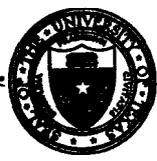


6328
①



BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date: June 5, 1975

Meeting No.: 733

Name: *Office Copy*

*St 10+12 - B+G Report
amended*

Abstract Item 2 L+D

*Faculty Center
Schl. meetings*

Committee Meetings about which I have heard:

June 5, 1975

Santa Rita Committee -- at the meeting and possibly mentioned in Executive Session

Special Committee on Commercial Leases, Brackenridge Tract*

2:00 p. m. Selection Committee for U. T. Austin
President -- Tinker Room, Academic
Center

3:00 p. m. Board for Lease of University Lands--
Stephen F. Austin Building

4:00 p. m. Williams, Nelson, LeMaistre and
Harrison -- Room 209, Main Building

*I thought you were Chairman of this committee.

BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

June 5, 1975

Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

Thursday, June 5, 1975

8:45 a. m. Group Picture in Color of Regents -
Room 209

9:00 a. m. Meeting of the Board

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

Meeting of the Board

Lunch will be served to the Regents and the Chancellors in Room 209.

Telephone Numbers

Offices:

Board of Regents	471-1265
Chancellor LeMaistre	471-1434
Deputy Chancellor Walker	471-1743
President Rogers	471-1233

Hotels:

Sheraton-Crest	478-9611
Driskill Hotel	474-5911
Villa Capri Motor Hotel	476-6171
Quality Inn	444-0561

Airlines:

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

Meeting of the Board

:

Items you may wish to mention or discuss:

1. Status of Repair on LBJ Library
2. Status of building program at San Antonio
3. Report on Legislation affecting U. T. and including Appropriation Bill

You may want to announce plans for the meeting on July 25th in Executive Session. I shall present a summary to you before the meeting for your approval.

At the meeting, I shall have a list of student representatives in attendance together with the titles of their offices.

BT

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

Chairman Shivers, Presiding

Date: June 5, 1975
Time: 9:00 a. m.
Place: Main Building, Suite 212
U. T. Austin

A. CALL TO ORDER

B. CORRECTION OF MINUTES OF REGENTS' MEETING HELD ON APRIL 28, 1975. --

It is recommended by Secretary Thedford that in Line 6 of the 5th full paragraph on Page 89 of the Regents' Minutes for the meeting held on April 28, 1975, "\$190" be changed to "\$198" so that the paragraph will read as follows:

"U. T. EL PASO: RATES FOR RESIDENCE HALLS FOR 1975 SUMMER SESSION. --Based on an extended study of increased costs and low occupancy in the dormitories of The University of Texas at El Paso, President Templeton recommended, System Administration concurred, and the Board of Regents approved an increase in the rate for room and board from \$172 to \$198 per six-week summer term effective with the 1975 Summer Session."

The recommendation was to increase the rate from \$172 to \$198, and it was incorrectly typed in the Minutes as \$172 to \$190.

C. RECESS FOR MEETINGS OF COMMITTEES

1. System Administration Committee - Committee Chairman Williams
2. Academic and Developmental Affairs Committee - Committee Chairman (Mrs.) Johnson
3. Buildings and Grounds Committee - Committee Chairman Bauerle
4. Medical Affairs Committee - Committee Chairman Nelson
5. Land and Investment Committee - Committee Chairman Clark
6. Committee of the Whole
 - a. Open Session
 - b. Executive Session. --The Board of Regents will resolve into Executive Session of the Committee of the Whole pursuant to Vernon's Civil Statutes, Article 6252-17, Sections 2(f) and 2(g) respectively:
 - (1) U. T. System: Discussion with Respect to the Value of Certain Real Property and Consideration of Sale Thereof
 - (2) Personnel Matters

System Administration Committee

SYSTEM ADMINISTRATION COMMITTEE
Committee Chairman Williams, Presiding

Date: June 5, 1975

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

Place: Main Building, Suite 212
 U. T. Austin
 Austin, Texas

Page
SAC

U. T. Arlington, U. T. Austin, Galveston Medical Branch, Houston Health Science Center (Houston Medical School) and University Cancer Center: Amendments to the 1974-75 Budgets (8-B-75)

Below

Submitted for formal approval is the following recommendation of System Administration:

U. T. Arlington, U. T. Austin, Galveston Medical Branch, Houston Health Science Center (Houston Medical School), and University Cancer Center: Amendments to the 1974-75 Budgets (8-B-75). -- It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that the following amendments to the 1974-75 Budgets for The University of Texas at Arlington, The University of Texas at Austin, The University of Texas Medical Branch at Galveston, The University of Texas Health Science Center at Houston (Houston Medical School) and The University of Texas System Cancer Center be approved (Pages SAC 1-4):

The University of Texas at Arlington

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
15. Auxiliary Enterprises - Athletics - Special Activities			
Transfer of Funds	From: Athletics - Special Activities Unappropriated Balance via Estimated Income	To: Athletics - Special Activities - Maintenance and Operation	
Amount of Transfer	\$ 4,000	\$ 4,000	---
16. Auxiliary Enterprises - Intramurals			
Transfer of Funds	From: Intramurals - Unappropriated Balance via Estimated Income	To: Intramurals - Wages \$ 300 Maintenance and Operation <u>1,000</u>	
Amount of Transfer	\$ 1,300	<u>\$ 1,300</u>	---

The University of Texas at Austin

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
45. Mary E. Bigger Library	Professional Librarian - Humanities Research Center Cataloging (temporary)	Professional Librarian - Humanities Research Center Cataloging (temporary)	
Salary Rate	\$ 11,447	\$ 13,447	4/1/75
46. Auxiliary Enterprises - Division of Housing and Food Service			
Transfer of Funds	From: Housing and Food Service Unappropriated Balances via Estimated Income	To: Women's Residence Halls - Littlefield Dormitory Jester Center Halls Men's Residence Halls - Simkins Hall Student Co-op Housing System	\$ 14,075 5,184 38,000 <u>4,000</u>
Amount of Transfer	\$ 61,259		<u>\$ 61,259</u>
The transfer includes the following projects:			
(1) Littlefield Dormitory - replacing hot water lines.			
(2) Jester Center Halls - recore the lock system in all doors and mail boxes to improve security, (Low bid is \$50,183, and budget was \$45,000).			
(3) Simkins Hall - replacing tile roof.			
(4) Student Co-op Housing System - replacing tile roof on the south side and west end of the building housing Valhalla and Halstead Co-ops.			
47. Auxiliary Enterprises - Parking and Traffic			
Transfer of Funds	From: Parking and Traffic Unappropriated Balance via Estimated Income	To: Construction of Parking Lots	
Amount of Transfer	\$ 10,000	\$ 10,000	---
48. Auxiliary Enterprises - Intercollegiate Athletics for Women			
Transfer of Funds	From: Intercollegiate Athletics for Women - Unappropriated Balance via Estimated Income	To: Intercollegiate Athletics for Women - Other Expenses	
Amount of Transfer	\$ 591	\$ 591	---

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
49. Auxiliary Enterprises - Intercollegiate Athletics for Men			
Transfer of Funds	From: Intercol- legiate Athletics for Men - Unappropriated Balance via Estimated Income	To: Intercol- legiate Athletics for Men - Salaries \$ 2,646 Other Expenses <u>11,000</u>	
Amount of Transfer	\$ 13,646		<u>\$ 13,646</u>
50. Auxiliary Enterprises - Intercollegiate Athletics Dining Service			
Transfer of Funds	From: Intercol- legiate Athletics for Men - Unappropriated Balance via Estimated Income	To: Intercol- legiate Athletics Dining Service - Other Expenses	
Amount of Transfer	\$ 2,500	\$ 2,500	---

The University of Texas Medical Branch at Galveston

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
2. Plant Funds			
Transfer of Funds	From: Unappro- priated Balance - Unexpended Plant Funds	To: M. D. Anderson Hospital and Tumor Institute - Central Food Service Facility (Architects' Fees)	
Amount of Transfer	\$ 242,000	\$ 242,000	---

Additional funds for continuation of the planning and development of the Central Food Service Facility.

The University of Texas Health Science Center at Houston

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
<u>Houston Medical School</u>			
12. M. Grytch Williams MSRDP - Business Operations	Director	Director	
Salary Rate	\$ 25,000	\$ 27,088	4/1/75
Source of Funds: MSRDP Development Fund			

The University of Texas System Cancer Center

<u>Item No. and Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
5. Plant Funds			
Transfer of Funds	From: Unappropri- ated Surplus - Plant Funds	To: Plant Funds - Central Food Service Facility (Architects' Fees)	
Amount of Transfer	\$ 242,000	\$ 242,000	---

Additional funds for continuation of the planning and development of the Central Food Service Facility.

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
Committee Chairman (Mrs.) Johnson, Presiding

Date: June 5, 1975

Time: Following the meeting of the System Administration Committee

Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

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2. U. T. System: Policy Statement with Regard to Auditing of Courses by Senior Citizens (House Bill No. 696, 64th Leg., R.S. 1975)	2
3. U. T. Arlington: Request to Seek Permission from Coordinating Board to Establish Graduate Program in Criminal Justice Leading to Degree of Master of Arts	4
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9. U. T. Austin: Request for Program for the following and Submission to Coordinating Board for Such Approval as May Be Required:	
(a) Concentration in Advertising Under Existing M. A. Degree in Communication	
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10. U. T. Austin: Request for Program to do the following and Submission to Coordinating Board for Such Approval as May Be Required:	
(a) Change B.A., Plan I, with a Major in Geology to B.A., Plan I, with a Major in Geological Sciences	

	<u>Page</u> <u>A & D</u>
(b) Change B. S. in Geology to B. S. in Geological Sciences	
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12. U. T. El Paso: Proposed Increased Rates for Married Student Apartments and Residence Halls	18
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15. U. T. San Antonio and San Antonio Health Science Center (San Antonio Medical School): Request to Seek Permission from Coordinating Board to Establish Joint Program Leading to Degrees of Master of Arts, Master of Science and Doctor of Philosophy in Psychology	22

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1. U. T. System: Chancellor's Docket. --It is recommended that the Chancellor's Docket be approved.
 2. U. T. System: Policy Statement with Regard to Auditing of Courses by Senior Citizens (House Bill No. 696, 64th Leg., R. S. 1975). --

In order to implement the provisions of House Bill No. 696 signed by Governor Briscoe on April 30, 1975, Chancellor LeMaistre recommends that the Board adopt the following policy statement:

Pursuant to the authority set out in House Bill No. 696, Acts of the 64th Legislature, Regular Session, 1975, beginning July 30, 1975, any person 65 years of age or older may audit any course offered by a component institution of The University of Texas System without the payment of the required fee, if space is available.



THE UNIVERSITY OF TEXAS SYSTEM
 LAW OFFICE
 601 COLORADO STREET TELEPHONE (512) 471-7565
 AUSTIN, TEXAS 78701

RICHARD C. GIBSON
 BURNELL WALDREP
 W. O. SHULTZ II

May 15, 1975

CHANCELLOR'S OFFICE U. of T.
 Acknowledged.....File.....

MAY 15 1975

MEMORANDUM

TO: Mr. E. D. Walker

FROM: Richard C. Gibson *R. Gibson*

SUBJECT: H.B. No. 696 -- Senior Citizens Auditing Courses

To.....For info and Return
 To.....Please Advise Me
 To.....Please Handle

H.B. No. 696 provides in pertinent part as follows:

The governing board of a state-supported institution of higher education may allow a senior citizen to audit any course offered by the institution without payment of a fee if space is available.

The statute is entirely permissive; a governing board may allow a senior citizen to audit a course without payment of fee. Therefore, it is the opinion of this office that the Board of Regents must take formal action to implement the Act before it becomes applicable.

Appropriate regental action would read as follows:

Pursuant to the authority set out in House Bill No. 696, Acts of the 64th Legislature, Regular Session, 1975, beginning July 30, 1975, any person 65 years of age or older may audit any course offered by a component institution of The University of Texas System without the payment of the required fee, if space is available.

However, before proposing any such action, it might be advisable to present the matter to the Business Management Council for discussion. There may or may not be considerable sums of money involved.

I await your decision on this matter.

bmm

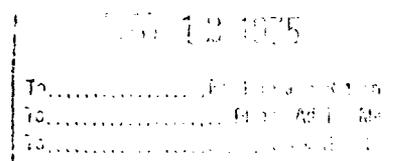
3. U. T. Arlington: Request to Seek Permission from Coordinating Board to Establish Graduate Program in Criminal Justice Leading to Degree of Master of Arts.--

Chancellor LeMaistre concurs in President Nedderman's recommendation that the Board approve the proposed graduate program in Criminal Justice leading to a Master of Arts degree and authorize the forwarding of this proposal to the Coordinating Board for consideration.

The proposed program will be administered by the Institute of Urban Studies which has offered a Bachelor of Science degree in Criminal Justice since 1972. A graduate option in Criminal Justice was added under the already existing Master of Arts in Urban Affairs in the Summer of 1972, and since that time the number of graduate students selecting the Criminal Justice option has increased so that approximately 42 percent of all Master of Arts in Urban Affairs students are Criminal Justice majors. With further growth anticipated, the need for a new graduate degree in Criminal Justice seems logical, appropriate and justified at this time.

Because the proposed program is an extension of existing course offerings, no additional faculty or facilities will be required for implementation during 1976-77, and the first year estimated cost differential is \$6,691. The program will be self-supporting and funded from formula generated appropriations.

Dr. Charles A. LeMaistre
Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701



Dear Dr. LeMaistre:

Under separate cover I have sent you a proposal for a Masters degree in Criminal Justice. This proposal has been approved by the Graduate Assembly and is endorsed by the Dean of the Graduate School, Vice-President for Academic Affairs, and myself.

We now have a growing baccalaureate program in Criminal Justice with nearly 400 students. Our Police Department has a very active internship using Criminal Justice students. We also offer a concentration in Criminal Justice within our ongoing Masters degree program in Urban Affairs. However, we feel a need for a designated Masters program in Criminal Justice and ask your approval of this request.

Yours very truly,

W. H. Nedderman
President

Handwritten notes:
Amended in meeting
10/22/75
C. R. M. ①

4. U. T. Arlington: Request for Program for Bachelor of Fine Arts Degree in Drama and Submission to Coordinating Board for Such Approval as May Be Required. --

Chancellor LeMaistre concurs in President Nedderman's recommendation that the Board approve the proposed program for a Bachelor of Fine Arts degree in Drama and authorize the forwarding of the proposal to the Coordinating Board for such approval as may be required.

In the Fine Arts area, U.T. Arlington is already approved for professional degrees in art and music and for the B.A. in Communications with options in speech, drama, and journalism. Currently, the Bachelor of Fine Arts degree with a major in Drama is offered only at U.T. Austin and ① Stephen F. Austin State University among the state-supported schools.

The proposed program would provide a professional degree in drama in parallel with the other two professional degrees in Fine Arts offered at U.T. Arlington. The ② current B.A. program which limits students to 36 hours in drama makes it impossible for a student to obtain professional competence in such fields as acting, directing, design, etc.

③ The wealth of professional dramatic talent that exists in the Dallas-Fort Worth area provides the unique opportunity to develop an outstanding professional drama program through the use of such talent via adjunct appointments. Such appointments give a breadth of expertise at low cost and also provide contacts useful in placing students after graduation.

Currently, there are 65 majors in the B.A. program which has been growing at an annual rate of 7 percent. With the Bachelor of Fine Arts, program growth is projected at 10 percent per year. If these enrollment projections are accurate, additional faculty will be required beginning in 1976 at the rate of 0.5 FTE each year. A new Fine Arts Building, which has just been occupied, will provide ample facilities. The increase in cost will be small and will be adequately supported by formula based appropriations.

~~If approval only by the Commissioner is required, the program can be implemented in September 1975. If Coordinating Board approval is required, planning would be for initiation of the new program in September 1976 if approved.~~

- (2) Credit Hours - Student credit hours in drama will increase somewhat more because of the greater number of hours in the major for those taking the BFA. For example, we estimate the following:

<u>Academic Year</u>	<u>Semester Credit Hours</u>		<u>Difference</u>
	<u>BA Only</u>	<u>BFA and BA</u>	
1976-77	1099	1269	170
1977-78	1176	1399	223
1978-79	1258	1539	281
1979-80	1346	1703	357

Thus you can see we project only modest increases due to the BFA, and these come as a result primarily of a large concentration in the major and not from new students.

- (3) New Courses - The degree will not, per se, require new courses. We will, however, be required to offer the advanced courses more often, but the higher enrollment will allow us to operate more efficiently.
- (4) Faculty - The new program will require an additional 0.5 FTE faculty each year if our projections are accurate. As indicated previously such additions will come from adjunct personnel.

In summary then, we believe we need the BFA degree in order to offer adequate training and job preparation for those students who plan for a career in drama. The increase in cost will be small and will be adequately supported by formula earnings. No new facilities will be required and, indeed, the program will allow us to take advantage of the new space we have acquired.

If approved by you and by the Regents, we have reason to believe that this request can be acted on by the Coordinating Board Commissioner since the request is simply a new configuration of existing courses in our present Drama authorization.

Very truly yours,



W. H. Nedderman
President

5. U. T. Austin: Request for Appointment to C. L. Lundell Professorship of Systematic Botany. --

Chancellor LeMaistre concurs in the recommendation of President ad interim Rogers that the Board of Regents approve Dr. Harold C. Bold as the initial C. L. Lundell Professor of Systematic Botany.

Professor Bold is a member of the National Academy of Sciences, a Professor of Botany who has earned international renown as taxonomist, has served with distinction as Chairman of the Botany Department and has earned the respect of his colleagues and associates.

This Professorship was established by the Board of Regents on December 8, 1972.



THE UNIVERSITY OF TEXAS AT AUSTIN
 OFFICE OF THE PRESIDENT
 AUSTIN, TEXAS 78712

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 02-23-1975 BY SP-8 JRS/STP

President

April 21, 1975

Charles A. LeMaistre, M. D.
 Chancellor
 The University of Texas System
 601 Colorado

Dear Chancellor LeMaistre:

It is a pleasure for me to convey to you my approval of the proposed appointment of Dr. Harold C. Bold as the first C. L. Lundell Professor of Systematic Botany. Professor Bold is a member of the National Academy of Sciences, a Professor of Botany who has earned international renown as taxonomist, has served with distinction as Chairman of the Botany Department and has earned the respect of his colleagues and associates.

The Lundell Professorship in Systematic Botany was established by the Board of Regents on December 8, 1972. Several gifts of real estate constitute the major portion of the endowment. Professor Bold's salary will be paid in the manner in which it is now being paid. Income currently being derived from the endowment maybe spent for professional activities at Professor Bold's discretion.

Sincerely yours,

Lorene L. Rogers
 President ad interim

6. U. T. Austin: Proposed Appointment to Wallace E. Pratt Professorship in Geophysics. --

Chancellor LeMaistre concurs in the recommendation of President ad interim Rogers that the Board of Regents approve Dr. Milo M. Backus as the initial Wallace E. Pratt Professor in Geophysics. The nominee has had a distinguished history in the field of geophysical exploration and has held highly responsible positions in industry. He was nominated after fourteen months of effort by a Search Committee in the Department of Geological Sciences composed of faculty and students and his appointment has been supported at all administrative levels. His appointment is recommended by many in industry including: Cecil H. Green; John L. Loftis, Jr., Senior Vice President of Exxon; John Rielly, Chief Geophysicist of Pennzoil; W. H. Gibson, Manager of the Geophysical Center of Texaco; Mr. Charles Edwards, Chief Geophysicist of Standard Oil of California; Mr. M. E. Trostle, Vice President of Geophysical Service, Inc.; and Mr. J. D. Skelton, President of the Society of Exploration Geophysicists.

This Professorship was established by the Board of Regents on June 1, 1973.



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

President

April 2, 1975

Dr. Charles A. LeMaistre, Chancellor
The University of Texas System
601 Colorado
Austin, Texas 78701

Dear Dr. LeMaistre:

May I recommend that your approval and that of the Board of Regents be given to our request to appoint Dr. Milo M. Backus as Wallace E. Pratt Professor in Geophysics starting September 1, 1975. As you can see from the enclosed vita and letters of recommendation, this will be an outstanding appointment.

This proposed appointment carries the endorsement of Vice President and Provost Ross, Vice President and Dean of Graduate Studies Lindzey, Dean Paul Olum of the College of Natural Sciences and Chairman Boyer and the Budget Council of the Department of Geological Sciences.

Sincerely yours,

A handwritten signature in cursive script that reads "Lorene L. Rogers".

Lorene L. Rogers
President ad interim

7. U. T. Austin: Proposed Appointment to Arthur Andersen & Co. Alumni Professorship in Accounting. --

Chancellor LeMaistre concurs in the recommendation of the Budget Council in the Department of Accounting, Dean George Kozmetsky of the Graduate School of Business, and President Lorene L. Rogers that Professor Thomas H. Williams be appointed as the Arthur Andersen & Co. Alumni Professor of Accounting effective for the 1975-76 academic year, and recommends Board approval of this appointment. The letters of recommendation follow:



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

President

May 6, 1975

Charles A. LeMaistre, M. D.
Chancellor
The University of Texas System
601 Colorado

Dear Chancellor LeMaistre:

In keeping with the terms of the Arthur Andersen and Company Alumni Professorship of Accounting, it is my pleasure to join the Accounting Department Budget Council representatives and Dean George Kozmetsky in recommending the appointment of Professor Thomas H. Williams as the first Arthur Andersen and Company Alumni Professor of Accounting. The attached biographical summary provides an excellent description of the work which characterizes Professor Williams' outstanding professional career.

This letter transmits to you my recommendation of Professor Williams appointment and if you agree with the appointment, will you present the nomination to the Regents for their consideration and appropriate action?

Sincerely yours,

A handwritten signature in cursive script that reads "Lorene L. Rogers".

Lorene L. Rogers
President ad interim

LLR/aj
Enclosures



THE UNIVERSITY OF TEXAS AT AUSTIN
GRADUATE SCHOOL OF BUSINESS
AUSTIN, TEXAS 78712

PRESIDENT'S OFFICE U.T. AUSTIN	
REC'D	APR 22 1975
REFER TO _____	
HANDLE _____	READ & RETURN _____

Office of the Dean

April 18, 1975

TO: Dr. Lorene L. Rogers
President ad interim

FROM: George Kozmetsky *George Kozmetsky*

SUBJECT: Nominee for Arthur Andersen & Co. Alumni Professor
of Accounting

After consultation with individual members of the Accounting Department Budget Council and upon their concerted recommendation, I am pleased to nominate Professor Thomas H. Williams as the Arthur Andersen & Co. Alumni Professor of Accounting.

Since joining the University of Texas faculty in 1963, Dr. Williams has acquired national recognition for his outstanding academic and professional achievements. He is the co-author of seven textbooks in accounting as well as over 40 articles and reports. He served as chairman of the College's Department of Accounting from 1967 to 1971. In 1969, he held the James V. Forrestal Chair of Management at the Naval War College. During this period, he also served on an Advisory Group to the President of the Naval War College in the preparation and presentation of senior officer executive management courses. In 1972, he was named AICPA Distinguished Visiting Professor at California State University, San Jose. He also served for two years on the Professional Accountancy Advisory Board of Rice University.

Dr. Williams has also been active in the accounting professional societies, both on the national and local levels, in the promotion of accounting education. In addition, he served on the editorial boards of The Accounting Review and The Journal of Accountancy. His presentations to accounting professional groups have been well received.

We feel that Dr. Williams meets the wishes of the donor who asks that the "Arthur Andersen professor . . . have the ability to work in close relationship with the accounting profession beyond the academic area . . . [and that] an established reputation in teaching and original accounting research is desirable." In this respect, we request your endorsement in naming Professor T. H. Williams as the Arthur Andersen & Co. Alumni Professor of Accounting. Attached is his current biographical data sheet.

8. U. T. Austin: Request for Program for Concentration in Real Estate and Urban Land Development Under Existing Bachelor of Business Administration and Submission to Coordinating Board for Such Approval as May Be Required. --

Chancellor LeMaistre concurs in President Rogers' recommendation for approval of a new concentration in Real Estate and Urban Land Development under the existing Bachelor of Business Administration degree program and authorization to forward this proposal to the Coordinating Board for such action as may be required.

Courses in real estate and urban land development have been offered by the Finance Department at The University of Texas at Austin since the Department was established. The undergraduate courses are elective courses in Bachelor of Business Administration degree programs and to some extent may be substituted for required finance courses in the B.B.A. degree plan for finance majors. This proposal recommends that the existing real estate and urban land development sequence be separated from the finance program and be shown as a separate degree plan similar to the concentrations in Finance, Actuarial Science, General Business, etc.

Specific designation of this degree plan would enable this institution to attract students to the program from throughout the state and the nation as well, since few high-quality programs are available at major universities. Also, it would provide additional course opportunities for students in other colleges who are interested in real estate, particularly students in architecture, planning, and architectural and civil engineering.

Enrollment projections indicate an initial enrollment of 75 students in 1975-76 increasing to 150 students by 1978-79. Currently no new faculty will be required, but with or without approval of this degree plan, increasing enrollment and emphasis in this area indicate a need to employ one additional faculty member within three years and two additional teaching assistants during the next five years to complete the staffing of the program. The present student/teacher ratio is 35.4 to 1 which is slightly above the student/teacher ratio of the Department. No first year cost beyond the present operations is anticipated since this is a plan to reorganize and coordinate courses that are already a part of the regular finance program.

Thirty senior colleges and universities in Texas offer courses which involve some facet of real estate and urban land development. Most of these courses are taught by practitioners on a part-time basis. In contrast, this proposed program will be conducted primarily by full-time academicians and will involve a heavy managerial and finance orientation. The nearest institution currently offering a program similar to this proposal is Southern Methodist University.

A study in 1974 of over 900 firms in the real estate industry revealed that (1) a critical shortage of formal training in real estate at the univeristy level existed and (2) most firms indicated they would be willing to hire graduates of the real estate program. In 1973 over 100,000 individuals in the State of Texas held real estate sales or broker licenses, yet very few had any formal real estate education before entering the profession. Upgrading within the industry must occur in the future according to leading industry representatives. The University of Texas at Austin with its library, its new facilities, and its strong institution-wide supporting programs can provide material assistance in that upgrading.



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

President

May 3, 1975

Charles A. LeMaistre, M. D.
Chancellor
The University of Texas System
601 Colorado

Dear Chancellor LeMaistre:

This will transmit to you my approval of the proposed new degree program entitled B.B.A.-Real Estate and Urban Land Development. The proposed degree program has been approved by the Faculty of the College of Business Administration, reviewed and approved by Vice President and Provost Stanley Ross and adopted by the University Council on October 30, 1974 by the circularization and no-protest procedure.

Subsequently the College of Business and specifically the Department of Finance were asked to provide additional supporting material prior to submission to the Board of Regents and the Coordinating Board.

If the legislation and the material presented in support of the legislation is acceptable to you, will you take those steps necessary to secure regental approval of the program?

Sincerely yours,

Lorene L. Rogers
Lorene L. Rogers
President ad interim

9. U. T. Austin: Request for Program for (a) Concentration in Advertising Under Existing M.A. Degree in Communication and (b) Concentration in Creative Dramatics, Theatre for Youth and Teacher Training Under Existing M. F. A. Degree in Drama and Submission to Coordinating Board for Such Approval as May Be Required. --

Chancellor LeMaistre concurs in President Rogers' recommendation that the Board approve (1) a concentration in Advertising under the existing M.A. degree program in Communication and (2) a concentration in Creative Dramatics, Theatre for Youth and Teacher Training under the existing M.F.A. degree program in Drama; and authorize the forwarding of these concentrations to the Coordinating Board for such action as may be required.

At present, the Master of Arts degree in Communication is offered with concentrations in Journalism, Radio-Television-Film, and Speech Communication. Students interested in graduate work or advanced work in advertising must take their work under the concentration in Journalism. The proposed new concentration in Advertising is a more accurate description of this graduate study and has been approved by the Graduate Assembly at U.T. Austin. This advanced work is designed to extend the student's knowledge to a high level of professional competence and to understand how advertising functions as a social, economic and cultural institution. No new facilities will be required and it is expected that the current faculty will absorb the teaching responsibilities for this proposed graduate program. Since this will be an extension of an ongoing program, the anticipated additional cost will be \$11,200.

The Master of Fine Arts in Drama currently has four concentrations: Dramatic History and Criticism, Directing, Playwriting, and Theatrical Design. The proposed concentration in Creative Dramatics, Theatre for Youth and Teacher Training will bring together and organize work already offered in the Department of Drama. The primary objective of this program is to give advanced training to all those students interested in drama for young people, whether in school, in recreational programs, or in regional theatre centers, in terms of children's theatre, creative dramatics, or teacher training. It demands advanced knowledge of educational theatre, of all the crafts of the theatre, and of dramatic production from the fourth grade through high school. The Graduate Assembly has approved this proposed concentration. The current faculty, facilities and equipment in the Department of Drama will be sufficient to support this program.



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

February 5, 1975

Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System

Dear Dr. LeMaistre:

Enclosed for your review are descriptions of two new areas of concentration in existing Masters degree programs that I have approved. They are a M.A. degree in Communication with a concentration in Advertising and a M.F.A. degree in Drama with a concentration in Creative Dramatics, Theatre for Youth, and Teacher Training. Since neither of them involves a new degree, it is my understanding that Coordinating Board approval is not required. If you concur, these programs will be processed through the Docket.

Sincerely yours,

Lorene L. Rogers
President ad interim

10. U. T. Austin: Request for Program to (a) Change B.A., Plan I, with a Major in Geology to B.A., Plan I, with a Major in Geological Sciences; (b) Change B.S. in Geology to B.S. in Geological Sciences and (c) Offer a General Geology Option and a Geophysics Option Within the B.S. in Geology and Submission to Coordinating Board for Such Approval as May Be Required. --

Chancellor LeMaistre concurs in President Rogers' recommendation that the Board approve the proposal of the Department of Geological Sciences and the College of Natural Sciences to (1) change the Bachelor of Arts, Plan I, with a major in Geology to a Bachelor of Arts, Plan I, with a major in Geological Sciences; (2) change the Bachelor of Science in Geology to the Bachelor of Science in Geological Sciences; (3) offer (a) a general Geology option and (b) a Geophysics option within the Bachelor of Science in Geology; and authorize the forwarding of the proposal to the Coordinating Board for such approval as may be required.

The proposed change in the degree designation is a logical consequence of the previously approved change in the name of the Department of Geology to the Department of Geological Sciences. "Geological Sciences" is broader in context than the common current usage of the term "Geology" and is more descriptive of the Department's programs in geochemistry, geochronology, and geophysics.

The specification of an option in geophysics is important to the training of students. Many industrial interviewers have repeatedly pointed out the growing need for more geophysics as an integral part of the training of the geologists they employ. This has been further emphasized with the increased overall employment needs of industry and heightened by the current concerns for energy resources. The Advisory Council of the Geological Foundation has recently raised funds to endow a professorship in geophysics.



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

President

April 1, 1975

CHANCELLOR'S OFFICE U. of T.	
Acknowledged.....	File.....
APR - 2 1975	
To.....	for info and return
To.....	Please Advise Me
To.....	Please Handle

Charles A. LeMaistre, M. D.
Chancellor
The University of Texas System
OHH 401

Dear Chancellor LeMaistre:

This will transmit to you the proposed changes in the Catalog of the College of Natural Sciences affecting programs in Biological Sciences, Chemistry, Geological Sciences and Zoology. The changes were approved by the University Council and recorded on pages 6143-6148 of the Documents and Proceedings of the University Council.

The proposed changes have been approved by me and are being forwarded to you for your review and approval prior to regental action.

Sincerely yours,

A handwritten signature in cursive script that reads "Lorene L. Rogers".

Lorene L. Rogers
President ad interim

LLR:brw
Enclosures
cc: Dean Paul Olum
Dr. James Kinneavy
Mrs. Dorothy Lay

11. U. T. Austin: Proposed Establishment of James R. Dougherty Chair for Faculty Excellence in the Law School. --

Chancellor LeMaistre concurs in the recommendation of President ad interim Rogers that the James R. Dougherty Chair for Faculty Excellence in the Law School be established in the Law School at The University of Texas at Austin.

Officials of the Law School Foundation have indicated that a gift of \$500,000 from the James R. Dougherty, Jr. Foundation has been received for the purpose of endowing this Chair. It is also recommended that the Chairman of the Board of Regents be authorized to join the ~~Chairman~~ *President* of the Law School Foundation in acknowledging the acceptance of this gift.

At an appropriate time a recommendation will be made to the Board regarding an appointment to this endowed Chair.



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

President

May 16, 1975

Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System

Dear Chancellor LeMaistre:

The enclosed item was brought to my office this morning with the request that it be put on the agenda for the meeting of the Board of Regents on June 5th. I reacted negatively to the title, James R. Dougherty Chair for Faculty Excellence, and when I tried it out on several of my colleagues I found they also reacted negatively. Faculty excellence is something we are concerned about throughout the campus and it did not seem appropriate for such a title to be used exclusively in the Law School.

After a discussion with Dean Ernest Smith concerning the title, we have agreed on the James R. Dougherty Chair for Faculty Excellence in the Law School. I am still not very happy even with the new title, but that seems to be the best we can get and still keep the donors happy. I am sending this along with my endorsement and requesting that you do what you can to get it on the June 5th agenda.

Sincerely yours,

A handwritten signature in cursive script that reads "Lorene L. Rogers".

Lorene L. Rogers
President ad interim

12. U. T. El Paso: Proposed Increased Rates for Married Student Apartments and Residence Halls. --

System Administration concurs in the recommendation of President Templeton that the married student apartments' rate, the residence halls room and board rates and the security deposits be increased as shown in the following schedule. The married student apartment rate has not been increased in five years while the maintenance and utilities costs of these facilities have increased substantially. The proposed increases of room and board rates for Kelly Hall and Barry Hall vary from 12 1/2 to 20 percent and are necessary because of recent and projected increases in utilities, salaries, food and maintenance. These rates have not changed since established for these new dormitories for the 1970-71 year.

The proposal for increases results from the continuing study reported at the April 28, 1975, meeting of the Board of Regents. The proposed rates listed below would be effective beginning with the 1975-76 long session. It is planned at this time that the Summer School rates approved by the Board on April 28 will remain in effect until such time as is necessary to request authorization for an increase.

The proposed increase in security deposits is to cover the increased cost of rehabilitating rooms and apartments and replacing missing objects.

Rate Schedule

	<u>1974-75</u> <u>Rates</u>	<u>Proposed</u> <u>Rates</u>
<u>Married Student Apartments</u>		
Monthly (includes utilities)	\$ 100	\$ 125
<u>Residence Halls - Room and Board</u>		
<u>Kelly Hall</u>		
Semester Contract - 4 1/2 Months		
Double Room	\$ 520	\$ 585
Single Occupancy		705
Suite - 4 persons - separate bath	540	620
Long Session - 9 Months		
Double Room	1,040	1,120
Single Occupancy		1,360
Suite - 4 persons - separate bath	1,080	1,190
<u>Barry Hall</u>		
Semester Contract - 4 1/2 Months		
Double Room	\$ 520	\$ 585
Single Occupancy		705
Long Session - 9 Months		
Double Room	1,040	1,120
Single Occupancy		1,360

Security Deposits

Married Student Apartments - Increase from \$25 to \$50
 Kelly Hall and Barry Hall - Increase from \$25 to \$40

For Kelly Hall and Barry Hall, each room is provided with a telephone, linens and cleaned once a week. Twenty meals per week are provided for board.

13. U. T. San Antonio: Request to Seek Permission from Coordinating Board to Establish Program Leading to Degree of Master of Arts in Anthropology. --

Chancellor LeMaistre concurs in the recommendation of President Flawn that the Board approve a graduate program leading to the degree of Master of Arts in Anthropology, and authorize the forwarding of the proposal to the Coordinating Board for consideration.

The proposed Master's program in Anthropology is designed to train the student in Anthropology at the graduate level and will initially offer two specializations: Ethnohistory and Archaeology. These reflect the current faculty and library resources at U.T. San Antonio and are designed to take advantage of exceptional opportunities for studying particular varieties of Anthropology in the San Antonio area.

The Division of Social Sciences will incorporate the proposed Master of Arts program in Anthropology, but since U.T. San Antonio, with its multidisciplinary emphasis, encourages the interdependence and mutual reinforcement of its constituent faculties and disciplines, much of the institution will be supportive of this program.

The first year's operating cost is estimated at \$18,800 with the primary source of funding coming from formula-generated income. The U.T. San Antonio library expects that its resources will be adequate to support this new graduate program by the time it is implemented in September 1976.

OFFICE OF THE PRESIDENT

April 1, 1975

Dr. Charles A. LeMaistre
Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

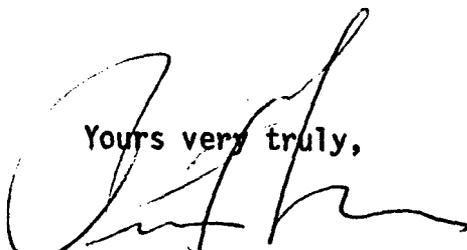
Dear Dr. LeMaistre:

Enclosed with my recommendation for approval by the Board of Regents is the Master of Arts Degree in Anthropology.

If you or the Coordinating Board needs additional information on any of this material, please let us know.

With best regards, I am

Yours very truly,



PETER T. FLAWN

14. U. T. San Antonio: Request to Seek Permission from Coordinating Board to Establish Bachelor of Arts Degree Program and Master of Arts Degree Program in Art History and Criticism. --

Chancellor LeMaistre concurs in President Flawn's recommendation that the Board approve the proposed programs for a Bachelor of Arts degree and a Master of Arts degree in Art History and Criticism and authorize the forwarding of these two proposals to the Coordinating Board for consideration.

Work leading toward the fulfillment of these degree requirements will include studies in art history and criticism, connoisseurship, and iconography. The Master of Arts degree program will provide graduate training in the approaches to research and writing in the history of art. The history of art as a study of the visual portion of our understanding of man's history and cultural changes is not only important unto itself, but it helps to provide added cultural dimensions to students in such related fields as history, literature, philosophy and studio art.

The proposed degree programs will be administered under the Division of Art and Design in the College of Fine and Applied Arts. No new facilities will be required for art history course offerings in the near future. These programs are proposed to be implemented in fall 1976 and the first year costs are estimated to be \$17,750 for the Bachelor of Arts degree program and \$37,500 for the Master of Arts degree program.

Let's
expand
The uniqueness of these two programs, both in their offerings in art history and in the wider interdisciplinary sense, as well as the cultural opportunities of San Antonio, should draw students from the San Antonio area itself, including transfer students from San Antonio College and St. Philips College, from other areas of the state and from out of state.

The unique position of San Antonio with regard to Mexico and the rest of Latin America makes it an ideal location for the development of a center of studies related to the history and culture of the area. The emphasis will appropriately be on the borderlands--the northern part of Mexico and the southwestern part of the United States.

The five missions in San Antonio as well as the important collections of Nineteenth Century French Impressionist paintings and the excellent print collection at the McNay Art Institute indicate only two of the directions and sources for graduate study. Field trips to museums and libraries in Texas and Northern Mexico will supplement local research facilities. Equally important as sources for graduate study projects are the libraries, museums and archaeological sites in Mexico and Guatemala which are closer to San Antonio than many major United States cities. The graduate art history program will be in harmony with the general cultural and ethnologic makeup of the city of San Antonio and the entire South Texas area. This program not only will be served by the local community, but will serve it, thus bringing the often rarified discipline of art history into a more human role.

The nature of the undergraduate art history program as outlined in the proposal fits within the spirit of U.T. San Antonio, and particularly within the University's policy of encouraging multidisciplinary and cross cultural studies. In a larger sense, the multicultural atmosphere of San Antonio and the entire South Texas area should be able to provide the student with an interest in art history and the unique experience of art within a cultural milieu that can be encountered in few other areas of the United States. In this way, art and community become an inseparable part of one another.



THE UNIVERSITY OF TEXAS AT SAN ANTONIO

SAN ANTONIO, TEXAS 78285

512-732-2141

OFFICE OF THE PRESIDENT

May 5, 1975

Dr. Charles A. LeMaistre
Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. LeMaistre:

With this letter I transmit 13 copies of the proposed Bachelor of Arts Degree in Art History and Criticism and the Master of Arts Degree in Art History and Criticism which have been reviewed by a UT San Antonio faculty committee and which I recommend to you for approval by the Board of Regents for subsequent submission to the Coordinating Board for consideration at the October Coordinating Board meeting. These programs are proposed to be implemented in fall 1976.

Although the justifications and needs for these proposals are set out in the proposals, I would point out that San Antonio has been a very strong art center, and the two programs in this field are highly appropriate for this area of Texas. These degrees have been developed in response to local interests.

If you have questions on any of these programs please let us know.

With best regards, I am

Yours very truly,

A handwritten signature in black ink, appearing to read "P. Flawn", written over the typed name "PETER T. FLAWN".

PETER T. FLAWN

/nw

15. U. T. San Antonio and San Antonio Health Science Center (San Antonio Medical School): Request to Seek Permission from Coordinating Board to Establish Joint Program Leading to Degrees of Master of Arts, Master of Science and Doctor of Philosophy in Psychology. --

Chancellor LeMaistre concurs in the recommendation of Presidents Flawn and Harrison that the Board approve a joint program of graduate study in Psychology, and authorize the forwarding of the proposal to the Coordinating Board for consideration. The joint program will offer the Master of Arts, Master of Science and Doctor of Philosophy degrees, with the initial emphasis on Clinical Psychology with its related topical applications to mental health, and subsequently an additional emphasis on a broad-spectrum approach to Developmental Psychology.

The Clinical Psychology area can be implemented by the U.T. Health Science Center at San Antonio with support from U.T. San Antonio immediately after final approval by the Coordinating Board. September 1979 is the projected implementation date for the Developmental Psychology area.

U.T. San Antonio will be committing a somewhat larger proportion of its resources to the Developmental area than to the Clinical, while the reverse will be true for the U.T. Health Science Center at San Antonio, but each school will be directly and substantially involved in both areas of the program. This arrangement is aimed at maximally efficient use of the educational resources of ~~the two institutions and is planned to utilize in a most~~ effective way the strengths of the combined faculties. The medical setting provides unique advantages not usually available in traditional academic environments. Moreover, the medical school curricula are strengthened by a strong behavioral sciences component.

The proposed program will be administered jointly by the Division of Psychology and the Department of Psychiatry through the Graduate School of Biomedical Sciences at the Health Science Center and by the Division of Social Sciences under the aegis of the U.T. San Antonio Council on Graduate Education and the Vice President for Academic Affairs. All graduate degrees in Psychology will be awarded jointly by the two institutions.

No new facilities or equipment needs are anticipated at the Health Science Center and U.T. San Antonio's facilities under construction to be completed during the 1975-76 academic year are expected to be adequate for this program.

During the early stages of the program no additional faculty will be required by either institution and the first year teaching costs will be approximately \$37,500. While this teaching activity can be undertaken by current staff, eventually increased state appropriations will be required.

As stated in Presidents Flawn and Harrison's letter set forth below, this proposal has been reviewed and endorsed by Dr. Ronald B. Kurz, Associate Educational Affairs Officer of the American Psychological Association and Dr. William W. Lambert, Dean of the Graduate School, Cornell University.



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

Office of the President

Phone: (512) 696-6105

May 5, 1975

Dr. Charles A. LeMaistre
Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78712

Dear Doctor LeMaistre:

Enclosed are 12 copies of a proposal entitled "Institutional Request for Master of Arts, Master of Science and Doctor of Philosophy Degrees in Psychology" which we should like to have considered for approval by the Board of Regents at their June 5 meeting, with subsequent forwarding to the Coordinating Board for consideration at their October meeting.

This joint proposal, which will utilize in a most effective way the strengths of our combined faculties, has the approval of the Graduate Executive Committee of The Health Science Center and the Committee on Curriculum and Programs of The University of Texas at San Antonio as well as other appropriate administrative officers.

In the appendix of the proposal will be found outside ad hoc reviews and support for the program from (1) Dr. Ronald B. Kurz, Associate Educational Affairs Officer of the American Psychological Association, and (2) Dr. William W. Lambert, Dean of the Graduate School, Cornell University.

Sincerely yours,

Dr. Peter T. Plawn, President
The University of Texas at
San Antonio

Dr. Frank Harrison, President
The University of Texas Health
Science Center at San Antonio

PTF:FH:rs

Enclosures

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Bauerle, Presiding

Date: June 5, 1975
Time: Following the Meeting of the Academic and Developmental
Affairs Committee
Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

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B & G

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U. T. SAN ANTONIO

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GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS)
HOUSTON HEALTH SCIENCE CENTER, AND UNIVERSITY
CANCER CENTER (M. D. ANDERSON)

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U. T. AUSTIN

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1.

U. T. AUSTIN: ANIMAL RESOURCES CENTER (PROJECT NO. 102-246) - PRESENTATION OF FINAL PLANS AND SPECIFICATIONS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held November 1, 1974, final plans and specifications have been prepared for the Animal Resources Center at The University of Texas at Austin by the Project Architect, Hoff Blackstone Strode Architects, Houston, Texas.

In June 1973 a total project cost of \$3,000,000.00 was estimated for a facility of 40,000 gross square feet. Site development changes, additional space requirements, and escalation have increased the estimated construction cost during the course of design. These final plans provide for a base bid of 24,500 gross square feet of finished space and a series of additive alternates providing for construction and finishing up to an additional 26,000 gross square feet. The maximum building possible will be provided within the available funds previously appropriated for the Animal Resources Center, Utilities Extension and Widening of Speedway and 27th Street.

President ad interim Rogers and System Administration recommend that the Board:

- a. Approve the final plans and specifications at an estimated total project cost of \$3,000,000.00 for the base bid
- b. Authorize the Director of Facilities Planning and Construction to advertise for bids, including additive alternates, which will be presented to the Board for consideration at a future meeting.

2.

U. T. AUSTIN: GRADUATE SCHOOL OF BUSINESS BUILDING - RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Graduate School of Business Building at The University of Texas at Austin. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

GRADUATE SCHOOL OF BUSINESS BUILDING

1972

BOARD OF REGENTS

John Peace, Chairman
Frank N. Ikard, Vice-Chairman
Frank C. Erwin, Jr.
Jenkins Garrett
Mrs. Lyndon B. Johnson
Joe M. Kilgore
A. G. McNeese, Jr.
Joe T. Nelson, M. D.
Dan C. Williams

Charles A. LeMaistre, M. D.,
Chancellor, The University
of Texas System
Stephen H. Spurr, President,
The University of Texas
at Austin

William H. Wade, Chairman,
Faculty Building Advisory
Committee, The University
of Texas at Austin

Kenneth Bentsen Associates,
Project Architect
Stokes Construction Company,
Contractor

3.

U. T. AUSTIN: COMMUNICATION BUILDING (PROJECT NO. 102-27) - MODIFICATIONS - REQUEST FOR COMMITTEE TO AWARD CONTRACT.--In accordance with authorization given at the April 28, 1975 meeting, bids for the Modifications to the Communication Building at The University of Texas at Austin will be received in late June 1975. The appointment of a Committee to award a contract between meetings of the Board would expedite the schedule and provide for an early construction start.

System Administration recommends that the Board appoint a Committee consisting of Vice-President Colvin, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle, and Chairman Shivers to award a construction contract within the \$130,000.00 previously appropriated.

4.

U. T. AUSTIN: PRINTING AND PRESS BUILDING (PROJECT NO. 102-39) - REQUEST FOR AUTHORIZATION TO GRANT AN UNDERGROUND EASEMENT TO THE CITY OF AUSTIN FOR THE REROUTING OF SANITARY AND STORM SEWERS.--In order to clear the site for construction of the new Printing and Press Building, City of Austin sanitary and storm sewers in an existing city utility easement have to be rerouted requiring a realignment of the easement. The new easement crosses Lots 2 and 3 of the Gammel and Taylor Subdivision, east of Interstate Highway 35. The proposed easement is more fully described in the easement document which will be available for examination at the Board meeting.

President ad interim Rogers and System Administration recommend that authorization be given by the Board for such an easement to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University Attorney.

5.

U. T. DALLAS: PHASE III ADDITION TO FOUNDERS BUILDING NORTH (PROJECT NO. 302-304) - PRESENTATION OF FINAL PLANS AND SPECIFICATIONS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.-- In accordance with authorization given at the Regents' Meeting held September 20, 1974, final plans and specifications have been prepared for the Addition to Founders Building North at The University of Texas at Dallas by the Project Architect, Beran and Shelmire Architects, Dallas, Texas.

This project provides needed expansion for Campus Food Service in a building addition of approximately 16,000 gross square feet of finished space for central kitchen facilities and dining space for 228 students, faculty and staff. An alternate bid will be taken for finishing 10,000 gross square feet of shelled space on the second level as additional dining space with seating for 240 persons. \$2,100,000.00 has been previously appropriated.

President Jordan and System Administration recommend that the Board:

- a. Approve the final plans and specifications at an estimated total project cost of \$2,100,000.00
- b. Authorize the Director of Facilities Planning and Construction to advertise for bids which will be presented to the Board for consideration at a future meeting.

6.

U. T. DALLAS, U. T. PERMIAN BASIN AND U. T. SAN ANTONIO: THERMAL ENERGY PLANTS (HERETOFORE CALLED CENTRAL ENERGY PLANTS) - REQUEST FOR AUTHORIZATION TO AMEND CONTRACTS AND APPOINTMENT OF COMMITTEE TO APPROVE AMENDMENTS WITH WIN-SAM, INC. --At its meeting on April 24, 1973, the Board of Regents awarded three contracts to Win-Sam, Inc., for the construction and operation of three thermal energy plants to be located at The University of Texas at Dallas, The University of Texas of the Permian Basin, and The University of Texas at San Antonio, respectively. Documents finalizing the contracts with Win-Sam, Inc., were approved at the July 27, 1973, Board Meeting.

Since 1973, the thermal energy contractor, Win-Sam, Inc., has been subjected to many of the same difficulties as have been experienced by other producers of utilities, namely escalation costs and curtailments. The service agreement with Win-Sam, Inc., provides that reimbursement of escalating of fuel, electricity and water costs is delayed by at least 16 months. It is expected that the terms of the service agreement can be renegotiated to the advantage of both the University and the contractor.

System Administration recommends that the Board:

- a. Authorize the Office of Facilities Planning and Construction to renegotiate the detailed terms of the contracts with Win-Sam, Inc., for the thermal energy plants at The University of Texas at Dallas, The University of Texas of the Permian Basin, and The University of Texas at San Antonio, respectively
- b. Appoint a Committee consisting of Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle, and Board Chairman Shivers to approve the terms of the renegotiated contract
- c. Authorize Board Chairman Shivers to sign modification agreements to the three contracts, after the terms have been approved by the Committee, the contract has been approved by Deputy Chancellor Walker, and the legal form has been approved by a University Attorney. The amended contracts will subsequently be submitted to the Board of Regents for ratification.

U. T. EL PASO: THERMAL ENERGY PLANT (HERETOFORE CALLED CENTRAL ENERGY PLANT) - REQUEST FOR AUTHORIZATION FOR SATELLITE PLANT AND APPOINTMENT OF COMMITTEE TO APPROVE CONTRACT MODIFICATIONS WITH LONE STAR ENERGY COMPANY. --At the meeting on October 26, 1973, the Board of Regents authorized the extension of thermal (hot and chilled water lines) and electrical power utilities to the North portion of the Campus to serve the Special Events Center at The University of Texas at El Paso. A satellite plant now appears more economical as compared with previously considered expansion from the existing thermal plant.

Accordingly, System Administration recommends that the Board:

- a. Authorize the construction of a North Campus satellite thermal energy plant to serve the Special Events Center and adjacent buildings on a site to be approved by U. T. El Paso Administration

- b. Appoint a Committee consisting of President Templeton, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle, and Board Chairman Shivers to review and approve the detailed terms of a modification of the contract with Lone Star Energy Company including pass-through of costs due to escalation of prices for fuel and electricity
- c. Authorize Board Chairman Shivers to sign the modified contract between the University and Lone Star Energy Company when the terms have been approved by the Committee, the content has been approved by Deputy Chancellor Walker, and the form has been approved by a University Attorney. The contract will subsequently be submitted to the Board of Regents for ratification
- d. Authorize a scope reduction in the previously authorized Project No. 201-276, Extension of Thermal and Power Utilities to North Campus, to include only the extension of thermal services to Holliday Hall and the extension of the existing underground electrical system.

8. **DALLAS HEALTH SCIENCE CENTER: THERMAL ENERGY PLANT (HERETOFORE CALLED CENTRAL ENERGY PLANT) - REQUEST FOR AUTHORIZATION FOR EXPANSION AND APPOINTMENT OF COMMITTEE TO APPROVE CONTRACT MODIFICATIONS WITH LONE STAR ENERGY COMPANY.** --The initial chilling capacity of the Thermal Energy Plant at the Dallas Health Science Center has been fully committed with the completion of the Phase I Expansion program. Authorized projects, including the updating of the Hoblitzelle Building Air Conditioning System and the April 1977 scheduled completion of the Harry S. Moss Clinical Science Building (including Animal Facilities), will require an increase in the Thermal Plant chilling capacity from 7,000 tons to approximately 10,000 tons. This added capacity will require plant expansion and additional equipment. Furthermore, the increasingly undependable nature of the natural gas supply necessitates the installation of oil storage tanks with a capacity of 160,000 gallons as an alternate source of fuel in the event of an emergency.

The contemplated expansion requires renegotiation of the detailed terms of the existing contract with Lone Star Energy Company. Similar renegotiations of contracts have previously been authorized for Thermal Plant expansion at the Galveston Medical Branch and the San Antonio Health Science Center.

System Administration recommends that the Board:

- a. Authorize expansion of the Thermal Energy Plant, including expanded oil storage, at the Dallas Health Science Center, under the guidance of the Office of Facilities Planning and Construction with the assistance of any required consultants, subject to a Committee review of the renegotiated terms of the contract
- b. Appoint a Committee consisting of Vice-President Weeks, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Regent Williams, Committee Chairman Bauerle and Board Chairman Shivers to review and approve the detailed terms of the contract modifications, including pass-through of costs due to escalation of prices for fuel and electricity

- 9.
- c. Authorize Board Chairman Shivers to sign the modified contract when the terms have been approved by the Committee, the content has been approved by Deputy Chancellor Walker, and the form has been approved by a University Attorney. The contract will subsequently be submitted to the Board of Regents for ratification.

GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): CHILD HEALTH CENTER - RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Child Health Center at The University of Texas Medical Branch at Galveston (Galveston Hospitals). This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

CHILD HEALTH CENTER

1973

BOARD OF REGENTS

A. G. McNeese, Jr., Chairman
Dan C. Williams, Vice-Chairman
James E. Bauerle, D. D. S.
Edward Clark
Frank C. Erwin, Jr.
Jenkins Garrett
Mrs. Lyndon B. Johnson
Joe T. Nelson, M. D.
Allan Shivers

Charles A. LeMaistre, M. D.,
Chancellor, The University
of Texas System
Truman G. Blocker, Jr., M. D.,
President, The University of
Texas Medical Branch at
Galveston

Golemon and Rolfe, Architects,
Project Architect
Southwestern Construction
Company, Houston, Texas,
Contractor

10.

GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS), HOUSTON HEALTH SCIENCE CENTER, AND UNIVERSITY CANCER CENTER (M. D. ANDERSON HOSPITAL): CENTRAL FOOD SERVICE FACILITY (PROJECT NO. 703-235) - PRESENTATION OF FINAL PLANS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS AND APPOINTMENT OF COMMITTEE TO AWARD CONSTRUCTION CONTRACT.--In accordance with authorization given at the Regents' Meeting held January 31, 1975, final plans and specifications for the construction of the Central Food Service Facility at Houston, Texas, have been prepared by the Project Architect, Bernard Johnson, Inc., of Houston, Texas. Bids are tentatively scheduled to be received August 5, 1975.

System Administration recommends that the Board:

- a. Approve the final plans and specifications for the Central Food Service Facility at Houston, Texas, with authorization for the Office of Facilities Planning and Construction to advertise for bids, subject to completion of final review and all granting agency clearances
 - b. Appoint a Committee consisting of Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle and Board Chairman Shivers to award a construction contract, subject to concurrence of all granting agencies, and within the funds available for this purpose, ~~at the time the bids are tabulated.~~
- Ames*

11.

SAN ANTONIO HEALTH SCIENCE CENTER (SAN ANTONIO MEDICAL SCHOOL): PHASE I EXPANSION (PROJECT NO. 402-288) - PRESENTATION OF FINAL PLANS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held December 13, 1974, final plans and specifications for the Phase I Expansion of the San Antonio Medical School have been prepared by the Project Architect, Bartlett Cocke and Associates, Inc., San Antonio, Texas. These plans consist of the addition of approximately 45,000 square feet of space at the fifth level of the existing Medical School Building at an estimated cost of \$3,000,000.00.

President Harrison and System Administration recommend that the Board:

- a. Approve the final plans and specifications at the estimated total project cost of \$3,000,000.00
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids, subject to completion of final review and project funding.

12. U. T. AUSTIN: LAW SCHOOL BUILDING PROJECT. --

BUILDINGS AND GROUNDS COMMITTEE
EMERGENCY ITEMS
June 5, 1975

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O.C.

BUILDINGS AND GROUNDS AGENDA

DATE OF REGENTS' MEETING: June 5, 1975

List of Firms Proposed for Appointment:

Campus: U. T. Austin

Project: Law School Building Project

Jessen Associates, Inc.	Austin, Texas
Page, Southerland, and Page	Austin, Texas
Brooks, Barr, Graeber and White	Austin, Texas
Barnes, Landas, Goodman,	
and Youngblood	Austin, Texas
Pitts, Phelps, and White	Houston, Texas
Fisher and Spillman	Dallas, Texas

12 copies
pink paper

12 ✓

U. T. AUSTIN: LAW SCHOOL BUILDING PROJECT - REQUEST FOR PROJECT AUTHORIZATION AND PREPARATION OF PRELIMINARY PLANS AND COST ESTIMATE; APPOINTMENT OF PROJECT ARCHITECT; AND APPROPRIATION THEREFOR.--The School of Law at The University of Texas at Austin now occupies 161,333 gross square feet in Townes Hall with a student enrollment of approximately 1,500. To provide facilities for more qualified applicants an expansion of the current building is recommended. The U. T. Austin Faculty Building Advisory Committee has recognized the need for additional Law School space as a high priority on the Austin Campus.

In response to recommendations made by the U. T. Austin Administration, Faculty Building Advisory Committee, and faculty and students of the School of Law for the expansion of the existing facilities, Project Architects should be appointed for program evaluation, preparation of preliminary plans and development of a cost estimate.

President ad interim Rogers and System Administration recommend that the Board:

- a. Appoint a Project Architect from a list to be submitted at the meeting, with authorization for the preparation of preliminary plans, outline specifications, and cost estimate to be brought to the Board at a future meeting
- b. Appropriate \$150,000.00 from Interest on Permanent University Fund Bond Proceeds for necessary topographic and foundation surveys, miscellaneous expenses and fees through the preparation of preliminary plans and outline specifications.

13. U. T. ARLINGTON: ACTIVITIES BUILDING (PROJECT NO. 301-227) - RECOMMENDED REJECTION OF BIDS FOR FOLDING SEATING.--Specifications for Folding Seating for the Activities Building at The University of Texas at Arlington were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on May 28, 1975, as shown below:

Bidder	Base Bid "A"	Add Alternates		Bidder's Bond or Cashier's Check
		No. 1	No. 2	
J. F. Clark Company, Dallas, Texas	\$25,544.00	\$4,618.00	\$869.00	B. B. 5%
Kirby Building Specialties, Inc., San Antonio, Texas	22,095.00	1,000.00	350.00	C. C. \$1,200.00

Since the low bid was approximately 50% above the estimate, award of a contract is not recommended. Bids will be invited on revised requirements at a later date.

It is recommended by President Nedderman and System Administration that all bids be rejected.

14.

U. T. ARLINGTON: COLLEGE OF BUSINESS ADMINISTRATION BUILDING (PROJECT NO. 301-255) - RECOMMENDED AWARD OF CONTRACT TO CADENHEAD CONSTRUCTION COMPANY, INC., FORT WORTH, TEXAS.--In accordance with authorization given at the Regents' Meeting held March 14, 1975, bids were called for and were received, opened, and tabulated on May 29, 1975, as shown on the attached sheet, for the College of Business Administration Building at The University of Texas at Arlington.

A construction contract award for this building can be made within the previously appropriated project funds of \$8,100,000.00. The favorable bids received will result in a reduced total project cost.

This project provides for approximately 140,500 gross square feet of facilities for the College of Business Administration at The University of Texas at Arlington.

President Nedderman and System Administration recommend that the Board:

- a. Award a construction contract for the College of Business Administration Building at The University of Texas at Arlington to the low bidder, Cadenhead Construction Company, Inc., Fort Worth, Texas, as follows:

Base Bid	\$4,509,000.00
Add Alternates:	
No. 1 (Shell Fifth Level, Building "B")	225,000.00
No. 2 (Shell Sixth Level, Building "B")	177,600.00
No. 3 (Finish Sixth Level, Building "B")	181,000.00
No. 4 (Finish Fifth Level, Building "B")	<u>141,800.00</u>
Total Recommended Contract Award	<u>\$5,234,400.00</u>

- b. Approve a revised total project cost of \$6,500,000.00 to cover the recommended building construction contract award, movable furnishings and equipment, air balancing, landscaping, fees and miscellaneous expenses, within previously appropriated funds.

COLLEGE OF BUSINESS ADMINISTRATION BUILDING, THE UNIVERSITY OF TEXAS AT ARLINGTON, ARLINGTON, TEXAS
 Bids Received at 2:00 P. M., May 29, 1975, in E. E. Davis Hall
 The University of Texas at Arlington, Arlington, Texas

Bidder	Base Bid	Add Alternates				Bidder's Bond
		No. 1	No. 2	No. 3	No. 4	
B-F-W Construction Company, Inc., Temple, Texas	\$4,757,000.00	\$226,000.00	\$180,000.00	\$208,000.00	\$172,000.00	5%
Cadenhead Construction Company, Inc., Fort Worth, Texas	4,509,000.00	225,000.00	177,600.00	181,000.00	141,800.00	5%
James H. Conlee Division of Austin Building Company, Fort Worth, Texas	4,937,500.00	156,000.00	207,000.00	197,000.00	167,000.00	5%
Howard U. Freeman, Inc., Irving, Texas	4,910,167.00	240,000.00	196,000.00	231,000.00	177,000.00	5%
J. A. Jones Construction Company, Dallas, Texas	4,640,000.00	216,300.00	187,000.00	188,000.00	152,000.00	5%
C. H. Leavell and Company, Dallas, Texas	4,692,000.00	216,000.00	161,000.00	183,000.00	144,000.00	5%
McCord-Condron and McDonald, Inc., Fort Worth, Texas	4,756,000.00	206,000.00	170,000.00	226,000.00	176,000.00	5%
Olson Construction Company dba Texas Olson Construction Company, Dallas, Texas	4,620,000.00	223,400.00	187,500.00	198,900.00	153,600.00	5%
Frank J. Rooney, Inc., Dallas, Texas	4,588,000.00	220,000.00	181,000.00	210,000.00	170,000.00	5%
Walker Construction Company, Fort Worth, Texas	4,533,000.00	210,000.00	160,000.00	195,000.00	146,000.00	5%

15.

U. T. AUSTIN: EXPANSION OF CHILLING CAPACITY IN CHILLING STATIONS NOS. 3 AND 4 (PROJECT NO. 102-240) - RECOMMENDED AWARD OF CONTRACT TO AIR CONDITIONING, INC., AUSTIN, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held December 13, 1974, bids were called for and were received, opened and tabulated on May 20, 1975, as shown below for the Expansion of Chilling Capacity in Chilling Stations Nos. 3 and 4 at The University of Texas at Austin:

Bidder	Base Bid	Add Alternates		Bidder's Bond
		No. 1	No. 2	
Air Conditioning, Inc., Austin, Texas	\$717,000	\$134,000	\$6,100	5%
J. M. Boyer, Inc., Austin, Texas	793,586	119,222	6,000	5%
Fox and Hearn, Inc., Austin, Texas	853,000	146,000	5,548	5%
Porter Plumbing and Heating Company, Inc., Austin, Texas	869,400	136,000	8,000	5%
V. R. Wattering, Mechan- ical Contractor, Austin, Texas	939,000	165,000	5,600	5%

A total project cost of \$1,900,000.00 has previously been authorized for this project, of which \$1,248,000.00 has been committed to pre-purchase of equipment authorized by the Board on March 15, 1974, and May 3, 1974. The recommended award for the remaining work involves the installation of the pre-purchased equipment and interconnecting piping, wiring and controls, for which \$652,000.00 is available.

President ad interim Rogers and System Administration recommend that the Board:

- a. Award the construction contract for the Expansion of Chilling Capacity in Chilling Stations Nos. 3 and 4 at The University of Texas at Austin to the low bidder, Air Conditioning, Inc., of Austin, Texas, as follows:

Base Bid	\$717,000.00
Add Alternate No. 2 (Extraction Condensate Heater)	<u>6,100.00</u>
Total Recommended Contract Award	<u><u>\$723,100.00</u></u>

- b. Authorize a project cost of \$788,171.35 for the installation portion of the total project to cover the recommended contract award, fees and miscellaneous expenses

- c. Appropriate additional funds in the amount of \$136,171.35 from the sources set out below to cover the total project cost, \$1,900,000.00 having been previously appropriated:

Account No. 36-9041-2099 - U. T. Austin -
Unallocated Revenues Designated for Utility
Plant Expansion - Allotment Account \$51,498.00

Account No. 36-9043-2099 - U. T. Austin -
Unallocated Revenues Designated for Physical
Plant Expansion - Allotment Account 84,673.35

- ✓
16. U. T. AUSTIN - HAL C. WEAVER POWER PLANT - COOLING TOWER: The time was extended for receiving bids for the expansion of the Cooling Tower of the Hal C. Weaver Power Plant; hence there is no recommendation for a contract award at this time. It will be presented at the meeting on July 25, 1975.

11.

U. T. PERMIAN BASIN: ADDITIONAL DRAINAGE FACILITIES (PROJECT NO. 501-311) AND CAMPUS ROADS AND PAVING (PROJECT NO. 501-316) - RECOMMENDED AWARD OF CONTRACT TO JONES BROTHERS RENTAL EQUIPMENT COMPANY, INC., ODESSA, TEXAS.--In accordance with authorization given at the Regents' Meeting held April 28, 1975, bids were called for and were received, opened and tabulated on May 29, 1975, as shown below for the Additional Drainage Facilities and Paving at The University of Texas of the Permian Basin:

Bidder	Base Bid	Add Alternates		
		No. A-1	No. A-2	No. A-3
Border Road Construction Company, Monahans, Texas	\$987,972.70	\$18,000.00	\$4,000.00	\$2,500.00
Jones Brothers Rental Equipment Company, Inc., Odessa, Texas	810,687.25	26,980.80	6,464.70	4,407.70

Each bidder submitted with his bid a bidder's bond in the amount of 5% of the greatest amount bid

At the April 28, 1975 Board Meeting a drainage agreement between the City of Odessa, the County of Ector and the Board of Regents of The University of Texas System was ratified. The agreement outlines local participation at a maximum of \$278,000.00 and further provides for a proportionate reduction of participation if the actual total project cost is less than \$714,559.00. An analysis of the low bid indicates a total project cost of \$696,838.00 for the Drainage Facilities as compared to the previously estimated total project cost of \$714,559.00. The total project cost of the Campus Roads and Paving is \$227,162.00 and is to be paid by the University. A construction contract award for the Additional Drainage Facilities and Campus Roads and Paving can be made within previously appropriated funds and the prorata share of local participation in the Drainage Facilities.

Acting President Cardozier and System Administration recommend that the Board:

- a. Award the construction contract for Additional Drainage Facilities and Campus Roads and Paving at The University of Texas of the Permian Basin to the low bidder, Jones Brothers Rental Equipment Company, Inc., Odessa, Texas, as follows:

Base Bid	\$810,687.25
Add Alternates:	
A-1 (Culvert No. 7)	26,980.80
A-2 (Headwall No. A)	6,464.70
A-3 (Headwall No. B)	<u>4,407.70</u>
Total Recommended Contract Award	<u>\$848,540.45</u>

- b. Authorize a total project cost of \$924,000.00 to cover the recommended construction contract award, fees and miscellaneous expenses.

18.

DALLAS HEALTH SCIENCE CENTER (DALLAS SOUTHWESTERN MEDICAL SCHOOL): PARKING LOT EXPANSION (PROJECT NO. 303-326) - RECOMMENDED AWARD OF CONTRACT TO METRO ASPHALT COMPANY, EULESS, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held March 14, 1975, bids were called for and were received, opened and tabulated on May 28, 1975, as shown below for the Parking Lot Expansion at The University of Texas Health Science Center at Dallas:

Bidder	Base Bid	Alternate No. 1	Add Alternates	
			No. 2	No. 3
Metro Asphalt Company, Euless, Texas	\$176,101.36	+ \$21,029.32	\$5,433.75	\$1,296.78
Texas Bitulithic Com- pany, Dallas, Texas	256,364.00	- 285.00	6,240.00	1,189.00
Uvalde Construction Company, Dallas, Texas	231,842.00	- 1.00	5,198.00	918.00

Each bidder submitted with his bid a bidder's bond in the amount of 5% of the greatest amount bid

This project provides for approximately 300 additional parking spaces adjacent to the Physical Plant Building and Central Energy Plants. A total project cost of \$150,000.00 has previously been authorized for this project.

President Sprague and System Administration recommend that the Board:

- a. Award the construction contract for Parking Lot Expansion at the Dallas Health Science Center to the low bidder, Metro Asphalt Company, Euless, Texas, as follows:

Base Bid	\$176,101.36
Add Alternates:	
No. 2 (Resurface Lot No. 4)	5,433.75
No. 3 (Striping of Both Lots)	<u>1,296.78</u>
Total Recommended Contract Award	<u>\$182,831.89</u>

- b. Authorize a revised total project cost of \$200,030.00 to cover the recommended construction contract award, fees and miscellaneous expenses
- c. Appropriate additional funds in the amount of \$50,030.00 from Dallas Health Science Center Unappropriated Balance Plant Funds Account No. 729910 to cover the total project cost, \$150,000.00 having been previously appropriated.

19. GALVESTON MEDICAL BRANCH (GALVESTON MEDICAL SCHOOL): ADDITION TO ANIMAL FACILITY (PROJECT NO. 601-321) - RECOMMENDED AWARD OF CONTRACT TO FLEETWOOD CONSTRUCTION COMPANY, INC., HOUSTON, TEXAS, AND APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held January 31, 1975, bids were called for and were received, opened and tabulated on May 29, 1975, as shown below for the Addition to Animal Facility at The University of Texas Medical Branch at Galveston:

Bidder	Base Bid	Add Alternates		
		No. 1	No. 2	No. 3
Bullen Gierhart and Gray Construction Company, Bellaire, Texas	\$1,127,000	\$95,000	\$30,000	\$ 6,500
Fleetwood Construction Company, Inc., Houston, Texas	1,049,967	91,000	30,500	8,700
John Gray Company, Inc., Galveston, Texas	1,046,162	98,791	30,217	7,510
Thomas Construction Company, Inc. of Missouri, St. Joseph, Missouri	1,098,530	88,326	28,600	16,088

Each bidder submitted with his bid a bidder's bond in the amount of 5% of the greatest amount bid

This project provides for approximately 28,000 gross square feet of facilities for Basic Science Research at the Galveston Medical Branch. Partial funding in the amount of \$599,718.18 has previously been authorized for this project.

President Levin and System Administration recommend that the Board:

- a. Award the construction contract for the Addition to the Animal Facility of the Galveston Medical Branch to the low bidder, Fleetwood Construction Company, Inc., Houston, Texas, as follows:

Base Bid	\$1,049,967.00
Add Alternates:	
No. 1 (Utility Extension)	91,000.00
No. 2 (Add Elevator)	30,500.00
No. 3 (Provide telephone manhole)	<u>8,700.00</u>

Total Recommended Contract Award \$1,180,167.00

- b. Authorize a total project cost of \$1,271,718.18 to cover the recommended building construction contract award, air balancing, fees and miscellaneous expenses
- c. Appropriate additional funds in the amount of \$672,000.00 from Galveston Medical Branch accounts listed below to cover the total project cost, \$599,718.18 having been previously appropriated:

Interest Earned on Sale of Chilled Water Plant	\$200,000.00
Surgical Research Remodeling Project	125,000.00
Customs House Remodeling Project	<u>347,000.00</u>
Total	<u>\$672,000.00</u>

20. GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): CHILD HEALTH CENTER (PROJECT NO. 601-67) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ROCKFORD FURNITURE ASSOCIATES, AUSTIN, TEXAS, AND SAN ANTONIO FLOOR FINISHERS, INC., SAN ANTONIO, TEXAS.--Specifications for Furniture and Furnishings for the Child Health Center at The University of Texas Medical Branch at Galveston were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on May 20, 1975, as shown below:

Bidder	Base Bid "A"	Alternate No. 1 to Base Bid "A"	Base Bid "B"	Base Bid "C"
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$69,306.46	+ \$ 109.20	\$29,485.50	No Bid
Carpet Services, Inc., Houston, Texas	----	----	----	\$19,700.00
Dallas Office Supply, Division of Clarke and Courts, Inc., Dallas, Texas	72,147.54	- 2,310.00	29,521.15	No Bid
Rockford Furniture Associates, Austin, Texas	66,142.30	+ 2,287.95	25,436.35	20,244.00
San Antonio Floor Finishers, Inc., San Antonio, Texas	No Bid	----	No Bid	17,745.00
Sears - Contract Sales, Houston, Texas	No Bid	----	No Bid	20,465.00

Each bidder submitted with his bid a bidder's bond in the amount of 5% of the greatest amount bid except Carpet Services, Inc. This bidder did not submit either a bidder's bond or a cashier's or certified check; therefore, this bid could not be considered as a valid bid.

It is recommended by President Levin and System Administration that award of contracts be made to the low bidders, as follows:

Rockford Furniture Associates, Austin, Texas	
Base Proposal "A" (General Furniture)	\$ 66,142.30
Add Alternate No. 1 to Base Proposal "A" (Change Lounge Chair to Hide-A-Bed Chair)	2,287.95
Base Proposal "B" (Wardrobes)	<u>25,436.35</u>
Total Recommended Contract Award to Rockford Furniture Associates	93,866.60
San Antonio Floor Finishers, Inc., San Antonio, Texas	
Base Proposal "C" (Carpet)	<u>17,745.00</u>
Grand Total Recommended Contract Awards	<u>\$111,611.60</u>

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

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE
Committee Chairman Nelson, Presiding

Date: June 5, 1975

Time: Following the Meeting of the Buildings and Grounds Committee

Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

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1. Houston Health Science Center (Houston Medical School and Houston Dental Branch): Proposed Affiliation Agreement with San Jose Clinic in Houston, Texas	2
2. San Antonio Health Science Center: Proposed Affiliation Agreement with South Texas Health Education Center of San Antonio, Texas	6
3. University Cancer Center: Proposed Affiliation Agreement with Texas State Board of Health, for and on Behalf of the East Texas Chest Hospital of Tyler, Texas	12

1. Houston Health Science Center (Houston Medical School and Houston Dental Branch): Proposed Affiliation Agreement with San Jose Clinic in Houston, Texas. --

Chancellor LeMaistre concurs in the recommendation of President Berry and requests Board approval of the affiliation agreement between San Jose Clinic of Houston, Texas, and The University of Texas Health Science Center at Houston, for and on behalf of The University of Texas Medical School at Houston and The University of Texas Dental Branch at Houston, as set out on Pages 3-5 . This agreement has been approved as to form and content by appropriate System officials and authorization for the Chairman to execute is requested. A transmittal letter from Vice President Franklin is set out below:



**The University Of Texas
Health Science Center At Houston**

P. O. Box 20036
1020 Holcombe Boulevard
Houston, Texas 77025
(713) 792-4270

May 15, 1975

Office of the Vice President for Business Affairs

Mr. Burnell Waldrep
University Attorney
Law Office
The University of Texas System
601 Colorado
Austin, Texas 78701

Dear Burnell:

Transmitted herewith are four (4) signed copies of the affiliation agreement between The University of Texas Health Science Center at Houston and the San Jose Clinic. In accordance with our conversation, would you please process this agreement through the appropriate individuals so as to allow it to be placed on the agenda for the next Board of Regents' Meeting.

Should you have any questions or need further information, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read "G. C. Franklin".

G. C. Franklin
Vice President for Business Affairs

GCF:jo

Enclosures

AFFILIATION AGREEMENT

THE STATE OF TEXAS X
COUNTY OF HARRIS X

THIS AGREEMENT made and entered into this _____ day of _____, 1975, by and between the Administrator and Board of Directors of San Jose Clinic, a volunteer health service facility, located in the City of Houston, Harris County, Texas, hereinafter referred to as "Clinic", and The University of Texas Health Science Center at Houston for and on behalf of its medical and dental units, hereinafter referred to as "University",

WITNESSETH:

WHEREAS, it is mutually recognized that Clinic and University have certain general objectives in common, namely, (a) the advancement of dental and medical service through the professional care of patients, (b) the education and training of medical, dental and ancillary personnel, (c) provision of dental service in the out-patient clinic including the promotion of personal and community health, and (d) advancement of medical and dental knowledge through research, and (e) promotion of personal and community health, and

WHEREAS, it is the desire of Clinic to obtain the benefits of affiliation with University, and University has expressed a willingness to extend its cooperation to this end,

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

1. That the Clinic shall retain all jurisdictional powers incident to separate ownership, including but not limited to the power to determine the general and fiscal policy of the Clinic, selection of the administrative, medical and dental and all operating personnel of the Clinic, and the determination of the acceptability and desirability of members of the Clinic Medical and

Dental staffs within the terms of this agreement.

2. That all admissions of the patients to the Clinic, and full and complete direction of the administration and supervision of the Clinic shall at all times be retained by the Administrator and Board of Directors.

3. That The University shall retain all jurisdictional powers incident to separate ownership, including but not limited to the power to determine the general fiscal policy of the institution and the selection of its administrative and faculty personnel.

4. That one member of the faculty of The University's Dental Branch and one member of the faculty of The University's Medical School shall be appointed by the Dean of The University's Dental Branch and the Dean of the Medical School as faculty advisors to the Clinic.

5. That nothing in these articles of agreement shall be interpreted or construed as precluding or preventing the Clinic from extending its facilities to reputable practitioners other than those who may constitute the faculty of The University's Dental Branch and Medical School.

6. That all expenses incurred for the operation of the Clinic shall be paid by the Clinic, and all expenses incurred for the operation of The University shall be paid by The University.

7. Both parties agree to cooperate in good faith in carrying out a program for:

- (a) Operation of the San Jose Clinic for Dental and Medical Care and the advancement of medical and dental service through professional care of patients.
- (b) Training of medical and dental and ancillary dental personnel.
- (c) Promotion of personal and community health.
- (d) Advancement of medical and dental knowledge through research.

8. Any and all equipment whether fixed or movable, provided by The University for use in the Clinic shall remain the property of The University. Upon conclusion of this agreement such equipment may be removed by University from the Clinic without cost to The University other than the cost of moving such equipment.

9. This agreement shall continue in full force and effect for a period of five years from the date of execution hereof, provided, however, that (a) this agreement may be terminated at any time by mutual consent of the parties hereto, or, (b) by either party giving the other party eighteen (18) months written notice of termination.

IN WITNESS WHEREOF, the parties have hereunto set their hands the day and year first above written.

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM,
For and On Behalf Of
The University of Texas
Health Science Center at Houston

ATTEST:

Secretary

By _____
Chairman

ATTEST:

Secretary

BOARD OF DIRECTORS
OF SAN JOSE CLINIC

By _____
Chairman

ATTEST:

Secretary

Sister M. Teresa, Administrator
Sister M. Teresa,
Administrator

Approved as to Content:

Approved as to Form:

Deputy Chancellor for
Administration

University Attorney

Assistant to the Chancellor
for Health Affairs

2. San Antonio Health Science Center: Proposed Affiliation Agreement with South Texas Health Education Center of San Antonio, Texas. --

Chancellor LeMaistre concurs in the recommendation of President Harrison and requests Board approval of the affiliation agreement between the South Texas Health Education Center of San Antonio, Texas and the Board of Regents, for and on behalf of The University of Texas Health Science Center at San Antonio, as set out on Pages 7-11. This agreement has been approved as to form and content by appropriate System officials and authorization for the Chairman to execute is requested. President Harrison's letter of recommendation is also set forth below.

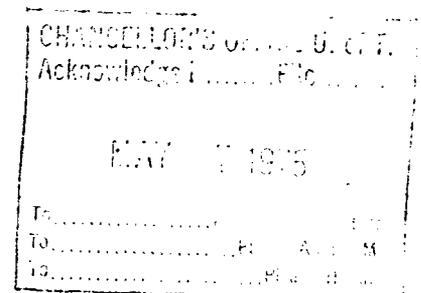


The University of Texas
Health Science Center at San Antonio
7703 Floyd Curl Drive
San Antonio, Texas 78284

Office of the President

Phone: (512) 696-6105

May 5, 1975



Dr. Charles A. LeMaistre
Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Doctor LeMaistre:

Enclosed is a signed original and three copies of a proposed affiliation agreement between The University of Texas Health Science Center at San Antonio and the South Texas Health Education Center.

The document has been reviewed by Mr. Burnell Waldrep. Your concurrence and submission to the Regents for approval is requested.

Sincerely yours,

Frank Harrison
President

FH:rs

Enclosures

AFFILIATION AGREEMENT

THE STATE OF TEXAS X

COUNTY OF BEXAR X

This AGREEMENT is executed on _____, 1975,
by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and
on behalf of The University of Texas Health Science Center at San Antonio,
referred to as "University of Texas School" in this agreement, and the BOARD
OF DIRECTORS OF THE SOUTH TEXAS HEALTH EDUCATION CENTER, for and on behalf
of the South Texas Health Education Center of San Antonio, Texas, referred to
as "Center" in this agreement, WITNESSETH:

WHEREAS, the staff of the Center is engaged in community health education
programs and has staff, equipment, and facilities for maintaining those pro-
grams which complement those of the University of Texas Schools; and

WHEREAS, the faculty of the University of Texas is similarly engaged in
health education and has facilities and equipment for conducting such
education and is also engaged in research on clinical problems associated
with health education and has facilities therefor which the Center lacks;
and

WHEREAS, the University of Texas School is engaged in graduate education
to which the Center could contribute both staff and facilities; and

WHEREAS, all parties are agreed that it would be mutually profitable to
enter into an agreement of affiliation to promote increased cooperation
between their respective staffs;

NOW, THEREFORE, with these objectives in mind and with an intent to develop
expanded health education research programs and graduate education programs
and to pursue this goal jointly to the extent consistent with the interests
of each institution, the University of Texas School, and the Center hereby
agree as follows:

(1) PURPOSE OF AFFILIATION

The purpose of this agreement is to establish a broad framework of insti-
tutional policies to facilitate cooperation between the University of Texas
School, and the Center. It is agreed that the initiative for establishing
any working relationships will be vested in the respective several departments,

divisions, or other operating units of the University of Texas School, and the President or his delegates respectively of the Center. It is further understood that the individual departments, divisions, or other operating units of the University of Texas School, and the President or his delegates respectively of the Center may or may not establish affiliations, depending upon their needs and circumstances.

(2) PROVISION FOR FACULTY APPOINTMENTS FOR FOUNDATION AND INSTITUTE STAFF MEMBERS

All parties agree that academic status is an added inducement to attract well-qualified faculty for positions at the Center, and that academic appointments made by the University of Texas School for individuals in key positions at the Center should include reasonable assurances of continuation of employment by the Center. Such academic appointments, subject to the provisions of Article (7) below, will be nominated by the Center or the University of Texas School and will be granted after mutual agreement on an individual basis, subject to the approval of the person to be appointed by the appropriate University of Texas School and satisfactory arrangements covering the financial obligations accompanying all appointments in this category. Prior mutual agreement between the Center and the University of Texas School will be required for appointment in a University of Texas School of staff members of the Center, with definition of faculty title, duties, amount and source of compensation (if any), tenure, and term of appointment, which shall be for one year unless otherwise agreed upon.

(3) SUPPLEMENTAL COMPENSATION ARRANGEMENTS FOR FULL-TIME FACULTY

Faculty with academic appointments employed full time by the University of Texas Health Science Center and based at the Center will be subject to The University of Texas Health Science Center Medical Service Research and Development Plan rules and regulations.

(4) JOINT SPONSORSHIP OF RESEARCH ACTIVITIES

In order that the Center and the University of Texas School may pursue research jointly, the Center will provide research facilities for faculty appointed under Article (2) above who are based at the Center and, by written agreement in each instance, for other faculty members of the University of

Texas School. Research projects at the Center may be jointly sponsored by the Center and the University of Texas School under appropriate contracts. In such cases, the extent of the responsibility of each institution in the administration and disposition of research funds, provision for staff and facilities, and ownership of equipment purchased with research funds will be clearly stated in writing.

(5) GRADUATE DEGREE PROGRAMS

All parties agree that graduate education is an interest held in common, and in the development and execution of such programs, the Rules and Regulations of the Board of Regents of The University of Texas System for Graduate Education shall govern all faculty and student activities.

(6) PROVISION FOR REVIEW

All parties agree that a productive and harmonious relationship between the institutions depends upon maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided by mutual agreement through continuous contact at the department, division, or operating unit level subject to review and approval by the President or his delegates respectively of the Center. At least annually, and more frequently if necessary or desirable, a committee comprised of at least the administrative heads of the Center, and the University of Texas School and the administrative head of the graduate program of the University of Texas School shall meet to review and discuss overall relationships, all agreements, policies, and other matters of common concern.

(7) JURISDICTIONAL POWERS AND APPOINTMENTS WITH CONCURRENT ACADEMIC TITLE

It is agreed that the South Texas Health Education Center Board of Directors, acting for its institution, shall retain all powers and rights incident to ownership and operation as separate entities. Appointments to the staff of the Center, which carry academic title in the University of Texas School, shall be made in accordance with the by-laws and official acts of the Center's Board of Directors. Such appointments shall come on recommendations of the University of Texas School after due consultation with the Center President or his delegates. Appointment to the Center's staff is not contingent upon a concurrent academic appointment. It is agreed also that this agreement shall not be construed as creating a partnership.

(8) HOLD HARMLESS

Only insofar as it is authorized by law to do so, the University of Texas School agrees to hold the Center harmless from and against any and all liability for personal injury, including injury resulting directly or indirectly from the use by the University of Texas School of the Center facilities, and agree to reimburse the Center for all reasonable expenses, including attorney's fees, incurred by the Center in defending any such claim or claims.

(9) MODIFICATION OF AGREEMENT AND TERMINATION

If any aspect of this agreement becomes unsatisfactory to any party, a joint committee of appointed representatives of all party institutions shall be responsible for discussing and resolving questions involved. If a change in the agreement is necessary or desirable, the committee shall make recommendations to the appropriate authorities at each institution. If problems develop that are serious, and that cannot be resolved, any party hereto shall have the right to terminate this agreement upon no less than six months' written notice to each of the others. The effective date of such termination shall be mutually agreed upon with adequate time allowed each institution to make necessary arrangements for an orderly transition. In the absence of such an agreement, however, the effective date of such termination shall be six months after the receipt by both of the others of such written notice.

(10) TERM OF AGREEMENT

This agreement shall be for a term of ten years from and after the date of execution unless sooner terminated as hereinabove provided or by mutual consent of all parties. It may also be extended or amended to include such provisions as all parties may agree upon.

(11) CAPTIONS

All captions in this agreement are for convenience only and shall not be interpreted as having any meaning of substance.

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

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

BOARD OF DIRECTORS OF THE
SOUTH TEXAS HEALTH EDUCATION CENTER

Richard E. Miller
Secretary

By Armando R. Gomez
President

Approved as to Form:

Approved as to Content:

Bunce Waltrip
University Attorney

Ernest Walker
Deputy Chancellor for Administration

W. H. Knisely
Assistant to the Chancellor
for Health Affairs

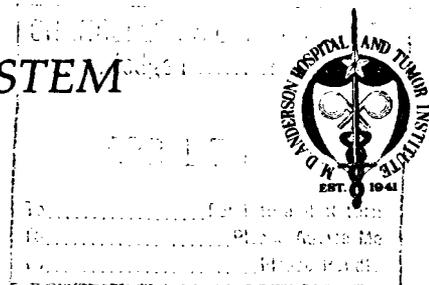
3. University Cancer Center: Proposed Affiliation Agreement with the Texas State Board of Health, for and on Behalf of the East Texas Chest Hospital of Tyler, Texas. --

Chancellor LeMaistre concurs in the recommendation of President Clark and requests Board approval of the affiliation agreement between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas System Cancer Center, and the Texas State Board of Health, for and on behalf of the East Texas Chest Hospital of Tyler, Texas, as set out on Pages 13-16. This agreement has been approved as to form and content by appropriate System officials and authorization for the Chairman to execute is requested. President Clark's letter of recommendation is also set forth below.



THE UNIVERSITY OF TEXAS SYSTEM
CANCER CENTER

Texas Medical Center Houston, Texas 77025



R. Lee Clark, M.D.
President

April 7, 1975

Chancellor Charles A. LeMaistre
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Doctor LeMaistre:

Enclosed is a proposed Affiliation Agreement between the Board of Regents, for and on behalf of The University of Texas System Cancer Center, and the Texas State Board of Health, for and on behalf of the East Texas Chest Hospital. This Agreement has been approved in its present form by the legal counsel for the Texas State Department of Health, and by Mr. Burnell Waldrep of The University of Texas Law Office. It is in general conformity with other similar Affiliation Agreements in which we are a participant.

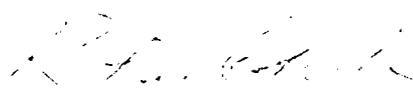
We have discussed a number of projects of mutual interest with representatives of the Department of Health and the Chest Hospital and are very much interested in collaborating with them in several areas of activity which we believe will be beneficial to our common goals.

The proposed Agreement will provide for establishing a broad framework to facilitate such cooperative endeavors, and we therefore recommend it for approval by you and the Board of Regents.

Sincerely yours,

RLC:bjr

cc: Dr. Fratis Duff
Dr. Hampton Robinson


R. Lee Clark, M.D.
President

Dr. Robert C. Hickey
Dr. Rulon W. Rawson
Mr. Joe E. Boyd, Jr.

AFFILIATION AGREEMENT

THE STATE OF TEXAS X

COUNTY OF TRAVIS X

This AGREEMENT is executed on _____, 19____,

by and between the Board of Regents of The University of Texas System, for and on behalf of The University of Texas System Cancer Center in Houston, hereinafter called the Center, and the Texas State Board of Health, for and on behalf of the East Texas Chest Hospital, hereinafter called the Hospital.

WITNESSETH:

WHEREAS, during the past quarter century dramatic advances in medicine and in biomedical science have resulted in major advances toward the control of pulmonary tuberculosis; certain factors have also resulted in an increased incidence of chronic lung disease, highly malignant cancers of the lung, and heart disease; and

WHEREAS, advances in medicine and biomedical science made in the past three decades have provided new and basic concepts of cancer biology and cardiopulmonary physiology which should open new avenues for research in cancer, its epidemiology and control, and avenues for research in diseases of the chest; and

WHEREAS, it is the desire of the Center and of the Hospital to coordinate their resources to improve health care for the citizens of Texas, to expand and collaborate their research and educational activities especially as they relate to cancer and related diseases of the chest; and

WHEREAS, the President of the Center and the Superintendent of the Hospital accept the responsibility for carrying out cooperative inter-institutional endeavors where related and mutually beneficial in their common goals of providing programs of research and education and better health care for the citizens of Texas:

NOW, THEREFORE, in consideration of the mutual benefits and with the intent to develop both institutions to their maximum potential, the Center and Hospital hereby agree as follows:

1. To the establishment of an affiliation agreement between the Center and the Hospital

2. EXTENT OF AFFILIATION

The purpose of this agreement is to establish a broad framework to facilitate cooperation at the institutional level or at the departmental level. It is agreed that the initiative for establishing such affiliations and associated working relationships will be vested in the offices of the Center President and of the Hospital Superintendent. It is also agreed that department heads may establish affiliations on a departmental basis subject to review by the chief administrative officers of each institution.

3. PROVISION FOR FACULTY APPOINTMENTS FOR HOSPITAL STAFF MEMBERS

Both parties agree that academic status is a strong inducement for attracting well qualified physicians and biomedical scientists for key teaching and research positions at the Hospital. Appointments to the faculty may be initiated by the Hospital Superintendent and the Center subject to the approval of Center departmental chairmen and will be considered on an individual basis. When the best interest of both institutions would be served, the Hospital Superintendent and the Center departmental chairmen may recommend full-time academic appointments (without tenure) for full-time individuals at the Hospital subject to the approval of the Center departmental chairmen. Such appointments will terminate upon termination of an individual's appointment at the Hospital, unless recommended otherwise by the appropriate Center departmental chairman.

4. COMPENSATION ARRANGEMENTS FOR FULL-TIME FACULTY

It is mutually agreed and understood that remuneration provided to individuals with academic appointments employed full-time by the Center or the Hospital shall be in accordance with the policies of the respective parties to this agreement.

5. JOINT SPONSORSHIP OF RESEARCH ACTIVITIES

The Hospital and/or the Center will provide research facilities for individuals who are geographically full-time on their respective campuses. Research projects at the Hospital may be jointly sponsored with the Center. In such cases there will be prior agreement as to the extent of the responsibility of each institution in the administration and disposition of research funds, provision of staff and facilities, and ownership of equipment purchased with research funds.

6. PROVISION FOR REVIEW OF RELATIONSHIP

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

If any aspect of this agreement becomes unsatisfactory, or if any policy question arises, a joint committee shall be responsible for discussing and resolving the questions involved. If a change in the agreement is necessary, the committee shall make recommendations to the authorities in each institution. If problems develop that are sufficiently serious and cannot be resolved, dissolution of the agreement may be indicated. The effective date of such dissolution shall be mutually agreed upon, with adequate time to allow each institution to make necessary arrangements in an orderly manner.

7. PERIOD OF AGREEMENT

This agreement is for a period of one year from its effective date, and thereafter from year to year unless terminated at any time upon mutual consent of the parties. It may also be amended in writing to include such provisions as the parties may agree upon.

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

ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

Secretary

BY _____
Chairman

BOARD OF HEALTH
TEXAS STATE DEPARTMENT OF HEALTH

BY Hampton Robinson, MD
Chairman

Approved as to Form:

Approved as to Content:

Dunce Washop
University Attorney

C. C. Walker
Deputy Chancellor for Administration

M. H. Krusely
Assistant to the Chancellor for Health Affairs

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE
Committee Chairman Clark, Presiding

Date: June 5, 1975

Time: Following the Meeting of the Medical Affairs Committee

Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

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I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund and Available University Fund.--The Director, Auditing Oil and Gas Production reports the following with respect to monies cleared by the General Land Office to the Permanent University Fund and Available University Fund for the current fiscal year through April 1975:

<u>Permanent University Fund</u>	<u>April 1975</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty			
Oil	\$2,356,997.91	\$18,695,974.99	\$15,975,091.20
Gas - Regular	2,544,157.79	13,601,536.24	5,669,772.56
- F.P.C.	21.00	139,405.32	14.80
- Market Value Settlements	185,868.34	6,507,459.88	63,200.00
Water	12,013.66	61,297.69	133,945.36
Salt Brine	2,057.23	13,363.22	13,807.76
Rental on Mineral Leases	21,025.33	328,966.24	297,792.88
Rental on Water Contracts	100.00	4,359.43	50,455.68
Rental on Brine Contracts	- 0 -	200.00	133.28
Amendments and Extensions of Mineral Leases	31,234.19	93,773.21	176,465.12
	<u>5,153,475.45</u>	<u>\$39,446,336.22</u>	<u>\$22,380,678.64</u>
Bonuses, Mineral Lease Sales, (actual)	- 0 -	7,816,000.00	11,124,800.00
Total, Permanent University Fund	<u>5,153,475.45</u>	<u>47,262,336.22</u>	<u>33,505,478.64</u>
 <u>Available University Fund</u>			
Rental on Easements	13,967.48	142,414.38	201,678.80
Interest on Easements and Royalty	215.23	19,116.49	1,907.12
Correction Fees-Easements	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	304.36	4,473.36	4,263.92
Total, Available University Fund	<u>14,487.07</u>	<u>166,004.23</u>	<u>207,849.84</u>
Total, Permanent and Available University Funds	<u>\$5,167,962.52</u>	<u>\$47,428,340.45</u>	<u>\$33,713,328.48</u>

Oil and Gas Development - April 30, 1975

Acreage Under Lease	732,773
Number of Producing Acres	334,477
Number of Producing Leases	1,479

4
7/25/75
DeLaney

2. Permanent University Fund - Recommendation for Approved Stock List. -- Associate Deputy Chancellor Lobb recommends that the Approved Stock List for purchases for the Permanent University Fund be amended to read as follows. The additions to this list are indicated by an asterisk (*), and the name changes are indicated by a double asterisk (**). He recommends that those stocks listed on Page L & I - 9 be deleted from the present approved list:

a. Recommended Approved Stock List

AEROSPACE

- Boeing Company
- Cessna Aircraft Company
- McDonnell Douglas Corporation
- Piper Aircraft Corporation
- **Rockwell International Corporation
(North American Rockwell Corp.)
- **United Technologies Corporation
(United Aircraft Corporation)

AIR TRANSPORT

- Delta Air Lines, Inc.
- Emery Air Freight Corporation
- Northwest Airlines, Inc.

APPAREL - TEXTILE

- Burlington Industries, Inc.
- *Simplicity Pattern Company, Inc.

AUTOMOTIVE

- Bendix Corporation
- Borg-Warner Corporation
- Champion Spark Plug Company
- Chrysler Corporation
- *Eaton Corporation
- Ford Motor Company
- Fruehauf Corporation
- General Motors Corporation
- *Genuine Parts
- Libbey-Owens-Ford Company
- Monroe Auto Equipment Company
- TRW, Inc.
- Timken Company

BANK & FINANCE

- American Express
- BankAmerica Corporation
- Bankers Trust New York Corporation
- Bank of New York Company
- Beneficial Corporation
- C.I.T. Financial Corporation
- Chase Manhattan Corporation
- Chemical New York Corporation
- **Citicorp
(First National City Corporation)
- Citizens & Southern National Bank
- Conill Corporation
- Crocker National Corporation
- Federal National Mortgage Association

Bank & Finance - (Cont'd)

- First Bank System, Inc.
- First Chicago Corporation
- First National Boston Corporation
- First Pennsylvania Corporation
- **Flagship Banks, Inc.
(First Florida Bancorp)
- *Florida National Banks
- Girard Company
- **Harris Bankcorp
(Harris Trust & Savings Bank)
- *Heller International
- Household Finance Corporation
- Lincoln First Banks, Inc.
- Manufacturers Hanover Corporation
- Marine Midland Banks
- **Mellon National Corporation
(Mellon National Bank & Trust Co.)
- Morgan (J.P.) & Company
- **NCNB Corporation
(North Carolina Bancorp)
- Northwest Bancorporation
- Pittsburg National Corporation
- **Security Pacific Corporation
(Security Pacific National Bank)
- Southeast Bancorporation, Inc.
- *United States Trust Company - New York
- Valley National Bank of Arizona
- Wachovia Corporation
- Wells Fargo & Company
- Western Bancorporation

BUILDING MATERIAL

- American Standard, Inc.
- Armstrong Cork Company
- Carrier Corporation
- **Champion International
(United States Plywood-Champion Papers, Inc.)
- General Portland Cement Company
- Georgia Pacific Corporation
- *Ideal Basic Industries
- Jim Walter Corporation
- Johns-Manville Corporation
- Lone Star Cement Corporation
- *Masco Corporation
- Masonite Corporation
- National Gypsum Company

Recommended Approved Stock List - Continued

Building Material - (Cont'd)

Otis Elevator Company
Owens-Corning Fiberglas
*Potlatch Corporation
Trane Company
United States Gypsum Company
Weyerhaeuser Company

CHEMICAL

Air Products & Chemicals, Inc.
Allied Chemical Corporation
American Cyanamid Company
*Big Three Industries, Inc.
Celanese Corporation
*Diamond Shamrock Corporation
Dow Chemical Company
E. I. du Pont de Nemours & Company
FMC Corporation
Grace (W.R.) & Company
Hercules, Inc.
*International Minerals & Chemicals Corporation
Monsanto Company
PPG Industries, Inc.
Rohm & Haas Company
Stauffer Chemical Company
Union Carbide Corporation

COSMETICS

Avon Products, Inc.
Chesebrough-Pond's Inc.
Gillette Company
Revlon, Inc.

DRUG & MEDICAL SUPPLIES

Abbott Laboratories
American Home Products Corporation
American Hospital Supply Company
Baxter Laboratories, Inc.
Becton, Dickinson & Company
Bristol-Myers Company
Dart Industries
Johnson & Johnson
Eli Lilly & Company
Merck & Company
Miles Laboratories, Inc.
Pfizer Inc.
Richardson-Merrell, Inc.
Robins (A.H.) Company
Rorer-Amchem, Inc.
Schering-Plough Corporation
Searle (G.D.) & Company
**SmithKline Corporation
(Smith Kline & French Laboratories, Inc.)

Drug & Medical Supplies - (Cont'd)

Squibb Beech-Nut, Inc.
Sterling Drug, Inc.
Upjohn Company
Warner-Lambert Company

EDUCATION & ENTERTAINMENT

American Broadcasting Company
*AMF, Inc.
**CBS Inc.
(Columbia Broadcasting System, Inc.)
*Disney (Walt) Productions
Donnelley (R.R.) & Sons
Dun & Bradstreet, Inc.
Harcourt Brace Jovanovich
*Marriott Corporation
McGraw-Hill, Inc.
Time, Inc.
Times Mirror Company

ELECTRIC EQUIPMENT

Emerson Electric Company
General Electric Company
McGraw-Edison Company
Reliance Electric Company
Square D Company
Sunbeam Corporation
*Thomas & Betts
Westinghouse Electric Corporation
Whirlpool Corporation

ELECTRONIC INSTRUMENTS

AMP Inc.
Fairchild Camera & Instrument Corp.
Foxboro Company
General Signal Corporation
Hewlett-Packard Company
Honeywell, Inc.
International Telephone & Telegraph Corporation
Motorola, Inc.
RCA Corporation
Texas Instruments Inc.
Zenith Radio Corporation

FOOD, BEVERAGE & SOAP

Beatrice Foods Company
Borden, Inc.
CPC International, Inc.
Campbell Soup Company
Coca-Cola Company
Colgate-Palmolive Company
Consolidated Foods Corporation
Dr. Pepper Company
*Esmark, Inc.

Recommended Approved Stock List - Continued

Food, Beverage & Soap - (Cont'd)

General Foods Corporation
General Mills, Inc.
Heinz (H.J.) Company
*Heublein, Inc.
Kellogg Company (Battle Creek)
Kraftco Corporation
Nabisco, Inc.
National Distillers & Chemical Corporation
*Norton Simon, Inc.
PepsiCo, Inc.
*Philip Morris Inc.
Pillsbury Company
Procter & Gamble Company
Quaker Oats Company
Ralston Purina Company
*Reynolds (R.J.) Industries
Schlitz (Jos.) Brewing Company
Standard Brands, Inc.

INSURANCE

Aetna Life & Casualty Company
American General Insurance Company
Chubb Corporation
*Colonial Penn Group
Combined Insurance Company of America
Connecticut General Insurance Corporation
Continental Corporation
*Crum & Forster
**Farmers Group, Inc.
(Farmers Underwriters Association)
Farmers New World Life Insurance Company
Fidelity Union Life Insurance Company
Franklin Life Insurance Company
Government Employees Insurance Company
Government Employees Life Insurance Company
INA Corporation
Jefferson-Pilot Corporation
Lincoln National Corporation
**Marlennan Corporation
(Marsh & McLennan, Inc.)
NLT Corporation
*Ohio Casualty
Safeco Corporation
St. Paul Companies, Inc.
Southwestern Life Insurance Company
Transamerica Corporation
Travelers Corporation
United States Fidelity & Guaranty Co.
United States Life Insurance Company

MACHINERY

Black & Decker Manufacturing Company
*Briggs & Stratton
Bucyrus-Erie Company
Caterpillar Tractor Company
Clark Equipment Company
*Cooper Industries
Deere & Company
Gardner-Denver Company
Harris-Intertype Corporation
Ingersoll-Rand Company
International Harvester Company
Joy Manufacturing Company
*Pullman, Inc.
Warner & Swasey Company

METALS & MINING

Aluminum Company of America
**AMAX, Inc.
(American Metal Climax, Inc.)
American Smelting & Refining Company
Anaconda Company
*Armco Steel
*Bethlehem Steel
Kaiser Aluminum & Chemical Corporation
Kennecott Copper Corporation
*Newmont Mining
Phelps Dodge Corporation
Reynolds Metals Company
*St. Joe Mining
*U. S. Steel
*Utah International

MISCELLANEOUS

*ARA Services
Avery Products Corporation
City Investing Company
Corning Glass Works
*Franklin Mint
Holiday Inns Inc.
International Flavors & Fragrances
Minnesota Mining & Manufacturing Company
Nielsen (A.C.) Company
Olin Corporation
Outboard Marine Corporation
Scovill Manufacturing Company
*Southern Natural Resources

OFFICE EQUIPMENT

Burroughs Corporation
International Business Machines Corporation
National Cash Register Company
Pitney-Bowes, Inc.
*Sperry Rand
Xerox Corporation

Recommended Approved Stock List - Continued

OIL

Amerada Hess Corporation
Atlantic Richfield Company
*Baker Oil Tools
Cities Service Company
Continental Oil Company
Dresser Industries, Inc.
**Exxon Corporation
 (Standard Oil of New Jersey)
Getty Oil Company
Gulf Oil Corporation
Halliburton Company
Kerr-McGee Corporation
Louisiana Land & Exploration Company
Marathon Oil Company
McDermott (J. Ray) & Company
Mobil Oil Corporation
Occidental Petroleum Corporation
Phillips Petroleum Company
*Santa Fe International
Shell Oil Company
Standard Oil Company of California
Standard Oil Company (Indiana)
*Standard Oil of Ohio
Texaco, Inc.
Union Oil Company of California

PAPER & CONTAINERS

American Can Company
Continental Can Company
Crown Zellerbach Corporation
Great Northern Nekoosa Corporation
Hammermill Paper Company
*Hoerner-Waldorf
International Paper Company
Kimberly-Clark Corporation
*Mead Corporation
*National Can Corporation
Owens-Illinois, Inc.
St. Regis Paper Company
Scott Paper Company
Union Camp Corporation
*Westvaco Corporation

PHOTOGRAPHIC

Bell & Howell Company
Eastman Kodak Company
Polaroid Corporation

PUBLIC UTILITIES

Allegheny Power System, Inc.
American Electric Power Company
American Natural Gas Company
American Telephone & Telegraph
 Company

Public Utilities - (Cont'd)

Arizona Public Service Company
Arkansas Louisiana Gas Company
Baltimore Gas & Electric Company
Carolina Power and Light Company
Central Illinois Light Company
Central Louisiana Electric Company, Inc.
Central & South West Corporation
*Central Telephone & Utilities
Cleveland Electric Illuminating Company
Columbia Gas System, Inc.
Commonwealth Edison Company
Continental Telephone Corporation
Duke Power Company
Florida Power Corporation
Florida Power & Light Company
General Telephone & Electronics
 Corporation
Gulf States Utilities Company
Hawaiian Electric Company, Inc.
Houston Lighting & Power Company
Houston Natural Gas Corporation
Idaho Power Company
Illinois Power Company
Kansas Gas and Electric Company
Kansas Power and Light Company
Kentucky Utilities Company
Lone Star Gas Company
Middle South Utilities, Inc.
Montana Power Company
Northern Illinois Gas Company
Northern Indiana Public Service Company
Northern Natural Gas Company
*Northern States Power Company
Ohio Edison Company
Oklahoma Gas & Electric Company
Pacific Gas & Electric Company
*Pacific Power & Light Company
Panhandle Eastern Pipe Line Company
Peoples Gas Company
Public Service Company of Colorado
Public Service Company of Indiana, Inc.
Rochester Telephone Corporation
South Carolina Electric & Gas Company
Southern California Edison Company
Southern Company
Southwestern Public Service Company
Tampa Electric Company
Tenneco Inc.
Texas Utilities Company
**United Telecommunications
 (United Utilities, Inc.)
Virginia Electric & Power Company
*Wisconsin Electric Power Company

Recommended Approved Stock List - Continued

RAIL - MISCELLANEOUS TRANSPORTATION

ACF Industries, Inc.
Burlington Northern Inc.
Chesapeake & Ohio Railway Company
Consolidated Freightways, Inc.
General American Transportation Corporation
Greyhound Corporation
Norfolk & Western Railway Company
Santa Fe Industries, Inc.
Seaboard Coast Line Industries, Inc.
Southern Pacific Company
Southern Railway Company
Union Pacific Corporation

RETAIL TRADE

*Associated Dry Goods
*Carter Hawley Hale
Dayton-Hudson Corporation
Federated Department Stores, Inc.
*Gordon Jewelry
Jewel Companies, Inc.
Kresge (S.S.) Company
Kroger Company
Macy (R.H.) & Company
Marcor, Inc.
Marshall Field & Company
May Department Stores Company
Melville Shoe Corporation
Penney (J.C.) Company
Safeway Stores, Inc.
Sears, Roebuck & Company
*Southland Corporation
Thrifty Drug Stores Company
Winn-Dixie Stores, Inc.
Woolworth (F.W.), Ltd.
Zale Corporation

RUBBER

Firestone Tire & Rubber Company
General Tire & Rubber Company
Goodrich (B.F.) Company
Goodyear Tire & Rubber Company
Uniroyal, Inc.

*New additions
**Name change
(Former name of company)

b. Recommended deletions from the Approved Stock List:

Addressograph-Multigraph Corporation
Air Reduction Company
American Airlines, Inc.
American National Insurance Company
Anchor Hocking Corporation
Avco Corporation

Baystate Corporation
Beech Aircraft Corporation
Boise Cascade Corporation
Burns (Wm. J.) International
Detective Agency

Cenco Instruments Corporation
Central Illinois Public Service
Clorox Company
CNA Financial Corporation
Colorado Interstate Corporation
Columbus & Southern Ohio Electric
Consolidated Edison Company of New York
Consolidated Natural Gas
Consumers Power Company
Cummins Engine Company
Cutler-Hammer, Inc.

Delmarva Power & Light
Detroit Edison Company
Duquesne Light Company

Ebasco Industries
Empire District Electric Company
Ethyl Corporation
Ex-Cell-O Corporation

Factor (Max) & Company
Farah Manufacturing Company
Fidelity Corporation of Pennsylvania
First National Holding of Atlanta
First Union National Bancorp
First Wisconsin Bancshares
Flintkote Company
Food Fair Stores, Inc.
Franklin National Bank
Freeport Sulphur Company

General Bancshares Corporation
General Public Utilities Corporation
Genesco, Inc.
Gerber Products Company
Gimbel Bros., Inc.
Grant, W. T.
Great Atlantic Pacific & Tea
Grumman Corporation

Hershey Foods Corporation
Hoover Ball & Bearing

International Utilities Corporation

Kansas City Power & Light Company

Lanvin-Chas. of the Ritz
Lockheed Aircraft
Long Island Lighting Company

Magnavox Company
Maryland National Corporation
Miehle-Goss-Dexter, Inc.

National Airlines, Inc.
NL Industries
New York State Electric &
Gas Corporation

Pan American World Airways
Penn Central Company
Pennwalt Corporation
Philadelphia Electric Company
Public Service Company of New Hampshire
Public Service Electric & Gas Company

Rochester Gas & Electric Corporation

Scott, Foresman & Company
Singer Company
Stevens (J.P.) & Company

TI Corporation

UAL, Inc.
Union Tank Car Company
United States Bancorp
United States Freight Company
United Virginia Bancshares
Universal Oil Products

Victor Comptometer Corporation
Virginia Commonwealth Bancshares

B. LAND MATTERS

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following applications for easements, surface leases, material source permit, correction to easement and assignment of water contract on University Lands be approved. All have been approved as to content by the appropriate officials. Payment has been received in advance unless otherwise indicated, and each document is on the University's standard form and is at the standard rate:

a. Easements and Surface Leases Nos. 3944 - 3965

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3944	Amos Gilcrest	Surface Lease (welding shop site)	Andrews	13	250' x 400'	6/1/75- 5/31/76*	\$ 100.00 (annually)
3945	Texas-New Mexico Pipe Line Company	Surface Lease (cathodic protection unit site)	Andrews	14	200' x 30'	4/1/75- 3/31/85	100.00 (full)
3946	Oasis Pipe Line Company	Pipe Line	Winkler	21	355.09 rds. 6 and 8 inch	2/1/75- 1/31/85	532.64
3947	The Permian Corporation	Pipe Line	Reagan	58	325.15 rds. 4½ inch	4/1/75- 3/31/85	325.15
3948	El Paso Natural Gas Company (renewal of 2102)	Surface Lease (pig launcher site)	Crane	30	one acre	11/1/75- 10/31/85	1,000.00 (full)
3949	Northern Natural Gas Company	Pipe Line	Reagan	9, 58	17.09 rds. 4½ inch 304.97 rds. 8-5/8 inch	5/1/75- 4/30/85	550.79
3950	Northern Natural Gas Company	Pipe Line	Reagan	9, 58	323.82 rds. 8-5/8 inch	5/1/75- 4/30/85	566.69

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3951	Texas Electric Service Company (renewal of 2029)	Power Line	Andrews	4, 5, 9, 13	442.79 rds. single pole	6/1/75-5/31/85	\$ 398.51
3952	Union Oil Company of California	Surface Lease (microwave tower site)	Hudspeth	G	0.34 acre	3/1/75-2/28/85	1,500.00 (full)
3953	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	14	82.36 rds. single pole	4/1/75-3/31/85	100.00 (min.)
3954	Southwest Texas Electric Coop., Inc.	Power Line	Upton	14	88 rds. single pole	4/1/75-3/31/85	100.00 (min.)
3955	The Permian Corporation	Pipe Line	Reagan	9, 58	310.8 rds. 4½ inch	5/1/75-4/30/85	310.80
3956	The Nueces Company (renewal of 2061)	Pipe Line	Ward	18	415.45 rds. 3½ inch	7/1/75-6/30/85	415.45
3957	Phillips Petroleum Company (renewal of 1961)	Pipe Line	Andrews	10, 11, 12	4,853.21 rds. various size	5/1/75-4/30/85	8,439.05
3958	City of Wink	Surface Lease (dump ground site)	Winkler	21	10 acres	6/1/75-5/31/76*	100.00 (annually)
3959	El Paso Natural Gas Company	Surface Lease (cathodic protection unit site)	Andrews	9	2.303 rds.	4/1/75-3/31/85	100.00 (full)

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3960	Mrs. M. D. Springer	Surface Lease (agricultural purposes)	El Paso	L	4.5 acres	5/1/75- 4/30/76*	\$ 100.00 (annually)
3961	Shell Pipe Line Corporation	Pipe Line	Upton	14	26 rds. 3½ inch	5/1/75- 4/30/85	100.00 (min.)
3962	Texas Electric Service Company	Power Line	Andrews	4	792.96 rds. single pole	6/1/75- 5/31/85	713.66
3963	John L. Cox	Pipe Line	Martin	7	695.15 rds. 8 inch	2/1/75- 1/31/85	1,042.71
3964	Phillips Petroleum Company (renewal of 3152)	Surface Lease (salt water disposal contract)	Andrews	4	2 acres	8/17/75- 8/16/76**	400.00
3965	West Texas Utility Company	Power Line	Reagan	2	949.9 rds. single pole	5/1/75- 4/30/85	854.91

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

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

b. Material Source Permit No. 481

No.	Grantee	County	Location	Quantity	Consideration
481	Petro Construction Co., Inc.	Ward	Block 16	35 cubic yards sand	\$ 75.00

Land Matters - Continued--

c. Correction to Easement No. 3862

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3862	Texas Electric Service Company	Surface Lease (electrical substation site)	Andrews	5	1.606 acres	12/1/74-11/30/84	\$ 100.00*

*Fee for corrected field notes.

d. Assignment of Water Contract No. 89

No.	Assignor	Assignee	County	Location	Period	Consideration
89	Horizon Properties Corporation	El Paso County Water Authority	El Paso	Block L	4/17/70-4/16/80**	\$10,000.00***

**Renewable for two additional ten year periods.

***For the second five years of the original term, Lessee shall pay the greatest of the following: (1) \$10,000 per year, or (2) 12.5% of the wholesale rate, or (3) 4 cents per 1,000 gallons for all water produced.

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin - Recommendations for Acceptance of Gifts and the Establishment of the Arthur Andersen and Company Alumni Professorship of Accounting.--System Administration joins President ad interim Rogers in recommending the acceptance of gifts for the endowment of the Arthur Andersen and Company Alumni Professorship of Accounting in the College of Business Administration and the establishment of the Professorship. Several partners and employees of Arthur Andersen and Company have committed themselves to contribute, with some expected matching contributions by the Arthur Andersen and Company Foundation, a total of \$100,000 by January 1, 1980, for the endowment of the Professorship. The University has received to date \$16,130. An appointment to this Professorship effective next September is being recommended through the Academic and Developmental Affairs Committee.

2. U. T. Austin - Recommendation for Establishment of Ellen McAngus Ezell Scholarship Fund in Accounting.--The Associate Deputy Chancellor for Investments, Trusts and Lands joins President ad interim Rogers in recommending the establishment of the Ellen McAngus Ezell Scholarship Fund in Accounting with a total of \$12,045 received by the Department of Accounting from relatives, friends, and associates of Miss Ezell. Miss Ezell died in 1973 at the age of 32, having received her BBA and MPA degrees at U. T. Austin with a distinguished academic record and having contributed significantly to the accounting profession. She bequeathed \$500 to the Accounting Education Fund in the College of Business Administration and \$500 to the U. T. Austin Library. Both bequests have been received.

3. U. T. Austin - Recommendation for Acceptance of Bequest Under the Will of John Porter King, Jr.--The Associate Deputy Chancellor for Investments, Trusts and Lands joins President ad interim Rogers and the Chancellor in recommending acceptance of a bequest under the Will of John Porter King, Jr., of Fort Worth who died January 25, 1973. Mr. King left 60 per cent of his Estate to various educational institutions; and the pertinent provision of the Will, applying to that 60 per cent, is as follows:

"Twenty percent (20%) to University of Texas Development Corporation, Austin, Texas, for its general use as its needs require at the time."

The Will was executed in November, 1971, with a codicil executed in October, 1972. The Fort Worth National Bank, the Independent Executor of the Estate, with advice of counsel has determined that, since there is no University of Texas Development Corporation, the bequest should be delivered to the Board of Regents for U. T. Austin. Distribution of the Estate should be completed in the next few months, and a final report and recommendation regarding use of the bequest will be submitted at a later date. It appears the bequest will run between \$75,000 to around \$150,000.

4. U. T. Austin - Recommendation for Establishment of Dr. Blanche Prejean Endowed Presidential Scholarship Fund.--The Associate Deputy Chancellor for Investments, Trusts and Lands joins President ad interim Rogers in recommending the acceptance of a gift of \$25,000 from Mr. and Mrs. Wilton H. Fair, Sr., of Tyler and the establishment of the Dr. Blanche Prejean Endowed Presidential Scholarship Fund for undergraduates in the School of Communication as directed by the donors. Dr. Prejean is Chairman of the Department of Journalism at Tyler Junior College and was the first person to receive, in 1968, a Doctorate in Communication from U. T. Austin.
5. U. T. Austin - Recommendation for Approval of Robert F. Wasson, Jr., Life Insurance Trust and Ultimate Establishment of Robert F. Wasson, Jr., Professorship of Accounting.--The Associate Deputy Chancellor for Investments, Trusts and Lands joins President ad interim Rogers and the Chancellor in recommending approval of the Robert F. Wasson, Jr., Life Insurance Trust and the ultimate establishment of the Robert F. Wasson, Jr., Professorship of Accounting in the College of Business Administration at such time as the University receives \$100,000 from the Trust. Mr. Robert F. Wasson, Jr., with the firm of Touche Ross and Company in Corpus Christi, is an alumnus of the College of Business Administration and in 1974 established a life insurance trust with Mr. Gordon E. Wise, an Austin attorney, as Trustee under which Mr. Wise as Trustee is named as the beneficiary under a \$100,000 whole-life insurance policy. Mr. Wasson is to pay the premiums at his discretion. Upon his death, or when the cash surrender value of the policy reaches \$100,000 if that should occur before death, the Trustee is to pay over to the University \$100,000 for the endowment of the Professorship. *with approval*
6. Dallas Health Science Center (Dallas Southwestern Medical School) - Recommendation to Accept Gifts for the Dr. Fred Brooksaler Endowed Lectureship and the Establishment Thereof.--The Dallas Medical School has received contributions totaling \$6,773.46 in memory of Dr. Fred Brooksaler, who was the first Director of the Birth Defects Center at the Children's Medical Center. In addition, the National Foundation for the March of Dimes has forwarded \$7,500 for the year 1975, and has agreed to contribute an amount equal to funds contributed from sources other than the National Foundation for the March of Dimes during the period January 1, 1976 through December 31, 1976. Such additional contribution to be made by the National Foundation for the March of Dimes in the year 1976 shall not exceed \$7,500.

It is recommended by the President of The University of Texas Health Science Center at Dallas and the Associate Deputy Chancellor for Investments, Trusts and Lands that the gifts and pledges received to date be accepted and that the Dr. Fred Brooksaler Endowed Lectureship be established.

7. Galveston Medical Branch (Institute for the Medical Humanities) - Recommendation for Acceptance of Gift and Establishment of Diebel Monograph Fund.--The Associate Deputy Chancellor for Investments, Trusts and Lands joins President Levin and the Chancellor in recommending the acceptance of a gift of \$10,000 from Dr. William M. Crawford of Fort Worth and the establishment of the Diebel Monograph Fund. The income is to be used for the development of a monograph series for the Institute for the Medical Humanities. The fund is named in memory of Dr. Donny Rae Diebel, a young graduate of the Galveston Medical School who died in 1971.
8. Galveston Medical Branch (Galveston Medical School) - Recommendation for Acceptance of Gift and Establishment of Jesse B. Heath Lectureship in Family Medicine.--System Administration joins President Levin in recommending acceptance of a gift of \$10,000 from Dr. and Mrs. J. B. Heath of Madisonville and the establishment of the Jesse B. Heath Lectureship in Family Medicine as requested by the donors.
9. Houston Health Science Center (Houston Medical School) - Recommendation for the Establishment of the Josey Professorship of Community Health Sciences. --The Associate Deputy Chancellor for Investments, Trusts and Lands joins President Berry and the Chancellor in recommending the establishment of the Josey Professorship of Community Health Sciences at the Houston Medical School. A recommendation for an appointment to the Professorship will come in due course through the Medical Affairs Committee. The Board of Regents on October 23, 1970, accepted the pledge of \$100,000 by then Regent and Mrs. Jack S. Josey for the endowment of this Professorship. With re-investment of income, the endowment in the Common Trust Fund now amounts to \$101,493.57.
10. University Cancer Center (M. D. Anderson) - Recommendation for Acceptance of Benefits Under the Hubert L. Stringer Trust.--The Associate Deputy Chancellor for Investments, Trusts and Lands joins President Clark and the Chancellor in recommending acceptance of benefits under a trust created by Mr. Hubert L. Stringer of Wichita Falls in 1968 with First-Wichita National Bank of Wichita Falls and Leslie Ray Stringer as Co-Trustees. The pertinent provisions of the Trust Agreement are as follows:

"D. Residuary

The residuary beneficiary hereof shall be The University of Texas M. D. Anderson Hospital and Tumor Institute, a branch of The University of Texas."

"F. When the primary, secondary and tertiary beneficiaries have died, the trustees, as promptly as is reasonably possible, shall distribute to the residuary beneficiary cash equal to one half (1/2) of the net value of the trust estate exclusive of the value of any realty on hand. Thereafter, until fifteen (15) years after the primary, secondary and tertiary beneficiaries all have died, the trustees annually shall distribute to the residuary beneficiary all net income of the trust estate, and, at the end of such fifteenth year, the trustees shall convert all trust property to cash and distribute the cash to the residuary beneficiary, at which time this trust shall terminate. If at any time the named residuary beneficiary shall be dissolved or in the trustees' judgment shall have ceased devoting its efforts to the diagnosis and cure of cancer and related diseases, the trustees shall select a substitute charitable organization as residuary beneficiary hereof."

Mr. Stringer, who at least on one occasion was a patient at M. D. Anderson, died in 1973, he being the primary beneficiary of the Trust. His wife, Mrs. Olive Tullis Stringer, the secondary beneficiary, died last year; and Mrs. Stringer's mother, Mrs. Inez Malone Tullis, died just recently. The Trustees have now paid to the University \$150,617.23 covering one-half of net value of the Trust, exclusive of realty. It appears that the remaining assets in the Trust amount to about \$400,000 in value, consisting principally of real estate and producing oil and gas interests. A subsequent report with a recommendation as to use of the principal and income received and to be received for M. D. Anderson will be made at a later date.

11. University Cancer Center (M. D. Anderson) - Final Report on Bequest Under the Will of Mrs. Barbara G. Horowitz (Barbara G. Horowitz Fund).--The Board of Regents on July 26, 1968, accepted the bequest by Mrs. Barbara G. Horowitz, a resident of San Antonio who died in April of that year, of her residuary estate "to the University of Texas and/or its successors for the use and benefit of the M. D. Anderson Hospital of Houston, Texas, and/or its successors, in trust, nevertheless to hold, invest and reinvest the same and use the net income therefrom to provide hospitalization for indigent patients of said hospital". There was a suit against the estate by a relative which was finally settled for \$3,000; and the final distribution by the Executors was not made until January, 1974. Except for a piece of San Antonio residential property worth about \$11,000 and mortgage notes with a present principal balance of approximately \$24,000, all of the bequest was in marketable securities and cash. Total book value of the Barbara G. Horowitz Fund is \$358,180.

B. REAL ESTATE MATTERS

U. T. Austin - Archer M. Huntington Fund - Recommendation for Sale of Approximately 13 Acres of Land to Monsanto Company.--The Associate Deputy Chancellor for Investments, Trusts and Lands recommends the sale of approximately 13 acres of land in the Huntington Tract to the Monsanto Company for a price of \$5,000 per acre. One of the assets of the Huntington Fund is approximately 2,400 acres of land in Galveston County adjacent to Texas City, Texas. This land ranges in elevation from one to seven feet above sea level. Several unsuccessful attempts to market the whole tract have been made in recent years. Appraisals for the whole tract are difficult to make because of subsidence and flooding problems and ecological and environmental regulations around Swan Lake which limits usage of part of the land.

Monsanto Company maintains a major chemical plant in Texas City and presently owns a 12 acre tract within the perimeters of the Huntington acreage for use as a landfill site for waste sludge. The dikes of the Monsanto site are encroaching upon the Huntington tract at present, and the property lines are obscured. Monsanto has requested permission to purchase a 200 foot perimeter strip on all sides of their rectangular site to remedy this problem and allow them more working room.

III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Month of March 1975.--In accordance with present procedure, the report of securities transactions for the Permanent University Fund and Trust and Special Funds for the month of March 1975 was mailed May 15, 1975 by Secretary Thedford to the members of the Board of Regents. If any questions regarding this report have been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Shivers, Presiding

Date: June 5, 1975

Time: Following the Meeting of the Land and Investment Committee

Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

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I. SPECIAL ITEMS

A. Board of Regents

1. Rules and Regulations, Part Two: Proposed Amendment to Chapter V, Section 1, Subsections 1.221, 1.222, 1.241, 1.242 and 1.243 (Classified Personnel). --The following proposal has been received from System Administration:

The proposed amendment would provide authority for procedures to amend the Classification Plan and the System-wide Personnel Pay plan. The amendments also would provide for housekeeping changes concerning the percent of U.T. System pay step increments and define the System-wide Personnel Pay Plan concept.

Amend Subsections 1.221, 1.222, 1.241, 1.242 and 1.243 of Section 1 of Chapter V of Part Two of the Regents' Rules and Regulations to read as follows:

Sec. 1 Classified Personnel

- 1.221 A uniform system of salary steps providing for an increase of approximately 3.4 [5] percent, to the nearest dollar, above each preceding step shall be used for all pay plans. All salaries shall be on salary steps, or a fractional part thereof.
- 1.222 A System-wide Personnel Pay Plan [uniform-system-for] setting forth the salary ranges for each job classification shall be utilized encompassing the salary ranges reflected in the component unit pay plans [used-in-the pay-plans-for-institutions].
- 1.241 Formal approval of the Classification Plan and System-wide Personnel Pay Plan, including annual revision thereto, is obtained annually from the Board of Regents. Such approval shall be secured prior to the effective date of the plan [Pay-Plan-developed-by-each-institution-was-obtained-from-the-Board-of Regents-at-the-time-each-program-was-formally adopted].
- 1.242 Changes in the Classification Plan and System-wide Personnel Pay Plan [at-each-institution] involving the following [only-deletions-of titles,-changes-in-code-number] require only the approval of the Chief Administrative Officer or his delegate, [and] the System Personnel Director, and the Deputy Chancellor for Administration [Officer].
 - (a) Type A. Adjustment of a salary range in a component unit plan within the established System-wide salary range, which when approved, will not change the System-wide Personnel Pay Plan in any way.

(b) Type B. Adjustments to the component unit personnel pay plan, which when approved, will change the System-wide Personnel Pay Plan in some way.

(1) Deletion of Title

(2) Change in title only

(3) Change in code number only

(4) Addition of a title to a component unit pay plan that is in the System-wide Plan and the Salary range requested is within the established System-wide salary range.

1.243

Changes in the Classification Plan and System-wide Personnel Pay Plan involving the following [new-titles-and-changes-in pay-ranges-for-existing-titles] must have approval of the Chief Administrative Officer or his delegate [the-Chief-Business-Officer], the System Personnel Director, the Deputy Chancellor for Administration, and the Chancellor. In addition, such changes require ratification of the Board of Regents through the [~~institutional~~] docket procedure.

(a) The addition of a title to a component unit pay plan which is not included in the System-wide Plan.

(b) The addition of a title to a component unit pay plan which is included in the System-wide Plan, but the salary range being proposed is not within the established System-wide salary range.

(c) Adjustment of a salary range in a component unit pay plan that would change the established System-wide salary range.

2. Rules and Regulations, Part Two: Proposed Amendment to Chapter VI, Section 2, Subsection 2.7 (Retirement Program). --The following proposal has been received from System Administration:

The proposed amendment would eliminate the requirement that a participant in the System-wide Optional Retirement Program may change carriers only once. This requirement is no longer necessary because of Legislative passage of amendatory language to the O.R.P. statute.

Amend Subsection 2.7 of Section 2 of Chapter VI of Part Two of the Regents' Rules and Regulations to read as follows:

There can only be one change in Optional Retirement Program carriers per year (~~person~~), and such change may be made only on September 1st of each year.

B. Board of Regents, U. T. System, U. T. Austin and U. T. El Paso

3. Proposal to Amend List of Those Authorized to Negotiate, Execute and Administer Classified Government Contracts. --

The University of Texas System Security Agreement with the Department of Defense requires that certain administrative officers be cleared for access to classified material and to negotiate, execute and administer classified government contracts. The agreement also requires that the list of officers so authorized be kept current. Due to administrative changes, the list of officers so authorized by Board resolution on March 5, 1973 is now out of date. Therefore, Chancellor LeMaistre recommends adoption of the same basic resolution, which has been amended to include the officers recommended for this responsibility by System Administration and the respective institutional heads concerned:

BE IT RESOLVED:

- a. That those persons occupying the following positions among the officers of The University of Texas System shall be known as the Managerial Group as described in the Industrial Security Manual for Safeguarding Classified Information:

Charles LeMaistre, Chancellor, Chief Executive Officer
E. D. Walker, Deputy Chancellor for Administration
Graves W. Landrum, Associate Deputy Chancellor for
Operations

Robert L. Anderson, Comptroller
Betty Anne Thedford, Secretary to the Board of Regents
A. J. Dusek, Director, Office of Sponsored Projects,
The University of Texas at Austin; U.T. System
Security Supervisor

Lorene L. Rogers, President ad interim, The University
of Texas at Austin

Gardner Lindzey, Vice-President and Dean of Graduate
Studies, The University of Texas at Austin

James H. Colvin, Vice-President for Business Affairs,
The University of Texas at Austin

Bobby G. Cook, Business Manager, The University of
Texas at Austin

Arleigh B. Templeton, President, The University of
Texas at El Paso

Rudolfo Gomez, Director of Research and Graduate
Dean, and Security Officer, The University of
Texas at El Paso

- b. That the Chief Executive and the members of the Managerial Group have been processed, or will be processed, for a personnel clearance for access to classified information, to the level of the facility clearance granted to this institution, as provided for in the aforementioned Industrial Security Manual and all replacements for such positions will be similarly processed for security clearance.

- c. That the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to the institutions of The University of Texas System.
- d. That the following named members of the Board of Regents shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of The University of Texas System and do not occupy positions that would enable them to affect adversely the policies and practices of the institutions of The University of Texas System in the performance of classified contracts for the Department of Defense, or User Agencies of its Industrial Security Program, awarded to institutions of The University of Texas System, and need not be processed for a personnel clearance:

MEMBERS OF THE BOARD OF REGENTS:

Mr. Allan Shivers, Chairman
Mr. Dan C. Williams, Vice-Chairman
James E. Bauerle, D.D.S.
Mr. Edward Clark
Mrs. Lyndon B. Johnson
Mr. Thos. H. Law
Joe T. Nelson, M.D.
Mr. A. G. McNeese, Jr.
Mr. Walter G. Sterling

C. U. T. System

4. Minority Recruitment. --

5. Proposed Nominees to Development Boards and Councils [U.T. Arlington: Development Board, Graduate School of Social Work and College of Business Administration Advisory Councils; U.T. Austin: Development Board, Architecture Foundation, Arts and Sciences Foundation (Humanities, Natural Sciences, Social and Behavioral Sciences, General and Comparative Studies), Business Administration Foundation, Communication Foundation, Engineering Foundation, Fine Arts Foundation, Geology Foundation, Graduate School of Library Science Foundation, Pharmaceutical Foundation, Social Work Foundation and McDonald Observatory Advisory Councils; U.T. Dallas Development Board; U.T. El Paso Development Board; Galveston Medical Branch Development Board; University Cancer Center Board of Visitors of University Cancer Foundation; and System Nursing School Development Board].--

Chancellor LeMaistre concurs with the recommendation of the appropriate component president that the Board of Regents approve the appointments to the several Development Boards and Advisory Councils set forth on the following pages, and that where indicated approval be given for an increase in the authorized membership.

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

a. THE UNIVERSITY OF TEXAS AT ARLINGTON

(1) Development Board

Recommended Appointments to Membership

Authorized Membership 25 Recommended Membership 25

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed

Dr. Malcolm K. Brachman
Mr. Burl B. Hulsey, Jr.
Mr. Marvin Stetler

B. New Appointments

Mr. C. Edward Acker, Dallas, vacancy from unfilled term.

Business: President, Braniff International
Mr. Robert Alpert, Dallas, vacancy from unfilled term.

Business: Developer
Mr. Rawles Fulgham, Dallas, vacancy from unfilled term.

Business: President, First National Bank in Dallas

Mr. Jenkins Garrett, Fort Worth, vacancy from unfilled term.

Business: Attorney
Mr. Wayne Glenn, Houston, vacancy from unfilled term.

Business: President, Continental Oil (Western Hemisphere)

Mr. John M. Griffin, Jr., Fort Worth, vacancy from unfilled term.

Business: President, Bank of Commerce

Mr. Dee J. Kelly, Fort Worth, vacancy from unfilled term.

Business: Attorney

Mr. Frank Pitts, Dallas, vacancy from unfilled term.

Business: Chairman of the Board, Pitts Oil Company

Mr. Lee Smith, Dallas, vacancy from unfilled term.

Business: Attorney

T. L. Shields, M. D., Fort Worth, vacancy from unfilled term.

Business: Physician

Mr. Phil Laughlin, Fort Worth, vacancy from unfilled term.

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

Dr. Nedderman has requested that all unfilled terms be left without term expiration dates until his Development Board is completed.

THE UNIVERSITY OF TEXAS AT ARLINGTON

(2) Graduate School of Social Work Advisory Council

Recommended Appointments to Membership

Authorized Membership 21 Recommended Membership 26

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed

None

B. New Appointments

Mrs. Phil Schepps, Dallas, vacancy from increased membership.

Business: Volunteer Worker

Mrs. Thelma Thornton, Fort Worth, vacancy from increased membership.

Business: Volunteer Worker

Mr. Ralph A. Wagner, Fort Worth, vacancy from increased membership.

Business: Manager of Equal Employment and Educational Programs, General Dynamics

Mrs. Barbara Wiederaenders, Irving, vacancy from increased membership.

Business: Volunteer Worker

Mr. Ralph M. Shannon, Dallas, vacancy from increased membership.

Business: Division Manager, North Texas Division of American Red Cross

(3) THE UNIVERSITY OF TEXAS AT ARLINGTON
COLLEGE OF BUSINESS ADMINISTRATION
ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 30

Recommended Membership 30

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed

Mr. Robert C. Findlay
Mr. J. P. Tarantino, III

B. New Appointments

Mrs. Mary Kay Ash, Dallas, to replace Mr. Al Altwegg.
Business: Chairman of the Board, Mary Kay
Cosmetics Inc.

Mr. Robert A. Johnson, Arlington, to replace Mr. David
Behne.

Business: Owner, Advertising Sales Associates
Mr. Paul Mason, Fort Worth, to replace Mr. John Barry
Hubbard.

Business: President, First United Bancorporation,
Inc.

Mr. Michael A. Myer, Dallas, to replace Mr. Billy J.
Lancaster.

Business: President, Myers Financial Corporation
Mr. Frank Perry, Fort Worth, to replace Mr. Raymond
D. Nasher.

Business: President, Dillard's

Mr. William H. Seay, Dallas, to replace Mr. James R.
Nichols.

Business: Chairman of the Board, Southwestern
Life Insurance Company

Mrs. Lucille Smith, Fort Worth, to replace Mr. William
A. Taylor.

Business: President, Lucille B. Smith Fine
Foods, Inc.

Mr. Tom Taylor, Arlington, vacancy from unfilled term
due to expire in 1977. It is requested that this
term be changed to expire in 1978.

Business: President, Arbrook Incorporated

Recommended Appointments to 2 Year Terms, Ending 1977

Mr. Don Guth, Dallas, to replace Mr. Robert Jensen.
Business: Senior Vice President, GF Industries,
Incorporated

Mr. Charles A. James, Dallas, to replace Mr. James
W. Porter.

Business: Purchasing Manager, Gifford-Hill and
Company, Inc.

b. THE UNIVERSITY OF TEXAS AT AUSTIN

(1) DEVELOPMENT BOARD

Recommended Appointments to Membership

Authorized Membership 26 Recommended Membership same

Recommended Appointments to 3 Year Terms, Ending 1978

To be Reappointed

Mrs. Eugene McDermott
Mr. J. Mark McLaughlin
Mr. B. D. Orgain
Mr. John P. Thompson

THE UNIVERSITY OF TEXAS AT AUSTIN

(2) SCHOOL OF ARCHITECTURE FOUNDATION
ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 24 Recommended Membership 25

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed

Mr. Charles E. Lawrence
Mr. Raymond D. Nasher
Mr. J. V. Neuhaus, III
Mr. Louis C. Page
Mr. A. T. Seymour, III

B. New Appointments

Dr. Richard F. Brown, Fort Worth, to replace
Mr. Charles C. Butt
Business: Director, Kimbell Art Museum
Mr. Robert L. Armstrong, Austin, to replace
Mr. James R. Pratt
Business: Land Commissioner
Mr. Joe Edward Guthrie, Dallas, vacancy from
unfilled term
Business: Envirodynamics, Inc.
Mr. Alwyn S. Koehler, Houston, vacancy from increased
membership

Recommended Appointments to 2 Year Terms, Ending 1977

Mr. Carl Kamrath, Houston, vacancy from unfilled term
Business: Architect, Mackie and Kamrath
Mr. Edward Mok, San Antonio, vacancy from unfilled
term
Business: Architect, Mormon and Mok

Recommended Appointment to 1 Year Term, Ending 1976

Mrs. William P. Hobby, Austin, vacancy from unfilled
term
Business: Housewife and Civic Leader

THE UNIVERSITY OF TEXAS AT AUSTIN

(3) ARTS AND SCIENCES FOUNDATION
ADVISORY COUNCILS

Recommended Appointments to Membership

Authorized Membership 36 Recommended Membership 36

(a) THE COLLEGE OF HUMANITIES ADVISORY COUNCIL

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed

None

B. New Appointments

Mr. Ralph T. Hull, 3443 Meadow Lake Lane, Houston,
Texas 77027, to replace Mr. Edwin M. Gale

Business: Attorney

Mr. William Rudd, Waskom, Texas 75692, to replace
Mr. H. B. Harris, Jr.

Business: Independent Oil Operator

Recommended Appointments to 2 Year Term, Ending 1977

Mr. Richard Lucas, Berclair, Texas 78101, vacancy
from unfilled term

Business: Cattleman and Rancher

(b) THE COLLEGE OF NATURAL SCIENCES ADVISORY COUNCIL

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed

Mrs. Ford Boulware

Dr. Herschel H. Cudd

Dr. Gordon K. Teal

B. New Appointments

Recommended Appointment to 1 Year Term, Ending 1976

Dr. James Ross Macdonald, Post Office Box 5474,
Dallas, Texas 75222, vacancy due to resignation
of Mr. Richard Lane

Business: Vice-President-Texas Instruments

(c) THE COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES
ADVISORY COUNCIL

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed

Mr. H. K. Allen

Mrs. Trammell Crow

Mr. Harry Lee Hudspeth

Mrs. Radcliffe Killam

Mr. James H. Young

B. New Appointments

Recommended Appointment to 2 Year Term, Ending 1977

Mrs. Martha Rowan Hyder, 1918 Commerce Building,
Fort Worth, Texas 76102, vacancy from unfilled
term
Business: Civic Leader

(d) THE DIVISION OF GENERAL AND COMPARATIVE STUDIES
ADVISORY COUNCIL

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed

None

B. New Appointments

Recommended Appointment to 1 Year Term, Ending 1976

Mr. Marshall T. Steves, 203 Humble Bldg., San Antonio,
Texas, 78225, vacancy due to resignation of
Mrs. John W. Browning
Business: Manufacturer

THE UNIVERSITY OF TEXAS AT AUSTIN

(4) COLLEGE OF BUSINESS ADMINISTRATION FOUNDATION
ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 35 Recommended Membership same

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed

Mr. Robert C. Drummond
Mr. James B. Goodson
Mr. Oscar C. Lindemann
Mr. Sheldon I. Oster
Mr. Leslie Peacock
Mr. James Scurlock
Mr. C. S. Wallace, Jr.
Mr. W. Duke Walser

B. New Appointments

Mrs. J. D. Wrather, Jr., Los Angeles, California,
vacancy from unfilled term
Business: Vice-President, Board of Directors,
Wrather Corporation
Mr. James Bayless, Dallas, to replace Mr. Andrew
Delaney
Business: President, Rauscher Pierce Securities
Corporation
Mr. George S. Watson, Dallas, to replace
Mr. F. B. Goldman
Business: Partner, Watson and Taylor Investments

OFFICE OF THE BOARD OF REGENTS

MEMORANDUM

DATE June 3, 1975

TO: Chairman Allan Shivers

FROM: Betty Anne Thedford

SUBJECT: Archer M. Hunting Fund - Emergency Item

In connection with the following emergency item, I should like to direct your attention to policies that have been adopted by previous Boards:

EMERGENCY ITEMU.T. AUSTIN: ALLOCATION OF FUNDS TO THE ART MUSEUM FOR ACQUISITIONS

President ad interim Rogers has requested emergency agenda item consideration of an allocation of \$30,000 from the earnings of the Archer M. Huntington Fund to the Art Museum (Security Income Account: No. 30-3410-2515) with which to acquire Twentieth Century Latin American works of art. Dr. Rogers' letter of recommendation dated May 27, 1975 is set forth below and emergency action is necessary since Director Goodall is planning a trip related to the acquisition of these items in the near future. As indicated in Dr. Rogers' letter, similar allocations for this purpose have been made in the past.

System Administration concurs in this recommendation.

POLICIES - IN CHRONOLOGICAL ORDER

XI, page 35

Policy Re Use of Income from Archer M. Huntington Museum Fund. -- It is recommended by the Academic and Developmental Affairs Committee that the income from the Archer M. Huntington Museum Fund in an amount up to \$20,000.00 per year be allocated for accessions and travel for the new Art Museum. It is indicated that there is ample amount to provide this allocation for 1963-64 and Attorney Waldrep has advised that these expenditures are legal under the terms of the trust.

Sept. 28,
1963

June 3, 1975

7. U. T. Austin: Allocations from Archer M. Huntington Museum Funds for Art Museum and Purchases. --Approval was given to appropriate from the annual income of the Archer M. Huntington Fund (Account No. 30-3410-2515--Security Income Account) \$10,000 for the use of and expenditure by the Art Museum of The University of Texas at Austin. It was also authorized that an equivalent amount be allocated from this account for each fiscal year until this policy is reviewed and revised by the Board of Regents.

In addition thereto an allocation of \$30,000 was made from Account No, 30-3410-2515--Security Income Account--to be used immediately at the discretion of the Museum for the purchase of a basic collection of works of art of Latin American origin.

PREVIOUS ALLOCATIONS

The record also reflects that in addition to the \$10,000 annual allocation, the following allocations have been made:

July 1968	\$12,000	For Summer Program of Art Teaching Gallery
January 1968	\$30,000	For Art Teaching Gallery (With this appropriation, all policies heretofore adopted with respect to allocations to the Archer M. Huntington Museum Fund for the Art Teaching Gallery were rescinded.)
April 1968	\$15,000	To apply on exhibitions: (a) <u>Primitive Arts of New Guinea</u> (b) <u>Painting as Painting</u> (c) <u>Confrontacion '66</u> - Mexican painting

If there have been other allocations they have been reported through the Docket or through the Budget.

T:lml

May 29,
1970

Mr. Theodore Strauss, Dallas, to replace
Mr. W. Thomas Johnson, Jr.
Business: Chairman of the Board, United
National Bank of Dallas
Mr. Robert Buford, Tyler, to replace Mr. E. James
Lowrey
Business: President, Buford TV of Tyler
Mr. Rex Sebastian, Dallas, to replace Mr. Howard Wolf
Business: Senior Vice President, Dresser
Industries
Mr. A. B. Horn, Baton Rouge, La., to replace
Mr. James L. Whitcomb
Business: Sr. Vice President, Board of
Directors, Ethyl Corporation

Recommended Appointments to 2 Year Terms, Ending 1977

Mrs. Tobin Armstrong, Armstrong, vacancy from
unfilled term
Business: Owner, Armstrong Ranch
Mr. Herbert J. Frensley, Houston, vacancy from
unfilled term
Business: Retired

Recommended Appointments to 1 Year Term, Ending 1976

Mr. Karl Butz, Fort Worth, to replace Mrs. Glenn
Mortimer who resigned
Business: President, First National Bank of
Fort Worth
Mr. Sam Susser, Corpus Christi, vacancy from
unfilled term
Business: Partner, Susser Petroleum, Inc.

THE UNIVERSITY OF TEXAS AT AUSTIN

(5) SCHOOL OF COMMUNICATION FOUNDATION
ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership: 21 plus Recommended Membership 23
1 life member

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed

Mr. Jim Clark
Mr. Robert E. Huchingson
Mr. W. Thomas Johnson, Jr.

B. New Appointments

Elizabeth Carrow-Woolfolk (Mrs. Robert M.), Houston,
to replace Mr. Lee M. Dubow
Business: Specialist in Communication Disorders
and formerly director of this program at U.T. Austin
Mr. Rush Evans, Austin, to replace Mr. Robert E.
Hollingsworth
Business: President and General Manager,
KTBC-TV, Austin
Mr. Tom J. Simmons, Dallas, vacancy from increased
membership.
Business: Executive Vice-President -- Executive
Editor of Dallas Morning News, Dallas

Mr. Wayne C. Sellers, Palestine, to replace
Mr. Wendell Mayes, Jr.
Business: Publisher, Palestine Herald Press

Mr. Bill R. Jones, Dallas, to replace Mrs. Homer
Thornberry
Business: National Advertising Manager,
FRITO-LAY, Inc.

Mrs. Oveta Hobby, Houston, vacancy from increased
membership

Recommended Appointments to 2 Year Terms, Ending 1977

Mr. George Christian, Austin, vacancy from unfilled
term
Business: CMH (Public Relations Firm), Austin

Mr. Joe Belden, Dallas, vacancy from unfilled term
Business: President, Belden Associates
(research and counsel in marketing and public
affairs)

Mr. Robert Marbut, San Antonio, vacancy from unfilled
term
Business: President, Harte-Hanks Newspapers, Inc.

THE UNIVERSITY OF TEXAS AT AUSTIN

(6) ENGINEERING FOUNDATION ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 28 Recommended Membership 32

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed

Mr. Melvin H. Gertz
Mr. G. H. Meason
Mr. Robert Lee Parker
Mr. John W. Sheehan
Mr. Roy Tolk

B. New Appointments

Mr. John H. Duncan, Houston, Texas, to replace
Mr. John H. Long
Business: Director, Gulf and Western Industries

Mr. Curtis M. Klaerner, New York, New York, to
replace Mr. Louis Castelli
Business: Director and Executive Vice President,
Mobil Oil Corporation

Mr. William F. Martin, Bartlesville, Oklahoma, to
replace Mr. Albert J. Range
Business: Chairman and Chief Executive Officer,
Phillips Petroleum Company

Mr. R. W. McKinney, Nacogdoches, Texas, vacancy
from increased membership
Business: President and Owner, McKinney
Construction Company

Mr. C. A. Rundell, Jr., Dallas, Texas, vacancy from
increased membership
Business: Executive Vice President and Director,
Tyler Corporation

Dr. T. S. Webb, Jr., Fort Worth, Texas, vacancy
from increased membership
Business: Vice President - Research and
Engineering, General Dynamics

Mr. D. L. Wiley, New York, New York, vacancy from
increased membership
Business: Vice President and General Manager,
Production Chemicals, Union Carbide Corporation

THE UNIVERSITY OF TEXAS AT AUSTIN

(7) FINE ARTS FOUNDATION ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 26 Recommended Membership 26

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed

Mrs. Elizabeth B. Blake
Mr. Charles D. Clark
Mrs. Walter Foxworth
Mrs. W. St. John Garwood
Dr. George S. Heyer, Jr.
Miss Ann H. Holmes
Mrs. Albert P. Jones
Mrs. Alexander J. Oppenheimer
Mr. Francis Prinz
Mrs. Isabel B. Wilson

B. New Appointments

Mrs. Richard Marcus, Dallas - vacancy from unfilled term.

Business: Neiman-Marcus Department Stores

Recommended Appointments to 1 Year Terms, Ending 1976

Mr. Charles Butt, San Antonio - vacancy from unfilled term.

Business: Treasurer, H. E. Butt Foundation
Director, Texas National Bank of Commerce

Mr. Ken Caswell, San Diego, California - vacancy from unfilled term.

Business: Manager, San Diego Opera

THE UNIVERSITY OF TEXAS AT AUSTIN

(8) GEOLOGY FOUNDATION ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 30 Recommended Membership 30

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed

Mr. J. Ben Carsey
Mr. Morgan J. Davis
Mr. William E. Gipson
Mr. Jack K. Larsen
Mr. James R. Moffett
Mr. Scott Petty, Jr.

B. New Appointments

Mr. James H. Frasher, Houston, to replace Mr. Frank W. Michaux.

Business: President, Teledyne Exploration Company

Mr. Jack D. Wallner, Houston, to replace Mr. John D. Moody.

Business: Oil Systems Director, Tenneco Oil Company

Mr. Joseph C. Walter, Jr., Houston, vacancy from unfilled term.

Business: President, Houston Oil & Minerals Corporation

Recommended Appointments to 2 Year Terms, Ending 1977

Mr. John A. Jackson, Dallas, vacancy from unfilled term.

Business: President, Katie Petroleum Company

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

THE UNIVERSITY OF TEXAS AT AUSTIN

(9) GRADUATE SCHOOL OF LIBRARY SCIENCE FOUNDATION
ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 9 Recommended Membership 9

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed

Dr. Robert R. Douglass

Mr. Victor Jeffress

Dr. Alfredo G. de los Santos, Jr.

B. New Appointments

None

THE UNIVERSITY OF TEXAS AT AUSTIN

(10) PHARMACEUTICAL FOUNDATION ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 23 Recommended Membership 23

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed

Mr. Ralph L. Good, Jr.

Mr. Leslie H. Muenzler

Mrs. William L. Pipkin

Mr. Russell L. Seitz

B. New Appointments

Mr. William Arlyn Kloesel, Austin, to replace Mr. Eugene C. Volcik.

Business: Chain pharmacist, Sommers Drug Stores

Dr. John L. Batey (Ph.D.), Abilene, to replace
Mr. Wayne A. Gound.
Business: Hospital pharmacist, West Texas
Medical Center

Recommended Appointments to 2 Year Terms, Ending 1977

Mr. William R. Whitten, Fort Worth, vacancy from
unfilled term.
Business: Chain pharmacist, Whitten Prescrip-
tions

Mr. Lonnie F. Hollingsworth, Lubbock, vacancy
from unfilled term.
Business: Community pharmacist

THE UNIVERSITY OF TEXAS AT AUSTIN

(11) GRADUATE SCHOOL OF SOCIAL WORK FOUNDATION
ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 20 Recommended Membership 20

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed

Mrs. Robert Ayres, Jr.
Mrs. Kenneth A. Covell
Mr. Bert Holmes
Mr. Jacob H. Kravitz
Mr. Raymond Vowell

B. New Appointments

Mr. Richard N. Azar, El Paso, to replace Mr. Charles
F. Herring.
Business: Dickshire, Inc.

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

Recommended Appointment to 2 Year Term, Ending 1977

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

Recommended Appointment to 1 Year Term, Ending 1976

Mr. Cecil E. Burney, Corpus Christi, reappointed
to fill vacancy on unfilled term.
Business: Attorney

THE UNIVERSITY OF TEXAS AT AUSTIN

(12) McDONALD OBSERVATORY ADVISORY COUNCIL

Recommended Appointments to Membership

Authorized Membership 21 Recommended Membership 25

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed

Mr. Fred P. Brien, Jr.
Dwaine F. Dodson, M.D.
Mr. Robert W. Olson
Mr. Foster Parker
C. M. Phillips, M.D.
Mr. Walter Sterling

B. New Appointments

Mr. John W. Cox, Florida, California, to replace
Mr. Ogden Kelly Shannon, III
Business: Attorney, ret.; former senior
partner of Cromwell, Greist and Warden Law
Firm (Chicago); former president of Inter-
locking Egg Carton Co.; former President
of Automatic Canteen; former vice president
of Diamond Match Co.
Mr. Chris Lacy, Alpine, vacancy from unfilled
term
Business: Rancher, Head of Kokernot Ranches
Mr. LeRoy Jeffers, Houston, vacancy from increased
membership
Business: Attorney, member of Vinson, Elkins,
Searls, Connally and Smith Law Firm
Mr. Carey Mayfield, Houston, vacancy from increased
membership.
Business: Banker, Chairman of Board of Directors
of Moody Bank
Dr. Christopher Kraft, Jr., Houston, vacancy from
increased membership
Business: Director, Johnson Space Center, Houston
Mr. Houston Harte, San Antonio, vacancy from
increased membership
Business: Newspaper Publisher: San Antonio
Express

Recommended Appointments to 1 Year Term, Ending 1976

Mr. Thomas E. Rodman, Odessa, vacancy from
unfilled term
Business: Attorney
Dr. Cecil H. Green, Dallas, vacancy from unfilled
term
Business: Founder and present Director of
Texas Instruments

c. THE UNIVERSITY OF TEXAS AT DALLAS
DEVELOPMENT BOARD

Recommended Appointments to Membership

Authorized Membership 25 Recommended Membership 25

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed:

Mr. J. Fred Bucy
Mr. James B. Goodson
Mr. Morris Hite
Mr. Philip R. Jonsson
Mr. Mark Martin
Mr. Charles A. Raper
Mr. Thomas M. Sullivan
Mr. Warren Woodward

B. New Appointments:

None

d. THE UNIVERSITY OF TEXAS AT EL PASO
DEVELOPMENT BOARD

Recommended Appointments to Membership

Authorized Membership 25 Recommended Membership 25

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed

Mr. Hugh K. Frederick, Jr.
Mr. George V. Janzen
Mr. Ted Karam
Mr. Sam D. Young, Jr.

B. New Appointments

Mr. Julian Bernat, El Paso, to replace Mr. Robert H.
Given
Business: Attorney; Partner, Potash and Bernat
Mr. H. M. Daugherty, Jr., El Paso, to replace
Mr. B. Glen Jordan
Business: President, State National Bank

e. THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
DEVELOPMENT BOARD

Recommended Appointments to Membership

Authorized Membership 28 Recommended Membership 28

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed

H. Frank Connally, Jr., M.D.
McIver Furman, M.D.
Mrs. Edward Randall, Jr.
Harvey Renger, M.D.
Jim M. Vaughn, M.D.

B. New Appointments

Mr. Sealy Hutchings, Jr., Galveston, to replace
Mr. Rai Kelso
Business: Chairman of the Board, Clarke and
Courts, Printers
Thomas D. Kirksey, M.D., Austin, to replace
Robert W. Kimbro, M.D.
Business: Thoracic Surgeon

f. THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER
UNIVERSITY CANCER FOUNDATION BOARD OF VISITORS

Recommended Appointments to Membership

Authorized Membership 25 Recommended Membership 25

Recommended Appointments to 3-Year Terms, Ending 1978

A. To be Reappointed

Mr. Mac O. Boring, Jr.
Mr. John S. Dunn, Sr.
Mr. Radcliffe Killam
Mr. Ernest L. "Pete" Wehner

B. New Appointments

Mrs. Camilla Blaffer, Houston, to replace
Mr. Dudley C. Sharp, Sr., who will become an
honorary member
Business: Civic Leader
Mr. Ernest H. Cockrell, Houston, to replace
Mrs. Ernest Cockrell, Jr., who will become
an honorary member
Business: Independent Oil Operation, Cockrell
Corporation
The Honorable John B. Connally, Houston, to replace
Mrs. Margaret Tobin who will become an honorary
member
Business: Attorney, Vinson, Elkins, Searls,
Connally & Smith
The Honorable Joe M. Kilgore, Austin, to assume
term vacated by Mr. Michael J. Moncrief, who
is nominated for the unfilled 1977 term (see
below).
Business: Attorney, McGinnis, Lochridge & Kilgore

Mr. J. K. Jamieson, Houston (July, 1975), to replace
Mr. William L. Moody, IV
Business: Chairman of the Board, Exxon
Corporation

Recommended Reappointment to a 2-Year, Unfilled Term,
Ending 1977

Mr. Michael J. Moncrief, Fort Worth, who is
completing one year of a three-year vacated
term and is being reappointed to the unfilled
term that expires in 1977.

g. THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING
FOUNDATION DEVELOPMENT BOARD

Recommended Appointments to Membership

Authorized Membership 18 Recommended Membership 18

Recommended Appointments to 3 Year Terms, Ending 1978

A. To be Reappointed

Mr. John B. Armstrong
Mr. J. E. Connally
Max E. Johnson, M.D.
Mr. Ike S. Kampmann, Jr.
Mrs. Patrick J. Nugent

B. New Appointment

Mr. Joe H. Blades, Houston, to replace Mr. Russell
Fish
Business: President, J. H. Blades and Co., Inc.

Recommended Appointment to Two Year Term, Ending 1977

Mrs. Cheryl Azar McCown, El Paso, vacancy from
unfilled term
Business: Civic Worker; daughter of Richard
Azar, diversified business interests

SECRETARY'S NOTE: All development boards to which nominees have
been submitted are included in the foregoing except:

U. T. San Antonio: The Development Board for U. T.
San Antonio was reported at the meeting on April 28, 1975.

Nominees have not been submitted for development boards for the following
institutions:

U. T. Permian Basin
Houston Health Science Center
San Antonio Health Science Center

COMMITTEE OF THE WHOLE - OPEN SESSION

EMERGENCY ITEMS *

June 5, 1975

Page
C of W

U. T. SYSTEM

13. Request for Approval in Principle of Proposal
Related to Solar Energy in Cooperation with
Win-Sam, Inc. , and Honeywell, Inc. 28

U. T. AUSTIN

14. Request for Allocation of Funds to Art Museum
for Acquisitions 28

* Items that were added to the Agenda after the MSA was bound but not before Official Notice was sent to the Secretary of State

13. U.T. SYSTEM: APPROVAL IN PRINCIPLE OF A PROPOSAL RELATED TO SOLAR ENERGY IN COOPERATION WITH WIN-SAM, INC. AND HONEYWELL, INC.

There is interest on the part of the staff of The University of Texas System and Win-Sam, Inc., Thermal Energy Contractors now serving three U.T. System campuses, concerning the use of solar energy to supplement conventionally generated steam on several of the academic campuses. Win-Sam, Inc. has stated in effect that, if The University of Texas System can obtain the necessary solar boilers, Win-Sam will maintain and operate them at no cost and will credit The University of Texas System or a component for all of the energy so generated.

Honeywell, Inc., which has a major research interest in solar energy, has discussed the matter with The University of Texas System and Win-Sam, Inc. and has met with the Energy Research and Development Administration (ERDA) officials in Washington. ERDA officials have asked Honeywell, Inc. for a proposal which would include an interest on the part of The University of Texas System. Therefore, System Administration requests approval of the following:

Authorization to enter negotiations with and submit a joint proposal with the principals, being The University of Texas System, Honeywell, Inc., and Win-Sam, Inc., to ERDA pursuant to the establishment of a "solar-to-steam" facility on one of the campuses of The University of Texas System. Permission is requested for approval in principle of the submission of such a proposal, with the details of any subsequent agreement to be returned to the Board of Regents for approval.

14. U.T. AUSTIN: ALLOCATION OF FUNDS TO THE ART MUSEUM FOR ACQUISITIONS

President ad interim Rogers has requested emergency agenda item consideration of an allocation of \$30,000 from the earnings of the Archer M. Huntington Fund (Security Income Account No. 30-3410-2515) to the Art Museum with which to acquire Twentieth Century Latin American works of art. Dr. Rogers' letter of recommendation dated May 27, 1975 is set forth below and emergency action is necessary since Director Goodall is planning a trip related to the acquisition of these items in the near future. As indicated in Dr. Rogers' letter, similar allocations for this purpose have been made in the past.

System Administration concurs in this recommendation.



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

President

May 27, 1975

Charles A. LeMaistre, M. D.
Chancellor
The University of Texas System
601 Colorado

Dear Chancellor LeMaistre:

Dr. Donald Goodall, Director of Art Collections, has requested an allocation of \$30,000 from the earnings of the Archer M. Huntington Fund with which to purchase Twentieth Century Latin American works of art.

A policy concerning the use of the Archer M. Huntington Museum Fund was established at the September 27-28, 1963, Board of Regents Meeting No. 617. The policy as approved states, "It is recommended by the Academic and Developmental Affairs Committee that the income from the Archer M. Huntington Museum Fund in an amount up to \$20,000 per year be allocated for accessions and travel for the new Art Museum. It is indicated that there is ample amount to provide this allocation for 1963-64 and Attorney Waldrep has advised that these expenditures are legal under the terms of the trust." (p. 34) Subsequently, the Board has on two or more occasions approved allocations from the annual income of the Huntington Fund when the income was available. As an example, the Board of Regents at the May 29, 1970 Meeting No. 678, the Board approved additional allocations from the annual income of the fund. The second paragraph of the allocation as recorded on page 55 states,

"In addition thereto an allocation of \$30,000 was made from Account No. 30-3410-2515 Security Income Account - to be used immediately at the discretion of the Museum for the purchase of a basic collection of works of art of Latin American origin."

I recommend that an immediate allocation of \$30,000 be made from Account No. 30-3410-2515 - Security Income Account to the Art Museum for the purpose of acquiring Twentieth Century Latin American Works of Art as supplements to existing collections.

If the recommendation is acceptable to you, will you seek regental approval of the request as an emergency item at the June 5, 1975 meeting of the Board of Regents.

Sincerely yours,

A handwritten signature in cursive script that reads "Lorene L. Rogers".

Lorene L. Rogers
President ad interim

D. U. T. Austin

6. Waiver of Regents' Rules and Regulations, Part One, Chapter III, Section 1.84 to Permit Half-time Appointment of Visiting Professor. --

Chancellor LeMaistre concurs in the recommendation of President Rogers that the Regents' Rules and Regulations limiting the appointment of a visiting professor to two years be waived to allow the re-appointment of Dr. Eisig Silberschlag on a half-time basis for the 1975-76 academic year.

Dr. Rogers' letter of recommendation is set forth below.



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

April 28, 1975

President

Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System

Dear Chancellor LeMaistre:

Dr. Eisig Silberschlag was appointed as a part-time visiting professor of Oriental and African Languages and Literatures to teach Hebrew on January 16, 1973. Since that time, Professor Silberschlag has provided a real service to the University. As indicated in Dean Werbow's letter, the search for a person qualified to teach Modern Hebrew Literature has proved to somewhat fruitless. On behalf of Dean Werbow and Chairman Polome, I am requesting that Part I, Chapter III, Section 1.84 of the Regents' Rules and Regulations be waived in the case of Dr. Silberschlag so that he may be appointed on a half-time basis for the academic year, 1975-76.

With this letter I am conveying to you my approval of the request and if you concur, will you take those steps necessary to achieve the waiver.

Sincerely yours,

A handwritten signature in cursive script that reads "Lorene L. Rogers".

Lorene L. Rogers
President ad interim

LLR:sks

7. Waiver of Regents' Rules and Regulations, Part One, Chapter III, Section 31.2 (Retirement and Modified Service) to Permit Appointment of Visiting Professor. --

Chancellor LeMaistre concurs in the recommendation of President Rogers that Part One, Chapter III, Section 31.2 (Retirement and Modified Service) of the Regents' Rules and Regulations be waived to permit the appointment of Dr. Bailey W. Diffie as a Visiting Professor of History during the first summer session of 1975.

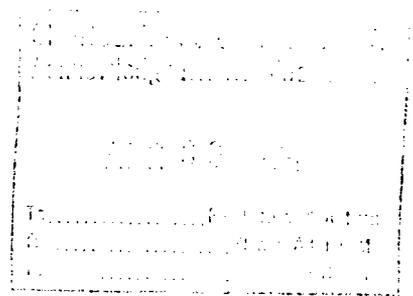
This visiting professor is 73 years of age, very active and alert, and a distinguished senior scholar in Latin American history with a very broad knowledge of specialized areas in this field.



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

President

April 25, 1975



Charles A. LeMaistre, M. D.
Chancellor
The University of Texas System
601 Colorado

Dear Chancellor LeMaistre:

In his attached letter, Chairman Clarence Lasby has explained in some detail the reasons for his request that The Regents' Rules and Regulations (Part One, Chapter III, Section 31.2) Retirement and Modified Service be waived for Dr. Bailey W. Diffie. Specifically, the request is that the Regents' Rules be waived to appoint Dr. Diffie as Visiting Professor of History during the first summer session of 1975.

Dr. Diffie is a very distinguished senior scholar in Latin American history and his knowledge of specialized areas in this field warrant approval of this request. I approve the proposal and if you concur, will you take those steps necessary to achieve the waiver?

Sincerely yours,

A handwritten signature in cursive script that reads "Lorene L. Rogers".

Lorene L. Rogers
President ad interim

LLR/aj
Attachments
cc: Mary Guyon

8. Proposed Transfer of Legislative Appropriations for Fiscal Year Ending August 31, 1975. --

In order to provide the most effective utilization of balances remaining in 1974-1975 General Revenue Appropriations for The University of Texas at Austin, it is recommended by System Administration that the Board of Regents adopt the following resolution:

Pursuant to the provisions of Article IV, Section 20, House Bill No. 139, 63rd Legislature, Regular Session, 1973, it is hereby resolved that the State Comptroller be requested to make transfers between the Legislative Appropriations from the General Revenue Fund for The University of Texas at Austin, fiscal year 1974-1975 as determined necessary by appropriate administrative officers of The University of Texas.

9. Report by President Rogers on Faculty Center (and Possible Recommendation); Ratification of Cancellation of Faculty Center Corporation Lease of Space in Walter Webb Hall, 405 West 25th Street, Austin, Texas. --Chancellor LeMaistre has requested President Rogers to report to the Board of Regents on the recent developments related to the Faculty Center at The University of Texas at Austin.

Chancellor

In connection with this report, Chairman Shivers wishes to report that he received a notice from the Board of Directors of the Faculty Center of the financial inability of the Faculty Center Corporation to meet its obligation under its lease of the first and second floors of Walter Webb Hall at U. T. Austin, and that after receipt of this he did execute on the 7th day of May 1975 a release of the Faculty Center's lease effective immediately. It is recommended that Chairman Shivers' action in this connection be approved and in all things ratified.

E. Galveston Medical Branch

10. Presentation of Gift from The Sealy and Smith Foundation of Lot 2, Block 612, Galveston, Galveston County, Texas. --

By Deed dated March 18, 1975, there was conveyed to the Board of Regents of The University of Texas System certain property in Galveston County, Texas, described as Lot 2, Block 612 in the City and County of Galveston, Texas, for which The Sealy & Smith Foundation paid the consideration. This property was acquired as a part of the campus expansion for the Galveston Medical Branch.

System Administration joins with President Levin in recommending that this gift from The Sealy & Smith Foundation for the use of the Galveston Medical Branch be accepted with gratitude.

SECRETARY'S NOTE: On October 26, 1973, the Board of Regents authorized and directed that a suit be filed in eminent domain and the same prosecuted to a final judgment to obtain a fee simple title to Lot 2, Block 612, City of Galveston, Galveston County, Texas, against Ruby Anderson Tiernan, et al.

In view of the above gift from The Sealy and Smith Foundation, the suit will accordingly be dismissed.

II. RATIFICATION (AFFILIATION AGREEMENT)

System Nursing School

✓ 11. Affiliation Agreement with Doctor's Community Hospital, Eules, Texas. --

Chancellor LeMaistre concurs in the recommendation of President Willman that the affiliation agreement with Doctor's Community Hospital in Eules, Texas be ratified and that the Chairman be authorized to execute the agreement.

This agreement conforms to the model agreement approved by the Board on September 12, 1970 and has been approved as to form and content by appropriate administrative officials.

III. ITEM FOR THE RECORD

Houston Health Science Center

12. Graduate School of Biomedical Sciences and Speech and Hearing Institute Advisory Council. --

At the meeting on January 31, 1975, the Board of Regents approved appointments to the Graduate School of Biomedical Sciences and Speech and Hearing Institute Advisory Council. The members will draw for terms at their initial meeting. The authorized membership of the Advisory Council is 12, and the membership as approved is listed below.

Mr. James A. Baker, III, Houston
Mr. Joseph S. Cullinan, II, Houston
Mr. Kenneth Fellows, Houston
Mr. Allan C. King, Houston
Mr. Preston Moore, Jr., Houston
Mrs. Felix Tijerina, Houston
Mrs. Gus Wortham, Houston
Mrs. Bernard Sakowitz, Houston
Mr. John T. Jones, Houston

Unfilled Term
Unfilled Term
Unfilled Term

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

July 25, 1975, in San Antonio
September 12, 1975, in Austin

1975

JANUARY

S	M	T	W	T	F	S
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY

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23	24	25	26	27	28	

MARCH

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30	31					

APRIL

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MAY

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JUNE

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JULY

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AUGUST

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30	31					

SEPTEMBER

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OCTOBER

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NOVEMBER

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30						

DECEMBER

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27	28	29	30	31		

- June 5 Board for Lease of University Lands Meeting - 3 p. m. - 8th Floor Conference Room - General Land Office
- June 7 Houston Health Science Center - Commencement
- July 4 Independence Day - Holiday
- July 25 San Antonio Dental School Building - Dedication (3 p. m.)
- Aug. 17 U. T. San Antonio - Commencement
- Aug. 22 Galveston Allied Health Sciences School - Commencement
- Aug. 24 Dallas Health Science Center (Dallas Allied Health Sciences School) - Commencement
- Aug. 27 Lyndon Baines Johnson's Birthday - Holiday
- Sept. 13 Colorado State v. Austin at Austin (Night)
- Sept. 20 Washington v. Austin at Seattle (Day)
- Sept. 27 Texas Tech v. Austin at Austin (Night)
- Oct. 4 Utah State v. Austin at Austin (Night)
- Oct. 11 Oklahoma v. Austin at Dallas (Day)
- Oct. 18 Arkansas v. Austin at Fayetteville (Day)
- Oct. 24 Ex-Students' Distinguished Alumni Banquet
- Oct. 25 Rice v. Austin at Austin (Night)
- Nov. 1 S. M. U. v. Austin at Dallas (Day)
- Nov. 7 Law School Foundation
- Nov. 8 Baylor v. Austin at Austin (Day)
- Nov. 15 T. C. U. v. Austin at Austin (Day)
- Nov. 27 *Texas A & M v. Austin at College Station (Day)
- Nov. 28

*Note: Time of football game in some instances depends on when the game may be televised.

Committee of the Whole
Executive Session

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

Date: June 5, 1975

Time: Following the Meeting of the Committee of the Whole -
Open Session

Place:
Place: Main Building, Room 209
U. T. Austin
Austin, Texas

	<u>Page No.</u>
1. U. T. System: Discussion with Respect to the Value of Certain Real Property and Consideration of Sale Thereof	2
2. U. T. System: Personnel Matters	2

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

Date: June 5, 1975

Time: Following the Meeting of the Committee of the Whole -
Open Session

Place:

Place: Main Building, Room 209
U. T. Austin
Austin, Texas

	<u>Page No.</u>
1. U. T. System: Discussion with Respect to the Value of Certain Real Property and Consideration of Sale Thereof	2
2. U. T. System: Personnel Matters	2

Documentation

1. U. T. System: Discussion with Respect to the Value of Certain Real Property and Consideration of Sale Thereof. --

System Administration recommends (a) that the best offer, which is a cash consideration of \$115,000, submitted for the sale of the property located at 6604 Mesa Drive, Austin, Texas, be in all things accepted; (b) that the contract of sale executed by Deputy Chancellor Walker, which contract had a special provision incorporated therein that the offer submitted must have the express approval of the Board of Regents before any sale could be concluded, be approved and in all things ratified; and (c) that the Chairman of the Board of Regents be authorized to execute an appropriate deed of conveyance and such other instruments as may be necessary to consummate the transaction after the deed and such instruments have been approved as to content by the Deputy Chancellor for Administration and as to form by a University attorney.

It is the opinion of the University staff that the offer is the best offer received by the University during the negotiation period.

2. U. T. System: Personnel Matters. --

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

STUDENT HOUSING PROPOSAL

Background Information

At the time of site selection for U.T.P.B., assurances were given that the community would have housing available for students at various price ranges.

The Administration and the Board of Regents planned this school with the understanding that student housing facilities would not be provided by the University in the near future, but certain locations were indicated in the master plan for student housing in the future.

Now, there is a critical housing shortage in Odessa, and in Midland. This situation has developed in the past twelve months and has been caused by inflation, high interest rates and a general slowing of the housing construction industry; even more important, however, the oil and gas shortage and the energy crisis has caused a boom in drilling activity in the area bringing more people to the area than existing housing can accommodate. The result of this activity is that no housing for new students at U.T.P.B. is available.

Approximately twelve months ago, the U.T.P.B. Administration recommended, concurred in by System Administration, that the Board of Regents appropriate \$250,000 for utilities and concrete slabs to accommodate house trailers to be used for student housing. The Board of Regents approved the recommendation but the project was never developed because the proposed lease arrangements did not attract interested investors.

Within the past three months, the current U.T.P.B. Administration has been seeking to find a solution to the lack of housing for students. Meetings with the civic leaders of Odessa and the financial community led to three proposals

being submitted for consideration. After review of the proposals about six weeks ago, the U.T.P.B. Administration and System Administration decided that a modular type housing would provide housing at a reasonable rate for students and only a twelve year lease was thought to be in order and the developer was asked to submit a proposed agreement that could be submitted to the Board for consideration. The proposed agreement was submitted during the week of May 20, 1975.

The proposed agreement was reviewed with Regent Clark, Chairman of the Committee, to review the housing problem in Odessa. The proposed agreement was not in the proper form because financing was not complete, a mandatory buy back provision after five years was imposed, and a lease period of seventeen years instead of twelve years was called for and a lump sum payment of \$150,000 would be paid by the University at the end of the lease period.

It was decided then to report to the Board at the June 5th meeting that student housing was needed but that time would not permit development of a good housing plan to be available by September 1, 1975.

However, on or about May 28, 1975, President Cardozier advised Mr. Walker that Mr. Bob Wasson of the real estate firm Eidson-Wasson had approached him with a revival of a plan previously reviewed using Zachry built concrete houses. Mr. Wasson was contacted by System Administration and he requested permission to submit his proposal. On Monday, June 2, 1975, Mr. Wasson and an associate, together with representatives of the H.B. Zachry firm submitted a proposal to Regent Clark, Mr. Walker and members of his staff, Dr. Cardozier and Dr. Kiest, Dean of Student Services. Mayor Dan Hemphill, Honorable John Ben Sheppard and Gene Garrison, Executive Vice-President of the Odessa Chamber of Commerce accompanied Mr. Wasson and his associate to indicate their interest and backing from the community and indicate the critical housing situation in the Odessa area.

A summary of the proposal follows:

1. Fifty-five (55) four-bedroom Zachry built concrete houses could be moved to U.T.P.B. and would be ready for occupancy by September 1, 1975 if authority to proceed was issued by June 6, 1975.
2. The rent would be approximately \$90.00 per month per student and four students to a unit. (Total of 220 single students.)
3. The students would pay the electricity estimated at \$10.00 per student per month and the University to pay the water bill.
4. The project would be managed by Eidson-Wasson, Realtors.
5. The Savings and Loan Association of Odessa would make a 30 year loan of approximately \$1,000,000 and the partnership or corporate entity would have an equity of approximately \$325,000.
6. The agreement with the University would require the following of The University of Texas:
 - a. 40 year ground lease of approximately 7 acres at \$1.00 per year.
 - b. Buy back option at any time after five years at original cost plus 10% (no depreciation or appraisal).
 - c. Available to the following:
 - Students - first priority
 - Faculty-Staff - second priority
 - General Public - third priority

General Facts

1. U.T.P.B. Administration feels that student housing is needed to attract and accommodate students outside of the community area.
2. U.T.P.B. Administration feels that enrollment increases at U.T.P.B. will be severely limited without student housing availability.
3. There are indications that future legislative appropriation prospects are not good unless enrollment is increased substantially during the 1975-77 biennium.
4. There is an apparent need of some 500 to 600 student housing places, according to President Cardozier, if satisfactory enrollment levels are to be attained, which will produce desired formula funding.
5. The Odessa community leadership supports the proposal, and feel they have made an all-out effort to help the University.

Favorable Comments About the Proposal

1. Will satisfy an immediate need.
2. Will please the Odessa community leadership.
3. Proposed housing is good sound construction and can be attractive with proper landscaping.
4. The Zachry organization would install utilities, housing and landscaping as a turn-key job.

5. Housing can be available for Fall of 1975.
6. Will provide an initial impetus to enrollment increase.
7. Will show the Odessa community and members of the Legislature that the University Board of Regents is acting immediately to increase enrollment at U.T.P.B.

Unfavorable Comments About the Proposal

1. The rental rate per student is higher than optimum desired.
2. The configuration of the units proposed is not ideal for student housing.
3. Does not offer married student housing option at a rate married students can afford (\$360 a month plus electricity for an all electric house).
4. The lease period is excessive for a configuration of housing that is not the most desirable for student housing.
5. The buy back option is not attractive.
6. Requirement that facilities will be available to non-students, if not filled by students, could result in non-students living on the campus with students.
7. Sets a pattern for future housing expansion, or at least limits the flexibility of housing development.

8. Sacrifices planned development for proper student housing requirements in order to meet a current critical housing shortage in the area.

Conclusions

Whereas, after weighing the facts available at this time, and since the terms of the agreement have not been formalized, and,

Whereas, the time period for proper review and analysis of the proposal and agreement is not sufficient to give an affirmative answer by June 6, 1975, and,

Whereas, the housing configuration offered is not the most desirable for student housing, and,

Whereas, the rental rate for students is not attractive, and,

Whereas, the lease period proposed is excessive for housing that is less than ideal for student housing, and,

Whereas, the buy back option to the University calls for a premium payment over actual costs, now,

Therefore, Be It Resolved:

That the Board of Regents not enter into any agreement to provide student housing at U.T.P.B. for the fall of 1975, but instruct the U.T.P.B. Administration and System Administration to actively solicit and develop student housing proposals and report to the Board on a proposal or proposals for consideration and action to insure student housing availability for U.T.P.B. no later than August, 1976.

*and P.C. Committee
be continued.*

Meeting of the Board

(Continued)
MEETING OF THE BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

Date: June 5, 1975

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

Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

A. ...

B. ...

C. ...

D. RECONVENE

E. REPORTS OF COMMITTEES

1. System Administration Committee by Committee Chairman Williams
2. Academic and Developmental Affairs Committee by Committee Chairman (Mrs.) Johnson
3. Buildings and Grounds Committee by Committee Chairman Bauerle
4. Medical Affairs Committee by Committee Chairman Nelson
5. Land and Investment Committee by Committee Chairman Clark

F. REPORT OF THE COMMITTEE OF THE WHOLE

1. Open Session
2. Executive Session. --The Board of Regents discussed in Executive Session of the Committee of the Whole pursuant to Vernon's Civil Statutes, Article 6252-17, Sections 2(f) and 2(g) respectively the following:
 - a. U. T. System: Discussion with Respect to the Value of Certain Real Property and Consideration of Sale Thereof
 - b. U. T. System: Personnel Matters

G. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

H. REPORTS OF SPECIAL COMMITTEES

Special Committee to Study Housing at U. T. Permian Basin

I. ADJOURNMENT