

MATERIAL SUPPORTING THE AGENDA

VOLUME XXXVIC

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

June 8, 1989
August 10, 1989

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

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

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

Yellow paper - emergency items distributed at the meeting.

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



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

Meeting No.: 841
Date: June 8, 1989
Location: Austin, Texas

BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

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

Thursday, June 8, 1989

12:00 p.m. Convene in Open Session for the sole
purpose of recessing to Executive
Session

1:00 p.m. or Reconvene in Open Session to continue
upon recess until completion of business
of Executive
Session

See Pages B of R 1 - 4,
Items A - N

Telephone Numbers

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

Meeting of the Board

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

Date: Thursday, June 8, 1989

Time: 12:00 p.m. Convene in Open Session for the sole purpose of recessing to Executive Session

1:00 p.m. Reconvene in Open Session to continue or upon until completion of business recess of Executive Session

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

- A. CALL TO ORDER
- B. RECESS TO EXECUTIVE SESSION

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

- C. RECONVENE IN OPEN SESSION
- D. APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 6, 1989
- E. RECESS FOR MEETINGS OF THE STANDING COMMITTEES AND COMMITTEE REPORTS TO THE BOARD

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

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

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

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

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

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

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

F. RECONVENE AS COMMITTEE OF THE WHOLE

G. ITEMS FOR THE RECORD

1. U. T. System: Notice of Decreased Health Maintenance Organization (HMO) Rates for PruCare of Austin Effective September 1, 1989.--

Since the U. T. Board of Regents' approval at the April 1989 meeting of Systemwide Health Maintenance Organization (HMO) rates to be effective September 1, 1989, PruCare of Austin HMO has reported that a computational correction has resulted in a revised and decreased rate from that approved by the Board.

The rates effective September 1, 1989, will be:

Employee	\$118.98
Employee/Spouse	249.86
Employee/Child(ren)	239.13
Employee/Family	369.18

2. U. T. San Antonio: Appointment of Advisory Committee for the Selection of a Chief Administrative Officer (President).--

The membership of the Advisory Committee for the Selection of a Chief Administrative Officer (President) at The University of Texas at San Antonio is herewith reported for the record. This committee had been constituted pursuant to the Regents' Rules and Regulations, Part One, Chapter II, Section 12:

Advisory Committee for the Selection
of a Chief Administrative Officer
for
The University of Texas at San Antonio

System Administration Representatives

Executive Vice Chancellor James P. Duncan (Chairman)
Chancellor Hans Mark

Board of Regents

Regent Sam Barshop
Regent Tom Loeffler
Regent Mario E. Ramirez

Chief Administrative Officers

John P. Howe III, M.D., President, The University
of Texas Health Science Center at San Antonio
Dr. Diana S. Natalicio, President, The University
of Texas at El Paso
Dr. Robert H. Rutford, President, The University
of Texas at Dallas

Dean's Representative - U. T. San Antonio

Dr. Dwight F. Henderson, Dean, College of Social
and Behavioral Sciences

Faculty Representatives - U. T. San Antonio

Dr. Mark E. Allen, Associate Professor, Division
of English, Classics and Philosophy
Dr. Lynda de la Vina, Associate Professor,
Division of Economics and Finance
Dr. Daniel O. Hogenauer, Associate Professor,
Division of Engineering
Dr. Jerome P. Keating, Associate Professor,
Division of Mathematics, Computer Science
and Statistics
Dr. Jesse T. Zapata, Associate Professor, Division
of Education

Student Representatives

Mr. Alan R. Ashworth
Mr. Brooks E. Rose

Alumni Association Representative

Ms. Susan Sonney

San Antonio Community Representatives

Mr. Henry Cisneros
Mr. Tom Frost, Jr.
Ms. Cathy OBriotti Green

3. U. T. Health Science Center - San Antonio: Accep-
tance of Membership to Development Board.--

At the April 1989 U. T. Board of Regents' meeting,
Mr. Joe C. McKinney, San Antonio, Texas, was approved
for membership to the U. T. Health Science Center -
San Antonio Development Board for a three-year term
to expire August 31, 1991. Mr. McKinney's acceptance
of membership is herewith reported for the record.

- H. CONSIDERATION OF ACTION OF ANY ITEMS DISCUSSED IN THE EXECUTIVE SESSION OF THE BOARD OF REGENTS PURSUANT TO V.T.C.S., ARTICLE 6252-17, SECTIONS 2(e), (f) AND (g)
1. Pending and/or Contemplated Litigation - Section 2(e)
 - a. U. T. Southwestern Medical Center - Dallas: Proposed Settlement of Medical Liability Litigation
 - b. U. T. Health Science Center - Houston: Proposed Settlement of Medical Liability Litigation
 2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
 3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

U. T. System: Consideration of the Duties and Assignments of Certain Officials within the U. T. System
- I. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS
- J. REPORT OF SPECIAL COMMITTEES
- K. OTHER MATTERS
- L. SCHEDULED MEETINGS

Board of Regents' Meetings

<u>Dates</u>	<u>Locations/Hosts</u>
August 10, 1989	Austin (no host)
October 13, 1989	U. T. Dallas
December 7, 1989	U. T. Health Science Center - San Antonio

- M. OTHER BUSINESS
- N. ADJOURNMENT

1989

JANUARY

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Executive Committee

EXECUTIVE COMMITTEE
Committee Chairman Beecherl

Date: June 8, 1989
Time: Following the reconvening of the Board of Regents
at 1:00 p.m. or upon recess of Executive Session
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

	<u>Page</u> <u>Ex.C</u>
1. U. T. Southwestern Medical Center - Dallas - Cecil and Ida Green Biomedical Research Building - Completion of Ninth Floor Shell Space (Project No. 303-693): Recommended Award of Construction Contract to Dal-Mac Construction Co., Richardson, Texas (Exec. Com. Letter 89-20)	2
2. U. T. Southwestern Medical Center - Dallas - Charles C. Sprague Clinical Science Building (Project No. 303-598): Request for Authorization to Increase Project Cost for Connection to Parkland Memorial Hospital, Dallas, Texas (Exec. Com. Letter 89-17)	3
3. U. T. Medical Branch - Galveston - Remodeling of John Sealy Hospital (Old Building) - Lithotripter Facility and Additional Surgical Operating Rooms (Project No. 601-676): Recommended Award of Construction Contract to Harrop Construction Co., Inc. & G. B. Harrop, Individually, A Joint Venture, Houston, Texas (Exec. Com. Letter 89-18)	6
4. U. T. Medical Branch - Galveston - Remodeling of John Sealy Hospital (Old Building) - Lithotripter Facility and Additional Surgical Operating Rooms (Project No. 601-676): Recommended Award of Construction Contract to Miner-Dederick Constructors, Inc., Houston, Texas (Exec. Com. Letter 89-19)	7

1. U. T. Southwestern Medical Center - Dallas - Cecil and Ida Green Biomedical Research Building - Completion of Ninth Floor Shell Space (Project No. 303-693): Recommended Award of Construction Contract to Dal-Mac Construction Co., Richardson, Texas (Exec. Com. Letter 89-20).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Health Affairs and President Wildenthal that the U. T. Board of Regents award a construction contract for the completion of the ninth floor shell space in the Cecil and Ida Green Biomedical Research Building at the U. T. Southwestern Medical Center - Dallas to the lowest responsive bidder, Dal-Mac Construction Co., Richardson, Texas, for the Base Bid and Alternate Bid No. 1 in the amount of \$2,145,100.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in August 1988, bids for the completion of the ninth floor shell space in the Cecil and Ida Green Biomedical Research Building at the U. T. Southwestern Medical Center - Dallas were received on April 25, 1989, as shown below:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. No. 1 Special Lab Equipment</u>	<u>Total</u>
Dal-Mac Construction Co. Richardson, Texas	\$1,988,500	\$156,600	\$2,145,100
Turner Construction Company of Texas Dallas, Texas	2,030,000	154,000	2,184,000
Spaw-Glass General Contracting Inc. Irving, Texas	2,047,000	165,000	2,212,000
Henry Building & Engineering, Inc. Lancaster, Texas	2,088,000	149,000	2,237,000

The recommended contract award to Dal-Mac Construction Co., Richardson, Texas, in the amount of \$2,145,100, can be made within the authorized total project cost of \$2,600,000.

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

Construction Cost	\$2,145,100
Fees and Administrative Expenses	196,970
Furniture and Furnishings	115,000
Future Work (Air Balancing and FCMS)	45,000
Miscellaneous Expenses	7,500
Project Contingency	<u>90,430</u>
Total Project Cost	\$2,600,000

This project was approved by the Texas Higher Education Coordinating Board in October 1988.

2. U. T. Southwestern Medical Center - Dallas - Charles C. Sprague Clinical Science Building (Project No. 303-598): Request for Authorization to Increase Project Cost for Connection to Parkland Memorial Hospital, Dallas, Texas (Exec. Com. Letter 89-17).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Health Affairs and President Wildenthal that the U. T. Board of Regents authorize an increase in the total project cost of the Charles C. Sprague Clinical Science Building at the U. T. Southwestern Medical Center - Dallas at a cost of approximately \$195,000 for connections to Parkland Memorial Hospital, Dallas, Texas. Funds for the connections will be provided by the Dallas County Hospital District.

BACKGROUND INFORMATION

The Dallas County Hospital District Board of Managers has requested that construction work in Parkland Memorial Hospital for the "breakthroughs" at the connecting link between the hospital and the Charles C. Sprague Clinical Science Building be accomplished by the U. T. Board of Regents and its General Contractor, Spaw-Glass Construction, Inc., for the Clinical Science Building. The Dallas County Hospital District will provide funds for the construction, contingency and administrative expenses in accordance with the terms of the letter agreement dated March 14, 1989, set out on Pages Ex.C 4 - 5. The estimated cost of the "breakthrough" construction is \$195,000.

The Parkland Memorial Hospital architect, Harwood K. Smith and Partners, has prepared plans and specifications for the construction.

March 14, 1989

Parkland Memorial Hospital
5201 Harry Hines Blvd.
Dallas, TX 75235

Attention: Mr. William Walther

Subject: BREAKTHROUGH RENOVATION WORK TO PARKLAND MEMORIAL HOSPITAL

Gentlemen:

This letter sets forth the agreement by and between Dallas County Hospital District for and on behalf of Parkland Memorial Hospital (Parkland), and the Board of Regents of The University of Texas System for and on behalf of The University of Texas Southwestern Medical Center at Dallas (UTSMCDAL), with respect to the subject construction project.

1. The Project - The project is defined by the information set forth on Harwood K. Smith and Partners drawings AD.01, D1.01, 02, 03, A2.01, 02, 03, A4.01, 02, 03, A5.01, 02, A6.01, 02, A7.01, MEP2.01, 02, 03 and S-1, all dated December 7, 1987, and incorporated herein by reference. The project may be summarized as making breakthroughs in the exterior wall and windows on every floor, and all impinging and related areas of Parkland's hospital immediately adjacent to UTSMCDAL's Charles C. Sprague Clinical Science Building under construction (CSB) for the purpose of providing access between the two buildings. UTSMCDAL is currently having the CSB constructed under a prime contract between it and Spaw-Glass General Contracting, Inc. (Spaw-Glass).
2. Change Order to be Issued - Parkland and UTSMCDAL agree that UTSMCDAL will have the project performed as a change order to said prime contract subject to the same contractual terms and conditions. The project will be completed concurrent with the sequence and finish out of said prime contract. All work will be performed during normal working hours except for the shutdown of mechanical systems stated in the documents. The work is anticipated to commence on or about April 1, 1989, and to be completed within 120 days.
3. Amounts to be Paid by Parkland - The amount of the change order to the prime contract between UTSMCDAL and Spaw-Glass shall be \$175,662. Spaw-Glass will make monthly payment requests to UTSMCDAL to reflect the progress of the work during each month. Ten days before Spaw-Glass makes each such payment request, UTSMCDAL shall invoice to Parkland the estimated amount thereof, and Parkland shall pay such invoices within ten

days of receipt, in order that UTSMCDAL will be able to utilize funds from Parkland to pay such payment requests. In addition, Parkland shall pay UTSMCDAL an administrative fee of \$5,000 within eight working days from the execution of this letter agreement. Parkland also agrees to set aside on its books and make available to UTSMCDAL to the extent, if any, that it may be necessary, a contingency amount of \$14,338 to cover any changes in the project that Parkland and UTSMCDAL may agree are necessary to carry out the intent of the project. Thus, this letter agreement may be considered to be in the fixed amount of \$180,662, with an additional amount of not to exceed \$14,338 to cover possible contingencies, for a total of not to exceed \$195,000.

4. Architect Fees - Parkland has had the architectural work for the project done by Harwood K. Smith & Partners. Parkland will pay said architects for said work directly.
5. Asbestos Representation - Parkland represents that the work area does not contain asbestos-containing materials or other hazardous materials and that, accordingly, removal of such materials will not be required to carry out the project. If this representation proves to be in error, the work will have to be stopped and this letter agreement will be amended to provide for said removal at Parkland's expense.
6. Authorization and Hold Harmless - Parkland agrees to waive, indemnify, and hold harmless the Board of Regents of The University of Texas System and Harper, Kemp, Clutts & Parker, Architects, with respect to, against, and from any and all claims by Parkland and/or any third persons for liability for personal injury or property damage arising out of the performance of the project. Liability therefor resides with Harwood K. Smith & Partners, Architects, and/or the persons in charge of or performing the project, whether it is Spaw-Glass, general contractor, or others, as applicable.

If the foregoing accurately describes the agreement of the parties, please so indicate by having an authorized representative of Parkland Memorial Hospital sign in the space provided below on the enclosed duplicate copy of this letter and return it to the undersigned. If, on the other hand, clarification of the above provisions is needed, please contact the undersigned as soon as possible. We look forward to carrying out this project for you.

Sincerely,



R. S. Kristoferson
Director



Signature of Authorized Representative
Parkland Memorial Hospital (DEAD)

Project Director (Owner's Representative)
Title

3. U. T. Medical Branch - Galveston - Remodeling of John Sealy Hospital (Old Building) - Lithotripter Facility and Additional Surgical Operating Rooms (Project No. 601-676): Recommended Award of Construction Contract to Harrop Construction Co., Inc. & G. B. Harrop, Individually, A Joint Venture, Houston, Texas (Exec. Com. Letter 89-18).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Health Affairs and President James that the U. T. Board of Regents award a construction contract for the renovation of space for a lithotripter facility and additional surgical operating rooms as a phase of the continuing Remodeling of John Sealy Hospital (Old Building) at the U. T. Medical Branch - Galveston to the lowest responsive bidder, Harrop Construction Co., Inc. & G. B. Harrop, Individually, A Joint Venture, Houston, Texas, for the Base Bid and Alternate Bid Nos. 1 and 2 in the amount of \$605,000.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in October 1987, bids for the renovation of space for a lithotripter facility and additional surgical operating rooms as a phase of the continuing Remodeling of John Sealy Hospital (Old Building) at the U. T. Medical Branch - Galveston were received on March 14, 1989, as shown below:

<u>Bidder</u>	<u>Base Bid</u>	<u>Add Alt. #1 Prevacuum Sterilizer</u>	<u>Add Alt. #2 Audio- visual System</u>	<u>Total</u>
Harrop Construction Co., Inc. & G. B. Harrop, Individually, A Joint Venture Houston, Texas	\$555,500	\$30,000	\$19,500	\$605,000
Miner-Dederick Constructors, Inc. Houston, Texas	643,000	32,600	20,800	696,400
Comex Corporation Deer Park, Texas	685,000	34,000	20,500	739,500
Strata Build, Inc. Houston, Texas	688,500	34,000	22,200	744,700
Lebco Constructors, Inc., Houston, Texas	711,000	32,200	20,500	763,700
J. T. Vaughn Construc- tion Company, Inc. Houston, Texas	767,000	33,000	22,200	820,000

The recommended contract award to Harrop Construction Co., Inc. & G. B. Harrop, Individually, A Joint Venture, Houston, Texas, can be made within the authorized total project cost of \$2,200,000 (\$1,000,000 for construction project and \$1,200,000 for lithotripter equipment).

Funding for this project is from Sealy & Smith Foundation grant funds.

The total project cost is composed of the following elements:

Construction	\$ 605,000
Fees and Administrative Expenses	69,000
Furniture and Furnishings	231,000
Future Work (Testing and Balancing)	40,000
Miscellaneous Expenses	25,000
Project Contingency	<u>30,000</u>
Total Construction Project Cost	\$1,000,000
Lithotripter Equipment	<u>1,200,000</u>
Total Project Cost	\$2,200,000

See Item 4 below.

4. U. T. Medical Branch - Galveston - Remodeling of John Sealy Hospital (Old Building) - Lithotripter Facility and Additional Surgical Operating Rooms (Project No. 601-676): Recommended Award of Construction Contract to Miner-Dederick Constructors, Inc., Houston, Texas (Exec. Com. Letter 89-19).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Health Affairs and President James that the U. T. Board of Regents award a construction contract for the renovation of space for a lithotripter facility and additional surgical operating rooms as a phase of the continuing Remodeling of John Sealy Hospital (Old Building) at the U. T. Medical Branch - Galveston to the second lowest responsive bidder, Miner-Dederick Constructors, Inc., Houston, Texas, for the Base Bid and Alternate Bid Nos. 1 and 2 in the amount of \$696,400. The lowest bidder, Harrop Construction Co., Inc. & G. B. Harrop, Individually, A Joint Venture, Houston, Texas, has refused to accept and execute a construction contract.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in October 1987, bids for the renovation of space for a lithotripter facility and additional surgical operating rooms as a phase of the continuing Remodeling of John Sealy Hospital (Old Building) at the U. T. Medical Branch - Galveston were received on March 14, 1989, as shown on Page Ex.C - 8.

<u>Bidder</u>	<u>Base Bid</u>	<u>Add Alt. #1 Prevacuum Sterilizer</u>	<u>Add Alt. #2 Audio- visual System</u>	<u>Total</u>
Harrop Construction Co., Inc. & G. B. Harrop, Individually, A Joint Venture Houston, Texas	\$555,500	\$30,000	\$19,500	\$605,000
Miner-Dederick Constructors, Inc. Houston, Texas	643,000	32,600	20,800	696,400
Comex Corporation Deer Park, Texas	685,000	34,000	20,500	739,500
Strata Build, Inc. Houston, Texas	688,500	34,000	22,200	744,700
Lebco Constructors, Inc., Houston, Texas	711,000	32,200	20,500	763,700
J. T. Vaughn Construc- tion Company, Inc. Houston, Texas	767,000	33,000	22,200	820,000

On March 29, 1989, a recommendation for the award of a construction contract to the lowest responsive bidder, Harrop Construction Co., Inc. & G. B. Harrop, Individually, A Joint Venture, Houston, Texas, was distributed to the U. T. Board of Regents (Exec. Com. Letter 89-18). On April 5, 1989, the Executive Secretary to the U. T. Board of Regents forwarded a notice to the low bidder that the Regents had awarded a construction contract to his firm. The construction contract forms were prepared by the Office of Facilities Planning and Construction (OFPC) and forwarded to the low bidder for execution.

Approximately three weeks after the receipt and opening of the construction bids, OFPC was notified by an attorney representing Harrop Construction Co., Inc. that an error had been made in its bid proposal and requested that it be allowed to withdraw its bid. A written request followed. The request was denied due to the long period of time between submission of the bid and the claim of error. The low bidder has refused to execute the contract and on April 27, 1989, brought suit against the U. T. Board of Regents "and Jack Blanton, its Chairman," seeking the return of its bid bond and a declaration that it may withdraw its bid.

In order not to delay construction of this project, it is recommended that the U. T. Board of Regents award a construction contract to the second lowest responsive bidder, Miner-Dederick Constructors, Inc., Houston, Texas. The recommended contract award can be made within the authorized total project cost of \$2,200,000 (\$1,000,000 for construction project and \$1,200,000 for lithotripter equipment).

The total project cost is composed of the following elements:

Construction	\$ 696,400
Fees and Administrative Expenses	78,000
Furniture and Furnishings	99,600
Future Work (Testing and Balancing and Electrical Vault)	71,000
Miscellaneous Expenses	25,000
Project Contingency	<u>30,000</u>
Total Construction Project Cost	\$1,000,000
Lithotripter Equipment	<u>1,200,000</u>
Total Project Cost	\$2,200,000

The Office of General Counsel is coordinating with the Office of the Attorney General a demand for payment of the bid bond furnished by the low bidder and, if appropriate, inclusion of the surety company as a third party defendant in the pending lawsuit brought by the low bidder.

See Item 3 on Page Ex.C - 6.

Personnel and Audit Committee

PERSONNEL AND AUDIT COMMITTEE
Committee Chairman Roden

Date: June 8, 1989

Time: Following the meeting of the Executive Committee

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

	<u>Page</u> <u>P&A</u>
1. U. T. System Administration and U. T. Austin: Proposed Resolution Amending the List of Individuals Authorized to Negotiate, Execute and Administer Classified Government Con- tracts (Managerial Group)	2
2. U. T. System: Recommended Acceptance of American General Group Insurance Company's Rates for Employee Group Health and Dental Insurance Effective September 1, 1989	3

1. U. T. System Administration and U. T. Austin: Proposed Resolution Amending the List of Individuals Authorized to Negotiate, Execute and Administer Classified Government Contracts (Managerial Group).--

RECOMMENDATION

The Chancellor recommends that the U. T. Board of Regents approve the amended Resolution set out below updating the list of officers cleared for access to classified material and authorized to negotiate, execute and administer classified government contracts.

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 Department of Defense Industrial Security Manual for Safeguarding Classified Information:

Hans Mark, Chancellor, Chief Executive Officer
Thomas M. Grady, Comptroller
Arthur H. Dilly, Executive Secretary to the Board of Regents
Wayne K. Kuenstler, Acting Director, Office of Sponsored Projects, U. T. Austin; U. T. System a.k.a. U. T. Austin Security Supervisor
William H. Cunningham, President, U. T. Austin
Gerhard J. Fonken, Executive Vice-President and Provost, U. T. Austin
G. Charles Franklin, Vice-President for Business Affairs, U. T. Austin
- b. That the Chief Executive Officer 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 the 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 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 U. T. 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, and need not be processed for a personnel clearance.

Members of the U. T. Board of Regents:

Louis A. Beecherl, Jr., Chairman
Sam Barshop, Vice-Chairman
Bill Roden, Vice-Chairman
Jack S. Blanton
Robert J. Cruikshank
Tom Loeffler
W. A. "Tex" Moncrief, Jr.
Mario E. Ramirez, M.D.
Shannon H. Ratliff

BACKGROUND INFORMATION

The proposed Resolution is needed to comply with Industrial Security Manual requirements. It updates the roster of administrative officials authorized access to classified material and to negotiate, execute and administer classified government contracts (pursuant to the Security Agreement of The University of Texas System with the United States Department of Defense) and provides for the exclusion of currently named members of the U. T. Board of Regents. Other than for changes in individuals named, the proposed Resolution is identical to the one adopted on June 11, 1987.

2. U. T. System: Recommended Acceptance of American General Group Insurance Company's Rates for Employee Group Health and Dental Insurance Effective September 1, 1989.--

Proposed rates for medical and dental group insurance are being negotiated with representatives of American General Group Insurance Company by appropriate officials of The University of Texas System Administration. Recommendations will be available for consideration at the June meeting of the Board of Regents.

PERSONNEL AND AUDIT COMMITTEE

SUPPLEMENTAL MATERIAL

JUNE 8, 1989

2. U. T. System: Recommended Acceptance of American General Group Insurance Company's Rates for The University of Texas System Employee Group Health and Dental Insurance for 1989-90.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Vice Chancellor for Business Affairs for acceptance of American General Group Insurance Company's rates for U. T. System group health and dental insurance for FY 1990. These rates have been negotiated taking into consideration the U. T. System's experience with the present carrier, American General Group Insurance Company, since September 1, 1988. The rate structure also reflects experience trends over the past several years as well as forecasted trends in experience for the coming year. The rates negotiated for the FY 1990 plan year represent an overall 30.6 percentage increase over rates for the present period.

Proposed group health insurance rates for FY 1990 with FY 1989 comparisons in parenthesis are as follows:

	<u>Monthly Rates</u>	
	<u>Plan A</u>	<u>Plan B</u>
Employee	\$104.84 (86.12)	\$ 87.22 (69.06)
Employee/Spouse	224.25 (165.80)	182.76 (149.45)
Employee/Child(ren)	203.28 (151.80)	165.79 (121.60)
Employee/Family	342.19 (250.54)	274.82 (200.59)

Proposed group dental insurance rates for FY 1990 with FY 1989 comparisons in parentheses are as follows:

	<u>Monthly Rates</u>
Employee	\$14.79 (10.79)
Employee/Spouse	27.07 (19.75)
Employee/Child(ren)	36.20 (26.40)
Employee/Family	45.25 (33.00)

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

(a) Modification of the Existing Reimbursement Schedule for the American Health Network Preferred Provider Organization

This plan design change serves to simplify the existing preferred provider organization reimbursement schedule which was implemented September 1, 1988. The current reimbursement schedule provides for 90% reimbursement when a U.T. Provider, and/or a PPO Provider in areas where no U.T. Provider exists, is utilized. Reimbursement is at a level of 85% within a PPO Network where a U.T. Provider exists, but is not utilized. Reimbursement is at a level of 70% when the PPO Network is available, but not utilized. Effective September 1, 1989, the 90% reimbursement option is eliminated. Therefore, employees will be reimbursed at a level of 85% whenever a PPO Network Provider is utilized regardless of U.T. affiliation and at a level of 65% when a PPO Network is available, but not utilized.

(b) Modification in the Amount of Maximum Employee Out-of-Pocket Expenses

New levels of maximum out-of-pocket expenses with existing levels in parentheses are as follows:

	Maximum Out-of-Pocket Expense		
<u>Plan A</u>	<u>Plan B</u>		<u>Basis</u>
\$1,500 (1,000)	\$2,000 (1,800)		Within PPO Network

It should be noted that the \$1,500 Maximum Out-of-Pocket Expense exceeds the present \$1,000 maximum under Rules and Regulations of the Coordinating Board, Chapter 25, Administrative Council. However, it is anticipated that the Coordinating Board will revise that maximum upward because inflation has eroded the relative value of \$1,000, which has been the stated maximum for a number of years. Coordinating Board staff have been advised that The University of Texas supports such revision and that we require the modification as it is important to the overall integrity of plan design.

(c) Change in Co-pay Schedule for National Rx Services of Texas

Presently, employees of The University of Texas System may utilize a mail-order drug prescription service for maintenance-type prescriptions through National Rx Services of Texas, (MEDCO). For the FY 1990 plan year, MEDCO assessed a \$5.00 co-pay to process mail-order prescriptions. Effective September 1, 1989, MEDCO will assess a \$5.00 co-pay to process generic drug prescriptions and a \$10.00 co-pay to process brand name prescriptions.

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

BACKGROUND INFORMATION

The healthcare system in the United States continues to experience an inflationary spiral brought about by several factors. Three major contributors to this cost escalation include inflation in the cost of currently utilized medical services, the utilization of new and more costly medical services brought about by newly available technology, and the shift in the unreimbursed cost of care for uninsureds such as Medicaid patients. The University of Texas System group plan is an experience-rated plan reflecting our use of the benefits and external cost escalation factors. Our rate of increase in premiums is consistent with that of other major employers.

Following extensive negotiations with American General Group Insurance Company and the commitment to the recommended plan design changes, the resulting rate increase was held to 30.6%. Even with this increase, U. T. System employees continue to enjoy group insurance at rates which are generally lower than those paid by state agency employees or the employees of other major universities in the state.

The monthly employer contribution available for purchase of insurance coverage of the employee's choice will increase effective September 1, 1989, from \$115.00 to \$130.00 for Employee Only coverage and \$150.00 for Employee/Dependent coverage.

Academic Affairs Committee

ACADEMIC AFFAIRS COMMITTEE
Committee Chairman Barshop

Date: June 8, 1989
Time: Following the meeting of the Personnel and Audit
Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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1. U. T. Arlington: Recommendation to Approve Cooperative Agreement with the Ministry of Higher and Secondary Specialized Education of Minvuz-Ukrainian Soviet Socialist Republic.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Nedderman that the U. T. Board of Regents approve the execution of a cooperative agreement between U. T. Arlington and the Ministry of Higher and Secondary Specialized Education of Minvuz-Ukrainian Soviet Socialist Republic in substantially the same form as that set out on Pages AAC 4 - 11.

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

BACKGROUND INFORMATION

This general agreement is designed to promote academic and research cooperation between U. T. Arlington and the named Soviet facility through an exchange program featuring the following:

- a. Joint science and technology research in priority areas of mutual interest.
- b. Cooperation in the fields of humanities, area studies, and sciences, to include the teaching of Russian and English languages, culture, and literature.
- c. Exchange of faculty, researchers, and graduate and undergraduate students for defined periods of time.
- d. Holding of joint scientific conferences, symposia, seminars and workshops.
- e. Preparation of collective monographs and publications.
- f. Other programs that would be mutually beneficial.

The proposed agreement has been drafted and approved by the Office of General Counsel.

D R A F T
5/11/89

COOPERATIVE AGREEMENT

This COOPERATIVE AGREEMENT is entered into by and between The University of Texas at Arlington ("UT Arlington"), which is located in Arlington, Texas, United States of America, and which is a component institution of The University of Texas System ("System"), with and after the approval of its Board of Regents, and the Ministry of Higher and Secondary Specialized Education ("Ministry") of Minvuz-Ukrainian Soviet Socialist Republic. The Agreement shall be effective as of the date of the signature of the last authorized representative to execute the Agreement below.

Recitals

WHEREAS, both parties have expressed the desire to do joint research in priority fields of science and technology that are of mutual interests to them, to hold joint scientific conferences, symposiums, seminars and workshops, and to prepare collective monographs and publications; and

WHEREAS, both parties recognize the great potential of mutual interests and benefits in the fields of scientific and technological development, joint research and publications in the field of area studies and international scientific exchange; and

WHEREAS, both parties desire to memorialize their previous verbal agreements.

NOW, THEREFORE, THE PARTIES MUTUALLY AGREE AS FOLLOWS:

ARTICLE 1: PURPOSE

The purpose of this Agreement is to formulate a cooperative agreement concerning an Exchange Program between the Ministry of Higher and Secondary Specialized Education of the Ukrainian SSR and The University of Texas at Arlington, USA.

Article 2: RESPONSIBILITIES AND RIGHTS

- (a) Both parties shall cooperate in the field of Humanities, Area Studies, and Sciences, including the teaching of both Russian and English languages, culture, and literature on the basis of jointly negotiated, subsequently approved programs of cooperation.
- (b) Both parties shall have an equal right to make use of the results of their joint work.
- (c) U. T. Arlington and the Ministry shall annually negotiate the arrangements necessary for student and faculty exchanges, research projects, and related procedures, through official representatives.
- (d) Notwithstanding any provision to the contrary, this Agreement may be cancelled without penalty by _____ days notice being given in writing by authorized representatives of the parties.
- (e) If this Agreement is cancelled prior to the end of its term, U. T. Arlington and the Ministry agree not to hold the other institution liable for any resulting monetary losses.

Article 3: PARTICIPANTS IN EXCHANGE PROGRAM

- (a) The participants in exchange programs developed pursuant to this Agreement may be:
- (1) UT Arlington and System or other institutions of higher education which have been invited by UT Arlington and who choose to participate; and
 - (2) institutions of higher education that fall within the jurisdiction of the Ministry and other institutions of higher learning which have been invited by the Ministry and who choose to participate.
- (b) Participating institutions shall be designated as either "sending" or "host" organizations in the specific, written program agreements.
- (c) Participants may be asked to accomplish research, engage in classroom activities, give lectures, and/or conduct classes. Such activities shall be arranged to the mutual satisfaction of the participating institutions concerned.

Article 4: QUALIFICATIONS OF PARTICIPANTS

Each participating institution shall establish its own procedures for selecting individual participants for the program. However, applications for individual participants shall include certain biographical data that shall be sent to the prospective host institution. The form for this biographical information shall be mutually agreed upon by the

administrators of the program, and shall be printed both in English and in Russian. Applicants may complete the form in either language desired, but it is expected that the applicants will have at least a rudimentary or working knowledge of both the Russian and English languages. After acceptance into the program, the host institution will assist in visa procurement for the approved participants.

Article 5: SCOPE OF EXCHANGE PROGRAMS

- (a) Participating institutions may exchange faculty members, faculty adjuncts, graduate students, and undergraduate students and may share scientific materials, methods of teaching, and scientific and technical information, under specific written agreements to be formulated by mutual agreement.
- (b) The number of participants in exchange programs on each side shall be equal, unless otherwise determined by mutual agreement, and may include up to 10 individuals initially. Upon mutual agreement, this number may be increased. It is contemplated that the length of time of the participants' stay will be from two to 10 months. Upon mutual agreement, extensions may be approved.
- (c) The exchange program may include the following types of academic and research activities:
 - (1) long-term, in-depth, scientific research;
 - (2) short-term, in-depth, scientific research;

- (3) exchange of language, linguistics, political science, history, music, literature, and other area studies teachers; or
 - (4) exchange of students to study any discipline mutually agreed upon.
- (d) The exchange participants shall be selected by the sending institution, provided that the host institution gives its consent with respect to each candidate.
 - (e) The scope of cooperation and the number of institutions involved may be expanded by future written agreements.

Article 6: FINANCIAL MATTERS

- (a) During any exchange the sending institution shall be responsible for ensuring round-trip transportation of the participants from their home to the academic facility where the exchange will take place in the host institution's country. The host institution shall be responsible for ensuring the academic and research program, accommodations and a stipend at a level mutually agreed upon.
- (b) If any participants' family members plan to visit the host institution's country, the cost of their transportation, accommodations, and living expenses shall be covered by the individual participants of the exchange, and not by the

participating institutions.

Article 7: VISITS AND INSPECTION OF PROGRAM ARRANGEMENTS

Visits and inspection in the host institution's country of a program, the facilities, and the academic arrangements provided for by this Agreement may be made through mutual exchanges of program site-visit teams. Dates of such visits and number of members in each site-visit team shall be mutually agreed upon.

Article 8: SPECIFIC PROGRAM AGREEMENTS

Specific actions of cooperation, their time length, the number of participants, specific aspects of implementing the exchange program by the sending and host institutions shall be reduced to writing in program agreements of cooperation through mutual coordination by both participants four months before the beginning of the academic year.

Article 9: MISCELLANEOUS PROVISIONS

- (a) Term. This Agreement, which shall become effective on _____, 1989, shall be in effect for _____ years thereafter unless one of the parties notifies the other in writing of its desire to terminate the Agreement not later than six months before its expiration.
- (b) Notices.

IF TO THE MINISTRY:

Ministry of Higher and Secondary Specialized
Education of the Ukrainian SSR,
34, Kreshchatik str., Kiev, 252001, USSR

IF TO UT ARLINGTON:

Attention: Office of The President
The University of Texas at Arlington
P. O. Box 19125, Arlington, Texas 76019, USA

- (c) Translation. This Agreement has been translated into Russian and English in such manner that, prior to their execution, both U. T. Arlington and the Ministry are fully satisfied that both translations are correct and represent the terms of agreement arrived at through all previous discussions.
- (d) Savings Clause. If any part of this Agreement is found to be invalid for any reason, the remaining parts continue in effect.
- (e) Agreement Subordinate. Anything to the contrary herein notwithstanding, this Agreement shall be construed consistent with the Rules and Regulations of the Board of Regents of The University of Texas System and the Handbook of Operating Procedures of U. T. Arlington, and the equivalent documents of the Ministry.

Cooperative Agreement
Page 8

EXECUTED this _____ day of _____, 1989 in duplicate
copies, each of which shall be deemed an original, in ((Minvuz-Ukrainian. SSR?))

ATTEST:

MINISTER OF EDUCATION
UKRAINIAN SSR

Official Representative

By: _____
President

EXECUTED this _____ day of _____, 1989, in
Arlington, Texas.

ATTEST:

BOARD OR REGENTS,
THE UNIVERSITY OF TEXAS SYSTEM

Arthur H. Dilly
Executive Secretary, Board of Regents
The University of Texas System

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

FORM APPROVED:

CONTENT APPROVED:

by
Office of the General Counsel
The University of Texas System

by
Dr. Wendell H. Nedderman, President
The University of Texas at Arlington

2. U. T. Arlington: Recommendation to Approve University Housing Rates Effective with the Fall Semester 1989 (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Nedderman that the U. T. Board of Regents approve rental rates as set forth below for University-owned residence halls and apartments at U. T. Arlington effective with the Fall Semester 1989:

The University of Texas at Arlington
Proposed Rate Schedule for 1989-90

University-Owned Residence Halls (Dormitories)

	<u>1988-89 Rate</u>	<u>1989-90 Proposed Rate</u>
<u>LONG SESSION</u>		
Lipscomb (North)	\$1,200	\$1,260
Lipscomb (South)	1,200	1,260
Trinity	1,200	1,260
Brazos	1,050	1,100
Pachl	1,050	1,100
<u>SUMMER SESSION</u>		
Lipscomb (North)	420	420
Lipscomb (South)	420	420
Trinity	420	420
Brazos	420	420
Pachl	420	420
Summer Groups	\$10 per night per person	\$10 per night per person

Apartments

<u>Complex</u>	<u>No. of Units</u>	<u>Monthly Rate</u>	
		<u>1988-89</u>	<u>1989-90 Proposed Maximum*</u>
Border West			
1 bedroom	18	\$310	\$310
2 bedroom	19	410	410
Cooper South			
1 bedroom	14	310	310
2 bedroom	15	410	410
West			
1 bedroom	7	250**	250**
2 bedroom	7	360**	360**
Pisces			
1 bedroom	58	275	275
3 bedroom	1	410	410

<u>Complex</u>	<u>No. of Units</u>	<u>Monthly Rate</u>	
		<u>1988-89</u>	<u>1989-90 Proposed Maximum*</u>
Capricorn			
1 bedroom	48	290	290
1 bedroom	4	300	300
Campus			
1 bedroom	28	250**	250**
3 bedroom	1	350**	350**
San Suz			
1 bedroom	22	225**	225**
2 bedroom	1	345	345
Del Mar			
1 bedroom	12	210**	210**
Shelmar North			
1 bedroom	12	210**	210**
Shelmar South			
1 bedroom	7	260	260
2 bedroom	1	290	290
University Village			
1 bedroom (2 people)	80	290**	290**
1 bedroom (2 people)	28	310**	310**
1 bedroom (2 people)	12	305**	305**
1 bedroom (2 people)	4	330**	330**
1 bedroom (3 people)	4	330**	330**
Warwick II			
1 bedroom	6	290	290
1 bedroom	12	300	300
Warwick III			
1 bedroom	14	290	290
Warwick V			
Efficiency	1	210	210
1 bedroom	3	310	310
1 bedroom	8	320	320
Keys			
1 bedroom	70	270	255
1 bedroom	2	275	260
2 bedroom	8	360	360
2 bedroom	4	365	365

* The proposed rates for apartments represent the maximum to be charged for each unit, with authority for U. T. Arlington to lower any of the respective rates by up to eight percent to allow for flexibility in a competitive market.

** Tenant pays electric bill.

Upon Regental approval, the next appropriate catalog published at U. T. Arlington will be amended to conform to this action.

BACKGROUND INFORMATION

The proposed rates for University-owned residence halls are based on a review of the costs of operation for the halls and a forecast of costs for 1989-90. All residence halls are air-conditioned. The proposed rates for apartments are level or slightly decreased from the 1988-89 rates to be competitive with surrounding apartment markets. The proposal recommends maximum apartment rates with institutional authority to lower the rate by up to eight percent to allow U. T. Arlington flexibility to compete under volatile market conditions.

3. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Business Administration and the Graduate School of Business Effective September 1, 1989.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the following initial appointments be made to endowed academic positions in U. T. Austin's College of Business Administration and the Graduate School of Business effective September 1, 1989. Professors will vacate any currently held endowed positions on the effective date of the new appointments.

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. Timothy W. Ruefli, Rex A. and Dorothy B. Sebastian Centennial Professor in Business Administration	Herbert D. Kelleher/MCorp Regents Professorship in Business, established August 1984; redesignated December 1984
Dr. Reuben R. McDaniel, Jr., Jesse H. Jones Professor in the Graduate School of Business	Tom E. Nelson, Jr. Regents Professorship in Business, established August 1984
Dr. Paul Newman, Professor, Department of Accounting	The Wilton E. Thomas and Catherine A. Thomas Pro- fessorship in Accounting, established June 1984

BACKGROUND INFORMATION

Professor Ruefli, a faculty member at U. T. Austin since 1968, is nationally recognized for his scholarly contributions on the behavior of large-scale corporations, managerial strategy, and management sciences. He has authored or coauthored over 80 scholarly publications and reports. He has won the CBA Foundation Teaching Innovation Award and the Beasley Award for Graduate Teaching. Dr. Ruefli currently serves as a Senior Research Fellow for the IC² Institute, U. T. Austin, and is the Associate Editor of Management Science.

Professor McDaniel joined the U. T. Austin faculty in 1972 and is nationally recognized for his contributions in the areas of organizational behavior and human service delivery system management. He has been the recipient of the J. D. Beasley Graduate Teaching Award, supervised over 25 professional reports and seven Ph.D. dissertations, chaired ten Ph.D. committees, and has served as a member of over 30 Ph.D. dissertation committees. Dr. McDaniel has authored or coauthored two books or monographs, more than 40 scholarly book chapters and articles, and more than 20 other research reports and working papers.

Professor Newman, a faculty member at U. T. Austin since 1977 and a distinguished accounting researcher, has made significant contributions to the accounting literature in three areas: information economics, political and institutional issues in financial accounting, and analytical solutions to stewardship and auditing relationships. He is an outstanding educator, having been the recipient of the Outstanding Professor Award from the U. T. Austin MBA students in 1982 and 1983. Dr. Newman has chaired three completed doctoral dissertations and is currently chairing three in process as well as serving on numerous other doctoral committees of students in accounting and other disciplines.

4. U. T. Austin: Proposed Appointment to the Judson S. Swearingen Regents Chair in Engineering in the College of Engineering Effective September 1, 1989.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that Dr. Russell D. Dupuis, Distinguished Member of the Technical Staff, AT&T Bell Laboratories, be appointed as the initial holder of the Judson S. Swearingen Regents Chair in Engineering in the College of Engineering at U. T. Austin effective September 1, 1989.

BACKGROUND INFORMATION

Dr. Dupuis' appointment as Professor in the Department of Electrical and Computer Engineering at U. T. Austin has been approved effective September 1, 1989. Dr. Dupuis is internationally recognized for his expertise in the area of photonics. He has been elected to the National Academy of Engineering and has received awards including the first Young Scientist Award of the Symposium on Gallium Arsenide and Related Compounds, the IEEE Morris N. Liebmann Award of the Institute of Electrical and Electronics Engineers, and the Distinguished Alumnus Award from the University of Illinois. Dr. Dupuis is the author or coauthor of over 100 scholarly publications.

The Judson S. Swearingen Regents Chair in Engineering was established by the U. T. Board of Regents in February 1985.

5. U. T. Austin: Proposed Appointment to the Ruth Head Centennial Professorship in the College of Fine Arts Effective September 1, 1989.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that Dr. David Deming, Professor, Department of Art, be appointed as the initial holder of the Ruth Head Centennial Professorship in the College of Fine Arts at U. T. Austin effective September 1, 1989.

BACKGROUND INFORMATION

Professor Deming, a faculty member at U. T. Austin since 1972, is an internationally recognized artist and sculptor. He has been represented in more than 100 private collections and 21 one-or-two-person exhibitions. Professor Deming's work can be seen in both museum and corporate collections. In addition to his sculpture, he is also known for his commemorative busts, plaques and medals, including castings made for "The Barbara Jordan Award" and the Nancy Lee and Perry R. Bass Concert Hall. Professor Deming is an accomplished teacher at all levels of study and is acknowledged as a leader among his peers.

The Ruth Head Centennial Professorship in the College of Fine Arts was established by the U. T. Board of Regents in April 1982.

6. U. T. Austin: Proposed Appointment to the Wales H. Madden, Jr. Centennial Research Professorship in Law in the School of Law, for One Year Only, Effective September 1, 1989.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that Professor Harold H. Bruff, John S. Redditt Professor in State and Local Government, be appointed as the initial holder of the Wales H. Madden, Jr. Centennial Research Professorship in Law in the School of Law at U. T. Austin, for one year only, effective September 1, 1989.

BACKGROUND INFORMATION

Professor Bruff, a faculty member at U. T. Austin since 1983, is a nationally renowned scholar in the areas of constitutional and administrative law. He has taught at Arizona State Law School and was a senior attorney-adviser in the Office of Legal Counsel of the U. S. Department of Justice.

Professor Bruff is currently coauthoring the leading national casebook on administrative law as well as writing several major law review articles. He is an excellent classroom teacher of administrative law, constitutional law, presidential power, Texas government, and local government law. Professor Bruff will retain the John S. Redditt Professorship in State and Local Government.

The Wales H. Madden, Jr. Centennial Research Professorship in Law was established by the U. T. Board of Regents in August 1983.

7. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Liberal Arts Effective September 1, 1989.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the following initial appointments be made to endowed academic positions in U. T. Austin's College of Liberal Arts effective September 1, 1989. Professors will vacate any currently held endowed positions on the effective date of the new appointment unless otherwise indicated.

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. Bryan R. Roberts, C. B. Smith, Sr. Centennial Chair in United States-Mexico Relations (No. 4)	C. B. Smith, Sr. Centennial Chair in United States-Mexico Relations (No. 1), established October 1984
Professor Bjorn Lindblom, Department of Linguistics	Elsie and Stanley E. (Skinny) Adams, Sr. Centennial Professorship in Liberal Arts, established August 1983; redesignated April 1985
Dr. Symmes Chadwick Oliver, Department of Anthropology	Robert D. King Centennial Professorship of Liberal Arts, established August 1983
Dr. Joel Sherzer, Department of Anthropology	Liberal Arts Foundation Centennial Professorship, established August 1983
Dr. Janet T. Spence, Ashbel Smith Professor, Departments of Psychology and Educational Psychology	Alma Cowden Madden Centennial Professorship, established August 1983
Dr. C. L. Baker, Department of Linguistics	Harold C. and Alice T. Nowlin Regents Professorship in Liberal Arts, established December 1984
Dr. Paul Woodruff, Chairman, Department of Philosophy	Mary Helen Thompson Centennial Professorship in the Humanities, established August 1983

BACKGROUND INFORMATION

Dr. Roberts, a faculty member at U. T. Austin since 1986, is internationally recognized as the leading authority on population growth and demography in Mexico. He served as a faculty member at the University of Manchester for 22 years and has authored or edited six books and more than 30 scholarly articles. Dr. Roberts is a member of the editorial boards of the Journal of Development Studies and Past and Present.

Professor Lindblom joined the U. T. Austin faculty in 1986 after 22 years of service as a faculty member at Stockholm University in Sweden. He is internationally recognized as one of the world's leading experimental phoneticians and has received many honors including the Center for Advanced Study in the Behavioral Sciences Fellow, the Sweden-America Foundation Zorn Fellowship and the Helsinki University Presidential Medal. Professor Lindblom succeeded in revitalizing the Phonetics Laboratory at U. T. Austin and has been awarded a major grant to support research in the Laboratory.

Dr. Oliver, a faculty member at U. T. Austin since 1959, has served twice as the Chairman of the Department of Anthropology and has served on every major committee in the Department. He is a recognized writer of science fiction and has authored 12 books and numerous stories and articles. Dr. Oliver is a recipient of both the Ransom Award for Teaching Excellence and The University of Texas at Austin Presidential Award for Teaching Excellence.

Dr. Sherzer joined the U. T. Austin faculty in 1969 and has a distinguished record of outstanding publication in anthropological linguistics. He has served as associate editor or as a member of the editorial board on five professional journals in his field. Dr. Sherzer has authored or coauthored three books and over 60 scholarly articles and edited or coedited seven books.

Dr. Spence, a faculty member at U. T. Austin since 1965, is internationally recognized for her research on masculinity and femininity, the role of women in society, and achievement motivation. She is currently serving as president of the American Psychological Society and is a past president of the American Psychological Association. Dr. Spence is the author or coauthor of 11 books, 11 book chapters, and over 100 articles.

Dr. Baker joined the U. T. Austin faculty in 1968 and is internationally recognized for his expertise in syntactic theory and English syntax. In addition to his recent publication, English Syntax, he is a member of the editorial board or associate editorial board for two professional journals. Dr. Baker is an excellent teacher and is actively involved in the direction of research for graduate students.

Dr. Woodruff, a faculty member at U. T. Austin since 1973, is internationally recognized for his expertise in ancient Greek philosophy, the philosophy of art and theater, and the philosophy of ethics with a special interest in military ethics. He has authored or coauthored numerous books and other scholarly publications and is a frequently invited lecturer, both nationally and internationally. Dr. Woodruff is a recipient of the Harry Ransom Teaching Award and is best known for his course on philosophy in the Plan II Honors Program.

8. U. T. Austin: Proposed Appointment to the Lorene Morrow Kelley Professorship in Microbiology in the College of Natural Sciences, for the Fall Semester 1989 Only, Effective September 1, 1989.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that Dr. Richard J. Meyer, Professor, Department of Microbiology, be appointed as the initial holder of the Lorene Morrow Kelley Professorship in Microbiology in the College of Natural Sciences, for the Fall Semester 1989 only, effective September 1, 1989.

BACKGROUND INFORMATION

Dr. Meyer, a U. T. Austin faculty member since 1978, has become a leader in molecular studies of plasmid replication and transfer by developing an excellent research program in this area. His research is highly regarded and well supported by federal granting agencies. Dr. Meyer has authored or coauthored over 30 articles which have been published in several distinguished journals. He is considered an excellent teacher and has taught at both the undergraduate and graduate levels.

The Lorene Morrow Kelley Professorship in Microbiology was established by the U. T. Board of Regents in February 1987.

9. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Pharmacy Effective September 1, 1989.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the following initial appointments be made to endowed academic positions in the College of Pharmacy at U. T. Austin effective September 1, 1989.

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. Jerry Fineg, Professor, College of Pharmacy and Director, Animal Resources Center	James T. Doluisio Regents Professorship in Pharmacy, established August 1984
Dr. Patrick J. Davis, Professor, College of Pharmacy	Eckerd Centennial Professorship in Pharmacy, established June 1983
Dr. Kenneth W. Kirk, Professor and Associate Dean, College of Pharmacy	Clifford L. Klinck, Jr. Centennial Professorship in Pharmacy Administration, established December 1982

ACADEMIC AFFAIRS COMMITTEE

SUBSTITUTE AGENDA ITEM

(Page AAC - 20, Item 10)

June 8, 1989

10. U. T. Austin: Recommendation to Approve an Increase in the Compulsory Student Services Fee Effective with the Fall Semester 1989 (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the U. T. Board of Regents approve an increase in the U. T. Austin Compulsory Student Services Fee from \$89.85 to \$94.36 per semester or summer session for a student taking twelve or more semester credit hours effective with the Fall Semester 1989. The recommended fee is comprised of an increase in the compulsory fee for operation of the Student Health Center from \$36.45 to \$40.60 per semester or summer session for all students and an increase from \$4.45 per semester credit hour to \$4.48 per semester credit hour for a maximum charge of \$53.76 for a student taking twelve or more credit hours of course work per semester or summer session.

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

BACKGROUND INFORMATION

The Compulsory Student Services Fee for U. T. Austin is levied in accordance with Sections 54.513 and 54.514 of the Texas Education Code. The Student Health Center receives a flat fee per student enrolled in one or more semester credit hours of course work. Agencies which receive partial or total support from the portion of the fee which is prorated on a semester credit hour basis are: Recreational Sports, Students' Attorney, The Daily Texan, Students' Association, Campus Activities, Cabinet of College Councils, University Childcare, Ombudsman, Shuttle Bus, KTSB Student Radio, and the Student Services Fees Committee.

The maximum combined fee for a student taking twelve or more semester credit hours does not exceed the limits authorized by statute. The proposed fee has been recommended by the Student Services Fees Committee at U. T. Austin, as required by Section 54.514 of the Texas Education Code.

The Committee recommended level funding for the Shuttle Bus, KTSB Student Radio, and the Student Services Fees Committee and increases for the other nine agencies. The proposed increases are based on mandated salary increases and programmatic changes. The semester credit hour portion of the fee was increased by only a few cents because higher than expected enrollments will allow for the increased allocations to the agencies.

The recommended fees and the allocations to the agencies have been adjusted to provide for the 5% salary increases contained in the General Appropriations Act of the 71st Texas Legislature.

BACKGROUND INFORMATION

Dr. Fineg, a faculty member at U. T. Austin since 1973, was largely responsible for the design and construction oversight of the current U. T. Austin Animal Resources Center. His expertise in the area of animal care has been very important to the success of physiological, zoological, and pharmacological research on the U. T. Austin campus. Dr. Fineg actively teaches in the undergraduate pathology course and serves on graduate student thesis and dissertation committees. He is the author or coauthor of over 35 scholarly publications and currently holds numerous appointments on college, university, and national committees.

Dr. Davis joined the U. T. Austin faculty in 1978 and is currently the Head of the Division of Natural Projects Chemistry and Head of the Biopharmaceutical Analysis Program of Drug Dynamics Institute. He is the author or coauthor of over 50 scholarly papers, over 75 abstracts, and numerous other publications. Dr. Davis is considered an excellent teacher and was the recipient of the Texas Excellence Teaching Award for the College of Pharmacy (1983-84). He holds memberships in honorary, professional, and service organizations.

Dr. Kirk, a faculty member at U. T. Austin since 1982, is nationally recognized for his research expertise in the area of pharmacy administration. His research currently focuses on the impact women have on the pharmacy profession. He is heavily involved in teaching undergraduate and graduate pharmacy administration courses. Dr. Kirk has supervised 12 doctoral dissertations and 11 master's theses. He has done extensive audio/videotape presentations, journal/book reviews, scholarly papers, lectures, seminars, and publications in refereed journals in addition to being actively involved in several scientific and professional organizations.

10. U. T. Austin: Recommendation to Approve an Increase in the Compulsory Student Services Fee Effective with the Fall Semester 1989 (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the U. T. Board of Regents approve an increase in the Compulsory Student Services Fee from \$89.85 to \$92.20 per semester or summer session for a student taking twelve or more semester credit hours. The recommended fee is comprised of an increase in the compulsory fee for operation of the Student Health Center from \$36.45 to \$38.80 per semester or summer session for all students and no increase in the compulsory fee of \$4.45 per semester credit hour for a maximum charge of \$53.40 for a student taking twelve or more credit hours of course work per semester or summer session.

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

BACKGROUND INFORMATION

The Compulsory Student Services Fee for U. T. Austin is levied in accordance with Sections 54.513 and 54.514 of the Texas Education Code. The Student Health Center receives a flat fee per student enrolled in one or more semester credit hours of course work. Agencies which receive partial or total support from the portion of the fee which is prorated on a semester credit hour basis are: Recreational Sports, Students' Attorney, The Daily Texan, Students' Association, Campus Activities, Cabinet of College Councils, University Childcare, Ombudsman, Shuttle Bus, KTSB Student Radio, and the Student Services Fees Committee.

The maximum combined fee for a student taking twelve or more semester credit hours does not exceed the limits authorized by statute. The proposed fee has been recommended by the Student Services Fees Committee at U. T. Austin, as required by Section 54.514 of the Texas Education Code.

The Committee recommended level funding for the Shuttle Bus, KTSB Student Radio, and the Student Services Fees Committee and increases for the other nine agencies. The proposed increases are based on mandated salary increases and programmatic changes. The semester credit hour portion of the fee will remain level because higher than expected enrollments will provide for increased allocations to the agencies.

The recommended fee is based upon the assumption that the 71st Legislature, Regular Session, will mandate a 3.4% salary increase for state employees, including those funded by the fee. If this assumption is incorrect, the request for approval will be amended prior to the U. T. Board of Regents meeting to adjust the fee proportionately (not to exceed the statutory limit) to reflect the actual salary increases contained in the General Appropriations Act.

11. U. T. Austin: Recommendation to Approve an Increase in the Compulsory Texas Union Fee Effective with the Fall Semester 1989 (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the U. T. Board of Regents approve an increase in the Texas Union Fee from \$17 per semester or summer session to \$23 per semester or summer session to be effective with the Fall Semester 1989. The fee is reduced proportionally for students who register for less than twelve weeks during a summer session.

Upon Regental approval, the Minute Order will reflect that the next appropriate catalog published at U. T. Austin will be amended to conform to this action.

BACKGROUND INFORMATION

A group of consulting engineers have advised the Texas Union Board of Directors that significant repair and rehabilitation construction needs to be undertaken to meet safety concerns and to maintain the physical plant in an acceptable condition. The Texas Union Board of Directors voted unanimously to support a fee increase and a student referendum in support of the increase passed by a 67 percent majority of students voting.

The proposed fee increase will support the cost for a thorough project analysis. U. T. Austin anticipates requesting at a future meeting of the U. T. Board of Regents, authorization to proceed with a project analysis. Students voting in the referendum also favored subsequent increases in the fee to support actual renovation. U. T. Austin anticipates seeking approval for additional fee increases when projected costs for renovation and repairs are known.

The proposed fee is within the ceilings authorized by Sections 54.513 and 54.530 of the Texas Education Code as amended by the 71st Legislature.

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

RECOMMENDATION

The Office of the Chancellor concurs with President Cunningham's recommendation to name classroom 3.116 in Townes Hall in the School of Law at U. T. Austin the Mack Kidd, Bill Whitehurst, Tom Harkness Room. This recommendation is in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

BACKGROUND INFORMATION

The proposed room name is in recognition of gifts from Mr. Kenneth (Mack) Kidd, Mr. William O. Whitehurst, Jr. and Mr. Thomas R. Harkness, all of Austin, Texas, to a previously established endowment in the School of Law. The University of Texas School of Law Advocacy Programs Endowment was established at the April 1987 meeting of the U. T. Board of Regents with gifts from various donors.

At its meeting of December 1980, the U. T. Board of Regents approved the naming of facilities other than buildings as part of a special private fund development campaign for the School of Law, in accordance with Part One, Chapter VII, Section 2, Subsection 2.44 of the Regents' Rules and Regulations.

13. U. T. Austin - Balcones Research Center: Request for Authorization to Accept a Cash Donation from Cellular One, Austin, Texas, to Construct a Communications Tower Conditioned Upon Agreement for Shared Use of Tower.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the U. T. Board of Regents:

- a. Concur in U. T. Austin's acceptance of a cash gift from Cellular One, Austin, Texas, for the purpose of constructing a communications tower at the Balcones Research Center in an amount equal to the total cost of construction, estimated at \$250,000 (gift conditioned upon shared use by Cellular One of space on and beneath the tower)
- b. Authorize appropriate U. T. Austin and System Administration officials to negotiate a shared use agreement subject to such additional approvals as may be required, and
- c. Subject to receipt of the gift and successful negotiation and approval of the shared use agreement, authorize U. T. Austin, in conjunction with the Office of Facilities Planning and Construction to proceed with construction of the tower after required approvals.

BACKGROUND INFORMATION

The University of Texas at Austin operates a microwave communications link between the Main Campus and the Balcones Research Center (BRC). All data and voice communications between the computer and telephone networks on the two campuses, including the Center for High Performance Computing, are transmitted via this link. The BRC terminus is at the Chilling Station where all BRC transmission and reception facilities are located. As the tower at BRC is only eighty feet tall, there is concern that a planned commercial high-rise development between BRC and the Main Campus will interfere with the transmission path. However, relocation of the BRC antennae to an elevation in the range of 250 feet will preclude interference by any development in the foreseeable future.

Cellular One, the mobile telephone company, has offered to donate approximately \$250,000 to U. T. Austin for the construction of a communications tower at BRC in return for permission to share space on and beneath the tower. The tower, to be between 300 and 400 feet tall, is to be located on vacant land just west of the BRC Chilling Station.

An agreement for the shared use of the tower is to be negotiated by U. T. Austin, the Office of General Counsel and the Office of Academic Affairs and will be reported for the record at a future meeting of the U. T. Board of Regents.

It is anticipated that the shared use agreement will be for a term of 20 years with options to renew and will provide Cellular One with the right to locate certain antennae and related transmission and reception facilities on the tower and in a shelter located at the base of the tower. Cellular One proposes to maintain and repair the tower and related facilities during the term of the agreement. It is proposed that U. T. Austin obtain the necessary FAA and FCC permits for construction and operation of the tower, construct the tower and facility subject to appropriate approvals and assure compliance with applicable federal regulations.

President Cunningham believes that it is in the best interest of U. T. Austin to provide the use of the land on which to locate a tower in return for the funds necessary for construction and resulting use and benefit to U. T. Austin. Beyond the immediate needs of U. T. Austin, the availability of this tower should prove very beneficial in the future as new or enhanced techniques for microwave communication become available.

14. U. T. Dallas: Recommendation to Approve (a) Establishment of a New Class of Parking Permits and Corresponding Fee and (b) Increases in Existing Enforcement Fees Effective with the Fall Semester 1989 (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Rutford that the U. T. Board of Regents approve (a) the establishment of a new class of parking permits and corresponding fee and (b) increases in existing enforcement fees to be effective with the Fall Semester 1989 as set out below.

a. Parking Permits and Fees

	<u>1988-89</u> Current Fees	<u>1989-90</u> Proposed Fees*
<u>Faculty/Staff Permits</u>		
Class A (reserved)	\$148.00	\$148.00
Class C (close-in)	83.00	83.00
Class D (general)	48.00	48.00
Class E (handicapped/disabled)	0.00	0.00
Class H (motorcycle)	48.00	48.00
<u>Student Permits</u>		
Class C (close in)	83.00	83.00
Class D (general)	40.50	40.50
Class E (handicapped/disabled)	0.00	0.00
Class H (motorcycle)	40.50	40.50

* Proposed fees are for decals purchased in the fall for the academic year. Fees are reduced for permits purchased for only part of a year.

	<u>1988-89 Current Fees</u>	<u>1989-90 Proposed Fees*</u>
<u>New Student Permit</u>		
Class F (student housing)**	n/a	40.50
<u>Other Fees</u>		
Additional decals (as authorized)	5.00	5.00

* Proposed fees are for decals purchased in the fall for the academic year. Fees are reduced for permits purchased for only part of a year.

**Actual implementation of the Class F (student housing) permit is dependent on successful negotiation of an agreement with the private entity which is building student housing on the campus.

b. Increases to Existing Enforcement Fees

	<u>1988-89 Current Fees</u>	<u>1989-90 Proposed Fees</u>
Class A Enforcement Fee		
Students	\$15.00	\$15.00
Faculty	15.00	20.00
Class B Enforcement Fee		
	5.00	25.00
Class C Enforcement Fees		
First Violation	5.00	10.00
Second Violation	5.00	15.00
Third Violation	5.00	20.00
Fourth and Subsequent Violations	5.00	25.00
Class D Enforcement Fees		
First-Fifth Violations	5.00	8.00
Sixth and Subsequent Violations	5.00	10.00
Late Penalty Fee		
	7.50	7.50

Upon Regental approval, the Minute Order will reflect that the next appropriate catalog published at U. T. Dallas will be amended to conform to this action.

BACKGROUND INFORMATION

Parking permit fees for U. T. Dallas were last approved by the U. T. Board of Regents in August 1987. The proposed rates for 1989-90 remain unchanged from the previously approved rates although a new permit is proposed to accommodate students who will live in student housing. Actual implementation of the new permit will depend on an agreement with the private entity building student housing on campus for the lease of parking facilities to U. T. Dallas. The proposed increases in enforcement fees will allow for better control and regulation of individuals who repeatedly violate the regulations.

The proposed new permit and the proposed increases in enforcement fees have been approved by the U. T. Dallas Committee on Parking and Security in accordance with the appropriate provisions of the Texas Education Code.

15. U. T. San Antonio: Request for Approval of a Third-Year Leave of Absence for the 1989-90 Fiscal Year (Part One, Chapter III, Section 16, Subsection 16.4 of the Regents' Rules and Regulations).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Wagener for approval of a third-year leave of absence, without pay, to Dr. Antonio Furino, Professor, Division of Economics and Finance in the College of Business at U. T. San Antonio, for the 1989-90 fiscal year in accordance with Part One, Chapter III, Section 16, Subsection 16.4 of the Regents' Rules and Regulations.

BACKGROUND INFORMATION

Dr. Furino has been on leave for the past two years to serve at the U. T. Health Science Center - San Antonio to prepare curriculum materials in economics for students and to develop economic impact models dealing with the health professions. Completion of this project will be of mutual benefit to the U. T. Health Science Center - San Antonio and U. T. San Antonio, thereby justifying the granting of a third year of absence.

16. U. T. San Antonio: Proposed Cross-Town Agreement Among Southwest Texas State University, U. T. San Antonio, U. T. Health Science Center - San Antonio, and the Commandant, Air Force ROTC, San Antonio, Texas.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Wagener that approval be given to a proposed Cross-Town Air Force ROTC Agreement set out on Pages AAC 27 - 32 among Southwest Texas State University, U. T. San Antonio, the U. T. Health Science Center - San Antonio, and the Commandant, Air Force ROTC. This agreement has been reviewed and approved by the Office of General Counsel.

This item requires the concurrence of the Health Affairs Committee.

BACKGROUND INFORMATION

An agreement establishing an extension of Southwest Texas State University's Air Force ROTC program on the U. T. San Antonio campus was approved by the U. T. Board of Regents in February 1981. This agreement will continue the Air

Force ROTC General Military Course and the Professional Officer Course at U. T. San Antonio and extend them to qualified students at the U. T. Health Science Center - San Antonio who desire to earn appointments as commissioned officers in the United States Air Force.

CROSS-TOWN AGREEMENT TO EXTEND AIR FORCE ROTC INSTRUCTION
TO STUDENTS AT INSTITUTIONS NOT HOSTING AIR FORCE ROTC

This agreement is made by and between Southwest Texas State University (hereinafter referred to as "SWT," which hosts Air Force ROTC Detachment 840), The University of Texas at San Antonio (hereinafter referred to as "UTSA," which is an Air Force ROTC Nonhost Teaching Location), The University of Texas Health Science Center at San Antonio (hereinafter referred to as "UTHSCSA," which does not host an Air Force ROTC unit), and the Commandant, Air Force ROTC. It is the purpose of this agreement to make the Air Force ROTC General Military Course and the Professional Officer Course available to qualified students at UTHSCSA who desire to earn appointments as commissioned officers in the United States Air Force.

AGREEMENT

1. Contingent upon acceptance of this agreement and upon the initial and continuing fulfillment of all the conditions enumerated in paragraphs 2, 3, 4, and 5 following, the Commandant, Air Force ROTC will:

a. Provide Air Force ROTC instruction in the General Military Course and the Professional Officer Course to qualified and selected applicants who are students at UTHSCSA. Air Force ROTC instruction will be provided those selected students at UTHSCSA on the UTSA campus or the UTHSCSA campus as required.

b. Enroll qualified students at UTHSCSA who are selected for the General Military Course and the Professional Officer Course as members of the Air Force ROTC Nonhost Teaching Location at UTSA.

c. Provide uniforms, in accordance with the existing contract agreement between SWT and UTSA, and the Secretary of the Air Force, for all Air Force ROTC cadets who are enrolled as members of the Air Force ROTC Nonhost Teaching Location at UTSA.

d. Provide subsistence allowance, in accordance with existing policies, to all Air Force ROTC cadets who are enrolled as members of the Air force ROTC Nonhost Teaching Location at UTSA.

e. Provide tuition and fees, in accordance with existing policies:

(1) To UTSA for all Air force ROTC cadets on scholarship status who are enrolled as members of the Air Force ROTC Nonhost Teaching Location at UTSA.

(2) To UTHSCSA for all Air Force ROTC cadets on scholarship status who are enrolled as members of the Air Force ROTC Nonhost Teaching Location at UTSA under the terms and conditions of a separate education service agreement between the Department of the Air Force and UTHSCSA.

2. Contingent upon the acceptance of this agreement and upon fulfillment of the conditions enumerated in paragraph 1 above, SWT agrees:

To pay out of its Commutation Fund sums due for necessary uniforms and accessories provided to all members of the Air Force ROTC unit at UTSA, to the extent such funds are made available by the Department of the Air Force; provided, however, no sums shall

be paid out of said Commutation Fund prior to acknowledgment of receipt of such uniforms and accessories by an authorized representative of Air Force ROTC Detachment 840.

3. Contingent upon the acceptance of this agreement and upon fulfillment of the conditions enumerated in paragraph 1 above, UTSA agrees:

a. To provide adequate classroom and related administrative facilities to support the Aerospace Studies instruction of all enrolled members of its Air Force ROTC unit who receive instruction on its campus.

b. To report estimated and actual costs of tuition and fees for each fiscal year to the Air Force ROTC Nonhost Teaching Location at UTSA. This report will be the basis for funding obligations for each fiscal year.

4. Contingent upon the acceptance of this agreement and upon fulfillment of the conditions enumerated in paragraph 1 above, UTHSCSA agrees:

a. to include in appropriate publications announcement of the Aerospace Studies courses of Air Force ROTC available to its students.

b. To grant appropriate academic credit applicable toward graduation for the successful completion of courses offered by the Department of Aerospace Studies at UTSA.

c. To report estimated and actual costs of tuition and fees

for each fiscal year to the Air Force ROTC Nonhost Teaching Location at UTSA under a separate education service agreement between the Department of the Air Force and UTHSCSA. This report will be the basis for funding obligations for each fiscal year.

d. To provide adequate classroom facilities to support the Aerospace Studies instruction of all enrolled members of its Air Force ROTC unit who receive instruction on its campus.

5. UTHSCSA affirms and represents that:

a. It is accredited to award baccalaureate degrees by the following regional association: Southern Association of Colleges and Schools and other appropriate accrediting bodies.

b. For good and valid mutual consideration, and as a condition precedent to acceptance and continuation of this agreement, UTHSCSA warrants and represents that it does not, and will not, discriminate in any way with respect to the admission or subsequent treatment of students on the basis of race, color, sex, or national origin. It is further mutually agreed that a violation of this covenant, as determined by the Secretary of the Air Force or a designee, may be regarded as a breach of this agreement, justifying termination thereof, at no cost to the government, by the Secretary or designee.

6. All parties agree that:

a. This agreement becomes effective March 1, 1989.

b. This agreement may be terminated on the 31st day of May of any year by any party giving the other parties at least six months' written notice of such intent.

c. This agreement between SWT, UTSA, UTHSCSA and AFROTC does not change or influence the separate agreement now in effect between SWT, UTSA, and AFROTC.

SOUTHWEST TEXAS STATE UNIVERSITY

By: *Richard A. Acuson*
Date: 2/22/89

UTHSCSA

By: *[Signature]*
Date: 1.27.89

FOR THE COMMANDANT, AIR FORCE ROTC

By: _____
EDUARD BENDER, Colonel, USAF
Commandant, Midwest Area
Date: _____

CONTENT APPROVED:

By: _____
Executive Vice Chancellor for
Academic Affairs

THE UNIVERSITY OF TEXAS AT
SAN ANTONIO

By: *James A. Payne*
Date: 2/10/89

FOR AIR FORCE ROTC Detachment 840

By: *B B B*
BENNIE BLANSETT, JR, Colonel, USAF
Professor of Aerospace Studies
Date: 20 Feb 89

FORM APPROVED:

By: *[Signature]*
UT System Office of General Counsel

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing AGREEMENT was approved by the Board of Regents of The University of Texas System on ____ day of _____, 19__.

By: _____
Executive Secretary to the Board
of Regents of The University of
Texas System

17. U. T. San Antonio - Institute of Texan Cultures: Recommendation to Name Conference Center (Rooms 301 and 302) (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Wagener that the Conference Center (Rooms 301 and 302) in the U. T. Institute of Texan Cultures - San Antonio be named The Nellie B. and John B. Connally Conference Center. This recommendation is in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

BACKGROUND INFORMATION

The Conference Center in the U. T. Institute of Texan Cultures - San Antonio, part of a recent renovation project, includes state-of-the-art audiovisual capabilities and provides the Institute with the opportunity to host high level meetings, conferences and seminars.

The proposed naming of the Institute's Conference Center recognizes that the U. T. Institute of Texan Cultures - San Antonio owes its existence to the personal vision, effort, and support of former Governor John B. Connally and the enthusiastic support of Nellie B. Connally, as the State's First Lady. In recognition of their dedication and foresight, it is appropriate and fitting that the new Conference Center be named "The Nellie B. and John B. Connally Conference Center."

In the mid-1960's, when John Connally was Governor, he had the vision that the State's exhibit for the 1968 HemisFair could and should be much more than a short-lived fair exhibit. As indicated in the groundbreaking ceremony in 1967, the Governor foresaw the Hemisfair exhibit as:

...something for all of Texas and something that is unique in all this country... (to) project what Texas has been, what Texas is, and what Texas will be... not just a museum, but an Institute of Living Culture.

From those beginning ideas arose the concept and the reality of the U. T. Institute of Texan Cultures - San Antonio.

The Institute's Development Board, administration, and staff initiated the request that the U. T. Board of Regents recognize and honor Governor and Mrs. Connally, who not only supported the concept of the Institute, but also took a personal and a practical interest in the planning and construction of the HemisFair exhibit. They provided personal artifacts for display and have continued to support the Institute during the two decades of its existence. The Governor and Mrs. Connally are to be honored as Emeritus members of the Institute's Development Board in conjunction with this naming.

18. U. T. General Academic Institutions: Proposed Nominees to Development Boards and Advisory Councils (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--
- U. T. Arlington: Development Board and Advisory Councils for the Graduate School of Social Work, School of Architecture and Environmental Design, College of Business Administration, College of Engineering, and School of Nursing;
- U. T. Austin: Development Board and Advisory Councils for the School of Architecture Foundation, College of Business Administration Foundation, College of Communication Foundation, College of Education Foundation, College of Engineering Foundation, College of Fine Arts Foundation, Geology Foundation, Graduate School Foundation, Graduate School of Library and Information Science Foundation, College of Liberal Arts Foundation, College of Natural Sciences Foundation, Pharmaceutical Foundation, School of Social Work Foundation, Marine Science Institute, McDonald Observatory and Department of Astronomy Board of Visitors, School of Nursing Foundation, Texas Union, Longhorn Associates for Excellence in Women's Athletics, and Longhorn Foundation;
- U. T. Dallas: Development Board and Advisory Councils for the School of Management, Callier Center for Communication Disorders, School of General Studies, School of Arts and Humanities, School of Social Sciences, and Erik Jonsson School of Engineering and Computer Science;
- U. T. El Paso: Development Board and College of Engineering Industrial Advisory Council;
- U. T. Permian Basin: Development Board;
- U. T. San Antonio: Development Board and Advisory Councils for the College of Business, College of Fine Arts and Humanities, and College of Sciences and Engineering;
- U. T. Tyler: Development Board; and
- U. T. Institute of Texan Cultures - San Antonio: Development Board

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and the appropriate chief administrative officer that the U. T. Board of Regents approve the appointments to the development boards and advisory councils of the general academic institutions of The University of Texas System as set forth on Pages AAC 35 - 78. Terms on the development boards and advisory councils expire regularly on August 31 of each year.

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

THE UNIVERSITY OF TEXAS AT ARLINGTON
Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 25 Recommended 25

b. Reappointments

For three-year term ending 1992

- Mr. E. T. Allen, Arlington, Business: Texas Central, Inc.
- Mr. Chris Carroll, Arlington, Business: Spring Creek Companies
- Ms. Billie N. Farrar, Arlington, Business: Farrar Commercial Real Estate
- Mr. Richard E. Greene, Arlington, Business: President and Chairman of the Board, SavingsBanc
- Mr. Cecil W. Mayfield, Arlington, Business: Chairman of the Board, Mayfield Building Supply Company
- Mr. Bill Prince, Arlington, Business: President and Chief Executive Officer, First City Bank Dallas - Arlington Branch

c. New Appointments

For one-year term ending 1990

- Mr. David R. Newell, Fort Worth, to replace Mr. Joe R. Martin. Business: Partner, Newell & Newell
- Mr. Gerald Grinstein, Fort Worth, vacancy from unfilled term. Business: President and Chief Executive Officer, Burlington Northern, Inc.

For three-year term ending 1992

- Mr. J. Jan Collmer, Dallas, to replace Mr. Richard D. Ashton. Business: President, Collmer Semiconductor, Inc.
- Mr. Terrence J. Ryan, Fort Worth, to replace Mr. Danny R. Smith. Business: President, Fort Worth Chamber of Commerce
- Benedict A. Termini, M.D., Arlington, to replace Mr. Bill Bowerman. Business: Cardiovascular Diseases
- Mr. Ted C. Willis, Arlington, to replace Mr. Marvin M. Stetler. Business: President and Chief Executive Officer, Arlington Chamber of Commerce

d. Unfilled Terms

Term Expires

four (To be determined as filled)

B. Graduate School of Social Work Advisory Council

a. Membership

Authorized 26

Recommended 26

b. Reappointments

For three-year term ending 1992

- Mr. Larry Eason, Fort Worth, Business: Executive Director, Child Study Center
- Mr. Pete Hinojosa, Fort Worth, Business: Regional Director, Compliance Division, Office of Fair Housing & Equal Opportunity, United States Department of Housing and Urban Development
- Mr. Ben Love, Irving, Business: Chief Scout Executive, Boy Scouts of America
- Ms. Lori Palmer, Dallas, Business: City Council Member
- Mr. Eddie Sandavol, Hurst, Business: Educator and Counselor, Tarrant County Junior College, Northeast Campus
- Mr. Earle A. Shields, Jr., Fort Worth, Business: Business Consultant
- Mr. John Widner, Fort Worth, Business: Executive Director, Day Care Association of Fort Worth and Tarrant County

c. New Appointments

For one-year term ending 1990

- Mrs. Jo Mercer, Dallas, to replace Mr. Jack D. Downey, Business: Civic Leader

For three-year term ending 1992

- Mr. Ronald Black, Arlington, to replace Mrs. Mamie Ewing. Business: Regional Administrator, Region 05, TDHS
- Mrs. Erma Johnson, Fort Worth, to replace Mr. Lee Smith. Business: Educator, Tarrant County Junior College Administration

d. Unfilled Terms

Term Expires

None

C. School of Architecture and Environmental Design Advisory Council

a. Membership

Authorized 27 Recommended 27

b. Reappointments

For three-year term ending 1992

Mr. Bill Booziotis, FAIA, Dallas, Business:
Architect, Thomas, Booziotis & Associates
Mr. David Braden, FAIA, Dallas, Business:
Architect, Dahl Braden PTM
Mr. Stuart Dawson, ASLA, Watertown,
Massachusetts, Business: Landscape
Architect, Sasaki & Associates
Ms. Carol Hermanovski, Dallas, Business:
Interior Design, Hermanovski Lauck Design

c. New Appointments

For two-year term ending 1991

Dr. Robert Maloy (Ph.D.), Dallas, Business:
Professor, Southern Methodist University

d. Unfilled Terms

Term Expires

five

1992

D. College of Business Administration Advisory Council

a. Membership

Authorized 30 Recommended 30

b. Reappointments

For three-year term ending 1992

Mrs. Virginia Cook, Dallas, Business:
President, Henry S. Miller Company
Mr. Steve Dunn, Dallas, Business: President,
Steve Dunn and Partners
Mr. Richard Fogel, Dallas, Business:
President, Crosland Development Company
Mr. Harold Ginsburg, Dallas, Business:
President, Harold H. Ginsburg Company
Mr. David Newell, Fort Worth, Business:
Partner, Newell and Newell
Mr. Ronald L. Parrish, Fort Worth, Business:
Vice President, Tandy Corporation
Mr. Don C. Reynolds, Fort Worth, Business:
Vice President, Shearson Lehman Hutton
Mr. Stephen P. Tacke, Dallas, Business:
Partner, Price Waterhouse

c. New Appointments

For one-year term ending 1990

Mr. Thomas J. Wageman, Dallas, vacancy from unfilled term. Business: Chief Executive Officer, Sunbelt Savings

For two-year term ending 1991

Mr. Gordon Forward, Midlothian, vacancy from unfilled term. Business: President and Chief Executive Officer, Chaparral Steel

For three-year term ending 1992

Mr. James E. Buerger, Dallas, to replace Mr. Frank C. McDowell. Business: Chairman of the Board, Travelhost Inc.

Mr. W. Preston Holsinger, Dallas, to replace Mr. James J. O'Brien. Business: Chief Financial Officer and Treasurer, Lone Star Technologies, Inc.

Mr. M. Ray McGowen, Dallas, to replace Mr. Thomas G. Lynch. Business: Director of Tax, Arthur Young Company

Mr. William R. Ritchey, Dallas, to replace Ms. Dianne Bynum. Business: Vice President, NCNB Texas Venture Group, Inc.

Mr. Steven W. Spies, Arlington, to replace Mr. Raymond G. Dickerson. Business: President, Benchmark Mortgage Company

Mr. Donald E. Wagner, Dallas, to replace Mr. Cary N. Vollintine. Business: Partner in Charge of Audit, Touche Ross & Co.

Mr. Phillip R. Williams, Arlington, to replace Mr. Joseph R. Ewen, Jr. Business: Assistant Vice President and Certified Financial Planner, Merrill Lynch, Pierce, Fenner & Smith Inc.

d. Unfilled Term

Term Expires

None

E. College of Engineering Advisory Council

a. Membership

Authorized 26

Recommended 26

b. Reappointments

For two-year term ending 1991

Mr. Charles A. Anderson, Fort Worth, Business: Vice President and General Manager, General Dynamics

For three-year term ending 1992

Dr. Felix Fenter (Ph.D.), Dallas, Business:
Vice President, Vought Missiles & Advanced
Program Division
Mr. Charles Lynk, Fort Worth, Business: Vice
President, Motorola
Mr. Robert R. Lynn, Fort Worth, Business:
Vice President, Bell Helicopter
Mr. William G. Moore, Jr., Dallas, Business:
President, Recognition Equipment
Mr. Roger Yandell, Fort Worth, Business:
President, Yandell and Hiller

c. New Appointments

For one-year term ending 1990

Mr. L. N. Bell, Dallas, vacancy from unfilled
term. Business: Vice President, Arco Oil
and Gas Company
Mr. E. R. Brooks, Dallas, to replace
Mr. Bill J. Harris. Business: President,
Central and SouthWest Corporation
Mr. Michael T. Flynn, Dallas, vacancy from
unfilled term. Business: Vice President,
Southwestern Bell Telephone Co.
Mr. Wilton N. Hammond, Fort Worth, vacancy
from unfilled term. Business: Engineer,
Carter & Burgess, Inc.
Mr. Dwayne Humphrey, Arlington, vacancy from
unfilled term. Business: Vice President
and General Manager, Rediffusion Simulation
Mr. Patrick K. Kirkwood, Irving, vacancy from
unfilled term. Business: Manager,
Southwestern Area Systems Center, IBM
Brigadier General Robert C. Lee, Dallas,
vacancy from unfilled term. Business:
United States Army Division Engineer

d. Unfilled Terms

Term Expires

one	1990
two	1992

F. School of Nursing Advisory Council

a. Membership

Authorized 16 Recommended 16

b. Reappointments

For three-year term ending 1992

Mr. Dave Bloxom, Sr., Fort Worth, Business:
Owner, Dave Bloxom Concrete
Mr. Dan Dipert, Arlington, Business: Owner,
Dan Dipert Travel
Ms. Margaret Jordan, Dallas, Business: Vice
President and Regional Manager, Kaiser
Permanente

Mrs. Bryon Searcy, Fort Worth, Business:
Civic Leader and Director of Funding for
the YMCA
Mr. Ron Smith, Fort Worth, Business:
Administrator, Harris Methodist Hospital

c. New Appointments

For two-year term ending 1991

Sharon Carty, Dallas, vacancy from unfilled
term. Business: Psychiatric Nurse

d. Unfilled Terms

Term Expires

None

THE UNIVERSITY OF TEXAS AT AUSTIN

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 39

Recommended 44

b. Reappointments

For three-year term ending 1992

Mrs. Joan Ragsdale Baskin, Midland, Business:
Civic Leader

Senator Lloyd M. Bentsen, Jr., Washington,
D.C., Business: United States Senator

Mr. Fred C. Chambers, Houston, Business:
Chambers Exploration

Ms. Barbara Smith Conrad, New York, New York,
Business: Operatic Singer, Metropolitan
Opera

Mr. John W. Fainter, Jr., Austin, Business:
Attorney, McCall, Parkhurst and Horton

Dr. Peter T. Flawn (Ph.D.), Austin, Business:
President Emeritus, The University of Texas
at Austin

Mr. James R. Moffett, New Orleans, Louisiana,
Business: Chairman of the Board and Chief
Executive Officer, Freeport-McMoran, Inc.

Mr. James M. Moroney, Jr., Dallas, Business:
A. H. Belo Corp.

Mr. Jon P. Newton, Austin, Business:
Attorney, Clark, Thomas, Winters and Newton

Mr. Wade T. Nowlin, Fort Worth, Business:
Nowlin Mortgage Co.

Mr. James L. Powell, Fort McKavett, Business:
Ranching and Investments

Mrs. Annette G. Strauss, Dallas, Business:
Mayor, City of Dallas

Mrs. Betty Winn, McAllen, Business: Civic
Leader

c. New Appointments

For three-year term ending 1992

- Mr. John F. Bookout, Jr., Houston, vacancy from increased membership. Business: President and Chief Executive Officer, Shell Oil Co.
- Mr. I. Jon Brumley, Fort Worth, vacancy from unfilled term. Business: President, Cross Timber Oil Co.
- Mr. John S. Chase, Houston, to replace Mr. Marvin K. Collie. Business: Architect, John S. Chase Architect, Inc.
- Mr. John H. Duncan, Sr., Houston, to replace Mario Ramirez, M.D. Business: Partner, Duncan, Cook & Co.
- Mrs. Kay Bailey Hutchison, Dallas, vacancy from increased membership. Business: Attorney, Hutchison, Price, Boyle & Brooks
- Mr. Corbin J. Robertson, Jr., Houston, vacancy from increased membership. Business: President, Quintana Minerals Corp.
- Ms. Trisha Wilson, Dallas, vacancy from increased membership. Business: Chief Executive Officer, Trisha Wilson & Associates, Inc.
- Mr. Mario Yzaguirre, Brownsville, vacancy from increased membership. Business: Pharmacist

d. Unfilled Terms

Term Expires

None

B. School of Architecture Foundation Advisory Council

a. Membership

Authorized 39

Recommended 39

b. Reappointments

For one-year term ending 1990

Mr. David Graeber, Austin, Business: Partner
Graeber, Simmons & Cowan

For two-year term ending 1991

Dr. Bryghte D. Godbold (Ph.D.), Dallas,
Business: Consultant

For three-year term ending 1992

Mr. Douglas J. Cardinal, Ottawa, Ontario,
Canada, Business: Architect
Mr. Bob J. Crow, Fort Worth, Business:
Executive Director, Amon G. Carter
Foundation
Mr. Stan Haas, Dallas, Business: Design
Partner, Good, Haas & Fulton

Mr. Richard Keating, Los Angeles, California,
Business: Partner, Skidmore, Owings &
Merrill
Mrs. Alfred King, Austin, Business: Invest-
ments
Mr. Boone Powell, San Antonio, Business:
Chairman of the Board, Ford Powell & Carson

c. New Appointments

For two-year term ending 1991

Mrs. Carolyn Brooks, New York, New York,
vacancy from unfilled term. Business:
Vice President, ISD, Inc.

For three-year term ending 1992

Mr. Frank M. Aldridge III, Dallas, to replace
Mr. John Carpenter III. Business:
Developer, Aldridge Company, Inc.
Mr. Hugh M. Cunningham, Dallas, to replace
Mrs. George Ann Carter. Business: Owner,
H. M. Cunningham Inc.
Mr. Preston M. Geren III, to replace Mrs. Lynn
Burnette Smith. Business: Attorney, Blum &
Geren
Mrs. Joe M. Green, Houston, vacancy from
unfilled term. Business: Investments
Mr. Daniel W. Herd, Austin, vacancy from
unfilled term. Business: Developer, Live
Oak Development
Ms. Jane Haun Macon, San Antonio, to replace
Mr. Pat Y. Spillman. Business: Attorney,
Fulbright & Jaworski
Ms. Lauren Rottet, Los Angeles, California,
to replace Mr. Gifford Touchstone.
Business: Architect, Skidmore, Owings &
Merrill

d. Unfilled Terms

Term Expires

None

C. College of Business Administration Foundation Advisory
Council

a. Membership

Authorized 44

Recommended 44

b. Reappointments

For three-year term ending 1992

Mr. Robert Alpert, Dallas, Business:
Chairman, Alpert Corporation
Mr. Stephen P. Ballantyne, San Antonio,
Business: Independent Oil and Gas Operator
Mr. John W. Fainter, Jr., Austin, Business:
Attorney, McCall, Parkhurst & Horton

Mr. James J. Forese, Purchase, New York,
 Business: Vice President, IBM Corporation
 Mr. Richard "Porky" Haberman, Austin, Busi-
 ness: President and Chairman of the Board,
 The VARA Company, Inc.
 Mr. John P. Harbin, Dallas, Business: Invest-
 ments
 Mr. W. Baker McAdams, Chicago, Illinois, Busi-
 ness: Partner, Arthur Andersen & Co.
 Mr. Michael A. Myers, Dallas, Business:
 Chairman, Myers Financial Corporation
 Mr. Benjamin E. Rodriguez, San Antonio, Busi-
 ness: President, Management and Business
 Advisors
 Mr. Neal Spelce, Austin, Business: Chairman &
 Chief Executive Officer, Neal Spelce
 Communications
 Mr. Joe C. Thompson, Jr., Dallas, Business:
 Chairman of the Board, Sigel's Liquor Stores
 Dr. Christopher Wrather (Ph.D.), Beverly
 Hills, California, Business: Consultant,
 Wrather Corporation

c. New Appointments

For three-year term ending 1992

Mr. Donald L. Evans, Midland, to replace
 Mrs. Lucy Billingsley. Business: President
 and Chief Executive Officer, Tom Brown, Inc.
 Mr. Gregory A. Kozmetsky, Austin, to replace
 Mr. Clifford J. Grum. Business: Chief
 Executive Officer, KDT Industries
 Mr. Charles E. Spruell, Dallas, to replace
 Mr. John B. Lahourcade. Business:
 President and General Manager, Mobil
 Exploration and Producing U. S. Inc.

d. Unfilled Terms

Term Expires

one	1991
two	1992

D. College of Communication Foundation Advisory Council

a. Membership

Authorized	<u>35</u>	Recommended	<u>35</u>
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b. Reappointments

For three-year term ending 1992

Mr. William J. Hindman, Dallas, Business:
 Vice President, Public Relations, AT&T
 Mr. Ronald Johnson, Houston, Business:
 Owner, Ron Johnson Associates
 Mr. Burl Osborne, Dallas, Business: President
 and Publisher, The Dallas Morning News

c. New Appointments

For one-year term ending 1990

Mr. Joseph T. Jerkins, Oklahoma City,
Oklahoma, vacancy from unfilled term.
Business: General Manager, KOCO-TV

For two-year term ending 1991

Dr. Joseph N. Pelton (Ph.D.), Washington,
D.C., vacancy from unfilled term. Business:
Director of Policy, INTELSAT

For three-year term ending 1992

Mr. Albert E. Fitzpatrick, Miami, Florida, to
replace Dr. Charles A. Martin (Ph.D.).
Business: Assistant Vice President for
Minority Affairs, Knight-Ridder, Inc.
Mr. Larry D. Franklin, San Antonio, to replace
Mr. Frank A. Bennack, Jr. Business: Execu-
tive Vice President and Chief Operating
Officer, Harte-Hanks Communciations, Inc.
Mr. Jack E. Harrison, Austin, to replace
Mr. George Watson. Business: Vice Presi-
dent and General Manager, KTBC-TV
Mr. Julian Levine, Redondo Beach, California,
vacancy from unfilled term. Business: Vice
President/Communications Electronic and
Defense Sector, TRW
Mr. Stan Richards, Dallas, to replace
Ms. Garland Goode. Business: Owner, The
Richards Group
Mrs. Josefina Salas-Porras, El Paso, to
replace Mr. Bill Baker. Business: Civic
Leader and Educational Consultant
Mr. Lionel Sosa, San Antonio, to replace
Mr. Arthur Denny Scott. Business:
President and Owner, Sosa & Associates
Mr. William D. Stotesbery, Arlington,
Virginia, to replace Mr. H. J. (Jerry)
Dalton, Jr. Business: Vice President,
Westmark Systems, Inc.
Ms. Martha Russell Tiller, Dallas, to replace
Mr. Michael A. Zinberg. Business:
President and Chief Executive Officer,
Martha Tiller and Company

d. Unfilled Terms

Term Expires

one

1990

E. College of Education Foundation Advisory Council

a. Membership

Authorized 32 Recommended 33

b. Reappointments

For three-year term ending 1992

Mrs. Ada C. Anderson, Austin, Business:
Co-Owner, Anderson-Wormley Real Estate
Mr. M. K. Hage, Jr., Austin, Business: Pri-
vate Contractor, Real Estate
Mrs. John L. Hill, Houston, Business: Civic
Leader
Mrs. Patricia E. Bell Hunter, Austin, Busi-
ness: Civic Leader
Mrs. Anne Rogers Mauzy, Austin, Business:
Civic Leader
Mr. Dick Rathgeber, Austin, Business: Con-
tractor and Land Developer
Dr. Gordon K. Teal (Ph.D.), Dallas, Business:
Retired Scientist and Business Leader
Mrs. Robert Wilkes, Austin, Business: Civic
Leader

c. New Appointments

For three-year term ending 1992

Mr. Hector De Leon, Austin, to replace
Mrs. Ann C. Meier. Business: Attorney,
De Leon, Boggins & Richards
Mr. Bob R. Dorsey, Austin, to replace
Dr. Eli Douglas (Ph.D.). Business:
Retired President, Gulf Oil
Mrs. Mavis Knight, Dallas, vacancy from
unfilled term. Business: Civic Leader
Mrs. Ted C. Litton, Houston, vacancy from
unfilled term. Business: Civic Leader
Mr. Humboldt C. Mandell, Jr., Seabrook, to
replace Mr. Raul A. Besteiro. Business:
Project Manager, NASA
Dr. Winston C. Power, Jr. (Ph.D.), Dallas, to
replace Mrs. Louise G. Spence Griffeth.
Business: Superintendent, Highland Park
Independent School District
Dr. Henry Moak Rollins (Ph.D.), Austin, to
replace Mrs. Sybil Seidel. Business:
President, Financo, Inc.
Mrs. Susan Pitzer Stasney, Houston, vacancy
from unfilled term. Business: Civic Leader
Mr. John Stuart III, Dallas, to replace
Mr. Ralph A. Anderson, Jr. Business:
President, The Alpert Companies
Mrs. Stephanie Evans Whitehurst, Austin,
vacancy from increased membership. Busi-
ness: Civic Leader

d. Unfilled Terms

Term Expires

None

F. College of Engineering Foundation Advisory Council

a. Membership

Authorized 60 Recommended 60

b. Reappointments

For two-year term ending 1991

Mr. Dennis R. Hendrix, Houston, Business:
President and Chief Operating Officer, Texas
Eastern Corp.

For three-year term ending 1992

Mr. Charles A. Anderson, Fort Worth, Business:
Corporate Vice President and General Mana-
ger, General Dynamics Corp.

Mr. James E. Barnes, Tulsa, Oklahoma, Busi-
ness: Chairman of the Board, President and
Chief Executive Officer, Mapco, Inc.

Mr. Earl N. Brasfield, St. Louis, Missouri,
Business: Group Vice President, Monsanto
Chemical Company

Dr. E. Oran Brigham, Jr. (Ph.D.), Santa Clara,
California, Business: Chairman of the Board
and President, AvanteK, Inc.

Mr. Raymond V. Cruce, Houston, Business:
Chairman of the Board and Chief Executive
Officer, Ryder Scott Company

Dr. Malcolm R. Currie (Ph.D.), Los Angeles,
California, Business: Chairman and Chief
Executive Officer, Hughes Aircraft Company

Dr. Maxime A. Faget (Ph.D.), Webster, Busi-
ness: President and Chief Executive Offi-
cer, Space Industries, Inc.

Mr. Jerry S. Farrington, Dallas, Business:
Chairman of the Board and Chief Executive
Officer, Texas Utilities Company

Mr. James A. Middleton, Dallas, Business:
President, ARCO Oil and Gas Co.

Mr. Bill M. Thompson, Bartlesville, Oklahoma,
Business: Executive Vice President,
Phillips Petroleum Co.

c. New Appointments

For three-year term ending 1992

Mr. Mellon Baird, Austin, to replace
Mr. James R. Adams. Business: President
and Chief Executive Officer, Tracor, Inc.

Mr. W. E. Crain, San Francisco, California,
to replace Mr. E. J. Grivetti. Business:
Senior Vice President, Chevron

Dr. Michael P. Ekstrom (Ph.D.), Ridgefield,
Connecticut, to replace Mr. Charles Reich.
Business: Director of Research,
Schlumberger Limited

Mr. Joseph M. Evon, Houston, vacancy from
unfilled term. Business: Vice President
of Production, Exxon Company USA

Mr. Michael T. Flynn, Dallas, to replace
Mr. Henry Groppe, Jr. Business: Vice
President - Network, Southwestern Bell
Telephone Company

Mr. S. A. Garza, Austin, vacancy from unfilled term. Business: President, S. A. Garza Engineers, Inc.

Mr. M. E. Gillis, Houston, to replace Mr. Arthur H. Hausman. Business: President, Exxon Chemicals America

Mr. Charles A. Machemehl, Jr., Birmingham, Alabama, to replace Mr. Jack H. Herring. Business: Vice President-Marketing and Business Development, Vulcan Materials Company

Mr. James E. McClain, Greenville, to replace Admiral B. R. Inman, USN Ret. Business: President, ESCO Manufacturing Company

Mr. Russell J. McNaughton, Austin, vacancy from unfilled term. Business: Group Vice President, 3M Electro Products Group

Dr. Robert N. Noyce (Ph.D.), Austin, to replace Mr. Robert L. Marwill. Business: President and Chief Executive Officer, SEMATECH

Mr. Vin Prothro, Dallas, vacancy from unfilled term. Business: Chief Executive Officer, Dallas Semiconductor Corp.

Mr. H. C. Sager, Houston, to replace Mr. Allan V. Martini. Business: Executive Vice President, Exploration, Production and Natural Gas, North America, Conoco, Inc.

Mr. Israel Sheinberg, Dallas, to replace Mr. Liston M. Rice, Jr. Business: Executive Vice President, Chief Technical Officer, Recognition Equipment, Inc.

Mr. Robert C. Thomas, Houston, to replace Mr. Donald G. Russell. Business: President, Tenneco Gas Pipeline Group

d. Unfilled Terms	<u>Term Expires</u>
three	1991

G. College of Fine Arts Foundation Advisory Council

a. Membership

Authorized	<u>35</u>	Recommended	<u>35</u>
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b. Reappointments

For three-year term ending 1992

Mrs. Phil Bolin, Wichita Falls, Business: Civic Leader

Ms. Barbara Smith Conrad, New York, New York, Business: Operatic Singer, Metropolitan Opera

Mrs. Jack Rust Crosby, Austin, Business: Civic Leader

Mr. Kerry O'Quinn, New York, New York, Business: Owner, O'Quinn Productions, Inc.

Mrs. C. Dickie Williamson, Fort Worth, Business: Civic Leader

c. New Appointments

For two-year term ending 1991

Mrs. A. L. Ballard, Houston, vacancy from unfilled term. Business: Civic Leader
Mr. Ronald W. Kessler, Austin, to replace Mrs. Maline Gilbert McCalla. Business: Attorney, Jones, Day, Reavis & Pogue

For three-year term ending 1992

Mrs. Jeannette Smith Eppler, Dallas, to replace Mrs. Al Biedenharn. Business: Investments
Mrs. J. Harvey Herd, Midland, to replace Mrs. Joan Ragsdale Baskin. Business: Civic Leader
Mr. Mavis P. Kelsey, Jr., Houston, to replace Mrs. James R. Blake. Business: Real Estate Brokerage and Investments, Kelsey, Inc.
Mrs. Howard W. Parker, Austin, to replace Mrs. James Brennand. Business: Civic Leader
Mrs. Marilyn E. Wilhelm, Houston, to replace Mrs. D. J. Sibley, Jr. Business: Educator and Director, The Wilhelm Schole

d. Unfilled Terms

Term Expires

one 1990
one 1991

H. Geology Foundation Advisory Council

a. Membership

Authorized 38 Recommended 38

b. Reappointments

For three-year term ending 1992

Mr. Eugene L. Ames, Jr., San Antonio, Business: President, Venus Oil Company
Dr. David S. Birsa (Ph.D.), London, England, Business: General Manager of Exploration, Chevron U. K. Limited
Mr. L. Decker Dawson, Midland, Business: President, Dawson Geophysical Company
Mr. Davis S. Holland, Houston, Business: President and Chief Executive Officer, Pennzoil
Mr. Charles J. Hooper, Houston, Business: President, Texan Petroleum Corporation
Mr. John A. Jackson, Dallas, Business: President, Katie Petroleum Company
Mr. Ken G. Martin, Covington, Louisiana, Business: President, Martin Energy Company

Mr. Judd H. Oualline, Houston, Business:
Consultant
Mr. D. B. Sheffield, Houston, Business:
President and Chief Executive Officer,
Halliburton Geophysical Services, Inc.

c. New Appointments

For one-year term ending 1990

Mr. Robert D. Ottmann, Houston, vacancy from
unfilled term. Business: Exploration
Geologic Coordinator, Headquarters Tech-
nology, Exploration Department, Exxon
Company U. S. A.

Mr. James C. Patterson, Houston, vacancy from
unfilled term. Business: Vice President,
North American Exploration, Conoco, Inc.

For three-year term ending 1992

Mr. Jerry W. Box, Dallas, vacancy from
unfilled term. Business: Vice President,
Domestic Exploration, Sun Exploration and
Production Co.

d. Unfilled Terms	<u>Term Expires</u>
one	1992

I. Graduate School Foundation Advisory Council

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

J. Graduate School of Library and Information Science Foundation
Advisory Council

a. Membership

Authorized 12 Recommended 12

b. Reappointments

For three-year term ending 1992

Mrs. Betty Anderson, Lubbock, Business: Civic
Leader
Dr. Mary R. Boyvey (Ph.D.), Austin, Business:
Director, Instructional Technology and Media
Ms. Connie Moore, Austin, Business: Civic
Leader

c. New Appointments

None

d. Unfilled Terms

Term Expires

one

1990

K. College of Liberal Arts Foundation Advisory Council

a. Membership

Authorized 36

Recommended 36

b. Reappointments

For three-year term ending 1992

- Mr. R. Gordon Appleman, Fort Worth, Business: Attorney, Thompson and Knight
- Mrs. Peggy Pattillo Beckham, Abilene, Business: Civic Leader
- Ms. Michelle K. Brock, Midland, Business: Petroleum Land Manager, G. W. Brock, Inc.
- Mrs. William P. Clements, Jr., Austin, Business: Civic Leader
- Mr. Creekmore Fath, Austin, Business: Retired Attorney
- Mr. R. Brian Haymon, San Diego, California, Business: Attorney
- Mr. Tevis Herd, Midland, Business: Attorney, Cotton, Bledsoe, Tighe & Dawson
- Mr. John Mark Metts, Houston, Business: Attorney, Vinson and Elkins
- Mr. L. Daniel Prescott, Jr., Fort Worth, Business: Vice President, Champlin Petroleum Company
- David George Shulman, M.D., San Antonio, Business: Physician

c. New Appointments

None

d. Unfilled Terms

Term Expires

two

1990

one

1991

two

1992

L. College of Natural Sciences Foundation Advisory Council

a. Membership

Authorized 50

Recommended 50

b. Reappointments

For three-year term ending 1992

Mr. R. Dan Burck, Austin, Business: Vice
Chancellor for Business Affairs, The
University of Texas System
Mrs. Amy Johnson McLaughlin, San Angelo,
Business: Civic Leader
Mr. Rom Rhome, Houston, Business: President,
Rhome & Co., Inc.
Mrs. Sam A. Wilson, Austin, Business: Civic
Leader

c. New Appointments

For one-year term ending 1990

Mr. Perry G. Brittain, Dallas, vacancy from
unfilled term. Business: Retired Chief
Executive Officer and Chairman of the Board,
Texas Utilities Co.
Mrs. Sidney Jones, Austin, to replace
Dr. H. David Medley (Ph.D.). Business:
Civic Leader

For two-year term ending 1991

Mr. Robert S. Beadle, San Antonio, vacancy
from unfilled term. Business: Vice
President, Communications and Planning,
Diamond Shamrock
Dr. James E. Kmiecik (Ph.D.), Bellaire, to
replace Mr. Roger R. Hemminghaus. Business:
Manager, New Products Development, Jefferson
Chemical Co.
Mr. Paul D. Meek, Dallas, to replace
Mr. George H. Jewell, Jr. Business:
Chairman, American Petrofina, Inc.
Mr. A. Lee Pfluger, San Angelo, to replace
Dr. Edward N. Wheeler (Ph.D.). Business:
Rancher and Investments

For three-year term ending 1992

Mr. Mellon C. Baird, Jr., Austin, to replace
Mr. James D. Dannenbaum. Business:
President and Chief Executive Officer,
Tracor, Inc.
Mr. William E. Carl, Corpus Christi, vacancy
from unfilled term. Business: Chairman,
Carl Oil and Gas Co.
Howard L. Crockett, M.D., Conroe, to replace
Mr. Tom E. Fairey. Business: Orthopedic
Surgeon, The Sadler Clinic
Mrs. Judith D. Moyers, New York, New York, to
replace Mrs. John K. Overbey. Business:
Civic Leader and Vice President, Public
Affairs Television, Inc.

Dr. Henry M. Rollins (Ph.D.), Austin, to
replace Dr. Norman Hackerman (Ph.D.).
Business: Chairman and Chief Executive
Officer, Smith International, Inc.

d. Unfilled Terms	<u>Term Expires</u>
one	1990
one	1992

M. Pharmaceutical Foundation Advisory Council

a. Membership

Authorized 29 Recommended 30

b. Reappointments

For one-year term ending 1990

Mr. Richard F. Wojcik, Indianapolis, Indiana,
Business: Vice President Sales, Eli Lilly
and Company

For three-year term ending 1992

Mr. Robert Coopmen, San Antonio, Business:
Vice President, Specialty Departments,
H. E. Butt Grocery Company
Mr. Lonnie F. Hollingsworth, Lubbock,
Business: President, L & H Pharmacies, Inc.
Mr. Joseph A. Oddis, Bethesda, Maryland,
Business: Executive Vice President,
American Society of Hospital Pharmacists

c. New Appointments

For three-year term ending 1992

Mr. William L. Clifton, Jr., Waco, to replace
Mr. R. Glenn Smith. Business: President,
Behrens, Inc.
Mr. Robert A. Gude, Fort Worth, to replace
General Coulter R. Sublett. Business:
Pharmacist, Eastern Hills Pharmacy
Mr. Vaughn M. Kailian, Cincinnati, Ohio,
vacancy from increased membership.
Business: President and General Manager,
Merrell Dow U.S.A.
Mr. Michael K. Lester, Dallas, to replace
Mr. J. Keith Hanchey. Business: Chief
Executive Officer, Preferred Hospital
Pharmacies, Inc.
Mrs. Cynthia Edwards Standefer, Azle, to
replace Dr. William J. Sheffield (Ph.D.).
Business: Pharmacist, Lester's Professional
Pharmacy
Mr. Daniel D. Vela, McAllen, to replace Miss
Noemi Herrera. Business: Registered
Pharmacist, Velacorp, Inc.

Mr. Ronald L. Ziegler, Alexandria, Virginia,
vacancy from unfilled term. Business:
President and Chief Executive Officer,
National Association of Chain Drug
Stores, Inc.

d. Unfilled Terms Term Expires
None

N. School of Social Work Foundation Advisory Council

a. Membership

Authorized 28 Recommended 28

b. Reappointments

For three-year term ending 1992

Mr. Tom Backus, Austin, Business: Director,
U. T. Minority Engineering Program
Ms. Patricia Bailey, St. Louis, Missouri,
Business: Director of Personnel,
Southwestern Bell Corporation Administrative
Services, Inc.
Mr. David R. Lambert, Dallas, Business:
Southwest Securities
Mr. William G. Marquardt, Fort Worth, Busi-
ness: Chairman of the Board, Texas Electric
Services Company
Dr. M. Marjorie Menefee (Ph.D.), Austin, Busi-
ness: Clinical and Counseling Psychologist
Ms. Ann Quinn, Fort Worth, Business: Senior
Vice President, Director of Marketing, Texas
American Bancshares, Inc.
Mr. Victor W. Ravel, Austin, Business:
Attorney at Law, Consultant
Mrs. Eleanor Selig, Seguin, Business: Civic
Leader, Consultant

c. New Appointments

For two-year term ending 1991

James L. Boynton, M.D., Austin, vacancy from
unfilled term. Business: Physician
Ms. Rebecca Canning, Waco, vacancy from
unfilled term. Business: Educator,
Canning-Brumley Partnership
Mr. Christopher J. Daniel, Houston, vacancy
from unfilled term. Business: Executive
Director of The Shoulder (Adult Substance
Abuse Treatment Center)
Mrs. Pamela P. Willeford, Austin, to replace
Mr. Russell Smith. Business: Civic Leader

For three-year term ending 1992

Mrs. Patricia S. Ayres, Austin, to replace
Mrs. Bess Enloe. Business: Civic Leader
Mr. Dennis R. Jones, Austin, to replace
Mrs. Sally Freeman McKenzie. Business:
Commissioner, Texas Department of Mental
Health and Mental Retardation
Dr. Dan Proctor McLendon, Jr. (Ph.D.), Round
Rock, to replace Ms. Marilla B. Wood.
Business: Public Education

d. Unfilled Terms Term Expires
None

O. Marine Science Institute Advisory Council

a. Membership

Authorized 40 Recommended 40

b. Reappointments

For three-year term ending 1992

Mr. R. C. Allen, Corpus Christi, Business:
Owner, Allen & Co., Real Estate
Mr. James H. Atwill, Port Aransas, Business:
Attorney, Justice of the Peace, Precinct 7
Port Aransas, Nueces County, Owner - Tarpon
Inn
Mr. Perry R. Bass, Fort Worth, Business:
Investments
Mr. Louis Castelli, Dallas, Business: Retired
Mr. Leroy G. Denman, San Antonio, Business:
Attorney, Denman, Franklin and Denman
Mr. Edward R. Hudson, Jr., Fort Worth, Business:
Independent Oil
Mr. Richard King III, Corpus Christi, Busi-
ness: Chairman, Corpus Christi National
Bank
Mrs. Edith McAllister, San Antonio, Business:
Civic Leader
Dr. William C. Moyer (Ph.D.), California,
Maryland, Business: Vice President,
Tracor, Inc.
Mrs. B. Coleman Renick, Jr., San Antonio,
Business: Civic Leader
Mr. Arthur A. Seeligson, Jr., San Antonio,
Business: Vice Chairman, National Bank of
Commerce
Mr. Frederick M. Smith, Dallas, Business:
Real Estate, Smith Allen
Mr. Don E. Weber, San Antonio, Business:
Investments
Mr. H. C. Weil, Corpus Christi, Business:
Owner, Weil Properties, Investments

c. New Appointments

For one-year term ending 1990

Mr. George J. Becker, San Antonio, to replace
Mr. William Negley. Business: Chairman,
Sea World of Texas

For three-year term ending 1992

H. Irving Schweppe, Jr., M.D., Houston, to
replace Mr. W. Lynn Gavit. Business:
Physician
Mr. C. Dickie Williamson, Fort Worth, to
replace Mr. John C. Holmgreen. Business:
Chairman and Chief Executive Officer,
William-Dickie Co., Garment Manufacturing

d. Unfilled Terms

Term Expires

None

P. McDonald Observatory and Department of Astronomy Board of
Visitors

a. Membership

Authorized 35

Recommended 35

b. Reappointments

For three-year term ending 1992

Mr. William B. Blakemore II, Midland, Busi-
ness: Asset Management; President, Alpha
Twenty-One Corporation
Mr. Clifton Caldwell, Albany, Business:
Investor, President, Caldwell Investments
Mr. George E. Christian, Austin, Business:
Public Relations, President, George Christian,
Inc.
Mr. Sam Dunnam, Austin, Business: Owner,
Dunnam Investments
Mr. Fred Goetting, San Antonio, Business:
Engineer, Goetting & Associates
Mr. Robert Jorrie, San Antonio, Business:
Attorney, Investor, Construction with
Jorrie & Zucker, Inc.
Mr. Billy Shurley, Marfa, Business: Rancher
Mr. John Wildenthal, Houston, Business:
Municipal Court Judge

c. New Appointments

For one-year term ending 1990

Mr. Isaac Arnold III, Houston, to replace
Mr. Jon Mosle. Business: Vice President,
The Arnold Corporation

For three-year term ending 1992

Mr. Henry F. Kuras, San Antonio, to replace Mr. Z. D. Bonner. Business: Real Estate and Investments, President, Kuras Associates
Mr. Walter Louis Huzarevich, Fort Worth, to replace Mr. John Stuart III. Business: President, Fort Worth Linotyping Company
Ms. Lillian Anderson Murray, Corpus Christi, to replace Mr. C. Lee Walton, Jr. Business: Executive Director, Texas State Aquarium

d. Unfilled Terms

Term Expires

None

Q. School of Nursing Foundation Advisory Council

a. Membership

Authorized 28

Recommended 28

b. Reappointments

For three-year term ending 1992

Joseph M. Abell, Jr., M.D., Austin, Business: Physician, Austin Orthopedic Clinic
Mrs. Dolores M. Alford, Dallas, Business: Gerontic Nursing Consultant, Nursing Associates
Mrs. Morris Atlas, McAllen, Business: Civic Leader
Mr. David McWilliams, Austin, Business: Consultant
Mr. Dell M. Sheftall, Jr., Austin, Business: Jeweler and Gemologist, President, The Sheftall Company

c. New Appointments

For three-year term ending 1992

Dr. Lolly Beaird (Ph.D.), Austin, to replace Mrs. Bob G. Bailey. Business: Health Care Consultant, Fulbright & Jaworski (Austin Office)
Mr. Thomas A. Loomis, Corpus Christi, to replace Mrs. Martha Fletcher Coons. Business: Executive Director, Padre Isles Property Owners' Association
Mr. Duncan Manning, Dallas, to replace Mr. David T. Davenport. Business: Printing/Publishing, Padgett Printing
Mr. James M. Martin, Austin, to replace Mr. Hector De Leon. Business: Attorney/Health Care Consultant, Small, Craig & Werkenthin

Mrs. Arthuree L. Quander, Austin, to replace
Mr. Paul C. Jackson. Business: Office
Manager, Austin Womens' Clinic
Mrs. Sandra Harris Rotman, Austin, to replace
Mrs. Janie Julian. Business: Civic Leader
and Consultant

d. Unfilled Terms	<u>Term Expires</u>
two	1992

R. Texas Union Advisory Council

a. Membership

Authorized	<u>15</u>	Recommended	<u>15</u>
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b. Reappointments

For two-year term ending 1991

Mr. Gary M. Polland, Houston, Business:
Attorney, Polland & Cook

For three-year term ending 1992

Mrs. Marolyn W. Stubblefield, San Antonio,
Business: Psychologist, Heard, Goggan,
Blair & Williams

c. New Appointments

For three-year term ending 1992

Ms. Janet Elizabeth Bauerle, San Antonio, to
replace Mr. Benjamin Rodriguez. Business:
Attorney, United States Attorney's Office
Ms. Julia Corley Fish, Austin, to replace
Mr. L. Dean Cobb. Business: Civic Leader
Mr. Frank S. Manitzas, San Antonio, to replace
Ms. Molly Moffett Gray. Business: Attorney
Dr. C. C. "Jitter" Nolen (L.L.D.), Oklahoma
City, Oklahoma, to replace Mr. John W.
Anderson. Business: Vice President for
Development, Oklahoma Medical Research
Foundation

d. Unfilled Terms	<u>Term Expires</u>
None	

S. Longhorn Associates for Excellence in Women's Athletics
Advisory Council

a. Membership

Authorized 40 Recommended 40

b. Reappointments

For two-year term ending 1991

Mrs. Carolyn Townsend, Dallas, Business:
Civic Leader

c. New Appointments

For one-year term ending 1990

Ms. Debra J. Mann, Dallas, to replace
Mrs. Barbara Anderson. Business: Tax
Director and CPA, Natural Resource Manage-
ment Corporation

For two-year term ending 1991

Mrs. Ann Barshop, San Antonio, to replace
Mr. Lewis E. Brazelton III. Business:
Civic Leader

For three-year term ending 1992

Mrs. Mary Louise Adams, Austin, to replace
Mr. Tom Adams. Business: Clinical Instruc-
tor, The University of Texas at Austin
School of Nursing

Ms. Linda Ball, Austin, to replace Mrs. Mary
Adele Beasley. Business: Computer Program-
mer, BMC Software

Mr. Richard L. Chambers, Lubbock, to replace
Mrs. Kathleen Brooks. Business: Invest-
ments

Mr. B. Michael Cummings, Fort Worth, to
replace Mrs. Marilou Brown. Business:
Attorney, Mehl, Williams, Cummings & Groce

Mr. Crockett English, Leander, to replace
Ms. Bobbie J. Caviness. Business: Retired

Miss Carolyn Keenan, Houston, to replace
Mrs. Elizabeth B. Granger. Business:
Relator and Investor, K & F Enterprises

Ms. Pat Lawrence, San Antonio, to replace
Mr. Forrest Preece, Jr. Business:
Director of Education, Southwest Texas
Methodist Hospital

Mrs. Linda Smith Meeks, Garland, to replace
Mrs. Charles Teeple IV. Business: Public
Relations, Meeks Communication

Mr. Bill Miller, Waco, to replace Mrs. Teri
Wenglein-Callender. Business: Automobile
Dealer, Bill Miller Used Cars

Mr. George Nokes, Austin, to replace
Mr. John B. Selman. Business: Invest-
ments/Retired Attorney

Mr. Louis Monroe Pearce III, Houston, to
replace Mrs. Nancy R. Inman. Business:
President, Waukesha-Pearce Industries, Inc.

Mr. Samuel John Noel, Fort Worth, vacancy from unfilled term. Business: Assistant Vice President, First Interstate Bank of Texas

Mr. Charles Scott Parker, Liberty, vacancy from unfilled term. Business: President, Parker Well Service, Inc.

Mr. Reese M. Rowling, Corpus Christi, vacancy from unfilled term. Business: Geologist, Tana Oil and Gas Corp.

Mr. Weldon H. Smith, Houston, vacancy from unfilled term. Business: Chairman of the Board, Big "6" Drilling Co.

Mr. Charles L. Sowell, Houston, vacancy from unfilled term. Business: Attorney, Sowell and Landrum, P.C.

Mr. W. T. Stokes, Jr., Dallas, vacancy from unfilled term. Business: Independent Geologist

Mr. Duer Wagner, Jr., Fort Worth, vacancy from unfilled term. Business: President, Duer Wagner and Co.

Mr. Darrell Windham, El Paso, vacancy from unfilled term. Business: Attorney, Kemp, Smith, Duncan and Hammond

For two-year term ending 1991

Mr. Rooster Andrews, Austin, vacancy from unfilled term. Business: President, Rooster Andrews Sporting Goods, Inc.

George E. Bennett, M.D., Marshall, vacancy from unfilled term. Business: Physician

Mr. Harold D. Carter, Dallas, vacancy from unfilled term. Business: Executive Vice President, Pacific Enterprises Oil Co.

Mr. S. D. David, Jr., New Braunfels, vacancy from unfilled term. Business: President, S. D. David, Jr. Investments

Mr. Robert G. Greer, Houston, vacancy from unfilled term. Business: Chairman of the Board, Tanglewood Bank

Mrs. Eleanor M. Hill, Houston, vacancy from unfilled term. Business: Civic Leader

Mr. Bobby L. Lackey, Weslaco, vacancy from unfilled term. Business: President and Owner, J. S. McManus Produce Co., Inc.

Mr. Wales Madden, Jr., Amarillo, vacancy from unfilled term. Business: Attorney

Mr. Wayne McDonald, Austin, vacancy from unfilled term. Business: Executive Vice President, Temple-Inland, Inc.

Mr. James R. Moffett, New Orleans, Louisiana, vacancy from unfilled term. Business: Chairman of the Board and Chief Executive Officer, Freeport-McMoran, Inc.

Mr. Jackson C. Mouton, Jr., Austin, vacancy from unfilled term. Business: Owner, Hickory Pass Ranch, Investments

Mr. Mike A. Myers, Dallas, vacancy from unfilled term. Business: President, Myers Financial Corp.

Mr. F. Gardner Parker, Houston, vacancy from unfilled term. Business: Investments

Mr. B. M. Rankin, Dallas, vacancy from unfilled term. Business: Independent Oil and Gas Operator; Investments, B. M. Rankin, Jr.

Mr. Charles M. Simmons, Fort Worth, vacancy from unfilled term. Business: Investor, Charles M. Simmons Investments
Mr. Robert L. Stillwell, Houston, vacancy from unfilled term. Business: Attorney, Baker and Botts
Mr. Howard L. Terry, Houston, vacancy from unfilled term. Business: Investments
Mr. Peyton L. Townsend, Jr., Dallas, vacancy from unfilled term. Business: Stockbroker, Rauscher Pierce Refsnes, Inc.
Mr. William Michael Trant, Dallas, vacancy from unfilled term. Business: Independent Oil Operator, Watco Energy, Inc.

For three-year term ending 1992

Dr. Nasser I. Al-Rashid (Ph.D.), Riyadh, Saudi Arabia, vacancy from unfilled term. Business: Rashid Engineering
Mr. John W. Barnhill, Jr., Brenham, vacancy from unfilled term. Business: Executive Vice President, Blue Bell Creameries, Inc.
Mr. H. L. Brown, Jr., Midland, vacancy from unfilled term. Business: Owner, H. L. Brown, Jr.
Mr. Ben Crenshaw, Austin, vacancy from unfilled term. Business: Professional Golfer
Mr. Bryan P. Dixon, Fort Worth, vacancy from unfilled term. Business: Vice President, NCNB Texas, Fort Worth Banking Center
Mrs. George R. Farris, Houston, vacancy from unfilled term. Business: Civic Leader
Mrs. Nancy Warren Frasher, Austin, vacancy from unfilled term. Business: Owner, 417 Ranch
Mr. E. P. Gemmer, Jr., Houston, vacancy from unfilled term. Business: Owner, The Gemmer Agency
Ms. Barbara S. Guthery, Paramus, New Jersey, vacancy from unfilled term. Business: Vice President-Investments, Prudential-Bache Securities, Inc.
Mr. Harold Helwig Hillman, Houston, vacancy from unfilled term. Business: President and Chairman of the Board, The Hillman Co.
Mr. Lenoir Moody Josey, Houston, vacancy from unfilled term. Business: Co-Owner, Lenoir M. Josey, Inc. (Josey Oil Co.)
Mr. Joel M. Levy, Bellaire, vacancy from unfilled term. Business: Executive Vice President, Rice Food Markets, Inc.
Mr. Pat McMahan, San Antonio, vacancy from unfilled term. Business: Executive Vice President, First City Texas-San Antonio
Mr. Paul D. Meek, Dallas, vacancy from unfilled term. Business: Chairman of the Board, American Petrofina, Inc.
Mr. Robert Keen Moses, Jr., Houston, vacancy from unfilled term. Business: Chairman of the Board, Black Jack Resources, Inc.
Mr. Walter L. New, Jr., Austin, vacancy from unfilled term. Business: President, Palmetto Can Corp.

Mr. Wallace H. Scott, Jr., Austin, vacancy from unfilled term. Business: Attorney, Scott, Douglas and Luton
 Mr. John Stuart III, Dallas, vacancy from unfilled term. Business: President and Chief Executive Officer, The Alpert Investment Corp.
 Mr. Jere W. Thompson, Dallas, vacancy from unfilled term. Business: President and Chief Executive Officer, The Southland Corp.
 Mr. Charles Martin Wender, San Antonio, vacancy from unfilled term. Business: President, Charles Martin Wender Real Estate

d.	Unfilled Terms	<u>Term Expires</u>
	two	1990
	two	1991
	two	1992

THE UNIVERSITY OF TEXAS AT DALLAS

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 45 Recommended 45

b. Reappointments

For three-year term ending 1992

Mr. Bruce Calder, Dallas, Business: President, Bruce Calder, Inc.
 Mrs. J. E. Henry, Richardson, Business: Civic Leader
 Mr. Jack B. Jackson, Richardson, Business: President, First City Bank Center
 Mr. George W. Jalonick IV, Dallas, Business: President, Adam Whitney, Inc.
 Mr. Richard Knight, Dallas, Business: City Manager, City of Dallas
 Mr. James McCormick, Dallas, Business: President, Sun Exploration & Production Company
 Mrs. Margaret J. Rogers, Dallas, Business: Civic Leader
 Mr. James P. Sheehan, Dallas, Business: President and Chief Operating Officer, A. H. Belo Corporation
 Ms. Elloine Sinclair, Dallas, Business: Civic Leader
 The Honorable Annette Strauss, Dallas, Business: Mayor, City of Dallas

c. New Appointments

For two-year term ending 1991

- Ms. Kathryn Cain, Dallas, vacancy from unfilled term. Business: Attorney, Fulbright & Jaworski
- Mr. Trammell S. Crow, Dallas, vacancy from unfilled term. Business: Real Estate, Trammell Crow Company
- Mr. James L. Donald, Plano, vacancy from unfilled term. Business: President and Chief Executive Officer, DSC Communications
- Mr. W. R. Howell, Dallas, vacancy from unfilled term. Business: Chairman of the Board, J. C. Penney Company, Inc.
- Mr. Francis "Buddy" Kemp, Dallas, vacancy from unfilled term. Business: Chairman, NCNB Texas National Bank
- Mr. Linus Wright, Dallas, to replace Mr. Lawrence Jack Moore, Esq. Business: Partner, Paul R. Ray
- Mr. Paul F. Roth, Dallas, vacancy from unfilled term. Business: President, Southwestern Bell
- Mr. Pete Schenkel, Dallas, vacancy from unfilled term. Business: President, Schepps Dairy
- Ms. Diane Scovell, Dallas, to replace Mr. Michael Kinsey. Business: Civic Leader

d. Unfilled Terms	<u>Term Expires</u>
one	1990

B. Advisory Council for the School of Management

a. Membership

Authorized 42 Recommended 42

b. Reappointments

For one-year term ending 1990

- Ms. Nancy Harvey Steorts, Dallas, Business: Nancy Harvey Steorts & Associates

For three-year term ending 1992

- Mr. John D. Beletic, Dallas, Business: President and Chief Executive Officer, Tigon, Inc.
- Mr. Robert H. Boykin, Dallas, Business: President and Chief Executive Officer, Federal Reserve Bank
- Mr. James F. Gero, Dallas, Business: Chairman and Chief Executive Officer, Varo, Inc.

Mr. Arthur L. Gonzales, Dallas, Business:
 President, MeraBank
 Mr. Thomas B. Howard, Jr., Dallas, Business:
 Chairman and Chief Executive Officer,
 Gifford Hill & Co., Inc.
 Mr. Thomas McCartin, Dallas, Business:
 President, McCartin Company

c. New Appointments

For two-year term ending 1991

Mr. Bishop Allen, San Antonio, to replace
 Mr. L. G. Lesniak. Business: Senior Vice
 President, H. E. Butt Grocery Company
 Mr. P. E. Cook, Dallas, vacancy from unfilled
 term. Business: Vice President, IBM
 Mr. Phillip Hawk, Dallas, vacancy from
 unfilled term. Business: Partner,
 McKinsey & Company
 Mr. Gerald W. Hoag, Dallas, vacancy from
 unfilled term. Business: President,
 CRESAP
 Ms. Nancy J. Huggins, Dallas, vacancy from
 unfilled term. Business: Managing
 Director, First Boston Corporation
 Mr. R. A. Wahl, Carrollton, vacancy from
 unfilled term. Business: President and
 Chief Executive Officer, Y-Not Better
 Papers, Inc.

For three-year term ending 1992

Mr. James L. Crowson, Dallas, vacancy from
 unfilled term. Business: Senior Vice
 President and General Counsel, Lomas
 Financial Corporation
 Dr. Sydney Smith Hicks (Ph.D.), Dallas,
 vacancy from unfilled term. Business:
 Senior Vice President and Director of
 Economics and Portfolio Risk Analysis,
 NCB Texas
 Mr. J. Peter Kline, Dallas, vacancy from unfilled
 term. Business: President, Harvey Hotels
 Mr. Thomas E. Meurer, Dallas, vacancy from
 unfilled term. Business: Senior Vice
 President, Hunt Consolidated, Inc.
 Mr. Allan J. Tomlinson, Irving, vacancy from
 unfilled term. Business: President and
 Chief Executive Officer, Champlin
 Refining & Chemicals Inc.
 Mr. Dennis J. Wander, Dallas, vacancy from
 unfilled term. Business: Managing Partner,
 Arthur Young
 Mr. William W. Winspear, Dallas, vacancy from
 unfilled term. Business: President,
 Associated Materials Incorporated

d. Unfilled Terms

Term Expires

three	1990
four	1991
one	1992

C. Advisory Council for the Callier Center for Communication Disorders

a. Membership

Authorized 30

Recommended 30

b. Reappointments

For two-year term ending 1991

Mrs. A. Earl Cullum, Jr., Dallas, Business:
Civic Leader

Mr. Bennett Cullum, Dallas, Business:
Attorney and Real Estate Developer

Mr. Michael Lockerd, Dallas, Business:
Vice President, Texas Instruments, Inc.

Mrs. Kevin McBride, Dallas, Business:
Civic Leader

Mr. P. M. McCullough, Dallas, Business:
Attorney, Thompson & Knight

Mr. Sidney K. Peatross, Dallas, Business:
Retired Manager

For three-year term ending 1992

Mr. Stuart Bumpas, Dallas, Business:
Attorney, Locke, Purnell, Rain, Harrell

Mrs. Dorine Cunningham, Wills Point,
Business: Retired, Deaf Education

Mr. J. E. Jonsson, Dallas, Business: Retired
Corporate Leader

Ludwig A. Michael, M.D., Dallas, Business:
Otorhinolaryngology

Mr. Robert Neely, Dallas, Business:
Accountant, Transland Management
Corporation

Mr. Pat Y. Spillman, Dallas, Business:
Architect, Fisher and Spillman
Partners, Inc.

c. New Appointments

For one-year term ending 1990

Mrs. Margery Currey, Dallas, vacancy from
unfilled term. Business: Civic Leader

Mr. Barney Young, Dallas, to replace
Mr. Thomas D. Hogan. Business: Attorney

d. Unfilled Terms

Term Expires

four

1990

five

1991

D. Advisory Council for the School of General Studies

a. Membership

Authorized 28

Recommended 28

b. Reappointments

For one-year term ending 1990

Ms. Lorraine Kaas, Dallas, Business: Manager,
Mitsubishi Aircraft International, Inc.
Mr. David Kaplan, Richardson, Business:
Owner, Sun Rexall Drugs
Mr. Ernest H. Randall, Jr., Dallas, Business:
Executive Vice President, The Vantage
Companies Mrs. Julius Wolfram, Dallas,
Business: Civic Leader

c. New Appointments

For two-year term ending 1991

Ms. Saralynn Busch, Dallas, vacancy from
unfilled term. Business: Director
Special Projects, The University of
Texas Southwestern Medical Center at
Dallas
Mr. Russ Delatour, Dallas, to replace Mr. Roy
Dulak. Business: Executive Director,
Community Council of Greater Dallas
Mr. Terry Griffin, Dallas, vacancy from
unfilled term. Business: Vice President,
TU Electric
Ms. Vivian Johnson, Dallas, to replace
Mr. Gene Ramsey. Business: Owner,
Behavioral Options
Mrs. Larry Lesh, Richardson, vacancy from
unfilled term. Business: Civic Leader
Mr. Jack Lowe, Jr., Dallas, to replace
Mr. Frederick H. Stern. Business: Chief
Executive Officer, TD Industries
Dr. Raymond Reed (Ph.D.), Dallas, vacancy from
unfilled term. Business: Manager, Govern-
mental Relations, Rockwell International
Mr. Adrian Reyes, Dallas, to replace
Ms. Cynthia Pharr. Business: President,
Adrian Research Group
Dr. Mary Sias (Ph.D.), Dallas, to replace
Mr. J. H. Rawles. Business: Executive
Director, YWCA

d. Unfilled Terms

Term Expires

one

1992

E. Advisory Council for the School of Arts and Humanities

a. Membership

Authorized 25 Recommended 25

b. Reappointments

For one-year term ending 1990

Mr. Earl O. Latimer II, Dallas, Business:
Vice President, The Monitor Group

For three-year term ending 1992

Robert D. Page, M.D., Dallas, Business:
Medical Doctor
Mrs. Robert D. Page, Dallas, Business:
Executive Director of Children's Arts
and Ideas Foundation

c. New Appointments

For three-year term ending 1992

Mrs. Gayle C. Davitt, Dallas, to replace
Mr. James McCormick. Business: Director
of Education, Dallas Museum of Art
Mrs. Ethel Ward McLemore, Dallas, to replace
Mrs. Joyce Meier. Business: Civic Leader
Mr. Robert H. McLemore, Dallas, to replace
Mrs. Henry S. Miller, Jr. Business:
Retired Oil Company Executive
Mr. S. P. "Bud" Mandell, Dallas, vacancy from
unfilled term. Business: President, Sabio
Oil and Gas Inc.
Ms. Margaret Morrice, Richardson, vacancy from
unfilled term. Business: Teacher
Mr. Norman Neuriter, Dallas, vacancy from
unfilled term. Business: Vice President
for Public Affairs, Texas Instruments
Mrs. Elizabeth Semrad, Richardson, vacancy
from unfilled term. Business: Civic Leader

d. Unfilled Terms

Term Expires

eight	1990
seven	1991

F. Advisory Council for the School of Social Sciences

a. Membership

Authorized 25 Recommended 25

b. Reappointments

For three-year term ending 1992

Ms. Carolyn Bacon, Dallas, Business: The
O'Donnell Foundation
Ms. Carolyn M. Gilbert, Dallas, Business:
Gilbert & Associates

Mr. Jeremy Halbriech, Dallas, Business:
Executive Vice President and General
Manager, The Dallas Morning News
Mr. Raymond D. Nasher, Dallas, Business:
Raymond D. Nasher Company
Mr. Lee Simpson, Dallas, Business: Attorney

c. New Appointments

For one-year term ending 1990

Mr. Levi H. Davis, Dallas, vacancy from
unfilled term. Business: Vice President,
Hamilton Financial Group Inc.
Mr. Philip O'B. Montgomery III, Dallas, to
replace Mr. Arthur Wieble. Business:
P. O'B. Montgomery & Co.
Mr. Raymond Reed, Dallas, vacancy from
unfilled term. Business: Vice President,
Rockwell International

For two-year term ending 1991

Mr. J. Guadalupe C. Garcia, Dallas, vacancy
from unfilled term. Business: President
and Chief Executive Officer, Calvario
Funeral Home

For three-year term ending 1992

Mr. Sam Coats, Dallas, to replace Mr. Forrest
Smith. Business: Trinity Texas Corp.
Ms. Ruth Miller Fitzgibbons, Dallas, vacancy
from unfilled term. Business: Editor,
D Magazine

d. Unfilled Terms

Term Expires

None

G. Erik Jonsson School of Engineering and Computer Science
Advisory Council

a. Membership

Authorized 30

Recommended 30

b. Reappointments

For three-year term ending 1992

Mr. Kent M. Black, Dallas, Business:
President, Rockwell International
Mr. Lowell Lawson, Dallas, Business: Execu-
tive Vice President, E-Systems
Mr. Raymond Marlow, Dallas, Business:
President, Marlow Industries, Inc.
Mr. Gordon Matthews, Dallas, Business:
Chairman, VMX, Inc.

Mr. Robert J. Paluck, Richardson, Business:
 President, Convex Computers
 Mr. Sam Smith, Dallas, Business: Chairman and
 Chief Executive Officer, Merit Technology

c. New Appointments

For one-year term ending 1990

Mr. James D. Browning, Dallas, to replace
 Mr. R. H. Glaser. Business: General
 Manager, Network Engineering, Southwestern
 Bell
 Mr. Dale V. Kesler, Dallas, vacancy from
 unfilled term. Business: Managing Partner,
 Arthur Andersen & Co.

For two-year term ending 1991

Mr. James J. Byrne, Dallas, vacancy from
 unfilled term. Business: Vice President/
 General Manager, Harris Corp.
 Mr. James D. Crownover, Carrollton, vacancy from
 unfilled term. Business: Chairman,
 President and Chief Executive Officer,
 Optek Technology, Inc.
 Mr. Donald K. Peterson, Richardson, vacancy
 from unfilled term. Business: Group Vice
 President, Meridan Business Systems

For three-year term ending 1992

Mr. Donald J. Hayes, Plano, vacancy from
 unfilled term. Business: President and
 Chief Executive Officer, MicroFab Technolo-
 gies, Inc.
 Mr. John H. Luchkowec, Irving, vacancy from
 unfilled term. Business: Site Manager,
 Dallas Application Center, IBM
 Mr. James F. Young, Dallas, vacancy from
 unfilled term. Business: Assistant to the
 President, Electronic Data Systems

d. Unfilled Terms	<u>Term Expires</u>
four	1990
one	1991
one	1992

THE UNIVERSITY OF TEXAS AT EL PASO

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized <u>30</u>	Recommended <u>30</u>
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b. Reappointments

For three-year term ending 1992

Eugenia A. Aguilar, D.D.S., El Paso, Business:
 Dentist
 Mr. Hughes Butterworth, Jr., El Paso, Busi-
 ness: Lawyers Title of El Paso

Mr. Richard Hickson, El Paso, Business:
President, Texas Commerce Bank
Mr. Guillermo Licon, El Paso, Business:
Sub-Land, Inc.
Mr. Edward F. Schwartz, El Paso, Business:
Popular Foundation

c. New Appointments

For two-year term ending 1991

Mr. Hector Gutierrez, El Paso, to replace
Mr. Richard Morris. Business: General
Manager, Southwestern Bell

For three-year term ending 1992

Edward Egbert, M.D., El Paso, to replace
Mr. Dennis H. Lane. Business: Physician
Ms. Deborah Kastrin, El Paso, to replace
Mr. Arnold Peinado, Jr. Business: Presi-
dent, Southwest Industrial Resources, Inc.
Mr. David Wiggs, El Paso, to replace
Mr. Charles H. Foster. Business: President,
El Paso Electric Company

d. Unfilled Terms Term Expires
None

B. College of Engineering Industrial Advisory Council

a. Membership

Authorized 30 Recommended 30

b. Reappointments

For two-year term ending 1991

Mr. Kenneth Farah, El Paso, Business:
President, Paladine

For three-year term ending 1992

Mr. George Bailey, El Paso, Business: Manager,
Phelps Dodge Refining Corp.
Mr. Tony G. Conde, El Paso, Business:
President, Conde, Inc.
Mr. Frederick H. Mitchell, El Paso, Business:
Vice President for Marketing, Elamex
Mr. Edward D. Nelson, El Paso, Business:
President, Ed Nelson Group

Mr. Pablo Salcido, El Paso, Business:
 President, Business Specialties and Services
 Mr. James A. Wise, White Sands Missile Range,
 New Mexico, Business: Technical Director,
 White Sands Missile Range

c. New Appointments

For two-year term ending 1991

Mr. Max Minniear, El Paso, to replace
 Mr. William C. Bryan. Business: Vice
 President for Engineering, A. O. Smith
 Corporation

For three-year term ending 1992

Mr. Ed Weir, El Paso, to replace Mr. James
 Albaugh. Business: Plant Manager, Rockwell
 International

d.	Unfilled Terms	<u>Term Expires</u>
	two	1991
	four	1992

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

Recommended Appointments to Membership

Development Board

a. Membership

Authorized	<u>30</u>	Recommended	<u>30</u>
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b. Reappointments

For one-year term ending 1990

Mr. William B. Blakemore II, Midland, Business:
 President, Alpha Twenty-One Corporation
 J. D. Cone, M.D., Odessa, Business:
 Physician

For three-year term ending 1992

Mr. J. Conrad Dunagan, Monahans, Business:
 Retired
 Mr. Ronald Fancher, Odessa, Business: President,
 Texas Commerce Bank
 Mr. Joseph I. O'Neill III, Midland, Business:
 General Manager, O'Neill Properties
 Mr. Paul C. Rea, Midland, Business: President,
 Spectrum Seven Energy Corporation
 Mr. Louis Rochester, Odessa, Business:
 Chairman of the Board, Murphy and Rochester,
 Inc.
 Mr. W. O. Shafer, Odessa, Business: Attorney,
 Shafer, Davis, McCollum, Ashley, O'Leary and
 Stoker
 Mrs. Richard C. Slack, Pecos, Business: Civic
 Leader

c. New Appointments

For one-year term ending 1990

Mr. Mac Boring, Odessa, to replace Ms. Marie Hall. Business: Independent Oil Production
Mr. Steve Davidson, Midland, vacancy from unfilled term. Business: Consulting Geologist
Mrs. Hal Lambert, Odessa, vacancy from unfilled term. Business: Civic Leader

For two-year term ending 1991

Mr. Harvey Page, Odessa, to replace Ms. Jan Fisher. Business: President, Ref-Chem Corporation
Mr. Charles Spence, Midland, vacancy from unfilled term. Business: President and Publisher, Midland Reporter Telegram

For three-year term ending 1992

Mr. Frank Deaderick, Odessa, to replace Mr. John A. Currie. Business: Executive Vice President, Standard Sales Company
Mr. John Foster, Odessa, to replace Mr. James K. Cox. Business: Manager, KMID-TV
Mr. Fred George, Odessa, to replace Mr. Tom Roden. Business: President, Charles J. George, Inc.

d. Unfilled Terms

Term Expires

one

1991

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For three-year term ending 1992

Mr. T. C. Frost, San Antonio, Business: Chairman of the Board, Frost National Bank
Mr. Alex H. Halff, San Antonio, Business: President and Chairman of the Board, Alamo Title Company
Mr. Houston H. Harte, San Antonio, Business: Chairman of the Board, Harte-Hanks Communications, Inc.
Mr. Roger Hemminghaus, San Antonio, Business: President, Diamond Shamrock Refining and Marketing Company

Mr. Bernard L. Lifshutz, San Antonio, Business: President, Texas Home Improvements, Inc.; President, Berlee Lumber Company, Inc.
Mr. B. J. "Red" McCombs, San Antonio, Business: Owner, Red McCombs Ford
Gen. Robert F. McDermott (Ret.), San Antonio, Business: President and Chairman of the Board, United States Automobile Association
Mr. Louis H. Stumberg, San Antonio, Business: Vice Chairman of the Board, Del Monte Frozen Foods, Inc.

c. New Appointments

None

d. Unfilled Terms

Term Expires

None

B. College of Business Advisory Council

a. Membership

Authorized 27

Recommended 27

b. Reappointments

For three-year term ending 1992

Mrs. Barbara Banker, San Antonio, Business: President, Williams Insulation Company, Inc.
Mr. Larry J. Bruner, San Antonio, Business: Partner, Ernst & Whinney
Mr. Robert Cuyler, San Antonio, Business: Executive Vice President, San Antonio Savings Association
Mr. Robert Worth, San Antonio, Business: President, Worth-Thompson Associates

c. New Appointments

For one-year term ending 1990

Mr. Jesse Flores, San Antonio, to replace Mr. Fully Clingman. Business: Vice President, H. E. Butt Grocery Company

For three-year term ending 1992

Mr. Asher Edelman, New York, New York, to replace Mrs. Betty Burke. Business: Chairman of the Board, Datapoint Corporation
Mr. W. Bebb Francis, San Antonio, to replace Mr. Clark Aylsworth, Sr. Business: Partner, Groce, Locke & Hebdon
Mr. Phil Howard, San Antonio, to replace Mr. Alan Dreeben. Business: General Sales Manager, Southwestern Bell Telephone Company

Mr. Robert L. G. Watson, San Antonio, vacancy from unfilled term. Business: President, Abraxas Petroleum Company

Mr. Warren Wilkinson, San Antonio, to replace Col. Victor J. Ferrari. Business: Vice President of Operations, Alamo Iron Works

d. Unfilled Terms Term Expires
None

C. College of Fine Arts and Humanities Advisory Council

a. Membership

Authorized 25 Recommended 25

b. Reappointments

For one-year term ending 1990

Mrs. Patsy Steves, San Antonio, Business: Civic Leader

For three-year term ending 1992

Mrs. Evelyn Berg, San Antonio, Business: Civic Leader

C. Brandon Chenault, M.D., San Antonio, Business: Obstetrics and Gynecology

Mrs. Lila Cockrell, San Antonio, Business: Civic Leader

Miss Gloria Galt, San Antonio, Business: Civic Leader

Mr. A. Leonard C. Magruder, San Antonio, Business: Senior Vice President, Frost National Bank

Mrs. Mary Pat Stumberg, San Antonio, Business: Civic Leader

c. New Appointments

None

d. Unfilled Terms Term Expires
two 1992

D. College of Sciences and Engineering Advisory Council

a. Membership

Authorized 30 Recommended 30

b. Reappointments

None

c. New Appointments

For one-year term ending 1990

- Ms. Jasmine Azima, San Antonio, vacancy from unfilled term. Business: President, Jasmine Engineering, Inc.
- Mr. Richard R. Bryan, San Antonio, vacancy from unfilled term. Business: Senior Vice President, Industrial Group, H. B. Zachry Company
- Mr. Doroteo Chavarria, P.E., San Antonio, vacancy from unfilled term. Business: President, Society of Hispanic Engineers
- Lt. Col. (U. S. Army Ret.) George H. Ensley, San Antonio, vacancy from unfilled term. Business: Executive Vice President, United States Automobile Association (USAA)
- Mr. Alfred J. Stein, San Jose, California, vacancy from unfilled term. Business: Chairman and Chief Executive Officer, VLSI Technology, Inc.
- Mr. James E. Thailing, San Antonio, vacancy from unfilled term. Business: Managing Partner, Arthur Andersen & Co.
- Mr. Kenneth W. Thomas, Jr., P.E., San Antonio, vacancy from unfilled term. Business: President, Bexar Chapter, Texas Society of Professional Engineers

For two-year term ending 1991

- Dr. H. Norman Abramson (Ph.D.), San Antonio, vacancy from unfilled term. Business: Executive Vice President, Southwest Research Institute
- Mr. Martin Goland, San Antonio, vacancy from unfilled term. Business: President, Southwest Research Institute
- Mr. William E. Greehey, San Antonio, vacancy from unfilled term. Business: Chairman of the Board and Chief Executive Officer, Valero Energy Corporation
- Mr. Bob Marbut, San Antonio, vacancy from unfilled term. Business: President and Chief Executive Officer, Harte-Hanks Communication, Inc.
- Mr. Joe C. McKinney, San Antonio, vacancy from unfilled term. Business: Chairman, President, and Chief Executive Officer, Texas Commerce Bank-San Antonio
- Mr. Palmer L. Moe, San Antonio, vacancy from unfilled term. Business: President and Chief Operating Officer, Valero Energy Corporation
- Dr. John L. VandeBerg (Ph.D.), San Antonio, vacancy from unfilled term. Business: Chairman, Department of Genetics, Southwest Foundation for Biomedical Research

For three-year term ending 1992

- Mrs. Stephanie A. Coleman, San Antonio, vacancy from unfilled term. Business: President, San Antonio Economic Development Foundation, Inc.

Mr. John F. D'Aprix, San Antonio, vacancy from unfilled term. Business: Chief Executive Officer and President, Texas Research and Technology Foundation

Mr. Donald J. Douglass, San Antonio, vacancy from unfilled term. Business: Chairman, Alamo Group, Inc.

Mr. Roger Hemminghaus, San Antonio, vacancy from unfilled term. Business: President, Diamond Shamrock Refining and Marketing Company

Dr. Robert J. Potter (Ph.D.), San Antonio, vacancy from unfilled term. Business: President and Chief Executive Officer, Datapoint Corporation

d.	Unfilled Terms	<u>Term Expires</u>
	three	1990
	three	1991
	five	1992

THE UNIVERSITY OF TEXAS AT TYLER

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 26 Recommended 26

b. Reappointments

For three-year term ending 1992

Mr. James W. Arnold, Tyler, Business: President, Woolf and Magee, Inc.

Mr. Henry M. Bell, Jr., Tyler, Business: Chairman of the Board, First City National Bank of Tyler

Mrs. Robert P. Buford, Tyler, Business: Civic Leader

Mr. Allen M. Burt, Tyler, Business: President and Chief Executive Officer, Texas American Bank-Tyler

Mr. George W. Oge, Tyler, Business: Chairman of the Board and Chief Executive Officer, Oge Oldsmobile, Inc.

Mr. Eugene Talbert, Tyler, Business: Oil Producer

Mr. John E. White, Jr., Tyler, Business: Trustee, Brady P. Gentry Trust

c. New Appointments

For two-year term ending 1991

Mr. Winton H. Fair, Tyler, vacancy from unfilled term. Business: Independent Oil Producer

For three-year term ending 1992

Mr. A. Lee Burch, Jr., Tyler, to replace
Mr. J. M. Bandy. Business: Architect,
Simons-Burch-Clark

d.	Unfilled Terms	<u>Term Expires</u>
	one	1992

THE UNIVERSITY OF TEXAS
INSTITUTE OF TEXAN CULTURES AT SAN ANTONIO

Recommended Appointments to Membership

Development Board

a. Membership

Authorized	<u>29</u>	Recommended	<u>31</u>
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b. Reappointments

For three-year term ending 1992

Mr. J. P. Bryan, Houston, Business: President, Torch Energy
Mrs. Everett (Elizabeth) Hutchinson, Bethesda, Maryland and Palestine, Texas, Business: Civic Leader
Mr. Ballinger Mills, Galveston, Business: Attorney, Mills, Shirley, McMicken & Engel
Mrs. Walter (Ruth) Sterling, Houston, Business: Civic Leader
Mr. David A. Witts, Dallas, Business: Attorney, Arter, Hadden and Witts

c. New Appointments

For three-year term ending 1992

Mr. Z. D. Bonner, Austin, to replace Mr. Earl Jones. Business: Retired Vice Chairman of the Board, Tesoro Petroleum Corp.
Mr. Harry Bovay, Houston, to replace Dan C. Peavy, Jr., D.D.S. Business: Chairman and Chief Executive Officer, Mid South Telephone Companies
Mrs. Pat S. (Candes) Chumney, San Antonio, vacancy from unfilled term. Business: Executive Director, Funding Information Center
Mr. Lenoir Josey, Houston, vacancy from unfilled term. Business: Owner, Josey Oil Co.
Mr. John Keck, Laredo, vacancy from unfilled term. Business: President, Union National Bank of Texas
Mr. Abbott Sparks, Dallas, vacancy from unfilled term. Business: Retired Publisher

Mr. C. Travis Traylor, Jr., Houston, vacancy
from increased membership. Business:
Investor
Mr. H. B. Zachry, Jr., San Antonio, vacancy
from increased membership. Business:
Chairman, H. B. Zachry Co.

d. Unfilled Terms

Term Expires

None

Health Affairs Committee

HEALTH AFFAIRS COMMITTEE
Committee Chairman Blanton

Date: June 8, 1989
Time: Following the meeting of the Academic Affairs Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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1. U. T. Health Science Center - Houston: Proposed Appointment of Ashbel Smith Professor Effective Immediately.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and Interim President Ribble that Ernst Knobil, Ph.D., be appointed Ashbel Smith Professor at the U. T. Health Science Center - Houston effective immediately.

BACKGROUND INFORMATION

Dr. Knobil, Professor of Physiology and Cell Biology and Director of the Laboratory for Neuroendocrinology at the U. T. Medical School - Houston, is one of the world's leading neuroendocrinologists. His scientific contributions have been in the general areas of the physiological actions of growth hormone and the regulation of fertility in primates. He was elected to Distinguished Service Membership in the American Association of Medical Colleges (AAMC) in 1987 and was chosen as one of the first recipients of the Method to Extend Research in Time (MERIT) award from the National Institutes of Health. He is a member of the prestigious National Academy of Sciences and the American Academy of Arts and Sciences.

Dr. Knobil's greatest contribution to medicine may well be that of an educator. He has trained more than sixty post-doctoral fellows, many of whom hold faculty appointments at more than twenty U. S. universities and in twelve foreign countries; seven of these individuals hold, or have held, appointments at the chairman level. Other fellows are engaged in research for private corporations or government agencies in the U. S. and abroad.

In April 1980, the Board authorized five nonendowed Ashbel Smith Professorships for the U. T. Health Science Center - Houston.

2. U. T. Health Science Center - Houston: Recommendation for Adoption of Resolution Relating to Compliance with Title IV of the Public Health Service Act (Hill-Burton).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and Interim President Ribble that the U. T. Board of Regents adopt the following Resolution on behalf of the U. T. Health Science Center - Houston:

RESOLUTION

BE IT RESOLVED, That the Board of Regents of The University of Texas System on behalf of The University of Texas Health Science Center at Houston agrees to continue the Hill-Burton uncompensated and community service obligations of the Houston Speech and Hearing Center in accordance with Section 603(e) of the Public Health Service Act.

BACKGROUND INFORMATION

The U. S. Department of Health and Human Services, Division of Health Resources Development, has requested the adoption of a Resolution specifying that the U. T. System accepts the balance of obligations of the Houston Speech and Hearing Center associated with federal grants awarded under authority of Title IV of the Public Health Service Act (Hill-Burton) in 1969.

This request is based upon the assurance given under the Hill-Burton grant that for a period of twenty years following construction the facility would remain under the control of the applicant and would be used for the purposes for which the grant was awarded. Although the transfer of the nonprofit Houston Speech and Hearing Center to the U. T. System in 1971 was a breach of this assurance, a recovery of federal funds will not be imposed provided the U. T. System has formally agreed to continue to accept the Hill-Burton obligations.

This Resolution does not create any new obligations for the U. T. System and avoids the prospect of federal recovery of funds.

In practice, the Center has been providing the required levels of uncompensated care and community service since it was transferred to the U. T. System in 1971 by legislative action.

3. U. T. Health Science Center - San Antonio: Proposed Appointment to the Joseph Seitchik Chair in Reproductive Genetics Effective Immediately.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that Robert W. Huff, M.D., be appointed as initial holder of the Joseph Seitchik Chair in Reproductive Genetics at the U. T. Health Science Center - San Antonio effective immediately.

This appointment is contingent upon the redesignation of the Chair as proposed in Item 24 on Page L&I - 20.

BACKGROUND INFORMATION

Robert W. Huff, M.D., Professor and Deputy Chairman in the Department of Obstetrics and Gynecology, is highly regarded by faculty peers, having been elected to serve as President of the Medical-Dental Staff at the U. T. Health Science Center - San Antonio from 1985 until 1987. Dr. Huff is a Diplomate of the American Board of Obstetrics and Gynecology and has published extensively in the area of reproductive biology. In 1980, he received a Piper Professor Award from the Minnie Piper Stevens Foundation and on three separate occasions was selected for an Outstanding Faculty Award by graduating students.

4. U. T. Health Science Center - San Antonio: Proposed Appointment to the Frank M. Townsend Chair Effective Immediately.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that Peter M. Banks, M.D., be appointed as initial holder of the Frank M. Townsend Chair at the U. T. Health Science Center - San Antonio effective immediately.

BACKGROUND INFORMATION

Peter M. Banks, M.D., head of the Anatomical Pathology program at the U. T. Health Science Center - San Antonio, is a world renowned hematopathologist and surgical pathologist. He is a graduate of Harvard Medical School, Boston, Massachusetts, and completed residencies at the National Institutes of Health, Bethesda, Maryland, and at Duke University, Durham, North Carolina. Prior to joining the faculty at the U. T. Health Science Center - San Antonio, Dr. Banks was the Head of Hematology at the Mayo Clinic, Rochester, Minnesota, where he developed a world renowned center for hematologic diagnosis.

As a teacher and scholar, Dr. Banks ranks among the top in the nation. He was awarded the "Teacher-of-the-Year" award in Pathology from the Mayo Fellows Association in 1978 and again in 1987. It is rare for a faculty member to receive this award more than once in a career.

5. U. T. Health Science Center - San Antonio: Request for Permission for Individual to Serve on the Board of the Texas Department of Health, Austin, Texas [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that Bennett L. G. Harber, D.D.S., a member of the faculty in the Department of General Practice at the U. T. Dental School - San Antonio, be granted permission to serve on the Board of the Texas Department of Health.

It is further recommended that the U. T. Board of Regents find that: (1) the holding of this position by Dr. Harber is of benefit to the State of Texas and (2) there is no conflict between his position at the U. T. Health Science Center - San Antonio and his appointment to this Board.

BACKGROUND INFORMATION

Governor Clements has appointed Dr. Harber to serve as a member of the Board of the Texas Department of Health for a term to expire on February 1, 1995. Dr. Harber's work with this Board will enhance the teaching and research programs of the U. T. Health Science Center - San Antonio. The Board members serve without remuneration.

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

6. U. T. Health Science Center - San Antonio: Recommendation for Approval to Increase the Compulsory Student Services Fees Effective with the Fall Semester 1989 (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that the U. T. Board of Regents approve an increase in the Compulsory Student Services Fees at the U. T. Health Science Center - San Antonio effective with the Fall Semester 1989 as follows:

<u>School</u>	<u>Current Fee</u>	<u>Fee Recommended Fall Semester 1989</u>
Medical School (Academic Year)	\$100.00	\$125.00
Dental School (Academic Year)	100.00	125.00
Allied Health, Graduate School of Biomedical Sciences and Nursing Schools	\$ 3.00 per semester credit hour \$35.00 maximum per semester \$30.00 per summer session	\$ 4.00 per semester credit hour \$45.00 maximum per semester \$35.00 per summer session

Upon Regental approval, the Minute Order will reflect that the next appropriate catalog published at the U. T. Health Science Center - San Antonio will be amended to conform to this action.

BACKGROUND INFORMATION

Compulsory Student Services Fees for the U. T. Health Science Center - San Antonio are levied in accordance with Section 54.503 of the Texas Education Code. The proposed increase is in accordance with the relevant provisions of that statute and has been recommended by the Student Government Association. This increase will be used to cover the additional costs of providing student health services and a variety of student activities supported by these fees.

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

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and the appropriate chief administrative officer that the U. T. Board of Regents approve the appointments to the development boards and advisory councils of the health-related institutions of The University of Texas System as set forth on Pages HAC 7 - 16. Terms on the development boards and advisory councils expire regularly on August 31 of each year.

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

THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL CENTER AT DALLAS

Development Board

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

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 45 Recommended 45

b. Reappointments

For three-year term ending 1992

Mrs. William H. Bauer, La Ward, Business:
Civic Leader
Mr. Lawrence E. Ethridge, Jr., Corpus Christi,
Business: Independent Oilman
Carlos D. Godinez, M.D., McAllen, Business:
Family Practitioner
Mrs. Ruth L. Kempner, Galveston, Business:
Civic Leader and Philanthropist
David C. Miesch, M.D., Paris, Business:
Internist
Mr. Ballinger Mills, Galveston, Business:
Attorney, Mills, Shirley, Eckel & Bassett
Mr. George P. Mitchell, The Woodlands,
Business: Chairman and President, Mitchell
Energy & Development Corp.
Mr. Robert L. Moody, Galveston, Business:
Investments, Member of the Board, Moody
Foundation
Raleigh R. Ross, M.D., Burnet, Business:
Thoracic Surgeon
Miss Lissa W. Walls, Houston, Business:
Vice President, Southern Newspapers, Inc.

c. New Appointments

For one-year term ending 1990

Mr. Edwin T. Terry, Austin, vacancy from
unfilled term. Business: President, TerCorp

For three-year term ending 1992

Mrs. Virginia B. Ball, Muncie, Indiana, to
replace Walter F. Hasskarl, M.D. Business:
Philanthropist

Dr. Thomas S. Mackey (Ph.D.), Texas City, to replace Kleberg Eckhardt, M.D. Business: President, Key Metals and Minerals Engineering Corporation, and Senior Partner, Mackey, Daniels, Torres & Wesley, P.C., Attorneys at Law

d. Unfilled Terms	<u>Term Expires</u>
one	1990
two	1991
three	1992

B. School of Allied Health Sciences Advisory Council

a. Membership

Authorized 18 Recommended 18

b. Reappointments

For one-year term ending 1990

Ms. Beverly Ripple Dickerson, Houston, Business: Hospital Administrator
Ms. Jeanette Winfree, Galveston, Business: Physical Therapist

For two-year term ending 1991

Dr. Wayne H. Holtzman (Ph.D.), Austin, Business: President, The Hogg Foundation
Mr. Donald B. Wagner, Houston, Business: Hospital Administrator

c. New Appointments

For two-year term ending 1991

Mr. Harris L. Kempner, Jr., Galveston, to replace Ms. Rhonda Ashcraft. Business: Investments

For three-year term ending 1992

Mr. Chuck Doyle, Texas City, to replace Mr. Charles E. Gamble. Business: Banker
J. L. Jinkins, Jr., M.D., Galveston, to replace Mr. Carlos Garza. Business: Physician
Dr. Julian Castillo (Ed.D.), Edinburg, to replace Fernando A. Guerra, M.D. Business: Director, Division of Health Related Professions, Pan American University
Mr. Jaime Clements, Temple, to replace Dr. Roger A. Lanier (Ph.D.). Business: Attorney
Ms. Wilhelmina Delco, Austin, to replace Ms. Maria Teresa Lopez. Business: State Representative
Mr. George Smith, Salt Lake City, to replace Mr. John W. Young, Jr. Business: President and Chairman of the Board, Cisco Dome Resources, Inc.

d. Unfilled Terms Term Expires
None

C. School of Nursing Advisory Council

a. Membership

Authorized 12 Recommended 12

b. Reappointments

For three-year term ending 1992

Mrs. John (Drucie) Chase, Houston, Business:
Civic Leader
Mrs. Richard (Jan) Coggeshall, Galveston,
Business: Galveston City Mayor
Miss F. Marie Hall, Big Spring, Business:
Businesswoman
Mrs. Suzanne Sullivan, Galveston, Business:
Community Leader

c. New Appointments

None

d. Unfilled Terms Term Expires

one 1990
one 1991

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 59 Recommended 59

b. Reappointments

For one-year term ending 1990

Mrs. John S. Chase, Houston, Business:
Civic Leader
Mr. Walter M. Mischer, Jr., Houston, Business:
President and Chief Executive Officer, The
Mischer Corporation
Mr. Prentis B. Tomlinson, Jr., Houston, Busi-
ness: President, Texstar North America, Inc.

For three-year term ending 1992

Mr. M. Dow Dunn, Houston, Business: Insurance,
President, John S. Dunn & Son, Inc.
Mr. A. J. Gallerano, Houston, Business: Vice
President of National Convenience Stores, Inc.
Mrs. Eleanor M. Hill, Houston, Business: Civic
Leader
Mr. Gerald D. Hines, Houston, Business: Real
Estate Investments, Gerald D. Hines Interests
Dr. Roy M. Huffington (Ph.D.), Houston, Business:
Independent Oil Producer, Chief Executive
Officer, Roy F. Huffington, Inc.
Mr. Ben F. Love, Houston, Business: Chairman
and Chief Executive Officer, Texas Commerce
Bancshares
Mrs. A. G. McNeese, Jr., Houston, Business:
Civic Leader
Mrs. Bernice Weingarten, Houston, Business:
Civic Leader
Mr. William M. Wheless III, Houston, Business:
Real Estate Investment, President, Peddie-
Wheless & Co.
Mrs. William K. (Ann A.) Wilde, Houston,
Business: Civic Leader

c. New Appointments

For one-year term ending 1990

Mr. John A. Adkins, Houston, to replace
Mr. Robert S. Craig. Business: Attorney,
Baker, Brown, Sharman & Parker
Mr. Truett Latimer, Houston, vacancy from
unfilled term. Business: Executive
President of The Houston Museum of
Natural Science

For three-year term ending 1992

Mr. J. Tim Arnoult, Houston, vacancy from
unfilled term. Business: President, NCNB,
Houston Banking Center
Mr. Paul Barnhart, Jr., Houston, to replace
Mr. John T. Cater. Business: Executive
Vice President, Barnhart Interests
Mrs. Elyse Bauer (Mrs. Robert C.) Lanier,
Houston, to replace Mr. Jack T. Currie.
Business: Civic Leader
Mrs. Mary Hale Lovett McLean, Houston, vacancy
from unfilled term. Business: Real Estate,
Lovett/McLean, Inc.
Mrs. Margaret W. (Mrs. William C.) Oehmig,
Houston, to replace Mrs. Robert A. Lawhon.
Business: Civic Leader
Mr. Clive Runnells, Houston, to replace
Dr. Thomas D. Barrow (Ph.D.). Business:
Investor
Mr. Presley E. Werlein III, Houston, to replace
Mr. J. Hugh Liedtke. Business: Certified
Public Accountant, Storms Werlein & Harris

d. Unfilled Terms

Term Expires

None

B. Speech and Hearing Institute Advisory Council

a. Membership

Authorized 9 Recommended 9

b. Reappointments

For three-year term ending 1992

Kenneth G. Gould, Jr., M.D., (Ph.D.), Houston,
Business: Medical Director, Exxon Company,
U.S.A.

Mrs. William L. Hixon, Houston, Business:
Civic Leader

Sam A. Nixon, M.D., Houston, Business:
Director of Continuing Education, Special
Assistant to the President, The University
of Texas Health Science Center at Houston

c. New Appointments

For three-year term ending 1992

Ms. Lynn Cutrer, Houston, to replace
Mrs. J. Graham Hill. Business: Director of
Corporate Development and Relocation, Zarr
and Company Realtors

d. Unfilled Terms

Term Expires

None

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 67 Recommended 67

b. Reappointments

For three-year term ending 1992

Mr. Sam Barshop, San Antonio, Business:
President and Chairman of the Board,
LaQuinta Motor Inns

Mr. J. Michael Bell, San Antonio, Business:
President, Southwest Venture Management
Company

Mr. Glenn Biggs, San Antonio, Business:
Chairman of the Board and Chief Executive
Officer, Gill Savings Association

Mr. Charles C. Butt, San Antonio, Business:
President and Chairman of the Board,
H. E. Butt Grocery Company

Dr. Donald M. Carlton (Ph.D.), Austin, Business: President, Radian Corporation
 Mr. Christopher Gill, San Antonio, Business: Christopher Gill Company
 Mr. William E. Greehey, San Antonio, Business: Chief Executive Officer, Valero Energy Corporation
 Mr. James E. Ingram, San Antonio, Business: Attorney
 Mr. B. K. Johnson, San Antonio, Business: Chairman of the Board, B. K. Johnson Interests
 Mr. Patrick J. Kennedy, San Antonio, Business: Attorney
 Mr. John Kerr, San Antonio, Business: Chief Executive Officer and Chairman of the Board, American Security
 Mrs. Charles (Kathleen) Kuper, San Antonio, Business: Civic Leader
 Mr. Robert G. Marbut, San Antonio, Business: President and Chief Executive Officer, Harte-Hanks Communications, Inc.
 Mr. B. J. "Red" McCombs, San Antonio, Business: President, McCombs Ford/Mazda
 General Robert F. McDermott, San Antonio, Business: President, United States Automobile Association (USAA)
 Mrs. Arthur (Linda) Seeligson, Jr., San Antonio, Business: Civic Leader
 Mr. William C. Thomas, San Antonio, Business: Publisher, San Antonio Light
 Mr. Abelardo L. Valdez, San Antonio, Business: Attorney, and Former Ambassador and Chief of Protocol to the White House
 Mr. C. Martin Wender, San Antonio, Business: President, Charles Martin Wender Real Estate & Investments
 Dr. Robert V. West, Jr. (Ph.D.), San Antonio, Business: Chairman of the Board, Tesoro Petroleum Corp.
 Mr. Jack Willome, San Antonio, Business: Vice President and Operating Officer, Ray Ellison Industries, Inc.
 Mr. H. Bartell Zachry, Jr., San Antonio, Business: Chairman of the Board and Chief Executive Officer, H. B. Zachry Co.

c. New Appointments

For three-year term ending 1992

Mr. Steve Atherton, San Antonio, to replace Mr. W. W. McAllister III. Business: Executive Vice President and Chief Executive Officer, Holt Company of Texas
 The Honorable Henry G. Cisneros, San Antonio, to replace Mrs. Walter F. (Lenore) Brown. Business: Mayor of San Antonio

d. Unfilled Terms

Term Expires

one	1990
two	1991
four	1992

B. Medical School Advisory Council

a. Membership

Authorized 7 Recommended 7

b. Reappointments

For one-year term ending 1990

Mr. Thomas E. Turner, Jr., San Antonio,
Business: President, TETCO Corporation

c. New Appointments

None

d. Unfilled Terms

Term Expires

one

1992

C. Nursing School Advisory Council

a. Membership

Authorized 22 Recommended 23

b. Reappointments

For three-year term ending 1992

Mrs. Robin F. Ancira, San Antonio, Business:
Nurse
Mr. Deryl Beakley, San Antonio, Business:
Manager, Foley's North Star Mall
Ms. Erin Bowman, San Antonio, Business:
Civic Leader
Ms. Kelly Kidd, San Antonio, Business: Insurance
Mr. Don McManus, San Antonio, Business: Attorney

c. New Appointments

For one-year term ending 1990

Mrs. Janie Blumberg, Seguin, to replace
Mrs. J. Howard (Ruth) Frederick. Business:
Civic Leader
Mr. Alfonso Martinez-Fonts, San Antonio, to
replace Mrs. Louise Whittenberg. Business:
Vice Chairman, Texas Commerce Bank

For three-year term ending 1992

Mrs. Janie Vaughn, Uvalde, to replace Brigadier
General Kenneth R. Milam (Ret.). Business:
Civic Leader
Brigadier General Diann Hale (Ret.), San Antonio,
to replace Mr. Dan F. Parman. Business:
Member of Joint Commission on Accreditation of
Health Care Organizations

Ms. Margaret Rambie, Uvalde, vacancy from unfilled term. Business: Reporter/Journalist
Mrs. Harriet Oppenheimer, San Antonio, vacancy from unfilled term. Business: Civic Leader
Mrs. Stephanie Cavender, San Antonio, vacancy from increased membership. Business: Civic Leader

d. Unfilled Terms Term Expires
None

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

Recommended Appointments to Membership

University Cancer Foundation Board of Visitors

a. Membership

Authorized 50 Recommended 50

b. Reappointments

For three-year term ending 1992

Mrs. Laura Lee Blanton, Houston, Business: Civic Leader
Mr. Charles C. Butt, San Antonio, Business: President and Chairman of the Board, H. E. Butt Grocery Company
Mr. James D. Dannenbaum, Houston, Business: President, Dannenbaum Engineering Corporation
Mr. John H. Duncan, Houston, Business: Private Investor, Duncan, Cook and Co.
Mrs. Helen B. Harvin, Houston, Business: Civic Leader
Mr. Roy M. Huffington, Houston, Business: Chairman of the Board and Chief Executive Officer, Roy M. Huffington, Inc.
Dr. Richard E. Wainerdi (Ph.D.), Houston, Business: President, Texas Medical Center

c. New Appointments

For three-year term ending 1992

Mr. Thomas J. Brorby, Austin, to replace Mr. John D. Alexander, Jr. Business: Attorney, Johnson and Swanson
Mr. Roy A. Butler, Austin, vacancy from unfilled term. Business: President, Capitol Beverage Company
Mrs. George Ann Carter, Fort Worth, vacancy from unfilled term. Business: Civic Leader
Mrs. Elyse Lanier, Houston, to replace The Honorable Ben F. Barnes. Business: Civic Leader
Mr. George P. Mitchell, The Woodlands, to replace Mr. Cyril Wagner, Jr. Business: Chairman and President, Mitchell Energy & Development Corp.
Ms. Deborah B. Moncrief, Fort Worth, vacancy from unfilled term. Business: Civic Leader

Mr. J. David Oppenheimer, San Antonio, to replace Mrs. J. Hugh Liedtke. Business: Partner, Attorney, Oppenheimer, Rosenberg, Kelleher & Wheatley, Inc.

Mr. James H. Polk III, El Paso, to replace Mr. Robert Mosbacher, Sr. Business: President and Chief Executive Officer, Property Trust of America

Mr. Edward Randall III, Houston, vacancy from unfilled term. Business: Partner, Duncan, Cook and Company

Mr. Charles M. Simmons, Fort Worth, vacancy from unfilled term. Business: Investments

Mr. Wade C. Smith, Dallas, vacancy from unfilled term. Business: Managing Partner, Touchstone, Bernays, Johnston, Beall & Smith

Miss Josephine Sparks, Corpus Christi, vacancy from unfilled term. Business: President, Sparks and Company

Mr. Horace Wilkins, Jr., Houston, vacancy from unfilled term. Business: Vice President, Southwestern Bell Telephone Company

d.	Unfilled Terms	<u>Term Expires</u>
	Ten	1991

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER

Recommended Appointments to Membership

Development Board

a. Membership

Authorized	<u>60</u>	Recommended	<u>60</u>
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b. Reappointments

For three-year term ending 1992

Mr. Harold Beaird, Tyler, Business: Owner, Beaird Resources, Inc.

Mr. Henry M. Bell, Jr., Tyler, Business: Retired

Mrs. D. K. Caldwell, Tyler, Business: President, Caldwell Schools, Inc.

Mr. Charles L. Childers, Tyler, Business: Retired

Mr. Wilton H. Fair, Tyler, Business: President, R. W. Fair Foundation

Mr. Vernon Faulconer, Tyler, Business: Independent Oilman

Earl C. Kinzie, D.O., Lindale, Business: Physician

Mr. Harry Phillips, Tyler, Business: Owner, Basin Operating Co., Ltd.

Mr. Thomas B. Ramey, Jr., Tyler, Business: Attorney at Law, Law Office of Tom B. Ramey, Jr.

Mr. Richard L. Ray, Tyler, Business: General Partner, Fair Oil, Ltd.

Mr. A. W. Riter, Jr., Tyler, Business: Retired

C. Fagg Sanford, M.D., Tyler, Business: Tyler
Physician
Mr. Ralph Spence, Tyler, Business: Independent
Oil Operator and Investor
Mrs. Rose Strong, Longview, Business: Civic
Leader
Mr. James C. Wynne, Jr., Tyler, Business:
President, Wynne Development Corporation

c. New Appointments

For one-year term ending 1990

Mrs. R. L. Gibson, Kilgore, to replace
Mr. R. L. Gibson. Business: Civic Leader
and Investments

For two-year term ending 1991

Mr. Jerry Ruff, Longview, vacancy from unfilled
term. Business: Real Estate and Commercial
Development

Mr. James R. Russell, Tyler, vacancy from
unfilled term. Business: President, Tyler
Pipe, Inc.

Mr. Tom Smith, Tyler, vacancy from unfilled
term. Business: President and Chief Execu-
tive Officer, Trane, Inc.

For three-year term ending 1992

Dr. Bob Glaze (D.C.), Gilmer, vacancy from
unfilled term. Business: Chiropractor

Mr. Larry Hickman, Tyler, vacancy from unfilled
term. Business: Manager, TU Electric

Mr. Victor P. Kay, Jr., Winona, vacancy from
unfilled term. Business: Retired Grocer

Mr. Gene Meier, Tyler, vacancy from unfilled
term. Business: District Manager,
Southwestern Bell Telephone

Mr. Joe H. Sharp, Jr., Longview, vacancy from
unfilled term. Business: President, Texas
National Bank

d. Unfilled Terms

Term Expires

three

1990

four

1991

Finance and Facilities Committee

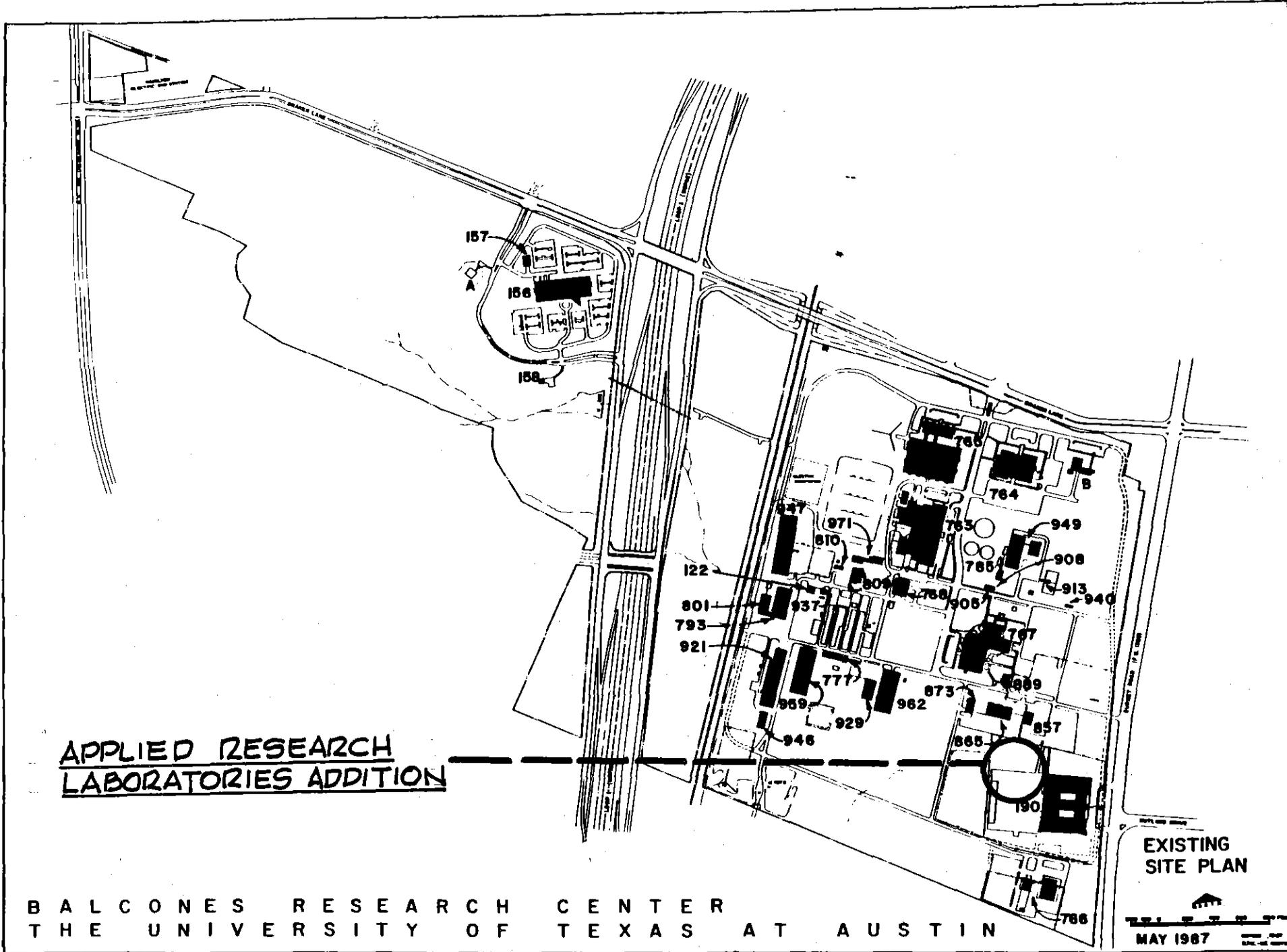
FINANCE AND FACILITIES COMMITTEE
Committee Chairman Moncrief

Date: June 8, 1989
Time: Following the meeting of the Health Affairs Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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3. U. T. Health Science Center - San Antonio - Central Energy Plant Modification/Expan- sion - Phase I: Request for Authorization of Project; Submission to Coordinating Board; Appointment of Project Engineer to Prepare Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contracts; and Appropriation Therefor	4
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**APPLIED RESEARCH
LABORATORIES ADDITION**

**EXISTING
SITE PLAN**

BALCONES RESEARCH CENTER
THE UNIVERSITY OF TEXAS AT AUSTIN

MAY 1967

1. U. T. System: Recommendation to Approve Chancellor's Docket No. 46.--

RECOMMENDATION

It is recommended that Chancellor's Docket No. 46 be approved.

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

2. U. T. Austin - Balcones Research Center - Applied Research Laboratory Addition: Request for Authorization of Project; Appointment of Project Architect to Prepare Preliminary Plans; and Appropriation Therefor.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the U. T. Board of Regents:

- a. Authorize a project for the construction of an addition to the Applied Research Laboratory building at the U. T. Austin Balcones Research Center at an estimated total project cost of \$3,500,000
- b. Appoint a Project Architect from the list set forth on Page F&F - 3 to prepare preliminary plans and a detailed cost estimate to be presented to the U. T. Board of Regents for consideration at a future meeting
- c. Appropriate \$125,000 from Permanent University Fund Bond Proceeds previously allocated to U. T. Austin for campus repair/rehabilitation projects. Permanent University Fund Bond Proceeds expended for this project are to be replaced under a Special Use Allowance Agreement with the U. S. Department of the Navy.

BACKGROUND INFORMATION

In February 1989, the U. T. Board of Regents approved a Special Use Allowance Agreement with the U. S. Department of the Navy in consideration of Federally sponsored research projects to be conducted in facilities provided by U. T. Austin. The agreement has since been signed by both parties. The required new facilities will be provided by the construction of an addition of approximately 30,000 gross square feet to the Applied Research Laboratory at the Balcones Research Center. The estimated total project cost of the new addition

is \$3,500,000. The U. T. Board of Regents further concurred in the use of up to \$3,500,000 in Permanent University Fund (PUF) Bond Proceeds allocated under the U. T. System Capital Improvement Program for campus repair/rehabilitation projects to provide advance construction funds for the new facilities at the Applied Research Laboratory. This concurrence was made with the understanding that Navy payments under the Special Use Allowance Agreement will be used to replace advanced PUF bond proceeds and/or to finance U. T. Austin projects deferred as a result of this advance and that resultant construction project(s) are subject to normal administrative and Board approval requirements.

List of Firms for Consideration

<u>Project Architect</u>	<u>Representative Projects</u>
Wilson Stoeltje Martin, Inc. Austin, Texas	U. T. Austin: - Physical Plant Complex - BRC Service Center - BRC Commons Building - Nuclear Engineering Teaching Lab Texas Tech: - Physical Plant Texas A&M: - Physical Plant
Cox/Croslin and Associates Austin, Texas	- Texas Exposition and and Heritage Center - Abbott Labs Manufac- turing Facility - Travis County Juvenile Justice Center - Killeen Civic Center
BLGY, Inc. Austin, Texas	U. T. Austin: - Bureau of Economic Geology - Printing & Press Building - Central Purchasing & Receiving Texas A&M: - Animal Lab
The Austin Group Architects Austin, Texas	U. T. Austin: - Patterson Lab Renovation Santa Fe Railroad: - Division Office Trammell Crow: - Business Park BPI Systems: - Assembly Plant

BUILDING INDEX

- 1 MEDICAL SCHOOL BUILDING
- 2 DENTAL SCHOOL BUILDING
- 3 ADMINISTRATION BUILDING

- 4 PHYSICAL PLANT BUILDING
- 5 ANNEX BUILDING
- 6 NURSING SCHOOL BUILDING

- 7 CAFETERIA BUILDING
- 8 POLICE BUILDING
- 9 LECTURE HALL BUILDING

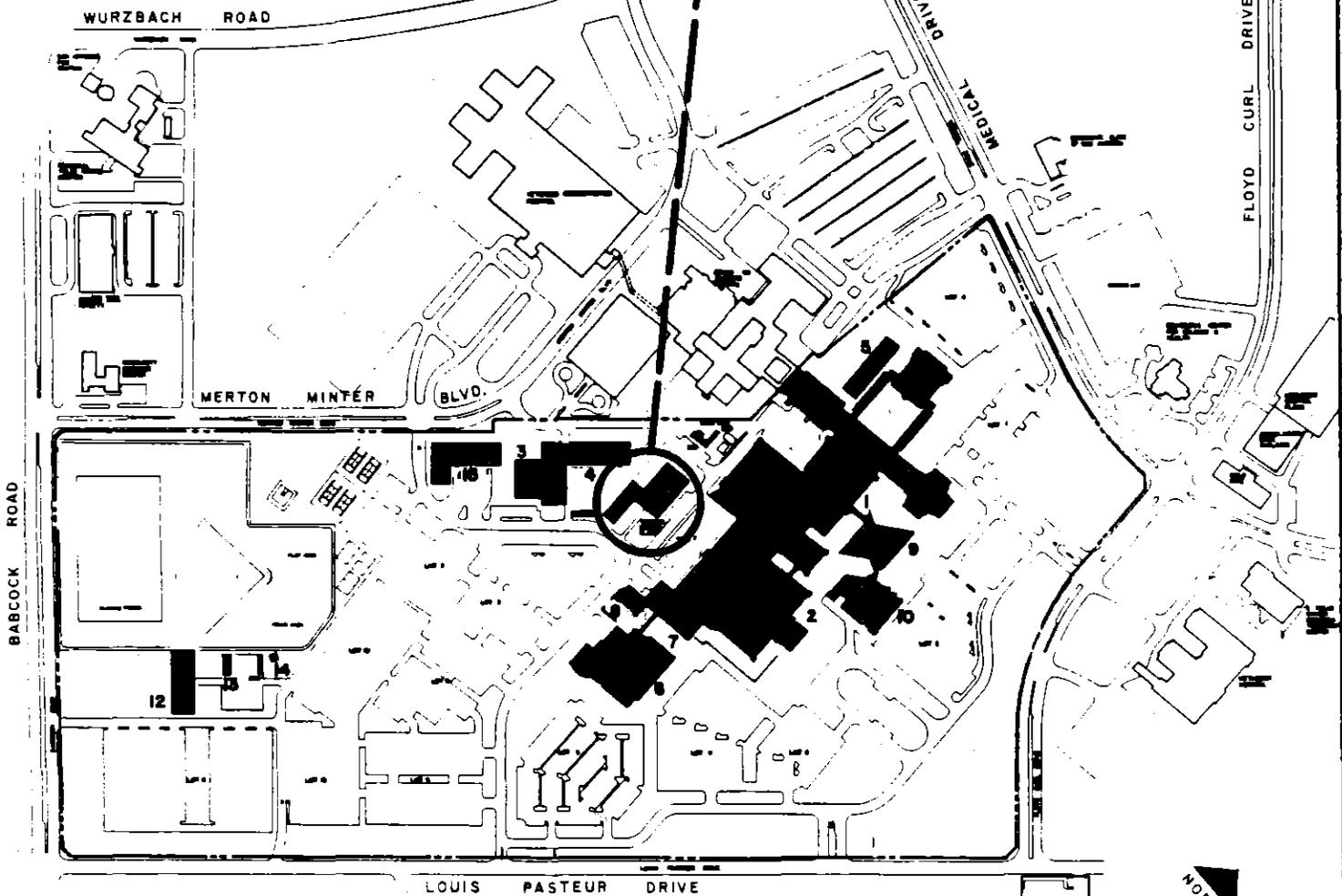
- 10 DOLPH BRISCOE, JR. LIBRARY
- 11 UNIVERSITY PLAZA BUILDING
- 12 WAREHOUSE BUILDING

- 13 GREENHOUSE
- 14 RESTROOM BUILDING
- 15 PHYSICAL PLANT WAREHOUSE

- 100 PARMAN HOUSE (Remote Site)
- 101 KERRVILLE FACILITIES (Remote Site)
- 200 GROUNDS TRAILER

- 201 R.C.M. TRAILER
- 202 TRAILER
- 203 PEDIATRIC TRAILER

CENTRAL ENERGY PLANT



THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER
AT SAN ANTONIO

EXISTING SITE PLAN
MARCH 1988

3. U. T. Health Science Center - San Antonio - Central Energy Plant Modification/Expansion - Phase I: Request for Authorization of Project; Submission to Coordinating Board; Appointment of Project Engineer to Prepare Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contracts; and Appropriation Therefor.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that the U. T. Board of Regents:

- a. Authorize a project for the first phase of modification and expansion of the Central Energy Plant at the U. T. Health Science Center - San Antonio at an estimated project cost for Phase I of \$2,600,000
- b. Appoint the firm of Wm. E. Wallis & Associates, San Antonio, Texas, as Project Engineer to prepare final plans and specifications
- c. Authorize submission of the project to the Texas Higher Education Coordinating Board
- d. Subject to approval by the Coordinating Board, authorize the Office of Facilities Planning and Construction to advertise for bids and the Executive Committee to award all contracts related to this project within the authorized total project cost
- e. Appropriate \$2,600,000 from the U. T. System General Revenue Subordinate Lien Notes for total project funding.

BACKGROUND INFORMATION

In February 1988, the U. T. Board of Regents authorized preparation of a project analysis to study the heating and cooling capacity of the central energy plant at the U. T. Health Science Center - San Antonio and appointed Wm. E. Wallis & Associates, San Antonio, Texas, as Consulting Engineer to prepare the study.

The study has now been completed and the consultant recommends that the central energy plant be modified and expanded to meet current and future needs. This work can be accomplished in two phases, with the first phase consisting of alterations and modifications to improve the efficiency of equipment within the existing plant and the second phase consisting of expansion of the existing facilities.

There is a critical need to accomplish Phase I prior to the Summer of 1990 to provide the cooling requirements of space currently under construction at the U. T. Health Science Center - San Antonio campus. The Phase I work will provide for conversion of one steam turbine driven chiller to electric drive, modifications to cooling tower cells, provision

of additional emergency power and other electrical, plumbing and condenser water systems. These modifications will allow the existing plant to operate more efficiently. It is estimated that several hundred tons of additional cooling capacity will become available when these modifications have been completed. The estimated total project cost for Phase I is \$2,600,000.

4. U. T. Dallas: Recommendation for Agreement to Construct and Operate a Private Nonprofit School for Learning Disabled Students and to Authorize Negotiation and Execution of Ground Lease and Shared Use Agreement with Fairhill School, Dallas, Texas.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Rutford that the U. T. Board of Regents: (a) concur in principle to the construction and operation of Fairhill School, Dallas, Texas, on the U. T. Dallas campus under a long-term Ground Lease and Shared Use Agreement; (b) authorize final negotiation of the Ground Lease and Shared Use Agreement by representatives of U. T. Dallas and System Administration; and (c) assuming final agreement on a lease in substantially the form set out on Pages F&F 7 - 27, authorize the Executive Committee of the U. T. Board of Regents to approve and the Chairman to execute said document.

BACKGROUND INFORMATION

Negotiations for the lease of a portion of the U. T. Dallas campus by Fairhill School for the construction and operation of a private nonprofit school for learning disabled students from first through twelfth grades have reached the point represented by the proposed agreement presented on Pages F&F 7 - 27. The proposed agreement provides a generally acceptable framework for the project, but minor details remain to be negotiated.

The proposed Lease provides that the U. T. Board of Regents will lease a tract of approximately 10 acres out of the U. T. Dallas campus (Leased Premises) to Fairhill School, a nonprofit corporation headquartered in Dallas, Texas for a term of 35 years, with an option to extend for up to 15 years.

Fairhill will provide financing, construction and maintenance of facilities to house an accredited nonprofit private school for learning disabled children in grades first through twelfth. The project consists of a two-story office/classroom building and multi-purpose auditorium/gymnasium. Construction on Phase I of the project (office/classroom building with finish out of first floor) is to begin no later than December 31, 1990 and be completed within 18 months; construction on Phase II of the project (auditorium/gymnasium) is to commence three years after the completion of Phase I and be completed within 18 months

of commencement; and construction on Phase III of the project (finish out of second story of office/classroom building) is to commence within three 3 years after the completion of Phase II and be completed within one year of commencement.

The proposed Lease will provide that Fairhill will indemnify the U. T. Board of Regents and U. T. System employees and agents from all liability claims and actions of every kind arising out of or connected with the use or occupancy of the Leased Premises to the extent permitted by law. Fairhill will secure casualty, liability and workers' compensation insurance covering the Leased Premises, in amounts to be negotiated and specified in the Lease.

All improvements to the Leased Premises revert to the U. T. Board of Regents at the expiration of the proposed Lease at no cost to the U. T. Board of Regents. The U. T. Board of Regents will have the option to require Fairhill, at its sole cost, to demolish all improvements upon expiration or abandonment of the Lease unless the U. T. Board of Regents takes possession of the facilities, after approval by the Texas Higher Education Coordinating Board, if required. The proposed Lease may be terminated upon the occurrence of uncured defaults by Fairhill. Defaults will include failure to pay considerations due, failure to commence or complete construction by dates specified, failure to cooperate with U. T. Dallas in academic endeavors, or failure to operate an accredited nonprofit school.

Proposed consideration to be paid the U. T. Board of Regents includes a \$1/acre per year base rent and a yearly gift of \$20,000 per year for the term of the Lease for the funding of an academic position in the School of Human Development at U. T. Dallas. Additionally, U. T. Dallas will have shared use of all facilities for its educational activities and operations as mutually agreeable. Fairhill will execute the standard Affiliation Agreement approved by the U. T. Board of Regents to promote use of the facilities as a learning laboratory for U. T. Dallas staff and students and will agree to establish a program for early childhood learning disorders to complement academic programs at U. T. Dallas. Additionally, the Lease will call for the appointment of a Liaison Committee by the President of U. T. Dallas and the Board of Directors of Fairhill School to meet regularly and make recommendations on mutual academic interests of the parties.

DRAFT

May 11, 1989

THE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM,
FOR THE USE AND BENEFIT OF THE
UNIVERSITY OF TEXAS AT DALLAS

LESSOR

AND

FAIRHILL SCHOOL
a Texas nonprofit corporation

LESSEE

GROUND LEASE and
SHARED USE AGREEMENT
(School Site)

Dated: As of June ____, 1989

GROUND LEASE and SHARED USE AGREEMENT

(School Site)

THE STATE OF TEXAS §
 §
COUNTY OF DALLAS §

THIS GROUND LEASE and SHARED USE AGREEMENT (the "Lease") is made and entered into as of the 12th day of June, 1989, by and between The Board of Regents of The University of Texas System for the use and benefit of The University of Texas at Dallas ("Lessor"), and Fairhill School, a Texas nonprofit corporation ("Lessee"). In consideration of the mutual covenants herein contained, Lessor and Lessee hereby agree as follows:

W I T N E S S E T H

ARTICLE I.

LEASE, TERM AND USE

Section 1.1. Leased Premises. Subject to the terms, provisions and conditions hereinafter set forth, and in consideration of the covenants of payment and performance stipulated herein, Lessor has leased, demised and let unto Lessee and the Lessee by these presents does hereby lease and take from Lessor, the tract of land (herein called the "Land") situated in the City of Richardson, Dallas County, Texas, more particularly described in Schedule I attached hereto and for all purposes made a part hereof, together with all Improvements (hereinafter defined) now or hereafter located thereon and all and singular the rights, easements, privileges and appurtenances thereunto attaching or belonging (hereinafter called the "Leased Premises") subject only to the matters set forth in Schedule II hereto to the extent the same affect the Leased Premises (the "Permitted Encumbrances").

Section 1.2. Term. Unless sooner terminated under the provisions hereof, this Lease shall be an continue in full force and effect for a Term commencing on the date hereof and expiring at midnight June 12, 2024.

Section 1.3. Lessee's Option to Extend Term. Lessor does hereby grant to Lessee one (1) option to renew and extend the Term of this Lease for a period of time not to exceed fifteen (15) calendar years, commencing upon the expiration of the Term and expiring at midnight on a date to mutually agreed upon by Lessor and Lessee which in no event shall be later than June 12, 2039 (herein referred to as the "Renewal Term"), unless this Lease is terminated earlier pursuant to the provisions hereof or unless there remains uncured any breach of any covenant set forth herein which Lessor has theretofore notified Lessee and as to which the applicable time to cure such breach has finally expired. Should Lessee

desire to exercise its option to extend the Term, it shall do so by delivering to Lessor written notice of its intention to exercise such option on or before one hundred eighty (180) days prior to the expiration of the Term.

Section 1.4. Use of Leased Premises. Lessee shall have the right to use the Leased Premises solely for the development and operation of the School Improvements (hereinafter defined) and ancillary uses including uses now or hereafter customarily related to or connected with the ownership and operation of a school. Lessor and Lessee covenant and agree that the School Improvements shall be for the exclusive use and benefit of the students, faculty, administration, employees, staff and guests of Lessee and Lessor and such other persons as Lessor and Lessee shall mutually designate pursuant to Section 3.3 hereof. Lessee shall comply with all federal, state, county and municipal laws and ordinances applicable to and as required for Lessee's use of the Leased Premises.

ARTICLE II.

CONSTRUCTION AND OWNERSHIP OF IMPROVEMENTS

Section 2.1. Construction of Improvements. The "School Improvements" referred to in this Article II and elsewhere herein shall mean a school complex containing a two-story classroom/office building (to be constructed as Phase I and Phase III) and a multi-purpose gymnasium/auditorium (Phase II) to be constructed on the Land by Lessee substantially in accordance with the Plans and Specifications prepared by Lessee's architect (the "Project Architect"), with such alterations thereto as may be made after initial completion of such Improvements pursuant to Section 7.2 hereof. When used herein the term "Commencement of Construction" shall mean the date on which labor is first performed on the Land in preparing the Land for construction.

All Plans and Specifications must be approved by the Office of Facilities Planning and Construction of The University of Texas System and The University of Texas at Dallas.

Lessee shall, at Lessee's cost, risk and expense, construct, erect and complete the Improvements upon the land. The Improvements shall be constructed in a good and workmanlike manner substantially in compliance with the Plans and Specifications to the satisfaction of representatives of The University of Texas System and The University of Texas at Dallas.

If Commencement of Construction of Phase I of the Improvements has not occurred on or before December 31, 1990, Lessor may treat such event as an event of default under this Lease. After Commencement of Construction, lessee covenants and agrees to complete construction of the Improvements with reasonable diligence, subject to the provisions of this Article II, without substantial deviation from the Plans and Specifications for the Improvements as approved. Should Lessee desire to substantially or materially amend or modify the Plans and Specifications, Lessee shall first obtain the prior written consent of authorized representatives of Lessor, which consent shall not be unreasonably withheld or delayed. The dates on which construction of Phase I, II or III of the

Improvements is completed (the "Completion Date") shall be the dates as certified by the Project Architect and representatives of The University of Texas System and The University of Texas at Dallas as the date on which the Improvements have been completed substantially in accordance with the Plans and Specifications thereof.

Section 2.2. Ownership of Improvements. All of the School Improvements, and all other Improvements of any nature on the Land, shall be owned by and shall be the property of Lessee during the Term of this Lease. The term "Improvements" shall mean the Improvements from time to time on the Land, including, without limitation, the School Improvements and alterations to the School Improvements pursuant to the provisions of this Lease.

Upon the termination of this lease, whether by expiration of the Term hereof or by reason of default on the part of Lessee, or for any other reason whatsoever, the School Improvements, and all parts thereof, and any other Improvements erected on the Land by Lessee in the future during the Term of this Lease, shall merge with the title to the Land. Subject to the provisions of Articles VI and XI hereof, Lessee shall deliver up the Leased Premises to Lessor in reasonably good condition, actual wear and tear excepted.

Section 2.3. Force Majeure. Lessee's obligations hereunder relative to the timely construction, restoration, repair, operation and maintenance of the School Improvements as provided for in this Lease shall be extended for the Period that such performance is prevented by failure of Lessor to perform actions hereunder required to be performed by Lessor; any arbitration, alternative dispute resolution, legal proceeding or other litigation against Lessee relative to the construction, restoration or repair of the Improvements in which Lessee is involved in good faith and not merely for purposes of delay; acts of God, force majeure, strikes, labor disputes, work stoppages, riots, insurrections, or by the act of any governmental agency or authority restricting or curtailing the erection, restoration or repair of the Improvements on the Land; or other causes beyond the reasonable control of Lessee, including, but not limited to inclement weather or the inability of Lessee to procure and obtain building materials as a result of any order, law or decree of any governmental authority or agency; or any other Unavoidable Delay. "Unavoidable Delay" shall mean all failures or delays in a party's performance of its obligations hereunder not within such party's reasonably control, including without limitation, the impossibility of such performance which shall result from or be caused by any arbitration, alternative dispute resolution, legal proceedings or other litigation threatened, instituted against or defended by such party, in good faith, and not merely for purposes of delay, acts of God, acts of the public enemy, wars, blockades, epidemics, earthquakes, storms, floods, explosions, strikes, labor disputes, works stoppages, riots, insurrections, breakages or accident to machines or lines of pipe or mains, lawful acts of any governmental agency or authority restricting or curtailing the construction of the School Improvements or withholding or revoking necessary consents, approvals, permits or licenses, equipment failures, inability to procure and obtain needed building materials (provided such party who is unable to do so makes reasonable efforts to procure satisfactory substitute materials if practical) whether as a result (directly or indirectly) of any lawful order, law or decree of any governmental authority of agency or otherwise, and any other cause whether

of the kind herein referred to or otherwise; provided, that such party shall pursue with reasonable diligence the avoidance or removal of such delay. The inability or refusal of a party to settle any labor dispute shall not qualify or limit the effect of Unavoidable Delay. The inability of a party to secure funds required to perform its agreement hereunder shall not constitute Unavoidable Delay.

Section 2.4. Lessor's Option to Require Demolition. Lessor shall have the option to require Lessee to demolish the Improvements at Lessee's sole cost and expense upon the occurrence of either (i) the "Abandonment" (as hereinafter defined) of the Improvements by Lessee, or (ii) the expiration of the Term of this Lease as it may amended or modified from time to time, provided that:

- (a) Lessor has not exercised its option to take control of the Improvements after approval by the Texas Higher Education Coordinating Board, its successor in function, and any other agency of the State of Texas from which approval is then required; or
- (b) Lessee and Lessor have not entered into an extension or a renewal of this Lease or an amendment to this Lease upon terms and conditions acceptable to Lessee and Lessor which gives Lessee the right to own and operate the Improvements for a period of time beyond the expiration of the Term.

As used herein, the term "Abandonment" shall mean (i) Lessee's voluntary surrender of the Leased Premises to Lessor prior to the expiration of the Term, or any extension or renewal thereof or (ii) Lessee's failure to operate the Improvements as provided under Section 1.4 for a period of eighteen (18) months measured from and after the last date permitted hereby for Commencement of Construction of Phase I.

Lessor shall give Lessee written notice of its exercise of such option no later than thirty (30) days after the occurrence of either (i) the "Abandonment" of the Improvements by the Lessee as hereinabove defined, or (ii) the expiration date of the Term, or any extension or renewal thereof, if none of the events specified in Subparagraphs (a) and (b) have occurred. If Lessor fails to give such notice within such time period, Lessor shall be deemed to have waived its option to have Lessee demolish the Improvements. Upon receipt of such notice, provided it is given within the time periods required hereby, Lessee shall demolish the Improvements within two hundred seventy (270) days.

In order to secure obligations of Lessee under this Section 2.5, Lessee shall furnish to Lessor a performance bond in the amount of _____. The Performance bond shall be issued by a company acceptable to Lessor, in favor of Lessor as named beneficiary, securing full and complete performance by Lessee of the demolition of School Improvements and having an expiration date which shall be 90 days after required completion date for Phase I. Funding under the performance bond shall be conditioned only upon receipt by issuer of a statement from Lessor certifying that Lessee has defaulted under its obligation set forth in this Section 2.5.

ARTICLE III.

CONSIDERATIONS

Section 3.1. Rental. Lessee covenants and agrees to pay annually to Lessor the sum of ten (\$10.00) Dollars (calculated on the basis of \$1.00 per acre of the Land as payment of rental). First year's rental shall be due and payable in full upon the execution of this Lease by Lessor and Lessee.

Section 3.2. Place and Manner of Payment. Subject to the further provisions hereof, the Rental hereinabove provided for shall be payable to the Lessor at the original or changed address of Lessor called for in Article XIV hereof or to such other person or persons at such address or addresses as lessor may designate from time to time in writing (subject to the provisions of Article XIV). In addition to other proper methods of payment, all payments of Rental and other sums payable to Lessor by Lessee under this Lease may be made, and shall be deemed to have been properly made, by the mailing or delivery to Lessor of Lessee's check or draft in the amount of such payment and shall be deemed timely made if received by Lessor on or before the due date thereof; provided that if such check or draft be not paid and honored upon presentation thereof, duly endorsed, such check or draft shall not constitute payment.

Section 3.3. Additional Considerations.

- (a) Lessee will provide Lessor with a gift of at least \$20,000 per year for the Term of the Lease and for each year of any extension of Lease by August 31 of each year for the purpose of funding an academic position in the School of Human Development at The University of Texas at Dallas. At the completion of the first five years of the Lease, the minimum amount of the gift will be adjusted annually to reflect changes in the CPI/Urban. This adjusted minimum will not increase by more than 5% per year.
- (b) Lessee will make available Leased Premises and all School Improvements to Lessor on a mutually agreeable basis for use in educational activities and operations of Lessor. Lessor agrees to make athletic fields available to Lessee on a mutually agreeable basis.
- (c) Lessee agrees to establish, in cooperation with the faculty and administration of The University of Texas at Dallas, a program for early childhood learning disorders to complement academic programs of The University of Texas at Dallas.
- (d) Lessee will execute an affiliation agreement with The University of Texas at Dallas to facilitate use of School Improvements as a learning laboratory for students of The University of Texas at Dallas.
- (e) The parties agree to the composition of a Liaison committee of three representatives appointed by the President of The

University of Texas at Dallas and three representatives appointed by Lessee to meet at least four times a year to discuss and make recommendations concerning the mutual academic goals of Fairhill School and The University of Texas at Dallas.

Section 3.4. Net Lease. This Lease shall be deemed and construed to be a "net lease", and the Lessee shall pay to the Lessor the Rental hereunder without abatement, deduction or set-off; and under no circumstances or conditions, whether now existing or hereafter arising, or whether or not beyond the present contemplation of the parties, shall the Lessor be expected or required to make any payment of any kind whatsoever or be under any other obligation or liability hereunder except as herein otherwise expressly set forth.

ARTICLE IV.

IMPOSITIONS AND UTILITIES

Section 4.1. Definition of Impositions. The term "Impositions" shall mean all taxes, assessments, use and occupancy taxes, water and sewer charges, rates and rents, charges for public utilities, excises, levies, license and permit fees and other charges by any public authority, general and special, ordinary and extraordinary, foreseen and unforeseen, of any kind and nature whatsoever, which shall or may during the Term of this Lease be assessed, levied, charged, confirmed or imposed by any public authority upon or accrued or become due or payable out of or on account of or become a lien on the Leased Premises or any part thereof, or the School Improvements now or hereafter comprising a part thereof, or the appurtenances thereto or the sidewalks, streets or lots adjacent thereto, or the rent and income received by or for the account of Lessee for any permitted use or occupation of the Leased Premises, and such franchises, licenses and permits as may be appurtenant to the use of the Lease Premises, payable to any governmental body; but shall not include any income tax, capital levy, estate, succession, inheritance or transfer taxes or similar tax of Lessor, or any franchise tax imposed upon any owner of the fee of the Leased Premises, or any income, profits or revenue tax, assessment or charge imposed upon the rent or other benefit received by Lessor under this Lease, by any municipality, county or state, the United States of America or any governmental body; provided, however, that if at any time during the Term of this Lease, the present method of taxation or assessment shall be so changed that the whole or any part of the taxes, assessments, levies, Impositions or charges now levied, assessed or imposed on real estate and Improvements thereon shall be discontinued and as a substitute therefor, taxes, assessments, levies, Impositions, or charges shall be levied, assessed and/or imposed wholly or partially as a capital levy or otherwise on the rents received from said real estate or the rents reserved herein or any part thereof, then such substitute taxes, assessments, levies, Impositions or charges, to the extent so levied, assessed or imposed, shall be deemed to be included within the term "Impositions".

Section 4.2. Lessor's Payments of Impositions on Land. It is expressly understood and agreed by and between Lessor and Lessee that Lessor shall never (i) become liable for the payment of any ad valorem taxes becoming due with respect to the leasehold estate created hereunder or the Improvements.

Section 4.3. Lessee's Payment of Impositions. As additional rental during the Term of this Lease, Lessee will pay or cause to be paid as and when the same shall become due, subject to the further provisions hereof, all the Impositions assessed against (i) the School Improvements or other Improvements from time to time located on the Land, (ii) all fixtures, equipment and machinery therein owned by Lessee, and (iii) the Land, except that:

- (a) All Impositions that are payable by Lessee pursuant hereto for the tax year in which this Lease begins as well as during the year in which the Term of this Lease expires shall be apportioned so that Lessee shall pay its proportionate share of the Impositions that are payable in the year in which the Term of this lease begins and in the year in which the Term of this Lease expires, and Lessor shall pay its proportionate part, if any.
- (b) Where any Imposition that Lessee is obligated to pay in whole or in part is permitted by law to be paid in installments, Lessee may pay such Imposition (or proportionate part thereof) in installments as and when such installments become due.
- (c) The provisions of this Article shall never be construed as imposing any liability upon Lessee for the payment of any taxes, assessments or other charges imposed by city, county, state or federal laws or ordinances or any other laws or ordinances, upon the income of Lessor, or upon the transfer or passing of any interest owned by Lessor in the Leased Premises, generally known as income, inheritance, estate, succession or transfer taxes, nor shall Lessee be obligated to pay any withholding, profit or revenue tax or charge levied upon the rents payable to Lessor under the terms of this Lease.

Section 4.4. Evidence of Impositions Payable. The certificate, advice, bill or statement issued or given by the appropriate officials authorized or designated by law to issue or give the same or to receive payment of any Imposition, of the existence, non-payment or amount of such Imposition shall be prima facie evidence for all purposes of the existence, non-payment or amount of such Imposition.

Section 4.5. Rendition. Lessee shall have the right to render the Leased Premises, the Land and/or the Improvements for all taxing jurisdictions imposing Impositions, if any, and Lessor agrees to join in Lessee's rendering if requested to do so by Lessee.

Section 4.6. Utilities. Lessee shall pay (or cause to be paid or discharged) all charges to Lessee for gas, electricity, light, heat or power, telephone and other communication services used, rendered or supplied upon or in connection with Lessee's use of the Leased Premises, and all water and sewer service charges levied or charged against the

Leased Premises during the continuance of this Lease.

Section 4.7. Option of Other Party to Pay Impositions. If either Lessor or Lessee shall fail to pay any of such Impositions for which it is liable, or its proportionate part thereof, as the case may be, before the same becomes delinquent, or fails to notify the other party of its intention to contest the same prior to such delinquency, or fails to pay contested Impositions, such other party may, at such other party's election (but shall not be obligated to), upon ten (10) days prior written notice to such other party, pay such Impositions with any interest and penalties due thereon, and the amount so paid by such other party shall be repayable to it by the party failing to pay on demand, together with interest thereon at the rate of eighteen percent (18%) per annum from the date of such payment until repaid; provided, however, that before Lessor may pay any such Imposition on behalf of the Lessee, the Lessor shall give the Lessee notice of such intended payment in the same manner as provided herein for any default by Lessee.

ARTICLE V.

INSURANCE

Section 5.1. Casualty Insurance. During the Term of this Lease, Lessee will keep and maintain (or cause to be kept and maintained) in force a policy of insurance on the School Improvements or any replacements or substitutions therefor with deductibles in an amount which Lessee may reasonably desire (not exceeding five percent of the face amount of such insurance policy unless Lessor approves a larger deductible), from and after commencement of construction of the Improvements, against Insurable Risks, and in builder's risk completed value form during construction, in amounts sufficient to avoid the effects of co-insurance provisions of policies, that is, not less than ninety percent (90%) of actual replacement cost (exclusive of cost of excavation, foundations, footings below the surface of the ground or below the lowest basement level and costs of underground flues, pipes and drains). Such "actual replacement cost" shall be confirmed from time to time (but not more frequently than once in any twelve calendar months) at the request of Lessor, by one of the insurers or, at the option of Lessee, by an appraiser, engineer, architect or contractor approved by the issuer of such insurance policy and paid by Lessee;

"Insurable Risks" shall mean those risks covered by the Texas Standard Form Fire and Extended Coverage Policy (including fire and direct loss by windstorm, hurricane, hail, explosion, riot, civil commotion, smoke, aircraft and land vehicles; sonic shock wave; and leakage from fire protective equipment).

Such insurance shall be secured and maintained with a company or companies reasonably satisfactory to the Lessor and shall be carried in the name of both Lessor and Lessee, as their respective interests appear. Lessee agrees to furnish Lessor with duplicate originals or copies of all such policies (or certificates evidencing such insurance),

and to furnish and maintain with Lessor at all times, a certificate or certificates of the insurance carrier or carriers certifying that such insurance will not be cancelled without at least thirty (30) days' advance written notice to Lessor.

Section 5.2. Indemnity. Lessee shall indemnify and hold harmless Lessor, its officers, agents and employees (the "Indemnified Parties"), from all claims, suits, actions and proceedings ("Claims") whatsoever which may be brought or instituted on account of or growing out of any and all injuries or damages, including death, to persons or property relating to any use or occupancy of the Leased Premises (including without limitation the construction, maintenance or operation of the Improvements), and all losses, costs, penalties, damages and expenses, including but not limited to attorneys' fees and other costs of defending against, investigating and settling the Claims; provided, however, that the indemnity shall not apply with respect to injuries or damages caused by the negligence or willful misconduct of Lessor, its agents or employees. Lessee shall assume on behalf of the Indemnified Parties and conduct with reasonable diligence and in good faith the defense of all Claims against the Indemnified Parties, whether or not Lessee is joined therein; provided, however, without relieving Lessee of its obligations under this Lease, the Indemnified Parties, at their election may defend or participate in the defense of any or all of the Claims with attorneys and representatives of their choice. Maintenance of the insurance referred to in this Agreement shall not affect Lessee's obligations under this Section 5.2 and the limits of such insurance shall not constitute a limit on Lessee's liability; provided, however, that Lessee shall be relieved of its aforesaid obligation of indemnity to the extent and only to the extent of the amount actually recovered from one or more of the insurance carriers of Lessee and either (i) paid to Lessor or (ii) paid for Lessor's benefit in reduction of any liability, penalty, damage, expense or charge imposed upon Lessor in connection with the Claims. Lessor covenants and agrees that Lessee shall have the right to contest the validity of any and all such Claims of any kind or character and by whomsoever claimed, in the name of Lessee or Lessor, as Lessee may deem appropriate, provided that the expenses thereof shall be paid by Lessee or caused by Lessee to be paid by its insurer.

Section 5.3. Liability Insurance. During the Term of this Lease, Lessee agrees to secure and maintain in force, comprehensive general liability insurance issued by a company or companies reasonably satisfactory to Lessor, with limits of not less than \$1,000,000 per occurrence nor less than \$500,000 per person. Lessee agrees to furnish and thereafter maintain with Lessor certificates of insurance to the effect that the above policy or policies of insurance are in force and that the same will not be cancelled without thirty (30) days' advance written notice to Lessor.

Section 5.4. Workers' Compensation. Lessee agrees to maintain, during the Term of this Lease, workers' compensation insurance for all employees.

ARTICLE VI.

DESTRUCTION OF IMPROVEMENTS

Section 6.1. Lessee's Obligation to Restore. Should the Improvements or any other Improvements constructed by Lessee hereafter situated on the Land or fixtures therein or thereon, during the term of this Lease be wholly or partially destroyed or damaged by fire, or any other casualty whatsoever which is an Insurable Risk, Lessee shall promptly repair, replace, restore or reconstruct the same in substantially the form in which the same existed prior to any such casualty and with at least as good workmanship and quality as the Improvements being repaired or replaced, all in compliance with the provisions of Section 7.2 hereof but with such alterations or modifications to the restored Improvements as may be consistent with the further terms and provisions hereof; provided, however, that Lessee shall not be obligated to repair, replace or reconstruct such Improvements unless (i) insurance proceeds received by Lessee from the policies of insurance maintained with respect to such Improvements (plus the applicable deductible under such policies) are sufficient to pay the costs and expenses of such repair, replacement and reconstruction and (ii) such damage resulted from an Insurable Risk (it being understood that Lessee has no obligation to repair or reconstruct Improvements damaged by a risk or casualty that is not an Insurable Risk). Should the cost of said repairs, restoration and rebuilding be estimated by Lessee's architect (which estimate must be made within a reasonable time under the circumstances) to be in excess of said insurance proceeds (plus the applicable deductibles under such policies) and Lessee fails to commence such repairs, restoration and rebuilding within a reasonable time, in no event exceeding one hundred eighty (180) days after the cost of such repairs, restoration and rebuilding is known to Lessee and the amount of such available insurance proceeds is determined, Lessor shall have the option to terminate this Lease by written notice to Lessee. Notwithstanding any provision to the contrary in Article VIII or elsewhere in this Lease, the termination option and exclusive recourse that Lessor may take against Lessee as a result of Lessee's failure to commence (or complete) such repairs, restoration and rebuilding regardless of whether Lessee's failure to repair, restore or rebuild the Improvements is a breach of Lessee's obligation hereunder when insurance proceeds are sufficient for restoration or is a result of Lessee's election not to repair, rebuild or restore the Improvements after determining that available insurance proceeds are insufficient to cover the costs of repairs and restoration.

In the event of a termination of this Lease by Lessor as a result of Lessee's failure to commence (or complete) restoration for any of the reasons or under any of the circumstances set forth above, this Lease shall terminate and come to an end upon Lessor's termination as aforesaid as though the date of such termination by Lessor were the date of expiration of the Term of this Lease, and all insurance proceeds shall be payable as follows: first, to Lessor in an amount sufficient to pay the cost to clear the Land of the partially damaged or destroyed Improvements; second, to Lessee in an amount equal to Lessee's equity invested in project plus the then present value (discounted at 10% per annum) of the Leasehold estate hereunder for the balance of the stated Term of this Lease and the balance to be paid to Lessor.

Section 6.2. No Abatement. In the event of any such casualty, the Rental and other payments herein provided for shall not be abated, and the happening of any such casualty shall not cause a termination of this Lease except as herein provided.

ARTICLE VII

USE, REPAIRS AND ALTERATIONS

Section 7.1. Use of and Repairs to Leased Premises. Throughout the Term of this Lease, Lessee shall keep all improvements hereafter situated upon the Land, and all appurtenances thereunto belonging, in good and safe condition and in reasonable repair, and Lessee shall conform to and comply with all valid ordinances (as modified by variances applicable to the Land and Improvements thereon), regulations and laws affecting the Leased Premises and shall indemnify and hold Lessor harmless from any and all penalties, damages and charges imposed or incurred for any violation of such ordinances, regulations or laws relating to Lessee's use and operation of the Leased Premises. Lessor covenants and agrees that Lessee shall have the right to contest any such asserted or alleged violations of such ordinances, regulations or laws with the expenses of such contest to be paid by Lessee or its insurer. It is understood, however, that Lessee shall be relieved of its aforesaid obligation of indemnity to the extent and only to the extent of the amount actually recovered from the insurance carrier of Lessee, and (i) paid to Lessor or (ii) paid for Lessor's benefit in reduction of an such liability, penalties, damages, expenses or charges imposed upon Lessor.

Section 7.2. Alterations. Lessee shall have the right, from time to time, to make additions, alterations and changes (hereinafter sometimes referred to collectively as "Alterations") in or to the Improvements (which term shall, when used in this Section 7.2, include any replacement or substitution therefor), provided that no Event of Default (as defined herein) shall exist by Lessee in the performance of any of Lessee's covenants or agreements in this Lease subject, however, to the following:

- (a) no structural Alterations of the original facade or exterior of the Improvements shall be commenced except after receipt of written approval from Lessor's authorized representative of such Alterations, which approval Lessor agrees not to unreasonably withhold;
- (b) no Alternations shall be made which would impair the structural soundness of the Improvements;
- (c) no Alternations shall be undertaken until Lessee shall have procured and paid for, so far as the same may be required from time to time, all permits, licenses and authorizations of all municipal departments and governmental subdivisions having jurisdiction. Lessor shall join, but without expense to Lessor, in the application for such permits, licenses or authorizations whenever such action is necessary and is requested by Lessee;

- (d) any Alterations shall be commenced and completed within a reasonable time (subject to Unavoidable Delays and other matters referred to in Section 2.3 hereof) and in a good and workmanlike manner and in substantial compliance with all applicable permits, licenses and authorizations and buildings laws and with all applicable laws, ordinances, orders, rules, regulations and requirements of federal, state and municipal governments, departments, commissions and boards;
- (e) if any involuntary liens for labor and materials supplied or claimed to have been supplied to the Leased Premises shall be filed, Lessee shall pay or bond around such liens to Lessor's reasonable satisfaction or otherwise obtain the release or discharge thereof at least sixty (60) days prior to the time that Lessor's interest in the Land and/or Improvements may become subject to forced sale with respect to such involuntary liens;
- (f) Lessee shall obtain workers' compensation insurance covering all persons employed in connection with the work and with respect to whom death or bodily injury claims could be asserted against Lessor, Lessee or the Leased Premises; and
- (g) Lessee will upon demand by Lessor give reasonably satisfactory proof or assurances to Lessor that the funds required to pay for the Alterations are or will be available to Lessee for such purpose.

Section 7.3. No Abatement. In no event shall Lessee be entitled to any abatement, allowance, reduction or suspension of the Rental and other payments herein reserved or required to be charged by reason of such Alterations, nor shall Lessee, by reason thereof, be released of or from any other obligations imposed upon Lessee under this Lease.

Section 7.4. Lessee Has No Authority to bind Lessor's Interest. Neither Lessee nor any of Lessee's agents, employees, representatives, contractors or subcontractors shall have any power or authority to do any act or thing or to make any contract or agreement which shall result in the creation of any mechanics' lien or other lien or claim upon or against Lessor or Lessor's interest in the Leased Premises, and Lessor shall have no responsibility to Lessee or to any contractor, subcontractor, supplier, materialman, worker or other person, firm or corporation who shall engage in or participate in any alterations. Lessee shall have the right to contest any mechanics' lien or other involuntary lien in good faith and by proper proceedings; however, in any event, Lessee shall be obligated to bond or otherwise discharge of record any such lien asserted against the interest of Lessor as a result of Lessee's work on the Leased Premises at least sixty (60) days prior to the time Lessor's interest might be claimed to be subject to forfeiture or forced sale as a result of any such lien claim.

ARTICLE VIII

DEFAULT

Section 8.1. Events of Default. Each of the following shall be deemed an Event of Default by Lessee under this Lease:

- (a) Failure by Lessee to pay any installment of Rental or other payments or to pay or to cause to be paid Impositions (to the extent Lessee is obligated to pay same or cause same to be paid), insurance premiums or other liquidated sums of money herein stipulated in this Lease to be paid by Lessee if such failure shall continue for a period of thirty (30) days after written notice ("First notice") thereof has been received by Lessee.
- (b) Material failure by Lessee to perform or observe any of the terms, covenants, conditions, agreements and provisions of this Lease (other than the payment of rent, Impositions, insurance premiums or other liquidated sums of money and other than the obligation to commence construction of and compete Phases I, II or III by the dates provided in herein) stipulated in this Lease to be observed and performed by Lessee if such failure shall continue for a period of one hundred twenty (120) days after notice ("First notice") (which notice shall explicitly specify the nature of any such material failure by Lessee to perform or observe any of the terms, covenants, conditions, agreements and provisions of this Lease and where appropriate, recommend possible remedial actions to be taken by Lessee) thereof has been received by Lessee.
- (c) Failure of Lessee to commence construction of Phase I of the School Improvements on or before December 31, 1990 or to complete construction of Phase I within 18 months commencement of construction.
- (d) Failure of Lessee to commence construction on Phase II of the School Improvements (Auditorium/Gymnasium) within three years of commencement of construction of Phase I or to complete construction of Phase II within 18 months of commencement of construction of Phase II.
- (e) Failure of Lessee to commence construction of Phase III of School Improvements (finish out of second story of Phase I) within three years of completion of Phase II or to complete Phase III within one year of commencement of construction of Phase III.
- (f) Failure of Lessee to retain accreditations?

Section 8.2 No Waiver of Default. No waiver of any breach of any covenant or provision of this Lease shall be construed to be a waiver of any other or subsequent breach of the same or of any other covenant or provisions, and the acceptance of Rental, other payment or default shall not be deemed a waiver of the right to demand the complete performance by Lessee of its obligations hereunder.

Section 8.3. Default by Lessor. Should Lessor fail to perform its obligations under the provisions set forth herein or under any other written agreement between Lessor and Lessee, Lessee's sole remedy for such failure shall be to cease paying Rental and/or other payments to Lessor until such failure shall be cured or remedied by Lessor.

ARTICLE IX

WARRANTY OF PEACEFUL POSSESSION

Section 9.1. Lessor covenants and warrants that Lessee, on paying the Rental and other payments herein provided and performing and observing all of its covenants and agreements herein contained and provided, shall and may peaceably and quietly have, hold, occupy, use and enjoy all of the Leased Premises during the entire Term of this Lease, and may exercise all of its rights hereunder, subject only to the provisions of this Lease and applicable governmental rules and regulations; and Lessor agrees to warrant and forever defend Lessee's right to such occupancy, use, and enjoyment and the title to the Leased Premises against the claims of any and all persons whomsoever lawfully claiming or to claim the same, or any part thereof, subject only to the provisions of this Lease and applicable governmental rules and regulations.

ARTICLE X

ADDITIONAL OBLIGATIONS OF LESSOR

Section 10.1. Access. Lessor hereby grants to Lessee, its agents, employees, contractors, licensees, invitees, and guests the right of ingress and egress over and upon all real property now or hereafter owned by Lessor which is adjacent to or having a boundary contiguous with the Leased Premises in order that Lessee, its agents, employees, contractors, licensees, invitees, and guests may have reasonable access from a dedicated public right-of-way to and from the Leased Premises of sufficient size and area to facilitate the use and occupancy of the Leased Premises and reasonable pedestrian and vehicular access from and between such public right-of-way and the Leased Premises over the sidewalks, walkways, roads, streets and drives whether now existing or constructed in the future, located thereon.

ARTICLE XI

MODIFICATIONS AND APPROVALS

Lessor agrees that in the event it becomes necessary or desirable for Lessor to approve in writing any ancillary documents concerning the construction, operation or maintenance of the School Improvements or to alter or amend any such ancillary agreements between Lessor and Lessee regarding the construction, operation or maintenance of the Improvements or to give any approval or consent of Lessor required under the terms of this Lease, or to execute any compliance certificate, Lessor hereby authorizes, designates and empowers the following officers of the

University to execute any such agreement, approvals or consents necessary or desirable: the President or Vice President for Business Affairs of The University of Texas at Dallas or their successors in function.

ARTICLE XII

INSPECTION BY LESSOR

Lessor, in person or by or through its agents and representatives, shall have the right to enter upon portions of the Leased Premises for purposes of inspection of same from time to time to assure Lessee's compliance with this Lease after reasonable notice of Lessor's intention to inspect the Leased Premises, and Lessor agrees that such inspection shall be during reasonable normal business hours.

ARTICLE XIII

RECORDING OF LEASE

Lessor and Lessee hereby agree that this Lease shall not be recorded. Lessor and Lessee, upon the written request of either of them, shall execute a memorandum or short form lease, in recordable form and in form and substance satisfactory to Lessor and Lessee, wherein the Original Memorandum is amended and restated in its entirety and wherein a legal description of the Leased Premises, the Term of this Lease and certain other terms and provisions hereof, excepting, however, the provisions hereof relating to the amount of Rental payable hereunder, shall be set forth. Such memorandum or short form lease shall be filed for record in the Real Property Records of Dallas County, Texas.

ARTICLE XIV

NOTICE

Any notice, communication, request, reply or advice or duplicate thereof (herein severally and collectively, for convenience called "Notice") in this instrument provided or permitted must be in writing and shall, unless otherwise in this instrument expressly provided, be given or be served by depositing the same in the United States mail, postpaid and registered or certified and addressed to the party to be notified, with return receipt requested, or by delivering the same in person to such party. Notice deposited in the mail in the manner hereinabove described shall be effective, unless otherwise stated in this Lease, from and after the expiration of four (4) days after it is so deposited, regardless of whether or when same is actually received by the addressee. Notice in any other manner shall be effective only if and when received by the party to be notified. For purposes of notice, the addresses of the parties shall, until changed as hereinafter provided, be as follows:

If to Lessor, to: The University of Texas at Dallas
P.O. Box 830688
Richardson, Texas 75083-0688
Attention: Vice President for
Business Affairs

With a copy to: The Board of Regents of
The University of Texas System
601 Colorado Street
Austin, Texas 78701
Attention: Executive Vice Chancellor
for Academic Affairs

With a copy to: Office of General Counsel
The University of Texas System
201 West 7th Street
Austin, Texas 78701
Attention: Vice Chancellor and
General Counsel

However, the parties hereto shall have the right from time to time at any time to change their respective addresses and each shall have the right to specify as such party's address any other address within the United States of America by at least fifteen (15) days written Notice to the other party.

ARTICLE XV

ENTIRE CONTRACT AND NON-WAIVER

No variations, modifications, or changes herein or hereof shall be binding upon any party hereto unless executed by it or by a duly authorized officer or a duly authorized agent of the particular party. No waiver of any breach or default by either party of any term, condition, or liability of or performance by the other party of any duty or obligation hereunder, including without limitation, the acceptance by Lessor or payment by Lessee of any Rental at any time or in any manner other than as herein provided shall be deemed a waiver thereof, nor shall any such waiver be deemed or construed to be a waiver of subsequent breaches or defaults of any kind, character, or description under any circumstance.

ARTICLE XVI

NO MERGER OF TITLE

Except upon expiration of the Term of this Lease or upon termination of this Lease pursuant to express right set forth herein, there shall be no merger of this Lease nor of the leasehold estate created by this Lease with the fee estate in the Lease Premises or any part thereof by reason of the fact that the same person may acquire or own or hold, directly or indirectly, (a) this Lease or other leasehold estate created by this Lease or any interest in this Lease or in any such leasehold estate (including any Improvements hereafter situated upon the Leased Premises), unless and until all persons having any interest in (i) this Lease or the leasehold estate created by this Lease, and (ii) the fee estate in the Leased Premises or any part thereof, shall join in a written instrument effecting such merger and shall duly record the same.

ARTICLE XVII

BINDING AGREEMENT

This Lease shall be binding upon and shall inure to the benefit of Lessor and Lessee and their respective heirs, successors, assigns, and legal representatives.

ARTICLE XIX

MISCELLANEOUS

This Lease shall be construed and enforced in accordance with the laws of the State of Texas.

Pronouns shall include natural persons and corporations and associations of every kind and character, and the singular shall include the plural and the plural the singular of all nouns and pronouns herein wherever applicable. Paragraph and section headings in this Lease are for convenience of reference and shall not affect interpretation of this Lease and in no way define, limit or describe the scope or intent of this Lease.

Any provision of this Lease which is prohibited or unenforceable in any jurisdiction shall, as to such jurisdiction, be ineffective to the extent of such prohibition or unenforceability without invalidating the remaining provisions hereof, and any such prohibition or unenforceability in any jurisdiction shall not invalidate or render unenforceable such provision in any other jurisdiction.

Nothing contained in this Lease shall be construed to create a partnership, association, trust or other entity, nor to constitute either party the agent of the other, nor to mean that either party shall assume any of the liability of the other party, whether such liability be past, present or future.

IN WITNESS WHEREOF, this Lease is made and entered into in multiple original counterparts, on the day and year first above written.

LESSEE:

FAIRHILL SCHOOL

By: _____
Chairman
Board of Directors

LESSOR:

THE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM,
FOR THE USE AND BENEFIT OF
THE UNIVERSITY OF TEXAS AT DALLAS

By: _____
Louis A. Beecherl, Jr.
Chairman

Attest

Arthur H. Dilly
Executive Secretary

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:

Robert Rutford
President
The University of Texas at Dallas

Office of General Counsel

Schedule I

Schedule II

5. U. T. Board of Regents: Proposed Amendment to the Regents' Rules and Regulations, Part Two, Chapter VIII, Section 1.33.--

RECOMMENDATION

The Chancellor recommends that the Regents' Rules and Regulations, Part Two, Chapter VIII, Section 1.33 (Signature Authority for Construction Contracts in Excess of \$300,000) be amended as indicated below in Congressional style:

- 1.33 In accordance with law, the Board will approve and award the contracts for all work in excess of the amount of \$300,000. The contract will be signed by the contractor(s) involved and an authorized representative of the Board [~~the-Chairman of-the-Board-and-approved-by-the-Board~~].

BACKGROUND INFORMATION

At the present time, the general rule set forth in the Regents' Rules and Regulations, Part One, Chapter I, Section 10, is that, except as otherwise provided in the Regents' Rules and Regulations or by order of the U. T. Board of Regents, contracts may be signed by the Chairman of the Board, the designated Vice Chairman of the Board, the Chancellor or his or her designee, or the appropriate Executive Vice Chancellor.

A specific rule set forth in the Regents' Rules and Regulations, Part Two, Chapter VIII, Section 1.33, is that construction contracts in excess of \$300,000 will be signed by the Chairman of the Board.

The purpose of the amendment of the specific rule is to facilitate the execution of construction contracts over \$300,000 by bringing them within the scope of the documents included in the general signature authority indicated above. The amendment in no way diminishes the Board's authority and responsibility to approve and formally award these contracts.

6. U. T. System: Recommendation to Extend the Six-Year Capital Improvement Program Through Fiscal Year 1994.--

FINANCE AND FACILITIES COMMITTEE

SUPPLEMENTAL MATERIAL

JUNE 8, 1989

6. U. T. System: Recommendation to Extend the Six-Year Capital Improvement Program Through FY 1994 with Approval of Additional Permanent University Fund (PUF) and Institutionally Funded Projects.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellors and component institution chief administrative officers that the U. T. Board of Regents extend the U. T. System Capital Improvement Program two years (through FY 94) thereby maintaining a six-year planning horizon, and approve the addition of projects to be funded from Permanent University Fund (PUF) Bond Proceeds and other indicated fund sources.

It is further recommended that the U. T. System Administration be authorized, in consultation with the component institutions, to proceed with planning for these and previously authorized projects, and to bring recommendations to the U. T. Board of Regents for funding approval via the appropriate Annual Capital Budget based on performance of the Permanent University Fund, on the development of academic and research programs upon which these projects are predicated, and on other appropriate considerations. Individual project recommendations with regard to the appointment of architects, approval of architectural plans, and award of construction contracts for individual projects will be in accordance with usual Board approval procedures via the agenda or docket, as appropriate.

Recommended project additions and other changes to be funded from PUF Bond Proceeds and other sources are presented in the two lists, which follow: a) PUF Bond Proceeds Projects, and b) Institutionally Funded Projects. Those Projects preceded by an asterisk (*) in Section a) are those which have been identified in previous Board and committee briefings as requiring further discussion and consideration.

Summary project descriptions for projects added to the Capital Improvement Program by this agenda item are included in the Background Information.

The complete Capital Improvement Program, including the recommendations in this agenda item, is included in the Background Information as Attachments One and Two. Attachment One lists, by funding source, each project that is not yet under

NOTE: Revised on June 5, 1989, to reflect:

1. Page F&F - 30, addition of \$4.0 million of PUF funding for Academic Building One at U. T. San Antonio.
2. Page F&F - 31, totals revised to reflect additional \$4.0 million.
3. Attachments One, Two and Three revised to include the additional \$4.0 million from the PUF.

contract. Attachment Two details the history of the PUF Bond Proceeds portion of the Capital Improvement Program including the current recommendations. Attachment Three is a projection of requirements for PUF Bond Proceeds and other financial variables.

a) PUF Bond Proceeds Projects

U. T. SYSTEM

FY 93 Reserve for Repair & Rehabilitation	\$ 10,000,000
FY 94 Reserve for Repair & Rehabilitation	10,000,000
FY 93 Reserve for Institutional Equipment & Library	10,000,000
FY 94 Reserve for Institutional Equipment & Library	10,000,000
* Upgrade of U. T. System Center for High Performance Computing	25,500,000
Upgrade of U. T. System Telecommunications Network	2,500,000

ACADEMIC

U. T. Arlington

Science Building, Phase I (Projected Total Project Cost of \$12,500,000 includes \$2 million in gifts and grants and \$500,000 previously allocated from FY 88 PUF Repair & Rehabilitation Reserves)	10,000,000
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U. T. Austin

Molecular Biology Building (Projected Total Project Cost of \$25,000,000 includes \$8,000,000 from Fee Reserves and \$4,000,000 from gifts and grants)	13,000,000
Animal Resources Center (Expansion) (Projected cost of \$2.9 million includes \$1,000,000 from institutional funds)	1,900,000
Experimental Sciences Building Renovation (Funding for this \$16 million phased project includes \$2 million from gifts & grants and \$4 million from institutional sources)	10,000,000

U. T. Dallas

Renovation of Founders Annex and Berkner Hall (Funding for this \$2 million project includes \$1 million from gifts and grants)	1,000,000
Renovation of Founders Building (Funding for the \$5.5 million project includes \$3 million in gifts and grants)	2,500,000

U. T. San Antonio

Campus Infrastructure, Phase I (Primary Electrical Service)	1,200,000
Academic Building One	16,475,000
Advance Project Design-Academic Building Two	200,000
Small Animal Building	300,000
Asbestos Abatement (Emergency Project Previously Approved; Work in Progress)	400,000
Engineering and Biotechnology Building Phase II (This project was included in the CIP by previous Board action. The PUF bond requirement is reduced by sub- stituting \$2.5 million in gifts and grants).	(2,500,000)

HEALTH

U. T. Southwestern Medical Center - Dallas

Development of North Campus-Buildings 1a and 1b. (Total projected cost of \$52,500,000 includes \$32,500,000 in gifts and insti- tutional balances).	20,000,000
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Development of North Campus-Buildings 2a and 2b--Advance Project Design only. (Total projected cost for this project is antici- pated to be approximately \$67,800,000; \$20,000,000 in PUF bond proceeds to be allocated after 1994 and the remainder from revenue funding).	500,000
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U. T. Health Science Center - Houston

* Clinical Research Building (Total Projected cost of \$30,000,000 includes gift monies of \$12,500,000)	17,500,000
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* Ambulatory Care Center (Total projected cost of \$20,000,000 with \$5,000,000 of PUF and \$15,000,000 of local funds). Confirmation of earlier Level III approved project	Confirmation of Prior Approval
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U. T. Medical Branch - Galveston

Completion of Shelled Floors (Total projected cost is \$8,250,000 including \$4,125,000 from gifts and grants).	4,125,000
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U. T. M.D. Anderson Cancer Center

* Clinic Remodeling - Phase III (Total project cost is \$21,600,000 for all three phases with \$5,000,000 of PUF and the remainder in local funds). Confirmation of earlier Level II approved project.	Confirmation of Prior Approval
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U. T. Health Center - Tyler

* Clinic Expansion and Family Practice
 (This clinic expansion and family practice project was included in the CIP by previous Board action. The PUF requirement is reduced by \$5,000,000. Total project cost is \$11,300,000 with \$5,000,000 of PUF and \$6,300,000 of local funds). (5,000,000)

TOTAL NET ADDITIONS TO THE PLAN \$159,600,000

REALLOCATION OF FY 91
 REPAIR & REHABILITATION RESERVE (\$ 5,940,000)

TOTAL NET ADDITIONAL PUF BOND REQUIREMENT \$153,660,000

b) Institutionally Funded Projects

	<u>Project Amount</u>	<u>Project Funding Source</u>	<u>Operating Funding Source</u>	<u>Earliest Starting Date</u>
1) Projects funded by gifts & grants designated for specific purposes				

U. T. Austin

Center for Electromechanics Expansion	\$1,170,000	U. S. Army	U. S. Army	Sept. '89
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U. T. Dallas

New Cecil & Ida Green Institute	2,300,000	Gifts	End. Inc.	Jan. '91
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U. T. Medical Branch - Galveston

Sealy Conf. Ctr. Renovation	\$ 3,500,000	Fdn.	Conf. Inc.	June '91
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New Student Activities Bldg.	<u>2,850,000</u>	Fdn.	Student Fees	Sept. '89
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Subtotal \$ 9,820,000

2) Projects Funded by Sealy & Smith Foundation Grants (These are restricted to Hospitals & Clinics at U. T. Medical Branch - Galveston).

Emergency Generators	4,000,000	Fdn.	Hosp. Inc.	Aug. '89
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Remodel 1st Fl. Admn. Bldg.-Scanner	1,275,000	Fdn.	Hosp. Inc.	June '89
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	<u>Project Amount</u>	<u>Project Funding Source</u>	<u>Operating Funding Source</u>	<u>Earliest Starting Date</u>
Remodel 1st Fl. Sealy, 3rd Fl. McCullough, 3rd Fl. Clin. Sci.	10,000,000	Fdn.	Hosp. Inc.	March '90
Remodel Graves Bldg.	3,800,000	Fdn.	Hosp. Inc.	March '90
Remodel 2nd Fl. Clin. Sci.	<u>5,000,000</u>	Fdn.	Hosp. Inc.	June '89
Subtotal	\$24,075,000			

3) Projects funded
by Income from
Auxiliary Enterprises

U. T. Austin

New Parking Garage #2	\$ 4,015,000	Rev.Bonds	Park.Fees	July '90
Erwin Ctr Exterior	750,000	Aux.Resrv.	None	Jan. '91
Tx. Union Renov.	8,000,000	Aux.Resrv.	None	June '89
Replace Marine Sci. Visitors Qtrs.	190,000	Sale of Old Bldg.	Rental Inc.	Jan '90

U. T. San Antonio

Student Apts.	1,750,000	Rev.Bonds	Rental Inc.	June '89
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U. T. Health Science Center - San Antonio

New Park. Garage	4,500,000	Rev.Bonds	Park. Fees	June '89
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U. T. M.D. Anderson
Cancer Center

New Rotary House	\$29,000,000	Rev.Bonds & Gifts	Rental Inc.	June '90
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U. T. Health Center - Tyler

New Medical Resident Housing	<u>487,500</u>	Gifts	Rental Inc.	Oct. '89
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Subtotal \$48,692,500

	<u>Project Amount</u>	<u>Project Funding Source</u>	<u>Operating Funding Source</u>	<u>Earliest Starting Date</u>
4) Projects funded from Other Inst. Sources				
<u>U. T. Austin</u>				
New Spectroscopic Survey Telescope	\$6,000,000	AUF, Gifts Grants	NSF Grants, Educ. & Gen.	April '90
Purchase of Ofc. Bldg.	2,000,000	Des. Fund Balance	Educ. & Gen.	Sept. '90
Tx. Swim Ctr. Repairs	1,000,000	Plant Funds	None	March '92
Communications Bldg. Repairs	1,000,000	Gen. Fee Bal.	None	July '91
<u>U. T. San Antonio</u>				
New Tennis Bldg.	100,000	Plant Funds	Student Fees	June '89
<u>U. T. Medical Branch - Galveston</u>				
Remodel Old Shriners	\$ 12,720,000	Gifts & Grants	Res. & Hosp. Income	Sept. '92
<u>U. T. Health Science Center - San Antonio</u>				
Central Energy Plant Expansion	8,700,000	Rev. Bonds	Util. Inc.	June '89
<u>U. T. M.D. Anderson Cancer Center</u>				
New Bertner St. Bldg.	49,500,000	Rev. Bonds	Hosp. Inc.	Jan. '90
Renovate Private Room Wing	<u>1,000,000</u>	E&G Bal.	Educational & General	Sept. '89
Subtotal	\$ 82,020,000			
TOTAL	<u>\$164,607,500</u>			

BACKGROUND INFORMATION

Explanations - Previous Actions

A long-range Capital Improvement Program was first adopted by the U. T. System Board of Regents in October 1985, following approval by the voters of an amendment to the Texas Constitution which allowed Permanent University Fund (PUF) Bond Proceeds to be used at all component institutions for construction, repair and rehabilitation, land acquisition and the purchase of major equipment and library materials. At that time, the Board committed to revising and updating the plan every two years. The last comprehensive revision and update was adopted in January 1987. Other special adjustments to the plan made in response

to specific unanticipated needs and opportunities are summarized in the table following this Background narrative.

In addition to a biennial revision and update of the comprehensive plan, the Board committed to allocate annually, from special reserves, funds for major repair and rehabilitation projects and for equipment projects. Since the plan was initially established in October 1985, the Board has allocated \$10,000,000 per year for repair and rehabilitation and another \$10,000,000 per year for equipment. These allocations have been made at the same time that operating budgets have been approved. In each of the past two years, allocations for equipment have included allocations for library enhancement. Earlier, the Board adopted a special library enhancement program as a part of the Capital Improvement Program.

The Capital Improvement Program adopted in October, 1985, and revised in January 1987, was limited to projects funded in whole or in part from PUF Bond Proceeds. Capital improvement projects to be funded totally from other sources were considered by the U. T. Board of Regents on an individual basis although they derived from the same planning process as did PUF-funded projects. This proposed Capital Improvement Program extension incorporates formally into the Plan projects to be funded entirely from non-PUF sources.

Explanation - Elements of Uncertainty

Expenditures for a typical capital improvement project span three or four years from the time it is first authorized. Although funds are typically borrowed every six months and all funds for the project need not be on hand when it is started, the U. T. System must be certain that it will have the ability to make payments when due. The inherent uncertainties in the investment environment and in world oil prices make it difficult if not impossible to make solid funding commitments for more than two or three years into the future. Therefore, funding approval for specific projects will be accomplished through an annual capital budget, thereby giving the U. T. System Administration and the U. T. Board of Regents greater control over projected expenditure in the face of such uncertainty of fund availability.

Sources of Capital Funding

The only source of funding for capital improvement projects which can be allocated among the various components by the U. T. System Board of Regents is PUF Bond Proceeds. All other funds must be used on the campus where they originate. Although this plan incorporates projects funded exclusively from non-PUF sources, it generally includes only those non-PUF projects which are to be funded and/or initiated within the next biennium, while it includes PUF-funded projects proposed for implementation through 1994. Institutionally-funded projects presented in this plan are shown under one of four separate headings, each of which describes the amount of discretion the university has in using the fund sources for alternative projects. Gifts and grants given for specific projects are not transferable. Earnings from self-supporting auxiliary enterprises can be used to renovate and rehabilitate facilities in which those auxiliary enterprises are housed or construct similar facilities such as additional parking garages. Other funds, such as an institution's General Use Fee balances, can be allocated more widely among projects at that institution.

Project Approval Process

Funding approval for proposed projects (PUF and institutionally funded) will be accomplished through an annual capital budget. Board approval of appointment of architects, final design, and

awarding of contracts will continue to be accomplished via a standard agenda item, at times as appropriate.

PUF Cash Flow Projection

The cash flow projection included as Attachment Three is based on the best information presently available on project planning schedules and start dates. It is consistent with current information about projected growth of the fund and projected yield to meet debt service requirements and fund operations at U. T. Austin. It provides adequate opportunities to delay or accelerate projects if subsequent projections are lower or higher.

Explanation - Specific PUF Projects

For Fiscal Years 1993 and 1994, the Repair and Rehabilitation Reserves and the Equipment and Library Collection Reserves are recommended to be continued at \$10,000,000 each. Specific allocations from these reserves for Repair/Rehabilitation and Library/Equipment will be recommended at the same time that FY 1990 Operating and Capital Budgets are submitted for approval.

U. T. System's Supercomputer Project will set aside funds for major upgrades of the Center for High Performance Computing. In order to maintain a state-of-the-art research computing environment, a major upgrade should be planned every three to five years. The present computer, a CRAY X-MP/24, was acquired in 1985.

U. T. System's Telecommunications project will set aside \$2.5 million to acquire microwave dishes, video codecs, digital multiplexors, telephone interfaces, and high capacity data routers to complete the implementation of an integrated telecommunications network for the U. T. System component institutions. With the completion of this project, institutions will be able to call any number within the metropolitan area of any other component institution for a small fixed monthly charge, independent of the number of calls made. Academic and administrative data communications capability will be enhanced and compressed digital two way closed circuit television will be provided.

U. T. Arlington's Science Building Phase I will consist of a 50,000 gross square foot addition to the 1949 Science Building. This new facility will solve a serious building maintenance problem, address a potential health hazard, support research generated by newly authorized Ph.D. programs in Chemistry and Physics, and provide additional facilities to position the institution to benefit from the probable construction of the Superconducting Super Collider.

The 1949 Science Building was recently remodeled to accommodate additional wet labs and fume hoods in support of teaching and research. The air conditioning system has not been able to provide adequate amounts of conditioned make-up air and the resulting humidity is damaging the equipment and the building. Also, air intakes are too near the fume hood exhausts, resulting in an air quality problem similar to the situation at the U. T. Health Science Center - San Antonio. The humidity problem could be solved for \$3 million, but the exhaust gas recirculation problem would not be addressed. A new facility will alleviate these serious problems and support the institution's expanding research program by removing wet labs from the old building and reducing the need for make-up air.

U. T. Austin's Molecular Biology Building will promote one of the institution's highest strategic goals by providing space for the development of a teaching and research program in molecular biology. U. T. Austin has a documented deficiency of assignable research space of approximately 350,000 square feet.

Based on a very conservative extrapolation of current trends, this deficit may be as high as 1,500,000 square feet by the year 2000. Molecular biology is presently spread out among six buildings, and the lack of modern space dedicated to this discipline is a major factor underlying the institution's inability to fill any of the six endowed chairs.

U. T. Austin's Animal Resources Center consists of a 20,000 square foot expansion of the existing facility. This expansion will position the institution to seek accreditation by the Association of Accreditation for Laboratory Animal Care by closing several non-accreditable satellite locations. It will also add to the institution's overall lab animal capacity in support of the molecular biology program.

U. T. Austin's Experimental Science Building Renovation will provide funds for the phased renewal of a 1951 era building presently serving as the prime locale of research in the biological sciences. This renovation project will be coordinated with the construction of the Molecular Biology Building. It is recommended that \$10 million from PUF Bond Proceeds be allocated to this project to be matched by \$2 million from gifts and grants and \$4 million from institutional sources.

U. T. Dallas' Renovation of the Founders Annex and Berkner Hall will adapt these facilities to current teaching and research programs (including undergraduate engineering instruction), recapture at least 8,000 square feet of halls and corridors, bring the facilities into compliance with modern life safety codes, and improve energy efficiency. The remodeling work will be scheduled for completion at or about the same time as completion of the new engineering building in order to meet engineering, teaching and research needs in a coordinated manner.

U. T. Dallas' Renovation of the 25 year-old Founders Hall will be phased to commence upon completion of the Berkner Hall and Founders Annex renovation. About 6,900 square feet of assignable space will be added, and life safety codes will be met. Most mechanical systems in this science building will be replaced.

U. T. San Antonio's Campus Infrastructure, Phase I project will begin expanding the campus infrastructure, including roads, power and power distribution, water and sewer, in order to accommodate a predicted 40% expansion in the amount of education and general use space which will be needed over the next twelve years. The highest priority is to increase the supply of electric power to the west campus, which is currently served by temporary overhead feeders. There also is a need for redundancy in the feeder to the main campus and a need to shift the thermal energy plant feeder from its meter to the main campus meter, a shift which would produce projected annual utility savings of \$60,000. Cost of the proposed project is \$1.2 million to be funded entirely from PUF Bond Proceeds.

U. T. San Antonio's Academic Building One will partially correct a documented shortage in teaching space. U. T. San Antonio is the most crowded public university in the state, with only 65% of the space indicated by the Coordinating Board's space standard and with an additional need projected by the U. T. System's space model of 146,000 assignable square feet in 1988 (after completion of the Phase I Engineering and Biotechnology Building) and a projected deficiency of 287,000 by the year 2000. Academic Building One (76,000 assignable square feet) will provide general purpose classroom and faculty office space for humanities and business.

U. T. San Antonio's Advance Project Design-Main Campus will provide funds for preliminary planning for a second academic building. This building will be needed to meet space deficiencies that will exist even with completion of Academic Building

One and the Science and Engineering Expansion (currently designated as Engineering and Biotechnology Building, Phase II).

U. T. San Antonio's Small Animal Building will enable the institution to correct several serious deficiencies, including lack of an adequate cage washing area, absence of a quarantine area, and absence of a segregated area for food storage.

U. T. San Antonio's Asbestos Abatement project consists of reimbursement for unexpected expenses that were incurred in the process of renovating the U. T. Institute of Texas Cultures - San Antonio.

U. T. Southwestern Medical Center - Dallas' North Campus Phase I consists of an energy distribution systems building and an eight-story, 300,000 gross square foot research building. The \$20 million PUF allocation will be matched with \$10 million in gifts and \$22.5 million in institutional balances. This facility is needed because of recent trends in research growth which leave the U. T. Southwestern Medical Center - Dallas with a present deficiency of more than 300,000 square feet in assignable research space and a projected deficiency of more than 1.2 million square feet by the year 2000. This facility will be the first stage in constructing U. T. Southwestern Medical Center - Dallas' North Campus. An architect was appointed at the April 1989 U. T. Board of Regents meeting, and construction is projected to commence by the spring of 1990.

U. T. Southwestern Medical Center - Dallas' North Campus Phase II consists of an eleven-story 330,000 gross square foot research building and a 90,000 gross square foot research support facility. This agenda item recommends approval of \$500,000 in PUF bond proceeds for advance project design only for a project that will ultimately require \$20 million in PUF and approximately \$47.8 million from other institutional sources.

U. T. Health Science Center - Houston's Clinical Research Building will partially remedy a documented shortage of assignable research space and provide facilities to support new initiatives to develop clinical applications of biotechnology aimed at prevention and better treatment of disease. This 256,000 gross square foot facility will be located in the Texas Medical Center and will be financed by \$12.5 million in gifts and grants as well as \$17.5 million in PUF bond proceeds.

U. T. Medical Branch - Galveston has under construction a \$25 million Medical Research Building, including floors five through seven as shell space. This project is scheduled for completion in 1991. The U. T. Medical Branch - Galveston also has a documented shortage in research space exceeding the amount of space to be added through this new facility. Completion of the shelled floors will assist in overcoming this shortage and will support clinical, academic, and research programs in neurosciences and other critical areas.

Explanation - Specific Non-PUF Projects

Projects Funded by Gifts and Grants Designated for Specific Purposes:

U. T. Austin's Center for Electromechanics-Expansion has been recognized by the U. S. Army as a Center of Excellence. To continue the work on contracts and grants already awarded, expansions consisting of a covered storage facility of 14,300 gross square feet at an estimated cost of \$300,000; a low bay laboratory extension of 2,300 gross square feet at an estimated cost of \$120,000; and an extension of the high bay laboratory and

craneway to cover the Down Range and the new Spin Test Facility, 6,800 gross square feet at an estimated cost of \$750,000 are needed. The total estimated cost is \$1,170,000. Financing of the construction will be under an agreement with the Department of the Army whereby the University will provide advance funding to be amortized by a special use allowance is being explored.

U. T. Dallas' Cecil and Ida Green Institute for the Study of Science and Society will serve as an archive for the papers, books, slides and other memorabilia of Cecil and Ida Green, as well as a general lecture area, operations center, and faculty commons area where general group meetings can be held. The cost of the 10,000 gross square foot facility will be approximately \$2,300,000, to be funded entirely by private gifts.

U. T. Medical Branch - Galveston's Sealy Conference Center Renovation will convert the 19th Century Sealy Mansion into a facility to support continuing medical education. This mansion was given to U. T. Medical Branch - Galveston upon the death of Mr. Robert Sealy in 1979. The present on-campus learning center cannot serve the current requirements for conferences, continuing education, and professional meetings. The renovation of the Sealy Mansion will accommodate simultaneous meetings for groups ranging from 10 to 100 by providing flexible conference rooms supported by modern audio and video technology. This repair and rehabilitation project will be financed out of a Sealy & Smith Foundation grant, and the Conference Center operations will be financed out of conference income.

U. T. Medical Branch - Galveston's Student Activities Building will serve the institution's more than 2,000 students and post-doctoral trainees. There is no community center at present and this facility will include a large gathering space, offices for student government and student financial aid, study areas, food services, lockers, mail boxes and activity space. The facility will be paid for from Sealy & Smith Foundation grants and operated out of student fee revenues.

Projects Funded By Sealy & Smith Foundation Grants:

U. T. Medical Branch - Galveston's project to remodel the first floor north addition for a whole body scanner (Phase II) will provide offices and laboratories to support the whole body irradiator, the cyclotron, and the whole body counter. This facility will support clinical research in priority important areas, including nutrition and osteoporosis.

U. T. Medical Branch - Galveston has put together a \$10 million phased remodeling project captioned, "Remodel John Sealy Building (1954 Sector), 1st floor John Sealy Building, 3rd floor McCullough Building and the 3rd floor Clinical Sciences Building." This project represents the fifth phase of remodeling the 1954 John Sealy Building and covers areas that have not been remodeled since 1954. The mechanical, plumbing and electrical systems need modernization and the facilities must be redesigned to meet life safety codes. Remodeled space will house activities such as the expansion of the Blood Bank and the blood donor areas; office and research laboratories for the Department of Obstetrics and Gynecology; and office and research laboratories for the Department of Ophthalmology.

U. T. Medical Branch - Galveston's remodeling of the 2nd and 4th floors of the Graves Building (\$3.8 million) will complete the ongoing renovation of the former psychiatric hospital. Other parts of the building were renovated in 1982 upon the completion of the new psychiatric hospital. This latest remodeling project will provide space for various teaching, research and administrative functions within the Department of Psychiatry.

U. T. Medical Branch - Galveston's partial remodeling of the 2nd floor Clinical Sciences Building and the 2nd floor John Sealy Building (1954 Sector) will accommodate a CT Scanner and a new Magnetic Resonance Imaging unit. Four million dollars of the \$5 million requested for this project will be used to purchase imaging equipment, and the remaining \$1 million will finance the remodeling.

U. T. Medical Branch - Galveston's purchase and installation of four emergency generators will serve the new Medical Research Building, the John Sealy Building (1954 Sector), the Jennie Sealy Hospital, and the Waverly Smith Pavilion. This project is reflective of a new strategy to provide one large source of emergency power rather than an emergency generator for each building. This strategy will be more cost effective, both in construction costs and personnel requirements in the event of an emergency.

Projects Funded by Income from Auxiliary Enterprises:

U. T. Austin's Parking Garage No. 2 will be located one block west of the main campus at the site of Parking Lot 28, southwest of Walter Webb Hall on San Antonio and Nueces Streets. The facility will have six levels with 684 parking spaces, a net increase of 604 spaces. Twenty percent of the \$4,015,000 estimated construction cost will be provided by the University from Auxiliary Enterprise reserves with the remaining cost to be provided by a bond issue funded from parking permits.

U. T. Austin's Erwin Center Exterior and Plaza Restoration project will correct leaks which, if not corrected, will lead to continuing and accelerated deterioration of the building structure. The plazas and the exterior vertical shell of the entire building need to be waterproofed and recaulked. The estimated cost of \$750,000 will be paid from Auxiliary Reserves.

U. T. M.D. Anderson Cancer Center's Jesse H. Jones Rotary International Facility will provide housing for patients and their families at moderate rates. Some clinical services will also be provided. An updated feasibility study was recently authorized by the U. T. Board of Regents as well as a revision of preliminary plans. This \$29 million facility will be constructed from a combination of gifts and revenue bonds and will be operated from the income it generates.

U. T. Austin's Texas Union Building Renovation project is based upon the results of an engineering survey. The survey concluded that all electrical and mechanical systems should be replaced. Many of the systems are original to the 1933 building. In addition to replacement of electrical and mechanical systems, asbestos must be removed from the structure. The total estimated cost of the renovation is \$8 million. The students have voted in favor of a \$16 increase in the student fee to cover the cost of the renovation.

U. T. Austin's Visitors Quarters for the Marine Science Institute, Port Aransas will enhance the institute's ability to attract top visiting research scientists. This visitor housing is necessary because of the extremely high rental prices during the summer months due to the vacation area nature of the community. The proposed building is a four-plex of 3,200 gross square feet. The estimated cost is \$190,000. Project funds are anticipated from the sale of Lund House, an older two-story beach home located in a good neighborhood near the U. T. Marine Science Institute campus. It was donated to the University in 1970 by Dr. E. J. Lund, the first director of the U. T. Marine Science Institute.

U. T. San Antonio's Student Apartments to be constructed will have an initial capacity of 160 students. Five buildings with

eight units in each will house four students per unit. These apartments will be located on the east side of the main campus. It is anticipated that the rental rate will be \$950-\$1000 per student per semester. Assuming 90% occupancy, each of the forty units should generate revenue of approximately \$650 in excess of debt service and expenses each academic year, excluding the summer. Construction will be financed from Revenue Bonds.

U. T. Health Center - Tyler plans to construct three additional housing units for medical residents. By 1991 the number of full-time medical residents in Family Practice will exceed the available housing. These units will be financed from private gifts.

Projects Funded from Other Institutional Sources:

U. T. Austin's Spectroscopic Survey Telescope will be housed in a building constructed on available land at McDonald Observatory. The Astronomy Departments of U. T. Austin and The Pennsylvania State University have developed a unique design for the construction of a very powerful spectroscopic telescope at a fraction of the cost of a conventional single mirror telescope. Component mirrors and frames have already been constructed and tested at Penn State. The total cost of \$6,000,000 will be shared equally by U. T. Austin and The Pennsylvania State University. The \$3,000,000 share from U. T. Austin will include \$1,500,000 from the Available University Fund and \$1,500,000 from gifts and grants.

U. T. Austin's Rehabilitation of the Texas Swim Center is necessary to prevent further deterioration to the world-class swimming facility caused by migration of water between the pools. This water migration is placing the structural integrity of pools and the building in jeopardy. Rehabilitation of the twelve-year old facility contemplates replacement of all tile surfaces inside the pools, repairs to the viewing windows, replacement of the stainless steel bulkhead rails, waterproofing of the pool walls and floors, repairs to existing steel reinforcing rods, concrete patching, replacement of the rim flow tile systems, and waterproofing of the surge gutter. The estimated cost of \$1,000,000 will be paid from Plant Funds.

U. T. Austin's Replacement of the Exterior Skin on Communications Building B will correct deterioration of the corten steel cladding of the building. The cladding was intended to be a maintenance-free surface. This has not proved to be the case. The building was completed in 1973. Deterioration of steel cladding was noted in the late 1970's. The cladding has continued to deteriorate. The \$1,000,000 estimated cost of replacement will be paid from General Fee Balances.

U. T. San Antonio's New Tennis Building will consist of a single story concrete block structure of 1,130 square feet housing a small office, storage space and a monitoring station for control of personnel utilizing the ten lighted championship courts. Also included will be men and women's restrooms. Currently, no facilities are available to monitor access to or utilization of the courts or to store practice equipment and supplies. Additionally, no restroom facilities are available in the immediate area when the main campus buildings are closed. The project cost of \$100,000 will be funded from Plant Funds.

U. T. Austin's Acquisition of a General Purpose Office Building will allow the University to house some of the several departments and research groups now leasing approximately 85,000 square feet off campus. There is also a need for additional general purpose office space on or in immediate proximity to the campus. Implementation of this project will depend on the University's ability to negotiate an attractive price. The

estimated project cost of \$2,000,000 will be paid from Designated Fund Balances.

U. T. Health Science Center - San Antonio needs to expand the Central Energy Plant that it shares with the Veterans Administration (VA) and Medical Center Hospital. This \$8.7 million project will add chillers, cooling towers, pumping and electrical equipment as well as an expansion of the building to house the new equipment. The plant's peak load last summer of 10,320 tons of chilled water approached the plant's total capacity of 12,000 tons and required that all four chillers operate simultaneously. Projects completed since last summer and projects under construction will add another 1,200 tons to the system. The U. T. Health Science Center - San Antonio is already using part of the reserve capacity allotted to the VA and Bexar County. A phased project is envisioned, with the first phase costing \$2.6 million. The source of financing will be revenue bonds, although a renegotiation of the contract with Lone Star Energy Corporation is an alternative.

U. T. M.D. Anderson Cancer Center is planning a major two-phased expansion of its physical plant. Phase I will be a multi-purpose facility to be named the "Bertner Street Building." It will contain research space for the clinical divisions and departments and will also house new operating rooms, pathology service laboratories, radiation therapy, and an MRI facility. It will also contain an enhanced Learning Resource Center. The U. T. M.D. Anderson Cancer Center's external research support has increased by 83% over the past five years and the number of patients involved in clinical research has almost tripled. New research facilities are needed to support both basic and clinical research in order to continue progress in the "bench to bedside" concept by rapidly bringing laboratory research findings to patients. The Bertner Street Building will also correct deficiencies in the 35 year-old surgery facility.

U. T. M.D. Anderson Cancer Center plans to convert into a private nursing wing 12 private rooms with special enhanced amenities. This project will support the institution's efforts to enhance revenue. Market research has been conducted to support the need for this facility and to determine its cost-effectiveness. The \$1 million for this project will come from patient revenues.

U. T. Medical Branch - Galveston's remodeling of the former Shriner's Hospital can commence upon the projected 1992 completion of the new Shriner's Hospital and the deeding of the former facility to U. T. Medical Branch - Galveston. This facility was constructed in 1966, and the University Long Range Planning Committee is identifying various academic, clinical and research programs that will be moved into this facility after it is remodeled. It is envisioned that clinical research will be the major use of this facility.

**TOTAL CAPITAL IMPROVEMENT PLAN
PUF AND INSTITUTIONAL FUNDS
CURRENTLY PLANNED AND PROPOSED ADDITIONS
(EXCLUDES PROJECTS UNDER CONTRACT OR COMPLETE)
JUNE, 1989**

ATTACHMENT ONE
Revised 6/5/89

	Total Cost	PUF Funds	Gifts/Grants	Institutional	Revenue Bnds	Hospital Inc.	Other	Earliest Start Date
U.T. ARLINGTON								
Science Building—Phase I	\$12,500,000	\$10,000,000	\$2,000,000				\$500,000	1990
U.T. AUSTIN								
Molecular Biology Building	25,000,000	13,000,000	4,000,000	8,000,000				1990
Animal Resource Center	2,900,000	1,900,000		1,000,000				1991
Experimental Science Bldg	18,000,000	10,000,000	2,000,000	4,000,000				1991
Andrews & Kinsolving Dorms—Phase 2	2,982,288						2,982,288	1989
Applied Research Lab—Service Bldg	3,500,000			3,500,000				1990
Energy Conservation	4,437,834		4,437,834					1989
Center for Electromechanics	1,170,000		1,170,000					1989
Spectroscopic Survey Telescope	6,000,000		4,500,000	1,500,000				1990
Purchase of Office Building	2,000,000			2,000,000				1990
Texas Swim Center Repairs	1,000,000			1,000,000				1990
Erwin Center Exterior	750,000						750,000	1990
Communications Building Repairs	1,000,000						1,000,000	1992
Parking Garage Number Two	4,015,000				4,015,000			1990
Texas Union	8,000,000				8,000,000			1989
Marine Science Inst. Visitors Quarters	190,000						190,000	1990
U.T. DALLAS								
Animal Care Facility (Emergency)	515,000	400,000		115,000				1989
Engineering & Computer Science Bldg	20,000,000	17,500,000	2,500,000					1990
Renovation of Founders Annex & Berkner	2,000,000	1,000,000	1,000,000					1990
Renovation of Founders Building	5,500,000	2,500,000	3,000,000					1992
Cecil and Ida Green Institute	2,300,000		2,300,000					1990
U.T. EL PASO								
Geological Sciences Building	6,800,000	6,800,000						1989
U.T. SAN ANTONIO								
Engineering & Biotechnology Building Phase II	15,000,000	12,500,000	2,500,000					1993
Campus Infrastructure, Phase I (Primary Electrical Service)	1,200,000	1,200,000						1990
Small Animal Building	300,000	300,000						1990
Adv Project Design, Academ. Bldg II	200,000	200,000						1991
Asbestos Abatement	400,000	400,000						1989
Academic Building One	16,475,000	16,475,000						1991
Tennis Building	100,000			100,000				1989
Student Apartments	1,750,000				1,750,000			1990
U.T. TYLER								
Liberal Arts Complex	17,000,000	12,000,000	4,000,000	1,000,000				1993
SOUTHWESTERN MEDICAL CENTER								
Development of North Campus—Phase I	52,500,000	20,000,000	10,000,000	22,500,000				1991
Development of North Campus—Phase II	48,300,000	500,000	25,000,000	22,800,000				1994
Expansion of Aton Center	20,000,000				20,000,000			1989
Completion of 9th Floor—Green Biomed	2,600,000		2,600,000					1989
Chemical Storage Building	350,000			350,000				1990
Regulated Waste Disposal System	650,000			650,000				1990
Student Service Building	5,800,000			5,800,000				1991
GALVESTON MEDICAL BRANCH								
Completion of Shelled Floors	8,250,000	4,125,000	4,125,000					1994
John Sealy—ER & Trauma Center	28,071,400		28,071,400					1990
Renovation of Keiller Building	10,250,000		10,250,000					1990
John Sealy—Waverly Smith Pavilion	7,500,000		7,500,000					1990
Renovate Brackenridge Hall	2,500,000		2,500,000					1990
Sealy Conference Center	3,500,000		3,500,000					1991
Student Activities Building	2,850,000		2,850,000					1991
Emergency Generators	4,000,000		4,000,000					1989
Remodel 1st Floor Addn—Body Scanner	1,275,000		1,275,000					1990
1st Floor Sealy, 3rd floor McCullough, 3rd floor Clinical Sciences	10,000,000		10,000,000					1990
Remodel Graves Building	3,800,000		3,800,000					1990
Remodel 2nd Floor Clinical Sciences	5,000,000		5,000,000					1990
Renovate Former Shriners Hospital	12,720,000		12,720,000					1994
HOUSTON HEALTH SCIENCE CENTER								
Ambulatory Care Facility	20,000,000	5,000,000				15,000,000		1993
Clinical Research Building	30,000,000	17,500,000	10,000,000	2,500,000				1994
Surface Parking Facility	1,300,000				1,300,000			1990
Recommended Additions to the CIP								

	Total Cost	PUF Funds	Gifts/Grants	Institutional	Revenue Bnds	Hospital Inc.	Other	Earliest Start Date
SAN ANTONIO HEALTH SCIENCE CENTI								
Air Intake System	3,710,000	3,710,000						1989
Parking Garage	4,500,000				4,500,000			1990
Expansion of Central Energy Plant	8,700,000				8,700,000			1990
MD ANDERSON CANCER CENTER								
Learning Resources Center, Bermer								
Street Building	55,000,000	1,500,000	28,500,000	5,000,000	20,000,000			1991
Clinical Remodelling	6,900,000	5,000,000				1,900,000		1990
Mechan. System--Bob Smith Rech Bldg	2,000,000			2,000,000				1991
Research Lab Expansion--Smithville	4,000,000			2,000,000	2,000,000			1990
Upgrading of Mechan. Systems, Phase II	4,700,000			4,700,000				1990
Entrance Fountain	878,000		878,000					1990
Surface Parking Lot	500,000				500,000			1990
Renovate Smith Research Bldg	1,218,000			1,218,000				1992
Private Room Wing	1,000,000			1,000,000				1993
Rotary House	20,000,000		10,000,000		10,000,000			1990
TYLER HEALTH CENTER								
Clinic Expansion & Family Practice	11,300,000	5,000,000				6,300,000		1992
Medical Resident Housing	487,500		487,500					1990
U.T. SYSTEM								
Institutional Equipment & Library	50,000,000	50,000,000						
Repair and Rehabilitation	50,000,000	50,000,000						
Supercomputer	25,500,000	25,500,000						
Telecommunications	2,500,000	2,500,000						
TOTAL	\$724,073,717	\$298,510,608	\$218,482,734	\$92,733,000	\$89,785,000	\$23,200,000	\$5,402,288	

Recommended Additions to the CIP

THE UNIVERSITY OF TEXAS SYSTEM
 CAPITAL IMPROVEMENT PLAN 1985-1994
 PERMANENT UNIVERSITY FUND BOND PROCEEDS
 HISTORY OF THE PROGRAM WITH RECOMMENDED ADDITIONS
 THROUGH JUNE 1989

Revised 6/5/89

	Original Plan Oct., 1985	Interim Changes	Revised Plan Jan., 1987	Interim Changes	Recommended Changes	CIP Plan (PUF) June, 1989
U.T. SYSTEM						
Equipment & Library	\$ 59,250,000		\$ 10,000,000		\$ 20,000,000	\$ 89,250,000
Library Enhancement		12,249,500	7,500,000			19,749,500
Library Budget Augmentation (Interest on PUF)		7,500,000				7,500,000
Repair and Rehabilitation	58,410,000		10,000,000		14,060,000	82,470,000
Supercomputer	20,000,000				25,500,000	45,500,000
MCC Advance		9,300,000		(1,963,607)		7,336,393
Reimbursement of Capital Expenditures (Interest on PUF)				11,000,000		11,000,000
Telecommunications					2,500,000	2,500,000
U.T. ARLINGTON						
Engineering Building Addition & Renovation	38,500,000			(40,290)		38,459,710
Cooper Street Modifications	2,600,000					2,600,000
Science Building, Phase I					10,000,000	10,000,000
U.T. AUSTIN						
Remodeling & Expansion of Goldsmith Hall	11,000,000			(2,654,719)		8,345,281
Expansion of Physical Plant Facilities Phase I	12,500,000			(108,000)		12,392,000
Nuclear Engineering Teaching Microelectronics/Engineering Research Building	5,860,000		10,000,000	1,400,000		11,400,000
Purchase of Villa Capri Property				6,027,396		6,027,396
Purchase of SEMATECH Site Center for Energy & Economic Diversification				12,287,423		12,287,423
Purchase of Pforzheimer Collection Molecular Biology Building				2,000,000	13,000,000	2,000,000
Animal Resources Center (Expan.)				2,500,000	1,900,000	2,500,000
Experimental Science Bldg. Ren.					10,000,000	10,000,000
U.T. DALLAS						
Animal Care Facility	400,000					400,000
Multipurpose & Engineering Startup Space	4,800,000					4,800,000
Engineering & Comp. Science Ren. Founders Annex & Berkner Renovation of Founders Building	17,500,000				1,000,000 2,500,000	17,500,000 1,000,000 2,500,000
U.T. EL PASO						
Physical Plant Facilities	6,900,000	880,000		105,000		7,885,000
Geological Sciences Building	4,700,000			2,100,000		6,800,000
U.T. PERMIAN BASIN						
Campus Computers	750,000					750,000
Re-Roofing Mesa Building	200,000					200,000
U.T. SAN ANTONIO						
Campus Electricity System	500,000					500,000
Engineering & Biotechnology Bldg Phase I	12,900,000					12,900,000
Phase II	15,000,000				(2,500,000)	12,500,000
Renovation of Public Areas at the Institute of Texan Cultures Phased Project	2,130,000					2,130,000
Hemisfair Property Renovations Phased Project			1,200,000			1,200,000
Campus Infrastructure, Phase I					1,200,000	1,200,000
Small Animal Building					300,000	300,000
Advance Proj. Design--West Campus					200,000	200,000
Asbestos Abatement					400,000	400,000
Academic Building One					16,475,000	16,475,000
U.T. TYLER						
Space Completion & Renovation Phased Project	3,800,000					3,800,000
Liberal Arts Complex	12,000,000					12,000,000

	Original Plan Oct., 1985	Interim Changes	Revised Plan Jan., 1987	Interim Changes	Recommended Changes	CIP Plan (PUF) June, 1989
SOUTHWESTERN MEDICAL CENTER						
Clinical Science Building	8,000,000					8,000,000
Imaging Center	3,900,000					3,900,000
Green Biomedical Research Bldg			3,000,000	(3,000,000)		
Dev of North Campus--Phase I					20,000,000	20,000,000
Dev of North Campus--Phase II					500,000	500,000
GALVESTON MEDICAL BRANCH						
Medical Research Building	20,000,000					20,000,000
Expansion of Thermal Energy Plant			2,000,000			2,000,000
Completion of Shelled Floors					4,125,000	4,125,000
HOUSTON HEALTH SCIENCE CENTER						
Addition to Dental Science Bldg	8,000,000			670,000		8,670,000
Ambulatory Care Facility	5,000,000					5,000,000
Clinical Research Building					17,500,000	17,500,000
SAN ANTONIO HEALTH SCIENCE CENTER						
Basic Science Bldg/5th Level	3,400,000					3,400,000
Expansion of Clinical Science	15,500,000					15,500,000
Research Building--Medical Center			10,000,000			10,000,000
Air Intake System				3,710,695		3,710,695
M.D. ANDERSON CANCER CENTER						
Learning Resources Center	1,500,000					1,500,000
Clinical Remodeling	5,000,000					5,000,000
TYLER HEALTH CENTER						
Clinic Expansion & Family Practice Clinic	10,000,000				(5,000,000)	5,000,000
TOTAL	\$ 370,000,000	\$ 29,929,500	\$ 53,700,000	\$ 32,159,598	\$ 153,660,000	\$ 639,449,098

6/7/89
7:44 AM

THE UNIVERSITY OF TEXAS SYSTEM
Capital Improvement Program
Computation of Debt Capacity
(in millions)

PUF Bond Proceeds
Assuming SEMATECH Reimbursement
With Supercomputer

Expenditures		Component	All prior years	FYE 89	FYE 90	FYE 91	FYE 92	FYE 93	FYE 94	TOTAL
Level I:	Prior Expenditures	Various	\$198.315	\$15.075						\$213.390
	Reserves Committed	Various		\$20.828	\$35.616	\$25.940	\$20.588			\$102.973
	Projects Under Construction	Various		\$32.822	\$51.661	\$17.946	(\$9.913)			\$92.515
Level II:	Projects Awaiting Further Approvals									
	Animal care facility	UTDAL			\$0.400					\$0.400
	Engineering & Computer Science Bldg	UTDAL				\$8.439	\$7.577	\$1.116		\$17.132
	Geological Sciences Building (former Main Library)	UTEP		\$0.621	\$3.902	\$2.277				\$6.800
	Exhaust and Intake Air Flow System	UTHSCSA		\$0.083	\$0.845	\$2.236	\$0.546			\$3.711
	Clinic Remodeling	UTMDACC			\$2.740	\$2.260				\$5.000
				\$0.704	\$7.887	\$15.212	\$8.123	\$1.116		\$33.043
Level III:	Projects Approved in Principle									
	Clinical Expansion and Family Practice Clinic	UTHCTY						\$3.338	\$1.662	\$5.000
	Ambulatory Care Facility	UTHSCHOU						\$1.900	\$3.100	\$5.000
	Engineering/Biotechnical Addition Phase II	UTSA							\$12.500	\$12.500
	Liberal Arts Complex	UTTY		\$0.200					\$11.800	\$12.000
	Bertner Street Building, Learning Resources Center	UTMDACC							\$1.500	\$1.500
				\$0.200				\$5.238	\$30.562	\$36.000
	SEMATECH									
	TOTAL LEVELS 1, 2 & 3		\$198.315	\$69.629	\$95.164	\$59.098	\$18.798	\$6.354	\$30.562	\$477.921

Debt Capacity Assuming Levels I, II & III Only

PUF Debt Capacity after Current Year Borrowing (Mid-Year)

\$127.7 \$91.4 \$93.7 \$119.5 \$147.8 \$173.9

PUF Debt Capacity after Principal Repayment (End of Year)

\$143.8 \$109.7 \$117.5 \$146.4 \$176.5 \$203.3

AUF Cumulative Surplus (Deficit)

\$79.3 \$92.8 \$94.1 \$90.5 \$85.0 \$80.4

Additional Plan Expenditures		All prior years	89	90	91	92	93	94	TOTAL ADDITIONAL PLAN
Science Building - Phase I	UTARL			\$1.366	\$7.329	\$1.305			\$10.000
Experimental Sciences Bldg Renovation	UTAUS				\$2.153	\$7.847			\$10.000
Animal Resources Building	UTAUS				\$0.463	\$1.437			\$1.900
Molecular Biology Building	UTAUS				\$5.183	\$7.817			\$13.000
Founder's Annex & Bertner Hall Renovations	UTDAL				\$1.000				\$1.000
Founder's Building Restoration	UTDAL					\$1.176	\$1.324		\$2.500
Clinical Research Building	UTHSCHOU							\$17.500	\$17.500
Completion of Shelled Floors	UTMB						\$0.732	\$3.393	\$4.125
Asbestos Abatement	UTSA		\$0.400						\$0.400
Small Animal Building	UTSA			\$0.300					\$0.300
Advanced Proj Design - W Campus	UTSA			\$0.200					\$0.200
Academic Building I	UTSA			\$0.445	\$4.450	\$9.843	\$1.737		\$16.475
Primary Electrical Service	UTSA		\$0.054	\$1.146					\$1.200
North Campus	UTSW					\$7.445	\$12.555		\$20.000
Development of N Campus - Phase II	UTSW							\$0.500	\$0.500
Telecommunications Net Phase I	UTSYS		\$2.500						\$2.500
Center for High Performance Computing	UTSYS			\$0.500	\$25.000				\$25.500
Repair and Rehabilitation	UTSYS						\$20.000	\$20.000	\$40.000
Reallocation of FY 91 Reserve				(\$5.940)					(\$5.940)
			\$2.954	(\$1.983)	\$45.578	\$36.869	\$36.348	\$41.393	\$161.160

Debt Capacity Assuming All Projects

PUF Debt Capacity after Current Year Borrowing (Mid-Year)	\$123.7	\$73.4	\$31.9	\$23.1	\$17.6	\$17.7
PUF Debt Capacity after Principal Repayment (End of Year)	\$139.8	\$91.9	\$56.7	\$53.2	\$51.1	\$53.8
AUF Cumulative Surplus (Deficit)	\$79.2	\$91.8	\$89.6	\$77.8	\$59.8	\$38.6

AVAILABLE UNIVERSITY FUND
PROJECTED
Level:

3 B

7-Jun-89
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(\$ MILLIONS)

	ACTUAL				FORECAST					
	1985	1986	1987	1988	1989	1990	1991	1992	1993	1994
DIVISIBLE WITH TEXAS A & M										
INVESTMENT INCOME	191.3	214.5	214.7	236.7	250.0	244.0	244.0	247.0	251.0	257.0
SURFACE AND OTHER INCOME	3.9	3.8	5.5	5.2	5.0	5.0	5.0	5.0	5.0	5.0
EXPENSES OF REVENUE BEARING PROPERTY	(7.3)	(8.8)	(10.9)	(10.5)	(11.7)	(12.4)	(13.2)	(14.1)	(14.8)	(15.5)
NET DIVISIBLE INCOME	187.9	209.5	209.2	231.4	243.3	236.6	235.8	237.9	241.2	246.5
U.T. SHARE (2/3)	125.3	139.7	139.5	154.3	162.2	157.7	157.2	158.6	160.8	164.3
NET NON-DIVISIBLE INCOME	2.8	3.6	4.2	4.4	4.0	5.6	5.6	5.7	5.9	6.0
TRANSFER TO PRAIRIE VIEW A & M	(6.0)	(6.0)	(6.0)	(6.0)	(6.0)	(6.0)	(6.0)	(6.0)	(6.0)	(6.0)
INCOME AVAILABLE TO U.T.	122.1	137.3	137.6	152.7	160.2	157.3	156.8	158.3	160.7	164.3
DEBT SERVICE (PUF DEBT)	(39.3)	(63.2)	(45.5)	(43.5)	(53.3)	(61.6)	(73.5)	(82.3)	(88.5)	(92.9)
DEBT SERVICE (BLDG. REV. BONDS)	(4.2)	(4.2)	(3.8)	(3.8)	(3.8)	(3.8)	(3.8)	(3.8)	(3.8)	(3.8)
VRN MANAGEMENT EXPENSES				(0.4)	(0.5)	(0.5)	(0.5)	(0.5)	(0.5)	(0.5)
SYSTEM ADMINISTRATION EXPENSES	(3.1)	(5.9)	(5.5)	(6.8)	(6.5)	(6.8)	(7.2)	(7.5)	(7.9)	(8.3)
PROJECTED NET INCOME AVAILABLE BEFORE RES	75.5	64.0	82.8	98.2	96.1	84.6	71.9	64.2	60.0	58.8
CAPITAL PLAN INCOME TO U.T. AUSTIN			67.3	68.7	69.9	72.0	74.0	76.0	78.0	80.0
ADDITIONAL EXPENDITURES **										
SURPLUS (DEFICIT)				29.5	26.2	12.6	(2.1)	(11.8)	(18.0)	(21.2)
CUMULATIVE SURPLUS (DEFICIT)				23.5	53.0	79.2	91.8	89.6	77.8	59.8

PERMANENT UNIVERSITY FUND
 PROJECTED PUF DEBT CAPACITY
 1986-92

7-Jun-89
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	1986	1987	1988	1989	1990	1991	1992	1993	1994
ENDING PUF BOOK VALUE (8/31)	2,605,526,501	2,919,540,498	3,082,108,547	3,204,000,000	3,367,000,000	3,527,000,000	3,614,000,000	3,686,000,000	3,782,000,000
EST. PUF B.V. ON BOND ISSUE DATE	2,413,091,000	2,605,526,501	3,022,102,350	3,112,976,154	3,205,097,959	3,367,427,794	3,528,491,860	3,614,249,270	3,686,881,994
EST. DEBT CAPACITY ON BOND ISSUE DATE	482,618,200	521,105,300	604,420,470	622,595,231	641,019,592	673,485,559	705,698,372	722,849,854	737,376,399
DEBT BALANCE ON BOND ISSUE DATE	345,970,000	440,045,000	427,420,000	442,100,000	500,955,000	581,535,000	648,665,000	669,640,000	686,065,000
AVAIL. DEBT CAPACITY BEFORE CR. YR. BORRO	136,648,200	81,060,300	177,000,470	180,495,231	140,064,592	91,950,559	57,033,372	53,209,854	51,311,399
CURRENT YEAR BORROWING	100,000,000		25,000,000	75,000,000	99,000,000	92,000,000	51,000,000	50,000,000	52,650,000
AVAILABLE DEBT CAPACITY AFTER CURRENT YEAR PLANNED BORROWING	36,648,200	81,060,300	164,001,709	123,700,000	73,445,000	31,865,000	23,135,000	17,560,000	17,685,000
CURRENT YEAR (JULY 1) PRINCIPAL PAYMENT	5,925,000	12,625,000	10,320,000	16,145,000	18,420,000	24,870,000	30,025,000	33,575,000	36,075,000
ENDING DEBT BALANCE (8/31)	440,045,000	427,420,000	442,100,000	500,955,000	581,535,000	648,665,000	669,640,000	686,065,000	702,640,000
AVAILABLE DEBT CAPACITY AFTER CURRENT YEAR BORROWING AND PRINCIPAL PAYMENT (8/31)	81,060,300	156,488,100	174,321,709	139,845,000	91,865,000	56,735,000	53,160,000	51,135,000	53,760,000

PERMANENT UNIVERSITY FUND
 PROJECTED CASH FLOW FOR CAPITAL IMPROVEMENTS
 1986-92

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	1986	1987	1988	1989	1990	1991	1992	1993	1994	5 YEAR TOTAL
BEGINNING FUNDS										

(A) BOND PROCEEDS	75,000,000	143,600,787	79,692,706	18,265,931	25,286,825	26,283,943	14,773,421	10,755,545	18,530,608	75,000,000
(B) SERIES 85A INTEREST		2,933,304	(77,818)							
(C) VARIABLE RATE NOTES INTEREST		3,415,330	11,120,274	3,794,200						
TOTAL BEGINNING FUNDS	75,000,000	149,949,421	90,735,162	22,060,131	25,286,825	26,283,943	14,773,421	10,755,545	18,530,608	75,000,000
EXPENDITURES										
CASE I	(33,399,213)	(69,408,081)	(96,133,169)	(68,724,843)	(87,276,822)	(43,885,749)	(10,675,142)			(409,503,019)
CASE II				(704,315)	(7,887,450)	(15,212,067)	(8,122,947)	(1,116,260)		(33,043,039)
CASE III			5,940,000	(3,154,000)	(3,957,406)	(45,578,444)	(36,869,360)	(41,585,479)	(71,955,310)	(197,160,000)
A/B (with & without SEMATECH)										
Debt issuance costs			(275,673)							(275,673)
TOTAL EXPENDITURES	(33,399,213)	(69,408,081)	(90,468,842)	(72,583,158)	(99,121,678)	(104,676,260)	(55,667,449)	(42,701,739)	(71,955,310)	(639,981,731)
NET FUNDS BEFORE INTEREST	41,600,787	80,541,340	266,320	(50,523,027)	(73,834,853)	(78,392,317)	(40,894,028)	(31,946,194)	(53,424,702)	(206,606,674)
INCOME ON AVERAGE OLD BOND PROCEEDS(5.00%)				114,918	161,272	164,996	98,017	67,727	119,304	726,234
SERIES 85A	4,933,304	2,488,878								7,422,182
VARIABLE RATE NOTES	3,415,330	7,704,944	3,519,069							14,639,343
TOTAL INTEREST INCOME	8,348,634	10,193,822	3,519,069	114,918	161,272	164,996	98,017	67,727	119,304	22,787,759
NEW BOND PROCEEDS	100,000,000		25,000,000	75,000,000	99,000,000	92,000,000	51,000,000	50,000,000	52,650,000	544,650,000
INCOME ON AVE. NEW BOND PROCEEDS (5.00%)				694,934	957,524	1,000,742	551,557	409,076	699,367	4,313,199
ENDING FUNDS										
(A) BOND PROCEEDS	143,600,787	79,692,706	18,265,931	21,492,625	26,283,943	14,773,421	10,755,545	18,530,608	43,969	333,439,536
(B) SERIES 85A INTEREST BALANCE	2,933,304	(77,818)								
(C) VARIABLE RATE NOTES INTEREST BALANCE	3,415,330	11,120,274	3,794,200	3,794,200						
TOTAL ENDING FUNDS	149,949,421	90,735,162	22,060,131	25,286,825	26,283,943	14,773,421	10,755,545	18,530,608	43,969	333,439,536
ISSUE DATE			8/1/88	12/2/88	9/3/89	9/2/90	9/7/91	9/2/92	9/4/93	

Land and Investment Committee

LAND AND INVESTMENT COMMITTEE
Committee Chairman Ratliff

Date: June 8, 1989
Time: Following the meeting of the Finance and
Facilities Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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L&I

I. Permanent University Fund

Investment Matters

Report on Clearance of Monies to the
Permanent University Fund for March
and April 1989 and Report on Oil and
Gas Development as of April 30, 1989

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II. Trust and Special Funds

Gifts, Bequests and Estates

U. T. AUSTIN

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Grant to Establish the George T. and
Gladys H. Abell Endowed Chair of
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Funds Under The Regents' Endowed
Teachers and Scholars Program

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Funds Pledge and to Allocate Funds
from the College of Engineering
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Earl N. and Margaret Brasfield
Endowed Faculty Fellowship in Engi-
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Transfer of Funds to Establish the
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U. T. AUSTIN

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U. T. AUSTIN

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I. PERMANENT UNIVERSITY FUND

INVESTMENT MATTERS

Report on Clearance of Monies to the Permanent University Fund for March and April 1989 and Report on Oil and Gas Development as of April 30, 1989.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for March and April 1989, and (b) Oil and Gas Development as of April 30, 1989, are submitted by the Executive Vice Chancellor for Asset Management:

	<u>March 1989</u>	<u>April 1989</u>	<u>Cumulative Through April of this Fiscal Year (1988-1989)</u>	<u>Cumulative Through April of Preceding Fiscal Year (1987-1988)</u>	<u>Per Cent Change</u>
Permanent University Fund					
Royalty					
Oil	\$ 4,579,201.54	\$ 3,310,751.21	\$ 28,481,399.46	\$37,171,561.22	-23.38%
Gas	2,060,447.35	1,671,364.38	13,991,042.97	15,775,263.50	-11.31%
Sulphur	18,874.68	24,314.44	188,913.48	65,091.65	190.23%
Water	77,259.78	89,321.96	516,572.28	373,322.34	38.37%
Brine	2,084.89	3,213.66	22,669.75	32,468.26	-30.18%
Trace Minerals	0.00	0.00	0.00	0.00	--
Rental					
Oil and Gas Leases	(2,117.20)	(1,159.94)	699,963.76	365,161.09	91.69%
Other	20,300.00	(19,900.00)	766.46	1,624.00	-52.80%
Sale of Sand, Gravel, Etc.	0.00	0.00	34,887.45	6,205.50	--
Total University Lands Receipts Before Bonuses	<u>6,756,051.04</u>	<u>5,077,905.71</u>	<u>43,936,215.61</u>	<u>53,790,697.56</u>	<u>-18.32%</u>
Bonuses					
Oil and Gas Lease Sales	0.00	0.00	2,554,807.73	3,567,241.98	--
Amendments and Extensions to Mineral Leases	0.00	0.00	641.11	724.98	--
Total University Lands Receipts	<u>6,756,051.04</u>	<u>5,077,905.71</u>	<u>46,491,664.45</u>	<u>57,358,664.52</u>	<u>-18.95%</u>
Gain or (Loss) on Sale of Securities	\$ 6,790,543.68	\$ 6,627,187.57	\$ 94,068,808.71	\$42,426,092.30	121.72%
TOTAL CLEARANCES	<u>\$13,546,594.72</u>	<u>\$11,705,093.28</u>	<u>\$140,560,473.16</u>	<u>\$99,784,756.82</u>	<u>40.86%</u>

Oil and Gas Development - April 30, 1989
Acreage Under Lease - 703,001

Number of Producing Acres - 545,738

Number of Producing Leases - 2,182

II. TRUST AND SPECIAL FUNDS

Gifts, Bequests and Estates

1. U. T. Austin: Recommendation to Accept Gift and Pledge and to Allocate Funds from the College of Engineering Challenge Grant to Establish the George T. and Gladys H. Abell Endowed Chair of Engineering in the College of Engineering and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$109,000 gift and a \$219,000 pledge, payable by August 31, 1991, from the Abell-Hanger Foundation, Midland, Texas, for a total of \$328,000 be accepted to establish the George T. and Gladys H. Abell Endowed Chair of Engineering in the College of Engineering at U. T. Austin.

It is further recommended that \$472,320 be allocated from the College of Engineering Challenge Grant received from an anonymous donor and used to increase the endowment to a total of \$800,320.

Additionally, it is recommended that \$328,000 in matching funds be allocated under The Regents' Endowed Teachers and Scholars Program and used to increase the endowment to a total of \$1,128,320.

BACKGROUND INFORMATION

Mr. George T. Abell was an independent oil operator in Midland, Texas, and President Emeritus of the Abell-Hanger Foundation. Mrs. Gladys H. Abell was also President Emeritus of the Abell-Hanger Foundation. She attended U. T. Austin in 1924. The Abell-Hanger Foundation has made numerous gifts to U. T. Austin and the U. T. System.

This endowment is being established under the College of Engineering Challenge for Excellence Program as set out in the Minutes of the June 1988 meeting of the U. T. Board of Regents whereby a challenge grant of \$4,500,000 was accepted from an anonymous donor to enhance and achieve a high level of excellence in the four areas of advanced research and teaching which relate closely to the mission of SEMATECH and the Microelectronics and Computer Technology Corporation (MCC).

2. U. T. Austin: Recommendation to Accept Gift of Securities and Corporate Matching Funds Pledge and to Allocate Funds from the College of Engineering Challenge Grant to Establish the Earl N. and Margaret Brasfield Endowed Faculty Fellowship in Engineering in the College of Engineering and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a gift of Monsanto Company common stock valued at \$17,518.75 from Mr. and Mrs. Earl N. Brasfield, St. Louis, Missouri, and a corporate matching pledge of the same amount payable by August 31, 1991, from the Monsanto Company, St. Louis, Missouri, for a total of \$35,037.50 be accepted to establish the Earl N. and Margaret Brasfield Endowed Faculty Fellowship in Engineering in the College of Engineering at U. T. Austin.

It is further recommended that \$50,454.50 be allocated from the College of Engineering Challenge Grant received from an anonymous donor and used to increase the endowment to a total of \$85,492.00.

Additionally, it is recommended that \$35,037.50 in matching funds be allocated under The Regents' Endowed Teachers and Scholars Program and used to increase the endowment to a total of \$120,529.50.

BACKGROUND INFORMATION

Mr. Earl N. Brasfield, a member of the College of Engineering Foundation Advisory Council, received his B.S.Ch.E. in 1957 from U. T. Austin. He is currently Group Vice President of the Monsanto Chemical Company.

This endowment is being established under the College of Engineering Challenge for Excellence Program as set out in the Minutes of the June 1988 meeting of the U. T. Board of Regents whereby a challenge grant of \$4,500,000 was accepted from an anonymous donor to enhance and achieve a high level of excellence in the four areas of advanced research and teaching which relates closely to the mission of SEMATECH and the Microelectronics and Computer Technology Corporation (MCC).

3. U. T. Austin: Recommendation to Accept Gift and Transfer of Funds to Establish the Louis R. Bruce/Linda J. Hayes Scholarship for American Indian Students in the College of Engineering.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$9,000 gift from Native American Consultants, Inc., Washington, D.C., and a \$9,000 transfer of previously reported gifts from current restricted funds for a total of \$18,000 be accepted to establish the Louis R. Bruce/Linda J. Hayes Scholarship for American Indian Students in the College of Engineering at U. T. Austin.

Income earned from the endowment will be used to award scholarships annually to students in the College of Engineering with preference given to American Indian students.

BACKGROUND INFORMATION

This Scholarship honors Mr. Louis R. Bruce, President of Native American Consultants, Inc., and Dr. Linda J. Hayes. Dr. Hayes is an Associate Professor in the Department of Aerospace Engineering/Engineering Mechanics, College of Engineering at U. T. Austin and is the daughter of the Chief Executive Officer of Native American Consultants, Inc., Mr. A. Patrick Hanes. Dr. Hayes received her M.A. in 1974, her Ph.D. in Mathematics in 1977, and her M.S. in Engineering Mechanics in 1981 from U. T. Austin.

4. U. T. Austin: Carol Diane Cave Memorial Endowed Presidential Scholarship in the School of Nursing - Recommendation to Redesignate as the Carol Diane Cave Memorial Endowed Presidential Scholarship in Nursing.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the Carol Diane Cave Memorial Endowed Presidential Scholarship in the School of Nursing be redesignated as the Carol Diane Cave Memorial Endowed Presidential Scholarship in Nursing at U. T. Austin.

This recommendation is being made in accordance with the donors' request.

BACKGROUND INFORMATION

The Carol Diane Cave Memorial Scholarship was established at the December 1987 meeting of the U. T. Board of Regents with a \$10,000 gift from Mr. and Mrs. Winston Cave, Austin, Texas, \$365 from various donors, and a \$5,000 transfer of

previously reported gifts from current restricted funds. At its October 1988 meeting, the U. T. Board of Regents accepted an additional \$5,000 gift from Mr. and Mrs. Cave and \$5,000 in gifts from various donors which brought the endowment to a total of \$25,365. These additional gifts were used to redesignate the Scholarship as the Carol Diane Cave Memorial Endowed Presidential Scholarship. Matching funds of \$5,000 were allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to further increase the endowment. Mr. and Mrs. Cave funded this endowment in memory of their daughter who received her B.A. in Government from U. T. Austin in 1987. They are requesting this redesignation to honor the nurses who cared for their daughter during her illness.

5. U. T. Austin: Recommendation to Accept Gifts to Establish the A. Odell Fletcher Endowed Presidential Scholarship.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts totalling \$25,605 from various donors be accepted to establish the A. Odell Fletcher Endowed Presidential Scholarship at U. T. Austin.

Income earned from the endowment will be administered by the Office of Student Financial Services and used to award scholarships in accordance with the Endowed Presidential Scholarship guidelines. The Scholarship will be awarded to students majoring in industrial engineering or, secondarily, a student in the College of Business.

BACKGROUND INFORMATION

Various donors are funding this endowment in memory of Mr. A. Odell Fletcher. Mr. Fletcher, who received his B.B.A. in 1957 from U. T. Austin, was a prominent Houston businessman.

6. U. T. Austin: Recommendation to Accept Pledge to Establish the Carl Gottfried Hartman Graduate Fellowship Endowment Fund in the College Natural Sciences.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$100,000 pledge, payable by June 10, 1989, from Lorraine I. Stengl, M.D., Wimberley, Texas, be accepted to establish an endowment in the Department of Zoology, College of Natural Sciences, at U. T. Austin to be named the Carl Gottfried Hartman Graduate Fellowship Endowment Fund.

Income earned from the endowment will be used to award fellowships to graduate students majoring in Zoology.

BACKGROUND INFORMATION

Dr. Stengl, a member of the Zoology Visiting Committee and The Chancellor's Council, received her B.A. and her B.S. from U. T. Austin in 1939. She is funding this endowment in memory of Dr. Carl Gottfried Hartman, who received the first Ph.D. degree awarded by U. T. Austin in 1916. Dr. Hartman was a zoologist whose specialty was physiology. Among his honors were membership in the National Academy of Science and the 1948 presidency of the American Society of Zoologists.

7. U. T. Austin: James F. and Bernice M. Hinton Memorial Scholarship Fund - Recommendation to Redesignate as the James F. and Bernice M. Hinton Endowed Presidential Scholarship.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the James F. and Bernice M. Hinton Memorial Scholarship Fund be redesignated as the James F. and Bernice M. Hinton Endowed Presidential Scholarship at U. T. Austin.

This recommendation is being made in accordance with the donor's request.

BACKGROUND INFORMATION

The James F. and Bernice M. Hinton Memorial Scholarship Fund was established at the June 1979 meeting of the U. T. Board of Regents with a bequest of approximately 33% of the residual Estate of Mr. James F. Hinton, Fort Worth, Texas. Dr. Harwood P. Hinton, Jr., surviving brother of Mr. James F. Hinton and representative of the Hinton Estate, has requested this redesignation in order to reflect the Scholarship's administration in accordance with the Endowed Presidential Scholarship guidelines. Mr. James F. Hinton received his B.S.E.E. from U. T. Austin in 1928. Dr. Hinton received his B.A. in 1948 from U. T. Austin.

8. U. T. Austin: Recommendation to Accept Gift of Real Property Located in Austin, Travis County, Texas, from Judge Oscar H. Mauzy and Anne Mauzy, Both of Austin, Texas, to Establish the Oscar and Anne Mauzy Regents' Professorship for Educational Research and Development.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham to accept a gift of real property from Judge Oscar H. Mauzy and Anne Mauzy, both of Austin, Texas. The property, located at 809 Rio Grande, Austin, Travis County, Texas, being the

North 64 feet of Lot Eight (8), and the West 31 feet of the North 64 feet of Lot Seven (7), Block 103, Original City of Austin, Travis County, Texas, contains 6,400 square feet of land and 3,394 square feet of commercial office space which is currently leased. The appraised value of the property is \$250,000.

Proceeds from the rental or sale of the property are to be used to establish the Oscar and Anne Mauzy Regents' Professorship for Educational Research and Development in the College of Education at U. T. Austin. The Professorship shall be held by the Dean of the College of Education, with income from the endowment used for salary supplementation and in support of educational research, development, and school-related programs with the College. As a qualified gift under The Regents' Endowed Teachers and Scholars Program, matching funds should be based on the proceeds from the sale of the property, to a maximum of \$250,000 and allocated on a 1:2 basis.

BACKGROUND INFORMATION

Judge Mauzy served in the Texas State Senate before becoming a Justice of the Supreme Court of Texas. Anne Mauzy is a retired educator and a current civic leader in the field of investments.

9. U. T. Austin: Nancy Francis McMinn and William Arnold McMinn II Endowed Presidential Scholarship - Recommendation to Dissolve and Establish the Nancy Francis and William Arnold McMinn Endowed Presidential Scholarship in Nursing in the School of Nursing and the Nancy Francis and William Arnold McMinn Endowed Presidential Scholarship in Physics in the College of Natural Sciences.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the Nancy Francis McMinn and William Arnold McMinn II Endowed Presidential Scholarship be dissolved and the fund balance divided equally to establish the Nancy Francis and William Arnold McMinn Endowed Presidential Scholarship in Nursing in the School of Nursing and the Nancy Francis and William Arnold McMinn Endowed Presidential Scholarship in Physics in the Department of Physics, College of Natural Sciences, at U. T. Austin. Future gifts received in satisfaction of the donors' pledges should also be divided equally between the two new endowments.

This recommendation is being made in accordance with the donors' request.

Previously earned income from the original endowment will be divided equally and distributed to the respective Colleges for use in awarding scholarships.

BACKGROUND INFORMATION

The Nancy Francis McMinn and William Arnold McMinn II Endowed Presidential Scholarship was established at the August 1988 meeting of the U. T. Board of Regents with gifts and pledges of \$31,875 from Mr. and Mrs. Stephen C. Beasley, Mr. and Mrs. William A. McMinn III, and Mr. and Mrs. Harold L. Ogden; and corporate matching funds and pledges of \$18,125 from Sonat Offshore Drilling, Inc., Birmingham, Alabama, and Tenneco, Inc., Houston, Texas, for a total endowment of \$50,000. The gifts and pledges were matched under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$75,000.

Mr. William A. McMinn III received his B.B.A. in Management from U. T. Austin in 1976 and is a Senior Account Executive for Octel Communications. Mr. Harold L. Ogden received his LL.B. from U. T. Austin in 1961 and is Senior Vice President and General Counsel for Sonat Offshore Drilling, Inc. Mr. Stephen C. Beasley received his B.A. in Biology from U. T. Austin in 1974 and is Regional Manager for Tenneco Gas Marketing Company.

10. U. T. Austin: Recommendation to Accept Gift of Cash and Securities and to Allocate Pledged Funds and Matching Funds from the Graduate Fellowships in the Fine and Performing Arts to Establish the Emily Maverick Miller and Emily Miller Wells Endowed Presidential Scholarship in Art in the College of Fine Arts.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that \$25,000 in gifts comprised of cash and 495 shares of Exxon Corporation common stock from Mrs. Mary Miller Bartholow, Dallas, Texas, be accepted to establish the Emily Maverick Miller and Emily Miller Wells Endowed Presidential Scholarship in Art in the Department of Art, College of Fine Arts, at U. T. Austin.

It is further recommended that \$50,000 in pledged funds and \$25,000 in matching funds be allocated from the Graduate Fellowships in the Fine and Performing Arts and used to increase the endowment to a total of \$100,000.

Income earned from the endowment will be used to award scholarships based on merit to incoming and continuing graduate students who are United States citizens.

BACKGROUND INFORMATION

Mrs. Mary Miller Bartholow is funding this endowment in memory of her mother, Emily Maverick Miller, and to show appreciation to her sister, Emily Miller Wells, for their interest in and appreciation of the arts. Mrs. Bartholow, a member of the College of Fine Arts Foundation Advisory Council, received her B.A. in 1946 from U. T. Austin.

Mrs. Emily Maverick Miller received her B.A. from U. T. Austin in 1906. Mrs. Emily Miller Wells received her B.A. in 1942 from U. T. Austin.

The Graduate Fellowships in the Fine and Performing Arts in the College of Fine Arts was established at the June 1988 meeting of the U. T. Board of Regents with a \$500,000 pledge from an anonymous donor. The pledge qualified for matching funds under The Regents' Endowed Student Fellowship and Scholarship Program and those funds totalling \$250,000 were used to increase the endowment.

11. U. T. Austin: Recommendation to Accept Gifts and Pledges to Establish the Wally Scott Endowed Scholarship Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts of \$163,738.12 and pledges of \$13,250 from various donors for a total of \$176,988.12 be accepted to establish the Wally Scott Endowed Scholarship Fund at U. T. Austin.

Income earned from the endowment will be used to award scholarships to deserving, qualified, needy students for assistance in finishing their degrees or in continuing with graduate studies after having completed athletic eligibility. Athletic achievement is to be given preferential consideration in selecting scholarship recipients, but is not a requirement. The Scholarship will be administered by the Office of Student Financial Services.

BACKGROUND INFORMATION

Friends and colleagues of Mr. Wallace H. "Wally" Scott, Jr., an Austin attorney, are funding this endowment to honor his years of service to U. T. Austin, particularly to its athletics program. Mr. Scott is a member of the Longhorn Hall of Honor, was Executive Secretary of the Longhorn Club for 30 years and served on the Men's Athletic Council for 24 years. He received his B.S. in 1943 and his LL.B. in 1948 from U. T. Austin.

12. U. T. Austin: Recommendation to Accept Gifts, Pledges, and Transfer of Funds to Establish the Preston Shirley Faculty Fellowship in Law in the School of Law and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that \$35,198.34 in gifts and \$3,766.66 in pledges, payable by August 31, 1991, from the law firm of Mills, Shirley, Eckel & Bassett, Galveston, Texas, trustees of The University of

Texas Law School Foundation, and various other donors and a \$12,500 transfer of previously reported gifts from current restricted funds for a total of \$51,465 be accepted to establish the Preston Shirley Faculty Fellowship in Law in the School of Law at U. T. Austin.

It is further recommended that \$19,482.50 in matching funds be allocated under The Regents' Endowed Teachers and Scholars Program and used to increase the endowment.

Income earned from the endowment will be used to fund visiting professors and faculty research, awarded at the discretion of the Dean of the Law School.

BACKGROUND INFORMATION

Mr. Preston Shirley, a member of the law firm of Mills, Shirley, Eckel & Bassett, received his LL.B. from U. T. Austin in 1933. He and his wife are members of The President's Associates and The Chancellor's Council. Mr. Shirley is a former Assistant Professor of Law at U. T. Austin and is Chairman of the Law School Foundation Board of Trustees.

13. U. T. Austin: Recommendation to Accept Gifts to Establish the Glenn Smith Memorial Scholarship Endowment in the College of Pharmacy.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$25,000 gift from Behrens Inc., Waco, Texas, and \$42,680 in gifts from various donors for a total of \$67,680 be accepted to establish the Glenn Smith Memorial Scholarship Endowment in the College of Pharmacy at U. T. Austin.

Income earned from the endowment will be used to award scholarships to students who have aspirations to own their own pharmacy, are Texas residents, have completed 29 semester hours of required pharmacy courses, have at least a 2.5 grade point average, and plan to practice pharmacy in Texas.

BACKGROUND INFORMATION

Mr. R. Glenn Smith was a former Executive Vice President of Behrens Inc. and member of the U. T. Austin Pharmaceutical Foundation Advisory Council from 1970 until his death in December 1988.

14. U. T. Austin: Recommendation to Accept Gifts and Pledges to Establish the Marie Smith Regents Endowed Scholarship in Chemistry in the College of Natural Sciences.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that \$2,485 in gifts and \$22,515 in pledges, payable by August 31, 1991, from various donors for a total of \$25,000 be accepted to establish the Marie Smith Regents Endowed Scholarship in Chemistry in the Department of Chemistry, College of Natural Sciences, at U. T. Austin.

Income earned from the endowment will be used to provide scholarship support to deserving undergraduate and graduate students in the Department of Chemistry.

BACKGROUND INFORMATION

Ms. Marie Smith served on the staff of the Department of Chemistry for more than 20 years. Her major responsibility was that of secretary to the Undergraduate Advisor. As such, she was in close contact with many chemistry and biochemistry students and provided them with counseling and guidance, influencing their years at U. T. Austin and their future careers.

15. U. T. Austin: Recommendation to Accept Bequest to Establish the Joanne Thaman Dissertation Fellowship and the Trice Professorship in Plan II and for Addition to the Lois Trice Endowed Scholarship in Plan II in the College of Liberal Arts and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program and The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a bequest of approximately \$310,000 from the Estate of Mrs. Lois Baird Trice, Austin, Texas, be accepted and used to establish an endowment in the Department of English, College of Liberal Arts, to be named the Joanne Thaman Dissertation Fellowship with \$10,000 and to establish the Trice Professorship in Plan II in the College of Liberal Arts at U. T. Austin with approximately \$200,000. The remaining one-third of the distribution, approximately \$100,000, is to be added to the Lois Trice Endowed Scholarship in Plan II in the College of Liberal Arts at U. T. Austin.

It is further recommended that the distribution to be added to the Lois Trice Endowed Scholarship in Plan II be matched under The Regents' Endowed Student Fellowship and Scholarship Program up to a maximum of \$50,000 and used to increase the Scholarship.

Additionally, it is recommended that the portion of the distribution used to establish the Trice Professorship in Plan II be matched under The Regents' Endowed Teachers and Scholars Program up to a maximum of \$100,000 and used to increase the Professorship.

BACKGROUND INFORMATION

U. T. Austin was named to receive a specific bequest in the Last Will and Testament of Lois Baird Trice, and has been named as residual beneficiary by the Executor, under the terms of the Will. Mrs. Trice was an Assistant Professor in the Department of English from 1940 to 1966, and as such participated in the Plan II Honors Program as instructor and faculty advisor. She maintained close ties with the Program until her death in Austin, Texas, on March 17, 1987.

The Lois Trice Endowed Scholarship in Plan II was established at the December 1986 meeting of the U. T. Board of Regents with a \$10,000 transfer of previously reported gifts from current restricted funds.

16. U. T. Austin: Recommendation to Accept Bequest from the Estate of Betty Ann Thompson to Establish the Betty A. Thompson Endowment for Recreational Sports.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$10,000 specific bequest from the Estate of Betty Ann Thompson, Austin, Texas, be accepted to establish the Betty A. Thompson Endowment for Recreational Sports at U. T. Austin.

Income earned from the endowment will be used for program enhancement in any manner deemed appropriate by the Director or other manager of the Division of Recreational Sports at U. T. Austin.

BACKGROUND INFORMATION

Ms. Betty Ann Thompson, who died on February 21, 1989, was employed by U. T. Austin in 1954 and retired as Professor of Kinesiology and Health Education and Director of Recreational Sports in 1988. She was recognized posthumously at The University's 41st Annual Honors Day convocation with the Arno Nowotny Medal for excellence in student service, particularly in the field of women's athletics.

17. U. T. Austin: Recommendation to Accept Gifts to Establish the John A. Wheeler Graduate Fellowship in Physics in the College of Natural Sciences.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that \$78,569 in gifts from various donors be accepted to establish an endowment in the Department of Physics, College of Natural Sciences, at U. T. Austin to be designated the John A. Wheeler Graduate Fellowship in Physics.

Income earned from the endowment will be used to award fellowships to outstanding graduate students in the Department of Physics.

BACKGROUND INFORMATION

Dr. John A. Wheeler is a noted physicist who joined the U. T. Austin faculty in 1976. He founded the Center for Theoretical Physics and in 1981 received recognition as an Outstanding Graduate Teacher. Dr. Wheeler is the Jane and Roland Blumberg Professor Emeritus in Physics and an Ashbel Smith Professor Emeritus. Upon his retirement in 1986, friends and colleagues began a fund raising effort to endow a fellowship in his honor.

18. U. T. Dallas: Recommendation to Accept Gifts to Establish the Research Stipend for Women in the Bio-Behavioral Sciences.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Rutford that \$10,000 in gifts from various donors be accepted to establish the Research Stipend for Women in the Bio-Behavioral Sciences at U. T. Dallas.

Ninety percent of the income earned from the endowment will be used to provide financial support for women conducting research in the bio-behavioral sciences. The remaining ten percent of income earned will be reinvested in the corpus.

BACKGROUND INFORMATION

This endowment is being established as a memorial to Mrs. Mary Harris Frederickson. She was a research assistant at U. T. Dallas and the wife of Dr. Chris Frederickson, Professor of Human Development.

19. U. T. El Paso: Recommendation to Accept Gift to Establish the C. Sharp Cook Graduate Scholarship Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that a \$10,137 gift from Dr. and Mrs. C. Sharp Cook, El Paso, Texas, be accepted to establish the C. Sharp Cook Graduate Scholarship Fund at U. T. El Paso.

Income earned from the endowment will be used to provide scholarships for graduate students in the Department of Physics, College of Science. The funds need not be used solely for a degree in Physics but may also be used in any interdisciplinary areas of graduate study participating with the Physics Department. These funds shall not be used to purchase equipment or supplies but only as a stipend to assist the graduate student in completing degree requirements.

BACKGROUND INFORMATION

Dr. and Mrs. C. Sharp Cook are members of The Chancellor's Council. Dr. Cook retired from U. T. El Paso in 1985 after 15 years of service as a professor of physics. He is internationally recognized in the field of nuclear physics and has authored over 100 scholarly articles and books.

20. U. T. El Paso: Recommendation to Accept Gift to Establish the Delta Kappa Gamma-Eta Kappa Chapter Scholarship Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that a \$10,000 gift from the Eta Kappa Chapter of Delta Kappa Gamma Society International, El Paso, Texas, be accepted to establish the Delta Kappa Gamma-Eta Kappa Chapter Scholarship Fund at U. T. El Paso.

Income earned from the endowment will be used in accordance with the Endowed Presidential Scholarship guidelines to provide scholarships for upper level female students seeking a teaching certificate.

BACKGROUND INFORMATION

Delta Kappa Gamma Society International is a professional teachers organization that has provided annual scholarships to U. T. El Paso for the past 15 years.

21. U. T. Medical Branch - Galveston: Recommendation to Accept Gifts and Pledges to Establish the Robert N. Cooley Distinguished Professorship in Radiology and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that \$110,164.24 in gifts and \$139,835.76 in pledges, payable by December 31, 1991, from various donors for a total of \$250,000 be accepted to establish the Robert N. Cooley Distinguished Professorship in Radiology at the U. T. Medical Branch - Galveston.

It is further recommended that the actual income which will be earned on the \$250,000 in gifts and pledges, as received, be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I of the Texas Education Code, when matching funds are made available under that act.

BACKGROUND INFORMATION

This endowment is being funded by gifts from Dr. Cooley's family and from physicians who have felt Dr. Cooley's enormously beneficial influence upon their careers. The founders wish to aid the U. T. Medical Branch - Galveston Department of Radiology in perpetuating the central values of Dr. Cooley within the Department, especially his keen interest in graduate and continuing medical education.

22. U. T. Health Science Center - San Antonio: Recommendation to Accept Trust Distributions From the A. B. Alexander Charitable Annuity Trust, San Antonio, Texas.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that trust distributions from Mr. Walter A. Bielstein, Trustee of the A. B. Alexander Charitable Annuity Trust, San Antonio, Texas, with an initial distribution of \$200,000 received to date, be accepted for use in cancer research at the U. T. Health Science Center - San Antonio. A final report will be made at a later date.

The trust agreement provides for distributions to be made in the amount or amounts as exclusively determined by the Trustee. However, no less than 25 percent of the remainder shall be distributed to cancer research organizations, as a class. The U. T. Health Science Center - San Antonio was the only cancer research organization chosen by Mr. Bielstein as a charitable remainderman.

BACKGROUND INFORMATION

The principal asset of the Trust is a one-half undivided interest in approximately 9,000 acres of ranch land in LaSalle County, Texas. Therefore, the majority of distributions to be made from the Trust must await sale of the ranch land. It is the belief of the U. T. Health Science Center - San Antonio that the ultimate use of these funds will be to establish a distinguished chair in oncology research in the Department of Medicine. The donor wishes to establish the final long range objectives of the endowment at the time the total gift amount is known. Mr. and Mrs. A. B. Alexander, grantors of the Trust, are deceased.

23. U. T. Health Science Center - San Antonio: Recommendation to Accept Transfer of Funds to Establish The Bajandas Memorial Lectureship Program in Ophthalmology.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that a \$20,000 transfer of previously reported gifts from current restricted funds be accepted to establish an endowment at the U. T. Health Science Center - San Antonio to be named The Bajandas Memorial Lectureship Program in Ophthalmology.

Income earned from the endowment will be used to obtain outstanding guest lecturers for the annual Residents Clinical Conference, as well as other special conferences at the U. T. Health Science Center - San Antonio.

BACKGROUND INFORMATION

Various donors have contributed funds to establish an endowment to honor the memory of Frank Bajandas, M.D. Dr. Bajandas, a former faculty member of the U. T. Health Science Center - San Antonio, was a well known teacher in neuro-ophthalmology. He authored several textbooks and was a clinical resource for all of South Texas.

24. U. T. Health Science Center - San Antonio: Joseph Seitchik Chair in Obstetrics and Gynecology - Recommendation to Redesignate as the Joseph Seitchik Chair in Reproductive Genetics.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that the Joseph Seitchik Chair in Obstetrics and Gynecology be redesignated as the Joseph Seitchik Chair in Reproductive Genetics at the U. T. Health Science Center - San Antonio.

This recommendation is being made in accordance with the donors' request.

BACKGROUND INFORMATION

The Joseph Seitchik Professorship in Obstetrics and Gynecology was established at the October 1983 meeting of the U. T. Board of Regents with a \$100,000 pledge from former residents of the U. T. Health Science Center - San Antonio, the Hahnemann Medical College in Philadelphia, Pennsylvania, the Sinai Hospital of Baltimore, Maryland, and the faculty of the Department of Obstetrics and Gynecology at the U. T. Health Science Center - San Antonio. At its December 1988 meeting, the U. T. Board of Regents approved redesignation of the Professorship as a Chair.

See Item 3 on Page HAC - 3 related to a proposed appointment to this Chair.

25. U. T. M.D. Anderson Cancer Center: Correction of Minute Order of April 9, 1987, Related to the Estate of Homer Ammann, El Campo, Texas, to Reflect Interest in Homer Ammann Trust.--

RECOMMENDATION

A bequest of an undivided twenty-five percent interest in the Estate of Homer Ammann, El Campo, Texas, was accepted by the U. T. Board of Regents at its April 1987 meeting for the benefit of the U. T. M.D. Anderson Cancer Center. Subsequent review of this matter indicates that the acceptance of the gift should have been recorded as an undivided twenty-five percent remainder interest in the Homer Ammann Trust and it is recommended that the U. T. Board of Regents authorize this correction.

BACKGROUND INFORMATION

The Homer Ammann Trust is comprised of real estate holdings, mineral and royalty interests, farm equipment, livestock, and cash investments. The U. T. M.D. Anderson Cancer Center's share of the Trust was valued at approximately \$1.1 million in 1987. The properties were held in the Ammann Trust for almost eight years without distribution of income to the charitable beneficiaries. Research by the Office of Asset Management and the Office of General Counsel revealed that the original 1980 Ammann Trust inventory did not accurately list all Trust assets. A lawsuit was filed in Wharton County in 1988 to terminate the Trust and resolve legal issues. A new Trust inventory and final distribution to the U. T. M.D. Anderson Cancer Center and the other beneficiaries will be completed soon.

III. INTELLECTUAL PROPERTY MATTERS

1. U. T. Arlington: Recommendation for Approval of Sponsored Research Agreement with Electronic Protection & Controls, Inc. (EPCO), Dallas, Texas.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Nedderman for approval of a proposed Sponsored Research Agreement between U. T. Arlington and Electronic Protection & Controls, Inc. (EPCO), Dallas, Texas, which deviates from the U. T. System Intellectual Property Policy. The specific agreement is set out on Pages L&I 23 - 24. The deviation relates to ownership of patents. However, in the judgment of President Nedderman the potential benefit of this agreement to the institution and graduate education outweighs any risks related to the policy deviation.

BACKGROUND INFORMATION

Pursuant to a proposed Sponsored Research Agreement with U. T. Arlington, Electronic Protection & Controls, Inc. (EPCO) will provide \$48,617 for a project entitled "Design of a Microcomputer-Based Load Shedding Relay." The project will be directed by Dr. Wei-Jen Lee, Assistant Professor, Department of Electrical Engineering, U. T. Arlington.

Pursuant to the Regents' Rules and Regulations, Part Two, Chapter V, Subdivision 2.492 related to intellectual property, proposed agreements deviating substantially from the U. T. System Intellectual Property Policy require appropriate administrative approval and submission to the U. T. Board of Regents via the agenda.

The proposed EPCO agreement presented herein requires the granting of a two-year renewable license to utilize results of the EPCO-funded project. The agreement deviates from the Intellectual Property Policy which requires at Subdivision 2.453 that intellectual property resulting from grant supported research is subject to ownership by the U. T. Board of Regents. The proposed agreement places patent ownership of the research product, if patentable, 51% in EPCO and 49% in the U. T. Board of Regents. President Nedderman is of the opinion that the potential benefits to be gained from the agreement with the patent ownership provision outweigh the potential impact of the ownership provision related to possible intellectual property related to project results. Additionally, the proposed research offers contributions to the graduate education and research missions that provide gains potentially greater than any which might accrue from intellectual property resulting from the proposed EPCO-funded research. The Chancellor and the Executive Vice Chancellor for Academic Affairs agree that the value to be received from this agreement supports the recommended approval.

SPONSORED RESEARCH AGREEMENT

This agreement is entered into by The Board of Regents of The University of Texas System on behalf of The University of Texas at Arlington (University) and by Electronic Protection & Controls, Inc. (EPCO) on the date (most recent) noted below. The parties agree to the following terms and conditions:

1. EPCO agrees to provide funding in the amount of \$48,617 for a project entitled "Design of a Microcomputer-based Load Shedding Relay" to develop load shedding relay systems ("relay system(s)") under the direction of Dr. Wei-Jen Lee of the Energy Systems Research Center of The University of Texas at Arlington.
2. The funding, including all reasonable expenses incurred by Dr. Lee and other University employees to produce a prototype of a device known as the Mac-1 load shedding relay system, will be paid by EPCO within 30 days of execution of this agreement.
3. University will hold all rights, including intellectual property rights, to ongoing research and product development of the relay system and new products associated with the relay system except as set forth hereafter with respect to patent rights relating to the Mac-1 load shedding relay system.
4. University reserves the right to use material developed in the project in academic publications and coursework.
5. Joint ownership of patent rights relating to the Mac-1 load shedding relay will be held by University and EPCO with a majority undivided ownership interest of 51% controlled by EPCO and an undivided ownership interest of 49% controlled by University. University will prepare, file and prosecute patent applications with advice from EPCO. EPCO will promptly reimburse University for all patent-related expenses. EPCO, at its expense, agrees to enforce patent rights against all infringers.
6. University will grant EPCO an exclusive license under University's undivided ownership interest in patent rights relating to the Mac-1 load shedding relay for two years from the date hereof subject to and in conformity with the Rules and Regulations of the U. T. Board of Regents. The license will be granted on the condition that a 33.0% royalty will be paid to University from all EPCO revenues (or other consideration received) related to the Mac-1 load shedding relay. This license will be automatically renewed for successive two-year periods if this product generates at least five thousand dollars (\$5,000.00) to University during each two-year license period. EPCO may sublicense the product with University's prior written approval.
7. With respect to joint ownership of patent rights relating to the Mac-1 load shedding relay set forth in Paragraph 5 above, and in the event of termination of the exclusive license to be granted to EPCO pursuant to Paragraph 6, the parties will (a) account to one another for the sharing of proceeds from commercialization in proportion to ownership, and (b) enter into good faith negotiations to unitize rights relating to licensing, litigation and any other executory matters relating to the subject patent rights.

8. EPCO agrees to aggressively market the Mac-1 load shedding relay.
9. EPCO will comply with all applicable state, federal and local laws and regulations relating to the product. EPCO will indemnify The University of Texas at Arlington, The University of Texas System, and their regents, officers, employees and agents against all claims, demands or judgments relating to the manufacture, use or sale of the product.
10. This agreement constitutes the entire agreement between the parties with respect to the subject matter hereof and supercedes all other understandings.
11. Texas law governs the interpretation of this agreement.

EPCO

The Board of Regents of
The University of Texas System

By: _____

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

Date: _____

Date: _____

Attest:

Mr. Arthur H. Dilly
Executive Secretary, U. T. Board
of Regents

Approved as to Context:

Dr. Wendell H. Nedderman

2. U. T. Austin: Recommendation for Approval of Formula for Distribution of Portion of Equity in Parker Kinetic Designs, Inc. (PKD), a Texas Corporation, Austin, Texas.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham related to approval of distribution of one-half of the ten per cent (10%) equity ownership of Parker Kinetic Designs, Inc. (PKD), Austin, Texas, a Texas corporation, granted to the U. T. Board of Regents pursuant to a Patent and Technology License Agreement approved in April 1988. That recommendation outlines the following specific formula for distribution of equity to coinventors of technologies licensed under the Agreement, as approved in principle by the U. T. Board of Regents.

FORMULA FOR DISTRIBUTION OF
INVENTORS' PORTION OF PKD EQUITY

- a. On January 1, 1998, the tenth anniversary of the January 1, 1988 Patent and Technology License Agreement (Agreement) between the U. T. Board of Regents and Parker Kinetic Designs, Inc. (PKD), the inventors' portion of equity in PKD issued to the U. T. Board of Regents under the above Agreement shall be transferred to the inventors according to the point system in (d) and (e) below.
- b. The inventors' portion of PKD equity shall be one-half of (1) the PKD stock received by the U. T. Board of Regents pursuant to paragraph 6.1 of the above Agreement, (2) the accumulated dividends from that stock and (3) the proceeds from the sale of such stock.
- c. Distribution of the inventors' portion shall be based upon issued United States patents originally included in Attachment A of the Agreement, or thereafter appended to it as provided by the Agreement.
- d. Prior to the above-noted tenth anniversary, each inventor named in each issued patent shall accrue one point for each year the issued patent is included in Attachment A of the Agreement after the patent has issued and during which the inventor is an employee of U. T. Austin.
- e. The value of each point shall be determined by dividing the total amount of each of the (1) stock, (2) dividends and (3) sales proceeds by the total number of points as defined above. In the case of stock, each individual inventor's portion shall be rounded off to the nearest share of stock.
- f. The stock of PKD transferred to the inventors shall be subject to Parker Drilling Company's, Tulsa, Oklahoma, option to purchase and attendant obligations described in the Shareholders Agreement dated April 14, 1988.

BACKGROUND INFORMATION

On April 14, 1988, the U. T. Board of Regents approved a Patent and Technology License Agreement (effective date January 1, 1988) with Parker Kinetic Designs, Inc. (PKD), Austin, Texas, and an accompanying Shareholders Agreement between the U. T. Board of Regents, Parker Drilling Company and PKD. These agreements represented an expansion of an earlier patent and technology license to PKD and a renegotiation of several terms including royalty and other considerations. The licensed subject matter is defined as homopolar generators, compulsators and ancillary electromagnetic equipment that have been developed by the Center for Electromechanics at U. T. Austin as of January 1, 1988.

As partial consideration for the license, PKD issued in the name of the U. T. Board of Regents shares of common stock representing ten percent (10%) equity ownership of PKD. One-half of the ten percent equity interest is to be distributed to the coinventors of the technologies licensed in the Agreement under an appropriate formula pursuant to Part Two, Chapter V, Section 2.463 of the Regents' Rules and Regulations. On April 14, 1988, the U. T. Board of Regents approved the transfer in principle subject to later approving the specific formula for equity distribution.

The proposed formula provides that on January 1, 1998, a portion of equity will be transferred to inventors according to a "point" system based on (1) licensed patents which actually issue and (2) years employed at U. T. Austin. At present, 23 patents and patent applications are included in the license.

IV. OTHER MATTER

U. T. System: Recommendation to (a) Amend the Investment Guidelines Section of the "Permanent University Fund Investment Policy Statement" and (b) Amend the Investment Guidelines Section of the "Common Trust Fund Investment Policy Statement."--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Asset Management that the following actions be taken with regard to investment matters of The University of Texas System:

- a. Amend the Investment Guidelines section of the "Permanent University Fund Investment Policy Statement" as set out on Pages L&I 27 - 28 in congressional style.

PERMANENT UNIVERSITY FUND
INVESTMENT POLICY STATEMENT

INVESTMENT GUIDELINES

The Fund must be invested at all times in strict compliance with the State Constitution and other applicable law. The primary and constant standard for making investment decisions is the "Prudent Person Rule."

Investment restrictions include the following:

- ° All investments must be U. S. dollar denominated unless held by an investment manager retained to manage an international portfolio.
- ° No investments may be made in securities of the South African government, its government agencies, or firms headquartered in South Africa.
- ° Commercial paper must be rated in the two highest quality classes by Moody's Investors Service, Inc. (P1 or P2) or Standard & Poor's Corporation (A1 or A2).
- ° Negotiable certificates of deposit must be with a bank that is associated with a holding company meeting the commercial paper rating criteria specified above or that has a certificate of deposit rating of 1 or better by Duff & Phelps.
- ° Bankers' Acceptances must be guaranteed by an accepting bank with a minimum certificate of deposit rating of 1 by Duff & Phelps.
- ° Repurchase Agreements and Reverse Repurchase Agreements must be with a domestic dealer selected by the Federal Reserve as a primary dealer in U. S. Treasury securities; or a bank that is associated with a holding company meeting the commercial paper rating criteria specified above or that has a certificate of deposit rating of 1 or better by Duff & Phelps.
- ° Investment policies of any unaffiliated liquid investment fund must be reviewed and approved by the Executive Vice Chancellor for Asset Management prior to investment of Fund monies in such liquid investment fund. No requirement exists that such funds conform to the above restrictions on money market instruments.
- ° Corporate bonds and preferred stocks must be rated a minimum of Baa3 by Moody's Investors Service, Inc. or BBB- by Standard & Poor's Corporation, respectively, when purchased. Bonds rated below A3 and A- shall not constitute an excessive portion of the total bond portfolio. Unrated bonds or preferred stocks may be purchased prior to review by the Land and Investment Committee if, in the opinion of the System's investment staff, they are at least equal in quality to publicly offered securities eligible for purchase. The cost of unrated bonds and preferred stocks which have not been reviewed by the Land and Investment Committee may not exceed 1% of the book value of the Fund.
- ° Less than five percent of the voting securities of a corporation may be owned unless additional ownership is specifically authorized by the Executive Vice Chancellor for Asset Management.
- ° No securities may be purchased or held which would jeopardize the Fund's tax exempt status.
- ° No securities may be purchased on margin or leverage.
- ° No transactions in short sales will be made.

- Transactions in financial futures and options (other than those received as part of an investment unit) may only occur as part of a hedging program authorized by the Land and Investment Committee.
 - Unaffiliated investment managers transacting solely within their assigned assets:
 - shall hold no more than 25% of their managed portfolio in any one industry at cost unless the manager was retained to concentrate in an industry or industries.
 - shall hold no more than 10% of their managed portfolio in the securities of one corporation at cost.
 - shall not hold investment in real estate, partnerships, and other such illiquid assets unless retained to manage this type of asset and shall hold no more than 10% of their managed portfolio at cost in any other asset category different than the type they were retained to manage. Short-term liquid investments are excluded from this limitation. Convertible securities are considered to be equity equivalents for purposes of this restriction.
 - shall hold no securities traded only in foreign markets unless they were retained to manage an international portfolio.
- b. Amend the Investment Guidelines section of the "Common Trust Fund Investment Policy Statement" as set out below in congressional style:

COMMON TRUST FUND
INVESTMENT POLICY STATEMENT

INVESTMENT GUIDELINES

The Fund must be invested at all times in strict compliance with the Texas Trust Code (Subtitle B, Title 9, Texas Property Code) and other applicable law. The primary and constant standard for making investment decisions is the "Prudent Person Rule."

Investment restrictions include the following:

- All investments must be U. S. dollar denominated unless held by an investment manager retained to manage an international portfolio.
- No investments may be made in securities of the South African government, its government agencies, or firms headquartered in South Africa.
- Commercial paper must be rated in the two highest quality classes by Moody's Investors Service, Inc. (P1 or P2) or Standard & Poor's Corporation (A1 or A2).
- Negotiable certificates of deposit must be with a bank that is associated with a holding company meeting the commercial paper rating criteria specified above or that has a certificate of deposit rating of 1 or better by Duff & Phelps.
- Bankers' Acceptances must be guaranteed by an accepting bank with a minimum certificate of deposit rating of 1 by Duff & Phelps.
- Repurchase Agreements and Reverse Repurchase Agreements must be with a domestic dealer selected by the Federal Reserve as a primary dealer in U. S. Treasury securities; or a bank that is associated

with a holding company meeting the commercial paper rating criteria specified above or that has a certificate of deposit rating of 1 or better by Duff & Phelps.

- Investment policies of any unaffiliated liquid investment fund must be reviewed and approved by the Executive Vice Chancellor for Asset Management prior to investment of Fund monies in such liquid investment fund. No requirement exists that such funds conform to the above restrictions on money market instruments.
- Corporate bonds and preferred stocks must be rated a minimum of Baa3 by Moody's Investors Service, Inc. or BBB- by Standard & Poor's Corporation, respectively, when purchased. Bonds rated below A3 and A- shall not constitute an excessive portion of the total bond portfolio. Unrated bonds or preferred stocks may be purchased prior to review by the Land and Investment Committee if, in the opinion of the System's investment staff, they are at least equal in quality to publicly offered securities eligible for purchase. The cost of unrated bonds and preferred stocks which have not been reviewed by the Land and Investment Committee may not exceed 1% of the book value of the Fund.
- Less than five percent of the voting securities of a corporation may be owned unless additional ownership is specifically authorized by the Executive Vice Chancellor for Asset Management.
- No securities may be purchased or held which would jeopardize the Fund's tax exempt status.
- No securities may be purchased on margin or leverage.
- No transactions in short sales will be made.
- Transactions in financial futures and options (other than those received as part of an investment unit) may only occur as part of a hedging program authorized by the Land and Investment Committee.
- Unaffiliated investment managers transacting solely within their assigned assets:
 - shall hold no more than 25% of their managed portfolio in any one industry at cost unless the manager was retained to concentrate in an industry or industries.
 - shall hold no more than 10% of their managed portfolio in the securities of one corporation at cost.
 - shall not hold investment in real estate, partnerships, and other such illiquid assets unless retained to manage this type of asset and shall hold no more than 10% of their managed portfolio at cost in any other asset category different than the type they were retained to manage. Short-term liquid investments are excluded from this limitation. Convertible securities are considered to be equity equivalents for purposes of this restriction.
 - shall hold no securities traded only in foreign markets unless they were retained to manage an international portfolio.

BACKGROUND INFORMATION

The current wording of these policy statements precludes investment in certain small corporations in an amount appropriate for the Permanent University Fund and the Common Trust Fund. Investments of this type would be reviewed with select members of the Investment Advisory Committee prior to commitment of funds.

LAND AND INVESTMENT COMMITTEE

EMERGENCY ITEM

June 8, 1989

IV. OTHER MATTERS

2. U. T. System: Recommendation to Appoint a Master Trust Custodian for the Permanent University Fund; Authorize a Securities Lending Program; and Authorize the Executive Vice Chancellor for Asset Management to Negotiate and Execute a Master Trust Custodian Contract and Related Documents.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Asset Management that _____, Texas, be appointed the Master Trust Custodian for the Permanent University Fund; that participation in the securities lending program offered by that bank be authorized; and that the Executive Vice Chancellor for Asset Management be authorized to negotiate and execute a Master Trust Custodian Contract with this bank and related Securities Lending Contracts with this bank or its subcontractors after approval as to form by the Office of General Counsel.

BACKGROUND INFORMATION

In October 1988, the Texas State Treasury Department issued AN ORDER OF THE TREASURER TO THE STATE OF TEXAS APPROVING ELIGIBLE MASTER TRUST CUSTODIAN BANKS TO SERVE AS DEPOSITORIES OF SECURITIES OF THE SEVERAL INVESTING AGENCIES OF THE STATE OF TEXAS ACTING THROUGH THE TEXAS STATE TREASURY DEPARTMENT which allows the Board to select a Master Trust Custodian for the Permanent University Fund from the list of approved eligible Master Trust Custodian banks. A Request For Proposal was issued and sent to each of the eligible banks and a response has been received and reviewed in detail by the Office of Asset Management. The recommendation of this bank as custodian and of participation in the prudent generation of additional revenue through securities lending is based on this review, which included on-site visits at the bank operational centers, computer testing to determine U. T. System and bank systems compatibility, and proposal pricing analysis using fiscal 1988 transactional volumes and variance testing. U. T. System auditors also participated in all stages of the review.

LAND AND INVESTMENT COMMITTEE

EMERGENCY ITEM

June 8, 1989

IV. OTHER MATTERS

3. Permanent University Fund: Recommendation for Authority to Execute Assignments and Amendments to Surface Leases Nos. 5777, 6490 and 6946, All Located in Ward County, Texas.--

RECOMMENDATION

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

- a. Authorize the appropriate U. T. System Administration officials to execute assignments of Surface Leases Nos. 5777, 6490 and 6946 from Cabot Corporation, Waltham, Massachusetts, to Cabot Gas Processing Corporation, Waltham, Massachusetts
- b. Authorize the appropriate U. T. System Administration officials to negotiate with Cabot Gas Processing Corporation for requested amendments and extension of leased terms for Surface Leases Nos. 5777, 6490 and 6946, and
- c. Authorize the appropriate U. T. System Administration officials to execute these amended surface leases upon approval of such leases by the Office of General Counsel.

BACKGROUND INFORMATION

Cabot Corporation is the Lessee of Surface Leases Nos. 5777, 6490 and 6946 and desires to assign these leases to Cabot Gas Processing Corporation. Cabot Gas Processing Corporation is involved in a corporate merger with the Maple Corporation, Denver, Colorado, to be completed on June 15, 1989. It is necessary to have these assignments and lease amendments completed prior to this date.

These assignments are on standard University of Texas System forms and, except for the time limitations, would be processed via the Docket.

Executive Session of the Board

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

Date: June 8, 1989

Time: 12:00 p.m. The Board will convene in Open Session and immediately recess to Executive Session. The Open Session will reconvene about 1:00 p.m. or upon recess of Executive Session and continue through adjournment.

Place: Regents' Conference Room and Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

1. Pending and/or Contemplated Litigation - Section 2(e)
 - a. U. T. Southwestern Medical Center - Dallas:
Proposed Settlement of Medical Liability Litigation
 - b. U. T. Health Science Center - Houston:
Proposed Settlement of Medical Liability Litigation
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees
 - U. T. System: Consideration of the Duties and Assignments of Certain Officials within the U. T. System