San Antonio

Development Board.--Authorized Membership 67:

	<u>Term Expires</u>
Mr. Steve Atherton, San Antonio	1992
Mr. Edward H. Austin, Jr., San Antonio	1991
Mr. Roy R. Barrera, Jr., San Antonio	1991
Mr. Sam Barshop, San Antonio	1992
Mr. J. Michael Bell, San Antonio	1992
Mr. Thomas Benson, San Antonio	1991
Mr. Glenn Biggs, San Antonio	1992
Mr. L. D. Brinkman, Kerrville	1991
Mr. J. Bruce Bugg, Jr., San Antonio	1991
Mr. Charles C. Butt, Jr., San Antonio	1992
* Mr. Richard W. Calvert, San Antonio	1993
Mrs. Ruben R. (Dardi) Cardenas, McAllen	1992
Donald M. Carlton, Ph.D., Austin	1992
Henry G. Cisneros, Ph.D., San Antonio	1992
Mr. A. Baker Duncan, San Antonio	1991
Mr. Ruben Escobedo, San Antonio	1991
Peter T. Flawn, Ph.D., Austin	1991
* Mr. Thomas C. Frost, San Antonio	1993
Rafael Garza, M.D., McAllen	1992
Mr. Christopher Gill, San Antonio	1992
Mr. William E. Greehey, San Antonio	1992
Mr. C. C. Gunn, Sr., San Antonio	1991
Mr. Roger Hemminghaus, San Antonio	1991
Mr. Earl C. Hill, San Antonio	1991
Mr. James E. Ingram, San Antonio	1992
* Mr. George Irish, San Antonio	1993
* Mr. Gary Jacobs, Laredo	1993
Mr. B. K. Johnson, San Antonio	1992
Mr. Patrick J. Kennedy, San Antonio	1992
Mr. John Kerr, San Antonio	1992
Mr. Radcliffe Killam, Laredo	1991
Mr. Charles Kilpatrick, San Antonio	1991
* Mr. Richard M. Kleberg III, San Antonio	1993
Mrs. Charles (Kathleen) Kuper, San Antonio	1992
Mr. Pat Legan, San Antonio	1991
Mr. Robert G. Marbut, San Antonio	1992
* Mr. L. Lowry Mays, San Antonio	1993
Mr. B. J. "Red" McCombs, San Antonio	1992
General Robert F. McDermott, San Antonio	1992
Mr. Joe C. McKinney, San Antonio	1991
Mr. Lewis J. Moorman, Jr., San Antonio	1991
** Claude L. Nabers, D.D.S., San Antonio	1993
* Mr. John E. Newman, Jr., San Antonio	1993
* Mr. John Oberman, San Antonio	1993
Mr. Charles G. Orsinger, San Antonio	1991
Mr. Dan E. Parman, San Antonio	1991
Mr. Tom E. Pawel, San Antonio	1991
* Mr. Stanley D. Rosenberg, San Antonio	1993
Mrs. Arthur (Linda) Seeligson, Jr., San Antonio	1992
Mr. Pete C. Selig, San Antonio	1991
John M. Smith, M.D., San Antonio	1991
* Mrs. Joe R. (Joci) Straus, Jr., San Antonio	1993
Mr. Arnold "Pic" Swartz, San Antonio	1991
Mr. William C. Thomas, San Antonio	1992
Mr. Abelardo L. Valdez, San Antonio	1992
Mr. Martin Weiss, San Antonio	1991

Mr. C. Martin Wender, San Antonio	1992
Robert V. West, Jr., San Antonio	1992
Mr. Jack Willome, San Antonio	1992
Mrs. Earl H. (Irene) Wischer, San Antonio	1991
Mr. Fausto Yturria, Brownsville	1991
Mr. H. Bartell Zachry, Jr., San Antonio	1992

Unfilled Terms - 5 (To be determined as filled)

Medical School Advisory Council.--

Authorized Membership 7:

	<u>Term Expires</u>
** Louis J. Agnese, Jr., Ph.D., San Antonio	1992
* Mr. Ernesto Ancira, Jr., San Antonio	1993
* Frank Bryant, Jr., M.D., San Antonio	1993
* Ronald K. Calgaard, Ph.D., San Antonio	1993
Scott C. Duncan, M.D., San Antonio	1991
Mr. Richard E. Goldsmith, San Antonio	1991
Mr. Thomas E. Turner, Jr., San Antonio	1992

Nursing School Advisory Council.--

Authorized Membership 30:

	<u>Term Expires</u>
Mrs. Robin F. Ancira, San Antonio	1992
* Mr. James (Tony) Anderson, San Antonio	1993
** Mr. John Badagliacco, San Antonio	1993
** Mr. J. David Bamberger, San Antonio	1993
Mr. John Bloodsworth, San Antonio	1991
Ms. Erin Bowman, San Antonio	1992
** Mrs. Jean Carlyle, San Antonio	1992
Mrs. Stephanie Cavender, San Antonio	1992
** Mrs. Jane Conrad, San Antonio	1991
* Mrs. Esther Curnutt, San Antonio	1993
* Mrs. Leigh Ferrell, San Antonio	1993
Ms. Mary Carroll Foley, San Antonio	1991
Mrs. Richard E. (Toni) Goldsmith, San Antonio	1991
** Ms. Susan Hallmark, San Antonio	1993
** Mr. Ed Hodge, San Antonio	1991
* Mrs. Nikki Jaffe, San Antonio	1993
Ms. Kelly Kidd, San Antonio	1992
* Mr. Alfonso Martinez-Fonts, San Antonio	1993
Mr. Don McManus, San Antonio	1992
** Mrs. Debbie Menger, San Antonio	1991
Mr. Balous T. Miller, San Antonio	1991
Brig. Gen. Diann Hale O'Connor, (Ret.), Arlington	1992
Mrs. Harriet Oppenheimer, San Antonio	1992
Mrs. Margaret Rambie, Uvalde	1992
** Mr. Michael Shearn, San Antonio	1991
* Mrs. C. Ritchie (Elaine) Spence, San Antonio	1993
Ms. Shirley Wills, San Antonio	1991

Unfilled Terms - 3 (To be determined as filled)

14.

The University of Texas
M.D. Anderson Cancer Center

University Cancer Foundation Board of Visitors.--
Authorized Membership 50:

	<u>Term Expires</u>
Mrs. Laura Lee Blanton, Houston	1992
** Mr. John R. Blocker, Sr., Houston	1991
Mr. Thomas J. Brorby, Austin	1992
** Mr. John R. Butler, Jr., Houston	1993
Mr. Roy A. Butler, Austin	1992
Mr. Charles C. Butt, San Antonio	1992
* Mr. William E. Carl, Corpus Christi	1993
Mrs. George Ann Carter, Fort Worth	1992
Mr. Ernest H. Cockrell, Houston	1991
** Mr. Ted Collins, Jr., Midland	1993
Mr. Edwin L. Cox, Dallas	1991
Mr. James D. Dannenbaum, Houston	1992
Mr. John H. Duncan, Houston	1992
** Mr. Dillon J. Ferguson, Houston	1991
Mr. Wayne Gibbens, Washington, DC	1991
Mrs. Helen B. Harvin, Houston	1992
** Miss Lyda Hunt Hill, Dallas	1993
Mr. Roy M. Huffington, Houston	1992
* Mr. Charles Hurwitz, Houston	1993
** Mr. Joseph D. Jamail, Houston	1991
* Mr. Richard J. V. Johnson, Houston	1993
** Mr. Donald R. Keough, Atlanta, GA	1993
Mrs. Elyse Lanier, Houston	1992
Mr. Henry J. Lartigue, Jr., Dallas	1991
** Ms. Marty Leonard, Fort Worth	1993
Mr. Michael R. Levy, Austin	1991
Mr. Ben Love, Houston	1991
* Mr. Wales H. Madden, Jr., Amarillo	1993
Mr. B. J. "Red" McCombs, San Antonio	1991
** Mr. Randal B. McDonald, Houston	1991
* Mr. LeRoy Melcher, Houston	1993
* Mr. Randall Meyer, Houston	1993
Mr. George P. Mitchell, The Woodlands	1992
Mrs. Deborah B. Moncrief, Fort Worth	1992
* Mr. W. Merriman Morton, Austin	1993
* Mrs. Georgette Mosbacher, Washington, DC	1993
Mr. Robert Nichols, Dallas	1991
** Mr. Robert R. Onstead, Houston	1991
Mr. J. David Oppenheimer, San Antonio	1992
Mr. James H. Polk III, El Paso	1992
Mr. Edward Randall III, Houston	1992
* Mr. B. M. Rankin, Jr., Dallas	1993
Mr. Ben J. Rogers, Beaumont	1991
* Mr. Isadore Roosth, Tyler	1993
Mr. Charles M. Simmons, Fort Worth	1992
Mr. Wade C. Smith, Dallas	1992
Miss Josephine Sparks, Corpus Christi	1992
** Mr. Jack T. Trotter, Houston	1993
Richard E. Wainerdi, Ph.D., Houston	1992
** Mrs. Isabel B. Wilson, Houston	1993

15. The University of Texas Health Center at Tyler

Development Board.--Authorized Membership 60:

	<u>Term Expires</u>
* Mr. Jud Adams, Tyler	1993
John E. Adcock, D.D.S., Tyler	1991
* Mr. James W. Arnold, Tyler	1993
** Mr. Jeff Austin, Sr., Frankston	1991
Mr. Harold Beaird, Tyler	1992
Mr. Henry M. Bell, Jr., Tyler	1992
* Mr. Henry Bell III, Tyler	1993
* Mr. Frank M. Burke, Jr., Dallas	1993
Mr. Allen Burt, Tyler	1991
Mrs. D. K. Caldwell, Tyler	1992
** Mr. Annon M. Card, Lufkin	1991
Mr. Charles L. Childers, Tyler	1992
** Mrs. Nancy Fair, Tyler	1993
** Mr. David Fender, Tyler	1991
* Mrs. R. L. Gibson, Kilgore	1993
Mrs. D. R. Glass, Tyler	1991
Bob Glaze, D.C., Gilmer	1992
* Mr. B. G. Hartley, Tyler	1993
Mr. Bob L. Herd, Tyler	1991
Mr. Larry Hickman, Tyler	1992
** Mr. Bob Irwin, Tyler	1993
Earl C. Kinzie, D.O., Lindale	1992
* Mr. Will A. Knight, Tyler	1993
* Senator Peyton McKnight, Tyler	1993
* B. H. McVicker, M.D., Lufkin	1993
Mr. Gene Meier, Tyler	1992
Mr. George Oge, Sr., Tyler	1991
Mr. Harry Phillips, Tyler	1992
Mr. Jack L. Phillips, Gladewater	1991
* Blanche Prejean, Ph.D., Tyler	1993
The Honorable Thomas B. Ramey, Jr., Tyler	1992
* Mr. Edwin Rasco, Tyler	1993
Mr. Richard L. Ray, Tyler	1992
** Mr. Tom Richards, Tyler	1992
** Mr. Wade Ridley, Tyler	1991
Mr. A. W. Riter, Jr., Tyler	1992
** Mr. A. W. Riter III, Tyler	1992
* Mr. Isadore Roosth, Tyler	1993
* Mr. Bill Ross, Tyler	1993
** Mr. Don Russell, Tyler	1991
Mr. James R. Russell, Tyler	1991
C. Fagg Sanford, M.D., Tyler	1992
* Mr. Norman Shtofman, Tyler	1993
* Tom Smith, M.D., Dallas	1993
Mr. Ralph Spence, Tyler	1992
Ms. Rose Strong, Longview	1992
* John C. Turner, M.D., Tyler	1993
** Mr. J. Rex Vardeman, Kilgore	1993
James M. Vaughn, M.D., Tyler	1991
Mr. Dayton Walkup, Kilgore	1991
Mr. John Warner, Tyler	1991
** Mrs. Watson W. Wise, Tyler	1991
* Mr. Royce E. Wisenbaker, Tyler	1993
Mr. Sam Wolf, Tyler	1991

Unfilled Terms - 6 (To be determined as filled)

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

The Standing Committees of the Board of Regents of The University of Texas System will meet as set forth below to consider recommendations on those matters on the agenda for each Committee listed in the Material Supporting the Agenda. At the conclusion of each Standing Committee meeting, the report of that Committee will be formally presented to the Board for consideration and action.

Executive Committee: Chairman Beecherl
Vice-Chairman Barshop, Vice-Chairman Roden
MSA Page Ex.C - 1

Personnel and Audit Committee: Chairman Roden
Regent Barshop, Regent Cruikshank
MSA Page P&A - 1

Academic Affairs Committee: Chairman Barshop
Regent Loeffler, Regent Ramirez, Regent Ratliff
MSA Page AAC - 1

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

Finance and Facilities Committee: Chairman Moncrief
Regent Beecherl, Regent Blanton, Regent Loeffler
MSA Page F&F - 1

Land and Investment Committee: Chairman Ratliff
Regent Cruikshank, Regent Roden
MSA Page L&I - 1

E. RECONVENE AS COMMITTEE OF THE WHOLE

F. FOUNDATION MATTERS

The following four items relate to the recommended approval of an identical Investment Agency Agreement between the Board of Regents acting on behalf of The University of Texas System and that same Board acting in its capacity as the Board of the Ima Hogg Foundation, The Robertson Poth Foundation, and the Winedale Stagecoach Inn Fund.

In summary, the four items request the approval of the agreement by each of the four governing bodies in order that the fiscal affairs of the three foundations may be handled more effectively.

1. U. T. Board of Regents: Recommendation to (a) Approve and Authorize the Execution of Contracts with the Boards of the Ima Hogg Foundation, The Robertson Poth Foundation, and the Winedale Stagecoach Inn Fund and (b) Delegate the Authority to Perform Certain Contractual Duties of the U. T. Board of Regents.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Asset Management that the U. T. Board of Regents:

- a. Authorize the Executive Vice Chancellor for Asset Management to approve and execute three Investment Agency Agreements appointing the U. T. Board of Regents as agent to hold, manage, and invest certain assets of the Ima Hogg Foundation, The Robertson Poth Foundation, and the Winedale Stagecoach Inn Fund substantially in the form set forth on Pages B of R 38 - 39
- b. Delegate to the Executive Vice Chancellor for Asset Management and to other officers of the U. T. System, as appropriate, the authority to perform the duties assumed by the U. T. Board of Regents under the Investment Agency Agreements with the Ima Hogg Foundation, The Robertson Poth Foundation, and the Winedale Stagecoach Inn Fund in the same manner prescribed for funds under the control of the U. T. Board of Regents in the Regents' Rules and Regulations.

BACKGROUND INFORMATION

The Investment Agency Agreements authorize the U. T. Board of Regents, as agent for each Foundation, to invest the funds, safekeep the assets, maintain records and act upon instruction of the Foundation. These agreements will clarify the responsibilities of the Boards of the Foundations and the duties of the U. T. Board of Regents.

INVESTMENT AGENCY AGREEMENT

This Investment Agency Agreement (hereinafter called "Agreement") is made and entered into as of June 14, 1990, by and between _____, whose address is 201 W. Seventh Street, Austin, Texas 78701 (hereinafter called "the Foundation"), and the Board of Regents of The University of Texas System (hereinafter called "Agent"), whose address is 201 W. Seventh Street, Austin, Texas 78701.

RECITALS

The Foundation has deposited with Agent the property listed in Exhibit "A" hereto attached, to be maintained in an agency account (hereinafter called "the Account"), together with any other property which may be added to or become a part of the Account.

In consideration of the covenants and conditions, and other good and valuable consideration as herein provided, the Account shall be held and administered by Agent under the following terms and conditions:

1. Agent shall safely keep the property in the Account and collect all income thereon and all principal realizable through sales, maturities, redemptions, or otherwise.

2. Income earned in the Account shall be disbursed or retained as directed by the Foundation from time to time.

3. Agent shall have investment discretion over the Account. In such capacity, unless otherwise directed in writing by the Foundation, Agent will invest and reinvest the Account as it deems appropriate in accordance with "The Common Trust Fund Investment Policy Statement" as amended from time to time by the Board of Regents of The University of Texas System. In the case of purchases or sales directed by the Foundation, Agent may act only upon the written direction of the Foundation. Agent shall not be liable for any losses or unfavorable results arising from its compliance with investment directions issued by the Foundation.

4. Agent is authorized to use its depository for the safekeeping of all securities held hereunder. Securities may be registered in the name of Agent's nominee or in the name of its depository's nominee. Notwithstanding the delegation of authority to Agent hereunder to hold, manage, invest, and disburse from the Account, all assets of the Account shall at all times remain the property of the Foundation.

5. All instructions or directions given by the Foundation hereunder, unless they otherwise provide, shall remain in force until revoked or amended by further written instructions or directions from the Foundation received by Agent. Agent shall be fully indemnified in acting upon any such instruction or directions, except for willful acts of default, bad faith or gross negligence.

6. Agent shall keep books reflecting all transactions, and at such intervals as may be mutually agreeable to the Foundation and Agent, shall furnish the Foundation statements of receipts and disbursements and a list of assets. The Foundation or any person designated by it shall be entitled, at all reasonable times, to examine all books, papers and other records relating to the Account in possession of Agent.

7. Agent shall not be entitled to receive compensation for its services hereunder. However, Agent shall be entitled to reimbursement for any out-of-pocket expenses it incurs in the administration of the Account in accordance with this Agreement.

8. Agent shall use the same care with respect to securities and other property in the Account that it exercises with respect to its own securities and property. Agent may utilize members of its staff to carry out any or all of its functions under this Agreement and may delegate to its staff the authority to perform said functions.

9. All notices to the Foundation shall be mailed or hand delivered to their address last on file with Agent.

10. The Account may be terminated at any time by either party upon thirty (30) days written notice. Upon its termination and payment of all sums due Agent from the Foundation with respect to the Account, Agent shall deliver to the Foundation the property then held in the Account.

IN WITNESS WHEREOF, this Agreement is made and entered into by the authorized representatives of the parties as of the date and year first above written.

(Name of Foundation)

By: _____

Louis A. Beecherl, Jr.
(Title)

201 West Seventh Street
Austin, Texas 78701

ATTEST:

The Board of Regents of
The University of Texas System

By: _____

Arthur H. Dilly
Executive Secretary

M. E. Patrick
Executive Vice Chancellor
for Asset Management

201 West Seventh Street
Austin, Texas 78701

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:

Sandra J. Seaman
Manager, Estates & Trusts

Max J. Werkenthin
Office of General Counsel

2. Ima Hogg Foundation Agenda.--

RECOMMENDATION

It is recommended that the members of the U. T. Board of Regents convene as Trustees of the Ima Hogg Foundation to act on the following agenda:

- a. Approval of the Investment Agency Agreement between the Ima Hogg Foundation and the U. T. Board of Regents substantially in the form set forth on Pages B of R 41 - 42
- b. Authorization for the President of the Foundation to execute such agreement for the Foundation.

BACKGROUND INFORMATION

The Ima Hogg Foundation was incorporated on June 26, 1964, as a charitable and educational foundation with the U. T. Board of Regents as Trustees. Miss Hogg died on August 19, 1975. A codicil to Miss Hogg's Will dated August 3, 1974, provides that the income from the Ima Hogg Foundation be used for the benefit of children's mental health in the Houston, Texas, area.

The Investment Agency Agreement authorizes the U. T. Board of Regents, as agent for the Foundation, to invest the funds, safekeep the assets, maintain records and act upon instruction of the Foundation. This agreement will clarify the responsibilities of the Board of the Foundation and the duties of the U. T. Board of Regents.

INVESTMENT AGENCY AGREEMENT

This Investment Agency Agreement (hereinafter called "Agreement") is made and entered into as of June 14, 1990, by and between the Ima Hogg Foundation, whose address is 201 W. Seventh Street, Austin, Texas 78701 (hereinafter called "the Foundation"), and the Board of Regents of The University of Texas System (hereinafter called "Agent"), whose address is 201 W. Seventh Street, Austin, Texas 78701.

RECITALS

The Foundation has deposited with Agent the property listed in Exhibit "A" hereto attached, to be maintained in an agency account (hereinafter called "the Account"), together with any other property which may be added to or become a part of the Account.

In consideration of the covenants and conditions, and other good and valuable consideration as herein provided, the Account shall be held and administered by Agent under the following terms and conditions:

1. Agent shall safely keep the property in the Account and collect all income thereon and all principal realizable through sales, maturities, redemptions, or otherwise.

2. Income earned in the Account shall be disbursed or retained as directed by the Foundation from time to time.

3. Agent shall have investment discretion over the Account. In such capacity, unless otherwise directed in writing by the Foundation, Agent will invest and reinvest the Account as it deems appropriate in accordance with "The Common Trust Fund Investment Policy Statement" as amended from time to time by the Board of Regents of The University of Texas System. In the case of purchases or sales directed by the Foundation, Agent may act only upon the written direction of the Foundation. Agent shall not be liable for any losses or unfavorable results arising from its compliance with investment directions issued by the Foundation.

4. Agent is authorized to use its depository for the safekeeping of all securities held hereunder. Securities may be registered in the name of Agent's nominee or in the name of its depository's nominee. Notwithstanding the delegation of authority to Agent hereunder to hold, manage, invest, and disburse from the Account, all assets of the Account shall at all times remain the property of the Foundation.

5. All instructions or directions given by the Foundation hereunder, unless they otherwise provide, shall remain in force until revoked or amended by further written instructions or directions from the Foundation received by Agent. Agent shall be fully indemnified in acting upon any such instruction or directions, except for willful acts of default, bad faith or gross negligence.

6. Agent shall keep books reflecting all transactions, and at such intervals as may be mutually agreeable to the Foundation and Agent, shall furnish the Foundation statements of receipts and disbursements and a list of assets. The Foundation or any person designated by it shall be entitled, at all reasonable times, to examine all books, papers and other records relating to the Account in possession of Agent.

7. Agent shall not be entitled to receive compensation for its services hereunder. However, Agent shall be entitled to reimbursement for any out-of-pocket expenses it incurs in the administration of the Account in accordance with this Agreement.

8. Agent shall use the same care with respect to securities and other property in the Account that it exercises with respect to its own securities and property. Agent may utilize members of its staff to carry out any or all of its functions under this Agreement and may delegate to its staff the authority to perform said functions.

9. All notices to the Foundation shall be mailed or hand delivered to their address last on file with Agent.

10. The Account may be terminated at any time by either party upon thirty (30) days written notice. Upon its termination and payment of all sums due Agent from the Foundation with respect to the Account, Agent shall deliver to the Foundation the property then held in the Account.

IN WITNESS WHEREOF, this Agreement is made and entered into by the authorized representatives of the parties as of the date and year first above written.

The Ima Hogg Foundation

By: _____

Louis A. Beecherl, Jr.
President

201 West Seventh Street
Austin, Texas 78701

ATTEST:

Arthur H. Dilly
Executive Secretary

The Board of Regents of
The University of Texas System

By: _____

M. E. Patrick
Executive Vice Chancellor
for Asset Management

201 West Seventh Street
Austin, Texas 78701

APPROVED AS TO CONTENT:

Sandra J. Seaman
Manager, Estates & Trusts

APPROVED AS TO FORM:

Max J. Werkenthin
Office of General Counsel

3. The Robertson Poth Foundation Agenda.--

RECOMMENDATION

It is recommended that the members of the U. T. Board of Regents convene as Trustees of The Robertson Poth Foundation to act on the following agenda:

- a. Approval of the Investment Agency Agreement between The Robertson Poth Foundation and the U. T. Board of Regents substantially in the form set forth on Pages B of R 44 - 45
- b. Authorization for the Chairman of the Foundation to execute such agreement for the Foundation.

BACKGROUND INFORMATION

The Robertson Poth Foundation was established as a charitable, scientific and educational foundation. Dr. Edgar J. Poth, his wife, Dr. Gaynelle Robertson Poth, and Dr. Douglas D. Stiernberg resigned as trustees of The Robertson Poth Foundation in 1967 and requested that the U. T. Board of Regents assume the management of the Foundation and recommended that the Chairman of the U. T. Board of Regents, the Chairman of the Health Affairs Committee and the Chairman of the Land and Investment Committee be appointed as substitute trustees to manage and control The Robertson Poth Foundation.

The Investment Agency Agreement authorizes the U. T. Board of Regents, as agent for the Foundation, to invest the funds, safekeep the assets, maintain records and act upon instruction of the Foundation. This agreement will clarify the responsibilities of the Board of the Foundation and the duties of the U. T. Board of Regents.

INVESTMENT AGENCY AGREEMENT

This Investment Agency Agreement (hereinafter called "Agreement") is made and entered into as of June 14, 1990, by and between The Robertson Poth Foundation, whose address is 201 W. Seventh Street, Austin, Texas 78701 (hereinafter called "the Foundation"), and the Board of Regents of The University of Texas System (hereinafter called "Agent"), whose address is 201 W. Seventh Street, Austin, Texas 78701.

RECITALS

The Foundation has deposited with Agent the property listed in Exhibit "A" hereto attached, to be maintained in an agency account (hereinafter called "the Account"), together with any other property which may be added to or become a part of the Account.

In consideration of the covenants and conditions, and other good and valuable consideration as herein provided, the Account shall be held and administered by Agent under the following terms and conditions:

1. Agent shall safely keep the property in the Account and collect all income thereon and all principal realizable through sales, maturities, redemptions, or otherwise.

2. Income earned in the Account shall be disbursed or retained as directed by the Foundation from time to time.

3. Agent shall have investment discretion over the Account. In such capacity, unless otherwise directed in writing by the Foundation, Agent will invest and reinvest the Account as it deems appropriate in accordance with "The Common Trust Fund Investment Policy Statement" as amended from time to time by the Board of Regents of The University of Texas System. In the case of purchases or sales directed by the Foundation, Agent may act only upon the written direction of the Foundation. Agent shall not be liable for any losses or unfavorable results arising from its compliance with investment directions issued by the Foundation.

4. Agent is authorized to use its depository for the safekeeping of all securities held hereunder. Securities may be registered in the name of Agent's nominee or in the name of its depository's nominee. Notwithstanding the delegation of authority to Agent hereunder to hold, manage, invest, and disburse from the Account, all assets of the Account shall at all times remain the property of the Foundation.

5. All instructions or directions given by the Foundation hereunder, unless they otherwise provide, shall remain in force until revoked or amended by further written instructions or directions from the Foundation received by Agent. Agent shall be fully indemnified in acting upon any such instruction or directions, except for willful acts of default, bad faith or gross negligence.

6. Agent shall keep books reflecting all transactions, and at such intervals as may be mutually agreeable to the Foundation and Agent, shall furnish the Foundation statements of receipts and disbursements and a list of assets. The Foundation or any person designated by it shall be entitled, at all reasonable times, to examine all books, papers and other records relating to the Account in possession of Agent.

7. Agent shall not be entitled to receive compensation for its services hereunder. However, Agent shall be entitled to reimbursement for any out-of-pocket expenses it incurs in the administration of the Account in accordance with this Agreement.

8. Agent shall use the same care with respect to securities and other property in the Account that it exercises with respect to its own securities and property. Agent may utilize members of its staff to carry out any or all of its functions under this Agreement and may delegate to its staff the authority to perform said functions.

9. All notices to the Foundation shall be mailed or hand delivered to their address last on file with Agent.

10. The Account may be terminated at any time by either party upon thirty (30) days written notice. Upon its termination and payment of all sums due Agent from the Foundation with respect to the Account, Agent shall deliver to the Foundation the property then held in the Account.

IN WITNESS WHEREOF, this Agreement is made and entered into by the authorized representatives of the parties as of the date and year first above written.

The Robertson Poth Foundation

By: _____
Louis A. Beecherl, Jr.
Chairman

201 West Seventh Street
Austin, Texas 78701

ATTEST:

Arthur H. Dilly
Executive Secretary

The Board of Regents of
The University of Texas System

By: _____
M. E. Patrick
Executive Vice Chancellor
for Asset Management

201 West Seventh Street
Austin, Texas 78701

APPROVED AS TO CONTENT:

Sandra J. Seaman
Manager, Estates & Trusts

APPROVED AS TO FORM:

Max J. Werkenthin
Office of General Counsel

4. Winedale Stagecoach Inn Fund Agenda.--

RECOMMENDATION

It is recommended that the members of the U. T. Board of Regents convene as Trustees of the Winedale Stagecoach Inn Fund to act on the following agenda:

- a. Approval of the Investment Agency Agreement between the Winedale Stagecoach Inn Fund and the U. T. Board of Regents substantially in the form set forth on Pages B of R 47 - 48
- b. Authorization for the President of the Foundation to execute such agreement for the Foundation.

BACKGROUND INFORMATION

The organizational meeting of the Winedale Stagecoach Inn Fund was held January 16, 1965. The purpose of this Fund is for support of the Winedale Historical Center (name changed from Winedale Stagecoach Inn). The Winedale Historical Center is located on 190 acres of land at Round Top, Fayette County, Texas. The Center was created by Miss Ima Hogg under the name of Winedale Stagecoach Inn and offered to the U. T. Board of Regents in 1965 and was formally dedicated on April 7, 1967.

The Investment Agency Agreement authorizes the U. T. Board of Regents, as agent for the Foundation, to invest the funds, safekeep the assets, maintain records and act upon instruction of the Foundation. This agreement will clarify the responsibilities of the Board of the Foundation and the duties of the U. T. Board of Regents.

INVESTMENT AGENCY AGREEMENT

This Investment Agency Agreement (hereinafter called "Agreement") is made and entered into as of June 14, 1990, by and between the Winedale Stagecoach Inn Fund, whose address is 201 W. Seventh Street, Austin, Texas 78701 (hereinafter called "the Foundation"), and the Board of Regents of The University of Texas System (hereinafter called "Agent"), whose address is 201 W. Seventh Street, Austin, Texas 78701.

RECITALS

The Foundation has deposited with Agent the property listed in Exhibit "A" hereto attached, to be maintained in an agency account (hereinafter called "the Account"), together with any other property which may be added to or become a part of the Account.

In consideration of the covenants and conditions, and other good and valuable consideration as herein provided, the Account shall be held and administered by Agent under the following terms and conditions:

1. Agent shall safely keep the property in the Account and collect all income thereon and all principal realizable through sales, maturities, redemptions, or otherwise.

2. Income earned in the Account shall be disbursed or retained as directed by the Foundation from time to time.

3. Agent shall have investment discretion over the Account. In such capacity, unless otherwise directed in writing by the Foundation, Agent will invest and reinvest the Account as it deems appropriate in accordance with "The Common Trust Fund Investment Policy Statement" as amended from time to time by the Board of Regents of The University of Texas System. In the case of purchases or sales directed by the Foundation, Agent may act only upon the written direction of the Foundation. Agent shall not be liable for any losses or unfavorable results arising from its compliance with investment directions issued by the Foundation.

4. Agent is authorized to use its depository for the safekeeping of all securities held hereunder. Securities may be registered in the name of Agent's nominee or in the name of its depository's nominee. Notwithstanding the delegation of authority to Agent hereunder to hold, manage, invest, and disburse from the Account, all assets of the Account shall at all times remain the property of the Foundation.

5. All instructions or directions given by the Foundation hereunder, unless they otherwise provide, shall remain in force until revoked or amended by further written instructions or directions from the Foundation received by Agent. Agent shall be fully indemnified in acting upon any such instruction or directions, except for willful acts of default, bad faith or gross negligence.

6. Agent shall keep books reflecting all transactions, and at such intervals as may be mutually agreeable to the Foundation and Agent, shall furnish the Foundation statements of receipts and disbursements and a list of assets. The Foundation or any person designated by it shall be entitled, at all reasonable times, to examine all books, papers and other records relating to the Account in possession of Agent.

7. Agent shall not be entitled to receive compensation for its services hereunder. However, Agent shall be entitled to reimbursement for any out-of-pocket expenses it incurs in the administration of the Account in accordance with this Agreement.

8. Agent shall use the same care with respect to securities and other property in the Account that it exercises with respect to its own securities and property. Agent may utilize members of its staff to carry out any or all of its functions under this Agreement and may delegate to its staff the authority to perform said functions.

9. All notices to the Foundation shall be mailed or hand delivered to their address last on file with Agent.

10. The Account may be terminated at any time by either party upon thirty (30) days written notice. Upon its termination and payment of all sums due Agent from the Foundation with respect to the Account, Agent shall deliver to the Foundation the property then held in the Account.

IN WITNESS WHEREOF, this Agreement is made and entered into by the authorized representatives of the parties as of the date and year first above written.

The Winedale Stagecoach Inn Fund

By: _____
Louis A. Beecherl, Jr.
President

201 West Seventh Street
Austin, Texas 78701

ATTEST:

Arthur H. Dilly
Executive Secretary

The Board of Regents of
The University of Texas System

By: _____
M. E. Patrick
Executive Vice Chancellor
for Asset Management

201 West Seventh Street
Austin, Texas 78701

APPROVED AS TO CONTENT:

Sandra J. Seaman
Manager, Estates & Trusts

APPROVED AS TO FORM:

Max J. Werkenthin
Office of General Counsel

G. ITEMS FOR THE RECORD

1. Permanent University Fund: Report of Release of Acreage from Research Project.--

REPORT

At the February 1988 meeting, the U. T. Board of Regents reserved 28,160 acres of Permanent University Fund Lands located in Pecos County, Texas, for U. T. Austin to be used as a testing range for the development of an electromagnetic gun in collaboration with the U. S. Department of Defense. The Board for Lease of University Lands was advised that this acreage would not be available for oil and gas development as long as U. T. Austin had a need for this acreage.

The U. S. Department of Defense has recently notified U. T. Austin that the testing of the electromagnetic gun will be conducted at the U. S. Army Testing Range in Yuma, Arizona, and, therefore, this acreage is no longer needed for testing purposes.

Because of this decision by the U. S. Department of Defense, the Pecos County Permanent University Fund Lands located in Sections 14-17 and 19-36 of Block 24, Sections 7 and 8 of Block 25, and Sections 2-15 and 18-23 of Block 26 are now available for oil and gas leasing by the Board for Lease of University Lands.

Relevant records are on file in the Office of the Board of Regents.

2. U. T. System: Editorial Amendments to the Medical Malpractice Self-Insurance Fund Investment Policy Statement.--

REPORT

At the request of the Executive Vice Chancellor for Asset Management and to conform with current usage, the records of the Office of the Board of Regents will be changed to note the following editorial amendments to the Medical Malpractice Self-Insurance Fund Investment Policy Statement as approved by the U. T. Board of Regents in August 1986:

- a. In all references to the fund or the statement, the word "malpractice" will be changed to "liability."
- b. All references to the various offices within U. T. System Administration will be changed to reflect current nomenclature.

3. U. T. M.D. Anderson Cancer Center: Report Related to Gift of Land from Robert E. and Mary Taub Hibbert, Houston, Texas.--

REPORT

At the June 1984 meeting, the U. T. Board of Regents accepted a gift of approximately 22-1/2 acres of land in the Eli Nolan Survey, Harris County, Texas, from Robert E. and Mary Taub Hibbert, Houston, Texas, for the benefit of U. T. M.D. Anderson Cancer Center. The value of the gift was estimated to be approximately \$225,000 and a specific designation for use of the proceeds from the sale of the property was to be made at a later date.

The Office of Asset Management reports that a recent title commitment shows the correct ownership interest as 4.25% of 241 acres or 10.2425 net acres. The title commitment verified that at the time of the donation, Mary Taub Hibbert owned a 1/4th interest, not a 1/2 interest, in the tract.

Relevant records are on file in the Office of the Board of Regents.

H. RECESS TO EXECUTIVE SESSION

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

I. RECONVENE IN OPEN SESSION

J. CONSIDERATION OF ACTION OF ANY ITEMS DISCUSSED IN THE EXECUTIVE SESSION OF THE BOARD OF REGENTS PURSUANT TO V.T.C.S., ARTICLE 6252-17, SECTIONS 2(e), (f) AND (g)

1. Pending and/or Contemplated Litigation - Section 2(e)
 - a. U. T. Southwestern Medical Center - Dallas: Proposed Settlement of Medical Liability Litigation
 - b. U. T. Medical Branch - Galveston: Proposed Settlement of Medical Liability Litigation
 - c. U. T. Health Science Center - Houston: Proposed Settlement of Medical Liability Litigation
 - d. U. T. Health Science Center - San Antonio: Proposed Settlement of Medical Liability Litigation
 - e. U. T. M.D. Anderson Cancer Center: Proposed Settlement of Medical Liability Litigation
 - f. U. T. Health Center - Tyler: Proposed Settlement of Medical Liability Litigation

2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

U. T. System: Consideration of Personnel Aspects of the Operating Budgets for the Fiscal Year Ending August 31, 1991, Including Auxiliary Enterprises, Grants and Contracts, Designated Funds, Restricted Current Funds, and Medical and Dental Service, Research and Development Plans

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

Board of Regents' Meetings

<u>Dates</u>	<u>Locations/Hosts</u>
August 9, 1990	U. T. Permian Basin
October 12, 1990 (Friday)	U. T. Southwestern Medical Center - Dallas
December 6, 1990	U. T. M.D. Anderson Cancer Center

- O. OTHER BUSINESS
- P. ADJOURNMENT

1990

January 1990						
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Executive Committee

EXECUTIVE COMMITTEE
Committee Chairman Beecherl

Date: June 14, 1990
Time: Following the convening of the Board of Regents
at 10:00 a.m.
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

	<u>Page</u> <u>Ex.C</u>
1. U. T. System: Recommendation to Approve Policies for Preparation of Legislative Appropriations Requests for the 1992-1993 Biennium (Exec. Com. Letter 90-17)	3
2. U. T. Austin - Andrews Dormitory and Kinsolving Dormitory - Remodeling of Food Service Facilities - Phase I - Andrews Dormitory (Project No. CM-01-89): Proposed Appointment of Hearing Officer for Disputed Claim Under Construction Contract with J. K. Richardson Co., Georgetown, Texas, and Request for Hearing Officer to Employ Personnel to Conclude Such Hearing and to Present Findings and Recommendations to the U. T. Board of Regents (Exec. Com. Letter 90-18)	5
3. U. T. Austin - Balcones Research Center - Microelectronics and Engineering Research Building (Project No. 102-660): Recommended Award of Contracts for Furniture and Furnishings to Architectural Interior Services, A Division of Finger Office Furniture, Houston, Texas; Office Pavilion Corporate Furnishings San Antonio, San Antonio, Texas; CDM Contract Furnishings, Inc., Austin, Texas; Wilson Business Products, San Antonio, Texas; G. Madison Company, Dallas, Texas; Rockford Business Interiors, Inc., Austin, Texas; and San Antonio Floor Finishers, San Antonio, Texas (Exec. Com. Letter 90-15)	6
4. U. T. Austin: Request for Approval to Award Honorary Degree (Exec. Com. Letter 90-15)	11
5. U. T. Austin: Request for Approval of Extensions of Pledge Deadlines or Special Modifications for Some Endowed Academic Positions Under The Regents' Endowed Teachers and Scholars Program (Exec. Com. Letter 90-16)	12

6. U. T. Dallas: Request for Approval of Private Fund Campaign to Support Lower Division Programs (Regents' Rules and Regulations, Part One, Chapter VII, Section 2, Subsection 2.44) (Exec. Com. Letter 90-15) 13
7. U. T. El Paso: Request to Name Room in the El Paso Centennial Museum (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings) (Exec. Com. Letter 90-14) 14
8. U. T. San Antonio - Engineering Building - Phase I (Project No. 401-616): Recommended Award of Contracts for Furniture and Furnishings to Office Pavilion Corporate Furnishings San Antonio, San Antonio, Texas; Wilson Business Products, San Antonio, Texas; CDM Contract Furnishings, Inc., Austin, Texas; Wittigs Office Interiors, San Antonio, Texas; Rockford Business Interiors, Inc., Austin, Texas; Max Grigsby Company, Inc., San Antonio, Texas; Kewaunee Scientific Corporation, Lockhart, Texas; and Barbara Hughes Interiors, Inc., San Antonio, Texas (Exec. Com. Letter 90-16) 15
9. U. T. Southwestern Medical Center - Dallas - Research Building - Phase I North Campus Expansion (Project No. 303-702): Recommended Award of Construction Contract for Bid Package One to Henry Building & Engineering, Inc., Lancaster, Texas (Exec. Com. Letter 90-18) 19
10. U. T. M.D. Anderson Cancer Center - LeRoy Melcher, Jr. Memorial Fountain and Dorothy H. Hudson Memorial Garden (Project No. 703-700): Recommended Award of Construction Contract to Martin & Freeman, Inc., Houston, Texas (Exec. Com. Letter 90-16) 20

1. U. T. System: Recommendation to Approve Policies for Preparation of Legislative Appropriations Requests for the 1992-1993 Biennium (Exec. Com. Letter 90-17).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor that the U. T. Board of Regents approve the following Budget Policies for use in preparing the Legislative Appropriations Requests for the 1992-1993 Biennium for the U. T. System. In accordance with Section 61.059 of the Texas Education Code as amended in 1987, the formulas (including salary increase recommendations) approved by the Texas Higher Education Coordinating Board serve as the basis for these recommended policies for requesting legislative appropriations.

Policies for Preparing Legislative Appropriations Requests for the Biennium 1992-1993

In preparing the Legislative Appropriations Requests for the biennium beginning September 1, 1991, the instructions issued by the Texas Higher Education Coordinating Board, the Legislative Budget Board, and the Governor's Budget and Planning Office are to be used as specific guidelines. In the interest of uniformity and similar treatment, the following additional policies and limitations shall be observed relating to areas not funded by formula or otherwise covered by the above-mentioned instructions.

a. Salary Advances for Faculty and Professional Staff

Funds may be requested to grant merit salary increases for 1992 of 10.7% over 1991 Budget and an additional 10.8% in 1993 over 1992 Requested.

b. Salary Advances for Classified Personnel

Funds may be requested to provide for a 10.7% increase for 1992 over 1991 Budgeted amounts and an additional 10.8% increase in 1993 over 1992 Requested amounts. In addition, requests may include sufficient funds for a 3.4% merit increase for approximately one-half of all employees each year.

c. New Positions

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

d. Maintenance, Operation and Equipment

The general guidelines for requesting funds for this item should be for an increase up to 6.5% in 1992 over 1991 Budget plus an additional 6.5% increase in 1993 over 1992 Requested. In limited situations in which price escalation of items (scientific equipment, medial supplies, etc.) or other factors make the above limitations totally impractical, actual needs must be the basis for the request. In these situations, the variance from the general standard stated above must be carefully justified.

e. Utilities

Requests for Utilities are to be based on projected needs using the best available rate estimates, carefully documented.

f. Employee Insurance Premiums

Eligible employees are those covered under provisions of Article 3.50-3 of the Texas Insurance Code. For Level 2 requests, use the following insurance premium rates for the four-tier plan:

	<u>1992</u>	<u>1993</u>
Employee Only	\$185	\$225
Employee and Children	335	400
Employee and Spouse	355	425
Employee and Family	550	650

g. Special Items

Funds may be requested to support items which are peculiar to the particular institution and which are not otherwise included in other specific "Elements of Institutional Costs." Support for these special items must be fully justified.

1992-1993 LEGISLATIVE APPROPRIATIONS REQUESTS CALENDAR

May 1990	U. T. Board of Regents' Approval of Policies (Executive Committee Letter)
June 15, 1990	Ten draft copies of Legislative Appropriations Requests (bound) due to System Administration
June 25 - July 3, 1990	Budget Hearings with System Administration
July 6, 1990	Forty copies of First Submission Legislative Appropriations Requests (unbound) due to System Administration for binding
July 16, 1990	Filing Date - First Submission of Legislative Appropriations Requests
August - September 1990	Hearings with staffs of Legislative Budget Board and Governor's Budget and Planning Office
September 26, 1990	Forty-five copies of Second Submission Legislative Appropriations Requests (unbound) due to System Administration for binding
October 1, 1990	Filing Date - Second Submission of Legislative Appropriations Requests

BACKGROUND INFORMATION

The Texas Higher Education Coordinating Board formulas, that, by statutory direction, the general academic institutions are required to follow in requesting legislative appropriations, include approximately 75 to 85 percent of the dollar amounts requested. Items not covered by formula for the academic institutions, for which comparable requests for appropriations are made, include utilities, staff benefits, and special items such as research projects and special institutes operated by the universities. The health institutions, with the exception of Schools of Nursing and Allied Health, faculty salaries are non-formula funded.

The Requests for Legislative Appropriations include only Educational and General elements of cost, i.e., they do not include auxiliary enterprises, contracts and grants, or restricted funds.

2. U. T. Austin - Andrews Dormitory and Kinsolving Dormitory - Remodeling of Food Service Facilities - Phase I - Andrews Dormitory (Project No. CM-01-89): Proposed Appointment of Hearing Officer for Disputed Claim Under Construction Contract with J. K. Richardson Co., Georgetown, Texas, and Request for Hearing Officer to Employ Personnel to Conclude Such Hearing and to Present Findings and Recommendations to the U. T. Board of Regents (Exec. Com. Letter 90-18).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor and the Vice Chancellor and General Counsel that the U. T. Board of Regents appoint Ms. Betsy Todd, an Austin attorney, as Hearing Officer to represent the Board to hear a claim under the "Disputes" clause of a construction contract with J. K. Richardson Co., Georgetown, Texas, for Remodeling of Food Service Facilities - Phase I - Andrews Dormitory at U. T. Austin. Further, it is recommended that the Hearing Officer be empowered to adopt such rules of procedure for the hearing as she deems necessary and that she be authorized with the concurrence of the Vice Chancellor and General Counsel to employ any personnel necessary to conclude such hearing in an expeditious manner. Finally, that the Hearing Officer be instructed that, upon completion of testimony and receipt of all pertinent data, she present her findings and recommendations to the U. T. Board of Regents for its decision regarding the validity of the claim.

BACKGROUND INFORMATION

U. T. Austin awarded a construction contract on May 10, 1989, in the amount of \$771,000 to J. K. Richardson Co., Georgetown, Texas, for Remodeling of Food Service Facilities - Phase I - Andrews Dormitory at U. T. Austin. The contractor completed the work late and was charged liquidated damages until the

date of substantial completion. That date was October 23, 1989, according to U. T. Austin and its architect. In response to a request by the contractor for a decision as to the date of substantial completion, the Director of the U. T. System Office of Facilities Planning and Construction confirmed that October 23, 1989, was indeed the date.

The contractor, without stating what it considered the correct date of substantial completion to be, appealed to the U. T. System Chancellor's Office and has now appealed to the U. T. Board of Regents. The "Disputes" clause in the contract provides that the contractor "shall be afforded an opportunity to be heard and to offer evidence in support of his appeal to a person or persons appointed by the Board of Regents for such purpose."

Ms. Betsy Todd has previously heard a construction claim on behalf of the U. T. Board of Regents and has agreed to act in the same capacity with respect to this construction claim.

3. U. T. Austin - Balcones Research Center - Microelectronics and Engineering Research Building (Project No. 102-660): Recommended Award of Contracts for Furniture and Furnishings to Architectural Interior Services, A Division of Finger Office Furniture, Houston, Texas; Office Pavilion Corporate Furnishings San Antonio, San Antonio, Texas; CDM Contract Furnishings, Inc., Austin, Texas; Wilson Business Products, San Antonio, Texas; G. Madison Company, Dallas, Texas; Rockford Business Interiors, Inc., Austin, Texas; and San Antonio Floor Finishers, San Antonio, Texas (Exec. Com. Letter 90-15).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Academic Affairs, and President Cunningham that the U. T. Board of Regents award contracts for furniture and furnishings for the Microelectronics and Engineering Research Building at the Balcones Research Center at U. T. Austin to the following lowest responsible bidders:

Architectural Interior Services, A
Division of Finger Office Furniture
Houston, Texas

Base Proposal "A" (Office Casework)	\$ 58,526.32
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Base Proposal "P" (Reception Counter)	11,309.10
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Total Contract Award to Architectural Interior Services, A Division of Finger Office Furniture	\$ 69,835.42
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Office Pavilion Corporate Furnishings San Antonio
San Antonio, Texas

Base Proposal "B" (Desk Chairs)	\$ 14,201.16
Base Proposal "C" (Faculty Office Visitor Chairs)	12,766.89
Base Proposal "D" (Chaired Office Visitor Chairs)	14,959.73
Base Proposal "E" (Work Chairs)	28,915.41
Base Proposal "G" (Landscape Workstations)	343,027.80
Base Proposal "H" (Landscape Chairs)	57,504.66
Base Proposal "I" (Steel Landscape Files)	27,777.66
Base Proposal "K" (Conference Tables)	13,244.24
Base Proposal "L" (Conference Chairs)	14,004.90

Total Contract Award to Office Pavilion Corporate Furnishings San Antonio

\$526,402.45

CDM Contract Furnishings, Inc.
Austin, Texas

Base Proposal "F" (Steel Office Files)	71,495.81
Base Proposal "J" (Bookcases)	42,303.60
Base Proposal "N" (Reading Room Furniture)	22,460.22
Base Proposal "Q" (Student Desks)	29,791.08

Total Contract Award to CDM Contract Furnishings, Inc.

166,050.71

Wilson Business Products
San Antonio, Texas

Base Proposal "M" (Stack Chairs)	3,993.64
Base Proposal "R" (Miscellaneous Items)	15,483.75

Total Contract Award to Wilson Business Products

19,477.39

G. Madison Company
Dallas, Texas

Base Proposal "O"
(Reading Room Shelving) \$ 13,993.00

Rockford Business Interiors, Inc.
Austin, Texas

Base Proposal "S"
(Lobby Seating) 6,425.40

San Antonio Floor Finishers
San Antonio, Texas

Base Proposal "T"
(Carpet) 64,300.00

GRAND TOTAL RECOMMENDED CONTRACT AWARDS \$866,484.37

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in October 1988, bids were received on March 13, 1990, as shown below, for furniture and furnishings for the Balcones Research Center - Microelectronics and Engineering Research Building. Funds for the contract awards are available in the Furniture and Equipment Account.

With regard to the bids received from Wittigs Office Interiors, all of their bids were non-responsive in that they were not accompanied by a valid bid bond.

Base Proposal "A", Office Casework

Architectural Interior Services, A Division of Finger Office Furniture	\$ 58,526.32
Wilson Business Products	60,163.61
Southwest Office Interiors	62,479.77
Commercial Furniture Services, Inc.	63,902.00
Office Pavilion Corporate Furnishings Austin	64,934.93

Alternate Proposal "A", Office Casework

Architectural Interior Services, A Division of Finger Office Furniture	\$ 63,445.73
Office Pavilion Corporate Furnishings Austin	72,477.48

Base Proposal "B", Desk Chairs

Office Pavilion Corporate Furnishings San Antonio	\$ 14,201.16
Office Pavilion Corporate Furnishings Austin	14,506.97
Educational & Institutional Cooperative Services, Inc.	14,663.09
Office Pavilion - Houston	15,270.50

Base Proposal "C", Faculty Office Visitor Chairs

Wittigs Office Interiors	\$ 12,598.38
Office Pavilion Corporate Furnishings San Antonio	12,766.89
Architectural Interior Services, A Division of Finger Office Furniture	13,255.02
Wilson Business Products	13,794.71
Educational & Institutional Cooperative Services, Inc.	14,145.25
Office Pavilion Corporate Furnishings Austin	15,503.29
Rockford Business Interiors, Inc.	15,956.48

Alternate Proposal "C", Faculty Office Visitor Chairs

Wittigs Office Interiors	\$ 15,373.84
Office Pavilion Corporate Furnishings San Antonio	15,455.71
Architectural Interior Services, A Division of Finger Office Furniture	16,065.92
Wilson Business Products	16,912.73
Educational & Institutional Cooperative Services, Inc.	17,292.89
Office Pavilion Corporate Furnishings Austin	18,803.23
Rockford Business Interiors, Inc.	19,733.80

Base Proposal "D", Chaired Office Visitor Chairs

Office Pavilion Corporate Furnishings San Antonio	\$ 14,959.73
Wittigs Office Interiors	15,420.03
Architectural Interior Services, A Division of Finger Office Furniture	15,491.24
Wilson Business Products	16,375.00
Rockford Business Interiors, Inc.	16,974.59
Office Pavilion Corporate Furnishings Austin	18,360.12

Alternate Proposal "D", Chaired Office Visitor Chairs

Office Pavilion Corporate Furnishings San Antonio	\$ 20,389.51
Wittigs Office Interiors	21,067.25
Architectural Interior Services, A Division of Finger Office Furniture	21,167.18
Wilson Business Products	22,347.31
Rockford Business Interiors, Inc.	23,197.68
Office Pavilion Corporate Furnishings Austin	25,024.17

Base Proposal "E", Work Chairs

Office Pavilion Corporate Furnishings San Antonio	\$ 28,915.41
Office Pavilion Corporate Furnishings Austin	29,538.22
Office Pavilion - Houston	31,093.00

Base Proposal "F", Steel Office Files

Wittigs Office Interiors	\$ 71,097.78
CDM Contract Furnishings, Inc.	71,495.81
Commercial Furniture Services, Inc.	78,671.00
Educational & Institutional Cooperative Services, Inc.	81,510.06
Rockford Business Interiors, Inc.	89,136.70
Wilson Business Products	101,963.80

Base Proposal "G", Landscape Workstations

Office Pavilion Corporate Furnishings San Antonio	\$343,027.80
Office Pavilion Corporate Furnishings Austin	352,163.78
Office Pavilion - Houston	362,992.43

Base Proposal "H", Landscape Chairs

Office Pavilion Corporate Furnishings San Antonio	\$ 57,504.66
Office Pavilion Corporate Furnishings Austin	58,623.54
Office Pavilion - Houston	62,479.79

Base Proposal "I", Steel Landscape Files

Office Pavilion Corporate Furnishings San Antonio	\$ 27,777.66
Office Pavilion Corporate Furnishings Austin	27,790.88
Office Pavilion - Houston	29,666.42

Base Proposal "J", Bookcases

CDM Contract Furnishings, Inc.	\$ 42,303.60
Architectural Interior Services, A Division of Finger Office Furniture	42,817.06
Disco Print Company	43,979.99
Rockford Business Interiors, Inc.	46,834.73

Alternate Proposal "J", Bookcases

CDM Contract Furnishings, Inc.	\$ 44,671.75
Architectural Interior Services, A Division of Finger Office Furniture	45,261.88
Disco Print Company	46,387.24
Rockford Business Interiors, Inc.	49,722.89

Base Proposal "K", Conference Tables

Office Pavilion Corporate Furnishings San Antonio	\$ 13,244.24
Office Pavilion Corporate Furnishings Austin	13,577.85
Office Pavilion - Houston	14,015.11

Alternate Proposal "K", Conference Tables

Office Pavilion Corporate Furnishings San Antonio	\$ 14,312.86
Office Pavilion Corporate Furnishings Austin	14,737.77
Office Pavilion - Houston	32,698.11

Base Proposal "L", Conference Chairs

Office Pavilion Corporate Furnishings San Antonio	\$ 14,004.90
Office Pavilion Corporate Furnishings Austin	14,079.00
Office Pavilion - Houston	14,820.00

Base Proposal "M", Stack Chairs

Wilson Business Products	\$ 3,993.64
Disco Print Company	4,002.68
AFMA, Inc. dba Austin Business Furniture	4,052.40
Architectural Interior Services, A Division of Finger Office Furniture	4,061.72

Base Proposal "N", Reading Room Furniture

Wittigs Office Interiors	\$ 21,351.92
CDM Contract Furnishings, Inc.	22,460.22
Architectural Interior Services, A Division of Finger Office Furniture	22,565.12
Rockford Business Interiors, Inc.	23,524.91

Alternate Proposal "N", Reading Room Furniture

Architectural Interior Services, A Division of Finger Office Furniture	\$ 20,663.68
CDM Contract Furnishings, Inc.	20,896.14
Rockford Business Interiors, Inc.	21,864.51

Base Proposal "O", Reading Room Shelving

G. Madison Company	\$ 13,993.00
Library Interiors, Incorporated	16,232.37

Base Proposal "P", Reception Counter

Wittigs Office Interiors	\$ 10,763.13
Architectural Interior Services, A Division of Finger Office Furniture	11,309.10
CDM Contract Furnishings, Inc.	11,434.00
Rockford Business Interiors, Inc.	11,751.63
Fredericksburg Industries, Inc.	14,311.00

Base Proposal "Q", Student Desks

Wittigs Office Interiors	\$ 29,051.28
CDM Contract Furnishings, Inc.	29,791.08
Architectural Interior Services, A Division of Finger Office Furniture	30,564.00
Rockford Business Interiors, Inc.	30,749.04
Fredericksburg Industries, Inc.	59,424.00

Base Proposal "R", Miscellaneous Items

Wilson Business Products	\$ 15,483.75
CDM Contract Furnishings, Inc.	16,684.38
Architectural Interior Services, A Division of Finger Office Furniture	17,583.53
Rockford Business Interiors, Inc.	17,835.44

Base Proposal "S", Lobby Seating

Wittigs Office Interiors	\$ 3,336.64
Rockford Business Interiors, Inc.	6,425.40
Architectural Interior Services, A Division of Finger Office Furniture	6,808.00
CDM Contract Furnishings, Inc.	6,901.48
Educational & Institutional Cooperative Services, Inc.	6,910.06
Wilson Business Products	7,223.78

Base Proposal "T", Carpet

San Antonio Floor Finishers	\$ 64,300.00
Accent Flooring Company	73,209.00

Alternate Proposal "T", Carpet

San Antonio Floor Finishers	\$ 83,290.00
Accent Flooring Company	92,563.00
The Drapery Shop, Inc. dba Centex Carpet and Drapery Company	120,000.00

4. U. T. Austin: Request for Approval to Award Honorary Degree (Exec. Com. Letter 90-15).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Academic Affairs, and President Cunningham that an honorary doctoral degree at U. T. Austin be awarded to President George Herbert Walker Bush on the occasion of the 107th commencement which was held on May 19, 1990.

BACKGROUND INFORMATION

This recommendation is in accordance with a long-standing U. T. Board of Regents' tradition to confer honorary degrees only upon a sitting President of the United States. President Bush delivered the commencement address on May 19, the second

time he has filled this role at U. T. Austin. President Bush was U. S. Ambassador to the United Nations in 1973 when he accepted the commencement speaker invitation and Chairman of the Republican National Committee when he delivered the address.

5. U. T. Austin: Request for Approval of Extensions of Pledge Deadlines or Special Modifications for Some Endowed Academic Positions Under The Regents' Endowed Teachers and Scholars Program (Exec. Com. Letter 90-16).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Academic Affairs, and President Cunningham that the Board approve the following extensions of pledge deadlines beyond August 31, 1989, or special modifications for some endowed academic positions previously established under The Regents' Endowed Teachers and Scholars Program at U. T. Austin:

<u>Endowed Academic Position</u>	<u>Pledge Balance</u>	<u>Recommended Extension Date Deadline</u>
Walter Cronkite Regents Chair in Communication, College of Communication; established August 1986	\$ 90,850.08	August 31, 1991
Jack R. Crosby Regents Chair in Business Administration, College of Business Administration and the Graduate School of Business; established August 1986	84,250.33	August 31, 1991
Golemon & Rolfe Centennial Lectureship in Architecture, School of Architecture; established October 1983	15,000.00	August 31, 1991
Elton M. and Martha R. Hyder, Jr. Centennial Professorship, School of Law; established December 1983	50,000.00	August 31, 1991
Microelectronics and Computer Technology Corporation Regents Professorship, College of Natural Sciences; established October 1985	100,000.00	August 31, 1991
Louis Nicolas Vauquelin Regents Professorship in Inorganic Chemistry, College of Natural Sciences; established February 1983	10,000.00	August 31, 1991

<u>Endowed Academic Position</u>	<u>Pledge Balance</u>	<u>Recommended Action</u>
H. E. Hartfelder/The Southland Corporation Regents Chair for Effective Business Leadership, College of Business Administration and the Graduate School of Business (Donor Gift); established April 1985	\$181,567.44	Concurrence in use of previously accumulated income and income to be accumulated in the future to complete funding of these Chairs (with earnings on hand and at current rate of earnings, Chairs will be fully funded in August 1993).
H. E. Hartfelder/The Southland Corporation Regents Chair in Human Resource Development Leadership, College of Education (Matching Chair); established April 1985		
Darrell K. Royal Regents Chair in Ethics and American Society, College of Liberal Arts; established December 1984	300,000.00	Concurrence to redesignate as the Darrell K. Royal Regents Professorship in Ethics and American Society.

BACKGROUND INFORMATION

These endowed academic positions, all established under The Regents' Endowed Teachers and Scholars Program, had pledge deadlines of August 31, 1989, which for economic or other reasons cannot be met. The prospects for funding are good, therefore, President Cunningham requests these pledge deadline extensions or similar actions.

6. U. T. Dallas: Request for Approval of Private Fund Campaign to Support Lower Division Programs (Regents' Rules and Regulations, Part One, Chapter VII, Section 2, Subsection 2.44) (Exec. Com. Letter 90-15).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Academic Affairs, and President Rutford that approval be given for a private fund campaign to provide support for programs for the lower division at U. T. Dallas, pursuant to the Regents' Rules and Regulations, Part One, Chapter VII, Section 2, Subsection 2.44.

The initial campaign goal is for \$2,500,000 within six months beginning April 9, 1990, and is to be undertaken by a campaign committee under the leadership of the chief executive

officer of Texas Instruments. The necessity for the private fund campaign results from the approval by the 71st Texas Legislature, Special Session, for the addition of a lower division at U. T. Dallas beginning with the 1990-1991 academic year and the absence of appropriated funds for start-up costs.

Funds raised are to assist with various operational costs for academic and student services support programs. Report of the specific gifts will be via the institutional docket as they are received.

BACKGROUND INFORMATION

The 71st Legislature approved the downward expansion of U. T. Dallas to include freshman and sophomore students beginning with the summer session 1990. Based on plans initiated by U. T. Dallas and approved by the Texas Higher Education Coordinating Board, the first lower division students will be admitted beginning with the Fall Semester 1990. The start-up costs for the lower division did not receive general revenue appropriations and will not generate formula-driven appropriations until subsequent budget periods.

The proposed private fund campaign will be the first phase of what will, of necessity, be a continuing effort to provide private support for enrichment of the undergraduate programs at U. T. Dallas. The need for such private support has been part of the public discussion concerning the addition of the lower division programs.

Proceeds from the initial campaign for \$2,500,000 will provide operating funds for multiple needs associated with academic and student services support functions. The initial campaign effort will be led by Mr. Jerry Junkins, the chief executive officer of Texas Instruments, and will involve a committee of Dallas-area leaders.

Approval for the proposed private fund campaign was sought through an Executive Committee Letter to facilitate an early start to the campaign effort.

7. U. T. El Paso: Request to Name Room in the El Paso Centennial Museum (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings) (Exec. Com. Letter 90-14).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Academic Affairs, and President Natalicio that the art exhibition room on the first floor of the El Paso Centennial Museum at U. T. El Paso be named the Tom Lea Gallery. This recommendation is in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

BACKGROUND INFORMATION

The proposed room naming is in honor of Tom Lea, a distinguished Southwestern artist and author. May 4, 1990, was designated by the City of El Paso as "Tom Lea Day" and ceremonies were held to recognize his many contributions to the State of Texas and the nation. Approval of this proposed room naming was sought via an Executive Committee Letter to permit U. T. El Paso to participate in these activities through the establishment of a permanent reminder of Mr. Lea's many contributions to the cultural enrichment of the State of Texas and his long ties to the U. T. System.

Mr. Lea was born in El Paso in 1907 and still resides there. He and Mrs. Lea are long-standing members of The Chancellor's Council and his art works are displayed in the U. T. El Paso Library, at U. T. Austin, and elsewhere in the U. T. System.

8. U. T. San Antonio - Engineering Building - Phase I (Project No. 401-616): Recommended Award of Contracts for Furniture and Furnishings to Office Pavilion Corporate Furnishings San Antonio, San Antonio, Texas; Wilson Business Products, San Antonio, Texas; CDM Contract Furnishings, Inc., Austin, Texas; Wittigs Office Interiors, San Antonio, Texas; Rockford Business Interiors, Inc., Austin, Texas; Max Grigsby Company, Inc., San Antonio, Texas; Kewaunee Scientific Corporation, Lockhart, Texas; and Barbara Hughes Interiors, Inc., San Antonio, Texas (Exec. Com. Letter 90-16).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Academic Affairs, and President Kirkpatrick that the U. T. Board of Regents award contracts for furniture and furnishings for the Engineering Building - Phase I at U. T. San Antonio to the following lowest responsible bidders:

Office Pavilion Corporate Furnishings San Antonio
San Antonio, Texas

Base Proposal "A" (Office Seating)	\$ 7,762.56
Base Proposal "B" (Desk Chairs and Workstations)	40,368.39
Base Proposal "J" (CAD and PC Carrels)	28,060.59

Total Contract Award to Office Pavilion Corporate Furnishings San Antonio	\$ 76,191.54
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Wilson Business Products
San Antonio, Texas

Base Proposal "C"
(Bookcases) \$20,651.68

Base Proposal "K"
(Wood Desks) 27,039.15

Total Contract Award to
Wilson Business Products \$ 47,690.83

CDM Contract Furnishings, Inc.
Austin, Texas

Base Proposal "D"
(Steel Desks and Files) 48,995.71

Base Proposal "O"
(Tool Cabinets) 4,444.35

Total Contract Award to CDM Con-
tract Furnishings, Inc. 53,440.06

Wittigs Office Interiors
San Antonio, Texas

Base Proposal "E"
(Computer Stools) 15,279.52

Base Proposal "G"
(Conference and Work Tables) 12,738.69

Base Proposal "L"
(Lab Stools) 9,740.31

Base Proposal "P"
(Visitor Seating) 18,950.81

Total Contract Award to
Wittigs Office Interiors 56,709.33

Rockford Business Interiors, Inc.
Austin, Texas

Base Proposal "F"
(Classroom and Lobby Furniture) 14,599.53

Base Proposal "M"
(Technical Work Bench) 20,853.00

Total Contract Award to
Rockford Business Interiors, Inc. 35,452.53

Max Grigsby Company, Inc.
San Antonio, Texas

Base Proposal "H"
(Lab Tables) 26,251.00

Kewaunee Scientific Corporation
Lockhart, Texas

Base Proposal "I"
(Electronic Stations) 119,704.00

Barbara Hughes Interiors, Inc.
San Antonio, Texas

Base Proposal "N" (Window Coverings)	\$ 1,733.00
GRAND TOTAL RECOMMENDED CONTRACT AWARDS	\$417,172.29

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in October 1988, bids were received on April 12, 1990, as shown below, for furniture and furnishings for the Engineering Building - Phase I. Funds for the contract awards are available in the Furniture and Equipment Account.

With regard to Base Proposal "H", Lab Tables, only one bid was received. Analysis of the bid indicates that it represents a fair market price and it was not thought that rebidding this package would improve the results.

Base Proposal "A", Office Seating

Office Pavilion Corporate Furnishings San Antonio	\$ 7,762.56
Office Pavilion Corporate Furnishings, Inc. Austin	7,879.08
Marshall Clegg Associates	7,885.68
Rockford Business Interiors, Inc.	8,061.02
Educational & Institutional Cooperative Services, Inc.	9,155.96
Office Pavilion - Houston	9,744.02

Base Proposal "B", Desk Chairs and Workstations

Office Pavilion Corporate Furnishings San Antonio	\$ 40,368.39
Office Pavilion Corporate Furnishings, Inc. Austin	42,716.12
Office Pavilion - Houston	52,168.68

Base Proposal "C", Bookcases

Wilson Business Products	\$ 20,651.68
Wittigs Office Interiors	21,306.19
Architectural Interior Services, A Division of Finger Office Furniture	22,266.50
Rockford Business Interiors, Inc.	22,462.41
CDM Contract Furnishings, Inc.	22,832.92

Base Proposal "D", Steel Desks and Files

CDM Contract Furnishings, Inc.	\$ 48,995.71
Wittigs Office Interiors	51,778.51
Educational & Institutional Cooperative Services, Inc.	60,164.95

Base Proposal "E", Computer Stools

Wittigs Office Interiors	\$ 15,279.52
Architectural Interior Services, A Division of Finger Office Furniture	15,861.88
Disco Print Company	16,434.80
Rockford Business Interiors, Inc.	16,584.68
Wilson Business Products	16,646.16
Marshall Clegg Associates	17,952.24

Base Proposal "F", Classroom and Lobby Furniture

Rockford Business Interiors, Inc.	\$ 14,599.53
Wittigs Office Interiors	15,239.19
Wilson Business Products	15,620.12
Educational & Institutional Cooperative Services, Inc.	16,043.82
Architectural Interior Services, A Division of Finger Office Furniture	16,428.48

Base Proposal "G", Conference and Work Tables

Wittigs Office Interiors	\$ 12,738.69
Architectural Interior Services, A Division of Finger Office Furniture	13,183.87
Rockford Business Interiors, Inc.	13,183.99
Educational & Institutional Cooperative Services, Inc.	13,372.34
Marshall Clegg Associates	13,477.06
Office Pavilion Corporate Furnishings, Inc. Austin	13,542.08
Office Pavilion - Houston	14,648.92
Wilson Business Products	16,019.82

Base Proposal "H", Lab Tables

Max Grigsby Company, Inc.	\$ 26,251.00
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Base Proposal "I", Electronic Stations

Kewaunee Scientific Corporation	\$119,704.00
Wilfab Systems	120,737.30
Symbiote Inc.	122,405.47

Base Proposal "J", CAD and PC Carrels

Office Pavilion Corporate Furnishings San Antonio	\$ 28,060.59
Office Pavilion - Houston	37,290.26
Marshall Clegg Associates	37,970.52
Office Pavilion Corporate Furnishings, Inc. Austin	38,702.56
CDM Contract Furnishings, Inc.	49,959.64

Base Proposal "K", Wood Desks

Wilson Business Products	\$ 27,039.15
Architectural Interior Services, A Division of Finger Office Furniture	27,169.80
Marshall Clegg Associates	27,929.69

Base Proposal "L", Lab Stools

Wittigs Office Interiors	\$ 9,740.31
Rockford Business Interiors, Inc.	9,991.65
CDM Contract Furnishings, Inc.	10,277.80
Disco Print Company	10,421.76
Architectural Interior Services, A Division of Finger Office Furniture	10,752.75
Marshall Clegg Associates	11,623.00
Educational & Institutional Cooperative Services, Inc.	11,711.90

Base Proposal "M", Technical Work Bench

Rockford Business Interiors, Inc.	\$ 20,853.00
Kewaunee Scientific Corporation	21,252.00

Base Proposal "N", Window Coverings

Barbara Hughes Interiors, Inc.	\$ 1,733.00
E. G. Jenkins Inc. dba Dallas Drapery Shop	1,815.00

Base Proposal "O", Tool Cabinets

CDM Contract Furnishings, Inc.	\$ 4,444.35
Rockford Business Interiors, Inc.	4,909.20
Office Pavilion Corporate Furnishings, Inc. Austin	5,432.40
Marshall Clegg Associates	7,200.00

Base Proposal "P", Visitor Seating

Wittigs Office Interiors	\$ 18,950.81
Office Pavilion Corporate Furnishings, Inc. Austin	19,532.15
CDM Contract Furnishings, Inc.	21,893.85
Wilson Business Products	22,100.76

9. U. T. Southwestern Medical Center - Dallas - Research Building - Phase I North Campus Expansion (Project No. 303-702): Recommended Award of Construction Contract for Bid Package One to Henry Building & Engineering, Inc., Lancaster, Texas (Exec. Com. Letter 90-18).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Health Affairs, and President Wildenthal that the U. T. Board of Regents award a construction contract for the first stage of construction, Bid Package One - Civil Construction, of the Research Building - Phase I North Campus Expansion at the U. T. Southwestern Medical Center - Dallas to the lowest responsible bidder, Henry Building & Engineering, Inc., Lancaster, Texas, for the Base Bid and Alternate Bid No. 1 in the amount of \$1,007,040.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in February 1990, bids for the first stage of construction, Bid Package One - Civil Construction, of the Research Building - Phase I North Campus Expansion at the U. T. Southwestern Medical Center - Dallas were received on May 15, 1990, as shown below:

<u>Bidder</u>	<u>Base Bid</u>	<u>Add Alt. #1 Communications Ductbank</u>	<u>Total</u>
Henry Building & Engineering, Inc. Lancaster, TX	\$ 843,000	\$164,040	\$1,007,040
Conex Construction, Inc., Round Rock, TX	927,500	114,000	1,041,500
Dual Construction, Inc., Texarkana, TX	1,087,000	125,800	1,212,800
Clearwater Constructors, Inc., Austin, TX	1,084,000	150,000	1,234,000

This first stage includes the construction of roads, utility distribution, and site infrastructure for the Phase I North Campus Expansion project. Bids for the second stage, pre-purchase of energy plant equipment, will be received in the near future. Final plans and specifications for the third stage, general construction of the Research Building and Thermal Energy Plant, will be presented to the U. T. Board of Regents for consideration at a future meeting.

The recommended contract award to Henry Building & Engineering, Inc., Lancaster, Texas, in the amount of \$1,007,040 can be made within the authorized total project cost of \$52,500,000.

This project is included in the U. T. System Capital Improvement Program approved in June 1989 and the FY 1990 Capital Budget.

10. U. T. M.D. Anderson Cancer Center - LeRoy Melcher, Jr. Memorial Fountain and Dorothy H. Hudson Memorial Garden (Project No. 703-700): Recommended Award of Construction Contract to Martin & Freeman, Inc., Houston, Texas (Exec. Com. Letter 90-16).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Health Affairs, and President LeMaistre that the U. T. Board of Regents award a construction contract for the LeRoy Melcher, Jr. Memorial Fountain and the Dorothy H. Hudson Memorial Garden at the U. T. M.D. Anderson Cancer Center to the lowest responsible bidder, Martin & Freeman, Inc., Houston, Texas, for the Base Bid and Alternate Bids 1, 2, and 3 in the amount of \$882,100.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in February 1990, bids for the construction of the LeRoy Melcher, Jr. Memorial Fountain and the Dorothy H. Hudson Memorial Garden at the U. T. M.D. Anderson Cancer Center were received on April 3, 1990, as shown on Page Ex.C - 21.

The recommended contract award to Martin & Freeman, Inc., Houston, Texas, in the amount of \$882,100 can be made within the authorized total project cost of \$975,000. The authorized total project cost is composed of the following elements:

Construction Cost	\$882,100
Fees and Administrative Expenses	17,642
Miscellaneous Expenses	51,200
Project Contingency	<u>24,058</u>
Total Project Cost	\$975,000

Funding for this project is from a \$750,000 gift donated by the Melcher family for the memorial fountain and \$225,000 donated by the Hudson family for the memorial garden.

THE LEROY MELCHER, JR. MEMORIAL FOUNTAIN - PART 'A'
 THE DOROTHY H. HUDSON MEMORIAL GARDEN - PART 'B'
 U. T. M.D. ANDERSON CANCER CENTER
 HOUSTON, TEXAS
 Bids Received April 3, 1990

EX.C - 21

<u>Bidders</u>	<u>Total Base Bid Part 'A' & Part 'B'</u>	<u>Add Alt. #1 Replace Sidewalk</u>	<u>Add Alt. #2 Landscape Management Plan</u>	<u>Add Alt. #3 Custom Drinking Fountain</u>	<u>Total Base Bids Plus Alternates</u>
Martin & Freeman, Inc. Houston, Texas	\$862,000	\$ 8,000	\$2,750	\$ 9,350	\$882,100
Gaskey Construction Corporation Bellaire, Texas	862,000	9,962	2,100	8,800	882,862
Dreyfus Construction Co. Houston, Texas	878,000	9,000	2,200	10,000	899,200
Tellepsen Corporation Houston, Texas	878,000	13,000	2,500	9,000	902,500
Basic Constructors, Inc. Houston, Texas	894,000	7,282	2,422	9,000	912,704
D. L. Meacham Construction Co., Inc. Houston, Texas	927,000	7,677	2,500	4,500	941,677

Personnel and Audit Committee

PERSONNEL AND AUDIT COMMITTEE
Committee Chairman Roden

Date: June 14, 1990
Time: Following the meeting of the Executive Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

	<u>Page</u> <u>P&A</u>
1. U. T. Board of Regents: Proposed Amendments to the Regents' <u>Rules and Regulations</u> , Part One, Chapter I, Section 7, Subdivision 7.15; Part One, Chapter II, Section 3, Subsection 3.3 and Section 7, Subdivision 7.32; and Part Two, Chapter II, Section 3	2
2. U. T. System: Proposed Amendments to the Policy for Filing Financial Disclosure Statements Required by Section 3 of Article 6252-9b, <u>Vernon's Texas Civil Statutes</u> , and Section 84 of Article V of the General Appropriations Act for 1990-91	6
3. U. T. System: Recommended Acceptance of the Rates of American General Group Insurance Company, Dallas, Texas, for Employee Group Health and Dental Insurance for 1990-91	8
4. U. T. System: Recommended Acceptance of Health Maintenance Organization (HMO) Contracts and Rates Effective September 1, 1990	10

1. U. T. Board of Regents: Proposed Amendments to the Regents' Rules and Regulations, Part One, Chapter I, Section 7, Subdivision 7.15; Part One, Chapter II, Section 3, Subsection 3.3 and Section 7, Subdivision 7.32; and Part Two, Chapter II, Section 3.--

RECOMMENDATION

The Chancellor concurs in the restructuring of the U. T. System Comptroller's Office to conform with the Texas Internal Auditing Act (Article 6252-5d, Vernon's Texas Civil Statutes) passed by the 71st Legislature and recommends that the Regents' Rules and Regulations, Parts One and Two be amended as set forth below in Congressional style:

- a. Amend Part One, Chapter I, Section 7, Subdivision 7.15 as set forth below:

- 7.15 Duties of the Personnel and Audit Committee.--The Personnel and Audit Committee shall:
 - 7.151 Counsel with the Chancellor and recommend appropriate Board action with respect to any recommendations by the Chancellor related to the appointment, promotion, and dismissal of such System Administration Officers as report directly or indirectly to the Chancellor.
 - 7.152 Recommend to the Board all compensation for the System Administration and the rates of professional compensation.
 - 7.153 Consider and recommend to the Board matters related to all employee personnel programs, fringe benefits, retirement programs, and labor relations in the System Administration and the component institutions.
 - 7.154 Obtain, review, and report to the Board on all State, System Administration, and institutional audit reports.
 - 7.155 Exercise supervision over all internal and external auditing [~~postauditing~~] activities related to the conduct and administration of the System and component institutions.
 - 7.156 Transmit to the Chancellor, subject to the prior approval of the Board, such instructions as it deems necessary for the enforcement of sound accounting and auditing practices.
 - 7.157 Initiate System Administration and institutional audits as deemed necessary to ensure management control within The University of Texas System. (In this regard, the Chairman of the Personnel and Audit Committee shall have direct access to the System Director of Audits [~~person-who-occupies-the-position-of chief-auditor-of-the-System~~].)

- b. Amend Part One, Chapter II, Section 3, Subsection 3.3 as set out below:

3.3 Audit.

The Chancellor, as chief executive officer of the System, is responsible for insuring the implementation of appropriate audit ~~[and postaudit]~~ procedures for the U. T. System and System Administration. Accordingly, the System Director of Audits ~~[with regard to his or her audit functions (see Section 7.32 of this Chapter)], the Comptroller, in staff capacity,~~ reports directly to the Chancellor.

3.31 System Director of Audits.

The System Director of Audits reports to the Chancellor and has direct access to the Chairman of the Personnel and Audit Committee. The System Director of Audits is responsible for coordinating the effective auditing of the System as set out in Subdivision 3.312 of this Chapter. The System Director of Audits provides audit assistance to the Chancellor, the Executive Vice Chancellors and the Vice Chancellors in the exercise of their responsibilities.

3.311 Appointment and Tenure.

The System Director of Audits shall be appointed by the Board after nomination by the Chancellor. The System Director of Audits shall hold office without fixed term, subject to the pleasure of the Chancellor. The Chancellor's actions regarding the System Director of Audits are subject to review and approval by the Board.

3.312 Duties and Responsibilities.

The primary responsibilities of the System Director of Audits include:

3.3121 Conducting internal audits of System Administration and each component institution in accordance with the Texas Internal Auditing Act, the Standards for the Professional Practice of Internal Auditing published by the Institute of Internal Auditors, Inc. and "College and University Business Administration" published by the National Association of College and University Business Officers.

3.3122 Conducting audits of the revenue produced from the Permanent University Fund lands.

3.3123 Formulating policies for the internal audit activity at each component institution.

3.32 The System audit staff is comprised of the internal auditors for System Administration and augments the audit work of the institutional internal auditor and the State Auditors at the component institutions. An annual audit plan is submitted to the Chancellor for approval. An executive summary of all audit activity by the System audit staff and the institutional internal audit staff is prepared for the Chancellor on a monthly basis.

- c. Amend Part One, Chapter II, Section 7, Subdivision 7.32 as set out below:

7.32 Comptroller.

Subject to delegation by the Vice Chancellor for Business Affairs [~~{provided, however, that, in the audit functions, the Comptroller shall report directly to the Chancellor}~~], the Comptroller formulates and recommends procedures to be followed in the business operations of the System for:

- 7.321 Accounting, [~~auditing and~~] reporting, and expenditure control.
- 7.322 Procurement and purchasing.
- 7.323 Management of auxiliary service enterprises.
- 7.324 Data processing systems - including prior approval of equipment acquisitions by purchase or lease.
- 7.325 Accounting and business system development.
- 7.326 Accounting records, forms, procedures, and financial reports, including format for such reports.
- 7.327 Lease contracts for building space.
- 7.328 Approval of the business aspects and overhead rates in research and other contracts with outside agencies.
- [~~7.329 --- Conducting postaudits at each component institution.~~
- ~~7.32(10) - Supervising the auditing of oil and gas production.~~

- d. Amend Part Two, Chapter II, Section 3, as set out below:

Sec. 3. Auditing.

- 3.1 Internal auditors are responsible for reviewing, evaluating, and reporting on the institution's system of internal administrative and accounting controls and the efficiency and effectiveness of the operations when compared with established standards. The objective of internal auditing is to assist the chief administrative officer in the effective discharge of his or her responsibilities by furnishing objective analyses, appraisals and recommendations concerning the activities reviewed. The Texas Internal Auditing Act, the Standards for the Professional Practice of Internal Auditing published by the Institute of Internal Auditors, Inc. and "College and University Business Administration" published by the National Association of College and University Business Officers shall serve as guidelines for internal audit activities [~~The chief business officer is initially responsible for the pre-audit of all business transactions as a part of the regular accounting procedures of the business office and consistent with the system of internal controls~~].

- 3.2 ~~[Postauditing shall be regularly performed with formalized audit programs developed by the chief business officer and the System Comptroller.]~~ Each institution is expected to maintain an internal audit staff ~~[to perform the basic postaudit functions and augment the work of the System Comptroller's staff and the State Auditor,]~~ unless otherwise exempt from this requirement by the Chancellor ~~[Vice Chancellor for Business Affairs]~~. The internal auditor reports to the institutional chief administrative officer or the institutional audit committee. The internal auditor submits an annual audit plan for approval by the chief administrative officer and forwards a copy to the appropriate Executive Vice Chancellor and the System Director of Audits.
- 3.3 The System Director of Audits shall review the annual audit plan of the component institutions and make recommendations as appropriate ~~[The audit staff of the System Comptroller shall review and/or conduct postaudits of business activities at the component institutions. Such audits shall be conducted in accordance with accepted auditing standards, including necessary tests of the records. Written reports will be prepared for all such audits, calling attention to transactions which may not be in accord with legal requirements, System and institutional accounting principles, policies and regulations. The audit staff shall recommend corrective measures and procedures when appropriate].~~
- 3.4 The State Auditor's Office, as part of the legislative branch of state government, is the external independent auditor of The University of Texas System. The State Auditor's Office conducts financial and performance audits and makes recommendations for improving financial and management controls within The University of Texas System. The State Auditor's Office reviews The University of Texas System's internal control structure and operations to determine the scope of the examination and reliability of the entity's financial and nonfinancial data. The internal audit function is considered a part of the internal control structure of The University of Texas System ~~[The audit staff of the System Comptroller, in addition to the above duties, shall review the internal audit programs of the component institutions, and shall conduct procedural studies and make recommendations for effective, and insofar as practical, uniform systems of accounting and reporting for all component institutions of the System].~~
- ~~[3.5--The State Auditor, under the state law, is responsible for the external audits of the books of the System.]~~

BACKGROUND INFORMATION

The U. T. System Comptroller's Office is being restructured to conform with the Texas Internal Auditing Act (Article 6252-5d, Vernon's Texas Civil Statutes) passed by the 71st Legislature to promote the independence of the internal audit function from the accounting function.

2. U. T. System: Proposed Amendments to the Policy for Filing Financial Disclosure Statements Required by Section 3 of Article 6252-9b, Vernon's Texas Civil Statutes, and Section 84 of Article V of the General Appropriations Act for 1990-91.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic and Health Affairs that the policy adopted at the December 1985 meeting of the U. T. Board of Regents for implementing the filing of financial disclosure statements required by Section 3 of Article 6252-9b, Vernon's Texas Civil Statutes, and Section 84 of Article V of the General Appropriations Act for 1990-91 be amended as follows:

- a. [d] REQUIREMENT FOR FILING. On or before the last Friday of April, the Chancellor of the U. T. System and the chief administrative officer of each component institution shall file financial disclosure statements (Statement[s]) with the Secretary of State pursuant to Section 3 of Article 6252-9b, Vernon's Texas Civil Statutes and Section 84 of Article V of the General Appropriations Act for 1990-91 and subsequent similar riders. At the time of filing, each chief administrative officer shall furnish a copy of such statement to the applicable Executive Vice Chancellor for review and recommendation to the Board by Executive Committee Letter from the Chancellor [~~Only those persons who are required to file financial disclosure statements with the Secretary of State pursuant to Section 3 of Article 6252-9b, Vernon's Civil Statutes, are required to file statements pursuant to Section 86 of Article V of the General Appropriations Act for 1986-87.~~].
- b. PROCESS OF BOARD REVIEW. The [~~financial disclosure~~] S[s]tatements shall be submitted to the U. T. Board of Regents for review and approval through the Executive Committee Letter process [~~through the deekets of the component institutions and the U.-T. System~~] and upon approval by the Board shall be filed as a part of the records of the Office of the Board of Regents, open to public inspection.
- c. ANNUAL RATIFICATION. [~~initial financial disclosure~~] S[s]tatements shall be [submitted] considered for review and [approval] ratification by [ef] the U. T. Board of Regents [~~at its meeting on October 10-11, 1985, and thereafter shall be submitted~~]

annually at its ~~[the]~~ meeting ~~[of-the-Board]~~ immediately preceding the beginning of the fiscal year on September 1. ~~[Persons-who-are-appointed-to positions-requiring-the-filing-of-such-statement shall-submit-same-to-the-Board-for-review-and approval-at-the-first-meeting-of-the-Board-following their-appointment.]~~

d. [a] FORM REQUIRED. The ~~[financial-disclosure]~~ S[s]tatement form promulgated by the Secretary of State for purposes of compliance with Section 4 of Article 6252-9b, Vernon's Texas Civil Statutes, shall be utilized by ~~[The-University-of-Texas]~~ U. T. System personnel who are required to file Statements ~~[in-compliance-with-Section-86-of-Article-V-of-the General-Appropriations-Act-for-1986-87].~~

e. SPECIAL REQUIREMENTS FOR NEW APPOINTEES. Within 45 days after assumption of duties, persons who are newly appointed to positions requiring the filing of Statements shall file a Statement with the Secretary of State and furnish a copy of such Statement to the applicable Executive Vice Chancellor for review. The Chancellor shall submit the Statement to the Board for review and approval at the first meeting of the Board following appointment. Persons who file under this subsection and who notify the Secretary of State in writing of such filing are not required to file again under the provisions of subsection (a) above within the same calendar year.

BACKGROUND INFORMATION

In December 1985, the U. T. Board of Regents adopted a policy to implement requirements contained in Section 86 of Article V of the General Appropriations Act for 1986-87 requiring approval and availability of financial disclosure statements required by Article 6252-9b, Section 3, Vernon's Texas Civil Statutes. The requirement is now set forth in Section 84 of Article V of the General Appropriations Act for 1990-91.

Under the existing policy, the financial disclosure statements are presented, approved, and available for public inspection through the docket process. The proposed amendment would make the financial disclosure statements available for review, approval, and public inspection through the Executive Committee Letter process. The proposed amendments to the policy will centralize and simplify the method for review and approval of the required statements.

PERSONNEL AND AUDIT COMMITTEE

SUBSTITUTE AGENDA ITEM

(Page P&A - 8, Item 3)

June 14, 1990

3. U. T. System: Recommended Establishment of Medical and Dental Self-Insurance Program; Appointment of American General Group Services Corporation, Dallas, Texas, as Administrative/Fiscal Agent; Appointment of American General Group Insurance Company, Dallas, Texas, for Group Term Life, Long-Term Disability, and Accidental Death and Dismemberment Insurance Coverage; and Establishment of Employee Medical and Dental Insurance Rates All to be Effective September 1, 1990.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Vice Chancellor for Business Affairs that the U. T. Board of Regents approve effective September 1, 1990:

- a. The establishment of a Medical and Dental Self-Insurance Program for U. T. System employees
- b. The appointment of the American General Group Services Corporation, Dallas, Texas, as administrative/fiscal agent for the day-to-day management of the plan
- c. The continued appointment of American General Group Insurance Company, Dallas, Texas, for group term life, long-term disability, and accidental death and dismemberment insurance coverage
- d. The following group medical and dental insurance rates for FY 1991 with FY 1990 comparisons shown in parentheses:

Medical

	<u>Monthly Rates</u>	
	<u>Plan A</u>	<u>Plan B</u>
Employee	\$123.47 (104.84)	\$101.92 (87.22)
Employee/Spouse	275.88 (224.25)	230.61 (182.76)
Employee/Child(ren)	250.81 (203.28)	193.07 (165.79)
Employee/Family	397.99 (342.19)	321.78 (274.82)

Dental

	<u>Monthly Rates</u>
Employee	\$16.79 (14.79)
Employee/Spouse	30.72 (27.07)
Employee/Child(ren)	41.08 (36.20)
Employee/Family	51.35 (45.25)

While plan experience for FY 1990 has been favorable, forecasted trends in medical costs for the coming year require a 12.1% adjustment in health insurance rates. Additionally, certain nonexperimental organ transplants and preventive dental care benefits account for a 1% increase. Recent legislative and regulatory mandates require the addition of certain benefits and the inclusion of additional providers, adding 5% to the total cost, for a combined average increase of 18.1%.

Plan design changes incorporated with this recommendation include the following:

- a. State mandated health benefit changes as a result of the 71st Session of the Texas Legislature
 - coverage for medically necessary temporomandibular joint (TMJ) treatment
 - treatment of chemical abuse as for any other illness

- b. Change in the amount of maximum out-of-pocket expenses for Plan A

The Texas Higher Education Coordinating Board has notified the U. T. System that the present out-of-pocket maximum must be changed from \$1,500 to \$1,000 to meet Administrative Council requirements effective July 18, 1990. Therefore, all claims for services rendered on or after July 18, 1990, will be paid on that basis. The change affects only Plan A participants.

- c. Additional organ transplant procedures
 - pancreas, nonexperimental bone marrow, and lung transplants will now be covered

- d. Improved reimbursement for preventive dental procedures
 - The deductible will now be waived for the first preventive visit under the dental plan and sealants will be reimbursed at 80% when approved as a part of a preventive care plan.

BACKGROUND INFORMATION

The health care system in the United States continues to experience an inflationary spiral brought about by several factors. Three major contributors to this cost escalation include inflation in the cost of currently utilized medical services, the utilization of new and more costly medical services made possible by technological advances, and the shift in the unreimbursed cost of care for uninsureds such as Medicaid patients. The U. T. System group plan is impacted by these factors but U. T. System employees continue to enjoy group insurance at rates which are comparable to, and in many cases lower than, those paid by other state employees or the employees of other major universities in the state.

Article 3.50-3, Texas Insurance Code, authorizes institutions of higher education to become self-insured for health insurance. Under the self-insured contract, plan participants will experience no change in basic required benefit structure, claims administration, payment, or service, as American General Group Services Corporation will be the third party administrator. The advantage to the plan will be an increase in return on cash flow and reserves, more flexibility in plan design, and improved management of the preferred provider networks, all of which should have a positive effect on future rates for employees. No additional System Administration staff will be needed at this time to effect the change. Reinsurance will be obtained so that in the event of catastrophic unforeseen claims, the loss will not exceed premiums and reserves on hand.

Group term life, long-term disability, and accidental death and dismemberment insurance coverage for FY 1991 will continue on an insured basis with American General Group Insurance Company. No premium increases will be necessary.

This proposal and rates are recommended with the concurrence of the Executive Committee on Employee Healthcare Management with input from the System-wide Insurance Advisory Committee.

The monthly employer contribution available for purchase of insurance coverage of the employee's choice will increase effective September 1, 1990, from \$130.00 to \$155.00 for Employee Only coverage and from \$150.00 to \$200.00 for Employee/Dependent coverages.

3. U. T. System: Recommended Acceptance of the Rates of American General Group Insurance Company, Dallas, Texas, for Employee Group Health and Dental Insurance for 1990-91.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Vice Chancellor for Business Affairs for acceptance of the renewal rates of the American General Group Insurance Company, Dallas, Texas, for U. T. System group health and dental insurance for FY 1991. These rates have been negotiated taking into consideration the U. T. System's experience with the present insurer for the plan year beginning September 1, 1989. While plan experience for 1989-90 has been favorable, forecasted trends in medical costs for the coming year require a 12.1% adjustment in health insurance rates. Additionally, certain nonexperimental organ transplants and preventive dental care benefits account for a 1% increase and recent legislative and regulatory mandates require the addition of certain benefits and the inclusion of additional providers which result in a 5% increase, for a combined average increase of 18.1%.

Proposed group medical insurance rates for FY 1991 with FY 1990 comparisons shown in parenthesis are as follows:

	<u>Monthly Rates</u>	
	<u>Plan A</u>	<u>Plan B</u>
Employee	\$123.47 (104.84)	\$101.92 (87.22)
Employee/Spouse	275.88 (224.25)	230.61 (182.76)
Employee/Child(ren)	250.81 (203.28)	193.07 (165.79)
Employee/Family	397.99 (342.19)	321.78 (274.82)

The proposed group dental insurance rates negotiated for FY 1991 plan year represent an overall 13% increase over rates for the present period. FY 1990 comparisons are shown in parenthesis:

	<u>Monthly Rates</u>
Employee	\$ 16.79 (14.79)
Employee/Spouse	30.72 (27.07)
Employee/Child(ren)	41.08 (36.20)
Employee/Family	51.35 (45.25)

Plan design changes incorporated with this recommendation as cost containment/managed care measures or state mandated benefits include the following:

a. State mandated health benefit changes as a result of the 71st Session of the Texas Legislature

- coverage for medically necessary temporomandibular joint (TMJ) treatment
- treatment of chemical abuse as for any other illness

b. Change in the amount of maximum out-of-pocket expenses for Plan A

The Texas Higher Education Coordinating Board has notified the U. T. System that the present out-of-pocket maximum must be changed from \$1,500 to \$1,000 to meet Administrative Council requirements effective July 18, 1990. Therefore, all claims for services rendered on or after July 18, 1990, will automatically be paid on that basis. The change affects only Plan A participants. No action on the part of Plan A participants will be required as a result of this change. Plan B participants and Health Maintenance Organization participants are not affected by this change.

c. Additional organ transplant procedures

- Pancreas, nonexperimental bone marrow, and lung transplants will now be covered

d. Improved reimbursement for preventive dental procedures

- The deductible will now be waived for the first preventive visit under the dental plan and sealants will be reimbursed at 80% when approved as a part of a preventive care plan.

BACKGROUND INFORMATION

The health care system in the United States continues to experience an inflationary spiral brought about by several factors. Three major contributors to this cost escalation include inflation in the cost of currently utilized medical services, the utilization of new and more costly medical services brought about by newly available technology, and the shift in the unreimbursed cost of care for uninsureds such as Medicaid patients. The U. T. System group plan is an experience-rated plan reflecting utilization of benefits and external cost escalation factors. The proposed 12.1% increase in premiums, without plan modifications, is more favorable than that experienced by many major employers.

Following extensive negotiations with American General Group Insurance Company and the commitment to the recommended plan design changes, the combined average health insurance rate increase was held to 18.1%. Even with this increase, U. T. System employees continue to enjoy group insurance at rates which are comparable to, and in many cases lower than, those

paid by state agency employees or the employees of other major universities in the state. No premium increase will be necessary for group term life, long term disability, or accidental death and dismemberment insurance coverage for FY 1991.

Acceptance of American General Group Insurance Company's renewal rates is recommended with the concurrence of the Executive Committee on Employee Healthcare Management and input from the System-wide Insurance Advisory Committee.

The monthly employer contribution available for purchase of insurance coverage of the employee's choice will increase effective September 1, 1990, from \$130.00 to \$155.00 for Employee Only coverage and from \$150.00 to \$200.00 for Employee/Dependent coverages.

4. U. T. System: Recommended Acceptance of Health Maintenance Organization (HMO) Contracts and Rates Effective September 1, 1990.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Vice Chancellor for Business Affairs for acceptance of the rates for Health Maintenance Organization (HMO) contracts to be effective September 1, 1990, on a renewal basis for those HMOs now contracting to provide U. T. System employees health care as specified below.

The proposed rates are presented in tabular form with FY 1990 comparison rates in parentheses below the proposed rates. The proposed rates reflect an aggregate average increase of 12.2% over FY 1990 rates. The full names of all health care providers are listed before presentation of proposed rates and abbreviated names of providers are used above rate columns. The city listed in parentheses indicates the city in which that provider is offering coverage and thereby predefines the U. T. System component(s) to which that provider can offer coverage.

Proposed renewals of Health Maintenance Organizations:

Kaiser Foundation Health Plan of Texas, Dallas, Texas
(Kaiser, Dallas)

Prudential Health Care Plan, Inc., Austin, Texas
(PruCare, Austin)

Prudential Health Care Plan, Inc., Houston, Texas
(PruCare, Houston)

PCA Health Plans, Inc., Austin, Texas (formerly Texas Health Plans, Inc.)
(PCA Health Plans, Austin)

Travelers Health Network of Austin, Inc., Austin, Texas
(Travelers, Austin)

Travelers Health Network of Texas, Inc., Houston, Texas
(Travelers, Houston)

Travelers Health Network of Texas, Inc., Irving, Texas
(Travelers, Irving)

Travelers Health Network of Texas, Inc., San Antonio, Texas
(Travelers, San Antonio).

	Proposed Monthly Rates		
	Kaiser (Dallas)	PruCare (Austin)	PruCare Houston
Employee	\$ 121.00 (97.13)	\$ 137.63 (118.98)	\$ 126.17 (119.34)
Employee/Spouse	290.40 (233.11)	289.03 (249.86)	264.95 (257.77)
Employee/Child(ren)	242.00 (194.26)	261.50 (239.13)	239.72 (227.68)
Employee/Family	344.85 (291.39)	385.37 (369.18)	353.27 (373.07)

	PCA Health Plans (Austin)	Travelers (Austin)	Travelers (Houston)
	Employee	\$ 132.53 (105.69)	\$ 123.32 (123.32)
Employee/Spouse	265.06 (221.95)	276.97 (276.97)	303.16 (275.60)
Employee/Child(ren)	238.56 (211.38)	251.98 (251.98)	273.49 (248.63)
Employee/Family	397.60 (348.78)	381.71 (381.71)	420.31 (393.92)

	Travelers (Irving)	Travelers San Antonio
	Employee	\$ 133.17 (126.83)
Employee/Spouse	299.62 (285.35)	272.31 (272.31)
Employee/Child(ren)	270.30 (257.43)	247.73 (247.73)
Employee/Family	428.25 (407.86)	375.28 (375.28)

BACKGROUND INFORMATION

A Health Maintenance Organization (HMO) is an affiliation of physicians, hospitals, and other health care providers who agree to provide for the health care needs of participants in return for a fixed prepaid monthly fee. There are no deductibles, but each participant pays co-payments for specified medical services each time he or she receives care. Amendments to HMO regulations allowed state institutions of higher education to contract for HMO services on a competitive basis effective September 1, 1989. Recommendations to the U. T. Board of Regents for FY 1990 were, therefore, based upon competitive bidding. HMOs approved for FY 1990 were invited to submit renewal proposals for FY 1991.

Academic Affairs Committee

ACADEMIC AFFAIRS COMMITTEE
Committee Chairman Barshop

Date: June 14, 1990
Time: Following the meeting of the Personnel and Audit
Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

	<u>Page</u> <u>AAC</u>
1. U. T. Austin: Recommendation for Permission for Individual to Serve on the Education Commission of the States [<u>Regents' Rules and Regulations</u> , Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)]	3
2. U. T. Austin: Recommendation for Approval for Individual to Serve as Part-Time Employee of Research Applications, Inc. (RAI), Austin, Texas	3
3. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Liberal Arts Effective September 1, 1990	4
4. U. T. Austin: Recommendation to Name Room in Goldsmith Hall in the School of Architecture (<u>Regents' Rules and Regulations</u> , Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings)	5
5. U. T. El Paso: Proposed Appointment to the Ellis and Susan Mayfield Professorship in the College of Business Administration Effective September 1, 1990	6
6. U. T. El Paso: Recommendation to Approve a Revised Intercollegiate Athletics Donor Plan Effective for 1990-91 and to Approve Minimum Donations for Respective Options	6
7. U. T. El Paso: Request for Authorization to Establish a Master of Education Degree with a Major in Developmental Education and to Submit the Proposed Degree Program to the Coordinating Board for Approval (Catalog Change)	8
8. U. T. Pan American: Proposed Memorandum of Agreement with the Instituto Tecnológico y de Estudios Superiores of Monterrey, Mexico	10

	<u>Page</u> <u>AAC</u>
9. U. T. San Antonio: Recommendation to Approve an Increase in the Compulsory Student Services Fee Effective with the Fall Semester 1990 (Catalog Change)	14
10. U. T. San Antonio: Recommendation for Approval of Memorandum of Understanding with the San Antonio Air Logistics Center (SA-ALC), San Antonio, Texas	14
11. U. T. Tyler: Request for Authorization to Establish a Master of Science Degree in Biology and to Submit the Proposed Degree Program to the Coordinating Board for Approval (Catalog Change)	53
12. U. T. Tyler: Request for Authorization to Establish a Master of Science Degree in Mathematics and to Submit the Proposed Degree Program to the Coordinating Board for Approval (Catalog Change)	55
13. U. T. Austin: Report on Plans to Offer Courses Leading to the Master of Science Degree in Petroleum Engineering at U. T. Permian Basin	57

1. U. T. Austin: Recommendation for Permission for Individual to Serve on the Education Commission of the States [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that approval be given to the appointment of Dr. Manuel Justiz, Dean of the College of Education at U. T. Austin, to the Education Commission of the States.

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

BACKGROUND INFORMATION

Dr. Justiz was appointed by Governor William Clements in April 1990 as one of six Texas representatives to the Education Commission of the States. The national Commission is charged with collecting, analyzing and interpreting information concerning the nation's educational needs and resources; ways to encourage and foster educational research; and forming policies and plans for improving public education. Dr. Justiz will serve without compensation.

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

2. U. T. Austin: Recommendation for Approval for Individual to Serve as Part-Time Employee of Research Applications, Inc. (RAI), Austin, Texas.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the U. T. Board of Regents approve service by Dr. A. Bruce Buckman of U. T. Austin as a part-time employee of Research Applications, Inc. (RAI), Austin, Texas, from June 1, 1990 through August 31, 1990.

BACKGROUND INFORMATION

Dr. Buckman of the Department of Electrical and Computer Engineering at U. T. Austin is the inventor of an optical fiber sensor technology on which U. T. Austin has negotiated a Patent and Technology License Agreement with RAI.

Dr. Buckman wishes to serve as a 50% part-time employee of RAI, serving as Principal Investigator on a Small Business Innovation Research (SBIR) grant. President Cunningham has determined that the activities to be performed by Dr. Buckman for RAI in his personal capacity are distinguishable from and compatible with those he will perform in his University academic and research capacity. His appointment in the U. T. Austin College of Engineering will be 50% time during the time he is also employed by RAI.

The proposed arrangement is authorized by Section 51.912 of the Texas Education Code concerning equity ownership and business participation by employees in institutions of higher education subject to governing board approval. Part Two, Chapter V, Section 2, Subsection 2.4, Subdivision 2.47 of the Regents' Rules and Regulations (related to business participation by an employee who conceives, creates, discovers, invents, or develops intellectual property in an entity that has an agreement with the U. T. System relating to the research, development, licensing, or exploitation of that intellectual property) also requires approval by the U. T. Board of Regents for Dr. Buckman's proposed service to RAI.

Dr. Buckman's invention and the resulting Patent and Technology License Agreement resulted from a grant from the Texas Advanced Technology Research Program and thus serves as an example of the way the Texas economy can be strengthened through the commercialization of research.

3. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Liberal Arts Effective September 1, 1990.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the following initial appointments be made to endowed academic positions in U. T. Austin's College of Liberal Arts effective September 1, 1990:

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. John S. Butler, Professor, Department of Sociology	Dallas TACA Centennial Professorship in the Liberal Arts, estab- lished August 1984; redesignated June 1985
Dr. George C. Wright, Associate Professor, Department of History, and Director, African and Afro- American Studies and Research Center	Mastin Gentry White Pro- fessorship in Southern History, established February 1988

BACKGROUND INFORMATION

Dr. Butler, a faculty member at U. T. Austin since 1974, is one of the leading military sociologists in the United States and has become established as the leading expert on the subject of race relations in the All-Volunteer Force. He has prepared a soon-to-be-published book and has authored or coauthored over 50 scholarly publications and book reviews. Dr. Butler has served on numerous University and College of Liberal Arts committees and councils and has served as Graduate Advisor for the Department of Sociology at U. T. Austin.

Dr. Wright has been a faculty member at U. T. Austin since 1980 and has been promoted to Professor, Department of History at U. T. Austin, effective September 1, 1990. He is nationally recognized for his expertise in the field of African American history and is the author of three books and has a fourth book in progress. Dr. Wright is a past recipient of U. T. Austin's Jean Holloway Award for Teaching Excellence and was recently awarded the Friar Society Teaching Excellence Award. Effective September 1, 1990, he will become Vice Provost at U. T. Austin.

4. U. T. Austin: Recommendation to Name Room in Goldsmith Hall in the School of Architecture (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that Room 2.200C in Goldsmith Hall in the School of Architecture at U. T. Austin be named the Bartlett Cocke Design Studio in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

BACKGROUND INFORMATION

The proposed room name is in recognition of a gift of a charitable remainder trust from Mr. Bartlett Cocke, San Antonio, Texas, that when dissolved, will establish a scholarship endowment in the School of Architecture. Acceptance of the trust and establishment of a permanent endowment is provided for in Item 2 on Page L&I - 5.

At its meeting in June 1982, the U. T. Board of Regents approved the naming of facilities other than buildings as part of a special private fund development campaign for the School of Architecture, in accordance with Part One, Chapter VII, Section 2, Subsection 2.44 of the Regents' Rules and Regulations.

5. U. T. El Paso: Proposed Appointment to the Ellis and Susan Mayfield Professorship in the College of Business Administration Effective September 1, 1990.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that Dr. Ronald W. Hasty, Dean, College of Business Administration, be appointed as the initial holder of the Ellis and Susan Mayfield Professorship in the College of Business Administration at U. T. El Paso effective September 1, 1990.

BACKGROUND INFORMATION

Dr. Hasty joined the U. T. El Paso administration as Dean of the College of Business Administration in 1983. Under his leadership, the undergraduate and graduate programs in business and accounting have received accreditation from the American Assembly of Collegiate Schools of Business, a distinction achieved by only forty-seven institutions in the U. S. Dr. Hasty has announced his resignation as Dean effective August 31, 1990, in order to return to the classroom. He has authored two textbooks and numerous articles, papers, and reports and is a member of the Editorial Review Board of the Journal of Marketing Education.

The Ellis and Susan Mayfield Professorship was established at the December 1986 meeting of the U. T. Board of Regents.

6. U. T. El Paso: Recommendation to Approve a Revised Intercollegiate Athletics Donor Plan Effective for 1990-91 and to Approve Minimum Donations for Respective Options.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that approval be given to a revised Intercollegiate Athletics Donor Plan at U. T. El Paso to be effective beginning with the 1990-91 football and basketball seasons. The proposed donor plan will continue in succeeding years and would supersede the current plan approved by the U. T. Board of Regents in August 1981. It is proposed that incentives for donations to the U. T. El Paso Intercollegiate Athletics program include seating priorities in Sun Bowl Stadium for football and the Special Events Center in El Paso for basketball and other advantages such as preferred parking. The donations will be administered through the UTEP El Dorado Organization pursuant to the Memorandum of Understanding approved by the U. T. Board of Regents in December 1984.

It is further recommended that minimum donations for the respective options be approved beginning with the 1990-91 fiscal year, as follows, with authority for the institution to increase minimum option donations via institutional docket approval procedures as ticket prices increase in subsequent years:

	<u>Location</u>	<u>Number of Seats</u>	<u>Minimum Donation Per Seat*</u>
<u>FOOTBALL</u>			
	Captains' Club (Press Box)	390	\$400
	Stadium Sec. 4,5,6 (Rows 12 and up)	4,719	130
<u>BASKETBALL</u>			
	Floor Boxes, Sec. S,T,U Rows 1-24:	90	800
	Sec. F,G,H,S,T	1,680	500
	Sec. E,I,R	705	450
	Sec. C,D,J,K,P,Q	1,443	400
	Sec. B,L,O	550	350
	Sec. A,M,N	702	300

*Includes season tickets

The proposed donor plan will permit donors under the previous plan to exercise the right of first refusal on their same seats.

BACKGROUND INFORMATION

The U. T. Board of Regents approved a revised Athletic Fund Donor Plan for U. T. El Paso in August 1981 that featured five levels of contributions with differing titles and perquisites for each level. The donors were eligible for a specified number of priority season tickets for basketball and football and certain parking privileges. That plan requires, in effect, only a \$100 contribution per seat for basketball and football over and above the costs of the tickets. The number and amount of athletic scholarships which are supported by the donor plan have, however, grown since 1981.

The proposed Intercollegiate Athletics Donor Plan will eliminate the use of the "titles" for the donor categories and will treat football and basketball separately. The areas that are reserved for student seating in both Sun Bowl Stadium and the Special Events Center will not be changed by the proposed revised donor plan.

The Director of Intercollegiate Athletics has consulted with the UTEP El Dorado Organization which administers the athletic fund-raising program. Proceeds from the proposed revised donor plan will be used to support the Department of Intercollegiate Athletics and are expected to provide funding that will help support the minimum number of sports required for NCAA Division IA membership.

7. U. T. El Paso: Request for Authorization to Establish a Master of Education Degree with a Major in Developmental Education and to Submit the Proposed Degree Program to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

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

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

BACKGROUND INFORMATION

Program Description

The proposed master's degree program in developmental education will be administered through the College of Education's present structure, with selected courses offered by the Departments of English and Mathematical Sciences. The Master of Education in Developmental Education is a thirty-six semester-credit-hour program designed to provide graduates with sufficient knowledge, skills, and experience to design, administer, and teach in a developmental education program.

Required course work will include foundations of developmental education, developmental teaching strategies, learning theory and evaluation, materials design, diagnosis, program administration, and research methods. Each enrollee will specialize in one of three areas: mathematics, writing, or reading. A practicum experience in a developmental education setting will be an integral part of the program.

First year test results of the recently instituted Texas Academic Skills Program (TASP) indicate that minority students have the greatest need for remedial assistance. As an institution with a fifty-five percent Hispanic student body, a nationally recognized learning assistance center, and a commitment to minority education, U. T. El Paso is in an especially strong position to support a graduate program in developmental education.

Program Need

A high percentage of college students seek out developmental and remediation services at almost every institution of higher learning each year, including approximately six thousand students at U. T. El Paso. The implementation of the

TASP has called attention to the need for more trained professionals in developmental education throughout Texas. The number of students who have been referred in the past to developmental programs is significant and is expected to grow as the TASP test is fully implemented.

The Texas Association of Developmental Education indicates that ninety-five percent of public and private institutions of higher learning in Texas offer developmental/remedial services. However, most junior and senior college and university learning assistance programs are inconsistent in quality due to lack of academic programs which offer proper training and preparation for the delivery of such services.

A conservative projection of demand based only on anticipated Texas need suggests that 45 students will be enrolled in the program at the end of the first five years. While the demand from individuals outside Texas cannot be predicted, the lack of other programs in the field of developmental education suggests that additional demand will develop from individuals throughout the western states. The Southern Association of Colleges and Schools' new requirement in Section 4.4.2.1 that faculty who teach in remedial programs must have "a bachelor's degree and either teaching experience or graduate training in remedial education" will most certainly add to the demand for courses in the area of developmental education and remediation.

The only similar program currently in Texas is a Master of Arts degree with a major in Developmental Education offered through the School of Education at Southwest Texas State University. At present, no similar academic program is available nationally west of the program in San Marcos, Texas.

Program Quality

Realizing that a strong faculty is necessary for a strong, high quality program, U. T. El Paso is currently recruiting to fill three new faculty positions, one of which is expected to be filled by the June 1990 meeting of the U. T. Board of Regents. U. T. El Paso will hire one faculty member in each of the three developmental areas: developmental English education (emphasis on writing); developmental reading education; and developmental mathematics education. Each of the new faculty will be expected to have specific experience in developmental education and to possess a doctoral degree.

Present faculty are committed to improving minority education, and U. T. El Paso has an outstanding Study Skills and Tutorial Services Program. Additionally, the new Academic Development Center, in partnership with IBM, has enabled U. T. El Paso to better prepare its students for success in higher education.

Enrollees in the new master's program will be expected to possess a bachelor's degree in a field related to the chosen area of specialization, a satisfactory score on the Graduate Record Examination, and an undergraduate grade point average of 3.0 in either the area of specialization or for all upper division courses.

Program Costs

The total cost of the new program is expected to be less than \$100,000 per year. Costs for initiating the program will be phased in over a three-year period. The proposed program will also draw on the resources of U. T. El Paso's Academic Development Center laboratories recently installed in cooperation with IBM in response to the costly remediation requirements of TASP.

In addition to the three new faculty discussed above, one additional half-time graduate assistant will be needed to aid in instruction and practicum assignments. No new clerical staff will be necessary. Existing classroom space and equipment are adequate for offering the program. Current library holdings are generally adequate. Funds required to upgrade the quality of holdings in this special program area are estimated at \$5,000 for the first year and \$1,000 per year thereafter. Five of the seventeen courses listed in the program are existing courses or are courses that are in the process of being added to the curriculum independent of this proposal.

Summary

U. T. El Paso proposes to establish a Master of Education with a major in Developmental Education and submit it to the Coordinating Board for approval. Lack of appropriate training opportunities in the area of developmental education in west Texas or elsewhere in the southwestern U. S. and the demographics of the region in which U. T. El Paso is located support this natural and essential program development at U. T. El Paso. The University has committed itself to development of a high quality degree program which will help to meet the growing need in Texas for professionals trained in the area of developmental education.

8. U. T. Pan American: Proposed Memorandum of Agreement with the Instituto Tecnologico y de Estudios Superiores of Monterrey, Mexico.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Nevarez that the U. T. Board of Regents approve the memorandum of agreement set out on Pages AAC 12 - 13 by and between U. T. Pan American and the Instituto Tecnologico y de Estudios Superiores of Monterrey, Mexico.

It is further recommended that the Executive Vice Chancellor for Academic Affairs be authorized to execute, on behalf of the U. T. Board of Regents, this or a substantially equivalent agreement after the execution by the faculty representative and by President Nevarez with the understanding that any and all specific agreements arising from this general agreement will be submitted for prior administrative review and subsequent approval as required by the Regents' Rules and Regulations.

BACKGROUND INFORMATION

This general agreement is designed to promote academic and research cooperation between U. T. Pan American and the Instituto Tecnológico y de Estudios Superiores. The goals of the agreement are:

- a. Fostering academic development and multi-cultural appreciation at each institution
- b. Promoting the exchange of visiting faculty for lecture visits or longer-term course offerings
- c. Promoting the exchange of students and some articulation of curricular offerings
- d. Promoting efforts by each institution to serve as an intermediary in gaining access to data sources and published materials needed by the other
- e. Supporting industry along the U. S. - Mexico border including efforts to develop interactive course instruction from either campus and the joint development of support programs
- f. Promoting the exchange of materials published at the respective universities and collaborative research in areas of mutual interest
- g. Promoting negotiation of supplemental agreements for the development of programs or projects in specific areas of mutual concern.

This proposed agreement has been reviewed and approved by the Office of General Counsel and is similar to agreements previously approved by the U. T. Board of Regents on behalf of U. T. System component institutions.

MEMORANDUM OF AGREEMENT BETWEEN

INSTITUTO TECNOLOGICO Y DE ESTUDIOS SUPERIORES DE MONTERREY

and

THE UNIVERSITY OF TEXAS-PAN AMERICAN

CONSIDERING THAT:

The University of Texas--Pan American and the Instituto Tecnológico y de Estudios Superiores de Monterrey recognize that collaborative cross-national efforts are vital to the development of academic advancement, cultural appreciation, educational and economic development, and mutual understanding between our two countries, and

ITESM and UTPA are accredited by the Southern Association of Colleges and Schools, therefore, maintaining high academic and professional standards,

Be it resolved that the Instituto Tecnológico y de Estudios Superiores de Monterrey and The University of Texas-Pan American enter into a relationship:

**to foster academic development and multi-cultural appreciation at each institution;*

**to promote the exchange of visiting faculty for lecturing visits or longer-term course offerings;*

**to promote the exchange of students and some articulation of curricular offerings;*

**to promote efforts by each institution to serve as an intermediary in gaining access to data sources and published materials needed by the other;*

**to support industry along the U.S.-Mexico border including efforts to develop interactive course instruction from either campus and the joint development of support programs;*

**to promote the exchange of materials published at the respective universities and collaborative research in areas of mutual interest for publishing in joint authorship;*

**to make every reasonable effort to provide the necessary resources within the limits prescribed by the laws of the respective country and state, that appropriate designated personnel and offices will negotiate supplemental agreements for the development of programs or projects in specific areas of mutual concern, detailing specific budget and relevant matters.*

The present agreement will be in effect for four years starting on date of the celebration. This agreement may be extended by mutual agreement of the parties involved.

This document will be in effect and open to new actions unless it is substituted by another one or cancelled by either of the two parties. Such cancellation, if deemed appropriate by either party should be done in written form with written explanations of cancellation. Two originals of this document are formulated and signed, one in Spanish and one in English. They will remain at the Instituto Tecnologico y de Estudios Superiores de Monterrey and The University of Texas-Pan American, respectively.

Both parties cite their addresses as the following:

ITSEM
Suc. de Correos "J" C.P. 64849
Monterrey, Nuevo Leon, Mexico

UTPA
1201 W. University Drive
Edinburg, Texas 78539

Signed by parties in _____ on the _____ day of _____, 1990

ATTEST:

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

By _____
Arthur H. Dilly
Executive Secretary

By _____
James P. Duncan
Executive Vice Chancellor
for Academic Affairs

APPROVED AS TO FORM

APPROVED AS TO CONTENT:

BY _____
Priscilla Lozano, Attorney
Office of General Counsel

By _____
Miguel A. Nevarez
President
The University of Texas -
Pan American

**INSTITUTO TECNOLOGICO Y DE
ESTUDIOS SUPERIORES DE
MONTERREY**

BY _____

9. U. T. San Antonio: Recommendation to Approve an Increase in the Compulsory Student Services Fee Effective with the Fall Semester 1990 (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Kirkpatrick that the U. T. Board of Regents approve an increase in the Compulsory Student Services Fee at U. T. San Antonio from \$9.00 to \$10.00 per semester credit hour with a maximum charge of \$90 per semester or summer session to be effective with the Fall Semester 1990.

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

BACKGROUND INFORMATION

The U. T. San Antonio Compulsory Student Services Fee was increased from \$7.50 to \$9.00 effective with the Fall Semester 1988. The proposed increase in the credit hour charge will now result in a student reaching the maximum fee of \$90.00 at nine semester credit hours as opposed to ten hours. The proposed fee is in accordance with the relevant provisions of Section 54.503 of the Texas Education Code and has been recommended by the Student Services Fee Advisory Committee at U. T. San Antonio. This increase will be used to cover added personnel costs and to allow U. T. San Antonio to continue to provide a variety of important student services.

10. U. T. San Antonio: Recommendation for Approval of Memorandum of Understanding with the San Antonio Air Logistics Center (SA-ALC), San Antonio, Texas.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Kirkpatrick that the U. T. Board of Regents approve the Memorandum of Understanding set out on Pages AAC 16 - 52 by and between U. T. San Antonio and the San Antonio Air Logistics Center (SA-ALC), San Antonio, Texas, for emerging engineering and information processing technologies. This agreement will allow employees and/or students from U. T. San Antonio to use certain facilities at SA-ALC for the purpose of developmental and training activities designed to benefit both parties.

BACKGROUND INFORMATION

The proposed Memorandum of Understanding will provide the framework for cooperative efforts by U. T. San Antonio and SA-ALC to develop seminars, short courses, and regular course offerings of mutual interest to the University and the Air Logistics Center. It will also allow SA-ALC to offer research opportunities and internships to U. T. San Antonio students at both the undergraduate and graduate levels.

The proposed Memorandum of Understanding has been developed as an outgrowth of the Federal Technology Transfer Act of 1986 which encourages coordination of the research and development activities of academic institutions and governmental entities. The activities to be pursued will be under the auspices of the U. T. San Antonio College of Sciences and Engineering.

The proposed agreement has been reviewed and approved by the Office of General Counsel and will become effective upon approval by the U. T. Board of Regents and SA-ALC.

MEMORANDUM OF UNDERSTANDING
BETWEEN THE
SAN ANTONIO AIR LOGISTICS CENTER
AND
THE UNIVERSITY OF TEXAS AT SAN ANTONIO
FOR
EMERGING ENGINEERING AND INFORMATION PROCESSING TECHNOLOGIES

1. INTRODUCTION

a. Parties. The parties involved in this Memorandum of Understanding (MOU) are the San Antonio Air Logistics Center and the University of Texas at San Antonio, hereafter known as SA-ALC and UNIVERSITY, respectively.

b. Purpose. The purpose of this MOU is to delineate the policies, procedures, duties, responsibilities and working relationships in an exchange of non sensitive information, manpower, and training between the parties.

c. Agents. The Directorate of Communications-Computer Systems (SC) and the College of Sciences and Engineering (COSAE) will be the executive agents representing the SA-ALC and the UNIVERSITY, respectively.

d. Background

(1) The US Congress enacted the Stevenson-Wydler Technology Innovation Act of 1980 (PL 96-480) to mandate the transfer of federally originated technology to state and local governments and to the private sector. In recognition of the significant role federal research plays in the nation's total research and development (R&D) efforts, the Federal Laboratory Review Board, established in 1982, recommended greater community federal laboratory activity; however, it was recognized that statutory language was needed to permit federal agencies to enter into cooperative R&D agreements.

(2) In December, 1985, the Stevenson-Wydler Act was amended to authorize government-operated laboratories to enter into cooperative R&D agreements.

(3) In response to the Stevenson-Wydler legislation (PL 96-480), the Under Secretary of Defense for Research and Engineering (USDR&E) issued Department of Defense (DOD) Regulation 3200.12-

R4 in April 1985, titled the Domestic Technology Transfer Program Regulation, to ensure the full use of the nation's federal investment in research and development, and to stimulate improved utilization of this investment by state and local governments and the private sector. Of particular relevance to this MOU are the following policy statements in the DOD regulation:

(a) Support coordination between academic and government research and development activities by cooperating in the sharing of plans for future efforts and the sharing of facilities as appropriate.

(b) Encourage the dissemination of scientific and technical information data, and know-how developed by or for the DOD to state and local governments and to the private sector, consistent with the requirements of US national security.

(c) Support and encourage the exchange of scientific and technical personnel among academia, industry, and the DOD development centers.

1. The Stevenson-Wydler Act has been superseded by the Federal Technology Transfer Act of 1986 (PL 99-502) which reiterates the goals, and strengthens certain provisions of the Stevenson-Wydler Act. The new act tasks the Office of Productivity, Technology, and Innovation to encourage and assist in the creation of centers and other joint initiatives by consortia, and to propose and encourage cooperative research, the common use of resources, and effective dissemination of technology and skills within this wider community.

2. This MOU continues the implementation and evolution of the critically important and historic processes set in motion by Congress and the DOD.

2. OBJECTIVE AND SCOPE

a. Objective. The objective of the MOU is to further develop, specify, and implement the linkages between SC and the UNIVERSITY within the context of the Stevenson-Wydler Act and the subsequent directives, regulations, agreements, and other documentation generated in support of this initiative. In particular, this MOU addresses utilization of the considerable community resources available to SA-ALC and the UNIVERSITY, with the overall goal of solving mutual problems and sharing resources in the areas of emerging engineering and information processing technologies.

b. Scope

(1) This MOU includes, but is not limited to, the following major elements of joint participation.

(a) Discussion of concepts concerning seminars and short courses for SA-ALC personnel. Actual preparation of seminars and short courses will require a separate contract.

(b) Discussion of concepts concerning identification and development (as needed) of full length undergraduate and graduate courses, including Technology Management graduate courses, for SA-ALC personnel. Actual preparation of courses will require a separate contract.

(c) Cooperative arrangements for UTSA students.

(d) Internships for UTSA students.

(e) Research opportunities, including projects for UTSA advanced undergraduate and graduate independent-study students.

(f) Tours, briefings, and demonstrations.

(2) Each of the above areas is further described in the appropriate sections of this MOU. When new areas of joint and mutually beneficial endeavor are identified, this MOU also provides for the systematic amendment of its terms and conditions to include such areas. In general, this MOU is in compliance with, and addresses the format, content, and procedural instructions contained in AFR 11-4, 22 December 1989, paragraph 1f, entitled Memorandum of Agreement or Understanding. A copy of said paragraph 1f is attached hereto (Atch 1). Agreements and understandings for each of the major elements of joint participation are as follows:

(a) Particular seminars and short courses may be identified periodically by SA-ALC/SC as special training requirements which cannot be accomplished through established government or non government off-the-shelf sources. Feasibility of having such training developed and conducted by the UNIVERSITY may be considered.

The SC project manager will meet with the UNIVERSITY representative/instructor and SC's employee development specialist to formulate the statement of work (SOW). Each SOW will reflect the number and titles of personnel needing the training, the objectives, knowledge, skills, abilities (KSAs) to be attained, length of course, and any other relevant data. When the SOW is agreed upon, then a price quote will be requested by DPCXT in order to determine whether to finalize the contract. The Defense Department DD Form 1556 (Atch 2), approved by DPCXT, will serve as the contract or purchase order, subject to negotiation of the terms thereof. The same will apply for short courses that would be derived by extracting portions of existing undergraduate courses.

(b) The SA-ALC education office will be responsible for identifying through a needs assessment undergraduate and graduate courses or programs needed for SA-ALC personnel.

Establishment, breakout, formalization, and finalization of on-base academic courses or programs (undergraduate or graduate) are decisions and responsibilities of the personnel function (DP and Education Services Office (ESO)).

(c) Co-op arrangements for both graduate and undergraduate level UTSA students working full or part time at SA-ALC will be governed by provisions contained in the cooperative education program working agreement (Atch 3) between the UNIVERSITY and SA-ALC, Kelly Air Force Base, consistent with guidance contained in Federal Personnel Manual (FPM) 308, Subchapter 2, Cooperative Education Program (Atch 4), and Kelly AFB policy. This agreement may be amended, modified, superseded, or terminated by any of the parties involved.

(d) In accordance with the guidelines and FPM Chapter 308, Subchapter 7 (Atch 5), the following provisions will govern student volunteers who will participate in internships and research and development studies within SA-ALC facilities.

1. Nature of the Program. The purpose of the Volunteer Service Program (VSP) is to provide educational experience for the student. VSP is limited by statute to student services permitted by the institution at which the student is enrolled. The UNIVERSITY will refer those students interested in the volunteer service; however, final selection is left to SA-ALC. The Air Force is an equal opportunity employer and selection will be based on the principles thereof. Such student service is to be uncompensated and will not be used to displace any employee or the staff in a vacancy which is a normal part of the SA-ALC's work force.

2. Agency Responsibilities

a. Liaison. The liaison representative for SA-ALC is the Personnel Staffing Specialist/Student Program Manager, DPCFEC, Personnel Office.

b. Personnel Processing. Although student volunteers are not federal employees, their service is creditable for competitive examination purposes. Volunteer service will be documented by the agency on the Standard Form (SF) 50 which must carry the remark: "Under 5 U.S.C. 3111, a student volunteer is not a federal employee for any other purpose than injury compensation and laws related to the Tort Claims Act. Service is not creditable for leave accrual or any other employee benefits." Student volunteer assignments will be documented as volunteer service without

compensation. When the period of volunteer service has ended, an SF Form 50 will be prepared and include under Item 30, "Remark," a statement of the total service in hours or days rendered between the assignment and separation dates, and a brief statement of duties performed and that termination is based on expiration of assignment or the volunteer's request.

c. Development Actions. The SA-ALC and the UNIVERSITY will provide each student pertinent assignments which will help develop knowledge and skills. The student and the UNIVERSITY will be provided a brief description of the student's duties and responsibilities during the service period.

3. School Responsibilities. The UNIVERSITY shall appoint a representative to work with the SA-ALC who shall have the following responsibilities:

a. Provide the SA-ALC manager with the number of students participating and the dates and hours they will be assigned.

b. Coordinate with the SA-ALC manager on the assignments that will be assumed by the students and their attendance at selected conferences, courses and programs conducted by SA-ALC.

c. Enforce rules and regulations governing students that are mutually agreed on by the UNIVERSITY and the SA-ALC.

4. Student Responsibilities. Students entering this program must:

a. Be enrolled not less than half of the time at the UNIVERSITY.

b. Comply with appropriate federal, state, and local laws and standards on using the services of minors.

5. Volunteer Service Authority. The Civil Service Reform Act of 1978, Public Law 95-454, Section 301 (5 U.S.C. 3111).

6. Hours of Volunteer Activity. Hours and days of activity of UNIVERSITY students will be determined as a collaborative effort among the student, SA-ALC, and the UNIVERSITY.

7. Termination

a. The SA-ALC reserves the right to terminate the student's assignment if the student does not meet

normal requirements of the SA-ALC, or if the SA-ALC feels that the student's presence would be detrimental to the best interests of the SA-ALC.

b. The UNIVERSITY reserves the right to cancel the student's assignment if the volunteer activity experience does not contribute to the student's professional competencies, or if the student's actions are deemed to be a source of embarrassment to or detrimental to the best interests of the UNIVERSITY or SA-ALC.

(e) SA-ALC has available certain development facilities which may be used for academic research and student projects as established by criteria outlined in AFR 80-50. In compliance with AFR 80-50, the director of SA-ALC/SC's designated agent will determine: the risks involved to the SA-ALC equipment and facilities; that the contemplated research will contribute to the furtherance of the Air Force Logistics Command's mission and to technology development for the defense and public sectors; that the research can be accomplished without serious detriment to the SA-ALC; that full advantage will be taken of (a) slack and off-hour use of specialized equipment and facilities, and (b) voluntary, off-hour professional staff collaboration; and that the UNIVERSITY will supply its own professional and technical support, equipment and facilities where feasible. Because the said SA-ALC facilities are suitable for research efforts or training of the UNIVERSITY academic staff members, graduate, and advanced undergraduate students, the SA-ALC/SC hereby makes said facilities available to the UNIVERSITY upon the date of the deputy director of SA-ALC/SC's signature hereunder (with an annual review of this agreement by the director or his designated agent and a statement to this effect filed with this MOU), and subject to the following provisions:

1. Equipment and Facilities. It is understood and agreed that such use of equipment and facilities by the UNIVERSITY will be at no increase in operating costs not directly related to the mission of SA-ALC as determined by SC's designated agent in accordance with AFR 80-50. It is further agreed that any utilization of facilities will only involve those which may be made available at the SA-ALC without interfering with the normal use of such facilities and to the extent considered to be in the best interest of the Air Force. Determination of what is considered in the best interest of the Air Force will be made by SC's designated agent.

2. Liability and Indemnification

a. The United States Government and its instrumentalities, officers, and employees shall not be liable for any claim for personal injury, including actions for wrongful death, or property damage or any other liability in tort or

otherwise for actions arising under this agreement except as established under the Federal Tort Claims Act.

b. The UNIVERSITY and its instrumentalities, officers and employees shall not be liable for any claim for personal injury, including actions for wrongful death, or property damage or any other liability in tort or otherwise for actions arising under this agreement except as established under the Texas Tort Claims Act.

c. If the UNIVERSITY is liable under the Texas Tort Claims Act for a claim arising under this agreement for damage to property of the United States Government, the Judge Advocate General of the United States Air Force or his designee, in his sole discretion, may determine to accept in satisfaction of the liability repair of the damaged property at the UNIVERSITY's expense or replacement of the damaged property by the UNIVERSITY in lieu of money damages, provided that the cost of such repair or replacement does not exceed the amount of the liability.

3. Human Subjects. In the event that any studies or development efforts should be contemplated which would utilize human subjects, SC's designated agent will insure that they are reviewed, approved and conducted in accordance with USAF guidelines for human use. Additionally, the UNIVERSITY committee on human resources shall review and approve any such proposals before studies or development efforts are carried out.

4. Rescission by SA-ALC. This agreement may be rescinded without prior notice by SC when and if dictated by Air Force requirements. Otherwise, this agreement may be rescinded with 30 days written notice by SC to the president of the UNIVERSITY, at which time the UNIVERSITY shall vacate the premises, remove UNIVERSITY property therefrom, and restore the premises within such time as SC may require. Damages of premises due to fair wear and tear, as determined by SC are excepted. If the UNIVERSITY shall fail or neglect to remove said property and so restore the premises, then, at SC's option, said property shall become the property of the United States Government without compensation; subsequent to which, SC may cause the property to be removed and no claim for damages against the United States Government or its officers or agents shall be vested by or made on account of such removal.

5. Rescission by the University. This agreement may be rescinded by the UNIVERSITY at any time by giving to SC at least 30 days written notice.

6. University Personnel. As a consequence of this agreement, no student volunteer and/or independent study student of the UNIVERSITY or any other agent, servant, or employee

of the UNIVERSITY shall for any purpose be deemed an agent, servant, or employee of the United States Government. The UNIVERSITY will be solely responsible for the control, discipline, and appearance of its students and any other agents, servants, or employees of UNIVERSITY having any part in said studies or development efforts.

7. Hold Harmless. Each UNIVERSITY staff member, graduate student, or other party participating in research pursuant to this MOU will be required to sign a hold-harmless agreement containing the provisions of the sample agreement to Hold Harmless attached to this MOU (Atch 6). The signed agreement will be returned to SC before the individual's participation under this MOU begins.

8. Equal Opportunity. During the period of this agreement, the UNIVERSITY shall agree to follow the equal opportunity requirements as specified in the FPM Chapter 713, a copy of which is attached (Atch 7).

9. Entry to the Installation. Each UNIVERSITY staff member, student, or other party participating in research pursuant to this MOU will comply with existing regulations regarding entry into Kelly Air Force Base or any of its facilities.

(f) Any special agreements pertaining to tours, briefings, or demonstrations will be negotiated by the parties at the time the event occurs.

3. ANTICIPATED BENEFITS

a. Benefits to SA-ALC. The SA-ALC, through its participation in this MOU, will receive the following major benefits:

(1) Increased opportunity to favorably impact the technological development of the community, and to demonstrate full support of and compliance with the intent of the President, the Congress, and the DOD, as expressed in recent national legislation and DOD directives;

(2) Access to UNIVERSITY scholars, technologies, and resources;

(3) Opportunity to promote Air Force relevant research and to produce college graduates with Air Force related skills;

(4) Increased exposure, awareness, and appreciation, of the Air Force's role and mission in the development of new technology.

b. Benefits to UNIVERSITY. The UNIVERSITY, through its participation in this agreement, will receive the following major benefits:

(1) Access to SA-ALC developed technology;

(2) Resource sharing with SA-ALC including Air Force facilities, equipment and researchers in joint cost-effective endeavors;

(3) Applied educational and training opportunities for the UNIVERSITY students;

(4) Significantly improved prospects for becoming a recognized national or international center for excellence in emerging engineering and information processing technologies.

4. COOPERATIVE RESEARCH AND DEVELOPMENT AGREEMENTS

a. The Federal Technology Transfer Act of 1986 (PL 99-502) specifically empowers federal laboratories to enter into cooperative research and development agreements (CRDA) with organizations in the private sector. SA-ALC and the UNIVERSITY will remain alert to opportunities to negotiate such agreements and, where the circumstances appear appropriate, such agreements will be drafted and presented for execution by SC and the UNIVERSITY.

b. To the extent stated in any such agreements that the parties may execute, (1) in those projects or programs which involve the sharing of resources, and particularly the use of SA-ALC facilities and equipment, the UNIVERSITY shall identify such resources to SC, (2) The UNIVERSITY will comply with current legislation and directives involving the joint use of facilities and equipment belonging to SA-ALC, and (3) SA-ALC shall share in the results and benefits of any joint research and development, produced under the CRDA, involving the UNIVERSITY's use of their facilities and equipment. In no instance shall SA-ALC be required to provide federal funding to support such projects and programs under a CRDA. However, where SA-ALC employees form a part of the program or project team, any labor provided by SA-ALC shall generally be contributed cost free to the UNIVERSITY.

5. TERMS OF UNDERSTANDING. This MOU is effective upon the signature of the deputy director of SC, the president of the UNIVERSITY, and an authorized representative of the Board of Regents of the University of Texas System. This MOU shall remain in effect continuously thereafter, unless it is changed or terminated in accordance with the provisions of paragraph 6, below.

6. PROVISIONS FOR REVIEW AND CHANGE. This MOU shall be reviewed annually by the deputy director of SA-ALC/SC and the president of

the UNIVERSITY to assure its currency and relevance. Changes may be recommended by either party; however, such changes shall be made only by mutual consent of the parties and of an authorized representative of the Board of Regents of the University of Texas System.

7. SIGNATURE BLOCKS

FOR SA-ALC:

MAJ GEN RICHARD D. SMITH
Commander
San Antonio Air Logistics
Center

DATE: _____

SUZANNE GORDEN
Deputy Director
Directorate of Communications
Computer Systems

DATE: _____

FOR THE UNIVERSITY:

SAMUEL A. KIRKPATRICK
President
The University of Texas at
San Antonio

DATE: _____

Office of the General Counsel
The University of Texas System

DATE: _____

CONTENT APPROVED

Executive Vice Chancellor for
Academic Affairs
The University of Texas System

DATE: _____

Board of Regents of The
University of Texas System

DATE: _____

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Agreement was approved by the Board of Regents of The University of Texas System on the ____ day of _____, 19__, and the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

Executive Secretary, Board of Regents
The University of Texas System

22 December 1989

Administrative Practices

HOST-TENANT SUPPORT RESPONSIBILITIES OF US AIR FORCE ORGANIZATIONS

This regulation explains Air Force policies and procedures for host-tenant support. It applies to Air Force units and elements that support each other. This includes active duty, Air National Guard (ANG) and United States Air Force Reserve (AFRES) units and members. It does not apply to interservice, inter-departmental, or interagency support agreements with other Department of Defense (DOD) components or other federal government departments or agencies. This regulation does not apply to Army and Air Force Exchange Service (AAFES) activities, to joint activities and unified commands (only to their Air Force elements), or to contractor support of federal government activities.

1. General Policy:

a. Purpose and Scope of This Regulation. Use this regulation to prepare, negotiate, and coordinate all host-tenant support agreements (HTSA) between active Air Force, ANG, and AFRES units and elements that are either hosts for or recipients of base support.

b. Purpose and Limitation of HTSAs. The HTSA formally identifies the specific support functions and related responsibilities performed by the host and by the tenant. It identifies support provided by various base elements and determines the responsible organization. If functional duplication is authorized by waiver, the respective host-tenant responsibilities for these functions must also be clearly explained in the agreement. An HTSA is merely an official, recorded document between the host and the tenant. It is not used to transfer personnel or funds between the parties to an agreement. Other Air Force directives explain the procedures for such transfers, or the MAJCOMs can provide special guidance to the local-level units.

c. Existing HTSAs. All HTSAs (AF Form 149, USAF Host-Tenant Support Agreement) in force at the time this regulation is issued are considered in force until they are revised or reaccomplished during the next review cycle, where necessary, to make sure they comply

with this regulation. See attachment 1 for a sample AF Form 149. ~~See AF Form 149~~

d. Intracommand Agreements. An HTSA is not required between units of the same MAJCOM, unless the host or the tenant specifically requests a written agreement to document peculiar or unique support requirements. MAJCOMs should issue supplementing guidance limiting such instances. If intracommand HTSAs are used, this regulation applies.

e. Functional Area Responsibility Statements. Attachment 2 explains, in general terms, the host and tenant responsibilities in each specified functional area. The responsibility statements are not intended to give specific details to cover all possible support. If necessary, functional managers are to develop specific details that are not listed in attachment 2 for documentation in the HTSA.

f. Use of Memorandum of Agreement (MOA). For the purpose of this regulation, MOA and memorandum of understanding (MOU) are the same. MAJCOMs, departments, and agencies use MOAs to identify parameters that their subordinate units can use to develop local-level HTSAs. MOAs and other similar documents serve only as a broad framework relating to support services. Support services required by an MOA are implemented, when properly

Supersedes AFR 11-4, 16 March 1981. (See signature page for summary of changes.)

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OPR: LEXX (Mrs Claudia Hickey)

Approved by: Col George T. Babbitt

Writer-Editor: Helen Miller

Distribution: F

ATTACHMENT 1

documented, on AF Form 149. The form shall show all Functional Account Codes (FAC) that are to be provided and should address additional specific details pertaining to the local situation as appropriate. Units other than MAJCOM level shall not use MOAs in place of an AF Form 149 except in cases when it is necessary to document financial and support arrangements with US nongovernmental activities, nonmilitary agencies, or individuals; for example, local fire departments, credit unions (see AFR 170-17), and military banking facilities as in AFR 170-7, or to record one-time, nonrecurring support (e.g., exercises). MOAs may also be used between functional areas if they do not involve the expenditure of resources; i.e., manpower or funds. Functional MOAs do not require a cover AF Form 149. They shall be managed by the appropriate functional managers according to regulations and directives for that function. The FACs in attachment 3 may be used as required to prepare an MOA.

g. Directives That Apply. Information in HTSAs shall not supersede any other DOD or Air Force directive that has procedural details of functional area support. The HTSA itself should not prescribe detailed procedures for performing any particular support function. Such guidance usually is in other DOD or Air Force directives, procedural manuals, etc., that apply to the particular type of support being performed. If such information is not in the DOD or Air Force directive in enough detail for local-level use, a local-level operating procedure should be prepared and referenced in the HTSA. Air Force directives that apply to the ANG units are listed in ANGR 0-2.

h. Compliance With Directives. All support agreements must conform to this regulation and to all related DOD and Air Force directives that apply to functional areas included in the agreement. Support agreements are not used to amend or circumvent a functional directive. Normally, the support agreement only references the Air Force directive that outlines procedures for carrying out the functional area responsibilities. Therefore, when an Air Force directive is changed, the support agreement does not have to be revised or reaccomplished, unless the new directive causes a conflict with the host or tenant responsibility statements in the support agreement.

i. How To Reduce or End Support. The host must not abruptly reduce or end the support level that has been approved in a current support

agreement. When an unavoidable reduction in support is anticipated, the host should provide the tenant with at least 6 months advance notice whenever possible. This notice must include a complete explanation for the anticipated reduction in support. A copy of the notice is also sent to the office of primary responsibility (OPR) for support agreements of both the host and tenant MAJCOMs. Reduction in levels of support due to reduced resources must be distributed equally among all affected host and tenant command units.

j. Support Requirements of War or Contingency Plans. Do not use HTSAs to identify support requirements of war or contingency plans. Rather, identify the requirements in the applicable supporting plans (e.g., base support or base mobility plan, etc.). When support requirements of peacetime HTSAs continue during war or contingencies, those HTSAs should be continued; however, they must be identified in the logistics annex of the applicable plan. Functional area managers shall evaluate requirements to support mobilized units (following mobilization and prior to deployment) to quantify host support requirements and to ensure that sufficient base capability exists. Functional managers shall also inform their MAJCOMs regarding limiting factors that impact mission accomplishment. Existing HTSAs need not be automatically terminated for the sole purpose of transferring and identifying support requirements in support plans. However, after required plans have been approved by all participating activities, the HTSA shall be terminated.

k. Funding Responsibilities. Host or tenant funding responsibilities for support required by and provided to Air Force tenants, both active and AFRES, are in AFR 172-1, volume I.

l. Funding Annex. Use of a funding annex, AF Form 159, Host/Tenant Funding Responsibilities, is mandatory. It shall be prepared and signed by the host's comptroller or designated representative. Also, all unique host-tenant support funding relationships that are not specifically identified in AFR 172-1, volume I, must be identified on AF Form 159 in the "Remarks" section. See attachment 4 for a sample AF Form 159.

m. Manpower Annex. Use of a manpower annex is optional. Either the AF Form 149, section III, or a manpower annex shall identify all manpower requirements. The host's Management Engineering Team (MET) shall prepare the manpower information to be listed on AF Form

REQUEST, AUTHORIZATION, AGREEMENT, CERTIFICATION OF TRAINING AND REIMBURSEMENT

A. Agency code and subelement, and submitting office number (xx-xx-xxxx)	B. Standard document number (Org. identifier / FY, Doc. / type code / Serial number)	C. Request Status or Process Code (X one)		D. Amendment No.
		(1) Initial	(2) Resubmission	
		(3) Correction	(4) Cancellation	

Section A - TRAINEE / APPLICANT INFORMATION

1. Name (Last, First, Middle Initial)	2. 1st 5 letters of last name	3. Social Security Number	4. Ed. level	5. Continuous Federal Svc a. Years b. Months	
6. Home Address (Street, City, State and ZIP Code) (optional)	7. Phone Numbers (Include area code)		8. Position Title		
	a. Home				
11. Organization Name	(1) Commercial		a. Executive		
	(2) Autovon		b. Manager		
12. Organization Mailing Address (Include ZIP)	13. Organization UIC		9. Position Level (X one)		
	16. Are you handicapped or disabled? (X one)		c. Supervisory		
			d. Non-Supervisory		
		e. Other (Specify)	14. Type of Appointment		15. No. prior non-government training days

Section B - TRAINING COURSE DATA

17. Course Title				19. Recommended Training Source, School or Facility	
18. Training Objectives (Benefits to be derived by the Government)				a. Name	
				b. Mailing address (Include ZIP)	
20. Course Codes				c. Location of training site (If other than 19b)	
a. Purpose	f. Security Clearance	k. Training Program		21. Course hours (4 digits)	
b. Type	g. Allocation Status	l. Reason for Selection			
c. Source	h. Priority	23. Training Period (YYMMDD)		a. Duty	a. SAID
d. Special Interest	i. Training Level	a. Start		b. Non-duty	b. Catalog / Course No.
e. Training Vendor	j. Method of Training	b. Complete		c. IDIAL	c. Offering / FLN

Section C - COST INFORMATION (Costs incurred and billed are not to exceed amount in item 10)

24. If training does not involve expenditure of funds other than salary, pay or compensation, skip the remainder of questions in Section C and X this box →					
25. Direct Costs		26. Indirect Costs (For information only)		27. Accounting Classification	
a. Tuition cost		a. Travel cost			
b. Books, material, other costs		b. Per diem/other costs			
c. Total direct costs		c. Total indirect costs			
d. Funding source		28. Labor Costs		29. Signature of Fiscal Officer (Follow local procedure)	
31. Job Order No.				30. Total of Direct & Indirect Costs	

Section D - APPROVAL / CONCURRENCE / CERTIFICATION

32. Supervisor: I certify training is job related and trainee meets prerequisites. (If not, attach waiver.)				33. Training Officer: I certify this training meets regulatory requirements.			
a. Typed Name (Last, First, Middle Initial)		b. Phone number (Include area code)		a. Typed Name (Last, First, Middle Initial)		b. Phone number (Include area code)	
c. Signature & Title		d. Date		c. Signature & Title		d. Date	
34. Authorizing Official				35. Course Acceptance (To be completed by school official)			
a. Action (X one) →		(1) Approved		(2) Disapproved			
b. Typed Name (Last, First, Middle Initial)		c. Phone number (Include area code)		a. Accepted		c. School Official Signature	
d. Signature & Title		e. Date		b. NOT Accepted		d. Date	
37. Billing Instructions (Identify discount terms. Furnish original invoice and 3 copies to: % days.)				36. Course Completion (To be completed by school official)			
				a. If course was not completed, X this box, leave this section blank, and return this form with an explanation memo. →		b. Actual Completion Date (YYMMDD)	
				38. Certifying Government Official			
				a. I certify that this account is correct and proper for payment in the amount of: \$			
				b. Signature		c. Date Signed	
		d. DSSN Number		e. Check Number		f. Voucher Number	

TRAINING FACILITY: Invoice should be sent to office indicated in item 37. Please refer to standard document number given in item B at top of page to assure prompt payment.

COOPERATIVE EDUCATION AGREEMENT

between

The University of Texas at San Antonio
Educational Institution

AFIC - Kelly Air Force Base
Air Force Installation

This agreement provides a basis for mutual understanding between the above parties in matters relating to Federal employment of cooperative education students who are enrolled in baccalaureate programs and who will be assigned to the following work sites:

Kelly AFB, San Antonio, Texas

(Attach list if necessary)

PURPOSE OF THE COOPERATIVE ARRANGEMENT

The anticipated result of this agreement is that each party will assist the other in the accomplishment of its program objectives. For the institution it is recognized that such objectives are primarily education in nature. While concerned with the enrichment of curriculum and student learning, the Air Force must also be primarily concerned with utilizing the cooperative education program to meet its short-term and long-term staffing needs. Mutual support between the parties of these primary objectives may be expected to result in many other benefits, not only to the parties of the agreement, but also to each participating student.

AIR FORCE RESPONSIBILITIES

In the cooperative arrangement the Air Force will:

1. Designate a staff member to maintain liaison with the educational institution.
2. Inform the institution of available work opportunities.
3. Establish work schedules which accommodate the academic calendar of the institution and enable the students to meet the requirements of both the institution and the Air Force for completion of the program.
4. Select appointees from among students referred by the institution without any discrimination on the basis of race, ethnic background, creed, national origin, sex or age.
5. Process all personnel actions relating to the student's employment and keep all necessary employment records.
6. Respond promptly to referrals of students by the college.

ATTACHMENT 3

7. Relate work assignments as fully as possible to each student's major areas of study and make every effort to maximize the student's learning from his or her co-op experience.
8. Place students under competent supervisors and orient them to the work environment and the conditions governing their Air Force employment.
9. Conduct periodic appraisals of each student's performance and provide counseling that will improve performance.
10. Provide needed reports to the institution on student performance.
11. Notify the institution as far in advance as possible of the agency's intent to terminate a student's employment.

RESPONSIBILITIES OF THE INSTITUTION

The institution will:

1. Designate a representative to work with the Air Force liaison officer.
2. Inform all likely student candidates of Air Force cooperative education opportunities.
3. Refer all interested and qualified candidates to the Air Force without discrimination, including veterans discharged under honorable conditions.
4. Correlate work and study in a manner that will assure maximum learning on the part of each student.
5. Furnish the Air Force with requested information about the student's fields of study and academic standing.
6. Inform the Air Force of any change in the student's status, including termination of study, change from full-time to part-time enrollment, shifts to other major areas of study, and failure to maintain required standards of the institution or Air Force.

CONDITIONS OF STUDENT EMPLOYMENT

1. Student Eligibility. The student must:
 - a. Be enrolled and actually in attendance in a curriculum leading to a bachelor's degree on a substantially full-time basis (usually at least 12 semester hours during spring semesters and six hours during summer semester). Students who are in their last semester and require less than the number of hours the university considers as full-time enrollment will be considered by the agency as substantially enrolled. Be pursuing a major field of study closely related to the job for which he or she is being considered.
 - b. Be enrolled in the institution's cooperative education program.

- c. Be recommended to the Air Force by the designated representative of the educational institution.
- d. Be a citizen of the United States of America or a native of a country which owes permanent allegiance to the United States (American Samoa).
- e. Not be the son or daughter of an employee of the Air Force, except in the case of engineering majors or under the unusual circumstances set forth in the Federal Personnel Manual, Chapter 213, Appendix G.
- f. Be 16 years of age or over.
- g. Be maintaining at least a 2.0 overall average on a 4.0 scale or the equivalent and an average grade of C or above in all major fields of study, and continue to have a student record that is in all respects predicative of graduation. Submit an official transcript at the end of each semester completed.
- h. Meet medical requirements.
- i. Meet security requirements.

2. Funding.

- a. Funding for tuition and/or books is not guaranteed but will be provided as funding permits. Budgeting limitations may dictate partial or whole payment.
- b. Determination of the availability of agency funds for tuition and/or books will be made 30 days prior to start of each semester.
- c. Students requesting funds must notify the Training Office (DPCXT), Directorate of Personnel, in writing, no later than the following dates:
 - 15 Nov for Spring Semester
 - 15 Apr for Summer Semester
 - 15 Jun for Fall Semester

Requests not submitted in accordance with this schedule will not be funded. Requests must be submitted in letter form and include as a minimum:

- (1) List of courses and hours
- (2) Approximate cost of tuition
- (3) Approximate cost of books
- (4) Local address

Students who accept funds for tuition and/or books will be obligated to the agency to work the same number of days as the length of their semester. Obligations are cumulative. Students who do not complete the obligation period will be required to reimburse the agency.

3. Appointment.

- a. Students are appointed under the authority provided in Section 213.3202(a) of the civil service regulations.
- b. All appointments are for the period not to exceed close of business of the 120th calendar day after the student's anticipated graduation from college. If graduation exercises are delayed more than 15 days after completion of academic requirements, the 15th day after the student completed his or her study is considered to be the graduation date and the beginning of the 120-day period.
- c. The student's appointment may be terminated at any time for any of the following reasons:
 - Resignation
 - Change to a curriculum which will not qualify him or her for the position
 - Suspension, expulsion or withdrawal from the educational institution
 - Unsatisfactory work performance
 - Failure to maintain academic standards
 - Physical unfitness for duty
 - Inability of the Air Force, for administrative reasons, to retain the student in the job

4. Student Work Schedules.

- a. Schedules may involve either (1) alternating periods of full-time study and full-time work or (2) simultaneous study and part-time work or (3) a combination of the two. In any case, the work phase will correspond with (or approximate) academic terms (semester, quarter or trimester) of the educational institution.
- b. Work periods may include summers but must not be confined to summers.
- c. No student may work more than 1300 hours in any service year (a service year begins on the day of appointment as a co-op, and on each subsequent anniversary date).
- d. The university must submit work/study schedules to the agency at the time students are nominated for assignment in the Co-op Education Program. Schedules must be signed by both the student and university representative prior to submission to the agency. The Agency Civilian Personnel Office (DPCSE/DPCXT) will review and approve the work/study schedule. The university coordinator will be provided a copy of the approved work/study schedule.

e. Students are permitted two work/study schedule revisions.

- (1) Requests for revisions must be submitted in writing to the university Co-op Director. Students must submit requests in sufficient time to allow the agency to receive them at least 45 days prior to the effective date of the requested change.
- (2) The request must state reasons for the schedule change. The University Co-op Director will recommend approval or disapproval. The University Co-op Director must indicate whether the change can be accommodated without significantly affecting the student's graduation date.
- (3) The Cooperative Education Program Monitor (DPCXTD), Civilian Personnel Office, will notify the University Co-op Director of approval or disapproval of requested schedule change. Extenuating circumstances will be handled on a case by case basis.
- (4) Work/study schedules must not exceed four consecutive calendar years from entry into program to graduation date. Extensions beyond four years will not be granted.

5. Graduation Dates.

Graduation dates may be changed one time. Students may extend their graduation date by no more than one semester and may not exceed the four year program limitation at any time. Failure to graduate in accordance with established date may result in termination from the Cooperative Education Program.

6. Agency Revision of Work-Study Schedules.

The agency reserves the right to revise work/study schedules in accordance with workload or funding requirements. The agency will be required to notify the University Co-op Director and student at least 60 days prior to agency initiated schedule change.

7. Holiday Work Periods (Amends Article XIII, Para 2(2) of the Agreement).

Holiday work periods (i.e., Thanksgiving, Christmas and spring break will not be reflected on the work/study schedule. Requests for holiday work periods must be submitted in writing to DPCSE at least 30 days prior to the work period. Workload and supervisory recommendation will determine approval or disapproval of holiday work periods. Students will be notified of the decision in writing. Holiday work periods do not count toward completion of required work periods and are not considered work/study schedule changes.

8. Pay and Benefits.

- a. Students will be paid in accordance with the regular pay schedules established for their grades and will receive any authorized payment for overtime.
- b. Students are paid for holidays which fall within their work periods if regulations qualify them for such pay.

- c. Students earn sick leave at the rate of four hours per pay period and annual leave at the rate authorized for their length of Federal service, including military service.
- d. For students holding appointments which exceed one year, participation in the Federal Retirement System is mandatory. In the unforeseen situation in which the appointment is less than one year, the student will be covered under FICA.
- e. The student normally will receive regular life insurance provided to employees unless he or she waives it. The student may also be eligible for additional (optional) life insurance.
- f. When not in pay status, students will be placed on leave without pay.
- g. Travel to and from the job and study costs are paid by the student.

9. Classification and Promotion.

- a. The trainee positions may be classified at grades GS 2 through GS-5. Initial appointments should not be at the GS 5 level.
- b. The following are the minimum standards for each grade for the Cooperative Education students.

Student Trainee GS-2: None

Student Trainee GS-3: One full year of academic study
(30 semester or 45 quarter hours)

Student Trainee GS-4: Two full years of academic study
(60 semester hours)

Student Trainee GS-5: One of the following:

--Completion of three-fourths of the total number of periods of study required for the bachelor's degree and one period of employment at GS-4.

--Completion of 2 1/2 years of academic study plus six months of GS-4 work experience.

- c. Promotion from one grade to another is contingent upon the student's meeting not only the above qualification standards, but also the performance requirements of the Air Force. Although promotion is at the discretion of the Air Force, grade point average and Training Progress Evaluation will be taken into consideration before a student may be promoted. The university or student must submit to the agency an official transcript at the end of each semester. Promotions will not be processed without a transcript. Students are usually moved through grades so that they will qualify for at least GS-5 upon graduation, and a student is not kept in grade for more than 24 months.

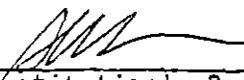
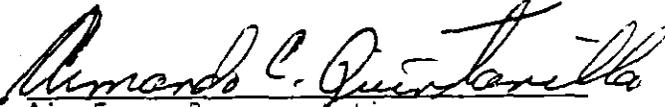
EMPLOYMENT AFTER GRADUATION

1. Within the 120 days after graduation, the Air Force may convert noncompetitively to a career or career-conditional appointment any cooperative education student who receives a bachelor's degree and who satisfies the eligibility requirements cited below.
2. A student is eligible for noncompetitive conversion at the GS-5 level if he or she:
 - Has successfully completed, within 120 days prior to conversion, all the requirements for a bachelor's degree, including any specialized courses required for the professional position for which he or she has been training.
 - Still meets the citizenship requirements cited earlier.
 - Has completed, prior to graduation, at least two full-time periods of work in the Air Force separated by an intervening period of full-time study. Together, the work periods must total at least 1040 hours of work (equivalent to 26 weeks of full-time work). At least one of the work periods must have been scheduled other than during the summer months and one must have been completed within 18 months of graduation. The work must have been in the same occupational area and must have been related to the student's major field of study.
3. A student is eligible for noncompetitive conversion at the GS-7 level if he or she:
 - Meets the qualification requirements for the GS-7 position and has completed all degree requirements within 120 days before conversion.
 - Still meets the citizenship requirement.
 - Has served at the GS-5 level as a cooperative education student for 12 calendar months, of which 60 days have been in work status.
 - Meets one or the other of the following two requirements:
 - 0 Has served in work status (i.e., excluding LWOP time) for a total of at least 52 weeks (2080 hours) between appointment and graduation; the work has included at least two separate periods prior to graduation with an intervening period of study; both periods were at least 60 days in length and one period fell within the 18 months immediately prior to graduation; at least one of the two periods counted for the purpose of conversion did not fall wholly within the established summer employment period; and both periods were in the Air Force and the same field of work in which the student is seeking conversion, or
 - 0 Has completed 26 weeks in work status as required for noncompetitive conversion at the GS-5 level and has also met the conditions of the Superior Academic Achievement provision (X-118, part II, p. 17).

4. Although the Air Force's prime purpose in employing cooperative education students is to prepare students for the Air Force's permanent work force, Federal agencies sometimes cannot, for administrative reasons, convert noncompetitively all the co-op graduates which it has employed as students or cannot convert at the grade for which a person is eligible. Students who are not converted may seek eligibility through the competitive process in the same or another area of work. Those who do not meet the work requirements for noncompetitive conversion at the GS-7 level may also seek eligibility at that level through the competitive system.
5. Students who are not appointed within the 120 days after graduation will be terminated.

CONDITIONS OF AGREEMENT

1. The conditions of this agreement are in general conformity with Federal regulations. It is understood, however, that they at no time supersede, alter or take the place of such regulations. Many of the conditions are subject to immediate change by new legislation or policy revisions and are mandatory. Changes which are not required by new laws or regulations will be made only by mutual consent of the agency and the institution.
2. Students must adhere to the requirements contained in this agreement. Failure to do so may result in termination from the Cooperative Education Program.
3. This agreement becomes void if there have been no students from the educational institution employed by the Air Force within the preceding 12 months.

Signed <u></u> <u>Gary L. Hammon</u> Institution's Representative <u>Vice President for Business Affairs</u> Title <u>The University of Texas at San Antonio</u> <u>San Antonio, Texas 78285</u> Official Mailing Address <u>(512) 691 4201</u> Tel. (include area code)	<u></u> <u>Armando C. Quintanilla</u> Air Force Representative <u>(Acting) Civilian Personnel Officer</u> Title <u>SA-ALC/DPC, Kelly AFB TX 78241-5000</u> Official Mailing Address <u>Ms McClurd, 512-925-7504</u> Tel. (include area code)
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- 2 Atch
1. Work/Study Program Plan
 2. Statement of Understanding

◆ Subchapter 2. Cooperative Education Program

2-1. SUMMARY

General. Cooperative education (Co-op) is a planned and progressive, career-related student employment program. A key feature of the Federal program is the noncompetitive conversion of a student from the excepted service into the competitive service after satisfactory completion of the education and work requirements.

2-2. PURPOSE AND OBJECTIVES

a. **Purpose.** Cooperative education provides a plan of educational instruction which is designed to strengthen professional, administrative, technical, clerical, wage grade, and other occupations in the Federal service. Agencies can develop effective workforce and staffing plans through use of the Co-op program. It serves in:

- attracting and recruiting quality students into the Federal service;
- supporting equal employment opportunity objectives;
- providing students with exposure to public service and an understanding of the diverse job opportunities; and
- promoting society's goal of educating students.

b. **Objectives.** The program provides for the integration of academic studies and Federal work experience and can assist in meeting the following objectives:

- (1) For agencies:
 - provides an effective recruiting source for meeting long-range staffing goals;
 - permits selections for career jobs based on proven performance;
 - increases productivity;
 - brings new educational methods and concepts into the workforce; and
 - builds stronger relationships between educators and Federal employers.
- (2) For students:
 - applies classroom theory to "real world" work experiences;

- provides an opportunity to work with the latest technologies;
- serves as a method to explore options before choosing a career;
- assists in meeting financial obligations by earning while learning; and
- provides work experience in the public sector, increasing job potential upon graduation.

(3) For educational institutions:

- provides well-rounded education and curricula enrichment;
- increases student enrollment and encourages retention;
- expands teaching resources and faculty knowledge of workforce needs;
- assists in placement service activities; and
- enhances relations with the Federal Government.

2-3. DEFINITIONS

a. *Academic year* is defined for each occupation in the qualification standards handbook.

b. *Accredited Institution or Program* is a secondary or post-secondary institution or program that is legally authorized to offer academic programs that lead to a diploma, undergraduate certificate or diploma, or a degree. The institution or program must be formally recognized by an accrediting agency that has been listed as nationally recognized by the Secretary of Education (See Subsection 2.14(e), Accrediting Sources).

c. *Agency* means an Executive agency; an office, agency, or other establishment in the legislative or judicial branch that is subject to OPM requirements.

d. *Alternating periods of study and employment* means alternating academic terms of classroom study and periods of supervised employment of Co-op students.

e. *Cooperative education (Co-op)* is a plan of education which provides for:

- (1) alternating or parallel periods of study and employment;
- (2) working agreements among the agency, educational institution, and student;

(3) paid work experiences related to the students' academic studies or career goals;

(4) work experiences which are supervised and evaluated under an agency's performance appraisal system;

(5) experience sufficient in duration to qualify for career entry and conversion into the competitive service.

f. *Enrolled in cooperative education* means the status of a student who has been accepted into a qualifying educational institution's Co-op program and will be or has been placed into a cooperative education work experience.

g. *Parallel periods of study and employment* means concurrent periods of classroom study and supervised employment of Co-op students, carrying at least a half-time academic courseload and working a minimum of about 16 hours per week, based upon the school's and agency's agreement.

h. *Qualifying educational institution* means an accredited school that has the authority to administer requirements, standards; and credits necessary to award degrees, diplomas, and certificates and which:

- has a cooperative education program;
- has appropriate administrative and faculty support to coordinate the program;
- fosters a close relationship between study and work; and
- supports or will support a working agreement with a Federal agency.

i. *Student* means a person who is:

(1) enrolled in a qualifying educational institution's Co-op program, other than by correspondence, and

(2) enrolled in:

- (a) a graduate or professional degree program,
- (b) a baccalaureate degree program,
- (c) an associate degree program of not less than two academic years,
- (d) an undergraduate certificate or diploma program of not less than one academic year, that is part of an accredited college-level, technical, trade, vocational, or business school curricula,
- (e) a high school diploma program.

2-4. ELIGIBILITY

The prospective Co-op student must meet the following requirements:

a. **Age.** At least 16 years old.

b. **Citizenship.** Either be:

(1) a United States citizen or national (resident of American Samoa or Swains Island) or;

(2) in the absence of qualified citizens, a non-citizen provided he/she is:

(a) lawfully admitted to the United States as a permanent resident and will be able to meet citizenship requirements prior to conversion; and

(b) is a national of an allied country or is otherwise permitted to be paid under the general appropriation act restriction on paying non-citizens (See FPM chapter 300, subchapter 11).

c. **Employment of Relatives.** The restrictions on employment of relatives described in 5 CFR Part 310 must be applied when appointing Co-op students. That guidance states that a student may only work in the same agency with a relative when there is no direct reporting relationship and/or the relative is not in a position to influence or control a student's appointment, employment, promotion or advancement to a position within the agency.

2-5. SELECTIONS

Educational institutions recommend students for assignments and agencies may select students who are:

- enrolled in a qualifying educational institution's cooperative education program;
- in good academic standing;
- qualified under the appropriate qualification standards, and meet suitability and fitness requirements for the trainee position; and
- enrolled in a field of study related to the assigned work.

Appointments are subject to all laws and policies governing equal employment opportunity. Students will receive consideration for employment without regard to race, color, creed, religion, national origin, sex, age, disability, or political or personal favoritism.

Veterans preference should be applied by an agency consistent with 5 CFR 302.201.

2-6. APPOINTMENTS

a. **Type of Appointment.** Students are given excepted service appointments under Schedule B (5 CFR 213.3202) authority. They are covered under Tenure Group II and are considered permanent employees. The appointment should be documented with the nature of action 170/Excepted Appointment (or 570/Conversion to Excepted Appointment if the student is already on the rolls).

b. **Appointing Authorities.** Agencies should use the Schedule B appointing and legal authority codes (LAC) listed below which are appropriate to the educational program the student is pursuing:

	<i>Appointing Authorities by CFR Order</i>	<i>LAC</i>
(1) Baccalaureate Degree	213.3202(a)	Y1M
(2) Graduate or Professional Degree	213.3202(b)	Y2M
(3) Associate Degree	213.3202(c)	Y3M
(4) High School Diploma	213.3202(e)	YBM
(5) Undergraduate Certificate or Diploma	213.3202(g)	YGM

c. **Condition of Appointment.** The appointment may not extend beyond 120 calendar days after satisfactory completion of the education and study-related work requirements. This is the time period in which a student is eligible for conversion into a career or career conditional appointment and is not counted towards meeting the minimum study-related work hours. In the "Remarks" section of the SF-50, the following statement should be included: "This appointment is intended to continue through completion of education and study-related work requirements. Within 120 calendar days after satisfactory completion of Co-op program requirements, an agency may noncompetitively convert you to a career or career-conditional appointment."

2-7. WORKING AGREEMENTS

General. Each agency employing Co-op students must develop a working agreement with the educational institution that discusses working schedules, program criteria, and requirements for noncompetitive conversion into the competitive service. At the agency's discretion, it may be a written or oral agreement. Consideration should be given to educational institutions that are required to have Co-op agreements in writing. A copy of an optional model working agreement is contained in Appendix A for the agency's convenience, if desired. At the time of appointment, students should be briefed by the employing agency on their employee benefits and performance and conduct standards expected of a Federal employee.

2-8. QUALIFICATIONS, CLASSIFICATION, AND PAY

a. **Qualifications** (see Handbook X-118, *Qualification Standards* or X-118C, *Job Qualification System for Trades and Labor Occupations*). Agencies are delegated the authority to apply the education and experience (qualification) requirements in the Multi-series Student Trainee Qualification Standard for

Schedule B Positions to all non-trade positions. Any written test requirements contained in qualification standards may be waived for Co-op students. Co-op students with no previous related education or experience in high school and undergraduate level programs may be appointed between the GS-1 and GS-4 or comparable wage grade salary range based upon their qualifications. Students in a master's degree program may be appointed at grades up to and including GS-9 based upon their qualifications. Doctoral and professional degree candidates may be appointed at grades up to and including the GS-11 level based upon their qualifications. Co-op students with previous related education and experience may be appointed at a higher grade in accordance with applicable qualification standards. Superior academic achievement standards, defined in the X-118, may be used to appoint students with a baccalaureate degree at the GS-7 level. For trade occupations, the Handbook X-118C, *Job Qualification System for Trades and Labor Occupations*, or the appropriate agency qualification standards may be used.

b. **Classification.** The classification of a position is based on duties, responsibilities and qualifications required for the work. Student trainee positions, at all levels, should be classified to the -99 series for the appropriate occupational group (Examples—GS-299, GS-399, GS-899, etc.). All positions classified to student trainee series should be titled Student Trainee followed by a parenthetical title consistent with the occupational field involved, for example: Student Trainee (Personnel Management); Student Trainee (Clerk-Typist); Student Trainee (Civil Engineering). Cooperative education student positions in occupational fields covered by the Federal Wage System should be classified to the -01 series for the appropriate occupational group (Example—Student Trainee (Electronics Mechanic), WG-2601).

c. **Pay.** Students are paid based upon the appropriate pay level and schedule, along with holiday and overtime pay, according to Federal law and administrative action.

2-9. STUDENT BENEFITS

Since Co-op students are considered permanent employees, they are entitled to benefits described below:

a. **Retirement.** Students appointed under Schedule B with no prior service or with less than 5 years of prior civilian service are covered by the Federal Employee Retirement System (FERS), unless excluded by law or

regulations. An employee excluded from Social Security coverage is also excluded by law from FERS coverage. Regulations governing FERS coverage are stated in 5 CFR 842, Subpart A.

b. **Life and Health Insurance.** Students whose employment under the Co-op program is scheduled to continue for more than 1 year and who are expected to be in a pay status for at least one-third of the total time from date of appointment to completion of the program are eligible to elect Federal life insurance (including optional) and health benefits plans.

c. **Leave.** Students who are in a work status on a regularly scheduled tour of duty will accrue annual and sick leave. Unused leave is carried over to the next work experience. Students whose work schedules include Federal holidays will be paid for those days. Since students are in Tenure Group II, the same leave provisions as for permanent employees apply, including military leave.

d. **Tuition Assistance.** An agency may use its training authority under FPM chapter 410 to pay for all or part of the following expenses:

- tuition and matriculation fees;
- library and laboratory services;
- materials and supplies;
- purchase and rental of books; and
- other services directly related to training, including travel and transportation expenses from duty stations and schools between Co-op work experiences and study.

Prior to accepting tuition assistance from a Federal agency for training in a non-Government facility, the student is required to sign a written training agreement to continue employment in the Federal agency for a specified period of time. Service in a non-pay status is not counted towards completion of the obligation unless it is at the convenience of the agency.

e. **Other Travel and Transportation.** If an agency has determined that a shortage of qualified candidates exists, students' travel and transportation expenses may be paid to the first post of duty station subject to provisions of FPM Chapter 571. If travel expenses are paid at the time of the initial Co-op appointment, they may not be paid again when the student is converted into the competitive service. Agencies, at their own discretion, may pay preemployment interview costs for Co-op students to determine applicants' qualifications for the excepted service positions. Authorization of travel, approval of travel claims, and payment of expenses are the responsibility of each Federal agency in accordance with Federal Travel Regulations published by the General Services Administration (GSA).

Inst. 344
June 21, 1988

2-10. WORK SCHEDULES

a. **Scheduling of Work Experiences.** Federal agencies should coordinate schedules with educational institutions to assure the student will have the required minimum study-related work hours necessary for non-competitive conversion into the competitive service. For baccalaureate and associate degree students, that is 1040 work hours (26 weeks) and for all others that is 640 work hours (16 weeks). The work experiences must provide sufficient opportunities for students to gain in-depth experience in the areas related to their academic program or career goals. Academic credit for work experiences is awarded based upon each qualifying educational institution's Co-op policy. In addition, the following policies apply:

(1) Students may work up to a maximum of 2600 work hours within a 2-year period. This should not include work hours performed during the 120-day period in which a student is eligible to convert.

(2) Work may be scheduled on a full-time or part-time basis, or with a combination of both, depending on the school's and agency's agreement. Students under part-time tours of duty may work a minimum of about 16 hours per week and are further covered by requirements of FPM Chapter 340, Other Than Full-Time Career Employment (Part-Time, Seasonal, On-Call, and Intermittent).

(3) On alternating schedules, at least two work experiences must be provided for baccalaureate and associate degree students and at least one work experience for all other participating Co-op students.

(4) Summers may be used for one work experience but may not be used for both unless:

- the Federal agency experiences a shortage of qualified candidates; or
- the nature of the occupation is such that the work can only be performed during this time period, for example, foresters and park rangers.

In either case, it must be permissible under a qualifying educational institution's Co-op policy. A summer work experience should be of a duration consistent with the Co-op school's academic calendar but not less than the equivalent of a quarter term.

b. **Status During Study.** Students are carried on the agency's rolls for the full period of their Co-op appointment. Students are carried on leave-without-pay (LWOP) when not in a working status (refer to FPM supplement 296-33).

Federal Personnel Manual

2-11. PERFORMANCE MANAGEMENT

a. **Performance Appraisal.** Co-op students are covered under an agency's existing performance appraisal system. The appraisal system provides an effective mechanism for assessing Co-op students' progress and evaluating their work performance. In addition to providing progress reports, performance appraisals may be used as a basis for decisions on ratings, retention, pay, promotions, awards, or separations. In order to be retained, students should meet the agency's Fully Successful or higher summary performance rating and continue to meet academic and occupational standards of the school's Co-op program.

b. **Within-Grade or Quality Step Increases.** Co-op students are eligible for within-grade (WGI) and quality step increases (QSI) as long as they meet the requirements of the employing agency's performance appraisal system. For WGI's, students must meet the Fully Successful or higher summary rating levels, have completed the required waiting period, and not have received an equivalent increase during the waiting period. The time that the student is in LWOP status may extend the waiting period for WGI's. Quality Step Increases are considered as performance awards and may be used to recognize students who have an "Outstanding" summary performance rating.

c. **Promotions.** Co-op students are eligible for promotion to higher-graded, student trainee positions upon meeting the appropriate qualification standards and agency's performance standards for the next higher grade. Time-in-grade restrictions do not apply to Co-op students while they are in the excepted service.

d. **Awards.** Students are eligible for performance, superior accomplishment, honorary, and other monetary and external awards based upon their contributions and benefits to the agency and Federal Government.

e. **Separations for Performance or Conduct Reasons.** Students who fail to meet academic, performance, or conduct standards in a Federal agency should be advised of the areas needing improvement.

Additionally:

(1) If the students' performance or conduct fails to improve and they have less than 1 year of current continuous employment (includes LWOP) in the same or similar positions, they may be terminated from the program. Students must be informed, in writing, of the reason(s) for the termination with a copy of the notification provided to school administrators. Student trainees who are terminated for any of these reasons

may not be reassigned noncompetitively to other positions.

(2) If the students' performance is unacceptable, and they meet the 1-year employment requirement for coverage under 5 CFR Part 432, they must be given the rights and protections of 5 CFR Part 432 which covers removals and reductions-in-grade for unacceptable performance. In some circumstances, performance actions also may be taken under 5 CFR Part 752.

(3) If the students' conduct is unacceptable, and they are preference eligibles with more than 1 year of current continuous service in the same or similar positions, or are employees with competitive status before they entered the program, they are entitled to the adverse action protections of 5 CFR Part 752, before they are suspended for more than 14 days, reduced in grade or pay, or removed from the Federal service. Students with unacceptable conduct not meeting these criteria are not entitled to these procedures and may be terminated pursuant to Subsection 2-11.e.(1).

2-12. REDUCTION-IN-FORCE, TERMINATION, REAPPOINTMENT, MOVEMENT TO OTHER AGENCIES

a. **Reduction-in-Force.** Students are covered under Tenure Group II for reduction-in-force (RIF) purposes and are accorded the same retention rights as excepted service employees. They may qualify for severance pay if separated under RIF.

b. **Termination.** Students who discontinue their education or are disqualified from continuing in the Cooperative Education Program before completing the education and work experience requirements must be terminated from the Schedule B appointment immediately. Nature of action 357/Termination is the appropriate documentation to be used in these cases. These trainees may not be reassigned noncompetitively to other positions.

c. **Reappointment.** Students may be reappointed at the agency's discretion to another Schedule B Co-op position if it is related to the students' academic program or career goals. Students may progress from one Co-op program to another, at a higher-level of academic study, if they meet the Co-op school's and agency's requirements for participation.

d. **Movement To Other Federal Agencies.** Students may move to the Co-op program of another Federal agency, if both agencies agree it is in the best interest of the Government. Movement to another agency also requires concurrence of the Co-op school

that the student is attending. Students may only move to positions that are related to their academic program or career goals and that meet the agency's appointment criteria. The action would be processed as a "170 Excepted Appointment" in the gaining agency with study-related work hour credits given to the student from the previous agency's work experiences.

2-13. CONVERSION INTO THE COMPETITIVE SERVICE

a. **Conversion Policy.** The Co-op program is designed to provide a source of well-trained employees for career entry into the Federal workforce. Every effort should be made to convert students into permanent positions in the same occupations for which they were trained in the employing agency. When not feasible, an agency may recommend noncompetitive conversion in another Federal agency provided all parties agree that the appointment is in the best interest of the Government. Study-related work hour credits of the previous agency's work experiences may be given to the students. If students are not eligible for noncompetitive conversion, they should be advised of procedures for competitive appointment or terminated from the program.

b. **Conversion Eligibility.** Students are eligible for noncompetitive conversion within the 120-calendar day period following completion of educational requirements provided they:

(1) complete the educational requirements of the qualifying educational institution's program and have work experiences necessary to qualify for the occupation and a career or career conditional appointment into the competitive service;

(2) satisfy the following minimum study-related work requirements in a pay status (listed in order of 5 CFR 213.3202):

- (a) If baccalaureate degree level — 1040 hours (26 weeks)
- (b) If graduate or professional degree level — 640 hours (16 weeks)
- (c) If associate degree level — 1040 hours (26 weeks)
- (d) If high school diploma level — 640 hours (16 weeks)
- (e) If undergraduate certificate or diploma level — 640 hours (16 weeks);

- (3) are recommended by the employing agency; and
- (4) meet United States citizenship requirements.

c. **120-Day Conversion Period.** The 120-calendar day period required for conversion is stated in Executive Order 12015 and there are no provisions for exceptions. The 120-day period commences upon completion of the Co-op program education and minimum study-related work hour requirements. It is the responsibility of the agencies and students to assure that the necessary requirements are met and actions are processed within this timeframe. Work performed following completion of the Cooperative Education program requirements and during the 120-day conversion period may not be counted towards meeting the minimum study-related work hours.

d. **Grade Level.** Upon conversion, agencies should apply the qualification standards for the occupation under which students received training in the Co-op program. Written tests are not required for conversion. Students may be noncompetitively converted at the grade level for which they qualify. Superior academic achievement provisions specified under the X-118 may be applied for promotion to the GS-7 level prior to conversion. When simultaneously promoting and converting students from the excepted service into the competitive service, time-in-grade restrictions under FPM chapter 300 apply. Co-op students are credited for LWOP time towards meeting time-in-grade requirements. FPM chapter 335 provides for career ladder promotions for Co-ops after conversion to career or career conditional appointments, when eligible. Time-after-competitive-appointment restrictions do not apply to Co-op students once they have been converted.

e. **Probationary Period.** Co-op work experiences may be creditable towards completing the required one-year probationary period for Federal employees if it was in the same line of work and in the same agency. For example, one month of credit is provided toward completion of the probationary period for one month of work experience. Leave-without-pay time up to a total of 22 workdays may be counted towards completion of the probationary period. Any non-pay time in excess of 22 workdays extends the probationary period by an equal amount of time in a pay status.

f. **Career Tenure.** If converted noncompetitively, Schedule B Co-op students receive credit for work experience towards their 3-year period for career tenure. In addition of time worked, credit must be given for the first 30 calendar days of each LWOP period.

g. **Service Computation Date.** The service computation date (SCD) for students needs to be adjusted if LWOP time exceeds 6 months in a calendar year. Service credit is granted for up to 6 months of LWOP per calendar year.

2-14. SOURCES OF ASSISTANCE

a. **Federal Agencies.** Inquiries and information should be directed to designated Headquarters' Cooperative Education or Student Employment Program Managers for interpretation and application of agency and/or Governmentwide policies.

b. **OPM.** OPM has broad Governmentwide policy and program development responsibilities and can assist agency Headquarters' offices in interpreting the Executive Order and 5 CFR. Field and regional installations should direct inquiries to their Headquarters and/or OPM Regional or Area offices.

c. **Educational Institutions.** Most schools have a designated Cooperative Education or Student Employment Program Director or Coordinator who can assist agencies in placing students and provide information on school and/or State requirements for the program. Information may also be obtained from Career Planning and Placement Directors or Counselors in the schools.

d. **Professional Organizations.** There are several professional organizations that offer services to Federal agencies related to Cooperative Education Programs. They include: the Cooperative Education Association (CEA); the Cooperative Education Division (CED) of the American Society for Engineering Education; the National Commission for Cooperative Education; the American Association of Community and Junior Colleges; the American Vocational Association

(AVA); and the Cooperative Work Experience Education Association (CWEEA). In addition, there are many regional or state chapters of national Co-op organizations which can provide information to locales, such as the National Capital Association Cooperative Education (NCACE) in the Washington, D.C. area.

e. **Accrediting Sources.** The U.S. Secretary of Education publishes a list of nationally recognized accrediting agencies and associations which are considered to be reliable authorities as to the quality of post-secondary training offered by educational institutions and programs. The list entitled "Nationally Recognized Accrediting Agencies and Associations" may be obtained by writing the U.S. Department of Education, Agency Evaluation Staff, Washington, D.C. 20202. To determine a secondary school's accreditation, you may contact the State Board of Vocational Education listed under the directory of your State Capitol.

2-15. PROGRAM EVALUATION

a. **Evaluation.** Each agency has responsibility for evaluating its own Co-op Program to determine program effectiveness and compliance with Executive Order 12015 and the Code of Federal Regulations and for entering accurate data into the Central Personnel Data File (CPDF). The Office of Personnel Management will monitor the Co-op program through data gathered from CPDF. †

Subchapter 7: Acceptance of Volunteer Service

7-1. PURPOSE

The Civil Service Reform Act of 1978, Public Law 95-454, section 301 (5 U.S.C. 3111), authorized Federal departments and agencies to accept on behalf of the United States Government volunteer service. This subchapter provides general guidance for agencies establishing educationally related work assignments for students in a nonpay status.

7-2. DEFINITIONS

As used in this subchapter:

(1) *Volunteer Service* under 5 U.S.C. 3111 is limited to services performed by a student, with the permission of the institution at which the student is enrolled, as part of an agency program established for the purpose of providing educational experience for the student. Such student service is to be uncompensated and will not be used to displace any employee or to staff a position which is a normal part of the agency's work force.

(2) A *student* is an individual who is enrolled not less than half-time in an accredited high school, trade school, technical or vocational institute, junior college, college, university or other accredited educational institution. An individual who is a student is deemed not to have ceased to be a student during an interim between school years if that period is not more than 5 months and if the student demonstrates to the satisfaction of the agency that he or she has a firm intention of continuing to pursue a course of study or training in the same or different educational institution during the school term immediately after the interim period of absence.

(3) *Half-time student* is one enrolled in and carrying any combination of courses, research projects or special studies which meets one half or 50 percent of the minimum full-time academic workload standards and practices of the institution in which the student is enrolled. In case of doubt as to whether or not the student meets this statutory requirement, agencies should accept a written certification from the student's school that he or she is enrolled half-time under its

academic program. The half-time requirement is statutory and agencies should make sure that this standard is followed.

(4) *Agreement* is a written document developed jointly between the school and agency to outline the responsibilities of each organization. It should also be used to identify the conditions or limitations under which students may receive unpaid career-related experience. Included in such agreements should be the method, mutually agreed upon by each organization, for maintenance of attendance and performance records, particularly if the career-related assignment is for purpose of course credit.

7-3. OBJECTIVES

The acceptance of student volunteer service enables departments and agencies to contribute significantly to the enrichment of educational programs. In addition to enriching the educational process, program objectives are:

- (1) to bring about a stronger relationship between the efforts of educators and the occupational needs of Federal employers and students;
- (2) to provide opportunities for students to become involved in early career exploration as a basis for making realistic decisions regarding their future careers;
- (3) to provide exposure to the work environment as a means of encouraging students to develop work ethics and to acquaint them with various Federal missions;
- (4) to encourage student interest in new or developing occupations and professions;
- (5) to support affirmative action programs, through a career awareness approach, to assure that ethnic and racial minorities, women and the handicapped are informed of occupations available within Government.

7-4. VOLUNTEER SERVICE AGREEMENTS

General guidance. Each agency is authorized to develop student volunteer programs best suited to meet its needs. Although written agreements are not

mandatory, it is recommended, based upon past experience with other student programs, that volunteer programs be conducted through written agreements with educational institutions or with non-profit organizations officially designated by schools or boards of education to coordinate the placement of students in nonpaid work assignments. Such organizations do not include commercial placement services of organizations which charge either student or agencies fees for placement referrals. The administrative level at which agreements are executed is a matter for agency determination. Agency headquarters should issue instructions to their field activities to assure that agreements developed at these levels are consistent with agency policy.

7-5. STUDENT ELIGIBILITY AND STATUS

a. **Minimum Age.** The selection of students to participate should be in conformance with either Federal, State or local laws and standards regarding the employment of minors.

b. **Status.** Students participating under agency programs are not considered to be Federal employees for any purpose other than for purposes:

(1) Of the Federal Tort Claims provisions published in 28 U.S.C., 2671 through 2680. Claims arising as a result of student participation are to be administratively processed by the agency in accordance with regulations of the Department of Justice (28 U.S.C. 2672).

(2) Of title 5 U.S.C. chapter 81, relative to compensation for injuries sustained during the performance of work assignments. Claims related to injuries should be referred to the Office of Workers' Compensation Programs, U.S. Department of Labor for adjudication.

c. **Benefits.** Student Volunteers are not entitled to benefits, i.e., travel, subsistence expenses, quarters, and any other reimbursement or payment in kind. For more detailed and specific information on this subject, see Comptroller General Decision B-201528, dated May 11, 1981.

7-6. DOCUMENTATION OF SERVICE

a. **General.** Although student volunteers are not Federal employees, their service like any other type of volunteer service, may be creditable as related experience under examination rating schedules. Additionally, some participating schools, which award course credit for such service, may require certifi-

cation of periods during which students rendered service. In light of this, volunteer service should be documented on the Standard Form 50 (SF 50) *Verification of Personnel Action* or OPM approved exception thereto. The SF 50 should be completed as shown on exhibits A and B in appendix C to FPM chapter 308. *Copies of the SF 50 should not be forwarded to the Office of Personnel Management, nor should agencies transmit data on student volunteers to the Central Personnel Data File (CPDF).* Each SF 50 must carry the remark: *Under 5 U.S.C. 3111, a student volunteer is not a Federal employee for any purpose other than injury compensation and laws related to the Tort Claims Act. Service is not creditable for leave accrual or any other employee benefits.*

b. **Entrance-on-Duty.** Student volunteer assignments should be documented as *volunteer service without compensation.*

c. **Separations.** When the period of volunteer service has ended, an SF 50 must be prepared to show termination (not resignation). The SF 50 should also include under item 30, *Remarks*, a statement of the total service in hours or days rendered between the assignment and separation dates. Also included under the remarks should be a brief description of the duties performed and that termination is based on expiration of assignment or the volunteer's request. Each SF 50 must carry the remark: *Under 5 U.S.C. 3111, a student volunteer is not a Federal employee for any purpose other than injury compensation and laws related to the Tort Claims Act. Service is not creditable for leave accrual or any other employee benefits.*

d. **Records.** For each student volunteer, agencies should establish an Official Personnel Folder (OPF) to contain copies of assignments, and termination SF 50's and either an SF 171 or 173 of the student volunteer. These documents should be filed on the right (permanent) side of the OPF. When volunteer service is terminated, the OPF should be sent to the National Personnel Records Center, following the instructions in FPM Supplement 293-31.

e. **Service Record Cards.** An agency may, if it wishes, prepare an SF 7 service record card or similar document to record appointment and termination of student volunteers. If a SF 7 or similar agency record is prepared, it must be annotated to show that periods of service were not Federal employment.

7-7. PROGRAM EVALUATION

Evaluation. Each agency should schedule periodic reviews and evaluations of their student volunteer

programs. Such reviews should form the basis for establishing future program objectives. The review should include:

- (1) careful assessments of program in terms of its compliance with 5 U.S.C. 3111 and agency instructions;
- (2) evaluation of the program in terms of the agency's own goals and objectives;
- (3) an assessment of improvement in relationships with students and schools with which the agency has agreements.

7-8. PROGRAM IMPLEMENTATION

a. **Program Responsibility.** Each agency should designate a member of its staff of its central and major subordinate organizations to keep currently informed on student volunteer programs. The responsibilities of such staff should include the promulgation of internal instructions and to serve as the focal point of contact with schools and other institutions interested in assigning students in nonpaid internships. Every effort should be made to inform student volunteers about employment opportunities within the employing activity and the procedures to be followed in order to qualify for career appointments.

b. **Field Advisory Service.** Agency field activities should be kept informed of new developments or changes in agency policy. Additionally, each field activity should designate a member of its staff to carry out the primary responsibilities for the program and to serve as liaison with officials of educational institutions.

c. **Public Affairs.** Coverage of student volunteer programs should be included in public information and public relations activities of agencies whenever appropriate.

7-9. EQUAL OPPORTUNITY

Heads of departments and agencies have the responsibility for providing leadership in establishing, maintaining, and carrying out a continuing affirmative action program designed to promote equal employment opportunity. This policy of equal opportunity applies to, and must be an integral part of, every aspect of agency personnel policy and practice in employment, development, advancement, and treatment of employees. The policy also applies in the selection of student volunteers even though they are not deemed to be employees.

Agencies should also be cognizant of the fact that most students who volunteer may be in the position financially to render service without compensation. Nevertheless, efforts must be made to assure that all students have equal access to participate under this program.

7-10. RELATIONSHIP TO OTHER STUDENT PROGRAMS

Departments and agencies have for a number of years actively supported student employment programs, i.e., summer employment programs, Stay-in-School and cooperative education programs authorized under provisions of E.O. 12015. Agencies are reminded that each of these programs has specific objectives and should continue to receive active support. Special concern was expressed over potential adverse impact on the summer aide and summer employment programs; therefore, these programs are not curtailed because of increased volunteer service during the summer months.

With the enactment of section 301 of the Civil Service Reform Act of 1978, which authorized the acceptance of volunteer service, both school officials and agency representatives have expressed apprehension that less emphasis will be given to the established student employment programs. The real concern relates to the fact that most students in school today need the earnings from employment to subsidize educational expenses. Additionally, they expressed concern regarding the possibility of morale problems, if students, both volunteer and those paid for services rendered, were simultaneously scheduled to the same duty assignments; therefore, agencies should make every effort to design volunteer programs to avoid conflict with established student employment programs.

Agencies should establish time limits on the amount of volunteer service accepted from a specific individual to avoid situations developing that imply that service with an agency during the school year will insure a job in the future.

The Federal Government, as an employer, in supporting employment programs for students has provided an example of outstanding leadership for other employers within our economy. Agencies are urged to continue the support of all student programs.

7-11. SECURITY INVESTIGATION

Under Executive Order 10450 each agency is required to establish a security program; therefore,

questions related to the need for background investigations should be addressed to the agency's personnel security officer. Generally, if a student volunteer is assigned duties in non-sensitive areas, there will probably be no need for an investigation. On the other hand, if students are assigned to duty locations where there is easy access to classified or sensitive materials, the agency should consider conducting an appropriate investigation. Students assigned to duties of a critical sensitive or noncritical sensitive nature should undergo an appropriate investigation, including a full-field investigation, as needed. Agency personnel offices should consult with their personnel security officer for guidance.

7-12. PRIVACY, STANDARDS OF CONDUCT, AND DISCLOSURE OF INFORMATION

Agencies are reminded that, in developing student volunteer service programs, appropriate recognition

should be given to regulations governing (1) protection of privacy in personnel records, (2) standards of conduct required by E.O. 11222, and (3) availability of official information and disclosure. These regulations are codified in Title 5 parts 297, 735, and 294 respectively. Students should be made aware of these regulations in relationship to their assignment as volunteers.

7-13. REPORTING

The reporting requirements on the acceptance of student volunteer service are published in an annual FPM bulletin in the 298 series.

HOLD HARMLESS AGREEMENT

In consideration of being allowed to use the facilities of the United States Air Force at the San Antonio Air Logistics Center, Kelly AFB, Texas, I hereby agree to assume responsibility for my own use of such equipment and for my own safety, provided that to the extent permitted by Federal Law the Government of the United States and its employees and agents shall be responsible to me for injury to me, including death, and damage to property caused by the negligence, gross negligence, or willful act of it and/or its employees and agents.

DATE: _____

ATTACHMENT 6

Chapter 713

Equal Employment Opportunity

Contents

SUBCHAPTER 1. GENERAL PROVISIONS

- 1-1. Equal Employment Opportunity Policies
- 1-2. Agency Programs and Operations
- 1-3. Commission Review of Agency Programs and Operations

SUBCHAPTER 2. EQUAL OPPORTUNITY WITHOUT REGARD TO RACE, COLOR, RELIGION, SEX, OR NATIONAL ORIGIN

- 2-1. Applicability
- 2-2. Policy
- 2-3. Responsibilities of the Commission
- 2-4. Agency Program
- 2-5. Agency Plans, Procedures, and Regulations
- 2-6. Designation of Agency Program Officers
- 2-7. Information to Employees and Applicants
- 2-8. Agency Self-Evaluation
- 2-9. System for Processing Discrimination Complaints
- 2-10. Reporting on Precomplaint Counseling and Complaint Activities

SUBCHAPTER 3. MINORITY GROUP STATISTICS SYSTEM

- 3-1. Applicability
- 3-2. Agency Systems
- 3-3. Minority Identification File
- 3-4. Use of Statistical Data
- 3-5. Commission Review

SUBCHAPTER 4. PREVENTION OF DISCRIMINATION ON GROUNDS OF POLITICS, MARITAL STATUS, PHYSICAL HANDICAP, OR AGE

- 4-1. Politics
- 4-2. Marital Status
- 4-3. Physical Handicap
- 4-4. Age

SUBCHAPTER 5. HONORARY RECOGNITION FOR ACHIEVEMENTS IN EQUAL EMPLOYMENT OPPORTUNITY

- 5-1. Purpose of Awards
- 5-2. Categories of Award Recipients and Criteria for Awards
- 5-3. Administration

- 5-4. Techniques
- 5-5. Consultation on Award Decisions
- 5-6. Nature of the Award, Its Presentation and Publicity

APPENDIX A. [Reserved]

APPENDIX B. PROCESSING COMPLAINTS OF DISCRIMINATION ON GROUNDS OF RACE, COLOR, RELIGION, SEX, OR NATIONAL ORIGIN

- B-1. General
- B-2. Counseling
- B-3. Acceptance of Complaint
- B-4. Presentation of Complaint
- B-5. Rejection or Cancellation of Complaint
- B-6. Investigation
- B-7. Adjustment of Complaint and Offer of Hearing
- B-8. Hearing
- B-9. Decision of the Agency
- B-10. Relationship to Other Agency Procedures
- B-11. Examples of Remedial Situations and Actions
- B-12. Complaint File
- B-13. Appeal to the Commission

APPENDIX C. REPORTING TO COMMISSION ON PRECOMPLAINT COUNSELING AND COMPLAINT PROCESSING AND DISPOSITION

- C-1. General
- C-2. Reporting on Precomplaint Counseling
- C-3. Reporting on Complaint Processing
- C-4. Reporting Disposition of Complaints

APPENDIX D. OUTLINE OF ACTION AREAS AND SUGGESTED ELEMENTS FOR INCLUSION IN AGENCY PLANS OF ACTION TO IMPLEMENT EXECUTIVE ORDER 11478 (EQUAL EMPLOYMENT OPPORTUNITY)

<i>For related information on—</i>	<i>See—</i>
Text of pertinent laws, Executive orders, rules and regulations...	Supplement 990-1
EEO in excepted service employment.....	Chapter 302
Discrimination issues in probationer appeals.....	Chapter 315
Displacement without regard to sex.....	Chapter 316
Restriction of consideration to one sex.....	Chapter 332
EEO in recruitment.....	Chapter 332
Lost opportunity for certification.....	Chapter 332
Agreement with employment services.....	Chapter 332
EEO in promotions.....	Chapter 335
Employment of physically handicapped.....	Chapter 306
EEO in training employees.....	Chapter 410
Prohibition on use of discriminatory training facilities.....	Chapter 410
Prohibition on participation in segregated meetings.....	Chapter 410
Prohibition of discrimination in disciplinary actions.....	Chapter 751
Prohibition of discrimination in adverse actions.....	Chapter 752
Discrimination issues in appeals from suspensions.....	Chapter 752
Discrimination issues in appeals to the Commission.....	Chapter 772

Subchapter 1. General Provisions

1-1. EQUAL EMPLOYMENT OPPORTUNITY POLICIES

The policies of providing equal opportunity in employment on the basis of merit and fitness and prohibiting discrimination in employment on the basis of irrelevant factors, and the extent to which those policies are applicable, are described in the subchapters which follow.

1-2. AGENCY PROGRAMS AND OPERATIONS

Agencies shall establish programs designed to promote equal opportunity in employment and personnel policies and practices within their jurisdiction as prescribed in this chapter and shall take appropriate steps to prevent dis-

crimination prohibited by this chapter. Agencies shall periodically evaluate their efforts to achieve equal employment opportunity, make program changes where desirable or necessary, and furnish reports of activities and progress to the Commission as required.

1-3. COMMISSION REVIEW OF AGENCY PROGRAMS AND OPERATIONS

The Commission periodically reviews an agency's equal employment opportunity programs and operations. When it finds that an agency's programs or operations are not in conformity with this chapter, the Commission requires improvement or corrective action to bring them into conformity.

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

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Hamm that authorization be granted to establish a Master of Science Degree in Biology at U. T. Tyler. Upon Regental approval, the proposal will be submitted to the Texas Higher Education Coordinating Board for review and appropriate action. The proposed program is to be implemented upon receiving approval and is consistent with U. T. Tyler's Strategic Plan and the regentally-approved role and scope for U. T. Tyler. The Coordinating Board will be requested to approve an amendment to U. T. Tyler's Role and Scope Table of Programs to include authorization for the proposed program. A description of the proposed program is included in the Background Information.

If approved by the Coordinating Board, the next appropriate catalog published at U. T. Tyler will be amended to reflect this action.

BACKGROUND INFORMATION

Program Description

The proposed master's program in biology will provide a thesis-optional graduate program in biology for students who prefer to pursue a Master of Science Degree in Biology rather than a Master of Science Degree in Interdisciplinary Studies with an emphasis in Biology. Most such individuals are currently employed professionals who hold baccalaureate degrees in the life sciences and want an advanced degree which provides in-depth education in biology. The proposed degree program will be administered by the Dean of the School of Sciences and Mathematics through the Chairperson of the Department of Biology. The Master of Science Degree in Biology is a thirty-six semester-credit-hour program designed to provide graduates who will successfully contribute as life scientists in the Tyler region and throughout the State of Texas.

The program of study for the Master of Science Degree in Biology will include the traditional thirty hours of formal course work with an emphasis in the areas of: Genetics, Biochemistry, Ecology, Cell Biology, and six hours of formal research and thesis. In contrast, the biology emphasis in the currently available M.S. in Interdisciplinary Studies normally includes only twelve hours of biology.

Program Need

The proposed program will serve a number of persons in East Texas whose responsibilities restrict them to the Tyler region and who, consequently, are not able to pursue their education elsewhere. Employment opportunities exist in

research and clinical laboratories and in public schools in and around Tyler, including opportunities at the U. T. Health Center - Tyler. A strong market for biologists also exists in the Dallas/Fort Worth area.

According to the report, Postsecondary Educational Supply and Occupational Demand in Texas, Spring, 1985, prepared by the Texas Higher Education Coordinating Board, the occupational demand for people holding graduate degrees in the life sciences ranges from excellent to keenly competitive. The U. S. Bureau of Labor Statistics issued Occupational Outlook, 1989 Edition which reports that national employment opportunities for biologists should grow 20% between the years of 1986 and 2000.

Program Quality

The Department of Biology has offered master's level courses through the Master of Science in Interdisciplinary Studies program since 1974. The faculty have developed research programs that are ongoing and vigorous. Because of the long-term development of these activities, the facilities and equipment necessary for a quality Master of Science Degree in Biology are in place. The number and quality of present faculty is adequate for the requested program. Quality library materials are in place at U. T. Tyler and students and faculty can access resources of other U. T. System component institutions through THEnet and inter-library loan programs. Course loads and research responsibilities of the faculty are not expected to change in the next three to five years. This program will require the continuation of scholarly activities on the part of the faculty involved. The expected increase in class size will actually lead to more efficient use of faculty and resources.

Program Cost

No new regular courses will be added to the curriculum. The only added cost will be to supervise theses. This cost will be covered by external research funds. No new faculty, facilities, equipment, library materials, or organized courses will be required to support the proposed program. The department expects the Master of Science Degree in Biology not to require any new incremental funding and to be self-supporting, based upon present levels of semester credit hour production.

Summary

U. T. Tyler proposes to establish a Master of Science Degree in Biology and to submit it to the Coordinating Board for approval. U. T. Tyler is committed to developing a high quality degree program built on the base of the current, successful interdisciplinary master's level program. The proposed degree program will help to meet the need in Texas for professionals trained in the area of biology.

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

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Hamm that U. T. Tyler be authorized to establish a Master of Science Degree in Mathematics. Upon Regental approval, the proposal will be submitted to the Texas Higher Education Coordinating Board for review and appropriate action. The proposed master's degree program in mathematics is consistent with the role and scope authorization of the U. T. Board of Regents and with U. T. Tyler's strategic plan. The Coordinating Board will be asked to approve a change in the Role and Scope Table of Programs to include authorization for the master's level program in mathematics. A description of the proposed program is included in the Background Information.

If approved by the Coordinating Board, the next appropriate catalog published at U. T. Tyler will be amended to reflect this action.

BACKGROUND INFORMATION

Program Description

The proposed Master of Science Degree in Mathematics will be a thirty-six semester-credit-hour degree program which will use many of the courses currently in the curriculum for the mathematics emphasis under the Master of Science in Interdisciplinary Studies. The proposed program will be administered by the Dean of the School of Sciences and Mathematics through the Chairperson of the Department of Mathematics and Computer Science. The proposed Master of Science Degree in Mathematics at U. T. Tyler will help meet the documented and growing shortage for mathematicians in business, industry, government and academe.

Program Need

A large number of published studies have documented the national shortage of mathematics and science teachers at all levels of education. Additional studies have also documented needs for mathematically-trained individuals in business and industry. A sampling of such reports includes Everybody Counts: A Report to the Nation on the Future of Mathematics Education, published in 1989 by the National Research Council and two mathematics professional organizations and the 1988 Annual AMS-MAA Survey. The Texas Education Agency has also documented significant shortages of mathematics teachers in the public schools of Texas.

Informal surveys of graduate students, school district personnel and nearby industry representatives indicate that many students and employers would prefer a M.S. in Mathematics with its optional thesis requirement and its requirement

for a minimum of twenty-four semester credit hours in mathematics rather than the mathematics emphasis in the M.S. in Interdisciplinary Studies which does not offer the option of a thesis and requires fewer hours in mathematics. The informal surveys by U. T. Tyler indicate that the availability of the more widely recognized M.S. in Mathematics will serve specific needs in education, government, and industry in East Texas. The nearest institution which offers a similar degree is Stephen F. Austin State University, Nacogdoches, Texas.

Program Cost

The proposed Master of Science Degree in Mathematics will require the addition of only two regular courses plus a thesis and a research course. For the most part, faculty and library costs will be incurred whether or not the new program is instituted. A minor shift in current faculty assignments will provide coverage for the two additional graduate courses each semester. Part-time instructors will be hired to handle the undergraduate courses presently staffed by faculty who will teach the additional graduate courses. The total incremental cost is estimated to be \$9,500 per year.

No new library materials, equipment, or facilities will be required. The program is anticipated to be self-supporting within three years in terms of formula-generated income. In addition, the department will seek research funding from external sources. Gift and grant funds are available to cover the incremental costs.

Program Quality

The proposed master's degree program in mathematics will build on the existing Master of Science Degree in Interdisciplinary Studies in which mathematics is an area of emphasis. All faculty who will be involved in the proposed program have the terminal degree and are respected in their areas of research as evidenced by presentations at professional meetings, research publications, and the direction of master's and Ph.D. theses at other institutions. The planned student-faculty ratio in courses within the proposed program is 12 to 1. The program will accept no credit for a course with a grade of less than 3.0. In addition to U. T. Tyler's library holdings, the University has an active inter-library loan program and students and faculty have access to all U. T. System component libraries through THENet.

Summary

U. T. Tyler proposes to establish a Master of Science Degree in Mathematics and submit it to the Coordinating Board for approval. The proposed program will build on the University's strong interdisciplinary master's degree program which has a mathematics emphasis among its options. Needs in the State of Texas for additional mathematics teachers in the public schools and mathematically-trained employees in industry will be served by this new degree program.

13. U. T. Austin: Report on Plans to Offer Courses Leading to the Master of Science Degree in Petroleum Engineering at U. T. Permian Basin.--

INFORMATION REPORT

The U. T. Austin Department of Petroleum Engineering, at the invitation of U. T. Permian Basin, proposes to offer a program of study for graduate students in the Midland-Odessa area leading to the Master of Science in Engineering degree from U. T. Austin. The program, to begin in Fall 1990, will be operated on a trial basis for four years. After the completion of two years of operation, an assessment will be conducted by U. T. Austin and U. T. Permian Basin to determine the future need and/or directions for the program.

Courses in this program will be those regularly accepted for credit in a Master of Science in Engineering degree in Petroleum Engineering at U. T. Austin. The courses will be taught in classrooms provided by U. T. Permian Basin by instructors holding faculty appointments at U. T. Austin. At least one-half of the courses will be taught by full-time U. T. Austin faculty and the remainder will be taught by adjunct faculty approved by the Petroleum Engineering Graduate Studies Committee, the Chairman of Petroleum Engineering, the Dean of Engineering and the Vice President and Dean of Graduate Studies.

Each student must satisfy all of the established requirements for the Master of Science in Engineering degree and must have the degree plan approved in advance by the U. T. Austin Graduate Studies Committee in Petroleum Engineering. Up to six semester credit hours of supporting course work taken at U. T. Permian Basin may be transferred to this program for degree credit.

Funding for this program over and above the normal expenses of offering courses to resident students on the U. T. Austin campus will be provided via gift funds from companies whose employees are registered as students in this program.

U. T. Austin is authorized by the Texas Higher Education Coordinating Board to teach all of the required courses and award the degree but must obtain separate authorization to offer the courses away from the main campus. A request for such authorization has been filed with the Commissioner.

Health Affairs Committee

HEALTH AFFAIRS COMMITTEE
Committee Chairman Blanton

Date: June 14, 1990
Time: Following the meeting of the Academic Affairs Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

	<u>Page</u> <u>HAC</u>
1. U. T. System: Proposed Amendments to the Plan for Professional Medical Liability Self-Insurance	2
2. U. T. Southwestern Medical Center - Dallas: Proposed Appointment to the Hall and Mary Lucile Shannon Distinguished Chair in Surgery Effective Immediately	4
3. U. T. Health Science Center - Houston: Proposed Appointment to the J. Ralph Meadows Professorship in Internal Medicine Effective Immediately	4
4. U. T. Health Science Center - San Antonio: Proposed Appointment to the Frank Harrison Chair in Reproductive Endocrinology Effective Immediately	5

1. U. T. System: Proposed Amendments to the Plan for Professional Medical Liability Self-Insurance.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Office of General Counsel that Article II and Article VI of The University of Texas System Plan for Professional Medical Liability Self-Insurance be amended as shown below in Congressional style:

a. Article II (Definitions)

(m.) Special Reserve Fund means a special medical liability reserve authorized by the Board and funded by a participating U. T. System health component. The Special Reserve Fund is distinct from the Fund, and payments from the Special Reserve Fund of a particular U. T. System health component may not exceed \$1,000,000 in the aggregate in any "annual period." A Special Reserve Fund may only be utilized for payment of medical liability claims against medical staff members whose basic Plan coverage is exhausted. A U. T. System health component is not required to maintain the Special Reserve Fund at a level of \$1,000,000 or to reestablish such Fund after it is exhausted.

b. Article VI (Supplementary Limits of Liability)

Provided that sufficient funds are available in the Special Reserve Fund of a U. T. System health component, the limits of liability for each claim under Article VI of the Plan are increased by \$500,000, effective on the dates indicated, for medical doctors, oral surgeons, doctors of osteopathy, and podiatrists appointed to the faculty or staff of the following U. T. System health components:

- U. T. Health Science Center - Houston -
Effective April 1, 1979
- U. T. M.D. Anderson Cancer Center -
Effective April 1, 1979
- U. T. Medical Branch - Galveston -
Effective October 11, 1983
- U. T. Southwestern Medical Center - Dallas -
Effective March 22, 1984
- U. T. Health Science Center - San Antonio -
Effective June 29, 1984

The "aggregate per participant" and the "annual aggregate" under Article VI of the Plan are each increased by \$1,000,000 for each "annual period" provided that sufficient funds are available in the Special Reserve Fund of the participating U. T. System health components. In the event that any Special Reserve Fund is exhausted or is insufficient to satisfy the increased limits payable from such Fund, no contractual liability exists under the Plan for payment of claims or judgments in excess of the basic Plan coverage.

[Effective-April-17-1979,-the-limits-of-liability-for each-claim-under-Article-VI-of-the-Plan-are-increased-by \$500,000-for-medical-doctors,-oral-surgeons,-doctors-of osteopathy,-and-pediatricists-appointed-to-the-faculty-or staff-of-U.-T.-Health-Science-Center---Houston-and-U.-T.-M.D.-Anderson-Cancer-Center,-The-"aggregate-per participant"-and-the-"annual-aggregate"-under-Article-VI of-the-Plan-are-each-increased-by-\$1,000,000.]

[Effective-March-22-1984,-the-limits-of-liability-for each-claim-under-Article-VI-of-the-Plan-are-increased-by \$500,000-for-medical-doctors,-oral-surgeons,-doctors-of osteopathy,-and-pediatricists-appointed-to-the-faculty-or staff-of-U.-T.-Southwestern-Medical-Center---Dallas,-The "aggregate-per-participant"-and-the-"annual-aggregate" under-Article-VI-of-the-Plan-are-each-increased-by \$1,000,000.]

[Effective-October-11-1983,-the-limits-of-liability-for each-claim-under-Article-VI-of-the-Plan-are-increased-by \$500,000-for-medical-doctors,-oral-surgeons,-doctors-of osteopathy,-and-pediatricists-appointed-to-the-faculty-or staff-of-U.-T.-Medical-Branch---Galveston,-The "aggregate-per-participant"-and-the-"annual-aggregate" under-Article-VI-of-the-Plan-are-each-increased-by \$1,000,000.]

[Effective-June-29-1984,-the-limits-of-liability-for each-claim-under-Article-VI-of-the-Plan-are-increased-by \$500,000-for-medical-doctors,-oral-surgeons,-doctors-of osteopathy,-and-pediatricists-appointed-to-the-faculty-or staff-of-U.-T.-Health-Science-Center---San-Antonio,-The "aggregate-per-participant"-and-the-"annual-aggregate" under-Article-VI-of-the-Plan-are-each-increased-by \$1,000,000.]

BACKGROUND INFORMATION

Pursuant to the authority of Chapter 59, Texas Education Code, the U. T. Board of Regents adopted The University of Texas System Plan for Professional Medical Liability Self-Insurance to provide coverage for certain medical staff and medical students of the U. T. System. The Plan went into effect on April 1, 1977. The Plan is funded by the payment of premiums from the Medical Service, Research and Development Plans (MSRDP) of the health-related component institutions of the U. T. System. Basic coverage for staff physicians is \$400,000 per claim with a \$1,200,000 aggregate per participant.

The U. T. Board of Regents approved special medical liability reserve funds for the U. T. Health Science Center - Houston, the U. T. M.D. Anderson Cancer Center, and the U. T. Medical Branch - Galveston on March 29, 1979, and for the U. T. Southwestern Medical Center - Dallas, the U. T. Health Science Center - San Antonio and the U. T. Health Center - Tyler on August 11, 1983. Each health component was authorized to transfer \$1,000,000 of MSRDP funds to the custody and management of The University of Texas System Plan for Professional Medical Liability Fund with separate records to be maintained for each health component's special medical liability reserve fund.

These special reserve funds were established to provide an additional \$500,000 liability coverage to staff physicians. This amendment clarifies the original intent of the U. T. Board of Regents by defining the limit of liability of each health component's medical liability special reserve fund as \$1,000,000 for any annual period and limiting liability for this additional coverage to the funds then available in the special reserve fund. The amendment limits the Plan liability in the event that a component's medical liability reserve fund is exhausted and has not been replenished by U. T. Board of Regents' authorization.

2. U. T. Southwestern Medical Center - Dallas: Proposed Appointment to the Hall and Mary Lucile Shannon Distinguished Chair in Surgery Effective Immediately.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that Charles James Carrico, M.D., be appointed as initial holder of the Hall and Mary Lucile Shannon Distinguished Chair in Surgery at the U. T. Southwestern Medical Center - Dallas effective immediately.

BACKGROUND INFORMATION

Dr. Carrico was appointed Chairman of the Department of Surgery at U. T. Southwestern Medical Center - Dallas effective May 16, 1990. He is a 1961 graduate of U. T. Southwestern Medical School - Dallas and serves as Chairman of the Board of Governors of the American College of Surgeons. Prior to his appointment to U. T. Southwestern Medical Center - Dallas, he served as Chairman of Surgery at the University of Washington, School of Medicine, Seattle, Washington. As one of the premier surgery chiefs in the country and Chairman-elect of the American Board of Surgery, Dr. Carrico brings considerable prestige to U. T. Southwestern Medical Center - Dallas and the U. T. System.

The Hall and Mary Lucile Shannon Distinguished Chair in Surgery was established by the U. T. Board of Regents at the October 1989 meeting.

3. U. T. Health Science Center - Houston: Proposed Appointment to the J. Ralph Meadows Professorship in Internal Medicine Effective Immediately.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Low that Terry K. Satterwhite, M.D., be appointed as initial holder of the J. Ralph Meadows Professorship in Internal Medicine at the U. T. Health Science Center - Houston effective immediately.

BACKGROUND INFORMATION

Dr. Satterwhite, Professor of Medicine in the Division of Infectious Diseases at the U. T. Health Science Center - Houston, has earned many awards for teaching excellence. His contributions to the U. T. Health Science Center - Houston and to the Houston community have made him a highly respected member of the faculty. In addition to his teaching responsibilities, Dr. Satterwhite has recently been named Director of Hermann Hospital.

The J. Ralph Meadows Professorship in Internal Medicine was established by the U. T. Board of Regents at the August 1989 meeting.

4. U. T. Health Science Center - San Antonio: Proposed Appointment to the Frank Harrison Chair in Reproductive Endocrinology Effective Immediately.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that Robert S. Schenken, M.D., be appointed as initial holder of the Frank Harrison Chair in Reproductive Endocrinology at the U. T. Health Science Center - San Antonio effective immediately.

This appointment is contingent upon the establishment of the Chair as proposed in Item 23 on Page L&I - 19.

BACKGROUND INFORMATION

Dr. Schenken is a highly regarded clinician and educator. He has received numerous national honors and was recently elected Vice President of the Society of Reproductive Endocrinologists. Because of his superb research capabilities, Dr. Schenken's work has been heavily funded by the National Institutes of Health, Bethesda, Maryland, and the Family Health International, Research Triangle Park, North Carolina. In addition to his responsibilities at the U. T. Health Science Center - San Antonio, Dr. Schenken serves as the Medical Director of the Women's Center of Excellence, Humana Women's Hospital-South Texas, San Antonio, Texas. It is most fitting that Dr. Schenken be named the initial holder of the Frank Harrison Chair in Reproductive Endocrinology.

Finance and Facilities Committee

FINANCE AND FACILITIES COMMITTEE
Committee Chairman Moncrief

Date: June 14, 1990
Time: Following the meeting of the Health Affairs Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

	<u>Page</u> <u>F&F</u>
<u>I. Finance Matters</u>	
1. U. T. System: Recommendation to Approve <u>Chancellor's Docket No. 52</u>	3
2. U. T. Board of Regents: Recommendation to Amend the Regents' <u>Rules and Regula-</u> <u>tions, Part Two, Chapter III, Section 4</u> (Local Institutional Funds)	3
3. U. T. System: Recommended Approval of Non-Personnel Aspects of the Operating Budgets for the Fiscal Year Ending August 31, 1991, Including Auxiliary Enterprises, Grants and Contracts, Designated Funds, Restricted Current Funds, and Medical and Dental Service, Research and Development Plans	5
4. U. T. System: Recommended Approval of the Capital Budget for the Fiscal Year Ending August 31, 1991	6
<u>II. Facilities Matters</u>	
1. U. T. Austin - Andrews Dormitory and Kinsolving Dormitory - Phased Remodeling of Food Service Facili- ties - Phase II - Kinsolving Dormi- tory (Project No. 102-713): Request for Approval of Increase in Scope of Project; Authorization to Resub- mit Project to Coordinating Board, Approve Preliminary Plans and Prepare Final Plans; and Authori- zation to Advertise for Bids and Award Contracts	8
2. U. T. Dallas - Engineering and Com- puter Science Building (Project No. 302-570): Recommended Award of Construction Contract	9

	<u>Page</u> <u>F&F</u>
3. U. T. Pan American - Academic Services Building (Project No. 901-739): Presentation of Preliminary Plans, Authorization to Prepare Final Plans, and Additional Appropriation Therefor	10
4. U. T. Pan American - Allied Health Annex (Project No. 901-742): Presentation of Preliminary Plans; Authorization to Prepare Final Plans; and Additional Appropriation Therefor	11
5. U. T. Tyler - Liberal Arts Complex (Project No. 802-719): Request for Approval of Project Analysis and Conceptual Design; Authorization to Prepare Preliminary Plans; and Additional Appropriation Therefor	12
6. U. T. Southwestern Medical Center - Dallas - Aston Ambulatory Care Center - Additions and Renovations (Project No. 303-692): Request for Authorization to Increase Project Scope and Estimated Total Project Cost and Additional Appropriation Therefor	13
7. U. T. Medical Branch - Galveston - Keiller Building Renovation and Reroofing - Phase II - Renovation (Project No. 601-664): Request for Authorization to Increase Project Scope and Estimated Total Project Cost and Resubmit to the Coordinating Board	14

I. FINANCE MATTERS

1. U. T. System: Recommendation to Approve Chancellor's Docket No. 52.--

RECOMMENDATION

It is recommended that Chancellor's Docket No. 52 be approved.

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

2. U. T. Board of Regents: Recommendation to Amend the Regents' Rules and Regulations, Part Two, Chapter III, Section 4 (Local Institutional Funds).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Asset Management that the Regents' Rules and Regulations, Part Two, Chapter III, Section 4 regarding the investment of local institutional funds be amended as set forth below in Congressional style:

Sec. 4. Local Institutional Funds.

4.1 All local income not required to be deposited in the State Treasury must be deposited in official depository banks for safekeeping or invested as specified by law and by The University of Texas System Institutional Funds Investment Policy.

4.11 Funds held in demand deposits, [~~or~~] time deposits, or certificates of deposit shall be deposited or invested in official depository banks with which the Board has a depository agreement. Depository agreements may be negotiated and executed by the Executive Vice Chancellor for Asset Management when such agreements are in substantially the same form as a standard depository agreement approved by the Board and are with banks meeting the then current policies of the Board.

- 4.12 Funds held in bank common trust funds or money market funds shall be invested in funds approved by the Executive Vice Chancellor for Asset Management based on, at a minimum, the criteria specified in The University of Texas System Institutional Funds Investment Policy.
- 4.13[2] Requests for documentation specifying staff authorized to sign checks or initiate fund movements [authorized-signatures], or changes thereto, for all bank accounts, bank common trust funds, or money market funds [maintained in-all-depository-banks,] shall be forwarded to the System Comptroller, who, after review and approval, shall refer such requests to the Vice Chancellor for Business Affairs for notification of the entities [banks] concerned.
- 4.14[4-5] The Executive Vice Chancellor for Asset Management shall invest, upon the request of the chief business officer of any component institution, local institutional funds as specified by law and by The University of Texas System Institutional Funds Investment Policy and shall negotiate and execute all agreements and instruments necessary for such investments.
- 4.2 Depository banks selected shall furnish adequate surety bonds or securities to assure safety of these funds. Such securities shall be delivered by the depository bank to an account in the name of the Board at a third-party depository(ies), bank(s) or trust company(ies) approved and contracted with by the Executive Vice Chancellor for Asset Management. Local Funds shall be deposited in the depository banks or invested as soon as possible but in no event later than that provided by law. Demand deposits and time deposits will be maintained in accordance with the current policies of the Board.
- 4.3 The Board and the chief administrative officers may not, by law, borrow money from any person, firm, or corporation to be repaid from Local Funds except as specifically authorized by the Legislature.
- 4.4 Interest on [Time] Deposits and Investments.--As permitted by statute, interest received [~~from-depository-banks~~] on local institutional funds [~~for-funds-on-time deposit~~] shall be credited to appropriate accounts in either general funds or trust funds in relationship to the sources of balances [~~on-time-deposit~~], provided that

disposition of such earning was not specified by the grantor. Interest received from Current Restricted Funds (Trust Funds) [time] deposits and investments shall be subject to further appropriation or transfer by the Board for any lawful purpose.

[4-5 ~~The Executive Vice Chancellor for Asset Management shall invest, upon the request of the chief business officer of any component institution, local institutional funds as specified by law and by The University of Texas System Institutional Funds Investment Policy and shall negotiate and execute all agreements and instruments necessary for such investments.~~]

BACKGROUND INFORMATION

At the October 1989 meeting of the U. T. Board of Regents, the Institutional Funds Investment Policy for the U. T. System was approved. At the February 1990 meeting, changes were made to Part Two, Chapter III, Section 4 of the Regents' Rules and Regulations which partially recognized the changes recommended in the Institutional Funds Investment Policy. The additional amendments recommended above provide signature review procedures for money market funds and bank common trust funds and adjust wording to recognize that interest may now be earned from sources other than time deposits.

3. U. T. System: Recommended Approval of Non-Personnel Aspects of the Operating Budgets for the Fiscal Year Ending August 31, 1991, Including Auxiliary Enterprises, Grants and Contracts, Designated Funds, Restricted Current Funds, and Medical and Dental Service, Research and Development Plans.--

RECOMMENDATION

The Chancellor, with the concurrence of the appropriate Executive Vice Chancellors and chief administrative officers of the component institutions of the U. T. System, recommends that the non-personnel aspects of the Operating Budgets for the fiscal year ending August 31, 1991, including Auxiliary Enterprises, Grants and Contracts, Designated Funds, Restricted Current Funds, and Medical and Dental Service, Research and Development Plans be approved.

It is also recommended that the Chancellor be authorized to make editorial corrections therein and that subsequent adjustments be reported to the U. T. Board of Regents through the institutional dockets.

This item requires the concurrence of the Academic Affairs and Health Affairs Committees.

BACKGROUND INFORMATION

The Chancellor will present a statement in support of the budget recommendation at the committee meeting.

4. U. T. System: Recommended Approval of the Capital Budget for the Fiscal Year Ending August 31, 1991.--

RECOMMENDATION

The Chancellor, with the concurrence of Executive Vice Chancellor Duncan, Executive Vice Chancellor Mullins, Vice Chancellor Burck, and the chief administrative officers of the component institutions of the U. T. System, recommends approval of The University of Texas System Capital Budget, Part A (Major Construction Projects) and Part B (Reserve Allocation for Repair and Equipment Projects) for the fiscal year ending August 31, 1991. The Capital Budget is presented in a separate document labeled U. T. System Fiscal Year 1991 Capital Budget to be distributed in advance of the June 1990 meeting of the U. T. Board of Regents.

Part A - Major Construction Projects

The U. T. System 1991 Capital Budget, Part A, appropriates funds from all sources to those capital projects which, in keeping with the Capital Improvement Plan approved by the U. T. Board of Regents in June 1989, involve any expenditures during the fiscal year ending August 31, 1991. Approval of the Capital Budget is an authorization to expend funds for named projects in the 1991 fiscal year.

As required by provisions of the Regents' Rules and Regulations, authorization to appoint project architects and engineers, approval of plans, authorization to advertise for bids, and award of bids will be reviewed separately. The Capital Budget includes projects previously authorized, projects included in the Capital Improvement Plan (CIP) which will move into their first year of expenditures, and projects authorized by Board action subsequent to adoption of the Capital Improvement Plan in June 1989, including proposed authorizations at the June 1990 Board meeting.

Part B - Reserve Allocation for Repair and Equipment Project

Part B of the Capital Budget allocates Permanent University Fund (PUF) Bond Proceeds from reserves provided in the CIP for: I. Institutional Equipment and Library Purchases and II. Repair and Rehabilitation Projects.

The CIP provides for an annual allocation to U. T. System component institutions of \$10 million for repair and renovation projects and \$10 million for equipment and library resources (\$20 million annual total).

It is further recommended that the component institutions be authorized to purchase approved equipment items and library materials and to contract for repair and rehabilitation projects following standard purchasing and contracting procedures

and within approved PUF Bond Proceeds dollar limits or a combination of allocated bond proceeds and other funds, where appropriate. Substitute equipment purchases are to receive prior approval by the Chancellor and appropriate Executive Vice Chancellor and, where required, the U. T. Board of Regents. Transfer by U. T. System Administration of allocated funds to institutional control or to vendors will coincide with vendor payment requirements.

Final approval of specific repair and rehabilitation projects will be in accordance with Board established procedures for construction projects.

BACKGROUND INFORMATION

The recommendations in Part B of the Capital Budget were developed from prioritized lists of projects submitted by component institutions, reviewed by U. T. System staff, and discussed with the chief administrative officers and institutional staff during reviews of proposed operating budgets and capital funding requests.

The following major factors influenced the selection of Part B projects:

- a. the need to protect the current investment in buildings and laboratories which support important ongoing programs
- b. the desire to take advantage of opportunities to enhance the University's budget through energy conservation, obtaining matching grants, and increasing the prospects for obtaining competitive research contracts and grants
- c. the desire to implement selected strategic plans and enhance the strength of selected academic areas
- d. the desire to equip laboratories with advanced instrumentation and computational power in order that scholars and students working in those laboratories will have maximum opportunity to make significant contributions in their fields of inquiry.

Appropriation Explanations and Special Considerations for Part B

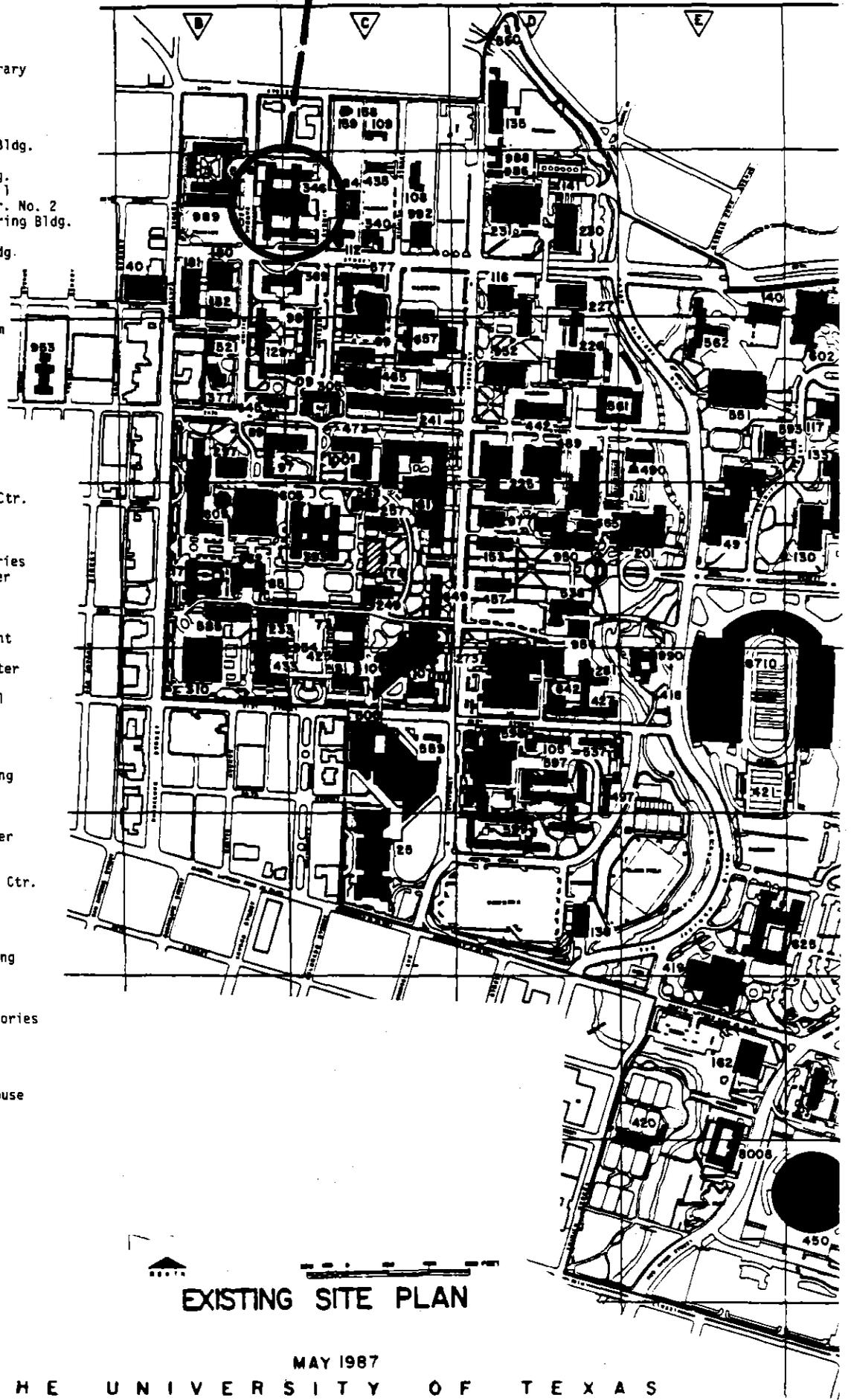
The summary table in Part B of the Capital Budget lists the total allocation for each institution from both the \$10 million reserve for repairs and rehabilitation as well as the \$10 million reserve for equipment and library resources. Following this summary table is a single page for each institution listing each authorized project along with an estimate of the PUF requirement.

The dollar amount shown for each project is the best estimate available at the present stage of project planning. Slight adjustments will be necessary as equipment bids are received and repair and rehabilitation designs are refined.

BUILDING INDEX

- 09 Andrews Dormitory
- 17 Goldsmith Hall
- 25 College of Education Bldg.
- 40 Walter Webb Hall
- 49 Art Building
- 65 Battle Hall
- 73 Batts Hall
- 81 Benedict Hall
- 89 Biological Laboratories
- 98 Blanton Dormitory
- 99 Burdine Hall
- 105 Brackenridge Hall Dorm.
- 106 Grad. School of Business
- 107 College of Business Admin.
- 116 Robert Lee Moore Hall
- 117 Music Building East
- 129 Carothers Dormitory
- 130 Fine Arts Library
- 133 Drama Workshop
- 135 Animal Resources Center
- 153 E. P. Schoch Building
- 161 Robert A. Welch Hall
- 162 Collections Deposit Library
- 178 Computation Center
- 180 Communications Bldg. A
- 181 Communications Bldg. B
- 182 Texas Student Publ.
- 201 E. Loren Winship Drama Bldg.
- 225 T. U. Taylor Hall
- 226 Engineering Science Bldg.
- 227 Ernest Cockrell, Jr. Hall
- 230 Engineering Teaching Ctr. No. 2
- 231 Chem. & Petrol. Engineering Bldg.
- 233 Parlin Hall
- 241 Experimental Science Bldg.
- 249 Garrison Hall
- 257 Will C. Hogg Bldg.
- 273 Gregory Gymnasium
- 281 Hill Hall Dormitory
- 297 Hogg Memorial Auditorium
- 305 Mary E. Gearing Hall
- 310 Harry Ransom Center
- 340 International Center
- 346 Kinsolving Dormitory
- 369 Littlefield Dormitory
- 377 Littlefield Home
- 393 Main Building
- 418 L. Theo Bellmont Hall
- 419 Texas Swimming Center
- 420 Tennis Center
- 421 Neuhaus-Royal Athletic Ctr.
- 425 Mezes Hall
- 427 Moore Hall Dormitory
- 433 Music Building
- 442 W. R. Woolrich Laboratories
- 450 Erwin Spec. Events Center
- 457 Economics Bldg.
- 465 Pharmacy Building
- 473 T. S. Painter Hall
- 489 Hal C. Weaver Power Plant
- 497 Prather Hall Dormitory
- 500 University Teaching Center
- 537 Roberts Hall Dormitory
- 538 Russell A. Steindam Hall
- 551 Parking Facility
- 559 Perry Castaneda Library
- 561 Service Building
- 562 Simkins Hall Dormitory
- 569 Student Services Building
- 577 Student Health Center
- 585 Sutton Hall
- 593 Texas Memorial Museum
- 598 Beauford H. Jester Center
- 599 Jester Dormitory
- 602 Jesse H. Jones Hall
- 605 Peter T. Flawn Academic Ctr.
- 609 Union Building
- 625 Education Annex
- 645 Geography Building
- 649 Waggener Hall
- 652 West Mall Office Building
- 657 Anna Hiss Gymnasium
- 666 Women's Co-op Housing
- 950 Geology Building
- 952 J. T. Patterson Laboratories
- 953 Wooldridge Hall
- 954 Calhoun Hall
- 984 Social Work Bldg.
- 989 2608 Whitis
- 990 Lila B. Etter Alumni House
- 992 100 East 26th
- 8008 Sch. of Nursing Bldg.
- 9710 Memorial Stadium

KINSOLVING DORMITORY



EXISTING SITE PLAN

MAY 1987

THE UNIVERSITY OF TEXAS
AT AUSTIN

In a few cases, the total amount recommended for appropriation is less than the funds requested for the set of recommended authorized projects. In these cases, partial funding of a project is anticipated and the institution is encouraged to seek additional funding from other sources to implement as much of the project as possible or in some cases to consider project phasing options.

Because all institutions have a continuing need for additional resources and because the exact cost of implementing any project is unknown until completion of design and the end of a competitive bidding process, funds may be redistributed among authorized projects as needed to adjust for the uncertainty associated with initial cost estimates. Authorization to use remaining funds in this way creates incentives to implement the projects in the most cost effective manner.

II. FACILITIES MATTERS

1. U. T. Austin - Andrews Dormitory and Kinsolving Dormitory - Phased Remodeling of Food Service Facilities - Phase II - Kinsolving Dormitory (Project No. 102-713): Request for Approval of Increase in Scope of Project; Authorization to Resubmit Project to Coordinating Board, Approve Preliminary Plans and Prepare Final Plans; and Authorization to Advertise for Bids and Award Contracts.--

RECOMMENDATION

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

- a. Authorize an increase in the scope and total project cost for the Remodeling of Food Service Facilities - Phase II - Kinsolving Dormitory at U. T. Austin from the previously estimated total project cost of \$2,838,288 to a revised total project cost of \$4,800,000 and the resulting increase in the combined total project cost for Phase I - Andrews Dormitory and Phase II - Kinsolving Dormitory from \$4,162,288 to \$6,124,000
- b. Authorize resubmission of the project to the Texas Higher Education Coordinating Board
- c. Approve preliminary plans for the Remodeling of Food Service Facilities - Phase II - Kinsolving Dormitory at the revised estimated total project cost of \$4,800,000 and authorize the Project Architect to prepare final plans and specifications

- d. Authorize the Office of the Vice President for Business Affairs to advertise for bids upon completion of final review and award all contracts associated with the Phase II project within the authorized total project cost.

BACKGROUND INFORMATION

In August 1988, the U. T. Board of Regents authorized a phased project for the remodeling of food service facilities in Andrews Dormitory (Phase I) and Kinsolving Dormitory (Phase II) at U. T. Austin. The total estimated cost for Andrews was \$1,324,000, while the estimate for Kinsolving was \$2,838,288. The Board authorized a total project cost of \$4,162,288 for both phases with funding from the U. T. Austin Housing and Food Reserve Fund. The Andrews Dormitory phase of the project was completed in September 1989, within the estimated cost. The Kinsolving Dormitory phase is scheduled for construction during the summer of 1991.

The increase in cost is due to several factors that were not known when the original estimate was prepared. These factors include current energy conservation design requirements, removal of additional asbestos, replacement of old piping and the building's hot water system, modifications to meet current code and health requirements, and increased cost of food service equipment.

Total funding for this project will be from U. T. Austin Housing and Food Reserve Funds, and the increased funding of \$1,961,712 will be appropriated in the FY 1991 Capital Budget.

Since the increase in the project costs exceeds the allowable ten percent increase, it will be necessary to resubmit the project to the Coordinating Board.

2. U. T. Dallas - Engineering and Computer Science Building (Project No. 302-570): Recommended Award of Construction Contract.--

Bid proposals for the construction of the Engineering and Computer Science Building at U. T. Dallas will be received and opened at 2:00 p.m. on Tuesday, June 12, 1990. In order to expedite the award of a construction contract for this project, a tabulation of bids received and a recommended award of a construction contract will be presented to the U. T. Board of Regents at its meeting on June 14, 1990.

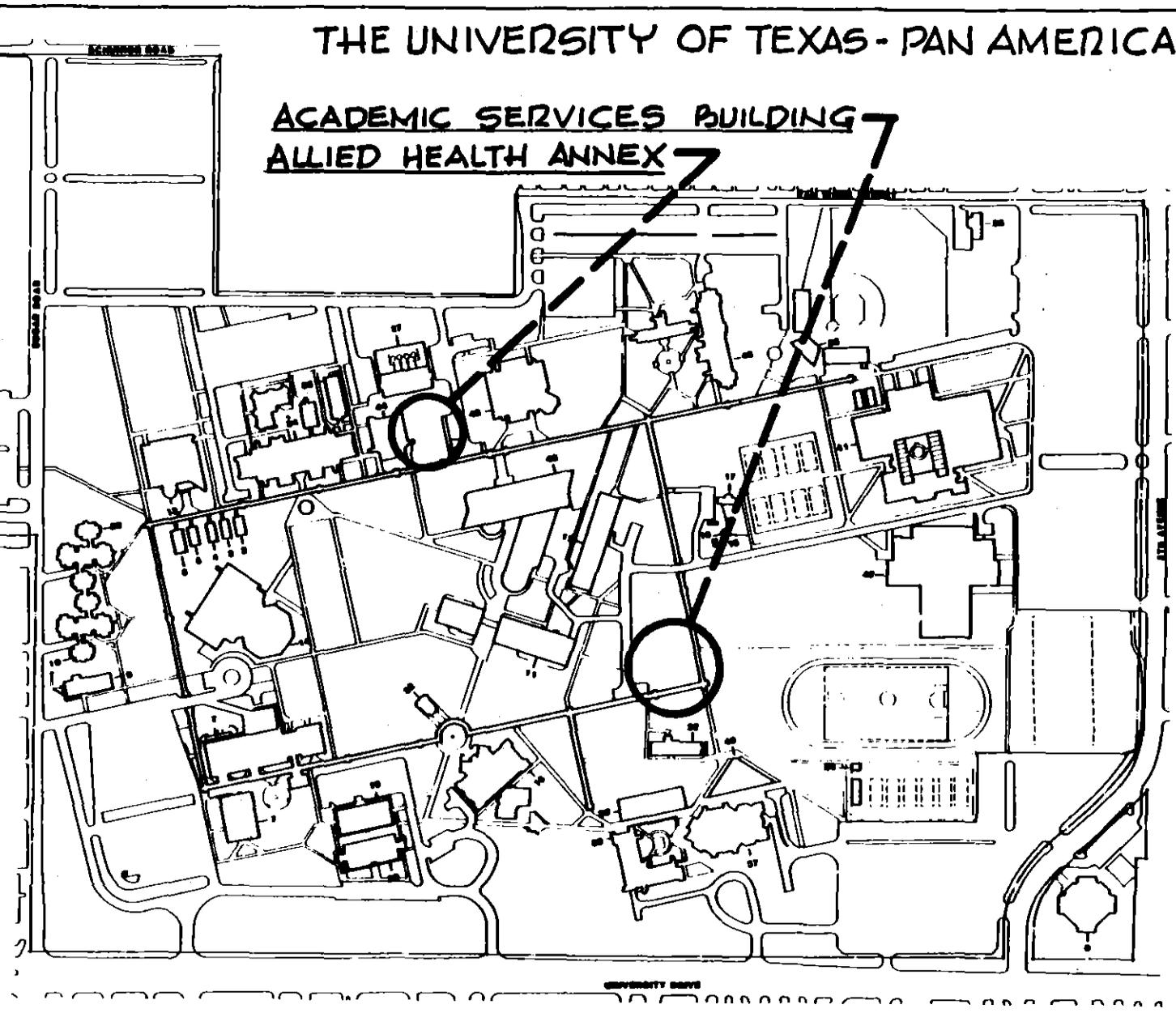
THE UNIVERSITY OF TEXAS - PAN AMERICAN

CAMPUS PLAN 1988

ACADEMIC SERVICES BUILDING
ALLIED HEALTH ANNEX

LEGEND

- | | |
|---|--|
| 1. Site Of Safety Education Center (Off-campus) | 25. J. Ramsey Baseball Stad. |
| 2. Office Building A (Temp.) | 26. Early Childh. Demo. Ctr. |
| 3. Office Building B (Temp.) | 27. Central Utility Plant |
| 4. Office Building C (Temp.) | 28. Compound Warehouse |
| 5. Office Building D (Temp.) | 29. Academic Support Facil. |
| 6. Office Building E (Temp.) | 30. Physical Plant Str. Bldg. |
| 7. University Center | 31. Lumber Storage |
| 8. University Bookstore | 32. Chapel |
| 9. Emilio Schunior Ramirez Hall | 33. President's Home - Edinburg (Off-campus) |
| 10. Residence Hall (Women) | 34. Science Complex |
| 11. Physical Science Building | 35. Biology Annex |
| 12. Mathematics Building | 36. Coastal Studies Laboratory (Off-campus) |
| 13. Liberal Arts Building | 37. Fine Arts Building "A" |
| 14. C.A.S. Building | 38. Fine Arts Building "B" |
| 15. Student Services Building | 39. Fine Arts Building "C" |
| 16. Observatory | 40. Fine Arts Annex |
| 17. Planetarium | 41. Health & Physical Ed. I |
| 18. South Hall-Away | 42. Health & Physical Ed. II |
| 19. Computer Center | 43. Education Complex |
| 20. Administration Building | 44. Nursing Education Building |
| 21. Grounds Shop | 45. Business Administration Building |
| 22. Southwick Hall | 46. Learning Resource Center |
| 23. Darrel K. Tronzi Residence Hall | |
| 24. Physical Ed. Restrooms | |



FINANCE AND FACILITIES COMMITTEE

SUPPLEMENTAL MATERIAL

June 14, 1990

2. U. T. Dallas - Engineering and Computer Science Building (Project No. 302-570): Recommended Award of Construction Contract to The Cadence Group, Inc., Irving, Texas.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Rutford that the U. T. Board of Regents award a construction contract for the Engineering and Computer Science Building at U. T. Dallas to the lowest responsive bidder, The Cadence Group, Inc., Irving, Texas, for the Base Bid and Alternate Bid Nos. 2, 4, 6, and 7 in the amount of \$15,749,000.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in February 1988, bids for the construction of the Engineering and Computer Science Building at U. T. Dallas were received on June 12, 1990, as shown on Pages F&F 9b - 9c.

The recommended award to The Cadence Group, Inc., Irving, Texas, in the amount of \$15,749,000 can be made within the authorized total project cost of \$20,000,000 (excluding scientific and engineering equipment). The authorized total project cost is composed of the following elements:

Construction Cost	\$15,749,000
Fees and Administrative Expenses	1,374,379
Furniture and Equipment	1,000,000
Future Work (Air Balancing, Utility Connections, Communication Lines)	264,115
Chiller (previously installed in central plant)	215,849
Miscellaneous Expenses	90,000
Project Contingency	<u>1,306,657</u>
Total Project Cost	\$20,000,000

Funding for this project is \$17,500,000 from Permanent University Fund Bond Proceeds and \$2,500,000 from Gifts and Endowments. This project is within the scope of the Capital Improvement Program approved by the U. T. Board of Regents in October 1985 and is included in the FY 1990 Capital Budget.

This project was approved by the Texas Higher Education Coordinating Board in January 1990.

ENGINEERING AND COMPUTER SCIENCE BUILDING
 THE UNIVERSITY OF TEXAS AT DALLAS
 Bids Opened June 12, 1990

<u>BIDDER</u>	<u>The Cadence Group, Inc. Irving, TX</u>	<u>BFW Construction Co., Inc. Temple, TX</u>	<u>Temple Associates, Inc. Diboll, TX</u>	<u>Clark-Morris Company Inc. Dallas, TX</u>
BASE BID	\$15,305,000	\$15,397,000	\$15,683,000	\$15,740,000
Alt. #1 - Bridge to Berkner Hall	- 199,200	- 186,000	- 203,000	- 190,000
Alt. #2 - Finish Out North Wing	436,000	469,000	448,000	560,000
Alt. #3 - Sun Screen	118,400	136,000	118,500	120,000
Alt. #4 - Aluminum Panels	- 10,500	- 12,000	- 12,200	- 12,000
Alt. #5 - Skylight	28,700	31,000	22,500	34,000
Alt. #6 - Landscape - Sod	11,000	13,000	13,500	21,000
Alt. #7 - Landscape - Subsurface Drainage	<u>7,500</u>	<u>10,000</u>	<u>7,400</u>	<u>8,000</u>
Recommended Award - Base Bid Plus Alternate Bid Nos. 2, 4, 6 and 7	\$15,749,000	\$15,877,000	\$16,139,700	\$16,317,000

F&E - 9b

ENGINEERING AND COMPUTER SCIENCE BUILDING
 THE UNIVERSITY OF TEXAS AT DALLAS
 Bids Opened June 12, 1990

<u>BIDDER</u>	<u>Manhattan Construction Company Dallas, TX</u>	<u>J. W. Bateson Company, Inc. Dallas, TX</u>	<u>Pepper-Lawson Construction, Inc. Houston, TX</u>	<u>Spaw-Glass General Contracting Inc. Irving, TX</u>
BASE BID	\$15,924,000	\$15,837,000	\$15,975,000	\$16,130,000
Alt. #1 - Bridge to Berkner Hall	- 155,000	- 193,000	- 156,000	- 166,000
Alt. #2 - Finish Out North Wing	470,000	566,000	470,000	435,800
Alt. #3 - Sun Screen	117,000	120,000	142,000	128,750
Alt. #4 - Aluminum Panels	- 12,200	- 9,200	- 12,000	- 12,000
Alt. #5 - Skylight	23,200	28,400	30,000	29,400
Alt. #6 - Landscape - Sod	18,200	13,400	14,000	23,500
Alt. #7 - Landscape - Subsurface Drainage	<u>7,300</u>	<u>7,400</u>	<u>13,000</u>	<u>7,850</u>
Recommended Award - Base Bid Plus Alternate Bid Nos. 2, 4, 6 and 7	\$16,407,300	\$16,414,600	\$16,460,000	\$16,585,150

F&E - 9C

3. U. T. Pan American - Academic Services Building (Project No. 901-739): Presentation of Preliminary Plans, Authorization to Prepare Final Plans, and Additional Appropriation Therefor.--

RECOMMENDATION

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

- a. Approve preliminary plans for the construction of the Academic Services Building at U. T. Pan American at an estimated total project cost of \$7,100,000
- b. Authorize the Project Architect to prepare final plans and specifications to be presented to the U. T. Board of Regents for consideration at a future meeting
- c. Appropriate an additional \$145,000 from ad valorem taxes as a temporary source of funding for fees and administrative expenses through completion of final plans. Previous appropriations have been \$137,000 from the same source. These funds will be repaid from Higher Education Assistance Fund (HEAF) and/or bond proceeds.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in February 1990, preliminary plans and a detailed cost estimate for the construction of the Academic Services Building at U. T. Pan American have been prepared by the Project Architect, Graeber, Simmons & Cowan, Inc., Austin, Texas.

The Academic Services Building will be a new two-level facility of approximately 61,075 gross square feet. The building will provide facilities in two primary areas: computer instruction and laboratory space; and space for academic support components including audio/visual (A/V) production, academic support administration, A/V and computer repair, teaching theaters and faculty offices. The estimated construction cost of \$4,885,000 results in a unit cost of approximately \$80 per gross square foot.

This project, along with the Allied Health Annex (Project No. 901-742), has been added to the current Capital Improvement Program and the FY 1990 Capital Budget. The additional appropriation will be added to the FY 1990 Capital Budget and will also appear in the FY 1991 Capital Budget.

This project was submitted to the Texas Higher Education Coordinating Board and underwent preliminary review in January 1990. Final review is scheduled for July 1990.

4. U. T. Pan American - Allied Health Annex (Project No. 901-742): Presentation of Preliminary Plans; Authorization to Prepare Final Plans; and Additional Appropriation Therefor.--

RECOMMENDATION

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

- a. Approve preliminary plans for the construction of the Allied Health Annex at U. T. Pan American at an estimated total project cost of \$2,850,000
- b. Authorize the Project Architect to prepare final plans and specifications to be presented to the U. T. Board of Regents for consideration at a future meeting
- c. Appropriate \$75,000 from ad valorem taxes as a temporary source of funding for fees and administrative expenses through completion of final plans. Previous appropriations have been \$63,000 from the same source. These funds will be repaid from Higher Education Assistance Fund (HEAF) and/or bond proceeds.

BACKGROUND INFORMATION

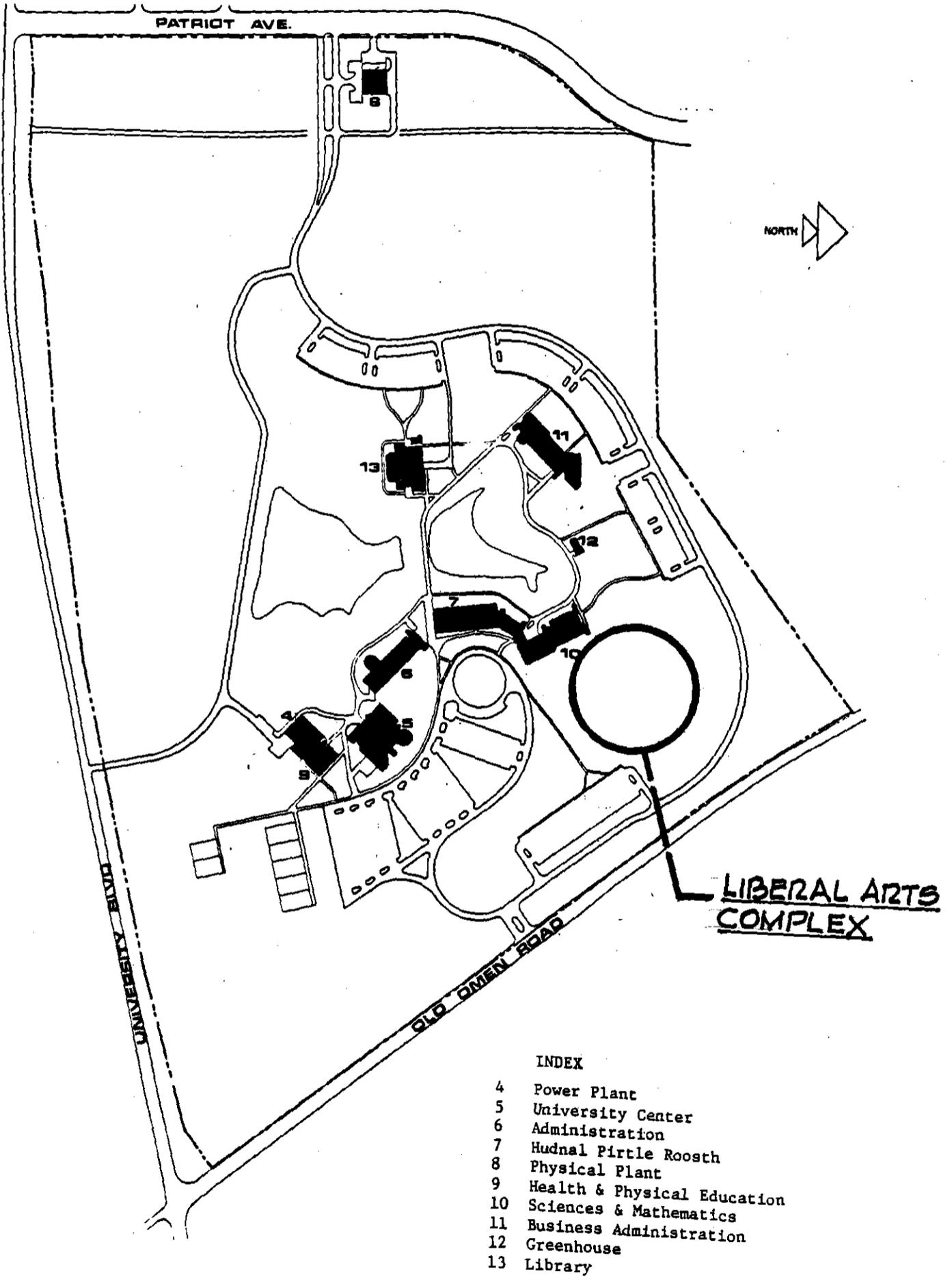
In accordance with authorization of the U. T. Board of Regents in February 1990, preliminary plans and a detailed cost estimate for the construction of the Allied Health Annex at U. T. Pan American have been prepared by the Project Architect, Graeber, Simmons & Cowan, Inc., Austin, Texas.

The Allied Health Annex will be constructed as a two-level addition of approximately 24,000 gross square feet to the existing Nursing Education Building. The Annex will contain additional space for the existing programs of Nursing, Physical Therapy and Rehabilitation Services and for teaching and research laboratories, and faculty offices. The estimated construction labor cost is \$1,974,000 resulting in a unit cost of \$82.25 per gross square foot.

This project, along with the Academic Services Building (Project No. 901-739), has been added to the current Capital Improvement Program and the FY 1990 Capital Budget. The additional appropriations will be added to the FY 1990 Capital Budget and will also appear in the FY 1991 Capital Budget.

This project was submitted to the Texas Higher Education Coordinating Board and underwent preliminary review in January 1990. Final review is scheduled for July 1990.

U. T. TYLER



- INDEX
- 4 Power Plant
 - 5 University Center
 - 6 Administration
 - 7 Hudnal Pirtle Roosth
 - 8 Physical Plant
 - 9 Health & Physical Education
 - 10 Sciences & Mathematics
 - 11 Business Administration
 - 12 Greenhouse
 - 13 Library

5. U. T. Tyler - Liberal Arts Complex (Project No. 802-719):
Request for Approval of Project Analysis and Conceptual
Design; Authorization to Prepare Preliminary Plans; and
Additional Appropriation Therefor.--

RECOMMENDATION

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

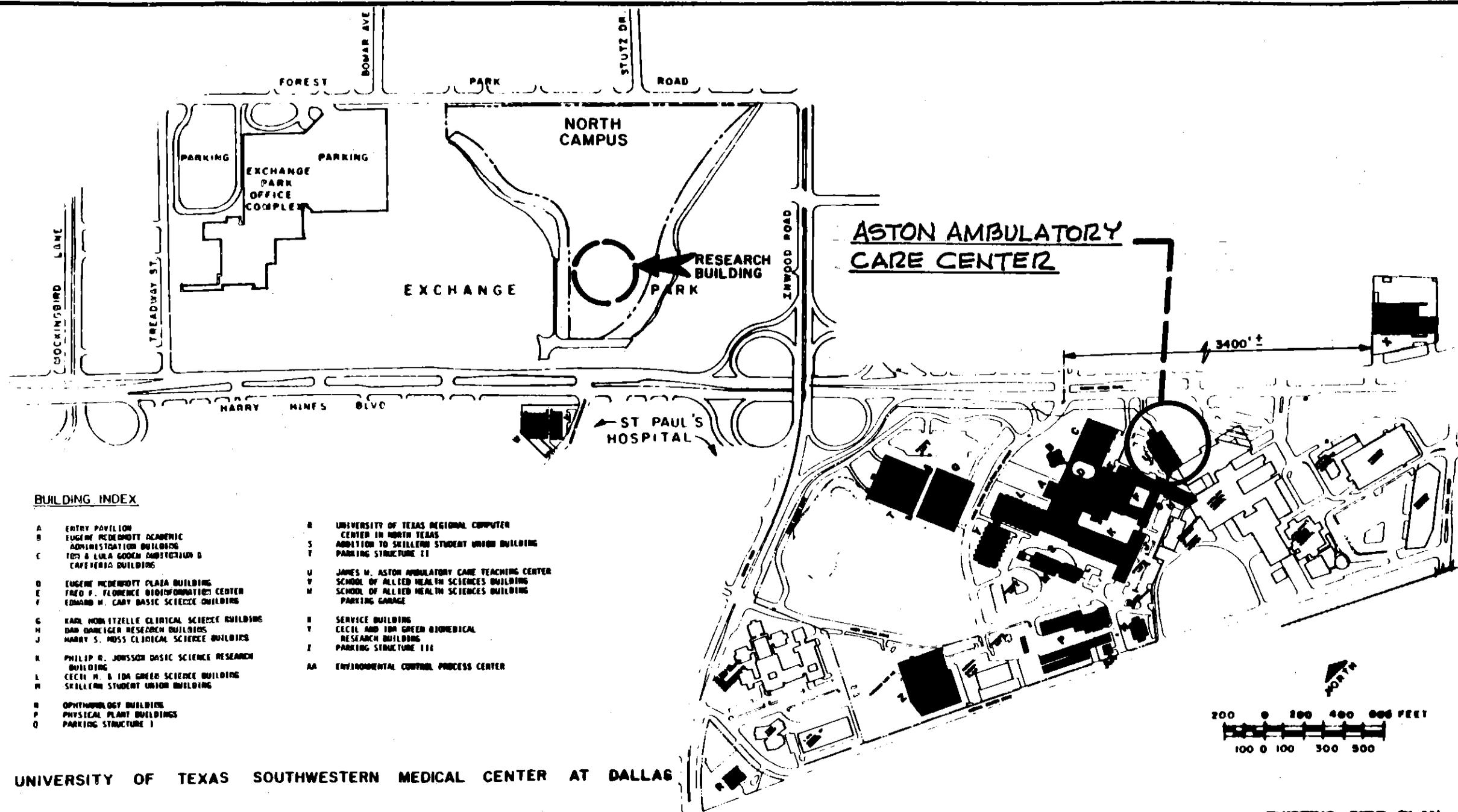
- a. Approve the Project Analysis and Conceptual Design for the construction of a Liberal Arts Complex at U. T. Tyler at an estimated total project cost of \$18,200,000
- b. Authorize the Project Architect to prepare preliminary plans and a detailed cost estimate to be presented to the U. T. Board of Regents for consideration at a future meeting
- c. Appropriate an additional \$250,000 from private gift funds for fees and administrative expenses through completion of the preliminary plans. Previous appropriations have been \$200,000 from Permanent University Fund Bond Proceeds.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in December 1989, a Project Analysis and Conceptual Design for the construction of a Liberal Arts Complex at U. T. Tyler has been prepared by the Project Architect, C/A Architects, Inc., Longview and Houston, Texas.

The Project Analysis proposes a new facility of approximately 110,000 gross square feet at an estimated total project cost of \$18,200,000. The new facility, as proposed, is designed to meet critical needs of assembly space, multi-purpose institutional uses, and specialized academic programs in art, theater, and music.

Funds for the preparation of the Project Analysis and Conceptual Design in the amount of \$200,000 from Permanent University Fund Bond Proceeds were included in the FY 1990 Capital Budget. The funds requested for the preparation of preliminary plans, in the amount of \$250,000 from U. T. Tyler private gift funds, will be added to this amount with part of this initial funding being carried forward to the FY 1991 Capital Budget.



BUILDING INDEX

- | | | | |
|---|--|----|---|
| A | ENTRY PAVILION | R | UNIVERSITY OF TEXAS REGIONAL COMPUTER CENTER IN NORTH TEXAS |
| B | EUGENE McDERMOTT ACADEMIC ADMINISTRATION BUILDING | S | ADDITION TO SKILLMAN STUDENT UNION BUILDING |
| C | TOP & LULA GODDARD AMBULATORIUM & CAFETERIA BUILDING | T | PARKING STRUCTURE II |
| D | EUGENE McDERMOTT PLAZA BUILDING | U | JAMES M. ASTON AMBULATORY CARE TEACHING CENTER |
| E | FRED F. FLORENCE BIOINFORMATICS CENTER | V | SCHOOL OF ALLIED HEALTH SCIENCES BUILDING |
| F | EDWARD M. CARY BASIC SCIENCE BUILDING | M | SCHOOL OF ALLIED HEALTH SCIENCES BUILDING PARKING GARAGE |
| G | KARL MONITZELLE CLINICAL SCIENCES BUILDING | H | SERVICE BUILDING |
| H | DAN DANFELGER RESEARCH BUILDING | V | CECIL AND TOM GREEN BIOMEDICAL RESEARCH BUILDING |
| J | HARRY S. MOSS CLINICAL SCIENCES BUILDING | Z | PARKING STRUCTURE III |
| K | PHILIP R. JOHNSON BASIC SCIENCE RESEARCH BUILDING | AA | ENVIRONMENTAL CONTROL PROCESS CENTER |
| L | CECIL M. & TOM GREEN SCIENCE BUILDING | | |
| M | SKILLMAN STUDENT UNION BUILDING | | |
| N | OPHTHALMOLOGY BUILDING | | |
| P | PHYSIOLOGY PLANT BUILDING | | |
| Q | PARKING STRUCTURE I | | |

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

EXISTING SITE PLAN

6. U. T. Southwestern Medical Center - Dallas - Aston Ambulatory Care Center - Additions and Renovations (Project No. 303-692): Request for Authorization to Increase Project Scope and Estimated Total Project Cost and Additional Appropriation Therefor.--

RECOMMENDATION

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

- a. Authorize an increase in the scope of the project for additions and renovations to the Aston Ambulatory Care Center at the U. T. Southwestern Medical Center - Dallas to provide an additional 77,600 gross square feet of unfinished shell space and to increase the estimated total project cost from \$19,715,000 to \$26,750,000
- b. Appropriate \$425,000 from U. T. Southwestern Medical Center - Dallas Medical Service Plan Balances for additional fees and administrative expenses through completion of final plans. Previous appropriations have been \$1,500,000 from the same source. These funds will be reimbursed from General Revenue Subordinate Lien Note Proceeds to be issued at a later date.

BACKGROUND INFORMATION

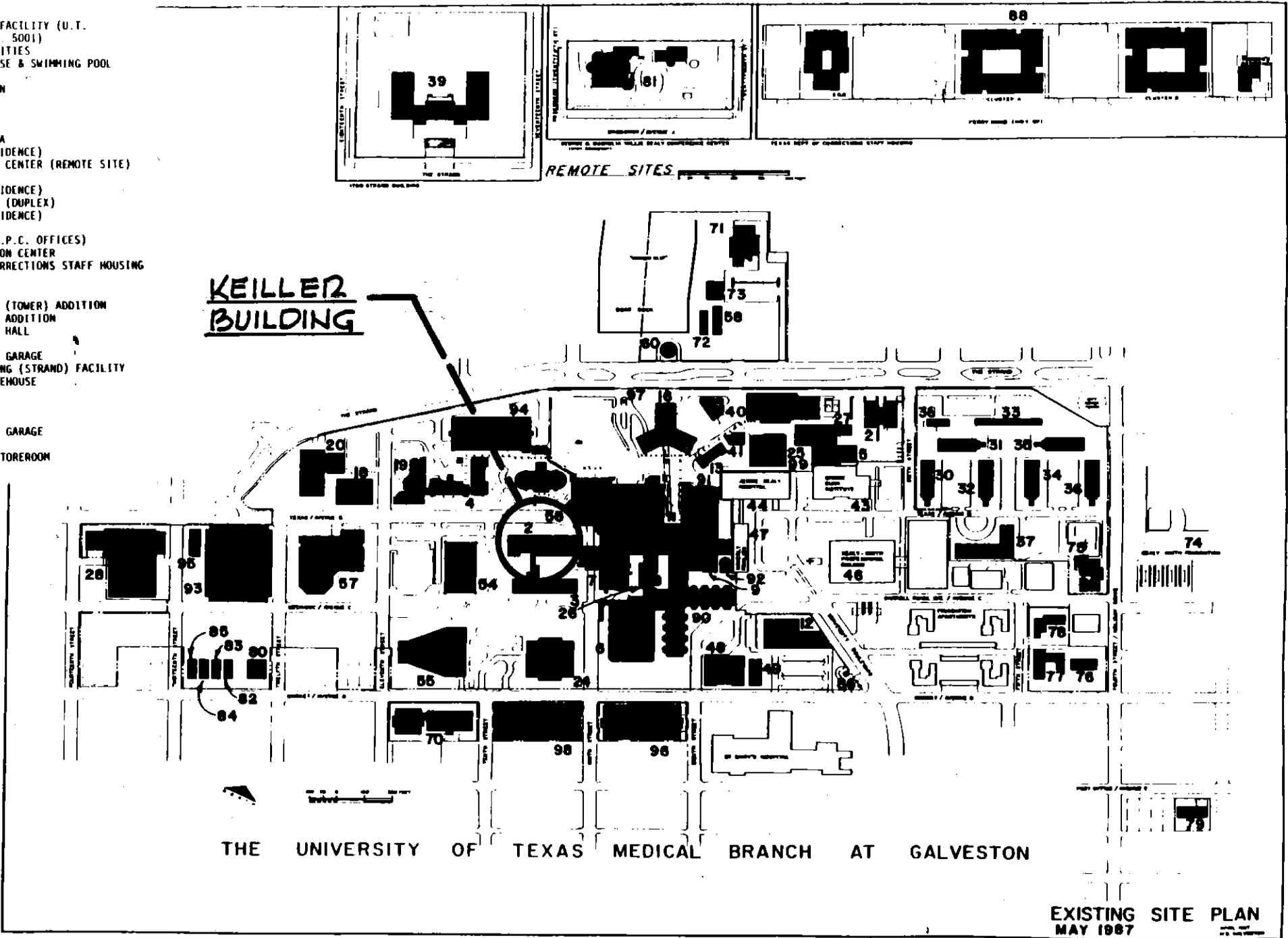
In October 1989, the U. T. Board of Regents authorized a project and preparation of final plans and specifications for the construction of additions and renovations to the Aston Ambulatory Care Center at the U. T. Southwestern Medical Center - Dallas at an estimated total project cost of \$19,715,000.

The final plans and specifications for the project as authorized are being prepared by the Project Architect, HKS Inc., Dallas, Texas. As the plans have progressed, it has become apparent that it will be in the best interest of the U. T. Southwestern Medical Center - Dallas to develop the Aston Ambulatory Care Center to its maximum physical potential now. This can be accomplished by constructing an additional 77,600 gross square feet of unfinished shell space. The prime advantage is to provide additional space for future growth in clinical care, while eliminating future disruptions to clinical activities.

The Aston Ambulatory Care Center site is severely constricted and any construction will cause major disruption to the existing site, to the arrival, parking, and departure of patients, and to the clinical activities currently underway. As the clinical services continue to grow, there will be the need to provide additional space. It will be wise to shell in the expected future expansion now, thus eliminating a second major disruption in the relatively near future.

BUILDING INDEX

- | | | | |
|----|---|----|---|
| 1 | ASHBEL SMITH (OLD RED) | 73 | M.S.I. DOCKSIDE FACILITY (U.T. AUSTIN BLDG. NO. 5001) |
| 2 | KEILLER BUILDING | 74 | RECREATION FACILITIES |
| 3 | GAIL BORDEN BUILDING | 75 | ALUMNI FIELD HOUSE & SWIMMING POOL |
| 4 | GRAVES BUILDING | 76 | PHI DELTA EPSILON |
| 5 | SURGICAL RESEARCH | 77 | NU SIGMA NU |
| 6 | CHILD HEALTH CENTER | 78 | PHI RHO SIGMA |
| 7 | CLINICAL SCIENCES BUILDING | 79 | ALPHA KAPPA KAPPA |
| 8 | OLD CHILDRENS HOSPITAL | 80 | 1202 MARKET (RESIDENCE) |
| 9 | JOHN SEALY HOSPITAL | 81 | SEALY CONFERENCE CENTER (REMOTE SITE) |
| 11 | JOHN W. MCCULLOUGH BUILDING | 82 | 1216 MARKET (RESIDENCE) |
| 12 | ADMINISTRATION BUILDING | 83 | 1220/1222 MARKET (DUPLEX) |
| 13 | ADMINISTRATION ANNEX I | 84 | 1224 MARKET (RESIDENCE) |
| 14 | | 85 | 1228 MARKET (D.F.P.C. OFFICES) |
| 16 | TEXAS DEPT. OF CORRECTIONS HOSPITAL | 86 | CAMPUS INFORMATION CENTER |
| 17 | | 88 | TEX. DEPT. OF CORRECTIONS STAFF HOUSING (REMOTE SITE) |
| 18 | MICROBIOLOGY BUILDING | 90 | JOHN SEALY SOUTH (TOWER) ADDITION |
| 19 | MARY MOODY NORTHERN PAVILION | 91 | JOHN SEALY NORTH ADDITION |
| 20 | ANIMAL CARE CENTER | 92 | SNACK BAR/DINING HALL |
| 21 | PHYSICAL PLANT BUILDING (PHASE I) | 93 | EMPLOYEE PARKING GARAGE |
| 23 | | 94 | AMBULATORY PARKING (STRAND) FACILITY |
| 24 | MOODY MEMORIAL LIBRARY | 95 | CONSTRUCTION WAREHOUSE |
| 25 | CARPENTER SHOP | 96 | PARKING GARAGE |
| 26 | LAUNDRY CART STORAGE AND BED REPAIR SHOP | 97 | GUARD KIOSK |
| 27 | SURGICAL RESEARCH ANNEX - HYPERBARIC | 98 | EMPLOYEE PARKING GARAGE |
| 28 | GENERAL STORES WAREHOUSE | 99 | PHYSICAL PLANT STOREROOM |
| 30 | BRACKENRIDGE HALL | | |
| 31 | CLAY HALL | | |
| 32 | BETHEL HALL | | |
| 33 | NOLAN HALL | | |
| 34 | VINSANT HALL | | |
| 35 | MORGAN HALL | | |
| 36 | LEAGUE HALL | | |
| 37 | UNIT "D" | | |
| 38 | DORM MACHINE ROOM | | |
| 39 | 1700 STRAND (REMOTE SITE) | | |
| 40 | THERMAL ENERGY PLANT (CHILL MTR. TRANS.) | | |
| 41 | PAINT SHOP | | |
| 42 | | | |
| 43 | SHRINE BURN INSTITUTE | | |
| 44 | JENNIE SEALY HOSPITAL | | |
| 46 | SEALY & SMITH PROFESSIONAL BLDG. | | |
| 47 | WAVERLY SMITH BUILDING | | |
| 48 | ADMINISTRATION ANNEX II | | |
| 49 | ADMINISTRATION ANNEX III | | |
| 53 | LABOR BUILDING | | |
| 54 | BASIC SCIENCES BUILDING | | |
| 55 | LEARNING CENTER | | |
| 56 | AMBULATORY CARE CENTER | | |
| 57 | SCHOOLS OF ALLIED HEALTH SCIENCES & NURSING | | |
| 58 | LIFE FLIGHT MAINTENANCE BLDG. | | |
| 60 | HELIPORT | | |
| 70 | PHARMACOLOGY BUILDING | | |
| 71 | MAURICE EWING HALL (U.T. AUSTIN BLDG. NO. 9010) | | |
| 72 | U.T.M.B. MARINE BIOMEDICAL INSTITUTE | | |



THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

EXISTING SITE PLAN
MAY 1987

This project is included in the U. T. System Capital Improvement Program approved in June 1989 and the U. T. System Capital Budget approved in August 1989 by the U. T. Board of Regents in the amount of \$20,000,000. The increase in the estimated total project cost will be reflected in the FY 1991 Capital Budget.

Total funding for this project in the amount of \$26,750,000 will be from General Revenue Subordinate Lien Notes to be serviced out of medical practice plan revenues.

7. U. T. Medical Branch - Galveston - Keiller Building Renovation and Reroofing - Phase II - Renovation (Project No. 601-664): Request for Authorization to Increase Project Scope and Estimated Total Project Cost and Resubmit to the Coordinating Board.--

RECOMMENDATION

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

- a. Authorize an expanded scope in the project for remodeling of the Keiller Building at the U. T. Medical Branch - Galveston to provide upgrading of specialized research laboratories and expanded facilities for research animals and approve an increase in the estimated total project cost from \$11,000,000 to \$14,344,700 including Phase I - Reroofing which has been completed at a project cost of \$626,700
- b. Authorize resubmission of the Phase II - Renovation project to the Texas Higher Education Coordinating Board.

BACKGROUND INFORMATION

In October 1988, the U. T. Board of Regents approved preliminary plans for the renovation phase of the Keiller Building Renovation and Reroofing project and authorized preparation of final plans and specifications. The U. T. Board of Regents also authorized submission of the project to the Texas Higher Education Coordinating Board. The Coordinating Board subsequently approved, in January 1989, the renovation phase at an estimated total project cost of \$10,250,000. The reroofing phase had been previously approved by the Coordinating Board at an estimated total project cost of \$750,000. A construction contract for the reroofing phase was awarded by the U. T. Board of Regents in April 1989 within a reduced project cost of \$626,700 as a result of receiving favorable bids.

As the Phase II - Renovation project progressed from preliminary to final plans, a change in the scope of the project was determined to be necessary by the Department of Pathology, which currently occupies this building. The expansion of the project scope involves the upgrading and enhancement of the highly sophisticated P-3 research laboratory facilities and the development of more extensive facilities for the care, holding and use of research animals.

The project includes the complete renovation and upgrading of the existing five-level, 93,300 gross square foot, Keiller Building to meet current building codes, life safety and handicapped standards, and to provide needed up-to-date facilities for the Department of Pathology. An additional 6,700 gross square feet of new floor area will be created within the building.

The renovation project originally was designed to be completed in two stages with the Department of Pathology remaining in the building during the remodeling work (moving from one end to the other as work was completed). Since the Medical Research Building will be completed in February 1991, an alternative is to have the Department of Pathology move, on a temporary basis, to the Microbiology Building. This space in the Microbiology Building will become available when the Department of Microbiology moves into the Medical Research Building.

Total funding for this project in the amount of \$14,344,700 is from U. T. Medical Branch - Galveston Educational and General Funds - Unappropriated Balance. The increase of \$3,344,700 in the estimated total project cost will be reflected in the FY 1991 Capital Budget.

Land and Investment Committee

LAND AND INVESTMENT COMMITTEE
Committee Chairman Ratliff

Date: June 14, 1990
Time: Following the meeting of the Finance and
Facilities Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

Page
L&I

I. Permanent University Fund

Investment Matters

Report on Clearance of Monies to Permanent
University Fund for March and April 1990
and Report on Oil and Gas Development as
of April 30, 1990

4

II. Trust and Special Funds

Gifts, Bequests and Estates

U. T. AUSTIN

1. Jack S. Blanton, Sr. Chair in Australian
Studies in the College of Liberal Arts -
Recommendation to Accept Additional Gift
and Pledge and Eligibility for Matching
Funds Under The Regents' Endowed Teachers
and Scholars Program 5
2. Recommendation to Accept Gift to Establish
The Bartlett Cocke Charitable Remainder
Trust and to Accept Appointment as Trustee 5
3. The Mary Elizabeth Gregory Charitable
Remainder Trust - Recommendation to Accept
Additional Gift and Conveyance; J. Nalle
Gregory Professorship in Sedimentary Geol-
ogy in the College of Natural Sciences -
Recommendation to Accept Distribution from
Trust and Redesignate as the J. Nalle
Gregory Chair in Sedimentary Geology and
Eligibility for Matching Funds Under The
Regents' Endowed Teachers and Scholars
Program to Establish the J. Nalle Gregory
Regents Professorship in Geological Sci-
ences in the College of Natural Sciences 6
4. Hayden W. Head Regents Chair for Faculty
Excellence in the School of Law - Recom-
mendation to Accept Additional Gifts and
Pledges and Eligibility for Matching
Funds Under The Regents' Endowed Teachers
and Scholars Program for Addition to the
Hayden W. Head Regents Chair in the
Plan II Honors Program in the College of
Liberal Arts 7

U. T. AUSTIN

5. Recommendation to Accept Gift to Establish the Lily Rush Walker and Coulter Hoppess Scholarship in Architecture in the School of Architecture 8
6. Recommendation to Accept Bequest to Establish the Murray S. Johnson Chair in Economics in the College of Liberal Arts 8
7. Recommendation to Accept Gift, Pledge and Transfer of Funds to Establish the Winchester Kelso Endowed Presidential Scholarship in Law in the School of Law 9
8. Recommendation to Accept Gifts, Pledges, and Transfer of Funds to Establish the Roberto Marquez and Rogelio Garcia Endowed Presidential Scholarship in Law in the School of Law 10
9. Roswell S. Nothwang Bequest in the College of Liberal Arts - Recommendation to Amend Endowment Restrictions 10
10. Recommendation to Accept Transfer of Funds to Establish the Tim G. Rogers Endowed Scholarship 11
11. Recommendation to Accept Gift and Pledge to Establish the Texas Chair in Czech Studies in the College of Liberal Arts and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program 12

U. T. EL PASO

12. Recommendation to Accept Gift to Establish the Adolph Coors Company Endowed Scholarships for Teachers 13
13. Recommendation to Accept Gift to Establish the Sam A. Donaldson Endowed Scholarship Fund 13
14. Recommendation to Accept Gifts to Establish the Henry P. and Margaret F. Ehrlinger Memorial Award in Metallurgy 14
15. Recommendation to Accept Gift to Establish the Forrest O. Lewis Electrical Engineering Endowed Fund 14

U. T. TYLER

16. Edwin Morgan Smyrl Endowed History Scholarship - Recommendation to Accept Additional Gifts and to Redesignate as The Edwin Morgan Smyrl and Frank H. Smyrl Endowed History Scholarship 15

U. T. INSTITUTE OF TEXAN CULTURES - SAN ANTONIO	
17. Recommendation to Accept Transfer of Funds to Establish the William Armour Ball Endowment	15
U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS	
18. Recommendation to Accept Gifts to Establish the Distinguished Chair in the Area of Basic Neurobiology and Eligibility for Matching Funds Under the Texas Eminent Scholars Program	16
19. Estate of Ruth S. Harrell - Final Report	17
20. Recommendation to Accept Gift to Establish the E. Clyde Seymour and Wife Florine Allen Seymour Fund Given by Annie Lou Seymour Hemphill and Husband, Ross H. Hemphill in Honor of Dr. and Mrs. Ross Seymour Hemphill and Barbara Anne Gojer and Husband Dr. Bernard Gojer	17
U. T. MEDICAL BRANCH - GALVESTON	
21. Recommendation to Accept Gift to Establish the Rebecca Sealy Distinguished Nurse Award	18
U. T. HEALTH SCIENCE CENTER - HOUSTON	
22. Recommendation to Accept Gifts to Establish the Meg Davis Memorial Scholarship Fund	18
U. T. HEALTH SCIENCE CENTER - SAN ANTONIO	
23. Recommendation to Accept Transfer of Funds to Establish the Frank Harrison Chair in Reproductive Endocrinology	19
24. Recommendation to Accept Remainder Interest to Establish the Dr. Daniel and Helena Saenz Trust Fund	19
U. T. M.D. ANDERSON CANCER CENTER	
25. Recommendation to Accept Distribution from the Estate of Nita McGuire Davis, Houston, Texas	20
26. Recommendation to Accept Bequest from the Estate of Gerald L. Henderson, Lawton, Oklahoma	20

I. PERMANENT UNIVERSITY FUND

INVESTMENT MATTERS

Report on Clearance of Monies to the Permanent University Fund for March and April 1990 and Report on Oil and Gas Development as of April 30, 1990.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for March and April 1990 and (b) Oil and Gas Development as of April 30, 1990, are submitted by the Executive Vice Chancellor for Asset Management:

	March 1990	April 1990	Cumulative Through April of this Fiscal Year (1989-1990)	Cumulative Through April of Preceding Fiscal Year (1988-1989)	Per Cent Change
Permanent University Fund					
Royalty					
Oil	\$ 5,427,663.69	\$ 4,625,799.77	\$35,820,744.91	\$ 28,481,399.46	25.77%
Gas	2,048,729.64	1,497,709.66	13,096,483.65	13,991,042.97	-6.39%
Sulphur	0.00	0.00	193,919.75	188,913.48	2.65%
Water	51,361.04	57,309.40	547,237.72	516,572.28	5.94%
Brine	6,053.78	4,118.55	40,847.65	22,669.75	80.19%
Trace Minerals	0.00	0.00	0.00	0.00	--
Rental					
Oil and Gas Leases	(2,901.50)	1,028.57	655,926.55	699,963.76	-6.29%
Other	200.00	(91.00)	36,071.65	766.46	--
Sale of Sand, Gravel, Etc.	982.80	12,281.60	14,415.50	34,887.45	-58.68%
Total University Lands Receipts Before Bonuses	7,532,089.45	6,198,156.55	50,405,647.38	43,936,215.61	14.72%
Bonuses					
Oil and Gas Lease Sales	0.00	0.00	2,160,415.16	2,554,807.73	-15.44%
Amendments and Extensions to Mineral Leases	0.00	0.00	160.00	641.11	-75.04%
Total University Lands Receipts	7,532,089.45	6,198,156.55	52,566,222.54	46,491,664.45	13.07%
Gain or (Loss) on Sale of Securities	3,326,167.88	12,081,068.01	43,389,213.84	94,068,808.71	-53.88%
TOTAL CLEARANCES	<u>\$10,858,257.33</u>	<u>\$18,279,224.56</u>	<u>\$95,955,436.38</u>	<u>\$140,560,473.16</u>	<u>-31.73%</u>

Oil and Gas Development - April 30, 1990

Acreage Under Lease - 687,268

Number of Producing Acres - 540,469

Number of Producing Leases - 2,155

II. TRUST AND SPECIAL FUNDS

Gifts, Bequests and Estates

1. U. T. Austin: Jack S. Blanton, Sr. Chair in Australian Studies in the College of Liberal Arts - Recommendation to Accept Additional Gift and Pledge and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$25,000 gift and a \$25,000 pledge, payable by August 31, 1993, from the Dresser Foundation, Inc., Dallas, Texas, for a total of \$50,000 be accepted for addition to the Jack S. Blanton, Sr. Chair in Australian Studies in the College of Liberal Arts at U. T. Austin.

It is further recommended that \$25,000 in matching funds be allocated under The Regents' Endowed Teachers and Scholars Program and used to increase the endowment to a total of \$648,378.13.

BACKGROUND INFORMATION

The Jack S. Blanton, Sr. Chair in Australian Studies was established at the October 1988 meeting of the U. T. Board of Regents with \$500,000 in matching funds from The Regents' Endowed Teachers and Scholars Program. Additional gifts and matching funds in the amount of \$73,378.13 were accepted at the December 1989 meeting of the U. T. Board of Regents. Mr. Jack S. Blanton, Sr. received his B.A. in History in 1947 and his LL.B. in 1950 from U. T. Austin. He was nominated Distinguished Alumnus at U. T. Austin in 1978. Mr. Blanton is a member and former Chairman of the U. T. Board of Regents.

2. U. T. Austin: Recommendation to Accept Gift to Establish The Bartlett Cocke Charitable Remainder Trust and to Accept Appointment as Trustee.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$50,000 gift from Mr. Bartlett Cocke, Sr., San Antonio, Texas, be accepted to establish The Bartlett Cocke Charitable Remainder Trust at U. T. Austin.

It is further recommended that the U. T. Board of Regents accept appointment as Trustee of the Trust.

The Trust agreement provides for the payment of eight and one-half percent of the initial net fair market value of the Trust assets to be paid quarterly to Mr. Bartlett Cocke, Sr., during his lifetime. Such payments will be made from income earned on the Trust assets and, to the extent that income is insufficient, from corpus. In any year that the income is more than eight and one-half percent of the market value, excess income will be added to the corpus of the Trust.

Upon termination of the Trust, the corpus and any accumulated or undistributed income of the Trust will be used to establish the Bartlett Cocke Scholarships in the School of Architecture at U. T. Austin.

BACKGROUND INFORMATION

Mr. Bartlett Cocke, Sr. received his B.Arch. from U. T. Austin in 1922 and is a member of The Chancellor's Council. He is highly regarded in his field and is a member and former President of the Texas Society of Architects. His wife, Mildred Margaret (Hackett) Cocke, received her B.S. in Home Economics from U. T. Austin in 1925. Mr. and Mrs. Cocke previously funded the Bartlett Cocke Regents Professorship in Architecture.

See Item 4 on Page AAC - 5 related to naming a room in Goldsmith Hall at U. T. Austin.

3. U. T. Austin: The Mary Elizabeth Gregory Charitable Remainder Trust - Recommendation to Accept Additional Gift and Conveyance; J. Nalle Gregory Professorship in Sedimentary Geology in the College of Natural Sciences - Recommendation to Accept Distribution from Trust and Redesignate as the J. Nalle Gregory Chair in Sedimentary Geology and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program to Establish the J. Nalle Gregory Regents Professorship in Geological Sciences in the College of Natural Sciences.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$100,000 gift and a conveyance of all her right, title, and interest as income beneficiary from Mrs. Mary Elizabeth Gregory, San Angelo, Texas, be accepted for addition to and termination of The Mary Elizabeth Gregory Charitable Remainder Trust at U. T. Austin.

Per the terms of the Trust agreement, it is further recommended that a \$506,357.82 distribution resulting from termination of the Trust be accepted for addition to the J. Nalle Gregory Professorship in Sedimentary Geology in the Department of Geological Sciences, College of Natural Sciences, at U. T. Austin and that the Professorship be redesignated as the J. Nalle Gregory Chair in Sedimentary Geology.

Additionally, it is recommended that \$250,000 in matching funds be allocated under The Regents' Endowed Teachers and Scholars Program and used to establish the J. Nalle Gregory Regents Professorship in Geological Sciences in the Department of Geological Sciences, College of Natural Sciences, at U. T. Austin.

BACKGROUND INFORMATION

The Mary Elizabeth Gregory Charitable Remainder Trust was established at the April 1989 meeting of the U. T. Board of Regents with a \$400,000 gift from Mrs. Mary Elizabeth Gregory, San Angelo, Texas. The J. Nalle Gregory Professorship in Sedimentary Geology was established at the April 1977 meeting of the U. T. Board of Regents with \$102,000 in gifts from various donors. Mrs. Mary Elizabeth Gregory received her B.A. in English from U. T. Austin in 1928. Her husband, the late Joseph Nalle Gregory, attended U. T. Austin in 1918. He was an Honorary Life Member of the Geology Foundation Advisory Council.

4. U. T. Austin: Hayden W. Head Regents Chair for Faculty Excellence in the School of Law - Recommendation to Accept Additional Gifts and Pledges and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program for Addition to the Hayden W. Head Regents Chair in the Plan II Honors Program in the College of Liberal Arts.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts and pledges totalling \$528,872 from various donors be accepted for addition to the Hayden W. Head Regents Chair for Faculty Excellence in the School of Law at U. T. Austin.

It is further recommended that \$328,872 in matching funds be allocated under The Regents' Endowed Teachers and Scholars Program and used for addition to the Hayden W. Head Regents Chair in the Plan II Honors Program in the College of Liberal Arts.

BACKGROUND INFORMATION

The Hayden W. Head Regents Chair for Faculty Excellence in the School of Law was established at the February 1989 meeting of the U. T. Board of Regents with \$374,448 in gifts and \$521,775 in pledges from various donors. Matching funds in the amount of \$896,223 from The Regents' Endowed Teachers and Scholars Program were allocated to establish the Hayden W. Head Regents Chair in the Plan II Honors Program. Mr. Hayden Wilson Head, a former Corpus Christi attorney and businessman, was a great friend of U. T. Austin for over 50 years. He

served on the Development Board for 18 years and as its chairman helped raise private gifts culminating in 32 one-million-dollar chairs in science and engineering. As a member of The Centennial Commission, he helped outline the course of academic progress to ensure the educational development of generations of university students to come. For these and other efforts, Hayden W. Head was presented a Presidential Citation in April 1987.

5. U. T. Austin: Recommendation to Accept Gift to Establish the Lily Rush Walker and Coulter Hoppess Scholarship in Architecture in the School of Architecture.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$26,000 gift from Mrs. Lily Rush Hoppess, Bryan, Texas, be accepted to establish the Lily Rush Walker and Coulter Hoppess Scholarship in Architecture in the School of Architecture at U. T. Austin.

Income earned from the endowment will be used to award scholarships to undergraduate students in the School of Architecture.

BACKGROUND INFORMATION

Mrs. Lily Rush Hoppess received her B.Arch. in 1931 from U. T. Austin, the only female in a class of twelve. She was a charter member of Tau Sigma Delta, the Architectural Honorary Scholarship Fraternity. Mrs. Hoppess is funding this endowment in appreciation for her education and in memory of her husband, Coulter Hoppess.

6. U. T. Austin: Recommendation to Accept Bequest to Establish the Murray S. Johnson Chair in Economics in the College of Liberal Arts.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a bequest of one-sixth of the residual Estate of Murray S. Johnson, Dallas, Texas, comprised of cash and securities valued at approximately \$3,400,000, with distributions received to date totalling \$3,176,841.75 be accepted to establish the Murray S. Johnson Chair in Economics in the Department of Economics, College of Liberal Arts, at U. T. Austin.

Income earned from the endowment will be used to support the Chair. Included in the use of the earned income will be research appointments for visiting and incumbent faculty, lectures and workshops, postdoctoral positions for outstanding new Ph.D.s, and fellowships for graduate students. Additionally, U. T. Austin plans to develop a program of excellence to be known as the Murray S. Johnson Program for the Study of the American Free Enterprise System, which will also benefit from the endowment income.

BACKGROUND INFORMATION

Mr. Murray S. Johnson, deceased, received his B.B.A. in 1949 from U. T. Austin. Mr. Johnson had been a member of The Chancellor's Council and was a prominent oil and gas investor in Dallas, Texas.

7. U. T. Austin: Recommendation to Accept Gift, Pledge, and Transfer of Funds to Establish the Winchester Kelso Endowed Presidential Scholarship in Law in the School of Law.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$10,000 gift and a \$15,000 pledge, payable by August 31, 1993, from Colonel Winchester Kelso III, U. S. Army (Retired), Austin, Texas, and a \$12,500 transfer of previously reported gifts from current restricted funds for a total of \$37,500 be accepted to establish the Winchester Kelso Endowed Presidential Scholarship in Law in the School of Law at U. T. Austin. Funds in the amount of \$25,000 will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations, and \$12,500 will be held and administered by the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships to law students, at the discretion of the Dean of the School of Law or the Dean's designee, with preference given to needy Mexican-American students from the City of Eagle Pass and Maverick County, Texas.

BACKGROUND INFORMATION

Colonel Winchester Kelso III, U. S. Army (Retired), is funding this endowment to honor three generations of Texas lawyers in the Kelso family. He received his LL.B. from U. T. Austin in 1940 and is a Life Member of The Ex-Students' Association and a former member of the Law School Dean's Council. Lieutenant Colonel Winchester Kelso, Jr., deceased, received his LL.B. in 1919 from U. T. Austin. Mr. Winchester Kelso, Sr., deceased, was a lawyer in private practice in San Antonio, Texas.

8. U. T. Austin: Recommendation to Accept Gifts, Pledges, and Transfer of Funds to Establish the Roberto Marquez and Rogelio Garcia Endowed Presidential Scholarship in Law in the School of Law.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$3,000 gift and a \$3,750 pledge, payable by August 31, 1990, from Mr. Roberto Marquez, Houston, Texas, a \$2,000 gift and \$3,750 pledge, payable by August 31, 1990, from Mr. Rogelio Garcia, Houston, Texas, and a \$12,500 transfer of previously reported gifts from current restricted funds for a total of \$25,000 be accepted to establish the Roberto Marquez and Rogelio Garcia Endowed Presidential Scholarship in Law in the School of Law at U. T. Austin. Funds in the amount of \$12,500 will be held and administered by The University of Texas Law School Foundation (an external foundation) in accordance with the Regents' Rules and Regulations, and \$12,500 will be held and administered by the U. T. Board of Regents.

Income earned from the endowment will be used to award scholarships, with preference given to a Hispanic Texas resident second or third year law student who does not otherwise qualify for scholarships, based on academic merit and who is working to support his or her legal education.

BACKGROUND INFORMATION

Mr. Roberto Marquez received his J.D. from U. T. Austin in 1981. He is an attorney with Halick & Marquez in Houston, Texas. Mr. Rogelio Garcia received his LL.B. in 1982 from U. T. Austin. He is also an attorney in Houston, Texas.

9. U. T. Austin: Roswell S. Nothwang Bequest in the College of Liberal Arts - Recommendation to Amend Endowment Restrictions.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the endowment restrictions for the Roswell S. Nothwang Bequest in the Department of English, College of Liberal Arts, at U. T. Austin be amended to provide that income earned from the endowment be for the unrestricted use of the Department of English to accommodate a wide variety of programs and operations as need dictates.

BACKGROUND INFORMATION

At the July 1961 meeting, the U. T. Board of Regents accepted a report on the bequest under, and distribution of \$6,000 from, the Estate of Roswell Standish Nothwang for benefit of U. T. Austin "without stipulation of any kind." At the December 1961 meeting, the U. T. Board of Regents approved the sale of real property distributed to U. T. Austin from Mr. Nothwang's estate and authorized use of the sale proceeds and the earlier distribution to create an endowment entitled the Roswell S. Nothwang Bequest. Income from the endowment was approved for use by the Department of English for the publication of creative writing by students. At the April 1962 meeting, the U. T. Board of Regents received a report on the sale of additional real property from the Estate of Roswell S. Nothwang and approved addition of funds to the endowment to support publication of creative writing by students. In 1966, when the student literary magazine ceased publication, authorization was given for the endowment to support scholarships in the Department of English. At the January 1970 meeting, the U. T. Board of Regents approved a redesignation of endowment use by the Department of English to encourage, reward, and support creative writing among students through prizes, publication assistance, and other operations.

10. U. T. Austin: Recommendation to Accept Transfer of Funds to Establish the Tim G. Rogers Endowed Scholarship.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$10,000 transfer of previously reported gifts from current restricted funds be accepted to establish the Tim G. Rogers Endowed Scholarship at U. T. Austin.

Income earned from the endowment will be used to award scholarships to students based on need and will be administered by the Office of Student Financial Services.

BACKGROUND INFORMATION

This endowment is being funded in memory of Mr. Tim G. Rogers who was employed in the Office of Student Financial Services at U. T. Austin as a counselor and supervisor from 1978 to 1990.

11. U. T. Austin: Recommendation to Accept Gift and Pledge to Establish the Texas Chair in Czech Studies in the College of Liberal Arts and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$200,000 gift and a \$300,000 pledge, payable by October 20, 1990, from The Czech Educational Foundation of Texas (CEFT), Austin, Texas, for a total of \$500,000 be accepted to establish the Texas Chair in Czech Studies in the Department of Slavic Languages, College of Liberal Arts, at U. T. Austin.

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

Income earned from the endowment will be used to support the Chair. The major purposes of the Chair will be to assure:

- a. the continued offering of first and second year Czech language courses and advanced language and related courses as long as there is a reasonable demand for such courses
- b. the development and offering of courses in the history and cultural heritage of the Czechoslovak people in Europe and in Texas
- c. the development of interdisciplinary programs and outreach activities associated with Czech language, literature, and culture in Europe and in Texas.

BACKGROUND INFORMATION

The purpose of the Foundation is to provide support for education in, and the promotion of learning and understanding of, the Czech language and culture, the origin, structure, and modification of the Czech language and its grammatical relationships as given and preserved in literature, and dissemination of information for public awareness of the importance of knowledge in Czech and other Slavonic languages for effective leadership of the U. S. in international affairs.

12. U. T. El Paso: Recommendation to Accept Gift to Establish the Adolph Coors Company Endowed Scholarships for Teachers.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that a \$15,000 gift from the Adolph Coors Company, Golden, Colorado, be accepted to establish the Adolph Coors Company Endowed Scholarships for Teachers at U. T. El Paso.

Income earned from the endowment will be used to award academic scholarships to deserving students who have completed 60 hours of college credit, are preparing for a teaching career, and are willing to declare an intent to teach in areas with predominantly Hispanic populations upon graduation.

BACKGROUND INFORMATION

The Adolph Coors Company is funding this endowment through the assistance of Mr. Carlos Soto, Director of National Hispanic Programs for the Coors Brewing Company, Golden, Colorado, and Mr. Ramiro Guzman of Dickshire Distributing, El Paso, Texas.

13. U. T. El Paso: Recommendation to Accept Gift to Establish the Sam A. Donaldson Endowed Scholarship Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that a \$10,000 gift from Mr. Sam A. Donaldson, Washington, D. C., be accepted to establish the Sam A. Donaldson Endowed Scholarship Fund at U. T. El Paso.

Income earned from the endowment will be used to provide an annual award for a student majoring in broadcast journalism at U. T. El Paso.

BACKGROUND INFORMATION

Mr. Sam A. Donaldson received his B.A. in Communications in 1958 from U. T. El Paso. He has had a long and distinguished career as a news reporter and commentator for the American Broadcasting Company (ABC). From 1967 to 1989, he served as Washington correspondent for ABC News and is now co-host of his own evening news show. He was named Outstanding Ex-Student at U. T. El Paso at Homecoming in 1976 and provided the commencement address for the U. T. El Paso Spring 1990 graduation ceremony.

14. U. T. El Paso: Recommendation to Accept Gifts to Establish the Henry P. and Margaret F. Ehrlinger Memorial Award in Metallurgy.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that a \$6,438 gift from Mr. and Mrs. Lester M. Peterson, El Paso, Texas, and \$3,562 in gifts from various donors for a total of \$10,000 be accepted to establish the Henry P. and Margaret F. Ehrlinger Memorial Award in Metallurgy at U. T. El Paso.

Income earned from the endowment will be used to provide an annual cash award to the person selected as the outstanding undergraduate degree recipient of the Department of Metallurgy.

BACKGROUND INFORMATION

Professor Henry P. Ehrlinger, deceased, joined the faculty at U. T. El Paso in 1959 after a long and distinguished career in the mining industry. He served as Professor of Metallurgical Engineering until 1973 when he retired as Professor Emeritus. He was a popular and resourceful teacher most noted for his initiation of a summer work program in 1962 that provided professional summer employment for hundreds of engineering and geology students over the years in mines, mills, and smelters throughout the nation. Mrs. Margaret F. Ehrlinger, deceased, was a past president of the University Women's Club at U. T. El Paso. Mrs. Lester M. (Ann) Peterson is the daughter of Professor and Mrs. Ehrlinger.

15. U. T. El Paso: Recommendation to Accept Gift to Establish the Forrest O. Lewis Electrical Engineering Endowed Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that a \$10,000 gift from Mrs. Henrietta Lewis, El Paso, Texas, be accepted to establish the Forrest O. Lewis Electrical Engineering Endowed Fund at U. T. El Paso.

Income earned from the endowment will be used to augment the teaching activities of the Department of Electrical Engineering.

BACKGROUND INFORMATION

Mrs. Henrietta Lewis is funding this endowment in memory of her husband, Mr. Forrest O. Lewis. Mr. Lewis received his B.S. from U. T. El Paso in 1950. He was a long-time supporter of the College of Engineering at U. T. El Paso. Mrs. Lewis may wish to expand the purpose of this Fund at a later date.

16. U. T. Tyler: Edwin Morgan Smyrl Endowed History Scholarship - Recommendation to Accept Additional Gifts and to Redesignate as The Edwin Morgan Smyrl and Frank H. Smyrl Endowed History Scholarship.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Hamm that gifts totalling \$700 from various donors be accepted for addition to the Edwin Morgan Smyrl Endowed History Scholarship at U. T. Tyler for a total endowment of \$3,913.16 and that the Scholarship be redesignated as The Edwin Morgan Smyrl and Frank H. Smyrl Endowed History Scholarship.

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

BACKGROUND INFORMATION

The Edwin Morgan Smyrl Endowed History Scholarship was established at Texas Eastern University prior to that institution's merger with the U. T. System, with gifts from family and friends of Mr. Smyrl, a historian. Mr. Smyrl's son, Dr. Frank H. Smyrl, deceased, was a history professor at U. T. Tyler from 1973 to 1989 and served as Dean of the School of Liberal Arts from 1974 to 1981. He was the U. T. Tyler nominee for the Minnie Stevens Piper Professor Award in 1974 and 1975 and held the J. S. Hudnall Professorship for American Affairs in 1983-84. Dr. Smyrl was the author of several books and journal articles.

17. U. T. Institute of Texan Cultures - San Antonio: Recommendation to Accept Transfer of Funds to Establish the William Armour Ball Endowment.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Kirkpatrick that a \$10,000 transfer of previously reported gifts from current restricted funds be accepted to establish the William Armour Ball Endowment at the U. T. Institute of Texan Cultures - San Antonio.

Ninety percent of income earned from the endowment will be used to enhance the educational value of the Pioneer Area of the Texas Folklife Festival. Should future circumstances preclude such use, the revenue would revert to other uses to meet needs of the Texas Folklife Festival. The remaining ten percent of the income is to be reinvested in the endowment corpus.

BACKGROUND INFORMATION

This endowment is being funded to honor Mr. William Armour ("Nano") Ball, the late son of Judge T. Armour and Claudia Abbey Ball, San Antonio and Comstock, Texas. Mrs. Claudia Ball is a former employee of the U. T. Institute of Texan Cultures - San Antonio where she was Director of the Texas Folklife Festival in its formative years. Mr. William Armour Ball participated actively in Festival preparations and arrangements.

18. U. T. Southwestern Medical Center - Dallas: Recommendation to Accept Gifts to Establish the Distinguished Chair in the Area of Basic Neurobiology and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that a \$500,000 gift from the Kent Waldrep National Paralysis Foundation, Dallas, Texas, a \$400,000 gift from an anonymous donor, a \$50,000 gift from Mr. Cecil Green, Dallas, Texas, and a \$50,000 gift from the Southwestern Medical Foundation, Dallas, Texas (to be held in trust by the Foundation), for a total of \$1,000,000 be accepted to establish the Distinguished Chair in the Area of Basic Neurobiology at the U. T. Southwestern Medical Center - Dallas.

It is further recommended that the actual income which will be earned on \$950,000 in gifts be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I of the Texas Education Code, when matching funds are made available under that act.

Income earned from the Chair will be used to support research to understand nerve regeneration in hopes of finding a cure for paralysis.

BACKGROUND INFORMATION

The Kent Waldrep National Paralysis Foundation is led by Mr. Kent Waldrep, who was paralyzed by a college football injury, and Mr. Ron Haddock, a Dallas civic leader and President of American Petrofina.

The U. T. Southwestern Medical Center - Dallas wishes to reserve the opportunity to rename this Chair to honor special friends at such time as that may be appropriate. Additional funds may be added to this Chair at a later date.

19. U. T. Southwestern Medical Center - Dallas: Estate of Ruth S. Harrell - Final Report.--

REPORT

The Chancellor reports that the final distribution from the Estate of Ruth S. Harrell, Dallas, Texas, has been received for a total bequest of \$229,641.79 to be used to support research on the genetic control of cholesterol metabolism at the U. T. Southwestern Medical Center - Dallas. The U. T. Board of Regents accepted the initial bequest in August 1988.

Mrs. Ruth S. Harrell was a long-time member of the Dallas community. She had no known affiliation with the U. T. System.

20. U. T. Southwestern Medical Center - Dallas: Recommendation to Accept Gift to Establish the E. Clyde Seymour and Wife Florine Allen Seymour Fund Given by Annie Lou Seymour Hemphill and Husband, Ross H. Hemphill in Honor of Dr. and Mrs. Ross Seymour Hemphill and Barbara Anne Gojer and Husband Dr. Bernard Gojer.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that a \$10,000 gift from Mr. and Mrs. Ross H. Hemphill, Dallas, Texas, be accepted to establish the E. Clyde Seymour and wife Florine Allen Seymour Fund given by Annie Lou Seymour Hemphill and husband, Ross H. Hemphill in honor of Dr. and Mrs. Ross Seymour Hemphill and Barbara Anne Gojer and husband Dr. Bernard Gojer at the U. T. Southwestern Medical Center - Dallas.

Income earned from this endowment will be awarded annually to a deserving graduating medical student.

BACKGROUND INFORMATION

Mr. Ross H. Hemphill is a prominent Dallas attorney. He and his wife, Mrs. Annie Lou Seymour Hemphill, are long-time friends of the U. T. Southwestern Medical Center - Dallas. Mr. and Mrs. Hemphill are funding this endowment to honor Mrs. Hemphill's parents, Mr. and Mrs. E. Clyde Seymour, and to show appreciation for the training of their son, Dr. Ross Seymour Hemphill, and their son-in-law, Dr. Bernard Gojer, both of whom received their training at the U. T. Southwestern Medical School - Dallas.

21. U. T. Medical Branch - Galveston: Recommendation to Accept Gift to Establish the Rebecca Sealy Distinguished Nurse Award.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that a \$15,000 gift from Mr. George Sealy III, Houston, Texas, be accepted to establish an endowment at the U. T. Medical Branch - Galveston to be named the Rebecca Sealy Distinguished Nurse Award.

Income earned from the endowment will be used to help defray expenses involved in bringing the recipient of the U. T. Nursing School - Galveston Distinguished Alumni Award to Galveston each year.

BACKGROUND INFORMATION

Mr. George Sealy III is the grand nephew of John and Rebecca Sealy for whom this award is named. Mr. Sealy serves on the Board of Directors of The Sealy & Smith Foundation and has been a long-time supporter of the U. T. Medical Branch - Galveston.

22. U. T. Health Science Center - Houston: Recommendation to Accept Gifts to Establish the Meg Davis Memorial Scholarship Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Low that \$10,000 in gifts from various donors be accepted to establish the Meg Davis Memorial Scholarship Fund at the U. T. Health Science Center - Houston.

Income earned from the endowment will be used to award scholarships.

BACKGROUND INFORMATION

This endowment is being funded by Ms. Meg Davis' mother, friends, faculty, and other individuals in memory of Ms. Davis, who was a second-year medical student at the U. T. Health Science Center - Houston. The dedication to the achievement of this endowment through fund raising efforts from Ms. Davis' classmates was extraordinary.

Additional funds may be added to this Scholarship Fund at a later date.

23. U. T. Health Science Center - San Antonio: Recommendation to Accept Transfer of Funds to Establish the Frank Harrison Chair in Reproductive Endocrinology.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that a \$500,000 transfer of MSRDP funds be accepted to establish the Frank Harrison Chair in Reproductive Endocrinology at the U. T. Health Science Center - San Antonio.

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

BACKGROUND INFORMATION

Dr. Frank Harrison attended the U. T. Medical Branch - Galveston from 1933 to 1935 and received his M.D. from the U. T. Southwestern Medical Center - Dallas in 1956. He served as President of U. T. Arlington from 1969 to 1972 and as the first President of the U. T. Health Science Center - San Antonio from 1972 to 1985. Dr. Harrison has served as Director of the U. T. Institute of Biotechnology at the U. T. Health Science Center - San Antonio since 1985. Members of the Department of Obstetrics and Gynecology at the U. T. Medical School - San Antonio wish to fund this endowment to honor Dr. Harrison for his many contributions to the U. T. Health Science Center - San Antonio.

See Item 4 on Page HAC - 5 related to a proposed appointment to this Chair.

24. U. T. Health Science Center - San Antonio: Recommendation to Accept Remainder Interest to Establish the Dr. Daniel and Helena Saenz Trust Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that a remainder interest in the testamentary trust established under the Will of Daniel Saenz, San Antonio, Texas, totaling \$277,704.42 be accepted to establish an endowment at the U. T. Health Science Center - San Antonio entitled the Dr. Daniel and Helena Saenz Trust Fund.

Income earned from the endowment will be used to support scholarships for Mexican-American medical students.

BACKGROUND INFORMATION

Dr. Daniel Saenz, deceased, received his M.D. from the U. T. Medical Branch - Galveston in 1921. Dr. Saenz was one of the first Mexican-American physicians to practice in the State of Texas. He practiced medicine in San Antonio for more than 60 years and was a member of the Bexar County Medical Society. The new endowed scholarship fund will serve as a lasting memorial honoring Dr. and Mrs. Saenz.

25. U. T. M.D. Anderson Cancer Center: Recommendation to Accept Distribution from the Estate of Nita McGuire Davis, Houston, Texas.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that a twenty-five percent interest in a promissory note for a total value of \$4,246 from the Estate of Nita McGuire Davis, Houston, Texas, be accepted and used for general institutional purposes at the U. T. M.D. Anderson Cancer Center.

BACKGROUND INFORMATION

This distribution is the result of a settlement agreement between the U. T. M.D. Anderson Cancer Center, The Hermann Eye Center, the American Heart Association, the American Lung Association and Mr. John L. Davis, Houston, Texas, Mrs. Nita McGuire Davis' surviving spouse. As a result of this agreement, a promissory note with an unpaid balance of \$16,985.62 was assigned to the charitable organizations. The American Lung Association of Houston has agreed to collect the monthly payments on the note and distribute the proceeds to the other charities semiannually.

Mrs. Davis had no known affiliation with the U. T. M.D. Anderson Cancer Center.

26. U. T. M.D. Anderson Cancer Center: Recommendation to Accept Bequest from the Estate of Gerald L. Henderson, Lawton, Oklahoma.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that a bequest of fifty percent of the residual Estate of Gerald L. Henderson, Lawton, Oklahoma, comprised of approximately \$101,000 in cash and mineral interests valued

at \$7,104 for a total of \$108,104 be accepted and used for general institutional purposes at the U. T. M.D. Anderson Cancer Center.

BACKGROUND INFORMATION

Mr. Gerald L. Henderson's wife, Mary A. Henderson, who predeceased him, was a patient at the U. T. M.D. Anderson Cancer Center.

Executive Session of the Board

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

Date: June 14, 1990

Time: Following the meeting of the Land and Investment Committee

Place: Regents' Conference Room and Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

1. Pending and/or Contemplated Litigation - Section 2(e)
 - a. U. T. Southwestern Medical Center - Dallas: Proposed Settlement of Medical Liability Litigation
 - b. U. T. Medical Branch - Galveston: Proposed Settlement of Medical Liability Litigation
 - c. U. T. Health Science Center - Houston: Proposed Settlement of Medical Liability Litigation
 - d. U. T. Health Science Center - San Antonio: Proposed Settlement of Medical Liability Litigation
 - e. U. T. M.D. Anderson Cancer Center: Proposed Settlement of Medical Liability Litigation
 - f. U. T. Health Center - Tyler: Proposed Settlement of Medical Liability Litigation
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

U. T. System: Consideration of Personnel Aspects of the Operating Budgets for the Fiscal Year Ending August 31, 1991, Including Auxiliary Enterprises, Grants and Contracts, Designated Funds, Restricted Current Funds, and Medical and Dental Service, Research and Development Plans