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

(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:

Term Expires

Mr. E. T. Allen, Arlington 1992
** Mr. Marvin Applewhite, Dallas 1992
* 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. Frazar, 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 22:

Term Expires

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
** Mr. Joseph Scalabrini, 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:

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

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

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

Unfilled Terms - 4  (To be determined as filled)

B of R - 4
Graduate School of Social Work Advisory Council.--
Authorized Membership 26:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miss Josephine Beckwith, Fort Worth</td>
<td>1991</td>
</tr>
<tr>
<td>Mrs. Geraldine Beer, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Ronald Black, Arlington</td>
<td>1992</td>
</tr>
<tr>
<td>Malcolm Brachman, Ph.D., Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>* Mr. J. Vernon Campbell, Arlington</td>
<td>1993</td>
</tr>
<tr>
<td>* Mr. Ronald S. Clark, Arlington</td>
<td>1993</td>
</tr>
<tr>
<td>Mr. Thomas Delatour, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Roy E. Dulak, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Larry Eason, Fort Worth</td>
<td>1992</td>
</tr>
<tr>
<td>* Mr. J. Vernon Campbell, Arlington</td>
<td>1993</td>
</tr>
<tr>
<td>Mr. Thomas Delatour, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Roy E. Dulak, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Larry Eason, Fort Worth</td>
<td>1992</td>
</tr>
<tr>
<td>* Mr. J. Vernon Campbell, Arlington</td>
<td>1993</td>
</tr>
<tr>
<td>Mr. Thomas Delatour, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Roy E. Dulak, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Larry Eason, Fort Worth</td>
<td>1992</td>
</tr>
<tr>
<td>* Mr. J. Vernon Campbell, Arlington</td>
<td>1993</td>
</tr>
<tr>
<td>Mr. Thomas Delatour, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Roy E. Dulak, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Larry Eason, Fort Worth</td>
<td>1992</td>
</tr>
<tr>
<td>* Mr. J. Vernon Campbell, Arlington</td>
<td>1993</td>
</tr>
<tr>
<td>Mr. Thomas Delatour, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Roy E. Dulak, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Larry Eason, Fort Worth</td>
<td>1992</td>
</tr>
<tr>
<td>* Mr. J. Vernon Campbell, Arlington</td>
<td>1993</td>
</tr>
<tr>
<td>Mr. Thomas Delatour, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Roy E. Dulak, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Larry Eason, Fort Worth</td>
<td>1992</td>
</tr>
<tr>
<td>* Mr. J. Vernon Campbell, Arlington</td>
<td>1993</td>
</tr>
<tr>
<td>Mr. Thomas Delatour, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Roy E. Dulak, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Larry Eason, Fort Worth</td>
<td>1992</td>
</tr>
<tr>
<td>* Mr. J. Vernon Campbell, Arlington</td>
<td>1993</td>
</tr>
<tr>
<td>Mr. Thomas Delatour, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Roy E. Dulak, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Larry Eason, Fort Worth</td>
<td>1992</td>
</tr>
<tr>
<td>* Mr. J. Vernon Campbell, Arlington</td>
<td>1993</td>
</tr>
<tr>
<td>Mr. Thomas Delatour, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Roy E. Dulak, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Larry Eason, Fort Worth</td>
<td>1992</td>
</tr>
<tr>
<td>* Mr. J. Vernon Campbell, Arlington</td>
<td>1993</td>
</tr>
<tr>
<td>Mr. Thomas Delatour, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Roy E. Dulak, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Larry Eason, Fort Worth</td>
<td>1992</td>
</tr>
<tr>
<td>* Mr. J. Vernon Campbell, Arlington</td>
<td>1993</td>
</tr>
<tr>
<td>Mr. Thomas Delatour, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Roy E. Dulak, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Larry Eason, Fort Worth</td>
<td>1992</td>
</tr>
<tr>
<td>* Mr. J. Vernon Campbell, Arlington</td>
<td>1993</td>
</tr>
<tr>
<td>Mr. Thomas Delatour, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Roy E. Dulak, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Larry Eason, Fort Worth</td>
<td>1992</td>
</tr>
<tr>
<td>* Mr. J. Vernon Campbell, Arlington</td>
<td>1993</td>
</tr>
<tr>
<td>Mr. Thomas Delatour, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Roy E. Dulak, Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Larry Eason, Fort Worth</td>
<td>1992</td>
</tr>
</tbody>
</table>

Unfilled Terms - 3 (To be determined as filled)

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

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

Unfilled Term - 1 (To be determined as filled)
2. **The University of Texas at Austin**

**Development Board.---Authorized Membership 50:**

**Nasser I. Al-Rashid, Ph.D., Riyadh, Saudi Arabia**

**Mr. R. C. Allen, Corpus Christi**

**Mr. Morris Atlas, McAllen**

**Mr. Sam Barshop, San Antonio**

**Mrs. Joan Ragsdale Baskin, Midland**

**Mrs. Nancy Lee Bass, Fort Worth**

**The Honorable Lloyd M. Bentsen, Jr., Washington, DC**

**Mr. Jack S. Blanton, Houston**

**Mr. John P. Bookout, Jr., Houston**

**Mr. Lewis E. Brazelton III, Houston**

**Mr. Jon Brunley, Fort Worth**

**Mr. John S. Chase, FAIA, Houston**

**Ms. Barbara Smith Conrad, New York, NY**

**Mr. Jack Rust Crosby, Austin**

**Mr. Robert H. Dedman, Dallas**

**Mr. Franklin W. Denius, Austin**

**Mr. Bob R. Dorsey, Austin**

**Mr. John H. Duncan, Sr., Houston**

**Mr. John W. painter, Jr., Austin**

**Mr. Peter T. Flawn, Ph.D., Austin**

**Mr. Burt Harkins, Alice**

**Mr. Norcell D. Haywood, AIA, San Antonio**

**Mrs. Kay Bailey Hutchison, Dallas**

**Mrs. Bebe Canales Inkley, San Antonio**

**Mrs. Joe D. Jamail, Houston**

**Mrs. Jean W. Kaspar, Shiner**

**Mrs. Sue Killam, Laredo**

**Mr. Bob Marbut, San Antonio**

**Mrs. Margaret McDermott, Dallas**

**Mrs. Beryl Buckley Milburn, Austin**

**Mr. James R. Moffett, New Orleans, LA**

**Mr. James M. Moroney, Jr., Dallas**

**Mr. Michael A. Myers, Dallas**

**Mr. Jon P. Newton, Austin**

**Mr. Wade T. Nowlin, Dallas**

**Mr. B. D. Orgain, Beaumont**

**Mr. Robert L. Parker, Sr., Tulsa, OK**

**Mr. James L. Powell, Fort McKavett**

**Mario E. Ramirez, M.D., Roma**

**Mrs. John H. Rauscher, Jr., Dallas**

**Mr. Corbin J. Robertson, Jr., Houston**

**Mr. Benno C. Schmidt, New York, NY**

**H. Don Smith, M.D., Tyler**

**Mr. Ralph Spence, Tyler**

**Mr. Ronald G. Steinhardt, Dallas**

**The Honorable Annette G. Strauss, Dallas**

**Mr. John Stuart III, Dallas**

**Mr. Larry Temple, Austin**

**Mr. Jere W. Thompson, Dallas**

**Ms. Trisha Wilson, Dallas**

**Mrs. Betty Winn, McAllen**

**Mr. J. Sam Winters, Austin**

**Mr. Mario Yzaguirre, Brownsville**
### School of Architecture Foundation Advisory Council

- **Authorized Membership 39:**

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

**Unfilled Term - 1** (To be determined as filled)

### College of Business Administration Foundation Advisory Council

- **Authorized Membership 44:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Robert Alpert, Dallas</td>
<td>1992</td>
</tr>
<tr>
<td>* Mr. Travis W. Bain II, Nashville, TN</td>
<td>1993</td>
</tr>
<tr>
<td>Mr. Stephen P. Ballantyne, San Antonio</td>
<td>1992</td>
</tr>
<tr>
<td>Wm. Howard Beasley III, Ph.D., Dallas</td>
<td>1992</td>
</tr>
<tr>
<td>* Mr. Lewis E. Brazelton III, Houston</td>
<td>1993</td>
</tr>
<tr>
<td>Mr. Shelby H. Carter, Jr., Austin</td>
<td>1991</td>
</tr>
<tr>
<td>* Mr. Aubrey L. Cole, Houston</td>
<td>1993</td>
</tr>
<tr>
<td>Mr. Donald L. Evans, Midland</td>
<td>1992</td>
</tr>
<tr>
<td>Mr. John W. Painter, Jr., Austin</td>
<td>1992</td>
</tr>
<tr>
<td>Mr. James J. Forese, Armonk, NY</td>
<td>1992</td>
</tr>
<tr>
<td>Joseph M. Grant, Ph.D., Fort Worth</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Robert C. Greer, Houston</td>
<td>1991</td>
</tr>
<tr>
<td>* Ms. Barbara S. Guthery, Paramus, NJ</td>
<td>1993</td>
</tr>
<tr>
<td>Mr. Richard &quot;Porky&quot; Haberman, Austin</td>
<td>1992</td>
</tr>
<tr>
<td>Mr. John P. Harbin, Dallas</td>
<td>1992</td>
</tr>
<tr>
<td>Frederick B. Hegi, Jr., Ph.D., Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Kenneth M. Jastroff II, Austin</td>
<td>1991</td>
</tr>
<tr>
<td>Name</td>
<td>City</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>Mr. Fred V. Barbee, El Campo</td>
<td></td>
</tr>
<tr>
<td>* Mr. John W. Barnhill, Jr., Brenham</td>
<td></td>
</tr>
<tr>
<td>Mr. Jean William Brown, Houston</td>
<td></td>
</tr>
<tr>
<td>* Mr. George E. Christian, Austin</td>
<td></td>
</tr>
<tr>
<td>Mr. Jack Rust Crosby, Austin</td>
<td></td>
</tr>
<tr>
<td>** Mr. Alejandro J. De La Vega, Monterrey, Nuevo Leon, Mexico</td>
<td></td>
</tr>
<tr>
<td>Mr. Dwight Ellis, Washington, DC</td>
<td></td>
</tr>
<tr>
<td>Mr. Albert E. Fitzpatrick, Miami, FL</td>
<td></td>
</tr>
<tr>
<td>Mr. Larry D. Franklin, San Antonio</td>
<td></td>
</tr>
<tr>
<td>Mr. Wendell Harris, Dallas</td>
<td></td>
</tr>
<tr>
<td>Mr. Jack B. Harrison, Austin</td>
<td></td>
</tr>
<tr>
<td>** Mr. Terry Hemeeyer, Spring</td>
<td></td>
</tr>
<tr>
<td>Mr. William J. Hindman, Dallas</td>
<td></td>
</tr>
<tr>
<td>* Mr. Joseph T. Jerkins, Austin</td>
<td></td>
</tr>
<tr>
<td>Mr. Richard J. V. Johnson, Houston</td>
<td></td>
</tr>
<tr>
<td>Mr. Ronald P. Johnson, Houston</td>
<td></td>
</tr>
<tr>
<td>Mr. Roger S. Kintzel, Austin</td>
<td></td>
</tr>
<tr>
<td>Mr. Julian R. Levine, Redondo Beach, CA</td>
<td></td>
</tr>
<tr>
<td>* Ms. Judith Asel Newby, Austin</td>
<td></td>
</tr>
<tr>
<td>Mr. Burl Osborne, Dallas</td>
<td></td>
</tr>
<tr>
<td>Ms. Laurey Peat, Dallas</td>
<td></td>
</tr>
<tr>
<td>Joseph N. Pelton, Ph.D., Boulder, CO</td>
<td></td>
</tr>
<tr>
<td>* Mr. Sidney Pike, Atlanta, GA</td>
<td></td>
</tr>
<tr>
<td>* Mr. Adam C. Powell III, Washingon, DC</td>
<td></td>
</tr>
<tr>
<td>Mr. Stan Richards, Dallas</td>
<td></td>
</tr>
<tr>
<td>Mrs. Josefinia A. Salas-Porras, El Paso</td>
<td></td>
</tr>
<tr>
<td>Mr. Lionel Sosa, San Antonio</td>
<td></td>
</tr>
<tr>
<td>Mr. Neal Spelce, Austin</td>
<td></td>
</tr>
<tr>
<td>** Mr. Robert Squier, Washington, DC</td>
<td></td>
</tr>
<tr>
<td>Mr. William D. Stotesbery, Austin</td>
<td></td>
</tr>
<tr>
<td>Ms. Martha Russell Tiller, Dallas</td>
<td></td>
</tr>
<tr>
<td>** Elizabeth Carrow Woolfolk, Ph.D., Houston</td>
<td></td>
</tr>
<tr>
<td>Elizabeth L. Young, Ph.D., Washingon, DC</td>
<td></td>
</tr>
<tr>
<td>** Mr. Michael A. Zinberg, Beverly Hills, CA</td>
<td></td>
</tr>
</tbody>
</table>
### College of Education Foundation Advisory Council.

**Authorized Membership: 45**

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

Unfilled Terms - 8 (To be determined as filled)

### College of Engineering Foundation Advisory Council.

**Authorized Membership: 60**

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

Term Expires

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 N. 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

B of R - 10
* 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:

Term Expires

Mr. Charles W. Alcorn, Jr., Victoria 1991
Mr. Eugene L. Ames, Jr., San Antonio 1992
Mr. Larry N. Asbury, Dallas 1991
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 1991
* 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:

Term Expires

Mrs. Betty Anderson, Lubbock 1992
* Mr. Lynn C. Ashby, Houston 1991
Mary R. Boyvey, Ph.D., Austin 1992
Governor Bill Daniel, Liberty 1992
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:

Term Expires

** 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:

Term Expires

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 Git 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

B of R - 12
** 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:

Term Expires

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. 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 Sylvestre, Houston 1993
** Mrs. Patricia Thomas, Houston 1991
Mrs. Peyton L. Townsend, Jr., Dallas 1991
Mr. Terry M. Wilson, Dallas 1992

B of R - 13
Longhorn Foundation Advisory Council.--
Authorized Membership 65:

Nasser I. Al-Rashid, Ph.D., Riyadh, Saudi Arabia
Mr. Rooster Andrews, Austin

* Jay H. Arnette, D.D.S., Austin

** Mr. Stephen P. Ballantyne, San Antonio

Mr. John W. Barnhill, Jr., Brenham

George E. Bennett, M.D., Marshall

* Mr. James A. Besselman, Amarillo

Mr. H. L. Brown, Jr., Midland

Mr. Harold D. Carter, Dallas

** Mr. John B. Connally III, Houston

Mr. Bon D. Crenshaw, Austin

Mr. Solomon D. David, Jr., New Braunfels

* Mr. Franklin W. Denius, Austin

Mr. Bryan P. Dixon, Fort Worth

* Mr. S. Finley Ewing, Jr., Dallas

Mrs. George R. Farris, Houston

Mrs. Nancy Warren Frasher, Austin

Mr. E. P. Goemmer, Jr., Houston

Mr. Robert G. Greer, Houston

Ms. Barbara S. Guthery, Paramus, NJ

* Mr. Jeffrey M. Heller, Dallas

** Mr. Thomas L. Helm, Fort Worth

Mrs. Eleanor M. Hill, Houston

Mr. Hal Hillman, Houston

* Mr. William D. Hudson, Dallas

* Mr. Dwight E. Jefferson, Houston

Mr. Lenoir Moody Josey II, Houston

Mr. Bobby L. Lackey, Weslaco

* Mr. Roosevelt Leaks, Austin

** Mr. Richard E. LeBlanc, Dallas

Mr. Joel M. Levy, Houston

Mr. Wales H. Maddren, Jr., Amarillo

Mr. W. Wayne McDonald, Austin

** Mr. Robert T. McKinley, Jr., Houston

Mr. Pat McMahan, San Antonio

* Mrs. Sylvia L. McDonald, Graham

Mr. Paul D. Week, Dallas

Mr. James R. Moffett, New Orleans, LA

* Mr. Baker Montgomery, Dallas

Mr. Robert K. Moses, Jr., Houston

Mr. Jackson C. Houton, Jr., Austin

Mr. Michael A. Myers, Dallas

Mr. Walter L. New, Jr., Austin

* Mr. C. Scott Parker, Liberty

Mr. F. Gardner Parker, Houston

** Mr. Robert S. Peacock, San Antonio

** Mr. Louis M. Pearce, Jr., Houston

Mr. B. M. Rankin, Jr., Dallas

Mr. Wallace H. Scott, Jr., Austin

Mr. Charles M. Simmons, Fort Worth

* Mr. Weldon H. Smith, Houston

* Mr. Charles L. Sowell, Houston

Mr. Robert L. Stillwell, Houston

* Mr. William T. Stokes, Jr., Dallas

Mr. John Stuart III, Dallas

Mr. Howard L. Terry, Houston

Mr. Jere W. Thompson, Dallas

Term Expires

1992
1991
1993
1993
1992
1991
1993
1992
1991
1993
1992
1991
1993
1992
1992
1991
1993
1992
1993
1992
1993
1992
1993
1992
1993
1992
1993
1992
1993
1992
1993
1992
1993
1992
1993
1991
1993
1991
1991
1992
1991
1993
1991
1991
1993
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
1991
1992
1991
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:

Term Expires

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
Pelor T. Flawn, Ph.D., Austin 1991
Mr. Christopher Gill, San Antonio 1991
** Mr. James W. Gorman, Jr., San Antonio 1993
Mr. Hugh Half, Jr., San Antonio 1991
* Mr. John C. Holmgreen, Jr., Corpus Christi 1991
Mr. Edward R. Hudson, Jr., Port 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 Schwepppe, 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:

Term Expires

* 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 1991
Mr. Edgar H. Keltner, Fort Worth 1992
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. Wetzel, 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:

Term Expires

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. Baizhiser, 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

B of R - 16
<table>
<thead>
<tr>
<th>Name</th>
<th>City</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Sidney Jones</td>
<td>Austin</td>
<td>1992</td>
</tr>
<tr>
<td>Mrs. Jean W. Kaspar</td>
<td>Shiner</td>
<td>1991</td>
</tr>
<tr>
<td>Ms. Deborah C. Kastrin</td>
<td>El Paso</td>
<td>1992</td>
</tr>
<tr>
<td>James E. Kmiecik, Ph.D.</td>
<td>Houston</td>
<td>1991</td>
</tr>
<tr>
<td>Rear Admiral John W. Koenig</td>
<td>Austin</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. James A. Kruger</td>
<td>Austin</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Joe D. Ligon</td>
<td>Houston</td>
<td>1991</td>
</tr>
<tr>
<td>Mrs. Amy Johnson McLaughlin</td>
<td>San Angelo</td>
<td>1992</td>
</tr>
<tr>
<td>Mr. Paul D. Neek</td>
<td>Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mrs. Judith D. Moyers</td>
<td>New York, NY</td>
<td>1992</td>
</tr>
<tr>
<td>* Warren D. Parker</td>
<td>M.D., Houston</td>
<td>1993</td>
</tr>
<tr>
<td>* Mrs. A. Lee Pfluger</td>
<td>San Angelo</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Rom Rhome</td>
<td>Houston</td>
<td>1992</td>
</tr>
<tr>
<td>* James A. Rickard</td>
<td>Ph.D., Houston</td>
<td>1992</td>
</tr>
<tr>
<td>* Glenn A. Rogers</td>
<td>D.D.S., Midland</td>
<td>1993</td>
</tr>
<tr>
<td>Henry M. Rollins</td>
<td>Ph.D., Austin</td>
<td>1992</td>
</tr>
<tr>
<td>** Robert B. Rosenberg</td>
<td>Ph.D., Chicago, IL</td>
<td>1993</td>
</tr>
<tr>
<td>* F. Brantley Scott, Jr., M.D.</td>
<td>Houston</td>
<td>1992</td>
</tr>
<tr>
<td>Mr. Israel Sheinberg</td>
<td>Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Thomas V. Shockley III</td>
<td>Dallas</td>
<td>1991</td>
</tr>
<tr>
<td>Edward J. Skiko</td>
<td>Fairfield, CT</td>
<td>1991</td>
</tr>
<tr>
<td>Peggy B. Smith</td>
<td>Ph.D., Houston</td>
<td>1991</td>
</tr>
<tr>
<td>** Michael Sandlin Sweeney</td>
<td>M.D., Sugar Land</td>
<td>1993</td>
</tr>
<tr>
<td>Charles E. Urdy</td>
<td>Ph.D., Austin</td>
<td>1992</td>
</tr>
<tr>
<td>* Mr. J. Virgil Waggoner</td>
<td>Houston</td>
<td>1993</td>
</tr>
<tr>
<td>Mrs. Sam A. Wilson</td>
<td>Austin</td>
<td>1992</td>
</tr>
<tr>
<td>** Mr. Anton H. Witte, Jr.</td>
<td>Dallas</td>
<td>1993</td>
</tr>
</tbody>
</table>

Unfilled Term - 1 (To be determined as filled)

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

Term Expires

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

Unfilled Term - 1 (To be determined as filled)
### Pharmaceutical Foundation Advisory Council

**Authorized Membership**

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

### School of Social Work Foundation Advisory Council

**Authorized Membership**

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Patricia S. Ayres</td>
<td>Austin</td>
<td>1992</td>
</tr>
<tr>
<td>Mr. Tom Backus</td>
<td>Austin</td>
<td>1992</td>
</tr>
<tr>
<td>Ms. Patricia G. Bailey</td>
<td>Des Peres, MO</td>
<td>1992</td>
</tr>
<tr>
<td>James Lester Boynton, M.D.</td>
<td>Austin</td>
<td>1991</td>
</tr>
<tr>
<td>Ms. Rebecca Canning</td>
<td>Waco</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Christopher J. Daniel</td>
<td>Houston</td>
<td>1991</td>
</tr>
<tr>
<td><strong>Ms. Gay T. Erwin</strong></td>
<td>Austin</td>
<td>1993</td>
</tr>
<tr>
<td>* Mrs. Beverly Griffith</td>
<td>Austin</td>
<td>1993</td>
</tr>
<tr>
<td>* Mr. James F. Hurley</td>
<td>Houston</td>
<td>1993</td>
</tr>
<tr>
<td>Mr. Ronald G. Jackson</td>
<td>Austin</td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Dennis R. Jones</td>
<td>Austin</td>
<td>1992</td>
</tr>
<tr>
<td><strong>Mr. Ronald L. Lindsey</strong></td>
<td>Austin</td>
<td>1993</td>
</tr>
<tr>
<td><strong>Ms. Margery Engel Loeb</strong></td>
<td>Victoria</td>
<td>1993</td>
</tr>
<tr>
<td>Mr. William G. Marquardt</td>
<td>Fort Worth</td>
<td>1992</td>
</tr>
<tr>
<td>Dan McLendon, Ph.D.</td>
<td>Round Rock</td>
<td>1992</td>
</tr>
<tr>
<td><strong>Mr. Michael L. Meadows</strong></td>
<td>Richardson</td>
<td>1993</td>
</tr>
<tr>
<td>Harjorie Menfee, Ph.D.</td>
<td>Austin</td>
<td>1992</td>
</tr>
<tr>
<td>* Mr. Dean Milkes</td>
<td>Corsicana</td>
<td>1993</td>
</tr>
<tr>
<td>* Ms. Camille D. Miller</td>
<td>Austin</td>
<td>1993</td>
</tr>
<tr>
<td>Ms. Ann R. Quinn</td>
<td>Fort Worth</td>
<td>1992</td>
</tr>
<tr>
<td>Mr. Victor W. Ravel</td>
<td>Austin</td>
<td>1992</td>
</tr>
<tr>
<td>Name</td>
<td>City</td>
<td>Term Expires</td>
</tr>
<tr>
<td>----------------------------------------------</td>
<td>--------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>Mrs. Ellie Selig, Seguin</td>
<td></td>
<td>1992</td>
</tr>
<tr>
<td>Mrs. Barbara Higley Staley, Houston</td>
<td></td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Michael A. Swain, Houston</td>
<td></td>
<td>1991</td>
</tr>
<tr>
<td>Ms. Jo Ann Swinney, Houston</td>
<td></td>
<td>1991</td>
</tr>
<tr>
<td>Mrs. Pamela P. Willeford, Austin</td>
<td></td>
<td>1991</td>
</tr>
<tr>
<td>Mrs. Bettie Anderson Wilson, Port Lavaca</td>
<td></td>
<td>1991</td>
</tr>
<tr>
<td>Unfilled Term - 1 (To be determined as filled)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Texas Union Advisory Council.--Authorized Membership 15:**

<table>
<thead>
<tr>
<th>Name</th>
<th>City</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Teresa Palomo Acosta, Austin</td>
<td></td>
<td>1991</td>
</tr>
<tr>
<td>Ms. Janet E. Bauerle, San Antonio</td>
<td></td>
<td>1992</td>
</tr>
<tr>
<td>Ms. Peggy P. Berry, Tyler</td>
<td></td>
<td>1991</td>
</tr>
<tr>
<td>Mr. James Hudson Dudley, Comanche</td>
<td></td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Patrick William Duval, New York, NY</td>
<td></td>
<td>1991</td>
</tr>
<tr>
<td>Mrs. Laurens B. Fish, Jr., Austin</td>
<td></td>
<td>1992</td>
</tr>
<tr>
<td>Ms. Cloteal Davis Haynes, Austin</td>
<td></td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Frank S. Manitzas, San Antonio</td>
<td></td>
<td>1992</td>
</tr>
<tr>
<td>Mr. Dennis Brian Martinez, Dallas</td>
<td></td>
<td>1991</td>
</tr>
<tr>
<td>Mr. C. C. Nolen, Oklahoma City, OK</td>
<td></td>
<td>1992</td>
</tr>
<tr>
<td>Mrs. Joan Franklin Phipps, Houston</td>
<td></td>
<td>1991</td>
</tr>
<tr>
<td>Mr. Gary M. Polland, Houston</td>
<td></td>
<td>1991</td>
</tr>
<tr>
<td>* Mr. Brian Shivers, Dallas</td>
<td></td>
<td>1991</td>
</tr>
<tr>
<td>Mrs. Marolyn W. Stubblefield, San Antonio</td>
<td></td>
<td>1992</td>
</tr>
<tr>
<td>Unfilled Term - 1 (To be determined as filled)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

Development Board.--Authorized Membership 45:

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

Unfilled Terms - 5 (To be determined as filled)

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

<table>
<thead>
<tr>
<th>Name</th>
<th>City</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>** Mr. David Caldwell</td>
<td>Dallas</td>
<td>1993</td>
</tr>
<tr>
<td>Mrs. Gayle C. Davitt</td>
<td>Richardson</td>
<td>1992</td>
</tr>
<tr>
<td>** Mr. Robert Mader</td>
<td>Richardson</td>
<td>1993</td>
</tr>
<tr>
<td>Mr. S. P. &quot;Bud&quot; Mandell</td>
<td>Dallas</td>
<td>1992</td>
</tr>
<tr>
<td>Ms. Margaret Morrice</td>
<td>Richardson</td>
<td>1992</td>
</tr>
<tr>
<td>Robert D. Page, M.D.</td>
<td>Dallas</td>
<td>1992</td>
</tr>
<tr>
<td>Mrs. Robert D. Page</td>
<td>Dallas</td>
<td>1992</td>
</tr>
<tr>
<td>** Ms. Pat Porter</td>
<td>Dallas</td>
<td>1993</td>
</tr>
<tr>
<td>** Ms. Synthia Rogers</td>
<td>Dallas</td>
<td>1993</td>
</tr>
<tr>
<td>Mrs. Elizabeth Semrad</td>
<td>Richardson</td>
<td>1992</td>
</tr>
<tr>
<td>** Mrs. Gail Thomas</td>
<td>Dallas</td>
<td>1993</td>
</tr>
<tr>
<td>** Mr. John C. Tatum, Jr.</td>
<td>Dallas</td>
<td>1993</td>
</tr>
</tbody>
</table>

Unfilled Terms - 13 (To be determined as filled)
**Advisory Council for the Callier Center for Communication Disorders.--Authorized Membership 30:**

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

Unfilled Terms - 7  
(To be determined as filled)

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

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

Unfilled Terms - 6  
(To be determined as filled)
Advisory Council for the School of General Studies.—
Authorized Membership 28:

Term Expires

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. Hortonse 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:

Term Expires

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. Muezet, 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)

B of R - 22
Advisory Council for the School of Social Sciences.—
Authorized Membership 25:

Term Expires

* 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 Halbritsch, 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 1992
Ms. Florence Shapiro, Plano 1991
Mr. Lee Simpson, Dallas 1992

Unfilled Terms – 5 (To be determined as filled)

The University of Texas at El Paso

Development Board.—Authorized Membership 30:

Term Expires

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. Heaney, 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
Laurence 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:

Term Expires

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 Holguin, 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 1993
* 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:

Term Expires

* 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:

Term Expires

- 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:

Term Expires

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 21:

Term Expires

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
* 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 Obriott, 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
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:

Term Expires

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 Oppenheimer, San Antonio 1991
* 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:

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 Mandigo, 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
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:

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 Buford, 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. Paulconer, 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 Roosh, 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)

B of R - 27
9. The University of Texas
Institute of Texan Cultures at San Antonio

Development Board.--Authorized Membership 37:

Term Expires

* 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
Sterling H. Fly, Jr., M.D., Uvalde 1991
** Miguel Gonzalez-Gerth, Ph.D., Austin 1993
** Mr. Gregory Grammer, San Antonio 1993
* Mr. Alex H. Half, 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 Welde, Victoria 1993
Mr. David A. Witts, Dallas 1992
* Mr. William P. Wright, Jr., Abilene 1993
Mr. H. D. 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.

B of R - 28
# The University of Texas Medical Branch at Galveston

## Development Board

- **Authorized Membership 45:**

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

**Unfilled Term - 1**

(To be determined as filled)
School of Allied Health Sciences Advisory Council.—Authorized Membership 18:

Term Expires

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 1992
J. L. Jinkins, Jr., M.D., Galveston 1991
* 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:

Term Expires

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 55:

Term Expires

* 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. Castillejo, Ph.D., Houston 1991
* Mrs. Drucie R. (John S.) Chase, Houston 1992
** Mr. Tieman H. Dippel, Jr., Brenham 1993
Mr. C. Brian Dillon, Houston 1991
** James H. Duke, Jr., M.D., Houston 1993
* Mr. John H. Duncan, Houston 1991
Mr. M. Dow Dunn, Houston 1992

B of R - 30
** 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 P. Love, Houston 1993
* Mrs. Marilyn G. (Frederick R.) Lummis, Houston 1991
* 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 1991
Mrs. Melinda H. (Michael W.) Perrin, Houston 1991
Mr. Matt Provenzano, Houston 1991
** Richard S. Ruiz, M.D., Houston 1993
Mr. Clive Runnells, Houston 1991
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
** 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 2:

<table>
<thead>
<tr>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Lynn Cutrer, Houston 1992</td>
</tr>
</tbody>
</table>
** 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 |

B of R - 31
13. The University of Texas Health Science Center at San Antonio Development Board.--Authorized Membership 67:

Term Expires

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. Froest, 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 1992
Mr. James E. Ingram, San Antonio 1992

* Mr. Richard M. Kleberg III, 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 1992

* 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. Pavel, 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

B of R - 32
Mr. C. Martin Wender, San Antonio 1992
Robert V. West, Jr., San Antonio 1992
Mr. Jack Willome, San Antonio 1992
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:

** 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 10:

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
** 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
Mrs. Harriet Oppenheimer, San Antonio 1992
Mrs. Margaret Ramble, 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)
University Cancer Foundation Board of Visitors.--
Authorized Membership 50:

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

Development Board.--Authorized Membership 60:

<table>
<thead>
<tr>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>1993</td>
</tr>
<tr>
<td>1991</td>
</tr>
<tr>
<td>1993</td>
</tr>
<tr>
<td>1992</td>
</tr>
<tr>
<td>1993</td>
</tr>
<tr>
<td>1992</td>
</tr>
<tr>
<td>1993</td>
</tr>
<tr>
<td>1992</td>
</tr>
<tr>
<td>1993</td>
</tr>
<tr>
<td>1992</td>
</tr>
<tr>
<td>1992</td>
</tr>
<tr>
<td>1993</td>
</tr>
<tr>
<td>1992</td>
</tr>
<tr>
<td>1992</td>
</tr>
<tr>
<td>1991</td>
</tr>
<tr>
<td>1992</td>
</tr>
<tr>
<td>1992</td>
</tr>
<tr>
<td>1993</td>
</tr>
<tr>
<td>1993</td>
</tr>
<tr>
<td>1991</td>
</tr>
<tr>
<td>1991</td>
</tr>
<tr>
<td>1992</td>
</tr>
<tr>
<td>1993</td>
</tr>
<tr>
<td>1993</td>
</tr>
<tr>
<td>1991</td>
</tr>
<tr>
<td>1991</td>
</tr>
<tr>
<td>1992</td>
</tr>
<tr>
<td>1993</td>
</tr>
<tr>
<td>(To be determined as filled)</td>
</tr>
</tbody>
</table>

Unfilled Terms - 6

B of R - 35
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.

B of R - 37
INVESTMENT AGENCY AGREEMENT

This Investment Agency Agreement (hereinafter called "Agreement") is made and entered into as of June 14, 1990, by and between 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.

B of R - 38
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: 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
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:
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: APPROVED AS TO FORM:
Sandra J. Seaman Max J. Werkenthin
Manager, Estates & Trusts Office of General Counsel

B of R - 42
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:

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.


   **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.
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


K. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

L. REPORT OF SPECIAL COMMITTEES

M. OTHER MATTERS

N. SCHEDULED MEETINGS

Board of Regents' Meetings

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

O. OTHER BUSINESS

P. ADJOURNMENT
<table>
<thead>
<tr>
<th>Month</th>
<th>S M T W T F S</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 1990</td>
<td>1 2 3 4 5 6</td>
</tr>
<tr>
<td></td>
<td>7 8 9 10 11 12 13</td>
</tr>
<tr>
<td></td>
<td>14 15 16 17 18 19 20</td>
</tr>
<tr>
<td></td>
<td>21 22 23 24 25 26 27</td>
</tr>
<tr>
<td></td>
<td>28 29 30 31</td>
</tr>
<tr>
<td>February 1990</td>
<td>1 2 3 4 5 6 1 2</td>
</tr>
<tr>
<td></td>
<td>3 4 5 6 7 8 9 10</td>
</tr>
<tr>
<td></td>
<td>11 12 13 14 15 16 17</td>
</tr>
<tr>
<td></td>
<td>18 19 20 21 22 23 24</td>
</tr>
<tr>
<td></td>
<td>25 26 27 28</td>
</tr>
<tr>
<td>March 1990</td>
<td>1 2 3 4 5 6 1 2</td>
</tr>
<tr>
<td></td>
<td>3 4 5 6 7 8 9 10</td>
</tr>
<tr>
<td></td>
<td>11 12 13 14 15 16 17</td>
</tr>
<tr>
<td></td>
<td>18 19 20 21 22 23 24</td>
</tr>
<tr>
<td></td>
<td>25 26 27 28 29 30 31</td>
</tr>
<tr>
<td>April 1990</td>
<td>1 2 3 4 5 6 7</td>
</tr>
<tr>
<td></td>
<td>8 9 10 11 12 13 14</td>
</tr>
<tr>
<td></td>
<td>15 16 17 18 19 20 21</td>
</tr>
<tr>
<td></td>
<td>22 23 24 25 26 27 28</td>
</tr>
<tr>
<td></td>
<td>29 30</td>
</tr>
<tr>
<td>May 1990</td>
<td>1 2 3 4 5 6 1</td>
</tr>
<tr>
<td></td>
<td>2 3 4 5 6 7 8 9</td>
</tr>
<tr>
<td></td>
<td>10 11 12 13 14 15 16</td>
</tr>
<tr>
<td></td>
<td>17 18 19 20 21 22 23</td>
</tr>
<tr>
<td></td>
<td>24 25 26 27 28 29 30</td>
</tr>
<tr>
<td>June 1990</td>
<td>1 2 3 4 5 6 7</td>
</tr>
<tr>
<td></td>
<td>8 9 10 11 12 13 14</td>
</tr>
<tr>
<td></td>
<td>15 16 17 18 19 20 21</td>
</tr>
<tr>
<td></td>
<td>22 23 24 25 26 27 28</td>
</tr>
<tr>
<td></td>
<td>29 30</td>
</tr>
<tr>
<td>July 1990</td>
<td>1 2 3 4 5 6 7</td>
</tr>
<tr>
<td></td>
<td>8 9 10 11 12 13 14</td>
</tr>
<tr>
<td></td>
<td>15 16 17 18 19 20 21</td>
</tr>
<tr>
<td></td>
<td>22 23 24 25 26 27 28</td>
</tr>
<tr>
<td></td>
<td>29 30</td>
</tr>
<tr>
<td>August 1990</td>
<td>1 2 3 4 5 6 7</td>
</tr>
<tr>
<td></td>
<td>8 9 10 11 12 13 14</td>
</tr>
<tr>
<td></td>
<td>15 16 17 18 19 20 21</td>
</tr>
<tr>
<td></td>
<td>22 23 24 25 26 27 28</td>
</tr>
<tr>
<td></td>
<td>29 30</td>
</tr>
<tr>
<td>September 1990</td>
<td>1 2 3 4 5 6 7</td>
</tr>
<tr>
<td></td>
<td>8 9 10 11 12 13 14</td>
</tr>
<tr>
<td></td>
<td>15 16 17 18 19 20 21</td>
</tr>
<tr>
<td></td>
<td>22 23 24 25 26 27 28</td>
</tr>
<tr>
<td></td>
<td>29 30</td>
</tr>
<tr>
<td>October 1990</td>
<td>1 2 3 4 5 6 7</td>
</tr>
<tr>
<td></td>
<td>8 9 10 11 12 13 14</td>
</tr>
<tr>
<td></td>
<td>15 16 17 18 19 20 21</td>
</tr>
<tr>
<td></td>
<td>22 23 24 25 26 27 28</td>
</tr>
<tr>
<td></td>
<td>29 30 31</td>
</tr>
<tr>
<td>November 1990</td>
<td>1 2 3 4 5 6 7</td>
</tr>
<tr>
<td></td>
<td>8 9 10 11 12 13 14</td>
</tr>
<tr>
<td></td>
<td>15 16 17 18 19 20 21</td>
</tr>
<tr>
<td></td>
<td>22 23 24 25 26 27 28</td>
</tr>
<tr>
<td></td>
<td>29 30</td>
</tr>
<tr>
<td>December 1990</td>
<td>1 2 3 4 5 6 7</td>
</tr>
<tr>
<td></td>
<td>8 9 10 11 12 13 14</td>
</tr>
<tr>
<td></td>
<td>15 16 17 18 19 20 21</td>
</tr>
<tr>
<td></td>
<td>22 23 24 25 26 27 28</td>
</tr>
<tr>
<td></td>
<td>29 30 31</td>
</tr>
</tbody>
</table>
Executive Committee
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


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)

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 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, medical 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:

<table>
<thead>
<tr>
<th></th>
<th>1992</th>
<th>1993</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee Only</td>
<td>$185</td>
<td>$225</td>
</tr>
<tr>
<td>Employee and Children</td>
<td>335</td>
<td>400</td>
</tr>
<tr>
<td>Employee and Spouse</td>
<td>355</td>
<td>425</td>
</tr>
<tr>
<td>Employee and Family</td>
<td>550</td>
<td>650</td>
</tr>
</tbody>
</table>

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

Ex.C - 4
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.


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 "Dispute" 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.


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

Base Proposal "P" (Reception Counter) 11,309.10

Total Contract Award to Architectural Interior Services, A Division of Finger Office Furniture $ 69,835.42
<table>
<thead>
<tr>
<th>Office Pavilion Corporate Furnishings San Antonio, Texas</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Proposal &quot;B&quot; (Desk Chairs) $14,201.16</td>
</tr>
<tr>
<td>Base Proposal &quot;C&quot; (Faculty Office Visitor Chairs) 12,766.89</td>
</tr>
<tr>
<td>Base Proposal &quot;D&quot; (Chaired Office Visitor Chairs) 14,959.73</td>
</tr>
<tr>
<td>Base Proposal &quot;E&quot; (Work Chairs) 28,915.41</td>
</tr>
<tr>
<td>Base Proposal &quot;G&quot; (Landscape Workstations) 343,027.80</td>
</tr>
<tr>
<td>Base Proposal &quot;H&quot; (Landscape Chairs) 57,504.66</td>
</tr>
<tr>
<td>Base Proposal &quot;I&quot; (Steel Landscape Files) 27,777.66</td>
</tr>
<tr>
<td>Base Proposal &quot;K&quot; (Conference Tables) 13,244.24</td>
</tr>
<tr>
<td>Base Proposal &quot;L&quot; (Conference Chairs) 14,004.90</td>
</tr>
<tr>
<td>Total Contract Award to Office Pavilion Corporate Furnishings San Antonio $526,402.45</td>
</tr>
</tbody>
</table>

CDM Contract Furnishings, Inc. Austin, Texas

<table>
<thead>
<tr>
<th>Base Proposal &quot;F&quot; (Steel Office Files) 71,495.81</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Proposal &quot;J&quot; (Bookcases) 42,303.60</td>
</tr>
<tr>
<td>Base Proposal &quot;N&quot; (Reading Room Furniture) 22,460.22</td>
</tr>
<tr>
<td>Base Proposal &quot;Q&quot; (Student Desks) 29,791.08</td>
</tr>
<tr>
<td>Total Contract Award to CDM Contract Furnishings, Inc. 166,050.71</td>
</tr>
</tbody>
</table>

Wilson Business Products San Antonio, Texas

<table>
<thead>
<tr>
<th>Base Proposal &quot;M&quot; (Stack Chairs) 3,993.64</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Proposal &quot;R&quot; (Miscellaneous Items) 15,483.75</td>
</tr>
<tr>
<td>Total Contract Award to Wilson Business Products 19,477.39</td>
</tr>
</tbody>
</table>

Ex.C - 7
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

<table>
<thead>
<tr>
<th>Office Pavilion Corporate Furnishings San Antonio</th>
<th>$15,373.84</th>
</tr>
</thead>
<tbody>
<tr>
<td>Architectural Interior Services, A Division of Finger Office Furniture</td>
<td>15,455.71</td>
</tr>
<tr>
<td>Wilson Business Products</td>
<td>16,065.92</td>
</tr>
<tr>
<td>Educational &amp; Institutional Cooperative Services, Inc.</td>
<td>16,912.73</td>
</tr>
<tr>
<td>Office Pavilion Corporate Furnishings Austin</td>
<td>17,292.89</td>
</tr>
<tr>
<td>Rockford Business Interiors, Inc.</td>
<td>18,803.23</td>
</tr>
<tr>
<td>Rockford Business Interiors, Inc.</td>
<td>19,733.80</td>
</tr>
</tbody>
</table>

Base Proposal "D", Chaired Office Visitor Chairs

<table>
<thead>
<tr>
<th>Office Pavilion Corporate Furnishings San Antonio</th>
<th>$14,959.73</th>
</tr>
</thead>
<tbody>
<tr>
<td>Architectural Interior Services, A Division of Finger Office Furniture</td>
<td>15,420.03</td>
</tr>
<tr>
<td>Wilson Business Products</td>
<td>15,491.24</td>
</tr>
<tr>
<td>Rockford Business Interiors, Inc.</td>
<td>16,375.00</td>
</tr>
<tr>
<td>Office Pavilion Corporate Furnishings Austin</td>
<td>16,974.59</td>
</tr>
<tr>
<td>Office Pavilion Corporate Furnishings Austin</td>
<td>18,360.12</td>
</tr>
</tbody>
</table>

Alternate Proposal "D", Chaired Office Visitor Chairs

<table>
<thead>
<tr>
<th>Office Pavilion Corporate Furnishings San Antonio</th>
<th>$20,389.51</th>
</tr>
</thead>
<tbody>
<tr>
<td>Architectural Interior Services, A Division of Finger Office Furniture</td>
<td>21,067.25</td>
</tr>
<tr>
<td>Wilson Business Products</td>
<td>21,167.18</td>
</tr>
<tr>
<td>Rockford Business Interiors, Inc.</td>
<td>22,347.31</td>
</tr>
<tr>
<td>Office Pavilion Corporate Furnishings Austin</td>
<td>23,197.68</td>
</tr>
<tr>
<td>Office Pavilion Corporate Furnishings Austin</td>
<td>25,024.17</td>
</tr>
</tbody>
</table>

Base Proposal "E", Work Chairs

<table>
<thead>
<tr>
<th>Office Pavilion Corporate Furnishings San Antonio</th>
<th>$28,915.41</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Pavilion Corporate Furnishings Austin</td>
<td>29,538.22</td>
</tr>
<tr>
<td>Office Pavilion - Houston</td>
<td>31,093.00</td>
</tr>
</tbody>
</table>

Base Proposal "F", Steel Office Files

<table>
<thead>
<tr>
<th>CDM Contract Furnishings, Inc.</th>
<th>$71,097.78</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commercial Furniture Services, Inc.</td>
<td>71,495.81</td>
</tr>
<tr>
<td>Educational &amp; Institutional Cooperative Services, Inc.</td>
<td>78,671.00</td>
</tr>
<tr>
<td>Rockford Business Interiors, Inc.</td>
<td>81,510.06</td>
</tr>
<tr>
<td>Wilson Business Products</td>
<td>89,136.70</td>
</tr>
<tr>
<td>Wilson Business Products</td>
<td>101,963.80</td>
</tr>
</tbody>
</table>

Base Proposal "G", Landscape Workstations

<table>
<thead>
<tr>
<th>Office Pavilion Corporate Furnishings San Antonio</th>
<th>$343,027.80</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Pavilion Corporate Furnishings Austin</td>
<td>352,163.78</td>
</tr>
<tr>
<td>Office Pavilion - Houston</td>
<td>362,992.43</td>
</tr>
</tbody>
</table>

Base Proposal "H", Landscape Chairs

<table>
<thead>
<tr>
<th>Office Pavilion Corporate Furnishings San Antonio</th>
<th>$57,504.66</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Pavilion Corporate Furnishings Austin</td>
<td>58,623.54</td>
</tr>
<tr>
<td>Office Pavilion - Houston</td>
<td>62,479.79</td>
</tr>
</tbody>
</table>

Base Proposal "I", Steel Landscape Files

<table>
<thead>
<tr>
<th>Office Pavilion Corporate Furnishings San Antonio</th>
<th>$27,777.66</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Pavilion Corporate Furnishings Austin</td>
<td>27,790.88</td>
</tr>
<tr>
<td>Office Pavilion - Houston</td>
<td>29,666.42</td>
</tr>
</tbody>
</table>
### Base Proposal "J", Bookcases

<table>
<thead>
<tr>
<th>Company</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDM Contract Furnishings, Inc.</td>
<td>$42,303.60</td>
</tr>
<tr>
<td>Architectural Interior Services, A Division of Finger Office Furniture</td>
<td>42,817.06</td>
</tr>
<tr>
<td>Disco Print Company</td>
<td>43,979.99</td>
</tr>
<tr>
<td>Rockford Business Interiors, Inc.</td>
<td>46,834.73</td>
</tr>
</tbody>
</table>

### Alternate Proposal "J", Bookcases

<table>
<thead>
<tr>
<th>Company</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDM Contract Furnishings, Inc.</td>
<td>$44,671.75</td>
</tr>
<tr>
<td>Architectural Interior Services, A Division of Finger Office Furniture</td>
<td>45,261.88</td>
</tr>
<tr>
<td>Disco Print Company</td>
<td>46,387.24</td>
</tr>
<tr>
<td>Rockford Business Interiors, Inc.</td>
<td>49,722.89</td>
</tr>
</tbody>
</table>

### Base Proposal "K", Conference Tables

<table>
<thead>
<tr>
<th>Company</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Pavilion Corporate Furnishings San Antonio</td>
<td>$13,244.24</td>
</tr>
<tr>
<td>Office Pavilion Corporate Furnishings Austin</td>
<td>13,577.85</td>
</tr>
<tr>
<td>Office Pavilion - Houston</td>
<td>14,015.11</td>
</tr>
</tbody>
</table>

### Alternate Proposal "K", Conference Tables

<table>
<thead>
<tr>
<th>Company</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Pavilion Corporate Furnishings San Antonio</td>
<td>$14,312.86</td>
</tr>
<tr>
<td>Office Pavilion Corporate Furnishings Austin</td>
<td>14,737.77</td>
</tr>
<tr>
<td>Office Pavilion - Houston</td>
<td>32,698.11</td>
</tr>
</tbody>
</table>

### Base Proposal "L", Conference Chairs

<table>
<thead>
<tr>
<th>Company</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Pavilion Corporate Furnishings San Antonio</td>
<td>$14,004.90</td>
</tr>
<tr>
<td>Office Pavilion Corporate Furnishings Austin</td>
<td>14,079.00</td>
</tr>
<tr>
<td>Office Pavilion - Houston</td>
<td>14,820.00</td>
</tr>
</tbody>
</table>

### Base Proposal "M", Stack Chairs

<table>
<thead>
<tr>
<th>Company</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wilson Business Products</td>
<td>$3,993.64</td>
</tr>
<tr>
<td>Disco Print Company</td>
<td>4,002.68</td>
</tr>
<tr>
<td>AFMA, Inc. dba Austin Business Furniture</td>
<td>4,052.40</td>
</tr>
<tr>
<td>Architectural Interior Services, A Division of Finger Office Furniture</td>
<td>4,061.72</td>
</tr>
</tbody>
</table>

### Base Proposal "N", Reading Room Furniture

<table>
<thead>
<tr>
<th>Company</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wittigs Office Interiors</td>
<td>$21,351.92</td>
</tr>
<tr>
<td>CDM Contract Furnishings, Inc.</td>
<td>22,460.22</td>
</tr>
<tr>
<td>Architectural Interior Services, A Division of Finger Office Furniture</td>
<td>22,565.12</td>
</tr>
<tr>
<td>Rockford Business Interiors, Inc.</td>
<td>23,524.91</td>
</tr>
</tbody>
</table>

### Alternate Proposal "N", Reading Room Furniture

<table>
<thead>
<tr>
<th>Company</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Architectural Interior Services, A Division of Finger Office Furniture</td>
<td>$20,663.68</td>
</tr>
<tr>
<td>CDM Contract Furnishings, Inc.</td>
<td>20,896.14</td>
</tr>
<tr>
<td>Rockford Business Interiors, Inc.</td>
<td>21,864.51</td>
</tr>
</tbody>
</table>

### Base Proposal "O", Reading Room Shelving

<table>
<thead>
<tr>
<th>Company</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. Madison Company</td>
<td>$13,993.00</td>
</tr>
<tr>
<td>Library Interiors, Incorporated</td>
<td>16,232.37</td>
</tr>
</tbody>
</table>

### Base Proposal "P", Reception Counter

<table>
<thead>
<tr>
<th>Company</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wittigs Office Interiors</td>
<td>$10,763.13</td>
</tr>
<tr>
<td>Architectural Interior Services, A Division of Finger Office Furniture</td>
<td>11,309.10</td>
</tr>
<tr>
<td>CDM Contract Furnishings, Inc.</td>
<td>11,434.00</td>
</tr>
<tr>
<td>Rockford Business Interiors, Inc.</td>
<td>11,751.63</td>
</tr>
<tr>
<td>Fredericksburg Industries, Inc.</td>
<td>14,311.00</td>
</tr>
</tbody>
</table>
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

Ex.C - 11
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.


**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:

<table>
<thead>
<tr>
<th>Endowed Academic Position</th>
<th>Pledge Balance</th>
<th>Recommended Extension Date Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Walter Cronkite Regents Chair in Communication, College of Communication; established August 1986</td>
<td>$ 90,850.08</td>
<td>August 31, 1991</td>
</tr>
<tr>
<td>Jack R. Crosby Regents Chair in Business Administration, College of Business Administration and the Graduate School of Business; established August 1986</td>
<td>84,250.33</td>
<td>August 31, 1991</td>
</tr>
<tr>
<td>Golemon &amp; Rolfe Centennial Lectureship in Architecture, School of Architecture; established October 1983</td>
<td>15,000.00</td>
<td>August 31, 1991</td>
</tr>
<tr>
<td>Elton M. and Martha R. Hyder, Jr. Centennial Professorship, School of Law; established December 1983</td>
<td>50,000.00</td>
<td>August 31, 1991</td>
</tr>
<tr>
<td>Microelectronics and Computer Technology Corporation Regents Professorship, College of Natural Sciences; established October 1985</td>
<td>100,000.00</td>
<td>August 31, 1991</td>
</tr>
<tr>
<td>Louis Nicolas Vauquelin Regents Professorship in Inorganic Chemistry, College of Natural Sciences; established February 1983</td>
<td>10,000.00</td>
<td>August 31, 1991</td>
</tr>
<tr>
<td>Endowed Academic Position</td>
<td>Pledge Balance</td>
<td>Recommended Action</td>
</tr>
<tr>
<td>------------------------------------------------------------------------------------------</td>
<td>----------------</td>
<td>-----------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>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</td>
<td>$181,567.44</td>
<td>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).</td>
</tr>
<tr>
<td>H. E. Hartfelder/The Southland Corporation Regents Chair in Human Resource Development Leadership, College of Education (Matching Chair); established April 1985</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H. E. Hartfelder/The Southland Corporation Regents Chair in Human Resource Development Leadership, College of Education (Matching Chair); established April 1985</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Correll K. Royal Regents Chair in Ethics and American Society, College of Liberal Arts; established December 1984</td>
<td>300,000.00</td>
<td>Concurrence to redesignate as the Darrell K. Royal Regents Professorship in Ethics and American Society.</td>
</tr>
</tbody>
</table>

**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.


**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.


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.

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

Ex.C - 15
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 Contract 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
Base Proposal "N"  
(Window Coverings)  
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

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Pavilion Corporate Furnishings San Antonio</td>
<td>$7,762.56</td>
</tr>
<tr>
<td>Office Pavilion Corporate Furnishings, Inc. Austin</td>
<td>7,879.08</td>
</tr>
<tr>
<td>Marshall Clegg Associates</td>
<td>7,885.68</td>
</tr>
<tr>
<td>Rockford Business Interiors, Inc.</td>
<td>8,061.02</td>
</tr>
<tr>
<td>Educational &amp; Institutional Cooperative Services, Inc.</td>
<td>9,155.96</td>
</tr>
<tr>
<td>Office Pavilion - Houston</td>
<td>9,744.02</td>
</tr>
</tbody>
</table>

Base Proposal "B", Desk Chairs and Workstations

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Pavilion Corporate Furnishings San Antonio</td>
<td>$40,368.39</td>
</tr>
<tr>
<td>Office Pavilion Corporate Furnishings, Inc. Austin</td>
<td>42,716.12</td>
</tr>
<tr>
<td>Office Pavilion - Houston</td>
<td>52,168.68</td>
</tr>
</tbody>
</table>

Base Proposal "C", Bookcases

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wilson Business Products</td>
<td>$20,651.68</td>
</tr>
<tr>
<td>Wittigs Office Interiors</td>
<td>21,306.19</td>
</tr>
<tr>
<td>Architectural Interior Services, A Division of Finger Office Furniture</td>
<td>22,266.50</td>
</tr>
<tr>
<td>Rockford Business Interiors, Inc.</td>
<td>22,462.41</td>
</tr>
<tr>
<td>CDM Contract Furnishings, Inc.</td>
<td>22,832.92</td>
</tr>
</tbody>
</table>

Base Proposal "D", Steel Desks and Files

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDM Contract Furnishings, Inc.</td>
<td>$48,995.71</td>
</tr>
<tr>
<td>Wittigs Office Interiors</td>
<td>51,778.51</td>
</tr>
<tr>
<td>Educational &amp; Institutional Cooperative Services, Inc.</td>
<td>60,164.95</td>
</tr>
</tbody>
</table>

Base Proposal "E", Computer Stools

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wittigs Office Interiors</td>
<td>$15,279.52</td>
</tr>
<tr>
<td>Architectural Interior Services, A Division of Finger Office Furniture</td>
<td>15,861.88</td>
</tr>
<tr>
<td>Disco Print Company</td>
<td>16,434.80</td>
</tr>
<tr>
<td>Rockford Business Interiors, Inc.</td>
<td>16,584.68</td>
</tr>
<tr>
<td>Wilson Business Products</td>
<td>16,646.16</td>
</tr>
<tr>
<td>Marshall Clegg Associates</td>
<td>17,952.24</td>
</tr>
</tbody>
</table>
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

Base Proposal "I", Electronic Stations

Kewaunee Scientific Corporation $119,704.00
Wifab Systems 120,737.30
Symbio 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

Ex.C - 18
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


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:

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


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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Cost</td>
<td>$882,100</td>
</tr>
<tr>
<td>Fees and Administrative Expenses</td>
<td>17,642</td>
</tr>
<tr>
<td>Miscellaneous Expenses</td>
<td>51,200</td>
</tr>
<tr>
<td>Project Contingency</td>
<td>24,058</td>
</tr>
<tr>
<td><strong>Total Project Cost</strong></td>
<td><strong>$975,000</strong></td>
</tr>
</tbody>
</table>

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

Bids Received April 3, 1990
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

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


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 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, the Comptroller formulates and recommends procedures to be followed in the business operations of the System for:

7.321 Accounting, 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---]

7.329(19) 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-formatted-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 other­
wise exempt from this requirement by the
Chancellor [Vice-Chancellor-for-Business
Affairs]. The internal auditor reports to
the institutional chief administrative offi­
cer or the institutional audit committee.
The internal auditor submits an annual audit
plan for approval by the chief administra­
tive 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 insti­
tutions and make recommendations as appropri­
ate [The-audit-staff-of-the-System-Comptroller
shall-review-and/or-conduct-postaudits-of
business-activities-at-the-component-institu­
tions,] 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-require­
ments, system-institutional-accounting
principles, policies-and-regulations—the
audit-staff-shall-recommend-corrective-meas­
ures-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 Uni­
versity of Texas System. The State Auditor's
Office conducts financial and performance
audits and makes recommendations for improv­
ing 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-in-cost-as
practicable-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.


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-84-of-Article-V-of-the-General-Appropriations-Act-for-1990-91].

b. PROCESS OF BOARD REVIEW. The [financial-disclosure] Statement[s] shall be submitted to the U. T. Board of Regents for review and approval through the Executive Committee Letter process ([through-the-deckets-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.

annually at its [the] meeting [of-the-Board] immedi-
diately 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-disclosures] State-
ment form promulgated by the Secretary of State for
purposes of compliance with Section 4 of Arti-
cle 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-Articles-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 Chancel-
lor for review. The Chancellor shall submit the
Statement to the Board for review and approval at
the first meeting of the Board following appoint-
ment. 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

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 Commit-
tee Letter process. The proposed amendments to the policy
will centralize and simplify the method for review and approval
of the required statements.
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:

<table>
<thead>
<tr>
<th>Medical</th>
<th>Monthly Rates</th>
<th>Plan A</th>
<th>Plan B</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee</td>
<td>123.47</td>
<td>104.84</td>
<td>101.92</td>
</tr>
<tr>
<td></td>
<td>(104.84)</td>
<td>(87.22)</td>
<td></td>
</tr>
<tr>
<td>Employee/Spouse</td>
<td>275.88</td>
<td>224.25</td>
<td>230.61</td>
</tr>
<tr>
<td></td>
<td>(224.25)</td>
<td>(182.76)</td>
<td></td>
</tr>
<tr>
<td>Employee/Child(ren)</td>
<td>250.81</td>
<td>203.28</td>
<td>193.07</td>
</tr>
<tr>
<td></td>
<td>(203.28)</td>
<td>(165.79)</td>
<td></td>
</tr>
<tr>
<td>Employee/Family</td>
<td>397.99</td>
<td>342.19</td>
<td>321.78</td>
</tr>
<tr>
<td></td>
<td>(342.19)</td>
<td>(274.82)</td>
<td></td>
</tr>
</tbody>
</table>
Dental

Monthly Rates

<table>
<thead>
<tr>
<th>Category</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee</td>
<td>$16.79</td>
</tr>
<tr>
<td></td>
<td>(14.79)</td>
</tr>
<tr>
<td>Employee/Spouse</td>
<td>30.72</td>
</tr>
<tr>
<td></td>
<td>(27.07)</td>
</tr>
<tr>
<td>Employee/Child(ren)</td>
<td>41.08</td>
</tr>
<tr>
<td></td>
<td>(36.20)</td>
</tr>
<tr>
<td>Employee/Family</td>
<td>51.35</td>
</tr>
<tr>
<td></td>
<td>(45.25)</td>
</tr>
</tbody>
</table>

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.

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:

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

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:

<table>
<thead>
<tr>
<th>Monthly Rates</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee</td>
<td>$16.79</td>
</tr>
<tr>
<td></td>
<td>(14.79)</td>
</tr>
<tr>
<td>Employee/Spouse</td>
<td>30.72</td>
</tr>
<tr>
<td></td>
<td>(27.07)</td>
</tr>
<tr>
<td>Employee/Child(ren)</td>
<td>41.08</td>
</tr>
<tr>
<td></td>
<td>(36.20)</td>
</tr>
<tr>
<td>Employee/Family</td>
<td>51.35</td>
</tr>
<tr>
<td></td>
<td>(45.25)</td>
</tr>
</tbody>
</table>
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.


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 (FruCare, Austin)

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

<table>
<thead>
<tr>
<th>Proposed Monthly Rates</th>
<th>Kaiser (Dallas)</th>
<th>PruCare (Austin)</th>
<th>PruCare Houston</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Employee</strong></td>
<td>$ 121.00</td>
<td>$ 137.63</td>
<td>$ 126.17</td>
</tr>
<tr>
<td></td>
<td>( 97.13)</td>
<td>( 118.98)</td>
<td>( 119.34)</td>
</tr>
<tr>
<td><strong>Employee/Spouse</strong></td>
<td>290.40</td>
<td>289.03</td>
<td>264.95</td>
</tr>
<tr>
<td></td>
<td>( 239.11)</td>
<td>( 249.86)</td>
<td>( 257.77)</td>
</tr>
<tr>
<td><strong>Employee/Child(ren)</strong></td>
<td>242.00</td>
<td>261.50</td>
<td>239.72</td>
</tr>
<tr>
<td></td>
<td>( 194.26)</td>
<td>( 239.13)</td>
<td>( 227.68)</td>
</tr>
<tr>
<td><strong>Employee/Family</strong></td>
<td>344.85</td>
<td>385.37</td>
<td>353.27</td>
</tr>
<tr>
<td></td>
<td>( 291.39)</td>
<td>( 369.18)</td>
<td>( 373.07)</td>
</tr>
</tbody>
</table>

| PCA Health Plans Travelers Travelers | Travelers | Travelers |
| Plan (Austin) (Houston) (Austin) (Houston) |
|----------------------------------------|-----------|
| **Employee**                           | $ 132.53  | $ 123.32  | $ 134.73  |
|                                        | ( 105.69) | ( 123.32) | ( 122.48) |
| **Employee/Spouse**                    | 265.06    | 276.97    | 303.16    |
|                                        | ( 221.95) | ( 276.97) | ( 275.60) |
| **Employee/Child(ren)**                | 238.56    | 251.98    | 273.49    |
|                                        | ( 211.38) | ( 251.98) | ( 248.63) |
| **Employee/Family**                    | 397.60    | 381.71    | 420.31    |
|                                        | ( 348.78) | ( 381.71) | ( 393.92) |

<table>
<thead>
<tr>
<th>Travelers Travelers</th>
<th>Travelers Travelers</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Irving) (San Antonio)</td>
<td></td>
</tr>
<tr>
<td><strong>Employee</strong></td>
<td>$ 133.17</td>
</tr>
<tr>
<td></td>
<td>( 126.83)</td>
</tr>
<tr>
<td><strong>Employee/Spouse</strong></td>
<td>299.62</td>
</tr>
<tr>
<td></td>
<td>( 285.35)</td>
</tr>
<tr>
<td><strong>Employee/Child(ren)</strong></td>
<td>270.30</td>
</tr>
<tr>
<td></td>
<td>( 257.43)</td>
</tr>
<tr>
<td><strong>Employee/Family</strong></td>
<td>428.25</td>
</tr>
<tr>
<td></td>
<td>( 407.86)</td>
</tr>
</tbody>
</table>

P&A - 11
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

<table>
<thead>
<tr>
<th>Page</th>
<th>AAC</th>
</tr>
</thead>
<tbody>
<tr>
<td>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)</td>
<td>5</td>
</tr>
<tr>
<td>5. U. T. El Paso: Proposed Appointment to the Ellis and Susan Mayfield Professorship in the College of Business Administration Effective September 1, 1990</td>
<td>6</td>
</tr>
<tr>
<td>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)</td>
<td>8</td>
</tr>
<tr>
<td>8. U. T. Pan American: Proposed Memorandum of Agreement with the Instituto Tecnologico y de Estudios Superiores of Monterrey, Mexico</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>Recommendation</td>
</tr>
<tr>
<td>---</td>
<td>--------------------------------------------------</td>
</tr>
<tr>
<td>9.</td>
<td>U. T. San Antonio: Recommendation to Approve an Increase in the Compulsory Student Services Fee Effective with the Fall Semester 1990 (Catalog Change)</td>
</tr>
<tr>
<td>10.</td>
<td>U. T. San Antonio: Recommendation for Approval of Memorandum of Understanding with the San Antonio Air Logistics Center (SA-ALC), San Antonio, Texas</td>
</tr>
<tr>
<td>11.</td>
<td>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)</td>
</tr>
<tr>
<td>12.</td>
<td>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)</td>
</tr>
</tbody>
</table>

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.


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.
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.


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:

<table>
<thead>
<tr>
<th>Name of Proposed Appointee</th>
<th>Endowed Academic Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. John S. Butler, Professor, Department of Sociology</td>
<td>Dallas TACA Centennial Professorship in the Liberal Arts, established August 1984; redesignated June 1985</td>
</tr>
<tr>
<td>Dr. George C. Wright, Associate Professor, Department of History, and Director, African and Afro-American Studies and Research Center</td>
<td>Mastin Gentry White Professorship in Southern History, established February 1988</td>
</tr>
</tbody>
</table>
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 6 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:

<table>
<thead>
<tr>
<th>Location</th>
<th>Number of Seats</th>
<th>Minimum Donation Per Seat</th>
</tr>
</thead>
<tbody>
<tr>
<td>Captains' Club (Press Box)</td>
<td>390</td>
<td>$400</td>
</tr>
<tr>
<td>Stadium Sec. 4,5,6 (Rows 12 and up)</td>
<td>4,719</td>
<td>130</td>
</tr>
</tbody>
</table>

**FOOTBALL**

**BASKETBALL**

<table>
<thead>
<tr>
<th>Floor Boxes, Sec. S,T,U</th>
<th>90</th>
<th>800</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rows 1-24: Sec. F,G,H,S,T</td>
<td>1,680</td>
<td>500</td>
</tr>
<tr>
<td>Sec. E,I,R</td>
<td>705</td>
<td>450</td>
</tr>
<tr>
<td>Sec. C,D,J,K,P,Q</td>
<td>1,443</td>
<td>400</td>
</tr>
<tr>
<td>Sec. B,L,Q</td>
<td>550</td>
<td>350</td>
</tr>
<tr>
<td>Sec. A,M,N</td>
<td>702</td>
<td>300</td>
</tr>
</tbody>
</table>

*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 facility 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.
This general agreement is designed to promote academic and research cooperation between U. T. Pan American and the Instituto Tecnologico 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 Tecnologico 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 Tecnologico 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.

AAC - 12
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 Tecnológico 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:

By
Arthur H. Billy
Executive Secretary

APPROVED AS TO FORM

By
Priscilla Lozano, Attorney
Office of General Counsel

APPROVED AS TO CONTENT:

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

INSTITUTO TECNOLOGICO Y DE ESTUDIOS SUPERIORES DE MONTERREY

By

AAC - 13
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 (USD&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 (Attach 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 (Attach 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

AAC - 19
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.

5. 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.

1. 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.


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.

g. 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.

2. 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: ______________________ 

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
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, interdepartmental, 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.
   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
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.

7. Directive 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.

8. 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.

9. 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 support plans (e.g., base support or contingency plan). 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 II.

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 II, 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 Military Engineering Team (MET) shall prepare the manpower information to be listed on AF Form
REQUEST, AUTHORIZATION, AGREEMENT, CERTIFICATION OF TRAINING AND REIMBURSEMENT

Section A - TRAINEE/APPLICANT INFORMATION

1. Name (Last, First, Middle Initial)
2. Last Sections of Last Name
3. Social Security Number
4. Ed. Level
5. Containing Federal Tax No.
6. Dates

6. Home Address (Street, City, State and ZIP Code) (optional)
7. Phone Numbers (include area code)
8. Position Title

13. Organization Name
14. Organization Type
15. Organization Contact Name
16. Are you a nonresident alien? (Yes/No)

Section B - TRAINING COURSE DATA

19. Recommended Training Source, School or Facility

20. Course Title

21. Training Dates

22. Course Hours

23. Type of Training (if applicable)

24. Cost of Training

25. Other Costs

26. Total Costs

27. Date

28. Signature

Section C - COST INFORMATION

29. Estimated Costs (For Information Only)

30. Total Paid in Advance

31. Total Received

Section D - APPROVAL/CONCURRENCE/CERTIFICATION

32. Approval/Concurrence

33. Training Approval

34. Training Approval Date

35. Course Approval

36. Course Approval Date

37. Billing Instructions (identity discount terms

38. Total Amount

AAC - 29
COOPERATIVE EDUCATION AGREEMENT

between

The University of Texas at San Antonio  APF - Kelly Air Force Base
Educational Institution  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

AAC - 30
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.

AAC - 32
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.


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.

<table>
<thead>
<tr>
<th>Student Trainee GS-2:</th>
<th>None</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Trainee GS-3:</td>
<td>One full year of academic study (30 semester or 45 quarter hours)</td>
</tr>
<tr>
<td>Student Trainee GS-4:</td>
<td>Two full years of academic study (60 semester hours)</td>
</tr>
</tbody>
</table>
| 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).
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.

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
Institution's Representative
Gary L. Hammon
Vice President for Business Affairs
Title
The University of Texas at San Antonio
San Antonio, Texas 78285
Official Mailing Address
(512) 691 4201
Tel. (include area code)

Air Force Representative
(Acting) Civilian Personnel Officer
Title
SA-ALC/DPC, Kelly AFB TX 78241-5000
Official Mailing Address
Ms McClurd, 512-925-7304
Tel. (Include area code)

2 Attachments
1. Work/Study Program Plan
2. Statement of Understanding

AAC - 37
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 non-competitive 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;

Federal Personnel Manual

ATTACHMENT 4
(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 course load 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;
— 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 (reside in 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:

Federal Personnel Manual
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 major'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 99 series for the appropriate occupational group (Example—Student Trainee (Electronics Mechanic), WG-2001).

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 C.F.R. 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 toward 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 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 reemployment 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).

AAC - 41

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 29A–33).
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

Federal Personnel Manual

Inst. 344
June 21, 1998

AAC - 42
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);
   f. are recommended by the employing agency; and
   g. 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.

Federal Personnel Manual

Inst. 344
June 21, 1988

AAC - 44
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 interterm 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 interterm 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 purposes 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

Federal Personnel Manual

ATTACHMENT 5

AAC - 45
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 unpaid 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 certification of periods during which students rendered service. In light of this, volunteer service should be documented on the Standard Form 50. SF 50 and the Use and Filing of Personnel Action at 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 and 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

Head 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 ensure 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 investiga-
tions 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
critical sensitive or noncritical sensitive nature should undergo
an appropriate investigation, including a full-field in-
vestigation, 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) protec-
tion of privacy in personnel records, (2) standards of
conduct required by E.O. 11222, and (3) availability
of official information and disclosure. These regula-
tions 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.
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

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

Inst. 237
December 21, 1976

ATTACHMENT 7
CHAPTER 713. EQUAL EMPLOYMENT OPPORTUNITY

5-1. 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)

<table>
<thead>
<tr>
<th>For related information on—</th>
<th>See—</th>
</tr>
</thead>
<tbody>
<tr>
<td>Text of pertinent laws, Executive orders, rules and regulations...</td>
<td>Supplement 999-1</td>
</tr>
<tr>
<td>EEO in excepted service employment...</td>
<td>Chapter 302</td>
</tr>
<tr>
<td>Discrimination issues in probationer appeals...</td>
<td>Chapter 313</td>
</tr>
<tr>
<td>Discrimination without regard to sex...</td>
<td>Chapter 316</td>
</tr>
<tr>
<td>Restriction of consideration to one sex...</td>
<td>Chapter 332</td>
</tr>
<tr>
<td>EEO in recruitment...</td>
<td>Chapter 332</td>
</tr>
<tr>
<td>Loss of opportunity for certification...</td>
<td>Chapter 332</td>
</tr>
<tr>
<td>Agreement with employment services...</td>
<td>Chapter 332</td>
</tr>
<tr>
<td>EEO in promotions...</td>
<td>Chapter 333</td>
</tr>
<tr>
<td>Employment of physically handicapped...</td>
<td>Chapter 306</td>
</tr>
<tr>
<td>EEO in training employees...</td>
<td>Chapter 410</td>
</tr>
<tr>
<td>Prohibition on use of discriminatory training facilities...</td>
<td>Chapter 410</td>
</tr>
<tr>
<td>Prohibition on participation in segregated meetings...</td>
<td>Chapter 410</td>
</tr>
<tr>
<td>Prohibition of discrimination in disciplinary actions...</td>
<td>Chapter 751</td>
</tr>
<tr>
<td>Prohibition of discrimination in adverse actions...</td>
<td>Chapter 752</td>
</tr>
<tr>
<td>Discrimination issues in appeals from suspensions...</td>
<td>Chapter 752</td>
</tr>
<tr>
<td>Discrimination issues in appeals to the Commission...</td>
<td>Chapter 772</td>
</tr>
</tbody>
</table>

Inst. 237
December 21, 1976

Federal Personnel Manual

AAC - 51

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 personal policies and practices within their jurisdiction as prescribed in this chapter and shall take appropriate steps to prevent discrimination 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-optimal 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.
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.

AAC - 56
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
Date: June 14, 1990
Time: Following the meeting of the Academic Affairs Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall


2. U. T. Southwestern Medical Center - Dallas: Proposed Appointment to the Hall and Mary Lucile Shannon Distinguished Chair in Surgery Effective Immediately

3. U. T. Health Science Center - Houston: Proposed Appointment to the J. Ralph Meadows Professorship in Internal Medicine Effective Immediately

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 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. All 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.
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.


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
I. Finance Matters

1. U. T. System: Recommendation to Approve Chancellor's Docket No. 52

2. U. T. Board of Regents: Recommendation to Amend the Regents' Rules and Regulations, Part Two, Chapter III, Section 4 (Local Institutional Funds)


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

2. U. T. Dallas - Engineering and Computer Science Building (Project No. 302-570): Recommended Award of Construction Contract

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

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

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

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
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, 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 funds movements [authorised-signatures], or changes thereto, for all bank accounts, bank common trust funds, or money market funds [maintained at-depository-bankers] shall be forwarded to the System Controller, 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 [en-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.


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.
The Chancellor will present a statement in support of the budget recommendation at the committee meeting.


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.
In a few cases, the total amount recommended for appro-
priation 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 phas-
ing 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 pro-
cess, funds may be redistributed among authorized
projects as needed to adjust for the uncertainty
associated with initial cost estimates. Authori-
ization 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 Coordinat-
ing 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.
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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Cost</td>
<td>$15,749,000</td>
</tr>
<tr>
<td>Fees and Administrative Expenses</td>
<td>1,374,379</td>
</tr>
<tr>
<td>Furniture and Equipment</td>
<td>1,000,000</td>
</tr>
<tr>
<td>Future Work (Air Balancing, Utility Connections, Communication Lines)</td>
<td>264,115</td>
</tr>
<tr>
<td>Chiller (previously installed in central plant)</td>
<td>215,849</td>
</tr>
<tr>
<td>Miscellaneous Expenses</td>
<td>90,000</td>
</tr>
<tr>
<td>Project Contingency</td>
<td>1,306,857</td>
</tr>
<tr>
<td><strong>Total Project Cost</strong></td>
<td><strong>$20,000,000</strong></td>
</tr>
</tbody>
</table>

Funding for this project is $17,500,000 from Permanent Uni-
versity 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 Bud-
get.

This project was approved by the Texas Higher Education Coor-
dinating Board in January 1990.
<table>
<thead>
<tr>
<th>BIDDER</th>
<th>The Cadence Group, Inc. Irving, TX</th>
<th>BFW Construction Co., Inc. Temple, TX</th>
<th>Temple Associates, Inc. Diboll, TX</th>
<th>Clark-Morris Company Inc. Dallas, TX</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BASE BID</strong></td>
<td>$15,305,000</td>
<td>$15,397,000</td>
<td>$15,683,000</td>
<td>$15,740,000</td>
</tr>
<tr>
<td>Alt. #1 - Bridge to Berkner Hall</td>
<td>- 199,200</td>
<td>- 186,000</td>
<td>- 203,000</td>
<td>- 190,000</td>
</tr>
<tr>
<td>Alt. #2 - Finish Out North Wing</td>
<td>436,000</td>
<td>469,000</td>
<td>448,000</td>
<td>560,000</td>
</tr>
<tr>
<td>Alt. #3 - Sun Screen</td>
<td>118,400</td>
<td>136,000</td>
<td>118,500</td>
<td>120,000</td>
</tr>
<tr>
<td>Alt. #4 - Aluminum Panels</td>
<td>- 10,500</td>
<td>- 12,000</td>
<td>- 12,200</td>
<td>- 12,000</td>
</tr>
<tr>
<td>Alt. #5 - Skylight</td>
<td>28,700</td>
<td>31,000</td>
<td>22,500</td>
<td>34,000</td>
</tr>
<tr>
<td>Alt. #6 - Landscape - Sod</td>
<td>11,000</td>
<td>13,000</td>
<td>13,500</td>
<td>21,000</td>
</tr>
<tr>
<td>Alt. #7 - Landscape - Subsurface Drainage</td>
<td>7,500</td>
<td>10,000</td>
<td>7,400</td>
<td>8,000</td>
</tr>
<tr>
<td><strong>Recommended Award - Base Bid Plus Alternate Bid Nos. 2, 4, 6 and 7</strong></td>
<td>$15,749,000</td>
<td>$15,877,000</td>
<td>$16,139,700</td>
<td>$16,317,000</td>
</tr>
</tbody>
</table>
### Engineering and Computer Science Building

**The University of Texas at Dallas**

Bids Opened June 12, 1990

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>Manhattan Construction Company, Dallas, TX</th>
<th>J. W. Bateson Company, Inc., Dallas, TX</th>
<th>Pepper-Lawson Construction, Inc., Houston, TX</th>
<th>Spaw-Glass General Contracting Inc., Irving, TX</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Base Bid</strong></td>
<td>$15,924,000</td>
<td>$15,837,000</td>
<td>$15,975,000</td>
<td>$16,130,000</td>
</tr>
<tr>
<td>Alt. #1 - Bridge to Berkner Hall</td>
<td>- 155,000</td>
<td>- 193,000</td>
<td>- 156,000</td>
<td>- 166,000</td>
</tr>
<tr>
<td>Alt. #2 - Finish Out North Wing</td>
<td>470,000</td>
<td>566,000</td>
<td>470,000</td>
<td>435,800</td>
</tr>
<tr>
<td>Alt. #3 - Sun Screen</td>
<td>117,000</td>
<td>120,000</td>
<td>142,000</td>
<td>128,750</td>
</tr>
<tr>
<td>Alt. #4 - Aluminum Panels</td>
<td>- 12,200</td>
<td>- 9,200</td>
<td>- 12,000</td>
<td>- 12,000</td>
</tr>
<tr>
<td>Alt. #5 - Skylight</td>
<td>23,200</td>
<td>28,400</td>
<td>30,000</td>
<td>29,400</td>
</tr>
<tr>
<td>Alt. #6 - Landscape - Sod</td>
<td>18,200</td>
<td>13,400</td>
<td>14,000</td>
<td>23,500</td>
</tr>
<tr>
<td>Alt. #7 - Landscape - Subsurface Drainage</td>
<td>7,300</td>
<td>7,400</td>
<td>13,000</td>
<td>7,850</td>
</tr>
<tr>
<td><strong>Recommended Award - Base Bid Plus Alternate Bid Nos. 2, 4, 6 and 7</strong></td>
<td><strong>$16,407,300</strong></td>
<td><strong>$16,414,600</strong></td>
<td><strong>$16,460,000</strong></td>
<td><strong>$16,585,150</strong></td>
</tr>
</tbody>
</table>

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 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.
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.
THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

BUILDING INDEX

A. UNIVERSITY OF TEXAS REGIONAL COMPUTER CENTER IN NORTH CAMPUS
B. ADDITION TO STUDENT STUDENT UNION BUILDING
C. PARKING STRUCTURE 11
D. JAMES H. ASTON AMBULATORY CARE CENTER
E. SCHOOL OF ALLIED HEALTH SCIENCES BUILDING
F. SCHOOL OF ALLIED HEALTH SCIENCES BUILDING
G. SERVICE BUILDING
H. CECIL AND SUE ODBEY MEDICAL RESEARCH BUILDING
I. PARKING STRUCTURE 111
J. ENVIRONMENTAL CONTROL PROCESS CENTER

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL CENTER AT DALLAS

EXISTING SITE PLAN
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 constrained 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.
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

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

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

2. Recommendation to Accept Gift to Establish The Bartlett Cocke Charitable Remainder Trust and to Accept Appointment as Trustee

3. 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

4. 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
5. Recommendation to Accept Gift to Establish the Lily Rush Walker and Coulter Hoppess Scholarship in Architecture in the School of Architecture

6. Recommendation to Accept Bequest to Establish the Murray S. Johnson Chair in Economics in the College of Liberal Arts

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

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

9. Roswell S. Nothwang Bequest in the College of Liberal Arts - Recommendation to Amend Endowment Restrictions

10. Recommendation to Accept Transfer of Funds to Establish the Tim G. Rogers Endowed Scholarship

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. Recommendation to Accept Gift to Establish the Adolph Coors Company Endowed Scholarships for Teachers

13. Recommendation to Accept Gift to Establish the Sam A. Donaldson Endowed Scholarship Fund

14. Recommendation to Accept Gifts to Establish the Henry P. and Margaret F. Ehringer Memorial Award in Metallurgy

15. Recommendation to Accept Gift to Establish the Forrest O. Lewis Electrical Engineering Endowed Fund

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
17. **Recommendation to Accept Transfer of Funds to Establish the William Armour Ball Endowment**

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**

19. **Estate of Ruth S. Harrell - Final Report**

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**

21. **Recommendation to Accept Gift to Establish the Rebecca Sealy Distinguished Nurse Award**

22. **Recommendation to Accept Gifts to Establish the Meg Davis Memorial Scholarship Fund**

23. **Recommendation to Accept Transfer of Funds to Establish the Frank Harrison Chair in Reproductive Endocrinology**

24. **Recommendation to Accept Remainder Interest to Establish the Dr. Daniel and Helena Saenz Trust Fund**

25. **Recommendation to Accept Distribution from the Estate of Nita McGuire Davis, Houston, Texas**

26. **Recommendation to Accept Bequest from the Estate of Gerald L. Henderson, Lawton, Oklahoma**
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:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Royalty</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Oil</td>
<td>$ 5,427,663.69</td>
<td>$ 4,625,799.77</td>
<td>$35,820,744.91</td>
<td>$28,481,399.46</td>
<td>25.77%</td>
</tr>
<tr>
<td>Gas</td>
<td>2,048,729.64</td>
<td>1,497,709.66</td>
<td>13,096,483.65</td>
<td>13,991,042.97</td>
<td>-6.39%</td>
</tr>
<tr>
<td>Sulphur</td>
<td>0.00</td>
<td>0.00</td>
<td>193,919.75</td>
<td>188,913.48</td>
<td>2.65%</td>
</tr>
<tr>
<td>Water</td>
<td>51,361.04</td>
<td>57,309.40</td>
<td>547,237.72</td>
<td>516,572.28</td>
<td>5.94%</td>
</tr>
<tr>
<td>Brine</td>
<td>6,053.78</td>
<td>4,118.55</td>
<td>40,847.65</td>
<td>22,669.75</td>
<td>80.19%</td>
</tr>
<tr>
<td>Trace Minerals</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>--</td>
</tr>
<tr>
<td>Rental</td>
<td>(2,901.50)</td>
<td>1,028.57</td>
<td>655,926.55</td>
<td>699,963.76</td>
<td>-6.29%</td>
</tr>
<tr>
<td>Oil and Gas Leases</td>
<td>200.00</td>
<td>(91.00)</td>
<td>36,071.65</td>
<td>766.46</td>
<td>--</td>
</tr>
<tr>
<td>Other</td>
<td>982.80</td>
<td>12,281.60</td>
<td>14,415.50</td>
<td>34,887.45</td>
<td>-58.68%</td>
</tr>
<tr>
<td>Sale of Sand, Gravel, Etc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total University Lands Receipts Before Bonuses</td>
<td>7,532,089.45</td>
<td>6,198,156.55</td>
<td>50,405,647.38</td>
<td>43,936,215.61</td>
<td>14.72%</td>
</tr>
<tr>
<td>Bonuses</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Oil and Gas Lease Sales</td>
<td>0.00</td>
<td>0.00</td>
<td>2,160,415.16</td>
<td>2,554,807.73</td>
<td>-15.44%</td>
</tr>
<tr>
<td>Amendments and Extensions to Mineral Leases</td>
<td>0.00</td>
<td>0.00</td>
<td>160.00</td>
<td>641.11</td>
<td>-75.04%</td>
</tr>
<tr>
<td>Total University Lands Receipts</td>
<td>7,532,089.45</td>
<td>6,198,156.55</td>
<td>52,566,222.54</td>
<td>46,491,664.45</td>
<td>13.07%</td>
</tr>
<tr>
<td>Gain or (Loss) on Sale of Securities</td>
<td>3,326,167.88</td>
<td>12,081,068.01</td>
<td>43,389,213.84</td>
<td>94,068,808.71</td>
<td>-53.88%</td>
</tr>
<tr>
<td>TOTAL CLEARANCES</td>
<td>$10,858,257.33</td>
<td>$18,279,224.56</td>
<td>$95,955,436.38</td>
<td>$140,560,473.16</td>
<td>-31.73%</td>
</tr>
</tbody>
</table>

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 chair­
man 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 aca­
demic progress to ensure the educational development of gen­
erations 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 Architec­
ture.--

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 schol­
arships to undergraduate students in the School of Architec­
ture.

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 Honor­
ary 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 secu­
rities 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.
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.

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.


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.
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.


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.

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.---

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 pre-deceased 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


Ex.S - 1